

**MINUTES**

**OF THE**

**MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**SEPTEMBER 23, 1999**

*(Approved January 27, 2000, Minute Order 029-2000)*

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*MINUTES OF THE  
MEETING OF THE BOARD OF REGENTS  
September 23, 1999*

*CONVENE BOARD MEETING - SEPTEMBER 23, 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 8:35 a.m., on Thursday, September 23, 1999. The meeting was held in Room 292 of the Memorial Student Center, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

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

*CONVENE IN CLOSED SESSION*

At 8:40 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: 551.071, for consultation with System attorneys on pending and proposed litigation and matters recognized as attorney/client confidential and privileged; 551.072, for discussion regarding the acquisition, lease, exchange, disposition and value of real estate; 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 18.

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 10:56 a.m. He said the Board met in closed session from 8:40 a.m. to 10:55 a.m.

*INVOCATION*

The invocation was presented by Dr. Robert Walker, Vice President for Development, Texas A&M University (TAMU).

**CHANCELLOR'S REMARKS**

Mr. Howard D. Graves, Chancellor of The Texas A&M University System (TAMUS), thanked the regents, staff and everyone who helped plan and participate in his investiture ceremony. He said it was very meaningful. Mr. Graves said he had spent two months visiting with the leaders, employees and professionals at the System's institutions and agencies. He said they are doing good work and are excited about doing exciting things. Now he is moving into the second phase, visiting with the State's political leaders.

**RECESS BOARD MEETING**

Mr. Powell recessed the meeting at 10:58 a.m.

*(Secretary's Note: Meetings of the Committee on Finance and Committee on Buildings and Physical Plant were held from 10:59 a.m. to 11:45 a.m.)*

**RECONVENE BOARD MEETING**

Mr. Powell reconvened the meeting at 11:46 a.m. He said at the May 27-28 Board meeting, the Board adopted a resolution recognizing the 100<sup>th</sup> anniversary of TAMU's Department of Entomology. Dr. Ed Hiler, Vice Chancellor for Agriculture and Life Sciences, said this is a very special occasion. He introduced Dr. Ray Frisbee, Head of the Department of Entomology, who thanked the Board. A framed resolution was then presented to Dr. Hiler and Dr. Frisbee.

Mr. Powell called on Dr. Dennis McCabe, President of Tarleton State University (TSU), to present Item 19. Dr. McCabe discussed TSU and its 100 years. He introduced Dr. B.J. Alexander, Provost and Vice President for Academic Affairs; Mr. Bobby Widdell, Student Body President; Dr. Jane Dennis, Administrative Intern; Mr. Rusty Jergins, Dean of Students; Ms. Michelle Mauk, Chancellor's Student Advisory Board; Ms. Jeanne McEndree, Secretary to the President; and, Ms. Donna Savage, Assistant to the President. The Board took action as set forth below:

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**MINUTE ORDER 205-1999 (AGENDA ITEM 19)**

**ADOPTION OF A RESOLUTION TO  
HONOR TARLETON STATE UNIVERSITY  
DURING ITS 100<sup>TH</sup> YEAR,  
BOARD OF REGENTS**

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

Whereas, the Board of Regents of The Texas A&M University System recognizes the significance of this year, 1999, as a milestone in the life and tradition of one of its greatest assets, Tarleton State University; and

Whereas, John Tarleton College was founded in 1899 in Stephenville, Texas, through the bequest of an Erath County pioneer, John Tarleton, and operated as a private, undergraduate liberal arts college for 18 years. John Tarleton College joined The Texas A&M University System in 1917 and the name was changed to John Tarleton Agriculture College. In 1973, full University status was granted and the name was changed by the Texas Legislature to Tarleton State University; and

Whereas, the University offers an exemplary liberal arts undergraduate curriculum which provides a strong base in the essentials of a balanced academic and cultural experience; in addition to nationally recognized undergraduate and graduate degree programs in its five colleges, with particular distinction in teacher education, educational administration, computer information systems, equine therapy, nursing, clinical laboratory sciences, and agriculture education; and

