

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 18, 2016

(Approved November 10, 2016)

TABLE OF CONTENTS

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

October 18, 2016

CONVENE..... 1

RECESS TO EXECUTIVE SESSION..... 1

RECONVENE IN OPEN SESSION 1

*MINUTE ORDER 221-2016 (ITEM 1) NAMING OF DR. PABLO ARENAZ, AS THE SOLE FINALIST FOR THE
POSITION OF PRESIDENT OF TEXAS A&M INTERNATIONAL UNIVERSITY, THE TEXAS A&M UNIVERSITY
SYSTEM..... 2*

*MINUTE ORDER 222-2016 (ITEM 2) NAMING OF DR. RAY M. KECK, III, AS THE SOLE FINALIST FOR THE
POSITION OF PRESIDENT OF TEXAS A&M UNIVERSITY-COMMERCE, THE TEXAS A&M UNIVERSITY SYSTEM... 2*

*MINUTE ORDER 223-2016 (ITEM 3) APPOINTMENT OF DR. KELLY QUINTANILLA, AS INTERIM PRESIDENT OF
TEXAS A&M UNIVERSITY-CORPUS CHRISTI, THE TEXAS A&M UNIVERSITY SYSTEM 2*

ADJOURN 3

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

October 18, 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 3:04 p.m., Tuesday, October 18, 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 three 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. Morris E. Foster
Mr. Bill Mahomes
Ms. Judy Morgan
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (Student Regent)

The following members of the Board did not participate:

Mr. Robert L. Albritton
Mr. Anthony G. Buzbee

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 3. 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 3:06 p.m. until 3:17 p.m.)

RECONVENE IN OPEN SESSION

Chairman Thomas reconvened the meeting in open session at 3:18 p.m. and announced that the Board had met in executive session from 3:06 p.m. until 3:17 p.m., and considered Items 1 through 3, conferred with the Chancellor, several university and system administrators and attorneys on personnel and legal matters.

Chairman Thomas presented Items 1 through 3. He then called for a motion to adopt Items 1 through 3. Vice Chairman Mendoza moved for adoption of the minute orders contained in Items 1 through 3. Regent Morgan 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, Foster – yes, Mahomes – yes, Mendoza – yes, Morgan – yes, Schwartz – yes, and Chairman Thomas voted “yes.”

The following minute orders were approved (221 through 223).

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**MINUTE ORDER 221-2016 (ITEM 1)**

**NAMING OF  
DR. PABLO ARENAZ,  
AS THE SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M INTERNATIONAL UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Pablo Arenaz is hereby named the sole finalist for the position of president of Texas A&M International University. As required by state law, final action may be taken after the 21-day notice is given.

**MINUTE ORDER 222-2016 (ITEM 2)**

**NAMING OF  
DR. RAY M. KECK, III,  
AS THE SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M UNIVERSITY-COMMERCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Ray M. Keck, III is hereby named the sole finalist for the position of president of Texas A&M University-Commerce. As required by state law, final action may be taken after the 21-day notice is given

**MINUTE ORDER 223-2016 (ITEM 3)**

**APPOINTMENT OF  
DR. KELLY QUINTANILLA,  
AS INTERIM PRESIDENT OF  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective January 1, 2017, Dr. Kelly Quintanilla is hereby appointed interim president of Texas A&M University-Corpus Christi at an initial salary of \$208,101, plus an administrative stipend at the rate of \$40,000 per year in recognition of her additional duties as interim president.

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ADJOURN

There being no further business, on motion of Regent Mahomes, seconded by Vice Chairman Mendoza and by a unanimous vote, the meeting was adjourned at 3:19 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents