

Consent Agenda Items
Meeting
of the
Board of Regents

October 31, 2019



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
October 31, 2019
College Station, Texas**

1. COMMITTEE ON FINANCE

- 1.1 Approval of New, Increased and Decreased Tuition and Fees for
Fall 2020 and Fall 2021 Semesters, A&M System

2. COMMITTEE ON AUDIT

No items

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the Engineering Classroom and Research Building Project (Project No. 05-3300) for Prairie View A&M University, A&M System
- 3.2 Approval to Amend the FY 2020 – FY 2024 A&M System Capital Plan to Increase the Project Planning Amount, and Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Peterson Building Renovation Project, Texas A&M University, College Station, Texas (Project No. 02-3278), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Building Automation System Upgrade Project, Texas A&M University, College Station, Texas (Project No. UES 02-2019), Texas A&M
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC System & Roof Replacement Wallrath Building Project, Texas A&M AgriLife Extension Service, College Station, Texas (Project No. 2019-04089), AgriLife Extension

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

No items

5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (*not assigned to Committee*)**Executive Session Items**

- 5.1 *Authorization for the President to Execute an Employment Contract for the Athletic Director, Tarleton
- 5.2 *Authorization to Ground Lease up to 11 Acres of Land on the RELLIS Campus for an Electrical Substation Operated by Bryan Texas Utilities, A&M System
- 5.3 *Authorization to Ground Lease Approximately 4.5 Acres of Land, More or Less, for Student Housing and an Integrated Medical Plaza in Houston, Harris County, Texas, and Authorization to Sell Approximately 2.185 Acres of Land and Improvements Located at 2121 W. Holcombe Boulevard, Houston, Harris County, Texas, A&M System
- 5.4 *Authorization to Lease Space for the Texas A&M University Health Science Center in the Crystal Park Plaza Building Located at 2700 Earl Rudder Freeway South in College Station, Brazos County, Texas, Texas A&M
- 5.5 *Authorization to Lease Clinical Space in the Texas A&M University Health Science Center Facility in Round Rock, Texas, to Lone Star Circle of Care, Texas A&M
- 5.6 *Authorization to Lease Space in the La Costa Green Building Located at 1033 La Posada Drive in Austin, Travis County, Texas, TDEM
- 5.7 *Authorization to Lease Space in the Lanark Distribution Center Located at 610 Lanark Drive, San Antonio, Bexar County, Texas, TDEM

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, October 2019
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2018-2019
- 6.5 Adoption of a Resolution Recognizing Texas A&M University-Central Texas for Completing its First Decade as a Public, Regional University, Now the Only Upper-level, Transfer University in Texas
- 6.6 Establishment of The Texas A&M University System Healthy Texas Institute

**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.*

- 6.7 Approval of Non-substantive Revisions to System Policies 28.02, *Educational Business Activities*, and 60.03, *Approval of Fees for Affiliated Fund-Raising Organizations*
- 6.8 Approval of Non-substantive Revisions to System Policy 51.02, *Selection of Architect/Engineer Design Team and Construction Contractor*
- 6.9 Approval of the Appropriation of Funds for the Purchase of a Turbofan Aircraft
- 6.10 Approval of Incidental Fees Effective with the Fall 2020 Semester
- 6.11 Confirmation of New and Amended Field Trip and Student Abroad Fees

Prairie View A&M University

- 6.12 Approval of Academic Tenure, October 2019
- 6.13 Authorization to Utilize Funds from the Available University Fund to Match Private Gifts Under the Endowed Scholarships – Endowed Scholarship Matching Program
- 6.14 Approval of a New Doctor of Business Administration Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Tarleton State University

- 6.15 Approval of Academic Tenure, October 2019
- 6.16 Approval of a New Master of Science Degree Program with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.17 Approval of a New Master of Science Degree Program with a Major in Child Development and Family Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.18 Approval of a New Bachelor of Science Degree Program with a Major in Agricultural Communication, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.19 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Kinesiology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M International University
No items

Texas A&M University

- 6.20 Approval of Academic Tenure, October 2019

- 6.21 Approval for Dr. Lawrence R. Griffing, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Griffing Biologics LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.22 *Authorization for the President to Negotiate and Execute Contracts Over \$500,000
- 6.23 *Naming of The AgriLife Center
- 6.24 *Naming of Rooms in the Computer Science Annex Building
- 6.25 *Naming of the Business Honors Office in the Mays Business School
- 6.26 *Naming of a Room within the Zachry Engineering Education Complex

Texas A&M University-Central Texas

- 6.27 Approval of Academic Tenure, October 2019
- 6.28 *Naming of Area in Beck Family Heritage Hall

Texas A&M University-Commerce

- 6.29 Approval of Academic Tenure, October 2019

Texas A&M University-Corpus Christi

- 6.30 Approval of Academic Tenure, October 2019

Texas A&M University-Kingsville

No items

Texas A&M University-San Antonio

- 6.31 Approval of a New Master of Arts Degree Program with a Major in Teaching in Diverse Communities, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.32 Approval of a New Master of Science Degree Program with a Major in Biology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-TeXarkana

No items

West Texas A&M University

6.33 Authorization to Award an Honorary Degree to Barbara J. Bain

6.34 *Naming of Various Rooms in the Classroom Center and Jack B. Kelley Student Center

Texas A&M AgriLife Extension Service

6.35 Approval of 2020 Stiles Farm Foundation Budget

Texas Division of Emergency Management

6.36 Approval of New Rule 34.05.99.B1, *Smoking*, Texas Division of Emergency Management

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

Agenda Item No. 6.1

**THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Board of Regents
October 16, 2019**

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Minutes

I recommend adoption of the following minute order:

“The following minutes are approved:

**August 8, 2019, Special Workshop Meeting,
August 8, 2019, Regular Board Meeting,
August 9, 2019, Special Workshop Meeting,
August 29, 2019, Special Telephonic Meeting, and
September 13, 2019, Special Telephonic Meeting.”**

Respectfully submitted,

Vickie Burt Spillers
Executive Director

Attachments (5)

MINUTES

**SPECIAL WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 8, 2019

(Approved October 31, 2019)

**MINUTES OF THE
SPECIAL WORKSHOP MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

August 8, 2019

Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 7:30 a.m., Thursday, August 8, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny (Student Regent)

Chairman Mendoza said that they would have discussion of, and receive briefings by System executives on the Strategic Plan for the A&M System.

Chairman Mendoza called on Mr. Billy Hamilton, Deputy Chancellor and Chief Financial Officer, who discussed the strategic initiatives undertaken by the Board in 2015 and the challenges they encountered.

Dr. James Hallmark, Vice Chancellor for Academic Affairs, discussed the six imperatives of the strategic plan and the 26 metrics used to measure success.

After discussion, Chairman Mendoza adjourned the meeting at 8:30 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 8, 2019

(Approved October 31, 2019)

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MINUTES

REGULAR MEETING BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

August 8, 2019

CONVENE

Chairman Elaine Mendoza convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:33 a.m., Thursday, August 8, 2019, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Jay Graham
Mr. Michael A. Hernandez III
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Mendoza announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71, 72, 73, 74 and 76 of the Texas Government Code. She said in accordance with the law, no final action, decision or vote with regard to any matter considered in executive session would be made or taken.

(Note: The Board met in executive session from 8:34 a.m. until 12:22 p.m.)

RECONVENE

Chairman Mendoza reconvened the meeting in open session at 2:00 p.m., in the Bethancourt Ballroom 2300 D&E of the Memorial Student Center, with a quorum present.

INVOCATION

Chairman Mendoza called on Mr. Chibuiké Imo '20, a senior Geosciences/Geophysics major with a double minor in Mathematics and Cybersecurity from Houston, who presented the invocation.

CHAIRMAN'S REMARKS

Chairman Mendoza announced that great things were going on in and around the A&M System. She said the previous evening, the Board held a reception to welcome the new Regents and their families. She introduced Mr. Jay Graham '92 of Houston, Mr. Michael A. Hernandez III '83 of Fort Worth, Mr. Michael J. Plank '83 of Houston, and Student Regent Levi McClenny '14 of College Station. Chairman Mendoza said their biographies indicated the incredible, accomplished, talented and community-serving individuals they were. She added that the Board was grateful to these amazing Aggies for accepting the Governor's call to serve in this way. She said they looked forward to working together, and the work had begun.

Chairman Mendoza said she and fellow Regents were engaged in an ongoing conversation about governance, specifically, the role of the Board in moving the System toward being a stellar university system. She said thanks to the hard work of the faculty, staff, administrators and their student success-centric priorities, they were well on the way and their map of how to get there was the strategic plan. She said the strategic plan, adopted in 2016 under Chairman Thomas' leadership, had six imperatives and 26 metrics for measuring the A&M System's progress, but it was also a living document. Chairman Mendoza explained that as Vice Chairman Leach pointed out, the 2016 Strategic Plan, outside of the student success measures, could be interpreted as a Texas-centric plan written largely for a system focused on its state mission and looking at itself in those terms. She said their aspirations were higher than that. She noted that the A&M System was redefining itself as a worldwide higher education system of excellence and all that meant. Chairman Mendoza said Vice Chairman Leach was right, and they agreed that they only had to look at their involvement with the Los Alamos National Laboratory, and later today, the vote to make the RELLIS Campus the central testing hub for the Army Futures Command (AFC). She emphasized that these were bold investments that the strategic plan, if taken at its higher aspiration, demonstrated their commitment to being known as a world-class system of higher education.

Chairman Mendoza emphasized that they were accountable to the citizens of Texas, and believed that by attracting worldwide notability, the return to Texans would be even greater. She said at each meeting, the Board would focus on the strategic plan, asking questions; such as, were they doing the right things, were they measuring the right things, what was missing and what no longer applied. She pointed out that the committee chairmen would engage their committees on specific metrics to ensure that they were focused on the execution of the strategic plan. Chairman Mendoza said this discussion would affect everyone, because all system members had a role to play in making this the best higher education system in the world. She noted that they realized this was aspirational and knew there was much work to be done. She said as regents, they knew a good deal of their time was spent on the day-to-day blocking and tackling, but this board also believed that it was their responsibility to scan the horizon and focus on measuring progress against their strategies and questioning the validity of these strategies over time. Chairman Mendoza explained that she welcomed everyone's input on how they could contribute to making the A&M System a stellar institution, serving the students, communities and state, and ultimately impacting the nation and the world.

CHANCELLOR'S REMARKS

Chancellor John Sharp highlighted accomplishments of the A&M System (a copy of his remarks are on file in the Office of the Board of Regents).

RECESS AND RECONVENE

Chairman Mendoza recessed the meeting at 2:17 p.m.

(Note: On Wednesday, August 7, the Committee on Academic and Student Affairs convened at 2:10 p.m. and adjourned at 3:48 p.m. The Committee on Buildings and Physical Plant convened at 4:10 p.m. and adjourned at 5:36 p.m. On Thursday, August 8, the Committee on Audit convened at 2:17 p.m. and adjourned at 2:31 p.m. The Committee on Finance convened at 2:32 p.m. and adjourned at 2:53 p.m.).

Chairman Mendoza reconvened the meeting at 2:54 p.m.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Albritton, Chairman of the Committee on Finance, said the committee met earlier the same day, and considered Items 1.1 through 1.4 and recommended approval of these items to the full board. He noted that Items 1.3 and 1.4 related to the overall debt program.

On motion of Regent Albritton, seconded by Regent Graham, and by a unanimous vote, the following minute orders were approved (124 through 127):

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**MINUTE ORDER 124-2019 (ITEM 1.1)**

**APPROVAL OF FISCAL YEAR 2020 OPERATING BUDGETS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The operating budgets, included in the attached exhibit, as submitted by the members of The Texas A&M University System for the fiscal year ending August 31, 2020, are hereby approved and adopted subject to the provisions contained in System Policy 27.04 (Budget Authorizations, Limitations and Delegations of Authority).

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 125-2019 (ITEM 1.2)**

**APPROVAL OF FISCAL YEAR 2020 SERVICE DEPARTMENT ACCOUNTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The service department accounts for the members of The Texas A&M University System for the fiscal year ending August 31, 2020, included in the attached exhibit, are hereby approved subject to the provisions contained in System Regulation 21.01.05, Service Departments or Centers.

**MINUTE ORDER 126-2019 (ITEM 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,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The resolution authorizing the issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other designated financial officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, including those relating to the issuance, sale, security and delivery of the bonds, all in accordance with the provisions of the resolution.

**MINUTE ORDER 127-2019 (ITEM 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,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The resolution authorizing the issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other designated financial officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, including those relating to the issuance, sale, security and delivery of the bonds, all in accordance with the provisions of the resolution.

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REPORT FROM THE COMMITTEE ON AUDIT

Regent Adams, Chairman of the Committee on Audit, said the committee met earlier the same day and received reports and updates from Mr. Charlie Hrcir, Chief Auditor; Dr. Mark Rudin, President of Texas A&M University-Commerce; and Mr. Michael Young, President of Texas A&M. He added that Mr. Hrcir presented the results of Monthly Audit Report and Audit Tracking Report. He said Mr. Hrcir led off with the proposed FY 2020 Audit Plan (Item 2.1). Regent Adams advised that this plan included 39 audits, emphasizing financial controls, information technology (IT) related audits, health and safety and research compliance. He noted that the committee approved the item and recommended approval to the full Board.

On motion of Regent Adams, seconded by Regent Albritton, and by a unanimous vote, the following minute order was approved (128):

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**MINUTE ORDER 128-2019 (ITEM 2.1)**

**APPROVAL OF  
SYSTEM INTERNAL AUDIT PLAN FOR FISCAL YEAR 2020,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby approves the System Internal Audit Plan for Fiscal Year 2020, a copy of which is attached to the official minutes.

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REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Mahomes, Chairman of the Committee on Buildings and Physical Plant, said the committee met the previous day and recommended approval of Items 3.1 through 3.7 to the full Board.

Regent Mahomes called on Dr. Katherine Banks, Vice Chancellor of Engineering and National Laboratories, who reported that in October 2017, the Department of the Army announced their intent to create a new command to modernize the battlefield. She said cities in many states were considered, and Austin was chosen as headquarters for the AFC. She noted that the A&M System contributed to that decision by collaborating on the site selection proposal. Dr. Banks said the establishment of the AFC marked one of the most significant Army reorganization efforts since 1973 and the A&M System was a part of it. She pointed out that General Mike Murray, Commanding General, AFC, planned to address the Army's most pressing problems at the speed of relevance. She said one way to accomplish this was a soldier-inspired research approach -- the Iterative Design process. Dr. Banks said the System would provide the ecosystem required to accelerate research and technology development across what was known as the "Valley of Death," where technologies either die or stop.

Dr. Banks said Chancellor Sharp's remarkable vision for the RELLIS Campus aligned with General Murray's plan by transforming the 2,000-acre campus into a living laboratory. She noted that with the Board's support, they would develop a comprehensive complex unlike any in the nation. She said Texas A&M would provide innovation hubs for agile technology evaluation, rapid feedback on system integration and performance, technology development experience and opportunities for private industry investment. Dr. Banks added that the RELLIS complex was more than just a building; it was a full complement of facilities, equipment and instrumentation unmatched anywhere. She said for example, Texas A&M would be the hypersonic research capital of the country with the planned construction of the Ballistic Aero-Optics, and Materials Facility (BAM), along with the Mach-6 Quiet Tunnel and new laser-diagnostics laboratory. She advised that BAM would consist of a one-kilometer long and two meters in diameter aboveground tunnel, with integrated sensors for hypersonic and directed energy research. Dr. Banks emphasized that in addition to the AFC, BAM would be available to other military branches and defense contractors.

Dr. Banks reported that the Innovation Proving Grounds (IPG) was included on the RELLIS Campus. She said they owed a great deal to the state legislators for approving the \$50 million investment for IPG instrumentation. She added that the IPG would provide a challenging outdoor test site for autonomous aerial, ground and subterranean vehicles. Dr. Banks said the systems involved were highly complex with networks and sensors using innovative operating environments. She advised that because of the integrated instrumentation and land area of RELLIS -- a test site like this was unique.

Dr. Banks said the Board was also considering a request of \$80 million to construct the Research Integration Center (RIC). She said it would be a state-of-the-art innovation hub where researchers, students, industry, government and the military could collaborate on creating emerging technologies that would modernize the Army. She advised that the use of high tech maker spaces would lead to product development that was tested and evaluated by soldiers allowing for continual and real time design feedback. Dr. Banks said the target date for completion of both the IPG and RIC was June 2021. She added that this complex at RELLIS was a generational change. She said the decision that they made today about this investment would not only affect them but also support the national security efforts for generations to come.

Chairman Mendoza said this was exciting and Regent Adams added that this was very special. Chairman Mendoza said this would impact the nation and world. She thanked Dr. Banks for the excellent overview of the AFC's mission and the A&M System and RELLIS Campus' role in accomplishing it. She said the fact that the AFC chose RELLIS Campus for its national testing site underscored how a great research university contributed to the state and nation. Chairman Mendoza emphasized that today would truly be a landmark in the history of Texas A&M and the RELLIS Campus.

On motion of Regent Mahomes, seconded by Regent Adams, and by a unanimous vote, the following minute orders were approved (129 through 135):

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**MINUTE ORDER 129-2019 (ITEM 3.1)**

**APPROVAL OF  
SYSTEM CAPITAL PLAN FOR FY 2020 - FY 2024,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The System capital plan for FY 2020 - FY 2024, as shown in the attached exhibit, is approved and authorization to appropriate up to 10 percent of the planning amount indicated for all FY 2020 proposed projects is granted. In addition, the appropriation of PUF and RFS funding is approved for FY 2020 minor construction, rehabilitation/renovation, and equipment/software procurement projects administered by the institutions or System Facilities Planning and Construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for these projects, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

To the extent that the System capital plan identifies projects for financing through the issuance of parity obligations secured by and payable from revenues of the Revenue Financing System, and as required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient pledged revenues to satisfy the annual debt service requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the participants, on whose behalf the parity obligations are issued, possess the financial capacity to satisfy their direct obligations after taking into account such proposed additional Revenue Financing System parity obligations as are identified in the System capital plan.

**MINUTE ORDER 130-2019 (ITEM 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 (01-3273),  
THE TEXAS A&M UNIVERSITY SYSTEM RELLIS CAMPUS, BRYAN, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$28,650,000 for the RELLIS Academic Complex Phase II Project is approved.

The amount of \$25,850,000 is appropriated from Account No. 01-085640, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs.

The RELLIS Academic Complex Phase II Project, The Texas A&M University System RELLIS Campus, Bryan, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**MINUTE ORDER 131-2019 (ITEM 3.3)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE  
SWIMMING & DIVING EXPANSION PROJECT (02-3274),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$7,750,000 for the Swimming & Diving Expansion Project is approved.

The amount of \$2,500,000 is appropriated from Account No. 02-512124, 12th Man Gifts, and the amount of \$2,100,000 is appropriated from Account No. 02-083540, Revenue Financing System Debt Proceeds (Gifts), and the amount of \$2,450,000 is appropriated from Account No. 02-030009, Stadium Revenue Fund, for construction services and related project costs.

The Swimming & Diving Expansion Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 132-2019 (ITEM 3.4)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE  
HVAC REPLACEMENT DUNN HALL PROJECT (02-3276),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$15,194,130 for the HVAC Replacement Dunn Hall Project is approved.

The amount of \$13,675,030 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds, for construction services and related project costs.

The HVAC Replacement Dunn Hall Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 133-2019 (ITEM 3.5)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE INNOVATIVE  
TECHNOLOGIES DEVELOPMENT COMPLEX PROJECT (28-3298),  
TEXAS A&M ENGINEERING EXPERIMENT STATION, BRYAN, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$80,000,000 for the Innovative Technologies Development Complex Project is approved.

The amount of \$72,000,000 is appropriated from Account No. 01-085640, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs.

The Innovative Technologies Development Complex Project, Texas A&M Engineering Experiment Station, Bryan, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**MINUTE ORDER 134-2019 (ITEM 3.6)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE  
UTILITY PLANT CONTROLS UPGRADE PROJECT (01-2019),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
TEXAS A&M UNIVERSITY**

The project scope along with a project budget of \$7,500,000 for the Utility Plant Controls Upgrade Project is approved.

The amount of \$6,750,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Utility Revenue), construction services and related project costs.

The Utility Plant Controls Upgrade Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 135-2019 (ITEM 3.7)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE  
NAGLE HALL RENOVATION PROJECT (2018-03111),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
TEXAS A&M UNIVERSITY**

The project scope along with a project budget of \$9,653,411 for the Nagle Hall Renovation Project is approved.

The amount of \$2,901,333 is appropriated from Account No. 02-085008 Designated Tuition Capital, the amount of \$5,984,593 is appropriated from 02-808832 Provost Plant Funds, and the amount of \$157,485 is appropriated from 02-870160 Utility & Energy Services for construction services and related project costs.

The Nagle Hall Renovation Project, Texas A&M University, College Station, Texas, is approved for construction.

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REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Regent Thomas, Chairman of the Committee on Academic and Student Affairs, stated that the committee met the previous day and received several presentations and reports. He said a panel of A&M System universities reported on what they were doing to help dropout students return to school. Regent Thomas said System universities were reaching out to these students and the panel discussed their efforts, the challenges and successes they were experiencing.

Regent Thomas said Dr. Blake Decker, Assistant Vice Chancellor for Academic Affairs, presented a new framework on better understanding students' persistence and graduation rates. He advised that Dr. Decker would present this data in upcoming committee meetings and they expected good discussions based on this data to help System universities help students succeed.

Regent Thomas said Dr. Shonda Gibson, Associate Vice Chancellor for Academic Affairs, wrapped up the meeting with an update on the "We Teach Texas" campaign, a collection of initiatives targeting the A&M System teacher preparation programs.

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Chairman Mendoza presented Item 5.1, the appointment of Regent Hernandez to the Board for Lease of University Lands and Regent Graham to the University Lands Advisory Board. She said she had resigned from that position and recommended that Regent Graham assume that term and asked for Board approval of both appointments. She thanked both for their willingness to serve.

On motion of Regent Adams, seconded by Regent Albritton, and by a unanimous vote, the following minute order was approved (136):

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**MINUTE ORDER 136-2019 (ITEM 5.1)**

**APPOINTMENTS OF  
REGENT JAY C. GRAHAM TO SERVE AS A  
MEMBER OF THE UNIVERSITY LANDS ADVISORY BOARD AND  
REGENT MICHAEL A. HERNANDEZ TO SERVE AS A  
MEMBER OF THE BOARD FOR LEASE OF UNIVERSITY LANDS,  
BOARD OF REGENTS**

Effective immediately, Regent Jay C. Graham is hereby appointed to serve as a member of the University Lands Advisory Board for the remainder of a two-year term to expire on April 1, 2021, or until a replacement is named.

Effective immediately, Regent Michael A. Hernandez is hereby appointed to serve as a member of the Board for Lease of University Lands for a term to expire on August 8, 2021, or until a replacement is named.

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Chancellor Sharp noted that a groundbreaking celebration for the AFC development at the RELLIS Campus would be held on October 12.

Chancellor Sharp presented Item 5.2.

Dr. Dominic Dottavio, President of Tarleton State University, said 11 years ago when he came to Tarleton, he would not have believed he would become the longest-serving System president. He thanked the Regents and Chancellor Sharp for allowing him and his wife one of the greatest privileges of their lives. He said two things that were not measurable but meant a lot to him were that the faculty and staff had fully embraced Chairman Mendoza's charge to focus intently on student success. Dr. Dottavio advised that some numbers might reflect it, but it had been remarkable to see the motivation and intrinsic belief in that. He said secondly, the way students had embraced the University's core values was unmeasurable, but students' lives were changed every day because of those core values and how they had embraced them.

Dr. Dottavio pointed out that none of it could have been possible without the tremendous support Tarleton received from the Regents, Chancellor Sharp -- who had been remarkable in his support of Tarleton -- and the incredibly dedicated faculty and staff that worked very hard over the last 11 years. He said he appreciated that Dr. Karen Murray, Provost and Executive Vice President for Academic Affairs, accompanied him to Board meetings, and his cabinet deserved more credit than he did. He advised that without a great team nothing happened. Dr. Dottavio also thanked the students, the reason they were all there. He said the students had been so enthusiastic and proud of their university and made it a great pleasure for him and his wife to serve for 11 years.

Chairman Mendoza said Dr. Dottavio would be missed, and thanked him for the imprint he had made on Tarleton and the System.

On motion of Regent Thomas, seconded by Regent Mahomes, and by a unanimous vote, the following minute order was approved (137):

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**MINUTE ORDER 137-2019 (ITEM 5.2)**

**ADOPTION OF A RESOLUTION HONORING  
DR. F. DOMINIC DOTTAVIO  
AND BESTOWING THE TITLE OF PRESIDENT EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

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Mr. Billy Hamilton, Deputy Chancellor and Chief Financial Officer, presented Item 5.3. He said the Governor's Commission to Rebuild Texas, of which Chancellor Sharp was Commissioner, recommended the unification of certain statewide emergency management functions to allow better coordination and response in the event of major emergencies after Hurricane Harvey. He advised that in light of this recommendation, a memorandum of understanding executed by the Department of Public Safety and the A&M System provided for the administration of the division of emergency management by the System. Mr. Hamilton said House Bill 2794 by Representative Geanie Morrison and Senator Lois Kolkhorst at the recent legislative session, provided formal approval to this transfer and aligned various statutes to reflect the reorganization. He explained that under the legislation, the Texas Division of Emergency Management (TDEM) became the eighth state agency member of the A&M System. He said this reorganization met the Board's fifth strategic plan imperative that the A&M System provide services that responded to the needs of the people of Texas and contributed to the strength of the state's economy.

Mr. Hamilton reported that since Governor Abbott signed this legislation on June 10, the System, Department of Public Safety and TDEM had all worked cooperatively to effect the full transfer of the agency. He said this involved various rewiring necessary for the agency to operate as a fully functioning member of the System, primarily converting financial and record-keeping systems. He advised that this transition was largely complete and the agenda item requested Board approval to make TDEM part of the A&M System. Mr. Hamilton said Chief Nim Kidd, Vice Chancellor for Disaster and Emergency Services, would discuss Item 5.4.

On motion of Regent Graham, seconded by Regent Albritton, and by a unanimous vote, the following minute order was approved (138):

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**MINUTE ORDER 138-2019 (ITEM 5.3)**

**ADOPTION OF A RESOLUTION RELATING TO  
THE TEXAS DIVISION OF EMERGENCY MANAGEMENT,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

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Chief Kidd thanked Governor Abbott and his leadership team for the trust they put in TDEM's team to move forward. He said Governor Abbott's choice of Chancellor Sharp was the right one to bring this together. He noted that Hurricane Harvey was the darkest of days the state had seen. Chief Kidd said their forces responded well but recovery had a long way to go as evidenced by just a portion of the federal dollars that would come through TDEM over the next two years. He added that they believed it would be a much larger event than that. He thanked Mr. Hamilton; Ms. Jenny Jones, Vice Chancellor for Government Relations; Mr. Ray Bonilla, General Counsel; Mr. Brooks Moore, Deputy General Counsel; Mr. Joseph Duron, Executive Director of Budgets & Accounting; Dr. Banks; Dr. Patrick Stover, Vice Chancellor & Dean of Agriculture and Life Sciences; and chief executive officers and university presidents, for the warm welcome TDEM had received over the last four months. Chief Kidd said it had been an exciting time. He advised that they had built a state agency from a division and transferred employees from one retirement system to another, which was very important. He said the partnerships they continued to make would change the way not only the state, but also the nation did business.

Chief Kidd presented Item 5.4 and said approval of this item would speed up the way they received federal dollars as the Governor's authorized representative for these grants. He added that it would also speed the process of moving that money to local governments. He said this was very important to show their recovery.

Chief Kidd referenced a handout summarizing the "Eye of the Storm" report, and the 80 bills considered by the Legislature and sent to the Governor -- of which 75 were signed. He said they wanted to put together an infographic as a roadmap, along with a strategic plan of how they moved forward. He advised that 13 of the 31 bills signed by the Governor addressed 43 of the recommendations from the Governor's Commission to Rebuild Texas "Eye of the Storm." Chief Kidd said 13 were in effect and 18 would go into effect on September 1, 2019. He explained that it created legislatively mandated task forces and study groups. He said it required 30 reports that were due to the Legislature and addressed 43 of the 44 recommendations. Chief Kidd pointed out that the second handout listed the other bills that affected TDEM -- not directly related to the "Eye of the Storm." He said in the 22 signed by the Governor, seven were in effect, 15 would become effective and 10 task forces and work groups with 41 reports would be due back to the Legislature. He noted that each bill listed included the actions required and the legislation. Chief Kidd said none of this would be possible without the team surrounding them, the team behind them and those supporting them.

On motion of Regent Adams, seconded by Regent Plank, and by a unanimous vote, the following minute order was approved (139):

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**MINUTE ORDER 139-2019 (ITEM 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,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chief of the Texas Division of Emergency Management, or designee, is authorized to execute, following review for legal sufficiency by the Office of General Counsel, federal non-research grants, cooperative agreements, contracts, amendments, modifications, or extensions with the United States Department of Homeland Security/Federal Emergency Management Agency and the United States Department of Transportation, and any other federal and private non-research time sensitive award agreements to provide emergency and disaster-related training, planning, mitigation, response, recovery and related services, and subawards under any of the preceding, for fiscal year 2019, fiscal year 2020, and fiscal year 2021 programs.

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Chairman Mendoza reported that Items 5.5 through 5.10 were considered in executive session.

On motion of Vice Chairman Leach, seconded by Regent Graham, and by a unanimous vote, the following minute orders were approved (140 through 145):

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**MINUTE ORDER 140-2019 (ITEM 5.5)**

**AUTHORIZATION TO GRANT A  
CONDITIONAL ROADWAY EASEMENT IN  
COLLEGE STATION, BRAZOS COUNTY, TEXAS, TO  
THE TEXAS DEPARTMENT OF TRANSPORTATION,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to negotiate, execute and deliver a conditional roadway easement to the Texas Department of Transportation for a road improvement project at George Bush Drive (Farm to Market Road No. 2347) and Harvey Mitchell Parkway (Farm to Market Road No. 2818) in the City of College Station, Brazos County, Texas, to remain in effect so long as the property is used as a public roadway.

**MINUTE ORDER 141-2019 (ITEM 5.6)**

**AUTHORIZATION TO NEGOTIATE AND  
EXECUTE AN AMENDMENT TO GROUND  
LEASE WITH ASTIN AVIATION CLL, LLC  
IN SUPPORT OF RESTAURANT SUBLEASE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to negotiate and execute an amendment to the Ground Lease with Astin Aviation CLL, LLC to modify the sublease language and to increase the leased premises in support of a restaurant sublease, and all ancillary documents deemed necessary to consummate the transaction.

**MINUTE ORDER 142-2019 (ITEM 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,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a ground lease agreement for the retail development near the intersection of Penberthy Road and George Bush Drive West in Brazos County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

**MINUTE ORDER 143-2019 (ITEM 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,  
TEXAS A&M ENGINEERING EXPERIMENT STATION**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to negotiate, execute and deliver a lease to Shell Oil Company of approximately 14,400 square feet of office space at 1313 Research Parkway in College Station, Texas, and all ancillary documents deemed necessary to consummate the transaction.

**MINUTE ORDER 144-2019 (ITEM 5.9)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE AN ATHLETIC CONTRACT  
WITH MEN’S BASKETBALL COACH BYRON SMITH,  
PRAIRIE VIEW A&M UNIVERSITY**

Authority is hereby granted to the President of Prairie View A&M University to negotiate and execute an athletic contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Men’s Basketball Coach - Byron Smith

**MINUTE ORDER 145-2019 (ITEM 5.10)**

**APPOINTMENT OF  
DR. JEFFREY HYDE AS  
DIRECTOR OF TEXAS A&M AGRILIFE EXTENSION SERVICE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective September 1, 2019, Dr. Jeffrey Hyde is hereby appointed Director of Texas A&M AgriLife Extension Service, at an initial salary of \$265,000.

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Chancellor Sharp presented Item 5.11.

Chairman Mendoza expressed the Board’s thanks to Regents Mahomes and Albritton for serving on that search committee.

On motion of Regent Albritton, seconded by Regent Mahomes, and by a unanimous vote, the following minute order was approved (146):

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**MINUTE ORDER 146-2019 (ITEM 5.11)**

**NAMING OF  
DR. JAMES HURLEY AS  
SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TARLETON STATE UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. James Hurley is hereby named the sole finalist for the position of President of Tarleton State University. As required by state law, final action may be taken after the 21-day notice is given.

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CONSENT AGENDA ITEMS

Chairman Mendoza presented Items 6.1 through 6.47.

On motion of Regent Adams, seconded by Regent Hernandez, and by a unanimous vote, the following minute orders were approved (147 through 193):

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**MINUTE ORDER 147-2019 (ITEM 6.1)**

**APPROVAL OF MINUTES FROM THE  
APRIL 11, 2019, REGULAR MEETING;  
MAY 17, 2019, SPECIAL TELEPHONIC MEETING;  
AND JUNE 18, 2019, SPECIAL TELEPHONIC MEETING,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the April 11, 2019, Regular Meeting; the May 17, 2019, Special Telephonic Meeting; and the June 18, 2019, Special Telephonic Meeting are hereby approved.

**MINUTE ORDER 148-2019 (ITEM 6.2)**

**GRANTING OF THE TITLE OF EMERITUS, AUGUST 2019,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of “Emeritus” upon the individuals as shown in the attached exhibit, Emeritus Title List No. 19-04, and grants all rights and privileges of this title.

**MINUTE ORDER 149-2019 (ITEM 6.3)**

**CONFIRMATION OF  
APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective System member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.

**MINUTE ORDER 150-2019 (ITEM 6.4)**

**APPROVAL OF LIST OF AUTHORIZED SIGNERS FOR  
REVOLVING FUND BANK ACCOUNTS FOR SYSTEM MEMBERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Under the authority of the General Appropriations Act, and effective September 1, 2019, the employees of The Texas A&M University System members named below, and their successors in office, are hereby authorized to sign checks for the withdrawal of such funds according to law.

Source of Funds: Institutional Funds (or Qatar Foundation as indicated)

Depository Bank: Wells Fargo Bank, N.A. (or Commercial Bank-Qatar as indicated)

1. **THE TEXAS A&M UNIVERSITY SYSTEM**

Revolving Fund portion not to exceed \$115,000,000 (Operating and Debt Service)

Employees authorized to sign checks:

Maria L. Robinson, Chief Investment Officer and Treasurer

Elaine N. Welch, Associate Director, Financial Management Services

Cindy L. Hanks, Associate Director, Finance

All Texas A&M University Signers listed below

2. **TEXAS A&M UNIVERSITY**

Revolving Fund portion not to exceed \$50,000,000

Employees authorized to sign checks:

John McCall, Associate Vice President for Finance and Controller

Debbie Phair, Executive Director, Financial Management Operations

Vacant, Director of Departmental Accounting Services

Verna Fritsche, Director of Accounting Services

Janet Guillory, Assistant Controller and Executive Director University Accounting Services

Linda Kettler, Assistant Director, Financial Management Operations

**TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER**

Revolving Fund portion not to exceed \$10,000,000

Employees authorized to sign checks:

All Texas A&M University Signers listed above

**TEXAS A&M SYSTEM - SPONSORED RESEARCH SERVICES**

Employees authorized to sign checks:

All Texas A&M University Signers listed above

**TEXAS A&M UNIVERSITY AT GALVESTON**

Revolving Fund portion not to exceed \$1,100,000

Employees authorized to sign checks:

All Texas A&M University Signers listed above

Susan Hernandez Lee, Associate Vice President for Finance and Compliance Officer

**TEXAS A&M UNIVERSITY AT QATAR**

Source of Funds - Qatar Foundation

Depository Bank - Commercial Bank - Qatar

Employees authorized to sign checks:

John McCall, Associate Vice President for Finance and Controller, Texas A&M University

Janet Guillory, Assistant Controller and Executive Director University Accounting Services,

Texas A&M University

Joseph P. Pettibon II, Vice President for Enrollment & Academic Services,  
Texas A&M University  
Cesar O. Malave, Dean, Texas A&M University at Qatar  
Rosalie Nickles, Assistant Dean for Finance and Administration, Texas A&M University at Qatar  
Hassan S. Bazzi, Associate Dean for Research, Texas A&M University at Qatar  
Ioannis G. Economou, Associate Dean for Academic Affairs, Texas A&M University at Qatar  
Jean Laird, Director of Human Resources, Texas A&M University at Qatar

3. TARLETON STATE UNIVERSITY

Revolving Fund portion not to exceed \$5,000,000

Employees authorized to sign checks:

Lori Beaty, Acting Vice President for Finance and Administration and Chief Financial Officer  
Vacant, Assistant Vice President for Finance and Administration  
Gene Zorn, Director of Financial Services and Controller  
Jo Anna Ince, Manager of Accounting Services  
Karen Fincher, Financial Analyst  
Taylor Keith, Financial Accountant II  
Kristel Jones, Financial Accountant III - ACH/Wire Transfer only  
Frances Blair, Financial Accountant - ACH/Wire Transfer only  
Christina Dunagan, Student Account Specialist III - ACH/Wire Transfer only  
Angie Chabina, Student Account Specialist II - ACH/Wire Transfer only

4. PRAIRIE VIEW A&M UNIVERSITY

Revolving Fund portion not to exceed \$7,000,000

Employees authorized to sign checks:

Corey S. Bradford, Senior Vice President for Business Affairs  
Rod Mireles, Associate Vice President for Financial Management Services  
Cozette Turner, Director  
Dianne Evans, Budget Director  
Equilla Jackson, Director, Treasury Services - ACH/Wire Transfer only  
Martha Ewane, Assistant Director, Treasury Services - ACH/Wire Transfer only  
Stephanie Redd, Financial Accountant I - ACH/Wire Transfer only  
Ashok Baweja, Financial Accountant I - ACH/Wire Transfer only

5. TEXAS A&M AGRILIFE RESEARCH

Revolving Fund portion not to exceed \$3,800,000

Employees authorized to sign checks:

Patrick Stover, Director  
David Lunt, Associate Director  
Steve Schulze, Assistant Vice Chancellor for Administration  
Deanie Dudley, Assistant Dean, College of Agriculture and Life Sciences  
Debra Cummings, Assistant Director and Chief Financial Officer, Texas A&M AgriLife Research  
Donna Alexander, Assistant Director and Chief Financial Officer,  
Texas A&M AgriLife Extension Service  
Vic S. Seidel, Assistant Agency Director, Texas A&M Veterinary Medical Diagnostic Laboratory  
Shiao-Yen Ko, Manager of Accounting Services  
Loree Lewis, Coordinator of Management Information  
Kim Payne, Assistant Financial Manager

6. TEXAS A&M AGRILIFE EXTENSION SERVICE

Revolving Fund portion not to exceed \$3,800,000

Employees authorized to sign checks:

C. Parr Rosson, Interim Director  
Steve Schulze, Assistant Vice Chancellor for Administration  
Deanie Dudley, Assistant Dean, College of Agriculture and Life Sciences

Donna Alexander, Assistant Director and Chief Financial Officer,  
Texas A&M AgriLife Extension Service  
Debra Cummings, Assistant Director and Chief Financial Officer, Texas A&M AgriLife Research  
Vic S. Seidel, Assistant Agency Director, Texas A&M Veterinary Medical Diagnostic Laboratory  
Shiao-Yen Ko, Manager of Accounting Services  
Loree Lewis, Coordinator of Management Information  
Kim Payne, Assistant Financial Manager

7. TEXAS A&M ENGINEERING EXPERIMENT STATION

Revolving Fund portion not to exceed \$3,000,000

Employees authorized to sign checks:

M. Katherine Banks, Vice Chancellor and Dean of Engineering, Director  
John Crawford, Assistant Vice Chancellor for Business Management and Chief Financial Officer  
Andrew B. Hinton, Controller  
Terry Martin, Assistant Controller  
Karen Gregory, Assistant Controller  
Adrienne Person, Financial Manager  
Courtney Cammack, Financial Accountant III

TEXAS A&M ENGINEERING EXPERIMENT STATION at QATAR

Source of Funds - Qatar Foundation

Depository Bank - Commercial Bank - Qatar

Employees authorized to sign checks:

John Crawford, Assistant Vice Chancellor for Business Management and Chief Financial Officer,  
Texas A&M Engineering Experiment Station  
Andrew B. Hinton, Controller, Texas A&M Engineering Experiment Station  
Hassan S. Bazzi, Associate Dean for Research, Texas A&M University at Qatar  
Cesar O. Malave, Dean, Texas A&M University at Qatar

8. TEXAS A&M ENGINEERING EXTENSION SERVICE

Revolving Fund portion not to exceed \$1,000,000

Employees authorized to sign checks:

Robert Todd, Associate Agency Director and Chief Financial Officer  
Brian Stipe, Assistant Chief Financial Officer  
Dianne Smith, Financial Manager  
Carolyn Abt, Financial Manager  
Sandra McKemie, Financial Manager - ACH/Wire Transfer only

9. TEXAS A&M FOREST SERVICE

Revolving Fund portion not to exceed \$3,500,000

Employees authorized to sign checks:

Tom G. Boggus, Director  
Robby DeWitt, Associate Director for Finance and Administration  
Travis Zamzow, Budgets and Accounting Department Head  
Madelyn Galloway, Policy and Review Coordinator  
Claudia Dominguez, Financial Management Supervisor  
John Powell, Management Review Officer

10. TEXAS A&M TRANSPORTATION INSTITUTE

Revolving Fund portion not to exceed \$550,000

Employees authorized to sign checks:

Joseph Dunn, Assistant Agency Director and Chief Financial Officer  
Rodney Horrell, Assistant Chief Financial Officer  
Tyler Theobald, Director, Accounting  
Karen Coleman, Assistant Director, Accounting

Tammy Bage, Accounting Supervisor  
Natalie Williams, Financial Accountant III

TEXAS A&M TRANSPORTATION INSTITUTE at QATAR

Source of Funds - Qatar Foundation

Depository Bank - Commercial Bank - Qatar

Employees authorized to sign checks:

Joseph Dunn, Assistant Agency Director and Chief Financial Officer  
Rodney Horrell, Assistant Chief Financial Officer

11. TEXAS A&M UNIVERSITY- CORPUS CHRISTI

Revolving Fund portion not to exceed \$4,500,000

Employees authorized to sign checks:

Kelly Quintanilla, President and Chief Executive Officer  
Jaclyn Mahlmann, Executive Vice President for Finance and Administration and  
Chief Financial Officer  
Judy Harral, Executive Director of Administrative Services  
Rebecca Torres, Associate Vice President for Finance and Controller  
Vacant, Director of Budgets  
Yolanda Castorena, Assistant Comptroller and Director of Accounting  
Will Hobart, Director of Procurement and Disbursements and HUB Coordinator  
Ida Moreno, Financial Accountant III  
Cassie Eyring, Financial Accountant III  
Vacant, Financial Accountant III  
Eliza Garcia, Financial Accountant II  
Kristen Contreras, Accounting Assistant III

12. TEXAS A&M INTERNATIONAL UNIVERSITY

Revolving Fund portion not to exceed \$3,000,000

Employees authorized to sign checks:

Pablo Arenaz, President  
Juan J. Castillo, Jr., Vice President for Finance and Administration  
Frederico Juarez III, Associate Vice President for Finance and Administration/Assistant CFO  
Elena Martinez, Comptroller  
Carlos Bella, Assistant Comptroller  
María Elena Hernandez, Assistant Comptroller/Receivables  
Melisa Rangel, Financial Accountant IV  
Patricia Ornelas, Financial Accountant IV  
Vacant, Financial Accountant III

13. TEXAS A&M UNIVERSITY-KINGSVILLE

Revolving Fund portion not to exceed \$5,000,000

Employees authorized to sign checks:

Mark Hussey, President  
Vacant, Vice President for Finance and Chief Financial Officer  
Maricela Cisneros, Executive Director  
Joanne Macias, Executive Director  
Claudia Conard, Financial Analyst II  
Vilma Castillo, Associate Director, Accounting  
Robyn Wallace, Financial Analyst II  
Jonathan Guzman, Property Records Officer

14. TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY

Revolving Fund portion not to exceed \$3,800,000

Employees authorized to sign checks:

Bruce Akey, Director  
Steve Schulze, Assistant Vice Chancellor for Administration  
Vic S. Seidel, Assistant Agency Director  
Deanie Dudley, Assistant Dean, College of Agriculture and Life Sciences  
Donna Alexander, Assistant Director and Chief Financial Officer,  
Texas A&M AgriLife Extension Service  
Debra Cummings, Assistant Director and Chief Financial Officer, Texas A&M AgriLife Research  
Shiao-Yen Ko, Manager of Accounting Services  
Loree Lewis, Coordinator of Management Information  
Kim Payne, Assistant Financial Manager

15. WEST TEXAS A&M UNIVERSITY

Revolving Fund portion not to exceed \$4,000,000

Employees authorized to sign checks:

Randy Rikel, Vice President for Business and Finance  
Shelly Davis, Associate Vice President and Controller  
Mark Hiner, Associate Vice President  
Todd McNeill, Director of Finance  
Julie Harvell, Bursar

16. TEXAS A&M UNIVERSITY-COMMERCE

Revolving Fund portion not to exceed \$5,000,000

Employees authorized to sign checks:

Mark Rudin, President and Chief Executive Officer  
Alicia Currin, Vice President for Business and Administration  
Paula Hanson, Associate Vice President for Business and Administration and Controller  
Sarah Baker, Director of Accounting and Financial Reporting  
Tina Livingston, Associate Vice President of Budgets and Business Services  
Janet Anderson, Budget Coordinator  
Erica Contreras, Budget Analyst  
Amanda Reams, Senior Accountant  
Rocio (Rose) Moreno, State Accounting Manager  
Denise Calixto, Financial Reporting and Reconciliation Accountant  
Kim Jefferies, Coordinator of Gift Processing  
Erin Neill, Property Manager

17. TEXAS A&M UNIVERSITY-TEXARKANA

Revolving Fund portion not to exceed \$2,000,000

Employees authorized to sign checks:

Emily F. Cutrer, President  
Jeff Hinton, Vice President for Finance and Administration  
Vacant, Controller  
Toni Burton, Director of Accounting  
Cathy Adams, Financial Accountant IV

18. TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Revolving Fund portion not to exceed \$2,000,000

Employees authorized to sign checks:

Marc Nigliazzo, President  
Cynthia Carter-Horn, Vice President of Finance and Administration  
Susan Bowden, Controller and Director of Business Affairs  
Arnetta Brown, Director of Business Services

Eileen Thomas, Senior Accountant  
Danielle Clouden, Senior Accountant

19. TEXAS A&M UNIVERSITY-SAN ANTONIO

Revolving Fund portion not to exceed \$3,000,000

Employees authorized to sign checks:

Cynthia Teniente-Matson, President  
William Spindle, Vice President for Business Affairs and Chief Financial Officer  
Chris Leach, Associate Vice President for Financial Services and Controller  
Denis Cano, Associate Controller and Director of Accounting Services  
Patricia Hayes, Director of Business Services  
Sharon Otholt, Financial Reporting Analyst

20. TEXAS DIVISION OF EMERGENCY MANAGEMENT

Revolving Fund portion not to exceed \$20,000,000

Employees authorized to sign checks:

John McCall, Associate Vice President for Finance and Controller  
Debbie Phair, Executive Director, Financial Management Operations  
Vacant, Director of Departmental Accounting Services  
Verna Fritsche, Director of Accounting Services  
Janet Guillory, Assistant Controller and Executive Director University Accounting Services  
Linda Kettler, Assistant Director, Financial Management Operations

**MINUTE ORDER 151-2019 (ITEM 6.5)**

**APPROVAL OF FISCAL YEAR 2020 HOLIDAY SCHEDULE  
FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The holiday schedule for the fiscal year ending August 31, 2020, for the Texas Division of Emergency Management shall be as follows:

Holiday	Number of Days	Dates
Labor Day	1	September 2, 2019
Veterans Day	1	November 11, 2019
Thanksgiving	2	November 28-29, 2019
Winter Break	3	December 24-26, 2019
New Year's Break	2	December 31, 2019-January 1, 2020
Martin Luther King, Jr. Day	1	January 20, 2020
Presidents' Day	1	February 17, 2020
Texas Independence Day	1	March 2, 2020
Memorial Day	1	May 25, 2020
Emancipation Day	1	June 19, 2020
Independence Day	1	July 3, 2020

The Chancellor is hereby authorized to modify the holiday schedule when such a change is deemed to be in the public interest.

**MINUTE ORDER 152-2019 (ITEM 6.6)**

**APPROVAL OF NON-SUBSTANTIVE REVISIONS TO  
SYSTEM POLICY 09.05 (FINANCIAL DISCLOSURE  
ON OFFICIAL SYSTEM WEBSITES),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 09.05 (Financial Disclosure on Official System Websites), as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 153-2019 (ITEM 6.7)**

**APPROVAL FOR DELETION OF SYSTEM POLICY 12.02  
(INSTITUTIONAL PROCEDURES FOR IMPLEMENTING TENURE),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The deletion of System Policy 12.02 (Institutional Procedures for Implementing Tenure), as shown in the exhibit, is approved, effective immediately.

**MINUTE ORDER 154-2019 (ITEM 6.8)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 12.03  
(FACULTY ACADEMIC WORKLOAD AND REPORTING REQUIREMENTS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 12.03 (Faculty Academic Workload and Reporting Requirements), as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 155-2019 (ITEM 6.9)**

**APPROVAL OF NON-SUBSTANTIVE REVISIONS  
TO SYSTEM POLICY 12.06 (POST-TENURE REVIEW  
OF FACULTY AND TEACHING EFFECTIVENESS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 12.06 (Post-Tenure Review of Faculty and Teaching Effectiveness), as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 156-2019 (ITEM 6.10)**

**APPROVAL FOR REVISIONS TO  
SYSTEM POLICY 24.01 (RISK MANAGEMENT),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 24.01 (Risk Management), as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 157-2019 (ITEM 6.11)**

**APPROVAL FOR REVISIONS TO  
SYSTEM POLICY 34.05 (SMOKING),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 34.05 (Smoking), as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 158-2019 (ITEM 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,  
PRAIRIE VIEW A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Prairie View A&M University leading to a Bachelor of General Studies.

The Board also authorizes submission of Prairie View A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 159-2019 (ITEM 6.13)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2019,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty member at Tarleton State University as set forth in the exhibit, Tenure List No. 19-04.

**MINUTE ORDER 160-2019 (ITEM 6.14)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2020, Tarleton State University.

**MINUTE ORDER 161-2019 (ITEM 6.15)**

**NAMING OF  
JOHN AND PEGGY ERICKSON FOYER,  
DRS. MARK AND PAM LITTLETON CONFERENCE ROOM,  
MARK G. AND KATHRINE L. CHILDERS COACH'S OFFICE,  
JERRY AND SHARMAN GOLDEN COACH'S OFFICE,  
LANCE ZIMMERMAN COACH'S OFFICE,  
DRS. ANN ALBRECHT AND DENNIS JONES COACH'S OFFICE, AND  
DR. KAM AND MRS. JOANNE IP HEAD TRAINER'S OFFICE,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following rooms and space in the Tarleton Memorial Stadium Field House on the Tarleton State University campus:

- Field House Foyer - "John and Peggy Erickson Foyer"
- Football Conference Room - "Drs. Mark and Pam Littleton Conference Room"
- Coach's Office - "Mark G. and Kathrine L. Childers Coach's Office"
- Coach's Office - "Jerry and Sharman Golden Coach's Office"
- Coach's Office - "Lance Zimmerman Coach's Office"
- Coach's Office - "Drs. Ann Albrecht and Dennis Jones Coach's Office"
- Head Trainer's Office - "Dr. Kam and Mrs. Joanne Ip Head Trainer's Office"

**MINUTE ORDER 162-2019 (ITEM 6.16)**

**NAMING OF  
THE LANCE ZIMMERMAN  
DEPARTMENT OF STUDENT INVOLVEMENT,  
SPIRIT, TRADITION, & FAMILY RELATIONS,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Department of Student Involvement, Spirit, Tradition, & Family Relations in the Division of Student Affairs, the "Lance Zimmerman Department of Student Involvement, Spirit, Tradition, & Family Relations."

**MINUTE ORDER 163-2019 (ITEM 6.17)**

**APPROVAL OF REVISIONS TO  
FACULTY ACADEMIC WORKLOAD RULE 12.03.99.L1,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

Revisions to Rule 12.03.99.L1, Faculty Academic Workload and Reporting Requirements, for Texas A&M International University, as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 164-2019 (ITEM 6.18)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2019,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the attached exhibit, Tenure List No. 19-04.

**MINUTE ORDER 165-2019 (ITEM 6.19)**

**ADOPTION OF A RESOLUTION HONORING  
NATIONAL CHAMPIONSHIPS CAPTURED BY  
THE TEXAS A&M SPORT CLUBS PROGRAMS  
DURING THE 2018-2019 ACADEMIC YEAR,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

**MINUTE ORDER 166-2019 (ITEM 6.20)**

**APPROVAL OF THE APPROPRIATION  
OF FUNDS FOR THE PURCHASE OF 30 TRANSIT BUSES,  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
TEXAS A&M UNIVERSITY**

An amount of \$6,450,000 from Account No. 01-083540 Revenue Financing System debt proceeds (University Advancement Fee) is hereby appropriated for the federal match for 24 buses to be purchased with TIGER grant funds plus an additional six buses.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 167-2019 (ITEM 6.21)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE CONTRACTS OVER \$500,000,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute the contracts, and other related documents, listed in the attached exhibit, Contract List No. 19-04, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 168-2019 (ITEM 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,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute revenue agreements for the Mays Business School Center for Executive Development during fiscal year 2020, including any amendments, modifications or extensions to revenue agreements created prior to fiscal year 2020, subject to review for legal form and sufficiency by the Office of General Counsel. Total consideration under any agreement will not exceed \$3,000,000, and the term for any agreement will not exceed five years.

**MINUTE ORDER 169-2019 (ITEM 6.23)**

**ESTABLISHMENT OF THE  
CENTER OF EXCELLENCE IN FORENSIC NURSING,  
TEXAS A&M UNIVERSITY**

The Center of Excellence in Forensic Nursing is hereby established as an organizational unit of Texas A&M University within the Texas A&M University Health Science Center.

**MINUTE ORDER 170-2019 (ITEM 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,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Science in Neuroscience.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 171-2019 (ITEM 6.25)**

**APPROVAL OF A NEW MASTER OF  
CLINICAL NUTRITION DEGREE PROGRAM, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Master of Clinical Nutrition.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 172-2019 (ITEM 6.26)**

**AUTHORIZATION TO ESTABLISH  
A QUASI-ENDOWMENT ENTITLED THE  
MCCAIN ENGINEERING CHAIR IN PETROLEUM ENGINEERING,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to establish a quasi-endowment in the System Endowment Fund entitled the "McCain Engineering Chair in Petroleum Engineering." Income generated from this quasi-endowment will be used to support the teaching, research, service, and professional development activities of the holder of the "McCain Engineering Chair in Petroleum Engineering" in the College of Engineering.

**MINUTE ORDER 173-2019 (ITEM 6.27)**

**NAMING OF  
DUDLEY J. HUGHES TEACHING MICROSCOPY LAB,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Geology Microscope Teaching Laboratory, Room 170, in the Halbouty Building on the campus at Texas A&M University the “Dudley J. Hughes Teaching Microscopy Lab.”

**MINUTE ORDER 174-2019 (ITEM 6.28)**

**RENAMING OF  
REC SPORTS DRIVE TO CORRINGTON DRIVE,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby renames Rec Sports Drive located on the campus at Texas A&M University to “Corrington Drive.”

**MINUTE ORDER 175-2019 (ITEM 6.29)**

**NAMING OF  
IN MEMORY OF KELLY “KC” CASTLEBERRY ’82  
DRILL FIELD PILLAR, SILVER TAPS PRACTICE ROOM,  
CORPS BUGLER PRACTICE ROOM, AGGIE BAND CLASS OF 1963,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following rooms and spaces in the John D. White ’70 - Robert L. Walker ’58 Music Activities Center:

- Drill Field Pillar #7 - “In Memory of Kelly ‘KC’ Castleberry ’82 Drill Field Pillar”
- Solo Practice Room #8 - “Silver Taps Practice Room”
- Solo Practice Room #9 - “Corps Bugler Practice Room”
- Solo Practice Room #12 - “Aggie Band Class of 1963”

**MINUTE ORDER 176-2019 (ITEM 6.30)**

**NAMING OF  
BAYLOR ORAL HEALTH FOUNDATION STUDENT STUDY &  
LOUNGE WING; PETER H. BUSCHANG, PH.D. OPERATORY;  
DR. PHILLIP M. CAMPBELL ORTHODONTIC CLINIC; IN MEMORY OF  
DR. R. G. “GUINN” DANIEL; IN MEMORY OF DR. R. GUINN DANIEL;  
DR. PENELOPE RASEKH-DRAYER OPERATORY; ZACHARY ELLIS, ’17  
OPERATORY; DR. WILLIAM H. GERLACH AND DR. LYNNE S. GERLACH  
OPERATORY; IN MEMORY OF DELORES GARDNER, PH.D;  
THE HILLCREST FOUNDATION CLASSROOM; IN MEMORY  
OF DR. KEVIN LEE; IN MEMORY OF ROLAND LYNN DDS AND  
DAVID B. LYNN DDS, BY D. BROCK LYNN DDS; DR. ALTON MCWHORTER  
OPERATORY; IN HONOR OF THE ASIAN AMERICAN DENTAL SOCIETY;  
ALICE AND ERLE NYE FACULTY STAFF LOUNGE;  
IN HONOR OF FRANCISCO “PACO” HIDALGO-RIVERA, DDS;  
DR. STERLING “BOB” SCHOW OPERATING ROOM; DR. AMERICAN SONES  
OPERATORY; DR. JULIE STELLY ’83 AND DR. LEAH STELLY ’13 -  
IN HONOR OF TWO GENERATIONS OF FEMALE DENTISTRY;  
SIMMONS FAMILY DENTAL OPERATORY; DR. MOHSEN TALEGHANI  
OPERATORY; DR. HELENA TAPIAS AND MR. WALTER ZIMMERMAN  
OPERATORY; R. GILBERT TRIPLETT DDS, PH.D. PATIENT RECEPTION  
AREA; WOLINSKY/SONES FAMILY PATIENT RECEPTION AREA,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following Texas A&M University College of Dentistry’s New Clinic and Education Building areas and spaces:

- Student Lounge area (4th floor) - “Baylor Oral Health Foundation Student Study & Lounge Wing”
- Operatory (Orthodontic Clinic, 5th Floor) - “Peter H. Buschang, Ph.D. Operatory”
- Orthodontic Clinic (5th Floor) - “Dr. Phillip M. Campbell Orthodontic Clinic”
- Resident Study Lounge (4th Floor) - “In Memory of Dr. R. G. ‘Guinn’ Daniel”
- Orthodontic Operatory (5th floor) - “In Memory of Dr. R. Guinn Daniel”
- Operatory (Group Practice Clinic, 7th Floor) - “Dr. Penelope Rasekh-Drayer Operatory”
- Oral & Maxillofacial Surgery Operatory - “Zachary Ellis, ’17 Operatory”
- Prosthodontic and Implant Operatory - “Dr. William H. Gerlach and Dr. Lynne S. Gerlach Operatory”
- Clinical Affairs Conference Room - “In Memory of Delores Gardner, Ph.D.”
- Classroom (4th Floor) - “The Hillcrest Foundation Classroom”
- Group Practice Clinic Patient Waiting Area (8th floor) - “In Memory of Dr. Kevin Lee”
- Prosthodontic and Implant Laboratory (6th floor) - “In Memory of Roland Lynn DDS and David B. Lynn DDS, by D. Brock Lynn DDS”
- Pediatric Operatory (5th Floor) - “Dr. Alton McWhorter Operatory”

- Group Practice Clinic Operatory (7th floor) - “In Honor of the Asian American Dental Society”
- Faculty Staff Lounge (4th floor) - “Alice and Erle Nye Faculty Staff Lounge”
- Periodontics Operatory (6th floor) - “In honor of Francisco ‘Paco’ Hidalgo-Rivera, DDS”
- Oral and Maxillofacial Surgery Operating Room - “Dr. Sterling ‘Bob’ Schow Operating Room”
- Advanced Education General Dentistry (AEGD) Operatory (8th floor) - “Dr. Amerian Sones Operatory”
- Group Practice Clinic Operatory (8th floor) - “Dr. Julie Stelly ’83 and Dr. Leah Stelly ’13 - In Honor of Two Generations of Female Dentistry”
- Group Practice Operatory (8th floor) - “Simmons Family Dental Operatory”
- Advanced Technology Clinic (ATC) Operatory (8th floor) - “Dr. Mohsen Taleghani Operatory”
- Group Practice Clinic Operatory (8th floor) - “Dr. Helena Tapias and Mr. Walter Zimmerman Operatory”
- Oral and Maxillofacial Surgery Patient Reception Area (6th floor) - “R. Gilbert Triplett DDS, Ph.D. Patient Reception Area”
- Group Practice Clinic Patient Reception Area (7th floor) - “Wolinsky/Sones Family Patient Reception Area”

**MINUTE ORDER 177-2019 (ITEM 6.31)**

**NAMING OF  
TONY AND JERRIE SUE CLEAVER INFORMATION DESK  
AND COL. DONALD HIGGINBOTHAM (USMC RET) AND  
DEBRA HIGGINBOTHAM CADET LEARNING CENTER,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names The Information Desk on the 3rd floor in Beck Family Heritage Hall on the campus of Texas A&M University-Central Texas, the “Tony and Jerrie Sue Cleaver Information Desk.”

The Board of Regents of The Texas A&M University System hereby names The Cadet Learning Center on the 2nd floor in Beck Family Heritage Hall on the campus of Texas A&M University-Central Texas, the “Col. Donald Higginbotham (USMC Ret) and Debra Higginbotham Cadet Learning Center.”

**MINUTE ORDER 178-2019 (ITEM 6.32)**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE ATHLETIC CONTRACTS  
FOR HEAD SOFTBALL COACH RICHIE BRUISTER AND  
HEAD WOMEN’S BASKETBALL COACH JASON BURTON,  
TEXAS A&M UNIVERSITY-COMMERCE**

Authority is hereby granted to the President of Texas A&M University-Commerce to negotiate and execute athletic contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Head Softball Coach - Richie Bruister  
Head Women’s Basketball Coach - Jason Burton

**MINUTE ORDER 179-2019 (ITEM 6.33)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2019,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Commerce as set forth in the attached exhibit, Tenure List No. 19-04.

**MINUTE ORDER 180-2019 (ITEM 6.34)**

**APPROVAL OF AMENDED MISSION STATEMENT AND  
AUTHORIZATION TO PROVIDE NOTIFICATION TO THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the amended mission statement for Texas A&M University-Commerce as shown in the attached exhibit.

The Board also authorizes notification of Texas A&M University-Commerce’s amended mission statement to the Texas Higher Education Coordinating Board.

**MINUTE ORDER 181-2019 (ITEM 6.35)**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE AN ATHLETIC  
CONTRACT WITH ASSISTANT COACH FOR  
WOMEN’S BASKETBALL DARREN BRUNSON,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

Authority is hereby granted to the President of Texas A&M University-Corpus Christi to negotiate and execute an athletic contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Assistant Coach for Women’s Basketball - Darren Brunson

**MINUTE ORDER 182-2019 (ITEM 6.36)**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE ATHLETIC CONTRACTS  
FOR HEAD CROSS COUNTRY/TRACK AND FIELD COACH  
RYAN DALL, HEAD BASEBALL COACH JASON GONZALES AND  
HEAD WOMEN’S BASKETBALL COACH MICHAEL MADRID,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

Authority is hereby granted to the President of Texas A&M University-Kingsville to negotiate and execute athletic contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Head Cross Country/Track and Field Coach - Ryan Dall  
Head Baseball Coach - Jason Gonzales  
Head Women’s Basketball Coach - Michael Madrid

**MINUTE ORDER 183-2019 (ITEM 6.37)**

**NAMING OF  
ROBERT JUSTUS KLEBERG SR. BLOOMBERG CLASSROOM,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System hereby names the Bloomberg Classroom in the Business Administration Building on the campus of Texas A&M University-Kingsville, the “Robert Justus Kleberg Sr. Bloomberg Classroom.”

**MINUTE ORDER 184-2019 (ITEM 6.38)**

**APPROVAL OF A NEW ATHLETICS FEE AT  
TEXAS A&M UNIVERSITY-SAN ANTONIO,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request for a new Athletics Fee by Texas A&M University-San Antonio, as shown on the attached exhibit, is approved to be effective with the fall 2020 semester. A student vote was held in accordance with Texas Education Code and a majority of the students approved the increase.

**MINUTE ORDER 185-2019 (ITEM 6.39)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2019,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-San Antonio as set forth in the exhibit, Tenure List No. 19-04.

**MINUTE ORDER 186-2019 (ITEM 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,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a new Bachelor of Science Degree Program with a Major in Electronic Systems Engineering Technology.

The Board also authorizes submission of Texas A&M University-San Antonio's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 187-2019 (ITEM 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,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a New Bachelor of Science in Sociology.

The Board also authorizes submission of Texas A&M University-San Antonio's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 188-2019 (ITEM 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-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a new Bachelor of Applied Arts and Sciences in Water Resources Science and Technology.

The Board also authorizes submission of Texas A&M University-San Antonio's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 189-2019 (ITEM 6.43)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2019,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at West Texas A&M University as set forth in the attached exhibit, Tenure List No. 19-04.

**MINUTE ORDER 190-2019 (ITEM 6.44)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2020,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2020, West Texas A&M University.

**MINUTE ORDER 191-2019 (ITEM 6.45)**

**NAMING OF  
VERNON HARMAN COURTYARD, DON PATTERSON #57  
FOOTBALL LOCKER ROOM, J FERG FIELD, FAIRLY GROUP  
CLUB, CITIZENS BANK PLAZA, DYKE & TERRY ROGERS  
LEGENDS PLAZA, J SHEHAN ENGINEERING CLASSROOM,  
KEVIN R. AND JANICE B. POND FAMILY OVERLOOK,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following space in the Agricultural Sciences Complex on the campus of West Texas A&M University:

- Courtyard - “Vernon Harman Courtyard”

The Board of Regents of The Texas A&M University System hereby names the following room in the Bain Athletic Center on the campus of West Texas A&M University:

- Football Locker Room (Room 100) - “Don Patterson #57 Football Locker Room”

The Board of Regents of The Texas A&M University System hereby names the following spaces at Buffalo Stadium on the campus of West Texas A&M University:

- New Playing Field - “J Ferg Field”
- New Hospitality Space (Room A200) - “Fairly Group Club”
- New South End Zone Plaza - “Citizens Bank Plaza”
- New North End Zone Plaza - “Dyke & Terry Rogers Legends Plaza”

The Board of Regents of The Texas A&M University System hereby names the following room in the Engineering and Computer Science Building on the campus of West Texas A&M University:

- Classroom 202 - “J Shehan Engineering Classroom”

The Board of Regents of The Texas A&M University System hereby names the following space in the Happy State Bank Academic and Research Building on the campus of West Texas A&M University:

- Conversation Area (Hallway between Room 217 and Room 262F) - “Kevin R. and Janice B. Pond Family Overlook”

**MINUTE ORDER 192-2019 (ITEM 6.46)**

**CONFIRMATION OF  
APPOINTMENT AND COMMISSIONING OF PEACE OFFICER,  
TEXAS A&M FOREST SERVICE**

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents confirms the director of Texas A&M Forest Service’s appointment and commissioning of Mr. Jonathon E. Keller as a peace officer for the System, subject to taking the oath required of peace officers.

**MINUTE ORDER 193-2019 (ITEM 6.47)**

**ADOPTION OF AGENCY OFFICIAL SEAL AND  
ESTABLISHMENT OF AUTHORITY TO PROTECT  
THE USAGE OF ALL IDENTIFYING MARKS,  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

The Board of Regents of The Texas A&M University System hereby adopts the official seal for the Texas Division of Emergency Management, as shown in the exhibit, and establishes its authority to protect the usage of all identifying marks, effective immediately.

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President Young said the 2018-2019 Texas A&M Sport Clubs had won a total of 25 national championships, including team and individual titles. He said the Men’s and Women’s Polo teams won national championships and made history by being the first time a university secured both championships in the same year.

Regent Plank pointed out that it was the first time since 1922, and it was back-to-back.

President Young added that other team champions were Cheer Squad, Women’s Gymnastics, Women’s Equipped Power Lifting, Women’s Club Volleyball, Women’s Archery and Women’s Reserve Archery and Men’s Bowhunting Archery, and the Corps of Cadets won the Fish Drill Camp procedures.

President Young said the individual national champions included Wrestling, Standard Judo, Novice Judo, Trap and Skeet, International Skeet, Sports Clay, Women's Vault and Floor, a series of all around and beam women's floor champions, Men's All Around Gymnastics, Female Powerlifting in the 49 kg, 52kg and Men's Powerlifting in the 59 kg and 105 kg Equipped Power Lifting, as well as Women's Individual Bow Hunter and Women's Individual Bare Bow. He noted that they were extraordinary students who had done remarkable things at a national level. President Young said they were so proud of these students for these tremendous accomplishments. He advised that they were all deeply engaged, successful students.

Chairman Mendoza said they were proud of these students and their accomplishments.

ANNOUNCEMENTS

Chairman Mendoza said the next regular Board meeting was scheduled for October 30-November 1, 2019.

RECESS AND RECONVENE

Chairman Mendoza announced that the Board would recess and reconvene in the Board Meeting Room to complete the executive session agenda.

(Note: The Board met in executive session from 3:54 p.m. until 5:57 p.m.)

RECONVENE

Chairman Mendoza reconvened the meeting at 5:58 p.m. She said the Board met in executive session from 3:54 p.m. to 5:57 p.m. and conferred with Chancellor Sharp, several System administrators and attorneys on personnel, IT security and legal matters.

ADJOURN

There being no further business, Chairman Mendoza asked for a motion to adjourn. On motion of Regent Thomas, seconded by Regent Graham, the meeting was adjourned at 5:59 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Gwen Kirby, Office of the Board of Regents.)

MINUTES

**SPECIAL WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 9, 2019

(Approved October 31, 2019)

**MINUTES OF THE
SPECIAL WORKSHOP MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

August 9, 2019

Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 7:30 a.m., Friday, August 9, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes (*joined meeting at 7:45 a.m.*)
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny (Student Regent)

Chairman Mendoza announced that a quorum was present and added that no Board action would be taken. Chairman Mendoza said that they would receive several briefings from System and university officials.

Chairman Mendoza called on Mr. Michael Young, President of Texas A&M University, who discussed new student success and academic initiatives at Texas A&M. Dr. James Hallmark, Vice Chancellor for Academic Affairs, briefly discussed student advising.

Next, Chairman Mendoza called on Mr. Ray Bonilla, General Counsel. Mr. Bonilla introduced Mr. William King, Associate SEC Commissioner/Legal Affairs and Compliance. Mr. Bonilla and Mr. King discussed changes to NCAA compliance rules and regulations.

Ms. Jenny Jones, Vice Chancellor for Governmental Relations, and Mr. John Otto, Assistant Vice Chancellor and Director of Local Government Relations, discussed the 86th Legislative Session.

Ms. Gina Joseph, A&M System Managing Counsel, presented an update on the new System Energy Resources Office (SERO). Ms. Joseph introduced Mr. John Sodolak, Manager of SERO.

Mr. Russ Wallace, Executive Director of Facilities and Construction, and Mr. Phillip Ray, Vice Chancellor for Business Affairs, gave a presentation on issues with Board Annex operations.

Chairman Mendoza said that the last item on the agenda was the implementation status and potential updates to the strategic plan for the A&M System. There was discussion regarding effective implementation of the strategic plan and changes that may be needed.

There being no further business, Chairman Mendoza adjourned the meeting at 11:27 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 29, 2019

(Approved October 31, 2019)

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SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

August 29, 2019

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

August 29, 2019

CONVENE

Chairman Elaine Mendoza convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 9:02 a.m., Thursday, August 29, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Mendoza said the purpose of this meeting was for consideration and action on two agenda items as shown in the agenda materials posted with the Secretary of State. She said that each party to the conference call should clearly identify himself or herself prior to speaking. Chairman Mendoza gave a brief outline of the meeting.

The following members of the Board were present by phone:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.

The following member of the Board was present in the Board Meeting Room:

Mr. Levi McClenny (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Mendoza said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74, of the Texas Government Code. She said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Note: The Board met in executive session from 9:04 a.m. until 9:54 a.m.)

RECONVENE IN OPEN SESSION

Chairman Mendoza reconvened the meeting in open session at 9:54 a.m. and announced that the Board had met in executive session from 9:04 a.m. until 9:54 a.m., and conferred with

Chancellor Sharp, administration and attorneys on personnel and legal, real property and personnel matters including Item 1.

Chairman Mendoza presented Item 1. She thanked Regents Albritton and Mahomes for serving on the search committee for the president of Tarleton State University.

Chairman Mendoza presented Item 2 and said that with a sad and heavy heart they lost Dr. Steve Holditch who recently passed away. She said Dr. Holditch had served as a member of the University Lands Advisory Board (ULAB) until his passing. She added that he had served as the academician that connected Texas A&M's Petroleum Engineering Department to ULAB. Chairman Mendoza said that her thought was to appoint another academician to keep the university's relationship with ULAB solid. She advised that she had conferred with Dr. Katherine Banks, Vice Chancellor and Dean for Engineering and National Laboratories and Director of Texas A&M Engineering Experiment Station (TEES), Vice Chairman Leach and Regent Graham who also serves on ULAB.

Chairman Mendoza called for a motion on Items 1 and 2. Regent Adams moved for adoption of the minute orders contained in Items 1 and 2. Regent Albritton seconded the motion. Chairman Mendoza called each regent's name for the vote. The record of the vote is as follows: Adams – yes, Albritton – yes, Graham – yes, Hernandez – yes, Leach – yes, Mahomes – yes, Plank – yes, Thomas – yes, and Chairman Mendoza voted “yes.”

The following minute orders were approved (194 and 195).

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**MINUTE ORDER 194-2019**

**APPOINTMENT OF  
DR. JAMES HURLEY  
AS PRESIDENT OF TARLETON STATE UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective immediately, Dr. James Hurley is hereby appointed president of Tarleton State University, at an initial salary of \$370,000.

**MINUTE ORDER 195-2019**

**APPOINTMENT OF  
DR. JEFF SPATH AS A MEMBER OF  
THE UNIVERSITY LANDS ADVISORY BOARD,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective immediately, Dr. Jeff Spath is hereby appointed to serve as a member of the University Lands Advisory Board for a term to expire on April 1, 2021, or until a replacement is named.

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Chairman Mendoza gave a brief update on building the agenda for the October 30-November 1, 2019 Board of Regents meeting. She said that she plans to meet with Chancellor Sharp and members of his executive team, Vice Chairman Leach and the chairs of Board committees regarding the prioritization of their meeting agendas. Chairman Mendoza added that they are looking at the possibility of having a Board retreat in early 2020.

ADJOURN

There being no further business, on motion of Regent Mahomes, seconded by Regent Hernandez, Chairman Mendoza adjourned the meeting at 9:58 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 13, 2019

(Approved October 31, 2019)

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 ACADEMIC PROGRAMS, TEXAS A&M UNIVERSITY</i> | 2 |
| ADJOURN | 2 |

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

September 13, 2019

CONVENE

Chairman Elaine Mendoza convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 2:35 p.m., Friday, September 13, 2019, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Mendoza said the purpose of this meeting was for consideration and action on one agenda item as shown in the agenda materials posted with the Secretary of State. She said that each party to the conference call should clearly identify himself or herself prior to speaking. Chairman Mendoza gave a brief outline of the meeting.

The following members of the Board were present by phone:

Ms. Elaine Mendoza, Chairman
Mr. Tim Leach, Vice Chairman
Mr. Phil Adams
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Bill Mahomes
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Mr. Levi McClenny (Student Regent)

The following member of the Board did not participate:

Mr. Robert L. Albritton

RECESS TO EXECUTIVE SESSION

Chairman Mendoza said the Board would recess to executive session to consider matters as permitted by Chapter 551, Section 71, of the Texas Government Code. She said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Note: The Board met in executive session from 2:37 p.m. until 2:46 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mendoza reconvened the meeting in open session at 2:47 p.m. and announced that the Board had met in executive session from 2:37 p.m. until 2:46 p.m., and conferred with

Chancellor Sharp, administration and attorneys on personnel and legal, real property and personnel matters including Item 1.

Chairman Mendoza presented Item 1 and called for a motion. Regent Adams moved for adoption of the minute order contained in Item 1. Vice Chairman Leach seconded the motion. Chairman Mendoza called each regent's name for the vote. The record of the vote is as follows: Adams – yes, Graham – yes, Hernandez – yes, Leach – yes, Mahomes – yes, Plank – yes, Thomas – yes, and Chairman Mendoza voted “yes.”

The following minute order was approved (196).

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**MINUTE ORDER 196-2019**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE AGREEMENTS AND  
RELATED DOCUMENTS FOR POSSIBLE  
OFF-CAMPUS DELIVERY OF ACADEMIC PROGRAMS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute agreements and related documents, including an Initial Grant Agreement, with The Daniel Morgan Graduate School of National Security and/or The Diana Davis Spencer Foundation relating to the possible acquisition of assets of The Daniel Morgan Graduate School of National Security and off-campus delivery of Texas A&M University academic programs. The execution of these documents is subject to review for legal form and sufficiency by the Office of General Counsel.

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ADJOURN

There being no further business, on motion of Regent Adams, seconded by Regent Mahomes, Chairman Mendoza adjourned the meeting at 2:49 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Academic Affairs
September 9, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Granting of the Title of Emeritus, October 2019, The Texas A&M University System

In accordance with System Policy [31.08, Emeritus](#), the designation of “Emeritus,” to be added to the rank or position upon retirement of a person, may be granted by the board upon the recommendation of the chancellor.

The chief executive officers of The Texas A&M University System recognize individuals from their respective institutions and agencies, as shown on the attached Emeritus list, who have made outstanding contributions through their dedicated and loyal service.

I recommend adoption of the following minute order:

“In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the chancellor, and confers the title of “Emeritus” upon the individuals as shown in the attached exhibit, Emeritus Title List No. 20-01, and grants all rights and privileges of this title.”

Respectfully submitted,

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Patrick J. Stover
Vice Chancellor and Dean
Agriculture and Life Sciences

Michael K. Young, President
Texas A&M University

**THE TEXAS A&M UNIVERSITY SYSTEM
CONFIRMATION OF EMERITUS TITLES
EMERITUS TITLE LIST NO. 20-01**

ITEM
EXHIBIT

| System Member
Honoree | Years
of
Service | Current Rank | Title Conferred | Effective Date |
|----------------------------------|---------------------------------|----------------------------|--|---|
| TEXAS A&M UNIVERSITY | | | | |
| Dr. Stuart D. Anderson | 30 | Professor | Professor Emeritus of
Civil Engineering | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Piers Chapman | 23 | Professor | Professor Emeritus of
Oceanography | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Wilford D. Gardner | 34 | Professor | Professor Emeritus of
Oceanography | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Dudley Robert
Herschbach | 13 | Distinguished
Professor | Distinguished
Professor Emeritus of
Physics and
Astronomy | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Sharman Hoppes | 13 | Clinical
Professor | Clinical Professor
Emerita of Veterinary
Small Animal
Clinical Sciences | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Lisa Marie Howe | 26 | Professor | Professor Emerita of
Veterinary Small
Animal Clinical
Sciences | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Merwyn M.
Kothmann | 55 | Professor | Professor Emeritus of
Ecosystem Science
and Management | Upon Approval by the
Board and the
Honoree's Retirement |
| Dr. Dimitri V.
Nanopoulos | 29 | Distinguished
Professor | Distinguished
Professor Emeritus of
Physics and
Astronomy | Upon Approval by the
Board and the
Honoree's Retirement |

| System Member
Honoree | Years
of
Service | Current Rank | Title Conferred | Effective Date |
|----------------------------------|---------------------------------|-------------------------|--|---|
| Dr. Gerald R. North | 30 | Distinguished Professor | Distinguished Professor Emeritus of Atmospheric Sciences | Upon Approval by the Board and the Honoree's Retirement |
| Dr. Mary Jo Richardson | 34 | Regents Professor | Regents Professor Emerita of Oceanography | Upon Approval by the Board and the Honoree's Retirement |
| Dr. James Rosenheim | 37 | Professor | Professor Emeritus of History | Upon Approval by the Board and the Honoree's Retirement |
| Dr. Charles Dana Samuelson | 33 | Associate Professor | Associate Professor Emeritus of Psychological and Brain Sciences | Upon Approval by the Board and the Honoree's Retirement |
| Dr. Brian H. Stagner | 32 | Clinical Professor | Clinical Professor Emeritus of Psychological and Brain Sciences | Upon Approval by the Board and the Honoree's Retirement |
| Dr. Ben David Welch | 28 | Clinical Professor | Clinical Professor Emeritus of Management | Upon Approval by the Board and the Honoree's Retirement |

TEXAS A&M AGRILIFE EXTENSION SERVICE

| | | | | |
|--------------|----|------------------|---------------------------------|---|
| Randy Reeves | 35 | County Extension | County Extension Agent Emeritus | Upon Approval by the Board and the Honoree's Retirement |
|--------------|----|------------------|---------------------------------|---|

TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY

| | | | | |
|---------------------|----|------------------------|---------------------------------|---|
| Dr. William Gilmore | 34 | Veterinary Pathologist | Veterinary Pathologist Emeritus | Upon Approval by the Board and the Honoree's Retirement |
|---------------------|----|------------------------|---------------------------------|---|

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Confirmation of Appointment and Commissioning of Peace Officers

Proposed Board Action:

In accordance with System Policy [34.06, Appointment, Commissioning and Authority of Peace Officers](#), the Board of Regents shall confirm the appointment and commissioning of peace officers by the presidents of their respective members of The Texas A&M University System, as shown in the exhibit.

Background Information:

Presidents of member universities are authorized by system policy to appoint and commission campus police as peace officers, subject to confirmation by the Board of Regents.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of Business Affairs

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Confirmation of Appointment and Commissioning of Peace Officers

I recommend adoption of the following minute order:

“In accordance with System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Mark A. Hussey, President
Texas A&M University-Kingsville

Kelly M. Quintanilla, President
Texas A&M University-Corpus Christi

Walter V. Wendler, President
West Texas A&M University

The Texas A&M University System
Appointed and Commissioned Peace Officers
September 16, 2019

| University Officer's Name | Title | Hire Date |
|--|---------------|------------------|
| TEXAS A&M UNIVERSITY-CORPUS CHRISTI | | |
| Bucher, Andrea N. | Peace Officer | 07/31/2019 |
| James, Michael A. | Peace Officer | 08/29/2019 |
| TEXAS A&M UNIVERSITY-KINGSVILLE | | |
| Garza, David | Peace Officer | 09/03/2019 |
| Vega, George H. | Peace Officer | 09/03/2019 |
| WEST TEXAS A&M UNIVERSITY | | |
| Pritchett, Nicholas J. | Peace Officer | 09/03/2019 |

AGENDA ITEM BRIEFING

Submitted by: John Sharp, Chancellor
The Texas A&M University System

Subject: Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service During Fiscal Year 2018-19

Proposed Board Action:

Grant the designation of Regents Professor to 13 faculty members and of Regents Fellow to eight agency service, extension and research professionals within The Texas A&M University System (A&M System) universities and agencies for exemplary performance and professional service during FY 2018-19.

Background Information:

The A&M System Board of Regents established the Regents Professor Award program in 1996 to recognize and honor faculty members who have made exemplary contributions to the academic institutions and to the people of the state of Texas. Since its adoption, 239 faculty members from academic institutions across the A&M System have been recognized with this prestigious award.

The Regents Fellow Service Award, an analogous program developed to recognize exceptional service by professionals in the A&M System agencies, was established by the Board in 1997. To date, 142 agency professionals have been recognized.

A call for nominations for the Regents Awards designation for exemplary performance and professional service during FY 2018-19 was distributed to all A&M System Chief Executive Officers. The Chancellor's Office received 13 nominations for the Regents Professor award and eight nominations for the Regents Fellow Service award. Per award guidelines, A&M System-level committees reviewed all nominations for eligibility requirements and 21 nominees were recommended for approval to the Chancellor and, upon his concurrence, are being brought to the Board as candidates for Regents Awards designation.

The Regents Award provides the following benefits.

- (a) Award recipients are designated as a "Regents Professor" or "Regents Fellow" and retain this title for the duration of their service/employment within the A&M System.
- (b) Recipients receive a \$15,000 stipend, payable in the amount of \$5,000 for three consecutive years as a non-base award. The stipend is funded from each respective institution and agency through the normal budgeting process.
- (c) Regents Professors and Regents Fellows are presented a special commemorative medallion bearing the seal of the A&M System and a certificate signed by the Chairman of the Board of Regents and the Chancellor, designating the recipient as a Regents Professor or Regents Fellow.
- (d) Regents recipients may wear the A&M System medallion on occasions when appropriate for their respective university or agency.

A&M System Funding or Other Financial Implications:

The university or agency that employs the recipient provides the funds. Other expenses are funded through System Offices.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Chancellor

September 11, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Designation of the ***Regents Professor Awards*** and the ***Regents Fellow Service Awards***
for Exemplary Performance and Professional Service During Fiscal Year 2018-19

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System hereby grants the designation of ‘Regents Professor’ for exemplary performance during FY 2018-19 to the following 13 faculty members, effective immediately:

Dr. David Allard, *Texas A&M University-Texarkana*

Dr. Betty Block, *Texas A&M University-Commerce*

Dr. Louis Fry, *Texas A&M University-Central Texas*

Dr. John Fuller, *Prairie View A&M University*

Dr. Nirmal Goswami, *Texas A&M University-Kingsville*

Dr. A. Daniel Hill, *Texas A&M University*

Dr. Beverly Irby, *Texas A&M University*

Dr. Lih Kuo, *Texas A&M Health Science Center*

Dr. Elizabeth Sefcik, *Texas A&M University-Corpus Christi*

Dr. Dorothy Shippen, *Texas A&M University*

Dr. Steve Simpson, *Tarleton State University*

Dr. Farida Sohrabji, *Texas A&M Health Science Center*

Dr. Clifford Spiegelman, *Texas A&M University*

The Board of Regents of The Texas A&M University System hereby grants the designation of ‘Regents Fellow’ for exemplary professional service during FY 2018-19 to the following eight agency service, extension and research professionals, effective immediately:

Dr. L. Hurtado, *Texas A&M Engineering Experiment Station*

Dr. Beverly Kuhn, *Texas A&M Transportation Institute*

Mr. Danny Nusser, *Texas A&M Agrilife Extension Service*

Ms. Christine Ramirez, *Texas A&M Engineering Extension Service*

Mr. Jeff Saunders, *Texas A&M Engineering Extension Service*

Mr. Bradley Smith, *Texas A&M Forest Service*

Ms. Kathy Smith, *Texas A&M Agrilife Extension Service*

Dr. Wenwei Xu, *Texas A&M Agrilife Research.*”

Respectfully submitted,

John Sharp
Chancellor

Approval Recommended:

Approved for Legal Sufficiency:

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Ray Bonilla
General Counsel

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Chancellor

August 19, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Adoption of a Resolution Recognizing Texas A&M University-Central Texas for Completing its First Decade as a Public, Regional University, Now the Only Upper-level, Transfer University in Texas

“WHEREAS, community leaders in Central Texas recognized as early as the 1960s the need for a public, regional university in proximity to Fort Hood that would continuously improve educational access and degree completion, raising the educational level and increasing the economic vitality of the region’s workforce with a special focus on the soldiers and their families at Fort Hood; and

WHEREAS, Texas A&M University-Central Texas traces its origins to 1973, and the creation of a private institution, first named American Technological University, then renamed University of Central Texas in 1989, operating on the Central Texas College campus in Killeen/Fort Hood; and

WHEREAS, the University of Central Texas phased out its operations in 1989, and committed its financial resources to support a collaboration between the Texas Higher Education Coordinating Board and The Texas A&M University System to create a public “university system center” on the Central Texas College campus to be known as Tarleton State University-Central Texas; and

WHEREAS, the Texas Legislature passed Senate Bill 629, signed into law by Governor Rick Perry on May 27, 2009, authorizing the transformation of that system center into a stand-alone, upper-level, public university to be known as Texas A&M University-Central Texas; and

WHEREAS, Texas A&M University-Central Texas began to build its permanent campus in August 2010, breaking ground for its first building on a 672-acre campus site that was once a part of Fort Hood, completing that building in 2012, and two additional buildings in 2014 and 2018; and

WHEREAS, Texas A&M University-Central Texas now offers 28 undergraduate and 18 graduate degrees and numbers more than 7,200 graduates from an exceptionally diverse student body, many of whom are the first in their families to attend college, and almost half of whom have been military affiliated; and

WHEREAS, the graduates of American Technological University, University of Central Texas, and Tarleton State University-Central Texas have been embraced as “Legacy Alumni” of Texas A&M University-Central Texas to assure their continuing recognition within the lineage of this new university, recalling its past and participating in its future accomplishments; and

Agenda Item No.
August 19, 2019

WHEREAS, 2019 marks the 10-year anniversary of the creation of Texas A&M University-Central Texas as the 10th of 11 regional universities in The Texas A&M University System, reaffirming that its Warrior name and spirit will be forever inspired by those who have served and sacrificed for our nation, and that its success will be ultimately measured by the enduring success of its students; and now, therefore, be it

RESOLVED, that this resolution be included in the minutes, and official copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, and be presented to the Archives of The Texas A&M University System as a permanent mark of respect of this Board of Regents for the significant contributions made by Texas A&M University-Central Texas to the state of Texas and Central Texas region in its first ten years.

ADOPTED, this 31st day of October 2019.”

Respectfully submitted,

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Greg Hartman, Vice Chancellor for Strategic Initiatives
The Texas A&M University System

Subject: Establishment of The Texas A&M University System Healthy Texas Institute

Proposed Board Action:

Establish the Healthy Texas Institute at The Texas A&M University System (A&M System).

Background Information:

Over the past four years, the Texas A&M University Health Science Center (TAMHSC) and Texas A&M AgriLife Extension Service (AgriLife Extension) have led the Healthy Texas initiative (formerly referred to as Healthy South Texas), implementing programs and services to reduce preventable diseases and their consequences in a 27-county area in south Texas. Initially funded by the 84th Texas Legislature and subsequently by the 85th and 86th legislature, the Healthy Texas initiative has positively impacted the health of thousands of Texans through prevention education, self-management health programs, and wellness activities focused on diabetes, asthma, infectious disease, nutrition, physical activity, youth outreach, family health expos, and health professional education and training. Healthy Texas has capitalized on the A&M System's unique ability to reach every community through AgriLife Extension, which has a presence in 250 of the state's 254 counties. Coupled with TAMHSC's Coastal Bend Health Education Center in Corpus Christi and its South Texas Center in McAllen, the Healthy South Texas initiative has utilized this existing infrastructure as an innovative service delivery model that provides local access to health education, chronic disease management, wellness events, and prevention resources to improve population health.

The proposed Healthy Texas Institute will build upon the success of the current initiatives by creating an administrative structure to support, incentivize, pilot, and evaluate ground-breaking research leading to evidence-based interventions that are disseminated across south Texas communities through local and regional AgriLife Extension and TAMHSC sites.

A&M System Funding or Other Financial Implications:

The Healthy Texas Institute will not require any additional resources from the A&M System. Healthy Texas is currently funded through FY 2021 by state appropriations to support the ongoing Healthy Texas activities in the designated 27-county area established in 2015. State funds have been leveraged to secure additional funding through private foundations to expand successful pilot programs in south Texas. It is anticipated that other, more permanent funding opportunities will be pursued to support the long-term sustainability of Healthy Texas.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Strategic Initiatives
September 19, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Establishment of The Texas A&M University System Healthy Texas Institute

I recommend the adoption of the following minute order:

“The Texas A&M University System Healthy Texas Institute is hereby established as an organizational unit of The Texas A&M University System.”

Respectfully submitted,

Greg Hartman
Vice Chancellor for Strategic Initiatives

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

The Texas A&M University System
Healthy Texas Institute

PROPOSAL

I. Introduction – Background and Rationale for the Healthy Texas Institute

The Texas A&M University Health Science Center (TAMHSC) and Texas A&M AgriLife Extension Service (AgriLife Extension) have led the Healthy Texas initiative (formerly referred to as Healthy South Texas) since FY 16, implementing programs and services to reduce preventable diseases and their consequences in a 27-county area in south Texas (see Figures 1 and 2). Since its inception, Healthy Texas has been funded by the Texas Legislature and continues to be funded through August 31, 2021. The combined expertise and resources of this collaboration have established the foundation for expanding opportunities to design, pilot, and evaluate additional innovative interventions that address population health priorities throughout the state of Texas.

Figure 1: Current Healthy Texas Service Area and Sites

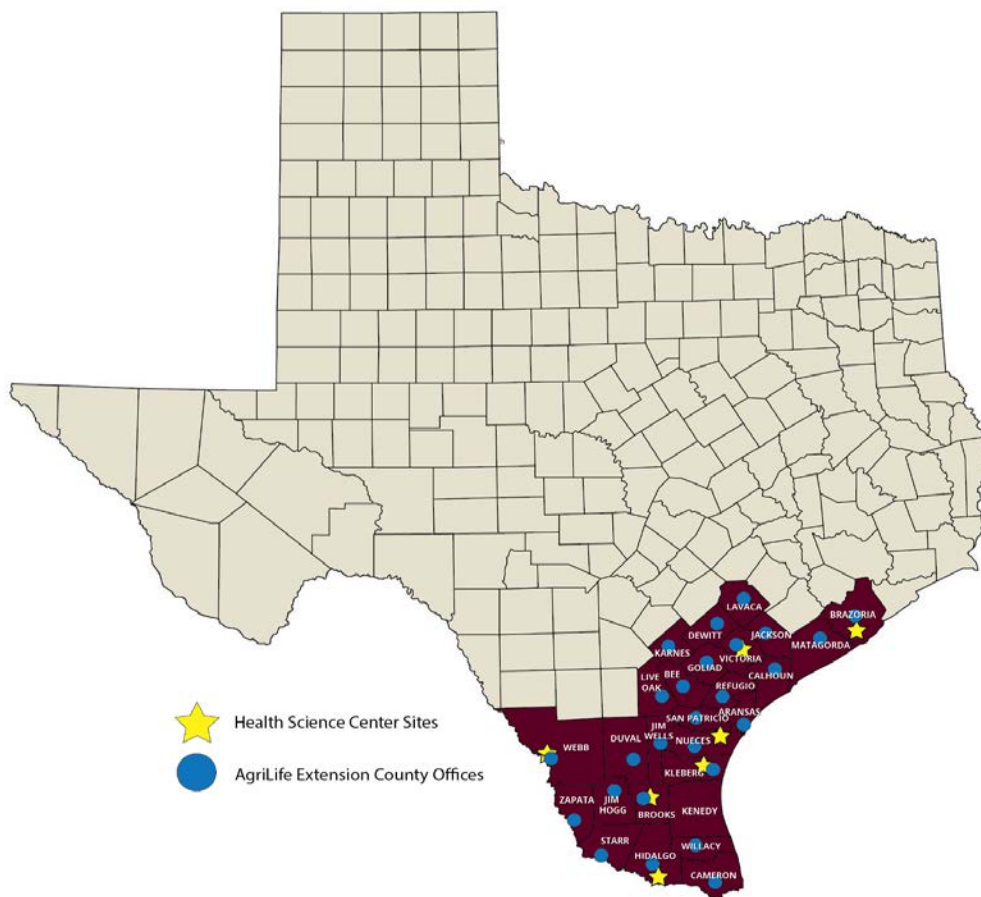
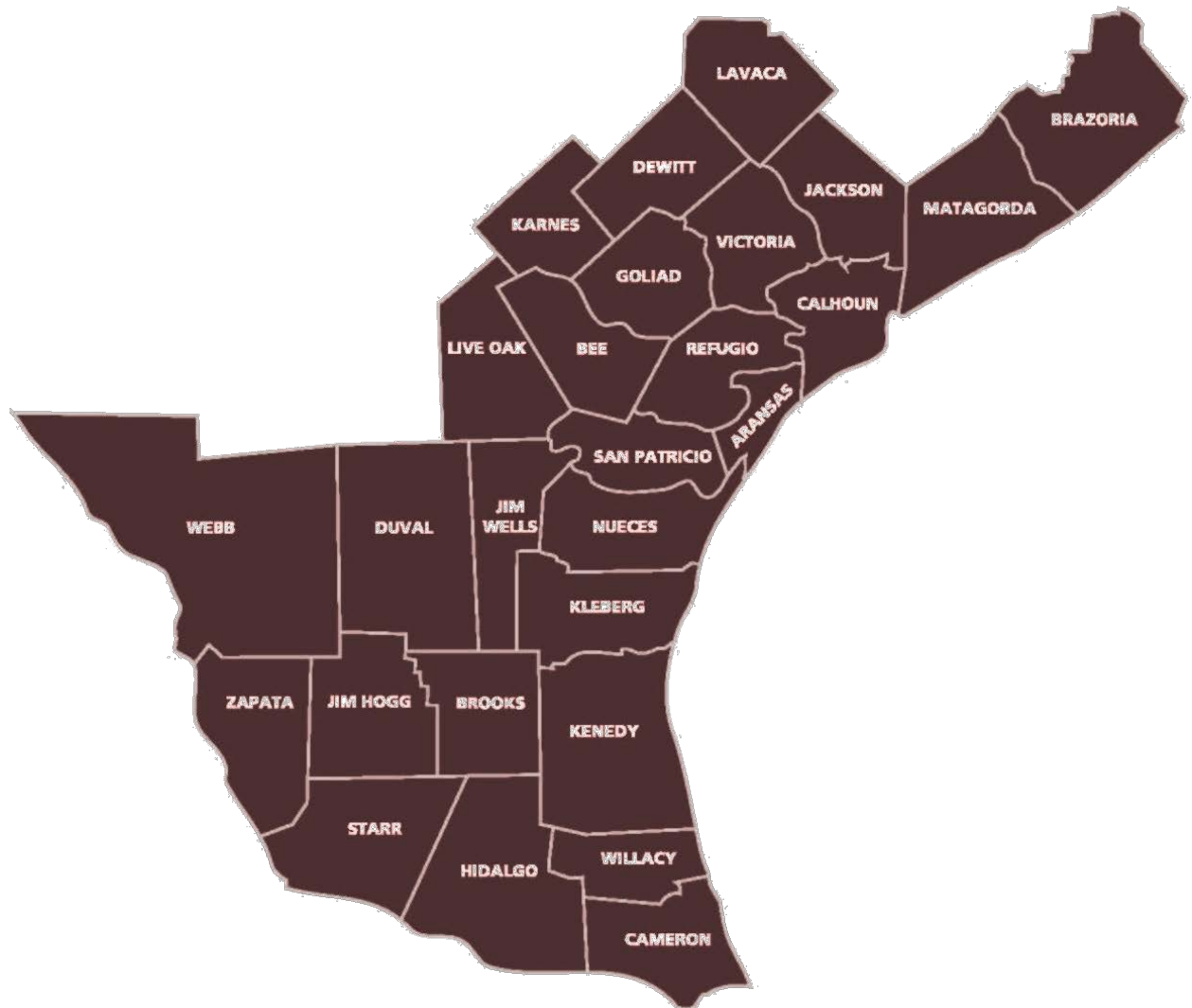


Figure 2: Current Healthy Texas Service Area

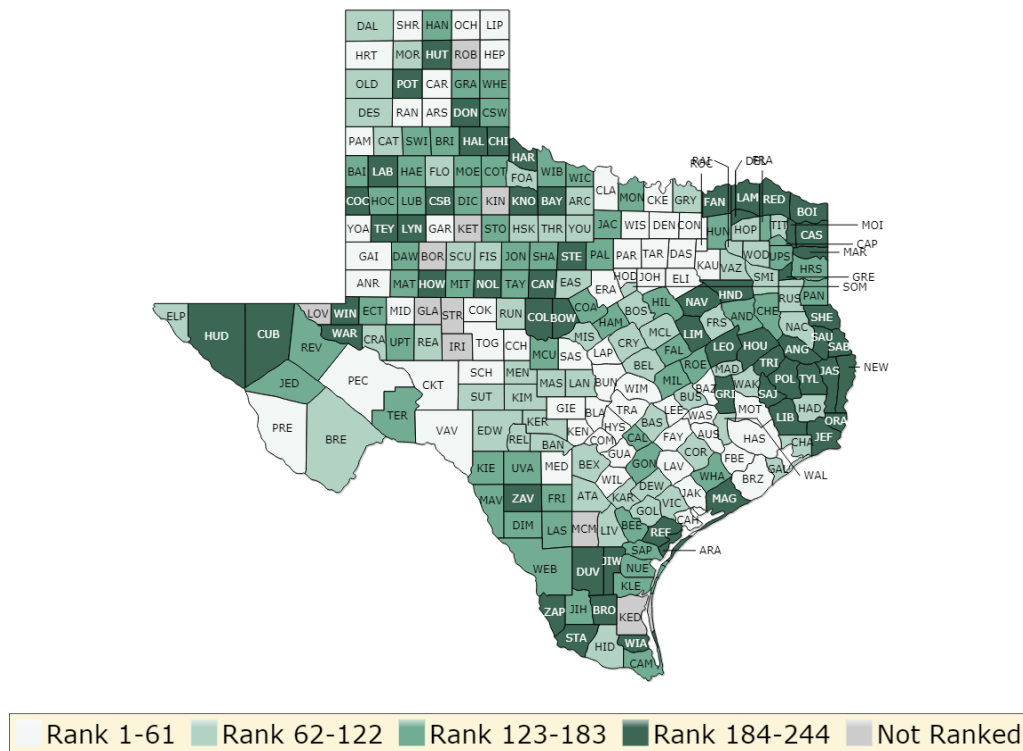


Healthy Texas has afforded The Texas A&M University System (A&M System) the ability to pilot test promising programs and offer services focused on prevention education, self-management health programs, and wellness activities focused on diabetes, asthma, infectious disease, nutrition, physical activity, youth outreach, family health expos, and health professional education and training. However, there is still much work to do to improve the health of Texans. According to America's Health Rankings 2018 Annual Report¹, Texas ranks 37th among all states based upon 35 health indicators that include health behaviors, community and environment, policy, clinical care, and outcomes data. The U.S. News and World Report² also ranks Texas as 37th in the nation for overall health care, which is based on the state's access to health care ranking (#47), health care quality ranking (#41), and public health ranking (#20). Texas also leads the nation in the number (>20) of rural hospital closures since 2010.

¹ <https://www.americashealthrankings.org/learn/reports/2018-annual-report>

² <https://www.usnews.com/news/best-states/rankings/health-care>

Figure 3: Comparison of Health Outcomes across Texas Counties by Quartile Rank

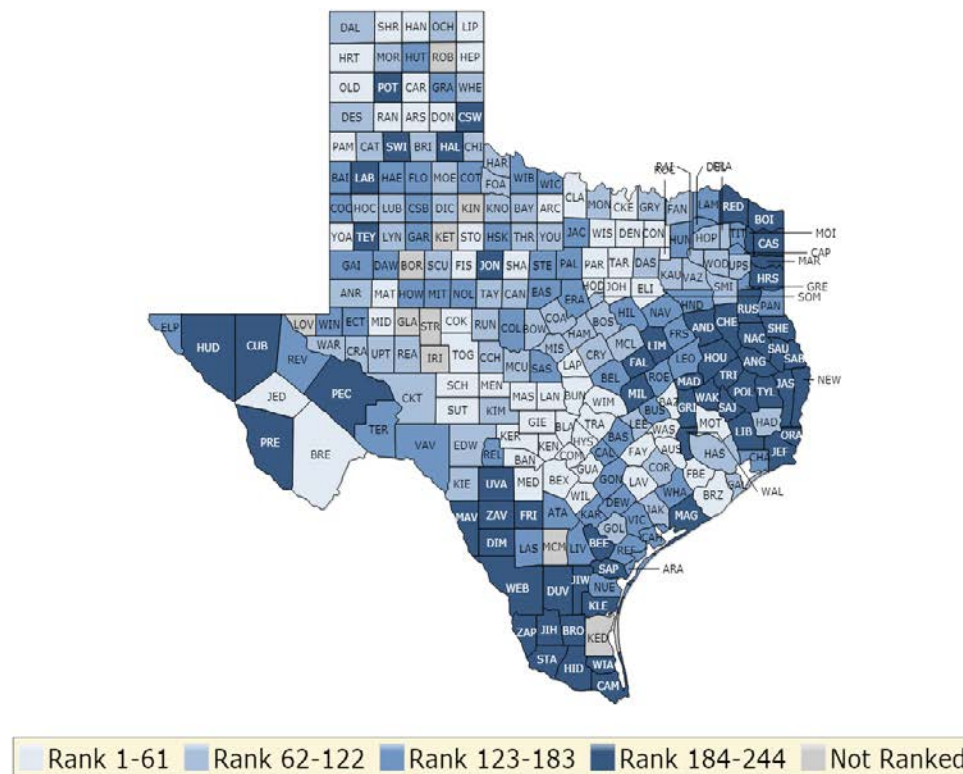


In a review of the County Healthy Rankings³, it is evident that health improvements have been achieved across the 27-county south Texas region since FY 16, yet in comparison with other Texas counties there is more work to be done in improving health outcomes and addressing health factors. Health outcomes are related to length of life and quality of life. Figure 3 provides a snapshot of how Texas counties' health outcomes compare to each other, with rankings divided into quartiles in which the lighter the quartile color, the higher the county is ranked. For example, the lightest quartile rank is 1-61 and those counties are the highest performing.

Healthy Texas has predominantly focused on addressing health behaviors, which is only one of four areas of health factors that influence health. Health factors that affect overall health status include health behaviors (e.g., diet, tobacco use, drug/alcohol use), clinical care (e.g., access to care), social and economic factors (e.g., education, employment, income), and the physical environment, (e.g., housing, water quality). Figure 3 indicates that half of the 27-county south Texas area is in the lowest quartile related to the prevalence of health factors that impact their residents' health compared to other counties in the state.

³ <https://www.countyhealthrankings.org>

Figure 4: Comparison of Health Factors across Texas Counties by Quartile Rank



To effectively “move the needle” on these issues, Healthy Texas will rely on expanding its current collaborations and/or establishing new relationships with local, regional, and state partners to design comprehensive and shared strategies that respond to the unique characteristics and needs of each community. Leveraging of expertise, experience, time, and other resources will be the key to sustaining community health improvement efforts. This is particularly imperative to continue to focus on south Texas, which is one of the fastest growing areas, yet still one of the poorest and most disparate in terms of health outcomes.

Healthy Texas has reached thousands of Texans in the last four years through its diabetes education and management, medication assistance, asthma management, nutrition education, physical activity programs, wellness expos, and professional health educational events. Yet, population health status is also impacted by clinical care, social and economic factors, and the physical environment. Long-term community health improvements are more likely to be achieved through partnerships in which multiple stakeholders, resource holders, and experts simultaneously create and deploy comprehensive strategies addressing all health factors that affect population health. The A&M System is in a unique position to facilitate these partnerships not only in south Texas but across the state. AgriLife Extension has a presence in 250 of the state’s 254 counties and TAMHSC has locations in Kingsville, Corpus Christi, McAllen, Round Rock, Dallas, Houston, and Bryan-College Station. Outside of the flagship institution in College Station, the A&M System includes 10 academic institutions that span the state.

II. Overview of the Healthy Texas Institute

Proposed Name: The Texas A&M University System Healthy Texas Institute

Responsible Administrative Unit: The Texas A&M University System

Executive Director:

Angie Alaniz

Director, Healthy Texas Initiatives

The Texas A&M University System

Director, Rural Health Access Programs

A&M Rural and Community Healthy Institute

Chief Science Officer:

Rebecca Seguin-Fowler, Ph.D.

Associate Director

Texas A&M AgriLife Research

Associate Director:

Rusty Hohlt

Director, AgriLife Extension Healthy Texas Initiatives

Collaborating Units:

Texas A&M AgriLife Extension

Texas A&M University Health Science Center

Texas A&M College of Dentistry

Texas A&M College of Nursing

Texas A&M College of Medicine

Texas A&M College of Pharmacy

Texas A&M School of Public Health

Texas A&M Institute of Biosciences and Technology

Texas A&M Institute for Rural and Community Health

Institute for Advancing Agriculture and Health

Texas A&M AgriLife Research

Texas A&M AgriLife Extension Service – County Operations

Texas A&M AgriLife Extension Service – Family and Community Health Unit

Texas A&M AgriLife Extension Service – 4-H and Youth Development Program

Department of Agricultural Economics

Department of Recreation, Park and Tourism Science

Department of Horticultural Sciences

Department of Nutrition and Food Sciences

Mission

The Healthy Texas Institute will utilize the A&M System's unique local connections and research capacity to create partnerships that provide prevention, health education, and health access strategies that will lead to improved health for all Texans.

Creating a university system-level Healthy Texas Institute will position Texas A&M to harness and match its internal expertise and resources with external partners to build stronger, sustainable health solutions that can be implemented, continually evaluated, adopted, and sustained across the state. TAMHSC and AgriLife Extension have served as the leaders of the Healthy Texas initiative by expanding on its current prevention, health

management, and health education programs. Many of these offerings are currently being evaluated in an effort to create evidence-based programs that can be replicated in other communities.

There is potential for the colleges of medicine, nursing, public health, pharmacy, biomedical sciences, dentistry and Texas A&M AgriLife Research (AgriLife Research) to further design and test innovative solutions in response to community-identified health priorities. Additionally, the institute will invite participation from the university's other colleges and system institutions that have demonstrated leadership in pioneering systems, environmental, and policy changes to improve quality of life. Colleges and institutes including engineering, agriculture, public policy, rural and community health, transportation, urban and rural planning, border health, and education have all been identified as key institute partners.

The institute will create an administrative structure to support, incentivize, implement, and evaluate ground-breaking research leading to evidence-based interventions that will continue to utilize the A&M System's existing statewide infrastructure to disseminate these efforts. AgriLife Extension and TAMHSC sites across the state will also organize and facilitate local and regional partnerships that will prioritize health factors that can be collaboratively addressed by the Healthy Texas Institute and its partners.

Vision

The Healthy Texas Institute will foster creative and sustainable community partnerships that will demonstrate improvement of health outcomes - with an emphasis on the most vulnerable populations - through education, services, research, and policy change.

Establishing the Healthy Texas Institute will provide a creative, effective structure and process for recognizing and involving external partners whose missions align with Healthy Texas. Healthy Texas has already garnered support from public policy, charitable and service non-profit foundations across Texas. Additionally, other state academic institutions, state agencies, statewide initiatives, and numerous regional and local partners have expressed interest in collaborating with Healthy Texas. Anticipated roles for external partners include membership on the Healthy Texas Institute Advisory Board; collaborators in developing, implementing, and evaluating interventions; policy development and education; and supporters of permanent community solutions.

Goals

1. Develop, test, and disseminate innovative strategies and interventions that improve the health of Texans and create health care cost savings.
2. Work with external local, regional, and state stakeholders to create dynamic community partnerships that will collectively develop and jointly implement solutions that improve health outcomes and mitigate factors that negatively impact population health.
3. Create a model for sustaining innovations that demonstrate improvement in health status, efficiency in delivery of services, and a decrease in health care costs.

Selection of Healthy Texas Initiatives

When Healthy Texas was initiated in FY 16, programming was selected based on community need according to current health statistics as well as local coalition feedback in south Texas. There has been tremendous community response to the availability and accessibility of current Healthy Texas programs as evident by the number of participants and anecdotal participant responses shared by Healthy Texas staff. As Healthy Texas continues to evolve, the goal is to refine and consolidate the program offerings such that those with the most demonstrated promise to reduce the burden of poor health and related health care costs across the state of Texas will be implemented. Community engagement around needs assessment and program selection will continue to be a cornerstone of the approach.

The Healthy Texas Institute will establish a process for vetting potential interventions that will include: programs that are responsive to community health priorities, can be deployed through the Healthy Texas network, will yield data related to health impacts and/or health care cost savings; and could be replicated in other communities. The institute will also focus on the likelihood of being able to sustain proposed programs through its partners including health care providers, health care payers, community organizations, regional and/or state agencies, and other networks. Selected projects will be implemented through the Healthy Texas network.

III. Institute Faculty, Staff, and Collaborators

Rebecca Seguin-Fowler, Ph.D. will serve as the Chief Scientific Officer of the Healthy Texas Institute. In this role, Dr. Seguin-Fowler will oversee all research and evaluation aspects of the institute's activities. She will lead the efforts to design a selection process for programs, services, and/or strategies (e.g., partnership development) that will be offered through the Healthy Texas initiative. Dr. Seguin-Fowler will review the evaluation design of each program, services, and strategies to ensure that the proposed data collected and the analysis conducted will yield findings that will show impact on health status, health care costs savings, and/or the efficiencies of collaborations.

The institute will initially be comprised of core faculty members from AgriLife Extension and TAMHSC who have led Healthy Texas efforts to date. In addition to Dr. Seguin-Fowler, current faculty members include Marcia Ory, Ph.D., M.P.H. and Genny Carrillo, Ph.D. This team of core faculty members will be expanded over the next year through the Healthy Texas Institute's process of inviting additional faculty members from AgriLife Extension, TAMHSC, and other disciplines to submit proposals for promising programs that can be delivered under the Healthy Texas banner. In addition to core faculty who are actively implementing and evaluating Healthy Texas initiatives, the institute may engage research faculty as affiliates whose research interests will contribute to expanding the collective expertise of the Healthy Texas Institute.

IV. Potential activities

Healthy Texas programs and services are well-established in the 27-county south Texas region. Through its funding, the Healthy Texas Institute will continue its delivery of the most promising programs and services delivered over the last four years while phasing in additional promising initiatives that will improve population health status. The criteria for the selection of new Healthy Texas initiatives is described in Section II. Below is a

sampling of the current Healthy Texas programming being implemented across south Texas. In addition to these programs, Healthy Texas also organizes health expos, offers health professional education via online modules and conferences, and community capacity building through the organization of coalitions focused on community health improvement.

Making Moves with Diabetes (Diabetes Self-Management Education and Support)

This program is American Diabetes Association-accredited as a recognized diabetes self-management program that provides tools and resources to help control diabetes and prevent diabetes complications. In addition to the education, patient data and biometrics (i.e., HgA1c, blood pressure, BMI, body fat percentage, weight) are collected during the initial class. Health educators develop an individualized treatment plan based on clinical outcomes and an education support plan focused on behavior change and goal setting. Community health workers serve as advocates for the participants by connecting them to community resources and healthcare providers.

Every three months for one year, participants return to monitor their progress, update their treatment and education support plan, create new goals and have follow-up biometrics testing. All class participants are encouraged to attend monthly diabetes support groups, one-on-one nutrition consultations and continuing education sessions on the prevention of diabetes complications. Family and friends are encouraged to participate in the class to provide support to their family members with diabetes.

Asthma Education and Management for Children and Their Families

School districts are approached for participation in the asthma program and once the participating school has committed, a memorandum of agreement is established. Consent forms are provided to school nurses who send them to the parents of children diagnosed with asthma for signature. The school nurse returns the signed consent forms to the TAMHSC asthma staff. A TAMHSC community health worker contacts the parent to schedule a household visit to provide education on the Asthma and Healthy Homes curriculum. The asthma staff program coordinator organizes the education for the students with each participating school nurse as well as with a respiratory therapist who provides students one-on-one education on asthma signs and symptoms, triggers, medications and instruction on the use of pagers. Data collected include participant demographic information, asthma triggers, child health status, knowledge gained, and parent satisfaction with the program. Educational materials include *Dusty the Asthma Goldfish*, an activity book from the Environmental Protection Agency, and the Sesame Street *A is for Asthma* video that is used at Head Start Centers to provide education for younger children.

Learn, Grow, Eat & Go!

AgriLife Extension's Learn, Grow, Eat & Go! (LGEG) – Junior Master Gardener® program is a 10-week, academically rich, elementary-focused curricula that incorporates the best practices identified by research with interdisciplinary elements of garden science, nutrition, food preparation, vegetable tastings, and physical activity to improve the health and wellness of children, families and the school community. The curriculum features opportunities for fresh vegetable tasting/evaluation, simple recipe demos, and physical activities that research shows can improve on-task behavior and academic performance. Outcomes are measured through a student pre/post-test and can demonstrate increased vegetable preference, willingness to try new vegetables, family engagement in gardening and cooking, academic confidence, and school attendance.

Dinner Tonight Healthy Cooking Schools

The Dinner Tonight Healthy Cooking Schools (Dinner Tonight) provide an opportunity to bring people together in a fun environment to further the mission of teaching families about healthy meal planning and preparation. Dinner Tonight provides quick, nutritious and cost effective recipes while demonstrating safe food handling practices, healthy cooking techniques, and providing tips on meal planning and the importance of family mealtime. The program tracks pre-program and one-month post-program participant information, including the participant's self-reported health status, physical activity minutes per week, consumption of fruits and vegetables, and soda and sugar-sweetened beverages consumption.

Walk Across Texas

Walk Across Texas! (WAT!) is an eight-week program to help people of all ages support one another to establish the habit of regular physical activity. Teams of up to eight people, school classes, or individuals, virtually walk 832 miles across Texas. WAT! is recognized as a Best Practice Physical Activity Program by the Texas Department of State Health Services. Intended program outcomes include an increase in physical activity minutes and miles from week one to week eight and the total potential impact for the WAT! adult participant, including the cost of lost wages from work days missed due to illness.

Cooking Well with Diabetes

Cooking Well with Diabetes aims to educate those with diabetes and those who cook for others with diabetes how to increase control of blood glucose levels and improve overall health by eating and preparing well-balanced meals in the correct amounts. Lessons include recipes for healthful dishes that contain less fat, sugar and/or sodium and more fiber. Lessons also include adaptation of the Plate Method for portion control and education of prescribed food intake guidelines for blood glucose control as based on the American Diabetes Association and Academy of Nutrition and Dietetics recommendations and current trends in medical nutrition therapy

Healthy South Texas Youth Ambassadors

This program is designed for high school-age youth who have a passion for health and wellness. These youth are trained to become youth health experts who can motivate others to make healthy lifestyle changes. More importantly, Healthy South Texas Youth Ambassadors assist local county extension agents with programs and project activities, among other efforts. Ambassadors are making a difference in schools and communities across the Healthy South Texas region by hosting health fair exhibits, establishing nutrition and wellness programs in schools, providing valuable feedback on youth programs, and teaching others how to live healthier lives. Volunteer service is measured and youth are expected to complete and report 50 hours of leadership, program efforts, or community service annually.

Medication Assistance Program

The medication assistance program assists individuals who are uninsured and/or have inadequate prescription coverage to obtain chronic disease medications. Community health workers assist individuals by completing lengthy and complex applications that offer free or low cost medications through pharmaceutical companies' patient assistance programs. In addition, the community health workers connect individuals with prescription reward programs available through retail pharmacies and indigent programs to assist them

in finding affordable access to prescription medications needed to manage and treat their chronic conditions. Intended program outcomes include a reduction in barriers to obtaining chronic disease medications; an increase medication adherence; an improvement in chronic disease management and a decrease in health care costs for state, county, payer and employers.

V. Impact on education and training of students

Healthy Texas routinely incorporates the education and training of students in its activities including program development, program management and/or implementation, communications and marketing, evaluation design, data collection and analysis, and publications. Healthy Texas has provided opportunities and support for all levels of students from undergraduates to doctoral students and post doctorate faculty.

The core of Healthy Texas is based upon the university's land-grant mission to teach, conduct research, and serve the public. As such, Healthy Texas is not only teaching Texans how to prevent and manage chronic diseases, eat well, and prevent infectious disease, but also annually offers continuing education opportunities through online courses and professional conferences for health professionals, particularly those who serve rural and vulnerable populations.

VI. Resource requirements

The Healthy Texas Institute will require no additional resources from the A&M System. The Healthy Texas Institute will operate with the funds appropriated by the Texas Legislature to TAMHSC for the purpose of implementing Healthy Texas programming in the designated area of south Texas. The Healthy Texas Institute will create an agreement with TAMHSC to provide financial management of the appropriated funds. Contracting with TAMHSC and paying for a percentage of fiscal staff time eliminates the need for the institute to hire full-time financial staff at least in the immediate future. The institute will work with TAMHSC financial staff to allocate Healthy Texas funds to program directors/researchers for program design, piloting and testing and to AgriLife Extension and TAMHSC field staff who are responsible for the program implementation and facilitation of local partnerships integral to program implementation and sustainability.

The Healthy Texas Institute will pursue other grant-funding opportunities through nonprofit groups, private organizations and government agencies that will provide seed funding directed toward piloting services and programs as the A&M System and its partners determine mechanisms for long-term support of these initiatives. Healthy Texas currently has private foundation partners who have invested in services being delivered in the south Texas area as well as others who have expressed an interest in future investment.

VII. Sources and future expectations of financial support

The Healthy Texas Institute will initially be funded through state appropriations allocated for the FY 20-21 biennium by the 86th Texas Legislature to TAMHSC. It is anticipated that the institute will request funding from the legislature for the next biennium to continue work in south Texas and expand Healthy Texas through partnerships across the state. The request will be based on the presentation of successful health outcomes and cost savings as shown through an analysis of Healthy Texas programs.

Healthy Texas programming currently receives additional support through private non-profit foundations whose missions align with Healthy Texas. The Methodist Healthcare Ministries has invested funding in the Healthy Texas medication assistance program and the Knapp Community Care Foundation has provided additional support for the asthma control program.

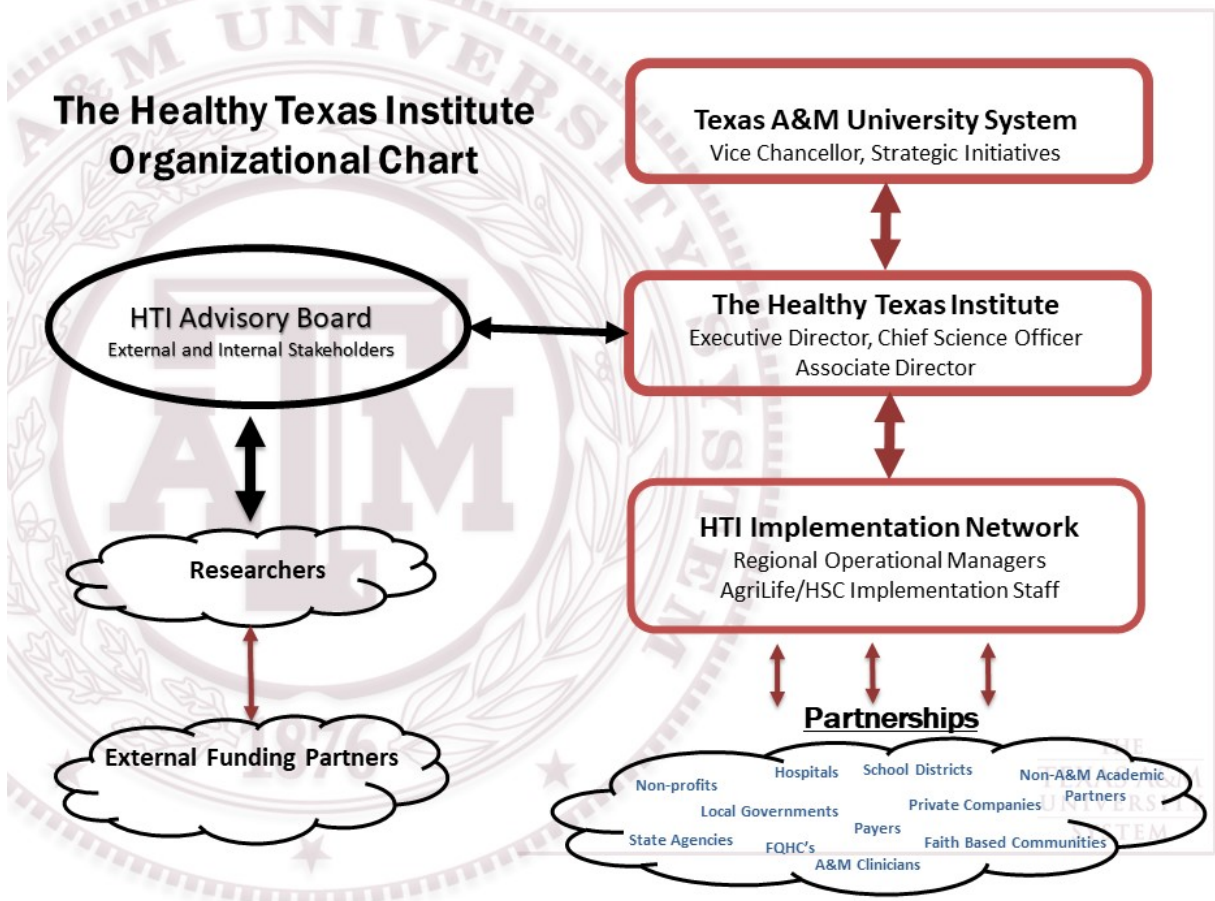
It is the intent of the Healthy Texas Institute to move toward self-sustaining status within six years through the execution of contracts, establishment of partnerships, and research funding.

VIII. Governance and Advisory structure

The Healthy Texas Institute will be established at the A&M System level, and as such will be directly responsible to the chancellor through the Office of the Vice Chancellor for Strategic Initiatives. The Healthy Texas Institute executive director and the chief science officer will report to the vice chancellor who will provide routine operational and strategic oversight. The executive director will be responsible for daily oversight of the institute operations and the associate director will provide implementation direction to the institute implementation managers and field staff. The chief science office will oversee all the institute's research and evaluation activities. The vice chancellor, executive director, associate director, and the chief science officer will meet at least monthly to monitor strategic plan progress, discuss operational business, plan and prepare for advisory board meetings, and make adjustments to operations as necessary.

The institute will engage an advisory board comprised of the vice chancellor for strategic initiatives, the vice chancellor for agriculture and life sciences, the vice chancellor for health services, the deputy vice chancellor for agriculture and life sciences, the TAMHSC senior vice president, prominent research faculty from AgriLife Extension and TAMHSC and external members representing health policy, private or public funders of health care initiatives, health care administration or health care providers, public agencies and/or private agencies focused on health improvement, and a community representative. The advisory board will meet at least quarterly. The board will provide input, approval, and monitoring of the annual Healthy Texas Institute strategic plan; select programs, services, and initiatives to be annually funded through Healthy Texas; assist in identifying and establishing Healthy Texas partners; and conduct an annual institute performance review. See the organizational structure proposed in Figure 5 below.

Figure 5: Healthy Texas Institute Organizational Chart



IX. Mechanisms for periodic review

The Healthy Texas Institute will conduct self-evaluations of operations annually based upon the guidance of the advisory board which will be presented with evaluation findings. At that time, the advisory board may choose to establish annual performance measures and/or adopt performance measures recommended by the internal evaluation.

In addition to annual internal evaluations, the institute will comply with system review requirements related to institutes and centers. The executive steering committee will identify external members to participate in the review of the institute who will provide an unbiased opinion on the value of continuing the work of the institute. The external review team will operate under the guidance of Texas A&M's policy to conduct the institute review.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policies 28.02, *Educational Business Activities*, and 60.03, *Approval of Fees for Affiliated Fund-Raising Organizations*

Proposed Board Action:

Approve non-substantive revisions to System Policies 28.02, *Educational Business Activities*, and 60.03, *Approval of Fees for Affiliated Fund-Raising Organizations*.

Background Information:

The purpose of this agenda item is to propose non-substantive revisions to two policies' routine, five-year certification reviews. Non-substantive revisions include an updated policy template with a new **Policy Summary** section replacing previous **Policy Statement** and **Reason for Policy** sections, as well as updates to reference links and terminology edits to conform to system style guidelines.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Business Affairs
August 26, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policies 28.02, *Educational Business Activities*, and 60.03, *Approval of Fees for Affiliated Fund-Raising Organizations*

I recommend adoption of the following minute order:

“The revisions to System Policies 28.02, *Educational Business Activities*, and 60.03, *Approval of Fees for Affiliated Fund-Raising Organizations*, as shown in the attached exhibits, are approved, effective immediately.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

28.02 Educational Business Activities

~~Approved February 27, 1995 (MO 44-95)~~
~~Revised September 26, 1997 (MO 181-97)~~
~~Revised January 27, 2000 (MO 23-2000)~~
~~Revised October 28, 2005 (MO 199-2005)~~
~~Revised August 1, 2008 (MO 238-2008)~~
~~Reviewed May 18, 2011~~
~~Revised September 3, 2014 (MO 179-2014)~~
~~Revised October 31, 2019 (MO -2019)~~
Next Scheduled Review: October 31, 2024~~September 3, 2019~~
[Click to view Revision History.](#)



Policy ~~Summary~~Statement

The chief executive officers (CEOs) of The Texas A&M University System (system) are authorized to approve the establishment of all educational business activities which meet the criteria set forth below and which comply with all other state or federal regulations pertaining thereto.

~~Reason for Policy~~

~~This policy authorizes the member CEOs to approve the establishment of educational business activities.~~

Definitions

[Click to view Definitions.](#)

Policy~~Procedures and Responsibilities~~

1. The member CEOs are authorized to approve the establishment of all educational business activities which meet the criteria set forth below and which comply with all other state or federal regulations pertaining thereto.
 - 1.1 In pursuing their mission of creating and disseminating knowledge, the members may find it necessary to charge fees for providing goods and services that further the purposes and functions of instructional, research, extension, public service, and all other educationally related activities.

- 1.2. System educational business activities must meet the following three criteria:

- 1.2.1 the activity is integral to and directly related to the fulfillment of the member's educational, research, extension, public service or campus support function without regard to profit;
 - 1.2.2 the activity is needed to provide reliable goods or services on a consistent basis, at a reasonable price, on reasonable terms, and at a convenient location and time; and
 - 1.2.3 the activity is required to meet educational needs and objectives and is carried out for the primary benefit of the students, faculty, staff or constituency of the member but with sensitivity to the impact upon the total community.
- 1.3. No member ~~will~~**shall** establish any educational business activity until such activity has been reviewed and approved by its CEO, who ~~will~~**shall** be responsible for compliance with the above criteria.
- 1.4. Members establishing educational business activities ~~must~~**shall** submit to the system chief financial officer a report detailing the purpose of the business activity and an assurance of compliance.
- 1.5. All members ~~must~~**shall** comply with applicable laws and regulations pertaining to educational business activities with particular attention to taxation, conflict of interest and unfair competition.
2. Privatization of business activities ~~must~~**shall** be undertaken only with approval of the chancellor and the Board of Regents. The chancellor ~~will~~**shall** ensure that each contract ~~must~~**shall** provide a mechanism to assure quality control of services provided with adequate provisions for noncompliance.

Related Statutes, Policies, or Requirements

[System Regulation 21.01.01, Financial Accounting and Reporting](#)

[System Regulation 21.01.05, Service Departments or Centers](#)

[System Policy 25.07, Contract Administration](#)

Definitions

Educational business activities – those activities necessary for the operation or convenience of the campus community. Examples include campus bookstore or convenience store; food service; campus parking services; campus housing.

Privatization of business activities – contracting with an external party for the operation of campus

business services. This may include the dormitory operations, bookstore operations, or other types of campus services.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Budgets and Accounting
(979) 458-6100



28.02 Educational Business Activities

Revised [October 31, 2019](#) (MO -2019)

Next Scheduled Review: October 31, 2024

Click to view [Revision History](#).

Policy Summary

The chief executive officers (CEOs) of The Texas A&M University System (system) are authorized to approve the establishment of all educational business activities which meet the criteria set forth below and which comply with all other state or federal regulations pertaining thereto.

Definitions

Click to view [Definitions](#).

Policy

1. The member CEOs are authorized to approve the establishment of all educational business activities which meet the criteria set forth below and which comply with all other state or federal regulations pertaining thereto.
 - 1.1 In pursuing their mission of creating and disseminating knowledge, the members may find it necessary to charge fees for providing goods and services that further the purposes and functions of instructional, research, extension, public service, and all other educationally related activities.
 - 1.2. System educational business activities must meet the following three criteria:
 - 1.2.1 the activity is integral to and directly related to the fulfillment of the member's educational, research, extension, public service or campus support function without regard to profit;
 - 1.2.2 the activity is needed to provide reliable goods or services on a consistent basis, at a reasonable price, on reasonable terms, and at a convenient location and time; and
 - 1.2.3 the activity is required to meet educational needs and objectives and is carried out for the primary benefit of the students, faculty, staff or constituency of the member but with sensitivity to the impact upon the total community.

- 1.3 No member will establish any educational business activity until such activity has been reviewed and approved by its CEO, who will be responsible for compliance with the above criteria.
 - 1.4 Members establishing educational business activities must submit to the system chief financial officer a report detailing the purpose of the business activity and an assurance of compliance.
 - 1.5 All members must comply with applicable laws and regulations pertaining to educational business activities with particular attention to taxation, conflict of interest and unfair competition.
2. Privatization of business activities must be undertaken only with approval of the chancellor and the Board of Regents. The chancellor will ensure that each contract must provide a mechanism to assure quality control of services provided with adequate provisions for noncompliance.

Related Statutes, Policies, or Requirements

[System Regulation 21.01.01, Financial Accounting and Reporting](#)

[System Regulation 21.01.05, Service Departments or Centers](#)

[System Policy 25.07, Contract Administration](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Budgets and Accounting
(979) 458-6100

60.03 Approval of Fees for Affiliated Fund-Raising Organizations

~~Approved February 27, 1995 (MO 44-95)~~

~~Revised September 26, 1997 (MO 181-97)~~

~~Revised December 5, 2008 (MO 407-2008)~~

~~Revised July 23, 2010 (MO 133-2010)~~

~~Revised September 3, 2014 (MO 181-2014)~~

~~Revised October 31, 2019 (MO -2019)~~

Next Scheduled Review: October 31, 2024~~September 3, 2019~~

[Click to view Revision History.](#)



Policy ~~Summary~~Statement

~~The affiliation agreement between a member of The Texas A&M University System (system) and an affiliated fund-raising organization may authorize fees charged to the member or fees charged against gifts to the member and/or the affiliated fund-raising organization, such as a one-time development fee or endowment fee or a fee for service.~~

~~Reason for Policy~~

This policy establishes the requirements a member of The Texas A&M University System (system) must follow in order to authorize an affiliated fund-raising organization to charge a fee that will be used to fund the operations of the affiliated fund-raising organization.

Definitions

[Click to view Definitions.](#)

~~Policy~~Procedures and Responsibilities

1. The affiliation agreement between a member and an affiliated fund-raising organization may authorize fees charged to the member or fees charged against gifts to the member and/or the affiliated fund-raising organization, provided that the requirements of this section are satisfied. Examples of such fees include a reasonable one-time development fee for all gifts to the member and/or the affiliated fund-raising organization, and a fee charged against an endowment or investment of the member managed by the affiliated fund-raising organization. An affiliation agreement authorizing such fees must include provisions that adequately address the following minimum requirements:

- (a) ~~T~~he amount of the fee, including all terms and conditions applicable to the collection and use of the fee;
 - (b) ~~T~~he affiliated fund-raising organization's responsibility to regularly report to the member the amount and use of such fees collected by the affiliated fund-raising organization, including any applicable reserve balances;
 - (c) ~~A~~ny exceptions to the fees being charged;
 - (d) ~~T~~he amount of the fees must be reviewed and renegotiated at least every five years; and
 - (e) ~~T~~he inclusion of member and/or system ex-officio, non-voting positions on the affiliated fund-raising organization's board.
2. An affiliation agreement authorizing a fee in accordance with this policy must also comply with any additional system requirements, such as those provided by System Policy 60.01, *Relationships with Affiliated Organizations*, and System Regulation 60.01.01, *Association with Affiliated Organizations*.

Related Statutes, Policies, or Requirements

[System Policy 21.05, Gifts, Donations, Grants and Endowments](#)

[System Policy 60.01, Relationships with Affiliated Organizations](#)

[System Regulation 60.01.01, Association with Affiliated Organizations](#)

Definitions

Affiliated fund-raising organization – an entity whose primary mission is to provide financial support to the member, through activities such as raising and/or managing funds for the benefit of the member. An affiliated fund-raising organization is a separate legal entity from the member. Examples of affiliated fund-raising organizations include development foundations, alumni associations and booster clubs.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Budgets and Accounting
(979) 458-6100

60.03 Approval of Fees for Affiliated Fund-Raising Organizations



Revised [October 31, 2019](#) (MO -2019)
Next Scheduled Review: October 31, 2024
Click to view [Revision History](#).

Policy Summary

This policy establishes the requirements a member of The Texas A&M University System (system) must follow in order to authorize an affiliated fund-raising organization to charge a fee that will be used to fund the operations of the affiliated fund-raising organization.

Definitions

Click to view [Definitions](#).

Policy

1. The affiliation agreement between a member and an affiliated fund-raising organization may authorize fees charged to the member or fees charged against gifts to the member and/or the affiliated fund-raising organization, provided that the requirements of this section are satisfied. Examples of such fees include a reasonable one-time development fee for all gifts to the member and/or the affiliated fund-raising organization, and a fee charged against an endowment or investment of the member managed by the affiliated fund-raising organization. An affiliation agreement authorizing such fees must include provisions that adequately address the following minimum requirements:
 - (a) the amount of the fee, including all terms and conditions applicable to the collection and use of the fee;
 - (b) the affiliated fund-raising organization's responsibility to regularly report to the member the amount and use of such fees collected by the affiliated fund-raising organization, including any applicable reserve balances;
 - (c) any exceptions to the fees being charged;
 - (d) the amount of the fees must be reviewed and renegotiated at least every five years; and
 - (e) the inclusion of member and/or system ex-officio, non-voting positions on the affiliated fund-raising organization's board.

2. An affiliation agreement authorizing a fee in accordance with this policy must also comply with any additional system requirements, such as those provided by System Policy 60.01, *Relationships with Affiliated Organizations*, and System Regulation 60.01.01, *Association with Affiliated Organizations*.
-

Related Statutes, Policies, or Requirements

[System Policy 21.05, Gifts, Donations, Grants and Endowments](#)

[System Policy 60.01, Relationships with Affiliated Organizations](#)

[System Regulation 60.01.01, Association with Affiliated Organizations](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Budgets and Accounting
(979) 458-6100

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *51.02, Selection of Architect/Engineer Design Team and Construction Contractor*

Proposed Board Action:

Approve non-substantive revisions to System Policy *51.02, Selection of Architect/Engineer Design Team and Construction Contractor*.

Background Information:

These proposed revisions are in response to this policy's routine, five-year certification review. Non-substantive revisions include an updated policy template with a new **Policy Summary** section replacing previous **Policy Statement** and **Reason for Policy** sections, as well as updated terminology edits to conform to system style guidelines.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Business Affairs
September 25, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *51.02, Selection of Architect/Engineer Design Team and Construction Contractor*

I recommend adoption of the following minute order:

“The revisions to System Policy *51.02, Selection of Architect/Engineer Design Team and Construction Contractor*, as shown in the attached exhibit, are approved, effective immediately.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

51.02 Selection of Architect/Engineer Design Team and Construction Contractor

~~Approved February 27, 1995 (MO 44-95)~~

~~Revised September 26, 1997 (MO 181-97)~~

~~Revised May 28, 1999 (MO 101-1999)~~

~~Revised July 23, 1999 (MO 197-1999)~~

~~Revised March 24, 2000 (MO 39-2000)~~

~~Revised October 28, 2005 (MO 199-2005)~~

~~Revised May 25, 2007 (MO 097-2007)~~

~~Revised December 5, 2008 (MO 397-2008)~~

~~Revised December 2, 2010 (MO 238-2010)~~

~~Reviewed February 15, 2012~~

~~Revised November 2, 2012 (MO 224-2012)~~

~~Revised September 3, 2014 (MO 180-2014)~~

~~Revised October 31, 2019 (MO -2019)~~

Next Scheduled Review: October 31, 2024~~September 3, 2019~~

[Click to view Revision History.](#)



Policy ~~Summary~~Statement

This policy ~~establishes a process in accordance~~complies with Texas Government Code, Chapter 2254, and Texas Education Code, Chapter 51, for the selection of architect/engineer (A/E) design teams, ~~engineers~~ and construction contractor firms.

Reason for Policy

~~This policy establishes a process to select the services of architect/engineer (A/E) design teams and construction contractor firms.~~

Policy~~procedures and Responsibilities~~

1. GENERAL

The Board of Regents (board) of The Texas A&M University System (system) delegates the approval of the selection of a project A/E design team, Design-Build (D-B) team and Construction Manager at Risk (CMAR) firm for construction projects to the chancellor or designee giving a seven-day notice to the board to give exception to the ranked order. The board also delegates the approval of the selection of a contractor on Competitive Sealed Proposal (CSP) and other competitively bid projects to the chancellor. The selection of the A/E design team, D-B team and

CMAR firm will be based on, among other factors, team members' qualifications, expertise for the project type and performance in the field. Also considered will be the system's past experience, if any, with the team members or firm to include timeliness of delivery, quality of work, responsiveness and skill in solving design and construction problems, and ability to deliver a project within budget. CSP projects will consider the dollar amount bid, schedule proposed and demonstrated qualifications and experience with project type.

The term "project administrator" in the following sections ~~shall~~refers to the Office of Facilities Planning & Construction (FPC) or the ~~system~~ member, whoever is administering the project.

2. ARCHITECT/ENGINEER SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting A/E design teams for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process ~~is~~will be used:

- 2.1 The project administrator ~~will~~develops a Request for Qualification (RFQ) which ~~will~~describes the project; and the requirements for a response to the RFQ and evaluation criteria. The RFQ ~~is~~will be advertised on the *Electronic State Business Daily*.
- 2.2 Each team response to the RFQ ~~is~~will be required to present its qualifications for evaluation by the selection recommendation committee (selection committee).
- 2.3 The project administrator ~~will~~develops an evaluation criterion that identifies the A/E design team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating team responses.
- 2.4 The selection committee ~~will~~evaluates responses to the RFQ based on established criteria. The selection committee ~~will~~identifies and ranks the top three or more responses to the RFQ. The selection committee at its option may interview one or more of the top ranked respondents.
- 2.5 The selection committee members' rankings are submitted to the chief financial officer (system CFO) on FPC-administered projects or the member chief executive officer (member CEO) on member-administered projects for concurrence with the selection committee's recommended order of ranking.
- 2.6 The system CFO or ~~CEO~~member CEO submits the ranked order, along with an evaluation of the top three or more respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.
- 2.7 For an emergency selection of an A/E design team due to time, as agreed to by the chancellor, the system CFO or member CEO~~CEO~~ may identify three or more firms and request that they form a team and present their written qualifications. The responses are evaluated, ranked and approved as indicated in Sections 2.3 through 2.6.
- 2.8 The chancellor may select the same A/E design team for an additional phase of a project or extension to a project if the A/E design team was selected by the chancellor for the original project; or the chancellor may select an A/E design team for a project from a list of one or

more teams identified by FPC that has unique and specialized design knowledge and qualifications relevant to the project. The board ~~is~~shall~~be~~ given a 15-day notice to give exception to the selection.

3. DESIGN-BUILD TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a D-B team for major construction projects as defined in System Policy 51.04, the following process ~~is~~will~~be~~ used:

- 3.1 The project administrator ~~will~~develops an RFQ which ~~will~~describes the project, ~~and the~~ requirements for a response to the RFQ and evaluation criteria. The RFQ ~~is~~will~~be~~ advertised on the *Electronic State Business Daily*.
- 3.2 Each D-B team response to the RFQ ~~is~~will~~be~~ required to present its qualifications for evaluation by the selection committee.
- 3.3 The project administrator ~~will~~develops an evaluation criterion that identifies the team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating D-B teams.
- 3.4 The selection committee ~~will~~reviews responses to the RFQ based on established criteria. The selection committee ~~will~~identifies no more than five ~~responses-respondents~~ that ~~are~~will~~be~~ asked to respond to a Request for Proposal (RFP).
- 3.5 The selection committee ~~will~~evaluates the responses to the RFP and ~~rank~~ranks the responses based on established criteria. The selection committee at its option may interview one or more of the top ranked respondents.
- 3.6 The selection committee members' rankings are submitted to the system CFO or ~~member CEO~~member as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 3.7 The system CFO or ~~member CEO~~member submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board giving a seven~~-~~day notice to the board to give exception to the ranked order.

4. CONSTRUCTION MANAGER AT RISK FIRM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a CMAR firm for major construction projects as defined in System Policy 51.04, the following process ~~is~~will~~be~~ used:

- 4.1 The project administrator ~~will~~develops an RFP which ~~will~~describes the project, ~~and the~~ requirements for a response to the RFP and evaluation criteria. The RFP ~~is~~will~~be~~ advertised on the *Electronic State Business Daily*.
- 4.2 Each CMAR firm's response to the RFP ~~is~~will~~be~~ required to present its qualifications and design approach for evaluation by the selection committee.
- 4.3 The project administrator ~~will~~develops an evaluation criterion that identifies the firm's

competence, credentials and commitment to the project and the system for use by the selection committee in evaluating CMAR firms.

- 4.4 The selection committee ~~will~~evaluates responses to the RFP based on established criteria. The selection committee ~~will~~identifies and ranks the top three ~~to five or more~~ responses to the RFP. The selection committee at its option may interview one or more of the top ranked respondents.
- 4.5 The selection committee members' rankings are submitted to the system CFO or member CEO/CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 4.6 The system CFO or member CEO/CEO submits the ranked order, along with an evaluation of the top three ~~or more~~to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.

5. COMPETITIVE SEALED PROPOSAL SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a contractor using CSP for major construction projects as defined in System Policy 51.04, the following process ~~is~~will be used:

- 5.1 The project administrator ~~will~~develops an RFP which ~~will~~describes the project, ~~and the~~ requirements for a response to the RFP and evaluation criteria. The RFP ~~is~~will be advertised on the *Electronic State Business Daily*.
- 5.2 The project administrator ~~will~~develops an evaluation criterion that identifies the contractor's proposal, competence, credentials and commitment to the project and the system for use by the selection committee in evaluating the responses to the RFP.
- 5.3 The selection committee ~~will~~evaluates responses to the RFP based on established criteria. The selection committee ~~will~~identifies and ranks the responses to the RFP.
- 5.4 The selection committee members' rankings are submitted to the system CFO or member CEO/CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 5.5 The system CFO or member CEO/CEO ~~then~~ submits the ranked order to the chancellor for approval.

6. A/E SELECTION PROCESS FOR MINOR CONSTRUCTION PROJECTS MANAGED BY FACILITIES PLANNING & CONSTRUCTION

In selecting A/E design teams for minor construction projects as defined in System Policy 51.04, the system CFO ~~will~~submits a best value or ranked order recommendation to the chancellor for approval.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code § 2254.004](#)

[Tex. Educ. Code §§ 51.776-51.785](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.02 Selection of Architect/Engineer Design Team and Construction Contractor

Revised [October 31, 2019](#) (MO -2019)
Next Scheduled Review: October 31, 2024
Click to view [Revision History](#).



Policy Summary

This policy establishes a process in accordance with Texas Government Code, Chapter 2254, and Texas Education Code, Chapter 51, for the selection of architect/engineer (A/E) design teams and construction contractor firms.

Policy

1. GENERAL

The Board of Regents (board) of The Texas A&M University System (system) delegates the approval of the selection of a project A/E design team, Design-Build (D-B) team and Construction Manager at Risk (CMAR) firm for construction projects to the chancellor or designee giving a seven-day notice to the board to give exception to the ranked order. The board also delegates the approval of the selection of a contractor on Competitive Sealed Proposal (CSP) and other competitively bid projects to the chancellor. The selection of the A/E design team, D-B team and CMAR firm will be based on, among other factors, team members' qualifications, expertise for the project type and performance in the field. Also considered will be the system's past experience, if any, with the team members or firm to include timeliness of delivery, quality of work, responsiveness and skill in solving design and construction problems, and ability to deliver a project within budget. CSP projects will consider the dollar amount bid, schedule proposed and demonstrated qualifications and experience with project type.

The term "project administrator" in the following sections refers to the Office of Facilities Planning & Construction (FPC) or the member, whoever is administering the project.

2. ARCHITECT/ENGINEER SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting A/E design teams for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process is used:

- 2.1 The project administrator develops a Request for Qualification (RFQ) which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.
- 2.2 Each team response to the RFQ is required to present its qualifications for evaluation by the selection recommendation committee (selection committee).

- 2.3 The project administrator develops an evaluation criterion that identifies the A/E design team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating team responses.
- 2.4 The selection committee evaluates responses to the RFQ based on established criteria. The selection committee identifies and ranks the top three or more responses to the RFQ. The selection committee at its option may interview one or more of the top ranked respondents.
- 2.5 The selection committee members' rankings are submitted to the chief financial officer (system CFO) on FPC-administered projects or the member chief executive officer (member CEO) on member-administered projects for concurrence with the selection committee's recommended order of ranking.
- 2.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three or more respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.
- 2.7 For an emergency selection of an A/E design team due to time, as agreed to by the chancellor, the system CFO or member CEO may identify three or more firms and request that they form a team and present their written qualifications. The responses are evaluated, ranked and approved as indicated in Sections 2.3 through 2.6.
- 2.8 The chancellor may select the same A/E design team for an additional phase of a project or extension to a project if the A/E design team was selected by the chancellor for the original project; or the chancellor may select an A/E design team for a project from a list of one or more teams identified by FPC that has unique and specialized design knowledge and qualifications relevant to the project. The board is given a 15-day notice to give exception to the selection.

3. DESIGN-BUILD TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a D-B team for major construction projects as defined in System Policy 51.04, the following process is used:

- 3.1 The project administrator develops an RFQ which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.
- 3.2 Each D-B team response to the RFQ is required to present its qualifications for evaluation by the selection committee.
- 3.3 The project administrator develops an evaluation criterion that identifies the team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating D-B teams.
- 3.4 The selection committee reviews responses to the RFQ based on established criteria. The selection committee identifies no more than five respondents that are asked to respond to a Request for Proposal (RFP).

- 3.5 The selection committee evaluates the responses to the RFP and ranks the responses based on established criteria. The selection committee at its option may interview one or more of the top ranked respondents.
- 3.6 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 3.7 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board giving a seven-day notice to the board to give exception to the ranked order.

4. CONSTRUCTION MANAGER AT RISK FIRM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a CMAR firm for major construction projects as defined in System Policy 51.04, the following process is used:

- 4.1 The project administrator develops an RFP which describes the project and the requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.
- 4.2 Each CMAR firm's response to the RFP is required to present its qualifications and design approach for evaluation by the selection committee.
- 4.3 The project administrator develops an evaluation criterion that identifies the firm's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating CMAR firms.
- 4.4 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the top three or more responses to the RFP. The selection committee at its option may interview one or more of the top ranked respondents.
- 4.5 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 4.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.

5. COMPETITIVE SEALED PROPOSAL SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a contractor using CSP for major construction projects as defined in System Policy 51.04, the following process is used:

- 5.1 The project administrator develops an RFP which describes the project, requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.

- 5.2 The project administrator develops an evaluation criterion that identifies the contractor's proposal, competence, credentials and commitment to the project and the system for use by the selection committee in evaluating the responses to the RFP.
 - 5.3 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the responses to the RFP.
 - 5.4 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
 - 5.5 The system CFO or member CEO submits the ranked order to the chancellor for approval.
6. A/E SELECTION PROCESS FOR MINOR CONSTRUCTION PROJECTS MANAGED BY FACILITIES PLANNING & CONSTRUCTION
- In selecting A/E design teams for minor construction projects as defined in System Policy 51.04, the system CFO submits a best value or ranked order recommendation to the chancellor for approval.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code § 2254.004](#)

[Tex. Educ. Code §§ 51.776-51.785](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval of the Appropriation of Funds for the Purchase of a Turbofan Aircraft

Proposed Board Action:

Appropriate \$4,500,000 in Revenue Financing System Debt Proceeds.

Background Information:

Spread across the state of Texas, The Texas A&M University System (the A&M System) is one of the largest systems of higher education in the nation. Further, the A&M System's role in the management and operation of the Los Alamos National Laboratory necessitates significant travel to New Mexico. Overall, aircraft operations contribute to the efficiency of the A&M System. The addition of this aircraft will help improve the aircraft services needed to carry out the mission of the A&M System. No state appropriated funds will be used for the purchase, operation or maintenance of this aircraft.

A&M System Funding or Other Financial Implications:

| <u>Funding Source</u> | <u>Budget Amount</u> | <u>Average
Estimated Annual
Debt Service</u> | <u>Debt Service
Source</u> |
|---|----------------------|--|--------------------------------|
| Revenue Financing System
Debt Proceeds | <u>\$4,500,000</u> | \$334,320 | Investment
Earnings |
| Total | <u>\$4,500,000</u> | | |

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Deputy Chancellor and Chief Financial Officer
September 26, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of the Appropriation of Funds for the Purchase of a Turbofan Aircraft

I recommend adoption of the following minute order:

“An amount of \$4,500,000 from Account No. 01-083540, Revenue Financing System Debt Proceeds (Investment Earnings), is hereby appropriated for the purchase of a Turbofan Aircraft.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

**THE TEXAS A&M UNIVERSITY SYSTEM
REVENUE FINANCING SYSTEM
Turbofan Aircraft Purchase
Investment Earnings**

| Dates | Outstanding
Principal | Principal
Amount | Interest
Amount | Annual Total | Coverage
1.15x |
|--------------|----------------------------------|-----------------------------|----------------------------|------------------------|---------------------------|
| BONDS | 4,545,000.00 | | | | |
| YEAR 1 | 4,390,000.00 | 155,000.00 | 181,800.00 | 336,800.00 | 387,320.00 |
| YEAR 2 | 4,230,000.00 | 160,000.00 | 175,600.00 | 335,600.00 | 385,940.00 |
| YEAR 3 | 4,065,000.00 | 165,000.00 | 169,200.00 | 334,200.00 | 384,330.00 |
| YEAR 4 | 3,895,000.00 | 170,000.00 | 162,600.00 | 332,600.00 | 382,490.00 |
| YEAR 5 | 3,715,000.00 | 180,000.00 | 155,800.00 | 335,800.00 | 386,170.00 |
| YEAR 6 | 3,530,000.00 | 185,000.00 | 148,600.00 | 333,600.00 | 383,640.00 |
| YEAR 7 | 3,335,000.00 | 195,000.00 | 141,200.00 | 336,200.00 | 386,630.00 |
| YEAR 8 | 3,135,000.00 | 200,000.00 | 133,400.00 | 333,400.00 | 383,410.00 |
| YEAR 9 | 2,925,000.00 | 210,000.00 | 125,400.00 | 335,400.00 | 385,710.00 |
| YEAR 10 | 2,710,000.00 | 215,000.00 | 117,000.00 | 332,000.00 | 381,800.00 |
| YEAR 11 | 2,485,000.00 | 225,000.00 | 108,400.00 | 333,400.00 | 383,410.00 |
| YEAR 12 | 2,250,000.00 | 235,000.00 | 99,400.00 | 334,400.00 | 384,560.00 |
| YEAR 13 | 2,005,000.00 | 245,000.00 | 90,000.00 | 335,000.00 | 385,250.00 |
| YEAR 14 | 1,750,000.00 | 255,000.00 | 80,200.00 | 335,200.00 | 385,480.00 |
| YEAR 15 | 1,485,000.00 | 265,000.00 | 70,000.00 | 335,000.00 | 385,250.00 |
| YEAR 16 | 1,210,000.00 | 275,000.00 | 59,400.00 | 334,400.00 | 384,560.00 |
| YEAR 17 | 925,000.00 | 285,000.00 | 48,400.00 | 333,400.00 | 383,410.00 |
| YEAR 18 | 630,000.00 | 295,000.00 | 37,000.00 | 332,000.00 | 381,800.00 |
| YEAR 19 | 320,000.00 | 310,000.00 | 25,200.00 | 335,200.00 | 385,480.00 |
| YEAR 20 | - | 320,000.00 | 12,800.00 | 332,800.00 | 382,720.00 |
| | | <u>\$ 4,545,000.00</u> | <u>\$ 2,141,400.00</u> | <u>\$ 6,686,400.00</u> | <u>\$ 7,689,360.00</u> |

Estimated Issuance Costs of \$45,000 are included in this schedule.
Long-term rates are assumed to be 4.0%. Rates are subject to market change.
Prepared by the Office of the Treasurer - Treasury Services 10/01/2019

Rates are subject to market change. Amounts are preliminary estimates that will be revised at the time bonds are issued.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval of Incidental Fees Effective with the Fall 2020 Semester

Proposed Board Action:

Approve the proposed incidental fees to be effective with the fall 2020 semester.

Background Information:

The Texas Education Code provides guidance on all student tuition, fees and charges allowable for collection by institutions of higher education. Many of the authorized tuition and fees require approval from the Board of Regents prior to implementation.

A&M System Funding or Other Financial Implications:

See attached exhibit for proposed incidental fee rates.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Deputy Chancellor and Chief Financial Officer
September 26, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Incidental Fees Effective with the Fall 2020 Semester

I recommend adoption of the following minute order:

“The Texas Education Code requires the Board of Regents of The Texas A&M University System to approve incidental fees charged by each institution. The requested incidental fees recommended by The Texas A&M University System institutions, as shown on the exhibit are approved to be effective with the fall 2020 semester.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel



THE TEXAS A&M UNIVERSITY SYSTEM

NEW & INCREASED INCIDENTAL FEES

BOARD OF REGENTS MEETING
October 2019

THE TEXAS A&M UNIVERSITY SYSTEM
SUMMARY OF REQUESTED NEW AND INCREASED INCIDENTAL FEES
Effective Fall 2020

| System Member/Incidental Fee | Assessed Per | Current Fee | Proposed Fee |
|--|--------------|-------------|--------------|
| Texas A&M International University | | | |
| Orientation Fee | ONE-TIME | \$125.00 | \$150.00 |
| Texas A&M University - Central Texas | | | |
| Nursing Field Placement Fee | STUDENT | New | \$30.00 |
| Texas A&M University - Corpus Christi | | | |
| International Student Program Fee | SEM | New | \$85.00 |
| West Texas A&M University | | | |
| Graduate Application Fee | STUDENT | \$40.00 | \$55.00 |
| Undergraduate Academic Enhancement Fee | SCH | \$2.57 | \$2.64 |
| Education Accreditation/Enhancement Fee | | | |
| Undergraduate Educator Preparation Program | | | |
| Fall & Spring | SEM | \$68.51 | \$78.51 |
| Summer | SEM | \$34.26 | \$39.26 |
| Graduate Program in Education | | | |
| Fall & Spring | SEM | \$38.69 | \$48.69 |
| Summer | SEM | \$22.11 | \$27.11 |
| Social Work Accreditation/Enhancement Fee | | | |
| Undergraduate Social Work Program | | | |
| Fall & Spring | SEM | \$85.65 | \$87.88 |
| Summer | SEM | \$57.10 | \$58.58 |
| Graduate Social Work Program | | | |
| Fall & Spring | SEM | \$99.45 | \$102.04 |
| Summer | SEM | \$82.87 | \$85.02 |
| Program Enhancement Fees | | | |
| Art Program | SEM | New | \$250.00 |
| Theatre Program | SEM | New | \$150.00 |
| Dance Program | SEM | New | \$150.00 |
| Music Program | SEM | \$256.00 | \$262.66 |
| Music Voice Program | SEM | \$256.00 | \$262.66 |

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer

Subject: Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System

Proposed Board Action:

Confirm field trip and study abroad fees for The Texas A&M University System.

Background Information:

System Policy [*26.01, Tuition and Fees*](#), authorizes the presidents of the academic universities and the health science center to establish and collect student fees for field trips and study abroad programs, and to amend such fees as necessary, provided that fees so established or amended (during the previous fiscal year) are submitted annually for confirmation by the Board.

A&M System Funding or Other Financial Implications:

Attached.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Deputy Chancellor and Chief Financial Officer
September 26, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas
A&M University System

I recommend adoption of the following minute order:

**“The request for new and amended field trip and study abroad fees for
The Texas A&M University System as shown on the exhibit is hereby
confirmed.”**

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel



THE TEXAS A&M UNIVERSITY SYSTEM

NEW & AMENDED FIELD TRIP/STUDY ABROAD FEES

**BOARD OF REGENTS MEETING
October 2019**

PRAIRIE VIEW A&M UNIVERSITY

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|--|--------|----------|-------------|------------|---------------------------|----|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| College of Agriculture & Human Sciences | AGEC | 4233 | Costa Rica | \$2,200.00 | | |
| School of Architecture | ARCH | 5579 | Costa Rica | \$2,101.00 | | |
| | ARCH | 4986 | Costa Rica | \$3,150.00 | | |
| | ARCH | 4973 | Nepal | \$2,124.00 | | |
| | ARCH | 4973 | France | \$3,338.00 | | |
| College of Arts & Sciences | CHEM | 4061 | China | \$2,400.00 | | |
| | COMM | 3663 | Panama | \$2,400.00 | | |
| College of Juvenile Justice and Psychology | CRJS | 4963 | Egypt | \$3,300.00 | | |
| College of Business | ENTR | 3013 | Australia | \$4,258.00 | | |

TARLETON STATE UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---|--------|-------------|--|------------|---------------------------|-------------|
| | | | | | From | To |
| <u>Study Abroad Fees</u> | | | | | | |
| College of Liberal & Fine Arts | ENGL | 2320 & 4386 | England | \$4,405.00 | | |
| | ENGL | 2320 & 4386 | South Korea | | \$3,555.00 | \$5,170.00 |
| | COMM | 3304 | Germany & Switzerland | \$3,755.00 | | |
| | COMM | 3332 & 5086 | Belize | \$3,684.00 | | |
| | CNSL | 4086 | Italy & Greece | \$4,581.00 | | |
| College of Science & Technology | MATH | 4086 & 5376 | London | \$6,000.00 | | |
| College of Education | PSYC | 4390 & 5090 | Ecuador | | \$4,065.00 | \$5,100.00 |
| | PSYC | 3303 | Ireland | \$4,395.00 | | |
| | READ | 3356 | Ireland | \$4,395.00 | | |
| | ARTN | 5362 | Argentina & Uruguay | \$4,090.00 | | |
| | PSYC | 3303 & 2314 | Mexico | | \$4,200.00 | \$3,355.00 |
| | KINE | 4805 & 5385 | Mexico | | \$4,200.00 | \$3,355.00 |
| | EDAD | 5390 & 6390 | Scotland & England | \$4,195.00 | | |
| | PSYC | 4305 | Nepal | \$5,605.00 | | |
| | PSYC | 4390 & 5086 | Scotland, England, and Dublin | \$5,135.00 | | |
| College of Business Administration | ACCT | 4385 | Latvia | \$2,822.00 | | |
| | FINC | 4385 | Latvia | \$2,822.00 | | |
| | ECON | 4385 | Latvia | \$2,822.00 | | |
| | BUSI | 4090 | Latvia | \$2,822.00 | | |
| College of Agriculture & Environmental Sciences | ANSC | 4390 & 5390 | Australia | | \$7,860.00 | \$6,750.00 |
| | WSES | 4390 & 5390 | Australia | | | |
| | AGSD | 4390 | Czech Republic & Poland | | \$3,944.00 | \$4,050.00 |
| | ACRS | 5390 | Czech Republic & Poland | | \$3,944.00 | \$4,050.00 |
| | WSES | 4342 | Nepal | \$5,570.00 | | |
| | WSES | NA | Spain & Portugal | \$3,823.00 | | |
| | WSES | 4341 & 4342 | UK, South Africa, Botswana, Zimbabwe, Zambi, & Namabia | | \$9,825.00 | \$10,240.00 |
| College of Health Sciences & Human Services | NURS | 4303 | England | | \$5,220.00 | \$5,500.00 |
| | SOCW | 4059 & 5390 | Costa Rica | | \$2,476.00 | \$2,408.00 |
| | MDLS | 4086 | Nepal | \$5,605.00 | | |

TEXAS A&M INTERNATIONAL UNIVERSITY

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---------------------------------|--------|----------|-------------------|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Study Abroad Fees</u> | | | | | | |
| College of Arts and Sciences | LEDR | 4302 | Italy | | \$5,200.00 | \$5,000.00 |
| | LEDR | 4303 | Italy | | \$5,200.00 | \$5,000.00 |
| | | | | | | |
| | COMM | 4360 | Belgium & Germany | \$3,700.00 | | |
| | CRIJ | 4324 | Belgium & Germany | \$3,700.00 | | |
| | PSYC | 4311 | Belgium & Germany | \$3,700.00 | | |
| | | | | | | |
| | ITAL | 1620 | Italy | \$4,195.00 | | |
| | ITAL | 2620 | Italy | \$4,195.00 | | |
| | | | | | | |
| | ENGL | 4323 | England | | \$4,195.00 | \$3,468.00 |
| | ENGL | 2322 | England | | \$4,195.00 | \$3,468.00 |
| | WGST | 3301 | England | | \$4,195.00 | \$3,468.00 |
| | | | | | | |
| | SPAN | 4330 | Spain | \$4,195.00 | | |
| | LLTS | 5309 | Spain | \$4,195.00 | | |
| | LLTT | 5330 | Spain | \$4,195.00 | | |
| | SPAN | 4316 | Spain | \$4,195.00 | | |
| | | | | | | |
| | | PENG | 4395 | Argentina | \$200.00 | |
| | | | | | | |
| | SOCI | 5301 | Philppines | \$2,778.00 | | |
| | SOCI | 4375 | Philippines | \$2,778.00 | | |
| | SOCI | 5301 | Philippines | \$2,778.00 | | |
| | SOCI | 4375 | Philippines | \$2,778.00 | | |
| College of Education | CSDO | 4300 | Belize | | \$3,180.00 | \$3,974.00 |
| | | | | | | |
| | EDRD | 4311 | Europe and Asia | \$3,150.00 | | |
| | | | | | | |
| University Collge | UNIV | 1402 | Australia | \$5,350.00 | | |

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|----------------------------------|--------|------------------|--|----------|---------------------------|----------|
| | | | | | From | To |
| Field Trip Fees | | | | | | |
| Agriculture & Life Sciences | SCSC | 453-300 | Seymour, Illinois | | 435.00 | 655.00 |
| | SCSC | 653-300 | Seymour, Illinois | | 435.00 | 655.00 |
| | HORT | 416-500 | Bryan | 15.00 | | |
| | RPTS | 300-150 | Alaska | | 2,245.00 | 2,251.00 |
| | SCSC | 685-300 | Seymour, Illinois | | 435.00 | 655.00 |
| | SCSC | 485-501 | Seymour, Illinois | | 435.00 | 655.00 |
| | WFSC | 410-All Sections | Little Brazos River, ARTF | 20.00 | | |
| | WFSC | 101-All Sections | Lick Creek Nature Center | 30.00 | | |
| | HORT | 609-All Sections | San Antonio (Feb. 28), Dallas (March 20),
Nacogdoches (April 3) | | 240.00 | 200.00 |
| Business | FINC | 489-501 | San Antonio, TX | 50.00 | | |
| Education & Human
Development | EPSY | 430-550 | Barcelona and Madrid, Spain | 2,616.00 | | |
| | EPSY | 485-550 | Barcelona and Madrid, Spain | 2,616.00 | | |
| | EPSY | 624-All Sections | Barcelona and Madrid, Spain | 2,616.00 | | |
| | EPSY | 432-All Sections | Barcelona and Madrid, Spain | 2,616.00 | | |
| | HLTH | 485-550 | Taichung, Taipei, and New Taipei, Taiwan | | 2,500.00 | 2,798.00 |
| | HLTH | 685-650 | Taichung, Taipei, and New Taipei, Taiwan | | 2,500.00 | 2,798.00 |
| | HLTH | 485-100 | Nagua and Santo Domingo, Dominican
Republic | | 4,657.00 | 2,903.00 |
| | HLTH | 685-100 | Nagua and Santo Domingo, Dominican
Republic | | 4,657.00 | 2,903.00 |
| | SPMT | 217-505 | United Kingdom | 4,267.00 | | |
| | SPMT | 217-599 | United Kingdom | 4,267.00 | | |
| | SPMT | 481-599 | United Kingdom | 4,267.00 | | |
| | SPMT | 481-596 | United Kingdom | 4,267.00 | | |
| | SPMT | 681-599 | United Kingdom | 4,267.00 | | |
| | SPMT | 681-596 | United Kingdom | 4,267.00 | | |
| | INST | 363-500 | San Miguel de Allende, Mexico and
Guanajuato, Mexico | | 3,000.00 | 2,200.00 |
| | EDCI | 683-500 | San Miguel de Allende, Mexico and
Guanajuato, Mexico | | 3,000.00 | 2,200.00 |
| | EDCI | 485-001 | San Jose, LaFortuna and Soltis Center,
Costa Rica | | 1,703.00 | 1,688.00 |
| | EDCI | 685-001 | San Jose, LaFortuna and Soltis Center,
Costa Rica | | 1,703.00 | 1,688.00 |
| | EDCI | 605-500 | Berlin, Germany | 3,075.00 | | |
| | EDCI | 680-500 | Berlin, Germany | 3,075.00 | | |
| | DCED | 171-500 | Montreal, Canada and surrounding areas | 1,669.00 | | |
| | DCED | 173-500 | Montreal, Canada and surrounding areas | 1,669.00 | | |
| | KINE | 201-500 | Montreal, Canada and surrounding areas | 1,669.00 | | |
| | KINE | 485-500 | Montreal, Canada and surrounding areas | 1,669.00 | | |
| Engineering | ENGR | 291-501 | Merida, Yucatan, Mexico | | 250.00 | 350.00 |
| | ENGR | 291-504 | Merida, Yucatan, Mexico | | 500.00 | 850.00 |
| | ENGR | 285-550 | San Miguel de Allende, Mexico | | 1,500.00 | 2,100.00 |
| Geosciences | GEOL | 330-502 | Arizona/Utah/New Mexico | | 350.00 | 956.12 |
| | GEOL | 350-501 | Dillon, Montana | | 1,780.00 | 1,791.00 |
| | GEOL | 350-502 | Dillon, Montana | | 1,780.00 | 1,791.00 |
| | GEOL | 350-503 | Utah and Montana - Geology Field Camp | | 1,411.00 | 1,750.47 |
| | GEOL | 180-All Sections | Canyon Lake Gorge, Canyon Lake, TX | | 53.00 | 75.00 |
| | GEOL | 250-All Sections | Southern Nevada and eastern California | 610.00 | | |
| | GEOL | 304-All Sections | Llano area, TX | 75.00 | | |

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---|--------|------------------|--|-----------|---------------------------|--------|
| | | | | | From | To |
| <u>Field Trip Fees - Continued</u> | | | | | | |
| Liberal Arts | INTS | 285-522 | Istanbul, Turkey | 2,310.00 | | |
| | POLS | 231-401 | Washington, DC | 750.00 | | |
| | POLS | 231-405 | Erfurt, Germany | 1,700.00 | | |
| | POLS | 306-152 | Washington, DC | 2,700.00 | | |
| | ANTH | 304-All Sections | Texas, New Mexico, Colorado, Wyoming, Oklahoma | 320.00 | | |
| Science | BIOL | 440-All Sections | Marine Science Institute, Port Aransas, TX | | 100.00 | 150.00 |
| | SCEN | 289-510 | Paris, France | 3,070.00 | | |
| Law School | LAW | 7900-610 | Cambodia | 3,500.00 | | |
| | LAW | 7900-611 | Channel Islands-Jersey/Guernsey | 3,500.00 | | |
| <u>Study Abroad Fees</u> | | | | | | |
| Agriculture & Life Sciences | AGEC | 350 | China | 21,000.00 | | |
| | AGEC | 350 | China | 21,000.00 | | |
| | AGEC | 350 | China | 10,500.00 | | |
| | ANSC | 489 | Mexico | 10,500.00 | | |
| | BESC | 403 | China | 21,000.00 | | |
| | BESC | 403 | China | 21,000.00 | | |
| | BESC | 403 | China | 10,500.00 | | |
| | BESC | 411 | China | 21,000.00 | | |
| | BESC | 411 | China | 21,000.00 | | |
| | BESC | 411 | China | 10,500.00 | | |
| | ENTO | 322 | Costa Rica | 19,000.00 | | |
| | FIVS | 489 | United Kingdom | 10,500.00 | | |
| | RENR | 205 | Costa Rica | 19,000.00 | | |
| | RENR | 215 | Costa Rica | 19,000.00 | | |
| | RPTS | 444 | Iceland | 10,500.00 | | |
| | RPTS | 485 | Iceland | 10,500.00 | | |
| Architecture | CARC | 311 | Italy | 10,500.00 | | |
| | CARC | 311 | Japan | 10,500.00 | | |
| | CARC | 311 | United Kingdom | 10,500.00 | | |
| | CARC | 331 | Italy | 10,500.00 | | |
| | CARC | 331 | Japan | 10,500.00 | | |
| | CARC | 331 | United Kingdom | 10,500.00 | | |
| Education & Human Development | SPMT | 685 | Germany and Austria | 10,500.00 | | |
| Engineering | CSCE | 489 | Spain | 10,500.00 | | |
| | ECEN | 215 | China | 10,500.00 | | |
| | ECEN | 303 | France | 10,500.00 | | |
| | ECEN | 350 | United Kingdom, Ireland | 10,500.00 | | |
| | ECEN | 469 | United Kingdom, Ireland | 10,500.00 | | |
| | ENGR | 482 | Hungary, Austria | 4,000.00 | | |
| | ENGR | 482 | Norway | 10,500.00 | | |
| | ISEN | 302 | Spain | 7,000.00 | | |
| | ISEN | 413 | India | 7,000.00 | | |
| | MSEN | 222 | France | 10,500.00 | | |

