

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

PRAIRIE VIEW, TEXAS

MAY 27-28, 1999

(Approved September 23, 1999, Minute Order 230-1999)

TABLE OF CONTENTS

**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
May 27-28, 1999**

CONVENE BOARD MEETING – MAY 27, 1999	1
<u>MINUTE ORDER 099-1999 (AGENDA ITEM 34)</u> ACTION TO LIMIT REVIEW OF RECOMMENDATION OF DISMISSAL OF DR. DHIRAJ PRADHAN, TEXAS A&M UNIVERSITY FACULTY MEMBER, TO A REVIEW OF THE RECORD OF THE HEARING COMMITTEE, TEXAS A&M UNIVERSITY	2
CONVENE IN CLOSED SESSION	2
RECONVENE BOARD MEETING IN OPEN SESSION AND RECESS	2
RECONVENE	3
INVOCATION	3
CHANCELLOR’S REMARKS	3
SPECIAL PRESENTATION TO VICE CHAIRMAN MCCLURE	3
PRESENTATION OF FINALIST FOR THE POSITION OF CHANCELLOR	4
<u>MINUTE ORDER 100-1999 (AGENDA ITEM 45)</u> SELECTION OF HOWARD D. GRAVES AS THE FINALIST FOR THE POSITION OF CHANCELLOR, THE TEXAS A&M UNIVERSITY SYSTEM	4
REPORT OF AD HOC POLICY REVIEW COMMITTEE	5
<u>MINUTE ORDER 101-1999 (AGENDA ITEM 31)</u> ADOPTION OF RECOMMENDATIONS OF THE AD HOC POLICY REVIEW COMMITTEE INCLUDING ADOPTION OF NEW AND REVISED POLICIES, THE TEXAS A&M UNIVERSITY SYSTEM	6
REPORT OF THE COMMITTEE ON AUDIT	7
REPORT ON THE INCENTIVE PAY PROGRAM	7
REPORT OF THE AD HOC TRANSPORTATION COMMITTEE	7
RECESS	7
RECONVENE BOARD MEETING – MAY 28, 1999	8
RECESS	8
RECONVENE	8

LEGISLATIVE REPORT..... 8

COMMUNITY DEVELOPMENT UPDATE..... 8

REPORT OF THE COMMITTEE ON FINANCE..... 9

MINUTE ORDER 102-1999 (AGENDA ITEM 1-REVISED) ADOPTION OF A RESOLUTION AUTHORIZING THE REVENUE FINANCING SYSTEM BONDS, SERIES 1999, THE TEXAS A&M UNIVERSITY SYSTEM 9

MINUTE ORDER 103-1999 (AGENDA ITEM 2) ADOPTION OF GUIDELINES FOR FY 2000 OPERATING BUDGETS, THE TEXAS A&M UNIVERSITY SYSTEM 9

MINUTE ORDER 104-1999 (AGENDA ITEM 3) ACCEPTANCE OF REPORT OF APPROPRIATIONS BY THE CHANCELLOR, THE TEXAS A&M UNIVERSITY SYSTEM 10

MINUTE ORDER 105-1999 (AGENDA ITEM 4) ACCEPTANCE OF GIFTS, GRANTS, LOANS AND BEQUESTS, THE TEXAS A&M UNIVERSITY SYSTEM 10

MINUTE ORDER 106-1999 (AGENDA ITEM 5) AUTHORIZATION TO EXECUTE THE SPONSORED PROGRAMS SUPPORT SERVICES AGREEMENT WITH THE PRAIRIE VIEW A&M RESEARCH FOUNDATION, PRAIRIE VIEW A&M UNIVERSITY 10

MINUTE ORDER 107-1999 (AGENDA ITEM 6) AUTHORIZATION TO EXECUTE EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH, R.C. SLOCUM, TEXAS A&M UNIVERSITY 11

MINUTE ORDER 108-1999 (AGENDA ITEM 7) AUTHORIZATION TO EXECUTE SUITE CONTRACT WITH REGENT EMERITUS JOHN H. LINDSEY, TEXAS A&M UNIVERSITY 11

REPORT OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT..... 11

MINUTE ORDER 109-1999 (AGENDA ITEM 8) APPROVAL OF SCHEMATIC DESIGN FOR THE SIMPSON DRILL FIELD REVIEWING FACILITY, TEXAS A&M UNIVERSITY 12

MINUTE ORDER 110-1999 (AGENDA ITEM 9) APPROVAL OF THE PRELIMINARY DESIGN FOR THE COASTAL ENGINEERING LABORATORY, TEXAS ENGINEERING EXPERIMENT STATION 12

MINUTE ORDER 111-1999 (AGENDA ITEM 10) APPROVAL OF THE PRELIMINARY DESIGN AND APPROPRIATION FOR DETAILED DESIGN FOR THE SCIENCE AND TECHNOLOGY BUILDING, TEXAS A&M UNIVERSITY-CORPUS CHRISTI 12

MINUTE ORDER 112-1999 (AGENDA ITEM 11-REVISED) ACTION ON COMPETITIVE SEALED PROPOSALS FOR THE EVANS LIBRARY RENOVATION, PHASE II, TEXAS A&M UNIVERSITY 13

MINUTE ORDER 113-1999 (AGENDA ITEM 12-REVISED) ACTION ON BIDS FOR THE PHYSICAL CONDITIONING LABORATORY, TEXAS A&M UNIVERSITY-KINGSVILLE..... 14

MINUTE ORDER 114-1999 (AGENDA ITEM 13) AUTHORIZATION FOR THE CHANCELLOR TO TAKE ACTION ON BIDS FOR THE URBAN SEARCH AND RESCUE TRAINING CENTER, TEXAS ENGINEERING EXTENSION SERVICE.... 14

MINUTE ORDER 115-1999 (AGENDA ITEM 14) AUTHORIZATION TO EXECUTE A GROUND LEASE AGREEMENT, WALLER COUNTY, PRAIRIE VIEW A&M UNIVERSITY 14

MINUTE ORDER 116-1999 (AGENDA ITEM 15) AUTHORIZATION TO EXECUTE DOCUMENTS NECESSARY TO GRANT RIGHT-OF-WAY PIPELINE EASEMENTS TO FUELS ACQUISITION COMPANY, SUTTON AND EDWARDS COUNTIES, THE TEXAS A&M UNIVERSITY SYSTEM 15

MINUTE ORDER 117-1999 (AGENDA ITEM 16) AUTHORIZATION TO EXECUTE DOCUMENTS NECESSARY TO GRANT A RIGHT-OF-WAY PIPELINE EASEMENT TO PG&E TEXAS PIPELINE, L.P., SUTTON AND EDWARDS COUNTIES, THE TEXAS A&M UNIVERSITY SYSTEM 15

MINUTE ORDER 118-1999 (AGENDA ITEM 17) AUTHORIZATION FOR THE SALE OF LAND, HALE COUNTY, THE TEXAS A&M UNIVERSITY SYSTEM 16

MINUTE ORDER 119-1999 (AGENDA ITEM 18) AUTHORIZATION FOR THE SALE OF LAND, HUNT COUNTY, THE TEXAS A&M UNIVERSITY SYSTEM 17

MINUTE ORDER 120-1999 (AGENDA ITEM 19) NAMING OF THE R.D. 'DAVE' BAKER CONFERENCE ROOM, TEXAS A&M UNIVERSITY 17

MINUTE ORDER 121-1999 (AGENDA ITEM 19) NAMING OF THE GIBB GILCHRIST BUILDING, TEXAS TRANSPORTATION INSTITUTE AND TEXAS A&M UNIVERSITY 17

MINUTE ORDER 122-1999 (AGENDA ITEM 19) NAMING OF THE KENNETH B. PORTER WHEAT SEED PROCESSING AND STORAGE BUILDING, TEXAS AGRICULTURAL EXPERIMENT STATION..... 18

REPORT OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS..... 18

MINUTE ORDER 123-1999 (AGENDA ITEM 20) APPROVAL OF CONCEPT PAPER FOR THE CENTER FOR COMMUNITY SUPPORT, TEXAS ENGINEERING EXPERIMENT STATION 18

MINUTE ORDER 124-1999 (AGENDA ITEM 21) ESTABLISHMENT OF THE KNOWLEDGE ENGINEERING CENTER, TEXAS ENGINEERING EXTENSION SERVICE 18

MINUTE ORDER 125-1999 (AGENDA ITEM 22) APPROVAL OF NEW 42-HOUR CORE CURRICULUM, PRAIRIE VIEW A&M UNIVERSITY 19

MINUTE ORDER 126-1999 (AGENDA ITEM 23) ADOPTION OF RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE DEPARTMENT OF ENTOMOLOGY, TEXAS A&M UNIVERSITY..... 19

MINUTE ORDER 127-1999 (AGENDA ITEM 24) ADOPTION OF RESOLUTION SUPPORTING THE WORK AND FINDINGS OF VISION 2020, TEXAS A&M UNIVERSITY 20

MINUTE ORDER 128-1999 (AGENDA ITEM 25) AUTHORIZATION TO OFFER THE MASTER OF AGRICULTURE DEGREE BY DISTANCE EDUCATION, TEXAS A&M UNIVERSITY 22

MINUTE ORDER 129-1999 (AGENDA ITEM 26) AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD FOR A NEW DEGREE LEADING TO A BACHELOR OF SCIENCE IN ENGINEERING PHYSICS IN THE DEPARTMENT OF MATHEMATICS AND PHYSICS AND TO REQUEST AN EXPANSION OF THE UNIVERSITY’S TABLE OF PROGRAMS, TARLETON STATE UNIVERSITY... 22

MINUTE ORDER 130-1999 (AGENDA ITEM 27) APPROVAL OF REVISED 48-HOUR CORE CURRICULUM, TEXAS A&M INTERNATIONAL UNIVERSITY... 23

MINUTE ORDER 131-1999 (AGENDA ITEM 28) AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD FOR A NEW DEGREE PROGRAM LEADING TO A BACHELOR OF SOCIAL WORK, TEXAS A&M INTERNATIONAL UNIVERSITY..... 23

MINUTE ORDER 132-1999 (AGENDA ITEM 29) AUTHORIZATION TO OFFER THE MASTER OF BUSINESS ADMINISTRATION DEGREE AND MASTER OF EDUCATION DEGREE WITH MAJOR IN INSTRUCTIONAL TECHNOLOGY BY DISTANCE EDUCATION, WEST TEXAS A&M UNIVERSITY.. 23

MINUTE ORDER 133-1999 (AGENDA ITEM 30) AUTHORIZATION TO EXECUTE AFFILIATION AGREEMENT WITH CIMA II, INC., THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER..... 24

OTHER ITEMS..... 24

MINUTE ORDER 134-1999 (AGENDA ITEM 32) APPOINTMENT OF DR. WILLIAM H. PARKER AS DEAN OF THE GRADUATE SCHOOL, PRAIRIE VIEW A&M UNIVERSITY 24

MINUTE ORDER 135-1999 (AGENDA ITEM 33) APPOINTMENT OF DR. DON KNOTTS AS DEAN OF THE COLLEGE OF AGRICULTURE AND TECHNOLOGY, TARLETON STATE UNIVERSITY 25

MINUTE ORDER 136-1999 (AGENDA ITEM 36) APPOINTMENT OF DR. JOHN JOHNSON AS VICE PRESIDENT FOR ACADEMIC AFFAIRS, TEXAS A&M UNIVERSITY-TEXARKANA..... 25

MINUTE ORDER 137-1999 (AGENDA ITEM 37) APPOINTMENT OF DR. JOHN P. KOHL AS DEAN OF THE COLLEGE OF BUSINESS, TEXAS A&M INTERNATIONAL UNIVERSITY 26

MINUTE ORDER 138-1999 (AGENDA ITEM 35) ACTION TO SUSTAIN THE DECISION OF THE FACULTY HEARING COMMITTEE AND THE PRESIDENT OF TEXAS A&M UNIVERSITY REGARDING THE DISMISSAL OF DR. DHIRAJ PRADHAN, TEXAS A&M UNIVERSITY 27

MINUTE ORDER 139-1999 (AGENDA ITEM 38-REVISED) ACCEPTANCE OF REPORT ON SITES OF PERMITTED USE OF ALCOHOL, THE TEXAS A&M UNIVERSITY SYSTEM..... 27

MINUTE ORDER 140-1999 (AGENDA ITEM 39) APPROVAL OF FACULTY DEVELOPMENT LEAVE FOR DR. BOB HUTCHINS, THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER..... 31

MINUTE ORDER 141-1999 (AGENDA ITEM 40) GRANTING OF TENURE, THE TEXAS A&M UNIVERSITY SYSTEM..... 31

MINUTE ORDER 142-1999 (AGENDA ITEM 41) GRANTING OF EMERITUS TITLES, THE TEXAS A&M UNIVERSITY SYSTEM 32

MINUTE ORDER 143-1999 (AGENDA ITEM 42) CONFIRMATION OF APPOINTMENTS, PROMOTIONS AND TERMINATIONS, THE TEXAS A&M UNIVERSITY SYSTEM..... 32

MINUTE ORDER 144-1999 (AGENDA ITEM 43) APPROVAL OF MINUTES OF JANUARY 28-29, 1999, REGULAR MEETING; AND MARCH 25-26, 1999 REGULAR MEETING BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM..... 32

MINUTE ORDER 145-1999 (AGENDA ITEM 44) ADOPTION OF A RESOLUTION RECOGNIZING U.S. ARMY SPECIALIST STEVEN GONZALES, TEXAS A&M UNIVERSITY 33

REPORT OF THE SPECIAL HEALTH SCIENCES COMMITTEE 34

ADJOURNMENT..... 34

**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
May 27-28, 1999**

CONVENE BOARD MEETING – MAY 27, 1999

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 9:30 a.m., on Thursday, May 27, 1999. The meeting was held in the Executive Conference Room of the John B. Coleman Library, on the campus of Prairie View A&M University (PVAMU), Prairie View, Texas. The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. Robert H. Allen
Ms. Anne Armstrong
Dr. Dionel E. Avilés
Mr. Frederick D. McClure
Mr. Erle Nye
Mr. Lionel Sosa
Mr. R. H. (Steve) Stevens
Dr. Susan Rudd Wynn

Mr. Powell said the first matter on the agenda was Item 34 (*Action to Limit Review of Recommendation of Dismissal of Dr. Dhiraj Pradhan, Texas A&M University Faculty Member, to a Review of the Record of the Hearing Committee*). Mr. Delmar Cain, General Counsel, said this item is a recommendation by the General Counsel's Office in connection with a tenure matter at Texas A&M University (TAMU). He then explained the process for terminating an individual with tenure. Mr. Cain suggested that the Board look at the record and confine itself to the record -- because the decision of the Committee on Academic Freedom, Responsibility and Tenure (CAFRT) and the President of TAMU were all unanimous.

Mr. Nye said he did not want to foreclose any discussion but wanted to simply express his view. He said he did receive the record and reviewed it to his satisfaction. Mr. Nye said he also received a number of other communications, which other than looking at the cover page, he did not review. He said the Board does these considerations in the nature of an appeal. It is customary and in fact usual to hear appeals on the record and to not take further facts at this level. Mr. Nye said it is an extensive process and procedure. He said safeguards are in place to ensure that all the facts are presented. Mr. Nye said he saw the Board's role at this point was to determine that in fact Dr. Pradhan's procedural rights and due process were followed. Those are important. Mr. Nye said beyond that, he thought the Board should be very careful not to go outside the record. He urged consideration on the record without any personal appearances or personal

conversations outside the records and without any additional information or facts being considered outside the record. Mr. Allen said he agreed.

Mr. McClure asked the procedure to be followed. Mr. Cain explained that the Board must have a vote at this point as to whether or not it would restrict its consideration to the record. The Board took action as set forth below:

~~~~

**MINUTE ORDER 099-1999 (AGENDA ITEM 34)**

**ACTION TO LIMIT REVIEW OF  
RECOMMENDATION OF DISMISSAL OF  
DR. DHIRAJ PRADHAN, TEXAS A&M UNIVERSITY FACULTY MEMBER,  
TO A REVIEW OF THE RECORD OF THE HEARING COMMITTEE,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System shall limit its review of the recommendation of dismissal of Dr. Dhiraj Pradhan to a review of the record of the hearing committee.

~~~~

CONVENE IN CLOSED SESSION

At 9:55 a.m., Mr. Powell 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; Section 551.072, for discussion regarding the acquisition, lease, exchange, disposition and value of real estate, including Item 14; 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, including Items 32, 33 and 35 through 37.

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

At 11:51 a.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from

9:55 a.m. until 11:50 a.m. He said the Board would reconvene at 1:30 p.m. in Room 108 to continue with its agenda.

RECONVENE

Mr. Powell reconvened the meeting at 1:30 p.m. in Room 108.

INVOCATION

The invocation was presented by Ms. Alene Riley, Student Government Association President at PVAMU.

Mr. Powell told Dr. Charles A. Hines, President of PVAMU, that the Board was delighted to be on his campus.

CHANCELLOR'S REMARKS

Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS), said he was happy to report that the state of the System was at least an "A" and moving toward an "A plus." He said the legislature saw fit to support many of the new initiatives of TAMUS. Dr. Thompson said the agencies of TAMUS were striving mightily to reach more Texans each year and the universities of the System will continue to experience growth with the best funding overall that the universities have had in their history. Dr. Thompson expressed his concern that one of the biggest problems facing the System in the future has to do with the retirement of hundreds of first-class members of the professoriate and everyone must be diligent in terms of trying to find the very best replacements given that the replacement pools in certain critical areas are very small.

SPECIAL PRESENTATION TO VICE CHAIRMAN MCCLURE

Mr. Powell then called on Dr. Hines for a special presentation. Dr. Hines told the Board that Mr. McClure's parents, Foster Donald McClure and Mayme Nell Barnett McClure, were graduates of PVAMU. Foster Donald McClure graduated on May 23, 1938, with a B.S. in Agriculture, and Mayme Nell Barnett, graduated on May 23, 1939, with a nursing diploma. He explained that in those days, PVAMU was a state normal and industrial college. Both parents continued their education at Prairie View and Mr. Foster Donald McClure received his M.S. in Administration and Supervision on August 17, 1949, from Prairie View, and Mrs. McClure graduated in 1951 with a B.S. in Education from Prairie View.

Dr. Hines said on behalf of PVAMU and Mr. McClure's fellow regents, he presented Mr. McClure with a piece of history -- the class photograph of 1939 with the picture of Mrs. McClure enlarged, and copies of the commencement programs from his mother's two graduation ceremonies, the Class of 1939 and the Class of 1951. Next, Dr. Hines said he presented a remembrance of Mr. McClure's father, Foster Donald McClure – the original copy of his father's masters thesis from PVAMU's archives. Dr. Hines said his thesis, written nearly 50 years ago (August 1949) was a masterpiece in academic prose and clarity, and was something that both his parents worked on together. Affixed to the thesis were the commencement programs from 1938 and 1949. Finally, Dr. Hines said that on this day, Mr. Fred McClure would become an honorary graduate of Prairie View A&M University and presented an honorary diploma to Mr. McClure.

Mr. McClure thanked Dr. Hines and said he owed a great deal to Foster and Mayme McClure. He said he appreciated all the opportunities his parents provided him. He said his father was his mentor and best friend. Mr. McClure thanked the administration and staff for making the Board's job easier. He said the administration and staff dedicate their lives full-time to serving the people of Texas in the classrooms, in outreach across the state, in service and in the field of research.

Mr. Powell thanked Dr. Hines and asked Mr. McClure to preside at the Board meeting.

**PRESENTATION OF FINALIST
FOR THE POSITION OF CHANCELLOR**

Mr. McClure called for an introduction of Item 45. The Board took action as set forth below:

~~~~

**MINUTE ORDER 100-1999 (AGENDA ITEM 45)**

**SELECTION OF  
HOWARD D. GRAVES  
AS THE FINALIST FOR THE POSITION  
OF CHANCELLOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Dr. Avilés and by a unanimous vote, Howard D. Graves was named as the finalist for the position of Chancellor of The Texas A&M University System.

~~~~

Mr. McClure said there was a 21-day posting requirement under state law.

Mr. Allen said the Board spent nine months, under the leadership of Chairman Powell, in the search of candidates for the position of Chancellor of TAMUS. He said the Board interviewed either directly or indirectly about 80 candidates. There were numerous candidates that had extraordinarily good qualifications. Mr. Allen said the Board was looking for someone special that could take the baton from Chancellor Thompson and take the System into the next century. He said they wanted to find a candidate that had breadth and depth of experience and education. They wanted someone that had vast experience in leadership and had diversified experience. Mr. Allen said the Board had vetted all of the accomplishments of Howard Graves and believes that he is an extraordinarily capable candidate and one, that if finally approved and chosen, would certainly do very well in leading the System into the next century.

Mr. Nye said General Graves is a native Texan, grew up in the Panhandle. He is an early 60s graduate of West Point, holder of three degrees from Oxford University and was a Rhodes Scholar. He has served in a variety of demanding positions in the military at high staff levels and served at the highest level in terms of the Army as Assistant to the Chairman of the Joint Chiefs of Staff, to two different Chairmen of the Joint Chiefs of Staff. He is currently at the University of Texas LBJ School of Public Affairs where he is a visiting professor. Mr. Nye said the Board talked to a lot of prominent people who have served in government and military situations and everyone with whom they spoke gave him the highest platitudes and recommendations. He is a person about which Colin Powell said, “his judgement is consistently sound, he is smart as the devil and gains people’s confidence rapidly, he was one of the Army’s foremost educators.” Mr. Nye said General Graves did serve as the Superintendent of the U.S. Military Academy at West Point during a particularly challenging time and came away with very good marks for his performance and attitude towards that situation. Mr. Nye said he is not a conventional candidate, but he thought he was an excellent candidate and the Board would give him full consideration.

Mr. McClure said each Board member actively participated in this long and challenging process, but it was one where they have a level of comfort that they have chosen someone as their finalist who will help the System as it heads into the next millenium.

Mr. McClure called on Mr. Allen, Chairman of the Ad Hoc Policy Review Committee.

REPORT OF AD HOC POLICY REVIEW COMMITTEE

Mr. Allen presented Item 31. He said the Committee had met and recommended approval of the changes noted in Item 31. It was further noted that a change should be made to the Board’s Bylaws regarding the matter of the Chief Auditor. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 101-1999 (AGENDA ITEM 31)**

**ADOPTION OF  
RECOMMENDATIONS OF THE  
AD HOC POLICY REVIEW COMMITTEE INCLUDING  
ADOPTION OF NEW AND REVISED POLICIES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The following recommendations are approved:

1) The annual appointment by the Chairman of the Board of Regents of a Policy Review Committee to review policy issues and processes.

2) Changes in the processing and definition of System Policy, attached to the official minutes as **Exhibit A**, to be followed by the System Administration and the Office of Policy Implementation and Compliance.

3) New or revised policy approvals:

Establish New Policies 02.07 (*President of the System Health Science Center*) and 02.08 (*System Expansion*), attached to the official minutes as **Exhibit B**.

