



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM

November 12, 2015
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of FY 2017 Operating Budget Guidelines, Texas A&M University System
- 1.2 Approval of New, Increased, and Decreased Tuition and Fees (Including Proposed Optional and Guaranteed Tuition and Fee Rates) for Fall 2016 and Fall 2017 Semesters, Texas A&M University System
- 1.3 Approval of a Cooperative Research, Education, and Development Agreement with the Center for Solar Energy, A&M-Central Texas

2. COMMITTEE ON AUDIT

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Human Clinical Research Facility Project, Texas A&M University, College Station, Texas (Project No. 02-3170), Texas A&M

Executive Session Items

- 3.2 *Authorization to Consent to Assignment of Phase VI Student Housing Ground Lease, and Amend Facility Use Agreement Covering Phases I-III Student Housing to Include Phase VI Student Housing, PVAMU
- 3.3 *Authorization to Sell 207.94 Acres of Land, More or Less, in the Wm. B. Stephenson Survey, Abstract No. 450 and the A.R. O'Pry Survey, Abstract No. 534 in Hays County, Texas, AgriLife Extension
- 3.4 *Authorization to Execute a Lease of Land on the Campus for Construction of a Student Recreation Center, and a Capital Lease of the Student Recreation Center to be Constructed, TAMUT

Report

- 3.5 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.*

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Freshmen Admissions Standards for the 2016-17 Academic Year, A&M-San Antonio

5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (*not assigned to Committee*)

- 5.1 Approval of Revisions to System Policy 07.01 (Ethics)
- 5.2 Approval of Revisions to System Policy 07.03 (Conflicts of Interest, Dual Office Holding and Political Activities)
- 5.3 Approval of Revisions to System Policy 22.02 (System Investment)
- 5.4 Approval of Revisions to System Policy 25.07 (Contract Administration)

Executive Session Items

- 5.5 Appointment of Provost and Vice President for Academic Affairs, A&M-Corpus Christi
- 5.6 Appointment of Executive Vice President for Finance and Administration, A&M-Corpus Christi
- 5.7 Appointment of Dean of College of Agriculture and Natural Sciences, WTAMU
- 5.8 Appointment of Dean of School of Engineering, Computer Science and Mathematics, WTAMU

6. CONSENT AGENDA ITEMS**The Texas A&M University System/Board of Regents**

- 6.1 Approval of Minutes, BOR
- 6.2 Approval of Revised Minute Order 130-2015 (*Approval of Revised Texas A&M University System and Texas A&M University Official Seals*)
- 6.3 Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service During Fiscal Year 2014-15
- 6.4 Confirmation of New and Amended Field Trip and Study Abroad Fees
- 6.5 Approval of Guaranty Bank & Trust and First Texas Bank Depository Agreements

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- 6.6 Granting of the Title of Emeritus/Emerita, November 2015
- 6.7 Confirmation of Appointment and Commissioning of Peace Officers

Tarleton State University

- 6.8 Approval of a New Bachelor of Science in Geographic Information Systems Degree Program, and Authorization to Request Approval from the THECB

Texas A&M University

- 6.9 Approval of a New Bachelor of Science Degree Program with a Major in Statistics, and Authorization to Request Approval from the THECB
- 6.10 Approval of a New Master of Jurisprudence Degree Program, and Authorization to Request Approval from the THECB
- 6.11 Approval of a New Master of Jurisprudence in Intellectual Property Degree Program, and Authorization to Request Approval from the THECB
- 6.12 Approval of a New Master of Laws Degree Program, and Authorization to Request Approval from the THECB
- 6.13 Approval of a New Master of Laws in Intellectual Property Degree Program, and Authorization to Request Approval from the THECB
- 6.14 Approval of Academic Tenure, November 2015
- 6.15 *Naming of Rooms in the Avian Health Complex
- 6.16 *Naming of Exterior and Interior Areas of the Thomas G. Hildebrand, DVM '56 Equine Complex
- 6.17 *Naming of Academic Rooms and Office in the Rollins Urban and Structural Entomology Facility
- 6.18 Authorization to Establish a Quasi-Endowment Entitled "Janet & Mark H. Ely '83/Center for Executive Development Endowed Professorship Quasi-Endowment"
- 6.19 Authorization to Establish a Quasi-Endowment Entitled "Morris E. Foster/Tidewater Inc./Center for Executive Development Endowed MBA Fellowship Quasi-Endowment"
- 6.20 Authorization to Establish a Quasi-Endowment Entitled the "Magnolia Tea Endowed Scholarship"

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- 6.21 Authorization to Establish a Quasi-Endowment Entitled “Lauren D. Murphy ’85 and Michael J. Baker ’85 Business Honors Scholarship Quasi-Endowment”

Texas A&M University-Kingsville

- 6.22 Approval of Revised Mission Statement, and Authorization to Provide Notification to the THECB

Texas A&M University-San Antonio

- 6.23 Approval of a New Master of Arts Degree Program with a Major in Marriage and Family Therapy, and Authorization to Request Approval from the THECB

- 6.24 Establishment of the Institute for Water Resources Science and Technology

West Texas A&M University

- 6.25 Authorization to Award an Honorary Degree to Mrs. Nell Foust

Texas A&M AgriLife Extension Service

- 6.26 Authorization to Establish a Quasi-Endowment Entitled the “Agricultural and Food Policy Center Excellence Fund”

- 6.27 Approval of 2016 Stiles Farm Foundation Budget, and Delegation of Authority to Manage and Operate the Stiles Farm to the Director of the AgriLife Extension

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

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