

**MINUTES**

**MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD AT**

**COLLEGE STATION, TEXAS**

**JUNE 15, 1995**

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**MINUTES OF THE  
MEETING OF THE BOARD OF REGENTS  
JUNE 15, 1995**

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, at 11:37 a.m., June 15, 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. T. Michael O'Connor, Vice Chairman  
Mr. Robert H. Allen  
Ms. Alison Brisco  
Mr. John H. Lindsey  
Mr. Frederick D. McClure  
Mr. Don Powell  
Ms. M. Guadalupe L. Rangel

The following member of the Board was not present:

Mr. Royce E. Wisenbaker

The invocation was presented by Mr. Cody Bowman, a student at Texas A&M University.

**CHAIRMAN'S REMARKS**

Ms. West welcomed everyone to the Board meeting and asked those persons in the audience who were not affiliated with The Texas A&M University System (TAMUS) to identify themselves. Those persons included Ms. Shelley Smithson, a reporter with the Bryan-College Station Eagle, and Mr. Wes Swift, a reporter with the Texas A&M Battalion.

Ms. West said she would like to make a few remarks about the legislative session and commended Regents O'Connor, Powell and McClure for going beyond the call of duty. She also commended the System Administration for pulling together as one unit. Ms. West said by the System pulling together, Texas A&M International University (TAMIU) was kept in TAMUS. Dr. Leo Sayavedra, President of TAMIU, said there was great cooperation. Ms. West complimented Dr. Barry B. Thompson, Chancellor, and Dr. Stanton Calvert, Chief of Legislative Affairs, on the session.

**CHANCELLOR'S REPORT**

Dr. Barry B. Thompson, Chancellor of TAMUS, announced that TAMUS would have three new members as of September 1, 1996 and introduced Dr. Dom DePaola, President, Dean and Chief Executive Officer of Baylor College of Dentistry, Dr. Steve Hensley, President of East Texas State University at Texarkana, and Dr. Jerry Morris, President of East Texas State University at Commerce.

Dr. Thompson expressed his appreciation to Ms. Vickie Running, Secretary of the Board of Regents, for her help and services during his first 11 months as Chancellor. He said she had been very helpful, very supportive, and he deeply appreciated that.

Dr. Thompson thanked the agency directors and presidents of TAMUS for their high degree of tolerance in dealing with him as Chancellor and for their ecumenical spirit. He said the vision for TAMUS for the future had to include far greater deliberation and far more action in order to evade and escape the bureaucratic tendency that is all pervasive as a system grows bigger and larger. Dr. Thompson said he thought the System would be able to do that because of the very strong personalities and the strong personal commitments that its members have in achieving greatness. He said the System is not nearly as good as it is going to be in five years, but the people who work for the System have a great degree of commitment. Dr. Thompson complimented the students of TAMUS for their fire, enthusiasm and commitment to excellence.

***PRESENTATION ON EX-OFFICIO STUDENT REGENT***

Dr. Thompson introduced Ms. Becky Silloway, newly elected chairman of the Chancellor's Student Advisory Board (CSAB). Ms. Becky Silloway asked Mr. Toby Boenig, student body president at Texas A&M University (TAMU), to begin the presentation. Mr. Boenig said CSAB's proposal was to have a student ex-officio member to the Board of Regents. Mr. Boenig said he would present a brief history on the subject and for that report would use the term "student regent." He said students have been working on the placement of a student regent for over 20 years and a year or two ago CSAB decided to re-route its efforts and to concentrate on developing a stronger relationship with the Board of Regents and thus, did not attempt to attain the position through the Texas Legislature. Mr. Boenig said these efforts would be significant to the students of TAMUS as it would provide students a direct line of communication to the Board of Regents. He said he knew that each member of the Board of Regents worked very hard to ensure that they were heard by the students of the System. Mr. Boenig said there was no way to guarantee that future boards would be as willing to work with students as the current Board. He said that was why the students feel they should act to ensure that the student ex-officio member is institutionalized. Mr. Boenig said students from every school in the System, as well as the university presidents, stand in support of this proposal and said he hoped the Board would support the proposal. Mr. Boenig then introduced Mr. Daraus Starr for the next part of the report. Mr. Boenig added that Mr. Martin McLemore, student body president of Tarleton State University (TSU), was originally scheduled to present this part of the report but due to an emergency illness was not present.

Mr. Starr introduced himself as the student body president of Prairie View A&M University (PVAMU) and referred to a handout listing the entitlements of the student regent, a copy of which is on file in the Office of the Board of Regents. He said the ex-officio member would be on the agenda of each Board meeting to present a report and would be on select Board committees to provide further input. The ex-officio student regent would conduct business in the same manner as a Board member except this person would not be a voting member and would not meet in executive session. Mr. Starr said the ex-officio student regent and an alternate would be elected from the CSAB. He said the funding would not come from the Board -- it would come from the students. Mr. Starr said the student ex-officio member and the alternate could not be elected from the same institution and the CSAB's chairman could not serve as the student ex-officio member.

Ms. Silloway said she was the speaker of the student senate at TAMU and the chairperson of CSAB. She said there were numerous benefits of having a student ex-officio member of the Board of Regents and that as the System grows, the need for student input will also increase. Ms. Silloway said this position would allow information to be relayed to the Board from the students, and from the Board to the students. She said if the regents had any questions



about fee increases and how the students feel about that, a student would be at every regular Board meeting to answer any questions. She said the ex-officio member could also speak on any other matter in which the Board wanted direct student opinion. Ms. Silloway said on behalf of CSAB, with the support of the Chancellor, each university president and the students of the entire System, she asked that the Board vote in favor of the proposal in August. She thanked the members of CSAB who were in attendance.

Ms. West asked how a student regent would be chosen -- what was the mechanism for selection. Ms. Silloway responded that the student regent would be elected from within CSAB. She added that two students from each university sit on CSAB, along with one alternate. She said the ex-officio member would be required to listen to every single campus and every student body president would make a report to the ex-officio member every month. They meet once a month on TTVN and twice a year in person. Ms. Silloway said a main concern was how one student could represent the entire system and reported that the person who takes the position will know that they represent the entire system and they need to find out how the students feel on each campus.

Ms. West asked if there was a grade level that had to be maintained while serving on CSAB. Ms. Silloway said it was not in the proposal but she knew that TAMU's student government association required a student to have a minimum grade point average to be on student government.

Ms. Brisco asked how the student would be selected. Ms. Silloway said the student would be elected from CSAB. Ms. Brisco asked who would select the students. Ms. Silloway said the students would elect the student to serve as a member and added that each member of CSAB has two votes. The student regent would be nominated from students within CSAB. Ms. Silloway said it would be set up at either the December meeting that occurs every year in person on the TAMU campus or at the student services symposium in May, which goes around to a different campus every year.

Dr. Thompson said specifically there are seven institutions and fourteen students who serve on CSAB. He added that with the incoming institutions, the number of students would be twenty who would select the student regent. Dr. Thompson said the twenty students would be representative of the total, which would be approximately 86,000 students after September 1, 1996. Ms. Silloway said although Texas A&M University at Galveston (TAMUG) is considered part of TAMU, they do have two students as well, even though it is not a separate institution.

Mr. Lindsey asked if there were minutes from the meetings of CSAB. Ms. Silloway replied in the affirmative. Mr. Lindsey asked if those minutes were shared with the respective CEOs. Ms. Silloway said they usually work with the student affairs officers, whether it be their advisor or their vice president of student affairs. Ms. Silloway said the minutes and agenda were forwarded to the presidents.

Mr. O'Connor said he had heard two different terms: "ex-officio regent" and "liaison." He said he wanted to know why they were vacillating back and forth. Ms. Silloway said they didn't mean to refer to it as "liaison." She said they don't use the term "student regent" because it is an old term. She said they are not looking to be a full voting member in executive session so the proper term is "ex-officio student member to the Board of Regents." Mr. O'Connor asked if it was too difficult to have the (student body) presidents as liaisons of the various student bodies.

Ms. Silloway said that was not a problem as the student body president may be the ex-officio member. The only person who would not be allowed in the proposal is the chair of CSAB.

Mr. Lindsey asked how the other student would be selected. Ms. Silloway said it varies from campus to campus, many times the student body president appoints the other student or sometimes the university president appoints the other student.

Ms. West asked if CSAB has bylaws. Ms. Silloway replied in the affirmative and said that she would forward copies of the constitution and bylaws to the Board members.

Ms. Rangel suggested that the issue go through the Committee for Academic Campuses. Ms. West agreed. Ms. Rangel said the Committee would give the full Board a recommendation. Ms. West said that was fine.

Ms. West recessed the meeting at 11:55 a.m.

Ms. West reconvened the meeting at 1:45 p.m. and announced that the next order of business was to receive reports from the presidents.

***REPORTS FROM PRESIDENTS OF ACADEMIC INSTITUTIONS***

**Texas A&M University-Corpus Christi (TAMU-CC):** Dr. Robert Furgason, President of TAMU-CC, introduced Ms. Yvonne Montecal (student body president), Ms. Karenna Harriman (past student body president) and Ms. Melina Paxton. Dr. Furgason also introduced Dr. Bill Oton, director of the Art Museum at South Texas, and added that in August he would bring to the Board an organization and activity proposal for the Art Museum that was authorized by the Legislature.

Dr. Furgason said the freshman class had been pegged at 500 this year and 400 last year by state statute. He said the applicant pool was running about 25 percent ahead of where it was last year. They had 1,000 applicants for 400 positions and it looks like they will have 1,500 applicants for the 500 positions this time. Dr. Furgason said last year the student body was about 60 percent from the five counties in the Coastal Bend area, and 40 percent from other places in Texas. Dr. Furgason commented that the numbers have been reversed this year. He said it is about 60 percent from counties beyond the Coastal Bend. Dr. Furgason said at one time Bexar County and San Antonio had more applicants than Nueces County. He said it shows that the institution is indeed becoming better known. Dr. Furgason said TAMU-CC has 220 units of new housing under construction and that's coming right on target.

