

**MINUTES**

**OF THE**

**MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**January 21, 2010**

*(Approved March 25-26, 2010)*

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**MINUTES OF THE  
MEETING OF THE BOARD OF REGENTS  
January 21, 2010**

**CONVENE**

Chairman Morris Foster convened a regular meeting of the Board of Regents of The Texas A&M University System (TAMUS) at 11:00 a.m., Thursday, January 21, 2010, in the Board Meeting Room on the campus of Texas A&M University (TAMU), College Station, Texas. The following members of the Board were present:

Mr. Morris Foster, Chairman  
Mr. Jim Wilson, Vice Chairman  
Mr. Phil Adams  
Dr. Richard A. Box  
Mr. Lupe Fraga  
Mr. Bill Jones  
Mr. Jim Schwertner  
Mr. Gene Stallings  
Ms. Ida Clement Steen  
Mr. Hunter Bollman, Student Regent

Chairman Foster announced that a quorum of the Board was present.

**RECESS TO EXECUTIVE SESSION**

Chairman Foster announced that the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. Chairman Foster said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

*(Secretary's Note: The Board met in executive session from 11:07 a.m. until 1:54 p.m.)*

**RECONVENE IN OPEN SESSION AND RECESS**

Chairman Foster reconvened the meeting in open session at 2:00 p.m. He announced that the Board met in executive session from 11:07 a.m. until 1:54 p.m. and considered executive session agenda items and conferred with the Chancellor, several system and university administrators, and system attorneys on personnel and legal matters. Chairman Foster said the Board would recess and reconvene at 2:30 p.m., at the Bernard C. Richardson Zone (The Zone) on the campus of TAMU, College Station, Texas.

**RECONVENE**

At 2:30 p.m., Chairman Foster reconvened the meeting at The Zone and announced that a quorum was present. He said the Board met in executive session earlier the same day

from 11:07 a.m. until 1:54 p.m., and considered executive session items and conferred with the Chancellor, several system and university administrators, and system attorneys on personnel and legal matters.

### **INVOCATION**

Chairman Foster called on Mr. Casey Schaefer of Katy, Texas, a TAMU Management major, third-generation Aggie and member of the Corps of Cadets, who presented the invocation.

### **CHAIRMAN'S REMARKS**

Chairman Foster welcomed everyone to the Board meeting. He said they were committed to making this decade a positive and historical one for the A&M System. Chairman Foster said there were many dimensions to accomplishing the mission and meeting the commitment, and every meeting (Board or other) were steps in that direction. He said they would work cooperatively and efficiently to access their goals, strategies and accomplishments. Chairman Foster said from time-to-time they would have to adapt to certain situations and he was confident they would do so in a manner that ensured continued progress and success.

He thanked Regent Box for his work with the presidential search committee for TAMU and said the time, effort, spirit, focus and collaboration of that process was apparent and appreciated. Chairman Foster thanked the entire search committee on behalf of the Board.

Chairman Foster thanked Dr. Frank Ashley, Vice Chancellor for Academic Affairs, who he said had been instrumental in the search efforts for the presidents of Texas A&M University-San Antonio (TAMU-SA) and Texas A&M University-Central Texas (TAMU-CT).

Chairman Foster said they were privileged and blessed to be a part of the A&M System. He said with this privilege came responsibilities to be as efficient as possible with the taxpayers' money and just as importantly, tuition and fees paid by the families. He said he had expressed the importance of working together on best practices and ensuring efficiency. He said that was not just a part of today's economic environment -- although it was better here than in many other states -- it was part of what the legislature envisioned when state law created the education systems. By maximizing best efforts and efficiencies across the System as a core strategy and vision for this board and for this system, they could readily adapt and respond to any situation.

Chairman Foster said that the previous week, state leadership directed state government to reduce budgets by five percent for the next biennium. He said the core principles and commitment to shared services and efficiency would assist them in reaching the goal without negatively affecting our universities' ability to serve the students. Chairman Foster thanked Chancellor McKinney and his staff for working with system leaders on this goal and responsibility.

Chairman Foster said an example of the impact of TAMUS around the world occurred the previous week when Task Force 1 -- well known around this state, the country, and the world -- prepared to dispatch to Haiti and assist with a recent earthquake. He said even though directed to “stand down” from the mission, Texas Task Force 1 was prepared to “answer the call.” He thanked the members and their families for all they had done through the years and were prepared to do each day. Chairman Foster said this was what made this system so unique in America. He thanked everyone who made those groups operate efficiently and effectively.

### **CHANCELLOR’S REMARKS**

Chancellor Mike McKinney said Disaster City® served as a backdrop and educational tool for FOX News, demonstrating what rescue workers in Haiti were doing. He said they were able to train people to save lives and provided a great deal of credit to Texas, TAMU and TAMUS.

Chancellor McKinney said the Historically Underutilized Business (HUB) percentage for TAMUS this year was 25.9 percent. He said nine of the 17 system members were listed in the top 25 state agencies (out of 179) for HUB utilization. He thanked the Board for providing the impetus to them and commended the work in the HUB offices and each system campus and agency.

Regarding shared services, Dr. McKinney reported that they had started implementing the \$16.7 million in savings. He said the Executive Oversight Council, which consisted of presidents of the universities and chief executive officers (CEOs) of the agencies, had been divided up for responsibilities to perform shared services. Chancellor McKinney said \$16.7 million was a “lead in” to the five percent budget reductions they were required to implement. He said if you took the General Revenue (GR) and GR dedicated appropriations, they would owe five percent back, approximately \$91 million. He said they would work to minimize the impact on students and ensure the maximized continuation of education and care for the students. He said they had committed to work on administration, consolidation or what was needed to meet the \$91 million. He said there had been an increase in the return on the Permanent University Fund (PUF), and increased university funds might mitigate the budget reductions impact.

Vice Chairman Wilson asked if the \$91 million would be across the System and Chancellor McKinney replied in the affirmative. Vice Chairman Wilson said he assumed the \$16.7 million in shared services related primarily to the System and TAMU in College Station. Chancellor McKinney replied in the affirmative. Vice Chairman Wilson asked what the TAMU five percent reduction would be. Chancellor McKinney said it was \$28 million and most of the \$16.7 million would not be GR appropriations, but they hoped it was funded and the \$16.7 million could replace the GR. Vice Chairman Wilson asked when the actual cash savings would begin. Chancellor McKinney said they had already reached \$5 million.

**LEGISLATIVE UPDATE**

Dr. Stanton Calvert, Vice Chancellor for Governmental Relations, presented the report on Interim Charges, 81<sup>st</sup> Legislature (a copy of which is on file in the Office of the Board of Regents).

Vice Chairman Wilson questioned the bullet point entitled, *Review endowed funds at higher education institutions*, under the Higher Education Policy section and asked what they intended. Dr. Calvert said that was not the PUF, but institutional endowed funds.

Chancellor McKinney said his office would cut their assessment to the members by five percent, which meant they would find a five percent reduction regardless of the source of funds. He said they had not ignored tuition, but would try to present an accurate plan to meet the state mandate of five percent. Chancellor McKinney said they were working on the assumption of no more than four percent, and looking at how to handle a five percent GR reduction and a zero percent increase in tuition.

**FINANCIAL STATUS PRESENTATION - FY 2009**

Ms. B. J. Crain, Chief Business Officer, presented this report (a copy of which is on file in the Office of the Board of Regents).

In response to several questions by Regent Adams, Ms. Crain discussed Other Post Employment Benefits (OPEB) (accrual and assumptions).

In response to a question by Student Regent Bollman, Ms. Crain said that all TRBs that had been appropriated were protected from the budget cuts.

Ms. Crain said Vice Chairman Wilson had questioned how the \$16 million would apply, but a large majority of that was “one-time” money and not ongoing. She said some recommendations required extensive request for proposals (RFPs) and review processes on consolidation of contracts and services and they would probably not be able to use a significant portion of that money to meet the five percent.

Regent Adams thanked Ms. Crain and her staff, Chancellor McKinney and his staff and those at the universities and agencies for their hard work on this difficult budget reduction task. He said none of us knows how treacherous the economy may get and he appreciated the report and what had been done. Chairman Foster also thanked all who had worked on this project.

Chairman Foster recognized Mr. Erle Nye, Chairman of the University of Texas Investment Management Company (UTIMCO), and Chairman Emeritus of the A&M System Board of Regents.



### UTIMCO UPDATE

Mr. Bruce Zimmerman, CEO and Chief Investment Officer (CIO) of UTIMCO, presented this report (a copy of which is on file in the Office of the Board of Regents).

