

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

CANYON, TEXAS

JULY 24-25, 1997

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JULY 24-25, 1997**

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
JULY 24-25, 1997**

CONVENE BOARD MEETING - JULY 24, 1997

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Mr. Don Powell, Chairman of the Board of Regents, at 9:05 a.m., on Thursday, July 24, 1997, in Room 11 of the Jack B. Kelley Student Center, on the campus of West Texas A&M University, Canyon, Texas. The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. Frederick D. McClure
Mr. Erle Nye
Ms. M. Guadalupe L. Rangel

The following member of the Board was not present when the meeting was convened:

Mr. John Lindsey (*joined the meeting at 10:00 a.m.*)

INVOCATION

The invocation was presented by Mr. Bart Wyatt, student body president at West Texas A&M University (WTAMU).

CHAIRMAN'S REMARKS

Mr. Powell said Texas A&M University (TAMU) engineering students have been involved in three projects this summer, concerning "alternative" energy sources. Mr. Powell asked Dr. C. Roland Haden, Vice Chancellor for Engineering, to explain. Dr. Haden said the mechanical engineering and College of Business students put a lot of input into the propane-powered pickup truck, which won second place in the second international Propane Vehicle Challenge. The TAMU Sunrayce team, with a very limited budget, placed third among 36 entries in the biennial cross-country, 1,250-mile race of solar-powered cars. A team of Aggie ocean engineering students took third place in their division at the fifth International Submarine Races at the Naval Surface Warfare Center in Bethesda, Maryland. Mr. Powell asked how these projects are funded. Dr. Haden said they are largely funded by the private sector.

Mr. Powell said 24 Texas A&M University-Corpus Christi (TAMU-CC) students and environmental science professor, Dr. Grady Blount, recently spent 10 days of their break between the spring and summer semesters as volunteers in Grand Forks, North Dakota, assisting flood victims. Dr. Robert Furgason, President of TAMU-CC, said they had 18 students that went to Grand Forks. The local steam cleaning organization provided equipment and the students spent nearly two weeks working on removing ruined furniture and appliances, tore out carpet and soggy sheet rock, and helped with other salvage operations.

Mr. Powell said when the reports of "mad cow disease" surfaced in East Texas in June, the Texas Veterinary Medical Diagnostic Laboratory (TVMDL) quickly put a rest to this rumor. Dr. Konrad Eugster, Executive Director of TVMDL, was able to prove that there was no mad cow disease in East Texas and that the herds were healthy and the market went back up.

Mr. Powell said the press that used to print *The Battalion* at TAMU is now up and running at Texas A&M University-Commerce (TAMU-C). Dr. Donna Arlton, Vice President for Academic Affairs, said they have a very good advisory committee in the Journalism and Printing Department. She said they visited some of the businesses in Dallas, met with the industry people, and as a result of that visit and receiving the press, they believe they will receive a \$75,000 two-color press. She expressed appreciation of the administration, students and the faculty.

CHANCELLOR'S REMARKS

Mr. Powell called on Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS). Dr. Thompson thanked the many members of the System Administrative and General Offices (SAGO), the chief financial officers of the universities and agencies and the presidents for their work in putting together the \$1.75 billion 1997-98 budget. He said it is a very complex procedure of putting together funding sources and being in compliance with the newest riders passed in the last session of the Legislature. Dr. Thompson then thanked Dr. Russell Long, President of WTAMU, and his staff for hosting the Board meeting.

Mr. Powell thanked Dr. Stanton Calvert, Chief of Legislative Affairs, and his staff for arranging the reception, held the previous evening, for Representative David Swinford. He said Representative Swinford, a member of the Appropriations Committee and the Conference Committee, assisted the System in many ways during the last session.

**REPORT FROM THE PRESIDENT OF
WEST TEXAS A&M UNIVERSITY**

Dr. Russell Long, President of WTAMU, said he was delighted to have the regents on campus. He then presented a brief history of WTAMU. He said WTAMU's mission has evolved and now includes 60 undergraduate and 32 graduate degree programs within a four-college, one school structure. Teacher education is WTAMU's historical stronghold and remains an integral part of the university's mission. One of the fastest growing programs is agriculture, which can in part be attributed to the needs of a region that produces 6 million feed cattle and 25 commercially grown crops annually. Dr. Long said the university's T. Boone Pickens College of Business has experienced similar success. The college's upper classmen score among the nation's elite on nationally recognized achievement examinations. The nursing program is to area health care what the teacher training program is to the region's educational system. WTAMU has encouraged the creative spirit through the fine arts including the visual and performing arts. The university is very active in training future journalists, radio broadcasters, network anchors, reporters and photographers.

Dr. Long said as WTAMU looks forward to the 21st century, it looks forward to strengthening its already solid programs in agriculture and education with the goal of offering standalone doctoral degrees in both these fields. He said they continue to assess their mission and methods used to deliver their message to allow everyone who desires access to higher education. He said part of their commitment to excellence includes improving their physical facilities. Dr. Long then described extracurricular activities, intramural sports and athletics in which the students are involved. Dr. Long concluded by stating that TAMUS membership has been a great commitment and they are committed to being a great asset to TAMUS.

RECESS BOARD MEETING - JULY 24, 1997

Mr. Powell recessed the meeting at 9:40 a.m.

(Secretary's Note: The meetings of the Committee on Finance and Committee on Buildings and Physical Plant were held from 10:56 a.m. to 2:15 p.m.)

**RECONVENE BOARD MEETING AND CONVENE IN CLOSED SESSION -
JULY 24, 1997**

Mr. Powell reconvened the meeting at 2:30 p.m. and 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, including appeal of the DalMac claim. 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. Mr. Powell 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. Mr. Powell asked the following members of the administration to stay for the closed session: Dr. Thompson; Mr. Dick Lindsay, Deputy Chancellor for Finance and Operations; Dr. Leo Sayavedra, Deputy Chancellor for Academic Institutions and Agencies; Mr. Delmar Cain, General Counsel; and Ms. Tami Sayko, Chancellor's Chief of Staff. Mr. Powell announced that the following would be called on for reports during the closed session: Dr. Charles Hines, President of PVAMU; Dr. Ray Bowen, President of TAMU; Dr. Long; and Mr. Frank Clark, System Internal Auditor.

**RECONVENE BOARD MEETING IN OPEN SESSION AND RECESS -
JULY 24, 1997**

At 6:05 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced the Board had met in closed session from 2:30 p.m. until 6:03 p.m. He then recessed the meeting of the Board.

RECONVENE BOARD MEETING - JULY 25, 1997

(Secretary's Note: The meetings of the Committee on Academic and Student Affairs, Committee on Audit and Transportation Committee were held from 9:00 a.m. to 10:20 a.m.)

On Friday, July 25, 1997, at 10:40 a.m., Mr. Powell reconvened the meeting of the Board. The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
Ms. Anne Armstrong
Dr. Dionel Avilés
Mr. John H. Lindsey
Mr. Frederick D. McClure
Mr. Erle Nye
Ms. M. Guadalupe L. Rangel

Mr. Powell said because the Board did not complete all of its executive session agenda, it would reconvene in a closed session to consider matters as permitted by Chapter 551.074 of the Texas Government Code, 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. Mr. Powell 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.

**RECONVENE BOARD MEETING IN OPEN SESSION AND RECESS -
JULY 25, 1997**

At 12:20 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced the Board had met in closed session from 10:40 a.m. until 12:15 p.m.

Mr. Powell announced that the legislative update would be postponed until the September Board meeting.

Mr. Powell called on Mr. Nye for the report of the Committee on Finance.

REPORT OF THE COMMITTEE ON FINANCE

Mr. Nye, Chairman of the Committee on Finance, said the Committee recommended Items 1 through 15. He said Items 3 through 15 were unanimously approved by the Committee and Items 1 and 2 were approved by a vote of 3 to 1. He said there was good discussion and thoughtful consideration in the Committee meeting. The Board took action as set forth below:

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**MINUTE ORDER 94-97 (AGENDA ITEM 1)**

**ADOPTION OF FY 1998 OPERATING BUDGETS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Mr. Allen, with Mr. O'Connor voting "nay," and by a majority 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, 1998, are hereby approved and adopted subject to the provisions contained in Board Policy 27.04 "Budget Authorizations, Limitations, and Delegations of Authority":

| <b>The Texas A&amp;M University System</b>                       |               | <b>Operating Budget</b> |
|------------------------------------------------------------------|---------------|-------------------------|
| The Texas A&M University System -<br>Baylor College of Dentistry |               | \$ 34,977,309           |
| Prairie View A&M University                                      |               | 71,713,584              |
| Tarleton State University                                        |               | 47,409,306              |
| Texas A&M International University                               |               | 23,113,170              |
| Texas A&M University-Combined                                    |               | 675,832,397             |
| Texas A&M University                                             | \$628,628,514 |                         |
| Texas A&M University Health Science Center                       | 25,656,661    |                         |
| Texas A&M University at Galveston                                | 21,547,222    |                         |
| Texas A&M University-Commerce                                    |               | 63,132,094              |
| Texas A&M University-Corpus Christi                              |               | 49,096,040              |
| Texas A&M University-Kingsville                                  |               | 63,905,061              |
| Texas A&M University-Texarkana                                   |               | 9,390,123               |
| West Texas A&M University                                        |               | 55,230,462              |
| Texas Agricultural Experiment Station                            |               | 118,296,356             |
| Texas Agricultural Extension Service                             |               | 71,174,198              |
| Texas Animal Damage Control Service                              |               | 5,912,035               |
| Texas Forest Service                                             |               | 19,911,390              |
| Texas Veterinary Medical Diagnostic Laboratory                   |               | 8,363,040               |
| Texas Engineering Experiment Station                             |               | 65,628,811              |
| Texas Engineering Extension Service                              |               | 44,008,387              |
| Texas Transportation Institute                                   |               | 28,517,500              |
| System Administrative and General Offices                        |               | 107,859,356             |
| Operations                                                       | 6,953,334     |                         |
| Debt Service                                                     | 98,406,022    |                         |
| Scholarships                                                     | 2,500,000     |                         |
| GRAND TOTAL                                                      |               | \$1,563,470,619         |

**MINUTE ORDER 95-97 (AGENDA ITEM 2)**

**REVISION OF SYSTEM POLICY 22.02  
(SYSTEM INVESTMENT POLICY),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective July 24, 1997, the provisions of the revised System Investment Policy of The Texas A&M University System, a copy of which is attached to the official minutes as **Exhibit A**, are hereby adopted.

**MINUTE ORDER 96-97 (AGENDA ITEM 3)**

**REVISION OF SYSTEM POLICY 23.02  
(DEBT MANAGEMENT POLICY),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective July 25, 1997, the provisions of the revised Debt Management Policy of The Texas A&M University System, a copy of which is attached to the official minutes as **Exhibit B**, are hereby adopted replacing the Debt Policy approved under Minute Order 169-96.

**MINUTE ORDER 97-97 (AGENDA ITEM 4)**

**DELEGATION OF AUTHORITY TO SYSTEM CEOS  
TO HOLD PUBLIC HEARINGS ON THE INCREASE OF  
TUITION TO BE EFFECTIVE THE FALL 1997 SEMESTER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective August 1, 1997, and pursuant to Texas Education Code, Section 54.0513, the Board of Regents of The Texas A&M University System hereby delegates to the Chief Executive Officers of member institutions authority to hold a public hearing on August 1, 1997, at the institution on the increase of tuition to be effective the Fall 1997 semester.

**MINUTE ORDER 98-97 (AGENDA ITEM 5)**

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

On motion of Mr. Nye, 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 Members of The Texas A&M University System concerned as shown on Gifts, Grants, Loans and Bequests List No. 96-97-06, a copy of which is attached to the official minutes as **Exhibit C**.

**MINUTE ORDER 99-97 (AGENDA ITEM 6)**

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

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

The following report of appropriations by the Chancellor, a copy of which is attached to the official minutes as **Exhibit D**, is hereby accepted.

**MINUTE ORDER 100-97 (AGENDA ITEM 7)**

**AUTHORIZATION TO ALLOCATE  
NEED-BASED SCHOLARSHIP FUNDS  
FOR THE 1997-99 BIENNIUM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents hereby authorizes the Chancellor to allocate scholarship funds to the degree granting institutions of The Texas A&M University System on the basis of need, considering all other funding sources, as shown in the official minutes as **Exhibit E**.

**MINUTE ORDER 101-97 (AGENDA ITEM 8)**

**DELEGATION OF AUTHORITY FOR THE APPROVAL OF TRAVEL,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Individuals holding the following titles are hereby delegated authority to approve travel and the resulting payments and reimbursements for their respective universities and agencies. This delegation is effective for the biennium beginning September 1, 1997, and extends to any travel for which direct payment or reimbursement is permitted under state law and travel regulations.

SYSTEM ADMINISTRATIVE AND GENERAL OFFICES

|                 |                   |
|-----------------|-------------------|
| Chancellor      | Deputy Chancellor |
| Vice Chancellor | General Counsel   |
| Chief of Staff  | Department Head   |

THE TEXAS A&M UNIVERSITY SYSTEM - BAYLOR COLLEGE OF DENTISTRY

|            |                                     |
|------------|-------------------------------------|
| President  | Vice President of Business Services |
| Dean       | Associate Dean                      |
| Controller | Assistant Controller                |

PRAIRIE VIEW A&M UNIVERSITY

|                                        |                            |
|----------------------------------------|----------------------------|
| President                              | Vice President             |
| Associate and Assistant Vice President | Dean                       |
| Director                               | Department Head            |
| Budget Head                            | Assistant to the President |
| Business Manager                       |                            |

TARLETON STATE UNIVERSITY

Chief Executive Officer/University President  
Provost and Vice President for Academic Affairs  
Vice President for Institutional Advancement  
Vice President for Student Services  
Vice President for Finance and Administration  
Associate Vice President for Business Affairs  
Dean, College of Agriculture and Technology  
Dean, College of Arts and Sciences  
Dean, College of Business Administration  
Dean, College of Education and Fine Arts  
Dean, College of Graduate Studies  
Director of Athletics  
Director, Texas Institute for Applied Environmental Research  
Dean of Enrollment Management  
Department Head

TEXAS A&M INTERNATIONAL UNIVERSITY

|                           |                            |
|---------------------------|----------------------------|
| President                 | Vice President             |
| Dean                      | Assistant to the President |
| Comptroller               | Director of Budgets        |
| Business Services Manager | Accounting Manager         |

TEXAS A&M UNIVERSITY

TEXAS A&M UNIVERSITY AT GALVESTON

|                                                      |                                          |
|------------------------------------------------------|------------------------------------------|
| President                                            | Assistant to the President               |
| Vice President                                       | Associate and Assistant Vice President   |
| Provost                                              | Associate and Assistant Provost          |
| Dean                                                 | Associate and Assistant Dean             |
| Department Head                                      | Associate and Assistant Department Head  |
| Director                                             | Associate, Assistant and Deputy Director |
| Senior Academic Business Administrator               | Account Administrator                    |
| Special Assistant to the Executive<br>Vice President |                                          |

TEXAS A&M UNIVERSITY-COMMERCE

|                            |                 |
|----------------------------|-----------------|
| President                  | Vice President  |
| Dean                       | Account Manager |
| Accounts Payable Personnel |                 |

TEXAS A&M UNIVERSITY-CORPUS CHRISTI

|                          |                   |
|--------------------------|-------------------|
| President                | Vice President    |
| Assistant Vice President | Dean              |
| Director                 | Bookstore Manager |

TEXAS A&M UNIVERSITY-KINGSVILLE

|                                   |                                                 |
|-----------------------------------|-------------------------------------------------|
| President                         | Provost and Vice President for Academic Affairs |
| Vice President for Fiscal Affairs | Vice President for External Development         |
| Dean                              | Department Head                                 |

TEXAS A&M UNIVERSITY-TEXARKANA

|                                                |                                                          |
|------------------------------------------------|----------------------------------------------------------|
| President                                      | Vice President for Academic Affairs                      |
| Vice President for Business and Administration | Vice President for Student and Academic Support Services |
| Division Head                                  | Department Head (Direct report to Vice President)        |

WEST TEXAS A&M UNIVERSITY

President  
Vice President for Business and Finance  
Provost/Vice President for Academic Affairs  
Controller  
Vice President for Student Services  
Dean, College of Agriculture, Nursing and Natural Sciences  
Dean, College of Education and Social Sciences  
Dean, T. Boone Pickens College of Business  
Dean, Sybil B. Harrington College of Fine Arts and Humanities  
Dean, Graduate School and Research  
Account Manager  
Department Head



TEXAS AGRICULTURAL EXPERIMENT STATION

|                                                |                                                 |
|------------------------------------------------|-------------------------------------------------|
| Director                                       | Deputy Director                                 |
| Associate Director                             | Assistant Vice Chancellor for<br>Administration |
| Assistant Director-Fiscal Affairs<br>Unit Head | Budget and Planning Officer                     |

TEXAS AGRICULTURAL EXTENSION SERVICE

|                                       |                              |
|---------------------------------------|------------------------------|
| Director                              | Executive Associate Director |
| Associate Director                    | Assistant Director           |
| Fiscal and Management Affairs Officer | Senior Staff Accountant      |

TEXAS ENGINEERING EXPERIMENT STATION

Director  
Deputy Director  
Associate Agency Director for Finance and Administration  
Assistant Agency Director for Academic/Research Coordination  
Controller  
Division Head

TEXAS ENGINEERING EXTENSION SERVICE

|                                                       |                                       |
|-------------------------------------------------------|---------------------------------------|
| Director                                              | Deputy Director                       |
| Assistant Agency Director for<br>Applied Technologies | Associate Agency Director for Finance |
| Assistant Agency Director for Human<br>Resources      | Division Head/Center Manager          |
| Controller                                            |                                       |

TEXAS FOREST SERVICE

|                    |                    |
|--------------------|--------------------|
| Director           | Associate Director |
| Assistant Director |                    |

TEXAS TRANSPORTATION INSTITUTE

|                                 |                        |
|---------------------------------|------------------------|
| Director                        | Agency Deputy Director |
| Associate Agency Director       | Fiscal Officer         |
| Head of Projects Administration | Chief Accountant       |

TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY

|                               |                             |
|-------------------------------|-----------------------------|
| Executive Director            | Head of Diagnostic Services |
| Head of Diagnostic Toxicology |                             |

**MINUTE ORDER 102-97 (AGENDA ITEM 9)**

**ADOPTION OF RESOLUTION AMENDING THE  
MASTER RESOLUTION ESTABLISHING THE  
SYSTEM REVENUE FINANCING SYSTEM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The resolution amending the Master Resolution Establishing The Texas A&M University System Revenue Financing System in substantially the form presented to the Board, a copy of which is attached to the official minutes as **Exhibit F**, is hereby adopted.

**MINUTE ORDER 103-97 (AGENDA ITEM 10)**

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

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

Under the authority of the General Appropriations Act and effective for the biennium beginning September 1, 1997, each of the following Members of The Texas A&M University System is authorized to maintain a centralized Revolving Fund Bank Account in the amounts indicated below and deposited in the banks shown below. Such accounts will be used to facilitate the payment of nominal expenses and payrolls and to pay bills within cash discount periods, when the disbursements are reimbursable from funds held in the State Treasury. The employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law, provided that each check shall be signed by two of the authorized persons.

1. **SYSTEM ADMINISTRATIVE AND GENERAL OFFICES**

Revolving Fund portion not to exceed \$6,000,000 (Operating and Debt Service)

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Richard Lindsay, Deputy Chancellor for Finance and Operations

Tom D. Kale, Vice Chancellor for Business Services

B. J. Crain, Assistant Vice Chancellor for Budgets and Accounting

Janet S. Guillory, Director of Accounting

James D. Puckett, III, Senior Accountant

2. **THE TEXAS A&M UNIVERSITY SYSTEM - BAYLOR COLLEGE OF DENTISTRY**

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Ray Covington, Vice President of Business Services

Juanna S. Moore, Controller

Eddie C. Victorino, Assistant Controller

Frank Kile, Accountant

Dorothy Duff, Accounts Payable Manager

Tom Sullivan, Accountant

3. PRAIRIE VIEW A&M UNIVERSITY

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Willie Tempton, Vice President for Finance and Administration

Walter Redd, Executive Assistant to the President

Robby DeWitt, Assistant Vice President for Fiscal and Administrative Services

Rod Mireles, Controller

4. TARLETON STATE UNIVERSITY

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

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

Mary F. Howard, Senior Staff Accountant

Michael J. Moser, Associate Vice President for Business Affairs

Mike Tate, Controller

Buddy D. McIntyre, Manager of Accounts Payable

5. TEXAS A&M INTERNATIONAL UNIVERSITY

Revolving Fund portion not to exceed \$500,000

Source of Funds - Local Funds in State Treasury

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

J. Charles Jennett, President

Jose Garcia, Vice President for Finance and Administration

James W. Puig, Comptroller

6. TEXAS A&M UNIVERSITY

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

William B. Krumm, Vice President for Finance and Controller

Marilyn Maynard, Assistant Controller

Rosalie Nickles, Manager, Financial Data Services

Carolyn Record, Manager, Administrative Accounting and Reporting

TEXAS A&M UNIVERSITY AT GALVESTON

Revolving Fund portion not to exceed \$500,000

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

William B. Krumm, Vice President for Finance and Controller

Viola Florez, Interim Vice President and Chief Executive Officer

Marsha Fortenberry, Fiscal Officer

Deborah Kraft, Campus Controller

William Hearn, Executive Associate Campus Dean

7. TEXAS A&M UNIVERSITY-COMMERCE

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Jerry Morris, President

Charles Morrow, Vice President for Business and Administration

Mitzi Money, Assistant Vice President for Business and Administration

Rex Giddens, Comptroller

Benny Ridge, Chief Accountant

Nora Chessher, Assistant Chief Accountant

8. TEXAS A&M UNIVERSITY-CORPUS CHRISTI

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Robert R. Furgason, President

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

Kathryn Funk-Baxter, Assistant Vice President and Comptroller

Larry Barton, Assistant Vice President for University Services

Johanna Bratton, Accountant II

9. TEXAS A&M UNIVERSITY-KINGSVILLE

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Manuel Ibáñez, President

Steven H. Crandall, Vice President for Fiscal Affairs

Sandra K Brown, Assistant Vice President for Fiscal Affairs

Patricia Hayes, Manager of Business Services

Maricelda Zarate, Bursar

Carroll Kelly, Staff Accountant

Isabel Kieschnick, Accounting Assistant III

Lallah Howard, Chief Accountant

10. TEXAS A&M UNIVERSITY-TEXARKANA

Revolving Fund portion not to exceed \$400,000

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Stephen R. Hensley, President

John Anderson, Vice President for Academic Affairs

Joan C. Beckham, Vice President for Business and Administration

Jo Ellen Sutton, Assistant to the Vice President for Business  
and Administration

**11. WEST TEXAS A&M UNIVERSITY**

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Gary Barnes, Vice President for Business and Finance

Leonida Cleveland, Controller

Randy Rikel, Director of Accounting

Chris Boyett, Assistant to the Controller

**12. TEXAS AGRICULTURAL EXPERIMENT STATION**

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Frank Gilstrap, Associate Director

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

Johnny J. Fazzino, Assistant Director - Fiscal Affairs

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

**13. TEXAS AGRICULTURAL EXTENSION SERVICE**

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Z. L. Carpenter, Director

Chester P. Fehlis, Jr., Associate Director

R. W. Jackson, Assistant Director for Fiscal Affairs

M. L. Dodds, Chief Accountant

Philip Pearce, Manager of Contracts and Budgets

Donna D. Alexander, Assistant Manager, Contracts and Budgets

**14. TEXAS ENGINEERING EXPERIMENT STATION**

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

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

C. Roland Haden, Director

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

Carol G. Huff, Controller

Rayellen Milburn, Assistant Controller

Marsa McKee, Cash Manager

Edna Berdine, Staff Accountant

Karen Zuberer, Staff Accountant

15. TEXAS ENGINEERING EXTENSION SERVICE

Revolving Fund portion not to exceed \$350,000

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Arturo Alonzo, Associate Agency Director

John Skrabanek, Controller

Cindy Werchan, Accounting Assistant III

Dianne Smith, Senior Staff Accountant

16. TEXAS FOREST SERVICE

Revolving Fund portion not to exceed \$600,000

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

James B. Hull, Director

Tom G. Boggus, Assistant Director

Annette M. Johnson, Fiscal Officer

Janelle Overhouse, Executive Secretary

17. TEXAS TRANSPORTATION INSTITUTE

Revolving Fund portion not to exceed \$350,000

Source of Funds - Local Funds

Depository Bank - NationsBank of Texas

Employees authorized to sign checks:

Don Bugh, Associate Agency Director

Marie Schoeneman, Fiscal Officer

Susan Massey, Supervisory Staff Accountant

Marie Ethridge, Chief Accountant

**MINUTE ORDER 104-97 (AGENDA ITEM 11)**

**ESTABLISHMENT OF FIELD TRIP FEES FOR THE  
DEPARTMENT OF WILDLIFE AND FISHERIES SCIENCES,  
TEXAS A&M UNIVERSITY**

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

Field trip fees are confirmed for courses listed in **Exhibit G**, attached to the official minutes. Fees will not exceed the schedule of costs per student, respectively, in the Department of Wildlife and Fisheries Sciences to become effective beginning with the Fall 1997 semester.

**MINUTE ORDER 105-97 (AGENDA ITEM 12)**

**ESTABLISHMENT OF FIELD TRIP FEES FOR  
TEXAS A&M UNIVERSITY AT GALVESTON,  
TEXAS A&M UNIVERSITY**

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

Field trip fees are confirmed for GEOG 210 in amounts not to exceed \$100 per student, at Texas A&M University at Galveston, to become effective beginning with the Summer 1997 semester.

**MINUTE ORDER 106-97 (AGENDA ITEM 13)**

**AUTHORIZATION TO PURCHASE COMPUTER/RESEARCH  
EQUIPMENT THROUGH THE REVENUE FINANCING SYSTEM,  
TEXAS A&M UNIVERSITY**

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

Texas A&M University is hereby authorized to purchase equipment not to exceed \$3,650,000 and a like amount is hereby appropriated from Revenue Financing System Debt Authorization Reserve Account 01-083519 (Available University Fund).

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.

**MINUTE ORDER 107-97 (AGENDA ITEM 14)**

**APPROVAL OF BANKONE AS LOCAL DEPOSITORY  
FOR TEXAS A&M UNIVERSITY-COMMERCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

In accordance with The Texas A&M University System Investment Policy, BankOne, Texas, is hereby approved as the local depository for Texas A&M University-Commerce for a term of three years beginning August 1, 1997.

**MINUTE ORDER 108-97 (AGENDA ITEM 15)**

**APPROVAL OF FIRSTBANK-TEXARKANA AS  
LOCAL DEPOSITORY FOR  
TEXAS A&M UNIVERSITY-TEXARKANA,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

In accordance with The Texas A&M University System Investment Policy, FirstBank-Texarkana is hereby approved as the local depository for Texas A&M University-Texarkana for a term of three years beginning August 1, 1997.

