

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 6, 2023

(Approved November 9, 2023)

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

July 6, 2023

CONVENE

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 10:00 a.m., Thursday, July 6, 2023, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

The following member of the Board was present in the meeting room:

Mr. Bill Mahomes, Chairman

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

Mr. Robert L. Albritton
Mr. David Baggett
Mr. John W. Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Ms. Annie Valicek (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Mahomes 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, 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 10:00 a.m. until 11:29 a.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:30 a.m. He said the Board conferred with Chancellor Sharp, administration, and attorneys on legal and personnel matters, including Item 1.

Chairman Mahomes presented Item 1 and asked if there was any further discussion. There being none he called for a motion for this item.

Regent Graham moved adoption of the minute order contained in Item 1. Regent Brooks seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Albritton – yes, Baggett – yes, Bellinger – yes, Brooks – yes, Graham – yes, Hernandez – yes, Plank – yes, Torn – yes, and Chairman Mahomes voted “yes.”

The following minute order was approved (141).

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**MINUTE ORDER 141-2023 (ITEM 1)**

**APPOINTMENT OF  
DR. ROSS ALEXANDER AS PRESIDENT OF  
TEXAS A&M UNIVERSITY-TEXARKANA,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective August 1, 2023, Dr. Ross Alexander is hereby appointed President of Texas A&M University-Texarkana, at an initial salary of \$400,000.

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ADJOURN

There being no further business, on motion of Regent Albritton, seconded by Regent Hernandez, the meeting was adjourned at 11:33 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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