

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 21-22, 2005

(Approved October 27-28, 2005)

TABLE OF CONTENTS

**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
July 21-22, 2005**

CONVENE – THURSDAY, JULY 21 1

OTHER ITEMS 1

 MINUTE ORDER 117-2005 (AGENDA ITEM 40) APPROVAL OF 2005-2007
 COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS, BOARD OF REGENTS,
 THE TEXAS A&M UNIVERSITY SYSTEM 1

RECESS TO EXECUTIVE SESSION 2

RECONVENE IN OPEN SESSION – FRIDAY, JULY 22 2

INVOCATION 3

CHAIRMAN’S REMARKS 3

CHANCELLOR’S REMARKS 4

TEXAS A&M UNIVERSITY UPDATE 4

LEGISLATIVE UPDATE 7

RECESS 8

RECONVENE 8

OTHER ITEMS 8

 MINUTE ORDER 118-2005 (AGENDA ITEM 22) ADOPTION OF A RESOLUTION HONORING
 MR. TOM KALE, THE TEXAS A&M UNIVERSITY SYSTEM 9

 MINUTE ORDER 119-2005 (AGENDA ITEM 23) ADOPTION OF A RESOLUTION HONORING
 DR. ELVIN E. SMITH, THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER 11

 MINUTE ORDER 120-2005 (AGENDA ITEM 24) ADOPTION OF A RESOLUTION TO
 EXPRESS APPRECIATION TO THE 2004-2005 WOMEN’S SOFTBALL TEAM,
 TEXAS A&M UNIVERSITY-CORPUS CHRISTI 12

 MINUTE ORDER 121-2005 (AGENDA ITEM 25) ADOPTION OF A RESOLUTION TO
 EXPRESS APPRECIATION TO THE 2004-2005 WOMEN’S BASKETBALL TEAM,
 TEXAS A&M UNIVERSITY-CORPUS CHRISTI 13

 MINUTE ORDER 122-2005 (AGENDA ITEM 26) ADOPTION OF A RESOLUTION TO
 EXPRESS APPRECIATION TO THE 2004-2005 MEN’S TENNIS TEAM,
 TEXAS A&M UNIVERSITY-CORPUS CHRISTI 13

 MINUTE ORDER 123-2005 (AGENDA ITEM 27) ADOPTION OF A RESOLUTION TO
 EXPRESS APPRECIATION TO THE 2004-2005 MEN’S BASKETBALL TEAM (TEXANS),
 TARLETON STATE UNIVERSITY 14

 MINUTE ORDER 124-2005 (AGENDA ITEM 28) ADOPTION OF A RESOLUTION TO EXPRESS
 APPRECIATION TO THE 2004-2005 WOMEN’S RODEO TEAM, TARLETON STATE UNIVERSITY 15

 MINUTE ORDER 125-2005 (AGENDA ITEM 29) ADOPTION OF A RESOLUTION TO EXPRESS
 APPRECIATION TO THE 2004-2005 MEN’S RODEO TEAM, TARLETON STATE UNIVERSITY 16

RECESS 17

RECONVENE 17

REPORT FROM THE COMMITTEE ON AUDIT 17

MINUTE ORDER 126-2005 (AGENDA ITEM 1) APPROVAL OF AUDIT PLAN FOR FY 2006,
THE TEXAS A&M UNIVERSITY SYSTEM 17

REPORT FROM THE COMMITTEES ON FINANCE AND AD HOC POLICY REVIEW COMMITTEE 18

MINUTE ORDER 127-2005 (AGENDA ITEM 2) APPROVAL OF REVISIONS TO SYSTEM
POLICY 22.02 (SYSTEM INVESTMENT), THE TEXAS A&M UNIVERSITY SYSTEM..... 18

MINUTE ORDER 128-2005 (AGENDA ITEM 3) AUTHORIZATION FOR AN INCREASE IN
CONTRACT CAP FOR THE PATENT LAW FIRM OF BAKER BOTTS, L.L.P.,
THE TEXAS A&M UNIVERSITY SYSTEM 18

MINUTE ORDER 129-2005 (AGENDA ITEM 4) APPROVAL OF REVOLVING FUND BANK
ACCOUNTS FOR THE TEXAS A&M UNIVERSITY SYSTEM, THE TEXAS A&M UNIVERSITY
SYSTEM..... 19

MINUTE ORDER 130-2005 (AGENDA ITEM 5) AUTHORIZATION TO ADMINISTER
GOVERNMENT CLASSIFIED CONTRACTS, THE TEXAS A&M UNIVERSITY SYSTEM..... 23

MINUTE ORDER 131-2005 (AGENDA ITEM 6) ACCEPTANCE OF GIFTS, DONATIONS, GRANTS
AND ENDOWMENTS, THE TEXAS A&M UNIVERSITY SYSTEM..... 24

MINUTE ORDER 132-2005 (AGENDA ITEM 7) AUTHORIZATION FOR THE PRESIDENT OF THE
SYSTEM HEALTH SCIENCE CENTER TO EXECUTE A CONTRACT WITH CHRISTUS SPOHN,
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER..... 25

MINUTE ORDER 133-2005 (AGENDA ITEM 8) AUTHORIZATION FOR THE PRESIDENT OF
THE SYSTEM HEALTH SCIENCE CENTER TO EXECUTE A CONTRACT WITH SCOTT & WHITE,
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER..... 25

MINUTE ORDER 134-2005 (AGENDA ITEM 9) AUTHORIZATION FOR THE PRESIDENT OF
THE SYSTEM HEALTH SCIENCE CENTER TO EXECUTE A CONTRACT WITH
THE TEXAS A&M RESEARCH FOUNDATION, THE TEXAS A&M UNIVERSITY
HEALTH SCIENCE CENTER..... 25

MINUTE ORDER 135-2005 (AGENDA ITEM 10) AUTHORIZATION TO ESTABLISH A
QUASI-ENDOWMENT NAMED “THE CONGRESSMAN CHET AND LEA ANN EDWARDS
ENDOWED SCHOLARSHIP,” TARLETON STATE UNIVERSITY 26

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT 26

MINUTE ORDER 136-2005 (AGENDA ITEM 11) APPROVAL OF THE PROGRAM OF
REQUIREMENTS AND THE PROJECT BUDGET, APPROPRIATION FOR DESIGN AND
SELECTION OF THE ARCHITECT/ENGINEER DESIGN TEAM FOR THE REED ARENA
LOCKER ROOMS, TEXAS A&M UNIVERSITY 27

MINUTE ORDER 137-2005 (AGENDA ITEM 12) APPROVAL OF REVISED FUNDING FOR
THE ARCHITECTURE AND ARTS BUILDING PROJECT, PRAIRIE VIEW A&M UNIVERSITY..... 27

MINUTE ORDER 138-2005 (AGENDA ITEM 13) NAMING OF THE “ZACHRY DEPARTMENT
OF CIVIL ENGINEERING,” TEXAS A&M UNIVERSITY 28

MINUTE ORDER 139-2005 (AGENDA ITEM 13) NAMING OF THE “ZACHRY STUDENT ADVISING
AND SERVICES CENTER,” TEXAS A&M UNIVERSITY 28

MINUTE ORDER 140-2005 (AGENDA ITEM 13) NAMING OF THE “BARBARA AND RALPH COX
'53 CLASSROOM,” TEXAS A&M UNIVERSITY 28

MINUTE ORDER 141-2005 (AGENDA ITEM 14-REVISED) AUTHORIZATION TO SELL A TRACT
OF LAND IN HUNT COUNTY, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM..... 28

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS 29

MINUTE ORDER 142-2005 (AGENDA ITEM 16) ESTABLISHMENT OF THE SOUTHWEST
RURAL HEALTH RESEARCH CENTER, THE TEXAS A&M UNIVERSITY SYSTEM HEALTH
SCIENCE CENTER 29

MINUTE ORDER 143-2005 (AGENDA ITEM 17) APPROVAL OF CONCEPT PAPER TO ESTABLISH
THE CENTER FOR HERITAGE CONSERVATION WITHIN THE COLLEGE OF ARCHITECTURE,
TEXAS A&M UNIVERSITY 29

MINUTE ORDER 144-2005 (AGENDA ITEM 18) AUTHORIZATION TO OFFER AN ACCELERATED (FAST-TRACK) BACHELOR OF SCIENCE IN NURSING AS A DISTANCE EDUCATION DEGREE PROGRAM IN COLLEGE STATION, TEXAS A&M UNIVERSITY-CORPUS CHRISTI..... 30

MINUTE ORDER 145-2005 (AGENDA ITEM 19) AUTHORIZATION TO OFFER THE MASTER OF SCIENCE IN COUNSELING AND GUIDANCE AS A DISTANCE EDUCATION DEGREE PROGRAM, TEXAS A&M UNIVERSITY-KINGSVILLE 30

MINUTE ORDER 146-2005 (AGENDA ITEM 20) AUTHORIZATION TO OFFER THE MASTER OF SCIENCE IN EDUCATIONAL ADMINISTRATION AS A DISTANCE EDUCATION DEGREE PROGRAM, TEXAS A&M UNIVERSITY-KINGSVILLE 31

MINUTE ORDER 147-2005 (AGENDA ITEM 21) AUTHORIZATION FOR THE DISSOLUTION OF THREE CENTERS WITHIN THE INSTITUTE OF FOOD SCIENCE AND ENGINEERING, TEXAS AGRICULTURAL EXPERIMENT STATION..... 31

OTHER ITEMS 31

MINUTE ORDER 148-2005 (AGENDA ITEM 30) REAPPOINTMENT OF MS. CARLA JANE MITCHAM TO THE TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS, TEXAS A&M UNIVERSITY 32

MINUTE ORDER 149-2005 (AGENDA ITEM 31) AUTHORIZATION TO AWARD AN HONORARY DOCTOR OF HUMANE LETTERS DEGREE TO JOE LAMANTIA, JR., TEXAS A&M UNIVERSITY-CORPUS CHRISTI 32

MINUTE ORDER 150-2005 (AGENDA ITEM 32) AUTHORIZATION TO AWARD AN HONORARY DOCTOR OF LEADERSHIP DEGREE TO H. ROSS PEROT, TEXAS A&M UNIVERSITY-TEXARKANA..... 33

MINUTE ORDER 151-2005 (AGENDA ITEM 33) AUTHORIZATION TO ELIMINATE THE TITLE OF ASSOCIATE DIRECTOR FOR URBAN PROGRAMS, TEXAS COOPERATIVE EXTENSION 33

MINUTE ORDER 152-2005 (AGENDA ITEM 34) AUTHORIZATION TO ELIMINATE THE TITLE OF ASSOCIATE DIRECTOR FOR COMMUNITY ECONOMIC DEVELOPMENT, TEXAS COOPERATIVE EXTENSION 33

MINUTE ORDER 153-2005 (AGENDA ITEM 35) ACCEPTANCE OF REPORT ON SITES OF PERMITTED USE OF ALCOHOL, THE TEXAS A&M UNIVERSITY SYSTEM..... 34

MINUTE ORDER 154-2005 (AGENDA ITEM 36) APPROVAL OF FISCAL YEAR 2006 HOLIDAY SCHEDULE, THE TEXAS A&M UNIVERSITY SYSTEM..... 38

MINUTE ORDER 155-2005 (AGENDA ITEM 37) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM..... 43

MINUTE ORDER 156-2005 (AGENDA ITEM 38) GRANTING OF THE TITLE OF EMERITUS/EMERITA, THE TEXAS A&M UNIVERSITY SYSTEM..... 44

MINUTE ORDER 157-2005 (AGENDA ITEM 39) APPROVAL OF ACADEMIC TENURE, THE TEXAS A&M UNIVERSITY SYSTEM 44

MINUTE ORDER 158-2005 (AGENDA ITEM 41) APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MAY 26, 2005, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM 45

MINUTE ORDER 159-2005 (AGENDA ITEM 42) APPOINTMENT OF DR. ROLAND SMITH AS ASSOCIATE DIRECTOR FOR AGRICULTURE, NATURAL RESOURCES AND COMMUNITY ECONOMIC DEVELOPMENT, TEXAS COOPERATIVE EXTENSION..... 45

MINUTE ORDER 160-2005 (AGENDA ITEM 43) APPOINTMENT OF MS. MARY LEE HODGE AS VICE PRESIDENT FOR BUSINESS AFFAIRS, PRAIRIE VIEW A&M UNIVERSITY..... 45

MINUTE ORDER 161-2005 (AGENDA ITEM 44) APPOINTMENT OF MR. FRED WASHINGTON AS VICE PRESIDENT FOR ADMINISTRATION AND AUXILIARY SERVICES, PRAIRIE VIEW A&M UNIVERSITY..... 46

MINUTE ORDER 162-2005 (AGENDA ITEM 45) APPOINTMENT OF DR. DANIEL BROWN AS DEAN OF UNIVERSITY COLLEGE, TEXAS A&M UNIVERSITY-KINGSVILLE 46

MINUTE ORDER 163-2005 (AGENDA ITEM 46) APPOINTMENT OF DR. BRIAN CHAPMAN AS PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS, WEST TEXAS A&M UNIVERSITY ..	46
MINUTE ORDER 164-2005 (AGENDA ITEM 47) AUTHORIZATION TO EXECUTE EMPLOYMENT CONTRACT FOR HEAD BASEBALL COACH, TEXAS A&M UNIVERSITY	46
MINUTE ORDER 165-2005 (AGENDA ITEM 48) APPOINTMENT OF MR. STEVEN B. MOORE AS VICE PRESIDENT FOR COMMUNICATIONS AND CHIEF MARKETING OFFICER, TEXAS A&M UNIVERSITY	47
OTHER BUSINESS	47
ADJOURNMENT	48

**MINUTES OF THE
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CONVENE – THURSDAY, JULY 21

Mr. John White, Chairman, convened a regular meeting of the Board of Regents of The Texas A&M University System (TAMUS) at 12:03 pm, on Thursday, July 21, in the Board of Regents Meeting Room, on the campus of Texas A&M University (TAMU), College Station, Texas. The following members of the Board were present:

Mr. John White, Chairman
Mr. Bill Jones, Vice Chairman
Mr. Phil Adams (*joined the meeting at 12:10 pm*)
Mr. Lupe Fraga
Dr. Wendy Gramm (*joined the meeting at 12:09 pm*)
Mr. Lowry Mays
Mr. Erle Nye (*joined the meeting at 12:15 pm*)
Mr. Gene Stallings
Mr. R.H. (Steve) Stevens, Jr.

Mr. White announced that a quorum of the Board was present and that after action on Item 40, the Board would immediately recess to executive session.

OTHER ITEMS

Mr. White presented Item 40 and the Board took action as set forth below:

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**MINUTE ORDER 117-2005 (AGENDA ITEM 40)**

**APPROVAL OF 2005-2007**

**COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

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

The standing committees, special committees and special appointments for 2005-2007, a copy of which is attached to the official minutes as **Exhibit A**, are hereby approved.

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Mr. White thanked Mr. Stevens for agreeing to continue as chair of the Committee on Audit and said that he had done a great job.

RECESS TO EXECUTIVE SESSION

Mr. White recessed the meeting at 12:10 pm. He announced that the Board would convene in executive session to consider matters as provided in Chapter 551 of the Texas Government Code: 551.071, for consultation with system attorneys regarding legal matters or pending and/or contemplated litigation or settlement offers; 551.072, for deliberations regarding the purchase, exchange, lease or value of real property; 551.073, for deliberations regarding negotiated contracts for gifts or donations; 551.074, for deliberations regarding personnel matters relating to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear complaints or charges against an officer or employee; 551.087, for deliberations regarding economic development negotiations.

Mr. White said that 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.

(Secretary's Note: The Board recessed its executive session at 4:05 pm. The Committee on Audit convened at 4:15 pm and adjourned at 6:00 pm. The Board reconvened in executive session on Friday, July 22, and met from 8:40 am to 9:34 am.)

RECONVENE IN OPEN SESSION – FRIDAY, JULY 22

Mr. White reconvened the meeting in open session on Friday, July 22, 2005, at 9:50 am, in Room 292 of the MSC. The following members of the Board were present:

Mr. John White, Chairman
Mr. Bill Jones, Vice Chairman
Mr. Phil Adams
Mr. Lupe Fraga
Dr. Wendy Gramm
Mr. Erle Nye
Mr. Gene Stallings
Mr. R.H. (Steve) Stevens, Jr.

The following member of the Board was not present:

Mr. Lowry Mays

Mr. White announced that the Board met in executive session on Thursday, July 21, from 12:10 pm until 4:05 pm, and Friday, July 22, from 8:40 am to 9:34 am. He said that in executive session, the Board considered Items 14 and 42 through 48. Mr. White said that they would vote on these items at the end of the meeting during the reports from the standing committees. He said that they conferred with the Chancellor, several System administrators and attorneys on personnel, land and legal matters.

INVOCATION

Mr. White called on Mrs. Rosa Elena Saenz-Padilla, a graduate student at TAMU and president of the International Student Association, who presented the invocation.

CHAIRMAN'S REMARKS

Mr. White said that the first and only agenda item in open session on Thursday was the selection of committees. He said that the Board is led in the standing committees by great people. Mr. White thanked Mr. Stevens for agreeing to continue in his capacity as chairman of the Committee on Audit. He said Dr. Gramm would continue as chair of the Committee on Academic and Student Affairs, Mr. Adams as chairman of the Committee on Finance and Mr. Nye as chairman of the Committee on Buildings and Physical Plant. Mr. White said the Board has great leadership from people who understand their areas of responsibility.

Mr. White said that Mr. Jones would be the Board's System Athletic Liaison. He said that because athletics was very often the showcase for our universities, it was also where our universities received a lot of scrutiny, such as National Collegiate Athletic Association (NCAA) compliance, graduation rates and curriculum. Mr. White said that the Board wants to make sure that from a policy standpoint they are looking around the System to make make sure that we are all working together in that area.

Mr. White said that in the past there has been an Ad Hoc Presidential Library Committee for the George W. Bush Presidential Library. He said that the committee was chaired by Mr. Mays and members included Mr. Adams, Mr. Jones, Mr. Nye and Mr. White. He said that he was pleased to announce that we have been invited to make a proposal to Mr. Don Evans and Mr. Marvin Bush, heads of the George W. Bush Presidential Library Committee. He said that we have been asked to submit a proposal by September 15, 2005. He said that we are honored to be among the eight groups that were selected to submit proposals. Mr. White said that our intent was to involve the local community in the process and that we intended to win.

Mr. White commented that the System does a great job collaborating with third parties and institutions outside of the TAMUS. He said that we are doing a better job of collaborating within the System. He said that collaboration starts at home and asked everyone to look at new and different ways of working together as state funds continue to dwindle. Mr. White said that the Texas Institute for Genomic Medicine (TIGM) is a great example of collaboration within the System. He commented on the involvement of Dr. Bob McTeer, Chancellor; Dr. Bob Gates, President of TAMU; Dr. Dick Ewing, Vice President of for Research at TAMU; Dr. Nancy Dickey, President of the System Health Science Center (HSC); Dr. Rick Finnell, Director of the Institute of Biosciences and Technology (IBT); and Mr. Guy Diedrich, Managing Director of the Technology Commercialization Center. Mr. White said they were dealing with a public company and the State of Texas. He said the collaboration was impressive within the System. Mr. White said that the institute received a \$50 million grant from the State of Texas, which was the largest that has ever been given by the Texas Enterprise Fund (TEF). He

said that this collaboration also involved the Governor, the Governor's Office and Lexicon Genetics. Mr. White said that this was just a start and that he saw a real role for engineering and agriculture in the institute.

Mr. Nye said that on behalf of the Board and others, he wanted to recognize that Mr. White was very instrumental in receiving the idea, getting it germinated at the state level, attracting the funds and bringing it to the university when it could have gone many other places. He commended Mr. White and said that this was a wonderful undertaking and it was appreciated.

CHANCELLOR'S REMARKS

Dr. McTeer commented that the morning before the press conference, TIGM held its organizing board meeting and Mr. White was elected as chairman. He said that this was probably the most important thing that would happen during his administration. Dr. McTeer said that there were many people who should be commended, such as Mr. Diedrich and Mr. Doug Centilli, Congressman Kevin Brady's Chief of Staff.

Dr. McTeer recognized Mr. Bob Doty, coach of the Tarleton State University (TSU) men's and women's rodeo teams, which both won national champions this year.

Dr. McTeer announced that Mr. Tom Kale, Vice Chancellor for Business Services, was retiring in August. He said that Mr. Kale had served the System well in various capacities. Dr. McTeer wished Mr. Kale well and announced that a luncheon would be held in his honor that afternoon.

Dr. McTeer said that the Texas Forest Service (TFS) and some units of the Texas Engineering Extension Service (TEEX) were deployed to South Texas to assist with hurricane damage. Dr. McTeer said that following the bombings in London, it was announced on television that some of the people who were doing a good job of disaster recovery were trained at TAMU, more specifically at TEEX.

TEXAS A&M UNIVERSITY UPDATE

Dr. Gates said that he was pleased to officially report that we have reached a major milestone in the "One Spirit One Vision" campaign that was launched in 2000. He said that the campaign had surpassed its \$1 billion goal. He said that this was a monumental achievement for which many people deserve enormous credit, particularly A&M's generous benefactors.

Dr. Gates said that TAMU has many needs and would continue raising funds, allocated to the campaign, during the next 18 months. He said that the Texas A&M Foundation initiated the campaign to raise private gifts in support of "Vision 2020" goals. He said that in all, "Vision 2020" called for two major campaigns that would quadruple the private endowment from \$700 million to \$3 billion by the year 2020. Dr. Gates said that the first of these two campaigns focused on raising private funds for the endowment, insuring that its impact was felt for generations to come. He said that with the money raised so far, they have been able to achieve significant progress toward "Vision 2020"

imperatives. He said that he announced in the fall of 2003 a faculty reinvestment program to increase A&M's faculty by 447 new positions during a five-year period. Dr. Gates said that by the start of the fall semester, they will have created and funded 245 faculty positions and filled 215. He said that in order to attract world renowned faculty, the faculty reinvestment program required funding for endowed chairs and professorships. He said that since the "One Spirit One Vision" campaign began they have added 55 endowed faculty chairs totaling more than \$49 million and 44 professorships totaling more than \$15 million. Dr. Gates said that "Vision 2020" also sought to strengthen A&M's graduate programs. He said that the "One Spirit One Vision" campaign has provided funding thus far to create 80 additional faculty and graduate fellowships valued at more than \$24 million.

Dr. Gates said that the imperative related to undergraduate education included attracting excellent students. He said that scholarships are an attractive and effective way to accomplish both. He said that the importance of scholarships has been heightened significantly with tuition increases. Dr. Gates said that through the campaign, TAMU had received more than \$80 million for "pass through" scholarships and had added many new endowed scholarships including more than 100 new President's Endowed scholarships that were awarded to the "best of the best" high school students. He said that gifts to this scholarship program have totaled approximately \$11 million since the beginning of the campaign.

Dr. Gates said that diversity and globalization of the A&M community underscored another imperative. He said that to support this goal, the A&M Foundation established the Foundation Excellence Awards (FEAs) to help bring minority and economically disadvantaged students to TAMU. He said that since its inception in 1999, donors have funded more than 500 FEA scholarships valued at \$9 million.

Dr. Gates said that while these accomplishments are certainly worthy, they needed to remember that there are many areas that still have substantial needs. He said that six colleges or organizations out of 16 have surpassed the goals set in 2000. He said that chronologically they are only three quarters of the way through the campaign.

Dr. Gates said that other campaign gifts have funded a variety of projects including new buildings, labs, and research and leadership programs. He said to support the faculty reinvestment program and sustain the growth they have seen during the campaign, A&M's fundraising efforts during the next several months must also emphasize new classrooms, offices and laboratories. He said that seeking private funds for facilities was a major departure from the past when construction was funded only by the Permanent University Fund (PUF) and other state monies. He said that the Jack E. Brown Chemical Engineering Building was an example of this trend where a significant portion of the building's \$38 million price tag was funded by Mr. Brown.

Dr. Gates said that one remarkable aspect of this campaign has been the cross discipline given, such as former engineering students supporting building construction in the College of Architecture or music programs in the College of Liberal Arts. He said

that Mr. George Mitchell's multiple gifts established seven faculty chairs and professorships and has helped elevate the physics department to world-class stature.

Dr. Gates said that more than 118,000 donors have made 454,173 contributions during this campaign. He said that all of them were highly appreciated and important. He said that he felt it was appropriate to name several of the major gifts received, which without a doubt have helped A&M surpass its goal. Dr. Gates said that the following have made significant gifts to the campaign: Dow Chemical Company to the College of Science, the Arthur McFerrin Family to the Chemical Engineering program in the Dwight Look College of Engineering (the McFerrin's have also made a major donation to the athletic department), Mrs. Connie Chalmers made an unrestricted gift to the Texas A&M Foundation, the Zachry Foundation to the Civil Engineering program in the Dwight Look College of Engineering, DuPont Chemical Solutions Enterprise to the Department of Chemistry, the Terry Foundation for scholarships to outstanding Texas high school students, MBNA America has supported for the Bush Foundation and the Bush School, the Welch Foundation for private research grants and Mr. George Mitchell '40 who has given generously to the College of Science, the Dwight Look College of Engineering and the new tennis center that opened in 1998.

Dr. Gates said that it was not just about numbers, it was about real people giving back to a place they love. He said that it was also about how these people are touching the lives of students and faculty across the campus; it's about how they are making a difference in the world and making it possible for this unique American institution to reach new heights of excellence.

Dr. Gates closed by thanking all the donors who helped them to obtain their campaign goal, but he hastened to point out that the campaign continues throughout the initially announced seven-year period, meaning that there was more than a year remaining in the campaign. He challenged all of TAMU's former students and supporters to look at ways each of them could help meet the continuing and emerging needs of the university. He said that although the "One Spirit One Vision" campaign was a success, they should not underestimate what could be achieved from now until the campaign ended in 2006 and beyond.

Mr. Nye commented that he felt moved, having watched this great institution for many years, and recognizing the love and affection that so many people have for TAMU. He said that he was inclined to say that one of the reasons for this new, renewed momentum around raising funds and giving funds had to do with the leadership that Dr. Gates has established. He said that people have confidence in what is going on at TAMU and are not only willing, but also anxious, to support the vision that Dr. Gates has set forth.

Mr. White recognized and thanked Dr. Eddie J. Davis, President of the Texas A&M Foundation.

LEGISLATIVE UPDATE

Dr. Stanton Calvert, Vice Chancellor for Governmental Relations, presented a legislative update, a copy of which is on file in the Office of the Board of Regents. He said that the manner in which we go about attempting to further the interests of our institutions, agencies, universities and the health science center depended a great deal on one another or teamwork. He said that there are unexpected short-fused timelines that came with unreasonable requests and those on the frontlines depended heavily on the Chancellor, Regents and the staff. Dr. Calvert thanked them for their willingness to help out with unreasonable things and timelines. He said that throughout his report the important “actor” to remember is the “Legislature.” He said that we needed to make the case, provide them with information and try to earn their support, but they act and we never forget it.

Dr. Calvert reported that Tuition Revenue Bonds (TRBs) are still positioned to be considered in the current special session. He said that in the regular session the System did not receive the funds it had requested for the Texas A&M University-Kingsville (TAMU-K) School of Pharmacy, but they were still working on those.

Dr. Calvert briefly explained “truing up” formulas. He said the \$12 million requested for Prairie View A&M University (PVAMU) was not received. He said that the IBT did receive the small class supplement.

Dr. Calvert said that the context for this session was that in the last session, we had a \$10 billion shortfall and in this session, we have some additional money, but it was not nearly enough. He said that most of the new money was allocated by mandate through formulas or matching of federal dollars. He said that they did not adequately fund health and human services, which would cause a shortfall in this biennium.

Dr. Calvert said that Senate Bill 1 added approximately \$800 million for higher education. He said that the significance was that going into the session we were seeking debt service, both principal and interest, for TRBs and whether we could hope to get anywhere near the funding needed to keep our health insurance from increasing.

Dr. Calvert said that the Senate Finance Chairman said during the session that he was going to see to it that TAMU and the University of Texas at Austin (UT) were treated the same. He said that because of capped enrollment, the formulas that provide the lion’s share of all the funding for the general academic institutions were driven primarily by enrollment. He said with TAMU and UT being capped and with all the other institutions in the state growing, A&M and UT were going to receive a smaller slice of the formula pie each time. He said that they must first account for the change in weighted semester credit hours (SCHs). He said that both institutions suffered a reduction in weighted SCHs from the last biennium.

Dr. Calvert said that in regards to operations funding, regular state employees received a four percent increase in salary. He said that neither the academic institutions

nor health-related institutions received any special funding to cover employee pay raises. He said that these funds are imbedded in the increases in funding that each institution received. Dr. Calvert said it was acknowledged that with the deregulated tuition during the last session that whenever an institution needed to address its compensation issues and other operating expenses that are not covered by appropriations, one area to look at was tuition.

Dr. Calvert said that health-related institutions and research and service agencies do not have tuition. He said that the legislature agreed to provide funding for agency employees, with the limitation of only appropriating the General Revenue (GR) portion of the employees' salaries of those who earn less than \$75,000 per year.

Dr. Calvert said that two new universities were created in the 2003 session: A&M-San Antonio and Tarleton-Central Texas. He said that at that time the limitation was 2,500 enrollments before they became separate institutions. He said that in the current session, both institutions were authorized to become separate institutions eligible for all privileges and obligations with 1,000 full-time student equivalents. He said that San Antonio had a condition that they get TRBs to operate, but Central Texas was free and clear with 1,000 students.

Dr. Calvert said that in regard to the Higher Education Fund (HEF), we are unique in that we are a land grant system that had the resources and service agencies and all the benefits that they provide for our institutions and the public. He said that we are also unique in that we are the only system that is split between the PUF institutions and the six HEF institutions.

RECESS

Mr. White recessed the meeting at 10:33 am.

(Secretary's Note: A joint meeting of the Committee on Finance and Ad Hoc Policy Review Committee convened at 10:34 am. The Ad Hoc Policy Review Committee adjourned at 11:04 am. The Committee on Finance adjourned at 11:14 am.)

RECONVENE

Mr. White reconvened the meeting at 11:15 am.