TEXAS A&M UNIVERSITY
Field Trip/Study Abroad Program Fees
FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---|--------|----------|-------------|-----------|---------------------------|----|
| | | | | | From | To |
| <u>Study Abroad Fees - Continued</u> | | | | | | |
| Geosciences | GEOG | 380 | China | 21,000.00 | | |
| | GEOG | 380 | China | 21,000.00 | | |
| | GEOG | 380 | China | 10,500.00 | | |
| | OCNG | 350 | China | 21,000.00 | | |
| | OCNG | 350 | China | 21,000.00 | | |
| | OCNG | 350 | China | 10,500.00 | | |
| Liberal Arts | ANTH | 201 | Greece | 7,000.00 | | |
| | ANTH | 330 | Spain | 10,500.00 | | |
| | ENGL | 210 | Costa Rica | 19,000.00 | | |
| | HIST | 305 | Mexico | 10,500.00 | | |
| | HIST | 468 | Spain | 10,500.00 | | |
| | HIST | 489 | Spain | 10,500.00 | | |
| | LMAS | 201 | Mexico | 10,500.00 | | |
| | MUSC | 328 | Japan | 10,500.00 | | |
| | PERF | 301 | London, UK | 7,000.00 | | |
| | PERF | 301 | Japan | 10,500.00 | | |
| THAR | 328 | Japan | 10,500.00 | | | |
| Vet School | VIBS | 485 | Taiwan | 7,000.00 | | |
| | VTPB | 289 | Costa Rica | 19,000.00 | | |

TEXAS A&M UNIVERSITY AT GALVESTON

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|-------------------------------|--------|------------------|--|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| Texas A&M Galveston | DIVE | 35-All Sections | Houston area | \$600.00 | | |
| | MART | 350-All Sections | Depends on commercial cruise available | \$1,200.00 | | |
| | MART | 200-All Sections | Various ports of call | \$5,500.00 | | |
| | MART | 300-All Sections | Various ports of call | \$5,500.00 | | |
| | MART | 400-All Sections | Various ports of call | \$5,500.00 | | |
| | NAUT | 400-All Sections | Various ports of call | \$5,500.00 | | |
| | NAUT | 300-All Sections | Various ports of call | \$5,500.00 | | |
| | NAUT | 200-All Sections | Various ports of call | \$5,500.00 | | |
| | DIVE | 260-All Sections | Houston area, Austin area | \$780.00 | | |
| | MARS | 365-401 | Galveston | | \$60.00 | \$100.00 |
| | MARS | 655-All Sections | Conroe Texas | | \$63.00 | \$90.00 |
| | MAST | 220-All Sections | Houston and Galveston Museums | \$160.00 | | |
| | MARS | 412-All Sections | Belize | | \$1,500.00 | \$3,400.00 |
| | DIVE | 489-All Sections | Catalina Island, California | \$2,050.00 | | |

TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---------------------------------|--------|----------|-------------------|------------|---------------------------|----|
| | | | | | From | To |
| <u>Study Abroad Fees</u> | | | | | | |
| Counseling and Psychology | PSYC | 4388 | Taipei, Taiwan | \$4,470.00 | | |
| | PSYC | 5388 | Taipei, Taiwan | \$4,470.00 | | |
| Marketing and Management | MGMT | 4356 | Sydney, Australia | \$2,550.00 | | |
| | MGMT | 5356 | Sydney, Australia | \$2,550.00 | | |

TEXAS A&M UNIVERSITY-COMMERCE
Field Trip/Study Abroad Program Fees
FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---------------------------------|--------|----------|-----------------------|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| Counseling | COUN | 497 | Birmingham, AL | | \$200.00 | \$500.00 |
| | COUN | 497 | New York, NY | \$500.00 | | |
| | COUN | 497 | Mississippi/Tennessee | \$500.00 | | |
| <u>Study Abroad Fees</u> | | | | | | |
| Counseling | COUN | 497/597 | Mexico | | \$500.00 | \$500.00 |
| | COUN | 497/597 | Costa Rica | \$500.00 | | |
| Nursing | NURS | 597 | Guatemala | \$2,189.00 | | |
| Music | MUS | 497 | Western Europe | | \$1,000.00 | \$1,000.00 |
| Criminal Jusice | CJ | 497 | Belize | | \$1,970.00 | \$3,240.00 |
| Social Work | SWK | 497/597 | Costa Rica | | \$1,380.00 | \$1,335.00 |
| Social Work | SWK | 497/597 | Costa Rica | | \$1,595.00 | \$1,760.00 |
| Social Work | SWK | 497/597 | Puerto Rico | \$1,620.00 | | |
| Political Science | PSCI | 497 | South Korea | \$4,100.00 | | |

TEXAS A&M UNIVERSITY - CORPUS CHRISTI

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|--------------------------------------|--------|----------|-------------|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Study Abroad Fees</u> | | | | | | |
| College of Education | EDLD | 6390 | Mexico | | \$2,440.00 | \$3,033.78 |
| | ECED | 5696 | Mexico | | \$2,440.00 | \$3,033.78 |
| | SPED | 5385 | Mexico | | \$2,440.00 | \$3,033.78 |
| | SPED | 5696 | Mexico | | \$2,440.00 | \$3,033.78 |
| College of Liberal Arts | ENGL | 4390 | Scotland | | \$3,775.00 | \$4,100.00 |
| | ENGL | 5396 | Scotland | | \$3,775.00 | \$4,100.00 |
| | PADM | 5396 | Scotland | | \$3,775.00 | \$4,100.00 |
| | PSYC | 4390 | Scotland | | \$3,775.00 | \$4,100.00 |
| | WGST | 3301 | Scotland | | \$3,775.00 | \$4,100.00 |
| College of Nursing & Health Sciences | NURS | 4660 | Costa Rica | \$2,091.74 | | |
| College of Science & Engineering | BIOL | 4590 | Belize | | \$3,321.50 | \$2,399.80 |
| | MEEN | 4396 | Belize | | \$3,321.50 | \$2,399.80 |
| University College | HONR | 4390 | Mexico | | \$851.00 | \$1,500.00 |

TEXAS A&M UNIVERSITY - KINGSVILLE

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|-------------------------------------|--------|----------|----------------|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| Rangeland & Wildlife Sciences | RWSC | 4382 | FIELD TRIP | \$20.00 | | |
| <u>Study Abroad Fees</u> | | | | | | |
| Communications Sciences & Disorders | CSDO | 5330 | Belize | | \$3,200.00 | \$3,050.00 |
| Social Work | SCWK | 4306 | Puerto Rico | | \$1,808.00 | \$1,900.00 |
| Biology | BIOL | 4410 | Puerto Rico | | \$3,700.00 | \$3,450.00 |
| History & Political Science | POLS | 4370 | India & Bhutan | \$3,960.00 | | |
| | HIST | 4397 | Germany | \$3,150.00 | | |
| Education | EDED | 4328 | Taiwan | \$3,400.00 | | |
| Music | MUSI | 4309 | Austria | | \$2,900.00 | \$2,550.00 |
| Bilingual Education | EDBL | 4316 | Mexico | \$1,800.00 | | |

TEXAS A&M UNIVERSITY-TEXARKANA

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|--|--------|----------|-------------------------------|------------|---------------------------|----|
| | | | | | From | To |
| <u>Study Abroad Fees</u> | | | | | | |
| College of Arts, Sciences, & Education | LEAD | 420 | San Miguel de Allende, Mexico | \$2,166.44 | | |
| | ESL | 593 | San Miguel de Allende, Mexico | \$2,166.44 | | |

WEST TEXAS A&M UNIVERSITY

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|--|--------|----------|---------------------------|------------|---------------------------|------------|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| EPML (Thanksgiving break program) | SPAN | 2311 | Panama | \$2,630.00 | | |
| PSCJ | POSC | 2305 | India | \$4,000.00 | | |
| | POSC | 3361 | India | \$4,000.00 | | |
| Communication | COMM | 4300 | England, Scotland, France | \$6,784.00 | | |
| | MCOM | 4300 | England, Scotland, France | \$6,784.00 | | |
| | COMM | 5300 | England, Scotland, France | \$6,784.00 | | |
| Agricultural Sc, EPML (Maysession program) | SPAN | 2371 | Panama | \$2,630.00 | | |
| <u>Study Abroad Fees</u> | | | | | | |
| Agricultural Sciences | ANSC | 4097 | Australia, New Zealand | \$5,000.00 | | |
| | PSES | 4302 | Australia, New Zealand | \$5,000.00 | | |
| | ANSC | 7325 | Australia, New Zealand | \$5,000.00 | | |
| | AGRI | 4304 | Australia, New Zealand | \$5,000.00 | | |
| PSCJ, PSSW | POSC | 4096 | China | \$3,804.00 | | |
| | POSC | 2306 | China | \$3,804.00 | | |
| | POSC | 2305 | China | \$3,804.00 | | |
| | PSYC | 4360 | China | \$3,804.00 | | |
| | PSYC | 3341 | China | \$3,804.00 | | |
| | PSYC | 6373 | China | \$3,804.00 | | |
| | PSYC | 3371 | China | \$3,804.00 | | |
| PSSW | PSYC | 3392 | Hong Kong | \$2,872.00 | | |
| | PSYC | 5392 | Hong Kong | \$2,872.00 | | |
| | SOCW | 4370 | Hong Kong | \$2,872.00 | | |
| Engineering | MENG | 2372 | India | \$2,472.00 | | |
| College of Business | ECON | 4321 | Sweden, Denmark | \$3,160.00 | | |
| | ECON | 5321 | Sweden, Denmark | \$3,160.00 | | |
| Education, PSSW, PSCJ "Las Clavelinas" | EDEL | 4372 | Mexico | | \$3,500.00 | \$2,600.00 |
| | EDLD | 6005 | Mexico | | \$3,500.00 | \$2,600.00 |
| | EDEL | 4371 | Mexico | | \$3,500.00 | \$2,600.00 |
| | POSC | 2305 | Mexico | | \$3,500.00 | \$2,600.00 |
| | COUN | 6324 | Mexico | | \$3,500.00 | \$2,600.00 |
| | PSYC | 3371 | Mexico | | \$3,500.00 | \$2,600.00 |
| | PSYC | 6099 | Mexico | | \$3,500.00 | \$2,600.00 |
| | EDSP | 4359 | Mexico | | \$3,500.00 | \$2,600.00 |
| ATD | ARTS | 3392 | Mexico | \$2,226.00 | | |
| | ARTS | 6371 | Mexico | \$2,226.00 | | |
| | ARTS | 3394 | Mexico | \$2,226.00 | | |
| | ARTS | 5394 | Mexico | \$2,226.00 | | |
| EPML | ENGL | 6392 | Wales, England | \$6,390.00 | | |
| | ENGL | 6331 | Wales, England | \$6,390.00 | | |

TEXAS A&M HEALTH SCIENCE CENTER

Field Trip/Study Abroad Program Fees

FY 2019

| Department | Course | Course # | Destination | New Fee | Increased (Decreased) Fee | |
|---------------------------------|-----------|--------------|------------------|----------|---------------------------|------------|
| | | | | | From | To |
| <u>Field Trip Fees</u> | | | | | | |
| HDEART Disparities | HPCH | 689, Sec 600 | Houston, TX | \$499.00 | | |
| <u>Study Abroad Fees</u> | | | | | | |
| Study Abroad - Germany | PHLT/SOPH | 470/670 | Cologne, Germany | | \$5,490.00 | \$4,720.00 |
| | PHPM/PHLT | 685/485 | Bonn, Germany | | \$5,490.00 | \$4,720.00 |

THE TEXAS A&M UNIVERSITY SYSTEM
Field Trip/Study Abroad Program Fees
FY 2019

The following System Members submitted no new or amended Field Trip/Study Abroad Program Fees:

Texas A&M University-San Antonio

Agenda Item No.

PRAIRIE VIEW A&M UNIVERSITY

Office of the President

August 19, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Prairie View A&M University

I recommend adoption of the following minute order.

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty members at Prairie View A&M University as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

Ruth J. Simmons
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

**PRAIRIE VIEW A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 20-01**

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards</u>
<u>Tenure*</u>
<u>Univ.</u> | <u>Other</u>
<u>Inst.</u> | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|--|--|---|------------------------------|--|---|--|
| MARVIN D. AND JUNE SAMUEL BRAILSFORD COLLEGE OF ARTS AND SCIENCES | | | | | | |
| Dr. Dorie J. Gilbert | Professor
Psychology | 0 | 21 | Upon Approval by
the Board and
Faculty Arrival | Ph.D. (2003)
The Ohio
State
University | Fa 1996 – Sp 2002
Assistant Professor
University of Texas Austin

Fa 2002 – Sp 2016
Associate Professor
University of Texas Austin

Fa 2017 – Sp 2019
Professor and Director
Norfolk State University

Fa 2019
Professor
Prairie View A&M University |
| Dr. William T.
Houston | Professor
Political Science | 0 | 13 | Upon Approval by
the Board and
Faculty Arrival | Ph.D. (2007)
University of
New Orleans | Fa 2006 – Sp 2009
Assistant Professor
Wichita State University

Fa 2009 – Sp 2013
Assistant Professor
University of Houston-Clear Lake |

MARVIN D. AND JUNE SAMUEL BRAILSFORD COLLEGE OF ARTS AND SCIENCES (Continued)

Dr. William T. Hoston (continued)

Fa 2013– Sp 2019
Associate Professor
University of Houston-Clear Lake

Fa 2019
Professor
Prairie View A&M University

COLLEGE OF JUVENILE JUSTICE AND PSYCHOLOGY

| | | | | | | |
|---------------------|-----------------------------------|---|---|------------|--|---|
| Dr. Peter A. Metofe | Assistant Professor
Psychology | 6 | 0 | 09/01/2019 | Ph.D. (2010)
Alliant
International
University | Fa 2012 – Present
Assistant Professor
Prairie View A&M University |
|---------------------|-----------------------------------|---|---|------------|--|---|

ROY G. PERRY COLLEGE OF ENGINEERING

| | | | | | | |
|------------------------|--|---|----|--|--|--|
| Dr. Magesh T.
Rajan | Professor
Electrical
Engineering | 0 | 10 | Upon Approval by
the Board and
Faculty Arrival | Ph.D. (2008)
University of
Wisconsin-
Madison | Fa 2009– Sp 2014
Assistant Professor
Texas A&M University-Corpus
Christi

Fa 2014 – Sp 2017
Associate Professor
Texas A&M University-Corpus
Christi

Fa 2017 – Sp 2019
Professor
South Dakota School of Mines &
Technology

Fa 2019
Professor
Prairie View A&M University |
|------------------------|--|---|----|--|--|--|

AGENDA ITEM BRIEFING

Submitted by: Ruth J. Simmons, President
Prairie View A&M University

Subject: Authorization to Utilize Funds from the Available University Fund to Match Private Gifts under the Endowed Scholarships – Endowed Scholarship Matching Program

Proposed Board Action:

Authorize the president of Prairie View A&M University (PVAMU) to utilize funds from the Available University Fund to match private gifts strictly for endowed scholarships.

Background Information:

Article III, Page 66, paragraph 2, State Appropriations Bill, Eighty-Sixth Legislature, Regular Session, authorizes The Texas A&M University System to use a portion of its share of the Available University Fund (AUF) for matching private gifts for the endowment of scholarships at Prairie View A&M University.

In order to further academic excellence at Prairie View A&M University, the Endowed Scholarships – Endowed Scholarship Matching Program has been established and will be administered pursuant to the following guidelines.

A&M System Funding or Other Financial Implications:

Over the period between June 1, 2019 and August 31, 2021, a total not to exceed \$2.5M will be provided from the AUF to match external gifts given for the purpose of creating endowed scholarships. The following guidelines apply:

1. All colleges and schools may participate.
2. Matching funds are available only for endowed scholarships.
3. Endowment corpus must be a minimum amount of \$25,000 before it is eligible for match.
4. Matching is available only for new gift funds designated for a new or existing endowed scholarship.
5. Funding is granted on a first-come first awarded basis and is for matching for endowed scholarships for donations made between June 1, 2019 and August 31, 2021, as long as funds are available.
6. The matching endowment will be invested in the System Endowment Fund.

The president of Prairie View A&M University is authorized to accept individual private gifts to the university and to match such gifts from its annual allocation of AUF monies under the guidelines stated above for the Endowed Scholarships – Endowed Scholarship Matching Program provided that such actions be reported to the Board of Regents on an annual basis.

Agenda Item No.

PRAIRIE VIEW A&M UNIVERSITY

Office of the President

September 17, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Authorization to Utilize Funds from the Available University Fund to Match Private Gifts
under the Endowed Scholarships – Endowed Scholarship Matching Program

I recommend adoption of the following minute order:

**“The Board of Regents of The Texas A&M University System
authorizes the president of Prairie View A&M University to utilize funds from
the Available University Fund to match private gifts under the Endowed
Scholarships – Endowed Scholarship Matching Program.”**

Respectfully submitted,

Ruth J. Simmons
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Vice Chancellor and
Chief Financial Officer

AGENDA ITEM BRIEFING

Submitted by: Ruth J. Simmons, President
Prairie View A&M University

Subject: Approval of a New Doctor of Business Administration Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approves the establishment of a new degree program at Prairie View A&M University (PVAMU) leading to a Doctor of Business Administration (D.B.A.), authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The Executive Doctor of Business Administration (EDBA) is a professional degree designed primarily for business executives who have significant professional and management experience and possess an MBA or a related master's degree, but are unwilling to leave their careers to pursue a full-time doctoral program. This innovative program will provide doctoral-level preparation for these executives to enhance their knowledge and understanding of cutting-edge ideas and concepts in management theory. Further, the program will teach them to apply these ideas to address complex real-world problems. The graduates of the program will gain a deeper understanding of various research techniques and methodologies and learn to make data-driven business decisions, taking advantage of the enormous amounts of data available today.

The proposed doctoral program will be among the roughly 25 such programs in the U.S. that have been launched in the past decade. These programs have attracted highly qualified students, both domestically and from overseas, and have experienced enrollment growth. The PVAMU degree program will be the first such program offered by an AACSB accredited business school in a public university in Texas. This will be only one of two such programs in the Greater Houston Metropolitan area and its neighboring cities – Dallas, San Antonio, and Austin. Further, among our HBCU peer institutions, the PVAMU EDBA program will be unique.

A&M System Funding or Other Financial Implications:

PVAMU will request approval by the Board of Regents of a program fee during the next budget cycle to cover the expenses related to the program.

Agenda Item No.

PRAIRIE VIEW A&M UNIVERSITY

Office of the President

August 5, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Doctor of Business Administration Degree Program, and
Authorization to Request Approval from the Texas Higher Education Coordinating
Board

I recommend adoption of the following minute order:

**“The Board of Regents of The Texas A&M University System
approves the establishment of a new degree program at Prairie View A&M
University leading to a Doctor of Business Administration.**

**The Board also authorizes submission of Prairie View A&M
University’s new degree program request to the Texas Higher Education
Coordinating Board for approval and hereby certifies that all applicable
criteria of the Coordinating Board have been met.”**

Respectfully submitted,

Ruth J. Simmons
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Prairie View A&M University

Doctor of Business Administration
(CIP 52.0201.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Business

The program inventory at the Coordinating Board does not include any executive doctor of business administration program designed to address the educational need of full-time business professionals and executives in Texas.

There are a number of educational objectives of the Prairie View A&M University (PVAMU) Executive Doctor of Business Administration (EDBA) program. As executive-scholars, graduates of the program will be prepared to lead their own organizations as senior executives. They may use their new competencies to move to another organization in a leadership position. They could launch careers as entrepreneurs or as management consultants. Finally, for a more pronounced career switch, some of them could move to academia, teaching and doing research in schools, community colleges or universities.

The program requires 42 semester credit hours (SCH) of required business-related courses and 18 SCH of dissertation courses for a total of 60 SCH.

The proposed implementation date is fall 2020.

PVAMU certifies that the proposed new degree program meets the criteria under the [19 Texas Administrative Code, Section 5.46](#) in regards to need, quality, financial and faculty resources, standards and costs for a new doctoral program.

I. NEED

A. Employment Opportunities

Most graduates from the EDBA program will be expected to continue to work in the same field with their enhanced analytical skills and knowledge which empower them to deal effectively with complicated business problems resulting from advanced technologies and voluminous data. Furthermore, they will be able to expand their horizon by serving as consultants within their field. Likewise, Texas is predicted to need 649 more business faculty members each year. Jones and Pier (2018) reports that 14 doctoral programs in Texas, including one non-AACSB accredited program, awarded a total of only 164 doctoral degrees in business during the academic year 2015-16.

B. Projected Enrollment

We anticipate at least 10 students in the first cohort. We have already received more than five inquiries about the new EDBA program from different stakeholders, including alumni and current students in the Executive Master's in Business Administration program, administrators from across the campus, and others. Second, we have conducted/commissioned two market surveys about the EDBA program. The internal survey revealed that 7 of the 59 respondents would definitely enroll and 19 would likely enroll in the new EDBA program while the Gilbreath study surveyed 226 adults about the EDBA program and found that roughly two thirds reported being likely to pursue a doctoral program in business in the near future.

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-----------------------------|---------------|---------------|---------------|---------------|---------------|
| Total New Students | 10 | 12 | 13 | 14 | 15 |
| Attrition | | 1 | 1 | 1 | 1 |
| Cumulative Headcount | 10 | 21 | 33 | 38 | 42 |

C. Existing State Programs

The program inventory at the Coordinating Board does not include any doctor of business administration program designed to address the educational need of full-time business professionals and executives in Texas. Although the University of Dallas (UD), a small private institution, offers the DBA as the only similar business program in Texas accredited by AACSB International, the UD DBA is not listed in the Coordinating Board's program inventory. Also, the University of the Incarnate Word offers a program that it calls a DBA; however, the program is offered by the university's School of Professional Studies (not by School of Business) and is not accredited by any entity that accredits schools of business.

II. QUALITY & RESOURCES

A. Faculty

Five core and ten support faculty members will be dedicated to the proposed EDBA program. The collective expertise of these faculty covers all areas in the program. In fall 2019, three new faculty members will join the ranks of College of Business faculty in Supply Chain Management, Accounting, and Business Law. These new hires will substantially enhance the teaching and research profile of the College of Business faculty.

B. Program Administration

Two core faculty members (Drs. Lee and Quazi) will have direct administrative responsibilities for the program as co-directors in addition to teaching assignments, which will account for 50% of their time assigned to the program. The two co-directors will

manage the daily operations of the program. These directors will report to the College of Business Dean, who in turn reports to the provost.

C. Other Personnel

Adequate support staff for the program administrators will be ensured. The program will be administered by two program directors, Dr. Brian Lee and Dr. Rahim Quazi, both are also part of the core faculty in the program. The co-directors will have secretarial support from a full-time administrative assistant dedicated to the program. The administrative staff will have adequate training to interact with students, faculty and other units on campus to assist with budget, faculty hiring, payroll, and student support, including travel and related matters.

D. Supplies, Materials

Face-to-face classroom meetings will be held during the on-campus residency period once a month over a two-day period (Friday-Saturday). Course materials will be provided to each cohort of students (\$1500 per student in the first two years; \$500 in the last year). Meals during the residency period (\$100 per person per residency period) will be provided for students and seven faculty and staff members.

E. Library

The library has acquired or subscribed to adequate physical and electronic information resources to effectively and efficiently support research, learning, and teaching of Business Studies at undergraduate, masters' and doctoral degree levels.

F. Equipment, Facilities

No additional equipment or facilities will be required to support the new EDBA program.

G. Accreditation

The College of Business is fully accredited by AACSB International—The Association to Advance Collegiate Schools of Business. The College of Business received the initial full AACSB accreditation in 2006 which has since been reaffirmed through rigorous self-evaluation processes every five years. The college is scheduled for the next AACSB accreditation visit in spring 2021. Following approval from the THECB to offer the EDBA program, the College of Business will pursue initial accreditation when the first class has completed greater than 50% of the curriculum. Therefore, we will seek AACSB accreditation for the EDBA program in the 2021-2026 cycle.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| NEW FIVE-YEAR COSTS | | SOURCES OF FUNDING | |
|---|--------------------|----------------------------------|--------------------|
| Faculty | \$1,265,040 | Formula Income | \$0 |
| Program Administration | \$266,447 | Statutory Tuition | |
| Faculty Mentors/Coaches | \$236,800 | Reallocation | |
| Supplies & Materials | \$352,300 | Designated Tuition | |
| Library & IT Resources | \$138,141 | Other Funding | |
| Equipment, Facilities | \$0 | List other funding | |
| Clerical/Staff | \$233,140 | Tuition and Fees | \$4,385,700 |
| Other (includes student support and scholarships) | \$530,141 | | |
| Estimated 5-Year Costs | \$3,022,009 | Estimated 5-Year Revenues | \$4,385,700 |

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Academic Affairs
September 17, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Tarleton State University

I recommend adoption of the following minute order.

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty member at Tarleton State University as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

**TARLETON STATE UNIVERSITY
RECOMMENDATION FOR TENURE
TENURE LIST NO. 20-01**

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards Tenure*</u> | | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|-----------------------------|--|-----------------------------|--------------------|--|--|---|
| | | <u>Univ.</u> | <u>Other Inst.</u> | | | |
| COLLEGE OF EDUCATION | | | | | | |
| Dr. James L. Hurley | Professor
Accounting, Finance,
and Economics &
Educational Leadership
and Technology | 0 | 10 | Upon Approval
by the Board and
Faculty Arrival | Ed.D. (2013)
Morehead State
University | Fa 2008 – Su 2015
Assistant Professor (Tenured 2013)
University of Pikeville

Fa 2015 – Su 2017
Professor
Lincoln Memorial University

Fa 2017 – Su 2019
Professor
Tusculum University

Fa 2019
Professor
Tarleton State University |

AGENDA ITEM BRIEFING

Submitted by: Dr. James Hurley, President
Tarleton State University

Subject: Approval of a New Master of Science Degree Program with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Tarleton State University leading to a Master of Science (M.S.) in Computer Engineering, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The Department of Engineering and Computer Science developed an M.S. in Computer Engineering to support interest and student demand. The graduate degree will allow career advancement or offer an option for students pursuing further studies at the doctoral level.

Computer Engineering encompasses a wide variety of employment opportunities across various disciplines. Graduates will have opportunities in computer and information research, computer network architecture, and computer hardware engineering. Individuals graduating with a computer engineering master's degree will have ample opportunity to obtain a position at the state, or regional level, with the current employment need and projected growth in several areas including Dallas/Fort Worth, Arlington, and Houston.

The proposed 33-36 hour program will give students an opportunity to focus their studies in computer architecture and distributed computing, advanced computer networks, VLSI circuit design, or robotics, artificial intelligence, and machine learning.

A&M System Funding or Other Financial Implications:

The proposed M.S. in Computer Engineering will require the addition of one new faculty position in the first year. No new capital expenditures for equipment or facilities are anticipated.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Master of Science Degree Program with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Computer Engineering.

The Board also authorizes submission of Tarleton State University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Tarleton State University

Master of Science
with a major in Computer Engineering
(CIP 14.0901.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: Department of Engineering and Computer Science in the School of Engineering within the College of Science and Technology

Tarleton State University (Tarleton) seeks to deliver a Master of Science (M.S.) degree with a major in Computer Engineering which will provide graduates with employment opportunities in various fields. Areas of opportunity include computer and information research, computer network architecture, and computer hardware engineering.

The proposed curriculum is designed to meet the following student learning outcomes:

The curriculum calls for a balanced knowledge of algorithms, software, and hardware. The program has been carefully designed for students to gain breadth of knowledge, and flexible enough for students to specialize in the area of their choice. The educational objectives can be broadly classified into four areas:

- Computer Architecture and Distributed Computing
- Advanced Computer Networks (including Cybersecurity)
- VLSI Circuit Design
- Robotics, Artificial Intelligence, and Machine Learning (including Computer Vision)

The areas are all standard in the field of computer engineering. Unique to this program is the focus on optimization and stochastic models.

The program will require 33 semester credit hours (SCH) for the thesis option and 36 SCH for the non-thesis option. The curriculum is comprised of courses in computer engineering and electives that students choose from math, business computer information systems, and computer science. Coursework includes topics such as computer architecture, convex optimization, algorithms, and networks.

The proposed implementation date is fall 2020.

Tarleton certifies that the proposed new degree program meets the criteria under the [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

Information from the Bureau of Labor Statistics estimates a projected growth of 5% for computer hardware engineers, 6% for computer network architects, and 19% for computer and information research scientists between 2016-2026. Salaries for these positions ranged from \$107,000 as a minimum up to \$123,000+ depending on experience and industry.

B. Projected Enrollment

It is projected that the program will begin year one with eight students and progress to 15 students by year two and 17 by the third year. The program anticipates growth to 19 by year four and 23 students by the fifth year.

C. Existing State Programs

Seven other universities in Texas offer a master's degree in Computer Engineering. The closest program geographically to Tarleton is the Computer Engineering program at the University of Texas at Arlington, which is 90 miles northeast of the main campus in Stephenville. There are no other existing programs within a 90-mile radius of Tarleton.

| Enrollment | Fall | | | | |
|---|------------|------------|------------|------------|------------|
| Masters | 2014 | 2015 | 2016 | 2017 | 2018 |
| 14090100 - Computer Engineering, General | | | | | |
| Texas A&M University | 217 | 199 | 184 | 234 | 298 |
| The University of Texas at Arlington | 22 | 30 | 35 | 41 | 58 |
| The University of Texas at Dallas | 119 | 96 | 74 | 56 | 56 |
| The University of Texas at El Paso | 3 | 7 | 6 | 10 | 8 |
| The University of Texas at San Antonio | 38 | 45 | 36 | 36 | 37 |
| University of Houston-Clear Lake | 190 | 198 | 217 | 121 | 60 |
| University of North Texas | 36 | 53 | 73 | 50 | 30 |
| Grand Total | 625 | 628 | 625 | 548 | 547 |

Degrees Awarded

| Masters | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 |
|---|------------|------------|------------|------------|------------|
| 14090100 - Computer Engineering, General | | | | | |
| Texas A&M University | 57 | 84 | 105 | 89 | 72 |
| The University of Texas at Arlington | 4 | 5 | 2 | 10 | 1 |
| The University of Texas at Dallas | 29 | 48 | 50 | 39 | 16 |
| The University of Texas at El Paso | 3 | 4 | 3 | 2 | 5 |
| The University of Texas at San Antonio | 5 | 24 | 34 | 19 | 16 |
| University of Houston-Clear Lake | 36 | 119 | 100 | 141 | 80 |
| University of North Texas | 10 | 18 | 20 | 25 | 31 |
| Grand Total | 144 | 302 | 314 | 325 | 221 |

II. QUALITY & RESOURCES

A. Faculty

The program has two core faculty and three support faculty. One new faculty position will be required in year one at \$85,800. No additional faculty will be requested within the first five years of the program.

B. Program Administration

The program will be administered by the Department of Engineering and Computer Science in the School of Engineering within the College of Science and Technology. No new administrative costs are anticipated.

C. Other Personnel

No additional personnel will be required within the first five years of the program.

D. Supplies, Materials

Supplies and materials are requested in the amount of \$25,000 for the first five years of the program.

E. Library

Annual costs for the library to support additional computer engineering resources is approximately \$7,500. The library's current budget would require additional funding to add these resources.

F. Equipment, Facilities

Existing equipment within the School of Engineering is sufficient to meet the equipment needs for the proposed program.

G. Accreditation

No discipline specific accreditations are anticipated.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| NEW FIVE-YEAR COSTS | | SOURCES OF FUNDING | |
|-------------------------------|------------------|----------------------------------|------------------|
| Faculty | \$343,200 | Formula Income | \$194,634 |
| Program Administration | | Statutory Tuition | \$55,200 |
| Graduate Assistants | | Reallocation | |
| Supplies & Materials | \$25,000 | Designated Tuition | \$212,211 |
| Library & IT Resources | \$37,500 | Other Funding: | |
| Equipment, Facilities | | Board Authorized Tuition | \$55,200 |
| | | | |
| Other | | | |
| Estimated 5-Year Costs | \$405,700 | Estimated 5-Year Revenues | \$517,245 |

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Dr. James Hurley, President
Tarleton State University

Subject: Approval of a New Master of Science Degree Program with a Major in Child Development and Family Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Tarleton State University (Tarleton) leading to a Master of Science (M.S.) in Child Development and Family Studies, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The Department of Psychological Sciences developed an M.S. degree in Child Development and Family Studies to support student interest and demand. The graduate degree will offer an additional credential for students currently seeking a Bachelor of Science or a Bachelor of Applied Arts and Sciences degree in Child Development and Family Studies.

Child development and family studies encompasses a wide variety of employment opportunities across various disciplines. Graduates will have opportunities in education, community services, healthcare, business, and government. A master's degree will provide the opportunity to obtain a position at the state or regional level based on the current employment need and projected growth in the child development and family studies field.

The addition of the Child Development and Family Studies graduate degree would allow the university to help meet the need for a program in the north central part of Texas, since there are currently no equivalent programs within 100 miles of Stephenville.

A&M System Funding or Other Financial Implications:

The proposed degree will require the addition of one tenured or tenure-track faculty beginning in the second year. No additional equipment or facilities expenditures are anticipated.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Master of Science Degree Program with a Major in Child Development and Family Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Child Development and Family Studies.

The Board also authorizes submission of Tarleton State University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Tarleton State University

Master of Science
with a major in Child Development and Family Studies
(CIP 19.0701.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: Department of Psychological Sciences within the College of Education

Tarleton State University (Tarleton) seeks to deliver a Master of Science degree in Child Development and Family Studies which will provide graduates with employment opportunities in various fields. Areas of opportunity include child care, education, social and community services, healthcare, business, communications, and government.

The proposed curriculum within this new program is designed to meet the following student learning outcomes:

- 1) Demonstrate comprehensive understanding of classical and contemporary theory and research related to human development and family studies.
- 2) Gain expansive knowledge of the research process and data analysis procedures sufficient to synthesize information available in the field as well as conduct and analyze a thesis project.
- 3) Establish the importance of developmentally appropriate practices with children, the impact of interpersonal relationships on families, and the influence of policy and advocacy on the lives of children and families in all facets of society.

This 30-hour program is comprised of courses in child development and family studies, education, and special education. Coursework includes topics such as: interpersonal relationships, advanced human development, social and emotional development, and language and cognitive development in childhood.

The proposed implementation date is fall 2020.

Tarleton certifies that the proposed new degree program meets the criteria under the [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

Information from the Bureau of Labor Statistics as well as the Texas Workforce Commission estimates a projected growth of 6.5% for community and social service jobs, 8.2% for educational guidance, school, and vocational counselors, and a 15.3% growth for post-secondary educators between 2014-2024. Salaries for these positions ranged from \$35,000 as a minimum up to \$60,000+ depending on experience and industry.

B. Projected Enrollment

It is projected that the program will begin year one with 50 students and progress to 68 students by the fifth year.

C. Existing State Programs

Five other universities in Texas offer a master's degree that encompasses either child or human development and family studies. Additionally, Texas Woman's University separated its program into two different degrees, with child development being phased out and replaced by early childhood development and education. Amberton University has a master's in Family Studies only. Two of these programs added a master's degree component beginning in 2013, and one program has phased out its master's program. Additionally, 12 programs offer a master's degree focused specifically on early childhood education, and three have programs in family and consumer sciences.

II. QUALITY & RESOURCES

A. Faculty

The program has two core faculty and five support faculty. One new faculty position will be required in year two at \$69,900. No additional faculty will be requested within the first five years of the program.

B. Program Administration

The program will be administered by the Department of Psychological Sciences in the College of Education. No new administrative costs are anticipated.

C. Other Personnel

No additional personnel will be required within the first five years of the program.

D. Supplies, Materials

No additional supplies or materials are anticipated within the first five years of the program.

E. Library

Current library holdings are sufficient for the proposed program.

F. Equipment, Facilities

Existing equipment within the College of Education is sufficient to meet the equipment needs for the proposed program.

G. Accreditation

No discipline-specific accreditations are anticipated.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| NEW FIVE-YEAR COSTS | | SOURCES OF FUNDING | |
|-------------------------------|------------------|----------------------------------|-------------------|
| Faculty | \$279,600 | Formula Income | \$ 60,229 |
| Program Administration | | Statutory Tuition | \$46,500 |
| Graduate Assistants | | Reallocation | |
| Supplies & Materials | | Designated Tuition | \$123,486 |
| Library & IT Resources | | Other Funding: | |
| Equipment, Facilities | | Board Authorized Tuition | \$46,500 |
| | | | |
| Other | | | |
| Estimated 5-Year Costs | \$279,600 | Estimated 5-Year Revenues | \$ 276,715 |

AGENDA ITEM BRIEFING

Submitted by: Dr. James Hurley, President
Tarleton State University

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Agricultural Communication, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Tarleton State University (Tarleton) leading to a Bachelor of Science (B.S.) in Agricultural Communication, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The Department of Agricultural and Consumer Sciences in the College of Agricultural and Environmental Sciences developed a B.S. in Agricultural Communication to support student interest and demand. Agricultural communication is currently a concentration within an existing bachelor's degree in Agricultural Services and Development. Creating a stand-alone major in agricultural communication allows students to have a more robust credential further solidifying their place within the agricultural communication industry.

The program provides students with a foundation in the broad context of agriculture from animal and plant sciences to agribusiness and agricultural mechanics concepts. The program also includes basic communication studies courses in writing and speaking. Intertwined throughout the program are courses specific to Agricultural Communication that prepare students to advocate for agriculture and represent the industry through various communication mediums. Within the curriculum are courses in writing, design, editing, event promotion, marketing, photography, broadcasting, and video production.

Students graduating with a B.S. in Agricultural Communication from Tarleton will be able to fulfill the growing needs within the job market. The addition of the proposed degree program would allow the university to meet the need of a program in the central region of Texas since there are currently no equivalent programs within 100 miles of Stephenville.

A&M System Funding or Other Financial Implications:

The proposed degree will require one new tenured or tenure-track faculty position. No additional expenditures in equipment or facilities are anticipated. Total funding for the first five years will exceed total costs.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

August 7, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Agricultural Communication, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Bachelor of Science in Agricultural Communication.

The Board also authorizes submission of Tarleton State University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Bachelor of Science
with a major in Agricultural Communication
(CIP 01.0802.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: Department of Agricultural and Consumer Sciences within the College of Agricultural and Environmental Sciences

Tarleton State University (Tarleton) seeks to deliver a Bachelor of Science (B.S.) degree in Agricultural Communication which will provide graduates with employment opportunities in a wide variety of fields.

The proposed curriculum within this new program is designed to meet the following student learning outcomes. Students will:

1. Demonstrate the ability to take and edit photo and video content.
2. Demonstrate the ability to communicate effectively both orally and in writing.
3. Demonstrate proficiency in design software such as Photoshop and InDesign.
4. Demonstrate an understanding of and appreciation for the importance of the impact of globalization and diversity in modern agriculture organizations.
5. Demonstrate an ability to engage in critical thinking by analyzing situations and constructing and selecting viable solutions to solve problems.
6. Demonstrate an ability to work effectively with others.
7. Understand and analyze the current events and issues that are occurring in agriculture and how they affect the future of agriculture.
8. Apply appropriate theories to analyze and modify communication.
9. Construct effective messages for diverse audiences.

This 120-hour program is comprised of courses in agricultural communication, agricultural economics, and agricultural services and development. Coursework includes topics such as: digital photography, publication development, graphic design, writing and editing, and applied agricultural analysis.

The proposed implementation date is fall 2020.

Tarleton certifies that the proposed new degree program meets the criteria under the [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

The U.S. Department of Agriculture predicts an average 7,000 annual openings for graduates through 2020. In the latest report by the USDA (covering 2015-2020), it indicated that U.S. college graduates will find good employment opportunities if they have

expertise in food, agriculture, renewable natural resources, or the environment. Between 2015-2020, USDA expects to see 57,900 average annual openings for graduates with bachelor's or higher degrees in those areas. According to USDA's projections, 12% of the openings will be in education, communication, and governmental services.

B. Projected Enrollment

Based on enrollment in the agricultural communication track within the bachelor's degree in Agricultural Services and Development, it is projected that the program will begin year one with 60 students and progress to 78 by the fifth year.

C. Existing State Programs

Four other universities in Texas offer a bachelor's degree in Agricultural Communication: Sam Houston State University, Texas A&M University (Texas A&M), Texas Tech University, and West Texas A&M University.

The closest program geographically to Tarleton is the program at Texas A&M, which is 177 miles southwest of the main campus in Stephenville. There are no existing programs within a 100-mile radius of Tarleton. We anticipate that the proposed program will draw a large proportion of its students from the central region of the state.

II. QUALITY & RESOURCES

A. Faculty

The program has four core faculty and seven support faculty. One new faculty position will be required in year four at \$79,200.

B. Program Administration

The program will be administered by the Department of Agricultural and Consumer Sciences in the College of Agricultural and Environmental Sciences. No new administrative costs are anticipated.

C. Other Personnel

No additional personnel will be required within the first five years of the program.

D. Supplies, Materials

Supplies and materials are requested in the amount of \$25,000 for the first five years of the program.

E. Library

Annual costs for the library to support additional agricultural communication resources is approximately \$15,000. The library's current budget would require additional funding to add these resources.

F. Equipment, Facilities

Existing equipment within the College of Agricultural and Environmental Sciences is sufficient to meet the equipment needs for the proposed program.

G. Accreditation

No discipline-specific accreditations are anticipated.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| NEW FIVE-YEAR COSTS | | SOURCES OF FUNDING | |
|-------------------------------|------------------|----------------------------------|------------------|
| Faculty | \$ 158,400 | Formula Income | \$139,634 |
| Program Administration | | Statutory Tuition | \$155,350 |
| Graduate Assistants | | Reallocation | |
| Supplies & Materials | \$25,000 | Designated Tuition | \$423,608 |
| Library & IT Resources | \$75,000 | Other Funding: | |
| Equipment, Facilities | | | |
| | | | |
| Other | | | |
| Estimated 5-Year Costs | \$258,400 | Estimated 5-Year Revenues | \$718,592 |

AGENDA ITEM BRIEFING

Submitted by: Dr. James Hurley, President
Tarleton State University

Subject: Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Kinesiology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Tarleton State University (Tarleton) leading to a Bachelor of Applied Arts and Sciences (B.A.A.S.) in Kinesiology, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The Department of Sport Science in the School of Kinesiology developed a Bachelor of Applied Arts and Sciences degree in Kinesiology to support student interest and demand. Tarleton's proposed Kinesiology degree will help to create an additional pathway to the bachelor's degree for non-traditional students who have acquired substantial content knowledge and requisite skills as a result of their experiences in the workforce and related professional development activities.

The B.A.A.S. degree ensures flexibility for learners with diverse interests in the academic field of Kinesiology since there are only two specific required courses. The remainder of the credit hour requirements are upper-level kinesiology electives.

Students graduating with a B.A.A.S. in Kinesiology from Tarleton will be able to fulfill the growing needs within the job market. The addition of the non-traditional degree would allow the university to meet the need of a program in the north central part of Texas since there are currently no equivalent programs within 100 miles of Stephenville.

A&M System Funding or Other Financial Implications:

The proposed degree program will require one new tenured or tenure-track faculty position at the beginning of the program and another beginning in the fourth year. A tenured or tenure-track faculty position will be added at 40% time the beginning of the second year. No new major expenses are anticipated for equipment or facilities.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Kinesiology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Bachelor of Applied Arts and Sciences in Kinesiology.

The Board also authorizes submission of Tarleton State University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Tarleton State University

Bachelor of Applied Arts and Sciences
with a major in Kinesiology
(CIP 31.0505.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: Department of Sport Science in the School of Kinesiology within the College of Education

Tarleton State University (Tarleton) seeks to deliver a Bachelor of Applied Arts and Sciences (B.A.A.S.) degree in Kinesiology which will provide graduates with employment opportunities in a wide variety of fields.

The proposed curriculum within this new program is designed to meet the following student learning outcomes:

1. Students will present a professional presentation.
2. Students will prepare professional written documents.
3. Students will analyze ethical dilemmas to make appropriate decisions.
4. Students will solve problems specific to Kinesiology and related fields.
5. Students will use technology commonly used in Kinesiology and related fields.
6. Students will apply a global perspective to make decisions.
7. Students will demonstrate an understanding of discipline specific knowledge.

The B.A.A.S. degree ensures flexibility for learners with diverse interests in the academic field of Kinesiology by allowing freedom to structure coursework to meet their educational objectives.

The proposed implementation date is fall 2020.

Tarleton certifies that the proposed new degree program meets the criteria under the [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

Information from the Bureau of Labor Statistics as well as the Texas Workforce Commission estimates a projected growth of 23% for athletic trainers, 13% for coaches and scouts, and 31% for physical therapist assistants between 2016-2026. Salaries for these positions ranged from \$39,000 as a minimum up to \$49,000+ depending on experience and industry.

B. Projected Enrollment

It is projected that the program will begin year one with five new students and progress to 30 new students by the fifth year.

C. Existing State Programs

The University of North Texas (Frisco) offers a concentration option in Kinesiology within its B.A.A.S. program and The University of Texas-Permian Basin offers a Health Professions track in its B.A.A.S program. There are no existing B.A.A.S. programs with a major in Kinesiology within a 100-mile radius of Tarleton. It is anticipated that the proposed program will draw a large proportion of its students from the north and central regions of the state.

II. QUALITY & RESOURCES

A. Faculty

Nine core faculty and ten support faculty are in place for the start of the new program. One new faculty position will be required to begin in year one at \$66,000. One new faculty position will be required in year four at \$66,000. One additional faculty position is requested at forty percent in year two at \$26,400.

B. Program Administration

The program will be administered by the Department of Sport Science in the School of Kinesiology within the College of Education. No new administrative costs are anticipated.

C. Other Personnel

No additional personnel will be required within the first five years of the program.

D. Supplies, Materials

Supplies and materials are requested in the amount of \$25,000 for the first five years of the program.

E. Library

Current library holdings are sufficient for the proposed program.

F. Equipment, Facilities

Existing equipment within the College of Education is sufficient to meet the equipment needs for the proposed program.

G. Accreditation

No discipline-specific accreditations are anticipated.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| NEW FIVE-YEAR COSTS | | SOURCES OF FUNDING | |
|-------------------------------|------------------|----------------------------------|------------------|
| Faculty | \$ 567,600 | Formula Income | \$68,300 |
| Program Administration | | Statutory Tuition | \$181,650 |
| Graduate Assistants | | Reallocation | \$21,091 |
| Supplies & Materials | \$25,000 | Designated Tuition | \$460,046 |
| Library & IT Resources | | Other Funding: | |
| Equipment, Facilities | | | |
| | | | |
| Other | | | |
| Estimated 5-Year Costs | \$592,600 | Estimated 5-Year Revenues | \$731,087 |

Agenda Item No.

TEXAS A&M UNIVERSITY

Office of the President

August 19, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Texas A&M University

I recommend adoption of the following minute order.

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

Michael K. Young
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

**TEXAS A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 20-01**

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards Tenure*</u>
<u>Univ.</u> | <u>Other Inst.</u> | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|---|--|---|--------------------|--|--|---|
| COLLEGE OF AGRICULTURE AND LIFE SCIENCES | | | | | | |
| Dr. Jeffrey Hyde | Professor
Agricultural Economics | 0 | >15 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2000)
Purdue
University | Fa 2000 – Sp 2006
Assistant Professor
Pennsylvania State University

Su 2006 – Sp 2012
Associate Professor (Tenured
2006)
Pennsylvania State University

Su 2012 – Su 2019
Professor
Pennsylvania State University

Fa 2019
Professor
Texas A&M University |
| Dr. Bradley Johnston | Associate Professor
Nutrition and Food
Science | 0 | 7 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2009)
University of
Alberta | Sp 2013 – Fa 2017
Assistant Professor
University of Toronto

Sp 2017 – Su 2019
Associate Professor (Tenured
2017)
Dalhousie University

Fa 2019
Associate Professor
Texas A&M University |

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

| | | | | | | |
|--------------------------|---|---|-----|--|--|--|
| Dr. Oscar Riera-Lizarazu | Associate Professor
Horticultural Sciences | 1 | >15 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (1996)
University of
Minnesota | <p>Fa 1998 – Su 2004
Assistant Professor
Oregon State University</p> <p>Fa 2004 – Su 2010
Associate Professor (Tenured
2004)
Oregon State University</p> <p>Fa 2010 – Su 2015
Professor
Oregon State University</p> <p>Fa 2015 – Su 2018
Breeding Leader
Dow AgroSciences</p> <p>Fa 2018 – Su 2019
Managing Director
Urtu Consulting</p> <p>Fa 2018 – Su 2019
Adjunct Associate Professor
Texas A&M University</p> <p>Fa 2019
Associate Professor
Texas A&M University</p> |
|--------------------------|---|---|-----|--|--|--|

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

| | | | | | | |
|-----------------------|--|---|----|--|---|---|
| Dr. Asko Noormets | Associate Professor
Ecosystem Science and
Management | 2 | 15 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2001)
Michigan
Technological
University | Sp 2002 – Fa 2006
Research Assistant Professor
University of Toledo |
| | | | | | | Fa 2006 – Su 2010
Research Assistant Professor
North Carolina State University |
| | | | | | | Su 2010 – Su 2017
Research Associate Professor
North Carolina State University |
| | | | | | | Su 2017 – Su 2017
Research Professor
North Carolina State University |
| Dr. Jeanmaire Verchot | Professor
Plant Pathology and
Microbiology | 2 | 13 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (1995)
Texas A&M
University | Su 2017 – Present
Associate Professor
Texas A&M University |
| | | | | | | Su 2004 – Fa 2009
Associate Professor (Tenured
2004)
Oklahoma State University |
| | | | | | | Sp 2009 – Sp 2017
Professor
Oklahoma State University |
| | | | | | | Sp 2017 – Present
Professor
Texas A&M University |

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

| | | | | | | |
|--------------------|---|---|-----|--|---|---|
| Dr. Andrew J. Wand | Professor
Biochemistry and
Biophysics | 0 | >15 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (1984)
University of
Pennsylvania | <p>Sp 1991 – Sp 1994
Associate Professor (Tenured
1991)
University of Illinois at Urbana–
Champaign</p> <p>Su 1994 – Su 1995
Professor
University of Illinois at Urbana–
Champaign</p> <p>Fa 1995 – Sp 1998
Professor (Tenured 1995)
State University of New York at
Buffalo</p> <p>Su 1998 – Su 2019
Professor (Tenured 1998)
University of Pennsylvania</p> <p>Fa 2019
Professor
Texas A&M University</p> |
|--------------------|---|---|-----|--|---|---|

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

| | | | | | | |
|-------------------------|---|---|-----|--|---|---|
| Dr. Ingrid J. C. Tommos | Professor
Biochemistry and
Biophysics | 0 | >15 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (1997)
Stockholm
University | Sp 2000 – Fa 2005
Assistant Professor
Stockholm University

Sp 2006 – Fa 2007
Docent
Stockholm University

Fa 2006 – Su 2015
Research Assistant Professor
University of Pennsylvania

Fa 2015 – Su 2019
Research Associate Professor
University of Pennsylvania

Fa 2019
Professor
Texas A&M University |
|-------------------------|---|---|-----|--|---|---|

COLLEGE OF LIBERAL ARTS

| | | | | | | |
|------------------|----------------------------------|---|----|--|---|--|
| Dr. Danila Serra | Associate Professor
Economics | 0 | 10 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2009)
University of
Oxford | Fa 2009 – Su 2012
Assistant Professor
Florida State University

Fa 2012 – Su 2018
Assistant Professor
Southern Methodist University

Fa 2018 – Su 2019
Associate Professor (Tenured
2018)
Southern Methodist University

Fa 2019
Associate Professor
Texas A&M University |
|------------------|----------------------------------|---|----|--|---|--|

COLLEGE OF NURSING

| | | | | | | |
|-------------------------|---------------------------------|---|----|--|--|--|
| Dr. Matthew R. Sorenson | Professor
College of Nursing | 0 | 14 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2002)
Loyola
University,
Chicago | <p>Fa 2005 – Su 2012
Assistant Professor
DePaul University</p> <p>Fa 2012 – Su 2019
Associate Professor (Tenured
2012)
DePaul University</p> <p>Fa 2019
Professor
Texas A&M University</p> |
|-------------------------|---------------------------------|---|----|--|--|--|

COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

| | | | | | | |
|-----------------|--|---|---|--|--|--|
| Dr. Shay Bracha | Associate Professor
Veterinary Small
Animal Clinical Science | 0 | 9 | Upon Approval
by the Board and
Faculty Arrival | D.V.M. (2003)
Saint Istvan
University,
Budapest,
Hungary | <p>Fa 2010 – Su 2018
Assistant Professor
Oregon State University</p> <p>Fa 2018 – Su 2019
Associate Professor (Tenured
2018)
Oregon State University</p> <p>Fa 2019
Associate Professor
Texas A&M University</p> |
|-----------------|--|---|---|--|--|--|

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

AGENDA ITEM BRIEFING

Submitted by: Michael K. Young, President
Texas A&M University

Subject: Approval for Dr. Lawrence R. Griffing, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Griffing Biologics LLC, an Entity that Proposes to License Technology from The Texas A&M University System

Proposed Board Action:

Approval for Dr. Lawrence R. Griffing, associate professor of biology at Texas A&M University (Texas A&M), to serve in his individual capacity as an officer, member of the board of directors and employee of Griffing Biologics LLC, an entity that desires to enter into a license agreement with The Texas A&M University System (A&M System) for technology developed by Dr. Griffing.

Background Information:

Dr. Griffing was educated at Stanford University, where he received his Ph.D. in biology in 1981. He went on to complete his postdoctoral research at Oregon State University and the University of Saskatchewan and Plant Biotechnology Institute, and shortly after joined Texas A&M University in the Department of Biology in 1986. Since then, Dr. Griffing has also served in roles such as program director of cell biology at the National Science Foundation and education committee chair at the American Society of Plant Biologists. Dr. Griffing's current role is as an associate professor in the Department of Biology at the Texas A&M University College of Science. Dr. Griffing's research has focused in plant cell biology. Specifically, he is testing the theory that the endoplasmic reticulum (ER), is the circulatory network of the cell, connecting different organelles to each other, allowing them to share signals, lipids, and proteins. Dr. Griffing is particularly interested in how the cytoskeletal system of plants regulates the movement of the ER network and is also exploring the nature of the nexus between the ER and other organelles.

In Dr. Griffing's latest research, he has discovered a method of use of plant sterols that can completely inhibit seed germination and modify growth when applied with an encapsulating agent and has formed a new company, Griffing Biologics LLC, with the intent to commercialize the technology. Texas A&M Technology Commercialization is currently working with Dr. Griffing to file a provisional patent application to protect A&M System's intellectual property rights in this technology.

Griffing Biologics LLC will utilize proprietary technologies to develop, manufacture, and commercialize encapsulated plant sterols for use in developing a non-toxic pre-emergent herbicide. Dr. Griffing participated in the I-Corps Program through the Southwest Regional Node this past summer and has been recommended for advancement to the National I-Corps Program. Griffing Biologics LLC is interested in entering into an exclusive license with the A&M System for Dr. Griffing's technology and the right to make, have made, and to use licensed products for commercial purposes, upon securing non-dilutive funding through mechanisms such as NIH's SBIR/STTR program.

Agenda Item No.
Agenda Item Briefing

Pursuant to [Texas Education Code §51.912](#) and Section 2 of System Regulation [31.05.04, Outside Activities – Business Entities Having an Agreement with the System](#), Board of Regents approval is required for Dr. Griffing to serve as an officer, member of the board of directors and employee in the company. Any potential conflicts of interest will be evaluated under System Regulation [15.01.03, Financial Conflicts of Interest in Sponsored Research](#). An approved conflict of interest plan with Texas A&M will be in place no later than the date of the signing of the license agreement.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

TEXAS A&M UNIVERSITY

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval for Dr. Lawrence R. Griffing, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Griffing Biologics LLC, an Entity that Proposes to License Technology from The Texas A&M University System

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves for Dr. Lawrence R. Griffing, an employee of Texas A&M University, to serve in his individual capacity as an officer, member of the board of directors and employee of Griffing Biologics LLC, an entity that proposes to license technology from The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived, created, discovered, invented or developed by Dr. Griffing.”

Respectfully submitted,

Michael K. Young
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Agenda Item No.

TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Office of the President

July 10, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Texas A&M University-Central Texas

I recommend adoption of the following minute order.

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty member at Texas A&M University-Central Texas as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

Marc A. Nigliazzo, Ph.D.
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

**TEXAS A&M UNIVERSITY-CENTRAL TEXAS
RECOMMENDATION FOR TENURE
TENURE LIST NO. 20-01**

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards</u>
<u>Tenure*</u>
<u>Univ.</u> | <u>Other Inst.</u> | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|-----------------------------|--|---|--------------------|---|--|---|
| COLLEGE OF EDUCATION | | | | | | |
| Dr. Shelley B. Harris | Associate Professor
Curriculum and
Instruction | 0 | 11 | Upon Approval
by the Board
and Faculty
Arrival | Ph.D. (2008)
University of
North Texas | 2008-2014
Assistant Professor
Texas A&M University-San
Antonio

2014-2019 (Tenured 2014)
Associate Professor
Texas A&M University-San
Antonio

Fa 2019
Associate Professor
Texas A&M University-
Central Texas |

Agenda Item No.

TEXAS A&M UNIVERSITY-COMMERCE

Office of the President

August 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Texas A&M University-Commerce

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty member at Texas A&M University-Commerce as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

Mark J. Rudin
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

TEXAS A&M UNIVERSITY-COMMERCE
RECOMMENDATION FOR TENURE
TENURE LIST NO. 20-01

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards Tenure*</u> | | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|---|--|-----------------------------|--------------------|--|---|--|
| | | <u>Univ.</u> | <u>Other Inst.</u> | | | |
| COLLEGE OF SCIENCE AND ENGINEERING | | | | | | |
| Dr. Meikang Qiu | Professor
Computer Science &
Information Systems | 0 | 12 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (2007)
University of
Texas-Dallas | Fa 2007 – Su 2009
Assistant Professor
University of New Orleans

Fa 2009 – Su 2013
Assistant Professor
University of Kentucky

Fa 2013 – Su 2014
Associate Professor
San Jose State University

Fa 2014 – Su 2018
Associate Professor
Pace University

Su 2018 – Su 2019
Professor (Tenured 2018)
Harrisburg University

Fa 2019
Professor
Texas A&M University-
Commerce |

Agenda Item No.

TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Office of the President

July 31, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, October 2019, Texas A&M University-Corpus Christi

I recommend adoption of the following minute order.

“The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, *Academic Freedom, Responsibility and Tenure*, hereby authorizes the granting of tenure to the following faculty member at Texas A&M University as set forth in the exhibit, Tenure List No. 20-01.”

Respectfully submitted,

Kelly M. Quintanilla, Ph.D.
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

TEXAS A&M UNIVERSITY-CORPUS CHRISTI
RECOMMENDATION FOR TENURE
TENURE LIST NO. 20-01

| <u>Name</u> | <u>Present Rank</u>
<u>Department</u> | <u>Yrs. Towards Tenure*</u> | | <u>Effective</u>
<u>Date/Tenure</u> | <u>Education</u> | <u>Employment</u>
<u>Towards Tenure</u> |
|--------------------------------|--|-----------------------------|--------------------|--|--|--|
| | | <u>Univ.</u> | <u>Other Inst.</u> | | | |
| COLLEGE OF LIBERAL ARTS | | | | | | |
| Dr. Colleen M.
Fitzgerald | Professor
English | 0 | 8 | Upon Approval
by the Board and
Faculty Arrival | Ph.D. (1997)
University of
Arizona | Fa 2011 – Sp 2019
Professor
University of Texas at Arlington

Fa 2019
Professor
Texas A&M University-Corpus
Christi |

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Cynthia Teniente-Matson, President
Texas A&M University-San Antonio

Subject: Approval of a New Master of Arts Degree Program with a Major in Teaching in Diverse Communities, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Texas A&M University-San Antonio leading to a Master of Arts (M.A.) Degree in Teaching in Diverse Communities, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

It is with intentionality responding to the changing demographics of the city of San Antonio, and by extension the local P-12 schools that we seek approval to add a new program, an M.A. in Teaching in Diverse Communities. This master's degree would have a specific programmatic focus on teaching and working with diverse communities. The coursework and preparation for the degree will be beneficial for those working in the public sector who seek an advanced knowledge of curriculum development and instructional methods. The degree will provide career and professional opportunities in several areas, including but not limited to, current classroom educators seeking a master's program in order to improve their daily classroom practice, those seeking to advance their career to become a building level curriculum specialist/curriculum coach, those wishing to become district level curriculum coordinators or an assistant superintendent overseeing curriculum for a school district, human resources managers in school districts or those seeking to run adult education centers, and many others.

The degree will provide invaluable knowledge regarding working with diverse youth populations that will also be beneficial to careers outside school districts. The M.A. in Teaching in Diverse Communities provides unique opportunities for program completers. This degree will provide students with in-depth coursework and research about how to best meet the needs of diverse populations in the San Antonio PK-12 setting, as well as other non-profit youth organizations.

A&M System Funding or Other Financial Implications:

There are minimal funding implications associated with this program. Revenue from reallocated faculty salaries and designated tuition and formula funding for years three through five will provide sufficient funds to support the program.

Agenda Item No.

TEXAS A&M UNIVERSITY-SAN ANTONIO

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Master of Arts Degree Program with a Major in Teaching in Diverse Communities, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a Master of Arts degree with a major in Teaching in Diverse Communities.

The Board also authorizes submission of Texas A&M University-San Antonio’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.”

Respectfully submitted,

Cynthia Teniente-Matson
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Texas A&M University-San Antonio

Master of Arts
with a major in Teaching in Diverse Communities
(CIP 13.0202.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Education and Human Development; Department of Curriculum and Instruction.

It is with intentionality responding to the changing demographics of the city of San Antonio, and by extension the local P-12 schools that we seek approval to add a new program, a Master of Arts (M.A.) in Teaching in Diverse Communities, to the Texas A&M University-San Antonio (A&M-San Antonio) program inventory. This master's degree would have a specific programmatic focus on teaching and working with diverse communities. The coursework and preparation for this master's degree will be beneficial for those working in the public sector who seek an advanced knowledge of curriculum development and instructional methods. The degree program will provide career and professional opportunities in several areas, including but not limited to, current classroom educators seeking a master's program in order to improve their daily classroom practice, those seeking to advance their career to become a building level curriculum specialist/curriculum coach, those wishing to become district level curriculum coordinators or an assistant superintendent overseeing curriculum for a school district, human resources managers in school districts or those seeking to run adult education centers, and many others.

This master's program has the potential to meet the needs of several populations within the field of education who seek an advance degree in order to increase their knowledge, obtain a new administrative position in their school district, as well as those who wish to enter teaching in higher education. This degree program will also provide invaluable knowledge regarding working with diverse youth populations that will also be beneficial to other careers outside school districts. The M.A. in Teaching in Diverse Communities provides unique opportunities for program completers. This degree will provide students with in-depth coursework and research about how to best meet the needs of diverse populations in the San Antonio PK-12 setting, as well as other non-profit youth organizations.

The degree will require 36 semester credit hours of coursework. The proposed implementation date is fall 2020.

A&M-San Antonio certifies that the proposed new degree program meets the criteria under [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

The field of education has significant projected growth over the next eight to ten years. Nationally, in the areas of elementary and secondary teachers and that of post-secondary college instructors, the projected growth is 6 to 10% respectively. In the area of education administrators, the projected growth is 7.9%. This master's degree will provide each of those groups with meaningful knowledge and research on how to effectively teach in schools with diverse populations and provide instructional and pedagogical strategies to enhance P-12 students' success. Those who complete this degree program will implement the knowledge and skills they learn in any school with diverse populations across the United States.

Specifically, in terms of Central Texas, over the course of the next eight years, there is a projected growth of 21.6% for elementary and secondary teachers and 21.4% for educational services. As with the national data provided, those who seek this master's degree can use that knowledge to improve classroom instruction in San Antonio and provide professional development for other teachers in their schools and districts.

B. Projected Enrollment

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-----------------------------|---------------|---------------|---------------|---------------|---------------|
| Total New Students | 12 | 10 | 15 | 15 | 17 |
| Attrition | 0 | 2 | 3 | 2 | 3 |
| Cumulative Headcount | 12 | 20 | 27 | 30 | 34 |
| FTSE | | | | | |
| Graduates | | 5 | 10 | 10 | 15 |

C. Existing State Programs

Currently there are no peer or aspirant institutions in our surrounding area that offer a degree program that is exactly the same as this one. The University of Texas at San Antonio does offer a master's in Curriculum and Instruction, but this program does not specifically focus on teaching diverse populations and has a focus of interdisciplinary teaching and learning. The University of Texas at Austin (UT-Austin) offers a Cultural Studies track in their M.A. in Curriculum and Instruction which is similar to the proposed degree. However, given that UT-Austin is a far distance for our students on the Southside of San Antonio, and given that UT-Austin has higher tuition, there would not be competition with this university for potential students. As the majority of the students who attend A&M-San Antonio stay in the local area and teach in the surrounding schools, traveling to Austin would be cost prohibitive and a hardship. Therefore, we will be able to recruit students for the master's program directly from our undergraduate programs when they are completing their bachelor's degree and when they have entered their first teaching position.

II. QUALITY & RESOURCES

A. Faculty

Three additional full-time faculty will be hired as core faculty for the program. Two new tenured or tenure track faculty will be added in the first year and one will be added in year three. Existing full-time faculty from the Department of Curriculum and Instruction will be used to teach courses relevant to their fields.

B. Program Administration

The program will be administered within the Department of Curriculum and Instruction within the College of Education and Human Development. No additional administrative structures will be created.

C. Other Personnel

No other personnel will be required to support the program.

D. Supplies, Materials

No additional supplies or materials will be required to support the program.

E. Library

The University Library offers approximately 278 databases covering all disciplines and degree programs offered by A&M-San Antonio as of 2017-2018. In addition, the library provides access to over 610,000 electronic books, over 82,000 electronic journals, over 90,000 videos, and approximately 69,950 print volumes. No new library resources will be needed. The current print collection and online databases (with educational research journals) will be adequate for support of this new program. The communication between the students and the library regarding accessing of resources will be determined by the faculty members teaching the courses and will be provided to the students at the start of each semester.

In addition to the University Library's collection, each college within the university is assigned a subject librarian liaison. The subject librarian is available to assist with reference questions, in-class instruction, collection development, course specific tutorials and research guides and research support for the college's faculty and students. The University Library also offers several virtual workshops to assist students with their research needs.

F. Equipment, Facilities

No new facilities or equipment will be needed for this master's degree program. The current, existing materials, equipment, physical space, and resources already on campus will be adequate for support of this new program.

G. Accreditation

A&M-San Antonio is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). The premiere accreditation body for programs within colleges of education is the Council for the Accreditation for Educator Preparation. However, this accrediting body only issues national recognition or accreditation to master's programs that also have a teaching certification tied to it. This master's degree will not include a teaching certification. Therefore, no national accreditation will be sought for this program.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| Five-Year Costs | | Five-Year Funding | |
|------------------------|------------------|---|------------------|
| Personnel | | Reallocated Funds | \$334,594 |
| Faculty | \$698,750 | | |
| Administration | \$0 | | |
| Graduate Assistants | \$0 | | |
| Clerical/Staff | \$0 | | |
| Other Personnel | \$0 | | |
| Facilities | \$0 | Statutory Tuition | \$73,800 |
| Equipment | \$0 | Designated Tuition | \$137,372 |
| IT Resources | \$0 | Graduate Tuition Above Statutory (\$50) Tuition | \$73,800 |
| Supplies and Materials | \$0 | Course Fees | \$0 |
| Library | \$0 | Anticipated New Formula Funding | \$79,184 |
| Other | \$0 | Special Item Funding | \$0 |
| | | Other | \$0 |
| Total Costs | \$698,750 | Total Funding | \$698,750 |

AGENDA ITEM BRIEFING

Submitted by: Cynthia Teniente-Matson, President
Texas A&M University-San Antonio

Subject: Approval of a New Master of Science Degree Program with a Major in Biology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Texas A&M University-San Antonio (A&M-San Antonio) leading to a Master of Science in Biology, authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The initiation of a master's degree in biology at A&M-San Antonio will help San Antonio close the educational pipeline gap for students in the area and provide trained employees for the growing economic need. Training in the biological sciences prepares students in broad, multidisciplinary skills that can be applied to a range of career specialties. Students in biology can find careers as biological technicians, environmental consultants, wildlife or zoological biologists, microbiologists, forensic science technicians, quality assurance technicians, healthcare specialists, or teachers. The job market for individuals trained in biological skills continues to grow and the diversity of career choices continues to broaden.

San Antonio is a unique city which specializes in biomedical and biological employment. The strategic planning documents of the city, including SA2020, have emphasized the expansion of biomedical career opportunities and the recruitment and retention of high quality employees. According to SA2020, for every two jobs posted in healthcare and biosciences in San Antonio, just one person had the appropriate training. SA2020 also estimated that while biology is the most popular bachelor's degree in the region, overall there is an educational pipeline gap for graduate degrees in biology. SA2020 identified healthcare and biosciences as an economic target priority for growth and global competitiveness.

A&M System Funding or Other Financial Implications:

There are minimal funding implications associated with this program. Revenue from reallocated faculty salaries and designated tuition and formula funding for years three through five will provide sufficient funds to support the program.

Agenda Item No.

TEXAS A&M UNIVERSITY-SAN ANTONIO

Office of the President

September 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Master of Science Degree Program with a Major in Biology, and
Authorization to Request Approval from the Texas Higher Education Coordinating
Board

I recommend adoption of the following minute order:

**“The Board of Regents of The Texas A&M University System approves
the establishment of a new degree program at Texas A&M University-San
Antonio leading to a Master of Science in Biology.**

**The Board also authorizes submission of Texas A&M University-San
Antonio’s new degree program request to the Texas Higher Education
Coordinating Board for approval and hereby certifies that all applicable
criteria of the Coordinating Board have been met.”**

Respectfully submitted,

Cynthia Teniente-Matson
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Texas A&M University-San Antonio

Master of Science
with a major in Biology
(CIP 26.0101.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Arts and Sciences; Department of Science and Mathematics.

The initiation of a master's degree in biology at Texas A&M University-San Antonio (A&M-San Antonio) will help San Antonio close the educational pipeline gap for students in the area and provide trained employees for the growing economic need. Training in the biological sciences prepares students in broad, multidisciplinary skills that can be applied to a range of career specialties. Students in biology can find careers as biological technicians, environmental consultants, wildlife or zoological biologists, microbiologists, forensic science technicians, quality assurance technicians, healthcare specialists, or teachers. The job market for individuals trained in biological skills continues to grow and the diversity of career choices continues to broaden.

The Master of Science (M.S.) in Biology will require 36 semester credit hours of coursework. The proposed implementation date is fall 2021.

A&M-San Antonio certifies that the proposed new degree program meets the criteria under [19 Texas Administrative Code, Section 5.45](#) in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

San Antonio is a unique city which specializes in biomedical and biological employment. The strategic planning documents of the city, including SA2020, have emphasized the expansion of biomedical career opportunities and the recruitment and retention of high quality employees. According to SA2020, for every two jobs posted in healthcare and biosciences in San Antonio, just one person had the appropriate training. SA2020 also estimated that while biology is the most popular bachelor's degree in the region, overall there is an educational pipeline gap for graduate degrees in biology. SA2020 identified healthcare and biosciences as an economic target priority for growth and global competitiveness.

The need for trained biologists is growing at both the state and national level as well. The Bureau of Labor Statistics states that the need for biological technicians is growing by at least 10% annually, which is faster than the national average for other careers. In Texas, the need for biological technicians is growing even more rapidly at 18.3%.

B. Projected Enrollment

The goal for the first year of the program will be to recruit and accept twelve new master's students. The biology program at A&M-San Antonio currently has nine tenure track/tenured faculty so the initial cohort of students would represent each faculty member recruiting 1-2 students. The program will work with the College of Arts and Sciences and the university marketing team to recruit new graduate students from the region, state, and nationally. If each faculty member recruits 1-2 students for each new cohort, the program should grow at a sustainable rate to ensure the program is financially self-sufficient within five years.

Table 1. Enrollment Projections

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-----------------------------|-----------|-----------|-----------|-----------|-----------|
| Total New Students | 12 | 10 | 10 | 12 | 12 |
| Attrition | 1 | 2 | 2 | 2 | 2 |
| Cumulative Headcount | 12 | 21 | 23 | 24 | 26 |
| FTSE | 12 | 21 | 23 | 24 | 25 |
| Graduates | 0 | 6 | 9 | 8 | 9 |

Size and attrition rates estimated from APA report 2016 (attrition = 7.5% annual, graduation ~50% in 2 years)

C. Existing State Programs

Overall the trend in Texas for undergraduate enrollment in biological sciences has been increasing for the last five years. In particular, the University of Texas at San Antonio (UTSA) has had dramatic growth in the biological sciences since 2011 growing by almost 50%. A&M-San Antonio continues to demonstrate exceptional growth in our undergraduate biology programs with approximately 200 declared majors for fall 2018. Twenty-six public universities in Texas offer master's degrees in general biology. The programs range in size from eight students at Lamar University to close to 60 students at institutions like the UTSA, Texas A&M University-Commerce, and the University of Texas at Pan American. Texas A&M University has a relatively small master's program, ~20 students, most likely due to its much larger doctoral program. Biology graduate programs around the country have an average acceptance rate of 20%. Students in San Antonio have the desire to pursue a graduate degree, but there are few programs available to them in the region near San Antonio.

II. QUALITY & RESOURCES

A. Faculty

One additional full-time tenured or tenure-track faculty will be hired to support this program in the third year. Existing full-time faculty from the Department of Science and Mathematics will be used to teach courses relevant to their fields.

B. Program Administration

This program will be located within the Department of Science and Mathematics within the College of Arts and Sciences. No additional administrative costs are anticipated.

C. Other Personnel

No other personnel will be required to support the program.

D. Supplies, Materials

No supplies or materials will be required to support the program.

E. Library

The University Library offers approximately 278 databases covering all disciplines and degree programs offered by A&M-San Antonio. In addition, the library provides access to over 610,000 electronic books, over 82,000 electronic journals, and roughly 69,950 print volumes. The library has an e-preferred collection philosophy, so it purchases e-books and e-journals whenever possible. As a result, a majority of A&M-San Antonio resources are accessible to students 24 hours a day, seven days a week, from any internet connected computer. Of the databases offered, several are appropriate for the proposed biology master's degree including BioOne, Web of Science, ScienceDirect, Science and Technology Collection, Academic Search Complete, and Agicola. The library also subscribes to journal packages such as Wiley, Taylor and Francis, Springer and Cambridge that contain journals relevant to the biology degree. Interlibrary loan services are available for students to obtain resources outside what the library owns.

In addition to the University Library's collection, each college within the university is assigned a subject librarian liaison. The subject librarian is available to assist with reference questions, in class instruction, collection development, course specific tutorials and research guides, and activities for the college's departmental faculty and students. The University Library also offers several in person and virtual workshops to assist students with their research needs.

F. Equipment, Facilities

A&M-San Antonio has recently completed the construction of a new science and technology building (STEM) that opened fall 2018. The STEM building has both classrooms and teaching labs, as well as research facilities for all of the faculty members listed in the core faculty table above. The research laboratories also have space for thesis research students. In addition, the A&M-San Antonio Office of Academic Affairs recently coordinated with current biology faculty to oversee the procurement of more than \$1 million of life sciences research equipment. We anticipate that these new facilities and equipment will enable us to not only accommodate the increased number of course offerings associated with the proposed program, but also the need for increased research capacity associated with training thesis option master's students. Given that funding for the required facilities and research equipment has already been allocated by our institution, we do not anticipate any costs associated with facilities and equipment resulting from establishing the proposed master's program.

G. Accreditation

A&M-San Antonio is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). No national accreditation will be sought for this program because biology does not have a national accrediting body.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

| Five-Year Costs | | Five-Year Funding | |
|------------------------|------------------|---|------------------|
| Personnel | | Reallocated Funds | \$ 85,191 |
| Faculty | \$ 47,189 | | |
| Administration | \$0 | | |
| Graduate Assistants | \$592,174 | | |
| Clerical/Staff | \$0 | | |
| Other Personnel | \$0 | | |
| Facilities | \$0 | Statutory Tuition | \$ 94,500 |
| Equipment | \$0 | Designated Tuition | \$175,902 |
| IT Resources | \$0 | Graduate Tuition Above Statutory (\$50) Tuition | \$ 94,500 |
| Supplies and Materials | \$0 | Course Fees | \$0 |
| Library | \$0 | Anticipated New Formula Funding | \$386,710 |
| Other | \$0 | Special Item Funding | \$0 |
| | | Other | |
| Total Costs | \$639,363 | Total Funding | \$836,803 |

AGENDA ITEM BRIEFING

Submitted by: Walter V. Wendler, President
West Texas A&M University

Subject: Authorization to Award an Honorary Degree to Barbara J. Bain

Proposed Board Action:

Authorize the president of West Texas A&M University (WTAMU) to award an Honorary Doctor of Philosophy in Education degree to Barbara J. Bain.

Background Information:

In accordance with Section 1.2 of System Policy [11.07, Granting of Honorary Degrees](#), WTAMU submits this request to award an Honorary Doctor of Philosophy in Education degree to Barbara J. Bain, a distinguished alumna of WTAMU. This recognition is in tribute to her exemplary career in public school education and for the positive and significant impact her lifetime of professional service and personal philanthropy have made on WTAMU, the Texas Panhandle region, and the untold number of Texas children and their families who have benefitted from her dedication to excellence in education.

Ms. Bain's leadership and philanthropy continue to focus on PK-20 education, educator preparation, emerging leadership development, and the support of high-quality youth and university co-curricular and extracurricular programs. Her service and dedication have been recognized by numerous WTAMU and external entities. The awarding of an honorary Doctor of Philosophy in Education degree will recognize Ms. Bain's lifetime contributions to both PK-12 and higher education. The award will acknowledge Ms. Bain's significant and lasting influence in enhancing the effectiveness of educator preparation and excellence in education for WTAMU undergraduate and graduate students and the children of Texas. The vision, leadership, and generosity of Ms. Bain have advanced the mission of WTAMU in significant ways and enhanced the quality of life in the Texas Panhandle and beyond.

Ms. Bain's nomination received the unanimous support of the faculty in the WTAMU Department of Education, the dean of the College of Education and Social Sciences, the provost and vice president for academic affairs, and the president of the university.

With Board authorization, this honorary degree will be presented to Ms. Bain at WTAMU's commencement ceremony in December 2019.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

WEST TEXAS A&M UNIVERSITY

Office of the President

August 16, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Authorization to Award an Honorary Degree to Barbara J. Bain

I recommend approval of the following minute order:

**“The president of West Texas A&M University is authorized to award
an Honorary Doctor of Philosophy in Education degree to Barbara J. Bain.”**

Respectfully submitted,

Walter V. Wendler, President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

West Texas A&M University
Honorary Degree Candidate Summary

Barbara J. Bain

Candidate for Honorary Doctor of Philosophy in Education

Barbara J. Bain is a native Texan born in Hale Center. She earned her Bachelor of Science degree in education from WTAMU in 1960. She was named a *Distinguished Alumna* of WTAMU in 2006. Additionally, she attended Panhandle State University, Texas Tech University, and Western New Mexico University.

Throughout her life, Barbara Bain has demonstrated an unwavering commitment to excellence in both public school education and higher education. Simply stated, Ms. Bain has demonstrated an unfailing dedication to the best interests of all learners as well as her professional peers. She served with distinction as a master teacher in elementary education and reading remediation in rural schools in the Texas Panhandle and New Mexico. She was named *Teacher of the Year* by Dimmitt I.S.D. in 1991. She retired from public school teaching in 1998 after 35 years of exemplary service. Following her retirement, Ms. Bain served on the Dimmitt I.S.D. Board of Trustees from 1990 until 2008. Additionally, she served in leadership positions for many years in the *Dimmitt I.S.D. Retired School Personnel Association* and in the *Region 16 Education Service Center Retired Teachers Association*. Currently, she actively serves as a member of the Board of Directors of the *Canyon I.S.D. Education Foundation*. Ms. Bain's dedication to rural communities and the preparation of future educators for rural school settings directly supports the regional mission of WTAMU and its strategic commitment to the citizens of the Texas Panhandle as confirmed in the university's generational plan entitled *WT 125*.

Barbara Bain serves as a valued member of numerous university advisory boards including the College of Education and Social Sciences Advisory Council, the WTAMU Alumni Association Board of Directors, the *Buffalo Club* Board of Directors, and she is recognized as a *Distinguished Graduate* of the College of Education and Social Sciences. She has unselfishly dedicated her vision, time, and talent to the development and implementation of numerous fund and image development events and activities benefiting the university and the community.

Ms. Bain's leadership and philanthropy have focused on excellence in PK-20 education, educator preparation, emerging leadership development, and the support of high-quality youth and university co-curricular and extracurricular programs. As an example, Ms. Bain co-organized and implemented a leadership forum for girls designed to build positive self-concepts and provide opportunities for girls to develop leadership skills. Each year for two years, *WTAMU Girl Power* provided approximately 300 young women with the opportunity to learn from nationally-recognized female leaders in athletics, the arts, and education.

The vision, leadership, and generosity of Barbara Bain have advanced the mission of WTAMU in significant ways and enhanced the quality of life in the Texas Panhandle and beyond. Individually and through their related business interests, Ms. Bain, her late husband Ray Bain, and their family have directed meaningful philanthropic contributions toward the improvement of public school and higher education. Their leadership and philanthropy have spanned multiple disciplines including education, agriculture, business, the fine arts, and athletics. WTAMU has directly

benefitted from the establishment of the *Bain Athletic Center*, the *Bain Video Production Lab*, and the *First United Bank Center*. Ms. Bain's dedication to educator preparation was recognized by the Bain Family's recent endowment of the *Barbara Bain English Language Arts and Social Studies Model Classroom* on the WTAMU campus to be dedicated in December 2019. Most significantly, Ms. Bain has been instrumental in the establishment and/or significant funding of numerous scholarships across multiple disciplines benefitting WTAMU students including the *Barbara Bain Scholarship in Education*.

Ms. Bain's service and dedication have been recognized by numerous WTAMU and external entities. In 2008, the WTAMU *Old Main Society* honored Ms. Bain with its *Pinnacle Award* and in 2009 with its *Legacy Award*. Her distinguished service has been recognized by numerous entities including being named as the *2018 Citizen of the Year* by the *Canyon News*. She was named *Citizen of the Year* in Dimmitt (2004) and Perryton, Texas (1980). Her efforts have benefitted in meaningful ways the communities of Dimmitt, Perryton, Plainview, Canyon, Texas, and Deming, New Mexico.

The awarding of an honorary Doctor of Philosophy in Education degree to Barbara J. Bain will recognize her significant lifetime contributions to public and higher education which have enhanced in meaningful ways the quality of life in the Texas Panhandle and beyond. The professional service and philanthropic generosity of Barbara Bain reflect and support the vision of WTAMU to serve the Texas Panhandle region first and to expand its influence and contributions to the state and nation. These strategic commitments are confirmed in the university's *WT 125* generational plan. Ms. Bain has accomplished these objectives through her significant and lasting influence in enhancing the quality of educator preparation and supporting excellence in rural education for the children of Texas and beyond for generations to come.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Jeffrey Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service

Subject: Approval of 2020 Stiles Farm Foundation Budget

Proposed Board Action:

Approve the 2020 Stiles Farm Foundation budget.

Background Information:

The Stiles Farm Foundation was established as a self-supporting, non-profit institution by bequest of the late J.V. and H.A. Stiles. The Board of Regents of The Texas A&M University System accepted trusteeship of the foundation as requested in the Stiles brothers' will on September 23, 1961.

The Stiles Farm Foundation consists of 2,716 acres of land adjacent to the town of Thrall and 131 acres near Lake Granger in Williamson County, Texas. A total of 513.5 acres of land is restricted to corpus and can never be sold, mortgaged or disposed of by the trustees.

As outlined in the will, the farm has been operated as a research/demonstration farm utilizing management practices and techniques that are progressive and innovative, but practical so that farmers can identify and incorporate accepted practices into their existing operations.

Under the leadership of the director of the Texas A&M AgriLife Extension Service (AgriLife Extension), researchers with Texas A&M AgriLife Research and specialists with AgriLife Extension establish demonstrations where research-proven practices are incorporated into the ongoing farming operation. They are working toward a goal of assisting farmers in obtaining better yields, improved quality and increased efficiency.

The Stiles Farm Foundation further benefits the public service and educational efforts of the agricultural state agencies of The Texas A&M University System by applying proceeds from farming production to academic scholarships, local community public service, special events and field demonstrations.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

TEXAS A&M AGRILIFE EXTENSION SERVICE

Office of the Director

September 10, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of 2020 Stiles Farm Foundation Budget

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System, acting in its capacity as trustees of the Stiles Farm Foundation, hereby approves the operating budget for the Stiles Farm Foundation for calendar year 2020, as shown in the attached exhibit.”

Respectfully submitted,

Jeffrey Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Phillip Ray
Vice Chancellor for Business Affairs

Patrick J. Stover
Vice Chancellor and Dean
Agriculture and Life Sciences

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel



The Stiles Farm Foundation

The Texas A&M University System

BUDGET
For the Calendar Year
2020

**STILES FARM FOUNDATION
REVENUE & EXPENSE
SUMMARY EXHIBIT**

| | 2019
Actual
(Estimate) | 2020
Budget |
|--|---------------------------------------|------------------------|
| Operating Revenue | | |
| Crop Sales | \$ 429,632 | \$ 498,770 |
| Livestock Sales | 105,803 | 101,617 |
| Farm Program Income | 158,486 | 62,225 |
| Total Operating Revenue | \$ 693,921 | \$ 662,612 |
| Operating Expense | | |
| Crops | 283,792 | 343,987 |
| Livestock | 26,542 | 24,360 |
| Admin/General Farm Expenses | 253,457 | 249,832 |
| Depreciation | 67,972 | 71,556 |
| Total Operating Expenses | \$ 631,763 | \$ 689,735 |
| Net Income (loss) from Operations | \$ 62,158 | \$ (27,123) |
| Non-Operating Revenue | | |
| Interest & Cooperative Dividend Income | 37,244 | 37,244 |
| Rental | 9,750 | 10,000 |
| Gifts and Grants | 3,200 | 3,200 |
| Gain on Production Livestock Sold | 10,000 | - |
| Other Income (Oil Lease Bonus) | 9,206 | - |
| Total Non-Operating Revenue | \$ 69,400 | \$ 50,444 |
| Non-Operating Expenses | | |
| Contributions and Donations | 4,100 | 7,100 |
| Field Day and Demonstrations Costs | 2,683 | 2,800 |
| Scholarships | 9,100 | 9,100 |
| Total Non-Operating Expenses | \$ 15,883 | \$ 19,000 |
| Net Non-Operating Income (Loss) | \$ 53,517 | \$ 31,444 |
| Total Net Income | \$ 115,675 | \$ 4,321 |

THE STILES FARM FOUNDATION

OUTLOOK FOR 2020

As a research/demonstration farm, the Stiles Farm Foundation utilizes management decision aids that incorporate input costs and expected revenue based on projected yields and prices. Enterprise accounting identifies potential profit areas so resources can be focused toward profitable activity. The services of the Farm Assistance program of Texas A&M AgriLife Extension Service are utilized to identify the most profitable enterprise mix based on projections and historical data. The current enterprise mix includes cattle, corn, cotton, hay, grain sorghum, wheat and small grains for grazing.

An assessment of the current and near-term farm environment points to the challenges faced by the industry and can provide guidance to Texas A&M AgriLife Extension Services efforts to address the needs of its agricultural clientele.

The 2019 growing season started with an unusually wet, cool, and delayed planting season. There were concerns about early grain having seedling chilling injury, however, the rest of the grain growing season had plenty of heat and adequate moisture. Yields on both corn and milo will be above historic averages. The farm has made efforts to eliminate compaction and pH deficiencies over the last few seasons and is starting to reap those benefits. The next step will be to slowly improve soil fertility levels.

The cotton growing season started off well with a good stand, however we had little to no rain in July and August which basically terminated reproductive growth. Cotton yields will be lower than long term averages. On the positive side, the farm kept planted cotton acres and input costs to a minimum.

The cow calf operation has grown slightly from 140 to 150 exposed females. The farm expects to remain at these numbers or slightly below, as efforts are made to improve the forage availability and weed control in the pastures. Weaning rates are between 80% - 90% which are above state averages but still have room to improve.

The 2020 budget reflects government payment support values based on the 2018 farm bill. Recent trade relief legislation should help but is not incorporated in the 2020 budget. Budget numbers are based on stable but weak commodity prices and relative stability in energy, fertilizer and other input costs.

The longer term outlook (Figure 1) indicates a steady Net Income with flat operating returns and investment returns. Projected risk in Net Income indicates a 50% probability of the foundation realizing a 2020 Net Income in a range from negative \$100,000 to positive \$60,000. Figure 2 illustrates the outlook and risk in the farm's operating cash position. The operation begins 2020 with an estimated \$300,000 in operating funds. The outlook through 2024 has the farm improving the operating cash position on average, with the possible accumulated ending cash position in 2024 ranging from \$250,000 to \$1.2 million.

STILES FARM FOUNDATION
Itemized Operating Budget

| | 2019
Actual
(Estimate) | 2020
Budget |
|--|---------------------------------------|------------------------|
| Operating Revenue | | |
| Cotton | \$ 55,000 | \$ 104,702 |
| Grain | 323,832 | 333,568 |
| Hay | 22,000 | 20,000 |
| Specialty Production | 28,800 | 40,500 |
| Cattle | 105,803 | 101,617 |
| Farm Program Income | 158,486 | 62,225 |
| Total Operating Revenue | \$ 693,921 | \$ 662,612 |
| Operating Expense | | |
| Cotton Ginning | 1,500 | - |
| Cotton Stripping | 9,700 | 13,118 |
| Grain Combining | 52,000 | 57,419 |
| Fertilizer | 80,280 | 113,425 |
| Hay Baling | 11,200 | 9,375 |
| Chemicals | 50,591 | 51,710 |
| Aerial Spraying | 1,200 | - |
| Contract Services | 18,135 | 10,874 |
| Seed | 57,536 | 85,066 |
| Specialty Production | 1,650 | 3,000 |
| Total Crop Production | \$ 283,792 | \$ 343,987 |
| Yardage Fees | | |
| Feed | 24,742 | 22,410 |
| Veterinary | 1,800 | 1,950 |
| Total Livestock Production | \$ 26,542 | \$ 24,360 |
| Accounting | 4,500 | 5,000 |
| Audit | 30,000 | 15,000 |
| Insurance | 27,819 | 32,132 |
| Management Services | 89,619 | 89,600 |
| Salaries and Wages | 60,000 | 60,000 |
| Office Expense | 4,000 | 2,500 |
| Building Maintenance | 4,450 | 8,000 |
| Equipment Repairs | 4,674 | 10,000 |
| Equipment Rental | 500 | - |
| Payroll Taxes | 3,500 | 3,500 |
| Dues and Subscriptions | 45 | 600 |
| Licenses, Fees, and Permits | 400 | 600 |
| Telephone/Internet | 3,300 | 3,200 |
| Vehicle Inspection | 150 | 200 |
| Tires, Fuel, Lube | 15,000 | 10,000 |
| Tools and Farm Supplies | - | 2,000 |
| Travel and Conferences | 500 | 2,500 |
| Utilities | 5,000 | 5,000 |
| Total Admin and General Expense | \$ 253,457 | \$ 249,832 |
| Depreciation | \$ 67,972 | \$ 71,556 |
| Total Operating Expenses | \$ 631,763 | \$ 689,735 |
| Net Income (loss) from Operations | \$ 62,158 | \$ (27,123) |

THE STILES FARM FOUNDATION

ORGANIZATION

The Stiles Farm Foundation was established as a self-supporting, non-profit institution by bequest of the late J.V. and H.A. Stiles. The Board of Regents of The Texas A&M University System accepted trusteeship of the foundation as requested in the Stiles brothers' will on September 23, 1961.

The Stiles Farm Foundation consists of 2,716 acres of land adjacent to the town of Thrall and 131 acres near Lake Granger in Williamson County, Texas. A total of 513.5 acres of land is restricted to corpus and can never be sold, mortgaged or disposed of by the trustees.

As outlined in the will, the farm has been operated as a research/demonstration farm utilizing management practices and techniques that are progressive and innovative, but practical so that farmers can identify and incorporate accepted practices into their existing operations.

Under the leadership of the Director of the Texas A&M AgriLife Extension Service, researchers with Texas A&M AgriLife Research and specialists with Texas A&M AgriLife Extension Service establish demonstrations where research-proven practices are incorporated into the ongoing farming operation. They are working toward a goal of assisting farmers in obtaining better yields, improved quality and increased efficiency.

The Stiles Farm Foundation further benefits the public service and educational efforts of the agricultural state agencies of The Texas A&M University System by applying proceeds from farming production to academic scholarships, local community public service, special events and field demonstrations.

STILES FARM FOUNDATION

Accounting, Budgeting and Management Information

The Foundation has adopted principles recommended by the American Institute of Certified Public Accountants for commercial agricultural producers. Some significant aspects of these are listed as follows:

A. Inventories

Inventories of hay, grain and cattle held for sale are valued using the Farm Price method of valuation which is the current market price less the estimated cost of disposal.

B. Revenue Recognition

The farm recognizes revenue on grain and hay at the time of harvest. Revenue from cattle is recognized at the time of weaning. The revenue is recorded at the current market price less estimated cost of disposal. Subsequent sales result in an increase or decrease in the recognized revenue by the difference between the amount inventoried and the amount realized. The current revenue also reflects the adjustments of inventory value to the current market price less estimated cost of disposal.

Government program payments are recorded as income in the year received. Royalty income is recorded as income in the year received.

C. Fixed Assets

Land, equipment and buildings acquired by bequest are stated at the estimated fair market value at the date of bequest. All subsequent acquisitions are stated at cost and, except for land, are depreciated on the straight-line method over the estimated useful lives of the various assets. Expenditures for additions and major improvements are capitalized and expenditures for maintenance and repairs are charged to earnings as incurred. When properties are retired or otherwise disposed of, the cost thereof and the applicable accumulated depreciation is removed from the respective accounts and the resulting gain or loss is reflected in earnings. A gain or loss is not recognized on trade-ins when the fair value of the asset is usually recorded at the cash paid plus the book basis of the trade-in. If the fair value is easily and accurately obtained a gain or loss on the trade-in is recognized, if appropriate.

D. Income Taxes

The Foundation is a non-profit entity and does not have activities subject to federal or state income taxes. It does, however, file a Form 990, Return for Organizations Exempt from Federal Income Taxes with the IRS.

E. Restricted Investments

The Trustees of the Foundation have established a policy that proceeds of 501.92 acres of land sold during 1996 shall be retained and invested, with the income from the investments being made available only for maintenance, repair and upgrades of the farm property and equipment. At August 31, 2019, cash balances and investments totaled \$1,667,334 which

includes \$1,470,684 in an investment pool under the direction of The Texas A&M University System and \$196,650 in a bank money market account for future use.

F. Cash Flow

The nature of dry land row crop farming requires substantial cash flow outflows in the early part of the calendar year. The resulting fall harvest and cash inflows occur in the last quarter of the year. The negative cash flow effect of this fact is that as much as 80% of total expenditures are made before any funds are received each year. Farm expenditures are paid from an operating checking account, which draws money from cash invested in money market accounts that are available for immediate use as costs of planting and production are incurred. Cash not needed for operations reside in an investment pool.

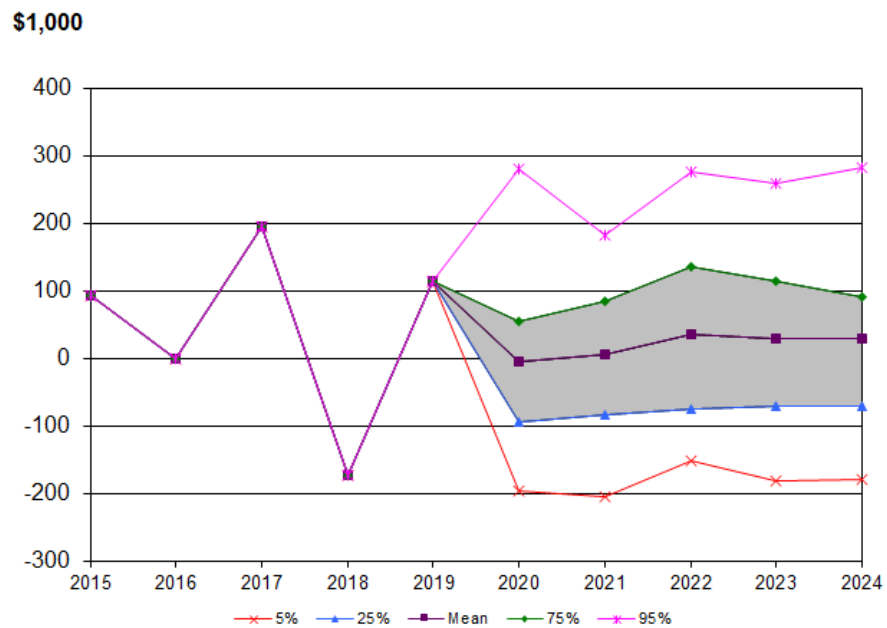
G. Personal Services

The Stiles Farm Foundation Trustees provide management supervisory services through the staff of the Texas A&M AgriLife Extension Service. The farm reimburses these costs including the value of any fringe benefits. Farm housing is provided for the farm manager to reside at the Stiles Farm Foundation headquarters location. Two to three employees are employed by the Stiles Farm as tractor drivers, general laborers, or office staff. The 2019 budget for these personnel reflects a pay range of \$11.50 to \$13 per hour.

H. Land Bequest

In 1999, the Foundation received a bequest of 131.05 acres of land from the Mary Pitman Living Trust, to be managed as an endowment for the promotion of agriculture. The property may not be sold for twenty years, and if sold, the proceeds are to be used for the use and promotion of agriculture. Based on 1999 appraisal, the land has been recorded at the appraised value of \$104,840.

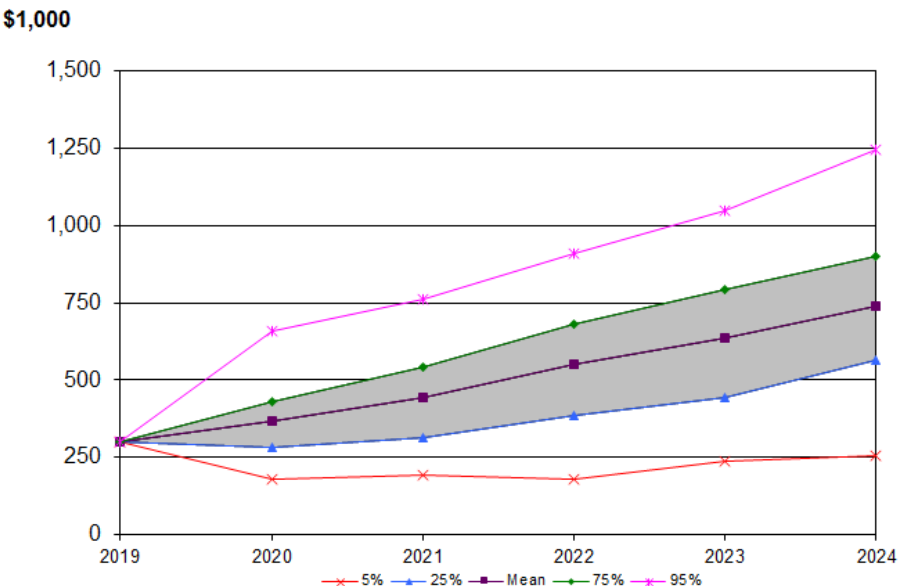
Figure 1. Projected Variability in Net Income.



Note: Percentages indicate the probability that Net Farm Income is below the indicated level.
The shaded area contains 50% of the projected outcomes.



Figure 2. Projected Variability in Operating Cash Reserves.



Note: Percentages indicate the probability that Net Farm Income is below the indicated level.
The shaded area contains 50% of the projected outcomes.



Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: W. Nim Kidd, Vice Chancellor for Disaster and Emergency Services
Chief, Texas Division of Emergency Management

Subject: Approval of New Rule *34.05.99.B1, Smoking*, Texas Division of Emergency Management

Proposed Board Action:

Approve new system member Rule *34.05.99.B1, Smoking*, for Texas Division of Emergency Management.

Background Information:

Per System Policy *34.05, Smoking*, “Each member chief executive officer (CEO) must establish, for each system facility under the CEO’s control, a rule which restricts smoking within and surrounding such facilities in a manner which protects the health of employees, students and clientele and minimizes air quality concerns relating to those facilities. Each member CEO will submit such rule for approval by the chancellor and the Board of Regents.”

In compliance with this directive, Texas Division of Emergency Management is submitting its new Smoking rule to the Board of Regents for approval.

A&M System Funding or Other Financial Implications:

None.

Agenda Item No.

TEXAS DIVISION OF EMERGENCY MANAGEMENT
Office of the Vice Chancellor for Disaster and Emergency Services
September 2, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of New Rule *34.05.99.B1, Smoking*, Texas Division of Emergency Management

I recommend adoption of the following minute order:

“New Rule *34.05.99.B1, Smoking*, for Texas Division of Emergency Management, as shown in the exhibit, is approved, effective immediately.”

Respectfully submitted,

W. Nim Kidd
Vice Chancellor for Disaster and Emergency Services
Chief, Texas Division of Emergency Management

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer



34.05.99.B1 Smoking

Approved October 31, 2019
Next Scheduled Review: October 31, 2024

Rule Summary

- The Texas Division of Emergency Management (Division) has a vital interest in maintaining a healthy and safe environment for its employees and visitors, while respecting individual choice.
- This rule complies with The Texas A&M University System (A&M System) Policy 34.05, *Smoking*, and prohibits the smoking on Division Property and in Division vehicles except in posted or designated outdoor areas.

Definitions

- Division Property - any property or facilities owned, leased or operated by the Division or by The Texas A&M University System for the use of the Division.
- Division Vehicles - any vehicles owned, leased or operated by the Division or by The Texas A&M University System for the use of the Division.
- Smoking - the use or carrying of a lighted pipe, cigar, cigarette, tobacco, e-cigarette, or any other type of nicotine delivery device or smoking substance.

Rule

1. REQUIREMENTS

- 1.1 Smoking is prohibited on all Division property, with the following exception:

The Division Chief, or designee, may designate outdoor areas away from entryways and in accordance with local codes and ordinances where employees may smoke during their breaks. NOTE: This exception does not apply to e-cigarettes (i.e., vaping).

- 1.2 Smoking is prohibited in all Division vehicles.

2. Employees are responsible for complying with this rule. Violations of this rule may subject the employee to disciplinary action.

Related Statutes, Policies, or Requirements

- [System Policy 34.05, *Smoking*](#)
 - [Tex. Penal Code § 48.01 *Smoking Tobacco*](#)
 - [Tex. Labor Code § 411.103 *Duty of Employer to Provide Safe Workplace*](#)
 - [Title 28 Tex. Admin. Code Ch. 34 State Fire Marshal, § 34.303 Adopted Standards \(Adopts by rule applicable chapters of the National Fire Protection Association \(FPA\) Life Safety Code 101 \(2006 Edition\)\)](#)
-

Contact Office

- Texas Division of Emergency Management Office of the Chief Operating Officer
- (512) 424-5353

***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.**