

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 25-26, 2002

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July 25-26, 2002**

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
July 25-26, 2002**

CONVENE BOARD MEETING - THURSDAY, JULY 25

Dr. Dionel Avilés, Vice Chairman of the Board of Regents, convened a regular meeting of the Board of Regents of The Texas A&M University System at 9:07 a.m., on Thursday, July 25, 2002, 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 (*joined the meeting at 1:00 p.m.*)
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

INVOCATION

Dr. Avilés called on Mr. Barry Hammond, an economics major at Texas A&M University (TAMU) and the current Memorial Student Center (MSC) Council President, to present the invocation.

Dr. Aviles said that Mr. Nye, Chairman of the Board of Regents, would join the meeting later the same day.

CHANCELLOR'S REMARKS

Dr. Avilés called on Mr. Howard Graves, Chancellor, for remarks. Mr. Graves thanked everyone present who has played a role in the progress being made. Mr. Graves said that momentum is the best description of what is going on. He said we can only have momentum if good people are doing good work and doing it together. Mr. Graves said later the same day, there would be a conference call between the Chair of the Senate Finance Committee and all public university presidents to discuss how better to take advantage of Texas grants.

Mr. Graves said that on Thursday, July 18, 2002, Regents Avilés, Armstrong and Sosa made an unprecedented presentation to the Texas Higher Education Coordinating Board (THECB) about what is happening in The Texas A&M University System (TAMUS) -- particularly how the System's Integrative Plan, the THECB's "Closing the Gaps," and our own assessment of the future and our commitments to the Regent's

Initiative are coming together to accomplish our goals. He said it showed that we are busy doing it, not just thinking about it.

Mr. Graves said that in preparation for the next legislative session, one goal is to have information appreciation events for legislators who provided particular support for us during the last session. Mr. Graves said that given the nature of state politics and elections coming up, they have had to delay some of the events. A successful event was held in the summer of 2001 in College Station, Texas, with local legislators such as Sen. Steve Ogden, Rep. Fred Brown and Rep. Lois Kolkworst. Mr. Graves said that an information appreciation reception would be held in Canyon, Texas, on September 10, 2002, that will be jointly sponsored by the Chancellor's Century Council and West Texas A&M University (WTAMU). He said appreciation would be expressed to Sen. Teel Bivins, Rep. John Smithee and Rep. David Swinford. Mr. Graves said that as the political situation develops, plans would be made to hold events in other regions to develop stronger relationships with key legislators.

Mr. Graves said many exciting things are happening. He said currently there are 93 interagency personnel on out-of-state fire assignments. He said five members left on July 18, 2002, for Oregon while other crews are in Colorado, Nevada, New Mexico, Arizona, Wyoming, Utah and South Dakota. Mr. Graves said that members of the Texas Forest Service (TFS) and Texas Engineering Extension Service (TEEX) have been deployed for flood coverage as well. He said that 58 members of Texas Task Force One from TEEX assisted in the floodwater rescues in Central Texas.

Mr. Graves said that progress is being made in federal relations. He said that it is important to recognize that there is much work to be done and it must be closely coordinated. He said that the Homeland Security Initiative continues to move forward. A bill is currently being discussed on the floor of the U.S. House of Representatives, that identifies the initiative with TAMU and the other Texas systems who are working on the bill. Mr. Graves said very strong support has been received from U.S. Representatives Joe Barton, Kevin Brady, Dick Armey and Tom Delay. He said a memorandum of understanding has been developed among the chancellors. He said TAMU will be the fiscal agent of any university-based Homeland Security Center in Texas.

Mr. Graves said that another unprecedented success in receiving federal funding in South Texas is a \$5 million National Science Foundation Award for South Texas institutions with Texas A&M University-Kingsville (TAMU-K) in the lead for the Center for Research Excellence in Science and Technology.

Mr. Graves said that another way TAMUS is getting prepared for the next legislative session is by preparing for LAR submissions.

Mr. Graves said that Dr. Dennis McCabe, President of Tarleton State University (TSU), has identified a need at TSU and that is that TSU does not have much diversity on its campus. He said Dr. McCabe would like to work with other universities and do short faculty exchanges allowing the faculty at TSU the opportunity to experience ethnically diverse classrooms.

Dr. Avilés recognized Mr. Willie Tempton, Interim President of Prairie View A&M University (PVAMU).

Dr. Avilés called on Ms. Armstrong.

**REPORT ON PRESENTATION TO THE
TEXAS HIGHER EDUCATION COORDINATING BOARD**

Ms. Armstrong said that never before had regents been invited to appear and give a report and ideas to THECB. She said they were happy to represent the System because all of the plans in this world could be written, but it would never happen if it weren't for the universities and the components. Ms. Armstrong, Mr. Sosa and Dr. Avilés presented the report, a copy of which on file in the Office of the Board of Regents.

RECESS

Dr. Avilés recessed the meeting at 9:45 a.m.

(Secretary's Note: The Committee on Finance, the Committee on Academic and Student Affairs and the Ad Hoc Policy Review Committee met from 9:46 a.m. to 11:34 a.m.)

**RECONVENE BOARD MEETING,
ADOPTION OF RESOLUTIONS AND
SPECIAL PRESENTATIONS**

Dr. Avilés reconvened the meeting at 11:35 a.m., and called on Dr. McCabe, who presented Item 34. The Board took action as set forth below:

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**MINUTE ORDER 123-2002 (AGENDA ITEM 34)**

**ADOPTION OF A RESOLUTION HONORING  
JOE R. AND TERESA L. LONG,  
TARLETON STATE UNIVERSITY**

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

Whereas, Mr. Joe R. Long, a native of Leon County, received his Associate's degree from John Tarleton Agriculture College (Class of 1949), completed both his Bachelor's and Juris Doctorate degrees from the University of Texas, and was the CEO of First State Bank of Austin for more than thirty years; and

Whereas, Mr. Joe R. Long was active in the Reserve Officer Training Corps throughout his college career, was called into service immediately after graduation and served as a Second Lieutenant in the Military Police in Europe during the Korean War, was honorably discharged as a First Lieutenant, worked in industry, taught school, joined the office of Attorney General Waggoner Carr, served as an Assistant Attorney General and was named Chief of the Bond, Banking and Insurance Division, practiced law for more than 20 years, was noted for his exemplary leadership in the branch banking industry; and

Whereas, Dr. Teresa L. Long, a native of Jim Wells County, received Bachelor's, Master's and Doctoral degrees from the University of Texas. Dr. Long is a long-time educator who served as a teacher, worked for the Texas Education Agency, served as a member of Governor John Connally's Committee charged with studying public schools, then served as a consultant with the U.S. Department of Education; and

Whereas, Dr. Teresa L. Long served as a member of the Board of Directors for St. Austin's Catholic School, was a founding member of the Austin Lyric Opera, a former member of the Board of Directors of the Umlauf Museum, served as a member of the Board of Governors for the Austin Community Foundation, serves on the Executive Committee of the University of Texas Interscholastic League, serves as a Trustee of the Austin Ballet, is a member of the Chancellor's Council of the University of Texas, and a member of the National Council on the Arts; and

Whereas, Mr. Joe R. Long served as Chairman of The Centennial Campaign for the Twenty-First Century for Tarleton State University, which has attracted more than \$39.5 million; and

Whereas, Mr. Joe R. and Dr. Teresa L. Long have generously donated \$3 million to Tarleton State University; and

Whereas, the Joe R. and Teresa L. Long Scholarship Endowment Fund was created for students who have financial need and who are majoring in science and technology, liberal and fine arts, elementary education, and secondary education; and

Whereas, the Joe R. and Teresa L. Long Endowed Chair in Social Sciences was established; now, therefore, be it

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 Mr. Joe R. and Dr. Teresa L. Long and to the Archives of Tarleton State University as a permanent mark of the high esteem in which they are held by the Board of Regents of The Texas A&M University System.

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A framed resolution was presented to Mr. Joe R. and Dr. Teresa L. Long.

Dr. Avilés called on Mr. Graves who presented Item 35. The Board took action as set forth below:

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**MINUTE ORDER 124-2002 (AGENDA ITEM 35)**

**ADOPTION OF A RESOLUTION HONORING  
CHARLES A. HINES AND CONFERRING  
THE TITLE OF PRESIDENT EMERITUS,  
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Sosa, seconded by Dr. Wynn and by a unanimous vote, the following resolution was adopted:

Whereas, Dr. Charles A. Hines has served with distinction as the sixth President of Prairie View A&M University for almost eight years from November 1994 to August 2002; and

Whereas, under Dr. Hines' leadership, Prairie View A&M University's academic programs have continued to be enhanced through securing the first doctoral program for the university, increasing the percentage of faculty with terminal degrees, creating a School of Architecture and establishing the State of Texas' Academy for Collegiate Excellence and Student Success; and

Whereas, during Dr. Hines' tenure as President, a new science building was completed and opened, over \$30,000,000 in new student housing was completed at no expense to the university and a new student center facility was begun; and

Whereas, Dr. Hines initiated a major faculty revitalization program which resulted in over seventy percent of the faculty possessing terminal degrees; and

Whereas, Dr. Hines faithfully served his country on active duty with the United States Army, retiring as a Major General; and

Whereas, Dr. Hines devoted his entire adult life to serving his nation and to higher education and has distinguished himself in all of these endeavors; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System expresses its appreciation for Dr. Hines' service to Prairie View A&M University by conferring upon him the title of President Emeritus, to be effective on September 1, 2002; and, be it, further

Resolved, that this resolution be spread upon the minutes, with official copies thereof signed by the Chairman of the Board of Regents, and presented to Dr. Charles A. Hines as an expression of appreciation for his leadership and dedication to Prairie View A&M University.

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A framed resolution was presented to Mr. Tempton and Dr. Joahanne Thomas-Smith, Provost of PVAMU, on behalf of Dr. Hines, who was not present.

Dr. Avilés called on Dr. Ray M. Bowen, President of TAMU, who presented Items 36 and 37. The Board took action as set forth below:

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**MINUTE ORDER 125-2002 (AGENDA ITEM 36)**

**ADOPTION OF A RESOLUTION HONORING  
DR. C. ROLAND HADEN AND CONFERRING THE  
TITLES OF VICE CHANCELLOR AND DEAN OF ENGINEERING EMERITUS,  
PROFESSOR OF ELECTRICAL ENGINEERING EMERITUS AND  
DIRECTOR EMERITUS OF THE TEXAS ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Stevens, seconded by Dr. Gramm and by a unanimous vote, the following resolution was adopted:

Whereas, Dr. C. Roland Haden has served with distinction as Vice Chancellor for Engineering for The Texas A&M University System, Dean of the Dwight Look College of Engineering at Texas A&M University, and Director of the Texas Engineering Experiment Station since 1993; and

Whereas, Dr. Haden is a Professor in the Department of Engineering and a Fellow of the Institute of Electrical and Electronics Engineers; and

Whereas, Dr. Haden earned a Bachelor of Science from The University of Texas at Arlington, a Master of Science from the California Institute of Technology, and a Doctor of Philosophy from The University of Texas at Austin; and

Whereas, Dr. Haden previously served with distinction as Vice Chancellor for Academic Affairs and Provost at Louisiana State University and as both Vice President for Academic Affairs and Provost of the West Campus at Arizona State University, as well as on the faculties of The University of Oklahoma and Texas A&M University; and

Whereas, Dr. Haden has compiled an enviable record of high-quality research and scholarship which has benefited both the theory and practice of electrical engineering; and

Whereas, during Dr. Haden’s tenure as its Dean, the Dwight Look College of Engineering enhanced its academic programs as evidenced by the undergraduate program being ranked 17<sup>th</sup> in the nation and the graduate program being tied for 12<sup>th</sup>, as well as by having several departments ranked in the top ten; and

Whereas, through his dedication to the enhancement of the Engineering Program, he worked to secure private, federal, and state funding for many of the Program’s efforts, including the construction of the impressive new Chemical Engineering Building and the new Coastal Engineering Laboratory, the naming of the Harold Vance Department of Petroleum Engineering, funding for endowed chair and professorship positions, and support for research projects, such as the Offshore Technology Research Center, Disaster Relief and Emergency Medical Services (DREAMS), the Texas Rural Systemic Initiative, and Quantum Optics; and

Whereas, during his tenure, the Engineering Program has increased its yearly research awards from \$63 million to nearly \$120 million, placing it fourth among engineering programs nationwide; and

Whereas, Dr. Haden has devoted his efforts to economic development initiatives which benefited the local community and resulted in partnerships between the Engineering Program and high-tech industries, such as Toshiba, FMC, BETCO, DecisionOne, and Compaq; and

Whereas, Dr. Haden has worked tirelessly to strengthen the interactions of the cohesive Engineering Program, promoting opportunities for the Dwight Look College of Engineering, the Texas Engineering Experiment Station, the Texas Engineering Extension Service, and the Texas Transportation Service to work in partnership; and

Whereas, Dr. Haden has forged relationships between the Engineering Program and other A&M System components as well as non-System Divisions of the Texas Engineering Experiment Station, building strong initiatives in the math and science area with funding in excess of \$30 million; and

Whereas, he has devoted time to professional societies, including the Texas Society of Professional Engineers in which he was Chair of the Engineering Dean’s Council and Chair of the Professional Engineers in Education and the American Society for Engineering Education in which he was a member of the executive committee of the Engineering Deans’ Council and served two terms as Chair of the Public Policy Committee; and

Whereas, Dr. Haden’s significant career accomplishments provide clear and indisputable evidence of his dedication and commitment to The Texas A&M University System, the Engineering Program, and Texas A&M University, as well as its students, faculty, staff, alumni, and other stakeholders; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System expresses its appreciation for Dr. Haden’s service to The Texas A&M University System, Texas A&M University, and the Texas Engineering Experiment Station by conferring upon him the title of Vice Chancellor and Dean of Engineering Emeritus, Professor of Electrical Engineering Emeritus, and Director Emeritus of the Texas Engineering Experiment Station, to be effective September 1, 2002; and, be it, further

Resolved, that this resolution be spread upon the minutes, with official copies thereof signed by the Chairman of the Board of Regents, and presented to Dr. C. Roland Haden as an expression of appreciation for his leadership and dedication to The Texas A&M University System, Texas A&M University, and the Texas Engineering Experiment Station.

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A framed resolution was presented to Dr. Haden.

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**MINUTE ORDER 126-2002 (AGENDA ITEM 37)**

**ADOPTION OF A RESOLUTION HONORING  
ALVIN P. BORMANN, JR. AND CONFERRING THE TITLE OF  
DIRECTOR EMERITUS OF STUDENT FINANCIAL AID,  
TEXAS A&M UNIVERSITY**

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

Whereas, Alvin P. Bormann, Jr., served the Texas A&M University Department of Student Financial Aid for nearly 36 years; and

Whereas, Mr. Bormann received an Associate of Arts in Speech Education from Blinn College in 1960 and a Bachelor of Business Administration in Finance from Texas A&M University in 1965; and

Whereas, Mr. Bormann joined the Texas A&M family in 1966 as Loan Supervisor and Student Financial Aid Administrator and was subsequently promoted to Assistant Director in 1979, Associate Director in 1988, Associate Executive Director in 1998 and Director in 2001; and

Whereas, during his 36 years of service, Mr. Bormann provided considerable guidance to one of the most complex administrative units on the Texas A&M University campus, assuming responsibility for the overall leadership and coordination of all grant, loan, student employment, and university scholarship programs for undergraduate, graduate, and professional students attending Texas A&M University; and

Whereas, Mr. Bormann's philosophy in the area of student services was to help students emerge from Texas A&M University as individuals of integrity and tolerance, capable of making ethical decisions, and functioning successfully as leaders in their community; and

Whereas, Mr. Bormann's professional management philosophy encouraged his staff to "look outside the box," to broaden their vision, and to be proactive in setting new challenges, goals, and objectives in a team environment; and

Whereas, Mr. Bormann's outstanding leadership values enabled him to set high standards for the work environment and work in collaboration with the staff to ensure these high standards were met; and

Whereas, through his positive leadership and administrative abilities, Mr. Bormann helped develop one of the most notable and highly regarded student financial aid departments in the nation; and

Whereas, Mr. Bormann has served as Head Usher for Texas Aggie football at Kyle Field since 1980 and, though retired, will continue to supervise ten professional and 140 associate staff during the Texas A&M University football season; and

Whereas, Mr. Bormann's significant career accomplishments provide strong evidence of his compassion, energy, creativity, innovative spirit, and service-oriented, professional dedication to Texas A&M University and its students; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System expresses its appreciation for Mr. Alvin P. Bormann, Jr.'s, service to Texas A&M University by conferring upon him the title of Director Emeritus of Student Financial Aid, to be effective with the Board of Regents' approval of this honor; and, be it, further

Resolved, that this resolution be spread upon the minutes, with official copies thereof signed by the Chairman of the Board of Regents, and presented to Mr. Alvin P. Bormann, Jr., as an expression of appreciation for his leadership and dedication to Texas A&M University.

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A framed resolution was presented to Dr. Bormann.

Dr. Avilés then presented framed resolutions that were adopted at the May Board Meeting to Dr. Bowen, Colonel Marvin T. "Ted" Hopgood and Colonel Ray Toler (accepted by Major Tim Ray, newly appointed Aggie Band Director).

RECESS

Dr. Avilés recessed the meeting for lunch at 12:00 noon. He said the meeting would reconvene at 1:30 p.m.

RECONVENE

Mr. Nye reconvened the meeting at 1:50 p.m. He recognized Dr. Rumaldo Juarez, finalist for the position of President of Texas A&M University-Kingsville, and his wife Teresa.

RECESS

Mr. Nye recessed the meeting at 1:50 p.m.

(Secretary's Note: The Committee on Buildings and Physical Plant met from 1:51 p.m. until 3:10 p.m.)

RECONVENE BOARD MEETING AND CONVENE IN CLOSED SESSION

At 3:15 p.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; 551.073 negotiation of contracts for perspective gifts; 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. 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.

(Secretary's Note: The Board met in closed session from 3:30 p.m. until 6:20 p.m., in the Board of Regents Meeting Room.)

RECONVENE – FRIDAY, JULY 26

Mr. Nye reconvened the meeting in open session at 9:05 a.m., on Friday, July 26, 2002, in Room 292 of the Memorial Student Center. 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. R.H. (Steve) Stevens, Jr.
Dr. Susan Rudd Wynn

The following member of the Board was not present:

Mr. Lionel Sosa

Mr. Nye called on Ms. Armstrong for a brief report.

