



Consent Agenda Items
Meeting
of the
Board of Regents

May 19, 2022



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 19, 2022
Fort Worth, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2023 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2023 Operating Budgets, A&M System

2. COMMITTEE ON AUDIT

(No agenda items)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1. Approval of System Capital Plan for FY 2023 – FY 2027
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Partial Construction for the Bright Area Development Project, Texas A&M University, College Station, Texas (Project No. 02-3343)
- 3.3 Approval of the Project Scope and Budget, Appropriation for Pre-construction and Construction Services, and Approval for Construction for the TAMIU ESCO Utility Project #2, Texas A&M International University, Laredo, Texas (Project No. RISK-14-006)

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Revisions to System Policy 02.01, Board of Regents
- 4.2 Approval of Revisions to System Policies 11.04, Admissions Standards, and 11.05, Recruitment and Admission of Transfer Students
- 4.3 Approval of Changes to the Admissions Standards for System Member Universities for the 2023-2024 Academic Year

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

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

- 5.1 Adoption of a Resolution Honoring Mr. Otway B. Denny Jr. '71 for His Outstanding Dedication and Service as Trustee of The Texas A&M Foundation, Texas A&M
- 5.2 Adoption of Resolution Recognizing Ms. Matilin "Mati" Rigsby for Her Service as the 2021-2022 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, BOR A&M System
- 5.3 Reappointment to the University Lands Advisory Board, BOR A&M System

Executive Session Items

- 5.4 *Authorization to Negotiate and Execute an Agreement with Ellucian Company L.P. Regarding the Texas Connection Consortium, A&M-Corpus Christi
- 5.5 *Authorization to Negotiate and Execute a Ground Lease of 2.6252 Acres of Land and Other Agreements Related to the Construction of Up to Two Research and Educational Buildings on the TMC3 Campus Located in Houston, Harris County, Texas, Texas A&M
- 5.6 *Withdrawn
- 5.7 *Authorization to Negotiate and Execute a Ground Lease Covering a Tract of Land on the RELLIS Campus for Development of a Battery Energy Storage Project, A&M System
- 5.8 *Authorization for the President to Negotiate and Execute New Employment Contracts for Current University Libraries Faculty, Texas A&M
- 5.9 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Offensive Line Coach, Defensive Coordinator, and Head Women's Basketball Coach, Texas A&M
- 5.10 *Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi
- 5.11 Appointment of President of Texas A&M University-Kingsville, A&M System

6. CONSENT AGENDA ITEMS**The Texas A&M University System/Board of Regents**

- 6.1 Approval of Minutes
- 6.2 Approval of First Financial Bank as a System Depository
- 6.3 Approval of a New Executive MBA Program Fee at Texas A&M University-San Antonio

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

- 6.4 Approval of Fiscal Year 2023 Holiday Schedules
- 6.5 Granting of the Title of Emeritus, May 2022
- 6.6 Confirmation of Appointment and Commissioning of Peace Officers
- 6.7 Approval of Non-substantive Revisions to System Policy 03.01, System Mission, Vision and Strategic Planning Process
- 6.8 Approval of Non-substantive Revisions to System Policy 21.05, Gifts, Donations, Grants and Endowments
- 6.9 Approval of Substantive Revision to System Policy 31.04, Holidays
- 6.10 Approval of Non-substantive Revisions to System Policy 34.02, Drug and Alcohol Abuse
- 6.11 Approval of Revisions to System Policies 51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects, and 51.05, Furnishing and Equipping New and Renovated Buildings
- 6.12 Approval of Non-substantive Revisions to System Policy 60.02, Public Affairs

Prairie View A&M University

- 6.13 Approval of Academic Tenure, May 2022

Tarleton State University

- 6.14 Granting of Faculty Development Leave for FY 2023
- 6.15 Approval of Academic Tenure, May 2022
- 6.16 *Naming of the Tarleton State University College of Engineering
- 6.17 *Naming of Two Rooms within the Mathematics Building

Texas A&M International University

- 6.18 Approval of Academic Tenure, May 2022

Texas A&M University

- 6.19 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.20 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.21 *Authorization to Establish Three Quasi-Endowments in the System Endowment Fund

