

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

STEPHENVILLE, TEXAS

October 19, 2017

(Approved February 8, 2018)

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MINUTES

REGULAR MEETING BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

October 19, 2017

CONVENE

Chairman Charles W. Schwartz convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:04 a.m., Thursday, October 19, 2017, in Room 281, Dining Hall, 1351 W. Vanderbilt Street, on the campus of Tarleton State University, Stephenville, Texas. The following members of the Board were present:

Mr. Charles W. Schwartz, Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Anthony G. Buzbee
Mr. Morris E. Foster
Mr. Tim Leach
Mr. Bill Mahomes
Mr. Stephen Shuchart, Student Regent

The following member of the Board was not present:

Mr. Clifton L. Thomas, Jr.

RECESS TO EXECUTIVE SESSION

Chairman Schwartz announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71, 72, 73, 74 and 76 of the Texas Government Code. He said in accordance with the law, no final action, decision or vote with regard to any matter considered in executive session would be made or taken.

(Note: The Board met in executive session from 8:05 a.m. until 10:51 a.m.)

RECONVENE

At 1:00 p.m., Chairman Schwartz reconvened the meeting in open session in Ballrooms A&B, Thompson Student Center, 631 N. Lillian Street, Stephenville, Texas, and said a quorum was present. He announced that the Board met in executive session earlier the same day from 8:05 a.m. to 10:51 a.m., and considered executive session agenda items and conferred with Chancellor John Sharp, several system and university administrators and system attorneys on personnel, real property and legal matters.

INVOCATION

Chairman Schwartz called on Mr. Jace Lane, a Tarleton graduate student and champion saddle bronc rider as a member of the Tarleton Men's Rodeo Team. Mr. Lane presented the invocation.

CHANCELLOR'S REMARKS

Chancellor Sharp highlighted accomplishments of the A&M System (a copy of which is on file in the Office of the Board of Regents).

Chairman Schwartz thanked Dr. Dominic Dottavio, President of Tarleton, and the entire Tarleton family for hosting the Board of Regents meeting on Tarleton's 100th anniversary as a member of the A&M System. He said the experience had been wonderful and Tarleton had rolled out the "purple carpet" for them.

Dr. Dottavio introduced State Senator Craig Estes. Senator Estes said it was a privilege to represent Erath County, Tarleton, the great people of Stephenville, and this little part of the A&M System. He added that he was proud to work with this fine institution of higher learning in attempting to acquire funding to replace the Ag barns destroyed by tornadoes. Senator Estes said he looked forward to working with them and appreciated all they did for the A&M System because it affected all of Texas.

Next, Dr. Dottavio introduced Congressman Mike Conaway. Chairman Schwartz added that Congressman Conaway was Chairman of the House Committee on Agriculture and served on other important committees, such as the Armed Services Committee, and the Permanent Select Committee on Intelligence. He said they were delighted that Congressman Conaway joined them today.

Congressman Conaway said he began representing Erath County in 2010, and Dr. Dottavio and Tarleton adopted him, even though he was an East Texas State University (Texas A&M University-Commerce) graduate. He added that the dairy program was essential for the area and across the country. Congressman Conaway said the data-mining program started by Burt Littlefield was a great auditing tool to help detect waste, fraud and abuse across several programs. He noted that two A&M graduates, Regent Leach and Mr. Clayton Williams, resided in his district. He said the A&M System's leadership was outstanding and he looked forward to continuing to partner with Tarleton as part of the House Committee on Agriculture on projects that made sense for them all. Chairman Schwartz thanked him attending the meeting.

TARLETON STATE UNIVERSITY CAMPUS UPDATE

Dr. Dottavio presented this update (copy of which is on file in the Office of the Board of Regents). He said since the Board's meeting at Tarleton in 2005, much had happened. He advised that Tarleton was growing at a record pace and the Department of Education had named them the most efficient university in the state of Texas.

Dr. Dottavio said the Ag Mechanical Building was a significant part of the Centennial celebration since Tarleton became an Agricultural college in 1917. He explained that the building was located on the 500 acres the Stephenville citizens contributed to seal the partnership with Texas A&M University. He said this generous gift from the community allowed Tarleton to have agricultural programs.

Dr. Dottavio announced that the Corps of Cadets became part of Tarleton in 1917, but the Corps program disappeared in the midcentury. He said that in 2017 they decided to reactivate and revitalize the Corps of Cadets. He noted that Corps cadets received a Leadership Studies minor to equip them with the skills desired by employers.

Dr. Dottavio said today they would celebrate one of the joint heroes of Texas A&M and Tarleton. He added that Major General Earl Rudder began as a student at Tarleton and returned as a faculty member, coach and athletic director. He said the centennial project took the two major streets of the university with 75-year old infrastructure that needed replacing, and converted it into Rudder Way, which connected the campus.

Dr. Dottavio pointed out that Tarleton was a special place in part because of the connection they had with Texas A&M over the past 100 years. He said Tarleton shared many of the common traditions in College Station, but had their unique traditions as well. He said there was the legend of Oscar P walking with founder John Tarleton from Tennessee to his ranch in Erath, County; the Plow Boys group who used to be Tarleton's mascot; the thousands of purple pancakes served during Homecoming week; and the purple smoke stack for special moments in their history. He said the Purple Poo was the oldest spirit organization in the state with two purposes -- to carry on the great spirit of Tarleton and to raise the spirit of Tarleton students.

Dr. Dottavio introduced Ms. Madison Minor, a Child and Family Studies major from Decatur and co-director of the Tarleton Transition Program. He said Ms. Minor was a member of the Delta Zeta sorority and a Tarleton Ambassador. He also introduced Mr. Art Hernandez, a Junior Kinesiology major from Georgetown, who served as co-director of the Tarleton Transition Program, and as a Tarleton Ambassador.

Mr. Hernandez said Tarleton focused on the family aspect. He added that Tarleton changed his life, because the students and faculty empowered incoming students and made a difference in their lives. He said this was an example of the university core value "Service," which entailed giving back to the community and others that had given so much.

Ms. Minor stated that she was a first-generation college student, and had no idea what to expect when she arrived. She said she was thankful to have been a part of the spirit and traditions on campus. She added that she appreciated the opportunity to be part of incoming students' first year experiences and show them why they loved Tarleton.

Ms. Minor said the staff and faculty at Tarleton had taken time out of their busy schedules to let her know she was important. She noted that she hoped the Board had seen that it was not the faculty and staff versus the students, but that they had created relationships with

individuals that mattered. Dr. Dottavio said these students managed a staff of 150 students in the Tarleton Transition program, and devoted an incredible amount of time and service because they believed in the culture and spirit of Tarleton.

Dr. Dottavio said Tarleton was known for its Agriculture programs, but would soon move in a trajectory toward Engineering. He thanked the Board for approving a new Engineering building, and the Civil, Mechanical and Electrical engineering programs. He added that the new Memorial Stadium would be an asset for Tarleton and the community. Dr. Dottavio said additionally, if approved, they would begin construction of a new Fort Worth campus. He emphasized that Fort Worth leadership looked forward to the new campus, since no other public undergraduate university was there.

PUBLIC HEARING

Chairman Schwartz announced that the Texas Education Code required the Board of Regents to hold a public hearing on certain proposed increases in tuition and fees. He said the purpose of this public hearing was to comply with this requirement and to provide an opportunity to receive input from students and the public regarding the proposed tuition and fee recommendations to be effective with the fall 2018 and fall 2019 semesters. He explained that to do this they would hold one hearing for all institutions and receive input from those who wished to speak on the proposed recommendations. Chairman Schwartz said the Board had not received any requests for public testimony.

Regent Mahomes, Chairman of the Committee on Finance, said as public servants, the Regents were committed to serving the citizens and providing assurances that their valuable but limited resources were utilized in the most efficient and effective manner. He added, and always with the benefit of the students and the state taxpayers foremost on their minds. He said they remained focused on keeping the costs of attending System universities affordable. Regent Mahomes advised that the flagship had the lowest administrative costs ratio in the state and was frequently cited for the outstanding value provided to the students. He said additionally, eight of the regional universities remained below the statewide average. He noted that what they proposed was to approve tuition rates for the next two years. Regent Mahomes said this increase would not affect current students on a guaranteed plan.

Regent Buzbee reported that Mr. Billy Hamilton, Executive Vice Chancellor & Chief Financial Officer, explained the justification for the increase and said they were looking out for the student. He said they all had a different college experience; Ms. Minor was a first-generation college student, as was he. He added that he enlisted in the Navy because his parents had no money for college, or information on financial aid, and he was sensitive to these increases every year.

Regent Buzbee said increases were tied to benchmarks, such as increased inflation, but questioned at what point was it enough. He suggested that their goal should be if inflation was rising 3.07% yearly, to hold the line and decrease tuition. Regent Buzbee said the justification indicated the funds would go for programs, staff and financial aid, but offered no delineation on where the funds actually went.

Regent Buzbee said he had not voted for a tuition increase in the last four years, because he did not see the justification for it. He noted that the gap between rich and poor continued to increase and students and families would suffer because of this increase.

Chairman Schwartz said the Board hearing was now closed and the full Board would take action on this item later in the meeting.

RECESS AND RECONVENE

Chairman Schwartz recessed the meeting at 1:43 p.m.

(Note: On Wednesday, October 18, the Committee on Academic and Student Affairs convened at 2:00 p.m. and adjourned at 4:10 p.m. The Committee on Finance convened at 4:29 p.m. and adjourned at 4:47 p.m. On Thursday, October 19, the Committee on Buildings and Physical Plant convened at 1:43 p.m. and adjourned at 1:50 p.m. The Committee on Audit convened at 1:50 p.m. and adjourned at 2:12 p.m.)

Chairman Schwartz reconvened the meeting at 2:13 p.m. He recognized Mr. Bob Glasgow, former State Senator from Stephenville, and said he was an excellent supporter of Tarleton.

Chairman Schwartz presented Item 5.2 (Proposed Amendments to the Bylaws). He said the proposed amendments clarified the distinction between special and emergency meetings; allowed the Chairman to serve as a voting, rather than non-voting member of standing committees; clarified the timeline for sending agenda items to Regents prior to regular and special meetings; allowed the Chairman to bring matters to the full Board if an item was not reported from the committee due to a tie vote or lack of a quorum to ensure the Board's ability to meet deadlines; eliminated the reference to Committee on Audit guidelines that were not necessary given System Policy 10.01 (Internal Auditing); and specified that as a voting member of each of the committees, the Chairman shall be considered for purposes of determining a quorum. He said Mr. Ray Bonilla, General Counsel, was the principle author of the amendments.

Mr. Bonilla presented the proposed revisions to the Bylaws, and after a lengthy discussion, Chairman Schwartz asked for a motion in support of Item 5.2.

Regent Adams moved adoption for Item 5.2. Vice Chairman Mendoza seconded the motion. Regent Buzbee made a motion to table consideration of Item 5.2. Regent Albritton seconded the motion. Chairman Schwartz called for a vote on the motion to table Item 5.2. The record of the vote is as follows: Vice Chairman Mendoza - no, Regent Adams - no, Regent Albritton - yes, Regent Buzbee - yes, Regent Foster - yes, Regent Leach - yes, Regent Mahomes - yes. Chairman Schwartz said the motion to table Item 5.2 carried. He added that it would be resubmitted to the Board at a future date.

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Leach, Chairman of the Committee on Buildings and Physical Plant, said the committee met earlier the same day and approved Items 3.1 through 3.3 as presented.

On motion of Regent Leach, seconded by Regent Adams, and by a unanimous vote, the following minute orders were approved (171 through 173):

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**MINUTE ORDER 171-2017 (ITEM 3.1)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE  
SOUTHWEST METROPLEX BUILDING PROJECT (04-3191),  
TARLETON STATE UNIVERSITY, FORT WORTH, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$40,800,000 for the Southwest Metroplex Building Project is approved.

The amount of \$35,640,000 is appropriated from Account No. 01-085630, Revenue Financing System Debt Proceeds (TRB), and the amount of \$1,200,000 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs.

The Southwest Metroplex Building Project, Tarleton State University, Fort Worth, 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 the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 172-2017 (ITEM 3.2)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE COMBINED  
HEAT AND POWER SYSTEM MAINTENANCE PROJECT (1-2017),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
TEXAS A&M UNIVERSITY**

The project scope along with a project budget of \$5,307,500 for the Combined Heat and Power System Maintenance Project is approved.

The amount of \$4,776,750 is appropriated from Account No. 02-870160, UEM Renewal & Replacement, for construction services and related project costs.

The Combined Heat and Power System Maintenance Project, Texas A&M University, College Station, Texas, is approved for construction.

**MINUTE ORDER 173-2017 (ITEM 3.3)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL  
FOR CONSTRUCTION FOR THE ESCO UTILITY PROJECT (RISK-14-006),  
TEXAS A&M INTERNATIONAL UNIVERSITY, LAREDO, TEXAS,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

The project scope along with a project budget of \$9,777,563 for the ESCO Utility Project is approved.

The amount of \$9,056,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Energy Savings), and the amount of \$721,563 is appropriated from Account No. 16-212016, USF-Utilities, for construction services and related project costs.

The ESCO Utility Project, Texas A&M International University, Laredo, 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 the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

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REPORT FROM THE COMMITTEE ON FINANCE

Regent Mahomes, Chairman of the Committee on Finance, said the committee met the previous day and considered Item 1.1 and recommended this item to the full Board for approval.

On motion of Regent Mahomes, seconded by Regent Adams, with Regent Buzbee voting nay, and by a majority vote, the following minute order was approved (174):

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**MINUTE ORDER 174-2017 (ITEM 1.1)**

**APPROVAL OF NEW, INCREASED, AND DECREASED TUITION  
AND FEES FOR FALL 2018 AND FALL 2019 SEMESTERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

All public hearings and referendums required by law for increases in student tuition and fees have been (or will be conducted as noted on the attached exhibit) properly conducted in accordance with the Texas Education Code.

System Policy 26.01 (Tuition and Fees), states that tuition and fee recommendations for the ensuing academic year shall be presented annually to the Board for consideration. However, in lieu of an annual review, the Board approves the following:

The request for new, increased, and decreased tuition and fees (including one-year variable and guaranteed tuition and fee rates) recommended by Texas A&M University System institutions, as shown on the attached exhibit, is approved to be effective with the fall 2018 and fall 2019 semesters. For the fall 2019 semester (FY 2020), the One-Year Variable/Guaranteed Rate will be adjusted at all institutions based on the 2018 Higher Education Price Index. In addition, consideration (for any additional adjustment) will be given based on future funding levels, economic conditions, and/or specific institutional needs.

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REPORT FROM THE COMMITTEE ON AUDIT

Vice Chairman Mendoza, Acting Chairman of the Committee on Audit, announced that the committee met earlier in the day and received several reports and updates, including the Monthly Audit Report. She said they heard from the member institutions regarding their outstanding Code 4 audits. Vice Chairman Mendoza added that Mr. Charlie Hrcir, Chief Auditor, presented the Audit Tracking Report and the 2017 Internal Audit Annual Report.

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Vice Chairman Mendoza, Chairman of the Committee on Academic and Student Affairs, said the committee met the previous day and received several presentations and reports. She added that these included a presentation and discussion on the evolution of student success from an outside entity that has expertise in that area. She said Dr. Karen Murray, Provost and Executive Vice President of Academic Affairs at Tarleton, and Dr. Dottavio gave a presentation on what they had done to increase Tarleton's numbers.

Vice Chairman Mendoza advised that Dr. Irma Harper, Associate Vice Chancellor, Academic Affairs, presented an update on the LearningU initiative and educator preparation. She said the committee learned that a \$60 million grant awarded to the A&M System would look at these things. She added that Dr. James Hallmark, Vice Chancellor for Academic Affairs, discussed the Student-Faculty ratio, which they would continue to discuss.

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Mr. Michael Young, President of Texas A&M, presented Item 5.1.

On motion of Vice Chairman Mendoza, seconded by Regent Mahomes, and by a unanimous vote, the following minute order was approved (175):

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**MINUTE ORDER 175-2017 (ITEM 5.1)**

**APPROVAL FOR DR. SARAH BONDOS AND DR. DAVID HOWELL,  
SYSTEM EMPLOYEES, TO EACH SERVE AS AN EMPLOYEE,  
OFFICER AND MEMBER OF THE BOARD OF DIRECTORS OF  
BONDWELL TECHNOLOGIES INC., AN ENTITY THAT PROPOSES TO  
LICENSE TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves for Dr. Sarah Bondos, an employee of Texas A&M University, to serve in her individual capacity, as an employee, officer and member of the board of directors, and for Dr. David Howell, an employee of Texas A&M University, to serve in his individual capacity as an employee, officer, and member of the board of directors of Bondwell Technologies Inc., an entity that proposes to enter into an agreement to license technology from The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived, created, discovered, invented or developed by Dr. Bondos and Dr. Howell.

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(Note: Item 5.2 was tabled.)

Chairman Schwartz presented Items 5.3 through 5.12, which were considered in executive session.

On motion of Regent Adams, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (176 through 185):

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**MINUTE ORDER 176-2017 (ITEM 5.3)**

**AUTHORIZATION TO NEGOTIATE A POTENTIAL SETTLEMENT  
OF A CLAIM OR PROCEED WITH LITIGATION, IN  
COORDINATION WITH THE ATTORNEY GENERAL’S OFFICE,  
AGAINST OLYMPUS SCIENTIFIC SOLUTIONS AMERICAS  
FOR DAMAGE TO PLANT RESEARCH MATERIALS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, is authorized to negotiate a potential settlement of a claim against Olympus Scientific Solutions Americas for damage to plant research materials or to proceed with litigation, in coordination with the Attorney General’s Office, if an acceptable settlement cannot be reached.

**MINUTE ORDER 177-2017 (ITEM 5.4)**

**AUTHORIZATION TO SELL A 12.5% UNDIVIDED INTEREST  
IN TWO TRACTS OF LAND TOTALING APPROXIMATELY  
1,545 ACRES IN JEFFERSON COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to sell an undivided interest in two tracts of land: 487 acres of land, more or less, in the H.T & B.R.R Company Survey, Abstract No. 146, and 1,058 acres of land, more or less, in the A. Houston League Survey, Abstract No. 33 in Jefferson County, Texas, and to execute and deliver such documents as deemed appropriate to effectuate the sale.

**MINUTE ORDER 178-2017 (ITEM 5.5)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
GROUND LEASE AND RELATED AGREEMENTS FOR CONSTRUCTION  
OF LANDSCAPING AND RELATED IMPROVEMENTS ON THE  
TEXAS A&M UNIVERSITY CAMPUS IN BRAZOS COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to negotiate and enter into a ground lease agreement with a third party for construction of certain landscaping and improvements on land currently referred to as Spence Park located between Houston Street and Throckmorton Street on the Texas A&M University campus in College Station, Texas, for a term of up to four years, and to take all other action necessary to facilitate the successful development of the area and the related ground lease transaction.

**MINUTE ORDER 179-2017 (ITEM 5.6)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE AGREEMENTS  
RELATED TO THE EXCHANGE OF REAL PROPERTY WITH  
PRESIDIOCO HOLDINGS LLC, ITS SUCCESSORS, ASSIGNS AND  
AFFILIATES IN FORT WORTH, TARRANT COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, and conditioned upon the successful closing of the Option to purchase real property from Texas Wesleyan University, is authorized to negotiate, execute and deliver all documents and to take all other action necessary to exchange the two parking lots in Fort Worth, Tarrant County, Texas.

**MINUTE ORDER 180-2017 (ITEM 5.7)**

**AUTHORIZATION TO LEASE APPROXIMATELY  
15,640 SQUARE FEET OF CLASSROOM AND OFFICE SPACE  
IN THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, is authorized to negotiate, execute and deliver all documents, and to take all other action necessary, to lease approximately 15,640 square feet of space from Houston Methodist Hospital on the 6th Floor at its West Pavilion Tower located in the Texas Medical Center at 6447 Main Street, Houston, Harris County, Texas, on such terms and conditions as may be approved by Texas A&M University and the Chancellor. The form of the lease agreement and any other related documents must be approved for legal sufficiency by the Office of General Counsel.



**MINUTE ORDER 181-2017 (ITEM 5.8)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE  
A LONG-TERM LEASE OF A BUILDING ON  
THE RELLIS CAMPUS TO BLINN COLLEGE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or his designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a long-term lease agreement with Blinn College for Building 8004 on the RELLIS Campus of The Texas A&M University System, and to take any and all additional action, and execute any and all ancillary documents, deemed necessary to consummate the transaction.

**MINUTE ORDER 182-2017 (ITEM 5.9)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
LONG-TERM LEASE IN A FUTURE ACADEMIC BUILDING  
ON THE RELLIS CAMPUS TO BLINN COLLEGE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or his designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a long-term lease agreement with Blinn College in a future academic building on the RELLIS Campus of The Texas A&M University System, and to take any and all additional action, and execute any and all ancillary documents, deemed necessary to consummate the transaction.

**MINUTE ORDER 183-2017 (ITEM 5.10)**

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND  
EXECUTE AN AMENDED AND RESTATED EMPLOYMENT CONTRACT  
WITH MEN’S HEAD BASKETBALL COACH WILLIS T. WILSON, JR.,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

Authority is hereby granted to the president of Texas A&M University-Corpus Christi to negotiate and execute an amended and restated employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Men’s Head Basketball Coach - Willis T. Wilson, Jr.

