Agenda Item No.

**AGENDA ITEM BRIEFING**

**Submitted by:** XXXXXXXXXXXXX, President/CEO

 University Name

**Subject:** Approval of a New XXXXXXXXXXXXXXXXXXXXX Degree Program to be Offered by Electronic Delivery, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

**Proposed Board Action:**

Approves the establishment of a new degree program at University Name leading to the Degree program requested to be offered by electronic delivery**,** authorizes the submission of this degree program to the Texas Higher Education Coordinating Board (THECB), and certifies that all applicable THECB criteria have been met.

**Background Information:**

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**A&M System Funding or Other Financial Implications:**

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## Agenda Item No.

**(INSTITUTION, BOLDED, ALL CAPS CENTERED)**

Office of the President

Date of Submission

# Members, Board of Regents

The Texas A&M University System

Subject: Approval of a New Doctoral(of Arts, Science, or other Field of Study as applicable) Degree Program (with a Major in Field of Study, if applicable) to be Offered by Electronic Delivery, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

**“The Board of Regents approves the establishment of a new degree program at (Institution) leading to a Doctorate (of Arts, Science, or other Field of Study, as applicable) degree (with a major in Field of study, if applicable) to be offered by electronic delivery.**

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

Respectfully submitted,

(CEO’s SIGNATURE)

 CEO’s Name, Title

(One or two spaces)

**Approval Recommended: Approved for Legal Sufficiency:**

(Three spaces)

John Sharp Ray Bonilla

Chancellor General Counsel

James R. Hallmark, Ph.D.

Vice Chancellor for Academic Affairs