

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
August 23, 2017**

Minute Order/Agenda Items

098-2017		Adoption of a Resolution Expressing Full Support for Texas A&M University's Decision to Cancel the Events Scheduled for September 11, 2017	BOR/A&M System
099-2017	1.1	Approval of Fiscal Year 2018 Operating Budgets (EXHIBIT)	A&M System
100-2017	1.2	Authorization to Exceed Limitations on State Employment Levels (EXHIBIT)	A&M System
101-2017	1.3	Approval of Fiscal Year 2018 Service Department Accounts (EXHIBIT)	A&M System
102-2017	1.4	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds (EXHIBIT)	A&M System
103-2017	1.5	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__ (EXHIBIT)	A&M System
104-2017	2.1	Approval of System Internal Audit Plan for Fiscal Year 2018 (EXHIBIT)	A&M System
105-2017	3.1	Approval of System Capital Plan for FY 2018 – FY 2022 (EXHIBIT)	A&M System
106-2017	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agriculture Building #5 Project, Texas A&M University, College Station, Texas (02-3208)	A&M System
107-2017	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Music Activities Center Project, Texas A&M University, College Station, Texas (02-3211)	A&M System
108-2017	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Memorial Football Stadium Renovation and Expansion Project, Tarleton State University, Stephenville, Texas (04-3176)	A&M System
109-2017	3.5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement at Clements Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2016-01444)	Texas A&M
110-2017	3.6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement at Hobby Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2016-01445)	Texas A&M

Minute Order/Agenda Items (Continued)

111-2017	3.7	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Campus Thermal Systems Improvements Project, Texas A&M University, College Station, Texas (1-2016)	Texas A&M
112-2017	4.1	Establishment of the Texas A&M RELIS Gateway Education Center	A&M System
113-2017	4.2	Establishment of the Center for Grand Strategy	Texas A&M
114-2017	5.1	Adoption of a Resolution Honoring George C. Wright as President of Prairie View A&M University and Bestowing the Title of President Emeritus (EXHIBIT)	A&M System
115-2017	5.2	Adoption of Resolution Celebrating the 50th Anniversary of the Establishment of the Texas A&M Veterinary Medical Diagnostic Laboratory (EXHIBIT)	TVMDL
116-2017	5.3	Approval of Revisions to Policy 07.03, Conflicts of Interest, Dual Office Holding and Political Activities (EXHIBIT)	A&M System
Item withdrawn	5.4	Approval of Revisions to Policy 33.03, Nepotism (EXHIBIT)	A&M System
117-2017	5.5	Approval for System Employees to Serve in their Official Capacities as Members of the Governing Board and/or Officers of Prime Seeds, Inc., an Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System	A&M System
118-2017	5.6	Approval for Dr. Kevin Burgess, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Small Molecule PPI Mimics, LLC, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
119-2017	5.7	Authorization to Sell 143 Acres of Land, More or Less, in Erath County, Texas,	Tarleton
120-2017	5.8	Authorization to Negotiate a Settlement Agreement to Amend or Terminate an Agreement for Lease of Space at 1910 Pacific Avenue, Dallas, Dallas County, Texas	A&M-Commerce
121-2017	5.9	Authorization to Sell the Land and Improvements at 2127 South First Street in Lufkin, Angelina County, Texas	TFS
122-2017	5.10	Authorization to Execute a Working Forest Conservation Easement Covering 5,439 Acres, More or Less, of Privately-Owned Forest Land in Jasper County, Texas	TFS
123-2017	5.11	Authorization to Sell Approximately 52 Acres of Land and Improvements at Buffalo Stadium Road and Highway 87, in Canyon, Randall County, Texas to Canyon Independent School District	WTAMU
124-2017	5.12	Authorization to Sell Approximately 1.26 Acres of Land and Improvement Located at 4180 State Highway 6 in College Station, Brazos County, Texas	AgriLife Extension
125-2017	5.13	Authorization to Execute a Ground Lease with Enchanted Rock Electric, LLC, its successors and assigns, for Construction and Installation of a Redundant Power Supply System for the RELIS Campus	A&M System

Minute Order/Agenda Items (Continued)

126-2017	5.14	Authorization for the Interim President to Negotiate and Execute an Employment Contract with the Vice President and Director of Athletics, Ashley N. Robinson	PVAMU
127-2017	5.15	Appointment of Dr. Kelly M. Quintanilla as President of Texas A&M University-Corpus Christi	A&M System
128-2017	5.16	Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with Chancellor John Sharp	A&M System

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

129-2017	6.1	Approval of Minutes	BOR/A&M System
130-2017	6.2	Approval of Revisions to Policy 15.04 (Sponsored Research Services) (EXHIBIT)	A&M System
131-2017	6.3	Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members	A&M System
132-2017	6.4	Approval of Commercial Bank of Qatar as a System Depository	A&M System
133-2017	6.5	Approval of Two New Faculty Academic Workload Rules for Prairie View A&M University and West Texas A&M University (EXHIBITS)	A&M System
134-2017	6.6	Granting of the Title of Emeritus, August 2017 (EXHIBIT)	A&M System
135-2017	6.7	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System

