

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

DALLAS, TEXAS

NOVEMBER 18, 1998

(Approved January 28-29, 1999, Minute Order 43-99)

**MINUTES OF THE
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A special meeting of the Board of Regents of The Texas A&M University System, was convened by Mr. Don Powell, Chairman of the Board of Regents, at 9:42 a.m., on Wednesday, November 18, 1998, 200 Crescent Court, Suite 1055, Dallas, Texas.

The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. Robert H. Allen
Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. John H. Lindsey
Mr. Erle Nye
Ms. M. Guadalupe L. Rangel

The following members of the Board were not present:

Mr. T. Michael O'Connor, Vice Chairman
Mr. Frederick D. McClure

Mr. Powell said the purpose of the meeting was to receive a report and discuss matters regarding the search for the Chancellor of The Texas A&M University System.

At 9:43 a.m., Mr. Powell announced that having convened in open session, the Board would convene in a closed session as permitted by Section 551.074 of the Texas Government Code, 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. Mr. Powell said in accordance with the law, no final action, decision, or vote with regard to any matter considered in closed meeting would be made or taken.

At 11:40 a.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 9:43 a.m. to 11:40 a.m. Mr. Powell adjourned the special meeting of the Board at 11:41 a.m., the same day.

Vickie Burt
Executive Secretary to the Board of Regents
The Texas A&M University System