



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
April 11, 2019
College Station, Texas**

1. COMMITTEE ON FINANCE

- 1.1 Approval of Revisions to System Policy 22.02, *System Investment*, A&M System
- 1.2 Approval for the President of Texas A&M University to Hold a Public Hearing and Adjust Specific Undergraduate Tuition and Fees of Students Admitted to Programs in the Health Science Center, A&M System

2. COMMITTEE ON AUDIT

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval to Amend the FY 2019-FY 2023 Texas A&M University System Capital Plan to Add the HVAC System and Roof Replacement at the Wallrath AgriLife Extension Service Building Project (Project No. 07-29222019) for Texas A&M AgriLife Extension Service with a Fiscal Year 2019 Start Date, AgriLife Extension
- 3.2 Approval to Amend the FY 2019-FY 2023 Texas A&M University System Capital Plan to Add the Innovative Technologies Development Complex Project (Project No. 28-3298) for Texas A&M Engineering Experiment Station with a Fiscal Year 2019 Start Date, A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Agriculture & Workforce Education Complex Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. 01-3270), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic and Administration Building - Phase I Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3255), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Gilchrist Renovation Project, Texas A&M University, College Station, Texas (SSC Project No. 2016-01335), Texas A&M
- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the '72 Wing Chemistry Ground Floor Project, Texas A&M University, College Station, Texas (SSC Project No. 2018-03164), Texas A&M

**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.*

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 Approval of Revisions to System Policy 17.01, *Intellectual Property Management and Commercialization*
- 5.2 (Revised) Approval of New System Policy 21.06, *Clinical Healthcare Operations*
- 5.3 Adoption of a Resolution Recognizing Mr. Ervin A. Bryant for His Service as the 2018-2019 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus
- 5.4 Adoption of a Resolution Honoring Regent Anthony G. Buzbee for His 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
- 5.5 Adoption of a Resolution Honoring Regent Morris E. Foster for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus
- 5.6 Adoption of a Resolution Honoring Regent Charles W. Schwartz for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus

Executive Session Items

- 5.7 *Authorization to Execute a Ground Lease on Approximately Five Acres for Construction of Phases 1 and 2 of the Innovation and Commercialization Center for Entrepreneurs and a Lease of Space in the Newly Constructed Building, PVAMU
- 5.8 *Authorization to Execute a Lease for Space at the Early Childhood Development Center Building Being Constructed Near Hensel Street in College Station, Brazos County, Texas, Texas A&M
- 5.9 *Authorization to Execute a Sublease of Approximately 53,312 Square Feet of Space from Blinn College District in the Texas A&M University Health Science Center Clinical Building 1, City of Bryan, Brazos County, Texas, Texas A&M
- 5.10 *Authorization to Purchase a Building in Corpus Christi, Nueces County, Texas, A&M-Corpus Christi
- 5.11 *Authorization to Execute a Cooperative Use Agreement for the RELLIS Agriculture & Workforce Education Complex Located on The Texas A&M University System RELLIS Campus, Bryan, Brazos County, Texas, A&M System

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- 5.12 *Consideration and Action Relating to the Proposed Exercise of an Option to Purchase the Land at 2207 Culver Street, Commerce, Hunt County, Texas, A&M-Commerce
- 5.13 *Naming of Athletics Facilities and Related Spaces, Texas A&M
- 5.14 *Authorize the President to Negotiate and Execute an Employment Contract with a New Men's Basketball Coach, Texas A&M

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, April 2019
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of Fiscal Year 2020 Holiday Schedules
- 6.5 Approval of Changes to the Admissions Standards for System Member Universities for the 2020-21 Academic Year
- 6.6 Approval of Revisions to System Policy *03.02, Academic Mission Statements and Tables of Programs*
- 6.7 Approval of Non-substantive Revisions to System Policy *09.02, Use of System Names and Indicia*
- 6.8 (Revised) Approval of Revisions to System Policy *12.01, Academic Freedom, Responsibility and Tenure*
- 6.9 Approval of Revisions to System Policy *16.01, System Ethics and Compliance Program*
- 6.10 Approval of Non-substantive Revisions to System Policies *31.07, Retirement, and 34.06, Appointment, Commissioning and Authority of Peace Officers*
- 6.11 Adoption of a Resolution Honoring Texas A&M University-San Antonio's First Decade of Success Bringing World-class Higher Education to an Underserved South Texas Population