Dr. Furgason said the business student group won the national General Motors Marketing Scholastic Achievement Award, which was really something for a school as small as TAMU-CC to compete nationally in that regard. He said currently they have on campus the U. S. Olympic swim team which is practicing in Corpus Christi's new natatorium and housed on-campus. Dr. Furgason said the LULAC organization has educational centers all around the United States and their counselors are meeting on campus in a workshop for several weeks. Dr. Furgason said the summer program has increased by five percent over the past year. He said growth is occurring at all aspects of the campus. Dr. Furgason referred to an update sheet, a copy of which is on file in the Office of the Board of Regents.

**Prairie View A&M University (PVAMU):** Dr. Charles Hines, President of PVAMU, said he had found a jewel out on the prairie and it's anchored on the northwest corridor of

Houston. Dr. Hines said hopefully it will be the Mecca for growth in the System. He said the System does not market itself very well. Dr. Hines referred to a handout, a copy of which is on file in the Office of the Board of Regents, which included a statement of capabilities and a demographic profile of the University.

Dr. Hines said they are doing great things at PVAMU. He said PVAMU is the only historically black university in the nation with accredited programs in architecture, computer science, education, engineering, engineering technology, home economics, nursing, and social work. He stated PVAMU graduated most of the African-American electrical engineers in the country and is the second largest producer of African-American engineers in the country in general. He said they have just been awarded the NASA Center for Radiation Research. Dr. Hines said PVAMU received a \$6.5 million grant over five years to develop studies in radiation research. The most intriguing and interesting part of the grant is that they designed it to reach into the high schools in the area and to develop and bring along promising young students in mathematics and science. Dr. Hines said they can develop that bunch of students and not only offer them hope and develop their skills, but also involve them in the human dimension and the human struggle that we all face. Dr. Hines said PVAMU also received a \$3.6 million grant from the U. S. Air Force for development of composite materials for high temperature engines. These composites should allow fighter aircraft and other sorts of Air Force systems to withstand high temperature environments. Dr. Hines briefly mentioned Project Eagle (Educational Assessment, Growth and Learning Endeavor). This is the project that Representative Steve Ogden and others were instrumental in obtaining at the last hour of the Legislature. Through this program they hope to elevate the standards for admission to PVAMU and they hope to mend the body of students that are underprepared. Dr. Hines said hopefully they will produce innovative and creative learning strategies for the State of Texas. He said hopefully they will reach in and save some of the children. Dr. Hines said this will be value added to Prairie View and to the State of Texas. He continued by saying that PVAMU will receive \$445,000 for two years to do this. Next, Dr. Hines discussed the Summer Science Education and Mathematics Education Programs for Teachers and Secondary School Students. Dr. Hines concluded by stating that he is very excited about the direction in which PVAMU is headed.

Ms. Rangel asked where the funds for Project Eagle came from. Dr. Hines said there was a \$1 million request in the budget for scholarships, and the Legislature was about to take that money out of the budget and strip it. At the last hour before the Legislature adjourned, Dr. Hines met with Representative Ogden, who had been very critical of PVAMU about its admission standards and a couple of other things. Dr. Hines said he went to Representative Ogden and gave him a plan for answering some of the issues and then mentioned that he had a program, a summer intensive program, where they take students who had applied but who were underprepared, and immerse them in learning strategies. Representative Ogden asked where the money was going to come from for that program and Dr. Hines told Representative Ogden that he was prepared to work through the U. S. Department of Education and elsewhere. Dr. Hines said Representative Ogden asked for something in writing on that. Dr. Hines said the million dollars that the Legislature was going to take out was put back in and termed "Project Eagle." Ms. Rangel said that was commendable. Dr. Hines said the program is going to show big dividends for the System, the State and the Nation.

**West Texas A&M University (WTAMU):** Dr. Russell Long, President of WTAMU, referred to a handout entitled "West Texas A&M University At-A-Glance," a copy of which is on file in the Office of the Board of Regents. Dr. Long reported that this summer they have continued the enrollment increase trend that was started several semesters ago. He said last spring they had a 2.9 percent increase in enrollment and this summer they have a 3.4 percent increase in enrollment. He said this summer WTAMU will have a 19.8 percent increase in

Hispanic enrollment and in the spring they had a 9.6 percent increase in Hispanic enrollment and a 3.1 percent increase in African-American enrollment. Dr. Long said both of these are greater than the total percentage of increase and he is very pleased about that.

Dr. Long said Wendy and Stanley Marsh had endowed a chair professorship in Shakespeare studies and WTAMU received a half million dollars for the fourth year of the U.S. Department of Education Title III grant that will fund four new computer labs on campus. He said WTAMU hosted the Department of Energy's Fourth Annual Pan-Tex Regional Science Bowl, a competition for high school students in science and mathematics. Dr. Long said this was extremely well attended by students from four states. He said The Prairie (the student newspaper) and Vision (the student magazine) received 25 awards at the Rocky Mountain Collegiate Media Association and the Texas Intercollegiate Press Association. Dr. Long said as the session wound down, they received \$1,780,000 in new special item funding for the biennium for a new initiative in environmental agriculture. He said this was not only badly needed but was also a cooperative effort to allow the school to develop some programs, not only with industry but also with the Texas Agricultural Experiment Station (TAES) and the Texas Agricultural Extension Service (TAEX).

Dr. Long said he had just been handed a copy of A&M Magazine that had just come off the press and commented that it was a very nice looking publication. He said it was interesting, if you look on Pages 9 and 15 of the magazine, that there were feature stories about West Texas A&M University faculty, and added that it is nice that there is sort of a collegial atmosphere toward recognizing excellence in faculty. Ms. West asked what was the date of the magazine. Dr. Long said it was June 1995. Ms. West asked why she thought the magazine had been discontinued. Dr. Ray Bowen, President of Texas A&M University (TAMU), said TAMU had canceled the license agreement with the vendor. He added that A&M Magazine is not a university publication -- it's a licensed product. Ms. West thanked Dr. Long for his presentation.

**Texas A&M University (TAMU):** Dr. Bowen, President of TAMU, said he had mailed to each of the Board members a fairly long letter of items. He said he wanted to cover some new information and give the Board a "snapshot" of where TAMU stands budget-wise. He said the Board might be interested in seeing some of the difficulties TAMU is experiencing as it builds its budget. He referred to a handout entitled "Update for the Board of Regents," a copy of which is on file in the Office of the Board of Regents. He said a successful conclusion is in sight for the "Capturing the Spirit Campaign" endowment program as TAMU now stands at \$464.7 million toward the \$500 million goal. Dr. Bowen said Dr. Viola E. Flores had assumed the position of interim dean of the College of Education. He said enrollment management is a major issue on campus and they will be reviewing how they manage that process. Dr. Bowen said they had some concerns that leadership is not being stressed enough and that demographically TAMU may be ignoring some smaller, small-town communities in the State. He said they would do an analysis of that and would have an external group do oversight to see how they do.

Dr. Bowen said bottom line, TAMU's success has been so great that a large number of people were attempting to obtain admission. He added that until more resources are available it's going to be difficult to respond to that pressure. Dr. Bowen said if you were to ask how much money TAMU had available to do business last year, TAMU had two kinds of money -- recurring dollars (\$298.7 million) and one-time money (\$10.8 million). He said as they go into this year and attempt to do business, recurring dollars changed slightly to \$299.4 million. He said they are looking at a reduction of approximately \$10 million as they try to build the budget and clearly they have to have some other revenue strings. He said TAMU needs money to replace that one-time money (\$10.8 million). He also said TAMU needs money for a raise program and a 3 percent raise program at TAMU is about \$6 million. He said this assumes that TAMU asks the

units to fund a small portion of that themselves, about a half a percent. Dr. Bowen said need-based financial aid for the students is important and is about a million dollars. He said TAMU has a huge deferred maintenance problem and half a million dollars is just a piece of that. He continued by saying there are essentially no special initiatives and reserves to take advantage of any opportunities. He said for instance, if a Nobel prize winner wanted to come to work at TAMU, there would be no resources to provide the startup laboratory space and so forth. He explained that the school has a problem if it thinks it is going to find an additional \$19.8 million dollars. Dr. Bowen explained that he had a model for how one might do that. He said he thinks they have identified some more nonrecurring money -- \$4 million for next year. Dr. Bowen said if TAMU is successful in opening the hearing process on campus and making a proposal to the Board to raise TAMU's general use fee money by \$14, which would be very aggressive to go from a current \$12 to \$26, that would produce \$15.4 million. Dr. Bowen said they have identified at least a half million dollars' worth of administrative reductions and administrative cuts. Dr. Bowen added that he was showing the Board this to illustrate the magnitude and the scale of the problem the school is dealing with. He said TAMU's budget this year was built on \$10.8 million of nonrecurring money -- largely to pay utilities and that \$10.8 million has to be replaced in some way. He said the school can replace it with \$4 million nonrecurring, but they have to have access to some others or reduce the enterprise. Dr. Bowen said that is always an option. Ms. West asked how the \$500 million campaign fund was going to be used. Dr. Bowen said all of that money is committed and specified for particular endowments, scholarships and things of that type. He said there's virtually no discretionary money in it. He said that it is also one-time money in a sense as the school can only spend it one time. He continued by saying that it helps a lot in providing scholarships to students that might not be able to come to school otherwise.

Dr. Bowen said that he did have an item of business to convey to the Board and stated that there was a minute order which relates to the revision of meal plans for students. He said this was an opportunity to comply with that minute order, by telling the Board that the school made modifications in its meal plans. He said he could provide those details to the Board in any format they liked. He said on March 6, he reacted to a proposal from Dr. Jerry Gaston, Vice President for Finance and Administration, and his staff in food services and made a modification, which was originally designed to give students more flexibility in their options. He further stated that many of their students did not wish to commit to so many meals over a given period of time.

Ms. Rangel asked if the general use fee increase could be used for salary increases. Dr. Thompson and Mr. O'Connor replied in the affirmative. Dr. Bowen said there were no restrictions on it. He added that some of the other fees do in fact have restrictions, but this one does not. Ms. Rangel said in effect, it could be entirely used for salary increases. Dr. Bowen replied in the affirmative and said the school has never done that before. He further stated that TAMU has spent its current base of general use fee money for construction -- the Special Events Center, the Bush Library, and the expansion on the Evans Library. Dr. Bowen said they have never used it for library books or salaries, but other institutions have.

**Texas A&M International University (TAMIU):** Dr. Leo Sayavedra, President of TAMIU, said TAMIU has had an interesting three months during the past legislative session and was happy that TAMIU was still a part of TAMUS. Dr. Sayavedra said the controversy impacted TAMIU, and they don't yet know how that will impact future funding. He continued by saying that summer enrollment is up 12 percent from the last summer. He said in spite of it all, kids still want to come to TAMIU. Dr. Sayavedra said semester credit hours, which are indeed more important, are up 20 percent. He indicated that the school has been adding faculty and that has been a real challenge. He said they have increased the faculty by 45 percent which means that the school has added some 40 new faculty people for the start of the new year.

Dr. Sayavedra said the problems that the school is going to face have to do with funding. He reminded the Board that TAMIU had requested \$6.6 million for transition funding and it was lucky to get \$2.9 million. Dr. Sayavedra said this was much to the intelligence and astuteness of Representative Steve Ogden. He said that is one-third of what TAMIU needs. Dr. Sayavedra said TAMIU is projecting some 800 freshmen and approximately 100 to 200 sophomores, which means that the enrollment in September 1995 will be 3,100 to 3,200 students. He explained if this is the case, then TAMIU will need some help.

Dr. Sayavedra said the construction is on schedule and they are scheduled to move in the latter part of July and all of August. He continued by explaining that because of that move, they have a modified summer school schedule. Dr. Sayavedra said they will have summer school during the first session and a few classes during summer session two. He said he anticipates that Phase II construction would begin immediately, and it is crucial that the school maintains its' schedule for Phase II because the completion of those facilities will determine the enrollment for future semesters at the institution. Dr. Sayavedra said they have worked very hard in trying to raise funds. He said it is crucial for the institution to be sure that it has an outstanding freshman class. He further stated that they've had a great response. He explained over the last couple of years, largely through the efforts of Dr. Janet Black (Vice President for Advancement in External Affairs), the school has been able to raise some \$2.5 million -- money which is in the bank. He said over the last few months they have been able to raise \$85 million to use for scholarships right now. He said as they approach prospective donors, they are telling them what the needs are and if they are interested in providing scholarship money, then they are asked to provide some money up front, so that it can be used immediately, and some money to endow and use for future scholarships.

Dr. Sayavedra said the students and faculty are doing well. TAMIU has implemented the Center for the Study of Hemispheric Trade. He said the UT System wants to be able to control all of that money but with help from people at TAMU and themselves, they are holding their own.

Dr. Sayavedra said the issue of Senate Bill 11 did impact TAMIU in ways that are not currently recognized. The challenge now is to try to re-energize the faculty and the community and begin the healing process. He said he hoped that the Board would join him sometime during the summer so that it could have a function in Laredo and invite the entire region to once again get everybody excited about TAMIU. He said around the middle of November they would have the dedication of the new campus and once again they can proudly show what TAMUS is capable of doing. Dr. Thompson added that Dr. Sayavedra did not have to be re-energized.

**Tarleton State University (TSU):** Dr. Dennis McCabe, President of TSU, said he brought greetings from the university with a teaching attitude. He said he wanted to bring two items to the Board's attention. He said TSU was successful in getting \$720,000 for some roof repair due to hail damage, and it was successful in getting just under \$600,000 for computing services. He said they were looking forward to moving forward on both of those items.

Dr. McCabe said enrollment for the summer was constant from last summer. He said when you begin to look at the enrollment data you find that TSU is significantly up at the first-time freshman, sophomore and junior levels, down at the senior level, and about the same at the graduate level. He said they have instituted a staff council and they've had their first meeting. He said he was going to be involving that staff council in the budgetary process. He said that will be an uplifting experience for employees on campus in giving them direct, formal access to the president's office.

Dr. McCabe referred to an "Update from Tarleton," a copy of which is on file in the Office of the Board of Regents. He said Dr. Barry Price may be the very first faculty member from TSU to receive a Fulbright Scholarship and he's spending this summer in Argentina and Uruguay. He said they celebrated TSU's first four graduates of the MBA program at Fort Hood this spring. He said since they were unable to give raises to the faculty and staff, they have made a number of benefits available. He said they reduced the parking annual fee to \$5 last year. He said this year they are going to try to provide spouses and family members of employees a \$100 scholarship to attend Tarleton. He said they are trying to do as much as possible to keep the morale up on campus for faculty and staff. He said he had one negative aspect to his report. He stated that he had received a letter from James Lyle, Major General U. S. Army, to inactivate the ROTC program in August of 1996. He said the ROTC program was instituted in 1916 by General George C. Marshall. He said he has visited with Dr. Thompson and they are going to be doing some things to see if they can reverse the decision. He said TSU's target each year for commissioning officers into the U. S. Army is seven. He continued that they have a number of students in the program, but unfortunately, they use a three-year window. He said TSU has had a lot of difficulty in getting the numbers up. He added that TSU's ROTC program is a subset of the TAMU ROTC program -- not a stand-alone program.

**Texas A&M University-Kingsville (TAMU-K):** Dr. Manuel Ibanez, President of TAMU-K, referred to a handout, a copy of which is on file in the Office of the Board of Regents. He reported that he had received \$175,000 from Mr. Walter Sales, a local businessman at Kingsville, to create an endowment for scholarships for students in the College of Business. He said this is part of a \$.5 million pledge. Dr. Ibanez said Mr. Sales is quite elderly and has promised that if he makes it to the age of 94, he will give TAMU-K at least \$1 million before he has to put it in his estate.

Dr. Ibanez said in a discussion with Congressman "Kika" de la Garza, he was told that TAMU-K had received one of the major three-year grants in the Ron McNair Program -- which is a program that allows TAMU-K to prepare minority students for graduate school. He said the grant will be a minimum of \$.5 million per year. He said TAMU-K is also excited about the fact that it is one of five finalists for the MIE Grant, a \$2.5 million grant for 11 years, to support students in engineering.

He said as part of a consortium that includes TAMU, TAMU-CC and PVAMU, they are setting up a series of tidal tanks that will allow the study of how petroleum can be cleaned up when there's a large spill and how some of the methodologies might be used that are already available through TAMU-K's College of Engineering for the degradation of petroleum by microbes and that sort of thing. Dr. Ibanez said one of the faculty members from the center in Weslaco, Dariusz Swietlik, is now on the International Air and Lands Consortium (IALC) to help in planning in that area. He said TAMU-K is negotiating with the Yang En Foundation, one of China's first private institutions, to offer a bachelor of business administration degree in conjunction with TAMU-K. He stated that TAMU-K would be providing English professors on location in China. Dr. Ibanez said once that has been negotiated he would bring a report back to the Board. He said it will be a major inroad into that nation and TAMU-K may become one of the primary providers for business degrees.

Dr. Ibanez said they have been fortunate to sign up a professor of education and a chairman of educational leadership at California State University in San Bernadino. He said his name is Dr. J. Francisco Hidalgo and he will be coming in as TAMU-K's dean of education. Dr. Ibanez said the Legislature has declared TAMU-K as a "border institution" which enables the university to offer resident tuition rates to Mexican students with demonstrated financial need. He said with eight treaties already in place with Mexican universities, including schools in

Monterrey, Saltillo, Mexico City and Guanajuato, this will open a great door of opportunity for students and NAFTA-related research and commerce. Dr. Ibanez announced that Dr. George O. Coalson, a history professor for 40 years, died unexpectedly of a heart attack on June 4. Dr. Ibanez said he had been lined up to do the oral history of the university for its 75th anniversary. Dr. Ibanez said his loss is a tremendous one to TAMU-K.

***CLOSED SESSION***

At 2:30 p.m., Ms. West announced that having convened in open session, the Board would convene in closed session to consider matters as permitted by the following sections of Chapter 551 of the Texas Government Code: Section 551.071, for the consultation with its attorneys; Section 551.074, for discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee. Ms. West said under this section the Board would discuss Item 5, relating to the appointment of the provost and vice president for academic affairs at WTAMU and personnel related items. Ms. West continued with 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 particular section, the Board would receive reports from Chancellor Thompson, Dr. Stanton Calvert and Mr. Frank Clark, System Internal Auditor.

Ms. West said it was anticipated that the Board would reconvene in open session at 4:00 p.m. She said in accordance with the law, no final action, decision or vote with regard to any matter considered in the closed meeting would be made or taken. She then asked all persons who had not been requested to stay for the closed session to leave the meeting room.

At 4:37 p.m., Ms. West reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 2:30 p.m. until 4:35 p.m., on June 15, 1995, and consulted with system attorneys on pending and threatened litigation 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 discussed Item 5 and action on that item would be taken as part of the report of the Executive Committee. She said the Board received reports from Chancellor Thompson, Dr. Stanton Calvert and Mr. Frank Clark.

*(Secretary's Note: After the next report, Ms. West made two corrections for the record. In the closed session meeting, the Board did not discuss Item 5 on the Executive Committee agenda -- that would be done in open session. Second, the Board did not receive a report from Dr. Calvert -- the Board decided to receive it in open session.)*

Ms. West called on Dr. Stanton Calvert, Chief of Legislative Affairs.

***LEGISLATIVE REPORT***

Dr. Calvert said the legislative session was characterized by some unique features to TAMUS. He said the effort to transfer a member institution to another system, the permission to sue bill and the addition of two new institutions (Baylor Dental and East Texas State University) were all the level of issues that command the attention of regents and CEOs. He said for probably the most extensive amount of time in memory, many of the regents participated in the legislative session. He said the role that the regents played in establishing in the minds of



legislators the credibility and the commitment of the System toward its member institutions and agencies, was instrumental in the final outcome.

Dr. Calvert said he would boil down the legislative session to three essential points. One is the merit of the proposals themselves -- but no bill ever gets passed and no bill is ever killed by merit alone. He said the second factor is the relationships that are created and established and maintained with members of the Legislature. He stated those relationships ideally should be created before the Legislature ever opens -- and that harkens to the 1997 session. Third, he said the general perceived credibility that the entity has going into this session. He said TAMUS had some credibility to be desired. He said TAMU was faced with difficulties that had been perceived in the legislative arena as weaknesses or areas that needed to be corrected, which may or may not be legitimate. But, he continued, in the legislative arena with 181 members meeting in the confines of a 140-day session, that third element becomes a key point. Dr. Calvert said TAMUS had meritorious positions and those were presented well. He said the regents and others at the grass roots level, as well as the CEOs, established good relationships with members of the Legislature. He said a lot of work would have to be done in this area for 1997. He said the general swell of credibility of what we go about doing and the manner in which we go about doing it, is one that we will continue to work on. Dr. Calvert said we need to continue to work on it because when we are recognized and accepted as credible, as believable, and operating at the highest level of integrity, the highest level of accomplishment and, without a question of a doubt, that whatever we propose to do, we do it fully, we do it completely, and we see our way through with no shortcuts, that credibility shifts the burden to the other side, whenever someone proposes something that is adverse to our interest.

Dr. Calvert said he would touch briefly on a couple of the budget items to get a sense of how TAMUS came out as compared to the rest of higher education and one of the other major systems. He said appropriations fall into two broad categories -- the general revenue (GR) appropriations and the all funds appropriation. He said the GR appropriation is the only certain item of appropriation. He said the all funds is an estimated amount -- it's close, but it's not the actual dollar amount that will be budgeted by each institution. Dr. Calvert explained the GR is the certain amount and is the amount that represents the discretion, judgment and the priority applied to the budgetary decisions that the Legislature has to make. He said the overall increase in GR for higher education in Texas was 7.3 percent. The increase for TAMUS in GR was 6.5 percent. He said the all funds increase for all of higher education is 4.3 percent and the all funds increase to TAMUS was 8.2 percent. So, he continued, TAMUS was appropriated a token percentage point less than higher education as a whole in GR, but TAMUS had a greater anticipated Educational and General (E&G) income, or other funds income, than higher education as a whole. Dr. Calvert said to give some reference point, the UT System had a 4.7 percent increase in all funds (TAMUS' increase was 8.2 percent). He said TAMUS has a higher anticipated all funds income, or other E&G income, than the UT System academic institutions. He clarified that figure does not include the medical institutions for the UT System -- it only includes the academics. Dr. Calvert said under special items, most if not all of the additional \$42 million that was appropriated to TAMUS for special items for new initiatives is devoted to legislatively specified purposes. He said it cannot be spent for general operating purposes. He explained it's comprised of three major elements. One is new special items of about \$21 million. He said that's categorical funding. Second, is about \$14 million for utilities which is once again a specified purpose and a specified amount -- not for operations in general. Third, is \$7 million for debt service which is primarily for debt service at the three institutions that are part of the South Texas border initiative. Dr. Calvert continued that taken together, that's the \$42.6 million in new GR that was appropriated to TAMUS. He said none of it therefore is available for general operating purposes. He said practically all of the additional revenue that is projected for TAMUS institutions will come from other E&G income -- tuition, fees, interest income.

Dr. Calvert said having properly taken some satisfaction in how TAMUS came out in the 1995 session, attention now needs to be focused on 1997. He said the staff and the CEOs and their staffs, need to be busy identifying the key members of the House and Senate that are members of the four major committees: Appropriations, Finance, Senate Education and Higher Education. He said some of the agencies will concentrate on such committees as Natural Resources and Agriculture. Dr. Calvert said the legislative staff will focus its attention on developing and improving relationships with those key members now, before the 1997 session gets close. He said secondly, with the Chancellor's approval and as we get further down the road, past the budget making session and we conceptualize priorities for the 1997 session, well before the session opens, we need to have priorities in place, approved at the Board level, and in legislative hands, with sponsors found and with support signed up, before the session ever opens, so that we get our business taken care of first. He said once the session opens, we no longer have control of the agenda. Dr. Calvert said the agenda will always shift as the legislators who have other things in mind will make their proposals and knock us off our plans. He said to the extent humanly possible, TAMUS will try to accelerate its priority building process for the next legislative session and be back in front of the Board well before the 1997 session opens, so that we have our business as well solidified as we possibly can.

Dr. Calvert said he would like to make one personal statement and that is that some folks are fortunate enough to be born Aggies and others are naturalized. He said those traits that identify Aggies have less to do with where you go to school, although that's the preferred way to go, than they do with recognizing, identifying and becoming a part of a system which believes in commitments to one another and believes in common purposes, but decentralizes or, if you will, individual methods of achieving those purposes, and which stands by those commitments hard and fast. Dr. Calvert said with enough time and enough grace he hoped to become a naturalized Aggie soon. Dr. Thompson said Dr. Calvert did an outstanding job.

Mr. O'Connor said TAMIU received a 60 percent increase and TAMU received a negative 1 percent and asked Dr. Calvert to explain why that was so significant. Dr. Calvert said the most obvious explanation for the large percentage increase is that the base is very small. That increase is reflected above 1994-1995 appropriations. He said TAMIU's base for 1994-1995 was quite small. Secondly, he said the method of funding enrollments is always backwards looking. He said there's a base period for each institution and in this case it's 1994-1995 enrollments. Dr. Calvert said in the case of TAMIU, they have no freshmen and sophomore enrollments during the base period, during the 1994-1995 period. Therefore, a large share of that funding for them, which in this particular bill pattern is reflected as a special item, for any other institution would be reflected as a part of its formula appropriation to fund its existing students in the base period. He said those students aren't there yet. They don't arrive until the fall of 1995 and the fall of 1996. Dr. Calvert explained that a large part of those funds are to accommodate enrollments that are not yet there. He said another part is to complete the master plan and complete staffing of that institution for the growth that it will experience in the next two years. Dr. Calvert said as far as TAMU, there are two or three major reasons why TAMU did not have the increase in GR that some others do. One, he said there was a change in the semester credit hour mix and whereas the undergraduate semester credit hours grew slightly for TAMU, both the doctoral and masters semester credit hours did not grow; in fact, they declined. Furthermore, Dr. Calvert explained that there was a doctoral hour cap put into effect this session for the first time, so the students who had already met that doctoral hour cap were not allowed to count their hours toward appropriate purposes. Second, Dr. Calvert said the 11 percent special item cut affected TAMU and to a greater extent than GR, than did most institutions because they have a larger special item base than other institutions do. Dr. Calvert explained the third reason has to do with a mix in funding of the group insurance premiums. He said he was not fully able to explain this but he

knew that they had some discrepancy between the method of funding group insurance premiums in the 1994-1995 biennium as compared to this next biennium.

Mr. O'Connor said he greatly appreciated what Dr. Calvert and his staff have done. He said the odds were against TAMUS and Dr. Calvert and his staff were able to turn it around, strategize and to make it a positive. Mr. O'Connor asked Dr. Calvert to recognize his staff. Dr. Calvert introduced Ms. Ellen Perrone, who works most directly with TAMU; Mr. Michael O'Quinn, who works for the System; Mr. Bill Presnal, a long-time house member and former appropriations chair; Ms. Cathy Reiley who works with engineering; and Mr. Jim Butler, who works for agriculture. Dr. Calvert said during the interim the staff is somewhat decentralized. Ms. Perrone, for example, reports continuously to Dr. Bowen at TAMU. Mr. Butler reports to Dr. Ed Hiler for agriculture. Ms. Reiley reports to Dr. Haden for engineering. Dr. Calvert said during the session the staff is not decentralized. He said there may be formal reporting responsibilities that prevail during the interim but once the session opens, from the standpoint of behavior and practice, the staff virtually operates on a centralized basis. He said it is understood that they do not represent our individual entities, even though that may be structurally where the reporting tie lies. They do not represent those entities at the expense of any other component or member of the System. He said if they did, then our method of organization is dysfunctional and is destructive to our overall purposes.

Ms. West said for the benefit of the record she would make two corrections. In the closed session meeting, the Board did not discuss Item 5 on the Executive Committee agenda -- that would be done in open session. Second, the Board did not receive a report from Dr. Calvert - - the Board decided to receive it in open session.

**REPORT OF THE EXECUTIVE COMMITTEE**

Ms. West, Chairman of the Executive Committee, reported that the Committee had 13 regular items and five consent items. She said those were presented earlier the same day during the meeting of the Executive Committee, with the exception of Item 5. The Board took action on Item 5 as follows:

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**127-95**  
(Item 5)

**APPOINTMENT OF  
DR. FLAVIUS C. KILLEBREW AS  
PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS  
WEST TEXAS A&M UNIVERSITY**

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

Dr. Flavius C. Killebrew is hereby appointed Provost and Vice President for Academic Affairs, West Texas A&M University, effective June 1, 1995.

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Ms. West introduced Dr. Killebrew and congratulated him on his appointment. Dr. Thompson said Dr. Killebrew is a nationally recognized biologist, a native of Canadian, a first-class leader, academician and a tireless worker.

The Board took action on the remaining Executive Committee items as follows:

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**128-95**  
*(Item 2)*

**APPROVAL OF MINUTES OF THE  
REGULAR MEETING HELD ON APRIL 7, 1995; AND THE  
SPECIAL TELEPHONIC MEETING HELD ON APRIL 18, 1995  
BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. McClure, seconded by Mr. Powell 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 April 7, 1995, are hereby approved.

The minutes of the Special Telephonic Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on April 18, 1995, are hereby approved.

**129-95**  
*(Item 3)*

**NAMING OF THE  
WILHELMINA DELCO BUILDING  
PRAIRIE VIEW A&M UNIVERSITY**

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

The New Office/Classroom Building on the campus of Prairie View A&M University is hereby named the "Wilhelmina Delco Building."

**130-95**  
*(Item 3)*

**NAMING OF THE  
ALVIN I. THOMAS BUILDING  
PRAIRIE VIEW A&M UNIVERSITY**

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

The Administration Building on the campus of Prairie View A&M University is hereby named the "Alvin I. Thomas Building."

**131-95**  
*(Item 3)*

**NAMING OF THE  
JESSE M. DREW MEMORIAL COMPLEX  
PRAIRIE VIEW A&M UNIVERSITY**

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

The building housing the Graduate School, the Bookstore/College Exchange and the Memorial Student Center on the campus of Prairie View A&M University is hereby named the "Jesse M. Drew Memorial Complex."

**132-95**  
*(Item 3)*

**NAMING OF THE  
THOMAS E. GRAY CENTER  
PRAIRIE VIEW A&M UNIVERSITY**

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

The Information Center currently under construction on the campus of Prairie View A&M University is hereby named the "Thomas E. Gray Center."

**133-95**  
*(Item 3)*

**NAMING OF THE  
KYLE R. YOUNTS INTERNATIONAL CONFERENCE ROOM  
TEXAS A&M UNIVERSITY**

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

The conference room on the third floor of the west side of Bizzell Hall on the campus of Texas A&M University is hereby named the "Kyle R. Younts International Conference Room."

**134-95**  
*(Item 3)*

**NAMING OF THE  
WATKINS RECEPTION ROOM  
TEXAS A&M UNIVERSITY**

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

The reception room on the ground floor of Bizzell East on the campus of Texas A&M University is hereby named the "Watkins Reception Room," in honor of Ms. Tina Watkins, former Director of International Student Services.

**135-95**  
*(Item 4)*

**APPOINTMENT OF  
MR. JOHN B. CARTER, JR. TO THE BOARD OF DIRECTORS  
OF THE PRIVATE ENTERPRISE RESEARCH CENTER  
TEXAS A&M UNIVERSITY**

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

Effective June 1, 1995, Mr. John B. Carter, Jr. is hereby appointed to the Board of Directors of the Private Enterprise Research Center at Texas A&M University for a term to expire May 31, 2000.

**136-95**  
*(Item 6-A)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 POLO CLUB  
TEXAS A&M UNIVERSITY**

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

**(136-95 continued)**

Whereas, the Texas A&M University Polo Club received notable recognition in 1995 with the Women's Polo Team repeating as national champions at the United States Intercollegiate Polo Tournament and the Men's Polo Team placing second; and

Whereas, 1995 was the first time in Texas A&M history for both the Men's and Women's teams to advance to the collegiate finals; and

Whereas, both teams repeated as Intercollegiate Central Region Champions in 1995; and

Whereas, four team members, Kristen Waters, Abigayle Abel, Shane Coventry and Kevin Coventry, were named to the All-America team and to the All-West Team, and Megan Seibenaller and Greg Ford were named to the All-West Team; and

Whereas, Jimmy Chapman was named 1995 Collegiate Player of the Year; now, therefore, be it

Resolved, that, we the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to all of the members of the Polo Club 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 each member of the club 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.

**137-95**  
*(Item 6-B)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 GYMNASTIC CLUB  
TEXAS A&M UNIVERSITY**

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

Whereas, the 1995 Texas A&M University Gymnastic Club, winner of the Texas Gymnastic Conference Championships, distinguished itself at the National Association of Intercollegiate Gymnastic Conference championship, held at Virginia Tech University in Blacksburg, Virginia, on April 8, 1995; and

Whereas, the women placed first at this important event; and

Whereas, Michelle Bergeron, who won the floor exercise and placed second in the all around competition, and Denise Bean, who placed first in the vault, were named All-Americans; now, therefore, be it

**(137-95 continued)**

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to the Texas A&M University Gymnastic Club for its outstanding record; 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 the Texas A&M Gymnastic Club members and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to the club for a job well done.

**138-95**  
*(Item 6-C)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 TARGET ARCHERS  
TEXAS A&M UNIVERSITY**

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

Whereas, the Texas A&M University Target Archers Team won the 1995 United States Intercollegiate Archery championship; and

Whereas, in winning this championship, the team placed first in men's, women's, mixed and men's compound bow competition; and

Whereas, the Target Archers Team has compiled a notable record through the years, placing in the top five nationally during each of the last ten years; and

Whereas, six team members, Victor Wunderle, Staten Holmes, Brian Buck, Anne LaMarche, Sheralyn Suderman and John Blaschke, were named All-Americans; and

Whereas, Mr. Wunderle, who has previously been named the 1994 Junior World Champion of the United States Archery Association and as a member of the Pan American team, was named Male Collegiate Archer of the Year; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to all of the members of the Target Archers 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 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.



**139-95**

*(Item 6-D)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 TRAP AND SKEET CLUB  
TEXAS A&M UNIVERSITY**

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

Whereas, the 1995 Texas A&M University Trap and Skeet Club distinguished itself at the 27th Annual Intercollegiate Clay Target Championships, held at the National Gun Club in San Antonio, Texas, on April 19-23, 1995; and

Whereas, the team placed second, repeating as second place finishers in this competition; and

Whereas, Justin Furnace was third in the men's overall, and Candace Vincent was runner-up in the ladies' standings and won the Ladies International Skeet division with a score of 72; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to the Texas A&M University Trap and Skeet Club for its outstanding record; 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 the Texas A&M Skeet Club members and added to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to the club for a job well done.

**140-95**

*(Item 6-E)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 HANDBALL TEAM  
TEXAS A&M UNIVERSITY**

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

Whereas, the 1995 Texas A&M University Handball Team, which has won 11 national championships since 1978, distinguished itself at the National Intercollegiate Handball Championships held at Southwest Missouri State University in Springfield, Missouri, February 23-26, 1995; and

Whereas, the women and men both placed second, and the combined group also earned second place; and

Whereas, Tiffany Precht, who repeated as Women's B National Champion, and Cassandra Tijerina both repeated as runners-up in women's open doubles; and

**(140-95 continued)**

Whereas, these two young women also were named All-Americans, bringing the All-American total to 10 for Texas A&M Handball; and

Whereas, Jeff Walsh won Men's B, Scott Korth won Men's C, Josh Ely won Men's Novice and Eric Fields won the 1995 Sportsmanship Award; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to the Texas A&M University Handball Team for its outstanding record; 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 the Texas A&M Handball Team members and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to the team for a job well done.

**141-95**  
*(Item 6-F)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 BASEBALL TEAM  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Whereas, the Texas A&M University-Kingsville Javelinas, won the Lone Star Conference championship and in only the third season of playing intercollegiate baseball; and

Whereas, the Javelinas were ranked in the NCAA Division II poll and became the first Javelina team to be placed in the national rankings; and

Whereas, Head Coach Hector Salinas was named Lone Star Conference Coach of the Year; and

Whereas, outfielder Juan Sanchez was named NCAA Division II South Central Regional Player of the Year and Lone Star Conference Player of the Year; and

Whereas, pitcher Ricky Sandate was selected Lone Star Conference Pitcher of the Year and Rookie of the Year; and

Whereas, the outfielder Juan Sanchez and pitcher Mario Flores made the NCAA Division II South Central all-regional first team and shortstop Asmel Acum and pitcher Ricky Sandate made the all-regional second unit; and

Whereas, the Javelinas had six players on the All Lone Star Conference first team, including outfielder Juan Sanchez, shortstop Asmel Acum, third baseman Abel Montilla, pitcher Mario Flores, pitcher Ricky Sandate and pitcher Gabriel Perez; and

**(141-95 continued)**

Whereas, several individual players earned various other honors and distinctions; 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 15th day of June, at College Station, Texas, express our heartfelt congratulations to Coach Salinas and to all players and others associated with the baseball 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 Salinas, 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.

**142-95**

*(Item 6-G)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1995 WOMEN'S BASKETBALL TEAM  
WEST TEXAS A&M UNIVERSITY**

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

Whereas, the West Texas A&M University Women's Basketball Team received notable recognition in 1995 with the Women's Basketball Team winning the Championship of the Lone Star Conference; and

Whereas, the team suffered major injuries to five of its members requiring recruitment of additional individuals, and the group emerged as a championship team; and

Whereas, Coach Bob Schneider was named 1995 Lone Star Conference Coach of the Year; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to all of the members of the Women's Basketball Team (Lady Buffs) for their contributions to West 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 each member of the team and to the Archives of West Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

**143-95**

*(Item 6-H)*

**ADOPTION OF RESOLUTION  
CONGRATULATING THE 1994 HORSE JUDGING TEAM  
WEST TEXAS A&M UNIVERSITY**

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

Whereas, the West Texas A&M University Horse Judging Team, having compiled an exemplary 1994 judging season, received notable recognition by winning the American Quarter Horse Association World Championship Contest; and

Whereas, the West Texas A&M University Horse Judging Team received further notable recognition by winning the All-American Quarter Horse Congress National Championship Contest; and

Whereas, 1994 being the first year of competition ever for the West Texas A&M University Horse Judging Team; and

Whereas, the West Texas A&M University Horse Judging Team is in the elite company of only three other universities having won both contests in the same year in the history of these contests; and

Whereas, Aaron Callahan was named high individual overall in the same two contests; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to all of the members of the West Texas A&M University Horse Judging Team for their contributions to West 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 each member of the team and to the Archives of West Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

**144-95**

*(Item 6-I)*

**ADOPTION OF RESOLUTION  
CONGRATULATING MR. BARRON HENDERSON,  
JUNIOR POWERLIFTER  
PRAIRIE VIEW A&M UNIVERSITY**

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

**(144-95 continued)**

Whereas, Prairie View A&M does not have a competing powerlifting program, the Student Government Association has undertaken the sponsorship of Barron Henderson, a freshman student from Terrell High School, Terrell, Texas, in his quest to win the Junior Collegiate Powerlifting Championship; and

Whereas, Barron Henderson won the State High School Powerlifting Championships with a squat of 710 pounds (for State Record). He bench pressed 365 pounds and performed a "dead lift" of 570 pounds in 1994; and

Whereas, Barron Henderson, as a freshman student at this university and participating in the United States Powerlifting Federation National Collegiate Powerlifting Championships in Baton Rouge, Louisiana, March 25-26, scored an overall combined weight total of 1,687 pounds...placing third in a field of close to 100 entrants; and

Whereas, Barron Henderson, by virtue of having won a gold medal in the Junior National Powerlifting Championships in Philadelphia, Pennsylvania, this past February 1995, had been invited to participate in the Junior World Powerlifting Championships in New Delhi, India, in June 1995; now therefore be it

Resolved, that we the members of the Board of Regents of The Texas A&M University System, meeting on this 15th day of June 1995, at College Station, Texas, express our heartfelt congratulations to Barron Henderson for his contributions to Prairie View 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 Barron Henderson and to the Archives of Prairie View A&M University, as a permanent mark of this Board's appreciation and gratitude to this individual for a job well done.

**145-95**  
*(Item 31)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. RAYMOND A. DIETRICH  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

Dr. Raymond A. Dietrich is hereby granted the title of Associate Professor Emeritus, Texas Agricultural Experiment Station, effective May 25, 1995, in recognition of his long and distinguished service to the Texas Agricultural Experiment Station and The Texas A&M University System, and is granted all the rights and privileges of the title.

**146-95**  
*(Item 32)*

**GRANTING OF THE TITLE OF EMERITA UPON  
BARBARA FOWLER  
TEXAS AGRICULTURAL EXTENSION SERVICE**

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

In recognition of her long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emerita is conferred upon Barbara Fowler, and she is granted all rights and privileges of this title, effective May 26, 1995.

**147-95**  
*(Item 32)*

**GRANTING OF THE TITLE OF EMERITA UPON  
JERRILYN RAY  
TEXAS AGRICULTURAL EXTENSION SERVICE**

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

In recognition of her long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emerita is conferred upon Jerrilyn Ray, and she is granted all rights and privileges of this title, effective May 26, 1995.

**148-95**  
*(Item 32)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. MICHAEL WALTERSCHEIDT  
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Mr. McClure, seconded by Mr. Powell 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 Professor and Extension Specialist Emeritus is conferred upon Dr. Michael Walterscheidt, and he is granted all rights and privileges of this title, effective May 26, 1995.

**149-95**  
(Item 33)

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

On motion of Mr. McClure, seconded by Mr. Powell 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. 94-95-05, attached to the official minutes as **Exhibit A**, and Promotion List No. 94-95-05, attached to the official minutes as **Exhibit B**, are hereby confirmed.

**150-95**  
(Item 34)

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

On motion of Mr. McClure, seconded by Mr. Powell 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. 94-95-05, attached to the official minutes as **Exhibit C**, are hereby confirmed.

**151-95**  
(Item 35)

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

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

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 on academic freedom responsibility and tenure, hereby authorizes the granting of tenure to the following faculty members as set forth on Tenure List 94-95-05, attached to the official minutes as **Exhibit D**.

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

**REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE**

Mr. Lindsey, Chairman of the Facilities Planning and Building Committee, reported that the Committee held a meeting earlier the same day and unanimously approved Items 1-A through 1-D and Consent Items 29 and 30, and recommended their approval by the Board. The Board took action as set forth below:

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**152-95**  
(Item 1-A)

**ACTION ON BIDS FOR THE  
RESIDENCE HALLS REHABILITATION  
PHASE I (JARRETT HALL)  
WEST TEXAS A&M UNIVERSITY**

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

Based on bids received April 20, 1995, the asbestos abatement contract is awarded to Asbestos Maintenance Services, Inc. of Borger, Texas, at \$214,067.00, the low base bid for asbestos abatement of the Residence Halls Rehabilitation, Phase I (Jarrett Hall) at West Texas A&M University.

Based on bids received April 20, 1995, the construction contract is awarded to West Texas Contractors of Amarillo, Texas, at \$2,132,450.00, the low base bid and Alternates 1, 5, 7, 8, and 9 for the Residence Halls Rehabilitation, Phase I (Jarrett Hall) at West Texas A&M University.

Supplementing previous appropriations of \$660,000.00, the amount of \$2,392,000.00 is appropriated from Account No. 01-083519 Revenue Financing System, (General Use Fee and Dormitory Revenue) for the Residence Halls Rehabilitation, Phase I (Jarrett Hall) at West Texas A&M University.

As required by Section 5(a) of the master resolution of the revenue financing system, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient pledged revenues to satisfy the annual debt service requirements of the revenue financing system and to meet all financial obligations of the Board relating to the revenue financing system and that the participants on whose behalf the bonds are to be issued possess the financial capacity to satisfy their direct obligations.

**153-95**  
(Item 1-B)

**ACTION ON BIDS FOR THE  
CAMPUS FACILITIES, PHASE II  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

**(153-95 continued)**



Based on bids received April 25, 1995, the contract is awarded to Bartlett Cocke, Inc. of San Antonio, Texas, at \$24,234,000.00, the low base bid and Alternate 1 for the Campus Facilities, Phase II, at Texas A&M International University.

Supplementing previous appropriations of \$1,195,000.00, the amount of \$1,200,000.00 is appropriated from Account No. 16-530021 Canseco Gift Fund, the amount of \$1,500,000.00 is appropriated from Account No. 16-141002 Fiscal Year 1996 Physical Plant Higher Education Assistance Fund, the amount of \$1,500,000.00 is appropriated from Account No. 16-141002 Fiscal Year 1997 Physical Plant Higher Education Assistance Fund and the amount of \$23,444,000.00 is appropriated from Account No. 01-083519 Revenue Financing System (Tuition Revenue) for the Campus Facilities, Phase II, at Texas A&M International University.

As required by Section 5(a) of the master resolution of the revenue financing system, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient pledged revenues to satisfy the annual debt service requirements of the revenue financing system and to meet all financial obligations of the Board relating to the revenue financing system and that the participants on whose behalf the bonds are to be issued possess the financial capacity to satisfy their direct obligations.

Any gift funds received for this work are hereby appropriated and like amounts are reverted to Account No. 16-141002 Physical Plant Higher Education Assistance Fund.

**154-95**

*(Item 1-C)*

**ACTION ON BIDS FOR REROOFING OF THE  
STEINKE PHYSICAL EDUCATION CENTER  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Based on bids received April 25, 1995, the contract is awarded to Advantage Contracting Corp. of San Antonio, Texas, at \$347,000.00, the low base bid and Alternate 1 for Reroofing of the Steinke Physical Education Center at Texas A&M University-Kingsville.

Supplementing previous appropriations of \$526,000.00, the amount of \$135,000.00 is appropriated from Account No. 809940 Higher Education Assistance Fund for Reroofing the Steinke Physical Education Center at Texas A&M University-Kingsville.

**155-95**  
(Item 1-D)

**INCREASE BUDGET AND REDUCE SCOPE  
FOR THE UNIVERSITY SERVICES CENTER  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

The reduced project scope is approved. The new project budget of \$3,275,000.00 is approved for the University Services Center at Texas A&M University-Corpus Christi.

**156-95**  
(Item 29)  
(Consent Item)

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

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

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

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

Awarded by the Chancellor under authority of Minute Order 90-95:

|         |         |                |                                                                               |
|---------|---------|----------------|-------------------------------------------------------------------------------|
| TAMU-CC | 15-2751 | \$5,897,000.00 | Moorhouse Construction Co. of Corpus Christi, Texas<br>Early Childhood Center |
|---------|---------|----------------|-------------------------------------------------------------------------------|

Awarded by Chief Executive Officers:

|       |         |              |                                                                                   |
|-------|---------|--------------|-----------------------------------------------------------------------------------|
| PVAMU | PV-0170 | \$ 33,381.00 | AJS Design & Contracting Corp. of Houston, Texas<br>New Classroom/Office Building |
|-------|---------|--------------|-----------------------------------------------------------------------------------|

|       |         |              |                                                                     |
|-------|---------|--------------|---------------------------------------------------------------------|
| PVAMU | PV-0153 | \$ 20,900.00 | Coyote Constructors, Inc. of Houston, Texas<br>W. R. Banks Building |
|-------|---------|--------------|---------------------------------------------------------------------|

|       |        |               |                                                                        |
|-------|--------|---------------|------------------------------------------------------------------------|
| TAMUK | 102694 | \$ 240,500.00 | Martin & Schmidt of Corpus Christi, Texas<br>Swine Barn Rehabilitation |
|-------|--------|---------------|------------------------------------------------------------------------|

|       |        |              |                                                                 |
|-------|--------|--------------|-----------------------------------------------------------------|
| TAMUK | 510406 | \$ 50,555.00 | Martin & Schmidt of Corpus Christi, Texas<br>Livestock Pavilion |
|-------|--------|--------------|-----------------------------------------------------------------|

**157-95**

(Item 30)  
(Consent Item)

**REPORT OF APPROPRIATIONS BY THE CHANCELLOR  
OR CHIEF EXECUTIVE OFFICERS  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The following report of appropriations by the Chancellor or Chief Executive Officers is hereby accepted:

| Member and<br>Project Number | Amount | Contractor and Description |
|------------------------------|--------|----------------------------|
|------------------------------|--------|----------------------------|

Construction Projects:

Appropriated by the Chancellor under authority of Minute Order 90-95:

|                    |                |                                                              |
|--------------------|----------------|--------------------------------------------------------------|
| TAMU-CC<br>15-2751 | \$7,075,000.00 | Early Childhood Center<br>Revenue Financing System (Tuition) |
|--------------------|----------------|--------------------------------------------------------------|

Appropriated by the Chancellor:

|                    |               |                                                                                          |
|--------------------|---------------|------------------------------------------------------------------------------------------|
| TAMU-CC<br>15-0215 | \$ 38,000.00  | Furnishings for New Offices<br>Revenue Financing System (Tuition)                        |
| TAMU-CC<br>15-0222 | \$ 40,000.00  | Install Water Lines<br>Revenue Financing System (Tuition)                                |
| TAMU               | \$ 50,000.00  | Read Building Remote Computing Center<br>General Fee Revenue Fund                        |
| TAMU<br>1-2585     | \$ 45,000.00  | University Center Parking Garage Repairs<br>Revenue Financing System (1988B)             |
| TAMU<br>1-2752     | \$ 7,000.00   | Easterwood Airport Perimeter Fencing<br>Easterwood Airport Operations<br>Special Reserve |
| PVAMU<br>PV-0149   | \$ 29,000.00  | Memorial Student Center<br>Fire Escape Stairs<br>MSU Facilities                          |
| PVAMU<br>PV-0184   | \$ 300,000.00 | Demolish Fire/Security Building<br>Erect New Building<br>Permanent University Fund       |

**(157-95 continued)**

|      |              |                    |
|------|--------------|--------------------|
| TEEX | \$ 38,322.20 | Floydada Expansion |
|------|--------------|--------------------|

|               |              |                                                       |
|---------------|--------------|-------------------------------------------------------|
| 336260-626100 |              | Repair Parking Lot<br>Reserved for Program Allocation |
| TEEX          | \$ 47,179.57 | Convert Library Space to Office Space                 |
| 332760-276100 |              | Reserved for Program Allocation                       |

Appropriated by Chief Executive Officer:

|            |              |                                                                               |
|------------|--------------|-------------------------------------------------------------------------------|
| TSU        | \$ 5,000.00  | Lewis Hall-Feasibility Study                                                  |
| 03-95-0024 |              | Housing System-Women                                                          |
| TSU        | \$ 25,000.00 | Rehabilitate Power Lines                                                      |
| 03-95-0031 |              | Energy Management Program                                                     |
| PVAMU      | \$ 85,000.00 | Cooperative Extension Building                                                |
| PV-0182    |              | Vehicle Parking Lot<br>1890 Extension Facility Grant USDA                     |
| PVAMU      | \$ 40,753.00 | Eastern Campus Streets -                                                      |
| PV-0163    |              | Street Tree Planting Project<br>Small Business Admin. Grant<br>Local Fund 245 |

Other Appropriations:

Appropriated by the Chancellor:

|      |              |                                                                      |
|------|--------------|----------------------------------------------------------------------|
| SAGO | \$ 57,000.00 | Center for Leadership in Higher Education<br>Special Mineral Fund 96 |
|------|--------------|----------------------------------------------------------------------|

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

<b>REPORT OF THE COMMITTEE FOR ACADEMIC CAMPUSES</b>
--

Mr. Lindsey, Vice Chairman of the Committee for Academic Campuses, reported that the Committee had met earlier the same day and unanimously approved Items 7 through 10, 12 and 13. Mr. Lindsey reported that Item 11 had been withdrawn. The Board took action as set forth below:

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158-95  
(Item 7)

**ADOPTION OF A RESOLUTION  
SUPPORTING PARTICIPATION IN THE  
NORTH HARRIS MONTGOMERY COMMUNITY  
COLLEGE DISTRICT'S UNIVERSITY CENTER  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

Whereas, the Board of Regents of The Texas A&M University System is committed to developing new ways to serve the higher educational needs of the citizens of Texas; and

Whereas, the Texas Higher Education Coordinating Board has indicated its support of cooperative ventures involving several universities and community colleges through the creation of a new construct called the "multi-institution teaching center" as a mechanism to meet new and increased demand without creating a new, free-standing university; and

Whereas, the areas of North Houston, North Harris and Montgomery counties are among the fastest growing in the State of Texas, with a current population of more than one million residents; and

Whereas, planning and development of integrated opportunities for higher education in the region cited above has been initiated by North Harris Montgomery Community College District, in concert with area universities; and

Whereas, North Harris Montgomery Community College District has begun the facilities planning for the private-public partnership to develop a University Center on the campus of Montgomery College; and

Whereas, Prairie View A&M University views this initiative as an appropriate response to meeting the needs of the citizens in its service area, to the extent permitted by available resources; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System does hereby endorse and support the concept of a University Center to serve as a regional asset for the citizens as well as an effective and efficient model for delivery of higher education in Texas; and, be it further

Resolved, that Prairie View A&M University assumes full responsibility for ensuring quality of its academic programs and that Prairie View A&M University will operate within the approved institutional system and state policies and procedures regulating program development and administration. Further, the Board of Regents designates the President of Prairie View A&M University to continue discussions leading to the necessary partnerships and programmatic agreements for consideration by the Board.

**159-95**  
*(Item 8)*

**ADOPTION OF A RESOLUTION  
SUPPORTING PARTICIPATION IN  
NORTH HARRIS MONTGOMERY COMMUNITY  
COLLEGE DISTRICT'S UNIVERSITY CENTER  
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

Whereas, the Board of Regents of The Texas A&M University System is committed to developing new ways to serve the higher educational needs of the citizens of Texas; and

Whereas, the Texas Higher Education Coordinating Board has indicated its support of cooperative ventures involving several universities and community colleges through the creation of a new construct called the "multi-institution teaching center" as a mechanism to meet new and increased demand without creating a new, free-standing university; and

Whereas, the areas of North Houston, North Harris and Montgomery counties are among the fastest growing in the State of Texas, with a current population of more than one million residents; and

Whereas, planning and development of integrated opportunities for higher education in the region cited above have been initiated by North Harris Montgomery Community College District, in concert with area universities; and

Whereas, North Harris Montgomery Community College District has begun the facilities planning for the private-public partnership to develop a University Center on the campus of Montgomery College; and

Whereas, Texas A&M University views this initiative as an appropriate response to meeting the needs of the citizens in its service area, to the extent permitted by available resources; now, therefore be it

Resolved, that the Board of Regents of The Texas A&M University System does hereby endorse and support the concept of a University Center to serve as a regional asset for the citizens as well as an effective and efficient model for delivery of higher education in Texas; and, be it further

Resolved, that Texas A&M University assumes full responsibility for ensuring quality of its academic programs and that Texas A&M University will operate within the approved institutional system and state policies and procedures regulating program development and administration. Further, the Board of Regents designates the President of Texas A&M University to continue discussions leading to the necessary partnerships and programmatic agreements for consideration by the Board.

**160-95**  
*(Item 9)*  
*(Revised)*

**ADOPTION OF RESOLUTION TO  
FURTHER DEFINE THE CONTRACTUAL AND  
ACADEMIC RELATIONSHIPS WITH  
SCOTT AND WHITE CLINIC AND HOSPITAL  
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

Whereas, Texas A&M University has enjoyed a long-standing relationship with Scott and White Clinic, Scott and White Memorial Hospital, and Scott, Sherwood and Brindley Foundation; and

Whereas, the agreements entered into 21 years ago were founded to aid Texas A&M University and benefit the public in the promotion of personal and community health; and

Whereas, it was agreed that the Texas A&M University Medical Education Program would be administratively directed by the Dean of the College of Medicine residing at College Station, Texas; and

Whereas, Texas A&M University and its Board of Regents have the responsibility and authority to extend its capability to selected areas of the State in order to meet additional medical needs of the State's population; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System does hereby acknowledge the importance of Texas A&M University's long-standing relationship with Scott and White Clinic and Hospital; and, be it further

Resolved, that the Board of Regents of The Texas A&M University System does hereby charge the President of Texas A&M University with the responsibility and authority to redefine the contractual and academic relationships with Scott and White Clinic and Hospital. The purpose of the redefinition is to strengthen the institutions' partnership and to assert appropriate management oversight of the Texas A&M University Health Science Center programs.

**161-95**  
*(Item 10)*

**AUTHORIZATION TO OFFER A MASTER OF ARTS  
IN TEACHING DEGREE  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University-Corpus Christi is hereby authorized to request approval from the Texas Higher Education Coordinating Board for a new graduate program leading to the Master of Arts in Teaching Degree.

**(161-95 continued)**

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M University-Corpus Christi, the need of the State of Texas for students to be trained in this field, and the cost of such training. The Board believes this request is justified and that Texas A&M University-Corpus Christi under its legal mandate should be authorized to add a Master of Arts in Teaching Degree program to its degree inventory.

**162-95**  
(Item 12)

**AUTHORIZATION TO OFFER A  
MASTER OF SCIENCE DEGREE IN READING  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University-Corpus Christi is hereby authorized to request approval from the Texas Higher Education Coordinating Board for a new graduate program leading to the Master of Science Degree in Reading.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M University-Corpus Christi, the need of the State of Texas for students to be trained in this field, and the cost of such training. The Board believes this request is justified and that Texas A&M University-Corpus Christi under its legal mandate should be authorized to add a Master of Science Degree in Reading to its degree inventory.

**163-95**  
(Item 13)

**APPROVAL OF COOPERATIVE ED.D. PROGRAM IN  
EDUCATIONAL LEADERSHIP WITH TEXAS TECH UNIVERSITY  
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The President of West Texas A&M University is hereby authorized to collaborate with Texas Tech University in presenting to the Texas Higher Education Coordinating Board the proposal initiating a Cooperative Doctor of Education Degree Program in Educational Leadership with Texas Tech University as a Step 1 Proposal.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of West Texas A&M University, the need of the State of Texas for students to be trained in this field, and the cost of such training. The Board believes this request is justified and that West Texas A&M University, under its legal mandate, should be authorized to participate as a Cooperating Institution according to guidelines as established by the Higher Education Coordinating Board at a Step 1 Cooperative Doctoral Program level with Texas Tech University, the doctoral degree granting institution offering the Doctor of Education degree in Educational Leadership.