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Mr. Powell called on Dr. Avilés for the report of the Committee on Buildings and Physical Plant.

REPORT OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Dr. Avilés, Chairman of the Committee on Buildings and Physical Plant, said the Committee recommended approval of Items 16 through 18 and 20 through 23. No action was taken on Item 19.

Dr. Avilés said the Committee recommended approval of the following architect/engineer design teams:

- 1) The New Science Building at Tarleton State University: Huckabee & Associates, Inc. of Stephenville, Texas
- 2) The New Science Building at Prairie View A&M University: 3-D/International, Inc. of Houston, Texas

The Board took action as set forth below:

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**MINUTE ORDER 109-97 (AGENDA ITEM 16)**

**AWARD OF OIL, GAS AND SULPHUR LEASE COVERING  
686.2 ACRES IN THE CCSD & RGNG RY. CO. SURVEY,  
EDWARDS COUNTY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

A satisfactory bid has been received for the lease of oil, gas and sulphur in 686.2 acres of land, more or less. The lease is awarded to Marshall & Winston, Inc., the highest bidder at the auction sale held in Room 524, John B. Connally Building, at 10:00 a.m., June 3, 1997. The winning bid consisted of a total bonus of \$102,930, amounting to \$150 per mineral acre and 25 percent royalty to be paid to The Texas A&M University System. The land leased is described as:

686.2 acres of land, more or less, more particularly described as the north half of Section 45, Abstract No. 739, and the north half of Section 64, Abstract No. 2462, CCSD & RGNG Ry. Co. Survey, Edwards County, Texas.

Upon receipt of one hundred percent (100%) of the bonus payment by Marshall & Winston, Inc., in the form of a cashier's or certified check, and pursuant to the laws of the State of Texas, the Chancellor of The Texas A&M University System, or his designee, is authorized to execute the lease and to perform other acts necessary in connection with the lease as required by law.

**MINUTE ORDER 110-97 (AGENDA ITEM 17)**

**NAMING OF THE  
ROACH VAN ALLEN PROFESSIONAL LIBRARY AND  
THE BILL MARTIN JR. LIBRARY,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

A room in the recently renovated Education South Building on the campus of Texas A&M University-Commerce is hereby named "The Roach Van Allen Professional Library" and another room, in the same building, is hereby named "The Bill Martin Jr. Library."

**MINUTE ORDER 111-97 (AGENDA ITEM 17)**

**NAMING OF THE  
ELIZABETH J. GILL DEAN'S COMPLEX,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The College of Business Administration Dean's Office Complex on the third floor of Pellegrino Hall on the campus of Texas A&M International University, is hereby named the "Elizabeth J. Gill Dean's Complex," in memory of L. Lamar Gill.

**MINUTE ORDER 112-97 (AGENDA ITEM 18)**

**APPROVAL OF PRELIMINARY DESIGN AND  
APPROPRIATION FOR DETAILED DESIGN FOR THE  
ADDITION TO THE SOUTHERN CROP IMPROVEMENT FACILITY,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

Preliminary design for the Addition to the Southern Crop Improvement Facility, Texas Agricultural Experiment Station, College Station, is approved.

Supplementing previous appropriations of \$147,480.00 the amount of \$272,520.00 is appropriated from U. S. Department of Agriculture CSRS Construction for detailed design for the Addition to the Southern Crop Improvement Facility, Texas Agricultural Experiment Station, College Station, Texas.

**MINUTE ORDER 113-97 (AGENDA ITEM 20)**

**ACTION ON BIDS FOR THE  
ATHLETIC FACILITIES RENOVATIONS/ADDITIONS,  
PHASE II (NEW TENNIS COMPLEX),  
TEXAS A&M UNIVERSITY**

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

Based on bids received June 17, 1997, the contract is awarded to Acklam Construction Company, Inc. of College Station, Texas, at \$3,453,304.00 the low base bid and Alternates 1, 4, 6 and 8 for the Athletic Facilities Renovations/Additions, Phase II (New Tennis Complex) at Texas A&M University.

Supplementing previous appropriations of \$188,867.57 the amount of \$4,015,000.00 is appropriated from Revenue Financing System (Stadium Revenue Fund) for the Athletic Facilities Renovations/Additions, Phase II, at Texas A&M University.

The amount of \$155,000.00 in previous appropriations are reverted to Stadium Revenue Fund and the amount of \$33,867.57 in previous appropriations are reverted to Reserve for Athletic Facilities.

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.

**MINUTE ORDER 114-97 (AGENDA ITEM 21)**

**ACTION ON BIDS FOR THE  
CENTRAL CHILLER PLANT IMPROVEMENTS, PHASE I,  
TEXAS A&M UNIVERSITY**

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

Based on bids received June 25, 1997, the contract is awarded to Carrier Corporation of Houston, Texas, at \$2,602,974.00 the Base Bid A and Alternates 1 and 2 for the Central Chiller Plant Improvements, Phase I, at Texas A&M University.

Supplementing previous appropriations of \$310,000.00, the amount of \$2,840,000.00 is appropriated from University Utility System Revenue Fund for the Central Chiller Plant Improvements, 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 such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such accounts(s).

**MINUTE ORDER 115-97 (AGENDA ITEM 22)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR PRELIMINARY DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM  
FOR THE NEW SCIENCE BUILDING,  
TARLETON STATE UNIVERSITY**

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

The program of requirements for the New Science Building at Tarleton State University is approved.

Supplementing a previous appropriation of \$15,000.00, the amount of \$645,000.00 is appropriated from Permanent University Fund Debt Proceeds for preliminary design of the New Science Building at Tarleton State 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.

The firm of Huckabee & Associates, Inc. of Stephenville, Texas, is selected to head the architect/engineer design team for the New Science Building at Tarleton State University.

**MINUTE ORDER 116-97 (AGENDA ITEM 23)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR PRELIMINARY DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM  
FOR THE NEW SCIENCE BUILDING,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The program of requirements for the New Science Building at Prairie View A&M University is approved.

Supplementing a previous appropriation of \$15,000.00 the amount of \$620,000.00 is appropriated from Permanent University Fund Debt Proceeds for preliminary design of the New Science Building at Prairie View 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.

The firm of 3-D/International, Inc. of Houston, Texas, is selected to head the architect/engineer design team for the New Science Building at Prairie View A&M University.

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Mr. Powell called on Ms. Rangel for the report of the Committee on Academic and Students Affairs.

