



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
August 16, 2018
College Station, Texas**

1. COMMITTEE ON FINANCE

- 1.1 Approval of New and Increased Fees at Texas A&M University and Texas A&M University-Corpus Christi, A&M System
- 1.2 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20___, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2019, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2019 – FY 2023, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Storm Water System Improvements Project, Texas A&M University, College Station, Texas (Project No. 02-3220), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Farm Repair and Modernization Project, Tarleton State University, Stephenville, Texas (Project No. 04-3259), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Campus Electrical Systems Improvements Project, Texas A&M University, College Station, Texas (Project No. 02-2016), Texas A&M

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Informational 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 Dr. Ray M. Keck, III as President of Texas A&M University-Commerce and Bestowing the Title of President Emeritus
- 5.2 Adoption of a Resolution Honoring Gary F. Sera for His Outstanding Dedication and Service as Agency Director of the Texas A&M Engineering Extension Service
- 5.3 Adoption of a Resolution Recognizing Officials of The Texas A&M University System for Their Contributions to the Successful Bid for the Management and Operation of Los Alamos National Laboratory

Executive Session Items

- 5.4 *Authorization to Proceed with Litigation Against Jeff Banks for Breach of Employment Contract, A&M System
- 5.5 *Adoption of a Resolution Authorizing Initiation of Litigation Seeking Reformation of Right of Way Easements (Water Pipeline) or, If Necessary, Authority to Initiate an Action to Condemn the Easements Necessary to Replace Two Domestic Water Lines Across Land in the T. McKinney Survey, A-33, Brazos County, Texas, A&M System
- 5.6 Appointment of Vice Chancellor for Engineering and National Laboratories, A&M System
- 5.7 Appointment of Deputy Chancellor and Chief Financial Officer, A&M System
- 5.8 *Appointment of President of Texas A&M University-Commerce, A&M System
- 5.9 *Appointment of Interim Agency Director for the Texas A&M Engineering Extension Service, A&M System
- 5.10 *Naming of Sole Finalist for the Position of Director of Texas A&M AgriLife Research, A&M System

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- 5.11 Withdrawn
- 5.12 *Authorization to Ground Lease 30 Acres of Land, More or Less, on the RELLIS Campus for Development of a Data Center, A&M System
- 5.13 *Authorization to Ground Lease 25 Acres of Land, More or Less, for Construction of an Intergenerational Living Facility and Early Childhood Development Center, A&M System
- 5.14 *Authorization for The Texas A&M University System to Take All Actions Necessary for: (1) Continuing Participation in the Operational Governance and Oversight of the Management and Operation of Triad National Security, LLC, as the Prime Contractor for the Los Alamos National Laboratory M&O Contract; and (2) Providing Administrative Services During the Transition Period and Thereafter, A&M System

6. **CONSENT AGENDA ITEMS**

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 (Revised) Granting of the Title of Emeritus, August 2018
- 6.3 Granting of Faculty Development Leave for FY 2019, Texas A&M University-Commerce
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers
- 6.5 Approval of Revisions to System Policy 02.08, System Expansion
- 6.6 Approval of Revisions to System Policy 34.07, Emergency Management
- 6.7 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members

Prairie View A&M University

- 6.8 Approval of Academic Tenure, August 2018

Tarleton State University

- 6.9 Approval of Academic Tenure, August 2018
- 6.10 *Naming of Library/Student Commons at Tarleton State University Fort Worth Building 1

Texas A&M University

- 6.11 Approval of Academic Tenure, August 2018
- 6.12 Approval of a New Master of Science Degree Program with a Major in Engineering Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.13 (Revised) Approval of a New Bachelor of Science with a Major in Architectural Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 Approval for Dr. Mustafa Akbulut, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Incendium Technologies, Inc., an Entity that has Executed an Agreement to License Technology Owned by The Texas A&M University System
- 6.15 Approval for Dr. Sebastian Hoyos, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Lasync Technologies, Inc., an Entity that Proposes to License Technology from The Texas A&M University System
- 6.16 Approval for Dr. Roozbeh Jafari, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Spectrobeat, LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.17 Authorization for the President to Annually Negotiate and Execute an Agreement(s) and Other Related Documents in Connection with Providing U.S. Coast Guard-Required Training to the License Option Cadets of the Texas A&M Maritime Academy
- 6.18 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Presentation of Financial Programs for BP America Production Company
- 6.19 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Presentation of Leadership Programs for Halliburton Energy Services, Inc.

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- 6.20 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Funding, Support, and Collaborative Oversight for a Partner Program by College Advising Corps
- 6.21 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with Sage Publications, Inc. and The Greater Western Library Alliance
- 6.22 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with John Wiley & Sons, Inc. and The Greater Western Library Alliance
- 6.23 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with Electronic Journal Subscriptions with Informa UK Limited (Trading as Taylor & Francis)
- 6.24 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Administration of Domestic and Study Abroad Programs with Passports Inc./Passports Educational Group Travel
- 6.25 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Administration of Study Abroad Programs with Casa Verde Research Center Sociedad Anonima
- 6.26 *Authorization for the President to Negotiate and Execute a Services Agreement and Other Related Documents in Connection with the Operations and Management of the Soltis Center for Research & Education with Casa Verde Research Center, Sociedad Anonima
- 6.27 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents between Texas A&M University Health Science Center and the California Department of State Hospitals
- 6.28 *Authorization for the President to Negotiate and Execute Agreements and Other Related Documents for Specialized Medical Educational Services between Texas A&M University Health Science Center and Baylor Scott & White Health
- 6.29 *Naming of a Conference Room and Classroom in the Wehner Building
- 6.30 *Naming of Spaces in the College of Veterinary Medicine & Biomedical Sciences Small Animal Hospital and the Veterinary & Biomedical Education Complex
- 6.31 *Naming of Presentation Room in Langford Architecture Complex, Building A

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- 6.32 *Namings of Areas within The Gardens and a Laboratory within the Horticulture/Forestry Building
- 6.33 *Naming of the Department of Mechanical Engineering within the College of Engineering
- 6.34 *Naming of Academic Facilities and Spaces within the Zachry Engineering Education Complex
- 6.35 *Naming of the Leadership Program within the College of Engineering
- 6.36 *Authorization to Establish Two Quasi-Endowments
- 6.37 *Authorization for the President to Negotiate and Execute New Employment Contracts for Two Assistant Men's Basketball Coaches and the Head Women's Golf Coach

Texas A&M University-Central Texas

- 6.38 Approval of a New Bachelor of Science in Mechanical Engineering Technology Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.39 Approval of a New Master of Science in Homeland Security Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

- 6.40 Approval of Academic Tenure, August 2018
- 6.41 *Naming of Classroom 125 in the Charles J. Austin Engineering & Technology/Agricultural Sciences Building

Texas A&M University-Corpus Christi

- 6.42 *Naming of the Engineering Building
- 6.43 *Authorization for the President to Negotiate and Execute Amended and Restated Employment Contracts with the Associate Head Coach and Assistant Coach for Men's Basketball

Texas A&M University-Kingsville

- 6.44 Approval of a New Bachelor of Science Degree Program with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.45 Approval of a New Master of Science Degree Program with a Major in Software Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.46 *Authorization to Establish Quasi-Endowments
- 6.47 Adoption of a Resolution Honoring the Beach Volleyball Team
- 6.48 Adoption of a Resolution Honoring the Men's Track and Field Team
- 6.49 *Authorization for the President to Negotiate and Execute New Employment Contacts for the Head Football Coach and Head Indoor and Beach Volleyball Coach

Texas A&M University-San Antonio

- 6.50 Approval of Academic Tenure, August 2018
- 6.51 *Establishment and Naming of the Institute for Emerging Leaders

West Texas A&M University

- 6.52 Granting of Faculty Development Leave for FY 2019
- 6.53 Adoption of a Resolution Honoring the Women's Basketball Team
- 6.54 Adoption of a Resolution Honoring the Women's Track & Field Team
- 6.55 Adoption of a Resolution Honoring the Men's Baseball Team
- 6.56 Adoption of a Resolution Honoring the Men's Basketball Team
- 6.57 Adoption of a Resolution Honoring the Athletic Department
- 6.58 *Naming of Various Rooms, Spaces, and a Building

Texas A&M AgriLife Extension Service

- 6.59 *Naming of Texas A&M AgriLife Extension Service South Campus

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Texas A&M Engineering Extension Service

- 6.60 Authorization to Execute FY 2018 Non-research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to Pre-FY 2018 Non-research Grants, Cooperative Agreements and Contracts for the Same Programs

Texas A&M Forest Service

- 6.61 Authorization to Execute FY 2018 Federal Non-research Grant Agreements, and Any Amendments, Modifications or Extensions to Pre-FY 2018 Non-research Grant Agreements for the Same Grant Programs

Texas A&M Veterinary Medical Diagnostic Laboratory

- 6.62 *Naming the Texas A&M Veterinary Medical Diagnostic Laboratory-Canyon

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
RELLIS	Respect, Excellence, Leadership, Loyalty, Integrity and Selfless Service
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/Texas A&M Investment Management Company
WTAMU.....	West Texas A&M University

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