

**MINUTES**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**May 19, 2017**

*(Approved August 23, 2017)*

**TABLE OF CONTENTS**

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

**May 19, 2017**

CONVENE.....	1
<i>MINUTE ORDER 094-2017 APPROVAL OF BOARD OF REGENTS COMMITTEE ASSIGNMENTS AND     SPECIAL APPOINTMENTS FOR 2017-2019, BOARD OF REGENTS, THE TEXAS A&amp;M UNIVERSITY SYSTEM.....</i>	<i>2</i>
ADJOURN .....	2

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

**May 19, 2017**

**CONVENE**

Chairman Charles W. Schwartz convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 2:00 p.m., Friday, May 19, 2017, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Schwartz said the purpose of this meeting was for consideration and action to formally approve Board of Regents committee assignments and special appointments. He called each Regent's name to confirm their participation.

The following members of the Board were present by telephone:

Mr. Charles W. Schwartz, Chairman  
Ms. Elaine Mendoza, Vice Chairman  
Mr. Phil Adams  
Mr. Morris E. Foster  
Mr. Tim Leach  
Mr. Bill Mahomes  
Mr. Clifton L. Thomas, Jr.

The following members of the Board did not participate:

Mr. Robert L. Albritton  
Mr. Anthony G. Buzbee  
Ms. Stephanie Y. Martinez (Student Regent)

Chairman Schwartz announced that a quorum of the Board was present. He presented Item 1 and asked if there were any questions or comments. There were none. He then called for a motion. Vice Chairman Mendoza moved for the adoption of the minute order contained in Item 1. Regent Thomas seconded the motion. Chairman Schwartz called each Regent's name for the vote. The record of the vote is as follows: Adams – yes, Foster – yes, Leach – yes, Mahomes – yes, Mendoza – yes, Thomas – yes, and Chairman Schwartz voted “yes.”

The following minute order was approved (094).

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**MINUTE ORDER 094-2017**

**APPROVAL OF  
BOARD OF REGENTS COMMITTEE ASSIGNMENTS  
AND SPECIAL APPOINTMENTS FOR 2017-2019,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY**

The Board of Regents committee assignments and special appointments for 2017-2019, made by the Chairman of the Board and shown on the attached list, are hereby approved.

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**ADJOURN**

There being no further discussion, on motion of Regent Adams, seconded by Regent Thomas, Chairman Schwartz adjourned the meeting at 2:02 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

**BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
BOARD COMMITTEES AND SPECIAL APPOINTMENTS  
(Effective May 19, 2017)**

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**STANDING COMMITTEES**

**COMMITTEE ON AUDIT**

Cliff Thomas, Chair  
Bob Albritton  
Tony Buzbee  
Elaine Mendoza  
*Charles Schwartz (ex-officio, non-voting)*

**COMMITTEE ON ACADEMIC AND  
STUDENT AFFAIRS**

Elaine Mendoza, Chair  
Bob Albritton  
Morris Foster  
Bill Mahomes  
*Charles Schwartz (ex-officio, non-voting)*

**COMMITTEE ON FINANCE**

Bill Mahomes, Chair  
Phil Adams  
Morris Foster  
Tim Leach  
*Charles Schwartz (ex-officio, non-voting)*

**COMMITTEE ON BUILDINGS AND  
PHYSICAL PLANT**

Tim Leach, Chair  
Phil Adams  
Tony Buzbee  
Cliff Thomas  
*Charles Schwartz (ex-officio, non-voting)*

**SPECIAL APPOINTMENTS**

**Liaisons to the (Development) Foundations  
of A&M System Members**

Bill Mahomes  
Tim Leach

**Liaison to The Association of Former Students  
(TAMU)**

Phil Adams

**Liaison to the Panhandle Plains Museum  
(WTAMU)**

Tim Leach

**Liaison to the 12th Man Foundation (TAMU)**

Cliff Thomas

**Liaisons to the Texas Higher Education  
Coordinating Board**

Bill Mahomes  
Elaine Mendoza

**Liaisons to Texas A&M University Corps of  
Cadets (Corps of Cadets Association and  
Board of Visitors) and System Military  
Training Programs**

Bill Mahomes  
Tim Leach

**Bill and Irma Runyon Art Collection  
Committee (Member)**

Phil Adams

**Board for Lease of University Lands (Board  
Member)**

Charles Schwartz  
Phil Adams (*substitute member*)