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

**REPORT OF THE FINANCE AND AUDIT COMMITTEE**

Ms. Brisco, Chairman of the Finance and Audit Committee, reported that the Committee had met earlier the same day, and recommended approval of Items 18 through 28, 38, 36 and 37. Ms. Brisco reported that Mr. Powell asked to recuse himself from voting on Item 26. The Board took action as set forth below:

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**164-95**  
(Item 18)

**AUTHORIZATION TO PURCHASE EQUIPMENT  
THROUGH THE EQUIPMENT MASTER ACQUISITION PROGRAM  
TEXAS ENGINEERING EXTENSION SERVICE**

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

The Texas Engineering Extension Service is hereby authorized to purchase equipment not to exceed \$200,000.00 through the Equipment Master Acquisition Program of The Texas A&M University System. The Director of Treasury Services is authorized to allocate debt issued through the commercial paper program of the Revenue Financing System in order to acquire said equipment. The amount of the equipment purchased is appropriated to the Texas Engineering Extension Service from account 083519 Revenue Financing System Authorization Reserve (Print Shop Revenues).

**165-95**  
(Item 19)

**APPROVAL OF INCREASED FEES EFFECTIVE FALL 1995  
AT THE ACADEMIC INSTITUTIONS  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Mr. McClure, with Mr. O'Connor voting nay, and by a majority vote, the following minute order was adopted:

The fee increase request for Academic Institutions of The Texas A&M University System, attached to the official minutes as **Exhibit E**, is approved to be effective with the Fall 1995 semester.

**166-95**  
(Item 20)

**AUTHORIZATION FOR A STUDENT LIBRARY FEE  
TEXAS A&M UNIVERSITY**

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

**(166-95 continued)**

Effective Fall Semester 1995, all students at Texas A&M University, including students at the Galveston campus, shall be required to pay a library fee of \$2 per semester credit hour.

Effective Fall Semester 1996 the fee will increase to \$3 per semester credit hour and Fall Semester 1997, the fee will be increased to \$4 per semester credit hour. For collection purposes the ten-week summer sessions would be treated as a full semester. Five-week summer sessions will be one half the amount charged for a full semester. The entire revenue generated by this fee will be dedicated to Texas A&M University libraries' operating budgets.

**167-95**  
*(Item 21)*

**AUTHORIZATION TO ESTABLISH A  
QUASI-ENDOWMENT ENTITLED  
"SOWELL MEMORIAL SCHOLARSHIP ENDOWMENT"  
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted to the President of Texas A&M University to establish a quasi-endowment account to be called "Sowell Memorial Scholarship Endowment." The account will be created with a deposit of the balance from the Sowell Memorial Scholarship Fund (651625). Earnings from the quasi-endowment will be used to fund scholarships for undergraduate students in the Department of Agricultural Education.

**168-95**  
*(Item 22)*

**CONFIRMATION OF FIELD TRIP FEES  
TEXAS A&M UNIVERSITY AT GALVESTON**

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

Field trip fees are confirmed for certain courses at Texas A&M University at Galveston, attached to the official minutes as **Exhibit F**, to become effective beginning with the Summer 1995 Semester.

**169-95**  
*(Item 23)*

**AUTHORIZATION FOR A LIBRARY ACCESS FEE  
TARLETON STATE UNIVERSITY**

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

Effective for the Fall 1995 Semester, Tarleton State University is authorized to collect a Library Access fee of \$1 per semester credit hour from each student. The revenue generated by this fee will be used to purchase materials and equipment and to support the operations of the Dick Smith Library.

**170-95**  
*(Item 24)*

**APPROVAL OF CONTRACT FOR VENDING SERVICES  
PRAIRIE VIEW A&M UNIVERSITY**

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

The five-year contract between Prairie View A&M University and Pepsi-Cola Company, attached to the official minutes as **Exhibit G**, executed in accordance with Section 36, Article V of the Appropriations Act for the 1994-1995 biennium, is hereby ratified, confirmed, and approved.

**171-95**  
(Item 25)

**AUTHORIZATION TO REDUCE  
NONRESIDENT TUITION RATES  
WEST TEXAS A&M UNIVERSITY**

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

In accordance with provisions of House Bill 1792, Acts of the Texas Legislature, 74th Regular Session, the Board of Regents of The Texas A&M University System hereby requests the Texas Higher Education Coordinating Board to reduce nonresident tuition rates at West Texas A&M University to the level of tuition rates charged to Texas residents.

**172-95**  
(Item 26)

**APPROVAL OF  
BOATMEN'S FIRST NATIONAL BANK OF AMARILLO  
AS LOCAL DEPOSITORY  
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. Allen, seconded by Mr. McClure, with Mr. Powell recusing himself, and by a majority vote, the following minute order was adopted:

*(Secretary's Note: Mr. Powell did not vote on this item nor did he take part in the proceedings leading up to final action on this item.)*

In accordance with the System Investment Policy of The Texas A&M University System, Boatmen's First National Bank of Amarillo is hereby approved as the local depository for West Texas A&M University, for a term of three years beginning June 1, 1995.

**173-95**  
(Item 27)

**APPROVAL OF DISTRIBUTION OF INCOME  
FROM THE ESTATE OF ARDELLA R. HELM  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Distribution of the available income for calendar year 1994 from the Estate of Ardella R. Helm to Texas A&M University (\$20,038.84), Abilene Christian University (\$10,019.43), and Texas Women's University (\$10,019.43) is approved.

**174-95**  
(Item 28)  
(Revised Attachment)

**APPROVAL OF BUDGET GUIDELINES FOR FY 1996  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Texas A&M University System Policy Guidelines for the FY 1996 Operating Budgets, attached to the official minutes as **Exhibit H**, are hereby adopted.

**175-95**  
(Item 38)

**DELEGATION OF AUTHORITY TO  
CHIEF EXECUTIVE OFFICERS OF THE  
COMPONENT INSTITUTIONS TO HOLD  
PUBLIC HEARINGS ON THE INCREASE OF STUDENT USE FEES  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby delegates authority to the Chief Executive Officer of component institutions to hold a public hearing at the institution on the increase of student use fees in the event the proposed amendment to Texas Education Code Section 55.16 requiring a public hearing on the increase of student use fees becomes law.

**176-95**  
(Item 36)  
(Consent Item)

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

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

Budget and Fiscal Transfers, Salary Increases and New Positions, Confirmation List 94-95-05, submitted to the Board of Regents, attached to the official minutes as **Exhibit I**, is hereby confirmed.

**177-95**  
(Item 37)  
(Consent Item)

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

On motion of Mr. Allen, seconded by Mr. McClure 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. 94-95-05, attached to the official minutes as **Exhibit J**.

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Ms. West called on Mr. O'Connor for the report of the Committee for Land and Mineral Resources.

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

Mr. O'Connor, Chairman of the Committee for Land and Mineral Resources, reported that the Committee had met earlier the same day and recommends approval of Items 14 through 17. The Board took action as set forth below:

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**178-95**  
(Item 14)

**RENEWAL OF AERIAL ELECTRICAL EASEMENT  
TO THE CITY OF COLLEGE STATION  
TEXAS A&M UNIVERSITY**

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

**(178-95 continued)**

The Chancellor of The Texas A&M University System, or his designee, is authorized to execute an overhead electrical easement for a ten-year (10) term in favor of the City of College Station for an aerial 15 KV electric power line. Such easement shall be five feet (5') in width at ground level and forty feet (40') in width, twenty feet (20') above the surface and approximately 187.515 rods (3,094 feet) in length along University Drive, Avenue "A", Ball Street, and College Avenue in the City of College Station, Brazos County, Texas.

**179-95**  
*(Item 15)*

**AUTHORIZATION TO EXECUTE SURFACE EASEMENT  
WITH BLUEBONNET WATER SUPPLY CORP.  
MCLENNAN COUNTY, TEXAS  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Chancellor of The Texas A&M University System, or his designee, is authorized to execute a 625-square foot surface easement (25' x 25') for a ten-year (10) term with Bluebonnet Water Supply Corporation to locate in-line booster pumps across The Texas A&M University System property in McLennan County, Texas, for a consideration of \$625. The Chancellor, or his designee, is further authorized to grant necessary easements to utility companies in support of Bluebonnet Water Supply Corporation's operations.

**180-95**  
*(Item 16)*

**ACCEPTANCE OF GIFT OF LAND  
JIM WELLS COUNTY, TEXAS  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System hereby accepts for the Texas Agricultural Experiment Station a gift of certain real property in the George W. Main Survey No. 30, Abstract No. 283, and the McKinney and Williams Survey No. A-306, in Jim Wells County, Texas, from the Texas A&M University Development Foundation. Such conveyance shall be made a part of the La Copita Research Area under the management of the Texas Agricultural Experiment Station.

**181-95**  
*(Item 17)*

**RENEWAL OF EASEMENT  
TO KCS PIPELINE SYSTEMS, INC.  
TEXAS FOREST SERVICE**

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

**(181-95 continued)**

The Chancellor of The Texas A&M University System, or his designee, is authorized to execute a ten-year (10) term right-of-way pipeline easement in favor of KCS Pipeline Systems, Inc., for a twelve-inch (12") natural gas pipeline, retroactive to March 3, 1995. Such easement shall be twenty feet (20') in width, and approximately 676.6 rods (11,163.9 feet) in length across a portion of Jones State Forest in Montgomery County, Texas. The total consideration to be paid is \$41,949.20.

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Ms. West then presented framed resolutions which were previously adopted to representatives from the various universities.

Ms. West asked if there was any other business to come before the Board and there being none, she adjourned the regular meeting of the Board of Regents of The Texas A&M University System at 5:08 p.m., the same day.

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