

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

KINGSVILLE, TEXAS

MAY 16-17, 2000

(Approved July 27-28, 2000, Minute Order 156-2000)

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
May 16-17, 2000**

CONVENE BOARD MEETING - MAY 16, 2000

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Mr. Don Powell, Chairman of the Board of Regents, at 9:45 a.m., on Tuesday, May 16, 2000, Room 219 A&B, in the Student Union Building on the campus of Texas A&M University-Kingsville (TAMU-K), Kingsville, Texas. The following members of the Board were present:

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

The following member of the Board was not present:

Ms. Anne Armstrong (*joined the meeting the next day*)

(Secretary's Note: Dr. Wynn and Mr. McClure arrived at 10:00 a.m. Mr. Sosa arrived at 10:31 a.m.)

INVOCATION

The invocation was presented by Ms. Tina Ramos, a senior at Texas A&M University-Kingsville majoring in Social Work. Ms. Ramos is President-elect of the Presidential Ambassadors, a member of the Social Work Club and participates as a mentor in the A&M Kingsville Mentoring Program.

CHANCELLOR'S REMARKS

Mr. Powell called on Mr. Howard D. Graves, Chancellor of The Texas A&M University System (TAMUS). Mr. Graves said on behalf of everyone on the System's leadership team and other presidents, he would like to express his appreciation to TAMU-K for its hospitality. He said there were five issues he would like to present to the Board as updates: 1) On February 21-22, the Media Workshop was held. The partners of Pederson McRath of Chicago led the media training for the presidents and directors. Mr. Graves said the workshop was very successful. 2) On April 6-8 at TAMU-K and Texas A&M University-Corpus Christi (TAMU-CC), there was the annual meeting of the Chancellor's Century Council. He said he appreciated the great support of the two campuses and the good information that was

exchanged. 3) On April 17, he met with the new University of Texas System Interim Chancellor, Mr. Dan Burck, and they had a good session committing to work together and be forthright in their relationship and develop a relationship of trust. Mr. Graves said he was very impressed with Mr. Burck. 4) He said that he had attended the Muster Ceremony in Panama on April 25 and was the keynote speaker. Mr. Graves said they are making progress with the Maritime Institute in Panama with an affiliation agreement with Texas A&M University at Galveston (TAMUG). 5) On May 1, the Subcommittee on Higher Education of the House Appropriations Committee held a hearing in which it brought in all of the chancellors and presidents of the public universities to discuss the issues of retention and graduation rates. Mr. Graves said it ties back to the Back-to-Basics Initiative of 1997 and 1999.

REPORT FROM THE PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE

Mr. Powell called on General Marc Cisneros, President of TAMU-K, for a report. General Cisneros welcomed everyone to South Texas. He presented a slide show overview of the history of TAMU-K, an update on Manning Hall (the oldest building on campus), a breakdown of the graduates of TAMU-K and named many outstanding alumni, a geographical overview of their undergraduate and graduate students, international students, enrollment projections (which is increasing), financial aid packages, addition of new degrees. General Cisneros also spoke about the Capital Campaign for the Caesar Kleberg Wildlife Research Institute with pledges of \$5.2 million and a goal of \$15 million. General Cisneros said TAMU-K had received a federal grant to help provide early intervention program, comprehensive career assessment and computer-based academic advising system. He said they had received \$5 million (a five-year grant) from the National Science Foundation (NSF) for ten universities in the State (eight of those ten universities were TAMUS universities).

General Cisneros briefed the Board on the new System Center at Palo Alto in San Antonio. He said the University of Texas Health Science Center would partner with the System Center. Mr. Powell asked if the diploma would come from TAMU-K. General Cisneros said the diploma would be issued from the university offering the program. The nursing diploma would come from the UT Health Science Center although the students would work under the center they are establishing. He said it has to come from the university that is accrediting the program and that the other degrees, Education, Arts and Sciences, will read TAMU-K. General Cisneros said that this is going to be a good arrangement and will save the taxpayers money and provide a quality education and not duplicate degrees in the same area. Mr. Graves said this follows the principles of the Strategic Plan -- to partner with others to increase the level of education in Texas.

General Cisneros said they have developed a new taskforce with plans to be in the top ten public universities (in Texas) by 2010 and will strive for that goal. He said they have a goal to increase enrollment, retention and graduation rates. General Cisneros said there would be tours of the campus later in the afternoon and expressed his delight at having the meeting at TAMU-K. Mr. Powell asked about student housing. General Cisneros said they have housing for 1,300 students and offer many scholarships. They would like to have another 100 units but the cost to the students was too unaffordable for the proposed new housing and he would like to defer this to a later date. He said they need more married student housing. Mr. Powell asked about the Citrus Center. General Cisneros said they have the Citrus Center that is located very

close to the TAMU Extension Center and the U.S. Department of Agriculture Center. He said it is an internationally renowned center where research is done. General Cisneros said he would like to add four to five classrooms of interactive learning where they can project classes taught in Kingsville to the Valley, not only in Agriculture but in Education and Business Administration so they can recruit students that come to the Center.

Mr. Powell asked what percentage of TAMU-K's student body received financial aid. General Cisneros replied 85 percent and most are grants, not loans. He said they are one of the highest out of all the universities in South Texas, probably the highest. General Cisneros said most of the students were from the rural area around Kingsville. Mr. Powell asked about the capital expenditures, which one would be number 1. General Cisneros said the Child Care Facility. Mr. Powell asked how much that would cost and General Cisneros said about \$1 million. Mr. Powell thanked General Cisneros for his presentation.

RECESS BOARD MEETING

Mr. Powell recessed the Board meeting at 10:24 a.m.

(Secretary's Note: The Committee on Finance met from 10:25 to 11:10 a.m. The Committee on Buildings and Physical Plant convened at 11:15 a.m. and recessed at 11:34 a.m.)

RECONVENE BOARD MEETING

Mr. Powell reconvened the Board meeting at 11:35 a.m. He called on General Cisneros to present Item 31. General Cisneros thanked the Board for this opportunity to recognize the outstanding work of the TAMU-K Chemical Society. He introduced several members of the society and staff advisors. The Board took action as set forth below:

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**MINUTE ORDER 73-2000 (AGENDA ITEM 31)**

**ADOPTION OF A RESOLUTION COMMENDING  
THE AMERICAN CHEMICAL SOCIETY STUDENT AFFILIATE CHAPTER,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Whereas, the American Chemical Society (ACS) Student Affiliates Chapter at Texas A&M University-Kingsville has been selected by the national ACS for recognition for its activities conducted during the 1998-99 academic year; and

Whereas, the chapter's annual activities placed them in the upper eight percent of the 900 chapters in the United States and Puerto Rico; and

Whereas, this was the fourth consecutive year that the chapter has attained said recognition; and



Whereas, this is only the fourth time in the history of the university that the ACS chapter has achieved national recognition; and

Whereas, this attests to the talent and ambition of the students and to the full commitment of the faculty to a student-focused education of highest quality; and

Whereas, the chemistry faculty is very proud and supportive of their students; and

Whereas, the ACS affiliates were engaged in many professional activities including sectional ACS meetings, National Chemistry Week, seminar speakers, a Celanese plant tour and helping other students by providing chemistry tutoring sessions; and

Whereas, the ACS affiliates were engaged in many community projects including Adopt-A-Beach Clean Up in both fall and spring, volunteering at the local Recycling Center, volunteering services to local Boys and Girls Clubs, and a Thanksgiving food drive to donate canned goods to a local shelter; and

Whereas, the chapter helped area schools by assisting with the set up and judging of local Science Fairs for K-3<sup>rd</sup> grade and for 4<sup>th</sup>-8<sup>th</sup> grade, and by doing a chemistry show for Parents' Day and Chemistry Day, and by taking the chemistry demonstrations to H.M. King High School; and

Whereas, Chemistry Day at Texas A&M University-Kingsville, with 600 students attending from 35 high schools could not be conducted without assistance from the ACS student affiliates; and

Whereas, the affiliates were included in a nationally distributed American Chemical Society video highlighting noteworthy activities of outstanding chapters; and

Whereas, the president of the American Chemical Society said that the faculty sponsor Dr. Ronald Marcotte's efforts represent the best in undergraduate science education and mentoring around the country; and

Whereas, Johnny Joe Vera, president; Mary Jo Bidy, past president; Phuong Nguyen; Katherine Gonzales; Keith Stidham; Rey Vittonett; Farbod Nekovei and past officers and members have brought national recognition to the chemistry department, to the university, and to Kingsville; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 16th day of May, express our heartfelt congratulations to Johnny Joe Vera and the members and sponsor of the American Chemical Society Student Affiliate Chapter for the recognition this honor contributes to Texas A&M University-Kingsville and The Texas A&M University System; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to the club president, each officer, the

sponsor and to the Archives of Texas A&M University-Kingsville as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

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After the vote, a framed resolution was presented to General Cisneros and several members of the society.

