

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
April 19, 2018**

Minute Order/Agenda Items

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| 058-2018 | 1.1 | Approval of Fiscal Year 2019 Operating Budgets (EXHIBIT) | A&M System |
| 059-2018 | 1.2 | Authorization to Exceed Limitations on State Employment Levels (EXHIBIT) | A&M System |
| 060-2018 | 1.3 | Approval of Fiscal Year 2019 Service Department Accounts (EXHIBIT) | A&M System |
| 061-2018 | 1.4 | Approval to Establish the Regents' Grant Initiative (EXHIBIT) | A&M System |
| 062-2018 | 3.1 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the 21 st Century Classroom Building Project, Texas A&M University, College Station, Texas (Project No. 02-3236) | A&M System |
| 063-2018 | 3.2 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Water Wastewater Treatment System Expansion Project, Texas A&M Engineering Extension Service, College Station, Texas (Project No. 09-3257) | A&M System |
| 064-2018 | 3.3 | Approval of the Project Renaming, Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Football Stadium Project, West Texas A&M University, Canyon, Texas (Project No. 18-3226) | A&M System |
| 065-2018 | 3.4 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Energy Consumption Reduction Project, West Texas A&M University, Canyon, Texas (Project No. 18-3234) | A&M System |
| 066-2018 | 3.5 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Domestic Water System Improvements Project, Texas A&M University, College Station, Texas (Project No. 03-2016) | Texas A&M |
| 067-2018 | 3.6 | Approval of the Project Renaming, Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Health Technologies Building Renovation Project, Texas A&M Engineering Experiment Station, College Station, Texas (Project No. 2017-1610-01) | TEES |
| 068-2018 | 5.1 | Adoption of a Resolution Honoring Mr. George K. Hickox Jr. '80 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation (EXHIBIT) | Texas A&M |

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| 069-2018 | 5.2 | Adoption of a Resolution Recognizing Mr. Stephen F. Shuchart for His Service as the 2017-2018 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus (EXHIBIT) | BOR/A&M System |
| 071-2018 | Revised Item 5.3 | Approval of Revisions to System Policy 25.07 (Contract Administration) (EXHIBIT) | A&M System |
| 072-2018 | 5.4 | Approval of Revisions to System Policy 33.03 (Nepotism) (EXHIBIT) | A&M System |
| 073-2018 | 5.5 | Appointment of Mr. Clifton L. Thomas, Jr. as a Member of the Board of Directors of The University of Texas/Texas A&M Investment Management Company | A&M System |
| 074-2018 | 5.6-a | Reappointment of Dr. Steve Holditch and Appointment of Mr. Mark Albers as Members of the University Lands Advisory Board | A&M System |
| 075-2018 | 5.6-b | Appointment of Ms. Elaine Mendoza as a Member of the University Lands Advisory Board | A&M System |
| 121-2018 | 5.7 | Approval to Repurpose the "Sid Kyle Memorial Endowment in Arid and Semi-Arid Land Studies" Quasi-Endowment to Provide for Continued Support of Arid and Semi-Arid Land Studies while Repurposing Certain Funds (EXHIBIT) | A&M System |
| 076-2018 | 5.8 | Authorization for the Chancellor and the President to Negotiate and Execute Definitive Agreements and Other Related Documents in Connection with a Co-Branded Clinical Practice | Texas A&M |
| 077-2018 | 5.9 | Authorization for the President to Negotiate and Execute New Employment Contracts for Assistant Football Coach - Defensive Tackles Elijah Robinson, and Head Women's Soccer Coach Gerald G. Guerrieri | Texas A&M |
| 078-2018 | 5.10 | Authorization for the President to Negotiate and Execute an Employment Contract with Head Football Coach Eric Dooley | PVAMU |
| 079-2018 | 5.11 | Appointment of Dr. C. Parr Rosson, III as Interim Director of Texas A&M AgriLife Extension Service | A&M System |
| 080-2018 | 5.12 | Authorization for the President to Negotiate and Execute a New Employment Contract with Head Football Coach Colby Carthel | A&M-Commerce |
| 081-2018 | 5.13 | Authorization to Sell Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas | Texas A&M |
| 082-2018 | 5.14 | Authorization to Sell Land and Improvements Located at 1011 Pegasus Drive in Spring Branch, Comal County, Texas | Texas A&M |
| 083-2018 | 5.15 | Authorization to Sell 348.888 Acres of Land, More or Less, in the J.S. Herring Headright Survey, Abstract No. 264, the W.D. Shocklee Headright Survey, Abstract No. 527, the J.W. Elliot Headright Survey, Abstract No. 191 and the J.L. Moore Headright Survey, Abstract No. 394 in Bowie County, Texas | TAMUT |

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| 084-2018 | 5.16 | Authorization to Negotiate and Execute a Ground Lease for the Construction, Operation and Maintenance of a Hotel on Approximately Three Acres on the Campus of West Texas A&M University in Canyon, Randall County, Texas | WTAMU |
| 085-2018 | 5.17 | Authorization to Sublease Approximately 16,000 Square Feet of Office Space in a Facility Under a Single Contract from the U.S. Department of Energy/National Nuclear Security Administration | TEES |
| 087-2018 | 6.1 | Approval of Minutes (EXHIBIT) | BOR/A&M System |
| 070-2018 | 6.2 | Adoption of a Resolution to Honor Texas A&M University, Texas A&M University-San Antonio, and West Texas A&M University Police Departments for Achieving Accreditation or Recognition Status from Respected Professional Authorities (EXHIBIT) | A&M System |
| 088-2018 | 6.3 | Approval to Transfer \$10,000,000 Appropriated to Tarleton State University from the Economic Stabilization Fund 0599 to The Texas A&M University System | A&M System |
| 089-2018 | 6.4 | Approval of Changes to the Admissions Standards for System Member Universities for the 2019-20 Academic Year (EXHIBITS) | A&M System |
| 090-2018 | 6.5 | Granting of the Title of Emeritus, April 2018 (EXHIBIT) | A&M System |
| 091-2018 | 6.6 | Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT) | A&M System |
| 092-2018 | 6.7 | Approval of Fiscal Year 2019 Holiday Schedules (EXHIBIT) | A&M System |
| 093-2018 | 6.8 | Approval of Academic Tenure, April 2018 (EXHIBIT) | PVAMU |
| 094-2018 | 6.9 | Approval of Academic Tenure, April 2018 (EXHIBIT) | Tarleton |
| 095-2018 | 6.10 | Granting of Faculty Development Leave for FY 2019 (EXHIBIT) | Tarleton |
| 096-2018 | 6.11 | Approval of Academic Tenure, April 2018 (EXHIBIT) | TAMIU |
| 097-2018 | 6.12 | Renaming of the Texas Academy of International and STEM Studies the "Julietta and Frank Staggs Academy for International and STEM Studies" | TAMIU |
| 098-2018 | 6.13 | Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities | Texas A&M |
| 099-2018 | 6.14 | Approval for Dr. Ricardo Eusebi, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Visual Cortex Instruments LLC, an Entity in the Process of Being Formed that Proposes to License Technology from The Texas A&M University System | Texas A&M |
| 100-2018 | 6.15 | Approval for Dr. Karen Wooley and Dr. Ashlee Jahnke, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of Teysha Technologies, Ltd, an Entity that has Executed an Option Agreement and Proposes to License Technology Owned by The Texas A&M University System | Texas A&M |
| 101-2018 | 6.16 | Approval of Academic Tenure, April 2018 (EXHIBIT) | Texas A&M |

