

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 26, 2024

(Approved May 7, 2024)

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

February 26, 2024

CONVENE

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 3:05 p.m., Monday, February 26, 2024, in the Memorial Student Center, Room 1403, on the campus of Texas A&M University, College Station, Texas.

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

Mr. Bill Mahomes, Chairman
Mr. Robert L. Albritton, Vice Chairman
Mr. David Baggett
Mr. John Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Sam Torn
Ms. Annie Valicek (Student Regent)

The following member of the Board was not present:

Mr. Michael J. Plank

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 3:05 p.m. until 3:30 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 3:32 p.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, which was considered in executive session.

Regent Albritton 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, Torn – yes, and Chairman Mahomes voted “yes.”

The following minute order was approved (057).

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**MINUTE ORDER 057-2024 (ITEM 1)**

**APPOINTMENT OF  
DR. ROBERT H. BISHOP  
AS VICE CHANCELLOR FOR ENGINEERING AND  
DEAN OF THE COLLEGE OF ENGINEERING  
AT TEXAS A&M UNIVERSITY, AND NAMING OF  
DR. ROBERT H. BISHOP AS SOLE FINALIST FOR THE POSITION  
OF DIRECTOR OF THE TEXAS A&M ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective April 1, 2024, Dr. Robert H. Bishop is hereby appointed as the Vice Chancellor for Engineering and Dean of the College of Engineering at Texas A&M University at an initial annual salary of \$540,000. Further, Dr. Robert H. Bishop is hereby named the sole finalist for the position of Director of the Texas A&M Engineering Experiment Station. As required by state law, final action on the appointment of the director of the Texas A&M Engineering Experiment Station may be taken after the 21-day notice is given.

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ADJOURN

There being no further business, on motion of Regent Albritton, seconded by Regent Hernandez, the meeting was adjourned at 3:36 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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