General Cisneros presented Item 32. He said he appreciated the opportunity to recognize the TAMU-K Girl's Basketball Team. He said they won the conference championship for the first time in the history of TAMU-K. The Board took action as set forth below:

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**MINUTE ORDER 74-2000 (AGENDA ITEM 32)**

**ADOPTION OF A RESOLUTION COMMENDING  
THE 1999 WOMEN'S BASKETBALL TEAM,  
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, the Texas A&M University-Kingsville Women's Basketball team finished with a 23-7 record, reaching the 20 win mark for only the second time and recording the most wins ever; and

Whereas, the Texas A&M University-Kingsville Women's Basketball team won the Lone Star Conference championship before 2,200 fans in the Steinke Center; and

Whereas, the Texas A&M University-Kingsville Women's Basketball team was selected for the NCAA Division II national playoffs and was seeded second in the region; and

Whereas, the Texas A&M University-Kingsville Women's Basketball team won the Lone Star Conference South Division championship after being picked to finish third in the preseason poll; and

Whereas, the Texas A&M University-Kingsville Women's Basketball team compiled a 15-1 conference record and swept every team in the South Division but one; and

Whereas, the Texas A&M University-Kingsville Women's Basketball team has ranked among the top teams in the NCAA Division II South Central Region throughout the year and was ranked in the NCAA Division II top 25; and

Whereas, Jill Willson was selected as Coach of the Year in the Lone Star Conference South Division, and Coach of the Year in NCAA Division II, District 5, qualifying her for National Coach of the Year; and

Whereas, Precious Thibodeaux was selected to the All-Lone Star Conference South Division first team, and Annetta Anglin was chosen as the Lone Star Conference South Division Defensive Player of the Year, and Lorie Martinez was on the All-Lone Star Conference South Division second unit; and

Whereas, Precious Thibodeaux was selected to the NCAA Division II all-regional team; and

Whereas, Precious Thibodeaux was named to the NCAA Division II South Central Region all-tournament team; and

Whereas, several of the Texas A&M University-Kingsville Women's Basketball team have ranked among the statistical leaders in the NCAA Division II and Lone Star Conference; and

Whereas, Jill Willson and her assistant, Devin Gabbard, and student assistants, Sinica Pittman and Linda Long, deserve recognition for their hard work in molding this year's title year; and

Whereas, team members, Annetta Anglin, LaNetta Anglin, Jennifer Daniel, Sheila Dotson, Patricia Lewandowski, Lorie Martinez, Jennifer Rice, Chastity Terrell, Precious Thibodeaux, and Chaffani Ward, have brought Texas A&M University-Kingsville, the City of Kingsville, the area, and The Texas A&M University System recognition through their outstanding play; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting on this 16<sup>th</sup> day of May, express our heartfelt congratulations to Coach Jill Willson and the players of the Texas A&M University-Kingsville Women's Basketball team for the honor and recognition this feat contributes to Texas A&M University-Kingsville and The Texas A&M University System; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to the coach and each member of the team and to the Archives of Texas A&M University-Kingsville as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

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Mr. Powell presented a framed resolution to General Cisneros, Coach Jill Willson and outstanding team member Sheila Dotson.

RECESS BOARD MEETING

Mr. Powell recessed the meeting at 11:45 a.m.

(Secretary's Note: The Board recessed for lunch. The Committee on Academic and Student Affairs met from 1:00 p.m. to 2:15 p.m. The Committee on Buildings and Physical Plant reconvened and met from 2:16 p.m. to 2:17 p.m.)

RECONVENE BOARD MEETING -- MAY 17, 2000

Mr. Powell reconvened the meeting of the Board of Regents at 8:44 a.m., Wednesday, May 17, 2000. 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
Dr. Susan Rudd Wynn

The following member of the Board was not present:

Mr. R.H. (Steve) Stevens

CONVENE IN CLOSED SESSION

At 8:45 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, including Items 11, 12 and 13; 551.073, for discussion of negotiated contracts for prospective gifts or donations; and 551.074, for discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee.

Mr. Powell said in accordance with the law, no final action, decision or vote with regard to any matter considered in the closed meeting would be made or taken.

