Agenda Item No.

**AGENDA ITEM BRIEFING**

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

 University Name

**Subject:** Approval of a New Bachelor/Master(of Arts, Science, or other Field of Study as applicable) Degree Program (with a Major in Field of Study, if applicable)and Authorization to Request Approval from the Texas Higher Education Coordinating Board

**Proposed Board Action:**

Approve the establishment of a new degree program at University Name leading to a Degree program requested**,** authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

**Background Information:**

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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 Bachelor/Master(of Arts, Science, or other Field of Study as applicable) Degree Program (with a Major in Field of Study, if applicable), and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

**“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at (Institution) leading to a Bachelor/Master (of Arts, Science, or other Field of Study, as applicable) degree (with a major in Field of study, if applicable).**

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

Billy Hamilton

Deputy Chancellor and

Chief Financial Officer

James R. Hallmark, Ph.D.

Vice Chancellor for Academic Affairs