

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

CORPUS CHRISTI, TEXAS

JULY 22-23, 1999

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

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
July 22-23, 1999**

CONVENE BOARD MEETING – JULY 22, 1999

(Secretary's Note: Meetings of the Health Sciences Committee and Committee on Finance were held from 8:30 a.m. to 10:50 a.m.)

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 11:03 a.m., on Thursday, July 22, 1999. The meeting was held in Room 239 of the Early Childhood Development Center, on the campus of Texas A&M University-Corpus Christi (TAMU-CC), Corpus Christi, 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. R. H. (Steve) Stevens
Dr. Susan Rudd Wynn

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

Mr. Lionel Sosa

CONVENE IN CLOSED SESSION

At 11:05 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: 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 Item 35.

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 IN OPEN SESSION

Mr. Powell reconvened the meeting in open session at 11:56 a.m. He said the Board met in closed session from 11:10 a.m. to 11:55 a.m.

RECESS

Mr. Powell recessed the meeting at 11:56 a.m.

(Secretary's Note: The Committee on Audit met from 11:57 a.m. to 11:58 a.m.)

RECONVENE

Mr. Powell reconvened the meeting at 11:59 a.m. and said the first item for the Board's consideration was Item 34 (*Revision to the Board's Bylaws*). Mr. McClure discussed the item and a proposed revision to the exhibit. The Board took action as set forth below:

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**MINUTE ORDER 148-1999 (AGENDA ITEM 34)**

**ADOPTION OF  
REVISIONS TO THE BYLAWS,  
BOARD OF REGENTS OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective immediately, the Bylaws of the Board of Regents of The Texas A&M University System are hereby amended. A copy of the amendments is attached to the official minutes as **Exhibit A**.

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Mr. Powell called on Mr. Allen, Chairman of the Committee on Audit, who presented Item 35. The Board took action as set forth below:

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**MINUTE ORDER 149-1999 (AGENDA ITEM 35)**

**APPOINTMENT OF  
MS. CATHERINE A. SMOCK  
AS CHIEF AUDITOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Ms. Catherine A. Smock is hereby appointed to the position of Chief Auditor for The Texas A&M University System, at an annual salary of \$120,000.

*(Secretary's Note: Ms. Smock's effective date was August 23, 1999.)*

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RECONVENE IN CLOSED SESSION

At 12:05 p.m., Mr. Powell reconvened the closed session meeting of the Board 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 551.074, 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 evaluations of the Chief Executive Officers of the System.

(Secretary's Note: Mr. Allen left the meeting during this closed session meeting.)

RECONVENE BOARD MEETING IN OPEN SESSION

At 3:16 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced that the Board had met in closed session from 12:06 p.m. until 3:15 p.m. He said the Board would convene in Room 219A&B of the Early Childhood Development Center to continue with the agenda. Mr. Powell reconvened the meeting at 3:25 p.m., in Room 219A&B.

INVOCATION

The invocation was presented by Mr. Victoriano Casas, a senior at TAMU-CC, president of the student body, majoring in management information systems.

CHANCELLOR'S REMARKS

Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS), thanked his colleagues and said he and Howard Graves, Chancellor-Designate, had hit it off and the transition was going smoothly.

CHAIRMAN’S REMARKS

Mr. Powell said Dr. Thompson was attending his last meeting as Chancellor. He commented on Dr. Thompson as a scholar, his professional management abilities and his long-term strategic vision. Mr. Powell quoted a verse from Proverbs (4:23) “Above all else, guard your heart, for it is the wellspring of life.” Mr. Powell said Barry Thompson has the heart of a cowboy, the heart of a teacher, and the heart of a wonderful husband, father and brother -- a family man. Mr. Powell then read the oath of office that Dr. Thompson had taken on September 1, 1994, and told him that that he had done his job well. Dr. Thompson fulfilled his commitment to the people of Texas and to the students. Mr. Powell said Dr. Thompson had a tremendous passion for the cause of higher education, for students and the opportunities that this system gives to the people of Texas. He said Dr. Thompson truly believes that every student that has a desire and is willing to work hard should have an opportunity to go to school and receive higher education. He truly believes that the State of Texas must do everything in its power to create a democracy throughout, everyone has a chance at higher education. He truly believes it is freedom for the people of Texas. Mr. Powell told Dr. Thompson he had done his job well, to press on and God speed.

**REPORT FROM THE PRESIDENT OF
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

Dr. Robert Furgason, President of TAMU-CC, gave a brief overview of the university and goals for the future.

PRESENTATION AND ACTION ON RESOLUTIONS

Mr. Powell called on General Marc Cisneros, President of Texas A&M University-Kingsville (TAMU-K) who presented Item 39. Mr. Laurence A. McNeil gave brief comments and thanked the Board for bestowing this honor. The Board took action as set forth below:

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**MINUTE ORDER 150-1999 (AGENDA ITEM 39)**

**ADOPTION OF A RESOLUTION  
EXPRESSING APPRECIATION TO  
LAURENCE A. MCNEIL,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Whereas, Laurence A. McNeil has provided unstinting support and distinguished service to the Texas A&M University-Kingsville Foundation, Inc. and Texas A&M University-Kingsville; and

Whereas, he was instrumental in establishing the Frank Dotterweich Chair for the College of Engineering, single-handedly raising more than \$250,000, and has been a vital participant in other major fund raising efforts; and

Whereas, he is a Distinguished Alumnus who has continuously offered his support, fine reputation, and service to the University; and

Whereas, Laurence A. McNeil is a widely respected supporter and ever faithful friend of the University; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System recognizes and appreciates the significant contributions and tireless efforts of Laurence A. McNeil on behalf of Texas A&M University-Kingsville and the Texas A&M University-Kingsville Foundation, Inc.; and, be it, further

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 22<sup>nd</sup> day of July 1999, congratulates Laurence A. McNeil for his contributions to Texas A&M University-Kingsville, the Texas A&M University-Kingsville Foundation, Inc., The Texas A&M University System, and the State of Texas; 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 Laurence A. McNeil, President Marc Cisneros, and to the Archives of Texas A&M University-Kingsville, as a permanent mark of this Board's appreciation to Laurence A. McNeil for his innumerable contributions to the University and for his constant support.

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Mr. Powell called on General Cisneros who presented Item 40. Dr. Robert O. Kirby gave brief comments and thanked the Board. The Board took action as set forth below:

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**MINUTE ORDER 151-1999 (AGENDA ITEM 40)**

**ADOPTION OF A RESOLUTION  
EXPRESSING APPRECIATION TO  
DR. ROBERT O. KIRBY,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Whereas, Dr. Robert O. Kirby has served Texas A&M University-Kingsville in many capacities for nearly 30 years, spending eight years as provost and vice president of academic affairs; and

Whereas, Dr. Kirby has been instrumental in developing eleven new degree programs for Texas A&M University-Kingsville since 1992, those being B.B.A. in International Business Management (1993); B.S. in Restaurant and Food Service Management (1993); M.Engr. in Environmental Engineering (1994); B.A. in Anthropology (1994); Ph.D. in Wildlife Sciences (1995); M.S. in Communication Sciences and Disorders (1995); B.S. in Criminology (1996); M.Ed. in English as a Second Language (1996); M.S. in Gerontology (1996); B.S.W. in Social Work (1996); and

Whereas, Dr. Kirby has helped shape the future of the university through his commitment to quality educational programs and his dedicated leadership to the university community; and

Whereas, he was instrumental in obtaining national accreditation for the College of Business Administration, making the university one of the first to receive such accreditation; and

Whereas, Dr. Kirby has never failed to answer the call for assistance, serving as acting dean of the College of Business Administration and interim provost while the university searched to fill those vacancies; and

Whereas, Dr. Kirby has worked tirelessly to meet the educational needs of the South Texas region; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System congratulates Dr. Robert O. Kirby upon his retirement from Texas A&M University-Kingsville and that the Board recognizes his significant contributions toward the success and prosperity of Texas A&M University-Kingsville; and, be it, further

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 22<sup>nd</sup> day of July 1999, congratulates Dr. Robert O. Kirby for his contributions to Texas A&M University-Kingsville, The Texas A&M University System, and the State of Texas; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to Dr. Kirby, President Marc Cisneros, and to the Archives of Texas A&M University-Kingsville, as a permanent mark of this Board's appreciation and gratitude to Dr. Kirby for a job well done.

