**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS**

**AND MINUTE ORDER NUMBERS**

**Board of Regents Meeting**

**February 11, 2016**

**COMMITTEE ON FINANCE**

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<tr>
<td>001-2016</td>
<td>1.1</td>
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<tr>
<td>Appropriation of Funds for the Purchase of Musical Instruments</td>
<td>PVAMU</td>
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<td>002-2016</td>
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<tr>
<td>Authorization to Utilize Funds from the AUF to Match Private Gifts Under the Presidential Investments - Endowed Chair Matching Program</td>
<td>Texas A&amp;M</td>
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**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

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<tr>
<td>006-2016</td>
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<tr>
<td>Approval to Amend the FY 2016-FY 2020 Texas A&amp;M University System Capital Plan to Add the Renovate the Commissary Building Project with a Fiscal Year 2016 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Renovate the Commissary Building Project, Texas A&amp;M University, College Station, Texas (02-3210)</td>
<td>A&amp;M System</td>
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<tr>
<td>007-2016</td>
<td>3.2</td>
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<tr>
<td>Approval to Amend the FY 2016-FY 2020 Texas A&amp;M University System Capital Plan to Add the McAllen Multipurpose Academic Building Project (02-3212) at Texas A&amp;M University with a Fiscal Year 2016 Start Date</td>
<td>A&amp;M System</td>
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<tr>
<td>008-2016</td>
<td>3.3</td>
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<tr>
<td>Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Krueger Hall HVAC Project, Texas A&amp;M University, College Station, Texas</td>
<td>Texas A&amp;M</td>
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<tr>
<td>009-2016</td>
<td>3.4</td>
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<tr>
<td>Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Legett Hall HVAC Project, Texas A&amp;M University, College Station, Texas</td>
<td>Texas A&amp;M</td>
<td></td>
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<tr>
<td>010-2016</td>
<td>3.5</td>
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<tr>
<td>Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Neeley Hall HVAC Project, Texas A&amp;M University, College Station, Texas</td>
<td>Texas A&amp;M</td>
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<tr>
<td>011-2016</td>
<td>3.6</td>
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<tr>
<td>Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Underwood Hall HVAC Project, Texas A&amp;M University, College Station, Texas</td>
<td>Texas A&amp;M</td>
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<tr>
<td>012-2016</td>
<td>3.7</td>
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<tr>
<td>Authorization to Execute a Ground Lease for Phase VIII of On-Campus Housing</td>
<td>PVAMU</td>
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</tr>
<tr>
<td>013-2016</td>
<td>3.8</td>
<td></td>
</tr>
<tr>
<td>Authorization to Execute a Ground Lease for Privatized On-Campus Housing</td>
<td>A&amp;M-Commerce</td>
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### COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (Continued)

#### Minute Order/Agenda Items

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<th>Item</th>
<th>Description</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>3.9</td>
<td>014-2016</td>
<td>Authorization to Consent to the Assignment of Nine Existing Ground Leases with Camden Property Trust and to Enter into One or More New or Amended and Restated Ground Leases with CHF-Collegiate Housing Island Campus, L.L.C. for Privatized Student Housing on Campus</td>
<td>A&amp;M-Corpus Christi</td>
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#### BOARD OF REGENTS/A&M SYSTEM

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<thead>
<tr>
<th>#</th>
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<th>Item</th>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>5.1</td>
<td>003-2016</td>
<td>WITHDRAWN</td>
<td></td>
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</tr>
<tr>
<td>5.2</td>
<td>004-2016</td>
<td>Approval for Dr. Gerard L. Coté and Mr. John Hanks, System Employees, to Each Serve as an Officer, a Member of the Board of Directors and an Employee of an Entity that Proposes to License Technology from The Texas A&amp;M University System</td>
<td>Texas A&amp;M</td>
<td></td>
</tr>
<tr>
<td>5.3</td>
<td>005-2016</td>
<td>Approval for Dr. James A. Monroe, a System Employee, to Serve as the Managing Member and an Employee of Thermal Expansion Solutions, LLC, an Entity that has Licensed Technology from The Texas A&amp;M University System</td>
<td>TEES</td>
<td></td>
</tr>
<tr>
<td>5.4</td>
<td>015-2016</td>
<td>Approval of Minutes</td>
<td>A&amp;M-Corpus Christi</td>
<td></td>
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<tr>
<td>5.5</td>
<td>016-2016</td>
<td>Appointment of Dr. John R. August as Dean of Faculties and Associate Provost</td>
<td>Texas A&amp;M</td>
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<tr>
<td>5.6</td>
<td>017-2016</td>
<td>Appointment of Mr. Richard Shane Hinckley as Vice President for Brand &amp; Business Development</td>
<td>Texas A&amp;M</td>
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<tr>
<td>5.7</td>
<td>018-2016</td>
<td>Authorization for the President to Negotiate and Execute an Employment Contract with the Director of Athletics, Scott Woodward</td>
<td>Texas A&amp;M</td>
<td></td>
</tr>
<tr>
<td>5.8</td>
<td>019-2016</td>
<td>Authorization for the President to Negotiate and Execute an Employment Contract with the Football Offensive Coordinator, Noel Mazzone</td>
<td>Texas A&amp;M</td>
<td></td>
</tr>
<tr>
<td>5.9</td>
<td>020-2016</td>
<td>Appointment of Dr. Tomás A. Aguirre as Assistant Vice President and Dean of Students</td>
<td>A&amp;M-Commerce</td>
<td></td>
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### CONSENT AGENDA ITEMS

#### THE TEXAS A&M UNIVERSITY SYSTEM/BOARD OF REGENTS

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<tbody>
<tr>
<td>6.1</td>
<td>020-2016</td>
<td>Approval of Minutes</td>
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<tr>
<td>6.2</td>
<td>021-2016</td>
<td>Granting of the Title of Emeritus/Emerita, February 2016 (EXHIBIT)</td>
<td>A&amp;M System</td>
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<tr>
<td>6.3</td>
<td>022-2016</td>
<td>Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)</td>
<td>A&amp;M System</td>
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### Tarleton State University

**Minute Order/Agenda Items**

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<th>Description</th>
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<tr>
<td>023-2016</td>
<td>6.4</td>
<td>Approval of a New Doctor of Philosophy in Criminal Justice Degree Program, and Authorization to Request Approval from the THECB</td>
</tr>
<tr>
<td>024-2016</td>
<td>6.5</td>
<td>Approval of a New Master of Science Degree Program with a Major in Applied Psychology, and Authorization to Request Approval from the THECB</td>
</tr>
<tr>
<td>025-2016</td>
<td>6.6</td>
<td>Naming of Vanderbilt Street to “Rudder Way”</td>
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### Texas A&M International University

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<tr>
<td>026-2016</td>
<td>6.7</td>
<td>Authorization to Establish a Quasi-Endowment Entitled the “Endowment for the Care and Maintenance of the Sharkey-Corrigan Organ and Programs”</td>
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### Texas A&M University

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<tr>
<td>027-2016</td>
<td>6.8</td>
<td>Approval of Academic Tenure, February 2016 (EXHIBIT)</td>
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<td>028-2016</td>
<td>6.9</td>
<td>Granting of Faculty Development Leave for FY 2017 (EXHIBIT)</td>
</tr>
<tr>
<td>029-2016</td>
<td>6.10</td>
<td>Approval of a New Bachelor of Business Administration Degree Program with a Major in Business Administration, and Authorization to Request Approval from the THECB</td>
</tr>
<tr>
<td>030-2016</td>
<td>6.11</td>
<td>Approval of a New Bachelor of Science Degree Program in Multidisciplinary Engineering Technology, and Authorization to Request Approval from the THECB</td>
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<tr>
<td>031-2016</td>
<td>6.12</td>
<td>Authorization to Award an Honorary Degree to Mr. George R.R. Martin</td>
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<td>032-2016</td>
<td>6.13</td>
<td>Authorization to Award an Honorary Degree to Dr. Peter J. Stang</td>
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<tr>
<td>033-2016</td>
<td>6.14</td>
<td>Naming of the “Billy Pickard ’56 Football Equipment Room” in the Bright Football Complex</td>
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<td>034-2016</td>
<td>6.15</td>
<td>Naming of Academic Rooms and Spaces in Francis Hall:</td>
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<tr>
<td></td>
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<td>Auditorium/Classroom (Room 102) - “Bob Segner Auditorium”</td>
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<td></td>
<td></td>
<td>Primary Stairwell – “Brookstone, L.P. Stairwell”</td>
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<td></td>
<td></td>
<td>Secondary Stairwell - “Skanska Stairwell”</td>
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<tr>
<td></td>
<td></td>
<td>Student Project Area (Room 223) - “Webber Student Project Room”</td>
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<td></td>
<td></td>
<td>Administrative Office Suite (Room 321) -</td>
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<td></td>
<td></td>
<td>“Sondra and James Smith ’70 Department Head Suite”</td>
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<td>Office (Room 321B) - “James H. Marsh ’51 Office”</td>
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<td>Breakroom (Room 332) - “Austin Industries Faculty Break Room”</td>
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<tr>
<td>035-2016</td>
<td>6.16</td>
<td>Moving the Dwight Look Name from the Dwight Look College of Engineering to the Civil Engineering Office and Laboratory Building, and Returning the College Name</td>
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<td>036-2016</td>
<td>6.17</td>
<td>Naming of Academic Room W422 in the Wehner Building the “KPMG Classroom”</td>
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<td>037-2016</td>
<td>6.18</td>
<td>Naming of the “ORYX GTL – Gas-to-Liquid Excellence Program” at Texas A&amp;M University at Qatar</td>
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### Texas A&M University-Central Texas

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<td>038-2016</td>
<td>6.19</td>
<td>Approval of Revisions to Student Travel Rule 13.04.99.D1 (EXHIBIT)</td>
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### Texas A&M University-Commerce

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<tr>
<td>039-2016</td>
<td>6.20</td>
<td>Naming of the “DeeAnn Gorham, William Gorham, and Charles Nelson Green Room” in the Jack and Lou Finney Concert Hall of the Music Building</td>
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### Texas A&M University-Texarkana

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<th>Approval of a New Master of Arts Degree Program with a Major in Communication, and Authorization to Request Approval from the THECB</th>
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<tr>
<td>040-2016</td>
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<td>6.22 Approval of a New Bachelor of Science Degree Program with a Major in Biotechnology, and Authorization to Request Approval from the THECB</td>
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<td>042-2016</td>
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<td>Approval of a New Bachelor of Science Degree Program with a Major in Chemistry, and Authorization to Request Approval from the THECB</td>
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<td>043-2016</td>
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<td>Approval of a New Bachelor of Science Degree Program with a Major in Kinesiology, and Authorization to Request Approval from the THECB</td>
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### West Texas A&M University

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<th>Adoption of a Resolution Honoring the 2015 Horse Judging Team (EXHIBIT)</th>
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<td>044-2016</td>
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<td>6.26 Adoption of a Resolution Honoring the Men’s Cross Country Team (EXHIBIT)</td>
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<tr>
<td>046-2016</td>
<td>6.27</td>
<td>Naming of Classroom 335 in the Classroom Center Building, the “LaVelle Mills Business Classroom”</td>
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