

CONSENT AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 3, 2015

Prairie View A&M University
(None)

Tarleton State University

- C-1) Adoption of a Resolution Honoring Ms. Euphemia Edem for Her Achievements in Track and Field
- C-2) Adoption of a Resolution Honoring the Members of the Men's Rodeo Team
- C-3) Adoption of a Resolution Honoring the Members of the Men's 4x400 Relay Team

Texas A&M International University

- C-4) Authorization to Establish a Quasi-Endowment Entitled the "University Services Scholarship Endowment"
- C-5) Granting of Faculty Development Leave for FY 2016

Texas A&M University

- C-6) *Namings of Academic Rooms and Spaces in Francis Hall
- C-7) Approval of a New Master of Ocean Science and Technology Degree Program, and Authorization to Request Approval from the THECB
- C-8) Approval of a New Master of Science in Business Degree Program and Authorization to Request Approval from the THECB
- C-9) Approval of a New Bachelor of Science in Interdisciplinary Engineering Degree Program, and Authorization to Request Approval from the THECB
- C-10) Authorization to Establish a Quasi-Endowment Entitled the "Joan Griffiths KAMU-FM Quasi-Endowment"

Texas A&M University-Central Texas
(None)

Texas A&M University-Commerce

- C-11) *Naming of the East Greenhouse on the University Farm
- C-12) *Naming of Road Located Within the Rodeo Facilities on the University Farm

Texas A&M University-Corpus Christi

- C-13) Approval of a New Bachelor of Arts Degree Program with a Major in Graphic Design, and Authorization to Request Approval from the THECB

Texas A&M University-Kingsville

- C-14) *Naming of Rooms at the Caesar Kleberg Wildlife Center at the Tio and Janell Kleberg Wildlife Research Park
- C-15) Authorization to Establish a Quasi-Endowment Entitled the "Athletics Hall of Fame"
- C-16) Authorization to Establish a Quasi-Endowment Entitled the "Women's Athletic Scholarship"

Texas A&M University-San Antonio

(None)

Texas A&M University-Texarkana

(None)

West Texas A&M University

- C-17) Authorization to Award an Honorary Degree to Mr. Johnny Trotter
- C-18) Granting of Faculty Development Leave for FY 2016
- C-19) Adoption of a Resolution Honoring the Women's Basketball Team
- C-20) Adoption of a Resolution Honoring the Women's Track & Field Team
- C-21) Adoption of a Resolution Honoring the Equestrian Team
- C-22) Adoption of a Resolution Honoring the Softball Team
- C-23) Adoption of a Resolution Honoring the Baseball Team
- C-24) Adoption of a Resolution Honoring the Men's Track & Field Team
- C-25) Adoption of a Resolution Honoring the Men's Golf Team

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
(None)

Texas A&M Forest Service

C-26) Confirmation of Appointment and Commissioning of Peace Officer

The Texas A&M University System/Board of Regents

- C-27) (Revised) Approval of Minutes
- C-28) Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- C-29) Approval of Changes to the Admission Standards for System Member Universities for the 2016-17 Academic Year
- C-30) Approval of Revisions to System Policy 03.02 (Policies for the Establishment and Revision of Mission Statements and Tables of Programs)
- C-31) Approval of Revisions to System Policy 08.01 (Civil Rights Protections and Compliance)
- C-32) Approval of New System Policy 11.10 (Academic Program Requests)
- C-33) Approval of Revisions to System Policy 31.04 (Holidays)
- C-34) Granting of the Title of Emeritus/Emerita, September 2015, The Texas A&M University System
- C-35) Confirmation of Appointment and Commissioning of Peace Officers

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.**

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/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
TAMUT.....	Texas A&M University-Texarkana
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