

**MINUTES**

**REGULAR MEETING**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**November 3, 2011**

*(Approved February 9, 2012)*

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**MINUTES  
REGULAR MEETING  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

**November 3, 2011**

**CONVENE**

Chairman Richard A. Box convened a regular meeting of the Board of Regents of The Texas A&M University System at 10:00 a.m., Thursday, November 3, 2011, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Dr. Richard A. Box, Chairman  
Mr. Phil Adams, Vice Chairman  
Mr. Morris Foster  
Ms. Elaine Mendoza  
Ms. Judy Morgan  
Mr. Jim Schwertner  
Mr. Cliff Thomas  
Mr. John D. White  
Mr. Jim Wilson  
Mr. Fernando Treviño, Student Regent

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

**RECESS TO EXECUTIVE SESSION**

Chairman Box announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71, 72 and 74 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

*(Secretary's Note: The Board met in executive session from 10:02 a.m. until 1:58 p.m.)*

**RECONVENE IN OPEN SESSION AND RECESS**

Chairman Box reconvened the meeting in open session at 2:18 p.m. in the Board Meeting Room. He announced that the Board had met in executive session on November 3, 2011, from 10:02 a.m. to 1:58 p.m. and considered executive session agenda items and conferred with Chancellor Sharp, several system and university administrators and system attorneys on personnel, real property and legal matters. Chairman Box announced that the Board would recess and reconvene at the Texas Engineering Extension Service, Brayton Fire Training Field, H.D. Smith Operations Complex (Building 25), Room 101 A-D, 1595 Nuclear Science Road, College Station, Texas.

### **RECONVENE BOARD MEETING**

At 2:18 p.m., Chairman Box reconvened the Board meeting and announced that a quorum was present. He said the Board had met in executive session earlier the same day, November 3, 2011, from 10:02 a.m. to 1:58 p.m.

### **INVOCATION**

Chairman Box called on Ms. Brittney Goldberg, a Texas A&M senior from Houston, Texas, majoring in Marketing, who presented the invocation.

### **CHAIRMAN'S REMARKS**

Chairman Box welcomed everyone to the November 2011 meeting of the Board of Regents. He said it was an honor to be joined by fellow Board members, presidents and chief executive officers of the fine institutions, agencies, students, faculty and staff, all devoted to a better and stronger A&M System. He said today was the first in-person Board meeting for Chancellor John Sharp. Chairman Box said the Chancellor had "hit the ground running" since assuming the post in September and had participated in telephonic meetings and visited several campuses and agencies. He welcomed Chancellor Sharp to the A&M System.

Chairman Box reported that he had testified on October 17<sup>th</sup> before the Legislature's Joint Committee on Oversight of Higher Education Governance, Excellence and Transparency in Austin, Texas. He added that at the hearing he had reaffirmed the commitment of the A&M System to each of these ideals, as well as to affordability, efficiency and shared governance. He said he also brought out the core missions of the A&M System -- education, teaching, research and service. He added that as he had stated to the committee, they believed that higher education in Texas was neither broken nor corrupt. He said their steadfast commitment was to the pursuit of excellence, developing future leaders and serving the state of Texas.

Chairman Box said the Board had taken aggressive action in the appointment and charge to the Committee on Academic and Student Affairs to evaluate issues such as accountability, transparency, efficiency and productivity. He said Regent Mendoza, former vice chair of the Texas Higher Education Coordinating Board (THECB), chaired the committee and would provide an update on the committee's activities and meetings since the last Board meeting. He thanked her for working in a transparent and collaborative manner through the presidents and provosts of the A&M System and engaging in an open and robust dialog, and all that had participated in the meetings. He said it was meaningful to know that the product of these meetings would come from the ground up and not forced from the top down, which was important. He added that the Board looked forward to an ongoing discussion about the future of higher education in Texas and expected to play a significant role.

Chairman Box said notable programs and accomplishments from across the 19 members of the A&M System were recognized at each Board meeting. He noted that he

could not top a standing ovation of 80,000 Aggies at Kyle Field, but wanted to recognize the heroic efforts of the A&M System Texas Forest Service headed by Mr. Tom Boggus, Director. He said Mr. Boggus and TFS members had done a tremendous job. Chairman Box reported that last Friday marked the first day in 259 straight days that TFS had not had a request for assistance in battling the state's historic wildfires - 259 days without a weekend or day off, dating back to February 11, 2011. He extended the Board's appreciation to these heroes of the A&M System and the state of Texas.

Chairman Box said an annual highlight for Board members was honoring a new class of Regents Professor and Regents Fellow Service Award recipients. Chancellor Sharp presented Item 34 and said to date there had been 144 A&M System faculty members recognized with the Regents Professor Award and 82 agency professionals had received the Regents Fellow Service Award. Chairman Box recognized awardees at the meeting, and said the Board would honor the award recipients later that evening.

### **CHANCELLOR'S REMARKS**

Chancellor Sharp said it was amazing what he did not know about Texas A&M and the A&M System, and wondered what the public might not know. He said he had been to all of the universities except one and had the opportunity to speak with professors and researchers from across the state. Chancellor Sharp said he had learned about producing a special breed of cow that would have only prime beef, about the border program and cancer researchers in the A&M System that were a year and a half or two years away from curing nine different kinds of cancer. He said it was amazing what was happening in the A&M System.

Chancellor Sharp said an electrical fire caused the Bastrop fires and a Texas A&M professor ensured that did not happen for the Tennessee Valley Authority and Con Edison under the New York subways. He added that every time a line sparked in Manhattan, New York or Tennessee, the first person to know about it was in College Station, Texas, who relayed that information to a firefighter in that area. He said the A&M System was number one in the state in research dollars and no longer looked at Texas universities and systems as competition. He added that they would be much greater three years from now and were already the best in the state. Chancellor Sharp said the A&M System's story needed to be told and they were going to tell it. He thanked the A&M System employees who had worked hard under a hiring freeze for the last month, which would result in a \$1.6 million savings over a year, and appreciated what they did to "get their arms around" what this was about.

Chancellor Sharp said every day was a "wow" day for him when he visited the agencies and institutions and saw what the professors, researchers and service personnel of the A&M System were doing. He added that there would be a huge void in the state without the A&M System's contributions. He reported that the A&M System produced doctors 37% cheaper than the average doctor in Texas, and those doctors had the highest pass rate - in their last year of testing - of doctors in the southwestern U.S. Chancellor Sharp said he could not express how proud he was to be Chancellor and

considered this the honor of a lifetime, and would treat the job with that kind of trust. He thanked the Board for giving him the opportunity to serve and said he would work 24/7, including legislative sessions and work with Washington, D. C., to ensure that the money went to the right places.

Chairman Box said he knew great things were coming to the A&M System with Chancellor Sharp at the helm.

**TEXAS ENGINEERING EXTENSION SERVICE UPDATE**

Mr. Gary Sera, Director of the Texas Engineering Extension Service, presented an update (a copy of which is on file in the Office of the Board of Regents).

Chairman Box thanked Mr. Sera for hosting the Board meeting and for all TEEX did throughout the world.

**UPDATE ON**  
**THE NATIONAL CENTER FOR THERAPEUTICS MANUFACTURING,**  
**TEXAS A&M INSTITUTE FOR GENOMIC MEDICINE AND**  
**TEXAS A&M INSTITUTE FOR PRECLINICAL SCIENCE**

Dr. Brett Giroir, Vice Chancellor for Strategic Initiatives, presented this update (a copy of which is on file in the Office of the Board of Regents).

Next, Chairman Box reported that no requests for public testimony had been received regarding Item 34, and asked for a motion to approve the item.

On motion of Vice Chairman Adams, seconded by Regent Wilson, and by a unanimous vote, the following minute order was approved (214):

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**MINUTE ORDER 214-2011 (ITEM 34)**

**DESIGNATION OF THE REGENTS PROFESSOR AWARDS AND  
THE REGENTS FELLOW SERVICE AWARDS FOR FY 2010-11,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby grants the designation of "Regents Professor" for FY 2010-11 to the following 13 faculty members, effective November 3, 2011:

Dr. Bruce C. Brasington, *West Texas A&M University*  
Dr. Paul S. Busch, *Texas A&M University*  
Dr. Oral Capps, Jr., *Texas A&M University, Texas AgriLife Research*  
Dr. George C.Y. Chiou, *The Texas A&M University System Health Science Center*  
Dr. Akhil Datta-Gupta, *Texas A&M University, Texas Engineering Experiment Station*  
Dr. Larry D. Gamm, *The Texas A&M University System Health Science Center*  
Dr. Pamela S. Meyer, *Texas A&M University-Corpus Christi*  
Dr. Thomas R. Mitchell, *Texas A&M International University*  
Dr. John Nielsen-Gammon, *Texas A&M University*  
Dr. Raghu N. Singh, *Texas A&M University-Commerce*  
Dr. Dhadesugoor R. Vaman, *Prairie View A&M University*  
Dr. Wyndylyn M. von Zharen, *Texas A&M University at Galveston*  
Dr. Mallory Young, *Tarleton State University*

The Board of Regents of The Texas A&M University System hereby grants the designation of “Regents Fellow” for FY 2010-11 to the following six agency service, extension and research professionals, effective November 3, 2011:

Mr. Charles “Mark” Brown, *Texas AgriLife Extension Service*  
Dr. Jorja Kimball, *Texas Engineering Experiment Station*  
Dr. Danny Klinefelter, *Texas AgriLife Extension Service*  
Dr. James P. Muir, *Texas AgriLife Research*  
Dr. Megha N. Parajulee, *Texas AgriLife Research*  
Mr. Tom Scullion, *Texas Transportation Institute*

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**RECESS**

Chairman Box recessed the meeting at 2:50 p.m.

*(Secretary’s Note: The Committee on Finance convened at 2:50 p.m. and adjourned at 3:02 p.m. The Committee on Buildings and Physical Plant convened at 3:02 p.m. and adjourned at 3:42 p.m. The Committee on Academic and Student Affairs convened at 3:42 p.m. and adjourned at 3:57 p.m. The Policy Review Committee convened at 4:00 p.m. and adjourned at 4:01 p.m.)*

**RECONVENE**

Chairman Box reconvened the meeting at 4:02 p.m., and said no requests had been received for public testimony.

**REPORT FROM THE COMMITTEE ON AUDIT**

Vice Chairman Adams reported that the Committee on Audit met Thursday, November 3, 2011, and received the 4th Quarter Audit Report, Audit Tracking Report and Management’s Responses to the Audit Tracking Report. He said the committee also received an update on the EthicsPoint Hotline and the Annual Report on the Performance of the Internal Audit Department.

**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Wilson, Chairman of the Committee on Finance, said the committee met and considered Items 1 through 7 and 43 and recommended these items to the full Board for approval.

On motion of Regent Wilson, seconded by Regent Schwertner, and by a unanimous vote, the following minute orders were approved (215 through 222):

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**MINUTE ORDER 215-2011 (ITEM 1)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
ENTITLED THE “EPPRIGHT PROFESSORSHIP IN ENGINEERING,”  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the president of Texas A&M University to establish a quasi-endowment entitled the “Eppright Professorship in Engineering.” Endowment earnings from the quasi-endowment will be used to support the Eppright Professorship position within the College of Engineering at Texas A&M University.

