



Agenda Items
Meeting
of the
Board of Regents

January 17, 2019



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
January 17, 2019
College Station, Texas**

1. COMMITTEE ON FINANCE

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 Polo Garage Project, Texas A&M University, College Station, Texas (Project No. 02-3254), A&M System

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 Pledging the Perpetual Commitment of The Texas A&M University System to Honor the Life and Legacy of President George H. W. Bush, BOR A&M System
- 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, A&M System
- 5.3 Adoption of a Resolution Celebrating the 50th Anniversary of Mays Business School, Texas A&M

Executive Session Items

- 5.4 *Authorization to Execute a Sublease of Approximately 1.765 Acres of Land and Improvements on the Campus of Tarleton State University, Tarleton
- 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

**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.*

5.6 *Naming of Portion of Kyle Field

5.7 *Naming of Portion of Kyle Field

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, January 2019

6.3 Confirmation of Appointment and Commissioning of Peace Officers

6.4 Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System

Prairie View A&M University

6.5 Authorization to Award an Honorary Degree to Dr. Michael Eric Dyson

Texas A&M International University

6.6 Granting of Faculty Development Leave for FY 2020

Texas A&M University

6.7 *Authorization for the President to Negotiate and Execute Contracts over \$500,000

6.8 Approval of Academic Tenure, January 2019

6.9 Granting of Faculty Development Leave for FY 2020

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

6.11 Establishment of the Sales Leadership Institute

6.12 Authorization to Award an Honorary Degree to His Excellency Dr. Mohammed bin Saleh Abdulla Al Sada

6.13 Authorization to Award an Honorary Degree to Mr. Harold L. Adams

6.14 Authorization to Award an Honorary Degree to Dr. Marcia K. McNutt

6.15 *Authorization to Establish Two Quasi-Endowments

6.16 *Naming of the Texas A&M Engineering Academy at Midland College Program within the College of Engineering

**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.*

Texas A&M University-Central Texas

- 6.17 *Naming of the Multi-Purpose Room Located in Warrior Hall
- 6.18 Naming of the Scoreboard at Whitis Recreation Field
- 6.19 *Naming of Two Areas within Building #3 Heritage Hall

Texas A&M University-Corpus Christi

- 6.20 Authorization to Award an Honorary Degree to Mrs. Jessie Frances Neal

Texas A&M University-Kingsville

- 6.21 Approval of Academic Tenure, January 2019
- 6.22 Granting of Faculty Development Leave for FY 2020
- 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
- 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

West Texas A&M University

- 6.25 Approval of Academic Tenure, January 2019
- 6.26 *Naming of Various Rooms and Spaces

Texas A&M Forest Service

- 6.27 Confirmation of Appointment and Commissioning of Peace Officers

Texas A&M AgriLife Research

- 6.28 Establishment of the Institute for Precision Nutrition, Responsive Agriculture and Health

Texas A&M Engineering Extension Service

- 6.29 Authorization for Time Sensitive Awards Signature Authority for FY 2019 and FY 2020

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

**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.*

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: 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)

Background and Prior Actions:

The Polo Garage Project was included as an approved project on the FY 2019 – FY 2023 A&M System Capital Plan approved by the Board at the August 2018 meeting.

Proposed Board Action:

- (1) Approve the project scope and budget.
- (2) Appropriate \$70,530,596 for construction services and related project costs. \$7,836,700 has been previously appropriated.
- (3) Approve construction of the Polo Garage Project at Texas A&M University (Texas A&M).

Funding/Budget Amount:

<u>Funding Source</u>	<u>Budget Amount</u>	<u>Average Estimated Annual Debt Service</u>	<u>Debt Service Source</u>
Revenue Financing System Debt Proceeds	\$66,367,296	\$4,612,083	Parking Revenue
Revenue Financing System Debt Proceeds	<u>\$12,000,000</u>	\$834,265	Rec Sports Fees
Total Project Funds	<u>\$78,367,296</u>		

Project Justification:

A parking structure is needed to support planned construction of university facilities near the polo fields on Texas A&M’s campus. A minimum capacity of 1,685 parking spaces is anticipated to meet the needs of this development.