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Mr. Powell called on Dr. Dennis McCabe, President of Tarleton State University (TSU), who presented Item 41. Ms. Smith gave brief remarks and thanked the Board. The Board took action as set forth below:

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**MINUTE ORDER 152-1999 (AGENDA ITEM 41)**

**ADOPTION OF A RESOLUTION  
EXPRESSING APPRECIATION TO  
MS. JENNIFER SMITH,  
TARLETON STATE UNIVERSITY**

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

Whereas, Ms. Jennifer Smith has distinguished herself as a student-athlete at Tarleton State University, with her exceptional accomplishments reflecting greatly on her alma mater; and

Whereas, Ms. Smith has excelled as a member of the Tarleton State University Rodeo Team for the past four years, while engaged academically, working towards completing her undergraduate degree requirements in Accounting; and

Whereas, Ms. Smith also distinguished herself through a variety of community and campus service endeavors, including providing leadership in the Tarleton Rodeo Association and working with regional youth rodeos and clinics; and

Whereas, Ms. Smith, who qualified for the College National Finals Rodeo (CNFR) all four of her years at Tarleton, has won the final “go around” at the CNFR three of the four years she competed, the barrels her freshman and senior year, and the breakaway roping her sophomore year; and

Whereas, Ms. Smith’s horse, Top Bar Master, “Topper,” was awarded the American Quarter Horse Association’s *Horse of the Year* award for the National Intercollegiate Association of 1999; and

Whereas, Ms. Smith’s abilities and motivation as a rodeo competitor have brought her and Tarleton State University recognition, including defeating 119 of the best intercollegiate rodeo women in the nation for the title of champion 1999 All-Around Cowgirl of the National Intercollegiate Rodeo Association and the title of 1999 Champion Barrels Racer; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 22<sup>nd</sup> day of July 1999, congratulates Ms. Jennifer Smith for her exemplary record as a student-athlete at Tarleton

State University and for her commitment as a role-model and leader in the national collegiate rodeo arena; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be presented to Ms. Smith, and to the Archives of Tarleton State University, as a permanent mark of this Board's appreciation to her and respect for her many accomplishments and services in and out of the rodeo environment and to wish her well in all of her future endeavors.

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Framed resolutions were presented to Mr. McNeil, Dr. Kirby and Ms. Smith.

Mr. McClure read Item 38. The Board took action as set forth below:

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**MINUTE ORDER 153-1999 (AGENDA ITEM 38)**

**ADOPTION OF A RESOLUTION HONORING  
CHANCELLOR BARRY B. THOMPSON,  
BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Whereas, Dr. Barry B. Thompson will retire as Chancellor of The Texas A&M University System, effective August 31, 1999; and

Whereas, Dr. Thompson has served primary, secondary, and higher education in Texas for over 40 years; and

Whereas, Dr. Thompson has occupied leadership positions in Texas higher education since his appointment as head of the Department of Secondary and Higher Education at Pan American University in 1971; and

Whereas, Dr. Thompson went on to serve in several other academic leadership positions, including chief academic officer and vice president for academic affairs for the East Texas State University Complex from 1976-82, president of Tarleton State University from 1982-1990, and president of West Texas A&M University from 1991-94; and

Whereas, under his leadership as president, Tarleton State University developed a nationally-recognized alternative teacher education program, completed more than \$40 million of new construction, increased student enrollment by 64 percent, and enhanced its endowment fund by a factor of 20; and



Whereas, under his leadership as president, West Texas A&M University regained a sound financial footing, and developed a reunited and energetic faculty and administration, as well as gaining prominence in a number of areas; and

Whereas, under his leadership as Chancellor, The Texas A&M University System has experienced tremendous growth, including expansion to include nine universities and eight state agencies, as well as a health science center, and annually serves over 88,000 students, and touches the lives of 3.5 million people through outreach and continuing education programs; and

Whereas, Dr. Thompson has strengthened the resolve of the leadership of The Texas A&M University System to be true to its land-grant mission by providing access to education for all Texans, particularly through partnerships with public schools and increased support for scholarship funding; and

Whereas, through his tireless efforts working with members of the Texas Legislature he has helped to bring about unprecedented levels of funding as well as other benefits for all of higher education; and

Whereas, Dr. Thompson established a unique partnership between higher education and the Texas Education Agency, and formed the Council of School Executives, thereby creating a means by which public schools and higher education could better serve the youth of Texas; and

Whereas, during the 75<sup>th</sup> Session of the Texas Legislature he led the establishment of the Texas Higher Education Coalition and its “Back to Basics” funding effort, resulting in funding of \$594 million for partnerships between public schools and four-year and community colleges in order to graduate more Texas students; and

Whereas, during the 76<sup>th</sup> Session of the Texas Legislature his efforts on behalf of higher education were instrumental in leading to the single largest funding increase in Texas public higher education -- an increase of 11.3 percent over the previous biennium; and

Whereas, of the \$7.7 billion appropriated by the 76<sup>th</sup> Texas Legislature for all of higher education, The Texas A&M University System received \$1.2 billion in general revenue for 2000-01, representing an increase of 14.4 percent over the 1998-99 biennium; and

Whereas, numerous charitable, civic, and trade organizations, including the Boy Scouts of America, the United Way, the American Cancer Society, and both the San Antonio and Houston Livestock Show and Rodeo Associations, have benefited from his personal dedication and untiring efforts; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, meeting this 22<sup>nd</sup> day of July 1999, in Corpus Christi, Texas, expresses its appreciation to Dr. Barry B. Thompson for the excellent service and leadership he has provided throughout his career and especially as Chancellor of The Texas A&M University System as an advocate for education in the State of Texas; and, be it, further

Resolved, that this resolution be spread upon the minutes and copies thereof be signed by the Chairman of the Board of Regents, be presented to Dr. Barry B. Thompson and to the Archives of Texas A&M University, as a permanent mark of the high esteem in which Dr. Thompson is held by the Board of Regents of The Texas A&M University System.

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A framed resolution was presented to Dr. Thompson.

RECESS BOARD MEETING

Mr. Powell recessed the meeting at 4:29 p.m.

(Secretary's Note: A meeting of the Committee on Buildings and Physical Plant was held from 4:30 p.m. to 5:17 p.m.)

RECONVENE BOARD MEETING – JULY 23, 1999

Mr. Powell reconvened the meeting of the Board of Regents at 9:10 a.m., Friday, July 23, 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. Powell recessed the meeting at 9:11 a.m.

(Secretary's Note: Meetings of the Committee on Finance, Committee on Academic and Student Affairs and Campus Art and Aesthetic Improvement Committee were held from 9:12 a.m. to 10:42 a.m.)

RECONVENE

Mr. Powell reconvened the meeting of the Board of Regents at 11:10 a.m.

Mr. Powell 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 earlier and reviewed and recommended approval of Items 1 through 13. The Board took action as set forth below:

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**MINUTE ORDER 154-1999 (AGENDA ITEM 1)**

**AUTHORIZATION TO  
EXECUTE A CONTRACT FOR THE  
DEVELOPMENT AND IMPLEMENTATION OF A  
MANAGEMENT INFORMATION SYSTEM (MIS),  
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:

The Chancellor of The Texas A&M University System, upon the recommendation of System legal counsel as to form and legal sufficiency, is hereby authorized to execute a contract for the development and implementation of a Management Information System (MIS) for The Texas A&M University System.