Major revisions to the following System Policies, 01.03 (*Appointing Power and Terms and Conditions of Employment*), 21.04 (*Control of Fraud and Fraudulent Actions*), 51.04 (*Delegations of Authority on Construction Projects*) and 51.06 (*Naming of Buildings and Other Entities*), attached to the official minutes as **Exhibit C**.

Minor revisions to the following System Policies 26.02 (*Approval of Student Fees*), 51.02 (*Selection of Architects/Engineers Design Team*) and 51.03 (*Art Acquisition of New and Renovated Facilities*), attached to the official minutes as **Exhibit D**.

Technical corrections to System Policies 02.04 (*Organization Units of the System*) and 51.01 (*Advertising Policy for Construction Contracts*), attached to the official minutes as **Exhibit E**.

~~~~

Mr. McClure called on Mr. Allen for a report of the Committee on Audit.

REPORT OF THE COMMITTEE ON AUDIT

Mr. Allen said the Committee was in the process of interviewing candidates for the position of Chief Auditor. He said the Committee would recommend either three, two or one candidate to the Board for consideration. He said he hoped to have the new chief auditor hired at the July meeting of the Board.

Mr. McClure called on Mr. Allen to present a report on the Incentive Pay Program.

REPORT ON THE INCENTIVE PAY PROGRAM

Mr. Allen said they have had numerous meetings on this subject. He said they have chosen the consultant, Buck and Associates, and they are meeting with them in the next ten days. He said he would have substantive information for the Board at the next meeting.

Mr. McClure called on Mr. Allen for the report of the Ad Hoc Transportation Committee.

REPORT ON THE AD HOC TRANSPORTATION COMMITTEE

Mr. Allen said the Committee was doing its work and expected to visit Mississippi State in the next ten days to determine what they do.

RECESS

Mr. McClure recessed the meeting at 2:25 p.m.

(Secretary's Note: The meeting of the Committee on Buildings and Physical Plant was held from 2:26 p.m. to 3:15 p.m.)

RECONVENE BOARD MEETING – MAY 28, 1999

Mr. McClure reconvened the meeting of the Board of Regents at 8:40 a.m., Friday, May 28, 1999. The following members of the Board were present:

Mr. Don Powell, Chairman
Mr. Frederick D. McClure, Vice Chairman
Ms. Anne Armstrong
Dr. Dionel E. Avilés
Mr. Erle Nye
Mr. Lionel Sosa
Mr. R. H. (Steve) Stevens
Dr. Susan Rudd Wynn

The following member of the Board was not present for this day of the meeting:

Mr. Robert H. Allen

RECESS

Mr. McClure recessed the meeting at 8:41 a.m.

(Secretary's Note: The meeting of the Committee on Finance was held from 8:42 a.m. to 8:50 a.m. The meeting of the Committee on Academic and Student Affairs was held from 8:51 a.m. to 9:30 a.m.)

RECONVENE

Mr. McClure reconvened the meeting of the Board of Regents at 9:31 a.m.

LEGISLATIVE REPORT

Mr. McClure called on Dr. Stanton Calvert, Vice Chancellor for State and Public Affairs, who presented a report on the legislative session.

Mr. McClure recessed the meeting at 10:15 a.m. and reconvened the meeting at 10:38 a.m.

COMMUNITY DEVELOPMENT UPDATE

Mr. McClure called on Mr. Daniel Hernandez, Director of Community Development, who presented an update on Community Development.

Mr. McClure asked Mr. Nye to present the report of the Committee on Finance.

REPORT OF THE COMMITTEE ON FINANCE

Mr. Nye, Chairman of the Committee on Finance, said the Committee had met and took affirmative action on Items 1 through 7. He said the Committee would possibly meet on the morning of Thursday, July 22, 1999, on the campus of Texas A&M University-Corpus Christi. The Board took action as set forth below:

~~~~

**MINUTE ORDER 102-1999 (AGENDA ITEM 1-REVISED)**

**ADOPTION OF A RESOLUTION AUTHORIZING  
THE REVENUE FINANCING SYSTEM BONDS, SERIES 1999,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The resolution authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 1999, in substantially the form presented to the Board, a copy of which is attached to the official minutes as **Exhibit F**, is hereby adopted and the Vice Chancellor for Business Services or the Associate Deputy Chancellor and Treasurer is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution including those relating to the pricing, sale, and delivery of the Bonds, all in accordance with the provisions of the resolution and to submit an application to the Texas Bond Review Board relating to the Revenue Financing System Bonds.

**MINUTE ORDER 103-1999 (AGENDA ITEM 2)**

**ADOPTION OF GUIDELINES FOR FY 2000 OPERATING BUDGETS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Texas A&M University System guidelines for the FY 2000 operating budgets, a copy of which is attached to the official minutes as **Exhibit G**, are hereby adopted. Chancellor Barry B. Thompson is hereby authorized to direct changes as necessary to reflect legislative actions affecting the FY 2000 budgetary process.

**MINUTE ORDER 104-1999 (AGENDA ITEM 3)****ACCEPTANCE OF  
REPORT OF APPROPRIATIONS BY THE CHANCELLOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

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

| <b>Component</b> | <b>Amount</b> | <b>Project Name and Source of Funds</b>                   |
|------------------|---------------|-----------------------------------------------------------|
| PVAMU            | \$42,000      | ROTC Scholarships<br>Available University Fund Reserve    |
| PVAMU            | \$300,000     | New Heat Exchange<br>Available University Fund Reserve    |
| PVAMU            | \$181,000     | Farm Shop Renovation<br>Available University Fund Reserve |

**MINUTE ORDER 105-1999 (AGENDA ITEM 4)****ACCEPTANCE OF  
GIFTS, GRANTS, LOANS AND BEQUESTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Dr. Wynn, 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. 98-99-05, a copy of which is attached to the official minutes as **Exhibit H**.

**MINUTE ORDER 106-1999 (AGENDA ITEM 5)****AUTHORIZATION TO EXECUTE THE SPONSORED  
PROGRAMS SUPPORT SERVICES AGREEMENT WITH THE  
PRAIRIE VIEW A&M RESEARCH FOUNDATION,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The President of Prairie View A&M University upon recommendation of System legal counsel as to form and legal sufficiency is hereby authorized to execute the Sponsored Programs Support Services Agreement, as outlined in **Exhibit I**, with the Prairie View A&M Research Foundation.



**MINUTE ORDER 107-1999 (AGENDA ITEM 6)**

**AUTHORIZATION TO EXECUTE EMPLOYMENT  
CONTRACT WITH HEAD FOOTBALL COACH, R.C. SLOCUM,  
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted, upon review for legal form and sufficiency by the Office of General Counsel, to the President of Texas A&M University to execute the employment contract for Texas A&M University's Head Football Coach, R.C. Slocum.

**MINUTE ORDER 108-1999 (AGENDA ITEM 7)**

**AUTHORIZATION TO EXECUTE SUITE CONTRACT  
WITH REGENT EMERITUS JOHN H. LINDSEY,  
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University is hereby authorized, upon review for legal form and sufficiency by the Office of General Counsel, to execute a contract with Regent Emeritus John H. Lindsey for priority use of one of the suites in the Memorial Student Center.

~~~~

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 met on May 27, and recommended approval of Items 8 through 13, pertaining to construction, Items 14 through 18, pertaining to real estate, and Item 19, pertaining to the naming of facilities. The Committee recommended approval of the following architect/engineer design team selections: Wellborn Road Pedestrian Passageway at Texas A&M University – Prozign, Inc. of Houston, Texas; and Campus Utility Plants' Fire and Security Improvements at Texas A&M University – Carter & Burgess, Inc. of Fort Worth, Texas. The Board took action as set forth below:

~~~~

**MINUTE ORDER 109-1999 (AGENDA ITEM 8)**

**APPROVAL OF SCHEMATIC DESIGN  
FOR THE SIMPSON DRILL FIELD REVIEWING FACILITY,  
TEXAS A&M UNIVERSITY**

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

Schematic design for the Simpson Drill Field Reviewing Facility at Texas A&M University is approved.

**MINUTE ORDER 110-1999 (AGENDA ITEM 9)**

**APPROVAL OF THE PRELIMINARY DESIGN FOR  
THE COASTAL ENGINEERING LABORATORY,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

Preliminary design for the Coastal Engineering Laboratory, Texas Engineering Experiment Station, College Station, Texas, is approved.

**MINUTE ORDER 111-1999 (AGENDA ITEM 10)**

**APPROVAL OF THE PRELIMINARY DESIGN AND  
APPROPRIATION FOR DETAILED DESIGN FOR  
THE SCIENCE AND TECHNOLOGY BUILDING,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

The preliminary design for the Science and Technology Building at Texas A&M University-Corpus Christi is approved.

Authorization is granted to adjust the project budget from \$12,000,000.00 to \$13,729,000.00.

Authorization is granted to use the Competitive Sealed Proposal Procurement Method of project delivery.

Authorization is granted to the Chancellor to approve the Order of Ranking of contractors/proposers prior to bringing a contract award recommendation to the Board of Regents.

Supplementing a previous appropriation of \$290,000.00, the amount of \$470,000.00 is appropriated from Account No. 024000 Board Authorized Tuition for Detailed Design for the Science and Technology Building at Texas A&M University-Corpus Christi.

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).

**MINUTE ORDER 112-1999 (AGENDA ITEM 11-REVISED)**

**ACTION ON COMPETITIVE SEALED PROPOSALS FOR  
THE EVANS LIBRARY RENOVATION, PHASE II,  
TEXAS A&M UNIVERSITY**

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

Based on proposals received March 16, 1999, and subsequent negotiations, the contract is awarded to Acklam Construction Co., Inc., of College Station, Texas, at \$5,855,584.00 for the base proposal and negotiated scope modifications for the Evans Library Renovation, Phase II, at Texas A&M University.

Based on bids received March 30, 1999, the contract is awarded to Laughlin Environmental, Inc., of Houston, Texas, at \$8,800.00 for Asbestos Abatement of Evans Library Renovations, Phase II, at Texas A&M University.

Supplementing previous appropriations of \$583,000.00, the amount of \$6,692,000.00 is appropriated from Account No. 083519 Revenue Financing System (Designated Tuition) for the Evans Library Renovation, 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 issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 113-1999 (AGENDA ITEM 12-REVISED)**

**ACTION ON BIDS FOR THE  
PHYSICAL CONDITIONING LABORATORY,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Based on bids received April 29, 1999, the contract is awarded to Maltby Builders, Inc., of Kingsville, Texas, at \$438,650.00 for the Physical Conditioning Laboratory at Texas A&M University-Kingsville.

Supplementing a previous appropriation of \$69,000.00, the amount of \$466,000.00 is appropriated from Account Number 460010 Intercollegiate Athletics Weight Room for the Physical Conditioning Laboratory at Texas A&M University-Kingsville.

**MINUTE ORDER 114-1999 (AGENDA ITEM 13)**

**AUTHORIZATION FOR THE  
CHANCELLOR TO TAKE ACTION ON BIDS FOR  
THE URBAN SEARCH AND RESCUE TRAINING CENTER,  
TEXAS ENGINEERING EXTENSION SERVICE**

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

Authorization is granted to the Chancellor of The Texas A&M University System to take action on the bids when received; to appropriate funds and to do any and all things necessary within funds available to accomplish the Urban Search and Rescue Training Center, Texas Engineering Extension Service, College Station, Texas.

**MINUTE ORDER 115-1999 (AGENDA ITEM 14)**

**AUTHORIZATION TO EXECUTE A  
GROUND LEASE AGREEMENT, WALLER COUNTY,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Dr. Avilés, seconded by Mr. Nye 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 execute a ground lease agreement with American Campus Communities, which provides for the razing of Holley, Alexander and Buchanan Halls and the construction, maintenance, and operation of the Fourth Phase of On-Campus Housing Facilities at Prairie View A&M University, to be known as University College.

**MINUTE ORDER 116-1999 (AGENDA ITEM 15)**

**AUTHORIZATION TO EXECUTE DOCUMENTS NECESSARY  
TO GRANT RIGHT-OF-WAY PIPELINE EASEMENTS TO  
FUELS ACQUISITION COMPANY, SUTTON AND EDWARDS COUNTIES,  
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 Chancellor of The Texas A&M University System, or his designee, after recommendation by the System Real Estate Office and legal review by the Office of General Counsel, is authorized to execute those documents necessary to grant right-of-way pipeline easements to Fuels Acquisition Company, for a thirty-inch (30") natural gas pipeline and an eight-inch (8") and four-inch (4") gas-gathering pipeline across the Sonora Experiment Station, C.C.S.D. & R.G.N.G. Railroad Company Surveys No. 62 and 63; Abstract No. 1954 and 740; and Survey No. 69, Abstract 827; all of which are more particularly described in Volume 18, Page 443 of the Deed Records of Edwards County, Texas. These easements will be for ten-year (10) terms and for total consideration of \$63,606.

**MINUTE ORDER 117-1999 (AGENDA ITEM 16)**

**AUTHORIZATION TO EXECUTE DOCUMENTS  
NECESSARY TO GRANT A RIGHT-OF-WAY PIPELINE EASEMENT TO  
PG&E TEXAS PIPELINE, L.P., SUTTON AND EDWARDS COUNTIES,  
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 Chancellor of The Texas A&M University System, or his designee, after recommendation by the System Real Estate Office and legal review by the Office of General Counsel, is authorized to execute those documents necessary to grant a right-of-way pipeline easement to PG&E Texas Pipeline, L.P., for a thirty-inch (30”) natural gas pipeline, thirty-feet (30’) in width and approximately 375.33 rods (6,193 linear feet) in length across the Sonora Experiment Station, Survey 63, Abstract No. 740, Patent No. 316, Volume 65, Original Grantee, C.C.S.D. & R.G.N.G. Railroad Company, Edwards County, Texas. This easement will be for a ten-year (10) term and for a consideration of \$37,533.

**MINUTE ORDER 118-1999 (AGENDA ITEM 17)**

**AUTHORIZATION FOR THE SALE OF LAND, HALE COUNTY,  
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 Board of Regents of The Texas A&M University System, acting in its capacity as Independent Executor of the Estate of Ardella Helm, authorizes 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, to take all steps necessary to sell a 370.08-acre tract of land situated in the D.&S.E. Railroad Company Survey, Abstracts 269, 1329 and 2410, all in Hale County, Texas, in fee, to The Texas A&M University System. Consideration for this sale will be \$163,000.

Further 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 execute all documents necessary to purchase, on behalf of The Texas A&M University System for the use and benefit of the Texas Agricultural Experiment Station, the same 370.08-acre tract of land in Hale County, Texas, from the Ardella Helm Estate. The purchase price of \$163,000 plus closing costs is hereby authorized and appropriated from Account No. 06-210000.

By approval of this Minute Order, the Board certifies the requirements of the Texas Higher Education Coordinating Board rules have been met and authorizes the Chancellor, or his designee, to take all steps necessary to communicate this certification to the Texas Higher Education Coordinating Board.

**MINUTE ORDER 119-1999 (AGENDA ITEM 18)**

**AUTHORIZATION FOR THE SALE OF LAND, HUNT COUNTY,  
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 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 required documents to sell the surface estate of a tract of land containing approximately 13.03 acres out of the Josiah Roads Survey, Abstract No. 1228, City of Commerce, Hunt County, Texas.

Consideration to be paid by Wal-Mart Stores, Inc., will be \$638,000 in the form of cash and in-kind services.

