

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
January 17, 2019**

Minute Order/Agenda Items

001-2019	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Polo Garage Project, Texas A&M University, College Station, Texas (Project No. 02-3254)	A&M System
002-2019	5.1	Adoption of a Resolution Pledging the Perpetual Commitment of The Texas A&M University System to Honor the Life and Legacy of President George H. W. Bush (EXHIBIT)	BOR/A&M System
003-2019	5.2	Adoption of a Resolution to Honor Texas A&M University-Central Texas and Texas A&M University-Corpus Christi Police Departments for Achieving Recognition Status from a Respected Professional Authority (EXHIBIT)	A&M System
004-2019	5.3	Adoption of a Resolution Celebrating the 50th Anniversary of Mays Business School (EXHIBIT)	Texas A&M
005-2019	5.4	Authorization to Execute a Sublease of Approximately 1.765 Acres of Land and Improvements on the Campus of Tarleton State University	Tarleton
006-2019	5.5	Authorization to Execute a Lease for Classroom and Lab Space with Tarrant County College District at the Trinity River Campus in the Trinity River West Fork Building Located at 300 Trinity Campus Circle, Fort Worth, Tarrant County, Texas	Tarleton
	5.6	ITEM WITHDRAWN	
	5.7	ITEM WITHDRAWN	
007-2019	6.1	Approval of Minutes (EXHIBIT)	BOR/A&M System
008-2019	6.2	Granting of the Title of Emeritus, January 2019 (EXHIBIT)	A&M System
009-2019	6.3	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
010-2019	6.4	Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System (EXHIBIT)	A&M System
011-2019	6.5	Authorization to Award an Honorary Degree to Dr. Michael Eric Dyson	PVAMU
012-2019	6.6	Granting of Faculty Development Leave for FY 2020 (EXHIBIT)	TAMU
013-2019	6.7	Authorization for the President to Negotiate and Execute Contracts over \$500,000 (EXHIBIT)	Texas A&M
014-2019	6.8	Approval of Academic Tenure, January 2019 (EXHIBIT)	Texas A&M
015-2019	6.9	Granting of Faculty Development Leave for FY 2020 (EXHIBIT)	Texas A&M

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016-2019	6.10	Approval for Dr. Scott V. Dindot, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of GeneTx Biotherapeutics, LLC, an Entity that has Licensed Technology from The Texas A&M University System	Texas A&M
017-2019	6.11	Establishment of the Sales Leadership Institute	Texas A&M
018-2019	6.12	Authorization to Award an Honorary Degree to His Excellency Dr. Mohammed bin Saleh Abdulla Al Sada	Texas A&M
019-2019	6.13	Authorization to Award an Honorary Degree to Mr. Harold L. Adams	Texas A&M
020-2019	6.14	Authorization to Award an Honorary Degree to Dr. Marcia K. McNutt	Texas A&M
021-2019	6.15	Authorization to Establish the Gus D. Wheat, Jr. Scholarship Fund Quasi-Endowment, and the Joseph DeBakey Scholarship Fund Quasi-Endowment	Texas A&M
035-2019	6.16	Naming of the Texas A&M - Concho Engineering Academy at Midland College	Texas A&M
022-2019	6.17	Naming of the Bill Yowell Conference Center	A&M-Central Texas
023-2019	6.18	Naming of the Dr. Tracy Teaff Scoreboard	A&M-Central Texas
024-2019	6.19	Naming of the Bernie & Eula "Sis" Beck Legacy Wall and the Coleen Beck Maker Space	A&M-Central Texas
025-2019	6.20	Authorization to Award an Honorary Degree to Mrs. Jessie Frances Neal	A&M-Corpus Christi
026-2019	6.21	Approval of Academic Tenure, January 2019 (EXHIBIT)	Texas A&M-Kingsville
027-2019	6.22	Granting of Faculty Development Leave for FY 2020 (EXHIBIT)	Texas A&M-Kingsville
028-2019	6.23	Approval of a New Master of Science in Environmental Systems Management Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
029-2019	6.24	Approval of a New Master of Science with a Major in Mechatronics Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
030-2019	6.25	Approval of Academic Tenure, January 2019 (EXHIBIT)	WTAMU
031-2019	6.26	Naming of the Mike & Beverley Mauldin and Ross & Melody Wilson Student Commons, Stan and Greta Liles Classroom, Red Steagall Cooperative Study Center, BJM Sales and Service Nutrition Lab, Joan and Steve Urban Piano Major Practice Room, Barbara Bain English Language Arts and Social Studies Model Classroom, Diane and Robert Thorpe Voice Studio, and Paul Engler Conference Room	WTAMU

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032-2019	6.27	Confirmation of Appointment and Commissioning of Peace Officers	TFS
033-2019	6.28	Establishment of the Institute for Precision Nutrition, Responsive Agriculture and Health	AgriLife Research
034-2019	6.29	Authorization for Time Sensitive Awards Signature Authority for FY 2019 and FY 2020	TEEX