

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**September 13, 2005**

*(Approved December 1-2, 2005)*

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**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING  
OF THE BOARD OF REGENTS  
September 13, 2005**

Mr. John White, 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 Tuesday, September 13, 2005, in the Board of Regents Meeting Room, Memorial Student Center, on the campus of Texas A&M University (TAMU), College Station, Texas.

The following members of the Board were present by telephone:

Mr. John White, Chairman  
Mr. Bill Jones, Vice Chairman  
Mr. Phil Adams  
Mr. Lupe Fraga  
*(joined by telephone during executive session)*  
Dr. Wendy Gramm  
Mr. Lowry Mays  
Mr. Erle Nye  
Mr. Gene Stallings  
Mr. R.H. "Steve" Stevens

Mr. White called the roll. Mr. Jones, Mr. Adams, Dr. Gramm, Mr. Mays, Mr. Nye, Mr. Stallings and Mr. Stevens identified themselves and were in attendance by telephone. Mr. White 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. White said that the posted purpose of this special telephonic meeting was for the discussion and appropriate action regarding proposal to host the George W. Bush Presidential Library and Museum.

Mr. White said that having convened in open session, the Board would enter into an executive session to consider matters as permitted by Chapter 551.072 of the Texas Government Code for deliberations regarding the purchase, exchange, lease, or value of real property and Chapter 551.087 for deliberations regarding economic development negotiations. He said that in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken. Mr. White said that Dr. Bob McTeer, Chancellor, and Dr. Bob Gates, President of Texas A&M University (TAMU) should remain present by telephone for the executive session. He said that Mr. Delmar Cain, General Counsel, Mr. Scott Kelly, Deputy General Counsel, Ms. Vickie Spillers, and Mr. Bobby Bisor should remain in the meeting room for the executive session. Mr. White said that all other persons should leave the meeting room until the meeting was reconvened in open session.

*(Secretary's Note: The Board met in executive session from 2:08 pm until 2:23 pm.)*

Mr. White reconvened the meeting in open session at 2:24 pm.

*(Secretary's Note: Mr. Fraga joined the meeting during executive session.)*

Mr. White presented Item 1 and the Board took action as set forth below:

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**MINUTE ORDER 169-2005 (AGENDA ITEM 01)**

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF REGENTS  
TO FINALIZE A PROPOSAL TO HOST  
THE GEORGE W. BUSH PRESIDENTIAL LIBRARY,  
TEXAS A&M UNIVERSITY**

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

The Chairman of the Board of Regents of The Texas A&M University System is authorized, on behalf of the Board of Regents, to finalize a proposal for submission to President George W. Bush to host the George W. Bush Presidential Library at the campus of Texas A&M University in College Station, Texas.

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There being no further business, Mr. Nye made a motion to adjourn, seconded by Mr. Jones, and by a unanimous vote, the special telephonic meeting was adjourned at 2:26 pm, the same day.

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

*(These minutes were transcribed by Adrienne Watson, Administrative Secretary, Office of the Board of Regents.)*