

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

June 30, 2011

(Approved July 21-22, 2011)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
OF THE BOARD OF REGENTS**

June 30, 2011

CONVENE

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 9:02 a.m., Thursday, June 30, 2011, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

Chairman Box called each Regent's name to confirm that a quorum was present. The following members of the Board were present by telephone:

Mr. Richard A. Box, Chairman
Mr. Phil Adams, Vice Chairman
Mr. Morris Foster
Ms. Elaine Mendoza
Ms. Judy Morgan
Mr. Jim Schwertner
Mr. Cliff Thomas
Mr. John D. White
Mr. Jim Wilson
Mr. Fernando Treviño (Student Regent)

Chairman Box announced that the purpose of the meeting was for consideration and possible action on two items (*Item 1 - Appointment of Deputy Chancellor of the A&M System and Item 2 - Appointment of the Interim Chancellor of the A&M System*).

RECESS TO EXECUTIVE SESSION

At 9:04 a.m., Chairman Box announced that the Board would recess to executive session to consider matters as permitted by Section 551.071 and 551.074 of the Texas Government Code, including Items 1 and 2.

Chairman Box said that in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Secretary's Note: The Board met in executive session from 9:04 a.m. until 9:42 a.m.)

RECONVENE IN OPEN SESSION

Chairman Box reconvened the meeting in open session at 9:43 a.m. and announced that the Board had met in executive session from 9:04 a.m. until 9:42 a.m., Thursday, June 30, 2011, and considered Items 1 and 2.

Chairman Box presented Item 1.

Regent Schwertner moved adoption of the minute order. Regent Foster seconded the motion. Chairman Box said he would call each regent's name so their vote was properly recorded. The record of each regent's vote is as follows: Adams – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute order was approved (137):

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**MINUTE ORDER 137-2011 (ITEM 1)**

**APPOINTMENT OF MR. JAY T. KIMBROUGH  
AS DEPUTY CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Jay T. Kimbrough is hereby appointed Deputy Chancellor of The Texas A&M University System, at an annual salary of \$300,000, effective immediately.

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Chairman Box presented Item 2 added that as Interim Chancellor, the salary would be the same (no increase).

Vice Chairman Adams moved for adoption of the minute order. Regent Thomas seconded the motion. Chairman Box said he would call each regent's name so their vote was properly recorded. The record of the regents' vote is as follows: Adams – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute order was approved (138):

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**MINUTE ORDER 138-2011 (ITEM 2)**

**APPOINTMENT OF MR. JAY T. KIMBROUGH  
AS INTERIM CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Jay T. Kimbrough is hereby appointed Interim Chancellor of The Texas A&M University System, effective July 1, 2011.

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ADJOURNMENT

There being no further business, on motion of Vice Chairman Adams, seconded by Regent Morgan and by a unanimous vote, the meeting was adjourned at 9:46 a.m., the same day.

Vickie Burt Spillers
Executive Secretary to the Board
The Texas A&M University System

VBS:gak

(These minutes were transcribed by Gwen Kirby, Senior Office Associate, Office of the Board of Regents.)