

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 8, 2019

(Approved October 31, 2019)

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

August 8, 2019

Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 7:30 a.m., Thursday, August 8, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

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

Chairman Mendoza said that they would have discussion of, and receive briefings by System executives on the Strategic Plan for the A&M System.

Chairman Mendoza called on Mr. Billy Hamilton, Deputy Chancellor and Chief Financial Officer, who discussed the strategic initiatives undertaken by the Board in 2015 and the challenges they encountered.

Dr. James Hallmark, Vice Chancellor for Academic Affairs, discussed the six imperatives of the strategic plan and the 26 metrics used to measure success.

After discussion, Chairman Mendoza adjourned the meeting at 8:30 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

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