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Minutes and Meeting of the Board of Directors - February 29, 1972

Texas A&M University System

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MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF
THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT
COLLEGE STATION, TEXAS
FEBRUARY 29, 1972

MINUTES

A meeting of the Board of Directors of The Texas A&M University System was convened at 9:00 a.m. February 29, 1972, in the Board of Directors Conference Room in College Station, Texas, with all members present as follows:

Mr. Clyde H. Wells, President of the Board
Dr. A. P. Beutel, Vice President of the Board
Mr. Ford D. Albritton, Jr.
Mr. H. C. Bell, Jr.
Mr. H. C. Heldenfels
Mr. William Lewie, Jr.
Mr. Peyton McKnight, Jr.
Mr. L. F. Peterson
Mr. S. B. Whittenburg

1-72 APPROVAL OF THE MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 24, 1971

On motion of Mr. Lewie, seconded by Mr. Albritton and approved unanimously, the Minutes of the Meeting of November 24, 1971, were approved.

2-72 BOARD OF DIRECTORS
OF THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY
STUDENT FEE REVENUE BONDS, SERIES 1972
\$1,600,000

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, the following resolutions are adopted:

1. Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Texas A&M University Student Fee Revenue Bonds, Series 1972, in the aggregate principal amount of \$1,600,000, bearing interest as hereinafter provided, to provide funds for part of the cost of constructing and equipping a Health Center on the campus of Texas A&M University at College Station, Texas, pledging a student fee to the payment of the principal of and interest on said bonds, prescribing the form of the bonds, providing for the execution and delivery of said bonds, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.

2. Exhibit B - A resolution by the Board of Directors of The Texas A&M University System establishing a student fee for use of The University Health Center on the campus of Texas A&M University at College Station, Texas.

Out of the proceeds of the bonds, \$12,000 is appropriated for legal and administrative expenses of this issue.

The proposal of the Texas Commerce Bank, National Association, Houston, Texas to act as paying agent for the Board of Directors of The Texas A&M University System, Texas A&M University Student Fee Revenue Bonds, Series 1972 at a fee of \$0.75 per bond and \$0.09 per coupon is hereby accepted. Bankers Trust Co., New York, New York, is hereby designated as the New York paying agent.

The proposal of the Helms Printing Co., Inc., being the low bid for printing of the Board of Directors of The Texas A&M University System, Texas A&M University Student Fee Revenue Bonds, Series 1972 is hereby accepted.

3-72

BOARD OF DIRECTORS
OF THE TEXAS A&M UNIVERSITY SYSTEM
PRAIRIE VIEW AGRICULTURAL AND
MECHANICAL COLLEGE OF TEXAS
STUDENT FEE REVENUE BONDS, SERIES 1972
\$750,000

On motion of Mr. Bell, seconded by Dr. Beutel and approved unanimously, the following resolutions are adopted:

1. Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Student Fee Revenue Bonds, Series 1972, in the aggregate principal amount of \$750,000, bearing interest as hereinafter provided, to provide funds for constructing and equipping a new laundry on the campus of Prairie View Agricultural and Mechanical College of Texas at Prairie View, Texas, establishing a student fee and pledging same, to the payment of the principal of and interest on said bonds, prescribing the form of the bonds, providing for the execution and delivery of said bonds, prescribing the duties of the officers of said Board and of the College in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.
2. Exhibit B - A resolution by the Board of Directors of The Texas A&M University System establishing a student fee for use of the Prairie View Agricultural and Mechanical College of Texas College Laundry.

Out of the proceeds of the bonds, \$25,000 is appropriated for interest during construction and \$10,000 is appropriated for legal and administrative expenses of this issue. In addition, \$65,000 is appropriated from Account 0564, Unappropriated Plant Funds, Building Use Fee for the Student Fee Revenue Bonds, Series 1972 Reserve Fund.

The proposal of the Texas Commerce Bank, National Association, Houston, Texas to act as paying agent for the Board of Directors of The Texas A&M University System, Prairie View Agricultural and Mechanical College of Texas Student Fee Revenue Bonds, Series 1972 at a fee of \$0.75 per bond and \$0.09 per coupon is hereby accepted. Bankers Trust Co., New York, New York is hereby designated as the New York paying agent.

The proposal of the Helms Printing Co., Inc., being the low bid for printing of the Board of Directors of The Texas A&M University System, Prairie View Agricultural and Mechanical College of Texas Student Fee Revenue Bonds, Series 1972 is hereby accepted.

4-72

BOARD OF DIRECTORS
OF THE TEXAS A&M UNIVERSITY SYSTEM
TARLETON STATE COLLEGE
GENERAL FEE REVENUE BONDS, SERIES 1972
\$500,000

On motion of Mr. Lewie, seconded by Mr. Albritton and approved unanimously, the following resolution is adopted:

- 1. Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Tarleton State College General Fee Revenue Bonds, Series 1972, in the aggregate principal amount of \$500,000, bearing interest as hereinafter provided, to provide funds to cover part of the cost of constructing and equipping a new Office and Classroom Building on the campus of Tarleton State College at Stephenville, Texas, establishing a General Fee and pledging same, together with other pledged revenues, to the payment of the principal of and interest on said bonds, prescribing the form of the bonds, providing for the execution and delivery of said bonds, prescribing the duties of the officers of said Board and of the College in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.

Out of the proceeds of the bonds, \$9,000 is appropriated for legal and administrative expenses of this issue.

The proposal of the Texas Commerce Bank, National Association, Houston, Texas to act as paying agent for the Board of Directors of The Texas A&M University System, Tarleton State College General Fee Revenue Bonds, Series 1972 at a fee of \$0.75 per bond and \$0.09 per coupon is hereby accepted. Bankers Trust Co., New York, New York is hereby designated as the New York paying agent.

The proposal of the Helms Printing Co., Inc., being the low bid for printing of the Board of Directors of The Texas A&M University System, Tarleton State College General Fee Revenue Bonds, Series 1972 is hereby accepted.

5-72

CANCELLATION OF UNEXPENDED
BALANCES OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts from which the appropriations were made:

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
<u>Project Number</u>	<u>Acct. No.</u>	<u>Account Name</u>	<u>Amount</u>	<u>Acct. No.</u>	<u>Account Name</u>
6-1830 TFS	10575	Headquarters Bldg. District #7 LaGrange	\$4,289.63	1530	General Reserves
5-1772 TAES	2257 Dept. 69557 Fund 20	Range Science Plant Fund Local	\$1,775.78	13100	Reserves - Indirect Costs
5-1854 TAES	2276 Dept. 69557 Fund 20	Range Science Plant Fund Local	\$1,480.58	13100	Reserves - Indirect Costs

6-72

REPORT OF CONTRACTS AWARDED
BY THE PRESIDENT OF
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the report of contracts awarded by the President of The Texas A&M University System for Contract Nos. 2760, 2767 and 2768 was accepted.

7-72

ACTION ON BIDS FOR
OFFICE AND CLASSROOM BUILDING - PHASE II
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, based on bids received February 8, 1972, contract is awarded to R. B. Butler, Inc. of Bryan, Texas at \$1,745,103., the low Base Bid for Office & Classroom Building - Phase II at Texas A&M University. Supplementing previous appropriations of \$3,769,000. (M/O 218-69 - \$50,000., M/O 202-70 - \$120,000., M/O 271-70 - \$70,000., M/O 331-70 - \$119,000., and M/O 6-71 - \$3,410,000.), the amount of \$2,086,000. is appropriated from Account 0590, Permanent University Fund Bond Proceeds and \$50,000. is appropriated from Title I Grant 4-6-00655-0.

The President of The Texas A&M University System, or in his absence, the Executive Vice President of The Texas A&M University System is authorized to sign on behalf of Texas A&M University, a part of The Texas A&M University System, all contracts and other necessary documents required in the construction administration for Office and Classroom Building - Phase II at Texas A&M University.