Scope:

The Polo Garage Project will be constructed at the current location of Lot 50, adjacent to the Emerging Technologies Building on University Drive. The project will include office space for Transportation Services, along with space for Dining Services and Recreational Sports to support growth of the engineering complex on the northern section of main campus. The 546,000 square foot parking garage will provide 1,685 vehicle parking spaces in a five-story structure. The attached 74,850 gross square foot structure will include a 23,277 net square foot recreation center on the ground level, 18,883 net square feet of office space on the second level, a 10,389 net square foot food court, and a 4,304 net square foot common space that will function as a lobby and gathering space for students, faculty and staff. The proposed dining concepts include a grab & go marketplace, wellness concept, sandwich/sub concept, Shake Smart, and Panda Express. An allowance of \$1,747,000 for finish-out of the dining space is contained within the Amount Available for Construction Contract (AACC) of \$59,507,000.

Construction on this project is scheduled to start in March 2019, with substantial completion scheduled for July 2020 for the parking garage and October 2020 for the remainder of the building. The total project budget is \$78,367,296.

Other Major Fiscal Impacts:

None.

Agenda Item No.

**THE TEXAS A&M UNIVERSITY SYSTEM
FACILITIES PLANNING AND CONSTRUCTION**
Office of the Deputy Chancellor and Chief Financial Officer
November 30, 2018

Members, Board of Regents
The Texas A&M University System

Subject: 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)

I recommend adoption of the following minute order:

“The project scope along with a project budget of \$78,367,296 for the Polo Garage Project is approved.

The amount of \$58,530,596 is appropriated from Account No. 01-083538, Revenue Financing System Debt Proceeds (Parking Revenue), and the amount of \$12,000,000 is appropriated from Account No. 01-083538, Revenue Financing System Debt Proceeds (Rec Sports Fees), for construction services and related project costs.

The Polo Garage Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that

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November 30, 2018

the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Michael K. Young, President
Texas A&M University

POLO GARAGE TEXAS A&M UNIVERSITY PROJECT NO. 02-3254	PROJECT BUDGET
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1.	Amount Available for Construction Contract	\$59,507,000
2.	CMAR/DB Pre-Construction Services	\$ 4,809,296
3.	Physical Plant/Facility Services	\$ 244,000
4.	Data / CIS	\$ 654,000
5.	Telecommunications	\$ 212,000
6.	Security.....	\$ 157,000
7.	Testing and Air Balancing.....	\$ 357,000
8.	Construction Materials Testing	\$ 419,000
9.	Envelope Testing.....	\$ 100,000
10.	Electrical Testing.....	\$ 160,000
11.	A/V Equipment.....	\$ 692,000
12.	Moveable Equipment	\$ 2,788,000
13.	Moveable Furnishings	\$ 1,305,000
14.	FP&C Project Management and Inspection Fees.....	\$ 2,076,000
15.	Owner's Contingency	\$ 2,800,500
16.	Owner Supplied Insurance	\$ 1,446,000
17.	Miscellaneous	<u>\$ 640,500</u>
18.	TOTAL ESTIMATED COST OF PROJECT	<u>\$78,367,296</u>

1. Original BOR Approval of Capital PlanAugust 24, 2017
2. Issue DB RFQ..... November 27, 2017
3. Receive DB RFQ ResponsesDecember 19, 2017
4. Shortlist DB FirmsJanuary 10, 2018
5. Issue DB RFPJanuary 11, 2018
6. Receive DB RFP ResponsesJanuary 26, 2018
7. Interview DB TeamJanuary 31, 2018
8. DB Ranked Order Approved by ChancellorFebruary 23, 2018
9. Execute DB AgreementApril 11, 2018
10. Design KickoffApril 18, 2018
11. Complete Schematic Design.....August 23, 2018
12. Complete Design Development October 12, 2018
13. Receive GMP from DB November 21, 2018
14. BOR Approval for ConstructionJanuary 17, 2019
15. Complete Construction DocumentsJanuary 22, 2019
16. Begin ConstructionMarch 11, 2019
17. Submit THECB Application for ReviewMarch 17, 2019
18. Substantial Completion – Parking Garage..... July 8, 2020
19. Owner Occupancy – Parking Garage September 1, 2020
20. Substantial Completion – Transportation, Rec Sports & Dining Services..... October 2020
21. Owner Occupancy – Transportation, Rec Sports November 2020
22. Owner Occupancy – Dining Services.....December 2020

**TEXAS A&M UNIVERSITY
REVENUE FINANCING SYSTEM
02-3254 POLO GARAGE
Parking Revenue**

Dates	Outstanding Principal	Principal Amount	Interest Amount	Annual Total	Coverage 1.15x
BONDS	67,025,000.00				
YEAR 1	66,100,000.00	925,000.00	3,686,375.00	4,611,375.00	5,303,081.25
YEAR 2	65,125,000.00	975,000.00	3,635,500.00	4,610,500.00	5,302,075.00
YEAR 3	64,100,000.00	1,025,000.00	3,581,875.00	4,606,875.00	5,297,906.25
YEAR 4	63,015,000.00	1,085,000.00	3,525,500.00	4,610,500.00	5,302,075.00
YEAR 5	61,870,000.00	1,145,000.00	3,465,825.00	4,610,825.00	5,302,448.75
YEAR 6	60,660,000.00	1,210,000.00	3,402,850.00	4,612,850.00	5,304,777.50
YEAR 7	59,385,000.00	1,275,000.00	3,336,300.00	4,611,300.00	5,302,995.00
YEAR 8	58,040,000.00	1,345,000.00	3,266,175.00	4,611,175.00	5,302,851.25
YEAR 9	56,620,000.00	1,420,000.00	3,192,200.00	4,612,200.00	5,304,030.00
YEAR 10	55,120,000.00	1,500,000.00	3,114,100.00	4,614,100.00	5,306,215.00
YEAR 11	53,540,000.00	1,580,000.00	3,031,600.00	4,611,600.00	5,303,340.00
YEAR 12	51,875,000.00	1,665,000.00	2,944,700.00	4,609,700.00	5,301,155.00
YEAR 13	50,115,000.00	1,760,000.00	2,853,125.00	4,613,125.00	5,305,093.75
YEAR 14	48,260,000.00	1,855,000.00	2,756,325.00	4,611,325.00	5,303,023.75
YEAR 15	46,300,000.00	1,960,000.00	2,654,300.00	4,614,300.00	5,306,445.00
YEAR 16	44,235,000.00	2,065,000.00	2,546,500.00	4,611,500.00	5,303,225.00
YEAR 17	42,055,000.00	2,180,000.00	2,432,925.00	4,612,925.00	5,304,863.75
YEAR 18	39,755,000.00	2,300,000.00	2,313,025.00	4,613,025.00	5,304,978.75
YEAR 19	37,330,000.00	2,425,000.00	2,186,525.00	4,611,525.00	5,303,253.75
YEAR 20	34,770,000.00	2,560,000.00	2,053,150.00	4,613,150.00	5,305,122.50
YEAR 21	32,070,000.00	2,700,000.00	1,912,350.00	4,612,350.00	5,304,202.50
YEAR 22	29,220,000.00	2,850,000.00	1,763,850.00	4,613,850.00	5,305,927.50
YEAR 23	26,215,000.00	3,005,000.00	1,607,100.00	4,612,100.00	5,303,915.00
YEAR 24	23,045,000.00	3,170,000.00	1,441,825.00	4,611,825.00	5,303,598.75
YEAR 25	19,700,000.00	3,345,000.00	1,267,475.00	4,612,475.00	5,304,346.25
YEAR 26	16,170,000.00	3,530,000.00	1,083,500.00	4,613,500.00	5,305,525.00
YEAR 27	12,445,000.00	3,725,000.00	889,350.00	4,614,350.00	5,306,502.50
YEAR 28	8,515,000.00	3,930,000.00	684,475.00	4,614,475.00	5,306,646.25
YEAR 29	4,370,000.00	4,145,000.00	468,325.00	4,613,325.00	5,305,323.75
YEAR 30	-	4,370,000.00	240,350.00	4,610,350.00	5,301,902.50
		<u>\$ 67,025,000.00</u>	<u>\$ 71,337,475.00</u>	<u>\$ 138,362,475.00</u>	<u>\$ 159,116,846.25</u>

Estimated issuance costs and rounding of \$657,704 are included in this schedule.
Long-term rates are assumed to be 5.50%. Rates are subject to market change.
Prepared by the Office of the Treasurer - Treasury Services 11/12/18

Rates are subject to market change. Amounts are preliminary estimates that will be revised at the time bonds are issued.

