

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
April 27, 2016**

COMMITTEE ON FINANCE

Minute Order/Agenda Items

047-2016	1.1	Approval of Fiscal Year 2017 Operating Budgets (EXHIBIT)	A&M System
048-2016	1.2	Authorization to Exceed Limitations on State Employment Levels (EXHIBIT)	A&M System
049-2016	1.3	Approval of Fiscal Year 2017 Service Department Accounts (EXHIBIT)	A&M System
050-2016	1.4	Authorization for the President to Negotiate and Execute a Renewal Agreement with Nike USA, Inc.	Texas A&M

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

051-2016	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Chemistry Building '72 Wing 1 st and 2 nd Floor Renovation Project, Texas A&M University, College Station, Texas (Project No. 02-3164)	A&M System
052-2016	3.2	Approval of the Revised Project Scope and Budget, Additional Appropriation for Construction Services, and Approval for Construction for the Engineering Education Complex Project, Texas A&M University, College Station, Texas (Project No. 02-3155)	A&M System
053-2016	3.3	Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Aggie Softball Stadium 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 Aggie Softball Stadium Project, Texas A&M University, College Station, Texas (Project No. 02-3183)	A&M System
054-2016	3.4	Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Aggie Track & Field Stadium 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 Aggie Track & Field Stadium Project, Texas A&M University, College Station, Texas (Project No. 02-3184)	A&M System

COMMITTEE ON BUILDINGS & PHYSICAL PLANT (Continued)

Minute Order/Agenda Items

055-2016	3.5	Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Penberthy Rec Fields Relocation 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 Penberthy Rec Fields Relocation Project, Texas A&M University, College Station, Texas (Project No. 02-3216)	A&M System
056-2016	3.6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Utility and Infrastructure Improvements Project, Tarleton State University, Stephenville, Texas (Project No. 04-3187)	A&M System
057-2016	3.7	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Center for Infrastructure Renewal Project, Texas A&M Engineering Experiment Station, College Station, Texas (Project No. 28-3196)	A&M System
058-2016	3.8	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agricultural Sciences Complex Project, West Texas A&M University, Canyon, Texas (Project No. 18-3199)	A&M System
059-2016	3.9	Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add The Gardens at Texas A&M University Project with a Fiscal Year 2016 Start Date, Texas A&M University, College Station, Texas	A&M System
060-2016	3.10	Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Energy Consumption Reduction Project – Phase I 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 of the Energy Consumption Reduction Project – Phase I at Texas A&M University-Corpus Christi (Project No. 15-840060)	A&M System
061-2016	3.11	Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Athletic and Intramural Fields Project, Texas A&M University-Kingsville, Kingsville, Texas	A&M System

BOARD OF REGENTS/A&M SYSTEM

Minute Order/Agenda Items

062-2016	5.1	Adoption of a Resolution Honoring Dr. J. Patrick O'Brien as President of West Texas A&M University and Bestowing the Title of President Emeritus (EXHIBIT)	A&M System
063-2016	5.2	Adoption of a Resolution Honoring Rear Admiral Robert Smith, III for His Outstanding Dedication and Service as Vice President and Chief Operating Officer of Texas A&M University at Galveston from 2011 to 2016 (EXHIBIT)	Texas A&M
064-2016	5.3	Adoption of a Resolution Honoring Mr. Charles H. "Butch" Gregory for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation (EXHIBIT)	Texas A&M
065-2016	5.4	Adoption of a Resolution to Honor Officer James William Hall for His Valor and Courage in the Rendering of Life-Saving Aid to a Student of Texas A&M University-Commerce (EXHIBIT)	A&M-Commerce
066-2016	5.5	Adoption of a Resolution Honoring Shanna Peeples, 2015 National Teacher of the Year and Graduate of West Texas A&M University, for Her Outstanding Service to the Young People of Texas and to Educators throughout the United States (EXHIBIT)	WTAMU
067-2016	5.6	Adoption of a Resolution Recognizing Mr. Alvaro Gabriel Pereira for His Service as the 2015-2016 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus (EXHIBIT)	A&M System/BOR
068-2016	5.7	Approval for Dr. A. O. Magnus Hook, a System Employee, to Serve as an Officer and Member of the Board of Directors of ECM Technologies, LLC, an Entity that has Licensed Technology from The Texas A&M University System	Texas A&M
069-2016	5.8	Approval for Dr. Micah Green, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Essentium Materials, LLC, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
070-2016	5.9	Approval for Dr. Peter McIntyre, a System Employee, to Serve as an Officer, a Member of the Board of Directors and an Employee of Flux Jet Magnetic Resonance LLC, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
071-2016	5.10	Approval for Brett Cornwell, a System Employee, to Serve in His Official Capacity as a Member of the Governing Board of RevaTis AM, Inc., an Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System	Texas A&M

