

**MINUTES**

**OF THE**

**MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**SEPTEMBER 27-28, 2001**

*(Approved December 6-7, 2001, Minute Order 277-2001)*

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**MINUTES OF THE  
MEETING OF THE BOARD OF REGENTS  
September 27-28, 2001**

**CONVENE BOARD MEETING – SEPTEMBER 27, 2001**

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Mr. Erle Nye, Chairman of the Board of Regents, at 8:35 a.m., on Thursday, September 27, 2001, in the Board Meeting Room, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Erle Nye, Chairman  
Dr. Dionel E. Avilés, Vice Chairman  
Mr. Phil Adams  
Ms. Anne Armstrong  
Dr. Wendy Gramm  
Mr. L. Lowry Mays (*joined the meeting at 9:31 a.m.*)  
Mr. Lionel Sosa  
Mr. R.H. (Steve) Stevens, Jr.  
Dr. Susan Rudd Wynn

**CONVENE IN CLOSED SESSION**

At 8:37 a.m., Mr. Nye announced that the Board would convene in closed session to consider matters as permitted by 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; 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 including interviews of candidates for the position of President of The Texas A&M University System Health Science Center, Items 45, 46 and 47.

Mr. Nye 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. Nye reconvened the meeting in open session at 1:15 p.m., in Room 292 of the Memorial Student Center, on the campus of Texas A&M University (TAMU), College Station, Texas.

Mr. Nye reported that the Board met in closed session on Thursday, September 27, from 8:37 a.m. to 12:07 p.m., and would reconvene in closed session, the same day, at 4:00 p.m., to continue with its closed session agenda.

**INVOCATION**

The invocation was presented by Mr. Joe Dickerson, a Texas A&M University student majoring in geography, from Andrews, Texas, and current Corps Commander.

**CHAIRMAN’S REMARKS**

Mr. Nye said that he had the privilege of taking part in a ceremony welcoming home the Texas Task Force One specialists that had spent the last ten days working at the site of the collapsed world trade center. He said the Task Force One team is organized and trained out of the Texas Engineering Extension Service (TEEX), headed by Dr. Kem Bennett, Director of TEEX. Mr. Nye commented that their homecoming was clearly a happy occasion to welcome them back from a very trying circumstance. However, Mr. Nye said, he was struck by the obvious emotional stress that was reflected on the faces of these very vigorous men and women that had just completed their duties. He said we should be proud of the Task Force as they distinguished themselves while they were there and they performed some tasks that were unusual, difficult and challenging. Mr. Nye said it also reminded him of the depth of the impact of the terrorist activities. He said the events of September 11 have significantly impacted every American. The grief, the anger, the sadness and the sense of loss and all of the emotions that have boiled up out of that series of incidences have taken their impact on us all. He said the President has encouraged the Nation to move ahead with resolve and determination and with compassion for all of those who were directly and tragically impacted. Mr. Nye commented that the Board and the System should acknowledge and reflect it’s compassion and it’s support for those who were killed and injured and for those who personally and tragically were affected by the events of September 11. Accordingly, Mr. Nye invited everyone present to stand and observe a moment of silence in honor of the victims of terrorism, and in honor of America.

Mr. Nye then called on Mr. Howard D. Graves, Chancellor of The Texas A&M University System (TAMUS), for remarks.

**CHANCELLOR’S REMARKS**

Mr. Graves said he joined Mr. Nye in expressing his appreciation, gratitude and admiration for Texas Task Force One. He mentioned that the task force is sponsored by TEEX and many of their members are also members of the task force.

Mr. Graves mentioned that the Chancellor’s Student Advisory Board (CSAB) was present. He said he was very proud of them and welcomed them to the meeting. He described the CSAB as a group made up of the student leadership teams from all of the System institutions. He said the group is focusing on an opportunity to get a better understanding of the other members of the System, get a better understanding of the other universities of the System to observe the best practices, and take it back to their own campuses. He said this has enhanced the exchange of ideas among the students.

Mr. Graves concluded by thanking all of the leadership teams from all of the different components for the outstanding job that they continue to do in the noble effort of higher education.

**REPORT FROM THE CHANCELLOR’S STUDENT ADVISORY BOARD**

Mr. Nye thanked Mr. Graves for his comments. He said the Board was always privileged to have the student leadership come to Board meetings, and the leadership of the various institutions. The following members of the CSAB presented remarks specific to their respective universities: Ronnie Davis, Student Body President, Prairie View A&M University (PVAMU); Sarah Kinkle, Student Body President, Tarleton State University (TSU); Schuyler Houser, Student Body President, Texas A&M University (TAMU); Eric Van Velzen, Student Body President, Texas A&M University at Galveston (TAMUG); Jeff Jackson, representative from Texas A&M University-Commerce (TAMU-C); Josh Osborne, Student Body President, Texas A&M University-Corpus Christi (TAMU-CC); Maria Garcia, representative from Texas A&M International University (TAMIU); Natahsa Croom, Student Body President, Texas A&M University-Kingsville (TAMU-K); Brian Adams, a representative from Texas A&M University-Texarkana (TAMU-T); Deborah James, Student Body President, West Texas A&M University (WTAMU); and Brent Burgess, Chairman of the Chancellor’s Student Advisory Board, West Texas A&M University (WTAMU). Mr. Burgess shared the 2001-2002 goals of CSAB. He then concluded with thanking the Board.

Mr. Nye thanked all of the students.

**RECESS**

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

*(Secretary’s Note: The Committee on Academic and Student Affairs convened at 2:15 p.m. and adjourned at 3:09 p.m. The Committee on Finance convened at 3:10 p.m. and adjourned at 3:20 p.m.)*

**RECONVENE AND CONVENE IN CLOSED SESSION**

At 3:47 p.m., Mr. Nye reconvened the meeting and announced that the Board would convene in closed session.

Mr. Nye 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. Nye reconvened the Board meeting in open session at 5:31 p.m. He said that the Board met in closed session from 3:48 p.m. to 5:30 p.m. Mr. Nye then recessed the meeting.



**RECONVENE BOARD MEETING – SEPTEMBER 28, 2001**

Mr. Nye reconvened the meeting at 9:00 a.m., 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. Erle Nye, Chairman  
Dr. Dionel E. Avilés, Vice Chairman  
Mr. Phil Adams  
Ms. Anne Armstrong  
Dr. Wendy Gramm  
Mr. L. Lowry Mays  
Mr. Lionel Sosa  
Mr. R.H. (Steve) Stevens, Jr.  
Dr. Susan Rudd Wynn

Mr. Nye welcomed everyone to the Board meeting and then recessed the meeting.

**RECESS**

Mr. Nye recessed the meeting at 9:01 a.m.

*(Secretary's Note: The Committee on Educational Access convened at 9:01 a.m. and adjourned at 10:45 a.m. The Committee on Buildings and Physical Plant convened at 10:46 a.m., recessed at 12:00 p.m., reconvened at 1:25 p.m. and adjourned at 2:19 p.m.)*

**RECONVENE**

Mr. Nye reconvened the meeting at 2:20 p.m. He asked Dr. Dennis McCabe, President of TSU, to present items 34 and 35. The Board took action as follows:



**165-2001 (AGENDA ITEM 34)**

**ADOPTION OF A RESOLUTION HONORING  
DR. ROY ELLER AS PROFESSOR EMERITUS,  
TARLETON STATE UNIVERSITY**

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

Whereas, Dr. Roy Eller has served Tarleton State University since 1976, as Assistant Professor, Associate Professor, and Professor of Biological Sciences; and

Whereas, during those years, Dr. Roy Eller has taught, counseled, advised, and mentored many hundreds of students; and

Whereas, Dr. Roy Eller took the reigns of a fledgling pre-professional program, advising and mentoring pre-medical students, pre-dental students, pre-veterinary medicine students, and pre-physical therapy students and developed the program into one of the most successful in the state; and

Whereas, Dr. Roy Eller’s service and professionalism have been acknowledged by his colleagues in the Texas Association of Advisors for the Health Professions, where he served as president in 1991-92; and

Whereas, Dr. Roy Eller served with distinction on numerous university committees and task forces; and

Whereas, Dr. Roy Eller was always an excellent instructor with impeccable standards who always exhibited class; and

Whereas, Dr. Roy Eller was and still is active in his community as a member of various organizations including the Stephenville Optimist Club, where for a number of years he co-chaired the fishing rodeo for youth; and

Whereas, Dr. Roy Eller’s life and career have been dedicated to serving the academic and professional needs of the students of Tarleton State University while consistently exhibiting the highest degree of competence and commitment in his professional duties; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System expresses its appreciation for the service of Dr. Roy Eller to Tarleton State University by conferring upon him the title of “Professor Emeritus”; and, be it, further

Resolved, that this resolution be spread upon minutes, with official copies thereof signed by the Chairman of the Board of Regents, be presented to Dr. Roy Eller and to the Archives of Tarleton State University, as an expression of appreciation for his leadership and dedication to Tarleton State University.



Mr. Nye presented a framed resolution to Dr. Eller.



**166-2001 (AGENDA ITEM 35)**

**ADOPTION OF A RESOLUTION HONORING  
DR. B.J. ALEXANDER  
AS PROVOST EMERITUS AND PROFESSOR OF ENGLISH,  
TARLETON STATE UNIVERSITY**

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

Whereas, Dr. B.J. Alexander has provided the students of Tarleton State University with outstanding teaching, service and dedication for the past thirty years, initially serving as Assistant Professor in the Department of English and Languages, being promoted to Professor ten years later and named Head of the Department of English and Languages in 1986; and

Whereas, Dr. B.J. Alexander was named Associate Dean of the College of Arts and Sciences in 1989, Associate Vice President for Academic Affairs in 1995 and Provost and Vice President for Academic Affairs in 1996; and

Whereas, Dr. B.J. Alexander as Provost and Vice President for Academic Affairs provided critical and fundamental leadership in the formation of the Tarleton University System Center - Central Texas, which included incorporating eleven (11) new academic degree programs; and

Whereas, Dr. B.J. Alexander was a major contributor to the establishment of the writing proficiency program and administering Tarleton's first writing proficiency examination; and

Whereas, Dr. B.J. Alexander's long time professional affiliations include the Conference of College Teachers of English and the Phi Eta Sigma national scholastic honor society. He was instrumental in Tarleton receiving a chapter of Phi Eta Sigma in 1981 and served for many years as faculty sponsor; and

Whereas, Dr. B.J. Alexander served for twenty years as a member of the editorial staff of Modern Humanities Research Association of Cambridge, England; and

Whereas, Dr. B.J. Alexander serves as national president of Phi Eta Sigma and was honored for his work at the 75<sup>th</sup> annual meeting of the Association of College Honor Societies; and

Whereas, Dr. B.J. Alexander was selected as a recipient of the Distinguished Teaching Award at Tarleton State University in 1983; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System express its appreciation for the service of Dr. B.J. Alexander to Tarleton State University by conferring upon him the title of "Provost Emeritus and Professor of English;" 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. B.J. Alexander and to the Archives of Tarleton State University, as a permanent mark of the high esteem in which Dr. Alexander is held by the Board of Regents of The Texas A&M University System.



Mr. Nye presented a framed resolution to Dr. Alexander.

**RECESS**

Mr. Nye recessed the meeting at 2:46 p.m.

*(Secretary's Note: The Ad Hoc Policy Review Committee convened at 2:47 p.m. and adjourned at 2:50 p.m.)*

**RECONVENE**

Mr. Nye reconvened the meeting at 2:51 p.m. He then called on Mr. Adams to present the report from the Committee on Audit.

**REPORT FROM THE COMMITTEE ON AUDIT**

Mr. Adams, Chairman of the Committee on Audit, said the Committee met on Wednesday, September 26, 2001, and approved the July 25, 2001 minutes; received the Fourth Quarter Audit Report from Ms. Cathy Smock, Chief Auditor; discussed and reviewed items and audit work at TAMU-T, PVAMU, WTAMU, TAMU; reviewed camp operations at TAMU and TAMU-CC; and, also reviewed selected investment and accounting processes of the System. He said they were presented with an Update on the Audit Tracking System from Dr. Jerry Gaston, Deputy Chancellor, and Mr. Tom Kale, Vice Chancellor for Business Operations, reported on cash control.

Mr. Nye thanked Mr. Adams for his report and extended his appreciation to Ms. Smock for her leadership.

Mr. Nye called on Mr. Stevens to present the report from the Committee on Finance.

**REPORT FROM THE COMMITTEE ON FINANCE**

Mr. Stevens, Chairman of the Committee on Finance, said the Committee had met the previous day and considered and approved Items 1 through 6. The Board took action as set forth below:



**167-2001 (AGENDA ITEM 1)**

**APPROPRIATION OF FUNDS FOR  
DEFERRED MAINTENANCE PROJECTS,  
TEXAS A&M UNIVERSITY**

On motion of Mr. Stevens, seconded by Dr. Avilès 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 2002.

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 the 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.

**168-2001 (AGENDA ITEM 2)**

**APPROVAL OF REQUEST FOR AN  
EXCEPTION TO THE FTE LIMITATIONS  
SPECIFIED IN SENATE BILL 1, 77<sup>TH</sup> LEGISLATURE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Stevens, seconded by Dr. Avilès 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 request by the Members listed in **Exhibit A**, attached to the official minutes, for an exception to the FTE limitations specified in Senate Bill 1, 77<sup>th</sup> Legislature.

**169-2001 (AGENDA ITEM 3)**

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

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

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. 00-01-07, attached to the official minutes as **Exhibit B**.

**170-2001 (AGENDA ITEM 4)**

**ACKNOWLEDGEMENT OF EXECUTION OF THE  
FOREIGN REPRESENTATIVE STATEMENT/CERTIFICATE  
FOR THE ADMINISTRATION OF GOVERNMENT CLASSIFIED CONTRACTS,  
TEXAS A&M UNIVERSITY**

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

The Board or Regents of The Texas A&M University System hereby acknowledges the execution of the foreign representative statement/certificate signed and submitted on June 9, 2001, by Erle Nye, Chairman of the Board of Regents. This document states that classified information will not be disclosed to any unauthorized individual or group of individuals, foreign or domestic.

**171-2001 (AGENDA ITEM 5)**

**DELEGATION OF AUTHORITY TO THE  
CHAIRMAN OF THE BOARD OF REGENTS  
TO APPROVE FOREIGN TRAVEL REQUESTS  
FUNDED FROM APPROPRIATED FUNDS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective immediately, when timely approval from the full Board is not possible, the Chairman of the Board of Regents of The Texas A&M University System is hereby authorized to approve foreign travel requests funded from appropriated funds for all Members of The Texas A&M University System. Foreign travel requests must be submitted far enough in advance of the anticipated trip to allow the Board Chairman to review and approve the request prior to the specified travel dates. Foreign travel for this purpose excludes travel to Canada and Mexico.



Mr. Nye called on Dr. Avilès to present the report from the Committee on Buildings and Physical Plant.

**REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

Dr. Avilès, Chairman of the Committee on Buildings and Physical Plant, said the Committee met earlier in the day and recommended proposed minute orders contained in Items 7 through 11 pertaining to construction, Item 12 pertaining to the naming of facilities, Item 13 pertaining to adoption of a master plan and Items 14 through 17 pertaining to real estate.

Dr. Avilès said the following Architect/Engineer Design Team selections were recommended by the Committee:

- Design of the Biological Waste Management Facility at Texas A&M University to the firm of Philo & Wilke Architects, Inc., of Houston, Texas
- Design of the New System Headquarters Building at College Station to the firm of Brown Reynolds Watford Architects, Inc. of Dallas and College Station, Texas

Dr. Avilès said the following actions were taken by the Chancellor, pursuant to System Policy 51.04 on construction projects since the last regular meeting of the Board of Regents.

- 1) Award of a construction contract for the Coastal Engineering Laboratory, TEES, College Station, to Acklam Construction, Co., Inc., of College Station, Texas, in the amount of \$4,257,199.00
- 2) Award of a construction contract for the Alkek IBT Institute – Fourth Floor Buildout, for The Texas A&M University System Health Science Center, Houston, Texas, to DPR Construction, Inc. of the Woodlands, Texas, in the amount \$2,508,465.00

Mr. Nye asked that the record show he recused himself from Item 12 as it relates to any namings or part of the Wehner Building with TXU. He asked that the minutes show he was present, but not voting.

The Board took action as set forth below:



**172-2001 (AGENDA ITEM 7)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM FOR  
THE NEW SYSTEM HEADQUARTERS BUILDING,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The program of requirements for the New System Headquarters Building, The Texas A&M University System, College Station, Texas, is approved.

Supplementing a previous appropriation of \$20,000.00, the amount of \$666,000.00 is appropriated from Account No. 084230 Permanent University Fund Debt Proceeds for design of the New System Headquarters Building, The Texas A&M University System, College Station, Texas.

The firm of Brown Reynolds Watford Architects, Inc. of Dallas and College Station, Texas, is selected to head the architect/engineer design team for the New System Headquarters Building, The Texas A&M University System, College Station, Texas.

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).

**173-2001 (AGENDA ITEM 8)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM  
FOR THE BIOLOGICAL WASTE MANAGEMENT FACILITY,  
TEXAS A&M UNIVERSITY**

On motion of Mr. Adams, seconded by Ms. Armstrong and by unanimous vote, the following minute order was approved:

The program of requirements for the Biological Waste Management Facility at Texas A&M University is approved.

Supplementing a previous appropriation of \$25,000.00, the amount of \$500,000.00 is appropriated from Account No. 06-203045 Indirect Costs - College of Veterinary Medicine (TAES) and the amount of \$528,000.00 from Account No. 02-809015 Veterinary Medicine Renovation and Equipment (TAMU) for design of the Biological Waste Management Facility at Texas A&M University.

The firm of Philo and Wilke Architects, Inc., of Houston, Texas, is selected to head the architect/engineer design team for the Biological Waste Management Facility at Texas A&M University.

**174-2001 (AGENDA ITEM 9)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS AND  
APPROPRIATION FOR DESIGN OF THE  
RESIDENCE LIFE ADMINISTRATION BUILDING,  
TEXAS A&M UNIVERSITY**

On motion of Mr. Adams, seconded by Ms. Armstrong and by unanimous vote, the following minute order was approved:

The program of requirements for the Residence Life Administration Building at Texas A&M University is approved.

Supplementing a previous appropriation of \$210,000.00, the amount of \$531,000.00 is appropriated from Account No. 030062 Residence Halls for design of the Residence Life Administration Building at Texas A&M University.

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 obligation 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.



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).

**175-2001 (AGENDA ITEM 10)**

**APPROVAL TO ADJUST THE PROJECT SCOPE AND  
BUDGET FOR THE WEHNER BUILDING EXPANSION,  
TEXAS A&M UNIVERSITY**

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

The proposed scope adjustment for the Wehner Building Expansion at Texas A&M University is approved.

The proposed budget adjustment to \$14,450,000.00 for the Wehner Building Expansion at Texas A&M University is approved.

Supplementing a previous appropriation of \$795,000.00, the amount of \$200,000.00 is appropriated from Account No. 02-270280 Centrex Revolving Account for design services and related project costs for the Wehner Building Expansion.

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).

**176-2001 (AGENDA ITEM 11)**

**APPROVAL TO ADJUST THE BUDGET FOR  
THE STUDENT DEVELOPMENT CENTER,  
TEXAS A&M UNIVERSITY**

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

The revised project budget for the Student Development Center at Texas A&M International University of \$16,802,840.00 is approved. The amount of \$219,656.24 is appropriated from Account No. 083536 Revenue Financing System Investment Earnings and Contingency and the amount of \$51,183.76 from Account No. 16-530052 Sue and Radcliffe Killam Gift for the Student Development Center at Texas A&M International University.

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 obligation 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.

**177-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
ROBERT H. '50 AND JUDY LEY ALLEN SEMINAR ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 102 - MBA Seminar Room, on the campus of Texas A&M University, is hereby named the "Robert H. '50 and Judy Ley Allen Seminar Room."

**178-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
JOHN H. ATTERBURY III '70 ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 2011 - Expansion, on the campus of Texas A&M University, is hereby named the "John H. Atterbury III '70 Room."

**179-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
DEBORAH AND EUGENE L. BUTLER '63 ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 2012 - Expansion, on the campus of Texas A&M University, is hereby named the "Deborah and Eugene L. Butler '63 Room."

**180-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
JOHN T. EUBANKS '62 MBA/MASTERS CLASSROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 1013 - Expansion, on the campus of Texas A&M University, is hereby named the "John T. Eubanks '62 MBA/Masters Classroom."

**181-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
FELICE AND MARVIN J. GIROUARD '61 SEMINAR ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 103 - MBA Seminar Room, on the campus of Texas A&M University, is hereby named the "Felice and Marvin J. Girouard '61 Seminar Room."

**182-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
CHARLES W. PLUM SEMINAR ROOM, GIVEN BY  
WILLIE T. LANGSTON II '81 AND MARIAN L. LANGSTON '82,  
TEXAS A&M UNIVERSITY**

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

The 2nd Floor Seminar Room- Expansion, on the campus of Texas A&M University, is hereby named the "Charles W. Plum Seminar Room, Given by Willie T. Langston II '81 and Marian L. Langston '82."

**183-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
CHRISTOPHER J. PAPPAS ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 2013 - Expansion, on the campus of Texas A&M University, is hereby named the "Christopher J. Pappas Room."

**184-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
HARRIS J. PAPPAS '66 ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 2014 - Expansion, on the campus of Texas A&M University, is hereby named the "Harris J. Pappas '66 Room."

**185-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
G. EDWARD POWELL '59 SEMINAR ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 104 - MBA Seminar Room, on the campus of Texas A&M University, is hereby be named the "G. Edward Powell '59 Seminar Room."

**186-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
SBC FOUNDATION LECTURE HALL,  
TEXAS A&M UNIVERSITY**

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

Wehner 1002 - Expansion, on the campus of Texas A&M University, is hereby named the "SBC Foundation Lecture Hall."

**187-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
JEFFREY A. TOOLE '80 ROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 2025 - Expansion, on the campus of Texas A&M University, is hereby named the "Jeffrey A. Toole '80 Room."

**188-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
TXU CORP. MBA/MASTERS CLASSROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 1010 - Expansion, on the campus Texas A&M University, is hereby named the “TXU Corp. MBA/Masters Classroom.”

*(Secretary’s Note: Mr. Nye asked that the record show he recused himself from Item 12 as it relates to any namings or part of the Wehner Building with TXU. He asked that the minutes show he was present, but not voting.)*

**189-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
SHARON ’81 AND JIM WILSON ’81 SEMINAR ROOM,  
TEXAS A&M UNIVERSITY**

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

The 4th Floor Seminar Room - Expansion, on the campus of Texas A&M University, is hereby named the “Sharon ‘81 and Jim Wilson ‘81 Seminar Room.”

**190-2001 (AGENDA ITEM 12)**

**NAMING OF THE  
LINDA AND J.D. WOODWARD III ’70 MBA/MASTERS CLASSROOM,  
TEXAS A&M UNIVERSITY**

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

Wehner 1017 - Expansion, on the campus of Texas A&M University, is hereby named the “Linda and J.D. Woodward III ‘70 MBA/ Masters Classroom.”

**191-2001 (AGENDA ITEM 13)**

**ADOPTION OF A MASTER PLAN FOR THE CAMPUS OF  
TEXAS A&M UNIVERSITY-TEXARKANA,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

The Board of Regents of The Texas A&M University System, hereby adopts the attached master plan for the expansion of Texas A&M University-Texarkana, attached to the official minutes as **Exhibit C**. This master plan, which may be amended from time to time by the Board, is to be used as a guide in the acquisition of real property for the campus of Texas A&M University-Texarkana. No authority to acquire property is provided under this minute order. All acquisitions made pursuant to this master plan, must first be approved by the Board, and in accordance with Board policy.

**192-2001 (AGENDA ITEM 14)**

**AUTHORIZATION TO RELEASE THE COVENANT  
AND RIGHT OF REVERTER ON A 19.493 ACRE TRACT OF LAND,  
COMMERCE, TEXAS,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents of The Texas A&M University System, authorizes the release of the covenant and right of reverter on a 19.493 acre tract of land, more or less, known as University Inn and located in Commerce, Texas.

The Chancellor of The Texas A&M University System, or his designee, following favorable recommendation by the President, Texas A&M University-Commerce and legal review by the Office of General Counsel, is authorized to execute all documents necessary to release the covenant and the right of reverter on a 19.493 acre tract of land, more or less, known as University Inn and located in Commerce, Texas.

**193-2001 (AGENDA ITEM 15)**

**AUTHORIZATION TO EXECUTE EASEMENT  
TO AIR PRODUCTS, L.P., BRAZORIA COUNTY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, after favorable recommendation from the System Real Estate Office and review by the Office of General Counsel, is authorized to execute a non-exclusive right-of-way pipeline easement for a ten-inch (10”) pipeline. The easement, measuring twenty-feet (20’) in width and approximately 1,001.43 rods (16,523.60 linear feet) in length, will be situated on land owned by The Texas A&M University System in the Hoskins and Hunter League Surveys, Abstract No. 618 and the Henry Austin Survey No. 2, Abstract Nos. 11 and 44, in Brazoria County, Texas. This easement will be for a ten (10) year term in favor of Air Products, L.P. Total consideration for this easement is \$100,143.00.

