

MINUTE ORDER 11-2000 (AGENDA ITEM 29)

**AUTHORIZATION TO ENCUMBER A TRACT OF LAND, HUNT COUNTY,
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System, or his designee, following recommendation by the President of Texas A&M University-Commerce, the System Real Estate Office and legal review by the Office of General Counsel, is authorized to take all steps necessary and execute all required documents to impose certain Covenants, Conditions and Restrictions and easements on approximately 23 acres situated at the southwest corner of State Highway 50 and Spur 178, and being a part of the Josiah Rhodes Survey, Abstract 1228, City of Commerce, Hunt County, Texas.

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Dr. Avilés said he attended the presentation for the selection of the design built architect/contractor combination for the Prairie View A&M University (PVAMU) student center. He said there were five different presentations, three of which he attended. Dr. Avilés said the system works. There were some excellent presentations made by the different contractors and architects.

Mr. Powell called on Mr. Allen for the report of the Committee on Audit.

**REPORT OF THE COMMITTEE ON AUDIT**

Mr. Allen said the Committee met earlier the same day, received three reports and considered and approved Item 18. Item 17 was tabled. The Board took action as set forth below:

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MINUTE ORDER 12-2000 (AGENDA ITEM 18)

**APPROVAL OF AUDIT PLANS FOR 2000 AND 2001
AND RESOURCE ALLOCATIONS,
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Allen, seconded by Mr. Nye and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby approves the System Internal Audit Plan for fiscal years 2000 and 2001 and the departmental resource allocation, a copy of which is attached to the official minutes as **Exhibit D**.

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