

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
October 19, 2017**

COMMITTEE ON FINANCE

Minute Order/Agenda Items

174-2017	1.1	Approval of New, Increased, and Decreased Tuition and Fees for Fall 2018 and Fall 2019 Semesters (EXHIBIT)	A&M System
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COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

171-2017	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Southwest Metroplex Building Project, Tarleton State University, Fort Worth, Texas (Project No. 04-3191)	A&M System
172-2017	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Combined Heat and Power System Maintenance Project, Texas A&M University, College Station, Texas (Project No. 1-2017)	Texas A&M
173-2017	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the ESCO Utility Project, Texas A&M International University, Laredo, Texas (Project No. RISK-14-006)	TAMIU

BOARD OF REGENTS/A&M SYSTEM

175-2017	5.1	Approval for Dr. Sarah Bondos and Dr. David Howell, System Employees, to Each Serve as an Employee, Officer and Member of the Board of Directors of Bondwell Technologies Inc., an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
	5.2	(TABLED)	
176-2017	5.3	Authorization to Negotiate a Potential Settlement of a Claim or Proceed with Litigation, in Coordination with the Attorney General's Office, Against Olympus Scientific Solutions Americas for Damage to Plant Research Materials	A&M System
177-2017	5.4	Authorization to Sell a 12.5% Undivided Interest in Two Tracts of Land Totaling Approximately 1,545 Acres in Jefferson County, Texas	Texas A&M
178-2017	5.5	Authorization to Negotiate and Execute a Ground Lease and Related Agreements for Construction of Landscaping and Related Improvements on the Texas A&M University Campus in Brazos County, Texas	Texas A&M

BOARD OF REGENTS/A&M SYSTEM (Continued)

Minute Order/Agenda Items

179-2017	5.6	Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with PresidioCo Holdings LLC, its Successors, Assigns and Affiliates in Fort Worth, Tarrant County, Texas	Texas A&M
180-2017	5.7	Authorization to Lease Approximately 15,640 Square Feet of Classroom and Office Space in the City of Houston, Harris County, Texas	Texas A&M
181-2017	5.8	Authorization to Negotiate and Execute a Long-Term Lease of a Building on the RELIS Campus to Blinn College	A&M System
182-2017	5.9	Authorization to Negotiate and Execute a Long-Term Lease in a Future Academic Building on the RELIS Campus to Blinn College	A&M System
183-2017	5.10	Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Men's Head Basketball Coach Willis T. Wilson, Jr.	A&M-Corpus Christi
184-2017	5.11	Naming of Dr. Ruth J. Simmons as Sole Finalist for the Position of President of Prairie View A&M University	A&M System
185-2017	5.12	Authorization for The Texas A&M University System to Take All Actions Necessary to Develop and Submit a Proposal for the Management and Operation of the Los Alamos National Laboratory	A&M System

CONSENT AGENDA ITEMS

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

186-2017	6.1	Approval of Minutes	BOR/A&M System
187-2017	6.2	Granting of the Title of Emeritus, October 2017 (EXHIBIT)	A&M System
188-2017	6.3	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2016-17	A&M System
189-2017	6.4	Confirmation of New and Amended Field Trip and Study Abroad Fees (EXHIBIT)	A&M System
190-2017	6.5	Approval of Incidental Fees Effective with the Fall 2018 Semester (EXHIBIT)	A&M System
191-2017	6.6	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
192-2017	6.7	Approval of Revision to System Policy 11.02 (Creation of Centers and Institutes) (EXHIBIT)	A&M System

Tarleton State University

193-2017	6.8	Approval of a New Bachelor of Arts Degree Program with a Major in Legal Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	
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Texas A&M University

