



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 1, 2016
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.2 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2017, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2017 – FY 2021, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Pre-Construction and Construction for the RELLIS Campus Infrastructure Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. 01-3228)
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Joint Library Facility Module 2 Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. 02-3193)
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the McAllen Multipurpose Academic Building Project, Texas A&M University Higher Education Center, McAllen, Texas (Project No. 02-3212), Texas A&M
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Fabrication Center Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3198)

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- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic Building Complex Phase II and Infrastructure Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3197)
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Life Sciences Research and Engineering Building – Phase I Project, Texas A&M University-Corpus Christi, Corpus Christi, Texas (Project No. 15-3188)
- 3.8 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Rudder Hall HVAC Project, Texas A&M University, College Station, Texas (Project No. 2015-05024)
- 3.9 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Re-Imagine the Libraries, Phase 3 Project at Texas A&M University, College Station, Texas (Project No. 2014-04428)
- 3.10 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Engineering Renovation Phase II Project, West Texas A&M University, Canyon, Texas (Project No. WT-1943)

Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS *(not assigned to Committee)*
 - 5.1 Approval for Dr. Raimund J. Ober, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Astero Technologies LLC, an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
 - 5.2 Approval for Dr. Xiaomin Yang, a System Employee, to Serve in His Official Capacity as a Member of the Board of Directors of StarRotor Corporation, a Business Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System, Texas A&M
 - 5.3 Approval for Dr. Ravikumar Majeti, a System Employee, to Serve as an Employee of Peroral Therapeutics LLC, a Business Entity that has Entered into an Exclusive Option to License Technology From The Texas A&M University System, Texas A&M

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Executive Session Items

- 5.4 *Authorization to Negotiate and Execute a Ground Lease for Construction of an Academic and Related Support Services Facility(ies) by Blinn College on the RELLIS Campus, A&M System
- 5.5 *Authorization to Lease from the City of McAllen Approximately 100 Acres and the City's Undivided Interest in a Multipurpose Academic Building to be Constructed on the Land by The Texas A&M University System with Construction Funded in Part by the City of McAllen, Texas A&M
- 5.6 *Authorization to Grant a Conditional Roadway Easement on the Momentum Campus to the Texas Department of Transportation, A&M-Corpus Christi
- 5.7 *Authorization to Lease Approximately 48,000 Square Feet of Office Space in the Eastmark Building Located in College Station, Brazos County, Texas, TEES
- 5.8 *Authorization to Execute a Working Forest Conservation Easement Covering 7,000 Acres, More or Less, of Privately-Owned Forest Land in Anderson County, Texas, TFS
- 5.9 Appointment of President of West Texas A&M University, A&M System
- 5.10 Appointment of Dean of the College of Health Sciences and Human Services, Tarleton
- 5.11 Appointment of Dean of the College of Education, TAMIU
- 5.12 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Women's Golf Coach, Head Men's Tennis Coach, Two Assistant Men's Basketball Coaches, and Head Men's Baseball Coach, Texas A&M
- 5.13 Appointment of Dean of the College of Education, A&M-Central Texas
- 5.14 Appointment of Dean of University College, A&M-Commerce
- 5.15 Appointment of Dean of the College of Arts and Sciences, Texas A&M-Kingsville
- 5.16 Appointment of Vice President for Finance and Chief Financial Officer, Texas A&M-Kingsville
- 5.17 Appointment of Vice President for Academic Affairs and Provost, A&M-San Antonio
- 5.18 Appointment of Dean of the College of Education and Liberal Arts, TAMUT
- 5.19 Appointment of Vice President for Student Enrollment, Engagement, and Success, TAMUT

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- 5.20 Appointment of Associate Agency Director for Strategic Initiatives and Centers, TEES
- 5.21 Appointment of Associate Agency Director, TEEX

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.3 Approval of Wells Fargo Bank, N.A. as Lead Bank and Depository
- 6.4 Granting of the Title of Emeritus/Emerita, September 2016
- 6.5 Confirmation of Appointment and Commissioning of Peace Officers
- 6.6 Approval of Revisions to System Policy *01.03, Appointing Power and Terms and Conditions of Employment*
- 6.7 Approval of Revisions to System Policy *21.01, Financial Policies, Systems and Procedures*
- 6.8 Approval of Revisions to System Policy *25.07, Contract Administration*
- 6.9 Approval of Revisions to System Policy *31.06, Sick Leave Pool*
- 6.10 Approval of Revisions to System Policy *33.06, Hours of Work for Full-time Salaried Employees*
- 6.11 Adoption of a Resolution Honoring Mr. Greg A. Garcia for His Outstanding Service and Contributions to The Texas A&M University System