**MINUTE ORDER 120-1999 (AGENDA ITEM 19)**

**NAMING OF THE  
R. D. ‘DAVE’ BAKER CONFERENCE ROOM,  
TEXAS A&M UNIVERSITY**

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

The conference room (Room 511) in the Joe C. Richardson Building on the campus of Texas A&M University is hereby named the “R. D. ‘Dave’ Baker Conference Room.”

**MINUTE ORDER 121-1999 (AGENDA ITEM 19)**

**NAMING OF THE GIBB GILCHRIST BUILDING,  
TEXAS TRANSPORTATION INSTITUTE AND  
TEXAS A&M UNIVERSITY**

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

The new Texas Transportation Institute Building in the Texas A&M Research Park is hereby named the “Gibb Gilchrist Building.”

**MINUTE ORDER 122-1999 (AGENDA ITEM 19)**

**NAMING OF THE  
KENNETH B. PORTER WHEAT SEED PROCESSING  
AND STORAGE BUILDING,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The newly-constructed wheat genetics building in Bushland, Texas, is hereby named the “Kenneth B. Porter Wheat Seed Processing and Storage Building.”

~~~~

Mr. McClure called on Ms. Armstrong for the report of the Committee on Academic and Students Affairs.

REPORT OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Ms. Armstrong said the Committee met earlier the same day and recommended approval of Items 20 through 30. The Board took action as set forth below:

~~~~

**MINUTE ORDER 123-1999 (AGENDA ITEM 20)**

**APPROVAL OF CONCEPT PAPER  
FOR THE CENTER FOR COMMUNITY SUPPORT,  
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Ms. Armstrong, seconded by Mr. Stevens and by a unanimous vote, the Board approved the concept paper for the Center for Community Support, a copy of which is attached to the official minutes as **Exhibit J**.

**MINUTE ORDER 124-1999 (AGENDA ITEM 21)**

**ESTABLISHMENT OF THE  
KNOWLEDGE ENGINEERING CENTER,  
TEXAS ENGINEERING EXTENSION SERVICE**

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

The Knowledge Engineering Center (KEC) is established as a center within the Texas Engineering Extension Service (TEEX) and will report directly to the Deputy Director of TEEX. The Director of the Texas Engineering



Extension Service shall appoint the Director(s) of the Knowledge Engineering Center.

**MINUTE ORDER 125-1999 (AGENDA ITEM 22)**

**APPROVAL OF NEW 42-HOUR CORE CURRICULUM,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The proposed New 42-Hour Core Curriculum for Prairie View A&M University, as outlined in and attached to the official minutes as **Exhibit K**, is approved by the Board of Regents of The Texas A&M University System, to become effective Fall Semester 1999.

**MINUTE ORDER 126-1999 (AGENDA ITEM 23)**

**ADOPTION OF RESOLUTION  
RECOGNIZING THE 100<sup>TH</sup> ANNIVERSARY OF THE  
DEPARTMENT OF ENTOMOLOGY,  
TEXAS A&M UNIVERSITY**

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

Whereas, 1999 commemorates the 100th Anniversary of the establishment of the Department of Entomology at Texas A&M University; and

Whereas, at the request of Texas farmers and the authorization of the state legislature, and in response to the extensive needs of farmers for entomological information about the boll weevil and other insect pests, Texas A&M College agreed to establish a department of entomology; and

Whereas, on February 25, 1899, the Texas legislature passed a legislative act authorizing the employment of an “expert entomologist” at Texas A&M College; and

Whereas, in 1899, Frederick W. Mally was hired as the first entomologist to teach classes, conduct research on the boll weevil and other insect pests, and talk with farmers about their insect problems; and

Whereas, from its initial responsibility of dealing with the boll weevil, the Texas A&M University Department of Entomology has developed strong teaching, research and extension programs, becoming a world leader in international activities related to food and fiber protection; and

Whereas, the primary strength of the department today lies in its collective expertise in basic and applied entomological research, coupled with strong academic programs that train students from around the world; and

Whereas, the department ranks as one of the best in the nation and has been a major leader in the development and implementation of integrated pest management (IPM) which has become the preferred method of protecting crops, livestock, humans and their surroundings around the world; and

Whereas, the mission of the department is to provide educational and technological advances through teaching, research and extension; and

Whereas, the Department of Entomology has a history of success in providing practical solutions to insect problems as well as promoting the positive aspects of insects in our lives; and

Whereas, the faculty and staff of the Department of Entomology are credited with numerous research developments and extension programs that have benefited Texans, the United States and the world; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System extends its congratulations to the Texas A&M University Department of Entomology on the celebration of its centennial; and, be it further

Resolved, that the Board of Regents of The Texas A&M University System extends its appreciation to the administration, faculty, staff, students, and former students of the Texas A&M University Department of Entomology for their vision and leadership in the establishment, growth and continued excellence of programs of the Texas A&M University Department of Entomology that encourages the development and education of students, furthers discovery through basic and applied research, transfers knowledge through extension and outreach, and cooperates in the development of partnerships throughout the Texas A&M University College of Agriculture and Life Sciences, Texas A&M University, The Texas A&M University System, state and federal agencies including the U.S. Department of Agriculture and the Texas Department of Agriculture, and with agricultural commodity groups for the benefit of all citizens and agricultural producers of Texas, the nation and the world; and, be it further

Resolved, that this resolution be spread upon the minutes and copies, thereof, signed by the Chairman of the Board of Regents be presented to the administration of the Texas A&M University Department of Entomology during its Centennial Celebration, and a copy filed in the Archives of Texas A&M University.

**MINUTE ORDER 127-1999 (AGENDA ITEM 24)**

**ADOPTION OF RESOLUTION SUPPORTING THE WORK**

**AND FINDINGS OF VISION 2020,  
TEXAS A&M UNIVERSITY**

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

Whereas, Dr. Ray M. Bowen, President of Texas A&M University, announced a long-range planning process called Vision 2020 for Texas A&M University at the Academic Convocation held on October 17, 1997; and

Whereas, from its initiation this planning process was guided by the goal of positioning Texas A&M University so that by the Year 2020 it would be considered one of the ten best public universities in America while its distinctive characteristics are maintained; and

Whereas, a group of 260 people associated with Texas A&M University, including students, former students, faculty and staff, leaders from education, commerce and industry in and out of the State of Texas have gathered for thousands of hours of deliberation to articulate direction whereby the goal would be accomplished; and

Whereas, these individuals and groups have produced a number of reports, summarized in Vision 2020: Creating a Culture of Excellence, that describe excellence for the future of Texas A&M University by national standards so that maximum benefit of public expense is directed towards our students, and the State; and

Whereas, implementing this plan will allow and support the accomplishment of the goal set forth on October 17, 1997, and will take the commitment and dedication of present and future leadership of Texas, regents, chancellors, the presidents, administration, faculty, staff, and students of Texas A&M University; and

Whereas, the commitment will span the careers and lives of many and affect all; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting this 28th day of May 1999 hereby express our support for the Vision 2020 Plan and our sincerest thanks to the members of the Vision 2020 Task Force who labored to chart a course for continued excellence at Texas A&M University that will materially affect the quality of Texas A&M University; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, to ensure that the general principles outlined in the reports of the Vision 2020 Task Force become a guide for future direction of Texas A&M University, and a permanent expression of support for excellence.

**MINUTE ORDER 128-1999 (AGENDA ITEM 25)**

**AUTHORIZATION TO OFFER THE  
MASTER OF AGRICULTURE DEGREE BY DISTANCE EDUCATION,  
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University is authorized to offer the Master of Agriculture degree by distance education beginning with the summer terms of 1999.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Texas A&M University and the educational needs of the State. The Board believes this request is justified and that Texas A&M University, under its legal mandate, should be authorized to offer this program via distance education, subject to adequate demand, availability of resources and requirements of the Texas Higher Education Coordinating Board that govern distance education.

