

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 9, 2023

(Approved May 18, 2023)

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

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CONVENE

Chairman Tim Leach convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:00 p.m., Thursday, February 9, 2023, in Board of Regents Meeting Room, Board of Regents Annex, College Station Texas. 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. Cliff Thomas
Mr. Demetrius Harrell, Student Regent

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

Chairman Leach called on Mr. Phillip Ray, Vice Chancellor for Business Affairs, and Mr. Greg Hartman, Texas A&M's Chief Operating Officer and Senior Vice President, who presented a report on facilities maintenance services in Brazos County and dining services at Texas A&M University

Next Chairman Leach called on Mr. Kelly Templin, Director of the RELLIS Campus, who presented an update on the RELLIS campus.

Chairman Leach called on Brigadier General Joe E. Ramirez, Jr. (Retired), Texas A&M's Vice President for Student Affairs, who presented a report on Fish Camp and other student programs at Texas A&M.

Lastly, Chairman Leach called on Mr. Norman Garza, Texas A&M's Vice President for Government Relations, who presented an update on the 88th Session of the Texas Legislature.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 4:10 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents