

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

STEPHENVILLE, TEXAS

JULY 25-26, 1996

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JULY 25-26, 1996**

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
JULY 25-26, 1996**

CONVENE BOARD MEETING - JULY 25, 1996

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, Chairman of the Board of Regents, at 8:30 a.m., on Thursday, July 25, 1996, in Ballroom A of the Student Development Center, on the campus of Tarleton State University, Stephenville, 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. Josh Golden, Student Body President at Tarleton State University (TSU).

CHAIRMAN'S REMARKS

Ms. West thanked Dr. Dennis McCabe, President of TSU, and his staff for hosting the Board meeting.

CHANCELLOR'S REMARKS

Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS) said the motto for TAMUS is "Serving Texans, Shaping the World." He said one of his biggest frustrations has been trying to communicate the various missions of TAMUS' academic units and agencies to a large number of people around the state. He said he was pleased that a video tape had been produced which captures the essence and services of the System. Dr. Thompson then called on Ms. Terri Parker, Director of Communications, who presented the System video, "Serving Texans, Shaping the World." After presentation of the video, Ms. West said it was an excellent video and thanked Ms. Parker and her staff for a job well done.

REPORT FROM THE PRESIDENT OF TARLETON STATE UNIVERSITY

Dr. McCabe welcomed the Board of Regents and meeting participants. Dr. McCabe introduced Dr. Koy Floyd, Vice President for Institutional Advancement; Dr. Wanda Mercer, Vice President for Student Services; Dr. B. J. Alexander, Interim Provost and Vice President for Academic Affairs; and Mr. Jerry Graham, Interim Vice President for Finance and Administration. Dr. McCabe then showed a video which presented TSU's commitment to its students and efforts to create a culture of excellence. After showing the video, Dr. McCabe discussed the need for TSU to transform itself into an institution that engages a changing world. He said TSU must "get out of the box" and think of better ways to deliver a quality college education. He said TSU will accomplish this major shift with its people and this type of involvement and participation will give rise to new ideas and new methods which in turn will allow TSU to transform into a college for the next century.

REMARKS FROM STUDENTS ATTENDING TARLETON STATE UNIVERSITY

Dr. McCabe introduced Mr. Josh Golden. Mr. Golden introduced the following students who made brief remarks: Mr. Chuck Lindeman, Student Director for Summer Orientation; Ms. Marla Muck, Student Body Vice President; Mr. Scott Burkhart, a member of TASL (Tarleton Association for Student Leadership); Ms. Jayla Scruggs, a member of the Alumni Ambassadors; and, Ms. Dominga Gutierrez, TSU Homecoming Queen. A special appearance was made by two members of the Purple Poo, which as Dr. Thompson explained, embodies the spirit, achievement and camaraderie of TSU.

Ms. West recessed the meeting at 9:25 a.m.

(Secretary's Note: Meetings of the Finance and Audit Committee and Facilities Planning and Building Committee were held from 9:45 a.m. to 3:09 p.m.)

CLOSED SESSION

At 3:10 p.m., Ms. West announced that having convened in open session, the Board would convene in a 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. Ms. West said under this section the Board would discuss Items 29 and other legal matters. 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 consider Items 37, 38, 45 and 46 and evaluate the performance of the System CEOs. Ms. West announced that the meeting would move to Executive Conference Room 130. She said it was anticipated that the Board would reconvene in open session at

approximately 7:00 p.m. and recess for the day. Ms. West 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.

(Secretary's Note: The Board recessed for 15 minutes and began its closed session at 3:50 p.m.)

At 7:36 p.m., Ms. West reconvened the meeting of the Board in open session and announced the Board had met in closed session from 3:50 p.m. until 7:30 p.m. She then recessed the meeting of the Board and announced that the Committee for Academic Campuses would convene the next morning at 8:00 a.m.

RECONVENE BOARD MEETING - JULY 26, 1996

(Secretary's Note: Meetings of the Committee for Academic Campuses, Committee for Service Units, Committee for Land and Mineral Resources, and part of the Executive Committee were held from 8:02 a.m. to 11:08 a.m.)

On Friday, July 26, 1996, at 11:09 a.m., Ms. West reconvened the meeting of the Board. 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

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

REPORT OF THE FINANCE AND AUDIT COMMITTEE

Ms. Brisco, Chairman of the Finance and Audit Committee, reported that the Committee had met the morning of July 25 and recommended approval of Items 2 through 9. The Board took action as set forth below:

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**110-96***(Item 2)***APPROPRIATION FOR ENDOWMENT MATCHING  
PRAIRIE VIEW A&M UNIVERSITY**

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

The amount of \$2,000,000 is hereby appropriated from the Prairie View A&M University Unappropriated Available University Fund to the Prairie View A&M University Appropriated University Fund for Endowment Matching. These funds will remain in a separate account until such time as the System Comptroller approves the disbursement of the funds to match actual endowment gifts received.

**111-96***(Item 3)***APPROVAL OF FISCAL YEAR 1997  
OPERATING BUDGETS  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Mr. O'Connor 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, 1997, are hereby approved and adopted subject to the provisions contained in Board Policy 27.04 "Budget Authorizations, Limitations, and Delegations of Authority":

| <u>The Texas A&amp;M University System</u> | <u>Operating Budget</u> |
|--------------------------------------------|-------------------------|
| System Administrative and General Offices  | \$ 15,738,957.00        |
| Debt Service                               | 97,492,025.00           |
| System Aircraft                            | 461,059.00              |
| Center for Leadership in Higher Education  | 127,848.00              |
| Trusteed Funds                             | 36,931,023.00           |
| Prairie View A&M University                | 65,378,343.00           |
| Tarleton State University                  | 41,252,892.00           |
| Texas A&M International University         | 18,623,853.00           |
| Texas A&M University - Combined            | 668,997,256.00          |
| Texas A&M University                       | 630,232,400.00          |
| Texas A&M University Health Science Center | 18,417,045.00           |
| Texas A&M University at Galveston          | 20,347,811.00           |
| Texas A&M University-Corpus Christi        | 42,045,103.00           |
| Texas A&M University-Kingsville            | 43,519,786.00           |
| West Texas A&M University                  | 41,002,815.00           |
| Texas Agricultural Experiment Station      | 107,814,367.00          |
| Texas Agricultural Extension Service       | 62,531,283.00           |
| Texas Animal Damage Control Service        | 4,983,003.00            |

Texas Forest Service 18,640,333.00  
**(111-96 continued)**

The Texas A&M University System Operating Budget

Texas Veterinary Medical Diagnostic Laboratory \$ 7,663,086.00  
Texas Engineering Experiment Station 60,060,000.00  
Texas Engineering Extension Service 45,585,993.00  
Texas Transportation Institute 29,370,000.00

**112-96**

*(Item 4)*

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

On motion of Mr. Allen, seconded by Mr. O'Connor 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. 95-96-06, a copy of which is attached to the official minutes as **Exhibit A**.

**113-96**

*(Item 5)*

**CONFIRMATION OF AFFILIATION AGREEMENT  
BETWEEN TAMU AND SCOTT AND WHITE CLINIC;  
SCOTT AND WHITE MEMORIAL HOSPITAL;  
AND SCOTT, SHERWOOD, AND BRINDLEY FOUNDATION  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System hereby confirms the Affiliation Agreement executed on May 29, 1996, by Dr. Ray M. Bowen, President of Texas A&M University, a copy of which is attached to the official minutes as **Exhibit B**.

**114-96**

*(Item 6)*

**AUTHORIZATION TO EXECUTE DOCUMENTS  
REQUIRED TO CONSTRUCT AND OPERATE  
AN EDUCATIONAL AND RESEARCH FACILITY IN TEMPLE  
TEXAS A&M UNIVERSITY**

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

**(114-96 continued)**

The President of Texas A&M University, or his designee, following recommendation of the System Real Estate Office and legal review by the Office of General Counsel, is authorized to take all steps necessary, and to execute documents required to construct and operate an educational and research facility in Temple, Bell County, Texas.

**115-96**

*(Item 7)*

**AUTHORIZATION TO EXECUTE A FINANCIAL  
CONTRACT BETWEEN TAMU AND SCOTT AND WHITE CLINIC  
FOR FISCAL YEAR 1997  
TEXAS A&M UNIVERSITY**

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

The Chancellor of The Texas A&M University System, upon the recommendation of System legal counsel as to form and legal sufficiency, and of the President of Texas A&M University, is hereby authorized to execute the financial contract with Scott and White Clinic for Fiscal Year 1997.

**116-96**

*(Item 8)*

**CONFIRMATION OF FIELD TRIP FEES FOR  
GEOL 305, MARB 312, MARF 423 AND  
MARF 489 AT TAMUG  
TEXAS A&M UNIVERSITY**

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

Field trip fees are confirmed for GEOL 305, MARB 312, MARF 423, MARF 489 in amounts not to exceed \$325, \$325, \$200, and \$75 per student, respectively, at Texas A&M University at Galveston to become effective beginning with the Fall 1996 semester.

**117-96**

*(Item 9)*

**CONFIRMATION OF FIELD TRIP FEES FOR  
MARB 350 AND MARB 436 AT TAMUG  
TEXAS A&M UNIVERSITY**

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

**(117-96 continued)**

Field trip fees are confirmed for MARB 350 and MARB 436 in amounts not to exceed \$1,200 and \$425 per student, respectively, at Texas A&M University at Galveston to become effective beginning with the Summer 1996 semester.

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

REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE

Mr. Lindsey, Chairman of the Facilities Planning and Building Committee, said the Committee had met January 25 and approved Items 1-A through 1-L and the following architect/engineer selections:

- 1) Campus HVAC System Improvements at Texas A&M University-Kingsville: Shah, Smith & Associates, Inc., of Houston, Texas
- 2) TTI Research Building, Brooks/Collier, Inc. of Houston, Texas

The Board took action as set forth below:

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**118-96**

*(Item 1-A)*

**APPROPRIATION FOR DESIGN AND SELECTION  
OF THE PROJECT ARCHITECT/ENGINEER FOR  
THE CAMPUS HVAC SYSTEM IMPROVEMENTS  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

The program of requirements for the Campus HVAC System Improvements at Texas A&M University-Kingsville is approved.

Supplementing a previous appropriation of \$25,000.00, the amount of \$399,000.00 is appropriated from Higher Education Assistance Fund and the amount of \$41,000.00 is appropriated from Auxiliary Maintenance Reserve for design and related project costs for the Campus HVAC System Improvements at Texas A&M University-Kingsville.

The Board of Regents of The Texas A&M University System reasonably

expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**(118-96 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.

Shah, Smith & Associates, Inc. of Houston, Texas, is hereby selected as the project architect/engineer for the Campus HVAC Systems Improvements, Texas A&M University-Kingsville, Project No. 17-2790.

**119-96**

*(Item 1-B)*

**APPROPRIATION FOR DESIGN AND SELECTION  
OF THE PROJECT ARCHITECT/ENGINEER FOR THE  
TTI RESEARCH BUILDING  
TEXAS TRANSPORTATION INSTITUTE**

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

*(Secretary's Note: Mr. O'Connor asked that the record reflect that he hoped that if ever there was an opportunity for TTI to reimburse the Special Mineral Fund for this project, that it would do so.)*

The program of requirements for the TTI Research Building, Texas Transportation Institute, College Station, is approved.

Supplementing a previous appropriation of \$10,000.00, the amount of \$475,000.00 is appropriated from Permanent University Fund Debt Proceeds for design and related project costs for the TTI Research Building, Texas Transportation Institute, College Station.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**(119-96 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.

Brooks/Collier, Inc., of Houston, Texas is hereby selected as the design team for the TTI Research Building, Texas Transportation Institute, College Station, Project No. 10-2792.

**120-96**

*(Item 1-C)*

**APPROPRIATION FOR DETAILED DESIGN FOR THE  
DAIRY PRODUCTS TEACHING AND RESEARCH LAB  
TEXAS A&M UNIVERSITY**

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

Preliminary design for the Dairy Products Teaching and Research Lab at Texas A&M University is approved.

Supplementing previous appropriations of \$285,000.00, the amount of \$110,000.00 is appropriated from Permanent University Fund Debt Proceeds for detailed design and related project costs for the Dairy Products Teaching and Research Lab at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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.

**121-96**

*(Item 1-D)*

**APPROPRIATION FOR DETAILED DESIGN AND  
APPROVAL OF THE INCREASED PROJECT BUDGET  
FOR THE ATHLETIC FACILITIES  
RENOVATIONS/ADDITIONS, PHASE II  
TEXAS A&M UNIVERSITY**

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

Preliminary design for the Athletic Facilities Renovations/Additions, Phase II at Texas A&M University is approved.

The project budget is increased from \$1,900,000.00 to \$3,650,000.00 for the Athletic Facilities Renovations/Additions, Phase II at Texas A&M University.

Supplementing previous appropriations of \$90,000.00, the amount of \$65,000.00 is appropriated from Stadium Revenue Fund Reserve for detailed design and related project costs for the Athletic Facilities Renovations/Additions, Phase II at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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.

**122-96**

*(Item 1-E)*

**ACTION ON BIDS FOR THE WEST CAMPUS  
THERMAL LOOP COMPLETION, PHASE II  
TEXAS A&M UNIVERSITY**

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

All bids received June 20, 1996, for the West Campus Thermal Loop Completion, Phase II, at Texas A&M University, are rejected. This project will be rescoped and rebid.



**123-96**

*(Item 1-F)*

**ACTION ON BIDS FOR THE  
WEST CAMPUS STREETS DEVELOPMENT, PHASE I  
TEXAS A&M UNIVERSITY**

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

Based on bids received June 13, 1996, the contract is awarded to Young Contractors, Inc. of Bryan, Texas, at \$1,882,800.00, the low base bid and Alternates 1, 3, 4 and 5 for the West Campus Streets Development, Phase I at Texas A&M University.

Supplementing previous appropriations of \$550,000.00, the amount of \$1,575,000.00 is appropriated from Permanent University Fund Debt Proceeds and the amount of \$960,000.00 is appropriated from Revenue Financing System (Parking Revenue) for the West Campus Streets Development, Phase I at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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.

**124-96**

*(Item 1-G)*

**ACTION ON BIDS FOR THE RENOVATION  
OF THE HVAC SYSTEMS IN MILNER HALL,  
MILITARY SCIENCE BUILDING AND NAGLE HALL  
TEXAS A&M UNIVERSITY**

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

Based on bids received June 6, 1996, the contract is awarded to R.E.C. Industries, Inc. of Bryan, Texas at \$1,072,095.00 the low base bid and Alternates 1, 2, 3, 4, 9 and 11 for the Renovation of the HVAC Systems in Milner Hall, Military Science Building and Nagle Hall at Texas A&M University.

**(124-96 continued)**

Supplementing previous appropriations of \$132,000.00, the amount of \$1,168,000.00 is appropriated from General Fee Revenue Fund (Major Repairs and Rehabilitation) for the Renovation of the HVAC Systems in Milner Hall, Military Science Building and Nagle Hall at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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.

**125-96**

*(Item 1-H)*

**INITIATION OF THE  
ADDITIONAL PARKING FACILITIES  
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. Allen 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:

Additional Parking Facilities, Project No. 16-2789

- Project budget will be determined during development of the program of requirements
- Design by: A/E to be selected
- Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$5,000.00 is appropriated from Higher Education Assistance Fund for the preparation of a program of requirements and related project costs for the Additional Parking Facilities at Texas A&M International University.

**(125-96 continued)**

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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.

**126-96**  
*(Item 1-I)*

**INITIATION OF THE ATHLETIC  
FACILITIES RENOVATIONS/ADDITIONS, PHASE III  
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. Allen 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:

Athletic Facilities Renovations/Additions, Phase III, Project No. 1-2784

- Project budget will be determined during development of the program of requirements
- Design by: A/E to be selected
- Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$25,000.00 is appropriated from Stadium Revenue Fund Reserve for the preparation of a program of requirements and related project costs for the Athletic Facilities Renovations/Additions, Phase III at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**(126-96 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.

**127-96**

*(Item 1-J)*

**INITIATION OF THE OCEAN  
DRILLING CORE REPOSITORY EXPANSION  
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. Allen 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:

Ocean Drilling Core Repository Expansion, Project No. 1-2793

- Project budget will be determined during development of the program of requirements
- Design by: A/E to be selected
- Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$15,000.00 is appropriated from Permanent University Fund Debt Proceeds for the preparation of a program of requirements and related project costs for the Ocean Drilling Core Repository Expansion at Texas A&M University.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**128-96**

*(Item 1-K)*

**INITIATION OF THE  
EASTERWOOD AIRPORT IMPROVEMENTS  
TEXAS A&M UNIVERSITY**

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

**(128-96 continued)**

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

Easterwood Airport Improvements, Project No. 1-2796

- Project budget will be determined during development of the program of requirements
- Design by: A/E to be selected
- Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$15,000.00 is appropriated from Airport Operations Special Reserve for the preparation of a program of requirements and related project costs for the Easterwood Airport Improvements at Texas A&M University.

**129-96**

*(Item 1-L)*

**INITIATION OF THE  
EASTERWOOD AIRPORT FIRE STATION  
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. Allen 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:

Easterwood Airport Fire Station, Project No. 1-2797

- Project budget will be determined during development of the program of requirements
- Design by: A/E to be selected
- Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$10,000.00 is appropriated from Airport Operations Special Reserve for the preparation of a program of requirements and related project costs for the Easterwood Airport Fire Station at Texas A&M University.

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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 met the same day and recommended approval of Items 5 and 10 through 21.

(Secretary's Note: Item 5 was considered by the Finance and Audit Committee and presented in that Committee report (MO 113-96).

The Board took action as set forth below:

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**130-96**  
*(Item 10)*

**AUTHORIZATION FOR  
LOGO, SEAL AND COLLEGE COLORS  
BAYLOR COLLEGE OF DENTISTRY**

On motion of Mr. McClure, 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 Baylor College of Dentistry to use the logo, seal and colors, attached to the official minutes as **Exhibit C**, beginning September 1, 1996.

**131-96**  
*(Item 11)*

**AUTHORIZATION TO CHANGE THE NAME OF  
EAST TEXAS STATE UNIVERSITY TO  
TEXAS A&M UNIVERSITY-COMMERCE**

On motion of Mr. McClure, 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 changes the name of "East Texas State University" to "Texas A&M University-Commerce," effective September 1, 1996.

**132-96**  
*(Item 12)*

**AUTHORIZATION TO CHANGE THE NAME OF  
EAST TEXAS STATE UNIVERSITY-TEXARKANA TO  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

**(132-96 continued)**

The Board of Regents of The Texas A&M University System hereby changes the name of "East Texas State University at Texarkana" to "Texas A&M University-Texarkana," effective September 1, 1996.

**133-96**  
*(Item 13)*

**APPROVAL TO PLAN A  
MASTER OF SCIENCE IN NURSING DEGREE PROGRAM  
PRAIRIE VIEW A&M UNIVERSITY**

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

The President of Prairie View A&M University is authorized to plan a Master of Science in Nursing Degree Program with the understanding that such planning will be conducted according to applicable policies and procedures of the University, appropriate regulatory agencies, the Board of Regents, and the Texas Higher Education Coordinating Board.

**134-96**  
*(Item 14)*

**AUTHORIZATION TO EXPAND THE  
TABLE OF PROGRAMS TO  
OFFER A MASTER OF SCIENCE IN NURSING  
PRAIRIE VIEW A&M UNIVERSITY**

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

The President of Prairie View A&M University is authorized to seek from the Texas Higher Education Coordinating Board authorized expansion of its Table of Programs to the master's level in nursing.

**135-96**  
*(Item 15)*

**AUTHORIZATION TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH  
BAYLOR COLLEGE OF DENTISTRY  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

**(135-96 continued)**

The Board of Regents of The Texas A&M University System hereby agrees to the transfer of governance of the Baylor College of Dentistry (BCD), a Texas nonprofit corporation, from the board of trustees of BCD to the Board of Regents of The Texas A&M University System, effective September 1, 1996. The transfer shall be accomplished in accordance with the provisions of Chapter 403, Acts of the 74th Legislature, 1995, and the provisions of a Memorandum of Understanding between the parties. The Chancellor is authorized to execute such Memorandum of Understanding on behalf of the Board of Regents of The Texas A&M University System on terms and conditions substantially the same as those contained in **Exhibit D**, a copy of which is attached to the official minutes.

**136-96**  
*(Item 16)*

**AUTHORIZATION TO PRESENT A PROPOSAL  
TO THE THECB INITIATING A NEW PROGRAM  
LEADING TO A MASTER OF ARTS IN POLITICAL SCIENCE  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The President of Texas A&M International University is hereby authorized to present to the Texas Higher Education Coordinating Board a proposal initiating a new program leading to a Master of Arts Degree in Political Science.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M International University, the need of the State of Texas for students to be trained in this field, and the cost of such training.

The Board believes this request is justified and that Texas A&M International University, under its legal mandate, should be authorized to add a Master of Arts Degree in Political Science.

**137-96**  
*(Item 17)*

**AUTHORIZATION TO PRESENT A PROPOSAL  
TO THE THECB INITIATING A NEW PROGRAM  
LEADING TO A BACHELOR OF SCIENCE IN CHEMISTRY  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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



**(137-96 continued)**

The President of Texas A&M International University is hereby authorized to present to the Texas Higher Education Coordinating Board a proposal initiating a new program leading to a Bachelor of Science Degree in Chemistry.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M International University, the need of the State of Texas for students to be trained in this field, and the cost of such training.

The Board believes this request is justified and that Texas A&M International University, under its legal mandate, should be authorized to add a Bachelor of Science Degree in Chemistry.

**138-96**

*(Item 18)*

**AUTHORIZATION TO PRESENT A PROPOSAL  
TO THE THECB INITIATING A NEW PROGRAM  
LEADING TO A BACHELOR OF SCIENCE IN KINESIOLOGY  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The President of Texas A&M International University is hereby authorized to present to the Texas Higher Education Coordinating Board a proposal initiating a new program leading to a Bachelor of Science Degree in Kinesiology.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M International University, the need of the State of Texas for students to be trained in this field, and the cost of such training.

The Board believes this request is justified and that Texas A&M International University, under its legal mandate, should be authorized to add a Bachelor of Science Degree in Kinesiology.

**139-96**

*(Item 19)*

**AUTHORIZATION TO PRESENT A  
PROPOSAL TO THE THECB INITIATING  
A PH.D. IN SPEECH COMMUNICATION  
TEXAS A&M UNIVERSITY**

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

**(139-96 continued)**

The President of Texas A&M University is authorized to present to the Texas Higher Education Coordinating Board a proposal initiating a graduate program leading to a Ph.D. in Speech Communication. At the same time, a request will be made to the Texas Higher Education Coordinating Board asking for expansion of authority in the Table of Programs at the doctoral level to offer this degree.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, and the cost of such training. The Board believes this request is justified and that Texas A&M University should be authorized to add a Ph.D. in Speech Communication to its approved degree programs.

**140-96**  
*(Item 20)*

**AUTHORIZATION TO PRESENT A  
TABLE OF PROGRAMS TO THE THECB  
TO BE EXPANDED TO OFFER A PH.D.  
IN SPEECH COMMUNICATIONS  
TEXAS A&M UNIVERSITY**

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

Texas A&M University requests that its Table of Programs be expanded to allow the institution to offer a Ph.D. in Speech Communication. Therefore, it is requested that the Table of Programs, attached to the official minutes as **Exhibit E**, be approved for submission to the Texas Higher Education Coordinating Board.

**141-96**  
*(Item 21)*

**AUTHORIZATION TO PRESENT A  
TABLE OF PROGRAMS TO THE THECB TO BE  
EXPANDED TO OFFER A BACHELOR'S OF ARTS  
IN MARITIME STUDIES AT TAMUG  
TEXAS A&M UNIVERSITY**

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

Texas A&M University at Galveston requests that its Table of Programs be expanded to allow the institution to offer a Bachelor's of Arts degree in Maritime Studies. Therefore, it is requested that the Table of Programs, a copy of which is attached to the official minutes as **Exhibit F**, be approved for submission to the Texas Higher Education Coordinating Board.

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REPORT OF THE EXECUTIVE COMMITTEE

Ms. West said the Executive Committee recommended approval of Item 47 and the Board took action as follows:

142-96
(Item 47)

**ADOPTION OF RESOLUTION RECOGNIZING
THE RETIREMENT OF
DR. ROBERT C. FAIN AS PROVOST AND
VICE PRESIDENT FOR ACADEMIC AFFAIRS AND
CONFERRING THE TITLE OF PROVOST EMERITUS
TARLETON STATE UNIVERSITY**

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

Whereas, Dr. Robert C. Fain came to Tarleton State University in 1966 as an Associate Professor of Physical Sciences and served in that capacity until his appointment as Department Head a year later; and

Whereas, in 1970 he was appointed Professor and Dean of the School of Arts and Sciences, in 1979 he was named Dean of Academic Affairs, with the title changing to Vice President for Academic Affairs in 1980, and with the addition of the title of Provost in 1992; and

Whereas, Dr. Robert C. Fain held the title of Provost and Vice President for Academic Affairs until his retirement on May 31, 1996; and

Whereas, during his tenure at Tarleton, he helped the institution to grow from just over 2,000 students to more than 6,500 while at the same time he led the effort to increase academic standards; and

Whereas, Dr. Robert C. Fain with his vision as a Vice President helped Tarleton to expand its curriculum with the addition of seventeen (17) degree programs, including B.S. degrees in Nursing, Hydrology, Medical Technology, and Horse Production; and

Whereas, his direction and leadership led to the creation of the first elementary and secondary teacher education program using the 1987 Texas standards for teacher certification; and

Whereas, under his leadership as Provost and Vice President for Academic Affairs the number of faculty employed by Tarleton since 1980 has increased by 48 percent from 156 to 230; and

(142-96 continued)

Whereas, Dr. Robert C. Fain, in 1969, led the effort to establish the Tarleton chapter of the Alpha Chi Honor Fraternity (Texas Alpha Kappa) which has achieved national recognition; and

Whereas, Dr. Fain was a founder of the local Optimist Club service organization which has created a Tarleton scholarship (The Stephenville Optimist Club Robert C. Fain Honorary Scholarship) in his honor; and

Whereas, he has received numerous professional honors and awards; now therefore, be it

Resolved, that the Board of Regents gratefully acknowledges the distinguished leadership, dedicated service, and outstanding performance which Dr. Robert C. Fain has provided during his 30 years of service with Tarleton State University; and be it further

Resolved, that in recognition of his long and distinguished service to Tarleton State University, the title of Provost Emeritus is conferred upon Dr. Robert C. Fain and he is granted all rights and privileges of this title effective September 1, 1996; 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 Dr. Robert C. Fain and a copy filed in the Archives of Tarleton State University.

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Ms. West announced ceremonies for the new universities joining the System: East Texas State University-Texarkana on Saturday, September 14; East Texas State University-Commerce on Thursday, September 19, and Baylor College of Dentistry on November 8.

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

**REPORT OF THE COMMITTEE FOR SERVICE UNITS**

Mr. O'Connor, Chairman of the Committee for Service Units, reported that the Committee had met and considered one item, Item 22 (a concept paper). He said the Committee recommended approval to the full Board and the Board took action as set forth below:

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143-96
(Item 22)

**APPROVAL OF CONCEPT OF
THE ERGONOMICS CENTER
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the Board approved the concept paper for the establishment of the Ergonomics Center, Texas Engineering Experiment Station, a copy of which is attached to the official minutes as **Exhibit G**. The administration is directed to proceed with the full scale development of the proposal for Board approval.

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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 and considered four items, Items 23 through 26. The Board took action as set forth below:

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144-96
(Item 23)

**ACCEPTANCE OF GIFT OF LAND FROM
B. T. YAGER AND MARY FRANCIS YAGER
ON BEHALF OF TAMU, BRAZOS COUNTY
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 Board of Regents of The Texas A&M University System accepts on behalf of Texas A&M University a gift of real property, subject to a sales restriction, consisting of the surface estate of approximately 45 acres, situated in the J. H. Jones Labor Survey, Abstract No. 144, Brazos County, Texas, from FR & YR, Ltd., a Texas limited partnership.

The Chancellor of The Texas A&M University System, or his designee, is authorized to execute documents which are necessary and appropriate for acceptance of this gift. Further, the Chancellor, or his designee, is directed to inform the Yager family of the Board's acceptance and sincere appreciation for this generous donation.

145-96
(Item 24)

**RENEWAL OF EASEMENT TO
CITGO PRODUCTS PIPELINE COMPANY, BRAZOS COUNTY
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, is authorized to execute a right-of-way pipeline easement for a ten-inch (10") natural gas transmission pipeline, twenty-feet (20') in width and approximately 554.41 rods (9,147.76 linear feet) in length across Texas A&M University property in Brazos County, Texas. The easement will be for a ten-year (10) term in favor of Citgo Products Pipeline Company, retroactive to May 22, 1996. Total consideration for this easement is \$55,441.00.

146-96
(Item 25)

**AUTHORIZATION FOR
OIL, GAS AND SULPHUR AUCTION, EDWARDS COUNTY
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 System Real Estate Office is authorized to schedule and conduct a public auction for the sale of an Oil, Gas and Sulphur Lease for 686.2 acres of land, more or less. The acreage is more particularly described as the south half of Section 45, Abstract No. 739, (338.85 acres) and the south half of Section 64, Abstract No. 2462 (347.35 acres), CCSD & RGNG Ry. Co. Survey, Edwards County, Texas.

147-96
(Item 26)

**AUTHORIZATION TO PURCHASE LAND,
ERATH COUNTY
TARLETON STATE UNIVERSITY**

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, following recommendation by the System Real Estate Office and legal review by the Office of General Counsel, is authorized to take all steps necessary, and execute all documents needed, to purchase Lots 2A, 3A, 4A, Block 47 of the College View Addition to the City of Stephenville, Erath County, Texas. The purchase price of Twenty-Five Thousand Dollars (\$25,000.00) plus closing costs

is hereby appropriated from Account No. 801700, styled "Land Acquisition Account."

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Ms. West presented the report of the Executive Committee.

**REPORT OF THE EXECUTIVE COMMITTEE - CONTINUED**

Ms. West, Chairman of the Executive Committee, reported that the Committee had met earlier the same day and recommended approval of Items 27 through 29 and 31 through 46. The Board took action as set forth below:

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148-96
(Item 27)

**APPROVAL OF MINUTES OF THE
MAY 23-24, 1996 REGULAR MEETING;
MAY 24, 1996 SPECIAL MEETING; AND
JUNE 11, 1996 SPECIAL MEETING
BOARD OF REGENTS
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 Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in Kingsville, Texas, on May 23-24, 1996, are hereby approved.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held in Kingsville, Texas, on May 24, 1996, are hereby approved.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held in Dallas, Texas, on June 11, 1996, are hereby approved.

149-96
(Item 28)

**ADOPTION OF A RESOLUTION IN MEMORY OF
REGENT EMERITUS J. W. WITHERSPOON
BOARD OF REGENTS
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:

Whereas, Mr. James W. Witherspoon, who had served The Texas A&M University System as a member of the Board of Regents, died on January 6, 1996; and

(149-96 continued)

Whereas, Mr. Witherspoon was first appointed to what was then called the Board of Directors by Governor Allan Shivers in 1951 and served until 1957; and

Whereas, this Oklahoma native was educated at Montezuma College, the University of Texas at Austin School of Law and the University of Oklahoma School of Law; and

Whereas, Mr. Witherspoon established a successful law practice in Hereford in 1929 and eventually served as senior partner of the seven-member firm of Witherspoon, Aikin and Langley; and

Whereas, he was an active participant in numerous successful commercial ventures, served on the boards of major companies and was a leader in many civic endeavors; and

Whereas, Mr. Witherspoon served on the Texas A&M governing board during an era that established a firm foundation for the emergence of a comprehensive research institution serving more than 42,000 students and for the establishment of The Texas A&M University System with seven universities and seven state agencies; now therefore, be it

Resolved, that we the members of the Board of Regents of The Texas A&M University System, meeting this 26th day of July 1996, wish to express its deepest sympathy upon the death of this man who served The Texas A&M University System with both vision and devotion; 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. Witherspoon's family and to the Archives of Texas A&M University as a permanent mark of the high esteem in which he is held by the Board of Regents of The Texas A&M University System.

150-96

(Item 29)

(Amended)

**AUTHORIZATION FOR SETTLEMENT WITH
TENNECO POWER GENERATION COMPANY
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:

(150-96 continued)

The Chancellor is hereby authorized to execute an agreement with Tenneco to purchase and acquire the hot and chilled water and steam distribution systems constructed on the campus of Texas A&M University and settle that firm's claim against Texas A&M University with respect to the construction of a cogeneration plant at Texas A&M University, provided the settlement includes a release from all further legal action by both parties and provided further that the agreement is entered into on or before October 1, 1996. The Board hereby appropriates funds for such purchase and settlement pursuant to the terms and conditions presented to the Board of Regents on July 25-26, 1996.

151-96
(Item 31)

**APPROVAL OF HOLIDAY SCHEDULE
FOR FISCAL YEAR 1997
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:

Holidays for the fiscal year ending August 31, 1997, for the Components of The Texas A&M University System not otherwise excepted, shall be as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 9 | December 23- January 2 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 2 | March 13-14* |
| Independence Day | 1 | July 4 |

*All non-College Station Texas Forest Service field offices will take their Spring Break March 27-28, 1997.

Classes and normal institution and agency operations will be scheduled for March 28, 1997. 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:

(151-96 continued)

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 28-29 |
| Christmas-New Year's | 9 | December 23- January 2 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Memorial Day | 1 | May 26 |
| Emancipation Day | 1 | June 19 |
| Independence Day | 1 | July 4 |

The holiday schedule for Tarleton State University will be as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 8 | December 23- January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 2 | March 13-14 |
| Memorial Day | 1 | May 26 |
| Independence Day | 1 | July 4 |

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

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Labor Day | 1 | September 2 |
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 9 | December 23- January 2 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 1 | March 21 |
| Independence Day | 1 | July 4 |

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

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Labor Day | 1 | September 2 |
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 8 | December 23- January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 1 | March 14 |
| Good Friday | 1 | March 28 |
| Independence Day | 1 | July 4 |

(151-96 continued)

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

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Thanksgiving | 2 | November 28-29 |
| Christmas | 5 | December 23-27 |
| New Year's | 3 | December 30- January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 3 1/2 | March 11 (noon)-14 |
| Independence Day | 1/2 | July 4 (1/2 day) |

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 2 |
| Veteran's Day | 1 | November 11 |
| Thanksgiving | 1 | November 28 |
| Christmas | 7 | December 23-31 |
| New Year's | 1 | January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| President's Day | 1 | February 17 |
| Memorial Day | 1 | May 26 |
| 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 2 |
| Veteran's Day | 1 | November 11 |
| Thanksgiving | 2 | November 28-29 |
| Christmas | 3 | December 24-26 |
| New Year's | 2 | December 31- January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| President's Day | 1 | February 17 |
| Spring Break | 2 | March 13-14 |
| Memorial Day | 1 | May 26 |
| Independence Day | 1 | July 4 |

(151-96 continued)

The holiday schedule for the Institute of Biosciences and Technology (TAMU) will be as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|--------------------------|
| Labor Day | 1 | September 2 |
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 8 | December 23 January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 1 | March 14 |
| Memorial Day | 1 | May 26 |
| Independence Day | 1 | July 4 |

The holiday schedule for East Texas State University-Commerce and East Texas State University-Texarkana are as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 7 | December 24- January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Spring Break | 5 | March 17-21 |

The holiday schedule for the Baylor College of Dentistry will be as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|---------------------------|
| Labor Day | 1 | September 2 |
| Thanksgiving | 2 | November 28-29 |
| Christmas-New Year's | 9 | December 23- January 2 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Memorial Day | 1 | May 26 |
| Independence Day | 1 | July 4 |

The holiday schedule for Indian Mound Nursery (Texas Forest Service) will be as follows:

| <u>Holiday</u> | <u>Number of Days</u> | <u>Dates</u> |
|-----------------------------|-----------------------|----------------|
| Labor Day | 1 | September 2 |
| Columbus Day | 1 | October 14 |
| Thanksgiving | 2 | November 28-29 |
| Christmas | 3 | December 25-27 |
| New Year's | 1 | January 1 |
| Martin Luther King, Jr. Day | 1 | January 20 |
| Easter (Spring Break) | 2 | March 27-28 |
| Memorial Day | 2 | May 23-26 |

Independence Day
(151-96 continued)

2

July 4-7

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.

152-96
(Item 32)

**GRANTING OF EMERITUS TITLES
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:

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus/Emerita" upon individuals as shown on Emeritus Title List No. 95-96-03, a copy of which is attached to the official minutes as **Exhibit H**, and grants all rights and privileges of this title.

153-96
(Item 33)

**GRANTING 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 95-96-05, a copy of which is attached to the official minutes as **Exhibit I**.

154-96
(Item 34)

**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:

(154-96 continued)

The appointments and promotions 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 Appointment List No. 95-96-06, a copy of which is attached to the official minutes as **Exhibit J**, and Promotion List No. 95-96-06, a copy of which is attached to the official minutes as **Exhibit K**, are hereby confirmed.

(Secretary's Note: Minute Order Number 155-96 was not used.)

156-96

(Item 35)

**REPORT OF ACTIONS AND
RECOMMENDATIONS OF THE CHANCELLOR
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 hereby accepts the report of the Chancellor and approves, confirms, and ratifies those actions taken and recommendations made in accordance with his assigned duties and delegated authority. This minute order together with a copy of the specific language from the Chancellor's written report shall constitute complete and final authority for such action upon which any third party may rely, a copy of which is attached to the official minutes as **Exhibit L**.

157-96

(Item 36)

**NAMING OF
DUDLEY J. HUGHES LECTURE 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:

The main lecture hall (Room 101) in the Halbouty Geosciences Building on the campus of Texas A&M University is hereby named the "Dudley J. Hughes Lecture Hall," in honor of Dudley J. Hughes, a 1951 Geology graduate.

158-96
(Item 36)

**NAMING OF THE EXTENSION OF
OLSEN ROAD FROM JOE ROUTH BOULEVARD TO
RAYMOND STOTZER PARKWAY
TEXAS A&M UNIVERSITY**

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

The extension of Olsen Road from Joe Routh Boulevard to Raymond Stotzer Parkway on the campus of Texas A&M University is hereby approved.

159-96
(Item 37)

**APPOINTMENT OF
MR. WILLIE A. TEMPTON
AS VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
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:

Mr. Willie A. Tempton is hereby appointed as Vice President for Finance and Administration at Prairie View A&M University, effective July 1, 1996.

160-96
(Item 38)

**APPOINTMENT OF
DR. JANE CLOSE CONOLEY
AS DEAN OF THE COLLEGE OF EDUCATION
TEXAS A&M UNIVERSITY**

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

Dr. Jane Close Conoley is hereby appointed Dean of the College of Education and Professor with Tenure in the Department of Educational Psychology, effective September 1, 1996.

161-96
(Item 39)

**APPOINTMENT OF
MR. GLEN M. CASON
TO THE BOARD OF VISITORS OF TAMUG
TEXAS A&M UNIVERSITY**

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

(161-96 continued)

Effective immediately, Mr. Glen M. Cason's appointment to the Board of Visitors of Texas A&M University at Galveston is hereby approved by the Board of Regents of The Texas A&M University System, for a three-year term.

162-96
(Item 40)

**APPOINTMENT OF
MR. R. ROSS DINYARI
TO THE BOARD OF VISITORS OF TAMUG
TEXAS A&M UNIVERSITY**

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

Effective immediately, Mr. R. Ross Dinyari's appointment to the Board of Visitors of Texas A&M University at Galveston is hereby approved by the Board of Regents of The Texas A&M University System, for a three-year term.

163-96
(Item 41)

**APPOINTMENT OF
MR. JOHN E. WALKER
TO THE BOARD OF VISITORS OF TAMUG
TEXAS A&M UNIVERSITY**

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

Effective immediately, Mr. John E. Walker's appointment to the Board of Visitors of Texas A&M University at Galveston is hereby approved by the Board of Regents of The Texas A&M University System, for a three-year term.

164-96
(Item 42)

**APPOINTMENT OF
MS. CELIA GOODE-HADDOCK
TO THE BOARD OF DIRECTORS OF
THE PRIVATE ENTERPRISE RESEARCH CENTER
TEXAS A&M UNIVERSITY**

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

Effective August 1, 1996, Ms. Celia Goode-Haddock is hereby appointed to the Board of Directors of the Private Enterprise Research Center at Texas A&M University, for a term to expire May 31, 2001.

165-96
(Item 43)

**ADOPTION OF RESOLUTION TO
RECOGNIZE OUTSTANDING DEDICATION OF
MR. RICHARD WILLIFORD '55
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. Richard A. Williford, a member of the Class of 1955, served Texas A&M University with honor, distinction and loyalty throughout his life; and was a man known for what he gave back to his community, his church, and his alma mater; and

Whereas, Mr. Williford served as Chairman of the Board of Trustees of the Texas A&M University Development Foundation in 1994, and as President of the Texas A&M University Association of Former Students in 1989, and served on the Board of the Texas A&M University 12th Man Foundation, and as President of the Tulsa A&M Club; and

Whereas, Mr. Williford earned bachelor's degrees in petroleum engineering and geological engineering at Texas A&M University in 1955; and

Whereas, Mr. Williford was a pioneer in the field of petroleum exploration, particularly in the areas of drilling extensions and step-outs; and

Whereas, he received the Geosciences and Earth Resources Achievement Medal in 1991 from the College of Geosciences and Maritime Studies; and

