

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**April 4, 2005**

*(Approved May 26, 2005)*

**TABLE OF CONTENTS**

**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
April 4, 2005**

MINUTE ORDER 86-2005 (AGENDA ITEM 01) APPOINTMENT OF MR. JAMES G. HOOTON AS  
EXECUTIVE VICE CHANCELLOR FOR FINANCE, THE TEXAS A&M UNIVERSITY SYSTEM ..... 2

**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
April 4, 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 1:37 pm, on Monday, April 4, 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 present by telephone:

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 the Executive Vice Chancellor for Finance of The Texas A&M University System.

Mr. Mays said that having convened in open session; the Board would enter into an executive session to consider matters as permitted by Chapter 551, Sections 71 and 74, of the Texas Government Code. 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. Mays said that Dr. Bob McTeer, Chancellor; Mr. Delmar Cain, General Counsel; and Ms. Vickie Spillers, Executive Secretary to the Board of Regents, should stay for the executive session. He 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 1:40 pm until 1:42 pm.)*

Mr. Mays reconvened the meeting in open session at 1:43 pm.

The Board took action as set forth below:

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**MINUTE ORDER 86-2005 (AGENDA ITEM 01)**

**APPOINTMENT OF  
MR. JAMES G. HOOTON  
AS EXECUTIVE VICE CHANCELLOR FOR FINANCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Mr. James G. Hooton is hereby appointed Executive Vice Chancellor for Finance of The Texas A&M University System, at an initial salary of \$275,000, effective this date.

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There being no further business, Mr. Mays adjourned the special telephonic meeting of the Board at 1:44 pm, the same day.

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