

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**NOVEMBER 20, 1997**

**TABLE OF CONTENTS**

**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
NOVEMBER 20, 1997**

MINUTE ORDER 194-97 (ITEM 1) DELEGATION OF AUTHORITY TO THE  
CHAIRMAN OF THE BOARD OF REGENTS TO EXECUTE AN  
EMPLOYMENT CONTRACT WITH DR. BARRY B. THOMPSON  
AS CHANCELLOR, THE TEXAS A&M UNIVERSITY SYSTEM.....1

**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
NOVEMBER 20, 1997**

Mr. Don Powell, Chairman of the Board of Regents, convened a special telephonic meeting of the Board of Regents of The Texas A&M University System on Thursday, November 20, 1997, at 10:50 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:

Mr. Don Powell, Chairman  
Mr. T. Michael O'Connor, Vice Chairman  
Mr. Robert H. Allen  
Ms. Anne Armstrong  
Dr. Dionel Avilés  
Mr. John H. Lindsey  
Mr. Frederick D. McClure  
Mr. Erle Nye  
Ms. M. Guadalupe L. Rangel

Mr. Powell said the purpose of the special meeting was to delegate authority to the Chairman of the Board to execute an employment contract with Dr. Barry B. Thompson as Chancellor of The Texas A&M University System.

After a brief discussion, the Board took action as set forth below:

~~~~~

**MINUTE ORDER 194-97 (ITEM 1)**

**DELEGATION OF AUTHORITY TO THE  
CHAIRMAN OF THE BOARD OF REGENTS TO  
EXECUTE AN EMPLOYMENT CONTRACT WITH  
DR. BARRY B. THOMPSON AS CHANCELLOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chairman of the Board of Regents is hereby delegated authority to execute an employment contract with Dr. Barry B. Thompson as Chancellor of The Texas A&M University System, effective through August 31, 1999, with other terms as negotiated.

*(Secretary's Note: Mr. Powell called the roll to take the vote on this item.)*

~~~~~

There being no further business, Mr. Powell adjourned the meeting at 10:54 a.m., the same day.

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

VB