

MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

December 2, 2010

(Approved February 3-4, 2011)

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**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
December 2, 2010**

CONVENE – THURSDAY, DECEMBER 2

Vice Chairman James P. Wilson, Acting Chairman, convened a regular meeting of the Board of Regents of The Texas A&M University System at 10:30 a.m., Thursday, December 2, 2010, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. James P. 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. Cresencio Davila, Student Regent

The following member of the Board was not present:

Mr. Morris E. Foster, Chairman

Vice Chairman Wilson announced that a quorum of the Board was present.

RECESS TO EXECUTIVE SESSION

Vice Chairman Wilson announced that the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72 and 74 of the Texas Government Code. He 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 10:31 a.m. until 12:49 p.m.)

RECONVENE IN OPEN SESSION AND RECESS

Vice Chairman Wilson reconvened the meeting in open session at 12:49 p.m. in the Board Meeting Room. He announced that the Board met in executive session on December 2, 2010, from 10:31 a.m. to 12:49 p.m. and considered executive session agenda items and conferred with the Chancellor, several system and university administrators and system attorneys on personnel, real property and legal matters. Vice Chairman Wilson announced that the Board would recess and reconvene at 1:00 p.m., at the Bernard C. Richardson Zone (Zone) on the campus of Texas A&M, College Station, Texas.

RECONVENE BOARD MEETING

At 1:05 p.m., Vice Chairman Wilson reconvened the meeting in the Zone and announced that a quorum was present. He said the Board met in executive session on December 2, 2010, from 10:31 a.m. to 12:49 p.m., and considered executive session agenda items and conferred with the Chancellor, several system and university administrators, and system attorneys on personnel, real property and legal matters.

INVOCATION

Vice Chairman Wilson called on Mr. Marshall Bowen of Austin, Texas, a junior Texas A&M Political Science major and Legislative Relations Commissioner for the Student Government Association, who presented the invocation.

VICE CHAIRMAN'S REMARKS

Vice Chairman Wilson welcomed all to the December Board meeting. He said getting past Thanksgiving and the holiday season gave time to reflect and the A&M System had much for which to be thankful. Over the past several meetings and past year, the Board received reports on record enrollments at each of the 11 campuses, discussed new facilities and programs at the Texas A&M Health Science Center and agencies. He added that the A&M System had received national recognition, spotlighting research and successes. The latest example was the unveiling the previous day of Texas A&M's new Veterinary Emergency Team, responsible for sustaining and protecting the well-being of all animal species in natural disasters and hazards. Vice Chairman Wilson said he understood that other entities within the A&M System were also involved in the project, and Dr. Eleanor Green, Dean of the Texas A&M Veterinary School, and Dr. Wesley Bissett, Assistant Professor, would provide an overview of the Veterinary Emergency Team and its unique service to the state later in the meeting.

Vice Chairman Wilson said A&M System members had been working tirelessly over the past several months to assist the state in meeting the budgetary challenges of the present and those that await in the upcoming legislative biennium. He said they had all made a commitment to put the students first as part of the budget deliberations and had pledged repeatedly to operate the campuses and facilities at the highest levels of efficiencies and effectiveness. He announced that Chancellor Mike McKinney would provide an update on how the A&M System was preparing for the legislative session.

Vice Chairman Wilson said on behalf of the Board, he wanted to extend their appreciation to the A&M System presidents and CEOs for their leadership during the fall semester. He added that it is in times like these that true leadership became evident. He said they knew what they asked was not easy, and they were fortunate to have strong leaders across the A&M System who remained focused on our mission and our future.

Regent Schwertner said the *Texas Tribune* published a report on universities' overhead. He said no one liked being forced to become more efficient and make adjustments and realignments, but according to the report, from 2007 to 2008, Texas Tech University increased administrative overhead by 104%, The University of Texas (UT)

increased costs by 17% and the A&M System decreased overhead by 3%. He thanked all the administrators and CEOs for all their hard work. He added that they knew this was hard and appreciated what they were doing. He said it would pay big dividends in the future to Texas citizens who appreciated what the A&M System was doing.

CHANCELLOR'S REMARKS

Chancellor McKinney said in 2006 they were charged with making the A&M System operational based on a strategic plan approved by the Board. The report provided a planning framework established within the A&M System's mission, vision, and key imperatives over the next five years. He said they had begun implementing the plan and had received feedback on the different imperatives over the last quarter. Chancellor McKinney said they depended on A&M System CEOs to work with stakeholders to update the strategic plan about where they were in the performance of that plan. He added that they wanted this to be more than a document, but a guide in the management of their agency or university, and most plans had been received. He said Texas A&M had initiated Action 2015. Dr. Karan Watson, Interim Provost of Texas A&M, had met with faculty, deans and other stakeholders and the advancements made were posted online. Chancellor McKinney complimented Dr. Watson, Dr. Bowen Loftin, President of Texas A&M, and other A&M System universities for adopting a plan for what they wanted to achieve, what they were going to achieve, how it would be achieved and how it would be funded.

Chancellor McKinney said the A&M System was serious about the Historically Underutilized Business (HUB) Program in Texas, because it was a well-intended program and the right thing to do. He said the A&M System performance was 29.52% this year, better than the 29.9% in 2009, a record. He said total HUB eligible expenditures were \$905 million, and total HUB expenditures were \$267 million. The 29.52% spent with HUBs was higher than the state average (15.9%), higher than the institutions of higher education (19.2%) and the highest of all higher education systems in Texas. He added that of the top 25 institutions, the A&M System had nine. He said they were committed to equal opportunity and stood by the results.

Chancellor McKinney said Regent Fraga attended the dedication of the Ocean and Coastal Studies Building (OCSB) on the Mitchell Campus at Texas A&M University at Galveston on November 11, 2010. He added that the 109,000 square foot state-of-the-art marine research facility was the largest and best equipped on the entire Gulf Coast. He said the facility had been completed on time and was under budget in the face of Hurricane Ike. He extended special thanks to Dr. Loftin, Dr. Sam Heard and Dr. William Merrill, Acting Vice President and CEO of TAMUG, and their staff for the dedication to TAMUG and the students. He said they exceeded expectations in the face of hard times.

Chancellor McKinney said on November 1, 2010, in New York City, he introduced Dr. George Wright, President of PVAMU, at the Thurgood Marshall College Fund's 23rd Anniversary Awards Dinner held by the Thurgood Marshall Leadership Institute. He said Dr. Wright received the Educational Leadership Award, a distinguished national honor. He said Ms. Carol Campbell, Director of Special Events at PVAMU, received the

Prestige Award, given to those who embody the principles, commitment and legacy of the late Justice Thurgood Marshall.

Chancellor McKinney announced that Dr. Maria Hernandez Ferrier, President of Texas A&M University-San Antonio, received the Golden Deeds Award from the Administrative Leadership Institute (ALI) in the College of Education and Human Development at Texas A&M. He said this award was essentially a lifetime achievement award granted to individuals who made a positive impact on public education.

Chancellor McKinney said the Texas Higher Education Coordinating Board proposed to incorporate a change where formula funds received were based on outcomes. He said they had discussed looking at course completions, and now were concentrating on true completions, or degrees. He said individual and societal benefits came at the time of the degree. The THECB proposed to begin with a 10% allocation based on degrees and how they performed versus what they were expected to do. He said moving to outcomes-based was the right idea. He stressed that it was their job to provide students with a good education and ensure that they graduated.

Chancellor McKinney said the Higher Education Cost Efficiencies' report requested increased shared services, which the A&M System already practiced. He said the A&M System would identify those minimally useful reports issued and submit to the Legislature a list of reports to potentially be eliminated. Another suggestion was to eliminate programs with low enrollment. He said the Regents had emphasized the need to see if money was spent on degrees people could get jobs with, and if they turned out enough people with degrees to justify that. He said the A&M System had worked on sharing courses online. Chancellor McKinney said they would also hear about either a merit-based financial proposal or a priority-based system. He said currently TEXAS Grants were awarded based strictly on financial need, and last year in Texas, only 1,100 qualified students did not receive the grant. He said they wanted to move to a system that examined a relationship to the probability of college success and grant funds first to students with the highest probability of college success. He said these changes could impact the politics and smaller members of the A&M System.

LEGISLATIVE UPDATE

Dr. Stanton Calvert, Vice Chancellor for Governmental Relations, presented the Legislative Update. He said the last election changed the Legislature's landscape; there would be 38 new members in the Texas House next year -- the most new members in nearly 50 years. He said major implications for the A&M System were the budget and redistricting.

Dr. Calvert said the different budget figures were because both the House and Senate planned to file their own bill, and possibly a third. He said there would be significantly different starting points in the House and Senate, unlike a normal session where both chambers worked from one beginning point. Dr. Calvert said Senate indications for the budget shortfall were about 15 percent, and the House committee chair indicated a 25 percent reduction in the budget. He said they would probably fall somewhere in between, assuming something dramatic did not happen in the economy.

Dr. Calvert said they needed to access the Rainy Day Fund, set aside for “hard times,” to get beyond the 25 percent budget shortfall. He reported that this fund contained approximately \$8 billion and required two-thirds, or a super majority vote, to access it. He said it would be a challenge to get the needed 100 votes in the House. He said the Senate was different, but the mechanics were similar. He said the A&M System had 22 new members to educate and 16 to 17 had A&M System agencies or institutions in their districts.

Dr. Calvert said that in January the Comptroller would set how much money was appropriated. He said if special items were deleted from the House Bill, some A&M System institutions would be affected dramatically. He said the proportional funding composed of special items, ranged from four to 50 percent. He said formula changes had some degree of equitability, but a dramatic change made in the way they budgeted for 20 years -- like special items -- would affect institutions differently. He said this, combined with other things, made for a great deal of uncertainty.

Dr. Calvert said all indicators pointed toward becoming more productive with less money -- not as a temporary shortcut, but the design of the entire operation for a long time forward. Dr. Calvert said he was certain that the level of state support enjoyed for the last 15 to 20 years would never return.

Regent Jones said Missouri had requested all institutions of higher learning to cut or combine course offerings based on the number enrolled. If a course did not have a minimum number, it must be cut or combined. He said they had reached a financial point where they were forced to cut course offerings. He said the Regents had talked about this for years and hopefully prepared everyone in the A&M System for what they were about to face. He agreed with Dr. Calvert that it would not get better anytime soon and was not a temporary situation. He said the Board was pleased with the cooperation of the A&M System where they could still move forward and educate students.

REPORT ON EMERGING VETERINARY EMERGENCY RESPONSE PROGRAM

Dr. Wesley Bissett, presented a report on the Emerging Veterinary Emergency Response Program (a copy of which is on file in the Office of the Board of Regents).

Regent Box said this program was outstanding and suggested that they contact the Adjunct General’s office at Camp Mabry in Austin, the Governor’s largest group of responders for catastrophic events. He said a liaison between the Adjunct General’s office, Homeland Security and the different components for that kind of effort would be beneficial to Texas. Dr. Bissett said they had been actively working to reach out to all the different groups in emergency response.

Regent Stallings said he enjoyed the presentation and asked if they had a plan for hoof and mouth disease. He said a breakout could be traumatic and asked if they were prepared to handle that.

Dr. Bissett said they were working with the Texas Animal Health Commission (TAHC), who was involved in all aspects of emergency response, but their major emphasis was infectious diseases, like hoof and mouth disease. He said the disease could be controlled within the cattle industry, but with the feral swine issues, it would be difficult to completely rid Texas of the disease. Dr. Bissett said it was a major challenge and they were best served by working to prevent the disease from entering the state. He said they actively worked on updating their plans and he had attended an exercise with the TAHC and the U. S. Department of Agriculture (USDA) who were revamping their plans on how to deal with the disease. He said the Veterinary Emergency Response team would be part of that response.

Regent Schwertner said he asked for this presentation so the Regents could understand how important the program was to the security of the state and the economy. He said hoof and mouth disease was a very important issue; Special Forces' troops had found maps in Afghanistan caves identifying feed yards in the Texas Panhandle to spread hoof and mouth disease as terrorism. Regent Schwertner said he was pleased they were working with TAHC, but Texas A&M was a land grant university whose charter was to protect and educate the citizens of Texas. He encouraged them to pursue all avenues to ensure that TAHC understood the Veterinary Emergency Response team's responsibility.

Regent Schwertner asked if they worked with Disaster City. Dr. Bissett replied in the affirmative and said in April they had worked with Texas Task Force 1 at Disaster City. He said the efforts of Texas Task Force 1, Disaster City and the Veterinary Emergency Response team were intertwined and they would deploy with them. Regent Schwertner asked if they trained with them and Dr. Bissett replied in the affirmative, and said they had an additional exercise scheduled for April 30, 2011, which would be an ongoing process. Regent Schwertner said he was impressed with what they were doing. Dr. Bissett said hoof and mouth disease presented a clear and present danger and hoped they could be part of the answer.

Regent Jones asked who designed the mobile trailer. Dr. Bissett said the surgery sweep trailer was designed by Dr. Duane "Dewey" Kraemer, Professor in the Department of Veterinary Physiology and Pharmacology and Animal Science, and the Reproductive Sciences Lab at Texas A&M. He said he and Mr. Sam Wigington, Large Animal Clinic Manager, had designed the multi-platform trailer. Regent Jones asked if there were similar trailers in America, and Dr. Bissett replied in the affirmative.

Chancellor McKinney said during Hurricane Ike, Texas AgriLife Extension played an important role in responding to animal problems and the logistics of getting the veterinarians to the animals or vice versa. He recommended that they be included in the training.

Dr. Green said Texas was a border and coastal state, threatened in many different capacities. She said also notable was the effort toward collaborations throughout the state. Dr. Green said AgriLife, the Texas Veterinary Medicine Diagnostic Lab and the wonderful resources at Texas A&M and across the state through AgriLife Extension could be incorporated. Dr. Green thanked Chancellor McKinney and said this would be great for the state. She complimented Dr. Bissett on the great job he had done.

RECESS

Vice Chairman Wilson recessed the meeting at 2:02 p.m.

(Secretary's Note: The Committee on Finance convened at 2:02 p.m. and adjourned at 2:05 p.m. The Committee on Buildings and Physical Plant convened at 2:05 p.m. and adjourned at 2:34 p.m. The Committee on Academic and Student Affairs convened at 2:34 p.m. and recessed at 3:13 p.m.)

RECONVENE BOARD MEETING

Vice Chairman Wilson reconvened the meeting at 3:13 p.m.

Regent Stallings thanked R.C. Slocum, the winningest football coach in Texas A&M's history, Dr. Ken Hunt, Georgetown's first practicing surgeon, and Mr. David "Hoot" Gibson, retired athletic director of Pflugerville High School, for attending the meeting. He said Coach Emory Bellard was the architect of the "wishbone" offense, which completely changed college football. He said he was certain that Coach Paul "Bear" Bryant would have loved to be here for this occasion. Regent Stallings said it was a pleasure and privilege to present this resolution honoring Coach Bellard.

Regent Stallings presented Item 35. On motion of Regent Jones, seconded by Regent Adams and by a unanimous vote, the following minute order was approved (228):

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**MINUTE ORDER 228-2010 (ITEM 35)****ADOPTION OF A RESOLUTION HONORING COACH EMORY BELLARD,  
TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Whereas, Emory Bellard served Texas A&M University as head coach of the Fightin' Texas Aggie Football Team from 1972 to 1978; and

Whereas, Mr. Bellard was loved and respected by his players and ended his career at Texas A&M University with a record of 48 wins and 27 losses, leading the Aggies to three Top-15 finishes and three consecutive bowl games, as well as scoring a pair of wins over Darrell Royal and the University of Texas Longhorns; and

Whereas, he had previously served as the offensive coordinator for the University of Texas Longhorns, during which time he developed and implemented the famous "wishbone" formation; and he later went on to spend seven seasons as head coach at Mississippi State University; and

Whereas, he also coached high school football teams at Ingleside High School in Ingleside, Texas, at Breckenridge High School in Breckenridge, Texas, at Central High School in San Angelo, Texas, and Spring Westfield High School in Spring, Texas; and

Whereas, Mr. Bellard has been recognized by his former players and opposing coaches with the addition of a permanent exhibit at the Texas Sports Hall of Fame in Waco, Texas, and was recognized by the 12<sup>th</sup> Man Kickoff Team for his six-plus years with the Aggies, and honored as Coach of the Day for the Aggies' 9 to 6 victory over the University of Nebraska Cornhuskers on November 20, 2010; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, gratefully recognize the dedication and service of Mr. Bellard as head coach of the Fightin' Texas Aggie Football Team from 1972 to 1978; and for his role in developing student athletes over the course of his career; 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 Mr. Bellard and to the Archives of Texas A&M University as an expression of appreciation and respect for Emory Bellard.

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Dr. Loftin presented Item 19. Dr. Mark Hussey, Vice Chancellor and Dean, College of Agriculture and Life Sciences, said Mrs. Mary Ruth Patranella was an amazing woman with 61.5 years of service to the Agriculture Department.

On motion of Regent Schwertner, seconded by Regent Jones and by a unanimous vote, the following minute order was approved (229):

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**MINUTE ORDER 229-2010 (ITEM 19)**

**ADOPTION OF A RESOLUTION RECOGNIZING THE LONG-STANDING SERVICE AND RETIREMENT OF MRS. MARY RUTH PATRANELLA AND CONFERRING THE TITLE OF ASSISTANT TO THE DEAN EMERITA, TEXAS A&M UNIVERSITY**

Whereas, Mary Ruth Patranella joined the staff of Texas A&M University in December of 1939, long before women were admitted as students on campus; and

Whereas, since that time, Mrs. Patranella has worked exclusively within the realm of the College of Agriculture and Life Sciences where she has served as a Clerical Assistant and Stenographer in Poultry Husbandry, Secretary in Landscape Art, Stenographer/Bookkeeper and Secretary in Animal Husbandry, Administrative Secretary for the Director of the Texas Agricultural Experiment Station [presently, Texas AgriLife Research], Executive Secretary to the Dean of Agriculture and, more recently, as Assistant to the Dean; and

Whereas, from 1949 to 1958, Mrs. Patranella had a brief break in service to welcome three children into the Sam Patranella family; and

Whereas, Mrs. Patranella’s long-standing and distinguished service to Texas A&M University is characterized by her commitment to excellence, dedication beyond compare, deep respect and unparalleled loyalty, and her keen institutional recall in service as a “pillar” of knowledge; and

Whereas, Mrs. Patranella retired from Texas A&M University on November 30, 2010, with 61 years and 6 months of dedicated service, making her the longest-serving employee at Texas A&M University; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, gratefully recognize the distinguished service, dedication and outstanding performance of Mrs. Patranella; and, be it, further

Resolved, that in recognition of Mrs. Patranella’s long and distinguished service to Texas A&M University, the title of Assistant to the Dean Emerita is conferred upon Mrs. Patranella, and she is granted all rights and privileges of this title, effective December 2; 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 Mrs. Patranella and to the Archives of Texas A&M University as an expression of appreciation and respect for Mary Ruth Patranella.

**RECESS**

Vice Chairman Wilson recessed the meeting at 3:29 p.m.

*(Secretary’s Note: The Committee on Academic and Student Affairs reconvened at 3:29 p.m. and adjourned at 3:55 p.m. The Policy Review Committee convened at 3:55 p.m. and adjourned at 3:56 p.m.)*

**RECONVENE**

Vice Chairman Wilson reconvened the meeting at 3:57 p.m. He announced that the Board had not received any requests for public testimony.

**REPORT FROM THE COMMITTEE ON AUDIT**

Regent Wilson, Chairman of the Committee on Audit, reported that the committee met earlier in the day and discussed the Audit Tracking Report, Management’s Responses to Audit Tracking Report, Update on the EthicsPoint Hotline, the Annual Report on the Performance of the Internal Audit Department, the State Auditor’s Report, and an Update on the Texas A&M athletic department’s budget and progress made on items identified in last year’s audit.

**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Adams, Chairman of the Committee on Finance, reported that the committee met earlier the same day and considered and approved Items 1 and 36 and recommended approval to the full Board.

On motion of Regent Adams, seconded by Regent Jones and by a unanimous vote, the following minute orders were approved (230 and 231):

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MINUTE ORDER 230-2010 (ITEM 1)

**APPROVAL OF REVISED LIST OF AUTHORIZED SIGNERS FOR
REVOLVING FUND BANK ACCOUNTS,
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

Under the authority of the General Appropriations Act, and effective upon approval of the Board, the Texas A&M University-Central Texas employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law.

Source of Funds - Institutional Funds
Depository Bank – Wells Fargo Bank, N. A.

Dr. Marc Nigliazzo, President
Gaylene Nunn, Interim Vice President of Finance and Administration
Dr. Teresa Teaff, Interim Provost and Vice President of Student and Academic Affairs
Susan Bowden, Controller/Director of Accounting
Jennifer Skiver, Senior Accountant

MINUTE ORDER 231-2010 (ITEM 36)

**AUTHORIZATION TO ADMINISTER
GOVERNMENT CLASSIFIED CONTRACTS,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

Michael D. McKinney, Chancellor
The Texas A&M University System

B. J. Crain, Chief Business Officer
The Texas A&M University System

Brett Giroir, Vice Chancellor for Research
The Texas A&M University System

Kevin Gamache, Facility Security Officer
Texas A&M University

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

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

MEMBERS OF THE BOARD OF REGENTS

Morris E. Foster, Chairman
James P. Wilson, Jr., Vice Chairman
Phil Adams
Richard A. Box
Lupe Fraga
Bill Jones
Jim Schwertner
Gene Stallings
Ida Clement Steen
Cresencio Davila.

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**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 earlier the same day and recommended approval of Items 2 through 11 as presented.

On motion of Regent Box, seconded by Regent Fraga and by a unanimous vote, the following minute orders were approved (232 through 246):

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MINUTE ORDER 232-2010 (ITEM 2)

**APPROVAL TO AMEND THE FY 2011-FY 2015 CAPITAL PLAN
TO REVISE THE PLANNING AMOUNT FOR THE OLSEN FIELD
RENOVATION PROJECT (2-3076),
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2011 – FY 2015 Texas A&M University System Capital Plan to revise the planning amount to \$24,000,000 for the Olsen Field Renovation Project for Texas A&M University is approved.

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 233-2010 (ITEM 3)

**APPROVAL TO AMEND THE FY 2011-FY 2015 CAPITAL PLAN TO ADD
THE NEW STUDENT HOUSING PROJECT (10-3088), WITH A
FY 2011 START DATE AND APPROPRIATION FOR PRE-CONSTRUCTION
SERVICES FOR THE NEW STUDENT HOUSING PROJECT,
TEXAS A&M UNIVERSITY AT GALVESTON, GALVESTON, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2011–FY 2015 Texas A&M University System Capital Plan to add the New Student Housing Project for Texas A&M University at Galveston with a FY 2011 start date and a total planning amount of \$29,000,000 is approved.

The amount of \$1,500,000 is appropriated from Account No. 10-034011, Residence Halls Reserves, for pre-construction services and related project cost.

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 234-2010 (ITEM 4)

**APPROVAL TO AMEND THE FY 2011-FY 2015 CAPITAL PLAN TO ADD
THE MOMENTUM SPORTS COMPLEX PROJECT (15-3087), WITH A
FY 2011 START DATE AND APPROPRIATE FOR PRE-CONSTRUCTION
SERVICES FOR THE MOMENTUM SPORTS COMPLEX PROJECT,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI, CORPUS CHRISTI, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2011–FY 2015 Texas A&M University System Capital Plan to add the Momentum Sports Complex Project for Texas A&M University-Corpus Christi with a FY 2011 start date and a total planning amount of \$16,875,000 is approved.

The amount of \$700,000 is appropriated from Account No. 15-035000, Athletic Fee, and the amount of \$700,000 is appropriated from Account No. 15-024000, Designated Tuition, for pre-construction services and related project cost.

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 235-2010 (ITEM 5)**APPROVAL TO AMEND THE FY 2011-FY 2015 CAPITAL PLAN
TO ADD THE NEW STUDENT HOUSING PHASE II PROJECT (4-3090),
WITH A FY 2011 START DATE AND APPROVAL OF THE PROJECT SCOPE
AND BUDGET, APPROPRIATION FOR PRE-CONSTRUCTION AND
CONSTRUCTION SERVICES AND APPROVAL FOR CONSTRUCTION FOR
THE NEW STUDENT HOUSING PHASE II PROJECT,
TARLETON STATE UNIVERSITY, STEPHENVILLE, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2011–FY 2015 Texas A&M University System Capital Plan to add the New Student Housing Phase II Project for Tarleton State University with an FY 2011 start date is approved.

The project scope along with a project budget of \$13,000,000 for the New Student Housing Phase II Project is approved.

Authorization is granted to appropriate the amount of \$13,000,000 from Account No. 01-085350, Revenue Financing System Debt Proceeds (Housing Revenue), for pre-construction and construction services and related project cost. The appropriation is subject to approval of the project by the Texas Higher Education Coordinating Board.

The New Student Housing Phase II Project, Tarleton State University, Stephenville, Texas is approved for construction subject to approval of the project by the Texas Higher Education Coordinating Board. Approval is also subject to receipt of an acceptable Guaranteed Maximum Price (GMP) proposal for construction of the New Student Housing Phase II that is within the approved project budget.

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 the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

MINUTE ORDER 236-2010 (ITEM 6)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES,
AND APPROVAL FOR CONSTRUCTION OF THE
LIBERAL ARTS AND ARTS & HUMANITIES BUILDING PROJECT (2-3000),
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$46,000,000 for the Liberal Arts and Arts & Humanities Building Project is approved.

The amount of \$21,000,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (Available University Fund), the amount of \$19,000,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Designated Tuition), and the amount of \$2,000,000 is appropriated from Account No. 02-808885, Liberal Arts and Humanities, for construction services and related project costs.

The Liberal Arts and Arts & Humanities Building 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).

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 237-2010 (ITEM 7)

**REVISE THE PROJECT SCOPE AND BUDGET,
APPROVE FOR CONSTRUCTION AND APPROPRIATE FOR
CONSTRUCTION SERVICES FOR THE
RENOVATE THE MSC AND UNIVERSITY COMPLEX PROJECT (2-3045),
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The revised project scope for the Renovate the MSC and University Complex Project is approved.

The revised project budget of \$116,000,000 for the Renovate the MSC and University Complex Project is approved.

The amount of \$864,025 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Interest Earnings) and the amount of \$6,002,036 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Gifts), for construction services and related project costs. The amount of \$275,000 is appropriated from Account No. 02-030099, University Center Renovation, the amount of \$200,000 is appropriated from Account No. 02-030048, University Center Complex, the amount of \$85,000 is appropriated from Account No. 02-030077 University Center Complex, the amount of \$1,905,975 is appropriated from Account No. 02-030117, TAMU Bookstore Contract Operations and the amount of \$1,667,964 is appropriated from Account No. 02-512517, MSC Renovation. These appropriations are subject to re-approval of the revised project by the Texas Higher Education Coordinating Board.

Any gifts received for this project are hereby appropriated and previous appropriations are reverted from Revenue Financing System Debt Proceeds (Gifts).

The additional work scope items to Renovate the MSC and University Complex Project as outlined in this agenda item are approved for construction subject to re-approval of the revised project by the Texas Higher Education Coordinating Board.

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 238-2010 (ITEM 8)

APPROVAL OF REVISIONS TO SYSTEM POLICY 51.02 (SELECTION OF ARCHITECT/ENGINEER DESIGN TEAM, DESIGN-BUILD TEAM AND CONSTRUCTION MANAGER AT RISK FIRM), THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 51.02 (*Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm*), as shown in **Exhibit A**, are approved, effective immediately.

MINUTE ORDER 239-2010 (REVISED ITEM 9)

**AUTHORIZATION TO EXECUTE A GROUND LEASE OF LAND
AT THE WASTEWATER TREATMENT PLANT,
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following review and approval for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a ground lease of up to four acres of land at the Texas A&M University Wastewater Treatment Plant to Bioenergy Partners of America, LLC, or an affiliated entity, upon terms and conditions, including the contingency of a separate operations agreement with Texas A&M University, as the Chancellor, or designee, shall determine.

MINUTE ORDER 240-2010 (ITEM 10)

**NAMING OF THE
“SCOTTS MIRACLE-GRO FACILITY FOR LAWN AND GARDEN RESEARCH,”
TEXAS A&M UNIVERSITY**

A new research facility to be constructed on F&B Road on the west campus of Texas A&M University is authorized to be named the “Scotts Miracle-Gro Facility for Lawn and Garden Research.”

MINUTE ORDER 241-2010 (ITEM 10)

**NAMING OF THE “JOHNETTE AND ELWYN BASS LIBRARY COMMONS,”
TEXAS A&M UNIVERSITY**

The Sterling C. Evans Library Large Study Area on the campus of Texas A&M University is hereby named the “Johnette and Elwyn Bass Library Commons.”

MINUTE ORDER 242-2010 (ITEM 10)

**NAMING OF THE “MILDRED CRAGHEAD ALLEN STUDENT LOUNGE,”
TEXAS A&M UNIVERSITY-COMMERCE**

The student lounge located on the second floor of the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Mildred Craghead Allen Student Lounge.”

MINUTE ORDER 243-2010 (ITEM 10)

**NAMING OF THE “F. L. KING FAMILY CLASSROOM,”
TEXAS A&M UNIVERSITY-COMMERCE**

Classroom 158 on the campus of Texas A&M University-Commerce is hereby named the “F. L. King Family Classroom.”

MINUTE ORDER 244-2010 (ITEM 10)

**NAMING OF “THE RUTH BAKKE CONFERENCE ROOM,”
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The conference room located in 326-C of Island Hall on the campus of Texas A&M University-Corpus Christi is hereby named “The Ruth Bakke Conference Room.”

MINUTE ORDER 245-2010 (ITEM 10)

**NAMING OF “THE RISING STAR CLASSROOM,”
WEST TEXAS A&M UNIVERSITY**

The computer lab classroom located on the second floor of the Classroom Center Building on the campus of West Texas A&M University is hereby named “The Rising Star Classroom.”

MINUTE ORDER 246-2010 (ITEM 11)

**NAMING OF THE “C.E. ‘PAT’ OLSEN FIELD AT BLUE BELL PARK,”
TEXAS A&M UNIVERSITY**

The baseball stadium on the campus of Texas A&M University is hereby named the “C.E. ‘Pat’ Olsen Field at Blue Bell Park.”

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

Regent Fraga, Chairman of the Committee on Academic and Student Affairs, reported that the committee met earlier the same day and received reports on the Status of Core Curriculum at System Universities, and Academic Affairs Updates for Texas A&M University-Texarkana and A&M-Central Texas. He said the committee also received a presentation and discussed the concept paper to establish the Center for Emergency Informatics (CEI) within the Texas Engineering Experiment Station (TEES). He said the committee approved Items 12 through 16.

On motion of Regent Fraga, seconded by Regent Jones and by a unanimous vote, the following minute orders were approved (247 through 251):

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MINUTE ORDER 247-2010 (ITEM 12)

**APPROVAL FOR TEXAS A&M INSTITUTE FOR ADVANCED STUDY
WITHIN THE DIVISION OF RESEARCH AND GRADUATE STUDIES,
TEXAS A&M UNIVERSITY**

The Texas A&M University Institute for Advanced Study is hereby established at Texas A&M University within the Division of Research and Graduate Studies.

MINUTE ORDER 248-2010 (ITEM 13)

**APPROVAL TO AMEND THE TABLE OF PROGRAMS FOR PRELIMINARY
AUTHORITY FOR A PH.D. PROGRAM IN COMPUTATIONAL SCIENCE AND
AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves amending the Table of Programs for Texas A&M University-Commerce to include preliminary authority for a Doctor of Philosophy (Ph.D.) program in Computational Science.

The Board also authorizes the submission of Texas A&M University-Commerce's preliminary authority request to amend its Table of Programs to the Texas Higher Education Coordinating Board for approval.

MINUTE ORDER 249-2010 (ITEM 14)

**APPROVAL OF THE ADMINISTRATIVE CHANGE TO REORGANIZE
THE COLLEGE OF EDUCATION BY ELIMINATING
THE DEPARTMENT OF SPECIAL SERVICES AND MOVING ITS EXISTING
PROGRAMS AND THE PROGRAM IN EARLY CHILDHOOD EDUCATION
TO THE DEPARTMENT OF TEACHER EDUCATION, AND AUTHORIZATION
TO NOTIFY THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents approves the reorganization of the College of Education at Texas A&M University-Corpus Christi by eliminating the Department of Special Services and moving its existing programs in Educational Technology (MS), Special Education (MS), and Occupational Training and Development (BS, MS) to the Department of Teacher Education and also moving the program in Early Childhood Education (MS) to the Department of Teacher Education.

The Board also authorizes notification of Texas A&M University-Corpus Christi's reorganization of the College of Education to the Texas Higher Education Coordinating Board and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 250-2010 (ITEM 15)

**APPROVAL OF A NEW MASTER OF PROFESSIONAL ACCOUNTANCY
DEGREE PROGRAM AND AUTHORIZATION TO NOTIFY
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a Master of Professional Accountancy degree.

The Board also authorizes notification of Texas A&M University-San Antonio's new degree program to the Texas Higher Education Coordinating Board and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 251-2010 (ITEM 16)

**APPROVAL OF A NEW SPECIALIST IN SCHOOL PSYCHOLOGY DEGREE
PROGRAM AND AUTHORIZATION TO NOTIFY THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at West Texas A&M University leading to a Specialist in School Psychology degree.

The Board also authorizes notification of this new degree program request to the Texas Higher Education Coordinating Board and hereby certifies that all applicable criteria of the Coordinating Board have been met.

REPORT FROM THE POLICY REVIEW COMMITTEE

Regent Schwertner, Chairman of the Policy Review Committee, reported that the committee met earlier the same day and approved Items 8 and 17. He said Item 8 was approved by the full Board through the Committee on Buildings and Physical Plant, and the committee recommended Item 17 to the Board for approval.

On motion of Regent Schwertner, seconded by Regent Adams and by a unanimous vote, the following minute order was approved (252):

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**MINUTE ORDER 252-2010 (ITEM 17)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 02.04  
(SYSTEM MEMBERS OF THE TEXAS A&M UNIVERSITY SYSTEM),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 02.04 (*System Members of The Texas A&M University System*), as shown in **Exhibit B**, are approved, effective immediately.

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ADDITIONAL ITEMS TO BE CONSIDERED BY THE BOARD

Regent Box presented Item 18.

On motion of Regent Schwertner, seconded by Regent Stallings and by a unanimous vote, the following minute order was approved (253):

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**MINUTE ORDER 253-2010 (ITEM 18)**

**ADOPTION OF A RESOLUTION HONORING FRANK WOODRUFF BUCKLES,  
THE LAST-KNOWN AMERICAN VETERAN OF WORLD WAR I AND  
THE OLDEST CERTIFIED VETERAN OF WORLD WAR I, ON HIS  
UPCOMING 110<sup>TH</sup> BIRTHDAY AND FOR HIS OUTSTANDING DEDICATION  
AND SERVICE TO THE UNITED STATES OF AMERICA THROUGHOUT  
AN EVENTFUL AND CELEBRATED LIFE,  
BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Whereas, Frank Woodruff Buckles was born February 1, 1901, in Bethany, Missouri; and

Whereas, at age 16, he enlisted in the U.S. Army on August 14, 1917, after telling a recruiter that he wanted to “serve his nation”; and

Whereas, he was soon thereafter en route to Europe on the RMS Carpathia, which had taken part in rescuing survivors of the Titanic; and

Whereas, he served during World War I in England and France driving ambulances and motorcycles and helped return prisoners of war to Germany following the Armistice in 1918; and

Whereas, following his discharge in 1919, having attained the rank of corporal, he met General John J. Pershing at a parade in Oklahoma City; and

Whereas, while working for the White Star steamship line, he was captured in Manila by Japanese forces in 1941 and spent three and one-half years as a prisoner of war in the Philippines; and

Whereas, while imprisoned he led his fellow inmates in calisthenics and other morale-boosting endeavors despite his weight dropping to below 100 lbs. due to severe malnourishment and beriberi; and

Whereas, he was rescued on February 23, 1945, by the U.S. Army's 11<sup>th</sup> Airborne Division; and

Whereas, in 1953, he married and bought the Gap View Farm near Charles Town, West Virginia; and

Whereas, he and his wife, Audrey, raised a daughter, Susanna Buckles Flanagan, who cares for him at his home in Charles Town; and

Whereas, on March 6, 2008, he was honored by President George W. Bush during ceremonies at the Pentagon and the White House; and

Whereas, on December 3, 2009, he testified at a U.S. Senate hearing in Washington, D.C. on behalf of a World War I Memorial on the National Mall as proposed in S. 2097, the Frank Buckles World War I Memorial Act, still pending in the U.S. Senate; and

Whereas, he has been honored for his service with the World War I Victory Medal, the Army of Occupation of Germany Medal, and the French Legion of Honor; and

Whereas, he was given a U.S. battle flag that had been flown in the Diyala province of Iraq on the occasion of his 109th birthday last year; and

Whereas, Frank Buckles is a treasure of the United States and an inspiration to Americans from sea to shining sea; and

Whereas, his noble service symbolizes the proud traditions of military service and support throughout the history of The Texas A&M University System; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, express our deepest gratitude and respect for his distinguished service to our country; and, be it, further

Resolved, that we send advance wishes for a Happy 110th Birthday; 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 Mr. Buckles as a permanent mark of this Board's appreciation and gratitude for all that he has done for America and Americans.

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(Secretary's Note: Item 20 was withdrawn prior to the meeting.)

Dr. Loftin presented Items 21 and 22.

On motion of Regent Fraga, seconded by Regent Stallings and by a unanimous vote, the following minute orders were approved (254 and 255).

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**MINUTE ORDER 254-2010 (ITEM 21)**

**APPOINTMENT OF MR. MICHAEL E. COKINOS  
TO THE TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby appoints Mr. Michael E. Cokinos to the Texas A&M University at Galveston Board of Visitors for a term of three years.

**MINUTE ORDER 255-2010 (ITEM 22)**

**REAPPOINTMENT OF MR. FRANS GILLEBAARD,  
MR. WILLIAM E. "WILL" JENKINS, MR. ALLEN FLYNT  
AND MS. KELLY TEICHMAN TO THE  
TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby reappoints Mr. Frans Gillebaard, Mr. William E. "Will" Jenkins, Mr. Allen Flynt and Ms. Kelly Teichman to the Texas A&M University at Galveston Board of Visitors for a term of three years.

~~~~~

Dr. Ferrier presented Item 23.

On motion of Regent Schwertner, seconded by Regent Fraga and by a unanimous vote, the following minute order was approved (256).

~~~~~

**MINUTE ORDER 256-2010 (ITEM 23)**

**AUTHORIZATION FOR THE PRESIDENT TO SOLICIT  
DONATIONS OF DESIGNATED AMOUNTS FOR NAMING OPPORTUNITIES,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System hereby approves potential naming opportunities at Texas A&M University-San Antonio at the funding levels set forth in **Exhibit C** attached, subject to final approval.

~~~~~

Dr. Pat O'Brien, President of WTAMU, presented Item 24.

Vice Chairman Wilson asked if graduation rates would be a factor in the Performance Incentive Structure. Dr. O'Brien said they had decided to do this annually, based on grade point average.

On motion of Regent Stallings, seconded by Regent Fraga and by a unanimous vote, the following minute order was approved (257).

MINUTE ORDER 257-2010 (ITEM 24)

**APPROVAL OF ATHLETICS DEPARTMENT
PROCEDURE REGARDING PERFORMANCE INCENTIVE STRUCTURE
IN SUPPORT OF EXTRA PAY FOR EXCEPTIONAL WORK,
WEST TEXAS A&M UNIVERSITY**

The West Texas A&M University Athletic Department Coaches Procedure regarding performance incentive structure in support of extra pay for exceptional work, shown as **Exhibit D**, is hereby approved.

~~~~~

Chancellor McKinney presented Items 25 through 33 and 37.

*(Secretary's Note: Items 29 through 33 and 37 were considered in executive session.)*

Regent Schwertner asked the average number of students that Dr. Gregory Sword had taught. Dr. Loftin said he was in charge of the freshman Biology program at the University of Sydney where he had taught 2,000 students yearly. He said the program grew by 60 percent over the 5-year period he had taught the course. He said Dr. Sword had extraordinarily good teaching credentials and was cited as one of the most inspirational teachers the university ever had in that program.

Regent Schwertner said the Board wanted to know how much teaching or research had been done for tenure approval. He said they realized research and publications were

very important, but the university was based on teaching. He said Dr. Steven Peterson's vitae indicated that he was involved in a lot of teaching, and asked if that was correct. Dr. Nancy Dickey, President of the Texas A&M Health Science Center, replied in the affirmative and said, Dr. Peterson had been in charge of the curriculum at the University of New Mexico before coming to Texas A&M, and had received 14 teaching awards in 23 years. She said his support letters noted that he was particularly innovative in developing the curriculum and his own personal teaching methods. Regent Schwertner asked Dr. Dickey if she had met Dr. Peterson and she replied in the affirmative. Regent Schwertner asked how he had been reviewed by students at the University of New Mexico. Dr. Dickey said he received 14 teaching awards out of 23 years. Regent Schwertner asked if the awards were from adults or students and Dr. Dickey said they were based on student evaluations.

Regent Schwertner said Dr. Frank Ashley, Vice Chancellor for Academic Affairs, had given the Regents a report on faculty developmental leave. He said Dr. Ashley did a good job reporting on what the Board had asked of him, but he could not understand how to measure what faculty had accomplished and wanted more detail -- in layman's terms, so they could understand what was accomplished and how it benefited the A&M System. Dr. Ashley said that not many people could "hit" on their first attempt at a grant; it took several attempts. Regent Schwertner said he understood, but sometime it needed to be payday.

Dr. Watson said of the 72 Texas A&M faculty that had gone on developmental leave, nine had been asked to participate in significant international interactions, 39 had been asked to give distinguished lectures, 15 had books approved for publication, 33 had submitted grant proposals (typically took 6 to 12 months to receive an answer), 13 had book proposals submitted (they just finished last spring), 40 had journal articles accepted, eight began new research areas upon their return and 23 had already incorporated the results into their classes. Regent Schwertner said he would like to receive that type of detail each time.

Regent Jones asked if there were any faculty that did not fall into any of those categories. Dr. Watson said if she graded them, the majority had received A's and B's, with a couple C minuses. She said the B's were those that gathered data (opportunities for research and had data), but had not processed it into journal articles or submitted it for proposals). She said there were two C minuses out of the 72; where they had lots of work, but they were not sure they had finished anything. She said the department head was aware and it was reflected in their annual review. Regent Schwertner asked what happened if a faculty member received a C minus, and Dr. Watson said they could not go on leave again, until they got out of the C minus category.

Regent Stallings asked if there was a record of books purchased that were written by the faculty members, if any of the books ever sold. He said he wrote a book at night and worked during the day. Dr. Watson said most books written were scholarly books of data -- such as a scholar who worked in major European libraries to see original works of some of the religious leaders in the 1700s and incorporated that data into a book. She said that book had been published, and would sell to all the libraries. Dr. Watson said their measure on whether the books had an impact was based on whether people cited that work

in scholarly works. She said if our scholars had no impact and their work was never read, they would never see it cited by other people, and this would prevent them from receiving good annual reviews, promotions or tenure. She said it was not enough just to do the work; it had to have an impact as well.

Dr. Ashley said A&M-Corpus Christi had a faculty development leave colloquium program. He said all faculty that went on developmental leave made a presentation to the faculty. Regent Schwertner asked if Dr. Ashley recommended they review tenure and developmental leave and standardize it throughout the System. He said he hears from the different CEOs that they all have different methods. Dr. Ashley said they would have to look at the mission of the university. Regent Schwertner asked about the remaining schools and Dr. Ashley said he thought they were comparable regarding what was required with the teaching and research load.

On motion of Regent Box, seconded by Regent Schwertner and by a unanimous vote, the following minute orders were approved (258 through 267):

~~~~

MINUTE ORDER 258-2010 (ITEM 25)

**DESIGNATION OF THE REGENTS PROFESSOR AWARDS AND THE
REGENTS FELLOW SERVICE AWARDS FOR THE 2009-10 FISCAL YEAR,
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby grants the designation of “Regents Professor” for 2009-10 to the following 11 faculty members, effective December 2, 2010:

Dr. Mauro E. Castro, *Texas A&M University-Kingsville*
Dr. Fred T. Davies, Jr., *Texas A&M University, Texas AgriLife Research*
Dr. Randall W. Davis, *Texas A&M University at Galveston*
Dr. Robert J. Hinton, *Texas A&M Health Science Center*
Dr. Robb Jackson, *Texas A&M University-Corpus Christi*
Dr. Arvind Mahajan, *Texas A&M University*
Dr. Edgar J. Manton, *Texas A&M University-Commerce*
Dr. Kenneth R. McLeroy, *Texas A&M Health Science Center*
Dr. Darlene A. Pulliam, *West Texas A&M University*
Dr. J. N. Reddy, *Texas A&M University, Texas Engineering Experiment Station*
Dr. Mark H. Weichold, *Texas A&M University*

The Board of Regents of The Texas A&M University System hereby grants the designation of “Regents Fellow” for 2009-10 to the following seven agency service, extension and research professionals, effective December 2, 2010:

Mr. Anthony Alotto, *Texas Engineering Extension Service*
Mr. Leslie W. Bunte, Jr., *Texas Engineering Extension Service*
Dr. Robert S. Chapkin, *Texas AgriLife Research*
Mr. Gary D. Clayton, *Texas AgriLife Extension Service*
Dr. Travis D. Miller, *Texas AgriLife Extension Service*
Dr. Edward J. Seymour, *Texas Transportation Institute*
Mr. Thomas E. Spencer, *Texas Forest Service.*

MINUTE ORDER 259-2010 (ITEM 26)

**APPROVAL FOR BRETT L. CORNWELL, A SYSTEM EMPLOYEE, TO SERVE
AS A MEMBER OF THE GOVERNING BOARD OF A BUSINESS ENTITY
LICENSING TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM,
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby approves for Brett L. Cornwell, Associate Vice Chancellor for Commercialization, to serve in his official capacity as a member of the governing board of Texas EnteroSorbents, Inc., a business entity licensing technology from The Texas A&M University System and in which the A&M System has an equity interest.

MINUTE ORDER 260-2010 (ITEM 27)

**APPROVAL FOR DARRELL KUHN, A SYSTEM EMPLOYEE, TO SERVE AS
A MEMBER OF THE BOARD OF DIRECTORS OF A BUSINESS ENTITY
CURRENTLY LICENSING TECHNOLOGY FROM
THE TEXAS A&M UNIVERSITY SYSTEM,
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby approves for Darrell Kuhn, Licensing Manager for Engineering & Physical Sciences with the Office of Technology Commercialization, to serve as a member of the Board of Directors of StarRotor, Inc., a business entity licensing technology from The Texas A&M University System.

MINUTE ORDER 261-2010 (ITEM 28)

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

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. 11-02.

MINUTE ORDER 262-2010 (REVISED ITEM 29)

**AUTHORIZATION FOR THE PRESIDENT TO EXECUTE AMENDED
EMPLOYMENT CONTRACTS WITH THE
HEAD WOMEN’S BASKETBALL COACH, CLAUDE ‘GARY’ BLAIR, AND
HEAD BASEBALL COACH, ROBERT A. CHILDRESS,
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to execute amended employment contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Head Women’s Basketball Coach – Claude ‘Gary’ Blair
Head Baseball Coach – Robert A. Childress

MINUTE ORDER 263-2010 (ITEM 30)

**APPOINTMENT OF DR. BILL F. MCCUTCHEN
AS EXECUTIVE ASSOCIATE DIRECTOR,
TEXAS AGRILIFE RESEARCH**

Dr. Bill F. McCutchen is hereby appointed Executive Associate Director of Texas AgriLife Research of The Texas A&M University System, effective January 1, 2011, at an initial salary of \$180,350.

MINUTE ORDER 264-2010 (ITEM 31)

**APPOINTMENT OF DR. DAVID LUNT AS ASSOCIATE DIRECTOR,
TEXAS AGRILIFE RESEARCH**

Dr. David Lunt is hereby appointed Associate Director of Texas AgriLife Research of The Texas A&M University System, effective January 1, 2011, at an initial salary of \$149,506.

MINUTE ORDER 265-2010 (ITEM 32)

**APPOINTMENT OF DR. CÉSAR O. MALAVÉ
AS ASSOCIATE AGENCY DIRECTOR,
TEXAS ENGINEERING EXPERIMENT STATION**

Effective upon approval by the Board of Regents of The Texas A&M University System, Dr. César O. Malavé is hereby appointed Associate Agency Director for the Texas Engineering Experiment Station at an initial salary of \$192,522, which is his current salary.

MINUTE ORDER 266-2010 (ITEM 33)

**APPOINTMENT OF DR. DONALD R. TOPLIFF AS
DEAN OF THE COLLEGE OF AGRICULTURE, SCIENCE AND ENGINEERING,
WEST TEXAS A&M UNIVERSITY**

Effective December 20, 2010, Dr. Donald R. Topliff is hereby appointed Dean of the College of Agriculture, Science and Engineering at West Texas A&M University, at an initial salary of \$145,000.

MINUTE ORDER 267-2010 (REVISED ITEM 37)

**AUTHORIZATION TO EXECUTE SETTLEMENT AGREEMENT
IN THE MATTER ENTITLED IN RE: IN THE ESTATE OF
HARRY GRAVES BURKHART, III, DECEASED, CAUSE NO. 8597,
IN THE COUNTY COURT OF MATAGORDA COUNTY, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System agrees to the settlement of the lawsuit styled In Re: In the Estate of Harry Graves Burkhart, III, Deceased on specific terms and conditions acceptable to the Office of the General Counsel, and as approved by the Chancellor.

The President of Texas A&M University is hereby authorized to execute settlement documents, and any other documents related to the settlement. All documents shall be approved by the Office of General Counsel prior to execution.

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Vice Chairman Wilson presented Item 34-a.

Upon motion of Regent Fraga, seconded by Regent Steen and by a unanimous vote, the following minute order was approved (268).

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MINUTE ORDER 268-2010 (ITEM 34-a)

**APPROVAL OF MINUTES, SEPTEMBER 23-24, 2010, REGULAR MEETING,
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the September 23-24, 2010, Regular Board Meeting are hereby approved.

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Chancellor McKinney presented consent agenda items 34-b and 34-c.

Upon motion of Regent Steen, seconded by Regent Fraga and by a unanimous vote, the following minute orders were approved (269 and 270).

~~~~~

MINUTE ORDER 269-2010 (ITEM 34-b)

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

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 F**, Emeritus/Emerita Title List No. 11-02, and grants all rights and privileges of this title.

MINUTE ORDER 270-2010 (ITEM 34-c)

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

In accordance with System Policy 34.06 (*Appointment, Commissioning and Authority of Peace Officers*), the Board of Regents of The Texas A&M University System 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.

~~~~~

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

**ATHLETIC LIASION REPORT**

Regent Stallings presented an update on each university’s athletic accomplishments since the September Board meeting.

**ANNOUNCEMENTS**

Vice Chairman Wilson announced that the next regular meeting was scheduled for February 3-4, 2011, in College Station, Texas.

**ADJOURNMENT**

There being no further business, on motion of Regent Schwertner, seconded by Regent Jones and by a unanimous vote, the meeting was adjourned at 4:27 p.m. December 2, 2010.

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

VBS:gak

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

## 51.02 Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm

Approved February 27, 1995 (MO 44-95)  
Revised September 26, 1997 (MO 181-97)  
Revised May 28, 1999 (MO 101-1999)  
Revised July 23, 1999 (MO 197-1999)  
Revised March 24, 2000 (MO 39-2000)  
Revised October 28, 2005 (MO 199-2005)  
Revised May 25, 2007 (MO 097-2007)  
Revised December 5, 2008 (MO 397-2008)  
Revised December 2, 2010 (MO -2010)  
Next Scheduled Review: December 2, 2012



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### Policy Statement

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This policy establishes a process to select the services of architect/engineer (A/E) design teams, design-build (D-B) teams and construction manager at risk (CMAR) firms.

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### Reason for Policy

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This policy complies with the Government Code, Chapter 2254, and the Education Code, Chapter 51, for the selection of architects, engineers, D-B teams and CMAR firms.

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### Procedures and Responsibilities

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#### 1. GENERAL

The Board of Regents (board) of The Texas A&M University System (system) delegates the approval of the selection of a project A/E design team, D-B team and CMAR firm for construction projects to the chancellor, or designee, giving a seven (7) day notice to the board to give exception to the ranked order. The board also delegates the approval of the selection of a contractor on competitively bid projects to the chancellor. The selection of the A/E design team will be based on, among other factors, team members' professional qualifications, design expertise for the project type and performance in the field. Also considered will be the system's past experience, if any, with the team members, to include timeliness of design delivery, quality of design, responsiveness and skill in solving design and construction problems, and ability to design within budget.

## 2. ARCHITECT/ENGINEER SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting A/E design teams for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process will be used:

- 2.1 Facilities Planning and Construction (FPC) will develop a Request for Qualification (RFQ) which will describe the project, requirements for a response to the RFQ and evaluation criteria. The RFQ will be advertised on the *Electronic State Business Daily*.
  - 2.2 Each team response to the RFQ will be required to present its qualifications for evaluation by the selection recommendation committee (selection committee).
  - 2.3 FPC will develop an evaluation criterion that identifies the A/E design team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating team responses.
  - 2.4 The selection committee will evaluate responses to the RFQ based on established criteria. The selection committee will identify and rank the top three or more responses to the RFQ. The selection committee at its option may interview one or more of the top ranked respondents.
  - 2.5 The selection committee members' rankings are submitted to the chief facilities planning and construction officer for tabulation and determination of the selection committee's recommended order of ranking.
  - 2.6 The chief facilities planning and construction officer then submits the ranked order, along with an evaluation of the top three or more respondents and a description of the project, to the chancellor for approval and to the board, giving a seven (7) day notice to the board to give exception to the ranked order.
  - 2.7 For an emergency selection of an A/E design team due to time, as agreed to by the chancellor, the chief facilities planning and construction officer may identify three or more firms and request that they form a team and present their written qualifications. The responses are evaluated, ranked and approved as indicated in Sections 2.3 through 2.6.
- ## 3. DESIGN-BUILD TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a D-B team for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process will be used:

- 3.1 FPC will develop a RFQ which will describe the project, requirements for a response to the RFQ and evaluation criteria. The RFQ will be advertised on the *Electronic State Business Daily*.
- 3.2 Each D-B team response to the RFQ will be required to present its qualifications for evaluation by the selection committee.

- 3.3 FPC will develop an evaluation criterion that identifies the team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating D-B teams.
  - 3.4 The selection committee will review responses to the RFQ based on established criteria. The selection committee will identify no more than five (5) responses that will be asked to respond to a Request for Proposal (RFP).
  - 3.5 The selection committee will evaluate the responses to the RFP and rank the responses based on established criteria. The selection committee at its option may interview one or more of the top ranked respondents.
  - 3.6 The selection committee members' rankings are submitted to the chief facilities planning and construction officer for tabulation and determination of the selection committee's recommended order of ranking.
  - 3.7 The chief facilities planning and construction officer then submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board giving a seven (7) day notice to the board to give exception to the ranked order.
4. CONSTRUCTION MANAGER AT RISK FIRM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a CMAR firm for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process will be used:

- 4.1 FPC will develop a RFP which will describe the project, requirements for a response to the RFP and evaluation criteria. The RFP will be advertised on the *Electronic State Business Daily*.
- 4.2 Each CMAR firm's response to the RFP will be required to present its qualifications and design approach for evaluation by the selection committee.
- 4.3 FPC will develop an evaluation criterion that identifies the firm's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating CMAR firms.
- 4.4 The selection committee will evaluate responses to the RFP based on established criteria. The selection committee will identify and rank the top three to five responses to the RFP. The selection committee at its option may interview one or more of the top ranked respondents.
- 4.5 The selection committee members' rankings are submitted to the chief facilities planning and construction officer for tabulation and determination of the selection committee's recommended order of ranking.

- 4.6 The chief facilities planning and construction officer then submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven (7) day notice to the board to give exception to the ranked order.
5. ARCHITECT/ENGINEER SELECTION PROCESS FOR MINOR CONSTRUCTION PROJECTS MANAGED BY FACILITIES PLANNING AND CONSTRUCTION

In selecting A/E design teams for minor construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the chief facilities planning and construction officer will submit a best value or ranked order recommendation to the chancellor for approval.

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### **Related Statutes, Policies, or Requirements**

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[Texas Government Code § 2254.004](#)

[Texas Education Code §§ 51.776 – 51.785](#)

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### **Contact Office**

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Office of the Chief Facilities Planning and Construction Officer  
(979) 458-7000



**02.04 System Members of  
The Texas A&M University System**

Approved February 27, 1995 (MO 44-95)  
Revised May 28, 1998 (MO 115-98)  
Revised May 28, 1999 (MO 101-1999)  
Revised December 2, 1999 (MO 264-1999)  
Revised September 28, 2001 (MO 211-2001)  
Revised December 5, 2003 (MO 292-2003)  
Revised May 23, 2008 (MO 168-2008)  
Revised December 2, 2010 (MO -2010)  
Next Scheduled Review: December 2, 2012



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**Policy Statement**

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The Texas A&M University System (system), under the jurisdiction of the Board of Regents (board), is comprised of the System Offices and its member universities, agencies and the health science center.

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**Reason for Policy**

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This policy lists the current members of the system.

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**Procedures and Responsibilities**

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The members of the system shall include the following, which may be identified by the designated acronyms or abbreviations, along with such other members as may be added in the future:

**SYSTEM ADMINISTRATION**

SO: System Offices, including the Office of the Board of Regents

**SYSTEM MEMBER UNIVERSITIES**

|                     |                                     |
|---------------------|-------------------------------------|
| Texas A&M:          | Texas A&M University                |
| TAMUG:              | Texas A&M University at Galveston * |
| Texas A&M at Qatar: | Texas A&M University at Qatar *     |
| PVAMU:              | Prairie View A&M University         |

|                       |                                     |
|-----------------------|-------------------------------------|
| Tarleton:             | Tarleton State University           |
| A&M-Central Texas:    | Texas A&M University-Central Texas  |
| TAMIU:                | Texas A&M International University  |
| A&M-Commerce:         | Texas A&M University-Commerce       |
| A&M-Corpus Christi:   | Texas A&M University-Corpus Christi |
| Texas A&M-Kingsville: | Texas A&M University-Kingsville     |
| A&M-San Antonio:      | Texas A&M University- -San Antonio  |
| A&M-Texarkana:        | Texas A&M University-Texarkana      |
| WTAMU:                | West Texas A&M University           |

### **SYSTEM MEMBER AGENCIES**

|                     |                                                |
|---------------------|------------------------------------------------|
| AgriLife Extension: | Texas AgriLife Extension Service               |
| AgriLife Research:  | Texas AgriLife Research                        |
| TEES:               | Texas Engineering Experiment Station           |
| TEEX:               | Texas Engineering Extension Service            |
| TFS:                | Texas Forest Service                           |
| TTI:                | Texas Transportation Institute                 |
| TVMDL:              | Texas Veterinary Medical Diagnostic Laboratory |

### **SYSTEM MEMBER HEALTH SCIENCE CENTER**

|         |                                                          |
|---------|----------------------------------------------------------|
| TAMHSC: | The Texas A&M University System Health<br>Science Center |
|---------|----------------------------------------------------------|

\* Texas A&M University at Galveston and Texas A&M University at Qatar are branch campuses of Texas A&M University.

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### **Contact Office**

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Office of the Chancellor  
(979) 458-6000

**Texas A&M University-San Antonio**

**Naming Opportunities/Gift Amount**

The following criteria should be used in conjunction with applicable System policies and regulations and University rules and procedures when considering naming opportunities associated with the new multipurpose building at Texas A&M University-San Antonio:

- |                      |                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Entire Building      | Not less than \$7.5 million is contributed by or at the direction of the donor for the first new campus building. Not less than 30% of the total construction cost of the entire building contributed by or at the direction of the donor for all new buildings subsequent to the first building on the new campus.                                                                                             |
| Portions of Building | Individual rooms or other defined areas of the facility, such as classrooms, lecture halls, conference rooms, student gathering areas, adjoining courtyards, and exterior spaces of interest adjacent to the building, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, public visibility, use and anticipated pedestrian traffic flow and density. |

**WTAMU Athletics**  
**Performance Incentive Schedule**  
**2010-11**

**ITEM**  
**EXHIBIT**

|                                         | LSC Team Championship | Director's Cup | Team GPA: 2.80 - 2.99 | Team GPA: 3.0 - 3.19 | Team GPA: 3.2 + |
|-----------------------------------------|-----------------------|----------------|-----------------------|----------------------|-----------------|
| <b>Head Coach</b>                       | \$2,500               | \$40 x PTS     | \$20 x ROSTER         | \$60 x ROSTER        | \$100 x ROSTER  |
| <b>Full-Time Assistant Coach</b>        | \$1,250               | \$20 x PTS     | \$20 x ROSTER         | \$60 x ROSTER        | \$100 x ROSTER  |
| <b>Athletic Training Pool</b>           | \$500                 | \$10 x PTS     |                       |                      |                 |
| <b>Strength &amp; Conditioning Pool</b> | \$500                 | \$10 x PTS     |                       |                      |                 |

PTS: Official Director's Cup Points earned by the team as reported by the National Association of Collegiate Directors of Athletics (NACDA)  
 ROSTER: Official number of student-athletes on the team roster as submitted to NCAA for the championship season.  
 TEAM GPA: Official Cumulative Team GPA for both Fall & Spring semesters as reported by the University Registrar from the official team roster during the championship segment.  
 ATC Pool: Total points earned by all teams, then allocated as follows: 40% to Head Trainer and remaining 60% equally among all full-time assistant trainers  
 Strength Pool: Total points earned by all teams, then allocated as follows: 70% to Head Strength Coach; 30% to full-time assistant

| Example                      | LSC Team Championship | Roster Size | Director's Cup Points | Team GPA | Total |
|------------------------------|-----------------------|-------------|-----------------------|----------|-------|
| <b>National Championship</b> | YES                   | 25          | 100                   | 3.1      |       |
| Head Coach Performance Pay   | \$2,500               |             | 4,000                 |          | 9,000 |
| Asst Coach Performance Pay   | \$1,250               |             | 2,000                 |          | 5,750 |

TEXAS A&M UNIVERSITY  
RECOMMENDATIONS FOR TENURE  
TENURE LIST NO. 11-02

| <u>Name</u>                                      | <u>Present Rank</u> | <u>Years Teaching</u><br><u>Univ./Other Inst.</u> |   | <u>Effective</u><br><u>Date/Tenure</u>               |
|--------------------------------------------------|---------------------|---------------------------------------------------|---|------------------------------------------------------|
| <b>COLLEGE OF AGRICULTURAL AND LIFE SCIENCES</b> |                     |                                                   |   |                                                      |
| *Dr. Gregory Sword                               | Associate Professor | 0                                                 | 5 | Upon Approval<br>by the Board and<br>Faculty Arrival |

\*Tenure on Arrival

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

| <u>Name</u>                                      | <u>Department</u> | <u>Present Rank</u> | <u>Effective Date</u>                                |
|--------------------------------------------------|-------------------|---------------------|------------------------------------------------------|
| <b>COLLEGE OF AGRICULTURAL AND LIFE SCIENCES</b> |                   |                     |                                                      |
| Dr. Gregory Sword                                | Entomology        | Associate Professor | Upon Approval<br>by the Board and<br>Faculty Arrival |

Dr. Gregory Sword is currently an Associate Professor at the University of Sydney, a rank equivalent in their five-tiered system to our Professor rank. The University of Sydney does not have tenure but Dr. Sword has been “confirmed” which is their equivalent.

Dr. Sword received the Ph.D. degree in Zoology from the University of Texas at Austin in 1998. From 1998 to 2000 he was a USDA-NRICGP Postdoctoral Fellow jointly at the University of Oxford and the University of Arizona. He served as Research Ecologist for the USDA-ARS, Northern Plains Agricultural Research Laboratory from 2000 to 2005. He currently holds the position of Associate Professor in the School of Biological Sciences at the University of Sydney and is Director of the First Year Biology teaching program, responsible for the teaching of introductory biology courses to over 2,000 students each semester. Since arriving at the University of Sydney in 2006, Dr. Sword and members of his collaborative teams have been awarded \$2.19 million in competitively derived grant funds. Dr. Sword has had 24 published and “in Press” peer-reviews, refereed manuscripts in 18 different scientific journals between the years 2006-2010. His consistent quality of publication is superb and well above the norm for all department of entomology faculty. Several of his publications are in the highest quality journals like *Science*, *Nature* and *PNAS*. Since 2006 he has also authored four book chapters and he has delivered 15 invited presentations at a number of prestigious institutions and international conferences. Dr. Sword has established an exciting and significant research program that utilizes new advances and technologies from the molecular to the landscape ecology level. His external reference letters reinforce his reputation as a teacher and scholar worthy of the rank of professor with tenure and holder of the Charles R. Parencia Chair in Entomology.

**THE TEXAS A&M UNIVERSITY SYTEM HEALTH SCIENCE CENTER  
RECOMMENDATIONS FOR TENURE  
TENURE LIST NO. 11-02**

| <u>Name</u>                | <u>Present Rank</u><br><u>Department</u> | <u>Years Teaching</u> |                    | <u>Effective</u><br><u>Date/Tenure</u> |
|----------------------------|------------------------------------------|-----------------------|--------------------|----------------------------------------|
|                            |                                          | <u>Univ./</u>         | <u>Other Inst.</u> |                                        |
| <b>COLLEGE OF PHARMACY</b> |                                          |                       |                    |                                        |
| *Dr. Steven Peterson       | Professor<br>Pharmaceutical<br>Sciences  | 14                    | 14                 | Upon Approval<br>by the Board          |

\* Tenure on Arrival.

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

**COLLEGE OF PHARMACY**

| <u>Name</u>         | <u>Department</u>          | <u>Present Rank</u> | <u>Effective Date</u>         |
|---------------------|----------------------------|---------------------|-------------------------------|
| Dr. Steven Peterson | Pharmaceutical<br>Sciences | Professor           | Upon Approval<br>by the Board |

Dr. Steven Peterson formerly held the tenured position of Professor at the University of New Mexico College of Pharmacy. Before joining the University of New Mexico, he held the faculty positions of Assistant Professor, Associate Professor, and Professor (with tenure) in the Department of Medical Pharmacology and Toxicology in the Texas A&M University College of Medicine. Dr. Peterson received his Ph.D. degree in Pharmacology and Toxicology from the University of California at Davis in June 1980.

Dr. Peterson was recently hired as the Associate Dean for Academic Affairs at the Rangel College of Pharmacy in August 2010. His areas of expertise are neuropharmacology and autonomic pharmacology although he is qualified to teach in any area of pharmacology. For his excellence in teaching, he has received thirteen awards. As the Assistant Dean for Professional Curriculum at the University of New Mexico, he has been involved in all aspects of teaching and the curriculum, including the implementation of a new curriculum, the establishment of professional competencies, mapping the competencies to the curriculum and student assessment. Faculty development is an important part of his philosophy of teaching.

Dr. Peterson's research has focused on experimental models of epilepsy and the mechanisms of antiepileptic or neuroprotectant drug action. He has more than fifty peer-reviewed publications and over thirty abstracts. He is the co-editor of a book by CRC Press, *Neuropharmacology Methods in Epilepsy Research*, and has served as a reviewer for several journals, including the *Journal of Pharmacology and Experimental Therapeutics*, the *American Journal of Physiology*, and *Toxicology and Applied Pharmacology*. He has participated in the NIH Center of Biomedical Research Excellence (COBRE) project at the University of New Mexico, entitled "Integrative Program in CNS Pathophysiology Research." He has been the principal investigator or collaborating investigator on a number of other grants from various organizations, including the National Institute of Neurological and Communicative Disorders and Stroke, the American Heart Association and the Epilepsy Foundation of America.

Dr. Peterson's institutional and professional service is exemplary. He has served on numerous university committees, among them the Curriculum Committee, the Admissions Committee, and APT Committee. He has been a member of the American Society for Pharmacology and Experimental Therapeutics, the Society for Neuroscience, the American Epilepsy Society, and the Western Pharmacology Society.



**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 11-02**

| <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>         |
|----------------------------------|-----------------------------|---------------------------------|---------------------------------------------------------------------------------------|-------------------------------|
| <b>TEXAS A&amp;M UNIVERSITY</b>  |                             |                                 |                                                                                       |                               |
| Dr. Richard Adams                | 25                          | Professor &<br>(former)<br>Dean | Professor Emeritus and<br>Dean Emeritus of<br>Veterinary Physiology<br>& Pharmacology | Upon Approval<br>by the Board |
| Dr. Stephen Atkins               | 20.5                        | Professor                       | Professor Emeritus of<br>Libraries                                                    | Upon Approval<br>by the Board |
| Mr. Halbert Hall                 | 40                          | Professor                       | Professor Emeritus of<br>Libraries                                                    | Upon Approval<br>by the Board |
| Dr. Roy W. Hann                  | 45                          | Professor                       | Professor Emeritus of<br>Civil Engineering                                            | Upon Approval<br>by the Board |
| Dr. H. Phil Hobson               | 45                          | Professor                       | Professor Emeritus of<br>Small Animal Clinical<br>Sciences                            | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 11-02**

| <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**

|                                              |     |                     |                                       |                               |
|----------------------------------------------|-----|---------------------|---------------------------------------|-------------------------------|
| Christopher C. Colenda,<br>III, M.D., M.P.H. | 6.8 | Dean of<br>Medicine | Dean Emeritus, College<br>of Medicine | Upon Approval<br>by the Board |
|----------------------------------------------|-----|---------------------|---------------------------------------|-------------------------------|

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 11-02**

| <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>         |
|-----------------------------------------|-----------------------------|--------------------------------------------------------------------------|------------------------------------------------|-------------------------------|
| <b>TEXAS AGRILIFE EXTENSION SERVICE</b> |                             |                                                                          |                                                |                               |
| Mr. John Allen                          | 28                          | County<br>Extension<br>Agent-<br>Agriculture<br>and Natural<br>Resources | County Extension Agent<br>Emeritus             | Upon Approval<br>by the Board |
| Mr. Gary Clayton                        | 31                          | County<br>Extension<br>Agent-<br>Agriculture<br>and Natural<br>Resources | County Extension Agent<br>Emeritus             | Upon Approval<br>by the Board |
| Dr. Alma Fonseca                        | 34                          | County<br>Extension<br>Agent-Family<br>and<br>Consumer<br>Sciences       | County Extension Agent<br>Emerita              | Upon Approval<br>by the Board |
| Mrs. Shirley Long                       | 32                          | County<br>Extension<br>Agent-Family<br>and<br>Consumer<br>Sciences       | County Extension Agent<br>Emerita              | Upon Approval<br>by the Board |
| Mr. Allan McGinty                       | 30                          | Professor and<br>Extension<br>Specialist                                 | Professor and Extension<br>Specialist Emeritus | Upon Approval<br>by the Board |
| Mr. Larry Miles                         | 30                          | County<br>Extension<br>Agent-4-H<br>and Youth<br>Development             | County Extension Agent<br>Emeritus             | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS TITLES  
EMERITUS TITLE LIST NO. 11-02**

| <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 RESEARCH**

|                              |    |           |                                   |                               |
|------------------------------|----|-----------|-----------------------------------|-------------------------------|
| Dr. John William Sij,<br>Jr. | 38 | Professor | Professor Emeritus<br>of Agronomy | Upon Approval<br>by the Board |
|------------------------------|----|-----------|-----------------------------------|-------------------------------|

The Texas A&M University System  
Appointed and Commissioned Peace Officers  
October 15, 2009

| <b>University</b>                                | <b>Officer's Name</b> | <b>Title</b>   | <b>Hire Date</b> |
|--------------------------------------------------|-----------------------|----------------|------------------|
| <b>TEXAS A&amp;M UNIVERSITY – CORPUS CHRISTI</b> |                       |                |                  |
|                                                  | Nunez, Freddy         | Police Officer | 09/13/10         |
| <b>TEXAS A&amp;M UNIVERSITY - KINGSVILLE</b>     |                       |                |                  |
|                                                  | Rodriguez, Celeena R. | Police Officer | 09/27/10         |
| <b>TARLETON STATE UNIVERSITY</b>                 |                       |                |                  |
|                                                  | Fountain, Letithas D. | Police Officer | 08/16/10         |

The Texas A&M University System  
Appointed and Commissioned Peace Officers  
October 15, 2009

| <b>University</b>                                | <b>Officer's Name</b> | <b>Title</b>   | <b>Hire Date</b> |
|--------------------------------------------------|-----------------------|----------------|------------------|
| <b>TEXAS A&amp;M UNIVERSITY – CORPUS CHRISTI</b> |                       |                |                  |
|                                                  | Nunez, Freddy         | Police Officer | 09/13/10         |
| <b>TEXAS A&amp;M UNIVERSITY - KINGSVILLE</b>     |                       |                |                  |
|                                                  | Rodriguez, Celeena R. | Police Officer | 09/27/10         |
| <b>TARLETON STATE UNIVERSITY</b>                 |                       |                |                  |
|                                                  | Fountain, Letithas D. | Police Officer | 08/16/10         |