

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 28, 2022

(Approved May 19, 2022)

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

April 28, 2022

CONVENE

Chairman Tim Leach convened a special meeting of the Board of Regents of The Texas A&M University System at 4:15 p.m., Thursday, April 28, 2021, Reed Arena, 2nd Level Ballroom, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.

The following members of the Board were not present:

Mr. Jay Graham
Ms. Matilin “Mati” Rigsby, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Leach 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. He said 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 4:15 p.m. until 4:32 p.m.)

RECONVENE IN OPEN SESSION

Chairman Leach reconvened the meeting in open session at 4:32 p.m. and announced that the Board had met in executive session from 4:15 p.m. until 4:32 p.m. and conferred with Chancellor Sharp, System administration and attorneys on personnel matters, including Item 1.

Chairman Leach said that Chancellor Sharp had recommended that Dr. Robert H. Vela, Jr. be named sole finalist for the position of President of Texas A&M University-Kingsville, and as required by state law, final action would be taken after 21 days.

Chairman Leach called for a motion on Item 1. On motion of Regent Albritton, seconded by Regent Hernandez and by a unanimous vote the following minute order was approved (059).



MINUTE ORDER 059-2022 (ITEM 1)

**NAMING OF
DR. ROBERT H. VELA, JR.
AS SOLE FINALIST FOR THE POSITION OF
PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE,
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Robert H. Vela, Jr. is hereby named the sole finalist for the position of President of Texas A&M University-Kingsville. As required by state law, final action may be taken after the 21-day notice is given.



ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 4:34 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents