

MINUTES

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

COLLEGE STATION, TEXAS

JANUARY 27, 1995

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JANUARY 27, 1995**

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***MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
JANUARY 27, 1995***

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, at 11:55 a.m., Friday, January 27, 1995, in Room 292, Memorial Student Center, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Ms. Mary Nan West, Chairman
Mr. Raul B. Fernandez, Vice Chairman
Ms. Alison Brisco
Mr. Bill Clayton
Mr. John H. Lindsey
Mr. T. Michael O'Connor
Ms. M. Guadalupe L. Rangel

The following members of the Board were not present:

Mr. Gerald J. Ford
Mr. Royce E. Wisenbaker

The invocation was presented by Ms. Sheri Anderson, a Psychology major at Texas A&M University.

CHANCELLOR'S OVERVIEW

Ms. West called on Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS), for an overview of System activities. Dr. Thompson said he had some very significant concerns about Senate Bill 2; one being the 20 percent reduction it provides and the special item funding. He said there is a provision to decrease the State's contribution to the Optional Retirement Program (ORP) and the Teacher Retirement System (TRS) and the staff is assessing the overall impact of that decrease. Dr. Thompson reported that the Baylor College of Dentistry Board had recently voted to pursue a merger with TAMUS and the Board of Regents would vote on it later in the day. Dr. Thompson reported that East Texas State University has been doing its due diligence regarding its possible merger with TAMUS. He said they have held meetings all over East Texas and Northeast Texas and over 92 percent of the responses received from citizens, alumni, faculty, students, etc. have been positive. Dr. Thompson said he is meeting with the East Texas State University representatives on February 3 and February 10 and after those meetings he will make his recommendation. He said his best intelligence now tells him to strongly recommend approval for the merger. Dr. Thompson said they have 8,000 students on the Commerce campus and 1,300 students on the Texarkana campus. Dr. Thompson said they have been approached by other institutions but there have been no serious discussions.

Dr. Thompson said he was very proud of the job his staff did on the annual financial report for TAMUS. He commended Ms. Terri Parker, Mr. Dick Lindsay and Ms. B. J. Crain for their outstanding work on the project.

Dr. Thompson said university higher education curriculum is evolving more and more. He said there is more literature on electronic teaching and distance learning with some of the new compressed digital technology. He said in the next decade, a number of people will get a lot of

their college education at home. Dr. Thompson said he was hopeful that TAMUS would be on that curve, or ahead of the curve. He said he would be coming to the Board in the next six months with some new suggestions in terms of piloting programs around the State, using all of the agencies and universities of the State.

Dr. Thompson said that one area that he is continually concerned with is what he would call "System priorities/public policy." He said if the State is going to get the most bang for its buck, there ought to be a major effort made to try to make sure that public policy reflects what the priorities of the State are, whether they be in education or whatever. Dr. Thompson said he would be coming to the Board with some new ideas about setting System priorities in the near future.

Dr. Thompson said he is also looking at recruiting outstanding faculty and staff. He said after looking very carefully at the salary issue, he is convinced that if you rate north as a direction going up and achieving excellence, and south as a direction going down and achieving mediocrity, then we are in a south mode in terms of faculty and staff salaries. He said this needs to be communicated to the State's leadership and the average Texas taxpayer. Dr. Thompson said Texas has prospered and exploded in growth and job opportunities, but it now has over 18 million people and more jobs need to be generated. He said TAMUS needs to be at the forefront in recruiting the very best people to teach future generations. Dr. Thompson said he would be coming to the Board in the near future with some ideas on how that might be accomplished.

Dr. Thompson said the System and its institutions have always been about developing leaders for the future and the future is now. Dr. Thompson said they will be focusing on more leadership opportunities for the students throughout the System.

Ms. Rangel asked what the Baylor merger will cost the System. Dr. Thompson said he would rather not comment until he had the actual specific dollars. He said hopefully, because of TAMUS' strategy, it could be as little as a few thousand dollars. The maximum could be as much as \$2 million. Ms. Rangel asked if in his opinion it was going to be minimal. Mr. Fernandez said the System is not in the funding business--the Legislature is in the funding business. Dr. Thompson said he sees it as part of an opportunity, but it could be a real problem if the System does not take advantage of the opportunity. Mr. Fernandez said historically the Board of Regents has no authority to raise a dollar--it survives on what is appropriated by the Legislature. Ms. Rangel said oftentimes the public does not understand these points and that is why she was asking for clarification. Mr. Clayton said a few years ago, the Legislature made a contract with Baylor College of Medicine and Baylor College of Dentistry, and started funding them from the State, even though they were independent, free-standing institutions. The Legislature funded them by contract and supposedly at the same rate and formula as other dental and medical schools in the State because of a shortage of doctors and dentists. Mr. Clayton said one of the reasons that Baylor is looking and wants to associate with TAMUS is that they don't know how long in perpetuity that contract might last. Once they affiliate, the Coordinating Board has the responsibility of perpetuating that formula funding on into the State system so actually the dollars are there, but instead of being a contract, it will be on formula funding. Dr. Thompson said a lot of it has to do with a vision because one reason the System is so popular is because of the caliber of people it employs, in terms of their bent towards service.

Ms. West recessed the meeting at 12:02 p.m. and reconvened the meeting at 12:40 p.m.

Ms. West said that she would take some items out of order and presented the report of the Executive Committee

REPORT OF THE EXECUTIVE COMMITTEE

Ms. West, Chairman of the Executive Committee, reported that the Committee had four regular items and five consent items. The Board took action as set forth below:

2-95

(Item 2)

**APPROVAL OF MINUTES
OF THE MEETING OF THE BOARD OF REGENTS
HELD ON DECEMBER 1, 1994**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on December 1, 1994, are hereby approved.

3-95

(Item 4)

**ADOPTION OF RESOLUTION
COMMENDING THE 1994
TEXAS A&M UNIVERSITY-KINGSVILLE FOOTBALL TEAM
BOARD OF REGENTS**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

Whereas, the Texas A&M University-Kingsville Javelinas, having compiled an exemplary 1994 football season by advancing to the Division II championship game of the National Collegiate Athletic Association against defending champion University of North Alabama; and

Whereas, the Javelinas, despite a gallant effort, fell to the defending champions 16-10; and

Whereas, the Javelinas advanced to the NCAA Division II playoffs for the third consecutive year, having won the Division II West championship for two consecutive years; and

Whereas, having advanced to the national playoffs 13 times, eight in the National Association of Intercollegiate Athletics and five in the National Collegiate Athletic Association; and

Whereas, having improved their post-season playoff record to 25-5, one of the best records in the nation at any level of competition; and

Whereas, the Javelinas won their third consecutive Lone Star Conference championship, having gone undefeated in the conference for three straight years; and

(3-95 continued)

Whereas, the Javelinas placed nine players on the all-conference team, including one on the LSC all-academic team; and

Whereas, having compiled their 11th consecutive winning season and 57th non-losing season in 66 years of intercollegiate football competition; and

Whereas, Coach Ron Harms was named American Football Coaches' Association West Regional College Division II Coach of the Year; and

Whereas, several individual players earned various honors and distinctions, including at least one 1st team All-American selection for the 29th consecutive year; and

Whereas, the Javelinas, having demonstrated that striving for excellence is a goal worthy of emulation in any endeavor; now, therefore, be it

Resolved, that we, the members of the Board of Regents of the Texas A&M University System, meeting on this 27th day of January 1995, at College Station, Texas, express our heartfelt congratulations to Coach Harms and to all players and others associated with the football team for their contributions to Texas A&M University-Kingsville; and, be it further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to Coach Harms, to the assistant coaches and other staff members and to each member of the team and to the Archives of Texas A&M University-Kingsville, as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

4-95

(Item 5)

**ADOPTION OF RESOLUTION
COMMENDING THE 1994
TEXAS A&M UNIVERSITY FOOTBALL TEAM
BOARD OF REGENTS**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

Whereas, the 1994 Texas A&M University Football Team distinguished itself by compiling a 10-0-1 record, going undefeated in Southwest Conference play for the fourth consecutive year and becoming the first undefeated Texas A&M team since 1939; and

Whereas, the team led the nation in kickoff returns with an average of 27.81 yards per return; and

Whereas, Coach R. C. Slocum is to be commended for being named Southwest Conference Coach of the Year by the *Austin American-Statesman* and the *Houston Post*; and

(4-95 continued)

Whereas, 17 members of the team received special individual recognition, including: Antonio Armstrong, Associated Press All-America, UPI and Football News Honorable Mention All-America, Football News Conference Player of the Year; Ray Mickens and Brandon Mitchell, UPI and Football News Honorable Mention All-America; Leeland McElroy, Football Writers Association of America and Dallas Morning News All-America, Associated Press Third Team All-America and UPI Honorable Mention All-America; and Calvin Collins, UPI Honorable Mention All-America; and

Whereas, these athletes and team members Dennis Allen, Reggie Brown, Kyle Bryant, Reggie Graham, Donovan Greer, Michael Hendricks, Larry Jackson, James McKeehan, Corey Pullig, Chris Sanders and Rodney Thomas were named to All-Southwest Conference teams by various organizations, and seniors Armstrong, Thomas, McKeehan, Jackson and Jones were chosen for post-season bowl game teams; and

Whereas, other members of the team, who all displayed a high degree of dedication and spent countless hours training, were Jason Andrus, Kevin Beirne, Wilbert Biggens, Darren Brinkley, James Brooks, Don Brown, Quinton Brown, Daniel Campbell, Stormy Case, Hayward Clay, Michael Cody, Brad Crowley, Robert Danklefs, Trent Driver, Steve Emerson, Jason Flegeance, Hunter Goodwin, Clif Groce, Koby Hackradt, Marcus Heard, Warrick Holdman, Jake Horn, Shun Horn, Edward Jasper, Steve Kenney, Ryan Kern, Gene Lowery, Justin Lucas, Matt Mahone, Ryan Mathews, Todd Mathison, Kyle Maxfield, David Maxwell, Danny McCray, Steve McKinney, Typail McMullen, Phillip Meyers, Billy Mitchell, Brian Mitchell, Keith Mitchell, Dat Nguyen, Aaron Oliver, Alcie Peterson, Cole Reinarz, John Richard, Ryon Ross, Chris Ruhman, Detron Smith, Sean Terry, David Vazquez, Tim Vordenbaumen, Keith Waguespack, Larry Walker II, Brandon Ward, Junior White, Andre Williams, Michael Williams, Sherrod Wyatt; and

