

MINUTES

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

DALLAS, TEXAS

JUNE 11, 1996

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**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
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Ms. Mary Nan West, Chairman of the Board of Regents, convened a special meeting of the Board of Regents of The Texas A&M University System on Tuesday, June 11, 1996, at 9:42 a.m., in Board Room I of the Embassy Suites Hotel-Dallas Love, 3880 West Northwest Highway, Dallas, Texas.

The following members of the Board were present:

Ms. Mary Nan West, Chairman
Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
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. Alison Brisco
Mr. Royce E. Wisenbaker

Ms. West said the special meeting was called for the purpose of appointing the President of Texas A&M International University.

CLOSED SESSION

At 9:42 a.m., Ms. West announced that having convened in open session, the Board would convene in a closed session to consider matters as permitted by the following section of Chapter 551 of the Texas Government Code: Section 551.074, for discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee. She said under this section the Board would discuss the appointment of the President of Texas A&M International University.

Ms. West said it was anticipated that the Board would reconvene in open session at 10:15 a.m. She said in accordance with the law, no final action, decision or vote with regard to any matter considered in the closed meeting would be made or taken.

At 10:25 a.m., Ms. West reconvened the meeting of the Board in open session and announced the Board had met in closed session from 9:43 a.m. until 10:25 a.m. She said three names had been posted as finalists for the position of President of Texas A&M International University: Dr. Larry Boyd, Dr. Ray Garza and Dr. Charles Jennett. The Board took action as set forth below:

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**APPOINTMENT OF  
DR. CHARLES JENNETT AS PRESIDENT OF  
TEXAS A&M INTERNATIONAL UNIVERSITY**

Mr. Lindsey made a motion that Dr. Charles Jennett be appointed as the next President of Texas A&M International University. Mr. Allen seconded the motion. Ms. West called for a vote. Mr. Lindsey, Mr. Allen, Mr. O'Connor, Mr. McClure, Mr. Powell and Ms. West voted aye. Ms. Rangel voted nay and asked that the record reflect that she voted nay due to the fact that this individual is not bilingual or bicultural. The motion was adopted by a majority vote.

*(Secretary's Note: August 1, 1996, was subsequently negotiated as the date Dr. Jennett would begin in this position.)*

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Mr. Powell asked that the record reflect the Board's appreciation for those on the Search Committee in Laredo who worked many hours making its recommendations to the Board. Mr. McClure said he also wanted the record to reflect the Board's appreciation for the number of candidates who applied through the search process. Ms. West agreed and said that committee worked very hard.

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There being no further business, Ms. West adjourned the meeting at 10:30 a.m., the same day.

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

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