**MINUTE ORDER 155-1999 (AGENDA ITEM 2)**

**AUTHORIZATION TO ESTABLISH A  
QUASI-ENDOWMENT ENTITLED  
"BARRY B. AND SANDRA THOMPSON 'BRASS RING'  
ENDOWED SYSTEM ADMINISTRATIVE AND  
GENERAL OFFICES EMPLOYEE SCHOLARSHIP,"  
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:

Authority is hereby granted to establish a quasi-endowment to be called the “Barry B. and Sandra Thompson ‘Brass Ring’ Endowed Scholarship.” The account will be created with donations from Texas citizens and others. Interest earnings from the quasi-endowment will provide scholarship(s) to System Administrative and General Offices employees and their dependents.

**MINUTE ORDER 156-1999 (AGENDA ITEM 3)**

**AUTHORIZATION FOR REVOLVING FUND  
BANK ACCOUNTS – DESIGNATING REVOLVING FUND LIMITS,  
SOURCES OF FUNDS, DEPOSITORY BANKS AND  
EMPLOYEES AUTHORIZED TO SIGN CHECKS FOR WITHDRAWAL,  
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:

Under the authority of the General Appropriations Act and effective for the biennium beginning September 1, 1999, each of the following Members of The Texas A&M University System is authorized to maintain a centralized Revolving Fund Bank Account in the banks and within the limits indicated below. Such accounts will be used to facilitate the payment of nominal expenses and payrolls. In addition, the accounts will be used 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 one 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 - Bank of America, N.A.  
Employees authorized to sign checks:
  - Tom D. Kale, Vice Chancellor for Business Services
  - B.J. Crain, Associate Vice Chancellor for Budgets and Accounting
  - Janet S. Guillory, Director of Accounting
  - Sandy Brown, Comptroller and Director of Financial Reporting
  - James D. Puckett, III, Senior Accountant

2. THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER  
Revolving Fund portion not to exceed \$4,000,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - J. Jay Noren, President and Vice Chancellor for Health Affairs
  - Douglas P. Venuti, Vice President for Finance and Business Services
  - Controller (Vacant)
  - William B. Krumm, Vice President for Finance and Controller
  - Marilyn Maynard, Assistant Vice President and Director of Financial Management Services
  - Rosalie Nickles, Assistant Director, Financial Management Services
  - Carolyn Record, Assistant Director, Financial Management Services
  - Juanna Moore, Associate Dean for Business Services, College of Dentistry
  - Marty Baylor, Director of Financial Services, College of Dentistry
  
3. PRAIRIE VIEW A&M UNIVERSITY  
Revolving Fund portion not to exceed \$2,000,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - Willie Tempton, Vice President for Finance and Administration
  - Robby Dewitt, Assistant Vice President for Fiscal and Administrative Services
  - Rod Mireles, Controller
  - Betty Ricks, Assistant Controller/Manager of Budgets and Payroll
  
4. TARLETON STATE UNIVERSITY  
Revolving Fund portion not to exceed \$2,000,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
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
  - Naseer Bajwa, Director of Accounting
  
5. TEXAS A&M INTERNATIONAL UNIVERSITY  
Revolving Fund portion not to exceed \$500,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - J. Charles Jennett, President
  - Jose Garcia, Vice President for Finance and Administration
  - Maricelda Zarate, Comptroller

6. TEXAS A&M UNIVERSITY AND TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY

Revolving Fund portion not to exceed \$22,000,000

Source of Funds - Local Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

William B. Krumm, Vice President for Finance and Controller

Marilyn Maynard, Assistant Vice President and Director of Financial Management Services

Rosalie Nickles, Assistant Director, Financial Management Services

Carolyn Record, Assistant Director, Financial Management Services

TEXAS A&M UNIVERSITY AT GALVESTON

Revolving Fund portion not to exceed \$750,000

Source of Funds - Local Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

William B. Krumm, Vice President for Finance and Controller

W. Michael Kemp, Vice President and Chief Executive Officer

Teresa Lovell, Manager of Financial Services

Marilyn Maynard, Assistant Vice President and Director of Financial Management Services

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 - Bank of America, N.A.

Employees authorized to sign checks:

Keith McFarland, President

Ron Huffstutler, Vice President for Business and Administration

Mitzi Money, Assistant Vice President for Business and Administration

Rex Giddens, Comptroller

Benny Ridge, Chief Accountant

Alicia Currin, Director of Financial Reporting and Risk Management

8. TEXAS A&M UNIVERSITY-CORPUS CHRISTI

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

Source of Funds - Local Funds

Depository Bank - Bank of America, N.A.

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

Rebecca Torres, Director of Accounting

9. TEXAS A&M UNIVERSITY-KINGSVILLE  
Revolving Fund portion not to exceed \$1,800,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - Marc Cisneros, President
  - Steven H. Crandall, Vice President for Finance and Administration
  - J.W. Puig, Assistant Vice President for Finance and Administration
  - Gertrud K. Moreno, Director of Accounting
  - Armandina Lorenzi, Bursar
  - Carroll Kelly, Staff Accountant
  - Patricia Hayes, Manager, Business Services
  - Claudia Conard, Accounting Assistant III
  
10. TEXAS A&M UNIVERSITY-TEXARKANA  
Revolving Fund portion not to exceed \$400,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - Stephen R. Hensley, President
  - John P. Johnson, Vice President for Academic Affairs
  - Joan C. Beckham, Vice President for Finance and Administration
  - Jo Ellen Sutton, Business Manager
  
11. WEST TEXAS A&M UNIVERSITY  
Revolving Fund portion not to exceed \$1,400,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
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 - Bank of America, N.A.  
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, Budget and Report Coordinator

13. TEXAS AGRICULTURAL EXTENSION SERVICE AND TEXAS WILDLIFE DAMAGE MANAGEMENT SERVICE  
Revolving Fund portion not to exceed \$4,800,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - Edward A. Hiler, Vice Chancellor and Director
  - Chester P. Fehlis, Jr., Associate Vice Chancellor and Deputy Director
  - Margaret Hale, Associate Director - Administration
  - R.W. Jackson, Assistant Director for Fiscal Affairs
  - M.L. Dodds, Chief Accountant
  - Donna D. Alexander, Manager of Budgets
  
14. TEXAS ENGINEERING EXPERIMENT STATION  
Revolving Fund portion not to exceed \$1,500,000  
Source of Funds - Local Funds  
Depository Bank - Bank of America, N.A.  
Employees authorized to sign checks:
  - C. Roland Haden, Director
  - Carol J. Cantrell, Assistant Vice Chancellor, Associate Agency Director
  - Carol G. Huff, Controller
  - Rayellen Milburn, Assistant Controller
  - Marsa McKee, Specialized Services Administrator
  - 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 - Bank of America, N.A.  
Employees authorized to sign checks:
  - Arturo Alonzo, Associate Agency Director
  - John Skrabanek, Controller
  - Carolyn Abt, 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 – Bank of American, N.A.  
Employees authorized to sign checks:
  - James B. Hull, Director
  - Tom G. Boggus, Associate Director
  - Annette M. Johnson, Fiscal Officer
  - Janelle Overhouse, Administrative Assistant
  - Dolores S. Stephens, Assistant to the Director



17. TEXAS TRANSPORTATION INSTITUTE  
Revolving Fund portion not to exceed \$350,000  
Source of Funds – Local Funds  
Depository Bank – Bank of America, N.A.  
Employees authorized to sign checks:  
    Don Bugh, Executive Associate Director  
    Marie Schoeneman, Fiscal Officer  
    Susan Massey, Supervisory Staff Accountant  
    Marie Ethridge, Chief Accountant

**MINUTE ORDER 157-1999 (AGENDA ITEM 4)**

**DELEGATION OF AUTHORITY TO APPROVE TRAVEL  
AND THE RESULTING PAYMENTS AND REIMBURSEMENTS,  
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:

