

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 21, 2007

(Approved March 27-28, 2008)

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CONVENE

Mr. Bill Jones, Chairman of the Board, convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 2:35 p.m., on Wednesday, November 21, 2007, 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. Bill Jones, Chairman
Mr. John White, Vice Chairman
Mr. Morris Foster
Mr. Lupe Fraga
Mr. J.L. Huffines
Mr. Erle Nye
Mr. Gene Stallings
Ms. Ida Clement Steen
Mr. Jim Wilson
Ms. Cassie Daniel (Student Regent)

Mr. Jones said 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. Jones called the roll and said a quorum was present.

Mr. Jones announced that the posted purpose of this special meeting was the consideration of any and all things leading to the selection of the President of Texas A&M University.

RECESS TO EXECUTIVE SESSION

At 2:37 p.m., Mr. Jones announced that having convened in open session, the Board would enter into executive session to consider matters as permitted by Section 551.074 of the Texas Government Code (deliberations regarding personnel matters relating to appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an officer or employee, or to hear complaints or charges against an officer or employee).

Mr. Jones said 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. Jones asked the following members of the administration to stay for the executive

session: Dr. Mike McKinney (Chancellor), Mr. Jay Kimbrough (Deputy Chancellor and General Counsel) and Ms. Vickie Spillers (Executive Secretary to the Board).

RECONVENE IN OPEN SESSION

Mr. Jones reconvened the meeting in open session at 3:21 p.m. He announced that the Board met in executive session from 2:37 p.m. until 3:20 p.m. and considered matters relating to the selection of the President of Texas A&M University.

ADJOURNMENT

On motion of Mr. Nye, seconded by Ms. Steen and by a unanimous vote, the special telephonic meeting was adjourned at 3:21 p.m., the same day.

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