

APPROVED CONSENT AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
April 29, 2015

Prairie View A&M University

Minute Order/Consent Agenda Items

082-2015	C-1	Approval of Academic Tenure, April 2015 (EXHIBIT)
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Tarleton State University

083-2015	C-2	Approval of a New Master of Arts in Communication Studies Degree Program, and Authorization to Request Approval from the THECB
084-2015	C-3	Approval of a New Master of Science in Athletic Training Degree Program, and Authorization to Request Approval from the THECB
085-2015	C-4	Approval of Academic Tenure, April 2015 (EXHIBIT)
086-2015	C-5	Granting of Faculty Development Leave for FY 2016 (EXHIBIT)

Texas A&M International University

087-2015	C-6	Approval of New University Procedure <i>12.02.99.L1.01, Institutional Procedures for Implementing Tenure</i> (EXHIBIT)
088-2015	C-7	Approval of Academic Tenure, April 2015 (EXHIBIT)

Texas A&M University

089-2015	C-8	Approval of Two New Graduate Degree Programs with a Major in Astronomy, and Authorization to Request Approval from the THECB
090-2015	C-9	Establishment of the Center for Epigenetics and Disease Prevention
091-2015	C-10	Authorization to Establish a Quasi-Endowment Entitled the "Harry G. Burkhart Quasi-Endowment for Cattle Research"
092-2015	C-11	Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas to the City of College Station
093-2015	C-12	Approval for System Employees to Serve as Members of the Board of Directors and/or Officers of an Entity Commercializing Technology Owned by the A&M System (<i>also under TEES</i>)
094-2015	C-13	Approval for Mr. Andre Thomas, a System Employee, to Serve as an Officer, a Member of the Board of Directors and an Employee of an Entity that Proposes to License Technology from the A&M System
095-2015	C-14	Reappointment of Lt. General Randolph W. "Randy" House, USA (Ret) to the Board of Directors of the Private Enterprise Research Center
096-2015	C-15	Appointment of Three Board Members and Reappointment of One Board Member to the Texas A&M University at Galveston Board of Visitors
097-2015	C-16	Approval of Academic Tenure, April 2015 (EXHIBIT)

Minute Order/Consent Agenda Items

098-2015	C-17	<p>Naming of the Bright Football Complex Renovation Athletics Offices and Student-Athlete Spaces: "Becky '76 and Monty L. Davis '77 Football Operations Center"; "Susan and Michael J. Plank Sports Medicine Center"; "Bobby Lou and Ralph P. Mayer '48 Defensive Suite"; "Cindy '84 and Allan '83 Taylor Football Operations Suite"; "Wanda and Louis Paletta '78 Theater"; "April and Jay '92 Graham Head Coach's Patio"; "Barbara C. Barnett" (<i>Offensive Staff Meeting Room</i>); "Randall Charles McMullen Jr." (<i>Defensive Staff Meeting Room</i>); "Theresa and Christopher Cooper" (<i>Hot and Cold Rehabilitation Wet Area</i>); "Melanie and Richard L. Bauer '75 Offensive Meeting Suite"; "Kendall Alan Miller" (<i>Equipment Vault</i>); "Alice and Erle A. Nye '59" (<i>Hydroworx Rehabilitation Room</i>); "Kim-Eng and Ken R. LeSuer '57" (<i>NFL Video Board</i>); "Adam Sinn '00 Computer Stations"; "Patricia and Barry Miller Nutrition Area"; "Vicki and Brian Miller '80" (<i>Specialists Meeting Room</i>); "Trisha and L.C. 'Chaz' Neely '62" (<i>Football Operations Office Room 302</i>); "Susan '13 and Sam Torn '70" (<i>Football Operations Office Room 301</i>); "Patricia and James B. Peterson '72" (<i>Football Operations Office Room 310</i>); "Todd and Julie Jarvis" (<i>Football Operations Office Room 321</i>); "Carol '78 and Don '78 Meyer" (<i>Equipment Room</i>); "Pam '86 and Bruce Stringfellow '83" (<i>Sports Medicine X-Ray Room</i>); "Sandy and Jerry Deitchle '73" (<i>Offensive Coordinator Locker</i>); "Dallas A&M Club" (<i>Head Coach's Locker</i>); "Dr. Gordon G. '77 and Holly Mitchell," "Barry D. White," "Dee and Robert White," "Ken Gerik" (<i>Coach's Lockers</i>); "Rhonda and Frosty Gilliam, Jr. '80 Football Student Athlete Center"; "Carolyn and Jack E. Little '60 Offensive Suite"; "Anne and David Dunlap '83 TV Lounge"; "Robyn '89 and Alan B. Roberts '78 Game Room"; "Steve '92 and Gina '93 Eckerman Defensive Meeting Suite"; "Stanton P. Bell '54" (<i>Equipment Manager's Office</i>); "Janelle and Joseph Bryant" (<i>Defensive Coordinator Locker</i>); "Richard and Debbie Jochen," "Laura and Kim Eubanks '79," "Denise and David C. Baggett," "Andrea and Matt Flanagan '90" (<i>Interior Columns in the Hagner Auditorium</i>)</p>
099-2015	C-18	<p>Naming of the "R.L. 'Bo' Keller Conference Room" (<i>Conference Room 301</i>) within the Agriculture and Life Sciences Building</p>
100-2015	C-19	<p>Naming of the "Robert O. Reid Ocean Observing Education Facility" (<i>Rooms 602, 602A and 602AA</i>) in the Eller Oceanography and Meteorology Building</p>
101-2015	C-20	<p>Naming of the "Meredith A. Houx '04 Locker Room" (<i>Equestrian Locker Room</i>) at the Thomas G. Hildebrand, DVM '56 Equine Complex</p>
131-2015	C-21	<p>Naming of the Exterior Columns of Kyle Field: the "Donald Adam, 1957," "Ann and S. Ray Huffines '74," "Becky '76 and Monty L. Davis '77," "Phoebe and Dale Watts '71," "Robert L. Albritton '71," "Susan '13 and Sam Torn '70," "Cindy '84 and Allan '83 Taylor," "J. Doug Pitcock '49," "Linda and Charlie Elder '76," "Carmen '85 and James L. Sheffield '85," "Laura and Kim Eubanks '79," "Peggy and Jack Moore III '56," "Wanda and Louis Paletta '78," "Trisha and L.C. 'Chaz' Neely '62," "Shirley and Joseph B. Swinbank '74," "Bobby Lou and Ralph P. Mayer '48," "Sharee and David R. Norcom '73," "Nancy and Mike Shaw '68," "Linda and Dennis H. Clark '68," "Linda and Joe R. Fowler '68," "Stacy and Gus S. Mijalis '56," "Kay and Jerry S. Cox '72," "Zoe '91 and Anthony G. Buzbee '90"</p>
102-2015	C-22	<p>Naming of the Lettermen's Club Athletics Offices and Spaces: "Jackie Sherrill" (<i>Entry Vestibule</i>); "Aggie O-Line Bar"; "Jennifer and Jimmy Howard '82" (<i>First Floor Main Lobby</i>); "Gayle and Gay Oliver '60" (<i>Plaza Club</i>); "Jimmy Adams '70 and Beau Adams '07" (<i>Second Floor Lobby</i>); "In memory of Larry Kelm '87" (<i>Club</i>); "Yell Leaders Wall" (<i>First Floor Wall</i>); "Andrea and David A. Heath '76" (<i>Director's Office</i>); "In memory of Grady Allen '68" (<i>Staff Office 1</i>); "Linda and Robert J. Swain '62" (<i>Staff Office 2</i>); "Roy Boenig '76," "Ray Hannigan '61," "In memory of S.M. 'Monk' Meeks '59," "Jess C. 'Rick' Rickmann III '70," "Joe H. Schmid '59" (<i>Interactive Pillar-Managers and Trainers</i>); "Houston Livestock Show and Rodeo in honor of Kay and R.H. 'Steve' Stevens" (<i>Equestrian Interactive Pillar</i>); "In memory of David L. Britt '51," "Mark Thurmond '80," "Michael D. Rupe '93," "David Van Houten '71" (<i>Interactive Pillar-Baseball</i>); "Cheryl Steensma Morgan '89," "Lizette DuVall Lobpries '77," "Michelle Whitwell Pokorny '87" (<i>Interactive Pillar-Volleyball</i>); "W. A. 'Buck' Prewitt III '60," "Todd A. Riddle '90" (<i>Interactive Pillar-Men's Golf</i>); "Vicki A. Brown-Sobeki '78," "Edlyn Pursell '86" (<i>Interactive Pillar-Women's Swimming and Diving</i>); "H. B. 'Buddy' Payne '60 & Brian Payne '92" (<i>Interactive Pillar-Football</i>); Henry 'Hank' B. Paup '70" (<i>Interactive Pillar-Men's Swimming and Diving</i>); "Don P. Dixon '57" (<i>Interactive Pillar-Men's Tennis</i>); "In honor of Virginia C. and Galen T. Brown" (<i>Interactive Pillar-Men's Track and Field</i>); "The John Gilbert Family" (<i>Interactive Pillar-Women's Basketball</i>); "Deanie P. Dudley '84" (<i>Interactive Pillar-Women's Track and Field</i>); "Katherine Lusk '04," "Janelle Bryant '06" (<i>Interactive Pillar-Soccer</i>)</p>