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

- 6.22 Approval of a New Bachelor of Science Degree Program with a Major in Data Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.23 *Approval of a New Master of Laws in Cross-Border Advocacy Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.24 Approval of Academic Tenure, May 2022
- 6.25 *Naming of a Suite in the Cox-McFerrin Center for Basketball

Texas A&M University-Central Texas

- 6.26 Granting of Faculty Development Leave for FY 2023
- 6.27 Approval of Academic Tenure, May 2022

Texas A&M University-Commerce

- 6.28 Approval of a New Bachelor of Science Degree Program with a Major in Early Childhood Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.29 Approval of a New Master of Science Degree Program with a Major in Forensic Auditing Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.30 Granting of Faculty Development Leave for FY 2023
- 6.31 Approval of Academic Tenure, May 2022

Texas A&M University-Corpus Christi

- 6.32 Granting of Faculty Development Leave for FY 2023
- 6.33 Approval of Academic Tenure, May 2022

Texas A&M University-Kingsville

- 6.34 Approval of Academic Tenure, May 2022

Texas A&M University-San Antonio

- 6.35 Approval of Academic Tenure, May 2022
- 6.36 *Naming of a Hallway within the Senator Frank L. Madla Building

Texas A&M University-Texarkana

6.37 Approval of Academic Tenure, May 2022

West Texas A&M University

6.38 Approval of Academic Tenure, May 2022

Texas A&M AgriLife Extension Service

6.39 Approval of Five-Year Cooperative Service Agreement with United States Department of Agriculture’s Animal and Plant Health Inspection Service, Wildlife Services and Related Annual Work and Financial Plans Funded by Texas A&M AgriLife Extension Service

Texas A&M AgriLife Research

(No agenda items)

Texas A&M Engineering Experiment Station

(No agenda items)

Texas A&M Forest Service

6.40 Authorization to Execute FY 2022 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions

Texas A&M AgriLife Extension Service

(No agenda items)

Texas A&M Engineering Extension Service

(No agenda items)

Texas A&M Veterinary Medical Diagnostic Laboratory

(No agenda items)

Texas A&M Transportation Institute

(No agenda items)

Texas Division of Emergency Management

(No agenda items)

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

Agenda Item No. 6.1

**THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Board of Regents
May 4, 2022**

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Minutes

I recommend adoption of the following minute order:

“The following minutes are approved:

**February 17, Regular Meeting,
February 17, Special Workshop Meeting and,
April 28, 2022 Special Meeting.”**

Respectfully submitted,

Vickie Burt Spillers
Executive Director

Attachments (3)

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 17, 2022

(Approved May 19, 2022)

