



AGENDA ITEMS  
MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
February 9, 2017  
College Station, Texas

1. COMMITTEE ON FINANCE

- 1.1 Approval of Increased Undergraduate Non-Resident Designated Tuition at Texas A&M University, A&M System

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 Applied Sciences Building Project, Tarleton State University, Stephenville, Texas (Project No. 04-3195), A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Dallas AgriLife Center Project, Texas A&M AgriLife Research, Dallas, Texas (Project No. 06-3192), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Science and Technology Building Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3158), A&M System
- 3.4 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval of Construction for the Equine Phase II Initiative Project, Texas A&M University, College Station, Texas (Project No. 2016-01317), Texas A&M

Report

Report of System Construction Projects Authorized by the Board

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 Flavius C. Killebrew as President of Texas A&M University-Corpus Christi and Bestowing the Title of President Emeritus, A&M System
  - 5.6 Adoption of a Resolution Honoring Ms. Judy Morgan for her Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Regent Emeritus, A&M System BOR

Executive Session Items

- 5.2 \*Authorization to Lease Approximately 48,000 Square Feet of Office Space in the City of College Station, Brazos County, Texas, Texas A&M
- 5.3 \*Authorization to Sell Land and Improvements at 54 Adler Circle in Galveston, Galveston County, Texas, Texas A&M
- 5.4 \*Authorization to Execute Multiple Building Space Leases for Communications Equipment in the Hensel Park II Communications Building to Facilitate Wireless Carriers Providing Service to Kyle Field, A&M System
- 5.5 \*Approval of Proposed Settlement Agreement in *Dr. Jennifer D. Oyler v. Texas A&M University-Commerce*, and Authorization for President to Execute Agreement and Related Documents, 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, February 2017
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of Revisions to System Policy 31.08, *Emeritus/Emerita Titles*
- 6.5 Approval of Revisions to System Policy 51.01, *Capital Planning*
- 6.6 Approval of Revisions to System Policy 51.05, *Furnishing and Equipping New and Renovated Buildings*
- 6.7 Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System, A&M System

*\*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.*

Tarleton State University

- 6.8 Authorization to Award an Honorary Degree to Mr. A. Dwain Mayfield

Texas A&M International University

- 6.9 Approval of Academic Tenure, February 2017

Texas A&M University

- 6.10 \*Authorization to Establish Five Quasi-Endowments
- 6.11 Approval of Academic Tenure, February 2017
- 6.12 Granting of Faculty Development Leave for FY 2018
- 6.13 \*Naming of the Texas A&M University Institute for Advanced Study

Texas A&M University-Commerce

- 6.14 Naming of the Hall of Languages

Texas A&M University-Corpus Christi

- 6.15 Authorization to Establish a Quasi-Endowment Entitled the “Mary Hill Peer Educator Endowed Scholarship”

Texas A&M University-Kingsville

- 6.16 Granting of Faculty Development Leave for FY 2018

Texas A&M University-San Antonio

- 6.17 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Water Resources Science and Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.18 Approval of a New Master of Science Degree Program with a Major in Water Resources Science and Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

- 6.19 Authorization to Award an Honorary Degree to Ms. Helen Piehl

6.20 Approval of a New Master of Science Degree Program with a Major in Computer Information Systems and Business Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.21 Naming of West Texas A&M University Classroom – Smart Classroom 1

Texas A&M Engineering Experiment Station

6.22 Establishment of the Center for Infrastructure Renewal as a Joint Center  
*(also listed under TTI)*

Texas A&M Transportation Institute

6.22 Establishment of the Center for Infrastructure Renewal as a Joint Center  
*(also listed under TEES)*

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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
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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