

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS  
AND MINUTE ORDER NUMBERS  
Board of Regents Meeting  
August 16, 2018**

**Minute Order/Agenda Items**

123-2018	1.1	Approval of New and Increased Fees at Texas A&M University and Texas A&M University-Corpus Christi (EXHIBIT)	A&M System
124-2018	1.2	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds (EXHIBIT)	A&M System
125-2018	1.3	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__ (EXHIBIT)	A&M System
126-2018	2.1	Approval of System Internal Audit Plan for Fiscal Year 2019 (EXHIBIT)	A&M System
127-2018	3.1	Approval of System Capital Plan for FY 2019 - FY 2023 (EXHIBIT)	A&M System
128-2018	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Storm Water System Improvements Project, Texas A&M University, College Station, Texas (Project No. 02-3220)	A&M System
129-2018	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Farm Repair and Modernization Project, Tarleton State University, Stephenville, Texas (Project No. 04-3259)	A&M System
130-2018	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Campus Electrical Systems Improvements Project, Texas A&M University, College Station, Texas (Project No. 02-2016)	Texas A&M
131-2018	5.1	Adoption of a Resolution Honoring Dr. Ray M. Keck, III as President of Texas A&M University-Commerce and Bestowing the Title of President Emeritus (EXHIBIT)	A&M System

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132-2018	5.2	Adoption of a Resolution Honoring Gary F. Sera for His Outstanding Dedication and Service as Agency Director of the Texas A&M Engineering Extension Service (EXHIBIT)	A&M System
133-2018	5.3	Adoption of a Resolution Recognizing Officials of The Texas A&M University System for Their Contributions to the Successful Bid for the Management and Operation of Los Alamos National Laboratory (EXHIBIT)	A&M System
134-2018	5.4	Authorization to Proceed with Litigation Against Jeff Banks for Breach of Employment Contract	A&M System
135-2018	5.5	Adoption of a Resolution Authorizing Initiation of Litigation Seeking Reformation of Right of Way Easements (Water Pipeline) or, If Necessary, Authority to Initiate an Action to Condemn the Easements Necessary to Replace Two Domestic Water Lines Across Land in the T. McKinney Survey, A-33, Brazos County, Texas	A&M System
136-2018	5.6	Appointment of Dr. Margaret K. Banks as Vice Chancellor for Engineering and National Laboratories	A&M System
137-2018	5.7	Appointment of Mr. Billy Hamilton as Deputy Chancellor and Chief Financial Officer	A&M System
138-2018	5.8	Appointment of Dr. Mark J. Rudin as President of Texas A&M University-Commerce	A&M System
139-2018	5.9	Appointment of Mr. Robert "Charley" Todd as Interim Agency Director for the Texas A&M Engineering Extension Service	A&M System
140-2018	5.10	Naming of Dr. Patrick J. Stover as Sole Finalist for the Position of Director of Texas A&M AgriLife Research	A&M System
	5.11	WITHDRAWN	
141-2018	5.12	Authorization to Ground Lease 30 Acres of Land, More or Less, on the RELLIS Campus for Development of a Data Center	A&M System
142-2018	5.13	Authorization to Ground Lease 25 Acres of Land, More or Less, for Construction of an Intergenerational Living Facility and Early Childhood Development Center	A&M System
143-2018	5.14	Authorization for The Texas A&M University System to Take All Actions Necessary for: (1) Continuing Participation in the Operational Governance and Oversight of the Management and Operation of Triad National Security, LLC, as the Prime Contractor for the Los Alamos National Laboratory M&O Contract; and (2) Providing Administrative Services During the Transition Period and Thereafter	A&M System

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144-2018	6.1	Approval of Minutes (EXHIBIT)	BOR/A&M System
145-2018	6.2	Granting of the Title of Emeritus, August 2018 (EXHIBIT)	A&M System
146-2018	6.3	Granting of Faculty Development Leave for FY 2019 (EXHIBIT)	A&M-Commerce
147-2018	6.4	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
148-2018	6.5	Approval of Revisions to System Policy 02.08 (System Expansion) (EXHIBIT)	A&M System
149-2018	6.6	Approval of Revisions to System Policy 34.07 (Emergency Management) (EXHIBIT)	A&M System
150-2018	6.7	Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members	A&M System
151-2018	6.8	Approval of Academic Tenure, August 2018 (EXHIBIT)	PVAMU
152-2018	6.9	Approval of Academic Tenure, August 2018 (EXHIBIT)	Tarleton
153-2018	6.10	Naming of Library/Student Commons at Tarleton State University Fort Worth Building 1, the "Bill and Marsha Rickett Library and Student Commons"	Tarleton
154-2018	6.11	Approval of Academic Tenure, August 2018 (EXHIBIT)	Texas A&M
155-2018	6.12	Approval of a New Master of Science Degree Program with a Major in Engineering Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
156-2018	6.13	Approval of a New Bachelor of Science with a Major in Architectural Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
157-2018	6.14	Approval for Dr. Mustafa Akbulut, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Incendium Technologies, Inc., an Entity that has Executed an Agreement to License Technology Owned by The Texas A&M University System	Texas A&M
158-2018	6.15	Approval for Dr. Sebastian Hoyos, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Lasync Technologies, Inc., an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
159-2018	6.16	Approval for Dr. Roozbeh Jafari, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Spectrobeat, LLC, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
160-2018	6.17	Authorization for the President to Annually Negotiate and Execute an Agreement(s) and Other Related Documents in Connection with Providing U.S. Coast Guard-Required Training to the License Option Cadets of the Texas A&M Maritime Academy	Texas A&M

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161-2018	6.18	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Presentation of Financial Programs for BP America Production Company	Texas A&M
162-2018	6.19	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Presentation of Leadership Programs for Halliburton Energy Services, Inc.	Texas A&M
163-2018	6.20	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Funding, Support, and Collaborative Oversight for a Partner Program by College Advising Corps	Texas A&M
164-2018	6.21	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with Sage Publications, Inc. and The Greater Western Library Alliance	Texas A&M
165-2018	6.22	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with John Wiley & Sons, Inc. and The Greater Western Library Alliance	Texas A&M
166-2018	6.23	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with Informa UK Limited (Trading as Taylor & Francis)	Texas A&M
167-2018	6.24	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Administration of Domestic and Study Abroad Programs with Passports Inc./Passports Educational Group Travel	Texas A&M
168-2018	6.25	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Administration of Study Abroad Programs with Casa Verde Research Center Sociedad Anonima	Texas A&M
169-2018	6.26	Authorization for the President to Negotiate and Execute a Services Agreement and Other Related Documents in Connection with the Operations and Management of the Soltis Center for Research & Education with Casa Verde Research Center, Sociedad Anonima	Texas A&M
170-2018	6.27	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents between Texas A&M University Health Science Center and the California Department of State Hospitals	Texas A&M