Whereas, walk-on players included: Jason Barranco, John Becker, James Bennett, Beau Bevers, Kevin Caffey, Garrett Carey, Andre Crabbe, David Crane, Broc Elmore, Robert Gentry, Bruce George, Bill Johnston, Russell Kallus, Thomas Little, Eric Malonson, Charles Martin, Todd Moore, James Muniz, Chris Pawlak, Benjamin Puig, Shawn Reynolds, Ryan Schwab, Jeff Rogers, Seth Suggs, Manoli Venetoulis, Jonathan Willy and first-year walk-ons Richard Coady, Bill Critchfield, Mark Crockett, Bucky Dusek, Brian Garrison, Tom Gregor, Jason Justice, Kevin Kellar, Kevin Lawing, Kyle Lednicki, Lordy McClain, Howard McPherson, Jason Millsap, William Munson, Nick Muoneke, Jason Passmore, Ryan Pillans, Zerick Rollins, William Simpson, Cliff Williamson; and

Whereas, Coach Slocum and the team received valuable support from Assistant Coaches Steve Ensminger, Tommy Tuberville, Joe D'Alessandris, Tam Hollingshead, Bill Johnson, Les Koenning, Jr., Ken Rucker, Larry Slade, Shawn Slocum, Strength Coach Mike Clark and Head Trainer Karl Kapchinski; and

(4-95 continued)

Whereas, others providing valuable support were Athletic Administrators Wally Groff, Penny King, Dr. Karl Mooney, Billy Pickard, and Tim Cassidy; Graduate Assistants Darrin Andrus, Keith Gunn, Kevin Ozee and Jason Taylor; Support Staff members Dr. J. P. Bramhall, Dr. Jesse Parr, Allen Kinley, Mike Ricke, David Weir, Danny Kniffin, Sylvester Calhoun, Leo Goertz, Bob Matey, Jim Ogle, Andy Richardson, Mary Ann Seaman, Jennifer Bunner, Nancy Maly, Liz Dalton, Mike Caruso, Dave South, John Thornton, Dr. Steve Crews, Jim Kotch, Tedi Ellison, David Batson, Julie Corbett, Patty Allison, Mick Prendergast, Greg Cook, Brad McGonagle, Johnnie Taylor, Ralph Miller, Alan Cannon, Colin Killian, Debbie Darrah, Shana Hutchins, Brad Marquardt, Cyndi Mousner, Student Trainers Crystal Salmon, Rob Redding, Murray Van Eman, Steve Bouldin, Phil Murchison, Jeff Dean, Anthony Whistler, Alaina Mertz, Kerri Kallus, Roger Lawrence, Jon Murray, Stephen Miller, Delbert Graves, Matt Axcell; Student Managers Matt Watson, Kirk Moore, Bobby Ford, Mike Henderson, B. J. Carreiro, Grady Carlson, Tommy Selby, Lee Bickford, Lee Williams and Lydia Dubuisson; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 27th day of January 1995 at College Station, expresses its heartfelt congratulations to Coach Slocum and to all players and others associated with the team for their contributions to Texas A&M University; and be it further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to Coach Slocum, to the assistant coaches and other staff members and to each member of the team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

5-95*(Item 6)**(Revised)*

**ADOPTION OF RESOLUTION
COMMENDING THE TEXAS AGGIE BAND
ON ITS CENTENNIAL YEAR CELEBRATION
BOARD OF REGENTS**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

Whereas, The Texas Aggie Band and the Texas Aggie Band Association have completed the Band's centennial year; and

Whereas, this gala one hundredth birthday celebration provided an opportunity for thousands of current and former band members, as well as their legions of admirers, to recall the Texas Aggie Band's marvelous heritage; and

Whereas, the Texas Aggie Band was under the superb cadet leadership of Jason Hearnberger, 1993-94 band commander, and John P. Cryier, 1994-95 band commander, during its 1994 centennial year; and

Whereas, Lt. Col. Ray E. Toler serves with great distinction as director and is ably assisted by Maj. Jay O. Brewer and Lt. Timothy B. Rhea; and

(5-95 continued)

Whereas, Dr. Donald B. Powell served as president of the Texas Aggie Band Association during its centennial year; and

Whereas, the year long celebration included the publication of a history of the Band's activities and traditions, The Fightin' Texas Aggie Band, written by Dr. Powell and Mrs. Mary Jo Powell and the production of a videotape, "Recall, the Story of the Fightin' Texas Aggie Band," by Dr. Powell; and

Whereas, during the centennial year, the Texas Aggie Band successfully completed an ambitious concert season, thrilling audiences in the major cities of Texas; and

Whereas, some 1,500 of the 7,000 musicians who have served as members of the Texas Aggie Band throughout its history attended Centennial Reunion activities on September 22 through 25 and most of them performed at the half time of the football game that weekend; and

Whereas, on October 22, the "Year of the Texas Aggie Band" was concluded with the installation of a marker honoring past, present and future band members at a site adjacent to the Sam Houston Sanders Corps of Cadets Center plaza; and

Whereas, the Texas Aggie Band Association celebrated the Centennial Year with the creation of a \$500,000 endowment to support future band activities; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 27th day of January 1995 at College Station, expresses its heartfelt congratulations to all band members and others associated with the band for their contributions to Texas A&M University for the past one hundred years; and be it further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to Cadet Commander Cyrier, Lt. Col. Toler, to Dr. Powell, and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude.

6-95

(Item 30)

**GRANTING OF THE TITLE OF EMERITUS UPON
MR. RONALD GOOCH
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

In recognition of his long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emeritus is conferred upon Mr. Ronald Gooch, and he is granted all rights and privileges of this title, effective January 27, 1995.

7-95

(Item 31)

**GRANTING OF THE TITLE OF EMERITUS UPON
DR. RICHARD M. ROBINSON
TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

In recognition of his long and distinguished service to the Texas Veterinary Medical Diagnostic Laboratory, the title of Veterinary Pathologist Emeritus is conferred upon Dr. Richard M. Robinson and he is granted all rights and privileges of this title, effective February 1, 1995.

8-95

(Item 32)

**CONFIRMATION OF APPOINTMENTS AND PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The appointments and promotions made by the Chief Executive Officers of the respective Components of The Texas A&M University System, as shown on Appointment List No. 94-95-03, attached to the official minutes as **Exhibit A**, and Promotion List No. 94-95-03, attached to the official minutes as **Exhibit B**, are hereby confirmed.

9-95

(Item 33)

**CONFIRMATION OF TERMINATIONS OF EMPLOYMENT
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The terminations of employment accepted and approved by the Chief Executive Officers of the respective Components of The Texas A&M University System, or their designees, as shown on Terminations of Employment List No. 94-95-03, attached to the official minutes as **Exhibit C**, are hereby confirmed.

10-95
(Item 34)

**APPROVAL OF RECOMMENDATIONS
FOR ACADEMIC TENURE
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Lindsey, seconded by Mr. Fernandez, with Mr. Clayton abstaining, and by a majority vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System, in accordance with the policies for academic freedom, responsibility and tenure adopted by the Board of Regents on July 22, 1986, hereby authorizes the granting of tenure to the following faculty members, as set forth on Tenure List 94-95-03, attached to the official minutes as **Exhibit D**.



Ms. West said the Board had three namings to vote on and the Board took action as set forth below:



11-95
(Item 3-A)

**NAMING OF THE
BOB BULLOCK HALL
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The Lecture Hall Academic Building on the campus of Texas A&M International University is hereby named the "Bob Bullock Hall."

12-95
(Item 3-B)

**NAMING OF THE
DR. F. M. CANSECO NURSING ARTS CENTER
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The Nursing Arts Center on the campus of Texas A&M International University is hereby named the "Dr. F. M. Canseco Nursing Arts Center."

13-95
(Item 3-C)

**NAMING OF THE
MARY AND JEFF BELL LIBRARY
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The Library Building on the campus of Texas A&M University-Corpus Christi is hereby named the "Mary and Jeff Bell Library."



Ms. West called on Mr. Fernandez for the report of the Facilities Planning and Building Committee.

REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE

Mr. Fernandez, Chairman of the Facilities Planning and Building Committee, reported that the Committee held a meeting earlier the same day. He said the Committee recommended that the proposed minute orders contained in Items 1-A, 1-B and 1-D, in the Facilities Planning and Building Committee agenda book, be approved. He said Item 1-F (Privatized Housing at TAMU-K) was withdrawn prior to the meeting. He said the Committee further recommended approval of Item 1-E, as amended and that action on Item 1-C (Initiation of Law and Puryear Halls Demolition) was deferred. Mr. Fernandez said that reports were presented on Sports Clubs and Polo Fields and Campus Parking at Texas A&M University. The Board took action as set forth below:



14-95
(Item 1-A)

**AUTHORIZATION TO ENTER INTO AN
ENERGY MANAGEMENT SERVICE AGREEMENT
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. Fernandez, seconded by Ms. Rangel and by a unanimous vote, the following minute order was approved:

The President of West Texas A&M University is authorized to enter into an energy management service agreement with Johnson Controls, Inc., of Lubbock, Texas.

The amount of \$1,727,447.00 is appropriated from Account No. 01-083519 Revenue Financing System (Utility Revenue) for implementation of the energy management service agreement at West Texas A&M University.

(14-95 continued)

Subject to a special allocation of the Higher Education Assistance Fund (HEAF) by the Legislature in 1995 to West Texas A&M University for debt service on a bond issue, the President of West Texas A&M University is authorized to appropriate the amount of \$2,668,719.00 from the HEAF Bonds Proceeds, and to issue a change order in the amount of \$2,668,719.00 to Johnson Controls, Inc., to replace existing chillers with four new chillers and to extend the chilled water supply and return system at West Texas A&M University.

15-95

(Item 1-B)

**ACTION ON BIDS FOR THE
ADMINISTRATION BUILDING REHABILITATION
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Fernandez, seconded by Ms. Rangel and by a unanimous vote, the following minute order was approved:

Based on bids received December 15, 1994, the construction contract is awarded to Trigon, Inc., General Contractors of Humble, Texas, at \$1,903,000.00, the low base bid and Alternates 2, 3, 4, 5 and 6 for the Administration Building Rehabilitation at Prairie View A&M University.

Based on bids received December 15, 1994, the apparent low bidder for asbestos abatement was Young Contracting Services of Houston, Texas, with a base bid of \$45,271.00. Following the bid opening, a review of their bid preparation documents by the Facilities Planning and Construction staff confirmed that a "mistake-in-bid" was made by their estimator. Therefore, Young Contracting Services is allowed to withdraw their bid and the asbestos abatement contract is awarded to HAL Inc., of Houston, Texas, at \$62,028.00, the second low base bid for the Administration Building Rehabilitation at Prairie View A&M University.

Supplementing previous appropriations of \$180,000.00, the amount of \$2,025,000.00 is appropriated from Account No. 01-083518 Permanent University Fund Bonds Proceeds, the amount of \$127,000.00 is appropriated from Account No. 05-022990 Available University Fund and the amount of \$639,000.00 is appropriated from Account No. 05-010010 Educational and General Unrestricted Operating Funds for the Administration Building Rehabilitation at Prairie View A&M University.

16-95

(Item 1-D)

**APPROPRIATION FOR EQUIPMENT FOR THE
CENTER FOR SOUTHERN CROP IMPROVEMENT
TEXAS A&M UNIVERSITY**

On motion of Mr. Fernandez, seconded by Ms. Rangel and by a unanimous vote, the following minute order was approved:

(16-95 continued)

Supplementing a previous appropriation of \$25,000.00, the amount of \$481,480.00 is appropriated from Account No. 01-083518 Permanent University Fund Bonds Proceeds for equipment for the Center for Southern Crop Improvement at Texas A&M University. United States Department of Agriculture Cooperative State Research Service grant funds received for the Center for Southern Crop Improvement are appropriated, when received, and like amounts are reverted to Permanent University Fund Bonds Proceeds.

17-95
(Item 1-E)
(Revised)

**AUTHORIZATION TO
DEVELOP ADDITIONAL ON-CAMPUS HOUSING
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. Fernandez, seconded by Ms. Rangel and by a unanimous vote, the following minute order was approved:

The Chancellor of The Texas A&M University System is hereby directed to expeditiously develop additional on-campus housing at Texas A&M University-Corpus Christi for the Fall of 1995.



Mr. Fernandez said this was the termination of his second year as Chairman of Facilities Planning and Building Committee. He recognized General Ed Peel and his staff on their hard work for the entire system. He said their service to the universities is often a tough job but they have done their job in a professional manner. Mr. Fernandez said he enjoyed working with them and the Committee. He said the Committee gets a lot of attention as it moves about the whole system and General Peel's staff handles it well. He said the Committee has not been shy about asking questions or moving things around and General Peel and his staff have always responded very correctly and very properly. Mr. Fernandez thanked General Peel and said he had made his job as Chairman much easier. Mr. Lindsey thanked Mr. Fernandez for being Chairman of the Committee and said he had done an excellent job and it was appreciated.



Ms. West called on Mr. Clayton for the report of the Committee for Academic Campuses.

REPORT OF THE COMMITTEE FOR ACADEMIC CAMPUSES

Mr. Clayton, Chairman of the Committee for Academic Campuses, met earlier the same day and recommended approval of Items 7 through 9 and 37 through 39. The Board took action as set forth below:



18-95

(Item 7)

**APPROVAL OF OFFICIAL SEALS FOR
TEXAS A&M INTERNATIONAL UNIVERSITY,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI,
TEXAS A&M UNIVERSITY-KINGSVILLE AND
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

Official seals for Tarleton State University, Texas A&M International University, Texas A&M University-Corpus Christi, Texas A&M University-Kingsville, and West Texas A&M University, attached to the official minutes as **Exhibit E**, are hereby approved.

19-95

(Item 8)

**AUTHORIZATION FOR
EQUINE INDUSTRY OPTION WITHIN
THE ANIMAL SCIENCE DEGREE
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

Authority is hereby granted to the President of West Texas A&M University to proceed with initiating a substantive curriculum change with the Texas Higher Education Coordinating Board for an Equine Industry Option within the Animal Science major of the Bachelor of Science degree.

20-95

(Item 9)

**AUTHORIZATION FOR LICENSE AGREEMENT WITH
SOFX SYSTEMS, INC. FOR "SPANEL" SOFTWARE
TEXAS A&M UNIVERSITY**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

Pursuant to Article C.10.4 of the Administrative Policy and Reporting Manual, the Board of Regents of The Texas A&M University System hereby confirms the license agreement between Texas A&M University (TAMU) and SoFx Systems, Inc., a copy of which is attached to the official minutes as **Exhibit F**. The agreement provides for the license of TAMU's proprietary interest in "spanel," software for the computer-aided control of digital video disk recorders.

Furthermore, Mr. Kipp A. Aldrich is hereby authorized to hold concurrent positions as Senior Systems Engineer in the TAMU Visualization Laboratory, and director, owner and president of SoFx Systems, Inc.

21-95
(Item 37)

**AUTHORIZATION TO ESTABLISH THE
WOMEN'S CENTER FOR EDUCATION AND SERVICE
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

The Women's Center for Education and Service is hereby established under the administrative responsibility of Texas A&M University-Corpus Christi's Office of the Provost and Vice President for Academic Affairs. The President of Texas A&M University-Corpus Christi is hereby authorized to appoint a Director of the Women's Center for Education and Service.

22-95
(Item 38)

**AUTHORIZATION TO EXPLORE POSSIBILITIES
FOR A PRESENCE IN CENTRAL TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

The Board of Regents hereby authorizes the Chancellor to explore the merits of establishing a specific presence of The Texas A&M University System in the Central Texas area surrounding Fort Hood, Killeen, Temple and Belton and to report to the Board concerning his findings and recommendations.

23-95
(Item 39)

**AUTHORIZATION TO PURSUE MERGER
WITH BAYLOR COLLEGE OF DENTISTRY
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Clayton, seconded by Mr. O'Connor and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System favors the establishment of a long-term affiliation between the System and the Baylor College of Dentistry, and hereby authorizes the Chancellor to pursue and take all necessary steps to resolve legal and fiscal concerns and secure legislative approval of the merger.

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**REPORT OF THE FACILITIES PLANNING AND BUILDING  
COMMITTEE (CONTINUED)**

Mr. Fernandez said the Facilities Planning and Building Committee also recommended approval of two consent items, Items 28 and 29. The Board took action as set forth below:



**24-95**  
(Item 28)

**REPORT OF CONSTRUCTION CONTRACT ACTIONS  
BY THE CHANCELLOR AND CHIEF EXECUTIVE OFFICERS  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Fernandez, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The following report of construction contract actions by the Chancellor and Chief Executive Officers is hereby accepted:

| Member | Project | Amount | Contractor and Description |
|--------|---------|--------|----------------------------|
|--------|---------|--------|----------------------------|

Awarded by Chancellor:

|      |        |              |                                                                                                                                      |
|------|--------|--------------|--------------------------------------------------------------------------------------------------------------------------------------|
| TAMU | 1-2671 | \$ 63,659.64 | Educational and Institutional Cooperative Services, Inc. of Dallas, Texas<br>Movable Furnishings for the Library Facilities, Phase I |
|------|--------|--------------|--------------------------------------------------------------------------------------------------------------------------------------|

Awarded by Chief Executive Officers:

|        |        |              |                                                                                                  |
|--------|--------|--------------|--------------------------------------------------------------------------------------------------|
| TAMU-K | 940702 | \$279,800.00 | Haas-Anderson Construction of Corpus Christi, Texas<br>New Parking Lot "H"                       |
| TAMU-K | 940703 | \$527,100.00 | Haas-Anderson Construction of Corpus Christi, Texas<br>Campus Street and Parking Lot Improvement |

25-95  
(Item 29)

**REPORT OF APPROPRIATIONS BY THE CHANCELLOR  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Fernandez, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The following report of appropriations by the Chancellor is hereby accepted:

| Member and<br>Project Number  | Amount       | Project Name and Source of Funds                                                                                                           |
|-------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Construction Projects:</u> |              |                                                                                                                                            |
| TAMU<br>1-0571                | \$ 18,000.00 | YMCA Building Renovation<br>General Fee Revenue Fund                                                                                       |
| TAMU<br>1-2771                | \$ 8,000.00  | Easterwood Master Plan Update and Economic<br>Impact Analysis<br>Airport Special Reserve                                                   |
| PVAMU<br>4-0153               | \$ 36,480.00 | Personnel Office Addition<br>Local Fund 245                                                                                                |
| TSU<br>3-0173                 | \$ 19,770.00 | Underground Storage Tanks<br>Permanent University Fund Notes                                                                               |
| TSU<br>3-0052                 | \$562,350.00 | Repair Storm Damage to Roofs<br>Insurance Settlement                                                                                       |
| TSU<br>3-0001                 | \$ 30,000.00 | Rehabilitate Animal Room 322A in Science Building<br>Permanent University Fund Notes                                                       |
| TSU<br>3-0002                 | \$ 90,000.00 | Rehabilitate Waste Treatment Facility at Farm<br>Permanent University Fund Notes                                                           |
| TSU<br>3-0003                 | \$ 10,000.00 | Replace Three Rooftop Heating Units at Teaching<br>Pavilion<br>Permanent University Fund Notes                                             |
| TSU<br>3-0004                 | \$ 6,000.00  | Rehabilitate Entrance Areas at Business Building<br>Permanent University Fund Notes                                                        |
| TSU<br>3-0005                 | \$ 60,000.00 | Rehabilitate, Streamline and Remove Asbestos in<br>Science Building and Other Facilities on Main Campus<br>Permanent University Fund Notes |

