

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 7, 2020

(Approved May 14, 2020)

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

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Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 7:35 a.m., Friday, February 7, 2020, in Room 231/230, of the Student Center (STC), on the campus of Texas A&M International University, Laredo, Texas. The following members of the Board were present:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
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)

The following member of the Board was not present:

Mr. Phil Adams

Chairman Mendoza announced that a quorum was present and that they would receive briefings by System executives and invited guests.

Chairman Mendoza called on Dr. James Hallmark, A&M System Vice Chancellor for Student Affairs, and Dr. Blake Decker, A&M System Assistant Vice Chancellor for Data Science, who discussed enrollment policies and challenges.

Dr. Patrick Stover, A&M System Vice Chancellor and Dean of Agriculture and Life Sciences and Director of Texas A&M AgriLife Research, presented an update on nutrition research programs.

Mr. Billy Hamilton, A&M System Deputy Chancellor and Chief Financial Officer, and Mr. Joseph Duron, A&M System Budgets and Accounting Executive Director, presented a review of System revenue trends.

Ms. Gina Joseph, A&M System Managing Counsel of Property and Construction, and Mr. John Sodolak, Manager of the A&M System Energy Resources Office (SERO), discussed management of System mineral interests.

Ms. Vickie Spillers, Executive Director, A&M System Board of Regents, along with representatives from Perkins&Will, provided an update regarding the BOR Annex facility.

Following the presentations and discussions, Chairman Mendoza adjourned the meeting at 11:10 a.m. the same day.

Vickie Burt Spillers
Executive Director, Board of Regents