

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
February 9, 2017**

COMMITTEE ON FINANCE

Minute Order/Agenda Items

001-2017	1.1	Approval of Increased Undergraduate Non-Resident Designated Tuition at Texas A&M University (EXHIBIT)	A&M System
----------	-----	---	------------

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

002-2017	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Applied Sciences Building Project, Tarleton State University, Stephenville, Texas (04-3195)	A&M System
003-2017	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Dallas AgriLife Center Project, Texas A&M AgriLife Research, Dallas, Texas (06-3192)	A&M System
004-2017	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Science and Technology Building Project, Texas A&M University-San Antonio, San Antonio, Texas (25-3158)	A&M System
005-2017	3.4	Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval of Construction for the Equine Phase II Initiative Project, Texas A&M University, College Station, Texas (2016-01317)	Texas A&M

BOARD OF REGENTS/A&M SYSTEM

010-2017	5.1	Adoption of a Resolution Honoring Flavius C. Killebrew as President of Texas A&M University-Corpus Christi and Bestowing the Title of President Emeritus (EXHIBIT)	A&M System
006-2017	5.2	Authorization to Lease Approximately 48,000 Square Feet of Office Space in the City of College Station, Brazos County, Texas	Texas A&M
007-2017	5.3	Authorization to Sell Land and Improvements at 54 Adler Circle in Galveston, Galveston County, Texas	Texas A&M
008-2017	5.4	Authorization to Execute Multiple Building Space Leases for Communications Equipment in the Hensel Park II Communications Building to Facilitate Wireless Carriers Providing Service to Kyle Field	A&M System
009-2017	5.5	Approval of Proposed Settlement Agreement in <i>Dr. Jennifer D. Oylar v. Texas A&M University-Commerce</i> , and Authorization for President to Execute Agreement and Related Documents	A&M System

BOARD OF REGENTS/A&M SYSTEM (Continued)

Minute Order/Agenda Items

011-2017	5.6	Adoption of a Resolution Honoring Ms. Judy Morgan for her Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Regent Emeritus (EXHIBIT)	BOR/A&M System
----------	-----	--	----------------

CONSENT AGENDA ITEMS

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

Minute Order/Agenda Items

012-2017	6.1	Approval of Minutes	BOR/A&M System
013-2017	6.2	Granting of the Title of Emeritus/Emerita, February 2017 (EXHIBIT)	A&M System
014-2017	6.3	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
015-2017	6.4	Approval of Revisions to System Policy 31.08 (Emeritus/Emerita Titles) (EXHIBIT)	A&M System
016-2017	6.5	Approval of Revisions to System Policy 51.01 (Capital Planning) (EXHIBIT)	A&M System
017-2017	6.6	Approval of Revisions to System Policy 51.05 (Furnishing and Equipping New and Renovated Buildings) (EXHIBIT)	A&M System
018-2017	6.7	Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System (EXHIBIT)	A&M System

Tarleton State University

019-2017	6.8	Authorization to Award an Honorary Degree to Mr. A. Dwain Mayfield
----------	-----	--

Texas A&M International University

020-2017	6.9	Approval of Academic Tenure, February 2017 (EXHIBIT)
----------	-----	--

Texas A&M University

021-2017	6.10	Authorization to Establish Five Quasi-Endowments: "Peggy L. and Charles L. Brittan '65/Center for Executive Development Endowed Business Honors Development Quasi-Endowment," "Peggy L. and Charles L. Brittan '65/Center for Executive Development Endowed Business Honors Scholarship Quasi-Endowment," "Bob '85 and Kelly Jordan '86/Center for Executive Development Professorship Quasi-Endowment," "Mays Business School MBA Program Advisory Board/Center for Executive Development Professorship Quasi-Endowment," and "Abraham and Ruth Clearfield Family KAMU Quasi-Endowment"
022-2017	6.11	Approval of Academic Tenure, February 2017 (EXHIBIT)
023-2017	6.12	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)
024-2017	6.13	Naming of the "Hagler Institute for Advanced Study"

Texas A&M University-Commerce

025-2017	6.14	Naming of the "David A. Talbot Hall of Languages"
----------	------	---

Texas A&M University-Corpus Christi

Minute Order/Agenda Items

026-2017	6.15	Authorization to Establish a Quasi-Endowment Entitled the "Mary Hill Peer Educator Endowed Scholarship"
----------	------	---

Texas A&M University-Kingsville

027-2017	6.16	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)
----------	------	---

Texas A&M University-San Antonio

028-2017	6.17	Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Water Resources Science and Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
029-2017	6.18	Approval of a New Master of Science Degree Program with a Major in Water Resources Science and Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

030-2017	6.19	Authorization to Award an Honorary Degree to Ms. Helen Piehl
031-2017	6.20	Approval of a New Master of Science Degree Program with a Major in Computer Information Systems and Business Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
032-2017	6.21	Naming of West Texas A&M University Classroom – Smart Classroom 1 the "Golden Spread Electric Cooperative, Inc. Classroom"

Texas A&M Engineering Experiment Station/Texas A&M Transportation Institute

033-2017	6.22	Establishment of the Center for Infrastructure Renewal as a Joint Center
----------	------	--