

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS  
AND MINUTE ORDER NUMBERS  
Board of Regents Meeting  
November 10, 2016**

**COMMITTEE ON FINANCE**

**Minute Order/Agenda Items**

224-2016	1.1	Approval of FY 2018 Operating Budget Guidelines (EXHIBIT)	A&M System
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**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

225-2016	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the West Campus Support Building Project (02-3177), Texas A&M University, College Station, Texas	A&M System
226-2016	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Biocontainment Research Facility Project (02-3205), Texas A&M University, College Station, Texas	A&M System
227-2016	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement at Mosher Hall Project (02-3213), Texas A&M University, College Station, Texas	A&M System
228-2016	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Addition of Instructional and Support Spaces Project (16-3206), Texas A&M International University, Laredo, Texas	A&M System
229-2016	3.5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Nursing and Health Sciences Building Project (21-3186), Texas A&M University-Commerce, Commerce, Texas	A&M System
230-2016	3.6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Medical Research and Education Building 2 Project (23-3203), Texas A&M University Health Science Center, Bryan, Texas	A&M System
231-2016	3.7	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multipurpose Building 3 Project (24-3194), Texas A&M University-Central Texas, Killeen, Texas	A&M System
232-2016	3.8	Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the New Campus Electrical Substation and Capacity Upgrade Project (7-2015), Texas A&M University, College Station, Texas	Texas A&M

**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (Continued)**

**Minute Order/Agenda Items**

233-2016	3.9	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval of Construction for The Gardens at Texas A&M University Project (2014-04482), Texas A&M University, College Station, Texas	Texas A&M
234-2016	3.10	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Waterfront Events Pavilion Project (10-5391), Texas A&M University at Galveston, Galveston, Texas	Texas A&M

**BOARD OF REGENTS/A&M SYSTEM**

235-2016	5.1	Approval of The Texas A&M University System 2016-2021 Strategic Plan (EXHIBIT)	A&M System
236-2016	5.2	Authorization to Lease up to 95,000 Square Feet of Office and Warehouse Space in the Northpointe Business Park Located in Bryan, Brazos County, Texas	A&M System
237-2016	5.3	Authorization to Execute a First Amendment to Ground Lease in Support of the Fixed Based Operations Operating Agreement and Airport Operations Management Agreement Covering Airport Operations at Easterwood Airport	A&M System
238-2016	5.4	Authorization to Execute a Lease of Land on the Campus of Texas A&M International University for Construction of a Tennis Complex	TAMIU
239-2016	5.5	Authorization to Sell the Land and Improvements Located at 102 Childs Street in Center, Shelby County, Texas	TVMDL
240-2016	5.6	Authorization to Purchase Land and Improvements in Galveston County, Texas	Texas A&M
241-2016	5.7	Authorization for the President to Negotiate and Execute a New Employment Contract with Patrick S. Henry, Head Men's and Women's Track and Field Coach	Texas A&M
242-2016	5.8	Appointment of Dr. Pablo Arenaz as President of Texas A&M International University	A&M System
243-2016	5.9	Appointment of Dr. Ray M. Keck, III as President of Texas A&M University-Commerce	A&M System
244-2016	5.10	Naming of Mr. Gregory D. Winfree as Sole Finalist for Agency Director of Texas A&M Transportation Institute	A&M System
245-2016	5.11	Adoption of a Resolution Honoring Dennis L. Christiansen, Ph.D., P.E., for His Outstanding Dedication and Service as Agency Director of the Texas A&M Transportation Institute (EXHIBIT)	A&M System

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

**Minute Order/Agenda Items**

246-2016	6.1	Approval of Minutes	BOR/A&M System
247-2016	6.2	Granting of the Title of Emeritus/Emerita, November 2016 (EXHIBIT)	A&M System
248-2016	6.3	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
249-2016	6.4	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 2015-16	A&M System
250-2016	6.5	Approval of Revisions to System Policy 10.01 (Internal Auditing) (EXHIBIT)	A&M System
251-2016	6.6	Approval of Revisions to System Policy 10.02 (Control of Fraud, Waste and Abuse) (EXHIBIT)	A&M System
252-2016	6.7	Approval of Revisions to System Policy 25.01 (Use and Operation of System Aircraft) (EXHIBIT)	A&M System
253-2016	6.8	Approval of Revisions to System Policy 25.06 (Participation by Historically Underutilized Business) (EXHIBIT)	A&M System
254-2016	6.9	Approval of Revisions to System Policy 27.04 (Budget Authorizations, Limitations, and Delegations of Authority) (EXHIBIT)	A&M System
255-2016	6.10	Approval of Revisions to System Policy 51.06 (Naming of Buildings and Other Entities) (EXHIBIT)	A&M System

**Texas A&M International University**

256-2016	6.11	Granting of Faculty Development Leave for FY 2017 (EXHIBIT)
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**Texas A&M University**

257-2016	6.12	Approval of Academic Tenure, November 2016 (EXHIBIT)
258-2016	6.13	Establishment of the Center for Translation of Healthcare Technologies (also listed under Texas A&M Engineering Experiment Station)
259-2016	6.14	Establishment of the Advanced Scientific Computing Center (also listed under Texas A&M Engineering Experiment Station)
260-2016	6.15	Establishment of the Center for Population Health and Aging
261-2016	6.16	Approval of a New Master of Science in Nursing Degree Program with a Major in Forensic Nursing, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
262-2016	6.17	Approval of a New Master's Degree in Physician Assistant Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
263-2016	6.18	Approval of a New Bachelor of Science Degree Program with a Major in Oceanography and Authorization to Request Approval from the Texas Higher Education Coordinating Board

**Texas A&M University (Continued)**

**Minute Order/Agenda Items**

264-2016	6.19	Naming of Areas within The Gardens: Century Oak II – “Century Oak II In Memory of Dan D. Clinton, Sr. ’21 – Harris County Extension Agent” Rose Bed – “Edna Fuchs Memorial Rose Bed” Farm Trail – “Patty and Joe Hlavinka, Jr. ’56 Farm Trail”
265-2016	6.20	Naming of the “Dorothy and Arthur McFerrin ’65 Parsons Mounted Calvary Headquarters”

**Texas A&M University-Commerce**

266-2016	6.21	Approval of Academic Tenure, November 2016 (EXHIBIT)
267-2016	6.22	Establishment of the Biomedical Institute for Regenerative Research

**Texas A&M University-Kingsville**

268-2016	6.23	Approval of Academic Tenure, November 2016 (EXHIBIT)
269-2016	6.24	Authorization to Establish Three Quasi-Endowments

**Texas A&M University-Texarkana**

270-2016	6.25	Approval of a New Master of Science in Accounting Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
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**Texas A&M AgriLife Extension Service**

271-2016	6.26	Approval of 2017 Stiles Farm Foundation Budget (EXHIBIT)
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