

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

JULY 24, 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 8:06 a.m., on Friday, July 24, 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. John H. Lindsey
Mr. Frederick D. McClure
Mr. Erle Nye
Ms. M. Guadalupe L. Rangel

The following member of the Board was not present:

Mr. Robert H. Allen

Mr. Powell said the purpose of the meeting was to consider any and all things leading to the appointments of the President of Texas A&M University-Commerce, the President of the System Health Science Center and the President of Texas A&M University-Kingsville.

At 8:07 a.m., Mr. Powell announced that having convened in open session, the Board would convene in a closed session as permitted by Section 551.074 of the Texas Government Code. Mr. Powell said in accordance with the law, no final action, decision, or vote with regard to any matter considered in closed meeting would be made or taken.

At 5:04 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 8:07 a.m. to 5:04 p.m. (*with a 30-minute lunch recess*). Mr. Powell adjourned the special meeting of the Board at 5:05 p.m., the same day.

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