**194-2001 (AGENDA ITEM 16)**

**AUTHORIZATION FOR THE PURCHASE OF LAND,  
ERATH COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following favorable recommendation by the System Real Estate Office and legal review by the Office of General Counsel, is authorized to execute all documents necessary to purchase the land and improvements located at 1571 West Washington Street, described as 0.33 acres of land, more or less, out of the southerly part of Lot 11, Block 29, Park Place Addition, City of Stephenville, Erath County, Texas, according to King's 1956 Map of the City recorded in Volume 381, Page 105, Deed Records of Erath County, Texas. The purchase price of \$245,000, plus closing costs, is appropriated from Account No. 023001, styled "Designated Tuition" to Account No. 818300, styled "Land Acquisition - Local Fund" for payment.

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

**195-2001 (AGENDA ITEM 17)**

**AUTHORIZATION FOR THE SALE OF LAND,  
HUNT COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby authorizes the Chancellor of The Texas A&M University System, or his designee, following favorable recommendation by the System Real Estate Office and legal review by the Office of General Counsel, to take all steps necessary to sell 1.64 acres, more or less, situated in the R.D. McAnelly Survey, Abstract No. 744 and the J. Grilski Survey, Abstract No. 395, Hunt County, Texas, to Texas Energy Management, Inc., and/or assigns. Consideration for this sale will be \$2,200, less necessary closing costs.

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Mr. Nye then called on Ms. Armstrong to present the report of the Committee on Academic and Student Affairs and to make a special comment on Item 19.

**REPORT OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

Ms. Armstrong said that the Committee on Academic and Student Affairs met Thursday, September 27, 2001, and approved 14 agenda items. She then presented Item 18 dealing with admission requirements for the System components to the Board for full approval.

The Board took action as follows:

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**196-2001 (AGENDA ITEM 18)**

**APPROVAL OF 2002-2003 ADMISSION REQUIREMENTS  
OF THE SYSTEM ACADEMIC AND  
HEALTH SCIENCE CENTER COMPONENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby approves the 2002-03 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.

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Ms. Armstrong then moved to Item 19 concerning authorization for academic reorganization of selected colleges and schools at PVAMU. She stated that the Board was well aware of the tremendous opportunity before PVAMU and the System with the Office of Civil Rights (OCR) recommendations, plus the generous backing of the legislature. She said that it was a great opportunity to accelerate the progress that has been made at PVAMU. She said it is a huge program and an enormous amount of change. Ms. Armstrong said a number of regents had expressed individually to her concerns that the agenda item was very complex in itself. She said it meant a lot of change that the regents expressing those concerns did not have a thorough understanding of. Ms. Armstrong commented that she had consulted with Mr. Nye on this matter and asked him to say a few words.

Mr. Nye said that he thought it was the spirit of the mood that number one, they support Dr. Charles Hines, President of PVAMU, in what he is trying to do as it is such a difficult undertaking. Nonetheless, because of the wide range and sweeping nature of the reorganization, Mr. Nye said that there were a fair amount of unanswered questions that came out of the Committee meeting. He proposed that with the Board's permission, they pass the item subject to his release of the item at some future date when all those members who still have questions have the opportunity to visit with Dr. Hines, perhaps in a small group. Mr. Nye said once they have gotten the satisfaction they need about the changes, they can let him know and he will release in writing the item to Dr. Hines. Mr. Nye asked Mr. Delmar Cain, General Counsel, if that was legal. Mr. Cain nodded his head in the affirmative.

Ms. Armstrong then asked Mr. Nye if he would like Dr. Hines to say a few words. Mr. Nye replied in the affirmative. Dr. Hines addressed the Board stating that he would like to quickly clarify some of the issues that were raised in the Committee's discussion. First, he said that the Board and the Texas Higher Education Coordinating Board (THECB) have already approved the reorganization of programs of the college of architecture and they had been authorized to proceed with the construction science and community development programs. He said those classes are ongoing with the knowledge of the Board and the approval of the THECB. He said the music and drama component is not part of that approved reorganization. Dr. Hines said the Board has acted on the construction science and community development programs and in effect, the only issue would be music and drama. Including the music and drama and architecture resulted from the following points, the encouragement of the National Architecture



Accrediting Board, the recommendation of the university-wide assessment council and the leadership of the faculty of the music and drama department at their request. Dr. Hines said it was not crucial that it belong to architecture; however, the university assessment council felt that was the most compatible program. Dr. Hines said that as for the programs with asterisks on the agenda item, they were phased out and that phasing out began two to three years ago and is just now reaching fruition as the graduation point is reached for those programs. He said they were phased out because of low enrollment or the inability to provide the faculty needed to make those programs competitive and to give the students what they need to face the world of work. Dr. Hines said the span of control of the deans averages four departments. They ranged from eight departments to one department, which is agriculture. He said the average is four, and the span of control for architecture is average for the university. As a point of comparison, Dr. Hines said they looked at that and visited the school of architecture at TAMU. The dean of the college of architecture at TAMU has 2000 students and many more departments and PVAMU is linked with them in their programs for senior transfers to grad degrees.

Mr. Nye thanked Dr. Hines and said that he thought the resolution to the matter would be to propose to the Board that the reorganization and realignment plan be approved subject to further satisfaction of a number of the Board members on issues that they have outstanding. He said that he would like in that regard, if the Board deemed it appropriate, to give him the authority to ask Regents Adams, Avilés and Stevens to compose an informal group to talk with Dr. Hines about issues that were evidenced by various Board members. Mr. Nye said upon their satisfaction, they will confer with him, and he will release the item to Dr. Hines on a timely basis.

Mr. Nye then said that there were others, he knew, that had questions, and they were certainly welcome to sit in, but proposed that the three members deal with it primarily, and give him the results of their deliberations then it will be cleared for Dr. Hines. There were no further questions. The Board took action as follows:



**197-2001 (AGENDA ITEM 19)**

**APPROVAL OF THE UNIVERSITY  
REORGANIZATION/REALIGNMENT PLAN AND  
AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
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 of The Texas A&M University System approves the University Reorganization/Realignment Plan for Prairie View A&M University, as displayed in **Exhibit G**, attached to the official minutes.

The Board also authorizes the President to submit this plan to the Texas Higher Education Coordinating Board for approval.

