

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 10, 2003

(Approved May 27-28, 2004, Minute Order 78-2004)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
DECEMBER 10, 2003**

A special telephonic meeting of the Board of Regents of The Texas A&M University System, was convened by Mr. Lowry Mays, Chairman of the Board of Regents, at 2:03 pm, on Wednesday, December 10, 2003, in the Board Meeting Room, Memorial Student Center, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were telephonically present:

Mr. Lowry Mays, Chairman
Mr. Erle Nye, Vice Chairman
Mr. Phil Adams
Dr. Wendy Gramm
Mr. Bill Jones
Mr. Lionel Sosa
Mr. John D. White
Dr. Susan Rudd Wynn

The following member of the Board was not present:

Mr. R.H. "Steve" Stevens

Mr. Mays reminded the Board that in accordance with the Texas Government Code, that allows governing boards to meet by telephone, each party to the conference call must clearly identify himself/herself prior to speaking. Mr. Mays said the purpose of this special meeting was to consider one agenda item. Item 1 – Authorization to Award an Honorary Doctor of Letters Degree to Her Highness Sheikha Mozah Bint Nasser Al-Misnad.

Mr. Mays called on Dr. David Prior, Provost and Executive Vice President, Texas A&M University (TAMU), who presented this item.

The Board took action as set forth below:

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**MINUTE ORDER 301-2003 (AGENDA ITEM 1)**

**AUTHORIZATION TO AWARD AN  
HONORARY DOCTOR OF LETTERS DEGREE TO  
HER HIGHNESS SHEIKHA MOZAH BINT NASSER AL-MISNAD,  
TEXAS A&M UNIVERSITY**

Mr. Nye moved adoption of the minute order. Dr. Gramm seconded the motion. Mr. Mays said he would call each regent's name so that their vote could be properly recorded. The regents voted as follows: Adams - affirm, Gramm - yes, Jones - yes, Nye – yes, Sosa - yes, White – yes, Wynn – yes. Mr. Mays said he voted “affirmative” and the vote was unanimous. The following minute order was adopted:

Texas A&M University is authorized to award an honorary Doctor of Letters degree to Her Highness Sheikha Mozah Bint Nasser Al-Misnad.

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There being no further business, Mr. Mays adjourned the special telephonic meeting of the Board at 2:08 p.m., the same day.

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

VBS