8-72

ACTION ON BIDS
FOR UNIVERSITY HEALTH CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, based on bids received February 10, 1972, contract is awarded to Thurmond and Stuart of Bryan, Texas at \$1,329,650., the low Base Bid for University Health Center at Texas A&M University. Supplementing previous appropriations of \$116,000. (C-1 dated 7-24-70 - \$3,500., M/O 334-70 - \$25,000., M/O 155-71 - \$87,500.) the amount of \$1,588,000. is appropriated from Texas A&M University Student Fee Revenue Bonds, Series 1972.

The President of The Texas A&M University System, or in his absence, the Executive Vice President of The Texas A&M University System is authorized to sign on behalf of Texas A&M University, a part of The Texas A&M University System, all contracts and other necessary documents required in the construction administration for University Health Center at Texas A&M University.

9-72

ACTION ON BIDS FOR HANGAR FACILITIES
FOR EASTERWOOD AIRPORT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, based on bids received February 11, 1972, contract is awarded to Sentry Construction Company of Bryan, Texas at \$97,900., the low bid for the Base Bid plus Alternate "C" for Hangar Facilities for Easterwood Airport at Texas A&M University. Supplementing previous appropriations of \$15,000. (M/O 336-70 - \$5,000. and M/O 298-71 - \$10,000.) \$94,000. is appropriated from Account 40344 - New Hangar Reserve for Hangar Facilities for Easterwood Airport at Texas A&M University.

10-72

APPROPRIATION FOR THE MODIFICATION
OF THE FOURTH FLOOR
OF THE CHEMISTRY INSTITUTE ANNEX
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$4,095,800. (M/O 228-67 - \$45,000., M/O 23-68 - \$138,000., M/O 273-70 - \$3,902,800., and M/O 241-71 - \$10,000.), the amount of \$50,000. is appropriated from the University Available Fund for the design and construction of an environmental chamber on the Fourth Floor of the Chemistry Institute Annex.

11-72 ADDITIONAL APPROPRIATION FOR
OCEANOGRAPHY AND METEOROLOGY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$8,457,000.00, (M/O 28-68 - \$75,000., M/O 148-69 - \$225,000., M/O 246-70 - \$8,157,000.), the amount of \$50,000. is appropriated as an increase to the U.S. Office of Education Grant 4-7-00458-0 for construction of the Oceanography and Meteorology Building. The amount of \$50,000. is hereby reverted to the University Available Fund when the grant money is received.

12-72 SUPPLEMENTAL APPROPRIATION
FOR EASTERWOOD AIRPORT RENOVATIONS
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$795,000. (M/O 252-70 - \$90,000., M/O 194-65 - \$11,000., M/O 338-70 - \$30,000., M/O 184-71 - \$364,000., and M/O 232-71 - \$300,000.), the amount of \$31,000. is appropriated from the University Available Fund for the construction of an Overrun Area on the North End of Runway 16-34, Easterwood Airport Renovations.

13-72 APPROPRIATION FOR DETAILED DESIGN
TO REMODEL GEOLOGY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing a previous appropriation of \$4,000. (M/O 299-71 - \$3,000., C-1 approved March 3, 1971, \$1,000.), the amount of \$9,000. is appropriated from the University Available Fund for Detailed Design to Remodel Geology Building at Texas A&M University.

14-72 APPROPRIATION FOR INTERIOR FURNISHINGS
FOR THE MEMORIAL STUDENT CENTER
AND AUDITORIUM COMPLEX
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$380,000. (M/O 185-71 - \$30,000. and M/O 300-71 - \$350,000.), the amount of \$400,000. is appropriated from Account 40331, MSC Expansion Reserve, \$143,000. from Account 0587, Unappropriated Plant Funds, - Building Use Fees, \$100,000. from Account 0578, Unappropriated Building Use Fees - Skiles Act, \$100,000. from Account 0572, Unappropriated Plant Funds - Association of Former Students, \$557,000. from Account 0590, Unappropriated Plant Funds - PUF Bond Proceeds for Interior Furnishings for the Memorial Student Center and Auditorium Complex at Texas A&M University. The amount of \$390,000. is hereby appropriated when received from the Association of Former Students and a like amount reverted to the Permanent University Fund Bond Proceeds.

15-72 ADDITIONAL APPROPRIATION
FOR DETAILED DESIGN ON MILITARY WALK MALL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$30,000. (M/O 186-71 - \$10,000., and M/O 301-71 - \$20,000.), the amount of \$10,000. is appropriated from University Available Fund for Detailed Design of the increased scope of Military Walk Mall at Texas A&M University.

16-72 APPROPRIATION FOR DETAILED DESIGN
TO REMODEL BOLTON HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$18,000. (C-1 dated 6-23-71, \$500., and M/O 302-71 - \$17,500.), the amount of \$15,000. is appropriated from the University Available Fund for Detailed Design to Remodel Bolton Hall at Texas A&M University.

17-72 APPROPRIATION FOR DETAILED DESIGN
FOR RENOVATION OF ARCHITECTURAL
ANNEX BUILDING AND AGRICULTURAL
ENGINEERING BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing a previous appropriation of \$500. (C-1 approved June 30, 1971), the amount of \$6,000. is appropriated from the University Available Fund for Detailed Design for Renovation of Architectural Annex Building and Agricultural Engineering Building at Texas A&M University.

18-72 APPROPRIATION FOR DETAILED DESIGN
OF ROOF REPAIRS
TO SBISA HALL AND DUNCAN HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$600. (C-1's approved 7-22-71 - \$200. and 11-1-71 - \$400.), the amount of \$10,000. is appropriated from Account 40170 - Department of Food Services for Detailed Design of Roof Repairs to Sbisa Hall and Duncan Hall at Texas A&M University.

19-72 APPROPRIATION AND INTERIM AUTHORITY
FOR CONTRACT AWARD
FOR RESIDENCE HALLS RENOVATION
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$105,612. (C-1 dated 11-12-71, \$7,500., C-1 dated 11-12-71, \$4,000., C-1 dated 11-17-71, \$19,712., C-1 dated 12-13-71, \$64,400. and C-1 dated 12-22-71, \$10,000.), the amount of \$177,388. is appropriated from Account 40405 - Residence Halls Renovation for Residence Halls Renovation at Texas A&M University.

(19-72 Continued)

The President of The Texas A&M University System is authorized to receive bids for this project and after reporting necessary bids to all members of the Board of Directors and receiving approval of the Building Committee to award contracts and proceed with the work.

20-72 APPROPRIATION FOR PRELIMINARY DESIGN
 FOR SBISA HALL EXTERIOR REPAIRS
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$2,000. (C-1's approved 10-27-71 - \$500., and 12-2-71 - \$1,500.), the amount of \$3,000. is appropriated from Account 40170 - Department of Food Services for Preliminary Design for Sbisa Hall Exterior Repairs at Texas A&M University.

21-72 ACTION ON BIDS
 FOR A CLASSROOM BUILDING
 TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, based on bids received February 16, 1972, contract is awarded to B-F-W Construction Co., Inc. of Temple, Texas at \$1,515,970., the low bid for the Base Proposal plus Alternates 1, 2, 3, 4, & 5 for a Classroom Building at Tarleton State College. Supplementing previous appropriations of \$82,500. (M/O 247-70 - \$2,500., M/O 278-70 - \$30,000., M/O 16-71 - \$50,000.), the amount of \$491,000. is appropriated from General Fee Revenue Bonds, Series 1972 and the amount of \$1,279,000. is appropriated from Account 0590, Permanent University Fund Bond Proceeds. If and when received, the Title I Grant is hereby appropriated, and a like amount is reverted to Account 0584, Permanent University Fund Bond Proceeds.

The President of The Texas A&M University System, or in his absence, the Executive Vice President of The Texas A&M University System is authorized to sign on behalf of Tarleton State College, a part of The Texas A&M University System, all contracts and other necessary documents required in the construction administration for a Classroom Building at Tarleton State College.

22-72 ACTION ON BIDS
 FOR LAUNDRY FACILITY AND EQUIPMENT
 PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, based on bids received February 3, 1972, contracts are awarded to Fleetwood Construction Co., Inc. of Houston, Texas at \$624,070., the low Base Bid less Alternates "A", "B", "C", "D", "E", "F", "G" and "J" for a Laundry Facility and to American Laundry Machinery Industries of Cincinnati, Ohio at \$153,457., the low Base Bid less Alternates "A" thru "G" inclusive for Laundry Equipment at Prairie View A. and M. College.

(22-72 Continued)

Supplementing previous appropriations of \$37,500. (M/O 198-66 - \$7,500. and M/O 19-71 - \$30,000.), the amount of \$821,000. is appropriated for this project from Prairie View A. and M. College funds as follows:

\$715,000.00	from Prairie View A. and M. Student Fee Revenue Bonds, Series 1972
4,223.86	from Account No. 0568, Unappropriated Plant Funds, Utility System Student Fee Revenue Bonds
101,776.14	from Account No. 0563, Unappropriated Plant Funds, Tuition Building Use Fees.
<hr/>	
\$821,000.00	Total Additional Appropriation.

23-72 RESOLUTION ON SEWAGE TREATMENT
 PLANT ADDITIONS
 PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, the following resolution is adopted:

WHEREAS, it is contemplated that Prairie View A. and M. College will construct certain sewage treatment facilities; and it is deemed necessary and proper to apply for a Federal Grant under the Federal Water Pollution Act., Public Law 660 as amended.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors for The Texas A&M University System recognizes, endorses and supports the Houston-Galveston Area Council regional plan establishing the requirement that there should exist only one sewage treatment plant to adequately handle and properly treat sewage from Prairie View A. and M. College and the City of Prairie View, Texas.

BE IT FURTHER RESOLVED THAT:

1. The Board of Directors agrees that the College will continue to treat sewage for the City of Prairie View as delivered by the City to the College treatment plant until such time as may be mutually agreed between the City and the College.
2. The City agrees to provide and maintain its own sewage collection system on City property and to construct and maintain such trunk lines across College lands as may be required to deliver its collected liquid waste to the College treatment plant.
3. The Board of Directors agrees that as the City grows and develops, it should provide the one sewage treatment plant as required in the HGAC regional plan. When both parties determine that the City is ready and able to assume this responsibility, the Board agrees that the College will discontinue the operation of its sewage treatment plant and will negotiate a mutually satisfactory basis upon which the City will provide sewage treatment for Prairie View A. and M. College.

24-72

DEMOLITION OF BUILDINGS
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the amount of \$21,000., an emergency allocation of funds from the Governor's Office for the demolition of five structures and the rehabilitation of the land which they occupy at Prairie View A. and M. College, is appropriated for that purpose when received.

25-72

ADDITIONAL APPROPRIATION
FOR ACADEMIC BUILDINGS
TEXAS MARITIME ACADEMY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$1,936,627.31, (M/O 293-67 - \$1,000,000., M/O 304-68 - \$178,977.31, M/O 210-68 - \$500,000., M/O 164-69 - \$150,000. and M/O 112-70 - \$107,650.), the amount of \$50,000. is appropriated as an increase to the U. S. Office of Education Grant 4-7-00462-0 for construction and equipping academic buildings at the Texas Maritime Academy, Mitchell Campus, Galveston, Texas.

26-72

AMENDMENT TO MINUTE ORDER 300-71
FOR DETAILED INTERIOR DESIGN
FOR THE MEMORIAL STUDENT CENTER
AND AUDITORIUM COMPLEX
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, Minute Order 300-71 is amended to provide reimbursement to William Pahlmann Associates, Inc. for long distance calls, travel, storage and reproduction costs over and above the customary number. These items may be billed as they occur. The \$5,000 monthly fee is to be billed at the end of each month.

27-72

APPROPRIATION FOR PRELIMINARY DESIGN
OF TARLETON STATE COLLEGE FARM FACILITIES
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the amount of \$10,000. is appropriated from Account 0590, Permanent University Fund Bond Proceeds for Preliminary Design for Tarleton State College Farm Facilities at Stephenville, Texas.

28-72

SUPPLEMENTAL APPROPRIATIONS
FOR A&M PRESS BUILDING ADDITION
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$77,500., (C-1 dated September 14, 1970 - \$1,000., M/O 12-71 - \$4,000. and M/O 295-71 - \$72,500.) the amount of \$5,000. is appropriated from Account 21115, A&M Press - Pledged Fund for additional foundation work on the A&M Press Building Addition.

29-72

SUPPLEMENTAL APPROPRIATION
FOR MODIFICATIONS AND ADDITIONS
TO MEMORIAL STUDENT CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, supplementing previous appropriations of \$8,237,000. (M/O 13-65 - \$15,000., M/O 27-68 - \$50,000., M/O 275-69 - \$200,000., M/O 90-70 - \$25,000., M/O 139-71 - \$7,887,000., and M/O 244-71 - \$60,000.), the amount of \$162,000. is appropriated from Account 40331, Memorial Student Center Expansion Reserve for additional equipment for Modifications and Additions to Memorial Student Center at Texas A&M University.

30-72 AUTHORITY FOR EXECUTION OF EASEMENT
TO STATE HIGHWAY COMMISSION
FOR FARM ROAD 1098
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the President of The Texas A&M University System is authorized to execute a highway right-of-way easement to the State Highway Commission on land of the campus of Prairie View A. and M. College to enable the State Highway Commission to relocate a portion of Farm Road 1098 to the westernmost campus boundary.

The President is authorized to do any and all things necessary to implement this order.

31-72 CONDEMNATION OF AVIGATION
AND CLEAR ZONE EASEMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the President of The Texas A&M University System is authorized to act for the Board of Directors in requesting the Attorney General of Texas to institute proceedings to condemn Avigation and Clear Zone Easements over the land of owners who fail to agree upon the amount of damages attributed to the easements.

The President is authorized to take any other action he deems appropriate to implement this order.

32-72 AUTHORIZATION TO NEGOTIATE,
EXECUTE, AND ADMINISTER
GOVERNMENT CLASSIFIED CONTRACTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Beutel, seconded by Mr. Bell and approved unanimously, those persons occupying the following positions among the officers of The Texas A&M University System shall be known as the Managerial Group as described in the Industrial Security Manual for safeguarding classified information:

Jack K. Williams, President of The Texas A&M University System,
Chief Executive Officer
Alvin R. Luedecke, Executive Vice President, The Texas A&M
University System
W. C. Freeman, Vice President and Comptroller, The Texas A&M
University System, and System Security Officer
A. D. Rychlik, Assistant Security Officer, The Texas A&M University
System
James A. Amis, System Attorney, The Texas A&M University System
John C. Calhoun, Vice President for Academic Affairs, Texas A&M
University
Tom D. Cherry, Vice President for Business Affairs, Texas A&M
University

The Chief Executive and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to The Texas A&M University System, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be processed for security clearance.

The said Managerial Group is hereby delegated all authority of the Board's duties and responsibility pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to The Texas A&M University System.

The following named members of the Board of Directors shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of The Texas A&M University System and do not occupy positions that would enable them to affect adversely the policies and practices of the Parts of The Texas A&M University System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Parts of The Texas A&M University System, and need not be processed for a personnel clearance:

MEMBERS OF THE BOARD OF DIRECTORS:

Clyde H. Wells, President
A. P. Beutel, Vice President
Ford D. Albritton, Jr.
H. C. Bell, Jr.
H. C. Heldenfels
William Lewie, Jr.
Peyton McKnight, Jr.
L. F. Peterson
S. B. Whittenburg

33-72

CONFIRMATION OF HOLIDAYS
FOR THE ACADEMIC YEAR 1972-73
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, under the provisions of Senate Bill No. 11, Sixty-second Legislature, Regular Session, holidays for the fiscal year ending August 31, 1973, for the institutions, agencies and services in The Texas A&M University System are hereby established as follows:

(33-72 Continued)

Thanksgiving	2 days	November 23-24
Christmas	8 days	December 22 - January 2 (inclusive)
Easter	2 days	April 23-24
Independence Day	1 day	July 4

Except that for Tarleton State College the holidays shall be as follows:

Labor Day	1 day	September 4 (Monday)
Thanksgiving	2 days	November 23-24 (Thursday and Friday)
Christmas	8 days	December 22 - January 2 (inclusive)
Easter	1 day	April 23 (Monday)
Independence Day	1 day	July 2 (Monday)

And, with the further exception that the Easter holidays at Prairie View A. and M. College shall be April 20-23 (Friday and Monday) instead of April 23-24.

34-72 RELEASE OF SALARY CHECKS FOR SICK LEAVE THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Albritton and approved unanimously, the following actions relating to sick leaves and salary releases were unanimously adopted:

Authorization is hereby granted to release the salary of DR. THOMAS E. MCAFEE, Professor, Department of Soil and Crop Sciences, Texas A&M University, for any period during the months of February and March, 1972, that he may be on sick leave.

Authorization is hereby granted to release the salary of MR. MELVIN D. HARTSFIELD, an employee in the Physical Plant of Texas A&M University, for all or any of the parts of the months of February and March, 1972, that he may be on sick leave.

Authorization is hereby granted to release the salary of MR. JACK MARINO, an employee in the Physical Plant of Texas A&M University, for the period of November 1, 1971, through December 7, 1971, at which time he returned to duty after an extended illness.

Authorization is hereby granted to release the salary of MR. C. B. HEWITT, Executive Staff Assistant, Texas Agricultural Extension Service, for the months of February and March, 1972, because of absence from duty resulting from illness.

Authorization is hereby granted to release the salary of MR. REINHARD H. MUEGGE, Maintenance Worker I, Texas Agricultural Extension Service, for the months of February and March, 1972, because of absence from duty resulting from illness.

Authorization is hereby granted to release the salary of MISS BERNICE CHILES, County Home Demonstration Agent, Wood County, Texas Agricultural Extension Service, for the months of March and April, 1972, because of absence from duty resulting from illness.

(34-72 Continued)

Authorization is hereby granted to continue the salary of MR. VERNON CHILDRESS, Utility Worker, Texas Transportation Institute, Texas Engineering Experiment Station, with full pay during the months of February and March, 1972, and with two-thirds pay during April, 1972, in order to insure continuation of payments to Mr. Childress until his disability income plan benefits commence on May 1, 1972.

The Director of the Texas Forest Service is authorized to release the salary checks for MR. ELMER LITTLE through March 19, 1972. This will allow coordination with the TAMU Disability Income Insurance carried by Mr. Little.

35-72

STATEMENT OF PURPOSE
FOR THE INSTITUTIONAL SELF STUDY
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Whittenburg and approved unanimously, the Board of Directors endorses the following Statement of Purpose for Texas A&M University as a basis for the Institutional Self Study now being prepared by the University:

"Texas A&M University is a Land-Grant and a Sea Grant institution dedicated to the attainment of excellence in teaching, research, extension and other public service functions. The University is committed to assist the student in his search for knowledge, to provide him with an understanding of himself, his culture, his environment, and to develop in him the wisdom to assume responsibility in a democratic society."

36-72

AUTHORIZATION FOR NEW
INSTRUCTIONAL DEGREE PROGRAM
BACHELOR OF SCIENCE
IN APPLIED MATHEMATICAL SCIENCES
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating a new instructional degree program in the College of Science, leading to a Bachelor of Science degree in Applied Mathematical Sciences at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the needs of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University under its legal mandate, should be authorized to add it to its degree programs.

37-72

AUTHORIZATION TO OFFER A NEW
INSTRUCTIONAL DEGREE PROGRAM-
BACHELOR OF ARTS IN BIOLOGY
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Lewie and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating a new instructional degree program in the Department of Biology, College of Science, leading to a Bachelor of Arts degree in Biology at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

38-72

AUTHORIZATION TO OFFER A NEW
INSTRUCTIONAL DEGREE PROGRAM-
BACHELOR OF ARTS DEGREE IN CHEMISTRY
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. McKnight and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating a new instructional degree program in the Department of Chemistry, College of Science, leading to a Bachelor of Arts degree in Chemistry at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

39-72

AUTHORIZATION TO OFFER A NEW
BACHELOR OF SCIENCE DEGREE
IN MEDICAL TECHNOLOGY
TEXAS A&M UNIVERSITY

On motion of Mr. McKnight, seconded by Mr. Whittenburg and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating a new instructional degree program in the Department of Biology, College of Science, leading to a Bachelor of Science degree in Medical Technology at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

40-72

AUTHORIZATION TO ESTABLISH
AN INSTITUTE OF COMPARATIVE MEDICINE
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Peterson and approved unanimously, the President of Texas A&M University is authorized to establish an INSTITUTE OF COMPARATIVE MEDICINE to be administered by the College of Veterinary Medicine.

41-72

APPROVAL OF A PLAN OF AFFILIATION
BETWEEN BAYLOR COLLEGE OF MEDICINE
AND THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Bell and approved unanimously, the Board of Directors of The Texas A&M University System approves, accepts, and ratifies a joint program between Baylor College of Medicine and The Texas A&M University System.

The President of The Texas A&M University System is authorized to execute, on behalf of the Board of Directors, the Affiliation Agreement between The Texas A&M University System and Baylor College of Medicine attached to the official minutes as Exhibit "A".

42-72

FLIGHT TRAINING CONTRACTS
TEXAS A&M UNIVERSITY

On motion of Mr. McKnight, seconded by Mr. Lewie and approved unanimously, after receiving approval of the Air Force and/or the Army and/or the Marine Corps, the President of Texas A&M University is authorized to negotiate a contract with Texas Airmotive Company for furnishing appropriate flight training at Texas A&M University at rates acceptable to the Air Force, Army and Marine Corps.

43-72

CAPITAL EQUIPMENT
FOR THE NEW EDUCATIONAL TELEVISION BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Bell and approved unanimously, the amount of \$255,500.00 is appropriated from the University Available Fund for the purchase of capital equipment for the new Educational Television Building at Texas A&M University.

44-72

ESTABLISHMENT OF THE
TEXAS REAL ESTATE RESEARCH CENTER
COLLEGE OF AGRICULTURE
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the Board of Directors is appreciative of the fact that the 62nd Texas Legislature, by passage of SB No. 338 (1971), created at Texas A&M University, a Real Estate Research Center. This action expresses a confidence

(44-72 Continued)

that Texas A&M will be able to meet the challenge of the purposes and objectives envisioned in such a center. To denote its service to the entire state, the Center is hereby designated as the Texas Real Estate Research Center.

Professor Alvin B. Wooten is hereby designated as Director, Texas Real Estate Research Center, and shall at the same time retain his rank of Professor in the Department of Agricultural Economics and Rural Sociology.

45-72 AUTHORIZATION TO ESTABLISH
A DEPARTMENT OF GENERAL ACADEMICS
TEXAS MARITIME ACADEMY

On motion of Mr. Lewie, seconded by Mr. Peterson and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for establishing a new Department of General Academics within the Texas Maritime Academy of the College of Marine Sciences and Maritime Resources.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field, and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

46-72 PATENT RIGHTS TO INVENTION
BY DR. RICHARD W. MOORE, PROFESSOR,
VETERINARY MICROBIOLOGY
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Albritton and approved unanimously, the Board of Directors of Texas A&M University authorizes Dr. Richard W. Moore to apply or negotiate for a patent or patents on a killed vaccine he developed for use in the control of Venezuelan Equine Encephalomyelitis, provided, however, that Dr. Moore enter into an agreement to grant to The Texas A&M University System, or any part thereof, the right to use the invention free of charge for scientific and educational purposes and that he will share net royalties or income accruing to him from the invention with Texas A&M University, retaining 50 per cent for himself and paying 50 per cent to Texas A&M University to be dedicated to veterinary medical research; and provided further that in any negotiations for a patent or patents, provision be made to give appropriate recognition to Texas A&M University for development of the vaccine.

47-72

DISPOSAL OF BUILDINGS
NUMBERED 722, 723, 727, 730 and 735 - CAMPUS
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Dr. Beutel and approved unanimously, the President of Texas A&M University is authorized to receive bids for the sale and removal of Buildings Numbered 722, 723, 727, 730 and 735 and three (3) unnumbered detached garages from the campus of Texas A&M University and to execute the bills of sale or contracts as appropriate for disposal on bids most favorable to the University. Any funds realized from this sale should be credited to Account No. 40360, Rent Cottage.

48-72

DESIGNATION OF PROFESSOR EMERITUS
FOR DR. OMER E. SPERRY
DEPARTMENT OF RANGE SCIENCE
COLLEGE OF AGRICULTURE
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Range Science, Texas A&M University, is hereby conferred upon Dr. Omer E. Sperry, effective March 1, 1972.

49-72

PERSONNEL HOLDING POSITIONS
OUTSIDE THE TEXAS A&M UNIVERSITY SYSTEM
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the following actions relating to the holding of two offices of honor, trust or profit were adopted unanimously:

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the state of Texas for MR. EDWIN S. HOLDREDGE, Professor, Mechanical Engineering Department, Texas A&M University, to accept appointment to the College Station Tax Equalization Board. This benefit will derive from his role in assisting this political subdivision of the state of Texas to upgrade its services to the public. It is further found that service on this board will in no way conflict with Prof. Holdredge's employment at Texas A&M University. It is further found and made a matter of record that no compensation is to be received by Prof. Holdredge as a result of his services on the College Station Tax Equalization Board. In view of these findings, his appointment as a member of such Board is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the City of College Station for MR. WILLIAM A. SMITH, Forestry Specialist, to serve as a member of the College Station Board of Equalization. It is further found that there is no compensation for Mr. Smith's services and that his serving on the Board of Equalization will in no way conflict with his regular employment in the Texas Agricultural Extension Service of Texas A&M University. In view of these findings, Mr. Smith is hereby authorized to continue to serve as a member of the College Station Board of Equalization.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for MR. PAUL R. KRAMER, Director, Texas Forest Service, to accept appointment to the Technical Advisory Committee, Texas Air Control Board. This benefit will derive from his ability to assist the Texas Air Control Board staff with technical matters relating to the forest products industry in Texas. It is further found that service on this committee will in no way conflict with employment of Mr. Kramer by the Texas Forest Service. It has been determined and made a matter of record that no compensation is to be received by Mr. Kramer as a result of his services to the Texas Air Control Board. In view of these findings, the appointment of Mr. Kramer to this committee is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for MR. DAVID A. ANDERSON, Head, Information and Education Department, Texas Forest Service, to accept appointment to the Executive Board, Texas Advisory Committee on Conservation Education. This benefit will derive from his ability to represent a Texas Forest Service viewpoint in deliberations of this board toward better conservation education in Texas. It is further found that service on this committee will in no way conflict with employment of Mr. Anderson by the Texas Forest Service. It has been determined and made a matter of record that no compensation is to be received by Mr. Anderson as a result of his services to the Texas Advisory Committee on Conservation Education. In view of these findings, appointment of Mr. Anderson to this committee is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for MR. C. P. DUGAT, Texas Forest Service Crewleader, to accept appointment to the Hardin County Soil Conservation Service Board of Directors. This benefit will derive from his ability to represent a Texas Forest Service viewpoint in deliberations of this board. It is further found that service on this committee will in no way conflict with employment of Mr. Dugat by the Texas Forest Service. It has been determined and made a matter of record that no compensation is to be received by Mr. Dugat as a result of his services to the Soil Conservation Service. In view of these findings, appointment of Mr. Dugat to this board is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for MR. JOHN A. HAISLET, Texas Forest Service Education, to accept appointment to the Parks and Recreation Committee, City of College Station. This benefit will derive from his ability to represent a University System employee viewpoint in deliberations of this committee toward community development. It is further found that service on this committee will in no way conflict with employment of Mr. Haislet by the Texas Forest Service. It has been determined and made a matter of record that no compensation is to be received by Mr. Haislet as a result of his services to the City of College Station. In view of these findings, appointment of Mr. Haislet to this committee is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station Community for MR. W. B. LANCASTER, Payroll Services Manager, to serve on the Board of Equalization of the A&M Consolidated Independent School District and the Parks and Recreation Committee of the City of College Station. It is further found that there is no compensation for Mr. Lancaster's services and that his serving on the Board of Equalization and the Parks and Recreation Committee will in no way conflict with his regular employment as Payroll Services Manager at Texas A&M University. In view of these findings, Mr. Lancaster is hereby authorized to serve on the Board of Equalization of the A&M Consolidated Independent School District and the Parks and Recreation Committee of the City of College Station.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station community for MR. J. C. REDMAN, Superintendent of the Power Plant, to serve on the Board of Equalization of the A&M Consolidated Independent School District. It is further found that there is no compensation for Mr. Redman's services and that his serving on the Board of Equalization will in no way conflict with his regular employment as Superintendent of the Power Plant at Texas A&M University. In view of these findings, Mr. Redman is hereby authorized to serve on the Board of Equalization of the A&M Consolidated Independent School District.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station community for DR. CECIL B. RYAN, Associate Professor in the Poultry Science Department, to serve on the Board of Equalization of the A&M Consolidated Independent School District. It is further found that there is no compensation for Dr. Ryan's services and that his serving on the Board of Equalization will in no way conflict with his regular employment as Associate Professor in the Poultry Science Department at Texas A&M University. In view of these findings, Dr. Ryan is hereby authorized to serve on the Board of Equalization of the A&M Consolidated Independent School District.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station community for MR. PETE RODRIGUEZ, Administrative Assistant in the Chemistry Department, to serve as a member of the Vocational Advisory Committee of the Bryan Public Schools. It is further found that there is no compensation for Mr. Rodriguez' services and that his serving on the Vocational Advisory Committee will in no way conflict with his regular employment as Administrative Assistant in the Chemistry Department at Texas A&M University. In view of these findings, Mr. Rodriguez is hereby authorized to serve as a member of the Vocational Advisory Committee of the Bryan Public Schools.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station community for MR. S. A. KERLEY, Director of Counseling and Testing Center, to serve as a member of the Vocational Advisory Committee of the Bryan Public Schools. It is further found that there is no compensation for Mr. Kerley's services and that his serving on the Vocational Advisory Committee will in no way conflict with his regular employment as Director of Counseling and Testing Center at Texas A&M University. In view of these findings, Mr. Kerley is hereby authorized to serve as a member of the Vocational Advisory Committee of the Bryan Public Schools.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the Bryan-College Station community for MR. JOHN B. BECKHAM, Associate Professor of Chemistry and Associate Dean of the College of Science, to serve as a member of the Parks and Recreation Committee for the City of College Station. It is further found that there is no compensation for Mr. Beckham's services and that his serving on the Parks and Recreation Committee will in no way conflict with his regular employment as Associate Professor of Chemistry and Associate Dean of the College of Science at Texas A&M University. In view of these findings, Mr. Beckham is hereby authorized to serve as a member of the Parks and Recreation Committee for the City of College Station.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to Texas A&M University and the State of Texas for DR. JOHANNES VAN OVERBEEK, Professor and Head of the Department of Biology, to serve as a member of the Governor's Advisory Panel on the Uses of Agricultural Chemicals in Texas. It is further found that there is no compensation for Dr. van Overbeek's services and that his serving on the Governor's Advisory Panel on the Uses of Agricultural Chemicals in Texas will in no way conflict with his regular employment as Professor and Head of the Department of Biology at Texas A&M University. In view of these findings, Dr. van Overbeek is hereby authorized to serve as a member of the Governor's Advisory Panel on the Uses of Agricultural Chemicals in Texas.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the State of Texas for WILLIAM H. CLAYTON, Dean, College of Marine Sciences and Maritime Resources, to accept appointment by the City Council, City of Galveston to the Ocean Science Institute Board. It is further found that service on this Board will not conflict with the discharge of Dr. Clayton's duties for Texas A&M University. The Board has been informed by Dr. Clayton that this additional non-elective position provides no compensation. In view of these findings, the appointment of Dr. Clayton as a member of the Ocean Science Institute Board is hereby authorized.

50-72 AUTHORIZATION FOR EXCHANGE OF LAND
 WITH THE UNITED STATES
 DEPARTMENT OF AGRICULTURE
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Dr. Beutel, seconded by Mr. Whittenburg and approved unanimously, under authority of Article 139, Vernon's Civil Statutes of Texas, the approximately 55 acres of land owned by the State of Texas for the use and benefit of the Texas Agricultural Experiment Station in conjunction with the USDA Big Spring Field Station at Big Spring, is declared to be no longer desirable for State experimental purposes. It is therefore ordered that it be, and it is hereby abandoned and discontinued as such, and said 55 acres of land, more or less, together with any mineral interests, is to be offered to the United States Department of Agriculture in exchange for acreage of Federally owned land at the USDA Southwestern Great Plains Research Center, together with mineral rights that is determined to be of equal value by appraisal procedures acceptable to both parties.

51-72

PATENT RIGHTS TO DISCOVERY
BY DR. RAYMOND REISER
RELATING TO TOLERANCE OF ADULTS
TO DIET CHOLESTEROL
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Lewie, seconded by Mr. Albritton and approved unanimously, the President of Texas A&M University is hereby authorized to execute the attached agreement with Mead Johnson & Company (relating to Dr. Raymond Reiser's discovery of a possible explanation of the tolerance or lack of tolerance to diet cholesterol in the adult) and concurrently to file an application with the U. S. Department of Health, Education and Welfare, for retention of the patent rights to Dr. Reiser's discovery by Texas A&M University.

52-72

PROPOSED PRAIRIE VIEW UNIT
TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. McKnight and approved unanimously, establishment of a program of the Texas Engineering Experiment Station at Prairie View A. and M. College is hereby approved, subject to the availability of funds. Administrative assistance for development of engineering research capability by the Prairie View faculty would be the primary objective of this program.

53-72

INCREASE IN RESIDENCE HALL FEES
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, effective January 1, 1972 the room rent for residence halls at Prairie View A. and M. College shall be as shown below:

	<u>Regular</u> <u>Session</u>	<u>Summer</u> <u>Session</u>		<u>Regular</u> <u>Session</u>	<u>Summer</u> <u>Session</u>
Alexander	167.00	56.50	Anderson	117.00	41.50
Alta Vista	117.00	41.50	Banks	192.00	66.50
Buchanan	167.00	56.50	Collins	167.00	56.50
Foster	117.00	41.50	Evans	117.00	41.50
Fuller	192.00	66.50	L. O. Evans	167.00	56.50
Hermitage	117.00	41.50	Minor	117.00	41.50
Schumacher	117.00	41.50	Suarez	167.00	56.50

Effective June 1, 1972 the room rent for Luckie Hall at Prairie View A. and M. College shall be \$117.00 for each regular session and \$41.50 each six weeks summer term.

54-72

AUTHORIZATION TO CREATE
A DEPARTMENT OF INDUSTRIAL EDUCATION
AND TECHNOLOGY
TARLETON STATE COLLEGE

On motion of Mr. Lewie, seconded by Dr. Beutel and approved unanimously, the President of The Texas A&M University System is authorized to present a request to the Coordinating Board, Texas College and University System, for creating a Department of Industrial Education and Technology at Tarleton State College.

The Board of Directors has considered the request for this administrative change in light of the statutory objectives of Tarleton State College, the need of the State of Texas, and the role and scope of the College. The Board believes that this request is justified and that Tarleton State College, under its legal mandate, should be authorized to proceed with this administrative change.

55-72 DISPOSAL OF BUILDING NUMBER 646
 MEN'S PHYSICAL EDUCATION BUILDING
 TARLETON STATE COLLEGE

On motion of Dr. Beutel, seconded by Mr. Heldenfels and approved unanimously, the President of Tarleton State College is authorized to receive bids for the sale and removal of Building Number 646 from the campus of Tarleton State College and to execute the necessary bills of sale or contracts as appropriate for disposal on bids most favorable to the College.

56-72 RESOLUTION ON THE
 DEATH OF DAVID REED MCDONALD
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Albritton, seconded by Mr. Bell and approved unanimously, the following resolution was adopted:

WHEREAS, in the death of David Reed McDonald, December 14, 1971, the Texas Agricultural Experiment Station of Texas A&M University sustained the loss of a highly regarded member of the staff, who had faithfully and devotedly served the University and the Agricultural Industry for nearly 45 years in numerous capacities within the University System including Chief Clerk and Executive Assistant in the Texas Agricultural Experiment Station, Assistant Comptroller of The Texas A&M University System and since 1957 as Director of the Texas Feed and Fertilizer Control Service, and

WHEREAS, Mr. McDonald was a dedicated leader among control officials in the United States, who was very highly regarded and who initiated numerous procedures that culminated in a close working relationship with the consumer and manufacturer in the State of Texas, and,

WHEREAS, Mr. McDonald brought honor to the University by being a past president of the Association of Southern Feed, Fertilizer and Pesticide Control Officials, a past president and at the time of his death he was serving as secretary of the Association of American Feed Control Officials, and he actively participated in the numerous feed and fertilizer manufacturer and consumer organizations to bring about harmony while carrying on a good enforcement program. He was considered to be a man of exceptional ability, who performed his tasks in an unselfish manner, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System at its regular meeting held February 29, 1972 at College Station, Texas that the Board of Directors express its appreciation for the many years of devoted service rendered The Texas A&M University System and record its respect for the contributions of David Reed McDonald, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the President of the Board, be sent to his widow, Mrs. Imogen McDonald, and children Lana Reed McLennan and William G. McDonald, Bryan, Texas, and to the Archives of Texas A&M University, as a permanent expression of the respect of this Board for the life and accomplishments of the late David Reed McDonald, and as a token of this Board's sympathy in this family's great loss.

57-72

RESOLUTION ON THE
DEATH OF PROFESSOR CHARLES E. FERGUSON
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Bell and approved unanimously, the following resolution was adopted:

WHEREAS, in the death January 14, 1972, of Professor Charles E. Ferguson, Texas A&M University sustained the untimely loss of a distinguished, dedicated and highly valued member of its faculty, and

WHEREAS, Dr. Ferguson, who joined the faculty of Texas A&M University as Professor of Economics in 1968, was widely hailed as one of the leading micro-economic theorists in the United States, and

WHEREAS, during his brief but highly productive career, Dr. Ferguson was held in high esteem throughout the academic community, as indicated by his membership and election to office in numerous professional and scholarly organizations, including the presidency of the Southern Economic Association, publication of 62 papers in various highly regarded journals and authorship of six books on economic theory including Microeconomic Theory, generally considered the most authoritative and complete book ever written on the subject, and

WHEREAS, in addition to attaining renown as a scholar and researcher, Dr. Ferguson distinguished himself as an accomplished teacher and developer of young economists and was noted for his friendliness, his great interest in his students and their families and, above all, for his constant willingness to help students both personally and professionally, now therefore be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 29th day of February, 1972, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Professor Charles E. Ferguson, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Dr. Ferguson's widow, Anna McClellan Ferguson, his son, Charles E. Ferguson, Jr., and his mother, Mrs. Fern Ferguson, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Professor Charles E. Ferguson, and as a token of this Board's sympathy in his family's great loss.

GRANTING OF TENURE
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the Board of Directors of The Texas A&M University System, in accordance with the Policies for Academic Freedom, Responsibility, and Tenure in The Texas A&M University System, confirms the granting of tenure to the following faculty members effective September 1, 1972.

