



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
April 19, 2018
Prairie View, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2019 Operating Budgets, A&M System
- 1.2 Authorization to Exceed Limitations on State Employment Levels, A&M System
- 1.3 Approval of Fiscal Year 2019 Service Department Accounts, A&M System
- 1.4 Approval to Establish the Regents' Grant Initiative, A&M System

2. COMMITTEE ON AUDIT

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the 21st Century Classroom Building Project, Texas A&M University, College Station, Texas (Project No. 02-3236), A&M System
- 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
- 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
- 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

**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 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
- 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

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

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

- 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, Texas A&M
- 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
- 5.3 Approval of Revisions to System Policy 25.07, *Contract Administration*
- 5.4 Approval of Revisions to System Policy 33.03, *Nepotism*
- 5.5 Appointment of Member of the Board of Directors of The University of Texas/Texas A&M Investment Management Company
- 5.6 Appointment of Members of the University Lands Advisory Board
- 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

Executive Session Items

- 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
- 5.9 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Assistant Football Coach – Defensive Tackles, and Head Women's Soccer Coach, Texas A&M

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- 5.10 *Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
- 5.11 *Appointment of Interim Director of Texas A&M AgriLife Extension Service, A&M System
- 5.12 *Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Football Coach, A&M-Commerce
- 5.13 *Authorization to Sell Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas, Texas A&M
- 5.14 *Authorization to Sell Land and Improvements Located at 1011 Pegasus Drive in Spring Branch, Comal County, Texas, Texas A&M
- 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
- 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
- 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

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 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
- 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
- 6.4 Approval of Changes to the Admissions Standards for System Member Universities for the 2019-20 Academic Year
- 6.5 Granting of the Title of Emeritus, April 2018
- 6.6 Confirmation of Appointment and Commissioning of Peace Officers
- 6.7 Approval of Fiscal Year 2019 Holiday Schedules

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Prairie View A&M University

- 6.8 Approval of Academic Tenure, April 2018

Tarleton State University

- 6.9 Approval of Academic Tenure, April 2018
- 6.10 Granting of Faculty Development Leave for FY 2019

Texas A&M International University

- 6.11 Approval of Academic Tenure, April 2018
- 6.12 *Renaming of the Texas Academy of International and STEM Studies

Texas A&M University

- 6.13 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 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
- 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
- 6.16 Approval of Academic Tenure, April 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
- 6.18 *Authorization to Establish a Quasi-Endowment Entitled the "Glenda Sue Moore Small Animal Clinical Services Scholarship Quasi-Endowment"
- 6.19 *Namings of Academic Facilities and Related Spaces in the Zachry Engineering Education Complex
- 6.20 *Namings of the Areas within The Gardens and Rollins Urban and Structural Entomology Facility
- 6.21 *Naming of the Engineering Honors Program within the College of Engineering

Texas A&M University-Central Texas

- 6.22 Granting of Faculty Development Leave for FY 2019
- 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
- 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

Texas A&M University-Commerce

- 6.25 Approval of Academic Tenure, April 2018
- 6.26 Granting of Faculty Development Leave for FY 2019

Texas A&M University-Corpus Christi

- 6.27 Approval of Academic Tenure, April 2018
- 6.28 Granting of Faculty Development Leave for FY 2019
- 6.29 *Naming of the Chapman Baseball Field Covered Batting Cages

Texas A&M University-Kingsville

- 6.30 Approval of Academic Tenure, April 2018
- 6.31 Granting of Faculty Development Leave for FY 2019

Texas A&M University-San Antonio

- 6.32 Approval of Academic Tenure, April 2018

Texas A&M University-Texarkana

- 6.33 Approval of Academic Tenure, April 2018
- 6.34 *Naming of Student Recreation Center

West Texas A&M University

- 6.35 Approval of Academic Tenure, April 2018
- 6.36 *Naming of Various Rooms and Spaces

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/Texas A&M Investment Management Company
WTAMU.....	West Texas A&M University

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