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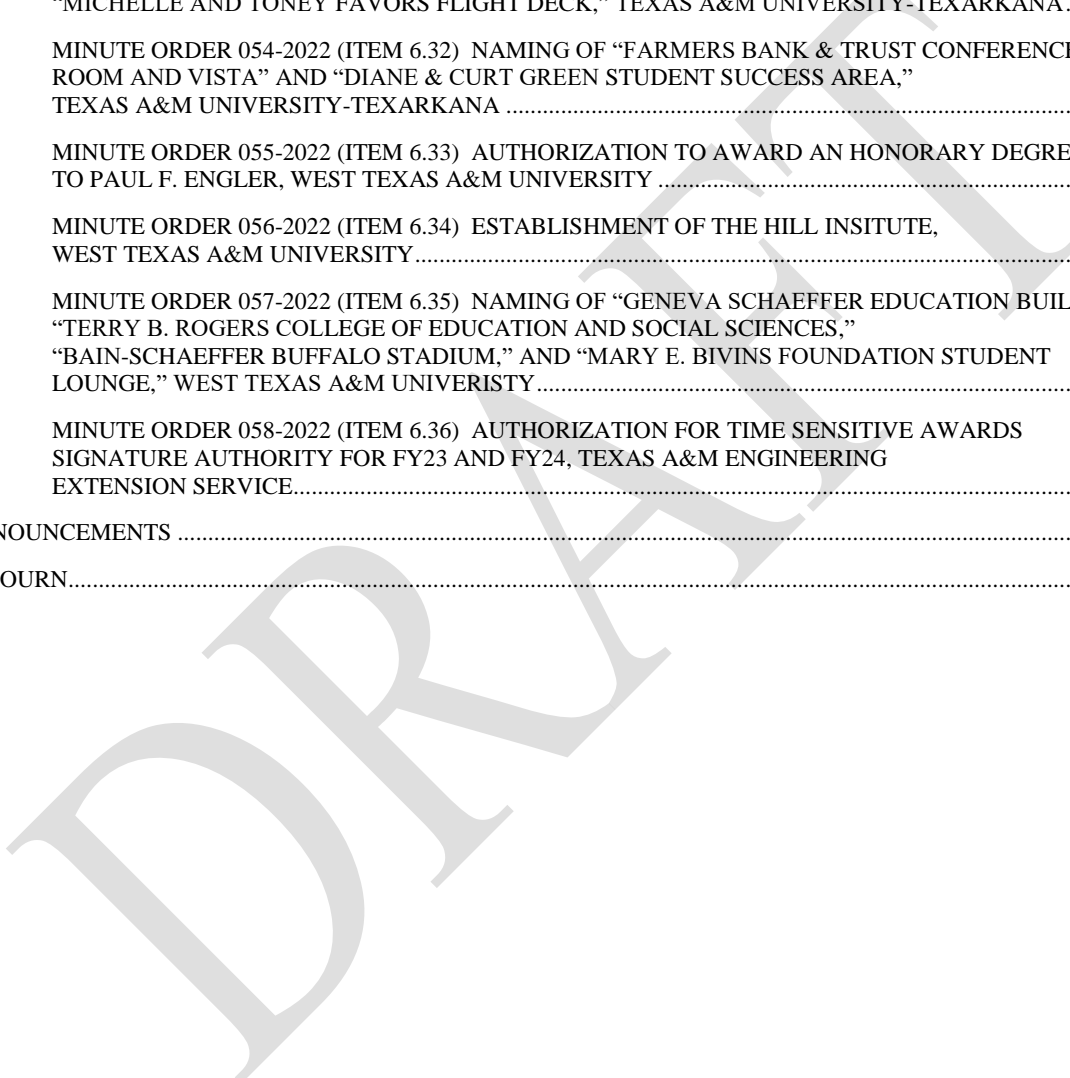
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MINUTES

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

February 17, 2022

CONVENE

Chairman Tim Leach convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:10 a.m., Thursday, February 17, 2022, in Reed Arena, Room 203 and 204, College Station, Texas.

The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez III
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Ms. Matilin "Mati" Rigsby, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Leach announced that the Board would recess to executive session as permitted by Chapter 551, Sections 71, 72, 73, 74 and 76 of the Texas Government Code. 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 8:10 a.m. until 12:47 p.m.)

RECONVENE

Chairman Leach reconvened the meeting in open session at 1:02 p.m., in Reed Arena, Room 301, with a quorum present.

INVOCATION

Chairman Leach called on Ms. Loraine King '22, a Texas A&M Marketing student. He said Ms. King was a member of the Corps of Cadets, Company A-1, and a proud member of Parsons Mounted Cavalry. He added that Ms. King is also a student assistant in the Board of Regents Office.

CHAIRMAN’S REMARKS

Chairman Leach welcomed everyone to the first regularly scheduled meeting of Board of Regents for 2022.

Chairman Leach pointed out that both Prairie View A&M University and Tarleton State University had attained the prestigious R2 Carnegie Classification, recognizing both campuses for their high level of research activity. They joined Texas A&M University Kingsville and Texas A&M University Corpus Christi as A&M System campuses that have achieved this hard-earned designation.

Chairman Leach congratulated Regents Mahomes, Thomas, and Mendoza on being named 2022 Distinguished Alumni of Texas A&M University.

UPDATE FROM CHANCELLOR’S STUDENT ADVISORY COUNCIL

Mr. Bryan Garcia, President of the Chancellor’s Student Advisory Council, presented the Council’s 2021-2022 campus highlights and priorities (a copy of this presentation is on file in the Office of the Board of Regents).

CHANCELLOR’S REMARKS

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

RECESS AND RECONVENE

Chairman Leach recessed the meeting at 1:28 p.m.

(Note: On Wednesday, February 16, the Committee on Academic and Student Affairs convened at 1:03 p.m. and adjourned at 4:20 p.m. The Committee on Buildings and Physical Plant convened at 4:35 p.m. and adjourned at 5:05 p.m. On Thursday, November 18, the Committee on Audit convened at 2:11 p.m. and adjourned at 2:15 p.m.).

Chairman Leach reconvened the meeting at 2:16 p.m.

PUBLIC TESTIMONY

Chairman Leach said the Board had received two requests for oral testimony. He added that normally when the Board receives public testimony, the testimony has something to do with an item of business before the Board. He said in this case, it was decided that an exception would be made to allow testimony on two matters that were not on the Board’s agenda.

Oral public testimony was presented by Audrey Shaw ’24 (related to The Battalion) and Mia Ogolo ’23 (related to current state of the System’s COVID policies). Copies of their written

testimony are on file in the Office of the Board of Regents). Chairman Leach thanked each presenter for their testimony.

(Note: Written testimony received from Kim Tyson Cook was also distributed to the Board members. A copy of which is on file in the Office of the Board of Regents.)

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Regent Graham, Chairman of the Committee on Academic and Student Affairs, said the committee met Wednesday, February 17. They were joined by the Chancellor’s Student Advisory Council as well as the Enrollment Management Vice Presidents -- in addition to their usual group of Presidents and Provosts -- for a discussion of admission standards and student success metrics. Regent Graham said the committee has charged our university presidents to continually analyze their admission requirements to make sure they provide admission opportunities for all of our potential students that do not disadvantage anyone due to race, ethnicity, and socio-economic status. He said they followed this discussion with a “Datapalooza” presentation that included a discussion of enrollment, retention, graduation rates, and student debt -- all with the goal of continuously improving our performance in these areas.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Albritton, Chairman of the Committee on Finance, said the committee met earlier the same day and had been provided two routine reports regarding overall finances and investments. He said the committee did not have any agenda items for consideration.

REPORT FROM THE COMMITTEE ON AUDIT

Vice Chairman Mahomes, Chairman of the Committee on Audit, said the committee met earlier the same day and received a briefing on internal audit activities.

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Plank, Chairman of the Committee on Buildings and Physical Plant, said the committee met the previous day and considered five agenda items. He briefly described Items 3.1 through 3.5, which the committee had approved, and recommended to the full Board for approval.

On motion of Regent Mahomes, seconded by Regent Thomas, and by a unanimous vote, the following minute orders were approved (007 through 011):

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**MINUTE ORDER 007-2022 (ITEM 3.1)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR  
THE INTERPROFESSIONAL EDUCATION BUILDING PROJECT,  
TARLETON STATE UNIVERSITY, FORT WORTH, TEXAS (PROJECT NO. 04-3281),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$66,000,000 for the Interprofessional Education Building Project is approved.

The amount of \$59,400,000 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (AUF), for construction services related project costs.

The Interprofessional Education Building Project, Tarleton State University, Fort Worth, 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 008-2022 (ITEM 3.2)**

**APPROVAL TO AMEND THE FY 2022-FY 2026  
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN  
TO ADD THE FIRE ALARM SYSTEM REPLACEMENTS PH2 PROJECT  
AND APPROPRIATE FOR PRE-CONSTRUCTION SERVICES  
(PROJECT NO. 05-3370) FOR PRAIRIE VIEW A&M UNIVERSITY  
WITH AN FY 2022 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to add the Fire Alarm System Replacements PH2 Project for Prairie View A&M University with an FY 2022 start date and a total planning amount of \$11,002,000 is approved.

Contingent upon the completion of the Program of Requirements, the amount of \$1,100,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Designated Tuition), for pre-construction services and related project costs.

