



**AGENDA ITEMS  
MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
February 8, 2018  
College Station, Texas**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval of RELLIS Academic Campus Tuition and Fee Rate Structure for The Texas A&M University System, A&M System
- 1.2 \*Appropriation of Funds for the Purchase of Secure Enclave Data Storage Environment, A&M System

**2. COMMITTEE ON AUDIT (no agenda items)**

**3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

- 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
- 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
- 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

**Report**

Report of System Construction Projects Authorized by the Board

**4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS (no agenda items)**

*\*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.*

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

- 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, A&M System
- 5.2 Adoption of a Resolution Honoring the Texas A&M University-Commerce Lions Football Team, A&M-Commerce
- 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 and AgriLife Research
- 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
- 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
- 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
- 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
- 5.8 Approval of Amendments to the Bylaws of the Board of Regents, BOR A&M System
- 5.15 Adoption of a Resolution Honoring Dr. Mark 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, A&M System

**Campus Carry Rules – PVAMU, TAMU-C, TAMU-CT and TAMU-K**

- 5.9 Review Proposed Revisions and Potentially Amend Rule 34.06.02.P1, *Carrying Concealed Handguns on Campus, Prairie View A&M University*
- 5.10 Review Proposed Revisions and Potentially Amend Rule 34.06.02.R1, *Carrying Concealed Handguns on Campus, Texas A&M University-Commerce*
- 5.11 Review Proposed Revisions and Potentially Amend Rule 34.06.02.D1, *Carrying Concealed Handguns on Campus, Texas A&M University-Central Texas*
- 5.12 Review Proposed Revisions and Potentially Amend Rule 34.06.02.K1, *Carrying Concealed Handguns on Campus, Texas A&M University-Kingsville*

**Executive Session Items**

- 5.13 \*Authorization for the President to Negotiate and Execute New Employment Contracts for the Assistant Football Coach – Defensive Coordinator, Assistant Football Coach – Offensive Coordinator, Seven Assistant Football Coaches, Head Football Strength and Conditioning Coach, Football Director of Operations and Head Women’s Volleyball Coach, Texas A&M
- 5.14 \*Appointment of Vice Chancellor for Agriculture and Life Sciences and Dean of the College of Agriculture and Life Sciences, 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 FY 2019 Operating Budget Guidelines
- 6.3 Granting of the Title of Emeritus, February 2018
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers
- 6.5 Approval of Revisions to System Policy 01.03, *Appointing Power and Terms and Conditions of Employment*
- 6.6 Approval of Revisions to System Policy 07.04, *Benefits, Gifts and Honoraria*
- 6.7 Approval of Revisions to System Policy 10.01, *Internal Auditing*
- 6.8 Approval of Revisions to System Policy 11.09, *Low-Producing Degree Programs*
- 6.9 Approval of Revisions to System Policy 13.03, *Texas Public Educational Grants*

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- 6.10 (Revised) Approval of Revisions to System Policy 15.01, *Research Agreements*
- 6.11 Approval of Revisions to System Policy 24.01, *Risk Management*
- 6.12 Approval of Revisions to System Policy 41.01, *Real Property*
- 6.29 \*Naming of the Texas A&M University Hotel/Conference Center

Prairie View A&M University

- 6.13 Approval of New University Procedure 12.02.99.P0.01, *Institutional Procedures for Implementing Tenure*

Tarleton State University

- 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
- 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

- 6.16 Granting of Faculty Development Leave for FY 2019

Texas A&M University

- 6.17 Approval of Academic Tenure, February 2018
- 6.18 Granting of Faculty Development Leave for FY 2019
- 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
- 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
- 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
- 6.22 Approval of a New Master of International Policy Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 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
- 6.24 Establishment of the Center of Digital Humanities Research
- 6.25 \*Authorization to Establish Two Quasi-Endowments
- 6.26 \*Naming of the Viewing Stand at the Dale Watts '71 Cross Country Course
- 6.27 \*Namings of Rooms and Spaces in E.B. Cushing Stadium
- 6.28 \*Namings of the Athletic Offices and Student-Athlete Spaces in the Davis Diamond

Texas A&M University-Central Texas

- 6.30 Approval of a New Bachelor of Music Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 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

- 6.32 Approval of Academic Tenure, February 2018
- 6.33 Approval of New University Procedure 18.03.99.CO.01, *Post-Season Athletics Competition*

Texas A&M University-Kingsville

- 6.34 Approval of Academic Tenure, February 2018
- 6.35 \*Naming of Javelina Stadium Football Field

West Texas A&M University

- 6.36 Adoption of a Resolution Honoring the West Texas A&M University Women's Soccer Team
- 6.37 Adoption of a Resolution Honoring the West Texas A&M University Men's Cross Country Team
- 6.38 \*Naming of the West Texas A&M University Agricultural Sciences Complex – Academic and Research Building

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Texas A&M AgriLife Extension Service

## 6.39 Approval of 2018 Stiles Farm Foundation Budget

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
RELLIS .....	Respect, Excellence, Leadership, Loyalty, Integrity and Selfless Service
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

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