

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**December 14, 2005**

**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING  
OF THE BOARD OF REGENTS  
December 14, 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 10:04 am, on Wednesday, December 14, 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. Phil Adams  
Mr. Lupe Fraga  
Dr. Wendy Gramm  
Mr. Lowry Mays (*joined the meeting at 10:30 am*)  
Mr. Erle Nye  
Mr. Gene Stallings  
Ms. Ida Clement Steen

The following member of the Board was not present:

Mr. Bill Jones, Vice Chairman

Mr. White said the posted purpose of this special meeting was for preliminary deliberations regarding any and all actions leading to the selection of the President of West Texas A&M University. He said that having convened in open session; the Board would enter into an executive session to consider matters as permitted by Chapter 551, Section 74, of the Texas Government Code for deliberations regarding personnel matters relating to appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or to hear complaints or charges against an officer or employee. 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, Dr. Leo Sayavedra, Mr. Scott Kelly, and Ms. Vickie Spillers should stay for the executive session. Mr. White said that all other persons not requested to stay should leave the meeting room until the meeting was reconvened in open session.

*(Secretary's Note: The Board met in executive session from 10:06 am until 10:53 am.)*

Mr. White reconvened the meeting in open session at 10:54 am. He said the Board had met in executive session from 10:06 am until 10:53 am, and discussed the search for the President of West Texas A&M University. There being no further business, Dr. Gramm made a motion to adjourn, seconded by Ms. Steen and by a unanimous vote, the special telephonic meeting was adjourned at 10:54 am, the same day.

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

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*(These minutes were transcribed by Thelma Isenhardt, Assistant Executive Secretary, Office of the Board of Regents.)*