



**MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
November 15, 2018  
College Station, Texas**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval of FY 2020 Operating Budget Guidelines, 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 HVAC Replacement Aston Hall Project, Texas A&M University, College Station, Texas (Project No. 02-3238), A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Texas A&M Veterinary Education, Research & Outreach Center Project, Texas A&M University, Canyon, Texas (Project No. 02-3266), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TVMDL - Canyon Facility Project, Texas A&M Veterinary Medical Diagnostic Laboratory, Canyon, Texas (Project No. 20-3256), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the En/Health Building Renovation Project, Texas A&M University Health Science Center, Houston, Texas (Project No. 23-3258), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement at McFadden Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2017-02204), Texas A&M
- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement Haas Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2017-02205), Texas A&M
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Mosher Hall Interior Finishes Renovation Project, Texas A&M University (Project No. 2018-03177), Texas A&M

*\*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.*

- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Aerothermochemistry Lab Expansion Project, Texas A&M University, College Station, Texas (SSC Project No. 2017-02079), Texas A&M
- 3.9 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agriculture Comprehensive Facility Project, Prairie View A&M University (Project No. PV-0561), PVAMU

#### 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 Dr. Steven H. Tallant as President of Texas A&M University-Kingsville and Bestowing the Title of President Emeritus, A&M System
- 5.2 \*Adoption of a Resolution Relating to Texas Task Force 1, A&M System
- 5.3 Formation of a Special Committee of the Board of Regents for Oversight of Matters Relating to the Los Alamos National Laboratory, BOR A&M System

#### **Executive Session Items**

- 5.4 \*Authorization to Execute a Ground Lease for Phase IX of On-Campus Housing, PVAMU
- 5.5 \*Authorization to Execute an Office Space Lease with the Texas 4-H Youth Development Foundation in the Texas A&M AgriLife Extension Service Building Located in College Station, Brazos County, Texas, AgriLife Extension
- 5.6 \*Authorization to Renew Lease of Approximately 51,785 Square Feet of Office Space in the Eastmark Building Located in College Station, Brazos County, Texas, TEES
- 5.7 \*Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Purchase of Electricity in FY 2023 through FY 2037 with Bryan Texas Utilities, Texas A&M
- 5.8 \*Authorization for the President to Negotiate and Execute Agreements and Other Related Documents for Specialized Medical Education Services between Texas A&M University Health Science Center and Houston Methodist, Texas A&M
- 5.9 \*Authorization for the President to Negotiate and Execute an Agreement for Rural Health Initiatives between Texas A&M University Health Science Center and Blue Cross and Blue Shield of Texas, Texas A&M
- 5.10 \*Appointment of Agency Director of the Texas A&M Engineering Extension Service, A&M System

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- 5.11 \*Appointment of President of Texas A&M University-Kingsville, A&M System
- 5.12 \*Appointment of Vice Chancellor for Strategic Initiatives, A&M System

## 6. CONSENT AGENDA ITEMS

### The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, November 2018
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Designation of the **Regents Professor Awards** and the **Regents Fellow Service Awards** for Exemplary Performance and Professional Service During Fiscal Year 2017-18
- 6.5 Approval of Non-substantive Revisions to System Policy 01.01-System Policies and Regulations, and Member Rules and Procedures
- 6.6 Approval of Non-substantive Revisions to System Policy 02.01-Board of Regents
- 6.7 Approval of Non-substantive Revisions to Various System Policies (02.02–Office of the Chancellor, 02.04-System Members of The Texas A&M University System, and 23.02-Debt Management)
- 6.8 Approval of Non-substantive Revisions to Various Academic-Related System Policies
- 6.9 Approval of Revisions to System Policy 11.10-Academic Program Requests
- 6.10 Approval of Non-substantive Revisions to Various System Policies (13.04-Student Travel, 26.01-Tuition and Fees, 27.03-Annual Operating Budget Process, and 28.03-Vending Machines)

### Tarleton State University

- 6.11 Approval of a New Master of Science Degree Program with a Major in Geoscience, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.12 Approval of a New Master of Science Degree Program with a Major in Animal Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

### Texas A&M International University

- 6.13 Approval of a New Bachelor of Science Degree Program in General Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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Texas A&M University

- 6.14 \*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 ACCENT International Consortium for Academic Programs Abroad
- 6.15 \*Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2019
- 6.16 Approval for Mr. Christopher Scotti, a System Employee, to Serve in His Official Capacity as a Member of the Board of Directors of StarRotor Corporation, a Business Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System
- 6.17 \*Authorization for the President to Negotiate and Execute a New Employment Contract for the Head Men's Golf Coach
- 6.18 Approval of Academic Tenure, November 2018
- 6.19 Establishment of the Texas A&M Institute for Technology-Infused Learning
- 6.20 \*Naming of Spaces and Rooms in the Music Activities Center
- 6.21 \*Naming of the Learning Studio in the Zachry Engineering Education Complex
- 6.22 \*Naming of a Classroom within the Thomas G. Hildebrand, DVM '56 Equine Complex
- 6.23 \*Naming of the Center for Grand Strategy in the Bush School of Government & Public Service

Texas A&M University-Commerce

- 6.24 Approval of Academic Tenure, November 2018

Texas A&M University-Corpus Christi

- 6.25 \*Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director
- 6.26 \*Authorization for the President to Negotiate and Execute Amended and Restated Employment Contracts for Two Associate Head Tennis Coaches, the Assistant Women's Basketball Coach, and the Assistant Women's Volleyball Coach

Texas A&M University-Kingsville

- 6.27 Approval of Academic Tenure, November 2018

Texas A&M University-Texarkana

- 6.28 \*Naming of Multipurpose Classroom A114 in Patterson Student Center
- 6.29 \*Renaming the “Red River Federal Credit Union Activities Game Room” in University Center-UC125 upon its New Location in Patterson Student Center
- 6.30 \*Naming of Soccer Field

West Texas A&M University

- 6.31 Withdrawn
- 6.32 \*Naming of Various Rooms at West Texas A&M University

Texas A&M Engineering Experiment Station

- 6.33 \*Establishment and Naming of the Center for Computer Architecture Research

Texas A&M Engineering Extension Service

- 6.34 Authorization to Execute FY 2019 and FY 2020 Federal Non-Research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to Non-Research Grants, Cooperative Agreements and Contracts for the Same Programs

Texas A&M AgriLife Extension Service

- 6.35 Approval of 2019 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/Texas A&M Investment Management Company
WTAMU.....	West Texas A&M University

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