

BOARD OF VISITORS (BOV) MEETING
14 DECEMBER 1992
WILLIAMS LIBRARY
TEXAS A&M UNIVERSITY -- GALVESTON CAMPUS
MITCHELL CAMPUS
2:00 - 5:00 P.M.

1. Call to order by Chairman Searcy Bracewell
2. Introductions
 - a. College Station guests
 - b. New Campus administrators (see vitas in attachment 1)
3. Approval of minutes from 14 August 1992 Meeting (attachment 2)
4. Old business
 - a. Approval of Policy and Procedures Statement (see attachment 3)
 - b. Status and Assets of TAMU-G Foundation
 - c. Expansion of Board of Visitors
5. New business
 - a. Briefing about Recent Campus Developments and Initiatives (see attachment 4)
 - b. Update on budget situation in Austin
 - c. Briefing about TIO
 - d. Anniversary Party for the TEXAS CLIPPER and publication of a book about the CLIPPER
 - e. Future of the TEXAS CLIPPER (attachment 5)
6. Briefing and discussion about the Capital Campaign
 - a. Agreement with TAMU Development Foundation (see attachment 6)
 - b. TAMU Capital Campaign -- Bob Rutledge and John Stropp
 - c. College Campaign and Case Statement -- Joe Wallace
 - d. Discussion about the Moody Foundation proposal -- Ron Streibich
 - e. Galveston Capital Campaign -- Dave Schmidly/Gene Binder
7. Cocktails and Dinner

New

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BOV Meeting for Dec. 14, 1992

Meeting

Dinner

✓ Searcy Bracwell ✓
Elizabeth Bracewell ✓

✓ John P. Baxter ✓

✓ John W. Caple ✓
Mary Sue Caple ✓

no Michel Halbouty - no
Billye Halbouty - no

✓ Irwin Herz ✓
B.J. Herz ✓

✓ Shrub Kempner - no ✓
Peaches Kempner - no ✓

✓ John Lindsey - no ✓
Sara Lindsey - no ✓

✓ Captain Frank McNerney - no ✓
Kay McNerney - no ✓

✓ Bernard Milstein ✓
Phyllis Milstein ✓

no George Mitchell - no ✓
Cynthia Mitchell - no ✓

✓ Peter Perrault ✓
Valerie Perrault ✓

no - Thomas Powell - no ✓
Paula Sanders - no ✓

no Carl Sanders - no ✓
Jeanette Sanders - no ✓

✓ Marilyn Schwartz ✓
Babe Schwartz ✓

✓ John Shaw ✓
Janice Shaw ✓

Jo Alice Wehner ✓

meeting
no -

Homer Wieland - no ✓
Jan Wieland - no ✓

Denver

762-9625

Yucka-
or
Bruce

✓ Robert Duce ✓
Mary Duce ✓

✓ Robert Rutledge ✓

✓ John Stropp ✓

✓ Ron Streibich ✓

✓ Gene Binder ✓

✓ Joe Wallace ✓

✓ David Schmidly ✓
Janet Schmidly ✓
Katherine Schmidly ✓

✓ Bill Seitz ✓
Patsy Seitz ✓

✓ Jim McCloy ✓
Pat McCloy ✓

✓ Bill Evans ✓
Phyllis Evans ✓

✓ Charles Ray ✓
Patsy Ray ✓

✓ Milton Abelow ✓
Edith Abelow ✓

✓ Bill Hearn ✓
Mary Hearn ✓

✓ Jan Lewein ✓
David Lewein ✓

Rommel
 Ruelitz
 Stropp
 Wallner
 Nütz
 Parnitz
 Bayer

Langner
 Schwartz
 Meyermay
 Spang
 Papp
 Lindsay
 Schubert

Schmidt
 Queer
 Brauer
 Miltner
 Bender
 Schubert
 Lindsay

1. Bracwell opened by - introducing guest -
(Red name).
2. Minutes were approved from last minute Aug 14 - meeting approved.
Capel moved, John sec
3. Bracwell turned meeting over to DJS,
DJS - reviewed old Bus. - Olyclene Attachment #3
Bracwell - spoke on tenure - 3 yr term & he reappointed - req. wording
that 1/3 of board would go off each year. - Automatic turn over every 3
years w/ members being able to be reappointed. Schwartz feels
like there is a need for new people on board - especially
locally. DJS spoke on expanding board to 25 memb - &
Assign 1, 2 & 3 yr terms. Board ask DJS to draft language
to approve this method. DJS noted this formalized 4
Committees (name committees) - Chairman to appoint keeper
of committee - BOV to take an official note on this in
the spring meeting.

DSS - spoke on the Dev. Foundation noting Balance Sheet has
not change since the last meeting but directed questions
to Mellon - Cibel Endowment was discussed as to how
it is kept - DJS noted issue of Faculty / Staff Reserve - there
would be Staff requested 2 award outstanding fee & outst Staff
Can not do this & give same & awards. Texas St Univ Dev Found
\$14,014.77 - BOV serves as trustee of foundation

Expanding BOU - (slide) Fundraising + Expertise

Need help of expanded board w/ representation of minority groups
& people in local community, maritime industry, DSS

Rules + Proc - new members have to be recommended - Target
people in the next month to 6 weeks - if interested get
letters to bring to BOU. (8) new members.

Powell - Jimmy Knight - Row Waller = Eng + Cont
Epler - + off - Mitchell +
Ennis - Shrub + Mark

Ship Bldg + Maint - Carl Sanders - poss Neil Platson

Political - dig to get elected representatives - former mayor ^{Sand Creeg} ^{Shaw}
Bake Swallow

Pub Relations - Vandy Anderson + - Phillips

Realest - Mitchell

Maine Legal - Neil Thompson (^{works at CS} ^{has law off. here}) Scardaville

Ship (maine) - Paul Reneer w/ Epton, \$

Boater Insurance - Ted Noble - Class of 52

Banking -

Maine Seniors -

Maine Construction -

Maine Fisheries - Perry Bass, Gulf Coast Conser. Assoc.

Local Community - Pass people sitting on foundations would be an ^{excellent} ^{idea}

Minority ^{Representation} ~~Community~~ - Warren Moor -

Boating + Recreation -

~~Board noted~~ DSS to notify after completing list of names

Circular to Board - DGS request of details on going to the
full 25 or skip a few seats short. We now have 17 w/ 4 committees

Bracewell sugg adding 8 - some w/ 1 yr term, 2 + 3 yr.

Discussion followed on Bill Leman at UMB - noting there were many
sentimental relations w/ this kind of thinking.

DGS introduced

New Bus. + Developments - (slide) -

1. Training Ship - will be getting this

Evans showed video and game navigation on Cheav.

at 22 yr old ship that carries 190 people noting the equipment that would be available computers, electronics

2. Lending ask for comparison on Chen/Clypeii

Clypeii 150 - Chen - 150 about 300.

60+ on how many it will house, length.

450

393

DC ship

AC ship w/ new stabilized power -

to be able to use computers ^{for teaching}

Power - ask about disposal of Clypeii - Frank ^{McGinnis} said it would possibly be scrapped -

Barker ask about draft + dredging for - will col be able to use it for other activities since the cruise -

Travels between 11+12 knots.

DGS noted the Sup Delg. came thru in supporting Dalm. getting the Cheav -

2. Bridge Simulator - 1 here after 1st of the yr. 1 of only 2 in the

Country - Sutz - Jan/Feb install of an ^{oil} spill simulator - Done a description of simulator.

Only facility on the Gulf Coast - capability to use in fed, ^{Environmental}

We are interested in responding to emergency spill not just blue

water spill - This gives up a chance to become partners w/ TEXAS

Corp. Unit, Land Office to build partnership w/ this simulator.

Oil + Bird Simulator cost the same

Beacwell - ask if this would be utilized to train people -

Sutz - if oil spill Exxon would pay to have people trained

+ DGS noted it was an excellent means to train our students

DSS

Physical Education -

Cond. Board did approve for ~~3.8 million~~ the P.E. Facility noting it would DGS noted thanks for letter & the meet w/ him & Swartz w/ Ray Santos. Will be going out for bids again - in the 4 mil range to get this facility started.

Waterfront Campus - Will develop a facility for water based physical ed courses benefit C.S. & P.E. Proj. McCoy will be developing P.E. Academic.

DGS - Spring meeting - a tour of these facilities.

Positive publicity - John Merrill to provide this information for each BOB meeting - ^{DGS} went there - noting any thing that gets in newspaper - you will rec copies & mail.

DSS Spoke on Recip for Brooks - that it was important to introduce him to our campus. Falls we can go back to him in the future -

DSS - Introduce TAMU D - Budget.

DSS noted what we plan to do in Austin.

1. The way we submit budget
2. Add \$ to TID
3. Add \$ to teach replenishment

(This budget approval process has been approved)

DSS - noted we were under great stress due to

1. Rapid enrollment
2. Special Purpose Programs - 57% course taught second Eng formula's do not take into acct ^{courses} Special Purpose things are

have to do. Reg noted this + attached memo to that effect + Ashworth - reg. see move toward a need based funding -

DJS - discussed the current budget w/ regards to the 1.5 mil loan from TAMU. 3.5 mil spec. Approp. for academic/research support.

DJS - showed slide - Spec. Item for Academic Research. Noting how it has been distinct

DJS - wants to go to a need based approach of funding - asking for entire CCL + TIO want to set as a line item.

DJS - showed TAMU's Budget - Noting we will look, Martin, Patterson, - Ogden on this -

LBB - feels we can be funded -

Kempner - wanted to know who else was on need based funding - DJS we are arguing that we seem a regional organization + can not operate under formula designed for other institutions. We just want to submit a need based. Schwartz we need to talk w/ Tom Parker - Finance Committee - Washington.

DJS -

Evans gave ^{Briefing} presentation w/ regards to TIO

and presented brochure w/ info - presented slide w/ infra structure noting it was unique to Texas.

w/ need for matching funds - Presented Board of Dir - w/ Duce as Chairman -

TIO focus on 5 areas of concentration

Climate Change, Marine life studies, Marine policy + mgmt. 24 Bay + Estuaries, Quasheft studies

Dr. Evans presented the leveraged funds for TIO
noting they leveraged \$ to bring in Federal funds -
Spoke on 3 major projects Desert, a 3 yr proj -
Kater - a 5 yr proj + Marine Chemistry as
2 fellow ship graduate grants funded want to expand
to 4.

TIO funding provides linkages w/
Env. tal Prot. Agency.
Gulf Bay Nat Estuary Prog
TAMU Univ Research -
TAMU Experimental.
?

Brace ask if TIO was free standing - yes - but \$
is appropriated in Galv budget -

^{noted}
DJS - Arnie gathering for clipped here + in Marilyn

DJS - introduced - the TAMU - Den - Found
Bob Rittledge presented the assets of the TAMU - Den. Found
assets - noting any funds managed for Galv would be
trust assets. Also presented TAMU Den Foundation 92/93 Budget
Baptis - ask what other campaign funds - in terms of
endowments - DJS - gives directly to Arnie + some donated
Univ - does manage some - Most funds now come thru the
foundation - ^{Empower as if} Foundation is self supporting + does not rec PUF funds.
Presented slides indicating total gifts + pledges 222.9 mil -
noting they are $\frac{2}{3}$? Slide - Total Gift Comments \$54 mil.

① Rutledge - Showed slides in the disbursement 40/ for TAMU from the Developmental foundation

Swartz - which Dept, whose scholarship, where is letter of agreement w/ the campus & rest of system - so that this school becomes beneficiary -

1988 Moby - colleges prepared a list of needs -

1.8 billion - Den. had oppor to raise \$ 1/2 billion over 5 years - items this origin focus on Galn campus this yr -

Resp of Robert & Daniel to identify needs & allocate \$ raised is \$ for here -

Bracewell where will \$ go for management of control to Galn. BOV are trustees of this \$ - earmarked for Galn - but would go to Foundation w/ development fee charged against funds of

John Stup - Presented ^{the} investments of the TAMU Dev Fund noting that 127 mil dollars in total fund value.

Presented the annual returns of the TAMU Dev Fund -

Presented ^{listed} Bond managers & Equity managers,

Investment Managers ^{Endowed} & Non-Endowed Fund

Exp plain on the integrity of funds, how they are audited and work thru our development people & CEO to ensure funds are held strictly in assets for the Galn - Campus.

Joe Wallace - delayed

DGS Presented - TAMU - Y - Cap. Cargis

Also presented 2 outstanding ^{proposal} req -
from Moody Foundation for 2.5 mil -

P.E. Found, Chair Bill Newell, Waterfront Campus.

Mitchell to give mayor gift of land - which would
put us in 5 mil

Stuber - said last chance w/ moody foundation -
noted Lindsey had contact w/ Bobbie Moody

John Lindsey stated Bobbie Moody has listened
w/ encouragement. Presented proposal 2 wks ago
& ~~the board was~~ ^{and the board was} & deferred request to the March
meeting feels we will be participating in a Moody
Foundation Grant.

Bender - told the board he was excited about being here
& had placed the YOU prog here in 1984. Feels this
instit has great opportunities here. We are unlike other
inst only one on the gulf. Gave brief description of work
history - Identified 500 Bus & 400 under that we
should have contact w/ - Also listed founders he had
contacts w/ & will be presenting the Bid of Ser. for their
review - Will be setting up computer prog & wants
to meet w/ each BOV individually - Stuber - rep. all women
in Houston -