

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 13, 2019

(Approved October 31, 2019)

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

September 13, 2019

CONVENE

Chairman Elaine Mendoza convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 2:35 p.m., Friday, September 13, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Mendoza said the purpose of this meeting was for consideration and action on one agenda item as shown in the agenda materials posted with the Secretary of State. She said that each party to the conference call should clearly identify himself or herself prior to speaking. Chairman Mendoza gave a brief outline of the meeting.

The following members of the Board were present by phone:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny (Student Regent)

The following member of the Board did not participate:

Mr. Robert L. Albritton

RECESS TO EXECUTIVE SESSION

Chairman Mendoza said the Board would recess to executive session to consider matters as permitted by Chapter 551, Section 71, of the Texas Government Code. She 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 2:37 p.m. until 2:46 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mendoza reconvened the meeting in open session at 2:47 p.m. and announced that the Board had met in executive session from 2:37 p.m. until 2:46 p.m., and conferred with Chancellor Sharp, administration and attorneys on legal matters including Item 1.

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

The following minute order was approved (196).

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**MINUTE ORDER 196-2019**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE AGREEMENTS AND  
RELATED DOCUMENTS FOR POSSIBLE  
OFF-CAMPUS DELIVERY OF ACADEMIC PROGRAMS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute agreements and related documents, including an Initial Grant Agreement, with The Daniel Morgan Graduate School of National Security and/or The Diana Davis Spencer Foundation relating to the possible acquisition of assets of The Daniel Morgan Graduate School of National Security and off-campus delivery of Texas A&M University academic programs. The execution of these documents is subject to review for legal form and sufficiency by the Office of General Counsel.

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ADJOURN

There being no further business, on motion of Regent Adams, seconded by Regent Mahomes, Chairman Mendoza adjourned the meeting at 2:49 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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