

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 4-5, 2003

(Approved March 25-26, 2004, Minute Order 038-2004)

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
December 4-5, 2003**

CONVENE - THURSDAY, DECEMBER 4

Mr. Lowry Mays, Chairman of the Board of Regents, convened a regular meeting of the Board of Regents of The Texas A&M University System (TAMUS) at 10:30 a.m., on Thursday, December 4, 2003, in Room 292 of the Memorial Student Center (MSC), on the campus of Texas A&M University (TAMU), College Station, Texas. The following members of the Board were present:

Mr. Lowry Mays, Chairman
Mr. Erle Nye, Vice Chairman
Mr. Phil Adams
Dr. Wendy Gramm
Mr. Bill Jones
Mr. Lionel Sosa
Mr. R.H. (Steve) Stevens, Jr.
Mr. John D. White
Dr. Susan Rudd Wynn

(Secretary's Note: Mr. Bill Jones was attending his first meeting as a member of the Board of Regents. Mr. Jones succeeded Mrs. Anne Armstrong to the Board of Regents. He was appointed by Governor Rick Perry on October 15, 2003 and qualified by the administration of his oath of office.)

INVOCATION

Mr. Mays called on Mr. Aaron Eden, a senior poultry science major at TAMU who presented the invocation. Mr. Mays said Aaron was employed in the Office of the Board of Regents and scheduled to graduate in December 2003.

CHAIRMAN'S REMARKS

Mr. Mays recognized that Mr. Jones was attending his first meeting as a member of the Board of Regents.

Mr. Mays acknowledged the passing of Mr. Willie Tempton who had served as Interim President of Prairie View A&M University (PVAMU). Mr. Mays expressed the Board's sympathy to his family.

CHANCELLOR'S REMARKS

Dr. Benton Cocanougher, Chancellor of TAMUS, acknowledged Dr. George C. Wright, who was formally installed as the seventh President of PVAMU on November 6, 2003.

Dr. Cocanougher said that the Texas Building and Procurement Commission recently released its statewide annual Historically Underutilized Businesses (HUB) report for FY 2003. He said the System's overall average for HUB participation was up 55 percent over FY 2002. He added that the majority of the System's institutions had the best results ever and three System components were included in the state's top 25 list for HUB participation.

Dr. Cocanougher said that Texas A&M University-Corpus Christi (TAMU-CC) has been nationally recognized for its freshmen-year academic program. He said this program was selected as one of twelve in the nation to participate in the study designed to establish a national model assessment program for excellent first-year programs.

Dr. Cocanougher said that two programs at Texas A&M University-Commerce (TAMU-C) have been selected as finalists for the prestigious Texas Higher Education Coordinating Board (THECB) Star Award. He said TAMU-C will also be featured on the Discovery Channel on Tuesday, December 9, on the program titled "Champions of Industry."

Dr. Cocanougher said in November the System's agriculture program sponsored a Texas Water Summit in Austin. He said the Summit attracted over 300 people from the state's water planning agencies, university research programs and the private sector to seek consensus on directions and actions for the future. Dr. Cocanougher said several state legislators and the Texas Commissioner on Agriculture also participated in the program. He said the agriculture program was awarded a leading role in a U.S. funded effort to begin rebuilding the agricultural economy of Iraq over the next three years. Dr. Cocanougher said the international agriculture office will be a consortium of a dozen universities and government agencies -- a \$107 million project awarded by the U.S. Agency for International Development.

Dr. Cocanougher said the Texas Cooperative Extension (TCE) has played a major role in working with families of soldiers deployed to Iraq and other destinations from Fort Hood and Fort Bliss through its Military Family Assistance Program.

Dr. Cocanougher said during October and November, Dr. Gramm and Mr. White visited four campuses. He said plans are underway to visit more universities and agencies. He added that the campuses are delighted to have this opportunity to interact with the Board members.

Dr. Cocanougher said that the football team at Texas A&M University-Kingsville (TAMU-K) won the Lone Star Conference Championship, two playoff games and will play in the NCAA Division II National Semifinal Game for the second straight year.

RECESS

Mr. Mays recessed the meeting at 10:39 a.m.

(Secretary's Note: The Committee on Finance met from 10:40 a.m. until 10:54 a.m. The Committee on Buildings and Physical Plant met from 10:55 a.m. until 11:24 a.m. The Ad Hoc Policy Review Committee met from 11:25 a.m. until 11:28 a.m.)

RECONVENE

Mr. Mays reconvened the meeting at 11:29 a.m. He called on Dr. Cocanougher to present Item 24. Dr. Cocanougher said these awards were established in 1996 to recognize and honor faculty and staff members who have made outstanding contributions to their university or agency and to the people of Texas.

Mr. Mays acknowledged the recipients who were present. The Board took action as set forth below:

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**MINUTE ORDER 194-2003 (AGENDA ITEM 24)**

**DESIGNATION OF THE REGENTS PROFESSOR SERVICE AWARDS  
AND THE REGENTS FELLOW SERVICE AWARDS FOR 2002-2003,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby grants the designation of "Regents Professor" for 2002-2003 to the following nine faculty members, effective December 5, 2003:

- Dr. Nasser Momayezi, Texas A&M International University*
- Dr. John Fairey, Texas A&M University*
- Dr. Richard Carlson, Texas A&M University*
- Dr. Kenneth Ashley, Texas A&M University-Commerce*
- Dr. Leon Dube, Texas A&M University-Corpus Christi*
- Dr. Larry Bellinger, The Texas A&M University System Health Science Center*
- Dr. Wallace McKeehan, The Texas A&M University System Health Science Center*
- Dr. Stephen Fuller, Texas Agricultural Experiment Station*
- Dr. Jose Roesset, Texas Engineering Experiment Station*

The Board of Regents of The Texas A&M University System hereby grants the designation of "Regents Fellow" for 2002-2003 to the following seven agency service, extension and research professionals, effective December 5, 2003:

*Dr. Gerald Evers, Texas A&M University Agricultural Research & Extension Center at Overton*

*Dr. Wayne Greene, Texas A&M University Agricultural Research & Extension Center at Amarillo*

*Dr. Stephen Amosson, Texas Cooperative Extension*

*Dr. Alma Fonseca, Texas Cooperative Extension*

*Mr. Pat Barrett, Texas Engineering Extension Service*

*Mr. Dock Burke, Texas Transportation Institute*

*Dr. Dennis Christiansen, Texas Transportation Institute*

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Mr. Mays presented Item 36. The Board took action as set forth below:

MINUTE ORDER 195-2003 (AGENDA ITEM 36)

**ADOPTION OF A RESOLUTION EXPRESSING APPRECIATION TO
DR. DON BROWN, COMMISSIONER OF HIGHER EDUCATION,
TEXAS HIGHER EDUCATION COORDINATING BOARD,
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

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

Whereas, Don Brown grew up in Kerrville and earned a bachelor's degree in government from the University of Texas at Austin in 1965; and

Whereas, he served his country for two years in the United States Navy; and

Whereas, he earned a master's degree in political science from the University of Wisconsin, Madison, followed by a doctorate in 1971; and

Whereas, Dr. Brown was on the faculty of the political science department at the University of California, Riverside, for twelve years, where he became a noted scholar on the judicial system and public policy; and

Whereas, in 1982, he returned to his home state as a visiting faculty member at the Lyndon B. Johnson School of Public Affairs at the University of Texas at Austin; and

Whereas, he joined the staff of the Texas Higher Education Coordinating Board in 1983 and has served as Program Director, Assistant to the Commissioner, Assistant Commissioner for Special Programs, and Deputy Commissioner; and

Whereas, he was named Commissioner of Higher Education in September 1997; and

Whereas, Dr. Brown was instrumental in launching the "Closing the Gaps by 2015" initiative three years ago, which seeks to bring 500,000 more students into Texas colleges and universities by 2015; and

Whereas, he has been supportive of The Texas A&M University System's similar efforts to close educational gaps in Texas, namely the Regents' Initiative for Excellence in Education; and

Whereas, under Dr. Brown's leadership, Texas is on schedule to meeting its interim goals in this effort through a focus on participation, success, excellence, and research; and

Whereas, this success has resulted in the creation and expansion of related programs, including the College for Texans awareness campaign, the College for All Texans Foundation, and the TEXAS Grant Program; and

Whereas, during Dr. Brown's service as Commissioner, the Coordinating Board also has established and strengthened linkages between higher education and public education and has streamlined many of its procedures; and

Whereas, Don Brown is held in high esteem throughout the State of Texas and The Texas A&M University System for his integrity, sense of fairness even during tough economic times; and, most of all, for his steadfast commitment to providing all Texans with access to quality higher education; and

Whereas, Dr. Brown has announced that he will retire as Commissioner of Higher Education at the end of April 2004 in order to give more of his time to the "Closing the Gaps" initiative; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System, with great appreciation, recognizes the outstanding service provided by Don Brown throughout his 20 years with the Texas Higher Education Coordinating Board and grants its best wishes upon his future endeavors; and, be it, further

Resolved, that this resolution be spread upon the minutes and official copies thereof be signed by the Chairman of the Board of Regents and be presented to Dr. Brown and to the archives of The Texas A&M University System in sincere appreciation for his dedication and leadership to the citizens of Texas and to the nine universities in The Texas A&M University System.

