

REVISED

(2/11/15)

CONSENT AGENDA ITEMS MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM February 12, 2015

Prairie View A&M University (none)

Tarleton State University

- C-1. Approval of a New Master of Social Work Degree Program, and Authorization to Request Approval from the THECB
- C-2. Approval of New University Rule *12.03.99.T1, Faculty Academic Workload and Reporting Requirements*
- C-3. Approval of New University Procedure *12.02.99.T0.01, Procedures for Implementing Tenure*
- C-4. Authorization to Award an Honorary Degree to Mr. Lance Crosby

Texas A&M International University

- C-5. Approval of a New Master of Arts in Teaching Degree Program, and Authorization to Request Approval from the THECB
- C-6. Authorization to Award an Honorary Degree to Ms. Elena Poniatowska

Texas A&M University

- C-7. Appropriation of Funds for the Purchase of 10 Transit Buses
- C-8. Authorization to Establish a Quasi-Endowment Entitled "The Donald and Melba Ross Graduate Scholarship in Oceanography Quasi-Endowment"
- C-9. Authorization to Establish a Quasi-Endowment Entitled "The Donald and Melba Ross Graduate Scholarship in Microbiology Quasi-Endowment"
- C-10. Approval of a New Master of Engineering in Systems Engineering Degree Program, and Authorization to Request Approval from the THECB
- C-11. Approval of a New Master of Science in Energy Degree Program and Associated Program Fee, and Authorization to Request Approval from the THECB
- C-12. (Revised) Approval of a New Master of Financial Management Degree Program, and Authorization to Request Approval from the THECB

- C-13. *Naming of the Thomas G. Hildebrand, DVM '56 Equine Complex Outreach Building Conference Room
- C-14. Appointment of One Board Member to the Texas A&M University at Galveston Board of Visitors
- C-15. Approval for Dr. David Claridge and Dr. Charles Culp, System Employees, to Each Serve as an Officer, a Member of the Board of Directors and Employee of an Entity That Proposes to License Technology from The Texas A&M University System
- C-16. Granting of Faculty Development Leave for FY 2016
- C-17. Approval of Academic Tenure, February 2015
- C-18. Authorization to Award an Honorary Degree to Dr. Leif Andersson
- C-19. Authorization to Award an Honorary Degree to Mr. Jon L. Hagler
- C-20. Authorization to Award an Honorary Degree to Dr. Mario J. Molina

Texas A&M University-Central Texas

- C-21. *Namings within Warrior Hall

Texas A&M University-Commerce

- C-22. Approval of a New Bachelor of Business Administration in Business Analytics Degree Program, and Authorization to Request Approval from the THECB
- C-23. Approval of a New Master of Science in Business Analytics Degree Program, and Authorization to Request Approval from the THECB
- C-24. *Naming of Tutoring Rooms #1 and #2 in Athletics Academic Center
- C-25. *Naming of Softball Field
- C-26. *Naming of Athletics Academic Center

Texas A&M University-Corpus Christi

(None)

Texas A&M University-Kingsville

- C-27. Approval of Revisions to University Procedure 18.03.99.K0.01, *Post Season Athletic Competition*
- C-28. Approval of Academic Tenure, February 2015
- C-29. Granting of Faculty Development Leave for FY 2016

Texas A&M University-Texarkana
(None)

West Texas A&M University

- C-30. *Naming of Classroom – Old Main 207
- C-31. Adoption of a Resolution Honoring the 2014 West Texas A&M University Horse Judging Team
- C-32. Adoption of a Resolution Honoring the West Texas A&M University Women’s Cross Country Team
- C-33. Adoption of a Resolution Honoring the West Texas A&M University Men’s Cross Country Team
- C-34. Adoption of a Resolution Honoring the West Texas A&M University Volleyball 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)

The Texas A&M University System/Board of Regents

- C-35. Approval of Minutes
- C-36. Confirmation of Appointment and Commissioning of Peace Officers
- C-37. Granting of the Title of Emeritus/Emerita, February 2015

Report

(Revised) 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