

**CONSENT AGENDA ITEMS  
BOARD OF REGENTS' MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM  
September 3, 2014**

Prairie View A&M University

- C-1. Approval of Amended Mission Statement and Authorization to Provide Notification to the THECB

Tarleton State University

- C-2. Approval of Amended Mission Statement and Authorization to Provide Notification to the THECB
- C-3. Approval of Academic Tenure, September 2014

Texas A&M International University

- C-4. Approval of a New Master of Arts Degree Program in Communication and Authorization to Request Approval from the THECB

Texas A&M University

- C-5. \*Naming of the Cross Country Course on the Grounds of the Thomas G. Hildebrand, DVM '56 Equine Complex
- C-6. Approval of a New Master of Science Degree Program in Maritime Archaeology and Conservation and Authorization to Request Approval from the THECB
- C-7. Approval of Academic Tenure, September 2014
- C-8. Appointment of One Board Member to the Texas A&M University at Galveston Board of Visitors
- C-9. Withdrawn

Texas A&M University-Central Texas

- C-10. \*Namings within Warrior Hall

Texas A&M University-Commerce

- C-11. \*Naming of the Low Brass Studio
- C-12. \*Naming of the Equine Pavilion
- C-13. Approval of Amended Mission Statement and Authorization to Provide Notification to the THECB
- C-14. Approval of Academic Tenure, September 2014

C-15. Adoption of a Resolution Congratulating Texas A&M University-Commerce on its 125<sup>th</sup> Anniversary

C-39. Authorization to Award an Honorary Degree to Mr. Rob Lawton (*previously shown as Item 6*)

Texas A&M University-Corpus Christi

C-16. Establishment of the South Texas Economic Development Center

C-17. Granting of Faculty Development Leave for FY 2015

C-18. Approval of Academic Tenure, September 2014

Texas A&M University-Kingsville

C-19. Approval of a New Master of Social Work Degree Program with a Major in Social Work, and Authorization to Request Approval from the THECB

C-20. Granting of Additional Faculty Development Leave for FY 2015

Texas A&M University-Texarkana

C-21. Approval of Academic Tenure, September 2014

West Texas A&M University

C-22. Approval of Amended Mission Statement and Authorization to Provide Notification to the THECB

C-23. Adoption of a Resolution Honoring the Women's Basketball Program

C-24. Adoption of a Resolution Honoring the Men's Track & Field Program

C-25. Adoption of a Resolution Honoring the Women's Track & Field Program

C-26. Adoption of a Resolution Honoring the Equestrian Program

C-27. Adoption of a Resolution Honoring the Softball Program

Texas A&M Engineering Experiment Station

C-28. Establishment of the Gas and Fuels Research Center

C-29. Establishment of the Center for Autonomous Vehicles and Sensor Systems

The Texas A&M University System/Board of Regents

- C-30. Approval of Minutes
- C-31. Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- C-32. Approval of Changes to the Admissions Standards for System Member Universities for the 2015-16 Academic Year
- C-33. Approval of Revisions to System Policy 28.02 (*Educational Business Activities*)
- C-34. Approval of Revisions to System Policy 51.02 (*Selection of Architect/Engineer Design Team and Construction Contractor*)
- C-35. Approval of Revisions to System Policy 60.03 (*Approval of Fees for the Texas A&M Foundation and Other System Member Foundations*), and Rescission of Certain Minute Orders Authorizing Related One-Time Development Fees
- C-36. Granting of the Title of Emeritus/Emerita, September 2014
- C-37. Confirmation of Appointment and Commissioning of Peace Officers
- C-38. Adoption of a Resolution Honoring Dr. Tammy Beckham as Director of the Texas Veterinary Medical Diagnostic Laboratory

Report

Report of 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