



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
February 6, 2020
Laredo, Texas**

1. COMMITTEE ON FINANCE

No agenda items

2. COMMITTEE ON AUDIT

No agenda 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 Railroad Quiet Zone Project (Project No. 2019-07296) for Texas A&M University with an FY 2020 Start Date, Texas A&M
- 3.2 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Re-approval for Construction for the Aerothermochemistry Lab Expansion Project, Texas A&M University, College Station, Texas (SSC Project No. 2017-02079), Texas A&M
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Heldenfels 2nd Floor Renovation Project, Texas A&M University, College Station, Texas (Project No. 2018-3163), Texas A&M
- 3.4 Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the Texas A&M University TMC3 Biomedical Research Building Project (Project No. 23-3320) for Texas A&M University Health Science Center with a Fiscal Year 2020 Start Date, A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

No agenda items

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

- 5.1 Adoption of a Resolution Honoring Dr. Raymund A. Paredes for His Extraordinary Contributions to The Texas A&M University System and Higher Education in Texas During His 15-year Tenure as Commissioner of Higher Education

**Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.*

- 5.2 Adoption of a Resolution Celebrating the 50th Anniversary of Texas A&M International University, TAMIU
- 5.3 Review and Potential Amendment of Proposed New and Revised Concealed Carry Rules from Various System Members, A&M System
- 5.10 Reappointment of Members to the Board of Directors of The University of Texas/Texas A&M Investment Management Company, A&M System

Executive Session Items

- 5.4 *Approval to Finalize Master Service Agreement Between The Texas A&M University System and Zoetis LLC, A&M System
- 5.5 *Authorization for the President to Negotiate and Execute Addendums to the Agreements for Specialized Medical Education Services between Texas A&M University Health Science Center and Houston Methodist, Texas A&M
- 5.6 *Authorization to Settle Claim Regarding Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas, Texas A&M
- 5.7 *Authorization to Negotiate and Execute a Ground Lease for the Ongoing Operation and Maintenance of a Cell Tower on the Campus of Texas A&M University-Commerce in Commerce, Hunt County, Texas, A&M Commerce
- 5.8 *Authorization to Negotiate and Execute a Ground Lease for the Construction, Operation and Maintenance of a Hotel on Approximately Three Acres on the Campus of West Texas A&M University in Canyon, Randall County, Texas, WTAMU
- 5.9 *Authorization for the President to Execute an Employment Contract for the Head Football Coach, Tarleton

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Amendment of Minute Order No. 232-2019, Texas A&M
- 6.2 Approval of Minutes
- 6.3 Granting of the Title of Emeritus, February 2020
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers (Exhibit Revised)
- 6.5 Approval of FY 2021 Operating Budget Guidelines
- 6.6 Approval of Revisions to System Policy *02.01, Board of Regents*
- 6.7 Approval of Revisions to System Policy *12.06, Post-Tenure Review of Faculty and Teaching Effectiveness*

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- 6.8 Approval of Revisions to System Policy 15.02, *Export Controls*
- 6.9 Approval of New System Policy 15.05, *System Research Security Office*
- 6.10 Approval of Revisions to System Policy 25.07, *Contract Administration*
- 6.11 Approval of Revisions to System Policy 32.02, *Discipline and Dismissal of Employees*
- 6.12 Approval of Revisions to System Policy 41.01, *Real Property*

Prairie View A&M University

- 6.13 Approval of Academic Tenure, February 2020
- 6.14 Authorization to Award an Honorary Degree to Mr. Jack Patrick Dorsey
- 6.15 Authorization to Award an Honorary Degree to The Honorable Kevin Peter Turnquest

Tarleton State University

- 6.16 Approval of Academic Tenure, February 2020
- 6.17 *Naming of CAD Room 143 of the Engineering Building
- 6.18 *Naming of Education Building at Timberlake Biological Field Station

Texas A&M International University

- 6.19 Granting of Faculty Development Leave for FY 2021

Texas A&M University

- 6.20 Granting of Faculty Development Leave for FY 2021
- 6.21 Approval of Academic Tenure, February 2020
- 6.22 Approval for Dr. Mark Holtzapple, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Cascade Water Solutions, LLC, an Entity that has Licensed Technology from The Texas A&M University System
- 6.23 Approval for Dr. Jeff Huang, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Coderrect Inc., an Entity that Proposes to License Technology from The Texas A&M University System
- 6.24 Approval for Dr. Saurabh Biswas, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Velostim Inc., an Entity that Proposes to License Technology from The Texas A&M University System

- 6.25 Approval for Dr. Mohammad Naraghi and Dr. Ahmad Amiri, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of Carbon Gates Technologies LLC., an Entity that has Licensed Technology from The Texas A&M University System
- 6.26 Approval for Dr. Mohammad Naraghi, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Carbon Wire Technology LLC., an Entity that has Licensed Technology from The Texas A&M University System
- 6.27 Establishment of the Texas A&M Institute for the Study of Religion and International Affairs
- 6.28 Authorization for the President to Negotiate and Execute a Contract Over \$500,000 (can be posted to website)

Texas A&M University-Central Texas

No agenda items

Texas A&M University-Commerce

- 6.29 Naming of Memorial Site on Campus

Texas A&M University-Corpus Christi

- 6.30 Approval of a New Master of Arts Degree Program with a Major in Clinical Psychology and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.31 *Naming of the Dr. Jack Dugan Family Soccer & Track Stadium Soccer Locker Room

Texas A&M University-Kingsville

- 6.32 Approval of Academic Tenure, February 2020

Texas A&M University-San Antonio

No agenda items

Texas A&M University-Texarkana

- 6.33 Approval of a New Master of Social Work Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

- 6.34 *Naming of a New Pavilion at the Buffalo Sports Park Competition Baseball Field

Texas A&M Forest Service

- 6.35 Confirmation of Appointment and Commissioning of Peace Officer

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Texas Division of Emergency Management

6.36 Approval of the Texas Division of Emergency Management Detailed Plan for the Development, Approval, and Publication of TDEM's External Operations Rules

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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