Regent Stallings asked why the managers were rewarded several million dollars when the system lost money. Mr. Nye said there were two credit periods in 2008; the first six months went well and the last six months were the worst since the Great Depression. He said for the July 1, 2007 to June 30, 2008 fiscal year, returns were good. The managers worked largely on incentives, which were due as of July 1, 2008, in line with UTIMCO's compensation plan. Mr. Nye said their compensation plan paralleled, or was more prudent than other money managers around the country, which he had discussed with Senator Steve Ogden. He said to pay a \$1 million bonus and achieve returns in excess of several hundred million dollars, was a good bargain. He said that was how they surprised state leadership – “do not ever surprise the boss.” He said they should have apprised them of their circumstance, but in November when it appeared in the newspaper, it looked bad. Mr. Nye said they audited each performance in order to ensure that what was reported was actually earned. The November board meeting was when they paid the managers for the performance period ending June 30, 2008, and between August and November, things fell apart. He said they were down in excess of 25 percent and going further, as was the market at large. He said they paid the bonus due in June, and the managers did not get the same bonus they did for the good period. Regent Stallings questioned if the bonus was for the good performance. Mr. Nye replied in the affirmative, and said their managers were some of the best money managers in the country. He said UTIMCO paid for performance ahead of the market going up and for performance better than the market going down. He said during the disaster period, the general equity markets were down 35-37 percent and UTIMCO was down 27 percent -- a good performance. Mr. Nye said preserving capital was important in this business, and if managers avoided losses when everyone else was experiencing them -- that was valuable. He said they did the right thing in a poor manner and would not make that mistake again. Regent Stallings said he appreciated the explanation.

Vice Chairman Wilson asked if the nine percent natural resources on the asset allocation model had to do with university lands. Mr. Zimmerman replied in the affirmative. Vice Chairman Wilson asked him to brief the Board on the forward sale contract under discussion with the Board for Lease of University Lands.

Mr. Zimmerman said that since they had expertise, UTIMCO assisted the General Land Office and The University of Texas System Board of Regents with the analytics of the forward sale. He said the transaction would take 90 percent of the proven and producing reserves (part of the West Texas lands) over the next five years, lock in the price, and the funds would immediately go into the PUF. He said then 4.5 percent would be available for distribution to the Available University Fund (AUF). Mr. Zimmerman said the transaction being considered was just the oil and if the price got to the mid-to-high \$90/barrel (forward curve, not the spot price) with low discount rates, it would result in \$500 million in assets for the PUF. He said the reason was that the money would no longer be with a single asset – West Texas Oil – but in a diversified portfolio, the way the PUF operated. He said the economics of

whether it was a good decision in retrospect was simple math; would the PUF earn what the increase or decrease was in the price of oil, plus the discount rate.

Mr. Zimmerman said they did not know the future, but historical data for the last 25 years on the PUF and West Texas Intermediate showed the PUF had gone up about eight percent per year and the price of oil had gone up about four percent. He said if they went back 17 years, the PUF and the price of oil had gone up 8.5 percent per year, but during both periods, the volatility of that return stream was different. He said the PUF had gone up eight percent per year with eight percent volatility, which meant two-thirds of the time it was between zero and 16 percent, plus or minus eight percent. He said the volatility in West Texas Intermediate, if you took the eight percent return that fluctuation had been 32 percent, which meant two-thirds of the time it had gone down between 24 percent or up somewhere between 40 percent.

Regent Adams asked the period and Mr. Zimmerman said over the last 17 years, and over the last 25 years, it was the same type volatility – eight percent for PUF and 35 percent for the price of oil, but the returns had been better for the PUF.

Mr. Zimmerman said proponents of the transaction argue there was a risk reduction through the diversification of the asset base for more available funds in the university fund for TAMUS and the UT System to expend. He said this could be utilized to attract faculty and build infrastructure, which would be of some value. He said those uncomfortable with the transaction said we were selling low, and should hold and sell higher. Mr. Zimmerman said UTIMCO does not make shorter-term (one to two years) calls on prices of assets. When they make investments, they consider three to ten years in the future and they did not have a strong view of the medium term price of West Texas Oil.

Vice Chairman Wilson said the diversification argument was interesting since UTIMCO viewed the \$2 billion land value as a single asset and he viewed it as \$12 billion. He said it was odd to take \$500 million out of this asset, put it in the asset allocation, then take 9.1 percent, and put it back into that category. Mr. Zimmerman said the 9.1 percent invested was not in West Texas Oil, but a broadly diversified portfolio. Vice Chairman Wilson said it could be E&P and Mr. Zimmerman said or in minerals. He said they invested with firms such as Simmons & Company, EnCap Investments and Natural Gas Partners.

Vice Chairman Wilson said regarding the \$8 million cash, he understood that the 4.5 percent was based on a rolling amount. Mr. Zimmerman said it was and the \$8 million would be over a three-year period.

Chairman Foster said he appreciated Mr. Zimmerman and Mr. Nye for their presentation and hard work devoted to managing this fund. He said the Board was substantially interested in this important fund. Mr. Nye said he appreciated the dedication of the Board to move the System forward. Regent Stallings said the Board appreciated Mr. Nye.

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**RECESS**

Chairman Foster recessed the meeting at 3:56 p.m.

*(Secretary's Note: The Committee on Finance convened at 3:57 p.m. and adjourned at 4:01 p.m. The Committee on Buildings and Physical Plant convened at 4:01 p.m. and adjourned at 4:39 p.m. The Committee on Academic and Student Affairs convened at 4:39 p.m. and adjourned at 5:15 p.m.)*

**RECONVENE**

Chairman Foster reconvened the meeting at 5:15 p.m. He announced that the Board had not received any requests for public testimony in the Board Office.

Chairman Foster called on Vice Chairman Wilson to present the report from the Committee on Audit.

**REPORT FROM THE COMMITTEE ON AUDIT**

Vice Chairman Wilson, Chairman of the Committee on Audit, reported that the Committee met on Thursday, January 21, and discussed the Audit Tracking Report, Management's Responses to the Audit Tracking Report, the First Quarter 2010 System Internal Audit Report and the Update on the EthicsPoint Hotline.

Chairman Foster called on Regent Adams to present the report from the Committee on Finance.

**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Adams, Chairman of the Committee on Finance, reported that the Committee met on Thursday, January 21, and recommended approval of Items 2 through 4 as presented.

*(Secretary's Note: Item 1 was withdrawn prior to the meeting.)*

The Board took action as set forth below:

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**MINUTE ORDER 001-2010 (ITEM 2)**

**AUTHORIZATION TO ENTER INTO A MEMBERSHIP INTEREST PURCHASE  
AGREEMENT WITH SCHLUMBERGER TECHNOLOGY CORPORATION  
TO SELL ITS MEMBERSHIP INTEREST IN NExT, LLC,  
TEXAS A&M UNIVERSITY**

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

The President of Texas A&M University, or designee, after obtaining approval for legal sufficiency from the Office of General Counsel, is authorized to execute a Membership Interest Purchase Agreement to sell its membership interest in NExT, LLC.

**MINUTE ORDER 002-2010 (ITEM 3)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT NAMED  
“THE VIRGINIA RANKIN ENDOWED SCHOLARSHIP,”  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Regent Adams, seconded by Regent Jones 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 Texas A&M University-Corpus Christi to establish a quasi-endowment account to be named “The Virginia Rankin Endowed Scholarship.” The account will be funded by a Trust gift of \$71,377.90, which was received after the death of Mrs. Rankin. Distributions from the newly created quasi-endowment will be used to provide scholarships to deserving students pursuing an undergraduate degree in any academic discipline at Texas A&M University-Corpus Christi in accordance with the University’s scholarship award policies and procedures.

**MINUTE ORDER 003-2010 (ITEM 4)**

**APPROVAL OF FY 2011 OPERATING BUDGET GUIDELINES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

The Texas A&M University System guidelines for the FY 2011 operating budget, as shown in **Exhibit A**, are hereby approved.

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Chairman Foster called on Regent Box to present the report from the Committee on Buildings and Physical Plant.

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

Regent Box, Chairman of the Committee on Buildings and Physical Plant, reported that the Committee met on Thursday, January 21, and recommended approval of Items 5 through 10 as presented. The Board took action as set forth below:

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**MINUTE ORDER 004-2010 (ITEM 5)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE  
VETERINARY IMAGING AND CANCER TREATMENT CENTER PROJECT,  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The project scope along with a project budget of \$4,950,000 for the Veterinary Imaging and Cancer Treatment Center Project is approved.

