MINUTE ORDER 045-2007 (AGENDA ITEM 2)

APPROVAL OF NEW, INCREASED, AND DECREASED TUITION AND FEES FOR THE ACADEMIC INSTITUTIONS AND THE HEALTH SCIENCE CENTER, THE TEXAS A&M UNIVERSITY SYSTEM

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

All referendums required by law for increases in student fees have been properly conducted and reported to the Board of Regents of The Texas A&M University System in accordance with the Texas Education Code.

The request for new, increased, and decreased tuition and fees recommended by the academic institutions and the health science center of The Texas A&M University System, as shown on Exhibits B and C, copies of which are attached to the official minutes, is approved to be effective with the Fall 2007 semester.

MINUTE ORDER 046-2007 (AGENDA ITEM 3)

CONFIRMATION OF NEW AND AMENDED FIELD TRIP AND STUDY ABROAD FEES FOR THE ACADEMIC INSTITUTIONS AND THE HEALTH SCIENCE CENTER, THE TEXAS A&M UNIVERSITY SYSTEM

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

In accordance with System Policy 26.02 (Approval of Student Fees), new and amended field trip and study abroad fees for the academic institutions and the health science center of The Texas A&M University System as shown on Exhibit D, a copy of which is attached to the official minutes, are hereby confirmed.

MINUTE ORDER 047-2007 (AGENDA ITEM 4)

ACCEPTANCE OF GIFTS, DONATIONS, GRANTS AND ENDOWMENTS, THE TEXAS A&M UNIVERSITY SYSTEM

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