



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 10, 2016
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of FY 2018 Operating Budget Guidelines, A&M System

2. COMMITTEE ON AUDIT

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the West Campus Support Building Project, Texas A&M University, College Station, Texas (Project No. 02-3177), A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Biocontainment Research Facility Project, Texas A&M University, College Station, Texas (Project No. 02-3205), A&M System
- 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, Texas A&M University, College Station, Texas (Project No. 02-3213), A&M System
- 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, Texas A&M International University, Laredo, Texas (Project No. 16-3206), A&M System
- 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, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-3186), A&M System
- 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, Texas A&M University Health Science Center, Bryan, Texas (Project No. 23-3203), A&M System
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multipurpose Building 3 Project, Texas A&M University-Central Texas, Killeen, Texas (Project No. 24-3194), A&M System

**Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.*

- 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, Texas A&M University, College Station, Texas (Project No. 7-2015), Texas A&M
- 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, Texas A&M University, College Station, Texas (Project No. 2014-04482), Texas A&M
- 3.10 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Waterfront Events Pavilion Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-5391), Texas A&M

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 of The Texas A&M University System 2016-2021 Strategic Plan, A&M System
 - 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, A&M System

Executive Session Items

- 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
- 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
- 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
- 5.5 *Authorization to Sell the Land and Improvements Located at 102 Childs Street in Center, Shelby County, Texas, TVMDL
- 5.6 *Authorization to Purchase Land and Improvements in Galveston County, Texas, Texas A&M
- 5.7 *Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Men's and Women's Track and Field Coach, Texas A&M

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- 5.8 Appointment of President of Texas A&M International University, A&M System
- 5.9 Appointment of President of Texas A&M University-Commerce, A&M System
- 5.10 *Naming of Sole Finalist for Agency Director of Texas A&M Transportation Institute, A&M System

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Granting of the Title of Emeritus/Emerita, November 2016
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service During Fiscal Year 2015-16
- 6.5 Approval of Revisions to System Policy *10.01, Internal Auditing*
- 6.6 Approval of Revisions to System Policy *10.02, Control of Fraud, Waste and Abuse*
- 6.7 Approval of Revisions to System Policy *25.01, Use and Operation of System Aircraft*
- 6.8 Approval of Revisions to System Policy *25.06, Participation by Historically Underutilized Business*
- 6.9 Approval of Revisions to System Policy *27.04, Budget Authorizations, Limitations, and Delegations of Authority*
- 6.10 Approval of Revisions to System Policy *51.06, Naming of Buildings and Other Entities*

Texas A&M International University

- 6.11 Granting of Faculty Development Leave for FY 2017

Texas A&M University

- 6.12 Approval of Academic Tenure, November 2016
- 6.13 Establishment of the Center for Translation of Healthcare Technologies (*also listed under Texas A&M Engineering Experiment Station*)

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- 6.14 Establishment of the Advanced Scientific Computing Center (*also listed under Texas A&M Engineering Experiment Station*)
- 6.15 Establishment of the Center for Population Health and Aging
- 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
- 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
- 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
- 6.19 *Naming of Areas within The Gardens
- 6.20 *Naming of the Parsons Mounted Calvary Headquarters Facility

Texas A&M University-Commerce

- 6.21 Approval of Academic Tenure, November 2016
- 6.22 Establishment of the Biomedical Institute for Regenerative Research

Texas A&M University-Kingsville

- 6.23 Approval of Academic Tenure, November 2016
- 6.24 Authorization to Establish Three Quasi-Endowments

Texas A&M University-Texarkana

- 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

Texas A&M AgriLife Extension Service

- 6.26 Approval of 2017 Stiles Farm Foundation Budget, AgriLife Extension

Texas A&M Engineering Experiment Station

- 6.13 Establishment of the Center for Translation of Healthcare Technologies (*also listed under Texas A&M University*)
- 6.14 Establishment of the Advanced Scientific Computing Center (*also listed under Texas A&M University*)

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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