

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**NOVEMBER 19, 1996**

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**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
NOVEMBER 19, 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 Tuesday, November 19, 1996, at 10:05 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 the special meeting was to delegate authority to the chief executive officers of the component institutions to hold public hearings on the increase of general use fees. Ms. West then called on Dr. Barry B. Thompson, Chancellor of The Texas A&M University System, who presented the item and recommended its approval. After discussion, Dr. Thompson assured the Board that the hearings would not be held during mid-terms or any holidays. The Board took action as set forth below:

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**210-96**

*(Item 1-Revised)*

**DELEGATION OF AUTHORITY TO THE  
CHIEF EXECUTIVE OFFICERS OF THE  
COMPONENT INSTITUTIONS TO HOLD PUBLIC  
HEARINGS ON THE INCREASE OF GENERAL USE FEES  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Mr. Lindsey and by a unanimous vote, the following minute order was adopted:

***(210-96 continued)***

*(Secretary's Note: Ms. West called the roll to take the vote on this item. Mr. O'Connor said he voted "yea" with the caveat that this is not a guarantee that he will accept the increase. Ms. Rangel voted "yes" with the Chancellor's comment ensuring that the hearings will not take place during the holidays.)*

Pursuant to Texas Education Code Section 55.16, the Board of Regents of The Texas A&M University System hereby delegates to the Chief Executive Officers of component institutions authority to hold public hearings between November 20, 1996 and February 18, 1997 at the institution on the increase of general use fees to be effective Fall 1997 semester. Further, it is the intent of the Board of Regents that institutions will not hold public hearings on the increase of general use fees during any official holiday of the institution.

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There being no further business, Ms. West adjourned the meeting at 10:07 a.m., the same day.

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

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