



BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
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Fax Transmittal

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To: Juanita Soliz

Date: September 2, 2004

Original will follow:

Yes
 No

From: Adrienne Watson

Original will follow by:

Re: Certified Minute Order

U.S. Mail
 UPS
 Other

Number of pages 3 (including cover sheet)

MESSAGE:

Please see the attached minute order. I will be mailing the original to you as well.

Operator of Message: Adrienne Watson, Admin. Secretary

(Please contact the above operator if you had difficulty receiving this message.)

(Item 7)

**APPROVAL OF FISCAL YEAR 2005 OPERATING BUDGETS,
THE TEXAS A&M UNIVERSITY SYSTEM**

The operating budgets, included as Exhibit ____, as submitted by the components of The Texas A&M University System for the fiscal year ending August 31, 2005, are hereby approved and adopted subject to the provisions contained in System Policy 27.04, *Budget Authorizations, Limitations, and Delegations of Authority*.

CERTIFICATE

I, VICKIE BURT SPILLERS, hereby certify that the foregoing is an exact and accurate copy of the Minute Order adopted by the Board of Regents of The Texas A&M University System at its regular meeting held in College Station, Texas, on July 22-23, 2004.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of the said institution on this 2nd day of September 2004.



Vickie Burt Spillers
Executive Secretary to the Board of Regents
The Texas A&M University System

ITEM 7
EXHIBIT

**The Texas A&M University System
FY 2005 Operating Budgets
(in thousands)**

Member	Operating Budget			
	FY 2004	FY 2005	Increase/(Decrease)	
			Amount	%
Prairie View A&M University	\$115,928	\$121,430	\$5,501	5%
Tarleton State University	80,547	90,709	\$10,162	13%
Texas A&M International University	43,173	46,269	\$3,096	7%
Texas A&M University	875,375	969,623	\$94,247	11%
Texas A&M University - Commerce	81,623	82,644	\$1,021	1%
Texas A&M University - Corpus Christi	79,051	87,535	\$8,484	11%
Texas A&M University - Kingsville	85,523	93,086	\$7,563	9%
Texas A&M University - Texarkana	15,340	17,133	\$1,793	12%
West Texas A&M University	72,984	74,767	\$1,783	2%
Texas Agricultural Experiment Station	129,680	132,810	\$3,130	2%
Texas Cooperative Extension Service	93,861	95,296	\$1,435	2%
Texas Engineering Experiment Station	77,153	90,519	\$13,366	17%
Texas Engineering Extension Service	155,644	200,644	\$45,000	29%
Texas Forest Service	41,476	42,591	\$1,115	3%
Texas Transportation Institute	41,463	42,598	\$1,135	3%
Texas Vet Medical Diagnostic Lab	12,720	13,066	\$346	3%
TAMUS Health Science Center	108,576	110,957	\$2,381	2%
System Administrative and General Offices				
Operations	19,643	29,866	\$10,223	52%
Debt Service	119,595	142,279	\$22,685	19%
The Texas A&M University System	\$2,249,357	\$2,483,821	\$234,465	10%