



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
January 17, 2019
College Station, Texas**

1. COMMITTEE ON FINANCE

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 Polo Garage Project, Texas A&M University, College Station, Texas (Project No. 02-3254), A&M System

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 Pledging the Perpetual Commitment of The Texas A&M University System to Honor the Life and Legacy of President George H. W. Bush, BOR A&M System
- 5.2 Adoption of a Resolution to Honor Texas A&M University-Central Texas and Texas A&M University-Corpus Christi Police Departments for Achieving Recognition Status from a Respected Professional Authority, A&M System
- 5.3 Adoption of a Resolution Celebrating the 50th Anniversary of Mays Business School, Texas A&M

Executive Session Items

- 5.4 *Authorization to Execute a Sublease of Approximately 1.765 Acres of Land and Improvements on the Campus of Tarleton State University, Tarleton
- 5.5 *Authorization to Execute a Lease for Classroom and Lab Space with Tarrant County College District at the Trinity River Campus in the Trinity River West Fork Building Located at 300 Trinity Campus Circle, Fort Worth, Tarrant County, Texas, Tarleton

**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.*

5.6 *Naming of Portion of Kyle Field

5.7 *Naming of Portion of Kyle Field

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, January 2019

6.3 Confirmation of Appointment and Commissioning of Peace Officers

6.4 Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System

Prairie View A&M University

6.5 Authorization to Award an Honorary Degree to Dr. Michael Eric Dyson

Texas A&M International University

6.6 Granting of Faculty Development Leave for FY 2020

Texas A&M University

6.7 *Authorization for the President to Negotiate and Execute Contracts over \$500,000

6.8 Approval of Academic Tenure, January 2019

6.9 Granting of Faculty Development Leave for FY 2020

6.10 Approval for Dr. Scott V. Dindot, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of GeneTx Biotherapeutics, LLC, an Entity that has Licensed Technology from The Texas A&M University System

6.11 Establishment of the Sales Leadership Institute

6.12 Authorization to Award an Honorary Degree to His Excellency Dr. Mohammed bin Saleh Abdulla Al Sada

6.13 Authorization to Award an Honorary Degree to Mr. Harold L. Adams

6.14 Authorization to Award an Honorary Degree to Dr. Marcia K. McNutt

6.15 *Authorization to Establish Two Quasi-Endowments

6.16 *Naming of the Texas A&M Engineering Academy at Midland College Program within the College of Engineering

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Texas A&M University-Central Texas

- 6.17 *Naming of the Multi-Purpose Room Located in Warrior Hall
- 6.18 Naming of the Scoreboard at Whitis Recreation Field
- 6.19 *Naming of Two Areas within Building #3 Heritage Hall

Texas A&M University-Corpus Christi

- 6.20 Authorization to Award an Honorary Degree to Mrs. Jessie Frances Neal

Texas A&M University-Kingsville

- 6.21 Approval of Academic Tenure, January 2019
- 6.22 Granting of Faculty Development Leave for FY 2020
- 6.23 Approval of a New Master of Science in Environmental Systems Management Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.24 Approval of a New Master of Science with a Major in Mechatronics Engineering Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

- 6.25 Approval of Academic Tenure, January 2019
- 6.26 *Naming of Various Rooms and Spaces

Texas A&M Forest Service

- 6.27 Confirmation of Appointment and Commissioning of Peace Officers

Texas A&M AgriLife Research

- 6.28 Establishment of the Institute for Precision Nutrition, Responsive Agriculture and Health

Texas A&M Engineering Extension Service

- 6.29 Authorization for Time Sensitive Awards Signature Authority for FY 2019 and FY 2020

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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