

MINUTES

**SPECIAL WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

SAN ANTONIO, TEXAS

May 6-7, 2024

(Approved August 1, 2024)

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

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CONVENE

Chairman Bill Mahomes convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 4:01 p.m., Monday, May 6, 2024, in the Business Library Hall, Room 155, Texas A&M University-San Antonio, San Antonio, Texas.

The following members of the Board were present:

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. Michael J. Plank
Mr. Sam Torn
Ms. Elizabeth “Annie” Valicek, Student Regent

Chairman Mahomes announced that a quorum was present and that the Board would receive briefings from System executives and invited guests.

Ms. Maria Robinson, Chief Investment Officer and Treasurer, provided a presentation on capital funding programs used by System members institutions (*Presentation on file in the Office of the Board of Regents.*)

Dr. Amy Swinford, Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, discussed activities of the laboratory related to recent H5N1 avian flu cases.

Dr. James Hurley, President of Tarleton State University, provided a presentation on a potential new academic program at Tarleton State University. (*Presentation on file in the Office of the Board of Regents.*)

RECESS

Chairman Mahomes recessed the meeting at 5:11 p.m. and announced that the Board would reconvene the following afternoon to continue with its workshop agenda.

RECONVENE

Chairman Mahomes reconvened the meeting at 4:26 p.m., Tuesday, May 7, 2024, with a quorum of the Board present.

Mr. Billy Hamilton, Deputy Chancellor and Chief Financial Officer, provided an overview of issues relating to power supply and demand at the RELLIS Campus.

Dr. Mark Rudin, President of Texas A&M University-Commerce, presented an update regarding Texas A&M University-Commerce programs in Dallas County. *(Presentation is on file in the Office of the Board of Regents.)*

Lastly, Gen. Mark Welsh III, President of Texas A&M University (TAMU), provided a presentation and update on a citizenship initiative at TAMU. *(Presentation are on file in the Office of the Board of Regents.)*

ADJOURN

There being no further business, Chairman Mahomes adjourned the meeting at 6:12 p.m., Tuesday, May 7, 2024.

Vickie Burt Spillers
Executive Director, Board of Regents

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