RECONVENE IN OPEN SESSION AND RECESS

Mr. Powell reconvened the meeting in open session at 11:29 a.m. He said the Board met in closed session from 8:45 a.m. to 11:27 a.m. Mr. Powell recessed the meeting at 11:30 a.m.

(Secretary's Note: The Committee on Buildings and Physical Plant met from 11:35 to 11:36 a.m. The Committee on Academic and Student Affairs met from 11:37 to 11:38 a.m. The Ad Hoc Committee on Biotechnology met from 11:39 a.m. to 11:50 a.m.)

RECONVENE BOARD MEETING

Mr. Powell reconvened the meeting of the Board at 11:51 a.m. and called on Mr. Allen for a report of the Committee on Audit. Mr. Allen said there would be a report at the July Board Meeting.

Mr. Powell called on Dr. Wynn for a report from the Committee on Health Affairs. Dr. Wynn said there was no report.

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

REPORT OF THE COMMITTEE ON FINANCE

Mr. Nye, Chairman of the Committee on Finance, reported that the Committee had met on May 16. He said there was an Investment Update from Mr. Tom Kale, Vice Chancellor for Business Services, and Mr. Greg Anderson, Associate Vice Chancellor, and a report from Mr. Tom Hansberger, International Equity Manager. Mr. Nye said the Committee had considered Items 1 through 8. The Board took action as set forth below:

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**MINUTE ORDER 75-2000 (AGENDA ITEM 1)**

**CONFIRMATION OF PRESIDENT'S ACTION TO  
ESTABLISH OR AMEND FIELD TRIP FEES AND STUDY ABROAD FEES,  
TEXAS A&M UNIVERSITY**

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

The action of the President of Texas A&M University to establish or amend field trip and Study Abroad fees not to exceed the amounts shown in the attached exhibits is hereby confirmed. Costs shall include, but not be restricted to, transportation costs, room and board, admission fees, etc. These fees became effective beginning with the spring 2000 semester, a copy of which is attached to the official minutes as **Exhibits A, B, and C**.

**MINUTE ORDER 76-2000 (AGENDA ITEM 2)**

**APPROVAL OF CONTRACT EXTENSION WITH  
SODEXHO MARRIOTT SERVICES,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The six-year contract between Prairie View A&M University and Sodexo Marriott Services of Texas Limited Partnership, a copy of which is attached to the official minutes as **Exhibit D**, is hereby approved.

**MINUTE ORDER 77-2000 (AGENDA ITEM 3)**

**APPROVAL OF GUARANTY BANK DEPOSITORY AGREEMENT  
FOR THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS A&M UNIVERSITY-COMMERCE  
AND TEXAS A&M UNIVERSITY-TEXARKANA,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

In accordance with The Texas A&M University System Investment Policy, Guaranty Bank is hereby approved as a depository for The Texas A&M University System, Texas A&M University-Commerce and Texas A&M University-Texarkana through July 31, 2003.

**MINUTE ORDER 78-2000 (AGENDA ITEM 4)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
TO BE CALLED THE "TAMUG STUDENT SENATE  
OUTSTANDING CLUB AWARD QUASI-ENDOWMENT,"  
TEXAS A&M UNIVERSITY**

On motion of Mr. Nye, seconded by Dr. Avilés 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 at Texas A&M University at Galveston (TAMUG) to be called the "TAMUG Student Senate Outstanding Club Award Quasi-Endowment." The \$10,000 account will be created with a transfer from Coca-Cola contract income held in account 261270 (Special Concession-Vice President). Distributed earnings from the quasi-endowment will be used to provide an annual award to an outstanding student organization on the TAMUG campus.

**MINUTE ORDER 79-2000 (AGENDA ITEM 5)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
TO BE CALLED THE "JAMES G. POTTER QUASI-ENDOWMENT,"  
TEXAS A&M UNIVERSITY**

On motion of Mr. Nye, seconded by Dr. Avilés 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 the "James G. Potter Quasi-Endowment." The account will be created with proceeds received from the James G. Potter trust. The interest distribution from the quasi-endowment will be used to support scholarships in physics.

**MINUTE ORDER 80-2000 (AGENDA ITEM 6)**

**AUTHORIZATION TO AFFILIATE WITH THE EMPLOYEES  
RETIREMENT SYSTEM OF TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Texas A&M University System is hereby authorized to affiliate with the Employees Retirement System of Texas for the purpose of allowing their employees, retirees and eligible dependents to participate in the TAMUS group Long Term Care insurance plan.