OTHER ITEMS

Mr. White presented Item 22. The Board took action as set forth below:

MINUTE ORDER 118-2005 (AGENDA ITEM 22)

**ADOPTION OF A RESOLUTION HONORING
MR. TOM KALE,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Whereas, Mr. Tom D. Kale served in the U.S. Navy from 1960 to 1964; he earned a bachelor's degree in accounting from the University of Texas at Arlington in 1973; and he worked as an Assistant State Auditor in the State Auditor's Office from 1973 to 1976; and

Whereas, his career moved into higher education when he became Chief Accountant for the University of Texas at Arlington in 1977, later becoming Director of Accounting in 1981 and then Assistant to the Vice President for Business Affairs in 1987; and

Whereas, he joined The Texas A&M University System in 1990, when he became West Texas A&M University's first Vice President of Fiscal Affairs and Chief Financial Officer; he led the restructuring of financial operations at West Texas A&M, bringing the University from near bankruptcy to sound financial footing; and Mr. Kale played a key role in the University's transition from West Texas State University to West Texas A&M University and its entrance into the A&M System; and

Whereas, Mr. Kale was recruited for the position of Vice Chancellor for Business Services for The Texas A&M University System and began his service in this role in September 1995; and

Whereas, in this position, he was the Chief Financial Officer responsible for the Office of Budgets and Accounting, which oversees budgeting and financial reporting across the A&M System; the Office of Treasury Services, which performs all banking, investing and capital financing functions for the A&M System, as well as risk management and environmental health and safety functions; and the Office of System Real Estate, which oversees all of the A&M System's real estate transactions, oil and gas leases, and real estate property easements; and

Whereas, Mr. Kale also was responsible for the financial oversight of employee insurance programs, construction, and technology licensing and under his direction, the A&M System's operating budget increased 85 percent, from \$1.34 billion to \$2.48 billion; and

Whereas, under his 10-year purview, the A&M System's investments increased significantly, with the Cash Concentration Pool growing from \$430 million to \$1.4 billion, and the System Endowment Fund increasing from \$170 million to \$580 million; and

Whereas, during the 10 years he served as Vice Chancellor for Business Services, Mr. Kale submitted 187 real estate agenda items to the Board of Regents, resulting in the sale of nearly 5,000 acres of land that generated almost \$30 million in proceeds; and

Whereas, Mr. Kale was responsible for the leasing of more than 9,000 mineral acres that generated more than \$35 million in oil and gas revenues during this period and he oversaw real estate revenues totaling nearly \$71 million, and the acquisition of more than 4,000 acres of land valued at almost \$30 million, for total real estate transactions of approximately \$101 million; and

Whereas, Mr. Kale will be especially remembered for overseeing the ground lease with the National Archives and Records Administration that provided for the creation of the George Bush Presidential Library and Museum at Texas A&M University; and

Whereas, he was instrumental in the successful integration of Texas A&M University-Commerce, Texas A&M University-Texarkana and the Baylor College of Dentistry into The Texas A&M University System and he also was instrumental in the successful consolidation of the disparate institutions and entities that became The Texas A&M University System Health Science Center; and

Whereas, Mr. Kale served as the principal contact for a study initiated by Accenture validating that the cost cutting efforts of the A&M System yielded approximately \$24.3 million per year in efficiency savings to the overall System operations; and

Whereas, he has been active in professional organizations, including the National Association of College and University Business Officers and the Texas Association of State Senior College and University Business Officers; and

Whereas, he also has been active in civic organizations, including serving as President of the Canyon Chamber of Commerce, and as a member of the Canyon Board of City Development and the Canyon Rotary Club; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System gratefully recognizes the leadership and service of Mr. Tom D. Kale as Vice Chancellor for Business Services for The Texas A&M University System; 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 be presented to Mr. Kale and to the archives of The Texas A&M University System, as an expression of this Board's appreciation and respect for Mr. Tom D. Kale.

~~~~~

Mr. White recognized Mr. Kale and his wife Janet and asked them to join him for the presentation of a framed resolution.

Mr. White presented Item 23. The Board took action as set forth below:

~~~~~

MINUTE ORDER 119-2005 (AGENDA ITEM 23)

**ADOPTION OF A RESOLUTION HONORING
DR. ELVIN E. SMITH,
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

Whereas, Elvin E. Smith, Ph.D., has served the Texas A&M University and The Texas A&M University System Health Science Center with honor and distinction since 1975 as a charter faculty member of the Texas A&M University College of Medicine as Professor and Head of the Department of Medical Physiology; and

Whereas, Dr. Smith has demonstrated outstanding ability as an organizational leader, serving as the Associate Dean of the College of Medicine from 1976 to 1985, as the Associate Dean for Research and Graduate Studies from 1990 to 1992, as the Executive Associate Dean of the College of Medicine and the Associate Vice President for Health Affairs at Texas A&M University from 1992 to 1995, as the Interim Vice President for Health Affairs and the Dean of Medicine from 1995 to 1997, as the Associate Vice President for Health Affairs and the Senior Associate Dean of Medicine from 1997 to 1999, as the Executive Advisor to the President of the Health Science Center from 1999 to 2000, and finally as the Executive Vice President of the Health Science Center from 2000 to May 31, 2005; and

Whereas, Dr. Smith was instrumental in the creation and inauguration of the Texas A&M University College of Medicine, The Texas A&M University System Health Science Center, and the Health Science Center School of Rural Public Health; and

Whereas, Dr. Smith has tirelessly promoted health professional education in Texas and for the overall health and wellbeing of Texans for the past 30 years; now, therefore, be it

Resolved, that the Board of Regents of The Texas A&M University System gratefully recognizes the dedication and service of Dr. Elvin E. Smith as a Professor of Medicine and distinguished leader within the Health Science Center; 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 of The Texas A&M University System, and that it be presented to Dr. Smith and to the archives of The Texas A&M University System Health Science Center as an expression of appreciation and respect for Dr. Elvin E. Smith.

~~~~~

Mr. White recognized Dr. Smith, his wife Irma and family members and asked them to join him for the presentation of a framed resolution.

Mr. White asked the Regents, Dr. Gates, and Dr. Ed Davis, President of the Texas A&M Foundation, to join him in a photograph commemorating the “One Spirit One Vision” campaign surpassing the \$1 billion mark.

Mr. White called on Dr. Flavius Killebrew, President of Texas A&M University-Corpus Christi (TAMU-CC) who presented Items 24 through 26. The Board took action as set forth below:

~~~~~

MINUTE ORDER 120-2005 (AGENDA ITEM 24)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 WOMEN’S SOFTBALL TEAM,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Whereas, the women’s softball team of Texas A&M University-Corpus Christi won the Big South Championship in 2003, 2004, and 2005; and

Whereas, the Islander softball team advanced to the NCAA Division I tournament for the third time in three years; and

Whereas, the Islander softball team defeated the University of Massachusetts softball team in the NCAA Division tournament by a score of 6-2; and

Whereas, the Islander softball team amassed a record of 42-11, a school record; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our sincere congratulations to all of the members of the Texas A&M University-Corpus Christi Women’s Softball Team for their accomplishments; and, be it, further

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

MINUTE ORDER 121-2005 (AGENDA ITEM 25)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 WOMEN'S BASKETBALL TEAM,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Whereas, the women's basketball team of Texas A&M University-Corpus Christi won the Division I-AAA Independent Conference; and

Whereas, the Lady Islander basketball team advanced to the Women's National Invitational Tournament, defeating the Fresno State Bulldogs in the first round of the tournament by a score of 56-53; and

Whereas, the Lady Islanders amassed a 23-7 won-loss record; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our sincere congratulations to all of the members of the Texas A&M University-Corpus Christi Women's Basketball Team for their accomplishments; and, be it, further

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

MINUTE ORDER 122-2005 (AGENDA ITEM 26)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 MEN'S TENNIS TEAM,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Whereas, the Men's Tennis Team of Texas A&M University-Corpus Christi won the 2005 Southland Conference Championship; and

Whereas, the Men’s Tennis Team advanced to the NCAA Division I tournament defeating William and Mary in the first round of the NCAA Division I Men’s Tennis Championship by a score of 4-2; and

Whereas, the Men’s Tennis Team amassed a record of 22-8, a school record; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our sincere congratulations to all of the members of the Texas A&M University-Corpus Christi Men’s Tennis Team for their accomplishments; and, be it, further

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

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Mr. White called on Dr. Dennis McCabe, President of TSU, who presented Items 27 through 29. The Board took action as set forth below:

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MINUTE ORDER 123-2005 (AGENDA ITEM 27)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 MEN’S BASKETBALL TEAM (TEXANS),
TARLETON STATE UNIVERSITY**

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

Whereas, the Tarleton State University Texans Basketball Team reached the NCAA Division II Elite Eight in Grand Forks, North Dakota, for the first time in school history; and

Whereas, the Tarleton Texans finished the season as a national semifinalist in NCAA Division II competition; and

Whereas, the Texans basketball team won the 2004-05 South Central Region Championship Tournament, extending the program’s NCAA tournament appearances to four straight seasons; and

Whereas, the Texans basketball team currently holds the longest active streak of South Central Region Tournament appearances; and

Whereas, the Tarleton Texans finished the season with 25 wins for their fourth straight season with 25 or more victories; and

Whereas, the Tarleton Texans handed head coach Lonn Reisman his 325th win of his career at Tarleton on December 2, 2004, with an 86-68 win over Abilene Christian University; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting this 22nd day of July 2005, express our sincere congratulations to the members of the Tarleton Texans men's basketball team for the honor and recognition their accomplishments have brought to Tarleton State University and The Texas A&M University System; and, be it, further

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

MINUTE ORDER 124-2005 (AGENDA ITEM 28)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 WOMEN'S RODEO TEAM,
TARLETON STATE UNIVERSITY**

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

Whereas, the Tarleton Women's Rodeo Team was the 2005 National Intercollegiate Rodeo Association's Southwest Region Champion, advancing the team to the College National Finals Rodeo; and

Whereas, the Tarleton State University Women's Rodeo Team won the 2005 College National Finals Rodeo in Casper, Wyoming with 461.7 points; and

Whereas, the Tarleton Men's and Women's Rodeo Program is one of only five programs in the United States ever to win the College National Finals Rodeo championship in the same year; and

Whereas, the Tarleton Women's Rodeo Team finished the season with three individual regional championships and two individual reserve national championships to ultimately help Tarleton win its fourth women's College National Finals Rodeo championship; and

Whereas, the 2005 national championships for the Tarleton Men's and Women's Rodeo Teams are the second and third national championships in the career of head coach Bob Doty; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting this 22nd day of July 2005, express our sincere congratulations to the members of the Tarleton Women's Rodeo Team for the honor and recognition their accomplishments have brought to Tarleton State University and The Texas A&M University System; and, be it, further

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

MINUTE ORDER 125-2005 (AGENDA ITEM 29)

**ADOPTION OF A RESOLUTION TO EXPRESS APPRECIATION
TO THE 2004-2005 MEN'S RODEO TEAM,
TARLETON STATE UNIVERSITY**

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

Whereas, the Tarleton Men's Rodeo Team was the 2005 National Intercollegiate Rodeo Association's Southwest Region Reserve Champion, advancing the team to the College National Finals Rodeo; and

Whereas, the Tarleton State University Men's Rodeo Team won the 2005 College National Finals Rodeo in Casper, Wyoming with 1,485 points, a new record high; and

Whereas, the Tarleton Rodeo Program is one of only five collegiate programs in the United States ever to win the national championship in both men's and women's divisions in the same year; and

Whereas, the Tarleton Men's Rodeo Team finished the season with six individual regional championships and two individual national championships to ultimately help Tarleton accomplish a total of six College National Finals Rodeo championships in the history of the rodeo program; and

Whereas, the 2005 national championships for the Tarleton Men's and Women's Rodeo Teams are the second and third national championships in the career of head coach Bob Doty; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, meeting this 22nd day of July 2005, express our sincere congratulations to the members of the Tarleton Men's Rodeo Team for the honor and recognition their accomplishments have brought to Tarleton State University and The Texas A&M University System; and, be it, further

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

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Dr. McCabe recognized Mr. Bob Doty, coach of TSU's women's and men's rodeo teams.

