

MINUTES

SPECIAL TELEPHONIC MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

January 9, 2013

(Approved January 31, 2013)

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BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

January 9, 2013

CONVENE

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 8:35 a.m., Wednesday, January 9, 2013, in the Board of Regents Meeting Room 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
Mr. Quinten Womack (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 8:35 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 Item 1. 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 8:35 a.m. until 8:39 a.m.)

RECONVENE IN OPEN SESSION

Chairman Box reconvened the meeting in open session at 8:39 a.m. and announced that the Board had met in executive session from 8:35 a.m. until 8:39 a.m., Wednesday, January 9, 2013, considered Item 1, and conferred with attorneys on personnel and legal matters.

Chairman Box asked for a motion to adopt Item 1.

Regent Morgan moved for adoption of the minute order contained in Item 1. Regent White seconded the motion. Chairman Box said he would call each regent's name so that their vote was properly recorded. The record of the 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 (001):

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**MINUTE ORDER 001-2013 (ITEM 1)**

**APPOINTMENT OF DR. EMILY FOURMY CUTRER AS  
PRESIDENT OF TEXAS A&M UNIVERSITY-TEXARKANA,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Emily Cutrer is hereby appointed President of Texas A&M University-Texarkana of The Texas A&M University System, at an initial salary of \$210,000, effective January 15, 2013.

The Chancellor of The Texas A&M University System is hereby delegated the authority to confirm the terms of employment with Dr. Cutrer.

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ADJOURNMENT

There being no further business, on motion of Vice Chairman Adams, seconded by Regent Schwertner and by a unanimous vote, the meeting was adjourned at 8:42 a.m., the same day.

Vickie Spillers
Executive Director, Board of Regents

VBS:kdI

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