Minute Order/Consent Agenda Items

103-2015	C-23	Naming of the "James M. Stark '84 Marketing Seminar Room" on the Second Floor of the Wehner Building
104-2015	C-24	Naming of the "Stephen Horn '79 Flag Room" in the Memorial Student Center
105-2015	C-25	Naming of the "Dr. Roger E. Gold Conference Room," the "James Mark '74 and Suzanne '76 Ivey Ant Lab," the "Control Solutions, Inc. Cockroach Lab," the "Polyguard Products Inc. PI Office," and the "BWI Companies, Inc. Insectary" within the Rollins Urban and Structural Entomology Facility

Texas A&M University-Central Texas

106-2015	C-26	Approval of a New Bachelor of Science Degree Program with a Major in Biology, and Authorization to Request Approval from the THECB
107-2015	C-27	Approval of Academic Tenure, April 2015 (EXHIBIT)
108-2015	C-28	Granting of Faculty Development Leave for FY 2016 (EXHIBIT)

Texas A&M University-Commerce

109-2015	C-29	Approval of a New Bachelor of Science in Public Health Degree Program, and Authorization to Request Approval from the THECB
110-2015	C-30	Approval of Academic Tenure, April 2015 (EXHIBIT)
111-2015	C-31	Granting of Faculty Development Leave for FY 2016 (EXHIBIT)

Texas A&M University-Corpus Christi

112-2015	C-32	Approval of a New Bachelor of Science in Atmospheric Sciences Degree Program, and Authorization to Request Approval from the THECB
113-2015	C-33	Approval of Academic Tenure, April 2015 (EXHIBIT)
114-2015	C-34	Granting of Faculty Development Leave for FY 2016 (EXHIBIT)

Texas A&M University-Kingsville

115-2015	C-35	Authorization to Award an Honorary Degree to Dr. Lauro F. Cavazos, Jr.
116-2015	C-36	Approval of a New Master of Arts Degree Program with a Major in Counseling Psychology, and Authorization to Request Approval from the THECB
117-2015	C-37	Approval of Academic Tenure, April 2015 (EXHIBIT)

Texas A&M University-San Antonio

118-2015	C-38	Approval of the Proposed Core Curriculum, and Authorization to Request Approval from the THECB (EXHIBIT)
119-2015	C-39	Approval of Academic Tenure, April 2015 (EXHIBIT)
120-2015	C-40	Granting of Faculty Development Leave for FY 2016 (EXHIBIT)

West Texas A&M University

Minute Order/Consent Agenda Items

121-2015	C-41	Approval of a New Bachelor of Science in Electrical Engineering Degree Program, and Authorization to Request Approval from the THECB
122-2015	C-42	Approval for Dr. Emily Hunt, a System Employee, to Serve as the Chief Research Officer of an Entity that has Licensed Technology from the A&M System
123-2015	C-43	Naming of the "Ray Bain Media Room" (<i>Suite 218A</i>), and the "Boulware Entrepreneurship Room" (<i>Suite 212</i>) in the Classroom Center Building
124-2015	C-44	Approval of Academic Tenure, April 2015 (EXHIBIT)

Texas A&M Engineering Experiment Station

	C-45	Number unused
125-2015	C-46	Naming of the "Frederick E. Giesecke Engineering Research Building"

The Texas A&M University System /Board of Regents

126-2015	C-47	Approval of Minutes
127-2015	C-48	Approval of Fiscal Year 2016 Holiday Schedules (EXHIBIT)
128-2015	C-49	Granting of the Title of Emeritus/Emerita, April 2015 (EXHIBIT)
129-2015	C-50	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)
130-2015	C-51	Approval of Revised Texas A&M University System and Texas A&M University Official Seals (EXHIBITS)