BOARD OF REGENTS/A&M SYSTEM (Continued)

Minute Order/Agenda Items

N/A	5.11	Review and Potential Amendment of Rule 34.06.02.S1, <i>Carrying Concealed Handguns on the Premises of System Offices</i>	A&M System
N/A	5.12	Review and Potential Amendment of Rule 34.06.02.P1, <i>Carrying Concealed Handguns on Campus</i>	PVAMU
N/A	5.13	Review and Potential Amendment of Rule 34.06.02.T1, <i>Carrying Concealed Handguns on Campus</i>	Tarleton
N/A	5.14	Review and Potential Amendment of Rule 34.06.02.L1, <i>Carrying Concealed Handguns on Campus</i>	TAMIU
N/A	5.15	Review and Potential Amendment of Rule 34.06.02.M1, <i>Carrying Concealed Handguns on Campus</i>	Texas A&M
N/A	5.16	Review and Potential Amendment of Rule 34.06.02.R1, <i>Carrying Concealed Handguns on Campus</i>	A&M-Commerce
N/A	5.17	Review and Potential Amendment of Rule 34.06.02.C1, <i>Carrying Concealed Handguns on Campus</i>	A&M-Corpus Christi
N/A	5.18	Review and Potential Amendment of Rule 34.06.02.D1, <i>Carrying Concealed Handguns on Campus</i>	A&M-Central Texas
N/A	5.19	Review and Potential Amendment of Rule 34.06.02.K1, <i>Carrying Concealed Handguns on Campus</i>	Texas A&M-Kingsville
N/A	5.20	Review and Potential Amendment of Rule 34.06.02.O1, <i>Carrying Concealed Handguns on Campus</i>	A&M-San Antonio
N/A	5.21	Review and Potential Amendment of Rule 34.06.02.H1, <i>Carrying Concealed Handguns on Campus</i>	TAMUT
N/A	5.22	Review and Potential Amendment of Rule 34.06.02.W1, <i>Carrying Concealed Handguns on Campus</i>	WTAMU
N/A	5.23	Review and Potential Amendment of Rule 34.06.02.X1, <i>Carrying Concealed Handguns on Texas A&M AgriLife Extension Property</i>	AgriLife Extension
N/A	5.24	Review and Potential Amendment of Rule 34.06.02.A1, <i>Carrying Concealed Handguns on Texas A&M AgriLife Research Property</i>	AgriLife Research
N/A	5.25	Review and Potential Amendment of Rule 34.06.02.E1, <i>Carrying Concealed Handguns on TEES Property</i>	TEES
N/A	5.26	Review and Potential Amendment of Rule 34.06.02.N1, <i>Carrying Concealed Handguns on TEEX Property</i>	TEEX
N/A	5.27	Review and Potential Amendment of Rule 34.06.02.F1, <i>Carrying Concealed Handguns on Texas A&M Forest Service Property</i>	TFS
N/A	5.28	Review and Potential Amendment of Rule 34.06.02.I1, <i>Carrying Concealed Handguns on TTI Property</i>	TTI
N/A	5.29	Review and Potential Amendment of Rule 34.06.02.V1, <i>Carrying Concealed Handguns on Texas A&M Veterinary Medical Diagnostic Laboratory Property</i>	TVMDL
073-2016	5.30	Authorization to Sell 122.54 Acres of Land, More or Less, in the William Rice Survey, Abstract No. 1262 in Hunt County, Texas, to Aaron Ranch (Phillip and Lori Aaron), or Permitted Assigns	A&M-Commerce

