

(Approved August 16, 2018)

TABLE OF CONTENTS

MINUTES OF THE MEETING OF THE BOARD OF REGENTS April 19, 2018

CONVENE
RECESS TO EXECUTIVE SESSION
RECONVENE
INVOCATION
CHAIRMAN'S REMARKS
STUDENT REGENT REMARKS
CHANCELLOR'S REMARKS
WELCOME AND CAMPUS UPDATE – PRAIRIE VIEW A&M UNIVERSITY
RECESS AND RECONVENE
REPORT FROM THE COMMITTEE ON FINANCE
MINUTE ORDER 058-2018 (ITEM 1.1) APPROVAL OF FISCAL YEAR 2019 OPERATING BUDGETS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 059-2018 (ITEM 1.2) AUTHORIZATION TO EXCEED LIMITATIONS ON STATE EMPLOYMENT LEVELS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 060-2018 (ITEM 1.3) APPROVAL OF FISCAL YEAR 2019 SERVICE DEPARTMENT ACCOUNTS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 061-2018 (ITEM 1.4) APPROVAL TO ESTABLISH THE REGENTS' GRANT INITIATIVE, THE TEXAS A&M UNIVERSITY SYSTEM
REPORT FROM THE COMMITTEE ON AUDIT
REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT
MINUTE ORDER 062-2018 (ITEM 3.1) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE 21ST CENTURY CLASSROOM BUILDING PROJECT (02-3236), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 063-2018 (ITEM 3.2) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE WATER WASTEWATER TREATMENT SYSTEM EXPANSION PROJECT (09-3257), TEXAS A&M ENGINEERING EXTENSION SERVICE, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 064-2018 (ITEM 3.3) APPROVAL OF THE PROJECT RENAMING, APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE FOOTBALL STADIUM PROJECT (18-3226), WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 065-2018 (ITEM 3.4) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE ENERGY CONSUMPTION REDUCTION PROJECT (18-3234), WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

MINUTE ORDER 066-2018 (ITEM 3.5) APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE DOMESTIC WATER SYSTEM IMPROVEMENTS PROJECT (03-2016), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, TEXAS A&M UNIVERSITY
MINUTE ORDER 067-2018 (ITEM 3.6) APPROVAL OF THE PROJECT RENAMING, APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE HEALTH TECHNOLOGIES BUILDING RENOVATION PROJECT (2017-1610-01), TEXAS A&M ENGINEERING EXPERIMENT STATION, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM
REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
ADDITIONAL ITEMS CONSIDERED BY THE BOARD
MINUTE ORDER 068-2018 (ITEM 5.1) ADOPTION OF A RESOLUTION HONORING MR. GEORGE K. HICKOX JR. '80 FOR HIS OUTSTANDING DEDICATION AND SERVICE AS TRUSTEE OF THE TEXAS A&M FOUNDATION, TEXAS A&M UNIVERSITY
MINUTE ORDER 069-2018 (ITEM 5.2) ADOPTION OF A RESOLUTION RECOGNIZING MR. STEPHEN F. SHUCHART FOR HIS SERVICE AS THE 2017-2018 STUDENT MEMBER OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM AND BESTOWING THE TITLE OF STUDENT REGENT EMERITUS, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 070-2018 (ITEM 6.2) ADOPTION OF A RESOLUTION TO HONOR TEXAS A&M UNIVERSITY, TEXAS A&M UNIVERSITY-SAN ANTONIO, AND WEST TEXAS A&M UNIVERSITY POLICE DEPARTMENTS FOR ACHIEVING ACCREDITATION OR RECOGNITION STATUS FROM RESPECTED PROFESSIONAL AUTHORITIES, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 071-2018 (REVISED ITEM 5.3) APPROVAL OF REVISIONS TO SYSTEM POLICY 25.07 (CONTRACT ADMINISTRATION), THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 072-2018 (ITEM 5.4) APPROVAL OF REVISIONS TO SYSTEM POLICY 33.03 (NEPOTISM), THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 073-2018 (ITEM 5.5) APPOINTMENT OF MR. CLIFTON L. THOMAS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS/TEXAS A&M INVESTMENT MANAGEMENT COMPANY, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 074-2018 (ITEM 5.6-A) REAPPOINTMENT OF DR. STEVE HOLDITCH AND APPOINTMENT OF MR. MARK ALBERS AS MEMBERS OF THE UNIVERSITY LANDS ADVISORY BOARD, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 075-2018 (ITEM 5.6-B) APPOINTMENT OF MS. ELAINE MENDOZA AS A MEMBER OF THE UNIVERSITY LANDS ADVISORY BOARD, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 076-2018 (ITEM 5.8) AUTHORIZATION FOR THE CHANCELLOR AND THE PRESIDENT TO NEGOTIATE AND EXECUTE DEFINITIVE AGREEMENTS AND OTHER RELATED DOCUMENTS IN CONNECTION WITH A CO-BRANDED CLINICAL PRACTICE, TEXAS A&M UNIVERSITY
MINUTE ORDER 077-2018 (ITEM 5.9) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACTS FOR ASSISTANT FOOTBALL COACH, DEFENSIVE TACKLES - ELIJAH ROBINSON, AND HEAD WOMEN'S SOCCER COACH - GERALD G. GUERRIERI, TEXAS A&M UNIVERSITY
MINUTE ORDER 078-2018 (ITEM 5.10) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE AN EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH ERIC DOOLEY, PRAIRIE VIEW A&M UNIVERSITY
MINUTE ORDER 079-2018 (ITEM 5.11) APPOINTMENT OF DR. C. PARR ROSSON, III AS INTERIM DIRECTOR OF TEXAS A&M AGRILIFE EXTENSION SERVICE, THE TEXAS A&M UNIVERSITY SYSTEM
MINUTE ORDER 080-2018 (ITEM 5.12) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE A NEW EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH COLBY CARTHEL, TEXAS A&M UNIVERSITY-COMMERCE

MINUTE ORDER 082-2018 (ITEM 5.14) AUTHORIZATION TO SELL LAND AND IMPROVEMENTS LOCATED AT 1011 PEGASUS DRIVE IN SPRING BRANCH, COMAL COUNTY, TEXAS, TEXAS A&M UNIVERSITY
MINUTE ORDER 083-2018 (ITEM 5.15) AUTHORIZATION TO SELL 348.888 ACRES OF LAND, MORE OR LESS, IN THE J.S. HERRING HEADRIGHT SURVEY, ABSTRACT NO. 264, THE W.D. SHOCKLEE HEADRIGHT SURVEY, ABSTRACT NO. 527, THE J.W. ELLIOT HEADRIGHT SURVEY, ABSTRACT NO. 191 AND THE J.L. MOORE HEADRIGHT SURVEY, ABSTRACT NO. 394 IN BOWIE COUNTY, TEXAS, TEXAS A&M UNIVERSITY-TEXARKANA
MINUTE ORDER 084-2018 (ITEM 5.16) AUTHORIZATION TO NEGOTIATE AND EXECUTE A GROUND LEASE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A HOTEL ON APPROXIMATELY THREE ACRES ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY IN CANYON, RANDALL COUNTY, TEXAS, WEST TEXAS A&M UNIVERSITY
MINUTE ORDER 085-2018 (ITEM 5.17) AUTHORIZATION TO SUBLEASE APPROXIMATELY 16,000 SQUARE FEET OF OFFICE SPACE IN A FACILITY UNDER A SINGLE CONTRACT FROM THE U.S. DEPARTMENT OF ENERGY/NATIONAL NUCLEAR SECURITY ADMINISTRATION, TEXAS A&M ENGINEERING EXPERIMENT STATION
CONSENT AGENDA ITEMS
MINUTE ORDER 086-2018 (ITEM 6.19) NAMING OF THE FOLLOWING ACADEMIC FACILITIES AND RELATED SPACES WITHIN THE ZACHRY ENGINEERING EDUCATION COMPLEX ON THE CAMPUS AT TEXAS A&M: ENGINEERING DESIGN CENTER (LEVEL 1) - "SUSU AND MARK A FISCHER '72 ENGINEERING DESIGN CENTER'; LEARNING RESOURCE CENTER (LEVEL 2 & 3) - "AMY '84 AND TIM LEACH '82 LEARNING RESOURCE CENTER'; ATRIUM (LEVEL 1) - "VIRGINIA C. BROWN ATRIUM'; FLOOR NAMING (LEVEL 4) - "STUDENT ENGINEERS' COUNCIL LEVEL 4"; COLLABORATION SPACE (LEVEL 1, SPACE 7) - "CATHY '79 AND DENNIS SEITH '79 COLLABORATION SPACE"; LARGE LEARNING STUDIO (LEVEL 2, SPACE 218) - "CINDY AND MARK ALBERS '79 LEARNING STUDIO'; DESIGN STUDIO (LEVEL 2, SPACE 218) - "CINDY AND MARK ALBERS '79 LEARNING STUDIO'; DESIGN STUDIO (LEVEL 2, SPACE 230) - "NANCY PITTMAN AND BAKER LEE SHANNON '46, M.J. GANTER '73 AND ALBERT M. SHANNON '73, ERICA K. SHANNON '04 AND BRAK MCDONALD '03 - DESIGN STUDIO'; SMALL LEARNING STUDIO (LEVEL 2, SPACE 24) - "ALICE AND ERLE A. NYE '59 LEARNING STUDIO'; SMALL LEARNING STUDIO (LEVEL 2, SPACE 23) - "LINDA AND DEL WHITAKER '61 LEARNING STUDIO'; COLLABORATION CENTER (LEVEL 2, SPACE 24) - "LIZ AND BRADLEY WORSHAM '88 COLLABORATION CENTER'; HUDDLE ROOM (LEVEL 2, SPACE 26) - "H.J. '46 AND RETA HAYNES HUDDLE ROOM'; SMALL LEARNING STUDIO (LEVEL 2, SPACE 212) - "MICHELE AND JACK LAFIELD '72 LEARNING STUDIO'; SMALL LEARNING STUDIO (LEVEL 2, SPACE 212) - "MICHELE AND JACK LAFIELD '73 LEARNING STUDIO'; CONFERENCE ROOM (LEVEL 3, SPACE 334) - "MICHELE AND JOE ASIALA '77 HUDDLE ROOM'; CONFERENCE ROOM (LEVEL 2, SPACE 212) - "UDY MORGAN CONFERENCE ROOM'; HUDDLE ROOM (LEVEL 4, SPACE 433) - "MICHELE AND JOE ASIALA '77 HUDDLE ROOM'; CONFERENCE ROOM (LEVEL 2, SPACE 215) - "UDY MORGAN CONFERENCE ROOM'; HUDDLE ROOM' (LEVEL 4, SPACE 430) - "LAURA C. '87 AND SCOTT KIRKPATRICK '83 DESIGN STUDIO'; INSTRUMENTATION LAB (LEVEL 3, SPACE 25) - "BURR FAMILY COLLABORATION CENTER'; FLOOR NAMING (LEVEL 3, SPACE 4) - "THE EMERSON INSTRUMENTATION LAB'; COLLABORATION SPACE (LEVEL 3, SPACE 25) - "HUDY MORGAN
"SARAH '84 AND MARK PHILPY '77 MEETING ROOM"; PLAZA (LEVEL 2, SPACE 1) - "APRIL AND JAY GRAHAM '92 PLAZA," TEXAS A&M UNIVERSITY

MINUTE ORDER 088-2018 (ITEM 6.3) APPROVAL TO TRANSFER \$10,000,000 APPROPRIATED TO TARLETON STATE UNIVERSITY FROM THE ECONOMIC STABILIZATION FUND 0599 TO THE TEXAS A&M UNIVERSITY SYSTEM, THE TEXAS A&M UNIVERSITY SYSTEM	26
MINUTE ORDER 089-2018 (ITEM 6.4) APPROVAL OF CHANGES TO THE ADMISSIONS STANDARDS FOR SYSTEM MEMBER UNIVERSITIES FOR THE 2019-20 ACADEMIC YEAR, THE TEXAS A&M UNIVERSITY SYSTEM	27
MINUTE ORDER 090-2018 (ITEM 6.5) GRANTING OF THE TITLE OF EMERITUS, APRIL 2018, THE TEXAS A&M UNIVERSITY SYSTEM	27
MINUTE ORDER 091-2018 (ITEM 6.6) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM	27
MINUTE ORDER 092-2018 (ITEM 6.7) APPROVAL OF FISCAL YEAR 2019 HOLIDAY SCHEDULES, THE TEXAS A&M UNIVERSITY SYSTEM	27
MINUTE ORDER 093-2018 (ITEM 6.8) APPROVAL OF ACADEMIC TENURE, APRIL 2018, PRAIRIE VIEW A&M UNIVERSITY	29
MINUTE ORDER 094-2018 (ITEM 6.9) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TARLETON STATE UNIVERSITY	30
MINUTE ORDER 095-2018 (ITEM 6.10) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TARLETON STATE UNIVERSITY	30
MINUTE ORDER 096-2018 (ITEM 6.11) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M INTERNATIONAL UNIVERSITY	30
MINUTE ORDER 097-2018 (ITEM 6.12) RENAMING OF THE TEXAS ACADEMY OF INTERNATIONAL AND STEM STUDIES THE "JULIETTA AND FRANK STAGGS ACADEMY FOR INTERNATIONAL AND STEM STUDIES," TEXAS A&M INTERNATIONAL UNIVERSITY	30
MINUTE ORDER 098-2018 (ITEM 6.13) AUTHORIZATION FOR THE TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER TO MAKE INTERGOVERNMENTAL TRANSFERS ON BEHALF OF QUALIFYING ENTITIES, TEXAS A&M UNIVERSITY	31
MINUTE ORDER 099-2018 (ITEM 6.14) APPROVAL FOR DR. RICARDO EUSEBI, A SYSTEM EMPLOYEE, TO SERVE AS AN OFFICER, MEMBER OF THE BOARD OF DIRECTORS AND EMPLOYEE OF VISUAL CORTEX INSTRUMENTS LLC, AN ENTITY IN THE PROCESS OF BEING FORMED THAT PROPOSES TO LICENSE TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS A&M UNIVERSITY 3	31
MINUTE ORDER 100-2018 (ITEM 6.15) APPROVAL FOR DR. KAREN WOOLEY AND DR. ASHLEE JAHNKE, SYSTEM EMPLOYEES, TO SERVE AS OFFICERS, MEMBERS OF THE BOARD OF DIRECTORS AND EMPLOYEES OF TEYSHA TECHNOLOGIES, LTD, AN ENTITY THAT HAS EXECUTED AN OPTION AGREEMENT AND PROPOSES TO LICENSE TECHNOLOGY OWNED BY THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS A&M UNIVERSITY	32
MINUTE ORDER 101-2018 (ITEM 6.16) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY	32
MINUTE ORDER 102-2018 (ITEM 6.17) APPROVAL OF A NEW DOCTOR OF PHILOSOPHY DEGREE PROGRAM IN MARINE AND COASTAL MANAGEMENT AND SCIENCE, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY	32
MINUTE ORDER 103-2018 (ITEM 6.18) AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT ENTITLED THE "GLENDA SUE MOORE SMALL ANIMAL CLINICAL SERVICES SCHOLARSHIP QUASI-ENDOWMENT," TEXAS A&M UNIVERSITY	33
· · · · · · · · · · · · · · · · · · ·	

MINUTE ORDER 104-2018 (ITEM 6.20) NAMING OF THE FOLLOWING AREAS WITHIN THE GARDENS ON THE CAMPUS AT TEXAS A&M UNIVERSITY: KITCHEN GARDEN - "BETHANCOURT FAMILY KITCHEN GARDEN"; MAROON AND WHITE GARDEN - "HARRIET AND JOE B. FOSTER '56 MAROON AND WHITE GARDEN"; CONFERENCE ROOM AT THE SCOTTS MIRACLEGRO FACILITY - "DEAN R.C. POTTS '45 CONFERENCE ROOM." NAMING OF THE FOLLOWING AREAS WITHIN THE ROLLINS URBAN AND STRUCTURAL ENTOMOLOGY FACILITY ON THE CAMPUS AT TEXAS A&M UNIVERSITY: ADMINISTRATIVE SUITE - "ABC HOME AND COMMERCIAL SERVICES ADMINISTRATIVE SUITE"; PATIO - "ABC HOME AND COMMERCIAL SERVICES PATIO"; GARDEN - "BOB '59 AND SANDY JENKINS GARDEN," TEXAS A&M UNIVERSITY	. 33
MINUTE ORDER 105-2018 (ITEM 6.21) NAMING OF THE ENGINEERING HONORS PROGRAM WITHIN THE COLLEGE OF ENGINEERING THE "CRAIG AND GALEN BROWN ENGINEERING HONORS PROGRAM," TEXAS A&M UNIVERSITY	. 34
MINUTE ORDER 106-2018 (ITEM 6.22) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	. 34
MINUTE ORDER 107-2018 (ITEM 6.23) APPROVAL OF A NEW BACHELOR OF APPLIED ARTS AND SCIENCES DEGREE PROGRAM IN CRIMINAL JUSTICE, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-CENTRAL TEXAS.	. 34
MINUTE ORDER 108-2018 (ITEM 6.24) APPROVAL OF A NEW BACHELOR OF APPLIED ARTS AND SCIENCES DEGREE PROGRAM IN INFORMATION TECHNOLOGY, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-CENTRAL TEXAS	. 35
MINUTE ORDER 109-2018 (ITEM 6.25) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-COMMERCE	. 35
MINUTE ORDER 110-2018 (ITEM 6.26) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-COMMERCE	. 35
MINUTE ORDER 111-2018 (ITEM 6.27) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-CORPUS CHRISTI	. 35
MINUTE ORDER 112-2018 (ITEM 6.28) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-CORPUS CHRISTI	. 36
MINUTE ORDER 113-2018 (ITEM 6.29) NAMING OF THE CHAPMAN BASEBALL FIELD COVERED BATTING CAGES THE "APRIL & JAY GRAHAM FAMILY BATTING CAGES," TEXAS A&M UNIVERSITY-CORPUS CHRISTI	. 36
MINUTE ORDER 114-2018 (ITEM 6.30) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-KINGSVILLE	. 36
MINUTE ORDER 115-2018 (ITEM 6.31) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-KINGSVILLE	
MINUTE ORDER 116-2018 (ITEM 6.32) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-SAN ANTONIO	. 37
MINUTE ORDER 117-2018 (ITEM 6.33) APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-TEXARKANA	. 37
MINUTE ORDER 118-2018 (ITEM 6.34) NAMING OF THE STUDENT RECREATION CENTER THE "PATTERSON STUDENT CENTER," TEXAS A&M UNIVERSITY-TEXARKANA	. 37
MINUTE ORDER 119-2018 (ITEM 6.35) APPROVAL OF ACADEMIC TENURE, APRIL 2018, WEST TEXAS A&M UNIVERSITY	. 37

MINUTE ORDER 120-2018 (ITEM 6.36) NAMING OF THE FOLLOWING ROOMS AND SPACES IN THE	
AGRICULTURAL SCIENCES COMPLEX ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY: NEW	
LECTURE HALL (ROOM 101) - "DR. JOHNNY AND JANA TROTTER LECTURE HALL"; NEW LECTURE	
THEATRE (ROOM 102) - "DR. KENNETH O. WILSON LECTURE THEATRE"; NEW LECTURE THEATRE	
(ROOM 104) - "DR. JOE A. SAGEBIEL LECTURE THEATRE"; NEW COLLABORATION AREA (SECOND	
FLOOR) - "DR. STEVE AND SALLY LEWIS COLLABORATION AREA"; NEW COMPUTER LAB	
(ROOM 211) - "B&S CATTLE COMPANY COMPUTER LAB"; NEW SEMINAR ROOM (ROOM 213) -	
"ZOETIS SEMINAR ROOM"; NEW CLASSROOM (ROOM 246) - "ROY AND ARLENE BRYAN	
CLASSROOM": NEW CONFERENCE ROOM (ROOM 262) - "WILLIAM AND MARY BANDY	
CONFERENCE ROOM"; NEW GRADUATE STUDENT SUITE (ROOM 311) - "BOBBY AND	
JANICE BARKER GRADUATE STUDENT SUITE"; NEW CONFERENCE ROOM (ROOM 357) - "DR. BOB	
AND CLEO ROBINSON AGRICULTURAL SCIENCES CONFERENCE ROOM"; NEW RESEARCH LAB	
(ROOM 358) - "SPICER GRIPP RESEARCH LAB"; NEW WET/LIVE ANIMAL LAB (PAVILION) -	
"C.M. KUHLMAN/ DAWN CATTLE FEEDERS WET/LIVE ANIMAL LAB." NAME THE FOLLOWING	
ROOM IN OLD MAIN ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY: CLASSROOM 216 -	
"EDUCATION CREDIT UNION CRISIS MANAGEMENT AND PREVENTION CLASSROOM,"	
WEST TEXAS A&M UNIVERSITY	38
	50
ADDITIONAL ITEM	39
MINUTE ORDER 121-2018 (ITEM 5.7) APPROVAL TO REPURPOSE THE "SID KYLE MEMORIAL	
ENDOWMENT IN ARID AND SEMI-ARID LAND STUDIES" QUASI-ENDOWMENT TO PROVIDE FOR	
CONTINUED SUPPORT OF ARID AND SEMI-ARID LAND STUDIES WHILE REPURPOSING CERTAIN	
FUNDS, THE TEXAS A&M UNIVERSITY SYSTEM	39
	20
ANNOUNCEMENTS	39
ADJOURN	

MINUTES

REGULAR MEETING BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

April 19, 2018

CONVENE

Chairman Charles W. Schwartz convened a regular meeting of the Board of Regents of The Texas A&M University System at 9:00 a.m., Thursday, April 19, 2018, in the Willie A. Tempton Sr. Memorial Student Center, Ballroom A&B, on the campus of Prairie View A&M University (PVAMU), Prairie View, Texas. The following members of the Board were present:

> Mr. Charles W. Schwartz, Chairman Ms. Elaine Mendoza, Vice Chairman Mr. Phil Adams Mr. Robert L. Albritton Mr. Anthony G. Buzbee Mr. Morris E. Foster Mr. Tim Leach Mr. Clifton L. Thomas, Jr. Mr. Stephen Shuchart, Student Regent

The following member of the Board was not present:

Mr. Bill Mahomes

RECESS TO EXECUTIVE SESSION

Chairman Schwartz announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71, 72, 73, 74 and 76 of the <u>Texas Government Code</u>. He said in accordance with the law, no final action, decision or vote with regard to any matter considered in executive session would be made or taken.

(*Note*: *The Board met in executive session from 9:01 a.m. until 12:26 p.m.*)

RECONVENE

At 1:31 p.m., Chairman Schwartz reconvened the meeting in open session in Ballroom A&B of the Willie A. Tempton Sr. Memorial Student Center, with a quorum present.

Chairman Schwartz expressed the Board's condolences to Regent Mahomes and his family on the recent death of his mother, Mrs. August Mahomes, whose burial was scheduled for Sunday, April 22, in Lindale, Texas. He also remarked on the passing of Mrs. Barbara Bush, wife of George H. W. Bush, 41st President of the United States. He said that she was one of two women in American history both married to a president and the mother of a president. He said the only other woman in American history to share that accolade was Abigail Adams, who did not live to see her son, John Quincy Adams, become president. Chairman Schwartz advised that Mrs. Bush stood alone in that part of American history. He said they were touched by Mrs. Bush's service to the nation, Texas, to the A&M System and to Texas A&M University. He added that funeral services would be held on Saturday, April 21, in Houston, Texas, followed by internment on the campus of Texas A&M. He emphasized that they had all been touched by Mrs. Bush's life; a life well lived. He said they were honored to have been a small part of Mrs. Bush's remarkable American experience.

INVOCATION

Chairman Schwartz called on Mr. Ervin Bryant, a PVAMU junior from Spring, Texas, and a member of the White House Initiative for Historically Black Colleges and Universities (HBCU) All-Stars, who presented the invocation.

CHAIRMAN'S REMARKS

Chairman Schwartz welcomed everyone to the April meeting of the Board of Regents. He said they were pleased to hold the spring meeting on PVAMU's campus where they had received a remarkable reception. He pointed out that PVAMU students were accomplishing much and this institution was a vital part of the A&M System and the Morrill Act heritage. Chairman Schwartz said PVAMU had been in existence for over 140 years and produced many wonderful students. He added that the Board members were very proud of the institution, the students and their accomplishments. He said they had seen superb things on this campus and, as Chancellor John Sharp stated, it was one of the most beautiful campuses in Texas, if not the nation. Chairman Schwartz advised that they were pleased to be on campus the day before the inauguration of President Ruth Simmons. He said Dr. Simmons had been president for a few months and before that interim president and had earned the nickname, "Ruth the Truth." He emphasized that besides bringing the truth, Dr. Simmons immediately elevated the stature of PVAMU and the A&M System. Chairman Schwartz noted that she was a Houston native and the first African American to serve as an Ivy League university president. He said that President Simmons graduated from Dillard University and Harvard University and came to PVAMU after retiring as president of Brown University. He stated that her energy, vision and enthusiasm were contagious and they were excited to see what the future held for PVAMU.

Chairman Schwartz also welcomed Dr. Patrick Stover, Vice Chancellor and Dean for Agriculture and Life Sciences, and a distinguished member of the National Academy of Sciences. He said they were eager to see the direction Dr. Stover took AgriLife.

Chairman Schwartz recognized Dr. Doug Steele, who had served as Director of the Texas A&M AgriLife Extension Service since 2012. He said Dr. Steele would be stepping down from that role, but would remain in the A&M System as the Director for International Extension Outreach and Education at The Borlaug Institute for International Agriculture at Texas A&M. He thanked Dr. Steele for his service and looked forward to his continued service.

Chairman Schwartz said Dr. Steven Tallant, President of Texas A&M University-Kingsville, would retire in December 2018. He emphasized that Dr. Tallant had done a wonderful job at Texas A&M-Kingsville since 2008 and would be greatly missed.

Chairman Schwartz announced that Mr. Shuchart had been a terrific student regent who made significant and meaningful contributions to the Board. He said Student Regent Shuchart would attend Duke Law School in the fall.

STUDENT REGENT REMARKS

Student Regent Shuchart thanked Governor Greg Abbott, Chancellor Sharp and President Michael Young for the opportunity to serve the A&M System and for their trust and confidence in his appointment. He said he appreciated each Board member that had mentored him on the duties and responsibilities of the position. Student Regent Shuchart thanked the System offices' faculty, staff and administration, the 11 System universities and seven state agencies. He said he hoped he had represented the students well over the past year.

Student Regent Shuchart said he visited nearly every campus in the A&M System and it had been an incredible experience. He added that the System was working to promote the liberal and practical education into several pursuits and professions of life, as President Abraham Lincoln stated upon signing the Morrill Act. He said the educators and administrators focused on providing an outstanding education at an affordable cost so students could return to their communities and become lifelong leaders. Student Regent Shuchart said he agreed with Vice Chairman Mendoza as she often said that the A&M System has the greatest students in the world. He said he believed in a strong future for Texas because of the strong future for these students.

Student Regent Shuchart explained that this year the System would be challenged by the 86th Legislature. He said given last session's focus on tightening higher education's budget, he assumed that the Legislature would again look for budget cuts. He added that the System's Government Relations team would demonstrate the valuable work within the A&M System, the quality of education that the universities provided and the fiscal responsibility the System exhibited with each taxpayer dollar.

Student Regent Shuchart said students also faced the challenge of the nation's political instability. He noted that unpredictability in national politics had affected enrollment, with a decrease in graduate student enrollment in the System, particularly international students. He said they faced the challenge of remaining civil during this time of political polarization. He advised that students amazed him with their ability to respond to negative events or speakers, and they must continue their commitment to respecting free speech and each other.

Student Regent Shuchart said Chancellor Sharp's idea to transform the former Riverside Campus as the A&M System's RELLIS Campus would undoubtedly face challenges at the beginning, as all projects did initially. He said this Board, Chancellor Sharp, the presidents and chief executive officers (CEOs) of each institution would perform beyond the call of these challenges.

Student Regent Shuchart said to echo Student Regent Emeritus Gabriel Pereira's remarks on the student regent position; the Board and students would be better served with a longer transition period between incoming and outgoing student regents. He added that important decisions were made at each Board meeting and it was difficult to present an informed opinion while still learning the duties and roles of each entity. He said the University of California System designated a student regent a year before their term began while a serving student regent was an active voting member of the Board. Student Regent Shuchart encouraged his successor not to be afraid to speak out, or raise a concern to the Board. He said it was not only their duty, but also what the Board wanted to know. He noted that the Regents cared about students and wanted to know how and why they felt as they did. Student Regent Shuchart said his successor should take advantage of the fact that intelligent, caring and mentoring individuals on the Board of the A&M System would surround them. Student Regent Shuchart said this position was crucial to the System as it helped both parties communicate the reasons behind their actions and beliefs more effectively. He added that if the position was to maintain this responsibility, future student regents needed to utilize the summer months to coordinate with student leaders and stakeholders. He said if these ideas were adapted for the future student regent position, the A&M System would continue to be the finest in the country.

Student Regent Shuchart thanked each Board member, Chancellor Sharp, Ms. Vickie Spillers, Executive Director of the Board of Regents, and the Board office staff, everyone present and the students across the A&M System for letting him be a part of this wonderful experience.

CHANCELLOR'S REMARKS

Chancellor Sharp highlighted accomplishments of the A&M System (a copy of which is on file in the Office of the Board of Regents).

WELCOME AND CAMPUS UPDATE – PRAIRIE VIEW A&M UNIVERSITY

President Simmons presented this update (copy of which is on file in the Office of the Board of Regents). She said PVAMU was delighted to host the Board meeting and thanked Chairman Schwartz for his kind words. She added that they often talked about being "on the hill" and metaphorically speaking, PVAMU strived for heights. She pointed out that PVAMU had succeeded against all odds for over 140 years. She said the campus was always renewing itself, a good sign for a university.

Dr. Simmons reported that PVAMU was named among the three best HBCUs by *Best Value Colleges*, but should be the best HBCU. She said they had the means and were well on the way, but must do certain things. She advised that their dream was to be the best HBCU, but also to compete with other institutions in the country. Dr. Simmons pointed out that they had the best online masters of business administration according to *Affordable CollegesOnline.org*, were among the top 20 national producers of African American engineers, nurses and biologists, had the number one football stadium in the Southwestern Athletic Conference (SWAC), had a record enrollment for three consecutive years, and had tripled international study abroad participation.

Dr. Simmons said it was an honor to be involved in this aspiring adventure. She advised that the Texas mandate to provide education to the citizens of the state was an imperative that ensured the state would thrive for generations to come. She said, as a child on an East Texas farm, the idea of an education -- let alone a college education -- was not only impossible to imagine, it was not even a wisp of an idea. Dr. Simmons added that the forward-looking Texas policy makers had attacked this problem and continued to expand on that imperative.

Dr. Simmons said she had visited an architecture class to view student design projects, and a student from Burkina Faso, Africa, was designing a hospital for his home country where health care was challenging, especially prenatal care. She added that he wanted to return to Burkina Faso to improve upon the facilities to which women and children had access. Dr. Simmons said the faculty profile and visibility to these populations compelled students to travel halfway around the world to PVAMU. She noted that she also met with the accreditation team reviewing the Architecture program. She said the team remarked that the student work on display was the best exhibition they had seen during their many campus visits. Dr. Simmons pointed out that they enthusiastically reported on the program's quality and urged PVAMU to encourage more students to take the architectural license exam since so many students were entering construction science.

Dr. Simmons said the accreditation team also cited the extraordinary international experiences and visibility the architecture students had through faculty mentorship. She added that a group of students was invited to assist the United Nations Educational, Scientific and Cultural Organization Nepal effort to preserve the ancient architectural and cultural heritage of that country. She said PVAMU had been known for its achievements in the science, technology, engineering and mathematics (STEM) fields, and the engineering program continued to attract students. Dr. Simmons noted that although everyone knew PVAMU's engineering and computer science students were in high demand they might not be aware that the mechanical engineering department had grown from 153 students in 2006 to 460 students currently.

Dr. Simmons introduced a group of students who were building a prototype vehicle for a national competition. She said one student wanted to start an automobile company and would intern at Chrysler Corporation. She stated that a first-year mechanical engineering student was concerned that injured veterans confined to wheelchairs needed a better way to fit their wheelchairs at tables, and wanted to continue developing a product he began in high school. Dr. Simmons said he designed and manufactured a detachable tray for a wheelchair, donated 60 to veterans, and hoped to patent and commercialize this as he worked to develop additional resources for the disabled. She advised that these kind of projects were happening all over campus. She said four chemical engineering students won \$75,000 for the Ford HBCU Community Challenge for developing a three-in-one monitor for household water, electricity and gas consumption in real time.

Dr. Simmons said Dr. Lijun Qian, Director of the Center of Excellence in Research and Education for Big Military Data Intelligence, had a \$5 million grant from the Department of Defense. She added that PVAMU would host the third Mission Critical Big Data and Analytics workshop on May 15-16, sponsored by the Office of the Secretary of Defense. She said computer science students developed an artificial intelligence system using Google Home technology to help PVAMU students acquire university information. Dr. Simmons advised that the Department of Computer Science had been part of a project to provide students real world training in the Silicon Valley. She said she and Dr. Pamela Obiomon, Interim Head, Department of ECE, met with Mr. Brian Krzanich, CEO, Intel Corporation, to plan a program of courses and internship opportunities for students along with a select group of students from other HBCUs. She noted that Dr. Yonggao Yang, Department Head, Department of Computer Science, oversaw their participation in a similar program that afforded the opportunity for residency programs at Google. Dr. Simmons said PVAMU departments had many partnerships with major companies and those relationships were rapidly expanding. She explained that their students were in high demand and it was difficult with a relatively small faculty to take full advantage of the institutions seeking collaboration.

Dr. Simmons reported that the College of Business had notable successes this year. She said Mr. Danny Harvey, Professor, Department of Finance, received a TD Ameritrade grant supporting his efforts in financial literacy. She advised that PVAMU's new College of Business trading room had 12 Bloomberg terminals. She added that this provided students' access to a costly tool that traders and investors routinely used. Dr. Simmons said such efforts had led to broader engagement of students in the fundamentals of finance and business. Dr. Simmons explained that these types of projects were happening all over the campus, including a student that created a gaming club, and brought students to campus for a gaming competition and would likely be an entrepreneur that took that idea to a new level.

Dr. Simmons said the College of Arts & Sciences continued to offer exciting opportunities for students and faculty. She added that a very large number of PVAMU graduates were involved with the Johnson Space Center and the space industry. She said PVAMU has had a long association with NASA. Dr. Premkumar Saganti, Professor, Department of Physics, and Faculty of NASA Center for Applied Radiation Research, was working on a payload based on NASA's objective of characterizing the radiation environment in polar orbit. Dr. Simmons noted that the Radiation Institute for Science and Engineering was a state-of-the-art laboratory established through the Chancellor's Research Initiative (CRI). She said PVAMU received over \$6 million to expand the solar observatory, now 13th in the world. She said Dr. Saganti hoped to get that payload up on the next launch. Dr. Simmons added that the music program continued to receive attention from the Marching Storm leading off the Macy's Day Parade to former band members performing with Beyoncé at Coachella.

Dr. Simmons noted that the university chorale would perform in Poland this summer and Dr. Danny R. Kelley, Dean, Brailsford College of Arts and Sciences, would perform at New York's Steinway Hall. She advised that the chorale participated in the 50th anniversary commemoration of Dr. Martin Luther King, Jr.'s assassination, and there was widespread news coverage of the chorale's performance for Dr. King the night before his death.

Dr. Simmons announced that agriculture students were continually awarded scholarships by the USDA/1890 National Scholars Program. She said the program offered suggestions on improving the Agriculture program. She advised that Dr. Ali Farris, Interim Dean of the College of Agriculture and Human Sciences, was receiving plaudits from around the world for his research in hydrology and was working at PVAMU to develop a flood resilience effort to enhance flood disaster awareness and mitigation. Dr. Simmons said nursing continued to be one of their most important programs. She noted that the Doctor of Nursing Practice degree program was the fastest growing doctoral program in the U.S. She said Dr. Fred Bonner headed the Minority Achievement, Creativity, and High Ability Center program in the College of Education, established as part of the CRI. Dr. Simmons pointed out that the center's mission was to produce scholarships on underserved populations. She explained that through the center's efforts in Paris this summer the university would receive The International Centre for Innovation in Education (ICIE) Award for Excellence in Higher Education -- the first ever from ICIE to a HBCU. Dr. Simmons said the previous day the PVAMU Men's Golf Team won the first SWAC title since 1979.

Dr. Simmons said it was a great honor to be able to serve these wonderful students. She recognized the leadership team from PVAMU.

RECESS AND RECONVENE

Chairman Schwartz recessed the meeting at 2:18 p.m.

(<u>Note</u>: The Committee on Finance convened at 2:18 p.m. and adjourned at 2:37 p.m. The Committee on Audit convened at 2:38 p.m. and adjourned at 2:45 p.m. The Committee on Buildings and Physical Plant convened at 2:46 p.m. and adjourned at 3:04 p.m.)

Chairman Schwartz reconvened the meeting at 3:07 p.m.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Foster, Acting Chairman of the Committee on Finance, said the committee met earlier the same day and considered Items 1.1 through 1.4, and recommended these items to the full Board for approval.

On motion of Regent Thomas, seconded by Regent Albritton, and by a unanimous vote, the following minute orders were approved (058 through 061):

~~~~

#### **MINUTE ORDER 058-2018 (ITEM 1.1)**

### APPROVAL OF FISCAL YEAR 2019 OPERATING BUDGETS, THE TEXAS A&M UNIVERSITY SYSTEM

The operating budgets, included in the exhibit, as submitted by the members of The Texas A&M University System for the fiscal year ending August 31, 2019, are hereby approved and adopted subject to the provisions contained in System Policy 27.04 (Budget Authorizations, Limitations and Delegations of Authority).

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

#### **MINUTE ORDER 059-2018 (ITEM 1.2)**

## AUTHORIZATION TO EXCEED LIMITATIONS ON STATE EMPLOYMENT LEVELS, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves the request and subsequent reporting (as required) by the members of The Texas A&M University System listed in the attached exhibit, regarding an exception to the limitations on state employment levels specified in Senate Bill 1, 85th Legislature, Regular Session.

### **MINUTE ORDER 060-2018 (ITEM 1.3)**

### APPROVAL OF FISCAL YEAR 2019 SERVICE DEPARTMENT ACCOUNTS, THE TEXAS A&M UNIVERSITY SYSTEM

The service department accounts for the members of The Texas A&M University System for the fiscal year ending August 31, 2019, included in the exhibit, are hereby approved subject to the provisions contained in System Regulation 21.01.05, Service Departments or Centers.

#### **MINUTE ORDER 061-2018 (ITEM 1.4)**

## APPROVAL TO ESTABLISH THE REGENTS' GRANT INITIATIVE, THE TEXAS A&M UNIVERSITY SYSTEM

The proposed Regents' Grant initiative along with the associated guidelines as shown on the attached exhibit, are hereby approved. In addition, funding in the amount of \$3 million is hereby appropriated for FY 2019 from the Available University Fund. Funding for the remaining nine years will be approved through the annual budget process.

#### **REPORT FROM THE COMMITTEE ON AUDIT**

~~~~

Regent Thomas, Chairman of the Committee on Audit, announced that the committee met earlier in the day and received several reports and updates, including the Monthly Audit Report, the Audit Tracking Report and recent audits by the State Auditor's Office.

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Leach, Chairman of the Committee on Buildings and Physical Plant, said the committee met earlier the same day and approved Items 3.1 through 3.6 as presented.

On motion of Regent Leach, seconded by Regent Adams, and by a unanimous vote, the following minute orders were approved (062 through 067):

MINUTE ORDER 062-2018 (ITEM 3.1)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE 21ST CENTURY CLASSROOM BUILDING PROJECT (02-3236), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of \$85,000,000 for the 21st Century Classroom Building Project is approved.

The amount of \$63,000,000 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (AUF), the amount of \$10,000,000 is appropriated from Account No. 02-243507, DT Contingent Income, and the amount of \$5,000,000 is appropriated from Account No. 02-808832, Provost Plant Funds, for construction services and related project costs.

The 21st Century Classroom Building Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

MINUTE ORDER 063-2018 (ITEM 3.2)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE WATER WASTEWATER TREATMENT SYSTEM EXPANSION PROJECT (09-3257), TEXAS A&M ENGINEERING EXTENSION SERVICE, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of \$11,000,000 for the Water Wastewater Treatment System Expansion Project is approved.

The amount of \$9,900,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (E&G Unrestricted), for construction services and related project costs.

The Water Wastewater Treatment System Expansion Project, Texas A&M Engineering Extension Service, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

MINUTE ORDER 064-2018 (ITEM 3.3)

APPROVAL OF THE PROJECT RENAMING, APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE FOOTBALL STADIUM PROJECT (18-3226), WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of \$38,800,000 and the renaming to Football Stadium Project are approved.

The amount of \$32,500,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Athletic Fees), and the amount of \$4,500,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Premium Services Revenue), for construction services and related project costs. The amount of \$1,450,000 is reverted to Account No. 40-0899195-92, Football and Soccer/Track Stadiums Project.

The Football Stadium Project, West Texas A&M University, Canyon, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

MINUTE ORDER 065-2018 (ITEM 3.4)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE ENERGY CONSUMPTION REDUCTION PROJECT (18-3234), WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of \$15,130,500 for the Energy Consumption Reduction Project is approved.

The amount of \$14,735,000 is appropriated from Account No. 18-083540 Revenue Financing System Debt Proceeds (Energy Savings), and the amount of \$395,500 is appropriated from Account No. 11-1085016-92, Interest Income, for construction services and related project costs.

The Energy Consumption Reduction Project, West Texas A&M University, Canyon, Texas, is approved for construction and financing.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

MINUTE ORDER 066-2018 (ITEM 3.5)

APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE DOMESTIC WATER SYSTEM IMPROVEMENTS PROJECT (03-2016), TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, TEXAS A&M UNIVERSITY

The project scope along with a project budget of \$9,562,250 for the Domestic Water System Improvements Project is approved.

The amount of \$8,606,250 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Utility Revenue), for construction services and related project costs.

The Domestic Water System Improvements Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

MINUTE ORDER 067-2018 (ITEM 3.6)

APPROVAL OF THE PROJECT RENAMING, APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR THE HEALTH TECHNOLOGIES BUILDING RENOVATION PROJECT (2017-1610-01), TEXAS A&M ENGINEERING EXPERIMENT STATION, COLLEGE STATION, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM

The change of the project name from "Haynes Coastal Engineering Lab" to "Health Technologies Building Renovation" is approved.

The project scope along with a project budget of \$6,500,000 for the Health Technologies Building Renovation Project is approved.

The amount of \$6,500,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds (Indirect Cost Recoveries), for construction services and related project costs.

The Health Technologies Building Renovation Project, Texas A&M Engineering Experiment Station, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Vice Chairman Mendoza, Chairman of the Committee on Academic and Student Affairs, announced that the committee met in Austin on March 27 from 10:00 a.m. until 3:00 p.m. She said Board members in attendance were Regents Foster and Mahomes, Chairman Schwartz and Student Regent Shuchart. She added that they discussed student success data, and had a lengthy discussion and report on data that Dr. James Hallmark, Vice Chancellor for Academic Affairs, and his team presented from across the System. Vice Chairman Mendoza said they were looking at "take aways" from this meeting -- what they were doing as a system that others were not. She advised that universities across the nation focused on student success, but the A&M System remained among a handful that were collectively focusing on student success as a system. She said System members shared best practices about what worked and what did not, and adjusted strategies based on their colleagues' experiences at A&M System institutions. Vice Chairman Mendoza noted that they were reminded that it could be done when they saw success among the institutions within the System. She said as a system, as a board and through Chancellor Sharp, their institutions' CEOs were being held accountable for progress on student success.

Vice Chairman Mendoza said the institutions were tackling topics together. She added that they were focusing on a systemwide study of stop outs, and reviewing students who stopped attending System universities and asking why. She said they used this information to target interventions and make changes, but were highlighting the success stories, which were evident at the meeting. Vice Chairman Mendoza advised that PVAMU's first year persistence rate increased from 63.8% to 70.7% over the past five years. She said Texas A&M-Kingsville's rate went from 63.5% to over 70%, and A&M-Commerce's rate was hovering near 70%. She noted that this was real progress and students were benefiting from these focused efforts. Vice Chairman Mendoza explained that additionally, across the System, data showed a 4% to 7% increase in four-year graduation rates. She said Texas A&M University at Galveston's (TAMUG's) four-year rate increased more than 10%, with a 16% increase in four-year graduation rates. She reported that regarding six-year graduation rates, Texas A&M increased to 86.8%, TAMUG increased 13.1% and Tarleton had a 17.2% increase

for African Americans and a 6.3% increase for Hispanic students. Vice Chairman Mendoza said all System universities dramatically decreased the number of semesters a student took to complete their degree, on average a full semester sooner than five years ago. She said this was evidence of the focus and efforts of the A&M System institutions, and it was important to emphasize that the campuses were learning from each other through their collective efforts.

Vice Chairman Mendoza reported that the committee used the meeting to identify next steps to take as a system. She said Meta-Majors were being implemented to allow students more opportunities to apply semester credit hours (SCHs) to their degree programs. She advised that the goal was to decrease the SCHs students took that did not apply to their degree. Vice Chairman Mendoza said they ascertained that they must require a more granular focus on a student's freshman year to ensure they had the best opportunity for success. She added for example, they needed to know how many students completed mathematics and English for curriculum requirements and how many participated in high-impact practices. She said they also needed to use an increase of predictive analysis across each campus to guide the students in their choices and decisions. Vice Chairman Mendoza noted that campuses were frustrated that they had not moved the needle that much. She said questions were raised on whether or not they had done all they could do -- were they at the pinnacle? She stated that they were not where they needed to be. Vice Chairman Mendoza said they might not save every student but they must do all they could to provide each student the opportunity to be successful. She pointed out that Dr. Hallmark illustrated that they were making progress, and the data was evidence of that. She said their measure of student success -- persistence and graduation rates for most A&M System universities -- was at or slightly below the national average for similar institutions. Vice Chairman Mendoza emphasized that they could do better and would continue to search for ways to improve. She said they could not take their eyes off these goals and needed to remain agile, align their resources and invest in what worked.

Vice Chairman Mendoza said they would continue to analyze and evaluate how they were doing against these metrics. She added that they would look at ways to increase incoming students' readiness by partnering with pre-K 12 and putting more emphasis and focus on their educator preparation programs. She thanked Chancellor Sharp for keeping student success a priority of the A&M System and Dr. Hallmark for leading them through a very meaningful data meeting. She said the committee and the Board looked forward to continued progress.

Chairman Schwartz expressed the Board's appreciation for Vice Chairman Mendoza's extraordinary work on this committee.

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Dr. Carol Fierke, Provost & Executive Vice President of Texas A&M, presented Item 5.1.

On motion of Regent Leach, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (068):

~~~~

#### **MINUTE ORDER 068-2018 (ITEM 5.1)**

## ADOPTION OF A RESOLUTION HONORING MR. GEORGE K. HICKOX JR. '80 FOR HIS OUTSTANDING DEDICATION AND SERVICE AS TRUSTEE OF THE TEXAS A&M FOUNDATION, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

 $\sim \sim \sim \sim$ 

Vice Chairman Mendoza presented Item 5.2.

On motion of Vice Chairman Mendoza, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (069):

~~~~

MINUTE ORDER 069-2018 (ITEM 5.2)

ADOPTION OF A RESOLUTION RECOGNIZING MR. STEPHEN F. SHUCHART FOR HIS SERVICE AS THE 2017-2018 STUDENT MEMBER OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM AND BESTOWING THE TITLE OF STUDENT REGENT EMERITUS, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

~~~~

Chancellor Sharp called on Mr. Henry Judah, Director, Risk Management for the A&M System, who presented Item 6.2.

On motion of Regent Adams, seconded by Regent Leach, and by a unanimous vote, the following minute order was approved (070):

~~~~

MINUTE ORDER 070-2018 (ITEM 6.2)

ADOPTION OF A RESOLUTION TO HONOR TEXAS A&M UNIVERSITY, TEXAS A&M UNIVERSITY-SAN ANTONIO, AND WEST TEXAS A&M UNIVERSITY POLICE DEPARTMENTS FOR ACHIEVING ACCREDITATION OR RECOGNITION STATUS FROM RESPECTED PROFESSIONAL AUTHORITIES, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System adopted the resolution set forth in the attached exhibit.

~~~~

Mr. Ray Bonilla, General Counsel, presented Item 5.3.

On motion of Regent Buzbee, seconded by Vice Chairman Mendoza, and by a unanimous vote, the following minute order was approved (071):

### MINUTE ORDER 071-2018 (REVISED ITEM 5.3)

~~~~

APPROVAL OF REVISIONS TO SYSTEM POLICY 25.07 (CONTRACT ADMINISTRATION), THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 25.07 (Contract Administration), as shown in the attached exhibit, are approved, effective June 1, 2018.

 $\sim \sim \sim \sim$

Mr. Bonilla presented Item 5.4.

On motion of Vice Chairman Mendoza, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (072):

~~~~

### **MINUTE ORDER 072-2018 (ITEM 5.4)**

### APPROVAL OF REVISIONS TO SYSTEM POLICY 33.03 (NEPOTISM), THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 33.03 (Nepotism), as shown in the attached exhibit, are approved, effective immediately.

(*Note*: Included in this revision is a change in policy number from 33.03 to 07.05)

Chairman Schwartz presented Item 5.5, related to the appointment of a member of the board of directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO). He added that Regent Adams had ably served as their member on the UTIMCO Board, being appointed in 2015 and serving a three-year term, which expired on April 1, 2018. He noted that Regent Adams had continued to serve until a successor was appointed. He expressed the Board's sincere appreciation and thanks to Regent Adams for serving on this very important board. Chairman Schwartz said the person the Board appointed to succeed Regent Adams would also serve a three-year term.

~~~~

Regent Adams moved that Regent Thomas be appointed to serve as a director of UTIMCO, effective April 19, 2018, and expiring April 1, 2021, or until a replacement was named. Vice Chairman Mendoza seconded the motion. By a unanimous vote, the following minute order was approved (073):

(<u>Note</u>: There were no other nominations for this position.)

MINUTE ORDER 073-2018 (ITEM 5.5)

~~~~

## APPOINTMENT OF MR. CLIFTON L. THOMAS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS/TEXAS A&M INVESTMENT MANAGEMENT COMPANY, THE TEXAS A&M UNIVERSITY SYSTEM

Mr. Clifton L. Thomas, Jr. is hereby appointed to serve as a Director of The University of Texas/Texas A&M Investment Management Company for a three-year term to expire on April 1, 2021, or until a replacement is named.

~~~~

Chairman Schwartz presented Item 5.6. He said Dr. Steven Holditch's term would be extended to April 2019, thereby filling one position with a representative with industry experience on the University Lands Advisory Board (ULAB).

Regent Foster made a motion that Mr. Mark Albers be appointed to the second position of a representative with industry experience, effective April 19, 2018, and expiring April 1, 2020, or until a replacement is named. Vice Chairman Mendoza seconded the motion. By a unanimous vote, the following minute order was approved (074):

(<u>Note</u>: There were no other nominations for this position.)

MINUTE ORDER 074-2018 (ITEM 5.6-a)

REAPPOINTMENT OF DR. STEVE HOLDITCH AND APPOINTMENT OF MR. MARK ALBERS AS MEMBERS OF THE UNIVERSITY LANDS ADVISORY BOARD, THE TEXAS A&M UNIVERSITY SYSTEM

Dr. Steve Holditch is reappointed, and Mr. Mark Albers is hereby appointed, to serve as members of the University Lands Advisory Board for terms to expire on April 1, 2019, and April 1, 2020, respectively, or until a replacement is named.

~~~~

Chairman Schwartz moved that Vice Chairman Mendoza be appointed to the third position on ULAB (required to be a current member of the Board), effective April 19, 2018, and expiring April 1, 2021, or until a replacement is named. Regent Adams seconded the motion. By a unanimous vote, the following minute order was approved (075):

(*Note*: There were no other nominations for this position.)

#### MINUTE ORDER 075-2018 (ITEM 5.6-b)

~~~~

APPOINTMENT OF MS. ELAINE MENDOZA AS A MEMBER OF THE UNIVERSITY LANDS ADVISORY BOARD, THE TEXAS A&M UNIVERSITY SYSTEM

Ms. Elaine Mendoza is hereby appointed to serve as a member of the University Lands Advisory Board for a term to expire on April 1, 2021, or until a replacement is named.

~~~~

(Note: See Page 39 for approval of Item 5.7.)

Chairman Schwartz presented Items 5.8 through 5.17, which were considered in executive session.

On motion of Regent Thomas, seconded by Regent Adams, and by a unanimous vote, the following minute orders were approved (076 through 085):

~~~~

MINUTE ORDER 076-2018 (ITEM 5.8)

AUTHORIZATION FOR THE CHANCELLOR AND THE PRESIDENT TO NEGOTIATE AND EXECUTE DEFINITIVE AGREEMENTS AND OTHER RELATED DOCUMENTS IN CONNECTION WITH A CO-BRANDED CLINICAL PRACTICE, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the Chancellor of The Texas A&M University System and the President of Texas A&M University to negotiate and execute definitive agreements and other related documents in connection with a co-branded clinical practice, and further authorizes the Chancellor and the President to take all actions necessary to carry out the intents and purposes of these agreements, subject to review for legal form and sufficiency by the Office of General Counsel.

MINUTE ORDER 077-2018 (ITEM 5.9)

AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACTS FOR ASSISTANT FOOTBALL COACH, DEFENSIVE TACKLES - ELIJAH ROBINSON, AND HEAD WOMEN'S SOCCER COACH - GERALD G. GUERRIERI, TEXAS A&M UNIVERSITY

Authority is hereby granted to the President of Texas A&M University to negotiate and execute new employment contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Assistant Football Coach, Defensive Tackles - Elijah Robinson Head Women's Soccer Coach - Gerald G. Guerrieri

MINUTE ORDER 078-2018 (ITEM 5.10)

AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE AN EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH ERIC DOOLEY, PRAIRIE VIEW A&M UNIVERSITY

Authority is hereby granted to the president of Prairie View A&M University to negotiate and execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Football Coach - Eric Dooley

MINUTE ORDER 079-2018 (ITEM 5.11)

APPOINTMENT OF DR. C. PARR ROSSON, III AS INTERIM DIRECTOR OF TEXAS A&M AGRILIFE EXTENSION SERVICE, THE TEXAS A&M UNIVERSITY SYSTEM

Effective immediately, Dr. C. Parr Rosson, III is hereby appointed as Interim Director of the Texas A&M AgriLife Extension Service, at an initial salary of \$234,000.

MINUTE ORDER 080-2018 (ITEM 5.12)

AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE A NEW EMPLOYMENT CONTRACT WITH HEAD FOOTBALL COACH COLBY CARTHEL, TEXAS A&M UNIVERSITY-COMMERCE

Authority is hereby granted to the President of Texas A&M University-Commerce to negotiate and execute a new employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Football Coach - Colby Carthel

MINUTE ORDER 081-2018 (ITEM 5.13)

AUTHORIZATION TO SELL APPROXIMATELY 4,506 ACRES OF LAND AND IMPROVEMENTS IN EDWARDS COUNTY, TEXAS, TEXAS A&M UNIVERSITY

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to sell approximately 4,506 acres of land and improvements located in Edwards County, Texas, and to execute and deliver such documents as deemed appropriate to effectuate the sale.

MINUTE ORDER 082-2018 (ITEM 5.14)

AUTHORIZATION TO SELL LAND AND IMPROVEMENTS LOCATED AT 1011 PEGASUS DRIVE IN SPRING BRANCH, COMAL COUNTY, TEXAS, TEXAS A&M UNIVERSITY

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to sell the land and improvements located at 1011 Pegasus Drive in Spring Branch, Comal County, Texas, and to execute and deliver such documents as deemed appropriate to effectuate the sale.

MINUTE ORDER 083-2018 (ITEM 5.15)

AUTHORIZATION TO SELL 348.888 ACRES OF LAND, MORE OR LESS, IN THE J.S. HERRING HEADRIGHT SURVEY, ABSTRACT NO. 264, THE W.D. SHOCKLEE HEADRIGHT SURVEY, ABSTRACT NO. 527, THE J.W. ELLIOT HEADRIGHT SURVEY, ABSTRACT NO. 191 AND THE J.L. MOORE HEADRIGHT SURVEY, ABSTRACT NO. 394 IN BOWIE COUNTY, TEXAS, TEXAS A&M UNIVERSITY-TEXARKANA

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to sell 348.888 acres, more or less, in the J.S. Herring Headright Survey, Abstract No. 264, the W.D. Shocklee Headright Survey, Abstract No. 527, the J.W. Elliot Headright Survey, Abstract No. 191 and the J.L. Moore Headright Survey, Abstract No. 394 in Bowie County, Texas, and to execute any and all documents and take any and all other actions deemed necessary to consummate the transaction.

MINUTE ORDER 084-2018 (ITEM 5.16)

AUTHORIZATION TO NEGOTIATE AND EXECUTE A GROUND LEASE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A HOTEL ON APPROXIMATELY THREE ACRES ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY IN CANYON, RANDALL COUNTY, TEXAS, WEST TEXAS A&M UNIVERSITY

The Chancellor of The Texas A&M University System, or designee, following legal review by the Office of General Counsel, is authorized to negotiate, execute and deliver a ground lease agreement with 2 B's Hotels, LLC, or its affiliates, for the construction, operation and maintenance of a hotel on the campus of West Texas A&M University in Canyon, Randall County, Texas, and to take any and all additional action and execute any and all ancillary documents deemed necessary to consummate the transaction.

MINUTE ORDER 085-2018 (ITEM 5.17)

AUTHORIZATION TO SUBLEASE APPROXIMATELY 16,000 SQUARE FEET OF OFFICE SPACE IN A FACILITY UNDER A SINGLE CONTRACT FROM THE U.S. DEPARTMENT OF ENERGY/NATIONAL NUCLEAR SECURITY ADMINISTRATION, TEXAS A&M ENGINEERING EXPERIMENT STATION

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to negotiate, execute and deliver a sublease of approximately 16,000 square feet of office space in the Pantex Administrative Support Complex, Carson County, Texas, for use by Texas A&M Engineering Experiment Station.

CONSENT AGENDA ITEMS

~~~~

Chairman Schwartz presented Item 6.19.

(*Note*: Regent Leach recused himself from the vote on Item 6.19.)

On motion of Regent Thomas, seconded by Vice Chairman Mendoza, and by a unanimous vote, the following minute order was approved (086):

~~~~

MINUTE ORDER 086-2018 (ITEM 6.19)

NAMING OF THE FOLLOWING ACADEMIC FACILITIES AND RELATED SPACES WITHIN THE ZACHRY ENGINEERING EDUCATION COMPLEX ON THE CAMPUS AT **TEXAS A&M: ENGINEERING DESIGN CENTER (LEVEL 1) - "SUSU AND** MARK A FISCHER '72 ENGINEERING DESIGN CENTER''; LEARNING RESOURCE CENTER (LEVEL 2 & 3) - "AMY '84 AND TIM LEACH '82 LEARNING RESOURCE CENTER"; ATRIUM (LEVEL 1) - "VIRGINIA C. BROWN ATRIUM"; FLOOR NAMING (LEVEL 4) - "STUDENT ENGINEERS' COUNCIL LEVEL 4"; COLLABORATION SPACE (LEVEL 1, SPACE 7) - "CATHY '79 AND DENNIS SEITH '79 COLLABORATION SPACE"; LARGE LEARNING STUDIO (LEVEL 2, SPACE 218) - "CINDY AND MARK ALBERS '79 LEARNING STUDIO"; DESIGN STUDIO (LEVEL 2, SPACE 250) - "NANCY PITTMAN AND BAKER LEE SHANNON '46, M.J. GANTER '73 AND ALBERT M. SHANNON '73, ERICA K. SHANNON '04 AND MARK MCDONALD '03 - DESIGN STUDIO": LARGE LEARNING STUDIO (LEVEL 2, SPACE 244) - "ALICE AND ERLE A. NYE '59 LEARNING STUDIO"; SMALL LEARNING STUDIO (LEVEL 2, SPACE 23) - "LINDA AND DEL WHITAKER '65 LEARNING STUDIO"; COLLABORATION CENTER (LEVEL 2, SPACE 24) - "LIZ AND BRADLEY WORSHAM '88 COLLABORATION CENTER"; HUDDLE ROOM (LEVEL 2, SPACE 36) - "H.J. '46 AND RETA HAYNES HUDDLE ROOM"; SMALL LEARNING STUDIO (LEVEL 2, SPACE 212) - "MICHELE AND JACK LAFIELD '72 LEARNING STUDIO''; SMALL LEARNING STUDIO (LEVEL 3, SPACE 312) - "NANCY AND DAN ZIVNEY '73 LEARNING STUDIO": GROUP STUDY HUDDLE ROOM (LEVEL 2, SPACE 234) - "ELISE AND VANCE FAIRCHILD '89 HUDDLE ROOM"; HUDDLE ROOM (LEVEL 3, SPACE 334) - "MICHELE AND JOE ASIALA '77 HUDDLE ROOM"; CONFERENCE ROOM (LEVEL 2, SPACE 215) - "JUDY MORGAN CONFERENCE ROOM"; HUDDLE ROOM (LEVEL 4, SPACE 443D) - "LAURA C. '87 AND CHRISTOPHER B. CURRAN '87 HUDDLE ROOM'': DESIGN STUDIO (LEVEL 2. SUITE 213) - "TONYA AND SCOTT KIRKPATRICK '83 DESIGN STUDIO"; **INSTRUMENTATION LAB (LEVEL 3, SPACE 4) - "THE EMERSON INSTRUMENTATION** LAB"; COLLABORATION SPACE (LEVEL 3, SPACE 9) - "THE EMERSON COLLABORATION SPACE"; COLLABORATION CENTER (LEVEL 2, SPACE 25) -"BURR FAMILY COLLABORATION CENTER"; FLOOR NAMING (LEVEL 3) -"CAROL FOX FRAZER '77 AND G. ROSS FRAZER, P.E. '77 LEVEL 3"; SHARED MEETING ROOM (LEVEL 5, SPACE 11) - "CHARLES S. CURRIE '77 SHARED MEETING **ROOM"; SHARED MEETING ROOM (LEVEL 5, SPACE 12) - "KATHY AND** KENT KUDDES '93 SHARED MEETING ROOM"; SHARED MEETING ROOM (LEVEL 5, SPACE 15) - "LISA '84 AND JEFF MAHLMANN '83 SHARED MEETING ROOM"; DEVELOPMENT SUITE (LEVEL 5, SPACE 4) - "THOMAS G. ROESNER '94 DEVELOPMENT SUITE"; DESIGN STUDIO (LEVEL 1, SPACE 11) - "PELOTON COMPUTER ENTERPRISES, INC. DESIGN STUDIO"; DESIGN STUDIO (LEVEL 3, SPACE 20) - "TAMMY L. RICHARDS '82 AND MICHAEL R. DOUGLAS DESIGN STUDIO"; WEST SIDE PERGOLA (E QUAD) - "GRAY FAMILY WEST SIDE PERGOLA"; SHARED MEETING ROOM (LEVEL 4, SPACE 10) - "MARTHA BELLENS-MARTIN '85 SHARED MEETING ROOM"; MEETING ROOM (LEVEL 3) - "SARAH '84 AND MARK PHILPY '77 MEETING ROOM'': PLAZA (LEVEL 2, SPACE 1) -"APRIL AND JAY GRAHAM '92 PLAZA," **TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following academic facilities and related spaces within the Zachry Engineering Education Complex on the campus at Texas A&M University:

- Engineering Design Center (Level 1) "SuSu and Mark A. Fischer '72 Engineering Design Center"
- Learning Resource Center (Level 2 & 3) "Amy '84 and Tim Leach '82 Learning Resource Center"
- Atrium (Level 1) "Virginia C. Brown Atrium"
- Floor Naming (Level 4) "Student Engineers' Council Level 4"
- Collaboration Space (Level 1, Space 7) "Cathy '79 and Dennis Seith '79 Collaboration Space"
- Large Learning Studio (Level 2, Space 218) "Cindy and Mark Albers '79 Learning Studio"
- Design Studio (Level 2, Space 250) "Nancy Pittman and Baker Lee Shannon '46, M.J. Ganter '73 and Albert M. Shannon '73, Erica K. Shannon '04 and Mark McDonald '03 Design Studio"
- Large Learning Studio (Level 2, Space 244) "Alice and Erle A. Nye '59 Learning Studio"
- Small Learning Studio (Level 2, Space 23) "Linda and Del Whitaker '65 Learning Studio"
- Collaboration Center (Level 2, Space 24) "Liz and Bradley Worsham '88 Collaboration Center"
- Huddle Room (Level 2, Space 36) "H.J '46 and Reta Haynes Huddle Room"
- Small Learning Studio (Level 2, Space 212) "Michele and Jack Lafield '72 Learning Studio"
- Small Learning Studio (Level 3, Space 312) "Nancy and Dan Zivney '73 Learning Studio"
- Group Study Huddle Room (Level 2, Space 234) "Elise and Vance Fairchild '89 Huddle Room"
- Huddle Room (Level 3, Space 334) "Michele and Joe Asiala '77 Huddle Room"
- Conference Room (Level 2, Space 215) "Judy Morgan Conference Room"
- Huddle Room (Level 4, Space 443D) "Laura C. '87 and Christopher B. Curran '87 Huddle Room"
- Design Studio (Level 2, Suite 213) "Tonya and Scott Kirkpatrick '83 Design Studio"
- Instrumentation Lab (Level 3, Space 4) "The Emerson Instrumentation Lab"
- Collaboration Space (Level 3, Space 9) "The Emerson Collaboration Space"
- Collaboration Center (Level 2, Space 25) "Burr Family Collaboration Center"
- Floor Naming (Level 3) "Carol Fox Frazer '77 and G. Ross Frazer, P.E. '77 Level 3"
- Shared Meeting Room (Level 5, Space 11) "Charles S. Currie '77 Shared Meeting Room"
- Shared Meeting Room (Level 5, Space 12) "Kathy and Kent Kuddes '93 Shared Meeting Room"
- Shared Meeting Room (Level 5, Space 15) "Lisa '84 and Jeff Mahlmann '83 Shared Meeting Room"
- Development Suite (Level 5, Space 4) "Thomas G. Roesner '94 Development Suite"
- Design Studio (Level 1, Space 11) "Peloton Computer Enterprises, Inc. Design Studio"
- Design Studio (Level 3, Space 20) "Tammy L. Richards '82 and Michael R. Douglas Design Studio"
- West Side Pergola (E Quad) "Gray Family West Side Pergola"
- Shared Meeting Room (Level 4, Space 10) "Martha Bellens-Martin '85 Shared Meeting Room"
- Meeting Room (Level 3) "Sarah '84 and Mark Philpy '77 Meeting Room"
- Plaza (Level 2, Space 1) "April and Jay Graham '92 Plaza."

Chairman Schwartz presented Items 6.1, 6.3 through 6.18, and 6.20 through 6.36.

On motion of Regent Buzbee, seconded by Regent Adams, and by a unanimous vote, the following minute orders were approved (087 through 120):

MINUTE ORDER 087-2018 (ITEM 6.1)

~~~~

## APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2018, REGULAR MEETING; FEBRUARY 9, 2018, SPECIAL WORKSHOP MEETING; AND MARCH 8, 2018, SPECIAL TELEPHONIC MEETING, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

The Minutes of the February 8, 2018, Regular Meeting; the February 9, 2018, Special Workshop Meeting; and the March 8, 2018, Special Telephonic Meeting are hereby approved.

~~~~

(*Note*: See page 17 for approval of Item 6.2.)

