NOTICE OF OPEN MEETING FOR SUBMISSION
TO SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 05/03/2012

Time of Meeting: 8:30 a.m.

Street Location: 153 Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex and 275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom (2300 D&E)

City Location: College Station

Additional Information Obtained From: Vickie Spillers, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), vickie@tamus.edu

The Board of Regents of The Texas A&M University System will meet from approximately 8:30 a.m. to approximately 5:00 p.m. on Thursday, May 3, 2012, and from approximately 9:00 a.m. to approximately 11:45 a.m. on Friday, May 4, 2012. Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

On Friday, May 4, 2012, 7:30 a.m., there will be a Regents Breakfast with Members of the Texas A&M Foundation (this a social event and no deliberation of University or System business will take place by or among the Regents) (153 Gene Stallings Boulevard, Board of Regents Dining Room, Board of Regents Annex)

Some of the meeting times are posted as individual meetings of committees of the Board; however, any member of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

The link to the complete Agenda Book is http://www.tamus.edu/regents/meetingmaterials/regular

The Board of Regents of The Texas A&M University System will convene in Board meeting and committee meetings according to the following agenda:

Thursday, May 3, 2012
153 Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex and 275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom (2300 D&E)
MEETING OF THE COMMITTEE ON AUDIT - 153 Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex (8:30 a.m.)

Second Quarter Audit Report for FY 2012

Audit Tracking Report

Management’s Responses to Audit Tracking Report (as needed)

EthicsPoint Hotline Update

Briefing on the State Auditor’s Office Statewide Single Audit Reports for the Fiscal Year Ended 8/31/2011

Other Business (includes Approval of Minutes)

Executive Session (if needed): Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (regarding legal issues relating to on-going audits) – Texas Government Code, Section 551.071; and, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee (includes discussion regarding personnel issues relating to on-going audits) – Texas Government Code, Section 551.074

ADJOURN/RECESS (approximately 8:50 a.m.)

9:00 a.m.
CONVENE BOARD MEETING - 153 Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex

RECESS TO EXECUTIVE SESSION

Executive Session Agenda:

Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; including -Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto; including the following:

-Update Regarding BARDA Negotiations

-Update Regarding Prairie View A&M University – Department of Education Negotiations
Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073, including the following agenda item:

Item 15 – Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction, Texas A&M

Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; including the following agenda item:

Item 15 – Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction, Texas A&M

Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Texas Government Code, Section 551.074; including:

- Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions including the following Agenda Items:

Item 57 – Appointment of System Ethics and Compliance Officer, BOR A&M System

Item 58 – Appointment of Dean of the College of Juvenile Justice and Psychology, Prairie View A&M University

Item 60 – Authorization for the President to Negotiate and Execute an Agreement Regarding Employment with Mr. Bill Byrne, Texas A&M

Item 62 - Authorization for the President to Negotiate and Execute Employment Contracts with Assistant Football Coaches, Head Football Strength Coach and Head Softball Coach, Texas A&M

--Update on Director of Texas AgriLife Extension Search

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS (approximately 12:30 p.m.)
RECONVENE BOARD MEETING (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (approximately 1:00 p.m.)

Invocation

Chairman’s Remarks
- Welcome and Recognitions
- Commitment to Affordable Higher Education

Consideration and Action on Item 32
32) Adoption of a Resolution Honoring Mr. Melbern G. Glasscock ’59 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, Texas A&M

Student Regent’s Remarks
- Appreciation and Experiences
- Reason for Serving and Value of Education
- Issues Moving Forward
- Parting Thoughts for the State of Higher Education

Chancellor’s Remarks

Report on Agency and Campus Tours
- Academic Program Highlights
- Important Research Initiatives
- Campus Building Projects

Presentation -- “New Lessons Taught and Learned Upon My Return to Teaching,” George Wright (President, Prairie View A&M University)

Update from Chancellor’s Student Advisory Council

Tuition and Fee Briefing for Increases Requiring Public Hearings as Presented in Item 1 – Includes Public Hearings as Required by State Law and System Policy. Public comment regarding tuition and fees at each University will proceed immediately after that University’s presentation.

Public testimony on Items 2-62 is scheduled for Friday, May 4.