**MINUTE ORDER 129-1999 (AGENDA ITEM 26)**

**AUTHORIZATION TO REQUEST APPROVAL FROM  
THE TEXAS HIGHER EDUCATION  
COORDINATING BOARD FOR A NEW DEGREE LEADING TO  
A BACHELOR OF SCIENCE IN ENGINEERING PHYSICS IN  
THE DEPARTMENT OF MATHEMATICS AND PHYSICS AND TO  
REQUEST AN EXPANSION OF THE UNIVERSITY'S TABLE OF PROGRAMS,  
TARLETON STATE UNIVERSITY**

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

The President of Tarleton State University is authorized to present to the Texas Higher Education Coordinating Board a proposal for initiating a Bachelor of Science in Engineering Physics in the Department of Mathematics and Physics and to request an expansion of the University's Table of Programs to allow limited authority for Engineering Physics.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Tarleton State University and believes this request is justified and that Tarleton State University should be authorized to add a Bachelor of Science in Engineering Physics to its degree inventory.

**MINUTE ORDER 130-1999 (AGENDA ITEM 27)**

**APPROVAL OF REVISED 48-HOUR CORE CURRICULUM,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

Texas A&M International University's revised 48-hour core curriculum, as outlined in **Exhibit L**, attached to the official minutes, is approved by the Board of Regents of The Texas A&M University System. Thus, Minute Order No. 030(D)-1999 is hereby rescinded. The revised core curriculum will become effective Fall 1999.

**MINUTE ORDER 131-1999 (AGENDA ITEM 28)**

**AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR A  
NEW DEGREE PROGRAM LEADING TO A BACHELOR OF SOCIAL WORK,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The new degree program leading to a Bachelor of Social Work degree at Texas A&M International University is hereby approved and the president is hereby authorized to present to the Texas Higher Education Coordinating Board a proposal initiating this degree program.

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 Social Work degree to its degree inventory.

**MINUTE ORDER 132-1999 (AGENDA ITEM 29)**

**AUTHORIZATION TO OFFER THE  
MASTER OF BUSINESS ADMINISTRATION DEGREE AND  
MASTER OF EDUCATION DEGREE WITH MAJOR IN  
INSTRUCTIONAL TECHNOLOGY BY DISTANCE EDUCATION,  
WEST TEXAS A&M UNIVERSITY**

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

The President of West Texas A&M University is authorized to offer the Master of Business Administration degree and Master of Education degree with major in Instructional Technology by distance learning (Internet and/or interactive television) beginning with the fall term, 1999.

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 add the Distance of Education Delivery of Master of Business Administration Degree and Master of Education Degree with Major in Instructional Technology to its degree inventory.

**MINUTE ORDER 133-1999 (AGENDA ITEM 30)**

**AUTHORIZATION TO EXECUTE AFFILIATION AGREEMENT  
WITH CIMA II, INC.,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The President of The Texas A&M University System Health Science Center, upon the recommendation of System legal counsel as to form and legal sufficiency is hereby authorized to execute the affiliation agreement with CIMA II, Inc.

~~~~

OTHER ITEMS

Mr. McClure called on Dr. Hines who presented Item 32 (this item was considered in closed session). The Board took action as set forth below:

~~~~

**MINUTE ORDER 134-1999 (AGENDA ITEM 32)**

**APPOINTMENT OF  
DR. WILLIAM H. PARKER  
AS DEAN OF THE GRADUATE SCHOOL,  
PRAIRIE VIEW A&M UNIVERSITY**

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

Upon recommendation of Chancellor Barry B. Thompson and President Charles A. Hines, Dr. William H. Parker is hereby appointed as Dean, Graduate School at Prairie View A&M University, effective June 1, 1999. Dr. Parker's yearly salary is hereby set at \$90,027.

~~~~

Mr. McClure called on Dr. Dennis P. McCabe, President of Tarleton State University, who presented Item 33 (this item was considered in closed session). The Board took action as set forth below:

~~~~

**MINUTE ORDER 135-1999 (AGENDA ITEM 33)**

**APPOINTMENT OF  
DR. DON KNOTTS AS  
DEAN OF THE COLLEGE OF AGRICULTURE AND TECHNOLOGY,  
TARLETON STATE UNIVERSITY**

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

Dr. Don Knotts is hereby appointed Dean of the College of Agriculture and Technology at Tarleton State University in Stephenville, Texas, effective June 1, 1999, at an annual salary of \$90,000.

~~~~

Mr. McClure called on Dr. Steve Hensley, President of Texas A&M University-Texarkana, who presented Item 36 (this item was considered in closed session). The Board took action as set forth below:

~~~~

**MINUTE ORDER 136-1999 (AGENDA ITEM 36)**

**APPOINTMENT OF  
DR. JOHN JOHNSON AS  
VICE PRESIDENT FOR ACADEMIC AFFAIRS,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

Dr. John Johnson is appointed to the position of Vice President for Academic Affairs and tenured Professor of Communications at Texas A&M

University-Texarkana, effective June 1, 1999, at an annual salary of \$102,000.

~~~~

Mr. McClure called on Dr. J. Charles Jennett, President of Texas A&M International University, who presented Item 37 (this item was considered in closed session). The Board took action as set forth below:

~~~~

**MINUTE ORDER 137-1999 (AGENDA ITEM 37)**

**APPOINTMENT OF  
DR. JOHN P. KOHL  
AS DEAN OF THE COLLEGE OF BUSINESS,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

Upon recommendation of Chancellor Barry B. Thompson and President J. Charles Jennett, Dr. John P. Kohl is appointed Dean of the College of Business Administration and tenured Professor of Management at Texas A&M International University, effective July 1, 1999, at an annual salary of \$126,000.

~~~~

Mr. McClure called on Mr. Nye who presented Item 35. Mr. Nye said the Board understands the importance of due process and matters involving the termination of any member of the faculty or staff. He said the Board did determine, in accordance with the state statute, at its meeting the day before, to consider the matter of Dr. Pradhan on the record only. Mr. Nye said having made that determination each member had received the full record some two weeks before and had the opportunity to review it. Mr. Nye said he would move that the Board affirm and sustain the decision of the President of Texas A&M University and the Faculty Hearing Committee that Dr. Pradhan be dismissed for cause, effective July 1, 1999. The Board took action as set forth below:

~~~~



**MINUTE ORDER 138-1999 (AGENDA ITEM 35)**

**ACTION TO SUSTAIN THE DECISION OF THE  
FACULTY HEARING COMMITTEE AND THE PRESIDENT OF  
TEXAS A&M UNIVERSITY REGARDING THE DISMISSAL OF  
DR. DHIRAJ PRADHAN,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System hereby sustains the decision of the Texas A&M University faculty hearing committee and the President of Texas A&M University that Dr. Dhiraj Pradhan be dismissed for cause, such termination shall be effective July 1, 1999.

~~~~

Mr. McClure called on Dr. Thompson who presented Items 38, 39, 40, 41 and 42. The Board took action as set forth below:

~~~~

**MINUTE ORDER 139-1999 (AGENDA ITEM 38-REVISED)**

**ACCEPTANCE OF REPORT ON SITES  
OF PERMITTED USE OF ALCOHOL,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Pursuant to System Policy 34.03, the following report on Sites of Permitted Use of Alcohol is hereby accepted:

Prairie View A&M University  
President's Home

Tarleton State University

Dora Lee Langdon Cultural and Educational Center  
Granbury, Texas  
Hall of Presidents  
Reception Area  
Tarleton Dining Hall  
Sam Houston Room  
Travis Room  
Tarleton Center  
Trinity Room  
Brazos Room  
Bosque Room  
Student Development Center  
First Floor  
Ballrooms A, B and C  
Second Floor Balcony Area  
Wisdom Gymnasium  
Foyer Area  
Family Living Center  
Administration Building  
First Floor Foyer Area  
Second Floor Balcony Area  
Clyde Wells Fine Arts Center  
Foyer Area  
Choir Room

