

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

January 17, 2019

(Approved April 11, 2019)

TABLE OF CONTENTS MINUTES OF THE MEETING OF THE BOARD OF REGENTS January 17, 2019

CONVENE	1
RECESS TO EXECUTIVE SESSION	1
RECONVENE	1
INVOCATION	2
CHAIRMAN’S REMARKS	2
REPORT FROM THE SPECIAL COMMITTEE OF THE BOARD OF REGENTS FOR OVERSIGHT OF MATTERS RELATING TO THE LOS ALAMOS NATIONAL LABORATORY	2
CHANCELLOR’S REMARKS	3
RECESS AND RECONVENE	3
REPORT FROM THE COMMITTEE ON FINANCE.....	3
REPORT FROM THE COMMITTEE ON AUDIT.....	3
REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT	3
MINUTE ORDER 001-2019 (ITEM 3.1) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE POLO GARAGE PROJECT (02-3254), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM.....	4
REPORT FROM THE SPECIAL COMMITTEE ON DEFERRED MAINTENANCE.....	4
REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS	5
ADDITIONAL ITEMS CONSIDERED BY THE BOARD.....	6
MINUTE ORDER 002-2019 (ITEM 5.1) ADOPTION OF A RESOLUTION PLEDGING THE PERPETUAL COMMITMENT OF THE TEXAS A&M UNIVERSITY SYSTEM TO HONOR THE LIFE AND LEGACY OF PRESIDENT GEORGE H. W. BUSH, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM	6
MINUTE ORDER 003-2019 (ITEM 5.2) ADOPTION OF A RESOLUTION TO HONOR TEXAS A&M UNIVERSITY-CENTRAL TEXAS AND TEXAS A&M UNIVERSITY-CORPUS CHRISTI POLICE DEPARTMENTS FOR ACHIEVING RECOGNITION STATUS FROM A RESPECTED PROFESSIONAL AUTHORITY, THE TEXAS A&M UNIVERSITY SYSTEM	6
MINUTE ORDER 004-2019 (ITEM 5.3) ADOPTION OF A RESOLUTION CELEBRATING THE 50TH ANNIVERSARY OF MAYS BUSINESS SCHOOL, TEXAS A&M UNIVERSITY	7
MINUTE ORDER 005-2019 (ITEM 5.4) AUTHORIZATION TO EXECUTE A SUBLEASE OF APPROXIMATELY 1.765 ACRES OF LAND AND IMPROVEMENTS ON THE CAMPUS OF TARLETON STATE UNIVERSITY, TARLETON STATE UNIVERSITY	7
MINUTE ORDER 006-2019 (ITEM 5.5) AUTHORIZATION TO EXECUTE A LEASE FOR CLASSROOM AND LAB SPACE WITH TARRANT COUNTY COLLEGE DISTRICT AT THE TRINITY RIVER CAMPUS IN THE TRINITY RIVER WEST FORK BUILDING LOCATED AT 300 TRINITY CAMPUS CIRCLE, FORT WORTH, TARRANT COUNTY, TEXAS, TARLETON STATE UNIVERSITY	8
CONSENT AGENDA ITEMS	8
MINUTE ORDER 007-2019 (ITEM 6.1) APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2018, REGULAR MEETING; NOVEMBER 16, 2018, SPECIAL WORKSHOP MEETING; AND DECEMBER 5, 2018, SPECIAL TELEPHONIC MEETING, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM	8

MINUTE ORDER 008-2019 (ITEM 6.2) GRANTING OF THE TITLE OF EMERITUS, JANUARY 2019, THE TEXAS A&M UNIVERSITY SYSTEM	9
MINUTE ORDER 009-2019 (ITEM 6.3) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM	9
MINUTE ORDER 010-2019 (ITEM 6.4) CONFIRMATION OF NEW AND AMENDED FIELD TRIP AND STUDY ABROAD FEES FOR THE TEXAS A&M UNIVERSITY SYSTEM, THE TEXAS A&M UNIVERSITY SYSTEM	9
MINUTE ORDER 011-2019 (ITEM 6.5) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO DR. MICHAEL ERIC DYSON, PRAIRIE VIEW A&M UNIVERSITY	9
MINUTE ORDER 012-2019 (ITEM 6.6) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020, TEXAS A&M INTERNATIONAL UNIVERSITY	10
MINUTE ORDER 013-2019 (ITEM 6.7) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE CONTRACTS OVER \$500,000, TEXAS A&M UNIVERSITY	10
MINUTE ORDER 014-2019 (ITEM 6.8) APPROVAL OF ACADEMIC TENURE, JANUARY 2019, TEXAS A&M UNIVERSITY	10
MINUTE ORDER 015-2019 (ITEM 6.9) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020, TEXAS A&M UNIVERSITY	10
MINUTE ORDER 016-2019 (ITEM 6.10) APPROVAL FOR DR. SCOTT V. DINDOT, A SYSTEM EMPLOYEE, TO SERVE AS AN OFFICER, MEMBER OF THE BOARD OF DIRECTORS AND EMPLOYEE OF GENETX BIOTHERAPEUTICS, LLC, AN ENTITY THAT HAS LICENSED TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS A&M UNIVERSITY	11
MINUTE ORDER 017-2019 (ITEM 6.11) ESTABLISHMENT OF THE SALES LEADERSHIP INSTITUTE, TEXAS A&M UNIVERSITY	11
MINUTE ORDER 018-2019 (ITEM 6.12) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO HIS EXCELLENCY DR. MOHAMMED BIN SALEH ABDULLA AL SADA, TEXAS A&M UNIVERSITY	11
MINUTE ORDER 019-2019 (ITEM 6.13) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO MR. HAROLD L. ADAMS, TEXAS A&M UNIVERSITY	11
MINUTE ORDER 020-2019 (ITEM 6.14) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO DR. MARCIA K. MCNUTT, TEXAS A&M UNIVERSITY	12
MINUTE ORDER 021-2019 (ITEM 6.15) AUTHORIZATION TO ESTABLISH THE GUS D. WHEAT, JR. SCHOLARSHIP FUND QUASI-ENDOWMENT, AND THE JOSEPH DEBAKEY SCHOLARSHIP FUND QUASI-ENDOWMENT, TEXAS A&M UNIVERSITY	12
MINUTE ORDER 022-2019 (ITEM 6.17) NAMING OF THE BILL YOWELL CONFERENCE CENTER, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	12
MINUTE ORDER 023-2019 (ITEM 6.18) NAMING OF THE DR. TRACY TEAFF SCOREBOARD, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	13
MINUTE ORDER 024-2019 (ITEM 6.19) NAMING OF THE BERNIE & EULA “SIS” BECK LEGACY WALL AND THE COLEEN BECK MAKER SPACE, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	13
MINUTE ORDER 025-2019 (ITEM 6.20) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO MRS. JESSIE FRANCES NEAL, TEXAS A&M UNIVERSITY-CORPUS CHRISTI	13
MINUTE ORDER 026-2019 (ITEM 6.21) APPROVAL OF ACADEMIC TENURE, JANUARY 2019, TEXAS A&M UNIVERSITY-KINGSVILLE	13
MINUTE ORDER 027-2019 (ITEM 6.22) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020, TEXAS A&M UNIVERSITY-KINGSVILLE	14
MINUTE ORDER 028-2019 (ITEM 6.23) APPROVAL OF A NEW MASTER OF SCIENCE IN ENVIRONMENTAL SYSTEMS MANAGEMENT DEGREE PROGRAM, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-KINGSVILLE	14

MINUTE ORDER 029-2019 (ITEM 6.24) APPROVAL OF A NEW MASTER OF SCIENCE WITH A MAJOR IN MECHATRONICS ENGINEERING DEGREE PROGRAM, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-KINGSVILLE	14
MINUTE ORDER 030-2019 (ITEM 6.25) APPROVAL OF ACADEMIC TENURE, JANUARY 2019, WEST TEXAS A&M UNIVERSITY.....	15
MINUTE ORDER 031-2019 (ITEM 6.26) NAMING OF THE MIKE & BEVERLEY MAULDIN AND ROSS & MELODY WILSON STUDENT COMMONS, STAN AND GRETA LILES CLASSROOM, RED STEAGALL COOPERATIVE STUDY CENTER, BJM SALES AND SERVICE NUTRITION LAB, JOAN AND STEVE URBAN PIANO MAJOR PRACTICE ROOM, BARBARA BAIN ENGLISH LANGUAGE ARTS AND SOCIAL STUDIES MODEL CLASSROOM, DIANE AND ROBERT THORPE VOICE STUDIO, AND PAUL ENGLER CONFERENCE ROOM, WEST TEXAS A&M UNIVERSITY	15
MINUTE ORDER 032-2019 (ITEM 6.27) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, TEXAS A&M FOREST SERVICE.....	16
MINUTE ORDER 033-2019 (ITEM 6.28) ESTABLISHMENT OF THE INSTITUTE FOR PRECISION NUTRITION, RESPONSIVE AGRICULTURE AND HEALTH, TEXAS A&M AGRILIFE RESEARCH.....	16
MINUTE ORDER 034-2019 (ITEM 6.29) AUTHORIZATION FOR TIME SENSITIVE AWARDS SIGNATURE AUTHORITY FOR FY 2019 AND FY 2020, TEXAS A&M ENGINEERING EXTENSION SERVICE.....	16
MINUTE ORDER 035-2019 (ITEM 6.16) NAMING OF THE TEXAS A&M - CONCHO ENGINEERING ACADEMY AT MIDLAND COLLEGE, TEXAS A&M UNIVERSITY	17
ANNOUNCEMENTS	17
ADJOURN.....	17

MINUTES

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

January 17, 2019

CONVENE

Chairman Charles W. Schwartz convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:35 a.m., Thursday, January 17, 2019, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Charles W. Schwartz, Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Morris Foster
Mr. Tim Leach
Mr. Bill Mahomes
Mr. Clifton L. Thomas, Jr.
Mr. Ervin Bryant, Student Regent

The following members of the Board were not present:

Mr. Robert L. Albritton
Mr. Anthony G. Buzbee

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 8:36 a.m. until 11:18 a.m.)

RECONVENE

Chairman Schwartz reconvened the meeting in open session at 12:31 p.m., at the H.D. Smith Operations Complex (HDSC), Room 122A-C, 1595 Nuclear Science Road, College Station, Texas, with a quorum present.

INVOCATION

Chairman Schwartz called on Ms. Isabel Purdie '20, a Texas A&M Wildlife and Fisheries Science major from Houston, who presented the invocation.

CHAIRMAN'S REMARKS

Chairman Schwartz welcomed everyone to the January Board meeting. He said he would recognize individuals, some who were attending their first Board meeting, and some who were attending in a new capacity. He noted that Dr. Mark Hussey was present in a new capacity as President of Texas A&M University-Kingsville, and they were delighted he had joined Texas A&M-Kingsville as President. Chairman Schwartz said that Mr. David Coatney, former Dallas Fire Chief, had taken over as director of the Texas A&M Engineering Extension Service, and was hosting today's Board meeting. He said Mr. Greg Hartman was the new Vice Chancellor for Strategic Initiatives, a role created by Chancellor John Sharp to foster more collaboration among institutions and agencies within the A&M System. Chairman Schwartz advised that his early focus would be EnMed and Healthy Texas. He reported that Mr. Nim Kidd, who they came to know during Hurricane Harvey, had accepted a position as Vice Chancellor for Disaster and Emergency Services. Chairman Schwartz said Mr. Kidd came from the Texas Department of Emergency Management and they looked forward to working with him. He added that Ms. Jenny Jones was the new Vice Chancellor for Government Relations, where she had worked in an interim capacity and had done a terrific job. Chairman Schwartz wished these individuals good luck.

REPORT FROM THE SPECIAL COMMITTEE OF THE BOARD OF REGENTS FOR OVERSIGHT OF MATTERS RELATING TO THE LOS ALAMOS NATIONAL LABORATORY

Chairman Schwartz said the special committee completed its first visit to the Los Alamos National Laboratory (LANL) facility the previous week. He added that he was joined by Vice Chairman Mendoza, Chancellor Sharp, Mr. Billy Hamilton, Deputy Chancellor, Mr. Ray Bonilla, General Counselor, Dr. Diane Hurtado, Associate Vice Chancellor for National Laboratories, and two representatives on the Triad National Security, LLC (Triad) Board of Directors, Dr. Katherine Banks, Vice Chancellor of Engineering and National Laboratories, and Mr. Scott Sudduth, Assistant Vice Chancellor & Director of Federal Relations. He said it was a wonderful visit where they had an opportunity to meet with the LANL's most senior leadership and tour several research facilities related to their stewardship mission with respect to its national security mission. Chairman Schwartz advised that more specifically, they discussed the governance structure and Board of Regents' oversight with Dr. Thom Mason, Laboratory Director, LANL. He said Dr. Mason was extremely accessible, easy to work with, and they would have a first-class relationship. Chairman Schwartz provided a summary of the two-day visit.

Vice Chairman Mendoza emphasized that they could not put into words how serious this was for the A&M System, and how truly important that they did this well and right for the country. She said it was a huge opportunity, and a tremendous visit.

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).

RECESS AND RECONVENE

Chairman Schwartz recessed the meeting at 12:51 p.m.

(Note: On Wednesday, January 16, the Committee on Academic and Student Affairs convened at 2:00 p.m. and adjourned at 4:09 p.m. The Committee on Finance convened at 4:20 p.m. and adjourned at 4:45 p.m. On Thursday, January 17, the Committee on Audit convened at 12:51 p.m. and adjourned at 1:13 p.m. The Committee on Buildings and Physical Plant convened at 1:13 p.m. and adjourned at 1:15 p.m.).

Chairman Schwartz reconvened the meeting at 1:16 p.m.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Mahomes, Chairman of the Committee on Finance, said the committee met the previous day, and received a financial update from Mr. Hamilton. He added that the committee had no items for consideration.

REPORT FROM THE COMMITTEE ON AUDIT

Regent Thomas, Chairman of the Committee on Audit, announced that the committee met earlier the same day and received several reports and updates including the Monthly Audit Report, the Audit Tracking Report and the 2020 Audit Plan process.

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 recommended approval of Item 3.1 to the full Board.

