



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

February 11, 2016
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Appropriation of Funds for the Purchase of Musical Instruments, PVAMU
- 1.2 Authorization to Utilize Funds from the AUF to Match Private Gifts Under the Presidential Investments – Endowed Chair Matching Program, Texas A&M

2. COMMITTEE ON AUDIT

No agenda items

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Renovate the Commissary Building Project with a Fiscal Year 2016 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Renovate the Commissary Building Project, Texas A&M University, College Station, Texas (Project No. 02-3210)
- 3.2 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the McAllen Multipurpose Academic Building Project (Project No. 02-3212) at Texas A&M University with a Fiscal Year 2016 Start Date
- 3.3 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Krueger Hall HVAC Project, Texas A&M University, College Station, Texas
- 3.4 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Legett Hall HVAC Project, Texas A&M University, College Station, Texas
- 3.5 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Neeley Hall HVAC Project, Texas A&M University, College Station, Texas

**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.*

- 3.6 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Underwood Hall HVAC Project, Texas A&M University, College Station, Texas

Executive Session Items

- 3.7 *Authorization to Execute a Ground Lease for Phase VIII of On-Campus Housing, PVAMU
- 3.8 *Authorization to Execute a Ground Lease for Privatized On-Campus Housing, A&M-Commerce
- 3.9 *Authorization to Consent to the Assignment of Nine Existing Ground Leases with Camden Property Trust and to Enter into One or More New or Amended and Restated Ground Leases with CHF-Collegiate Housing Island Campus, L.L.C. for Privatized Student Housing on Campus, A&M–Corpus Christi

Report

(Revised) Report of System Construction Projects Authorized by the Board

4. **COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

No agenda items

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

- 5.1 Appointment of Member of Board of Directors of The University of Texas Investment Management Company, BOR
- 5.2 Approval for Dr. Gerard L. Coté and Mr. John Hanks, System Employees, to Each Serve as an Officer, a Member of the Board of Directors and an Employee of an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
- 5.3 Approval for Dr. James A. Monroe, a System Employee, to Serve as the Managing Member and an Employee of Thermal Expansion Solutions, LLC, an Entity that has Licensed Technology from The Texas A&M University System, TEES
- 5.4 Establishment of the Texas OneGulf Center of Excellence, A&M-Corpus Christi

Executive Session Items

- 5.5 Appointment of Dean of Faculties and Associate Provost, Texas A&M
- 5.6 Appointment of Vice President for Brand & Business Development, Texas A&M

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- 5.7 *Authorization for the President to Negotiate and Execute an Employment Contract with the Director of Athletics, Texas A&M
- 5.8. *Authorization for the President to Negotiate and Execute an Employment Contract with the Football Offensive Coordinator, Texas A&M
- 5.9 Appointment of Assistant Vice President and Dean of Students, A&M-Commerce

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Granting of the Title of Emeritus/Emerita, February 2016
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers

Tarleton State University

- 6.4 Approval of a New Doctor of Philosophy in Criminal Justice Degree Program, and Authorization to Request Approval from the THECB
- 6.5 Approval of a New Master of Science Degree Program with a Major in Applied Psychology, and Authorization to Request Approval from the THECB
- 6.6 Naming of Vanderbilt Street

Texas A&M International University

- 6.7 Authorization to Establish a Quasi-Endowment Entitled the “Endowment for the Care and Maintenance of the Sharkey-Corrigan Organ and Programs”

Texas A&M University

- 6.8 Approval of Academic Tenure, February 2016
- 6.9 Granting of Faculty Development Leave for FY 2017
- 6.10 Approval of a New Bachelor of Business Administration Degree Program with a Major in Business Administration, and Authorization to Request Approval from the THECB
- 6.11 Approval of a New Bachelor of Science Degree Program in Multidisciplinary Engineering Technology, and Authorization to Request Approval from the THECB
- 6.12 Authorization to Award an Honorary Degree to Mr. George R.R. Martin

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- 6.13 Authorization to Award an Honorary Degree to Dr. Peter J. Stang
- 6.14 *Naming of the Football Equipment Room in the Bright Football Complex
- 6.15 *Namings of Academic Rooms and Spaces in Francis Hall
- 6.16 *Moving the Dwight Look Name from the Dwight Look College of Engineering to the Civil Engineering Office and Laboratory Building, and Returning the College Name
- 6.17 *Naming of an Academic Room in the Wehner Building
- 6.18 *Naming of the Gas-to-Liquid Excellence Program at Texas A&M University at Qatar

Texas A&M University-Central Texas

- 6.19 Approval of Revisions to Student Travel Rule *13.04.99.D1*

Texas A&M University-Commerce

- 6.20 *Naming of the Green Room in the Jack and Lou Finney Concert Hall of the Music Building

Texas A&M University-Texarkana

- 6.21 Approval of a New Master of Arts Degree Program with a Major in Communication, and Authorization to Request Approval from the THECB
- 6.22 Approval of a New Bachelor of Science Degree Program with a Major in Biotechnology, and Authorization to Request Approval from the THECB
- 6.23 Approval of a New Bachelor of Science Degree Program with a Major in Chemistry, and Authorization to Request Approval from the THECB
- 6.24 Approval of a New Bachelor of Science Degree Program with a Major in Kinesiology, and Authorization to Request Approval from the THECB

West Texas A&M University

- 6.25 Adoption of a Resolution Honoring the 2015 Horse Judging Team
- 6.26 Adoption of a Resolution Honoring the Men's Cross Country Team
- 6.27 *Naming of Classroom 335

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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

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