

**MINUTES**

**SPECIAL MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**KINGSVILLE, TEXAS**

**MAY 24, 1996**

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**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF REGENTS  
MAY 24, 1996**

Mr. T. Michael O'Connor, Vice Chairman of the Board of Regents, convened a special meeting of the Board of Regents of The Texas A&M University System on Friday, May 24, 1996, at 2:26 p.m., in the Founder's Room of Lewis Hall, on the campus of Texas A&M University-Kingsville, Kingsville, Texas.

The following members of the Board were present:

Mr. T. Michael O'Connor, Vice Chairman  
Mr. Robert H. Allen  
Ms. Alison Brisco  
Mr. John H. Lindsey  
Mr. Frederick D. McClure  
Mr. Don Powell  
Ms. M. Guadalupe L. Rangel

The following members of the Board were not present:

Ms. Mary Nan West, Chairman  
Mr. Royce E. Wisenbaker

Mr. O'Connor said the special meeting was called for the purpose of adopting a minute order authorizing the settlement of the Residents Opposing Pigs and Livestock vs. Texas A&M University, et al, Lawsuit. The Board took action as set forth below:

77-96

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**AUTHORIZATION TO SETTLE CIVIL ACTION NO. H-95-4113  
(RESIDENTS OPPOSING PIGS AND LIVESTOCK VS.  
TEXAS A&M UNIVERSITY, ET AL)  
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University is hereby delegated authority to enter into a Compromise and Settlement Agreement on Civil Action No. H-95-4113, United States District Court for the Southern District of Texas, Houston, Division; Residents Opposing Pigs and Livestock vs. Texas A&M University, et al, pursuant to the terms and conditions negotiated by the University and presented to the Board of Regents on Thursday, May 23, 1996.

The Chancellor of The Texas A&M University System is additionally delegated authority to appropriate funds in payment of the Compromise and Settlement Agreement agreed upon in said case.

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There being no further business, Mr. O'Connor adjourned the meeting at 2:27 p.m., the same day.

Vickie Running  
Executive Secretary to the Board  
The Texas A&M University System

VR:sjm