

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

May 27, 2015

(Approved September 3, 2015)

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

May 27, 2015

CONVENE

Chairman Clifton L. Thomas convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 11:04 a.m., Wednesday, May 27, 2015, in the Board Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Thomas said the purpose of this special meeting was for consideration and action on eight items as shown in the agenda materials, and posted with the Secretary of State. He called each Regent's name to confirm their participation.

The following members of the Board were present by telephone:

Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton (*joined meeting at 11:10 a.m.*)
Mr. Anthony G. Buzbee
Mr. Morris E. Foster
Mr. Bill Mahomes
Ms. Judy Morgan
Mr. Charles W. Schwartz
Mr. Colton L. Buckley (Student Regent)

The following member of the Board was present in the meeting room:

Mr. Clifton L. Thomas, Chairman

RECESS TO EXECUTIVE SESSION

Chairman Thomas 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 Items 1 through 8. 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.

(Note: The Board met in executive session from 11:07 a.m. until 11:53 a.m.)

RECONVENE IN OPEN SESSION

Chairman Thomas reconvened the meeting in open session at 11:55 a.m. and announced that the Board had met in executive session from 11:07 a.m. until 11:53 a.m., and considered Items 1 through 8, conferred with the Chancellor, several System administrators and attorneys on personnel and legal matters.

Chairman Thomas called for approval of Agenda Items 1 through 8.

Vice Chairman Mendoza moved for adoption of the minute orders contained in Items 1 through 8. Regent Albritton seconded the motion. Chairman Thomas called each regent’s name to properly record their vote. The record of the vote is as follows: Adams – yes, Albritton – yes, Buzbee – yes, Foster – yes, Mahomes – yes, Mendoza – yes, Morgan – yes, Schwartz – yes, and Chairman Thomas voted “yes.”

The following minute orders were approved (136 through 143).

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**MINUTE ORDER 136-2015 (ITEM 1)**

**APPOINTMENT OF DR. DANIEL J. PUGH, SR.  
AS VICE PRESIDENT FOR STUDENT AFFAIRS,  
TEXAS A&M UNIVERSITY**

Effective August 1, 2015, Dr. Daniel J. Pugh, Sr. is hereby appointed Vice President for Student Affairs at Texas A&M University, at an initial salary of \$292,000.

**MINUTE ORDER 137-2015 (ITEM 2)**

**AUTHORIZATION FOR THE PRESIDENT TO APPOINT THE DEAN AND CEO  
OF TEXAS A&M UNIVERSITY AT QATAR,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the president of Texas A&M University to appoint and set the initial salary and conditions of employment for the Dean and CEO of Texas A&M University at Qatar.

**MINUTE ORDER 138-2015 (ITEM 3)**

**AUTHORIZATION FOR THE PRESIDENT TO APPOINT  
THE DEAN OF THE COLLEGE OF SCIENCE,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the president of Texas A&M University to appoint and set the initial salary and conditions of employment for the Dean of the College of Science at Texas A&M University.

**MINUTE ORDER 139-2015 (ITEM 4)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACTS WITH  
LARRY JACKSON, JR. HEAD STRENGTH FOOTBALL COACH,  
AND ASSISTANT FOOTBALL COACHES  
JEFFREY J. BANKS, SPECIAL TEAMS/TE/RECRUITING COORDINATOR;  
MARK B. HAGEN, DEFENSIVE TACKLES;  
TERRY JOSEPH, DEFENSIVE BACKS;  
AARON MOOREHEAD, WIDE RECEIVERS;  
TERRENCE PRICE, DEFENSIVE ENDS AND  
JACOB S. SPAVITAL, OFFENSIVE COORDINATOR,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to negotiate and execute new employment contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Head Strength Football Coach – Larry Jackson, Jr.  
Assistant Football Coach, Special Teams/TE/Recruiting Coordinator – Jeffrey J. Banks  
Assistant Football Coach, Defensive Tackles – Mark B. Hagen  
Assistant Football Coach, Defensive Backs – Terry Joseph  
Assistant Football Coach, Wide Receivers – Aaron Moorehead  
Assistant Football Coach, Defensive Ends – Terrence Price  
Assistant Football Coach, Offensive Coordinator – Jacob S. Spavital.

**MINUTE ORDER 140-2015 (ITEM 5)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACT WITH  
RICHARD L. STANSBURY,  
ASSOCIATE HEAD MEN’S BASKETBALL COACH,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the president of Texas A&M University to negotiate and execute a new employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the Associate Head Men’s Basketball Coach – Richard L. Stansbury.

**MINUTE ORDER 141-2015 (ITEM 6)**

**APPOINTMENT OF DR. LAURA D. BOREN  
AS VICE PRESIDENT FOR STUDENT LIFE,  
TARLETON STATE UNIVERSITY**

Effective July 20, 2015, Dr. Laura D. Boren is hereby appointed Vice President for Student Life at Tarleton State University at an initial salary of \$162,000.

**MINUTE ORDER 142-2015 (ITEM 7)**

**APPOINTMENT OF MR. DARRELL R. MORRISON  
AS VICE PRESIDENT FOR BUSINESS AFFAIRS  
AND CHIEF FINANCIAL OFFICER,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

Effective July 1, 2015, Mr. Darrell R. Morrison is hereby appointed Vice President for Business Affairs/Chief Financial Officer at Texas A&M University-San Antonio, at an initial salary of \$180,000.

**MINUTE ORDER 143-2015 (ITEM 8)**

**APPOINTMENT OF DR. GARY L. STADING  
AS DEAN OF THE COLLEGE OF BUSINESS  
WITH TENURE ON ARRIVAL,  
TEXAS A&M UNIVERSITY-TEXARKANA**

Effective immediately, the Board of Regents of The Texas A&M University System appoints Dr. Gary L. Stading as Dean of the College of Business at Texas A&M University-Texarkana, at an initial salary of \$150,000, and authorizes the granting of tenure on arrival.

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ADJOURN

There being no further business, on motion of Regent Adams, seconded by Regent Albritton and by a unanimous vote, the meeting was adjourned at 11:57 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes were transcribed by Jackie Bell, Office of the Board of Regents.)