

**MINUTES**

**REGULAR MEETING**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**January 31, 2013**

*(Approved May 1, 2013)*

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

**January 31, 2013**

**CONVENE – THURSDAY, JANUARY 31**

Chairman Richard A. Box convened a regular meeting of the Board of Regents of The Texas A&M University System at 10:05 a.m., Thursday, January 31, 2013, 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. Quinten Womack, Student Regent

The following member of the Board was not present:

Mr. Jim Wilson

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, 73 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 10:03 a.m. until 12:42 p.m.)*

**RECONVENE IN OPEN SESSION AND RECESS**

Chairman Box reconvened the meeting in open session at 12:42 p.m. in the Board Meeting Room. He announced that the Board had met in executive session on January 31, 2013, from 10:03 a.m. to 12:42 p.m. and considered executive session agenda items and conferred with Chancellor John Sharp, several system and university administrators and system attorneys on personnel, gift, real property and legal matters.

Chairman Box announced that the Board would recess and reconvene at 1:30 p.m. in the Bernard C. Richardson Zone (The Zone).

### **RECONVENE BOARD MEETING**

At 1:34 p.m., Chairman Box reconvened the Board meeting and announced that a quorum was present. He said the Board had met in executive session the same day, January 31, 2013, from 10:03 a.m. to 12:42 p.m.

### **INVOCATION**

Chairman Box called on Ms. Janell Lysack, a Katy native and senior electrical engineering major at Texas A&M, who presented the invocation.

### **CHAIRMAN'S REMARKS**

Chairman Box welcomed everyone and announced that Dr. Emily Cutrer, President of Texas A&M University-Texarkana, was participating in her first Board meeting. He added that the previous night the Board recognized 18 Regents Professors and Regents Fellow Service Award recipients for 2011-2012.

Chairman Box said athletics was often the first thing noticed about a university and since the A&M System agencies did not have sports, he wanted to highlight some of the outstanding work they were doing. He added that some may not be familiar with this, but others were, as they constantly required their expertise. He said the Texas A&M Forest Service (TFS) Incident Management Team was recently deployed to New York to support recovery efforts for Hurricane Sandy. He noted that the United Services Automobile Association (USAA) contracted with the Texas A&M Transportation Institute (TTI) to conduct an extensive study on cell phone usage by Texas drivers and distracted driving in general. Chairman Box emphasized that the agencies were working hard behind the scenes to make the roads safer, help in the aftermath of natural disasters and train emergency workers. He said the Board could not be prouder to have them as part of the A&M System.

### **CHANCELLOR'S REMARKS**

Chancellor Sharp thanked Dr. Cutrer for coming to A&M-Texarkana. He said she had done an excellent job in Arizona and California as part of the California University System, and was already making an impact in Texarkana.

Chancellor Sharp said on January 23, he, Dr. Katherine Banks, Vice Chancellor and Dean of Engineering, and Dr. Bowen Loftin, President of Texas A&M, announced the new "25 by 25" engineering initiative, with the goal of having 25,000 engineering students by 2025. He said this was an example of Aggies saving the world, because more engineers and students in science, technology, engineering and math (STEM) were needed. He explained that each year Texas A&M received 10,000 engineering applicants, accepted 1,500 and 1,500-2,000 qualified students were turned away. Chancellor Sharp said they

were “stepping out of their comfortable cocoon” to do what the country needed. He added that the Texas Higher Education Coordinating Board (THECB) approved Texas A&M’s first law school, the Texas A&M Health Science Center (TAMHSC) merger with Texas A&M, and Prairie View A&M University (PVAMU) received historic approval for a Doctorate of Nursing program. He noted that new inductees into the Chancellor’s Academy of Teacher Educators were Dr. Karen Bradley, Texas A&M University-Kingsville; Dr. Ashley Campbell, West Texas A&M University; Dr. James Gentry, Tarleton State University; Dr. Barbara Hammack, Texas A&M University-Commerce, and Dr. Vince Schielack, Texas A&M. He explained that the academy recognized individuals who had made significant contributions to the field of teacher education and highlighted the A&M System’s role in producing K-12 teachers for Texas.

Chancellor Sharp said Dr. Loftin and Mayor Nancy Berry joined him to announce an historic agreement in principal that the City of College Station would contribute to the construction of Kyle Field. He explained that this agreement was between the City, neighbors and the university to allow the use of Kyle Field in an effort to bring more exposure, not only to the cities of College Station and Bryan, but also to Texas A&M.

Chancellor Sharp said the A&M System was utilizing a new sealed bidding process for construction costs in relevant major construction projects. He explained that the first time the process was utilized, \$12 million over the original estimate was saved due to the work of Dr. Marc Nigliazzo, President of Texas A&M University-Central Texas. He said the process was competitive bidding among contractors. He added that the Office of Technology’s (OTC) impact for A&M System-related projects was \$51,450,000 and \$20.5 million for Texas A&M AgriLife Research projects, resulting in funding to support four projects through 2016 and \$4 million in future licensing revenue for the project.

Chancellor Sharp said he was impressed with the work of Mr. Guy Diedrich, Vice Chancellor for Federal and State Relations. He pointed out that the A&M System’s base budget was \$58 million higher than the base budget the Legislative Budget Board (LBB) had presented. He noted that the universities were relatively flat, but TFS secured \$27 million in new funding. He added that TAMHSC secured \$33 million in new funding, which should have been there for the last 10 years, and TTI had received an exceptional item they were working on.

