

**MINUTES**

**OF THE**

**SPECIAL MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**September 26, 2003**

*(Approved December 4-5, 2003, Minute Order 300-2003)*

**TABLE OF CONTENTS**

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF REGENTS  
September 26, 2003**

*CONVENE MEETING* ..... 1

*MINUTE ORDER 193-2003 AUTHORIZATION FOR THE INTERIM CHANCELLOR  
TO EXECUTE LEASE TO M.D. ANDERSON HOSPITAL AND CANCER CENTER,  
THE TEXAS A&M UNIVERSITY SYSTEM* ..... 1

*ADJOURN* ..... 2

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF REGENTS  
September 26, 2003**

**CONVENE MEETING**

A special meeting of the Board of Regents of The Texas A&M University System (TAMUS) was convened by Mr. Lowry Mays, Chairman of the Board, at 4:55 p.m., on Friday, September 26, 2003, in the Board of Regents Meeting Room on the campus of Texas A&M University (TAMU), College Station, Texas. The following members of the Board were present:

Mr. Lowry Mays, Chairman  
Mr. Erle Nye, Vice Chairman  
Mr. Phil Adams  
Mrs. Anne Armstrong  
Dr. Wendy Gramm  
Mr. Lionel Sosa  
Mr. R.H. (Steve) Stevens, Jr.  
Mr. John D. White  
Dr. Susan Rudd Wynn

Mr. Mays said the purpose of this special meeting was to consider and take action on the Authorization for the Interim Chancellor to Execute Lease to M.D. Anderson Hospital and Cancer Center. Mr. Delmar Cain, General Counsel, explained that in the background information there is a requirement that approval is needed from the Department of Agriculture before the Chancellor can execute this lease. The Board took action as set forth below:

~~~~~

**MINUTE ORDER 193-2003**

**AUTHORIZATION FOR THE INTERIM CHANCELLOR TO  
EXECUTE LEASE TO M.D. ANDERSON HOSPITAL AND CANCER CENTER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye seconded by Dr. Wynn and by a unanimous vote, the following minute order was approved:

The Interim Chancellor of The Texas A&M University System, or his designee, following review by the System Real Estate Office and the Office of General Counsel, is authorized to negotiate and take all steps necessary to enter into all documents to lease space within the Albert B. Alkek Institute of Biosciences and Technology Building to the M.D. Anderson Hospital and Cancer Center. The primary term of this lease will be for a period of three (3) years with the option to renew on a month-to-month basis to accommodate unexpected delays in construction of M.D. Anderson Hospital and Cancer Center's permanent facilities in the Texas Medical Center. The base rental rate for the first year will be \$27.00 per square foot per year, and will be escalated each year thereafter.

~~~~

**ADJOURN**

There being no further business, Mr. Mays adjourned the special meeting at 5:00 p.m., Friday, September 26, 2003.

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

VBS