

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

AUGUST 26, 1996

TABLE OF CONTENTS

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
AUGUST 26, 1996**

APPOINTMENT OF MR. DELMAR CAIN AS GENERAL COUNSEL OF
THE TEXAS A&M UNIVERSITY SYSTEM (MO 171-96)..... 1

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
AUGUST 26, 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 Monday, August 26, 1996, at 9:26 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 meeting was to consider any and all things leading to the appointment of the General Counsel of The Texas A&M University System; and, if so desired, appoint an individual to this position or take any related action the Board wished regarding this position.

CLOSED SESSION

At 9:30 a.m., Ms. West announced that having convened in open session, the Board would convene in a closed session to consider matters as permitted by Section 551.074 of the Texas Government Code; for the discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee. Ms. West said in accordance with the law, no final action, decision or vote with regard to any matter considered in the closed meeting would be made or taken. Ms. West requested that Dr. Barry B. Thompson, Chancellor of The Texas A&M University System, stay for the closed session and asked all other staff members to leave the meeting room.

At 10:52 a.m., Ms. West reconvened the meeting of the Board in open session. Ms. West called for a motion and the Board took action as set forth below:

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171-96

**APPOINTMENT OF  
MR. DELMAR CAIN AS GENERAL COUNSEL OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Lindsey made a motion that Mr. Delmar Cain be appointed as General Counsel of The Texas A&M University System. Mr. Allen seconded the motion. Ms. West called for a vote. Mr. Allen, Mr. Lindsey, Ms. Rangel, Mr. McClure, Mr. Powell and Ms. West voted aye. Mr. O'Connor and Ms. Brisco abstained. The motion to appoint Mr. Cain was approved.

*(Secretary's Note: September 16, 1996, was subsequently negotiated as the date Mr. Cain would begin in this position.)*

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There being no further business, Ms. West adjourned the meeting at 10:53 a.m., the same day.

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

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