



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
April 27, 2017
College Station, Texas

1. COMMITTEE ON FINANCE
 - 1.1 Approval of Increased Athletics Fee at Texas A&M University-Commerce, 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 Capital Improvements Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3204)
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Energy Consumption Reduction Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3251)
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TTI Headquarters Project, Texas A&M Transportation Institute, Bryan, Texas (Project No. 12-3224)
 - 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Education Complex Project, Texas A&M University-Kingsville, Kingsville, Texas (Project No. 17-3207)
 - 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovate Jarrett Hall Phase II Project, West Texas A&M University, Canyon, Texas (Project No. 18-3227)
 - 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Amarillo Center Renovation Phase II Project, West Texas A&M University, Canyon, Texas (Project No. 18-3250)
 - 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic and Student Services Building Project, Texas A&M University-Texarkana, Texarkana, Texas (Project No. 22-3200)

**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.*

- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Dentistry Clinical Education Facility Project, Texas A&M University Health Science Center, Dallas, Texas (Project No. 23-3202)
- 3.9 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Energy Conservation Measures Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-1701)

Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Changes to the Admissions Standards for System Member Universities for the 2018-19 Academic Year, A&M System

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

- 5.1 Adoption of a Resolution Recognizing Jonathan Espinoza for Being Named as a 2017 Truman Scholar by the Harry S. Truman Scholarship Foundation
- 5.2 Adoption of a Resolution Honoring Mr. Van H. Taylor for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation
- 5.3 Adoption of a Resolution Recognizing Ms. Stephanie Y. Martinez for Her Service as the 2016-2017 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus
- 5.4 Appointment of Member of Board of Directors of The University of Texas Investment Management Company
- 5.9 Adoption of a Resolution Honoring and Recognizing the Sacrifices of the Texas A&M University Class of 1917

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Executive Session Items

- 5.5 *Authorization to Lease Approximately 15,592 Square Feet of Office Space in the City of Fort Worth, Tarrant County, Texas, Texas A&M
- 5.6 *Authorization to Purchase an Office/Laboratory Building in College Station, Brazos County, Texas, and Appropriation for the Building Purchase, Texas A&M Engineering Experiment Station
- 5.7 *Authorization for the President to Negotiate and Execute a New Employment Contract with Head Women's Basketball Coach, Texas A&M
- 5.8 *Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with the Chancellor, TAMUS BOR

6. CONSENT AGENDA ITEMSThe Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Approval of Revisions to System Policy *03.01, System Mission, Vision, Core Values and Strategic Planning*
- 6.3 Approval of Revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments*
- 6.4 Approval of Revisions to System Policy *51.04, Delegations of Authority on Construction Projects*
- 6.5 Approval of First Financial Bank as a System Depository
- 6.6 Granting of the Title of Emeritus, April 2017
- 6.7 Confirmation of Appointment and Commissioning of Peace Officers
- 6.8 Approval of Fiscal Year 2018 Holiday Schedules

Prairie View A&M University

- 6.9 Approval of Academic Tenure, April 2017

Tarleton State University

- 6.10 Approval of Academic Tenure, April 2017
- 6.11 *Naming of the West Side Addition to Tarleton Memorial Stadium

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Texas A&M International University

- 6.12 Approval of Academic Tenure, April 2017
- 6.13 Granting of Faculty Development Leave for FY 2018

Texas A&M University

- 6.14 Approval of Major Change in Function, Focus and Funding Source and Change in Name for the Texas A&M Institute for Public Health Improvement
- 6.15 Approval of a New Bachelor of Science Degree Program with a Major in Food Systems Industry Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.16 *Authorization to Establish Two Quasi-Endowments
- 6.17 Approval of Academic Tenure, April 2017
- 6.18 *Namings of Academic Rooms and Spaces in the Music Activities Center
- 6.19 *Naming of the Entrepreneurship Bootcamp for Veterans
- 6.20 *Naming of the Softball Stadium
- 6.37 Adoption of a Resolution Recognizing the Texas A&M University Women's Equestrian Team on Winning the 2017 National Collegiate Equestrian Association National Championship
- 6.38 Adoption of a Resolution Recognizing the Texas A&M University Men's Track & Field Team on Winning the 2017 National Collegiate Athletic Association Division I Indoor Track & Field Championship

Texas A&M University-Central Texas

- 6.21 Approval of Academic Tenure, April 2017
- 6.22 Granting of Faculty Development Leave for FY 2018
- 6.23 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

- 6.24 Approval of a New Bachelor of Fine Arts Degree Program in Photography, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.25 Approval of Academic Tenure, April 2017

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Texas A&M University-Corpus Christi

- 6.26 Approval of a New Bachelor of Arts Degree Program with a Major in Media Arts, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.27 Approval of Academic Tenure, April 2017
- 6.28 Granting of Faculty Development Leave for FY 2018

Texas A&M University-Kingsville

- 6.29 Approval of a New Bachelor of Science Degree Program with a Major in Industrial Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.30 Approval of Academic Tenure, April 2017

Texas A&M University-San Antonio

- 6.31 Approval of Academic Tenure, April 2017

Texas A&M University-Texarkana

- 6.32 Approval of Academic Tenure, April 2017

West Texas A&M University

- 6.33 Approval of Academic Tenure, April 2017
- 6.34 Granting of Faculty Development Leave for FY 2018
- 6.35 Adoption of a Resolution Honoring the West Texas A&M University Men's Cross Country Program

Texas A&M Forest Service

- 6.36 Confirmation of Appointment and Commissioning of Peace Officer

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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