



**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

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- 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

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