

MINUTES

**WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 7, 2024

(Approved February 6, 2024)

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

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CONVENE

Chairman Mahomes convened a workshop meeting of the Board of Regents of The Texas A&M University System at 2:30 p.m., Thursday, November 7, 2024, in the Board Meeting Room, Board 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 Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Mr. Cage Sawyers, Student Regent

Chairman Mahomes called on Regent Torn who provided an update on the consulting study being conducted by Deloitte related to the A&M System's structure and operations.

Regent Torn then called on members of the Deloitte team who discussed the current organization of the System, the roles of a high functioning governing board, the need for a vision statement that is clear and unified, the need to look at the organization of the System to become a high-functioning system and the need for an updated strategic plan.

After questions and discussion, Chairman Mahomes adjourned the meeting at 5:00 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

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