Minute Order/Agenda Items

194-2017	6.9	Approval of a New Master of Science in Quantitative Finance Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
195-2017	6.10	Approval of Academic Tenure, October 2017 (EXHIBIT)
196-2017	6.11	Establishment of the Center for Nonprofits and Philanthropy
197-2017	6.12	Naming of Rooms in the Wildlife, Fisheries, and Ecological Sciences Building and Areas in The Gardens: Conference Room 336 - "Sid M. Kyle '26 Conference Room," Conference Room 348 - "Tommy B. and Lucille Jackson Slaughter Foundation No. 2 Conference Room," Pecan Bottom - "Morris and Lydia Norman Pecan Bottom," Homestead Garden - "The Sharon and Kelly Burt Family Homestead Garden," Garden Walk - "G. R. White Trust Garden Walk"
198-2017	6.13	Naming of Academic Rooms and Spaces in Francis Hall: West Auditorium Entrance - "Roger Chartouni '84 Entrance," East Auditorium Entrance - "Dalton Family Entrance," Academic Classroom (Room 112) - "Tom and Holly Forney '79 Classroom," Student Project Area (Room 205) - "Cokinos, Bosien & Young Student Project Room," Student Project Area (Room 207) - "Alvarado Family Student Project Room," Student Competition Suite (Room 215) - "MYCON General Contractors Student Competition Suite," Faculty Office (Room 312) - "Construction Law Section, State Bar of Texas Office," Construction Education Staff Office (Room 329) - "Tellepsen Continuing Education Suite"
199-2017	6.14	Namings of Academic Rooms and Spaces in Zachry Engineering Education Complex: Learning Studio (Level 2, Space 12) - "Dorothy and Artie McFerrin '65 Learning Studio," Group Study (Level 3, Space 28) - "Sally A. and Max H. Tanner '50 Group Study," Learning Studio (Level 2, Space 11) - "Linda and Joe Fowler '68 Learning Studio," Group Study (Level 1, Space 13) - "William P. Sims '89 Group Study," Group Study (Level 1, Space 14) - "Barbara and Ralph Cox '53 Group Study," Learning Studio (Level 2, Space 19) - "Ray B. Nesbitt '55 Learning Studio," Design Studio (Level 2, Space 38) - "Bobbie Jean and Corky Frank '58 Design Studio," Atrium (Level 2, Space 5) - "The ConocoPhillips Atrium," Controls Lab (Level 2) - "The Dow Chemical Controls Lab," Materials Lab (Level 2) - "The Baker Hughes Foundation Materials Lab," Fluid Mechanics Lab (Level 1) - "Phillips 66 Fluid Mechanics Lab," Cyber-Physical Laboratory (Level 2) - "Schneider Cyber-Physical Laboratory," Engineering Recruitment Center (Level 1, Space 5) - "Anadarko Engineering Recruitment Center," Engineering Recruitment Suite (Level 1, Space 6) - "Anadarko Engineering Recruitment Suite," Group Study (Level 2, Space 27) - "The Williams Companies Group Study," Collaboration Space (Level 3, Space 24) - "Elizabeth A. '79 and Gary B. Young '77 and Tymco, Inc. Collaboration Space," High Bay Laboratory (Level 1, Space 4) - "Valero High Bay Laboratory," Design Studio (Level 2, Space 41) - "Outstanding Senior Engineer Design Studio," Collaboration Space (Level 2, Space 26) - "Bettye and Darryl Heath '84 Collaboration Space"

Texas A&M University-Central Texas

200-2017	6.15	Approval of a New Master of Education Degree Program with a Major in Higher Education Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
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Texas A&M University-Commerce

Minute Order/Agenda Items

201-2017	6.16	Approval of Academic Tenure, October 2017 (EXHIBIT)
202-2017	6.17	Naming of Football Field at Memorial Stadium the "Ernest Hawkins Field"

Texas A&M University-Corpus Christi

203-2017	6.18	Approval of a New Master of Science Degree Program with a Major in Professional Counseling and Authorization to Request Approval from the Texas Higher Education Coordinating Board
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Texas A&M University-Kingsville

204-2017	6.19	Approval of a New Master of Science Degree Program with a Major in Petrophysics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
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West Texas A&M University

205-2017	6.20	Adoption of a Resolution Honoring the West Texas A&M University Women's Track & Field Team (EXHIBIT)
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