Individuals holding the following titles are hereby delegated authority to approve travel and the resulting payments and reimbursements for their respective universities, agencies and the health science center. This delegation is effective for the biennium beginning September 1, 1999, 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 HEALTH SCIENCE CENTER**

President  
Vice President  
Advisor to the President  
Dean  
Associate Dean  
Assistant Dean  
Controller  
Department Head  
Associate Department Head  
Director  
Associate Director  
Senior Academic Business Administrator  
Administrative Services Officer - IBT

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

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  
Controller

TEXAS A&M INTERNATIONAL UNIVERSITY

President  
Vice President  
Associate Provost  
Dean  
Assistant to the President  
Comptroller  
Director of Budgets  
Accounting Manager  
Senior Staff Accountant

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  
Special Assistant to the Executive Vice President  
Dean  
Associate and Assistant Dean  
Department Head  
Associate and Assistant Department Head  
Director  
Associate, Assistant and Deputy Director  
Senior Academic Business Administrator  
Account Administrator

TEXAS A&M UNIVERSITY-COMMERCE

President  
Vice President  
Provost/Vice President for Academic Affairs  
Dean  
Department Head  
Account Manager

TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Vice President  
Associate and Assistant Vice President  
Dean  
Associate and Assistant Dean  
Director  
Business Coordinator

TEXAS A&M UNIVERSITY-KINGSVILLE

President  
Senior Vice President and Provost  
Vice President for Finance and Administration  
Associate Vice President for Student Affairs  
Associate Vice President for Support Services  
Associate Vice President for Academic Affairs  
Dean  
Department Head

TEXAS A&M UNIVERSITY-TEXARKANA

President  
Vice President for Academic Affairs  
Vice President for Finance 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 Administration  
Assistant Director – Fiscal Affairs  
Budget and Reporting Coordinator  
Unit Head  
Coordinator of Management Information

TEXAS AGRICULTURAL EXTENSION SERVICE

Director  
Deputy Director  
Associate Director  
Assistant Director  
Assistant Director Fiscal Affairs  
Senior Staff Accountant  
Department/Unit Head  
District Extension Director

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  
Associate Agency Director  
Assistant Agency Director for Applied Technologies  
Assistant Agency Director for Human Resources  
Division Head/Center Manager  
Controller

TEXAS FOREST SERVICE

Director  
Associate Director  
Property Manager  
Fiscal Officer

TEXAS TRANSPORTATION INSTITUTE

Director  
Agency Deputy Director  
Executive 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 158-1999 (AGENDA ITEM 5)**

**APPROVAL OF  
FIRST TEXAS BANK AS A DEPOSITORY FOR  
THE TEXAS A&M UNIVERSITY SYSTEM AND  
TARLETON STATE UNIVERSITY,  
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 accordance with The Texas A&M University System Investment Policy, First Texas Bank is hereby approved as a depository for The Texas A&M University System and Tarleton State University through August 31, 2002.

**MINUTE ORDER 159-1999 (AGENDA ITEM 6)**

**ACCEPTANCE OF  
REPORT OF APPROPRIATIONS BY THE CHANCELLOR,  
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:

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

| <b>Member</b> | <b>Amount</b> | <b>Project Name and Source of Funds</b>                                    |
|---------------|---------------|----------------------------------------------------------------------------|
| PVAMU         | \$72,000      | Y2K Water/Wastewater Upgrade<br>Available University Fund Reserve          |
| PVAMU         | \$150,000     | Master of Science Nursing Enhancement<br>Available University Fund Reserve |

**MINUTE ORDER 160-1999 (AGENDA ITEM 7)**

**ACCEPTANCE OF  
GIFTS, DONATIONS, GRANTS, AND ENDOWMENTS,  
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:

The Board of Regents hereby accepts the gifts, donations, grants, and endowments made to the Members of The Texas A&M University System concerned as shown on Gifts, Donations, Grants, and Endowments List No. 98-99-06, a copy of which is attached to the official minutes as **Exhibit B.**

**MINUTE ORDER 161-1999 (AGENDA ITEM 8)**

**AUTHORIZATION TO ALLOCATE FUNDS OF  
CURRENT MARKET VALUE FROM  
TEXAS A&M UNIVERSITY BOOKSTORE  
QUASI-ENDOWMENT TO ESTABLISH 20 NEW  
QUASI-ENDOWED ACCOUNTS,  
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted to the President of Texas A&M University to allocate \$983,682.56, of current market value, from the Texas A&M University Bookstore Quasi-Endowment (076032) to establish 20 new quasi-endowed accounts and continue funding four accounts established in 1998 to match gifts received at the Texas A&M Foundation, a copy of which is attached to the official minutes as **Exhibit C.**

**MINUTE ORDER 162-1999 (AGENDA ITEM 9)**

**APPROPRIATION FROM  
PRAIRIE VIEW A&M UNIVERSITY UNAPPROPRIATED  
AVAILABLE UNIVERISTY FUND RESERVE TO  
PRAIRIE VIEW A&M UNIVERSITY APPROPRIATED  
AVAILABLE UNIVERSITY FUND FOR ENDOWMENT MATCHING,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The amount of \$1,000,000 is hereby appropriated from the Prairie View A&M University Unappropriated Available University Fund to the Prairie View A&M University Appropriated Available University Fund for Endowment Matching, pursuant to Prairie View A&M University's AUF Endowment Matching Program. These funds will remain in a separate account until such time as the Controller of Prairie View A&M University approves the disbursement of the funds to match actual endowment gifts received.

**MINUTE ORDER 163-1999 (AGENDA ITEM 10)**

**ADOPTION OF THE  
“TOTAL OF ALL FUNDS APPROPRIATED METHODOLOGY”  
FOR AVAILABLE UNIVERSITY FUND APPROPRIATIONS FOR  
TEXAS A&M UNIVERITY AND PRAIRIE VIEW A&M UNIVERSITY  
AND AUTHORIZATION FOR THE CHANCELLOR TO TAKE SUCH  
ACTIONS NECESSARY TO ALLOCATE AVAILABLE UNIVERSITY FUNDS  
BASED ON THIS METHODOLOGY FOR  
FISCAL YEARS 2000 THROUGH 2003,  
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:

The Board of Regents of The Texas A&M University System hereby adopts the “Total of All Funds Appropriated Methodology” for Available University Fund appropriations for Texas A&M University and Prairie View A&M University and the Chancellor is hereby authorized to take such actions necessary to allocate Available University Fund funds based on this methodology for fiscal years 2000 through 2003.

**MINUTE ORDER 164-1999 (AGENDA ITEM 11)**

**AUTHORIZATION TO  
EXECUTE AN INTRA-AGENCY AGREEMENT FOR  
ADMINISTRATIVE AND FINANCIAL SERVICES FOR  
FY 2000 AND FY 2001,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The President of The Texas A&M University System Health Science Center and the President of Texas A&M University, upon the recommendation of A&M System legal counsel as to form and legal sufficiency, are hereby authorized to execute an intra-agency agreement for administrative and financial services for FY 2000 and FY 2001.

**MINUTE ORDER 165-1999 (AGENDA ITEM 12)**

**AUTHORIZATION TO  
NEGOTIATE CONTRACT WITH SCOTT & WHITE CLINIC,  
SCOTT & WHITE MEMORIAL HOSPITAL,  
AND THE SCOTT, SHERWOOD AND BRINDLEY FOUNDATION  
FOR SERVICES IN SUPPORT OF THE MEDICAL EDUCATION,  
RESEARCH AND OTHER HEALTH PROGRAMS,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The President of The Texas A&M University System Health Science Center (HSC) is hereby charged to negotiate with Scott & White Clinic, Scott & White Memorial Hospital, and the Scott, Sherwood and Brindley Foundation the contract for services in support of the medical education, research and other health programs. The negotiated contract should strengthen the institutions' partnership, assure academic programs of the highest quality, address faculty appointments, including the process for appointment and title used in the HSC for clinicians at Scott & White, consistent across the colleges and institutes of the HSC, and assert appropriate management oversight of the A&M System Health Science Center programs.