**MINUTE ORDER 81-2000 (AGENDA ITEM 7)**

**ACCEPTANCE OF GIFTS, DONATIONS,  
GRANTS AND ENDOWMENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Dr. Avilés 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. 99-00-05, a copy of which is attached to the official minutes as **Exhibit E**.

**MINUTE ORDER 82-2000 (AGENDA ITEM 8)****ACCEPTANCE OF REPORT OF  
APPROPRIATIONS BY THE CHANCELLOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

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

| <u>Member</u> | <u>Amount</u> | <u>Project Name &amp; Source of Funds</u>                          |
|---------------|---------------|--------------------------------------------------------------------|
| TSU           | \$40,000      | Purchase of Equipment:<br>Permanent University Funds Debt Proceeds |
| PVAMU         | \$20,000      | Chemical Waste Removal:<br>Available University Fund Reserves      |
| PVAMU         | \$44,180      | Telecommunication Services:<br>Available University Fund Reserves  |

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

<i>REPORT OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT</i>

Dr. Avilés, Chairman of the Committee on Buildings and Physical Plant, said the Committee met on May 16 and 17 and recommended approval of Items 9, 11, 12 and 13. (Items 10 and 14 were withdrawn prior to the meeting.) The Board took action as set forth below:

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**MINUTE ORDER 83-2000 (AGENDA ITEM 9)****APPROVAL OF THE REVISED PROJECT SCOPE AND  
BUDGET ADJUSTMENT FOR SBISA HALL RENOVATIONS,  
TEXAS A&M UNIVERSITY**

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

The budget adjustment to \$12,400,000.00 for Sbisa Hall Renovations at Texas A&M University is approved and the amount of \$1,255,000.00 is appropriated from



Account No. 083536 Revenue Financing System (Designated Tuition) and \$145,000.00 is appropriated from Account No. 030171 Reserve for Sbisa Renovations for the revised scope for Sbisa Hall Renovations at Texas A&M University. The appropriation from the Revenue Financing System is subject to Coordinating Board approval.

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

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

**MINUTE ORDER 84-2000 (AGENDA ITEM 11)**

**NAMING OF THE  
PHILIP J. HAMMAN TERMITE  
CONTROL/DEMONSTRATION FACILITY,  
TEXAS A&M UNIVERSITY**

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

The Termite Control/Demonstration Facility, on the Texas A&M University Riverside Campus, is hereby named the "Philip J. Hamman Termite Control/Demonstration Facility."

**MINUTE ORDER 85-2000 (AGENDA ITEM 11)**

**NAMING OF TOM CHANDLER DRIVE,  
TEXAS A&M UNIVERSITY**

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

The street located south of Reed Arena and north of the Softball/Soccer Complex between Olsen Boulevard and the Varsity Tennis Center, on the campus of Texas A&M University, is hereby named "Tom Chandler Drive."

**MINUTE ORDER 86-2000 (AGENDA ITEM 11)**

**NAMING OF THE  
JOE B. HINTON OFFICE OF INTERNATIONAL STUDIES,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Office of International Studies in the A.C. Ferguson Social Sciences Building, on the campus of Texas A&M University-Commerce, is hereby named the "Joe B. Hinton Office of International Studies."

**MINUTE ORDER 87-2000 (AGENDA ITEM 12)**

**AUTHORIZATION TO EXECUTE A  
RIGHT-OF-WAY PIPELINE EASEMENT,  
JEFFERSON COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following recommendation by the System Real Estate Office and approval by the Office of General Counsel, is authorized to execute a right-of-way pipeline easement for a 6-inch butane pipeline, 10-feet in width and approximately 190.48 rods (3,142.94 feet) in length across the Texas Agricultural Research and Extension Center at Beaumont, Texas. This easement will be for a 10-year term in favor of Motiva Enterprises, L.L.C., with total consideration being \$19,048.00.

**MINUTE ORDER 88-2000 (AGENDA ITEM 13)**

**AUTHORIZATION TO SELL THREE TRACTS OF LAND,  
VICTORIA COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following recommendation by the System Real Estate Office and approval by the Office of General Counsel, is authorized to execute Sales Contracts and take all steps necessary to sell the surface estate of three (3) tracts of land containing approximately 401.66 acres situated in Victoria County, Texas, and being a part of the Anna Boyer Estate. Consideration for this sale will be \$725.00 per acre, for an estimated purchase price of \$291,203.50, less necessary closing costs.

