



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
August 23, 2017
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2018 Operating Budgets, A&M System
- 1.2 Authorization to Exceed Limitations on State Employment Levels, A&M System
- 1.3 Approval of Fiscal Year 2018 Service Department Accounts, A&M System
- 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, A&M System
- 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___, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2018, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2018 – FY 2022, A&M System
- 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 (Project No. 02-3208), A&M System
- 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 (Project No. 02-3211), A&M System
- 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 (Project No. 04-3176), 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.*

- 3.5 (Revised Attachment) 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
- 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
- 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 (Project No. 1-2016), Texas A&M

Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Establishment of the Texas A&M RELLIS Gateway Education Center, A&M System
- 4.2 Establishment of the Center for Grand Strategy, Texas A&M

5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (not assigned to Committee)

- 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, A&M System
- 5.2 Adoption of Resolution Celebrating the 50th Anniversary of the Establishment of the Texas A&M Veterinary Medical Diagnostic Laboratory, TVMDL
- 5.3 Approval of Revisions to Policy 07.03, Conflicts of Interest, Dual Office Holding and Political Activities, A&M System
- 5.4 Approval of Revisions to Policy 33.03, Nepotism, A&M System
- 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
- 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

**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.*

Executive Session Items

- 5.7 *Authorization to Sell 143 Acres of Land, More or Less, in Erath County, Texas, Tarleton
 - 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
 - 5.9 *Authorization to Sell the Land and Improvements at 2127 South First Street in Lufkin, Angelina County, Texas, TFS
 - 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
 - 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
 - 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 Service
 - 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
 - 5.14 *Authorization for the Interim President to Negotiate and Execute an Employment Contract with the Vice President and Director of Athletics, PVAMU
 - 5.15 *Appointment of President of Texas A&M University-Corpus Christi, A&M System
 - 5.16 *Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with the Chancellor, A&M System
6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Approval of Revisions to Policy 15.04, Sponsored Research Services, A&M System
- 6.3 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.4 Approval of Commercial Bank of Qatar as a System Depository
- 6.5 Approval of Two New Faculty Academic Workload Rules for Prairie View A&M University and West Texas A&M University

**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.*

- 6.6 Granting of the Title of Emeritus, August 2017
- 6.7 Confirmation of Appointment and Commissioning of Peace Officers

Prairie View A&M University

- 6.8 Approval of Academic Tenure, August 2017
- 6.9 Granting of Faculty Development Leave for FY 2018

Tarleton State University

- 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
- 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
- 6.12 Granting of Faculty Development Leave for FY 2018
- 6.13 Adoption of a Resolution Honoring the Members of the Tarleton State University Rodeo Teams

Texas A&M International University

- 6.14 Authorization to Execute a 30-Year Educational Broadband Service, Long-Term DE FACTO Transfer Lease Agreement

Texas A&M University

- 6.15 Approval of the Dissolution of the Texas A&M University at Galveston Board of Visitors
- 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
- 6.17 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 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 (*also listed under Texas A&M Engineering Experiment Station and Texas A&M AgriLife Research*)
- 6.19 Establishment of the Mays Innovation Research Center

**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.*

- 6.20 Authorization to Establish a Quasi-Endowment Entitled the "Binford M. and Doris F. Cartledge Small Animal Research Quasi-Endowment"
- 6.21 Approval of Academic Tenure, August 2017
- 6.22 Approval of Fundraising Plan for Naming of the Department of Accounting
- 6.23 *Naming of the 2nd Floor of the Academic Complex, Phase 1
- 6.24 *Naming of the Center for New Ventures and Entrepreneurship
- 6.25 *Naming of Athletics Facilities and Related Structures
- 6.26 Adoption of a Resolution Honoring the Texas A&M University Corps of Cadets Marksmanship Unit
- 6.27 Adoption of a Resolution Honoring the Texas A&M University Corps of Cadets Fish Drill Team

Texas A&M University-Central Texas

- 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
- 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

- 6.30 Approval of Academic Tenure, August 2017

Texas A&M University-Corpus Christi

- 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
- 6.32 Approval of Academic Tenure, August 2017

Texas A&M University-Kingsville

- 6.33 *Authorization to Establish Five Quasi-Endowments
- 6.34 Approval of Academic Tenure, August 2017

**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.*

Texas A&M University-San Antonio

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

Texas A&M University-Texarkana

- 6.38 Authorization to Establish a Quasi-Endowment Entitled the "A&M-Texarkana Business Disciplines Quasi-Endowment"

West Texas A&M University

- 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

Texas A&M Transportation Institute

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

Texas A&M Engineering Experiment Station

- 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 (*also listed under Texas A&M*)

Texas A&M AgriLife Research

- 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 (*also listed under Texas A&M*)

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
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

**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.*