

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**JUNE 28, 1999**

*(Approved September 23, 1999, Minute Order 230-1999)*

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**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
JUNE 28, 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 11:09 a.m., on Monday, June 28, 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 Avilés  
Mr. Erle Nye  
Mr. Lionel Sosa  
Mr. R. H. (Steve) Stevens  
Dr. Susan Rudd Wynn

Mr. Powell said the purpose of the meeting was to consider two agenda items: (1) The appointment of Howard D. Graves as Chancellor of The Texas A&M University System, effective August 1, 1999, Chancellor-Designate as of July 1, 1999, and delegation of authority to the Chairman of the Board of Regents to execute an employment contract with Howard D. Graves; and (2) delegation of authority to the Chairman of the Board of Regents to renegotiate the employment contract with Dr. Barry B. Thompson.

The Board took action as set forth below:

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**MINUTE ORDER 146-1999 (AGENDA ITEM 1)**

**APPOINTMENT OF  
HOWARD D. GRAVES  
AS CHANCELLOR, EFFECTIVE AUGUST 1, 1999,  
CHANCELLOR-DESIGNATE, EFFECTIVE JULY 1, 1999,  
AND DELEGATION OF AUTHORITY TO THE CHAIRMAN OF  
THE BOARD OF REGENTS TO EXECUTE AN  
EMPLOYMENT CONTRACT WITH HOWARD D. GRAVES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Howard D. Graves is hereby appointed as Chancellor of The Texas A&M University System, effective August 1, 1999, and Chancellor-Designate as of July 1, 1999.

The Chairman of the Board of Regents is hereby delegated authority to execute an employment contract with Howard D. Graves as Chancellor of The Texas A&M University System.

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

**MINUTE ORDER 147-1999 (AGENDA ITEM 2)**

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

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

The Chairman of the Board of Regents is hereby delegated authority to renegotiate the employment contract with Dr. Barry B. Thompson, Chancellor of The Texas A&M University System.

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

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Mr. Powell adjourned the special telephonic meeting of the Board at 11:11 a.m., the same day.

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

VBS