

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 7, 2022

(Approved February 9, 2023)

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

December 7, 2022

CONVENE

Chairman Tim Leach convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:01 a.m., Wednesday, December 7, 2022.

Chairman Leach said the agenda had been sent to each Regent and posted with the Secretary of State.

The following members of the Board were present via teleconference call:

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.
Mr. Demetrius Harrell, Jr. (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, 72 and 74 of the Texas Government Code, and 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 10:04 a.m. until 10:44 a.m.)

RECONVENE IN OPEN SESSION

Chairman Leach reconvened the meeting in open session at 10:46 a.m. He announced that the Board had met in executive session from 10:04 a.m. until 10:44 a.m., and conferred with Chancellor Sharp, administration and attorneys on legal and personnel matters including discussion of Items 1 and 2.

Chairman Leach asked if there was any further discussion. There being none he called for a motion for Item 1. Vice Chairman Mahomes 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 (MO 249-2022).

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**MINUTE ORDER 249-2022 (ITEM 1)**

**APPOINTMENT OF  
DR. TOMIKIA P. LEGRANDE,  
AS PRESIDENT OF PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective June 1, 2023, Dr. Tomikia P. LeGrande is hereby appointed President of Prairie View A&M University, at an initial annual salary of \$400,000.

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Chancellor Sharp commented that he felt that Dr. LeGrande would be a great president for Prairie View A&M University (PVAMU). He said that her background experiences and successes at other universities have prepared her for leading PVAMU into the next stage. Chancellor Sharp said that while it will be hard to follow Dr. Ruth Simmons, Dr. LeGrande emerged as a rock star during a recent campus visit.

Dr. LeGrande thanked Chancellor Sharp and the Board for the opportunity to lead one of the finest Historically Black Colleges and Universities (HBCUs) in the country. She said that she looked forward to working with PVAMU’s faculty, staff, students and local community to achieve great things.

Chairman Leach congratulated Dr. LeGrande and said that the Board was looking forward to the great things she would do at PVAMU.

Chairman Leach thanked Vice Chairman Mahomes, Regent Mendoza and the search committee for their hard work.

Vice Chairman Mahomes commented that he and Regent Mendoza were extremely pleased and excited at the selection of Dr. LeGrande. He said that Dr. LeGrande exhibited the type of success that they were looking for and believes that she will continue this type of success as President of PVAMU.

Chairman Leach asked if there was any further discussion on Item 2. There being none he called for a motion. Regent Plank moved adoption of the minute order contained in Item 2. 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.”

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The following minute order was approved (MO 250-2022).

**MINUTE ORDER 250-2022 (ITEM 2)**

**APPOINTMENT OF  
DR. LINDA K. SCHOTT, AS INTERIM PRESIDENT  
OF TEXAS A&M UNIVERSITY-SAN ANTONIO,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective January 16, 2023, Dr. Linda K. Schott is hereby appointed Interim President of Texas A&M University-San Antonio at an initial salary of \$390,000.

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Chancellor Sharp commented that the System is fortunate to have Dr. Schott already residing in the San Antonio community. He said that Dr. Schott’s experience of having been president of two universities over the past 10 years would serve Texas A&M University-San Antonio well as it continues to grow.

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**ADJOURN**

There being no further business, on motion of Regent Brooks, seconded by Regent Mendoza, the meeting was adjourned at 10:54 a.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

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