

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

DECEMBER 2, 1998

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

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
DECEMBER 2, 1998**

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 6:20 p.m., on Wednesday, December 2, 1998, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present:

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

The following members of the Board were not present:

Dr. Dionel Avilés
Ms. Anne Armstrong

The Board held an open house forum for discussion of student related issues. The regents visited with students and answered their questions. No action was taken.

Mr. Powell adjourned the special meeting of the Board at 7:00 p.m., the same day.

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

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