MINUTE ORDER 088-2018 (ITEM 6.3)

~~~~

## APPROVAL TO TRANSFER \$10,000,000 APPROPRIATED TO TARLETON STATE UNIVERSITY FROM THE ECONOMIC STABILIZATION FUND 0599 TO THE TEXAS A&M UNIVERSITY SYSTEM, THE TEXAS A&M UNIVERSITY SYSTEM

Approval is hereby granted for the transfer of \$10,000,000 appropriated to Tarleton State University from the Economic Stabilization Fund 0599 to The Texas A&M University System to be used on the Tarleton Farm Repair and Modernization Project (#04-3259).

#### MINUTE ORDER 089-2018 (ITEM 6.4)

## APPROVAL OF CHANGES TO THE ADMISSIONS STANDARDS FOR SYSTEM MEMBER UNIVERSITIES FOR THE 2019-20 ACADEMIC YEAR, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves the changes to the admissions standards of the member universities of The Texas A&M University System for the 2019-20 academic year, as shown in the attached exhibits, copies of which are attached to the official minutes.

#### **MINUTE ORDER 090-2018 (ITEM 6.5)**

## GRANTING OF THE TITLE OF EMERITUS, APRIL 2018, THE TEXAS A&M UNIVERSITY SYSTEM

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus" upon the individuals as shown in the attached exhibit, Emeritus Title List No. 18-03, and grants all rights and privileges of this title.

#### **MINUTE ORDER 091-2018 (ITEM 6.6)**

## CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM

In accordance with System Policy 34.06 (Appointment, Commissioning and Authority of Peace Officers), the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.

### MINUTE ORDER 092-2018 (ITEM 6.7)

## APPROVAL OF FISCAL YEAR 2019 HOLIDAY SCHEDULES, THE TEXAS A&M UNIVERSITY SYSTEM

Holidays for the fiscal year ending August 31, 2019, for the System Offices of The Texas A&M University System, Texas A&M University, Texas A&M University at Galveston, Texas A&M University Health Science Center, Tarleton State University, Texas A&M International University, West Texas A&M University, Texas A&M Engineering Experiment Station, Texas A&M Engineering Extension Service, Texas A&M Transportation Institute, Texas A&M Forest Service, Texas A&M AgriLife Extension Service (A&M campus employees) and Texas A&M AgriLife Research (A&M campus employees), shall be as follows:

#### <u>Minutes – April 19, 2018</u>

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| Thanksgiving                | 2              | November 22-23, 2018              |
| Christmas - New Year        | 7              | December 24, 2018-January 1, 2019 |
| Martin Luther King, Jr. Day | 1              | January 21, 2019                  |
| Spring Break                | 1              | March 15, 2019                    |
| Memorial Day                | 1              | May 27, 2019                      |
| Independence Day            | 1              | July 4, 2019                      |

Exceptions are established as set forth below:

The proposed holiday schedule for Texas A&M University-Commerce is as follows:

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| Thanksgiving                | 2              | November 22-23, 2018              |
| Christmas - New Year        | 7              | December 24, 2018-January 1, 2019 |
| Martin Luther King, Jr. Day | 1              | January 21, 2019                  |
| Spring Break                | 1              | March 22, 2019                    |
| Memorial Day                | 1              | May 27, 2019                      |
| Independence Day            | 1              | July 4, 2019                      |

The proposed holiday schedule for Texas A&M University-Corpus Christi is as follows:

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| *Labor Day                  | 1              | September 3, 2018                 |
| Thanksgiving                | 2              | November 22-23, 2018              |
| Christmas - New Year        | 7              | December 24, 2018-January 1, 2019 |
| Martin Luther King, Jr. Day | 1              | January 21, 2019                  |
| Spring Break                | 1              | March 15, 2019                    |
| Memorial Day                | 1              | May 27, 2019                      |
| Independence Day            | 1              | July 4, 2019                      |

\*A&M-Corpus Christi would like to observe one additional holiday, Labor Day, September 3, 2018. Faculty and staff will be permitted to work four 10-hour days the week of Labor Day or utilize vacation leave.

The proposed holiday schedule for Texas A&M University-Texarkana is as follows:

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| *Labor Day                  | 1              | September 3, 2018                 |
| Thanksgiving                | 2              | November 22-23, 2018              |
| Christmas - New Year        | 7              | December 24, 2018-January 1, 2019 |
| Martin Luther King, Jr. Day | 1              | January 21, 2019                  |
| Spring Break                | 1              | March 15, 2019                    |
| Memorial Day                | 1              | May 27, 2019                      |
| Independence Day            | 1              | July 4, 2019                      |

\*A&M-Texarkana requests approval to work four 10-hour days the week of September 3, 2018, on Tuesday through Friday) in order to grant our employees a paid holiday on Labor Day (Monday, September 3, 2018).

The proposed holiday schedule for Prairie View A&M University, Texas A&M University-Kingsville, Texas A&M University-Central Texas, Texas A&M University-San Antonio, Texas A&M University College of Dentistry and Texas A&M University School of Law is as follows:

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| *Labor Day                  | 1              | September 3, 2018                 |
| Thanksgiving                | 2              | November 22-23, 2018              |
| Christmas - New Year        | 7              | December 24, 2018-January 1, 2019 |
| Martin Luther King, Jr. Day | 1              | January 21, 2019                  |
| Memorial Day                | 1              | May 27, 2019                      |
| Independence Day            | 1              | July 4, 2019                      |

The proposed holiday schedule for Texas A&M University at Qatar\* is as follows:

| Holiday*                    | Number of Days | Dates                                   |
|-----------------------------|----------------|-----------------------------------------|
|                             |                | (Standard work week is Sunday-Thursday) |
| Qatar National Day          | 1              | December 18, 2018                       |
| Semester Break              | 4              | December 24-27, 2018                    |
| Martin Luther King, Jr. Day | 1              | January 20, 2019                        |
| Qatar National Sports Day** | 1              | February 12, 2019                       |
| Eid Al-Fitr (projected)     | 3              | June 4-6, 2019                          |
| Eid Al-Adha (projected)     | 3              | August 12-14, 2019                      |

\*While Texas A&M at Qatar's proposed schedule does NOT observe Thanksgiving, Memorial Day or Independence Day as required by System Policy 31.04, the Board may choose to waive this requirement in light of the fact that Texas A&M at Qatar is required to observe eight days of state/cultural holidays (of 13 total days) and also attempts to adopt a schedule similar to that of other academic institutions in Education City.

Texas A&M is required in its agreement with the Qatar Foundation to "abide by the applicable laws and regulations of the State of Qatar, and shall respect the cultural, religious and social customs of the State of Qatar."

\*\*The State of Qatar issued an Emiri decree that the 2nd Tuesday of February each year would be a required holiday. This holiday, Qatar National Sports Day, is to promote sports and physical activity.

The proposed holiday schedules for Texas A&M Veterinary Medical Diagnostic Laboratory, and certain units of Texas A&M AgriLife Research and Texas A&M AgriLife Extension Service are shown in the exhibit.

The Chancellor is hereby authorized to modify the holiday schedules when such a change is deemed to be in the public interest.

## MINUTE ORDER 093-2018 (ITEM 6.8)

## APPROVAL OF ACADEMIC TENURE, APRIL 2018, PRAIRIE VIEW A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Prairie View A&M University as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 094-2018 (ITEM 6.9)**

### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TARLETON STATE UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Tarleton State University as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 095-2018 (ITEM 6.10)**

#### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TARLETON STATE UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2019, Tarleton State University.

#### **MINUTE ORDER 096-2018 (ITEM 6.11)**

#### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M INTERNATIONAL UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M International University as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 097-2018 (ITEM 6.12)**

## RENAMING OF THE TEXAS ACADEMY OF INTERNATIONAL AND STEM STUDIES THE "JULIETTA AND FRANK STAGGS ACADEMY FOR INTERNATIONAL AND STEM STUDIES," TEXAS A&M INTERNATIONAL UNIVERSITY

The Texas Academy of International and STEM Studies is hereby renamed "Julietta and Frank Staggs Academy for International and STEM Studies."

#### **MINUTE ORDER 098-2018 (ITEM 6.13)**

## AUTHORIZATION FOR THE TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER TO MAKE INTERGOVERNMENTAL TRANSFERS ON BEHALF OF QUALIFYING ENTITIES, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the Senior Vice President of the Texas A&M University Health Science Center, under the administration of Texas A&M University, to make one or more Intergovernmental Transfers to the Texas Health and Human Services Commission in support of qualifying entities participating in the 1115 Waiver Program and Network Access Improvement Program, subject to final review for legal sufficiency by the Office of General Counsel and outside counsel with respect to each transaction. The total amount of such IGTs shall not exceed \$15 million in the aggregate during fiscal year 2019.

#### **MINUTE ORDER 099-2018 (ITEM 6.14)**

## APPROVAL FOR DR. RICARDO EUSEBI, A SYSTEM EMPLOYEE, TO SERVE AS AN OFFICER, MEMBER OF THE BOARD OF DIRECTORS AND EMPLOYEE OF VISUAL CORTEX INSTRUMENTS LLC, AN ENTITY IN THE PROCESS OF BEING FORMED THAT PROPOSES TO LICENSE TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System approves for Dr. Ricardo Eusebi, an employee of Texas A&M University, to serve, in his individual capacity, as an officer, member of the board of directors and employee of Visual Cortex Instruments LLC, an entity in the process of being formed that plans to enter into an agreement to license technology from The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived, created, discovered, invented or developed by Dr. Eusebi.

#### **MINUTE ORDER 100-2018 (ITEM 6.15)**

## APPROVAL FOR DR. KAREN WOOLEY AND DR. ASHLEE JAHNKE, SYSTEM EMPLOYEES, TO SERVE AS OFFICERS, MEMBERS OF THE BOARD OF DIRECTORS AND EMPLOYEES OF TEYSHA TECHNOLOGIES, LTD, AN ENTITY THAT HAS EXECUTED AN OPTION AGREEMENT AND PROPOSES TO LICENSE TECHNOLOGY OWNED BY THE TEXAS A&M UNIVERSITY SYSTEM, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System approves for Dr. Karen Wooley and Dr. Ashlee Jahnke, employees of Texas A&M University, to serve, in their individual capacities, as officers, members of the board of directors and employees of Teysha Technologies, Ltd, an entity that plans to enter into an agreement to license technology owned by The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived, created, discovered, invented or developed by Dr. Wooley and Dr. Jahnke.

#### **MINUTE ORDER 101-2018 (ITEM 6.16)**

#### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 102-2018 (ITEM 6.17)**

## APPROVAL OF A NEW DOCTOR OF PHILOSOPHY DEGREE PROGRAM IN MARINE AND COASTAL MANAGEMENT AND SCIENCE, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University at Galveston leading to a Doctor of Philosophy in Marine and Coastal Management and Science.

The Board also authorizes submission of Texas A&M University'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.

### MINUTE ORDER 103-2018 (ITEM 6.18)

## AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT ENTITLED THE "GLENDA SUE MOORE SMALL ANIMAL CLINICAL SERVICES SCHOLARSHIP QUASI-ENDOWMENT," TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the president of Texas A&M University to establish a quasi-endowment entitled the "Glenda Sue Moore Small Animal Clinical Services Scholarship Quasi-Endowment." Income generated from this quasi-endowment will be used to award scholarships to veterinary students in good standing with an interest in small animal medicine in the College of Veterinary Medicine & Biomedical Sciences.

~~~~

(Note: See Page 24 for approval of Item 6.19.)

MINUTE ORDER 104-2018 (ITEM 6.20)

~~~~

## NAMING OF THE FOLLOWING AREAS WITHIN THE GARDENS ON THE CAMPUS AT TEXAS A&M UNIVERSITY: KITCHEN GARDEN - "BETHANCOURT FAMILY KITCHEN GARDEN"; MAROON AND WHITE GARDEN - "HARRIET AND JOE B. FOSTER '56 MAROON AND WHITE GARDEN"; CONFERENCE ROOM AT THE SCOTTS MIRACLEGRO FACILITY - "DEAN R.C. POTTS '45 CONFERENCE ROOM." NAMING OF THE FOLLOWING AREAS WITHIN THE ROLLINS URBAN AND STRUCTURAL ENTOMOLOGY FACILITY ON THE CAMPUS AT TEXAS A&M UNIVERSITY: ADMINISTRATIVE SUITE -"ABC HOME AND COMMERCIAL SERVICES ADMINISTRATIVE SUITE"; PATIO - "ABC HOME AND COMMERCIAL SERVICES PATIO"; GARDEN - "BOB '59 AND SANDY JENKINS GARDEN," TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the following areas within The Gardens on the campus of Texas A&M University:

- Kitchen Garden "Bethancourt Family Kitchen Garden"
- Maroon and White Garden "Harriet and Joe B. Foster '56 Maroon and White Garden"
- Conference Room at the Scotts MiracleGro Facility "Dean R.C. Potts '45 Conference Room."

The board also names the following areas within the Rollins Urban and Structural Entomology Facility on the campus of Texas A&M University:

- Administrative Suite "ABC Home and Commercial Services Administrative Suite"
- Patio "ABC Home and Commercial Services Patio"
- Garden "Bob '59 and Sandy Jenkins Garden."

## MINUTE ORDER 105-2018 (ITEM 6.21)

## NAMING OF THE ENGINEERING HONORS PROGRAM WITHIN THE COLLEGE OF ENGINEERING THE "CRAIG AND GALEN BROWN ENGINEERING HONORS PROGRAM," TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the Engineering Honors Program within the College of Engineering the "Craig and Galen Brown Engineering Honors Program."

## **MINUTE ORDER 106-2018 (ITEM 6.22)**

## GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-CENTRAL TEXAS

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2019, Texas A&M University-Central Texas.

### **MINUTE ORDER 107-2018 (ITEM 6.23)**

## APPROVAL OF A NEW BACHELOR OF APPLIED ARTS AND SCIENCES DEGREE PROGRAM IN CRIMINAL JUSTICE, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-CENTRAL TEXAS

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Central Texas leading to a Bachelor of Applied Arts and Sciences in Criminal Justice.

The Board also authorizes submission of Texas A&M University-Central Texas' 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.

#### **MINUTE ORDER 108-2018 (ITEM 6.24)**

## APPROVAL OF A NEW BACHELOR OF APPLIED ARTS AND SCIENCES DEGREE PROGRAM IN INFORMATION TECHNOLOGY, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-CENTRAL TEXAS

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Central Texas leading to a Bachelor of Applied Arts and Sciences in Information Technology.

The Board also authorizes submission of Texas A&M University-Central Texas' 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.

#### MINUTE ORDER 109-2018 (ITEM 6.25)

### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-COMMERCE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Commerce as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 110-2018 (ITEM 6.26)**

### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-COMMERCE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2019, Texas A&M University-Commerce.

#### MINUTE ORDER 111-2018 (ITEM 6.27)

### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Corpus Christi as set forth in the exhibit, Tenure List No. 18-03.

#### MINUTE ORDER 112-2018 (ITEM 6.28)

### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2019, Texas A&M University-Corpus Christi.

#### MINUTE ORDER 113-2018 (ITEM 6.29)

## NAMING OF THE CHAPMAN BASEBALL FIELD COVERED BATTING CAGES THE "APRIL & JAY GRAHAM FAMILY BATTING CAGES," TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System hereby names the Chapman Baseball Field Covered Batting Cages the "April & Jay Graham Family Batting Cages."

#### MINUTE ORDER 114-2018 (ITEM 6.30)

#### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-KINGSVILLE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Kingsville as set forth in the exhibit, Tenure List No. 18-03.

#### MINUTE ORDER 115-2018 (ITEM 6.31)

### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2019, TEXAS A&M UNIVERSITY-KINGSVILLE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2019, Texas A&M University-Kingsville.

#### MINUTE ORDER 116-2018 (ITEM 6.32)

### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-SAN ANTONIO

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-San Antonio as set forth in the exhibit, Tenure List No. 18-03.

#### **MINUTE ORDER 117-2018 (ITEM 6.33)**

#### APPROVAL OF ACADEMIC TENURE, APRIL 2018, TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Texarkana as set forth in the exhibit, Tenure List No. 18-03.

#### MINUTE ORDER 118-2018 (ITEM 6.34)

## NAMING OF THE STUDENT RECREATION CENTER THE "PATTERSON STUDENT CENTER," TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System hereby names the Student Recreation Center on the campus of Texas A&M University-Texarkana the "Patterson Student Center."

#### **MINUTE ORDER 119-2018 (ITEM 6.35)**

#### APPROVAL OF ACADEMIC TENURE, APRIL 2018, WEST TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty members at West Texas A&M University as set forth in the exhibit, Tenure List No. 18-03.

#### MINUTE ORDER 120-2018 (ITEM 6.36)

NAMING OF THE FOLLOWING ROOMS AND SPACES IN THE AGRICULTURAL SCIENCES COMPLEX ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY: NEW LECTURE HALL (ROOM 101) - "DR. JOHNNY AND JANA TROTTER LECTURE HALL"; NEW LECTURE THEATRE (ROOM 102) - "DR. KENNETH O. WILSON LECTURE THEATRE": NEW LECTURE THEATRE (ROOM 104) -"DR. JOE A. SAGEBIEL LECTURE THEATRE"; NEW COLLABORATION AREA (SECOND FLOOR) - "DR. STEVE AND SALLY LEWIS COLLABORATION AREA"; NEW COMPUTER LAB (ROOM 211) - "B&S CATTLE COMPANY COMPUTER LAB"; NEW SEMINAR ROOM (ROOM 213) - "ZOETIS SEMINAR ROOM"; NEW CLASSROOM (ROOM 246) - "ROY AND ARLENE BRYAN CLASSROOM"; NEW CONFERENCE ROOM (ROOM 262) - "WILLIAM AND MARY BANDY CONFERENCE ROOM"; NEW GRADUATE STUDENT SUITE (ROOM 311) - "BOBBY AND JANICE BARKER GRADUATE STUDENT SUITE"; NEW CONFERENCE ROOM (ROOM 357) -"DR. BOB AND CLEO ROBINSON AGRICULTURAL SCIENCES CONFERENCE ROOM"; NEW RESEARCH LAB (ROOM 358) - "SPICER GRIPP RESEARCH LAB"; NEW WET/LIVE ANIMAL LAB (PAVILION) - "C.M. KUHLMAN/ DAWN CATTLE FEEDERS WET/LIVE ANIMAL LAB." NAME THE FOLLOWING ROOM IN OLD MAIN ON THE CAMPUS OF WEST TEXAS A&M UNIVERSITY: CLASSROOM 216 - "EDUCATION CREDIT UNION CRISIS MANAGEMENT AND PREVENTION CLASSROOM." WEST TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the following rooms and spaces in the Agricultural Sciences Complex on the campus of West Texas A&M University:

- New Lecture Hall (Room 101) "Dr. Johnny and Jana Trotter Lecture Hall"
- New Lecture Theatre (Room 102) "Dr. Kenneth O. Wilson Lecture Theatre"
- New Lecture Theatre (Room 104) "Dr. Joe A. Sagebiel Lecture Theatre"
- New Collaboration Area (Second Floor) "Dr. Steve and Sally Lewis Collaboration Area"
- New Computer Lab (Room 211) "B&S Cattle Company Computer Lab"
- New Seminar Room (Room 213) "Zoetis Seminar Room"
- New Classroom (Room 246) "Roy and Arlene Bryan Classroom"
- New Conference Room (Room 262) "Bill and Mary Bandy Conference Room"
- New Graduate Student Suite (Room 311) "Bobby and Janice Barker Graduate Student Suite"
- New Conference Room (Room 357) "Dr. Bob and Cleo Robinson Agricultural Sciences Conference Room"
- New Research Lab (Room 358) "Spicer Gripp Research Lab"
- New Wet/Live Animal Lab (Pavilion) "C.M. Kuhlman/Dawn Cattle Feeders Wet/Live Animal Lab."

The Board also names the following room in Old Main on the campus of West Texas A&M University:

• Classroom 216 - "Education Credit Union Crisis Management and Prevention Classroom."

~~~~

ADDITIONAL ITEM

Mr. Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer, presented Item 5.7.

On motion of Regent Thomas, seconded by Regent Adams, and by a unanimous vote, the following minute order was approved (121):

~~~~

#### **MINUTE ORDER 121-2018 (ITEM 5.7)**

## APPROVAL TO REPURPOSE THE "SID KYLE MEMORIAL ENDOWMENT IN ARID AND SEMI-ARID LAND STUDIES" QUASI-ENDOWMENT TO PROVIDE FOR CONTINUED SUPPORT OF ARID AND SEMI-ARID LAND STUDIES WHILE REPURPOSING CERTAIN FUNDS, THE TEXAS A&M UNIVERSITY SYSTEM

Approval is hereby granted to repurpose the "Sid Kyle Memorial Endowment in Arid and Semi-Arid Land Studies" quasi-endowment as described on the attached exhibit and to provide the Chancellor with the authority to allocate these funds and any future revenue to support and advance the strategic interests of Texas A&M University.

#### **ANNOUNCEMENTS**

~~~~

Chairman Schwartz announced that the next regular Board meeting was scheduled for August 16 on the campus of Texas A&M. He said the Board appreciated Dr. Simmons hosting this meeting at PVAMU and looked forward to her investiture the following day.

ADJOURN

There being no further business, Chairman Schwartz asked for a motion to adjourn. On motion of Vice Chairman Mendoza, seconded by Regent Thomas, the meeting was adjourned at 3:55 p.m.

Vickie Burt Spillers Executive Director, Board of Regents

(Minutes transcribed by Gwen Kirby, Office of the Board of Regents.)



The Texas A&M University System FY 2019 Operating Budgets (In Thousands)

Member	FY 2019 Budget
Prairie View A&M University	\$ 216,302
Tarleton State University	175,937
Texas A&M International University	114,255
Texas A&M University	 1,718,158
Texas A&M University at Galveston	68,005
Texas A&M Health Science Center	335,362
Texas A&M University - Central Texas	35,317
Texas A&M University - Commerce	171,023
Texas A&M University - Corpus Christi	208,926
Texas A&M University - Kingsville	143,275
Texas A&M University - San Antonio	 79,863
Texas A&M University - Texarkana	36,785
West Texas A&M University	140,263
ACADEMIC SUBTOTAL	\$ 3,443,471
Texas A&M AgriLife Research	196,517
Texas A&M AgriLife Extension Service	132,253
Texas A&M Forest Service	73,924
Texas A&M Veterinary Medical Diagnostic Lab	18,730
Texas A&M Engineering Experiment Station	160,028
Texas A&M Engineering Extension Service	87,413
Texas A&M Transportation Institute	70,544
AGENCY SUBTOTAL	\$ 739,408
System Offices	
Operations	41,138
Debt Service	469,474
Texas A&M Shared Services	384
The Texas A&M University System	\$ 4,693,876

Page 1 of 1

MO 059-2018 (Item 1.2) EXHIBIT

The Texas A&M University System Request to Exceed Limitation on State Employment Levels Article IX, Part 6, Section 6.10 FY 2019

The Following Members are NOT requesting an FTE Increase:

Prairie View A&M University Tarleton State University Texas A&M International University Texas A&M University Texas A&M University at Galveston Texas A&M Health Science Center Texas A&M University - Commerce Texas A&M University - Corpus Christi Texas A&M University - Kingsville Texas A&M University - Texarkana West Texas A&M University Texas A&M AgriLife Research Texas A&M AgriLife Extension Texas A&M Forest Service Texas A&M Veterinary Medical Diagnostic Lab Texas A&M Engineering Experiment Station Texas A&M Transportation Institute Texas A&M System Offices

The Following Members ARE requesting an FTE Increase:

(justification on following pages)

Texas A&M University - San Antonio Texas A&M University - Central Texas **Texas A&M Engineering Extension**

The Texas A&M University System Request to Exceed Limitation on State Employment Levels Article IX, Part 6, Section 6.10 FY 2019

MEMBER	FTE Cap	Requested FTE	Revised FTE	Source of Funds	Justification
		Increase	Level		
Texas A&M University - San Antonio	264.8	75.0	339.8	Appropriated	The additional 75 FTEs are needed to successfully implement the legislatively-mandated downward expansion approved to transform Texas A&M University-San Antonio into a comprehensive university. The FTE cap was reduced from 269.0 in 2014-2015 biennium to 232.9 in the 2016-2017 biennium despite the approval and funding received for downward expansion. In the 2018-2019 biennium the FTE cap was increased to 264.8, which left the university 5 FTE short of the 2014-2015 biennium total. The special item funding that was received for downward expansion was used to fund an additional 40 faculty FTEs and 30 student support FTEs. This additional 70 FTEs, along with the additional 5 FTE that the University has not recovered from the 2014-2015 biennium total, comprises this request. 40 Faculty FTEs, and 35 Staff FTEs. TAMU-SA is not requesting any administrator FTE's.

The Texas A&M University System Request to Exceed Limitation on State Employment Levels Article IX, Part 6, Section 6.10 FY 2019

MEMBER	FTE Cap	Requested FTE	Revised FTE	Source of Funds	Justification
		Increase	Level		
Texas A&M University - Central Texas	96.4	43.6	140.0		This request is needed to provide 12 additional FTE's to support enrollment growth and fulfill the mission and strategic initiatives of the institution while providing an affordable education to the Central Texas region and active duty military personnel and their families. 31.6 FTEs are
					full time faculty positions and 12 FTEs are support staff.

The Texas A&M University System Request to Exceed Limitation on State Employment Levels Article IX, Part 6, Section 6.10 FY 2019

MEMBER	FTE Cap	Requested FTE	Revised FTE	Source of Funds	Justification
		Increase	Level		
Texas A&M Engineering Extension Service	543.0	50.0	593.0	Appropriated	The 50 additional positions are needed to add instructional staff. The instructional staff are projected to be a mix of wage employees (adjunct instructors) and budgeted positions. The actual hiring will be dependent upon contracts and enrollment. The end of the hiring freeze has allowed for the filling of vacant positions, bringing the Agency closer to the current FTE cap. TEEX has and will continue to provide personnel for recovery efforts and development of recovery training. TEEX is increasing the number of participants trained each year with the end goal of serving 300,000 by 2030.

.

The Texas A&M University System Service Department Activities Budget for Fiscal Year Ending: August 31, 2019

Prairie View A&M University

Equipment (Capitalized)

Account And I	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
227100 - Utility	System Revenue Fund	\$0	\$2,406,860	\$2,406,860	\$0	\$0	\$0
227106 - Water	r Treatment Plant	\$0	\$375,521	\$375,521	\$0	\$0	\$0
227107 - Waste	ewater Treatment Plant	\$0	\$772,781	\$772,781	\$0	\$0	\$0
227155 - Outso	ourced Services	\$0	\$7,646,138	\$7,646,138	\$0	\$0	\$0
227311 - Lump	Sum Reserve - Local Accounts	\$0	\$108,250	\$108,250	\$0	\$0	\$0
227600 - Surplu	us Property	\$0	\$1,442	\$1,442	\$0	\$0	\$0
227701 - Camp	ous Mail Services	\$0	\$125,000	\$125,000	\$0	\$0	\$0
227710 - Voice	Over Ip	\$0	\$1,038,399	\$1,038,399	\$0	\$0	\$0
227800 - Trans	portation Center	\$0	\$370,000	\$409,642	(\$39,642)	\$39,642	\$0
271300 - Admir	histrative Ohcr	\$0	\$3,529,264	\$126,122	\$3,403,142	(\$3,403,142)	\$0
271301 - Business Affairs		\$0	\$0	\$405,129	(\$405,129)	\$405,129	\$0
271302 - Financial Management Services		\$0	\$0	\$678,090	(\$678,090)	\$678,090	\$0
271304 - Payroll Services		\$0	\$0	\$309,920	(\$309,920)	\$309,920	\$0
271305 - Huma	n Resources	\$0	\$0	\$360,378	(\$360,378)	\$360,378	\$0
271306 - Camp	us Planning	\$0	\$0	\$352,039	(\$352,039)	\$352,039	\$0
271307 - Inform	nation Resource	\$0	\$0	\$60,633	(\$60,633)	\$60,633	\$0
271312 - Unive	rsity Assessments	\$0	\$0	\$1,197,311	(\$1,197,311)	\$1,197,311	\$0
Prairie View A	&M University	\$0	\$16,373,655	\$16,373,655	\$0	\$0	\$0
Revenue	Sales And Services		\$16,373,655				
Expense	Salaries - Non-Faculty			\$2,855,765			
	Wages			\$140,675			
	Benefits			\$458,488			
	Utilities			\$797,758			
	Operations And Maintenance			\$12,020,969			

Prairie View A&M University	\$0	\$16,373,655	\$16,373,655	\$0	\$0	\$0

\$100,000

Tarleton State University

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	_Ending Balance
280600 - Central Services	\$0	\$83,031	\$83,031	\$0	\$0	\$0
281100 - Tiaer Laboratory Services	\$0	\$134,636	\$134,636	\$0	\$0	\$0
282000 - Uci Reserve	\$0	\$32,989	\$14,819	\$18,170	\$0	\$18,170
283000 - Lump Sum Reserve	\$0	\$430,000	\$421,216	\$8,784	\$0	\$8,784
Tarleton State University	\$0	\$680,656	\$653,702	\$26,954	\$0	\$26,954

Revenue	Sales And Services	\$680,656	
Expense	Salaries - Non-Faculty		\$52,559
	Wages		\$433,096
	Benefits		\$65,977
	Operations And Maintenance		\$102,070

Tarleton State University	<u>\$0</u>	<u>\$</u> 680,656	<u></u> \$653 <u>,</u> 702	\$26,954	\$0	\$26,954

Texas A&M International University

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
218030 - Service Department-Postage	\$0	\$68,000	\$68,000	\$0	\$0	\$0
218040 - Service Department-Printing & Suppo	\$0	\$148,000	\$148,000	\$0	\$0	\$0
218050 - Service Department-Paper Supply	\$0	\$60,000	\$60,000	\$0	\$0	\$0
230062 - Unemployment Compensation Insurance	\$0	\$54,500	\$54,500	\$0	\$0	\$0
250001 - Lump Sum Reserve Service Center Des	\$0	\$100,000	\$100,000	\$0	\$0	\$0
Texas A&M International University	\$0	\$430,500	\$430,500	\$0	\$0	\$0

Revenue	Sales And Services	\$430,500
Expense	Benefits	\$154,500
	Operations And Maintenance	\$276,000

Texas A&M International University	\$0	<u>\$430,500</u>	\$430 <u>,</u> 500	<u>\$</u> 0	<u>\$0</u>	\$0

Texas A&M University

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
200230 - University Police	\$500,000	\$2,600,000	\$2,637,807	(\$37,807)	\$37,807	\$500,000
210390 - Building Services	\$5,000	\$0	\$5,000	(\$5,000)	\$0	\$0
270040 - Chemistry Department Stockroom Revo	\$0	\$150,000	\$150,000	\$0	\$0	\$0
270120 - Hazardous Waste Disposal	\$0	\$98,648	\$98,648	\$0	\$0	\$0
270160 - Utilities & Energy Services	\$9,924,787	\$54,881,692	\$33,713,877	\$21,167,815	(\$12,905,975)	\$18,186,627
270220 - Landscape Maintenance - Outsourced	\$0	\$7,793,742	\$7,793,742	\$0	\$0	\$0
270230 - Building Maintenance - Outsourced	\$0	\$29,087,585	\$29,087,585	\$0	\$0	\$0
270240 - Custiodial Services - Outsourced	\$0	\$20,968,873	\$20,968,873	\$0	\$0	\$0
270260 - Procurement Services	\$0	\$190,876	\$737,898	(\$547,022)	\$547,022	\$0
270300 - Texas A&M Information Technology	\$0	\$42,571,549	\$36,879,507	\$5,692,042	(\$192,040)	\$5,500,002
270310 - Tamu Geoinnovation Service Center	\$0	\$160,000	\$160,000	\$0	\$0	\$0
270330 - Open Access Lab	\$0	\$700,000	\$700,000	\$0	\$0	\$0
270370 - Uci Reserve	\$0	\$420,000	\$240,000	\$180,000	\$0	\$180,000
270450 - Center For Chemical Characterizatio	\$0	\$100,000	\$100,000	\$0	\$0	\$0
270490 - Cyclotron Operations	\$0	\$4,000,000	\$4,000,000	\$0	\$0	\$0
270500 - Carc Support Services - Sales	\$0	\$205,000	\$205,000	\$0	\$0	\$0
270510 - Graphics Services	\$10,000	\$0	\$10,000	(\$10,000)	\$0	\$0
270530 - Microscopy & Imaging Operations	\$0	\$350,103	\$350,103	\$0	\$0	\$0
270550 - Physics Liquid Nitrogen Sales	\$0	\$25,000	\$25,000	\$0	\$0	\$0
270580 - University Mail Service	\$0	\$1,168,709	\$1,168,709	\$0	\$0	\$0
270590 - Cmp Services	\$0	\$3,300,000	\$3,300,000	\$0	\$0	\$0
270600 - Library Photocopy & Ind Service	\$0	\$40,000	\$40,000	\$0	\$0	\$0
270620 - Transportation Center Vehicle Renta	\$691,382	\$8,562,171	\$6,745,055	\$1,817,116	\$0	\$2,508,498
270640 - Veterinary Pathological Service	\$0	\$50,000	\$50,000	\$0	\$0	\$0
270660 - Veterinary Medical Park-Other	\$0	\$300,000	\$300,000	\$0	\$0	\$0
270710 - Interactive Video Network	\$0	\$3,269,517	\$3,206,286	\$63,231	\$0	\$63,231
270780 - Biology Services Account	\$0	\$400,000	\$400,000	\$0	\$0	\$0
270800 - Environmental Health & Safety	\$0	\$45,000	\$65,264	(\$20,264)	\$0	(\$20,264)
270820 - Cet Service Department	\$0	\$90,000	\$90,000	\$0	\$0	\$0
270880 - Physics Services	\$0	\$120,000	\$120,000	\$0	\$0	\$0
270940 - Ppri Survey Lab	\$0	\$386,459	\$386,459	\$0	\$0	\$0
270950 - Center For Visualization	\$0	\$4,000	\$4,000	\$0	\$0	\$0
		D ((07				

Page 4 of 27

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270990 - Purchased Utilities	\$3,401,690	\$30,913,611	\$31,267,508	(\$353,897)	(\$1,698,529)	\$1,349,264
271020 - Protein Chemistry Laboratory	\$121,377	\$189,070	\$59,151	\$129,919	\$0	\$251,296
271050 - Material Characterization Facility	\$0	\$200,000	\$200,000	\$0	\$0	\$0
271060 - Image Analysis Service Center	\$0	\$30,000	\$30,000	\$0	\$0	\$0
271150 - Auxiliary Overhead Assessment	\$0	\$7,147,082	\$0	\$7,147,082	(\$6,090,235)	\$1,056,847
271160 - President's Office	\$0	\$0	\$111,988	(\$111,988)	\$111,988	\$0
271180 - University Architect	\$0	\$0	\$38,000	(\$38,000)	\$38,000	\$0
271250 - University Police	\$0	\$10,000	\$6,000	\$4,000	\$492,014	\$496,014
271260 - Vpfn/Cfo	\$0	\$0	\$309,148	(\$309,148)	\$309,148	\$0
271270 - Budget Office	\$0	\$0	\$4,869	(\$4,869)	\$4,869	\$0
271280 - Payroll	\$28,151	\$0	\$0	\$0	(\$28,151)	\$0
271290 - Employee & Org Development	\$0	\$0	\$610,006	(\$610,006)	\$610,006	\$0
271330 - Marketing & Communications	\$0	\$12,000	\$234,526	(\$222,526)	\$222,526	\$0
271350 - Ehsd	\$0	\$0	\$354,003	(\$354,003)	\$354,003	\$0
271360 - University Risk And Compliance	\$0	\$0	\$40,578	(\$40,578)	\$40,578	\$0
271380 - Contract Administration	\$0	\$0	\$38,609	(\$38,609)	\$38,609	\$0
271400 - System Assessments	\$0	\$0	\$2,409,305	(\$2,409,305)	\$2,409,305	\$0
271410 - Background Checks	\$0	\$0	\$175,000	(\$175,000)	\$175,000	\$0
271600 - Office Of Facilities Coordination	\$358,976	\$0	\$151,048	(\$151,048)	\$151,048	\$358,976
271620 - Lump Sum Termination Reserve-Facult	\$0	\$66,000	\$250,000	(\$184,000)	\$0	(\$184,000)
271630 - Lump Sum Termination Reserve-Nonfac	\$0	\$1,828,927	\$1,580,000	\$248,927	\$0	\$248,927
271670 - Histology Services	\$0	\$85,000	\$85,000	\$0	\$0	\$0
271690 - Key Control	\$0	\$1,075,032	\$936,935	\$138,097	\$0	\$138,097
271740 - Human Resources Department	\$0	\$0	\$737,313	(\$737,313)	\$737,313	\$0
271750 - Auxiliary Retiree Gip	\$0	\$870,000	\$1,310,000	(\$440,000)	\$0	(\$440,000)
271790 - Radiogenic Isotape Lab Service Ctr	\$0	\$20,000	\$20,000	\$0	\$0	\$0
271810 - Tips Services	\$0	\$2,000,000	\$2,000,000	\$0	\$0	\$0
271840 - Tprl(Translational Pathology Resear	\$0	\$500,000	\$500,000	\$0	\$0	\$0
271860 - It Data Services - Geosciences	\$0	\$50,000	\$50,000	\$0	\$0	\$0
271870 - Stable Isotope Geosciences Facility	\$0	\$35,000	\$35,000	\$0	\$0	\$0
271890 - Metal Shop	\$0	\$25,000	\$25,000	\$0	\$0	\$0
271900 - Glass Shop	\$0	\$25,000	\$25,000	\$0	\$0	\$0
271910 - X-Ray Diffraction	\$0	\$50,000	\$50,000	\$0	\$0	\$0
271920 - Nmr Spectroscopy	\$0	\$60,000	\$60,000	\$0	\$0	\$0

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
271930 - Network & Design	\$0	\$10,000	\$10,000	\$0	\$0	\$0
271940 - Nitrogen Services	\$0	\$60,000	\$60,000	\$0	\$0	\$0
271960 - Ilsb Service/Supplies	\$0	\$28,000	\$28,000	\$0	\$0	\$0
272010 - Procurement Services	\$0	\$0	\$539,231	(\$539,231)	\$539,231	\$0
274000 - Sponsored Research Services	\$0	\$14,067,966	\$14,067,966	\$0	\$0	\$0
274200 - Research Info Systems Service Dept	\$0	\$2,753,200	\$2,753,200	\$0	\$0	\$0
278000 - Ttc-Operating-Account-Income-Local	\$0	\$1,300,000	\$1,300,000	\$0	\$0	\$0
Texas A&M University	\$15,041,363	\$245,449,812	\$216,201,197	\$29,248,615	(\$14,096,463)	\$30,193,515

Revenue	Investment Income	\$180,000
	Other Operating Income	\$2,149,876
	Sales And Services	\$243,119,936

Expense	Salaries - Faculty	\$232,031	
	Salaries - Non-Faculty	\$49,831,315	
	Wages	\$5,842,966	
	Benefits	\$15,066,662	
	Utilities	\$30,910,786	
	Scholarships	\$25,800	
	Operations And Maintenance	\$114,251,841	
	Equipment (Capitalized)	\$39,796	

Texas A&M University	\$15 041 262	\$245 440 912	\$216 201 107	\$20 249 645	(\$14 096 463)	\$30 193 515
	<u>\$15,041,363</u>	<u>\$245,449,012</u>	<u>\$216,201,197</u>	\$29,248,615	<u>(\$14,096,463)</u>	<u>\$30,193,515</u>

Texas A&M University at Galveston

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
290010 - Uci Reserve	\$0	\$75,000	\$75,000	\$0	\$0	\$0
290020 - Copy Center Revolving Fund	\$0	\$150,000	\$150,000	\$0	\$0	\$0
290040 - Telephone Operations	\$0	\$70,000	\$70,000	\$0	\$0	\$0
290050 - University Mail Service	\$0	\$3,500	\$3,500	\$0	\$0	\$0
290060 - University Mail - Postage	\$0	\$35,000	\$35,000	\$0	\$0	\$0
290070 - Facilities Services Revolving	\$0	\$3,600	\$3,600	\$0	\$0	\$0
290200 - Swimming Pool-Revolving	\$0	\$10,000	\$10,000	\$0	\$0	\$0
290230 - Rmo:Poster Printing	\$O	\$1,600	\$1,600	\$0	\$0	\$0
290310 - List:Aquanautics Recharge Cntr	\$O	\$20,000	\$20,000	\$0	\$0	\$0
290600 - Messo Operations Revolving	\$0	\$100,000	\$100,000	\$0	\$0	\$0
Texas A&M University at Galveston	\$0	\$468,700	\$468,700	\$0	\$0	\$0

Expense	Salaries - Non-Faculty	\$96,110
	Wages	\$5,424
	Benefits	\$34,646
	Operations And Maintenance	\$332,520

Texas A&M University at Galveston	<u>\$</u> 0	\$468,700	\$468,700	<u>\$0</u>	<u>\$0</u>	\$0

Texas A&M Health Science Center

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
280040 - Uci Reserve	\$0	\$65,000	\$65,000	\$0	\$0	\$0
280080 - Com Cell Analysis Facility	\$0	\$8,000	\$8,000	\$0	\$0	\$0
280110 - Animal Resource Unit	\$0	\$110,000	\$110,000	\$0	\$0	\$0
280140 - Media	\$0	\$190,000	\$190,000	\$0	\$0	\$0
280150 - Central Stores	\$0	\$800,000	\$800,000	\$0	\$0	\$0
280160 - Lump Sum Accrued Leave Payout Reser	\$0	\$1,200,000	\$1,200,000	\$0	\$0	\$C
280170 - Prf-Pharmaceutical Research Facilty	\$0	\$7,300	\$7,300	\$0	\$0	\$C
280190 - Center For Integrated Microbiota Re	\$0	\$7,300	\$7,300	\$0	\$0	\$C
280200 - Ibt Flow Cytometry Facility	\$0	\$12,500	\$12,500	\$0	\$0	\$C
280210 - Protein Production & Analysis Core	\$0	\$120,000	\$120,000	\$0	\$0	\$C
280220 - Clinical Learning Resource Center	\$0	\$1,306,294	\$1,306,294	\$0	\$0	\$C
280490 - Ibt - Animal Care Laboratory	\$0	\$550,000	\$550,000	\$0	\$0	\$C
Texas A&M Health Science Center	\$0	\$4,376,394	\$4,376,394	\$0	\$0	\$0
Revenue Sales And Services		\$4,376,394				
Expense Salaries - Non-Faculty			\$218,346			
Wages			\$1,110,000			
Benefits			\$225,441			
Operations And Maintenance			\$2,822,607			
exas A&M <u>Health Science Center</u>	\$0	\$4,376,394	\$4,376,394	\$0	\$0	\$(

Texas A&M University - Central Texas

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
280100 - Serv	Dept-Unemployment Comp Insuran	\$21,287	\$13,302	\$9,612	\$3,690	\$0	\$24,977
280150 - Serv	Dept-Lump Sum Reserve	\$318,021	\$16,440	\$38,270	(\$21,830)	\$0	\$296,191
280200 - Serv	Dept-Telecommunications	\$36,218	\$132,017	\$143,571	(\$11,554)	\$0	\$24,664
rexas A&M U	niversity - Central Texas	\$375,526	\$161,759	\$191,453	(\$29,694)	\$0	\$345,832
Expense	Salaries - Non-Faculty			\$40,886			
	Wages			\$36,003			
	Benefits			\$20,522			
	Operations And Maintenance			\$94,042			

Texas A&M University - Commerce

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
272000 - Tran	sportation	\$0	\$50,000	\$50,000	\$0	\$0	\$(
272050 - Lum	o Sum Vacation Reserve	\$0	\$50,000	\$50,000	\$0	\$0	\$(
272100 - Uner	nployment Comp Ins Reserve (Uci)	\$0	\$35,000	\$35,000	\$0	\$0	\$0
Texas A&M U	niversity - Commerce	\$0	\$135,000	\$135,000	\$0	\$0	\$(
Revenue	Sales And Services						
Expense	Benefits		\$135,000	\$85,000			
Expense			\$135,000	\$85,000 \$50,000			

Texas A&M University - Corpus Christi

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270001 - Telecommunications	\$0	\$1,050,000	\$1,139,874	(\$89,874)	\$0	(\$89,874)
270032 - Administrative Copiers	\$0	\$319,000	\$340,660	(\$21,660)	(\$5,000)	(\$26,660)
270051 - Mail Services-Operating	\$0	\$130,000	\$177,658	(\$47,658)	(\$10,000)	(\$57,658)
270091 - Upd Special Events	\$0	\$32,077	\$49,000	(\$16,923)	\$0	(\$16,923)
270101 - Uci - Institutional Reserve	\$0	\$57,000	\$57,000	\$0	\$0	\$0
270111 - Local Acap Reserve Service Center	\$0	\$250,000	\$250,000	\$0	\$0	\$0
270141 - Cbi - Transportation/Maintenance	\$0	\$103,567	\$103,567	\$0	\$0	\$0
270190 - Boat Maintenance	\$0	\$6,000	\$6,000	\$0	\$0	\$0
270200 - Truck Maintenance	\$0	\$6,000	\$6,000	\$0	\$0	\$0
270210 - Genomics Core Lab	\$0	\$130,000	\$130,000	\$0	\$0	\$C
270220 - Wetz Lab - Sample Analysis Fees	\$0	\$1,000	\$1,000	\$0	\$0	\$C
270230 - Laguna Madre Field Station Rental	\$0	\$4,500	\$4,500	\$0	\$0	\$C
270240 - S&E - Vehicle Maintenance	\$0	\$25,000	\$25,000	\$0	\$0	\$C
270250 - S&E Boat Maintenance	\$0	\$12,000	\$12,000	\$0	\$0	\$C
270305 - Tv Programming Services/Cable Tv	\$0	\$32,327	\$32,327	\$0	\$0	\$C
270310 - User Support Services Center	\$0	\$1,000	\$1,000	\$0	\$0	\$C
270320 - Isotope Core Laboratory	\$0	\$30,000	\$60,000	(\$30,000)	\$0	(\$30,000)
270330 - Plotter Maintenance	\$0	\$1,000	\$1,000	\$0	\$0	\$C
270340 - Icore	\$0	\$4,000	\$4,000	\$0	\$0	\$C
270350 - Jung - Sample Analysis	\$0	\$35,000	\$35,000	\$0	\$0	\$C
270360 - Hu-Sample Analysis	\$0	\$3,000	\$3,000	\$0	\$0	\$C
270370 - Portnoy-Sample Analysis	\$0	\$16,000	\$16,000	\$0	\$0	\$C
270380 - Radio Analysis Laboratory Fees	\$0	\$1,000	\$1,000	\$0	\$0	\$0

Page 11 of 27

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	_Ending Balance
270390 - Zhan	g - Sample Analysis	\$0	\$1,000	\$1,000	\$0	\$0	\$C
270400 - 3D Pi	rinting	\$0	\$1,000	\$1,000	\$0	\$0	\$0
Texas A&M U	niversity - Corpus Christi	\$0	\$2,251,471	\$2,457,586	(\$206,115)	(\$15,000)	(\$221,115
_							
Revenue	Other Operating Income		\$8,000				
	Sales And Services		\$2,243,471				
Expense	Salaries - Non-Faculty			\$550,736	6		
	Wages			\$40,72	0		
	Benefits			\$492,312	2		
	Utilities			\$473,54	7		
	Operations And Maintenance			\$900,27	1		

Texas A&M University - Corpus Christi	<mark>\$</mark> 0	\$2,251,471	<u>\$2,4</u> 57,586	<u>(\$206,115)</u>	(\$15,000)	<u>(\$221,115)</u>

Texas A&M University - Kingsville

Account And Desc	Beginning Balance	Revenue Budget	Expense Budg <mark>et</mark>	Net Operating	Transfers	Ending Balance
299980 - Local Lump Sum Vac Service Dept	\$0	\$110,000	\$110,000	\$0	\$0	\$0
299981 - Auxiliary Overhead Assessment	\$0	\$379,426	\$379,426	\$0	\$0	\$0
299986 - Ssc Contract	\$0	\$4,000,000	\$4,000,000	\$0	\$0	\$0
299989 - Service Department -Upd	\$0	\$55,000	\$55,000	\$0	\$0	\$0
299992 - Service Department - Post Office	\$0	\$125,000	\$125,000	\$0	\$0	\$0
299999 - Service Department - Uci	\$0	\$50,000	\$50,000	\$0	\$0	\$0
Texas A&M University - Kingsville	\$0	\$4,719,426	\$4,719,426	\$0	\$0	\$0

10

Texas A&M Liniv	versi <u>ty</u> - Kingsville	\$0	\$4,719,426	\$4,719,426	\$0	\$0	\$0
	Operations And Maintenance			\$4,180,000			
	Benefits			\$127,039			
	Wages			\$100,000			
Expense	Salaries - Non-Faculty			\$312,387			
Revenue	Sales And Services		\$4,719,426				
Povonuo	Salas And Sanvisas		¢4 710 406				

Texas A&M University - San Antonio

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270000 - Unem	nployment Compensation-Srvc Dept	\$0	\$ 16,148	\$16,148	\$0	\$0	\$0
270100 - Lump	Sum Termination-Srvc Dept	\$0	\$42,579	\$42,579	\$0	\$0	\$0
Texas A&M UI	niversity - San Antonio	\$0	\$58,727	\$58,727	\$0	\$0	\$0
Revenue	Sales And Services		\$58,727				
Expense	Wages			\$54,553			
	Benefits			\$4,174			
Texas A&	A Universi <u>ty</u> - San Antonio	\$0	\$58,727	\$58,727	\$0	\$	0\$

Texas A&M University - Texarkana

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270200 - Postage Service Center	\$0	\$31,500	\$31,500	\$0	\$0	\$0
270400 - Transportation	\$0	\$5,000	\$5,000	\$0	\$0	\$0
270501 - Unemployemnt Comp Ins - Budgeted	\$0	\$15,000	\$15,000	\$0	\$0	\$0
270600 - Internal Printing	\$0	\$13,500	\$13,500	\$0	\$0	\$0
279900 - Lump Sum Vacation Payments	\$0	\$7,500	\$7,500	\$0	\$0	\$0
Texas A&M University - Texarkana	\$0	\$72,500	\$72,500	\$0	\$0	\$0

Revenue	Other Operating Income	\$7,500	
	Sales And Services	\$65,000	
Expense	Benefits		\$22,500
	Operations And Maintenance		\$50,000

<u>Texas A&M University</u> - Texarkana	\$0	\$72,500	<u>\$72,5 00</u>	<u>\$0</u>	\$0	<u>\$0</u>

West Texas A&M University

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270001 - Goldcard Mnt & Capital Accrual	\$0	\$132,731	\$132,731	\$0	\$0	\$0
270002 - Print Shop	\$0	\$289,205	\$289,205	\$0	\$0	\$0
270003 - Central Supply	\$0	\$125,494	\$125,494	\$0	\$0	\$0
270004 - Telecom Services	\$0	\$477,363	\$477,364	(\$1)	\$0	(\$1)
270007 - Postage	\$0	\$200,000	\$200,000	\$0	\$0	\$0
270009 - Media Supply	\$0	\$16,000	\$16,000	\$0	\$0	\$0
270011 - Local Uci Expense	\$0	\$20,000	\$20,000	\$0	\$0	\$0
270014 - Network Services	\$0	\$364,399	\$364,399	\$0	\$0	\$0
270018 - Tele Long Distance Svc	\$0	\$129,900	\$129,900	\$0	\$0	\$0
270057 - Lump Sum Termination Reserve	\$0	\$240,000	\$240,000	\$0	\$0	\$0
West Texas A&M University	\$0	\$1,995,092	\$1,995,093	(\$1)	\$0	(\$1)

Revenue	Sales And Services	\$1,995,092
Expense	Salaries - Non-Faculty	\$622,203
	Benefits	\$122,680
	Operations And Maintenance	\$1,165,525
	Equipment (Capitalized)	\$84,685

West Texas A&M University	\$0	\$1,995,092	\$1,995,093	<u>(\$1)</u>	<u>\$</u> 0	<u>(\$1)</u>

Texas A&M AgriLife Research

.

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	_Ending Balance
270030 - Unemployment Comp Ins Reserve-Local	\$70,000	\$150,000	\$188,500	(\$38,500)	\$0	\$31,500
270060 - Accrued Compensable Leave-Lump Sum	\$0	\$275,000	\$198,000	\$77,000	\$0	\$77,000
270070 - Ait-Centralized Workstation Program	\$0	\$50,000	\$40,000	\$10,000	\$0	\$10,000
292069 - Livestock Revolving	\$100,000	\$200,000	\$250,000	(\$50,000)	\$0	\$50,000
293027 - Farm Services Budget	\$40,000	\$160,000	\$162,000	(\$2,000)	\$0	\$38,000
293068 - Bio & Bio Stockroom Budget	\$0	\$305,000	\$290,000	\$15,000	\$0	\$15,000
Texas A&M AgriLife Research	\$210,000	\$1,140,000	\$1,128,500	\$11,500	\$0	\$221,500

Expense	Salaries - Non-Faculty	\$140,000
	Wages	\$185,000
	Benefits	\$204,500
	Operations And Maintenance	\$599,000

Texas A&M AgriLife Research	<u>\$210,000</u>	<u>\$1,140,000</u>	\$1,128,500	\$11,500	<u>\$</u> 0	<u>\$221,500</u>

Texas A&M AgriLife Extension Service

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
210440 - Fleet Service Center	\$100,000	\$863,000	\$887,000	(\$24,000)	\$0	\$76,000
210445 - Fleet - Vehicle Reserve	\$376,154	\$0	\$0	\$0	\$0	\$376,154
211000 - Uci Reserve - Local Funds	\$50,000	\$64,535	\$64,535	\$0	\$0	\$50,000
211005 - Service Center - Lump Sum Payments	\$57,000	\$197,659	\$216,125	(\$18,466)	\$0	\$38,534
256440 - Copy Service Center	\$100,000	\$529,900	\$510,800	\$19,100	\$0	\$119,100
256445 - Copy Service Center Reserve	\$120,000	\$0	\$0	\$0	\$0	\$120,000
257440 - Computer Service Center	\$0	\$98,500	\$98,500	\$0	\$0	\$C
Texas A&M AgriLife Extension Service	\$803,154	\$1,753,594	\$1,776,960	(\$23,366)	\$0	\$779,788

Revenue	Other Operating Income	\$45,000
	Sales And Services	\$1,708,594

Expense	Salaries - Non-Faculty	\$7,575	
	Wages	\$200,000	
	Benefits	\$83,708	
	Operations And Maintenance	\$1,485,677	

Texas A&M AgriLife Extension Service	\$803,154	\$1,753,594	\$1,776,960	(\$23,366)	<u>\$0</u>	<u>\$779,788</u>

Texas A&M Forest Service

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270011 - Fleet Leasing & Sales	\$0	\$300	\$300	\$0	\$0	\$0
270021 - Information Resources Service Dept	\$0	\$618,630	\$618,630	\$0	\$0	\$0
270110 - Uci Local Reserve	\$0	\$6,600	\$6,600	\$0	\$0	\$0
270120 - Lump Sum Payments Reserve	\$0	\$16,000	\$16,000	\$0	\$0	\$0
280013 - Wildfire Cache Svc Dept	\$0	\$80,000	\$80,000	\$0	\$0	\$0
280022 - Tfs Catering Service Department	\$0	\$2,500	\$2,500	\$0	\$0	\$0
Texas A&M Forest Service	\$0	\$724,030	\$724,030	\$0	\$0	\$0

Revenue	Sales And Services		\$724,030				
Expense	Salaries - Non-Faculty			\$388,422			
	Benefits			\$120,256			
	Operations And Maintenance			\$215,352			
Texas A&M For	est Service	\$0	\$724,030	\$724,030	\$0	\$ 0	<u>\$0</u>

Texas A&M Veterinary Medical Diagnostic Laboratory

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
295020 - Uci R	Reserve - Ps	\$0	\$5,400	\$5,400	\$0	\$0	\$
295050 - Lump	o Sum Termination Reserve-Nonfac	\$0	\$84,025	\$84,025	\$0	\$0	\$
Fexas A&M Ve	eterinary Medical Diagnostic Laborat	\$0	\$89,425	\$89,425	\$0	\$0	\$
Revenue	Sales And Services		\$89,425				
Expense	Benefits			\$89,425			
xas <u>A&M</u> Vete	erina <u>ry</u> Medical Diagnostic Laborato <u>ry</u>	\$(0 \$89,425	\$89,425	\$0	\$0	9

Texas A&M Engineering Experiment Station

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270000 - Wind Tunnel-Internal Research Servi	\$0	\$56,285	\$56,285	\$0	\$0	\$0
270060 - Cleanroom Operating Account	\$0	\$35,000	\$35,000	\$0	\$0	\$0
270230 - Nsc Services-Internal	\$0	\$62,500	\$62,500	\$0	\$0	\$0
270250 - Tees Vehicles	\$0	\$10,000	\$10,000	\$0	\$0	\$C
270320 - Materials & Mechanics Lab-Internal	\$0	\$25,000	\$25,000	\$0	\$0	\$0
270360 - Coastal Engr Lab	\$0	\$25,000	\$25,000	\$0	\$0	\$C
270430 - Materials Char X-Ray Diff (New)	\$0	\$20,000	\$20,000	\$0	\$0	\$C
270460 - High Bay Lab - Internal	\$0	\$50,000	\$50,000	\$0	\$0	\$C
270740 - Uci Assessments	\$0	\$14,350	\$14,350	\$0	\$0	\$C
270910 - Nal Services - Internal	\$0	\$98,000	\$98,000	\$0	\$0	\$C
270930 - Hr Services	\$0	\$80,000	\$80,000	\$0	\$0	\$C
270940 - Biomaterials Analysis Lab Serv-Int	\$0	\$35,000	\$35,000	\$0	\$0	\$C
270970 - Acim Lab-Internal	\$0	\$9,500	\$9,500	\$0	\$0	\$C
271100 - Qatar Allowances	\$0	\$2,650,000	\$2,650,000	\$0	\$0	\$C
271130 - Lump Sum Acap Reserve - Local	\$0	\$475,000	\$475,000	\$0	\$0	\$C
271140 - Qatar Admin Effort	\$0	\$426,841	\$426,841	\$0	\$0	\$0

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
271200 - Divis	ion Copy Services	\$0	\$3,195	\$3,195	\$0	\$0	\$0
Texas A&M E	ngineering Experiment Station	\$0	\$4,075,671	\$4,075,671	\$0	\$0	\$0
Revenue	Sales And Services		\$4,075,671				
Expense	Salaries - Faculty			\$63,860)		
	Salaries - Non-Faculty			\$178,010)		
	Wages			\$829,418	3		
	Benefits			\$142,857	7		
Operations And Maintenance	Operations And Maintenance			\$2,834,526	3		
	Equipment (Capitalized)			\$27,000)		
xas A&M Eng	gineering Experiment Station	\$	0 \$4,075,67	1 \$4,075,67	1 \$0		<u>\$0</u>

Texas A&M Engineering Extension Service

Account And Desc	Beginning Balance	Revenue Budg <mark>et</mark>	Expense Budget	Net Operating	Transfers	Endin <u>g</u> Balance
230100 - Digital Printing Services	\$169,338	\$1,619,513	\$1,619,512	\$1	\$0	\$169,339
232100 - Unemploymnt Comp Ins	\$350,000	\$40,000	\$20,000	\$20,000	\$0	\$370,000
237100 - Curriculum	\$545,934	\$0	\$97,600	(\$97,600)	\$0	\$448,334
238100 - Professional Development	\$255,656	\$195,118	\$31,441	\$163,677	\$0	\$419,333
239100 - Business Marketing	\$191,329	\$10,979	\$181,356	(\$170,377)	\$0	\$20,952
240100 - Vehicle Operations	\$1,231,527	\$642,920	\$253,557	\$389,363	(\$854,904)	\$765,986
259100 - Infrastructure	\$1,228,302	\$6,396,077	\$112,090	\$6,283,987	(\$7,200,096)	\$312,193
268100 - Equipment Use Charge	\$1,176,093	\$1,939,608	\$706,932	\$1,232,676	(\$1,684,764)	\$724,005
281100 - Lump Sum Leave Pay	\$950,000	\$300,000	\$270,000	\$30,000	\$0	\$980,000
Texas A&M Engineering Extension Service	\$6,098,179	\$11,144,215	\$3,292,488	\$7,851,727	(\$9,739,764)	\$4,210,142

Expense	Salaries - Non-Faculty	\$493,241	
	Wages	\$272,957	
	Benefits	\$231,482	
	Operations And Maintenance	\$2,241,768	
	Equipment (Capitalized)	\$53,040	

Texas A&M Engineering Extension Service	\$6 009 170	\$11 144 215	\$3 202 488	\$7 851 727	<u>(\$9,739,764)</u>	\$4,210,142
Texas A&M Engineering Extension Service	\$6,098,179	<u>\$11,144,215</u>	<u>\$3,252,400</u>	<u>\$7,851,727</u>	(\$3,733,704)	04,210,142

Texas A&M Transportation Institute

Operations And Maintenance

Account And	Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
270199 - Budg	get-027010 Motor Vehicles	\$65,000	\$185,000	\$185,000	\$0	\$0	\$65,000
270299 - Budg	get-027020 Computer Operations	\$10,000	\$1,911,000	\$1,911,000	\$0	\$0	\$10,000
270399 - Budg	get-027030 Research Equip & Test	\$280,000	\$706,000	\$706,000	\$0	\$0	\$280,000
270499 - Budg	get-027040 Supplies & Services	\$15,000	\$291,000	\$291,000	\$0	\$0	\$15,000
270599 - Budg	et-027050 Visual Media	\$35,000	\$710,000	\$710,000	\$0	\$0	\$35,000
270699 - Budg	et-027060 Proving Grounds	\$1,450,000	\$2,161,000	\$2,161,000	\$0	\$0	\$1,450,000
279099 - Budg	jet-027900 Uci Reserve	\$320,000	\$10,000	\$10,000	\$0	\$0	\$320,000
279999 - Budg	jet-027995 Lump Sum Reserve	\$2,500	\$322,000	\$322,000	\$0	\$0	\$2,500
Texas A&M Ti	ransportation Institute	\$2,177,500	\$6,296,000	\$6,296,000	\$0	\$0	\$2,177,500
Revenue	Sales And Services		\$6,296,000				
Expense	Salaries - Faculty			\$94,72	29		
	Salaries - Non-Faculty			\$2,730,89	99		
	Wages			\$357,00	00		
	Benefits			\$838,00	00		

Equipment (Capitalized)		\$525,000				
Texas <u>A&M</u> Transportation Institute	\$2,177,500	\$6,296,000	\$6,296,000	\$0	<u>\$0</u>	\$2,177,500

\$1,750,372

Texas A&M System Offices

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
250050 - Group Health/Dental Esr	\$92,700,000	\$0	\$0	\$0	(\$24,402,741)	\$68,297,259
250070 - Flexible Spending Account	\$300,000	\$0	\$193,541	(\$193,541)	\$0	\$106,459
250090 - Basic Life Reserve	\$2,000,000	\$0	\$4,000	(\$4,000)	\$0	\$1,996,000
250100 - Optional/Dependent Life Reserve	\$650,000	\$0	\$60,000	(\$60,000)	\$0	\$590,000
250150 - System-Wide Value Added Programs	\$0	\$0	\$3,073,848	(\$3,073,848)	\$3,073,848	\$0
260040 - Tamus - Self I nsured Health/Dental	\$0	\$335,955,250	\$352,288,487	(\$16,333,237)	\$16,333,237	\$0
260100 - Lump Sum Payment Reserve	\$200,000	\$250,000	\$0	\$250,000	\$0	\$450,000
260500 - Health Plan Administration	\$0	\$0	\$928,514	(\$928,514)	\$928,514	\$0
261010 - Worker's Compensation Insurance	\$2,400,000	\$4,900,000	\$2,500,000	\$2,400,000	(\$1,587,287)	\$3,212,713
261030 - Rms Administration	\$0	\$0	\$1,463,360	(\$1,463,360)	\$1,463,360	\$0
261200 - Property Insurance	\$7,500,000	\$2,400,000	\$2,500,000	(\$100,000)	(\$715,511)	\$6,684,489
261300 - Auto Insurance	\$1,000,000	\$300,000	\$300,000	\$0	\$0	\$1,000,000
261400 - Malpractice Insurance	\$690,000	\$200,000	\$0	\$200,000	\$0	\$890,000
270010 - System Aircraft	\$0	\$200,000	\$1,009,592	(\$809,592)	\$809,592	\$0
270040 - Sago Postal Services	\$0	\$0	\$30,000	(\$30,000)	\$30,000	\$0
271001 - Sago Services - Revenues	\$900,000	\$10,352,789	\$0	\$10,352,789	(\$10,871,474)	\$381,315
271010 - Administrative Oversight Account	\$0	\$0	\$119,000	(\$119,000)	\$119,000	\$0
271020 - Bpp - System	\$0	\$0	\$0	\$0	\$1,000	\$1,000
271030 - Famis Services	\$0	\$0	\$62,221	(\$62,221)	\$62,221	\$0
271050 - Human Resources Administration	\$0	\$0	\$6,000	(\$6,000)	\$6,000	\$0
271060 - Chancellor's Salary	\$0	\$0	\$994,464	(\$994,464)	\$994,464	\$0
271070 - Executive Vice Chancellor & Cfo	\$0	\$0	\$118,415	(\$118,415)	\$118,415	\$0
271080 - Treasury Services	\$0	\$0	\$397,506	(\$397,506)	\$397,506	\$0
271100 - System Internal Audit	\$0	\$0	\$3,631,459	(\$3,631,459)	\$3,631,459	\$0
271160 - Federal Relations	\$0	\$0	\$119,795	(\$119,795)	\$119,795	\$0
271180 - Building Operations - Local	\$0	\$0	\$173,032	(\$173,032)	\$173,032	\$0
271200 - Enterprise Software Initiatives	\$0	\$0	\$1,808,180	(\$1,808,180)	\$1,808,180	\$0
271220 - Document Imaging System	\$0	\$0	\$100,000	(\$100,000)	\$100,000	\$0
271260 - Services-Information Technology	\$0	\$0	\$69,547	(\$69,547)	\$69,547	\$0
271270 - Svcs-Research Office	\$0	\$0	\$31,350	(\$31,350)	\$31,350	\$0
271300 - System Ethics & Compl Off - Assess	\$0	\$0	\$191,639	(\$191,639)	\$191,639	\$0
271400 - Services - Board Of Regents	\$0	\$0	\$100,000	(\$100,000)	\$100,000	\$0

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Ending Balance
271440 - Svcs - Academic Affairs	\$0	\$0	\$94,350	(\$94,350)	\$94,350	\$0
271470 - Services - State Relations	\$0	\$0	\$25,000	(\$25,000)	\$25,000	\$0
271510 - Svcs - Chanc Student Adisory Board	\$0	\$0	\$2,000	(\$2,000)	\$2,000	\$0
271560 - Services - Sys Ofce Of Mrktg & Comm	\$0	\$0	\$113,924	(\$113,924)	\$113,924	\$0
271600 - Gip - Sago Retirees	\$0	\$0	\$300,000	(\$300,000)	\$300,000	\$0
271690 - Budgets & Accounting	\$0	\$0	\$2,465,922	(\$2,465,922)	\$2,465,922	\$0
271730 - Business Affairs	\$0	\$0	\$3,000	(\$3,000)	\$3,000	\$0
271740 - Hub & Procurement Services	\$0	\$0	\$2,000	(\$2,000)	\$2,000	\$0
271990 - Merit Increases - Assessments	\$0	\$0	\$290,000	(\$290,000)	\$290,000	\$0
271995 - Information Security Officer	\$0	\$0	\$10,000	(\$10,000)	\$10,000	\$0
272010 - System Initiatives - Local	\$0	\$0	\$1,007,000	(\$1,007,000)	\$1,007,000	\$0
273001 - Facilities Planning & Construction	\$7,000,000	\$11,640,541	\$7,791,519	\$3,849,022	(\$545,353)	\$10,303,669
Texas A&M System Offices	\$115,340,000	\$366,198,580	\$384,378,665	(\$18,180,085)	(\$3,247,011)	\$93,912,904

Revenue	Other Operating Income	\$343,755,250
	Sales And Services	\$22,443,330

Expense	Salaries - Non-Faculty	\$13,499,800	
	Wages	\$297,810	
	Benefits	\$3,584,423	
	Utilities	\$5,000	
	Operations And Maintenance	\$20,955,596	
	Claims And Losses	\$346,006,036	
	Equipment (Capitalized)	\$30,000	

Texas A&M System Offices	<u>\$115,340,000</u>	<u>\$366,198,580</u>	<u>\$384,378,665</u>	<u>(\$18,180,085)</u>	<u>(\$3,247,011)</u>	<u>\$93,912,904</u>

Texas A&M Shared Services

Account And Desc	Beginning Balance	Revenue Budget	Expense Budget	Net Operating	Transfers	Endin <u>g Balance</u>
271780 - Hcm Administration	\$0	\$2,610,000	\$2,610,000	\$0	\$0	\$0
272001 - Security Operations Center-Assmnts	\$0	\$4,230,000	\$4,230,000	\$0	\$0	\$0
272110 - Secure Enclave	\$0	\$1,500,000	\$1,500,000	\$0	\$0	\$0
272200 - Research Security Officer	\$0	\$1,503,208	\$1,503,208	\$0	\$0	\$0
272300 - Finance Discovery	\$0	\$610,000	\$548,500	\$61,500	(\$61,500)	\$0
273001 - Hr Shared Services	\$0	\$120,000	\$120,000	\$0	\$0	\$0
277200 - Rellis - Campus	\$0	\$769,374	\$769,374	\$0	\$0	\$0
Texas A&M Shared Services	\$0	\$11,342,582	\$11,281,082	\$61,500	(\$61,500)	\$0

Texas A <mark>&M Sha</mark>	red Services	\$0 \$11,342,582 <u>\$11,281,082</u> \$61,500 (\$61,500)	<u>\$0</u>
	Operations And Maintenance	\$6,176,889	
	Benefits	\$948,836	
Expense	Salaries - Non-Faculty	\$4,155,357	
Revenue	Sales And Services	\$11,342,582	

The Texas A&M University System Regents' Grants Guidelines

- 1. Grants should be awarded to resident undergraduate, first-time degree seeking students to assist in the retention of the student with an emphasis in helping these students through an unforeseen hardship.
- 2. Grants should be designated as a "Regents' Grant" with no minimum amount and should not exceed, on a semester basis, the cost of tuition, books, lodging, and meals as published in each respective university catalogue.
- 3. Grants should be used to assist students in finishing their degree.
- 4. Students must be in good academic standing.
- 5. Eligible students must have a student/family FASFA adjusted gross income between \$60,000 and \$100,000.
- 6. Each member shall create its own process for the evaluation of need and the distribution of the assistance, following the guidelines presented here.
- 7. Each year's member allocation for the grants will be based on the most current Pell Grant expenditures as reported on their Annual Financial Report.
- 8. Any unused amount will be carried forward to the next year.
- 9. Payments to the members for the grants will be made at the end of each quarter, after the member submits supporting documentation to the A&M System and the A&M System confirms the payment amount due to the member and/or makes any necessary adjustment.
- 10. Income eligibility requirements (as noted in item #5) may be adjusted each year by the Chancellor as needed to adjust for inflation and changes in state and federal student financial aid programs.

Resolution

Board of Regents The Texas A&M University System

WHEREAS, Mr. George K. Hickox Jr., a member of the Class of 1980, has served Texas A&M University with honor and distinction in a variety of capacities; and

WHEREAS, Mr. Hickox earned a Bachelor's degree in Geology in 1980 and a Bachelor's degree in Petroleum Engineering in 1981 from Texas A&M University, where he was a member of the American Association of Petroleum Geologists and the Tau Beta Pi and Pi Epsilon Tau engineering honor societies; and

WHEREAS, Mr. Hickox earned a Master of Business Administration in Finance from the University of Houston in 1985; and

WHEREAS, Mr. Hickox worked in investment banking for 37 years, serving as a principal in the private equity firm of Heller Hickox & Co., a partnership that invests in and sponsors oil- and gas-related transactions; and he served as chairman of the board and chief executive officer of the Wiser Oil Company, a New York Stock Exchange listed company, from June 2000 until the sale of the company in June 2004; and served for many years as a director of the NATCO Group Inc. until it was sold in 2009; and as a director and officer of several other private companies; and

WHEREAS, Mr. Hickox serves on the Engineering Advisory Council for the College of Engineering at Texas A&M University, and previously served on the MSC Renovation and Expansion Committee, the Industry Board of the Department of Petroleum Engineering, and the One Spirit One Vision campaign engineering leadership committee; and

WHEREAS, Mr. Hickox is a Distinguished Graduate of the College of Engineering and of the Harold Vance Department of Petroleum Engineering of Texas A&M University, and a member of the A&M Legacy Society; and

WHEREAS, Mr. Hickox will from this day forward be known as a valued partner to Texas A&M University for years of generous support, including creating and contributing to the Jo Ann and Eddie J. Davis '67 Endowment, supporting the MSC Renovation and Expansion Project, supporting the Stephen A. Holditch '69 Department Head Chair in Petroleum Engineering, establishing the George K. Hickox Jr. Professorship in Petroleum Engineering, and giving to the 12th Man Foundation and The Association of Former Students; and

WHEREAS, Mr. Hickox has served the Texas A&M Foundation's Board of Trustees with distinction for seven years, during which time he was also chairman from 2016 to 2017; in addition to a prior two-year term as special advisor to the Investment Advisory Board; now, therefore, be it

RESOLVED, that we, the members of the Board of Regents of The Texas A&M University System, gratefully recognize the outstanding dedication and service of Mr. Hickox as a trustee of the Texas A&M Foundation, and his efforts to maintain the excellence that defines Texas A&M University and the Texas A&M Foundation; and, be it, further Page 2 of 2

RESOLVED, that this resolution be spread among the minutes, and official copies thereof be signed by the Chairman of the Board of Regents of The Texas A&M University System, and be presented to Mr. Hickox and to the Archives of Texas A&M University as an expression of great appreciation and respect for Mr. George K. Hickox Jr. '80.

ADOPTED, this 19th day of April 2018.

Resolution

Board of Regents The Texas A&M University System

WHEREAS, Mr. Stephen F. Shuchart was appointed as Student Regent of The Texas A&M University System by Governor Greg Abbott in 2017; and

WHEREAS, he is currently pursuing a Bachelor of Arts in Strategic Communication at Texas A&M University; and

WHEREAS, Mr. Shuchart is in the Department of Communication's Honor Program and has been on the Dean's Honor Roll for three semesters and received the Mike and Diana Connor Ring Scholarship for his academic achievement; and

WHEREAS, he participated in the Texas A&M University Singing Cadets, is a member of the Gents of Texas A&M and served on the Student Government Association's Judicial Court for several years; and

WHEREAS, he volunteered his time to serve in The Big Event and the annual Muster ceremony; and

WHEREAS, Mr. Shuchart participated in internships with the offices of U.S. Congressman Bill Flores and Texas State Senator Robert Nichols; and

WHEREAS, upon completion of his undergraduate studies, Mr. Shuchart plans to attend law school and receive a juris doctor and serve his country as a member of the Judge Advocate General's Corps; and

WHEREAS, during his tenure on the Board, in March 2018, The Texas A&M University System broke ground on the first academic building on the newly established 2,000-acre RELLIS Campus in Bryan, Texas, and approved a New Veterinary Building on the West Texas A&M University campus; and

WHEREAS, during his year of service on the Board of Regents, the budget of The Texas A&M University System was \$4.55 billion and enrollment at A&M System institutions grew from 148,000 to 152,000 students; and

WHEREAS, The Texas A&M University System externally funded over \$972 million in research expenditures to help drive the state's economy; and

WHEREAS, Mr. Shuchart worked closely with the student leaders on a variety of issues at The Texas A&M University System's eleven universities and health science center; and

WHEREAS, Mr. Shuchart brought the opinions and perspectives of students across The Texas A&M University System back to the Board of Regents, enriching the Board's ability to lead; now, therefore, be it Page 2 of 2

RESOLVED, that we, the members of the Board of Regents of The Texas A&M University System express our appreciation for the outstanding leadership shown by Mr. Stephen F. Shuchart as the 2017-2018 Student Regent of The Texas A&M University System; and, be it, further

RESOLVED, that in honor of his service to the Board, the title of Student Regent Emeritus of the Board of Regents of The Texas A&M University System is hereby bestowed upon Mr. Stephen F. Shuchart, with all the rights and privileges pertaining thereto; and, be it, further

RESOLVED, that this resolution be included in the minutes, and official copies thereof be signed by the Chairman of the Board of Regents, and be presented to Mr. Stephen F. Shuchart and to the Archives of The Texas A&M University System, as a permanent tribute to the high esteem in which he is held as a Student Regent of The Texas A&M University System.

ADOPTED, this 19th day of April 2018.

MO 071-2018 (Revised Item 5.3) EXHIBIT

25.07 Contract Administration

Revised <u>April 19, 2018</u> (MO -2018) Next Scheduled Review: April 19, 2023 Click to view <u>Revision History</u>.



Policy Summary

The effective administration of contracts is an essential operational function of The Texas A&M University System (system). All contracts entered into by a member of the system, unless specifically excluded by this or another policy adopted by the Board of Regents (board), are subject to this policy, including all original contracts, amendments, alterations, modifications, corrections, changes, renewals and extensions. This policy provides uniform systemwide contract administration requirements.

Definitions

Click to view Definitions.

Policy

1. CONTRACT ADMINISTRATION RULES

It shall be the responsibility of each member to develop and implement a contract administration rule. Such rule must address the following:

- (a) the process for contract origination, recommendation, approval, execution, administration and contract close-out; and
- (b) contract reporting requirements.
- 2. CONTRACTS REQUIRING BOARD APPROVAL

Except as stated in Section 3, the following contracts must be submitted to the board for approval:

- (a) Contracts that involve an annual stated or implied consideration of \$500,000 or more;
- (b) Contracts that have a primary term longer than five years regardless of dollar value; and
- (c) Employment agreements containing one or more of the following provisions:

- (1) employment contracts with system or member administrators that are to be paid in whole or in part from appropriated funds;
- (2) employment contracts having an annual salary consideration of \$500,000 or more;
- (3) employment contracts having a primary term longer than three years;
- (4) employment contracts that allow for settlement or other payments on the termination of the contract to exceed an amount equal to the discounted net present cash value of the contract on termination at a market interest rate agreed upon in the contract;
- (5) employment contracts allowing for development leave that is inconsistent with System Regulation 12.99.01, Faculty Development Leave; or
- (6) employment contracts awarding tenure in any way that varies from the general policy on the award of tenure.

The board must approve any contract amendment, extension, or renewal that exceeds 10% of the value of the original contract approved by the board, unless the authority to exceed the approved amount is expressly delegated by the board or an exception is expressly adopted by the board for that specific contract.

The foregoing does not abrogate the authority of the chancellor or a member chief executive officer (CEO) to appoint officials as set out in System Policy 01.03, Appointing Power and Terms and Conditions of Employment.

3. CONTRACTS NOT REQUIRING BOARD APPROVAL

The following types of contracts are not required to receive board approval regardless of dollar value or term unless a specific dollar or term limitation is stated below:

- (a) research contracts, grants, and agreements;
- (b) contracts transferring rights in technology or products protectable by (1) patent or as a plant variety; (2) copyright; (3) treatment as a trade secret of unpatented technological know-how; or (4) trademark or service mark;
- (c) contracts which are procured through a state contract, state catalogue, or other procurement methodologies authorized by state statute and in accordance with the system requirements;
- (d) contracts for athletic events, athletic contests and use of athletic facilities in which the event, contest or use occurs over the course of two years or less;
- (e) employment contracts for university athletics department administrators or coaches so long as the annual salary consideration is less than \$500,000 and does not exceed by 10% the median annual compensation for a comparable position within the university's respective athletics conference;
- (f) contracts, grants and agreements to perform educational and/or service activities consistent with a member's mission and involving a total stated or implied consideration of less than \$500,000; and

(g) interagency and intrasystem contracts to perform educational and/or service activities consistent with a member's mission.

4. REQUIRED GENERAL COUNSEL REVIEW

The System Office of General Counsel (OGC) shall establish contract review guidelines to be followed for all contracts or agreements entered into by a member. Such guidelines shall contain the following:

- (a) a description of each step that a member must use to evaluate and process contracts; and
- (b) a checklist that describes each process that must be completed before contract execution.

All contracts or agreements that have a stated or implied consideration of \$100,000 or more must be submitted to OGC for review and approval as to form and legal sufficiency when required by OGC guidelines that have been approved by the chancellor.

5. CONTRACTS GOVERNED BY OTHER POLICIES

All contracts for (a) the purchase or sale of real property; (b) the lease, license or use of system real property; (c) the lease, license or use of real property from third parties; (d) the granting or acceptance of easements or rights-of-way; and (e) any other acquisition or disposition of real property or real property interests shall be governed by the policies under Policy Series *41, Real Property,* and any regulations promulgated under these policies. The delegation of authority for all construction contracts shall be governed by System Policy *51.04, Delegations of Authority on Construction Projects,* and the regulations promulgated under that policy.

6. CONTRACT APPROVAL AND DELEGATION OF AUTHORITY

With the exception of Section 3(b) which is covered in System Policy 17.01, Intellectual Property Management and Commercialization, contracts, grants, and agreements described in Section 3 may be approved by member CEOs, or their designees, in accordance with Section 3. The chancellor is authorized to approve all other contracts not reserved for approval by the board, and may delegate authority to deputy chancellors, vice chancellors, CEOs or others to execute all such other contracts less than \$750,000.

7. WRITTEN AUTHORIZATION REQUIRED

The authority to enter into contracts on behalf of the system or any of its members must be by express written authority pursuant to the policies of the board and approved contract administration rules of the system or the respective member.

8. EXTENSION OF PRE-EXISTING CONDITIONS FOR CONTRACTS WHICH PRE-DATE THIS POLICY

Contracts reviewed and authorized prior to the adoption of this policy shall remain in full force and effect; however, any modification or extension of such contracts shall be reviewed and authorized in accordance with this policy.

25.07 Contract Administration

Related Statutes, Policies, or Requirements

Tex. Educ. Code § 51.159

Tex. Educ. Code § 51.9335

State of Texas Contract Management Guide

System Policy 01.03, Appointing Power and Terms and Conditions of Employment

System Policy, Series 41, Real Property

System Policy 51.04, Delegations of Authority on Construction Projects

System Regulation 25.07.01, Contract Administration, Delegations and Reporting

System Regulation 25.07.03, Acquisition of Goods and/or Services

System Member Delegations of Authority for Contract Administration

Member Rule Requirements

A rule is required to supplement this policy. See Section 1.

Contact Office

System Office of Budgets and Accounting (979) 458-6100

07.05 Nepotism (Previously Policy No. 33.03)

Revised <u>April 19, 2018</u> (MO -2018) Next Scheduled Review: April 19, 2023 Click to view <u>Revision History</u>.



Policy Summary

A member of the Board of Regents (board) or an employee of The Texas A&M University System (system) may not appoint, confirm the appointment of, or vote for the appointment or confirmation of the appointment of an individual to a position that is to be directly or indirectly compensated from public funds or fees of office if the individual is a covered relative of the board member or employee as provided in this policy. This prohibition for any system employee with authority to make or confirm appointments includes the supervision or authority over any term or condition of a covered relative's employment. All system positions of employment are covered by this policy, including graduate assistant and student worker positions.

Definitions

Click to view Definitions.

Policy

1. BOARD MEMBER COVERED RELATIVES

- 1.1 According to state nepotism laws, a public official, including a member of the system board, may not appoint, confirm the appointment of, or vote for the appointment or confirmation of the appointment of an individual to a position that is to be directly or indirectly compensated from public funds if the individual is related to the board member within the third degree by consanguinity (blood) or the second degree by affinity (marriage). Individuals within the prohibited degrees of relation are referenced as "covered relative" in this policy, and the Appendix provides a listing of these relatives.
- 1.2 The nepotism prohibition does not apply to a board member's appointment, confirmation of an appointment, or vote for an appointment or confirmation of an appointment of a covered relative if the relative is employed in the position immediately before the appointment of the board member, and such prior employment is continuous for at least 30 days. However, if the board member's covered relative continues in such a position, the board member may not participate in any deliberation or voting on the covered relative's appointment, reappointment, confirmation of the appointment or reappointment, employment, reemployment, change in status, compensation, or

dismissal if that action applies only to that relative and is not taken regarding a bona fide class or category of employees.

2. EMPLOYEE COVERED RELATIVES

- 2.1 Although the definition of "public official" in state nepotism laws does not include employees of institutions of higher education, it is the policy of the system that employees who have authority to make or confirm appointments be held to the standard described in Section 1 of this policy. Therefore, a system employee shall not approve or confirm a covered relative's appointment, reappointment, employment, reemployment, change in status, compensation, or discipline, including dismissal.
- 2.2 A member may employ an employee's covered relative or two covered relatives (see Appendix) provided that:
 - (a) neither relative has responsibility for direct or indirect supervision of the other, or authority over any term or condition of the other's employment, including salary or wages as provided in Section 2.2.1; and
 - (b) the member's chief executive officer (CEO) or designee has authorized the employment in writing, including a determination that the covered relatives' supervision complies with this policy.
 - 2.2.1 The supervision of covered relatives shall meet one of the following conditions: (a) each relative must be outside the other's reporting structure; or (b) each relative must be supervised by an employee at an equivalent or higher, more senior level than either relative. For covered relatives within the same reporting structure, this supervision requirement can be satisfied through a primary or secondary supervisory relationship. A secondary supervisory relationship means that a covered employee's primary supervisor reports to a secondary supervisor meeting the requirements of this subsection for all matters relating to the covered employee's employment. Examples of primary and secondary supervisory relationships that comply with this policy are found in the Appendix.
 - 2.2.2 The written authorization of a covered relative's employment and supervision and the details of the covered employee's supervision must be maintained in both relatives' personnel files.
- 2.3 The conditions described in Section 2.2 apply to both initial appointment and continuation of employment.
- 2.4 A member's employment of a covered relative of the CEO is not permitted unless authorized in writing by the chancellor in accordance with Section 2.2(b).

3. REPORTING POTENTIAL CONFLICTS OF INTEREST

A system employee shall promptly report in writing to his or her supervisor any situation involving a covered relative or any other family member that could create the appearance of a conflict of interest for the employee in his or her official capacity.

4. OTHER EMPLOYEE CONSENSUAL RELATIONSHIPS

A system employee's consensual relationship with an individual who is not the employee's spouse is addressed by System Regulation 07.05.01, Improper Consensual Relationships, rather than this policy.

Related Statutes, Policies, or Requirements

Tex. Gov't Code Ch. 573

System Regulation 07.05.01, Improper Consensual Relationships

Appendix

Degrees of Relationship Listing

Primary and Secondary Supervisory Relationships Examples

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of General Counsel (979) 458-6120

MO 121-2018 (Item 5.7) EXHIBIT

Proposed Revisions to Repurpose the "Sid Kyle Memorial Endowment in Arid and Semi-Arid Land Studies"

- 1. The current quasi-endowment account will be transferred to the System Offices to be managed by the Chancellor for the benefit of Texas A&M University.
- 2. To ensure the most effective transition of funding from the current quasi-endowment account, funds will be liquidated (as needed) based on a schedule recommended by the Chief Investment Officer and Treasurer and approved by the Chancellor.
- 3. Future lease, royalty, and other revenue (including any liquidated assets) generated by the Sid Kyle Estate properties will be deposited into the Sid Kyle Income Account. This funding will also be allocated by the Chancellor to support and advance the strategic interests of Texas A&M University.
- 4. When allocating funds to support the strategic interests of Texas A&M University, the Chancellor will give special attention to research programs that involve innovation and highly impactful research collaboration between and among the System research and extension agencies and Texas A&M University.
- 5. To ensure continuation of the important programs focused on arid and semi-arid land studies, at least \$700,000 per year will be allocated by the Chancellor to the Department of Ecosystem Science and Management in the College of Agriculture and Life Sciences, for the next five years beginning with FY19.
- 6. Prior to the expiration of five year period just specified, the Chancellor will evaluate the quality and impact of the arid and semi-arid land studies program to determine whether funding should be continued, and the appropriate level of continued funding support from the Sid Kyle Income Account based on the quality and impact assessment.

Resolution

Board of Regents The Texas A&M University System

WHEREAS, the member police departments are always endeavoring to improve and enhance their service to the communities of our universities and agencies; and

WHEREAS, the Commission on Accreditation for Law Enforcement Agencies' (CALEA) purpose is to improve the delivery of public safety services, primarily by maintaining a body of standards, developed by public safety practitioners, covering a wide range of up-to-date public safety initiatives; establishing and administering an accreditation process; and recognizing professional excellence; and

WHEREAS, the Texas Police Chiefs Association (TPCA) actively seeks to promote the professional practice of law enforcement administration, to represent the membership and the profession on issues of concern, and to encourage high ethical standards of conduct among law enforcement administrators through its code of ethics; and

WHEREAS, both CALEA and TPCA have developed accreditation or recognition programs which provide public safety agencies an opportunity to voluntarily demonstrate that they meet an established set of extensive professional standards; and

WHEREAS, these best practices were developed by law enforcement professionals to assist agencies in the efficient and effective delivery of service, the reduction of risk, and the protection of individual's rights; and

WHEREAS, these professional standards clearly define authority, performance, and responsibilities of public safety agencies; and

WHEREAS, the Texas A&M University, Texas A&M University-San Antonio, and West Texas A&M University Police Departments have demonstrated that these internationally recognized standards for law enforcement have been met, as verified by a team of independent outside CALEA or TPCA-trained assessors; and

WHEREAS, the Texas A&M University Police Department achieved CALEA Accreditation status on November 22, 2014, and received its second award of accreditation on November 22, 2017; and

WHEREAS, the Texas A&M University-San Antonio Police Department achieved TPCA Recognition status on January 12, 2016; and

WHEREAS, the West Texas A&M University Police Department achieved TPCA Recognition status on March 4, 2016; and

WHEREAS, The Texas A&M University System Office of Risk Management recognizes the massive commitment of time and resources necessary to achieve such a status; and

WHEREAS, these system member police departments have gone above and beyond to demonstrate their agency's pursuit of professional excellence; now, therefore, be it

Page 2 of 2

RESOLVED, that we, the members of the Board of Regents of The Texas A&M University System, wish to publicly honor the Texas A&M University, Texas A&M University-San Antonio, and West Texas A&M University Police Departments for achieving the Commission on Accreditation for Law Enforcement Agencies Accreditation status or the Texas Police Chiefs Association Recognition status, and for their outstanding professionalism, commitment, and exemplary service to the state of Texas and our campus communities; and be it, further

RESOLVED, that this resolution be included in the minutes, and official copies thereof be signed by the Chairman of the Board of Regents and be presented to the police department representatives and to the Chief Executive Officers of the respective institutions for appropriate display.

ADOPTED, this 19th day of April 2018.

The Texas A&M University System Campuses Freshman Admissions Standards Final for Year 2019-20

Institutions with Changes Requested

Texas A&M University

Application Fee	\$75 non-refundable fee
Admission Under Uniform Admission	\$90 non-refundable fee for international and Qatar applicants Top 10%
Policy*	
Standards for Full Admission ¹	Academic Admit (does not apply at TAMUQ): Top 25% - New SAT ERW plus Math of 1360 with a 660 in ERW and 620 in Math or 30 ACT with at least 27 in Math and English (or old SAT - 1300 SAT Critical Reading and Math with at least 600 in each section).
	TAMUQ Academic Admit: A minimum SAT Math score of 650, or New SAT Math of 670, or ACT Math score of 29, a minimum TOEFL iBT score of 100 or IELTS score of 7.00, and a minimum school average of B; students who don't submit TOEFL or IELTS scores must submit a minimum SAT Critical Reading score of 600 or New SAT ERW score of 660, and achieve a combined SAT Math and SAT Critical Reading score of at least 1300 or New SAT Math and ERW of 1360, or the ACT English and composite score equivalents. Students will be admitted according to availability of spots.
	Other Admits (all campuses): A holistic assessment of a complete application includes recognizing elements of excellence through extracurricular involvement, leadership, community service, achievement, and other non-cognitive variables.
High School Program, Curriculum, or Course Work ²	Students entering for the fall 2018 and after, the Foundation High School Program with at least one endorsement will be required for admission consideration. It is strongly recommended that students complete one or more available endorsement(s) that include Algebra II or its equivalent, biology, chemistry and physics, as well as four years of English, Math, Social Studies, and Science.
Conditional Admission and Requirements for Full Admission	TAMU Aggie Gateway:Students not granted full admission out of the holistic reviewpool may be selected for program. Must attend 6-week summersession and complete two assigned core curriculum courses.

Students who earn at least a 2.0 GPA are granted full admission for the fall.

Texas A&M Blinn TEAM:

Participating students are initially admitted to TAMU main campus, but limited to part-time enrollment. Students are enrolled in 3-6 credit hours at TAMU each semester, and the remainder at the Bryan Campus of Blinn College. Students who complete 45 Blinn credit hours and 15 A&M credit hours within a two-year period, while maintaining a 2.5 grade point average at each school, are automatically admitted to TAMU but not guaranteed admission to a particular college or major (no additional application required). Students will follow existing change of curriculum guidelines to gain admission to a degreegranting major. Finally, students who do not transition by the aforementioned methods may fully matriculate via the university's readmission process after their two year program has concluded. TEAM students are considered regular admits, but have conditions that must be met for continued enrollment.

Texas A&M Engineering Academy at Blinn College – Bryan: Similar in design to the Texas A&M Blinn Team program, selected students who are interested in a major in the College of Engineering may be admitted to the Texas A&M Engineering Academy at Blinn - Bryan. Students admitted through the Top 10% or as an Academic Admit will be considered full admits with a limitation on the number of hours enrolled as an engineering student until successful completion of the Engineering Academy requirements. Students admitted through holistic review are guaranteed full admission to Texas A&M University upon the successful completion of the program requirements. The Engineering Academy at Blinn - Bryan requires the successful completion of 45 credit hours at Blinn and 15 credit hours at A&M. Successful completion is defined as achieving a minimum 2.50 cumulative grade point average at both institutions (as calculated by Texas A&M University). At least 12-15 hours taken at A&M must be in three or four credit hour courses (with the exception of ENGR 111 or 112 that are each 2 credit hour courses). Courses taken at Blinn must satisfy the A&M Core Curriculum or an engineering degree requirement. These students are considered regular admits, but have conditions that must be met for continued enrollment.

Texas A&M Engineering Academies with Select Community Colleges:

Similar in design to the Texas A&M Blinn Team program, selected students who are interested in a major in the College of

Engineering may be admitted to the Texas A&M Engineering Academy under current MOUs at Austin Community College Highland Campus, Blinn College - Brenham, El Centro College, Richland College, Alamo College Northeast Lakeview Campus, Houston Community College (HCC) Spring Branch Campus and Texas Southmost College. Additional MOUs may include other community colleges. An academy student must enroll for a minimum of 12 total credit hours each fall and spring semester. Three to five credit hours will be taught by Texas A&M and the remainder will be from the community college. Students who successfully complete the Academy by the first summer term following their second year with a minimum GPA of 2.50 at both institutions, as calculated by Texas A&M, will be automatically admitted to Texas A&M for the following fall. These students can then apply for a change of curriculum into a degree granting major in the College of Engineering. Students apply directly to the community college. The final decision of admission is determined by Texas A&M's Office of Admissions.

Engineering at Galveston

The Engineering at Galveston program provides students with the opportunity for admission to engineering and addresses space limitations on the main campus. Students are admitted from the pool of engineering applications originally submitted to College Station. Students who choose to enroll follow the same entry to a major process as those students currently enrolled.

Program for System Admission:

Students not admitted to the main campus may select one of the A&M System Institutions and be admitted if they meet admission requirements for their selected institution. A student completes their first year at the System Institution. The program is limited to 7 specific areas of study (Agriculture & Life Sciences, Architecture, Education, Engineering, Geosciences, Liberal Arts and Science) and requires that applicants finish at least 24 transferable hours with a minimum 3.0 GPA for all courses attempted in the chosen Texas A&M degree plan.

TAMU Galveston Gateway:

Students not granted full admission out of the holistic review pool may be selected for the program. Students must attend a 6week summer session and complete **two assigned core curriculum courses**. Students who earn at least a 2.0 GPA are granted full admission for the fall.

TAMUQ Aggie Gateway Program:

Students not granted full admission out of review pool may be selected for the program. Students will be placed in appropriate Math and English courses based on the results of their placement

	tests. Students will be fully admitted once they progress to Math 151 and English 104. Students must progress through the English and/or Math sequence by the end of the academic year (12 months).	
International Applicant	Dicant TOEFL:550 paper;80 internet based	
English Proficiency Requirements**Or SAT verbal of 500 or New SAT ERW of 560; ACT I 21		
	Or IELTS of 6.0 on overall band	
	Or a minimum PTE Academic score of 53	
	Or completing all four years in a US high school	
Other Requirements	Applicants may be required to submit college transcripts if the student enrolled in dual credit while in high school; Catalog has complete list of additional requirements	

Texas A&M University-Corpus Christi

Application Fee	\$40 non-refundable fee		
	\$75 non-refundable fee for international students		
Admission Under Uniform Admission Policy*	Top 25%		
Standards for Full Admission ¹	New SAT Composite Score 2 nd QTR: 1080 SAT/21 ACT 3 rd QTR: 1170 SAT/23 ACT 4 th QTR: 1270 SAT/27 ACT	Old SAT Composite Score 2 nd QTR: 1000 SAT/21 ACT 3 rd QTR 1100 SAT/23 ACT 4 th QTR: 1200 SAT/27 ACT	
High School Program, Curriculum or Course Work ²	preparedness requirements.English4 creditsLab Science4 creditsBiology, Chemistry or PhysicsMath4 creditsplane geometrySocial Studies3 credits	s Algebra I or higher, may include Must be 2 credits in one language	
Conditional Admission	Students who do not meet institutional requirements for		
and Requirements for Full Admission	automatic admissions are offered consideration through the Alternative Admissions process.		

International Applicant	TOEFL:
English Proficiency	550 paper exam
Requirements **	79-80 internet based
-	IELTS: 6.5
Other Requirements	

Tarleton State University

Application Fee	\$50 non-refundable fee	
	International: \$50 non-refundable fee	
Admission Under	Top 25%	
Uniform Admission Policy*		
Standards for Full	*2 nd QTR: Minimum 880 New SAT or 800 Old SAT or 16 ACT	
Admission ¹	*3 rd QTR: individual review	
High School Program,	Requires successful completion of the Distinguished Level of	
Curriculum or Course	Achievement under the Foundation High School Program	
Work ²	(Foundation with an Endorsement including Algebra II)	
	The Foundation with an Endorsement without Algebra II may be considered under an individual review process.	
Conditional Admission	Students not meeting the institutional requirements for full	
and Requirements for	admission may be reviewed for conditional admission which	
Full Admission	may require participation in an enhanced support or gateway program. Specific agreement conditions for admission will be enforced.	
International Applicant	TOEFL:	
English Proficiency	520 – Paper based;	
Requirements**	69 - Internet based;	
-	IELTS: 6	
	PTE: 50	
	iTEP: 3.5	
Other Requirements	Foreign credentials must be evaluated by an accrediting agency	
	that is recognized by the U.S.	

West Texas A&M University

Application Fee\$55.00 non-refundable fee	
	\$90.00 non-refundable fee for international applicants
Admission Under	Top 25%
Uniform Admission	
Policy*	
Standards for Full	2 nd QTR: 860 SAT or 940 New SAT/ 18 ACT
Admission ¹	
	3rd QTR: 980 SAT or 1060 New SAT/ 21 ACT
	4 th QTR: 1050 SAT or 1130 New SAT/ 23 ACT

Page 5 of 13

High School Program,	Distinguished Level of Achievement on the Foundation High
Curriculum or Course	School Program, Recommended High School Program or similar
Work ²	college preparatory program.
	Students who do not meet the Distinguished Level of
	Achievement on the Foundation Plan or Recommended High
	School Program may qualify by satisfying the College Readiness
	Benchmarks on the ACT or SAT assessment: 18 English, 22
	Reading, 22 Mathematics, and 23 Science on the ACT, or 1500
	out of 2400 (to include the writing section) on the old SAT, or
	1100 out of 1600 on the new SAT.
Conditional Admission	Students who do not meet the class rank + ACT/SAT
and Requirements for	requirements will be reviewed for admission on a competitive,
Full Admission	individual basis, with weighted consideration of class rank,
	GPA, and/or standardized test scores (ACT or SAT.)
International Applicant	TOEFL:
English Proficiency	525 Paper based;
Requirements**	197 Computer based;
	71 Internet based
	IELTS: 6.0
	PTE: 48

Institutions with No Requested Changes-Freshman

Application Fee	\$40 - non-refundable fee	
	\$100 non-refundable fee for International students	
Admission Under	Top 25%	
Uniform Admission		
Policy*		
Standards for Full	Minimum 2.75 GPA on a 4.00 scale AND	
Admission ¹ 710 SAT (Critical Reading + Math) OR		
	800 (New SAT) OR	
	15 ACT Composite	
High School Program,	Official high school transcript.	
Curriculum or Course	Distinguished, Recommended or Foundation High School	
Work ²	Program with Endorsements or GED certificate.	
Conditional Admission	Applicants who do not meet regular admission requirements	
and Requirements for based on ranking and/or SAT/ACT scores and GPA		
Full Admission	automatically reviewed using a holistic review that includes	
	academic performance and rigor as well as, extracurricular	
	activities, community service, talents and awards, leadership	
	skills, employment, and other factors that support a student's	

Prairie View A&M University

P	
	ability to succeed at the university by the university's admission committee.
	 At the completion of this review, students will be: 1.) Granted full admission, 2.) Granted conditional admission or 3.) Denied admission
	Students who are not granted full admission out of the holistic review may be admitted conditionally and will be required to attend a 5-week summer program and complete assigned core curriculum courses. The number of students granted into the programs may be limited. Students who earn at least a 2.0 GPA will be granted full admission for the fall but may have conditions that must be met for continued enrollment.
Early Admission for	Top 25% of ranked juniors at the end of the junior year
students from ISD's with	3.00 GPA (recalculated) on a 4.00 scale
an MOU with PVAMU	Old SAT 820 (Critical Reading & Math only) New SAT 900
	(ERW + Math) or 17 ACT or higher
	Graduation on the recommended or foundation high school
	program with endorsement
International Applicant	TOEFL:
English Proficiency	500 - Paper based;
Requirements**	64 - Internet based

Prairie View A&M University College of Engineering

Application Fee	\$40 Non-refundable fee	
	\$100 Non-refundable fee for International Students	
Admission Under	Top 25%	
Uniform Admission	· ·	
Policy*		
Standards for Full	Must meet university admission requirements.	
Admission ¹	Engineering and Computer Science Majors:	
	Minimum 3.00 GPA on a 4.00 Scale AND	
	950 (New SAT – total score) or 18 ACT Composite	
	Engineering Technology Majors:	
	Minimum 2.75 GPA on a 4.00 Scale AND	
	910 (New SAT – total score) or 17 ACT Composite	
International Applicant	TOEFL:	
English Proficiency	500 – Paper based;	
Requirements **	64 – Internet based	

Texas A&M International University

No fee required	
	No fee required

Admission Under	Top 25%			
Uniform Admission	100 2070			
Policy*				
Standards for Full	Rank first 40% of HS class must have official SAT/ACT			
Admission ¹	scores;			
	Lower 60% must have a 900 SAT (CR+M) or 980 New SAT			
	Total, or an 19 ACT			
High School Program,	Students must complete any of the high school graduation			
Curriculum or Course	programs recognized by the Texas Education Agency, including			
Work ²	the Texas Foundation High School Program with			
	Endorsement(s), Distinguished Level of Achievement Program,			
	the International Baccalaureate Diploma Program, or the			
	Recommended High School Program or high school program of			
	equivalent rigor.			
Conditional Admission	Provisional Admissions:			
and Requirements for	Lower 60% of HS class with 840 SAT (CR+M) or 920 New			
Full Admission	SAT Total or 17 ACT composite.			
International Applicant	TOEFL:			
English Proficiency	523 Paper;			
Requirements**	69 Internet based			
	IELTS: 5.5			
Other Requirements				

Texas A&M University-Commerce

Application Fee	None			
	\$60 enrollment fee charged upon enrollment			
Admission Under	Top 30%			
Uniform Admission				
Policy*				
Standards for Full	Top 30% or			
Admission ¹	SAT: 980 (V + M) Test taken prior to March 2016 New SAT: 1060 (Math and ERW Only) Composite ACT: 21			
High School Program,	For students entering 9 th grade beginning 2014-15, the new			
Curriculum or Course	Foundation High School Program with at least one endorsement			
Work ²	will be required for admission consideration. Students are strongly recommended to complete one or more available endorsement(s) that include Algebra II or its equivalent as well as one science course from Biology, Chemistry or Physics. Students applying for top 10% automatic admission must complete the foundation curriculum with the distinguished			
	level of achievement.			

Conditional Admission	Applicants who do not meet automatic admission requirements			
and Requirements for	based on ranking and/or SAT/ACT scores will be reviewed by			
Full Admission	the university's Admission Committee.			
International Applicant	TOEFL:			
English Proficiency	550 paper			
Requirements**	79 internet based			
	IELTS: 6.0 or successful completion of the A&M-Commerce			
	English Language Institute Program			

Texas A&M University-Kingsville			
Application Fee	\$25 non-refundable fee		
	\$50 non-refundable fee for international applicants		
Admission Under	Top 10%		
Uniform Admission			
Policy*			
Standards for Full	Next 15%		

Т

Policy*				
Standards for Full Admission ¹	Next 15%: 740 SAT/830 New SAT/15ACT			
	2 nd QTR: 830 SAT/910 New SAT/17 ACT			
	3 rd QTR: 950 SAT/1030 New SAT/20 ACT			
	4 th QTR: 1070 SAT/1140 New SAT/23 ACT			
	Or meet ACT or SAT Benchmark scores for College Readiness			
High School Program, Curriculum or Course Work ²	Must complete the Texas Foundation High School Program with Endorsement(s), Distinguished Level of Achievement, the International Baccalaureate Diploma Program, Texas Recommended High School Program, or a high school program of equivalent rigor.			
Conditional Admission	Alternative Admission Review:			
and Requirements for	Applicants who do not meet the Regular Admission			
Full Admission	Requirements will automatically be reviewed using a holistic review that includes academic performance and rigor as well as, extracurricular activities, community service, talents and awards, leadership skills, employment, and other factors that support a student's ability to succeed at the university. Students must complete 12 SCH fall and spring and earn a GPA > 2.00.			

International Applicant	TOEFL:			
English Proficiency	College of Arts & Sciences and College of Engineering:			
Requirements**	550 Paper Based			
	79 Internet Based			
	Or IELTS of 6.5 on overall band			
	All other colleges:			
	500 Paper Based			
	61 Internet Based			
	Or SAT CR of 500; New SAT Reading 27; ACT English 21			
	Or IELTS of 6.0 on overall band			
	Or completing all four years in a US high school			
	Or completing all four years in a US high school			

Texas A&M University-San Antonio

	1			
Application Fee	\$15.00 non-refundable fee			
	\$50.00 non-refundable fee for international applicants			
Admission Under	Top 25%			
Uniform Admission				
Policy*				
Standards for Full	Students who graduated or will graduate from an accredited U.S.			
Admission ¹	high school must meet two of the three following requirements			
	to be eligible for regular admission:			
	• Rank in the top 50% of their graduating class.			
	• Have an overall high school grade point average (GPA) of 2.0			
	on a 4.0 scale. Other grading scales will be converted to the			
	4.0 scale for admissions purposes.			
	Achieve a minimum score of 18 on the ACT, OR a minimum			
	score of 860 on the SAT (CR and Math sections) (940 New			
	SAT).			
High School Program,	Recommended or Distinguished High School Program or			
Curriculum or Course	Foundation High School Program with Endorsement(s)			
Work ²				
Conditional Admission	Students who do not meet two of the three requirements for			
and Requirements for	regular admission; adult students without test scores and with no			
Full Admission	college level work who graduated five or more years prior to the			
	application; or students who received a GED, attended school at			
	home, or attended a non-accredited high school will be reviewed			
	through A&M-San Antonio's Committee Review Process. The			
	Committee Review Process may take into consideration the			
	following additional criteria for admission:			

	High school attended	
	• First generation status	
	• Employment	
	Special abilities	
	 Extracurricular school activities 	
	 Individual achievement 	
	Leadership activities	
	Other public service-related activities	
International Applicant	TOEFL: 500 Paper-based; 61 Internet-based	
English Proficiency	IELTS: 6.0	
Requirements**		

Texas A&M University-Texarkana

Application Fee	\$30 non-refundable fee U.S. applicants			
	\$50 non-refundable fee International applicants			
Admission Under Uniform Admission Policy*	Top 25% of graduating high school class			
Standards for Full Admission ¹	High School GPA of \geq 3.4 or higher OR top 25% of class No minimum SAT or ACTACT Composite score of 19 OR SAT Critical Reading and Mathematics combined score of \geq 900 (\geq 980 New SAT) AND 2nd quartile of classACT Composite score of 20 OR SAT Critical Reading and Mathematics combined score of \geq 940 (\geq 1020 New SAT) AND 3rd quartile of classACT Composite score of 21 OR SAT Critical Reading and			
	Mathematics combined score of $\geq 980 \ (\geq 1060 \text{ New SAT})$ AND 4 th quartile of class(ACT and SAT equivalents based on comparison chart at .)			
High School Program, Curriculum or Course Work ²	Recommended or Distinguished High School Program, Foundation High School Program with at least one Endorsement. 4 years of English, Math (3 of the courses must be Algebra I, II, Geometry, and a higher math), Science (2 must come from Biology I, Chemistry I, or Physics), and 2 years of Foreign Language			

Conditional Admission and Requirements for Full Admission	Students who do not meet institutional requirements for full admissions are offered consideration through the Alternative Admissions process. In order to be eligible an applicant must meet one of the following requirements:			
	ACT Composite score of 17 or SAT Critical Reading and Mathematics combined score of $\geq 820 ~(\geq 900 \text{ New SAT})$ AND 2^{nd} quartile of class			
	ACT Composite score of 18 or SAT Critical Reading and Mathematics combined score of \geq 860 (\geq 940 New SAT) AND 3 rd quartile of class			
	ACT Composite score of 19 or SAT Critical Reading and Mathematics combined score of \geq 900 (\geq 980 New SAT) AND 4 th quartile of class			
International Applicant	TOEFL:			
English Proficiency	550 paper based			
Requirements **	71 internet based			

The following footnote/column heading explanations apply to all System campuses:

* Uniform Admission Policy

19 Texas Administrative Code Part 1 Chapter 5 Subchapter A Rule §5.5

- (a) Each public university shall admit first-time undergraduate students for each semester in accordance with Texas Education Code §§51.801 51.809.
- (b) All applicants from Texas schools accredited by a generally recognized accrediting agency and who graduate in the top 10 percent of their high school class or who graduate in the top 25 percent of their high school class, to the extent the governing board of a general academic teaching institution has adopted such an admission policy, shall be admitted to a general academic teaching institution if the student meets the following conditions:
 - (1) The student has met one of the following:
 - (A) Successfully completed the distinguished level of achievement under the Foundation, Recommended, or Advanced High School Program from a Texas public high school as outlined under Texas Education Code, §28.025, as well as, 19 TAC §§74.63, 74.64, 74.73, and 74.74 (relating to the distinguished level of achievement under the Foundation, Recommended High School Program, or Distinguished Achievement High School Program--Advanced High School Program);
 - (B) Successfully completed a curriculum from a high school in Texas other than a public high school that is equivalent in content and rigor to the distinguished level of achievement under the Foundation, the Recommended, or Advanced High School Program as outlined under subsection (c) of this section;
 - (C) Satisfied ACT's College Readiness Benchmarks on the ACT assessment; or
 - (D) Earned on the SAT assessment a score of at least a 1500 out of 2400, or the equivalent.
- ¹ In March 2016, the College Board began the administration of a redesigned version of the SAT. The new SAT consists of two sections, Evidence-Based Reading and Writing (ERW) and Mathematics. Each section is scored on a scale of 200 to 800 with a total score range between 400 and 1600. The previous SAT consisted of three sections, Writing,

Critical Reading and Mathematics. Each section was scored on a scale of 200 to 800 with a total score range between 600 and 2400. Universities will currently accept both versions of the SAT for admission decisions.

² House Bill 5 of the 83rd Texas Legislature established the new Foundation High School Program as the default graduation program for all students entering high school beginning in 2014. The bill replaced the Minimum High School Program, Recommended High School Program, and Distinguished Achievement Program with the Foundation High School Program. A student must earn at least 22 and one-half credits to complete the foundation program. In addition, it calls for a set of endorsements which consist of a related series of courses that are grouped together by interest or skill set. Endorsements provide students with in-depth knowledge of subject area.

A student may earn the Distinguished Level of Achievement by going beyond the Foundation High School Program which requires a total of 26 credits, including Algebra II, a fourth science credit and an endorsement. A student must earn this designation to be eligible for Top 10 percent automatic admission to a Texas public university.

Students may earn an additional acknowledgment on their transcripts because of outstanding performance in areas such as dual credit courses and bilingualism and biliteracy; on Advanced Placement, International Baccalaureate, PSAT, ACT ASPIRE, the SAT or ACT exams; or by earning a state-, nationally- or internationally-recognized business or industry certification.

Foundation High School Program (22 credits) include:

English (4 credits)	• English I • I	English II	• English III	 An advanced English course
Mathematics (3 credits)	• Algebra I	Geometry	An advance	ed math course
Science (3 credits)	• Biology • I	Integrated P	hysics & Chen	nistry or an advanced science course
An advanced science course				
Social Studies (3 credits)	• World Histor	ry or World	Geography	• U.S. History
	• U.S. Governm	ment (one-ha	alf credit)	Economics (one-half credit)
Languages Other Than English (2 credits) • 2 credits in the same language or				
		• 2 cr	edits from Cor	nputer Science I, II, III

Physical Education (1 credit)	Fine Arts (1 credit)	Electives (5 credits)
Speech: Demonstrated proficiency		

Endorsements

Consist of a related series of courses grouped together by interest or skill set. Include four credits in both math and science and two additional elective credits. Total credits with endorsements 26.

- STEM
- Business & Industry
- Public Services
- Arts & Humanities
- Multidisciplinary

Distinguished Level of Achievement

- 4 credits in math including Algebra II
- 4 credits in science
- At least one endorsement

** International Applicant English Proficiency Requirements: Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL) or the International English Language Testing System (IELTS).

MO 089-2018 (Item 6.4) EXHIBIT

The Texas A&M University System Campuses Transfer Admissions Standards Year 2019-20

Institutions with Changes Requested

Texas A&M University

Application Fee	 \$75 non-refundable fee \$90 non-refundable fee for international & Qatar applicants \$50 Nursing application fee (NursingCAS), \$75 ApplyTexas fee \$35 Dental Hygiene non-refundable fee
Admission Standards	2.5 GPA on at least 24 graded semester hours of transferable course work to be considered. Decision based on appropriate course work for given degree plan. Admission criteria vary by college.
	Qatar: Applicants must meet the minimum English proficiency requirements. At Qatar campus, preference is given to the applicant with the highest GPR and the most courses completed in the Degree Track for the major designated on the application.
	HSC: Public Health 3.00 GPA on at least 60 graded semester hours of transferable work (core curriculum and required prerequisites) to be considered as a transfer student.
	HSC: Nursing Admission is competitive and students must complete all prerequisite courses. Strongly recommend applicants present an overall grade point average of 3.0 (on a 4.0 scale) and a minimum grade of "C" in each of the prerequisite courses. RN to BSN applicants must complete prerequisite coursework.
	HSC: Dental Hygiene Strongly recommended that applicants present with a high GPA since admission is competitive. Students must earn a minimum grade of "C" in each of the prerequisite courses.
Use of High School Record	Not for admission decision, but high school transcript must be submitted by end of the first term of enrollment.
Number of Articulation Agreements and Requirements for Admission	Program for Transfer Admission (PTA) at main campus with community colleges across the state. 30 hours post high school graduation with a 3.2 GPA. Limited to colleges of Agriculture and Life Sciences, Architecture, Education, Geosciences, Liberal Arts, and Science.

	BSPH in Public Health Transfer Articulation Program (TAP) with South Texas College for the McAllen based program as well as with Austin Community College, Kilgore College, McClennan Community College, Odessa College and Paris Junior College. 60 hours post high school graduation with a 3.0 GPA
International Applicant	TOEFL:
English Proficiency Requirements**	550 Paper; 80 Internet based
	Or SAT verbal of 500 or new SAT ERW of 560;
	Or ACT English 21
	Or IELTS of 6.0 on overall band
	Or a minimum PTE Academic score of 53
	Or completing all four years in a US high school
Other Requirements	Catalog has complete list of additional requirements.
	Applicants are required to submit transcripts from all previously attended colleges and universities in which they previously enrolled
	HSC: College of Nursing – 59 hours of prerequisite coursework, HESI Admissions Exam, personal statement and clear criminal background check
	HSC: Dental Hygiene – 60 hours of prerequisite course work core complete at incoming institution. TSI assessment, interview, comprehensive biographical sketch, 16 hours of verified observation of a dental hygienist, and three professional references.

Texas A&M University-Central Texas

Application Fee	\$30 non-refundable fee
	\$130 non-refundable fee for international students
Admissions Standards	 Minimum 2.0 cumulative transfer GPA on a 4.0 scale Minimum 30 academic, college-level transferable semester hours

Use of High School	No	
U	140	
Record		
Number of Articulation	Austin Community College	
Agreements and	Central Texas College	
Requirements for	Temple College	
Admission	Texas State Technical College	
	Admissions standards for these participants are the same for all transfer students.	
International Applicant	TOEFL:	
English Proficiency	520 Paper-based;	
Requirements**	69 Internet-based;	
	or	
	IELTS: 6	
	or	
	Completion of English 1301 and English 1302 with a C or	
	better.	
Other Requirements	Must be eligible to return to all previously attended institutions	

Texas A&M University-Commerce

Application Fee	\$60 enrollment fee (charged upon enrollment)
Admissions Standards	Minimum GPA of 2.0 in at least 12 SCH of college level course work (excluding developmental courses).
Use of High School Record	Required for students with less than 12 SCH and Second Chance Program
Number of Articulation Agreements and Requirements for Admission	47 Articulation Agreements Admissions standards will be the same as transfer students
International Applicant English Proficiency Requirements**	TOEFL: 550 Paper; 79 Internet based;
	IELTS: 6.0 or successful completion of the A&M-Commerce English Language Institute (ELI) Program
Other Requirements	Must be eligible to return to all previously attended institutions and submit transcripts from all colleges attended.

Tarleton State University

Application Fee	\$50 non-refundable fee

	International: \$50 non-refundable fee	
Admissions Standards	30 or more SCH – minimum 2.0 GPA; (Off-campus locations	
	must have 30 or more SCH, TSI complete, and minimum 2.0	
	GPA)	
	12-29 SCH – 2.8 GPA	
Use of High School		
	1-11 SCH: Minimum 2.0 college GPA and must meet first-time	
Record	freshmen standards	
	12-29 SCH: 2.0 to 2.79 college GPA and must meet first-time	
	freshmen standards	
Conditional Admission	Students not meeting the institutional requirements may request	
Requirements	individual review of their application.	
Number of Articulation	Top Academic Partner (TAP) agreements (including Reverse	
Agreements and	Transfer) with Tarrant County College. McLennan Community	
Requirements for	College, Navarro College, Hill College and Weatherford	
Admission	College. Requirements are the same as transfer requirements.	
International Applicant	TOEFL	
English Proficiency	520 – Paper based;	
Requirement**	69 – Internet based;	
	IELTS: 6	
	PTE: 50	
	iTEP: 3.5	
Other Requirements	Foreign credentials must be evaluated by an accrediting agency	
	that is recognized by the U.S.	
	Must be eligible to enroll at all institutions previously attended	
	and submit all transcripts. Up to 68 SCH plus 4 SCH of physical	
	education from a 2-year institution will be used on a degree plan.	

West Texas A&M University

Application Fee	\$55 non-refundable Fee International: \$90 non-refundable fee
Admissions Standards	Must have a 2.0 GPA in at least 12 graded semester hours of
	transferable course work. Only courses with grades of C or better will transfer.
Use of High School Record	If less than 12 transferable college-level credit hours earned after leaving high school, criteria for freshman admission will be utilized.
Number of Articulation	Destination WT with Amarillo College, Clarendon College,
Agreements and	Frank Phillips College and South Plains College.
Requirements for Admission	

International Applicant English Proficiency Requirements**	TOEFL: 525 Paper based; 197 Computer based; 71 Internet based IELTS: 6.0 PTE: 28
Other Requirements	Must not be suspended from another college or university.

Institutions with No Changes-Transfer

Prairie View A&M University

Application Fee	\$40 non-refundable fee	
	\$50 non-refundable fee for International student	
Admissions Standards	Minimum 2.0 GPA in at least 15 semester hours of transferrable coursework (excluding developmental courses).	
Use of High School Record	Required for students with less than 15 SCH transferrable course work	
Number of Articulation Agreements and Requirements for Admission	Articulation Agreements with the following: Lone Star College System Houston Community College System Alamo Colleges and Wharton County Junior College. Admission requirements are	
International Applicant English Proficiency Requirements**	the same for all transfer students. TOEFL 500 Paper based;	
Other Requirements	Must be eligible to return to previous institution and submit transcripts from all colleges attended.	

Texas A&M International University

Application Fee	None	
Admissions Standards	Cumulative minimum GPA of 2.0 in at least 24 SCH of college	
	level course work (excludes developmental courses).	
Use of High School	If less than 30 transferable college-level credit hours earned after	
Record	high school, criteria for freshmen admission will be utilized.	
Number of Articulation	Laredo Community College	
Agreements and	Southwest Texas Junior College	
Requirements for	San Jacinto College	
Admission		
	Admissions standards will be the same as transfer students	

International Applicant	TOEFL:	
English Proficiency	523 Paper;	
Requirements**	69 Internet based;	
	IELTS: 5.5	
Other Requirements		

Texas A	&M Univer	sity-Corpus	Christi
---------	-----------	-------------	----------------

Application Fee	\$40 non-refundable fee
	\$75 non-refundable fee for international students
	\$75 non-refundable fee for international students
Admissions Standards	Cumulative 2.0 GPA or greater on a 4.0 scale with 24+
Admissions Standards	transferable college level hours. No remedial or duplicate
	courses may be transferred.
Lize of High School	1-23 SCH cumulative 2.0 GPA on a 4.0 scale and must meet
Use of High School Record	freshmen admissions standards
Number of Articulation	s+*^#Del Mar College
	5
Agreements and	+ Alamo Colleges (San Antonio College, St. Philip's College,
Requirements for Admission	Northwest Vista College, Northeast Lakeview College & Palo
Admission	Alto College)
	* Victoria College
	*Temple College
	+# Austin Community College
	+ Dallas County Community College
	+ Coastal Bend College
	# Texas State Technical College
	# South Texas College
	# Oklahoma State
	# Lone Star College plus Texas Reverse Transfer Initiative. (in progress Theatre)
	+ Seattle Community Colleges (Central, North, South)
	* American Education Centre Limited; Colombo 03 Sri Lanka
	Note: Details regarding program eligibility requirements are
	provided below.
International Applicant	Waived for international transfer students who have earned an
English Proficiency	associate's degree from an accredited institution in the United
Requirements**	States
	TOEFL:
	550 Paper based;
	79-80 Internet based;
	213 Computer based;
	IELTS: 6.5
Other Requirements	Eligible to return to previous institution.

Catalog has complete list of additional requirements	
	Catalog has complete list of additional requirements

TAMU-CC holds several articulation agreements with numerous institutions. General university articulation agreements may overlap with agreements that are specific to an individual academic program.

- Institutions with articulation agreements with the College of Nursing and Health Sciences. The College of Nursing and Health Sciences adheres to the Texas Nursing Articulation Model published by the Texas Nurses Association.
- + General articulation agreements with Texas A&M University-Corpus Christi
- * Articulation agreements specific to the academic program of Mechanical Engineering. The Mechanical Engineering program at TAMU-CC requires Del Mar Community College (DMC) students to have a minimum grade point average of 2.5 for all coursework taken and a minimum GPA of 2.5 in all science, math, and engineering classes undertaken at DMC for admission into the BSME degree curriculum.
- ^ Articulation agreements specific to the academic program of Computer Science
- # Articulation agreements specific to the academic program of Geographic Information Science

Application Fee	\$25 non-refundable fee
	\$50 non-refundable fee for international applicants
Admissions Standards	Cumulative 2.0 GPA for applicants with 12 or more semester credit hours of transfer work.
	To be accepted to the College of Engineering applicant must have 2.5 GPA.
Use of High School	Applicants with less than 12 semester credit hours must also
Record	meet freshman requirements which include high school
	performance and entrance test scores.
Number of Articulation	Del Mar College
Agreements and	Coastal Bend Community College
Requirements for	Blinn College
Admission	South Texas College
	Wharton College
International Applicant	TOEFL:
English Proficiency	College of Arts & Sciences and College of Engineering:
Requirements**	550 Paper; 79 Internet based
	Other Colleges:
	500 Paper
	61 Internet based
Other Requirements	Must be eligible to return to previous institution.

Texas A&M University-Kingsville

Texas A&M University-San Antonio

Application Fee	\$15.00 non-refundable fee
	\$50.00 non-refundable fee for international applicants
Admissions Standards	Transfer Students with less than 30 earned semester credit hours
	(not including developmental courses) must meet the following:

	• First-year student admission criteria.	
	 Cumulative college transfer grade point average (GPA) 	
	of 2.0 on a 4.0 scale.	
	• Submit SAT or ACT scores.	
	Transfer Students with 30 or more earned semester credit hours	
	(not including developmental courses) must meet the following:	
	• Cumulative college transfer grade point average (GPA)	
	of 2.0 on a 4.0 scale.	
Use of High School	Required for students with less than 30 SCH transferrable course	
Record	work	
Number of Articulation	All five Alamo Colleges	
Agreements and	Richland College	
Requirements for	Laredo Community College	
Admission	Austin Community College	
	Admission requirements are the same for all transfer students.	
International Applicant	TOEFL:	
English Proficiency	500 Paper-based;	
Requirements**	61 Internet-based	
	IELTS: 6.0	
Other Requirements	Must be eligible to return to previous institution and submit	
	official transcripts from all colleges attended.	

Application Fee	\$30 non-refundable application fee U.S. applicants\$50 non-refundable application fee International Applicants
Admissions Standards	Completion of at least 30 SCH with 2.0 cumulative GPA in all college level work
Use of High School Record	No
Number of Articulation Agreements and Requirements for Admission	Four articulation agreements that indicate admissions requirements as established for all students
International Applicant English Proficiency Requirements**	TOEFL: 550 Paper based; 71 Internet based; 213 Computer based; 6.0 IELTS
Other Requirements	

^{**} International Applicant English Proficiency Requirements: Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL) or the International English Language Testing System (IELTS).

MO 089-2018 (Item 6.4) EXHIBIT

The Texas A&M University System Campuses Graduate and Professional Admissions Standards Year 2019-20

Institutions with Changes Requested

Texas A&M University

Application Fee	\$65 non-refundable fee
	\$90 non-refundable fee for international & Qatar applicants.
	Some app fees are paid by the department.
	SOPHAS (Schools of Public Health Application Service)/ HAMPCAS SRPH Graduate Admissions Form; \$120 non-refundable fee
	Full-time, part-time and executive MBA program; \$175 non-refundable fee \$200 non-refundable fee for international students
	EngineeringCAS Graduate Admissions Application: An additional \$68 per application is charged to students by Liaison for submission through EngineeringCAS
Previous Degree	Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees)
	School of Public Health (SPH)Ph.D.: Bachelors or professional degree and relevant degree containing research training from an accredited college or university
	SPH Dr. P.H.: Master's degree from an accredited college or university.
Undergraduate Cumulative GPA	See individual department for additional specific requirements.
GRE ⁺	Official scores required (no more than five years old)
	SPH M.P.H.: Official scores required from one of GRE, GMAT, LSAT, MCAT, DAT, or PCAT (GRE Preferred). Exempt from test score if applicant has master's or doctorate degree from US accredited institution, ECFMG certificate, or licensed US physician.
	Applicants for combined MD/PhD in Medical Science may use MCAT instead of GRE
	M.S.P.H, Ph.D., & Dr.P.H.: accept GRE

GMAT ⁺	 BIMS-MS applicants may submit MCAT in place of GRE. MBIO-MS applicants may submit MCAT, PCAT, DAT, GMAT, LSAT, OAT or HESI in place of GRE. TAMU undergraduate from Engineering who are applying to graduate program in Engineering are not required to submit GRE scores. Several other programs waive GRE requirement. Official scores required (no more than five years old)
(Business) International Applicant English Proficiency Requirements**	TOEFL 550 Paper; 80 Internet based (taken within 2 years) Or IELTS of 6.0 on overall band Or a minimum PTE Academic score of 53 International applicants must meet English Language Proficiency requirements for verification at minimum.
Other Requirements	See individual departments for additional specific requirements.

TAMU College of Nursing M.S.N.

Application Fee	\$115 non- refundable fee
Previous Degree	Bachelor of Science in Nursing Degree
	Official transcripts from each academic institution attended.
Undergraduate	Minimum cumulative GPA of 3.00 or higher in the last 60 hours
Cumulative GPA	of undergraduate course work.
International Applicant	TOEFL 587 Paper; 95 Internet based (taken within 2 years)
English Proficiency	Or IELTS minimum score of 6.0 overall band.
Requirements**	
Other requirements	Completion of an introductory/basic statistics course (minimum
	grade of "C")
	Admission essay
	Professional resume and three academic and/or professional
	references
	Active, encumbered Registered Nurse license to practice in the
	state of Texas

TAMU College of Veterinary Medicine & Biomedical Sciences Veterinary Medicine D.V.M.

Application Fee	\$75 non-refundable fee	
	\$100 non-refundable fee to TMDSAS.	

Previous Degree	An applicant is expected to have completed at least 42 hours of	
0	course work before submitting an application. Applicants must	
	have 56 hours prior to admission into the professional program.	
	All applicants are required to have completed or be enrolled in	
	Organic Chemistry I, Physics I and Biochemistry I prior to	
	submission of the application. All prerequisite courses must be	
	completed and all transcripts submitted to the College of	
	Veterinary Medicine within 15 days of the end of the semester.	
Undergraduate	Minimum of 2.90 overall and 3.10 on the last 45 hours attempted	
Cumulative GPA	and a 2.90 in science coursework.	
	Completion of set core curriculum with GPA as high as possible.	
GRE ⁺	Official scores required	
International Applicant	ant Priority consideration is given to qualified applicants who are	
English Proficiency	roficiency residents of Texas & U.S. citizens, or residents of Texas who	
Requirements**	live in the U.S. under a visa permitting permanent residence.	
	Applicants of other states with superior credentials will be	
	considered for 10 available spots in each class.	
Other Requirements	Application interview at the option of the Selection Committee.	

TAMU School of Law J.D., LL.M and M. Jur. Programs

Application Fee	\$55 non-refundable fee Juris Doctor and Master of Laws\$50 non-refundable fee; \$90 international Master of Jurisprudence
Previous Degree	Juris Doctor - Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees) *Master of Law – Earned J.D. from ABA-accredited law school. Foreign educated lawyers must possess an equivalent degree. *Master of Jurisprudence – Earned Bachelor's degree from accredited school. Foreign educated lawyers must possess an
	equivalent degree.
Undergraduate Cumulative GPA	No minimum
LSAT	Official LSAT scores required (no more than five years old).
International Applicant	Transcript evaluations must be performed by the Credential
English Proficiency	Assembly Service (CAS) provided by LSAC
Requirements**	TOEFL – 100 internet based
	IELTS minimum score of 7.0
Other Requirements	A personal statement & resume.
	Supporting addenda (including Character & Fitness Disclosure
	requirements).
	A complete CAS report.
	All post-secondary transcripts.

A minimum of 2 letters of recommendation, no more than 3
letters.
2 letters of recommendation submitted to LSAC

*Note: Some Master of Laws and Master of Jurisprudence programs are still pending SACS approval.

TAMU College of Dentistry	Graduate Dentistry	(Cert./M.S./PH.D)
in the conege of 2 chastery	or addance Demonstry	

Application Fee	MATCH, PASS applications required for some programs
	\$35 non-refundable fee;
	a \$100 non-refundable fee is required of international applicants
Previous Degree	Requirements vary for specific graduate programs
	Official transcript of all undergraduate & graduate work from previously attended institutions
Undergraduate	Applicants must provide a record of study & experience which is
Cumulative GPA	predictive of success in advanced education; for some programs, acceptable scores on the National Board Examination
GRE ⁺	Acceptable scores required on GRE or
	on other national tests approved by graduate program
International Applicant	TOEFL: Minimum score of 550 Paper; 80 or higher Internet
English Proficiency	based, or
Requirements**	Minimum 6.0 overall band score on the Academic Module of the
	IELTS
	GRE Verbal Reasoning score of at least 146
Other Requirements	Approval for admission from the Program Admissions
	Committee and the Associate Dean for Research and Graduate
	Studies. National Board Scores must be furnished with the
	exception of international students.

TAMU College of Dentistry Doctor of Dental Surgery Program (D.D.S.)

Application Fee	TMDSAS. \$140 flat fee) For Non-Texas residents: ADEA Associated American Dental Schools Application Service (AADSAS) (\$238 for the first dental school) College of Dentistry Secondary Application for Non-Texas residents only \$50 non-refundable fee
Previous Degree	Not required but current competitive level dictates BA or BS from accredited college or university prior to matriculation Official transcript of all undergraduate & graduate work from previously attended institutions

Undergraduate Cumulative GPA	Completion of required courses with GPA as high as possible (90 SCH's minimum/BA or BS degree recommended);
DAT	admission is competitive Official scores required.
International Applicant	At least 90 SCHs from a fully accredited college or university in
English Proficiency	the U.S. or its territories including specific subject requirements.
Requirements**	Degree preferred.
_	TOEFL: Minimum score of:
	550 Paper;
	80 higher Internet based.
	Score a 6.0 overall band score on the Academic Module of the IELTS
Other Requirements	LOR from practicing dentist, health professions advisor or committee letter; Also interview; Comprehensive bio-graphical sketch; Observation of a general dentist; and community service experiences.

TAMU College of Medicine M.D./Ph.D. & M.D.

Application Fee	M.D./Ph.D.:
	AMCAS
	(\$160 for the first school and \$36 for additional medical school designations)
	M.D.:
	TMDSAS \$140 flat non- refundable fee regardless of the number of additional schools designated
	Both Programs:
	College of Medicine Secondary Application
	\$60 non-refundable fee
Previous Degree	At least 90 SCHs from a fully accredited college or university in the US or its territories including specific subject requirements Degree preferred
	Official transcript of all undergraduate & graduate work from previously attended institutions
Undergraduate Cumulative GPA	Completion of set core curriculum with competitive GPA Admission is competitive
MCAT	Official score required
International Applicant English Proficiency	At least 90 semester credit hours from a fully accredited college or university in the US or its territories. Degree preferred.
Requirements**	TOEFL: Minimum score 550 Paper; 80 Internet based or Score a 6.0 overall band score on the Academic Module of the IELTS
	M.D.: Preference given to US permanent residents.

Other Requirements	Combined M.D./Ph.D.: Three letters of recommendation, at least one of which is from a research mentor
	M.D.: One composite letter from health professions advisory committee; or at least two letters from current/former professors.
	Both Programs: Personal interview required

Partnership for Primary Care. Entrance into the A&M medical school is assured at the time of entrance into one of the seven A&M System partner schools provided that the student has a high school GPA of 3.50 or higher, be predicted to graduate in the top 10% of the high school class, and present SAT scores of at least 1200 or an ACT equivalent. Students also need to maintain a yearly 3.50 GPA while in college and complete the required courses for medical school. Students must complete an undergraduate degree. ,All applicants are now required to take the MCAT test. Minimum standard to be determined.

Application Fee	Pharmacy College Application Service (PharmCAS) \$150 for first pharmacy school and increases for each additional school Supplemental Application fee (\$100 non-refundable)
Previous Degree	Degree not required. Minimum of 72 SCHs college credit from a regionally- accredited college or university. Official transcripts from each academic institution attended.
Undergraduate	Minimum cumulative GPA of 2.75 or higher and
Cumulative GPA	
PCAT	Minimum composite score of 40 percentile.
International Applicant	TOEFL
English Proficiency	550 Paper; or
Requirements**	80 Internet based.
Other Requirements	Personal interview required.
-	Three PharmCAS recommendation forms are required from an applicant. Prospective students should submit two recommendations from college professors, and one from an employer, advisor, or college or university administrator (mentor or teaching assistant recommendation forms are not accepted).

TAMU Irma Lerma Rangel College of Pharmacy Pharm.D.

Texas A&M University-Central Texas

Application Fee	\$45 non-refundable fee	
	\$145 non-refundable fee for international students	

Previous Degree	Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate Cumulative GPA	Minimum 2.5 GPA on last 60 semester credit hours of course work completed to include all courses in the semester where the 60 th hour occurs.
GRE ⁺	 Applicants with a GPA of 2.5-2.99 on the last 60 semester credit hours of coursework completed will not be admitted without an acceptable GRE score Applicants with a GPA of 3.0 or above on the last 60 semester credit hours of coursework completed will have the GRE requirement waived (individual programs may still require a minimum GRE score)
	If GRE is required, official scores must be submitted.
GMAT ⁺ (Business)	 Applicants with a GPA of 2.5-2.99 on the last 60 semester credit hours of coursework completed will not be admitted without an acceptable GMAT score Applicants with a GPA of 3.0 or above on the last 60 semester credit hours of coursework completed will have the GMAT requirement waived (individual programs may still require a
	minimum GMAT score)
	Applicants planning to pursue a Master's program in Business may submit GRE instead of GMAT scores
	If GMAT is required, official scores must be submitted.
International Applicant	TOEFL: 550 Paper; 80 Internet-based.
English Proficiency	or Intro (
Requirements ⁺⁺	IELTS: 6
	or Completion of ENGL 1301 and ENGL 1302 with a C or better.
Other Requirements	Admissions Essay; See individual departments for additional requirements

Texas A&M University-San Antonio

Application Fee	\$35 domestic non-refundable fee
	\$50 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions out-
	side the U.S. are evaluated for equivalency to U.S. degrees)
	Transcripts must not be over 1 year old.
Undergraduate	Minimum 3.0 GPA for regular graduate status.
Cumulative GPA	Minimum 2.6 GPA for provisional status or non-degree status.
GRE ⁺	Official scores required. May not be more than five years old at
	time of enrollment.

GMAT ⁺	Official scores required. May not be more than five years old at
(Business only)	time of enrollment.
MAT ⁺	Official scores required. May not be more than five years old at
(Education only)	time of enrollment.
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS: 6.0

Texas A&M University-San Antonio: College of Business; MBA Program Requirements

Application Fee	\$35 domestic non-refundable fee
	\$50 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions out-
	side the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Unconditional Admission: 3.0 GPA
Cumulative GPA	Conditional Admission: 2.0 GPA
GMAT ⁺	Official scores required for unconditional admission. May not
(Business only)	be more than five years old at time of enrollment.
GRE ⁺	Official scores required. May not be more than 10 years old at
	time of enrollment.
International Applicant	TOEFL: 550 Paper; 79 Internet based
English Proficiency	IELTS: 6.0
Requirements ⁺⁺	
Other Requirements	Students who are admitted on a conditional basis must
	successfully complete 6 hours of foundation courses with a
	grade of B or better in each course. Conditionally admitted
	students may attempt each foundation course a maximum of two
	times. Students who are conditionally admitted will not be
	permitted to take any other courses until they are unconditionally
	admitted to the program.
	FO

Texas A&M University-San Antonio: MA in English Program

Application Fee	\$35 domestic non-refundable fee
	\$50 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions out-
	side the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Unconditional Admission: 3.0 GPA
Cumulative GPA	Conditional Admission: 2.6 GPA
GRE ⁺	Official scores required for unconditional admission. May not
	be more than five years old at time of enrollment.

International Applicant English Proficiency Requirements ⁺⁺	TOEFL: 550 Paper; 79 Internet based IELTS: 6.0
Other Requirements	Applicants must submit a sample of their analytical writing of 6- 10 pages. Applicants must also submit two letters of recommendation.

Texas A&M University-San Antonio: Graduate Programs in the Department of Educator and Leadership Preparation

Application Fee	\$35 domestic non-refundable fee
	\$50 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions out- side the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Unconditional Admission: 3.0 GPA
Cumulative GPA	Conditional Admission: 2.6 GPA
GRE ⁺	Official scores required for unconditional admission. May not be more than five years old at time of enrollment.
MAT *	Official scores required unconditional admission. May not be more than five years old at time of enrollment.
International Applicant English Proficiency Requirements ⁺⁺	TOEFL: 550 Paper; 79 Internet based IELTS: 6.0
Other Requirements	Students who are admitted on a conditional basis, and who do not meet minimum test score requirements, must complete all program-specific coursework with a GPA of 3.5 or above, and maintain a 3.0 GPA in all A&M-SA graduate courses.

Texas A&M University-San Antonio: Graduate Programs in Counseling in the Department of Counseling, Health, and Kinesiology

Application Fee	\$35 domestic non-refundable fee
	\$50 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions out-
	side the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Unconditional Admission: 3.0 GPA
Cumulative GPA	Conditional Admission: 2.6 GPA
GRE ⁺	Official scores required for unconditional admission. May not
	be more than five years old at time of enrollment.

International Applicant English Proficiency Requirements ⁺⁺	TOEFL: 550 Paper; 79 Internet based IELTS: 6.0
Other Requirements	Applicants must submit a statement of purpose. Applicants must also complete an in-person group interview with counseling program faculty.

Tarleton State University

Application Eco	\$50 non-refundable fee
Application Fee	\$30 non-relundable lee
	International:
	\$50 non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions
	outside the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Conditional: Minimum 2.5 GPA on last 60 hours, writing
Cumulative GPA	sample.
	Full: Minimum 3.0 GPA on last 60 hours
	See individual departments for specific requirements
GRE ⁺	For programs requiring the GRE, official scores required.
	See individual departments for specific requirements.
GMAT ⁺	Official scores required
(Business)	
International Applicant	TOEFL:
English Proficiency	550 – Paper based;
Requirements**	80 – Internet based
	IELTS: 6
	PTE: 53
	iTEP: 3.9
Other Requirements	International applicants: Foreign credentials must be evaluated
	by an accrediting agency that is recognized by the U.S.
	Must have a reliable financial sponsor.
	Masters: Submit a 600 word essay addressing purpose and goals
	for pursuing grad school
	See individual department for additional specific requirements.

Tarleton Ed.D. Educational Leadership

Application Fee	\$50 non-refundable fee
	$D_{0,0,0} = 10 \text{ of } 19$

	International: \$50 non-refundable fee
Previous Degree	Master's degree from accredited college or university.
Undergraduate	Minimum of 18 hrs of graduate or undergraduate course work in
Cumulative GPA	administration, management or leadership.
GRE ⁺	Official scores required
International Applicant	Same as for university.
English Proficiency	
Requirements**	
Other Requirements	Personal interview. Writing sample. Leadership portfolio.
	Letters of Reference.

Institutions with No Changes Requested-Graduate

Prairie View A&M University

4 11 41 75	
Application Fee	\$50 domestic non-refundable fee
	\$100 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions out-
	side the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	Minimum 2.75 cumulative GPA or 3.00 on last 60 SCH for
Cumulative GPA	regular status.
	Minimum 2.50 cumulative GPA for conditional status or non- degree status.
	Students below a 2.50 GPA who have acquired relevant
	experience that could contribute to ensuring their success in
	graduate study, may be considered for conditional admission
	upon a holistic review and recommendation by the respective
	department head and dean.
GRE⁺	
GMAT ⁺ (Business)	
Other Requirements	Three letters of recommendations from persons in the field of
	the applicant's academic major or area of concentration.
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
-	IELTS; 6.0

PVAMU College of Business

Application Fee	\$50 domestic non-refundable fee
	\$100 international non-refundable fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university. Students without a bachelor's
	degree in business or its equivalent may be required to take
	leveling courses upon review of undergraduate coursework.

Undergraduate	Minimum 2.75 Cumulative GPA or 3.0 on the last 60 SCH for
Cumulative GPA	regular status.
	Minimum 2.50 Cumulative GPA for conditional status
GRE/GMAT+	Students below a 2.75 Cumulative GPA or last 60 SCH
	Official GRE/GMAT scores. Scores must not be older than 5
	years old at the time of application.
	Formula: $(GPA \times 200) + (Test Score) \text{ or } = 950.$
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS: 6.00
Other Requirements	 Essay describing why the applicant wants a graduate degree in business
	• Resume
	Additional requirements for Conditional Admission:
	• Interview

PVAMU Ph.D. Juvenile Justice

Application Fee	\$50 domestic non-refundable fee
	\$100 international non-refundable fee
Previous Degree	Bachelors and master's degrees from a regionally accredited
	college or university.
Undergraduate	Overall 3.00 GPA in undergraduate work and 3.50 GPA in all
Cumulative GPA	previous graduate work.
GRE ⁺	Official scores required. Verbal – 145, Quantitative – 145,
	Analytical Writing – 3. Applicants whose GPA is 3.00 or above
	may request the GRE to be waived.
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS: 6.0
Other Requirements	Departmental application
	• Admissions decisions are based on a holistic review and
	not any one factor alone.
	• 1000 word essay or a copy of the master's thesis or other
	lengthy report or paper.
	Complete an individual interview

PVAMU Ph.D. Clinical Adolescent Psychology

Application Fee	\$50 domestic non-refundable fee	
	\$100 international non-refundable fee	

Previous Degree	Bachelor's and Master's degrees in Psychology from an
	accredited college or university.
Undergraduate	Overall 3.0 GPA in undergraduate work and 3.5 GPA in all
Cumulative GPA	previous graduate work.
GRE ⁺	Official scores required. Verbal – 150, Quantitative – 147.
	Applicants whose GPA is 3.00 or above may request the GRE to
	be waived.
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS: 6.0
Other Requirements	Departmental application
	• Admissions decisions are based on a holistic review and
	not any one factor alone.
	Complete an individual interview.

PVAMU Ph.D. Educational Leadership

Application Fee	\$50 domestic non-refundable fee
	\$100 international non-refundable fee
Previous Degree	Bachelor's and master's from a regionally accredited college or
	university. Master Degree prior to entering doctoral program.
Undergraduate	Minimum of 2.75 GPA in undergraduate work.
Cumulative GPA	Minimum of 3.20 on all completed graduate work.
GRE ⁺	Official scores required
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS: 6.0
Other Requirements	Original 1000 word written essay.
	Departmental Application
	Individual Interviews

PVAMU Ph.D. Electrical Engineering

Application Fee	\$50 domestic non-refundable fee
	\$100 international non-refundable fee
Previous Degree	Bachelor degree in Engineering, Mathematics or the Physical
	Sciences from a regionally accredited institution.
	MS in Electrical Engineering. or related discipline from a
	regionally accredited institution
Undergraduate	3.00 GPA in undergraduate work.
Cumulative GPA	Minimum of 3.00 on all completed graduate work.
GRE ⁺	

International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	IELTS; 6.0
Other Requirements	Essay describing research goals and/or professional
	accomplishments.

PVAMU Nursing

Application Fee	\$50 domestic non-refundable fee	
Application rec	\$100 international non-refundable fee	
Previous Degree	Minimum of	
	BSN degree from an NLNAC or CCNE accredited program.	
Undergraduate	Overall minimum	
Cumulative GPA	GPA of 3.00 for regular graduate status.	
GRE ⁺		
International Applicant	TOEFL:	
English Proficiency	550 Paper;	
Requirements**	79 Internet based	
	IELTS; 6.0	
	Meet Commission on Graduates of Foreign Nursing Schools	
	admission requirements.	
Other Requirements	Current license as a RN in Texas or application in progress for	
-	licensure.	
	Employed as a Professional nurse for one year.	
	Three letters of recommendation, one must be a former nursing	
	faculty.	
	Meet Nursing health requirements, \$3,000 minimum. Complete	
	individual interview with graduate faculty. Criminal back-	
	ground check and drug screening.	

Texas A&M University-Commerce

Application Fee	\$50 fee for domestic students
	\$75 fee for international students.
Previous Degree	Must hold baccalaureate degree and/or higher from a regionally
	accredited college or university (degrees from institutions
	outside the US are evaluated for equivalency to US degrees)
Undergraduate	Master's Minimum of 2.75 overall or 3.0 (last 60 SCH).
Cumulative GPA	Doctoral Minimum of 2.75 overall or 3.0 (last 60 SCH or 3.40 overall on graduate work.
GRE ⁺	Official score is required. Some master's programs provide
	options for the GRE, such as other standardized test scores or a higher minimum GPA.

GMAT ⁺	Official score or 3.0 overall undergraduate GPA (3.25 on the last	
(Business)	60 undergraduate hours of bachelor's degree) or completion of a	
	graduate degree from an accredited institution in an area of study	
	approved by the department; or passing score on all parts of the	
	Uniform Certified Public Accountant Exam	
International Applicant	TOEFL:	
English Proficiency	550 Paper;	
Requirements**	79 Internet based;	
	213 Computer based	
	IELTS 6.0 or	
	Successful completion of the A&M-Commerce English	
	Language Institute (ELI) Program	
Other Requirements	See individual department for additional specific requirements.	

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

plication Fee	\$50 non-refundable fee. \$70 for international students.
vious Dogroo	
vious Dogroo	
wious Degree	Baccalaureate* degree or higher from a regionally accredited
	college or university (degrees from institutions outside the U.S.
	are evaluated for equivalency to U.S. degrees)
	*(Does not apply to students enrolled in the RN to MSN option.)
dergraduate	GPA last 60 SCH
mulative GPA	(See individual department for specific requirements.)
\mathbf{E}^+	Official scores
	See individual department for specific requirements and waiver
	exceptions.
IAT ⁺	Official scores
isiness)	Scores over 5 years old not accepted.
	The program admissions committee will waive the GMAT/GRE
	requirement for students with a GPA of 3.0 or better on the last
	60 hours or a master's degree and a grade of B or better earned
	in college algebra or a higher level math course.
ernational Applicant	TOEFL:
glish Proficiency	550 Paper;
uirements**	79-80 Internet based
-	
	IELTS: 6.5
ner Requirements	International applicants: Affidavit of Support. Approved
-	evaluation of credentials. Visa status documentation.
	See individual department for additional specific requirements.
	Some programs may require letters of recommendation.

Texas A&M International University

Application Fee	\$35 non-refundable fee	
------------------------	-------------------------	--

	\$50 for international students
Previous Degree	Must hold baccalaureate degree or higher from a regionally accredited college or university
Undergraduate	Composite of undergraduate GPA (overall or last 60SCH)
Cumulative GPA	
GRE ⁺	For programs requiring the GRE, official scores required.
	See individual department for specific requirements.
GMAT ⁺	Official scores required
(Business)	
International Applicant	TOEFL:
English Proficiency	550 Paper;
Requirements**	79 Internet based
	6.5 IELTS
Other Requirements	Statement of purpose.
	See individual department for additional requirements.

Texas A&M University-Kingsville

Application Fee	\$35 non-refundable fee for U.S. applicants.					
	\$50 non-refundable fee for international applicants.					
Previous Degree	Must hold baccalaureate degree or higher from a regionally accredited college or university (degrees from institutions outside the U.S. are evaluated for equivalency to U.S. degrees					
Undergraduate	Minimum of 2.6 undergraduate cumulative GPA or 3.0 last 60					
Cumulative GPA	hours; GPA below 2.6 GRE/GMAT score used to determine					
	admission.					
GRE ⁺	Official scores required					
GMAT ⁺	Official scores required					
(Business)	·					
International Applicant	TOEFL:					
English Proficiency	550 Paper based;					
Requirements**	79 Internet based					
Other Requirements	See individual department for additional requirements					

Texas A&M University-Texarkana

Application Fee	\$50 non-refundable fee for domestic students					
	\$50 non-refundable fee for international students.					
Previous Degree	Must hold baccalaureate degree or higher from a regionally					
	accredited college or university (degrees from institutions					
	outside the U.S. are evaluated for equivalency to U.S. degrees)					
Undergraduate	Minimum 2.5 GPA overall or on last 60 hours toward bachelor's					
Cumulative GPA	degree. Some degrees require 3.0 overall. See individual					
	program for specific requirements.					

CDE						
GRE ⁺	For programs requiring the GRE, official scores (no more than 5					
	years old) are required.					
	See individual program for specific requirements.					
GMAT ⁺	Official scores (not over 5 years old) are required.					
(Business)						
	For MBA, GMAT waived for cumulative GPA of 3.0 on					
	baccalaureate degree					
International Applicant	TOEFL:					
English Proficiency	550 Paper					
Requirements**						
	Notarized Affidavit of Sponsor Support and Visa Status					
	Documentation.					
Other Requirements	Additional requirements vary by program but may include GRE,					
	MAT or GMAT scores, letter of purpose/intent, resume,					
	references, interview, or writing sample. See individual program					
	for specific requirements.					
	Individual program admissions decisions are based on total					
	points received on a quality program rubric (e.g., for the					
	Master's in Education Administration – a score of 50 out of 80					
	on a rubric assessing the quality of five components: GPA, GRE,					
	letter of purpose, references and resume).					
	Students who do not meet institutional requirements for					
	admissions may request consideration through an Alternative					
	Admissions process.					
	admissions may request consideration through an Alternative Admissions process.					

West Texas A&M University

Application Fee	\$40 non-refundable fee for U.S. and permanent resident applicants.
	\$75 International. student application/
	transcript analysis fee
Previous Degree	Must hold baccalaureate degree or higher from a regionally
	accredited college or university (degrees from institutions
	outside the U.S. are evaluated for equivalency to U.S. degrees)
Undergraduate	For Master's level, Composite score of undergraduate GPA
Cumulative GPA	(overall or last 60 SCH)
	For Doctoral level, Master's GPA.
	See individual department for specific requirements.
GRE ⁺	For programs requiring the GRE, official scores required. Must not be over 5 years old.
	See individual department for specific requirements.
GMAT ⁺	Applicants whose GPA is 3.0 or above can request the GMAT to
(Business)	be waived.

International Applicant English Proficiency Requirements ^{**}	TOEFL: 550 Paper based; 213 Computer based; 79 Internet based IELTS: 6.0 PTE: 53 Score requirements for the M.S. in Biology and Environmental Science are as follows: TOEFL 233 (Computer based); 90-91 (Internet based) or 575 (Paper based); or IELTS 6.5; or PTE 62
Other Requirements	See individual department for additional specific requirements

+ GRE and GMAT: Evaluated in a manner that complies with Statute 51.842 (per HB 1641, 77th Texas Legislature)

****** International Applicant English Proficiency Requirements: Applicants whose native language is not English must take the Test of English as a Foreign Language (TOEFL) or the International English Language Testing System (IELTS) or the Pearson's Test of English (PTE) or complete a Bachelor's degree or higher from an accredited institution in the U.S.

MO 090-2018 (Item 6.5) EXHIBIT

THE TEXAS A&M UNIVERSITY SYSTEM CONFIRMATION OF EMERITUS TITLES EMERITUS TITLE LIST NO. 18-03

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date					
PRAIRIE VIEW A&M UNIVERSITY									
Dr. Hylton G. McWhinney	34	Professor	Professor Emeritus of Chemistry	Upon Approval by the Board and the Honoree's Retirement					
Dr. Willie F. Trotty	40	Professor	Professor Emeritus of Education	Upon Approval by the Board and the Honoree's Retirement					
Dr. John R. Williams	Dr. John R. Williams 40		Professor Professor Emeritus of Chemistry						
TEXAS A&M UNIVE	CRSITY								
Dr. Terence Hoagwood	32	Professor	Professor Emeritus of English	Upon Approval by the Board and the Honoree's Retirement					
Dr. Joseph A. Morgan	28	Professor	Professor Emeritus of Engineering Technology and Industrial Distribution	Upon Approval by the Board and the Honoree's Retirement					
Dr. Kathleen V. Rankin	29	Professor	Professor Emeritus of Public Health Sciences	Upon Approval by the Board and the Honoree's Retirement					
Dr. Eric S. Solomon	25	Research Professor	Research Professor Emeritus of Public Health Sciences	Upon Approval by the Board and the Honoree's Retirement					
TEXAS A&M UNIVE	RSITY-C	ENTRAL TEXA	AS						
Dr. Stephen A. MoNott	11	Associate	Associate	Upon Approval by the					

DI. Stephen A.	11	Associate	Associate	Opon Approval by the
McNett		Lecturer	Lecturer Emeritus	Board and the
			of Finance and	Honoree's Retirement
			Accounting	

System Member	Years of								
Honoree	Service	Current Rank	Title Conferred	Effective Date					
TEXAS A&M UNIVERSITY-CORPUS CHRISTI									
Ms. Barbara B. Riley	38	Professor	Professor Emeritus of Art	Upon Approval by the Board and the Honoree's Retirement					
TEXAS A&M UNIVE	ERSITY-T	EXARKANA							
Dr. Doris A. Davis	30	Professor	Professor Emeritus of English	Upon Approval by the Board and the Honoree's Retirement					
TEXAS A&M AGRII	LIFE								
Dr. Mark A. Hussey	40	Vice Chancellor and Dean Agriculture and Life Sciences	Vice Chancellor and Dean Emeritus of Agriculture and Life Sciences	Upon Approval by the Board and the Honoree's Retirement					
TEXAS A&M AGRII	IFE EXT	ENSION SERVI	CE						
Mr. Marvin Ensor	37	Regional Program Leader	Regional Program Leader Emeritus	Upon Approval by the Board and the Honoree's Retirement					
Dr. Sam Feagley	23	Professor and State Environmental Soil Specialist	Professor and State Environmental Soil Specialist Emeritus	Upon Approval by the Board and the Honoree's Retirement					
Dr. Dale A. Fritz	38.5	District Extension Administrator	District Extension Administrator Emeritus	Upon Approval by the Board and the Honoree's Retirement					
Ms. Donna White	22	County Extension Agent – Family and Community Health	County Extension Agent Emeritus	Upon Approval by the Board and the Honoree's Retirement					

	Years			
System Member	of			
Honoree	Service	Current Rank	Title Conferred	Effective Date
				1

TEXAS A&M ENGINEERING EXTENSION SERVICE

30

Mr. Gary F. Sera

Agency Director Agency Director Emeritus Upon Approval by the Board and the Honoree's Retirement

The Texas A&M University System Appointed and Commissioned Peace Officers April 20, 2018

University Officer's Name	Title	Hire Date
PRAIRIE VIEW A&M UNIVERS	SITY	
Davis, Megan	Peace Officer	02/13/2018
Hernandez, Miguel	Peace Officer	02/08/2018
Onibokun, Shambree O.	Peace Officer	02/06/2018
TARLETON STATE UNIVERSI	ГҮ	
Gilliland, Charles W.	Peace Officer	02/05/2018
TEXAS A&M UNIVERSITY-CO	MMERCE	
Cato, Joshua L.	Peace Officer	01/31/2018

	Adopt System Schedule	Labor Day	Thanksgiving	Christmas/New Year	M.L. King, Jr. Day	Spring Break	Alternate Spring Break dates	Memorial Day	Independence Day	Other - Please Elaborate	Total = 1
	(Green Headings)	(Green Headings) Sept 3, 2018	Nov 22-23, 2018 (2 days)	Dec. 24, 2018 - Jan. 1, 2019 (7 days)	Jan. 21, 2019 (1 day)	Mar 15, 2019 (1 day)	List Dates	May 27, 2019 (1 day)	July 4, 2019 (1 day)	(Example - 2 Floating Holidays)	
Texas A&M AgriLife Research	N MARK STONE WAS	AND MADE	A SEALCINESS		hard of the desired	RATE STREET	Succession.				
Amariilo		1	2	7	1		() () () () () () () () () ()	1	1		13
Corpus Christi		1 1	2	7	1 1		1 million 1	1	1		13
Dallas		1	2	7	1			1	1	1-Floating Holiday	<u>13</u> 13
El Paso		1	2	7	1	12		1	1		13
Lubbock		1 1	2	7	1 1			1	1		13
Overton		1	2	7	1 1			1	1	1	13
San Angelo/Sonora	1	1 1	2	7	1 1	1	i	1	1		13
Stephenville	i	1	2	7	1 1		1	1	1		13
Temple			2	7	1			1	1	1-Floating Holiday	13
Uvalde		1 1	2	7	1	the same of the same of		1	1		13
Vernon		1	2	7	1	1		1	1		13
Wesłaco		1	2	7	4			1	1		13
Texas A&M AgriLife Extension Service	A MORPH REPARATOR	-	1 2	Contraction of the local division of the loc	Contraction in the local division in the loc	Contraction of the local division of the loc	CARDING IN COMMAN	Contraction of the Address of the Ad	Land Contractor Contractor	The second se	and the second s
District 1 - Amarilio	The second second second second		1 2	7				1 1	1		13
District 2 - Lubbock			2	7	1 1			1	1		13
District 3 - Vernon		1 1	2					1	1		13
District 4 - Dallas		1	2					1	1	1-Floating Holiday	13
District 5 - Overton			2								13
District 6 - Ft. Stockton		1	6								13
District 7 - San Angelo		1	2	/	1 1				1		13
District 8 - Stephenville		1	2	7	1			1			13
District 10 - Uvaide		1	2	1	1	-		1			13
		1	2	7	1			1	1		1
District 11 - Corpus Christi		11	2	7	1			1	1		13
District 12 - Weslaco Military Program: Ft. Sam Houston		1 1	2	7 4 (12/24-12/25, 12/31/18- 1/1/19)	1			11	11	3 (10/18/18-Columbus Day, 11/12/18-Veterari's Day, 2/18/19- President's Day)	<u>13</u> 13
Wikilife Services				7	<u> </u>				1		13
4-H Center - Brownwood		1	6	,	1			1	1	1	1
Expanded Nutrition Program			2	7	1	1					
Dallas County	-	-				-					13
El Paso County		1	2	7	1			1	1		13
Harris County			2		1				1	1	13
		1	2	7	1			1	1		13
Nueces County		1	2	7	1			1		2 days Eab 19 2010: Mar 25	13
Tarrant County		1	4	4 days - Dec 24- 26, 2019: Jan 1, 2020	1			1	1	3 days - Feb 18, 2019; Mar 25, 2019, April 19, 2019	13
Texas A&M Veterinary Medical Diagnostic Laboratory		1	2	4 (12/24-12/25, 12/31/18- 1/1/19)	1			1	1	3 (10/18/18-Columbus Day, 11/12/18-Veteran's Day, 2/18/19- President's Day)	13

PRAIRIE VIEW A&M UNIVERSITY RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. To Tenure [:] <u>Univ.</u>		Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>
SCHOOL OF ARCHI	TECTURE					
Mr. William Price	Assistant Professor Architecture	6	0	09/01/2018	Master of Architecture (1994) Viginia Polytechnic Institute and State University	Fa 2012 – Present Assistant Professor Prairie View A&M University

MARVIN D. AND JUNE SAMUEL BRAILSFORD COLLEGE OF ARTS AND SCIENCES

Dr. Ronald E. Goodwin	Assistant Professor Social Work, Behavioral and Political Sciences	6	0	09/01/2018	Ph.D. (2012) Texas Southern University	Fa 2012 – Present Assistant Professor Prairie View A&M University
Dr. Mark D. Tschaepe	Assistant Professor Social Work, Behavioral and Political Sciences	6	0	09/01/2018	Ph.D. (2008) Southern Illinois University	Fa 2012 – Present Assistant Professor Prairie View A&M University

Dr. Timmey T. Zachery	Assistant Professor Music and Theatre	6	0	09/01/2018	Doctor of Musical Arts (2009) American Conservatory of Music	Fa 2012 – Present Assistant Professor Prairie View A&M University
Dr. Duy-Hinh Khieu	Assistant Professor	3	C	00/01/2019	DL D (2000)	Fa 2000 - Sm 2015
DI. Duy-IIIIII Killeu	Accounting, Finance and Management	3	6	09/01/2018	Ph.D. (2009) University of Kentucky	Fa 2009 – Sp 2015 Assistant Professor University of Southern Indiana
Information Systems					Fa 2015 – Present Assistant Professor Prairie View A&M University	
		<i>.</i>	0	00/01/0010		E 2012 D
Dr. Louis-Marie Ngamassi Tchouakeu	Assistant Professor Accounting, Finance and Management Information Systems	6	0	09/01/2018	Ph.D. (2011) Penn State University	Fa 2012 – Present Assistant Professor Prairie View A&M University

MARVIN D. AND JUNE SAMUEL BRAILSFORD COLLEGE OF ARTS AND SCIENCES (Continued)

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

COLLEGE OF EDUCATION

Dr. Deborah Anne Wilson Banker	Associate Professor Curriculum and Instruction	2	7	09/01/2018	Ed.D. (2007) University of Houston	Fa 2008 – Su 2010 Assistant Professor University of North Carolina
ά.						Fa 2010 – Sp 2015 Assistant Professor Angelo State University
						Fa 2015 – Su 2016 Teaching Faculty Texas Southmost College
						Fa 2016 – Present Associate Professor Tarleton State University
Dr. Jonali Baruah	Assistant Professor Psychological Sciences	6	.5	09/01/2018	Ph.D. (2008) University of Texas at Arlington	Sp 2010 – Sp 2011 Visiting Assistant Professor Southern Methodist University
					Annigion	Fa 2011 – Fa 2011 Assistant Professor Cameron University
						Fa 2012 – Present Assistant Professor Tarleton State University
Dr. Lisa E. Colvin	Assistant Professor Curriculum and Instruction	7	0	09/01/2018	Ed.D (2011) University of Mary Hardin- Baylor	Fa 2011 – Present Assistant Professor Tarleton State University

COLLEGE OF EDUCATION (Continued)

Dr. Jennifer N. Lancaster	Assistant Professor Kinesiology	5	0	09/01/2018	Ph.D. (2011) Texas Woman's University	Fa 2013 – Present Assistant Professor Tarleton State University
Dr. Roberta Simnacher Pate	Assistant Professor Curriculum and Instruction	6	0	09/01/2018	Ph.D. (2012) Texas A&M University- Corpus Christi	Fa 2012 – Present Assistant Professor Tarleton State University

COLLEGE OF HEALTH SCIENCES AND HUMAN SERVICES

Dr. Ebony L. Hall	Assistant Professor Social Work	6	0	09/01/2018	Ph.D. (2008) University of Texas at Arlington	Fa 2012 – Present Assistant Professor Tarleton State University
Dr. Heping H. Han	Assistant Professor Medical Lab Sciences and Public Health	10	0	09/01/2018	Ph.D (1991) University of Oklahoma Health Sciences Center	Fa 2007 – Su 2013 Assistant Professor Tarleton State University Fa 2013 – Present Assistant Professor Tarleton State University
Dr. Edward Randle	Assistant Professor Social Work	7	0	09/01/2018	Ph.D. (2008) University of Texas at Arlington	Fa 2011 – Present Assistant Professor Tarleton State University

COLLEGE OF LIBERAL AND FINE ARTS

Dr. Robert Anderson	Assistant Professor Communication Studies	7	0	09/01/2018	Ph.D. (1983) University of Wisconsin at Madison	Fa 2011 – Present Assistant Professor Tarleton State University
Dr. Shannon Hankhouse	Assistant Professor Criminal Justice	6	0	09/01/2018	Ed.D. (2011) Nova Southeastern University	Su 2012 – Present Assistant Professor Tarleton State University
Dr. Atsuko Kawakami	Assistant Professor Social Sciences	4	2	09/01/2018	Ph.D. (2012) Arizona State University	Fa 2012 – Su 2014 Visiting Assistant Professor University of Wisconsin-Oshkosh
						Fa 2014 – Present Assistant Professor Tarleton State University
Dr. Bertha Cecilia Marrugo-Puello	Assistant Professor English and Languages	6	0	09/01/2018	Ph.D. (2011) University of Houston	Fa 2012 – Present Assistant Professor Tarleton State University
Dr. Eric V. Morrow	Assistant Professor Social Sciences	6	0	09/01/2018	Ph.D. (2012) Baylor University	Fa 2012 – Present Assistant Professor Tarleton State University
Dr. Troy David Robertson	Assistant Professor Fine Arts	6	1	09/01/2018	Ph.D. (2011) Florida State University	Fa 2011 – Su 2012 Assistant Professor Ithaca College
						Fa 2012 – Present Assistant Professor Tarleton State University

Dr. Olga B. Semukhina	Associate Professor Criminal Justice	0	10	Upon Approval by the Board and Faculty Arrival	Ph.D. (2007) University of Central Florida	Fa 2008 – Sp 2015 Assistant Professor Marquette University
						Fa 2015 – Sp 2018 Associate Professor Marquette University
		×				Fa 2018 Associate Professor Tarleton State University
Dr. Brian M. Walker	Assistant Professor Fine Arts	6	0	09/01/2018	DMA (2011) University of North Texas	Fa 2012 – Present Assistant Professor Tarleton State University
COLLEGE OF SCIENC	CE AND TECHNOLOGY					
Dr. Kristin K. Herrmann	Assistant Professor Biological Sciences	6	1	09/01/2018	Ph.D. (2011) University of Otago	Fa 2011– Sp 2012 Assistant Professor Minnesota State University- Mankato
						Fall 2012 – Present Assistant Professor Tarleton State University
Dr. Kartik Venkataraman	Assistant Professor Engineering and Computer Science	6	0	09/01/2018	Ph.D. (2010) Texas Tech University	Fa 2012 – Present Assistant Professor Tarleton State University

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

COLLEGE OF LIBERAL AND FINE ARTS (Continued)

FACULTY DEVELOPMENT LEAVE LIST FY 2019 TARLETON STATE UNIVERSITY

Name/ Title/ Department COLLEGE OF SC	Years of Tarleton Tenured, Tenure- Track Service IENCE AND	Semester of Leave TECHNOLO	Location and Brief Description of Leave
Linda D. Schultz	25	Fall 2018 -	Leave will be spent in Stephenville, Texas completing research with undergraduate
Professor		Spring 2019	students that focuses on the applications of sulfate analysis; clinical chemistry and
Chemistry		1 0	environmental water analysis; and measurement of solubility product constant of
			copper (II) compounds. Dr. Schultz is completing various projects in process and
			submitting papers for presentation and/or publication. This research is an
			interdisciplinary effort collaborating with other faculty members on campus and with
			international colleagues. Benefits to the university include presentations and
			publications, international and interdisciplinary collaboration, and exposure of
			undergraduate students to quality research projects.

TEXAS A&M INTERNATIONAL UNIVERSITY RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

<u>Name</u>	Present Rank <u>Department</u>	Yrs. Tow <u>Univ.</u>	ards Tenure* <u>Other Inst.</u>	Effective <u>Date/Tenure</u>	Education	Employment <u>Towards Tenure</u>
COLLEGE OF ARTS	AND SCIENCES					
Dr. James A. Moyer	Assistant Professor Fine and Performing Arts	6	0	09/01/2018	Ph.D. (1989) University of Oklahoma	Fa 2012 – Present Assistant Professor Texas A&M International University
Dr. Jonathan Murphy	Assistant Professor Humanities	6	0	09/01/2018	Ph.D. (2010) State University of New York at Buffalo	Fa 2012 – Present Assistant Professor Texas A&M International University
COLLEGE OF EDUC	CATION				41	
Dr. Tonya Huber	Professor Educational Programs	1	>15	09/01/2018	Ph.D. (1990) Pennsylvania State University	Su 1990 – Sp 1996 Assistant Professor Wichita State University Fa 1996 – Sp 2002 Associate Professor (Tenure 1996) Wichita State University
						Fa 2002 – Sp 2004 Professor Wichita State University

COLLEGE OF EDUCATION (Continued)

Dr. Tonya Huber (Continued)

Su 2004 – Su 2006 Assistant Professor St. Cloud State University

Fa 2006 – Sp 2007 Associate Professor (Tenure 2007) St. Cloud State University

Fa 2007 – Sp 2011 Professor St. Cloud State University

Fa 2016 – Present Professor Texas A&M International University

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

MO 101-2018 (Item 6.16) EXHIBIT

TEXAS A&M UNIVERSITY RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18–03

Name	Present Rank <u>Department</u>	Yrs. Tov <u>Univ.</u>	vards Tenure* <u>Other Inst.</u>	Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>
BUSH SCHOOL OF (GOVERNMENT AND PU	BLIC SER	RVICE			
Dr. Mohammad A. Tabaar	Assistant Professor International Affairs	6	0	09/01/2018	Ph.D. (2012) Georgetown University	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Laura Dague	Assistant Professor Public Service and Administration	6	0	09/01/2018	Ph.D. (2012) University of Wisconsin, Madison	Fa 2012 – Present Assistant Professor Texas A&M University
COLLEGE OF AGRI	CULTURE AND LIFE SC	CIENCES				
Dr. Vishal M. Gohil	Assistant Professor Biochemistry and Biophysics	6	0	09/01/2018	Ph.D. (2005) Wayne State University	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Gabriel L. Hamer	Assistant Professor Entomology	6	0	09/01/2018	Ph.D. (2008) Michigan State University	Sp 2012 – Fa 2014 Clinical Assistant Professor Texas A&M University
						Sp 2015 – Present Assistant Professor Texas A&M University

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

Dr. Juliana L. Rangel- Posada	Assistant Professor Entomology	5	0	09/01/2018	Ph.D. (2010) Cornell University	Sp 2013 – Present Assistant Professor Texas A&M University
Dr. Endang M. Septiningsih	Assistant Professor Soil and Crop Sciences	3	2	09/01/2018	Ph.D. (2002) Cornell University	Fa 2013 – Su 2015 Senior Scientist IRRI, Philippines
						Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Yuxiang Sun	Assistant Professor Nutrition and Food Science	3	7	09/01/2018	Ph.D. (2000), University of Manitoba, Canada	Fa 2008 – Fa 2015 Assistant Professor Baylor College of Medicine
					Canada	Fa 2015 – Present Assistant Professor Texas A& M University
Dr. Linglin Xie	Assistant Professor Nutrition and Food Science	3	4	09/01/2018	Ph.D. (2008) Kansas State University	Fa 2011 – Fa 2015 Assistant Professor University of North Dakota
						Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Lanying Zeng	Assistant Professor Biochemistry and Biophysics	6	0	09/01/2018	Ph.D (2007) University of Illinois, Urbana- Champaign	Fa 2012 – Present Assistant Professor Texas A&M University

COLLEGE OF AGRICULTURE AND LIFE SCIENCES (Continued)

Dr. Yu Zhang	Assistant Professor Agricultural Economics	5	0	09/01/2018	Ph.D. (2010) Texas A&M University	Fa 2013 – Present Assistant Professor Texas A&M University
COLLEGE OF ARCH	HITECTURE					
Dr. Eric K. Bardenhagen	Assistant Professor Landscape Architecture and Urban Planning	7	0	09/01/2018	Ph.D. (2011) Texas A&M University	Fa 2011 – Present Assistant Professor Texas A&M University
Dr. Wei Li	Assistant Professor Landscape Architecture and Urban Planning	6	0	09/01/2018	Ph.D. (2011) University of California, Irvine	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Jinsil H. Seo	Assistant Professor Visualization	7	0	09/01/2018	Ph.D. (2011) Simon Fraser University	Fa 2011 – Present Assistant Professor Texas A&M University
COLLEGE OF DENT	ISTRY					
Dr. Yongbo Lu	Assistant Professor Biomedical Sciences	6	0	09/01/2018	Ph.D. (2007) University of Missouri, Kansas City	Fa 2012 – Present Assistant Professor Texas A&M University
COLLEGE OF EDUC	CATION AND HUMAN DEV	ELOPMEN	Т			
Dr. Sandra Acosta	Assistant Professor Educational Psychology	8	0	09/01/2018	Ph.D. (2010) Texas A&M University	Fa 2010 – Present Assistant Professor Texas A&M University

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. Hector H. Rivera	Assistant Professor Educational Psychology	5	0	09/01/2018	Ph.D. (2001) University of California Santa Cruz	Fa 2013 – Present Assistant Professor Texas A&M University
COLLEGE OF ENGIN	NEERING					
Dr. Iman Borazjani	Associate Professor Mechanical Engineering	0	7	Upon Approval by the Board and Faculty Arrival	Ph.D. (2008) University of Minnesota	Fa 2010 – Su 2016 Assistant Professor University at Buffalo, SUNY
						Fa 2016 – Fa 2017 Associate Professor (Tenured 2016) University At Buffalo
						Sp 2018 Associate Professor Texas A&M University
Dr. Homero Castaneda- Lopez	Associate Professor Materials Science and Engineering	3	4	09/01/2018	Ph.D. (2001) Pennsylvania State University	Sp 2011 – Sp 2015 Assistant Professor University of Akron
						Sp 2015 – Present Associate Professor Texas A&M University

COLLEGE OF ENGINEERING (Continued)

Dr. Michael J. Demkowicz	Associate Professor Materials Science and Engineering	2	7	09/01/2018	Ph.D. (2005) Massachusetts Institute of Technology	Fa 2008 – Su 2014 Assistant Professor Massachusetts Institute of Technology
						Su 2014 – Fa 2015 Associate Professor Massachusetts Institute of Technology
						Sp 2016 – Present Associate Professor Texas A&M University
Dr. Huilin Gao	Assistant Professor Civil Engineering	6	0	09/01/2018	Ph.D. (2005) Princeton University	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Berna L. Hascakir	Assistant Professor Petroleum Engineering	6	0	09/01/2018	Ph.D. (2008) Middle East Technical University	Sp 2012 – Present Assistant Professor Texas A&M University
Dr. I–Hong Hou	Assistant Professor Electrical and Computer Engineering	6	0	09/01/2018	Ph.D. (2011) University of Illinois, Urbana- Champaign	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Waruna D. Kulatilaka	Associate Professor Mechanical Engineering	4	0	09/01/2018	Ph.D. (2006) Purdue University	Fa 2014 – Present Associate Professor Texas A&M University

COLLEGE OF ENGINEERING (Continued)

Dr. Mathew Kuttolamadom	Assistant Professor Engineering Technology and Industrial Distribution	6	0	09/01/2018	Ph.D. (2012) Clemson University	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Mohammad Naraghi	Assistant Professor Aerospace Engineering	6	0	09/01/2018	Ph.D. (2009) University of Illinois and Urbana Champaign	Sp 2012 – Present Assistant Professor Texas A&M University
Dr. Xiaoning Qian	Assistant Professor Electrical and Computer Engineering	5	0	09/01/2018	Ph.D. (2005) Yale University	Fa 2013 – Present Assistant Professor Texas A&M University
COLLEGE OF GEOSO	CIENCES					
Dr. Daniel W. Goldberg	Assistant Professor Geography	6	0	09/01/2018	Ph.D. (2010) University of Southern California	Fa 2012 – Present Assistant Professor Texas A&M University
COLLEGE OF LIBER	AL ARTS					
Dr. Yonghong An	Assistant Professor Economics	4	3	09/01/2018	Ph.D. (2011) Johns Hopkins University	Fa 2011 – Sp 2014 Assistant Professor University of Connecticut
						Fa 2014 – Present Assistant Professor Texas A&M University

COLLEGE OF LIBERAL ARTS (Continued)

Dr. Emily Brady	Professor Philosophy and Humanities	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1992) University of Glasgow	Fa 2005 – Sp 2010 Senior Lecturer University of Edinburgh
						Fa 2010 – Sp 2013 Reader University of Edinburgh
						Fa 2013 – Sp 2018 Professor University of Edinburgh
						Su 2018 Professor Texas A&M University
Dr. Ira Dworkin	Assistant Professor English	4	3	09/01/2018	Ph.D. (2003) City University of New York	2008 – 2014 Assistant Professor American University of Cairo
						Fa 2014 – Present Assistant Professor Texas A&M University
Dr. Side Emre	Assistant Professor History	8	0	09/01/2018	Ph.D. (2009) University of Chicago	Fa 2010 – Present Assistant Professor Texas A&M University

COLLEGE OF LIBERAL ARTS (Continued)

Dr. David Fortunato	Assistant Professor Political Science	2	4	09/01/2018	Ph.D. (2012) Rice University	Fa 2012 – Sp 2016 Assistant Professor University of California, Merced
						Su 2016 – Present Assistant Professor Texas A&M University
Dr. Erica Owen	Assistant Professor Political Science	7	0	09/01/2018	Ph.D. (2010) University of Minnesota	Su 2011 – Present Assistant Professor Texas A&M University
Dr. Heili Pals	Assistant Professor Sociology	5	0	09/01/2018	Ph.D. (2006) Stanford University	Fa 2013 – Present Assistant Professor Texas A&M University
Dr. Andrew Pilsch	Assistant Professor English	3	3	09/01/2018	Ph.D. (2011) Pennsylvania State University	Fa 2012 – Su 2015 Assistant Professor Arizona State University
						Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Carlisle Rainey	Assistant Professor Political Science	3	2	09/01/2018	Ph.D. (2013) Florida State University	Su 2013 – Sp 2015 Assistant Professor University at Buffalo
						Su 2015 – Present Assistant Professor Texas A&M University

COLLEGE OF LIBERAL ARTS (Continued)

Dr. Tatevik Sekhposyan	Assistant Professor Economics	4	0	09/01/2018	Ph.D. (2010) University of North Carolina, Chapel Hill	Fa 2014 – Present Assistant Professor Texas A&M University
Dr. Sarah Zubairy	Assistant Professor Economics	5	0	09/01/2018	Ph.D. (2010) Duke University	Fa 2013 – Present Assistant Professor Texas A&M University
COLLEGE OF MEDI	CINE					
Dr. Heather L. Francis	Associate Professor Medical Physiology	7	0	09/01/2018	Ph.D. (2010) Texas A&M Health Science Center College of Medicine	Sp 2011 – Fa 2016 Assistant Professor Texas A&M University Fa 2016 – Present Associate Professor Texas A&M University
COLLEGE OF SCIEN	ICE					
Dr. Anirban Bhattacharya	Assistant Professor Statistics	5	0	09/01/2018	Ph.D. (2012) Duke University	Fa 2013 – Present Assistant Professor Texas A&M University
Dr. Matthias Katzfuss	Assistant Professor Statistics	5	0	09/01/2018	Ph.D. (2011) Ohio State University	Fa 2013 – Present Assistant Professor Texas A&M University
Dr. Zhizhang Xie	Assistant Professor Mathematics	5	0	09/01/2018	Ph.D. (2011) Ohio State University	Fa 2013 – Present Assistant Professor Texas A&M University

COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

Dr. Mary B. Nabity	Assistant Professor Veterinary Pathobiology	7	0	09/01/2018	Ph.D. (2010) Texas A&M University	Sp 2011 – Present Assistant Professor Texas A&M University
Dr. Jayanth Ramadoss	Assistant Professor Veterinary Physiology and Pharmacology	3	4	09/01/2018	Ph.D. (2008) Texas A&M University	Fa 2011 – Sp 2015 Assistant Professor University of Texas Medical Branch
						Sp 2015 – Present Assistant Professor Texas A&M University
Dr. Aline Rodrigues Hoffmann	Assistant Professor Veterinary Pathobiology	6	0	09/01/2018	Ph.D. (2011) Texas A&M University	Su 2012 – Present Assistant Professor Texas A&M University
Dr. Ashlee E. Watts	Assistant Professor Large Animal Clinical Sciences	6	0	09/01/2018	Ph.D. (2012) Colorado State University	Sp 2012 – Present Assistant Professor Texas A&M University
MAYS BUSINESS SC	HOOL					
Dr. Jeremiah Green	Associate Professor Accounting	0	7	Upon Approval by the Board and Faculty Arrival	Ph.D. (2010) University of North Carolina- Chapel Hill	Fa 2010 – Fa 2017 Assistant Professor Pennsylvania State University Sp 2018 Associate Professor
						Texas A&M University

MAYS BUSINESS	SCHOOL	(Continued)
----------------------	--------	-------------

Dr. David Griffith	Professor Marketing	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1997) Kent State University	Fa 2006 – Su 2010 Associate Professor (Tenured 2006) Michigan State University
						Fa 2010 – Su 2012 Professor Michigan State University
						Fa 2012 – Sp 2018 Professor (Tenured 2012) Lehigh University
						Su 2018 Professor Texas A&M University
Dr. Michael Howard	Assistant Professor Management	6	0	09/01/2018	Ph.D. (2012) University of Washington	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Michael C. Withers	Assistant Professor Management	6	0	09/01/2018	Ph.D. (2011) Arizona State University	Fa 2012 – Present Assistant Professor Texas A&M University
SCHOOL OF LAW						
Mr. Felix Mormann	Associate Professor School of Law	1	5	09/01/2018	J.D. (2010) University of Passau School of Law	Sp 2012 – Sp 2017 Associate Professor University of Miami School of Law Fa 2017 – Present
						Associate Professor Texas A&M University

SCHOOL OF PUBLIC HEALTH

Dr. Ranjana K. Mehta	Assistant Professor Environmental and Occupational Health	5	0	09/01/2018	Ph.D. (2011) Virginia Tech	Sp 2013 – Present Assistant Professor Texas A&M University
TEXAS A&M IRMA I	LERMA RANGEL COLLEG	GE OF PHA	RMACY			
Dr. Mahua Choudhury	Assistant Professor Pharmaceutical Sciences	6	0	09/01/2018	Ph.D. (2008) University of Missouri, Columbia	Fa 2012 – Present Assistant Professor Texas A&M University
TEXAS A&M UNIVE	RSITY AT GALVESTON					
Dr. Karl Kaiser	Assistant Professor Marine Sciences	6	0	09/01/2018	Ph.D. (2009) University of South Carolina	Fa 2012 – Present Assistant Professor Texas A&M University
Dr. Hui Liu	Assistant Professor Marine Biology	6	0	09/01/2018	Ph.D. (2006) University of Alaska Fairbanks	Fa 2012 – Present Assistant Professor Texas A&M Galveston
TEXAS A&M UNIVE	RSITY LIBRARIES					
Mr. Jeremy Brett	Assistant Professor University Libraries	6	0	09/01/2018	M.L.S. (1999) University of Maryland- College Park	Fa 2012 – Present Assistant Professor Texas A&M University

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

FACULTY DEVELOPMENT LEAVE LIST FY 2019 TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Name/ Title/ Department COLLEGE OF ART	Years of (A&M - Central Texas) Tenured, Tenure-Track Service	Semester of Leave	Location and Brief Description of Leave
Michelle Dietert Associate Professor Sociology	10	Fall 2018	Dr. Dietert's leave will take place primarily in Killeen, Texas, and regionally throughout Texas where she will visit military bases to conduct research on the experiences of active duty/transgender enlisted military personnel or those transgendered who have been recently discharged from the military. The research will allow Dr. Dietert to become a top scholar on transgender experiences in the military. A&M-Central Texas students will benefit from the knowledge gained from this research. The university will benefit from the publications and increased visibility for recruitment and retention of a diverse student population.

