

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
February 8, 2018**

Minute Order/Agenda Items

001-2018	6.29	Naming of the Texas A&M University Hotel/Conference Center, the "Doug Pitcock '49 Hotel and Conference Center"	A&M System
002-2018	6.5	Approval of Revisions to System Policy 01.03 (Appointing Power and Terms and Conditions of Employment) (EXHIBIT)	A&M System
003-2018	1.1	Approval of RELLIS Academic Campus Tuition and Fee Rate Structure for The Texas A&M University System (EXHIBIT)	A&M System
004-2018	1.2	Appropriation of Funds for the Purchase of Secure Enclave Data Storage Environment	A&M System
005-2018	3.1	Project Renaming, Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Academic Complex - Phase I Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. 01-3233)	A&M System
006-2018	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Services Building Project, Texas A&M University, College Station, Texas (Project No. 02-3235)	A&M System
007-2018	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the RELLIS Phase I Parking Lot Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. FSP#2017-02116)	Texas A&M
008-2018	5.1	Adoption of a Resolution to Honor the Memory of West Texas A&M University Police Department Corporal Monty Dale Platt for His Commitment and Dedication to the Community of West Texas A&M University (EXHIBIT)	A&M System
009-2018	5.2	Adoption of a Resolution Honoring the Texas A&M University-Commerce Lions Football Team (EXHIBIT)	A&M-Commerce
010-2018	5.15	Adoption of a Resolution Honoring Dr. Mark A. Hussey as Vice Chancellor for Agriculture and Life Sciences and Dean of the College of Agriculture and Life Sciences and Bestowing the Title of Emeritus (EXHIBIT)	A&M System
011-2018	5.3	Approval for Dr. Jeffery K. Tomberlin, Dr. Jonathan A. Cammack and Mr. Fengchun Yang, System Employees, to Each Serve as an Officer, Member of the Board of Directors and Employee of an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M, AgriLife Research

Minute Order/Agenda Items

012-2018	5.4	Approval for Dr. Elizabeth Sally Ward Ober and Dr. Raimund J. Ober, System Employees, to Each Serve as an Officer, Member of the Board of Directors and Employee of Astero BioPharma LLC, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
013-2018	5.5	Approval for Ms. LauraLee Hughes, a System Employee, to Serve in Her Official Capacity as a Member of the Board of Directors of ProRiNeDa, Inc., a Business Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System	Texas A&M
014-2018	5.6	Approval for Dr. Karen Wooley and Dr. Ashlee Jahnke, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of Sugar Plastics, LLC, an Entity that Proposes to Sub-license Technology Owned by The Texas A&M University System	Texas A&M
015-2018	5.7	Approval for Dr. Richard Gomer, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of ProRiNeDa, Inc., a Business Entity that Proposes to Enter into an Agreement to License Technology from The Texas A&M University System	Texas A&M
016-2018	5.8	Approval of Amendments to the Bylaws of the Board of Regents (EXHIBIT)	BOR/A&M System
No Action	5.9	Review Proposed Revisions and Potentially Amend Rule 34.06.02.P1, <i>Carrying Concealed Handguns on Campus</i> (EXHIBIT)	PVAMU
No Action	5.10	Review Proposed Revisions and Potentially Amend Rule 34.06.02.R1, <i>Carrying Concealed Handguns on Campus</i> (EXHIBIT)	A&M-Commerce
No Action	5.11	Review Proposed Revisions and Potentially Amend Rule 34.06.02.D1, <i>Carrying Concealed Handguns on Campus</i> (EXHIBIT)	A&M-Central Texas
No Action	5.12	Review Proposed Revisions and Potentially Amend Rule 34.06.02.K1, <i>Carrying Concealed Handguns on Campus</i> (EXHIBIT)	Texas A&M-Kingsville

Minute Order/Agenda Items

017-2018	5.13	Authorization for the President to Negotiate and Execute New Employment Contracts for Mr. Mike Elko, Assistant Football Coach - Defensive Coordinator; Mr. Darrell Dickey, Assistant Football Coach - Offensive Coordinator; Mr. Dameyune Craig, Assistant Football Coach; Mr. Herman J. (Jay) Graham III, Assistant Football Coach; Mr. Maurice Linguist, Assistant Football Coach; Mr. James L. Turner, Assistant Football Coach; Mr. Terrence Price, Assistant Football Coach; Mr. Bradley Dale Peveto, Assistant Football Coach; Mr. Tim Brewster, Assistant Football Coach; Mr. Jerry Schmidt, Head Football Strength and Conditioning Coach; Mr. Mark Robinson, Football Director of Operations; and Ms. Laura Kuhn, Head Women's Volleyball Coach	Texas A&M
018-2018	5.14	Appointment of Dr. Patrick J. Stover as Vice Chancellor for Agriculture and Life Sciences and Dean of the College of Agriculture and Life Sciences	A&M System
019-2018	6.1	Approval of Minutes (EXHIBIT)	BOR/A&M System
020-2018	6.2	Approval of FY 2019 Operating Budget Guidelines (EXHIBIT)	A&M System
021-2018	6.3	Granting of the Title of Emeritus, February 2018 (EXHIBIT)	A&M System
022-2018	6.4	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
023-2018	6.6	Approval of Revisions to System Policy 07.04 (Benefits, Gifts and Honoraria) (EXHIBIT)	A&M System
024-2018	6.7	Approval of Revisions to System Policy 10.01 (Internal Auditing) (EXHIBIT)	A&M System
025-2018	6.8	Approval of Revisions to System Policy 11.09 (Low-Producing Degree Programs) (EXHIBIT)	A&M System
026-2018	6.9	Approval of Revisions to System Policy 13.03 (Texas Public Educational Grants) (EXHIBIT)	A&M System
027-2018	6.10	Approval of Revisions to System Policy 15.01 (Research Agreements) (EXHIBIT)	A&M System
028-2018	6.11	Approval of Revisions to System Policy 24.01 (Risk Management) (EXHIBIT)	A&M System
029-2018	6.12	Approval of Revisions to System Policy 41.01 (Real Property) (EXHIBIT)	A&M System

Prairie View A&M University

030-2018	6.13	Approval of New University Procedure 12.02.99.P0.01, <i>Institutional Procedures for Implementing Tenure</i> (EXHIBIT)
----------	------	--

Tarleton State University

Minute Order/Agenda Items

031-2018	6.14	Approval of Three New Bachelor of Applied Science Degree Programs with Majors in Manufacturing Engineering Technology, Mechanical Engineering Technology, and Construction Science and Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
032-2018	6.15	Approval of a New Bachelor of Science Degree Program with a Major in Public Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M International University

033-2018	6.16	Granting of Faculty Development Leave for FY 2019 (EXHIBIT)
----------	------	---

Texas A&M University

034-2018	6.17	Approval of Academic Tenure, February 2018 (EXHIBIT)
035-2018	6.18	Granting of Faculty Development Leave for FY 2019 (EXHIBIT)
036-2018	6.19	Approval of the Updated Texas A&M University Strategic Plan for Research and Authorization to Submit to the Texas Higher Education Coordinating Board (EXHIBIT)
037-2018	6.20	Approval of a New Bachelor of Science Degree Program with a Major in Anthropology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
038-2018	6.21	Approval of a New Bachelor of Arts Degree Program with a Major in Computing, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
039-2018	6.22	Approval of a New Master of International Policy Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
040-2018	6.23	Approval of a New Bachelor of Science in Environmental Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
041-2018	6.24	Establishment of the Center of Digital Humanities Research
042-2018	6.25	Authorization to Establish the "James B. and Bennie M. King Memorial Engineering Scholarship Quasi-Endowment" and the "Dr. Wayne Goodman Memorial Professorship in Chemistry Quasi-Endowment"
043-2018	6.26	Naming of the Viewing Stand at the Dale Watts '71 Cross Country Course the "Dorothy & Artie R. McFerrin '65 Viewing Stand"

Texas A&M University (Continued)

Minute Order/Agenda Items

044-2018	6.27	<p>Namings of Rooms and Spaces in E.B. Cushing Stadium as follows: Players Lounge (Room 122) - "Bickie & Bill Coffey Players Lounge"; Hall of Honor (Room 300) - "Sharee & David R. Norcom '73 Hall of Honor"; Men's Locker Room (Room 119) - "Dr. Arthur B. 'Art' Haus '48 Locker Room"; Coaches Suite (Room 313-Corridor) - "Phoebe & Dale Watts '71 Coaches Suite"; Main Entrance Lobby (Room 101) - "Tina & Michael L. Slack '73 Lobby"; Women's Locker Room (Room 123) - "Whitney & Jaime Casas '92 Women's Locker Room"; Indoor Practice Field (Room 126) - "Jimmy McCord and McCord Engineering, Inc. Indoor Practice Field"; Team Meeting Room (Room 105) - "Randy Matson '67 Team Meeting Room"; Coach Henry's Office (Room 314) - "James C. '74 & Debra Parchman Swaim Head Coach Office"; Treatment Area (Room 144) - "Kelly & Pat Brown '80 Treatment Area"; Hydro Treatment Room (Room 139) - "Gina '93 & Steve Eckerman '92 Hydro Treatment Room"; Head Trainer Office (Room 141) - "Linda & Charlie Elder '76 Head Trainer Office"; Assistant Coach Office (Room 316) - "LuAnn Ervin, D.V.M. '84 Assistant Coach Office"; Assistant Coach Office (Room 317) - "Claudia '82 & Bradley R. Freels '81 Assistant Coach Office"; Assistant Coach Office (Room 318) - "Sandra & Jerry G. Griffith '54 Assistant Coach Office"; Assistant Coach Office (Room 319) - "Patty & Ray Hannigan '61 Assistant Coach Office"; High Jump - "Jennifer & Jimmy Howard '82 High Jump"; Assistant Coach Office (Room 320) - "Candace & Michael T. Jacob '66 Assistant Coach Office"; Operations Office (Room 315) - "Todd & Julie Jarvis Operations Office"; Assistant Operations Office (Room 321) - "Carl Johansson Assistant Operations Office"; Men's Coach's Locker Room (Room 305) - "Carol '78 & Don '78 Meyer Locker Room"; Women's Coach's Locker Room (Room 303) - "Susan & Jeffrey Miller '88 Locker Room"; Work Room (Room 304) - "Lynette & Sam A. Morrison '76 Work Room"; Graduate Assistant Office (Room 306) - "Alice & Erle A. Nye '59 Graduate Assistant Office"; Conference Room (Room 301) - "Carmen '85 & James L. Sheffield '85 Conference Room"; Office (Room 144H) - "Pam '86 & Bruce Stringfellow '83 Office"; Graduate Assistant Office (Room 144G) - "Carrie '98 & Jack Suh '97 Graduate Assistant Office"; Assistant Trainer Office (Room 144F) - "Sheena & Jack Willoughby '72 Assistant Trainer Office"; Hospitality Lounge (Room 312) - "S. Shariq Yosufzai '74 Hospitality Lounge"; Office (Room 144B) - "Lou Ellen '80 & Tommy Hassold '80 Office"; Office (Room 144A) - "Khyle & Christopher Morgan '07 Office"; Office (Room 144C) - "Patrick W. '58 & Barbara N. Brune Office"; Office (Room 144E) - "Johnette '70 & Jon '68 Jarvis Office"; Office (Room 144D) - "Houston A&M Club Office"; Apparel Storage Room (Room 112) - "Susan & Randy Brooks '86 Apparel Storage Room"; Volunteer Area - "Anne '81 & Bobby Cain '80 Volunteer Area"</p> <p>Name the following interior columns of the E.B. Cushing Stadium on the campus of Texas A&M: "Claudia & Rod Stepp '59," "Ann & S. Ray Huffines '74," "Denise & David C. Baggett '81," "Judith & Weldon Jaynes '54," "Kristina '91 & Billy K. Classen '93," "Karen & Brad Leist '96," "Ashley & Josh Crescenzi '04," "Ann & Charles Manning '82," "Susan & Lynn Fister '70," "Bobby Lou & Ralph P. Mayer '48," "Zelda Ann & J.W. Gully," "Robert Sol Mayer '85," "Joan & H. Joe Horn '63," "Kendall A. Miller '88," "Sarah '84 & Mark Philpy '77," "Cindy '84 & Allan '83 Taylor," "Perry D. Reed '76," "Patsy & David Wesson '82," "Phyllis & Mitch Robertson '71," "Pam '79 & Hearne Williford '77," "Joan & Marlin Smith '73"</p>
----------	------	--