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Mr. Powell called on Mr. McClure for a report of the Committee on Academic and Student Affairs

Mr. McClure, Member of the Committee on Academic and Student Affairs, said the Committee met on May 16 and 17 and recommended approval of Items 15 through 30. The Board took action as set forth below:

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**MINUTE ORDER 89-2000 (AGENDA ITEM 15)**

**AUTHORIZATION TO EXECUTE MEMORANDUM  
OF AGREEMENT WITH DEL MAR COLLEGE DISTRICT,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement, a copy of which is attached to the official minutes as **Exhibit F**, between the Texas Engineering Experiment Station and Del Mar College District, to become effective immediately.

**MINUTE ORDER 90-2000 (AGENDA ITEM 16)**

**AUTHORIZATION TO EXECUTE MEMORANDUM  
OF AGREEMENT WITH THE GEORGE BUSH SCHOOL OF  
GOVERNMENT AND PUBLIC SERVICE,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The Chairman of the Board of Regents and the Chancellor of The Texas A&M University System are hereby authorized to execute the Memorandum of Agreement, a copy of which is attached to the official minutes as **Exhibit G**, between the Texas Engineering Experiment Station and George Bush School of Government and Public Service, to become effective immediately.

**MINUTE ORDER 91-2000 (AGENDA ITEM 17)**

**AUTHORIZATION TO OFFER BACHELOR  
OF SCIENCE IN NURSING BY DISTANCE EDUCATION,  
TARLETON STATE UNIVERSITY**

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

Having complied with all the requirements of the Texas Higher Education Coordinating Board, Tarleton State University is hereby authorized to offer the following degree program by distance education via interactive video teleconferencing, at Brownwood, Texas, effective September 2000.

Bachelor of Science in Nursing

The Board of Regents of The Texas A&M University System finds that the program offering authorized by this minute order is within the role and scope and capacity of the institution and will benefit students.

**MINUTE ORDER 92-2000 (AGENDA ITEM 18)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
B. S. WITH MAJOR IN TECHNOLOGY MANAGEMENT,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Bachelor of Science Degree with major in Technology Management.

The Board also authorizes the President to submit this new 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 93-2000 (AGENDA ITEM 19)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
M. S. WITH MAJOR IN MARKETING,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Masters of Science Degree with major in Marketing.

The Board also authorizes the President to submit this new 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 94-2000 (AGENDA ITEM 20)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A B. S. IN BIOLOGY,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Bachelor of Science in Biology Degree.

The Board also authorizes the President to submit this new 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 95-2000 (AGENDA ITEM 21)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A B. S. IN NURSING,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Bachelor of Science in Nursing Degree.

The Board also authorizes the President to submit this new 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 96-2000 (AGENDA ITEM 22)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
M.ED. WITH MAJOR IN EDUCATIONAL ADMINISTRATION,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Master's of Education Degree (with major in Educational Administration).

The Board also authorizes the President to submit this new 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 97-2000 (AGENDA ITEM 23)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
B. A. IN AMERICAN STUDIES,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Arts in American Studies.

The Board authorizes the President of Texas A&M University to submit this 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 98-2000 (AGENDA ITEM 24)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
MASTER OF INDUSTRIAL DISTRIBUTION (MID)  
TO BE DELIVERED BY DISTANCE EDUCATION,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Master of Industrial Distribution to be delivered via distance education.

The Board also authorizes the President of Texas A&M University to submit this new 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 99-2000 (AGENDA ITEM 25)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
INITIATING A COOPERATIVE PH.D IN HORTICULTURE,  
TEXAS A&M UNIVERSITY AND  
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:

The Board of Regents of The Texas A&M University System approves the establishment of a Cooperative Doctor of Philosophy degree in Horticulture between Texas A&M University and Texas A&M University-Kingsville.

The Board also authorizes the President to submit this cooperative 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 100-2000 (AGENDA ITEM 26)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
B.A. IN URBAN STUDIES,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M International University leading to a Bachelor of Arts in Urban Studies Degree.

The Board also authorizes the President to submit this new 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 101-2000 (AGENDA ITEM 27)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
B.A. IN LATIN AMERICAN STUDIES,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M International University leading to a Bachelor of Arts in Latin American Studies Degree.

