

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 3, 2024

(Approved August 1, 2024)

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

July 3, 2024

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 9:00 a.m., Wednesday, July 3, 2024, in Room 2507, Memorial Student Center, 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 W. Bellinger
Mr. Jay Graham
Mr. Mike Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Mr. Cage Sawyers

The following member of the Board was not present:

Mr. Randy Brooks

RECESS TO EXECUTIVE SESSION

Chairman Mahomes said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72 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 9:04 a.m. until 11:22 p.m.)

(Note: Mr. Sawyers joined the meeting at 9:40 a.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:23 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 Baggett moved adoption of the minute order contained in Item 1. Regent Plank 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, Graham – yes, Hernandez – yes, Plank – yes, Torn – yes, and Chairman Mahomes voted “yes.”

The following minute order was approved (150).

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**MINUTE ORDER 150-2024 (ITEM 1)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
DEVELOPMENT AGREEMENT, GROUND LEASE, AND OTHER  
RELATED AGREEMENTS REGARDING A MANUFACTURING FACILITY  
AT THE TEXAS A&M UNIVERSITY SYSTEM-RELLIS CAMPUS,  
IN BRYAN, BRAZOS COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to negotiate and execute the documents necessary for the development and lease of approximately 220 acres of land for a manufacturing facility at The Texas A&M University System-RELLIS Campus.

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ADJOURN

There being no further business, on motion of Regent Hernandez, seconded by Regent Graham, the meeting was adjourned at 11:26 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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