

**MINUTES**

**REGULAR MEETING**

**BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**September 1, 2016**

*(Approved November 10, 2016)*

to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 140-2016 (ITEM 3.3)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION  
FOR THE JOINT LIBRARY FACILITY MODULE 2 PROJECT (02-3193),  
THE TEXAS A&M UNIVERSITY SYSTEM RELLIS CAMPUS, BRYAN, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$5,500,000 for the Joint Library Facility Module 2 Project is approved.

The amount of \$3,250,000 is appropriated from Account No. 02-806305, Joint Library, the amount of \$1,200,000 is appropriated from Account No. 02-290227, Joint Library Facility Project, and the amount of \$500,000 is appropriated from Account No. 02-242406, Joint Library Facility, for construction services and related project costs.

The Joint Library Facility Module 2 Project, The Texas A&M University System RELLIS Campus, Bryan, Texas, is approved for construction.

**MINUTE ORDER 141-2016 (ITEM 3.4)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL  
FOR CONSTRUCTION FOR THE MCALLEN MULTIPURPOSE  
ACADEMIC BUILDING PROJECT (02-3212), TEXAS A&M UNIVERSITY  
HIGHER EDUCATION CENTER, MCALLEN, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$40,000,000 for the McAllen Multipurpose Academic Building Project is approved.

The amount of \$26,000,000 is appropriated from Account No. 01-085560 Permanent University Fund Debt Proceeds (AUF), and the amount of \$10,000,000 is appropriated from Account No. 01-810272, McAllen Multipurpose Academic Facility, for construction services and related project costs.

The McAllen Multipurpose Academic Building Project, Texas A&M University Higher Education Center, McAllen, Texas, is approved for construction subject to approval of a Higher Education Center in McAllen by the Texas Higher Education Coordinating Board.

**MINUTE ORDER 151-2016 (ITEM 5.4)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
GROUND LEASE FOR CONSTRUCTION OF AN ACADEMIC  
AND RELATED SUPPORT SERVICES FACILITY(IES)  
BY BLINN COLLEGE ON THE RELLIS CAMPUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a ground lease agreement with Blinn College for construction of an academic and related support services facility(ies) on the RELLIS Campus of The Texas A&M University System, and to take any and all additional action, and execute any and all ancillary documents, deemed necessary to consummate the transaction.

**MINUTE ORDER 152-2016 (ITEM 5.5)**

**AUTHORIZATION TO LEASE FROM THE CITY OF MCALLEN  
APPROXIMATELY 100 ACRES AND THE CITY'S UNDIVIDED INTEREST  
IN A MULTIPURPOSE ACADEMIC BUILDING TO BE CONSTRUCTED  
ON THE LAND BY THE TEXAS A&M UNIVERSITY SYSTEM WITH  
CONSTRUCTION FUNDED IN PART BY THE CITY OF MCALLEN,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel and approval from the Texas Higher Education Coordinating Board to establish a Texas A&M University higher education center in McAllen, is authorized to negotiate, execute and deliver a lease with the City of McAllen for approximately 100 acres of land and for the City's undivided ownership interest in a multipurpose academic building to be constructed on the land with a financial contribution from the City in the amount of \$10 million, and to execute any and all other documents and take any and all other actions deemed necessary to consummate the transactions.

**MINUTE ORDER 153-2016 (ITEM 5.6)**

**AUTHORIZATION TO GRANT A CONDITIONAL  
ROADWAY EASEMENT ON THE MOMENTUM CAMPUS  
TO THE TEXAS DEPARTMENT OF TRANSPORTATION,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Chancellor of The Texas A&M University System, or designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a conditional roadway easement for improvements to the intersection of Ennis Joslin Road and Islander Way on the Momentum Campus of Texas A&M University-Corpus Christi. This easement will remain in effect so long as the property is used as a roadway.