**MINUTE ORDER 166-1999 (AGENDA ITEM 13)**

**DESIGNATION OF  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER  
AS A PARTICIPANT IN THE REVENUE FINANCING SYSTEM,  
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:

Effective July 23, 1999, The Texas A&M University System Health Science Center is hereby included as a Participant of the Revenue Financing System and the respective Direct Obligations of each of such institutions or parts comprising the Health Science Center shall become the Direct Obligation of the Health Science Center on such date. This minute order is hereby declared to be a supplement to the Master Resolution and the Associate Deputy Chancellor and Treasurer is authorized and directed to take such actions as are necessary to implement this minute order.

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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 met on July 22, and recommended approval of Items 14 through 18, pertaining to construction, Item 19, pertaining to real estate, and Item 20, pertaining to the naming of facilities. Dr. Avilés said the Committee recommended approval of the following architect/engineer design team selections: Student Leadership Retreat Center at Texas A&M University - Barnes Architects, Inc., of Austin, Texas; and Replace the University Center Roof at Texas A&M University - LAW Engineering and Environmental Services, Inc. of Austin, Texas. There were no actions taken by the Chancellor pursuant to Board of Regents Policy 51.04 on construction projects for the approval of preliminary design for the award of contracts since the last regular meeting of the Board.

The Board took action as set forth below:

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**MINUTE ORDER 167-1999 (AGENDA ITEM 14)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR MASTER PLANNING AND  
SCHEMATIC DESIGN AND SELECTION OF THE  
ARCHITECT/ENGINEER DESIGN TEAM  
FOR THE STUDENT LEADERSHIP RETREAT CENTER,  
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 program of requirements for the Student Leadership Retreat Center at Texas A&M University is approved.

Supplementing a previous appropriation of \$50,000.00, the amount of \$250,000.00 is appropriated from Account No. 085008 Unappropriated Plant Funds - Designated Tuition for Master Planning and for Schematic Design of the Student Leadership Retreat Center at Texas A&M University.

The firm of Barnes Architects, Inc., of Austin, Texas, is selected to head the architect/engineer design team for the Student Leadership Retreat Center at Texas A&M University.

**MINUTE ORDER 168-1999 (AGENDA ITEM 15)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM  
TO REPLACE THE UNIVERSITY CENTER ROOF,  
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 program of requirements to Replace the University Center Roof at Texas A&M University is approved.

Supplementing a previous appropriation of \$10,000.00, the amount of \$205,000.00 is appropriated from Account No. 300990 University Center Renovation for design to Replace the University Center Roof at Texas A&M University.

The firm of LAW Engineering and Environmental Services, Inc. of Austin, Texas, is selected to head the architect/engineer design team to Replace the University Center Roof 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).

**MINUTE ORDER 169-1999 (AGENDA ITEM 16)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS  
AND APPROPRIATION TO DEVELOP A CONCEPTUAL PLAN  
AND DESIGN OF PHASE I FOR THE JOE ROUNTT PLAZA AND MALL,  
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 program of requirements for the Joe Rountt Plaza and Mall at Texas A&M University is approved.

Supplementing a previous appropriation of \$20,000.00, the amount of \$150,000.00 is appropriated from Account No. 085008 Unappropriated Plant Funds - Designated Tuition to Develop a Conceptual Plan and Design of Phase I for the Joe Rountt Plaza and Mall 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).

**MINUTE ORDER 170-1999 (AGENDA ITEM 17)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS  
FOR WHITLEY HALL CODE COMPLIANCE,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The program of requirements for Whitley Hall Code compliance at Texas A&M University-Commerce is approved.

**MINUTE ORDER 171-1999 (AGENDA ITEM 18)**

**APPROVAL OF THE REVISED SCOPE AND  
REVISED PROJECT BUDGET AND THE SUPPLEMENTAL  
APPROPRIATION FOR THE OTRC MODELING TANK PUMP UPGRADE,  
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 revised project scope is approved.

The increased project budget of \$821,000.00 for the Offshore Technology Research Center Modeling Tank Pump Upgrade is approved.

Supplementing previous appropriations of \$254,106.00 the amount of \$545,608.00 is appropriated from National Science Foundation Account No. 32558-56650 and \$21,286.00 is appropriated from Account No. 32295-18437 OTRC Local Funds for the Offshore Technology Research Center Modeling Tank Pump Upgrade.

**MINUTE ORDER 172-1999 (AGENDA ITEM 19)**

**AUTHORIZATION TO EXECUTE A RIGHT-OF-WAY EASEMENT,  
TOM GREEN COUNTY, TEXAS,  
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 a right-of-way easement for an underground fiber optic cable, 16.5 feet in width and approximately 1,275.32 feet in length (77.29 rods) across a portion of a 49.996-acre tract of land conveyed to The Texas A&M University System, Llano County School Land Survey No. 964, Abstract No. 1609, Tom Green County, Texas. This easement will be for a ten-year (10) term in favor of AT&T Corp. Total consideration for this easement is \$7,730.

**MINUTE ORDER 173-1999 (AGENDA ITEM 20)**

**NAMING OF THE  
PRICE HOBGOOD AGRICULTURAL ENGINEERING  
RESEARCH LABORATORY,  
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 Agricultural Engineering Research Laboratory on the campus of Texas A&M University, is hereby named the “Price Hobgood Agricultural Engineering Research Laboratory.”

**MINUTE ORDER 174-1999 (AGENDA ITEM 20)**

**NAMING OF THE  
TEXAS INSTRUMENTS MIXED-SIGNAL TEST LABORATORY,  
TEXAS A&M UNIVERSITY**

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

Room 010 in Thompson Hall on the campus of Texas A&M University is hereby named the “Texas Instruments Mixed-Signal Test Laboratory.”

**MINUTE ORDER 175-1999 (AGENDA ITEM 20)**

**NAMING OF THE  
ORAN W. NICKS LOW SPEED WIND TUNNEL,  
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 Low Speed Wind Tunnel on the campus of Texas A&M University is hereby named the “Oran W. Nicks Low Speed Wind Tunnel.”

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Mr. Powell 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 received an update on the new Texas Higher Education Coordinating Board procedures for approving degree programs and also considered Items 21 through 32 and 51 and recommended approval. The Board took action as set forth below:

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**MINUTE ORDER 176-1999 (AGENDA ITEM 21)**

**APPROVAL OF CONCEPT PAPER FOR  
THE ESTABLISHMENT OF THE**

**CENTER FOR ANIMAL BIOTECHNOLOGY AND GENOMICS,  
TEXAS AGRICULTURAL 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 Animal Biotechnology and Genomics, a copy of which is attached to the official minutes as **Exhibit D**.

**MINUTE ORDER 177-1999 (AGENDA ITEM 22)**

**ESTABLISHMENT OF THE  
CENTER FOR COMMUNITY SUPPORT,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The Center for Community Support is established as a center within the Texas Engineering Experiment Station (TEES) and will report directly to the Director of TEES. The Director of the Center for Community Support shall be appointed by the Director of the Texas Engineering Experiment Station.

**MINUTE ORDER 178-1999 (AGENDA ITEM 23)**

**APPROVAL OF THE  
MEMORANDUM OF AGREEMENT WITH  
THE TEXAS DEPARTMENT OF PUBLIC SAFETY,  
TEXAS TRANSPORTATION INSTITUTE**

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

The Board of Regents of The Texas A&M University System hereby formally approves the Memorandum of Agreement between the Texas Department of Public Safety and the Texas Transportation Institute, a copy of which is attached to the official minutes as **Exhibit E**, effective July 23, 1999.

