



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

**August 20, 2020
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2021 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2021 Operating Budgets, A&M System
- 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2021, BOR (Draft Pending Committee Approval)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2021 – FY 2025, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Instructional Laboratory & Innovative Learning Building (ILSQ) Project, Texas A&M University, College Station, Texas (Project No. 02-3272), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Aquatics Center Project, Tarleton State University, Stephenville, Texas (Project No. 04-3264), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Amarillo Center Phase III Project, West Texas A&M University, Amarillo, Texas (Project No. 18-3313), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Ballistic Aero-Optics and Materials Facility Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3321), 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.*

- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the BCDC: Innovation Proving Grounds Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3322), A&M System
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement Lechner Hall Project, Texas A&M University, College Station, Texas (Project No. 2019-07175), Texas A&M
- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC Replacement Wells Hall Project, Texas A&M University, College Station, Texas (Project No. 2019-07176), Texas A&M
- 3.9 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction of the ESCO 2021 Project at Texas A&M University at Galveston, Galveston, Texas (Project No.10-40646), Texas A&M

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(no agenda items)

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

- 5.1 Adoption of a Resolution Honoring the Memory of The Honorable John C. Otto for His Extraordinary Contributions to The Texas A&M University System and the State of Texas, A&M System
- 5.2 Approval of the Community Report: Progress Update, Reflections and Updates to the Strategic Plan, A&M System
- 5.3 Appointment to the University Lands Advisory Board, BOR

Executive Session Items

- 5.4 *Authorization to Settle Claims Relating to *Imperial Construction, Inc. v. The Board of Regents of The Texas A&M University System, et al.*, A&M System
- 5.5 *Authorization to Settle Contractual Dispute with Florida State University, A&M System
- 5.6 *Authorization for the President to Negotiate and Execute an Employment Contract with the Men's Basketball Coach, PVAMU
- 5.7 *Authorization to Purchase Property Located at 1920 W. Sloan in Stephenville, Erath County, Texas, Tarleton

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- 5.8 *Authorization to Negotiate and Execute a Lease for the Operation of an Oyster Resource & Recovery Center Near the Campus of Texas A&M University-Corpus Christi, in Nueces County, Texas, A&M-Corpus Christi
- 5.9 *Authorization to Purchase Land and Improvements in Two Strategic Locations of the State for Warehouse Facilities, TDEM

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, August 2020
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.5 Approval of Revisions to System Policy 22.02, *System Investment*
- 6.6 Approval of Extension to Bank Depository Agreements with Guaranty Bank & Trust and First Texas Bank & Trust
- 6.7 Adoption of a Resolution Recognizing the Importance of the Bryan-College Station Community to Texas A&M University

Prairie View A&M University

- 6.8 Approval of Academic Tenure, August 2020
- 6.9 Approval of a New Master of Social Work Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Tarleton State University

- 6.10 Approval of a New Bachelor of Science Degree Program with a Major in Communication Sciences and Disorders, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M International University

- 6.11 Approval of Academic Tenure, August 2020

Texas A&M University

- 6.12 Approval of Academic Tenure, August 2020

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- 6.13 Approval of a New Master of Science Degree Program with a Major in Data Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 Approval for Dr. David Staack, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Geo-SPARC LLC., an Entity that Proposes to License Technology from The Texas A&M University System
- 6.15 Approval for Dr. Nasir Gharaibeh, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of InfraFrame, LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.16 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund
- 6.17 *Naming of Athletics Facilities and Related Structures
- 6.18 *Naming of the Geosciences Career Center
- 6.19 *Naming of the Student Learning Center and Graduate Assistant Research Center Spaces Inside the Allen Building
- 6.20 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents with Baylor Scott & White Health in Connection with the Texas Child Mental Health Care Consortium
- 6.21 *Authorization for the President to Negotiate and Execute a Contract Over \$500,000

Texas A&M University-Central Texas

- 6.22 Approval of Academic Tenure, August 2020

Texas A&M University-Commerce

- 6.23 Approval of Academic Tenure, August 2020
- 6.24 Approval of a New Bachelor of Science and Bachelor of Arts Degree Program with a Major in Human Services, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.25 Approval of New Bachelor of Science Degree Program with a Major in Veterinary Technology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.26 *Renaming of the Gee Library and Gee Lake and Naming of Conference Room and Football Locker Room Space

Texas A&M University-Corpus Christi

- 6.27 Approval of Academic Tenure, August 2020

- 6.28 Approval of a New Bachelor of Science Degree Program with a Major in Sport Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Kingsville

- 6.29 Approval of Academic Tenure, August 2020
- 6.30 Approval of a New Bachelor of General Studies Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-San Antonio

- 6.31 Approval of Academic Tenure, August 2020
- 6.32 Approval of a New Master of Science Degree Program with a Major in Finance, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Texarkana

- 6.33 *Naming of Computer Aided Design Lab Room 247 in Building for Academic and Student Services

West Texas A&M University

- 6.34 Approval of Academic Tenure, August 2020

Texas A&M AgriLife Research

- 6.35 Establishment of the Agriculture, Food and Nutrition Evidence Center

Texas A&M Engineering Extension Service
(no agenda items)

Texas A&M Forest Service

- 6.36 Confirmation of Appointment and Commissioning of Peace Officer
- 6.37 Authorization to Execute FY 2020 Federal Non-research Grant Agreement, and any Amendments, Modifications or Extensions
- 6.38 Authorization to Execute 2020-2025 Master Cooperative Wildland Fire Management and Stafford Act Response Agreement, and any Amendments, Modifications or Extensions

Texas Division of Emergency Management
(no agenda items)

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
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