The amount of \$974,200 is appropriated from Account No. 02-242308 (Designated Tuition), the amount of \$550,000 is appropriated from Account No. 02-806330 (Available University Fund), the amount of \$450,000 is appropriated from Account No. 02-806334 (Available University Fund) and \$2,525,800 is appropriated from Account No. 02-808876 (Other Local Funds) for construction services and other related project costs.

The Veterinary Imaging and Cancer Treatment Center Project, Texas A&M University, College Station, Texas, is approved for construction.

**MINUTE ORDER 005-2010 (ITEM 6)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE  
YMCA BUILDING RENOVATION PROJECT,  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The project scope along with a project budget of \$15,000,000 for the YMCA Building Renovation Project is approved.

Authorization is given to appropriate the amount of \$10,800,000 from Account No. 085360 Permanent University Fund Debt Proceeds (Available University Fund), and \$3,000,000 from Account No. 084900 Permanent University Fund Debt Proceeds (Available University Fund), for construction services and related project costs.

The YMCA Building Renovation Project, Texas A&M University, College Station, Texas, is approved for construction.

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

**MINUTE ORDER 006-2010 (ITEM 7)**

**APPROVAL TO AMEND THE FY 2010-FY 2014 CAPITAL PLAN  
TO ADD THE ENERGY CONSUMPTION REDUCTION PROJECT FOR  
TEXAS A&M UNIVERSITY WITH A FISCAL YEAR 2010 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The request to amend the FY 2010–FY 2014 Texas A&M University System Capital Plan to add the Energy Consumption Reduction Project for Texas A&M University with a Fiscal Year 2010 start date and a total planning amount of \$10,000,000 is approved.

**MINUTE ORDER 007-2010 (ITEM 8)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE RENOVATION OF  
ATHLETIC/INTRAMURAL FACILITIES-PHASE I PROJECT,  
WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The project scope along with a project budget of \$21,800,000 for the Renovation of Athletic/Intramural Facilities-Phase I Project is approved.

The amount of \$19,620,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Student Athletic Fees and Athletic Revenue), for construction services and related project costs.

The Renovation of Athletic/Intramural Facilities-Phase I, West Texas A&M University, Canyon, Texas, is approved for construction.

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

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

**MINUTE ORDER 008-2010 (ITEM 9)**

**AUTHORIZATION TO EXECUTE A SPACE LEASE WITH  
THE TEXAS 4-H YOUTH DEVELOPMENT FOUNDATION,  
TEXAS AGRILIFE EXTENSION SERVICE**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel and approval of the Texas Higher Education Coordinating Board, is authorized to execute a lease with the Texas 4-H Youth Development Foundation for space in a building at 4180 State Highway 6 South, College Station, Texas, for a primary term of 30 years, with two 20-year extensions, at one dollar (\$1) per year and upon such other terms and conditions as the Chancellor, or designee, deems appropriate.

**MINUTE ORDER 009-2010 (ITEM 10)**

**AUTHORIZATION TO SELL 304 ACRES OF LAND,  
MORE OR LESS, IN CHEROKEE COUNTY TO  
THE TEXAS HISTORICAL COMMISSION,  
TEXAS FOREST SERVICE**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to sell 304 acres, more or less, out of the Texas Forest Service Indian Mound Nursery, Peter E. Bean Survey A-4, in Cherokee County, Texas, to the Texas Historical Commission. Consideration for this sale is \$595,900, less closing costs.

~~~~~

Chairman Foster called on Regent Fraga to present the report from the Committee on Academic and Student Affairs.

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

Regent Fraga, Chairman of the Committee on Academic and Students Affairs, reported that the Committee met on Thursday, January 21. He said the Committee received academic affairs updates for Texas A&M International University (TAMIU) and Texas A&M University-Kingsville (TAMU-K), and presentations on three concept papers. Regent Fraga said the Committee recommended approval of Items 11 through 13, 15 and 16 as presented.

*(Secretary's Note: Item 14 was withdrawn prior to the meeting.)*

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 010-2010 (ITEM 11)**

**APPROVAL OF AMENDED MISSION STATEMENT,  
AND AUTHORIZATION TO REQUEST APPROVAL FROM  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TARLETON STATE UNIVERSITY**

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Board of Regents approves the amended Mission Statement for Tarleton State University as shown in **Exhibit B**.

The Board also authorizes submission of Tarleton State University's amended Mission Statement to the Texas Higher Education Coordinating Board for approval.



**MINUTE ORDER 011-2010 (ITEM 12)**

**APPROVAL OF ADMINISTRATIVE CHANGE REQUEST  
TO CHANGE THE NAME OF THE  
“COLLEGE OF AGRICULTURE AND HUMAN SCIENCES” TO THE  
“COLLEGE OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES,”  
AND AUTHORIZATION TO NOTIFY THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TARLETON STATE UNIVERSITY**

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Board of Regents approves the administrative change request of Tarleton State University to change the name of the “College of Agriculture and Human Sciences” to the “College of Agricultural and Environmental Sciences.”

The Board also authorizes the notification of Tarleton State University’s college name change request to the Texas Higher Education Coordinating Board.

**MINUTE ORDER 012-2010 (ITEM 13)**

**APPROVAL OF REVISED 42-HOUR CORE CURRICULUM,  
IN ACCORDANCE WITH CRITERIA APPROVED BY  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-TEXARKANA**

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Board of Regents approves Texas A&M University-Texarkana’s revised 42-hour Core Curriculum as summarized in **Exhibit C**, effective March 2010.

**MINUTE ORDER 013-2010 (ITEM 15)**

**ESTABLISHMENT OF THE  
CENTER FOR STRATEGIC TRANSPORTATION SOLUTIONS,  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Center for Strategic Transportation Solutions is hereby established as an organizational unit of the Texas Transportation Institute.

**MINUTE ORDER 014-2010 (ITEM 16)**

**ESTABLISHMENT OF THE  
TRANSPORTATION ECONOMICS CENTER (TEC),  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Transportation Economics Center is hereby established as an organizational unit of the Texas Transportation Institute.

~~~~~

**ADDITIONAL ITEMS TO BE CONSIDERED BY THE BOARD**

Dr. Ray Keck, President of TAMIU, presented Item 17, a request to award a posthumous degree to Ms. Juanita Durán, who died six semester credit hours short of finishing her degree at age 76. He said this degree would make a tremendous statement to her family of the System's respect for her efforts and the importance of a college degree.

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 015-2010 (ITEM 17)**

**AUTHORIZATION TO AWARD  
A POSTHUMOUS DEGREE TO MS. JUANITA DURÁN,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

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

The Board of Regents authorizes the President of Texas A&M International University to award the Posthumous degree - Bachelor of Arts in Spanish - to Ms. Juanita Durán at its May 2010 Commencement.

~~~~~

Dr. Steven Tallant, President of TAMU-K, presented Item 18, for approval of a procedure for one-time athletic performance bonuses. He said the TAMU-K football team was co-champions in the Lone Star Conference (LSC) and no procedure was in place that allowed him to give the coaches a one-time bonus. He said coaches must demonstrate academic, fiscal and rules compliance and the money would come from royalties they were now earning in the licensing program through athletic apparel.

Regent Jones said the Board did not normally approve bonuses for employees of the System member universities, unless they were under contract. Vice Chairman Wilson said it was the procedure the Board was approving, not the compensation.

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 016-2010 (ITEM 18)**

**APPROVAL OF PROCEDURE REGARDING  
ONE-TIME ATHLETIC PERFORMANCE BONUSES,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Regent Stallings, seconded by Regent Adams and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System approves the Texas A&M University-Kingsville Procedure 18.03.99.K0.01 (*Post Season Athletics Competition*), as shown in **Exhibit D**.

~~~~~

Dr. Bowen Loftin, Interim President of TAMU, presented Item 19, for a Doctor of Letters degree to Dr. Aaron Cohen, an extraordinary leader in the nation's Apollo program and entire space program who had made profound contributions to the nation's scientific engineering program. He said that after Dr. Cohen retired from the National Aeronautics and Space Administration (NASA), he returned to TAMU where he spent 10 years teaching.