**RECESS**

Mr. White recessed the meeting at 11:32 am.

*(Secretary's Note: The Committee on Buildings and Physical Plant convened at 11:32 am and adjourned at 11:52 am.)*

*(Secretary's Note: The Committee on Academic and Student Affairs convened at 1:17 pm and adjourned at 2:17 pm.)*

**RECONVENE**

Mr. White reconvened the meeting at 2:18 pm. He called on Mr. Stevens to present the report from the Committee on Audit.

**REPORT FROM THE COMMITTEE ON AUDIT**

Mr. Stevens, Chairman of the Committee on Audit, said that the Committee met on Thursday, July 21, and received the Second and Third Quarter Audit Reports. He said that they reviewed the Audit Tracking Report and received a presentation concerning Ernst & Young's involvement at PVAMU. Mr. Stevens said that the Committee also considered Item 1 and the 2006 Audit Plan presented by Ms. Cathy Smock, Chief Auditor.

The Board took action as set forth below:

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MINUTE ORDER 126-2005 (AGENDA ITEM 1)

**APPROVAL OF AUDIT PLAN FOR FY 2006,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Board of Regents of The Texas A&M University System hereby approves the System Internal Audit Plan for Fiscal Year 2006, a copy of which is attached to the official minutes as **Exhibit B**.

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Mr. White called on Mr. Adams to present the report from the Committee on Finance.

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**REPORT FROM THE COMMITTEES ON
FINANCE AND AD HOC POLICY REVIEW COMMITTEE**

Mr. Adams, Chairman of the Committee on Finance, reported that the Committee met jointly with the Ad Hoc Policy Review Committee earlier the same day to consider Item 2. He said the Committee also considered and approved Items 3 through 10. The Board took action as set forth below:

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**MINUTE ORDER 127-2005 (AGENDA ITEM 2)**

**APPROVAL OF REVISIONS TO  
SYSTEM POLICY 22.02 (SYSTEM INVESTMENT),  
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 revisions to System Policy 22.02 (*System Investment*), as shown in **Exhibit C**, a copy of which is attached to the official minutes, are approved effective immediately.

**MINUTE ORDER 128-2005 (AGENDA ITEM 3)**

**AUTHORIZATION FOR AN INCREASE IN CONTRACT CAP FOR  
THE PATENT LAW FIRM OF BAKER BOTTS, L.L.P.,  
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 requests that the Attorney General of Texas amend the contract with the law firm of Baker Botts, L.L.P., to increase the current cap amount of \$900,000 to a proposed cap of \$1,500,000 to provide patent prosecution legal services and associated expenses to The Texas A&M University System for FY 2005.

The Board of Regents of The Texas A&M University System, subject to approval by the Attorney General of Texas, authorizes The Texas A&M University System to expend up to \$1,500,000 with the law firm of Baker & Botts, L.L.P., in exchange for legal services and associated expenses in the area of patent prosecution for FY 2005.

**MINUTE ORDER 129-2005 (AGENDA ITEM 4)**

**APPROVAL OF REVOLVING FUND BANK ACCOUNTS  
FOR THE TEXAS A&M UNIVERSITY SYSTEM,  
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:

Under the authority of the General Appropriations Act, and effective for the biennium beginning September 1, 2005, each of the following components of The Texas A&M University System is authorized to maintain a centralized Revolving Fund Bank Account in the bank and within the limits indicated below. Such accounts will be used to facilitate the payment of nominal expenses and payrolls. In addition, the accounts will be used to pay bills within cash discount periods, when the disbursements are reimbursable from funds held in the State Treasury. The employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law, provided that each check shall be signed by one of the authorized persons.

**1. SYSTEM ADMINISTRATIVE AND GENERAL OFFICES**

Revolving Fund portion not to exceed \$7,000,000 (Operating and Debt Service)

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

James G. Hooton, Executive Vice Chancellor for Finance  
B.J. Cram, Associate Vice Chancellor for Budgets and Accounting  
Sandra K. Brown, Comptroller  
Janet S. Guillory, Director of Accounting  
Andrew J. Startz, Jr., Senior Accountant

**2. PRAIRIE VIEW A&M UNIVERSITY**

Revolving Fund portion not to exceed \$7,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Mary Lee Hodge, Vice President for Business Affairs  
Rod Mireles, Controller  
Betty Ricks, Assistant Controller/Manager of Budgets and Payroll  
Cozette Turner, Coordinator of Financial Reporting



3. **TARLETON STATE UNIVERSITY**

Revolving Fund portion not to exceed \$3,300,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

J.W. Graham, Vice President for Finance and Administration

Mary F. Howard, Senior Staff Accountant

Vacant, Associate Vice President for Business Affairs

Mike Tate, Controller

Naseer Bajwa, Director of Accounting

4. **TEXAS A&M INTERNATIONAL UNIVERSITY**

Revolving Fund portion not to exceed \$2,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Ray M. Keck, President

Jose Garcia, Vice President for Finance and Administration

Ron Eichorst, Comptroller

Maria Elena Hernandez, Accounting Manager

Melissa Padilla, Senior Staff Accountant

5. **TEXAS A&M UNIVERSITY AND TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY**

Revolving Fund portion not to exceed \$40,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

K. Sue Redman, Senior Vice President and Chief Financial Officer

Marilyn Maynard, Associate Vice President for Finance and Controller

Carolyn Record, Executive Director, Financial Management Operations

Debbie Phair, Director, Financial Management Operations

Kelli Schomaker, Director of Accounting Services

**TEXAS A&M UNIVERSITY AT GALVESTON**

Revolving Fund portion not to exceed \$1,100,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Bowen R. Loftin, Vice President and Chief Executive Officer

Susan H. Lee, Director of Financial Management Services

Marilyn Maynard, Associate Vice President for Finance and Controller

William Hearn, Executive Associate Vice President for Student Affairs

James McCloy, Associate Vice President for Research and Academic Affairs

**6. TEXAS A&M UNIVERSITY-COMMERCE**

Revolving Fund portion not to exceed \$3,500,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Keith McFarland, President

Terry Pankratz, Vice President for Business and Administration

Rex Giddens, Comptroller and Assistant Vice President for Business

Alicia Currin, Assistant Vice President for Business and Administration and Director of Budgeting  
and Financial Analysis

Carol Arrington, Director of Accounting

Stephanie Scott, Financial Analyst

Jennifer Perry, Accountant

**7. TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

Revolving Fund portion not to exceed \$2,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Flavius C. Killebrew, President

Robert L. Lovitt, Executive Vice President for Finance and Administration

Kathryn Funk-Baxter, Assistant Vice President and Comptroller

Diana Cheek, Assistant Comptroller and Director of Budget and Payroll

Rebecca Torres, Assistant Comptroller and Director of Accounting

**8. TEXAS A&M UNIVERSITY-KINGSVILLE**

Revolving Fund portion not to exceed \$2,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Rumaldo Z. Juarez, President

Steven H. Crandall, Vice President for Finance and Administration

Gertrud K. Moreno, Assistant Vice President and Comptroller for Finance and Administration

Paula Hanson, Assistant Comptroller for Finance and Administration

Armandina Lorenzi, Bursar

Carroll Kelly, Staff Accountant

Patricia Hayes, Manager, Business Services

Claudia Conard, Staff Accountant

**9. TEXAS A&M UNIVERSITY-TEXARKANA**

Revolving Fund portion not to exceed \$600,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Stephen R. Hensley, President

Joan C. Beckham, Vice President for Finance and Administration

Jo Ellen Sutton, Bursar

Sheryl Russell, Controller and Director of Accounting

**10. WEST TEXAS A&M UNIVERSITY**

Revolving Fund portion not to exceed \$1,400,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Gary Barnes, Vice President for Business and Finance

Leonida Cleveland, Controller

Shelly Davis, Director of Accounting

Julie Dempsey, Accountant II/Grants Manager

**11. TEXAS AGRICULTURAL EXPERIMENT STATION**

Revolving Fund portion not to exceed \$3,800,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Elsa A. Murano, Vice Chancellor and Dean for Agriculture and Life Sciences and Director of the  
Texas Agricultural Experiment Station

Johnny Fazzino, Associate Director

Wayne Williams, Coordinator of Management Information

R.W. Jackson, Assistant Director

Michael E. McCasland, Assistant Director

Deanie Dudley, Assistant Dean of Finance and Administration

Shiao-Yen Ko, Manager of Accounting Services

**12. TEXAS COOPERATIVE EXTENSION**

Revolving Fund portion not to exceed \$3,200,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Edward G. Smith, Director and Associate Vice Chancellor

Johnny Fazzino, Associate Director

Wayne Williams, Coordinator of Management Information

R.W. Jackson, Assistant Director

Michael E. McCasland, Assistant Director

Deanie Dudley, Assistant Dean of Finance and Administration

Shiao-Yen Ko, Manager of Accounting Services

**13. TEXAS ENGINEERING EXPERIMENT STATION**

Revolving Fund portion not to exceed \$2,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

G. Kemble Bennett, Vice Chancellor and Dean for Engineering and Director of the Texas  
Engineering Experiment Station

Carol J. Cantrell, Assistant Vice Chancellor, Associate Agency Director

Carol G. Huff, Controller

Charlotte A. Mikulec, Assistant Controller

Marsa McKee, Financial Manager

Karen Zuberer, Staff Accountant

Mike Buckley, Assistant Agency Director

**14. TEXAS ENGINEERING EXTENSION SERVICE**

Revolving Fund portion not to exceed \$350,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Arturo Alonzo, Deputy Director

John Skrabanek, Controller

Carolyn Abt, Staff Accountant

Dianne Smith, Accounting Manager

**15. TEXAS FOREST SERVICE**

Revolving Fund portion not to exceed \$1,500,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

James B. Hull, Director

Robby DeWitt, Associate Director for Finance and Administration

Travis Zamzow, Budgets and Accounting Manager

Veronica Davenport, Assistant Budgets and Accounting Manager

Bill Fox, Payroll and Support Services Manager

James D. Puckett, III, Senior Business Analyst

**16. TEXAS TRANSPORTATION INSTITUTE**

Revolving Fund portion not to exceed \$500,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Don Bugh, Executive Associate Director

Anna Jo Mitchell, Manager, Fiscal Affairs

Marie Ethridge, Controller

Susan Massey, Financial Management Supervisor II

Jennifer Kristynik, Financial Accountant I

**17. THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

Revolving Fund portion not to exceed \$4,000,000

Source of Funds - Institutional Funds

Depository Bank - Bank of America, N.A.

Employees authorized to sign checks:

Barry C. Nelson, Vice President for Finance, Administration and Institutional Enhancement

Rayellen Milburn, Associate Vice President and Controller

Jeffery T. Burton, Assistant Vice President for Fiscal Services

**MINUTE ORDER 130-2005 (AGENDA ITEM 5)**

**AUTHORIZATION TO ADMINISTER  
GOVERNMENT CLASSIFIED CONTRACTS,  
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 individuals occupying the following positions at The Texas A&M University System have been or will be processed for a personnel security clearance for access to classified information, to the level of the facility clearance granted to the A&M System, as provided for in the National Industrial Security Program Operating Manual. In addition, all replacements for such positions will be processed for security clearance.

Robert D. McTeer, Chancellor  
The Texas A&M University System

B.J. Crain, Associate Vice Chancellor for Budgets and Accounting  
The Texas A&M University System

Diane Hassel, Facility Security Officer  
Texas A&M Research Foundation

The Board of Regents of The Texas A&M University System delegates to the above named group all authority pertaining to the protection of classified contracts awarded to the A&M System by the Department of Defense or user agencies of its Industrial Security Program.

Members of the Board of Regents shall not have or require access to classified information disclosed to the A&M System. Board Members can be effectively excluded from access to all classified information disclosed to the A&M System and do not occupy positions that would enable them to adversely affect the policies or practices of the component institutions, agencies, or health science center of the A&M System in the performance of classified contracts; therefore, Members of the Board of Regents need not be processed for personnel clearance.

**MEMBERS OF THE BOARD OF REGENTS:**

John D. White, Chairman  
Bill Jones, Vice Chairman  
Phil Adams  
Lupe Fraga  
Wendy Gramm, Ph.D.  
Lowry Mays  
Erle Nye  
Gene Stallings  
R.H. (Steve) Stevens, Jr.

**MINUTE ORDER 131-2005 (AGENDA ITEM 6)**

**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 Gifts, Donations, Grants, and Endowments List No. 05-06, a copy of which is attached to the official minutes as **Exhibit D**.

**MINUTE ORDER 132-2005 (AGENDA ITEM 7)**

**AUTHORIZATION FOR THE  
PRESIDENT OF THE SYSTEM HEALTH SCIENCE CENTER  
TO EXECUTE A CONTRACT WITH CHRISTUS SPOHN,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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 grants authority to the President of the A&M System Health Science Center, upon review and approval for legal sufficiency by the Office of General Counsel, to execute the annual agreement with CHRISTUS Spohn Corpus Christi Hospital - Memorial for specialized medical education services for the clinical learning experiences of the College of Medicine students for FY 06.

**MINUTE ORDER 133-2005 (AGENDA ITEM 8)**

**AUTHORIZATION FOR THE PRESIDENT OF THE  
SYSTEM HEALTH SCIENCE CENTER TO  
EXECUTE A CONTRACT WITH SCOTT & WHITE,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The Board of Regents of The Texas A&M University System hereby grants authority to the President of the A&M System Health Science Center, upon review and approval for legal sufficiency by the Office of General Counsel, to execute the annual agreement with Scott & White to provide specialized medical education services for FY 06.

**MINUTE ORDER 134-2005 (AGENDA ITEM 9)**

**AUTHORIZATION FOR THE PRESIDENT OF THE  
SYSTEM HEALTH SCIENCE CENTER TO EXECUTE A  
CONTRACT WITH THE TEXAS A&M RESEARCH FOUNDATION,  
THE TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER**

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 grants authority to the President of the A&M System Health Science Center, upon review and approval for legal sufficiency by the Office of General Counsel, to execute the annual agreement with the Texas A&M Research Foundation, d/b/a The Texas A&M University System Health Science Center Research Foundation, for research and sponsored projects administration services for FY 06.

**MINUTE ORDER 135-2005 (AGENDA ITEM 10)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT NAMED  
“THE CONGRESSMAN CHET AND LEA ANN EDWARDS  
ENDOWED SCHOLARSHIP,”  
TARLETON STATE 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 authorizes the President of Tarleton State University to establish a quasi-endowment account to be named “The Congressman Chet and Lea Ann Edwards Endowed Scholarship.” The account will be funded by a transfer of funds from an existing Tarleton account. Interest earnings from the newly created endowment and quasi-endowment will be used to provide scholarships to qualified students who are pursuing academic degree programs at Tarleton State University-Central Texas.

~~~~~

Mr. White 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 that the Committee met earlier the same day and considered Items 11 through 14. (*Item 15 was withdrawn prior to the meeting.*) He said that the Architect/Engineer design team selection was recommended by the Committee:

1. The design team formed by VLK Architects, Inc. of Houston, Texas, to design the Reed Arena Locker Rooms at Texas A&M University.

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 136-2005 (AGENDA ITEM 11)**

**APPROVAL OF THE PROGRAM OF REQUIREMENTS AND THE  
PROJECT BUDGET, APPROPRIATION FOR DESIGN AND SELECTION  
OF THE ARCHITECT/ENGINEER DESIGN TEAM FOR THE  
REED ARENA LOCKER ROOMS,  
TEXAS A&M UNIVERSITY**

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

The program of requirements for the Reed Arena Locker Rooms at Texas A&M University is approved.

The project budget of \$2,085,000 for the Reed Arena Locker Rooms at Texas A&M University is approved.

Supplementing a previous appropriation of \$25,000, the amount of \$206,000 is appropriated from Account No. 02-030009 Stadium Revenue Fund for design of the Reed Arena Locker Rooms at Texas A&M University.

The firm of VLK Architects, Inc. of Houston, Texas, is selected as the firm ranked first to head the architect/engineer design team for the Reed Arena Locker Rooms at Texas A&M University.

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, a copy of which is attached to the official minutes as **Exhibit E**, until an agreement for a design contract is reached.

**MINUTE ORDER 137-2005 (AGENDA ITEM 12)**

**APPROVAL OF REVISED FUNDING FOR THE  
ARCHITECTURE AND ARTS BUILDING PROJECT,  
PRAIRIE VIEW A&M UNIVERSITY**

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

Supplementing a previous appropriation of \$25,200,000, the amount of \$435,000 is appropriated from Account No.05-020100 Designated Tuition and a like amount is reverted from Account No. 803883 Architecture and Arts Building to Account No. 083536 Revenue Financing System Debt Proceeds for the College of Business Office Modifications in the Architecture and Arts Building project at Prairie View A&M University.



**MINUTE ORDER 138-2005 (AGENDA ITEM 13)**

**NAMING OF THE  
“ZACHRY DEPARTMENT OF CIVIL ENGINEERING,”  
TEXAS A&M UNIVERSITY**

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

The Department of Civil Engineering located in the CE/TTI Building on the campus of Texas A&M University is hereby named the “Zachry Department of Civil Engineering.”

**MINUTE ORDER 139-2005 (AGENDA ITEM 13)**

**NAMING OF THE  
“ZACHRY STUDENT ADVISING AND SERVICES CENTER,”  
TEXAS A&M UNIVERSITY**

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

The Department of Civil Engineering undergraduate and graduate student advising offices located in the CE/TTI Building on the campus of Texas A&M University is hereby named the “Zachry Student Advising and Services Center.”

**MINUTE ORDER 140-2005 (AGENDA ITEM 13)**

**NAMING OF THE  
“BARBARA AND RALPH COX ’53 CLASSROOM,”  
TEXAS A&M UNIVERSITY**

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

Classroom 102 located in the E.L. “Pete” Wehner Building on the campus of Texas A&M University is hereby named the “Barbara and Ralph Cox ’53 Classroom.”

**MINUTE ORDER 141-2005 (AGENDA ITEM 14-REVISED)**

**AUTHORIZATION TO SELL A TRACT OF LAND  
IN HUNT COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Chancellor of The Texas A&M University System, or his designee, following determination of legal sufficiency by the Office of General Counsel, is authorized to sell 3.987 acres, being out of the Josiah Roads Survey, Abstract No. 1228, Hunt County, Texas, to Frontier Lodging of Commerce, Ltd. through a negotiated real estate contract subject to such covenants and restrictions deemed to be in the best interest of Texas A&M University-Commerce. Consideration for this sale will be a net purchase price of \$181,850 less closing costs.

~~~~~

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

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

Dr. Gramm, Chairman of the Committee on Academic and Student Affairs, reported that the Committee met earlier the same day and considered and approved Items 16 through 21. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 142-2005 (AGENDA ITEM 16)**

**ESTABLISHMENT OF THE  
SOUTHWEST RURAL HEALTH RESEARCH CENTER,  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

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

The Southwest Rural Health Research Center is hereby established as an organizational unit of The Texas A&M University System that is administered within The Texas A&M University System Health Science Center, School of Rural Public Health, effective immediately.

