

MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

COLLEGE STATION, TEXAS

APRIL 18, 1995

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
APRIL 18, 1995**

As authorized by Chapter 551.121 of the Texas Government Code, a special telephonic meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, at 10:12 a.m., Tuesday, April 18, 1995, in the Board of Regents Meeting Room, College Station, Texas.

The following members of the Board participated by telephone:

Ms. Mary Nan West, Chairman
Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
Ms. Alison Brisco
Mr. John H. Lindsey
Mr. Frederick D. McClure
Ms. M. Guadalupe L. Rangel

The following members of the Board were not present:

Mr. Don Powell
Mr. Royce E. Wisenbaker

(Secretary's Note: Mr. Powell attempted to join the meeting but was unable to because of a poor telephone connection.)

Dr. Barry B. Thompson, Chancellor of The Texas A&M University System, was present by telephone. The following staff members were present in the Board Meeting Room: Ms. Genevieve Stubbs, Mr. Dick Lindsay, Dr. David Sanchez, Ms. Terri Parker and Ms. Vickie Running.

Ms. West announced that this special telephonic meeting was called to appoint the President of West Texas A&M University. Ms. West said that three names had been posted as finalists with the Office of the Secretary of State: Dr. Russell C. Long, Dr. William C. Merwin and Dr. Richard M. Summerville.

The Board took action as set forth below:

125-95

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**APPOINTMENT OF  
DR. RUSSELL C. LONG  
AS PRESIDENT OF  
WEST TEXAS A&M UNIVERSITY**

Ms. Rangel made the motion that Dr. Russell C. Long be appointed as the next President of West Texas A&M University. Mr. Lindsey seconded the motion. By a unanimous vote, Dr. Russell C. Long was appointed President of West Texas A&M University.

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Ms. West instructed Dr. Thompson to notify Dr. Long. Dr. Thompson said he would immediately do so. Ms. West instructed Dr. Sanchez, Vice Chancellor for Academic Affairs, to notify the other two finalists.



There being no further business, Ms. West adjourned the special telephonic meeting of the Board at 10:15 a.m., the same day.

Vickie Running
Secretary of the Board of Regents
The Texas A&M University System

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