Texas A&M University
- Differential Designated Tuition - College of Education and Human Development, Teacher Certification Field Placement Programs
- Recreational Sports Fee

Texas A&M University at Galveston
- Designated Tuition

Prairie View A&M University
- Designated Tuition
Tarleton State University
- Designated Tuition

Texas A&M International University
- Designated Tuition
- Group Hospital and Medical Services Fee

Texas A&M University-Corpus Christi
- Designated Tuition

Texas A&M University-Kingsville
- Designated Tuition

West Texas A&M University
- Designated Tuition

Texas A&M University-Commerce
- Designated Tuition

Texas A&M University-Texarkana
- Designated Tuition

Texas A&M University-Central Texas
- Designated Tuition

RECESS BOARD MEETING

MEETING OF THE COMMITTEE ON FINANCE (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (This meeting will follow the recess of the Board meeting at approximately 4:30 p.m.)

Presentation and Committee Action on Items 1-8:

1) Approval of New, Increased and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center, A&M System

2) Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System, A&M System

3) Approval of First Financial Bank as a System Depository, A&M System

4) Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts, TEES

5) Authorization to Establish a Quasi-Endowment Entitled “Endowed Graduate Fellowship in Chemical Engineering,” Texas A&M
6) Authorization to Establish a Quasi-Endowment Entitled “Marion E. Graves, Jr. Scholarship for Children of AgriLife Extension Employees,” Texas A&M

7) Authorization to Establish a Quasi-Endowment Entitled “ECE Department Excellence Fund,” Texas A&M

8) Authorization to Establish a Quasi-Endowment Entitled “Greater Texas Foundation Removing Educational Barriers Scholarship Fund,” Texas A&M-Kingsville

**ADJOURN/RECESS (approximately 5:00 p.m.)**

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Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 05/04/2012

Time of Meeting: 9:00 a.m.

Street Location: (153 Gene Stallings Boulevard, Board of Regents Annex and 275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom (Room 2300 D&E)

City Location: College Station

Additional Information Obtained From: Vickie Spillers, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), vickie@tamu.edu

**THIS IS THE CONTINUATION OF A TWO-DAY BOARD MEETING**

7:30 a.m.
Regents Breakfast with Members of the Texas A&M Foundation (this a social event and no deliberation of University or System business will take place by or among the Regents) (153 Gene Stallings Boulevard, Board of Regents Dining Room, Board of Regents Annex)

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RECONVENE BOARD MEETING (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (approximately 9:00 a.m.)

Presentation -- “Fighting Drug-Resistant Cancer,” Dr. James Sacchettini (Professor of Biochemistry, Biophysics and Chemistry, Wolfe-Welch Chair in Science, Texas A&M University)

RECESS BOARD MEETING

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (This meeting will follow the recess of the meeting at approximately 9:30 a.m.)

Report on System Construction Projects Authorized by the Board

Presentation and Committee Action on Items 9-18:

9) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Joint Library Facility with The University of Texas Project, Texas A&M Riverside Campus, Bryan, Texas, A&M System

10) Approval of the Project Scope and Budget and Approval for Construction for the General Aviation Ramp Rehabilitation – Final Phase Project, Texas A&M, College Station, Texas, A&M System

11) Approval to Amend the Capital Plan to Revise the Fiscal Year Start Date and Planning Amount for the Corps Dorm Renovation – FY 2013 Project for Texas A&M, A&M System

12) Approval to Amend the Capital Plan to Add the Sam Rayburn Student Center Expansion Project at A&M-Commerce with a FY 2012 Start Date, A&M System

13) Approval of Revisions to System Policy 51.01 (Capital Planning), A&M System

14) Approval of Revisions to System Policy 41.01 (Real Property), A&M System

15) Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction, Texas A&M

16) Authorization to Lease Poteet Hall to Santa Gertrudis Independent School District, Texas A&M-Kingsville

17) Authorization to Sell 512.79 Acres of Land, More or Less, in Jim Wells County, Texas, to Kenneth G. and Edwin S. Jackson, or Permitted Assigns, AgriLife Research
18) Naming of Facilities: Yvonne Polson Clements Piano Practice Room and Dona Julian Cassel Creative Technology Classroom at A&M-Commerce; Horace C. Cabe Foundation Student Success Center, Jack B. Kelley and Hazel Kelley Wilson President’s Conference Room, Tri-State Iron & Metal Company Atrium, Guaranty Bond Bank Fitness Center, Red River Federal Credit Union Activities Game Room, Wholesale Electric Supply Company Classroom/Community Meeting Room, TEXAR Federal Credit Union Classroom/Community Meeting Room, Aven Williamson Classroom and Julie & Kelly Tidwell Conference Room at A&M-Texarkana; and Schaeffer Park at WTAMU

RECESS/ADJOURN

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (This meeting will follow the adjournment/recess of the Committee on Buildings and Physical Plant at approximately 10:15 a.m.)