Prairie View A&M University

- 6.12 Granting of Faculty Development Leave for FY 2017
- 6.13 Establishment of the Center of Excellence in Research and Education for Big Military Data Intelligence

Tarleton State University

- 6.14 Approval of a New Bachelor of Science Degree Program with a Major in Fashion Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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6.15 Approval of Academic Tenure, September 2016

Texas A&M International University

6.16 Approval of Academic Tenure, September 2016

6.17 Granting of Faculty Development Leave for FY 2017

Texas A&M University

6.18 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities

6.19 Approval of Academic Tenure, September 2016

6.20 Approval of a New Master of Engineering in Technical Management Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.21 Approval of a New Bachelor of Science in Materials Science and Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.22 Approval of a New Master of Science in Entrepreneurial Leadership Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.23 Appointment of Four Board Members and Reappointment of Six Board Members to the Texas A&M University at Galveston Board of Visitors

6.24 Moving the Reta and Bill Haynes Name from the Reta and Bill Haynes '46 Coastal Engineering Laboratory to the Civil Engineering Building

6.25 *Naming of the Engineering Education Complex within the College of Engineering

6.26 *Naming of the Engineering Global Program within the College of Engineering

Texas A&M University-Central Texas

6.27 Approval of Academic Tenure, September 2016

6.28 *Naming of Various Locations on Campus

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Texas A&M University-Commerce

- 6.29 Authorization to Award an Honorary Degree to Robert V. "Buddie" Barnes, Jr.

Texas A&M University-Corpus Christi

- 6.30 Approval of a New Bachelor of Science Degree Program with a Major in Industrial Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.31 Approval of a New Bachelor of Science Degree Program with a Major in Civil Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.32 Approval of a New Master of Science Degree Program with a Major in Chemistry, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.33 Granting of Faculty Development Leave for FY 2017

Texas A&M University-Kingsville

- 6.34 Granting of Faculty Development Leave for FY 2017
- 6.35 *Authorization to Establish Ten Quasi-Endowments
- 6.36 Approval of a New Master of Science Degree Program with a Major in Clinical Mental Health Counseling, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-San Antonio

- 6.37 Approval of Academic Tenure, September 2016
- 6.38 Approval of a New Bachelor of Science in Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.39 Approval of a New Bachelor of Science Degree Program with a Major in Child Development, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.40 Approval of a New Master of Arts Degree Program with a Major in Clinical Mental Health Counseling, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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Texas A&M University-Texarkana

- 6.41 Approval of Academic Tenure, September 2016

West Texas A&M University

- 6.42 Granting of Faculty Development Leave for FY 2017
- 6.43 Authorization for the Acceptance and Placement of a Veterans War Memorial on Campus
- 6.44 Adoption of a Resolution Honoring the West Texas A&M University Women's Basketball Team
- 6.45 Adoption of a Resolution Honoring the West Texas A&M University Women's Indoor Track & Field Team
- 6.46 Adoption of a Resolution Honoring the West Texas A&M University Women's Outdoor Track & Field Team
- 6.47 *Naming of Various Locations on Campus and a Lecture Series

Texas A&M AgriLife Research

- 6.48 *Establishment of the Center for Coffee Research and Education

Texas Forest Service

- 6.49 Confirmation of Appointment and Commissioning of Peace Officer

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A&M System	The Texas A&M University System
A&M-Central Texas	Texas A&M University-Central Texas
A&M-Commerce	Texas A&M University-Commerce
A&M-Corpus Christi	Texas A&M University-Corpus Christi
A&M-San Antonio	Texas A&M University-San Antonio
A/E.....	Architect/Engineer
AgriLife Extension.....	Texas A&M AgriLife Extension Service
AgriLife Research	Texas A&M AgriLife Research
BOR	Board of Regents
FP&C.....	Facilities Planning and Construction
NCTM	National Center for Therapeutics Manufacturing
POR.....	Program of Requirements
PUF	Permanent University Fund
PVAMU	Prairie View A&M University
RFS.....	Revenue Financing System
TAMHSC	Texas A&M Health Science Center
TAMIU	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
TAMUT	Texas A&M University-Texarkana
Tarleton.....	Tarleton State University
TEES.....	Texas A&M Engineering Experiment Station
TEEX.....	Texas A&M Engineering Extension Service
Texas A&M at Qatar.....	Texas A&M University at Qatar
Texas A&M	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TFS.....	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TIGM.....	Texas A&M Institute for Genomic Medicine
TIPS.....	Texas A&M Institute for Preclinical Studies
TTI.....	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas Investment Management Company
WTAMU.....	West Texas A&M University

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