

**CONSENT AGENDA ITEMS
BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
January 30, 2014**

Prairie View A&M University

(None)

Tarleton State University

C-1. Authorization to Continue Offering the Master of Science in Environmental Science

C-2. *Naming of the Science Building

Texas A&M International University

(None)

Texas A&M University

C-3. Approval of a New Doctor of Philosophy Degree Program with a Major in Ecology and Evolutionary Biology and Authorization to Request Approval from the THECB

C-4. Approval of a New Master of Science in Nursing Degree Program with a Major in Family Nurse Practitioner and Authorization to Request Approval from the THECB

C-5. Authorization to Establish a Quasi-Endowment Entitled "Operating Excellence in Animal Science Quasi-Endowment"

C-6. Approval of Authorized Signers for Bank Account for Texas A&M University at Qatar

C-7. Establishment of the Center for Cell and Organ Biotechnology

C-8. Granting of Faculty Development Leave for FY 2015

C-9. Approval of Revisions to the Bylaws of the Texas A&M University at Galveston Board of Visitors

C-10. Approval to Change the Name of the "School of Rural Public Health" to the "School of Public Health"

C-11. *Naming of the Texas A&M Equine Complex and Related Rooms and Facilities

C-12. Approval of Academic Tenure, January 2014

Texas A&M University-Central Texas

C-13. *Namings Within Founder's Hall (Building One)

Texas A&M University-Commerce

C-14. *Naming of Additional Areas in Equine Arena

Texas A&M University-Corpus Christi

- C-15. Approval of a New Bachelor of Science in Electrical Engineering Degree Program and Authorization to Request Approval from the THECB

Texas A&M University-Kingsville

- C-16. Approval of a New Master of Arts Degree Program in Cultural Studies and Authorization to Request Approval from the THECB
- C-17. Approval of a New Doctor of Philosophy Degree Program in Sustainable Energy Systems Engineering and Authorization to Request Approval from the THECB
- C-18. Granting of Faculty Development Leave for FY 2015

Texas A&M University-San Antonio
(None)

Texas A&M University-Texarkana
(None)

West Texas A&M University

- C-19. *Naming of Classroom 227, Located in the Classroom Center Building, Main Campus
- C-20. Adoption of a Resolution Honoring the Men's and Women's Cross Country Teams for their Lone Star Conference Championships and NCAA National Championship Berths
- C-21. Adoption of a Resolution to Express Appreciation to the 2013 Horse Judging Team

Texas A&M AgriLife Extension Service

- C-22. Approval of 2014 Stiles Farm Foundation Budget
- C-23. Approval for Dr. Craig Coufal, a System Employee, to Serve as a Member or Officer or Employee of the Board of Directors of a Business Entity that has an Agreement with The Texas A&M University System Relating to the Research, Development, Licensing or Exploitation of Intellectual Property in which the A&M System has an Ownership Interest

Texas A&M AgriLife Research
(None)

Texas A&M Engineering Extension Service
(None)

Texas A&M Engineering Experiment Station
(None)

Texas A&M Forest Service

C-24. Confirmation of Appointment and Commissioning of Peace Officers

Texas A&M Transportation Institute
(None)

Texas A&M Veterinary Medical Diagnostic Laboratory
(None)

The Texas A&M University System/Board of Regents

C-25. Approval of Minutes

C-26. Approval of Revisions to System Policy 15.01 (*Research Agreements*)

C-27. Approval of New System Policy 15.04 (*Sponsored Research Services*)

C-28. Approval of Revisions to System Policy 16.01 (*System Ethics and Compliance Program*)

C-29. Authorization to Administer Government Classified Contracts

C-30. Granting of the Title of Emeritus/Emerita, January 2014

C-31. Confirmation of Appointment and Commissioning of Peace Officers

Report

Report on System Construction Projects Authorized by the Board

***Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.**

A&M System.....	The Texas A&M University System
A&M-Central Texas.....	Texas A&M University-Central Texas
A&M-Commerce.....	Texas A&M University-Commerce
A&M-Corpus Christi	Texas A&M University-Corpus Christi
A&M-San Antonio.....	Texas A&M University-San Antonio
A&M-Texarkana.....	Texas A&M University-Texarkana
A/E	Architect/Engineer
AgriLife Extension	Texas A&M AgriLife Extension Service
AgriLife Research	Texas A&M AgriLife Research
BOR.....	Board of Regents
FP&C.....	Facilities Planning and Construction
NCTM.....	National Center for Therapeutics Manufacturing
POR.....	Program of Requirements
PUF	Permanent University Fund
PVAMU.....	Prairie View A&M University
RFS.....	Revenue Financing System
TAMHSC	Texas A&M Health Science Center
TAMIU.....	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
Tarleton.....	Tarleton State University
TEES	Texas A&M Engineering Experiment Station
TEEX	Texas A&M Engineering Extension Service
Texas A&M at Qatar.....	Texas A&M University at Qatar
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TFS	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TIGM	Texas A&M Institute for Genomic Medicine
TIPS.....	Texas A&M Institute for Preclinical Studies
TTI.....	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas Investment Management Company
WTAMU.....	West Texas A&M University