REPORT OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Ms. Rangel, Chairman of the Committee on Academic and Student Affairs, said the Committee recommended approval of Items 24 through 33. The Board took action as set forth below:

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**MINUTE ORDER 117-97 (AGENDA ITEM 24)**

**ESTABLISHMENT OF THE  
CENTER FOR THE STUDY AND  
PREVENTION OF JUVENILE CRIME AND DELINQUENCY,  
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 Center for the Study and Prevention of Juvenile Crime and Delinquency is hereby established at Prairie View A&M University. The President of Prairie View A&M University is hereby authorized to appoint a Director for the Center.

**MINUTE ORDER 118-97 (AGENDA ITEM 25)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THECB  
TO EXPAND THE TABLE OF PROGRAMS TO INCLUDE  
A MASTER OF SCIENCE DEGREE IN CRIMINAL JUSTICE  
WITH A JUVENILE JUSTICE SPECIALIZATION,  
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 the University's Table of Programs to include a Master of Science degree in Criminal Justice with a specialization in Juvenile Justice.

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

The Board of Regents affirms its belief that Prairie View A&M University, within its legal mission, role, and scope, should be authorized to offer a Master's Degree in Criminal Justice with a Juvenile Justice specialization.

**MINUTE ORDER 119-97 (AGENDA ITEM 26)**

**AUTHORIZATION TO PARTICIPATE IN THE  
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE  
DISTRICT UNIVERSITY CENTER,  
TEXAS A&M UNIVERSITY**

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

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

Whereas, the Texas Higher Education Coordinating Board has approved the University Center at The Woodlands as a "multi-institution teaching center," a mechanism to meet new and increased demand without creating a new, free-standing university through cooperative ventures involving several universities and community colleges; and

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

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

Whereas, NHMCCD is building a University Center on the campus of Montgomery College developed by a private-public partnership; and

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

Whereas, the Board of Regents under Minute Order No. 159-95 adopted a resolution which endorsed and supported the concept of a University Center; now, therefore, be it

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

Resolved, that Texas A&M University assumes full responsibility for ensuring that quality of its academic programs and that Texas A&M University operate within the approved institutional, system, and state policies and procedures regulating program development and administration; and, be it further

Resolved, that the Board of Regents authorizes the President of Texas A&M University to develop and execute necessary partnerships and programmatic agreements upon review and approval by the Office of General Counsel for legal form and sufficiency.

**MINUTE ORDER 120-97 (AGENDA ITEM 27)**

**AUTHORIZATION TO DESIGNATE  
TEXAS A&M UNIVERSITY AT GALVESTON AS A BRANCH,  
TEXAS A&M UNIVERSITY**

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

Minute Order 385-91 is rescinded. The Board of Regents designates Texas A&M University at Galveston as a branch of Texas A&M University, effective September 1, 1997. Texas A&M University at Galveston will remain a special purpose institution of higher education for undergraduate instruction in marine and maritime studies in science, engineering, and business, and for research and public service related to the general field of marine resources.

**MINUTE ORDER 121-97 (AGENDA ITEM 28)**

**APPROVAL OF ADMISSION REQUIREMENTS  
FOR FALL 1998,  
TEXAS A&M UNIVERSITY AT GALVESTON AND  
TEXAS A&M UNIVERSITY**

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

The Board of Regents authorizes the President of Texas A&M University to adopt the official Admission Requirements for Texas A&M University and Texas A&M University at Galveston, effective Fall Semester 1998, in order to accommodate House Bill 588, which was signed into law on May 20, 1997, and will become effective September 1, 1997, a copy of which is attached to the official minutes as **Exhibit H**.

**MINUTE ORDER 122-97 (AGENDA ITEM 29)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THECB  
FOR EXPANSION OF AUTHORITY TO OFFER SELECT  
MASTER'S DEGREES AND CERTIFICATION PROGRAMS  
AT THE METROPLEX SITE IN MESQUITE,  
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 hereby approves for submission to the Texas Higher Education Coordinating Board the request for Texas A&M University-Commerce to expand its authority to offer the following master's degree and certification programs at the Texas A&M University-Commerce Metroplex site in Mesquite:



|                            |                                                                                |
|----------------------------|--------------------------------------------------------------------------------|
| Educational Administration | Master's Degree (MED and MS) and Mid-management and Superintendent Certificate |
| Elementary Education       | Master's Degree (MED and MS) and Professional Teaching Certificate             |
| Secondary Education        | Master's Degree (MA, MED and MS)                                               |
| Special Education          | Master's Degree (MA, MED and MS) and Special Education Endorsement             |
| Training and Development   | Master's Degree (MS) and Trades and Industries Certificate                     |

**MINUTE ORDER 123-97 (AGENDA ITEM 30)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THECB FOR A COOPERATIVE BACHELOR OF SCIENCE DEGREE IN CRIMINAL JUSTICE TO BE OFFERED AT THE DALLAS EDUCATION CENTER BY THE FEDERATION OF NORTH TEXAS AREA UNIVERSITIES, 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:

Texas A&M University-Commerce is authorized to present a request to the Texas Higher Education Coordinating Board for a cooperative bachelor of science degree in criminal justice to be offered at the Dallas Education Center by The Federation of North Texas Area Universities.

**MINUTE ORDER 124-97 (AGENDA ITEM 31)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THECB FOR A NEW GRADUATE PROGRAM LEADING TO THE DOCTOR OF EDUCATION DEGREE IN SCHOOL COUNSELING AND GUIDANCE, TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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 University-Corpus Christi is hereby authorized to request approval from the Texas Higher Education Coordinating Board for a new graduate program leading to the Doctor of Education Degree in School Counseling and Guidance.

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

**MINUTE ORDER 125-97 (AGENDA ITEM 32)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THECB TO OFFER  
A MASTER OF SCIENCE DEGREE IN COMMUNICATION DISORDERS,  
WEST TEXAS 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 West Texas A&M University is hereby authorized to request approval from the Texas Higher Education Coordinating Board to expand the planning authority of health professions and related sciences at the master's level to include communication sciences and disorders and to proceed with developing a joint program with Texas A&M University-Kingsville to offer a Master of Science degree in Communication Sciences and Disorders, with the purpose of determining viability of a stand-alone program at West Texas A&M University.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of West Texas A&M University, the need of the State of Texas for students to be trained in this field and the cost of such training. The Board believes this request is justified and that West Texas A&M University, under its legal mandate, should be authorized to expand the planning authority of health professions and related sciences at the master's level to include communication sciences and disorders.

**MINUTE ORDER 126-97 (AGENDA ITEM 33)**

**AUTHORIZATION TO EXECUTE A  
LICENSE AGREEMENT WITH BAYLOR UNIVERSITY,  
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:

The Board of Regents hereby authorizes the Chancellor to execute a license agreement with Baylor University granting Baylor College of Dentistry the exclusive license to use marks owned by Baylor University for dental education and related services upon review and approval by the Office of General Counsel for legal form and sufficiency, a copy of which is attached to the official minutes as **Exhibit I**.

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Mr. Powell called on Mr. McClure for the report of the Committee on Audit.

