

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 17, 2023

(Approved February 8, 2024)

TABLE OF CONTENTS

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

November 17, 2023

CONVENE1

RECESS TO EXECUTIVE SESSION1

RECONVENE IN OPEN SESSION1

MINUTE ORDER 269-2023 (ITEM 1) NAMING OF GENERAL (RET.) MARK A. WELSH III, AS THE
SOLE FINALIST FOR THE POSITION OF PRESIDENT, TEXAS A&M UNIVERSITY,
THE TEXAS A&M UNIVERSITY SYSTEM.....2

ADJOURN.....2

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

November 17, 2023

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:00 a.m., Friday, November 17, 2023, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present in the meeting room:

Mr. Bill Mahomes, Chairman
Mr. Randy Brooks
Mr. Sam Torn

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

Mr. Robert L. Albritton, Vice Chairman
Mr. David Baggett
Mr. John W. Bellinger
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
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 11:42 a.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:42 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 Albritton moved adoption of the minute order contained in Item 1. Regent Baggett seconded the motion. Ms. Spillers called each regent’s name for the vote. The record of the vote is as follows: Torn – yes, Plank – yes, Hernandez – yes, Graham – yes, Brooks – yes, Bellinger – yes, Baggett – yes, Albritton – yes, and Chairman Mahomes voted “yes.”

The following minute order was approved (269).

~~~~~

**MINUTE ORDER 269-2023 (ITEM 1)**

**NAMING OF GENERAL (RET.) MARK A. WELSH III  
AS THE SOLE FINALIST FOR THE POSITION OF  
PRESIDENT, TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

General Mark A. Welsh III is hereby named the sole finalist for the position of President of Texas A&M University. As required by state law, final action may be taken after the 21-day notice is given.

~~~~~

ADJOURN

There being no further business, on motion of Regent Brooks, seconded by Regent Torn, the meeting was adjourned at 11:45 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Dee Rodriguez, Office of the Board of Regents.)