



**MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM**

**May 14, 2020**

**College Station, Texas**

*(Via Telephone Conference Call)*

**REGULAR AGENDA ITEMS**

**Note: Sections 1, 2 & 4 - not used for this meeting**

**Section 3 (Construction Items)**

- 3.1 Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the RELLIS Campus Infrastructure – Phase III-A Project (Project No. 01-3323) for The Texas A&M University System RELLIS Campus with a FY 2020 Start Date, A&M System
- 3.2 Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the Ballistic Aero-Optics and Materials Facility Project (Project No. 28-3321) for Texas A&M Engineering Experiment Station with a FY 2020 Start Date, A&M System
- 3.3 Approval to Amend the FY 2020-FY 2024 Texas A&M University System Capital Plan to Add the BCDC: Innovation Proving Grounds Project (Project No. 28-3322) for Texas A&M Engineering Experiment Station with a FY 2020 Start Date, A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the West Campus Dining Facility Project, Texas A&M University, College Station, Texas (Project No. 02-3277), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Railroad Quiet Zone Project, Texas A&M University, College Station, Texas (Project No. 2019-07296), Texas A&M

**Informational Report**

Report of System Construction Projects Authorized by the Board

**Section 5 (Executive Items)**

- 5.1 Adoption of a Resolution Recognizing Mr. Levi McClenny for His Service as the 2019-2020 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, BOR
- 5.2 Approval of New Expressive Activity on Campus Rules from Member Academic Institutions, A&M System

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

5.3 Approval of Changes to the Admissions Standards for System Member Universities for the 2021-22 Academic Year, A&M System

5.4 *(number not used)*

Executive Session Items

5.5 \*Delegation of Authority to the Chancellor to Approve Certain Mineral Leases, A&M System

5.6 \*Authorization to Negotiate and Execute an Amendment to the Ground Lease of a 15-Acre Tract on the RELIS Campus to Blinn College, A&M System

5.7 \*Authorization to Purchase Privatized Student Housing Projects and Terminate Ground Leases, Tarleton

5.8 \*Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas, to the Texas Department of Transportation, Texas A&M

5.9 \*Authorization to Proceed with Settlement of Property Damage Claim to Mosher Hall, Texas A&M

5.10 \*Authorization for the President to Extend the Term of the Existing Cooperative Agreement and Negotiate and Execute a New Cooperative Agreement in Connection with the Texas A&M College of Medicine's Family Medicine Residency Program, Texas A&M

5.11 \*Authorization for the President to Negotiate and Execute New Employment Contracts for the Assistant Football Coach – Offensive Coordinator, Assistant Football Coach – Wide Receivers, Assistant Football Coach – Defensive Ends, Head Football Strength and Conditioning Coach, Associate Athletics Director – Football Director of Operations, Assistant Football Coach – Defensive Tackles, Assistant Football Coach – Secondary, Assistant Football Coach – Running Backs, Assistant Football Coach – Tight Ends, and Assistant Football Coach – Linebackers, Texas A&M

**CONSENT AGENDA ITEMS**

**Section 6 – Consent**

The Texas A&M University System/Board of Regents

6.1 Approval of Minutes

6.53 Approval of Revisions to System Policy 02.01 (Board of Regents)

6.2 Granting of the Title of Emeritus, May 2020

6.3 Confirmation of Appointment and Commissioning of Peace Officers

6.4 Approval of Fiscal Year 2021 Holiday Schedules

6.5 Ratification of Temporary Waiver of ACT/SAT Requirement for Fall 2020

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- 6.6 Approval of Revisions to System Policy 18.01 (Athletic Council) and Deletion of System Policies 18.02 (Principles for Intercollegiate Athletics Participation) and 18.03 (Post-Season Athletics Competition)

Prairie View A&M University

- 6.7 Approval of Academic Tenure, May 2020
- 6.8 Granting of Faculty Development Leave for FY 2021

Tarleton State University

- 6.9 Approval of Academic Tenure, May 2020
- 6.10 Granting of Faculty Development Leave for FY 2021
- 6.11 Authorization to Establish Two Quasi-Endowments in the System Endowment Fund

Texas A&M International University

- 6.12 Approval of Academic Tenure, May 2020
- 6.13 Approval of a New Doctor of Philosophy Degree Program with a Major in Criminal Justice, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 \*Authorization to Establish a Quasi-Endowment in the System Endowment Fund and Naming of New Academic Innovation Center Auditorium

Texas A&M University

- 6.15 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement Appelt Hall Project, Texas A&M University, College Station, Texas (Project No. 2019-04001)
- 6.16 Approval of Academic Tenure, May 2020
- 6.17 Adoption of a Resolution Honoring Mr. T. Randall "Randy" Cain '82 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation
- 6.18 Approval of Two New Graduate Degree Programs with a Major in Marine Biology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.19 \*Authorization for the President to Negotiate and Execute Contracts Over \$500,000
- 6.20 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.21 \*Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Mary S. Young Quasi-Endowment for the Stevenson Companion Animal Life-Care Center"