Committee Update

Discussion Items
- Concept Paper to Establish the Institute for Sustainable Coastal Communities, Texas A&M
- Concept Paper to Establish the Smart Grid Center with TEES

Presentation and Committee Action on Items 19-25:

19) Authorization to Offer Existing Master of Education and Existing Master of Science in Curriculum and Instruction by Distance Education (off-campus, face-to-face and web-enhanced) at the Metroplex Facility in Mesquite, the Collin Higher Education Center in McKinney, the Rockwall Higher Education Center, and at the Navarro Partnership sites in Corsicana and Midlothian, A&M-Commerce

20) Approval of a New Master of Science Degree Program with a Major in Computational Science, and Authorization to Request Approval from the THECB, A&M-Commerce

21) Approval of a New Bachelor of Arts, Bachelor of Science, and Bachelor of Applied Science Degree Programs with a Major in University Studies, and Authorization to Request Approval from the THECB, A&M-Corpus Christi

22) Approval of a New Master of Arts in Language, Literature, and Translation Degree Program, and Authorization to Request Approval from the THECB, TAMU

23) Authorization to Offer Existing Bachelor of Business Administration in Human Resources Management and Existing Bachelor of Business Administration in Marketing by Distance Education (off-campus, face-to-face) at McLennan Community College University Center, Waco, Texas, Tarleton
24) Authorization to Offer Existing Bachelor of Business Administration in Human Resources Management and Existing Bachelor of Business Administration in Marketing by Distance Education (off-campus, face-to-face) at the Southwest Metroplex Center Locations, Tarleton

25) Approval of a New Bachelor of Science Degree Program with a Major in Digital Media Studies, and Authorization to Request Approval from the THECB, Tarleton

RECESS/ADJOURN

MEETING OF THE POLICY REVIEW COMMITTEE (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (This meeting will follow the adjournment/recess of the meeting of the Committee on Academic and Student Affairs at approximately 10:45 a.m.)

Presentation and Committee Action on Items 13, 14, 26 through 28:

13) Approval of Revisions to System Policy 51.01 (Capital Planning), A&M System

14) Approval of Revisions to System Policy 41.01 (Real Property), A&M System

26) Approval of Revisions to System Policy 07.03 (Conflicts of Interest, Dual Office Holding and Political Activities), A&M System

27) Approval of New System Policy 16.01 (System Ethics and Compliance Program) and Deletion of 15.03 (Research Compliance), A&M System

28) Approval of Revisions to System Policy 01.03 (Appointing Power and Terms and Conditions of Employment), A&M System

29) Withdrawn

RECESS/ADJOURN

RECONVENE BOARD MEETING (275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Grand Ballroom - 2300 D&E) (approximately 11:00 a.m.)

Public Testimony as set forth in System Policy 02.01.02 for Agenda Items 2 through 62

Note: Public Testimony for Item 1 scheduled for Thursday, May 3, 2012

Committee Reports and Board Action:

Committee on Audit (Report only)

Committee on Finance (Report and Action on Items 1-8)

Committee on Buildings and Physical Plant (Report and Action on Items 9-18)

Committee on Academic and Student Affairs (Report and Action on Items 19-25)
Policy Review Committee (Report on Items 13, 14, 26 through 28; Action on Items 26 through 28)

Additional Items to be considered by the Board (Presentation and Action on Items 30, 31, 33-62):

30) Adoption of a Resolution Recognizing Mr. Fernando Treviño, Jr. for His Service as the 2011-2012 Student Member of the Board of Regents of the A&M System and Conferring the Title of Student Regent Emeritus, BOR, A&M System

31) Adoption of a Resolution Honoring Mr. Jerry Graham for His Forty-Two Years of Outstanding Dedication and Service in Finance and Administration at Tarleton, Tarleton

33) Authorization to Award an Honorary Degree to General Robert M. Shoemaker, U.S. Army, Retired, A&M-Central Texas