Texas A&M International University

Killam Library Building  
The Great Room 319

Texas A&M University

Chancellor's Residence  
President's Residence  
Vice President for Student Affairs' Residence  
Board of Regents' Facilities  
Faculty Club  
Hirshfeld-Moore House  
Presidential Conference Center  
Bush Presidential Apartment  
George Bush Foundation Suite  
Clayton Williams Alumni Center  
Jon L. Hagler Center  
Facilities leased or otherwise made available for a set term to individuals or associations (e.g. Bush Library "Rotunda", Kyle Field, Regents Lounge and Leased Suites, Letterman's Lounge, and the Zone Club.)  
University Apartments and Residence Hall Rooms where at least one occupant is 21 years of age  
Reed Arena  
Mexico City Facility  
Santa Chiarro, Italy  
Study Abroad Center  
Other quasi-public facilities (e.g. N.W. Dick Freeman Arena and G. Rollie White Visitor Center at the Animal Science Teaching Research and Extension Complex)  
Tailgate parties at NCAA intercollegiate events  
Tent/Tailgate Parties  
(locations to be approved by the President)  
Buildings at the Research Park  
TAMUS State Headquarters Building  
Easterwood Airport (includes McKenzie Terminal, General Aviation Terminal)  
Easterwood Airport facilities leased or otherwise made available for a set term to individuals, corporations, or associations

Texas A&M University at Galveston

Chief Executive Officer's Residence  
Dock area by Texas Clipper  
PE Building  
Gym Area  
Offatts Campus  
Main Building

Texas A&M University-Commerce

Memorial Student Center  
Watson Cafeteria

Texas A&M University-Corpus Christi

Bulcher Institute  
Faculty Lounge  
Center for Instruction  
Faculty Center Atrium  
Glasscock Student Center  
Miramar Apartment  
Clubhouse  
Chapman Conference Room  
Corpus Christi Hall  
Field House  
Weil Gallery  
University Center

Texas A&M University-Kingsville

President's Home  
Founders' Room  
Student Union Building  
McCulley Hall  
John E. Conner Museum  
Dormitory Rooms  
Married Student Housing  
President's Office

West Texas A&M University

Panhandle-Plains Historical Museum  
Buffalo Courts  
President's Home  
Nance Ranch

The Texas A&M University System Health Science Center

Institute of Biosciences and Technology  
Houston

Texas Agricultural Experiment Station

A&M Farm Operations  
Research Station at Angleton  
Research and Extension Center at Dallas  
Research and Extension Center at El Paso  
La Copita Research Area (Jim Wells Co.)  
Research and Extension Center at Lubbock  
Research Station at McGregor  
Research Station at Pecos  
Research Station at Sonora  
Research Station at Chillicothe  
Research and Extension Center at Weslaco

Texas Agricultural Extension Service

Research and Extension Center at Beaumont

Texas Engineering Extension Service

South Central Texas Regional Training Center  
San Antonio

West Texas Regional Training Center  
Abilene

North Texas Regional Training Center  
Arlington/Mesquite

Houston Regional Training Center  
Houston

Law Enforcement Training Division  
Riverside Campus, Building #7751

**MINUTE ORDER 140-1999 (AGENDA ITEM 39)**

**APPROVAL OF  
FACULTY DEVELOPMENT LEAVE FOR  
DR. BOB HUTCHINS,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

Authority is hereby granted to the President of The Texas A&M University System Health Science Center to grant Faculty Development Leave, in accordance with A&M System Policy 31.03.03(10), Leave of Absence with Pay, Faculty Development Leave, to Bob Hutchins, Ph.D.

**MINUTE ORDER 141-1999 (AGENDA ITEM 40)**

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

On motion of Mr. Nye, seconded by Dr. Wynn 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 98-99-04, a copy of which is attached to the official minutes as **Exhibit M**.

**MINUTE ORDER 142-1999 (AGENDA ITEM 41)**

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

On motion of Mr. Nye, seconded by Dr. Wynn 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. 98-99-05, a copy of which is attached to the official minutes as **Exhibit N**, and grants all rights and privileges of this title.

**MINUTE ORDER 143-1999 (AGENDA ITEM 42)**

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

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

The appointments, promotions and terminations 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. 98-99-05, a copy of which is attached to the official minutes as **Exhibit O**, Promotion List No. 98-99-05, a copy of which is attached to the official minutes as **Exhibit P**, and Termination List 98-99-05, a copy of which is attached to the official minutes as **Exhibit Q**, are hereby confirmed.

~~~~

Mr. McClure presented Item 43 and the Board took action as set forth below:

~~~~

**MINUTE ORDER 144-1999 (AGENDA ITEM 43)**

**APPROVAL OF MINUTES OF  
JANUARY 28-29, 1999, REGULAR MEETING; AND  
MARCH 25-26, 1999 REGULAR MEETING  
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on January 28-29, 1999, are hereby approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on March 25-26, 1999, are hereby approved.

~~~~

Mr. McClure read Item 44 and the Board took action as set forth below:

~~~~

**MINUTE ORDER 145-1999 (AGENDA ITEM 44)**

**ADOPTION OF A RESOLUTION  
RECOGNIZING U.S. ARMY SPECIALIST STEVEN GONZALES,  
TEXAS A&M UNIVERSITY**

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

Whereas, United States Army Specialist Steven M. Gonzales of Huntsville, Texas, attended Texas A&M University in the fall of 1995 and the spring of 1996; and

Whereas, Specialist Gonzales elected to postpone the remainder of his college education in order to serve his country by enlisting in the fall of 1996 in the United States Army; and

Whereas, Specialist Gonzales, who was a scholarship student at the time of his withdrawal from Texas A&M University, informed officials at that time he planned to return and complete his college education after his military tour of duty, and he subsequently was reported to have repeated that vow on other occasions; and

Whereas, Specialist Gonzales was assigned to a United States Army unit based in Germany, and subsequently he was assigned to a detachment in Macedonia for peace-keeping and humanitarian purposes in the area adjacent to Serbia; and

Whereas, while on a routine patrol, Specialist Gonzales, Staff Sergeant Andrew A. Rameriz, and Staff Sergeant Christopher Stone were forcefully apprehended by Serbian troops and held as prisoners of war; and

Whereas, the three young men conducted themselves in a highly commendable manner while detained for thirty-two days by the Serbian forces; and

Whereas, they subsequently were released and returned to their units and have now been reunited with their families; and

Whereas, Specialist Gonzales has once again indicated he has a strong desire to return to Texas A&M University and complete his college education after he completes his current enlistment; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting this 28th day of May 1999, at Prairie View A&M University, formally commend Specialist Steven M. Gonzales for his service to his country, and for his determination to continue his college education as soon as he completes his military obligation and wish him well in all his future endeavors; and, be it, further

Resolved, that this resolution be spread upon the minutes of the Board of Regents of The Texas A&M University System, and copies be presented to Specialist Steven M. Gonzales and to the Archives of Texas A&M University, as a permanent expression of the respect in which he is held.

~~~~

REPORT OF THE SPECIAL HEALTH SCIENCES COMMITTEE

Dr. Wynn, Chairman of the Special Health Sciences Committee, reported that Dr. Jay Noren, Vice Chancellor for Health Affairs, had been in the process of composing a mission statement for the committee and that would be on the Board's agenda for the next meeting. She said she hoped the Committee would meet in conjunction with the Board meeting in July.

Mr. McClure said the next regular meeting would be held on July 22-23, 1999, at Texas A&M University-Corpus Christi.

Mr. Powell thanked Dr. Hines for hosting the meeting.

ADJOURNMENT

There being no further business, Mr. McClure adjourned the meeting at 11:20 a.m., on Friday, May 28, 1999.

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

VB