The Board took action as set forth below:

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**MINUTE ORDER 017-2010 (ITEM 19)**

**AUTHORIZATION TO AWARD AN HONORARY  
DOCTOR OF LETTERS DEGREE TO DR. AARON COHEN,  
TEXAS A&M UNIVERSITY**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Dr. Aaron Cohen.

~~~~~

Dr. Loftin presented Item 20 and the Board took action as set forth below:

~~~~~

**MINUTE ORDER 018-2010 (ITEM 20)**

**REAPPOINTMENT OF  
ROBERT SMITH III AND STEVEN P. VALERIUS TO  
THE TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

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

Effective January 2010, Mr. Robert Smith III '61 and Mr. Steven P. Valerius are hereby reappointed to the Texas A&M University at Galveston Board of Visitors for a term of three years.

~~~~~

Chairman Foster called on Chancellor McKinney who presented Items 21 through 26, 29, 30 and 32. The Board took action as set forth below:

*(Secretary's Note: Items 23 through 30 and 32 were considered in executive session.)*

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 019-2010 (ITEM 21)**

**APPROVAL FOR MR. SAURABH BISWAS, A SYSTEM EMPLOYEE,  
TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OR  
OTHER GOVERNING BOARD OF A BUSINESS ENTITY LICENSING  
TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Fraga, seconded by Regent Jones 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 appointment of Mr. Saurabh Biswas, Business Development Associate, with the Office of Technology Commercialization, to serve in his official capacity as a member of the governing board of Salient Pharmaceuticals, Inc., a business entity licensing technology from The Texas A&M University System and in which the System has an equity interest. He will report to the Vice Chancellor for Federal Relations and Commercialization and shall serve for a term not to exceed two years. The Vice Chancellor for Federal Relations and Commercialization is authorized to reappoint him for an additional two year term or terms.

**MINUTE ORDER 020-2010 (ITEM 22)**

**APPROVAL OF ACADEMIC TENURE, JANUARY 2010,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Fraga, seconded by Regent Jones 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 **Exhibit E**, Tenure List No. 10-03.

**MINUTE ORDER 021-2010 (ITEM 23)**

**APPOINTMENT OF DR. KELLY M. QUINTANILLA  
AS DEAN OF THE COLLEGE OF LIBERAL ARTS,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Effective immediately, Dr. Kelly M. Quintanilla is hereby appointed Dean of the College of Liberal Arts at Texas A&M University-Corpus Christi, at an initial salary of \$145,000.

**MINUTE ORDER 022-2010 (ITEM 24)**

**APPOINTMENT OF DR. ARTHUR LINKINS AS DEAN OF THE  
COLLEGE OF SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS,  
TEXAS A&M UNIVERSITY-TEXARKANA**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Effective immediately, Dr. Arthur Linkins is hereby appointed Dean of the College of Science, Technology, Engineering, and Mathematics at Texas A&M University-Texarkana, at an initial salary of \$130,000.

**MINUTE ORDER 023-2010 (ITEM 25)**

**APPOINTMENT OF MR. MICHAEL G. O'QUINN  
AS VICE PRESIDENT FOR GOVERNMENT RELATIONS,  
TEXAS A&M UNIVERSITY**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Mr. Michael G. O'Quinn is hereby appointed Vice President for Government Relations at Texas A&M University, effective immediately, at an initial salary of \$232,000.

**MINUTE ORDER 024-2009 (ITEM 26)**

**APPOINTMENT OF DR. JON A. EPPS  
AS EXECUTIVE ASSOCIATE DIRECTOR,  
TEXAS TRANSPORTATION INSTITUTE**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Effective February 1, 2010, Dr. Jon A. Epps is hereby appointed Executive Associate Director of the Texas Transportation Institute at an initial salary of \$200,000.

~~~~~

Chancellor McKinney said Item 29 was the appointment of Dr. Robert O. Kirby as interim president of Texas A&M University-Central Texas. He said Dr. Kirby had served the System in numerous roles and had graciously consented to serve again. Chancellor McKinney thanked Dr. Kirby for his service.

The Board took action as set forth below:

~~~~~

**MINUTE ORDER 025-2010 (ITEM 29)**

**APPOINTMENT OF DR. ROBERT O. KIRBY  
AS INTERIM PRESIDENT OF  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Dr. Robert O. Kirby is hereby appointed Interim President of Texas A&M University-Central Texas of The Texas A&M University System, effective February 1, 2010, at an initial salary of \$170,000.

**MINUTE ORDER 026-2010 (ITEM 30)**

**NAMING OF MR. THOMAS G. BOGGUS  
AS THE FINALIST FOR THE POSITION OF  
DIRECTOR OF THE TEXAS FOREST SERVICE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Mr. Thomas G. Boggus is hereby named the sole finalist for the position of Director of the Texas Forest Service of The Texas A&M University System. As required by state law, final action may be taken after the 21-day notice is given.

**MINUTE ORDER 027-2010 (ITEM 32)**

**AUTHORIZATION FOR THE  
PRESIDENT OF TEXAS A&M UNIVERSITY TO  
EXECUTE AN EMPLOYMENT CONTRACT WITH AN  
ASSISTANT FOOTBALL COACH-DEFENSIVE COORDINATOR,  
TEXAS A&M UNIVERSITY**

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Authority is hereby granted, upon review for legal form and sufficiency by the Office of General Counsel, to the President of Texas A&M University to execute an employment contract with an assistant football coach-defensive coordinator.

~~~~~

Chairman Foster asked Chancellor McKinney to present consent items 31-a through 31-h.

The Board took action as set forth below:

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**MINUTE ORDER 028-2010 (ITEM 31-a)**

**ADOPTION OF A RESOLUTION  
TO EXPRESS APPRECIATION TO THE  
2009 WEST TEXAS A&M UNIVERSITY HORSE JUDGING TEAM,  
WEST TEXAS A&M UNIVERSITY**

On motion of Regent Wilson, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Whereas, the West Texas A&M University Horse Judging Team won the American Quarter Horse Association World Championship Collegiate Judging Contest on November 18, 2009, in Oklahoma City, Oklahoma, which is considered a World Championship; and

Whereas, the West Texas A&M University Horse Judging Team placed second in the National Reining Horse Association Championship Collegiate Judging Contest on December 4, 2009, in Oklahoma City, Oklahoma, which is considered a Reserve Championship; and

Whereas, Chelcei Fischer won second-place overall, Ryan Butler won fifth-place overall, and Natalie Baker won eighth-place overall at the American Quarter Horse Association World Championship Collegiate Judging Contest in Oklahoma City, Oklahoma; and

Whereas, Danielle Stuebs won second-place overall and Ryan Butler won fourth-place overall at the National Reining Horse Association Championship Collegiate Judging Contest in Oklahoma City, Oklahoma; and

Whereas, team members Trevor Ashcraft (junior from Mayetta, Kansas); Natalie Baker (junior from Manchaca, Texas); Amelia Balderrama (senior from Amarillo, Texas); Ryan Butler (junior from Ellisville, Illinois); Katie Evers (sophomore from Dayton, Oregon); Chelcei Fischer (junior from Bloomington, Illinois); Karissa Milu (junior from Van Ormy, Texas); and Danielle Stuebs (junior from Cascade, Wisconsin) are recognized; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our heartfelt congratulations to all the members of the West Texas A&M University Horse Judging Team for their contributions to West Texas A&M University; and, be it, further



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

**MINUTE ORDER 029-2010 (ITEM 31-b)**

**ADOPTION OF A RESOLUTION  
TO EXPRESS APPRECIATION TO THE  
2009 WEST TEXAS A&M UNIVERSITY WOMEN'S SOCCER TEAM,  
WEST TEXAS A&M UNIVERSITY**

On motion of Regent Wilson, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Whereas, the 2009 West Texas A&M University Women's Soccer Team won its second-consecutive Lone Star Conference Regular Season Championship; and

Whereas, the 2009 West Texas A&M University Women's Soccer Team was NCAA South Central Region Champion; and

Whereas, the 2009 West Texas A&M University Women's Soccer Team made its second Sweet Sixteen Appearance in the program's history; and

Whereas, the 2009 West Texas A&M University Women's Soccer Team made its first-ever Elite Eight Appearance in the program's history; and

Whereas, Lindsay McHorse earned second team All-America; and

Whereas, Kelly Skehan earned honorable mention All-America; and

Whereas, Kayla Sisco was named Lone Star Conference Co-Defensive Player of the Year; and

Whereas, head coach Butch Lauffer earned his 400<sup>th</sup> victory of combined career wins in the 2009 season; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our heartfelt congratulations to all the members of the West Texas A&M University Women's Soccer Team for their contributions to West Texas A&M University; and, be it, further

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

**MINUTE ORDER 030-2010 (ITEM 31-c)**

**ADOPTION OF A RESOLUTION  
TO EXPRESS APPRECIATION TO THE  
2009 WEST TEXAS A&M UNIVERSITY MEN'S SOCCER TEAM,  
WEST TEXAS A&M UNIVERSITY**

On motion of Regent Wilson, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Whereas, the 2009 West Texas A&M University Men's Soccer Team was Lone Star Conference Co-Champion; and

Whereas, the 2009 West Texas A&M University Men's Soccer Team was NCAA South Central Region Finalist; and

Whereas, the 2009 West Texas A&M University Men's Soccer Team achieved its highest national-ranking ever (3rd); and

Whereas, Ben Everson was named Lone Star Conference Offensive Player of the Year; and

Whereas, Ben Everson was named South Central Region Player of the Year; and

Whereas, Nicki Nielson earned first team All-America; and

Whereas, Ben Everson earned second team All-America; and

Whereas, Jacob Jensen earned second team All-America; and

Whereas, Jacob Jensen was named to the CoSIDA/ESPN The Magazine District 6 All-Academic First Team; and

Whereas, head coach Butch Lauffer earned his 400th victory of combined career wins in the 2009 season; and

Whereas, Butch Lauffer was named NSCAA/MONDO South Central Region Coach of the Year; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our heartfelt congratulations to all the members of the West Texas A&M University Men's Soccer Team for their contributions to West Texas A&M University; and, be it, further

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

**MINUTE ORDER 031-2010 (ITEM 31-d)**

**ADOPTION OF A RESOLUTION  
TO EXPRESS APPRECIATION TO THE  
2009 WEST TEXAS A&M UNIVERSITY VOLLEYBALL TEAM,  
WEST TEXAS A&M UNIVERSITY**

On motion of Regent Wilson, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Whereas, the 2009 West Texas A&M University Volleyball Team earned a fourth-consecutive Lone Star Conference (LSC) regular-season title, as well as a fourth-consecutive LSC Championship; and

Whereas, the 2009 West Texas A&M University Volleyball Team was the South Central Regional champion; and

Whereas, the 2009 West Texas A&M University Volleyball Team made the school's 11<sup>th</sup> appearance at the NCAA Elite Eight; and

Whereas, the 2009 West Texas A&M University Volleyball Team made the program's 4<sup>th</sup> appearance in the NCAA Championship finals; and

Whereas, Laura Prinsen was named to the American Volleyball Coaches Association (AVCA) All-America first team for a second-consecutive season; and

Whereas, Melissa Harper and Katie Rickwartz were named to the AVCA All-America second team; and

Whereas, Melissa Harper, Katie Rickwartz and Laura Prinsen were named to the AVCA All-South Central Region first team; and

Whereas, Melissa Harper, Katie Rickwartz and Laura Prinsen were named All-LSC first team; and

Whereas, Melissa Harper was named LSC Offensive Player of the Year and Katie Rickwartz was named LSC Setter of the Year; and

Whereas, Melissa Harper, Katie Rickwartz, Laura Prinsen, and Lauren Purdy were named to the South Central Regional All-Tournament team; and

Whereas, Melissa Harper, Katie Rickwartz and Laura Prinsen were named to the NCAA Elite Eight All-Tournament team; and

Whereas, Lauren Thedford, Melissa Harper and Katie Rickwartz were named to the All-LSC Academic team; and

Whereas, Lauren Thedford was named LSC Academic Player of the Year; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our heartfelt congratulations to all the members of the West Texas A&M University Volleyball Team for their contributions to West Texas A&M University; and, be it, further

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

**MINUTE ORDER 032-2010 (ITEM 31-e)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2011,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Regent Wilson, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in **Exhibit F**, Faculty Development Leave List FY 2011, Texas A&M University-Kingsville.

**MINUTE ORDER 033-2010 (ITEM 31-f)**

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

On motion of Regent Wilson, seconded by Regent Jones 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 confirms the appointment and commissioning of campus peace officers by the Presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in **Exhibit G**, attached to the official minutes, subject to their taking the oath required of peace officers.

**MINUTE ORDER 034-2010 (ITEM 31-g)**

**CONFIRMATION OF APPOINTMENT AND  
COMMISSIONING OF PEACE OFFICERS,  
TEXAS FOREST SERVICE**

On motion of Regent Wilson, seconded by Regent Jones 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 confirms the Director of Texas Forest Service's appointment and commission of Shannon R. Holmes as a peace officer for the system, subject to him taking the oath required of peace officers.

**MINUTE ORDER 035-2010 (ITEM 33-h)**

**GRANTING OF THE TITLE OF EMERITUS/EMERITA, JANUARY 2010,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Wilson, seconded by Regent Jones 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 the individuals as shown in **Exhibit H**, Emeritus/Emerita Title List No. 10-03, and grants all rights and privileges of this title.

**MINUTE ORDER 036-2010 (ITEM 33-i)**

**APPROVAL OF MINUTES OF THE OCTOBER 10, 2009,  
SPECIAL MEETING AND THE DECEMBER 3-4, 2009,  
REGULAR BOARD MEETING, BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Jones, seconded by Regent Schwertner and by a unanimous vote, the following minute order was adopted:

The Minutes of the October 10, 2009, Special Meeting and the December 3-4, 2009, Regular Board Meeting are hereby approved.

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Chairman Foster presented Item 27. He asked for a motion to name the finalist or finalists for this position.

~~~~~

**MINUTE ORDER 037-2010 (ITEM 27)**

**NAMING OF DR. R. BOWEN LOFTIN  
AS THE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the following minute order was adopted:

Dr. Richard Bowen Loftin is hereby named as the finalist for the position of President of TAMU. As required by state law, final action will be taken after the 21-day notice is given.

~~~~~

Student Regent Hunter Bollman said he could not vote, but commended Dr. Loftin for the tremendous job he had done over the past six months as interim president of TAMU. He said from a student's viewpoint, Dr. Loftin had reached out to all the university's stakeholders, former students, staff, faculty and students. He said as he had visited with student leaders across campus, he had heard only the highest praise for Dr. Loftin and the work he had done. Student Regent Bollman said Dr. Loftin had the vision and experience to lead TAMU toward Vision 2020 and offered his full support to name Dr. Loftin as the sole finalist for President of TAMU.

Chairman Foster said he did not normally vote, but would vote very strongly in favor of Dr. Loftin's appointment. He thanked Dr. Loftin for the strong leadership he had given TAMU as interim president. He said Dr. Loftin clearly made a marked difference in what was needed to "steer this ship" in the right direction. He said the Board realized this required a "24/7" operation and that Dr. Loftin had suffered personally and they appreciated his efforts. He said the Board looked forward to working with Dr. Loftin in the next 21 days and beyond.

Chairman Foster presented Item 28. He asked for a motion to name the finalist or finalists for this position.

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**MINUTE ORDER 038-2010 (ITEM 28)**

**NAMING OF DR. MARIA HERNANDEZ FERRIER  
AS THE FINALIST FOR THE POSITION OF PRESIDENT OF  
TEXAS A&M UNIVERSITY-SAN ANTONIO,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Steen, seconded by Regent Fraga and by a unanimous vote, the following minute order was adopted:

Dr. Maria Hernandez Ferrier is hereby named as the finalist for the position of President of Texas A&M University-San Antonio. As required by state law, final action will be taken after the 21-day notice is given.

~~~~~

Chairman Foster said he did not normally vote, but would vote very strongly in favor of Dr. Ferrier's appointment. He said the Board was proud of Dr. Ferrier and knew that she would continue to make a significant difference in San Antonio. He said the Board appreciated all that Dr. Ferrier had done to date and looked forward to future contributions in taking TAMU-SA where it needed to go.

Chairman Foster called on Regent Stallings to present the Athletic Liaison report.

**ATHLETIC LIASION REPORT**

Regent Stallings reported that TAMU had six athletic teams currently ranked in the Top 10 in their respective sports. He said TAMU Women's Indoor Track and Field team was ranked No. 1 in the country and the Men's Indoor Track and Field team was ranked No. 8. He said Coach Sherman's recruiting class for TAMU football was ranked 11<sup>th</sup>.

He said Prairie View A&M University's (PVAMU) Head Football Coach, Henry Frazier III, had done a great job. Coach Frazier received the Eddie Robinson Award (a coveted award) and Coach of the Year by a number of different organizations; most

importantly, the American Football Coaches Association for Region III. He said football senior defensive back, Anthony Beck, was named to the All-America Third Team.

Regent Stallings reported that the Tarleton State University (TSU) Women's Basketball team had eight wins and no losses, one of the best starts in school history. TAMIU Men's Basketball team recently defeated St. Mary's -- only the second time ever. TAMU-CC senior, Anne Ronoh, was named cross-country Student-Athlete of the Year by the Southland Conference. He said the TAMU-K Women's Basketball team had a record of 11 wins and three losses and ranked among the Top 10 nationally. WTAMU concluded the fall semester ranked second in the Learfield Sports Director's Cup, and could easily have been ranked number one. Regent Stallings said Texas A&M University-Commerce (TAMU-C) had 43 students named to the Dean's List and an additional 15 students were named to the President's List.

Regent Jones said he also would like to congratulate PVAMU for winning the Southwestern Athletic Conference (SWAC) Championship in football. He said that was a huge accomplishment. Regent Adams also extended his congratulations.

Chairman Foster recognized the importance of Regent Stallings on the Board. He said his wisdom, judgment and knowledge in the athletic arena were extremely valuable and the Board appreciated his efforts.

#### **ANNOUNCEMENTS**

Chairman Foster announced that the next regular meeting was scheduled for March 25-26, 2010, on the campus of TAMU.

#### **ADJOURNMENT**

There being no further business, on motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the meeting was adjourned at 5:39 p.m., Thursday, January 21, 2010.

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

VBS:gak

*(These minutes were transcribed by Gwen Kirby, Senior Office Associate, Office of the Board of Regents.)*



**The Texas A&M University System**

***FY 2011 Operating Budget Guidelines***

The Texas A&M University System remains committed to serving the citizens of the State of Texas and understands that the valuable, but limited, resources provided to us must be utilized in the most efficient and effective manner, and as always, with the benefit of the State taxpayers foremost on our minds. The A&M System will continue to act as good stewards of the State of Texas' limited resources and will ensure the benefit to the State taxpayer is considered in every academic, research and service activity performed.

With projected decreases in state tax revenues, it is anticipated that there will be state-wide appropriation reductions in FY 2010 and 2011 affecting all state entities. These possible reductions will be needed as the State prepares for the 2012/2013 biennium. However, in these uncertain economic times, the A&M System remains committed to keeping the cost of attending our universities affordable, expanding student access, improving existing programs, developing new programs to meet new demands, expanding research and commercialization capabilities, and implementing cost-cutting efficiencies through shared services. The imperative of excellence in all we do and the reality of resource limitations in the State of Texas increase the difficulty of meeting these challenges and dictate that we devote our collective skills to ensuring that the productivity of all System resources is optimized.

Therefore, in preparation for the upcoming budget process, the FY 2011 Budget Reviews will be focused on addressing the following:

1. Potential appropriation reductions for FYs 2010, 2011, 2012, and 2013;
2. Minimizing the financial burden on students and their families;
3. Implementation of cost cutting or shared services initiatives.

Accountability targets in excellence, efficiency, access, and success should continue to be guiding principles in budgeting and fiscal management for FY 2011. There should be a continuing effort to increase and expand programmatic excellence, to efficiently utilize available resources by prioritizing programs, facility requirements, staffing needs, and to encourage access in every way possible in our rapidly changing environment. Careful consideration must be given to maintaining the proper balance between tuition & fee increases and financial aid, and the effects these have on student access.

Budget recommendations shall be prepared within the estimated funds available and shall include a contingency plan which assumes no increases in tuition and fees for FY 2011. Reserve balances should only be used in special one-time situations or where a definite plan provides justification of a limited use of such balances. In self-supporting activities, total funds budgeted shall not exceed realistic estimates of income and balances brought forward. It is expected that government and private contracts will finance their proportionate share of increases being recommended. Recommendations for other operating expenses should be based upon careful estimates of actual needs, taking into account every possibility for savings. Every effort should be made to ensure that we are taking advantage of cost savings opportunities and reducing expenditures wherever possible. In addition, all budgetary projections should include provisions to accommodate items subject to possible inflationary increases during the course of this operating year.

Chief Executive Officers are authorized to begin the process of preparing the FY 2011 operating budgets within the limits of available resources. The Office of the Chancellor will provide detailed instructions to be used in the support of each phase of the review and approval process for the Chancellor and Board of Regents (schedule attached).

## **FY 2011 Budget Calendar**

|                  |                                                                                         |
|------------------|-----------------------------------------------------------------------------------------|
| January 21-22    | Budget guidelines presented to the Board for approval                                   |
| May 27-28        | Tuition and fee requests presented to the Board for approval                            |
| June 4           | Preliminary budgets submitted to the System Office of Budgets and Accounting for review |
| June 23 – July 6 | FY 2011 preliminary budgets and Executive Summary reviewed by the Chancellor            |
| June/July        | Budget review presentations to the Chancellor and/or Board Committee on Finance         |
| July 8           | FY 2011 Executive Budget Summary provided to the Board                                  |
| July 22-23       | FY 2011 Budget presented to the Board for approval                                      |

**Tarleton State University  
Amended Mission Statement**

**MISSION STATEMENT**

Tarleton State University provides an academically challenging education where learning is grounded in real-world experiences and effective teaching, research, scholarship, and service. As a member of The Texas A&M University System, Tarleton is rich in history and tradition while being committed to student success and diversity. Tarleton strives to develop moral and ethical thinkers, scholars, and leaders who contribute meaningfully and responsibly to a global society.

**Exhibit C (Item 13)**

**TEXAS A&M UNIVERSITY-TEXARKANA**  
Proposed March 2010 Core Curriculum

| <b>Component Area</b>                                     | <b>Code</b> | <b>Core Curriculum</b><br><i>(all proposed additions are bolded and underlined)</i>                                                                                                                                                                                                                                                                                                                                        | <b>Chart I</b> | <b>Chart II</b> | <b>Total</b> |
|-----------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------|--------------|
| Communication                                             | 10          | <b><u>ENGL 1301 Composition I (3sch)</u></b><br><b><u>ENGL 1302 Composition II (3sch)</u></b>                                                                                                                                                                                                                                                                                                                              | 6              |                 | 6            |
|                                                           | 11          | <b><u>SPCH 1315 Public Speaking (3sch)</u></b>                                                                                                                                                                                                                                                                                                                                                                             |                | 3               | 3            |
| Mathematics                                               | 20          | <b><u>MATH 1314 College Algebra (3sch)</u></b><br><b><u>MATH 1324 Mathematics for Business &amp; Social Sciences I (3sch)</u></b><br><b><u>MATH 2313 Calculus I (or higher) (3sch)</u></b>                                                                                                                                                                                                                                 | 3              |                 | 3            |
| Natural Sciences                                          | 30          | <b><u>BIOL 1306 Biology I (3sch)</u></b><br><b><u>BIOL 1307 Biology II (3sch)</u></b><br><b><u>CHEM 1311 General Chemistry I (3sch)</u></b><br><b><u>CHEM 1312 General Chemistry II (3sch)</u></b><br><b><u>PHYS 1301 College Physics I (3sch)</u></b><br><b><u>PHYS 1302 College Physics II (3sch)</u></b><br><b><u>PHYS 2325 University Physics I (3sch)</u></b><br><b><u>PHYS 2326 University Physics II (3sch)</u></b> | <u>6</u>       |                 | <u>6</u>     |
| Humanities                                                | 40          | <b><u>ENGL 2332 World Literature I (3sch)</u></b><br><b><u>ENGL 2341 Forms of Literature (3sch)</u></b>                                                                                                                                                                                                                                                                                                                    | 3              |                 | 3            |