REPORT OF THE COMMITTEE ON AUDIT

Mr. McClure, Chairman of the Committee on Audit, said the Committee met on July 25, 1997. The Committee recommended approval of Item 34. The Board took action as set forth below:

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**MINUTE ORDER 127-97 (AGENDA ITEM 34)**

**APPROVAL OF AUDIT PLAN,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The System Internal Audit Plan for FY 1998, a copy of which is attached to the official minutes as **Exhibit J**, is hereby approved. The System Director of Internal Audit will accomplish audits in accordance with these plans and provide the Board of Regents with reports in accordance with System Policy 21.03, Internal Audits.

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Mr. Powell called on Mr. O'Connor for the report of the Transportation Committee.

REPORT OF THE TRANSPORTATION COMMITTEE

Mr. O'Connor, Chairman of the Transportation Committee, said the Committee recommended approval of Item 35. The Board took action as set forth below:

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**MINUTE ORDER 128-97 (AGENDA ITEM 35)**

**AUTHORIZATION TO SELL THE SYSTEM KING AIR C90,  
TAIL NUMBER N94AM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, is hereby authorized to negotiate sale of The Texas A&M University System's King Air C90, Tail Number N94AM.

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OTHER ITEMS

Mr. Powell called on Mr. Lindsay to present Item 36. Mr. Lindsay said they are asking for a minor modification to Policy 01.01 so that *di minimis* changes or insignificant changes to policies can be made by the Chancellor, reviewed by the General Counsel, then black-lined copies would be submitted to the Board for their review and they would be implemented unless somebody would take exception to that and then it would be brought to the full Board for its approval.

Ms. Rangel said she was opposed to this item on the basis that it would set a very bad precedent. She said if any change to any policy is made it should come to the Board first and then go on down the line.

Mr. Nye said in his opinion, this item limits corrections to non-substantive changes -- clerical, spelling, titles, etc. He said he thought it was prudent to charge the administration to make these kinds of changes. Ms. Rangel said she saw his point and she has had lengthy discussions with Mr. Lindsay on this very point. She pointed out that there are sometimes situations where one word being changed in a policy makes a drastic difference and this opens the door to that possibility down the line. She said she was not opposed to any of the changes that Mr. Lindsay has recommended, but she thought it would be much safer and wiser for the Board to receive the changes the administration wants and approve them up front, instead of giving authorization to make these non-substantive changes without knowing what they are. She said she would not be opposed to approving the changes that Mr. Lindsay had recommended. She was opposed to approving the right to follow this process in a backward fashion. Mr. Powell said she (Ms. Rangel) was opposed to the procedure.

Ms. Armstrong suggested approving the changes and then exploring a different process in the future whereby the proposed changes, including minor ones, would first be proposed to either a committee or to the full Board. She said perhaps the Committee on Audit would be the proper committee. After the Committee approved the changes, then they would go to the full Board for adoption. Dr. Thompson said the administration supported that method. Mr. Delmar Cain, General Counsel, pointed out that the Board was not posted to approve the minor changes, on the revision of Policy 01.01. On motion of Mr. O'Connor, seconded by Mr. McClure and by a unanimous vote, Item 36 was tabled.

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Mr. Powell said Item 37 was considered in closed session. The Board took action as set forth below:

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MINUTE ORDER 129-97 (AGENDA ITEM 37)

**APPOINTMENT OF
DR. MILTON R. BRYANT
AS DEAN OF THE COLLEGE OF ENGINEERING
AND ARCHITECTURE,
PRAIRIE VIEW A&M UNIVERSITY**

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

Dr. Milton R. Bryant is hereby appointed as Dean of the College of Engineering and Architecture at Prairie View A&M University.

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Mr. Powell said Item 38 was considered in closed session. The Board took action as set forth below:

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MINUTE ORDER 130-97 (AGENDA ITEM 38)

**APPOINTMENT OF
DR. WALTER MICHAEL KEMP
AS VICE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF
TEXAS A&M UNIVERSITY AT GALVESTON,
TEXAS A&M UNIVERSITY**

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

Dr. Walter Michael Kemp is hereby appointed Vice President and Chief Executive Officer of Texas A&M University at Galveston, effective July 25, 1997. Dr. Kemp will continue to hold tenure in the Department of Biology at Texas A&M University.

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Mr. Powell said Item 39 was considered in closed session. The Board took action as set forth below:

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MINUTE ORDER 131-97 (AGENDA ITEM 39)

**APPOINTMENT OF
DR. DAVID B. PRIOR
AS DEAN OF THE COLLEGE OF GEOSCIENCES
AND MARITIME STUDIES,
TEXAS A&M UNIVERSITY**

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

Dr. David B. Prior is hereby appointed Dean of the College of Geosciences and Maritime Studies, effective August 1, 1997.

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Dr. Bowen introduced Dr. Kemp and Dr. Prior. Mr. Powell presented Item 40. The Board took action as set forth below:

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MINUTE ORDER 132-97 (AGENDA ITEM 40)

**REAPPOINTMENT OF
MR. CARROLL PHILLIPS
TO THE BOARD OF DIRECTORS OF THE
PRIVATE ENTERPRISE RESEARCH CENTER,
TEXAS A&M UNIVERSITY**

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

Effective August 1, 1997, Mr. Carroll Phillips is hereby reappointed to the Board of Directors of the Private Enterprise Research Center at Texas A&M University for a term to expire August 1, 2002.

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Mr. Powell presented Item 41. The Board took action as set forth below:

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MINUTE ORDER 133-97 (AGENDA ITEM 41)

**APPOINTMENT OF
MS. ERMA LEE MOONEY
TO THE TEXAS A&M UNIVERSITY AT GALVESTON
BOARD OF VISITORS,
TEXAS A&M UNIVERSITY**

On motion of Mr. Nye, seconded by Dr. Avilés and by a unanimous vote, the following minute order was adopted:

Effective July 25, 1997, Ms. Erma Lee Mooney is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

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Mr. Powell presented Item 42. The Board took action as set forth below:

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MINUTE ORDER 134-97 (AGENDA ITEM 42)

**AUTHORIZATION FOR FACULTY DEVELOPMENT LEAVE,
TEXAS A&M UNIVERSITY**

On motion of Mr. Nye, 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, in accordance with System Policy 31.03 and Section 51.101 of the Texas Education Code, authorizes faculty development leave to the faculty members as set forth on Faculty Development Leave Supplemental List FY 98, Texas A&M University, a copy of which is attached to the official minutes as **Exhibit K**.

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Mr. Powell said Item 43 was considered in closed session. The Board took action as set forth below:

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MINUTE ORDER 135-97 (AGENDA ITEM 43)

**APPOINTMENT OF
DR. NORMAN THEODORE GUFFY
AS DEAN OF THE COLLEGE OF EDUCATION AND SOCIAL SCIENCES,
WEST TEXAS A&M UNIVERSITY**

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

Dr. Norman Theodore Guffy is hereby appointed Dean of the College of Education and Social Sciences at West Texas A&M University, effective February 1, 1997.