**MINUTE ORDER 179-1999 (AGENDA ITEM 24)**

**AUTHORIZATION TO  
PRESENT PROPOSAL TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A GRADUATE PROGRAM LEADING TO A  
MASTER OF SCIENCE DEGREE IN  
JUVENILE FORENSIC PSYCHOLOGY,  
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 Board of Regents approves the addition of a Master of Science degree in Juvenile Forensic Psychology at Prairie View A&M University. The President of Prairie View A&M University is hereby authorized to present to the Texas Higher Education Coordinating Board for consideration and approval a proposal initiating a graduate program leading to a Master of Science degree in Juvenile Forensic Psychology.

**MINUTE ORDER 180-1999 (AGENDA ITEM 25)**

**APPROVAL OF REQUEST TO EXPAND  
TABLE OF PROGRAMS FOR PLANNING AUTHORITY  
FOR A DOCTORAL DEGREE IN JUVENILE JUSTICE AND  
AUTHORIZATION TO SUBMIT THIS EXPANSION REQUEST TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
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 Board of Regents approves Prairie View A&M University's request to expand its Table of Programs for planning authority for a doctoral degree in Juvenile Justice, as displayed in **Exhibit F**. Therefore, the President of Prairie View A&M University is hereby authorized to submit this expansion request to the Texas Higher Education Coordinating Board.

**MINUTE ORDER 181-1999 (AGENDA ITEM 26)**

**AUTHORIZATION TO  
PRESENT A PROPOSAL TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD  
INITIATING A GRADUATE PROGRAM  
LEADING TO A PH.D. IN APPLIED PHYSICS,  
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 present to the Texas Higher Education Coordinating Board a proposal initiating a graduate program leading to a Ph.D. in Applied Physics.

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

**MINUTE ORDER 182-1999 (AGENDA ITEM 27)**

**ESTABLISHMENT OF THE  
MICHAEL E. DEBAKEY INSTITUTE FOR  
COMPARATIVE CARDIOVASCULAR SCIENCE AND  
BIOMEDICAL DEVICES,  
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 Michael E. DeBakey Institute for Comparative Cardiovascular Science and Biomedical Devices is hereby established as an organizational part of Texas A&M University that is administered within the College of Veterinary Medicine.

**MINUTE ORDER 183-1999 (AGENDA ITEM 28)**

**AUTHORIZATION TO PRESENT PROPOSAL TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD  
TO REPLACE EXISTING ED.D. DEGREE PROGRAM IN  
COLLEGE TEACHING OF ENGLISH WITH A PH.D. PROGRAM IN ENGLISH,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents approves replacement of the existing Ed.D. degree program in the College Teaching of English with a Ph.D. degree program in English. The President of Texas A&M University-Commerce is hereby authorized to forward the request to replace the Ed.D. degree program in the College Teaching of English with a Ph.D. degree program in English to the Texas Higher Education Coordinating Board for consideration and approval.



**MINUTE ORDER 184-1999 (AGENDA ITEM 29)**

**AUTHORIZATION TO PRESENT PROPOSAL TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD TO  
REPLACE EXISTING ED.D. DEGREE PROGRAM IN COUNSELING  
WITH A PH.D. PROGRAM IN COUNSELING,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents approves replacement of the existing Ed.D. degree program in Counseling with a Ph.D. degree program in Counseling. The President of Texas A&M University-Commerce is hereby authorized to forward the request to replace the Ed.D. degree program in Counseling with a Ph.D. degree program in Counseling to the Texas Higher Education Coordinating Board for consideration and approval.

**MINUTE ORDER 185-1999 (AGENDA ITEM 30)**

**AUTHORIZATION TO OFFER SELECTED  
BACHELOR AND MASTER DEGREE PROGRAMS BY  
DISTANCE EDUCATION AT NAVARRO COLLEGE,  
CORSICANA, TEXAS,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

Having complied with all of the requirements of the Texas Higher Education Coordinating Board, Texas A&M University-Commerce is hereby authorized to offer the following degree programs by distance education (face-to-face and/or interactive television), at Navarro College, Corsicana, Texas, effective fall semester 1999:

- Bachelor of Science and Bachelor of Arts degrees with a major in Interdisciplinary Studies (Certification in Elementary Education);
- Master of Education degree in Elementary Education (Certification in Elementary Education);
- Master of Science degree in Secondary Education (Certification in Secondary Education); and
- Master of Science degree in Higher Education

The Board of Regents finds that the program offerings authorized by this minute order are within the role and scope and capacity of the institution and will benefit students.

**MINUTE ORDER 186-1999 (AGENDA ITEM 31)**

**AUTHORIZATION TO OFFER  
SELECTED BACHELOR AND MASTER DEGREE PROGRAMS  
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:

Having complied with all of the requirements of the Texas Higher Education Coordinating Board, West Texas A&M University is hereby authorized to offer the following degree programs by distance education (Internet and/or interactive television), effective fall semester 1999:

- Bachelor of Science degree with major in Nursing;
- Bachelor of Science degree with major in Engineering Technology/Fire Safety and Protection;
- Bachelor of Applied Arts and Science degree with major in Fire Safety and Protection;
- Baccalaureate degrees with Teacher Certification;
- Master of Science degree with major in Agriculture; and
- Master of Education degree with majors in Educational Diagnostician and Administration

The Board of Regents finds that the program offerings authorized by this minute order are within the role and scope and capacity of the institution and will benefit students.

**MINUTE ORDER 187-1999 (AGENDA ITEM 32)**

**AUTHORIZATION TO OFFER THE  
MASTER OF PUBLIC HEALTH DEGREE IN  
COLLABORATION WITH THE  
UNIVERSITY OF TEXAS HEALTH CENTER-TYLER,  
STEPHEN F. AUSTIN STATE UNIVERSITY, AND  
OTHER MEMBERS OF THE NORTHEAST TEXAS  
NETWORK CONSORTIUM BY DISTANCE EDUCATION,  
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:

Authority is hereby granted to the President of The Texas A&M University System Health Science Center to offer the Master of Public Health degree in collaboration with the University of Texas Health Center-Tyler, Stephen F. Austin State University, and other members of the Northeast Texas Network Consortium by distance education beginning September 1999.

The Board of Regents has considered the request for this authorization in light of the statutory objectives of The Texas A&M University System Health Science Center and the educational needs of Texas. The Board believes this request is justified and that The Texas A&M University System Health Science Center, 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 188-1999 (AGENDA ITEM 51)**

**AUTHORIZATION TO PRESENT PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
TO CHANGE THE ADMINISTRATIVE STRUCTURE OF THE  
GEORGE BUSH SCHOOL OF GOVERNMENT AND PUBLIC SERVICE  
FROM A UNIT OF THE COLLEGE OF LIBERAL ARTS TO A  
STAND ALONE SCHOOL,  
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 Board of Regents approves the administrative change for the George Bush School of Government and Public Service from an academic unit of the College of Liberal Arts to a stand alone school administered by a Dean, reporting to the Executive Vice President and Provost, to be effective September 1, 1999.

The Board authorizes the President of Texas A&M University to submit this administrative change to the Texas Higher Education Coordinating Board.

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Mr. Powell called on Ms. Armstrong for the report of the Campus Art and Aesthetic Improvement Committee.

***REPORT OF THE CAMPUS ART AND
AESTHETIC IMPROVEMENT COMMITTEE***

Ms. Armstrong said the Committee met earlier the same day and received a presentation on Item 33 and recommended its approval. The Board took action as set forth below:

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**MINUTE ORDER 189-1999 (AGENDA ITEM 33)**

**AUTHORIZATION FOR CREATION AND PLACEMENT**

**OF THE STATUE “SHAPING THE FUTURE,”  
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University is hereby authorized to approve the creation and placement of a statue “Shaping the Future,” designed for the College of Education on the campus of Texas A&M University. The location for the statue will be on the west side of Harrington Tower.