REPORT ON THE BOVINE GENOME INITIATIVE

Ms. Armstrong said that the Governor’s Council on Science and Biotechnology, which she serves on as well as Mr. Graves and other TAMU representatives, recently found out that the National Institute of Health (NIH), and perhaps other federal departments, are seeking to initiate a program that will have enormous impact on the human genome and will be sequencing various animal genomes. Ms. Armstrong said Dr. James Womack is “way ahead of the pack” in studies of animal genomes and particularly the cattle genome. Ms. Armstrong called on Dr. Richard Ewing, Vice President for Research at TAMU, who introduced Dr. Womack.

Dr. Womack said that TAMUS has the opportunity to play a role in something that could be very big, very important nationally, and has great potential in the State of Texas. He said the human genome initiative started 12 years ago with a \$3 billion price tag. During the past year, all the pieces of the human genome have been sequenced. He said this has already made enormous contributions to discovery of disease genes, discovery of genetic susceptibilities, etc. He said the mining of this wealth of information is just beginning. He said there are three genome centers in the Nation with the hardware and people in place to continue sequencing genomes of other organisms: University of St. Louis, Whitehead Institute in Boston and Baylor College of Medicine in Houston. Dr. Womack said the NIH has decided to dedicate some of these resources to sequencing genomes of other organisms. He said working with the people at Baylor College of Medicine, he has put in a proposal to sequence the bovine genome. Dr. Womack said that since NIH will fund this work, it has to have human health implications. He said bovine are one of the best models for studying infectious diseases.

He said there are definitely human health implications. Dr. Womack said the NIH recognized that there are tremendous agricultural implications involved and they have deferred TAMU's application. Dr. Womack said the price of sequencing a genome is now approximately \$50 to \$60 million. He said before the NIH will fund the project, they felt like they needed some contribution from the agricultural industries, commodity groups, the associations, as well as a strong commitment from the USDA. Dr. Womack said they are trying to do that. He said it is felt that this is an important project for the Nation and specifically for the State of Texas. Dr. Womack said his request is for the Board of Regents to be supportive of this. He said he felt that TAMU has one of the strongest groups in bovine genomics research in the country. He said TAMU has genomics programs in other organisms as well. He said TAMU felt that it should be partners in this, even though the hardware and majority of the work would have to be done at Baylor. He said we would have to develop strong informatics groups that would allow us to mine this data as it comes forward. He said TAMU has the academic strengths, and Texas has the industrial and commercial strengths to really capitalize on this information that comes forth.

Dr. Wynn congratulated Dr. Womack on his work and asked if the NIH sets any parameters in terms of funding. Dr. Womack said that the NIH did not state how much they expected, they felt that this should be an interagency project.

Ms. Armstrong said there's a venture capital effort going on and letters have been written by the Commissioner of Agriculture Susan Combs and U.S. Senator Kay Bailey Hutchison to the NIH. Ms. Armstrong said help is needed from other sources to make this an "across Texas" effort.

Dr. Gramm said she hopes that someone is pursuing the Department of Agriculture. She said that the human genome project started as an interagency project in the 1980s.

Mr. Nye called on Mr. Graves and Dr. Nancy Dickey, President of The Texas A&M University System Health Science Center (TAMUSHSC), to present the report on Legislatively Mandated THECB Feasibility Study.

REPORT ON LEGISLATIVELY MANDATED THECB FEASIBILITY STUDY

Mr. Graves started by saying that there has been considerable interest over time, particularly with Rep. Ruth McClendon, from San Antonio, to look at the feasibility of a medical school at PVAMU. Mr. Graves said the System has been supporting the study. Mr. Graves said Dr. Dickey has been providing technical support. Mr. Graves said he wanted to give the Board a report on where we are and the best projection of where we are going to be.

Dr. Dickey went through the chronology. She explained that House Bill 42 was passed in the 77th Legislature, which asked the THECB, with the assistance of the TAMUS Board of Regents, to study the feasibility of an affiliation or coordinating agreement between the Board of Regents and any institution to support a doctor of

medicine degree at PVAMU. Dr. Dickey said Mr. Graves appointed Dr. Kelly Hester, Professor and Associate Dean for Academic Affairs, College of Medicine, to assist the THECB staff. Dr. Dickey said the THECB staff has spent a fair amount of time studying this proposal. She said there was a public hearing at PVAMU on June 27, where Dr. Avilés and members of TAMUSHSC were present. She said after the release of the draft, a committee for the THECB met on July 8, again members of the TAMUSHSC were present. She said the THECB met a few weeks ago and heard the second draft report, where Dr. Avilés, Ms. Armstrong and Mr. Sosa were present for some or all of that particular meeting. She said at that meeting, Rep. McClendon said she was satisfied with the report; however, members of the THECB asked that in addition to the report, a third alternative be considered.

Dr. Dickey said in the report that the THECB came out with, they looked at a new medical school created at PVAMU and found that, in their opinion, the barriers of national accreditation and cost led them to suggest that a new medical school is “doable” but very difficult. She said the estimated cost is \$230.6 million over a ten-year period for there to be an independent school at PVAMU. Dr. Dickey said the THECB chose then to look at an alternative, which would call for PVAMU, partnering with another already accredited medical school, such as TAMUSHSC, and looking at a slow evolving “2 + 2” program. Dr. Dickey said this program would be implemented along a ten-year development plan. She said the THECB believed that partnering with an existing medical school would enhance the likelihood of accreditation and be substantially less expensive. She said the estimated cost of this ten-year plan was \$137.4 million. Dr. Dickey said that is the report that Rep. McClendon said she thought was acceptable to move forward from the THECB to the Legislature.

Dr. Dickey said she and others at the TAMUSHSC have attempted to be helpful and provide information. She said at the conclusion of the THECB meeting on July 19, one THECB member recommended that additional alternatives should be examined -- one being to increase the class size at current schools, particularly the smaller schools.

Mr. Graves said that the position of TAMUS continues to be that whatever the State decides to do, the System would be eager to support; however, it would need to be funded. He said they would continue to provide information on this.

Dr. Wynn asked Dr. Dickey what the System is currently doing, or can do, in the meantime to help PVAMU with pre-med students. Dr. Dickey said there are programs in place. She gave examples of the “Partnership for Primary Care” and “Medical Science Scholars program,” which are both early admission programs. Dr. Dickey said they are committed to increasing their efforts at PVAMU to enhance student participation.

Dr. Avilés commented on the statistic that 95 percent of students applying for medical school in Texas are admitted. There was a brief conversation on the implications of this.

Mr. Nye asked Dr. Dickey if she was required to increase class size by 50 percent, what sort of resource requirements would that impose. Dr. Dickey responded that

because it takes several years for funding to catch up, they believe they would need \$15 to \$25 million to hire new faculty, increase laboratory size and teaching space.

Mr. Graves said improvements could be made in improving our recruiting from our own medical school with our PVAMU pre-med students and some faculty exchanges, even if they are short exchanges, to build trust between the two faculties. He said he thinks this will improve the flow of PVAMU pre-meds into our medical school. Mr. Nye said in the final analysis, this is a THECB/Legislative set of decisions. Dr. Gramm asked if we have taken a position. Mr. Graves responded in the negative, that we don't see that as our role, basically this is a THECB feasibility study and we are providing them information that will allow them to report whether it is feasible or not.

Mr. Nye called on Dr. Stephen Hensley, President, Texas A&M University-Texarkana (TAMU-T) and Dr. Stanton Calvert, Vice Chancellor for Government Relations.

**REPORT ON PROPOSED TEXAS A&M UNIVERSITY-TEXARKANA AND
TEXARKANA COLLEGE EDUCATION PARTNERSHIP AGREEMENT**

Dr. Calvert said this was not an action item for the July meeting, but he anticipated bringing it back to the Board in September. Dr. Hensley said this is an exciting development for TAMU-T. He provided the background of this proposal. He said this is a response of TAMUS to the Texarkana-area community. He said the community came forward and basically said, "we want something more than what we currently have in education." He said a region-wide committee was formed to study educational needs and opportunities in the Texarkana area. He said their concept was to see a four-year university in the Texarkana area. The initial plan was to move the campus to acreage donated by the city. Dr. Hensley said their local legislators examined this idea and decided that they could not make it happen in the Legislature. The next model was to look at expansion downward at the current location. He said again, because of their particular population, their legislators felt that the community could not sustain a community college and a four-year university. Dr. Hensley said the next plan was to merge the two entities. He said they could not work out the funding stream to make this work. He said another downside of this idea is that four-year universities typically do not offer vocational or technical courses, and they did not want to take any opportunities away. Dr. Hensley said the final plan was to develop a partnership where they can maintain the best of both entities and make them beneficial to all students. He said there was very strong legislative support for this plan. Rep. Barry Telford authored House Bill 2840, which passed in the 77th Legislature. He said this partnership would benefit the students. Vocational and technical courses would be offered. He said it creates a more seamless opportunity for students. One of the terms of the bill was that students would automatically enroll at both institutions. He said it would help the university develop more educational programs.

Dr. Calvert said that last September, Mr. Graves and members of his executive staff attended a meeting in Texarkana where the Chamber of Commerce, city and county officials, and local business leaders met and encouraged TAMUS to vigorously pursue

this partnership. He said several drafts were exchanged with a three-person committee for the Texarkana College Board. During the process of those exchanges, several requests for changes were made, and every request for change was accepted, except one. Dr. Calvert explained that the one request not accepted was the proposal to have a single president for both institutions. Dr. Calvert explained that the key point is that the agreement is a statement of intent. It is basically agreeing between the two entities that we will work forward to resolve the many complex administrative and academic issues that need to be addressed. He said the important thing is to get started in a good faith manner to work on the issues with a commitment that we will try to operate this as a single institution from the standpoint of programs and services to students.

Mr. Nye asked Dr. Calvert how the community college currently appoints their governing board. Dr. Calvert responded that it is a nine-member board elected by the people. Dr. Calvert said members of that board would serve on the advisory committee. Mr. Nye congratulated all who worked on this, and said he has great hopes, and said he does think this will be a great benefit to the Texarkana community and to northeast Texas. Dr. Calvert said the underlying foundation is the community support – and that is solid.

Mr. Nye asked Dr. Calvert to make a brief report on the Cooperative Extension.

REPORT ON COOPERATIVE EXTENSION

Dr. Calvert said that there are two extension services within TAMUS. Both grow out of the land grant mission. He said they were established under federal law for initially TAMU (Texas Cooperative Extension) and PVAMU (PVAMU Cooperative Extension Program). Dr. Calvert said this study was requested under the General Appropriations Act (Senate Bill 1, 77th Legislature). It required TAMUS to review the mission and activities of the two programs to: (1) determine whether vestiges of *de jure* racial segregation exists, and (2) make recommendations on increased efficiencies, increased funding opportunities, and improved services to Texans. Dr. Calvert said the Commissioners Study Panel included representatives from the Office of General Counsel and four members of the public.

Dr. Calvert called on Dr. Keith McFarland, President, Texas A&M University-Commerce (TAMU-C), who served as chairman of the study. Dr. McFarland said this was really a very interesting assignment. He said he found out a great deal that he didn't know before. He said it was driven home how unique TAMUS is and how it reaches out and touches so many people. He thanked the public members who served on this. He said they met and looked at the missions, history, funding, staffing, salaries and program activities. He said it was clear that the PVAMU program is aimed at individuals with limited resources. He said the PVAMU's program is active in 42 counties. Dr. McFarland said there were six findings and fifteen recommendations, a copy of the executive summary is on file in the Office of the Board of Regents.

(Secretary's Note: See Minute Order 162-2002.)

In response to a question, Dr. McFarland said that there was no recommendation for combining the agencies.

Mr. Nye called on Mr. Stevens who presented the report on the Committee of Finance.

REPORT FROM THE COMMITTEE ON FINANCE

Mr. Stevens, Chairman of the Committee on Finance, reported that the Committee met on Thursday, July 25. He said the Committee considered Items 1 through 8 and 54. The Board took action as set forth below:

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**MINUTE ORDER 127-2002 (AGENDA ITEM 01)**

**AUTHORIZATION TO PURCHASE  
THE FOOD SAFETY INSPECTION SERVICE BUILDING,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System hereby authorizes the Chancellor, or his designee, following favorable recommendation from the System Real Estate Office and approval from the Office of General Counsel, to take all steps necessary to purchase the Food Safety Inspection Service Building located in the Texas A&M University Research Park. This approval is subject to completion of an 11,000 square foot addition to the building, and to the express approval of the Texas Higher Coordinating Board.

**MINUTE ORDER 128-2002 (AGENDA ITEM 02)**

**APPROPRIATION OF REVENUE FINANCING SYSTEM  
DEBT PROCEEDS FOR PURCHASE AND INSTALLATION  
OF DEBIT CARD/ACCESS CONTROL SYSTEM,  
TARLETON STATE UNIVERSITY**

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

Revenue Financing System debt proceeds in the amount of \$560,000 is appropriated for the Purchase and Installation of Debit Card Access Control System at Tarleton State University.

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

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

**MINUTE ORDER 129-2002 (AGENDA ITEM 04)**

**ADOPTION OF RESOLUTION AUTHORIZING  
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM  
REVENUE FINANCING SYSTEM BONDS, SERIES 2002,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The resolution authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 2002, in substantially the form of **Exhibit A** attached to the official minutes, is hereby adopted and the Associate Vice Chancellor and Treasurer is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution including those relating to the pricing, sale, and delivery of the Bonds, all in accordance with the provisions of the resolution and to submit an application to the Texas Bond Review Board relating to the Revenue Financing System Bonds.

**MINUTE ORDER 130-2002 (AGENDA ITEM 05)**

**APPROVAL OF FISCAL YEAR 2003 OPERATING BUDGETS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The operating budgets, included as **Exhibit B** attached to the official minutes, as submitted by the Members of The Texas A&M University System for the fiscal year ending August 31, 2003, are hereby approved and adopted subject to the provisions contained in System Policy 27.04 (*Budget Authorizations, Limitations, and Delegations of Authority*).

**MINUTE ORDER 131-2002 (AGENDA ITEM 06)**

**APPROVAL OF FISCAL YEAR 2003  
SERVICE DEPARTMENT ACCOUNTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The service department accounts for the Members of The Texas A&M University System for the fiscal year ending August 31, 2003, included as **Exhibit C** attached to the official minutes, are hereby approved subject to the provisions contained in System Regulation 21.01.05, Service Departments.

**MINUTE ORDER 132-2002 (AGENDA ITEM 07)**

**ACCEPTANCE OF REPORT OF APPROPRIATIONS BY THE CHANCELLOR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

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

| <b>Member</b> | <b>Amount</b> | <b>Project Name &amp; Source of Funds</b>                                                                |
|---------------|---------------|----------------------------------------------------------------------------------------------------------|
| TAMUS         | \$215,728.00  | Renovation of Memorial Student Center<br>Board of Regents Kitchen<br>Permanent University Fund Equipment |

**MINUTE ORDER 133-2002 (AGENDA ITEM 08)**

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

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

The Board of Regents of The Texas A&M University System hereby accepts the gifts, donations, grants, and endowments made to the Members of The Texas A&M University System concerned as shown on Gifts, Donations, Grants, and Endowments List No. 01-02-06, attached to the official minutes as **Exhibit D**.



**MINUTE ORDER 134-2002 (AGENDA ITEM 54)**

**AUTHORIZATION TO REQUEST AN INCREASE IN CONTRACT CAP  
FOR THE PATENT LAW FIRM OF BAKER BOTTS, LLP,  
TEXAS ENGINEERING EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System requests the Attorney General of Texas to amend the contract with the law firm of Baker Botts, LLP from the current cap amount of \$300,000 to a proposed cap of \$450,000 to provide patent prosecution legal services to the Texas Engineering Experiment Station for fiscal year 2002; and

The Board of Regents of The Texas A&M University System, subject to approval by the Attorney General of Texas, authorizes the Texas Engineering Experiment Station to expend up to \$450,000 with the law firm of Baker Botts, LLP in exchange for legal services in the area of patent prosecution for fiscal year 2002.

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

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Dr. Avilés, Chairman of the Committee on Buildings and Physical Plant, reported that the Committee met the previous day, Thursday, July 25, and recommended for approval Items 9 through 11, pertaining to construction; Item 12, pertaining to the naming of facilities; and Items 13 through 20, pertaining to real estate.

Dr. Avilés said the following Architect/Engineer Design Team selection were recommended by the Committee:

- 1) The design team formed by Omniplan Architects of Dallas, Texas, is selected for design of the School of Rural Public Health, The Texas A&M University System Health Science Center, College Station, Texas.
- 2) The design team formed by Overland Partners Architects of San Antonio, Texas, is selected to design the Bonfire Memorial Project at Texas A&M University, College Station, Texas.

Dr. Avilés 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 the construction contract for the Soccer Field Renovation, Texas A&M University, to R.M. Dudley Construction Co., Inc. of College Station, Texas, in the amount of \$657,000.00.
- 2) Approval of the construction contract for the Parking Lot and Access Drive for the Residence Life and Student Services Building Texas A&M University, in the amount of \$712,420.00.

The Board took action as set forth below:

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**MINUTE ORDER 135-2002 (AGENDA ITEM 09)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS,  
APPROPRIATION FOR DESIGN AND  
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM  
FOR THE SCHOOL OF RURAL PUBLIC HEALTH,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The program of requirements for the School of Rural Public Health at College Station, Texas, is approved.

Supplementing a previous appropriation of \$15,000.00, the amount of \$1,470,000.00 is appropriated from Account No. 084230 Permanent University Fund Bond Proceeds (Available University Fund) for design of the School of Rural Public Health at College Station, Texas.

The firm of Omniplan Architects of Dallas, Texas, is selected as the firm ranked first to head the architect/engineer design team for the School of Rural Public Health at College Station, Texas.

Authorization is granted to begin negotiations with this firm. If negotiations are unsuccessful with this firm, authorization is granted to terminate those negotiations and begin negotiations with the firm next in order of ranking as listed on the Recommendation of Ranked Order, attached to the official minutes as **Exhibit E**, until an agreement for a design contract is reached.

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 debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 136-2002 (AGENDA ITEM 10)**

**AUTHORIZATION TO MANAGE THE  
DESIGN AND CONSTRUCTION  
OF THE BONFIRE MEMORIAL PROJECT,  
TEXAS A&M UNIVERSITY**

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

Texas A&M University is hereby authorized to proceed with design and construction of the Bonfire Memorial Project.

The firm of Overland Partners, Inc., of San Antonio, Texas, is selected as the firm to head the design team for the Bonfire Memorial construction project at Texas A&M University.

