

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 4, 2019

(Approved April 11, 2019)

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

February 4, 2019

CONVENE

Chairman Charles W. Schwartz convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 3:04 p.m., Monday, February 4, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Schwartz said the purpose of this meeting was for the consideration and action on two agenda items as shown in the agenda materials posted with the Secretary of State. He said that each party to the conference call should clearly identify himself or herself prior to speaking.

The following members of the Board were present by phone:

Mr. Charles W. Schwartz, Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Anthony G. Buzbee (*joined the meeting at 3:14 p.m.*)
Mr. Tim Leach
Mr. Bill Mahomes
Mr. Clifton L. Thomas, Jr.
Mr. Ervin Bryant (Student Regent)

The following member of the Board was not present:

Mr. Morris Foster

RECESS TO EXECUTIVE SESSION

Chairman Schwartz announced that a quorum was present and said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72 and 74 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Note: The Board met in executive session from 3:06 p.m. until 3:10 p.m.)

RECONVENE IN OPEN SESSION

Chairman Schwartz reconvened the meeting in open session at 3:11 p.m. and announced that the Board had met in executive session from 3:06 p.m. until 3:10 p.m., and conferred with Chancellor Sharp, administration and attorneys on personnel and legal matters including Item 1.

Chairman Schwartz called on Dr. Marc Nigliazzo, President of Texas A&M University-Central Texas, to present Item 2. Dr. Nigliazzo said that A&M-Central Texas was asking for Board approval to name Building #3 Heritage Hall the “Beck Family Heritage Hall.” He said that the Beck family had been prominent members of the community for many years and were pioneers in supporting the development of A&M-Central Texas.

(Note: Regent Buzbee joined the meeting at 3:14 p.m.)

Chairman Schwartz called for a motion regarding Items 1 and 2. Regent Phil Adams moved for adoption of the minute orders contained in Items 1 and 2. Regent Buzbee seconded the motion. Chairman Schwartz called each regent’s name for the vote. The record of the vote is as follows: Adams – yes, Albritton – yes, Buzbee – yes, Leach – yes, Mahomes – yes, Mendoza – yes, Thomas – yes, and Chairman Schwartz voted “yes.”

The following minute orders were approved (036 and 037).

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**MINUTE ORDER 036-2019 (ITEM 1)**

**AUTHORIZATION TO EXCHANGE LAND IN THE  
I.D. FAIRCHILD STATE FOREST, CHEROKEE COUNTY, TEXAS,  
FOR OTHER LAND IN CHEROKEE COUNTY, TEXAS,  
TEXAS A&M FOREST SERVICE**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel and following approval by the Texas Legislature, is authorized to exchange 156.38 acres of land in the I.D. Fairchild State Forest in Cherokee County, Texas, for two tracts of equal acreage located adjacent to the Mt. Hope Tract and the main body of the I.D. Fairchild State Forest owned by Mr. Rodney Newman.

**MINUTE ORDER 037-2019 (ITEM 2)**

**NAMING OF  
THE BECK FAMILY HERITAGE HALL,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names Building #3 Heritage Hall on the campus of Texas A&M University-Central Texas, the "Beck Family Heritage Hall."

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ADJOURN

There being no further business, on motion of Regent Mahomes, Chairman Schwartz adjourned the meeting at 3:16 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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