*(Secretary’s Note: The Executive Secretary to the Board was directed to write a letter to Mrs. Carolyn Lohman expressing the Board’s appreciation for her inspiration and leadership in this project.)*

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OTHER ITEMS

Mr. Powell called on Dr. Thompson to present Item 37. The Board took action as set forth below:

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**MINUTE ORDER 190-1999 (AGENDA ITEM 37)**

**APPROVAL OF THE 1999-2000 HOLIDAY SCHEDULE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Holidays for the fiscal year ending August 31, 2000, for the Members of The Texas A&M University System not otherwise excepted, shall be as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>         |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 25-26, 1999 |
| Christmas-New Year’s        | 7                     | December 23-31, 1999 |
| Martin Luther King, Jr. Day | 1                     | January 17, 2000     |
| Spring Break                | 2                     | March 16-17, 2000    |
| Independence Day            | 1                     | July 4, 2000         |

Classes and normal institution and agency operations will be scheduled for April 21, 2000. In the event Good Friday is declared a holiday by action of the Governor, eligible employees will be given compensatory time off during the 12-month period following the holiday.

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

Exceptions are established as set forth below:

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

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>         |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 25-26, 1999 |
| Christmas-New Year's        | 7                     | December 23-31, 1999 |
| Martin Luther King, Jr. Day | 1                     | January 17, 2000     |
| Memorial Day                | 1                     | May 29, 2000         |
| Emancipation Day            | 1                     | June 19, 2000        |
| Independence Day            | 1                     | July 4, 2000         |

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

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>         |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 25-26, 1999 |
| Christmas-New Year's        | 7                     | December 23-31, 1999 |
| Martin Luther King, Jr. Day | 1                     | January 17, 2000     |
| Spring Break                | 2                     | March 16-17, 2000    |
| Independence Day            | 1                     | July 4, 2000         |

*Tarleton State University will work four, ten-hour days during the following weeks in order to be closed on these public holidays:*

*Labor Day - September 6, 1999 (Four-day week on September 7, 8, 9 and 10)*

*Memorial Day - May 29, 2000 (Four-day week on May 30, 31, June 1 and 2)*

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

| Holiday                     | Number of Days | Dates                |
|-----------------------------|----------------|----------------------|
| Thanksgiving                | 2              | November 25-26, 1999 |
| *Christmas                  | 4              | December 27-30, 1999 |
| Martin Luther King, Jr. Day | 1              | January 17, 2000     |
| Spring Break                | 5              | March 13-17, 2000    |
| Independence Day            | 1              | July 4, 2000         |

*\*Employees will work ten-hour days December 20-23, 1999 in order to be off on December 24, 1999.*

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

| Holiday                     | Number of Days | Dates                |
|-----------------------------|----------------|----------------------|
| Labor Day                   | 1              | September 6, 1999    |
| Thanksgiving                | 2              | November 25-26, 1999 |
| Christmas-New Year's        | 6              | December 24-31, 1999 |
| Martin Luther King, Jr. Day | 1              | January 17, 2000     |
| Spring Break                | 2.5            | March 22-24, 2000    |
| Independence Day            | 1              | July 4, 2000         |

*Texas A&M University-Corpus Christi operates a ten-hour day on each Tuesday and a six-hour day on each Friday. The holidays scheduled for December 24, 1999, and March 24, 2000, each fall on Friday of a week where employees work on Tuesday, creating a credit of four hours of holiday time. This extra four hours has been scheduled for March 22, 2000. This results in a total of 104 hours of holiday time being scheduled (13 days x 8 hours).*

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

| Holiday                     | Number of Days | Dates                |
|-----------------------------|----------------|----------------------|
| Labor Day                   | 1              | September 6, 1999    |
| Thanksgiving                | 2              | November 25-26, 1999 |
| Christmas-New Year's        | 6              | December 24-31, 1999 |
| Martin Luther King, Jr. Day | 1              | January 17, 2000     |
| Good Friday                 | 1              | April 21, 2000       |
| Memorial Day                | 1              | May 29, 2000         |
| Independence Day            | 1              | July 4, 2000         |

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

| Holiday                     | Number of Days | Dates                                                         |
|-----------------------------|----------------|---------------------------------------------------------------|
| Thanksgiving                | 2              | November 25-26, 1999                                          |
| Christmas-New Year's        | 5              | December 24, 27, 28, 30, 31, 1999 (Open on December 29, 1999) |
| Martin Luther King, Jr. Day | 1              | January 17, 2000                                              |
| Spring Break                | 5              | March 13-17, 2000                                             |

*Texas A&M University-Texarkana will work four ten-hour days during the following weeks in order to be closed on these public holidays:*

*Labor Day – September 6, 1999 (Four ten-hour days on September 7, 8, 9 and 10)*

*Memorial Day – May 29, 2000 (Four ten-hour days on May 30, 31, June 1 and 2)*

*Independence Day – July 4, 2000 (Four ten-hour days on July 3, 5, 6 and 7)*

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

| Holiday                     | Number of Days | Dates                    |
|-----------------------------|----------------|--------------------------|
| Labor Day                   | 1              | September 6, 1999        |
| Veterans Day                | 1              | November 11, 1999        |
| Thanksgiving                | 2              | November 25-26, 1999     |
| Christmas                   | 2              | December 24 and 27, 1999 |
| New Year                    | 1              | December 31, 1999        |
| Martin Luther King, Jr. Day | 1              | January 17, 2000         |
| Washington's Birthday       | 1              | February 21, 2000        |
| Texas Independence Day      | 1              | March 2, 2000            |
| San Jacinto Day             | 1              | April 21, 2000           |
| Memorial Day                | 1              | May 29, 2000             |
| Independence Day            | 1              | July 4, 2000             |

The holiday schedule for the Texas Wildlife Damage Management Service will be as follows:

| Holiday                     | Number of Days | Dates                |
|-----------------------------|----------------|----------------------|
| Labor Day                   | 1              | September 6, 1999    |
| Veterans Day                | 1              | November 11, 1999    |
| Thanksgiving                | 1              | November 25, 1999    |
| Christmas                   | 5              | December 24-30, 1999 |
| New Year's                  | 1              | December 31, 1999    |
| Martin Luther King, Jr. Day | 1              | January 17, 2000     |
| President's Day             | 1              | February 21, 2000    |
| Memorial Day                | 1              | May 29, 2000         |
| Independence Day            | 1              | July 4, 2000         |

The holiday schedule for The Texas A&M University System Health Science Center will be as follows:

| Holiday                     | Number of Days | Dates                |
|-----------------------------|----------------|----------------------|
| *Labor Day                  | 1              | September 6, 1999    |
| Thanksgiving                | 2              | November 25-26, 1999 |
| Christmas-New Year's        | 7              | December 23-31, 1999 |
| Martin Luther King, Jr. Day | 1              | January 17, 2000     |
| Memorial Day                | 1              | May 29, 2000         |
| Independence Day            | 1              | July 4, 2000         |

*\*For FY 2000 only, the College of Medicine and School of Rural Public Health will not observe Labor Day (September 6), but will receive one day (March 17) during the Spring Break period. All other A&M System Health Science Center locations will observe Labor Day.*

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, Cesar Chavez Day, 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 called on Dr. Ray Bowen, President of Texas A&M University (TAMU) who presented Item 42. The Board took action as set forth below:

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**MINUTE ORDER 191-1999 (AGENDA ITEM 42)**

**ADOPTION OF A RESOLUTION  
EXPRESSING APPRECIATION TO  
H. ANDREW HANSEN II, M.D.,  
TEXAS A&M UNIVERSITY**

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

Whereas, H. Andrew Hansen II, M.D., a member of the Class of 1971, has served Texas A&M University with honor and distinction in a variety of capacities; and