**MINUTE ORDER 216-2011 (ITEM 2)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
ENTITLED “GARY NEALE REGER/CENTER FOR  
EXECUTIVE DEVELOPMENT HONORS SCHOLARSHIP,”  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to establish a quasi-endowment entitled “Gary Neale Reger/Center for Executive Development Honors Scholarship” in the Mays Business School. This endowment will fund honors scholarships for students in the Center for Executive Development.

**MINUTE ORDER 217-2011 (REVISED ITEM 3)****AUTHORIZATION TO MAKE INTERGOVERNMENTAL  
TRANSFERS ON BEHALF OF SCOTT & WHITE CLINIC'S  
UPPER PAYMENT LIMIT OR 1115 WAIVER APPLICATION,  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System authorizes the President of The Texas A&M University System Health Science Center to make one or more Intergovernmental Transfers (IGT) to the Health and Human Services Commission (HHSC) in support of Scott & White Clinic's participation in HHSC's Upper Payment Limit or 1115 Waiver Program for Medicaid patients. The total amount of such IGTs shall not exceed \$7.5 million in the aggregate during fiscal year 2012.

**MINUTE ORDER 218-2011 (ITEM 4)****APPROVAL OF A ONE-TIME INCREASE TO THE  
AVAILABLE UNIVERSITY FUND EXCELLENCE APPROPRIATIONS  
FOR TEXAS A&M UNIVERSITY AND PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The FY 2012 Available University Fund excellence appropriations for Texas A&M University and Prairie View A&M University are hereby increased by \$19,715,000 and \$3,285,000, respectively.

**MINUTE ORDER 219-2011 (ITEM 5)****APPROVAL OF REVISIONS TO A&M SYSTEM  
NONQUALIFIED SHARE OPTION PLAN UNDER SECTION 83(B)  
OF THE IRS CODE OF 1986 FOR DEFERRED COMPENSATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to The Texas A&M University System's Nonqualified Share Option Plan for deferred compensation, as shown in **Exhibit A**, are approved and effective immediately.

**MINUTE ORDER 220-2011 (ITEM 6)****APPROVAL OF THE COMMERCIAL BANK OF QATAR  
AS A SYSTEM DEPOSITORY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In accordance with The Texas A&M University System Policy 22.02 (*System Investment*), The Commercial Bank of Qatar is hereby approved as a depository for The Texas A&M University System.

**MINUTE ORDER 221-2011 (ITEM 7)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 13.03 (*SCHOLARSHIPS*),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 13.03 (*Scholarships*), as shown in **Exhibit B**, are approved, effective immediately.

**MINUTE ORDER 222-2011 (ITEM 43)**

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

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

Richard A. Box, Regent Chairman  
*The Texas A&M University System*

John Sharp, Chancellor  
*The Texas A&M University System*

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

Kevin Gamache, Facility Security Officer  
*The Texas A&M University System*

Jeffrey R. Seemann, Chief Research Officer  
*The Texas A&M University System*

Diane Hurtado, Assistant Vice President for Federal Agency Advancement  
*Texas A&M University*

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

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

MEMBERS OF THE BOARD OF REGENTS

Phil Adams, Regent Vice Chairman  
Morris E. Foster, Regent  
Elaine Mendoza, Regent  
Judy Morgan, Regent  
Jim Schwertner, Regent  
Cliff Thomas, Regent  
John D. White, Regent  
James P. Wilson, Regent  
Fernando Trevino, Jr., Student Regent.

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

Regent Schwertner, Chairman of the Committee on Buildings and Physical Plant, reported that the committee met earlier the same day and recommended approval of Items 8 through 14 and Items 16 through 19.

On motion of Regent Schwertner, seconded by Regent White and by a unanimous vote, the following minute orders were approved (223 through 237):

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**MINUTE ORDER 223-2011 (ITEM 8)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR  
CONSTRUCTION FOR THE NEW TAXIWAY G AND AIRCRAFT,  
RESCUE AND FIRE FIGHTING ACCESS ROAD PROJECT (2-3073),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$4,444,000 for the New Taxiway G and ARFF Access Road Project is approved.

The amount of \$4,221,800 is appropriated from Account No. 808210, FAA - Easterwood Taxiway G, ARFF Access Road (Grant 34), and the amount of \$222,200 is appropriated from Account No. 02-030002, Airport Operations. The appropriation is subject to project approval by the Texas Higher Education Coordinating Board (THECB).

The New Taxiway G and ARFF Access Road Project, Texas A&M University, College Station, Texas, is approved for construction subject to project approval by the THECB.

**MINUTE ORDER 224-2011 (ITEM 9)****APPROVAL OF THE PROJECT NAME CHANGE AND THE  
PROJECT SCOPE AND BUDGET, APPROPRIATION FOR  
CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION  
FOR THE PLAYER DEVELOPMENT CENTER PROJECT (2-3098),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The new project name of “Player Development Center” and the project scope along with a project budget of \$9,369,000 for the Player Development Center Project is approved.

The amount of \$4,248,638 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Gifts), the amount of \$4,151,362 is appropriated from Account No. 02-512124, 12th Man Foundation Athletic Gifts, and the amount of \$369,000 is appropriated from Account No. 02-030054, Transportation Services, for construction services and related project costs. Appropriations over \$6,000,000 are subject to project re-approval by the Texas Higher Education Coordinating Board.

The Player Development Center Project, Texas A&M University, College Station, Texas, is approved for construction.

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

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

**MINUTE ORDER 225-2011 (ITEM 10)****APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR  
CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR  
THE MOMENTUM SPORTS COMPLEX – PHASE I PROJECT (15-3087),  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI, CORPUS CHRISTI, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$8,800,000 for the Momentum Sports Complex – Phase I Project is approved.

The amount of \$6,554,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Student Fees), the amount of \$1,696,000 is appropriated from Account No. 15-299999, Interest Income Designated, and \$550,000 is appropriated from Account No. 15-340011, Interest Income Auxiliary, for construction services and related project costs.

The amount of \$180,000 is reverted to Account No. 15-035000, Athletic Fee, and the amount of \$700,000 is reverted to Account No. 15-024000, Designated Tuition.

The Momentum Sports Complex – Phase I Project, Texas A&M University-Corpus Christi, Corpus Christi, Texas, is approved for construction.

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

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

#### **MINUTE ORDER 226-2011 (ITEM 11)**

#### **APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE UNDERCLASSMEN RESIDENCE HALL – PHASE II PROJECT (18-3106), WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$35,000,000 for the Underclassmen Residence Hall – Phase II Project is approved.

The amount of \$35,000,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Housing Revenues), for construction services and related project costs. The amount of \$2,200,000 of previous appropriations is reverted to Account No. 40-0899127-92, Undergraduate Residence Hall Phase 2 Pre-Construction. The appropriation and reversion are subject to project approval by the Texas Higher Education Coordinating Board (THECB).

The Underclassmen Residence Hall – Phase II Project, West Texas A&M University, Canyon, Texas, is approved for construction, subject to project approval by the THECB.

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 227-2011 (ITEM 12)**

**APPROVAL TO AMEND THE SYSTEM CAPITAL PLAN TO ADD THE  
PHYSICAL EDUCATION ACTIVITY PROGRAM (PEAP) FACILITY PROJECT  
(2-3118) AT TEXAS A&M UNIVERSITY WITH A FY 2012 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2012 – FY 2016 Texas A&M University System Capital Plan to add the Physical Education Activity Program (PEAP) Facility Project for Texas A&M University with a FY 2012 start date and a total planning amount of \$21,000,000 is approved.

The amount of \$2,100,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), for preconstruction 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 228-2011 (ITEM 13)**

**APPROVAL TO AMEND THE SYSTEM CAPITAL PLAN TO ADD  
THE KYLE FIELD DISTRICT PLAN PHASE 2 PROJECT (2-3121) AT  
TEXAS A&M UNIVERSITY WITH A FY 2012 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2012–FY 2016 Texas A&M University System Capital Plan to add the Kyle Field District Plan Phase 2 Project for Texas A&M University with a FY 2012 start date and a total planning amount of \$16,000,000 is approved.

The amount of \$1,600,000 is appropriated from Account No. 02-512124, 12th Man Foundation Athletic Gifts, 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 229-2011 (ITEM 14)**

**APPROVAL TO AMEND THE SYSTEM CAPITAL PLAN  
TO ADD THE BRINGLE LAKE VILLAGE HOUSING PHASE II AND  
DINING FACILITY PROJECT (22-3116) AT  
TEXAS A&M UNIVERSITY-TEXARKANA WITH A FY 2012 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the Fiscal Year FY 2012 – FY 2016 Texas A&M University System Capital Plan to add the Bringle Lake Village Housing Phase II and Dining Facility Project for Texas A&M University-Texarkana with a FY 2012 start date and a total planning amount of \$15,750,000 is approved.

The amount of \$200,000 is appropriated from Account No. 22-823015, (Residence Halls Phase II), 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.

*(Secretary's Note: Item 15 was withdrawn prior to the meeting.)*

**MINUTE ORDER 230-2011 (ITEM 16)**

**AUTHORIZATION TO SELL A ONE-HALF INTEREST IN 27.37 ACRES  
OF LAND BEQUEATHED TO TEXAS A&M UNIVERSITY,  
PRAIRIE VIEW 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 27.37 acres of land located in Caddo Parish, Louisiana, upon such terms and conditions as the Chancellor, or designee, deems appropriate.

**MINUTE ORDER 231-2011 (ITEM 17)**

**AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE FOR CLASSROOM  
AND LABORATORY SPACE WITH THE MESQUITE INDEPENDENT  
SCHOOL DISTRICT IN DALLAS COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY-COMMERCE**

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 negotiate and take all steps necessary to enter into a lease agreement with the Mesquite Independent School District for the lease of approximately 36,478 square feet of classroom and laboratory space located in the Motley Road Professional Building, 2600 Motley Road, City of Mesquite, Dallas County, Texas. The term of the lease will be for five (5) years commencing January 1, 2012, and expiring on December 31, 2016.

**MINUTE ORDER 232-2011 (ITEM 18)**

**AUTHORIZATION TO TRANSFER APPROXIMATELY SIX ACRES  
OF UNIMPROVED REAL PROPERTY ON THE CAMPUS OF  
TEXAS A&M-KINGSVILLE TO THE CATHOLIC DIOCESE OF  
CORPUS CHRISTI, OR ASSIGNS, IN EXCHANGE FOR  
IMPROVED REAL PROPERTY,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Chancellor of The Texas A&M University System, or designee, following review and approval for legal sufficiency by the Office of General Counsel, is authorized to transfer approximately six acres of unimproved real property from the Texas A&M University-Kingsville campus to the Catholic Diocese of Corpus Christi, or assigns, for construction of student housing, a student center, a dining facility and priest's residence, in exchange for improved real property at 1119 Santa Gertrudis Street, Kingsville, Texas.

**MINUTE ORDER 233-2011 (ITEM 19)**

**NAMING OF THE "CRAIG AND GALEN BROWN ENGINEERING  
HONORS PROGRAM OFFICE" (ZACHRY ENGINEERING BUILDING),  
TEXAS A&M UNIVERSITY**

A suite of offices in the Zachry Engineering Center on the campus of Texas A&M University is hereby named the "Craig and Galen Brown Engineering Honors Program Office."

**MINUTE ORDER 234-2011 (ITEM 19)**

**NAMING OF THE "MARY RUTH PATRANELLA CLASSROOM  
(AGRICULTURE AND LIFE SCIENCES BUILDING, ROOM 117),"  
TEXAS A&M UNIVERSITY**

Classroom #117 on the first floor of the new Agriculture and Life Sciences Building on the campus of Texas A&M University is hereby named the "Mary Ruth Patranella Classroom."

**MINUTE ORDER 235-2011 (ITEM 19)**

**NAMING OF THE "CAPTAIN SEAN LYERLY '00 GAZEBO"  
(HORTICULTURE/FOREST SCIENCE BUILDING),  
TEXAS A&M UNIVERSITY**

The gazebo on the south side of the Horticulture/Forest Science Building on the campus of Texas A&M University is hereby named the "Captain Sean Lyerly '00 Gazebo."

**MINUTE ORDER 236-2011 (ITEM 19)**

**NAMING OF “THE DANIEL E. KILGORE READING ROOM,”  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Library Reading Room in room 205 of the Mary and Jeff Bell Library on the campus of Texas A&M University-Corpus Christi is hereby named “The Daniel E. Kilgore Reading Room.”

**MINUTE ORDER 237-2011 (ITEM 19)**

**NAMING OF THE “BAIN ATHLETIC CENTER,”  
WEST TEXAS A&M UNIVERSITY**

The athletic center located in the Buffalo Sports Park on the main campus of West Texas A&M University is hereby named the “Bain Athletic Center.”

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

Regent Mendoza, Chairman of the Committee on Academic and Student Affairs, reported that the committee met earlier the same day and received a committee update. She said the committee approved Items 20 through 32.

On motion of Regent Mendoza, seconded by Regent Adams and by a unanimous vote, the following minute orders were approved (238 through 250):

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**MINUTE ORDER 238-2011 (ITEM 20)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST TO OFFER  
A NEW MASTER OF SCIENCE IN NURSING DEGREE PROGRAM WITH  
A MAJOR IN NURSING EDUCATION,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a new degree program at Tarleton State University leading to a Master of Science in Nursing with a major in Nursing Education.

**MINUTE ORDER 239-2011 (ITEM 21)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST  
TO OFFER A NEW MASTER OF SCIENCE IN NURSING DEGREE  
PROGRAM WITH A MAJOR IN NURSING ADMINISTRATION,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a new degree program at Tarleton State University leading to a Master of Science in Nursing with a major in Nursing Administration.

**MINUTE ORDER 240-2011 (ITEM 22)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST  
TO OFFER A NEW MASTER OF MUSIC DEGREE PROGRAM WITH A  
MAJOR IN MUSIC EDUCATION,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a new degree program at Tarleton State University leading to a Master of Music with a major in Music Education.

**MINUTE ORDER 241-2011 (ITEM 23)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST TO OFFER A  
MASTER OF SCIENCE DEGREE IN COMPUTATIONAL SCIENCE,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a Master of Science Degree in Computational Science at Texas A&M University-Commerce.

**MINUTE ORDER 242-2011 (ITEM 24)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST  
TO OFFER A MASTER OF EDUCATION WITH A MAJOR IN  
AGRICULTURAL AND FAMILY EDUCATION,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a Master of Education with a major in Agricultural and Family Education at Texas A&M University-Commerce.

**MINUTE ORDER 243-2011 (ITEM 25)**

**APPROVAL OF A NEW MASTER'S DEGREE PROGRAM  
IN CURRICULUM AND INSTRUCTION AND AUTHORIZATION  
TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Master of Education or Master of Science degree in Curriculum and Instruction.

The Board also authorizes submission of Texas A&M University-Commerce's new degree program 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 244-2011 (ITEM 26)**

**APPROVAL OF ADMINISTRATIVE CHANGE REQUEST TO RENAME  
THE COLLEGE OF BUSINESS TO THE COLLEGE OF BUSINESS &  
ENTREPRENEURSHIP AND AUTHORIZATION TO SUBMIT THE REQUEST  
TO THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the administrative change request to rename the College of Business to the College of Business & Entrepreneurship at Texas A&M University-Commerce.

The Board also authorizes the submission of the request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable Coordinating Board criteria have been met.

**MINUTE ORDER 245-2011 (ITEM 27)**

**APPROVAL TO AMEND THE TABLE OF PROGRAMS FOR  
PRELIMINARY AUTHORITY, AND AUTHORIZATION TO  
REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves amending the Table of Programs for Texas A&M University-Corpus Christi to include preliminary authority for a Doctor of Nursing Practice degree.

The Board also authorizes the submission of Texas A&M University-Corpus Christi's preliminary authority request to the Texas Higher Education Coordinating Board for approval.

**MINUTE ORDER 246-2011 (ITEM 28)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST TO  
OFFER A NEW BACHELOR OF ARTS DEGREE PROGRAM WITH  
A MAJOR IN SPANISH,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a new degree program at Texas A&M University-San Antonio leading to a Bachelor of Arts with a major in Spanish.

**MINUTE ORDER 247-2011 (ITEM 29)**

**APPROVAL OF THE PRELIMINARY PROPOSAL REQUEST TO OFFER  
A BACHELOR OF SCIENCE DEGREE PROGRAM WITH A  
MAJOR IN COMMUNITY HEALTH,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the preliminary proposal request to offer a new degree program at Texas A&M University-San Antonio leading to a Bachelor of Science with a major in Community Health.

**MINUTE ORDER 248-2011 (ITEM 30)**

**AUTHORIZATION TO OFFER THE EXPANSION OF THE MASTER OF  
HEALTH ADMINISTRATION PROGRAM BY DISTANCE EDUCATION  
(FACE-TO-FACE) IN TEMPLE, TEXAS,  
TEXAS A&M HEALTH SCIENCE CENTER**

Having complied with all the requirements of the Texas Higher Education Coordinating Board, The Texas A&M University System Health Science Center School of Rural Public Health is hereby authorized to offer the Master of Health Administration program by distance education (face-to-face) in Temple, Texas, effective August 2012.

The Board of Regents finds that the program offering authorized by this minute order is within the role, scope and capacity of the institution and will benefit students.

**MINUTE ORDER 249-2011 (ITEM 31)**

**APPROVAL OF A NEW MASTER OF SCIENCE IN NURSING DEGREE  
PROGRAM WITH A MAJOR IN NURSING EDUCATION AND  
AUTHORIZATION TO REQUEST APPROVAL FROM  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at The Texas A&M University System Health Science Center leading to a Master of Science in Nursing with a Major in Nursing Education.

The Board also authorizes submission of the new degree program 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 250-2011 (ITEM 32)**

**APPROVAL OF A BACHELOR OF SCIENCE IN  
ENVIRONMENTAL ENGINEERING DEGREE PROGRAM AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at West Texas A&M University leading to a Bachelor of Science in Environmental Engineering.

The Board also authorizes submission of West Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

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**REPORT FROM THE POLICY REVIEW COMMITTEE**

Regent Thomas, Chairman of the Policy Review Committee, reported that the committee met earlier the same day and approved Items 7 and 33. He said Item 7 was approved by the full Board earlier through the Committee on Finance. He reported that the committee recommended Item 33 to the full Board for approval.

On motion of Regent Thomas, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (251):

**MINUTE ORDER 251-2011 (ITEM 33)**

**APPROVAL FOR DELETION OF SYSTEM POLICY 01.04  
(ITEMS REQUIRING ACTION BY THE BOARD OF REGENTS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The deletion of System Policy 01.04 (*Items Requiring Action by the Board of Regents*) is approved, effective immediately.

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

RADM Robert Smith, Vice President and CEO of Texas A&M University at Galveston, presented Item 35.

On motion of Regent Schwertner, seconded by Regent Wilson, with Regent White abstaining, the following minute order was approved (252):

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**MINUTE ORDER 252-2011 (ITEM 35)**

**APPOINTMENT OF MR. L. C. "CHAZ" NEELY, JR.,  
MR. DENNIS MURPHREE AND MR. GREG BINION TO THE  
TEXAS A&M UNIVERSITY AT GALVESTON BOARD OF VISITORS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby appoints Mr. L. C. "Chaz" Neely, Jr., Mr. Dennis Murphree and Mr. Greg Binion to the Texas A&M University at Galveston Board of Visitors for a term of three years each, effective immediately.

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Dr. Nancy Dickey, President of the Texas A&M Health Science Center, presented Item 36.

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

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**MINUTE ORDER 253-2011 (ITEM 36)**

**APPROVAL OF ACADEMIC TENURE, NOVEMBER 2011,  
TEXAS A&M HEALTH SCIENCE CENTER**

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 member at The Texas A&M University System Health Science Center as set forth in **Exhibit C**, Tenure List No. 12-02.

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Chancellor Sharp presented Items 37 through 41 and 44 through 46. He said these items were considered in executive session.

On motion of Regent White, seconded by Vice Chairman Adams and by a unanimous vote, the following minute orders were approved (254 through 261):

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**MINUTE ORDER 254-2011 (ITEM 37)**

**AUTHORIZATION FOR THE PRESIDENT TO EXECUTE  
EMPLOYMENT CONTRACT WITH THE  
HEAD WOMEN'S TENNIS COACH, HOWARD C. JOFFE,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted for the President of Texas A&M University to execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with Howard C. Joffe, Head Women's Tennis Coach.

**MINUTE ORDER 255-2011 (ITEM 38)**

**AUTHORIZATION FOR THE CHANCELLOR TO EXECUTE  
SETTLEMENT AGREEMENT FOR INSURANCE PROCEEDS ON THE  
ZACHRY ENGINEERING BUILDING FIRE, TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor is authorized to sign the \$582,492.93 settlement agreement between The Texas A&M University System, Ranger Fire, Ranger Construction, Longhorn Mechanical, and Scottsdale Insurance Company for damages caused by the February 21, 2011 fire at the Zachry Engineering Building on the Texas A&M University campus.

**MINUTE ORDER 256-2011 (ITEM 39)**

**APPOINTMENT OF DR. MARGARET KATHERINE BANKS AS  
DIRECTOR OF THE TEXAS ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Margaret Katherine Banks is hereby appointed Director of Texas Engineering Experiment Station, The Texas A&M University System, effective January 10, 2012.

Dr. Banks' initial salary of \$330,000 as Vice Chancellor of Engineering, The Texas A&M University System, and Dean, Dwight Look College of Engineering, Texas A&M University, remains the same.

**MINUTE ORDER 257-2011 (ITEM 40)**

**APPOINTMENT OF DR. MARY ANN GRAMS AS  
VICE PRESIDENT FOR STUDENT AFFAIRS,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

Effective November 3, 2011, Dr. Mary Ann Grams is hereby appointed Vice President for Student Affairs at Texas A&M University-San Antonio, at an initial salary of \$120,000.

**MINUTE ORDER 258-2011 (ITEM 41)**

**APPOINTMENT OF DANIEL N. GRAY AS ASSOCIATE AGENCY DIRECTOR,  
TEXAS ENGINEERING EXTENSION SERVICE**

Effective January 1, 2012, Daniel N. Gray is hereby appointed Associate Agency Director of the Texas Engineering Extension Service, at an initial salary of \$158,700.

**MINUTE ORDER 259-2011 (ITEM 44)**

**APPOINTMENT OF DR. WILLIAM SEITZ AS  
SENIOR VICE PRESIDENT/CHIEF ACADEMIC OFFICER,  
TEXAS A&M UNIVERSITY AT GALVESTON,  
TEXAS A&M UNIVERSITY**

Dr. William Seitz is hereby appointed Senior Vice President/Chief Academic Officer at Texas A&M University at Galveston, effective November 3, 2011, at an initial salary of \$186,357.

**MINUTE ORDER 260-2011 (ITEM 45)**

**APPOINTMENT OF DR. DONNA C. LANG AS  
VICE PRESIDENT FOR ACADEMIC AFFAIRS,  
TEXAS A&M UNIVERSITY AT GALVESTON,  
TEXAS A&M UNIVERSITY**

Dr. Donna C. Lang is hereby appointed Vice President for Academic Affairs at Texas A&M University at Galveston, effective November 3, 2011, at an initial salary of \$150,153.

**MINUTE ORDER 261-2011 (ITEM 46)**

**APPOINTMENT OF MS. SUSAN H. LEE AS  
VICE PRESIDENT FOR FINANCE,  
TEXAS A&M UNIVERSITY AT GALVESTON,  
TEXAS A&M UNIVERSITY**

Ms. Susan H. Lee is hereby appointed Vice President for Finance at Texas A&M University at Galveston, effective November 3, 2011, at an initial salary of \$127,804.

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Chancellor Sharp presented Item 48 and said it was a great honor to request the appointment of Dr. Calvert as Vice Chancellor Emeritus for the A&M System. Chairman Box asked Dr. Calvert to say a few words.

Dr. Calvert said that for 17 years he had the distinct honor and pleasure of working on behalf of the A&M System. He said it had been his team's duty to represent the institutions with the same constant values of the A&M System: commitment, honesty, integrity, hard work, accuracy in the work and faithfulness in carrying out the responsibilities. He said as he moved into the next phase of the transition Chancellor Sharp had outlined, he and his team resolved to be a positive force, and thanked the Board for the honor and privilege of working on behalf of these institutions for almost two decades.

Chairman Box said they appreciated the work he had done for the A&M System through these many years. He added that Dr. Calvert had been involved in passing the bill that added A&M-Commerce and A&M-Texarkana and kept Texas A&M International University. He said he also helped pass bills for the start-up funds for the A&M-San Antonio and A&M-Central Texas facilities, passed a bill to transition A&M-Texarkana into a four-year status with revenue bonds and helped Texas A&M receive a \$40 million appropriation for faculty reinvestment. He said time did not allow him to detail all that Dr. Calvert had done for the A&M System and said they looked forward to his help as they moved forward.

Vice Chairman Adams said he had remembered much of what Dr. Calvert had accomplished and what he had meant to the A&M System over the last 20 years. He said the Board was grateful for his outstanding service to the A&M System and all the universities, agencies and health science center. He said Dr. Calvert had served with great ability, honor and integrity and was pleased he would still be helping them.

Regent Schwertner said Dr. Calvert was the first person he met when appointed and he had become a close friend and mentor. He added that Dr. Calvert had helped him immensely and he would always need his help.

On motion of Regent White, seconded by Regent Schwertner and by a unanimous vote, the following minute order was approved (262).

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**MINUTE ORDER 262-2011 (ITEM 48)**

**APPOINTMENT OF DR. STANTON CALVERT AS  
VICE CHANCELLOR EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby confirms the recommendation of the Chancellor, and confers the title of Vice Chancellor Emeritus upon Dr. Stanton Calvert, and grants all rights and privileges of this title, effective November 7, 2011.

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Chancellor Sharp presented Items 49 through 51.

On motion of Regent White, seconded by Regent Adams and by a unanimous vote, the following minute orders were approved (263 through 265):

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**MINUTE ORDER 263-2011 (ITEM 49)**

**APPOINTMENT OF DR. FRANK B. ASHLEY III AS  
VICE CHANCELLOR FOR RECRUITMENT AND DIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Frank B. Ashley III is hereby appointed Vice Chancellor for Recruitment and Diversity at The Texas A&M University System, effective immediately, at an initial salary of \$252,000. He will continue to serve as the Vice Chancellor for Academic Affairs in an Acting capacity for an interim period of time.

**MINUTE ORDER 264-2011 (ITEM 50)**

**APPOINTMENT OF MR. GUY DIEDRICH AS  
VICE CHANCELLOR FOR FEDERAL AND STATE RELATIONS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Guy Diedrich is hereby appointed Vice Chancellor for Federal and State Relations at The Texas A&M University System, effective November 7, 2011, at an initial salary of \$300,000.

**MINUTE ORDER 265-2011 (REVISED ITEM 51)**

**ADOPTION OF A RESOLUTION REGARDING COMMUNICATIONS AND  
GOVERNMENTAL AFFAIRS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Whereas, the functions of communications personnel, public relations personnel and governmental affairs personnel are integral parts of The Texas A&M University System; and

Whereas, it is important to have the communications, public relations and governmental affairs personnel coordinated in an efficient and effective manner; now, therefore, be it

Resolved, that all communications, public relations and governmental affairs employees serve at the pleasure of the university president or agency head and may be terminated by that president or agency head as well as by the Chancellor of The Texas A&M University System; and, be it, further

Resolved, that all governmental relations, public relations and communications outside contracts shall be approved by the Chancellor of The Texas A&M University System.

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Chairman Box presented Item 47.

On motion of Regent White, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (266):

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**MINUTE ORDER 266-2011 (ITEM 47)**

**ADOPTION OF A RESOLUTION RECOGNIZING  
DR. MICHAEL D. MCKINNEY FOR HIS SERVICE AS CHANCELLOR  
AND BESTOWING THE TITLE OF CHANCELLOR EMERITUS,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

Whereas, Dr. Michael D. McKinney retired as Chancellor of The Texas A&M University System, effective July 1, 2011, after five years of dedicated service; and

Whereas, Dr. McKinney graduated with honors from the University of Houston and earned his M.D. with honors from The University of Texas Medical Branch; and

Whereas, in 1997, he graduated from the Harvard University's JFK School of Government; and

Whereas, Dr. McKinney came to the A&M System from The University of Texas Health Science Center at Houston, where he was senior executive vice president and chief operating officer. He served in leadership positions at The University of Texas System, including vice chancellor for health affairs and acting dean of The University of Texas Medical School in Houston; and

Whereas, he served as a family practitioner for 16 years in Centerville, Texas; and

Whereas, he served the state of Texas as the Commissioner of the Texas Health and Human Services Commission, a member of the Texas House of Representatives and Chief of Staff for Governor Rick Perry; and

Whereas, he became Chancellor of The Texas A&M University System on November 22, 2006; and

Whereas, under his leadership as Chancellor, the A&M System experienced tremendous growth, with 11 universities, seven state agencies and a health science center that annually serve more than 120,000 students; and

Whereas, research expenditures for the A&M System increased from \$577 million to more than \$772 million; and

Whereas, under Chancellor McKinney, the A&M System devised its *FY 2009-2013 Strategic Plan*, which outlined the system's vision for growth, guideposts for direction and benchmarks for measurement; and

Whereas, during his tenure, Texas A&M University-San Antonio and Texas A&M University-Central Texas reached enrollment growth benchmarks set by the Texas Legislature and became the two newest independent system universities, and Texas A&M University-Texarkana became a four-year university; and

Whereas, Chancellor McKinney was instrumental in the creation of the A&M System's Academic Scholars Enhancement Program, which focused on recruiting, hiring, and retention of faculty members who are members of the National Academy of Engineering, National Academy of Science, Institute of Medicine, or those individuals who have the potential of becoming Academy members; and

Whereas, Chancellor McKinney established the Teaching Excellence Awards to honor the A&M System's top teachers as selected by students. Since its implementation in 2008, 872 recipients have received over \$2.7 million; and

Whereas, Chancellor McKinney worked with the Board of Regents to implement a far-reaching financial assistance plan to provide gift aid to cover tuition and fees at all A&M System academic campuses for admitted students whose families earn less than \$30,000 annually; and

Whereas, Chancellor McKinney implemented shared services optimization recommendations, which had a projected savings of \$16.7 million across the A&M System; and

Whereas, Dr. McKinney established the Chancellor's Academy of Teacher Educators to recognize individuals who have made significant contributions to the field of teacher education and highlights the role of the A&M System in producing K-12 teachers for the state of Texas; and

Whereas, Dr. McKinney was instrumental in promoting and implementing the A&M System's military-friendly initiative, which strives to make it easier for veterans, active duty personnel and dependents to fulfill their goals of attending college; and

Whereas, The Texas A&M University System and the state of Texas acknowledge Chancellor McKinney's contributions to Texas higher education, The Texas A&M University System, and recognize that he touched the lives of many Texans; now, therefore, be it

Resolved, that we, the members of the Board of Regents of The Texas A&M University System express appreciation for Dr. McKinney's tireless service to The Texas A&M University System by conferring upon him the title of Chancellor Emeritus, with all the rights and privileges pertaining thereto, to be effective on November 3, 2011; and, be it, further

Resolved, that this Resolution be spread among the minutes and copies thereof be signed by the Chairman of the Board of Regents, and be presented to Dr. Michael D. McKinney and to the Archives of The Texas A&M University System, as a permanent mark of the high esteem in which Dr. McKinney is held by the Board of Regents of The Texas A&M University System.

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Chairman Box presented Items 42a through 42e.

On motion of Regent White, seconded by Regent Morgan and by a unanimous vote, the following minute orders were approved (267 through 271):

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**MINUTE ORDER 267-2011 (ITEM 42-a)**

**APPROVAL OF AMENDMENTS TO THE BYLAWS,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The amended Article III (Sections 2 and 3), Article IV (Section 2) and Article V of the Bylaws of the Board of Regents, attached to the official minutes as **Exhibit D**, are approved, effective immediately.

**MINUTE ORDER 268-2011 (ITEM 42-b)**

**APPROVAL OF THE MINUTES OF THE  
JULY 21-22, 2011, REGULAR BOARD MEETING AND THE  
AUGUST 15, 2011, SEPTEMBER 6, 2011 AND SEPTEMBER 30, 2011,  
SPECIAL TELEPHONIC BOARD MEETINGS,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the July 21-22, 2011, Regular Board Meeting and the August 15, 2011, September 6, 2011 and September 30, 2011, Special Telephonic Board Meetings are hereby approved.

**MINUTE ORDER 269-2011 (ITEM 42-c)**

**GRANTING OF THE TITLE OF EMERITUS/EMERITA, NOVEMBER 2011,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus/Emerita" upon the individuals as shown in **Exhibit E**, Emeritus/Emerita Title List No. 12-02, and grants all rights and privileges of this title.

**MINUTE ORDER 270-2011 (ITEM 42-d)**

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

In accordance with System Policy 34.06 (*Appointment, Commissioning and Authority of Peace Officers*), the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in **Exhibit F**, attached to the official minutes, subject to their taking the oath required of peace officers.

**MINUTE ORDER 271-2011 (ITEM 42-e)**

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

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 Director of Texas Forest Service's appointment and commission of Troy Ducheneaux as a peace officer for the system, subject to him taking the oath required of peace officers.

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**ANNOUNCEMENTS**

Chairman Box announced that the next regular Board meeting was scheduled for February 9-10, 2012, on the campus of Texas A&M University-Corpus Christi.

Chairman Box thanked Chancellor Sharp for his request that his salary be reduced by five percent.

He said the Regents Professor and Regents Fellow Service Awards would be held that evening at 6:30 p.m. in the Hagler Center on the campus of Texas A&M.

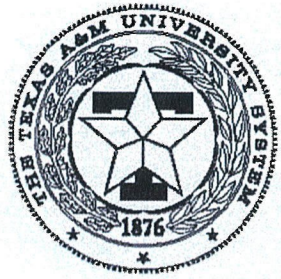
**ADJOURNMENT**

There being no further business, on motion of Regent White, seconded by Regent Thomas and by a unanimous vote, the meeting was adjourned at 4:47 p.m., November 3, 2011.

Vickie Spillers  
Executive Director, Board of Regents

VBS:gak

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



**THE TEXAS A&M UNIVERSITY SYSTEM**  
**NONQUALIFIED DEFERRED COMPENSATION PLAN**

(Revised August 2011)

**TEXAS A&M UNIVERSITY SYSTEM  
NONQUALIFIED DEFERRED COMPENSATION PLAN**

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**TEXAS A&M UNIVERSITY SYSTEM  
NONQUALIFIED DEFERRED COMPENSATION PLAN**

**ARTICLE I - PURPOSES**

The Texas A&M University System hereby amends, restates and freezes The Texas A&M University System Nonqualified Share Option Plan (the "Plan"). The Plan is hereby renamed the "Texas A&M University System Nonqualified Deferred Compensation Plan."

**ARTICLE II - DEFINITIONS**

2.1 **"Agreement"** means an agreement executed by the Employer and by a Participant evidencing and acknowledging the grant of Benefits and setting forth any terms that are not specified in this Plan. To the extent that the terms of the Agreement conflict with the terms of the Plan, the terms of the Plan shall govern.

2.2 **"Beneficiary"** shall mean the person(s), entity, or entities designated by the Participant pursuant to **Section 5.5** as being entitled to receive his or her benefits on or after the Participant's death.

2.3 **"Benefits"** means the right of a Participant to receive the value of his or her Designated Property pursuant to **Section 4.2**, less the Exercise Price and in accordance with the terms of this Plan and corresponding Agreement.

2.4 **"Board"** shall mean The Texas A&M University System Board of Regents.

2.5 **"Cause"** shall mean the definition utilized in the System Policy that is in effect at the time the relevant determination is being made.

2.6 **"Code"** means the Internal Revenue Code of 1986, *as amended*, and any regulations or rulings issued thereunder.

2.7 **"Designated Property"** means shares of a mutual fund that meets the requirements of **Section 4.3** and that are designated by the Plan Administrator as the assets which will be used to determine the value of the Participant's Benefits hereunder.

2.8 **"Disability"** means the inability, after reasonable accommodation, to perform all of the usual and regular duties of the employee's position with the Employer by reason of any physical or mental impairment that can be expected to result in death or which has lasted or can reasonably be expected to last for a continuous period of not less than twelve (12) months. The Plan Administrator shall determine the existence of a Disability. In making its determination, the Plan Administrator may seek the professional opinion of a qualified physician or may rely on other sources of information deemed appropriate. The disabled Participant shall cooperate with the Plan Administrator in any reasonable requests for verification of such Disability.

2.9 **"Effective Date"** shall mean December 1, 2000 when referencing the original establishment of the Plan and shall mean \_\_\_\_, 2011 when used in connection with the effective date of this restatement.

2.10 **Eligible Individual**" shall mean an Employee of the Employer who is designated by the Board, the Chancellor of The Texas A&M University System, or the Chancellor's designated C.E.O. as eligible to participate in the Plan.

2.11 **Employee**" shall mean a person who is an employee of the Employer.

2.12 **"Employer"** shall mean the Texas A&M University System and its component institutions and agencies .

2.13 **Exercise Price**" means the amount by which the Fair Market Value of the Participant's Designated Property will be reduced to determine the Benefit payable hereunder.

2.14 **Fair Market Value**" on any date shall mean (i) the closing sales price per share of the Designated Property reflected in *The Wall Street Journal* on the trading day subsequent to the applicable date of reference thereunder, or if there is no sale on such date, then the closing price on the last previous day on which a sale is reported, (ii) if the Designated Property is not then listed in *The Wall Street Journal*, then such value as reported in a recognized market source, or (iii) if the Designated Property is not then reported by a recognized market source, then such value as determined by the Plan Administrator, in its sole discretion, on the basis of available prices for such Designated Property or any other reasonable valuation method or with the advice of such valuers and experts as the Plan Administrator shall deem necessary.

2.15 **"Grant Date"** means the date as of which the Participant is granted an interest in the Plan to be measured by Designated Property.

2.16 **"Participant"** means the person to whom a Benefit is granted under the Plan. In the event of a Participant's Disability or other legal incapacity, the Participant's legal representative is considered to be a Participant to the extent necessary to facilitate the payment of any Benefits payable under the terms of the Plan.

2.17 **"Plan Administrator"** shall mean those person(s) designated to administer the Plan pursuant to Section 3.1.

2.18 **"Vesting Date"** means the first date on which the Participant is entitled to receive his or her Benefits under the Plan, as specified in his or her Agreement.

### ARTICLE III - ADMINISTRATION

3.1 **Appointment of Plan Administrator.** The Chief Business Officer of The Texas A&M University System ("Chief Business Officer") shall be the Plan Administrator. Any action (including but not limited to decisions, determinations, and interpretations) that may be taken by the Plan Administrator under this Plan may be delegated by the Chief Business Officer to another individual to be performed on behalf of, and as a delegate of, the Plan Administrator. If the title for this position changes, the title used herein shall be read as the new title.

3.2 **Employer Duties.** The Employer shall, upon request or as may be specifically required under the Plan, furnish or cause to be furnished all of the information or documentation

in its possession or control which is necessary or required by the Plan Administrator to perform its duties and functions under the Plan.

3.3 **Powers of Plan Administrator.** The Plan Administrator shall have all powers and discretion as may be necessary to discharge its duties and responsibilities under this Plan, including, but not limited to, the power (i) to interpret or construe the Plan and (ii) to make rules and regulations for the administration of the Plan. Within the limits of the express provisions of the Plan, the Plan Administrator shall determine the Designated Property, the form and amount of Benefits to be granted, and the limitations, restrictions, and conditions applicable to any such Benefits. The Plan Administrator may engage agents to assist it and may engage legal counsel, who may be counsel for the Employer. The Plan Administrator shall not be responsible for any action taken or not taken on the advice of such counsel.

3.4 **Interpretations.** Subject to the express provisions of the Plan, the Plan Administrator has the power and authority to interpret the Plan, prescribe, amend, and rescind rules and regulations relating to it, determine the terms and provisions of the respective grants and make all other determinations it deems necessary or advisable for the administration of the Plan.

3.5 **Determinations.** The Plan Administrator's determinations under the Plan and the Agreements evidencing the same need not be uniform and may be made by it selectively among Employees who receive or are eligible to receive grants under the Plan, whether or not such Employees are similarly situated. The determination of the Plan Administrator on all matters regarding the Plan and the related Agreements shall be conclusive.

3.6 **Indemnification.** To the extent permitted by the laws of the State of Texas, the Plan Administrator and the individual(s) who may act to fulfill the responsibilities of the Plan Administrator or Employer shall be indemnified by the Employer against any and all liabilities arising by reason of any act, or failure to act, pursuant to the provisions of the Plan, including expenses reasonably incurred in the defense of any claim relating to the Plan, even if the same is judicially determined to be due to such individual's negligence, but not when the same is judicially determined to be due to the gross negligence or willful misconduct of such individual.

3.7 **Bond and Expenses.** The Plan Administrator shall serve without bond unless state or federal statutes require otherwise, in which event the Employer shall pay the premium of any statutorily required bond. The expenses of the Plan Administrator shall be paid by the Employer. Such expenses shall include all expenses incident to the functioning of the Plan Administrator, including litigation costs, fees of accountants, counsel, and other specialists, and other costs of administering the Plan.

3.8 **Reliance on Tables.** In administering the Plan, the Plan Administrator and the Employer shall be entitled to the extent permitted by law to rely conclusively on all tables, valuations, certificates, opinions, and reports which are furnished by accountants, legal counsel, or other experts employed or engaged by the Plan Administrator or Employer.

#### ARTICLE IV - GRANTS UNDER THE PLAN

4.1 **Eligibility.** Benefits may be granted under the Plan by the Board, the Chancellor of The Texas A&M University System, or the Chancellor's designated C.E.O., only to persons

designated as Eligible Individuals at the time of grant; provided however that no grants may be made after the Effective Date of this restatement.

4.2 **Benefit Grants.** When a Benefit is granted, the Plan Administrator will specify the Designated Property to be used in determining the Fair Market Value and will specify the Exercise Price in the Agreement. The Benefit to be granted to each Participant under this Plan shall be determined by the Plan Administrator. Each Benefit granted under the Plan shall be evidenced by a Agreement executed by the Employer and the Eligible Individual to whom the Benefit is granted, incorporating such terms as the Plan Administrator shall deem necessary or desirable.

4.3 **Selection of Designated Property.** Designated Property specified by a Agreement must:

- (a) not be subject to any security interest, whether or not perfected, or to any option or contract under which any other person may acquire any interest in it; and
- (b) be readily tradable on an established market or consist wholly of interests in property that is readily tradable on an established market.

## **ARTICLE V – VESTING AND PAYMENT**

5.1 **Vesting and Taxation.** Benefits will vest and become fully taxable to a Participant on the calendar anniversary specified in the Agreement of the Grant Date (the “Vesting Date”).

5.2 **Payment.** While Benefits will become taxable and subject to IRS reporting and withholding on their Vesting Date, a Participant may either take immediate payment in full or in part by giving written notice of “exercise” to the Plan Administrator and tendering payment of the applicable Exercise Price or may delay actual distribution of the Designated Property until the end of the “exercise period” stated in his or her Agreement. Any vested Benefits unpaid at the end of the “exercise period” shall be paid in a lump sum on the last day of the “exercise period.” In the event of delayed distribution, the Plan Administrator shall act as the custodian for the undistributed Benefits; provided however, that Benefits must be distributed in minimum increments of at least 20% of the number of shares of Designated Property specified in the Agreement. The Plan Administrator shall report annual earnings, if any on the appropriate Form 1099 for any amounts held after the Vesting Date. In the event of a Participant’s death after vesting has occurred but prior to full payment of the Participant’s vested Benefits, payment of all remaining unpaid vested Benefits shall be paid as soon as possible to the Participant’s estate. In the event of a Participant’s death which causes vesting to occur, Benefits shall be paid as soon as possible to the Participant’s Beneficiary.

5.3 **Delivery of Designated Property.** As soon as practicable after receipt of the Participant’s request for payment (but in no event later than the end of the “exercise period” specified in the Participant’s Agreement), the Employer will deliver or cause to be delivered to the Participant the Designated Property purchased pursuant to the Agreement. In the event that the listing, registration, or qualification of the either the Participant’s interest in the Plan or the Designated Property on any securities exchange or under any state or federal law, or the consent or approval of any governmental regulatory body, is necessary as a condition of, or in connection

with, actual distribution of the Designated Property, then payment will not occur in whole or in part until such listing, registration, qualification, consent or approval has been effected or obtained.

5.4 **Tax Withholding.** The Plan Administrator may, in its sole discretion either withhold or require a Participant to remit to the Employer a cash amount sufficient to satisfy, in whole or in part, any federal, state, or local withholding tax requirements due at such time.

5.5 **Designation of Beneficiary.** Each Participant shall have the right to designate a Beneficiary or Beneficiaries and contingent or successive Beneficiaries to receive Benefits provided by this Plan which vest on account of the Participant's death. The Beneficiaries may be changed at any time or times by the filing of a new designation with the Plan Administrator, and the most recent designation shall govern. No Beneficiary has any rights under this Plan except as are provided by the terms of the Plan. If all of the Beneficiaries designated by a Participant predecease him, the rights of the Beneficiaries who predecease the Participant immediately terminate, unless the Participant has specified otherwise. Unless a different Beneficiary has been designated in accordance with this **Section 5.5**, his Beneficiary shall be his surviving spouse, or if none, his surviving children, equally, or if none, such other heirs or the executor or administrator of his estate as the Plan Administrator shall select.

5.6 **Forfeiture Events.** A Participant shall not be entitled to any Benefit under this plan and shall permanently forfeit all Designated Property specified in the Agreement upon the occurrence of any one or more of the following events prior to the Vesting Date for the Participant's Agreement:

5.6.1 **Voluntary Termination.** The Participant's voluntary termination of employment.

5.6.2 **Termination for Cause.** The Participant's termination of employment for Cause.

A Participant does not forfeit his or her Benefits under the Plan in the event of termination of employment by reasons of death, disability or involuntary termination of employment that is initiated by the Employer other than termination for Cause.

## ARTICLE VI - TRANSFERABILITY

6.1 **Inalienability of Benefits.** No Benefits may be transferred, assigned, pledged or hypothecated (whether by operation of law or otherwise), except as provided by will or the applicable laws of descent or distribution, and no Benefits shall be subject to execution, attachment, or similar process. Any attempted assignment, transfer, pledge, hypothecation, or other disposition of Benefits, or levy of attachment or similar process upon the Benefits not specifically permitted herein shall be null and void and without effect.

## ARTICLE VII - AMENDMENT OR TERMINATION OF THE PLAN

7.1 **Termination and Amendment of Plan.** The Board, to the extent permitted by law, may from time to time alter, amend, or suspend the Plan or any Benefit granted hereunder or may at any time terminate the Plan. No action taken by the Board under this **Section 7.1** may

adversely affect any outstanding Agreements without the consent of the holder thereof. The Plan will automatically terminate upon payment of all outstanding Benefits due all Participants.

7.2 **Amendment of Benefits.** Notwithstanding anything to the contrary, an Agreement may be amended by the Plan Administrator at any time without the consent of the Participant if the Plan Administrator determines that an amendment is necessary or advisable as a result of (a) any addition to or change in the Code or any other law or regulation which occurs after the Grant Date and by its terms applies to the Benefits; or (b) any substitutions of Designated Property; (c) any Plan amendment or termination pursuant to **Section 7.1.**

## **ARTICLE VIII - MISCELLANEOUS PROVISIONS**

8.1 **Source of Distribution.** All distributions of Designated Property shall be paid from, or purchased with, the unsegregated assets of the Employer, or as provided in any rabbi trust that may be established by the Employer. Nothing contained in the Plan nor any action taken pursuant to the provisions of the Plan shall create or be construed to create a fiduciary relationship between the Employer, Participant, Beneficiary, Employee, or other person. To the extent that any person acquires a right to receive Designated Property under the Plan, such right shall be no greater than the right of an unsecured general creditor of the Employer.

8.2 **No Rights of Shareholder.** Prior to the Vesting Date, no Participant, Beneficiary or any assignee shall have any rights or privileges as a shareholder with respect to any Designated Property.

8.3 **No Right to Continued Employment.** Nothing in the Plan, Grant Agreement, or any agreement entered into pursuant to the Plan shall confer upon any person the right to continue in the employment of the Employer or affect any right which the Employer may have to terminate the employment of such person. The provisions of the Plan are in addition to, and not a limitation on, any rights that a Participant may have against the Employer by reason of any employment or other agreement with the Employer.

8.4 **Notices.** Unless otherwise specified in an Agreement, every direction, revocation, or notice authorized or required by the Plan shall be deemed delivered to (a) the Employer (i) on the date it is personally delivered to the Plan Administrator in care of the Employer or (ii) three (3) business days after it is sent by registered or certified mail, postage prepaid, addressed to the Plan Administrator in care of the Employer; and (b) a Participant (i) on the date it is personally delivered to him or (ii) three (3) business days after it is sent by registered or certified mail, postage prepaid, addressed to him at the last address shown for him on the records of the Employer. No notice will be binding on the Plan Administrator until received by the Plan Administrator.

8.5 **Governing Law.** All questions pertaining to the validity, construction, and administration of the Plan and Benefits granted hereunder shall be determined in conformity with federal law as applicable, and the laws of the State of Texas.

8.6 **Gender.** Unless clearly inappropriate, all pronouns of whatever gender refer indifferently to persons or objects of any gender.

8.7 **Headings.** The headings of Articles, Sections, and Subsections are for reference only and are not to be utilized in construing the Plan.

8.8 **Singular and Plural.** Unless clearly inappropriate, singular terms refer also to the plural number and vice versa.

8.9 **Severability.** If any provision of this Plan is held to be illegal, invalid, or unenforceable under any present or future law, and if the rights or obligations of the parties under this Plan would not be materially and adversely affected thereby, such provision shall be fully separable, and this Plan shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part thereof, the remaining provisions of the Plan shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance therefrom, and in lieu of such illegal, invalid, or unenforceable provision, there shall be added automatically as a part of this Plan, a legal, valid, and enforceable provision as similar in terms to such illegal, invalid, or unenforceable provision as may be possible.

8.10 **Code Sections 409A and 457(f)** This Plan is intended to meet the requirements of Section 457(f) of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable requirements of Code Section 409A and shall be construed and administered accordingly.

IN WITNESS WHEREOF, the Employer has executed this Plan restatement on this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**THE TEXAS A&M UNIVERSITY SYSTEM**

By: \_\_\_\_\_  
Title: Chief Business Officer

## 13.03 Texas Public Educational Grants

Approved February 27, 1995 (MO 44-95)  
Revised September 26, 2008 (MO 328-2008)  
Revised November 3, 2011 (MO -2011)  
Next Scheduled Review: November 3, 2013



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### Policy Statement

This policy requires the chancellor to establish guidelines to determine eligibility for awarding Texas Public Educational Grants.

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### Reason for Policy

The Texas Education Code requires the establishment of guidelines for determining Texas Public Educational Grant eligibility.

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### Procedures and Responsibilities

The chancellor shall establish guidelines to determine eligibility for awarding Texas Public Educational Grants. Grants awarded under this program shall be based upon the financial need of the applicant.

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### Related Statutes, Policies, or Requirements

[Texas Education Code § 56.034, Guidelines for Determining Eligibility and Awarding Grants](#)

[College for All Texans](#)

[System Policy 15.01.01, Administration of Sponsored Agreements - Research and Other](#)

[System Policy 25.07.02, Reporting of Foreign Contracts, Gifts, Donations, Grants and Endowments](#)

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### Contact Office

Office of the Chief Business Officer  
(979) 458-6100  
13.03 Texas Public Educational Grants

**THE TEXAS A&M UNIVERSITY SYSTEM  
HEALTH SCIENCE CENTER  
RECOMMENDATION FOR TENURE  
TENURE LIST NO. 12-02**

| <u>Name</u>                | <u>Present Rank</u><br><u>Department</u> | <u>Years Teaching</u><br><u>Univ./</u> | <u>Other Inst.</u> | <u>Effective</u><br><u>Date/Tenure</u>               |
|----------------------------|------------------------------------------|----------------------------------------|--------------------|------------------------------------------------------|
| <b>COLLEGE OF MEDICINE</b> |                                          |                                        |                    |                                                      |
| *Dr. Laurel Copeland       | Associate Professor<br>Internal Medicine | 0                                      | 6                  | Upon Approval<br>by the Board and<br>Faculty Arrival |

\*Tenure on Arrival

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

**COLLEGE OF MEDICINE**

| <b><u>Name</u></b>  | <b><u>Department</u></b> | <b><u>Present Rank</u></b> | <b><u>Effective Date</u></b>                         |
|---------------------|--------------------------|----------------------------|------------------------------------------------------|
| Dr. Laurel Copeland | Internal Medicine        | Associate Professor        | Upon Approval<br>by the Board and<br>Faculty Arrival |

Dr. Laurel Copeland currently holds the position of Senior Research Scientist at the Center for Applied Health Research at Scott and White Healthcare System. Prior to this she held the non-tenured position of associate professor (tenure-track) at The University of Texas Health Science Center at San Antonio. Dr. Copeland received her Ph.D. in Health Behavior & Health Education from the University of Michigan in 2000 and was recruited to the department of Internal Medicine at the Texas A&M Health Science Center College of Medicine in October, 2010. Since receiving her Ph.D., Dr. Copeland has been focused on research in healthcare for patients with severe mental illness. Her more recent work has concentrated on effects of trauma on the mental health of Afghanistan and Iraq war veterans. She has recently completed a Veterans Administration career development award that studied patterns of late-life healthcare for veterans with schizophrenia, diabetes or both. As part of her appointment, Dr. Copeland will be the Associate Director of the new Center for Applied Health Research at Scott and White in conjunction with the Central Texas Veterans Health Care System, where she will utilize her expertise in mining of electronic medical records data to discover information that will improve healthcare and health outcomes. She also will be training pre and postdoctoral students and medical residents. Dr. Copeland is currently the Principal Investigator on the Department of Veterans Affairs grant, "Surgical Treatment Outcomes for Patients with Psychiatric Disorders" and co-Principal Investigator on the Department of Defense grant "South Texas Research Organizational Network Guiding Studies on Trauma and Resilience" and the Department of Veterans Affairs grant, "Identifying and Validating Complex Comorbidity Clusters in OEF-OIF Veterans." Dr. Copeland has 79 publications, most in peer-reviewed journals, of which she is the first author on 14 and the senior author on three. Additionally, she is a reviewer for nine internationally recognized medical journals. Dr. Copeland has also served as a reviewer of Department of Defense grants and as a reviewer for The Netherlands Organization of Health Research and Development.

**AMENDED ARTICLES III, IV AND V**

**BYLAWS OF THE BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**ARTICLE III. PERSONNEL**

The Chancellor of the System, the Executive Director, Board of Regents and the Chief Auditor shall report directly to the Board, and the General Counsel has special responsibilities to the Board.

**SECTION 1. CHANCELLOR OF THE SYSTEM**

The Chancellor of The Texas A&M University System shall be the Chief Executive Officer of the System. The Chancellor's duties are those prescribed by the Board in the published Policies of The Texas A&M University System. The Chancellor of the System shall be appointed by the Board of Regents and shall hold office, subject to the pleasure of the Board.

**SECTION 2. EXECUTIVE DIRECTOR, BOARD OF REGENTS**

The Executive Director, Board of Regents shall:

- a. Supervise the Office of the Board of Regents;
- b. Regularly publish all policies adopted by the Board and maintain an updated copy of the Policies of The Texas A&M University System;
- c. Attend and keep accurate records of all meetings of the Board and its committees;
- d. Notify all parties affected by the actions of the Board;
- e. Be custodian of all records of the Board and all documentary files thereof and of all bonds made to the Board;
- f. Be custodian of the corporate seal and shall sign and attest with said seal all certifications of the acts of the Board and all documents, certificates, deeds, contracts and other instruments authorized by the Board;
- g. Issue notices and calls of all meetings of the Board when authorized;

h. At the direction of the Chairman of the Board, assign agenda items to committee and prepare a meeting agenda and schedule. The meeting agenda, schedule and agenda items with supporting information shall be distributed to the Board no later than 14 days before regular meetings and no later than 24 hours before special meetings;

i. Handle Board liaison, Board communications, and Board arrangements for travel and site visitations.

j. Perform such other duties as may be assigned by the Board of Regents or as are usual and customary and which assist the members of the Board in the discharge of their official duties.

In the absence of the Executive Director, he/she or the Chairman of the Board may appoint or designate a Board of Regents staff member to perform the duties as set forth in Article III, Section 2.

### **SECTION 3. GENERAL COUNSEL**

The General Counsel shall be appointed by the Board upon recommendation of the Chancellor, and may be dismissed or reassigned by the Chancellor without cause subject to the prior approval of the Board. The General Counsel shall represent the System in all legal matters and shall be responsible for providing all legal services, including the conduct and resolution of litigation, the prosecution and settlement of all claims and for the legal review of all significant transactions, in accordance with applicable state law and with the published Policies of The Texas A&M University System. With the approval of the Attorney General, the General Counsel shall retain and manage all outside counsel performing legal services for the System, and shall serve as liaison to the Office of the Attorney General of the State of Texas. The General Counsel shall review all agenda items to be considered by the Board for legal sufficiency and, where appropriate, provide risk analysis. The General Counsel shall attend all Board meetings.

#### **SECTION 4. CHIEF AUDITOR**

The Chief Auditor shall be appointed by the Board, shall report to the Board through the Committee on Audit, have access to the Chancellor, and may be dismissed or reassigned without cause by the Board. The duties of the Chief Auditor are those prescribed by the Board in the published Policies of The Texas A&M University System and Article IV, Section 4.

### **ARTICLE IV. COMMITTEES**

#### **SECTION 1. MEMBERSHIP**

Subject to the approval of the Board, and no later than the next regularly scheduled meeting of the Board following the election of officers, the Chairman shall make appointments to standing committees and appoint a chairman for each committee. Members of the Board may serve on no more than two standing committees. Committee members shall serve for a period not to exceed two years, provided that members of the Board may be re-appointed for additional two-year terms. The Chairman of the Board may appoint members to fill unexpired terms in the event of a vacancy. A standing committee shall have no fewer than four members. The Chairman of the Board shall serve as a non-voting, ex-officio member of all committees.

#### **SECTION 2. PROCEDURES**

Except as provided herein, the Chairman of the Board shall refer to standing committees matters that are appropriate for the committee's consideration. All matters not deemed appropriate for standing or special committee consideration, but upon which action is required, shall be placed on the agenda for full Board consideration. The duty of each standing committee shall be to consider and make recommendations to the Board upon matters referred to it. Any matter referred to and considered by a standing or special committee, but upon which the committee makes no recommendation or report to the Board, or should the Chairman elect not to refer a matter to a standing or special committee, then the matter may be brought before the Board for consideration at the written request of no fewer than three members of the Board. The Chairman of the Board shall place the requested item on the Board agenda for consideration at the regularly scheduled meeting following receipt of

the request and after the committee has made no recommendation, provided, however, that the Chairman may delay consideration until the next regularly scheduled meeting. The Executive Director shall provide all Board members with agenda items to be considered by standing committees.

### **SECTION 3. STANDING COMMITTEES**

The following shall be the Standing Committees of the Board:

Committee on Audit

Committee on Academic and Student Affairs

Committee on Finance

Committee on Buildings and Physical Plant

### **SECTION 4. COMMITTEE ON AUDIT**

The Committee on Audit shall have four members, none of whom shall be members of the Committee on Finance. The Committee shall assure that the Board maintains direct access to both internal and external functions of each university, agency and of the System. The Committee on Audit shall recommend to the Board guidelines for the operation of the Committee and the auditing functions throughout the System. The Chief Auditor shall be responsible to the Board through the Committee on Audit. The Committee shall provide oversight of internal and external audits; make recommendations for the selection of external auditors; review the scope of audits; provide guidance for the Chief Auditor in Board functions; review the findings of all external auditors; and present the annual audit plan to the Board for approval. Audits of the Office of the Board of Regents shall be the responsibility of the full Board.

### **SECTION 5. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

The Committee on Academic and Student Affairs shall consider matters relating to the academic institutions and service units of The Texas A&M University System. The Committee shall consider and report to the Board on matters relating to the research, training and public service activities of the System and its component parts. The Committee shall consider all programs and activities of the academic institutions and service units, including

long range academic plan approval, curriculum, existing and emerging academic programs, mission statements, programmatic planning as it relates to new facilities, and specialized centers or institutes. The Committee shall be apprised of matters affecting student life at each of the academic institutions.

#### **SECTION 6. COMMITTEE ON FINANCE**

The Committee on Finance shall make recommendations to the Board concerning budgets and budgeting guidelines; the pursuit, negotiation, and closing of outside financing, including the issuance of notes, bonds, securities of any type, and agreements of any description that result in indebtedness by the System or any of its institutions or agencies; gifts, grants and other development activities; cash and investment management; investments and trusts; studies of organization efficiency; and other related financial and business activities.

#### **SECTION 7. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

The Committee on Buildings and Physical Plant shall provide oversight of the administration of System real property, including both surface and mineral interests. The Committee shall also be responsible for review of the comprehensive land management program, and exercise general supervision of all construction, major repair and rehabilitation of all buildings of the System, including evaluation of proposals concerning facilities; the selection of architects, engineers and contractors; and expenditures designed to provide an adequate physical plant. The Committee shall also make recommendations to the Board with respect to long range facilities planning, the naming of buildings, major centers of activities, and other highly visible properties and facilities.

#### **SECTION 8. SPECIAL COMMITTEES**

Subject to the approval of the Board, special committees may be appointed by the Chairman of the Board with such powers and duties as the Board or Chairman may determine. The special committee shall report to the Board on those matters for which the special committee was created. A special committee shall act until it has completed the purpose for which the committee was established, but in no event shall the committee exist for more than

one year from the date of appointment. Upon the expiration of one year from the date of appointment, the Board can authorize the committee to act for a longer period.

#### **SECTION 9. QUORUM**

A majority of any standing or special committee shall constitute a quorum for the transaction of business.

#### **ARTICLE V. AMENDMENTS TO THE BYLAWS**

The Bylaws shall be added to or amended only by a vote of at least a majority of the members of the Board at a regular meeting or a special meeting duly called for that purpose. Any proposed addition or amendment shall be filed with the Executive Director in writing 15 days before such meeting, and it shall be the duty of the Executive Director forthwith to mail a copy thereof to every member of the Board.

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

| <b>System Member<br/>Honoree</b> | <b>Years of<br/>Service</b> | <b>Current Rank</b>                                                      | <b>Title Conferred</b>                                                        | <b>Effective Date</b>         |
|----------------------------------|-----------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------|
| <b>TEXAS A&amp;M UNIVERSITY</b>  |                             |                                                                          |                                                                               |                               |
| Dr. Wayne Ahr                    | 41                          | Professor                                                                | Professor Emeritus of<br>Geology and<br>Geophysics                            | Upon Approval<br>by the Board |
| Dr. Ludy T. Benjamin, Jr.        | 32                          | Professor                                                                | Professor Emeritus of<br>Psychology                                           | Upon Approval<br>by the Board |
| Dr. G. Kemble Bennett            | 25                          | Vice Chancellor<br>and Dean,<br>Dwight Look<br>College of<br>Engineering | Vice Chancellor and<br>Dean Emeritus<br>Dwight Look College<br>of Engineering | Upon Approval<br>by the Board |
| Dr. Diana M. Burton              | 19.5                        | Associate<br>Professor                                                   | Associate Professor<br>Emerita of<br>Ecosystem Science<br>and Management      | Upon Approval<br>by the Board |
| Dr. James M. Chandler            | 29                          | Professor                                                                | Professor Emeritus of<br>Soil and Crop<br>Sciences                            | Upon Approval<br>by the Board |
| Dr. Robert Beck Clark            | 27.5                        | Regents<br>Professor                                                     | Regents Professor<br>Emeritus of Physics<br>and Astronomy                     | Upon Approval<br>by the Board |
| Dr. Richard Duple                | 44                          | Lecturer                                                                 | Lecturer Emeritus of<br>Soil and Crop<br>Sciences                             | Upon Approval<br>by the Board |
| Dr. M.C. Engelke                 | 30                          | Professor                                                                | Professor Emeritus of<br>Soil and Crop<br>Sciences                            | Upon Approval<br>by the Board |
| Dr. Stephen W. Fuller            | 37                          | Regents<br>Professor                                                     | Regents Professor<br>Emeritus of<br>Agricultural<br>Economics                 | Upon Approval<br>by the Board |

| <b>System Member<br/>Honoree</b> | <b>Years of<br/>Service</b> | <b>Current Rank</b> | <b>Title Conferred</b> | <b>Effective Date</b> |
|----------------------------------|-----------------------------|---------------------|------------------------|-----------------------|
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**TEXAS A&M UNIVERSITY (Continued)**

|                             |    |                        |                                                                |                            |
|-----------------------------|----|------------------------|----------------------------------------------------------------|----------------------------|
| Mr. Charles L. Gilreath     | 25 | Associate Professor    | Associate Professor Emeritus of Texas A&M University Libraries | Upon Approval by the Board |
| Dr. Wade L. Griffin         | 38 | Professor              | Professor Emeritus of Agricultural Economics                   | Upon Approval by the Board |
| Mr. John Only Greer         | 42 | Professor              | Professor Emeritus of Architecture                             | Upon Approval by the Board |
| Dr. Walter E. Haisler       | 41 | Professor              | Professor Emeritus of Aerospace Engineering                    | Upon Approval by the Board |
| Dr. Charles Thomas Hallmark | 31 | Professor              | Professor Emeritus of Soil and Crop Sciences                   | Upon Approval by the Board |
| Dr. Katherine J. Jackson    | 36 | Associate Professor    | Associate Professor Emerita of Texas A&M University Libraries  | Upon Approval by the Board |
| Mr. Oliver Joseph Jaros     | 29 | Associate Professor    | Associate Professor Emeritus of Texas A&M University Libraries | Upon Approval by the Board |
| Mr. James L. Johnson        | 36 | Distinguished Lecturer | Distinguished Lecturer Emeritus of Horticultural Sciences      | Upon Approval by the Board |
| Dr. Robert E. Johnson       | 18 | Professor              | Professor Emeritus of Architecture                             | Upon Approval by the Board |
| Dr. John J. Leggett         | 25 | Professor              | Professor Emeritus of Texas A&M University Libraries           | Upon Approval by the Board |
| Dr. William M. Lively       | 39 | Professor              | Professor Emeritus of Computer Science Engineering             | Upon Approval by the Board |

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

**TEXAS A&M UNIVERSITY (Continued)**

|                              |    |                        |                                                                                          |                               |
|------------------------------|----|------------------------|------------------------------------------------------------------------------------------|-------------------------------|
| Dr. Richard Loeppert         | 32 | Professor              | Professor Emeritus of<br>Soil and Crop<br>Sciences                                       | Upon Approval<br>by the Board |
| Dr. Christopher<br>Mathewson | 40 | Regents<br>Professor   | Regents Professor<br>Emeritus of Geology<br>and Geophysics                               | Upon Approval<br>by the Board |
| Dr. Donald A. Maxwell        | 34 | Professor              | Professor Emeritus of<br>Civil Engineering                                               | Upon Approval<br>by the Board |
| Dr. Maurice Rahe             | 33 | Associate<br>Professor | Associate Professor<br>Emeritus of<br>Mathematics                                        | Upon Approval<br>by the Board |
| Dr. Jose M. Roesset          | 14 | Professor              | Professor Emeritus of<br>Civil Engineering                                               | Upon Approval<br>by the Board |
| Dr. Lloyd W. Rooney          | 46 | Professor              | Professor Emeritus of<br>Soil and Crop<br>Sciences                                       | Upon Approval<br>by the Board |
| Dr. Roger Schultz            | 27 | Professor              | Professor Emeritus of<br>Performance Studies                                             | Upon Approval<br>by the Board |
| Dr. Glenn Shinn              | 18 | Professor              | Professor Emeritus of<br>Agricultural<br>Leadership,<br>Education, and<br>Communications | Upon Approval<br>by the Board |
| Dr. John Spang               | 31 | Professor              | Professor Emeritus of<br>Geology and<br>Geophysics                                       | Upon Approval<br>by the Board |
| Mrs. Joyce K. Thornton       | 20 | Associate<br>Professor | Associate Professor<br>Emerita of Texas<br>A&M University<br>Libraries                   | Upon Approval<br>by the Board |
| Dr. Roger S. Ulrich          | 23 | Professor              | Professor Emeritus of<br>Architecture                                                    | Upon Approval<br>by the Board |
| Dr. Donald M. Victor         | 35 | Professor              | Professor Emeritus of<br>Soil and Crop<br>Sciences                                       | Upon Approval<br>by the Board |

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

**TEXAS A&M UNIVERSITY (Continued)**

|                       |    |           |                                                    |                               |
|-----------------------|----|-----------|----------------------------------------------------|-------------------------------|
| Mr. David G. Woodcock | 45 | Professor | Professor Emeritus of<br>Architecture              | Upon Approval<br>by the Board |
| Dr. David A. Zuberer  | 33 | Professor | Professor Emeritus of<br>Soil and Crop<br>Sciences | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

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

**TEXAS A&M UNIVERSITY-KINGSVILLE**

|                      |    |                      |                                                      |                               |
|----------------------|----|----------------------|------------------------------------------------------|-------------------------------|
| Dr. Allen Ketcham    | 25 | Professor            | Professor Emeritus of<br>Management and<br>Marketing | Upon Approval<br>by the Board |
| Dr. Alberto Olivares | 37 | Professor            | Professor Emeritus of<br>Chemistry                   | Upon Approval<br>by the Board |
| Dr. John Perez       | 39 | Regents<br>Professor | Regents Professor<br>Emeritus of Biology             | Upon Approval<br>by the Board |
| Dr. J.D. Phaup       | 41 | Professor            | Professor Emeritus of<br>Political Science           | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

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

**WEST TEXAS A&M UNIVERSITY**

|                      |      |                        |                                           |                               |
|----------------------|------|------------------------|-------------------------------------------|-------------------------------|
| Ms. Georgia Barrow   | 24   | Assistant<br>Professor | Assistant Professor<br>Emerita of Nursing | Upon Approval<br>by the Board |
| Dr. Thomas Cannon    | 24   | Professor              | Professor Emeritus of<br>Psychology       | Upon Approval<br>by the Board |
| Dr. Joseph Cox       | 29   | Professor              | Professor Emeritus of<br>Music            | Upon Approval<br>by the Board |
| Ms. Mary E. Davidson | 26.5 | Assistant<br>Professor | Assistant Professor<br>Emerita of History | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

| <b>System Member<br/>Honoree</b>        | <b>Years of<br/>Service</b> | <b>Current Rank</b>                                                  | <b>Title Conferred</b>                            | <b>Effective Date</b>         |
|-----------------------------------------|-----------------------------|----------------------------------------------------------------------|---------------------------------------------------|-------------------------------|
| <b>TEXAS AGRILIFE EXTENSION SERVICE</b> |                             |                                                                      |                                                   |                               |
| Mr. Doug Andrews                        | 33                          | County<br>Extension<br>Director                                      | County Extension<br>Director Emeritus             | Upon Approval<br>by the Board |
| Ms. Deborah Bengé-Frost                 | 22                          | County<br>Extension Agent<br>Horticulture                            | County Extension<br>Agent Emerita                 | Upon Approval<br>by the Board |
| Mr. Brian Cummins                       | 28                          | County<br>Extension Agent<br>Agriculture and<br>Natural<br>Resources | County Extension<br>Agent Emeritus                | Upon Approval<br>by the Board |
| Mr. Jose Pena                           | 32                          | Professor and<br>Extension<br>Specialist                             | Professor and<br>Extension Specialist<br>Emeritus | Upon Approval<br>by the Board |
| Mr. Jimmy Rodgers                       | 33                          | County<br>Extension Agent<br>4-H and Youth<br>Development            | County Extension<br>Agent Emeritus                | Upon Approval<br>by the Board |
| Dr. Julian Sauls                        | 33                          | Professor and<br>Extension<br>Specialist                             | Professor and<br>Extension Specialist<br>Emeritus | Upon Approval<br>by the Board |
| Dr. Greg Taylor                         | 29                          | Professor and<br>Extension<br>Specialist                             | Professor and<br>Extension Specialist<br>Emeritus | Upon Approval<br>by the Board |
| Dr. John Toner                          | 29                          | County<br>Extension Agent<br>Agriculture and<br>Natural<br>Resources | County Extension<br>Agent Emeritus                | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

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

**TEXAS AGRILIFE RESEARCH**

|                          |    |           |                    |                               |
|--------------------------|----|-----------|--------------------|-------------------------------|
| Dr. John E. Matocha, Jr. | 42 | Professor | Professor Emeritus | Upon Approval<br>by the Board |
| Dr. James A. Reinert     | 27 | Professor | Professor Emeritus | Upon Approval<br>by the Board |

**THE TEXAS A&M UNIVERSITY SYSTEM  
CONFIRMATION OF EMERITUS/EMERITA TITLES  
EMERITUS/EMERITA TITLE LIST NO. 12-02**

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

**TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER**

**COLLEGE OF MEDICINE**

|                  |    |           |                                                             |                               |
|------------------|----|-----------|-------------------------------------------------------------|-------------------------------|
| Dr. C. Nick Pace | 20 | Professor | Professor Emeritus of<br>Molecular and Cellular<br>Medicine | Upon Approval<br>by the Board |
|------------------|----|-----------|-------------------------------------------------------------|-------------------------------|

**BAYLOR COLLEGE OF DENTISTRY**

|                   |    |      |                                                 |                               |
|-------------------|----|------|-------------------------------------------------|-------------------------------|
| Dr. James S. Cole | 34 | Dean | Dean Emeritus of<br>Baylor College of Dentistry | Upon Approval<br>by the Board |
|-------------------|----|------|-------------------------------------------------|-------------------------------|

**Exhibit F (Item 42-D)**

The Texas A&M University System  
Appointed and Commissioned Peace Officers  
September 26, 2011

| <b>University</b>                            | <b>Officer's Name</b> | <b>Title</b>   | <b>Hire Date</b> |
|----------------------------------------------|-----------------------|----------------|------------------|
| <b>TARLETON STATE UNIVERSITY</b>             |                       |                |                  |
|                                              | Jackson, Jimmy        | Police Officer | 06/24/11         |
| <b>TEXAS A&amp;M UNIVERSITY–COMMERCE</b>     |                       |                |                  |
|                                              | Davis, Christopher D. | Police Officer | 09/12/11         |
|                                              | Hatfield, Wayne E.    | Police Officer | 09/12/11         |
|                                              | Hawkins, Cory         | Police Officer | 09/12/11         |
| <b>TEXAS A&amp;M UNIVERSITY– KINGSVILLE</b>  |                       |                |                  |
|                                              | Lambert, Jacob I.     | Police Officer | 07/05/11         |
|                                              | Navarro, Paul S.      | Police Officer | 07/05/11         |
| <b>TEXAS A&amp;M UNIVERSITY– SAN ANTONIO</b> |                       |                |                  |
|                                              | Akers, Joseph H.      | Police Officer | 07/21/11         |
|                                              | Barrera, Rudy V.      | Police Officer | 07/21/11         |
|                                              | Charo, Christopher    | Police Officer | 08/08/11         |
|                                              | Duran, Gerado         | Police Officer | 06/24/11         |
|                                              | Marxkors, Richard F.  | Police Officer | 08/08/11         |
|                                              | Sandoval, Ramiro M.   | Police Officer | 08/08/11         |
| <b>TEXAS A&amp;M UNIVERSITY– TEXARKANA</b>   |                       |                |                  |
|                                              | Serrano, Alexander    | Police Officer | 08/01/11         |