Whereas, in the fall of 1999, Tarleton will enroll a record number of more than 7,000 students for the first time in its 100 year life-span, at its Stephenville and Killeen campuses, at the Dora Lee Langdon Cultural and Educational Center in Granbury, at the Terrell Center for Clinical Laboratory Sciences in Fort Worth, and at other locations throughout its service area. The student body includes representatives from 229 Texas counties, as well as 36 states, and 10 foreign countries. Students have the option of choosing from undergraduate and masters degrees, and one cooperative doctoral degree with Texas A&M University-Commerce; and

Whereas, the Texas Institute for Applied Environmental Research, located on the Stephenville campus, plays a national leadership role in environmental issues related to water quality and other environmental science topics and also provides invaluable information regarding the Bosque River Basin; and

Whereas, throughout its proud history, Tarleton State University has effectively addressed the academic needs of its community, and in doing so, has greatly enhanced the educational, social, and cultural fabric of the north central region of our state; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, meeting on this 23<sup>rd</sup> day of September 1999, hereby commemorates the 100<sup>th</sup> Anniversary of Tarleton State University and commends its faculty, administrators, and staff for their many years of exceptional service to the people 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, be presented to Tarleton State University, as an expression of the highest regard by the Board of Regents of The Texas A&M University System.

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A framed resolution was presented to Dr. McCabe and the representatives from TSU.



Mr. Powell called on Dr. Leo Sayavedra, Deputy Chancellor for Academic Institutions and Agencies, who presented Item 22. The Board took action as set forth below:

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**MINUTE ORDER 206-1999 (AGENDA ITEM 22)**

**GRANTING OF THE DESIGNATION OF  
"REGENTS PROFESSOR" AND "REGENTS FELLOW" FOR 1998-99,  
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 hereby grants the designation of "Regents Professor" for 1998-99 to the following eight faculty members, effective September 24, 1999:

- Dr. Gerald A. Meininger, College of Medicine, The Texas A&M University System  
Health Science Center
- Dr. Toru Okabe, Baylor College of Dentistry, The Texas A&M University System Health  
Science Center
- Dr. Ronald Knutson, Texas A&M University
- Dr. Karan Watson, Texas A&M University
- Dr. Richard E. Shepperd, Texas A&M University-Corpus Christi
- Dr. John C. Perez, Texas A&M University-Kingsville
- Dr. Joanne Lupton, Texas Agricultural Experiment Station
- Dr. Kenneth R. Hall, Texas Engineering Experiment Station

The Board of Regents of The Texas A&M University System hereby grants the designation of "Regents Fellow" for 1998-99 to the following seven agency service, extension and research professionals, effective September 24, 1999:

- Dr. Ronald D. Randel, Texas Agricultural Experiment Station
- Dr. William Robert Ocumpaugh, Texas Agricultural Experiment Station
- Dr. Bastiaan M. Drees, Texas Agricultural Extension Service
- Mr. Jim Allison, Texas Agricultural Extension Service
- Dr. Ronald F. Billings, Texas Forest Service
- Dr. Lelve G. Gayle, Texas Veterinary Medical Diagnostic Laboratory
- Mr. James "Jim" L. Arnold, Texas Engineering Extension Service

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A framed certificate and medallion was presented to each recipient.

**RECESS BOARD MEETING**

Mr. Powell recessed the meeting at 12:10 p.m.

**RECONVENE BOARD MEETING -  
REPORT FROM THE CHANCELLOR'S STUDENT ADVISORY BOARD**

Mr. Powell reconvened the meeting at 1:35 p.m. Mr. Powell called on Ms. Shawna Haddock, Chair of the Chancellor's Student Advisory Board (CSAB), who presented the goals of CSAB for the upcoming year.

The following members of the CSAB presented remarks specific to their respective universities: Alene Riley, Prairie View A&M University (PVAMU); Will Hurd, Texas A&M University (TAMU); Jeremy Harden, Texas A&M University-Commerce (TAMU-C); Victoriano Casas II, Texas A&M University-Corpus Christi (TAMU-CC); Alicia Foyt, Texas A&M University at Galveston (TAMUG); Alejandra Diaz, Texas A&M International University (TAMIU); David Olvera, Texas A&M University-Kingsville (TAMU-K); Patricia Shellogg, Texas A&M University-Texarkana (TAMU-T); Bobby Waddell, Tarleton State University (TSU); Salem Wieck, West Texas A&M University (WTAMU); and George Miles, The Texas A&M University System Health Science Center (TAMUSHSC).