BOARD OF REGENTS/A&M SYSTEM (Continued)

Minute Order/Agenda Items

074-2016	5.31	Authorization to Negotiate and Execute a Ground Lease for Privatized Student Housing on the Momentum Campus	A&M-Corpus Christi
075-2016	5.32	Authorization to Negotiate and Execute a Ground Lease for On-Campus Privatized Student Housing	A&M-San Antonio
072-2016	5.33	Adoption of a Resolution Authorizing Initiation of Eminent Domain Proceedings Pursuant to <i>Education Code</i> Section 85.32 and <i>Government Code</i> Section 2206, Subchapter B, to Acquire Two Parcels of Land Containing Approximately 0.164 Acres in the City of Dallas, Dallas County, Texas (EXHIBIT)	A&M System
076-2016	5.34	Authorization to Purchase Three Parcels of Land Containing Approximately 0.41 Acres in the City of Dallas, Dallas County, Texas	Texas A&M
077-2016	5.35	Appointment of Dr. Phyllis Metcalf-Turner as Dean of the Whitlowe R. Green College of Education	PVAMU
078-2016	5.36	Appointment of Dr. W. Stephen Damron as Dean of the College of Agricultural and Environmental Sciences	Tarleton
079-2016	5.37	Appointment of Dr. Catheryn J. Weitman as Dean of the University College	TAMIU
080-2016	5.38	Authorization for the President to Negotiate and Execute New Employment Contracts for Mr. David Turner, Assistant Football Coach for Defensive Line; Mr. James L. Turner, Assistant Football Coach for Offensive Line; and Mr. Clarence McKinney, Assistant Football Coach for Running Backs	Texas A&M
081-2016	5.39	Appointment of Dr. César Malavé as Dean and Chief Operating Officer of Texas A&M University at Qatar	Texas A&M
082-2016	5.40	Appointment of Dr. Susan Ballabina as Executive Associate Director	AgriLife Extension
083-2016	5.41	Appointment of Dr. Russell Porter as Vice President for Research and Economic Development	A&M-Central Texas
084-2016	5.42	Appointment of Dr. John H. Humphreys as Dean of the College of Business	A&M-Commerce
087-2016	5.43	Appointment of Mr. Ray Rothrock as a Member of the Board of Directors of The University of Texas Investment Management Company	A&M System/BOR
085-2016	5.44	Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Mr. William Kennedy, Jr., Men's Head Basketball Coach	Texas A&M
086-2016	5.45	Authorization to Negotiate and Execute a Lease of Office Space in the Building Located at 1303 San Antonio Street, Austin, Travis County, Texas	A&M System

CONSENT AGENDA ITEMS
THE TEXAS A&M UNIVERSITY SYSTEM/
BOARD OF REGENTS

088-2016	6.1	Approval of Minutes	BOR/A&M System
089-2016	6.2	Granting of the Title of Emeritus/Emerita, April 2016 (EXHIBIT)	A&M System
090-2016	6.3	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
091-2016	6.4	Approval of Revisions to System Policy 02.05 (Presidents of System Member Universities) (EXHIBIT)	A&M System
092-2016	6.5	Approval of Revisions to System Policy 02.06 (Directors of System Member Agencies) (EXHIBIT)	A&M System
093-2016	6.6	Approval of Fiscal Year 2017 Holiday Schedules (EXHIBIT)	A&M System
094-2016	6.7	Approval of Changes to the Admissions Standards for System Member Universities for the 2017-18 Academic Year (EXHIBITS)	A&M System

Prairie View A&M University

095-2016	6.8	Approval of Academic Tenure, April 2016 (EXHIBIT)	
096-2016	6.9	Naming of the “Dr. Twana Edwards B.E.S.T. Learning Laboratory” (Academic Room 106) in the E. E. O’Banion Science Building	
097-2016	6.10	Naming of the “Ernest Boyd and Floretta Brown Collins Auditorium” in the Agriculture and Business Multipurpose Classroom Building	

Tarleton State University

098-2016	6.11	Approval of Master Student Affiliation Agreement with Children’s Health System of Texas	
099-2016	6.12	Approval of Academic Tenure, April 2016 (EXHIBIT)	
<u>Texas A&M International University</u>			
100-2016	6.13	Approval of Academic Tenure, April 2016 (EXHIBIT)	
101-2016	6.14	Approval of a New Bachelor of Science in Interdisciplinary Engineering Degree Program, and Authorization to Request Approval from the THECB	

Texas A&M University

102-2016	6.15	Approval of Academic Tenure, April 2016 (EXHIBIT)	
103-2016	6.16	Appointment of General Patrick K. Gamble to the Board of Directors of the Private Enterprise Research Center	
104-2016	6.17	Naming of the “Weston Sales Education Program” (Academic Room 209) in the Agriculture and Life Sciences Building	
105-2016	6.18	Naming of the “CLEO ‘the cat’ Merritt Exam Room” (Exam Room Number 1001C) within the Small Animal Hospital Renovation	

Texas A&M University (Continued)

Minute Order/Agenda Items

106-2016	6.19	Naming of Several Areas within The Gardens on Campus: the Teaching Gardens and Vineyard - "Amy and Timothy Leach Gardens and Leach Wine Grape Vineyard"; the "Landmark Nurseries Tree Park"; the "Texas Master Gardeners Earth-Kind Garden"; the "Kelleher Pavilion Terrace"; the "Joe and Shirley Swinbank Farmer's Market"; the "Mary Helyn's Rain Garden"; the 10' x 50' Open Air Pavilion Outdoor Classroom – "Texas Nursery and Landscape Association Outdoor Classroom" and the "Tim M. '84, Holly C. '84, Kindall A. '14 and Taylor S. '17 Stephens Family Texas Superstar Garden"
107-2016	6.20	Naming of the "John D. White '70 – Robert L. Walker '58 Music Activities Center"

Texas A&M University-Central Texas

108-2016	6.21	Approval of Academic Tenure, April 2016 (EXHIBIT)
----------	------	---

Texas A&M University-Commerce

109-2016	6.22	Approval of Academic Tenure, April 2016 (EXHIBIT)
110-2016	6.23	Granting of Faculty Development Leave for FY 2017 (EXHIBIT)
111-2016	6.24	Approval of a New Bachelor of Science in Electrical Engineering Degree Program, and Authorization to Request Approval from the THECB
112-2016	6.25	Approval of a New Master of Science Degree Program in Nursing, and Authorization to Request Approval from the THECB

Texas A&M University-Corpus Christi

113-2016	6.26	Approval of Academic Tenure, April 2016 (EXHIBIT)
114-2016	6.27	Authorization to Negotiate and Execute an Agreement with Ellucian Company L.P. Regarding the Texas Connection Consortium

Texas A&M University-Kingsville

115-2016	6.28	Approval of Academic Tenure, April 2016 (EXHIBIT)
----------	------	---

Texas A&M University-San Antonio

116-2016	6.29	Approval of Academic Tenure, April 2016 (EXHIBIT)
----------	------	---

Texas A&M University-Texarkana

117-2016	6.30	Approval of Academic Tenure, April 2016 (EXHIBIT)
----------	------	---

West Texas A&M University

118-2016	6.31	Approval of Academic Tenure, April 2016 (EXHIBIT)
119-2016	6.32	Establishment of the Center for the Study of the American West
120-2016	6.33	Authorization to Award an Honorary Degree to Mrs. Geneva Schaeffer

Texas A&M Forest Service

121-2016	6.34	Confirmation of Appointment and Commissioning of Peace Officers
----------	------	---