

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

MAY 1, 1998

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

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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 10:00 a.m., on Friday, May 1, 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
Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. John H. Lindsey
Mr. Frederick D. McClure
Mr. Erle Nye

The following member of the Board was not present:

Ms. M. Guadalupe L. Rangel

Mr. Powell said the purpose of the meeting was to consider proposals from executive search firms interested in an agreement with The Texas A&M University System to conduct an executive search to fill the position of Chancellor of The Texas A&M University System. As required by state law, a request for proposals (RFPs) for this contract was filed with the Secretary of State's Office.

Mr. Powell said at this meeting, the Board would receive proposals from four firms: Russell Reynolds Associates; Spencer Stuart & Associates; Heidrick & Struggles; and Korn/Ferry International. Mr. Powell said one firm, LAI Ward Howell, asked if they could present their proposal at a later date, and Jerry McFarland had withdrawn due to time restraints.

Ms. Cathryn Rodd, Executive Director, and Mr. Joseph A. Bailey, Managing Director, presented the proposal for Russell Reynolds Associates.

Ms. Trigg Bracewell, Director of Research, and Mr. Ron Zera, Senior Director, presented the proposal for Spencer Stuart & Associates.

Mr. Powell recessed the meeting at 11:50 a.m. and reconvened the meeting at 1:10 p.m.

Mr. David Anderson, Managing Partner, and Mr. Bill Bowen, Vice Chairman and Co-Managing Partner of Higher Education Not for Profit Practice, presented the proposal for Heidrick & Struggles.

(Secretary's Note: Mr. McClure left the meeting at 2:00 p.m.)

Mr. Gerald “Gerry” Griffin, Senior Consultant, and Mr. William “Bill” Funk, Managing Director of Education Practice, presented the proposal for Korn/Ferry International.

After the presentations, the Board discussed the proposals.

Mr. Powell adjourned the special meeting of the Board at 3:30 p.m., the same day.

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

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