



AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
October 19, 2017
Tarleton State University, Stephenville, Texas

1. COMMITTEE ON FINANCE
 - 1.1 Approval of New, Increased, and Decreased Tuition and Fees for Fall 2018 and Fall 2019 Semesters, 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 Southwest Metroplex Building Project, Tarleton State University, Fort Worth, Texas (Project No. 04-3191), A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Combined Heat and Power System Maintenance Project, Texas A&M University, College Station, Texas (Project No. 1-2017), Texas A&M
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the ESCO Utility Project, Texas A&M International University, Laredo, Texas (Project No. RISK-14-006), TAMIU

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 Approval for Dr. Sarah Bondos and Dr. David Howell, System Employees, to Each Serve as an Employee, Officer and Member of the Board of Directors of Bondwell Technologies Inc., an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
 - 5.2 Approval of Amendments to the Bylaws of the Board of Regents, BOR 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.*

Executive Session Items

- 5.3 *Authorization to Negotiate a Potential Settlement of a Claim or Proceed with Litigation, in Coordination with the Attorney General's Office, Against Olympus Scientific Solutions Americas for Damage to Plant Research Materials, A&M System
- 5.4. *Authorization to Sell a 12.5% Undivided Interest in Two Tracts of Land Totaling Approximately 1,545 Acres in Jefferson County, Texas, Texas A&M
- 5.5 *Authorization to Negotiate and Execute a Ground Lease and Related Agreements for Construction of Landscaping and Related Improvements on the Texas A&M University Campus in Brazos County, Texas, Texas A&M
- 5.6 *Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with PresidioCo Holdings LLC, its Successors, Assigns and Affiliates in Fort Worth, Tarrant County, Texas, Texas A&M
- 5.7 *Authorization to Lease Approximately 15,640 Square Feet of Classroom and Office Space in the City of Houston, Harris County, Texas, Texas A&M
- 5.8 *Authorization to Negotiate and Execute a Long-Term Lease of a Building on the RELLIS Campus to Blinn College, A&M System
- 5.9 *Authorization to Negotiate and Execute a Long-Term Lease in a Future Academic Building on the RELLIS Campus to Blinn College, A&M System
- 5.10 *Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Men's Head Basketball Coach, A&M-Corpus Christi
- 5.11 *Naming of Sole Finalist for the Position of President of Prairie View A&M University, A&M System
- 5.12 *Authorization for The Texas A&M University System to Take All Actions Necessary to Develop and Submit a Proposal for the Management and Operation of the Los Alamos National Laboratory, A&M System

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

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, October 2017
- 6.3 Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service During Fiscal Year 2016-17

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- 6.4 Confirmation of New and Amended Field Trip and Study Abroad Fees
- 6.5 Approval of Incidental Fees Effective with the Fall 2018 Semester
- 6.6 Confirmation of Appointment and Commissioning of Peace Officers
- 6.7 Approval of Revision to System Policy 11.02, *Creation of Centers and Institutes*

Tarleton State University

- 6.8 Approval of a New Bachelor of Arts Degree Program with a Major in Legal Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University

- 6.9 Approval of a New Master of Science in Quantitative Finance Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.10 Approval of Academic Tenure, October 2017
- 6.11 Establishment of the Center for Nonprofits and Philanthropy
- 6.12 *Naming of Rooms in the Wildlife, Fisheries, and Ecological Sciences Building and Areas in The Gardens
- 6.13 *Namings of Academic Rooms and Spaces in Francis Hall
- 6.14 *Namings of Academic Rooms and Spaces in Zachry Engineering Education Complex

Texas A&M University-Central Texas

- 6.15 Approval of a New Master of Education Degree Program with a Major in Higher Education Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

- 6.16 Approval of Academic Tenure, October 2017
- 6.17 *Naming of Football Field at Memorial Stadium

Texas A&M University-Corpus Christi

- 6.18 Approval of a New Master of Science Degree Program with a Major in Professional Counseling and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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Texas A&M University-Kingsville

- 6.19 Approval of a New Master of Science Degree Program with a Major in Petrophysics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

- 6.20 Adoption of a Resolution Honoring the West Texas A&M University Women’s Track & Field Team

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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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