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 009-2022 (ITEM 3.3)**

**APPROVAL TO AMEND THE FY 2022-FY 2026  
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN  
TO ADD THE RELLIS CAMPUS INFRASTRUCTURE 4B PROJECT  
(PROJECT NO. 26-3365) FOR THE TEXAS A&M UNIVERSITY SYSTEM  
RELLIS CAMPUS WITH AN FY 2022 START DATE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to add the RELLIS Campus Infrastructure 4B Project for The Texas A&M University System RELLIS Campus with an FY 2022 start date and a total planning amount of \$7,744,000 is approved.

Contingent upon the completion of the Program of Requirements, the amount of \$774,400 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (AUF), for pre-construction services and related project costs.

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 010-2022 (ITEM 3.4)**

**APPROVAL TO AMEND THE FY 2022-FY 2026  
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN TO ADD THE  
SAN ANTONIO STUDENT HOUSING PHASE II PROJECT (PROJECT NO. 25-3309)  
FOR TEXAS A&M UNIVERSITY–SAN ANTONIO WITH AN FY 2022 START DATE  
AND APPROPRIATE PRE-CONSTRUCTION SERVICES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to add the San Antonio Student Housing Phase II Project for Texas A&M University-San Antonio with an FY 2022 start date and a total planning amount of \$32,500,000 is approved.

The amount of \$3,250,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Housing Revenue), for pre-construction services and related project costs.

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 011-2022 (ITEM 3.5)**

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,  
AND APPROPRIATION FOR PRE-CONSTRUCTION SERVICES FOR  
THE BRIGHT AREA DEVELOPMENT PROJECT,  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS, (PROJECT NO. 02-3343),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a revised project budget of \$235,000,000 for the Bright Area Development Project is approved.

The amount of \$3,000,000 is appropriated from Account No. 01-083538, Revenue Financing System Debt Proceeds (Stadium Revenue Funds), for pre-construction services.

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.

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ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Chairman Leach reported that Items 5.1 through 5.11 were considered in executive session. He announced that Regent Plank would abstain from the vote on Item 5.6.

On motion of Regent Thomas, seconded by Regent Mendoza, and by a unanimous vote, the following minute orders were approved (012 through 022):

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**MINUTE ORDER 012-2022 (ITEM 5.1)**

**AUTHORIZATION TO  
NEGOTIATE AND EXECUTE A GROUND LEASE OF  
APPROXIMATELY TWO ACRES OF LAND FOR THE CONSTRUCTION OF  
THE AMERICAN BRAHMAN BREEDERS ASSOCIATION HEADQUARTERS  
ON PROPERTY LOCATED AT 7601 RAYMOND STOTZER PARKWAY  
IN COLLEGE STATION, BRAZOS COUNTY, TEXAS,  
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 the American Brahman Breeders Association (ABBA) for the construction of the ABBA headquarters on property located at 7601 Raymond Stotzer Parkway in College Station, Brazos 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 013-2022 (ITEM 5.2)**

**AUTHORIZATION FOR THE LEASE OF 48,000 SQUARE FEET OF SPACE  
IN THE VALLEY PARK CENTER BUILDING LOCATED AT  
400 HARVEY MITCHELL PARKWAY, COLLEGE STATION,  
BRAZOS COUNTY, TEXAS, CURRENTLY HOUSING  
TEXAS A&M UNIVERSITY SPONSORED RESEARCH SERVICES,  
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 the documents necessary for the lease of 48,000 square feet of space in the Valley Park Center building located at 400 Harvey Mitchell Parkway, College Station, Brazos 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 014-2022 (ITEM 5.3)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE  
AGREEMENTS RELATED TO THE EXCHANGE OF REAL PROPERTY  
WITH STONELAKE CAPITAL PARTNERS, LLC, ITS SUCCESSORS,  
ASSIGNS AND AFFILIATES IN DALLAS, DALLAS 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 negotiate, execute and deliver all documents and to take all other action necessary to exchange the 2007-3221 Gaston Avenue property used by the Texas A&M University Health Science Center for the 1001-1015 N. Hall Street property located in Dallas, Dallas County, Texas, on the terms identified in the agenda item briefing.

