

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 6, 2014

(Approved February 12, 2015)

TABLE OF CONTENTS

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

December 6, 2014

CONVENE 1

RECESS TO EXECUTIVE SESSION 1

RECONVENE IN OPEN SESSION 2

*MINUTE ORDER 227-2014 (ITEM 1) NAMING OF DR. CYNTHIA TENIENTE-MATSON AS THE SOLE FINALIST
FOR THE POSITION OF PRESIDENT OF TEXAS A&M UNIVERSITY-SAN ANTONIO AND APPOINTMENT AS
INTERIM PRESIDENT OF TEXAS A&M UNIVERSITY-SAN ANTONIO, THE TEXAS A&M UNIVERSITY SYSTEM..... 2*

ADJOURN..... 2

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

December 6, 2014

CONVENE

Chairman Phil Adams convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 5:32 p.m., Saturday, December 6, 2014, in the Board Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Adams said the purpose of the meeting was for consideration and action on one item as shown in the agenda materials, and posted with the Secretary of State. He called each Regent's name to confirm participation.

The following members of the Board were present by telephone:

Mr. Cliff Thomas, Vice Chairman
Mr. Anthony G. Buzbee
Mr. Morris Foster (*joined the meeting at 5:34 p.m.*)
Ms. Judy Morgan
Mr. Jim Schwertner

The following members of the Board were present in the meeting room:

Mr. Phil Adams, Chairman
Ms. Elaine Mendoza
Mr. Charles W. Schwartz

The following members of the Board were not present:

Mr. John D. White
Mr. Colton Buckley (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Adams announced that a quorum was present and said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 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 5:34 p.m. until 6:16 p.m.)

RECONVENE IN OPEN SESSION

Chairman Adams reconvened the meeting in open session at 6:17 p.m. and announced that the Board had met in executive session from 5:34 p.m. until 6:16 p.m., considered Item 1 and conferred with the Chancellor, several System administrators and attorneys.

Chairman Adams called for a motion to adopt Item 1.

Regent Mendoza moved for adoption of the minute order contained in Item 1. Regent Schwartz seconded the motion. Chairman Adams said he would call each regent's name to properly record the vote. The record of the regents' vote is as follows: Buzbee – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwartz – yes, Schwertner – yes, Thomas – yes, and Chairman Adams voted “yes.”

The following minute order was approved (227).

~~~~~

**MINUTE ORDER 227-2014**

**NAMING OF  
DR. CYNTHIA TENIENTE-MATSON  
AS THE SOLE FINALIST FOR THE POSITION OF PRESIDENT OF  
TEXAS A&M UNIVERSITY-SAN ANTONIO AND  
APPOINTMENT AS INTERIM PRESIDENT OF  
TEXAS A&M UNIVERSITY-SAN ANTONIO,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Cynthia Teniente-Matson is hereby named the sole finalist for the position of president of Texas A&M University-San Antonio. As required by state law, final action on the appointment may be taken after the 21-day notice of sole finalist status is given.

Dr. Teniente-Matson is appointed Interim President of Texas A&M University-San Antonio at a salary of \$254,000, effective January 12, 2015.

~~~~~

ADJOURN

There being no further business, on motion of Regent Mendoza, seconded by Regent Schwartz and by a unanimous vote, the meeting was adjourned at 6:19 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents