

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

AUSTIN, TEXAS

FEBRUARY 16, 1998

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

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**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
FEBRUARY 16, 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 10:25 a.m., on Monday, February 16, 1998, in the Conference Room of the Hirshfeld-Moore House, 814 Lavaca, Austin, 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

The following members of the Board were not present:

Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. Erle Nye
Ms. M. Guadalupe L. Rangel

Mr. Powell said the purpose of the special meeting was to appoint three non-regent members to the Heep Foundation Board of Directors for two-year terms expiring in the Year 2000, per Foundation Bylaws. After discussion, the Board took action as set forth below:

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**(MINUTE ORDER 31A-98)**

**APPOINTMENT OF H. C. (DULIE) BELL,  
FRANK W. DENIUS AND JOHN MOBLEY  
TO THE BOARD OF DIRECTORS OF THE  
HERMAN F. HEEP AND MINNIE BELLE HEEP  
TEXAS A&M UNIVERSITY FOUNDATION**

On motion of Mr. McClure, seconded by Mr. O'Connor and by a unanimous vote, the Board elected the following directors to serve on the Heep Foundation Board of Directors: H. C. (Dulie) Bell, Frank W. Denius and John Mobley.

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There being no further business, Mr. Powell adjourned the special meeting of the Board at 10:47 a.m., the same day.

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

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