**RECESS BOARD MEETING**

Mr. Powell recessed the meeting at 2:14 p.m.

*(Secretary's Note: Meetings of the Committee on Academic and Student Affairs and Special Committee on Health Affairs were held from 2:15 p.m. to 4:25 p.m.)*

**RECONVENE BOARD MEETING**

Mr. Powell reconvened the meeting of the Board of Regents at 4:26 p.m. He called on Dr. Robert Furgason, President of TAMU-CC, who introduced Dr. Trent Hill, newly appointed Vice President for Institutional Advancement.

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 7. The Board took action as set forth below:

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**MINUTE ORDER 207-1999 (AGENDA ITEM 1)**

**APPROVAL OF DISTRIBUTION OF  
INCOME FOR CALENDAR YEAR 1998 FROM THE**

**ESTATE OF ARDELLA R. HELM,  
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:

Distribution of the available income for calendar year 1998 from the Estate of Ardella R. Helm to Texas A&M University (\$48,161.92), Abilene Christian University (\$24,080.96), and Texas Women's University (\$24,080.96) is approved.

**MINUTE ORDER 208-1999 (AGENDA ITEM 2)**

**APPROVAL OF INCREASE IN HOUSING ALLOWANCE OF  
DR. STEPHEN R. HENSLEY,  
PRESIDENT OF TEXAS A&M UNIVERSITY-TEXARKANA,  
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:

In accordance with Section 9.1 of System Policy 07.01 (Ethics Policy, TAMUS Employees), the Board of Regents of The Texas A&M University System hereby authorizes the housing allowance of President Stephen R. Hensley, Texas A&M University-Texarkana, to be increased to \$15,000 annually effective September 1, 1999, with \$7,200 being derived from general revenue and \$7,800 being derived from designated funds.

**MINUTE ORDER 209-1999 (AGENDA ITEM 3)**

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

The Board of Regents of The Texas A&M University System 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. 99-00-01, a copy of which is attached to the official minutes as **Exhibit A**.

**MINUTE ORDER 210-1999 (AGENDA ITEM 4)**

**APPROVAL OF MAJOR REVISIONS TO  
SYSTEM POLICY 25.02 (APPROVAL OF TRAVEL AND TRAVEL VOUCHERS),  
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:

Revisions to System Policy 25.02 (*Approval of Travel and Travel Vouchers*), a copy of which is attached to the official minutes as **Exhibit B**, are approved to be effective immediately.

**MINUTE ORDER 211-1999 (AGENDA ITEM 5)**

**APPROPRIATION FROM REVENUE FINANCING SYSTEM  
DEBT PROCEEDS FOR TEXAS A&M UNIVERSITY  
DEFERRED MAINTENANCE PROJECTS FOR FY 2000,  
TEXAS A&M UNIVERSITY**

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

An amount of \$4,000,000 in Revenue Financing System Debt proceeds (University Authorized Tuition) is hereby appropriated for Texas A&M University Deferred Maintenance Projects - FY 2000.

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

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 212-1999 (AGENDA ITEM 6)**

**ESTABLISHMENT OF A QUASI-ENDOWMENT ACCOUNT  
TO BE NAMED THE  
"ROYCE E. WISENBAKER '39 PROFESSORSHIP IN ENGINEERING II,"  
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted to the President of Texas A&M University to establish a quasi-endowment account to be called "Royce E. Wisenbaker '39 Professorship in Engineering II." The account will be created from a transfer from the Wisenbaker Chair operating account (510418) in the amount of \$232,000. Earnings generated through the Wisenbaker Professorship will be used to attract or retain outstanding faculty in the Dwight Look College of Engineering.

**MINUTE ORDER 213-1999 (AGENDA ITEM 7)**

**AUTHORIZATION TO EXECUTE A CONTRACT  
FOR THE IMPLEMENTATION OF AN  
ENERGY MANAGEMENT SERVICES SYSTEM,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The President of Texas A&M University-Commerce, upon recommendation of System legal counsel as to form and legal sufficiency and review by Facilities, Planning and Construction, such review to include appropriate independent engineering evaluation as determined by the Vice Chancellor for Facilities, Planning and Construction, is hereby authorized to execute a contract for the implementation of an energy management services system for Texas A&M University-Commerce. In addition, the amount of \$2,963,930 is hereby appropriated from Revenue Financing System Debt Authorization (Utility Savings) for the energy management services system.

