



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM**

**August 8, 2019
College Station, Texas**

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2020 Operating Budgets, A&M System
- 1.2 Approval of Fiscal Year 2020 Service Department Accounts, A&M System
- 1.3 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
- 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2020, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2020 – FY 2024, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Academic Complex Phase II Project, The Texas A&M University System RELLIS Campus (Project No. 01-3273), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Swimming & Diving Expansion Project, Texas A&M University, College Station, Texas (Project No. 02-3274), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement Dunn Hall Project, Texas A&M University, College Station, Texas (Project No. 02-3276), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Innovative Technologies Development Complex Project, Texas A&M Engineering Experiment Station (Project No. 28-3298), A&M System
- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Utility Plant Controls Upgrade Project, Texas A&M University, College Station, Texas (Project No. 01-2019), 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.*

- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Nagle Hall Renovation Project, Texas A&M University (Project No. 2018-03111), Texas A&M

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 Appointments to the Board for Lease of University Lands and the University Lands Advisory Board, BOR
- 5.2 Adoption of a Resolution Honoring Dr. F. Dominic Dottavio of Tarleton State University and Bestowing the Title of President Emeritus, A&M System
- 5.3 Adoption of a Resolution Relating to the Texas Division of Emergency Management, A&M System
- 5.4 Authorization to Execute Federal Non-research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications, or Extensions to and Subawards under Non-research Grants, Cooperative Agreements and Contracts for FY 2019, FY 2020 and FY 2021, A&M System

Executive Session Items

- 5.5 *Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas, to the Texas Department of Transportation, Texas A&M
- 5.6 *Authorization to Negotiate and Execute an Amendment to Ground Lease with Astin Aviation CLL, LLC in Support of Restaurant Sublease, A&M System
- 5.7 *Authorization to Ground Lease Land for Retail Development Located Near the Intersection of Penberthy Road and George Bush Drive West in College Station, Texas, A&M System
- 5.8 *Authorization to Negotiate and Execute a Lease of Approximately 14,400 Square Feet of Office Space in the Building Located at 1313 Research Parkway in College Station, Brazos County, Texas, TEES
- 5.9 *Authorization for the President to Negotiate and Execute an Employment Contract with the Men's Basketball Coach, PVAMU
- 5.10 *Appointment of Director of Texas A&M AgriLife Extension Service, A&M System
- 5.11 *Possible Action to Name Sole Finalist for Position of President of Tarleton State University, A&M System

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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, August 2019
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.5 Approval of Fiscal Year 2020 Holiday Schedule for the Texas Division of Emergency Management
- 6.6 Approval of Non-substantive Revisions to System Policy *09.05, Financial Disclosure on Official System Websites*
- 6.7 Approval for Deletion of System Policy *12.02, Institutional Procedures for Implementing Tenure*
- 6.8 Approval of Revisions to System Policy *12.03, Faculty Academic Workload and Reporting Requirements*
- 6.9 Approval of Non-substantive Revisions to System Policy *12.06, Post-Tenure Review of Faculty and Teaching Effectiveness*
- 6.10 Approval for Revisions to System Policy *24.01, Risk Management*
- 6.11 Approval of Revisions to System Policy *34.05, Smoking*

Prairie View A&M University

- 6.12 Approval of a New Bachelor's Degree Program with a Major in General Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Tarleton State University

- 6.13 Approval of Academic Tenure, August 2019
- 6.14 Granting of Faculty Development Leave for FY 2020
- 6.15 *Naming of a Foyer, a Conference Room, and Five Offices in the Tarleton Memorial Stadium Field House
- 6.16 *Naming of the Department of Student Involvement, Spirit, Tradition, & Family Relations in the Division of Student Affairs

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Texas A&M International University

- 6.17 Approval of Revisions to Faculty Academic Workload Rule 12.03.99.L1

Texas A&M University

- 6.18 Approval of Academic Tenure, August 2019
- 6.19 Adoption of a Resolution Honoring National Championships Captured by the Texas A&M Sport Clubs Programs During the 2018-2019 Academic Year
- 6.20 Approval of the Appropriation of Funds for the Purchase of 30 Transit Buses, Texas A&M University, College Station, Texas
- 6.21 *Authorization for the President to Negotiate and Execute Contracts Over \$500,000
- 6.22 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2020
- 6.23 Establishment of the Center of Excellence in Forensic Nursing
- 6.24 Approval of a New Bachelor of Science with a Major in Neuroscience Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.25 Approval of a New Master of Clinical Nutrition Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.26 *Authorization to Establish a Quasi-Endowment
- 6.27 *Naming of the Geology Microscope Teaching Laboratory
- 6.28 *Renaming of Rec Sports Drive
- 6.29 *Namings of Rooms and Spaces in the John D. White '70 – Robert L. Walker '58 Music Activities Center
- 6.30 *Namings of Areas and Spaces within the Texas A&M University College of Dentistry's New Clinic and Education Building

Texas A&M University-Central Texas

- 6.31 *Naming of Two Areas in Beck Family Heritage Hall

Texas A&M University-Commerce

- 6.32 *Authorization for the President to Negotiate and Execute Athletic Contracts for the Head Softball Coach and the Head Women's Basketball Coach
- 6.33 Approval of Academic Tenure, August 2019
- 6.34 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board

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Texas A&M University-Corpus Christi

- 6.35 *Authorization for the President to Negotiate and Execute an Athletic Contract with the Assistant Coach for Women's Basketball

Texas A&M University-Kingsville

- 6.36 *Authorization for the President to Negotiate and Execute Athletic Contracts for the Head Men's and Women's Cross Country/Track and Field Coach, the Head Baseball Coach and the Head Women's Basketball Coach
- 6.37 *Naming of the Bloomberg Classroom

Texas A&M University-San Antonio

- 6.38 Approval of a New Athletics Fee at Texas A&M University-San Antonio, A&M System
- 6.39 Approval of Academic Tenure, August 2019
- 6.40 Approval of a New Bachelor of Science Degree Program with a Major in Electronic Systems Engineering Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.41 Approval of a New Bachelor of Science Degree Program with a Major in Sociology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.42 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

Texas A&M University-Texarkana

No items

West Texas A&M University

- 6.43 Approval of Academic Tenure, August 2019
- 6.44 Granting of Faculty Development Leave for FY 2020
- 6.45 *Naming of Various Rooms and Spaces at West Texas A&M University

Texas A&M Forest Service

- 6.46 Confirmation of Appointment and Commissioning of Peace Officer

Texas Division of Emergency Management

- 6.47 Adoption of Agency Official Seal and Establishment of Authority to Protect the Usage of All Identifying Marks

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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
TDEM.....	Texas Division of Emergency Management
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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