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7-27-1971

Minutes and Meeting of the Board of Directors - July 27, 1971

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
GALVESTON, TEXAS

JULY 27, 1971

MINUTES

A meeting of the Board of Directors of The Texas A&M University System was convened at 9:00 a.m. July 27, 1971, in the Holiday Inn in Galveston, 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

195-71 APPROVAL OF MINUTES OF THE
 MEETING OF THE BOARD OF DIRECTORS
 ON JUNE 21, 1971

On motion of Dr. Beutel, seconded by Mr. Lewie and approved unanimously, the Minutes of the Meeting of June 21, 1971, were approved.

196-71 APPROVAL OF 1971-72 OPERATING BUDGETS
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Whittenburg and approved unanimously, the following budgets of the Parts of The Texas A&M University System for the fiscal year 1971-72 are hereby approved and adopted subject to the provisions contained in Exhibit A appended hereto and forming a part hereof:

| | |
|--|----------------|
| The Texas A&M University System - Offices and Departments | \$ 1,998,396 |
| Texas A&M University | 73,571,869 |
| Texas Agricultural Experiment Station | 16,775,915 |
| Texas Agricultural Extension Service | 18,452,184 |
| Rodent and Predatory Animal Control Service | 627,510 |
| Texas Engineering Experiment Station (including Texas Transportation Institute) | 7,911,334 |
| Texas Engineering Extension Service | 2,256,033 |
| Texas Maritime Academy | 1,050,001 |
| Tarleton State College | 5,152,514 |
| Prairie View A. and M. College | 14,209,062 |
| Texas Forest Service | 2,966,593 |
| | <hr/> |
| GRAND TOTAL | \$ 144,971,411 |
| | <hr/> <hr/> |

REVOLVING BANK ACCOUNTS -
DESIGNATING AMOUNTS, SOURCES OF
FUNDS, DEPOSITORY BANKS, AND OFFICERS
AND EMPLOYEES TO SIGN CHECKS FOR WITHDRAWAL
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. McKnight, seconded by Mr. Lewie and approved unanimously, each of the following parts of The Texas A&M University System is hereby authorized and directed to maintain a REVOLVING FUND BANK ACCOUNT to facilitate the payment of nominal expenses and payrolls and to pay bills within cash discount periods, when such disbursements are reimbursable from funds in the State Treasury, in the amounts shown below for the respective parts; to deposit such funds in the depository bank named for each part and the officers and/or employees named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law. Each check shall be signed by two of the authorized officers and/or employees named. The parts of the System may use these REVOLVING BANK ACCOUNTS for regular monthly payrolls, as well as for weekly and special payrolls.

1. THE TEXAS A&M UNIVERSITY

Amount of Revolving Fund not to exceed \$275,000.

Source of Funds - Local Funds

To be deposited in - First National Bank in Dallas,
Dallas, Texas

Officers and/or Employees authorized to sign checks:

R. Clark Diebel, Controller

Robert Smith, Assistant Controller

Ben F. Trcalek, Accountant

Carl E. Patton, Accountant

2. TARLETON STATE COLLEGE

Amount of Revolving Fund not to exceed \$25,000.

Source of Funds - Local Funds

To be deposited in - The Farmers-First National Bank,
Stephenville, Texas

Officers and/or Employees authorized to sign checks:

R. G. Fanning, Business Manager

J. W. Graham, Assistant Business Manager

Lois Moser, Accounting Assistant

3. PRAIRIE VIEW A. AND M. COLLEGE OF TEXAS

Amount of Revolving Fund not to exceed \$50,000.

Source of Funds - Local Funds

To be deposited in - Bank of the Southwest, Houston,
Texas

Officers and/or Employees authorized to sign checks:

H. D. Murdock, Business Manager

G. W. Kendrick, Accountant

U. R. Bell, Accountant

4. TEXAS AGRICULTURAL EXPERIMENT STATION

Amount of Revolving Fund not to exceed \$110,000.

Source of Funds - Local Funds

To be deposited in - First Bank & Trust, Bryan, Texas
Officers and/or Employees authorized to sign checks:

H. O. Kunkel, Dean of Agriculture
 Vacant , Director of Texas Agricultural
 Experiment Station
Jarvis E. Miller, Associate Director
V. E. Schember, Assistant Director
R. W. Hagler, Fiscal Officer
J. J. Fazzino, Accountant

5. TEXAS AGRICULTURAL EXTENSION SERVICE

Amount of Revolving Fund not to exceed \$70,000.
Source of Funds - Local Funds
To be deposited in - City National Bank, Bryan, Texas
Officers and/or Employees authorized to sign checks:

John E. Hutchison, Director
C. H. Doerge, Executive Staff Assistant
C. B. Hewitt, Fiscal Officer
Frank R. Clark, Accountant
Ronald W. Jackson, Accountant

6. TEXAS FOREST SERVICE

Amount of Revolving Fund not to exceed \$50,000.
Source of Funds - Federal
To be deposited in - Bank of A&M, College Station, Texas
Officers and/or Employees authorized to sign checks:

Paul R. Kramer, Director
Bruce R. Miles, Assistant to Director
Frank Nedbalek, Accountant

198-71 AUTHORITY TO CONTINUE REVOLVING
 FUNDS OPERATED FOR THE BENEFIT
 OF ONE OR MORE PARTS OF
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Dr. Beutel and approved
unanimously, under authority of Section 32, Article IV, Senate Bill No. 11,
Regular Session, 62nd Legislature, the following Revolving Funds are
hereby established for the biennium beginning September 1, 1971:

A. The Texas A&M University System

1. Construction Administrative Account
 (For administration of new construction and
 improvements and repairs, including salaries,
 wages, travel, and supplies)

2. System Technical Services Clearing Account
 (For preparation of plans and specifications
 for new construction and improvements and
 repairs, including salaries, wages, travel,
 and supplies)

3. Construction Clearing Account
(For inspection and supervision of new construction and improvements and repairs, including salaries, wages, travel, and supplies)

B. Texas A&M University

1. A. and M. Press (Print Shop)
(For printed forms, paper stock, printing, and for labor and supplies for printing)
2. Photographic and Visual Aids Laboratory
(For photographs, photographic supplies, and all kinds of duplicating, including labor and supplies)
3. Maintenance and Repair Department
(For maintenance and repair service)
4. Stores
(For lighting fixtures, light globes, electrical supplies and appliances, hardware and materials, stationery and office supplies and for paper stock)
5. University Utilities Plant
(For utilities including electrical power, heat service, hot and cold water, ice and compressed air)
6. Bus Operations
(For transportation by bus)
7. Veterinary Pathological Service
(For pathological examinations)
8. Veterinary Pharmacy
(For drugs and supplies)
9. Airplane Travel
(For use of airport facilities, including repairs and maintenance to aircraft and the use of aircraft for research purposes and for official travel)
10. Engineering Car Account
(For mass transportation by station wagons)
11. Sewer Service
(For operation and maintenance of sewer system)
12. Central Payroll
(For furnishing payroll services to the various parts of The Texas A&M University System)
13. Faculty Mail Service
(For furnishing postal service to various parts of The Texas A&M University System)

14. Refuse Disposal
(For handling the disposition of refuse for the various parts of The Texas A&M University System)
15. Fiscal Department Revolving
(For allocating accounting services for various parts of The Texas A&M University System)
16. Centrex Operations
(For furnishing Centrex telephone service to various parts of The Texas A&M University System)
17. Cyclotron Revolving
(For handling income and expenses for Cyclotron Services applicable to Cyclotron usage by other departments and parts)
18. Electron Microscopy Fund
(For handling income and expenses for services applicable to use of electron microscopy by other departments and parts)
19. Copy Center
(For handling income and expenses for services applicable to use of Copy Center by other departments and parts)

C. Texas Agricultural Experiment Station

1. Livestock Revolving Fund
(For purchase and sale of livestock for research purposes and for feeding and other supplies and labor for such livestock)
2. Farm Service Account
(For furnishing supplies, materials, and services primarily to Departments in the Colleges of Agriculture and Veterinary Medicine that are conducting research on University-owned lands, but also to other parts of the University as called for and to the extent that resources are available)
3. Farm Operations Account
(For furnishing supplies, materials, and services to any part of The Texas A&M University System for research, teaching, or extension purposes. This account is concerned largely with the operation of unassigned lands in Burleson County that are held in reserve and not assigned to a specific department)
4. Laboratory Stockroom Revolving Fund
(For furnishing laboratory supplies, materials, and services to those departments requiring same)

5. Chemical Analysis Revolving Fund
(For services by the Agricultural Analytical Services Department in making chemical, biochemical and/or other types of analysis on samples of plant, animal, or other substances and materials)
6. Biochemistry and Biophysics Services Revolving Fund
(For personal services, materials, and other costs associated with the use of such specialized equipment as the mass spectograph, x-ray diffractometer, and analytical ultracentrifuge)
7. Animal Herd Revolving Fund
(For the purpose of providing supplies, materials, and services of the Animal Herd to the departments and parts of The Texas A&M University System)
8. Meats Laboratory Revolving Fund
(To provide professional training for students, classroom and laboratory instruction, and supporting research activities in the areas of meat selection, slaughtering, processing and evaluation through charges for personal services and teaching or research supplies, materials, and services)
9. Dairy Processing Revolving Fund
(For the purpose of providing supplies, materials, and services of Dairy Processing to the departments and parts of The Texas A&M University System)
10. Dairy Herd Revolving Fund
(For the purpose of providing supplies, materials, and services of the Dairy Herd to the departments and parts of The Texas A&M University System)
11. Poultry Plant Revolving Fund
(For the purpose of providing supplies, materials, and services of the Poultry Plant to the departments and parts of The Texas A&M University System)
12. Plant Sciences Department Services Revolving Fund
(For personal service, materials and other costs associated with the use of such specialized equipment as electron microscope, gas chromatograph and Xerox)

D. Texas Agricultural Extension Service

1. Soil Testing Laboratory, College Station, Texas
(For testing soil samples, plant tissues, and for making salinity and mineral tests of soil and irrigation water)
2. Plains Soil Testing Laboratory, Lubbock, Texas
(For testing soil samples, plant tissues, and for making salinity and mineral tests of soil and irrigation water)
3. Office Services, College Station, Texas
(For use of Xerox and/or other reproduction equipment including cost of rental or purchase, supplies, materials, and services)
4. Motor Vehicles
(For operation of motor vehicles including cost of purchase or acquisition, maintenance, supplies, materials, and services)
5. Soil Nematode Detection, College Station, Texas
(For testing soil samples for the presence and identification of nematodes)
6. Dairy Herd Improvement
(For processing, recording and reporting data on dairy herds participating in the Dairy Herd Improvement Program)
7. Publications
(For sale of certain Extension Service publications)

E. Rodent and Predatory Animal Control Service

1. Rodent Control Revolving Fund
(For the selling of poisoned grain, bait, and materials for the control of injurious rodents and predatory animals)

F. Texas Engineering Experiment Station (including Texas Transportation Institute)

1. Data Processing Center
(For supplies and services rendered by Data Processing Center)
2. Nuclear Science Center
(For supplies and services rendered by Nuclear Science Center)
3. Research and Instrument Shop
(For supplies and services rendered by Texas Engineering Experiment Station Research and Instrument Shop)

4. Publications Division
(For publications and related supplies and services)
5. Office Services
(For operation of a copy center including costs of machine rental, supplies, materials, and services)
6. Motor Vehicles
(For operation of motor vehicles including costs of purchase, maintenance, supplies, materials and services)
7. Supplies and Services
(For office supplies and postage to be used by various departments)
8. Proving Grounds Research Services
(For technician level activities in support of the research programs)
9. Research Equipment Services
(For providing services of major items of research equipment such as research vessels, etc.)

G. Texas Engineering Extension Service

1. Engineering Extension Service Truck Operations and Equipment
(For use and servicing of vehicles operated by Texas Engineering Extension Service)
2. Engineering Extension Service Publications Account
(For publications and related costs of materials, supplies, and services)
3. Engineering Extension Service Short Course Account
(For clearing and accounting for income and expenses of various courses of short duration)
4. MDTA Training Program Working Fund
(For clearing and accounting of funds advanced to students attending Engineering Extension Service courses approved by the Manpower Development Training Act)

H. Tarleton State College

1. Storeroom Revolving Fund
(For supplies and services)
2. Data Processing Service
(For supplies and services rendered by Data Processing Service)

I. Prairie View A. and M. College of Texas

1. Telephone and Telegraph
(For telephone service, tolls, and telegrams)
2. Warehouse Operations
(For supplies and services for plant operations and maintenance and for stationery and office supplies)
3. Storeroom Revolving Fund
(For other supplies and services)
4. Data Processing Service
(For supplies and services rendered by Data Processing Service)
5. Power Plant
(For utilities including electrical power, heat service, water, and so forth)

199-71

APPROVAL OF BUDGETS OF THE
ATHLETIC COUNCILS FOR 1971-72
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the budgets for the Athletic Councils of the institutions listed below for the fiscal year 1971-72, in the amount shown for each, are hereby approved. In instances where schedules for athletic contests are incomplete, the Athletic Council of the institution concerned is authorized to make the necessary arrangements to complete the schedule, provided such arrangements conform to the prescribed procedure.

| | |
|---|-------------|
| Texas A&M University | \$1,219,033 |
| Tarleton State College | 87,442 |
| Prairie View A. and M. College of Texas | 127,644 |

200-71

APPROVAL OF THE TEXAS PETROLEUM
RESEARCH COMMITTEE BUDGET FOR 1971-72
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Whittenburg and approved unanimously, the budget of the Texas Petroleum Research Committee for \$60,000 for the fiscal year beginning September 1, 1971, covering funds appropriated by the 62nd Legislature to the Texas Petroleum Research Committee through the Railroad Commission of Texas, is approved.

201-71

APPROVAL OF TEXAS VETERINARY
MEDICAL DIAGNOSTIC LABORATORY
BUDGET FOR 1971-72
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Albritton and approved unanimously, the budget of the Texas Veterinary Medical Diagnostic Laboratory for the fiscal year beginning September 1, 1971, in the amount of \$277,419, is approved.

Unless otherwise prohibited by law, the Texas Veterinary Medical Diagnostic Laboratory is authorized to reimburse revolving fund accounts of Texas A&M University and/or other Parts of The Texas A&M University System for supplies and materials purchased and for services rendered in their behalf.

202-71

CONFIRMATION OF
VENDING MACHINE CONTRACTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. McKnight, seconded by Mr. Heldenfels and approved unanimously, the following vending machine contracts, executed in accordance with Section 37, Article V, House Bill 2, Second Called Session, 61st Legislature, are hereby ratified, confirmed, and approved:

PRAIRIE VIEW A. AND M. COLLEGE

1. Contract, dated July 7, 1971, with Brenham Coca-Cola Bottling Company, Brenham, Texas, covering the vending of bottle drinks, pre-mix, post-mix, candy and snacks. The Vendor will pay the College 30% of the gross receipts of the pre-mix and post-mix cups and bottles at 10¢ per unit vend; 10% of the candy at 5¢ and 10¢ per unit vend; and 15% on snacks at 10¢ and 15¢ per unit vend. The contract is for the period September 1, 1971, through August 31, 1972.

203-71

REQUESTING STATE COMPTROLLER TO
CONSOLIDATE STATE APPROPRIATIONS FOR
TEXAS FOREST SERVICE

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, the State Comptroller of Public Accounts is hereby requested to set up line-item appropriation accounts for funds appropriated from the General Revenue Fund to the Texas Forest Service for the fiscal year 1971-72, covering (1) Administrative and General Expenses, (2) a combined appropriation for the five items consisting of Fire Control, Forest Management, Forest Education, Forest Research, and Forest Pest Control, (3) Forest Pest Control Research, and (4) Forest Pest Control (to be expended only in case of threatened epidemics). These funds were appropriated by Senate Bill No. 11, Regular Session, 62nd Legislature.

The Director of the Texas Forest Service is hereby directed to account for the expenditures by programs, namely, Administrative and General Expenses; Fire Control, Forest Management, Forest Education, Forest Research, and Forest Pest Control; Forest Pest Control Research and Forest Pest Control (to be expended only in case of threatened epidemics).

204-71 DESIGNATING TRIPS WHICH MAY BE
 REGARDED AS "STATE'S BUSINESS" AND
 FOR WHICH TRAVEL AT SYSTEM EXPENSE
 MAY BE APPROVED AND DELEGATING
 AUTHORITY TO APPROVE TRAVEL
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Whittenburg and approved unanimously, the President is hereby authorized to promulgate revised System Travel Regulations consistent with the State Travel Regulations adopted by the 62nd Legislature.

The following trips may be regarded as "State's Business" and for which travel at System expense may be approved:

1. Attendance at meeting of group whose work is public or semi-public in character (e. g., Texas Public Health Association), wherein the System or part of the System has a responsibility to participate and the person's field of specialization is such that he can contribute to the program and plans of such an organization.
2. Attendance approved in advance to a national, international, regional, or State learned society for the formal presentation of original researches by an employee, or if the employee is a duly-elected officer of the society.
3. Attendance at meeting of group whose members are employers of our graduates for the purposes of keeping in touch with the type of training needed to fit men for particular fields of occupation.
4. Attendance at meeting of group representing a special industry wherein the person's field of specialization is such that he can assist in the solution of problems which confront this industry.
5. Attendance at meetings, membership of which is institutional and of which the System or the part of the System concerned is a member, by staff members officially representing the System or a part of the System in some phase of the proceedings.
6. Members of the teaching staff in charge of students on inspection trips, official judging teams, athletic teams, Glee Club, and debating teams.
7. Officers and employees in charge of official exhibits -- including livestock.

8. Conference with individuals or groups about matters of value to the System or the State. The purpose of these conferences "must have reasonable, substantial, and direct relation" to purposes for which the System or a part of the System was established.

9. Trips to inspect equipment, livestock, or supplies, for possible purchase by the System or a part of the System, and to interview potential staff members.

10. Trips to inspect, supervise, or advise, regarding operations of outlying units of the System or a part of the System.

The following trips cannot be regarded as "State's Business":

1. Attendance at meeting of a technical society or institution representing an individual's field of specialization in which he holds, or may hold, membership as an individual, except as provided in paragraph 2, above.

2. Attendance at nontechnical meetings which are of no definite or specific benefit to the System or part of the System (e.g., meetings which might be attended with equal propriety by members of several departments).

3. Addresses to luncheon clubs, Chamber of Commerce, and similar organizations, except in the furtherance of programs in which the System or part of the System has a direct and specific interest or responsibility.

The following individuals and their successors in office are hereby delegated authority to approve travel reimbursement for their respective agencies for the biennium ending August 31, 1973.

TEXAS A&M UNIVERSITY SYSTEM OFFICES AND DEPARTMENTS

W. C. Freeman, Vice President and Comptroller
Bartley Braden, Administrative Assistant

TEXAS A&M UNIVERSITY (including TEXAS MARITIME ACADEMY)

Tom D. Cherry, Vice President for Business Affairs
R. C. Diebel, Controller
Robert Smith, Assistant Controller

TEXAS AGRICULTURAL EXPERIMENT STATION

H. O. Kunkel, Dean of Agriculture
(Vacant), Director
Jarvis E. Miller, Associate Director
V. E. Schember, Assistant Director
R. W. Hagler, Fiscal Officer

TEXAS AGRICULTURAL EXTENSION SERVICE AND RODENT AND
PREDATORY ANIMAL CONTROL SERVICE

John E. Hutchison, Director
Daniel C. Pfannstiel, Associate Director
Joseph H. Rothe, Assistant Director
C. H. Doerge, Executive Staff Assistant
C. B. Hewitt, Fiscal Officer
F. R. Clark, Accountant

TEXAS ENGINEERING EXPERIMENT STATION

Fred J. Benson, Director
H. E. Whitmore, Associate Director
E. H. Fenner, Assistant Director

TEXAS TRANSPORTATION INSTITUTE

Fred J. Benson, Dean of Engineering
C. J. Keese, Director
C. V. Wootan, Associate Director
E. H. Fenner, Assistant Director

TEXAS ENGINEERING EXTENSION SERVICE

H. D. Bearden, Director
Ernest A. Wentrcek, Assistant Director
for Fiscal Affairs

TARLETON STATE COLLEGE

W. O. Trogdon, President
R. G. Fanning, Business Manager

PRAIRIE VIEW A. AND M. COLLEGE

A. I. Thomas, President
H. D. Murdock, Business Manager
G. W. Kendrick, Assistant Business Manager

TEXAS FOREST SERVICE

P. R. Kramer, Director
Bruce R. Miles, Assistant to Director
Frank Nedbalek, Accountant II

205-71

RETIREMENT POLICY
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, effective September 1, 1971, the President of The Texas A&M University System is authorized to grant extension of employment to those employees who attain age 65 during the year. Continuation of employment beyond the end of the fiscal year in which an employee attains age 65 shall require approval of the Board of Directors.

206-71

ESTABLISHMENT OF COLLEGE OF
MARINE AND MARITIME RESOURCES
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, pursuant to the authority granted in S. B. 942 in modification of Chapter 255, General Laws, Acts of the 42nd Legislature,

Regular Session, 1931, as amended, there is hereby established at Galveston, Texas, an educational unit of the Texas A&M University to be known as the College of Marine and Maritime Resources, consisting of the Maritime Academy, the Moody Marine Institute, and the Galveston Coastal Zone Laboratory, and such other units from time to time as may be determined by the Board of Directors and approved by the Coordinating Board as being necessary for the implementation of the authorizing legislation.

207-71 STUDENT EXEMPTION FROM THE
 GENERAL FEE
 TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Lewie and approved unanimously, effective August 15, 1971, full time employees of The Texas A&M University System and students registered in absentia shall not be required to pay Building Use Fees or the General Fee if registered at Texas A&M University.

208-71 "DEGREE ONLY" SERVICE FEE
 TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Dr. Beutel and approved unanimously, effective with registration for the Fall Semester 1971 the President of Texas A&M University is authorized to collect from each student registering for "degree only" a service fee in the amount of \$15.00. The proceeds of this fee collection shall be deposited in a special account to be used for the payment of expenses incidental to the registration and maintenance of records of such students.

209-71 APPROPRIATION OF \$5,000.00 FOR
 STUDY OF FACILITY NEEDS IN
 TEXAS MEDICAL CENTER
 TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, the amount of \$5,000 is appropriated from Texas A&M University Account No. 50501 for the conduct of studies to determine requirements for facilities in the Texas Medical Center and at College Station necessary to proceed with a program of cooperation with Baylor Medical College in expanded medical and allied health manpower education and nursing, graduate programs, comparative and veterinary medicine, bioengineering, joint research and other appropriate fields.

210-71 TRANSFER OF 0.2259 ACRES OF LAND
 FROM TEXAS A&M UNIVERSITY EAST TEXAS
 PASTURE STATION AT LUFKIN TO THE
 TEXAS HIGHWAY COMMISSION FOR HIGHWAY PURPOSES
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. McKnight, seconded by Mr. Albritton and approved unanimously, the President of Texas A&M University is

authorized to execute in behalf, and as the act and deed of the Board of Directors of Texas A&M University, a written instrument transferring to the State Highway Commission the use of and jurisdiction over a parcel of land consisting of 0.2259 acres out of the lands comprising the Texas A&M University East Texas Pasture Station in Angelina County, Texas, approximately 6 miles southwest of Lufkin on State Highway 94; pursuant to authority of Chapter 300, Acts 55th Legislature, Regular Session, 1957. The Texas Highway Department's offer of \$311.00 for this parcel of land is accepted as adequate consideration. All oil, gas, sulphur and other minerals are to be retained by Texas A&M University.

211-71 AUTHORITY TO PROCESS APPLICATIONS
 UNDER THE PLANT VARIETY PROTECTION ACT
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. Bell and approved unanimously, the Director of the Texas Agricultural Experiment Station is authorized to apply for plant variety protection in the name of the Texas Agricultural Experiment Station, or jointly with other agencies where appropriate, when in his judgment it is in the interest of the University to seek such protection under the Plant Variety Protection Act (P. L. 91-577). The Director shall release new varieties to the seed trade in a fair and impartial basis and on a royalty or non-royalty basis, whichever is considered to be in the best interest of the University in each case and any cooperating agencies when applicable.

212-71 AUTHORIZATION TO CONTINUE SICK LEAVE
 WITH PAY FOR MR. E. J. GILBERT, SR.
 TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. McKnight, seconded by Mr. Heldenfels and approved unanimously, authorization to continue Mr. E. J. Gilbert, Sr., Texas Engineering Experiment Station on sick leave with full pay until he qualifies for benefits under the Disability Income plan (approximately September 14, 1971) is hereby granted.

213-71 INCREASE OF RESERVE FOR DATA
 PROCESSING CENTER WORKING CAPITAL
 TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Albritton, seconded by Mr. Lewie and approved unanimously, an increase in the Reserve for Data Processing Center Working Capital from \$200,000 to \$250,000 is hereby authorized. The source of funds for this increase is to be Unappropriated Balance in the Texas Engineering Experiment Station.

214-71

ESTABLISHMENT OF OCCUPATIONAL
HEALTH AND SAFETY INSTITUTE
TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, an Occupational Health and Safety Institute to be established under the administration of the Texas Engineering Experiment Station for the purpose of serving as a focal point for research, experiments, demonstrations and special educational programs related to occupational health and safety is hereby authorized. Such Institute will utilize to the maximum extent the professional expertise and resources of various departments and units, and will emphasize the obtaining of outside funds to support its work.

215-71

APPROPRIATION FOR PURCHASE OF BUS
TARLETON STATE COLLEGE

On motion of Mr. Lewie, seconded by Mr. Albritton and approved unanimously, the sum of \$18,000.00 is hereby appropriated from the College Store Account Number 40190 at Tarleton State College for purchase of a bus. A Bus Operations Account is to be established as a revolving fund account, each department charged for services rendered, and funds remaining in the Bus Operations Account in excess of \$1,000.00 as of each July 31, beginning in 1972, are to be transferred from the Bus Operations Account to the College Store Account Number 40190 until such time that \$18,000.00 has been repaid.

216-71

APPROPRIATION OF \$8,000.00 FROM
TARLETON SPECIAL FUND, ACCOUNT
NO. 58140, TO PURCHASE NEW
LIGHTS FOR TARLETON STATE
COLLEGE MEMORIAL STADIUM
TARLETON STATE COLLEGE

On motion of Mr. Peterson, seconded by Dr. Beutel and approved unanimously, the sum of \$8,000.00 is hereby appropriated from the Tarleton Special Fund, Account No. 58140, at Tarleton State College, for Tarleton State College Memorial Stadium lighting improvements.

217-71

APPROPRIATION OF \$5,000.00 FOR
STUDY OF HOUSING REQUIREMENTS
TARLETON STATE COLLEGE

On motion of Mr. Peterson, seconded by Mr. Bell and approved unanimously, the amount of \$5,000.00 is appropriated from Tarleton State College Account No. 40920 Housing System Dorm-Men for the conduct of a study of the residence requirements for Tarleton State College for the enrollment expected during the next 15 years. The study should include a listing of dormitories requiring renovation, and the extent of such renovation, a listing of dormitories to be razed, if any, and a listing of any construction required.

218-71

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Whittenburg 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 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 Appointment List No. 5-70-71, are confirmed.

219-71

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Lewie 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. 5-70-71, are confirmed.

220-71

CONFIRMATION OF LEAVES OF ABSENCE
WITH PAY
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Bell and approved unanimously, the leaves with pay granted by the executive officers of the Parts of the System concerned, approved and recommended by the President, in conformity with Chapter III, Section 8(c) of the Rules and Regulations of The Texas A&M University System, attached to the official minutes as Leave List No. 4-70-71, are confirmed.

221-71

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

On motion of Mr. McKnight, seconded by Mr. Lewie 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. 5-70-71, and instructs the Secretary of the Board to acknowledge each and to express the appreciation of the Board of Directors to the donors.

APPROVAL OF THE BOARD OF DIRECTORS
FOR JAMES L. LINDSEY TO SERVE
ON THE STATE BANKING BOARD
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the Board of Directors hereby authorizes the President of the Board to transmit the following letter to Governor Preston Smith in response to a request from Mr. James L. Lindsey, Director of Information and Publications at Texas A&M University, to serve on the State Banking Board:

"The Honorable Preston E. Smith
Governor of Texas
State Capitol
Austin, Texas 78711

Dear Governor Smith:

Pursuant to statutory requirements, the Board of Directors of The Texas A&M University System authorizes James L. Lindsey, director of information and publications at Texas A&M University, to serve by appointment of The Governor on the State Banking Board. His duties on the banking board will not interfere with the satisfactory performance of his responsibilities at Texas A&M University.

The A&M System board understands that Mr. Lindsey is serving in a position of honor and will not be remunerated except for reimbursement of expenses as set forth by state law.

Texas A&M University and Mr. Lindsey have been honored by your selection of him to this high post in state government.

Sincerely yours,

/s/
Clyde H. Wells"

RESOLUTION COMMENDING THE
TEXAS TRANSPORTATION INSTITUTE
TEXAS A&M UNIVERSITY

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

WHEREAS, the Texas Transportation Institute was created as an agency of The Texas A&M University System to serve as a focal point for the development and dissemination of transportation technology in Texas, and

WHEREAS, the Institute's Traffic Safety Program that is conducted cooperatively with the Texas Highway Department and Federal Highway Administration has achieved great success in saving countless lives and property of motorists on highways in Texas and across the Nation, and

WHEREAS, the Texas Transportation Institute recognized that an alarming number of people were killed each year in collisions involving fixed highway signs, light poles, bridge abutments and piers and initiated a series of cooperative studies to make roadsides more safe, and

WHEREAS, the breakaway sign was pioneered by the Texas Transportation Institute and developed cooperatively with the Texas Highway Department, highway departments of other states, and the Federal Highway Administration, and has been adopted as a national standard for signs along the interstate highway system and is credited with saving countless lives, and

WHEREAS, the breakaway light pole, also pioneered by the Institute and also adopted as a national standard, has been equally successful in eliminating fatalities and vehicle damages in crashes with these roadside objects, and

WHEREAS, as one example, in Houston, Texas, at locations where eight lives were lost in three years from crashes into bridge gores at three freeway sites, the Texas barrel crash cushion, a nest of 55 gallon oil drums developed by the Institute in cooperation with the Texas Highway Department and Federal Highway Administration, was installed by the Texas Highway Department at these critical sites in October, 1968, and

WHEREAS, in three years after installation, there were 26 reported crashes into these cushions at speeds up to 70 miles per hour with only one injury and no fatalities; and the devices have been struck several times without sufficient injury or damage for the accidents to be reported; and, moreover, it is known that similar experiences have resulted at the many other installations in Texas and fourteen other states, and

WHEREAS, the successful efforts of members of the Institute staff in developing devices that provide a safer roadside environment have been recognized by the National Safety Council, the Automotive Safety Foundation, the Allstate Safety Crusade, and the Engineering News Record, through commendations and awards of merit for research in accident prevention, distinguished professional services in highway safety, and recognition of public service by reducing accidents and saving lives and property, now therefore, be it

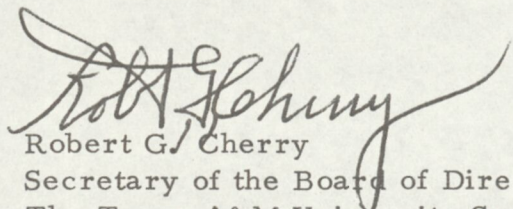
RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 27th day of July, 1971, at Galveston, Texas, that this Board commends the Texas Transportation Institute for its contributions in the field of safety, and be it further

(223-71 Continued)

RESOLVED, that this Board of Directors commends and expresses appreciation to the Texas Highway Department and Federal Highway Administration for the cooperative program that has resulted in many practical safety measures that have saved lives and property in Texas and across the Nation, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be provided these agencies by Dr. Jack K. Williams, President of The Texas A&M University System.

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

A handwritten signature in cursive script, appearing to read "R. G. Cherry".

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