

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 2, 2019

(Approved April 11, 2019)

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

April 2, 2019

CONVENE

Chairman Charles W. Schwartz convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:31 a.m., Tuesday, April 2, 2019, 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 the consideration and possible action as shown in the agenda materials posted with the Secretary of State. He said that each party to the conference call should clearly identify himself or herself prior to speaking.

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. Anthony G. Buzbee
Mr. Tim Leach
Mr. Bill Mahomes
Mr. Clifton L. Thomas, Jr.

The following members of the Board were not present:

Mr. Morris Foster
Mr. Ervin Bryant (Student Regent)

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 10:34 a.m. until 10:47 a.m.)

RECONVENE IN OPEN SESSION

Chairman Schwartz reconvened the meeting in open session at 10:48 a.m. and announced that the Board had met in executive session from 10:34 a.m. until 10:47 a.m., and conferred with Chancellor Sharp, administration and attorneys on personnel and legal matters.

Chairman Schwartz announced that no action would be taken at this meeting.

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**ADJOURN**

There being no further business, on motion of Regent Adams, seconded by Vice Chairman Mendoza, Chairman Schwartz adjourned the meeting at 10:49 a.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

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