

MINUTES

SPECIAL MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 7, 2013

(Approved October 31, 2013)

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**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
September 7, 2013**

CONVENE

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System, at 10:03 a.m., Saturday, September 7, 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:

Mr. Phil Adams, Chairman
Mr. Cliff Thomas, Vice Chairman
Mr. Anthony Buzbee
Mr. Morris Foster
Ms. Elaine Mendoza
Mr. Charles Schwartz
Mr. Jim Schwertner
Mr. John D. White
Mr. Nicholas Madere (Student Regent)

The following member of the Board was not present:

Ms. Judy Morgan

Chairman Adams announced that a quorum was present.

RECESS TO EXECUTIVE SESSION

Chairman Adams announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71 and 72 of the Texas Government Code, including Items 1 and 2. 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 10:05 a.m. to 10:40 a.m.)

RECONVENE IN OPEN SESSION

Chairman Adams reconvened the meeting in open session at 10:42 a.m. and announced that the Board met in executive session from 10:05 a.m. to 10:40 a.m. and considered and conferred with the Chancellor, several System and University administrators and attorneys on real property and legal matters.

Chairman Adams called for a motion for the approval of Items 1 and 2.

On motion of Regent Thomas, seconded by Regent Buzbee and by a unanimous vote, the following minute orders were adopted (238 and 239).

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**MINUTE ORDER 238-2013**

**AUTHORIZATION TO EXECUTE A GROUND LEASE FOR  
CONSTRUCTION OF AN OFFICE AND RESEARCH LABORATORY COMPLEX  
ON THE CAMPUS OF TEXAS A&M UNIVERSITY AND A LEASE OF  
OFFICE SPACE AND A RESEARCH LABORATORY BUILDING AT  
THE NEWLY CONSTRUCTED COMPLEX,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or his designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver to DDM Group-Texas, LLC, or an affiliate, (i) a ground lease agreement for approximately 12.45 acres at the northwest corner of Discovery Drive and FM 60 (University Drive) on the campus of Texas A&M University for the planning, design and construction of an office and research laboratory complex and (ii) a lease of the engineering research laboratory building to be constructed. The Chancellor, or his designee, is further authorized to take any and all additional action, and execute any and all ancillary documents, he deems necessary to consummate the transactions.

**MINUTE ORDER 239-2013**

**AUTHORIZATION TO EXECUTE A GROUND LEASE  
AND PRE-DEVELOPMENT AGREEMENT FOR CONSTRUCTION OF  
STUDENT HOUSING ON THE CAMPUS OF TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or his designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver to Balfour Beatty Campus Solutions, LLC, or an affiliate (i) a ground lease agreement for approximately 46 acres on the west campus of Texas A&M University for the design and construction of on-campus housing facilities containing approximately 4,000 beds, which may be constructed in phases, and (ii) a Pre-Development Agreement for up to \$2,736,580, and to take any and all additional action, and execute any and all ancillary documents, he deems necessary to consummate the transactions.

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ADJOURN

On motion of Regent Thomas, seconded by Regent White and by a unanimous vote, the meeting was adjourned at 10:43 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

VBS:kdI

(These minutes were transcribed by Darlene Levens, Assistant to the Board of Regents.)