

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 20, 2020

(Approved November 12, 2020)

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

August 20, 2020

Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 8:02 a.m., Thursday, August 20, 2020 in the Century Ballroom of the Doug Pitcock '49 Texas A&M . 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. Cahlen Cheatham (Student Regent)

The following member of the Board was not present:

Mr. Clifton L. Thomas, Jr.

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

Chairman Mendoza called on Dr. James Hallmark, A&M System Vice Chancellor for Academic Affairs, who discussed updates to the System strategic plan.

Next, Dr. Hallmark called on Mr. Michael K. Young, President of Texas A&M University, Dr. Carol Fierke, Provost and Executive Vice President, and Dr. Joseph P. Pettibon, Vice President for Enrollment and Academic Services, who discussed enrollment policies and challenges at Texas A&M.

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