*(Secretary's Note: This item was approved subject to further review by Regents Adams, Avilés and Stevens, and final release by Chairman Nye.)*

*(Secretary's Note: A meeting of this ad hoc committee was held on October 26, 2001.)*

**198-2001 (AGENDA ITEM 20)**

**APPROVAL FOR A NEW DEGREE PROGRAM LEADING TO  
A MASTER OF SCIENCE DEGREE WITH A MAJOR IN  
COMPUTER SCIENCE AND AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn 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 Prairie View A&M University leading to a Master of Science Degree with a major in Electrical Engineering.

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 have been met, a copy of which is attached to the official minutes as **Exhibit H**.

**199-2001 (AGENDA ITEM 21)**

**APPROVAL FOR A NEW DEGREE PROGRAM LEADING TO  
A MASTER OF SCIENCE DEGREE WITH A MAJOR IN COMPUTER SCIENCE  
AND AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn 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 Prairie View A&M University leading to a Master of Science Degree with a major in Computer Science.

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 have been met, a copy of which is attached to the official minutes as **Exhibit I**.

**200-2001 (AGENDA ITEM 22)**

**APPROVAL FOR A NEW DEGREE PROGRAM LEADING TO  
A MASTER OF SCIENCE DEGREE WITH A  
MAJOR IN COMPUTER INFORMATION SYSTEMS AND  
AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn 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 Prairie View A&M University leading to a Master of Science Degree with a major in Computer Information Systems.

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 have been met, a copy of which is attached to the official minutes as **Exhibit J**.

**201-2001 (AGENDA ITEM 23)**

**APPROVAL FOR A NEW DEGREE PROGRAM LEADING TO  
A BACHELOR OF SCIENCE DEGREE IN ARCHITECTURE AND  
A MASTER OF ARCHITECTURE DEGREE AND  
AUTHORIZATION TO SUBMIT TO  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn 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 new degree programs at Prairie View A&M University leading to a Bachelor of Science Degree in Architecture and a Master of Architecture Degree.

The Board also authorizes the President to submit these new degree programs to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met, a copy of which is attached to the official minutes as **Exhibit K**.

**202-2001 (AGENDA ITEM 24)**

**ESTABLISHMENT OF THE COMMUNITY URBAN AND  
RURAL EXTENSION SERVICE CENTER,  
PRAIRIE VIEW A&M UNIVERSITY**

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

The Community Urban and Rural Extension Service Center is hereby established as an organizational part of Prairie View A&M University that is administered within the School of Architecture, effective December 1, 2001, a copy of the summary is attached to the official minutes as **Exhibit L**.

**203-2001 (AGENDA ITEM 25)**

**APPROVAL OF AMENDED TABLE OF PROGRAMS AND  
AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
TARLETON STATE UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the amended Table of Programs for Tarleton State University as contained in **Exhibit M**, attached to the official minutes.

The Board also authorized the President of Tarleton State University to submit this amended Table of Programs to the Texas Higher Education Coordinating Board for approval.

**204-2001 (AGENDA ITEM 26)**

**APPROVAL FOR A NEW DEGREE PROGRAM LEADING TO  
A DOCTOR OF EDUCATION IN EDUCATIONAL ADMINISTRATION  
WITH A MAJOR IN EDUCATIONAL LEADERSHIP  
AND AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
TARLETON STATE UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn 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 Tarleton State University leading to a Doctor of Education in Educational Administration with a major in Educational Leadership.

The Board authorizes the President of Tarleton State 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, a copy of which is attached to the official minutes as **Exhibit N**.

**205-2001 (AGENDA ITEM 27)**

**APPROVAL OF ADMINISTRATIVE CHANGE BY CREATING A  
DEPARTMENT OF FINE AND PERFORMING ARTS WITHIN  
THE COLLEGE OF ARTS AND HUMANITIES,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents of The Texas A&M University System approves the administrative change at Texas A&M International University by creating a Department of Fine and Performing Arts within the College of Arts and Humanities.

The Board also authorizes Texas A&M International University to submit this administrative change to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met, a copy of which is attached to the official minutes as **Exhibit O**.

**206-2001 (AGENDA ITEM 28)**

**RENAMING OF THE “ELECTRON MICROSCOPY CENTER”  
TO THE “MICROSCOPY AND IMAGING CENTER,”  
TEXAS A&M UNIVERSITY**

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

The name of the Electron Microscopy Center, established in concept by President Harrington in 1950 and in title by General Rudder in 1961, is hereby renamed the Microscopy and Imaging Center, as an organizational unit within the Office of the Vice President for Research, Texas A&M University.

**207-2001 (AGENDA ITEM 29)**

**APPROVAL OF CONCEPT PAPER FOR THE  
ESTABLISHMENT OF THE EUROPEAN UNION CENTER,  
TEXAS A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn and by a unanimous vote, the concept paper for the establishment of the European Union Center at Texas A&M University was approved, a copy of which is attached to the official minutes as **Exhibit P**.

**208-2001 (AGENDA ITEM 30)**

**APPROVAL OF REQUEST FOR EXPANSION OF  
AUTHORITY TO OFFER MORE THAN 50 PERCENT OF THE  
EXISTING DOCTOR OF PHILOSOPHY DEGREE CURRICULUM  
IN EDUCATIONAL PSYCHOLOGY BY DISTANCE EDUCATION  
AND AUTHORIZATION TO SUBMIT TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD FOR APPROVAL,  
TEXAS A&M UNIVERSITY-COMMERCE**

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

The Board of Regents of The Texas A&M University System approves the request for expansion of authority to offer more than 50 percent of the existing Doctor of Philosophy Degree curriculum in Educational Psychology at Texas A&M University-Commerce by distance education via web-based delivery, to the State of Texas, effective June 1, 2002, attached to the official minutes as **Exhibit Q**.

The Board also authorizes the President of Texas A&M University -Commerce to submit this request to the Texas Higher Education Coordinating Board for approval.

**209-2001 (AGENDA ITEM 31)**

**AUTHORIZATION TO  
OFFER A BACHELOR OF GENERAL STUDIES DEGREE  
BY DISTANCE EDUCATION,  
WEST TEXAS A&M UNIVERSITY**

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

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 program by distance education via Internet, at West Texas A&M University, effective January 2002, attached to the official minutes as **Exhibit R**.

Bachelor of General Studies Degree

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.

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Mr. Nye called on Mr. Adams to present the report of the Ad Hoc Policy Review Committee.

**REPORT OF THE AD HOC POLICY REVIEW COMMITTEE**

Mr. Adams, Chairman of the Ad Hoc Policy Review Committee, said the Committee met earlier in the day and approved Items 6, 32 and 33.

