

**MINUTES**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**March 20, 2017**

*(Approved April 27, 2017)*

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

**March 20, 2017**

**CONVENE**

Chairman Clifton L. Thomas, Jr., convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 5:03 p.m., Monday, March 20, 2017, 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 discussion of a potential real estate transaction involving Texas A&M University. 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. Robert L. Albritton  
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 was not present:

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, 72 and 74 of the Texas Government Code. 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 5:06 p.m. until 5:41 p.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Thomas reconvened the meeting in open session at 5:43 p.m. and announced that the Board had met in executive session from 5:06 p.m. until 5:41 p.m., conferred with the Chancellor, several university and system administrators and attorneys on a real estate matter.

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**ADJOURN**

There being no further business, on motion of Regent Adams, seconded by Regent Mahomes and by a unanimous vote, the meeting was adjourned at 5:44 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents