

**CONSENT AGENDA ITEMS**  
**MEETING OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**April 29, 2015**

Prairie View A&M University

- C-1. Approval of Academic Tenure, April 2015

Tarleton State University

- C-2. Approval of a New Master of Arts in Communication Studies Degree Program, and Authorization to Request Approval from the THECB
- C-3. Approval of a New Master of Science in Athletic Training Degree Program, and Authorization to Request Approval from the THECB
- C-4. Approval of Academic Tenure, April 2015
- C-5. Granting of Faculty Development Leave for FY 2016

Texas A&M International University

- C-6. Approval of New University Procedure *12.02.99.L1.01, Institutional Procedures for Implementing Tenure*
- C-7. Approval of Academic Tenure, April 2015

Texas A&M University

- C-8. Approval of Two New Graduate Degree Programs with a Major in Astronomy, and Authorization to Request Approval from the THECB
- C-9. Establishment of the Center for Epigenetics and Disease Prevention
- C-10. Authorization to Establish a Quasi-Endowment Entitled the "Harry G. Burkhart Quasi-Endowment for Cattle Research"
- C-11. \*Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas to the City of College Station
- C-12. Approval for System Employees to Serve as Members of the Board of Directors and/or Officers of an Entity Commercializing Technology Owned by the A&M System (*also listed under TEES*)

- C-13. Approval for Mr. Andre Thomas, a System Employee, to Serve as an Officer, a Member of the Board of Directors and an Employee of an Entity that Proposes to License Technology from the A&M System
- C-14. Reappointment of Lt. General Randolph W. "Randy" House, USA (Ret) to the Board of Directors of the Private Enterprise Research Center
- C-15. Appointment of Three Board Members and Reappointment of One Board Member to the Texas A&M University at Galveston Board of Visitors
- C-16. Approval of Academic Tenure, April 2015
- C-17. \*Namings of the Bright Football Complex Renovation Athletics Offices and Student-Athlete Spaces
- C-18. \*Naming of the Conference Room 301 within the Agriculture and Life Sciences Building
- C-19. \*Naming of Space on the Sixth Floor of the Eller Oceanography and Meteorology Building
- C-20. \*Naming of the Equestrian Locker Room at the Thomas G. Hildebrand, DVM '56 Equine Complex
- C-21. \*Namings of the Exterior Columns of Kyle Field
- C-22. \*Naming of the Lettermen's Club Athletics Offices and Spaces
- C-23. \*Naming of the Marketing Seminar Room on the Second Floor of the Wehner Building
- C-24. \*Naming of the Flag Room in the Memorial Student Center
- C-25. \*Naming of Rooms within the Rollins Urban and Structural Entomology Facility

Texas A&M University-Central Texas

- C-26. Approval of a New Bachelor of Science Degree Program with a Major in Biology, and Authorization to Request Approval from the THECB
- C-27. Approval of Academic Tenure, April 2015
- C-28. Granting of Faculty Development Leave for FY 2016

Texas A&M University-Commerce

- C-29. Approval of a New Bachelor of Science in Public Health Degree Program, and Authorization to Request Approval from the THECB
- C-30. Approval of Academic Tenure, April 2015
- C-31. Granting of Faculty Development Leave for FY 2016

Texas A&M University-Corpus Christi

- C-32. Approval of a New Bachelor of Science in Atmospheric Sciences Degree Program, and Authorization to Request Approval from the THECB
- C-33. Approval of Academic Tenure, April 2015
- C-34. Granting of Faculty Development Leave for FY 2016

Texas A&M University-Kingsville

- C-35. Authorization to Award an Honorary Degree to Dr. Lauro F. Cavazos, Jr.
- C-36. Approval of a New Master of Arts Degree Program with a Major in Counseling Psychology, and Authorization to Request Approval from the THECB
- C-37. Approval of Academic Tenure, April 2015

Texas A&M University-San Antonio

- C-38. Approval of the Proposed Core Curriculum, and Authorization to Request Approval from the THECB
- C-39. Approval of Academic Tenure, April 2015
- C-40. Granting of Faculty Development Leave for FY 2016

Texas A&M University-Texarkana

*(None)*

West Texas A&M University

- C-41. Approval of a New Bachelor of Science in Electrical Engineering Degree Program, and Authorization to Request Approval from the THECB
- C-42. Approval for Dr. Emily Hunt, a System Employee, to Serve as the Chief Research Officer of an Entity that has Licensed Technology from the A&M System
- C-43. \*Naming of Classroom Center Suites in the Classroom Center Building
- C-44. Approval of Academic Tenure, April 2015

Texas A&M AgriLife Extension Service

*(None)*

Texas A&M AgriLife Research

*(None)*

Texas A&M Engineering Experiment Station

C-12. Approval for System Employees to Serve as Members of the Board of Directors and/or Officers of an Entity Commercializing Technology Owned by The Texas A&M University System (*also listed under TAMU*)

C-45. (*number unused*)

C-46. Naming of the Engineering Research Building

Texas A&M Engineering Extension Service

(None)

The Texas A&M University System/Board of Regents

C-47. Approval of Minutes

C-48. Approval of Fiscal Year 2016 Holiday Schedules

C-49. Granting of the Title of Emeritus/Emerita, April 2015

C-50. Confirmation of Appointment and Commissioning of Peace Officers

C-51 Approval of Revised Texas A&M University System and Texas A&M University Official Seals

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/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