**MINUTE ORDER 184-2017 (ITEM 5.11)**

**NAMING OF DR. RUTH J. SIMMONS AS  
SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Ruth J. Simmons is hereby named the sole finalist for the position of president of Prairie View A&M University. As required by state law, final action may be taken after the 21-day notice is given.

**MINUTE ORDER 185-2017 (ITEM 5.12)**

**AUTHORIZATION FOR THE TEXAS A&M UNIVERSITY SYSTEM  
TO TAKE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT  
A PROPOSAL FOR THE MANAGEMENT AND OPERATION  
OF THE LOS ALAMOS NATIONAL LABORATORY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Vice Chancellor and Dean of Engineering of The Texas A&M University System, or designee, is authorized to take all actions necessary to develop and submit a proposal for the management and operation of the Los Alamos National Laboratory by The Texas A&M University System, including acting as the lead organization for the proposal team. Texas A&M University and the Texas A&M Engineering Experiment Station are authorized to participate in and support this effort, and the Board of Regents further authorizes the engagement of other System members and System-affiliated organizations, as appropriate. Regent Anthony G. Buzbee is designated as the Board of Regents' liaison with the Vice Chancellor and Dean of Engineering, to provide oversight of The Texas A&M University System's efforts in identifying public and private sector partners and formulating its proposal strategy.

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CONSENT AGENDA ITEMS

Chairman Schwartz presented Items 6.1 through 6.20.

On motion of Regent Buzbee, seconded by Regent Leach, and by a unanimous vote, the following minute orders were approved (186 through 205):

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**MINUTE ORDER 186-2017 (ITEM 6.1)**

**APPROVAL OF MINUTES FROM THE  
AUGUST 23, 2017, REGULAR BOARD MEETING;  
AUGUST 24, 2017, SPECIAL WORKSHOP MEETING; AND  
SEPTEMBER 27, 2017, SPECIAL TELEPHONIC MEETING,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the August 23, 2017, Regular Board Meeting; the August 24, 2017, Special Workshop Meeting; and the September 27, 2017, Special Telephonic Meeting are hereby approved.

**MINUTE ORDER 187-2017 (ITEM 6.2)**

**GRANTING OF THE TITLE OF EMERITUS, OCTOBER 2017,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of “Emeritus” upon the individuals as shown in the attached exhibit, Emeritus Title List No. 18-01, and grants all rights and privileges of this title.

**MINUTE ORDER 188-2017 (ITEM 6.3)**

**DESIGNATION OF THE REGENTS PROFESSOR AWARDS AND THE  
REGENTS FELLOW SERVICE AWARDS FOR EXEMPLARY PERFORMANCE  
AND PROFESSIONAL SERVICE DURING FISCAL YEAR 2016-17,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby grants the designation of “Regents Professor” for exemplary performance during FY 2016-17 to the following 12 faculty members, effective immediately:

Dr. David D. Briske, Texas A&M University  
Dr. Pamela J. Brouillard, Texas A&M University-Corpus Christi  
Dr. José J. Cardona-López, Texas A&M International University  
Dr. William H. Griffith III, Texas A&M Health Science Center  
Dr. Daniel L. Jones, Texas A&M Health Science Center  
Dr. Panganamala R. Kumar, Texas A&M University,  
Texas A&M Engineering Experiment Station  
Dr. William J. Merrell, Jr., Texas A&M University at Galveston  
Dr. Mildred Golden Pryor, Texas A&M University-Commerce  
Dr. Gregory L. Sanders, Texas A&M University-Kingsville  
Dr. Jean A. Stuntz, West Texas A&M University  
Dr. Nicholas B. Suntzeff, Texas A&M University  
Dr. Pete D. Teel, Texas A&M University, Texas A&M AgriLife Research

The Board of Regents of The Texas A&M University System hereby grants the designation of “Regents Fellow” for exemplary professional service during FY 2016-17 to the following 10 agency service, extension and research professionals, effective immediately:

Dr. Jane K. Dever, Texas A&M AgriLife Research  
Ms. Cynthia Foster, Texas A&M Forest Service  
Ms. Ginger D. Goodin, Texas A&M Transportation Institute  
Dr. William M. Johnson, Texas A&M AgriLife Extension Service  
Ms. Marilyn M. Martell, Texas A&M Engineering Experiment Station  
Ms. Stacy D. Morris, Texas A&M Veterinary Medical Diagnostic Laboratory  
Dr. Dean L. Schneider, Texas A&M Engineering Experiment Station  
Mr. Joe D. Smith, Texas A&M Engineering Extension Service  
Dr. Larry A. Stein, Texas A&M AgriLife Extension Service  
Dr. William R. Stockton, Texas A&M Transportation Institute.

**MINUTE ORDER 189-2017 (ITEM 6.4)**

**CONFIRMATION OF NEW AND AMENDED  
FIELD TRIP AND STUDY ABROAD FEES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request for new and amended field trip and study abroad fees for The Texas A&M University System as shown on the attached exhibit, is hereby confirmed.

**MINUTE ORDER 190-2017 (ITEM 6.5)**

**APPROVAL OF INCIDENTAL FEES  
EFFECTIVE WITH THE FALL 2018 SEMESTER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Texas Education Code requires the Board of Regents to approve incidental fees charged by each institution. The requested incidental fees recommended by Texas A&M University System institutions, as shown on the attached exhibit, are approved to be effective with the fall 2018 semester.

**MINUTE ORDER 191-2017 (ITEM 6.6)**

**CONFIRMATION OF  
APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.

**MINUTE ORDER 192-2017 (ITEM 6.7)**

**APPROVAL OF REVISION TO  
SYSTEM POLICY 11.02 (CREATION OF CENTERS AND INSTITUTES),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revision to System Policy 11.02 (Creation of Centers and Institutes), as shown in the attached exhibit, is approved, effective immediately. This policy revision supersedes any prior minute order approving the creation of a center or institute to the extent that it is inconsistent with this revision.

**MINUTE ORDER 193-2017 (ITEM 6.8)**

**APPROVAL OF A NEW BACHELOR OF ARTS  
DEGREE PROGRAM WITH A MAJOR IN LEGAL STUDIES,  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Bachelor of Arts in Legal Studies.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 194-2017 (ITEM 6.9)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
IN QUANTITATIVE FINANCE DEGREE PROGRAM, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Master of Science in Quantitative Finance.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 195-2017 (ITEM 6.10)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 2017,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the exhibit, Tenure List No. 18-01.

**MINUTE ORDER 196-2017 (ITEM 6.11)**

**ESTABLISHMENT OF THE  
CENTER FOR NONPROFITS AND PHILANTHROPY,  
TEXAS A&M UNIVERSITY**

The Center for Nonprofits and Philanthropy is hereby established as an organizational unit of Texas A&M University within the Bush School of Government and Public Service.

**MINUTE ORDER 197-2017 (ITEM 6.12)**

**NAMING OF ROOMS IN THE WILDLIFE, FISHERIES, AND  
ECOLOGICAL SCIENCES BUILDING AND AREAS IN THE GARDENS:  
CONFERENCE ROOM 336 - “SID M. KYLE ’26 CONFERENCE ROOM,”  
CONFERENCE ROOM 348 - “TOMMY B. AND LUCILLE JACKSON  
SLAUGHTER FOUNDATION NO. 2 CONFERENCE ROOM,”  
PECAN BOTTOM - “MORRIS AND LYDIA NORMAN PECAN BOTTOM,”  
HOMESTEAD GARDEN - “THE SHARON AND  
KELLY BURT FAMILY HOMESTEAD GARDEN,”  
GARDEN WALK - “G. R. WHITE TRUST GARDEN WALK,”  
TEXAS A&M UNIVERSITY**

The following rooms in the Wildlife, Fisheries, and Ecological Sciences Building at Texas A&M University are hereby named:

- Conference Room 336 - “Sid M. Kyle '26 Conference Room”
- Conference Room 348 - “Tommy B. and Lucille Jackson Slaughter Foundation No. 2 Conference Room”

The following areas in The Gardens at Texas A&M University are hereby named:

- Pecan Bottom - “Morris and Lydia Norman Pecan Bottom”
- Homestead Garden - “The Sharon and Kelly Burt Family Homestead Garden”
- Garden Walk - “G. R. White Trust Garden Walk.”

**MINUTE ORDER 198-2017 (ITEM 6.13)**

**NAMING OF ACADEMIC ROOMS AND SPACES IN FRANCIS HALL:  
WEST AUDITORIUM ENTRANCE - “ROGER CHARTOUNI ’84 ENTRANCE,”  
EAST AUDITORIUM ENTRANCE - “DALTON FAMILY ENTRANCE,”  
ACADEMIC CLASSROOM (ROOM 112) -  
“TOM AND HOLLY FORNEY ’79 CLASSROOM,”  
STUDENT PROJECT AREA (ROOM 205) -  
“COKINOS, BOSIEN & YOUNG STUDENT PROJECT ROOM,”  
STUDENT PROJECT AREA (ROOM 207) -  
“ALVARADO FAMILY STUDENT PROJECT ROOM,”  
STUDENT COMPETITION SUITE (ROOM 215) -  
“MYCON GENERAL CONTRACTORS STUDENT COMPETITION SUITE,”  
FACULTY OFFICE (ROOM 312) -  
“CONSTRUCTION LAW SECTION, STATE BAR OF TEXAS OFFICE,”  
CONSTRUCTION EDUCATION STAFF OFFICE (ROOM 329) -  
“TELLEPSSEN CONTINUING EDUCATION SUITE,”  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following Francis Hall academic rooms and spaces on the campus of Texas A&M University:

- West Auditorium Entrance - “Roger Chartouni '84 Entrance”
- East Auditorium Entrance - “Dalton Family Entrance”
- Academic Classroom (Room 112) - “Tom and Holly Forney '79 Classroom”
- Student Project Area (Room 205) - “Cokinos, Bosien & Young Student Project Room”
- Student Project Area (Room 207) - “Alvarado Family Student Project Room”
- Student Competition Suite (Room 215) - “MYCON General Contractors Student Competition Suite”
- Faculty Office (Room 312) - “Construction Law Section, State Bar of Texas Office”
- Construction Education Staff Office (Room 329) - “Tellepsen Continuing Education Suite.”



**MINUTE ORDER 199-2017 (ITEM 6.14)**

**NAMINGS OF ACADEMIC ROOMS AND SPACES IN  
ZACHRY ENGINEERING EDUCATION COMPLEX:  
LEARNING STUDIO (LEVEL 2, SPACE 12) -  
“DOROTHY AND ARTIE MCFERRIN ’65 LEARNING STUDIO,”  
GROUP STUDY (LEVEL 3, SPACE 28) - “SALLY A. AND MAX H. TANNER ’50  
GROUP STUDY,” LEARNING STUDIO (LEVEL 2, SPACE 11) -  
“LINDA AND JOE FOWLER ’68 LEARNING STUDIO,”  
GROUP STUDY (LEVEL 1, SPACE 13) - “WILLIAM P. SIMS ’89  
GROUP STUDY,” GROUP STUDY (LEVEL 1, SPACE 14) -  
“BARBARA AND RALPH COX ’53 GROUP STUDY,”  
LEARNING STUDIO (LEVEL 2, SPACE 19) - “RAY B. NESBITT ’55  
LEARNING STUDIO,” DESIGN STUDIO (LEVEL 2, SPACE 38) -  
“BOBBIE JEAN AND CORKY FRANK ’58 DESIGN STUDIO,”  
ATRIUM (LEVEL 2, SPACE 5) - “THE CONOCOPHILLIPS ATRIUM,”  
CONTROLS LAB (LEVEL 2) - “THE DOW CHEMICAL CONTROLS LAB,”  
MATERIALS LAB (LEVEL 2) - “THE BAKER HUGHES FOUNDATION  
MATERIALS LAB,” FLUID MECHANICS LAB (LEVEL 1) -  
“PHILLIPS 66 FLUID MECHANICS LAB,”  
CYBER-PHYSICAL LABORATORY (LEVEL 2) -  
“SCHNEIDER CYBER-PHYSICAL LABORATORY,”  
ENGINEERING RECRUITMENT CENTER (LEVEL 1, SPACE 5) -  
“ANADARKO ENGINEERING RECRUITMENT CENTER,”  
ENGINEERING RECRUITMENT SUITE (LEVEL 1, SPACE 6) -  
“ANADARKO ENGINEERING RECRUITMENT SUITE,”  
GROUP STUDY (LEVEL 2, SPACE 27) - “THE WILLIAMS COMPANIES  
GROUP STUDY,” COLLABORATION SPACE (LEVEL 3, SPACE 24) -  
“ELIZABETH A. ’79 AND GARY B. YOUNG ’77 AND TYMCO, INC.  
COLLABORATION SPACE,” HIGH BAY LABORATORY (LEVEL 1, SPACE 4) -  
“VALERO HIGH BAY LABORATORY,” DESIGN STUDIO (LEVEL 2, SPACE 41)  
- “OUTSTANDING SENIOR ENGINEER DESIGN STUDIO,”  
COLLABORATION SPACE (LEVEL 2, SPACE 26) - “BETTYE AND  
DARRYL HEATH ’84 COLLABORATION SPACE,”  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following Zachry Engineering Education Complex academic rooms and spaces on the campus of Texas A&M University:

- Learning Studio (Level 2, Space 12) - “Dorothy and Artie McFerrin '65 Learning Studio”
- Group Study (Level 3, Space 28) - “Sally A. and Max H. Tanner '50 Group Study”
- Learning Studio (Level 2, Space 11) - “Linda and Joe Fowler '68 Learning Studio”

- Group Study (Level 1, Space 13) - “William P. Sims '89 Group Study”
- Group Study (Level 1, Space 14) - “Barbara and Ralph Cox '53 Group Study”
- Learning Studio (Level 2, Space 19) - “Ray B. Nesbitt '55 Learning Studio”
- Design Studio (Level 2, Space 38) - “Bobbie Jean and Corky Frank '58 Design Studio”
- Atrium (Level 2, Space 5) - “The ConocoPhillips Atrium”
- Controls Lab (Level 2) - “The Dow Chemical Controls Lab”
- Materials Lab (Level 2) - “The Baker Hughes Foundation Materials Lab”
- Fluid Mechanics Lab (Level 1) - “Phillips 66 Fluid Mechanics Lab”
- Cyber-Physical Laboratory (Level 2) - “Schneider Cyber-Physical Laboratory”
- Engineering Recruitment Center (Level 1, Space 5) - “Anadarko Engineering Recruitment Center”
- Engineering Recruitment Suite (Level 1, Space 6) - “Anadarko Engineering Recruitment Suite”
- Group Study (Level 2, Space 27) – “The Williams Companies Group Study”
- Collaboration Space (Level 3, Space 24) - “Elizabeth A. '79 and Gary B. Young '77 and Tymco, Inc. Collaboration Space”
- High Bay Laboratory (Level 1, Space 4) - “Valero High Bay Laboratory”
- Design Studio (Level 2, Space 41) - “Outstanding Senior Engineer Design Studio”
- Collaboration Space (Level 2, Space 26) - “Bettye and Darryl Heath '84 Collaboration Space.”

**MINUTE ORDER 200-2017 (ITEM 6.15)**

**APPROVAL OF A NEW MASTER OF EDUCATION DEGREE PROGRAM  
WITH A MAJOR IN HIGHER EDUCATION LEADERSHIP, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Central Texas leading to a Master of Education in Higher Education Leadership.

The Board also authorizes submission of Texas A&M University-Central Texas' new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 201-2017 (ITEM 6.16)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 2017,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Commerce as set forth in the exhibit, Tenure List No. 18-01.

**MINUTE ORDER 202-2017 (ITEM 6.17)**

**NAMING OF FOOTBALL FIELD AT  
MEMORIAL STADIUM THE “ERNEST HAWKINS FIELD,”  
TEXAS A&M UNIVERSITY-COMMERCE**

The Football Field at Memorial Stadium at Texas A&M University-Commerce is hereby named “Ernest Hawkins Field.”

**MINUTE ORDER 203-2017 (ITEM 6.18)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM  
WITH A MAJOR IN PROFESSIONAL COUNSELING, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a Master of Science in Professional Counseling.

The Board also authorizes submission of Texas A&M University-Corpus Christi’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 204-2017 (ITEM 6.19)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN PETROPHYSICS,  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Kingsville leading to a Master of Science in Petrophysics.

The Board also authorizes submission of Texas A&M University-Kingsville's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 205-2017 (ITEM 6.20)**

**ADOPTION OF A RESOLUTION HONORING THE  
WEST TEXAS A&M UNIVERSITY WOMEN'S TRACK & FIELD TEAM,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

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ANNOUNCEMENTS

Chairman Schwartz said on behalf of the Board, they appreciated Dr. Dottavio and his team for the splendid hospitality during their visit. He said it had been a pleasure to spend time at Tarleton.

Chairman Schwartz invited everyone to attend the dedication of Rudder Way and the unveiling of a life-size bronze sculpture of Major General Earl Rudder at 4:00 p.m. the same day. He said this was a wonderful opportunity to see the redevelopment on the Tarleton campus.

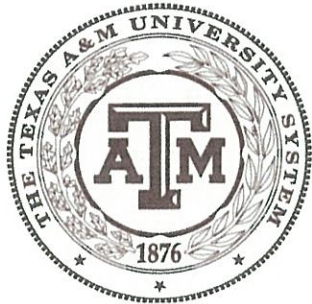
Chairman Schwartz announced that the next regular Board meeting was scheduled for February 7-9, 2018, in College Station.

ADJOURN

There being no further business, Chairman Schwartz asked for a motion to adjourn. On motion of Vice Chairman Mendoza, the meeting was adjourned at 2:56 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Gwen Kirby, Office of the Board of Regents.)



THE TEXAS A&M UNIVERSITY SYSTEM

NEW, INCREASED & DECREASED TUITION & FEE REQUESTS

**BOARD OF REGENTS MEETING
OCTOBER 2017**

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY OF REQUESTED NEW, INCREASED, AND DECREASED TUITION AND FEES
 Effective Fall 2018

System Member	Type of Fee	Description	Assessed Per	Current Fee	Proposed Fee
All Academics	<u>Tuition & Fee Plans (variable and guaranteed)</u>				
	Increase the overall academic charge (tuition and fees) to a full-time student choosing the one-year variable rate tuition and fee plan based on the 2017 HEPI rate of 3.7%.				
	The overall academic charge (tuition and fees) to a full-time student choosing the guaranteed rate tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.				
<u>In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:</u>					
Texas A&M International University	Group Hospital & Medical Services Fee	Health Services Fee			
		Fall and Spring	SEM	\$46.05	\$50.65
		Summer	SEM	\$23.03	\$25.00
Texas A&M University	Tuition & Fee Rates	The Guaranteed Tuition & Fee Rate (Fixed) - Non-Resident will no longer be made available.			
	Differential Designated Tuition	College Differential Tuition (previously approved by the Board) will be charged to undergraduate students enrolled in summer terms.			
	General Fees	College Advancement & Program Fees (previously approved by the Board) will be charged to graduate students enrolled in summer terms.			
	Group Hospital & Medical Services Fee	Group Hospital and Medical Services Fee	SEM	\$72.50	\$75.00
		Fall, Spring & Summer (long session)			
	General Fee	Bush Graduate Program Fee	SEM	\$1,334.07	\$1,500.00
	General Fee	Engineering Graduate Remote Education Program Fee	SEM	New	\$5,000.00
		Engineering Graduate Program Fee	SCH	New	\$145.00
		* Implemented in 2 phases:			
		Fall 2018: \$145/sch capped at 9 sch for Fall/Spring and capped at 6 sch for Summer			
		Fall 2019: \$285/sch capped at 9 sch for Fall/Spring and capped at 6 sch for Summer			
	General Fee	Mays Master of Real Estate Fee	SEM	\$2,500.00	\$3,000.00
	General Fee	Mays Master of Science in Finance Program Fee	SEM	\$8,000.00	\$10,700.00
General Fee	Mays Master of Science in Human Resource Management - Enrollment Deposit	STUDENT	New	\$500.00	
General Fee	Mays Master of Science in Human Resource Management - Program Fee	SEM	New	\$3,000.00	

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY of REQUESTED NEW, INCREASED, AND DECREASED TUITION AND FEES
 Effective Fall 2018

System Member	Type of Fee	Description	Assessed Per	Current Fee	Proposed Fee
Texas A&M University - Continued	General Fee	Mays Master of Science in Mgt Information Systems Fee	SEM	New	\$1,500.00
	General Fee	Mays Business Master of Science in Marketing	SEM	New	\$2,500.00
	General Fee	Liberal Arts Master of Science in Psychology with a concentration in Industrial/Organization Program Fee	SEM	New	\$3,500.00
	General Fee	Master of Science in Quantitative Finance Fee - Enrollment Deposit	STUDENT	New	\$1,000.00
	General Fee	Master of Science in Quantitative Finance Fee	SEM	New	\$8,500.00
	General Fee	University Advancement Fee *The following fee will be eliminated if the University Advancement Fee increase is approved. Vessel Use Fee **The University Advancement Fee is being increased in order to align Galveston's rate with the rate charged at the main campus in College Station.	SCH SCH	\$60.00 \$15.00	\$100.00 Eliminate
Texas A&M University at Galveston	Tuition & Fees	Campus Differential Tuition will be charged to undergraduate students enrolled in summer terms.			
	General Fee	Masters of Maritime Administration & Logistics/Masters of Marine Resource Management Graduate Program Fee Resident Non-Resident	SEM SEM	New New	\$750.00 \$1,500.00
	Tuition & Fees	Increase the overall academic charge (tuition & fees) to a full time graduate student bringing their designated tuition into alignment with undergraduate. Overall average effective rate increase would be approximately 11%.			
	Tuition & Fees	Designated Tuition Undergraduate Non-Resident w/License Option Tuition *Implemented \$150.00 in FY 2019 and \$300.00 in FY 2020. Undergraduate Non-Resident Tuition *Implemented \$200.00 in FY 2019 and \$400.00 in FY 2020.	SCH SCH	New New	\$300.00 \$400.00
	Tuition & Fees	Eliminate the guaranteed (fixed) rate plan for non-resident students.			
	Tuition & Fees	For Non Resident students, inflation was only applied to designated tuition and campus differential tuition. Therefore, the overall average effective rate increase would be approximately 10%.			
Texas A&M University - Central Texas	Graduate Tuition Differential	Graduate Tuition Differential - Non-Resident	SCH	New	\$20.00

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY of REQUESTED NEW, INCREASED, AND DECREASED TUITION AND FEES
 Effective Fall 2018

System Member	Type of Fee	Description	Assessed Per	Current Fee	Proposed Fee
Texas A&M University - Corpus Christi	Group Hospital & Medical Services Fee	Health Services Fee Fall & Spring	SEM	\$50.00	\$54.95
		Athletic Fee Fall, Spring & Summer Max (Cap set at 13 SCH's) *Pending approval via student referendum to be scheduled in the Fall 2017 semester.	SCH SEM	\$20.00 \$260.00	\$26.00 \$338.00
Texas A&M University - Kingsville	Intercollegiate Athletics Fee	Athletic Fee Fall, Spring & Summer Max (Cap set at 12 SCH's) *Pending approval via student referendum to be held October 11 & 12, 2017.	SCH SEM	\$10.89 \$130.68	\$11.98 \$143.76
Texas A&M University - Texarkana	Intercollegiate Athletics Fee	Athletic Fee Fall, Spring & Summer Max (Cap set at 12 SCH's) *Pending approval via student referendum to be scheduled in Spring 2018.	SEM SEM	\$41.80 \$20.90	\$70.00 \$25.00
West Texas A&M University	Group Hospital & Medical Services Fee	Health Services Fee Fall and Spring Summer *Pending approval via student referendum to be scheduled in Spring 2018.	SEM SEM	\$41.80 \$20.90	\$70.00 \$25.00
Texas A&M University Health Science Center	General Fee	Texas A&M College of Nursing - Graduate Program Fee (Includes certificate) The following fees will be eliminated if the new Program Fee is approved:	SCH YEAR COURSE SCH	New \$11.05 \$0-\$150.00 \$21.43	\$68.00 Eliminate Eliminate Eliminate
		Professional Liability Fee			
		Course Fees			
		Instructional Enhancement Fee			
	General Fee	Texas A&M School of Public Health - Graduate Program Fee -Executive Masters of Health Admin Program Fee -Graduate (All Others) The following fees will be eliminated if the new Program Fees are approved:	SCH SCH SCH SCH SCH	\$800.00 New \$30.00 \$8.00 \$15.00 \$2.25	\$853.00 \$70.00 Eliminate Eliminate Eliminate Eliminate
		Instructional Enhancement Fee			
		Advising Services Fee			
		Career Services Fee			
	Group Hospital & Medical Services Fee	Bryan-College Station Based Students Health Center Fee - Fall, Spring & Summer	SEM	\$72.50	\$75.00
		Tuition & Fees			Eliminate

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY of REQUESTED NEW, INCREASED, AND DECREASED TUITION AND FEES
Effective Fall 2018

System Member	Type of Fee	Description	Assessed Per	Current Fee	Proposed Fee
Texas A&M University Health Science Center - Continued		Texas A&M College of Medicine - MD			
		Approval is requested that authority be delegated to the University President, subject to review by the Board, to set tuition and fee rates for the MD Program. Increases in tuition and required fees will be capped at an amount not to exceed the median of the other public allopathic Texas medical schools accredited by the Liaison Committee on Medical Education. Prior to the start of each academic year, recommended rates will need to be provided to the System Office of Budgets and Accounting.			
		Texas A&M College of Dentistry			
		Approval is requested that authority be delegated to the University President, subject to review by the Board, to set tuition and fee rates for the DDS Program. Increases in tuition and required fees will be capped at an amount not to exceed the median of other public DDS programs in the State of Texas. Prior to the start of each academic year, recommended rates will need to be provided to the System Office of Budgets and Accounting.			
		Texas A&M Irma Lerma Rangel College of Pharmacy			
		Approval is requested that authority be delegated to the University President, subject to review by the Board, to set tuition and fee rates for the Pharm. D. Program. Increases in tuition and required fees will be capped at an amount not to exceed the median of the other public pharmacy programs in the State of Texas. Prior to the start of each academic year, recommended rates will need to be provided to the System Office of Budgets and Accounting.			
ALL INSTITUTIONS - Fall 2019			Optional One-Year/Guaranteed Rate	Will be adjusted based on the 2018 Higher Education Price Index.	

THE TEXAS A&M UNIVERSITY SYSTEM
CONFIRMATION OF EMERITUS TITLES
EMERITUS TITLE LIST NO. 18-01

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
TEXAS A&M UNIVERSITY				
Dr. James L. Alexander	16	Instructional Associate Professor	Instructional Associate Professor Emeritus of Health Policy and Management	Upon Approval by the Board and the Honoree's Retirement
Dr. Bill Batchelor	40	Professor	Professor Emeritus of Civil Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. W. Lynn Beason	36	Associate Professor	Associate Professor Emeritus of Civil Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Byron W. Benson	30	Regents Professor	Regents Professor Emeritus of Diagnostic Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. Cynthia K. Boettcher	17	Clinical Professor	Clinical Professor Emeritus of Teaching, Learning, and Culture	Upon Approval by the Board and the Honoree's Retirement
Dr. Norvella P. Carter	19	Professor	Professor Emeritus of Teaching, Learning, and Culture	Upon Approval by the Board and the Honoree's Retirement
Dr. W. Les Dees	30	Professor	Professor Emeritus of Veterinary Integrative Biosciences	Upon Approval by the Board and the Honoree's Retirement
Dr. John P. Helfeldt	18	Professor	Professor Emeritus of Teaching, Learning, and Culture	Upon Approval by the Board and the Honoree's Retirement
Dr. David C. Hyland	13	Professor	Professor Emeritus of Aerospace Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Harry L. Jones	47	Associate Professor	Associate Professor Emeritus of Civil Engineering	Upon Approval by the Board and the Honoree's Retirement

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
Dr. Glen A. Laine	4	Professor (served as Vice President for Research 2013- 2017)	Vice President for Research Emeritus	Upon Approval by the Board
Dr. Patricia J. Larke	33	Professor	Professor Emeritus of Teaching, Learning, and Culture	Upon Approval by the Board and the Honoree's Retirement
Dr. William J. Merrell	4	Professor (served as President of Texas A&M University at Galveston 1987-1991)	President Emeritus of Texas A&M University at Galveston	Upon Approval by the Board
Dr. Gerald Lee Morrison	40	Professor	Professor Emeritus of Mechanical Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Douglas A. Palmer	9	Professor (served as Dean of the College of Education and Human Development 2006-2015)	Dean Emeritus of the College of Education and Human Development	Upon Approval by the Board
Dr. William C. Schneider	17	Professor of Practice	Professor of Practice Emeritus of Mechanical Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Friedhelm Schroeder	23	Professor	Professor Emeritus of Veterinary Physiology and Pharmacology	Upon Approval by the Board and the Honoree's Retirement
Dr. N. Sue Seale	43	Regents Professor	Regents Professor Emeritus of Pediatric Dentistry	Upon Approval by the Board and the Honoree's Retirement

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
Dr. Christine A. Stanley	8	Professor (served as Vice President and Associate Provost for Diversity 2009-2017)	Vice President and Associate Provost for Diversity Emeritus	Upon Approval by the Board
Dr. Carol L. Stuessy	27	Associate Professor	Associate Professor Emeritus of Teaching, Learning, and Culture	Upon Approval by the Board and the Honoree's Retirement
Dr. Jay R. Walton	44	Professor	Professor Emeritus of Mathematics	Upon Approval by the Board and the Honoree's Retirement
Dr. Michael D. Willard	29	Professor	Professor Emeritus of Small Animal Clinical Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. James B. Woolley	34	Professor	Professor Emeritus of Entomology	Upon Approval by the Board and the Honoree's Retirement

TEXAS A&M AGRILIFE EXTENSION SERVICE

Dr. Danny Klinefelter	35	Professor and Extension Specialist	Professor and Extension Specialist Emeritus	Upon Approval by the Board and the Honoree's Retirement
Dr. Travis D. Miller	39	Associate Agency Director	Associate Agency Director Emeritus	Upon Approval by the Board and the Honoree's Retirement
Dr. Tom A. Vestal	40	Professor and Extension Specialist	Professor and Extension Specialist Emeritus	Upon Approval by the Board and the Honoree's Retirement
Mr. Rocky Vinson	31	County Extension Agent	County Extension Agent Emeritus	Upon Approval by the Board and the Honoree's Retirement



THE TEXAS A&M UNIVERSITY SYSTEM

NEW & AMENDED FIELD TRIP/STUDY ABROAD FEES

BOARD OF REGENTS MEETING
October 2017

TARLETON STATE UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
College of Liberal & Fine Arts	COMM	5311-5312	Belize, Honduras, Mexico	\$1,240.00		
	Spanish	Various	Columbia	\$4,200.00		
	CJ	4385	Czech Republic	\$4,950.00		
	POLS	4086, 4313	India	\$4,960.00		
	ART	Various	Italy	\$3,875.00		
	Various	Various	Scotland		\$4,995.00	\$5,625.00
College of Science & Technology	BIOL	4390	Ecuador	\$4,215.00		
	MATH	4086, 5370	Greece	\$3,000.00		
College of Education	PSYC	4390	Ecuador	\$4,065.00		
	PSYC	3303	Finland	\$3,415.00		
	PSYC	4390	India	\$4,960.00		
	Various	Various	Mexico	\$2,995.00		
College of Business Administration	MGMT	Various	Ireland		\$2,850.00	\$2,900.00
	MGMT	Various	Peru	\$3,700.00		
College of Agriculture Environmental Sciences	Equine Sci	4401	Australia		\$2,995.00	\$4,745.00
	AGSD	4390	Poland		\$2,000.00	\$3,363.00
	WSES	4342	Virgin Islands	\$3,085.00		
College of Health Sciences & Human Services	SOCWK	4059, 5390	Costa Rica & Nicaragua	\$2,476.00		
	Nursing	4302	Dominican Republic		\$2,487.00	\$2,952.00
	Nursing	4303	England		\$4,800.00	\$4,950.00
	MDLS	4086	India	\$4,960.00		
	Nursing	4302	Kenya	\$2,535.00		

TEXAS A&M INTERNATIONAL UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Office of International Engagement						
College of Arts and Sciences	LEDR	4302	England/Ireland	\$5,200.00		
	SPAN	3390	Chile/Argentina/Uruguay	\$4,300.00		
	SPAN	4371	Chile/Argentina/Uruguay	\$4,300.00		
	LLTS	5304	Chile/Argentina/Uruguay	\$4,300.00		
	ENGL	2333	Chile/Argentina/Uruguay	\$4,300.00		
	PSCI	3308	Chile/Argentina/Uruguay	\$4,300.00		
	PSCI	4390	Chile/Argentina/Uruguay	\$4,300.00		
	GERM	2620	Germany	\$4,100.00		
	COMM	4360	Belgium & Germany	\$3,700.00		
	PSYC	4311	Belgium & Germany	\$3,700.00		
	ITAL	1620	Italy	\$4,195.00		
	ITAL	2620	Italy	\$4,195.00		
	BIOL	4471	Philippines		\$4,800.00	\$4,700.00
	SOCI	4375	Philippines		\$4,800.00	\$4,700.00
	SOCI	5301	Philippines		\$4,800.00	\$4,700.00
	ENGL	3323	England	\$4,270.00		
	ENGL	4325	England	\$4,270.00		
	ENGL	2322	England	\$4,270.00		
	SPAN	4305	Spain		\$4,190.00	\$4,195.00
	LLTS	5309	Spain		\$4,190.00	\$4,195.00
College of Education	CSDO	4300	Belize	\$4,400.00	\$4,400.00	\$4,400.00
	EDRD	5323	Dominican Republic	\$2,666.00		
	EDCI	5329	Dominican Republic	\$2,666.00		
	EDCI	4399	Dominican Republic	\$2,666.00		
	EDCI	3224	Madrid	\$3,850.00		
	EDCI	4324	Madrid	\$3,850.00		
	CSDO	4337	Asia: Japan, China & Thailand	\$3,700.00	\$3,700.00	\$3,700.00
	EDCU	5199	Russia	\$4,450.00		
A.R. Sanchez School of Business	BA	5399	China		\$ 4,600.00	\$ 4,500.00
	MGT	4399	China		\$ 4,600.00	\$ 4,500.00

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
Field Trip Fees						
Agriculture & Life Sciences	AGCJ	491-320	Los Angeles, CA	\$1,300.00		
	AGCJ	491-366	Nashville, TN	\$1,300.00		
	RPTS	300-151	Austin, San Antonio, Houston and Galveston		\$358.00	\$450.00
	RPTS	300-154	Washington, British Columbia, Alberta, Montana, & Idaho	\$2,601.00		
	RPTS	301	Trip will be conducted in Texas		\$53.50	\$75.00
	WFSC	311-501	San Jacinto River/ Brazos River/ Galveston/ Blanco River/ San Marcos River	\$15.60		
	WFSC	311-502	San Jacinto River/ Brazos River/ Galveston/ Blanco River/ San Marcos River	\$15.60		
	WFSC	311-503	San Jacinto River/ Brazos River/ Galveston/ Blanco River/ San Marcos River	\$15.60		
	WFSC	462-500	Manaus, Brazil		\$1,675.00	\$1,626.00
Bush School	INTA	689-650	Vienna, Austria	\$3,300.00		
Mays Business	ACCT	430-500	Australia- Sydney, Ayers Rock, Cairns, Byron Bay	\$7,943.00		
	IBUS	430-500	Australia- Sydney, Ayers Rock, Cairns, Byron Bay	\$7,943.00		
Education & Human Development	DCED	171-500	Edinburgh, Scotland, Dublin, Ireland, Liverpool, United Kingdom	\$5,102.00		
	DCED	172-500	Edinburgh, Scotland, Dublin, Ireland, Liverpool, United Kingdom	\$5,102.00		
	DCED	173-500	Edinburgh, Scotland, Dublin, Ireland, Liverpool, United Kingdom	\$5,102.00		
	DCED	402-500	Edinburgh, Scotland, Dublin, Ireland, Liverpool, United Kingdom	\$5,102.00		
	EDCI	485-001	San Jose, LaFortuna & Soltis Center, Costa Rica		\$1,562.50	\$1,527.00
	EDCI	485-500	Amsterdam, The Netherlands; Copenhagen, Denmark	\$1,500.00		
	EDCI	685-001	San Jose, LaFortuna & Soltis Center, Costa Rica		\$1,562.50	\$1,527.00
	EDCI	485-700	London, United Kingdom; Paris, France	\$3,500.00		
	EDCI	489-500	Haifa, Israel; Jerusalem, Israel	\$5,300.00		
	EDCI	645-700	San Juan, Puerto Rico; El Yunique, Puerto Rico; Havana, Cuba	\$6,314.00		
	EDCI	685-700	Amsterdam, The Netherlands; Copenhagen, Denmark	\$1,500.00		
	EDCI	685-701	London, United Kingdom; Paris, France	\$3,500.00		
	EDCI	689-500	Haifa, Israel; Jerusalem, Israel	\$5,300.00		
	EHRD	371-550	San Jose, the TAMU Soltis Center, La Fortuna, Costa Rica		\$1,243.00	\$1,491.00
	EHRD	408-550	Krakow, Poland; Budapest, Hungary; Vienna, Austria	\$4,489.00		
	EHRD	408-550	Costa Rica: San Jose, Monteverde, Arenal Volcano		\$2,573.00	\$2,999.00
	EHRD	408-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	EHRD	485-550	Krakow, Poland; Budapest, Hungary; Vienna, Austria	\$4,489.00		
	EHRD	485-550	Costa Rica: San Jose, Monteverde, Arenal Volcano		\$2,573.00	\$2,999.00
	EHRD	485-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	EHRD	685-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	EPFB	210-550	San Jose, the TAMU Soltis Center, La Fortuna, Costa Rica		\$1,243.00	\$1,491.00
	EPSY	430-550	New York City, NY	\$994.00		
	EPSY	432-550	New York City, NY	\$994.00		
	EPSY	485-140	Santa Claira Hacienda, Mexico	\$1,286.00		
	EPSY	485-550	New York City, NY	\$994.00		
	EPSY	602-550	Amsterdam, Netherlands; Paris, France	\$2,861.00		
	EPSY	673-550	Amsterdam, Netherlands; Paris, France	\$2,861.00		
	EPSY	685-140	Santa Claira Hacienda, Mexico	\$1,286.00		

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
	HLTH	236-550	Krakow, Poland; Budapest, Hungary; Vienna, Austria	\$4,489.00		
	HLTH	236-550	Costa Rica: San Jose, Monteverde, Arenal Volcano		\$2,573.00	\$2,999.00
	HLTH	236-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	HLTH	285-505	Dublin, Ireland; London, England	\$3,689.00		
	HLTH	332-501	Dublin, Ireland; London, England	\$3,689.00		
	HLTH	485-251	Taipei, Taichung, New Taipei, Taiwan		\$2,342.50	\$2,438.00
	HLTH	485-550	Krakow, Poland; Budapest, Hungary; Vienna, Austria	\$4,489.00		
	HLTH	485-550	Costa Rica: San Jose, Monteverde, Arenal Volcano		\$2,573.00	\$2,999.00
	HLTH	485-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	HLTH	485-602	Dublin, Ireland; London, England	\$3,689.00		
	HLTH	491-501	Santo Domingo, Jarabacoa, Dominican Republic		\$2,555.00	\$2,205.00
	HLTH	685-251	Taipei, Taichung, New Taipei, Taiwan		\$2,342.50	\$2,438.00
	HLTH	685-501	Dublin, Ireland; London, England	\$3,689.00		
	HLTH	685-550	Barcelona, Spain; Provence & Nice, France; Florence & Rome, Italy	\$4,003.00		
	HLTH	691-601	Santo Domingo, Jarabacoa, Dominican Republic		\$2,555.00	\$2,205.00
	INST	222-505	San Juan, Puerto Rico; El Yunque, Puerto Rico; Havana, Cuba	\$6,314.00		
	INST	301-550	San Jose, the TAMU Soltis Center, La Fortuna, Costa Rica		\$1,243.00	\$1,491.00
	INST	301-550	Amsterdam, Netherlands; Paris, France	\$2,861.00		
	INST	362-701	London, United Kingdom; Paris, France	\$3,500.00		
	INST	485-701	London, United Kingdom; Paris, France	\$3,500.00		
	INST	685-701	London, United Kingdom; Paris, France	\$3,500.00		
	KINE	120-501	Dublin, Ireland; London, England	\$3,689.00		
	KINE	199-250	288 Lakes, Houston, Texas	\$86.00		
	KINE	285-505	Dublin, Ireland; London, England	\$3,689.00		
	KINE	485-500	Edinburgh, Scotland, Dublin, Ireland, Liverpool, United Kingdom	\$5,102.00		
	KINE	483-550	Vancouver, Canada	\$2,244.00		
	KINE	485-550	Vancouver, Canada	\$2,244.00		
	KINE	485-602	Dublin, Ireland; London, England	\$3,689.00		
	KINE	685-501	Dublin, Ireland; London, England	\$3,689.00		
	RDNG	472-900	Amsterdam, The Netherlands; Copenhagen, Denmark	\$1,500.00		
	SPED	689-101	Cologne, Siegan, Oldenberg, Germany; Amsterdam, Netherlands	\$3,150.00		
	SPMT	331-550	Dublin, Ireland; London, England	\$3,993.00		
	SPMT	420-550	Dublin, Ireland; London, England	\$3,993.00		
	SPMT	485-550	Dublin, Ireland; London, England	\$3,993.00		
	SPMT	491-550	Dublin, Ireland; London, England	\$3,993.00		
	SPMT	685-550	Dublin, Ireland; London, England	\$3,993.00		
	TEED	602-001	San Jose, LaFortuna & Soltis Center, Costa Rica		\$1,562.50	\$1,527.00
Engineering	ENGR	285-500	San Miguel de Allende, Mexico		\$1,000.00	\$2,370.00
	ENGR	291-501	Merida, Yucatan Mexico		\$0.00	\$200.00
	ENGR	291-502	Merida, Yucatan Mexico		\$1,250.00	\$2,000.00
	ENGR	291-503	Doha, Qatar	\$2,000.00		
	NUEN	489-501	France, Switzerland, & Austria	\$2,000.00		
	PETE	325-555	Doha, Qatar		\$850.00	\$2,075.00
	PETE	355-555	Doha, Qatar		\$850.00	\$2,075.00
Geosciences	GEOG	491-503	Merida, Mexico	\$200.00		
	GEOL	180	Canyon Lake Gorge, Canyon Lake, TX	\$43.00		
	GEOL	300-153	Utah and Montana		\$1,733.00	\$2,073.00
	GEOL	302	Llano, Texas		\$37.00	\$75.00
	GEOL	306;	Bastrop, TX & Canyon Lake, TX		\$75.00	\$80.00
	GEOL	501-505				
	GEOL	330-536	Pacific Northwest (WS, ID, MT)	\$500.00		
	GEOL	609-636	Pacific Northwest (WS, ID, MT)	\$500.00		

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
LAUNCH- Undergrad Studies	UGST	182-502	London, England		\$2,000.00	\$2,428.00
Law School	CLSL	7600-601	Phnom Penh, Cambodia	\$4,158.57		
	CLSL	7600-601	Cayman Islands		\$3,225.00	\$3,500.00
	CLSL	7600-602	Accra Ghana	\$4,479.55		
	CLSL	7600-603	Jersey Channel Islands	\$2,992.28		
Liberal Arts	ANTH	330-513	New Mexico and Colorado	\$200.00		
	ARTS	349-550	Berlin, Germany	\$2,200.00		
	CLAS	322	Rome, Italy	\$3,000.00		
	CLAS	372	Rome, Italy	\$3,000.00		
	CLAS	410	Rome, Italy	\$3,000.00		
	CLAS	429	Rome, Italy	\$3,000.00		
	COMM	335-501	Costa Rica- San Jose, La Fortuna, Ciudad Quesada, Monteverde, Quepos, Sarchi	\$3,286.45		
	ENGL	412-500	London, United Kingdom	\$4,525.00		
	HIST	220	Rome, Italy	\$3,000.00		
	INTS	205-501	Hong Kong	\$3,000.00		
	INTS	205-520	Berlin, Germany	\$2,200.00		
	POLS	306-301	Washington D.C.		\$2,650.00	\$2,910.00
	SPAN	201	Mexico- Mexico City, Puebla	\$1,500.00		
Science	BIOL	462	Manaus, Brazil		\$1,675.00	\$1,626.00
Veterinary		Non-Credit	Bonn, Germany	\$3,389.00		
<u>Study Abroad Fees</u>						
Agriculture & Life Sciences	ALED	422	Cuba	\$10,970.00		
	ALED	440	Belize	\$6,075.00		
	ALED	485	Cuba	\$10,970.00		
	ENTO	489	Costa Rica	\$3,975.00		
Architecture	CARC	685	Japan	\$9,375.00		
Engineering	CSCE	431	Singapore	\$5,445.00		
	CSCE	431	Singapore	\$7,040.00		
	CSCE	489	Brazil	\$6,090.00		
	ENGR	482	India	\$5,085.00		
	ISEN	302	Japan	\$7,050.00		
	ISEN	355	India	\$5,145.00		
	ISEN	425	India	\$5,145.00		
	NUEN	489	France, Switzerland, & Austria	\$6,300.00		
	PETE	225	Costa Rica	\$4,475.00		
	PETE	225	Costa Rica	\$6,050.00		
	PETE	225	Greece	\$6,075.00		
Geosciences	GEOS	210	Mexico	\$5,290.00		
	OCNG	251	Mexico	\$5,290.00		
Liberal Arts	ANTH	370	Greece	\$6,345.00		
	ANTH	370	India	\$6,355.00		
	ANTH	370	Kyrgyzstan	\$6,035.00		
	COMM	434	Italy	\$4,975.00		
	COMM	434	Italy	\$7,200.00		
	HIST	280	United Kingdom	\$8,385.00		
	PHIL	482	India	\$5,085.00		
Science	BIOL	489	China	\$6,690.00		
Veterinary Medicine & Biomedical Sciences	VIBS	489	Thailand	\$6,305.00		

TEXAS A&M UNIVERSITY - GALVESTON
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Galveston Campus	DIVE	250	Houston, Texas		\$370.00	\$300.00
	DIVE	251	Pensacola, Florida		\$575.00	\$680.00
	DIVE	330	Houston, Texas		\$475.00	\$350.00
	DIVE	357	Houston, Texas		\$300.00	\$560.00
	MAST	340-401	National Museum of Funeral History, Bryan Museum, Project Row, Galveston, Houston	\$65.00		

TEXAS A&M UNIVERSITY-CENTRAL TEXAS
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Counseling and Psychology	CPSK	590	Sydney, Australia	\$3,810.00		
History	HSTK	445	Normandy, France	\$3,250.00		
History	HSTK	450	Normandy, France	\$3,250.00		
Military Science	MSK	486	Normandy, France	\$3,250.00		

TEXAS A&M UNIVERSITY-COMMERCE

Field Trip/Study Abroad Program Fees

FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Social Work	SWK	497/597	Costa Rica		\$1,800.00	\$1,635.00
	SWK	497/507	Cuba		\$2,850.00	\$3,270.00
Sociology	SOC	597	Australia	\$3,261.00		
Political Science	PSCI	497/597	Ukraine	\$3,000.00		
Counseling	COUN	497/597	Costa Rica		\$2,300.00	\$1,760.00

TEXAS A&M UNIVERSITY - CORPUS CHRISTI
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Biology	BIOL	3428	Texas-Various		\$40.00	\$50.00
	BIOL	4409	Texas-Various		\$60.00	\$200.00
	BIOL	4417	Texas/New Mexico		\$500.00	\$524.00
	BIOL	4425	Rio Grande Valley		\$92.00	\$179.00
	BIOL	4429	Laguna Madre		\$40.00	\$79.32
	BIOL	4432	Port Aransas/Mathis		\$101.00	\$71.22
	BIOL	4590	Flour Bluff		\$120.00	\$86.45
	BIOL	5409	Texas-Various		\$60.00	\$200.00
	BIOL	5417	Texas/New Mexico		\$500.00	\$524.00
	BIOL	5425	Rio Grande Valley		\$92.00	\$179.00
	BIOL	5429	Laguna Madre		\$40.00	\$79.32
	BIOL	5432	Port Aransas/Mathis		\$101.00	\$71.22
	BIOL	6590	Flour Bluff		\$120.00	\$86.45
	Geology	GEOL	1404	Houston		\$30.00
GEOL		2101	Texas-Various		\$120.00	\$125.00
<u>Study Abroad Fees</u>						
Counseling	CNEP	5332	Costa Rica		\$619.48	\$2,451.38

TEXAS A&M UNIVERSITY - KINGSVILLE

Field Trip/Study Abroad Program Fees

FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Geosciences	GEOL	3307	Big Bend		\$3,200.00	\$3,250.00
Animal Science	ANSC	3390	Amarillo, TX	\$255.00		
<u>Study Abroad Fees</u>						
Music	MUSI	4399			\$3,200.00	\$2,850.00
Industrial Management & Technology	IMEN	5355	Georgia	\$2,750.00		
Department of Clinical Health Sciences	SCWK	4306	Haiti	\$2,455.00		
Department of Teacher & Bilingual Education	EDBL	4307	Mexico (Guanajuato)	\$3,695.00		
	EDBL	4316	Mexico (Guanajuato)	\$3,695.00		
	EDSL	5377	Mexico (Guanajuato)	\$3,695.00		
	EDED	5371	Mexico (Guanajuato)	\$3,695.00		
Biology	BIOL	4355	Puerto Rico	\$3,180.00		
Psychology / Sociology	SOCI	4308	Peru	\$4,145.00		
	PSYC	4315	Peru	\$4,145.00		
	SOCI	5309	Peru	\$4,145.00		
	PSCY	5314	Peru	\$4,145.00		
	CRIM	4340	Peru	\$4,145.00		
	CRIM	4315	Peru	\$4,145.00		
Department of Educational Leadership & Counseling	EDCG	5341	Scotland	\$4,140.00		
	EDCG	5321	Scotland	\$4,140.00		
	EDCG	5324	Scotland	\$4,140.00		
	EDCG	5339	Scotland	\$4,140.00		
Political Science	POLS	4370	South Africa	\$4,258.40		
	HIST	4394	South Africa	\$4,258.40		
Department of Educational Leadership & Counseling	EDLD	6331	Spain (Madrid)	\$3,710.00		

TEXAS A&M UNIVERSITY-TEXARKANA

Field Trip/Study Abroad Program Fees

FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Education	ED	497	San Miguel de Allende, Mexico	\$2,506.17		
	ED	597	San Miguel de Allende, Mexico	\$2,506.17		
Spanish	SPAN	497	Playa Flamingo, Costa Rica	\$850.00		
Education Leadership	EDLD	613	Washington, D.C.	\$1,200.00		

WEST TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
EPML	SPAN	2311	Nicaragua	\$1,650.00		
Communication, History	MCOM	4300	England	\$5,900.00		
	COMM	4300		\$5,900.00		
	HIST	4392		\$5,900.00		
<u>Study Abroad Fees</u>						
PSSW	SOCW	3094	Hong Kong	\$4,100.00	\$4,073.00	\$4,100.00
	COUN	6394		\$4,100.00		
	EDPD	6092		\$4,100.00		
	EDPD	6303		\$4,100.00		
General Business, Mkt, Mgt	ECON	4321	Germany,	\$4,437.00		
	ECON	5321				
Education	EDPD	4388	Mexico	\$2,600.00		
	EDPD	4363		\$2,600.00		
	EDPD	6304		\$2,600.00		
	SPAN	3340		\$2,600.00		

TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER

Field Trip/Study Abroad Program Fees

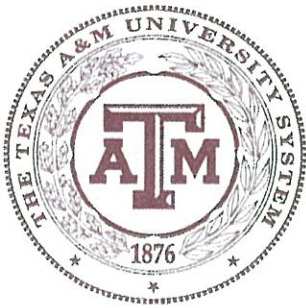
FY 2017

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trips</u>						
Medicine	HPCH	689-600	Texas Medical Center, Houston, Texas & Rice University		\$690.00	\$790.00
<u>Study Abroad</u>						
Health Science Center	PHEO	689	Ecuador	\$5,288.00		
	PHLT	470	China	\$6,370.00		

THE TEXAS A&M UNIVERSITY SYSTEM
Field Trip/Study Abroad Program Fees
FY 2017

The following System Members submitted no new or amended Field Trip/Study Abroad Program Fees:

Prairie View A&M University
Texas A&M University-San Antonio



THE TEXAS A&M UNIVERSITY SYSTEM

NEW & INCREASED INCIDENTAL FEES

BOARD OF REGENTS MEETING
October 2017

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY OF REQUESTED NEW AND INCREASED INCIDENTAL FEES
Effective Fall 2018

System Member/Incidental Fee	Assessed Per	Current Fee	Proposed Fee
Tarleton State University			
Undergraduate Application Fee	APPLICATION	\$45.00	\$50.00
Graduate Application Fee	APPLICATION	\$45.00	\$50.00
Honors College Application Fee	APPLICATION	New	\$20.00
* International Application Fee	APPLICATION	\$145.00	\$45.00
* International Enrollment Fee	APPLICATION	New	\$100.00
*The result of these changes are revenue neutral to enrolled international students.			
Texas A&M International University			
Graduation Fee	GRADUATION	\$30.00	\$50.00
Late Graduation Fee	LATE GRAD	\$50.00	\$100.00
Late Payment Fee	EACH	\$50.00	\$100.00
Online Program Service Fee - Non-Resident	COURSE	New	\$0 - \$800.00
Texas A&M University/Texas A&M University at Galveston/Texas A&M University Health Science Center			
International Student Services Fee	SEM	\$46.00	\$85.00
Texas A&M University - Central Texas			
Graduate Admission Application Fee	APPLICATION	\$30.00	\$45.00
Texas A&M University - Texarkana			
SOAR/Hatch Camp Orientation Fee (Transfer Students)	STUDENT	\$75.00	\$125.00
West Texas A&M University			
Undergraduate Application Fee	STUDENT	\$40.00	\$55.00
Late Payment Fee	SEM	\$100.00	\$1,000.00
Payment Plan Fee	SEM	\$25.00	\$30.00
Payment Plan Late Fee	SEM	\$15.00	\$20.00
Undergraduate Academic Enhancement Fee	SCH	\$2.42	\$2.51
Education Accreditation/Enhancement Fee			
Undergraduate Educator Preparation Program			
Fall & Spring	SEM	\$64.51	\$66.90
Summer	SEM	\$32.27	\$33.46
Graduate Program in Education			
Fall & Spring	SEM	\$36.43	\$37.78
Summer	SEM	\$20.82	\$21.59
Social Work Accreditation/Enhancement Fee			
Undergraduate Social Work Program			
Fall & Spring	SEM	\$80.66	\$83.64
Summer	SEM	\$53.77	\$55.76
Graduate Social Work Program			
Fall & Spring	SEM	\$93.65	\$97.12
Summer	SEM	\$78.04	\$80.93
Program Enhancement Fees			
Music Program	SEM	\$134.40	\$250.00
Music Voice Program	SEM	\$241.92	\$250.00

The Texas A&M University System
Appointed and Commissioned Peace Officers
September 17, 2017

<u>University Officer's Name</u>	<u>Title</u>	<u>Hire Date</u>
TARLETON STATE UNIVERSITY		
Goff, Larry	Peace Officer	09/06/2017
Hukel, Mark	Peace Officer	08/08/2017
TEXAS A&M UNIVERSITY- COMMERCE		
Douglas, Stephen	Peace Officer	09/06/2017
Nutt, Christopher	Peace Officer	09/18/2017

11.02 Creation of Centers and Institutes

Revised [October 19, 2017](#) (MO -2017)
Next Scheduled Review: October 19, 2022
Click to view [Revision History](#).



Policy Statement

The creation of a center or institute requires the recommendation of the chancellor and the approval of the Board of Regents (board) of The Texas A&M University System (system). Centers or institutes shall be periodically reviewed and may be modified or dissolved in accordance with this policy.

Reason for Policy

This policy provides a means to evaluate proposed centers or institutes and to ensure that such entities are appropriately designed, funded and maintained.

Definitions

Click to view [Definitions](#).

Procedures and Responsibilities

1. Members are authorized to establish centers and institutes subject to recommendation by the chancellor and approval by the board. The agenda item for approval of a center or institute shall disclose the rationale for creating the entity, its impact on the education and training of students, the sources and future expectations of financial support, the governance and advisory structure, and the mechanisms for periodic review, in a format prescribed by the chancellor.
2. Accountability for each center or institute is vested with the academic officer or agency program administrator under whose direction the center or institute functions. Monitoring of the functions of the center or institute shall be maintained by the responsible administrative official. All centers and institutes shall be periodically reviewed at least every five years. Periodic reviews required by the proposal shall be forwarded to the vice chancellor for academic affairs.

3. If a center or institute's approved governance and advisory structure includes an external advisory board, the center or institute is authorized to appoint members to the advisory board subject to prior notification of the proposed appointment to the board through the member chief executive officer (CEO) and chancellor. By a majority vote, the board may decline a proposed appointment. If the board fails to take action on a proposed external advisory board member appointment within 120 days, the center or institute's appointment is deemed ratified.
4. Major changes in function, focus or funding sources for centers and institutes shall receive prior approval from the responsible member CEO and the chancellor and subsequent approval by the board.
5. All directors of centers shall report to a departmental chair, academic dean or other appropriate officer within the designated member, as appropriate. Faculty serving within a center shall report to the director.
6. In the event that a member proposes to dissolve a center or institute, the member CEO shall submit a request for dissolution to the chancellor who will either approve or disapprove.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Academic Affairs
(979) 458-6072

TEXAS A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 18-01

<u>Name</u>	<u>Present Rank</u> <u>Department</u>	<u>Yrs. Towards Tenure*</u> <u>Univ.</u>	<u>Other Inst.</u>	<u>Effective</u> <u>Date/Tenure</u>	<u>Education</u>	<u>Employment</u> <u>Towards Tenure</u>
COLLEGE OF DENTISTRY						
Dr. Seok Hwan Cho	Associate Professor Restorative Sciences	0	7	Upon Approval by the Board and Faculty Arrival	D.D.S. (2000): Seoul National University, Seoul, Korea	Su 2010 – Sp 2017 Assistant Professor Marquette University School of Dentistry
						Su 2017 – Su 2017 Associate Professor (Tenured 2017) Marquette University School of Dentistry
						Fa 2017 Associate Professor Texas A&M University
Dr. Mahdu K. Nair	Professor Diagnostic Sciences	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (2003) Göteborg University, Sweden	Fa 1997 – Su 2004 Assistant Professor University of Pittsburgh
						Fa 2004 – Su 2005 Associate Professor (Tenured 2004) University of Pittsburgh

COLLEGE OF DENTISTRY (Continued)

Dr. Mahdu K. Nair (continued)

Fa 2005 – Fa 2009
Associate Professor (Tenured 2007)
University of Florida

Sp 2010 – Su 2017
Professor
University of Florida

Fa 2017
Professor
Texas A&M University

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Dr. Michael P. Clough	Professor Teaching, Learning and Culture	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1994) The University of Iowa	Fa 1999 – Su 2005 Assistant Professor Iowa State University
						Fa 2005 – Su 2014 Associate Professor (Tenured 2005) Iowa State University

Fa 2014 – Sp 2017
Professor
Iowa State University

Su 2017
Professor
Texas A&M University

Dr. Melinda Sheffield-Moore	Professor Health and Kinesiology	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1997) Ball State University	Fa 2000 – Fa 2004 Assistant Professor The University of Texas Medical Branch
						Sp 2005 – Su 2010 Associate Professor (Tenured 2007) The University of Texas Medical Branch
						Fa 2010 – Sp 2017 Professor The University of Texas Medical Branch
Dr. Joanne K. Olson	Professor Teaching, Learning, and Culture	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1999) University of Southern California	Su 2017 Professor Texas A&M University
						Fa 1999 – Su 2005 Assistant Professor Iowa State University
						Fa 2005 – Su 2015 Associate Professor (Tenured 2005) Iowa State University
						Fa 2015 – Sp 2017 Professor Iowa State University
						Su 2017 Professor Texas A&M University

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

TEXAS A&M UNIVERSITY-COMMERCE
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 18-01

<u>Name</u>	<u>Present Rank</u> <u>Department</u>	<u>Yrs. Towards Tenure*</u> <u>Univ.</u>	<u>Other Inst.</u>	<u>Effective</u> <u>Date/Tenure</u>	<u>Education</u>	<u>Employment</u> <u>Towards Tenure</u>
COLLEGE OF EDUCATION AND HUMAN SERVICES						
Dr. Dimitra Jackson Smith	Associate Professor Higher Education and Learning Technologies	0	6	Upon Approval by the Board and Faculty Arrival	Ph.D. (2010) Iowa State University	Fa 2011 – Sp 2014 Assistant Professor Texas Tech University Fa 2014 – Sp 2017 Associate Professor (Tenured 2014) Texas Tech University Fa 2017 Associate Professor Texas A&M University-Commerce

<u>Name</u>	<u>Present Rank</u> <u>Department</u>	<u>Yrs. Towards Tenure*</u> <u>Univ.</u>	<u>Other Inst.</u>	<u>Effective</u> <u>Date/Tenure</u>	<u>Education</u>	<u>Employment</u> <u>Towards Tenure</u>
COLLEGE OF HUMANITIES, SOCIAL SCIENCES AND ARTS						
Dr. Mark A. Menaldo	Associate Professor Political Science	0	7	Upon Approval by the Board and Faculty Arrival	Ph.D. (2010) Michigan State University	Fa 2010 – Sp 2017 Assistant Professor Texas A&M International University Fa 2017 Associate Professor Texas A&M University-Commerce

COLLEGE OF HUMANITIES, SOCIAL SCIENCES AND ARTS (Continued)

Dr. Elvira White-Lewis	Associate Professor Sociology & Criminal Justice	6	9	Upon Approval by the Board	Ph.D. (2007) Prairie View A&M University	Fa 1999 – Sp 2002 Assistant Professor Grambling State University Fa 2002 – Sp 2004 Associate Professor Wiley College Fa 2006 – Sp 2009 Assistant Professor Fayetteville State University Fa 2010 – Sp 2011 Associate Professor Livingstone College Fa 2011 – Sp 2014 Assistant Professor Texas A&M University-Commerce Fa 2014 – Present Associate Professor Texas A&M University-Commerce
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Resolution

Board of Regents
The Texas A&M University System

“WHEREAS, the Women’s Track & Field Team won its fourth-straight LSC Indoor Championship and finished a program-best fifth at the national indoor championship, while winning its second-straight outdoor conference championship and the national title; and

WHEREAS, during the indoor season Head Coach Darren Flowers was named LSC Coach of the Year for the fourth time, Rellie Kaputin was named Outstanding Female Field Athlete with three conference titles in the high jump, long jump and triple jump; and

WHEREAS, the Women’s Track & Field Team had nine student-athletes selected for the national indoor championship, while winning one national title in the triple jump by Ms. Kaputin, and the team had eight All-Americans with five first team All-America honorees; and

WHEREAS, during the outdoor season, the Lady Buffs rallied for their second-straight conference title, twenty-one Lady Buffs earned all-conference honors, while Head Coach Flowers was named Coach of the Year, eight student-athletes qualified for nationals with Ms. Kaputin earning All-America honors in three events and one national championship, while Fatim Affessi won the national title in the long jump, along with Norma Cunigan winning the discus, and the 4x100m relay team also won a national championship, as the Lady Buffs claimed the national team title; and

WHEREAS, Head Coach Flowers was named USTFCCCA National Coach of the Year, Ms. Kaputin was named 2017 Lone Star Conference Female Athlete of the Year, while Shanice Cameron was named an LSC nominee for the NCAA Woman of the Year Award; now, therefore, be it

RESOLVED, that we, the members of the Board of Regents of The Texas A&M University System, gratefully recognize the accomplishments of the West Texas A&M University Women’s Track & Field Team on its outstanding season; 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 West Texas A&M University Women’s Track & Field Team and to the Archives of West Texas A&M University as an expression of appreciation and respect for this team.

ADOPTED, this 19th day of October 2017.”