

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 1, 2020

(Approved November 12, 2020)

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

October 1, 2020

CONVENE

Chairman Elaine Mendoza convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 2:30 p.m., Thursday, October 1, 2020.

Chairman Mendoza said the Board had one agenda item for consideration and action as shown in the agenda materials posted with the Secretary of State. She 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:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams (*joined meeting at 3:04 p.m.*)
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Cahlen Cheatham (Student Regent)

The following member of the Board was not present:

Mr. Robert L. Albritton

RECESS TO EXECUTIVE SESSION

Chairman Mendoza said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. She 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 2:37 p.m. until 4:36 p.m. Regent Thomas disconnected from the meeting at 4:20 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mendoza reconvened the meeting in open session at 4:37 p.m. and announced that the Board had met in executive session from 2:37 p.m. until 4:36 p.m., and conferred with Chancellor Sharp, administration and attorneys on legal matters including Item 1.

Chairman Mendoza called for a motion on Item 1. Vice Chairman Leach moved for adoption of the minute order contained in Item 1. Regent Mahomes seconded the motion. Chairman Mendoza called each regent’s name for the vote. The record of the vote is as follows: Adams – abstain, Graham – yes, Hernandez – yes, Leach – yes, Mahomes – yes, Plank – yes, and Chairman Mendoza voted “yes.”

The following minute order was approved (182).

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**MINUTE ORDER 182-2020 (ITEM 1)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE A MASTER AFFILIATION AGREEMENT  
AND OTHER RELATED DOCUMENTS FOR  
SPECIALIZED MEDICAL EDUCATIONAL SERVICES BETWEEN  
TEXAS A&M UNIVERSITY,  
TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER AND  
BAYLOR SCOTT & WHITE HEALTH,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the president of Texas A&M University to negotiate and execute a master affiliation agreement and other related documents and agreements for specialized medical educational services between Texas A&M University, Texas A&M University Health Science Center and Baylor Scott & White Health, and further authorizes the president to take all actions necessary to carry out the intents and purposes of these agreement(s), subject to review for legal form and sufficiency by the Office of General Counsel.

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ADJOURN

There being no further business, on motion of Regent Adams, seconded by Regent Hernandez, Chairman Mendoza adjourned the meeting at 4:39 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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