

**REVISED - CONSENT AGENDA ITEMS  
BOARD OF REGENTS' MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM  
May 1, 2014**

Prairie View A&M University

- C-1. Approval of Academic Tenure, May 2014

Tarleton State University

- C-2. Approval of a New Bachelor of Science in Mechanical Engineering Degree Program, and Authorization to Request Approval from the THECB
- C-3. Approval of a New Master of Accounting Degree Program and Authorization to Request Approval from the THECB
- C-4. Approval of a New Master of Public Administration Degree Program, and Authorization to Request Approval from the THECB
- C-5. Granting of Faculty Development Leave for FY 2015
- C-6. Approval of Academic Tenure, May 2014

Texas A&M International University

- C-7. Granting of Faculty Development Leave for FY 2015
- C-8. Approval of Academic Tenure, May 2014

Texas A&M University

- C-9. \*Namings within the Memorial Student Center Renovation and Expansion Project and the Texas A&M University Golf Course
- C-10. \*Namings within Olsen Field at Blue Bell Park and of the Aggie Golf Complex
- C-11. \*Naming of the Diagnostic Imaging and Cancer Treatment Center Foyer
- C-12. \*Naming of Classroom 132 in the Agriculture and Life Sciences Building
- C-13. Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled "Colonel John B. Allwein Corps of Cadets Scholarship Quasi-Endowment"
- C-14. Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled "Carroll and Dorothy Anne Conn Endowed Business Honors Scholarship"
- C-15. Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled "Sallie O. and Don H. Davis, Jr. '61 Endowed Scholars Fund"
- C-16. Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled "1<sup>st</sup> Lt. Matthew R. Vandegrift Endowed Honors Scholarship"

- C-17. Approval of a New Master of Equine Industry Management Degree Program, and Authorization to Request Approval from the THECB
- C-18. Approval of a New Juris Master Degree Program in Health Law, and Authorization to Request Approval from the THECB
- C-19. Establishment of the Center on Conflict and Development
- C-20. Establishment of the Center for Airborne Pathogen Research and Tuberculosis Imaging
- C-21. Granting of Additional Faculty Development Leave for FY 2015
- C-22. Approval of Academic Tenure, May 2014 (Revised Exhibit)
- C-23. Appointment of Five Board Members and Reappointment of Four Board Members to the Texas A&M University at Galveston Board of Visitors

Texas A&M University-Central Texas

- C-24. Approval of Academic Tenure, May 2014

Texas A&M University-Commerce

- C-25. Approval of a New Bachelor of Science Degree Program with a Major in Equine Studies and Authorization to Request Approval from the THECB
- C-26. Approval of Academic Tenure, May 2014
- C-27. Granting of Faculty Development Leave for FY 2015

Texas A&M University-Corpus Christi

- C-28. Authorization to Award an Honorary Degree to Bernard A. Paulson
- C-29. Approval of Academic Tenure, May 2014

Texas A&M University-Kingsville

- C-30. Approval of a New Master of Science Degree Program with a Major in Statistical Analytics, Computing and Modeling, and Authorization to Request Approval from the THECB
- C-31. Approval of Academic Tenure, May 2014

Texas A&M University-San Antonio

- C-32. Approval of Administrative Change Request to Rename the College of Education & Kinesiology to the College of Education & Human Development, and Authorization to Notify the THECB
- C-33. Approval of Academic Tenure, May 2014

Texas A&M University-Texarkana

- C-34. Approval of Academic Tenure, May 2014

West Texas A&M University

- C-35. Approval of a New Master of Science Degree Program with a Major in Engineering, and Authorization to Request Approval from the THECB
- C-36. Granting of Faculty Development Leave for FY 2015
- C-37. Approval of Academic Tenure, May 2014
- C-38. Adoption of a Resolution Honoring the Accomplishments of the Volleyball Team During the 2013 Season

Texas A&M AgriLife Extension Service  
(None)

Texas A&M AgriLife Research  
(None)

Texas A&M Engineering Experiment Station  
(None)

Texas A&M Engineering Extension Service

- C-39. Appointment to Texas Fire Training School Advisory Board

Texas A&M Forest Service

- C-40. Confirmation of Appointment and Commissioning of Peace Officers

Texas A&M Transportation Institute  
(None)

The Texas A&M University System/Board of Regents

- C-41. Approval of Minutes
- C-42. Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System
- C-43. Approval of Fiscal Year 2015 Service Department Accounts
- C-44. Authorization to Exceed Limitations on State Employment Levels
- C-45. Approval of Revisions to System Policy 09.05 (*Financial Disclosure on Official System Websites*)
- C-46. Granting of the Title of Emeritus/Emerita, May 2014
- C-47. Approval of Fiscal Year 2015 Holiday Schedules
- C-48. Confirmation of Appointment and Commissioning of Peace Officers

Report

- R-1. 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.**

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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