The Board took action as follows:



**210-2001 (AGENDA ITEM 6)**

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

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

System Policy 23.02 (Debt Management) as described in **Exhibit S**, attached to the official minutes, is approved to be effective immediately.

**211-2001 (AGENDA ITEM 32)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 02.04  
(ORGANIZATIONAL UNITS OF THE SYSTEM) AND  
02.06 (DIRECTORS OF COMPONENT AGENCIES),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Minor revisions to System Policies 02.04 (Organizational Units of the System) and 02.06 (Directors of Component Agencies) as described in **Exhibits T & U**, attached to the official minutes, are approved to be effective immediately.

**212-2001 (AGENDA ITEM 33)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 25.06  
(PARTICIPATION BY HISTORICALLY UNDERUTILIZED BUSINESS),  
POLICY 25.07 (CONTRACT ADMINISTRATION) AND POLICY 28.03  
(VENDING MACHINES AND PAY-STATION TELEPHONES),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

System Policies 25.06 (Participation by Historically Underutilized Business), 25.07 (Contract Administration) and 28.03 (Vending Machines and Pay-Station Telephones) as described in **Exhibits V, W & X**, attached to the official minutes, are approved to be effective immediately.



**OTHER ITEMS**

Mr. Nye called on Dr. Kay Clayton, Interim President of TAMU-K, to present Item 36. The Board took action as set forth below:



**213-2001 (AGENDA ITEM 36)**

**NAMING OF THE  
FRANK H. DOTTERWEICH COLLEGE OF ENGINEERING,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

The College of Engineering at Texas A&M University-Kingsville is hereby named “The Frank H. Dotterweich College of Engineering.”



Mr. Nye called on Dr. Ray Bowen, President of TAMU, to present Item 37. The Board took action as set forth below:



**214-2001 (AGENDA ITEM 37)**

**NAMING OF THE NELSON SCHOLARS PROGRAM,  
DWIGHT LOOK COLLEGE OF ENGINEERING,  
TEXAS A&M UNIVERSITY**

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

The endowed scholarship program in the Harold Vance Petroleum Engineering Department is hereby named the “Nelson Scholars Program.”

**215-2001 (AGENDA ITEM 37)**

**NAMING OF THE C.D. HOLLAND SCHOLARS PROGRAM,  
DWIGHT LOOK COLLEGE OF ENGINEERING,  
TEXAS A&M UNIVERSITY**

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

The endowed scholarship program in the Chemical Engineering Department is hereby named the “C.D. Holland Scholars Program.”



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Mr. Nye called on Mr. Graves to present Items 38 through 43. The Board took action as set forth below:

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**216-2001 (AGENDA ITEM 38)**

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

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

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents hereby confirms the appointment and commissioning of peace officers by the Presidents of the respective components of The Texas A&M University System, as reflected in **Exhibit Y**, attached to the official minutes.

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**217-2001 (AGENDA ITEM 39)**

**APPOINTMENT OF PEACE OFFICER,  
TEXAS FOREST SERVICE**

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

The Board of Regents of The Texas A&M University System hereby commissions the Texas Forest Service employee, Mr. Mark B. Wobus, as a peace officer.

**218-2001 (AGENDA ITEM 40)**

**APPOINTMENT OF DR. ARTURO ALONZO, JR.  
AS A MEMBER OF THE ADVISORY COMMITTEE,  
FIRE TRAINING SCHOOL,  
TEXAS ENGINEERING EXTENSION SERVICE**

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

The Board of Regents of The Texas A&M University System hereby appoints Dr. Arturo Alonzo, Jr., as a member of the advisory committee, Fire Training School.

**219-2001 (AGENDA ITEM 41)**

**APPROVAL FOR  
DR. ALEXANDER PARLOS TO HOLD A POSITION  
AS AN OFFICER AND DIRECTOR OF VEROS SYSTEMS, INC.,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System hereby approves Dr. Alexander Parlos, Associate Professor of Mechanical Engineering in the Texas Engineering Experiment Station Division, to hold a position as an officer and member of the board of directors of Veros Systems, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived by Dr. Parlos, such approval subject to System Policy 33.04 (Use of System Property) and System Regulation 33.04.01 (Use of System Resources for Outside Professional Activities).



**220-2001 (AGENDA ITEM 42)**

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

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

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. 00-01-06, attached to the official minutes as **Exhibit Z**.

**221-2001 (AGENDA ITEM 43)**

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

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

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents of The Texas A&M University System hereby confirms the recommendation of the Chancellor, and confers the title of “Emeritus/Emerita” upon individuals as shown on Emeritus title List No. 00-01-06, attached to the official minutes as **Exhibit AA**, and grants all rights and privileges of this title.



Mr. Nye presented Item 44. The Board took action as follows:

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**222-2001 (AGENDA ITEM 44)**

**CORRECTION OF MINUTE ORDER  
(ACCEPTANCE OF SITES OF PERMITTED USE OF ALCOHOL)  
AND AFTER CORRECTION APPROVAL OF MINUTES OF  
JULY 26-27, 2001, BOARD MEETING,  
BOARD OF REGENTS**

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

Minute Order 159-2001 (Report of Sites of Permitted Use of Alcohol), is hereby corrected to change one of the sites for Texas A&M University as follows:

“University Apartments and Residence Hall Rooms where both occupants are 21 years of age” should be changed to

“University Apartments  
Residence Hall Rooms where both occupants are 21 years of age”

After this correction, the Minutes of the Board of Regents of The Texas A&M University System held on July 26-27, 2001, in Prairie View, Texas, are approved.

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Mr. Nye said that Item 45 has been withdrawn to provide notice as required by law. He said the Board would provide legal notice and act on Item 45 at some future time.

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Mr. Nye presented Item 46 concerning possible action regarding recommendation of a termination of employment of a faculty member within the System. Mr. Nye said he understood that there was a settlement of the legal issues surrounding that case. He asked Mr. Cain if there was a complete and fully satisfactory resolution of this matter that would allow them to drop this item. Mr. Cain replied in the affirmative. Mr. Nye then asked if the release on point 6 of the settlement letter covers individuals such as the Chancellor as well as the institution. Mr. Cain answered in the affirmative. Mr. Nye said the Board members each had a copy of the settlement letter before them. He said it could be discussed further if they would like. Mr. Stevens referred to paragraph 3, and said “we will cooperate but we have no obligation.” He asked if that was correct. Mr. Cain answered in the affirmative. Mr. Nye then asked Mr. Cain for some clarification. He said this matter was brought forward through all of the hearing committees and all of the processes for the decision. He said the Board was prepared to make a decision, but he gathered from the settlement, that it was not necessary to take any action. Mr. Nye asked if the Board should defer action or simply drop it. Mr. Cain said that he thought this was a binding agreement. It was a Rule 11 agreement which is binding in court. Mr. Cain said he did not think there was necessity for action. Mr. Nye then said that he would withdraw Item 46.