**MINUTE ORDER 143-2005 (AGENDA ITEM 17)**

**APPROVAL OF CONCEPT PAPER TO ESTABLISH THE  
CENTER FOR HERITAGE CONSERVATION  
WITHIN THE COLLEGE OF ARCHITECTURE,  
TEXAS A&M UNIVERSITY**

On motion of Dr. Gramm, seconded by Mr. Nye and by a unanimous vote, the concept paper to establish the Center for Heritage Conservation within the College of Architecture was approved, a copy of which is attached to the official minutes as **Exhibit F**.

**MINUTE ORDER 144-2005 (AGENDA ITEM 18)**

**AUTHORIZATION TO OFFER AN ACCELERATED (FAST-TRACK)  
BACHELOR OF SCIENCE IN NURSING AS A DISTANCE  
EDUCATION DEGREE PROGRAM IN COLLEGE STATION,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Having complied with all the requirements of the Texas Higher Education Coordinating Board, Texas A&M University-Corpus Christi is hereby authorized to offer the Bachelor of Science in Nursing degree program in College Station, Texas, by a combination of two-way video conferencing, web-based instruction, and face-to-face instruction and clinical experience, effective Fall 2005.

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

**MINUTE ORDER 145-2005 (AGENDA ITEM 19)**

**AUTHORIZATION TO OFFER THE MASTER OF SCIENCE  
IN COUNSELING AND GUIDANCE AS A  
DISTANCE EDUCATION DEGREE PROGRAM,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Having complied with all of the requirements of the Texas Higher Education Coordinating Board, Texas A&M University-Kingsville is hereby authorized to offer the Master of Science in Counseling and Guidance degree program through a combination of off-campus face-to-face instruction in Pleasanton, and interactive video and Internet classes, effective Fall 2005.

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

**MINUTE ORDER 146-2005 (AGENDA ITEM 20)**

**AUTHORIZATION TO OFFER THE MASTER OF SCIENCE  
IN EDUCATIONAL ADMINISTRATION AS A  
DISTANCE EDUCATION DEGREE PROGRAM,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Having complied with all of the requirements of the Texas Higher Education Coordinating Board, Texas A&M University-Kingsville is hereby authorized to offer the Master of Science in Educational Administration degree program through a combination of Internet classes, interactive video and off-campus face-to-face instruction in Pleasanton, effective Fall 2005.

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

**MINUTE ORDER 147-2005 (AGENDA ITEM 21)**

**AUTHORIZATION FOR THE  
DISSOLUTION OF THREE CENTERS WITHIN THE  
INSTITUTE OF FOOD SCIENCE AND ENGINEERING,  
TEXAS AGRICULTURAL EXPERIMENT STATION**

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

The following three Centers within the Institute of Food Science and Engineering, established by Minute Order 306-90 and amended by Minute Order 15-2003, are hereby dissolved as of August 31, 2005: The Center for Nutrition, Health and Food Genomics; the Center for Food Processing and Engineering; and the Center for Consumer and Food Marketing Issues.

~~~~~

OTHER ITEMS

Mr. White called on Dr. Robert Gates, President of TAMU, who presented Item 30. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 148-2005 (AGENDA ITEM 30)**

**REAPPOINTMENT OF  
MS. CARLA JANE MITCHAM  
TO THE TEXAS A&M UNIVERSITY AT GALVESTON  
BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective April 1, 2005, Ms. Carla Jane Mitcham is hereby reappointed for a second term to the Texas A&M University at Galveston Board of Visitors for a period of three years.

~~~~~

Mr. White called on Dr. Sandra Harper, Provost and Vice President for Academic Affairs at TAMU-CC, who presented Item 31. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 149-2005 (AGENDA ITEM 31)**

**AUTHORIZATION TO AWARD AN HONORARY DOCTOR  
OF HUMANE LETTERS DEGREE TO JOE LAMANTIA, JR.,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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

Texas A&M University-Corpus Christi is authorized to award an Honorary Doctor of Humane Letters degree to Joe LaMantia, Jr.

~~~~~

Mr. White called on Dr. Stephen Hensley, President of TAMU-T, who presented Item 32. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 150-2005 (AGENDA ITEM 32)**

**AUTHORIZATION TO AWARD AN HONORARY  
DOCTOR OF LEADERSHIP DEGREE TO  
H. ROSS PEROT,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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

Texas A&M University-Texarkana is authorized to award an Honorary Doctor of Leadership degree to H. Ross Perot.

~~~~~

Mr. White called on Dr. Ed Smith, Director of Texas Cooperative Extension (TCE), who presented Items 33 and 34. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 151-2005 (AGENDA ITEM 33)**

**AUTHORIZATION TO ELIMINATE THE TITLE OF  
ASSOCIATE DIRECTOR FOR URBAN PROGRAMS,  
TEXAS COOPERATIVE EXTENSION**

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

Effective August 1, 2005, the title of Associate Director for Urban Programs at Texas Cooperative Extension is eliminated.

**MINUTE ORDER 152-2005 (AGENDA ITEM 34)**

**AUTHORIZATION TO ELIMINATE THE TITLE OF  
ASSOCIATE DIRECTOR FOR COMMUNITY ECONOMIC DEVELOPMENT,  
TEXAS COOPERATIVE EXTENSION**