On motion of Regent Leach, seconded by Vice Chairman Mendoza, and by a unanimous vote, the following minute order was approved (001):

~~~~~

**MINUTE ORDER 001-2019 (ITEM 3.1)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR  
THE POLO GARAGE PROJECT (02-3254),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

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

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

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

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

~~~~~

REPORT FROM THE SPECIAL COMMITTEE ON DEFERRED MAINTENANCE

Regent Leach said the Special Committee on Deferred Maintenance held its first meeting on Wednesday, January 16, 2019, for an introductory overview. He advised that the Board created this advisory committee at the December 5, 2018, Special Telephonic Meeting. He said committee members were Chairman Schwartz, Regent Foster, Regent Mahomes and Regent Leach as Chairman. Regent Leach explained that the committee served in an advisory role to the full Board to provide oversight of the A&M System's deferred maintenance activities and expenditures. He said the committee was responsible for reporting to the full Board on significant matters related to these activities. He added that the issue of deferred maintenance had been growing for many years. Regent Leach said deferred maintenance was maintenance postponed or delayed due to funding or other limitations.

Regent Leach pointed out that this issue affected not only the A&M System, but also all of higher education statewide and nationally. He said this issue would not be solved overnight or within a few meetings. Regent Leach reported that the committee agreed that this issue was important enough that the full Board be kept informed on the status, and the plans to address the issue of deferred maintenance. He said not all System members had deferred maintenance; for example, the newer universities such as Texas A&M University-San Antonio, Texas A&M University-Texarkana and Texas A&M University-Central Texas, reported no deferred maintenance as compared to the more historic members. He noted that in either case, having a plan to keep deferred maintenance near zero or steadily decreasing over time was important and necessary. Regent Leach said in the committee meeting he was encouraged to learn that all System members had a deferred maintenance plan, and as part of the committee's charge, they would review these plans while looking for ways to better standardize as necessary and review the prioritization and allocation of resources.

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Vice Chairman Mendoza, Chairman of the Committee on Academic and Student Affairs, announced that the committee met the previous day and received several presentations. She said the meeting began with a robust presentation from the American Academy of Arts and Sciences entitled "The Future of Undergraduate Education, The Future of America." She added that Dr. Sandy Baum, one of the authors, walked them through key findings from this report. Vice Chairman Mendoza said many of the initiatives they were working on in the Committee on Academic and Students Affairs closely aligned with the outcomes.

Vice Chairman Mendoza said one initiative they were working on focused on assurance of quality by assessing Student Learning Outcomes (SLO). She added that there was not enough time for Dr. James Hallmark, Vice Chancellor for Academic Affairs, to present what the System was doing related to SLO, but they were on the right track by making degree completion a university priority. She said the A&M System institutions were focused in that direction, and containing costs. Vice Chairman Mendoza advised that they took a deeper dive into some of the data, particularly regarding how well students progressed to graduation once they achieved junior status -- whether they were native to the campus, entered as a freshman or sophomore after some coursework, or were transfer students. She said they needed to identify and understand these trends to ensure that they prepared accordingly. She pointed out that Mr. Isaiah Vance, Associate Director at RELIS, and formerly an advising director, demonstrated a highly transparent tool to assist transfer students in determining how their community college and four-year institution courses applied to the degree they were seeking. Vice Chairman Mendoza said they hoped as this developed and became more robust that they could spread it across the A&M System. She emphasized that they ran out of time, but would discuss more about SLO and other data points at the next meeting. She said the next meeting was scheduled for Thursday, March 7, 2019, at the Hilton Austin Airport.

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Chairman Schwartz presented Item 5.1, a resolution pledging the perpetual commitment of the A&M System to honor the life and legacy of President George H. W. Bush.

On motion of Regent Adams, seconded by Vice Chairman Mendoza, and by a unanimous vote, the following minute order was approved (002):

~~~~~

**MINUTE ORDER 002-2019 (ITEM 5.1)**

**ADOPTION OF A RESOLUTION  
PLEDGING THE PERPETUAL COMMITMENT OF  
THE TEXAS A&M UNIVERSITY SYSTEM TO HONOR THE  
LIFE AND LEGACY OF PRESIDENT GEORGE H. W. BUSH,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

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

~~~~~

Mr. Henry Judah, Director of Risk Management, A&M System, presented Item 5.2.

On motion of Regent Foster, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (003):

~~~~~

**MINUTE ORDER 003-2019 (ITEM 5.2)**

**ADOPTION OF A RESOLUTION TO  
HONOR TEXAS A&M UNIVERSITY-CENTRAL TEXAS  
AND TEXAS A&M UNIVERSITY-CORPUS CHRISTI  
POLICE DEPARTMENTS FOR ACHIEVING RECOGNITION  
STATUS FROM A RESPECTED PROFESSIONAL AUTHORITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

~~~~~

President Young presented Item 5.3.

Chairman Schwartz congratulated the Mays Business School for 50 years, and improving every day.

On motion of Vice Chairman Mendoza, seconded by Regent Mahomes, and by a unanimous vote, the following minute order was approved (004):

~~~~~

**MINUTE ORDER 004-2019 (ITEM 5.3)**

**ADOPTION OF A RESOLUTION  
CELEBRATING THE 50TH ANNIVERSARY  
OF MAYS BUSINESS SCHOOL,  
TEXAS A&M UNIVERSITY**

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

~~~~~

Chairman Schwartz announced that Items 5.4 through 5.7 were considered in executive session (Items 5.6 and 5.7 were withdrawn). He said the Board would consider Items 5.4 and 5.5.

On motion of Regent Thomas, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (005 and 006):

~~~~~

**MINUTE ORDER 005-2019 (ITEM 5.4)**

**AUTHORIZATION TO EXECUTE A SUBLEASE  
OF APPROXIMATELY 1.765 ACRES OF LAND  
AND IMPROVEMENTS ON THE CAMPUS  
OF TARLETON STATE UNIVERSITY,  
TARLETON STATE UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a sublease of approximately 1.765 acres of land and improvements on the campus of Tarleton State University, and to take any and all additional action, and execute any and all ancillary documents deemed necessary to consummate the transaction.

**MINUTE ORDER 006-2019 (ITEM 5.5)**

**AUTHORIZATION TO EXECUTE A LEASE FOR CLASSROOM  
AND LAB SPACE WITH TARRANT COUNTY COLLEGE DISTRICT  
AT THE TRINITY RIVER CAMPUS IN THE TRINITY RIVER  
WEST FORK BUILDING LOCATED AT 300 TRINITY CAMPUS CIRCLE,  
FORT WORTH, TARRANT COUNTY, TEXAS,  
TARLETON STATE UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver an agreement for classroom and lab space with Tarrant County College District at the Trinity River Campus in the Trinity River West Fork Building located at 300 Trinity Campus Circle, Fort Worth, Tarrant County, Texas and all ancillary documents deemed necessary to consummate the transaction.

~~~~~

(Note: Item 5.6 and Item 5.7 were withdrawn.)

CONSENT AGENDA ITEMS

Chairman Schwartz presented Items 6.1 through 6.15, and Items 6.17 through 6.29.

On motion of Regent Leach, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (007 through 034):

~~~~~

**MINUTE ORDER 007-2019 (ITEM 6.1)**

**APPROVAL OF MINUTES FROM THE  
NOVEMBER 15, 2018, REGULAR MEETING;  
NOVEMBER 16, 2018, SPECIAL WORKSHOP MEETING;  
AND DECEMBER 5, 2018, SPECIAL TELEPHONIC MEETING,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the November 15, 2018, Regular Meeting; the November 16, 2018, Special Workshop Meeting; and the December 5, 2018, Special Telephonic Meeting are hereby approved.

**MINUTE ORDER 008-2019 (ITEM 6.2)**

**GRANTING OF THE TITLE OF EMERITUS, JANUARY 2019,  
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. 19-02, and grants all rights and privileges of this title.

**MINUTE ORDER 009-2019 (ITEM 6.3)**

**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 010-2019 (ITEM 6.4)**

**CONFIRMATION OF  
NEW AND AMENDED FIELD TRIP AND STUDY ABROAD  
FEES FOR THE TEXAS A&M UNIVERSITY SYSTEM,  
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 011-2019 (ITEM 6.5)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO DR. MICHAEL ERIC DYSON,  
PRAIRIE VIEW A&M UNIVERSITY**

The President of Prairie View A&M University is authorized to award an Honorary Doctor of Letters degree to Dr. Michael Eric Dyson.

**MINUTE ORDER 012-2019 (ITEM 6.6)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the exhibit, Faculty Development Leave List FY 2020, Texas A&M International University.

**MINUTE ORDER 013-2019 (ITEM 6.7)**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE CONTRACTS OVER \$500,000,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute the contracts, and other related documents, listed in the exhibit, Contract List No. 19-02, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 014-2019 (ITEM 6.8)**

**APPROVAL OF ACADEMIC TENURE, JANUARY 2019,  
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. 19-02.

**MINUTE ORDER 015-2019 (ITEM 6.9)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2020, Texas A&M University.

**MINUTE ORDER 016-2019 (ITEM 6.10)**

**APPROVAL FOR DR. SCOTT V. DINDOT, A  
SYSTEM EMPLOYEE, TO SERVE AS AN OFFICER,  
MEMBER OF THE BOARD OF DIRECTORS AND  
EMPLOYEE OF GENETX BIOTHERAPEUTICS, LLC,  
AN ENTITY THAT HAS LICENSED TECHNOLOGY  
FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves for Dr. Scott V. Dindot, an employee of Texas A&M University, to serve, in his individual capacity, as an officer, member of the board of directors and employee of GeneTx Biotherapeutics, LLC, an entity that has an agreement with 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. Dindot.

**MINUTE ORDER 017-2019 (ITEM 6.11)**

**ESTABLISHMENT OF THE SALES LEADERSHIP INSTITUTE,  
TEXAS A&M UNIVERSITY**

The Sales Leadership Institute is hereby established as an organizational unit of Texas A&M University within the Mays Business School.

**MINUTE ORDER 018-2019 (ITEM 6.12)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO HIS EXCELLENCY  
DR. MOHAMMED BIN SALEH ABDULLA AL SADA,  
TEXAS A&M UNIVERSITY**

The President of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to H.E. Dr. Mohammed bin Saleh Abdulla Al Sada.

**MINUTE ORDER 019-2019 (ITEM 6.13)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO MR. HAROLD L. ADAMS,  
TEXAS A&M UNIVERSITY**

The President of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Mr. Harold L. Adams.

**MINUTE ORDER 020-2019 (ITEM 6.14)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO DR. MARCIA K. MCNUTT,  
TEXAS A&M UNIVERSITY**

The President of Texas A&M University is authorized to award an Honorary Doctor of Letters degree to Dr. Marcia K. McNutt.

**MINUTE ORDER 021-2019 (ITEM 6.15)**

**AUTHORIZATION TO ESTABLISH THE  
GUS D. WHEAT, JR. SCHOLARSHIP FUND QUASI-ENDOWMENT, AND  
THE JOSEPH DEBAKEY SCHOLARSHIP FUND QUASI-ENDOWMENT,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to establish two quasi-endowments in the System Endowment Fund entitled:

- “Gus D. Wheat, Jr. Scholarship Fund Quasi-Endowment”
- “Joseph DeBakey Scholarship Fund Quasi-Endowment.”

~~~~

(Note: See Page 17 for approval of Item 6.16.)

~~~~

**MINUTE ORDER 022-2019 (ITEM 6.17)**

**NAMING OF THE  
BILL YOWELL CONFERENCE CENTER,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the multi-purpose room in Warrior Hall on the campus of Texas A&M University-Central Texas, the “Bill Yowell Conference Center.”

**MINUTE ORDER 023-2019 (ITEM 6.18)**

**NAMING OF THE  
DR. TRACY TEAFF SCOREBOARD,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the scoreboard on Whitis Recreation Field, the “Dr. Tracy Teaff Scoreboard.”

**MINUTE ORDER 024-2019 (ITEM 6.19)**

**NAMING OF THE  
BERNIE & EULA “SIS” BECK LEGACY WALL  
AND THE COLEEN BECK MAKER SPACE,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the foyer wall in Building #3 Heritage Hall on the campus of Texas A&M University-Central Texas, the “Bernie & Eula ‘Sis’ Beck Legacy Wall.”

The Board of Regents of The Texas A&M University System hereby names Room 301 in Building #3 Heritage Hall on the campus of Texas A&M University-Central Texas, the “Coleen Beck Maker Space.”

**MINUTE ORDER 025-2019 (ITEM 6.20)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO MRS. JESSIE FRANCES NEAL,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The President of Texas A&M University-Corpus Christi is authorized to award an Honorary Doctorate of Humane Letters degree to Mrs. Jessie Frances Neal.

**MINUTE ORDER 026-2019 (ITEM 6.21)**

**APPROVAL OF ACADEMIC TENURE, JANUARY 2019,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

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 member at Texas A&M University-Kingsville as set forth in the exhibit, Tenure List No. 19-02.

**MINUTE ORDER 027-2019 (ITEM 6.22)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2020, Texas A&M University-Kingsville.

**MINUTE ORDER 028-2019 (ITEM 6.23)**

**APPROVAL OF A NEW MASTER OF SCIENCE IN  
ENVIRONMENTAL SYSTEMS MANAGEMENT DEGREE  
PROGRAM, AND AUTHORIZATION TO REQUEST APPROVAL  
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M 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 degree in Environmental Systems Management.

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 029-2019 (ITEM 6.24)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
WITH A MAJOR IN MECHATRONICS ENGINEERING DEGREE  
PROGRAM, AND AUTHORIZATION TO REQUEST APPROVAL  
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M 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 Mechatronics Engineering.

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 030-2019 (ITEM 6.25)**

**APPROVAL OF ACADEMIC TENURE, JANUARY 2019,  
WEST 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 member at West Texas A&M University as set forth in the exhibit, Tenure List No. 19-02.

**MINUTE ORDER 031-2019 (ITEM 6.26)**

**NAMING OF THE  
MIKE & BEVERLEY MAULDIN AND ROSS & MELODY WILSON  
STUDENT COMMONS, STAN AND GRETA LILES CLASSROOM,  
RED STEAGALL COOPERATIVE STUDY CENTER, BJM SALES AND  
SERVICE NUTRITION LAB, JOAN AND STEVE URBAN PIANO MAJOR  
PRACTICE ROOM, BARBARA BAIN ENGLISH LANGUAGE ARTS AND  
SOCIAL STUDIES MODEL CLASSROOM, DIANE AND ROBERT THORPE  
VOICE STUDIO, AND PAUL ENGLER CONFERENCE ROOM,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following rooms and space in the Happy State Bank Academic and Research Building on the campus of West Texas A&M University:

- New Lobby (Room 200) - “Mike & Beverley Mauldin and Ross & Melody Wilson Student Commons”
- New Classroom (Room 207) - “Stan and Greta Liles Classroom”
- New Student Learning Wall (Hallway between Room 228 and Room 244) - “Red Steagall Cooperative Study Center”
- New Lab (Room 362) - “BJM Sales and Service Nutrition Lab”

The Board of Regents hereby names the following room in Mary Moody Northen Hall on the campus of West Texas A&M University:

- Practice Room 238 - “Joan and Steve Urban Piano Major Practice Room”

The Board of Regents hereby names the following room in Old Main on the campus of West Texas A&M University:

- Classroom 206 - “Barbara Bain English Language Arts and Social Studies Model Classroom”

The Board of Regents hereby names the following room in the Sybil B. Harrington Fine Arts Complex on the campus of West Texas A&M University:

- Voice Studio 213 - “Diane and Robert Thorpe Voice Studio”

The Board of Regents hereby names the following room at the West Texas A&M University Enterprise Center:

- Conference Room 123G - “Paul Engler Conference Room.”

**MINUTE ORDER 032-2019 (ITEM 6.27)**

**CONFIRMATION OF  
APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS,  
TEXAS A&M FOREST SERVICE**

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents confirms the director of Texas A&M Forest Service’s appointment and commissioning of Mr. Thomas C. Hensarling and Mr. Michael S. Kuhnert as peace officers for the system, subject to taking the oath required of peace officers.

**MINUTE ORDER 033-2019 (ITEM 6.28)**

**ESTABLISHMENT OF THE  
INSTITUTE FOR PRECISION NUTRITION,  
RESPONSIVE AGRICULTURE AND HEALTH,  
TEXAS A&M AGRILIFE RESEARCH**

The Institute for Precision Nutrition, Responsive Agriculture and Health is hereby established as an organizational unit of Texas A&M AgriLife Research.

**MINUTE ORDER 034-2019 (ITEM 6.29)**

**AUTHORIZATION FOR  
TIME SENSITIVE AWARDS SIGNATURE  
AUTHORITY FOR FY 2019 AND FY 2020,  
TEXAS A&M ENGINEERING EXTENSION SERVICE**

The Director of The Texas A&M Engineering Extension Service, or designee, is authorized to execute, following a review for legal sufficiency by the Office of General Counsel, and following approval by the Deputy Chancellor and Chief Financial Officer, Time Sensitive Awards to organizations in the government, private or non-profit sectors (domestic and international) to provide training, technical assistance, and related services, for fiscal year 2019 and fiscal year 2020. Previous Minute Order 260-2018 is hereby rescinded.

~~~~~

Chairman Schwartz presented Item 6.16. Regent Adams said they were all grateful to Concho and Regent Leach for this gift.

(Note: Regent Leach recused himself from the vote on Item 6.16.)

On motion of Vice Chairman Mendoza, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (035):

~~~~~

**MINUTE ORDER 035-2019 (ITEM 6.16)**

**NAMING OF THE  
TEXAS A&M - CONCHO ENGINEERING  
ACADEMY AT MIDLAND COLLEGE,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Texas A&M Engineering Academy at Midland College program within the College of Engineering, the “Texas A&M - Concho Engineering Academy at Midland College.”

~~~~~

ANNOUNCEMENTS

Chairman Schwartz said the next regular Board meeting was scheduled for March 18-19, 2019, on the campus of Texas A&M.

(Note: The meeting was rescheduled to April 10-12, 2019.)

ADJOURN

There being no further business, Chairman Schwartz adjourned the meeting at 1:37 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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

Resolution

**Board of Regents
The Texas A&M University System**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED, this 17th day of January 2019.

Resolution

Board of Regents
The Texas A&M University System

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

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

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

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

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

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

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

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

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

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

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

ADOPTED, this 17th day of January 2019.

Resolution
Board of Regents
The Texas A&M University System

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

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

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

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

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

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

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

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

RESOLVED, that this resolution be included in the minutes, and 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 Dean of the Mays Business School, and to the Archives of Texas A&M University as a permanent tribute to the accomplishments, longstanding traditions, impact and historical legacy that Mays Business School has had on the growth and development of Texas A&M University.

ADOPTED, this 17th day of January 2019.

THE TEXAS A&M UNIVERSITY SYSTEM
CONFIRMATION OF EMERITUS TITLES
EMERITUS TITLE LIST NO. 19-02

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
TEXAS A&M UNIVERSITY				
Dr. Thomas W. Adair, III	51	Professor	Professor Emeritus of Physics and Astronomy	Upon Approval by the Board and the Honoree's Retirement
Dr. Charles W. Berry	45	Professor	Professor Emeritus of Biomedical Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. David A. Bessler	36	Regents Professor	Regents Professor Emeritus of Agricultural Economics	Upon Approval by the Board and the Honoree's Retirement
Dr. Patricia R. Campbell	27	Professor	Professor Emeritus of Dental Hygiene	Upon Approval by the Board and the Honoree's Retirement
Dr. Dara Childs	37	Professor	Professor Emeritus of Mechanical Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. James R. Conner	37	Professor	Professor Emeritus of Agricultural Economics	Upon Approval by the Board and the Honoree's Retirement
Dr. Martin B. Dickman	12	Distinguished Professor	Distinguished Professor Emeritus of Plant Pathology and Microbiology	Upon Approval by the Board and the Honoree's Retirement
Mr. Wayne T. Hamilton	33	Senior Lecturer	Senior Lecturer Emeritus of Ecosystem Science and Management	Upon Approval by the Board and the Honoree's Retirement
Dr. John C. Hardy	21	Distinguished Professor	Distinguished Professor Emeritus of Physics and Astronomy	Upon Approval by the Board and the Honoree's Retirement

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
Dr. Robert R. Lucchese	35	Professor	Professor Emeritus of Chemistry	Upon Approval by the Board and the Honoree's Retirement
Dr. Ann L. McCann	30	Professor	Professor Emeritus of Dental Hygiene	Upon Approval by the Board and the Honoree's Retirement
Dr. Clyde L. Munster	26	Professor	Professor Emeritus of Biological and Agricultural Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. William W. Nagy	14	Professor	Professor Emeritus of Restorative Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. Frederic I. Parke	20	Professor	Professor Emeritus of Visualization	Upon Approval by the Board and the Honoree's Retirement
Dr. Robert B. Shaw	10	Professor	Professor Emeritus of Ecosystem Science and Management	Upon Approval by the Board and the Honoree's Retirement
Dr. Richard H. White	25	Professor	Professor Emeritus of Soil and Crop Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. Dave H. Youngblood	50	Professor	Professor Emeritus of Physics and Astronomy	Upon Approval by the Board and the Honoree's Retirement

TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Dr. Pauline S. Moseley	19	Professor	Professor Emerita of Counseling and Psychology	Upon Approval by the Board
------------------------	----	-----------	--	----------------------------

TEXAS A&M UNIVERSITY-COMMERCE

Dr. Raghu Naath Singh	48	Professor	Professor Emeritus of Sociology and Criminal Justice	Upon Approval by the Board and the Honoree's Retirement
-----------------------	----	-----------	--	---

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
----------------------------------	---------------------------------	---------------------	------------------------	-----------------------

TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY

Ms. Sandra Rodgers	9	Section Head	Section Head Emerita	Upon Approval by the Board and the Honoree's Retirement
--------------------	---	--------------	----------------------	---

The Texas A&M University System
Appointed and Commissioned Peace Officers
December 3, 2018

University Officer's Name	Title	Hire Date
TEXAS A&M UNIVERSITY AT GALVESTON		
Pitts, George W.	Peace Officer	10/09/2018
Kershaw, Richard L.	Peace Officer	11/26/2018
TEXAS A&M UNIVERSITY- SAN ANTONIO		
De La Paz, Sean N.	Peace Officer	10/15/2018



THE TEXAS A&M UNIVERSITY SYSTEM

NEW & AMENDED FIELD TRIP/STUDY ABROAD FEES

BOARD OF REGENTS MEETING
January 2019

TARLETON STATE UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Honors College	Honors	various	Italy		\$4,409	\$4,086
College of Liberal & Fine Arts	MUSI	1306 & 3229	Japan	\$3,024		
	ENGL	2320 & 4386	South Korea		\$4,270	\$3,555
	COMM	3332	China	\$4,140		
	COMM	3332	Germany, Italy, & Switzerland	\$4,013		
	SOCI	4086	Japan	\$4,437		
	ANTH	2351	Japan	\$4,437		
	GERM	1411, 1412, 2311, 2312, & 4686	Germany	\$4,946		
	POLS	4306	Czech Republic	\$5,210		
	PHIL	3312	Czech Republic	\$5,210		
	ENGL	2350	India	\$5,045		
	SPAN	1412, 2311, 2312, 3301, 3302, 3303, & 4307	Spain		\$5,350	\$5,450
	ARTS	2356 & 1301	Iceland	\$5,009		
	COMM	4086 & 5086	Mexico, Belize, & Honduras		\$1,340	\$1,299
	CRIJ	4385	Czech Republic	\$5,210		
	POLS	4306	Czech Republic	\$5,210		
	FASH	4086	France	\$4,610		
College of Science & Technology	BIOL	4390	Costa Rica	\$3,515		
	MATH	4370 & 5370	Germany, Poland, & Czech Republic	\$4,430		
	BIOL	4090	South Africa, Botswana, Zambia & Namibia	\$9,825		
College of Education	PSYC	4390	Germany	\$4,090		
	PSYC	3303	Italy	\$4,620		
	ATRN	5362	Italy	\$3,415		
	KINE	4385 & 5385	Costa Rica	\$3,637		
	PSYC	4390	Mexico		\$4,495	\$4,200
	KINE	4385	Mexico		\$4,495	\$4,200
READ	3311, 3351, & 3356	Mexico		\$4,495	\$4,200	
College of Business Administration	BUSI	5389 & 5389	Ireland		\$3,450	\$4,834
	MGMT	5389 & 5389	Ireland		\$3,450	\$4,834
	HRMT	5389	Ireland	\$4,834		
College of Agriculture & Environmental Sciences	WSES	4341 & 5341	Great Britain & Poland		\$5,809	\$6,933
	WSES	4341, 4342, 5341, & 5342	South Africa, Botswana, Zambia & Namibia		\$9,675	\$9,825
	ANSC/WSES	4390 & 5390	Australia		\$7,285	\$7,865
	AGSD/ACRS	4390/5390	Czech Republic & Poland		\$3,950	\$4,050
College of Health Sciences & Human Services	NURS	4303	England		\$5,950	\$5,220
	NURS	4302	Italy	\$5,688		
	CNSL	5086	China	\$4,140		
	SOCW	4059 & 5390	Costa Rica & Nicaragua		\$2,290	\$4,943
	NURS	4302	Kenya		\$2,534	\$3,728

TEXAS A&M INTERNATIONAL UNIVERSITY

Field Trip/Study Abroad Program Fees

FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee		
					From	To	
<u>Study Abroad Fees</u>							
College of Arts and Sciences	LEDR	4302	Italy	\$4,650	\$5,200	\$4,650	
	LEDR	4303	Italy	\$4,650	\$5,200	\$4,650	
	GERM	1620	Germany		\$4,100		
	COMM	4360	Belgium & Germany	\$3,700	\$3,700	\$3,700	
	PSYC	4311	Belgium & Germany	\$3,700	\$3,700	\$3,700	
	FREN	1620	France	\$4,195			
	FREN	2620	France	\$4,195			
	ENGL	3323	England	\$4,195	\$4,270	\$4,195	
	ENGL	4325	England	\$4,195	\$4,270	\$4,195	
	ENGL	2322	England	\$4,195	\$4,270	\$4,195	
	ENGL	5345	Turkey & Greece	\$4,700			
	ENGL	5383	Turkey & Greece	\$4,700			
	ENGL	2332	Turkey & Greece	\$4,700			
	ENGL	4341	Turkey & Greece	\$4,700			
	ENGL	3341	Turkey & Greece	\$4,700			
	PSYC	5390	India	\$4,100			
	PSYC	5197	India	\$4,100			
	College of Education	CSDO	4300	Belize	\$3,180	\$4,400	\$3,180
		EDCI	3224	Madrid	\$3,900	\$3,850	\$3,900
		EDCI	4324	Madrid	\$3,900	\$3,850	\$3,900
CSDO		4300	Costa Rica	\$2,360			
CSDO		4336	Costa Rica	\$2,360			
CSDO		4321	Costa Rica	\$2,360			
CSDO		4337	Asia: Japan, China & Thailand	\$3,850	\$3,700	\$3,850	
EDCU		5199	Russia	\$3,790	\$4,450	\$3,790	
EDCI		4399	India	\$4,100			
A.R. Sanchez School of Business	MGT	4399	China	\$3,960	\$4,600	\$3,960	

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
Field Trip Fees						
Agriculture & Life Sciences	AGCJ	308-500	Cities in the state of Texas	\$50 *		
			*\$50.00 fee is currently linked to section 501; this is to transfer it to section 500			
	AGLS	125-500	San Miguel de Allende, Mexico	\$1,300		
	ESSM	315- ALL	Warren Ranch, Hockley, TX		\$25	\$20
	ESSM	319-ALL	Sam Houston National Forest, Sawmill		\$22	\$85
	ESSM	417-ALL	Lick Creek Park- College Station, TX	\$50		
	HORT	416-ALL	Bryan, TX	\$15		
	RPTS	300-155	Washington D.C., Bethesda, Maryland	\$1,400		
	RPTS	300-550	Hawaii		\$1,835	\$1,395
	RPTS	301-500	Varies with semester		\$75	\$85
	RPTS	316-500	State Parks, Bastrop, TX	\$20		
	SCSC	305-500	Bryan, Caldwell, Snook, El Campo, TX; Scott, MS		\$139	\$145
	SCSC	453-300/485-501	Knoxville, TN	\$435		
	SCSC	653-300/685-300	Knoxville, TN	\$435		
	WFSC	314-ALL	Edwards Plateau, Gulf- Coastal Plain, San Antonio, TX; BRTC, College Station	\$360		
	WFSC	402-501	Goose Island State Park, Morris Buzz Hamilton Park, Univ. Park	\$106		
	WFSC	402-503	Goose Island State Park, Morris Buzz Hamilton Park, Univ. Park	\$106		
	WFSC	402-504	Goose Island State Park, Morris Buzz Hamilton Park, Univ. Park	\$106		
	WFSC	614-ALL	Edwards Plateau, Gulf- Coastal Plain, San Antonio, TX; BRTC, College Station	\$360		
	Architecture	COSC	489-550	London and Bircham-Newton, UK		\$2,900
COSC		489-550	London and Bircham-Newton, UK		\$2,569	\$3,500
Business	FINC	466-501/ 666-601	New York and surrounding areas		\$2,300	\$3,000
	IBUS	289-500	Sydney, Australia; Alice Springs, Australia; Cairns, Australia; Byron Bay, Australia; Brisbane, Australia	\$7,943		
Education & Human Development	DCED	171-500/172-500	Helsinki, Espoo and Tempere, Finland	\$2,213		
	DCED	173-500/303-500	Helsinki, Espoo and Tempere, Finland	\$2,213		
	EDCI	465-500	Capetown, South Africa	\$3,900		
	EDCI	485-001	San Jose, La Fortuna, Soltis Center in Costa Rica		\$1,527	\$1,703
	EDCI	485-500	Hacienda Santa Clara, Las Clavellinas, San Miguel de Allende & Guanajuato	\$3,000		
	EDCI	485-500	Poland & Czech Republic	\$2,500		
	EDCI	485-501	Curacao	\$4,000		
	EDCI	485-503	New Zealand	\$5,030		
	EDCI	605-500/639-500	Soltis Center, Costa Rica	\$1,907		
	EDCI	645-700	San Juan, Puerto Rico; Lajas, Puerto Rico	\$3,705		
	EDCI	683-500	Hacienda Santa Clara, Las Clavellinas, San Miguel de Allende & Guanajuato	\$3,000		
	EDCI	685-001	San Jose, La Fortuna, Soltis Center in Costa Rica		\$1,527	\$1,703
	EDCI	685-600	Poland & Czech Republic	\$2,500		
	EDCI	685-700	Capetown, South Africa	\$3,900		
	EDCI	689-700, 701	Trinidad, Primero and Pueblo, Colorado	\$1,681		
	EDCI	691-700, 701	Trinidad, Primero and Pueblo, Colorado	\$1,681		
	EDCI	692-500	Soltis Center, Costa Rica	\$1,907		
	EHRD	408-700	Colorado Springs, CO	\$1,350		
	EHRD	408-700	Germany, Austria, Switzerland	\$4,897		
	EHRD	408-701/485-700	Germany & Austria	\$3,060		
	EHRD	485-700	Colorado Springs, CO	\$1,350		
	EHRD	485-700	Germany, Austria, Switzerland	\$4,897		
	EHRD	628-600	Richmond, VA		\$550	\$700
	EHRD	685-102	Germany & Austria	\$3,060		
	EHRD	685-700	Colorado Springs, CO	\$1,350		
	EHRD	685-700	Germany, Austria, Switzerland	\$4,897		
	EPSY	430-550/432-550	New York City, NY		\$994	\$1,267
	EPSY	459-550/485-550	San Jose, San Isidro, and La Fortuna, Costa Rica	\$1,996		
	EPSY	485-507	Australia	\$4,990		
	EPSY	485-550/602-550	Reykjavik, Iceland	\$2,497		
	EPSY	602-600/646-600	Australia	\$4,990		
	EPSY	659-550	San Jose, San Isidro, and La Fortuna, Costa Rica	\$1,996		
	HLTH	236-349	Germany & Austria	\$3,060		
	HLTH	236-700	Germany, Austria, Switzerland	\$4,897		
	HLTH	285-501/332-501	Ireland & The Netherlands	\$4,310		

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees - Cont.</u>						
Education & Human Development	HLTH	485-250	Taipei, Taichung, New Taipei		\$2,438	\$2,500
	HLTH	485-349	Germany & Austria	\$3,060		
	HLTH	485-505	Ireland & The Netherlands	\$4,310		
	HLTH	485-700	Germany, Austria, Switzerland	\$4,897		
	HLTH	489-100	Santo Domingo, Nagua- Dominic Republic		\$2,205	\$4,657
	HLTH	489-500	Dar es Salaam, Dodoma, & Arusha in United Republic of Tanzania	\$3,528		
	HLTH	685-602	Ireland & The Netherlands	\$4,310		
	HLTH	685-250	Taipei, Taichung, New Taipei		\$2,438	\$2,500
	HLTH	689-100	Capetown, South Africa		\$2,205	\$4,657
	HLTH	689-500	Dar es Salaam, Dodoma, & Arusha in United Republic of Tanzania	\$3,528		
	INST	222-505	Capetown, South Africa	\$3,900		
	INST	222-505	San Juan, Puerto Rico; Lajas, Puerto Rico	\$3,705		
	INST	291-700, 701	Trinidad, Primero and Pueblo, Colorado	\$1,681		
	INST	301-550	Reykjavik, Iceland	\$2,497		
	INST	301-550	Australia	\$4,990		
	INST	363-500	Hacienda Santa Clara, Las Clavellinas, San Miguel de Allende and Guanajuato	\$3,000		
	INST	491-700, 701	Trinidad, Primero and Pueblo, Colorado	\$1,681		
	KINE	120-501	Ireland & The Netherlands	\$4,310		
	KINE	201-500	Helsinki, Espoo and Tempere, Finland	\$2,213		
	KINE	285-501	Ireland & The Netherlands	\$4,310		
	KINE	483-550/485-550	Vancouver, Canada		\$2,244	\$2,508
	KINE	485-500	Helsinki, Espoo and Tempere, Finland	\$2,213		
	KINE	485-505/685-602	Ireland & The Netherlands	\$4,310		
	MEFB	460-503	New Zealand	\$5,030		
	RDNG	461-900	San Miguel de Allende and Guanajuato , Mexico	\$2,500		
	RDNG	472-901	Poland & Czech Republic	\$2,500		
	SPED	485-550	San Jose, San Isidro, and La Fortuna, Costa Rica	\$1,996		
	SPMT	220-550	Athens, Nafplio, Sparta, Olympia-Greece & Berlin, Germany		\$3,270	\$4,200
	SPMT	485-550/685-550	Athens, Nafplio, Sparta, Olympia-Greece & Berlin, Germany		\$3,270	\$4,200
	TEFB	406-503/407-503	New Zealand	\$5,030		
Engineering	ENGR	285	Ukraine & Georgia	\$2,500		
	ENGR	291-501	Merida, Yucatan Mexico		\$200	\$250
	ENGR	291-503	Doha, Qatar		\$2,000	\$2,500
	MEEN	221-ALL/225-ALL	Santa Fe, Buenos Aires, Argentina	\$2,000		
	NUEN	489-501/689-501	Austria & Switzerland		\$1,300	\$2,500
Geosciences	GEOG	352-500	Munich, Germany to Heerbrugg, Switzerland	\$1,930		
	GEOL	180-ALL	Canyon Lake Gorge, Canyon Lake, Texas		\$43	\$53
	GEOL	250-ALL	West Texas and Eastern New Mexico	\$311		
	GEOL	250-ALL	Eastern New Mexico, Western Texas Llano Region		\$311	\$409
	GEOL	304-ALL	Llano, Texas and Surroundings	\$75		
	GEOL	350-501/350-502	Dillon, Montana	\$1,780		
	GEOL	350-503	Utah, Montana	\$1,411		
	GEOL	450-916/689-616	Llano and Mason Counties, TX	\$40		
	GEOL	610-600	Waco, Henderson, Sargent, all in Texas		\$109	\$133
	GEOL	689-615	Padre Island National Seashore	\$200		
	GEOP	628-600	Grand Junction, CO and Paradox Bain, UT	\$260		
	GEOS	491-503	Merida, Mexico	\$200		
LAUNCH- Undergrad Studies	UGST	182-501/182-502	London, United Kingdom		\$2,100	\$2,520
Law School	CLSL	7600-601	Scotland	\$3,500		
	CLSL	7600-602	Israel	\$3,500		
Liberal Arts	ANTH	330-161	Burns, Oregon	\$250		
	ANTH	330-501	Texas, New Mexico, Arizona, Utah, and Nevada	\$150		
	ANTH	461-500	Western Texas, including Big Bend, & Guadalupe National Park	\$100		
	ANTH	461-661	Western Texas, including Big Bend, & Guadalupe National Park	\$100		
	ANTH	661-600	Western Texas, including Big Bend, & Guadalupe National Park	\$100		
	COMM	257-500	Rothko Chapel, Sul Ross, Houston TX	\$50		
	COMM	289-100	Costa Rica, San Jose, La Fortuna, Ciudad Quesada, Monteverde, Quepos, Sarchi	\$3,456		

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees - Cont.</u>						
Liberal Arts	COMM	335-500	Costa Rica: San Jose, La Fortuna, Ciudad Quesada, Monteverde, Quepos, Sarchi	\$3,286		
	COMM	434-500	Peru: Lima, Cuzco, Sacred Valley, Machu Picchu	\$4,061		
	COMM	460-901	South Africa, Johannesburg, Kruger, Cape Town	\$5,592		
	COMM	485-500	Costa Rica: San Jose, La Fortuna, Ciudad Quesada, Monteverde, Quepos, Sarchi	\$3,286		
	COMM	485-500	Peru: Lima, Cuzco, Sacred Valley, Machu Picchu	\$4,061		
	ENGL	313-530	London, United Kingdom	\$4,195		
	INTS	205-520/285-500	Rome, Italy	\$3,000		
	INTS	285-500	Berlin, Germany	\$2,200		
	INTS	285-520	Guanajuato, Mexico	\$2,604		
	POLS	306-152	Washington DC		\$2,910	\$2,700
	RELS	257-500/312-501	Rothko Chapel, Sul Ross, Houston TX	\$50		
Exchange Pgm (no specific course)	N/A	N/A	Doha, Qatar	\$1,100		
School of Innovation	N/A	N/A	Hacienda Santa Clara, San Miguel de Allende, Mexico	\$250		
Transition Academic Programs	UGST	182-501/182-502	London, United Kingdom	\$2,540		
<u>Study Abroad Fees</u>						
Agriculture & Life Sciences	HORT	400, 440 & 485	United Kingdom	\$10,513		
	HORT	489	Romania	\$10,509		
	RENr	400	Australia	\$10,500		
	RENr	400	Australia and Fiji	\$10,500		
	SCSC	489	Azerbaijan	\$10,503		
Architecture	ARCH	485 & 685	Barbados	\$10,503		
	CARC	311/331	Barbados	\$10,503		
	CARC	311	Costa Rica	\$7,000		
	CARC	489	New Zealand	\$10,504		
	COSC	450	United Kingdom	\$10,526		
	COSC	463 & 489	New Zealand	\$10,504		
	COSC	489	United Kingdom	\$10,526		
	ECEN	350 & 469	Australia	\$10,507		
	URPM	361/440	Peru	\$10,507		
Business	IBUS	457 & 489	Belgium	\$10,507		
	IBUS	459	Peru and Ecuador	\$10,523		
	IBUS	489 & 689	Chile	\$7,750		
	MGMT	457 & 689	Belgium	\$10,507		
	MKTG	402 & 403	Europe	\$10,500		
Education & Human Development	EHRD	485 & 685	Spain	\$10,501		
Engineering	BMEN	420	Peru	\$7,010		
	BMEN	489 & 689	Belgium	\$10,501		
	CHEN	324 & 461	Italy	\$10,510		
	CSCE	489	Germany	\$10,543		
	CVEN	305	France	\$9,205		
	CVEN	311	France	\$10,502		
	CVEN	322 & 349	Italy	\$15,000		
	ENGR	482	Egypt	\$7,003		
	ENGR	482	Peru	\$10,502		
	ESET	444	Germany	\$10,500		
	ISEN	302	Greece	\$10,520		
	ISEN	440	Chile	\$7,850		
	ISEN	489	Greece	\$10,520		
	MEEN	315	Italy	\$15,000		
	MEEN	406	Brazil	\$7,003		
	MSEN	222	Europe	\$10,534		
	NUEN	451	India	\$8,500		
	OCEN	345, 415 & 485	Italy	\$10,513		

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees - Cont.</u>						
Geosciences	ATMO	370	Europe	\$10,503		
	GEOL	320	Italy	\$15,000		
Liberal Arts	ANTH	210	Central Asia, Kazakhstan	\$10,511		
	ANTH	225	France	\$10,504		
	ANTH	335	Central Asia, Kazakhstan	\$10,511		
	ANTH	370	Mexico	\$6,045		
	ANTH	370	United Kingdom	\$8,385		
	ANTH	485	Central Asia, Kazakhstan	\$10,511		
	ANTH	489	France	\$10,504		
	COMM	434	Italy	\$7,000		
	ENGL	210	Italy	\$15,000		
	HIST	307 & 322	Spain	\$10,509		
	INTS	484	Japan	\$21,000		
	JAPN	201 & 202	Japan	\$21,000		
	JAPN	301, 302 & 325	Japan	\$21,000		
	JAPN	491	Japan	\$21,000		
	SPAN	301, 318 & 491	Argentina	\$10,508		
Veterinary Medicine & Biomed Sciences	VIBS	489	Thailand	\$8,250		
	VIBS	SPTP	Thailand: Case Studies in Global One Health	\$8,250		
	VTPP	423 & 485	United Kingdom	\$21,013		
	VTPP	489	Bulgaria	\$10,506		

TEXAS A&M UNIVERSITY - GALVESTON

Field Trip/Study Abroad Program Fees

FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Texas A&M Galveston	ANTH	225-401	Houston Zoo, Houston, TX	\$42		
	DIVE	250-ALL	Houston, TX	\$300		
	DIVE	251-ALL	Pensacola, FL	\$680		
	DIVE	330-ALL	Houston, TX	\$350		
	DIVE	357-ALL	Lake Travis, Austin, TX	\$560		
	DIVE	489-ALL	Lake Scuba Park, Lake Travis Scuba Park (Windy Point)	\$546		
	KINE	199-250	Lake Houston, TX		\$89	\$100
	KINE	199-251	Lake Houston, TX	\$100		
	KINE	199-416	Windy Point Scuba, Austin, TX	\$566		
	MARB	302-250	Sea World San Antonio, Texas	\$830		
	MARB	302-251	Sea World San Antonio, Texas	\$830		
	MARB	320-401	Texas Hill Country	\$525		
	MARB	320-402	Texas Hill Country	\$525		
	MARB	345-401	Blue Lagoon, Huntsville, TX		\$385	\$475
	MARB	345-402	Blue Lagoon, Huntsville, TX		\$385	\$475
			Galveston West End, Artist Boat Heritage			
	MARB	430-ALL	Prairie Preserve		\$78	\$98
	MARS	365-401	Galveston Bay	\$60		
	MAST	265-401	Texas Seaport Museum, Galveston, TX; Private Residence, Katy, TX	\$162		
	MAST	489-402	Blue Lagoon, Huntsville, TX	\$490		
	POLS	231-401	Washington DC		\$500	\$600
	POLS	231-405	Xi'an, China	\$1,700		
	POLS	366-401	Commerce, Texas		\$150	\$200

TEXAS A&M UNIVERSITY - CENTRAL TEXAS**Field Trip/Study Abroad Program Fees****FY 2018**

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Intercultural Development	COUN	5389	Ho Chi Minh, Vietnam	\$4,100		
	ANTH	4389	Edinburgh, Scotland	\$4,385		
	ANTH	5389	Edinburgh, Scotland	\$4,385		
	RELS	4389	Edinburgh, Scotland	\$4,385		
	RELS	5389	Edinburgh, Scotland	\$4,385		

TEXAS A&M UNIVERSITY-COMMERCE

Field Trip/Study Abroad Program Fees

FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
Social Work	SWK	489	New York, NY	\$750.00		
Counseling	COUN	397/497	Birmingham, AL	\$200.00		
<u>Study Abroad Fees</u>						
Regents Scholars Program	RSP	497	Western Europe	\$1,000.00		
Counseling	COUN	397/497/597	Mexico	\$500.00		
Social Work	SWK	497/597	Costa Rica	\$1,380.00		
	SWK	497/597	Costa Rica		\$1,635.00	\$1,595.00
Political Science	PSCI	497	Ukraine		\$3,000.00	\$3,000.00
Criminal Justice	CJ	497/597	Belize	\$1,969.75		

TEXAS A&M UNIVERSITY - CORPUS CHRISTI

Field Trip/Study Abroad Program Fees

FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Communication	COMM	1311	Spain		\$3,866.36	\$3,906.69
Early Childhood Education	ECED	4345	Mexico	\$2,440.00		
English	ENGL	2316	Spain		\$3,866.36	\$3,906.69
History	HIST	1302	Spain		\$3,866.36	\$3,906.69
Honors	HONR	4390	Mexico	\$851.00		
Psychology	PSYC	2301	Spain		\$3,866.36	\$3,906.69
Spanish	SPAN	1311	Spain		\$3,866.36	\$3,906.69
	SPAN	1312	Spain		\$3,866.36	\$3,906.69
Special Education	SPED	5385	Mexico	\$2,440.00		

TEXAS A&M UNIVERSITY - KINGSVILLE

Field Trip/Study Abroad Program Fees

FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
Communication Sciences & Disorders	CSDO	5330	Belize	\$3,200.00		
Department of Social Work	SCWK	4306	Ponce, Puerto Rico	\$1,808.00		
Department of Language & Literature	FREN	2315	Paris, France	\$4,092.00		
Music	MUSC	4399	Vienna, Austria	\$2,900.00		
Business Administration	MKTG	4395	Lunenburg, Germany	\$2,980.00		
	MKTG	4395	Paris, France	\$4,595.00		
	MGTM	4395	Paris, France	\$4,595.00		
Biology	BIOL	4355	Ponce, Puerto Rico	\$3,700.00	\$3,180.00	\$3,700.00
	BIOL	5302	Ponce, Puerto Rico	\$3,700.00		
Department of History & Political Science	POLS	4370	Kofu, Japan	\$2,600.00		
Counseling and Educational Leadership	EDCG	5341	Inverness, Scotland	\$4,127.00	\$4,140.00	\$4,127.00
	EDCG	5321	Inverness, Scotland	\$4,127.00	\$4,140.00	\$4,127.00
	EDCG	5324	Inverness, Scotland	\$4,127.00	\$4,140.00	\$4,127.00
	EDCG	5339	Inverness, Scotland	\$4,127.00	\$4,140.00	\$4,127.00

TEXAS A&M UNIVERSITY - TEXARKANA**Field Trip/Study Abroad Program Fees****FY 2018**

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Study Abroad Fees</u>						
CASE	AHED	597	Mexico	\$1,773.00	\$2,506.00	\$1,773.00
	ESL	472	Mexico	\$1,773.00	\$2,506.00	\$1,773.00

WEST TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2018

Department	Course	Course #	Destination	New Fee	Increased (Decreased) Fee	
					From	To
<u>Field Trip Fees</u>						
EPML	SPAN	2311	Nicaragua		\$1,650.00	\$2,543.00
ECSM	EVEG	6332	Honduras	\$2,463.57		
	MENG	4392	Honduras	\$2,463.57		
	ET	6350	Honduras	\$2,463.57		
Education, PSSW, PSCJ	EDPD	4388	Mexico		\$2,600.00	\$3,500.00
	EDPD	4363	Mexico		\$2,600.00	\$3,500.00
	EDPD	6304	Mexico		\$2,600.00	\$3,500.00
	EPSY	3350	Mexico		\$2,600.00	\$3,500.00
	PSYC	6099	Mexico		\$2,600.00	\$3,500.00
	POSC	2305	Mexico		\$2,600.00	\$3,500.00
Communication	COMM	4300	South Africa	\$5,277.00		
	MCOM	4300	South Africa	\$5,277.00		
<u>Study Abroad Fees</u>						
EPML	SPAN	3306	Costa Rica	\$6,661.04		
Education	EDPD	4378	Italy	\$6,780.00		
	EDPD	4388	Italy	\$6,780.00		
	EDEC	3384	Italy	\$6,780.00		
	EDRD	6344	Italy	\$6,780.00		
	COUN	6328	Italy	\$6,780.00		
	COUN	6330	Italy	\$6,780.00		
History	HIST	3336	Germany/Poland	\$5,464.46		
	HIST	6096	Germany/Poland	\$5,464.46		
	HIST	4337	Germany/Poland	\$5,464.46		
	HIST	3334	Germany/Poland	\$5,464.46		
Music	MUEN	2140	Scotland	\$6,118.00		

TEXAS A&M UNIVERSITY - HEALTH SCIENCE CENTER

Field Trip/Study Abroad Program Fees

FY 2018

<u>Department</u>	<u>Course</u>	<u>Course #</u>	<u>Destination</u>	<u>New Fee</u>	<u>Increased (Decreased) Fee</u>	
					<u>From</u>	<u>To</u>
<u>Study Abroad</u>						
Health Science Center	PHLT	470	Costa Rica	\$7,001		
	PHLT	485	Germany	\$11,350		
	PHLT	489	Germany	\$11,350		

THE TEXAS A&M UNIVERSITY SYSTEM

Field Trip/Study Abroad Program Fees

FY 2018

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

FACULTY DEVELOPMENT LEAVE LIST
FY 2020
TEXAS A&M INTERNATIONAL UNIVERSITY

Name/ Title/ Department	Years of TAMU Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF ARTS AND SCIENCES			
John Dean Associate Professor Humanities	10	Fall 2019- Spring 2020	Leave will be spent in Laredo and San Antonio, Texas. Dr. Dean will conduct research in various state and southwest U.S. archives and write his third book. His tentative title is "Nationalism and the Border." It will focus on how nationalistic rhetoric in 19 th century American political discourse has a long history that dates back to the Puritan foundations of this country but also extends itself into our political present, where the border/frontier has become, again, the site of national and international contestation. This will be his third book focused on border history and literature. The leave will benefit students and colleagues through an increase in knowledge that will be incorporated into the classroom.
Robert W. Haynes Professor Humanities	26	Fall 2019	Leave will be spent primarily in Laredo, Texas. Dr. Haynes has accumulated unpublished material over the last few years and requests the fall semester to collate the materials and write the first draft of a book, a monograph of literary criticism that demonstrates a departure from mainstream opinions on the works of Mr. Horton Foote, writer and author of 20 th century plays and films (e.g., To Kill a Mockingbird) mostly set in a small town in Texas. The collection of materials and first draft of the book will serve as a resource and increase student engagement by enriching course content.

TEXAS A&M UNIVERSITY
REQUEST FOR APPROVAL TO NEGOTIATE
AND EXECUTE CONTRACTS OVER \$500,000
CONTRACT LIST NO. 19-02

University Unit	Contracting Party	Total Consideration	Contract Term	New or Renewal	Purpose of Contract/Summary of Statement of Work
Student Business Services	The United States of America, represented by the Naval Supply Systems Command (NAVSUP) Fleet Logistics Center Norfolk	Approximately \$11,000,000 in tuition and fees for students (Revenue)	10 years	Renewal	Texas A&M will continue to provide educational services to scholarship recipients selected by the government who are members of a Naval Reserve Officers Training Corp (NROTC) unit on the main campus of Texas A&M. The government will pay the tuition and fees of the recipients in accordance with Texas A&M's normal schedule of tuition and fees.
Mays Business School	International Business Seminars	\$705,840 (Costs covered by Student Fees charged to participating students)	1 year	Renewal	International Business Seminars (IBS) will provide logistics services for the 2019 Marketing Study Abroad program in Europe. IBS will provide round-trip air transportation, hotel accommodations, daily breakfast, land/air/sea transportation between program/seminar cities, instruction and related field trips, and administrative support for students participating in the program. Students will depart on May 9, 2019 and return June 5, 2019.

University Unit	Contracting Party	Total Consideration	Contract Term	New or Renewal	Purpose of Contract/Summary of Statement of Work
Study Abroad Programs Office	American Universities International Programs Limited	\$893,700 (Costs covered by Student Fees charged to participating students)	5 years	Renewal	American Universities International Programs Limited will provide logistical services for study abroad programs across multiple departments and colleges. Services may include arrangements for transportation, lodging, meals, guest speakers, cultural activities, visits with local experts, companies and non-governmental organizations, and provision of necessary materials, including local cell phones. Trip destinations are expected to include Antarctica, Australia, Fiji, and New Zealand. The Master Agreement will set out the general terms and conditions and individual program itineraries will be developed each semester setting out the dates, schedule, specific services, and costs for each individual program.

TEXAS A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 19-02

<u>Name</u>	<u>Present Rank Department</u>	<u>Years Towards Tenure*</u>	<u>Univ.</u>	<u>Other Inst.</u>	<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
COLLEGE OF ENGINEERING							
Dr. Elaine S. Oran	Professor Aerospace Engineering	0		>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1972) Yale University	1988 – 2013 Senior Scientist U.S. Naval Research Laboratory
							Fa 2013 - Fa 2018 Professor (Tenured 2013) University of Maryland
							Sp 2019 Professor Texas A&M University
COLLEGE OF SCIENCE							
Dr. Robert C. Kennicutt, Jr.	Professor Physics and Astronomy	0		>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1978) University of Washington	Fa 1992 – Sp 2005 Professor University of Arizona
							Fa 2005 – Sp 2017 Professor (Tenured 2005) University of Cambridge
							Fa 2018 Professor Texas A&M University

MAYS BUSINESS SCHOOL

Dr. Daniel A. Cohen	Professor Accounting	0	14	Upon Approval by the Board and Faculty Arrival	Ph.D. (2004) Northwestern University	Fa 2010 – Su 2013 Associate Professor (Tenured 2010) University of Texas at Dallas Fa 2013 – Sp 2019 Professor University of Texas at Dallas Su 2019 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.

EXHIBIT

FACULTY DEVELOPMENT LEAVE LIST

FY 2020

TEXAS A&M UNIVERSITY

Name/ Title/ Department	Years of Texas A&M Tenured, Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
BUSH SCHOOL OF GOVERNMENT AND PUBLIC SERVICE			
Ann O'M. Bowman Professor Public Service and Administration	10	Spring 2020	Dr. Bowman's leave will take place in College Station, Texas, researching the amount of power and authority American state governments give to their local governments. The allocation of power has implications for the efficiency and effectiveness of state and local governments and their responsiveness to the public. The leave will benefit Dr. Bowman's research program, enhance her teaching of related graduate courses, and complement the Bush School's expanded emphasis on state and local government. The potential application of the research findings in the public sector is a longer-term benefit, one that reflects Texas A&M's mission.
COLLEGE OF AGRICULTURE AND LIFE SCIENCES			
Vladislav M. Panin Professor Biochemistry and Biophysics	16	Fall 2019	Dr. Panin's leave will take place at the University of Copenhagen, in Denmark, in a world-renowned laboratory that develops unique multidisciplinary strategies for glycoproteomic analyses. These strategies are highly relevant for National Institutes of Health supported projects on muscular dystrophy in Dr. Panin's laboratory. Leave activities will include the investigation of genes involved in human diseases. The leave will benefit not only the research in Dr. Panin's laboratory, but also the broader Texas A&M academic community by making new expertise available to other researchers, facilitating research and funding in novel biomedical areas, enhancing student education in biomedical fields, establishing collaborations with international scientists, and promoting the international reputation of Texas A&M.

James F. Petrick Professor Recreation, Park, and Tourism Sciences	19	Fall 2019	Dr. Petrick's leave will take place in College Station, Texas. His time will be spent formulating a research team to study the physiological benefits of travel. This team will work on completing research articles from the preliminary data that has been collected over the past 12 months. These findings will be used by the research team to seek external funding from sources including the National Institutes of Health. It is believed this area of inquiry will greatly benefit the field and Texas A&M.
Vijay P. Singh Distinguished Professor Biological and Agricultural Engineering	12	Fall 2019	Dr. Singh's leave will take place at the National Institute of Hydrology and the Indian Institute on Technology, both located in Roorkee, India. Dr. Singh will collaborate with scientists and faculty on the modeling of simultaneous occurrences of natural disasters, such as extreme winds and rains, and heat waves and drought. The collaboration will lead to joint publications. The benefits for the College of Agriculture and Life Sciences and Texas A&M include opening new opportunities for institutional research collaboration, student exchange, and developing joint research projects.
Hojun Song Associate Professor Entomology	3	Spring 2020	Dr. Song's leave will take place at the Commonwealth Scientific and Industrial Research Organisation's Australian National Insect Collection in Canberra, Australia, where he will study and describe new species of Australian grasshoppers. Dr. Song's research focuses on documenting the biodiversity of grasshoppers and will initiate a process of restoring taxonomic expertise in Australian grasshoppers. The benefits include the expansion of his research program to a global scale, which will raise the profile of the Texas A&M Entomology Program and provide international educational opportunities for students.
Paul D. Straight Associate Professor Biochemistry and Biophysics	10	Spring 2020	Dr. Straight's leave will take place at the University of Toronto, Canada, working with Dr. Amy Caudy, an internationally recognized leader in metabolomics. Dr. Straight's research led to the discovery of metabolic adaptations that promote antibiotic resistance in bacteria. While on leave, Dr. Straight will develop subsequent studies to generate large-scale metabolic datasets that will require specialized mass spectrometry and computational analysis. Dr. Straight's developmental leave will benefit his research, the teaching mission of his department, and the strategic vision of the university.

COLLEGE OF ARCHITECTURE

Liliana O. Beltrán Associate Professor Architecture	16	Fall 2019	Dr. Beltran's leave will take place in Kyoto, Tokyo, and Osaka, Japan, where she will quantitatively and qualitatively study good quality lighting in contemporary Japanese buildings. In doing so, she will strengthen relationships with colleagues at Ritsumeikan University to be better able to pursue collaborative peer-reviewed publications and research grants. Dr. Beltran's research outcomes will be submitted for publication to benefit the department and university with new collaborative grant possibilities. The resulting publications will further strengthen Texas A&M's position to provide thought, leadership and research excellence in the daylighting field.
Jinsil H. Seo Associate Professor Visualization	7	Fall 2019	Dr. Seo's leave will take place at the Korea Advanced Institute of Science & Technology (KAIST) located in Daejeon, Republic of Korea, to conduct collaborative research with faculty members in the human computer interaction program within the Department of Industrial Design (ID). ID KAIST serves as a world-leading research-centered design education program in interaction design and mixed reality. Dr. Seo will expand her research through various collaborative and educational activities. She will develop new interactive immersive designs supporting users' communication and embodiment in education and health contexts. The outcomes from the development will benefit her students, the department, and the university.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Michael M. Beyerlein Professor Educational Administration and Human Resource Development	5	Fall 2019	Dr. Beyerlein's leave will take place in College Station, Texas, with brief trips to Wichita State University, Kansas, and Louisiana State University, Louisiana. This will enable expanded research about teams as engines of learning and creativity. His primary projects include the study of student teams participating in intense design weekends called Aggies Invent and the study of interdisciplinary faculty research teams funded by the Texas A&M Triads for Transformation (T3) and X-grants programs. The innovative approach to the student team research has the potential to reframe the way teams are used on campus. The study of faculty teams will generate an assessment system for guiding long-term decision making by the Office of the Vice President for Research.
---	---	-----------	---

Jennifer Ganz Professor Educational Psychology	10	Fall 2019 – Spring 2020	Dr. Ganz's leave will take place in College Station, Texas. Dr. Ganz will conduct data collection/analyses and submit manuscripts for externally-funded projects and submit a proposal to the United States Department of Education on children with autism, families, and educators that require innovative support to ensure positive outcomes, particularly those at-risk and who are minimally or non-verbal. Dr. Ganz's work will benefit Texas families and educators who will receive direct services or instruction. Dr. Ganz will mentor Texas A&M University graduate students in this research, while advancing the field with regards to educating individuals with autism, which will benefit international researchers. The data collection and produced manuscripts will increase Texas A&M University's influence via attention garnered from publications and grant proposals.
Wen Luo Associate Professor Educational Psychology	5	Fall 2019 – Spring 2020	Dr. Luo's leave will take place in College Station, Texas, and Denver, Colorado, to conduct evaluations and write journal articles that examine the model of School Inclusion, the relationship between school, home, community, and child development. In addition, Dr. Luo will submit a grant proposal focusing on methodological issues in analyzing large scale national data. The proposed projects will better position Dr. Luo for future funding, enrich her teaching and mentoring, and increase the visibility of Texas A&M University.
Charles R. Ridley Professor Educational Psychology	11	Fall 2019	Dr. Ridley's leave will take place in College Station, Texas, and enable Dr. Ridley to complete the development and dissemination of programmatic research concerning The Process Model of Multicultural Counseling Competence. Dr. Ridley aims to produce a series of manuscript submissions, validate the Multicultural Supervisory Evaluation form, complete a series of training module materials, identify potential external funding sources to support future research in this area, and develop a standard of care for diverse populations. The proposed activities will create meaningful opportunities for doctoral students and favorably impact future graduate course offerings.

Jia Wang Professor Educational Administration and Human Resource Development	11	Spring 2020	Dr. Wang's leave will take place at Glasgow Caledonian University (GCU), Scotland, and briefly at University of Southampton (Soton), England. During this leave, Dr. Wang will undertake two international research collaborations – one with Dr. David McGuire (GCU) on workplace civility and the other with Dr. Mina Beigi (Soton) on career choices of international graduates at Soton. The benefits of Dr. Wang's leave include gaining new knowledge and experience through international research collaborations joint manuscript development and establishing relationships with GCU and Soton as two future study-abroad sites for Texas A&M University students.
COLLEGE OF ENGINEERING			
Michael J. Demkowicz Associate Professor Materials Science and Engineering	3	Fall 2019	Dr. Demkowicz's leave will take place in Krakow, Poland. He will develop an open-source software package for materials, and research and publish a peer-reviewed paper on it. These activities will have global impact, clearing the way for new, previously inaccessible materials research. The software will enhance the visibility and prestige of the Materials Science and Engineering Department as well as Texas A&M. It will have a user-friendly interface, making it easy to incorporate into lectures and labs, thereby enhancing materials education. Dr. Demkowicz will also engage with Texas A&M's students spending time abroad in Krakow as part of the College of Engineering's Global Programs.
Thomas K. Ferris Associate Professor Industrial and Systems Engineering	7	Fall 2019 – Spring 2020	Dr. Ferris' leave will take place at the Central Texas Veterans Health Care System (CTVHCS) in Temple, Texas. He will collaborate with CTVHCS researchers to refine a "risk stratification" algorithm used to predict patient care needs and design human-centered cognitive tools employing this algorithm to support scheduling and treatment decisions. Dr. Ferris will gain a deeper understanding of real-world problems facing healthcare systems, thus supporting his research program and providing anecdotes that can enrich his teaching. The Industrial and Systems Engineering Department, College of Engineering, Texas A&M, and affiliated research centers benefit from strengthened connections to a potential source of external research support.
Natarajan Gautam Professor Industrial and Systems Engineering	13	Fall 2019	Dr. Gautam's leave will take place in Berkeley, California, and Los Alamos, New Mexico. He will spend time collaboratively identifying impactful research issues, collecting data, and developing novel methods for energy efficiency in industrial operations with an emphasis on data centers. This experience will give Dr. Gautam the competitive advantage to obtain grants for sponsored projects in the near-term, and subsequently, form a consortium for industrial energy-efficiency research and

Harvey E. Hawkins, Jr. Professor Civil Engineering	14	Fall 2019 – Spring 2020	education. Besides developing a sustained research program in a strategic area for Texas A&M, this leave will also benefit students' research and aid in developing teaching materials. Dr. Hawkins' leave will take place in College Station, Texas, to focus on three inter-related activities intended to improve traffic control devices for the traveling public. Dr. Hawkins plans to improve the interactions between connected and autonomous vehicle technologies and traffic control devices, developing a long-range strategic approach to traffic control device research, and contributing to federal rulemaking on traffic control device standards. His leave will enhance Texas A&M's reputation in the transportation field and expand research opportunities to pursue after completion of his leave.
I-Hong Hou Associate Professor Electrical and Computer Engineering	6	Fall 2019 – Spring 2020	Dr. Hou's leave will take place at the University of California (UC), Berkeley, and Intel Labs. In the first half of his leave, Dr. Hou will work with Dr. Varaiya at UC Berkeley to study intelligent transportation systems. In the second half of his leave, Dr. Hou will work with researchers at Intel Labs to develop new algorithms for ultra-low latency applications in emerging fifth generation (5G) wireless networks. Dr. Hou's leave will benefit Texas A&M through potential future collaborative grant proposals with UC Berkeley and funding from Intel.
Sunil P. Khatri Professor Electrical and Computer Engineering	14	Fall 2019	Dr. Khatri's leave will take place at Arizona State University (ASU), Arizona, and at the Air Force Research Laboratory in Rome, New York. Dr. Khatri will collaborate with key ASU researchers and co-develop ideas for hardware machine learning that are hundreds of times more efficient than existing approaches. His objectives are to forge lasting research collaborations in an important growing area, explore long-term funding through this research, and develop new material for a course based on the research conducted. Texas A&M will benefit from the long-term research collaborations, the resulting funding, visibility and academic impact. Texas A&M students will benefit from the new course that will be developed.
Dmitri Loguinov Professor Computer Science and Engineering	16	Spring 2020	Dr. Loguinov's leave will take place in College Station, Texas. The activities will include expanding research capabilities of Texas A&M in areas of resilient storage, scalable data analytics, high-performance computing, and networked systems. The expected benefits include enabling Texas A&M to better compete for external research funding, publications in top conferences/journals, delivery of contemporary material to computer-science courses, better preparation of students for the future data-driven

			technological world, attraction of Texas A&M undergraduates to our Ph.D. program, and ultimately increasing the reputation and research performance of the university.
Rabinarayan N. Mahapatra Professor Computer Science and Engineering	17	Fall 2019 – Spring 2020	Dr. Mahapatra's leave will take place at the Indian Institute of Technology, Bhubaneswar, India, and Southern University of Science and Technology, Shenzhen, China. The visits will advance Dr. Mahapatra's research collaboration on data analytic accelerators for embedded systems. The visits will help combine the fundamental research at Texas A&M University with the hosts' rich experience to develop software architecture and system integration to cope with the challenges in the field of emerging applications of Internet of Things. It will also help recruit top-notch students from the two institutions and increase Texas A&M's visibility and international reputation.
Gretchen R. Miller Associate Professor Civil Engineering	9	Spring 2020	Dr. Miller's leave will primarily take place in College Station, Texas, with multi-week visits to the National Center for Atmospheric Research in Boulder, Colorado, and the Pacific Northwest National Laboratory in Benton County, Washington. She will use her leave to complete and submit several publications stemming from recent projects. She also will obtain training on two new software packages used for modeling hydrologic processes. These efforts will benefit Texas A&M by allowing Dr. Miller to submit more competitive grants to agencies such as the Department of Energy, to better train graduate students in advanced modeling technologies, and to enhance research productivity through additional publications.
Vijaykumar G. Panchang Professor Ocean Engineering	16	Fall 2019 – Spring 2020	Dr. Panchang's leave will take place in London. He will study new degree programs in flood engineering offered jointly by Brunel University London and HR Wallingford and the new "integrated engineering" and "engineering-policy" curricula at University College London. He will also examine engineering similarities between the Thames Estuary barrier upgrades and the Ike Dyke Project proposed for Galveston Bay, and build on his coastal modeling research by incorporating climate change. Texas A&M will benefit through new courses in flood engineering, enhanced research capabilities, and grant opportunities related to flood protection.
Sivakumar Rathinam Associate Professor Mechanical Engineering	9	Fall 2019	Dr. Rathinam's leave will take place at the Underwater Systems and Technology Laboratory (LSTS) at the University of Porto, Portugal. Dr. Rathinam's objective is to collaborate with the researchers at the LSTS, formulate new problems, participate in field experiments and publish research articles in Autonomous Underwater Vehicles. The algorithms developed during this collaboration will also lead to the submission of new proposals to the Office of Naval Research and other national laboratories. Teaching

				modules will be added to the courses Dr. Rathinam is currently teaching based on this research collaboration.
Luis A. San Andrés Professor Mechanical Engineering	28	Fall 2019		Dr. San Andrés' leave will take place at Xi'an Jiaotong University in the People's Republic of China. Dr. San Andrés will formalize a long-term collaborative research program in rotating machinery for oil and gas applications, in particular, seals for steam turbines. Dr. San Andrés will visit industries to promote their enrollment in the Texas A&M Turbomachinery Research Consortium and invite their participation at the 2020 TEES Asia Turbomachinery & Pump Symposia scheduled in Kuala Lumpur. The College of Engineering turbo-lab will increase its international footprint and status in various Asian countries.
Hamid A. Toliyat Professor Electrical and Computer Engineering	23	Spring 2020		Dr. Toliyat's leave will take place in College Station, Texas, and Europe. During this leave Dr. Toliyat will work on the second edition of his textbook on digital signal processor-based electromechanical motion control which will help a large number of students taking his course every year. The Electrical and Computer Engineering Department will be benefited by increasing the retention rate of undergraduate students. The leave will benefit the college by attracting more research funding and more domestic students.
Steven M. Wright Professor Electrical and Computer Engineering	30	Fall 2019		Dr. Wright's leave will take place in three locations: ScanMed, Inc., an Aggie-owned company in Nebraska that develops sensors for magnetic resonance imaging (two weeks per month), Houston Methodist Research Institute (one to two days per month), and University of Texas Southwestern Medical Center (one to two days per month). At ScanMed Dr. Wright will develop new coil arrays for multinuclear magnetic resonance imaging (MRI) and magnetic resonance spectroscopy. At the medical centers he will learn the technical requirements for emerging MRI techniques and develop collaborative research proposals. ScanMed owns two clinical MRI scanners and can provide Dr. Wright and his students with unparalleled access to modern MRI technology.
Vladislav V. Yakovlev Professor Biomedical Engineering	7	Fall 2019		Dr. Yakovlev's leave will take place between the Air Force Research Laboratory at Fort Sam Houston, Texas, and the Aston Institute of Photonics Technologies, Birmingham, United Kingdom. He will conduct joint research with their groups in a general area of optics, spectroscopy, microscopy and biophysics. This international and multidisciplinary collaboration will allow him to broaden the application area of advanced spectroscopy methods he has been developing and form new research collaborations, which will further strengthen his research capability, elevate the impact

				of his research, generate new course content and, ultimately, lead to establishing a Department of Defense Center of Excellence in Research and Education at Texas A&M. At Aston University, he will acquire a first-hand knowledge and experience of the strong academic-industry coalition model and utilize those to establish successful translational activities and public outreach at Texas A&M.
Choongho Yu Associate Professor Mechanical Engineering	11	Spring 2020		Dr. Yu's leave will take place in Korea at the Korea Institute of Machinery & Materials and at the Korea Railroad Research Institute. He will conduct collaborative research to expand his research outcomes related to novel nanomaterials to various applications including multi-functional structural batteries for transportation systems as well as catalytic conversion electrodes for carbon dioxide reduction and waste heat recovery. These institutions will provide resources and expertise for testing the novel nanomaterials for the applications, and the outcomes will be essential to attracting research grants and educating students in research and class as well as generating subsequent new research topics and applications.
Wei Zhan Associate Professor Engineering and Technology and Industrial Distribution	12	Fall 2019		Dr. Zhan's leave will take place at the University of Alberta, Canada, and the Naval Postgraduate School (NPS), California. Dr. Zhan will visit the University of Alberta to conduct research in fault detection and isolation and application of nonlinear control in chemical process control. He will work in the Department of Chemical and Materials Engineering at the University of Alberta. He will visit the Department of Applied Mathematics at NPS to conduct research in the general area of control system theory and applications. Dr. Zhan will also teach one graduate course at NPS. These activities will enhance his research capability and benefit his teaching at Texas A&M.
COLLEGE OF GEOSCIENCES				
Peter S. K. Knappett Assistant Professor Geology and Geophysics	5	Fall 2019		Dr. Knappett's leave will take place at the Swiss Federal Institute of Aquatic Science and Technology (Eawag) in Dübendorf, Switzerland. During his time there, he will work with an experienced group of geochemist and geospatial modelers to develop a quantitative model of arsenic and fluoride concentrations in response to intensive pumping in Guanajuato, Mexico. Building on this experience, with colleagues at Eawag and Mexico, Dr. Knappett will leverage the growing cross-country groundwater quality database and estimated pumping rates and geology to develop a country-wide arsenic risk map for Mexico.

Charles W. Lafon Associate Professor Geography	18	Fall 2019	Dr. Lafon's leave will take place in College Station, Texas. The leave will advance Dr. Lafon's research on the geography, history, and ecology of wildfire. The leave will enable an expansion in scope and geographic extent of the research. Dr. Lafon will also travel to western U.S. landscapes to develop case studies that enhance his teaching of a hybrid (online/traditional) course in introductory physical geography.
Anne Raymond Professor Geology and Geophysics	35	Spring 2020	Dr. Raymond's leave will take place at Harvard University, Massachusetts, University of Iowa, Iowa, University of Kansas, Kansas, and the Sam Noble Museum – University of Oklahoma, Oklahoma. She will study coal-forming plants from the mid-Pennsylvanian Era (312-308 million years ago) and identify uranium-bearing plant fossils for radiometric age dating. Data generated by Dr. Raymond will form the basis of a collaborative research proposal to determine the age of coals from the U.S. contributing to the global geologic time scale. Skills and research methods developed during this leave will enhance collaborative research at Texas A&M.
Achim Stoessel Associate Professor Oceanography	24	Fall 2019	Dr. Stoessel's leave will take place at the Max-Planck-Institute for Meteorology (MPIM), Hamburg, Germany. During his leave, Dr. Stoessel will investigate the representation of the high-latitude southern ocean in a high-resolution earth system model newly developed at MPIM and compare it with a corresponding state-of-the-art model developed at the Los Alamos National Laboratory (LANL). The proposed leave will foster the ongoing long-term collaboration of Dr. Stoessel with colleagues at MPIM and LANL, inform students on the newest developments in this field, and enhance the visibility of the Department of Oceanography, the College of Geosciences, and Texas A&M.
COLLEGE OF LIBERAL ARTS			
Armando C. Alonzo Associate Professor History	22	Fall 2019	Dr. Alonzo's leave will take place at the University of Texas at Austin and in College Station, Texas. He will write two remaining chapters of the history of development in Texas and Northern Mexico to complete a manuscript. The publication of his book will enhance scholarly visibility of Texas A&M. He will also participate in Atlantic World and Latino/a History network clusters and teach large numbers of majors, congruent with the goals of the department and the college to enhance excellence in undergraduate education.

Heidi A. Campbell Professor Communication	14	Fall 2019 – Spring 2020	Dr Campbell's leave will take place at Hebrew University in Israel and the Ruhr University-Bochum in Germany. She will conduct research for a book on how popular internet memes and digital images mixed with humorous sayings promote stereotypes about religious groups influencing perceptions of religious minorities in America. This extends her previous research on religious internet memes to consider the broader impact such online discussions have on public understandings of religion. This project will develop a framework to help students in her classes evaluate bias and assumptions presented online and help facilitate discussions about diversity at Texas A&M.
Deborah N. Carlson Associate Professor Anthropology	14	Spring 2020	Dr. Carlson's leave will take place in Bodrum, Turkey, at the mediterranean research center of the Texas A&M University-affiliated Institute of Nautical Archaeology (INA). Dr. Carlson will use her leave to finalize the cataloging, research, and analysis of archaeological artifacts recovered from a fifth-century B.C. Classical Greek shipwreck excavated by INA and Texas A&M. Once complete, the final excavation report will be submitted for publication in the <i>Ed Rachal Nautical Archaeology Series</i> of TAMU Press. Dr. Carlson's publication of this unique archaeological assemblage will benefit classical archaeologists, maritime historians, economic anthropologists, and her own graduate students in the nautical archaeology program.
Leighton B. Cooke Professor International Studies	32	Spring 2020	Dr. Cooke's leave will take place in College Station, Texas, where he will write some case studies of the most performed operas. He will incorporate them, along with revising previously published articles, into a book-length statistical analysis of storylines in opera's core repertory. His monograph will test major tenets of evolutionary psychology, thus assessing this interdisciplinary field, contributing to the research mission of his college and university and enriching his classes on international artistic culture. By the end of the leave period he will complete a manuscript for submission to publishers.
David A. Donkor Associate Professor Performance Studies	10	Spring 2020	Dr. Donkor's leave will take place in College Station, Texas. During this time, he will undertake the following activities for a book manuscript: draft one chapter and the introduction and conclusion; revise the complete manuscript; and submit it for publication. The book will benefit his research as a landmark contribution to performance studies that speaks to scholars across several disciplines. It will benefit his teaching and his students with fresh examples of performance and an expanded understanding of the human experience. It will also benefit his department, college, and Texas A&M by creating thorough distinguished research-impactful knowledge that will serve learners for a lifetime.

Susan B. Egenolf Associate Professor English	16	Fall 2019	Dr. Egenolf's leave will take place in College Station, Texas, with research trips to Staffordshire, England, and Birmingham, Alabama. During the leave, Dr. Egenolf will complete the final chapters of her book, " <i>Josiah Wedgwood and the Shaping of British Art and Empire</i> ," a study of the reciprocal relationship between the 18th-century potter, Josiah Wedgwood, and the methods, products, and contemporary literary productions, which together shaped British global trade networks and the politics of empire. She will also collect archival materials and images essential to the project's completion. This research will enrich Dr. Egenolf's teaching and her subsequent publications and presentations, and enhance the reputation of Texas A&M.
Mark Hoekstra Professor Economics	7	Spring 2020	Dr. Hoekstra's leave will take place in Claremont, California. He will work with detailed data on the sex trafficking market collected from law enforcement and meticulous scraping of the internet and dark web. The project will document the determinants of voluntary and trafficked sex provisions and will estimate the effect of anti-human trafficking policies, thereby illuminating a black market for both law enforcement and the public. This leave will put Texas A&M at the forefront of the study of human trafficking and will connect current and future Texas A&M Ph.D. students to new data and data collection methods.
Quan Li Professor Political Science	11	Fall 2019 – Spring 2020	Dr. Li's leave will take place at Universidad Europea de Madrid, Spain. His main activities during the leave include collaborative research on international relations as a Fulbright Scholar, completing a textbook on International Political Economy, and completing a monograph or articles on international investment disputes. These activities will strengthen the reputation of Texas A&M, help students learn about international political economy, and improve scholarly understanding of the government-foreign investor relationship.
Srividya Ramasubramanian Professor Communication	13	Fall 2019 – Spring 2020	Dr. Ramasubramanian's leave will take place at the University of Massachusetts Amherst and the University of California, Santa Barbara. She will collaborate with leading media scholars at the University of Massachusetts Amherst and the University of California, Santa Barbara, during this time. Dr. Ramasubramanian proposes to use this time to complete a book project, author three journal articles, write a new book proposal, and develop a faculty development program on public engagement. By applying the use of quantitative research methods to social justice scholarship in Communication, she will use the leave to propose potentially ground-breaking, timely, and powerful tools and approaches to address important social issues.

James R. Rogers Associate Professor Political Science	23	Spring 2020	Dr. Rogers' leave will take place in College Station, Texas. He plans to write a book on a central, but neglected, topic in the U.S. government's separation-of-power system: the choice Congress has to implement policies through the executive branch bureaucracy or through the judicial branch. Institutional competition between the branches permits Congress to weaken the separation-of-power system. This work continues Dr. Rogers' career-long study of institutional development in the Constitution's separation-of-power system. He teaches both undergraduate and doctoral-level classes in this area; this work will contribute to those classes. The research will bring visibility to the department and university.
Phia S. Salter Associate Professor Psychological and Brain Sciences	8	Fall 2019	Dr. Salter's leave will take place in College Station, Texas, with two exploratory trips to the National Museum of African American History & Culture, Washington D.C., and the DuSable Museum of African American History, Chicago, Illinois. She will use the time to write two grant applications for the National Science Foundation and the Ruth Landes Memorial Research Fund and a substantive review article summarizing the cultural psychology of museum spaces. Successful federal grant applications and top-tier publications benefit Texas A&M by elevating the visibility of the university, college and department.
Susan M. Stabile Associate Professor English	22	Fall 2019	Dr. Stabile's leave will take place in College Station, Texas; Los Angeles, California; and Washington, D.C. She will complete the remaining three essays of her book manuscript, <i>Salvage</i> , and do initial research for her next book, <i>Diptych</i> , at the Getty Research Institute and Smithsonian Museum. <i>Salvage</i> will be submitted for publication to the University of Iowa Press. Portions of <i>Diptych</i> will appear at conferences which will ultimately result in a book publication by a major university press. Both research projects will benefit Dr. Stabile's teaching, resulting in two interdisciplinary classes in Creative Writing and Health Humanities.
Katherine R. Unterman Associate Professor History	7	Fall 2019 – Spring 2020	Dr. Unterman's leave will take place in College Station, Texas. She will be writing a book for Harvard University Press. This manuscript investigates law in the American overseas territories and is based on three years of research at archives in Washington, D.C. and on-site in Puerto Rico, Guam, American Samoa, and the Philippines. Benefits of the proposed leave include the publication of a single-authored monograph with a prominent press, the elevation of Texas A&M's profile within several growing subfields of U.S. history, and increased student engagement with cutting-edge research methods and topics at both the graduate and undergraduate levels.

Joseph D. Ura Associate Professor Political Science	11	Fall 2019	Dr. Ura's leave will take place in College Station, Texas. During his leave, Dr. Ura will complete work on a series of scholarly articles about connections between Supreme Court decision-making and Americans' evaluations of the Court's performance. The articles will investigate how judicial behavior influences public approval of the Supreme Court, dynamics in perceptions that the Court's decisions are "too liberal" or "too conservative," the role citizens' partisan orientations play in their responses to Supreme Court decisions, and an evaluation of the ways that judicial decisions and Supreme Court nominations have evolved as issues in the Republican and Democratic parties. Texas A&M will benefit from this leave by enhancing Dr. Ura's reputation as a leading scholar of interactions between courts and public opinion.
Jyotsna Vaid Professor Psychological and Brain Sciences	32	Spring 2020	Dr. Vaid's leave will take place in Montreal, Quebec, Canada, and New York City, New York. She will consult with researchers in bilingualism and write a systematic review of how the degree of literacy and having a shared vs. distinct orthography affects bilinguals' cognitive and brain functioning. She will also prepare an article based on her work on Hindi/Urdu biscriptal bilinguals. Her formal affiliation with McGill University's Center for Research on Brain, Language and Music will enhance her professional visibility and open up post-doctoral opportunities for her graduate students. It will also enrich her undergraduate courses in the psychology of language and in cognitive neuroscience.
Teresa M. Vilarós Professor Hispanic Studies	8	Fall 2019	Dr. Vilarós' leave will primarily take place in College Station, Texas, to finish her book " <i>Banality and Biopolitics: The Spanish Case (1950-2004)</i> ." She will make short trips to consult special collection documents at the Duke Library, the Pentagon Library, and Television Espanola in Madrid, Spain. The book will be a contribution to the field of Spanish cultural studies as it will propose a novel way to interpret Spanish history since 1950. It will highlight the intellectual life of the department, her students, and Texas A&M.
Michael R. Waters Distinguished Professor Anthropology	33	Spring 2020	Dr. Waters' leave will take place in College Station, Texas. The purpose of the leave is to prepare high-profile publications summarizing four years of interdisciplinary research on the world-class archaeological, paleontological, and paleoenvironmental records at Hall's Cave, Kerr County, Texas. These publications will spotlight the cutting-edge research conducted by the Center for the Study of the First Americans, Department of Anthropology, and College of Liberal Arts, and will be used to facilitate future grant funding and gifts to the Center's endowments. This research will be

				discussed in classes to show the process and value of conducting interdisciplinary research.
COLLEGE OF SCIENCE				
James D. Batteas Professor Chemistry	13	Spring 2020	Dr. Batteas' leave will take place at Texas A&M and the University of Sheffield, United Kingdom (UK). First, Dr. Batteas will establish a new collaborative research project with Dr. Graham Leggett at Sheffield, expanding on his current National Science Foundation-funded research in organic electronics. Second, while abroad, Dr. Batteas will seek to solidify research partnerships in Tribology with Sheffield and Imperial College London. Lastly, while on leave, Dr. Batteas will work to establish student exchange programs between Texas A&M and UK universities to broadly support future collaborative projects.	
Anirban Bhattacharya Associate Professor Statistics	5	Fall 2019 – Spring 2020	Dr. Bhattacharya's leave will take place at Stanford University, California; Duke University, North Carolina; and the University of Texas at Austin to visit various collaborators, while also spending time in College Station, Texas, submitting grant proposals, and writing a book. The leave will substantially aid Dr. Bhattacharya in expanding his research program which will generate fresh ideas for research proposals as well as Ph.D. topics for graduate students at Texas A&M. Dr. Bhattacharya also plans to complete writing a book currently in its beginning stages.	
Raymond J. Carroll Distinguished Professor Statistics	31	Fall 2019	Dr. Carroll's leave will take place at Johns Hopkins University, Maryland, Biostatistics Department, and at the Division of Cancer Prevention, National Cancer Institute (NCI), Bethesda, Maryland. At Johns Hopkins, he will work with Professors Chatterjee and Crainiceanu on health-related issues in genetics and physical activity. At NCI, he will work with Dr. Kipnis on nutrition, physical activity and cancer. Benefits include writing a research proposal renewing his current grant which has a long history of supporting underrepresented minorities, obtaining new data and ideas for students and teaching, and securing additional funding for his department and college.	
Alan Demlow Professor Mathematics	5	Fall 2019	Dr. Demlow's leave will take place at Texas A&M, The Isaac Newton Institute for Mathematical Sciences at Cambridge University (UK), and The International Mathematics Research Center in Oberwolfach, Germany. He will participate in workshops on cutting-edge techniques in computational differential equations at both international venues. His time at Texas A&M will be spent carrying out research related to workshop topics. Expected benefits include enhancement of both Dr. Demlow's research program and Texas A&M's international leadership position in computational	

				differential equations. Students will benefit as he incorporates new techniques into courses and graduate student training.
Mikyoung Jun Professor Statistics	5	Spring 2020		Dr. Jun's leave will take place at the School of Statistics, Renmin University of China. She will develop multivariate spatio-temporal point pattern models for massive global rainfall and lightning data and develop novel visualization techniques for spatial-temporal data. New statistical methodologies and scientific findings will be achieved and new teaching materials will be developed. The leave will promote university-wide interdisciplinary collaboration and develop new international collaboration. Research outcomes will be used for training graduate students and course materials. Her activities will greatly enhance opportunities for obtaining collaborative research funding.
Matthias Katzfuss Associate Professor Statistics	5	Fall 2019		Dr. Katzfuss' leave will take place at Cornell University in Ithaca, New York, and at NASA's Jet Propulsion Laboratory (JPL) in Pasadena, California. At Cornell University, new statistical methods for machine learning will be developed. At JPL, spatial statistical techniques will be used to improve retrievals of atmospheric variables based on satellite remote-sensing data. Expected benefits include increased research visibility, diversified and enhanced funding streams, strengthened ties to the involved institutions, and potential future employment opportunities for Texas A&M students at NASA laboratories.
Oleg V. Ozerov Professor Chemistry	9	Fall 2019		Dr. Ozerov's leave will take place at the University of Houston (UH), Texas. Dr. Ozerov will collaborate with Dr. Olafs Daugulis at UH on new challenges in carbon-hydrogen functionalization reactions, especially those concerning the introduction of fluorinated substituents into organic compounds. Dr. Ozerov intends for this collaboration to advance his understanding of organic methodology research which will benefit Texas A&M by broadening his potential for external grant applications and expanding his teaching expertise. Dr. Ozerov also plans to use the leave to write review articles to raise the visibility of his Texas A&M research.
Eric C. Rowell Professor Mathematics	12	Spring 2020		Dr. Rowell's leave will take place in Berkeley, California, at the Mathematical Sciences Research Institute. Dr. Rowell will be an organizer in residence for a semester-long program on "Quantum Symmetries" to be held January-May 2020. His research program, department, college, and university will gain international stature while his students and postdoctoral students included in the activities will benefit from exposure to the world's top researchers in the field. The leave time will allow Dr. Rowell to focus on several long-term projects in an unrivaled research environment.

Hans A. Schuessler Professor Physics and Astronomy	49	Spring 2020	Dr. Schuessler's leave will take place at the Qatar Weill Cornell Medical College; Texas A&M University at Qatar; the Max Planck Institute of Quantum Optics, Germany; RIKEN, a large research institute in Japan; and the High Energy Accelerator Research Organization, Japan. Laser spectroscopies will be applied for human breath analysis in clinical research, for fundamental research of quantum electrodynamics, and the shape and structure of short-lived isotopes. The former benefits human health by reducing negative outcomes through early detection of human diseases. The latter contributes to quantify the basic nuclear and atomic forces. The participating Texas A&M students and postdoctoral students will learn from world-class scientists and participate in an exchange of expertise which will enhance the research and reputation of Texas A&M.
Zhizhang Xie Associate Professor Mathematics	6	Fall 2019	Dr. Xie's leave will take place in Denmark in the Math Department of the University of Copenhagen, one of the leading centers on noncommutative geometry and topology in the world. He plans to use this opportunity to advance the index theory of singular spaces, secondary invariants, and their applications. This visit will provide for direct contact with strong European students who may be interested in pursuing graduate studies at Texas A&M, increase international visibility of Texas A&M and build closer research ties with international institutions.
Guoliang Yu Distinguished Professor Mathematics	6	Fall 2019 – Spring 2020	Dr. Yu's leave will take place at the University of Chicago (UChicago), Illinois. The proposed leave will allow him to collaborate with Dr. Weinberger at UChicago. The collaborations will focus on developing new analytic techniques to solve problems in geometry and topology. The collaborations will also provide an opportunity for Dr. Yu to finish a number of ongoing joint research projects with Dr. Weinberger, facilitate research visits between Ph.D. students and postdoctoral students from Texas A&M and UChicago, and increase the visibility of Texas A&M.

SCHOOL OF LAW			
Cynthia Alkon Professor School of Law	5	Spring 2020	Professor Cynthia Alkon's leave will take place in Dallas/Fort Worth, Texas. The proposed leave will allow Professor Alkon to collect and analyze original data on plea bargaining outcomes for indigent defendants in felony drug cases. The study, tentatively titled, "Does Your Lawyer Make a Difference?" will collect and compare outcomes in cases with public defenders (Dallas County) or private appointed counsel (Tarrant County). The project will culminate in a law review article, articles in professional publications, presentations at conferences, and will contribute to policy discussions and follow-up research and publications based on the findings. Professor Alkon will benefit as this will give her the time to collect and analyze data that is not easily accessible. Texas A&M will benefit as the expected impact and outcomes of this study are to provide new information that will directly aid in the discussions about whether larger counties, like Tarrant County, should adopt a public defender system.
Suraya (Susan) S. Fortney Professor School of Law	3	Spring 2020	Professor Fortney's leave will take place in Fort Worth, Texas, with travel to the offices of lawyers to be interviewed for the proposed empirical study. Professor Fortney will study the effects of law firm organizational structures and compensation systems on lawyers' ethical conduct and malpractice exposure. The empirical project will be a mixed-method study combining interviews and a survey. This project will benefit the School of Law's research program, the university's reputation, students, graduates, law firms, legal malpractice insurers, the legal profession, and the communities that lawyers serve. Findings from the study will help lawyers design compensation systems to promote ethical conduct.
SCHOOL OF PUBLIC HEALTH			
Murray J. Côté Associate Professor Health Policy and Management	8	Spring 2020	Dr. Côté's leave will take place starting January 2020. The leave will take place in Texas with Dr. Côté collaborating with colleagues at the University of Houston and with health systems in rural Texas. He will research the application of operations research methods on health services delivery where he will investigate opportunities to promote and strengthen scientific, academic and industry collaboration. It will enhance Dr. Côté's research agenda by exploring new ideas and potential projects. Texas A&M will benefit through an improved quality of research and teaching program and new graduate students for the School of Public Health.

Y. Alicia Hong Associate Professor Health Promotion and Community Health Sciences	11	Fall 2019	Dr. Hong's leave will take place at the University of Texas School of Biomedical Informatics (SBMI) in Houston, Texas. Through this visit Dr. Hong will explore opportunities to promote and strengthen scientific and academic cooperation between the two institutions. She and fellow researchers at SBMI will develop grant applications on interdisciplinary research on data-informed personalized behavioral intervention. The leave will enhance interdisciplinary research and establish institutional ties between the Texas A&M and SBMI. The college will benefit by having an expert on health informatics, strengthened collaboration in the Texas Medical Center, and an improved research and teaching program.
TEXAS A&M UNIVERSITY AT GALVESTON			
Wesley E. Highfield Associate Professor Marine Science	7	Spring 2020	Dr. Highfield's leave will take place in Washington, D.C., to advance on-going work in the area of flood risk prediction and mitigation. His activities include collaboration with the Insurance and Analytics Branch within the Federal Emergency Management Agency, pursuing new methodological skills focused on machine learning and developing research proposals that integrate these two areas. These activities will benefit his research by bringing novel approaches and new, applied knowledge into the flood risk arena; his teaching through methodological skills that can be integrated into his teaching and graduate mentoring; and the university through new research proposals, enhanced student training, and increased overall visibility.
Hui Liu Associate Professor Marine Biology	6	Spring 2020	Dr. Liu's leave will take place in Japan at Kagoshima University and at the Hong Kong University of Science and Technology in Hong Kong. He currently serves as a U.S. representative on the North Pacific Marine Science Organization, an intergovernmental scientific organization, on zooplankton production. Research during the leave will focus on the effect of climate-related coastal hypoxia and ocean acidification on the planktonic food web production and its implication to fisheries. This leave will benefit his research program in establishing global perspectives and international leadership as well as teaching and mentoring students at Texas A&M University at Galveston.

UNIVERSITY LIBRARIES			
Heather K. Moberly Professor University Libraries	5	Spring 2020	Ms. Moberly's leave will take place in College Station, Texas, to write a scholarly monograph. Ms. Moberly specializes in teaching veterinarians and their students about a specific research methodology called evidence-based veterinary medicine. This method has five steps, the second of which is searching for appropriate information. Ms. Moberly's proposed book will be an in-depth practical volume about identifying, selecting, and acquiring the best evidence. A review of the current literature shows this book will fill a gap. The project will help improve instruction for students and veterinarians both locally and globally.
Catherine Pepper Associate Professor University Libraries	2	Fall 2019	Ms. Pepper's leave will take place in Portland, Oregon, at Oregon Health Sciences University; in Chicago, Illinois, at the Medical Library Association; and in Austin, Texas. She will conduct qualitative research to determine best practices in teaching evidence-based medicine (EBM). Aims include aligning competencies of medical education accreditation agencies with student learning outcomes and constructing a standardized model for teaching EBM. Ms. Pepper will work on two journal articles, a book, and a book chapter. She will submit abstracts for presentation at national and international conferences. These outputs will make significant contributions to improvement in EBM teaching practice at medical schools and medical libraries.

**TEXAS A&M UNIVERSITY-KINGSVILLE
RECOMMENDATION FOR TENURE
TENURE LIST NO. 19-02**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u> <u>Univ.</u>	<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
DICK AND MARY LEWIS KLEBERG COLLEGE OF AGRICULTURE, NATURAL RESOURCES AND HUMAN SCIENCES					
Dr. Mark A. Hussey	Professor	0	>15	Ph.D. (1983) Texas A&M University	Fa 1983 – Sp 1991 Assistant Professor Texas A&M University
	Department of Agriculture, Agribusiness and Environmental Sciences		Upon Approval by the Board		Fa 1991 – Sp 1997 Associate Professor (Tenured 1991) Texas A&M University
					Fa 1997 – Sp 2005 Professor Texas A&M University
					Fa 2017 – Fa 2018 Professor Texas A&M University
					Sp 2019 Professor Texas A&M University-Kingsville

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

FACULTY DEVELOPMENT LEAVE LIST
FY 2020
TEXAS A&M UNIVERSITY-KINGSVILLE

Name/ Title/ Department	Years of Texas A&M- Kingsville Tenured, Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF ARTS AND SCIENCES			
Anders Greenspan Associate Professor History, Political Science and Philosophy	10	Spring 2020	Leave will be spent primarily in Corpus Christi, Texas with occasional trips to the University of Texas at Austin as well as Princeton University in New Jersey to pursue greater in-depth research on Dr. Greenspan's project on Ernest Hemingway's younger years. This project aims to be published either in monograph form or as a series of peer-reviewed publications. While most works on Hemingway have been written by experts in English literature, relatively few have been written by those with doctoral training in history. The benefit to the university, The Texas A&M University System and the state of Texas will be an enhanced understanding of the youth of one of the United States' most famous writers in the twentieth century.

**WEST TEXAS A&M UNIVERSITY
RECOMMENDATION FOR TENURE
TENURE LIST NO. 19-02**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure* Univ.</u>	<u>Other Inst.</u>	<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
PAUL ENGLER COLLEGE OF AGRICULTURE AND NATURAL SCIENCES						
Dr. Kevin R. Pond	Professor Animal Sciences	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (Nutrition) Texas A&M University 1982	Fa 1988 – Sp 1993 Associate Professor (Tenured 1988) North Carolina State University Fa 1993 – Sp 1996 Professor North Carolina State University Fa 1996 – Sp 2011 Professor Texas Tech University Fa 2011 – Sp 2018 Professor Colorado State University Fa 2018 Professor West 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.