**(25-95 continued)**

|                   |              |                                                                                                                                  |
|-------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------|
| TSU<br>3-0006     | \$ 6,000.00  | Rehabilitate Outdoor Area of Development Center<br>for Human Sciences<br>Permanent University Fund Notes                         |
| TSU<br>3-0007     | \$ 20,000.00 | Rehabilitate Restroom and Plumbing Fixtures in<br>Agriculture Building<br>Permanent University Fund Notes                        |
| TSU<br>3-0008     | \$ 25,000.00 | Rehabilitate Office and Classroom Space of<br>Education Building<br>Permanent University Fund Notes                              |
| TSU<br>3-0011     | \$ 75,000.00 | Rehabilitate Parking Lots and Streets<br>Parking Facilities Revenues                                                             |
| TSU<br>3-0013     | \$ 25,000.00 | Energy Management and Measurement for Facilities<br>Purchased Utilities                                                          |
| TSU<br>3-0015     | \$ 26,600.00 | Contingency for Projects<br>Permanent University Fund Notes                                                                      |
| TSU<br>3-0015     | \$ 20,000.00 | Contingency for Projects<br>General Use Fees                                                                                     |
| TSU<br>3-0016     | \$ 62,000.00 | Rehabilitate Roof's Phase III<br>Permanent University Fund Notes                                                                 |
| TAMUG<br>11-0001  | \$128,000.00 | Landscaping<br>Permanent University Fund Notes                                                                                   |
| TAMUG<br>11-0002  | \$128,000.00 | Hazardous Material Storage Facility<br>Permanent University Fund Notes                                                           |
| TAMUG<br>11-0042  | \$ 97,475.00 | Bi-Valve Hatchery<br>TAES-Galveston Oyster Project Funds<br>TAMU-Collaborative Research Funds<br>Permanent University Fund Notes |
| TAMU-K<br>17-6001 | \$ 45,000.00 | Repair Roof - Sam Fore Hall<br>Higher Education Assistance Fund                                                                  |
| TAMU-K<br>17-6002 | \$ 50,000.00 | Repair Roof - Manning Hall<br>Higher Education Assistance Fund                                                                   |
| TAMU-K<br>17-6003 | \$ 40,000.00 | Repair Roof - Physical Plant Warehouse<br>Higher Education Assistance Fund                                                       |

**(25-95 continued)**

|                   |              |                                                                                |
|-------------------|--------------|--------------------------------------------------------------------------------|
| TAMU-K<br>17-6004 | \$ 8,000.00  | Repair Roof - Alumni Cottage<br>Higher Education Assistance Fund               |
| TAMU-K<br>17-6005 | \$ 40,000.00 | Repair Roof - Various Small Projects<br>Higher Education Assistance Fund       |
| TAMU-K<br>17-6006 | \$100,000.00 | Language Laboratory - Sam Fore Hall<br>Higher Education Assistance Fund        |
| TAMU-K<br>17-6007 | \$ 47,000.00 | Computer Laboratory - Sam Fore Hall<br>Higher Education Assistance Fund        |
| TAMU-K<br>17-6008 | \$ 60,000.00 | Exterior Masonry Phase I<br>Higher Education Assistance Fund                   |
| TAMU-K<br>17-6009 | \$ 30,000.00 | Local Area Network Extension<br>Higher Education Assistance Fund               |
| TAMU-K<br>17-6010 | \$100,000.00 | Americans with Disabilities Act Compliance<br>Higher Education Assistance Fund |
| TAMU-K<br>17-6011 | \$ 20,000.00 | Upgrade Telephone Cables<br>Higher Education Assistance Fund                   |
| TAMU-K<br>17-6012 | \$ 25,000.00 | Upgrade Primary Electrical Service<br>Higher Education Assistance Fund         |
| TAMU-K<br>17-6013 | \$ 30,000.00 | Repair Ceiling - Biology/Earth Science 100<br>Higher Education Assistance Fund |
| TAMU-K<br>17-6014 | \$ 15,000.00 | Campus Signage<br>Higher Education Assistance Fund                             |
| TAMU-K<br>17-7001 | \$ 30,000.00 | Roof Repair - Turner-Bishop Dining Area<br>Auxiliary Construction Reserve      |
| TAMU-K<br>17-7002 | \$ 10,000.00 | Air Vents - Turner-Bishop Dining Area<br>Auxiliary Construction Reserve        |
| TAMU-K<br>17-7003 | \$300,000.00 | Student Union Building Renovation<br>Auxiliary Construction Reserve            |
| TAMU-K<br>17-7004 | \$250,000.00 | Residence Hall Improvements<br>Auxiliary Construction Reserve                  |
| TAMU-K<br>17-7005 | \$ 30,000.00 | Dormitory System-Sewer Line Repairs<br>Auxiliary Construction Reserve          |

**(25-95 continued)**

|                          |              |                                                                                                   |
|--------------------------|--------------|---------------------------------------------------------------------------------------------------|
| TAMU-K<br>17-7006        | \$150,000.00 | Dining Hall Improvements<br>Auxiliary Construction Reserve                                        |
| TAMU-K<br>17-7007        | \$ 6,000.00  | Athletic Lodge<br>Auxiliary Construction Reserve                                                  |
| TAMU-K<br>17-7008        | \$177,800.00 | Parking Lot Improvements<br>Auxiliary Construction Reserve                                        |
| TAMU-K<br>17-8001        | \$301,500.00 | Parking Lot H Improvements<br>Revenue Finance System<br>(Tuition Revenue)                         |
| TAMU-K<br>17-8002        | \$376,400.00 | Campus Street Improvements<br>Revenue Financing System<br>(Tuition Revenue)                       |
| TAMU-K<br>17-8003        | \$ 72,100.00 | Sidewalk Improvements<br>Revenue Financing System<br>(Tuition Revenue)                            |
| TAMU-K<br>17-8004        | \$115,000.00 | New Pathology Greenhouse<br>Revenue Financing System<br>(Tuition Revenue)                         |
| TAMU-K<br>17-8005        | \$320,000.00 | Visitor Quarters - Rehabilitation<br>Revenue Financing System<br>(Tuition Revenue)                |
| TAMU-K<br>17-8006        | \$270,000.00 | Headquarters Improvements<br>Revenue Financing System<br>(Tuition Revenue)                        |
| TAMU-K<br>17-8007        | \$ 15,000.00 | New Security Quarters at Remote Orchard Site<br>Revenue Financing System<br>(Tuition Revenue)     |
| TAMU-K<br>17-8008        | \$187,040.00 | University Farm Improvements<br>Revenue Financing System<br>(Tuition Revenue)                     |
| TAMU-K<br>17-8009        | \$220,914.00 | Swine Barn Rehabilitation<br>Revenue Financing System<br>(Tuition Revenue)                        |
| TAMU-K<br>17-8010        | \$250,000.00 | New Construction of Livestock Pavilion and Arena<br>Revenue Financing System<br>(Tuition Revenue) |
| <b>(25-95 continued)</b> |              |                                                                                                   |
| WTAMU<br>18-1035         | \$120,000.00 | Renovation of Horse Center<br>Educational and General Funds-General Revenue                       |



|                          |              |                                                                                                        |
|--------------------------|--------------|--------------------------------------------------------------------------------------------------------|
| WTAMU<br>18-1036         | \$ 68,000.00 | East Dining Hall Range Hood Replacement<br>General Student Use Fees and Auxiliary Revenues             |
| WTAMU<br>18-1037         | \$ 65,000.00 | Replace Roof - Science Center<br>Higher Education Assistance Fund                                      |
| WTAMU<br>18-1038         | \$120,000.00 | Replace Roof and Skylights - Panhandle Plains<br>Historical Museum<br>Higher Education Assistance Fund |
| WTAMU<br>18-1039         | \$150,000.00 | Replace Roof - Mary Moody Northen Hall<br>Higher Education Assistance Fund                             |
| WTAMU<br>18-1040         | \$ 50,000.00 | Insulate Physical Plant Roof<br>Higher Education Assistance Fund                                       |
| WTAMU<br>18-1041         | \$ 50,000.00 | Seal Building Envelope, Killgore Fine Arts Building<br>Higher Education Assistance Fund                |
| WTAMU<br>18-1042         | \$ 15,000.00 | Repair and Replace Power Plant Surge Tank<br>Higher Education Assistance Fund                          |
| WTAMU<br>18-1043         | \$ 6,000.00  | Service Boiler Relief Valves<br>Higher Education Assistance Fund                                       |
| WTAMU<br>18-1044         | \$ 5,000.00  | Repair Emergency Generator at Power Plant<br>Higher Education Assistance Fund                          |
| WTAMU<br>18-1045         | \$ 9,000.00  | Eddy Current Test on Tube Bundles<br>Higher Education Assistance Fund                                  |
| WTAMU<br>18-1046         | \$ 50,000.00 | Renovate Interior of President's Residence<br>General Student Use Fees                                 |
| WTAMU<br>18-1047         | \$ 12,000.00 | Replace Portion of Campus Sewer<br>Higher Education Assistance Fund                                    |
| WTAMU<br>18-1048         | \$ 10,000.00 | Install Chlorinators at Ranch and Horse Center<br>Educational and General Funds-General Revenue        |
| WTAMU<br>18-1049         | \$ 30,000.00 | Replace Portion of Roof on Student Union Building<br>General Student Use Fee                           |
| WTAMU<br>18-1050         | \$ 2,000.00  | Replace Central Heating Unit at Ranch House<br>Higher Education Assistance Fund                        |
| <b>(25-95 continued)</b> |              |                                                                                                        |
| WTAMU<br>18-1051         | \$120,000.00 | Repair Parking Lot Pavement<br>Parking Revenues                                                        |
| WTAMU                    | \$ 30,000.00 | High Voltage Switch Gear Inspection-II                                                                 |

|                              |              |                                                                                                                                 |
|------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------|
| 18-1052                      |              | Higher Education Assistance Fund                                                                                                |
| TAES<br>5-2532               | \$ 3,450.00  | Mariculture Laboratory Facility-Port Aransas<br>Shrimp Mariculture Equipment Funds                                              |
| TAMU-K<br>17-2648            | \$ 9,028.83  | Underground Storage Tanks Compliance<br>Higher Education Assistance Fund                                                        |
| <u>Other Appropriations:</u> |              |                                                                                                                                 |
| PVAMU                        | \$150,000.00 | Computer Enhancements<br>Available University Fund                                                                              |
| PVAMU                        | \$100,000.00 | Student Life Program Enhancements<br>Available University Fund                                                                  |
| TAMU-K                       | \$ 29,000.00 | Instructional Equipment-Agriculture<br>Revenue Financing System<br>(Tuition Revenue)                                            |
| TAMU-K                       | \$ 50,000.00 | Instructional Equipment - Speech<br>Processing Lab and Design Lab<br>Revenue Financing System<br>(Tuition Revenue)              |
| TAMU-K                       | \$ 32,500.00 | Instructional Equipment - Mechanical<br>Engineering and Industrial Engineering<br>Revenue Financing System<br>(Tuition Revenue) |
| TAMU-K                       | \$ 66,100.00 | Instructional Equipment - Electrical Engineering<br>Revenue Financing System<br>(Tuition Revenue)                               |
| TAMU-K                       | \$ 79,000.00 | Instructional Equipment - Environmental Engineering<br>Revenue Financing System<br>(Tuition Revenue)                            |
| TAMU-K                       | \$120,000.00 | Instructional Equipment - Biology<br>Revenue Financing System<br>(Tuition Revenue)                                              |
| TAMU-K                       | \$ 45,000.00 | Instructional Equipment - Trans-Texas Videoconference<br>Network                                                                |
| <b>(25-95 continued)</b>     |              |                                                                                                                                 |
|                              |              | Revenue Financing System<br>(Tuition Revenue)                                                                                   |
| TAMU-K                       | \$ 86,357.00 | University Farm Equipment - Cropland<br>Revenue Financing System<br>(Tuition Revenue)                                           |

TAMU-K      \$ 76,689.00                      University Farm Equipment - Pasture Improvement  
Revenue Financing System  
(Tuition Revenue)



Ms. West called on Mr. O'Connor for the report of the Committee for Service Units.

