

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 25, 2018

(Approved August 17, 2018)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

July 25, 2018

CONVENE

Chairman Charles W. Schwartz convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:02 a.m., Wednesday, July 25, 2018, in Room L526, Memorial Student Center, on the campus of Texas A&M University, College Station, Texas.

Chairman Schwartz said the purpose for this meeting was for consideration and action on one agenda item as shown in the agenda materials posted with the Secretary of State, and to discuss legal and personnel matters in executive session as noted on the posting.

The following members of the Board were present by phone:

Mr. Charles W. Schwartz, Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Tim Leach
Mr. Bill Mahomes
Mr. Clifton L. Thomas, Jr.
Mr. Ervin Bryant (Student Regent)

The following members of the Board were not present:

Mr. Anthony G. Buzbee
Mr. Morris E. Foster

(Note: Mr. Bryant of Spring, Texas, was appointed Student Regent of The Texas A&M University System by Governor Greg Abbott effective June 5, 2018. He replaced Mr. Stephen Shuchart of Houston, Texas.)

Chairman Schwartz recognized and welcomed Mr. Bryant, a student from Prairie View A&M University, who was participating in his first Board meeting.

RECESS TO EXECUTIVE SESSION

Chairman Schwartz 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. 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 10:06 a.m. until 10:22 a.m.)

RECONVENE IN OPEN SESSION

Chairman Schwartz reconvened the meeting in open session at 10:23 a.m. and announced that the Board had met in executive session from 10:06 a.m. until 10:22 a.m., and conferred with Chancellor Sharp, administration and attorneys on personnel matters.

Chairman Schwartz called for a motion regarding Item 1. Regent Mahomes moved for adoption of the minute order contained in Item 1. Regent Leach seconded the motion. Chairman Schwartz called each regent's name for the vote. The record of the vote is as follows: Adams – yes, Albritton – yes, Leach – yes, Mahomes – yes, Mendoza – yes, Thomas – yes, and Chairman Schwartz voted “yes.”

The following minute order was approved (122).

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**MINUTE ORDER 122-2018 (ITEM 1)**

**NAMING OF  
DR. MARK J. RUDIN  
AS THE SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M UNIVERSITY-COMMERCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Mark J. Rudin 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 21-day public notice is given.

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ADJOURN

There being no further business, on motion of Regent Adams, Chairman Schwartz adjourned the meeting at 10:25 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)