The amount of \$550,000.00 is appropriated from Account No. 085008 Designated Tuition for preparation of detailed design of the Bonfire Memorial construction project.

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 debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 137-2002 (AGENDA ITEM 11)**

**APPROPRIATION FOR DESIGN FOR  
PRIORITY PLAN REHABILITATION PROJECTS,  
PRAIRIE VIEW A&M UNIVERSITY**

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

Authorization is granted for the Chancellor of The Texas A&M University System, with concurrence of the Chairman of the Committee on Buildings and Physical Plant, to select and contract with the architects/engineers for design services for Prairie View A&M University Priority Plan Rehabilitation Projects.

The amount of \$1,200,000.00 is appropriated from Account No. 020100 Designated Tuition for programming, design and project management for the Prairie View A&M University Priority Plan Rehabilitation Projects.

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 debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 138-2002 (AGENDA ITEM 12)**

**NAMING OF THE  
BARRY B. THOMPSON STUDENT CENTER,  
TARLETON STATE UNIVERSITY**

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

The Student Development Center on the campus of Tarleton State University is hereby named the “Barry B. Thompson Student Center.”

**MINUTE ORDER 139-2002 (AGENDA ITEM 12)**

**NAMING OF  
THE JAMES H. CLEMENT CENTER,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

The Physical Conditioning Lab on the campus of Texas A&M University-Kingsville is hereby named the “James H. Clement Center.”

**MINUTE ORDER 140-2002 (AGENDA ITEM 12)**

**NAMING OF THE  
SAMUEL H. BLACK LECTURE HALL,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

Lecture Hall II in the Joe H. Reynolds Medical Building at the College of Medicine College Station Campus is hereby named the “Samuel H. Black Lecture Hall.”

**MINUTE ORDER 141-2002 (AGENDA ITEM 12)**

**NAMING OF THE  
MELBERN G. GLASSCOCK CENTER FOR HUMANITIES RESEARCH  
AND THE MELBERN G. GLASSCOCK BUILDING,  
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 College of Liberal Arts’ Center for Humanities Research is hereby named the “Melbern G. Glasscock Center for Humanities Research” and the building in which the center will reside, the History Building, located on the main campus of Texas A&M University, is hereby named the “Melbern G. Glasscock Building.”

**MINUTE ORDER 142-2002 (AGENDA ITEM 13)**

**AUTHORIZATION TO EXECUTE AN OIL, GAS AND SULPHUR LEASE IN  
FAVOR OF ASPECT RESOURCES L.L.C., CHAMBERS 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 approved:

A satisfactory bid has been received for the sale of an oil, gas and sulphur lease on 158.9 acres, more or less, Chambers County, Texas. The lease is awarded to Aspect Resources, L.L.C, the highest bidder at the auction sale held in Room 524, John B. Connally Building, at 10:00 a.m., May 15, 2002. The winning bid consisted of a bonus bid in the amount of \$23,835.00 (\$150 per net mineral acre) and 25 percent royalty. The land leased is described as:

158.9 acres of land, more or less, out of the I. & G.N.R.R. Survey No. 3 and the Benjamin W. Douthit Survey, and part of the Arthur George and Mary Emolene Owen Trust, Chambers County, Texas.

The Chancellor of The Texas A&M University System, or his designee, after favorable recommendation by the System Real Estate Office and approval by the Office of General Counsel, is authorized to execute an oil, gas and sulphur lease in favor of Aspect Resources, L.L.C., and to perform all other acts necessary in connection with the lease as required by law. Pursuant to the Arthur George and Mary Emolene Owen Trust, the bonus and royalty funds are to be paid to Texas A&M University in support of the Department of Mathematics.

**MINUTE ORDER 143-2002 (AGENDA ITEM 14)**

**AUTHORIZATION TO EXECUTE VARIABLE WIDTH ROAD  
RIGHT-OF-WAY EASEMENTS, WALLER 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 approved:

The Chancellor of The Texas A&M University System, or his designee, after favorable recommendation by the System Real Estate Office and legal review by the Office of General Counsel is authorized to execute certain variable width road right-of-way easements, in order to create a continuous 70-foot wide right-of-way along Cameron Road and Flukinger Road, being a part of the Solomon Smith Survey, Abstract No. 253, in Waller County, Texas. The term of these easements will be for so long as the rights-of-way are used by the County as public roads. Should these rights-of-way ever cease to be used as public roads, the respective easements will automatically terminate and possession of the land will automatically return to The Texas A&M University System, or assigns.

**MINUTE ORDER 144-2002 (AGENDA ITEM 15)**

**AUTHORIZATION FOR THE SALE OF LAND,  
HIDALGO 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 approved:

The Chancellor of The Texas A&M University System, or his designee, following favorable recommendation by the System Real Estate Office and approval by the Office of General Counsel, is authorized to take all steps necessary to sell the surface estate of 1,003.10 acres of land, more or less, situated in the Adams Tract Subdivision, Campacuas Addition, Capisallo Heights Subdivision, and the North Capisallo District Subdivision, all of which are situated in Hidalgo County, Texas; subject to a life estate to be created at closing in favor of Dr. RH. Cintron for Lot J, Capisallo Heights Subdivision. The purchase price of \$1,505,000, less closing costs, shall be expended at the express approval of the President of Texas A&M University.

Further, the System Real Estate Office is authorized to modify the real property inventory records of The Texas A&M University System to reflect the transfer of Farm Tract 1069, Block 117 Adams Tract Subdivision; Lot 2, Block 116 and Lots 9, 10 and 15, Block 117 of the Campacuas Addition, from Texas A&M University to the Texas Agricultural Experiment Station. Such transfer will allow the Texas Agricultural Experiment Station to have use and possession of this property for so long as it is being used for research; however, any future sales proceeds from this land will be distributed to Texas A&M University pursuant to the donor's original instructions.

**MINUTE ORDER 145-2002 (AGENDA ITEM 16)**

**AUTHORIZATION FOR THE SALE OF LAND,  
HUNT 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 approved:

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 take all steps necessary to sell the surface estate of a tract of land containing approximately 286 acres situated in Hunt County, Texas, and being a part of the Jewel Kelley Estate. Consideration for this sale will be \$800 per acre, for an estimated purchase price of \$228,800, less necessary closing costs. Further, the System Real Estate Office is directed to use the balance of the sales proceeds to pay any outstanding claims of the Estate, which were not paid with sales proceeds from the Robert Quinn sale. The remaining sales proceeds are to be delivered to Texas A&M University administration.

**MINUTE ORDER 146-2002 (AGENDA ITEM 17)**

**AUTHORIZATION FOR THE SALE OF LAND,  
BEING PART OF THE JEWEL KELLEY ESTATE, HUNT 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 approved:

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 take all steps necessary to sell the surface estate of a tract of land containing approximately 250 acres situated in Hunt County, Texas, and being a part of the Jewel Kelley Estate. Consideration for this sale will be \$700 per acre, for an estimated purchase price of \$175,000, less necessary closing costs. Further, the System Real Estate Office is directed to use the balance of the sales proceeds to pay outstanding claims of the Estate, to include ad valorem taxes, penalties and interest in the approximate amount of \$4,000, and to reimbursement the University's Land Acquisition Account No. 02-808601, in the amount of \$15,977.83. The remaining sales proceeds are to be delivered to Texas A&M University administration.



**MINUTE ORDER 147-2002 (AGENDA ITEM 18)**

**AUTHORIZATION FOR THE  
SALE OF SURFACE ESTATE, CASS 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 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 the surface estate of 0.128 acres, more or less, situated in the James Clark Survey, Abstract No. 172, Cass County, Texas, to the Texas Department of Transportation, and/or assigns. Consideration for this sale will be \$10,427.00, less necessary closing costs.

**MINUTE ORDER 148-2002 (AGENDA ITEM 19)**

**AUTHORIZATION FOR THE PURCHASE OF LAND,  
JASPER 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 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 a tract of land consisting of three (3) acres, more or less, in Block 12, James Conn Survey, Abstract No. 8, in Jasper County, Texas. The purchase price of \$22,500, plus closing costs, is appropriated from Account No. 810619, styled "FY 1999 Office Site Acquisition" 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.

**MINUTE ORDER 149-2002 (AGENDA ITEM 20)**

**AUTHORIZATION FOR THE  
PURCHASE OF LAND AND IMPROVEMENTS,  
RANDALL 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 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 2601 4<sup>th</sup> Avenue, described as the West 194 feet of Block One (1), Amended Plat of Maxwell's Suburban Addition to the City of Canyon, Randall County, Texas. The purchase price of \$121,000.00, plus closing costs, is appropriated from Account No. 10-0155212-62, styled "HEAF Funds" 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.

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Mr. Nye called on Ms. Armstrong who presented the report on the Committee for Academic and Student Affairs.

REPORT ON THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Ms. Armstrong, Chairman of the Committee on Academic and Student Affairs, reported that the Committee met on Thursday, July 25. She said the Committee considered and approved Items 21 through 31. The Board took action as set forth below:

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**MINUTE ORDER 150-2002 (AGENDA ITEM 21)**

**AUTHORIZATION FOR A NEW GRADUATE DEGREE PROGRAM  
LEADING TO A MASTER OF SCIENCE IN NURSING AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Ms. Armstrong, 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 program at Texas A&M International University leading to a Master of Science in Nursing degree, as summarized in **Exhibit F**, attached to the official minutes.

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.

**MINUTE ORDER 151-2002 (AGENDA ITEM 22)**

**APPROVAL OF ADMINISTRATIVE CHANGE TO THE  
COLLEGE OF BUSINESS ADMINISTRATION AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents approves the administrative change to The College of Business Administration within Texas A&M International University, effective September 1, 2002, as summarized in **Exhibit G**, attached to the official minutes.

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

**MINUTE ORDER 152-2002 (AGENDA ITEM 23)**

**APPROVAL OF NON-SUBSTANTIVE ADMINISTRATIVE CHANGE  
TO ESTABLISH THE OFFICE OF GRADUATE STUDIES AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Ms. Armstrong, 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 non-substantive administrative change of Texas A&M International University to establish the Office of Graduate Studies effective Fall 2002 semester, as summarized in **Exhibit H**, attached to the official minutes.

The Board also authorizes the President of Texas A&M International University to submit the non-substantive administrative change 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 153-2002 (AGENDA ITEM 24)**

**APPROVAL OF PROPOSED ROLE AND MISSION STATEMENT,  
PROPOSED CHANGES TO TABLE OF PROGRAMS AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Ms. Armstrong, 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 Proposed Texas A&M University-Corpus Christi Role and Mission Statement, contained in **Exhibit I**, attached to the official minutes; approves expanded planning authority for Texas A&M University-Corpus Christi to develop proposals for seven new degree programs as identified in the Proposed Changes to Table of Programs contained in **Exhibit J**, attached to the official minutes; and, authorizes Texas A&M University-Corpus Christi to submit the Proposed Role and Mission Statement and the Proposed Changes to Table of Programs to the Texas Higher Education Coordinating Board for Approval, contained in **Exhibit K**, attached to the official minutes.

**MINUTE ORDER 154-2002 (AGENDA ITEM 25)**

**APPROVAL OF CONCEPT PAPER TO CREATE THE  
GEORGE P. MITCHELL INSTITUTE FOR FUNDAMENTAL PHYSICS,  
TEXAS A&M UNIVERSITY**

On motion of Ms. Armstrong, seconded by Dr. Wynn and by a unanimous vote, the concept paper to create the George P. Mitchell Institute for Fundamental Physics as an organizational unit of the Department of Physics in the College of Science at Texas A&M University was approved, a copy of which is attached to the official minutes as **Exhibit L**.

**MINUTE ORDER 155-2002 (AGENDA ITEM 26)**

**ESTABLISHMENT OF THE INSTITUTE FOR APPLIED CREATIVITY,  
TEXAS A&M UNIVERSITY**

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

The Institute for Applied Creativity is hereby established as an organizational unit of Texas A&M University in the College of Education, as described in **Exhibit M**, attached to the official minutes. The Dean of the College of Education, with approval by the Executive Vice President and Provost of Texas A&M University, is hereby authorized to appoint a Director of the Institute for Applied Creativity.

**MINUTE ORDER 156-2002 (AGENDA ITEM 27)**

**APPROVAL OF CONCEPT PAPER TO CREATE THE  
INTELLIGENT BIO-NANO MATERIALS AND  
STRUCTURES FOR AEROSPACE VEHICLES INSTITUTE,  
TEXAS ENGINEERING EXPERIMENT STATION AND  
TEXAS A&M UNIVERSITY**

On motion of Ms. Armstrong, seconded by Dr. Wynn and by a unanimous vote, the concept paper to establish the Institute for Intelligent Bio-Nano Materials and Structures for Aerospace Vehicles, a copy of which is attached to the official minutes as **Exhibit N**.

**MINUTE ORDER 157-2002 (AGENDA ITEM 28)**

**APPROVAL OF CONCEPT PAPER TO CREATE THE  
AEROSPACE DESIGN, SAFETY/SECURITY AND INTEGRATION CENTER,  
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Ms. Armstrong, seconded by Dr. Wynn and by a unanimous vote, the concept paper to establish the Aerospace Design, Safety/Security and Integration Center, a copy of which is attached to the official minutes as **Exhibit O**.

**MINUTE ORDER 158-2002 (AGENDA ITEM 29)**

**AUTHORIZATION TO CLOSE THE  
CENTER FOR RUSSIAN PETROLEUM STUDIES AND  
THE DRYING RESEARCH CENTER,  
TEXAS ENGINEERING EXPERIMENT STATION**

On motion of Ms. Armstrong, 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 formally closes the following Texas Engineering Experiment Station Centers: Center for Russian Petroleum Studies and the Drying Research Center."

**MINUTE ORDER 159-2002 (AGENDA ITEM 30)**

**ESTABLISHMENT OF THE CENTER FOR  
AGRICULTURAL AIR QUALITY ENGINEERING AND SCIENCE,  
TEXAS AGRICULTURAL EXPERIMENT STATION,  
TEXAS COOPERATIVE EXTENSION, TEXAS A&M UNIVERSITY AND  
WEST TEXAS A&M UNIVERSITY**

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

The Center for Agricultural Air Quality Engineering and Science is hereby established as an organizational part of the Texas Agricultural Experiment Station, Texas Cooperative Extension, Texas A&M University and West Texas A&M University, as described in **Exhibit P**, attached to the official minutes. The Center will be administered through the Department of Biological and Agricultural Engineering at Texas A&M University, effective July 26, 2002.

**MINUTE ORDER 160-2002 (AGENDA ITEM 31)**

**AUTHORIZATION TO EXECUTE A  
MEMORANDUM OF AGREEMENT WITH NEW MEXICO STATE UNIVERSITY,  
TEXAS TRANSPORTATION INSTITUTE**

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

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 Q**, between the Texas Transportation Institute and New Mexico State University to become effective upon the granting of similar authorization from the Chairman of the Board of Regents of New Mexico State University.

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Mr. Nye called on Mr. Adams who presented the report on the Committee on Audit.

REPORT ON THE COMMITTEE ON AUDIT

Mr. Adams, Chairman of the Committee on Audit, reported that the Committee met on Wednesday, July 24. He said Ms. Cathy Smock, Chief Auditor, presented a briefing on the Third Quarter Internal Audit report. He said items covered were Reed Arena, the System Office of Risk Management Safety, General and Application Control at PVAMU, Review of Controlled Environment TAMUSHSC, Citrus Center at TAMU-K, Management Control Audit at TEEX, Easterwood Airport Audit, Intercollegiate Athletics Program at TAMU-K, NCAA Athletics Audit at WTAMU, Baylor College of Dentistry, Student Financial Aid at TSU and Human Resources Audit at TTI. He said Ms. Smock also provided a briefing on external audit reports. He said she also briefed the committee on an investigative audit. He said the Committee also received an update on the audit tracking report.

REPORT FROM THE AD HOC POLICY REVIEW COMMITTEE

Mr. Adams, Chairman of the Ad Hoc Policy Review Committee, said the Committee met on the previous day, and considered Item 3 and 32. He said Item 32 was tabled until the September meeting. He said the Committee recommended approval of Item 3. There was a discussion of Item 32, and Mr. Graves said they would not bring it back to the Board until they have consensus. The Board took action as set forth below:

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**MINUTE ORDER 161-2002 (AGENDA ITEM 3)**

**APPROVAL OF REVISIONS TO  
SYSTEM POLICY 22.02 (SYSTEM INVESTMENT),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective July 26, 2002, the provisions of the revised System Investment Policy of The Texas A&M University System, attached to the official minutes as **Exhibit R**, are hereby adopted.

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OTHER ITEMS

Mr. Nye said the Board had received a report on Item 33. The Board took action as set forth below:

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**MINUTE ORDER 162-2002 (AGENDA ITEM 33)**

**ACCEPTANCE OF REPORT ON COOPERATIVE EXTENSION,  
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 approved:

The Board of Regents of The Texas A&M University System hereby accepts the Report of the Study of Texas Cooperative Extension and the Prairie View Cooperative Extension Program, as reflected in **Exhibit S**, attached to the official minutes.

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Dr. Michael Kemp, President and CEO of Texas A&M University at Galveston (TAMUG) presented Items 38 through 42. The Board took action as set forth below:

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**MINUTE ORDER 163-2002 (AGENDA ITEM 38)**

**APPOINTMENT OF  
CAPTAIN JONATHAN W. COOK TO THE  
TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2002, Captain Jonathan W. Cook, is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

**MINUTE ORDER 164-2002 (AGENDA ITEM 39)**

**APPOINTMENT OF  
MR. JAMES T. EDMONDS TO THE  
TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2002, Mr. James T. Edmonds, is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

**MINUTE ORDER 165-2002 (AGENDA ITEM 40)**

**APPOINTMENT OF  
DR. BRIAN GREGORY MITCHELL TO THE  
TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2002, Dr. Brian Gregory Mitchell, is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

**MINUTE ORDER 166-2002 (AGENDA ITEM 41)**

**APPOINTMENT OF  
REAR ADMIRAL WILLIAM W. PICA VANCE, JR., USN, RETIRED,  
TO THE TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2002, Rear Admiral William W. Pickavance, is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

**MINUTE ORDER 167-2002 (AGENDA ITEM 42)**

**APPOINTMENT OF  
MS. KRIS ANNE VOGELPOHL  
TO THE TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2002, Ms. Kris Anne Vogelpohl, is hereby appointed to the Texas A&M University at Galveston Board of Visitors for a period of three years.

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Dr. Bowen presented Item 43. The Board took action as set forth below:

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**MINUTE ORDER 168-2002 (AGENDA ITEM 43)**

**AUTHORIZATION TO AWARD  
HONORARY DOCTOR OF LETTERS DEGREE TO  
MARYE ANNE FOX,  
TEXAS A&M UNIVERSITY**

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

Texas A&M University is authorized to award an honorary Doctor of Letters degree to Marye Anne Fox.

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Mr. Nye asked Mr. Graves to present Items 44 through 49. The Board took action as set forth below:

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**MINUTE ORDER 169-2002 (AGENDA ITEM 44)**

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

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

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

The Texas A&M University System

Hirshfeld-Moore House  
Austin, Texas

Prairie View A&M University

President's Dining Room, Alumni Hall  
West Wing Alumni Hall

Tarleton State University

Tarleton Dora Lee Langdon Cultural and Educational Center  
Granbury, Texas

Trogdon House

Reception/Dining Areas and surrounding grounds  
Tarleton Dining Hall  
Main Dining Rooms  
Sam Houston Room  
Travis Room

Student Development Center

First Floor Foyer Area  
Ballrooms A, B, and C  
Second Floor Balcony Area

Wisdom Gymnasium

Foyer Area  
Family Living Center  
Administration Building  
First Floor Foyer Area  
Second Floor Balcony Area

Clyde Wells Fine Arts Center  
Foyer Area  
Choir Room  
Staging Area  
Tarleton Center  
First Floor Foyer Area  
Bosque Room  
Tarleton Agriculture Center  
Tarleton University System Center – Central Texas, Killeen, Texas  
New Science Building  
First Floor Foyer Area/Planetarium  
Terrell School of Tarleton State University (Department of Clinical Laboratory Sciences), Fort Worth, Texas  
W.K. Gordon Center for Industrial History of Texas, Museum and Gallery --  
Thurber, Texas

Texas A&M International University

Killam Library Building  
Great Room 319  
Student Development Center  
Ballroom, Room 203 A, B & C  
Small Dining Room, Room 202  
Rooms 101 A-D, 102, 104, 201 A-D and 210  
Center for the Study of Western Hemispheric Trade  
Lobby/Foyer Area, Room 113  
Large Meeting Room, 111  
Prep Room, Room 111B  
University Village  
Inside apartments of residents age 21 or older  
Fine and Performing Arts Building  
Lobby, Room 106A  
Lobby, Room 118  
Art Critic Area, Room 206  
Symphony Recital Hall, Room 107B  
Lobby 107A  
Black Box Theater, Room 108

Texas A&M University

Reed House  
President's Residence  
Vice President for Student Affairs' Residence  
Board of Regents' Facilities  
Faculty Club  
Presidential Conference Center  
Bush Presidential Apartment  
George Bush Foundation Suite  
Clayton Williams Alumni Center  
Jon L. Hagler Center

Facilities leased or otherwise made available for a set term to individuals or associations (e.g., Bush Library "Rotunda," Kyle Field, Regents' Lounge and Leased Suites, Letterman's Lounge and the Zone)

University Apartments and Residence Hall Rooms where all occupants are at least 21 years of age

Reed Arena

Mexico City Facility

Santa Chiarra, Italy - Study Abroad Center

Other quasi-public facilities (e.g. N.W. Dick Freeman Arena and G. Rollie White Visitor Center at the Animal Science Teaching Research and Extension Complex)

Tailgate parties at NCAA intercollegiate events

Buildings at the Research Park

TAMUS State Headquarters Building

Easterwood Airport (includes McKenzie Terminal, General Aviation Terminal)

Easterwood Airport (facilities leased or otherwise made available for a set term to individuals, corporations, or associations)

Texas A&M University at Galveston

Chief Executive Officer's Residence

Dock area by Texas Clipper

PE Building - Gym Area

Offatts Campus - Main Building

"Erma Lee" Cabin Cruiser

Texas A&M University - Commerce

President's Home

Heritage House

Memorial Student Center

Watson Cafeteria

University Apartments and Residence Hall rooms (individuals 21 years or older)

Texas A&M University-Corpus Christi

Blucher Institute

Faculty Center Atrium

Miramar Apartment - Clubhouse

Chapman Conference Room - Corpus Christi Hall

Field House

Weil Gallery

University Center

Texas A&M University-Kingsville

President's Home

Founders' Room

Student Union Building

McCulley Hall and Parking Lot

John E. Conner Museum

Dormitory Rooms

Married Student Housing  
President's Office

West Texas A&M University

Panhandle Plains Historical Museum  
Buffalo Courts  
President's Home  
Nance Ranch  
Buffalo Room and Isley Terrace (patio area)  
Cornette Library  
Event Center

Texas Agricultural Experiment Station

Research and Extension Center at Dallas  
La Copita Research Area (Jim Wells County)  
Research and Extension Center at Lubbock/Halfway  
Research Station at Pecos  
Research Station at Sonora  
Research and Extension Center - Beaumont

Texas Cooperative Extension

Stiles Farm (Williamson County)  
Research and Extension Center - Ft. Stockton

Texas Engineering Extension Service

South Central Texas Regional Training Center - San Antonio  
West Texas Regional Training Center - Abilene  
North Texas Regional Training Center - Arlington/Mesquite  
Houston Regional Training Center -Houston  
Law Enforcement Training Division - Riverside Campus, Building #7751

Texas Transportation Institute

Gibb Gilchrist Building

The Texas A&M University System Health Science Center

Institute of Biosciences and Technology – Houston  
Baylor College of Dentistry – Dallas

**MINUTE ORDER 170-2002 (AGENDA ITEM 45)**

**AUTHORIZATION FOR FACULTY DEVELOPMENT LEAVE,  
TEXAS A&M UNIVERSITY AND TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Dr. Wynn, seconded by Mr. Adams 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 31.03 and Regulation 12.99.01, and Section 51.101 of the Texas Education Code, authorizes faculty development leave to the faculty members as set forth on the attached Faculty Development Leave Lists FY 03, attached to the official minutes as **Exhibit T**.

**MINUTE ORDER 172-2002 (AGENDA ITEM 46)**

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

On motion of Dr. Wynn, seconded by Mr. Adams 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. 01-02-06, attached to the official minutes as **Exhibit U**.

**MINUTE ORDER 173-2002 (AGENDA ITEM 47)**

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

On motion of Dr. Wynn, seconded by Mr. Adams 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 hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus/Emerita" upon individuals as shown on Emeritus Title list No. 01-02-06, attached to the official minutes as **Exhibit V**, and grants all rights and privileges of this title.

**MINUTE ORDER 174-2002 (AGENDA ITEM 48)**

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

On motion of Dr. Wynn, seconded by Mr. Adams 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 W**, attached to the official minutes.

**MINUTE ORDER 175-2002 (AGENDA ITEM 49)**

**APPROVAL OF FY 2003 HOLIDAY SCHEDULE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Holidays for the fiscal year ending August 31, 2003, for the Members of The Texas A&M University System not otherwise excepted, shall be as follows:

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 28-29, 2002
Christmas-New Year's	8	December 23, 2002- January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	2	March 13-14, 2003
Memorial Day	1	May 26, 2003
Independence Day	1	July 4, 2003

Exceptions are established as set forth below:

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



<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Thanksgiving	2	November 28-29, 2002
Christmas-New Year's	8	December 24, 2002- January 2, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	2	March 13-14, 2003
Memorial Day	1	May 26, 2003
Emancipation Day	1	June 19, 2003
Independence Day	1	July 4, 2003

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Thanksgiving	2	November 28-29, 2002
Christmas-New Year's	8	December 24, 2002- January 2, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	2	March 20-21, 2003
Independence Day	1	July 4, 2003

*Tarleton State University will work four, ten-hour days during the following week in order to be closed on this public holiday:*

<i>Memorial Day</i>	<i>1</i>	<i>May 26, 2003</i> <i>(Four ten-hour days on May 27, 28, 29 &amp; 30)</i>
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The holiday schedule for Texas A&M University-Commerce will be as follows:

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 28-29, 2002
Christmas	6	December 24-31, 2002 January 2, 2003
New Year's Day	1	January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	4	March 18-21, 2003
Independence Day	1	July 4, 2003

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

<u>Holiday</u>	<u>Number of Hours*</u>	<u>Dates</u>
Labor Day	08	September 2, 2002
Thanksgiving	14	November 28-29, 2002
Christmas-New Year’s Day	66	December 23, 2002 - January 1, 2003
Martin Luther King, Jr. Day	08	January 20, 2003
Spring Break	10**	March 14-17, 2003
Independence Day	06	July 4, 2003

*\*Texas A&M University-Corpus Christi operates a ten-hour day on Tuesdays and a six-hour day on Fridays.*

*\*\*On Friday, March 14, 2003, the University will take 2 hours of holiday time and on Monday, March 17, 2003, the University will take 8 hours of holiday time.*

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Thanksgiving	2	November 28-29, 2002
Christmas-New Year’s	8	December 23, 2002 - January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	1	March 14, 2003
Memorial Day	1	May 26, 2003
Independence Day	1	July 4, 2003

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 28-29, 2002
Christmas	6	December 24-27 & 30-31, 2002 January 2, 2003
New Year’s Day	1	January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	5	March 10-14, 2003

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

<i>Labor Day</i>	<i>September 2, 2002</i>	<i>(Four ten-hour days on September 3, 4, 5 &amp; 6)</i>
<i>Memorial Day</i>	<i>May 26, 2003</i>	<i>(Four ten-hour days on May 27, 28, 29 &amp; 30)</i>
<i>Independence Day</i>	<i>July 4, 2003</i>	<i>(Four ten-hour days on June 30, July 1, 2, &amp; 3)</i>

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Thanksgiving	2	November 28-29, 2002
Christmas	7	December 23-31, 2002
New Year’s Day	1	January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Spring Break	2	March 20-21, 2003
Memorial Day	1	May 26, 2003
Independence Day	1	July 4, 2003

The holiday schedule for District Extension Offices, Expanded Nutrition Offices, Special Programs (satellite) Offices, Research and Extension Centers and Research Stations, of Texas Agricultural Experiment Station and Texas Cooperative Extension are shown on **Exhibit X**, attached to the official minutes.