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Mr. Powell said Item 44 was considered in closed session. The Board took action as set forth below:

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MINUTE ORDER 136-97 (AGENDA ITEM 44)

**APPOINTMENT OF
DR. JAMES R. CLARK
AS DEAN OF THE COLLEGE OF AGRICULTURE,
WEST TEXAS A&M UNIVERSITY**

On motion of Dr. Avilés, seconded by Mr. Nye and by a unanimous vote, the following minute order was adopted:

Dr. James R. Clark is hereby appointed Dean of the College of Agriculture, Nursing and Natural Sciences at West Texas A&M University, effective September 1, 1997.

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Mr. Powell presented Item 45. The Board took action as set forth below:

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MINUTE ORDER 137-97 (AGENDA ITEM 45)

**APPROVAL OF 1997-98 HOLIDAY SCHEDULE,
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:

Holidays for the fiscal year ending August 31, 1998, for the Members of The Texas A&M University System not otherwise excepted, shall be as follows:

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	10	December 22, 1997 - January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	2	March 19-20, 1998

Classes and normal institution and agency operations will be scheduled for April 10, 1998. In the event Good Friday is declared a holiday by action of the Governor, eligible employees who are required to work 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>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	10	December 22, 1997 - January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Memorial Day	1	May 25, 1998
Emancipation Day	1	June 19, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	9	December 22, 1997 - January 1, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	2	March 19-20, 1998
Memorial Day	1	May 25, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	10	December 22, 1997 - January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	2	March 12-13, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	7	December 24, 1997 - January 1, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	5	March 16-20, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	8	December 24, 1997 - January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	2	March 19-20, 1998
Memorial Day	1	May 25, 1998

TAMU-CC operates a ten-hour day on each Tuesday and a six-hour day on Friday. Six-hour holidays on November 28 and December 26, 1997, and March 20, 1998 provide for an extra holiday on July 3, 1998.

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	9	December 23, 1997 - January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	1	March 13, 1998
Good Friday	1	April 10, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	7	December 24, 1997 - January 1, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	5	March 23-27, 1998

TAMU-T and Texarkana College will observe the same spring break week. Additionally, on the weeks of Labor Day and Independence Day, TAMU-T staff will work four ten-hour days in order to be closed on September 1, 1997 and July 3, 1998.

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Veteran's Day	1	November 11, 1997
Thanksgiving	2	November 27-28, 1997
Christmas	2	December 24-25, 1997
New Year's	2	December 31, 1997- January 1, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
President's Day	1	February 16, 1998
Texas Independence Day	1	March 2, 1998
Spring Break	2	March 19-20, 1998
San Jacinto Day	1	April 24, 1998
Memorial Day	1	May 25, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	8	December 24, 1997- January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Spring Break	1	March 20, 1998
Good Friday	1	April 10, 1998
Memorial Day	1	May 25, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Thanksgiving	2	November 27-28, 1997
Christmas-New Year's	9	December 22, 1997- January 1, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
Memorial Day	1	May 25, 1998
Floating Holiday	1	July 3, 1998

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

<u>Holidays</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 1, 1997
Veteran's Day	1	November 11, 1997
Thanksgiving	1	November 27, 1997
Christmas-New Year's	8	December 24, 1997- January 2, 1998
Martin Luther King, Jr. Day	1	January 19, 1998
President's Day	1	February 16, 1998
Memorial Day	1	May 25, 1998
Floating Holiday	1	July 3, 1998

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.

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Mr. Powell presented Item 46. The Board took action as set forth below:

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MINUTE ORDER 138-97 (AGENDA ITEM 46)

**GRANTING OF ACADEMIC TENURE,
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Ms. Armstrong 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 96-97-06, a copy of which is attached to the official minutes as **Exhibit L**.

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Mr. Powell presented Item 47. The Board took action as set forth below:

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MINUTE ORDER 139-97 (AGENDA ITEM 47)

**GRANTING OF THE TITLES OF EMERITUS/EMERITA,
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Ms. Armstrong 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. 96-97-06, a copy of which is attached to the official minutes as **Exhibit M**, and grants all rights and privileges of this title.

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Mr. Powell presented Item 48. The Board took action as set forth below:

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MINUTE ORDER 140-97 (AGENDA ITEM 48)

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

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

The appointments and promotions accepted and approved by the Chief Executive Officers of the respective Members of The Texas A&M University System, or their designees, as shown on Appointment List No 96-97-06, a copy of which is attached to the official minutes as **Exhibit N**, and Promotion List No. 96-97-06 (includes recommendations for promotions effective 9-1-97), a copy of which is attached to the official minutes as **Exhibit O**, are hereby confined.

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Mr. Powell presented Item 49. The Board took action as set forth below:

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MINUTE ORDER 141-97 (AGENDA ITEM 49)

**APPROVAL OF MINUTES OF
MAY 22-23, 1997 REGULAR BOARD MEETING,
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Dr. Avilés, seconded by Mr. Nye 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 Corpus Christi, Texas, on May 22-23, 1997, are hereby approved.

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Mr. Powell presented Item 50. The Board took action as set forth below:

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MINUTE ORDER 142-97 (AGENDA ITEM 50)

**AUTHORIZATION TO MAKE A
FINAL SETTLEMENT OFFER TO
DALMAC CONSTRUCTION COMPANY,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

After review of the facts and evidence, the Board authorizes the General Counsel to make a final settlement offer to DalMac Construction Company, consistent with the discussion held in Executive Session, for the full settlement and release of all issues related to the contract for the construction of the Texas A&M University Recreational Sports Building and Natatorium, Project No. 1-2662.

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Mr. Powell said there was no action on Item 51.

**OTHER BUSINESS**

Mr. Powell announced that the September 25-26, 1997, Board meeting will be held in College Station on the campus of Texas A&M University and the December 4-5, 1997, Board meeting will be held on the campus of Texas A&M University-Commerce.

Mr. Nye thanked Dr. Long and his associates for their hospitality. He said the Board was pleased to have its meeting in Canyon.

Mr. Allen pointed out that the minutes are now being put on the Internet prior to Board approval. He said he thinks the staff does a marvelous job of keeping the minutes and keeping the notes and doing all the work that has to be done from which the minutes are finally developed. Mr. Allen said he doesn't think the Board really has minutes until they have been approved by the Board. He suggested that the minutes not be put on the Internet until such time as they have been approved by the Board. Mr. O'Connor said that needs to be a directive by the Board. Mr. Allen said it is his view that it should be done and said he left it up to the Chairman to decide how to pursue it. Mr. Nye said he shared Mr. Allen's concern and suggested consideration of this matter at a future meeting, based upon a staff report.

Mr. Powell thanked Dr. Long and his staff for hosting the meeting.

**ADJOURNMENT**

There being no further business, Mr. Powell adjourned the meeting at 12:35 p.m.

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

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