

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
April 27, 2017**

COMMITTEE ON FINANCE

Minute Order/Agenda Items

034-2017	1.1	Approval of Increased Athletics Fee at Texas A&M University-Commerce (EXHIBIT)	A&M System
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COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

035-2017	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Capital Improvements Project, Prairie View A&M University, Prairie View, Texas (05-3204)	A&M System
036-2017	3.2	Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Energy Consumption Reduction Project, Prairie View A&M University, Prairie View, Texas (05-3251)	A&M System
037-2017	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TTI Headquarters Project, Texas A&M Transportation Institute, Bryan, Texas (12-3224)	A&M System
038-2017	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Education Complex Project, Texas A&M University-Kingsville, Kingsville, Texas (17-3207)	A&M System
039-2017	3.5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovate Jarrett Hall Phase II Project, West Texas A&M University, Canyon, Texas (18-3227)	A&M System
040-2017	3.6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Amarillo Center Renovation Phase II Project, West Texas A&M University, Canyon, Texas (18-3250)	A&M System
041-2017	3.7	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic and Student Services Building Project, Texas A&M University-Texarkana, Texarkana, Texas (22-3200)	A&M System
042-2017	3.8	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Dentistry Clinical Education Facility Project, Texas A&M University Health Science Center, Dallas, Texas (23-3202)	A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (Continued)

Minute Order/Agenda Items

043-2017	3.9	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Energy Conservation Measures Project, Texas A&M University-Commerce, Commerce, Texas (21-1701)	A&M-Commerce
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COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

044-2017	4.1	Approval of Changes to the Admissions Standards for System Member Universities for the 2018-19 Academic Year (EXHIBITS)	A&M System
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BOARD OF REGENTS/A&M SYSTEM

045-2017	5.1	Adoption of a Resolution Recognizing Jonathan Espinoza for Being Named as a 2017 Truman Scholar by the Harry S. Truman Scholarship Foundation (EXHIBIT)	A&M System
046-2017	5.2	Adoption of a Resolution Honoring Mr. Van H. Taylor for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation (EXHIBIT)	Texas A&M
047-2017	5.3	Adoption of a Resolution Recognizing Ms. Stephanie Y. Martinez for Her Service as the 2016-2017 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
049-2017	5.4	Appointment of Member of Board of Directors of The University of Texas Investment Management Company	A&M System/BOR
050-2017	5.5	Authorization to Lease Approximately 15,592 Square Feet of Office Space in the City of Fort Worth, Tarrant County, Texas	Texas A&M
051-2017	5.6	Authorization to Purchase an Office/Laboratory Building in College Station, Brazos County, Texas, and Appropriation for the Building Purchase	TEES
052-2017	5.7	Authorization for the President to Negotiate and Execute a New Employment Contract with Claude Gary Blaire, Head Women's Basketball Coach	Texas A&M
	5.8	(DEFERRED)	TAMUS/BOR
048-2017	5.9	Adoption of a Resolution Honoring and Recognizing the Sacrifices of the Texas A&M University Class of 1917 (EXHIBIT)	A&M System

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

Minute Order/Agenda Items

053-2017	6.1	Approval of Minutes	BOR/A&M System
054-2017	6.2	Approval of Revisions to System Policy 03.01 (System Mission, Vision, Core Values and Strategic Planning) (EXHIBIT)	A&M System
055-2017	6.3	Approval of Revisions to System Policy 21.05 (Gifts, Donations, Grants and Endowments) (EXHIBIT)	A&M System
056-2017	6.4	Approval of Revisions to System Policy 51.04 (Delegations of Authority on Construction Projects) (EXHIBIT)	A&M System
057-2017	6.5	Approval of First Financial Bank as a System Depository	A&M System
058-2017	6.6	Granting of the Title of Emeritus, April 2017 (EXHIBIT)	A&M System
059-2017	6.7	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
060-2017	6.8	Approval of Fiscal Year 2018 Holiday Schedules (EXHIBIT)	A&M System

Prairie View A&M University

061-2017	6.9	Approval of Academic Tenure, April 2017 (EXHIBIT)
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Tarleton State University

062-2017	6.10	Approval of Academic Tenure, April 2017 (EXHIBIT)
063-2017	6.11	Naming of the West Side Addition to Tarleton Memorial Stadium, the "Lonn Reisman Athletic Center"

Texas A&M International University

064-2017	6.12	Approval of Academic Tenure, April 2017 (EXHIBIT)
065-2017	6.13	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)

Texas A&M University

066-2017	6.14	Approval of Major Change in Function, Focus and Funding Source and Change in Name for the Texas A&M Institute for Public Health Improvement
067-2017	6.15	Approval of a New Bachelor of Science Degree Program with a Major in Food Systems Industry Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
068-2017	6.16	Authorization to Establish Two Quasi-Endowments: "College of Agriculture and Life Sciences Match – Texas Grain & Feed Association Agricultural and Natural Resources Policy (ANRP) Congressional Internship Endowed Scholarship Quasi-Endowment," and "Pirie Stevenson Companion Animal Life-Care Center Quasi-Endowment"
069-2017	6.17	Approval of Academic Tenure, April 2017 (EXHIBIT)

Texas A&M University (continued)

Minute Order/Agenda Items

070-2017	6.18	Namings of Academic Rooms and Spaces in the Music Activities Center: "Patricia C. and Weldon Kruger '53 Plaza," "Haynes Choral Activities Suite," "Jane and Ken Williams '45 Practice Rooms Suite," "Barbara J. and William M. 'Bill' Huffman '53 Study Area and Lounge," "Susan '75 and Malcolm Stewart '73 Family Pillar," "The Trisha and L.C. 'Chaz' Neely '62 North Pillar," "The Trisha and L.C. 'Chaz' Neely '62 Drill Field Pillar," "Francis E. Knapp, Jr. '45 Drill Field Pillar," "Erna and Harvey J. Haas '59 Office," "Janet A. Handley '76 Music Library," "The Trisha and L.C. 'Chaz' Neely '62 Singing Cadets Office," "The Trisha and L.C. 'Chaz' Neely '62 Ensemble Practice Room," "Willa Faye and Cooper S. 'Bo' Allen, III '48 Choral Ensemble Practice Room," "Benjamin D. 'Ben' and Margaret O. Agnor '58 Business Office," "Cynthia Curtis Dague '92 and Paul D. Dague '91 Studio Office Suite," "Bonnie and Otway Denny, Jr. '71 Choral Activities Archives Library," "Mary Angela Palm Solo Practice Room," "First Lieutenant James 'Jim' Hottenroth '64 Solo Practice Room," "Putz Family Aggie Bandsmen Solo Practice Room," and "Zou and F. Boyd Cherry '67 Solo Practice Room"
071-2017	6.19	Naming of the "Reynolds and Reynolds Entrepreneurship Bootcamp for Veterans"
072-2017	6.20	Naming of the Softball Stadium, the "Davis Diamond"
089-2017	6.37	Adoption of a Resolution Recognizing the Texas A&M University Women's Equestrian Team on Winning the 2017 National Collegiate Equestrian Association National Championship (EXHIBIT)
090-2017	6.38	Adoption of a Resolution Recognizing the Texas A&M University Men's Track & Field Team on Winning the 2017 National Collegiate Athletic Association Division I Indoor Track & Field Championship (EXHIBIT)

Texas A&M University-Central Texas

073-2017	6.21	Approval of Academic Tenure, April 2017 (EXHIBIT)
074-2017	6.22	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)
075-2017	6.23	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

076-2017	6.24	Approval of a New Bachelor of Fine Arts Degree Program in Photography, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
077-2017	6.25	Approval of Academic Tenure, April 2017 (EXHIBIT)

Texas A&M University-Corpus Christi

078-2017	6.26	Approval of a New Bachelor of Arts Degree Program with a Major in Media Arts, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
079-2017	6.27	Approval of Academic Tenure, April 2017 (EXHIBIT)
080-2017	6.28	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)

Texas A&M University-Kingsville

Minute Order/Agenda Items

081-2017	6.29	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
082-2017	6.30	Approval of Academic Tenure, April 2017 (EXHIBIT)

Texas A&M University-San Antonio

083-2017	6.31	Approval of Academic Tenure, April 2017 (EXHIBIT)
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Texas A&M University-Texarkana

084-2017	6.32	Approval of Academic Tenure, April 2017 (EXHIBIT)
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West Texas A&M University

085-2017	6.33	Approval of Academic Tenure, April 2017 (EXHIBIT)
086-2017	6.34	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)
087-2017	6.35	Adoption of a Resolution Honoring the West Texas A&M University Men's Cross Country Program (EXHIBIT)

Texas A&M Forest Service

088-2017	6.36	Confirmation of Appointment and Commissioning of Peace Officer
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