Whereas, Dr. Hansen earned a bachelor's degree in zoology from Texas A&M University where he was a Ross Volunteer, Cadet Lieutenant Colonel of the Corps of Cadets and Distinguished Military Graduate; and graduated from Texas Tech University School of Medicine in 1975; and served in residencies under Dr. Michael E. DeBakey at Baylor College of Medicine and Dr. Charles R. Hatcher at Emory University; and

Whereas, Dr. Hansen is a highly-respected Cardiac, Thoracic and Vascular Surgeon certified by the American Board of Surgery and American Board of Thoracic Surgery; and serves as a Clinical Professor of Surgery at The Texas A&M University System Health Science Center and Clinical Assistant Professor of Surgery at Baylor College of Medicine; and also is a Fellow of the American College of Surgeons, Fellow of the American College of Cardiology, and member of numerous professional associations; and

Whereas, Dr. Hansen has given selflessly to Texas A&M as a member of the Endowed Diamond Century Club, donor of an Endowed 12th Man Scholarship, donor of a pillar and the Hansen Fountain at the Clayton W. Williams, Jr. Alumni Center, donor of a pillar at the Jon L. Hagler Center, and supporter of numerous other Texas A&M programs; and

Whereas, Dr. Hansen served as President of the Texas A&M University Association of Former Students in 1990; and served as a member of the 12th Man Foundation Board of Directors, Association of Former Students Board of Directors, Corps of Cadets Development Council and Corps of Cadets Blue Ribbon Panel; and also served on the Board of Trustees of the Texas A&M Foundation from 1992-1999, serving as Chairman in 1996; and

Whereas, Dr. Hansen was instrumental in guiding the Texas A&M Foundation during the \$637 million "Capturing the Spirit" Campaign and construction of the Jon L. Hagler Center; and is a member of University Associates; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System gratefully recognizes the outstanding dedication and service of Dr. Hansen as a Trustee of the Texas A&M Foundation and his lifelong efforts to maintain the margin of excellence that defines Texas A&M University, the Association of Former Students, and the Texas A&M Foundation; and, be it, further

Resolved, that this resolution be spread upon the minutes, and official copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, be presented to Dr. Hansen, and to the Archives of Texas A&M University, as an expression of appreciation and respect for H. Andrew Hansen II, M.D. '71.

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Mr. Powell called on Dr. Jay Noren, Vice Chancellor for Health Affairs and President of the Health Science Center, who presented Item 43. The Board took action as set forth below:

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**MINUTE ORDER 192-1999 (AGENDA ITEM 43)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE  
TO DR. GERALD A. MEININGER,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

On motion of Mr. McClure, 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 Dr. Gerald Meininger.

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Mr. Powell called on Dr. Bowen who presented Item 44. The Board took action as set forth below:

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**MINUTE ORDER 193-1999 (AGENDA ITEM 44)**

**APPOINTMENT OF  
MR. MICHAEL EVAN COKINOS  
TO THE TEXAS A&M UNIVERSITY AT GALVESTON  
BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective September 1, 1999, Mr. Michael Evan Cokinos 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 called on Dr. Thompson who presented Items 45, 46 and 48. Dr. Furgason and the Board recognized emeritus recipients from TAMU-CC who were present. The Board took action as set forth below:

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**MINUTE ORDER 194-1999 (AGENDA ITEM 45)**

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

On motion of Mr. McClure, 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 98-99-05, a copy of which is attached to the official minutes as **Exhibit G**.

**MINUTE ORDER 195-1999 (AGENDA ITEM 46)**

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

On motion of Mr. McClure, 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. 98-99-06, a copy of which is attached to the official minutes as **Exhibit H**, and grants all rights and privileges of this title.

**MINUTE ORDER 196-1999 (AGENDA ITEM 48)**

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

On motion of Mr. McClure, 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. 98-99-06, a copy of which is attached to the official minutes as **Exhibit I**, Promotion List No. 98-99-06, a copy of which is attached to the official minutes as **Exhibit J**, and Termination List 98-99-06, a copy of which is attached to the official minutes as **Exhibit K**, are hereby confirmed.

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Mr. Powell called on Mr. Larry Bicket, Director of Policy Implementation and Compliance, who presented Item 36. The Board took action as set forth below:

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**MINUTE ORDER 197-1999 (AGENDA ITEM 36)**

**ADOPTION OF MINOR REVISIONS TO SYSTEM POLICIES,  
THE TEXAS A&M UNIVERSITY SYSTEM**  
*01.02 (Definitions), 02.01 (Board of Regents),  
02.02 (Office of the Chancellor), 02.03 (System Administration),  
02.05 (Presidents of Component Universities),  
02.06 (Directors of Component Agencies),  
03.02 (Procedures for Establishment of Institutional Role and Mission  
Statements and Tables of Programs),  
03.03 (Community Collaboration), 09.01 (Power to Bind the System),  
09.02 (Use of System Names and Indicia), 09.04 (Litigation),  
23.02 (Debt Management),  
51.02 (Selection of Architects/Engineers Design Team),  
51.03 (Art Acquisitions for New and Renovated Facilities), and  
51.04 (Delegations of Authority on Construction Projects)*

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

Minor revisions to System Policies 01.02 (Definitions), 02.01 (Board of Regents), 02.02 (Office of the Chancellor), 02.03 (System Administration), 02.05 (Presidents of Component Universities), 02.06 (Directors of Component Agencies), 03.02 (Procedures for Establishment of Institutional Role and Mission Statements and Tables of Programs), 03.03 (Community Collaboration), 09.01 (Power to Bind the System), 09.02 (Use of System Names and Indicia), 09.04 (Litigation), 23.02 (Debt Management), 51.02 (Selection of Architects/Engineers Design Team), 51.03 (Art Acquisitions for New and Renovated Facilities), and 51.04 (Delegations of Authority on Construction Projects), as described in **Exhibits L, M, N, O, P, Q, R, S, T, U, V, W, X, Y and Z**, are amended to be effective immediately.

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Mr. McClure presented Items 47 and 49. The Board took action as set forth below:

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**MINUTE ORDER 198-1999 (AGENDA ITEM 47)**

**GRANTING OF THE TITLE OF EMERITUS UPON  
DR. BARRY B. THOMPSON,  
BOARD OF REGENTS OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

In recognition of his long and distinguished service to The Texas A&M University System, the Board of Regents hereby confers the title of “Chancellor Emeritus” upon Dr. Barry B. Thompson, and grants to him all rights and privileges of this title.

**MINUTE ORDER 199-1999 (AGENDA ITEM 49)**

**APPROVAL OF TITLE CHANGE FOR  
DR. BARRY B. THOMPSON,  
BOARD OF REGENTS OF  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective August 1, 1999, and ending August 31, 1999, Dr. Barry B. Thompson’s title is changed from Chancellor to Chancellor’s Senior Advisor.

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Mr. Powell called on Mr. Graves. Mr. Graves said he appreciated the opportunity to be present and observe the group at work. He thanked the regents for what they do for Texas and the A&M System. He said this accountability and this pursuit of excellence is very important. Mr. Graves thanked Dr. Furgason for hosting the meeting. And, he thanked everyone in the room, commenting that we are and we should perceive ourselves as public servants in pursuit of excellence. He said that is what these Board meetings are about -- to bring this information to the fore and to be accountable. He said we should recognize that we are serving the citizens of Texas, the Nation and beyond in the pursuit of excellence. He said what we are doing is significant -- reaching out to help Texans be better and be better off. The System is helping Texans help themselves through education, research and service. Mr. Graves said he was delighted to join this wonderful team.

Mr. Powell said the next regular meeting would be held on September 23-24, 1999, at Texas A&M University.

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

ADJOURNMENT

There being no further business, Mr. Powell adjourned the meeting at 11:30 a.m., on Friday, July 23, 1999.

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

VBS