

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 1, 2021

(Approved November 18, 2021)

TABLE OF CONTENTS

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

September 1, 2021

CONVENE..... 1

RECESS TO EXECUTIVE SESSION..... 1

RECONVENE IN OPEN SESSION..... 1

*MINUTE ORDER 180-2021 (ITEM 1) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND
EXECUTE AN AMENDED EMPLOYMENT CONTRACT WITH THE HEAD FOOTBALL COACH, TEXAS
A&M UNIVERSITY* 2

ADJOURN..... 2

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

September 1, 2021

CONVENE

Chairman Tim Leach convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 2:00 p.m., Wednesday, September 1, 2021.

Chairman Leach said the agenda item had been sent to each Regent and posted with the Secretary of State. He requested that each party to the conference call should clearly identify himself or herself prior to speaking.

The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Ms. Matilin Rigsby (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Leach 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. 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 2:04 p.m. until 2:17 p.m.)

RECONVENE IN OPEN SESSION

Chairman Leach reconvened the meeting in open session at 2:18 p.m. and announced that the Board had met in executive session from 2:04 p.m. until 2:17 p.m., and conferred with Chancellor Sharp, administration and attorneys on legal and personnel matters including Item 1.

Chairman Leach asked if there was any further discussion. There being none he called for a motion on Item 1. Regent Albritton moved adoption of the minute order contained in Item 1. Regent Mendoza seconded the motion. Chairman Leach called each regent's name for

the vote. The record of the vote is as follows: Albritton – yes, Brooks – yes, Graham – yes, Hernandez – yes, Mahomes – yes, Mendoza – yes, Plank – yes, Thomas – yes and Chairman Leach voted “yes.”

The following minute order was approved (180).

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**MINUTE ORDER 180-2021 (ITEM 1)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE AN AMENDED EMPLOYMENT  
CONTRACT WITH THE HEAD FOOTBALL COACH,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to negotiate and execute an amended employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Football Coach – John J. Fisher, Jr

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ADJOURN

There being no further business, on motion of Vice Chairman Mahomes, seconded by Regent Plank, the meeting was adjourned at 2:20 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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