



AGENDA ITEMS  
MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
April 27, 2016  
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2017 Operating Budgets, A&M System
- 1.2 Authorization to Exceed Limitations on State Employment Levels, A&M System
- 1.3 Approval of Fiscal Year 2017 Service Department Accounts, A&M System
- 1.4 Authorization for the President to Negotiate and Execute a Renewal Agreement with Nike USA, Inc., Texas A&M

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 Chemistry Building '72 Wing 1<sup>st</sup> and 2<sup>nd</sup> Floor Renovation Project, Texas A&M University, College Station, Texas (Project No. 02-3164)
- 3.2 Approval of the Revised Project Scope and Budget, Additional Appropriation for Construction Services, and Approval for Construction for the Engineering Education Complex Project, Texas A&M University, College Station, Texas (Project No. 02-3155)
- 3.3 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Aggie Softball Stadium 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 Aggie Softball Stadium Project, Texas A&M University, College Station, Texas (Project No. 02-3183)

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- 3.4 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Aggie Track & Field Stadium 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 Aggie Track & Field Stadium Project, Texas A&M University, College Station, Texas (Project No. 02-3184)
- 3.5 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Penberthy Rec Fields Relocation 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 Penberthy Rec Fields Relocation Project, Texas A&M University, College Station, Texas (Project No. 02-3216)
- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Utility and Infrastructure Improvements Project, Tarleton State University, Stephenville, Texas (Project No. 04-3187)
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Center for Infrastructure Renewal Project, Texas A&M Engineering Experiment Station, College Station, Texas (Project No. 28-3196)
- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agricultural Sciences Complex Project, West Texas A&M University, Canyon, Texas (Project No. 18-3199)
- 3.9 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add The Gardens at Texas A&M University Project with a Fiscal Year 2016 Start Date, Texas A&M University, College Station, Texas
- 3.10 Approval to Amend the FY 2016-FY 2020 Texas A&M University System Capital Plan to Add the Energy Consumption Reduction Project – Phase I 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 of the Energy Consumption Reduction Project – Phase I at Texas A&M University-Corpus Christi (Project No. 15-840060)
- 3.11 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Athletic and Intramural Fields Project, Texas A&M University-Kingsville, Kingsville, Texas

### Report

Report of System Construction Projects Authorized by the Board

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4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS *(not assigned to Committee)*
  - 5.1 Adoption of a Resolution Honoring Dr. J. Patrick O'Brien as President of West Texas A&M University and Bestowing the Title of President Emeritus
  - 5.2 Adoption of a Resolution Honoring Rear Admiral Robert Smith, III for His Outstanding Dedication and Service as Vice President and Chief Operating Officer of Texas A&M University at Galveston from 2011 to 2016
  - 5.3 Adoption of a Resolution Honoring Mr. Charles H. "Butch" Gregory for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation
  - 5.4 Adoption of a Resolution to Honor Officer James William Hall for His Valor and Courage in the Rendering of Life-Saving Aid to a Student of Texas A&M University-Commerce
  - 5.5 Adoption of a Resolution Honoring Shanna Peeples, 2015 National Teacher of the Year and Graduate of West Texas A&M University, for Her Outstanding Service to the Young People of Texas and to Educators throughout the United States
  - 5.6 Adoption of a Resolution Recognizing Mr. Alvaro Gabriel Pereira for His Service as the 2015-2016 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus
  - 5.7 Approval for Dr. A. O. Magnus Hook, a System Employee, to Serve as an Officer and Member of the Board of Directors of ECM Technologies, LLC, an Entity that has Licensed Technology from The Texas A&M University System, Texas A&M
  - 5.8 Approval for Dr. Micah Green, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Essentium Materials, LLC, an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
  - 5.9 Approval for Dr. Peter McIntyre, a System Employee, to Serve as an Officer, a Member of the Board of Directors and an Employee of Flux Jet Magnetic Resonance LLC, an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
  - 5.10 Approval for Brett Cornwell, a System Employee, to Serve in His Official Capacity as a Member of the Governing Board of RevaTis AM, Inc., an Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System, Texas A&M

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- 5.11 Review and Potential Amendment of Rule *34.06.02.S1, Carrying Concealed Handguns on the Premises of System Offices, A&M System*
- 5.12 Review and Potential Amendment of Rule *34.06.02.P1, Carrying Concealed Handguns on Campus, PVAMU*
- 5.13 Review and Potential Amendment of Rule *34.06.02.T1, Carrying Concealed Handguns on Campus, Tarleton*
- 5.14 Review and Potential Amendment of Rule *34.06.02.L1, Carrying Concealed Handguns on Campus, Texas A&M International University*
- 5.15 Review and Potential Amendment of Rule *34.06.02.M1, Carrying Concealed Handguns on Campus, Texas A&M*
- 5.16 Review and Potential Amendment of Rule *34.06.02.R1, Carrying Concealed Handguns on Campus, A&M-Commerce*
- 5.17 Review and Potential Amendment of Rule *34.06.02.C1, Carrying Concealed Handguns on Campus, A&M-Corpus Christi*
- 5.18 Review and Potential Amendment of Rule *34.06.02.D1, Carrying Concealed Handguns on Campus, A&M-Central Texas*
- 5.19 Review and Potential Amendment of Rule *34.06.02.K1, Carrying Concealed Handguns on Campus, Texas A&M-Kingsville*
- 5.20 Review and Potential Amendment of Rule *34.06.02.O1, Carrying Concealed Handguns on Campus, A&M-San Antonio*
- 5.21 Review and Potential Amendment of Rule *34.06.02.H1, Carrying Concealed Handguns on Campus, TAMUT*
- 5.22 Review and Potential Amendment of Rule *34.06.02.W1, Carrying Concealed Handguns on Campus, WTAMU*
- 5.23 Review and Potential Amendment of Rule *34.06.02.X1, Carrying Concealed Handguns on Texas A&M AgriLife Extension Property, AgriLife Extension*
- 5.24 Review and Potential Amendment of Rule *34.06.02.A1, Carrying Concealed Handguns on Texas A&M AgriLife Research Property, AgriLife Research*
- 5.25 Review and Potential Amendment of Rule *34.06.02.E1, Carrying Concealed Handguns on TEES Property, TEES*

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- 5.26 Review and Potential Amendment of Rule 34.06.02.N1, *Carrying Concealed Handguns on TEEX Property*, TEEX
- 5.27 Review and Potential Amendment of Rule 34.06.02.F1, *Carrying Concealed Handguns on Texas A&M Forest Service Property*, TFS
- 5.28 Review and Potential Amendment of Rule 34.06.02.I1, *Carrying Concealed Handguns on TTI Property*, TTI
- 5.29 Review and Potential Amendment of Rule 34.06.02.V1, *Carrying Concealed Handguns on Texas A&M Veterinary Medical Diagnostic Laboratory Property*, TVMDL
- 5.43 Appointment of Member of Board of Directors of The University of Texas Investment Management Company, A&M System Board of Regents

#### Executive Session Items

- 5.30 \*Authorization to Sell 122.54 Acres of Land, More or Less, in the William Rice Survey, Abstract No. 1262 in Hunt County, Texas, to Aaron Ranch (Phillip and Lori Aaron), or Permitted Assigns, A&M-Commerce
- 5.31 \*Authorization to Negotiate and Execute a Ground Lease for Privatized Student Housing on the Momentum Campus, A&M-Corpus Christi
- 5.32 \*Authorization to Negotiate and Execute a Ground Lease for On-Campus Privatized Student Housing, A&M-San Antonio
- 5.33 \*Adoption of a Resolution Authorizing Initiation of Eminent Domain Proceedings Pursuant to *Education Code* Section 85.32 and *Government Code* Section 2206, Subchapter B, to Acquire Two Parcels of Land Containing Approximately 0.164 Acres in the City of Dallas, Dallas County, Texas, A&M System
- 5.34 \*Authorization to Purchase Three Parcels of Land Containing Approximately 0.41 Acres in the City of Dallas, Dallas County, Texas, Texas A&M
- 5.35 Appointment of Dean of the Whitlowe R. Green College of Education, PVAMU
- 5.36 Appointment of the Dean of the College of Agricultural and Environmental Sciences, Tarleton
- 5.37 Appointment of Dean of the University College, TAMIU
- 5.38 \*Authorization for the President to Negotiate and Execute New Employment Contracts for Assistant Football Coaches for Defensive Line, Offensive Line and Running Backs, Texas A&M

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- 5.39 Appointment of Dean and Chief Operating Officer of Texas A&M University at Qatar, Texas A&M University
- 5.40 Appointment of Executive Associate Director, AgriLife Extension
- 5.41 Appointment of Vice President for Research and Economic Development, A&M-Central Texas
- 5.42 Appointment of Dean of the College of Business, A&M-Commerce
- 5.44 \*Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Men's Head Basketball Coach, Texas A&M University
- 5.45 \*(Placeholder) Authorization to Enter Into a Lease of Office Space in the Building Located at 1303 San Antonio Street, Austin, Travis County, Texas, A&M System

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, April 2016
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of Revisions to System Policy 02.05, Presidents of System Member Universities
- 6.5. Approval of Revisions to System Policy 02.06, Directors of System Member Agencies
- 6.6. Approval of Fiscal Year 2017 Holiday Schedules
- 6.7 Approval of Changes to the Admissions Standards for System Member Universities for the 2017-18 Academic Year

Prairie View A&M University

- 6.8 Approval of Academic Tenure, April 2016
- 6.9 \*Naming of Academic Room 106 in the E. E. O'Banion Science Building
- 6.10 \*Naming of the Auditorium in the Agriculture and Business Multipurpose Classroom Building

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Tarleton State University

- 6.11 Approval of Master Student Affiliation Agreement with Children's Health System of Texas
- 6.12 Approval of Academic Tenure, April 2016

Texas A&M International University

- 6.13 Approval of Academic Tenure, April 2016
- 6.14 Approval of a New Bachelor of Science in Interdisciplinary Engineering Degree Program, and Authorization to Request Approval from the THECB

Texas A&M University

- 6.15 Approval of Academic Tenure, April 2016
- 6.16 Appointment of General Patrick K. Gamble to the Board of Directors of the Private Enterprise Research Center
- 6.17 \*Naming of Academic Room 209 in the Agriculture and Life Sciences Building
- 6.18 \*Naming of Exam Room Number 1001C within the Small Animal Hospital Renovation
- 6.19 \*Naming of Several Areas within The Gardens on Campus
- 6.20 \*Naming of the Music Activities Center

Texas A&M University-Central Texas

- 6.21 Approval of Academic Tenure, April 2016

Texas A&M University-Commerce

- 6.22 Approval of Academic Tenure, April 2016
- 6.23 Granting of Faculty Development Leave for FY 2017
- 6.24 Approval of a New Bachelor of Science in Electrical Engineering Degree Program, and Authorization to Request Approval from the THECB
- 6.25 Approval of a New Master of Science Degree Program in Nursing, and Authorization to Request Approval from the THECB

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Texas A&M University-Corpus Christi

- 6.26 Approval of Academic Tenure, April 2016
- 6.27 Authorization to Negotiate and Execute an Agreement with Ellucian Company L.P. Regarding the Texas Connection Consortium

Texas A&M University-Kingsville

- 6.28 Approval of Academic Tenure, April 2016

Texas A&M University-San Antonio

- 6.29 Approval of Academic Tenure, April 2016

Texas A&M University-Texarkana

- 6.30 Approval of Academic Tenure, April 2016

West Texas A&M University

- 6.31 Approval of Academic Tenure, April 2016
- 6.32 Establishment of the Center for the Study of the American West
- 6.33 Authorization to Award an Honorary Degree to Mrs. Geneva Schaeffer

Texas A&M Forest Service

- 6.34 Confirmation of Appointment and Commissioning of Peace Officers



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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