

**MINUTES**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD AT**

**COLLEGE STATION, TEXAS**

**MAY 25, 1995**

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**MINUTES OF THE  
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS  
MAY 25, 1995**

As authorized by Chapter 551.121 of the Texas Government Code, a special telephonic meeting of the Board of Regents of The Texas A&M University System was convened by Ms. Mary Nan West, at 10:02 a.m., Thursday, May 25, 1995, in the Board of Regents Meeting Room, College Station, Texas.

The following members of the Board participated by telephone:

Ms. Mary Nan West, Chairman  
Mr. T. Michael O'Connor, Vice Chairman  
Mr. Robert H. Allen  
Ms. Alison Brisco  
Mr. John H. Lindsey  
Mr. Frederick D. McClure  
Mr. Don Powell  
Ms. M. Guadalupe L. Rangel

The following member of the Board did not participate:

Mr. Royce E. Wisenbaker

The following members of the administration were present in the Board Meeting Room: Mr. Dick Lindsay, General Wesley E. Peel, Mr. Tim Donathen, Mr. Scott Kelly, Ms. Deborah Hardt, Mr. Tony Heger, Dr. Jerry Gaston and Ms. Vickie Running.

Ms. West announced that this special telephonic meeting was called to consider and take action on one item and called on Mr. John Lindsey, Chairman of the Planning and Building Committee.

Mr. Lindsey said the item before the Board was to act on bids for the Bush Presidential Library Center at Texas A&M University. Mr. Lindsey said he understood that the staff visited with some of the regents regarding this item and asked if there were any questions. Mr. Allen asked what conclusive action would be taken at this meeting and asked if it was going to be a resolution approving the letting of the contract. Mr. Lindsey replied in the affirmative. He said the bids were in and the low bidder was Manhattan Construction Company of Houston, Texas. He said the purpose of this meeting was to approve letting the contract to Manhattan Construction Company. Mr. Allen asked if that was Mr. Lindsey's recommendation. Mr. Lindsey answered in the affirmative.

The Board took action as set forth below:

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126-95  
(Item 1)

**ACTION ON BIDS FOR THE  
BUSH PRESIDENTIAL LIBRARY CENTER  
TEXAS A&M UNIVERSITY**

Mr. Allen made the motion to adopt the minute order as presented. Mr. McClure seconded the motion. Ms. West called the roll and votes were recorded as follows:

|                         |     |
|-------------------------|-----|
| Robert H. Allen:        | Aye |
| Alison Brisco:          | Aye |
| John Lindsey:           | Aye |
| Frederick D. McClure:   | Aye |
| T. Michael O'Connor:    | Aye |
| Don Powell:             | Aye |
| M. Guadalupe L. Rangel: | Aye |
| Mary Nan West:          | Aye |

The following minute order was adopted:

On May 10, 1995, the Board of Directors of the George Bush Presidential Library Foundation authorized The Texas A&M University System Board of Regents to act on their behalf in the award of the construction contract and the administration of the construction project.

Based on bids opened April 12, 1995, the contract is awarded to Manhattan Construction Company of Houston, Texas, for the combined low base bids and Alternates 1A, 1B, 2A, 2B, 2C, 2D, 2E, 2G, 2H, 2I and 2L at \$47,337,900.00 on behalf of the Board of Directors of the George Bush Presidential Library Foundation and the Board of Regents of The Texas A&M University System for the Bush Presidential Library Center at Texas A&M University.

Funds in the amount of \$36,647,599.00 managed by the George Bush Presidential Library Foundation for the construction of the George Bush Presidential Library at Texas A&M University have been authorized for disbursement by the Board of Directors of the George Bush Presidential Library Foundation. The amount of \$4,002,401.00 is appropriated from funds transferred from the George Bush Presidential Library Foundation for the Bush Presidential Library Center at Texas A&M University.

Supplementing previous appropriations of \$7,249,000.00, the amount of \$280,000.00 is appropriated from Account No. 01-083518 Permanent University Fund Notes Authorization Reserve, the amount of \$334,650.00 is appropriated from Account No. 01-083519 Revenue Financing System (Parking Revenue), the amount of \$1,500,000.00 is appropriated from Account No. 02-511145 Bush Library Construction (Auxiliary Enterprises) and the amount of \$33,868,350.00 is appropriated from Account No. 01-083519 Revenue Financing System (General Use Fee) for the Bush Presidential Library Center at Texas A&M University.

The Chancellor is hereby authorized to award a contract for asbestos abatement within funds appropriated.

The amount of \$1,200,000.00 in previous appropriations are reverted to Account No. 02-085008 General Fee Revenue Fund.

**(126-95 continued)**

Any reimbursable costs received for the planning phase of the Bush Presidential Library Center are hereby appropriated.

All gifts received by the University for the Bush Presidential Library Center are hereby appropriated to the project and like amounts are reverted to Account No. 01-083519 Revenue Financing System (General Use Fee).

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 are 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 obligation of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Financing System and to meet all financial obligations of the Board relating to the Financing System and that the Participants on whose behalf the Bonds are to be issued possess the financial capacity to satisfy their Direct Obligations.

Procedures for administration of and the accounting for project funds shall be developed and coordinated between the Office of the Executive Director of the George Bush Presidential Library Foundation and the Offices of The Texas A&M University System Comptroller and Facilities Planning and Construction.

The University will develop and present to the Board of Regents for approval a space utilization plan for the academic and shared-use facilities as well as for those spaces on the main campus that will be vacated by those departments relocating to the Bush Presidential Library Center.



Ms. West said the next item for discussion were the dates for the Board meetings for the remainder of 1995. After some discussion it was decided that the July 27-28, 1995 Board meeting would be changed to August 30-31, 1995, and the September 14-15, 1995 Board meeting would be changed to October 12-13, 1995. The November 30-December 1, 1995 Board meeting remained the same.

There being no further business, Ms. West adjourned the special telephonic meeting of the Board at 10:11 a.m., the same day.

Vickie Running  
Secretary of the Board of Regents  
The Texas A&M University System

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