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

Effective August 1, 2005, the title of Associate Director for Community Economic Development at Texas Cooperative Extension is eliminated.

~~~~~

Mr. White called on Dr. McTeer, who presented Items 35 through 39. The Board took action as set forth below:

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**MINUTE ORDER 153-2005 (AGENDA ITEM 35)**

**ACCEPTANCE OF REPORT ON  
SITES OF PERMITTED USE OF ALCOHOL,  
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 adopted:

Pursuant to System Policy 34.03 (*Purchase, Service and Consumption of Alcoholic Beverages*), the following report on Sites of Permitted Use of Alcohol is hereby accepted.

**The Texas A&M University System**

Hirshfeld-Moore House -- Austin, Texas  
A&M System Building  
Assembly Rooms 1105 A, B, C, D  
Lobby

**Prairie View A&M University**

Memorial Student Center  
Ballroom  
President's Dining Room

**Tarleton State University**

Tarleton Dora Lee Langdon Cultural and Educational Center -- Granbury, Texas  
Trogon House -- Reception/Dining Areas and surrounding grounds  
Tarleton Dining Hall  
    Main Dining Rooms  
    Sam Houston Room  
    Travis Room  
Barry B. Thompson Student 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  
Tarleton State University Terrell School 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**

Student Development Center  
    Ballroom, Rooms 203 A, B, C  
    First and Second Floor Rotunda  
    Small Dining Area Room 202  
    Dusty's Diner  
Center for the Study of Western Hemispheric Trade  
    Lobby/Foyer Area Room 113  
    Large Meeting Room 111  
    Prep Room IIIB  
    Meeting Rooms 125 and 126  
Fine and Performing Arts Building  
    Lobby Room 106A  
    Lobby Room 118  
    Art Critic Area 2<sup>nd</sup> floor lobby  
    Symphony Recital Hall Room 107B  
    Lobby 107A  
    Black Box Theater Room 108  
Lamar Bruni Vergara Memorial Garden and other unnamed gardens  
Science Building Planetarium  
Kinesiology Building  
Killam Library Building Balcony Areas  
Pellegrino Hall Balcony Area  
Canseco Hall Balcony Area



**Texas A&M University**

University Classrooms (only permitted when used in conjunction with academic instruction or research)  
John B. Connally Building  
Horticultural Gardens, including Buildings 3171 and 3172  
Forsyth Center Galleries  
J. Wayne Stark Galleries  
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  
Horticultural Gardens -- Buildings 3171 and 3172  
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  
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  
Building 3004-Room 125 -- The Blue Room  
Wetlands Center Pavilion

**Texas A&M University at Qatar**

Dean's Residence  
Associate Dean's Residence  
Assistant Dean's Residence  
Off-site faculty and staff residences under the control of Texas A&M University

**Texas A&M University-Commerce**

President's Home  
Heritage House  
Memorial Student Center  
University Apartments and Residence Hall rooms where all occupants are 21 years of age or older

**Texas A&M University-Corpus Christi**

American Bank Center  
Chapman Conference Room -- Corpus Christi Hall  
Coastal Bend Aviators Field  
Faculty Center Atrium  
Field House  
Islander Gallery at Hamlin Center  
Harte Research Institute  
Performing Arts Center  
South Texas Institute for the Arts  
University Center  
Weil Gallery  
Whataburger Field

**Texas A&M University-Kingsville**

President's Home  
Founders' Room, Lewis Hall  
Student Union Building  
McCulley Hall and Parking Lot  
John E. Conner Museum  
Tio and Janell Kleberg Wildlife Research Park  
Married Student Housing where all occupants are 21 years of age or older  
Dormitory Rooms where all occupants are 21 years of age or older

**Texas A&M University-Texarkana**

No sites designated

**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  
Kimbrough Memorial Stadium (south parking lot)  
Hazel Kelley Wilson Alumni Banquet Facility

**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 at Beaumont

**Texas Cooperative Extension**

Stiles Farm (Williamson County)  
Research and Extension Center at Ft. Stockton  
Texas 4-H Center at Brownwood -- permitted only when youth are not present in designated locations

**Texas Engineering Experiment Station**

No sites designated

**Texas Engineering Extension Service**

No sites designated

**Texas Forest Service**

No sites designated

**Texas Transportation Institute**

Gibb Gilchrist Building

**Texas Veterinary Medical Diagnostic Laboratory**

No sites designated

**The Texas A&M University System Health Science Center**

Institute of Biosciences and Technology -- Houston, Texas

Baylor College of Dentistry -- Dallas, Texas

College of Medicine Education Center at Scott & White -- Temple, Texas

South Texas Center -- McAllen, Texas

**MINUTE ORDER 154-2005 (AGENDA ITEM 36)**

**APPROVAL OF FISCAL YEAR 2006 HOLIDAY SCHEDULE,  
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 adopted:

Holidays for the fiscal year ending August 31, 2006, for the members of The Texas A&M University System and the Texas Forest Service, not otherwise excepted, shall be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 2                     | July 3-4, 2006       |

Exceptions are established as set forth below:

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Labor Day                   | 1                     | September 5, 2005    |
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Memorial Day                | 1                     | May 29, 2006         |
| Emancipation Day            | 1                     | June 19, 2006        |
| Independence Day            | 2                     | July 3-4, 2006       |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Labor Day                   | 1                     | September 5, 2005    |
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 3                     | March 15-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

The holiday schedule for Texas A&M University and Texas A&M University at Galveston will be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Eid Al-Fit                  | 3                     | November 6-8, 2005   |
| Christmas-New Year          | 5                     | December 25-29, 2005 |
| Eid Al-Adha                 | 3                     | January 10-12, 2006  |
| Martin Luther King, Jr. Day | 1                     | January 15, 2006     |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 4                     | December 26-29, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 5                     | March 13-17, 2006    |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Hours*</b> | <b>Date</b>            |
|-----------------------------|-------------------------|------------------------|
| Labor Day                   | 08                      | September 5, 2005      |
| Thanksgiving                | 14                      | November 24-25, 2005   |
| Christmas-New Year          | 42                      | December 23**_30, 2005 |
| Martin Luther King, Jr. Day | 08                      | January 16, 2006       |
| Spring Break                | 14                      | March 16-17, 2006      |
| Memorial Day                | 08                      | May 29, 2006           |
| Independence Day            | 10                      | July 4, 2006           |

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

\*\*2 hours only on Friday, December 23, 2005.

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Labor Day                   | 1                     | September 5, 2005    |
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas                   | 5                     | December 26-30, 2005 |
| New Year                    | 1                     | January 2, 2006      |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 2                     | July 3-4, 2006       |

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

| <b>Holiday*</b>             | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 5                     | March 6-10, 2006     |

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

|                                |                                                  |
|--------------------------------|--------------------------------------------------|
| Labor Day--September 5, 2005   | (Four ten-hour days on September 6, 7, 8 and 9)  |
| Memorial Day--May 29, 2006     | (Four ten-hour days on May 30, 31, June 1 and 2) |
| Independence Day--July 4, 2006 | (Four ten-hour days on July 3, 5, 6 and 7)       |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 5                     | December 26-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 3                     | March 15-17, 2006    |
| Independence Day            | 2                     | July 3-4, 2006       |

The holiday schedule for the Texas Agricultural Experiment Station (A&M campus employees) will be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

The holiday schedule for the Texas Cooperative Extension (A&M campus employees) will be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

The holiday schedule for the Texas Engineering Experiment Station will be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

The holiday schedule for the Texas Transportation Institute will be as follows:

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas-New Year          | 6                     | December 23-30, 2005 |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Spring Break                | 2                     | March 16-17, 2006    |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 1                     | July 4, 2006         |

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>            |
|-----------------------------|-----------------------|------------------------|
| Labor Day                   | 1                     | September 5, 2005      |
| Thanksgiving                | 2                     | November 24-25, 2005   |
| Christmas                   | 2                     | December 23 & 26, 2005 |
| New Year                    | 1                     | January 2, 2006        |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006       |
| President’s Day             | 1                     | February 20, 2006      |
| Texas Independence Day      | 1                     | March 2, 2006          |
| Spring Break                | 1                     | March 17, 2006         |
| San Jacinto Day             | 1                     | April 21, 2006         |
| Memorial Day                | 1                     | May 29, 2006           |
| Independence Day            | 1                     | July 4, 2006           |

The holiday schedules for District Extension Offices, Expanded Nutrition Offices, special programs (satellite) offices, Research and Extension Centers, Research Stations, and Wildlife Services of the Texas Agricultural Experiment Station and Texas Cooperative Extension are shown on **Exhibit G**.

The holiday schedule for Texas Forest Service’s Indian Mound Nursery is shown on **Exhibit H**.

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

| <b>Holiday</b>              | <b>Number of Days</b> | <b>Date</b>          |
|-----------------------------|-----------------------|----------------------|
| Labor Day                   | 1                     | September 5, 2005    |
| Thanksgiving                | 2                     | November 24-25, 2005 |
| Christmas                   | 5                     | December 26-30, 2005 |
| New Year                    | 1                     | January 2, 2006      |
| Martin Luther King, Jr. Day | 1                     | January 16, 2006     |
| Memorial Day                | 1                     | May 29, 2006         |
| Independence Day            | 2                     | July 3-4, 2006       |

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

**MINUTE ORDER 155-2005 (AGENDA ITEM 37)**

**CONFIRMATION OF 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 adopted:



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

**MINUTE ORDER 156-2005 (AGENDA ITEM 38)**

**GRANTING OF THE TITLE OF EMERITUS/EMERITA,  
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 adopted:

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of “Emeritus/Emerita” upon individuals as shown in **Exhibit J**, Emeritus Title List No. 05-06, a copy of which is attached to the official minutes, and grants all rights and privileges of this title.

**MINUTE ORDER 157-2005 (AGENDA ITEM 39)**

**APPROVAL OF ACADEMIC TENURE,  
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 adopted:

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (*Academic Freedom, Responsibility and Tenure*), hereby authorizes the granting of tenure to the following faculty members as set forth in Tenure List No. 05-06, a copy of which is attached to the official minutes as **Exhibit K**.

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Mr. Stallings asked for a clarification on Item 35 concerning the permitted use of alcohol in the dining hall at TSU. He asked if this meant that students would be allowed to buy beer. Dr. McCabe responded in the negative and explained that this applies only to special functions being held and not to students. Dr. Gramm commented that it seemed that TSU had a larger amount of sites that permit the use of alcohol as compared to other universities. Dr. McCabe responded that they have three to four events per year that serve alcohol on campus. Mr. White explained that the sites are used for formal functions such as banquets.

Mr. White presented Item 41. He said that a correction was made to the secretary’s note in the minutes regarding the appointment of Regents by Governor Perry. The Board took action as set forth below:

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**MINUTE ORDER 158-2005 (AGENDA ITEM 41)**

**APPROVAL OF MINUTES OF THE  
REGULAR MEETING HELD ON MAY 26, 2005,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Minutes of the May 26, 2005, Regular Board Meeting, held in College Station, Texas, are approved.

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Mr. White called on Dr. McTeer who presented Items 42 through 48 (considered in executive session). The Board took action as set forth below:

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**MINUTE ORDER 159-2005 (AGENDA ITEM 42)**

**APPOINTMENT OF  
DR. ROLAND SMITH AS ASSOCIATE DIRECTOR FOR  
AGRICULTURE, NATURAL RESOURCES AND  
COMMUNITY ECONOMIC DEVELOPMENT,  
TEXAS COOPERATIVE EXTENSION**

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

Effective August 1, 2005, Dr. Roland Smith is hereby appointed Associate Director for Agriculture, Natural Resources and Community Economic Development for Texas Cooperative Extension, at an initial salary of \$144,240.

**MINUTE ORDER 160-2005 (AGENDA ITEM 43)**

**APPOINTMENT OF  
MS. MARY LEE HODGE AS  
VICE PRESIDENT FOR BUSINESS AFFAIRS,  
PRAIRIE VIEW A&M UNIVERSITY**

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

Effective September 1, 2005, Ms. Mary Lee Hodge is hereby appointed Vice President for Business Affairs at Prairie View A&M University at an initial salary of \$155,000.

**MINUTE ORDER 161-2005 (AGENDA ITEM 44)**

**APPOINTMENT OF  
MR. FRED WASHINGTON AS VICE PRESIDENT  
FOR ADMINISTRATION AND AUXILIARY SERVICES,  
PRAIRIE VIEW A&M UNIVERSITY**

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

Effective September 1, 2005, Mr. Fred Washington is hereby appointed Vice President for Administration and Auxiliary Services at Prairie View A&M University at an initial salary of \$135,000.

**MINUTE ORDER 162-2005 (AGENDA ITEM 45)**

**APPOINTMENT OF  
DR. DANIEL BROWN AS DEAN OF UNIVERSITY COLLEGE,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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

Effective August 1, 2005, Dr. Daniel Brown is hereby appointed Dean of University College at Texas A&M University-Kingsville, at an initial salary of \$93,000.

**MINUTE ORDER 163-2005 (AGENDA ITEM 46)**

**APPOINTMENT OF  
DR. BRIAN CHAPMAN AS  
PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS,  
WEST TEXAS A&M UNIVERSITY**

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

Effective August 1, 2005, Dr. Brian Chapman is hereby appointed Provost/Vice President for Academic Affairs at West Texas A&M University, with tenure, at an initial salary of \$145,000.

**MINUTE ORDER 164-2005 (AGENDA ITEM 47)**

**AUTHORIZATION TO EXECUTE  
EMPLOYMENT CONTRACT FOR HEAD BASEBALL COACH,  
TEXAS A&M UNIVERSITY**

On motion of Mr. Nye, seconded by Dr. Gramm 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 Texas A&M University to execute an Employment Contract with the following person:

Rob Childress - Head Baseball Coach

**MINUTE ORDER 165-2005 (AGENDA ITEM 48)**

**APPOINTMENT OF  
MR. STEVEN B. MOORE AS VICE PRESIDENT  
FOR COMMUNICATIONS AND CHIEF MARKETING OFFICER,  
TEXAS A&M UNIVERSITY**

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

Effective August 1, 2005, Mr. Steven B. Moore is hereby appointed Vice President for Communications and Chief Marketing Officer of Texas A&M University at an initial full-time salary of \$261,000.

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OTHER BUSINESS

Mr. White announced that a special telephonic Board meeting was scheduled for Wednesday, August 24, 2005, at 10:00 am, to approve the FY 2006 budget. He said that the next regular Board meeting was scheduled for September 22-23, 2005, in College Station, Texas. Mr. White said that on the afternoon of September 23, a special meeting was scheduled to be held with the former members of the Board of Regents. He announced that the December 1-2, 2005, regular meeting was scheduled to be held in Stephenville, Texas, on the campus of TSU.

Mr. White introduced Mr. Kevin Hurley, Assistant Athletic Director at TAMU; Ms. Tana Rawson, Head Equestrian Coach; and Ms. Beth Bass, Assistant Equestrian Coach, who presented 2004 National Equestrian Championship rings to the regents who were on the Board in 2004. She said that in April, the equestrian team also won another national championship in Santa Fe, New Mexico.

ADJOURNMENT

There being no further business, Mr. White asked for a motion to adjourn. On motion of Mr. Nye, seconded by Dr. Gramm, and by a unanimous vote, the meeting was adjourned at 2:35 pm.

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

VBS:jb