Chancellor Sharp said for the first time Texas A&M had awarded more than 12,000 degrees in a calendar year. He said *Kiplinger’s Personal Finance* recently released the Best Value in Public Colleges for 2012-2013 and Texas A&M was ranked first in the state and 18<sup>th</sup> in the nation. He noted that the Texas A&M Institute for Advanced Studies (TIAS), headed by Dr. John Junkins, Director, was having remarkable success. He said at the Board’s direction, the A&M System had invested \$5 million to start the institute, and five scholars would serve as “in resident” faculty fellows for three to 12 months, another would visit campus for two, several week stays, and present a series of lectures. He noted that the individuals included a Nobel Laureate, members of the National Academy of Engineering (NAE), National Academy of Sciences (NAS), American Academy of Arts



& Sciences (AAAS), The Royal Society, and one who was a member of three national academies. He pointed out that Texas A&M University at Galveston was recently ranked fifth in the top 10 best satellite campuses in the nation by *thebestcolleges.org*. He said they cited TAMUG as home to the only Maritime Academy on the Gulf Coast and said, “If you live in Texas and you want to have a career in Marine Biology, you wouldn’t think of going to school anywhere else.”

Chancellor Sharp said Dr. George Wright, President of Prairie View A&M University, had developed a 10-year master plan and was beginning to spruce up the campus, including the entrance from U.S. Hwy 290 to the PVAMU campus; one of the most beautiful campuses. He said there were many notable things about each university, but he would mention only one or two. He said at Tarleton, Dr. Wayne Schwertner, Assistant Professor of Animal Science and Wildlife Management, had received a \$691,000 grant from the U. S. Department of Agriculture (USDA) to address global food security and hunger. Chancellor Sharp said at Texas A&M-Kingsville, the Office of Special Programs brought in more than \$3.5 million in federal grants aimed at supporting students, including a grant to implement an upward bound math and science urban project. He noted that in the most recent *U.S. News and World Report’s* listing of online graduate business programs, WTAMU’s College of Business was ranked third in Texas, third for public regional universities in the Southwest and first in the nation in student services and technology. He said the Texas A&M Veterinary Medical Diagnostic Laboratory was on the way to obtaining a new software-based laboratory information management system which offered a set of key features that supported the laboratory and 3,000 clients. He added that in the second seven weeks of the fall semester, A&M-Texarkana broke the 2,000-student ceiling with a record enrollment of 2,113. He reported that the Texas A&M Engineering Experiment Station (TEES) had submitted a \$4.5 million proposal to the National Science Foundation for a five-year grant to implement the Red River Matchworks Consortium.

Chancellor Sharp said A&M-Central Texas was admitted to the prestigious Council of Graduate Schools, the only national organization in the U.S. dedicated solely to the advancement of graduate education and research. He added that A&M-Central Texas was the fifth A&M System university to achieve that recognition. He reported that at Texas A&M University-San Antonio commencement ceremonies, nearly 500 graduates witnessed the commissioning of fellow graduate, Ms. Karina Acosta. He said as a 2<sup>nd</sup> Lieutenant in the U.S. Army, Ms. Acosta was the first ROTC cadet from A&M-San Antonio and now served in the Texas Army National Guard. He reported that this month, for the first time, a series of A&M-San Antonio-sponsored publications were published under the aegis of the Texas A&M University Press.

Chancellor Sharp noted that Dr. Joshua Yuan, of Texas A&M AgriLife Research, had begun work on a way to engineer a microbe to break lignite into lipid, which could then be used to make more fuel. He said the project received a \$2.4 million grant from the U.S. Department of Energy and could help solve the challenge of bi-waste generated in biofuel projects. He said that more than 800 emergency responders gathered in Frisco, Texas for the annual Texas A&M Engineering Extension Service Leadership Development Symposium, part of the Leadership Development Program, funded by general revenue.

He added that last year the conference drew a record attendance from Texas, 14 other states and two countries.

Chancellor Sharp said three TTI researchers received prestigious awards at the national academic Transportation Research Board meeting in Washington, D.C. He stated that Dr. Stacey Bricka won the Charley V. Wootan Award for outstanding conference paper in transportation policy, and Dr. Roger Bligh and Dr. Nauman Sheikh won the K.B. Woods Award for the outstanding conference paper in transportation design and construction. He noted that approximately 12,000 transportation researchers and industry leaders worldwide participated in that conference. He said the U.S. Department of Health and Human Services had approved TEES and awarded a \$22.7 million subcontract by the A&M System to lead and manage the therapeutics manufacturing and advanced development workforce training programs for the Texas A&M Center for Innovation in Advanced Development and Manufacturing for the Biomedical Advanced Research and Development Authority (BARDA). He explained that TEES would do much of that workforce training.

Chancellor Sharp said at TAMHSC, the College of Nursing (CON) received top rankings for graduate performance on the National Council Licensure Examination for Registered Nurses. He added that for the reporting period of April through September 2012, the CON ranked first in the Texas jurisdiction, first compared to comparable programs and first among nursing graduates nationwide based on percentage of graduates passing the test. He said this success rate was significant given that the CON was one of only two Bachelor of Science in Nursing programs in Texas to score 100%. He noted that this was the third time CON had attained a perfect graduation pass rate -- not equaled by any other school.

Chancellor Sharp said that the TFS Incident Management Teams recently completed a three-week deployment to New York to support the ongoing recovery efforts for Hurricane Sandy by working in the hard hit areas of Brooklyn, Queens and Staten Island. He noted that the 39-person team managed the distribution of meals, water, blankets, medical attention and other essential items. He added that TFS was coordinating an Aggie Replant Project on February 16-17 and 23-24 in Bastrop State Park as part of the area's restoration of 32,400 acres burned by a Bastrop wildfire that destroyed 1,660 homes and killed 1.5 million trees. He said approximately 1,000 Aggie students -- 250 each day -- would replant 7,500 TFS growth container seedlings, the only ones of that particular breed of pine that existed. Chancellor Sharp said TFS not only coordinated saving lives and millions of dollars in property, but Aggies were replanting the forest for the generations to come.

Dr. Loftin presented Item 36 and introduced Mr. Justin Moore, Director of Football Operations, and two extraordinary players, Mr. Spencer Nealy and Mr. Ben Malena to receive the resolution.

On motion of Regent Schwertner, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (002):

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**MINUTE ORDER 002-2013 (ITEM 36)**

**ADOPTION OF A RESOLUTION HONORING  
TEXAS A&M UNIVERSITY HEAD FOOTBALL COACH KEVIN SUMLIN  
FOR HIS LEADERSHIP AND THE TEXAS A&M UNIVERSITY  
FOOTBALL COACHING STAFF AND PLAYERS FOR  
THEIR PERFORMANCE DURING THE 2012 FOOTBALL SEASON,  
TEXAS A&M UNIVERSITY/THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in **Exhibit A**.

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**PRESENTATION OF THE A&M SYSTEM'S FINANCIAL REPORT FOR FY 2012**

Mr. Greg Anderson, Chief Financial Officer, gave this presentation (copy of which is on file in the Office of the Board of Regents).

Regent Thomas asked the state appropriations percentage and Mr. Anderson replied 27%. Regent Thomas then asked the tuition and fees percentage. Mr. Anderson said the net tuition and fees were 19%.

Chairman Box said this was Mr. Anderson's last day with the A&M System, and they hated to see him leave and hoped he would stay around to advise them from time-to-time. He added that the Board greatly appreciated the work he had done for the A&M System.

**LEGISLATIVE UPDATE**

Mr. Diedrich presented this update (copy of which is on file in the Office of the Board of Regents).

**RECESS**

Chairman Box recessed the meeting at 2:30 p.m.

*(Secretary's Note: The Committee on Finance convened at 2:31 p.m. and adjourned at 2:35 p.m. The Committee on Buildings and Physical Plant convened at 2:35 p.m. and adjourned at 3:07 p.m. The Committee on Academic and Student Affairs convened at 3:07 p.m. and adjourned at 3:18 p.m. The Policy Review Committee convened at 3:19 p.m. and adjourned at 3:21 p.m.)*

**RECONVENE**

Chairman Box reconvened the meeting at 3:22 p.m. He announced that the Board had not received any requests for public testimony.

**REPORT FROM THE COMMITTEE ON AUDIT**

Vice Chairman Adams, Chairman of the Committee on Audit, said the committee met earlier the same day and discussed the First Quarter Audit Report for FY 2013, Audit Tracking Report and Management’s Responses to Audit Tracking Report, update on the EthicsPoint Hotline, and update on the implementation of the System Ethics and Compliance Program, which included a presentation on Research Compliance. He reported that the committee approved Items 1 and 2.

On motion of Vice Chairman Adams, seconded by Regent Mendoza and by a unanimous vote, the following minute orders were approved (003 and 004):

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**MINUTE ORDER 003-2013 (ITEM 1)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 21.04  
(CONTROL OF FRAUD, WASTE AND ABUSE),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 21.04 (Control of Fraud, Waste and Abuse), as shown in **Exhibit B**, are approved effective immediately.

**MINUTE ORDER 004-2013 (ITEM 2)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 07.01 (ETHICS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 07.01 (Ethics), as shown in **Exhibit C**, are approved effective immediately.

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**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Foster, Acting Chairman of the Committee on Finance, said the committee met and considered Items 3 through 9 and recommended these items to the full Board for approval.

On motion of Regent Foster, seconded by Regent Morgan and by a unanimous vote, the following minute orders were approved (005 through 011):

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**MINUTE ORDER 005-2013 (ITEM 3)**

**APPROVAL OF FY 2014 OPERATING BUDGET GUIDELINES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Texas A&M University System guidelines for the FY 2014 operating budget, as shown in **Exhibit D**, are hereby adopted.

**MINUTE ORDER 006-2013 (ITEM 4)**

**APPROVAL OF FY 2013 STILES FARM FOUNDATION BUDGET,  
TEXAS A&M AGRILIFE EXTENSION SERVICE**

The operating budget for the Stiles Farm Foundation for calendar year 2013, attached to the official minutes as **Exhibit E**, is hereby approved.

**MINUTE ORDER 007-2013 (ITEM 5)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
ENTITLED THE “WILLIAM AND JESSAMINE YOUNGER  
ENDOWED SCHOLARSHIP IN ORTHODONTICS,”  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System authorizes the Interim President of The Texas A&M University System Health Science Center to establish a quasi-endowment account to be entitled the “William and Jessamine Younger Endowed Scholarship in Orthodontics.” The account will be funded by the Youngers’ bequest to The Texas A&M University System Health Science Center’s Baylor College of Dentistry and a transfer of funds from existing undesignated scholarship accounts at the college. Payout distributions from the quasi-endowment will be used to provide scholarships to residents in the Graduate Orthodontic Program at The Texas A&M University System Health Science Center’s Baylor College of Dentistry.

**MINUTE ORDER 008-2013 (ITEM 6)****AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT  
ENTITLED THE “RICHARD E. BRADLEY ENDOWED SCHOLARSHIP,”  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System authorizes the Interim President of The Texas A&M University System Health Science Center to establish a quasi-endowment account to be entitled the “Richard E. Bradley Endowed Scholarship.” The account will be funded by a bequest from the Bradley Family Trust to The Texas A&M University System Health Science Center’s Baylor College of Dentistry and a transfer of funds from an existing undesignated scholarship account at the college. Payout distributions from the quasi-endowment will be used to provide scholarships to undergraduate dental students at The Texas A&M University System Health Science Center’s Baylor College of Dentistry.

**MINUTE ORDER 009-2013 (ITEM 7)****AUTHORIZATION TO EXECUTE A “CERTIFICATION OF  
GOVERNMENTAL ENTITY PARTICIPATION FOR HOSPITAL AFFILIATES,”  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System authorizes the Interim President of The Texas A&M University System Health Science Center to execute a “Certification of Governmental Entity Participation for Hospital Affiliates” stating that TAMHSC will transfer public funds to the Health and Human Services Commission through an intergovernmental transfer to be used as the non-federal match for the supplemental waiver payments to affiliated hospitals in compliance with the applicable federal and state regulations.

**MINUTE ORDER 010-2013 (ITEM 8)****AUTHORIZATION TO INCREASE THE AMOUNT  
OF INTERGOVERNMENTAL TRANSFERS MADE ON BEHALF  
OF QUALIFYING HEALTH CARE PROVIDERS,  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System authorizes the Interim President of The Texas A&M University System Health Science Center to make one or more Intergovernmental Transfers to the Health and Human Services Commission (HHSC) in support of qualifying entities participating in the HHSC’s 1115 Waiver Program by increasing the “not to exceed amount” to \$15 million in the aggregate.

**MINUTE ORDER 011-2013 (ITEM 9)**

**APPROPRIATION OF FUNDS FOR THE PURCHASE OF VOIP,  
CORE AND WIRELESS EQUIPMENT AND ASSOCIATED LABOR,  
TARLETON STATE UNIVERSITY**

An amount of \$2,230,735 from Account No. 01-083536, Revenue Financing System debt proceeds (Local Funds), is hereby appropriated for the purchase of VoIP, network core and wireless equipment and associated labor, which includes programming, installation and implementation by outside contractors.

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.

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

Regent Schwertner, Chairman of the Committee on Buildings and Physical Plant, said the committee met earlier and recommended approval of Items 10, 11 (*as amended*) and 12 through 26 as presented.

*(Secretary's Note: Item 19 was considered in executive session).*

On motion of Regent Schwertner, seconded by Regent Thomas, and by a unanimous vote, the following minute orders were approved (012 through 029):

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**MINUTE ORDER 012-2013 (ITEM 10)**

**APPROVAL TO AMEND THE FY 2013-FY 2017 SYSTEM CAPITAL PLAN  
TO ADD THE NEW DINING HALL PROJECT FOR  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI WITH AN  
FY 2013 START DATE,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The request to amend the FY 2013–FY 2017 Texas A&M University System Capital Plan to add the New Dining Hall Project for Texas A&M University-Corpus Christi with a FY 2013 start date and a total planning amount of \$8,000,000 is approved.

The amount of \$800,000 is appropriated from Account No. 15-830470 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 013-2013 (ITEM 11-AMENDED)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION  
FOR THE PANDEMIC INFLUENZA FACILITY PROJECT (1-3150),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$78,431,373 for the Pandemic Influenza Facility Project is approved.

The amount of \$38,431,373 is appropriated from Account No. 01-048600, BARDA-CIADM-Program Management, and the amount of \$32,500,000 is appropriated from Account No. 01-048560, Emerging Technology Fund-BARDA, for construction services and related project costs subject to project approval by the Texas Higher Education Coordinating Board (THECB).



The Pandemic Influenza Facility Project, The Texas A&M University System, College Station, Texas, is approved for construction subject to project approval by the THECB.

The Board of Regents of The Texas A&M University System 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 Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 014-2013 (ITEM 12)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL  
FOR CONSTRUCTION FOR THE CAPITAL RENEWAL –  
JACK K. WILLIAMS BUILDING PROJECT (2-3112),  
TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$11,370,310 for the Capital Renewal – Jack K. Williams Building Project is approved.

The amount of \$991,421 is appropriated from Account No. 02-808804, JK Williams Renovation, the amount of \$7,832,476 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), and the amount of \$2,546,413 is appropriated from Account No. 01-083536, Revenue Financing System Debt Proceeds (Designated Tuition), for construction services and related project costs. The amount of \$727,100 of previous appropriation is reverted to Account No. 02-808852, Deferred Maintenance Program.

The Capital Renewal – Jack K. Williams Building Project, Texas A&M University, College Station, Texas, is approved for construction.

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

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

**MINUTE ORDER 015-2013 (ITEM 13)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION  
FOR THE CAPITAL RENEWAL – SCOATES HALL PROJECT (2-3113),  
TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$10,593,386 for the Capital Renewal – Scoates Hall Project is approved.

The amount of \$8,106,344 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), the amount of \$349,700 is appropriated from Account No. 02-806338, AUF Scoates Hall Renovation, and \$1,487,042 is appropriated from Account No. 01-083536, Revenue Financing System Debt Proceeds (Designated Tuition), for construction services and related project costs.

The Capital Renewal – Scoates Hall 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 016-2013 (ITEM 14)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION  
FOR THE CORPS DORM RENOVATION – FY 2013 PROJECT (2-3135),  
TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$15,450,000 for the Corps Dorm Renovation – FY 2013 Project is approved.

The amount of \$15,450,000 is appropriated from Account No. 01-083536, Revenue Financing System Debt Proceeds (Housing Revenue), for construction services and related project costs. The amount of \$1,500,000 of previous appropriations is reverted to Account No. 02-030062, Residence Halls.

The Corps Dorm Renovation – FY 2013 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 017-2013 (ITEM 15)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL  
FOR CONSTRUCTION FOR THE O A GRANT HUMANITIES BUILDING  
REHABILITATION AND EXPANSION PROJECT (4-3128),  
TARLETON STATE UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$13,671,700 for the O A Grant Humanities Building Rehabilitation and Expansion Project is approved.

The amount of \$13,671,700 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs. The amount of \$1,200,000 is reverted to Account No. 04-233260 Investment Income Reserve – Designated. The appropriation and reversion are subject to project approval by the Texas Higher Education Coordinating Board (THECB).

The O A Grant Humanities Building Rehabilitation and Expansion Project, Tarleton State University, Stephenville, Texas, is approved for construction subject to THECB approval of the project.

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

#### **MINUTE ORDER 018-2013 (ITEM 16)**

#### **APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE CLYDE H. WELLS FINE ARTS CENTER REHABILITATION PROJECT (4-3129), TARLETON STATE UNIVERSITY, THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$6,328,300 for the Clyde H. Wells Fine Arts Center Rehabilitation Project is approved.

The amount of \$5,958,300 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs. The amount of \$430,000 is reverted to Account No. 04-233260, Investment Income Reserve-Designated. Expenditure of \$370,000 of previously appropriated Investment Income Reserve funds to remain in the project is subject to Texas Higher Education Coordinating Board re-approval of this project.

The Clyde H. Wells Fine Arts Center Rehabilitation Project, Tarleton State University, Stephenville, Texas, is approved for construction.

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

**MINUTE ORDER 019-2013 (ITEM 17)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE SAM RAYBURN  
STUDENT CENTER EXPANSION PROJECT (21-3133),  
TEXAS A&M UNIVERSITY-COMMERCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$10,300,000 for the Sam Rayburn Student Center Expansion Project is approved.

The amount of \$8,000,000 is appropriated from Account No. 01-083536, Revenue Financing System Debt Proceeds (Dining Revenues), and the amount of \$1,270,000 is appropriated from Account No. 21-810031-20301, RSC Expansion, for construction services and related project costs.

The Sam Rayburn Student Center Expansion Project, Texas A&M University-Commerce, Commerce, 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 020-2013 (ITEM 18)**

**AUTHORIZATION TO GRANT A CONDITIONAL ROADWAY  
EASEMENT IN COMMERCE, HUNT COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY-COMMERCE**

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 grant a conditional roadway easement to the City of Commerce for improvements to Lee Street in the City of Commerce, Hunt County, Texas, to remain in effect as long as the property is used as a roadway.

**MINUTE ORDER 021-2013 (ITEM 19)**

**AUTHORIZATION TO DISPOSE OF REAL PROPERTY ON AND  
NEAR THE CAMPUS OF TEXARKANA COLLEGE, TEXARKANA,  
BOWIE COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Chancellor of The Texas A&M University System, or designee, is authorized to negotiate, execute, and deliver any and all documents deemed necessary to dispose of land and improvements on the campus of Texarkana College, Texarkana, Bowie County, Texas, and approximately 3.25 acres of unimproved land in the vicinity of the campus near the corner of Richmond Road and College Avenue. All documents must be reviewed and approved for legal sufficiency by the Office of General Counsel.

**MINUTE ORDER 022-2013 (ITEM 20)**

**AUTHORIZATION TO LEASE 300 BEDROOMS IN THE GROVE  
APARTMENTS LOCATED IN STEPHENVILLE, ERATH COUNTY, TEXAS,  
TARLETON STATE UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to lease 300 bedrooms in The Grove Apartments located at 2825 W. Frey Street in Stephenville, Texas, for student residential housing. The primary term will commence with the 2013-2014 academic year and include an option to renew for an additional period to cover the 2014-2015 academic year.

**MINUTE ORDER 023-2013 (ITEM 21)**

**AUTHORIZATION TO GROUND LEASE APPROXIMATELY  
1.3 ACRES TO THE CITY OF COLLEGE STATION TO BE USED AS THE  
SITE FOR AN ELECTRICAL SUBSTATION IN COLLEGE STATION,  
BRAZOS COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to execute a ground lease for approximately 1.3 acres to the City of College Station to construct an electrical substation in the City of College Station, Brazos County, Texas, for a period of fifty (50) years and rent of \$1.00 per year.

**MINUTE ORDER 024-2013 (ITEM 22)**

**AUTHORIZATION TO LEASE OFFICE SPACE IN THE  
CENTENNIAL TOWERS LOCATED AT 505 E. HUNTLAND DRIVE,  
AUSTIN, TEXAS,  
TEXAS A&M TRANSPORTATION INSTITUTE**

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 lease office space in the Centennial Towers located at 505 E. Huntland Drive in Austin, Texas, for an initial term of five years, with three five-year renewal terms, and upon such other terms and conditions as the Chancellor, or designee, shall deem appropriate.

**MINUTE ORDER 025-2013 (ITEM 23)**

**AUTHORIZATION TO PURCHASE IMPROVED REAL PROPERTY LOCATED  
AT 104 N. 28<sup>TH</sup> STREET IN CANYON, RANDALL COUNTY, TEXAS,  
WEST TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, after obtaining approval from the Texas Higher Education Coordinating Board, and following review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents and to take all other action necessary to purchase the improved real property municipally known as 104 N. 28th Street, Canyon, Randall County, Texas. The purchase price of \$1,450,000, plus closing costs, is hereby approved and appropriated from Account No. 01-083536, Revenue Financing System Debt Proceeds.

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 026-2013 (ITEM 24)**

**NAMINGS WITHIN FOUNDERS HALL (BUILDING ONE),  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Second Floor Conference Room of Founder’s Hall is hereby named  
“The Patriot Buick-GMC Conference Room.”

The Second Floor Student Commons of Founder’s Hall is hereby named  
“The Richard and Marvel Love Student Commons.”

The Second Floor Technology Classroom #207 of Founder’s Hall is hereby named  
“The CenturyLink Technology Classroom.”

The Third Floor Technology Classroom #307 of Founder’s Hall is hereby named  
“The Scott & White Healthcare Technology Classroom.”

The Fourth Floor Technology Classroom #407 of Founder’s Hall is hereby named  
“The Scott & White Healthcare Technology Classroom.”

**MINUTE ORDER 027-2013 (ITEM 25-a)**

**NAMINGS IN THE MEMORIAL STUDENT CENTER OF THE  
“SCOTT H. ROBERTS ’68 COMPUTER LAB,”  
AND A PILLAR NAMED “THE BROWN FAMILY, SUE SMITH AND  
CRAIG BROWN ’75, MIMI AND ZACHRY BROWN ’06, HANNAH SMITH,  
ALINE AND JOSH COPP, ANDREA AND WILL BROOKS,  
CARTER BROWN ’10, SARAH BROWN AND MARIE BROWN,  
TEXAS A&M UNIVERSITY**

The computer lab in the Memorial Student Center Student Programs Office at  
Texas A&M University is hereby named the “Scott H. Roberts ’68 Computer Lab.”

A pillar in the Memorial Student Center at Texas A&M University is hereby named  
“The Brown Family, Sue Smith and Craig Brown ’75, Mimi and Zachry Brown ’06,  
Hannah Smith, Aline and Josh Copp, Andrea and Will Brooks, Carter Brown ’10,  
Sarah Brown, and Marie Brown.”

**MINUTE ORDER 028-2013 (ITEM 25-b)**

**NAMING THE “PAT BARRETT BUNKER GEAR DRYING FACILITY”  
AT BRAYTON FIRE TRAINING FIELD,  
TEXAS A&M UNIVERSITY**

The Bunker Gear Drying Facility located at Brayton Fire Training Field is hereby  
named the “Pat Barrett Bunker Gear Drying Facility.”



**MINUTE ORDER 029-2013 (ITEM 26)**

**NAMING OF “THE GREAT PLAINS AG CREDIT ENDOWED CLASSROOM,”  
WEST TEXAS A&M UNIVERSITY**

A standard classroom (Classroom 201) located in the Agriculture and Natural Sciences building on the main campus of West Texas A&M University is hereby named “The Great Plains Ag Credit Endowed Classroom.”

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

Regent Mendoza, Chairman of the Committee on Academic and Student Affairs, said the committee met earlier the same day and received a committee update, one discussion item, presentations on seven agenda items and approved Items 27 through 33.

On motion of Regent Mendoza, seconded by Regent White and by a unanimous vote, the following minute orders were approved (030 through 036):

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**MINUTE ORDER 030-2013 (ITEM 27)**

**APPROVAL OF AMENDED MISSION STATEMENT, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System approves the amended Mission Statement for Texas A&M University-Central Texas as shown in **Exhibit F**.

The Board also authorizes submission of Texas A&M University-Central Texas’ amended Mission Statement to the Texas Higher Education Coordinating Board for approval.

**MINUTE ORDER 031-2013 (ITEM 28)**

**APPROVAL OF THE ADMINISTRATIVE CHANGE REQUEST TO  
CHANGE THE DESIGNATION OF THE SCHOOLS OF ARTS AND SCIENCES,  
BUSINESS, AND EDUCATION AND KINESIOLOGY TO COLLEGES,  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the administrative change request to change the designation of the School of Arts and Sciences, the School of Business and the School of Education and Kinesiology to the College of Arts and Sciences, the College of Business and the College of Education and Kinesiology at Texas A&M University-San Antonio.

The Board also authorizes submission of Texas A&M University-San Antonio's administrative change 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 032-2013 (ITEM 29)**

**APPROVAL OF A JOINT BACHELOR OF SCIENCE DEGREE PROGRAM IN  
PHYSICS, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
PRAIRIE VIEW A&M UNIVERSITY/TARLETON STATE UNIVERSITY/  
TEXAS A&M UNIVERSITY-KINGSVILLE/WEST TEXAS A&M UNIVERSITY/  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves the establishment of a joint degree program between Prairie View A&M University, Tarleton State University, Texas A&M University-Corpus Christi, Texas A&M University-Kingsville and West Texas A&M University leading to a Bachelor of Science Degree with a major in Physics.

The Board of Regents also authorizes submission of the joint 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 033-2013 (ITEM 30)**

**APPROVAL OF A NEW BACHELOR OF SCIENCE IN PUBLIC HEALTH,  
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 Bachelor of Science in Public Health degree.

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 034-2013 (ITEM 31)**

**APPROVAL OF THE AMENDED MISSION STATEMENT  
FOR TEXAS A&M UNIVERSITY, AND AUTHORIZATION  
TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY/TEXAS A&M UNIVERSITY AT GALVESTON**

The Board of Regents of The Texas A&M University System approves the amended Mission Statement for Texas A&M University as shown in **Exhibit G**.

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

**MINUTE ORDER 035-2013 (ITEM 32)**

**ESTABLISHMENT OF THE INSTITUTE FOR ENGINEERING EDUCATION  
AND INNOVATION AS A JOINT TEXAS A&M UNIVERSITY AND  
TEXAS A&M ENGINEERING EXPERIMENT STATION INSTITUTE,  
TEXAS A&M UNIVERSITY/  
TEXAS A&M ENGINEERING EXPERIMENT STATION**

The Institute for Engineering Education and Innovation is hereby established as a joint Texas A&M University and Texas A&M Engineering Experiment Station institute.

**MINUTE ORDER 036-2013 (ITEM 33)**

**ESTABLISHMENT OF THE NATIONAL CORROSION CENTER WITHIN  
THE TEXAS A&M ENGINEERING EXPERIMENT STATION,  
TEXAS A&M ENGINEERING EXPERIMENT STATION**

The National Corrosion Center is hereby established as a center within the Texas A&M Engineering Experiment Station.

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**REPORT FROM THE POLICY REVIEW COMMITTEE**

Regent Thomas, Chairman of the Policy Review Committee, said the committee met the same day and voted on the approval of Items 1, 2 and 34. He added that Items 1 and 2 were approved by the full Board through the Committee on Audit. He said the committee recommended Item 34 to the full Board for approval.

On motion of Regent Thomas, seconded by Regent White and by a unanimous vote, the following minute order was approved (037):

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**MINUTE ORDER 037-2013 (ITEM 34)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 02.01  
(BOARD OF REGENTS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 02.01 (Board of Regents), as shown in **Exhibit H**, are approved, effective immediately.

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

Chairman Box called on Dr. Pat O'Brien, President of WTAMU, to present Item 35.

On motion of Regent White, seconded by Regent Mendoza, and by a unanimous vote, the following minute order was approved (038):

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**MINUTE ORDER 038-2013 (ITEM 35)**

**ADOPTION OF A RESOLUTION TO EXPRESS  
APPRECIATION TO THE 2012 HORSE JUDGING TEAM,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in **Exhibit I**.

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Chairman Box asked Dr. Loftin to present Items 37 through 40.

On motion of Regent Mendoza, seconded by Regent White and by a unanimous vote, the following minute orders were approved (039 through 042):

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**MINUTE ORDER 039-2013 (ITEM 37)**

**NAMING OF THE “JANIE AND LTG JAMES F. HOLLINGSWORTH ’40  
(HOLLINGSWORTH) LEADERSHIP EXCELLENCE PROGRAM,”  
TEXAS A&M UNIVERSITY**

The Corps of Cadets Leadership Excellence Program at Texas A&M University is hereby named the “Janie and LTG James F. Hollingsworth ’40 (Hollingsworth) Leadership Excellence Program.”

**MINUTE ORDER 040-2013 (ITEM 38)**

**AUTHORIZATION TO AWARD  
AN HONORARY DEGREE TO DR. ROBERT G. BERGMAN,  
TEXAS A&M UNIVERSITY**

The president of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Dr. Robert G. Bergman.

**MINUTE ORDER 041-2013 (ITEM 39)**

**AUTHORIZATION TO AWARD  
AN HONORARY DEGREE TO DR. TEMPLE GRANDIN,  
TEXAS A&M UNIVERSITY**

The president of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Dr. Temple Grandin.

**MINUTE ORDER 042-2013 (ITEM 40)**

**AUTHORIZATION TO AWARD  
AN HONORARY DEGREE TO MR. ADRIAN SMITH,  
TEXAS A&M UNIVERSITY**

The president of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Mr. Adrian Smith.

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Chairman Box called on Dr. Dan Jones, President of A&M-Commerce, to present Item 41.

On motion of Regent White, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (043):

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**MINUTE ORDER 043-2013 (ITEM 41)**

**AUTHORIZATION TO AWARD  
AN HONORARY DEGREE TO MS. MICHELE BOBADILLA,  
TEXAS A&M UNIVERSITY-COMMERCE**

Texas A&M University-Commerce is authorized to award an Honorary Doctor of Letters degree to Ms. Michele Bobadilla.

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Chairman Box asked Dr. Dominic Dottavio, President of Tarleton, to present Item 42.

On motion of Regent Morgan, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (044):

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**MINUTE ORDER 044-2013 (ITEM 42)**

**AUTHORIZATION TO AWARD HONORARY DEGREES  
TO MR. MICHAEL J. MONCRIEF AND MRS. ROSIE MONCRIEF,  
TARLETON STATE UNIVERSITY**

Tarleton State University is authorized to award Honorary Doctorates of Humane Letters degrees to Mr. Michael J. Moncrief and Mrs. Rosie Moncrief.

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Chairman Box called on Dr. James Hallmark, Vice Chancellor for Academic Affairs, who presented Item 43 through 45.

On motion of Regent Schwertner, seconded by Regent White and by a unanimous vote, the following minute orders were approved (045 through 047):

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**MINUTE ORDER 045-2013 (ITEM 43)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2013,  
PRAIRIE VIEW A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03 (System Regulation 12.99.01), and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in **Exhibit J**, Faculty Development Leave List FY 2013, Prairie View A&M University.

**MINUTE ORDER 046-2013 (ITEM 44)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2013,  
TEXAS A&M HEALTH SCIENCE CENTER**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03 (System Regulation 12.99.01), and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in **Exhibit K**, Faculty Development Leave List FY 2013, The Texas A&M University System Health Science Center.

**MINUTE ORDER 047-2013 (ITEM 45)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2014,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03 (System Regulation 12.99.01), and Sections 51.101–108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in **Exhibit L**, Faculty Development Leave List FY 2014, Texas A&M University.

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Dr. Hallmark presented Items 46 through 49.

On motion of Regent Schwertner, seconded by Regent Foster and by a unanimous vote, the following minute orders were approved (048 through 051):

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**MINUTE ORDER 048-2013 (ITEM 46)**

**GRANTING OF ACADEMIC TENURE,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-San Antonio as set forth in **Exhibit M**, Tenure List No. 13-02.

**MINUTE ORDER 049-2013 (ITEM 47)**

**GRANTING OF ACADEMIC TENURE,  
TEXAS A&M UNIVERSITY-TEXARKANA**

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 Texas A&M University-Texarkana as set forth in **Exhibit N**, Tenure List No. 13-02.



**MINUTE ORDER 050-2013 (ITEM 48)**

**GRANTING OF ACADEMIC TENURE,  
PRAIRIE VIEW A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Prairie View A&M University as set forth in **Exhibit O**, Tenure List No. 13-02.

**MINUTE ORDER 051-2013 (ITEM 49)**

**GRANTING OF ACADEMIC TENURE,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in **Exhibit P**, Tenure List No. 13-02.

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Chairman Box said Items 50 and 51 were considered in executive session.

On motion of Regent White, seconded by Regent Thomas and by a unanimous vote, the following minute orders were approved (052 and 053):

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**MINUTE ORDER 052-2013 (ITEM 50)**

**APPOINTMENT OF DR. MICHAEL BENEDIK AS  
DEAN OF FACULTIES AND ASSOCIATE PROVOST,  
TEXAS A&M UNIVERSITY**

Effective immediately, Dr. Michael Benedik is hereby appointed Dean of Faculties and Associate Provost at Texas A&M University, at an initial salary of \$200,000.

**MINUTE ORDER 053-2013 (ITEM 51)**

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACTS WITH KEVIN SUMLIN, HEAD FOOTBALL COACH; MARK SNYDER, ASSISTANT FOOTBALL COACH, DEFENSIVE COORDINATOR; CLARENCE MCKINNEY, ASSISTANT FOOTBALL COACH, OFFENSIVE COORDINATOR; JACOB SPAVITAL, ASSISTANT FOOTBALL COACH, CO-OFFENSIVE COORDINATOR/QUARTERBACKS; MARCEL YATES, ASSISTANT FOOTBALL COACH, CO-DEFENSIVE COORDINATOR/SECONDARY; DAVID BEATY, ASSISTANT FOOTBALL COACH, WIDE RECEIVERS/ RECRUITING COORDINATOR; TERRENCE PRICE, ASSISTANT FOOTBALL COACH, DEFENSIVE LINE; WILLIAM “BJ” ANDERSON, ASSISTANT FOOTBALL COACH, OFFENSIVE LINE; JEFF BANKS, ASSISTANT FOOTBALL COACH, SPECIAL TEAMS; LARRY JACKSON, JR., HEAD FOOTBALL STRENGTH AND CONDITIONING COACH, TEXAS A&M UNIVERSITY**

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

Head Coach – Kevin Sumlin  
Assistant Coach, Defensive Coordinator – Mark Snyder  
Assistant Coach, Offensive Coordinator – Clarence McKinney  
Assistant Coach, Co-Offensive Coordinator/Quarterbacks – Jacob Spavital  
Assistant Coach, Co-Defensive Coordinator/Secondary – Marcel Yates  
Assistant Coach, Wide Receivers/Recruiting Coordinator – David Beaty  
Assistant Coach, Defensive Line – Terrence Price  
Assistant Coach, Offensive Line – William “BJ” Anderson  
Assistant Coach, Special Teams – Jeff Banks  
Head Strength and Conditioning Coach – Larry Jackson, Jr.

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Chancellor Sharp presented Item 53.

On motion of Vice Chairman Adams, seconded by Regent Mendoza and by a unanimous vote, the following minute order was approved (054):

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**MINUTE ORDER 054-2013 (ITEM 53)**

**ADOPTION OF A RESOLUTION HONORING GREGORY R. ANDERSON AS  
CHIEF FINANCIAL OFFICER AND TREASURER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in **Exhibit Q**.

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Vice Chairman Adams said Mr. Anderson had been an extraordinary talent for the A&M System and they were grateful for his years at the System. He said as one of the most talented financial executives in industry, private or public and reiterated that they would miss him.

Mr. Anderson stated that he had the pleasure of serving boards for almost 28 years and it had always been his pleasure to provide the public service at the A&M System. He said he cherished the fact that the Board and the Chancellor trusted him to do the things in financial matters that were important to the A&M System. He added that he appreciated all they had done in allowing him to do these things for the A&M System.

Chairman Box presented Items 52-a through 52-c.

On motion of Vice Chairman Adams, seconded by Regent Morgan and by a unanimous vote, the following minute orders were approved (055 through 057):

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**MINUTE ORDER 055-2013 (ITEM 52-a)**

**APPROVAL OF MINUTES FROM THE NOVEMBER 1-2, 2012,  
REGULAR BOARD MEETING AND DECEMBER 11, 2012, AND  
JANUARY 9, 2013, SPECIAL TELEPHONIC MEETINGS, BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the November 1-2, 2012, Regular Board Meeting and December 11, 2012, and January 9, 2013, Special Telephonic Meetings are hereby approved.

**MINUTE ORDER 056-2013 (ITEM 52-b)****GRANTING OF THE TITLE OF EMERITUS/EMERITA,  
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 **Revised Exhibit R**, Emeritus/Emerita Title List No. 13-02, and grants all rights and privileges of this title.

**MINUTE ORDER 057-2013 (ITEM 52-c)****CONFIRMATION OF APPOINTMENT AND  
COMMISSIONING OF PEACE OFFICERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

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**ANNOUNCEMENT**

Chairman Box announced that the next regular Board meeting was scheduled for May 1-2, 2013, on the campus of Texas A&M.

Regent Schwertner said this might be the last Board meeting for Chairman Box and Regents Wilson and Foster. He thanked Regents Foster, Wilson, Vice Chairman Adams and Chairman Box for all their work. He said Chairman Box had been a steward of the students and taxpayers of Texas’ money and had shown great leadership.

Chairman Box thanked Regent Schwertner for his comments and said this had been a labor of love. He said those accomplishments would never have taken place without the wonderful collaborative effort of the Board members, employees of all A&M System institutions, the leadership of the entire A&M System and Chancellor Sharp. He remarked that he never thought he would have the opportunity to be on the Board -- much less chairman -- and it had been a great ride.

**ADJOURNMENT**

There being no further business, on motion of Regent Morgan, seconded by Regent Schwertner and by a unanimous vote, the meeting was adjourned at 3:55 p.m., January 31, 2013.

Vickie Spillers  
Executive Director, Board of Regents

VBS:gak

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