

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

NOVEMBER 16, 1999

(Approved January 27, 2000, Minute Order 029-2000)

TABLE OF CONTENTS

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
NOVEMBER 16, 1999**

MINUTE ORDER 236-1999 (AGENDA ITEM 1-B) AUTHORIZATION FOR OUTSIDE
COUNSEL CONTRACT IN THE DALMAC CONSTRUCTION CLAIM, THE TEXAS
A&M UNIVERSITY SYSTEM.....2

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
NOVEMBER 16, 1999**

A special telephonic meeting of the Board of Regents of The Texas A&M University System, was convened by Mr. Don Powell, Chairman of the Board of Regents, at 3:05 p.m., on Tuesday, November 16, 1999, 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. Frederick D. McClure, Vice Chairman
Ms. Anne Armstrong
Mr. Robert H. Allen
Dr. Dionel E. Avilés
Mr. Lionel Sosa
Mr. R. H. Stevens, Jr.
Dr. Susan Rudd Wynn

The following member of the Board was not present:

Mr. Erle Nye

Mr. Powell said the purpose of the meeting was for the discussion of a litigation matter and authorization for the General Counsel of The Texas A&M University System, to enter into an outside counsel contract.

At 3:07 p.m., Mr. Powell announced that having convened in open session, the Board would convene in a closed session to consider matters as permitted by Section 551.071 of the Texas Government Code (for consultation with System attorneys on pending and proposed litigation and matters recognized as attorney/client confidential and privileged).

Mr. Powell 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.

Mr. Powell reconvened the meeting in open session at 3:46 p.m. He said the Board met in closed session from 3:07 p.m. to 3:45 p.m.

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 236-1999 (AGENDA ITEM 1-B)**

**AUTHORIZATION FOR  
OUTSIDE COUNSEL CONTRACT IN THE  
DALMAC CONSTRUCTION CLAIM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The General Counsel is authorized to engage outside counsel in the DalMac construction claim matter.

*(Secretary's Note: Mr. Powell called the roll to take the vote on this item. Ms. Armstrong was not present when the vote was taken.)*

~~~~

Mr. Powell adjourned the special telephonic meeting of the Board at 3:47 p.m., the same day.

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

VBS