**MINUTE ORDER 015-2022 (ITEM 5.4)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE  
AN AGREEMENT RELATING TO RECONSTRUCTION OF  
THE PELICAN ISLAND BRIDGE IN GALVESTON COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The President of Texas A&M University, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate and execute an agreement with Galveston County and/or the City of Galveston and other potential parties reflecting each party's financial commitment in support of a project to reconstruct the Pelican Island Bridge. Additionally, the Chancellor, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate and execute a roadway easement or otherwise convey property on Texas A&M University at Galveston's campus required for the construction of a new road from the terminus of the new Pelican Island Bridge to the existing Seawolf Parkway on terms and conditions the Chancellor deems appropriate.

**MINUTE ORDER 016-2022 (ITEM 5.5)**

**AUTHORIZATION TO EXECUTE A GROUND LEASE WITH THE  
ASSOCIATION OF FORMER STUDENTS FOR THE ADDITION OF A GRAND HALL  
AND OTHER IMPROVEMENTS ADJACENT TO THE CLAYTON W. WILLIAMS, JR.  
ALUMNI CENTER ON THE TEXAS A&M UNIVERSITY CAMPUS IN  
COLLEGE STATION, BRAZOS COUNTY, TEXAS,  
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 execute a ground lease agreement with The Association of Former Students for the addition of a grand hall and other improvements on the Texas A&M University campus in College Station, Brazos 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 017-2022 (ITEM 5.6)**

**AUTHORIZATION FOR THE LEASE OF APPROXIMATELY  
13,682 SQUARE FEET OF OFFICE SPACE AT  
175 CENTURY SQUARE DRIVE, BUILDING B,  
COLLEGE STATION, BRAZOS COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

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 the documents necessary for the lease of approximately 13,682 square feet of office space at 175 Century Square Drive, Building B, College Station, Brazos County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

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(Note: Regent Plank asked that the record show he abstained from the vote on Item 5.6.)

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**MINUTE ORDER 018-2022 (ITEM 5.7)**

**AUTHORIZATION TO PURCHASE APPROXIMATELY 48 ACRES OF LAND  
IN AUSTIN, TRAVIS COUNTY, TEXAS,  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents, and to take all other actions necessary, to purchase approximately 48 acres of land located in southeast Travis County on FM 973 just east of Austin-Bergstrom International Airport for a purchase price not to exceed \$9,700,000.

**MINUTE ORDER 019-2022 (ITEM 5.8)**

**AUTHORIZATION TO SELL PROPERTY LOCATED AT  
6610 W. AMARILLO BLVD., AMARILLO, POTTER COUNTY, TEXAS,  
TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents, and to take all other action necessary, to sell the property located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas.

**MINUTE ORDER 020-2022 (ITEM 5.9)**

**AUTHORIZATION FOR THE PRESIDENT TO  
EXECUTE AN EMPLOYMENT CONTRACT FOR THE  
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 execute an employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Women’s Soccer Coach – Gerald G. Guerrieri

**MINUTE ORDER 021-2022 (ITEM 5.10)**

**APPOINTMENT OF DR. CLIFF LAMB  
AS DIRECTOR OF TEXAS A&M AGRILIFE RESEARCH,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective immediately, Dr. Cliff Lamb is hereby appointed Director of Texas A&M AgriLife Research, at an initial salary of \$300,000.

**MINUTE ORDER 022-2022 (ITEM 5.11)**

**APPOINTMENT OF DR. RICK AVERY AS  
DIRECTOR OF TEXAS A&M AGRILIFE EXTENSION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective immediately, Dr. Rick Avery is hereby appointed Director of Texas A&M AgriLife Extension, at an initial salary of \$280,000.

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CONSENT AGENDA ITEMS

Chairman Leach presented Items 6.1 through Item 6.36.

On motion of Regent Plank, seconded by Regent Hernandez, and by a unanimous vote, the following minute orders were approved (023 through 058):

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**MINUTE ORDER 023-2022 (ITEM 6.1)**

**APPROVAL OF MINUTES  
FROM THE NOVEMBER 18, 2021, REGULAR MEETING;  
NOVEMBER 18-19, 2021, SPECIAL WORKSHOP MEETING;  
DECEMBER 14, 2021, SPECIAL TELEPHONIC MEETING;  
AND JANUARY 19, 2022, SPECIAL TELEPHONIC MEETING;  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Minutes of the November 18, 2021, Regular Meeting; November 18-19, 2021, Special Workshop Meeting; December 14, 2021, Special Telephonic Meeting; and January 19, 2022, Special Telephonic Meeting are hereby approved.

