

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
February 6, 2020**

Minute Order/Agenda Items

002-2020	3.1	Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the Railroad Quiet Zone Project (Project No. 2019-07296) for Texas A&M University with an FY 2020 Start Date	Texas A&M
003-2020	3.2	Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Re-approval for Construction for the Aerothermochemistry Lab Expansion Project, Texas A&M University, College Station, Texas (SSC Project No. 2017-02079)	Texas A&M
004-2020	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Heldenfels 2nd Floor Renovation Project, Texas A&M University, College Station, Texas (Project No. 2018-3163)	Texas A&M
005-2020	3.4	Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the Texas A&M University TMC3 Biomedical Research Building Project (Project No. 23-3320) for Texas A&M University Health Science Center with a Fiscal Year 2020 Start Date	A&M System
001-2020	5.1	Adoption of a Resolution Honoring Dr. Raymund A. Paredes for His Extraordinary Contributions to The Texas A&M University System and Higher Education in Texas During His 15-year Tenure as Commissioner of Higher Education (EXHIBIT)	A&M System
006-2020	5.2	Adoption of a Resolution Celebrating the 50th Anniversary of Texas A&M International University (EXHIBIT)	TAMIU
N/A	5.3	Review and Potential Amendment of Proposed New and Revised Concealed Carry Rules from Various System Members	A&M System
007-2020	5.4	Approval to Finalize Master Service Agreement Between The Texas A&M University System and Zoetis LLC (EXHIBIT)	A&M System
012-2020	5.5	Authorization for the President to Negotiate and Execute Addendums to the Agreements for Specialized Medical Education Services between Texas A&M University Health Science Center and Houston Methodist	Texas A&M
008-2020	5.6	Authorization to Settle Claim Regarding Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas	Texas A&M

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009-2020	5.7	Authorization to Negotiate and Execute a Ground Lease for the Ongoing Operation and Maintenance of a Cell Tower on the Campus of Texas A&M University-Commerce in Commerce, Hunt County, Texas	A&M-Commerce
010-2020	5.8	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
011-2020	5.9	Authorization for the President to Execute an Employment Contract with Head Football Coach Philip Todd Whitten	Tarleton
013-2020	5.10	Reappointment of Ms. Janet Handley and Mr. Ray Rothrock to the Board of Directors of The University of Texas/Texas A&M Investment Management Company	A&M System
014-2020	6.1	Amendment of Minute Order No. 232-2019	Texas A&M
015-2020	6.2	Approval of Minutes (EXHIBIT)	BOR/A&M System
016-2020	6.3	Granting of the Title of Emeritus, February 2020 (EXHIBIT)	A&M System
017-2020	6.4	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
018-2020	6.5	Approval of FY 2021 Operating Budget Guidelines (EXHIBIT)	A&M System
019-2020	6.6	Approval of Revisions to System Policy 02.01 (Board of Regents) (EXHIBIT)	A&M System
020-2020	6.7	Approval of Revisions to System Policy 12.06 (Post-Tenure Review of Faculty and Teaching Effectiveness) (EXHIBIT)	A&M System
021-2020	6.8	Approval of Revisions to System Policy 15.02 (Export Controls) (EXHIBIT)	A&M System
022-2020	6.9	Approval of New System Policy 15.05 (System Research Security Office) (EXHIBIT)	A&M System
023-2020	6.10	Approval of Revisions to System Policy 25.07 (Contract Administration) (EXHIBIT)	A&M System
024-2020	6.11	Approval of Revisions to System Policy 32.02 (Discipline and Dismissal of Employees) (EXHIBIT)	A&M System
025-2020	6.12	Approval of Revisions to System Policy 41.01 (Real Property) (EXHIBIT)	A&M System
026-2020	6.13	Approval of Academic Tenure, February 2020 (EXHIBIT)	PVAMU
027-2020	6.14	Authorization to Award an Honorary Degree to Mr. Jack Patrick Dorsey	PVAMU
028-2020	6.15	Authorization to Award an Honorary Degree to The Honorable Kevin Peter Turnquest	PVAMU
029-2020	6.16	Approval of Academic Tenure, February 2020 (EXHIBIT)	Tarleton
030-2020	6.17	Naming of the CAD Classroom in the Engineering Building, the Bartlett Cocke General Contractors Construction Technologies Lab.	Tarleton
031-2020	6.18	Naming of the Farley Education Building at Timberlake Biological Field Station	Tarleton
032-2020	6.19	Granting of Faculty Development Leave for FY 2021 (EXHIBIT)	TAMIU

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033-2020	6.20	Granting of Faculty Development Leave for FY 2021 (EXHIBIT)	Texas A&M
034-2020	6.21	Approval of Academic Tenure, February 2020 (EXHIBIT)	Texas A&M
035-2020	6.22	Approval for Dr. Mark Holtzapple, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Cascade Water Solutions, LLC, an Entity that has Licensed Technology from The Texas A&M University System	Texas A&M
036-2020	6.23	Approval for Dr. Jeff Huang, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Coderrect Inc., an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
037-2020	6.24	Approval for Dr. Saurabh Biswas, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Velostim Inc., an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
038-2020	6.25	Approval for Dr. Mohammad Naraghi and Dr. Ahmad Amiri, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of Carbon Gates Technologies LLC., an Entity that has Licensed Technology from The Texas A&M University System	Texas A&M
039-2020	6.26	Approval for Dr. Mohammad Naraghi, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Carbon Wire Technology LLC., an Entity that has Licensed Technology from The Texas A&M University System	Texas A&M
040-2020	6.27	Establishment of the Texas A&M Institute for the Study of Religion and International Affairs	Texas A&M
041-2020	6.28	Authorization for the President to Negotiate and Execute a Contract Over \$500,000 (EXHIBIT)	Texas A&M
042-2020	6.29	Naming of Jones Circle, a Memorial Site on Campus	A&M-Commerce
043-2020	6.30	Approval of a New Master of Arts Degree Program with a Major in Clinical Psychology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Corpus Christi
044-2020	6.31	Naming of the Wade & Patty Walker Family Soccer Suite in the Dr. Jack Dugan Family Soccer & Track Stadium	A&M-Corpus Christi
045-2020	6.32	Approval of Academic Tenure, February 2020 (EXHIBIT)	Texas A&M-Kingsville
046-2020	6.33	Approval of a New Master of Social Work Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
047-2020	6.34	Naming of the Coach Bob Sloan Baseball Alumni Pavilion at the Buffalo Sports Park Competition Baseball Field	WTAMU
048-2020	6.35	Confirmation of Appointment and Commissioning of Peace Officer	TFS

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049-2020	6.36	Approval of the Texas Division of Emergency Management Detailed Plan for the Development, Approval, and Publication of TDEM's External Operations Rules (EXHIBIT)	TDEM
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