The Board also authorizes the President to submit this new 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 102-2000 (AGENDA ITEM 28)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
M.S. WITH A MAJOR IN GENERIC SPECIAL EDUCATION,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M International University leading to a Master's of Science Degree with a major in Generic Special Education.

The Board also authorizes the President to submit this new 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 103-2000 (AGENDA ITEM 29)**

**AUTHORIZATION TO PRESENT A PROPOSAL TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD  
FOR A NEW DEGREE PROGRAM LEADING TO A  
M.A. WITH MAJOR IN CRIMINAL JUSTICE,  
WEST TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at West Texas A&M University leading to a Master's of Arts Degree with major in Criminal Justice.

The Board also authorizes the President to submit this new 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 104-2000 (AGENDA ITEM 30)**

**ADOPTION OF DEVELOPMENTAL EDUCATION PLANS FOR  
PRAIRIE VIEW A&M UNIVERSITY,  
TARLETON STATE UNIVERSITY, TEXAS A&M INTERNATIONAL UNIVERSITY,  
TEXAS A&M UNIVERSITY, TEXAS A&M UNIVERSITY AT GALVESTON,  
TEXAS A&M UNIVERSITY-COMMERCE,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI,  
TEXAS A&M UNIVERSITY-KINGSVILLE,  
WEST TEXAS A&M UNIVERSITY AND  
AUTHORIZATION TO SUBMIT PLANS TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
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:

The Board of Regents of The Texas A&M University System hereby adopts the Developmental Education Plans of System Components, on terms and conditions substantially the same as those contained in **Exhibit H**, copies which are attached to the official minutes.

The Board authorizes the Chancellor to submit these plans to the Texas Higher Education Coordinating Board prior to June 1, 2000.

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OTHER ITEMS

Mr. Powell called on Dr. Ron Douglas, Executive Vice President and Provost of TAMU, to present Item 33. The Board took action as set for the below:

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**MINUTE ORDER 105-2000 (AGENDA ITEM 33)**

**ADOPTION OF A RESOLUTION RECOGNIZING  
MR. BILL E. CARTER,  
TEXAS A&M UNIVERSITY**

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

Whereas, Bill E. Carter, a member of the Class of 1969, has served Texas A&M University with honor and distinction in a variety of capacities; and earned a bachelor's degree in agricultural economics from Texas A&M University, where he was student body president and a distinguished military graduate; and

Whereas, Mr. Carter is the respected president Carter Financial Management, dedicated to serving the financial needs of families, individuals and business owners, having earned the professional designations of Certified Financial Planner, Chartered Life Underwriter, and Chartered Financial Consultant; and

Whereas, Mr. Carter is widely recognized for his professional acumen and has served as President and Chairman of the Board of the International Association for Financial Planning; and served on the Board of Directors of the Institute of Certified Financial Planners; and is past President and past Chairman of the Board of Governors of the Certified Financial Planner Board of Standards and past Chairman of the CFP International Council; and has served on advisory councils and boards for universities including Baylor University, which named him an Honorary Professor; and

Whereas, Mr. Carter is regarded as one of the top financial planners in the United States; and was named one of the Top 250 Financial Planners for four consecutive years by Worth Magazine; and

Whereas, Mr. Carter has served on the boards of many civic groups, including the Greater Dallas Council on Alcohol and Drug Abuse, the Greater Dallas Alliance to Help Eliminate Alcohol and Drug Addiction, Offender Preparation and Education Network, Foster Grandparent Advisory Council, and the Dallas chapter of the American Diabetes Association; and he currently serves on the Board of Trustees of Children's Medical Center of Dallas; and

Whereas, Mr. Carter has given selflessly to Texas A&M as a member of the Diamond Century Club, as a pillar donor for the Jon L. Hagler Center and as a supporter of numerous other programs including scholarships and athletics; and was instrumental in guiding the Texas A&M Foundation during the \$637 million "Capturing the Spirit" Campaign and construction of the Hagler Center; and

Whereas, Mr. Carter served as President of The Association of Former Students in 1992 and as President of the Dallas A&M Club in 1976; and currently serves as chairman of the Corps Committee on Strength & Enrollment; and has served as a member of the 12th Man Foundation Board of Directors, the President's Advisory Council, Corps of Cadets Development Council, Vision 2020 Committee, and Texas A&M University System Investment Advisory Committee; and also served on the Board of Trustees of the Texas A&M Foundation from 1993-2000, serving as Chairman in 1996; 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 Mr. Carter as a Trustee of the Texas A&M Foundation; and, most recently, as recipient of the Distinguished Alumnus Award of Texas A&M University; and for 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 among 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 Mr. Carter, and to the archives of Texas A&M University, as an expression of appreciation and respect for Bill E. Carter '69.

