

MINUTES

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

HOUSTON, TEXAS

MARCH 7, 1998

(Approved May 28, 1998, Minute Order 121-98)

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
MARCH 7, 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 5:00 p.m., on Saturday, March 7, 1998, at the Prairie View College of Nursing, 6436 Fannin, Ninth Floor Conference Room, Houston, Texas.

The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. Robert H. Allen
Dr. Dionel Avilés
Mr. John H. Lindsey
Mr. Frederick D. McClure
Ms. M. Guadalupe L. Rangel

(Secretary's Note: Ms. Rangel joined the meeting at 5:20 p.m.)

The following members of the Board were not present:

Mr. T. Michael O'Connor, Vice Chairman
Ms. Anne Armstrong
Mr. Erle Nye

Mr. Powell said the purpose of the meeting was to receive staff reports on the affiliation with the South Texas College of Law and to discuss and develop a possible course of action.

At 5:02 p.m., Mr. Powell announced that having convened in open session, the Board would convene in a closed session as permitted by Section 551.075 of the Texas Government Code, which allows a governmental body to receive information from its employees or question its employees. Mr. Powell said in accordance with the law, no action, decision, or vote with regard to any matter considered in the closed meeting would be made or taken.

At 6:51 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 5:02 p.m. to 6:50 p.m. Mr. Powell adjourned the special meeting of the Board at 6:52 p.m., the same day.

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