The holiday schedule for College Station employees of Texas Agricultural Experiment Station and Texas Cooperative Extension is the same as for The Texas A&M University System.

The holiday schedule for the Texas Forest Service will be as follows:

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Thanksgiving	2	November 28-29, 2002
Christmas	3	December 24-26, 2002
New Year’s	2	December 31, 2002- January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
President’s Day	1	February 17, 2003
Easter	2	April 18-21, 2003
Memorial Day	1	May 26, 2003
Independence Day	2	July 3-4, 2003

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Columbus Day	1	October 14, 2002
Veteran’s Day	1	November 11, 2002
Thanksgiving	2	November 28-29, 2002
Christmas	3	December 24-25, 2002
New Year’s	2	December 31, 2002- January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Presidents’ Day	1	February 17, 2003
Spring Break	1	March 14, 2003
San Jacinto Day	1	April 21, 2003
Memorial Day	1	May 26 2003
Independence Day	1	July 4, 2003

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Columbus Day	1	October 14, 2002
Veteran’s Day	1	November 11, 2002
Thanksgiving	1	November 28-29, 2002
Christmas-New Year’s	6	December 25, 2002 – January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
President’s Day	1	February 17, 2003
Memorial Day	1	May 26, 2003
Independence Day	1	July 4, 2003

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

<u>Holiday</u>	<u>Number of Days</u>	<u>Dates</u>
Labor Day	1	September 2, 2002
Thanksgiving	3	November 27-29, 2003
Christmas-New Year	8	December 23, 2002- January 1, 2003
Martin Luther King, Jr. Day	1	January 20, 2003
Memorial Day	1	May 26, 2003
Independence Day	1	July 4, 2003

The Chancellor is hereby authorized to modify the holiday schedule when such a change is deemed to be in the public interest.

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Mr. Nye presented Item 50 and the Board took action as set forth below:

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**MINUTE ORDER 176-2002 (AGENDA ITEM 50)**

**APPROVAL OF MINUTES OF  
SPECIAL EMERGENCY TELEPHONIC MEETING HELD ON DECEMBER 13, 2001,  
CORRECTION OF MINUTES OF MEETING HELD ON MARCH 21-22, 2002,  
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON MAY 11, 2002,  
REGULAR MEETING HELD ON MAY 23-24, 2002,  
SPECIAL MEETING HELD ON JUNE 6, 2002,  
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Minutes of the Special Emergency Telephonic Meeting of the Board of Regents of The Texas A&M University System held on December 13, 2001, in College Station, Texas, are approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held on March 21-22, 2002, in College Station, Texas, are hereby corrected by the addition of two minute orders that were inadvertently omitted. They are listed as follows:

**MINUTE ORDER 67-2002 (AGENDA ITEM 14)**

**NAMING OF CHRISTOPHER OTTO MOSER, JR., ROOM  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

Room No. 151N in the new Academic Building on the campus of Texas A&M University-Texarkana is hereby named the “Christopher Otto Moser, Jr., Room.

**MINUTE ORDER 68-2002 (AGENDA ITEM 14)**

**NAMING OF EDWARD R. GENECOV SEMINAR ROOM  
BAYLOR COLLEGE OF DENTISTRY**

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

A seminar room in the Department of Orthodontics at the Baylor College of Dentistry is hereby named the “Edward R. Genecov Seminar Room.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held on May 11, 2002, in College Station, Texas, are approved.

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held on May 23-24, 2002, in Laredo, Texas, are approved.

The Minutes of the Special Telephonic Meeting of the Board of Regents of The Texas A&M University System held on June 6, 2002, in College Station, Texas, are approved.

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Mr. Nye presented Item 51 and the Board took action as set forth below:

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**MINUTE ORDER 177-2002 (AGENDA ITEM 51)**

**APPROVAL OF APPOINTMENT OF THE  
HEALTH SCIENCE CENTER SPECIAL REVIEW COMMITTEE,  
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**

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

The appointment of the Health Science Center Review Special Committee is hereby approved. The members of the Committee include R.H. Stevens, Jr. (Chair), Dionel Avilés and Susan Rudd Wynn.

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Mr. Nye presented Item 52. He said all the regents have visited with Dr. Juarez and have high regard for him. Mr. Nye said the 21-day notice has been given, as required by law.

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**MINUTE ORDER 178-2002 (AGENDA ITEM 52)**

**APPOINTMENT OF  
DR. RUMALDO ZAPATA JUAREZ  
AS THE PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE  
AND APPROVAL OF LETTER OF AGREEMENT,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Upon the recommendation of the Chancellor, the Board of Regents of The Texas A&M University System hereby appoints Dr. Rumaldo Z. Juarez President of Texas A&M University-Kingsville and Professor of Sociology, with tenure, effective August 15, 2002; and the Board of Regents approves the letter agreement with Dr. Rumaldo Z. Juarez, attached to the official minutes as **Exhibit Y**.

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Dr. Juarez thanked the Board for the opportunity to be the President of TAMU-K. He said he looked forward to working with the other presidents of TAMUS. He said he looked forward to working with the faculty and students of TAMU-K and the South Texas community. He said he felt that TAMU-K would play a major role in “closing the gaps.” Dr. Juarez then introduced his wife, Teresa.

Ms. Armstrong said Dr. Juarez has had a very distinguished career. She said he started off in Robstown, Texas. She said he has moved around the world ever since. Ms. Armstrong said Dr. Juarez comes to TAMUS from Southwest Texas State University in San Marcos. She said Dr. Juarez earned his Ph.D. at Penn State. Ms. Armstrong explained that he was in the Corps of Cadets at TAMU. He is a Vietnam veteran where he served in the Army medical corps. She said he has an extensive publication record and has traveled internationally. He has had a great number of awards and grants. Ms. Armstrong said Dr. Juarez has enormous credentials for serving in South Texas. She said Dr. Juarez is perfectly suited to take TAMU-K into a new era in South Texas.

Mr. Graves presented Item 53. He said Dr. Fehlis has been the Associate Vice Chancellor of the Agriculture Program and Deputy Director of the Texas Agricultural Extension Service (now know as Texas Cooperative Extension), since August of 1998. Mr. Graves said that he and Dr. Ed Hiler, Vice Chancellor for Agriculture and Life Sciences, have agreed that it is time for that position to advance to be the Director of the Texas Cooperative Extension. The Board took action as set forth below:

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**MINUTE ORDER 178-2002 (AGENDA ITEM 53)**

**NAMING OF  
DR. CHESTER P. FEHLIS  
AS THE FINALIST FOR THE POSITION OF  
DIRECTOR OF TEXAS COOPERATIVE EXTENSION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Dr. Chester P. Fehlis, Jr. is named as the finalist for the position of Director of Texas Cooperative Extension.

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Dr. Fehlis thanked the Board for this opportunity. Dr. Hiler said that TCE is by far the largest extension organization in the United States. He said Dr. Fehlis has provided tremendous leadership with many positive changes.

UPDATE ON THE TEXAS A&M RESEARCH FOUNDATION

Dr. Avilés, Board liaison to the Texas A&M Research Foundation, said he had attended the last meeting of the Foundation in Galveston, Texas, on May 30, 2002. He reported that the Foundation's programs are increasing. He said that TAMU-CC has decided to establish its own research grant department. He said TAMU-C is looking for assistance from the Foundation. He said there is a need to take a look at the relationship of the Foundation and how it is working with the components of the System. Dr. Avilés asked the Chancellor to look at that. Mr. Graves said he agreed. Mr. Nye said as part of that review, we should look at how we advocate our positions in Washington, D.C. -- how we carry our message as a system as well as the individual universities.

REPORT OF THE AD HOC PRESIDENTIAL LIBRARY COMMITTEE

Mr. Nye, Chairman of the Ad Hoc Presidential Library Committee, said one of the commitments we have received from Dr. Bowen is that he will continue to help us work on attracting yet another presidential library to the TAMU campus.

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

Dr. Gramm, Chairman of Special Campus Art and Aesthetic Improvement Committee, said we need to encourage guests to visit the Forsyth Gallery as it has some very important pieces of art.

REPORT OF THE SPECIAL COMMITTEE ON HEALTH AFFAIRS

Dr. Wynn, Chairman of the Special Committee on Health Affairs, said they would keep the Board posted on the progress being made on addressing the shortage of nurses and the proposal for the medical school at PVAMU.

OTHER BUSINESS

Mr. Nye said a lot of progress is being made and thanked Mr. Graves and everyone in the room for their efforts.

Mr. Nye announced that the next regular meeting would be held in College Station, Texas, on September 26-27, 2002

ADJOURNMENT

There being no further business, Mr. Nye adjourned the meeting at 10:42 a.m., Friday, July 26, 2002.

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

VBS:jb