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 Chancellor, as delegated by the Board, hereby determines that there are sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

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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 earlier and recommended approval of Items 8 and 9, pertaining to construction; Item 10, pertaining to naming of facilities; and, Items 11 and 12, pertaining to real estate.

Dr. Avilés said the following actions were taken by the Chancellor pursuant to System Policy 51.04 on construction projects for the award of contracts since the last regular meeting of the Board of Regents:

- (1) Construction contract for the Emergency Operations Training Center, Texas Engineering Extension Service, College Station, Texas, to Roth Construction, Inc., of Victoria, Texas, in the amount of \$1,583,341.00;
- (2) Construction contract for Sbisa Hall Renovations, Texas A&M University, College Station, Texas, to SpawGlass Construction Corporation, of Houston, Texas, in the amount of \$8,308,800.00;
- (3) Construction contract for Easterwood Airport Improvements, Phase II, Package C (Runway 10 Safety Area Extension) to Rebel Construction, Inc. of Willis, Texas, in the amount of \$835,902.00;
- (4) Equipment contracts for the Electrical Distribution System Upgrade, Phase II, Texas A&M University, College Station, Texas, to Delta Star, Inc. of San Carlos, California, in the amount of \$422,969.00 for a substation transformer and to Powell Electrical Manufacturing Co. of Houston, Texas, in the amount of \$3,029,060.00 for a 15 kV metal-clad switchgear and a medium voltage power factor;
- (5) Movable furnishings contracts for the education and research building for The Texas A&M University System Health Science Center in Temple, Texas, to E&I Cooperative Service, Inc., of Carrollton, Texas, in the amount of \$112,240.29; to El Paso Automated Office & Industrial Systems, Inc. of El Paso, Texas, in the amount of \$54,974.00; to G.L. Seaman & Company of Houston d.b.a. Debner & Company of Houston, Texas, in the amount of \$71,417.02 and to Bret Broussard, Inc. d.b.a. Broussard Group Office Furniture and Systems and Services of San Antonio, Texas, in the amount of \$31,743.03.

Dr. Avilés said there were no actions taken by the Chancellor for the approval of a preliminary design since the last regular meeting. The Board took action as set forth below:

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**MINUTE ORDER 214-1999 (AGENDA ITEM 8)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR DESIGN/BUILD PRE-CONSTRUCTION SERVICES  
FOR THE EVENTS CENTER,  
WEST TEXAS A&M UNIVERSITY**

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

The program of requirements for The Events Center at West Texas A&M University is approved.

Supplementing a previous appropriation of \$10,000.00, the amount of \$780,000.00 is appropriated from Account No. 11-1085029 Designated Tuition for Design/Build Pre-Construction Services for The Events Center at West 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 215-1999 (AGENDA ITEM 9)**

**APPROVAL OF THE INCREASED PROJECT SCOPE AND  
BUDGET FOR THE HVAC SYSTEM IMPROVEMENTS,  
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:

The scope increase and revised budget of \$8,519,769.00 for the HVAC System Improvements project at Texas A&M University-Kingsville is approved.

**MINUTE ORDER 216-1999 (AGENDA ITEM 10)**

**NAMING OF THE  
JAMES B. KELLY '52 REVIEWING STAND AT SIMPSON DRILL FIELD,  
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 Corps Review Stand at Simpson Drill Field on the campus of Texas A&M University, is hereby named the "James B. Kelly '52 Reviewing Stand at Simpson Drill Field."

**MINUTE ORDER 217-1999 (AGENDA ITEM 11)**

**AUTHORIZATION TO EXECUTE REQUIRED INSTRUMENTS  
TO DEDICATE LAND ON THE CAMPUS OF TEXAS A&M UNIVERSITY,  
BRAZOS COUNTY, FOR THE ESTABLISHMENT OF  
THE BUSH FAMILY CEMETERY,  
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, upon recommendation by the System Real Estate Office and after legal review by the Office of General Counsel, is authorized to execute all required instruments needed to dedicate a 3,600-

square foot tract of land in Brazos County, Texas, which is more particularly described on the attached **Exhibit C**, as the Bush Family Cemetery.