**REPORT OF THE COMMITTEE FOR SERVICE UNITS**

Mr. O'Connor, Chairman of the Committee for Services Units, reported that the Committee met on Thursday, January 26, from 2:45 to 3:25 p.m. and considered ten items. The Committee recommended approval of Items 10 through 19. The Board took action as set forth below:



**26-95**  
*(Item 10)*  
*(Revised)*

**AUTHORIZATION TO EXECUTE LICENSE AGREEMENT  
WITH PARASITIX CORPORATION FOR  
“TRANSFORMED PLANTS AS EDIBLE VACCINES”  
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. O'Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to execute a nonexclusive license agreement with Parasitix Corporation, a copy of which is attached to the official minutes as **Exhibit G**. The agreement provides for a nonexclusive license, and an option to negotiate for an exclusive license, for TAMUS' proprietary interest in a patent application relating to “Transformed Plants as Edible Vaccines.”

**27-95**

*(Item 11)*

**AUTHORIZATION TO EXECUTE OPTION AGREEMENT WITH  
ZENECA LIMITED FOR “TRANSFORMATION OF *MUSA SPP.*”  
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to execute an exclusive option agreement with Zeneca, Ltd., a copy of which is attached to the official minutes as **Exhibit H**. The agreement provides for the exclusive option to negotiate a license for TAMUS’ proprietary interest in patent rights related to “Transformation of *Musa Spp.*”

**28-95**

*(Item 12)*

**AUTHORIZATION TO EXECUTE LICENSE AGREEMENT  
WITH AM FUND I, L. P. FOR  
“INTERFERON-TAU FOR TREATING AUTOIMMUNE DISEASE”  
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to execute a license agreement with AM Fund I, L.P., a copy of which is attached to the official minutes as **Exhibit I**. The agreement provides for an exclusive license of TAMUS’ proprietary interests in patent rights related to “Interferon-Tau for Treating Autoimmune Disease.”

**29-95**

*(Item 13)*

**AUTHORIZATION TO EXECUTE LICENSE AGREEMENTS  
FOR “PLANT MATERIAL”  
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to negotiate and execute license agreements for the commercialization of plant varieties and materials, in substantially the basic form of Agreement, a copy of which is attached to the official minutes as **Exhibit J**.

**30-95**

*(Item 14)*

**AUTHORIZATION TO AMEND LICENSE AGREEMENT  
WITH ZENECA, LTD. FOR  
“METHOD FOR TRANSFORMING PLANTS VIA THE SHOOT APEX”  
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to execute an Amendment to the License Agreement with Zeneca, Ltd., a copy of which is attached to the official minutes as **Exhibit K**. The Amendment provides for an exclusive license of TAMUS’ patent rights in the technology described as “Method for Transforming Plants Via the Shoot Apex, such exclusive license limited to the field of ‘Musa Species’.”

**31-95**

*(Item 15)*

**AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT  
TO ESTABLISH A REGIONAL DIVISION AT  
TARLETON STATE UNIVERSITY  
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement between the Texas Engineering Experiment Station and Tarleton State University, attached to the official minutes as **Exhibit L**, to become effective immediately.

**32-95**

*(Item 16)*

**AUTHORIZATION TO EXECUTE PATENT RIGHTS AGREEMENT  
WITH THE NATIONAL AERONAUTICS AND  
SPACE ADMINISTRATION  
FOR “MICRO-HEAT PIPE PANELS”  
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Mr. O’Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System (TAMUS) is hereby authorized to execute a patent rights agreement with the National Aeronautics and Space Administration, a copy of which is attached to the official minutes as **Exhibit M**. The agreement provides for the protection and commercialization of jointly-owned technology pertaining to “Micro Heat Pipe Panels.”

**33-95**

*(Item 17)*

**AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT  
TO ESTABLISH A REGIONAL DIVISION  
AT TEXAS A&M UNIVERSITY-CORPUS CHRISTI  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Mr. O'Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement between the Texas Transportation Institute and Texas A&M University at Corpus Christi, a copy of which is attached to the official minutes as **Exhibit N**, to become effective immediately.

**34-95**

*(Item 18)*

**AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT  
TO ESTABLISH A REGIONAL DIVISION  
AT TEXAS A&M INTERNATIONAL UNIVERSITY  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Mr. O'Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement between the Texas Transportation Institute and Texas A&M International University, a copy of which is attached to the official minutes as **Exhibit O**, to become effective immediately.

**35-95**

*(Item 19)*

**AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT  
TO ESTABLISH A REGIONAL DIVISION  
AT TEXAS A&M UNIVERSITY AT GALVESTON  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Mr. O'Connor, seconded by Ms. Rangel and by a unanimous vote, the following minute order was adopted:

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement between the Texas Transportation Institute and Texas A&M University at Galveston, a copy of which is attached to the official minutes as **Exhibit P**, to become effective immediately.



Ms. West called on Mr. Lindsey for the report of the Finance and Audit Committee.

Mr. Lindsey, Vice Chairman of the Finance and Audit Committee, reported that the Committee had met on Thursday, January 26, from 4:20 to 5:07 p.m. and considered four regular items, Items 20 through 23, and two consent items, Items 35 and 36. The Committee recommended their approval and the Board took action as set forth below:

**36-95**  
(Item 20)

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**AUTHORIZATION FOR REVOLVING BANK ACCOUNT
DESIGNATING AMOUNTS, SOURCES OF FUNDS,
DEPOSITORY BANKS, AND OFFICERS AND EMPLOYEES
TO SIGN CHECKS FOR WITHDRAWAL
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

Under authority of Section 8, Article III, Senate Bill No. 5, Regular Session, 73rd Legislature, and effective for the biennium beginning September 1, 1993, the following Member of The Texas A&M University System is hereby authorized and directed to maintain a centralized revolving fund bank account to facilitate the payment of nominal expenses and payrolls and to pay bills within cash discount periods, when such disbursements are reimbursable from funds in the State Treasury, in the amounts shown below; to deposit such funds in the depository bank named; and the officers and/or employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law. Each check shall be signed by two of the authorized officers and/or employees named. The Member of the System may use this centralized revolving fund bank account for regular monthly payrolls, as well as for weekly and special payrolls.

SYSTEM ADMINISTRATIVE AND GENERAL OFFICES
Revolving Fund portion not to exceed \$1,000,000.00
Source of funds - Local Funds
To be deposited in - NationsBank of Texas
Officers and/or employees authorized to sign checks:

Richard Lindsay, Vice Chancellor for Finance and Operations
Linda N. Johnson, System Comptroller
B. J. Crain, Director of Budgets
Janet S. Guillory, Manager of Accounting
James D. Puckett, III, Senior Accountant

37-95

(Item 21)

**AUTHORIZATION TO ESTABLISH,
MODIFY OR AMEND MEAL PLAN RATES
TEXAS A&M UNIVERSITY**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University is hereby authorized to establish, modify, or amend rates charged for meal plans and the combination of meal plans and Aggie Bucks, provided that such is reported to the Board of Regents at its next regularly scheduled meeting.

38-95

(Item 22)

**REDUCTION IN FEED TONNAGE FEE
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

Effective December 1, 1994, the fee levied on each ton of feed subject to the Texas Commercial Feed Law is 15 cents per ton. Such action is taken pursuant to Subsection 141.071(b) of the Texas Commercial Feed Act.

39-95

(Item 23)

**AUTHORIZATION TO NEGOTIATE AND
EXECUTE A CONTRACT FOR BOOKSTORE SERVICES
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System with the concurrence of the Vice Chancellor for Finance and Operations of The Texas A&M University System and the President of Texas A&M International University is hereby authorized to negotiate and execute a contract for bookstore services with Follett College Stores for a period of three years, with yearly options for two years.

40-95

(Item 35)

**CONFIRMATION OF BUDGET AND FISCAL TRANSFERS,
SALARY INCREASES AND NEW POSITIONS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

Budget and Fiscal Transfers, Salary Increases and New Positions, Confirmation List 94-95-03, attached to the official minutes as **Exhibit Q**, submitted to the Board of Regents, is hereby confirmed.

41-95

(Item 36)

**ACCEPTANCE OF GIFTS, GRANTS, LOANS AND BEQUESTS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Lindsey, seconded by Mr. Clayton and by a unanimous vote, the following minute order was adopted:

The Board of Regents hereby accepts the gifts, grants, loans and bequests made to the Components of The Texas A&M University System concerned as shown on Gift, Grant, Loan and Bequest List No. 94-95-03, attached to the official minutes as **Exhibit R**.

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Ms. West called on Mr. Clayton for the report of the Committee for Land and Mineral Resources.

