

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 12, 2016

(Approved February 9, 2017)

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

December 12, 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 1:33 p.m., Monday, December 12, 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 one item. 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 (*joined meeting at 1:35 p.m.*)
Mr. Phil Adams (*joined meeting at 1:35 p.m.*)
Mr. Robert L. Albritton
Mr. Anthony G. Buzbee
Mr. Morris E. Foster
Mr. Bill Mahomes
Ms. Judy Morgan
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (Student Regent)

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 1:35 p.m. until 1:37 p.m.)

RECONVENE IN OPEN SESSION

Chairman Thomas reconvened the meeting in open session at 1:37 p.m. and announced that the Board had met in executive session from 1:35 p.m. until 1:37 p.m., and considered Item 1, conferred with the Chancellor, several university and system administrators and attorneys on personnel and legal matters.

Chairman Thomas called on Dr. Katherine Banks, Vice Chancellor and Dean of Engineering and Director of Texas A&M Engineering Experiment Station (TEES), to present Item 1. He then called for a motion to adopt Item 1. Regent Albritton moved for adoption of the minute order contained in Item 1. Regent Mahomes 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 order was approved (272).

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**MINUTE ORDER 272-2016 (ITEM 1)**

**APPOINTMENT OF  
MR. GREGORY D. WINFREE  
AS AGENCY DIRECTOR FOR THE  
TEXAS A&M TRANSPORTATION INSTITUTE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective December 15, 2016, Mr. Gregory D. Winfree is hereby appointed Agency Director for the Texas A&M Transportation Institute, at an initial salary of \$310,000.

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ADJOURN

There being no further business, on motion of Regent Albritton, seconded by Vice Chairman Mendoza and by a unanimous vote, the meeting was adjourned at 1:39 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents