



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 12, 2020
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

(No agenda items)

2. COMMITTEE ON AUDIT

(No agenda items)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the South Campus Recreation Center Project, Texas A&M University, College Station, Texas (Project No. 02-3267), A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Joint Library Facility - Module 3 Project, Texas A&M University, College Station, Texas (Project No. 02-3304), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic and Administration Building - Phase II Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3265), A&M System
- 3.4 (Revised) Approval of the Revised 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
- 3.5 Approval to Amend the FY 2021-FY 2025 Texas A&M University System Capital Plan to Add the TDEM Warehouse at RELLIS Project (Project No. 30-3338) with a Fiscal Year 2021 Start Date, Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction of the TDEM Warehouse at RELLIS Project for the Texas Division of Emergency Management, A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(no agenda items)

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

- 5.1 *Authorization to Purchase Property Located at 1191 W. Vanderbilt in Stephenville, Erath County, Texas, Tarleton
- 5.2 *Authorization to Grant a Conditional Roadway Easement in Kingsville, Kleberg County, Texas, to the City of Kingsville, Texas A&M-Kingsville
- 5.3 *Authorization for the President to Execute an Employment Contract for the Head Men's and Women's Track and Field Coach, Texas A&M
- 5.4 *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents with NCCD – Cain Hall Redevelopment II, Inc. Related to University Events at The Texas A&M Hotel and Conference Center, Texas A&M

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, November 2020
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2019-20
- 6.5 Establishment of the Center for Applied Research and Experiential Learning
- 6.6 Establishment of the Joint Center for Resilient National Security
- 6.7 Approval of Non-substantive Revisions to System Policies 01.03, Appointing Power and Terms and Conditions of Employment, 07.01, Ethics, and 08.01, Civil Rights Protections and Compliance
- 6.8 Approval of Revisions to System Policy 12.07, Fixed Term Academic Professional Track Faculty
- 6.9 Approval of Non-substantive Revisions to System Policy 31.04, Holidays
- 6.10 *Naming of System Center on the West Texas A&M University Campus

Prairie View A&M University

- 6.11 Granting of Faculty Development Leave for FY 2021
- 6.12 Establishment of the Ruth J. Simmons Center for Race and Justice

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Tarleton State University

- 6.13 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Geographic Information Systems, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 Approval of a New Bachelor of Science Degree Program with a Major in Nutrition Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.15 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
- 6.16 Approval of a New Master of Science Degree Program with a Major in Mechanical Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.17 Establishment of the Institute for Predictive Analytics in Criminal Justice
- 6.18 Naming of a Room in the Wisdom Gym

Texas A&M International University

(No agenda items)

Texas A&M University

- 6.19 Approval of Academic Tenure, November 2020
- 6.20 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.21 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2021
- 6.22 Approval for Dr. Richard Gomer, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Prosia, Inc., an Entity that Proposes to License Technology from The Texas A&M University System
- 6.23 Approval for Dr. James D. Batteas and Dr. Jonathan Felts, System Employees, to serve as Officers, Members of the Board of Directors and Employees of Precision Chemical Forges LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.24 *Namings of Athletics Facilities and Related Structures
- 6.25 *Naming of the Parson's Mounted Cavalry Covered Arena and an Area Near the Student Services Building
- 6.26 *Authorization to Establish Four Quasi-Endowments in the System Endowment Fund

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Texas A&M University-Central Texas

- 6.27 Approval of a New Bachelor of Applied Arts and Science with a Major in Psychology Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.28 Approval of a New Bachelor of Science Degree Program with a Major in Anthropology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Commerce

- 6.29 Approval of Academic Tenure, November 2020
- 6.30 Approval of Fundraising Plan to Name Individual Athletics Lockers for Alumni, Staff, Parents, Students and University Friends

Texas A&M University-Corpus Christi

(No agenda items)

Texas A&M University-Kingsville

- 6.31 Approval of Academic Tenure, November 2020

Texas A&M University-San Antonio

(No agenda items)

Texas A&M University-Texarkana

(No agenda items)

West Texas A&M University

(No agenda items)

Texas A&M AgriLife Extension Service

- 6.32 Approval of 2021 Stiles Farm Foundation Budget

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