**MINUTE ORDER 218-1999 (AGENDA ITEM 12)**

**AUTHORIZATION TO EXECUTE CONDITIONAL ROAD  
RIGHT-OF-WAY EASEMENT TO THE CITY OF TEMPLE, BELL 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, upon recommendation by the System Real Estate Office and after legal review by the Office of General Counsel, is authorized to execute a conditional road right-of-way easement to the City of Temple for purposes of widening Blackland Road. The conditional road right-of-way easement, consisting of 2.08 acres, more or less, is situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, and crosses a portion of the Texas A&M University Research and Extension Center at Temple.

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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, received three reports, considered and approved Items 13 through 17. The Board took action as set forth below:

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**MINUTE ORDER 219-1999 (AGENDA ITEM 13)**

**APPROVAL OF 2000-01 ADMISSION REQUIREMENTS  
OF THE SYSTEM ACADEMIC AND  
HEALTH SCIENCE CENTER COMPONENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby approves the 2000-01 Admission Requirements of the System Academic and Health Science Center Components on terms and conditions substantially the same as those contained in **Exhibits D, E, and F**, copies of which are attached to the official minutes.



**MINUTE ORDER 220-1999 (AGENDA ITEM 14-A)**

**APPROVAL OF NEW CORE CURRICULUM,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

The Board of Regents of The Texas A&M University System approves the proposed new Core Curriculum for Texas A&M University-Texarkana, a copy of which is attached to the official minutes as **Exhibit G**. The new core curriculum becomes effective with the Fall 1999 Semester.

**MINUTE ORDER 221-1999 (AGENDA ITEM 14-B)**

**APPROVAL OF CONCEPT PAPER FOR  
THE TEXAS INSTITUTE FOR EDUCATIONAL PARTNERSHIPS,  
TEXAS A&M UNIVERSITY-TEXARKANA**

On motion of Ms. Armstrong, seconded by Mr. McClure and by a unanimous vote, the Board approved the concept paper for the Texas Institute for Educational Partnerships at Texas A&M University-Texarkana, a copy of which is attached to the official minutes as **Exhibit H**.

**MINUTE ORDER 222-1999 (AGENDA ITEM 15)**

**APPROVAL OF REQUEST FOR A JOINT DOCTOR OF  
EDUCATION DEGREE PROGRAM IN  
AGRICULTURAL EDUCATION WITH  
TEXAS TECH UNIVERSITY TO BE DELIVERED VIA  
DISTANCE EDUCATION,  
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 Board of Regents of The Texas A&M University System approves Texas A&M University's request for a joint Doctor of Education degree program in Agricultural Education with Texas Tech University to be delivered via distance education.

The Board of Regents authorizes the President of Texas A&M University to submit this joint degree program to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board for this proposal have been met.

**MINUTE ORDER 223-1999 (AGENDA ITEM 16)**

**APPROVAL OF CONCEPT PAPER FOR  
THE SOUTH CENTRAL SUPERPAVE CENTER,  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Ms. Armstrong, seconded by Mr. McClure and by a unanimous vote, the Board approved the concept paper for the South Central Superpave Center, Texas Transportation Institute, a copy of which is attached to the official minutes as **Exhibit I**.

**MINUTE ORDER 224-1999 (AGENDA ITEM 17)**

**ESTABLISHMENT OF THE CENTER FOR  
ANIMAL BIOTECHNOLOGY AND GENOMICS,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Center for Animal Biotechnology and Genomics is hereby established as an organizational part of the Texas Agricultural Experiment Station, effective September 24, 1999.

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**OTHER ITEMS**

Mr. Powell said Item 18 had been withdrawn. He asked Mr. Graves to present Items 20, 21, 23, 24 and 25. The Board took action as set forth below:

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**MINUTE ORDER 225-1999 (AGENDA ITEM 20)**

**APPROVAL OF REVISION TO  
SYSTEM POLICY 34.02 (DRUG AND ALCOHOL ABUSE AND  
REHABILITATION PROGRAMS),  
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:

System Policy 34.02 (*Drug and Alcohol Abuse and Rehabilitation Programs*), is amended to be effective immediately, a copy of which is attached to the official minutes as **Exhibit J**.