Whereas, Mr. Richard Williford and his wife, Mollie, have been generous beyond words to Richard's alma mater, endowing the Williford Professorship in the College of Geosciences and Maritime Studies, establishing the Williford President's Endowed Scholarship, establishing a 12th Man Endowed Scholarship, establishing a Diamond Century Endowment at the Association of Former Students, significantly supporting the Sam Houston Sanders Corps of Cadets Center, and generously and selflessly supporting numerous other programs at Texas A&M University; and

Whereas, Mr. Williford chaired the Association of Former Students' Committee on the University and produced a major report on entrance requirements, graduate and undergraduate education, and the size of the University; and

Whereas, Mr. Richard Williford '55 was instrumental in guiding the Texas A&M University Development Foundation during the University's \$500 million Capturing the Spirit Campaign; and

(165-96 continued)

Whereas, Mr. Richard A. Williford was born in Galveston, Texas, on Christmas Eve of 1934; and whereas Mr. Richard A. Williford's life was cut tragically short on 25 April 1996 in a plane crash near Oklahoma City, en route to Texas A&M University; and

Whereas, he will be greatly missed by all those in the Texas A&M family; now therefore be it

Resolved, that the Board of Regents of The Texas A&M University System expresses its deepest sympathy to the family of Mr. Richard Williford '55, his wife Mollie, his son Richard Williford, Jr., and his daughter Monica Williford Powell; and be it further

Resolved, that the Board of Regents expresses its deepest gratitude for Mr. Williford's contributions to Texas A&M University, the Texas A&M University Development Foundation, and the Texas A&M University Association of Former Students; 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, and be presented to the Archives of Texas A&M University as an expression of admiration and respect for Mr. Richard A. Williford '55.

166-96
(Item 44)

**AUTHORIZATION TO GRANT
FACULTY DEVELOPMENT LEAVE FOR
DR. ALAN LESOFF
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:

Faculty development leave for Dr. Alan Lesoff is hereby approved for the 1996-1997 academic year, in order for Dr. Lesoff to accept a scholarship from the J. Williams Fulbright Board of Foreign Scholarships. The Board of Regents of The Texas A&M University System finds that it is in the best interest of Texas A&M University-Corpus Christi and its students for Dr. Lesoff to accept this scholarship and be granted faculty development leave. Dr. Lesoff will receive compensation from the Fulbright Junior Lectureship and TAMU-CC during the course of his leave.

167-96

(Item 45)

**APPOINTMENT OF
MR. JERRY W. GRAHAM
AS VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
TARLETON STATE UNIVERSITY**

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

Mr. Jerry W. Graham is hereby appointed Vice President for Finance and Administration at Tarleton State University, effective July 26, 1996.

168-96

(Item 46)

**APPOINTMENT OF
DR. B. J. ALEXANDER
AS PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS
TARLETON STATE UNIVERSITY**

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

Dr. B. J. Alexander is hereby appointed Provost and Vice President for Academic Affairs at Tarleton State University, effective July 26, 1996.

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Ms. West recessed the Board meeting at 11:15 a.m.

*(Secretary's Note: A meeting of the Stiles Farm Foundation Board of Trustees was held from 11:16 a.m. to 11:18 a.m. The meeting of the Executive Committee was reconvened and met from 11:20 a.m. to 12:50 p.m. and from 1:36 p.m. to 2:14 p.m.)*

Ms. West reconvened the meeting of the Board at 2:15 p.m, and announced that the Executive Committee had met and considered Item 30. Ms. West moved approval of the following policies: 01.03, 12.02, 22.04, 25.02, 31.01, 31.03, 07.01, 12.01, 12.03, 23.02, 24.01, 25.07, 26.02, 26.03, 27.04, 28.03 (as amended), 31.02, 31.07, 32.02, 34.04 (deleted), 34.06, 41.05, 41.06, 41.09 (as amended), 51.04 (as amended). Mr. Allen seconded the motion.

Ms. Rangel made a motion that Policy 12.01 be amended to delete the words "or the meeting of responsibilities to the institutions, students or associates" on 4.3(5). Mr. Allen seconded Ms. Rangel's motion. Ms. Rangel, Mr. O'Connor, Ms. Brisco, Mr. McClure, Mr. Lindsey voted "aye." Mr. Powell, Mr. O'Connor and Ms. West voted "nay." By a majority vote, the amendment to Policy 12.01 was approved.

The Board took action as set forth below:

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169-96
(Item 30)

**APPROVAL OF
NEW, REVISED AND DELETED SYSTEM POLICIES
THE TEXAS A&M UNIVERSITY SYSTEM**

- 01.03 "Appointing Power and Terms and Conditions of Employment,"
- 07.01 "Ethics Policy, TAMUS Employees,"
- 12.01 "Academic Freedom, Responsibility and Tenure,"
- 12.02 "Institutional Procedures for Implementing Tenure,"
- 12.03 "Faculty Academic Workload and Reporting Requirements,"
- 22.04 "Matching of Private Grants from AUF," 23.02 "Debt Management,"
- 25.02 "Approval of Travel and Travel Vouchers," 25.07 "Contract Administration,"
- 26.02 "Approval of Student Fees," 26.03 "Tuition and Fee Exemptions,"
- 27.04 "Budget Authorizations, Limitations, and Delegations of Authority,"
- 28.03 "Vending Machines, Pay-Station Telephones," 31.01 "Compensation,"
- 31.02 "Employee Insurance and Retirement Benefits,"
- 31.03 "Leaves of Absence," 31.07 "Retirement,"
- 32.02 "Discipline and Dismissal of Employees,"
- 34.06 "Appointment, Commissioning and Authority of Peace Officers,"
- 41.05 "Real Property Management," 41.06 "Mineral Lease,"
- 51.04 "Delegation of Authority on Construction Projects"
- 24.01 "Risk Management and Safety," (new)
- 41.09 "Privatization of On-Campus Housing Facilities by Third Parties," (new)
- 34.04 "Sanitary, Safety and Protective Measures," (deleted)

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

Additions and modifications to System Policies, attached to the official minutes as **Exhibit M**, are hereby approved to be effective immediately.

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On motion of Mr. Allen, Ms. West adjourned the meeting at 2:17 p.m., the same day.

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

VR