***REPORT OF THE COMMITTEE FOR LAND AND MINERAL RESOURCES***

Mr. Clayton, Vice Chairman of the Land and Mineral Resources Committee, reported that the Committee had two items, Items 24 and 25. The Board took action as set forth below:

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42-95
(Item 24)

**AUTHORIZATION FOR THE CONVEYANCE
OF APPROXIMATELY 1.1 ACRES TO THE
STATE PURCHASING AND GENERAL SERVICES COMMISSION
FOR THE CENTER FOR ENVIRONMENTAL STUDIES AND SERVICES
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System, or his designee, is hereby granted authority to execute documents conveying title and easements to sites on the campus of Texas A&M University-Corpus Christi, to the State Purchasing and General Services Commission for the construction and financing of the Center for Environmental Studies and Services. The Chancellor is authorized to convey such land and execute such easements as approved by the General Counsel of The Texas A&M University System, but in no event shall such conveyance be more than 6.1 acres, exclusive of easements.

43-95
(Item 25)

**AUTHORIZATION TO EXECUTE A
CONDITIONAL ROAD RIGHT-OF-WAY EASEMENT
TO THE CITY OF TEMPLE, BELL COUNTY, TEXAS
TEXAS AGRICULTURAL EXPERIMENT STATION**

On motion of Mr. Clayton, seconded by Mr. Fernandez and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System, or his designee, upon consultation with the Director of the Texas Agricultural Experiment Station, is authorized to execute a conditional road right-of-way easement to the City of Temple, crossing a portion of the Texas Agricultural Experiment Station, Blackland Research Center, located in the City of Temple, Bell County, Texas.



Ms. West advised that Item 27 (Adoption of System Policies) was withdrawn from the agenda and called on Ms. Rangel to present a report from the System Policies Committee.

REPORT FROM THE SYSTEM POLICIES COMMITTEE

Ms. Rangel, Chairman of the System Policies Committee, said that the Committee had a very difficult job before it. She said the Committee members collectively have put in over 300 hours on the project. She said she wanted to underscore the fact that the Committee is very committed to fine-tuning the System's policies. She said the Committee had decided to wait on the submittal of the document until the last few policies were in place. She said there were about four or five areas that needed fine-tuning. After some discussion, it was decided that February 15 would be a good date for the Committee to meet. Dr. Thompson said that all the items, except tenure, could be ready by that date. Mr. Fernandez said he would like to have the CEOs present. Ms. West said she would not be able to attend the meeting. Dr. Thompson said he has asked the

CEOs and agency directors to share their final input with him and they would be ready, with the exception of tenure. Mr. O'Connor suggested having a special called Board meeting on the 20th to adopt the policies. Ms. Rangel said the Board needs to be very serious about its commitment in this area of policies, because of the recent management audit. She said she had delayed signing the letter of agreement with the State Auditors until the Board voted on the policies.

REPORTS FROM UNIVERSITY PRESIDENTS

Texas A&M International University (TAMIU): Dr. Leo Sayavedra, President, presented an update on TAMIU, a copy of which is on file in the Office of the Board of Regents.

Dr. Sayavedra said the Coordinating Board had endorsed Phase II of the construction of the campus, with one condition. The condition was pushed hard by Mr. Mike Baggett, which said if TAMIU does not obtain the enrollment that it projected by 1997, then the Coordinating Board would not fund any excess space. Dr. Sayavedra said the Coordinating Board has a space allocation model and there is so much space allocated per student. TAMIU's projections are more optimistic than the Coordinating Board's projections. Dr. Sayavedra said the Coordinating Board was telling them that based on their projections, they don't think that TAMIU needs as much space as it is building. Dr. Sayavedra said what he was saying was that yes, the space is needed, and much more is needed. He said the Coordinating Board is going to permit TAMIU to build Phase II, but if by 1997 TAMIU has not achieved the projected enrollment, then they were going to look and see how much surplus space TAMIU has and then reduce the funding by that surplus space. Mr. Fernandez said he thought the Legislature was responsible for the funding, not the Coordinating Board. Dr. Sayavedra said that is what their recommendation would be.

Ms. West asked what impact Mexico's economic crisis was going to have on enrollment. Dr. Sayavedra said it would not have an impact on enrollment--it will have an impact on some of the retail businesses. He said all of the projections that have been computed are based upon U.S. enrollment.

Dr. Sayavedra said Phase I is on schedule and next week they have the 90 percent review of the architectural drawings on Phase II. He said he would be coming to the Board at its next meeting and hopefully the Board would award the construction contract.

Mr. Clayton asked about a group contemplating putting a big medical center in Laredo. Dr. Sayavedra said the Mercy Medical Center is building a \$100 million, full service hospital. He said they want to extend some of those services and they are looking at the possibility of relocating that close to the campus or even on the campus. Dr. Sayavedra said that he and Dr. Thompson had recently met with the director of the hospital.

Mr. Fernandez said he thinks that the System is committed to South Texas. The System has acted responsibly and the charge has been to an area of the State that needed so much for so many years. Mr. Fernandez said he hoped that the window of opportunity for South Texas isn't closing. He said he thinks that the System needs to be on watch to ensure that enough information is provided to keep that commitment, because it is a continuing commitment. He said the System needs to work with the Coordinating Board and the Legislature to ensure that the job can be completed because a half job in South Texas is not going to provide what the State of Texas needs and what the citizens and students of that area need. Dr. Thompson said he has been working very diligently to do just that.

Tarleton State University (TSU): Dr. Dennis McCabe, President, presented an update on TSU, a copy of which is on file in the Office of the Board of Regents.

Dr. McCabe introduced Ms. Amanda Spenrath, President of the Student Body; Mr. Paul Pascall, Chairman of the University Operations Committee of Student Government; and Ms. Barbara Williams, President of the Faculty Senate.

Dr. McCabe recognized all of the efforts throughout the years that Regent Fernandez and Regent Clayton had provided for Tarleton. He said each of their visits was meaningful to the students, faculty and staff. Dr. McCabe thanked the Board for its action supporting TSU's effort to purchase property and he said the Coordinating Board had also taken action on it. Dr. McCabe said the property is a front door to the campus--it bridges the east and west side of the campus.

Dr. McCabe said the legislative process was off and running. He said Senate Bill 2 does not treat TSU kindly. He said they have a request before the Legislature for the purchase of a computer system.

Mr. Clayton said he firmly believes that by the Year 2010, there will be two university systems in the State, and that being the case, he would hope that as the System expands that maybe TSU might think about changing its name to associate with TAMUS.

Texas A&M University-Kingsville (TAMU-K): Dr. Manuel Ibanez, President, presented an update on TAMU-K, a copy of which is on file in the Office of the Board of Regents.

Dr. Ibanez introduced Dr. Bob Tucker, Chair of the Faculty Senate. Dr. Ibanez said that in Kingsville, two polo fields are available to TAMU-K. He said one is on the King Ranch and the other is on the Armstrong Ranch and they were used by Prince Charles to play polo when he visited. Mr. Clayton said Kingsville now has the state representative who heads the higher education committee, Irma Rangel. Dr. Ibanez said she is dedicated to higher education and will do the best she can for TAMU-K. He said TAMU-K had another good friend in Senator Carlos Truan.

Ms. West presented Dr. Ibanez with a resolution commending the 1994 TAMU-K football team, which was adopted earlier the same day.

Ms. West then introduced Dr. Stanton Calvert, Chief of Legislative Affairs of the System, who was attending his first Board meeting.

Texas A&M University-Corpus Christi (TAMU-CC): Dr. Tito Guerrero, Provost and Vice President for Academic Affairs, presented an update on TAMU-CC, a copy of which is on file in the Office of the Board of Regents.

West Texas A&M University (WTAMU): Dr. Russell Long, Interim President, presented an update on WTAMU, and an analysis of Senate Bill 2's impact on WTAMU, copies of which are on file in the Office of the Board of Regents. Dr. Long noted that Senate Bill 2 calculates the average of the four quarterly employment reports. He said for every university there will be a considerable dip in the number of FTEs in the summer which is going to lower that average. Dr. Long said the second thing to keep in mind is that we are really talking about reducing the number of sections that can be taught, thereby increasing the size of sections. He said in practical terms, students will be put in a position where they cannot get the courses that

they need in the sequence that they need them, and this could delay graduation by one to three semesters.

Prairie View A&M University (PVAMU): Dr. Charles Hines, President, said on February 1, 1995, he was holding his first general assembly. He said on that occasion he will share his thoughts and vision for advancing higher education at PVAMU. Dr. Hines said he will tell the assembly how proud he is to serve as President and that he has no other agenda other than moving PVAMU forward and upward in world-class higher education. He said he would share with the assembly his pride of the outstanding achievements of PVAMU, particularly in Engineering, Pre-medicine and the Nursing programs. Dr. Hines said PVAMU can build on those achievements. Dr. Hines said he will mention as Dr. Sanchez' rebuttal editorial, that much of PVAMU's strength and future is linked to the strength and future of the System. He said he will draw on and use those strengths.

Dr. Hines said as PVAMU moves forward, it will do so in difficult and lean times. There is much work to be done and in some areas, PVAMU must change the way that it does business. Dr. Hines said he will tell the assembly of his sacred commitment to make students the center of his personal, professional and presidential life. He said he is teaching a course to experience first-hand some of the students' frustrations and learn of their needs. He said students must be the focus of the administration's efforts and drastic improvements must be made in the student's quality of life at PVAMU. Dr. Hines said the students must have comfortable, safe and functional residence halls. He said students don't feel good about their university when up to six students use one restroom, the hot water faucets always provide cold water, the plumbing doesn't work and the dorms are underpowered. Dr. Hines said he will mention to the PVAMU community the unwavering imperative for internal harmony and professional interaction. He said PVAMU can spend its money settling disputes flowing from sexual harassment, improper hiring, termination and promotion, or it can spend its money elevating the spirit and motivation of the community. Dr. Hines said dissension and disharmony cost money, and PVAMU can no longer afford it.

Dr. Hines said the assembly will hear of his goal for terminal degree programs at PVAMU, since no university can call itself a true university without a doctoral or Ph.D. program. He said he will tell the assembly that attention to detail and commitment to excellence in all things will enhance collective goals, mission and accomplishment. He said it does no good to compete for high-powered grants and projects if PVAMU's quality of life does not facilitate competition for high-powered students. Dr. Hines said improved facilities are crucial to improve higher education and service. He said even if new scientific equipment is budgeted and offered, PVAMU can't take delivery because its science building is antiquated and can't accommodate the equipment. He said PVAMU has great faculty in Chemistry, but the Chemistry program lacks accreditation because of the physical plant constraints.

