

**APPROVED AGENDA ITEMS AND CONSENT AGENDA ITEMS
AND MINUTE ORDER NUMBERS
Board of Regents Meeting
November 18, 2021**

Minute Order/Agenda Items

TABLED	1.1	Approval of New, Increased and Decreased Tuition and Fees for Fall 2022 and Fall 2023 Semesters (EXHIBIT)	A&M System
184-2021	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Runway 35R Rehabilitation Project (No. 01-3331), The Texas A&M University System RELLIS Campus, Bryan, Texas	A&M System
185-2021	3.2	Approval to Amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to Add the Bright Area Development Project (No. 02-3343) for Texas A&M University with a FY 2022 Start Date	A&M System
186-2021	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Brayton New Administrative and Classroom Facility Project (No. 09-3269), Texas A&M Engineering Extension Service, College Station, Texas	A&M System
187-2021	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Industrial Distribution Building No. 1 Project (No. 28-3230), Texas A&M Engineering Experiment Station, Bryan, Texas	A&M System
188-2021	3.5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Interior Finishes Renovation Aston Hall Phase II Project (SSC No. 2019-04136), Texas A&M University, College Station, Texas	Texas A&M
189-2021	3.6	Approval of the Revised Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the TDEM Warehouse at RELLIS Project (No. 30-3338), TDEM, Bryan, Texas	A&M System
190-2021	5.1	Authorization to Grant a Conditional Roadway Easement in Laredo, Webb County, Texas, to the Texas Department of Transportation	TAMIU
191-2021	5.2	Authorization to Purchase Three Tracts of Land with Improvements Located at 13635 FM 3025 in Stephenville, Erath County, Texas	Tarleton
192-2021	5.3	Authorization to Purchase Property Located at 1930 W. Sloan in Stephenville, Erath County, Texas	Tarleton
193-2021	5.4	Authorization for the Disposition of Approximately 1,166.71 Acres of Land at 4999 CR 182, Stephenville, Erath County, Texas	Tarleton
194-2021	5.5	Authorization for the Disposition of the Medical Education Research Building, the Integrated Microscopy Imaging Laboratory, and the Regional Health Education Center Located on the Baylor Scott & White Complex in Temple, Bell County, Texas, to Baylor Scott & White Health	Texas A&M
195-2021	5.6	(REVISED) Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Texas A&M Global Health Research Complex for Fiscal Years 2022, 2023 and 2024	Texas A&M

Minute Order/Agenda Items

196-2021	5.7	Approval of the Board of Regents for Texas A&M University-Commerce to Accept Invitation of Membership in the Southland Conference	A&M-Commerce
197-2021	5.8	Approval of a Negotiated Settlement of Disputed Natural Gas Charges from Symmetry, Inc. Arising out of Winter Storm Uri for Texas A&M University and Prairie View A&M University	A&M System
198-2021	5.9	Authorization for the President to Execute a New Employment Contract with the Director of Athletics	Texas A&M
199-2021	5.10	Authorization for the President to Negotiate and Execute New Employment Contracts for Two Assistant Baseball Coaches	Texas A&M
200-2021	5.11	Appointment of Director of Texas A&M Veterinary Medical Diagnostic Laboratory	A&M System
201-2021	5.12	Appointment of Vice Chancellor for Research	A&M System
202-2021	6.1	Approval of Minutes	A&M System
203-2021	6.2	Approval of Incidental Fees Effective with the Fall 2022 Semester (EXHIBIT)	A&M System
204-2021	6.3	Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System (EXHIBIT)	A&M System
205-2021	6.4	Granting of the Title of Emeritus, November 2021 (EXHIBIT)	A&M System
206-2021	6.5	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
207-2021	6.6	Approval of Revisions to System Policies 10.01 (Internal Auditing), and 10.02 (Fraud, Waste and Abuse) (EXHIBITS)	A&M System
208-2021	6.7	Approval of Substantive Revisions to System Policy 12.01 (Academic Freedom, Responsibility and Tenure) (EXHIBIT)	A&M System
209-2021	6.8	Approval of Non-substantive Revisions to System Policies 21.01 (Financial Policies, Systems and Procedures), 25.01 (Use and Operation of System Aircraft), 27.04 (Budget Authorizations, Limitations and Delegations of Authority), 33.04 (Use of System Resources), and 51.06 (Naming of Buildings and Other Entities) (EXHIBITS)	A&M System
210-2021	6.9	Approval of Revisions to System Policy 25.06 (Participation by Historically Underutilized Business), 31.06 (Sick Leave Pool), and 33.06 (Hours of Work for Full-time Salaried Employees) (EXHIBITS)	A&M System
211-2021	6.10	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2020-21	A&M System
212-2021	6.11	Naming of RELIS Academic Alliance Director's Office	A&M System
213-2021	6.12	Naming the Faculty Conference Room 201 in Academic Complex Building 2	A&M System
N/A	6.13	Review and Potential Amendment of Revised Concealed Carry Rules for All System Members (EXHIBIT)	A&M System
214-2021	6.14	Approval of Academic Tenure, November 2021 (EXHIBIT)	PVAMU
215-2021	6.15	Granting of Faculty Development Leave for FY 2022 (EXHIBIT)	PVAMU
216-2021	6.16	Approval of a New Master of Science Degree Program with a Major in Nutrition, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU

Minute Order/Agenda Items			
217-2021	6.17	Adjustment to Minute Order 221-2019 Providing Authorization to Utilize Funds from the Available University Fund to Match Private Gifts under the Endowed Scholarships – Endowed Scholarship Matching Program	PVAMU
218-2021	6.18	Authorization to Award an Honorary Degree to Dr. Lamar and Mrs. Marilyn T. Johanson	Tarleton
219-2021	6.19	Approval of a New Bachelor of Science Degree Program with a Major in Statistics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
220-2021	6.20	Approval of a New Bachelor of Science Degree Program with a Major in Cybersecurity, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
221-2021	6.21	Approval of a New Bachelor of Science Degree Program with a Major in Horticultural and Plant Sciences, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
222-2021	6.22	Approval of a New Master of Science Degree Program with a Major in Agricultural Economics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
223-2021	6.23	Approval of a New Bachelor of Science Degree Program with a Major in Biotechnology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
224-2021	6.24	Approval of a New Master of Arts Degree Program with a Major in Teacher Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
225-2021	6.25	Approval of a New Doctor of Philosophy Degree Program with a Major in Counseling, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
226-2021	6.26	Approval of Academic Tenure, November 2021 (EXHIBIT)	Texas A&M
227-2021	6.27	Authorization to Establish a Quasi-Endowment in the System Endowment Fund	Texas A&M
228-2021	6.28	Authorization to Establish a Quasi-Endowment in the System Endowment Fund	Texas A&M
229-2021	6.29	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	Texas A&M
230-2021	6.30	Authorization for the Lease of Approximately 13,137 Square Feet of Office Space at 1700 Research Parkway, College Station, Brazos County, Texas	Texas A&M
231-2021	6.31	Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000 (EXHIBIT)	Texas A&M
232-2021	6.32	Establishment and Naming of The Texas A&M Global Cyber Research Institute	Texas A&M/TEES
233-2021	6.33	Naming of the Department of Finance in the Mays Business School	Texas A&M
234-2021	6.34	Approval for Dr. Luis Cisneros-Zevallos and Dr. Mustafa Akbulut, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of AkCis Nanocoating Solutions, LLP, an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M

Minute Order/Agenda Items			
235-2021	6.35	Approval for Dr. James Smith, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Sano Chemicals, Inc., an Entity that Proposes to License Technology from The Texas A&M University System	Texas A&M
236-2021	6.36	Approval of Academic Tenure, November 2021 (EXHIBIT)	A&M-Commerce
237-2021	6.37	Approval of Academic Tenure, November 2021 (EXHIBIT)	A&M-Corpus Christi
238-2021	6.38	Approval of Academic Tenure, November 2021 (EXHIBIT)	A&M-San Antonio
239-2021	6.39	Naming of the Eagle Food Pantry	TAMUT
240-2021	6.40	Approval of a New Bachelor of Social Work Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
241-2021	6.41	Naming of Various Areas within Building for Academic and Student Services	TAMUT
242-2021	6.42	Approval of Academic Tenure, November 2021 (EXHIBIT)	WTAMU
243-2021	6.43	Approval of a New Master of Business Administration Degree Program with a Major in Procurement Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	WTAMU
244-2021	6.44	Naming of Computer Lab in Classroom Center Building, Room 112	WTAMU
245-2021	6.45	Approval of 2022 Stiles Farm Foundation Budget (EXHIBIT)	AgriLife Extension