**MINUTE ORDER 226-1999 (AGENDA ITEM 21-REVISED)**

**APPROVAL OF MINOR REVISIONS TO SYSTEM POLICIES  
THE TEXAS A&M UNIVERSITY SYSTEM**

**11.01 (*Cooperation Among TAMUS Institutions*);  
24.01 (*Risk Management and Safety*);  
25.06 (*Participation by Historically Underutilized Businesses*);  
27.02 (*Legislative Budget Requests*); 27.03 (*Annual Operating Budget Process*);  
33.04 (*Use of System Property*), 34.05 (*Smoking Policy*); 34.07 (*Crisis Management*);  
and 51.08 (*Reversion of Unexpended Balances in Plant Fund Accounts*)**

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

Minor revisions to System Policies 11.01 (*Cooperation Among TAMUS Institutions*), 24.01 (*Risk Management and Safety*), 25.06 (*Participation by Historically Underutilized Businesses*), 27.02 (*Legislative Budget Requests*), 27.03 (*Annual Operating Budget Process*), 33.04 (*Use of System Property*), 34.05 (*Smoking Policy*), 34.07 (*Crisis Management*) and 51.08 (*Reversion of Unexpended Balances in Plant Fund Accounts*) are approved to be effective immediately, copies of which are attached to the official minutes as **Exhibits K, L, M, N, O, P, Q, R, and S**.

**MINUTE ORDER 227-1999 (AGENDA ITEM 23)**

**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 99-00-01, a copy of which is attached to the official minutes as **Exhibit T**.

**MINUTE ORDER 228-1999 (AGENDA ITEM 24)**

**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. 99-00-01, a copy of which is attached to the official minutes as **Exhibit U**, and grants all rights and privileges of this title.

**MINUTE ORDER 229-1999 (AGENDA ITEM 25)**

**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. 99-00-01, a copy of which is attached to the official minutes as **Exhibit V**, Promotion List No. 99-00-01, a copy of which is attached to the official minutes as **Exhibit W**, and Termination List 99-00-01, a copy of which is attached to the official minutes as **Exhibit X**, are hereby confirmed.

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Mr. Powell presented Item 26 and the Board took action as set forth below:

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**MINUTE ORDER 230-1999 (AGENDA ITEM 26)**

**APPROVAL OF MINUTES OF  
APRIL 15, 1999, SPECIAL MEETING;  
MAY 27-28, 1999, REGULAR MEETING;  
JUNE 28, 1999, SPECIAL TELEPHONIC MEETING; AND  
JULY 22-23, 1999, REGULAR MEETING,  
BOARD OF REGENTS OF 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 Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held in Dallas, Texas, on April 15, 1999, are hereby approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in Prairie View, Texas, on May 27-28, 1999, are hereby approved.

The Minutes of the Special Telephonic Meeting of the Board of Regents of The Texas A&M University System held in College Station, Texas, on June 28, 1999, are hereby approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in Corpus Christi, Texas, on July 22-23, 1999, are hereby approved.

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Mr. Powell called on Dr. Wynn, Chairman of the Special Committee on Health Affairs, for a report.

**REPORT OF THE SPECIAL COMMITTEE ON HEALTH AFFAIRS**

Dr. Wynn said the Committee met earlier the same day and approved a draft statement for the mission of the Special Committee on Health Affairs. Dr. Wynn moved approval of this draft statement. Mr. Nye seconded the motion. Mr. Powell informed the Board that this item was not posted for action at this meeting. Dr. Wynn withdrew her motion.

*(Secretary's Note: Mr. Powell distributed the mission of the Special Committee on Health Affairs, as approved by the Committee, to the Board by memo dated November 2, 1999, a copy of which is on file in the Office of the Board of Regents.)*

***REPORT ON FEDERAL INITIATIVES***

Mr. Powell called on Dr. Sayavedra who presented a report on Federal Initiatives, a copy of which is on file in the Office of the Board of Regents.

Mr. Powell said the next regular meeting would be held on December 2-3, 1999, at Texas A&M University.

***ADJOURNMENT***

There being no further business, Mr. Powell adjourned the meeting at 4:40 p.m., the same day.

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

VBS