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| 102-2018 | 6.17 | Approval of a New Doctor of Philosophy Degree Program in Marine and Coastal Management and Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | Texas A&M |
| 103-2018 | 6.18 | Authorization to Establish a Quasi-Endowment Entitled the “Glenda Sue Moore Small Animal Clinical Services Scholarship Quasi-Endowment” | Texas A&M |
| 086-2018 | 6.19 | <p>Naming of the following academic facilities and related spaces within the Zachry Engineering Education Complex on the campus at Texas A&M: Engineering Design Center (Level 1) - “SuSu and Mark A. Fischer ’72 Engineering Design Center”; Learning Resource Center (Level 2 & 3) - “Amy ’84 and Tim Leach ’82 Learning Resource Center”; Atrium (Level 1) - “Virginia C. Brown Atrium”; Floor Naming (Level 4) - “Student Engineers’ Council Level 4”; Collaboration Space (Level 1, Space 7) - “Cathy ’79 and Dennis Seith ’79 Collaboration Space”; Large Learning Studio (Level 2, Space 218) - “Cindy and Mark Albers ’79 Learning Studio”; Design Studio (Level 2, Space 250) - “Nancy Pittman and Baker Lee Shannon ’46, M.J. Ganter ’73 and Albert M. Shannon ’73, Erica K. Shannon ’04 and Mark McDonald ’03 - Design Studio”; Large Learning Studio (Level 2, Space 244) - “Alice and Erle A. Nye ’59 Learning Studio”; Small Learning Studio (Level 2, Space 23) - “Linda and Del Whitaker ’65 Learning Studio”; Collaboration Center (Level 2, Space 24) - “Liz and Bradley Worsham ’88 Collaboration Center”; Huddle Room (Level 2, Space 36) - “H.J. ’46 and Reta Haynes Huddle Room”; Small Learning Studio (Level 2, Space 212) - “Michele and Jack Lafield ’72 Learning Studio”; Small Learning Studio (Level 3, Space 312) - “Nancy and Dan Zivney ’73 Learning Studio”; Group Study Huddle Room (Level 2, Space 234) - “Elise and Vance Fairchild ’89 Huddle Room”; Huddle Room (Level 3, Space 334) - “Michele and Joe Asiala ’77 Huddle Room”; Conference Room (Level 2, Space 215) - “Judy Morgan Conference Room”; Huddle Room (Level 4, Space 443D) - “Laura C. ’87 and Christopher B. Curran ’87 Huddle Room”; Design Studio (Level 2, Suite 213) - “Tonya and Scott Kirkpatrick ’83 Design Studio”; Instrumentation Lab (Level 3, Space 4) - “The Emerson Instrumentation Lab”; Collaboration Space (Level 3, Space 9) - “The Emerson Collaboration Space”; Collaboration Center (Level 2, Space 25) - “Burr Family Collaboration Center”; Floor Naming (Level 3) - “Carol Fox Frazer ’77 and G. Ross Frazer, P.E. ’77 Level 3”; Shared Meeting Room (Level 5, Space 11) - “Charles S. Currie ’77 Shared Meeting Room”; Shared Meeting Room (Level 5, Space 12) - “Kathy and Kent Kuddes ’93 Shared Meeting Room”; Shared Meeting Room (Level 5, Space 15) - “Lisa ’84 and Jeff Mahlmann ’83 Shared Meeting Room”; Development Suite (Level 5, Space 4) - “Thomas G. Roesner ’94 Development Suite”; Design Studio (Level 1, Space 11) - “Peloton Computer Enterprises, Inc. Design Studio”; Design Studio (Level 3, Space 20) - “Tammy L. Richards ’82 and Michael R. Douglas Design Studio”; West Side Pergola (E Quad) - “Gray Family West Side Pergola”; Shared Meeting Room (Level 4, Space 10) - “Martha Bellens-Martin ’85 Shared Meeting Room”; Meeting Room (Level 3) - “Sarah ’84 and Mark Philpy ’77 Meeting Room”; Plaza (Level 2, Space 1) - “April and Jay Graham ’92 Plaza”</p> | Texas A&M |

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| 104-2018 | 6.20 | <p>Naming of the following areas within The Gardens on the campus at Texas A&M: Kitchen Garden - "Bethancourt Family Kitchen Garden," Maroon and White Garden - "Harriet and Joe B. Foster '56 Maroon and White Garden," Conference Room at the Scotts MiracleGro Facility - "Dean R.C. Potts '45 Conference Room"</p> <p>Naming of the following areas within the Rollins Urban and Structural Entomology Facility on the campus at Texas A&M: Administrative Suite - "ABC Home and Commercial Services Administrative Suite," Patio - "ABC Home and Commercial Services Patio," Garden - "Bob '59 and Sandy Jenkins Garden"</p> | Texas A&M |
| 105-2018 | 6.21 | Naming of the Engineering Honors Program within the College of Engineering the "Craig and Galen Brown Engineering Honors Program" | Texas A&M |
| 106-2018 | 6.22 | Granting of Faculty Development Leave for FY 2019 (EXHIBIT) | A&M-Central Texas |
| 107-2018 | 6.23 | Approval of a New Bachelor of Applied Arts and Sciences Degree Program in Criminal Justice, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | A&M-Central Texas |
| 108-2018 | 6.24 | Approval of a New Bachelor of Applied Arts and Sciences Degree Program in Information Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | A&M-Central Texas |
| 109-2018 | 6.25 | Approval of Academic Tenure, April 2018 (EXHIBIT) | A&M-Commerce |
| 110-2018 | 6.26 | Granting of Faculty Development Leave for FY 2019 (EXHIBIT) | A&M-Commerce |
| 111-2018 | 6.27 | Approval of Academic Tenure, April 2018 (EXHIBIT) | A&M-Corpus Christi |
| 112-2018 | 6.28 | Granting of Faculty Development Leave for FY 2019 (EXHIBIT) | A&M-Corpus Christi |
| 113-2018 | 6.29 | Naming of the Chapman Baseball Field Covered Batting Cages the "April & Jay Graham Family Batting Cages" | A&M-Corpus Christi |
| 114-2018 | 6.30 | Approval of Academic Tenure, April 2018 (EXHIBIT) | Texas A&M-Kingsville |
| 115-2018 | 6.31 | Granting of Faculty Development Leave for FY 2019 (EXHIBIT) | Texas A&M-Kingsville |
| 116-2018 | 6.32 | Approval of Academic Tenure, April 2018 (EXHIBIT) | A&M-San Antonio |
| 117-2018 | 6.33 | Approval of Academic Tenure, April 2018 (EXHIBIT) | TAMUT |
| 118-2018 | 6.34 | Naming of the Student Recreation Center the "Patterson Student Center" | TAMUT |
| 119-2018 | 6.35 | Approval of Academic Tenure, April 2018 (EXHIBIT) | WTAMU |

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| 120-2018 | 6.36 | <p>Naming of the following rooms and spaces in the Agricultural Sciences Complex on the campus of WTAMU: New Lecture Hall (Room 101) - "Dr. Johnny and Jana Trotter Lecture Hall," New Lecture Theatre (Room 102) - "Dr. Kenneth O. Wilson Lecture Theatre," New Lecture Theatre (Room 104) - "Dr. Joe A. Sagebiel Lecture Theatre," New Collaboration Area (Second Floor) - "Dr. Steve and Sally Lewis Collaboration Area," New Computer Lab (Room 211) - "B&S Cattle Company Computer Lab," New Seminar Room (Room 213) - "Zoetis Seminar Room," New Classroom (Room 246) - "Roy and Arlene Bryan Classroom," New Conference Room (Room 262) - "William and Mary Bandy Conference Room," New Graduate Student Suite (Room 311) - "Bobby and Janice Barker Graduate Student Suite," New Conference Room (Room 357) - "Dr. Bob and Cleo Robinson Agricultural Sciences Conference Room," New Research Lab (Room 358) - "Spicer Gripp Research Lab," New Wet/Live Animal Lab (Pavilion) - "C.M. Kuhlman/Dawn Cattle Feeders Wet/Live Animal Lab"</p> <p>Name the following room in Old Main on the campus of WTAMU: Classroom 216 - "Education Credit Union Crisis Management and Prevention Classroom"</p> | WTAMU |
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