

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

JUNE 3, 1998

(Approved July 23, 1998, Minute Order 162-98)

TABLE OF CONTENTS

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
JUNE 3, 1998**

MINUTE ORDER 123-98 (AGENDA ITEM 1) SELECTION OF KORN/FERRY
INTERNATIONAL TO CONDUCT EXECUTIVE SEARCH TO FILL
THE POSITION OF CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM 1

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
JUNE 3, 1998**

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 Wednesday, June 3, 1998, at 2:12 p.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

The following members of the Board were not present:

Mr. Erle Nye
Ms. Guadalupe L. Rangel

Mr. Powell said the purpose of the special meeting was to select an executive search firm to conduct an executive search to fill the position of Chancellor of The Texas A&M University System. The Board took action as set forth below:

~~~~

**MINUTE ORDER 123-98 (AGENDA ITEM 1)**

**SELECTION OF KORN/FERRY INTERNATIONAL  
TO CONDUCT EXECUTIVE SEARCH  
TO FILL THE POSITION OF CHANCELLOR OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Lindsey, seconded by Ms. Armstrong and by a unanimous vote, the search firm of Korn/Ferry International was selected to conduct an executive search to fill the position of Chancellor of The Texas A&M University System.

*(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 2:13 p.m., the same day.

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

VB