

MINUTES

**WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 8, 2024

(Approved February 6, 2024)

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

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CONVENE

Vice Chairman Bob Albritton convened the workshop meeting at 8:00 a.m., Friday, November 8, 2024. 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

Vice Chairman Albritton called on Mr. Ray Bonilla, General Counsel, who introduced this report. Mr. Thom Mason, Director for Los Alamos National Laboratories, provided a presentation on The Texas A&M University System's engagement with Los Alamos National Laboratories.

(Note: Chairman Mahomes and Regent Hernandez arrived during presentation.)

Next, Vice Chairman Albritton called on Gen. Mark Welsh, President of Texas A&M University, and Dr. Timothy Boone, Interim Dean, Texas A&M's School of Engineering Medicine, who provided an update on specialized medication education programing at Texas A&M.

Dr. Hector Ochoa, President of Texas A&M University-San Antonio, and Dr. Jeanette Ball, Superintendent for the Southwest Independent School District, provided a briefing on Texas A&M University-San Antonio's collaborations with K-12 partners.

(Note: Vice Chairman Albritton, Regent Hernandez and Student Regent Sawyers departed the meeting at 9:58 a.m.)

Chairman Mahomes called on Ms. Jenny Jones, Vice Chancellor for Government Relations, and Mr. Joseph Duron, Chief Administrative Officer, who discussed trends on financing public higher education institutions in Texas.

ADJOURN

There being no further business, Chairman Mahomes adjourned the meeting at 10:07 a.m., Friday, November 8, 2024.

Vickie Burt Spillers
Executive Director, Board of Regents

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