Prairie View A&M University

- 6.12 Approval of Academic Tenure, April 2019
- 6.13 Approval of a New Master of Science Degree Program with a Major in Clinical Adolescent Psychology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.14 Adoption of a Resolution Honoring the Prairie View A&M University Men's Basketball Team
- 6.15 Adoption of a Resolution Honoring the Prairie View A&M University Women's Basketball Team
- 6.16 Adoption of a Resolution Honoring the Prairie View A&M University Women's Bowling Team

Tarleton State University

- 6.17 Approval of Academic Tenure, April 2019
- 6.18 Granting of Faculty Development Leave for FY 2020
- 6.19 Authorization to Award an Honorary Degree to Mr. Mike A. Myers
- 6.20 *Authorization for the President to Execute an Amended Employment Contract for the Head Football Coach

Texas A&M International University

- 6.21 Approval of Academic Tenure, April 2019
- 6.22 Approval of a New Bachelor of Science in Public Health Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University

- 6.23 Approval of Academic Tenure, April 2019
- 6.24 Adoption of a Resolution Honoring Mr. P. William "Bill" Toler '76 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation
- 6.25 Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Development and Administration of Customized International Services with Centro de Estudios e Investigacion Santa Clara, Sociedad Civil (S.C.)
- 6.26 Approval for Dr. Moble Benedict, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Harmony Aeronautics LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.27 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.28 Establishment of the Gulf Center for Sea Turtle Research
- 6.29 (Revised) *Naming of a Room in Langford Building A

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- 6.30 *Naming of Areas within The Gardens
- 6.31 *Namings of Academic Rooms and Related Spaces in the Zachry Engineering Education Complex
- 6.32 *Naming of the Sales Leadership Institute
- 6.33 *Namings of Rooms and Spaces in and Around the John D. White '70 – Robert L. Walker '58 Music Activities Center and a Space in the Memorial Student Center
- 6.34 *Namings of Areas in and around the Texas A&M University Swimming and Diving Expansion, James '95 & Susan '90 Goodman Family Aggie Golf Complex, Davis Football Player Development Center and Cox-McFerrin Center for Aggie Basketball
- 6.35 *Naming of Small Garden at the Becky Gates Children's Center
- 6.36 *Authorization for the President to Negotiate and Execute a New Employment Contract for Assistant Football Coach

Texas A&M University-Central Texas

- 6.37 Approval of Academic Tenure, April 2019

Texas A&M University-Commerce

- 6.38 Approval of Academic Tenure, April 2019
- 6.39 Granting of Faculty Development Leave for FY 2020
- 6.40 *Authorization for the President to Negotiate and Execute a New Employment Contract for the Director of Athletics
- 6.41 *Authorization for the President to Negotiate and Execute a New Employment Contract for the Head Football Coach

Texas A&M University-Corpus Christi

- 6.42 Approval of Academic Tenure, April 2019
- 6.43 Granting of Faculty Development Leave for FY 2020

Texas A&M University-Kingsville

- 6.44 Approval of Academic Tenure, April 2019

Texas A&M University-San Antonio

- 6.45 Approval of Academic Tenure, April 2019
- 6.46 Authorization to Award an Honorary Degree to Mr. Harold Oliver

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- 6.47 Approval of a New Master of Science Degree Program with a Major in Computer Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.48 Approval of a New Bachelor of Science Degree Program with a Major in Cyber Engineering Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.49 Approval of a New Bachelor 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

Texas A&M University-Texarkana

- 6.50 Approval of Academic Tenure, April 2019
- 6.51 Approval of a New Bachelor of Science Degree Program with a Major in Mechanical Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.52 *Removing the "Guaranty Bond Bank Fitness Center" name in University Center-UC124 upon its Relocation and Naming the Men's and Women's Locker Rooms in the Patterson Student Center

West Texas A&M University

- 6.53 Approval of Academic Tenure, April 2019
- 6.54 *Naming of New Animal Health Lab (Room 313)

Texas A&M Engineering Experiment Station

- 6.55 Establishment of the Center of Innovation in Mechanics for Design and Manufacturing

Texas A&M Forest Service

- 6.56 Confirmation of Appointment and Commissioning of Peace Officers
- 6.57 Authorization to Execute FY 2019 Federal Non-research Grant Agreements, and Any Amendments, Modifications or Extensions for the Same Grant Programs

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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 |
| 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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