## **MINUTES**

# SPECIAL MEETING OF THE BOARD OF REGENTS

## THE TEXAS A&M UNIVERSITY SYSTEM

## **HELD IN**

COLLEGE STATION, TEXAS

**October 6, 2023** 

(Approved November 9, 2023)

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS

#### October 6, 2023

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 7:34 a.m., Friday, October 6, 2023, in the Board of Regents Meeting Room, Board of Regents Annex, College Station, Texas.

The following members of the Board were present:

Mr. Bill Mahomes, Chairman

Mr. Robert L. Albritton, Vice Chairman

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 announced that a quorum was present and said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the <u>Texas Government Code</u>. 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 7:34 a.m. until 1:54 p.m.)

### **RECONVENE IN OPEN SESSION**

Chairman Mahomes reconvened the meeting in open session at 1:54 p.m. and announced that the Board had met in executive session from 7:34 a.m. until 1:54 p.m., and conferred with the Chancellor, System administration and attorneys on legal and personnel matters.

#### **ADJOURN**

There being no further business, the meeting was adjourned at 1:56 p.m., the same day.

Vickie Burt Spillers Executive Director, Board of Regents