

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 27, 2016

(Approved November 10, 2016)

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

September 27, 2016

CONVENE

Chairman Clifton L. Thomas, Jr. convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 4:01 p.m., Tuesday, September 27, 2016, 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 two items. He called each Regent's name to confirm their participation.

The following members of the Board were present by telephone:

Mr. Clifton L. Thomas, Jr., Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Anthony G. Buzbee
Mr. Morris E. Foster
Mr. Bill Mahomes
Ms. Judy Morgan
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (Student Regent)

The following member of the Board did not participate:

Mr. Robert L. Albritton

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 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.

(Note: The Board met in executive session from 4:04 p.m. until 4:11 p.m.)

RECONVENE IN OPEN SESSION

Chairman Thomas reconvened the meeting in open session at 4:13 p.m. and announced that the Board had met in executive session from 4:04 p.m. until 4:11 p.m., and considered Item 1, conferred with the Chancellor, several university and system administrators and attorneys on personnel and legal matters.

(Note: Dr. Carrie Lynn Byington joined the meeting by telephone at 4:13 p.m.)

Chairman Thomas presented Item 1 and asked if any of the regents had questions or comments for Dr. Byington. There were none. Chairman Thomas said that they were impressed with Dr. Byington’s credentials and were happy to have her become a part of the team.

Chairman called on Mr. Michael Young, President of Texas A&M University, who presented Item 2.

He then called for a motion to adopt Items 1 and 2. Regent Morgan moved for adoption of the minute orders contained in Items 1 and 2. Regent Adams 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, Buzbee – yes, Foster – yes, Mahomes – yes, Mendoza – yes, Morgan – yes, Schwartz – yes, and Chairman Thomas voted “yes.”

The following minute orders were approved (219 and 220).

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**MINUTE ORDER 219-2016 (ITEM 1)**

**NAMING OF  
DR. CARRIE LYNN BYINGTON  
AS VICE CHANCELLOR OF HEALTH SERVICES,  
SENIOR VICE PRESIDENT OF THE HEALTH SCIENCE CENTER  
AND DEAN OF THE COLLEGE OF MEDICINE,  
TEXAS A&M UNIVERSITY**

Dr. Carrie Lynn Byington is hereby appointed Vice Chancellor of Health Services, Senior Vice President of the Health Science Center and Dean of the College of Medicine at Texas A&M University, at an initial salary of \$950,000, effective January 15, 2017.

**MINUTE ORDER 220-2016 (ITEM 2)**

**APPROVAL OF ACADEMIC TENURE  
SEPTEMBER 2016,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy *12.01, Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the faculty member at Texas A&M University as set forth in the exhibit, Tenure List No. 17-01-1.

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President Young thanked the Board for their prompt action on these items. He said that they are excited to have Dr. Byington join them. Chancellor Sharp said that the appointment of Dr. Byington was one of the most significant hires the System has made.

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**ADJOURN**

There being no further business, on motion of Regent Mahomes, seconded by Regent Adams and by a unanimous vote, the meeting was adjourned at 4:19 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

TEXAS A&M UNIVERSITY  
RECOMMENDATIONS FOR TENURE  
TENURE LIST NO. 17-01-1

| <u>Name</u>                | <u>Present Rank</u><br><u>Department</u> | <u>Yrs. Towards Tenure</u> |                    | <u>Effective</u><br><u>Date/Tenure</u>               |
|----------------------------|------------------------------------------|----------------------------|--------------------|------------------------------------------------------|
|                            |                                          | <u>Univ./</u>              | <u>Other Inst.</u> |                                                      |
| <b>COLLEGE OF MEDICINE</b> |                                          |                            |                    |                                                      |
| Dr. Carrie L. Byington     | Professor<br>College of<br>Medicine      | 0                          | >15                | Upon Approval<br>by the Board and<br>Faculty Arrival |

**TEXAS A&M UNIVERSITY  
BACKGROUND OF FACULTY  
RECOMMENDED FOR ACADEMIC TENURE**

**COLLEGE OF MEDICINE**

| <u>Name</u>            | <u>Education</u>                             | <u>Employment Towards Tenure</u>                                                                                                                                                                                                                                                                                          |
|------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dr. Carrie L. Byington | M.D. (1989)<br>Baylor College of<br>Medicine | 1992 – 1993<br>Assistant Professor<br>Baylor College of Medicine<br><br>1995 – 2000<br>Assistant Professor<br>University of Utah<br><br>2000 – 2006<br>Associate Professor (Tenured 2003)<br>University of Utah<br><br>2006 – 2016<br>Professor<br>University of Utah<br><br>Sp 2017<br>Professor<br>Texas A&M University |