

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS  
AND MINUTE ORDER NUMBERS  
Board of Regents Meeting  
November 12, 2015**

**COMMITTEE ON FINANCE**

**Minute Order/Agenda Items**

210-2015	1.1	Approval of FY 2017 Operating Budget Guidelines (EXHIBIT)	A&M System
211-2015	1.2	(REVISED) Approval of New, Increased, and Decreased Tuition and Fees (Including Proposed Optional and Guaranteed Tuition and Fee Rates) for Fall 2016 and Fall 2017 Semesters (Revised EXHIBIT)	A&M System
212-2015	1.3	Approval of a Cooperative Research, Education, and Development Agreement with the Center for Solar Energy	A&M-Central Texas

**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

213-2015	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Human Clinical Research Facility Project (02-3170), Texas A&M University, College Station, Texas	Texas A&M
216-2015	3.2	Authorization to Consent to Assignment of Phase VI Student Housing Ground Lease, and Amend Facility Use Agreement Covering Phases I-III Student Housing to Include Phase VI Student Housing	PVAMU
214-2015	3.3	Authorization to Sell 207.94 Acres of Land, More or Less, in the Wm. B. Stephenson Survey, Abstract No. 450 and the A.R. O'Pry Survey, Abstract No. 534 in Hays County, Texas	AgriLife Extension
215-2015	3.4	Authorization to Execute a Lease of Land on the Campus for Construction of a Student Recreation Center, and a Capital Lease of the Student Recreation Center to be Constructed	TAMUT

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

217-2015	4.1	Approval of Freshmen Admissions Standards for the 2016-17 Academic Year (EXHIBIT)	A&M-San Antonio
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**BOARD OF REGENTS/A&M SYSTEM**

**Minute Order/Agenda Items**

218-2015	5.1	Approval of Revisions to System Policy 07.01 (Ethics) (EXHIBIT)	A&M System
219-2015	5.2	Approval of Revisions to System Policy 07.03 (Conflicts of Interest, Dual Office Holding and Political Activities) (EXHIBIT)	A&M System
221-2015	5.3	Approval of Revisions to System Policy 22.02 (System Investment) (EXHIBIT)	A&M System
220-2015	5.4	Approval of Revisions to System Policy 25.07 (Contract Administration) (EXHIBIT)	A&M System
222-2015	5.5	Appointment of Dr. Kelly Quintanilla as Provost and Vice President for Academic Affairs	A&M-Corpus Christi
223-2015	5.6	Appointment of Mr. Terry Tatum as Executive Vice President for Finance and Administration	A&M-Corpus Christi
224-2015	5.7	Appointment of Dr. Dean Hawkins as Dean of the College of Agriculture and Natural Sciences	WTAMU
225-2015	5.8	Appointment of Dr. Emily Hunt as Dean of the School of Engineering, Computer Science and Mathematics	WTAMU

**CONSENT AGENDA ITEMS**

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

226-2015	6.1	Approval of Minutes	BOR/A&M System
227-2015	6.2	Approval of Revised Minute Order 130-2015 (Approval of Revised Texas A&M University System and Texas A&M University Official Seals) (EXHIBITS)	A&M System
228-2015	6.3	Designation of the <i>Regents Professor Awards</i> and the <i>Regents Fellow Service Awards</i> for Exemplary Performance and Professional Service During Fiscal Year 2014-15	A&M System
229-2015	6.4	Confirmation of New and Amended Field Trip and Study Abroad Fees (EXHIBIT)	A&M System
230-2015	6.5	Approval of Guaranty Bank & Trust and First Texas Bank Depository Agreements	A&M System
231-2015	6.6	Granting of the Title of Emeritus/Emerita, November 2015 (EXHIBIT)	A&M System
232-2015	6.7	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System

**Tarleton State University**

233-2015	6.8	Approval of a New Bachelor of Science in Geographic Information Systems Degree Program, and Authorization to Request Approval from the THECB	
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**Texas A&M University**

**Minute Order/Agenda Items**

234-2015	6.9	Approval of a New Bachelor of Science Degree Program with a Major in Statistics, and Authorization to Request Approval from the THECB
235-2015	6.10	Approval of a New Master of Jurisprudence Degree Program, and Authorization to Request Approval from the THECB
236-2015	6.11	Approval of a New Master of Jurisprudence in Intellectual Property Degree Program, and Authorization to Request Approval from the THECB
237-2015	6.12	Approval of a New Master of Laws Degree Program, and Authorization to Request Approval from the THECB
238-2015	6.13	Approval of a New Master of Laws in Intellectual Property Degree Program, and Authorization to Request Approval from the THECB
239-2015	6.14	Approval of Academic Tenure, November 2015 (EXHIBIT)
240-2015	6.15	Naming of the "Bingo Healthy Bird Aviary" (Room AV1009) and the "Carroll Myers Clinical Laboratory" (Room AV1016) in the Avian Health Complex
241-2015	6.16	Naming of the "Dr. Charles W. Graham '53 Boulevard," the "Hildebrand Family Courtyard," the "D. Wayne Lukas Gallery of Racing," and the "Kenneth & Laina Banks Hall" at the Thomas G. Hildebrand, DVM '56 Equine Complex
242-2015	6.17	Naming of the "BASF Training Room," the "BASF Termite Laboratory," and the "Texas Pest Control Association Extension Specialist Office" in the Rollins Urban and Structural Entomology Facility
243-2015	6.18	Authorization to Establish a Quasi-Endowment Entitled "Janet & Mark H. Ely '83/Center for Executive Development Endowed Professorship Quasi-Endowment"
244-2015	6.19	Authorization to Establish a Quasi-Endowment Entitled "Morris E. Foster/Tidewater Inc./Center for Executive Development Endowed MBA Fellowship Quasi-Endowment"
245-2015	6.20	Authorization to Establish a Quasi-Endowment Entitled the "Magnolia Tea Endowed Scholarship"
246-2015	6.21	Authorization to Establish a Quasi-Endowment Entitled "Lauren D. Murphy '85 and Michael J. Baker '85 Business Honors Scholarship Quasi-Endowment"

**Texas A&M University-Kingsville**

247-2015	6.22	Approval of Revised Mission Statement, and Authorization to Provide Notification to the THECB (EXHIBIT)
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**Texas A&M University-San Antonio**

248-2015	6.23	Approval of a New Master of Arts Degree Program with a Major in Marriage and Family Therapy, and Authorization to Request Approval from the THECB
249-2015	6.24	Establishment of the Institute for Water Resources Science and Technology

**West Texas A&M University**

250-2015	6.25	Authorization to Award an Honorary Degree to Mrs. Nell Foust
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**Texas A&M AgriLife Extension Service**

251-2015	6.26	Authorization to Establish a Quasi-Endowment Entitled the "Agricultural and Food Policy Center Excellence Fund"
252-2015	6.27	Approval of 2016 Stiles Farm Foundation Budget, and Delegation of Authority to Manage and Operate the Stiles Farm to the Director of the AgriLife Extension (EXHIBIT)