**TEXAS A&M UNIVERSITY
REVENUE FINANCING SYSTEM
02-3254 POLO GARAGE
Rec Sports Fees**

Dates	Outstanding Principal	Principal Amount	Interest Amount	Annual Total	Coverage 1.15x
BONDS	12,120,000.00				
YEAR 1	11,955,000.00	165,000.00	666,600.00	831,600.00	956,340.00
YEAR 2	11,780,000.00	175,000.00	657,525.00	832,525.00	957,403.75
YEAR 3	11,595,000.00	185,000.00	647,900.00	832,900.00	957,835.00
YEAR 4	11,400,000.00	195,000.00	637,725.00	832,725.00	957,633.75
YEAR 5	11,195,000.00	205,000.00	627,000.00	832,000.00	956,800.00
YEAR 6	10,975,000.00	220,000.00	615,725.00	835,725.00	961,083.75
YEAR 7	10,745,000.00	230,000.00	603,625.00	833,625.00	958,668.75
YEAR 8	10,500,000.00	245,000.00	590,975.00	835,975.00	961,371.25
YEAR 9	10,245,000.00	255,000.00	577,500.00	832,500.00	957,375.00
YEAR 10	9,975,000.00	270,000.00	563,475.00	833,475.00	958,496.25
YEAR 11	9,690,000.00	285,000.00	548,625.00	833,625.00	958,668.75
YEAR 12	9,390,000.00	300,000.00	532,950.00	832,950.00	957,892.50
YEAR 13	9,070,000.00	320,000.00	516,450.00	836,450.00	961,917.50
YEAR 14	8,735,000.00	335,000.00	498,850.00	833,850.00	958,927.50
YEAR 15	8,380,000.00	355,000.00	480,425.00	835,425.00	960,738.75
YEAR 16	8,005,000.00	375,000.00	460,900.00	835,900.00	961,285.00
YEAR 17	7,610,000.00	395,000.00	440,275.00	835,275.00	960,566.25
YEAR 18	7,195,000.00	415,000.00	418,550.00	833,550.00	958,582.50
YEAR 19	6,755,000.00	440,000.00	395,725.00	835,725.00	961,083.75
YEAR 20	6,295,000.00	460,000.00	371,525.00	831,525.00	956,253.75
YEAR 21	5,805,000.00	490,000.00	346,225.00	836,225.00	961,658.75
YEAR 22	5,290,000.00	515,000.00	319,275.00	834,275.00	959,416.25
YEAR 23	4,745,000.00	545,000.00	290,950.00	835,950.00	961,342.50
YEAR 24	4,170,000.00	575,000.00	260,975.00	835,975.00	961,371.25
YEAR 25	3,565,000.00	605,000.00	229,350.00	834,350.00	959,502.50
YEAR 26	2,925,000.00	640,000.00	196,075.00	836,075.00	961,486.25
YEAR 27	2,250,000.00	675,000.00	160,875.00	835,875.00	961,256.25
YEAR 28	1,540,000.00	710,000.00	123,750.00	833,750.00	958,812.50
YEAR 29	790,000.00	750,000.00	84,700.00	834,700.00	959,905.00
YEAR 30	-	790,000.00	43,450.00	833,450.00	958,467.50
		<u>\$ 12,120,000.00</u>	<u>\$ 12,907,950.00</u>	<u>\$ 25,027,950.00</u>	<u>\$ 28,782,142.50</u>

Estimated issuance costs and rounding of \$120,000 are included in this schedule.
Long-term rates are assumed to be 5.50%. Rates are subject to market change.
Prepared by the Office of the Treasurer - Treasury Services 11/12/18

Rates are subject to market change. Amounts are preliminary estimates that will be revised at the time bonds are issued.



POLO GARAGE

Texas A&M University

Project No. 02-3254

Construction Project Status Report

Effective 12/20/2018

Projects in Programming / Planning:	14 Projects	\$ 455,982,023
Projects in Design:	7 Projects	\$ 170,007,296
Projects in Construction:	36 Projects	\$ 1,622,082,109
Combined Total:	57 Projects	\$ 2,248,071,428

PROJECTS TO BE AUTHORIZED BY THE BOARD OF REGENTS

Projects in Programming / Planning:

Bryan, TX

28-3252	Industrial Distribution Building #2	\$ 17,866,000
01-3273	RELLIS Academic Complex - Phase II	\$ 28,000,000
01-3245	RELLIS Master Plan - Phase A + B	\$ 859,393

College Station, TX

02-3275	Ellis Field Renovations	\$ 15,000,000
09-3269	Fire Station-Classroom-Office Facility - Brayton Fire Field	\$ 30,000,000
02-3276	HVAC Replacment Dunn Hall	\$ 15,194,130
02-3272	Instructional Laboratory & Innovative Learning Building (ILSQ)	\$ 85,000,000
02-3278	Peterson Building Renovation	\$ 25,000,000
02-3267	South Campus Recreation Center	\$ 35,062,500
02-3279	Wehner Building Renovation & Addition	\$ 60,000,000
02-3277	West Campus Dining Facility	\$ 15,000,000

San Antonio, TX

25-3265	Academic and Administration Building Phase 2	\$ 53,000,000
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Stephenville, TX

04-3280	College of Business/Hydrology Renovation	\$ 6,000,000
04-3281	Ft. Worth Building #2/Physical Plant/Infrastructure	\$ 70,000,000

Total of Projects in Programming / Planning		\$ 455,982,023
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Projects in Design:

Bryan, TX

28-3230	Industrial Distribution Building No. 1	\$	18,640,000
01-3270	RELLIS Workforce Training Facility	\$	15,000,000

College Station, TX

02-3254	Polo Garage	\$	78,367,296
02-3274	Swimming & Diving Expansion	\$	7,000,000
09-3257	Water Wastewater Treatment System Expansion	\$	11,000,000

San Antonio, TX

25-3255	Academic and Administration Building - Phase I	\$	30,000,000
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Stephenville, TX

04-3264	Aquatics Center	\$	10,000,000
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Total of Projects in Design		\$	170,007,296
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Projects in Construction:

Bryan, TX

01-0236	RELLIS Building 8081 Renovation	\$	3,500,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	07/01/2019
		Construction Work Completed:	2%
23-3203	Medical Research & Education Building 2	\$	103,800,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	03/13/2019
		Construction Work Completed:	88%
01-3233	RELLIS Academic Complex - Phase I	\$	42,000,000
	Hensel Phelps Construction, Inc.		
Status:	On Schedule	Substantial Completion Date:	06/07/2019
		Construction Work Completed:	58%
01-3228	RELLIS Campus Infrastructure	\$	58,492,500
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	02/28/2019
		Construction Work Completed:	98%

12-3224	TTI Headquarters	\$	71,800,000
	Bartlett Cocke General Contractors		
Status:	On Schedule	Substantial Completion Date:	01/21/2019
		Construction Work Completed:	92%

Canyon, TX

18-3199	Agricultural Sciences Complex	\$	49,036,000
	Western Builders		
Status:	Building Occupied	Substantial Completion Date:	12/17/2018
		Construction Work Completed:	99%

18-3250	Amarillo Center Renovation - Phase II	\$	18,200,000
	Wiley Hicks Jr., Inc.		
Status:	Substantially Complete	Substantial Completion Date:	11/01/2018
		Construction Work Completed:	99%

18-3234	Energy Consumption Reduction Project - WTAMU	\$	15,130,500
	Ameresco		
Status:	On Schedule	Substantial Completion Date:	08/01/2019
		Construction Work Completed:	1%

18-3226	Football Stadium	\$	38,800,000
	Western Builders		
Status:	On Schedule	Substantial Completion Date:	09/05/2019
		Construction Work Completed:	24%

18-3227	Renovate Jarrett Hall Phase II	\$	14,330,000
	Western Builders		
Status:	Behind Schedule	Substantial Completion Date:	03/08/2019
		Construction Work Completed:	91%

02-3266	Veterinary Education, Research & Outreach Center	\$	22,000,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	06/03/2020
		Construction Work Completed:	1%

20-3256	TVMDL - Canyon Facility	\$	17,600,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	05/05/2020
		Construction Work Completed:	1%

College Station, TX

02-3236	21st Century Classroom Building	\$	85,000,000
J. T. Vaughn Construction, LLC			
Status:	On Schedule	Substantial Completion Date:	06/29/2020
		Construction Work Completed:	9%
02-3184	Aggie Track & Field Stadium	\$	39,800,000
Austin Commercial, LP			
Status:	On Schedule	Substantial Completion Date:	03/28/2019
		Construction Work Completed:	90%
02-3208	Agriculture Building #5	\$	49,000,000
SpawGlass Construction, Inc.			
Status:	On Schedule	Substantial Completion Date:	05/07/2019
		Construction Work Completed:	62%
02-3205	Biocontainment Research Facility	\$	86,000,000
J. T. Vaughn Construction, LLC			
Status:	On Schedule	Substantial Completion Date:	06/26/2019
		Construction Work Completed:	78%
02-3238	HVAC Replacement Aston Hall	\$	13,955,660
HOAR Construction			
Status:	On Schedule	Substantial Completion Date:	07/31/2019
		Construction Work Completed:	1%
02-3211	Music Activities Center	\$	42,750,000
SpawGlass Construction, Inc.			
Status:	On Schedule	Substantial Completion Date:	06/11/2019
		Construction Work Completed:	60%
02-3220	Storm Water System Improvements	\$	11,430,000
Larry Young Paving, Inc.			
Status:	On Schedule	Substantial Completion Date:	06/10/2020
		Construction Work Completed:	13%
02-3235	Student Services Building	\$	40,141,969
J. T. Vaughn Construction, LLC			
Status:	On Schedule	Substantial Completion Date:	09/10/2019
		Construction Work Completed:	32%

Commerce, TX

21-3186	Nursing & Health Sciences Building	\$	54,000,000
	BE&K Building Group		
Status:	Behind Schedule	Substantial Completion Date:	01/14/2019
		Construction Work Completed:	75%

Corpus Christi, TX

15-3188	Life Sciences Research & Engineering Complex-Ph I	\$	60,600,000
	Fulton Construction Corp./Coastcon Corp. JV		
Status:	On Schedule	Substantial Completion Date:	01/08/2019
		Construction Work Completed:	96%

Dallas, TX

06-3192	Dallas AgriLife Center	\$	33,734,680
	Sedalco, Inc.		
Status:	On Schedule	Substantial Completion Date:	12/21/2018
		Construction Work Completed:	99%

23-3202	Dentistry Clinical Education Facility	\$	127,500,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	11/15/2019
		Construction Work Completed:	46%

Ft. Worth, TX

04-3191	Southwest Metroplex Building	\$	40,800,000
	Holder Construction Group, LLC		
Status:	On Schedule	Substantial Completion Date:	05/10/2019
		Construction Work Completed:	56%

Houston, TX

23-3258	En/Health Building Renovation	\$	85,718,000
	J. T. Vaughn Construction, LLC		
Status:	On Schedule	Substantial Completion Date:	09/21/2020
		Construction Work Completed:	1%

Killeen, TX

24-3194	Multipurpose Building 3	\$	36,000,000
	Austin Commercial, LP		
Status:	Substantially Complete	Substantial Completion Date:	11/02/2018
		Construction Work Completed:	99.5%

Kingsville, TX

17-3207	Education Complex	\$	61,548,770
	SpawGlass Construction, Inc.		
Status:	On Schedule	Substantial Completion Date:	08/30/2019
		Construction Work Completed:	55%

Laredo, TX

16-3206	Addition of Instructional and Support Spaces	\$	74,925,000
Bartlett Cocke General Contractors			
Status:	On Schedule	Substantial Completion Date:	05/08/2019
		Construction Work Completed:	80%

Prairie View, TX

05-3204	Capital Improvements	\$	22,232,000
Flintco, LLC			
Status:	On Schedule	Substantial Completion Date:	05/27/2019
		Construction Work Completed:	65%

05-3251	Energy Consumption Reduction Project - PVAMU	\$	15,302,030
Ameresco			
Status:	Behind Schedule	Substantial Completion Date:	12/24/2018
		Construction Work Completed:	86%

San Antonio, TX

25-3158	Science and Technology Building	\$	63,000,000
SpawGlass Construction, Inc.			
Status:	On Schedule	Substantial Completion Date:	01/12/2019
		Construction Work Completed:	97%

Stephenville, TX

04-3195	Applied Sciences Building	\$	54,000,000
BE&K Building Group			
Status:	Behind Schedule	Substantial Completion Date:	01/14/2019
		Construction Work Completed:	75%

04-3259	Farm Repair & Modernization	\$	10,900,000
Linbeck			
Status:	On Schedule	Substantial Completion Date:	06/05/2019
		Construction Work Completed:	3%

04-3176	Memorial Stadium Renovation and Expansion	\$	27,055,000
Sedalco, Inc.			
Status:	On Schedule	Substantial Completion Date:	01/04/2019
		Construction Work Completed:	78%

Texarkana, TX

22-3200	Academic & Student Services Building	\$	32,000,000
HOAR Construction			
Status:	Substantially Complete	Substantial Completion Date:	11/28/2018
		Construction Work Completed:	100%

Total of Projects in Construction		\$	1,622,082,109
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Private Development:

Bryan, TX

01-3286	Commercial Office Building	\$	17,000,000
01-3285	Data Center	\$	150,000,000
01-3262	Microgrid - Enchanted Rock Project	\$	1,600,000
01-3287	Student Support Building	\$	12,000,000

College Station, TX

02-3165	Century Square	\$	300,000,000
02-3290	Development Tract (~8 acres on George Bush Drive)	\$	14,000,000
02-3284	Early Childhood Development Center	\$	6,500,000
02-3289	Intergenerational Living Center	\$	35,000,000
02-3247	Doug Pitcock '49 Hotel and Conference Center	\$	134,160,000

Commerce, TX

21-3292	Development Tract (~8 acres at corner of Culver and Hwy 24)	\$	10,000,000
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Ft. Worth, TX

04-3288	Early Childhood Development Center	\$	5,000,000
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Houston, TX

23-3293	Development Tract (~4.5 acres on Holcombe Blvd.-adjacent to TMC)	\$	250,000,000
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Prairie View, TX

05-3242	Innovation and Commercialization Center for Entrepreneurs (ICCE)	\$	8,200,000
05-3283	PVAMU Phase 9 Student Housing	\$	41,000,000

San Antonio, TX

25-3294	Development Tract (~10 acres on Hwy 410 / Connally Loop)	\$	18,000,000
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Stephenville, TX

04-3190	Tarleton 2016 Residence Hall	\$	76,790,746
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Texarkana, TX

22-3217	Student Recreation Center at TAMU-T	\$	12,370,119
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Total of Private Development Projects		\$	1,091,620,865
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Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Board of Regents

Office of the Chancellor

January 8, 2019

Members, Board of Regents
The Texas A&M University System

Subject: 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

Approval by the Board of Regents of the following resolution honoring the life and legacy of President George H.W. Bush is recommended:

“WHEREAS, President George Herbert Walker Bush lived a life that exemplified Texas A&M University’s core values; and

WHEREAS, the example set by George H.W. Bush, both as a private citizen and as a public servant, serves to instruct future generations seeking to develop the character required to serve the greater good; and

WHEREAS, George H.W. Bush believed that ‘public service is a noble calling and we need men and women of character to believe that they can make a difference in their communities, in their states and in their country’; and

WHEREAS, George H.W. Bush set a standard of EXCELLENCE in public service that lives on in the George Bush Award for Excellence in Public Service given by the George H.W. Bush Presidential Library Foundation; and

WHEREAS, George H.W. Bush’s public career and private life were guided by his deep sense of personal INTEGRITY, from his enrollment in the U.S. Navy as the youngest aviator in World War II, during which he earned the Distinguished Flying Cross, to his time as President of the United States of America; and

WHEREAS, George H.W. Bush’s LEADERSHIP was bold enough to envision a world ‘free from the threat of terror, stronger in the pursuit of justice and more secure in the quest for peace - a world in which nations recognize the shared responsibility for freedom and justice. A world where the strong respect the rights of the weak’; and

WHEREAS, George H.W. Bush’s LOYALTY to his wife of 73 years, Barbara Pierce Bush, his family and his nation should continue to inspire future generations; and

WHEREAS, George H.W. Bush’s RESPECT for others and their views revealed itself in his constant personal courtesy best exemplified by his collaborative approach to international diplomacy; and

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WHEREAS, George H.W. Bush was the last veteran of World War II to serve as President of the United States of America, and his sense of SELFLESS SERVICE was a constant motivation throughout an extraordinary career of a statesman who helped guide the nation and the world out of the decades-long Cold War while greatly reducing the threat of nuclear annihilation; and

WHEREAS, not only was George H.W. Bush one of the greatest presidents in our nation's history, he was also one of the finest men to serve our country in so many ways; and

WHEREAS, George H.W. Bush chose Texas A&M University as the site location of his Presidential Library; and,

WHEREAS, George H. W. Bush's extraordinary relationship with Texas A&M University produced a generation of principled public servants who graduated from the Bush School of Government and Public Service before securing positions across local, state and national government organizations; now, therefore, be it

RESOLVED, that The Texas A&M University System is proud to call him a son of Texas A&M University and hereby resolves to do everything in its collective power, through the Bush School of Government and Public Service and the George H.W. Bush Presidential Center including his Presidential Library and Museum, to keep his memory and inspiring accomplishments alive for all time; and, be it, further

RESOLVED, that this resolution be included in the minutes, and official copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, and be presented to the Archives of The Texas A&M University System as a permanent mark of the respect of this Board of Regents for the life and work of the late President George H.W. Bush.

ADOPTED, this 17th day of January 2019.”

Respectfully submitted,

Charles W. Schwartz
Chairman, Board of Regents

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Business Affairs
December 3, 2018

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: 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

The Texas A&M University System Office of Risk Management respectfully requests the Board of Regents' approval of the following resolution honoring the Texas A&M University-Central Texas and the Texas A&M University-Corpus Christi Police Departments for their pursuit of professional excellence by achieving Texas Police Chiefs Association (TPCA) Recognition.