Mr. Nye said there had been a great deal of work done in a search or for a person to be President of The Texas A&M University System Health Science Center (TAMUSHSC). He said there was a search committee and a full search was accomplished. He said that search committee provided a number of candidates to the Chancellor. The Chancellor in turn brought those candidates forward and interviewed them, considered the candidates, cut that group to a smaller group and considered those candidates further. Mr. Nye said two candidates came before the Board in its closed session the previous day. He said the two candidates were Dr. John Baldwin and Dr. Nancy Dickey. Mr. Nye said they were two distinguished and eminently qualified persons for this very important position. Mr. Nye said Item 47 was a possible action to name a finalist or finalists, either singular or plural for this position. He said the Board had two candidates before it and of course the Board could reject both candidates or it could accept one of those or it could post two as finalists. He said the matter was open for discussion. Mr. Stevens moved for the approval of Nancy Wilson Dickey as the finalist for this position. Dr. Wynn seconded the motion.

Dr. Wynn said that she would like to comment. She said Dr. Dickey had done exemplary work in taking the medical school through troubled times. Dr. Wynn said she was pleased that Dr. Dickey was willing to accept this responsibility. She said she endorsed her wholeheartedly. Mr. Stevens said that he would like to further comment that the Board certainly appreciated the participation and interest of Dr. Baldwin. He said he echoed what Dr. Wynn said. He said Dr. Dickey had been helpful and positive during the period of time that she has served as interim dean. Mr. Nye said that the Board was fortunate to have two such highly qualified candidates. He said the Board was particularly fortunate to have someone who knows the System well and has served the System so well. Mr. Nye said this action would be only to name Dr. Dickey as a finalist. He said they will not have determined that she will be president, only that she will be the candidate which the Board will consider after 21-days notice. Mr. Nye said this would be communicated to both candidates with the Board's appreciation to both candidates, and the Board will consider the matter for final election at another meeting.

The Board took action as set forth below:



**223-2001 (AGENDA ITEM 47)**

**NAMING OF  
DR. NANCY WILSON DICKEY  
AS THE FINALIST FOR THE POSITION OF THE PRESIDENT OF  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Stevens, seconded by Dr. Wynn and by a unanimous vote, Dr. Nancy Wilson Dickey was named as the finalist for the position of the President of The Texas A&M University System Health Science Center.



Mr. Nye presented Item 48. He said that everyone was aware of the passing of Mr. Royce Wisenbaker, a former member of the Board. He said Mr. Wisenbaker had been very generous with TAMU and the System. He was a person of substantial, political and civic accomplishment.

**224-2001 (AGENDA ITEM 48)**

**ADOPTION OF A RESOLUTION IN MEMORY OF  
MR. ROYCE E. WISENBAKER,  
BOARD OF REGENTS,  
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 approved:

Whereas, Regent Emeritus Royce E. Wisenbaker, Sr., an independent oil and gas producer from Tyler, Texas, was one of The Texas A&M University System's longest-serving regents, having given 18 years of honorable and dedicated service to the Board of Regents of The Texas A&M University System from 1979 to 1997; and

Whereas, during Regent Wisenbaker's tenure on the Board, he served as Chairman of the Facilities Planning and Building Committee and the Committee for Land and Mineral Resources, and as a member of the Executive Committee, Finance and Audit Committee and Committee for Service Units; and

Whereas, he was a distinguished Alumnus of Texas A&M University, earning a bachelor's degree in engineering from Texas A&M University, Class of 1939, and a master's degree in engineering from the university in 1940; and

Whereas, Regent Wisenbaker long carried his pride, love and loyalty for Texas A&M University in all his endeavors, including his establishment of the Presidents Endowed Scholarship Program at the university, the model for which has been adopted by 47 institutions Nationwide; and

Whereas, he was the first person to serve as president of both the Association of Former Students and the 12<sup>th</sup> Man Foundation at Texas A&M University; and

Whereas, Regent Wisenbaker also endowed a chair and established two permanently endowed graduate fellowships for the College of Engineering at Texas A&M University; and

Whereas, the Wisenbaker Engineering Research Center at Texas A&M University is named in his honor; and

Whereas, Regent Wisenbaker was a strong and determined support of higher education in Texas and also served as a trustee for Austin College, a member of the Chancellor's Council for The University of Texas System, and a board member of the development foundations of The University of Texas at Tyler, The University of Texas Health Center at Tyler and the Tyler Junior College Foundation; and

Whereas, Regent Wisenbaker was received notable recognition throughout his life as a community volunteer, leader and businessman, including the Distinguished Alumnus Award from the Texas Health and Mental Retardation Commission, the Silver Beaver award from the Boy Scouts of America, the Outstanding Service Award from the National Association of Mental Health and the Outstanding Service Award from the National Association of Mental Health and the Outstanding Humanitarian Award from the residents of Rusk, Texas; and

Whereas, The Texas A&M University System and the State of Texas acknowledge Regent Wisenbaker's lifetime contributions to Texas higher education, Texas A&M University and The Texas A&M University System, and recognize that he touched the lives of many Texans; now, therefore, be it

Resolved, that we members of the Board of Regents of The Texas A&M University System, meeting on this 28<sup>th</sup> day of September 2001, express our deepest gratitude and respect for his distinguished service; and be it further

Resolved, that this resolution be spread upon the minutes, and copies thereof be sent to Regent Wisenbaker's family and to the Archives of The Texas A&M University System as a permanent mark of the respect of this Board for the life and work for the late Royce E. Wisenbaker, Sr., and as a token of this Board's sympathy in his family's great loss.

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Mr. Nye said that the resolution would be sent with condolences to the family.

He then expressed appreciation for everyone's patience, noting that it had been a long two days, but he thought they had made good progress. He expressed his appreciation to the administration and the leadership of the System and all of the System institutions.

**ADJOURNMENT**

There being no further business, Mr. Nye adjourned the meeting at 2:15 p.m., Friday, September 28, 2001.

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

VBS:bg