The project scope along with a project budget of $35,500,000 for the University Apartments project is approved.

Authorization is given to appropriate the amount of $30,915,000 from Account No. 01-085350, Revenue Financing System Debt Proceeds (Housing), and the amount of $1,029,000 from Account No. 01-085350 Revenue Financing System Debt Proceeds (Transportation Services), for construction services and related project costs upon approval of the project by the Texas Higher Education Coordinating Board.

The University Apartments, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues 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 102-2009 (ITEM 9)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE MICHAEL AND KAREN O’CONNOR BUILDING AT TEXAS A&M UNIVERSITY-CORPUS CHRISTI, THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Regent Box, seconded by Regent Wilson and by a unanimous vote, the following minute order was adopted:

The project scope along with a project budget of $25,000,000 for the Michael and Karen O’Connor Building project is approved.

The amount of $18,864,970 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (Higher Education Fund), and the amount of $6,135,030 is appropriated from Account No. 15-830707, College of Business Building Gift, for construction services and related project costs.
The amount of $1,500,000 is reverted to Account No. 15-02400, Designated Tuition, the amount of $400,000 is reverted to Account No. 15-029999, Interest Income, and the amount of $600,000 is reverted to Account No. 15-284537, Contingency.

The Michael and Karen O’Connor Building, Texas A&M University-Corpus Christi, Corpus Christi, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues 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 103-2009 (ITEM 10)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE CITRUS CENTER BUILDING AT TEXAS A&M UNIVERSITY-KINGSVILLE, WESLACO, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Regent Box, seconded by Regent Wilson and by a unanimous vote, the following minute order was adopted:

The project scope along with a project budget of $9,540,000 for the Citrus Center Building is approved.

The amount of $8,586,000 is appropriated from Account No. 01-085350, Revenue Financing System Debt Proceeds (TRB) for construction services and related project costs.

The Citrus Center Building, Texas A&M University-Kingsville, Weslaco, Texas, is approved for construction.