Dr. Hines said the regents face enormous challenges. He said his commitment to the Board is that when he needs a helping hand, he will start the search at the end of his own arm. He said PVAMU will be credible stewards of what the people of Texas have given it and it will use these resources to advance the cause of world-class higher education and realize the objective of PVAMU's land-grant legacy. Dr. Hines said PVAMU is a great university with unlimited potential. He said PVAMU is proud to be part of the System and wants to be full partners and actors in the System's collective pursuit of excellence and in service to Texas, the nation and the world.

Texas A&M University (TAMU): Dr. Ray Bowen, President, presented an update on TAMU, a copy of which is on file in the Office of the Board of Regents.

Dr. Bowen said that the past weekend, TAMU hosted the seventh annual Southwest Black Leadership Conference. He said this conference brought to the campus approximately 1,200 African-American students. He said these are the leaders in the student bodies throughout the Southwest.

Dr. Bowen announced that Thomas M. Rotel had been selected as the next director of the TAMU Press. He said Mr. Rotel is currently the director of the University of Pennsylvania Press and will be joining TAMU on March 1.

Dr. Bowen said TAMU is always tracking its applications and the application numbers today are approximately 20 percent higher than they were this time a year ago. He said this reflects the success of TAMU's programs and how they are perceived around the State. It also carries with it some associated problems because of TAMU's limited capacity to handle students.

Dr. Bowen said the swine facility continues to be a topic of discussion between TAMU and the neighboring community. He said he has committed to that community to work with them to make a serious effort to find an alternate site for that facility. Dr. Bowen said officials from TAMU are meeting with the community in an effort to work out an agreement as to make some guarantees that TAMU will look at alternate sites so that if in fact TAMU did have to come back to the current site, the community will know that TAMU did consider every alternative. Dr. Bowen said as soon as TAMU starts the process in looking for other sites, he hopes to come back to the Board to kickoff the completion of the rest of the facilities, namely the sheep and the goat facility, and the nutrition and physiology lab. Dr. Bowen said it is very important for TAMU to have a good relationship with the community and be sure that it is responsive to its concerns.

Dr. Bowen said Dr. Fuller Baser is the new interim leader of the Institute of Biosciences and Technology (IBT) in Houston. He said Dr. Baser is a first-class scientist and is doing a great job in providing leadership. Dr. Bowen said the efforts to identify an individual to serve as interim dean of medicine are proceeding slowly. He said four individuals are being interviewed.

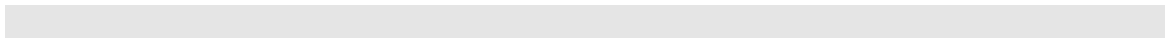
Dr. Bowen said the impact of Senate Bill 2, as it currently stands with TAMU, is about a \$15 million per year reduction. He said that is a very rough approximation and if anything, on the conservative side. Dr. Bowen said if you translate that into TAMU's ability to take students and provide instruction for those students, it will have an impact. He said that does not address the need to offer salary increases to the staff and faculty. Dr. Bowen said it doesn't address TAMU's need to replace recurring dollars, about \$10 million, to pay for utilities.

Dr. Bowen said in the next several months, he will be considering a proposal from the faculty senate about a curriculum requirement which they refer to as the "U.S. and International Culture Requirement." Dr. Bowen said they will be discussing that on campus, trying to reach an understanding about what that is and more importantly, what it is not. He said there are a lot of misunderstandings about it and what the intentions are. Dr. Bowen said he pledged to the faculty and to groups on the outside, that TAMU will approach this in a way that is very open and very committed to providing quality education to students. He said they won't participate in anything that is controversial that might be labeled under the broad headline of political correctness and so forth. Ms. Brisco asked if the faculty senate had brought this proposal forth. Dr. Bowen replied in the affirmative and said it was brought forward to the interim president approximately a year ago. Dr. Bowen said it is a six-hour requirement. It does not add six hours but it requires a redistribution of the current core curriculum. He said there will be three hours on international cultures--the idea being to ensure that graduates have some understanding of the international economic community that they will probably be working in. He said there will be three hours on

U.S. or domestic cultures. Dr. Bowen said there is a tentative list of courses, about 50 in each category, and the students will be asked to select one course from each list. Ms. Brisco asked if these courses would be required for all majors, across-the-board. Dr. Mark Weichold, Speaker of the Faculty Senate, said this would be university-wide. It would perhaps be effective in the fall of 1996. Ms. Brisco asked what was involved in implementing the requirements. Dr. Weichold said the process right now is to assess the impact of those additional requirements in terms of the number of courses being offered, the number of seats available, etc. He said they are working with President Bowen to assess that. Dr. Bowen said that the Provost's Office has a committee which was established to look at the dollar impact, how to implement it, and how to be sure that if you make such a requirement that you can guarantee the students have access to the seats. Dr. Bowen said to create the requirement and not be able to deliver the courses, is really not fair. He said that has been one source of the delay. He said the other source of delay is to recognize an extreme communication problem. He said he gets many letters from the citizens of the State protesting this change. Dr. Bowen said they are not going to do the kinds of things that they are concerned about. In fact, TAMU is going to be academically sound and academically conservative, but in fact this requirement will enrich the students' experience of the university. Dr. Bowen said in the long-run he believes that he will be able to convince people that this is sensible. Ms. Rangel commended the faculty in this area. She said more than a year ago, the Committee for Academic Campuses looked into this whole issue. She said she feels that it is a very important component of every student's education throughout the System. Dr. Bowen said it will be controversial and the Board will hear about it. Dr. Bowen said he needs the Board's support on this. Ms. Brisco said Dr. Bowen had her support. Dr. Bowen said the issue is burdened with a lot of problems nationally that occurred at other universities. He said they try not to use the word "multicultural" because of the baggage it carries.

In closing, Dr. Bowen referenced the management audit. He acknowledged the good work of Dr. Jerry Gaston, Interim Vice President for Finance and Administration, and Dr. Charles Lee, Interim Provost and Vice President for Academic Affairs, as they worked with Mr. Dick Lindsay, Vice Chancellor for Finance and Operations, as the drafts were presented. He said they worked with the state auditors to focus their discussion and to produce a document which is really quite good. Dr. Bowen said the audit gives TAMU a strong action agenda. Dr. Thompson said we need to stay focused on the fact that we also have universities other than College Station and we need to stay focused on the fact that curriculum, program development and physical plant development is also very important. He said in recent days, all we have heard about is management audits and focusing on TAMU while our colleagues all over the State have not had management audits of this kind and they have been "cutting the mustard" with a great deal of skill and ability.

Ms. West then presented a resolution on the Centennial Celebration of the Texas Aggie Band to General Tom Darling and Colonel Ray Toler, which was adopted earlier the same day.



REMARKS FROM SPEAKERS OF THE FACULTY SENATES

Tarleton State University: Ms. Barbara Williams, Speaker of the Faculty Senate, said she brought greetings from the faculty of TSU, a fine place to work and a great place to get an education. She said there are many good things happening at TSU and there are also a number of concerns. She said the number 1 issue is faculty salaries and morale. She said as Regent Rangel said at the last meeting, it is the faculty that is so important to the development of students and their ability. Dr. Williams said there is a misperception in Texas that college teachers get paid a lot of money and do little work. She said neither was true. Dr. Williams said teachers recruit, do community service, solicit funds, serve on numerous committees, work with advisory boards, advise students, take a personal interest in students, manage their offices, engage in scholarly and creative pursuits, sponsor student organizations, participate in professional organizations, study to keep up-to-date in their fields, make alumni contacts, plan and run labs, do research and teach. She said there is an unusually competent group of teachers at TSU, yet some of them are paid less than public school teachers. She said she knows three teachers from the public schools who could not afford the cut in pay to come to TSU. She said she knows one TSU teacher who received a \$10,000 raise to go to a high school. Dr. Williams said perhaps they should not compare their salaries to those in industry, but they should at least compare favorably to other teachers. TSU's salaries also fare poorly when compared to other similar universities. She said half of the faculty had not received a raise in the last three years. She said it looks like they will go two more years with no raise. Dr. Williams said on the positive side, the administration has made major strides in improving salary equity on campus over the past four years. She said the crux of it is that formula funding is strangling TSU and other universities of its size. State funding must be adjusted to support undergraduate education. She said they should not have to change their program mix in order to get adequate funds.

Dr. Williams said the TSU library has made major strides to improve computerization, on-line access from offices and links with other libraries. She said TSU needs to replace its science building in the worst way and the sciences are also in need of basic instructional equipment. The new equipment use fee will only furnish one-tenth of the need projected for the next three years. She said the language lab is 30 years out of date. Dr. Williams said high schools have better equipment and technology. She said, in short, all of the departments have very limited resources for upgrading equipment and that is a major concern of the faculty. She said thanks to the TSU administration, money has been provided for beginning to overcome the microcomputer deficit on campus. She said they have had a major positive impact, going from departmental computer labs to campus-wide computer labs. She said departments are sharing facilities and they are sharing lab assistants and because of that, all of the lab hardware has been improved. She said they do still have some problems with software. Dr. Williams said the biggest upgrading problem in microcomputers has been for faculty offices. She said only 40 to 50 percent of the faculty have access to really good computers. The other half may not have one and if they do, they are seriously outdated. Dr. Williams said the faculty needs to benefit from modern technology and be able to use it.

Dr. Williams said TSU's mission is to be a fine teaching institution and its faculty is very dedicated to that end. She said they carry full teaching loads, yet there is an ever-increasing amount of practical research going on. She said there is not an institution in the State that does any more to support the community, the region, the public schools, the UIL program, and student organizations.

Dr. Williams then referred to examples of program and faculty achievements, a copy of which is on file in the Office of the Board of Regents. She said there are many avenues of

communication open between TSU faculty and administration and they are working together on both problems and successes. She said together the faculty of the System campuses and the Board will lead the System into the 21st century.

