

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 31, 2019

(Approved February 6, 2020)

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

October 31, 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, October 31, 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 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 executives and invited guests on the strategic plan for the A&M System.

Chairman Mendoza called on Mr. Billy Hamilton, A&M System Deputy Chancellor and Chief Financial Officer, who discussed projects that had been completed since 2016 and proposed projects for fiscal year 2020.

Next, Chairman Mendoza introduced the following leadership team from EY-Parthenon: Ms. Kasia Lundy, Mr. Seth Reynolds and Mr. Jourdan Sutton. She said the Parthenon team would assist the Board in updating its existing strategic plan to codify the current vision, account for progress made to date, incorporate more ambitious goals and layer in additional ways to monitor ongoing progress.

There was discussion of the current strategic plan and ideas for updates/revisions. There being no further business, Chairman Mendoza adjourned the meeting at 8:32 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents