

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 9, 2019

(Approved October 31, 2019)

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

August 9, 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., Friday, August 9, 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 (*joined meeting at 7:45 a.m.*)
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny (Student Regent)

Chairman Mendoza announced that a quorum was present and added that no Board action would be taken. Chairman Mendoza said that they would receive several briefings from System and university officials.

Chairman Mendoza called on Mr. Michael Young, President of Texas A&M University, who discussed new student success and academic initiatives at Texas A&M. Dr. James Hallmark, Vice Chancellor for Academic Affairs, briefly discussed student advising.

Next, Chairman Mendoza called on Mr. Ray Bonilla, General Counsel. Mr. Bonilla introduced Mr. William King, Associate SEC Commissioner/Legal Affairs and Compliance. Mr. Bonilla and Mr. King discussed changes to NCAA compliance rules and regulations.

Ms. Jenny Jones, Vice Chancellor for Governmental Relations, and Mr. John Otto, Assistant Vice Chancellor and Director of Local Government Relations, discussed the 86th Legislative Session.

Ms. Gina Joseph, A&M System Managing Counsel, presented an update on the new System Energy Resources Office (SERO). Ms. Joseph introduced Mr. John Sodolak, Manager of SERO.

Mr. Russ Wallace, Executive Director of Facilities and Construction, and Mr. Phillip Ray, Vice Chancellor for Business Affairs, gave a presentation on issues with Board Annex operations.

Chairman Mendoza said that the last item on the agenda was the implementation status and potential updates to the strategic plan for the A&M System. There was discussion regarding effective implementation of the strategic plan and changes that may be needed.

There being no further business, Chairman Mendoza adjourned the meeting at 11:27 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

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