Texas A&M University (Continued)

Minute Order/Agenda Items

045-2018	6.28	<p>Namings of the Athletic Offices and Student-Athlete Spaces in the Davis Diamond as follows: Student Athlete Center - "Barbara C. Barnett Student Athlete Center," Home Dugout - "Patricia & Charles R. Wiseman '57 Home Dugout," Plaza - "Carol '78 & Don '78 Meyer Plaza," Concourse - "Boyette Family Concourse," Bullpen - "Jeffrey A. Honeck '82 Bullpen," Players Locker Room - "Glenda & Doug Otten '65 Players Locker Room," Players Lounge - "Patricia & James B. Peterson '72 Players Lounge," Head Coach Office - "Ellen & Penrod S. Thornton '63 Head Coach Office," Training Room - "Linda H. & Thomas J. Boedecker '63 Training Room," Team Video Room - "Shelley T. Batson '96 Team Video Room," Assistant Coach Office - "Carolyn & Ken Stanton '64 Assistant Coach Office," Assistant Coach Office - "Bonnie & Otway B. Denny '71 Assistant Coach Office," Assistant Coach Office - "Karen '74 & Kyle '74 McNeely Assistant Coach Office"</p> <p>Name the following interior columns in the Davis Diamond located on the campus of Texas A&M University as follows: "Bobby Lou & Ralph P. Mayer '48," "Jeffrey A. Toole '80,"* "Laura & Michael O'Brien '78," "Zou & Boyd Cherry '67," "Jennifer & Daniel Montgomery '86," "Carolyn & Ken Stanton '64"</p> <p><i>*Mr. Toole is a current employee with Texas A&M Athletics.</i></p>
----------	------	--

Texas A&M University-Central Texas

046-2018	6.30	Approval of a New Bachelor of Music Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
047-2018	6.31	Approval of a New Master of Arts Degree Program in English, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Corpus Christi

048-2018	6.32	Approval of Academic Tenure, February 2018 (EXHIBIT)
049-2018	6.33	Approval of New University Procedure 18.03.99.C0.01, <i>Post-Season Athletics Competition</i> (EXHIBIT)

Texas A&M University-Kingsville

050-2018	6.34	Approval of Academic Tenure, February 2018 (EXHIBIT)
051-2018	6.35	Naming of Javelina Stadium Football Field the "Pepsi Field"

West Texas A&M University

052-2018	6.36	Adoption of a Resolution Honoring the West Texas A&M University Women's Soccer Team (EXHIBIT)
053-2018	6.37	Adoption of a Resolution Honoring the West Texas A&M University Men's Cross Country Team (EXHIBIT)
054-2018	6.38	Naming of the West Texas A&M University Agricultural Sciences Complex - Academic and Research Building the "Happy State Bank Academic and Research Building"

Texas A&M AgriLife Extension Service

055-2018	6.39	Approval of 2018 Stiles Farm Foundation Budget (EXHIBIT)
----------	------	--