| Visual and Performing Arts                                | 50          | <b><u>MUSI 1306 Music Appreciation (3sch)</u></b><br><b><u>ARTS 1301 Art Appreciation (3sch)</u></b><br><b><u>DRAM 1310 Intro. to Theater (3sch)</u></b>                                                                                                                                                                                                                                                                   | 3              |                 | 3            |
| Social & Behavioral Sciences ( <i>history</i> )           | 60          | <b><u>HIST 1301 United States History I (3sch)</u></b><br><b><u>HIST 1302 United States History II (3sch)</u></b>                                                                                                                                                                                                                                                                                                          | 6              |                 | 6            |
| Social & Behavioral Sciences ( <i>political science</i> ) | 70          | <b><u>GOVT 2305 Federal Government (3sch)</u></b><br><b><u>GOVT 2306 Texas Government (3sch)</u></b>                                                                                                                                                                                                                                                                                                                       | 6              |                 | 6            |
| Social & Behavioral Sciences                              | 80          | <b><u>PSYC 2301 General Psychology (3sch)</u></b><br><b><u>PSYC 2308 Child Psychology (3sch)</u></b><br><b><u>ECON 2301 Prin. of Macroeconomics (3sch)</u></b><br><b><u>GEOG 1303 World Reg Geography (3sch)</u></b><br><b><u>SOCI 1301 Introductory Sociology (3sch)</u></b><br><b><u>SOCI 2319 Minority Studies I (3sch)</u></b>                                                                                         | 3              |                 | 3            |
| Institutionally Designated Option                         | 90          | <b><u>LEAD 1101 Student Success (1sch)</u></b><br><b><u>LEAD 1201 Student Leadership Challenge (2sch)</u></b>                                                                                                                                                                                                                                                                                                              |                | 3               | 3            |
| <b>Total Core Curriculum Requirements</b>                 |             |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>36</b>      | <b>6</b>        | <b>42</b>    |

## Texas A&M University - Kingsville

### Procedure 18.03.99.K0.01 Post Season Athletics Competition

#### 1. General

Texas A&M University-Kingsville makes a valuable investment in each athletic coach, and upon recommendation by the athletics director and final approval by the President, additional salary supplementation may be paid as a *One-Time Athletic Performance Bonus* based on championship success.

#### 2. Eligibility

*One-Time Athletic Performance Bonus* amounts are determined by the highest level of team championship won and percentage of annual salary:

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| • Lone Star Conference Championship | Not to exceed 5 % of annual salary   |
| • NCAA II Regional Championship     | Not to exceed 7.5 % of annual salary |
| • NCAA II National Championship     | Not to exceed 10 % of annual salary  |

#### 3. Criteria

Such bonuses are subject to the availability of funding. Annual revenues received through the University's licensing program will serve as the funding source. In the event conference, regional and or/national championship success occurs the athletics director may recommend *One-Time Athletic Performance Bonuses* to the vice president-institutional advancement for initial approval. Upon final approval by the President, championship coaching staff members who demonstrate academic, fiscal and rules compliance with all University, Lone Star Conference, NCAA and Texas A&M University System guidelines may receive *One-Time Athletic Performance Bonuses* in accordance with the above schedule.

TEXAS A&M UNIVERSITY  
RECOMMENDATIONS FOR TENURE  
TENURE LIST NO. 10-03

| <u>Name</u>                                      | <u>Present Rank</u>                    | <u>Years Teaching Univ./Other Inst.</u> |    | <u>Effective Date/Tenure</u>                         |
|--------------------------------------------------|----------------------------------------|-----------------------------------------|----|------------------------------------------------------|
| <b>COLLEGE OF AGRICULTURAL AND LIFE SCIENCES</b> |                                        |                                         |    |                                                      |
| *Dr. Craig L. Nessler                            | Professor<br>Horticultural<br>Sciences | 21                                      | 9  | Upon Approval<br>by the Board and<br>Faculty Arrival |
| <b>COLLEGE OF SCIENCE</b>                        |                                        |                                         |    |                                                      |
| *Dr. Richard H. Gomer                            | Professor<br>Biology                   | 0                                       | 20 | Upon Approval<br>by the Board and<br>Faculty Arrival |

\*Tenure on Arrival

**TEXAS A&M UNIVERSITY  
BACKGROUND OF FACULTY  
RECOMMENDED FOR ACADEMIC TENURE**

**COLLEGE OF AGRICULTURAL AND LIFE SCIENCES**

| <u>Name</u>          | <u>Department</u>      | <u>Present Rank</u> | <u>Effective Date</u>                                |
|----------------------|------------------------|---------------------|------------------------------------------------------|
| Dr. Craig L. Nessler | Horticultural Sciences | Professor           | Upon Approval<br>by the Board and<br>Faculty Arrival |

Dr. Nessler is recommended for tenure in the Department of Horticultural Sciences. He has held a tenured faculty position at Texas A&M University and currently is tenured at Virginia Tech.

Dr. Nessler received his Ph.D. degree (1976) in Plant Science with a minor in Pharmacology from Indiana University which was followed by three years of postdoctoral experience at Indiana University and North Carolina State University. He began his academic career at Texas A&M University (1979-2000) as a faculty member in the Department of Biology where he had an active teaching and research program. He also was an active member of the Faculty of Molecular and Environmental Plant Sciences. From 2000-2004, Dr. Nessler served as Professor and Head of the Department of Plant Pathology, Physiology and Weed Science at Virginia Tech. He currently serves as Associate Dean for Research, College of Agriculture and Life Sciences, and Director, Virginia Agricultural Experiment Station, Virginia Tech (2004-present). Dr. Nessler has been named Director of Texas AgriLife Research and will provide leadership and administration for research programs throughout Texas. He also is being appointed Professor in the Department of Horticultural Sciences, College of Agriculture and Life Sciences. As a member of the Texas A&M AgriLife administrative team, Dr. Nessler will promote excellence in research and in training and support for graduate student education in the College. Dr. Nessler was awarded the Texas A&M Association of Former Students Distinguished Teaching Award in 1992, College of Science. He has been active in committee service at Virginia Tech and Texas A&M University and nationally in service to agriculture. He holds membership and participates in a number of professional societies. Dr. Nessler has extensive experience in teaching, research and administration.

**COLLEGE OF SCIENCE**

| <u>Name</u>          | <u>Department</u> | <u>Present Rank</u> | <u>Effective Date</u>                                |
|----------------------|-------------------|---------------------|------------------------------------------------------|
| Dr. Richard H. Gomer | Biology           | Professor           | Upon Approval<br>by the Board and<br>Faculty Arrival |

Dr. Richard Gomer is currently a Professor of Biochemistry and Cell Biology with tenure at Rice University.

Dr. Gomer received a B.A. degree in Physics (1977) from Pomona College (Claremont, California) and a Ph.D. in Biology (1983) from Caltech (Pasadena, California). Before being hired by Texas A&M as Professor of Biology, Dr. Gomer was an Assistant Professor, Associate Professor and then Professor of Biochemistry and Cell Biology at Rice. He was an Assistant Investigator, Associate Investigator, and then Investigator of the Howard Hughes Medical Institute for 15 years, as well as an Adjunct Assistant Professor of Cell Biology at Baylor College of Medicine for 15 years. He has been a Professor of Biochemistry and Cell Biology at Rice since 2000, where he has served in a variety of leadership positions, including Chair of the Institutional Animal Care and Use Committee (IACUC) (2007-2010). Dr. Gomer has published over 100 research papers in astronomy and biology, and in the past five years, he has received two research grants from NIH. He is on the Science advisory board of two companies, on the editorial board of two journals, and is co-founder of one company, Promedior.



**TEXAS A&M UNIVERSITY-TEXARKANA  
RECOMMENDATION FOR TENURE  
TENURE LIST NO. 10-03**

| <u>Name</u>                                                             | <u>Present Rank</u><br><u>Department</u> | <u>Years Teaching</u><br><u>Univ./ Other Inst.</u> |    | <u>Effective</u><br><u>Date/Tenure</u>               |
|-------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------|----|------------------------------------------------------|
| <b>COLLEGE OF SCIENCE, TECHNOLOGY, ENGINEERING,<br/>AND MATHEMATICS</b> |                                          |                                                    |    |                                                      |
| * Dr. Arthur Linkins                                                    | Professor<br>Biology                     | 0                                                  | 38 | Upon Approval<br>by the Board and<br>Faculty Arrival |

\*Tenure on Arrival

**TEXAS A&M UNIVERSITY-TEXARKANA  
BACKGROUND OF FACULTY  
RECOMMENDED FOR ACADEMIC TENURE**

**COLLEGE OF SCIENCE, TECHNOLOGY, ENGINEERING,  
AND MATHEMATICS**

| <u>Name</u>        | <u>Department</u> | <u>Present Rank</u> | <u>Effective Date</u>                                |
|--------------------|-------------------|---------------------|------------------------------------------------------|
| Dr. Arthur Linkins | Biology           | Professor           | Upon Approval<br>by the Board and<br>Faculty Arrival |

Dr. Arthur Linkins is the Chief Executive Officer, Ookpik Enterprises, Center for Advanced Science, Technology, Education and Training in Houston, Texas and also Director of Program and Curriculum Development, Pearland College Campus, Alvin Community College in Pearland, Texas (from 2005 to December 2009).

Dr. Linkins was awarded tenure and promoted to Associate Professor within the Biology Department at Virginia Polytechnic Institute & State University in 1980. He was granted tenure at Clarkson University in 1985 upon his appointment as the Bayard D. & Virginia C. Clarkson Professor of Biology.

Dr. Linkins received an A.B. in Biology at Dartmouth College, Hanover, New Hampshire and a Ph.D. in Botany/Biochemistry from the University of Massachusetts, Amherst, Massachusetts. Dr. Linkins was Provost and Vice President for Academic Affairs at Salem International University, Salem, West Virginia for three years, Vice President for Academic Affairs and Dean of the College at Lakeland College, Sheboygan, Wisconsin for four years, and President of Paul Smiths College of Arts and Sciences at Paul Smiths, New York for two years. He has received numerous awards and over 200 research grants and contracts, publications and presentations, and he has served on numerous boards and academic and research review panels.

**THE TEXAS A&M UNIVERSITY SYTEM HEALTH SCIENCE CENTER  
RECOMMENDATIONS FOR TENURE  
TENURE LIST NO. 10-03**

| <u>Name</u>                          | <u>Present Rank</u><br><u>Department</u>               | <u>Years Teaching</u><br><u>Univ./ Other Inst.</u> |    | <u>Effective</u><br><u>Date/Tenure</u>               |
|--------------------------------------|--------------------------------------------------------|----------------------------------------------------|----|------------------------------------------------------|
| <b>SCHOOL OF RURAL PUBLIC HEALTH</b> |                                                        |                                                    |    |                                                      |
| * Dr. Murray J. Côté                 | Associate Professor<br>Health Policy and<br>Management | 0                                                  | 13 | Upon Approval<br>by the Board and<br>Faculty Arrival |

\*Tenure on Arrival.

**THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER  
BACKGROUND OF FACULTY  
RECOMMENDED FOR ACADEMIC TENURE**

**SCHOOL OF RURAL PUBLIC HEALTH**

| <u>Name</u>        | <u>Department</u>            | <u>Present Rank</u> | <u>Effective Date</u>                          |
|--------------------|------------------------------|---------------------|------------------------------------------------|
| Dr. Murray J. Côté | Health Policy and Management | Associate Professor | Upon Approval by the Board and Faculty Arrival |

Murray J. Côté, PhD, is currently an Associate Professor without tenure in the Division of Health Care Policy & Research in the Department of Medicine at the University of Colorado Denver.

Dr. Côté earned a B.A. in political science and an M.B.A. from the University of Saskatchewan, Canada and a Ph.D. in management science from Texas A&M University. Prior to joining the faculty at the University of Colorado Denver, he was on the faculty at the University of Florida and Trinity University, San Antonio.

Professor Côté's primary research interests are in health care operations, including patient flow, capacity planning and management, demand forecasting, and nurse staffing and scheduling. His research findings have been published in Decision Sciences, the European Journal of Operational Research, Health Care Management Science, and Socio-Economic Planning Sciences, among others. In addition, his research has received awards from the Decision Sciences Institute and the Healthcare Financial Management Association.

Professor Côté has obtained extramural funding from the National Science Foundation, the Department of Veterans Affairs Rehabilitation Outcomes Research Center and the Education and Research Foundation of APICS. He has also consulted for a variety of health care organizations including CIGNA, the Texas Transplant Institute at Methodist Specialty and Transplant Hospital, and Shands Jacksonville. Professor Côté is currently an investigator for two Centers for Medicare and Medicaid Services-funded projects examining how to evaluate the quality of care provided in nursing homes based upon survey deficiencies and staffing levels.

Professor Côté is a member of the Decision Sciences Institute (DSI), the Institute for Operations Research and the Management Sciences (INFORMS), and the American Society for Quality (ASQ). He was a past president of the Health Applications Section of INFORMS and is an ASQ-certified quality manager.

FACULTY DEVELOPMENT LEAVE LIST  
FY 2011  
TEXAS A&M UNIVERSITY-KINGSVILLE

| Name/<br>Title/<br>Department                            | Years of TAMU-K<br>Tenured,<br>Tenure-Track<br>Service | Semester(s)<br>of Leave  | Location and brief description of leave                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------|--------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| H. Russ Huebel<br>Professor<br>History                   | 39                                                     | Fall 2010                | The purpose of the leave is to complete research and writing on a biography of Pierre Louis Lorimier, <i>méris</i> of the trans-Mississippi area in the late 1700s. This research and subsequent publication will make a strong contribution to borderlands studies of French and Spanish America. Little work has been done in this area of research. This leave will benefit the university through the national recognition the research will receive when presented at professional meetings or through publication. Students will benefit from the new knowledge and interpretations of historical activities by informing us more of how people lived in the past and made decisions that affect us in our time and will structure our responses to events that will affect the future. This information will be transmitted in class lectures/discussions/debates.                                                                                                    |
| Jieming Chen<br>Professor<br>Psychology and<br>Sociology | 12                                                     | Fall 2010<br>Spring 2011 | The purpose of the leave is to collect supplementary data, complete a book manuscript on the patterns of old age support and intergenerational relations in contemporary China, and submit a monograph for publication through an academic publisher. The data gathering for the research will be done at the Institute for Empirical Social Science Research (IESSR), Xi'an Jiaotong University, China. In addition to the book manuscript, Dr. Chen will collaborate with researchers at IESSR and produce 2-3 research papers on social support patterns, economic inequalities and social network analysis. The benefit to the university includes the publication of scholarly work which will bring additional visibility of the university on a national scale attracting new students to the university. Additionally, it is felt that the completion of this research will inspire young faculty and students toward scholarly research in their respective fields. |

The Texas A&M University System  
Appointed and Commissioned Peace Officers  
December 8, 2009

| <b>University<br/>Officer's Name</b>          | <b>Title</b>   | <b>Date</b> |
|-----------------------------------------------|----------------|-------------|
| <b>PRAIRIE VIEW A&amp;M UNIVERSITY</b>        |                |             |
| Robinson, Reginald L.                         | Police Officer | 10/15/09    |
| Seymore, Carita, P.                           | Police Officer | 10/15/09    |
| <b>TEXAS A&amp;M UNIVERSITY AT GALVESTON</b>  |                |             |
| Nolan, Gregory A.                             | Police Officer | 09/10/09    |
| <b>TEXAS A&amp;M UNIVERSITY – KINGSVILLE</b>  |                |             |
| Jaramillo, Daniel                             | Police Officer | 08/03/09    |
| <b>TEXAS A&amp;M UNIVERSITY – SAN ANTONIO</b> |                |             |
| Barnette, Sharon H.                           | Police Officer | 10/26/09    |

THE TEXAS A&M UNIVERSITY SYSTEM  
 CONFIRMATION OF EMERITUS/EMERITA TITLES  
 EMERITUS/EMERITA TITLE LIST NO. 10-03

| System Member<br>Honoree | Years of<br>Service | Current<br>Rank | Title Conferred | Effective Date |
|--------------------------|---------------------|-----------------|-----------------|----------------|
|--------------------------|---------------------|-----------------|-----------------|----------------|

TEXAS A&M UNIVERSITY

|                    |                     |           |                                                    |                               |
|--------------------|---------------------|-----------|----------------------------------------------------|-------------------------------|
| Dr. Michael J. Ash | 36                  | Professor | Professor Emeritus of<br>Educational<br>Psychology | Upon Approval<br>by the Board |
| Dr. Curtis F. Lard | 42 yrs,<br>5 months | Professor | Professor Emeritus of<br>Agricultural<br>Economics | Upon Approval<br>by the Board |
| Dr. James McNamara | 33                  | Professor | Professor Emeritus of<br>Educational<br>Psychology | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 10-03**

| <b>System Member<br/>Honoree</b> | <b>Years of<br/>Service</b> | <b>Current<br/>Rank</b> | <b>Title Conferred</b> | <b>Effective Date</b> |
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|

**TEXAS A&M UNIVERSITY – CORPUS CHRISTI**

|                |    |           |                                  |                               |
|----------------|----|-----------|----------------------------------|-------------------------------|
| Dr. David Mead | 30 | Professor | Professor Emeritus<br>of English | Upon Approval<br>by the Board |
|----------------|----|-----------|----------------------------------|-------------------------------|



**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 10-03**

| <b>System Member<br/>Honoree</b> | <b>Years of<br/>Service</b> | <b>Current<br/>Rank</b> | <b>Title Conferred</b> | <b>Effective Date</b> |
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|

**THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER  
COLLEGE OF MEDICINE**

|                     |    |           |                                                                        |                               |
|---------------------|----|-----------|------------------------------------------------------------------------|-------------------------------|
| Dr. John B. Gelderd | 32 | Professor | Professor Emeritus<br>of Neuroscience and<br>Experimental Therapeutics | Upon Approval<br>by the Board |
|---------------------|----|-----------|------------------------------------------------------------------------|-------------------------------|

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 10-03**

| <b>System Member<br/>Honoree</b> | <b>Years of<br/>Service</b> | <b>Current<br/>Rank</b> | <b>Title Conferred</b> | <b>Effective Date</b> |
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|
|----------------------------------|-----------------------------|-------------------------|------------------------|-----------------------|

**TEXAS AGRILIFE EXTENSION SERVICE**

|                      |    |                                                                      |                                   |                               |
|----------------------|----|----------------------------------------------------------------------|-----------------------------------|-------------------------------|
| Dr. Jo Lynn Jennings | 20 | County<br>Extension<br>Agent -<br>Family and<br>Consumer<br>Sciences | County Extension Agent<br>Emerita | Upon Approval<br>by the Board |
|----------------------|----|----------------------------------------------------------------------|-----------------------------------|-------------------------------|