

MINUTES

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

COLLEGE STATION, TEXAS

AUGUST 31-SEPTEMBER 1, 1995

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***MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
AUGUST 31-SEPTEMBER 1, 1995***

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, at 9:15 a.m., August 31, 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. James Jackson, a student at Texas A&M University and student employee of the Board Office.

REPORT ON THE 12TH MAN FOUNDATION

Ms. West called on Mr. Buddy Payne, Director of the 12th Man Foundation, for a report. Mr. Payne thanked the Board for giving him the opportunity to speak. Mr. Payne said the 12th Man's mission today is really to educate. He said the organization's genesis was in 1948 when a group of men who had returned from military service were looking for their athletic scholarships and the athletic department didn't have any money. He said Coach Norton had promised them that when they joined the military that when they returned they would have scholarships at Texas A&M University (TAMU). He said when they got back to TAMU they had scholarships, but no money to pay for them. He said a group of guys, including Buck Weirus, got together and decided that they would all put a little money in the pot and go out and raise the rest of it. Mr. Payne said that was really the genesis of what is today the 12th Man Foundation.

He said it was formalized in 1950 when a man by the name of Wes Mohle '21, who is Ted Mohle's father '52, incorporated the organization as the Aggie Club and made it a 501(c)(3) charter. Mr. Payne said it stayed as the Aggie Club and maintained its rather slow growth up until 1964 when TAMU hired an athletic director by the name of Gene Stallings. He said Mr. Stallings had gone over to Alabama with Coach "Bear" Bryant and brought back with him the idea that they were going to have to utilize priority seating to raise money for the athletic department. Mr. Payne said in the middle 1960s, TAMU created a little bit of what it has today; that is a seating priority arrangement in terms of gifts. He said the more you give, the better the seating. He said the organization grew a little bit but didn't take on any dynamics until the mid-1980s. Then it became apparent that the Aggie Club had a real problem in the future, because if the Aggie Club was going to have quality programs, it needed a lot more money than it could generate by just using ticket priority in Kyle Field to raise money. Mr. Payne said they decided at

that time that the Aggie Club per se really didn't create the right image. He said they had a different mission, a different message, and something else to sell. He said that is why they changed the name to the 12th Man Foundation.

Mr. Payne said today, the 12th Man Foundation is supporting over 400 student athletes in 19 sports. He said they are now managing about \$25 million in revenue. Mr. Payne said the 12th Man has grown a lot from those guys getting together and trying to raise some money to put a few guys on scholarship. Mr. Payne read the mission statement as follows:

"To encourage, receive and manage gifts for athletic scholarships and other athletic programs of the athletic department of Texas A&M University and to provide prestigious and meaningful programs for our donors with recognition and support for their service to our university."

Mr. Payne said he would like to paraphrase that statement and said the mission is to go out and raise enough money so that we can recruit young men and young women to come to TAMU. When those young men and women arrive on this campus, we can surround them with the best facilities and the best coaches and expose them to the best education. When they finish their careers on the athletic field and they hang their All-American awards on their wall, and their plaques, they can hang them up alongside their degrees. Mr. Payne said that is the real mission statement.

Mr. Payne then introduced Mr. Frank Shannon, Executive Director of the 12th Man Foundation. Mr. Shannon said Mr. Payne is the volunteer president of the 12th Man Foundation. He's a Houston businessman and played football for TAMU in 1960. Mr. Shannon said the 12th Man and the Board were both stewards of other people's money. He said in the Board's case, it manages contributions, or payments, from students, parents and citizens of the State of Texas. He said in the case of the 12th Man, they deal with gifts of individuals and corporations. He said they are stewards of money for the benefit of TAMU's athletic program. He said the 12th Man's organizational chart is representative of the fact that the 12th Man is a service organization.

Mr. Shannon said the 12th Man has 12,000 plus members; people who donate each year for the benefit of athletics. He said they have underneath that a 260 plus member advisory board which Mr. McClure and Mr. O'Connor are members of, followed by a 12-member executive committee, who really sets the policy for the foundation. Mr. Shannon said he has a staff of eight people and introduced Reba Ragsdale, director of donor and board relations; Randy Howard, controller; Shay Scruggs, director of annual fund programs; and Judy Crockett, his assistant.

Mr. Shannon said one misconception that people have is that the 12th Man is a football support organization. He said that is not true, they support all 19 mens' and womens' sports, not just scholarships, but other academic support and other needs of the athletic department as well as the 12th Man Foundation. Mr. Shannon said they encourage people to join the 12th Man Foundation because it's a good investment in young people and because it's a good investment in TAMU and its athletic program.

Mr. Shannon said the growth of the foundation has been steady through the years. He said over the past few years, they have had very significant membership growth. They doubled their membership in two years, between 1992 and 1994. He said if they reach their goal of 15,000 by year's end, they will have tripled in the last six years. Mr. Shannon said annual giving

levels to the foundation range from \$50 per year to \$3,000 per year. He said over the last several years they have emphasized membership at the \$50 and \$100 levels, and in particular the recruitment of new grads. Mr. Shannon said this gives him the opportunity to mention an award that they have received through Mr. Scruggs' hard work. He said Mr. Scruggs was named the outstanding athletic fund-raiser of the year for the Nation as named by the National Association of Athletic Directors of Development last year. Mr. Shannon said they had a 50 percent increase in membership growth, from 8,000 to 12,000, over the years 1993 to 1994, and an increase in annual funds raised of 19 percent over 1993. Mr. Shannon said the endowment has likewise increased. In the last five years the endowment has grown from \$11 million to the current \$25 million.

He then referred to a visual which showed the endowment corpus in green, new endowment contributions in purple, and gain or loss on the overall fund in yellow. He said they have two levels of endowment contributions associated with ticket benefits. Mr. Shannon said \$20,000 endows two seats in Kyle Field and \$40,000 endows four seats. Mr. Shannon said other endowment contributions received and managed by the 12th Man Foundation include player position endowments.

Mr. Shannon said there will be a dedication ceremony Saturday morning to recognize 15 donors who have endowed a player position on the football team, in the new 12th Man Plaza. He said Mr. John H. Lindsey will be recognized at that ceremony as one of the 15 donors. Mr. Shannon said they have encouraged endowment gifts to benefit each of the 19 mens' and womens' sports. He said total funds generated in 1994 from annual gifts and earnings from the endowment were just over \$4 million, a 60 percent increase in the equivalent numbers for 1990. Mr. Shannon said they are very proud of that growth due to the aggressive leadership of the executive committee and the close working relationship and partnership that the 12th Man has with the athletic director, Mr. Wally Groff. He said it also helps that TAMU has won a few football games over that period of time. He said people want to support a winner.

Mr. Shannon said in conclusion, he would like to give a brief overview of the long-range plan. He explained that the four major areas are: 1) Increase the visibility, identity and purpose of the 12th Man Foundation to the general public; 2) Present a basic membership decision to every alumnus or friend of TAMU at least once a year. Mr. Shannon added that is a lofty goal, but one they intend to pursue. 3) Develop attractive and acceptable methods of securing permanent gifts from capable donors. He said permanent gifts translate to endowment gifts and include planned gifts or those made through wills and trusts. 4) Maximize captive athletic facilities to leverage benefit giving and develop and implement plans which involve priority seating in all stadiums and all sports. Mr. Shannon said the most immediate program will involve plans for priority basketball seating in the new special events center.

Mr. Shannon then introduced Mr. Wally Groff, Athletic Director. Mr. Groff said the 12th Man Foundation is a first-class organization that continues to rotate its command to first-class officers who direct a first-class staff. He said the 12th Man Foundation is committed to raising funds to assist the athletic department's operating budget and for the betterment of the student athletes. He said the 12th Man Foundation provides \$3 million towards the athletic department's annual budget, currently about 17 percent of that total of \$17.5 million. He said the 12th Man Foundation supports and fully funds all of the intercollegiate athletic scholarships for all 19 sports.

Mr. Groff said, by definition, the athletic department is an auxiliary enterprise of the university and as such is supposed to be self-supporting. He said they are not entitled to use any tax dollars. He said since 1988, they have received some university funding for partial support of the newer women's athletics programs. He said they anticipate being 100 percent self-supporting for the 96-97 fiscal year, which is an accomplishment in itself in that less than 10 percent of the Division I-A members' institutions around the country are fully funded.

Mr. Groff said they have three basic sources of income: 1) ticket sales which represent about 60 percent of the total budget; 2) TV, radio, and conference and NCAA surplus, which represents about 17 percent of the budget; 3) 12th Man's contributions, which is also about 17 percent of the budget. Mr. Groff said last year in the 94-95 fiscal year, the 12th Man Foundation, at the athletic department's request, committed and provided an additional \$500,000 to partially cover the loss of television revenue. He said members of the 12th Man Foundation are committed towards the athletic department's goals of full compliance of state, university and NCAA rules, with zero tolerance for violations.

Mr. Groff said he is excited that the 12th Man Foundation has recently expanded its involvement in the entire athletic department by appointing sports liaisons for each of the 19 intercollegiate athletic sports. In conclusion, Mr. Groff said he is proud of all of the efforts of the 12th Man Foundation.

CLOSED SESSION

At 9:35 a.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 consultation with System attorneys on pending and proposed litigation and matters recognized as attorney-client, confidential and privileged; Section 551.072, for discussion of matters regarding the acquisition, lease, exchange, disposition and value of real estate; 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 that under this section the Board would discuss Items 7 through 10, 58 and 59, and other personnel related items; 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. Ms. West said that under this section the Board would receive reports from Chancellor Thompson.

Ms. West said it was anticipated that the Board would reconvene in open session at 11:30 a.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 12:34 p.m., Ms. West reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 9:37 a.m. until 12:32 p.m., on August 31, 1995, and consulted with System attorneys on pending and proposed litigation and matters recognized as attorney-client, confidential and privileged, and gave the general counsel appropriate direction as may have been requested on such matters for which no official action is required. Ms. West said that during this consultation, the Board discussed Items 60 and 61 and action on those two items would be taken the next day due to posting requirements. She said in

closed session the Board discussed Items 6 through 10, 58 and 59, and action on those items would be taken as part of the report of the Executive Committee. Ms. West said the Board also discussed Items 39 and 41, and action on those items would be taken the next day as part of the report of the Committee for Land and Mineral Resources. She said the Board received reports from Chancellor Thompson.

Ms. West then presented the report of the Executive Committee.

REPORT OF THE EXECUTIVE COMMITTEE

Ms. West, Chairman of the Executive Committee, reported that the Committee had met earlier the same day and considered 20 regular items and 9 consent items. The Board took action as set forth below:

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**184-95**  
(Item 2)

**APPROVAL OF MINUTES  
SPECIAL TELEPHONIC MEETING HELD ON MAY 25, 1995  
REGULAR MEETING HELD ON JUNE 15, 1995  
SPECIAL TELEPHONIC MEETING HELD ON JULY 12, 1995  
SPECIAL MEETING HELD ON JULY 26-28, 1995  
BOARD OF REGENTS**

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

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 May 25, 1995, are hereby approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on June 15, 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 July 12, 1995, are hereby approved.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held in Salado, Texas, on July 26-28, 1995, are hereby approved.

**185-95**  
*(Item 3)*

**NAMING OF THE  
WILLIAM 'BILLY' NICKS BUILDING  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the new gym on the campus of Prairie View A&M University, "William 'Billy' Nicks Building."

**186-95**  
*(Item 3)*

**NAMING OF THE  
ROBERT L. BOONE REHEARSAL ROOM  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the vocal music area of the Memorial Student Center on the campus of Texas A&M University, the "Robert L. Boone Rehearsal Room."

**187-95**  
*(Item 3)*

**NAMING OF THE REED ARENA  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the special events center on the campus of Texas A&M University, the "Reed Arena" in honor of Dr. and Mrs. Chester J. Reed of Houston, Texas.

**188-95**  
*(Item 3)*

**NAMING OF THE  
ARTHUR E. MARTELL LECTURE HALL  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the main lecture hall in the Chemistry Building on the campus of Texas A&M University, the "Arthur E. Martell Lecture Hall," in honor of Distinguished Professor of Chemistry Arthur E. Martell.

**189-95**  
*(Item 3)*

**NAMING OF THE  
EDS INFORMATION TECHNOLOGY LABORATORY  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the computer teaching laboratory in the Wehner Building on the campus of Texas A&M University, the "EDS Information Technology Laboratory."

**190-95**

(Item 3)

**NAMING OF THE  
NEIMAN MARCUS CONFERENCE ROOM  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. McClure and by a unanimous vote, the Board of Regents named the conference room and reception area in the Center for Retailing Studies in the Wehner Building on the campus of Texas A&M University is hereby named the "Neiman Marcus Conference Room."

**191-95**

(Item 4)

**ADOPTION OF RESOLUTION RECOGNIZING  
OUTSTANDING DEDICATION OF MR. JOE B. FOSTER  
TEXAS A&M UNIVERSITY**

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

Whereas, Mr. Foster has exhibited tremendous leadership in a long and distinguished career, serving thirty-one years with Tenneco, finally in the role of chairman of Tenneco Oil and executive vice president of Tenneco, Incorporated, of which he also has served as a director, and chairman of Tenneco Gas Pipeline Group; and

Whereas, he has shown great dedication and loyalty for Texas A&M University and has worked tirelessly in its support, being named a distinguished alumnus of the College of Engineering and a recipient of the Geosciences and Earth Resources Achievement Medal, and serves on the "Capturing the Spirit" Campaign Nucleus Fund Committee and the College of Geosciences and Maritime Studies Development Council; and

Whereas, Mr. Foster will complete his term of distinguished service as a Trustee of the Texas A&M University Development Foundation on August 31, 1995; now therefore be it

Resolved, that the Board of Regents of The Texas A&M University System gratefully recognizes the outstanding dedication of Mr. Foster and his lifelong devoted efforts to maintain the margin of excellence that defines Texas A&M University; and be it further

Resolved, that this resolution be spread upon the minutes, and copies thereof, be signed by the Chairman of the Board of Regents and be presented to Mr. Foster and to the Archives of Texas A&M University, as an expression of our appreciation for his leadership and commitment to Texas A&M University, The Texas A&M University System and the Texas A&M University Development Foundation.



**192-95**

*(Item 5-A)*

**ADOPTION OF RESOLUTION TO  
EXPRESS APPRECIATION TO ANTHONY RODRIGUEZ  
1994-95 MEN'S GOLF ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Anthony Rodriguez, member of the Texas A&M University Men's Golf Team, has achieved a First Team All-American ranking for 1994-95; and

Whereas, this senior psychology major from San Antonio, Texas, has won accolades for himself and his teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Mr. Rodriguez for his 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 Mr. Rodriguez, the Texas A&M University Men's Golf Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**193-95**

*(Item 5-B)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO LARRY WADE  
1994-95 TRACK AND FIELD ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Larry Wade, member of the Texas A&M University Track and Field Team, has achieved a First Team All-American ranking for 1994-95 in the 110-Meter Hurdles; and

Whereas, this sophomore business administration major from Elgin, Texas, has won accolades for himself and his teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Mr. Wade for his 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 Mr. Wade, the Texas A&M University Track and Field Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**194-95**

*(Item 5-C)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO ANJANETTE KIRKLAND  
1994-95 TRACK AND FIELD ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Anjanette Kirkland, member of the Texas A&M University Track and Field Team, has achieved a First Team All-American ranking for 1994-95 in the 100-Meter Hurdles; and

Whereas, this junior sociology major from San Antonio, Texas, has won accolades for herself and her teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Ms. Kirkland for her 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 Ms. Kirkland, the Texas A&M University Track and Field Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**195-95**

*(Item 5-D)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO ANDREA WILSON  
1994-95 SAILING ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Andrea Wilson, member of the Texas A&M University Sailing Team, has achieved an All Star Crew designation by the Intercollegiate Yacht Racing Association for 1994-95; and

Whereas, this senior accounting and marketing major from Fort Worth, Texas, has won accolades for herself and her teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Ms. Wilson for her 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 Ms. Wilson, the Texas A&M University Sailing Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**196-95**

*(Item 5-E)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO LEELAND MCELROY  
1994-95 FOOTBALL ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Leeland McElroy, kick returner on the Texas A&M University football team, was named a First Team All-American for 1994-95 by the Football Writers Association of America and The Dallas Morning News; and

Whereas, this sophomore business administration major from Beaumont, Texas, has won accolades for himself and his teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Mr. McElroy for his 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 Mr. McElroy, the Texas A&M University Football Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**197-95**  
*(Item 5-F)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO ANTONIO ARMSTRONG  
1994-95 FOOTBALL ALL-AMERICAN  
TEXAS A&M UNIVERSITY**

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

Whereas, Antonio Armstrong, linebacker on the Texas A&M University football team, was named a First Team All-American for 1994-95 by the Associated Press, Football News and College Sports Magazine; and

Whereas, this senior agricultural economics major from Houston, Texas, has won accolades for himself and his teammates with this distinction; now, therefore be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Mr. Armstrong for his outstanding record; and, be it further

*(197-95 Continued)*

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to Mr. Armstrong, the Texas A&M University Football Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**198-95**

*(Item 5-G)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO  
THE 1995 SWIMMING AND DIVING ALL-AMERICANS  
TEXAS A&M UNIVERSITY**

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

Whereas, four members of the 1995 Texas A&M University Swimming and Diving Team earned All-America honors by placing first in the 400-meter Free Style Relay; and

Whereas, the women who placed first in this important event were Susie Geyer, a senior kinesiology major from Norfolk, Nebraska; Denean Knapp, a junior community health major from Harrah, Oklahoma; Anna LePoris, a senior kinesiology major from Corsicana, Texas; and Jennifer Saul, a senior psychology major from Avon Lake, Ohio; now, therefore, be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to the Texas A&M University Swimming and Diving All-Americans; 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 four All-Americans, the Swimming and Diving Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to the athletes for a job well done.

**199-95**

*(Item 5-H)*

**ADOPTION OF RESOLUTION  
TO EXPRESS APPRECIATION TO JOHN CURL  
1995 ALL-AMERICAN IN BASEBALL  
TEXAS A&M UNIVERSITY**

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

Whereas, John Curl, a member of the 1995 Texas A&M University Baseball Team, received All-America honors from Mizuno Collegiate Baseball Magazine as a designated hitter and from the National Collegiate Baseball Writers Association as a first baseman; and

*(199-95 Continued)*

Whereas, the senior sociology major from Logansport, Indiana, has brought honor to himself and the team; now, therefore, be it

Resolved, that, we, the members of the Board of Regents of The Texas A&M University System, meeting on this 31st day of August 1995, at College Station, Texas, express our heartfelt congratulations to Mr. Curl; 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 Mr. Curl and the Texas A&M Baseball Team and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to this All-American for a job well done.

**200-95**  
*(Item 6)*

**AUTHORIZATION FOR THE  
CHANCELLOR TO REORGANIZE  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board authorizes the Chancellor to do all things necessary to implement the reorganization of the System Administrative and General Offices. This is a one-time authorization. The Chancellor shall notify the Board of actions taken under this authority, and where required, request ratification from the Board.

**201-95**  
*(Item 7)*

**APPOINTMENT OF  
DR. KAY CLAYTON  
AS INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS  
AND SPECIAL SERVICES  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Dr. Kay Clayton is hereby appointed as Interim Vice President for Student Affairs and Special Services, Texas A&M University-Kingsville, effective June 1, 1995 to January 1, 1996.

**202-95**  
(Item 8)

**APPOINTMENT OF  
DR. ELISEO TORRES  
AS VICE PRESIDENT FOR EXTERNAL AFFAIRS  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Dr. Eliseo Torres is hereby appointed Vice President for External Affairs, Texas A&M University-Kingsville, effective June 1, 1995.

**203-95**  
(Item 9)

**APPOINTMENT OF  
DR. J. FRANCISCO HIDALGO  
AS DEAN OF THE COLLEGE OF EDUCATION  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Dr. J. Francisco Hidalgo is hereby appointed Dean of the College of Education, Texas A&M University-Kingsville, effective August 1, 1995.

**204-95**  
(Item 10)

**APPOINTMENT OF  
DR. EDWIN A. MARTINEZ  
AS DEAN OF THE COLLEGE OF SCIENCE AND TECHNOLOGY  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

Dr. Edwin A. Martinez is hereby appointed Dean of the College of Science and Technology at Texas A&M International University, effective September 1, 1995.

**205-95**  
(Item 47)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS  
UPON HOOVER CARDEN  
PRAIRIE VIEW A&M UNIVERSITY**

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

*(205-95 Continued)*

In recognition of his long and distinguished service to the 1890 Cooperative Extension Program, Prairie View A&M University and the Texas Agricultural Extension Service, the title of Extension Administrator Emeritus is conferred upon Hoover Carden, and he is granted all rights and privileges of this title, effective August 31, 1995.

**206-95**  
*(Item 48)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JAMES C. LEETH  
TARLETON STATE UNIVERSITY**

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

In recognition of his long and distinguished service to Tarleton State University, the title of Professor Emeritus is conferred upon Dr. James C. Leeth, and he is granted all rights and privileges of this title, effective September 1, 1995.

**207-95**  
*(Item 48)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITA UPON  
DR. RUBY NELL RUTH  
TARLETON STATE UNIVERSITY**

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

In recognition of her long and distinguished service to Tarleton State University, the title of Professor Emerita is conferred upon Dr. Ruby Nell Ruth, and she is granted all rights and privileges of this title, effective September 1, 1995.

**208-95**  
*(Item 48)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JERRY DEHAY  
TARLETON STATE UNIVERSITY**

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

In recognition of his long and distinguished service to Tarleton State University, the title of Dean and Professor Emeritus is conferred upon Dr. Jerry DeHay, and he is granted all rights and privileges of this title, effective September 1, 1995.

**209-95**  
*(Item 48)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. GEORGE M. HOUSEWRIGHT  
TARLETON STATE UNIVERSITY**

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

In recognition of his long and distinguished service to Tarleton State University, the title of Professor Emeritus is conferred upon Dr. George M. Housewright, and he is granted all rights and privileges of this title, effective September 1, 1995.

**210-95**

*(Item 48)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JOHN DUNN  
TARLETON STATE UNIVERSITY**

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

In recognition of his long and distinguished service to Tarleton State University, the title of Professor Emeritus is conferred upon Dr. John Dunn, and he is granted all rights and privileges of this title, effective September 1, 1995.

**211-95**

*(Item 48)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITA UPON  
DR. AILEENE K. ROSNER  
TARLETON STATE UNIVERSITY**

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

In recognition of her long and distinguished service to Tarleton State University, the title of Professor Emerita is conferred upon Dr. Aileene K. Rosner, and she is granted all rights and privileges of this title, effective September 1, 1995.



**212-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JAMES R. DIXON  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Wildlife and Fisheries Sciences, is conferred upon Dr. James R. Dixon and he is granted all rights and privileges of this title, effective September 1, 1995.

**213-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. DANIEL I. PADBERG  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Agricultural Economics, is conferred upon Dr. Daniel I. Padberg and he is granted all rights and privileges of this title, effective September 1, 1995.

**214-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. CLARENCE J. DOCKWEILER  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Educational Curriculum and Instruction, is conferred upon Dr. Clarence J. Dockweiler and he is granted all rights and privileges of this title, effective September 1, 1995.

**215-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JAMES H. EARLE  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Civil Engineering, is conferred upon Dr. James H. Earle and he is granted all rights and privileges of this title, effective September 1, 1995.

**216-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. WILLIAM J. HARRIS  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Distinguished Professor Emeritus, Civil Engineering, is conferred upon Dr. William J. Harris and he is granted all rights and privileges of this title, effective September 1, 1995.

**217-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. KENNETH D. KORKAN  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Aerospace Engineering, is conferred upon Dr. Kenneth D. Korkan and he is granted all rights and privileges of this title, effective September 1, 1995.

**218-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. YUNG KIA (JACK) LOU  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Civil Engineering, is conferred upon Dr. Yung Kia (Jack) Lou and he is granted all rights and privileges of this title, effective September 1, 1995.

**219-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. MILTON E. MCLAIN  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Nuclear Engineering, is conferred upon Dr. Milton E. McLain and he is granted all rights and privileges of this title, effective September 1, 1995.

**220-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. ROBERT R. BERG  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Geology and Geophysics, is conferred upon Dr. Robert R. Berg and he is granted all rights and privileges of this title, effective September 1, 1995.

**221-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. JOHN LOGAN  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Geology and Geophysics, is conferred upon Dr. John Logan and he is granted all rights and privileges of this title, effective September 1, 1995.

**222-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. O. C. COOPER  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Family and Community Medicine, is conferred upon Dr. O. C. Cooper and he is granted all rights and privileges of this title, effective September 1, 1995.

**223-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. KENNETH R. DIRKS  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Pathology and Laboratory Medicine, is conferred upon Dr. Kenneth R. Dirks and he is granted all rights and privileges of this title, effective September 1, 1995.

**224-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. HARRY LIPSCOMB  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Family and Community Medicine, is conferred upon Dr. Harry Lipscomb and he is granted all rights and privileges of this title, effective September 1, 1995.

**225-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. EDWARD A. MEYERS  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Chemistry, is conferred upon Dr. Edward A. Meyers and he is granted all rights and privileges of this title, effective September 1, 1995.

**226-95**  
(Item 49)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. RALPH A. ZINGARO  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Chemistry, is conferred upon Dr. Ralph A. Zingaro and he is granted all rights and privileges of this title, effective September 1, 1995.

**227-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. DAVID K. CHESTER  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Small Animal Medicine and Surgery, is conferred upon Dr. David K. Chester and he is granted all rights and privileges of this title, effective September 1, 1995.

**228-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. RICHARD P. CRAWFORD  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Veterinary Anatomy and Public Health, is conferred upon Dr. Richard P. Crawford and he is granted all rights and privileges of this title, effective September 1, 1995.

**229-95**  
*(Item 49)*  
*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. CHARLES L. HALL  
TEXAS A&M UNIVERSITY**

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

In recognition of his long and distinguished service to Texas A&M University, the title of Associate Professor Emeritus, Small Animal Medicine, is conferred upon Dr. Charles L. Hall and he is granted all rights and privileges of this title, effective September 1, 1995.

**230-95**  
(Item 50)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITA UPON  
DR. RUTH M. BAKKE  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

In recognition of her long and distinguished service to Texas A&M University-Corpus Christi, the title of Dean Emeritus, College of Science and Technology, is conferred upon Dr. Ruth M. Bakke, and she is granted all rights and privileges of this title, effective September 1, 1995.

**231-95**  
(Item 50)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITA UPON  
DR. VIRGINIA L. CARPENTER  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

In recognition of her long and distinguished service to Texas A&M University-Corpus Christi, the title of Professor Emerita, Education, is conferred upon Dr. Virginia L. Carpenter, and she is granted all rights and privileges of this title, effective September 1, 1995.

**232-95**  
(Item 51)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. ROBERT B. DAVIDSON  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

In recognition of his long and distinguished service to Texas A&M University-Kingsville, the title of Professor Emeritus, Philosophy, is conferred upon Dr. Robert B. Davidson, and he is granted all rights and privileges of this title, effective August 31, 1995.

**233-95**  
(Item 51)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. BILLY J. CHANDLER  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

In recognition of his long and distinguished service to Texas A&M University-Kingsville, the title of Professor Emeritus, History, is conferred upon Dr. Billy J. Chandler, and he is granted all rights and privileges of this title, effective August 31, 1995.

**234-95**  
(Item 51)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. FLOYD W. COKENDOLPHER  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

In recognition of his long and distinguished service to Texas A&M University-Kingsville, the title of Professor Emeritus, Education, is conferred upon Dr. Floyd W. Cokendolpher, and he is granted all rights and privileges of this title, effective August 31, 1995.

**235-95**  
(Item 52)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITA UPON  
JOYCE A. FOULDS  
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Ms. Brisco, seconded by Mr. McClure 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 Joyce A. Foulds, and she is granted all rights and privileges of this title, effective August 31, 1995.



**236-95**  
(Item 52)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
HARVEY W. GASKAMP  
TEXAS AGRICULTURAL EXTENSION SERVICE**

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

In recognition of his long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emeritus is conferred upon Harvey W. Gaskamp, and he is granted all rights and privileges of this title, effective August 31, 1995.

**237-95**  
(Item 52)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
BOB L. GREENWAY  
TEXAS AGRICULTURAL EXTENSION SERVICE**

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

In recognition of his long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emeritus is conferred upon Bob L. Greenway, and he is granted all rights and privileges of this title, effective August 31, 1995.

**238-95**  
(Item 52)  
(Consent Item)

**GRANTING OF THE TITLE OF EMERITUS UPON  
REXFORD A. JONES  
TEXAS AGRICULTURAL EXTENSION SERVICE**

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

In recognition of his long and distinguished service to the Texas Agricultural Extension Service, the title of County Extension Agent Emeritus is conferred upon Rexford A. Jones, and he is granted all rights and privileges of this title, effective September 1, 1995.

**239-95**

*(Item 52)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. WILLIAM E. KNOOP  
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Ms. Brisco, seconded by Mr. McClure 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. William E. Knoop, and he is granted all rights and privileges of this title, effective August 31, 1995.

**240A-95**

*(Item 52)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITA UPON  
CARMEN TROILO WASSON  
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Ms. Brisco, seconded by Mr. McClure 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 Extension Agent Emerita is conferred upon Carmen Troilo Wasson, and she is granted all rights and privileges of this title, effective August 31, 1995.

**240B-95**

*(Item 52)*

*(Consent Item)*

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. DAVE N. WEAVER  
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Ms. Brisco, seconded by Mr. McClure 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. Dave N. Weaver, and he is granted all rights and privileges of this title, effective August 31, 1995.

**241-95**

*(Item 53)*

*(Consent Item)*

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

On motion of Ms. Brisco, seconded by Mr. McClure 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. 94-95-06, attached to the official minutes as **Exhibit A**, and Promotion List No. 94-95-06, attached to the official minutes as **Exhibit B**, are hereby confirmed.

**242-95**

*(Item 54)*

*(Consent Item)*

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

On motion of Ms. Brisco, seconded by Mr. McClure 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. 94-95-06, attached to the official minutes as **Exhibit C**, are hereby confirmed.

**243-95**

*(Item 55)*

*(Consent Item)*

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

On motion of Ms. Brisco, 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, 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 94-95-06, attached to the official minutes as **Exhibit D**.

**244-95**  
(Item 58)

**APPOINTMENT OF  
MR. RICHARD LINDSAY  
AS DEPUTY CHANCELLOR FOR FINANCE AND OPERATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Mr. Richard Lindsay, who currently serves as Vice Chancellor for Finance and Operations, is hereby appointed Deputy Chancellor for Finance and Operations, The Texas A&M University System, effective September 1, 1995.

**245-95**  
(Item 59)

**APPOINTMENT OF  
MR. TOM D. KALE  
AS VICE CHANCELLOR FOR BUSINESS SERVICES  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Mr. Tom D. Kale, who currently serves as Vice President for Fiscal Affairs and Chief Financial Officer for West Texas A&M University, is hereby appointed Vice Chancellor for Business Services, The Texas A&M University System, effective September 1, 1995.

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Ms. West recessed the meeting at 12:35 p.m.

Ms. West reconvened the meeting at 4:12 p.m. and 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 passage of Items 23 through 28. She said the Committee recommended amending Item 29 which increased general use fees. She said they recommended approval of the student fees at all the institutions. At TAMU, the Committee recommended an increase of \$8 student fee for the fall semester and \$12 for the spring semester. Ms. Brisco said the Committee recommended approval of Items 30 through 36 and Consent Items 56 and 57. Ms. Brisco noted that at the Committee meeting, Mr. O'Connor had abstained from voting on Item 29 and recused himself from voting on Item 34. The Board took action as set forth below:

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**246-95**  
(Item 23)

**AUTHORIZATION FOR THE CHANCELLOR TO  
NEGOTIATE AND EXECUTE CONTRACT  
WITH FIRM TO PERFORM EXTERNAL PEER REVIEW OF THE  
SYSTEM INTERNAL AUDIT FUNCTION  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following review and approval by the Office of General Counsel, is authorized to negotiate and execute necessary documents to contract with Richard H. Tarr to perform the services of an external peer review of the System Internal Audit function at a cost not to exceed Twenty-Seven Thousand Eight Hundred Dollars (\$27,800).

**247-95**  
(Item 24)

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

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

Under authority of Section 8, Article III, House Bill No. 1, Regular Session, 74th Legislature, and effective for the biennium beginning September 1, 1995, each of the following Members of The Texas A&M University System is hereby authorized and directed to maintain a centralized revolving fund bank account to facilitate the payment of nominal expenses and payrolls and to pay bills within cash discount periods, when such disbursements are reimbursable from funds in the State Treasury, in the amounts shown below for the respective Members; to deposit such funds in the depository bank named for each Member; and the officers and/or employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law. Each check shall be signed by two of the authorized officers and/or employees named. The Members of the System may use these centralized revolving fund bank accounts for regular monthly payrolls, as well as for weekly and special payrolls.

(247-95 Continued)

1. SYSTEM ADMINISTRATIVE AND GENERAL OFFICES

Revolving fund portion not to exceed \$1,500,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Richard Lindsay, Deputy Chancellor for Finance and Operations

Linda N. Johnson, System Comptroller

B. J. Crain, Director of Budgets

Janet S. Guillory, Manager of Accounting

James D. Puckett, III, Senior Accountant

2. TEXAS A&M UNIVERSITY

Revolving Fund portion not to exceed \$17,000,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Thomas H. Taylor, Assistant Vice President and Controller

Marilyn Maynard, Assistant Controller

Reyellen Milburn, Manager, Administrative Accounting and Reporting

Rosalie Nickles, Manager, Financial Data Services

3. PRAIRIE VIEW A&M UNIVERSITY

Revolving Fund portion not to exceed \$2,000,0000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Walter Redd, Executive Assistant to the President

Robby DeWitt, Assistant Vice President for Fiscal and Administrative Services

Willie Tempton, Assistant Vice President for Plant and Public Safety

Rod Mireles, Controller

(247-95 Continued)

4. TARLETON STATE UNIVERSITY

Revolving Fund portion not to exceed \$2,000,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

J. W. Graham, Associate Vice President for Finance and Administration

Mary F. Howard, Senior Staff Accountant

Michael J. Moser, Controller

Mike Tate, Director of Accounting Services and Assistant Controller

Buddy D. McIntyre, Staff Accountant

5. TEXAS A&M UNIVERSITY AT GALVESTON

Revolving Fund portion not to exceed \$500,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

David J. Schmidly, Campus Dean

Connie Strode, Associate Campus Dean for Administration and Academic Services

Marsha Fortenberry, Fiscal Officer

Dennis Groves, Assistant Fiscal Officer

Robin Burkett, Assistant to the Campus Dean

Carmen Sabido, Staff Accountant/Supervisor

6. TEXAS A&M UNIVERSITY-KINGSVILLE

Revolving Fund portion not to exceed \$1,800,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Manuel Ibanez, President

Steven H. Crandall, Vice President for Fiscal Affairs

Harvey A. Smith, Chief Budget and Planning Officer

Sandra K. Brown, Comptroller

Patricia Hayes, Director of Business Services

Maricelda Zarate, Accounting Manager

Carroll Kelly, Staff Accountant

Isabel Kieschnick, Accounting Assistant III

(247-95 Continued)

7. TEXAS A&M INTERNATIONAL UNIVERSITY

Revolving Fund portion not to exceed \$500,000

Source of Funds - Local Funds in State Treasury

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Leo Sayavedra, President

Jose Garcia, Vice President for Finance and Administration

James W. Puig, Comptroller

8. TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Revolving Fund portion not to exceed \$1,600,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Robert R. Furgason, President

C. Ray Hayes, Executive Vice President for Finance and Administration

Kathryn Funk-Baxter, Comptroller

Larry Barton, Director of University Services

Johanna Bratton, Accountant I

9. WEST TEXAS A&M UNIVERSITY

Revolving Fund portion not to exceed \$1,400,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Tom D. Kale, Vice President for Business and Finance

Gary Barnes, Associate Vice President and Controller

Leonida Cleveland, Director of Accounting

Robert Kite, Assistant to Controller



(247-95 Continued)

10. TEXAS AGRICULTURAL EXPERIMENT STATION

Revolving Fund portion not to exceed \$3,000,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

G. Dewey Liccioni, Jr., Assistant Vice Chancellor for Administration

Johnny J. Fazzino, Assistant Director - Fiscal Affairs

Bill Fuller, Planning and Budget Officer

Wayne R. Williams, Coordinator of Management Information

James H. Thornton, Assistant Manager, Accounting Services

Shiao-Yen Ko, Manager, Accounting Services

R. Fred Clark, Senior Staff Accountant

11. TEXAS AGRICULTURAL EXTENSION SERVICE

Revolving Fund portion not to exceed \$4,800,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Z. L. Carpenter, Director

Chester P. Fehlis, Jr., Associate Director

R. W. Jackson, Fiscal and Management Affairs Officer

M. L. Dodds, Chief Accountant

Philip Pearce, Manager of Contracts and Budgets

Deanie D. Dudley, Senior Staff Accountant

12. TEXAS FOREST SERVICE

Revolving Fund portion not to exceed \$600,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Bruce R. Miles, Director

James B. Hull, Associate Director

Terry Raines, Manager, Business Office

Janelle Overhouse, Executive Secretary

(247-95 Continued)

13. TEXAS ENGINEERING EXPERIMENT STATION

Revolving Fund portion not to exceed \$1,500,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

C. Roland Haden, Director

Carol J. Cantrell, Assistant Vice Chancellor, Assistant Agency Director

Carol G. Huff, Controller

Lydia Cruz, Assistant Controller

Lynda Gilbert, Cash Manager

Edna Berdine, Staff Accountant

Karen Zuberer, Staff Accountant

14. TEXAS ENGINEERING EXTENSION SERVICE

Revolving Fund portion not to exceed \$350,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Arturo Alonzo, Assistant Agency Director

John Skrabanek, Controller

Jeff Lemmons, Accounting Assistant I

Dianne Smith, Senior Staff Accountant

15. TEXAS TRANSPORTATION INSTITUTE

Revolving Fund portion not to exceed \$200,000

Source of Funds - Local Funds

To be deposited in - NationsBank of Texas

Officers and/or employees authorized to sign checks:

Don Bugh, Associate Agency Director

Marie Schoeneman, Controller

Susan Massey, Supervisory Staff Accountant

Marie Ethridge, Senior Staff Accountant

**248-95**  
(Item 25)  
(Revised)

**ADOPTION OF RESOLUTION AUTHORIZING THE  
ISSUANCE OF PUF REFUNDING BONDS, SERIES 1996 AND  
SELECTION OF MANAGING SENIOR UNDERWRITER  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The resolution authorizing the issuance of the Board's Permanent University Fund Refunding Bonds, Series 1996, to refund a portion of the Board's Permanent University Fund Bonds, Series 1986, is hereby adopted, a copy of which is attached to the official minutes as **Exhibit E**. The refunding is being undertaken as a forward delivery refunding for debt service savings. The firm of George K. Baum & Company is hereby selected as the senior managing underwriter for the refunding.

The Deputy Chancellor for Finance and Operations or the Director of Treasury Services, if directed by the Deputy Chancellor for Finance and Operations, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution including those relating to the pricing, sale and delivery of the Bonds, all in accordance with the provisions of the resolution.

**249-95**  
(Item 26)

**AMENDMENT OF RESOLUTIONS AUTHORIZING  
REVENUE FINANCING SYSTEM COMMERCIAL PAPER NOTES  
AND PUF SUBORDINATE LIEN NOTES  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Second Supplemental Resolution to the Master Resolution authorizing the Board's Revenue Financing System Commercial Paper Notes, Series B, and the Resolution authorizing the Board's Permanent University Fund Subordinate Lien Notes, Series B, are hereby amended to provide for the Notes issued under such Resolutions to be issued in Book-Entry Only Form as presented to the Board, copies of which is attached to the official minutes as **Exhibit F & G**.

**250-95**  
(Item 27)

**ALLOCATION OF PUF BONDS FOR  
TARLETON STATE UNIVERSITY REHABILITATIVE  
CAPITAL NEEDS FOR FISCAL YEARS 1996 AND 1997  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

(250-95 Continued)

As an exception to Minute Order 107-93, PUF allocations should be made for \$1.2 million for fiscal year 1996 and \$1.0 million for fiscal year 1997 for Tarleton State University for rehabilitative physical facilities projects.

**251-95**

(Item 28)

**ALLOCATION FOR EQUIPMENT  
PURCHASES FROM PUF DEBT PROCEEDS  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor is authorized to allocate annually for equipment purchases from Permanent University Fund Debt Proceeds, an amount not to exceed 10 percent of the estimated total annual Available University Fund income less Permanent University Fund debt service on outstanding debt. Current Debt Management Policy and Minute Order 107-93 are hereby rescinded to the extent they are in conflict with this authorization.

**252-95**

(Item 29)

(Revised Exhibit)

**APPROVAL OF INCREASED GENERAL USE FEES  
EFFECTIVE ACADEMIC YEAR 1995-1996  
AT THE ACADEMIC INSTITUTIONS  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Fee increase requests for academic institutions of The Texas A&M University System, as shown on the document attached to the official minutes as **Exhibit H**, are approved to be effective with the Fall 1995 semester and the Spring 1996 semester.

*(Secretary's Note: Texas A&M University's current general use fee for 1994-95 is \$12/SCH. The Board authorized an increase of \$8/SCH for the Fall 1995 semester and \$12/SCH for the Spring 1996 semester; bringing the total general use fee for Fall 1995 to \$20 and Spring 1996 to \$24.)*

253-95  
(Item 30)

**APPROVAL OF FISCAL YEAR 1996  
OPERATING BUDGETS  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The following operating budgets of the Members of The Texas A&M University System for the fiscal year ending August 31, 1996 are hereby approved and adopted subject to the provisions contained in Board Policy 27.04, Budget Authorization, Limitations, and Delegations of Authority:

| <u>The Texas A&amp;M University System</u>           | <u>Operating Budget</u> |
|------------------------------------------------------|-------------------------|
| System Administrative and General Offices .....      | \$ 14,260,240.00        |
| Debt Service .....                                   | 79,693,777.00           |
| System Aircraft.....                                 | 424,459.00              |
| Center for Leadership in Higher Education.....       | 229,848.00              |
| Trusteed Funds .....                                 | 36,047,965.00           |
| Prairie View A&M University .....                    | 66,845,616.00           |
| Tarleton State University.....                       | 41,948,525.00           |
| Texas A&M International University.....              | 17,284,387.00           |
| Texas A&M University .....                           | 623,753,694.00          |
| Texas A&M University-Corpus Christi .....            | 38,605,935.00           |
| Texas A&M University at Galveston .....              | 19,333,832.00           |
| Texas A&M University-Kingsville .....                | 41,931,343.00           |
| West Texas A&M University .....                      | 39,983,379.00           |
| Texas Agricultural Experiment Station .....          | 103,902,926.00          |
| Texas Agricultural Extension Service .....           | 63,452,302.00           |
| Texas Animal Damage Control Service .....            | 4,946,758.00            |
| Texas Forest Service .....                           | 19,109,813.00           |
| Texas Veterinary Medical Diagnostic Laboratory ..... | 7,485,914.00            |
| Texas Engineering Experiment Station .....           | 50,701,344.00           |
| Texas Engineering Extension Service .....            | 45,254,484.00           |
| Texas Transportation Institute.....                  | 27,150,000.00           |

254-95  
(Item 31)

**APPROVAL FOR FORMULA FOR  
SETTING OFF-CAMPUS COURSE FEES  
TARLETON STATE UNIVERSITY**

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

Effective with the 1996 Spring Semester, Tarleton State University is authorized to charge off-campus course fees using the following formula:

*(254-95 Continued)*

Off-Campus Course Fee = (Round-trip distance) x (Number of trips per semester) x (State mileage reimbursement rate)/Estimated Enrollment

The calculation through the formula will allow the setting of the fee for additional off-campus sites as approved by the Coordinating Board.

**255-95**  
(Item 32)

**AUTHORIZATION TO CHANGE  
INDIVIDUAL APPLICATION FEE FOR  
ADMISSION TO THE PROFESSIONAL CURRICULUM  
LEADING TO THE D.V.M. DEGREE  
TEXAS A&M UNIVERSITY**

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

Minute Order 175-93 approved May 27-28, 1993, granted the President of Texas A&M University permission to charge \$100 for the processing of the application for admission to the College of Veterinary Medicine. However, the activation of the national Veterinary Medicine College Application Service (VMCAS) has reduced the amount of paperwork required of the College of Veterinary Medicine staff. Therefore, authority is hereby granted to the President of Texas A&M University, effective August 1, 1995, to approve an application fee of not less than forty dollars (\$40) and not more than one hundred dollars (\$100), for each application to the professional curriculum leading to the D.V.M. degree in the College of Veterinary Medicine.

**256-95**  
(Item 33)

**AUTHORIZATION TO  
ESTABLISH AND EXECUTE CONTRACT WITH  
BRAZOS VALLEY MEDICAL CENTER FOR  
PROVISION OF PATHOLOGICAL SERVICES  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System hereby authorizes the President, Texas A&M University, to execute a contractual arrangement with Brazos Valley Medical Center for the provision of physician services in the area of anatomic and clinical pathology. The President will route the final contract through the Chancellor, The Texas A&M University System, and the Board of Regents for review and affirmation.

**257-95**  
(Item 34)

**APPROVAL OF CONTRACT WITH  
VICTORIA BANK & TRUST  
TO ESTABLISH CASH DISPENSING SERVICES  
TEXAS A&M UNIVERSITY**

On motion of Ms. Brisco, seconded by Mr. Allen, with Mr. O'Connor recusing himself and Ms. Rangel abstaining, and by a majority vote, the following minute order was adopted:

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

The Board of Regents of The Texas A&M University System hereby approves a contract with Victoria Bank & Trust to establish cash dispensing services at Texas A&M University, a copy of which is attached to the official minutes as **Exhibit I**.

**258-95**  
(Item 35)  
(Revised Exhibit)

**APPROVAL OF  
MEMORANDUM OF UNDERSTANDING  
WITH THE ART MUSEUM OF SOUTH TEXAS  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

The memorandum of understanding with the Art Museum of South Texas is hereby approved, a copy of which is attached to the official minutes as **Exhibit J**. The memorandum term is from September 1, 1995 through August 31, 1997. The University will support the Art Museum within the dollar limits of the special item appropriation subject to the continuation of special item funding. This memorandum of understanding may be terminated by either party upon forty-five (45) days written notice.

**259-95**  
(Item 36)

**INCREASE IN FERTILIZER TONNAGE FEE  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

Effective August 1, 1995, the fee levied on each ton of fertilizer subject to the Texas Commercial Fertilizer Law shall be \$0.34 per ton. Effective March 1, 1996, the fee shall be \$0.36 per ton. Such action is taken pursuant to Section 63.071(b) of the Texas Commercial Fertilizer Act.

**260-95**  
(Item 56)  
(Consent Item)

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

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

Budget and Fiscal Transfers, Salary Increases and New Positions, Confirmation List 94-95-06, submitted to the Board of Regents, a copy of which is attached to the official minutes as **Exhibit K**, is hereby confirmed.

**261-95**  
(Item 57)  
(Consent Item)

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

On motion of Ms. Brisco, seconded by Mr. Allen 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. 94-95-06, attached to the official minutes as **Exhibit L**.

~~~~~

Ms. West recessed the meeting at 4:15 p.m., and announced that the Board would reconvene the next day to continue with its agenda.

Ms. West reconvened the meeting of the Board at 11:55 a.m., on Friday, September 1, 1995, and called on Mr. John Lindsey, Board liaison to the Bill and Irma Runyon Art Collection Committee.

REPORT ON THE BILL AND IRMA RUNYON ART COLLECTIONS

Mr. Lindsey introduced Mr. Jim Reynolds, director of the Memorial Student Center (MSC). Mr. Reynolds said he appreciated the opportunity to be present. He said Bill Runyon was Class of 1935, and was a very successful former student of TAMU. Mr. Reynolds said Mr. Runyon believed that TAMU had provided him with excellent academic training in his field of electrical engineering and great leadership training for his career in the business world. Mr. Runyon came to believe, over the years, that there was one gap in the opportunities and experiences which he had been provided at TAMU and that was in his exposure to the arts. In 1989, Mr. Runyon committed his art collections, and a very significant endowment to support them, to the student body of TAMU. Mr. Reynolds said Mr. Runyon expressed two goals in making this contribution which, at that time, was one of the largest single private gifts which had ever been provided to a public institution of higher education. He said Mr. Runyon's goals were

to put museum quality art in the immediate environment of TAMU's students and provide TAMU with the best of something. Mr. Reynolds said the Bill and Irma Runyon Art Collections consist of four different collections which Mr. Tim Novak, Curator of the Bill and Irma Runyon Art Collections, would describe. Mr. Reynolds said one of those collections, the English cameo glass collection, is in fact the finest such collection in the world. He said the MSC has two responsibilities in managing the Bill and Irma Runyon Art Collections. The first goal is to present the collections in a way which will encourage the TAMU student body to use and experience the collections on a day-to-day basis. He said since the Forsyth Center Galleries opened in 1989, they have had more than 165,000 people visit the galleries, and most of those have been TAMU students. Mr. Reynolds said they have accomplished one of the goals which Bill Runyon set, to involve the TAMU student body. Mr. Reynolds said the second goal is to conserve and study the collections to ensure that these priceless art objects are preserved forever and that their artistic and cultural significance is understood and promoted to the art world and to academia. Mr. Reynolds said to accomplish those two goals, the MSC needed to find a director for the galleries who had both academic credentials and the skills and desire to serve and involve students. He said they also needed to establish a student organization which could effectively reach out to the student community to involve students on a day-to-day basis with the art. Mr. Reynolds then asked Mr. Novak to describe the collections.

Mr. Novak said the gift of the Bill and Irma Runyon Art Collections put TAMU, overnight, in the forefront of national and international art museums in the specialized areas of cut glass and English cameo glass, as well as giving TAMU a wonderful collection of American paintings. Mr. Novak showed overhead photographs of some of the pieces. He showed an example of art glass done in 1898 by George Woodall, who was the premier English cameo glass carver. He said when Bill Runyon put the collection together, he decided that he wanted to bring the best of George Woodall's work. Mr. Novak said they have had the opportunity to partner with the Broadfield House Glass Museum, which is in Kingswinford, England, the heart of the English glass-making country. He said they have had Mr. Charles Hajdamach, the senior keeper of the Broadfield House Glass Museum, speak twice at TAMU, and they have had the opportunity to go there twice. Mr. Novak said they have also developed a number of initiatives with the Broadfield House Glass Museum, including "An American Splendor," which was the first ever exhibit in England of American brilliant cut glass. Mr. Novak said English cameo glass is made by carving away the glass. He said they would take up to four years on a single piece of artwork. He said it's a wonderful kind of work for students at TAMU who may come from a science background or have another technical interest to realize that art is not only creativity, but it's also developing a manual dexterity above and beyond what most of us can imagine. Mr. Novak said to do this kind of work took years and years of training in developing those skills. He said by going to the Broadfield House Glass Museum, they have access to the archives of these glass cutters and glass factories. Mr. Novak said another important part of the art collections is the Western paintings and the American impressionist paintings. He said probably the best-known single that they have is Frederick Remington's "Modern Comanche" from 1890. He said another painting out of Bill Runyon's western paintings is Thomas Moran's "Grand Tetons" from 1899. Mr. Novak said when President George Bush came to campus to dedicate the Berlin Wall; German television requested a distinctly American image so their live German audience would have a sense of where President Bush was. Mr. Novak said this painting was borrowed for that purpose. He said when President Bush was interviewed on television, the painting was behind him. Mr. Novak said they are always looking for new types of partnerships to share the Runyon collections with the broadest possible audience and to share the knowledge that they have with the broadest possible audience. He said another important painting in the collection shows a mother with a new baby from 1909 which was painted by an important French impressionist, an

American artist who spent her entire career working in France. He said when Mr. William Sessions, former director of the FBI, came to campus as a commencement speaker, his wife saw this painting and issued an invitation to Mr. Novak to travel to a museum opening in France, where Daniel J. Terra was opening a museum. He said they were able to use grant money to take that trip which created another liaison. He said Daniel Terra also has a major museum of American art in Chicago.

Mr. Novak said the Runyon Collections were given as a seed collection. He said if you look at the Runyon trust document, there's a tremendous emphasis in the document on how they can share this collection with students, how they can help students grow, develop and learn. He said the students have consistently indicated to them that they want to see more art. He said they work with a number of museums, including the Dallas Museum of Art, the Museum of Fine Arts-Houston, the Ammon Carter, the Broadfield House, etc., to bring in new shows, to create new initiatives and create new partnerships. Mr. Novak said they are here to serve the Bryan-College Station as a front door to the community, inviting in people from the local area. But, he said, the core audience is always the student population and they try to get them involved in many ways including the student visual arts committee and the Aggie docent program.

Mr. Novak then introduced Ms. Amanda Ylitalo. Ms. Ylitalo said she is class of '98, a double major in international studies and economics, from Longview, Texas. She said she is an Aggie docent in the Forsyth Center Galleries. Ms. Ylitalo said the word "docent" means teacher, so as an Aggie docent, she takes that responsibility very seriously. She said there are about 20 student docents. She said they go through a four-week training session where they learn the permanent collection of the Runyon Collections. She said they also have training on the individual temporary exhibits, with refreshers sessions about once a month. She said they are available for tours anytime anyone asks. Ms. Ylitalo said this year they are trying to expand the docent program. She said they also assist in hosting receptions as a lot of people have receptions in the galleries. Ms. Ylitalo said they also do a lot of things directly for students, including inviting them to the museum when studying for finals, a sweetheart serenade where you get to bring your date to the museum to have desserts and listen to music. Ms. Ylitalo closed by saying that she would be happy to present a tour immediately following the recess of the meeting.

Mr. Reynolds said they appreciated the opportunity to discuss this matter with the Board and said they were looking forward to working with Dr. Furgason and with the Art Museum of South Texas in the exchange of programs, and they appreciated the Board's guidance and leadership on those things.

Ms. West recessed the meeting at 12:08 p.m.

Ms. West reconvened the meeting of the Board at 3:35 p.m., on Friday, September 1, 1995.

CHAIRMAN'S REMARKS

Ms. West said she appreciated the patience of all of the regents and the indulgence of everyone present.

CHANCELLOR'S REPORT

Dr. Barry B. Thompson, Chancellor of TAMUS, said the initial enrollment data from around the System is positive. He said they are very optimistic about the 1995-96 academic year.

Dr. Thompson said the System will experience significant growth in Corpus and in Laredo. He said on September 4, Labor Day, Texas A&M International University (TAMIU) will actually be attending, for the first time, classes in the marvelous new facility located on that campus. Dr. Thompson said he would like to second the Chairman's remarks and simply say that he was very appreciative of the patience of everyone in conducting business for the State of Texas and The Texas A&M University System.

REPORT OF THE EXECUTIVE COMMITTEE (CONTINUED)

Ms. West said the Executive Committee had two remaining items which were discussed in closed session the day before and that action on these two items had to be postponed due to posting requirements. She said Item 60 authorizes the Director of the Texas Engineering Extension Service to pursue litigation or other legal resolutions in regard to TEST Inc. and associated trademark infringement. She said Item 61 authorizes the Chancellor or his designee, after concurrence by the general counsel, to compromise and settle the issues surrounding the Helen Patricia Link Estate on behalf of Texas A&M University in accordance with the proposals presented in the executive session. The Board took action as set forth below:

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**262-95**  
(Item 60)

**ADOPTION OF RESOLUTION TO  
SEEK LEGAL ACTION AGAINST TEST INC.  
FOR INTELLECTUAL PROPERTY INFRINGEMENT  
TEXAS ENGINEERING EXTENSION SERVICE**

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

Whereas, the officers of TEST Inc. are alleged to have infringed upon the intellectual property of the Texas Engineering Extension Service (TEEX) through their actions including but not limited to the advertising of services using both the name TEST and TEST logo developed by employees of The Texas A&M University System and by the representations made to the public as to the annual TEEX trade show known as TEST; and

Whereas, TEEX seeks authorization to commence action to cause TEST Inc. to cease and desist the use of said name and associated logo; and

Whereas, such necessary action to cause said cessation may require legal action against TEST Inc.; and

(262-95 Continued)

Whereas, TEEEX seeks authorization to direct the Texas Attorney General's Office to undertake such action to cause cessation by TEST Inc., or, upon approval by the Texas Attorney General's Office, to secure outside counsel to undertake such legal action, included but not limited to litigation against such entities; now therefore be it

Resolved, that the Director of TEEEX is authorized to undertake the above described legal action either through the Texas Attorney General's Office or outside counsel in order to protect the intellectual property of the Texas Engineering Extension Service being the name TEST and the logo affiliated therewith. Said TEEEX Director is authorized to take such other and further action as he may deem necessary and appropriate in resolution in this matter reflective of the best interest of The Texas A&M University System and Texas Engineering Extension Service.

**263-95**

(Item 61)

**AUTHORIZATION FOR SETTLEMENT OF  
ISSUES RELATING TO TEXAS A&M UNIVERSITY'S  
INTEREST IN THE ESTATE OF HELEN PATRICIA LINK  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, after concurrence by the General Counsel, is authorized to compromise and settle the issues surrounding the Helen Patricia Link Estate on behalf of Texas A&M University in accordance with the proposals presented in Executive (Closed) Session.

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Mr. Lindsey presented a framed resolution previously adopted by the Board to Coach Bob Ellis for Mr. Anthony Rodriguez, 1994-95 Men's Golf All-American.

Mr. Allen presented a framed resolution previously adopted by the Board to Mr. Larry Wade and Coach Freddie Nelson, 1994-95 Track and Field All-American.

Ms. Brisco presented a framed resolution previously adopted by the Board to Ms. Anjanette Kirkland, 1994-95 Track and Field All-American.

Ms. Rangel presented a framed resolution previously adopted by the Board to Ms. Andrea Wilson and Coach Coordinator Rene Henry, 1994-95 Sailing All-American.

Mr. Powell presented a framed resolution previously adopted by the Board to Ms. Denean Knapp, Ms. Anna LePoris and Ms. Jennifer Saul, along with Coach Melvin Nash, 1995 Swimming and Diving All-Americans. Coach Nash noted that Ms. Susie Geyer was also included in this, but she had graduated and was not present.

Mr. McClure presented a framed resolution previously adopted by the Board to Mr. Wally Groff for Mr. John Curl, 1995 All-American in Baseball.

REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE

Mr. Lindsey, Chairman of the Facilities Planning and Building Committee, asked General Wesley E. Peel, Vice Chancellor for Facilities Planning and Construction, to present the recommendation for the architect/engineer selection for the design of the Energy Conservation Project. General Peel said on August 21, each member of the Board had received a memorandum regarding this selection. He said this is the project that will be supported with the LoanSTAR low interest loan. General Peel said 71 buildings on the TAMU campus would be upgraded in this project. He said the pre-selection recommendation committee evaluated six architect/engineer firms. General Peel said the Board had been furnished with a copy of that report, which included information on the consultants, similar energy conservation projects designed, projects designed for the System, percent minority professionals, percent women, team strengths and team weaknesses. General Peel said the pre-selection recommendation committee recommended the firm of CCRD Partners of Houston, Texas. There were no questions. Mr. Lindsey reported that the Committee recommended that Items 1-A through 1-F and Consent Items 45 and 46 be approved. The Board took action as set forth below:

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**264-95**

*(Item 1-A)*

**ACTION ON REBIDDING THE  
UNIVERSITY SERVICES CENTER  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Based on bids received July 11, 1995, the asbestos abatement contract is awarded to ND Environmental Services, Inc., of San Antonio, Texas, at \$9,160.00 the low bid for asbestos abatement of the General Services Building at Texas A&M University-Corpus Christi.

Based on bids received July 11, 1995, the construction contract is awarded to Moorhouse Construction Company of Corpus Christi, Texas, at \$2,354,000.00 the low base bid for the University Services Center at Texas A&M University-Corpus Christi.

Supplementing previous appropriations of \$185,000.00, the amount of \$3,090,000.00 is appropriated from Account No. 01-083519 Revenue Financing System (Tuition Revenue) for the University Services Center at Texas A&M University-Corpus Christi.

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.

**265-95**

*(Item 1-B)*

**ACTION ON BIDS FOR THE  
NEW DISTRICT HEADQUARTERS, FORT STOCKTON**

**TEXAS AGRICULTURAL EXTENSION SERVICE**

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

Based on bids received July 13, 1995, the contract is awarded to N.C. Sturgeon, Inc. of Midland, Texas, at \$820,434.00 the low base bid and Alternates 2 and 3 for the New District Headquarters, Texas Agricultural Extension Service, Fort Stockton.

Supplementing a previous appropriation of \$70,000.00, the amount of \$893,144.00 is appropriated from Account No. 01-083518 Permanent University Fund Bonds Proceeds and the \$100,000.00 gift from Pecos County is hereby appropriated, when received, for the New District Headquarters, Texas Agricultural Extension Service, Fort Stockton.

Actions taken on this agenda item are subject to the Board of Regents' approval of the proposed minute order for the purchase of land for this facility in Fort Stockton.

*(Secretary's Note: See MO 281-85.)*

**266-95**

*(Item 1-C)*

**INITIATION OF THE  
GOOD LABORATORY PRACTICES FACILITY  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The following project is approved for initiation and the preparation of documents as indicated:

Good Laboratory Practices Facility, Project No. 8-2779

Programmed Amount: \$800,000.00 with proposed funding from Revenue Financing System (Research Fees)

Design by: A/E to be selected

Project Management and Contract Administration by: System Facilities Planning and Construction

The amount of \$10,000.00 is appropriated from Account No. 01-083519 Revenue Financing System (Research Fees) for preparation of a program of requirements and related project development costs.

*(266-95 Continued)*

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.

**267-95**

*(Item 1-D)*

**INITIATION AND APPROPRIATION FOR DESIGN  
OF THE ENERGY CONSERVATION INITIATIVES, 1995  
TEXAS A&M UNIVERSITY**

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

The following project is approved for initiation, design and the preparation of documents as indicated:

Energy Conservation Initiatives, 1995, Project No. 1-2778

Programmed Amount: \$3,267,000.00 with long-term funding from the LoanSTAR Program and Interim Financing from University Utility System Revenue Fund  
Design by: A/E to be selected  
Project Management and Contract Administration by: System Facilities Planning and Construction

The amount of \$445,000.00 is appropriated from Account No. 02-270160 University Utility System Revenue Fund for preparation of a program of requirements and design documents for the Energy Conservation Initiatives, 1995, at Texas A&M University.

**268-95**

*(Item 1-E)*

**ACTION ON BIDS FOR THE  
ANIMAL SCIENCE TEACHING AND RESEARCH COMPLEX  
TEXAS A&M UNIVERSITY**

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

Based on bids received August 3, 1995, the contract is awarded to Acklam Construction Company, Inc. of College Station, Texas, at \$5,436,094.45 the low total base bids and Alternates 1, 2, 3, 4, 5, 6, 7 and 8 for the Animal Science Teaching and Research Complex at Texas A&M University.

*(268-95 Continued)*

Supplementing previous appropriations of \$575,000.00, the amount of \$485,000.00 is appropriated from Account No. 02-510868 Thompsen Animal Euthenics Center, the amount of \$3,675,000.00 is appropriated from Account No. 01-083518 Permanent University Fund Bonds Proceeds and the amount of \$3,635,000.00 is appropriated from Account No. 01-083519 Revenue

Financing System (General Use Fee) for the Animal Science Teaching and Research Complex at 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.

**269-95**  
(Item 1-F)

**CANCELLATION OF THE  
LUBBOCK STREET MALL PROJECT  
TEXAS A&M UNIVERSITY**

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

The Lubbock Street Mall project at Texas A&M University is cancelled.

**270A-95**  
(Item 45)  
(Consent Item)

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

On motion of Mr. Allen, seconded by Ms. Rangel 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:

|        |         |             |                                                                                                                                                    |
|--------|---------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| TAMU-K | 17-2750 | \$33,162.00 | Yochem's Business Interiors Inc. of<br>Corpus Christi, Texas<br>Section I Moveable Furnishings for Steinke<br>Physical Education Center Renovation |
|--------|---------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|

*(270A-95 Continued)*

|        |         |             |                                                                                                                                              |
|--------|---------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| TAMU-K | 17-2750 | \$31,200.95 | Texas Office Supply of Corpus Christi, Texas<br>Sections II and III Moveable Furnishings for<br>Steinke Physical Education Center Renovation |
|--------|---------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------|

|        |         |             |                                              |
|--------|---------|-------------|----------------------------------------------|
| TAMU-K | 17-2750 | \$15,924.00 | SGS Contract Furniture of San Antonio, Texas |
|--------|---------|-------------|----------------------------------------------|



Section IV Moveable Furnishings for Steinke  
Physical Education Center Renovation

|      |        |              |                                                                                                                         |
|------|--------|--------------|-------------------------------------------------------------------------------------------------------------------------|
| TAMU | 1-2671 | \$3,046.92   | C&S Designs, Etc. of Pflugerville, Texas<br>Furnishings of Supplemental Signage for the<br>Library Facilities - Phase I |
| TEEX |        | \$229,525.00 | Graphic Equipment Southwest of Carrollton,<br>Texas<br>High Speed Offset Press                                          |

Awarded by Chief Executive Officers:

|        |        |            |                                                                                |
|--------|--------|------------|--------------------------------------------------------------------------------|
| TAMU-K | 950303 | \$8,300.00 | AD Contracting of Corpus Christi, Texas<br>Asbestos Abatement at Eckhardt Hall |
|--------|--------|------------|--------------------------------------------------------------------------------|

**270B-95**  
(Item 46)  
(Consent Item)

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

On motion of Mr. Allen, seconded by Ms. Rangel 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            |               |                                         |  |
| <u>Project Number</u> | <u>Amount</u> | <u>Project Name and Source of Funds</u> |  |

Construction Projects:

Appropriated by the Chancellor:

|                  |              |                                                                                                 |
|------------------|--------------|-------------------------------------------------------------------------------------------------|
| PVAMU<br>PV-0143 | \$490,950.00 | Expand Campus Washateria - Farrell Hall<br>Revenue Financing System (General Use Fee)           |
| TAMU<br>1-2588   | \$ 63,063.78 | Settlement with Green International, Inc.<br>Taxable Permanent University Fund Bond<br>Proceeds |

*(270B-95 Continued)*

|                |              |                                                                                        |
|----------------|--------------|----------------------------------------------------------------------------------------|
| TAMU<br>1-2771 | \$192,000.00 | Easterwood Airport Master Plan Update<br>Easterwood Airport Operations Special Reserve |
| TAMU<br>1-2726 | \$252,000.00 | Central Plant Chillers Upgrade<br>Deferred Maintenance - Special                       |

|                |              |                                                                                      |
|----------------|--------------|--------------------------------------------------------------------------------------|
| TAMU<br>1-2701 | \$ 24,000.00 | West Campus Thermal Loop Completion<br>Parking Facilities Revenue                    |
| TAES<br>95-235 | \$ 60,000.00 | Dallas Chiller Unit Replacement<br>Permanent University Fund Bond Proceeds           |
| TEEX<br>9-2722 | \$ 16,347.63 | San Antonio Training Division Facilities<br>Expansion<br>Investment Reserve Interest |

Appropriated by Chief Executive Officer:

|                 |             |                                                                                                        |
|-----------------|-------------|--------------------------------------------------------------------------------------------------------|
| PVAMU<br>4-0182 | \$85,000.00 | Construct Parking Lot South of Cooperative<br>Extension Building<br>1890 Extension Facility Grant USDA |
|-----------------|-------------|--------------------------------------------------------------------------------------------------------|

Other Appropriations:

Appropriated by the Chancellor:

|         |             |                                                                      |
|---------|-------------|----------------------------------------------------------------------|
| SAGO    | \$ 7,475.80 | Arbitrage Liabilities<br>Revenue Financing System Series 1991A       |
| SAGO    | \$ 6,771.46 | Arbitrage Liabilities<br>Revenue Financing System Series 1988B       |
| SAGO    | \$ 3,523.42 | Arbitrage Liabilities<br>Permanent University Fund Series 1989       |
| TAMU-CC | \$50,000.00 | Early Childhood Center Artwork<br>Revenue Financing System (Tuition) |

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

REPORT OF THE COMMITTEE FOR ACADEMIC CAMPUSES

Ms. Rangel, Chairman of the Committee for Academic Campuses, said the Committee had met on Friday, September 1, 1995, and recommended approval of Items 11, 13, 14, 15 and 16. Ms. Rangel said the Committee had tabled Item 12 and called on Mr. McClure to make a statement in that regard.

Mr. McClure said he wanted to visit just a little bit regarding the action the Committee took on the student liaison issue (Item 12). He said he noted that a number of the students were present, and said he wanted to share a bit about why he initiated the action that he did.

Mr. McClure said he also wanted to give a bit of history. He said he came here with somewhat unclean hands in the sense that about 19 years ago, he came forward to the Board of Regents, along with a number of his colleagues, with the same thought in mind. He said they even went to the State Legislature and made a concerted effort to try to get the Legislature to change the statutes making up boards of regents all across the State for the purpose of having student members. Mr. McClure said the Legislature did not see fit to do that.

Mr. McClure said the point he was making was that ultimately this will continue to be an issue. He said he suspected that those students who follow will make the same effort. He said the Committee's action of tabling the item just puts it back there into a situation where the students can come back again, which Mr. McClure suspected would be done at some point in time in the future. Mr. McClure said after reflecting over 18 years and now being a member of the Board of Regents, his bottom line advice to the students is that they have the best of all worlds right now in the sense that the students have a group of individuals who feel very strongly about students and that part of the many populations they serve. He said the students can probably get to the regents better than anybody else that they serve. He said the regents will listen to the students and will solicit their advice, and the advice of others. Mr. McClure encouraged the students to continue to use that opportunity. He said hopefully, this board and boards of the future will be open and willing, open to the students and their concerns, to make sure that the Board ultimately does what its responsibility is, to serve all of the constituencies that the Board is required to serve as stewards of the taxpayers' dollars of the State and the responsibility given to the Board by the Legislature as a result of the Governor's decision to appoint each Board member. Mr. McClure said he knew the issue would be back with just as much fervor as he thought his group had 18 years ago. Mr. McClure said the Board will welcome that opportunity to consider it again. He repeated that the students have the best of all worlds right now, although it may be difficult to see.

The Board took action as set forth below:

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**271-95**  
*(Item 11)*

**APPROVAL OF 1995-96 HOLIDAY SCHEDULE  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

*(271-95 Continued)*

Holidays for the fiscal year ending August 31, 1996, for the Components of The Texas A&M University System not otherwise excepted, shall be as follows:

| Holiday                           | Number of Days | Dates                     |
|-----------------------------------|----------------|---------------------------|
| Thanksgiving .....                | 2 .....        | November 23-24            |
| Christmas-New Year's .....        | 7 .....        | December 22-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....        | January 15                |

|                        |         |             |
|------------------------|---------|-------------|
| Spring Break.....      | 2.....  | March 14-15 |
| Independence Day ..... | 1 ..... | July 4      |

Classes and normal institution and agency operations will be scheduled for April 5, 1996. In the event Good Friday is declared a holiday by action of the Governor, eligible employees will be given compensatory time off during the 12-month period following the holiday.

The Texas Agricultural Experiment Station and the Texas Agricultural Extension Service coordinate these holidays with off-campus locations as does Texas A&M University.

Exceptions are established as set forth below:

The holiday schedule for Prairie View A&M University will be as follows:

| <u>Holiday</u>                    | <u>Number of Days</u> | <u>Dates</u>              |
|-----------------------------------|-----------------------|---------------------------|
| Thanksgiving .....                | 2.....                | November 23-24            |
| Christmas-New Year's .....        | 7.....                | December 22-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....               | January 15                |
| Memorial Day.....                 | 1 .....               | May 27                    |
| Emancipation Day .....            | 1 .....               | June 19                   |
| Independence Day .....            | 1 .....               | July 4                    |

(271-95 Continued)

The holiday schedule for Texas A&M University-Corpus Christi will be as follows:

| Holiday                           | Number of Days | Dates                     |
|-----------------------------------|----------------|---------------------------|
| Thanksgiving .....                | 2 .....        | November 23-24            |
| Christmas-New Year's .....        | 7 .....        | December 22-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....        | January 15                |
| Spring Break.....                 | 1 .....        | March 22                  |
| Memorial Day Holiday.....         | 1 .....        | May 24                    |
| Independence Day .....            | 1 .....        | July 4                    |
| Labor Day.....                    | 1 .....        | September 4               |

*TAMU-CC operates a ten-hour day on each Tuesday and a six-hour day on Friday. Six-hour holidays on November 24, December 22, March 22, and May 24 are offset by an extra holiday on September 4.*

The holiday schedule for Texas A&M University-Kingsville will be as follows:

| Holiday                           | Number of Days | Dates                     |
|-----------------------------------|----------------|---------------------------|
| Labor Day.....                    | 1 .....        | September 4               |
| Thanksgiving .....                | 2 .....        | November 23-24            |
| Christmas-New Year's .....        | 6 .....        | December 25-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....        | January 15                |
| Spring Break.....                 | 1 .....        | March 15                  |
| Good Friday.....                  | 1 .....        | April 5                   |
| Independence Day .....            | 1 .....        | July 4                    |

The holiday schedule for West Texas A&M University will be as follows:

| Holiday                           | Number of Days | Dates                     |
|-----------------------------------|----------------|---------------------------|
| Thanksgiving .....                | 2 .....        | November 23-24            |
| Christmas-New Year's .....        | 6 .....        | December 25-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....        | January 15                |
| Spring Break.....                 | 3 .....        | March 13-15               |
| Independence Day .....            | 1 .....        | July 4                    |

*(271-95 Continued)*

The holiday schedule for the Texas Animal Damage Control Service will be as follows:

| <u>Holiday</u>                    | <u>Number of Days</u> | <u>Dates</u>              |
|-----------------------------------|-----------------------|---------------------------|
| Labor Day.....                    | 1 .....               | September 4               |
| Veteran's Day.....                | 1 .....               | November 10               |
| Thanksgiving.....                 | 1 .....               | November 23               |
| Christmas-New Year's .....        | 6.....                | December 25-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....               | January 15                |
| President's Day .....             | 1 .....               | February 19               |
| Memorial Day.....                 | 1 .....               | May 27                    |
| Independence Day .....            | 1 .....               | July 4                    |

The holiday schedule for the Texas Veterinary Medical Diagnostic Laboratory will be as follows:

| <u>Holiday</u>                    | <u>Number of Days</u> | <u>Dates</u>              |
|-----------------------------------|-----------------------|---------------------------|
| Labor Day.....                    | 1 .....               | September 4               |
| Thanksgiving.....                 | 2.....                | November 23-24            |
| Christmas.....                    | 2.....                | December 22-25            |
| New Year's.....                   | 2.....                | December 29-<br>January 1 |
| Martin Luther King, Jr. Day ..... | 1 .....               | January 15                |
| President's Day .....             | 1 .....               | February 19               |
| Spring Break.....                 | 2.....                | March 14-15               |
| Memorial Day.....                 | 1 .....               | May 27                    |
| Independence Day .....            | 1 .....               | July 4                    |

The Chancellor is hereby authorized to modify the holiday schedule when such a change is deemed to be in the public interest.

A state employee is entitled to observe Rosh Hashanah, Yom Kippur, and Good Friday in lieu of any holiday or holidays on which the employee's agency or institution is required to be open and staffed to conduct the public business.

**272-95**  
(Item 13)

**APPROVAL OF CONCEPT PAPER  
FOR THE ESTABLISHMENT OF THE  
CENTER FOR THE STUDY OF COLLABORATIVE  
LEARNING COMMUNITIES  
TEXAS A&M UNIVERSITY**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the Board of Regents approved the concept paper for the establishment of the Center for the Study of Collaborative Learning Communities at Texas A&M University, a copy of which is attached to the official minutes as **Exhibit M**. The administration was directed to proceed with the full-scale development of the proposal for Board approval.

**273-95**  
(Item 14)

**APPROVAL OF CONCEPT PAPER  
FOR THE ESTABLISHMENT OF THE  
CENTER FOR THE HUMANITIES IN THE  
COLLEGE OF LIBERAL ARTS  
TEXAS A&M UNIVERSITY**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the Board of Regents approved the concept paper for the establishment of the Center for the Humanities in the College of Liberal Arts at Texas A&M University, a copy of which is attached to the official minutes as **Exhibit N**. The administration was directed to proceed with the full-scale development of the proposal for Board approval.

**274-95**  
(Item 15)

**APPROVAL OF THE CONCEPT PAPER FOR  
THE ESTABLISHMENT OF THE  
MANNING CENTER FOR PROFESSIONAL ETHICS  
TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the Board of Regents approved the concept paper for the establishment of the Manning Center for Professional Ethics at Texas A&M University-Kingsville, a copy of which is attached to the official minutes as **Exhibit O**. The administration was directed to proceed with the full-scale development of the proposal for Board approval.

**275-95**  
(Item 16)

**AUTHORIZATION TO OFFER A MASTER OF EDUCATION  
DEGREE IN ENGLISH AS A SECOND LANGUAGE  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

*(275-95 Continued)*

The President of Texas A&M University-Kingsville is hereby authorized to present to the Texas Higher Education Coordinating Board a proposal initiating a new program leading to a Master of Education degree in English as a Second Language.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M University-Kingsville, 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-Kingsville, under its legal mandate, should be authorized to add a Master of Education in English as a Second Language to its degree inventory.

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Ms. West called on Ms. Becky Silloway, President of the Chancellor's Student Advisory Board, to make a few remarks.

Ms. Silloway said on behalf of the students of the entire System, they do sincerely want to thank the Board for hearing them out. She said she would be less than truthful if she said the students were not disappointed. She said the students thanked the regents and looked forward to working with them in the future. She said she does understand the great relationship that the students have with the Board of Regents, and looked forward to continuing that. She said they looked forward to working with the Board on another proposal, maybe something that would meet the regents' needs better, and as well as agree with the students. She said she invited the Board to work out a joint committee where they could try and work something out between the Board and the students that would fulfill both needs.

Ms. West announced that the Board would have a get-together with the students on the evening before the October Board meeting. She said Mark Evans and Toby Boenig had promised to advertise the event.

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Ms. West then called on Mr. T. Michael O'Connor for the report of the Committee for Service Units.

***REPORT OF THE COMMITTEE FOR SERVICE UNITS***

Mr. O'Connor said the Committee for Service Units met earlier the same day, September 1, 1995, and considered Items 17 through 22. He said Item 17 had been tabled for further study and Item 21 had been withdrawn. The Board took action as set forth below:

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276A-95

(Item 18)

**APPROVAL OF THE CONCEPT PAPER
FOR THE ESTABLISHMENT OF THE
CENTER FOR GRAZINGLANDS AND RANCH MANAGEMENT
TEXAS AGRICULTURAL EXPERIMENT STATION
TEXAS AGRICULTURAL EXTENSION SERVICE**

On motion of Mr. O'Connor, seconded by Mr. McClure and by a unanimous vote, the Board of Regents approved the concept paper for the establishment of the Center for Grazinglands and Ranch Management, Texas Agricultural Experiment Station and Texas Agricultural Extension Service, a copy of which is attached to the official minutes as **Exhibit P**. The administration was directed to proceed with the full-scale development of the proposal for Board approval.

276B-95

(Item 19)

**APPROVAL OF CONCEPT PAPER
FOR THE ESTABLISHMENT OF THE
MARY KAY O'CONNOR PROCESS SAFETY CENTER
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Mr. O'Connor, seconded by Mr. McClure and by a unanimous vote, the Board of Regents approved the concept paper for the establishment of the Mary Kay O'Connor Process Safety Center, Texas Engineering Experiment Station, a copy of which is attached to the official minutes as **Exhibit Q**. The administration was directed to proceed with the full-scale development of the proposal for Board approval.

277-95

(Item 20)

**ENDORSEMENT OF THE
NATIONAL SCIENCE FOUNDATION,
INDUSTRY/UNIVERSITY COOPERATIVE RESEARCH CENTER
IN ELECTRONIC MATERIALS, DEVICES AND SYSTEMS
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Mr. O'Connor, 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 formally endorses the Texas Engineering Experiment Station's NSF I/UCRC Center in Electronic Materials, Devices and Systems which was created by the National Science Foundation in support of their industry/university cooperative research program.

278-95
(Item 22)

**ENDORSEMENT OF THE
CENTER FOR PORTS AND WATERWAYS
TEXAS TRANSPORTATION INSTITUTE**

On motion of Mr. O'Connor, 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 formally endorses the Texas Transportation Institute's Center for Ports and Waterways, which was created by the Texas Legislature with the passage of Senate Bill 1223, to become effective August 28, 1995.

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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, September 1, 1995, and considered Items 37, 38, 39, 40, 41, 42 and 43. The Board took action as set forth below:

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279-95
(Item 37)

**AUTHORIZATION FOR TEXAS A&M UNIVERSITY
TO LEASE SPACE WITHIN THE IBT BUILDING
TO THE UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER IN HOUSTON TO SUPPORT ITS
INSTITUTE FOR MOLECULAR MEDICINE
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following review and approval by the System Real Estate Office and the Office of General Counsel, is authorized to negotiate and take all steps necessary to enter into an Interagency Cooperation Agreement with the University of Texas Health Science Center at Houston for the lease of space within the Albert B. Alkek Institute of Biosciences and Technology Building for purposes of conducting biomedical research. The primary term of this Interagency Cooperation Agreement will be for a period of ten (10) years.

280-95
(Item 38)

**AUTHORIZATION TO GRANT PIPELINE
RIGHT-OF-WAY AND SURFACE EASEMENTS
TO FERGUSON-BURLESON COUNTY
GAS GATHERING SYSTEM ACROSS
TEXAS A&M UNIVERSITY PROPERTY IN BRAZOS COUNTY
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. O'Connor, seconded by Mr. Allen 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 pipeline right-of-way easement ten-feet (10') in width and approximately 142.83 rods (2,356.695 linear feet) in length, a surface easement consisting of 7,500 square feet (50' x 150') and requisite construction easements across the Texas A&M University West Campus property in Brazos County, Texas. These easements will be for a ten-year (10) term in favor of Ferguson-Burleson County Gas Gathering System. Consideration for the easements is \$29,283.

281-95
(Item 39)

**AUTHORIZATION TO
PURCHASE LAND IN PECOS COUNTY, TEXAS
FOR THE TEXAS AGRICULTURAL EXTENSION SERVICE
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. O'Connor, seconded by Mr. Allen 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 take all steps necessary to purchase 2.25 acres of land, more or less, located in the northwest quarter of Section 24, Block 146, T&STL Railroad Survey, Pecos County, Texas. The purchase money in the amount of Five Thousand Dollars (\$5,000), in addition to necessary closing costs, shall be appropriated from funds identified by the Texas Agricultural Extension Service from its own accounts.

The Chancellor is further authorized to accept on behalf of the Texas Agricultural Extension Service, the cash donation and services provided by Pecos County and is hereby directed to inform the Pecos County Commissioners Court of the Board's acceptance and sincere appreciation for these very generous donations. Actions taken with respect to this Agenda Item are subject to Board of Regent approval of Agenda Item 1-B styled "Action on Bids for the New District Headquarters, Fort Stockton.

(Secretary's Note: See MO 265-95.)

282-95
(Item 40)

**RATIFICATION OF ASSIGNMENT OF
INTEREST IN OIL AND GAS LEASE,
TEXAS A&M UNIVERSITY PROPERTY,
HENDERSON COUNTY, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. O'Connor, seconded by Mr. Allen 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 necessary documents to approve and ratify an assignment by Roosth and Genecov Production Company of its interest in an oil and gas and sulphur lease, covering certain property belonging to Texas A&M University in Henderson County, Texas, to Ultra Petroleum (USA), Inc.

283-95
(Item 41)

**AUTHORIZATION FOR THE
SALE OF TEXAS A&M UNIVERSITY
PROPERTY IN FORT BEND COUNTY, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following analysis by the System Real Estate Office and approval by the General Counsel, is authorized to execute sales contracts and take all necessary steps to sell the surface estate of a tract of land in Fort Bend County, Texas. This minute order and supporting information shall not be published pending closing of such sale.

284-95
(Item 42)

**AUTHORIZATION FOR AN
OIL, GAS AND SULPHUR LEASE AUCTION,
252.7 ACRES, HARDEMAN COUNTY, TEXAS,
PROPERTY BELONGING TO
TEXAS AGRICULTURAL EXPERIMENT STATION
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The System Real Estate Office is authorized to schedule and conduct a public auction for the sale of an Oil, Gas and Sulphur Lease for 252.7 acres of land, more or less, situated in the H&TC R.R. Co. Survey, Abstract 1137, Hardeman County, Texas.

285-95
(Item 43)

**AUTHORIZATION FOR AN
OIL, GAS AND SULPHUR LEASE AUCTION,
158.9 ACRES, CHAMBERS COUNTY, TEXAS,
PROPERTY BELONGING TO TEXAS A&M UNIVERSITY
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The System Real Estate Office is authorized to schedule and conduct a public auction for the sale of an Oil, Gas and Sulphur Lease for 158.9 acres of land, more or less, situated in the I. & G.N.R.R. Co. Survey No. 3, and the Benjamin W. Douthit Survey, and being a part of the Arthur George and Mary Emolene Owen Trust, Chambers County, Texas.

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Ms. West called on Ms. Rangel for the report of the System Policies Committee.

**REPORT OF THE SYSTEM POLICIES COMMITTEE**

Ms. Rangel reported that the System Policies Committee met on August 25, 1995, for an entire day to consider revisions and new policies. She said new policies include community collaboration, litigation, debt management and crisis management. She said revised policies include the ethics policy, particularly for employees and Board of Regents; research agreements; budget authorizations, limitations and delegations of authority; real property gift and bequest acceptance; and administration of the real estate office. Ms. Rangel said the Committee recommended adoption of these changes. The Board took action as set forth below:

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286-95
(Item 44)

**ADOPTION OF NEW AND REVISED POLICIES
FOR THE TEXAS A&M UNIVERSITY SYSTEM
COMMUNITY COLLABORATION POLICY (NEW)
ETHICS POLICY FOR EMPLOYEES (REVISED),
LITIGATION (REVISED), RESEARCH AGREEMENTS (REVISED),
DEBT MANAGEMENT (REVISED), BUDGET AUTHORIZATIONS, LIMITATIONS, AND
DELEGATIONS OF AUTHORITY (REVISED), CRISIS MANAGEMENT (NEW),
REAL PROPERTY GIFT AND BEQUEST ACCEPTANCE POLICY (REVISED), ADMINISTRATION
OF REAL ESTATE OFFICE (REVISED),
ETHICS POLICY FOR BOARD OF REGENTS (REVISED)**

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

(286-95 Continued)

The Board of Regents hereby adopts, effective September 1, 1995, the new System policies and revisions to current System Policies attached hereto as **Exhibit R**. The Chancellor is directed to provide printed copy to Chief Executive Officers for their further distribution, and to add the new policies and substitute the revised policies on the computer files accessible through GOPHER and World-Wide Web.

The Board further adopts a revision to the Ethics Policy for the Board of Regents also shown in **Exhibit S**.

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Ms. West recognized Mr. Lindsey for the following report:

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

Mr. Lindsey said the Board also needed to vote on the selection of the architect/engineer for the Energy Conservative Initiatives at Texas A&M University and the selection should go to CCRD Partners, Inc. of Houston, Texas.

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287-95

**SELECTION OF ARCHITECT/ENGINEER FOR
ENERGY CONSERVATIONS INITIATIVES 1995 PROJECT
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Mr. Allen and by a unanimous vote, the Board selected CCRD Partners, Inc. of Houston as the architect/engineer for the Energy Conservations Initiatives 1995 Project at Texas A&M University.

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Ms. West presented a framed resolution previously adopted by the Board to Mr. Leeland McElroy, 1994-95 Football All-American.

Mr. O'Connor presented a framed resolution previously adopted by the Board to Assistant Athletic Director Tim Cassidy on behalf of Mr. Antonio Armstrong, 1994-95 Football All-American.

Mr. Powell said earlier in the day the Board discussed the general use fee at TAMU and said the Board was talking about \$8 for this semester and \$12 for the spring and \$12 for the summer. Mr. Powell stated that we go back to square one for the fall of 1996. Dr. Bowen said it would be \$12 plus whatever he could convince the Board of next year.

Ms. West said she wanted the members of the faculties of the System's institutions to know that the regents were sympathetic with them; cognizant of their problems; and really wanted them to have a raise. She said she personally found herself in a box, because she had the

children's interest at heart, the faculty on the other side, and it was not an easy decision to make. She said she hoped that everyone understands, and that we can go forward and cooperate, and get on with the business of educating young people.

There being no further business, Ms. West adjourned the meeting at 4:00 p.m. on Friday, September 1, 1995.

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

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