

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

MAY 29, 1998

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

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
MAY 29, 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 9:00 a.m., on Friday, May 29, 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
Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. Frederick D. McClure

The following members of the Board were not present:

Mr. Robert H. Allen
Mr. John H. Lindsey
Mr. Erle Nye
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.

Mr. Powell said at this meeting, the Board would receive proposals from two firms: LAI Ward Howell and TASA International.

Mr. Tom Watkins and Mr. Charles Taylor presented the proposal for LAI Ward Howell.

Mr. Harvey Letcher and Dr. Lee Smith, presented the proposal for TASA International.

After the presentations, the Board discussed the proposals.

Mr. Powell adjourned the special meeting of the Board at 11:20 a.m., the same day.

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

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