Prairie View A&M University

136-2017	6.8	Approval of Academic Tenure, August 2017 (EXHIBIT)	
137-2017	6.9	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)	

Tarleton State University

138-2017	6.10	Approval of a New Bachelor of Science Degree Program with a Major in Child and Family Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	
139-2017	6.11	Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Child and Family Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	
140-2017	6.12	Granting of Faculty Development Leave for FY 2018 (EXHIBIT)	
141-2017	6.13	Adoption of a Resolution Honoring the Members of the Tarleton State University Rodeo Teams (EXHIBIT)	

Texas A&M International University

142-2017	6.14	Authorization to Execute a 30-Year Educational Broadband Service, Long-Term DE FACTO Transfer Lease Agreement	
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Minute Order/Agenda Items (Continued)

Texas A&M University

143-2017	6.15	Approval of the Dissolution of the Texas A&M University at Galveston Board of Visitors
144-2017	6.16	Approval of Two New Graduate Degree Programs with a Major in Pharmaceutical Sciences, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
145-2017	6.17	Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
146-2017	6.18	Establishment of the Texas A&M Institute of Data Science as a Joint Institute between Texas A&M University, Texas A&M Engineering Experiment Station and Texas A&M AgriLife Research
147-2017	6.19	Establishment of the Mays Innovation Research Center
148-2017	6.20	Authorization to Establish a Quasi-Endowment Entitled the "Binford M. and Doris F. Cartledge Small Animal Research Quasi-Endowment"
149-2017	6.21	Approval of Academic Tenure, August 2017 (EXHIBIT)
150-2017	6.22	Approval of Fundraising Plan for Naming of the Department of Accounting
151-2017	6.23	Naming of the 2nd Floor of the Academic Complex, Phase 1, the "Seibel Student Learning Center"
152-2017	6.24	Naming of the Center for New Ventures and Entrepreneurship, the "McFerrin Center for Entrepreneurship"
153-2017	6.25	Naming of Athletics Facilities and Related Structures: Outdoor Track Facility – "E.B. Cushing Stadium," Player Development Center – "Shannon '86 & Wayne Roberts '85 Player Development Center," Players' Suite – "April & Jay Graham '92 Players' Suite"
154-2017	6.26	Adoption of a Resolution Honoring the Texas A&M University Corps of Cadets Marksmanship Unit (EXHIBIT)
155-2017	6.27	Adoption of a Resolution Honoring the Texas A&M University Corps of Cadets Fish Drill Team (EXHIBIT)

Texas A&M University-Central Texas

156-2017	6.28	Approval of a New Bachelor of Science Degree Program with a Major in Exercise Physiology and Human Performance and Authorization to Request Approval from the Texas Higher Education Coordinating Board
157-2017	6.29	Approval of a New Master of Arts Degree Program with a Major in Teaching and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

158-2017	6.30	Approval of Academic Tenure, August 2017 (EXHIBIT)
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Texas A&M University-Corpus Christi

159-2017	6.31	Approval of a New Master of Science Degree Program with a Major in Athletic Training and Authorization to Request Approval from the Texas Higher Education Coordinating Board
160-2017	6.32	Approval of Academic Tenure, August 2017 (EXHIBIT)

Minute Order/Agenda Items (Continued)

Texas A&M University-Kingsville

161-2017	6.33	Authorization to Establish Five Quasi-Endowments: "Arrington Match – Leonard Bedell '68 Business Honors Scholarship Quasi-Endowment," "Arrington Match – Leonard A. Bedell '68 Transfer Student Quasi-Endowment," "Arrington Match – Frances & Peter Swenson Fellowship in Rangeland Restoration Research Quasi-Endowment," "Arrington Match – Eugene H. Dawson, Jr. Quasi-Endowment for Excellence in Civil Engineering," "Ralph C. Russell Quasi-Endowed Chair of Accounting"
162-2017	6.34	Approval of Academic Tenure, August 2017 (EXHIBIT)

Texas A&M University-San Antonio

163-2017	6.35	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)
164-2017	6.36	Establishment of the Mays Center for Experiential Learning and Community Engagement
165-2017	6.37	Approval of Academic Tenure, August 2017 (EXHIBIT)

Texas A&M University-Texarkana

166-2017	6.38	Authorization to Establish a Quasi-Endowment Entitled the "A&M-Texarkana Business Disciplines Quasi-Endowment"
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West Texas A&M University

167-2017	6.39	Approval of a New Doctor of Education Degree Program with a Major in Educational Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
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Texas A&M Transportation Institute

168-2017	6.40	Establishment of the Center for Advancing Research in Transportation Emissions, Energy and Health
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