TEXAS A&M UNIVERSITY

Name	Dept.	Present Rank	Years Teaching	Years Teaching at TAMU
<u>College of Agriculture</u>				
Benedict, C. R.	PL.S.	Professor	9	3
Hartson, C. R.	AG.EC.	Professor	22	8
Hopkin, John	AG.EC.	Professor	13	2
Lewis, R. W.	BIOCH. & BIOPH.	Professor	17	2
Ables, E. D.	W.S.	Assoc. Prof.	5	5
Christiansen, J. E.	AG.ED.	Assoc. Prof.	8 1/2	4
Hart, G. E.	PL.S.	Assoc. Prof.	6	6
Nagyvary, J.	BIOCH.	Assoc. Prof.	8	5
Pettit, R. E.	PL.S.	Asst. Prof.	12	6
<u>College of Architecture</u>				
Hix, C. M.	B. C. & C. E.	Professor	14	3
Claycamp, C. D.	B. C.	Assoc. Prof.	7	5
Fairey, J. G.	E.D.	Assoc. Prof.	8	8
Harper, W. W.	ARCH.	Assoc. Prof. (Dept. Head)	8	8
Hinojosa, J. H.	U. & R PLAN.	Assoc. Prof.	6	5
Pledger, R. C.	E.D.	Assoc. Prof.	7	7
Davis, C. D.	U. & R PLAN.	Asst. Prof.	13	7
Kellett, Jr., W. H.	B. C.	Asst. Prof.	8	8
Murphy, M. D.	L. ARCH.	Asst. Prof.	3	3
<u>College of Education</u>				
Johnson, G. R.	C&I	Assoc. Prof.	16	5
Anderson, C. R.	ED. PSY.	Asst. Prof.	10	3
<u>College of Engineering</u>				
Wolf, H. W.	C. E.	Professor	5 1/2	2
Barbee, D. G.	M. E.	Assoc. Prof.	5	3
Cetiner, Ayhan	C. E.	Assoc. Prof.	6	6
Epps, J. A.	C. E.	Assoc. Prof.	4	4
Layman, A. H.	C. E.	Assoc. Prof.	7	7
Martin, R. E.	M. E.	Assoc. Prof.	5	5
Martinez, J. E.	C. E.	Assoc. Prof.	5 1/2	5 1/2
Sorensen, R. M.	C. E.	Assoc. Prof.	7	4 1/2
Dudek, C. L.	C. E.	Asst. Prof.	5	5
Hennigan, J. K.	I. EN.	Asst. Prof.	6	4
Johnston, W. L.	I. EN.	Asst. Prof.	4 1/2	3

(58-72 Continued)

Name	Dept.	Present Rank	Years Teaching	Years Teaching at TAMU
<u>College of Engineering Continued</u>				
Leribaux, H. R.	N. E.	Asst. Prof.	7	5
Patton, A. D.	E. E.	Asst. Prof.	7	7
Porter, W. A.	E. E.	Asst. Prof.	6	4
Riter, Stephen	E. E.	Asst. Prof.	4	4
<u>College of Geosciences</u>				
Ichiye, T.	OCEAN.	Professor	8	4
<u>College of Liberal Arts</u>				
Martin, C. J.	PSYCH.	Professor	9	2
Schaffer, A.	SOC. & ANTHR.	Professor	16	1
Bourgeois, A. E.	PSYCH.	Assoc. Prof.	6	6
Burt, F. D.	ENGL.	Assoc. Prof.	5	5
Christensen, L. B.	PSYCH.	Asst. Prof.	5	4
Elmquist, Anne M.	M. LANG.	Asst. Prof.	6	6
Kosztolnyik, Z. J.	HIST.	Asst. Prof.	5	5
Maurice, S. C.	ECO.	Asst. Prof.	5	5
<u>Library</u>				
Castle, L. C.	LIBRARY	Assoc. Prof.	21	21
Britton, H. H.	LIBRARY	Asst. Prof.	26	1/2
<u>College of Marine Sciences and Maritime Resources</u>				
Philbrick, Jr., A. R.	MAR. T.	Assoc. Prof.	13	5
Tormollan, F. C.	MAR. E.	Assoc. Prof.	8	8
<u>College of Science</u>				
Cotton, F. A.	CHEM.	Professor	17	1/2
Bassichis, W. H.	PHYS.	Assoc. Prof.	7	2
Chui, C. K.	MATH.	Assoc. Prof.	5	2
Hazen, Jr., E. E.	CHEM.	Assoc. Prof.	?	1/2
Schuessler, H. A.	PHYS.	Assoc. Prof.	8	3
Adair, T. W.	CHEM.	Asst. Prof.	6	6
Cox, E.	BIOL.	Asst. Prof.	5	5
Irgolic, K. J.	CHEM.	Asst. Prof.	6	6
Laane, J.	CHEM.	Asst. Prof.	5	5
Natowitz, J. B.	CHEM.	Asst. Prof.	5	5
Watson, R. L.	CHEM.	Asst. Prof.	5	5
Youngblood, D. H.	PHYS.	Asst. Prof.	5	5
<u>College of Veterinary Medicine</u>				
Gunn, F. L.	MED. & SURG.	Assoc. Prof.	8	8
Hidalgo, R. J.	MICRO.	Assoc. Prof.	7	6
Kerr, K. M.	PATH.	Assoc. Prof.	6	6
Feldman, R. G.	PATH.	Asst. Prof.	7	7
Tatum, M. E.	ANAT.	Asst. Prof.	7	7

TARLETON STATE COLLEGE

Name	Faculty Rank	Department	Years in A&M System	Total Years Teaching
Bohannon, T. R.	Asst. Prof.	Mathematics	4 (1968)	6
Bradberry, R. D.	Assoc. Prof.	Edu. & Psy.	3 (1969)	7
Crawford, M. M.	Professor	Health & P. Ed.	4 (1968)	7
Flinn, T. L.	Asst. Prof.	Mathematics	5 (1967)	6
Haynes, D. E.	Asst. Prof.	Mathematics	5 (1967)	5
Hinkson, T. C.	Assoc. Prof.	Physical Sci.	4 (1968)	5
Kavanaugh, J. M.	Asst. Prof.	Music	5 (1967)	5
Larimore, J. A.	Asst. Prof.	Agriculture	5 (1967)	5
McSwain, J. L.	Asst. Prof.	Physical Sci.	5 (1967)	5
Neal, L. M.	Asst. Prof.	Mathematics	5 (1967)	5
Pilkington, W. T.	Assoc. Prof.	English	3 (1969)	7
Young, N. N.	Asst. Prof.	English	5 (1967)	5

59-72

REPORT OF SMALL CLASSES
THE TEXAS A&M UNIVERSITY SYSTEM

The Board noted and accepted the small class reports. The reasons given for the classes of less than ten undergraduate students and five graduate students reported for Texas A&M University, Prairie View A. and M. College, and Tarleton State College for the Second Semester of the 1971-72 Session, are valid and show the continuation of such classes necessary and justifiable.

60-72

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Dr. Beutel and approved unanimously, the appointments made by the executive officers of the Parts of the System concerned, approved and recommended by the President of the System, in conformity with Chapter III, Section I (b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 2-71-72, are confirmed.

61-72

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the promotions made by the executive officers of the Parts of the System concerned, made in conformity with Chapter III, Section 1 (b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Promotion List No. 2-71-72, are confirmed.

62-72

ACCEPTANCE OF GIFTS,
GRANTS-IN-AID, LOANS, SCHOLARSHIPS,
FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, in conformity with Chapter V of the Rules and Regulations of The Texas A&M University System, the Board of Directors accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards, attached to the official minutes as Gift and Grant List No. 2-71-72, and instructs the Secretary of the Board to acknowledge each and to express the appreciation of the Board of Directors to the donors.

63-72

ESTABLISHMENT OF A
COLLEGE OF CONTINUING EDUCATION
AT
TEXAS A&M UNIVERSITY

Recognizing the need for Texas A&M University to unify its efforts in continuing education and to more sharply focus the efforts of the University in these significant educational activities, on motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, the President of The Texas A&M University System is authorized to plan a College of Continuing Education and to establish the position of Dean of the College of Continuing Education as the administrative officer of this unit, subject to the approval of the Coordinating Board, Texas College and University System.

64-72

MEMORIAL STUDENT CENTER
FACILITY BUDGET SUPPLEMENT
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the amount of \$35,000 is appropriated from the University Available Fund to Texas A&M University Account No. 40338 - Memorial Student Center Facilities, to finance the operations for the balance of this fiscal year.

65-72

STUDENT CENTER COMPLEX FEE
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Bell and approved unanimously, effective with the beginning of the 1972 Fall Semester the President of Texas A&M University is authorized to levy a fee of \$10.00 per student for each semester of the regular session and \$5.00 per student for each term of the summer session, or any fractional part thereof for the purpose of expanding, maintaining, improving and equipping the Texas A&M University Student Center Complex.

Each student taking a single course of four semester hours or less during a semester of the long session will pay a fee of \$2.00. Full-time employees of The Texas A&M University System and students registered in absentia shall be exempt from this fee.

A COLLEGE OF LAW
FOR
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Lewie and approved unanimously, the Board of Directors of Texas A&M University, recognizing the need for additional centers of instruction of law in Texas, hereby directs the President of Texas A&M University to plan a college of law for Texas A&M University and to submit the proposal for such a college of law to the Coordinating Board for Texas colleges and universities. The college of law for TAMU should be planned for location on the university's main campus at College Station, and the curriculum of the college should stress study in divisions of law having special relationship to those fields in which Texas A&M offers undergraduate and graduate degrees.

CONFIRMATION OF
DR. CHARLES H. SAMSON AS
CHAIRMAN OF THE ATHLETIC COUNCIL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the appointment of Dr. Charles H. Samson as Chairman of the Athletic Council at Texas A&M University through August 31, 1973 is hereby confirmed.

CONFIRMATION OF BOND ATTORNEYS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the firm of McCall, Parkhurst and Horton, Attorneys-at-Law, was selected as bond attorney for a proposed \$5,000,000 issue of Permanent University Fund Bonds in the summer of 1972.

CHANGE OF DATES FOR MEETINGS
OF THE BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Lewie and approved unanimously, the meeting of the Board of Directors scheduled by Minute Order 289-71 for April 25, 1972, is hereby cancelled.

Meetings of the Board of Directors are hereby scheduled for April 18, 1972, and November 22, 1972.

RESOLUTION
NAMING THE DORMITORY
J. HAROLD DUNN RESIDENCE HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Albritton and approved unanimously, the following resolution was adopted:

WHEREAS, Mr. J. Harold Dunn is a 1925 Mechanical Engineering graduate of Texas A&M University and recipient of his alma mater's Distinguished Alumni Award, and

WHEREAS, for nearly half a century, Mr. Dunn has represented the high ideals of Texas A&M University and has worked diligently and effectively in its behalf in a variety of different ways, including service as a member and vice president of this institution's Board of Directors, and

WHEREAS, Mr. Dunn's continuing devotion to, and interest in, Texas A&M University has been further demonstrated by his service as President of The Association of Former Students of Texas A&M University, chairman of the Texas A&M Century Council, and a life member of the A&M Research Foundation and the A&M Development Fund, and

WHEREAS, Mr. Dunn has brought credit to his alma mater as an outstanding Amarillo businessman and civic leader who has repeatedly distinguished himself as a member of numerous industrial, civic, philanthropic and religious organizations, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 29th day of February, 1972, at College Station, Texas, that the west wing of Texas A&M University's new dormitory complex be officially named the J. Harold Dunn Residence Hall in honor of Mr. J. Harold Dunn, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Mr. J. Harold Dunn and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for Mr. J. Harold Dunn and as an expression of its appreciation for his dedication and service to Texas A&M University.

71-72

RESOLUTION
NAMING THE DORMITORY
C. C. KRUEGER RESIDENCE HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Albritton and approved unanimously, the following resolution was adopted:

WHEREAS, Mr. Carl C. Krueger is a 1912 Civil Engineering graduate of Texas A&M University and recipient of his alma mater's Distinguished Alumni Award, and

WHEREAS, for more than half a century, Mr. Krueger has represented the high ideals of Texas A&M University and has worked diligently and effectively in its behalf in a variety of different ways, including service as a member of this institution's Board of Directors and president of The Association of Former Students of Texas A&M University, and

WHEREAS, Mr. Krueger's continuing devotion to, and interest in, Texas A&M University has been further demonstrated by his service as the first president of the San Antonio A&M Club and co-organizer of the San Antonio A&M Mother's Club, and his donation to the university of a collection of paintings by European masters which hang in the institution's main library, and

WHEREAS, Mr. Krueger has brought credit to his alma mater as an outstanding San Antonio businessman and civic leader, now therefore, be it

(71-72 Continued)

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 29th day of February, 1972, at College Station, Texas, that the east wing of Texas A&M University's new dormitory complex be officially named the C. C. Krueger Residence Hall in honor of Mr. Carl C. Krueger, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Mr. Carl C. Krueger and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for Mr. Carl C. Krueger and as an expression of its appreciation for his dedication and service to Texas A&M University.

72-72

RESOLUTION
OF APPRECIATION
TO DR. O. D. BUTLER
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Whittenburg and approved unanimously, the following resolution was adopted:

WHEREAS, Dr. O. D. Butler has served with distinction since 1967 as Chairman of Texas A&M University's Athletic Council, and

WHEREAS, Dr. Butler has provided excellent leadership for this faculty group in helping plan and administer programs designed to provide the University a strong athletic program consistent with institutional goals, and

WHEREAS, Dr. Butler has requested to be replaced as Chairman of the Athletic Council because of other additional responsibilities, to wit, his recent selection as Commanding Officer of the 420th Engineer Brigade, U. S. Army Reserve, and his election as President of the American Society of Animal Sciences, and

WHEREAS, Dr. Butler has generously agreed to continue to serve as a member of the Athletic Council, a position he has held since 1956, and

WHEREAS, the University will continue to benefit from Dr. Butler's vast experience in planning and administration of athletic programs, just as it does from the superb academic service he performs as head of the Department of Animal Science, now therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 29th day of February, 1972, at College Station, Texas, that this Board desires to express its appreciation to Dr. O. D. Butler for his service as Chairman of Texas A&M University's Athletic Council, as well as for his long and continued service as a member of the Council, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be presented to Dr. O. D. Butler, and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation for a job well done.

RESOLUTION
NAMING THE NEW ENGINEERING BUILDING
ZACHRY ENGINEERING CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, Mr. H. B. Zachry is a 1922 Civil Engineering graduate of Texas A&M University and has received his alma mater's Distinguished Alumni Award, and

WHEREAS, for more than half a century the life of Mr. Zachry has exemplified the high ideals of Texas A&M University, and

WHEREAS, Mr. Zachry has made outstanding contributions to the development of Texas A&M University, including service as a member and as president of the institution's Board of Directors, and

WHEREAS, Mr. Zachry has long been one of the State of Texas' leaders in the development of excellence in higher education, having been appointed in 1963 by then Governor John Connally to head the Governor's Committee on Education Beyond the High School which recommended the creation of the Coordinating Board, Texas College and University System, and other significant improvements to the State's system of higher education, and

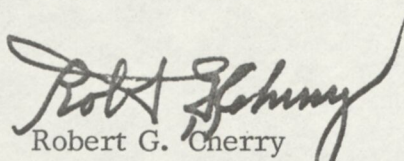
WHEREAS, Mr. Zachry was a member of the Coordinating Board, Texas College and University System from 1965 until 1971, and

WHEREAS, the many distinguished contributions of Mr. Zachry to the engineering profession and his creative innovations in the construction industry have contributed materially to the economic development of this State and Nation and have established for him a worldwide reputation for excellence in engineering and construction, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 29th day of February, 1972, in College Station, Texas, that the Board with enthusiasm hereby officially names Texas A&M University's new engineering building the Zachry Engineering Center in recognition of the illustrious achievements of Mr. H. B. Zachry, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be presented to Mr. H. B. Zachry, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for Mr. H. B. Zachry and as an expression of its appreciation for his dedication and service to Texas A&M University and to all higher education in the State of Texas.

There being no further business the meeting adjourned the same day.



Robert G. Cherry
Secretary of the Board of Directors
The Texas A&M University System