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**RECESS**

Mr. Mays recessed the meeting at 11:35 a.m.

*(Secretary's Note: A luncheon honoring the 2002-2003 recipients of the Regents Professor Service Award and the Regents Fellow Service Award was held in Room 201 of the MSC. The Special Committee on Educational Access met from 1:30 p.m. until 2:19 p.m. Dr. Don Brown was presented with a framed resolution in appreciation of his outstanding service. The Committee on Academic and Student Affairs met from 2:20 p.m. until 3:13 p.m.)*

**RECONVENE**

Mr. Mays reconvened the meeting at 3:14 p.m. He said the next regular meeting of the Board was scheduled to be held on March 25-26, 2004, on the campus of TAMU. Mr. Mays said that the Board would convene in executive session on Friday, December 5, at 9:00 a.m., in the Board Meeting Room.

Mr. Mays announced that the Board would convene in executive 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 including Items 6 and 34; 551.072, for discussion regarding the acquisition, lease, exchange, disposition and value of real estate; 551.073, for discussion of negotiated contracts for prospective gifts or donations; 551.074; for discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee including evaluations of Chief Executive Officers, including Items 32, 33, and 35; and 551.076, for discussion regarding the deployment, or specific occasions for implementing of security personnel or devices.

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

Mr. Mays said that at the conclusion of executive session, the Board would reconvene in open session to act on Items 6 and 32 through 35 and any other items they had not already voted on.

**RECESS**

Mr. Mays recessed the meeting at 3:20 p.m.

**RECONVENE -- FRIDAY, DECEMBER 5**

Mr. Mays reconvened the meeting on Friday, December 5, 2003. The following members of the Board were present:

Mr. Lowry Mays, Chairman  
Mr. Erle Nye, Vice Chairman  
Mr. Phil Adams  
Dr. Wendy Gramm  
Mr. Bill Jones  
Mr. Lionel Sosa  
Mr. R.H. (Steve) Stevens, Jr.  
Mr. John D. White

The following member of the Board was not present:

Dr. Susan Rudd Wynn

*(Secretary's Note: The Board met in executive session from 9:08 a.m. until 11:05 a.m., in the Board Meeting Room.)*

Mr. Mays reconvened the meeting of the Board in open session on Friday, December 5, 2003, at 11:06 a.m., in the Board Meeting Room. He announced that the Board had met in executive session from 9:08 a.m. until 11:05 a.m., earlier the same day. Mr. Mays said the Board had considered Items 6, 32, 33, 34 and 35, in the executive session.

Mr. Mays called on Mr. Nye who presented Item 6. Mr. Nye said this matter was the subject of a negotiation with the existing contractor for student housing at Texas A&M International University (TAMIU). He said he believes that a settlement has been negotiated which will allow this project to proceed in a fashion that is the lowest cost to the university and to the System. He said this matter has been the subject of potential litigation and was discussed in executive session. Mr. Nye moved the adoption of Item 6 as contained in the material provided to the Board. The Board took action as set forth below:

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MINUTE ORDER 196-2003 (AGENDA ITEM 6)

**SETTLEMENT AUTHORIZATION AND APPROPRIATION TO
CONSTRUCT STUDENT HOUSING, PHASE 2,
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

Authorization to take steps required to take possession and title to the incomplete facilities initiated as a private venture is approved.

Authorization for Facilities Planning and Construction Department to complete the project in accordance with the System Policy 51.04 (*Delegations of Authority on Construction Projects*) is approved.

Authorization for the Chancellor to accomplish the steps necessary before negotiating for or re-bidding a construction contract for completion of the Student Housing, Phase 2, at Texas A&M International University is approved.

The amount of \$13,144,000 is appropriated from Account No. 083536 - Revenue Financing System Commercial Paper for design, construction and related project costs of the Student Housing, Phase 2, at Texas A&M International University at Laredo, Texas.

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

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.

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*(Secretary's Note: Mr. Nye left the meeting room at this time.)*

Mr. Mays called on Mr. Adams to present Item 34. Mr. Adams said this item requests authorization from the Board to allow Dr. Robert Gates, President of TAMU, to sign a settlement contract with TXU. He said the item also includes authorization for TAMU's Vice President for Administration to execute renewable agreements with TXU for natural gas transportation services in the future. Mr. Adams said this contract was discussed in executive session in connection with the legal action TAMU filed with the Texas Railroad Commission. Mr. Adams recommended approval of Item 34.

Mr. Mays said when this item was discussed in executive session, Mr. Nye recused himself and left the meeting room. The Board took action as set forth below:

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MINUTE ORDER 197-2003 (AGENDA ITEM 34)

**AUTHORIZATION TO EXECUTE SETTLEMENT AGREEMENT WITH
TXU GAS COMPANY FOR NATURAL GAS TRANSPORTATION,
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University is hereby authorized to enter into a Settlement Agreement with TXU Gas Company (TXU) for natural gas transportation services, and the Vice President for Administration is further authorized to execute renewable agreements with TXU for natural gas transportation services. The funding source is from the University's Utility Revenue Fund.

(Secretary's Note: Mr. Nye recused himself from discussion of this item and was not present in the meeting room when the vote was taken.)

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Mr. Mays reported that Items 32, 33 and 35 were discussed in executive session. The Board took action as set forth below:

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MINUTE ORDER 198-2003 (AGENDA ITEM 32)

**APPROVAL OF A
RETENTION COMPENSATION AGREEMENT WITH
PROFESSOR D. GOODMAN,
DISTINGUISHED PROFESSOR OF CHEMISTRY,
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University is hereby authorized to execute a retention compensation agreement with Professor D. Wayne Goodman, Distinguished Professor of Chemistry and Holder of the Robert A. Welch Chair in Chemistry.

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*(Secretary's Note: Mr. Nye returned to the meeting room at this time.)*

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MINUTE ORDER 199-2003 (AGENDA ITEM 33)

**AUTHORIZATION TO EXECUTE EMPLOYMENT CONTRACT
AND CONTRACT FOR SERVICES WITH THE
MEN'S HEAD BASKETBALL COACH,
PRAIRIE VIEW A&M UNIVERSITY**

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

Authority is hereby granted, upon review for legal form and sufficiency by the Office of General Counsel, to the President of Prairie View A&M University to execute an employment contract and contract for services with Prairie View A&M University's Men's Head Basketball Coach, Jerome Francis.

MINUTE ORDER 200-2003 (AGENDA ITEM 35)

**APPROVAL OF RECOMMENDATION FOR DEVELOPMENT LEAVE
FOR DR. JERRY GASTON,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03 and Sections 51.101 and 51.948 of the *Texas Education Code*, authorizes development leave for Dr. Jerry Gaston for one year beginning in January 2004.

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Mr. Mays said the Board did not complete its agenda on Thursday, but would continue the matters on the agenda at this time. He called on Mr. Adams to present the report from the Committee on Finance.

**REPORT FROM THE COMMITTEE ON FINANCE**

Mr. Adams, Chairman of the Committee on Finance, reported that the Committee had met on Thursday, December 4, and considered and recommended approval of Items 1 through 4. The Board took action as set forth below:

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MINUTE ORDER 201-2003 (AGENDA ITEM 01)

**ESTABLISHMENT OF A QUASI-ENDOWMENT ENTITLED THE
"ROBERT M. GATES CHAIR IN INTELLIGENCE
AND NATIONAL SECURITY IN THE GEORGE BUSH SCHOOL
OF GOVERNMENT AND PUBLIC SERVICE FUND,"
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted to the President of Texas A&M University to establish a quasi-endowment account to be called the "Robert M. Gates Chair in Intelligence and National Security in the George Bush School of Government and Public Service Fund." The account will be created with proceeds received from the Estate of Eugenia H. Stewart. Interest earnings from the quasi-endowment will be used to support the teaching, research, service and professional development activities of the holder.

MINUTE ORDER 202-2003 (AGENDA ITEM 02)

**ESTABLISHMENT OF A QUASI-ENDOWMENT ENTITLED THE
"MR. AND MRS. HUGH M. STEWART '26 PUBLICATION FUND,"
TEXAS A&M UNIVERSITY**

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

Authority is hereby granted to the President of Texas A&M University to establish a quasi-endowment account to be called the "Mr. and Mrs. Hugh M. Stewart '26 Publication Fund." The account will be created with \$310,000 received from the Estate of Eugenia H. Stewart. The Publication Fund will support a series of books focused on Eastern Europe published by the Texas A&M University Press.

MINUTE ORDER 203-2003 (AGENDA ITEM 03)

**AUTHORIZATION TO EXECUTE LEASE AGREEMENT
WITH CALDWELL WATSON, LP,
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System, upon review and approval for legal sufficiency by the Office of General Counsel, hereby grants authority to the President of Texas A&M University or his designee to execute a lease agreement with Caldwell Watson LP.

MINUTE ORDER 204-2003 (AGENDA ITEM 04)

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

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

The Board of Regents of The Texas A&M University System hereby accepts the gifts, donations, grants, and endowments made to the components of The Texas A&M University System concerned as shown on the attached Gifts, Donations, Grants, and Endowments List, attached to the official minutes as **Exhibit A**.

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

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

Mr. Nye, Chairman of the Committee on Buildings and Physical Plant, said the Committee met on Thursday, December 4, and considered and recommended approval of Items 5 and 7 pertaining to construction; Item 8 pertaining to naming of facilities; and, Items 9 and 10 pertaining to real estate. The Board took action as set forth below:

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MINUTE ORDER 205-2003 (AGENDA ITEM 05)

**SCOPE REFINEMENT AND APPROPRIATION FOR THE
KYLE FIELD STADIUM CODE IMPROVEMENTS
AND WEST SIDE RENOVATIONS,
TEXAS A&M UNIVERSITY**

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

The inclusion of the athletic facilities Land Use and Master Plan in the scope of the Kyle Field Stadium Code Improvements and West Side Renovations at Texas A&M University is approved.

Supplementing previous appropriations of \$15,000 for the program of requirements and \$200,000 for the stadium assessment studies and the stadium structural assessment, the amount of \$679,500 is appropriated from Account No. 02-300090 Stadium Revenue Fund for a Land Use and Athletic Facilities Master Plan and an enhanced structural assessment of the Kyle Field Stadium Code Improvements and West Side Renovations at Texas A&M University.

MINUTE ORDER 206-2003 (AGENDA ITEM 07)

**APPROVAL OF THE BUDGET INCREASE AND APPROPRIATION FOR
EASTERWOOD AIRPORT WEST SIDE DEVELOPMENT (FAA #20),
TEXAS A&M UNIVERSITY**

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

The revised budget of \$1,820,000 for Easterwood Airport West Side Development (FAA #20) at Texas A&M University is approved subject to securing re-approval of the project budget by The Texas Higher Education Coordinating Board.

MINUTE ORDER 207-2003 (AGENDA ITEM 08)

**NAMING OF
"THE CLAYTON AND MODESTA WILLIAMS PLAZA,"
TEXAS A&M UNIVERSITY**

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

The Plaza at the North End of Kyle Field on the campus of Texas A&M University is hereby named "The Clayton and Modesta Williams Plaza."

MINUTE ORDER 208-2003 (AGENDA ITEM 08)

**NAMING OF THE
"WELDON JAYNES '54 HEAD COACH'S SUITE,"
TEXAS A&M UNIVERSITY**

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

The Head Football Coach's Suite on the campus of Texas A&M University is hereby named the "Weldon Jaynes '54 Head Coach's Suite."

MINUTE ORDER 209-2003 (AGENDA ITEM 08)

**NAMING OF THE
"CAROLYN AND JACK LITTLE '60 ATHLETIC COMPLEX,"
TEXAS A&M UNIVERSITY**

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

The West Campus Olympic Sport Athletic Complex on the campus of Texas A&M University is hereby named the "Carolyn and Jack Little '60 Athletic Complex."

MINUTE ORDER 210-2003 (AGENDA ITEM 08)

**NAMING OF THE
"R.T. 'TERRY' KLEIN '78 FOOTBALL LOCKER ROOM,"
TEXAS A&M UNIVERSITY**

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

The Football Locker Room located on the campus of Texas A&M University is hereby named the "R.T. 'Terry' Klein '78 Football Locker Room."

MINUTE ORDER 211-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JERE LYNN AND JAMES L. BURKHART '57 AUDITORIUM,"
TEXAS A&M UNIVERSITY**

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

The North End Zone Auditorium located on the campus of Texas A&M University is hereby named the "Jere Lynn and James L. Burkhart '57 Auditorium."

MINUTE ORDER 212-2003 (AGENDA ITEM 08)

**NAMING OF
"THE FAYE AND BUD HAGNER '48 AUDITORIUM,"
TEXAS A&M UNIVERSITY**

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

The Team Auditorium in the Bright Football Complex on the campus of Texas A&M University is hereby named "The Faye and Bud Hagner '48 Auditorium."

MINUTE ORDER 213-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JOANN H. AND MICHAEL M. CONE '60 EXECUTIVE CONFERENCE ROOM,"
TEXAS A&M UNIVERSITY**

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

The Executive Conference Room in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Joann H. and Michael M. Cone '60 Executive Conference Room."

MINUTE ORDER 214-2003 (AGENDA ITEM 08)

**NAMING OF THE
"MICHAEL L. '50 AND FRANCES HART HEAD COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Head Coach's Office in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Michael L. '50 and Frances Hart Head Coach's Office."

MINUTE ORDER 215-2003 (AGENDA ITEM 08)

**NAMING OF THE
"CLAUDIA AND ROD STEPP '59 GRAND LOBBY,"
TEXAS A&M UNIVERSITY**

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

The Zone Grand Lobby located on the campus of Texas A&M University is hereby named the "Claudia and Rod Stepp '59 Grand Lobby."

MINUTE ORDER 216-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JAMES K.B. AND AUDREY CALAIS NELSON LOBBY EXHIBIT HALL,"
TEXAS A&M UNIVERSITY**

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

The Lobby Exhibit Hall in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "James K.B. and Audrey Calais Nelson Lobby Exhibit Hall."

MINUTE ORDER 217-2003 (AGENDA ITEM 08)

**NAMING OF THE
"STEVE JOHNSON '84 TRACK AND FIELD TRAINING CENTER,"
TEXAS A&M UNIVERSITY**

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

The West Campus Olympic Complex Track and Field Building and Olympic Training Center on the campus of Texas A&M University is hereby named the "Steve Johnson '84 Track and Field Training Center."

MINUTE ORDER 218-2003 (AGENDA ITEM 08)

**NAMING OF THE
"SHARON '81 AND JIM '81 WILSON HEAD COACH'S RECEPTION AREA,"
TEXAS A&M UNIVERSITY**

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

The Head Coach's Reception area in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Sharon '81 and Jim '81 Wilson Head Coach's Reception Area."

MINUTE ORDER 219-2003 (AGENDA ITEM 08)

**NAMING OF THE
"EVELYN AND EDWARD F. KRUSE '49 AND
VERLIN AND HOWARD W. KRUSE '52
ATHLETIC DIRECTOR'S OFFICE AND SUITE,"
TEXAS A&M UNIVERSITY**

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

The Athletic Director's Office and Suite on the campus of Texas A&M University is hereby named the "Evelyn and Edward F. Kruse '49 and Verlin and Howard W. Kruse '52 Athletic Director's Office and Suite."

MINUTE ORDER 220-2003 (AGENDA ITEM 08)

**NAMING OF
"THE SPRINGER FAMILY STADIUM CLUB,"
TEXAS A&M UNIVERSITY**

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

The George P. Mitchell '40 Outdoor Tennis Center Stadium Club on the campus of Texas A&M University is hereby named "The Springer Family Stadium Club."

MINUTE ORDER 221-2003 (AGENDA ITEM 08)

**NAMING OF THE
"DR. TOM LYLES '49 COMPUTER CENTER,"
TEXAS A&M UNIVERSITY**

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

The Computer Center in the Academic Center South End Zone on the campus of Texas A&M University is hereby named the "Dr. Tom Lyles '49 Computer Center."

MINUTE ORDER 222-2003 (AGENDA ITEM 08)

**NAMING OF THE
"DALLAS A&M CLUB READING LABORATORY,"
TEXAS A&M UNIVERSITY**

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

The Reading Laboratory in the Academic Center South End Zone on the campus of Texas A&M University is hereby named the "Dallas A&M Club Reading Laboratory."

MINUTE ORDER 223-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ROBERT H. ALLEN TRACK DRESSING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Track Dressing Room in the West Campus Olympic Complex on the campus of Texas A&M University is hereby named the "Robert H. Allen Track Dressing Room."

MINUTE ORDER 224-2003 (AGENDA ITEM 08)

**NAMING OF THE
"RUTH AND RON BLATCHLEY VOLLEYBALL DRESSING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Volleyball Dressing Room in the G. Rollie White Coliseum located on the campus of Texas A&M University is hereby named the "Ruth and Ron Blatchley Volleyball Dressing Room."

MINUTE ORDER 225-2003 (AGENDA ITEM 08)

**NAMING OF THE
"R.B. 'BUCK' AND SIDNEY THOMASON
MEN'S BASKETBALL DRESSING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Men's Basketball Dressing Room at Reed Arena located on the campus of Texas A&M University is hereby named the "R.B. 'Buck' and Sidney Thomason Men's Basketball Dressing Room."

MINUTE ORDER 226-2003 (AGENDA ITEM 08)

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

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

The Offensive Team Meeting Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Jeffrey A. Toole '80 Offensive Team Meeting Room."

MINUTE ORDER 227-2003 (AGENDA ITEM 08)

**NAMING OF THE
"T. RANDALL CAIN DEFENSIVE TEAM MEETING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Defensive Team Meeting Room in the Bright Football Complex on the campus of Texas A&M University is hereby named the "T. Randall Cain Defensive Team Meeting Room."

MINUTE ORDER 228-2003 (AGENDA ITEM 08)

**NAMING OF THE
"SANDRA AND JERRY G. GRIFFITH COACH'S LOCKER ROOM,"
TEXAS A&M UNIVERSITY**

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

The Coach's Locker Room in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Sandra and Jerry G. Griffith Coach's Locker Room."

MINUTE ORDER 229-2003 (AGENDA ITEM 08)

**NAMING OF THE
"LYNN '56 AND DEANNA MONICAL WRITING LABORATORY,"
TEXAS A&M UNIVERSITY**

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

The Writing Laboratory in the South End Zone Academic Center on the campus of Texas A&M University is hereby named the "Lynn '56 and Deanna Monical Writing Laboratory."

MINUTE ORDER 230-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JOHN H. '70 AND DEBORAH ATTERBURY III
DEFENSIVE COORDINATOR'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Defensive Coordinator's Office in the Bright Football Complex on the campus of Texas A&M University is hereby named the "John H. '70 and Deborah Atterbury III Defensive Coordinator's Office."

MINUTE ORDER 231-2003 (AGENDA ITEM 08)

**NAMING OF THE
"EDDIE AND JOE MATTEI '53 MEN'S TENNIS LOCKER ROOM,"
TEXAS A&M UNIVERSITY**

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

The George P. Mitchell '40 Outdoor Tennis Center Men's Tennis Locker Room on the campus of Texas A&M University is hereby named the "Eddie and Joe Mattei '53 Men's Tennis Locker Room."

MINUTE ORDER 232-2003 (AGENDA ITEM 08)

**NAMING OF THE
"SARA AND JOHN H. LINDSEY '44 PLAYER'S LOUNGE,"
TEXAS A&M UNIVERSITY**

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

The George P. Mitchell '40 Outdoor Tennis Center Player's Lounge located on the campus of Texas A&M University is hereby named the "Sara and John H. Lindsey '44 Player's Lounge."

MINUTE ORDER 233-2003 (AGENDA ITEM 08)

**NAMING OF THE
"NORMA AND BUD DEALY '50 WOMEN'S TENNIS LOCKER ROOM,"
TEXAS A&M UNIVERSITY**

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

The George P. Mitchell '40 Outdoor Tennis Center Women's Tennis Locker Room located on the campus of Texas A&M University is hereby named the "Norma and Bud Dealy '50 Women's Tennis Locker Room."

MINUTE ORDER 234-2003 (AGENDA ITEM 08)

**NAMING OF
"THE FAMILY OF WILLIAM H. FLORES
ASSOCIATE ATHLETIC DIRECTOR FOR ACADEMICS OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Associate Athletic Director for Academics Office in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named "The Family of William H. Flores Associate Athletic Director for Academics Office."

MINUTE ORDER 235-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JOAN AND MARLIN SMITH '73 DEFENSIVE LINE MEETING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Defensive Line Meeting Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Joan and Marlin Smith '73 Defensive Line Meeting Room."

MINUTE ORDER 236-2003 (AGENDA ITEM 08)

**NAMING OF THE
"BETTY AND JOE HIRAM MOORE '38 WIDE RECEIVERS MEETING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Wide Receivers Meeting Room in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Betty and Joe Hiram Moore '38 Wide Receivers Meeting Room."

MINUTE ORDER 237-2003 (AGENDA ITEM 08)

**NAMING OF THE
"NELDA AND HARRY GREEN '52 QUARTERBACKS MEETING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Quarterbacks Meeting Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Nelda and Harry Green '52 Quarterbacks Meeting Room."

MINUTE ORDER 238-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JOE AND SHIRLEY SWINBANK '74 RUNNING BACKS MEETING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Running Backs Meeting Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Joe and Shirley Swinbank '74 Running Backs Meeting Room."

MINUTE ORDER 239-2003 (AGENDA ITEM 08)

**NAMING OF THE
"LANELL B. AND E. GORDON GREGG '61
ASSOCIATE ATHLETIC DIRECTOR FOR FOOTBALL OPERATIONS OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Associate Athletic Director for Football Operations Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "LaNell B. and E. Gordon Gregg '61 Associate Athletic Director for Football Operations Office."

MINUTE ORDER 240-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ROSALIE AND CLIFTON BOLNER '49
ACADEMIC CENTER STUDENT LOUNGE,"
TEXAS A&M UNIVERSITY**

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

The Academic Center Student Lounge in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Rosalie and Clifton Bolner '49 Academic Center Student Lounge."

MINUTE ORDER 241-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ALAN B. '78 AND ROBYN '89 ROBERTS
OFFENSIVE COORDINATOR'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Offensive Coordinator's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Alan B. '78 and Robyn '89 Roberts Offensive Coordinator's Office."

MINUTE ORDER 242-2003 (AGENDA ITEM 08)

**NAMING OF THE
"RALPH AND BOBBY LOU MAYER '48
OFFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Offensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Ralph and Bobby Lou Mayer '48 Offensive Assistant Coach's Office."

MINUTE ORDER 243-2003 (AGENDA ITEM 08)

**NAMING OF THE
"CARL G. CHAPMAN '69 OFFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Offensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Carl G. Chapman '69 Offensive Assistant Coach's Office."

MINUTE ORDER 244-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ED AND OUIDA COLLINS, W. ED, KAREN, KENDALL AND
REBECCA COLLINS OFFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Offensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Ed and Ouida Collins, W. Ed, Karen, Kendall and Rebecca Collins Offensive Assistant Coach's Office."

MINUTE ORDER 245-2003 (AGENDA ITEM 08)

**NAMING OF THE
"MICHAEL J. ASHFIELD '88
DEFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Defensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Michael J. Ashfield '88 Defensive Assistant Coach's Office."

MINUTE ORDER 246-2003 (AGENDA ITEM 08)

**NAMING OF THE
"PERRY '60 AND SARA SCHWIERZKE
DEFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Defensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Perry '60 and Sara Schwierzke Defensive Assistant Coach's Office."

MINUTE ORDER 247-2003 (AGENDA ITEM 08)

**NAMING OF THE
"PAT '56 AND PATSY KIRKSEY,
PATRICK '91, ANNA '91 AND SPENCER SQUIRE,
CHRIS '93 AND MARGO '94 DAILEY
DEFENSIVE ASSISTANT COACH'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Defensive Assistant Coach's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Pat '56 and Patsy Kirksey, Patrick '91, Anna '91 and Spencer Squire, Chris '93 and Margo '94 Dailey Defensive Assistant Coach's Office."

MINUTE ORDER 248-2003 (AGENDA ITEM 08)

**NAMING OF THE
"LUANN '84 AND KYLE '09 ERVIN COACH'S VIDEO ROOM,"
TEXAS A&M UNIVERSITY**

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

The Coach's Video Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "LuAnn '84 and Kyle '09 Ervin Coach's Video Room."

MINUTE ORDER 249-2003 (AGENDA ITEM 08)

**NAMING OF THE
"REBA AND KENNETH MCGEE '60
FOOTBALL OPERATIONS CONFERENCE CENTER,"
TEXAS A&M UNIVERSITY**

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

The Football Operations Conference Center in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Reba and Kenneth McGee '60 Football Operations Conference Center."

MINUTE ORDER 250-2003 (AGENDA ITEM 08)

**NAMING OF THE
"EARLE A. SHIELDS, JR. '41 LIFE SKILLS OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Life Skills Office in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Earle A. Shields, Jr. '41 Life Skills Office."

MINUTE ORDER 251-2003 (AGENDA ITEM 08)

**NAMING OF THE
"STEPHEN '79 AND KAYE HORN ACADEMIC CENTER CONFERENCE ROOM,"
TEXAS A&M UNIVERSITY**

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

The Academic Center Conference Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Stephen '79 and Kaye Horn Academic Center Conference Room."

MINUTE ORDER 252-2003 (AGENDA ITEM 08)

**NAMING OF THE
"LARRY D. MORRIS '66 ATHLETIC CONFERENCE ROOM,"
TEXAS A&M UNIVERSITY**

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

The Athletic Conference Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Larry D. Morris '66 Athletic Conference Room."

MINUTE ORDER 253-2003 (AGENDA ITEM 08)

**NAMING OF THE
"BUNNY AND CARL F. RABA, JR. '59
LAB MANAGER AND LEARNING SPECIALIST OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Lab Manager and Learning Specialist Office in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Bunny and Carl F. Raba, Jr. '59 Lab Manager and Learning Specialist Office."

MINUTE ORDER 254-2003 (AGENDA ITEM 08)

**NAMING OF THE
"PATRICIA AND JAMES B. PETERSON '72 REHAB SPECIALIST OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Rehab Specialist Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Patricia and James B. Peterson '72 Rehab Specialist Office."

MINUTE ORDER 255-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JESSICA AND RICHARD KARDYS '67 HEAD TRAINERS OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Head Trainer Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Jessica and Richard Kardys '67 Head Trainers Office."

MINUTE ORDER 256-2003 (AGENDA ITEM 08)

**NAMING OF THE
"BIRDWELL CONSTRUCTION RECRUITING WORK ROOM,"
TEXAS A&M UNIVERSITY**

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

The Recruiting Work Room in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Birdwell Construction Recruiting Work Room."

MINUTE ORDER 257-2003 (AGENDA ITEM 08)

**NAMING OF THE
"SONJA AND NEAL ADAMS '68 TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Sonja and Neal Adams '68 Tutor Room."

MINUTE ORDER 258-2003 (AGENDA ITEM 08)

**NAMING OF THE
"BETH AND JIM COKER '60 TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Beth and Jim Coker '60 Tutor Room."

MINUTE ORDER 259-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ALEX '78 AND RILDA FORD TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Alex '78 and Rilda Ford Tutor Room."

MINUTE ORDER 260-2003 (AGENDA ITEM 08)

**NAMING OF THE
"THOMAS FORD '91 TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Thomas Ford '91 Tutor Room."

MINUTE ORDER 261-2003 (AGENDA ITEM 08)

**NAMING OF THE
"DAVID '67 AND WANDA '77 ROBERTS TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "David '67 and Wanda '77 Roberts Tutor Room."

MINUTE ORDER 262-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ROCKWALL COUNTY A&M CLUB TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Rockwall County A&M Club Tutor Room."

MINUTE ORDER 263-2003 (AGENDA ITEM 08)

**NAMING OF THE
"TOM '55 AND DEE '91 YATES TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Tom '55 and Dee '91 Yates Tutor Room."

MINUTE ORDER 264-2003 (AGENDA ITEM 08)

**NAMING OF THE
"R. KEN WILLIAMS '45 TUTOR ROOM,"
TEXAS A&M UNIVERSITY**

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

The Tutor Room in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "R. Ken Williams '45 Tutor Room."

MINUTE ORDER 265-2003 (AGENDA ITEM 08)

**NAMING OF THE
"PATSY AND BUD PORTER '51 VOLLEYBALL TRAINING ROOM,"
TEXAS A&M UNIVERSITY**

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

The Volleyball Training Room located on the campus of Texas A&M University is hereby named the "Patsy and Bud Porter '51 Volleyball Training Room."

MINUTE ORDER 266-2003 (AGENDA ITEM 08)

**NAMING OF THE
"TEMPLE AND CECILIA PACE
LAB MANAGER AND LEARNING SPECIALIST OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Lab Manager Learning Specialist Office in the South End Zone Academic Center located on the campus of Texas A&M University is hereby named the "Temple and Cecilia Pace Lab Manager and Learning Specialist Office."

MINUTE ORDER 267-2003 (AGENDA ITEM 08)

**NAMING OF THE
"LEE AND BETTY ADAMS READING LAB MANAGER OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Reading Lab Manager Office in the South End Zone Academic Center located on the campus of Texas &M University is hereby named the "Lee and Betty Adams Reading Lab Manager Office."

MINUTE ORDER 268-2003 (AGENDA ITEM 08)

**NAMING OF THE
"JIM STARK '84 GRADUATE ASSISTANT'S OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Graduate Assistant's Office in the Bright Football Complex located on the campus of Texas A&M University is hereby named the "Jim Stark '84 Graduate Assistant's Office."

MINUTE ORDER 269-2003 (AGENDA ITEM 08)

**NAMING OF THE
"MARILYN P. AND ED B. FULBRIGHT '49 GRADUATE ASSISTANT OFFICE,"
TEXAS A&M UNIVERSITY**

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

The Graduate Assistant Office in the Bright Football Complex on the campus of Texas A&M University is hereby named the "Marilyn P. and Ed B. Fulbright '49 Graduate Assistant Office."

MINUTE ORDER 270-2003 (AGENDA ITEM 08)

**NAMING OF THE
"PAT AND CHARLIE WISEMAN '57 VOLLEYBALL SCOREBOARD,"
TEXAS A&M UNIVERSITY**

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

The Volleyball Scoreboard Located on the campus of Texas A&M University is hereby named the "Pat and Charlie Wiseman '57 Volleyball Scoreboard."

MINUTE ORDER 271-2003 (AGENDA ITEM 08)

**NAMING OF THE
"DOUGLAS A. FORSHAGEN EXECUTIVE OFFICE SUITE,"
TEXAS A&M UNIVERSITY**

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

The 12th Man Foundation Executive Office Suite located on the campus of Texas A&M University is hereby named the "Douglas A. Forshagen Executive Office Suite."

MINUTE ORDER 272-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ROBERT AND SUSAN MOHR RECOGNITION WALL,"
TEXAS A&M UNIVERSITY**

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

The Zone Lobby Donor Recognition Wall located on the campus of Texas A&M University is hereby named the "Robert and Susan Mohr Recognition Wall."

MINUTE ORDER 273-2003 (AGENDA ITEM 08)

**NAMING OF
"THE EXECUTIVE DIRECTORS OFFICE GIVEN BY
MARY LOU AND DAVID BEHNE '52 IN HONOR OF LINDA JUDD '75,
TOM BEHNE '86, PATTI MILLER '85 AND JOE BEHNE '48,"
TEXAS A&M UNIVERSITY**

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

The 12th Man Foundation Executive Directors Office located on the campus of Texas A&M University is hereby named "The Executive Directors Office given by Mary Lou and David Behne '52 in honor of Linda Judd '75, Tom Behne '86, Patti Miller '85 and Joe Behne '48."

MINUTE ORDER 274-2003 (AGENDA ITEM 08)

**NAMING OF THE
"BETTIE AND CHARLIE MATTEI '49 DONOR RECOGNITION WALL,"
TEXAS A&M UNIVERSITY**

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

The Zone Lobby Donor Recognition Wall located on the campus of Texas A&M University is hereby named the "Bettie and Charlie Mattei '49 Donor Recognition Wall."

MINUTE ORDER 275-2003 (AGENDA ITEM 08)

**NAMING OF THE
DIRECTORS CONFERENCE ROOM
"IN LOVING MEMORY OF FRED W. HELDENFELS, JR. '33
GIVEN BY HIS GRANDSONS, FRED HELDENFELS IV '79, KEN HELDENFELS '82,
JOHN HELDENFELS, JR. '85 AND STEVEN HELDENFELS '88,"
TEXAS A&M UNIVERSITY**

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

The Directors Conference Room located on the campus of Texas A&M University is hereby named "In Loving Memory of Fred W. Heldenfels, Jr. '33 Given by his Grandsons, Fred Heldenfels IV '79, Ken Heldenfels '82, John Heldenfels, Jr. '85 and Steven Heldenfels '88."

MINUTE ORDER 276-2003 (AGENDA ITEM 08)

**NAMING OF THE
"H.C. 'TONY' HELDENFELS '35 CONFERENCE ROOM,"
TEXAS A&M UNIVERSITY**

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

The 12th Man Foundation Small Conference Room located on the campus of Texas A&M University is hereby named the "H.C. 'Tony' Heldenfels '35 Conference Room."

MINUTE ORDER 277-2003 (AGENDA ITEM 08)

**NAMING OF THE
"ROBERT S. STONE, M.D. AND MARY E. STONE PAVILION,"
TEXAS A&M UNIVERSITY**

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

The soon to be constructed Medical Sciences Courtyard Pavilion at the Joe H. Reynolds Medical Building located on the College of Medicine College Station Campus is hereby named in honor of Robert S. Stone, M.D. and Mary E. Stone.

MINUTE ORDER 278-2003 (AGENDA ITEM 09)

**AUTHORIZATION TO EXECUTE
NATURAL PIPELINE EASEMENT TO GULFTERRA
TEXAS PIPELINE, L.P., BEE COUNTY,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Interim Chancellor of The Texas A&M University System, or his designee, after legal review by the Office of General Counsel, is authorized to execute a six-inch (6") natural gas pipeline easement to GulfTerra Texas Pipeline, L.P., across the T. Molina Survey, Abstract No. 42, Bee County, Texas, being a portion of the Texas Agricultural Experiment Station. The dimensions of this easement are approximately 20 feet in width and 1,448 feet in length. The term of this easement will be for ten (10) years with total consideration being \$8,776.

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Mr. Nye said Item 10 concerns a standard right-of-way agreement with TXU with which he is affiliated. He announced that he would recuse himself from any consideration on Item 10 and left the meeting room.

Mr. Mays presented Item 10. The Board took action as set forth below:

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MINUTE ORDER 279-2003 (AGENDA ITEM 10)

**AUTHORIZATION TO EXECUTE AN EASEMENT IN FAVOR OF
ONCOR ELECTRIC DELIVERY COMPANY, ERATH COUNTY,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Interim Chancellor of The Texas A&M University System, or his designee, after legal review by the Office of General Counsel, is authorized to execute an easement in favor of Oncor Electric Delivery Company, for an electrical transmission line across the J.W. Andrews Survey, Abstract 16, and the J. Conger Survey, Abstract 153, Erath County, Texas, being a portion of the Hunewell Ranch. The dimensions of the easement are 160 feet in width and approximately 7,593.96 feet in length. The term of the easement will be for ten (10) years with total consideration being \$46,024.00.

(Secretary's Note: Mr. Nye recused himself from discussion of this item and was not present in the meeting room when the vote was taken.)

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Mr. Mays said that yesterday, during the discussion of Item 10, Mr. Nye recused himself as he did today.

*(Secretary's Note: Mr. Nye returned to the meeting room at 11:18 a.m.)*

Mr. Mays called on Dr. Gramm to present the report from the Committee on Academic and Student Affairs.

**REPORT FROM COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

Dr. Gramm, Chairman of the Committee on Academic and Student Affairs, reported that the Committee met on Thursday, December 4, and considered and recommended approval of Items 11 through 21. Dr. Gramm moved approval and Mr. Sosa seconded the motion.

Mr. Mays said before he called for the vote on these items, he thought there might be some discussion on Item 16 -- the new admission policy for TAMU. Mr. Mays said on a personal note, he was very disappointed in the negative aspect of the lead in to the news stories on this proposed action, which was basically that race would not be considered in the admission policy of TAMU. Mr. Mays said those who have attended Board meetings in the past and actions that the Board has tried to implement on being the leader in the THECB's "Closing the Gaps Initiative," know of the deep sensitivity of this Board to increase minority enrollment at TAMU. Mr. Mays said the statement that

Dr. Gates brought forward included some extremely strong initiatives in terms of having a larger pool to make decisions on qualitative forms of admission. (A copy of Dr. Gates statement is on file in the Office of the Board of Regents.) Mr. Mays said the statement also included some very remarkable recruiting statements and plans to recruit minority students around the state. He said it also segregated money to use in scholarships to make that direct "one-on-one" recruiting more plausible to the success of the issue. In addition, Mr. Mays said, we are going to give minority students access to other scholarships in the hopes that minority students can come to TAMU and have a significant part, if not all, of the costs related to an education at this fine university paid for. He said in a conversation with Mr. Nye, outside of this board meeting, Mr. Nye said that it didn't have a little box that that you check if you are a minority and you are given 2 extra points for that. Mr. Mays said that was something that the Board didn't think was an example that reflected what it really embraces -- and that is a diligent effort to increase the minority enrollment at TAMU. Mr. Mays said this hasn't occurred since the Supreme Court decision; this is something that this board has been working on for the last several years and is demonstrated by our leadership in actions in the state to "Closing the Gaps." He said it is implicit within Dr. Gates' statement that we are considering race as a basis of admission. Mr. Mays said it was disturbing to him that that was not embraced by people outside of the board room. He said the faculty senate embraces this statement and is encouraged by this board's leadership in the effort to attract minority students. He said he was hopeful this is reversed in the perception toward admissions at TAMU. Mr. Mays asked other regents for comments.

Mr. Sosa said he thinks that TAMU is considering race in admission of minorities -- we are just not doing it by giving a couple of extra points. He said we are doing it in ways that will really make a difference. He said by having more scholarship dollars, by opening up the SAT scores in a way that is more inviting to minority students, by recruiting a little harder, a lot harder, by getting the faculty involved, by getting alumni involved, and by getting students involved. He said we will be more representative of the state, as we should be. He said the demographics of Texas are changing and we are aware of it and we will be making every effort humanly possible to make sure that our numbers better reflect the changing demographics of Texas.

Mr. White said he thought that the irony of what's happening in the press is that the proposal is ahead of most universities as far as a comprehensive approach to not only seeking admission, but enrollment, retention and success of minorities. He said that's the story that was not covered. Mr. White said he thought that was unfortunate. He said he endorsed what Mr. Mays and Mr. Sosa said. He said it needs to be repeated over and over. Mr. White said we are looking at a broader, longer approach so that in the end, he is satisfied and will be more successful.

Mr. Jones said his general philosophy is result-oriented. He said that you can call it what you want, but if the end result is that minority participation has not been increased at TAMU, as we all agreed should be, then we are unsuccessful, even if you call it something that everybody likes to hear. He said his philosophy has always been if you get the results, we can fuss about the words you use to describe how you got there. He said he is more interested in how this turns out. He said it was clear to him that

what we have done is gone far and beyond what other universities have done. He said we are hoping that our process will net result a more reflective university so that more Texans are participating in this university and more minorities are participating in the university in a significantly larger number. He said if we don't get those results, then we should be held accountable as should the administration. He said his suggestion was that we not be castigated until the results are in. He said he believes that what we are seeking to do here will in fact get us results and if we get the results that we are suggesting then perhaps we can all rejoice in the fact that we have been ahead of time, perhaps ahead of the curve, than what other universities are doing. Mr. Jones said he "dittoed" the words of Mr. Mays in that consideration of what they are going to do, which will require a significant amount of work on behalf of this administration. He said it is easier, quite frankly, to just say the words, "We are going to consider race," and not come up with results, it is more difficult to review each of these applications and put the time and the effort and the thought into discerning which students come into this university based upon what they have done in their performance in high school and other things that they have done in their lives and other obstacles that they have had to overcome. He said that takes a lot of work and this administration has committed itself to doing that work. Mr. Jones said this board of regents is behind the administration and will of course hold them accountable for what they promise to do. He said he appreciated the comments of the other board members in that regard and the efforts and the work that this board and this administration have put into this issue.

Mr. Stevens said he would like to reiterate what's been said. He said he would just ask that those that are critical at this point, to measure us in a few years, measure us in five years. He said he believes that this is an easing of our administration policy with a bias toward the admission of minorities, not only in the admission policy but in financial incentives that will keep these students in Texas. He said many of these students have been leaving this state because of the financial aid that is provided by those outside of the state and our plan comes up with a financial package that will enable these students to stay in Texas. Mr. Stevens said he personally believes that it is a unique and well thought out plan. He said everyone should be become aware of the total plan, not just the fact that we are not checking the box, measure us and hold us accountable, and we ask for that, but let's go forward on that basis.

Dr. Gramm said she would like to add an echo to all of this. She said she thinks it is important to note that Item 16 is just one part of the package. She said the Board has taken a leadership position for years on the "Closing the Gaps" and Mr. Sosa has been very active from the very beginning on that initiative. She said that she has been very pleased with the leadership that President Gates has shown already and has been showing on trying to reach out and to close the gaps, including his own personal commitment of personal funds to starting a scholarship fund to help fund minority scholarships. She said she thought that was absolutely terrific. She said she agreed with others -- judge us on the results, but she does think this was just one small part of the whole package of recruiting, admitting and retaining the best and the brightest students from all over the country, minorities, as well as first generation Aggies and first generation college students as well.

Mr. Nye said he wanted to go on record about his deep feelings about this matter. He said at the outset, and knows no one intended this, that he was disinclined to blame the press. He said that he simply wants us to aggressively commit and ensure that others understand our commitment. He said it is up to us to get our story out through the press and through other communication means. He said in the last four or five years that he has been on this board, there have been many discussions around this issue of diversity and inclusion. Mr. Nye said we have tried a lot of things, and in some instances we got jerked back by various legal mechanisms in our efforts to try to do a better job of bringing diversity and inclusion at a level which we want on this campus. Nonetheless, he said, he thinks anybody who has watched these meetings has got to believe in the spirit and the underlying commitment that these current regents have and that others have. He said that he personally has done a lot to try to promote this and he thinks that it is in the record. He said it is true that despite a lot of our efforts we have not achieved anything to be proud of. He said that is something that we all lament. It is also true, however, that the commitment and efforts have been there. He said when Dr. Gates talked to him about this policy, he viewed it as a major breakthrough, which will allow us to achieve what he thinks we all want, better diversity and inclusion on this campus. Mr. Nye said it is ironic that when you consider the far-reaching and what he thinks is a very innovative approach that is being put forward, that it is being characterized as either you do or you don't take race into account. He said he didn't claim to be an expert at this matter, but if he understands the demographics of this state and if he understands the implications of the policy that is being proposed, it is mathematically inevitable that more young people of color will be admitted to TAMU under this policy than otherwise would have been the case. He said the reason more young people of color will be admitted is because we will seek out their true merit, not simply address the color of their skin. He said we will look at their background, personal achievement under challenging circumstances, family situations and hardships that they have overcome. He said we will take those factors into consideration because those are factors that relate to merit and someone who is a person of color, who has limited personal achievement will not get credit, but the young person of color who has overcome challenges, who has performed in leadership roles, who is active in student affairs, who shows demonstrated willingness to improve his or her situation, will be welcome here and will be embraced here and when they get here, they will know that they were admitted on their own merit. Mr. Nye said to his way of thinking that is the greatest contribution we can make to social justice in this state and in higher education that we could possibly advance. He said the irony is that the policy is viewed as negative, when in fact he thinks it is very progressive and very positive. He said the idea of committing the substantial of millions of dollars in financial resources we know makes a difference in the ability of many minority students to attend this university and for Dr. Gates' commitment to putting those kinds of resources to bear and all our commitments to raise additional resources, he congratulated everybody involved. Mr. Nye said if there was any doubt about his personal intent in this regard, and he thinks based upon his conversations, if there is any doubt about the intent and commitment of the people around this table, or the administration to improving the record of Texas A&M on diversity and inclusion, there should be no doubt. He said as a matter of affirmative commitment, we intend to ensure that this university is an open, welcoming place for all the deserving young people of this state and he thinks if you

give us a chance to implement these policies, if you give us a chance to prove that we can do it, we will make progress beyond what others will, and we will make progress in the right way for all concerned.

Mr. Mays thanked all the regents for their comments. He said if there was no further discussion he would call for the vote on Items 11 through 21. The Board took action as set forth below:

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MINUTE ORDER 280-2003 (AGENDA ITEM 11)

**ESTABLISHMENT OF A RESEARCH DIVISION AT
THE GEORGE BUSH SCHOOL OF GOVERNMENT AND PUBLIC SERVICE
INSTITUTE FOR SCIENCE, TECHNOLOGY AND PUBLIC POLICY,
TEXAS TRANSPORTATION INSTITUTE**

On motion of Dr. Gramm, seconded by Mr. Sosa 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 attached Memorandum of Agreement between the Texas Transportation Institute and the Institute for Science, Technology and Public Policy of the George Bush School of Government and Public Service, to become effective as of the date of signature, a copy of which is attached to the official minutes as **Exhibit B**.

MINUTE ORDER 281-2003 (AGENDA ITEM 12)

**APPROVAL OF THE CONCEPT PAPER FOR THE CREATION OF THE
MEXICAN AMERICAN AND U.S. LATINO RESEARCH CENTER,
TEXAS A&M UNIVERSITY**

On motion of Dr. Gramm, seconded by Mr. Sosa and by a unanimous vote, the concept paper to establish the Mexican American and U.S. Latino Research Center at Texas A&M University was approved, a copy of which is attached to the official minutes as **Exhibit C**.

MINUTE ORDER 282-2003 (AGENDA ITEM 13)

**RENAMING OF THE
"TEXAS CENTER FOR ADULT LITERACY AND LEARNING"
IN THE COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT TO THE
"TEXAS CENTER FOR THE ADVANCEMENT
OF LITERACY AND LEARNING,"
TEXAS A&M UNIVERSITY**

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

The "Texas Center for Adult Literacy and Learning" in the College of Education and Human Development at Texas A&M University, and established by Board Minute Order 303-89, is hereby renamed the "Texas Center for the Advancement of Literacy and Learning," effective December 4, 2003. A copy of the requested name change is attached to the official minutes as **Exhibit D**.

MINUTE ORDER 283-2003 (AGENDA ITEM 14)

**DISSOLUTION OF THE
ARMY HIGH PERFORMANCE COMPUTING RESEARCH CENTER,
TEXAS A&M UNIVERSITY**

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

The Army High Performance Computing Research Center, established by Board Minute Order 134-89, is hereby dissolved as of December 4, 2003.

MINUTE ORDER 284-2003 (AGENDA ITEM 15)

**DISSOLUTION OF THE
INSTITUTE OF OIL SEED TECHNOLOGY,
TEXAS A&M UNIVERSITY**

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

The Institute of Oil Seed Technology, established by Board Minute Order 121-45, is hereby dissolved as of December 4, 2003.

MINUTE ORDER 285-2003 (AGENDA ITEM 16)

**APPROVAL OF ADMISSIONS STANDARDS FOR THE
UNDERGRADUATE CLASSES ENTERING TEXAS A&M UNIVERSITY
AND TEXAS A&M UNIVERSITY GALVESTON
IN THE SUMMER OR FALL 2006,
TEXAS A&M UNIVERSITY**

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

Texas A&M University and Texas A&M University at Galveston are hereby authorized to change admissions standards for the freshman class matriculating in Summer or Fall 2006, or earlier if permissible by State Law, and to broadly disseminate these changes immediately following the December 4-5, 2003, meeting. A copy of the changes are attached to the official minutes as **Exhibit E**.

MINUTE ORDER 286-2003 (AGENDA ITEM 17)

**AUTHORIZATION TO OFFER
MASTER DEGREE PROGRAMS IN SPECIAL EDUCATION
BY DISTANCE EDUCATION AT NAVARRO COLLEGE,
TEXAS A&M UNIVERSITY-COMMERCE**

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

Having complied with all the requirements of the Texas Higher Education Coordinating Board, Texas A&M University-Commerce is hereby authorized to offer the following degree programs by distance education, face-to-face and telecommunication modes, at Navarro College, Corsicana, Texas, effective Spring 2004.

- Master of Science Degree in Special Education
- Master of Arts Degree in Special Education
- Master of Education Degree in Special Education

The Board of Regents of The Texas A&M University System finds that the program offerings authorized by this minute order are within the role and scope and capacity of the institution and will benefit students. A copy of the request is attached to the official minutes as **Exhibit F**.

MINUTE ORDER 287-2003 (AGENDA ITEM 18)

**APPROVAL OF NON-SUBSTANTIVE ADMINISTRATIVE CHANGE
INVOLVING THE SCHOOL OF NURSING AND HEALTH SCIENCES
AND THE COLLEGE OF SCIENCE AND TECHNOLOGY AND
AUTHORIZATION TO REQUEST APPROVAL FROM THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

The Board of Regents of The Texas A&M University System approves the administrative change to move the School of Nursing and Health Sciences out of the College of Science and Technology and to make the school an administratively autonomous College of Nursing and Health Sciences. The Board also authorizes the President of Texas A&M University-Corpus Christi to submit this administrative change to the Texas Higher Education Coordinating Board for approval. A copy of the request is attached to the official minutes as **Exhibit G**.

MINUTE ORDER 288-2003 (AGENDA ITEM 19)

**APPROVAL OF NON-SUBSTANTIVE ADMINISTRATIVE CHANGE
INVOLVING THE COLLEGE OF ARTS AND HUMANITIES
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

The Board of Regents of The Texas A&M University System approves the administrative change to create a School of Visual and Performing Arts within the College of Arts and Humanities and relocate the Departments of Art, Communication and Theatre, and Music into the School.

The Board also authorizes the President of Texas A&M University-Corpus Christi to submit this administrative change to the Texas Higher Education Coordinating Board for approval. A copy of the request is attached to the official minutes as **Exhibit H**.

MINUTE ORDER 289-2003 (AGENDA ITEM 20)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE
IN INDUSTRIAL MANAGEMENT AND AUTHORIZATION
TO REQUEST APPROVAL FROM THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Kingsville leading to a Master of Science in Industrial Management Degree.

The Board also authorizes the President to submit this new degree program to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met. A copy of the request is attached to the official minutes as **Exhibit I**.

MINUTE ORDER 290-2003 (AGENDA ITEM 21)

**APPROVAL OF INSTITUTIONAL PLAN FOR
DISTANCE EDUCATION AND AUTHORIZATION
TO REQUEST APPROVAL FROM THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

The Board of Regents of The Texas A&M University System approves the Institutional Plan for Distance Education for Texas A&M University-Kingsville, a copy of the request is attached to the official minutes as **Exhibit J**.

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

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Mr. Mays called on Mr. White to present the report on the Ad Hoc Policy Review Committee.

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

Mr. White, Chairman of the Ad Hoc Policy Review Committee, reported that the Committee had met on Thursday, December 4, and considered and recommended approval of Items 22 and 23. The Board took action as set forth below:

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MINUTE ORDER 291-2003 (AGENDA ITEM 22)

**DELETION OF SYSTEM POLICY 03.03 (COMMUNITY COLLABORATION),
THE TEXAS A&M UNIVERSITY SYSTEM**

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

System Policy 03.03 (*Community Collaboration*), attached to the official minutes as **Exhibit K** is deleted, effective immediately.

MINUTE ORDER 292-2003 (AGENDA ITEM 23)

**APPROVAL OF MODIFICATION TO SYSTEM POLICY 02.04
(ORGANIZATIONAL UNITS OF THE SYSTEM),
THE TEXAS A&M UNIVERSITY SYSTEM**

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

System Policy 02.04 (*Organizational Units of the System*), attached to the official minutes as **Exhibit L**, is modified effective immediately.

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Mr. Mays called on Mr. Stevens to present the report on the Committee on Audit.

**REPORT FROM THE COMMITTEE ON AUDIT**

Mr. Stevens, Chairman of the Committee on Audit, reported that the Committee met on Thursday, December 4. He said that they received a report on Enterprise-wide Risk Management and the utilization of this concept in our audit plan. He said that they also received a report relating to the operations of the internal audit department for FY 2003. Mr. Stevens said that an update and discussion was held concerning the audit tracking report and follow-up on various cash items.

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OTHER ITEMS

Dr. Gates thanked the Board for their comments on Item 16. He said that there has never been a doubt in his mind about the commitment the Board has to increasing diversity on the campus of TAMU. He said the strong message to him from the Board is what led him to making that one of the top four priorities for his time here and he appreciated the Board's comments today and he also expected to be held personally accountable for making the outcome that the Board described come about. Dr. Gates introduced Dr. James Anderson, TAMU's Vice President for Diversity and Institutional Assessment. He said that Dr. Anderson is no stranger to TAMU. He worked with President Bill Mobley on these issues ten years ago. Dr. Gates said Dr. Anderson comes from North Carolina State and he expected him to be a huge help in trying to achieve the goals that we have just been describing.

Dr. Gates presented Item 25 and the Board took action as set forth below;

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**MINUTE ORDER 293-2003 (AGENDA ITEM 25)**

**APPROVAL FOR DR. RICHARD M. CROOKS,  
A FACULTY MEMBER, TO SERVE AS AN OFFICER  
AND MEMBER OF THE BOARD OF ECLIPSE SCIENCES, INC.,  
TEXAS A&M UNIVERSITY**

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

The Board of Regents of The Texas A&M University System hereby approves Dr. Richard M. Crooks, Professor in the Department of Chemistry of Texas A&M University, to hold positions as an officer and as a member of the board of directors of eclipse sciences, inc. This company has an agreement with The Texas A&M University System relating to research, development, licensing and exploitation of intellectual property conceived by Dr. Crooks. Such approval is subject to System Policy 33.04 (*Use of System Property*) and System Regulation 33.04.01 (*Use of System Resources for External Employment*).

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(Secretary's Note: Item 26 was not considered at this meeting.)

Dr. Edward A. Hiler, Vice Chancellor for Agriculture and Life Sciences, presented Items 27-A, B and C. The Board took action as set forth below:

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**MINUTE ORDER 294-2003 (AGENDA ITEM 27-A)**

**APPROVAL FOR DR. J. RICHARD CONNER TO SERVE AS  
OFFICER OF A CORPORATION LICENSING TECHNOLOGY  
FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System hereby approves Dr. J. Richard Conner, Professor in the Department of Agricultural Economics of Texas A&M University, to hold position, as an officer of Grazingland Management Systems, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property in preparation to be filed with the United States Copyright Office as a copyright application naming Dr. J. Richard Conner as an author; such approval to be subject to System Policy 33.04 (*Use of System Property*) and System Regulation 33.04.01 (*Use of System Resources for External Employment*).

**MINUTE ORDER 295-2003 (AGENDA ITEM 27-B)**

**APPROVAL FOR PROFESSOR WAYNE T. HAMILTON TO SERVE AS  
OFFICER OF A CORPORATION LICENSING TECHNOLOGY  
FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System hereby approves Professor Wayne T. Hamilton, Senior Lecturer in the Department of Rangeland Ecology and Management of Texas A&M University, to hold position as an officer of Grazingland Management Systems, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property in preparation to be filed with the United States Copyright Office as a copyright application naming Professor Wayne T. Hamilton as an author; such approval to be subject to System Policy 33.04 (*Use of System Property*) and System Regulation 33.04.01 (*Use of System Resources for External Employment*).

**MINUTE ORDER 296-2003 (AGENDA ITEM 27-C)**

**APPROVAL FOR DR. JERRY W. STUTH TO SERVE AS  
OFFICER OF A CORPORATION LICENSING TECHNOLOGY  
FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The Board of Regents of The Texas A&M University System hereby approves Dr. Jerry W. Stuth, Kelleher Professor in the Department of Rangeland Ecology and Management of Texas A&M University, to hold position as an officer of Grazingland Management Systems, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property in preparation to be filed with the United States Copyright Office as a copyright application naming Dr. Jerry W. Stuth as an author; such approval to be subject to System Policy 33.04 (*Use of System Property*) and System Regulation 33.04.01 (*Use of System Resources for External Employment*).

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Mr. Mays called on Dr. Cocanougher to present Items 28 through 30. The Board took action as set forth below:

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**MINUTE ORDER 297-2003 (AGENDA ITEM 28)**

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

On motion of Mr. Nye seconded by Dr. Gramm 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 of The Texas A&M University System hereby confirms the appointment and commissioning of peace officers by the Presidents of the respective components of The Texas A&M University System, as reflected in **Exhibit M**, attached to the official minutes.

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MINUTE ORDER 298-2003 (AGENDA ITEM 29)

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

On motion of Dr. Gramm seconded by Mr. Stevens 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 the Tenure List, attached to the official minutes as **Exhibit N**.

MINUTE ORDER 299-2003 (AGENDA ITEM 30)

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

On motion of Dr. Gramm seconded by Mr. Nye 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 the attached Emeritus Title List, and grants all rights and privileges of this title, attached to the official minutes as **Exhibit O**.

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Mr. Mays presented Item 31. The Board took action as set forth below:

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MINUTE ORDER 300-2003 (AGENDA ITEM 31)

**APPROVAL OF THE MINUTES OF THE
AUGUST 30, 2003, SPECIAL BOARD MEETING;
SEPTEMBER 26, 2003, REGULAR BOARD MEETING; AND, THE
SEPTEMBER 26, 2003, SPECIAL BOARD MEETING,
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held on August 30, 2003, 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 September 26, 2003, in College Station, Texas, are approved.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held on September 26, 2003, in College Station, Texas, are approved.

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**ADJOURN**

There being no further business, Mr. Mays adjourned the regular meeting at 11:42 a.m., Friday, December 5, 2003.

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

VBS:jb