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171-2018	6.28	Authorization for the President to Negotiate and Execute Agreements and Other Related Documents for Specialized Medical Educational Services between Texas A&M University Health Science Center and Baylor Scott & White Health	Texas A&M
172-2018	6.29	Naming of a Conference Room and Classroom in the Wehner Building: Conference Room (W340A), the "Woodforest National Bank Conference Room," and Classroom (W462), the "Deloitte Foundation Classroom for Innovation"	Texas A&M
173-2018	6.30	Naming of Spaces in the College of Veterinary Medicine & Biomedical Sciences Small Animal Hospital and the Veterinary & Biomedical Education Complex: Small Animal Hospital Catheterization Laboratory - "Rochelle Family Catheterization Laboratory"; Small Animal Dentistry Suite - "LuAnn Ervin, DVM '84 Small Animal Dentistry Suite, given in honor of Ray Emerson, DVM '65"; Small Animal Hospital Bereavement Room 08 - "The Griffey Gang Room, In honor of Emma P. Robison"; Small Animal Hospital Bereavement Room 10 - "Molly's Room, In honor of Robert C. Judd, DVM '79"; Exam Room Number 1011 - the "Fiona Irza Exam Room"; Small Animal Hospital Internal Medicine Rounds Room 2 - the "Callie Springer Internal Medicine Rounds Room"; and the Small Group Conference Room (VIDI 120) within the College of Veterinary Medicine Veterinary & Biomedical Education Complex - the "Sarah and Patrick Breen, DVM '79 Conference Room"	Texas A&M
174-2018	6.31	Naming of Presentation Room in Langford Architecture Complex, Building A, the "Janice L. and Harold L. Adams '61 Presentation Room"	Texas A&M
175-2018	6.32	Naming of Areas within The Gardens and a Laboratory within the Horticulture/Forestry Building: Vegetable Farm Garden - "Eleanor and Curtis Taber '62 Vegetable Farm Garden"; Floral Border - "Dr. Sam Cotner '64 Memorial Floral Border," and Wine Fermentation Laboratory, the "Arthur and Gaye Platt Wine Fermentation Laboratory"	Texas A&M
176-2018	6.33	Naming of the Department of Mechanical Engineering within the College of Engineering, the "J. Mike Walker '66 Department of Mechanical Engineering"	Texas A&M
177-2018	6.34	Naming of Academic Facilities and Spaces within the Zachry Engineering Education Complex: Small Learning Studio (Level 2, Space 17) - "Rosetta Small Learning Studio"; Engineering Research Suite (Level 5, Space 2) - "The Peggy and Mike Lam '68 Engineering Research Suite"; Learning Studio (Level 2, Space 14) - "The Meloy Family Learning Studio"	Texas A&M
178-2018	6.35	Naming of the Leadership Program within the College of Engineering, the "Zachry Leadership Program"	Texas A&M

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179-2018	6.36	Authorization to Establish the “Thomas W. Powell ’62 Endowed Scholarship for Science Leadership Scholars Quasi-Endowment,” and the “Debbie and Mike Hilliard ’73 Huffines Institute Chair Quasi-Endowment”	Texas A&M
180-2018	6.37	Authorization for the President to Negotiate and Execute New Employment Contracts for Assistant Men’s Basketball Coach Issac Chew, Assistant Men’s Basketball Coach Ulric Maligi, and Head Women’s Golf Coach Andrea Gaston	Texas A&M
181-2018	6.38	Approval of a New Bachelor of Science in Mechanical Engineering Technology Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas
182-2018	6.39	Approval of a New Master of Science in Homeland Security Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas
183-2018	6.40	Approval of Academic Tenure, August 2018 (EXHIBIT)	A&M-Commerce
184-2018	6.41	Naming of Classroom 125 in the Charles J. Austin Engineering & Technology/Agricultural Sciences Building, the “Jimmy ’67 and Sherroll Shirley Makerspace”	A&M-Commerce
185-2018	6.42	Naming of the Engineering Building, the “Robert and Gloria Furgason Building”	A&M-Corpus Christi
186-2018	6.43	Authorization for the President to Negotiate and Execute Amended and Restated Employment Contracts with Associate Head Coach for Men’s Basketball Martin Gross and Assistant Coach for Men’s Basketball Terry Johnson	A&M-Corpus Christi
187-2018	6.44	Approval of a New Bachelor of Science Degree Program with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
188-2018	6.45	Approval of a New Master of Science Degree Program with a Major in Software Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
189-2018	6.46	Authorization to Establish the “Arrington Match - Jackie & Jerry Collins Athletics Program Quasi-Endowment,” the “Gary & Joan Underbrink Agriculture Scholarship Quasi-Endowment,” and the “Brookshire Kleberg County Charitable Foundation Quasi-Endowment”	Texas A&M-Kingsville
190-2018	6.47	Adoption of a Resolution Honoring the Beach Volleyball Team (EXHIBIT)	Texas A&M-Kingsville
191-2018	6.48	Adoption of a Resolution Honoring the Men’s Track and Field Team (EXHIBIT)	Texas A&M-Kingsville

