

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

January 6, 2005

(Approved January 27, 2005, MO 20-2005)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS
January 6, 2005**

Mr. Lowry Mays, Chairman of the Board, convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 2:05 pm, on Thursday, January 6, 2005, in the Board of Regents 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. Susan Rudd Bailey
Dr. Wendy Gramm
Mr. Bill Jones
Mr. Lionel Sosa
Mr. R.H. "Steve" Stevens
Mr. John D. White

Mr. Mays said 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 that the purpose of this special meeting was to take final action on the appointment of Dr. Flavius Killebrew as President of Texas A&M University-Corpus Christi, effective January 3, 2005. Mr. Mays said this agenda item and a copy of the appointment letter had been sent to each member of the Board. He said Dr. Killebrew was named the finalist for this position at the December 7-8, 2004, Board meeting and his name has been posted as the finalist for this position for the required 21 days.

The Board took action as set forth below;

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**MINUTE ORDER 01-2005 (AGENDA ITEM 01)**

**APPOINTMENT OF  
DR. FLAVIUS KILLEBREW  
AS PRESIDENT OF TEXAS A&M UNIVERSITY-CORPUS CHRISTI,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Upon the recommendation of the Chancellor, the Board of Regents hereby appoints Dr. Flavius Killebrew as President of Texas A&M University-Corpus Christi, effective January 3, 2005, at an initial salary as set within the appointment letter, attached to the official minutes as **Exhibit A**.

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

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