“WHEREAS, the member police departments are always endeavoring to improve and enhance their service to the communities of our universities and agencies; and

WHEREAS, the TPCA actively seeks to promote the professional practice of law enforcement administration, represent the membership and the profession on issues of concern, and encourage high ethical standards of conduct among law enforcement administrators through its code of ethics; and

WHEREAS, TPCA has developed a recognition program which provides public safety agencies an opportunity to voluntarily demonstrate that they meet an established set of extensive professional standards; and

WHEREAS, these best practices were developed by law enforcement professionals to assist agencies in the efficient and effective delivery of service, the reduction of risk, and the protection of individual's rights; and

WHEREAS, the Texas A&M University-Central Texas and the Texas A&M University-Corpus Christi Police Departments have demonstrated that these internationally recognized standards for law enforcement have been met, as verified by a team of independent TPCA-trained assessors; and

WHEREAS, the Texas A&M University-Central Texas Police Department achieved TPCA Recognition status on August 6, 2018; and

WHEREAS, the Texas A&M University-Corpus Christi Police Department achieved TPCA Recognition status on October 30, 2018; and

WHEREAS, The Texas A&M University System Office of Risk Management recognizes the commitment of time and resources necessary to achieve such a status; and

WHEREAS, these system member police departments have gone above and beyond to demonstrate their agencies' pursuit of professional excellence; now, therefore, be it

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December 3, 2018

RESOLVED, that we, the members of the Board of Regents of The Texas A&M University System, wish to publicly honor the Texas A&M University-Central Texas and the Texas A&M University-Corpus Christi Police Departments for achieving the TPCA Recognition status, and for their outstanding professionalism, commitment, and exemplary service to the state of Texas and our campus communities; and, be it, further

RESOLVED, that this resolution be included in the minutes, and copies thereof be signed by the Chairman of the Board of Regents and be presented to the police department representatives and to the chief executive officers of the respective institutions for appropriate display.

ADOPTED, this 17th day of January 2019.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Vice Chancellor and
Chief Financial Officer

Agenda Item No.

TEXAS A&M UNIVERSITY
Office of the President
December 3, 2018

Members, Board of Regents
The Texas A&M University System

Subject: Adoption of a Resolution Celebrating the 50th Anniversary of Mays Business School

I respectfully request the Board of Regents' approval of the following resolution celebrating the 50th Anniversary of Mays Business School.

“WHEREAS, since the inception of Texas A&M University in 1876, business education was offered in conjunction with mechanical and agricultural programs and has remained part of Texas A&M University's mission, giving rise to the establishment of nearly 20 academic degree programs, the creation of five business departments, and the formation of a School of Business Administration in 1961 to include its subsequent designation of the College of Business Administration in 1968; and

WHEREAS, the College was endowed by Mr. Lowry Mays '57 in 1996, and, in his honor, was named the Lowry Mays College & Graduate School of Business, and subsequently renamed to Mays Business School in 2002; and

WHEREAS, throughout the past 50 years, Texas A&M University's Mays Business School has remained committed to developing leaders of character dedicated to serving the greater good, with over 64,000 former students who are serving their country on the military fronts; contributing to the furtherance of economic growth and development of the world economy and U.S. industry; and actively serving their communities, state, nation and world through public service; and

WHEREAS, today, Mays Business School ranks among the top 20 public business schools in the country for its programs and faculty research, and educates more than 6,400 undergraduate, master's and doctoral students in accounting, finance, management, management information systems, marketing and supply chain management; and

WHEREAS, Mays Business School is accredited by the Association to Advance Collegiate Schools of Business (AACSB) International, the premier accrediting agency and service organization for business schools; and

WHEREAS, Mays Business School serves the nation, state and local communities through five departments and seven research and teaching centers: Center for Executive Development, Center for Human Resource Management, Center for International Business Studies, Center for the Management of Information Systems, McFerrin Center for Entrepreneurship, Center for Retailing Studies, and the Real Estate Center; and

WHEREAS, Mays Business School's vision is to advance the world's prosperity and fulfill this vision; its mission is to be a vibrant learning organization that creates impactful knowledge and develops transformational leaders; now, therefore, be it

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RESOLVED, that we, the members of the Board of Regents of The Texas A & M University System, in honor of the 50th Anniversary of the establishment of the College of Business Administration and Mays Business School, extend our heartiest congratulations to the administration, faculty, research professionals and staff for their leadership and dedication to upholding Texas A&M University's core values and commitment to academic excellence while serving the greater good; and, be it, further

RESOLVED, that this resolution be included in the minutes, and copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, and be presented to the Dean of the Mays Business School, and to the Archives of Texas A & M University as a permanent tribute to the accomplishments, longstanding traditions, impact and historical legacy that Mays Business School has had on the growth and development of Texas A & M University.”

ADOPTED, this 17th day of January 2019.”

Respectfully submitted,

Michael K. Young
President

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

***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.**