TEXAS A&M UNIVERSITY-COMMERCE RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. To <u>Univ.</u>	wards Tenure* Other Inst.	Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>
COLLEGE OF BUSIN	NESS					
Dr. Yasemin Atinc	Assistant Professor Marketing & Business Analytics	4	2	09/01/2018	D.B.A. (2012) Louisiana Tech University	Fa 2012 – Su 2014 Assistant Professor Auburn University
						Fa 2014 – Present Assistant Professor Texas A&M University-Commerce
Dr. Al Gormus	Assistant Professor Economics and Finance	5	1	09/01/2018	Ph.D. (2012) University of Texas at Arlington	Fa 2012 – Sp 2013 Visiting Assistant Professor University of Texas at Arlington
					, mington	Fa 2013 – Present Assistant Professor Texas A&M University-Commerce
Dr. Bo Han	Assistant Professor Marketing & Business Analytics	5	1	09/01/2018	Ph.D. (2012) University of North Texas	Fa 2012 – Su 2013 Assistant Professor University of Incarnate Word
						Fa 2013 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF BUSIN	ESS (Continued)					
Dr. SingRu Hoe	Assistant Professor Economics and Finance	7	0	09/01/2018	Ph.D. (2006) University of Texas at Arlington	Fa 2011 – Present Assistant Professor Texas A&M University-Commerce
Dr. Wallace Alexander Williams	Assistant Professor Management	6	0	09/01/2018	Ph.D. (2012) University of Mississippi	Su 2012 – Present Assistant Professor Texas A&M University-Commerce
COLLEGE OF EDUC.	ATION AND HUMAN SER	VICES				
Dr. Juan Araujo	Assistant Professor Curriculum and Instruction	5	2	09/01/2018	Ph.D. (2011) University of North Texas	Fa 2011 – Su 2013 Assistant Professor University of North Texas
						Fa 2013 – Present Assistant Professor Texas A&M University-Commerce
Dr. Melissa Arrambide	Assistant Professor Educational Leadership	5	0	09/01/2018	Ed.D. (2003) Texas A&M University- Commerce	Sp 2013 – Present Assistant Professor Texas A&M University-Commerce
Dr. Samuel Bore	Assistant Professor Psychology, Counseling, and Special Education	3	3	09/01/2018	Ph.D. (2008) Texas A&M University-	Fa 2008 – Su 2012 Assistant Professor Texas A&M University-Commerce
					Commerce	Fa 2012 – Su 2015 Assistant Professor Tarleton State University
						Fa 2015 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF EDUCATION AND HUMAN SERVICES (Continued)

Dr. Maria Carlson	Assistant Professor Psychology, Counseling, and Special Education	6	0	09/01/2018	Ph.D. (2010) University of Oklahoma	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Kriss Kemp-Graham	Assistant Professor Educational Leadership	6	0	09/01/2018	Ph.D. (2009) New York University	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Johyun Kim	Assistant Professor Higher Education and Learning Technologies	6	0	09/01/2018	Ph.D. (2006) University of Illinois at Urbana- Champaign	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Benjamin May	Assistant Professor Social Work	6	5	09/01/2018	Ph.D. (2006) University of Houston	Fa 2007 – Su 2012 Assistant Professor Lamar University
						Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Tami Morton	Assistant Professor Curriculum and Instruction	6	0	09/01/2018	Ph.D. (2012) University of North Texas	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Ava Munoz	Assistant Professor Educational Leadership	6	4	09/01/2018	Ed.D. (2006) University of Texas-Pan	Fa 2008 – Su 2012 Assistant Professor University of Texas Arlington
					American	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce

.

COLLEGE OF EDUCATION AND HUMAN SERVICES (Continued)

Dr. Nate Templeton	Assistant Professor Educational Leadership	6	0	09/01/2018	Ed.D. (2009) Liberty University	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Monica Tenhunen	Assistant Professor Nursing	6	0	09/01/2018	D.N.P. (2011) Johns Hopkins University	Sp 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Jackie Ray Thompson	Assistant Professor Educational Leadership	6	3	09/01/2018	Ed.D. (2007) Stephen F. Austin State University	Fa 2009 – Fa 2012 Assistant Professor LeTourneau University Sp 2012 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF HUMANITIES, SOCIAL SCIENCES AND ARTS

Dr. Jangsup Choi	Assistant Professor Political Science	6	0	09/01/2018	Ph.D. (2010) Texas Tech University	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Mr. Phillip Clements	Assistant Professor Music	10	2	09/01/2018	M.M.E. (1993) University of North Texas	Sp 2005 – Su 2008 Associate Director of Bands University of Miami
						Fa 2008 – Present

Assistant Professor Texas A&M University-Commerce

Dr. David Davies	Assistant Professor Music	4	2	09/01/2018	D.M.A. (2007) University of Miami	Fa 2011 – Sp 2014 Assistant Professor Houghton College, New York
						Fa 2014 – Present Assistant Professor Texas A&M University-Commerce
Dr. Nicole Farris	Assistant Professor Sociology and Criminal Justice	2	4	09/01/2018	Ph.D. (2011) Texas A&M University	Fa 2012 – Sp 2016 Assistant Professor University of West Alabama
						Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Stephen Furlich	Assistant Professor Literature and Languages	6	5	09/01/2018	Ph.D. (2007) Texas Tech University	Fa 2007 – Sp 2012 Assistant Professor Wayland Baptist University
						Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. David Hurley	Assistant Professor Sociology and Criminal Justice	4	2	09/01/2018	Ph.D. (2003) University of Cincinnati	Fa 2011 – Fa 2014 Assistant Professor The Citadel, Military College
						Fa 2014 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF HUMANITIES, SOCIAL SCIENCES AND ARTS (Continued)

COLLEGE OF HUMA	NITIES, SOCIAL SCIENC	ES AND AR	TS (Cont	inued)		
Dr. Derrick McKisick	Assistant Professor History	4	6	09/01/2018	Ph.D. (2007) University of Arkansas	Fa 2008 – Sp 2014 Assistant Professor Fairfield University
						Fa 2014 – Present Assistant Professor Texas A&M University-Commerce
COLLEGE OF SCIEN	CE AND ENGINEERING					
Dr. Thomas Boucher	Assistant Professor Math	6	7	09/01/2018	Ph.D. (2003) Texas A&M University	Fa 2005 – Sp 2012 Assistant/Associate Professor Plymouth State University
						Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Mehmet Celik	Assistant Professor Math	3	7	09/01/2018	Ph.D. (2008) Texas A&M University	Fa 2008 – Sp 2010 Assistant Professor University of Arkansas
						Fa 2010 – Sp 2015 Assistant Professor University of North Texas-Dallas
						Fa 2015 – Present Assistant Professor Texas A&M University-Commerce
Dr. Andrea Graham	Assistant Professor Engineering and Technology	5	0	09/01/2018	Ph.D. (2012) University of Texas at Arlington	Fa 2013 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF SCIENCE AND ENGINEERING (Continued)

Dr. Jinoh Kim	Assistant Professor Computer Science and Information Systems	6	1	09/01/2018	Ph.D. (2010) University of Minnesota	Fa 2011 – Su 2012 Assistant Professor Lock Haven University
						Fa 2012 – Present Assistant Professor Texas A&M University-Commerce
Dr. Bukuo Ni	Assistant Professor Chemistry	6	0	09/01/2018	Ph.D. (2004) Chinese Academy of Sciences- Shanghai, China	Fa 2012 – Present Assistant Professor Texas A&M University-Commerce

*Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

FACULTY DEVELOPMENT LEAVE LIST FY 2019 TEXAS A&M UNIVERSITY-COMMERCE

Name/ Title/ Department COLLEGE OF EDUCAT	Years of A&M- Commerce Tenured, Tenure- Track Service	Semester of Leave JMAN SER	Location and Brief Description of Leave
Benton H. Pierce Associate Professor Psychology, Counseling and Special Education	12	Spring 2019	Dr. Pierce's leave will be spent in Commerce, Texas, preparing a comprehensive review paper covering the auditory/visual modality effects in human memory allowing for the continued discussion of the research that began in the late nineteenth century. During leave, Dr. Pierce will address unresolved issues such as whether the modality effects in false memories extend to real world transmission of news stories. Benefits of this research will include a review paper that will supplement previous research in the field and add to the scholarship of the department of Psychology, Counseling, and Special Education at A&M-Commerce.
COLLEGE OF HUMANI Vaughn Wascovich Professor Art		Spring 2019	Dr. Wascovich's leave will be spent along the Ohio River Valley documenting, researching and recording the visual history and the history of the river towns, the ceramic and steel industries, and the people who have worked in them. Time will also be spent researching printing techniques for historic processes that involve new technologies, including gravure, piezography, cyanotype, iron and platinum printing. The completed project will incorporate the unique images from the Ohio River Valley that can be exhibited in museums, galleries and other universities. Dr. Wascovich's research will benefit the university by enhancing his academic courses and increasing student engagement in printmaking and alternative processes.

1		10	E 11 2010	
	Maria Fernandez	12	Fall 2018	Dr. Lamarque's leave will be spent primarily in Rockwall, Texas, to complete and
	Lamarque			submit a book project under contract with McFarland Publishers entitled,
	Associate Professor			Cinderella as a Socio-Ethical Text. The focus of this research is to demonstrate
	Literature and Languages			how society has framed and created "Cinderella," the mythical character, in
				various levels as a human ritual in Spain and various cultures around the world.
				Dr. Lamarque will also travel to Spain and Peru to present her research findings at
				international conferences. Benefits to the university include the creation of
				international collaborations that will enhance the research efforts and educational
				opportunities for students attending A&M-Commerce.
	John Howard Smith	15	Fall 2018	Dr. Smith's leave will be spent primarily in Commerce, Texas, completing the
	Professor			draft manuscript, The Promised Day: The Roots of American Apocalypticism.
	History			Additional research on early Shaker millennialism is required and will be
				conducted at the Shaker Heritage museum, as well as the New York State
				Archives, both in Albany, New York. His leave will contribute to A&M-
				Commerce's research and promote student learning at the undergraduate and
				graduate levels on, specifically, survey courses on American millennialism and
	-			apocalypticism.
*	Sharon A. Kowalsky	11	Spring	Dr. Kowalsky's leave will be spent in Dallas, Texas, as well as on short research
	Associate Professor		2019	trips to the University of Illinois, New York City and Washington, D.C. Dr.
	History			Kowalsky's project examines the issue of family violence in late Imperial and
				early Soviet Russia. Dr. Kowalsky's research and examination of the nature of
				family violence will help shape future policies and approaches to dealing more
				effectively with this behavior. Research will contribute to the academic literature
				and Gender Studies Program at A&M-Commerce.
	COLLEGE OF SCIENCE A	ND ENGINEI	ERING	
	Yelin Ou	12	Spring	Dr. Ou's leave will be spent primarily in Commerce, Texas, with one week at
	Associate Professor		2019	Michigan State University and two weeks in Brest University, France (or Fudan
	Mathematics			University, China), to complete writing the book "Biharmonic maps and
				biharmonic submanifolds in Riemannian Geometry," and to conduct ongoing
				research with the Simons Foundation on the geometry of biharmonic maps. Dr.
				Ou's leave will include other research projects including that of Bang-Yen Chen's
				conjecture on biharmonic submanifolds, biharmonic riemannian submersions,
				intrinsic and extrinsic biharmonic conformal immersions, and biharmonic maps.
				Overall, this research will enhance A&M-Commerce's visibility and enhance the
				working and collaborative relationships with leading experts around the world,
				attracting more scholars and students to the university.
D	V	E L D	L	

* Dr. Kowalsky requested that her Faculty Development Leave be deferred until Spring 2020 (will be resubmitted at a later date).

TEXAS A&M UNIVERSITY-CORPUS CHRISTI RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. Tov <u>Univ.</u>	vards Tenure* Other Inst.	Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>
COLLEGE OF BUSIN	IESS	•				
Dr. Mohan Rao	Associate Professor Decision Sciences and Economics	6	0	09/01/2018	Ph.D. (1988) University of Alabama	Fa 2012 – Present Associate Professor Texas A&M University-Corpus Christi
COLLEGE OF EDUC.	ATION AND HUMAN DE	EVELOPN	AENT			
Dr. Mikaela D. Boham	Assistant Professor Kinesiology	4	2	09/01/2018	Ed.D. (2009) Boise State University	Fa 2009 – Sp 2014 Assistant Professor New Mexico State University
						Fa 2014 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Phyllis M. Robertson	Assistant Professor Teacher Education	5	1	09/01/2018	Ph.D. (1989) University of Texas at Austin	Fa 2004 – Sp 2013 Clinical Associate Professor University of Texas at Austin
						Fa 2013 – Present Assistant Professor Texas A&M University-Corpus Christi

COLLEGE OF LIBERAL ARTS

Dr. Clarenda M. Phillips	Professor Sociology	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1997) University of Illinois at Urbana- Champaign	Fa 2000 – Sp 2005 Assistant Professor Morehead State University Fa 2005 – Sp 2011 Associate Professor (Tenured 2005) Morehead State University Fa 2011 – Sp 2016 Professor Morehead State University Fa 2016 – Fa 2017 Professor Notre Dame of Maryland University
Dr. Wendi K. Pollock	Assistant Professor Criminal Justice	3	2	09/01/2018	Ph.D. (2011) Sam Houston State University	Fa 2011 – Sp 2015 Assistant Professor Stephen F. Austin State University Fa 2015 – Present Assistant Professor Texas A&M University-Corpus Christi
COLLEGE OF NURSI	NG AND HEALTH SCIENC	CES				
Dr. Meng Zhao	Assistant Professor Nursing and Health Sciences	6	0	09/01/2018	Ph.D. (2011) University of North Carolina at Chapel Hill	Fa 2012 – Present Assistant Professor Texas A&M University-Corpus Christi

COLLEGE OF NURSING AND HEALTH SCIENCES (Continued)

Dr. Connie Barker	Associate Professor Nursing and Health Sciences	6	0	09/01/2018	Ph.D. (2004) University of Texas Health Science Center Houston	Fa 2012 – Present Associate Professor Texas A&M University-Corpus Christi
COLLEGE OF SCIEN	CE AND ENGINEERING					
Dr. Christopher E. Bird	Assistant Professor Life Sciences	6	0	09/01/2018	Ph.D. (2006) University of Hawaii at Manoa	Fa 2012 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. J. Derek Hogan	Assistant Professor Life Sciences	6	0	09/01/2018	Ph.D. (2007) University of Windsor	Fa 2012 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Xinping Hu	Assistant Professor Physical and Environmental Sciences	6	0	09/01/2018	Ph.D. (2007) Old Dominion University	Fa 2012 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Lei Jin	Assistant Professor Mathematics and Statistics	5	1	09/01/2018	Ph.D. (2007) Texas A&M University	Sp 2008 – Sp 2013 Assistant Professor McNeese State University
						Fa 2013 – Present Assistant Professor Texas A&M University-Corpus Christi

COLLEGE OF SCIENCE AND ENGINEERING (Continued)

Dr. Michael J. Starek	Assistant Professor Computing Sciences	4	1	09/01/2018	Ph.D. (2008) University of Florida	Fa 2012 – Fa 2013 Associate Research Scientist/Visiting Assistant Professor Texas A&M University-Corpus Christi
						Sp 2014 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Feiqin Xie	Assistant Professor Physical and Environmental Sciences	6	0	09/01/2018	Ph.D. (2006) University of Arizona	Fa 2012 – Present Assistant Professor Texas A&M University-Corpus Christi

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

FACULTY DEVELOPMENT LEAVE LIST FY 2019 TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Name/ Title/ Department	Years of A&M- Corpus Christi Tenured, Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF BU		2	
Eugene Bland Professor Department of Accounting, Finance, and Business Law	14	Fall 2018	Leave will be spent at Stetson University in DeLand, Florida. Dr. Bland will collaborate with a co-author on an existing study that explores how different sources of earnings are spent. Findings from this study will benefit society by expanding on the work of Richard Thaler, behavioral economist, and further exploring the psychological and social spending habits of individuals receiving a windfall. Benefits to the university and college include additional publications to align with accreditation goals and providing a foundation in teaching financial planners to better serve their clients.
Monica Hernandez Associate Professor Department of Management and Marketing	8	Spring 2019	Dr. Hernandez has been awarded, through the peer review process, a Fulbright Award in Spain. Leave will be spent in Madrid, Spain, developing a medical tourism choice (i.e., a study that assesses consumer choices for medical treatment abroad) which will contribute to the International Marketing and/or International Consumer fields framework. The development of a measure of medical tourism destination choice will be reported followed by the measure's latent structure, reliability, and validity. Results from the study will be useful to health care providers (both domestic and international) in order to enhance and appropriately target their marketing communications. This leave will benefit the university and students by applying the knowledge and experiences to her teaching program.

COLLEGE OF LI	BERAL ARTS		
Susan Garza Professor Department of English	17	Spring 2019	Leave will be spent traveling to seven U.S. plantation sites to visually analyze and provide a better understanding of how visual messages of plantations affect viewers of these sites. Additionally, a proposal will be developed for the digital monograph which will become one part of a three-part series titled <i>Visualization of Victimization</i> . At the community impact level, understanding the material effects viewers take away from memorial spaces such as plantation sites will encourage changes in these material spaces and may lead to a decrease in aggressive behavior toward minority populations. This project will bring attention to A&M-Corpus Christi at the local, state, national, and international levels, and will increase students' understanding of diverse experiences.
Ryan O'Malley Associate Professor Department of Art	6	Spring 2019	Leave will be spent in residence at the Frans Masereel Centrum in Kasterlee, Belgium to continue a series of intaglio and lithographic prints that extend Mr. O'Malley's printmaking research. Works created during this residency will be submitted toward national and international peer-reviewed exhibitions and toward future solo exhibitions. Additionally, Mr. O'Malley will visit academic institutions in Amsterdam, Holland; Riga Latvia; Tallin and Pärnu, Estonia; and possibly Clermont-Ferrand, France, traveling with an extensive collection of small works from students and peers around the Unites States providing lectures and demonstrations on contemporary American printmaking. The techniques learned at the Frans Masereel Centrum residency will be passed on to A&M-Corpus Christi students, as stone lithography is a largely covered segment of Mr. O'Malley's printmaking curriculum.
COLLEGE OF SC	IENCE AND E	NGINEER	
Jose Guardiola Associate Professor Department of Mathematics and Statistics	13	Fall 2018	Leave will be spent internationally at Universidad Carlos III de Madrid in Spain (UC3M) to work with colleagues to develop a new probability distribution in directional statistics with wide applicability in text mining and gene expressions. Dr. Guardiola received an invitation from the institution to work on this topic and has been recommended from peer review (1 st phase) to receive a Fulbright award for this work as well. The main goals for this leave are to (a) develop the new probability distribution; (b) develop ties with researchers at UC3M; and (c) submit a publication to a JCR-indexed journal in the field of statistics and probability. The partnership between A&M-Corpus Christi and UC3M will be strengthened as a result of this collaboration and can be expanded later to include more faculty and students. As an hispanic serving institution, it is important for A&M-Corpus Christi to establish ties with countries linked to Hispanic history and culture.

TEXAS A&M UNIVERSITY-KINGSVILLE RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. To <u>Univ.</u>	wards Tenure* Other Inst.	Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>						
COLLEGE OF AGRICULTURE, NATURAL RESOURCES, AND HUMAN SCIENCES												
Dr. Roger D. Hanagriff	Associate Professor Agriculture, Agribusiness, and	3	9	Upon Approval by the Board and Faculty Arrival	Ph.D. (2002) Texas A&M University	Fa 2002 – Sp 2005 Assistant Professor Sam Houston State University						
	Environmental Sciences					Fa 2005 – Fa 2007 Associate Professor Sam Houston State University						
						Fa 2008 – Fa 2011 Associate Professor Texas A&M University-Kingsville						
						Sp 2012 – Fa 2017 Assistant Professor Texas A&M University						
						Sp 2018 – Present Associate Professor Texas A&M University-Kingsville						
COLLEGE OF ARTS	AND SCIENCES											
Dr. Rudolf A. Bohm	Assistant Professor Biological and Health Sciences	6	0	09/01/2018	Ph.D. (2000) University of Texas at Austin	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville						

COLLEGE OF ARTS AND SCIENCES (Continued)

Dr. So'Nia L. Gilkey	Assistant Professor Clinical Health Sciences	3	3	09/01/2018	Ph.D. (2008) University of Pittsburgh	Fa 2007 – Fa 2012 Assistant Professor Tulane University
						Fa 2015 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Brent C. Hedquist	Assistant Professor Physics and Geosciences	6	0	09/01/2018	Ph.D. (2010) Arizona State University	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Elizabeth Janzen	Assistant Professor Music	6	0	09/01/2018	D.M.A. (2010) Manhattan School of Music	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Christine Reiser Robbins	Assistant Professor Psychology and Sociology	6	0	09/01/2018	Ph.D. (2010) Brown University	Fa 2012 – Sp 2013 Lecturer Texas A&M University-Kingsville
2						Fa 2013 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Chang K. Sung	Assistant Professor Biological and Health Sciences	5	I	09/01/2018	Ph.D. (2004) University of Illinois	Fa 2011 – Sp 2013 Instructor Harvard Medical School
						Fa 2013 – Present Assistant Professor Texas A&M University-Kingsville

COLLEGE OF BUSINESS ADMINISTRATION

Dr. Michael B. Knight	Assistant Professor Management, Marketing, and Information Systems	3	3	09/01/2018	Ph.D. (2005) Southern Illinois University at Carbondale	Fa 2005 – Sp 2008 Assistant Professor Appalachian State University Fa 2008 – Sp 2015 Associate Professor University of Wisconsin-Green Bay
						Fa 2015 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Genevieve Scalan	Assistant Professor Accounting and Finance	3	3	09/01/2018	Ph.D. (2011) University of Arkansas- Fayetteville	Fa 2010 – Sp 2014 Assistant Professor Texas State University Fa 2014 – Present Assistant Professor Texas A&M University-Kingsville

COLLEGE OF EDUCATION AND HUMAN PERFORMANCE

Dr. Daniel J. Burt	Assistant Professor Health and Kinesiology	6	0	09/01/2018	Ph.D. (2012) University of Arkansas	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Kristopher K. Garza	Assistant Professor Educational Leadership and Counseling	6	0	09/01/2018	Ph.D. (2011) Texas A&M University- Corpus Christi	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Cheryl Lisa McNair	Assistant Professor Teacher and Bilingual Education	6	0	09/01/2018	Ph.D. (2011) Texas A&M University- Corpus Christi	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville

COLLEGE OF ENGINEERING

Dr. Sangsoo Lee	Assistant Professor Mechanical and Industrial Engineering	6	0	09/01/2018	Ph.D. (2007) Georgia Institute of Technology	Fa 2012 Visiting Assistant Professor Texas A&M University-Kingsville Sp 2013 – Present Assistant Professor Texas A&M University-Kingsville
Dr. Chongwei Xiao	Assistant Professor Chemical and Natural Gas Engineering	6	0	09/01/2018	Ph.D. (2009) University of Wyoming	Fa 2012 – Present Assistant Professor Texas A&M University-Kingsville

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

ω.

FACULTY DEVELOPMENT LEAVE LIST FY 2019 TEXAS A&M UNIVERSITY-KINGSVILLE

.

Name/ Title/ Department	Years of Texas A&M - Kingsville Tenured, Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF AR	TS AND SCI	ENCES	
Emil Badici Professor History, Political Science, and Philosophy	9	Spring 2019	Leave will be primarily spent in South Texas (Corpus Christi and Kingsville, Texas) developing a manuscript tentatively titled, " <i>Paradoxes: a Modular Approach</i> ." This project is designed to use the tools of logic and philosophical analysis to promote a comparative study of paradoxes. In addition, the faculty member will finalize various working papers both in advance and early development stages. The university and students will benefit from the interdisciplinary research on paradoxes which can lead to fruitful collaborative work within and outside of the university.

TEXAS A&M UNIVERSITY-SAN ANTONIO RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. To <u>Univ.</u>	wards Tenure* <u>Other Inst.</u>	Effective Date/Tenure	<u>Education</u>	Employment <u>Towards Tenure</u>			
COLLEGE OF ARTS AND SCIENCES									
Dr. Jennifer G. Correa	Assistant Professor Social Sciences	2	4	09/01/2018	Ph.D. (2011) University of Missouri- Columbia	Fa 2011 – Sp 2016 Assistant Professor University of Wisconsin-Parkside Su 2016 – Present Assistant Professor Texas A&M University-San Antonio			
Dr. Katherine A. Gillen	Assistant Professor Arts and Humanities	6	0	09/01/2018	Ph.D. (2012) University of New Hampshire	Fa 2012 – Present Assistant Professor Texas A&M University-San Antonio			
Dr. Corinna N. Ross	Assistant Professor Science and Mathematics	5	0	09/01/2018	Ph.D. (2005) University of Nebraska Lincoln	Fa 2013 – Present Assistant Professor Texas A&M University-San Antonio			
COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT									
Dr. Melissa M. Jozwiak	Assistant Professor Educator and Leadership Preparation	6	0	09/01/2018	Ph.D. (2010) New Mexico State University	Fa 2012 – Present Assistant Professor Texas A&M University-San Antonio			

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. H. Ray Wooten, Jr.	Professor Counseling, Health and Kinesiology	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1991) University of North Carolina, Greensboro	Fa 2000- Sp 2018 Professor (Tenured 2000) St. Mary's University Su 2018 Professor Texas A&M University-San Antonio
Dr. Hsiao-Ping Wu	Assistant Professor Educator and Leadership Preparation	6	0	09/01/2018	Ph.D. (2011) The University of Texas-San Antonio	Sp 2012 – Present Assistant Professor Texas A&M University-San Antonio

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

MO 117-2018 (Item 6.33) EXHIBIT

TEXAS A&M UNIVERSITY-TEXARKANA RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. Tov <u>Univ.</u>	wards Tenure* Other Inst.	Effective Date/Tenure	Education	Employment <u>Towards Tenure</u>			
COLLEGE OF ARTS, SCIENCES, AND EDUCATION									
Dr. Drew A. Morton	Assistant Professor Mass Communication	6	0	Upon Approval by the Board	Ph.D. (2012) University of California	Fa 2012 – Present Assistant Professor Texas A&M University-Texarkana			
COLLEGE OF BUSIN	COLLEGE OF BUSINESS, ENGINEERING AND EDUCATION								
Dr. James Nguyen	Associate Professor Economics and Finance	3	7	Upon Approval by the Board	Ph.D. (2006) University of New Orleans	Fa 2007 – Su 2014 Assistant Professor Johnson C. Smith University			
						Fa 2014 – Present Associate Professor Texas A&M University-Texarkana			
Dr. Richard A. Parsons	Assistant Professor Economics and Finance	5	0	Upon Approval by the Board	Ph.D. (2011) University of Utah	Fa 2013 – Present Assistant Professor Texas A&M University-Texarkana			

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

WEST TEXAS A&M UNIVERSITY RECOMMENDATIONS FOR TENURE TENURE LIST NO. 18-03

Name	Present Rank <u>Department</u>	Yrs. Towa <u>WTAMU</u>	rds Tenure* <u>Other Inst.</u>	Effective <u>Date/Tenure</u>	Education	Employment <u>Towards Tenure</u>			
COLLEGE OF AGRICULTURE AND NATURAL SCIENCES									
Dr. John T. Richeson	Assistant Professor Animal Sciences	7	0	09/01/2018	Ph.D. (2011) University of Arkansas	Fa 2011 – Present Assistant Professor West Texas A&M University			
Dr. Mallory Kay Vestal	Assistant Professor Agriculture Business & Economics	6	0	09/01/2018	Ph.D. (2012) Oklahoma State University	Fa 2012 – Present Assistant Professor West Texas A&M University			
COLLEGE OF EDUCATION AND SOCIAL SCIENCES									
Dr. Leigh Green	Assistant Professor Counselor Education	6	0	09/01/2018	Ph.D. (2012) Texas Tech University	Fa 2012 – Present Assistant Professor West Texas A&M University			
Dr. Janet Tipton Hindman	Assistant Professor Education	6	0	09/01/2018	Ed.D. (2010) Texas Tech University	Fa 2012 – Present Assistant Professor West Texas A&M University			
Dr. Henry Poduthase	Assistant Professor Social Work	6	0	09/01/2018	Ph.D. (2012) The University of Utah	Fa 2012 – Present Assistant Professor West Texas A&M University			

COLLEGE OF NURSING AND HEALTH SCIENCES

Dr. Vanessa Fiaud	Assistant Professor Sports & Exercise Sciences	6	0	09/01/2018	Ph.D., (2012) Texas Woman's University	Fa 2012 – Present Assistant Professor West Texas A&M University
Dr. Angela Kay Temple Phillips	Assistant Professor Nursing	6	. 0	09/01/2018	D.N.P. (2009) The University of Texas Health Science Center at Houston	Fa 2012 – Present Assistant Professor West Texas A&M University
COLLEGE OF FINE A	ARTS AND HUMANITIES					
Dr. Jeremy Lewis	Assistant Professor Music	6	0	09/01/2018	D.M.A. (2012) Texas Tech University	Fa 2012 – Present Assistant Professor West Texas A&M University
Dr. Guglielmo Manfredi	Assistant Professor Music	6	0	09/01/2018	D.M.A. (2011) University of Miami	Fa 2012 – Present Assistant Professor West Texas A&M University
Dr. Christopher Meerdink	Assistant Professor Music	6	0	09/01/2018	D.M.A. (2002) University of Michigan	Fa 2012 – Present Assistant Professor West Texas A&M University
Dr. Sean Pullen	Assistant Professor Music	6	0	09/01/2018	D.M.A. (2012) Claremont Graduate University	Fa 2012 – Present Assistant Professor West Texas A&M University

* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Proposed Revisions to Repurpose the "Sid Kyle Memorial Endowment in Arid and Semi-Arid Land Studies"

- 1. The current quasi-endowment account will be transferred to the System Offices to be managed by the Chancellor for the benefit of Texas A&M University.
- 2. To ensure the most effective transition of funding from the current quasi-endowment account, funds will be liquidated (as needed) based on a schedule recommended by the Chief Investment Officer and Treasurer and approved by the Chancellor.
- 3. Future lease, royalty, and other revenue (including any liquidated assets) generated by the Sid Kyle Estate properties will be deposited into the Sid Kyle Income Account. This funding will also be allocated by the Chancellor to support and advance the strategic interests of Texas A&M University.
- 4. When allocating funds to support the strategic interests of Texas A&M University, the Chancellor will give special attention to research programs that involve innovation and highly impactful research collaboration between and among the System research and extension agencies and Texas A&M University.
- 5. To ensure continuation of the important programs focused on arid and semi-arid land studies, at least \$700,000 per year will be allocated by the Chancellor to the Department of Ecosystem Science and Management in the College of Agriculture and Life Sciences, for the next five years beginning with FY19.
- 6. Prior to the expiration of five year period just specified, the Chancellor will evaluate the quality and impact of the arid and semi-arid land studies program to determine whether funding should be continued, and the appropriate level of continued funding support from the Sid Kyle Income Account based on the quality and impact assessment.