

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**AUGUST 21, 1996**

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**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
AUGUST 21, 1996**

Ms. Mary Nan West, Chairman of the Board of Regents, convened a special telephonic meeting of the Board of Regents of The Texas A&M University System on Wednesday, August 21, 1996, at 9:20 a.m., 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 telephonically present:

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  
Mr. Don Powell  
Ms. M. Guadalupe L. Rangel

The following member of the Board was not present:

Mr. Royce E. Wisenbaker

Ms. West said the purpose of this special telephonic meeting was to consider the appointment of the General Counsel of The Texas A&M University System.

Mr. Lindsey made a motion that Mr. Delmar Cain be appointed General Counsel of The Texas A&M University System. Mr. Allen seconded the motion.

Mr. McClure expressed concern about going forward with a decision on this matter as the Board had been informed just prior to the meeting that one of the candidates had withdrawn from consideration the previous day. Mr. Powell, Ms. Brisco and Mr. O'Connor expressed similar concern and said they would like to discuss this matter in closed session.

After further discussion, Mr. McClure made a motion to postpone the decision.

Mr. Lindsey, Mr. Allen and Ms. Rangel expressed concern about delaying action on this appointment. After further discussion, the Board took action as follows:

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170-96

**POSTPONEMENT OF DECISION TO  
APPOINT THE GENERAL COUNSEL OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

Ms. West called for a vote on Mr. McClure's motion, and Mr. Powell's second to postpone the decision to appoint the General Counsel of The Texas A&M University System. Mr. Allen, Mr. Powell, Mr. McClure, Mr. O'Connor, Ms. Rangel and Ms. Brisco voted aye. Mr. Lindsey and Ms. West voted nay. By a majority vote, the motion to postpone the decision was approved.

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*(Secretary's Note: Chairman West subsequently called a special telephonic meeting (to include a closed session discussion) to convene on Monday, August 26, 1996, at 9:15 a.m.)*

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There being no further business, Ms. West adjourned the meeting at 9:38 a.m., the same day.

Vickie Running  
Executive Secretary to the Board  
The Texas A&M University System

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