

MINUTES

OF THE

SPECIAL MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

DALLAS, TEXAS

APRIL 15, 1999

(Approved September 23, 1999, Minute Order 230-1999)

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**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
APRIL 15, 1999**

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 11:12 a.m., on Thursday, April 15, 1999, in the Mercury Room-East of the Hyatt Regency DFW, International Parkway, DFW Airport.

The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. Frederick D. McClure, Vice Chairman
Dr. Dionel Avilés
Mr. Erle Nye
Mr. Lionel Sosa (*joined the meeting at 1:45 p.m.*)
Mr. R.H. (Steve) Stevens
Dr. Susan Rudd Wynn

The following members of the Board were not present:

Mr. Robert H. Allen
Ms. Anne Armstrong

Mr. Powell said the purpose of the meeting was to approve committee assignments and special appointments; interview candidates for the position of Chancellor of The Texas A&M University System; and discuss matters regarding the search for the Chancellor.

The Board took action on the committee assignments as follows:

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**MINUTE ORDER 098-1999**

**APPROVAL OF  
1999-2001 COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS,  
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Dr. Avilés, seconded by Dr. Wynn and a unanimous vote, the following minute order was adopted:

The following standing, special and ad hoc committees and special appointments for April 1999 through February 2001, are hereby approved:

STANDING COMMITTEES

Committee on Audit

Robert H. Allen, Chairman  
Dionel E. Avilés  
Frederick D. McClure  
Susan Rudd Wynn  
Don Powell (ex-officio, non-voting)

Committee on Academic and Student Affairs

Anne Armstrong, Chairman  
Frederick D. McClure  
Lionel Sosa  
R. H. Stevens, Jr.  
Don Powell (ex-officio, non-voting)

Committee on Finance

Erle Nye, Chairman  
Anne Armstrong  
Lionel Sosa  
R. H. Stevens, Jr.  
Don Powell (ex-officio, non-voting)

Committee on Buildings and Physical Plant

Dionel E. Avilés, Chairman  
Robert H. Allen  
Erle Nye  
Susan Rudd Wynn  
Don Powell (ex-officio, non-voting)

SPECIAL COMMITTEES

Campus Art and Aesthetic Improvement  
Committee

Anne Armstrong, Chairman  
Lionel Sosa  
R. H. Stevens, Jr.

Health Sciences Committee

Susan Rudd Wynn, Chairman  
Robert H. Allen  
Anne Armstrong  
Dionel E. Avilés  
Erle Nye

Legislative Committee

Frederick D. McClure, Chairman  
Erle Nye  
Don Powell

AD HOC COMMITTEES

Policy Review Committee

Robert H. Allen, Chairman  
Anne Armstrong  
Dionel E. Avilés  
Frederick D. McClure  
Erle Nye

Transportation Committee

Robert H. Allen, Chairman  
Anne Armstrong  
Dionel E. Avilés

SPECIAL APPOINTMENTS

Texas A&M Foundation

Erle Nye

PVAMU Development Foundation

Frederick D. McClure

TAMU Association of Former Students

Frederick D. McClure

Texas A&M Research Foundation

Dionel E. Avilés

Bill and Irma Runyon Art Collection Committee

Susan Rudd Wynn

Texas Growth Fund Board

Dionel E. Avilés

Board for Lease of University Lands

R. H. Stevens, Jr.

Executive Committee of the Panhandle Plains Historical Museum

Frederick D. McClure

Lionel Sosa

University of Texas Investment Management Corporation (UTIMCO)

Robert H. Allen

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At 11:10 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 5:05 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 11:11 a.m. to 5:04 p.m. (*with an hour lunch recess*). Mr. Powell adjourned the special meeting of the Board at 5:06 p.m., the same day.

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

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