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- 6.22 Establishment of the Institute for a Disaster Resilient Texas
- 6.23 \*Naming of First Generation Center within the Office for Student Success
- 6.24 \*Naming of the Veteran Resource and Support Center
- 6.25 \*Naming of the Department of Industrial and Systems Engineering within the College of Engineering

#### Texas A&M University-Central Texas

- 6.26 Approval of Academic Tenure, May 2020
- 6.27 Granting of Faculty Development Leave for FY 2021

#### Texas A&M University-Commerce

- 6.28 Approval of Academic Tenure, May 2020
- 6.29 Granting of Faculty Development Leave for FY 2021 (Revised Exhibit)
- 6.30 Approval of a New Bachelor of Science in Cybersecurity Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.31 Approval of a New Bachelor of Science with a Major in Sustainable Agriculture and Food Systems Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.32 Approval of a New Master of Public Health Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

#### Texas A&M University-Corpus Christi

- 6.33 Approval to Amend the FY 2020 – FY 2024 Texas A&M University System Capital Plan to Add the Energy Consumption Reduction – Phase II Project with a Fiscal Year 2021 Start Date and Approval of the Project Scope and Budget, Appropriation for the Pre-Construction and Construction Services, and Approval for Construction of the Energy Consumption Reduction – Phase II Project at Texas A&M University-Corpus Christi (Project No. 15-840120)
- 6.34 Approval of Academic Tenure, May 2020
- 6.35 Granting of Faculty Development Leave for FY 2021
- 6.36 Approval of Two New Graduate Degree Programs with a Major in Marine Biology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

#### Texas A&M University-Kingsville

- 6.37 Approval of Academic Tenure, May 2020

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- 6.38 Granting of Faculty Development Leave for FY 2021
- 6.39 Approval to Amend Online Distance Education Fee
- 6.40 \*Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Arrington Match – Gabriela Hernandez '99 and Edgar Garcia Quasi-Endowed Scholarship"
- 6.41 \*Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Arrington Match – David & Maria E. Crowley College of Business Administration Scholarship Quasi-Endowment"

#### Texas A&M University-San Antonio

- 6.42 Approval of Academic Tenure, May 2020
- 6.43 Approval of a New Bachelor of Science Degree Program with a Major in Cybersecurity, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

#### Texas A&M University-Texarkana

- 6.44 Approval of Academic Tenure, May 2020
- 6.45 Approval of a New Master of Science Degree Program with a Major in Psychiatric Mental Health Nurse Practitioner, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

#### West Texas A&M University

- 6.46 Approval of Academic Tenure, May 2020
- 6.47 Authorization to Award an Honorary Degree to Stanley Schaeffer
- 6.48 Approval to Amend Online Distance Education Fees

#### Texas A&M AgriLife Research

- 6.49 Establishment of the Center for Integrated Analysis of Agriculture and Natural Resources

#### Texas A&M Engineering Extension Service

- 6.50 Authorization for Time Sensitive Awards Signature Authority for FY21 and FY22

#### Texas A&M Forest Service

- 6.51 Authorization to Execute FY 2020 Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions

#### Texas Division of Emergency Management

- 6.52 Approval of the Texas Division of Emergency Management External Operations Rule for Disaster Recovery Loan Program

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A&M System .....	The Texas A&M University System
A&M-Central Texas .....	Texas A&M University-Central Texas
A&M-Commerce .....	Texas A&M University-Commerce
A&M-Corpus Christi .....	Texas A&M University-Corpus Christi
A&M-San Antonio .....	Texas A&M University-San Antonio
A/E.....	Architect/Engineer
AgriLife Extension.....	Texas A&M AgriLife Extension Service
AgriLife Research .....	Texas A&M AgriLife Research
BOR .....	Board of Regents
FP&C.....	Facilities Planning and Construction
NCTM .....	National Center for Therapeutics Manufacturing
POR.....	Program of Requirements
PUF.....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RELLIS .....	Respect, Excellence, Leadership, Loyalty, Integrity and Selfless Service
RFS.....	Revenue Financing System
TAMHSC .....	Texas A&M Health Science Center
TAMIU .....	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
TAMUT .....	Texas A&M University-Texarkana
Tarleton.....	Tarleton State University
TEES.....	Texas A&M Engineering Experiment Station
TEEX.....	Texas A&M Engineering Extension Service
Texas A&M at Qatar .....	Texas A&M University at Qatar
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TDEM.....	Texas Division of Emergency Management
TFS.....	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TTI.....	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas/Texas A&M Investment Management Company
WTAMU.....	West Texas A&M University