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Mr. Powell asked Mr. Graves to present Items 34 through 36 and 38. (Item 37 was withdrawn prior to the meeting.) The Board took action as set forth below:

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**MINUTE ORDER 106-2000 (AGENDA ITEM 34)**

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

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

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 on academic freedom, responsibility and tenure, hereby authorizes the granting of tenure to the following faculty members as set forth on Tenure List No. 99-00-05, a copy of which is attached to the official minutes as **Exhibit I**.

**MINUTE ORDER 107-2000 (AGENDA ITEM 35)**

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

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

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus/Emerita" upon individuals as shown on Emeritus Title List No. 99-00-05, a copy of which is attached to the official minutes as **Exhibit J**, and grants all rights and privileges of this title.

**MINUTE ORDER 108-2000 (AGENDA ITEM 36)**

**CONFIRMATION OF APPOINTMENT AND  
COMMISSIONING OF PEACE OFFICERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

In accordance with System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, the Board of Regents of The Texas A&M University System hereby confirms the

appointment and commissioning of peace officers by the Presidents of the respective components of The Texas A&M University System, a copy of which is attached to the official minutes as **Exhibit K**.

**MINUTE ORDER 109-2000 (AGENDA ITEM 38)**

**AUTHORIZATION FOR HOUSING ALLOWANCE  
FOR PRESIDENT OF PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Dr. Avilés 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 an annual housing allowance and a one-time relocation allowance for President Charles A. Hines, Prairie View A&M University. The Chancellor is hereby delegated the authority to negotiate and authorize the amount of such allowances.

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Mr. Powell called on Mr. Nye to present Item 39. Mr. Nye said he would like to offer the following resolution expressing appreciation to friends at Scott & White for their hospitality in March. The Board took action as set forth below:

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**MINUTE ORDER 110-2000 (AGENDA ITEM 39)**

**ADOPTION OF RESOLUTION EXPRESSING  
APPRECIATION TO THE SCOTT & WHITE MEMORIAL HOSPITAL  
AND CLINIC COMMUNITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Whereas, the Board of Regents of The Texas A&M University System held its March 2000 meeting on the grounds of the Scott & White Memorial Hospital and Clinic in Temple, Texas; and

Whereas, the entire Scott & White community welcomed A&M System representatives with great hospitality; and

Whereas, the members of the Board of Regents and all the A&M System family would like to express their utmost appreciation and sincere admiration for the efforts of Scott & White Hospital's leaders and staff; and

Whereas, we thank them for their cooperation and teamwork and for their commitment to excellence in medical education and the ongoing delivery of high-quality health care; and

Whereas, The Texas A&M University System Health Science Center has a long-standing, effective partnership with Scott & White Memorial Hospital and Clinic; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System with great gratitude expresses its appreciation to all who make up the Scott & White Memorial Hospital and Clinic community; 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 and presented to the leadership of Scott & White Memorial Hospital and Clinic, and a copy be placed in the archives of The Texas A&M University System.

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Mr. Allen apologized for not attending the March meeting and said he was not aware of the discussion and resolution with regard to the System Strategic Plan. He expressed his concern that this matter be given considerable attention. He said several years ago a procedure was adopted for the expansion/contraction of the System and that document was presented to some members of the Legislature to give them a "heads up" on how business at TAMUS is conducted. Mr. Allen said this strategic plan should receive the same level of attention.

Mr. Powell agreed and asked Mr. Graves to have a session at the July Board Meeting. Mr. Graves said it is now a dynamic draft and the foundation is ready for the universities and agencies plans to go forward.

Mr. Nye asked that the Executive Secretary to the Board, Ms. Spillers, forward Item 39 to the leadership of Scott & White Hospital.

Mr. Powell announced that the next meeting would be held on July 27-28, 2000, at Texas A&M University-Commerce.

ADJOURNMENT

There being no further business, Mr. Powell adjourned the meeting at 12:15 p.m., Wednesday, May 17, 2000.

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

VBS:ti