

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 31, 2019

(Approved February 6, 2020)

<p style="text-align: center;">TABLE OF CONTENTS</p> <p style="text-align: center;">MINUTES OF THE MEETING OF THE BOARD OF REGENTS October 31, 2019</p>

CONVENE	1
RECESS TO EXECUTIVE SESSION	1
RECONVENE	1
INVOCATION	1
CHAIRMAN’S REMARKS	2
CHANCELLOR’S REMARKS	2
REMARKS FROM DR. HARRISON KELLER REGARDING HIGHER EDUCATION IN TEXAS	3
RECESS AND RECONVENE	3
PUBLIC HEARING	3
REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS	3
REPORT FROM THE COMMITTEE ON FINANCE	4
MINUTE ORDER 197-2019 (ITEM 1.1) APPROVAL OF NEW, INCREASED AND DECREASED TUITION AND FEES FOR FALL 2020 AND FALL 2021 SEMESTERS, THE TEXAS A&M UNIVERSITY SYSTEM	4
REPORT FROM THE COMMITTEE ON AUDIT	4
REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT	5
MINUTE ORDER 198-2019 (ITEM 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 (NO. 05-3300) FOR PRAIRIE VIEW A&M UNIVERSITY, THE TEXAS A&M UNIVERSITY SYSTEM	5
MINUTE ORDER 199-2019 (ITEM 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 (NO. 02-3278), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM	6
MINUTE ORDER 200-2019 (ITEM 3.3) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE BUILDING AUTOMATION SYSTEM UPGRADE PROJECT (NO. UES 02-2019), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, TEXAS A&M UNIVERSITY	7
MINUTE ORDER 201-2019 (ITEM 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 (NO. 2019-04089), TEXAS A&M AGRILIFE EXTENSION SERVICE, COLLEGE STATION, TEXAS, TEXAS A&M AGRILIFE EXTENSION SERVICE	7
ADDITIONAL ITEMS CONSIDERED BY THE BOARD	8
MINUTE ORDER 202-2019 (ITEM 5.1) AUTHORIZATION FOR THE PRESIDENT TO EXECUTE AN EMPLOYMENT CONTRACT WITH ATHLETIC DIRECTOR LONN REISMAN, TARLETON STATE UNIVERSITY	8
MINUTE ORDER 203-2019 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM	8

MINUTE ORDER 204-2019 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM.....	9
MINUTE ORDER 205-2019 (ITEM 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 UNIVERSITY	9
MINUTE ORDER 206-2019 (ITEM 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 UNIVERSITY	10
MINUTE ORDER 207-2019 (ITEM 5.6) AUTHORIZATION TO LEASE SPACE IN THE LA COSTA GREEN BUILDING LOCATED AT 1033 LA POSADA DRIVE IN AUSTIN, TRAVIS COUNTY, TEXAS, TEXAS DIVISION OF EMERGENCY MANAGEMENT.....	10
MINUTE ORDER 208-2019 (ITEM 5.7) AUTHORIZATION TO LEASE SPACE IN THE LANARK DISTRIBUTION CENTER LOCATED AT 610 LANARK DRIVE, SAN ANTONIO, BEXAR COUNTY, TEXAS, TEXAS DIVISION OF EMERGENCY MANAGEMENT	10
CONSENT AGENDA ITEMS	10
MINUTE ORDER 209-2019 (ITEM 6.1) APPROVAL OF MINUTES FROM THE AUGUST 8, 2019, SPECIAL WORKSHOP MEETING; AUGUST 8, 2019, REGULAR MEETING; AUGUST 9, 2019, SPECIAL WORKSHOP MEETING; AUGUST 29, 2019, SPECIAL TELEPHONIC MEETING; AND SEPTEMBER 13, 2019, SPECIAL TELEPHONIC MEETING, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM.....	11
MINUTE ORDER 210-2019 (ITEM 6.2) GRANTING OF THE TITLE OF EMERITUS, OCTOBER 2019, THE TEXAS A&M UNIVERSITY SYSTEM.....	11
MINUTE ORDER 211-2019 (ITEM 6.3) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM	11
MINUTE ORDER 212-2019 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM.....	12
MINUTE ORDER 213-2019 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM.....	13
MINUTE ORDER 214-2019 (ITEM 6.6) ESTABLISHMENT OF THE TEXAS A&M UNIVERSITY SYSTEM HEALTHY TEXAS INSTITUTE, THE TEXAS A&M UNIVERSITY SYSTEM.....	13
MINUTE ORDER 215-2019 (ITEM 6.7) APPROVAL OF NON-SUBSTANTIVE REVISIONS TO SYSTEM POLICY 28.02 (EDUCATIONAL BUSINESS ACTIVITIES), AND 60.03 (APPROVAL OF FEES FOR AFFILIATED FUND-RAISING ORGANIZATIONS), THE TEXAS A&M UNIVERSITY SYSTEM.....	13
MINUTE ORDER 216-2019 (ITEM 6.8) APPROVAL OF NON-SUBSTANTIVE REVISIONS TO SYSTEM POLICY 51.02 (SELECTION OF ARCHITECT/ENGINEER DESIGN TEAM AND CONSTRUCTION CONTRACTOR), THE TEXAS A&M UNIVERSITY SYSTEM.....	13
MINUTE ORDER 217-2019 (ITEM 6.9) APPROVAL OF THE APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TURBOFAN AIRCRAFT, THE TEXAS A&M UNIVERSITY SYSTEM.....	14
MINUTE ORDER 218-2019 (ITEM 6.10) APPROVAL OF INCIDENTAL FEES EFFECTIVE WITH THE FALL 2020 SEMESTER, THE TEXAS A&M UNIVERSITY SYSTEM	14
MINUTE ORDER 219-2019 (ITEM 6.11) CONFIRMATION OF NEW AND AMENDED FIELD TRIP AND STUDY ABROAD FEES, THE TEXAS A&M UNIVERSITY SYSTEM	14

MINUTE ORDER 220-2019 (ITEM 6.12) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, PRAIRIE VIEW A&M UNIVERSITY	15
MINUTE ORDER 221-2019 (ITEM 6.13) AUTHORIZATION TO UTILIZE FUNDS FROM THE AVAILABLE UNIVERSITY FUND TO MATCH PRIVATE GIFTS UNDER THE ENDOWED SCHOLARSHIPS - ENDOWED SCHOLARSHIP MATCHING PROGRAM, PRAIRIE VIEW A&M UNIVERSITY	15
MINUTE ORDER 222-2019 (ITEM 6.14) APPROVAL OF A NEW DOCTOR OF BUSINESS ADMINISTRATION DEGREE PROGRAM, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, PRAIRIE VIEW A&M UNIVERSITY	15
MINUTE ORDER 223-2019 (ITEM 6.15) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, TARLETON STATE UNIVERSITY	16
MINUTE ORDER 224-2019 (ITEM 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, TARLETON STATE UNIVERSITY	16
MINUTE ORDER 225-2019 (ITEM 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, TARLETON STATE UNIVERSITY	16
MINUTE ORDER 226-2019 (ITEM 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, TARLETON STATE UNIVERSITY	17
MINUTE ORDER 227-2019 (ITEM 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, TARLETON STATE UNIVERSITY	17
MINUTE ORDER 228-2019 (ITEM 6.20) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, TEXAS A&M UNIVERSITY	17
MINUTE ORDER 229-2019 (ITEM 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, TEXAS A&M UNIVERSITY	18
MINUTE ORDER 230-2019 (ITEM 6.22) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE CONTRACTS OVER \$500,000, TEXAS A&M UNIVERSITY	18
MINUTE ORDER 231-2019 (ITEM 6.23) NAMING OF THE SHIRLEY AND JOE SWINBANK '74 AGRILIFE CENTER, TEXAS A&M UNIVERSITY	18
MINUTE ORDER 232-2019 (ITEM 6.24) NAMING OF TRIMBLE TECHNOLOGY LABORATORIES IN THE COMPUTER SCIENCE ANNEX BUILDING, TEXAS A&M UNIVERSITY	19
MINUTE ORDER 233-2019 (ITEM 6.25) NAMING OF ACCENTURE BUSINESS HONORS OFFICE SUITE IN THE MAYS BUSINESS SCHOOL, TEXAS A&M UNIVERSITY	19
MINUTE ORDER 234-2019 (ITEM 6.26) NAMING OF THE LARSEN FAMILY SHARED MEETING ROOM WITHIN THE ZACHRY ENGINEERING EDUCATION COMPLEX, TEXAS A&M UNIVERSITY	19
MINUTE ORDER 235-2019 (ITEM 6.27) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	20
MINUTE ORDER 236-2019 (ITEM 6.28) NAMING OF STEPHEN A. AND MARY L. HANIK INFORMATION DESK IN THE BECK FAMILY HERITAGE HALL, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	20
MINUTE ORDER 237-2019 (ITEM 6.29) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, TEXAS A&M UNIVERSITY-COMMERCE	20

MINUTE ORDER 238-2019 (ITEM 6.30) APPROVAL OF ACADEMIC TENURE, OCTOBER 2019, TEXAS A&M UNIVERSITY-CORPUS CHRISTI	20
MINUTE ORDER 239-2019 (ITEM 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, TEXAS A&M UNIVERSITY-SAN ANTONIO	21
MINUTE ORDER 240-2019 (ITEM 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-SAN ANTONIO	21
MINUTE ORDER 241-2019 (ITEM 6.33) AUTHORIZATION TO AWARD AN HONORARY DEGREE TO BARBARA J. BAIN, WEST TEXAS A&M UNIVERSITY	21
MINUTE ORDER 242-2019 (ITEM 6.34) NAMING OF SCOTT DOORES STUDIO IN THE CLASSROOM CENTER AND NATHANIEL AND HELEN NEAL MULTICULTURAL SUITE IN THE JACK B. KELLEY STUDENT CENTER, WEST TEXAS A&M UNIVERSITY	22
MINUTE ORDER 243-2019 (ITEM 6.35) APPROVAL OF 2020 STILES FARM FOUNDATION BUDGET, TEXAS A&M AGRILIFE EXTENSION SERVICE	22
MINUTE ORDER 244-2019 (ITEM 6.36) APPROVAL OF NEW RULE 34.05.99.B1 (SMOKING), TEXAS DIVISION OF EMERGENCY MANAGEMENT.....	22
ANNOUNCEMENTS	23
RECESS AND RECONVENE.....	23
RECONVENE	23
ADJOURN.....	23

MINUTES

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

October 31, 2019

CONVENE

Chairman Elaine Mendoza convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:45 a.m., Thursday, October 31, 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 8:45 a.m. until 12:22 p.m.)

RECONVENE

Chairman Mendoza reconvened the meeting in open session at 1:30 p.m., in the Bethancourt Ballroom 2300 D&E of the Memorial Student Center, with a quorum present.

INVOCATION

Chairman Mendoza called on Mr. James McKenna '20, a senior Texas A&M History major from Annapolis, Maryland, who presented the invocation.

CHAIRMAN’S REMARKS

Chairman Mendoza welcomed the meeting attendees, in particular two new members of the A&M System family attending their first Board of Regents meeting. She introduced Dr. James Hurley, President of Tarleton State University, and Dr. Jeff Hyde, Agency Director of Texas A&M AgriLife Extension Service.

Chairman Mendoza said the past three years had far exceeded the Board’s expectations outlined in the A&M System’s 2016 Strategic Plan. She advised that some of the accomplishments such as new roles at the Los Alamos National Laboratory and the Army Future’s Command could not have been anticipated because those opportunities did not exist in 2016. She said that today the A&M System was truly an organization with a growing portfolio and global impact. Chairman Mendoza pointed out that opportunities typically came to the System instead of the System having to search for them. She said Chancellor John Sharp, the vice chancellors and chief executive officers (CEOs) had created their own gravitational pull. She noted that they could rest and let that pull bring opportunities to the A&M System, but she was reminded of a shark that constantly had to move forward or it died. Chairman Mendoza emphasized that a university system -- like a shark -- must constantly be moving forward or it would slowly suffer the same fate, which was not good for the System’s stakeholders. She said for this reason, the Board had agreed to update their strategic plan. She explained that their aspirations remained high and what a foundation they had to build on. Chairman Mendoza said today they were making a difference to the students, the state and the world; but there was more to do. She reported that the strategic plan would also give the CEOs the framework on which to develop and execute their own missions. She said the Board welcomed their input. Chairman Mendoza stressed that they could do anything, but they could not do everything. She said moving forward they understood wholeheartedly that if they did not keep their focus on student success, nothing else they did mattered, on this, the Board would not relent. She remarked that in the end they would demonstrate that the A&M System was a good steward of the public resources invested with the System.

CHANCELLOR’S REMARKS

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

Chairman Mendoza introduced Dr. Harrison Keller, Commissioner of Higher Education, and a sixth-generation Texan with over two decades of experience in educational budget and policy, digital learning, senior university administration, management, fundraising and building effective coalitions among school districts, community colleges, university systems and policy makers. She said his appointment as the sixth commissioner of higher education and CEO for the Texas Higher Education Coordinating Board (THECB) became effective October 1, 2019. Chairman Mendoza added that Dr. Keller previously served as Deputy to the President for Strategic and Policy, and Clinical Professor of Public Policy Practice at The University of Texas (UT) at Austin. She said he had taught at Georgetown University, St. Edwards University, and UT. She noted that Dr. Keller received his bachelor’s degree in Philosophy from the University of Notre Dame and his masters and doctorate degrees in Philosophy from Georgetown University.

**REMARKS FROM DR. HARRISON KELLER REGARDING
HIGHER EDUCATION IN TEXAS**

Dr. Keller presented this update (a copy of which is on file in the Office of the Board of Regents).

Chairman Mendoza congratulated Dr. Keller on his appointment and said the Board looked forward to working with him on his initiatives.

RECESS AND RECONVENE

Chairman Mendoza recessed the meeting at 1:50 p.m.

(Note: On Wednesday, October 30, the Committee on Academic and Student Affairs convened at 2:00 p.m. and adjourned at 4:00 p.m. The Committee on Buildings and Physical Plant convened at 4:15 p.m. and adjourned at 4:52 p.m. On Thursday, October 31, the Committee on Audit convened at 1:50 p.m. and adjourned at 2:03 p.m. The Committee on Finance convened at 2:04 p.m. and adjourned at 2:15 p.m.).

Chairman Mendoza reconvened the meeting at 2:16 p.m.

PUBLIC HEARING

Chairman Mendoza announced that the Board was required by the Texas Education Code to hold a public hearing on certain increases in tuition and fees. She said the purpose of this hearing was to comply with this requirement and to provide an opportunity to receive input from students and the public regarding the proposed tuition and fee recommendations effective in the fall 2020 and 2021 semesters. She added that to do this they held one hearing for all institutions to receive input from those wanting to speak on the proposed recommendations. Chairman Mendoza said no requests had been received for public testimony, and announced that the hearing was closed. She noted that the proposed tuition recommendations would be considered later by the full Board.

~~~~~

**REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

Regent Thomas, Chairman of the Committee on Academic and Student Affairs, said the committee had met the previous day and received several reports. He added that Dr. Jon Mogford, Vice Chancellor for Research, informed the committee on strategies for growing research at the regional institutions and there had been a panel discussion on post-tenure review. Regent Thomas noted that Dr. James Hallmark, Vice Chancellor for Academic Affairs, presented an overview of data on how many faculty were placed in development plans each year through the post-tenure review process, and what became of those faculty. He said four System provosts provided information on post-tenure review on their campuses. He advised that to close the meeting, Dr. Shonda Gibson, Associate Vice Chancellor for Academic Affairs, reported on discussions with System enrollment management leaders working to grow enrollment in the A&M System.

**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Albritton, Chairman of the Committee on Finance, said the committee had met earlier the same day, and considered Item 1.1 and recommended approval of the item to the full Board. He noted that Item 1.1 related to tuition and fee rates for the upcoming fall 2020 and 2021 semesters.

On motion of Regent Albritton, seconded by Regent Mahomes, and by a unanimous vote, the following minute order was approved (197):

~~~~~

MINUTE ORDER 197-2019 (ITEM 1.1)

**APPROVAL OF NEW, INCREASED AND DECREASED TUITION
AND FEES FOR FALL 2020 AND FALL 2021 SEMESTERS,
THE TEXAS A&M UNIVERSITY SYSTEM**

All public hearings and referendums required by law for increases in student tuition and fees have been (or will be conducted as noted on the attached revised exhibit) properly conducted in accordance with the Texas Education Code.

System Policy 26.01 (Tuition and Fees), states that tuition and fee recommendations for the ensuing academic year will be presented annually to the Board of Regents of The Texas A&M University System for consideration. However, in lieu of an annual review, the Board approves the following:

The request for new, increased and decreased tuition and fees (including One-Year Variable/Guaranteed Rate) recommended by The Texas A&M University System institutions, as shown on the revised attached exhibit are approved to be effective with the fall 2020 and fall 2021 semesters. For the fall 2021 semester (FY 2022), the One-Year Variable/Guaranteed Rate will be adjusted at all institutions based on the 2020 Higher Education Price Index. In addition, consideration (for any additional adjustment) will be given based on future funding levels, economic conditions, and/or specific institutional needs.

~~~~~

*(Note: The exhibit for Item 1.1 was revised during the Board meeting.)*

~~~~~

REPORT FROM THE COMMITTEE ON AUDIT

Regent Adams, Chairman of the Committee on Audit, said the committee had met earlier the same day and received reports. He added that no further business was conducted.

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Mahomes, Chairman of the Committee on Buildings and Physical Plant, reported that the committee had met the previous day. He said four construction items were presented for approval, and informational presentations on the deferred maintenance and campus beautification initiatives were made. He added that the committee recommended approval of Items 3.1 through 3.4 to the full Board.

On motion of Regent Mahomes, seconded by Regent Plank, and by a unanimous vote, the following minute orders were approved (198 through 201):

~~~~~

**MINUTE ORDER 198-2019 (ITEM 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  
(NO. 05-3300) FOR PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to add the Engineering Classroom and Research Building Project for Prairie View A&M University with an FY 2020 start date and a total planning amount of \$70,000,000 is approved.

Contingent upon the completion of the Program of Requirements, the amount of \$7,000,000 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (Available University Fund), for preconstruction services and related project costs. This appropriation is contingent upon the completion of a Program of Requirements scoped to the approved budget.

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 199-2019 (ITEM 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 (NO. 02-3278),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2020 - FY 2024 A&M System Capital Plan to increase the project planning amount to \$26,000,000 is approved.

The project scope along with a project budget of \$26,000,000 for the Peterson Building Renovation Project is approved.

The amount of \$14,300,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Differential Tuition - Engineering), the amount of \$11,000,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Designated Tuition), and the amount of \$700,000 is appropriated from Account No. 02-808832, Provost Plant Funds, for construction services and related project costs. The amount of \$1,150,000 is reverted to Account No. 02-085008, Designated Tuition - Capital.

The Peterson Building Renovation 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 200-2019 (ITEM 3.3)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND  
APPROVAL FOR CONSTRUCTION FOR THE BUILDING  
AUTOMATION SYSTEM UPGRADE PROJECT (NO. UES 02-2019),  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS,  
TEXAS A&M UNIVERSITY**

The project scope along with a project budget of \$9,750,000 for the Building Automation System Upgrade Project is approved.

The amount of \$8,775,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Utility Revenue), for construction services and related project costs.

The Building Automation System 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 201-2019 (ITEM 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 (NO. 2019-04089),  
TEXAS A&M AGRILIFE EXTENSION SERVICE, COLLEGE STATION, TEXAS,  
TEXAS A&M AGRILIFE EXTENSION SERVICE**

The project scope along with a project budget of \$5,658,427 for the HVAC System & Roof Replacement Wallrath Building Project is approved.

The amount of \$3,100,000 is appropriated from Account No. 01-084243 Permanent University Fund Debt Proceeds (AUF), and the amount of \$1,000,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds (Indirect Cost Recoveries and Interest Income), and the amount of \$992,627 is appropriated from Account No. 07-210700, Indirect Cost Recoveries, for construction services and related project costs.

The HVAC System & Roof Replacement Wallrath Building Project, Texas A&M AgriLife Extension Service, 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.

~~~~

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Chairman Mendoza said Items 5.1 through 5.7 were considered in executive session.

On motion of Regent Albritton, seconded by Regent Graham, and by a unanimous vote, the following minute orders were approved (202 through 208):

~~~~

#### **MINUTE ORDER 202-2019 (ITEM 5.1)**

##### **AUTHORIZATION FOR THE PRESIDENT TO EXECUTE AN EMPLOYMENT CONTRACT WITH ATHLETIC DIRECTOR LONN REISMAN, TARLETON STATE UNIVERSITY**

Authority is hereby granted to the President of Tarleton State University to execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Athletic Director - Lonn Reisman

**MINUTE ORDER 203-2019 (ITEM 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,  
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 not more than 11 acres on the RELLIS Campus for operation of an electrical substation and to take any and all additional action, and execute any and all ancillary documents, deemed necessary to consummate the transaction.

**MINUTE ORDER 204-2019 (ITEM 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,  
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 two ground lease agreements covering a tract of land containing approximately 4.5 acres, more or less, for the development of student housing and retail, medical offices, parking, and other amenities to be located adjacent to 1020 Holcombe in the Houston Medical Center, Houston, Harris County, Texas and to sell approximately 2.185 acres of land and improvements located at 2121 W. Holcombe Boulevard, Houston, Harris County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transactions.

**MINUTE ORDER 205-2019 (ITEM 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 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 lease of approximately 15,539 square feet of office space for five years in the Crystal Park Plaza Building located at 2700 Earl Rudder Freeway South, College Station, Brazos County, Texas.

**MINUTE ORDER 206-2019 (ITEM 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 UNIVERSITY**

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 of approximately 30,426 square feet of clinical space in the building located at the Texas A&M University Health Science Center teaching site at 3950 North A.W. Grimes Boulevard, Round Rock, Williamson County, Texas, to Lone Star Circle of Care, a Texas non-profit corporation.

**MINUTE ORDER 207-2019 (ITEM 5.6)**

**AUTHORIZATION TO LEASE SPACE IN THE  
LA COSTA GREEN BUILDING LOCATED AT  
1033 LA POSADA DRIVE IN AUSTIN, TRAVIS COUNTY, TEXAS,  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

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 lease of approximately 47,599 square feet of office space in the La Costa Green Building located at 1033 La Posada Drive, Austin, Travis County, Texas.

**MINUTE ORDER 208-2019 (ITEM 5.7)**

**AUTHORIZATION TO LEASE SPACE IN THE  
LANARK DISTRIBUTION CENTER LOCATED AT  
610 LANARK DRIVE, SAN ANTONIO, BEXAR COUNTY, TEXAS,  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

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 lease of approximately 82,620 square feet of warehouse and office space in the Lanark Distribution Center located at 610 Lanark Drive, San Antonio, Bexar County, Texas.

~~~~~

CONSENT AGENDA ITEMS

Chairman Mendoza presented Items 6.1 through 6.36.

On motion of Regent Adams, seconded by Regent Plank, and by a unanimous vote, the following minute orders were approved (209 through 244):

~~~~~

**MINUTE ORDER 209-2019 (ITEM 6.1)**

**APPROVAL OF MINUTES FROM THE  
AUGUST 8, 2019, SPECIAL WORKSHOP MEETING;  
AUGUST 8, 2019, REGULAR MEETING; AUGUST 9, 2019, SPECIAL WORKSHOP  
MEETING; AUGUST 29, 2019, SPECIAL TELEPHONIC MEETING;  
AND SEPTEMBER 13, 2019, SPECIAL TELEPHONIC MEETING,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the August 8, 2019, Special Workshop Meeting; the August 8, 2019, Regular Meeting; the August 9, 2019, Special Workshop Meeting; the August 29, 2019, Special Telephonic Meeting; and the September 13, 2019, Special Telephonic Meeting are hereby approved.

**MINUTE ORDER 210-2019 (ITEM 6.2)**

**GRANTING OF THE TITLE OF EMERITUS, OCTOBER 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. 20-01, and grants all rights and privileges of this title.

**MINUTE ORDER 211-2019 (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 212-2019 (ITEM 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,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

**MINUTE ORDER 213-2019 (ITEM 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,  
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.

**MINUTE ORDER 214-2019 (ITEM 6.6)**

**ESTABLISHMENT OF  
THE TEXAS A&M UNIVERSITY SYSTEM  
HEALTHY TEXAS INSTITUTE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

**MINUTE ORDER 215-2019 (ITEM 6.7)**

**APPROVAL OF NON-SUBSTANTIVE REVISIONS TO  
SYSTEM POLICY 28.02 (EDUCATIONAL BUSINESS  
ACTIVITIES), AND 60.03 (APPROVAL OF FEES FOR  
AFFILIATED FUND-RAISING ORGANIZATIONS),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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.

**MINUTE ORDER 216-2019 (ITEM 6.8)**

**APPROVAL OF NON-SUBSTANTIVE REVISIONS TO  
SYSTEM POLICY 51.02 (SELECTION OF ARCHITECT/ENGINEER  
DESIGN TEAM AND CONSTRUCTION CONTRACTOR),  
THE TEXAS A&M UNIVERSITY SYSTEM**

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.

**MINUTE ORDER 217-2019 (ITEM 6.9)**

**APPROVAL OF THE APPROPRIATION OF FUNDS  
FOR THE PURCHASE OF A TURBOFAN AIRCRAFT,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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.

**MINUTE ORDER 218-2019 (ITEM 6.10)**

**APPROVAL OF INCIDENTAL FEES  
EFFECTIVE WITH THE FALL 2020 SEMESTER,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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 attached exhibit are approved to be effective with the fall 2020 semester.

**MINUTE ORDER 219-2019 (ITEM 6.11)**

**CONFIRMATION OF NEW AND AMENDED  
FIELD TRIP AND STUDY ABROAD FEES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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

**MINUTE ORDER 220-2019 (ITEM 6.12)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 2019,  
PRAIRIE VIEW 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 Prairie View A&M University as set forth in the attached exhibit, Tenure List No. 20-01.

**MINUTE ORDER 221-2019 (ITEM 6.13)**

**AUTHORIZATION TO UTILIZE FUNDS FROM THE  
AVAILABLE UNIVERSITY FUND TO MATCH PRIVATE  
GIFTS UNDER THE ENDOWED SCHOLARSHIPS -  
ENDOWED SCHOLARSHIP MATCHING PROGRAM,  
PRAIRIE VIEW A&M UNIVERSITY**

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.

**MINUTE ORDER 222-2019 (ITEM 6.14)**

**APPROVAL OF A NEW DOCTOR OF  
BUSINESS ADMINISTRATION DEGREE PROGRAM, 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 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.

**MINUTE ORDER 223-2019 (ITEM 6.15)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 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 attached exhibit, Tenure List No. 20-01.

**MINUTE ORDER 224-2019 (ITEM 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,  
TARLETON STATE UNIVERSITY**

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.

**MINUTE ORDER 225-2019 (ITEM 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,  
TARLETON STATE UNIVERSITY**

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.

**MINUTE ORDER 226-2019 (ITEM 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,  
TARLETON STATE UNIVERSITY**

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.

**MINUTE ORDER 227-2019 (ITEM 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,  
TARLETON STATE UNIVERSITY**

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.

**MINUTE ORDER 228-2019 (ITEM 6.20)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 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. 20-01.

**MINUTE ORDER 229-2019 (ITEM 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,  
TEXAS A&M UNIVERSITY**

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.

**MINUTE ORDER 230-2019 (ITEM 6.22)**

**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. 20-01, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 231-2019 (ITEM 6.23)**

**NAMING OF  
THE SHIRLEY AND JOE SWINBANK '74 AGRILIFE CENTER,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names The AgriLife Center on the campus of Texas A&M University “The Shirley and Joe Swinbank ’74 AgriLife Center.”

**MINUTE ORDER 232-2019 (ITEM 6.24)**

**NAMING OF  
TRIMBLE TECHNOLOGY LABORATORIES IN  
THE COMPUTER SCIENCE ANNEX BUILDING,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names Rooms 307 and 311 (adjacent rooms) located in the Computer Science Annex Building on the campus of Texas A&M University the “Trimble Technology Laboratories.”

~~~~

Note: Minute Order 232-2019 (Item 6.24) was amended per Minute Order 014-2020 (Item 6.1) in the February 6, 2020, minutes.

~~~~

**MINUTE ORDER 233-2019 (ITEM 6.25)**

**NAMING OF  
ACCENTURE BUSINESS HONORS OFFICE SUITE  
IN THE MAYS BUSINESS SCHOOL,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Business Honors Office, Room 240 Wehner, in the Mays Business School the “Accenture Business Honors Office Suite.”

**MINUTE ORDER 234-2019 (ITEM 6.26)**

**NAMING OF  
THE LARSEN FAMILY SHARED MEETING ROOM  
WITHIN THE ZACHRY ENGINEERING EDUCATION COMPLEX,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the shared meeting room (level 5, space 16) within the Zachry Engineering Education Complex on the campus at Texas A&M University “The Larsen Family Shared Meeting Room.”

**MINUTE ORDER 235-2019 (ITEM 6.27)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 2019,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

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 attached exhibit, Tenure List No. 20-01.

**MINUTE ORDER 236-2019 (ITEM 6.28)**

**NAMING OF  
STEPHEN A. AND MARY L. HANIK INFORMATION DESK  
IN THE BECK FAMILY HERITAGE HALL,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the Information Desk on the 2nd floor in Beck Family Heritage Hall on the campus of Texas A&M University-Central Texas, the “Stephen A. and Mary L. Hanik Information Desk.”

**MINUTE ORDER 237-2019 (ITEM 6.29)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 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 member at Texas A&M University-Commerce as set forth in the attached exhibit, Tenure List No. 20-01.

**MINUTE ORDER 238-2019 (ITEM 6.30)**

**APPROVAL OF ACADEMIC TENURE, OCTOBER 2019,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

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 attached exhibit, Tenure List No. 20-01.

**MINUTE ORDER 239-2019 (ITEM 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,  
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 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.

**MINUTE ORDER 240-2019 (ITEM 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-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 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.

**MINUTE ORDER 241-2019 (ITEM 6.33)**

**AUTHORIZATION TO AWARD AN  
HONORARY DEGREE TO BARBARA J. BAIN,  
WEST TEXAS A&M UNIVERSITY**

The President of West Texas A&M University is authorized to award an Honorary Doctor of Philosophy in Education degree to Barbara J. Bain.

**MINUTE ORDER 242-2019 (ITEM 6.34)**

**NAMING OF  
SCOTT DOORES STUDIO IN THE CLASSROOM CENTER AND  
NATHANIEL AND HELEN NEAL MULTICULTURAL SUITE  
IN THE JACK B. KELLEY STUDENT CENTER,  
WEST TEXAS A&M UNIVERSITY**

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

- Media Studio 328 - “Scott Doores Studio”

The Board of Regents of The Texas A&M University System hereby names the following room in the Jack B. Kelley Student Center on the campus of West Texas A&M University:

- New Multicultural Suite - “Nathaniel and Helen Neal Multicultural Suite”

**MINUTE ORDER 243-2019 (ITEM 6.35)**

**APPROVAL OF 2020 STILES FARM FOUNDATION BUDGET,  
TEXAS A&M AGRILIFE EXTENSION SERVICE**

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.

**MINUTE ORDER 244-2019 (ITEM 6.36)**

**APPROVAL OF NEW RULE 34.05.99.B1 (SMOKING),  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

New Rule 34.05.99.B1 (Smoking), for Texas Division of Emergency Management, as shown in the attached exhibit, is approved, effective immediately.

~~~~~

Chancellor Sharp noted that Item 6.5 was a resolution celebrating Texas A&M University-Central Texas’ tenth year as now only upper level transfer university in Texas. He said Governor Rick Perry signed into law Senate Bill 629 ten years ago authorizing this university, and A&M-Central Texas had grown to offer 28 undergraduate degrees, 18 graduate degrees and had graduated more than 7,200 students who might not have otherwise had a chance to complete their higher education degree. He advised that many of the 2,400 students were the first in their families to attend college, which was transformational, not just for them, but also for the economy. Chancellor Sharp congratulated Dr. Marc Nigliazzo, President of A&M-Central Texas, their faculty, staff and students for a successful decade.

Dr. Nigliazzo said he appreciated this resolution on behalf of the campus, faculty, staff and students and the region. He said one of the things that they never forgot -- besides maintaining the quality that this great System insisted upon -- was in the delivery of their programs. He said they would spend a good part of this year celebrating their 10-year anniversary. He added that a big announcement was coming next week related to a cybersecurity research program that would further that celebration.

Chairman Mendoza thanked Dr. Nigliazzo for his continued leadership and stewardship over that campus. She said they were so proud and fortunate to have A&M-Central Texas as part of the A&M System.

ANNOUNCEMENTS

Chairman Mendoza said the next regular Board meeting was scheduled for February 5-7, 2020, on the campus of Texas A&M International University in Laredo, Texas. She added that the Board would present Dr. Raymund Paredes with a resolution honoring him for his great work leading the THECB over the last 17 years, and thank him for his service to Texas.

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 3:00 p.m. until 5:09 p.m.)

RECONVENE

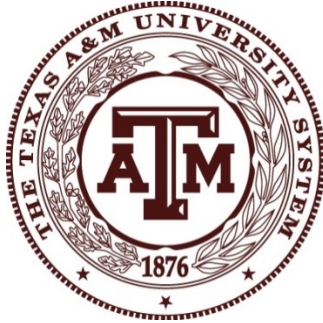
Chairman Mendoza reconvened the meeting at 5:10 p.m. She said the Board met in executive session from 3:00 p.m. to 5:09 p.m. and conferred with Chancellor Sharp, several System administrators and attorneys on personnel and legal matters.

ADJOURN

There being no further business, Chairman Mendoza asked for a motion to adjourn. On motion of Regent Adams, seconded by Regent Graham, the meeting was adjourned at 5:10 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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



THE TEXAS A&M UNIVERSITY SYSTEM

NEW, INCREASED & DECREASED TUITION & FEE REQUESTS

**BOARD OF REGENTS MEETING
OCTOBER 2019**

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
-----------------	-------	---------	----------	----------

Texas A&M University

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount up to 8% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Undergraduate Differential Designated Tuition - Variable Rate (includes 2.6% inflation factor)

Mays Business School	SEM	\$707.52	\$402.04	\$1,109.56
College of Architecture	SEM	\$838.56	\$121.80	\$960.36
College of Science	SEM	\$216.72	\$222.63	\$439.35

Engineering Undergraduate Summer Remote Education Fee	SCH	New		\$333.33
---	-----	-----	--	----------

The following fee will be eliminated if the Engineering Undergraduate Summer Remote Education Fee is approved:

Engineering Distance Education Differential Tuition	SCH	\$540.00	(\$540.00)	Eliminate
---	-----	----------	------------	-----------

Mays Master of Science in Human Resource Management for Professionals

Program Fee	SEM	New		\$5,250.00
Enrollment Deposit	STUDENT	New		\$500.00

Mays Master of Science in Marketing Program Fee	SEM	\$2,570.00	\$5,430.00	\$8,000.00
---	-----	------------	------------	------------

Due to program restructuring, the program fee increase will be effective Summer 2020.

Architecture Graduate Program Fee	SEM	\$1,000.00	\$100.00	\$1,100.00
-----------------------------------	-----	------------	----------	------------

Liberal Arts Master of Science in Economics Program Fee	SEM	\$3,000.00	\$2,000.00	\$5,000.00
---	-----	------------	------------	------------

Liberal Arts Master of Science in Psychology with a concentration in Industrial-Organization Psychology Program Fee Summer	SEM	New		\$3,500.00
---	-----	-----	--	------------

Fee was previously charged for four semesters (Fall/Spring/Fall/Spring). Effective Fall 2020, fee will be charged Fall/Spring/Summer/Fall. No change in total charges to student.

Engineering Master of Industrial Distribution Program Fee	PROGRAM	\$0.00	\$54,000.00	\$54,000.00
	YEAR	\$10,000.00	(\$10,000.00)	Eliminate

Fee was previously charged on an annual basis in addition to other tuition and fees. Effective Fall 2020, fee will be charged for the total program, which includes all tuition and fees.

Engineering Master of Engineering in Technical Management Program Fee	PROGRAM	New		\$54,000.00
--	---------	-----	--	-------------

Master of Science in Data Science Program Fee	SEM	New		\$4,000.00
---	-----	-----	--	------------

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
Texas A&M University - Continued				
School of Law M.Jur (Non-JD) Distance Education Program Fee	SCH	New		\$1,100.00
School of Law L.L.M (Non-JD) Distance Education Program Fee	SCH	New		\$1,375.00
Request name change for Graduate Engineering Remote Program Fee to Remote Education Fee				

Texas A&M University at Galveston

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount up to 8% greater than the one-year variable rate tuition and fee plan.

Prairie View A&M University

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to **2%** greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Program Fee - Doctor of Business Administration	SCH	New		\$1,500.00
--	-----	-----	--	------------

Tarleton State University

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
Tarleton State University - Continued				
<u>In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:</u>				
Differential Tuition				
College of Education	SCH	\$2.98	\$2.02	\$5.00
College of Liberal & Fine Arts	SCH	\$2.59	\$2.41	\$5.00
Non-Resident Online Masters Program Fee	SCH	New		\$300 - \$500
Intercollegiate Athletic Fee				
Fall, Spring & Summer	SCH	\$22.00	\$13.00	\$35.00
Fall, Spring & Summer Max (at 13 SCH's)	SEM	\$286.00	\$169.00	\$455.00

Texas A&M International University

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

University Services Fee	SCH	varies	\$6.00	varies
-------------------------	-----	--------	--------	--------

Texas A&M University-Central Texas

Tuition & Fee Plans (variable and guaranteed)

Texas A&M University-Central Texas will not seek an increase in Designated Tuition by the inflationary rate for their guaranteed or variable rate tuition and fee plans but is requesting this **increase for Fall 2021**.

The overall academic charge (tuition and fees) to a full-time student choosing the guaranteed rate tuition and fee plan will continue to be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan, but will not be increased by the inflationary rate until **Fall 2021**.

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
-----------------	-------	---------	----------	----------

Texas A&M University-Central Texas - Continued

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

University Services Fee	SCH	\$61.73	(\$61.73)	\$0.00
Designated Tuition	SCH	\$142.34	\$61.73	\$204.07

The University Services Fee per semester credit hour rate is being rolled into the Designated Tuition rate, which will eliminate the need for a separate University Services Fee. This change will allow more flexibility in the programmatic use of the funds, as well as provide better efficiencies for our military/military-affiliated students to more fully utilize their tuition assistance. The rate reflected here is for an undergraduate resident student on the variable rate plan.

Guaranteed Tuition & Fees Rate Plan:

In addition to consolidating the University Services Fee into Designated Tuition, TAMUCT also requests the ability to change its current **guaranteed rate** plan structure from 4 years for students entering as a sophomore, 3 years for students entering as a junior, and 2 years for students entering as a senior, to 3 years regardless of their classification when they enter.

Student Services Fee				
Fall, Spring & Summer	SCH	\$19.80	\$3.20	\$23.00
Fall, Spring & Summer Max	SEM	\$237.60	\$12.40	\$250.00
Differential Tuition				
College of Business	SCH	New		\$22.50
Engineering/Engineering Technology	SCH	New		\$38.00
Health Center Fee				
Fall & Spring	SEM	New		\$35.00
Summer	SEM	New		\$25.00

Texas A&M University-Commerce

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Differential Tuition - Graduate Nursing Program	SCH	New		\$30.00
University Services Fee	SCH	varies	\$16.00	varies

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
Texas A&M University-Commerce - Continued				
Health Center Fee				
Fall & Spring	SEM	New		\$75.00
Summer	SEM	New		\$25.00
<hr/>				
Texas A&M University-Corpus Christi				
Tuition & Fee Plans (variable and guaranteed)				
Increase the overall academic charge (tuition and fees) to a full-time student choosing the one-year variable rate tuition and fee plan based on an inflationary adjustment of 2.6%.				
The overall academic charge (tuition and fees) to a full-time student choosing the guaranteed rate tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.				
<u>In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:</u>				
Differential Tuition - College of Science & Engineering	SCH	New		\$25.00
Non-Resident College of Business Online Program Fee	SCH	New		\$198.24
Health Center Fee				
Fall & Spring	SEM	\$54.95	\$5.05	\$60.00
Summer	SEM	\$25.00	\$0.00	\$25.00
Athletic Fee	SCH	\$25.12	\$1.26	\$26.38
Fall, Spring & Summer Max	SEM	\$326.56	\$16.38	\$342.94
Pending approval by student government body vote to be held in October 2019.				
<hr/>				
Texas A&M University-Kingsville				
Tuition & Fee Plans (variable and guaranteed)				
Increase the overall academic charge (tuition and fees) to a full-time student choosing the one-year variable rate tuition and fee plan based on an inflationary adjustment of 2.6%.				
The overall academic charge (tuition and fees) to a full-time student choosing the guaranteed rate tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.				
<u>In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:</u>				
Designated Tuition	SCH	\$117.89	\$10.00	\$127.89

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
-----------------	-------	---------	----------	----------

Texas A&M University-San Antonio

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Student Services Fee	SCH	New		\$15.00
Fall, Spring & Summer Max	SEM	New		\$150.00
University Service Fee	SCH	Varies	(\$15.00)	max (\$150.00)

If the Student Services Fee is approved, there will be a corresponding reduction to The University Service Fee to offset the new fee.

Texas A&M University-Texarkana

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Differential Tuition - College of Arts, Sciences, & Education - Nursing	SCH	New		\$18.00
Differential Tuition - College of Business, Engineering, & Technology				
Undergraduate Students	SCH	New		\$18.00
Graduate Students	SCH	New		\$45.00
Intercollegiate Athletic Fee				
Fall, Spring & Summer	SCH	\$11.98	\$1.20	\$13.18
Fall, Spring & Summer Max (at 12 SCH's)	SCH	\$143.76	\$14.40	\$158.16

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

FEE DESCRIPTION	BASIS	CURRENT	INCREASE	PROPOSED
-----------------	-------	---------	----------	----------

West Texas A&M University

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount equal to 5% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Differential Tuition - Agriculture & Natural Sciences	SCH	New		\$26.00
Distance Education Fee	SCH	New		\$45.00
Deferred Maintenance Fee	SEM	New		\$50.00

Texas A&M University Health Science Center

Tuition & Fee Plans (variable and guaranteed)

Increase the overall academic charge (tuition and fees) to a full-time student choosing the **one-year variable rate** tuition and fee plan based on an inflationary adjustment of 2.6%.

The overall academic charge (tuition and fees) to a full-time student choosing the **guaranteed rate** tuition and fee plan will be set at an amount up to 8% greater than the one-year variable rate tuition and fee plan.

In addition to the above inflationary adjustment, the following tuition and fee changes are being requested:

Texas A&M College of Nursing

Nursing <u>Graduate</u> Designated Tuition - Resident	SCH	\$125.59	\$52.61	\$178.20
Nursing <u>Graduate</u> Designated Tuition - Non-Resident	SCH	\$151.27	\$105.88	\$257.15

These rates are being increased in order to align with Texas A&M University designated tuition rates and will also have the approved inflation amount applied for Fall 2020.

Nursing Graduate University Advancement Fee	SCH	\$79.67	\$23.33	\$103.00
---	-----	---------	---------	----------

The following fee will be eliminated if the increase in the University Advancement Fee is approved:

Transportation Fee	SEM	\$70.00	(\$70.00)	Eliminate
--------------------	-----	---------	-----------	-----------

This rate is being increased in order to align with Texas A&M University University Advancement Fee and will also have the approved inflation amount applied for Fall 2020.

Nursing Graduate Program & Certificate Fee	SCH	\$68.00	\$17.58	\$85.58
--	-----	---------	---------	---------

The following fee will be eliminated if the increase in the Graduate Program Fee is approved:

Clinic Simulation Fee	SEM	\$300.00	(\$300.00)	Eliminate
-----------------------	-----	----------	------------	-----------

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

<u>FEE DESCRIPTION</u>	<u>BASIS</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Texas A&M University Health Science Center - Continued				
Texas A&M Irma Lerma Rangel College of Pharmacy				
Pharmacy PhD Graduate Program Fee	SCH	New		\$159.00

RELLIS Campus

Tuition & Fee Plan

Increase the overall academic charge (tuition and fees) to a full-time student based on an inflationary adjustment of 2.6%.

EXHIBIT

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

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
---------------------	----	------------------------	---------------------------------	---

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

<u>University Officer's Name</u>	<u>Title</u>	<u>Hire Date</u>
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

Resolution

Board of Regents
The Texas A&M University System

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

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.

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

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



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



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	Philippines	\$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

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
------------------------	--	---	----	--	--	--

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

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.

EXHIBIT

**TEXAS A&M UNIVERSITY
REQUEST FOR APPROVAL TO NEGOTIATE
AND EXECUTE CONTRACTS OVER \$500,000
CONTRACT LIST NO. 20-01**

University Unit	Contracting Party	Total Consideration	Contract Term	New or Renewal	Purpose of Contract/Summary of Statement of Work
Athletics	ESPN Productions, Inc.	Up to \$5,000,000 (revenue)	Not to exceed 10 years	New	ESPN and Texas A&M will be negotiating a new contract to continue ESPN's cost reimbursement of athletic event content produced by Texas A&M Athletics and utilized by ESPN for the SEC Network.
Mays Business School	International Business Seminars	Up to \$719,760 (Costs covered by Student Fees charged to participating students)	1 year	Renewal	International Business Seminars (IBS) will provide logistics services for the 2020 Marketing Study Abroad program in Europe. IBS will provide round-trip air transportation, hotel accommodations, daily breakfast, land/air/sea transportation between program/seminar cities, related field trips, and administrative support for students participating in the program. Program costs are \$8,997 per student, up to 80 students. Students will depart on May 7, 2020 and return June 3, 2020.

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

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

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>
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



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.

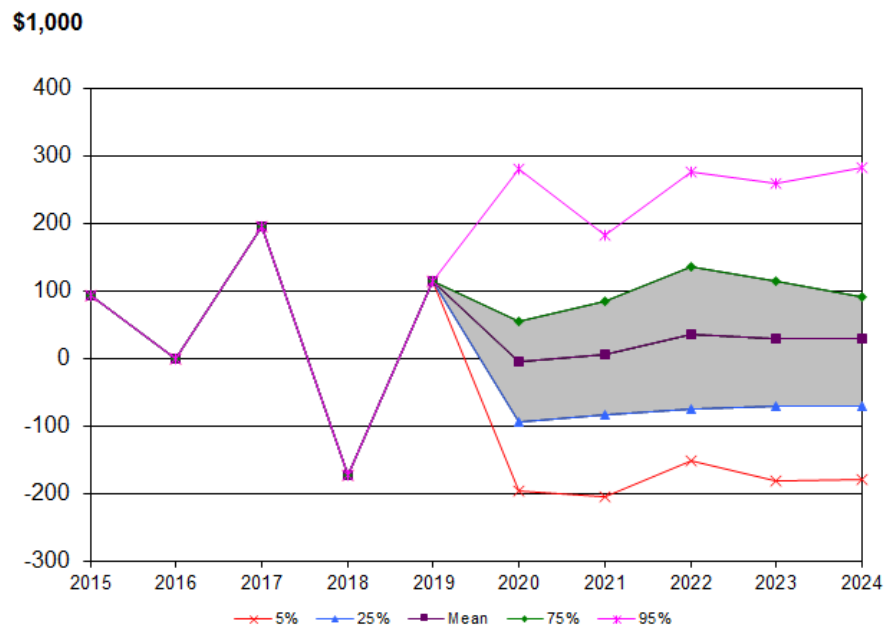
G. Personal Services

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.

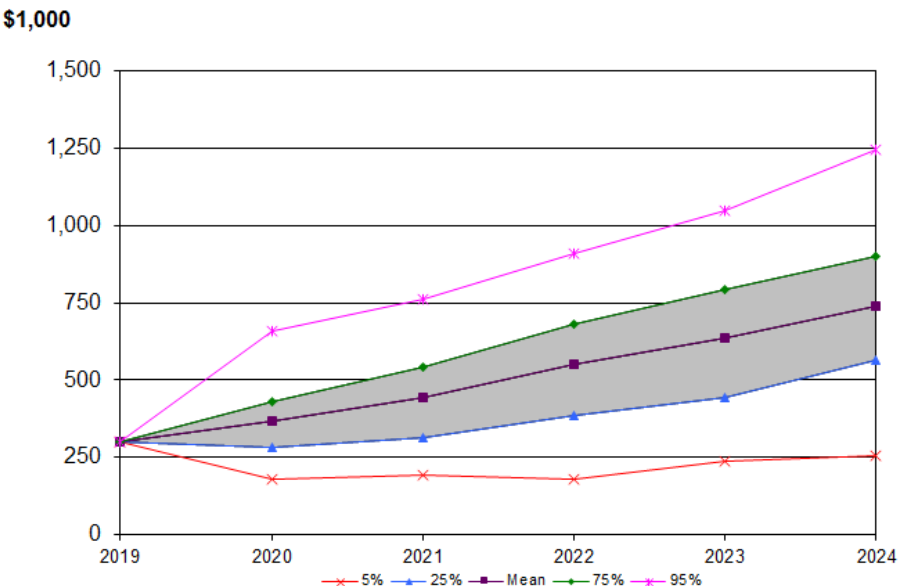
Figure 1. Projected Variability in Net Income.



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.





TDEM
THE TEXAS A&M UNIVERSITY SYSTEM

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