MINUTES

OF THE

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 23-24, 2010

(Approved December 2, 2010)
# MINUTES OF THE MEETING OF THE BOARD OF REGENTS

**September 23-24, 2010**

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**Athletic Liaison Report**

**Announcements**

**Adjournment**
Chairman Morris Foster convened a regular meeting of the Board of Regents of The Texas A&M University System at 2:30 p.m., Thursday, September 23, 2010, at the Texas Engineering Extension Service (TEEX), Brayton Fire Training Field, H.D. Smith Operations Complex (Building 25), Room 101 A-D, 1595 Nuclear Science Road, College Station, Texas. The following members of the Board were present:

Mr. Morris E. Foster, 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 members of the Board were not present when the meeting convened:

Mr. James P. Wilson, Vice Chairman
(joined meeting at 8:00 a.m., Friday, September 24, 2010)

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

INVOCATION

Chairman Foster called on Mr. Ross Pynes of Grants, New Mexico, a senior Texas A&M Construction Science major, commanding officer of the Corps of Cadets’ Squadron 21 and active Ross Volunteer, who presented the invocation.

CHAIRMAN’S REMARKS

Chairman Foster thanked Mr. Gary Sera, Director of TEEX, and his exceptional staff for hosting the Board meeting. He said the Brayton Fire Training Field and Disaster City covered over 120 acres and recently received a $32 million expansion. He added that Brayton was a key part of the TEEX programs that trained more than 70,000 students each year, reaching 62 countries around the world.

Chairman Foster said the A&M System had recently celebrated the groundbreaking of the new campus in Killeen, adjacent to Fort Hood. He said enrollment at Texas A&M University-Central Texas had jumped to 2,300 for the fall and recognized Dr. Marc Nigliazzo, President of A&M-Central Texas. He said Texas A&M University-San Antonio was also bursting at the seams and recognized that they would soon mark their historic appearance on the south side of San Antonio with the formal inauguration of
Dr. Maria Hernandez Ferrier as President of A&M-San Antonio. He said the next day, September 24; they would celebrate the formal investiture of Dr. Bowen Loftin, President of Texas A&M University. He added that Dr. Loftin, Dr. Karan Watson, Interim Provost and Executive Vice President for Academic Affairs, and Texas A&M’s world-class faculty were no doubt especially proud of their recent placing in the Wall Street Journal survey as one of the country’s top three universities for producing graduates for American industry.

Chairman Foster recognized all the A&M System presidents and chief executive officers and extended the Board’s appreciation for all they did for the A&M System, state and country.

Chairman Foster said they were acutely aware of the state of the economy and strong efforts were being made throughout the A&M System to provide the highest quality of education for the best possible value for the people of Texas. He said the September issue of Texas Monthly showed off the exceptional quality of A&M System universities in a special 12-page insert celebrating our campuses from Laredo to Canyon to Texarkana to Kingsville. He added that it was truly awe-inspiring to see the breadth of the A&M System in higher education.

Chairman Foster said they would look to enhance efficiencies across the A&M System, but also to expansions and new opportunities. He said earlier this month, the A&M System announced the new National Biosecurity Foundation. He added that only a short distance from here, construction was underway for a major new research complex that could change the face of science, helping to produce new vaccines and cures to fight diseases and potential terrorist threats. All across the Texas A&M campus and the other campuses and agencies, new projects and plans were in the works to make this a better and more prosperous state and society -- and a much safer one. Chairman Foster said sometimes world news was grim, but they could take heart from the constant innovations that came from the exceptional A&M System universities, agencies, and most importantly, from the people that lead us forward in our challenges and issues.

TEXAS ENGINEERING EXTENSION SERVICE UPDATE

Mr. Sera presented the TEEX Update (a copy of which is on file in the Office of the Board of Regents). Chairman Foster thanked Mr. Sera for his service, leadership and dedication.

CHANCELLOR’S REMARKS

Chancellor McKinney said preliminary enrollment information indicated that A&M System universities recorded the largest freshman class in history -- 24,765 freshmen. He said total enrollment was 121,204, a 6.1 percent increase over last year. He reported that Texas A&M University-Texarkana’s first freshman class since the downward expansion was 133, for a total fall enrollment of 1,843. Enrollment had grown at A&M-Central Texas, A&M-San Antonio and Texas A&M, at the graduate and undergraduate levels. Chancellor McKinney added that three A&M System universities were listed in U.S. News and World Report’s Best Colleges 2011 Regional Universities Rankings,
Western Region: Texas A&M International University (TAMIU), West Texas A&M University (WTAMU) and Texas A&M University-Corpus Christi.

Chancellor McKinney said the Wall Street Journal has ranked Texas A&M second nationally for graduating students that businesses want to hire. He said that Texas A&M should be commended.

Chancellor McKinney said the Chancellor’s Summit on Teacher Education was an attempt as a system to return to their “roots,” when colleges were known as “teacher” colleges. He said the emphasis was on teacher education and preparation of the next generation of teachers.

Chancellor McKinney said the master lease and related documents for the Urban Living Laboratory were executed on September 15, 2010. He added that Realty Appreciation, Ltd. was developing the master plan and working to meet city requirements for permits, rezoning and associated items. They developed the protocol for project management, involving specific personnel assignments to committees to manage various aspects of the project.

Chancellor McKinney said the A&M System had presented its Legislative Appropriation Requests (LARs) to the Legislative Budget Board (LBB) staff a few weeks ago. He added that the CEOs’ presentations were outstanding and the LBB staff was very complimentary. He said the cuts were not without pain, but they would “grow their way out of the crisis.” Chancellor McKinney said they refused to wait for the economy to get better; they intended to make it better. He thanked the CEOs and their staff for the most concise and thoughtful LAR presentations he had ever seen.

**LEGISLATIVE UPDATE**

Dr. Stanton Calvert, Vice Chancellor for Governmental Relations, presented the Legislative Update (a copy of which is on file in the Office of the Board of Regents).

Chairman Foster said 16 months ago when they forecasted the economic environment, people did not believe them. He said Chancellor McKinney, in his leadership position, and everyone supported the attempt to get “ahead of the curve.” He said the problems were not totally solved, but gave them the opportunity to manage them in a more efficient and reliable way. He said to all the university presidents and their support staff, Dr. Calvert’s presentation was a clear reason why they started this process 16 months ago. He said this was a reminder that the fact they were meeting the situation head on, meant that they should still be able to deliver the high quality education the people of Texas expected. He thanked Dr. Calvert for his work in Austin, and the presidents as they delivered what they knew would be a tough task.

**PROJECT MILITARY FRIENDLY UPDATE**

Mr. Foster called on Mr. Jay Kimbrough for the Project Friendly Update. Mr. Kimbrough reported that in Phase I they achieved their initial goal of securing Military Friendly designation for all the A&M System universities and agencies involved in
training and education. They helped the A&M System members upgrade their websites with a Veterans Benefit link to facilitate communication and information across each university and agency.

Mr. Kimbrough said last year during Phase II, they accelerated efforts to “hands on” interactions and improvements to enhance administrative services and direct support for veteran students. He said among the projects was a system-wide meeting for veterans’ coordinators and program staff, and a system-wide survey targeting best ideas for best practices in four particular areas: admissions, academic issues, support programs and finance. He added that they also hosted the first Military Friendly Symposium in College Station in June 2009, and the second at the A&M-San Antonio campus in July 2010. Mr. Kimbrough said as they moved into Phase III this year, they would expand networking and communication. He said there was a tremendous amount of legislative support and interest.

Mr. Kimbrough said their allies at TexVet -- a comprehensive support program operated out of the Texas A&M Health Science Center’s Round Rock campus, joined them. He added that TexVet had teamed up with state and federal agencies; including the Texas Workforce Commission, Texas Veterans Commission, Health and Human Services Commission, U.S. Department of Veterans Affairs, Texas Information and Referral Network, 2-1-1 Texas and Texas Military Forces. He added that data indicated that the 1.7 million veterans in Texas -- the largest such population in the nation -- would increase in the coming years; over 90,000 would transition out of the military service in Texas by 2015.

Mr. Kimbrough said the State Auditor’s Office (SAO) had visited Texas A&M during its audit to assess veteran support in higher education in Texas. He said Texas A&M’s service to veterans had increased over the last two years and was well rated. He said the audit noted rapid growth in veteran students, covering 101 public institutions of higher learning; up 31 percent in 2009 from 2008, for a total over 42,000 student veterans in Texas and 3,000 in the A&M System. He said the audit recommended expanded web services, one-stop campus service centers, early registration, networking and better communication. He said the A&M System would lead and help facilitate those efforts.

**RECESS**

Chairman Foster recessed the meeting at 3:25 p.m.

*(Secretary’s Note: The Committee on Finance convened at 3:25 p.m. and adjourned at 3:28 p.m. The Committee on Academic and Student Affairs convened at 3:28 p.m. to 3:57 p.m. The Committee on Buildings and Physical Plant convened at 3:57 p.m. and adjourned at 4:13 p.m. The Policy Review Committee convened at 4:13 p.m. and adjourned at 4:15 p.m.)*
Chairman Foster reconvened the meeting at 8:00 a.m., on Friday, September 24, 2010, at the TEEX Brayton Fire Training Field, H.D. Smith Operations Complex, College Station, Texas. The following members of the Board were present:

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

**RECESS TO EXECUTIVE SESSION**

Chairman Foster announced that the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72 and 74 of the Texas Government Code.

*(Secretary’s Note: The Board met in executive session from 8:02 a.m. until 9:38 a.m. on Friday, September 24, 2010).*

**RECONVENE IN OPEN SESSION AND RECESS**

Chairman Foster reconvened the meeting in open session on September 24, 2010, at 9:38 a.m. He announced that the Board met in executive session from 8:02 a.m. to 9:38 a.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. Chairman Foster announced that the Board would recess and reconvene at 10:00 a.m. in Room 101 A-D.

**RECONVENE BOARD MEETING**

At 10:03 a.m., Chairman Foster reconvened the meeting in Room 101 A-D and announced that a quorum was present. He said the Board met in executive session on September 24, 2010, from 8:02 a.m. to 9:38 a.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.

**REPORT ON THE TEXAS ARMED SERVICES SCHOLARSHIP PROGRAM**

Mr. Foster introduced Mr. Neal Adams who presented this report. Mr. Adams said that as a former Texas A&M student and Corps of Cadets member, the Texas Armed Services and Military Scholarship Program had been his passion for the last four years. He
said in 2006, while he was Chairman of the Board of Visitors of the Corps of Cadets, Dr. Robert Gates (then President of Texas A&M) asked him to create an appointment process for Texas A&M’s ROTC and Corps of Cadets, similar to a congressional appointment. He said Comptroller John Sharp had passed a bill into law for a grant program without the appointment component that was never funded. Mr. Adams contacted Senator Steve Ogden who agreed to carry the bill in the Senate. He said the bill did not pass until 2009 and was signed into law in June 2009.

Mr. Adams said the statute provided for up to a $15,000 per appointment scholarship. He said Senator Ogden wanted to be in a position to give partial scholarships if appropriations were not available. He added that the bill provided two appointments each for the Governor and Lieutenant Governor, one appointment each for the 150 members of the House and 31 members of the Senate, and in 2009, the Legislature appropriated $10,000 per scholarship.

Mr. Adams said Dr. Gates was concerned about recruiting and retention for the Corps of Cadets, and added some conditions to the bill. He said the student must commit to four years in the ROTC program in a public or private institution in Texas, and either a contract as a commissioned officer in the armed services or four years in the Texas Army or Air Force National Guard. He added that the bill had significant academic requirements as well as the admission requirements to a university equivalent to Texas A&M or The University of Texas (UT), due to the size of the scholarship.

Mr. Adams said the Texas Higher Education Coordinating Board (THECB) sent letters in June 2009 to each member announcing this project. As of August 31, 2010, of the 185 possible appointments, only 106 had been made. Mr. Adams said the rules did not prohibit them from granting scholarships over the next 30 days, if they could pair a student with someone for an appointment. He said with the help of Mr. Michael O’Quinn, Vice President for Governmental Relations, Dr. Loftin, and the Commandant, they worked with members who had not made appointments to identify 24 qualified cadets.

Mr. Adams said as of August 31, 2010, of the 106 appointments, 49 had committed to the Texas A&M Corps of Cadets, four committed to Prairie View A&M University, one each to A&M-Corpus Christi and Texas A&M University at Galveston, and two to TAMIU, totaling 57 commitments (or 54 percent). He said of the 24 qualified cadets identified, 11 had been appointed since September 1 and 13 were in process. He said if 73 were fully appointed at Texas A&M that would be equivalent to a $14.6 million endowment. He said these were four-year scholarships, and, only looking at the 73 committed to Texas A&M, when fully implemented would be 292 scholarships in the Corps. Mr. Adams said he was disappointed that some members did not respond to the opportunity to appoint someone in their district. He said the THECB staff had agreed to visit Texas A&M to see how the program could be improved.

Mr. Adams said three amendments were proposed to the bill and Senator Ogden had agreed to carry the amendments. He said Regent Box was gathering information from the Texas State Guard in an effort to add that component back to the bill, and the U.S. Coast Guard needed to be added. Mr. Adams said a component of the bill disqualified those who already had a contract in the Corps of Cadets around the state, and
nine appointments to Texas A&M’s Corps of Cadets had been disqualified. He said he had asked Senator Ogden to consider the fact that many students with a contract did not have a full scholarship, and he wanted the statute and rules at the THECB amended to allow a scholarship up to the equivalent of a full scholarship. He said Senator Ogden had agreed to carry that amendment.

Mr. Adams said it would take approximately $18 million to fund this program in the next biennium for the first cohort, and an approximate $8 million to fund the two cohorts in the next biennium. He said Senator Ogden had agreed to champion the item and the THECB had made the first cohort a part of their legislative request, and the other two cohorts were a special request item. He said he was confident that they would move forward.

Vice Chairman Wilson asked if the number of scholarships at Texas A&M in the Corps were students already in the Corps. Mr. Adams said the first cohort were freshmen. He said if they stayed in the Corps and continued to meet the conditions, the scholarship would continue for their sophomore, junior and senior years, because it was a four-year program. He said this was a great program for retention and recruitment.

Regent Fraga asked if the 79 students that did not receive appointments were lost. Mr. Adams said the Commissioner had extended the deadline until September 30, and he would request a further extension. He said of the 79 students, 11 had been approved, 13 would soon be approved, and 55 remained.

Chairman Foster thanked Mr. Adams for his leadership in this area.

**REPORT FROM THE CHANCELLOR’S STUDENT ADVISORY BOARD (CSAB)**

Mr. Konrad Johnson, a Texas A&M finance major and CSAB Chairman for the 2010-2011 academic year, said he and the student leaders were working toward continued excellence in higher education in Texas and at each A&M System campus. He said he was excited to share three leading imperatives of the combined student government associations.

Mr. Johnson reported that this year CSAB members would represent over 120,000 students in the A&M System. They had the opportunity to advocate initiatives that would enrich the student experience and represent a unified student voice to the 82nd Legislative session. Therefore, he said, they had focused on state and campus system-wide initiatives, recognizing the importance and benefit of advocating for students within each.

Mr. Johnson said CSAB members had developed primary goals for the 2010-2011 school year, including the fight against rising cost of textbooks. He said they had discussed requiring textbooks to be used for longer than one academic year for core classes, and reviewing the variety and number of books across sections of the same course.

Mr. Johnson said their second goal involved the Teaching Excellence Award. He said they hoped to increase the participation level of faculty members and students in an effort to create challenging and rewarding learning experiences for students.
Mr. Johnson said the third goal was military assistance. He said in a system-wide campus initiative, they focused on assisting students returning from military duty. He said they would conduct a survey of veterans to target specific areas, which needed to be addressed to support their educational goals.

Mr. Johnson said they would collect student input across the A&M System through their student governments. They planned to research and develop potential solutions with university faculty and administrators; collaborate with other state systems student leaders; build strong relations with their area state representatives and advocate for the best interest of all students of the A&M System. Mr. Johnson said he recognized that the work and success they would achieve would take the unified effort of all the student governments to achieve their goals for the 2011-2011 academic year.

Regent Schwertner said Mr. Johnson knew more about what went on at Texas A&M than any other student, and helped the Board members to understand the students’ wants and needs, which was why they were here. He asked Mr. Johnson if students thought the Teaching Excellence Award was a good idea to reward professors that had done a good job. Mr. Johnson replied in the affirmative and said, as an undergraduate student, he had heard concerns regarding the teaching environment from those interested in the pursuit of excellence they hoped to achieve in College Station and around the A&M System. He said they believed that imperative was worthwhile and hoped to pursue this and reward excellent teachers.

Regent Jones asked Mr. Johnson if he could think of a reason why an excellent professor would not want to participate in a program where they were evaluated by students and could receive extra money. Mr. Johnson replied in the affirmative, and said the newness of the award and trying to convey its intent, as well as the manner in which the students evaluated might be intimidating or perceived as a risk, if a professor did not receive the award. He said they had excellent teachers at Texas A&M and believed that all teachers should apply. He said their goal was to express, as students, their desire to see professors apply for the award, and to get students involved in order to give back to the professors that had given to them. He said he believed that if both parties worked together, they would see positive results.

The following members of the CSAB presented remarks specific to their respective universities: Mr. Bobby Smith, PVAMU; Ms. Alycia Pruitt, Tarleton State University; Mr. Mark Garner, TAMIU; Mr. Jacob Robinson, Texas A&M; Mr. Taylor Fore, Texas A&M University-Commerce; Ms. Samantha Hernandez, A&M-Corpus Christi; Ms. Kelli Forde, TAMUG; Mr. Shane Davis, Texas A&M University-Kingsville; Mr. Eric McNiel, Texas A&M-Texarkana; Ms. Tim Vela, WTAMU; Ms. Michelle Ganyo, Texas A&M Health Science Center; Mr. Clarence Enochs, A&M-Central Texas; and Mr. Richard Delgado, A&M-San Antonio.

Chairman Foster asked Mr. Delgado to tell the Board about himself before he returned to San Antonio and A&M-San Antonio. Mr. Delgado said he was a Marine, had been to Iraq three times and was injured there and lost a close friend. He said he was here to provide leadership to A&M-San Antonio for those who did not make it back.
Mr. Johnson recognized CSAB’s two vice chairs, Mr. Farha Habeeb of A&M-Commerce, and Ms. Miranda Knippers of WTAMU, as well as Dr. Janice Meyer, System liaison. He also recognized Student Regent Davila for his support.

Chairman Foster thanked Mr. Johnson and the CSAB members. He said they appreciated the time the students spent and their leadership because it helped the Board go in the direction they needed to and assisted them in providing for the needs of the students.

ITEMS TO BE CONSIDERED BY THE BOARD

Dr. Bowen Loftin presented Items 37-e through 37-g.

On motion of Regent Adams, seconded by Regent Jones and by a unanimous vote, the following minute orders were adopted (180 through 182):

MINUTE ORDER 180-2010 (ITEM 37-e)

ADOPTION OF A RESOLUTION HONORING
THE TEXAS A&M UNIVERSITY WOMEN’S TRACK AND FIELD TEAM,
TEXAS A&M UNIVERSITY

Whereas, the Texas A&M University Women’s Track and Field Team distinguished itself, its university, and the state of Texas by winning the 2010 NCAA Outdoor Championship; and

Whereas, the team successfully defended its 2009 track and field national titles as Texas A&M University became only the second university ever to capture the Division I Women’s NCAA Outdoor Championship in consecutive years; and

Whereas, the Texas A&M University women’s team also claimed its fourth consecutive team titles in Big 12 Indoor and Big 12 Outdoor Championships; and

Whereas, the Texas A&M University women’s 4-by-100 relay team won a fourth consecutive NCAA title, while Porscha Lucas defended her individual NCAA title in the 200 meters; and

Whereas, Head Coach Pat Henry is to be highly commended for providing outstanding leadership in guiding the team to championships and national recognition as the only coach to achieve consecutive NCAA Outdoor Championship track and field team titles for women at two different institutions; and

Whereas, Head Coach Pat Henry was named the Women’s National Head Coach of the Year by his peers as well as the Women’s Big 12 Coach of the Year; and

Whereas, Assistant Coach Vince Anderson was honored as National Assistant Coach of the Year; and
Whereas, 20 Texas A&M University athletes were honored with 38 All-America honors from NCAA Championship performances; and

Whereas, the Texas A&M University women’s team members competing at the NCAA Championship included Elizabeth Adeoti, Jessica Beard, Ashika Charan, Dominique Duncan, Daphne Fitzpatrick, Donique’ Flemings, Emalie Humphreys, Porscha Lucas, Gabby Mayo, Tiffany Peters, Hillary Pustka, Andrea Sutherland, Jeneba Tarmoh, Vashti Thomas, and Sandy Wooten; and

Whereas, Coach Henry received valuable support from Assistant Coaches Vince Anderson, Alleyne Francique, Juan De La Garza, Jim VanHootegem and Dan Waters, as well as Director of Athletics Bill Byrne; and

Whereas, the Texas A&M University Track and Field support staff composed of Team Administrator Brian Bancroft, and volunteer assistant coaching staff including Andreas Behm, Noah Bryant, Muna Lee, Aries Merritt, and Wallace Spearmon, along with support staff including Cathy Capps, Chris Barttelbort, Shawn Price, Saul Luna, Vincent Henderson, Josh Cohen, Leslie Adnik, Alexandria Becker, Mollie Mauritz, Anna Bove, Beau Brehm, Eric Jones and Matthew Luna, also provided valuable support; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, during the September 2010 meeting in College Station, Texas, desire to express our hearty congratulations to Head Coach Pat Henry, Assistant Coach Vince Anderson, the student athletes and to everyone associated with the Texas A&M University Women’s Track and Field Program for their contributions to Texas A&M University; and, be it, further

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

MINUTE ORDER 181-2010 (ITEM 37-f)

ADOPTION OF A RESOLUTION HONORING
THE TEXAS A&M UNIVERSITY MEN’S TRACK AND FIELD TEAM,
TEXAS A&M UNIVERSITY

Whereas, the Texas A&M University Men’s Track and Field Team distinguished itself, its university, and the state of Texas by winning the 2010 NCAA Outdoor Championship; and

Whereas, the team successfully defended its 2009 track and field national titles as Texas A&M University became only the second university ever to capture the Division I Men’s NCAA Outdoor Championships in consecutive years; and
Whereas, the Texas A&M University men’s 4-by-400 relay squad broke a 21-year-old school record with its NCAA winning time of 3:00.89, supplying the Aggies their first NCAA Outdoor Championship victory in this event since 1989; and

Whereas, Head Coach Pat Henry is to be highly commended for providing outstanding leadership in guiding the team to championships and national recognition as the only coach to achieve consecutive NCAA Outdoor Championship track and field team titles for men at two different institutions; and

Whereas, Coach Henry was named the Men’s National Head Coach of the Year by his peers; and

Whereas, Assistant Coach Vince Anderson was honored as National Assistant Coach of the Year; and

Whereas, 20 Texas A&M University athletes were honored with 38 All-America honors from NCAA Championship performances; and

Whereas, the Texas A&M University men’s team members competing at the NCAA Championship included Kyle Dykhuizen, Melvin Echard, Tabarie Henry, Tran Howell, Sam Humphreys, Bryan Miller, Curtis Mitchell, Trinity Otto, Gerald Phiri, Demetrius Pinder, Julian Reid, Zuheir Sharif and Tyron Stewart; and

Whereas, Coach Henry received valuable support from Assistant Coaches Vince Anderson, Alleyne Francique, Juan De La Garza, Jim VanHootegem and Dan Waters, as well as Director of Athletics Bill Byrne; and

Whereas, the Texas A&M University Track and Field support staff composed of Team Administrator Brian Bancroft, and volunteer assistant coaching staff including Andreas Behm, Noah Bryant, Muna Lee, Aries Merritt, and Wallace Spearmon, along with support staff including Cathy Capps, Chris Barttelbort, Shawn Price, Saul Luna, Vincent Henderson, Josh Cohen, Leslie Admik, Alexandra Becker, Mollie Mauritz, Anna Bove, Beau Brehm, Eric Jones and Matthew Luna, also provided valuable support; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System, during the September 2010 meeting in College Station, Texas, desire to express our hearty congratulations to Head Coach Pat Henry, Assistant Coach Vince Anderson, the student athletes and to everyone associated with the Texas A&M University Men’s Track and Field Program for their contributions to Texas A&M University; and, be it, further

Resolved, that this resolution be spread upon the minutes, and copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, and be presented to Coach Henry, to the assistant coaches and support staff, and to each member of the team and to the Archives of Texas A&M University as a permanent mark of this Board’s appreciation and gratitude to all these individuals for a job well done.
MINUTE ORDER 182-2010 (ITEM 37-g)

ADOPTION OF A RESOLUTION HONORING
THE TEXAS A&M UNIVERSITY WOMEN'S EQUESTRIAN TEAM,
TEXAS A&M UNIVERSITY

Whereas, the members of the Texas A&M University Women’s Western Equestrian Team distinguished themselves, their university, and the state of Texas by winning the 2010 Varsity Equestrian National Championship by defeating Kansas State by a 6-2 score; and

Whereas, this marked the eighth National Championship for the Equestrian Team in the past 11 years; and

Whereas, the Western Team finished the season with a 15-3 overall record; and

Whereas, the Horsemanship Group, which included Caroline Gunn, Katie Lisabeth, Carey Nowacek and Randi Standley, totaled 16 wins in the week-long national championship competition; and

Whereas, Caroline Gunn won her third straight national championship in horsemanship; and

Whereas, Carey Nowacek posted a runner-up finish in horsemanship in her first collegiate season; and

Whereas, Maggie Gratny became the first rider in school history to win the National Championship in reining; and

Whereas, the team members competing at the national championships included Courtney Dawe, Abigail Grabein, Maggie Gratny, Caroline Gunn, Katie Lisabeth, Carey Nowacek and Randi Standley; and

Whereas, Head Coach Tana McKay is to be highly commended for providing outstanding leadership in guiding the team to championships and national recognition; and

Whereas, Associate Head Coach and Hunter Seat Coach Linzy Woolf, along with Assistant Coach and Horsemanship Coach Beth Bass, also provided outstanding instruction and leadership; and

Whereas, Coach McKay received valuable support from Director of Athletics Bill Byrne and Associate Athletic Director Kevin Hurley; and

Whereas, the Texas A&M University Equestrian support staff composed of Lindsey Lawrence, Steve Canon, Stephanie Kee, Matt Simon and Allen Kinley also provided valuable support; now, therefore, be it
Resolved, that we, the members of the Board of Regents of The Texas A&M University System, during the September 2010 meeting in College Station, Texas, desire to express our hearty congratulations to Head Coach Tana McKay, Associate Head Coach Linzy Woolf, Assistant Coach Beth Bass and to everyone associated with the Texas A&M Women’s Equestrian Program for their contributions to Texas A&M University; and, be it, further

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

Regent Adams said the Board was proud of these athletes that were a credit to the Texas, the U.S. and the Board. He said these accomplishments made everyone proud to be an Aggie. He thanked them for representing Texas A&M well and commended the coaches for their great leadership.

Regent Jones said they recognized that they were all very talented, but that was not enough to win national championships; other schools had talented athletes. He said they realized that the talent was matched by hard work and dedication. He said he understood the time and effort required being a collegiate athlete and it was very much appreciated. He said the hard work would carry on after graduation when they started their own business or worked for someone. Regent Jones said the life lessons they learned on the track and field or equestrian arena would serve them well in life. He told them to keep up the good work.

Regent Stallings congratulated the athletes and said it was extremely hard to win a national championship and they were pleased and proud.

REPORT FROM THE COMMITTEE ON AUDIT

Regent Box, Acting Chairman of the Committee on Audit, reported that the committee met on September 23, 2010, and discussed the Fourth Quarter Audit Report, Audit Tracking Report, Management’s Responses to Audit Tracking Report, Update on the EthicsPoint Hotline, and received an Information Technology presentation.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Adams, Chairman of the Committee on Finance, reported that the committee met the previous day, approved Items 1 and 2 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 adopted (183 through 184):
MINUTE ORDER 183-2010 (ITEM 1)

AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT NAMED THE “H.B. ‘PAT’ ZACHRY ’22 UNIVERSITY PRESS MARKETING INTERNSHIP QUASI-ENDOWMENT,” TEXAS A&M UNIVERSITY

Authority is hereby granted to the President of Texas A&M University to establish a quasi-endowment to be named the “H.B. ‘Pat’ Zachry ’22 University Press Marketing Internship Quasi-Endowment” by repurposing and renaming an existing account. Annual earnings from the “H.B. ‘Pat’ Zachry ’22 University Press Marketing Internship Quasi-Endowment” will be used by the Texas A&M University Press to support a marketing internship.

MINUTE ORDER 184-2010 (ITEM 2)

APPROVAL OF GUARANTY BOND BANK AND FIRST TEXAS BANK DEPOSITORY AGREEMENTS, THE TEXAS A&M UNIVERSITY SYSTEM

In accordance with The Texas A&M University System Policy 22.02 (System Investment), Guaranty Bond Bank and First Texas Bank are hereby approved as depositories for The Texas A&M University System.

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 the day before and recommended approval of Items 3 through 11 as presented.

On motion of Regent Box, seconded by Regent Schwertner and by a unanimous vote, the following minute orders were adopted (185 through 200):

MINUTE ORDER 185-2010 (ITEM 3)


The request to amend the FY 2011 – FY 2015 Texas A&M University System Capital Plan to advance the FY start date to FY 2011 and revise the planning amount to $16,000,000 for the New Student Housing Phase III Project for Texas A&M University-Kingsville is approved.
The amount of $1,600,000 is appropriated from Account No. 17-809900, Pledged Revenue Reserve, for pre-construction services and related project costs.

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 186-2010 (ITEM 4)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE ROSS STREET EXTENSION AND PAVING PROJECT (2-3015), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of $4,000,000 for the Ross Street Extension and Paving Project is approved.

The amount of $3,500,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (Available University Fund), for construction services and related project costs.

The Ross Street Extension and Paving Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).
MINUTE ORDER 187-2010 (ITEM 5)

APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES,
AND APPROVAL FOR CONSTRUCTION FOR THE
ENERGY CONSUMPTION REDUCTION PROJECT (2-3068),
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of $10,000,000 for the Energy Consumption Reduction Project is approved.

The amount of $9,000,000 is appropriated from Account No. 02-808204, SECO-Energy Consumption Reduction 2-3068, for construction services and related project costs. Appropriation is subject to approval of the project by the Texas Higher Education Coordinating Board.

The Energy Consumption Reduction Project, Texas A&M University, College Station, Texas, is approved for construction subject to approval of the project by the Texas Higher Education Coordinating Board.

MINUTE ORDER 188-2010 (ITEM 6)

APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES,
AND APPROVAL FOR CONSTRUCTION FOR THE
ENERGY CONSUMPTION REDUCTION PROJECT PHASE II (2-3080),
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,
THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of $5,135,166 for the Energy Consumption Reduction Project Phase II is approved.

The amount of $4,635,166 is appropriated from Account No. 02-808205, SECO-Energy Consumption Phase II 2-3080, for pre-construction and construction services and related project costs. The appropriation is subject to approval of the project by the Texas Higher Education Coordinating Board.

The Energy Consumption Reduction Project Phase II, Texas A&M University, College Station, Texas, is approved for construction subject to approval of the project by the Texas Higher Education Coordinating Board.
MINUTE ORDER 189-2010 (ITEM 7)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE NEW PARKING GARAGE PROJECT (15-3062), TEXAS A&M UNIVERSITY-CORPUS CHRISTI, CORPUS CHRISTI, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of $19,800,000 for the New Parking Garage Project is approved.

The amount of $19,800,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Parking Fees), for pre-construction and construction services and related project costs. The amount of $1,700,000 of previous appropriations is reverted to Account No. 15-830492, CIP Parking Garage. This appropriation and reversion are subject to project approval by the Texas Higher Education Coordinating Board.

The New Parking Garage Project, Texas A&M University-Corpus Christi, Corpus Christi, Texas, is approved for construction subject to project approval 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 190-2010 (ITEM 8)

AUTHORIZATION TO SELL A ONE-HALF INTEREST IN A SINGLE-FAMILY RESIDENCE BEQUEATHED TO TEXAS A&M UNIVERSITY AND RICE UNIVERSITY, TEXAS A&M UNIVERSITY

The Chancellor of The Texas A&M University System or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to sell a one-half interest in a single family residence located at 36 Winged Foot Drive in Conroe, Texas, upon such terms and conditions as the Chancellor or designee deems appropriate.
MINUTE ORDER 191-2010 (ITEM 9)

AUTHORIZATION TO LEASE APARTMENTS IN THE BOSQUE CROSSING APARTMENTS LOCATED IN STEPHENVILLE, ERATH COUNTY, TEXAS, TARLETON STATE UNIVERSITY

The Chancellor of The Texas A&M University System or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to lease one hundred seventy-two (172) apartment units in the Bosque Crossing Apartments located at 1191 West Vanderbilt Street in Stephenville, Texas, for student residential housing.

MINUTE ORDER 192-2010 (ITEM 10)

AUTHORIZATION TO LEASE MEDICAL OFFICE AND CLINICAL SPACE IN THE BRYAN MEDICAL CENTER, BRYAN, TEXAS, THE TEXAS A&M HEALTH SCIENCE CENTER

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to lease approximately 20,439 rentable square feet of medical office and clinical space in the Bryan Medical Center, 2900 East 29th Street, Bryan, Texas, for a term of five (5) years, with an option to renew for two additional five (5) year terms, and upon such other terms and conditions as the Chancellor or designee deems appropriate.

MINUTE ORDER 193-2010 (REVISED ITEM 11)

NAMING OF THE “DEBBY AND BUDDIE BARNES LOBBY,” TEXAS A&M UNIVERSITY-COMMERCE

Room 156 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Debby and Buddie Barnes Lobby.”

MINUTE ORDER 194-2010 (REVISED ITEM 11)

NAMING OF THE “CLAUDE ‘KIRBY’ ELLISON MULTIPURPOSE HALL,” TEXAS A&M UNIVERSITY-COMMERCE

The Multipurpose Hall, Room 156 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Claude ‘Kirby’ Ellison Multipurpose Hall.”
MINUTE ORDER 195-2010 (ITEM 11)

NAMING OF THE “MARY BETH TUCK KEYBOARD LAB,”  
TEXAS A&M UNIVERSITY-COMMERCE

The Keyboard Lab, Room 228 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Mary Beth Tuck Keyboard Lab.”

MINUTE ORDER 196-2010 (ITEM 11)

NAMING OF THE “NEILL HUMFELD TROMBONE STUDIO,”  
TEXAS A&M UNIVERSITY-COMMERCE

The Trombone Studio, Room 227 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Neill Humfeld Trombone Studio.”

MINUTE ORDER 197-2010 (ITEM 11)

NAMING OF THE “GENE LOCKHART MUSIC EDUCATION OFFICE,”  
TEXAS A&M UNIVERSITY-COMMERCE

The Music Education Office, Room 222 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Gene Lockhart Music Education Office.”

MINUTE ORDER 198-2010 (REVISED ITEM 11)

NAMING OF THE “MALINDA AND RICK HALL PIANO STUDIO,”  
TEXAS A&M UNIVERSITY-COMMERCE

The Piano Studio, Room 231 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Malinda and Rick Hall Piano Studio.”

MINUTE ORDER 199-2010 (REVISED ITEM 11)

NAMING OF THE “HATTIE PATTON DEARING SEMINAR CONFERENCE ROOM,”  
TEXAS A&M UNIVERSITY-COMMERCE

The Seminar Conference Room, Room 182 in the new Music Building on the campus of Texas A&M University-Commerce is hereby named the “Hattie Patton Dearing Seminar Conference Room.”
MINUTE ORDER 200-2010 (ITEM 11)

NAMING OF THE “JORGE B. HAYNES FIELD,”
TEXAS A&M INTERNATIONAL UNIVERSITY

The baseball field on the campus of Texas A&M International University is hereby named the “Jorge B. Haynes Field.”

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 the previous day and approved Items 12 through 20.

On motion of Regent Fraga, seconded by Regent Adams and by a unanimous vote, the following minute orders were adopted (201 through 209):

MINUTE ORDER 201-2010 (ITEM 12)

ESTABLISHMENT OF THE NUCLEAR SOLUTIONS INSTITUTE,
A JOINT INSTITUTE OF TEXAS A&M UNIVERSITY AND
TEXAS ENGINEERING EXPERIMENT STATION,
TEXAS A&M UNIVERSITY/TEXAS ENGINEERING EXPERIMENT STATION

The Nuclear Solutions Institute is hereby established as a multidisciplinary institute between Texas A&M University and the Texas Engineering Experiment Station reporting to the Texas A&M University Vice President for Research.

MINUTE ORDER 202-2010 (ITEM 13)

APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM IN
MEDICAL LABORATORY SCIENCES, AND AUTHORIZATION TO NOTIFY
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science degree in Medical Laboratory Sciences.

The Board also authorizes notification of Tarleton State University’s new graduate degree program request to the Texas Higher Education Coordinating Board and hereby certifies that all applicable criteria of the Coordinating Board have been met.
MINUTE ORDER 203-2010 (ITEM 14)

APPROVAL OF A NEW BACHELOR OF APPLIED TECHNOLOGY IN HEALTH PROFESSIONS TECHNOLOGY DEGREE PROGRAM, AND AUTHORIZATION TO NOTIFY THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TARLETON STATE UNIVERSITY

The Board of Regents approves the establishment of a new degree program at Tarleton State University leading to a Bachelor of Applied Technology in Health Professions Technology.

The Board also authorizes the notification of Tarleton State University’s 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.

MINUTE ORDER 204-2010 (ITEM 15)

APPROVAL OF THE ADMINISTRATIVE CHANGE REQUEST TO CONSOLIDATE TWO EXISTING ADMINISTRATIVE UNITS AND CHANGE THE DEPARTMENT NAMES OF TWO ADMINISTRATIVE UNITS WITHIN THE COLLEGE OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES, AND AUTHORIZATION TO SUBMIT THIS REQUEST TO THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TARLETON STATE UNIVERSITY

The Board of Regents of The Texas A&M University System approves the administrative change recommended by Tarleton State University to consolidate two existing administrative units, the Department of Human Sciences and the Department of Agricultural Services and Development, into one single administrative unit, the Department of Agricultural and Consumer Sciences, within the College of Agricultural and Environmental Sciences.

The Board of Regents also approves the administrative change to rename the other two existing departments as follows: the Department of Agribusiness, Agronomy, Horticulture and Range Management to the Department of Environmental and Agricultural Management and the Department of Animal Sciences to the Department of Animal Science and Wildlife Management, within the College of Agricultural and Environmental Sciences.

The Board also authorizes the submission of the request for the administrative changes to the Texas Higher Education Coordinating Board.
MINUTE ORDER 205-2010 (ITEM 16)

APPROVAL OF A NEW BACHELOR OF ARTS DEGREE PROGRAM
WITH A MAJOR IN PHILOSOPHY, AND AUTHORIZATION TO NOTIFY
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a Bachelor of Arts degree with a major in Philosophy.

The Board also authorizes notification of Texas A&M University-Corpus Christi’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 206-2010 (ITEM 17)

APPROVAL OF THE ADMINISTRATIVE CHANGE REQUEST
TO CONSOLIDATE TWO EXISTING ADMINISTRATIVE UNITS,
AND AUTHORIZATION TO SUBMIT THIS REQUEST TO
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-KINGSVILLE

The Board of Regents of The Texas A&M University System approves the administrative change recommended by Texas A&M University-Kingsville to consolidate two existing administrative units, the Department of Bilingual Education and the Department of Curriculum and Instruction, into one single administrative unit, the Department of Teacher and Bilingual Education, within the College of Education and Human Performance.

The Board also authorizes the submission of the request for the administrative change to the Texas Higher Education Coordinating Board.

MINUTE ORDER 207-2010 (ITEM 18)

APPROVAL OF ADMINISTRATIVE CHANGE REQUEST
TO CHANGE THE NAME OF THE TEXAS A&M UNIVERSITY SYSTEM
HEALTH SCIENCE CENTER’S GRADUATE SCHOOL OF
BIOMEDICAL SCIENCES TO SCHOOL OF GRADUATE STUDIES
AND AUTHORIZATION TO SUBMIT THIS REQUEST TO
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
THE TEXAS A&M HEALTH SCIENCE CENTER

The Board of Regents of The Texas A&M University System authorizes the name change of The Texas A&M University System Health Science Center’s Graduate School of Biomedical Sciences to School of Graduate Studies.
The Board also authorizes notification of The Texas A&M University System Health Science Center’s administrative change request to the Texas Higher Education Coordinating Board.

**MINUTE ORDER 208-2010 (ITEM 19)**

**APPROVAL TO OFFER THE EXISTING PH.D. IN MEDICAL SCIENCES VIA OFF-CAMPUS INSTRUCTION AT THE INSTITUTE OF BIOSCIENCES AND TECHNOLOGY IN HOUSTON, TEXAS, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, THE TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System approves the request to offer the existing Ph.D. in Medical Sciences at The Texas A&M University System Health Science Center via distance education through face-to-face instruction at The Texas A&M University System Health Science Center’s Houston Campus, effective fall 2010.

The Board also authorizes submission of The Texas A&M University System Health Science Center’s request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 209-2010 (ITEM 20)**


The Board of Regents of The Texas A&M University System hereby approves the 2011-12 changes to the admission requirements of the member universities and the Health Science Center of The Texas A&M University System, as shown in Exhibits A, B and C, copies of which are attached to the official minutes.

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*(Secretary’s Note: Items 21 and 22 were withdrawn prior to the meeting.)*

**REPORT FROM THE POLICY REVIEW COMMITTEE**

Regent Schwertner, Chairman of the Policy Review Committee, reported that the committee met the previous day and approved Items 23 and 24 and recommended these items to the full Board for approval.

On motion of Regent Schwertner, seconded by Regent Jones and by a unanimous vote, the following minute orders were approved (210 through 211):
MINUTE ORDER 210-2010 (ITEM 23)

APPROVAL OF REVISIONS TO SYSTEM POLICY 32.01
(EMPLOYEE COMPLAINT AND APPEAL PROCEDURES),
THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 32.01 (Employee Complaint and Appeal Procedures), as shown in Exhibit D, are approved and effective immediately.

MINUTE ORDER 211-2010 (ITEM 24)

APPROVAL OF REVISIONS TO SYSTEM POLICY 32.02
(DISCIPLINE AND DISMISSAL OF EMPLOYEES),
THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 32.02 (Discipline and Dismissal of Employees), as shown in Exhibit F, are approved and effective immediately.

ADDITIONAL ITEMS TO BE CONSIDERED BY THE BOARD

Dr. Nigliazzo presented Item 25.

On motion of Regent Stallings, seconded by Regent Steen and by a unanimous vote, the following minute order was approved (212):

MINUTE ORDER 212-2010 (ITEM 25)

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

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

Dr. Pat O’Brien, President of WTAMU, presented Item 26.

On motion of Regent Schwertner, seconded by Regent Adams and by a unanimous vote, the following minute order was approved (213).
MINUTE ORDER 213-2010 (ITEM 26)

AUTHORIZATION TO AWARD AN HONORARY DOCTOR OF EDUCATION DEGREE TO JOHN GEORGE O’BRIEN, WEST TEXAS A&M UNIVERSITY

The President of West Texas A&M University is authorized to award an honorary doctor of education degree to John George O’Brien.

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Dr. Dennis Christensen, Director of Texas Transportation Institute, presented Item 27.

On motion of Regent Adams, seconded by Regent Fraga and by a unanimous vote, the following minute order was approved (214).

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MINUTE ORDER 214-2010 (ITEM 27)

APPROVAL FOR DARRYL D. PUCKETT, MICHAEL J. VICKICH, DARRELL W. BORCHARDT AND ANTHONY P. VOIGT, SYSTEM EMPLOYEES, TO SERVE AS OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS OF A BUSINESS ENTITY PROPOSED TO LICENSE TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS TRANSPORTATION INSTITUTE

The Board of Regents of The Texas A&M University System hereby approves for Darryl D. Puckett, Michael J. Vickich, Darrell W. Borchardt and Anthony P. Voigt of the Texas Transportation Institute to serve in their individual capacities as officers and members of the board of directors of Post Oak Traffic Systems, Inc., a business entity having current agreements with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property conceived, created, discovered, invented and developed by these individuals.

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Chancellor McKinney presented Items 28 through 33 and 35 through 38.

(Secretary’s Note: Items 34 and 38 were considered in executive session. Item 34 was withdrawn.)

On motion of Regent Fraga, seconded by Regent Schwertner and by a unanimous vote, the following minute orders were approved (215 through 223):

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MINUTE ORDER 215-2010 (ITEM 28)

APPROVAL FOR SAURABH BISWAS, A SYSTEM EMPLOYEE, TO SERVE AS A BOARD MEMBER OF A BUSINESS ENTITY THAT WILL HAVE AN AGREEMENT WITH THE TEXAS A&M UNIVERSITY SYSTEM RELATING TO THE RESEARCH, DEVELOPMENT, LICENSING OR EXPLOITATION OF INTELLECTUAL PROPERTY IN WHICH THE TEXAS A&M UNIVERSITY SYSTEM HAS AN OWNERSHIP INTEREST, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves for Mr. Saurabh Biswas, Business Development Manager, with the Office of Technology Commercialization, to serve in his official capacity as a member of the board of directors of PHfluorescent Technology, a business entity that will have an agreement with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property in which the A&M System has an ownership interest.

Mr. Biswas will report to the Vice Chancellor for Research and serve for a term not to exceed two years. The Vice Chancellor for Research is authorized to reappoint him for an additional two-year term or terms.

MINUTE ORDER 216-2010 (ITEM 29)

APPROVAL FOR BRETT L. CORNWELL, A SYSTEM EMPLOYEE, TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OR OTHER GOVERNING BOARD OF A COMPANY THAT MAY FACILITATE THE INVESTMENT OF FUNDS IN COMPANIES IN WHICH THE TEXAS A&M UNIVERSITY SYSTEM MAY HAVE AN EQUITY INTEREST, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves for Mr. Brett L. Cornwell, Associate Vice Chancellor for Commercialization, with the Office of Technology Commercialization, to serve in his official capacity as a member of the governing board of the Aggie Angel Network, a business entity that may facilitate the investment of funds in companies in which The Texas A&M University System may have an equity interest.

Mr. Cornwell will report to the Vice Chancellor for Research and serve for a term not to exceed two years. The Vice Chancellor for Research is authorized to reappoint him for an additional two-year term or terms.
MINUTE ORDER 217-2010 (ITEM 30)

APPROVAL FOR BRETT L. CORNWELL, A SYSTEM EMPLOYEE, TO SERVE AS A BOARD MEMBER OF A BUSINESS ENTITY THAT HAS AN AGREEMENT WITH THE TEXAS A&M UNIVERSITY SYSTEM RELATING TO THE RESEARCH, DEVELOPMENT, LICENSING OR EXPLOITATION OF INTELLECTUAL PROPERTY IN WHICH THE TEXAS A&M UNIVERSITY SYSTEM HAS AN OWNERSHIP INTEREST, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves for Mr. Brett L. Cornwell, Associate Vice Chancellor for Commercialization, with the Office of Technology Commercialization, to serve in his official capacity as a member of the board of directors of Lisam America, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development, licensing or exploitation of intellectual property in which the A&M System has an ownership interest.

Mr. Cornwell will report to the Vice Chancellor for Research and serve for a term not to exceed two years. The Vice Chancellor for Research is authorized to reappoint him for an additional two-year term or terms.

MINUTE ORDER 218-2010 (ITEM 31)

APPROVAL FOR BRETT L. CORNWELL, A SYSTEM EMPLOYEE, TO SERVE AS A BOARD MEMBER OF A BUSINESS ENTITY THAT HAS AN AGREEMENT WITH THE TEXAS A&M UNIVERSITY SYSTEM RELATING TO THE RESEARCH, DEVELOPMENT, LICENSING OR EXPLOITATION OF INTELLECTUAL PROPERTY IN WHICH THE TEXAS A&M UNIVERSITY SYSTEM HAS AN OWNERSHIP INTEREST, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves the appointment of Mr. Brett L. Cornwell, Associate Vice Chancellor for Commercialization, with the Office of Technology Commercialization, to serve in his official capacity as a member of the board of directors of MacuCLEAR, Inc., a business entity that has an agreement with The Texas A&M University System relating to the research, development or exploitation of intellectual property in which the A&M System has an ownership interest.

Mr. Cornwell will report to the Vice Chancellor for Research and serve for a term not to exceed two years. The Vice Chancellor for Research is authorized to reappoint him for an additional two-year term or terms.
MINUTE ORDER 219-2010 (ITEM 32)

APPROVAL FOR BLAKE D. PETTY, A SYSTEM EMPLOYEE, TO SERVE AS A BOARD MEMBER OF A BUSINESS ENTITY IN WHICH THE TEXAS A&M UNIVERSITY SYSTEM HAS AN EQUITY INTEREST, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves for Mr. Blake D. Petty, Business Development Manager, with the Office of Technology Commercialization, to serve in his official capacity as chairman of the board of directors of Global BioDiagnostics Corporation, a business entity in which The Texas A&M University System has an equity interest.

Mr. Petty will report to the Vice Chancellor for Research and serve for a term not to exceed two years. The Vice Chancellor for Research is authorized to reappoint him for an additional two-year term or terms.

MINUTE ORDER 220-2010 (ITEM 33)

APPROVAL OF ACADEMIC TENURE, SEPTEMBER 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 Revised Exhibit H, Tenure List No. 11-01.

MINUTE ORDER 221-2010 (ITEM 35)

APPOINTMENT OF DR. WILLIE F. TROTTY AS DEAN OF THE GRADUATE SCHOOL, PRAIRIE VIEW A&M UNIVERSITY

Effective upon approval by the Board of Regents of The Texas A&M University System, Dr. Willie F. Trotty is hereby appointed Dean of the Graduate School at Prairie View A&M University, at an initial salary of $144,010.

MINUTE ORDER 222-2010 (ITEM 36)


Effective upon approval by the Board of Regents of The Texas A&M University System, Dr. David S. Carlson is hereby appointed Dean of the School of Graduate Studies, The Texas A&M University System Health Science Center, at an initial salary of $318,230 which is Dr. Carlson’s current salary.
MINUTE ORDER 223-2010 (ITEM 38)

AUTHORIZATION FOR THE PRESIDENT TO TAKE ALL NECESSARY ACTIONS TO RESOLVE MATTERS ARISING FROM CHANGES TO THE MEMBERSHIP OF THE BIG 12 CONFERENCE, TEXAS A&M UNIVERSITY

Authority is hereby granted, upon review for legal form and sufficiency by the Office of General Counsel, to the President of Texas A&M University to take all necessary actions to resolve matters arising from changes to the membership of the Big 12 Conference.

Chairman Foster presented Item 37-a.

Upon motion of Regent Schwertner, seconded by Regent Box and by a unanimous vote, the following minute order was adopted (224).

MINUTE ORDER 224-2010 (ITEM 37-a)

APPROVAL OF MINUTES, JULY 23, 2010, REGULAR MEETING, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

The Minutes of the July 23, 2010, Regular Board Meeting are hereby approved.

Chancellor McKinney presented consent agenda items 37-b through 37-d.

Upon motion of Regent Jones, seconded by Regent Box and by a unanimous vote, the following minute orders were adopted (225 through 227).

MINUTE ORDER 225-2010 (ITEM 37-b)


In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of “Emeritus/Emerita” upon the individuals as shown in Exhibit H, Emeritus/Emerita Title List No. 11-01, and grants all rights and privileges of this title.
MINUTE ORDER 226-2010 (ITEM 37-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 the campus peace officer by the President of the respective system member university, in accordance with the requirements of the law, and as shown in Exhibit I, attached to the official minutes, subject to taking the oath required of peace officers.

MINUTE ORDER 227-2010 (ITEM 37-d)

CONFIRMATION OF APPOINTMENT AND COMMISSIONING
OF A PEACE OFFICER,
TEXAS FOREST SERVICE

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents confirms the Director of Texas Forest Service’s appointment and commission of James P. Barrie as a peace officer for the system, subject to him taking the oath required of peace officers.

Chairman Foster 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 July Board meeting.

ANNOUNCEMENTS

Chairman Foster announced that the next regular meeting was scheduled for December 2-3, 2010, in College Station, Texas.

ADJOURNMENT

There being no further business, on motion of Regent Jones, seconded by Regent Schwertner and by a unanimous vote, the meeting was adjourned at 11:47 a.m., September 24, 2010.

Vickie Burt Spillers
Executive Secretary to the Board

(Gwen Kirby, Senior Office Associate, Office of the Board of Regents transcribed these minutes.)
<table>
<thead>
<tr>
<th>Campus/Program</th>
<th>Application Form</th>
<th>Official High School Transcripts*</th>
<th>Official College Transcripts</th>
<th>SAT/ACT Scores</th>
<th>TOEFL **</th>
<th>Letter of Recommendation/Other</th>
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<tbody>
<tr>
<td>Prairie View A&amp;M Freshmen Students</td>
<td>No Changes other than those pertaining to Uniform Admission Policy.</td>
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<td>Prairie View A&amp;M Transfer Students</td>
<td>No Changes.</td>
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<td>Tarleton State University Freshmen Students</td>
<td>Yes</td>
<td>$30 non-refundable fee</td>
<td>Top 25% Automatic Admit with Recommended or Advanced High School Program*</td>
<td>Dual credit and college credit is not required for admission but must be submitted for advising purposes.</td>
<td>Top 25% of HS – no minimum (min); 2nd Quarter (QTR) of HS: no min with REC HS program; 950 SAT or 20 ACT without REC HSP; 3rd QTR: – 950 SAT or 20 ACT with REC HSP; 1030 SAT or 22 ACT without REC HSP; 4th QTR: 1030 SAT or 22 ACT with REC HSP; 1110 SAT or 24 ACT without REC HSP</td>
<td>520 – Paper based; 190 – Computer based; 68 Internet-based (ibt)</td>
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<td>Tarleton State University Transfer Students</td>
<td>Yes</td>
<td>Only if F-TF requirements must be met.</td>
<td>Must be eligible to enroll at all institutions previously attended and submit all transcripts; 68 SCH from a 2-year institution will be used on a degree plan; With 1-11 SCH – 2.0 GPA and first-time freshman (F-TF) standard; with 12-29 SCH – 2.8 GPA or 2.0 and F-TF standard; with 30 or more SCH – 2.0 GPA; Off-campus locations must have 30 or more SCH and 2.0 GPA and have passed or be exempt from all portions of the Texas Success Initiative.</td>
<td>Only if F-TF requirements must be met.</td>
<td>520 – Paper based; 190 – Computer based; 68 Internet-based (ibt)</td>
<td>Not applicable</td>
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<tr>
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<td>Texas A&amp;M International</td>
<td>Yes</td>
<td>Top 10% <strong>Automatic Admit with Recommended or Advanced High School Program</strong>&lt;sup&gt;*&lt;/sup&gt;</td>
<td>All college transcripts &amp; must have 2.0 GPA; a grade below a C will not satisfy degree requirements</td>
<td>Top 40% of HS-no minimum; Lower 60% of HS-900 SAT (V+M) or 19 ACT composite.</td>
<td>550 Paper; 213 Computer; 79 ibt</td>
<td>No</td>
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**TAMU & Galveston campus**<br>**Freshmen Students** | No Changes other than those pertaining to Uniform Admission Policy. 

**Texas A&M University-Central Texas**<br>**Transfer Students** | No Changes. |
<table>
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<th>Campus/Program</th>
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<tr>
<td>TAMU-Commerce Freshmen Students</td>
<td>Yes</td>
<td>$40 enrollment fee (charged upon enrollment)</td>
<td><em>Top 25% Automatic Admit with Recommended or Advanced High School Program</em></td>
<td>All college transcripts; must have a minimum 2.0 GPA (excluding developmental); must be eligible to return to all previously attended institutions</td>
<td>SAT: 950 (critical reading and math only) ACT: 20</td>
<td>500 paper based or 173 computer based or 61 Internet based ** Sponsor statement with current bank statement. Immigration documents.</td>
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<td>TAMU-Commerce Transfer Students</td>
<td>Yes</td>
<td>$40 enrollment fee (charged upon enrollment)</td>
<td>Not applicable</td>
<td>All college transcripts; must have 2.0 GPA (excluding developmental); must be eligible to return to all previously attended institutions in at least 21 SCH of college level course work.</td>
<td>Not applicable</td>
<td>500 paper based or 173 computer based or 61 Internet based ** Sponsor statement with current bank statement. Immigration documents.</td>
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<td>TAMU- Corpus Christi</td>
<td>Yes</td>
<td>Top 10% Automatic Admit with Recommended or Advanced High School Program*</td>
<td>Official transcripts from each college or university attended &amp; must have 2.0 GPA; no remedial or duplicate courses may be transferred</td>
<td>Top 10% - no minimum</td>
<td>550-paper examination, 79-80- internet examination, OR 213 on the computer examination</td>
<td>No</td>
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<td>Freshmen/ International Freshmen Students</td>
<td>$25 non-refundable Fee</td>
<td>$50 non-refundable fee for international students</td>
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<td>Next 15% 900 SAT, 19 ACT</td>
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<td>2nd QTR: 1000 SAT, 21 ACT</td>
<td>3rd QTR: 1100 SAT, 23 ACT</td>
<td>4th QTR: 1200 SAT, 27 ACT</td>
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<td>TAMU- Corpus Christi</td>
<td>Yes</td>
<td>Not applicable</td>
<td>Official transcripts from each college or university attended. Must have a cumulative GPA of a 2.0 and a minimum of 30 transferable college-level hours; Must be eligible to return to his/her previous institution; No remedial or duplicate courses may be transferred.</td>
<td>Not applicable</td>
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<td>Transfer/International Transfer Students</td>
<td>$25 non-refundable Fee</td>
<td>$50 non-refundable fee for international students</td>
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<td></td>
<td>No Changes other than those pertaining to Uniform Admission Policy.</td>
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<tr>
<td>Texas A&amp;M University-San Antonio Transfer Students</td>
<td>Yes</td>
<td>Not Applicable</td>
<td>Yes; Official transcripts from all previously attended institutions &amp; a minimum 20. Cumulative GPA. Must be in good standing with previous college or university. Students must have 45 SCH of transferrable college credit to enroll at the university; Certain conditions allow admission with 30 SCH college credit. <em>(TEAMS)</em></td>
<td>No</td>
<td>Not required by upper-level institutions</td>
<td>500</td>
</tr>
<tr>
<td>Campus/Program</td>
<td>Application Form</td>
<td>Official High School Transcripts*</td>
<td>Official College Transcripts</td>
<td>SAT/ACT Scores</td>
<td>TOEFL **</td>
<td>Letter of Recommendation /Other</td>
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<tr>
<td>TAMU-Texarkana Freshmen students less than 22 hours (Freshmen admission requirements were not available to the BOR at September, 2009 meeting)</td>
<td>Yes</td>
<td>Top 25% Automatic Admit with Recommended or Advanced High School Program*</td>
<td>Must submit official transcripts from all colleges attended and have a minimum 2.0 GPA in college level work.</td>
<td>Top 25% of HS – no minimum required. Below Top 25% Automatic Full Admission: 20 ACT composite or 950 SAT (Critical Reading and Math score) Full Admission: 2.75 HS GPA with 18-19 ACT or 870-940 SAT Advised Admission: 2.75 HS GPA with 17 ACT or 820-860 SAT. May be waived for students who have been out of high school and have not attended college for 5 or more years.</td>
<td>550 – paper based; 213 computer based; 79 internet based</td>
<td>Not applicable</td>
</tr>
<tr>
<td>TAMU-Texarkana Transfer students 22 or more hours</td>
<td>Yes</td>
<td>Not required</td>
<td>Must submit official transcripts from all colleges/universities attended and have a minimum 2.0 GPA in college level work.</td>
<td>Not applicable</td>
<td>550 - paper based; 213 computer based; 79 internet based</td>
<td>Not applicable</td>
</tr>
<tr>
<td>Campus/Program</td>
<td>Application Form</td>
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<tr>
<td>West Texas A&amp;M University Freshman Students</td>
<td>Yes</td>
<td>$25.00 non-refundable fee</td>
<td>Top 10% Automatic Admit with Recommended or Advanced High School Program*</td>
<td>Official transcript from each institution attended. Only courses with grades of C or better will transfer for an upper-division coursework, the program’s major requirements, or the program’s major subject requirements</td>
<td>Top 10% - no minimum. Next 15%: 850 SAT 18 ACT 2nd QTR: 890 SAT, 19 ACT 3rd QTR: 930 SAT, 20 ACT 4th QTR: 971 SAT, 21 ACT</td>
<td>TOEFL: 525 Paper 197 computer: 71 internet based. IELTS: 6.0.</td>
</tr>
<tr>
<td>Campus/Program</td>
<td>Application Form</td>
<td>Official High School Transcripts*</td>
<td>Official College Transcripts</td>
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<tr>
<td>West Texas A&amp;M University Transfer Students</td>
<td>Yes $25 non-refundable Fee $75 non-refundable fee for international applicants</td>
<td>Not Applicable</td>
<td>Official transcripts from each institution attended and must have a 2.0 GPA in at least 12 graded semester hours of transferable course work. Only courses with grades of C or better will transfer for an upper-division coursework, the program's major requirements, or the program's major subject requirements. Must be eligible to enroll at the last institution attended.</td>
<td>Not Applicable</td>
<td>TOEFL 525-paper; 197 computer; 71 internet-based. IELTS: 6.0</td>
<td>No</td>
</tr>
</tbody>
</table>

The following footnote/column heading explanations apply to all System campuses:

* Official High School Transcripts: All universities that admit first-time freshmen students come under new requirements based on House Bill 3826 of the 80th Texas Legislature which changed several provisions in the Texas Education Code (TEC) Sections 51.801-51.809. In order to be eligible for admission to any Texas public university, a student must complete at least the Recommended High School Program (RHSP), or its equivalent if graduating from a private or out-of-state high school. Applicants can receive an exemption if they achieve college readiness scores on the ACT or an SAT score of 1500 out of 2400. Exceptions can also be made in cases in which all the required courses are not available to the student.

** TOEFL: Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL). All international students (who are not citizens or permanent U.S. residents) are required to be covered under the Student Health Insurance Plan or have equivalent insurance coverage as described in System Regulation 26.99.01.
## The Texas A&M University System Campuses:
### Changes to Graduate and Professional Admission Requirements
#### Academic Year 2011-2012

<table>
<thead>
<tr>
<th>CAMPUS/Programs</th>
<th>Application Form</th>
<th>Previous Degree</th>
<th>Official College Transcripts</th>
<th>Undergraduate Cumulative GPA</th>
<th>GRE *</th>
<th>GMAT * (Business)</th>
<th>International Requirements ++</th>
<th>Letters of Recommendation /Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>PVAMU</td>
<td>Yes $50 non-refundable fee</td>
<td>Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees)</td>
<td>Official transcript of all undergraduate &amp; graduate works from previously attended institutions.</td>
<td>Minimum of 2.75 GPA for regular degree status. Minimum of 2.45 GPA for provisional (non-degree status admission).</td>
<td>Official scores required. May not be more than 10 years old at time of enrollment. <strong>Must be submitted during the first semester of enrollment (future enrollment will be cancelled if not received during 1st semester).</strong></td>
<td>Official scores required.</td>
<td>TOEFL - 550 Immigration Forms; Affidavit of financial support.</td>
<td>Three letters from persons in field of graduate’s academic major.</td>
</tr>
</tbody>
</table>

*Note: GRE and GMAT scores are required for admission. Additional requirements vary by campus.*
<table>
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<th>CAMPUS/Programs</th>
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<th>GMAT * (Business)</th>
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<tbody>
<tr>
<td><strong>PVAMU Nursing Program</strong> &lt;br&gt;$50 non-refundable fee</td>
<td>Yes</td>
<td>Minimum of BSN degree from an NLNAC or CCNE accredited program.</td>
<td>Official transcripts of all previous undergraduate and graduate work. Grade of “C” or better in statistics course, basic course in health assessment. Current licensure to practice professional nursing and/or eligible to be licensed in Texas.</td>
<td>Overall minimum GPA of 3.0 on a 4.0 scale for regular graduate status.</td>
<td>Official scores required. GRE</td>
<td>Not applicable</td>
<td>TOEFL - 550 Immigration Forms; Affidavit of financial support. Meet Comm. on Graduates of Foreign Nursing Schools admission requirements.</td>
<td>Two years experience as a Professional RN, Personal Interview, Writing Sample, Meet Nursing health requirements, Evidence of current personal professional liability insurance, $1M minimum. Complete individual interview with graduate faculty. Submit annual health and physical examination and updated immunizations. Negative report of criminal background and drug screening.</td>
</tr>
<tr>
<td><strong>PVAMU Ph.D. (Juvenile Justice)</strong> &lt;br&gt;$50 non-refundable fee</td>
<td>Yes</td>
<td>Bachelors and Masters degrees from an accredited college or university.</td>
<td>Official transcripts of all undergraduate and graduate work from previously attended institutions. Completion of all work in good standing at previously attended universities.</td>
<td>Overall 3.0 GPA in undergraduate work and 3.5 GPA in all previous graduate work.</td>
<td>Official scores required.</td>
<td>Not applicable</td>
<td>TOEFL – 550 Immigration Forms; Affidavit of financial support.</td>
<td>Three letters from persons in field of applicant’s academic major. 1000 word essay and a copy of the master’s thesis or other lengthy report or paper.</td>
</tr>
<tr>
<td>CAMPUS/Programs</td>
<td>Application Form</td>
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<tr>
<td>PVAMU Ph.D. (Clinical Adolescent Psychology)</td>
<td>Yes</td>
<td>$50 non-refundable fee</td>
<td>Bachelors and Masters degrees in Psychology from an accredited college or university.</td>
<td>Official transcripts of all undergraduate and graduate work from previously attended institutions. Completion of all work in good standing at previously attended universities.</td>
<td>Overall 3.0 GPA in undergraduate work and 3.5 GPA in all previous graduate work.</td>
<td>Official scores required.</td>
<td>TOEFL – 550</td>
<td>Three letters from persons in field of applicant’s academic major. Writing sample. Submit to an interview.</td>
</tr>
<tr>
<td>PVAMU Ph.D. Program (Educational Leadership)</td>
<td>Yes</td>
<td>$50 non-refundable fee</td>
<td>From an accredited college or university. Master Degree prior to entering doctoral course.</td>
<td>Official transcripts of all undergraduate and graduate work.</td>
<td>Minimum of 2.75 GPA in undergraduate work. Minimum of 3.2 on all completed graduate work.</td>
<td>Official scores required</td>
<td>Not applicable</td>
<td>TOEFL – 600</td>
</tr>
<tr>
<td>PVAMU Ph.D. Program (Electrical Engineering)</td>
<td>Yes</td>
<td>$50 non-refundable fee</td>
<td>In Engineering, Mathematics or the Physical Sciences from a regionally accredited institute. MS in Elec. Eng. or related discipline.</td>
<td>Official transcripts of all undergraduate and graduate work.</td>
<td>Minimum of 2.75 GPA in undergraduate work. Minimum of 3.2 on all completed graduate work.</td>
<td>Official scores required</td>
<td>Not applicable</td>
<td>TOEFL – 550</td>
</tr>
<tr>
<td>CAMPUS/Programs</td>
<td>Application Form</td>
<td>Previous Degree</td>
<td>Official College Transcripts</td>
<td>Undergraduate Cumulative GPA</td>
<td>GRE*</td>
<td>GMAT* (Business)</td>
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<tr>
<td>TAMU-Commerce</td>
<td>Yes</td>
<td>Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the US are evaluated for equivalency to US degrees)</td>
<td>Official transcript of all undergraduate &amp; graduate work from previously attended institutions.</td>
<td>Master's Minimum of 2.75 overall or 3.0 (last 60 SCH). ( \text{Doctoral Minimum of 2.75 overall or 3.0 (last 60 SCH) or 3.40 overall on graduate work.} )</td>
<td>Official score is required. Some master’s programs use other standardized test scores or a higher minimum GPA.</td>
<td>Required if undergraduate GPA less than 2.75 or 3.0 on last 60 hours</td>
<td>TOEFL – 500 on PBT 173 on CBT 60 on I-BT or IELTS 5.0</td>
<td>See individual department for additional specific requirements.</td>
</tr>
<tr>
<td>TAMU-San Antonio</td>
<td>Yes</td>
<td>Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees)</td>
<td>Official transcript of all college/university course work with final degree posted.</td>
<td>Minimum of 2.6 undergraduate cumulative GPA or 3.0 last 60 hours.</td>
<td>Official scores required.</td>
<td>Official scores required.</td>
<td>TOEFL – 550 Paper Based Minimum or 213 Computer Based minimum, or 79 Internet Based Minimum See admissions department for additional SEVIS requirements.</td>
<td>See individual department for additional requirements.</td>
</tr>
<tr>
<td>CAMPUS/Programs</td>
<td>Application Form</td>
<td>Previous Degree</td>
<td>Official College Transcripts</td>
<td>Undergraduate Cumulative GPA</td>
<td>GRE +</td>
<td>GMAT + (Business)</td>
<td>International Requirements ++</td>
<td>Letters of Recommendation/Other</td>
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<tr>
<td>TAMU-Texarkana</td>
<td>Yes</td>
<td>Must hold a baccalaureate degree or higher from a regionally accredited college or university.</td>
<td>Official transcripts of all undergraduate and graduate work.</td>
<td>Minimum 2.5 GPA in last 60 SCH’s of coursework.</td>
<td>Not Applicable</td>
<td>Official Scores Requested (GMAT may be waived for applicants who have an undergraduate degree in business with a 3.0 or better GPA.)</td>
<td>Three letters required along with a resume and letter of interest.</td>
<td></td>
</tr>
<tr>
<td>MBA and MSA Programs</td>
<td>Yes</td>
<td>Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees)</td>
<td>Official transcript of all undergraduate &amp; graduate works from previously attended institutions.</td>
<td>Master’s level—Composite score of undergraduate GPA (overall or last 60 SCH) For doctoral level—Master’s GPA.</td>
<td>Official scores required before 1st semester of enrollment.</td>
<td>TOEFL – 550 Paper, 213 Computer, 79 Internet-based. IELTS 6.0. Students funded by agency requiring special billing (Saudi Cultural Mission, MUSKIE, IREX, Fulbright). Charged</td>
<td>None required for Master’s level. However, individual programs typically require references. Three references for Doctoral admissions.</td>
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</table>

**Column Heading Explanations**

+ **GRE and GMAT:** Evaluated in a manner that complies with Statute 51.842 (per HB 1641, 77th Texas Legislature)

++ **International Requirements:** Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL). All international students (who are not citizens or permanent U.S. residents) are required to be covered under the Student Health Insurance Plan or have equivalent insurance coverage as described in System Regulation 26.99.01.
### Changes to The Texas A&M University System Health Science Center
Undergraduate, Graduate and Professional Admission Requirements
Academic Year 2011-2012:

<table>
<thead>
<tr>
<th>CAMPUS/Programs</th>
<th>Application Form</th>
<th>Bachelor's Degree</th>
<th>Official College Transcripts</th>
<th>Undergraduate Cumulative GPA</th>
<th>GRE⁺</th>
<th>GMAT⁺ (Business)</th>
<th>International Requirements ++</th>
<th>Letters of Recommendation (LOR) / Other</th>
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<tbody>
<tr>
<td>Undergraduate</td>
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</tbody>
</table>
| Baylor College of Dentistry | Yes $35 non-      | Not applicable    | Official transcript from     | Completion of required      | Not  | Not applicable  | **Not applicable**              | Three LOR required and TSI assessment. Also, interview, comprehensive biographical sketch, and [16 hours of verified observation of a dental hygienist](https://example.com/)
<p>| Dental Hygiene Program (B.S.) | refundable (NR) fee |                   | all institutions of higher education attended | courses with GPA as high as possible. Admission is competitive | applicable | applicable |                                 |                                          |</p>
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<tr>
<td>College of Nursing Generic, Accelerated and RN to BSN Tracks (B.S.N.)</td>
<td>Yes [Nursing application service fee - $45 for first school]</td>
<td>Not required for generic or RN to BSN applicants but must complete prerequisite coursework.</td>
<td>Official transcript <strong>of all undergraduate work from previously attended institutions</strong></td>
<td>Admission is competitive. It is strongly recommended that applicants present an overall grade point average of 2.75 (on a 4.0 scale) and a minimum grade of “C” in each of the prerequisite courses</td>
<td>Not applicable</td>
<td>Not applicable</td>
<td>TOEFL: Minimum score of 587; (587 paper; 240 computer; 95 or higher internet). Score a 6.0 overall band score on the Academic Module of the IEL Testing Exam</td>
<td>One letter of recommendation required; up to 3 can be submitted Essay Admissions Assessment (HESI) entrance exam</td>
</tr>
<tr>
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</table>
| College of Medicine             | Yes [AMCAS\(^1\) ($160 for the first school)]<br>College of Medicine Secondary Application [**$60** NR fee] | At least 90 SCHs from a fully accredited college or university in the US or its territories including specific subject requirements. Degree preferred. | Official transcript of all undergraduate & graduate work from previously attended institutions | Completion of set core curriculum with competitive GPA & MCAT scores required  
**Admission is competitive** | Not applicable | Not applicable | At least 90 semester credit hours from a fully accredited college or university in the US or its territories. Degree preferred. TOEFL: Minimum score of 550 (550 paper; 213 computer; 80 or higher internet). Score a 6.0 overall band score on the Academic Module of the IEL Testing Exam | One letter from health professions advisor; or two letters from current/former Professors. Personal interview required. |
| Combined M.D./Ph.D.             |                  |                   |                             |                             |      |                 |                             |                                      |
| College of Medicine             | Yes: [TMDSAS\(^2\) ($55 for the first school)]<br>College of Medicine Secondary Application [**$60** NR fee] | At least 90 semester credit hours from a fully accredited college or university in the US or its territories including specific subject requirements. Degree preferred. | Official transcript of all undergraduate & graduate work from previously attended institutions | Completion of set core curriculum with competitive GPA & MCAT scores required  
**Admission is competitive** | Not applicable | Not applicable | At least 90 SCHs from a fully accredited college or university in the US or its territories including specific subject requirements. Degree preferred.  
**from a US accredited college or university**  
**Preference given to U.S. permanent residents** | One composite letter from health professions advisory committee; or **at least** two letters from current/former Professors. Personal interview required. |

\(^1\) AMCAS = American Medical College Admission Service  
\(^2\) TMDSAS = Texas Medical Dental School Application Service
<table>
<thead>
<tr>
<th>CAMPUS/Programs</th>
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<tr>
<td>Irma Lerma Rangel College of Pharmacy (COP) Pharm.D.</td>
<td>Yes-<strong>application required</strong></td>
<td>Degree not required. Minimum of 72 SCHs college credit from a regionally-accredited college or university.</td>
<td>Official transcripts from each academic institution attended. <strong>Transcripts in English as stated below</strong></td>
<td>Minimum cumulative GPA of 2.75 or higher and a (40) percent minimum score on the Pharmacy College Admission Test (PCAT)</td>
<td>Not applicable</td>
<td>Not applicable</td>
<td>An official TOEFL score of 550 (213 or higher computer-based, 80 or higher internet) Score a 6.0 overall band score on the Academic Module of the IEL Testing Exam</td>
<td>Three completed LOR forms in sealed envelopes; at least two of these references should be from college professors. Personal interview required.</td>
</tr>
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<tr>
<td>School of Rural Public Health</td>
<td>Yes: SOPHAS/SRPH Graduate Admissions Form; $115 NR fee; $115 NR fee for international students</td>
<td>Bachelor’s or professional degree from an accredited college or university</td>
<td>Official transcripts from each academic institution attended since high school</td>
<td>Minimum GPA of 3.0 or better in the last 60 semester hours or cumulative.</td>
<td>Official scores required.</td>
<td>Official scores required.</td>
<td>TOEFL score of 587 or higher (paper); 95 or higher (internet); 240 or higher (computer). Exempt from TOEFL if GRE verbal score is 500 or higher or if applicant earned at least a bachelors degree from a U.S. institution. Transcripts on English &amp; WES/ECE² Transcript Analysis.</td>
<td>Three LOR forms required from persons who are familiar with the applicant's professional and/or academic performance. Interviews are required.</td>
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<td>M.H.A</td>
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<tr>
<td>School of Rural Public Health (SRPH)</td>
<td>Yes: SOPHAS/SRPH Graduate Admissions Form; $115 NR fee; $115 NR fee for international students</td>
<td>Bachelor’s or professional degree from an accredited college or university</td>
<td>Official transcripts from each academic institution attended since high school</td>
<td>Minimum GPA of 3.0 or better in the last 60 semester hours or cumulative.</td>
<td>Official scores required from one of GRE, GMAT, LSAT, MCAT, DAT, or PCAT (GRE Preferred)</td>
<td>WILL accept GMAT for M.P.H.</td>
<td>TOEFL score of 587 or higher (paper); 95 or higher (internet); Graduate/Professional Transcripts in English &amp; WES/ECE² Transcript Analysis.</td>
<td>Three LOR forms are required from persons who are familiar with the applicant’s professional and/or academic performance. Interviews highly likely and encouraged but not required.</td>
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<td>M.P.H.</td>
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SOPHAS = Schools of Public Health Application Service
WES/ECE = World Education Services/Educational Credentials Evaluators
NOTE: Special Program:

Partnership for Primary Care. Entrance into the A&M System HSC medical school is assured at the time of entrance into one of the seven A&M System partner schools provided that the student has a high school GPA of 3.50 or higher, be predicted to graduate in the top 10% of the high school class, and present SAT scores of at least 1200 or an ACT equivalent. Students also need to maintain a yearly 3.50 GPA while in College and complete the required courses for medical school. Students must complete an undergraduate degree. The MCAT test is waived for students in the Partnership for Primary Care program.

+ GRE and GMAT: Evaluated in a manner which complies with HB 1641 (77th Session, Texas Legislature)

++ International Requirements: Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL). All international students (who are not citizens or permanent US residents) are required to be covered under the Student Health Insurance Plan or have equivalent insurance coverage as described or internet (Skills scores are under review and applicants taking the internet based test will have their scores reviewed on a case by case basis in concert with the remainder of their file.) In order to be admitted to graduate studies, submit international transcripts translated in English by a certified English translator, which can usually be accomplished at the nearest American Embassy in the student’s country. International transcripts for all HSC components are evaluated by and any required fees are paid to the Texas A&M University International Students and Services Office (http://international.tamu.edu/iss/).
Policy Statement

Employee complaints against any member of The Texas A&M University System (system) will be resolved pursuant to regulations established by the chancellor.

Reason for Policy

This policy requires the chancellor to establish regulations for the resolution of any complaint by any system employee, including veteran’s and former foster children’s employment preference complaints.

Procedures and Responsibilities

1. The chancellor shall establish comprehensive regulations for the resolution of all faculty, staff, student and other complaints against the system or any of its members, including appeals of employment actions.

2. The chancellor may establish procedures to determine if a complaint is frivolous and, if so found to be frivolous, the complaint shall be dismissed.

3. Employees of the system shall have all protection offered by federal and state laws, and procedures for reporting violations of law shall be established in system regulations.

4. An individual entitled to a veteran’s or former foster child’s employment preference under Texas Government Code, Chapters 657 and 672, may appeal a system member’s decision relating to hiring the individual or retaining the individual if the member reduces its workforce. Such appeals shall follow the complaint procedures found in System Regulation 32.01.01, Complaint and Appeal Procedure for Faculty Members, for faculty positions, and System Regulation 32.01.02, Complaint and Appeal Process for Nonfaculty Employees, for nonfaculty positions. The system Board of Regents delegates its power to hear and decide such appeals to the respective system employee(s) designated in these system regulations.
Related Statutes, Policies, or Requirements

Texas Government Code, Chapter 657

Texas Government Code, Chapter 672

Regulation 32.01.01, Complaint and Appeal Procedures for Faculty Members

Regulation 32.01.02, Complaint and Appeal Process for Nonfaculty Employees

Policy 32.02, Discipline and Dismissal of Employees

Contact Office

Office of the Chief Business Officer
(979) 458-6169
32.02 Discipline and Dismissal of Employees

Approved February 27, 1995 (MO 44-95)
Revised July 26, 1996 (MO 169-96)
Revised September 28, 2007 (MO 242-2007)
Revised September 24, 2010 (MO -2010)
Next Scheduled Review: September 24, 2012

Policy Statement

Nonfaculty employees of The Texas A&M University System (system) are “at-will” employees. The discipline and/or dismissal of any system employee shall be in accordance with system policies and regulations.

Reason for Policy

This policy provides that system employees may be subject to discipline and/or dismissal in accordance with system policies and regulations.

Procedures and Responsibilities

1. AT-WILL EMPLOYMENT FOR ALL NONFACULTY EMPLOYEES

All nonfaculty positions in the system are “at will,” meaning that any nonfaculty employee may be dismissed from employment with or without cause.1 Any such dismissal must be in compliance with federal and state law.

2. DISCIPLINE AND DISMISSAL

2.1 Subject to Section 1 of this policy, all employees may be dismissed for cause at any time. Dismissal of a faculty member shall be in accordance with applicable system policies.

2.2 Except as provided in System Policy 01.03, Appointing Power and Terms and Conditions of Employment, and Section 1 of this policy, an employee shall be subject to

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1 This reference excludes a nonfaculty system employee having a written employment contract entered in accordance with System Policy 25.07, Contract Administration.
disciplinary action, including dismissal, upon a finding that the employee’s job performance or conduct falls below expected or required standards.

2.3 To the extent not addressed in system policy, the chancellor shall establish regulations to determine when disciplinary action or dismissal may be imposed under Section 2.2 of this policy.

Related Statutes, Policies, or Requirements

System Policy 01.03, Appointing Power and Terms and Conditions of Employment

System Policy 12.01, Academic Freedom, Responsibility and Tenure

System Policy 12.07, Fixed Term Academic Professional Track Faculty

System Policy 25.07, Contract Administration

System Policy 32.01, Employee Complaint and Appeal Procedures

Contact Office

Office of the Chief Business Officer
(979) 458-6169
Texas A&M University – Central Texas

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 – Central Texas:

**Entire Building**
Not less than $5 million is contributed by or at the direction of the donor.

**Portions of Building**
Individual rooms or other defined areas of the facility, such as classrooms, lecture halls, conference rooms, student congregation areas, and adjoining courtyards, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, visibility and traffic flow.
<table>
<thead>
<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
<th>Effective Date/Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Dr. Rudy S. Tarpley</td>
<td>Associate Professor and Head Agricultural Services and Development</td>
<td>0 10</td>
<td>Upon Approval by the Board</td>
</tr>
</tbody>
</table>

*Tenure on Arrival
Dr. Rudy S. Tarpley formerly held the tenured position of Associate Professor at Utah State University. Dr. Rudy Tarpley joined Tarleton State University as Associate Professor and Head, Department of Agricultural Services and Development on July 1, 2010. Dr. Tarpley comes to Tarleton from New Mexico State University. At New Mexico State, he was State Supervisor of Agricultural Education and State FFA Advisor. Dr. Tarpley has been a highly successful high school agriculture teacher and university professor, having taught at Utah State University (2002-09) as an Associate Professor, where he received tenure in 2005; Eastern New Mexico State University (1998-2002) as an Associate Professor; Texas Tech University (1995-97) as an Assistant Professor; and the College of the Southwest (1993-95) as an Assistant Professor. Dr. Tarpley earned his bachelor’s degree from New Mexico State University in 1985 and his master’s and doctoral degrees from Mississippi State University in 1991 and 1993. He is a former FFA President for the State of New Mexico, a respected researcher and publisher in agricultural education and an active community leader. While at Utah State University, he was named the College of Agriculture’s Teacher of the Year. Dr. Tarpley’s contributions to both agriculture education and FFA are known and respected throughout the nation.
<table>
<thead>
<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
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<tbody>
<tr>
<td></td>
<td>Department</td>
<td>Univ./Other Inst.</td>
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<tr>
<td>A.R. SANCHEZ, JR. SCHOOL OF BUSINESS</td>
<td></td>
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</tr>
<tr>
<td>*Dr. S. Srinivasan</td>
<td>Professor</td>
<td>0</td>
<td>29</td>
</tr>
<tr>
<td></td>
<td>International Business and Technology Studies</td>
<td></td>
<td>Upon Approval by the Board</td>
</tr>
</tbody>
</table>
Dr. S. Srinivasan formerly held the tenured position of Professor at the University of Louisville. Dr. Srinivasan earned his Ph.D. from the University of Pittsburgh (1981). Since then, he has been Assistant Professor at Carlow College (1981-1982) and the University of Akron (1982-1984), Associate Professor at Austin Peavy State University (1984-1987) and the University of Louisville (1987-1996). In 1991, he earned tenure and from 1996 to the present, he has served as a tenured Professor at the University of Louisville. At the University of Louisville, he also served as Director of the Gifted Student Summer Program, Director of the InfoSec Program, Director of the Information Assurance Group (2005-present), and Undergraduate Research Coordinator for the College of Business.

Dr. Srinivasan also has significant scholarly accomplishments. Since 1981, Dr. Srinivasan has obtained $965,000 in research funds, delivered eight invited addresses at different professional events, and guided three doctoral students to completion of their degrees. He also managed to publish three books and 48 professional articles, review 36 technical papers and 31 books. He also made 35 conference presentations and earned three sabbatical leaves to enhance his research and technological knowledge and skills.

Dr. Srinivasan has excelled as an instructor and in providing service to the community. He has taught 18 different courses, including network security, cryptography and computer forensics. He was honored with the Faculty Excellence Award by the College of Business in 2005, the Distinguished Educator Award by Greater Louisville, Inc. in 2004, and the Mildred V. Horn Innovation in Teaching Award, CBPA in 1993. He has also served as Senior Member of the Institute of Electrical and Electronics Engineers (IEEE), Special Advisor to InfraGard, Kentucky and participated in the affairs of the Information Systems Security Association and the Information Systems Audit and Control Association.
<table>
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<tr>
<th>Name</th>
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<td></td>
<td>Department</td>
<td>Univ./Other Inst</td>
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<tr>
<td><strong>COLLEGE OF AGRICULTURE AND LIFE SCIENCES</strong></td>
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<td></td>
</tr>
<tr>
<td>*Dr. David W. Ragsdale</td>
<td>Professor of Entomology</td>
<td>0  29</td>
<td>Upon Approval by the Board and Faculty Arrival</td>
</tr>
<tr>
<td><strong>COLLEGE OF SCIENCE</strong></td>
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</tr>
<tr>
<td>* Dr. Aleksei M. Zheltikov</td>
<td>Professor of Physics</td>
<td>0  11</td>
<td>Upon Approval by the Board and Faculty Arrival</td>
</tr>
</tbody>
</table>

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

COLLEGE OF AGRICULTURE AND LIFE SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. David W. Ragsdale</td>
<td>Entomology</td>
<td>Professor</td>
<td>Upon Approval by the Board and Faculty Arrival</td>
</tr>
</tbody>
</table>

Dr. David Ragsdale is currently a Professor with tenure at the University of Minnesota.

Dr. David Ragsdale received his Ph.D. in 1980 from Louisiana State University. In his 29 years at the University of Minnesota, he has taught 10 different courses and produced 23 graduate students as their major professor. His research program has received 130 grants of over 13 million in nationally competitive research funding which has produced 65 peer-reviewed journal articles and 16 book chapters. His work has been both in the USA and many countries around the world with a variety of collaborators and locations. He is a worldwide expert in the transmission of plant viruses by aphids and other insects. He is known as an excellent teacher who can relate the most complex concepts to a variety of audiences from school-aged children to college students to stakeholders and legislators. His research has been recognized for its excellence and impact by professional societies and a number of national, external stakeholder groups as well. As the pending incoming Department Head for the Department of Entomology, his administrative accomplishments and abilities are equally significant. His external reference letters reinforce his reputation as a teacher and scholar worthy of the rank of professor with tenure.

COLLEGE OF SCIENCE

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<tr>
<td>Dr. Aleksei M. Zheltikov</td>
<td>Physics</td>
<td>Professor</td>
<td>Upon Approval by the Board and Faculty Arrival</td>
</tr>
</tbody>
</table>

Dr. Aleksei Zheltikov is currently a Professor in the Physics Department and International Laser Center with tenure at M.V. Lomonosov Moscow State University.

Dr. Aleksei Zheltikov received his Ph.D. degree in 1990 from the University of Moscow in the field of experimental quantum optics and photonics. He received his Doctor of Science from Moscow State in 1999. At Moscow State he was a Junior Researcher from 1990 to 1991, a Researcher from 1991 to 1993 and a Senior Researcher from 1993 to 1998. He was hired as a faculty member (Associate Professor) by Moscow State in 1998 and was promoted to Professor
Dr. Aleksei M. Zheltikov (continued)

in 2000. He is currently Deputy Chairman of the Russian Foundation for Basic Research and a Senior Scientist in the Center of Photochemistry of the Russian Academy of Sciences. Dr. Zheltikov is an international leader in quantum optics, laser physics and photonics. His current research centers on ultrafast nonlinear optics. He has supervised Ph.D. students and postdoctoral fellows. He is a very capable lecturer and has received high praise for his teaching and research presentations.
**TEXAS A&M UNIVERSITY-CENTRAL TEXAS**  
**RECOMMENDATIONS FOR TENURE**  
**TENURE LIST NO. 11-01**

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
<th>Effective Date/Tenure</th>
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</thead>
<tbody>
<tr>
<td>Dr. Stephen Dyer</td>
<td>Associate Professor</td>
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<td>Upon Approval by the Board</td>
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<tr>
<td></td>
<td>Accounting, Finance,</td>
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<td></td>
<td>&amp; Economics</td>
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**DIVISION OF BUSINESS ADMINISTRATION**

**DIVISION OF EDUCATION, PSYCHOLOGY AND COUNSELING**

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<th>Present Rank</th>
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<tbody>
<tr>
<td>Dr. S. Pauline Moseley</td>
<td>Professor</td>
<td>1</td>
<td>Upon Approval by the Board</td>
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<tr>
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<td>Psychology &amp; Counseling</td>
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TEXAS A&M UNIVERSITY-CENTRAL TEXAS
BACKGROUND OF FACULTY
RECOMMENDED FOR ACADEMIC TENURE

DIVISION OF BUSINESS ADMINISTRATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dr. Stephen Dyer</td>
<td>Accounting, Finance, &amp; Economics</td>
<td>Associate Professor</td>
<td>Upon Approval by the Board</td>
</tr>
</tbody>
</table>

Dr. Stephen Dyer formerly held the tenured position of Associate Professor at Tarleton State University. Dr. Dyer received his BA (1978) in Psychology from The Colorado College, his MA in Economics from The University of Houston (1985), and his Ph.D. (1987) in Economics from the University of Houston. Economics is Dr. Dyer's area of academic focus. Prior to his time at Texas A&M University-Central Texas, Dr. Dyer was an Associate Professor at Tarleton State University (1999-2009), an Associate Professor at the University of Central Texas (1995-1999), and an Associate Professor at Rhodes College (1993-1994). He began his career at Memphis State University from 1987-1993. Dr. Dyer has been an instrumental charter graduate faculty member with the new MBA cohort program. He serves the university on numerous campus and divisional committees. He has three scholarly publications and in September of 2006, was granted Tenure at Tarleton State University.

DIVISION OF EDUCATION, PSYCHOLOGY AND COUNSELING

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Dr. S. Pauline Moseley</td>
<td>Psychology &amp; Counseling</td>
<td>Professor</td>
<td>Upon Approval by the Board</td>
</tr>
</tbody>
</table>

Dr. S. Pauline Moseley formerly held the tenured position of Professor at Tarleton State University. Dr. Moseley received her BS from East Texas State University (1958), a Master of Education in Home Economics and an Ed.D. in Counseling and Guidance from Texas A&M University Commerce (1954:1974). She added a Master of Science degree in Management from the University of Central Texas (1992). Dr. Moseley was the past President of the University of Central Texas from December 1994 to September 1996. Dr. Moseley began her career at Texas A&M University-Central Texas at what was then American Technological University, in 1974 as chair of the Department of Education. Previous to that, Dr. Moseley was Director of Home Management House at East Texas State University. Dr. Moseley is a charter member of the graduate faculty and serves on numerous committees including the inaugural commencement committee. She is active in multiple state and national professional organizations and currently holds an elected office. Community involvement continues to be a high priority for Dr. Moseley and she sits on the Mayor's Task Force for Teen Prevention, Rotary, and the Workforce Development Board. Her student evaluations continue to rank with the highest in the Division. In September of 1999, Dr Moseley was granted tenure at Tarleton State University.
<table>
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<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
<th>Effective Date/Tenure</th>
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<tbody>
<tr>
<td>Dr. Lucy Pickering</td>
<td>Associate Professor</td>
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<td>Upon Approval by the Board</td>
</tr>
<tr>
<td></td>
<td>Literature and Languages</td>
<td>9</td>
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</tbody>
</table>

* Tenure on Arrival
Dr. Lucy Pickering formerly held the tenured position of Associate Professor at Georgia State University. She received a B.A. in Related Arts (1988) from West Sussex Institute of Higher Education; an M.A. in Applied Linguistics (1994), and a Ph.D. in Applied Linguistics (1999) from The University of Florida. Dr. Pickering has had several articles published in refereed journals, including *Journal of Pidgin and Creole Languages*, *ELT Journal*, *Modern Language Journal*, and *Annual Review of Applied Linguistics*. In addition, she has a number of presentations, book chapters, textbooks, and book reviews, and is the recipient of numerous grants, honors and awards.
<table>
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<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
<th>Effective Date/Tenure</th>
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</thead>
<tbody>
<tr>
<td>*Dr. Lauren D. Cifuentes</td>
<td>Associate Professor</td>
<td>0 18</td>
<td>01/01/11</td>
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<tr>
<td></td>
<td>Curriculum &amp; Instruction</td>
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*Tenure on Arrival
TEXAS A&M UNIVERSITY-CORPUS CHRISTI
BACKGROUND OF FACULTY
RECOMMENDED FOR ACADEMIC TENURE

COLLEGE OF SCIENCE AND TECHNOLOGY

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Present Rank</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Lauren D. Cifuentes</td>
<td>Curriculum &amp; Instruction</td>
<td>Associate Professor</td>
<td>01/01/11</td>
</tr>
</tbody>
</table>

Dr. Lauren D. Cifuentes is currently an Associate Professor with tenure at Texas A&M University in College Station. Dr. Cifuentes received a B.A. in English (1974) from the University of California, Berkeley, an M.A. in Educational Media and Instructional Design (1986) from the University of North Carolina, Chapel Hill, an M.A.T. in English (1978) from Duke University, and a Ph.D. in Curriculum and Instruction/Design (1991) from the University of North Carolina, Chapel Hill. Dr. Cifuentes has been a faculty member in the College of Education at Texas A&M University for 18 years. She has an extensive record of scholarship and research in areas related to instructional design and on-line learning.
<table>
<thead>
<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
<th>Effective Date/Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Dr. Clay Mathis</td>
<td>Professor of Animal and Wildlife Sciences and Executive Director and Endowed Chair of the King Ranch Institute for Ranch Management</td>
<td>0 12</td>
<td>Upon Approval by the Board</td>
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*Tenure on Arrival
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Dr. Clay Mathis</td>
<td>Animal and Wildlife Sciences</td>
<td>Professor and Executive Director and Endowed Chair of the King Ranch Institute for Ranch Management</td>
<td>Upon Approval by the Board</td>
</tr>
</tbody>
</table>

Dr. Clay Mathis formerly held the tenured position of Professor at New Mexico State University. He joined Texas A&M University-Kingsville on September 1, 2010, as a Professor in the Department of Animal and Wildlife Sciences and Executive Director and Endowed Chair of the King Ranch Institute for Ranch Management. He holds a B.S. degree in Animal Science (1993) and an M.S. degree in Physiology of Reproduction (1995) from Texas A&M University and a Ph.D. degree in Ruminant Nutrition (1998) from Kansas State University. Dr. Mathis taught at New Mexico State University for 12 years as an Assistant Professor, Associate Professor, and Professor. During the past 9 years, Dr. Mathis received $592,230 in funding for various grants. His publications include 26 peer-reviewed articles, 59 extension guides, circulars and proceedings, 48 research proceedings and reports, and 35 abstracts. Awards include the Applied Research Award (2007) and the Extension Award (2005), both given by the Western Section of the American Society of Animal Science, and the Purina Mills Beef Research Fellowship (1997).
<table>
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<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching</th>
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<td>*Dr. Nick E. Flynn</td>
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<td>Upon Approval</td>
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<tr>
<td></td>
<td>Mathematics,</td>
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<td>by the Board</td>
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<tr>
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<td>Chemistry and</td>
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<td>Physics</td>
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</table>

*Tenure on Arrival
Dr. Nick E. Flynn
Mathematics, Chemistry and Physics
Professor
Upon Approval by the Board

Dr. Nick Flynn formerly held the tenured position of Associate Professor at Angelo State University. Dr. Flynn received his Bachelor of Science degree in Biochemistry (1992) and his Doctor of Philosophy degree in Nutritional Biochemistry (1997) from Texas A&M University. Before coming to West Texas A&M University, Dr. Flynn served as Associate Professor of Biochemistry at Angelo State University (ASU) from 2005 to present; Assistant Professor of Biochemistry at ASU from 1999-2005; and visiting professor of biochemistry from 1998-1999. Dr. Flynn was acting department head during the summer of 2009 and the Honor Program Director from 2001-2008 at ASU. Dr. Flynn was a Postdoctoral Fellow at Columbia-Presbyterian Medical Center, New York, NY, from March 1997-August 1998. In the last five years, Dr. Flynn published eight peer-reviewed articles; received five grants: one from Texas Academy of Sciences (2008), one from Abell-Hanger Foundation (2006), and three internal; gave 18 presentations; was nationally interviewed twice by CNN about metabolism and DNA; and reviewed articles for Texas Journal of Science, Journal of Chemical Education, Biological Research for Nursing, and Journal of Agricultural and Food Chemistry. Dr. Flynn is a member of the National Collegiate Honors Council (NCHC) and the American Chemical Society. He was one of 15 appointed as a NCHC Recommended Site Visitor and nominated for the Professor of the Year Award (ASU) in years 2002, 2003, and 2004. Dr. Flynn has served on numerous committees, including the College of Sciences Tenure and Promotion Criteria Committee, Departmental Curriculum Committee and Department Peer Review Committee. He has also served as the Departmental and Honors Program Webmaster and a faculty advisor.
<table>
<thead>
<tr>
<th>Name</th>
<th>Present Rank</th>
<th>Years Teaching Univ./Other Inst.</th>
<th>Effective Date/Tenure</th>
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<tr>
<td>COLLEGE OF MEDICINE</td>
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<tr>
<td>*Dr. Ashok K. Shetty</td>
<td>Professor</td>
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<td>Upon Approval by the Board and Faculty Arrival</td>
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<td></td>
<td>Surgery</td>
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<tr>
<td>*Dr. T. Samuel Shomaker</td>
<td>Professor</td>
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<td>Upon Approval by the Board</td>
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<td>Anesthesiology</td>
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*Tenure on Arrival
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER  
BACKGROUND OF FACULTY  
RECOMMENDED FOR ACADEMIC TENURE

COLLEGE OF MEDICINE

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Dr. Ashok K. Shetty</td>
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</table>

Dr. Ashok K. Shetty is currently a Professor with tenure at Duke University Medical Center, Durham, NC and Medical Research Scientist, VA Medical Center. He received both the B.Sc. in Zoology, Chemistry and Botany (1980) and M.Sc. (1983) in Human Anatomy from Mysore University, Mysore, India; and a Ph.D. in Neuroscience in 1990 from the All India Institute of Medical Sciences, New Delhi, India. Dr. Shetty’s first academic appointment was as Lecturer in Anatomy, Kasturba Medical College, Manipal, Karnataka, India (1983-87). During his Ph.D. studies as a Graduate Fellow (1987-90), he was also a Senior Demonstrator in Anatomy (1987-89). He served as a Postdoctoral Research Associate in the Department of Biology at Montana State University from 1990-92. From 1992-95 he served at Duke University Medical Center, as a Research Associate, Surgery Department, Neurosurgery Division. Dr. Shetty remained at Duke University Medical Center as Assistant Professor (1995-98), Associate Professor (1999-2004) and Professor (2004-2010), Surgery Department and as Medical Research Scientist, Medical Research Service within the VA Medical Center (1999-2010). Dr. Shetty has authored/coauthored 65 articles in peer review journals. He has also authored and published 14 review articles and book chapters. He is on the editorial boards of *Aging Cell, Stem Cells; Current Aging Science; Open Biotechnology (OB) Journal* (a); *OB Reviews* (b); and *OB Letters* (c); *Stem Cells and Cloning*; and *Transplant Research and Risk Management*. He has had extensive funding for his research endeavors throughout his career. He recently (March 2010) completed another three year award funded by the VA; and has one ROI currently under review with the NIH-NINDS. Currently, Dr. Shetty continues to serve as an *Ad Hoc* Graduate Faculty within the Department of Psychology and Neuroscience, Duke University (2007-12). Professionally, Dr. Shetty is an active and contributing member of the Society for Neuroscience, North America; American Association for the Advancement of Science; International Brain Research Organization; International Society for Stem Cell Research; and Charter Member of the American Society for Neural Therapy and Repair. Institutional service includes a ten year stent (1997-2007) as a member of the Research and Bio-safety Committee within the Veterans Administration Medical Center, Durham, NC, and current membership on the time intensive Institutional Animal Care and Use Committee at the VA Medical Center in Durham since 2006.
Dr. T. Samuel Shomaker formerly held the tenured position of Professor at The University of Texas Medical Branch (UTMB) at Galveston, TX and Chancellor’s Health Fellow in Healthcare Reform/Reimbursement, University of Texas System, Austin, TX. Dr. Shomaker received a BA from St. Louis University, St. Louis, MO, in 1976; JD from Georgetown University School of Law, Washington, DC, in 1979; and MD degree from University of Hawaii School of Medicine (UH), Honolulu, HA, in 1986. He remained at UH for one year as a resident in General Surgery (1986-87) before spending 2 years as a resident in Anesthesiology at the University of Utah School of Medicine (UU), Salt Lake City, UT (1987-89), followed by one year in the same specialty at the University of Florida College of Medicine, Gainesville, FL (1989-90). He spent a year as a Limited Term Instructor in Anesthesiology at Texas Scottish Rite Hospital, Dallas, TX (1990-91) before returning to Kealakekua, HA, in private practice anesthesiology. In 1993, Dr. Shomaker returned to the Department of Anesthesiology at UU. He was promoted to Assistant Professor in 1994; to Associate Professor in 1998; and to Professor in 2000. In addition, he served in a variety of administrative positions until taking the position of Vice Dean for Academic Affairs in 2006 at UH. In September, 2006, he was appointed Professor of Anesthesiology with tenure at UTMB, and named Dean of the UTMB Austin Programs. In August 2009, Dr. Shomaker was named Chancellor’s Health Fellow in Healthcare Reform/Reimbursement. Dr. Shomaker was a reviewer for the annual “Innovations in Education” edition of Academic Medicine for eight years (1998-2006). He has authored or co-authored eight articles published in peer review journals; and is first or senior author on seven. He is author or co-author of 27 “policy articles” (peer-review), and three book chapters. Funding sources include NIH (3), Hawaii Department of Health (2), Hawaii Community Foundation (2), Western Alliance to Expand Student Opportunities (2), two other foundations and one coalition, plus he was holder of an Endowed Chair for Native Hawaiian Health. Dr. Shomaker has been editor of Philosophy, Ethics and Humanities in Medicine since 2007, and has been an invited reviewer for Pain Medicine for six years (2000-06) and Teaching and Learning in Medicine for two years (2004-06). He just completed two years as President, Central Texas Institute, a community advocacy and support group seeking to build academic medicine in Central Texas. Dr. Shomaker received the Outstanding Service in the Cause of Advancing Diversity Award (2000) and was selected as Commencement Speaker (2001) at the UU. Dr. Shomaker has been a Fellow, American College of Legal Medicine since 1994 and a member of the Group on Regional Medical Education of the AAMC since 2006. He has been a member of the AAMC’s Council of Deans twice (1998-99 and 2005-06).
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CONFIRMATION OF EMERITUS/EMERITA TITLES  
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