The revisions to System Policy 28.03 (*Vending Machines and Pay-Station Telephones*), as described in the briefing and as shown in Exhibit AA, are approved and effective immediately.

**MINUTE ORDER 240-2008 (AGENDA ITEM 14)**

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

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

The Board of Regents hereby accepts the gifts, donations, grants, and endowments made to the members of The Texas A&M University System concerned as shown on Gifts, Donations, Grants, and Endowments List No. 08-06, as shown in Exhibit BB.

**MINUTE ORDER 241-2008 (AGENDA ITEM 15)**

**DELEGATION OF AUTHORITY TO DESIGNATE OFFICERS OR EMPLOYEES TO APPROVE VOUCHERS AND RESCISSION OF MO 124-94, THE TEXAS A&M UNIVERSITY SYSTEM**

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

Effective immediately, the Chief Executive Officers of The Texas A&M University System are hereby authorized to designate officers or employees of their respective organization to approve vouchers for expenditures within The Texas A&M University System. Minute Order 124-94 is hereby rescinded.

**MINUTE ORDER 242-2008 (AGENDA ITEM 16)**

**APPROVAL OF FY 2009 OPERATING BUDGETS AND DELEGATION OF AUTHORITY TO THE CHANCELLOR TO APPROPRIATE FUNDS ALLOCATED TO THE MEMBERS FROM THE “HIGHER EDUCATION PERFORMANCE INCENTIVE INITIATIVE,” THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Nye, seconded by Mr. White and by a unanimous vote, the following minute order was adopted:
The operating budgets, included as Exhibit CC, as submitted by the members of The Texas A&M University System for the fiscal year ending August 31, 2009, are hereby approved and adopted subject to the provisions contained in System Policy 27.04 (Budget Authorizations, Limitations, and Delegations of Authority). In addition, authorization is delegated to the Chancellor to appropriate funds allocated to the members of the A&M System from the “Higher Education Performance Incentive Initiative.”

MINUTE ORDER 243-2008 (AGENDA ITEM 17)

APPROVAL OF FY 2009 SERVICE DEPARTMENT ACCOUNTS,
THE TEXAS A&M UNIVERSITY SYSTEM

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

The service department accounts for the members of The Texas A&M University System for the fiscal year ending August 31, 2009, included as Exhibit DD, are hereby approved, subject to the provisions contained in System Regulation 21.01.05 (Service Departments).

MINUTE ORDER 244-2008 (AGENDA ITEM 18)

AUTHORIZATION TO EXCEED LIMITATIONS ON STATE EMPLOYMENT LEVELS,
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Nye, seconded by Mr. White 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 request by the members of the A&M System listed in Exhibit EE for an exception to the limitations on state employment levels specified in House Bill 1, 80th Legislature.

MINUTE ORDER 245-2008 (AGENDA ITEM 20)

AUTHORIZATION TO EXECUTE AGREEMENT WITH IMG COMMUNICATIONS, INC. AND THE UNIVERSITY OF TEXAS AT AUSTIN,
TEXAS A&M UNIVERSITY

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