

**MINUTES**

**SPECIAL TELEPHONIC MEETING**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**December 20, 2011**

*(Approved February 9, 2012)*

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**MINUTES  
SPECIAL TELEPHONIC MEETING  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

**December 20, 2011**

**CONVENE**

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 8:03 a.m., Friday, December 20, 2011, in Conference Room 3115/3116 of the Interdisciplinary Life Sciences Building at 301 Old Main Drive on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present by telephone:

Dr. 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

The following member of the Board not present:

Mr. Fernando Treviño (Student Regent)

Chairman Box said that this special telephonic meeting had been duly posted with the Secretary of State, and in accordance with the Texas Government Code, that allows governing boards to meet by telephone, each party to the conference call must clearly identify himself/herself prior to speaking.

**RECESS TO EXECUTIVE SESSION**

At 8:06 a.m., Chairman Box announced that the Board would recess to executive session to consider matters as permitted by Chapter 551 of the Texas Government Code, Sections 71 and 74, including Items 1 through 4. He said 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 8:06 a.m. until 9:13 a.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Box reconvened the meeting in open session at 9:15 a.m. and announced that the Board had met in executive session from 8:06 a.m. until 9:13 a.m., Tuesday,

December 20, 2011, and considered executive session Items 1 through 4 and conferred with attorneys on personnel and legal matters.

Chairman Box asked that all four items be voted on together unless there were objections. There being no objections, he asked for a motion to adopt Items 1 through 4.

Regent Adams moved for adoption of the minute orders contained in Items 1 through 4. Regent Morgan 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 orders were approved (272-275):

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**MINUTE ORDER 272-2011 (ITEM 1)**

**DELEGATION OF AUTHORITY TO THE PRESIDENT TO EXECUTE  
EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH KEVIN SUMLIN,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with Kevin Sumlin, Head Football Coach.

**MINUTE ORDER 273-2011 (ITEM 2)**

**DELEGATION OF AUTHORITY TO THE PRESIDENT TO  
EXECUTE EMPLOYMENT CONTRACT WITH  
HEAD MEN'S BASKETBALL COACH BILLY KENNEDY,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted for the President of Texas A&M University to execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with William Kennedy, Jr., Head Men's Basketball Coach.

**MINUTE ORDER 274-2011 (ITEM 3)**

**APPOINTMENT OF DAVID H. CARLSON AS DEAN OF LIBRARIES,  
TEXAS A&M UNIVERSITY**

Mr. David H. Carlson is hereby appointed Dean of the Texas A&M University Libraries at Texas A&M University, effective July 1, 2012, at an initial salary of \$205,000.

**MINUTE ORDER 275-2011 (ITEM 4)**

**APPOINTMENT OF STEVEN B. MOORE  
AS VICE CHANCELLOR FOR MARKETING AND COMMUNICATIONS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Steven B. Moore is hereby appointed Vice Chancellor for Marketing and Communications, The Texas A&M University System, effective January 1, 2012, at an initial salary of \$280,000.

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**ADJOURNMENT**

There being no further business, on motion of Regent Schwertner, seconded by Regent Mendoza and by a unanimous vote, the meeting was adjourned at 9:18 a.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents

VBS:kdI

*(These minutes were transcribed by Darlene Levens, Assistant to the Board, Office of the Board of Regents.)*