

**MINUTES**

**OF THE**

**SPECIAL TELEPHONIC MEETING OF THE**

**BOARD OF REGENTS**

**OF**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**April 2, 2012**

*(Approved May 3-4, 2012)*

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

**April 2, 2012**

**CONVENE**

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 8:35 a.m., Monday, April 2, 2012, in Conference Room 3115/3116 of the Interdisciplinary Life Sciences Building at 301 Old Main Drive on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present by telephone:

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 said that this special telephonic meeting had been duly posted with the Secretary of State, and in accordance with the Texas Government Code, that allows governing boards to meet by telephone, each party to the conference call must clearly identify himself/herself prior to speaking.

**RECESS TO EXECUTIVE SESSION**

At 8:38 a.m., Chairman Box announced that the Board would recess to executive session to consider matters as permitted by Section 551.071 and 551.074 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 8:40 a.m. until 10:07 a.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Box reconvened the meeting in open session at 10:08 a.m. and announced that the Board had met in executive session from 8:40 a.m. until 10:07 a.m., Monday, April 2, 2012, considered Items 1 and 2, and conferred with attorneys on personnel and legal matters.

Chairman Box asked for a motion to adopt Item 1.

Regent White moved for adoption of the minute order contained in Item 1. Regent Morgan seconded the motion. Chairman Box said he would call each regent's name so that their vote was properly recorded. The record of the regent's vote is as follows: Adams – yes, Foster – yes, Mendoza – abstained, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute order was approved (061):

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**MINUTE ORDER 061-2012 (ITEM 1)**

**AUTHORIZATION FOR THE CHANCELLOR OF  
THE TEXAS A&M UNIVERSITY SYSTEM TO TAKE ALL ACTIONS  
NECESSARY TO SUBMIT A REVISED PROPOSAL TO THE UNITED STATES  
DEPARTMENT OF HEALTH AND HUMAN SERVICES, BIOMEDICAL ADVANCED  
RESEARCH AND DEVELOPMENT AUTHORITY (HHS/BARDA) IN RESPONSE  
TO HHS SOLICITATION NUMBER 11-100-SOL-00011 TITLED “CENTERS FOR  
INNOVATION IN ADVANCED DEVELOPMENT AND MANUFACTURING”  
AND TO EXECUTE THE CONTRACTS DESCRIBED IN SUCH PROPOSAL,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System authorizes the Chancellor, or designee, to take all actions necessary to submit a revised proposal to the United States Department of Health and Human Services, Biomedical Advanced Research and Development Authority, in response to HHS Solicitation Number 11-100-SOL-00011, “Centers for Innovation in Advanced Development and Manufacturing.”

The Board also authorizes the Chancellor, or designee, to execute any and all contracts described in the above-mentioned proposal.

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Chairman Box asked for a motion to adopt Item 2.

Regent Mendoza moved for adoption of the minute order contained in Item 2. Regent White seconded the motion. Chairman Box said he would call each regent's name so that their vote was properly recorded. The record of the regent's vote is as follows: Adams – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute order was approved (062):

**MINUTE ORDER 062-2012 (ITEM 2)**

**APPOINTMENT OF DR. JAMES R. HALLMARK  
AS VICE CHANCELLOR FOR ACADEMIC AFFAIRS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. James R. Hallmark is hereby appointed Vice Chancellor for Academic Affairs, The Texas A&M University System, effective April 2, 2012, at an initial salary of \$255,000.

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Chairman Box said Item 3 requested namings at Tarleton State University and Texas A&M University. There were no comments or questions.

Chairman Box asked for a motion to adopt Item 3.

Vice Chairman Adams moved for adoption of the minute order contained in Item 3. Regent Morgan seconded the motion. Chairman Box said he would call each regent's name so that their vote was properly recorded. The record of the regent's vote is as follows: Adams – yes, Foster – yes, Mendoza - yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute orders were approved (063 through 071):

**MINUTE ORDER 063-2012 (ITEM 3)**

**NAMING OF  
“COLONEL WILL L. TATE MILITARY PARK,”  
TARLETON STATE UNIVERSITY**

The park area surrounding the Military Memorial on the campus of Tarleton State University in Stephenville, Texas, is hereby named the “Colonel Will L. Tate Military Park.”

**MINUTE ORDER 064-2012 (ITEM 3)**

**NAMING OF  
“A.L. ‘PAT’ WILKINSON ’39 CHORAL ACTIVITIES CONFERENCE ROOM,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The Choral Activities Conference Room in the Memorial Student Center on the campus of Texas A&M University is hereby named the “A.L. ‘Pat’ Wilkinson ’39 Choral Activities Conference Room.” The interior plaque is to be determined on authorization to publish form.

**MINUTE ORDER 065-2012 (ITEM 3)**

**NAMING OF  
“THE WILKINSON FAMILY MULTIPURPOSE CONFERENCE ROOM,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The Multipurpose Room 1 in the Memorial Student Center on the campus of Texas A&M University is hereby named “The Wilkinson Family Multipurpose Conference Room.” The interior plaque of the Multipurpose Room 1 is hereby named: “Dora & Lee Wilkinson, A.L. ‘Pat’ Wilkinson ’39, Jane D. & John M. Wilkinson ’43, Helen P. Wilkinson, Drs. Rhonda W. & Paul E. Rapps, and Jennifer R. & John M. Cifelli Multipurpose Conference Room.”

**MINUTE ORDER 066-2012 (ITEM 3)**

**NAMING OF  
“THE ASSOCIATION OF FORMER STUDENTS INFORMATION DESK,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The Information Desk in the Memorial Student Center on the campus of Texas A&M University is hereby named “The Association of Former Students Information Desk.”

**MINUTE ORDER 067-2012 (ITEM 3)**

**NAMING OF  
“DEBORA F. ’76 AND JOHN E. ’74 BETHANCOURT GRAND BALLROOM,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The Ballroom in the Memorial Student Center on the campus of Texas A&M University is hereby named the “Debora F. ’76 and John E. ’74 Bethancourt Grand Ballroom.”

**MINUTE ORDER 068-2012 (ITEM 3)**

**NAMING OF  
“GLADYS M. AND WILLIAM D. ALLISON ’44  
FORSYTH GALLERY CONFERENCE ROOM,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The Forsyth Gallery Conference Room in the Memorial Student Center on the campus of Texas A&M University is hereby named the “Gladys M. and William D. Allison ’44 Forsyth Gallery Conference Room.”

**MINUTE ORDER 069-2012 (ITEM 3)**

**NAMING OF PILLAR  
“IN HONOR OF THESE DEDICATED WOMEN FOR THEIR  
OUTSTANDING SERVICE TO MSC OPAS – ANNE BLACK,  
TERRI BECKER, SARAH NASH, BECKY WADE,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

A pillar in the Memorial Student Center on the campus of Texas A&M University is hereby named “In honor of these dedicated women for their outstanding service to MSC OPAS – Anne Black, Terri Becker, Sarah Nash, Becky Wade.”

**MINUTE ORDER 070-2012 (ITEM 3)**

**NAMING OF PILLAR  
“THE HEATH FAMILY – BETTYE AND DARRYL ’84, RYNE A. HEATH ’11,  
JAKE A HEATH ’13, BEN A. HEATH ’15 AND COLE A. HEATH,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

A pillar in the Memorial Student Center on the campus of Texas A&M University is hereby named “The Heath Family – Bettye and Darryl ’84, Ryne A. Heath ’11, Jake A. Heath ’13, Ben A. Heath ’15 and Cole A. Heath.”

**MINUTE ORDER 071-2012 (ITEM 3)**

**NAMING OF  
“PETE FORSTER WEST COURTYARD AND GARDEN,”  
MEMORIAL STUDENT CENTER,  
TEXAS A&M UNIVERSITY**

The new West Courtyard and Garden in the Memorial Student Center on the campus of Texas A&M University is hereby named the “Pete Forster West Courtyard and Garden.”

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**ADJOURNMENT**

There being no further business, on motion of Regent Schwertner, seconded by Vice Chairman Adams and by a unanimous vote, the meeting was adjourned at 10:13 a.m., the same day.

Vickie Spillers  
Executive Director, Board of Regents

VBS:kdI

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