34) Authorization to Award an Honorary Degree to Mr. Brian Cullen, A&M-Commerce

35) Approval of Academic Tenure, May 2012, A&M-Commerce

36) Approval of Academic Tenure, May 2012, A&M-Central Texas

37) Approval of Academic Tenure, May 2012, A&M-Corpus Christi

38) Approval of Academic Tenure, May 2012, A&M-San Antonio


40) Approval of Academic Tenure, May 2012, PVAMU

41) Approval of Academic Tenure, May 2012, TAMHSC

42) Approval of Academic Tenure, May 2012, TAMIU

43) Approval of Academic Tenure, May 2012, Tarleton

44) Approval of Academic Tenure, May 2012, Texas A&M

45) Approval of Academic Tenure, May 2012, Texas A&M-Kingsville

46) Approval of Academic Tenure, May 2012, WTAMU

47) Granting of Faculty Development Leave for FY 2013, A&M-Commerce

48) Granting of Faculty Development Leave for FY 2013, Tarleton

49) Granting of Faculty Development Leave for FY 2013, TAMIU
50) Granting of Additional Faculty Development Leave for FY 2013, Texas A&M

51) Granting of Faculty Development Leave for FY 2013, WTAMU

52) Approval for James Rhodes, a System Employee, to Serve as Chairman of the Board of Directors of Global BioDiagnostics Corporation, a Business Entity in which the A&M System has an Equity Interest, A&M System

53) Approval for James Rhodes, a System Employee, to Serve as Interim CEO and Later as a Member of the Board of Directors of InCellerate, a Business Entity in which the A&M System has an Equity Interest, A&M System

54) Approval for James Rhodes, a System Employee, to Serve as a Member of the Board of Directors of Salient Pharmaceuticals, Inc., a Business Entity Licensing Technology from the A&M System and in which the A&M System has an Equity Interest, A&M System

55) Approval for James Rhodes, a System Employee, to Serve as Interim CEO and Later as a Member of the Board of Directors of ZeroTouch Corporation, a Business Entity to which the A&M System will Exclusively License Certain Intellectual Property and in which the A&M System May Hold Equity, A&M System

56) Adoption of Amendments to Bylaws of the Board of Regents, Adding Article III, Section 5, and Revising Article IV, Section 3, BOR, A&M System

57) Appointment of System Ethics and Compliance Officer, BOR, A&M System

58) Appointment of Dean of the College of Juvenile Justice and Psychology, PVAMU

60) Authorization for the President to Negotiate and Execute an Agreement Regarding Employment with Mr. Bill Byrne, Texas A&M

61) Appointment to the Board of Directors of The University of Texas Investment Management Company, BOR, A&M System

62) Authorization for the President to Negotiate and Execute Employment Contracts with William “BJ” Anderson, Assistant Football Coach, Offensive Line; Kliff Kingsbury, Assistant Football Coach, Offensive Coordinator/Quarterbacks; Clarence McKinney, Assistant Football Coach, Running Backs/Recruiting Coordinator; Brian Polian, Assistant Football Coach, Special Teams/Tight Ends; Terrence Price, Assistant Football Coach, Defensive Line; Mark Snyder, Assistant Football Coach, Defensive Coordinator; Matt Wallerstedt, Assistant Football Coach, Linebackers; Marcel Yates, Assistant Football Coach, Co-Defensive Coordinator, Secondary; Larry Jackson, Jr., Head Football Strength Coach; Joleen Evans, Head Softball Coach, Texas A&M

59-A) Approval of Minutes, BOR, A&M System
59-B) Approval of Fiscal Year 2013 Holiday Schedule, A&M System

59-C) Granting of the Title of Emeritus/Emerita, May 2012, A&M-System

59-D) Confirmation of Appointment and Commissioning of Peace Officers, A&M System

59-E) Adoption of Resolution to Recognize the Dance Team for Taking First Place in Division I at the 2012 American Dance/Drill Team Collegiate Championship, A&M-Corpus Christi

Special Presentations

Reports from Other Special and Ad Hoc Committees and Board Liaisons

Other Business

New Business

ADJOURN (approximately 11:45 a.m.)

Meetings of the Board of Regents of The Texas A&M University System are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in committee and/or Board meetings and desiring special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu; P. O. Box 15812, College Station, Texas 77841-5013.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

_________________________________
Ray Bonilla
General Counsel
The Texas A&M University System
979/458-6120

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