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192-2018	6.49	Authorization for the President to Negotiate and Execute New Employment Contracts for Head Football Coach Daren Wilkinson, and Head Indoor and Beach Volleyball Coach Tanya Allen	Texas A&M-Kingsville
193-2018	6.50	Approval of Academic Tenure, August 2018 (EXHIBIT)	A&M-San Antonio
194-2018	6.51	Establishment and Naming of the "Henry G. Cisneros Institute for Emerging Leaders"	A&M-San Antonio
195-2018	6.52	Granting of Faculty Development Leave for FY 2019 (EXHIBIT)	WTAMU
196-2018	6.53	Adoption of a Resolution Honoring the Women's Basketball Team (EXHIBIT)	WTAMU
197-2018	6.54	Adoption of a Resolution Honoring the Women's Track & Field Team (EXHIBIT)	WTAMU
198-2018	6.55	Adoption of a Resolution Honoring the Men's Baseball Team (EXHIBIT)	WTAMU
199-2018	6.56	Adoption of a Resolution Honoring the Men's Basketball Team (EXHIBIT)	WTAMU
200-2018	6.57	Adoption of a Resolution Honoring the Athletic Department (EXHIBIT)	WTAMU

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201-2018	6.58	<p>Naming of Various Rooms, Spaces, and a Building at West Texas A&amp;M University Amarillo Center: Commerce Building - "Harrington Academic Hall"; New Classroom (Room 13) - "Valero Energy Classroom"; New Classroom (Room 15) - "Toot'n Totum Classroom"; New Speech and Hearing Clinic Lab (Room 128) - "James A. 'Buddy' Davidson Charitable Foundation Balance Lab"; "New Speech and Hearing Clinic Lab (Room 137) - "Mary E. Bivins Foundation Speech and Language Lab"; New Speech and Hearing Clinic Treatment Room (Room 147) - "Turn Center Pediatric Treatment Room"; New Atrium (Room 191) - "Amarillo National Bank Grand Lobby"; and New Board Room (Room 307) - "Buffalo Council Board Room"</p> <p>Name the following rooms and spaces at West Texas A&amp;M University: Classroom 331 in the Classroom Center - "Bell Business Classroom"; New Outdoor Classroom - "David Swinford Outdoor Classroom" and the New Multi-Purpose Ag Event Center - "Bain Event Center" in the Agricultural Sciences Complex; New Lobby (Room 100) - "Stan and Gerry Sigman Grand Lobby"; New Classroom (Room 215) - "Micro Technologies Classroom"; New Conference Room (Room 247) - "David and Myrt Wilder Faculty Conference Room"; New Collaboration Area (Room 300B) - "Dr. N. Andy Cole Collaboration Area"; New Teaching Lab (Room 309) - "Wilson Ranch Teaching Lab"; and New Dean's Suite (Room 262 A-M, excluding F) - "Arlie and Barbara Petty Dean's Suite" in the Happy State Bank Academic and Research Building; New Public Hall (Room 101) - "WT Ag Development Association Public Hall" in the Piehl-Schaeffer Pavilion</p>	WTAMU
202-2018	6.59	<p>Naming of Texas A&amp;M AgriLife Extension Service South Campus, the "Richard and Patsy Wallrath Texas A&amp;M AgriLife Extension Service Building"</p>	AgriLife Extension
203-2018	6.60	<p>Authorization to Execute FY 2018 Non-research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to Pre-FY 2018 Non-research Grants, Cooperative Agreements and Contracts for the Same Programs</p>	TEEX
204-2018	6.61	<p>Authorization to Execute FY 2018 Federal Non-research Grant Agreements, and Any Amendments, Modifications or Extensions to Pre-FY 2018 Non-research Grant Agreements for the Same Grant Programs</p>	TFS
205-2018	6.62	<p>Naming the Texas A&amp;M Veterinary Medical Diagnostic Laboratory-Canyon, the "Charles W. Graham, DVM Texas A&amp;M Veterinary Medical Diagnostic Laboratory"</p>	TVMDL