

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 30, 2011

(Approved November 3, 2011)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
OF THE BOARD OF REGENTS**

September 30, 2011

CONVENE

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 8:32 a.m., Friday, September 30, 2011, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

Chairman Box called each Regent's name to confirm that a quorum was present. The following members of the Board were present by telephone:

Dr. Richard A. Box, Chairman
Mr. Phil Adams, Vice Chairman
Mr. Morris Foster
Ms. Elaine Mendoza
Ms. Judy Morgan
Mr. Jim Schwertner
Mr. Cliff Thomas
Mr. Jim Wilson
Mr. Fernando Treviño (Student Regent)

The following member of the Board was present in the Board Meeting Room:

Mr. John D. White

Chairman Box said that this special telephonic meeting had been duly posted with the Secretary of State.

He announced that the purpose of this special telephonic meeting was for consideration and action on three items:

Item 1 – Appointment of Vice Chancellor for Engineering, The Texas A&M University System, and Dean of the Dwight Look College of Engineering, Texas A&M University

Item 2 – Naming of Finalist(s) for the Position of Director of the Texas Engineering Experiment Station, The Texas A&M University System

Item 3 – Possible Action to Appoint an Interim Director of the Texas Engineering Experiment Station, The Texas A&M University System

RECESS TO EXECUTIVE SESSION

At 8:36 a.m., Chairman Box announced that the Board would recess to executive session to consider matters as permitted by Section 551.071 and 551.074 of the Texas Government Code, including Items 1 through 3. He 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.

(Secretary’s Note: The Board met in executive session from 8:36 a.m. until 8:54 a.m.)

RECONVENE IN OPEN SESSION

Chairman Box reconvened the meeting in open session at 8:54 a.m. and announced that the Board had met in executive session from 8:36 a.m. until 8:54 a.m., Friday, September 30, 2011, and considered Items 1 through 3.

Chairman Box presented Item 1 through 3.

Regent Mendoza moved for adoption of the minute order contained in Items 1 through 3. Regent Schwertner seconded the motion. The record of each regent’s vote is as follows: Adams – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute orders were approved (211-213):

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**MINUTE ORDER 211-2011 (ITEM 1)**

**APPOINTMENT OF DR. MARGARET KATHERINE BANKS  
AS VICE CHANCELLOR FOR ENGINEERING,  
THE TEXAS A&M UNIVERSITY SYSTEM, AND  
DEAN OF THE DWIGHT LOOK COLLEGE OF ENGINEERING,  
TEXAS A&M UNIVERSITY**

Dr. Margaret Katherine Banks is hereby appointed Vice Chancellor for Engineering, The Texas A&M University System, and Dean, Dwight Look College of Engineering, Texas A&M University, effective January 10, 2012, at an initial salary of \$330,000.

**MINUTE ORDER 212-2011 (ITEM 2)**

**NAMING OF DR. MARGARET KATHERINE BANKS  
AS THE SOLE FINALIST FOR THE POSITION OF  
DIRECTOR OF THE TEXAS ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Margaret Katherine Banks is hereby named the sole finalist for the position of Director of the Texas Engineering Experiment Station of The Texas A&M University System. As required by state law, final action may be taken after 21 days have expired.

**MINUTE ORDER 213-2011 (ITEM 3)**

**APPOINTMENT OF DR. N.K. ANAND AS INTERIM DIRECTOR  
OF THE TEXAS ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. N.K. Anand is hereby appointed Interim Director of the Texas Engineering Experiment Station of The Texas A&M University System, effective immediately, at an initial salary of \$296,638.

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ADJOURNMENT

There being no further business, on motion of Regent Morgan, seconded by Regent White and by a unanimous vote, the meeting was adjourned at 8:56 a.m., the same day.

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

VBS:gak

(These minutes were transcribed by Gwen Kirby, Senior Office Associate, Office of the Board of Regents.)