

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

March 27, 2024

(Approved May 7, 2024)

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

March 27, 2024

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 3:03 p.m., Wednesday, March 27, 2024, in room 526, Memorial Student Center, on the campus of Texas A&M University, College Station, Texas.

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

Ms. Elizabeth “Annie” Valicek (Student Regent)

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 W. Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn

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 3:06 p.m. until 3:27 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 3:28 p.m. He said the Board conferred with Chancellor Sharp, administration, and attorneys on legal and personnel matters, including Items 1 and 2.

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 Brooks moved adoption of the minute order contained in Item 1. Regent Graham 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 (058).

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**MINUTE ORDER 058-2024 (ITEM 1)**

**APPOINTMENT OF DR. ROBERT H. BISHOP,  
AS DIRECTOR OF  
THE TEXAS A&M ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Robert H. Bishop is hereby appointed Director of the Texas A&M Engineering Experiment Station, effective April 1, 2024.

Dr. Bishop’s initial salary of \$540,000 as Vice Chancellor for engineering and Dean of the College of Engineering at Texas A&M University remains the same.

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Chairman Mahomes presented Item 2 and asked if there was any further discussion. There being none he called for a motion for this item.

Regent Torn moved adoption of the minute order contained in Item 2. Regent Baggett 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 (059).

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**MINUTE ORDER 059-2024 (ITEM 2)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE AN EMPLOYMENT CONTRACT WITH  
MR. TREV K. ALBERTS, DIRECTOR OF ATHLETICS,  
TEXAS A&M UNIVERSITY**

Authorize the President of Texas A&M University (Texas A&M) to negotiate and execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Director of Athletics – Trev K. Alberts

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ADJOURN

There being no further business, on motion of Regent Plank, seconded by Regent Brooks, the meeting was adjourned at 3:33 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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