Agenda Item No.

**AGENDA ITEM BRIEFING**

**Submitted by:** Insert Name, President

 University Name

**Subject:** Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board

**Proposed Board Action:**

Approve the amended mission statement for Insert university name and authorize notification of the amendment to the Texas Higher Education Coordinating Board.

**Background Information:**

As provided by 19 Texas Administrative Code, §5.24 Submission of Mission Statements and Planning Notification and The Texas A&M University System (A&M System) Policy *03.02, Academic Mission Statements and Program Inventory*, the Board of Regents approves changes to an institution’s mission statement. [Include any additional information].

**A&M System Funding or Other Financial Implications:**

There are no funding implications for this request.

**Strategic Plan Imperative(s) this Item Advances:**

Insert strategic imperatives here.

Agenda Item No.

**UNIVERSITY NAME (BOLD, ALL CAPS)**

Office of the President

Date of Submission

Members, Board of Regents

The Texas A&M University System

Subject: Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

 **“The Board of Regents of The Texas A&M University System approves the amended Mission Statement for university name as shown in the attached exhibit. The Board also authorizes notification of university name’s amended Mission Statement to the Texas Higher Education Coordinating Board.”**

Respectfully submitted,

 Insert President’s Name

 President

**Approval Recommended: Approved for Legal Sufficiency:**

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John Sharp Ray Bonilla

Chancellor General Counsel

Billy Hamilton

Deputy Chancellor and

Chief Financial Officer

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James R. Hallmark, Ph.D.

Vice Chancellor for Academic Affairs

ITEM

EXHIBIT

**University Name**

**Amended Mission Statement**

**(REVISED – WITHOUT ANNOTATIONS)**

**MISSION STATEMENT**

Insert final unannotated mission statement here.

**Amended Mission Statement**

**(REVISED - ANNOTATED)**

Insert annotated mission statement here.

**EXISTING MISSION STATEMENT**

**INSTITUTION**: University Name

Insert current System approved mission statement here.