

**CONSENT AGENDA ITEMS  
MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
November 6, 2014**

Prairie View A&M University  
(none)

Tarleton State University

- C-1. Approval of a New Bachelor of Science Degree Program in Construction Science and Management, and Authorization to Request Approval from the THECB

Texas A&M International University

- C-2. Approval of Academic Tenure, November 2014

Texas A&M University

- C-3. Approval of a New Doctor of Philosophy Degree Program in Oral Biology, and Authorization to Request Approval from the THECB
- C-4. Establishment of the Texas A&M Institute for Genome Sciences and Society
- C-5. Establishment of the Texas A&M Institute for Public Health Improvement
- C-6. Establishment of the Center for Geospatial Sciences, Applications and Technology
- C-7. Appointment of Twelve Board Members and Reappointment of Three Board Members to the Texas A&M University at Galveston Board of Visitors
- C-8. Approval for System Employee to Serve on Behalf of The Texas A&M University System as a Member of the Board of Directors and Officer of Three Business Entities that License or Propose to License Technology Owned by The Texas A&M University System, Texas A&M
- C-9. Approval of Academic Tenure, November 2014
- C-10. \*Naming of the Physical Education Activity Program Outdoor Exercise Course
- C-11. Adoption of a Resolution Honoring the Women's Track and Field Team and the Men's Track and Field Team

Texas A&M University-Central Texas

- C-12. Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts

Texas A&M University-Commerce

- C-13. Approval of Revisions to University Procedure *18.03.99.R0.01, Post-Season Athletics Competition*
- C-14. Approval of a New Master of Arts/Master of Science Degree Program in Applied Linguistics, and Authorization to Request Approval from the THECB

Texas A&M University-Corpus Christi

- C-15. Approval of a New Master of Science Degree Program with a Major in Coastal and Marine System Science, and Authorization to Request Approval from the THECB

Texas A&M University-Kingsville  
(None)

Texas A&M University-Texarkana

- C-16. Approval of a New Doctor of Education Degree Program with a Major in Education Leadership, and Authorization to Request Approval from the THECB
- C-17. Granting of Faculty Development Leave for FY 2015

West Texas A&M University

- C-18. \*Naming of Classroom 207 in the Classroom Center Building

Texas A&M AgriLife Extension Service

- C-19. Approval of 2015 Stiles Farm Foundation Budget

Texas A&M AgriLife Research  
(None)

Texas A&M Engineering Experiment Station

- C-20. Adoption of a Resolution Celebrating the 100<sup>th</sup> Anniversary of the Establishment of the Texas A&M Engineering Experiment Station

Texas A&M Engineering Extension Service  
(None)

The Texas A&M University System/Board of Regents

- C-21. Approval of Minutes
- C-22. Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service during Fiscal Year 2013-14

- C-23. \*Approval for System Employees to Serve as Members of the Board of Directors and Officers of a Proposed Business Entity Commercializing Technology Owned by The Texas A&M University System, A&M System
- C-24. \*Approval for System Employees to Serve as a Member of the Board of Directors and Corporate Secretary of a Business Entity Currently Licensing Technology from The Texas A&M University System, A&M System
- C-25. Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System
- C-26. Approval of Two New Faculty Academic Workload Rules for Texas A&M International University and Texas A&M University-Kingsville
- C-27. Granting of the Title of Emeritus/Emerita, November 2014
- C-28. Confirmation of Appointment and Commissioning of Peace Officers, A&M System

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