Mr. Lindsey asked about the teacher that left TSU for a \$10,000 raise at a high school. Dr. Williams said she was in the physical education department and she was in charge of the drill team at TSU and took over a drill team at high school. Mr. Lindsey asked what was her salary at TSU. Dr. Robert Fain, Provost and Vice President for Academic Affairs, said it would have been \$23,000 to \$25,000. Ms. Rangel said there was a similar situation at Corpus Christi. She said she had heard about a woman who has a Ph.D. in early childhood education, who considered applying to TAMU-CC's new childhood education center, but she was going to have to take about a \$10,000 to \$15,000 pay cut to go to TAMU-CC from a public school. Dr. Thompson said this is not unusual in the smaller institutions.

Prairie View A&M University: Dr. Seab Smith, Speaker of the Faculty Senate, said the faculty at PVAMU is committed to developing a comprehensive program of study to support the mission of the university. He said they will continue to assure continued national recognition for excellence of PVAMU's education and selected research endeavors. Dr. Smith said they are committed to seek support to continue to expand programs of service to the community. He said since Dr. Hines has been on board, he has gotten off to a really good start.

Dr. Smith said PVAMU has just completed registration for the second semester and it was the smoothest, most complete registration process PVAMU has had in the past ten years. He said the faculty's commitment to service is evidenced by its academic programs in the College of Agriculture and Human Sciences that received more U.S. funding than any of the other land-grant colleges. He said the College of Arts and Sciences produced more minority graduates who pursued doctorates in medicine degrees than any other public school in the nation. He said PVAMU is also very productive in producing science and math teachers, researchers and students that go on to pursue doctorate degrees. He said the College of Business has been accepted for accreditation by the American Assembly of College Schools of Business. He said the College of Education has linked its programs with 26 independent school districts in the State of Texas. Dr. Smith said the College of Engineering and Architecture produced the second largest number of African-American graduates in the nation. He said the College of Nursing has had a 97 percent passage rate on the National Council Licensure Examination (NCLEX) exam over the past three years. The graduate school has grown by over 30 percent over the past three years. Dr. Smith said all of these accomplishments are based on qualified faculty.

Dr. Smith said the faculty has several concerns. Concern number 1 is faculty salaries. He said faculty salaries at PVAMU have not kept pace with other equivalent universities across the nation. He asked the Board's help in improving the salaries of faculty because it is very important to the retention and recruitment of qualified faculty. He said faculty salaries should be exempt from across-the-board cuts during budget adjustments and faculty and staff benefits should be protected during budget adjustments.

Dr. Smith said tenure is a concern. He said they have in place at PVAMU an adequate policy to deal with tenure but they need some assistance in implementing the procedure because it is the tenured faculty that is responsible for research, development of the program changes, and keeping the university on its mission of service to the community.

Dr. Smith said the Board needs to continue to support the development of a science program. He said the science building was constructed in 1961 and is inadequate for the current needs of the program. He said when he came to PVAMU, the department had about 200 students

and it now has 450 students. He said they have inadequate research facilities and they don't have offices for graduate research assistants.

Dr. Smith thanked the Board for its support in the library area. He said they also appreciate the efforts that the Board put forth that have increased the beautification of the campus.

Ms. West presented a resolution to Coach R. C. Slocum commending the 1994 TAMU football team, which was adopted earlier the same day.

Texas A&M University-Kingsville: Dr. Robert F. Tucker, Speaker of the Faculty Senate, said the Executive Committee of the Faculty Senate has a fairly long tradition of meeting on a regular basis with the president and the provost. He said the faculty at TAMU-K wanted him to share with the Board the fact that they are a concerned and involved faculty. He said they share a vision of South Texas. They envision a region which is filled with well-educated, prosperous people who have benefited by the experience that TAMU-K and other universities in the region give. He said the faculty feels it is committed to providing education.

Dr. Tucker said the first concern of the faculty senate is to provide a quality academic environment and infrastructure for the university. He said it is kind of like the road to salvation, you have to work on it every day. He said when you look at the issues that come forth; salaries, workload, tenure and allocation of resources, you realize that it is also the complaint department. Dr. Tucker said they share in the concern for salaries and all of those things that affect the academic community. He said the faculty is also deeply concerned and interested in student performance and quality of instruction. He said they have several initiatives on the campus which were initiated by faculty to look at those areas. He said the third area is the question of what TAMU-K does with all of the young people who come to its doors, knocking, wanting in, deserving in, but are not quite ready for college instruction. Dr. Tucker said that a year ago, a faculty senate committee completed a very exhaustive report called the "College I Report," which stated in-depth the way freshmen classes were handled. He said some 23 recommendations were made and forwarded to the administration and they are currently being acted on. He said the important thing is that it looked at history and some of the processes in every aspect of the freshman experience from the faculty's point of view.

Dr. Tucker said they just completed work on a new faculty handbook and it is a vast improvement over the old one. He said the language is much less ambiguous and considerable effort has been made to consult with the legal staff to make sure they have good solid procedures. He said the faculty is interested in quality processes on campus. He said they should get away from a strictly numerical rating system on faculty evaluations and to make a quality process out of it. He said they have sponsored new faculty orientations for the last two years, which have been beneficial. He said they have had several hearing committees for dismissals and grievances and that takes a lot of time from the faculty. Dr. Tucker said they have in place, and in action, a computer assessment committee to study the needs for computers and microcomputers across the campus. He said they have observed a very disproportionate spreading around of these things. He said it is important to realize that areas like language, literature and the arts, need state-of-the-art microcomputers to do their work. He said it is kind of sad when the student population have better technology than some of the faculty. He said this year they had nine proposals and five were funded, none completely. He said they addressed teaching, quality management processes, etc. He said they have an ad hoc group of faculty who like to get together and talk about ways to improve things and they have made significant improvements in the registration process and have sponsored some seminars on quality improvement. Dr. Tucker said the faculty is deeply immersed in activities concerning assessment, planning and budgeting. He said the Engineering

College has a couple of initiatives which are either ongoing or proposed; the Foundation Coalition, which is an NSF grant to look at engineering curricula, and the Models Institute of Excellence proposal which will impact the whole campus.

Mr. Clayton said a certain amount of students need remedial education and said there have been several bills introduced in the Legislature this year to do away with any type of funding for remedial education. He asked what kind of impact that would have on TAMU-K. Dr. Tucker said he thought it would have a significant impact. He said these are youngsters that need the help somewhere and if you take it out of four-year places, you need to put the money somewhere else. He said it is not just a university problem--it is a State of Texas problem. Ms. Rangel asked if Bee County College handles all of the remedial education. Dr. Ibanez replied in the negative and said they are now working with Bee County College to handle a portion of the remedial work, but they will move to have them handle all of the remedial work. He said he wants it to be an evolutionary process. Ms. Rangel asked how many classrooms they use. Dr. Ibanez said Potteet Hall has been given to them to refurbish and it is quite large.

Dr. Thompson said they are trying to create a seamless system of education and that is people who have the innate ability to perform and are in a continuous progress mode.

Texas A&M International University: Dr. Clifford Dorne, Speaker of the Faculty Senate, said TAMIU is in the process of transformation from a two-year, upper division institution to a four-year university. He said they are hiring new faculty, engaging in extensive program development and getting ready to move to the new campus. He said the faculty senate is revising its constitution to better reflect the duties and needs of the faculty of a four-year university. He said it is going to explicitly designate the duties of officers. It will clarify the representative role of the senate, vis-à-vis the general faculty and set out term limits for senators. He said they have meetings on a weekly basis to accomplish these revisions and they regularly send copies of the minutes to the entire university community and all of the academic administrators. He said they have been holding open meetings and many members of the university community have been coming in to speak on behalf of various agenda items. He said the senate secretary is a professor of management information systems and as such, is comfortable with the Delphi computer program. He said all professors and administrators were encouraged to submit agenda items. He said they used a computer program to construct a composite prioritization of these agenda items which not only helps the senate to order its agenda, but it also projects the senate's fairness and impartiality to general faculty.

Dr. Dorne said they have a new Dean of Student Affairs, Dr. Michael Stephen Brown, and he is revamping and formalizing the student government on campus. He said the senate has developed an elaborate substantive agenda, including promotion and tenure procedures, faculty teaching loads, revisiting student perception evaluations, possible senate management of university committees, frequency and form of the commencement exercises, faculty office hours, summer teaching, final exams schedules, a centralized research support function, and a regularly scheduled faculty consortia to share research on a regular basis among other items. He said they are working along with the administration to revisit these areas as TAMIU is transformed to a four-year university. He said he has been corresponding with the System Faculty Advisory Council and they are now examining their bylaws and constitution. Dr. Dorne said they look forward to participating in this system-wide organization. He said he is very proud of the faculty senate, for the hard work that they have done, and they appreciate the encouragement that they receive from Dr. Sayavedra, President, and Dr. Larry Boyd, Provost and Vice President for Academic Affairs. He said the faculty and faculty senate greatly appreciates all that Dr. Sayavedra has done to build the campus and the academic infrastructure that is going to take TAMIU into the next century.

Ms. West announced that the Board, having convened in open session, would enter into a closed session to consider matters as permitted by the following section(s) of Chapter 551 of the Texas Government Code: Section 551.071, for consultation with its attorneys; Section 551.072, for discussion regarding the purchase, exchange, lease or value of real property; Section 551.075, for a conference with an employee or employees of the System for the sole purpose of receiving information from them or to ask questions of them and where no discussion of public business or System policy that affects public business would take place between Board members. She said under this section the Board would receive a report from Chancellor Thompson on the possible expansion of the System; a report from President Bowen on nominees to receive honorary degrees; a report from the System Auditor; and, a report from the General Counsel.

Ms. West said it was anticipated that the Board would reconvene in open session at approximately 3:15 p.m.

At 4:08 p.m., Ms. West reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 2:35 p.m. to 4:08 p.m., on January 27, 1995, and consulted with System attorneys on pending and threatened lawsuits and gave the General Counsel appropriate direction as may have been requested on such matters but for which no official action was required. She said the Board also received reports from Chancellor Thompson on the possible expansion of the System; a report from President Bowen on nominees to receive honorary degrees; a report from Mr. Frank Clark, the System Auditor; and, a report from Ms. Kurz, the General Counsel.



There being no further business, the regular meeting of the Board of Regents of The Texas A&M University System was adjourned by Ms. West at 4:15 p.m., the same day.

Vickie Running
Secretary of the Board of Regents
The Texas A&M University System