**MINUTE ORDER 024-2022 (ITEM 6.2)**

**APPROVAL OF FY 2023 OPERATING BUDGET GUIDELINES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Texas A&M University System guidelines for the FY 2023 operating budget, as shown in the attached exhibit, are hereby adopted.

**MINUTE ORDER 025-2022 (ITEM 6.3)**

**APPROVAL OF COMMERCIAL BANK OF QATAR AS A SYSTEM DEPOSITORY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In accordance with The Texas A&M University System Policy 22.02, System Investment, Commercial Bank of Qatar is hereby approved as a depository for The Texas A&M University System.

**MINUTE ORDER 026-2022 (ITEM 6.4)**

**GRANTING OF THE TITLE OF EMERITUS, FEBRUARY 2022,  
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. 22-02, and grants all rights and privileges of this title.



**MINUTE ORDER 027-2022 (ITEM 6.5)**

**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 028-2022 (ITEM 6.6)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 09.01,  
POWER TO BIND THE SYSTEM, AND 09.04, LITIGATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policies 09.01, Power to Bind the System, and 09.04, Litigation, as shown in the attached exhibits, are approved, effective immediately.

**MINUTE ORDER 029-2022 (ITEM 6.7)**

**APPROVAL OF NON-SUBSTANTIVE REVISIONS TO  
SYSTEM POLICY 31.08, EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The non-substantive revisions to System Policy 31.08, Emeritus, as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 030-2022 (ITEM 6.8)**

**APPROVAL OF ACADEMIC TENURE, FEBRUARY 2022,  
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. 22-02.

**MINUTE ORDER 031-2022 (ITEM 6.9)**

**NAMING OF VARIOUS AREAS WITHIN THE RODEO FACILITY,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Rodeo Complex and the following various areas within the Rodeo Facility on the campus of Tarleton State University:

Rodeo Complex – “ ‘The Doty Rodeo Complex’ Bob & Darla Doty”  
Welcome Foyer – “Debbie Garrison Lobby”  
Large Meeting Room – “Lionel & Marylyn Lane Family Champions Room”  
Conference Room – “Reggie & Pam Underwood Leadership Council Room”  
Roping Boxes – “Theron Talley Roping Boxes”  
Training Room – “Theron Talley Training Room”  
Interior Stall #1 – “Michael & Lori Beaty”  
Interior Stall #2 – “Kent & Kelli Styron; Tarleton Alumni 1987 & 2003”  
Interior Stall #3 – “In Memory of Ray B. Pack”

**MINUTE ORDER 032-2022 (ITEM 6.10)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2023,  
TEXAS A&M INTERNATIONAL 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 members as shown in the attached exhibit, Faculty Development Leave List FY 2023, Texas A&M International University.

**MINUTE ORDER 033-2022 (ITEM 6.11)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2023,  
TEXAS A&M 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 members as shown in the attached exhibit, Faculty Development Leave List FY 2023, Texas A&M University.

**MINUTE ORDER 034-2022 (ITEM 6.12)**

**APPROVAL OF ACADEMIC TENURE, FEBRUARY 2022,  
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. 22-02.

**MINUTE ORDER 035-2022 (ITEM 6.13)**

**APPOINTMENT OF  
DR. JOHN CLADDER '73 AND DR. CHARLES GRAHAM '53  
TO SERVE ON THE RURAL VETERINARIAN  
INCENTIVE PROGRAM COMMITTEE,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System appoints Dr. John Cladder '73 and Dr. Charles Graham '53 to serve on the Rural Veterinarian Incentive Program Committee.

**MINUTE ORDER 036-2022 (ITEM 6.14)**

**APPROVAL FOR DR. DIRK HAYS, A SYSTEM EMPLOYEE,  
TO SERVE AS AN OFFICER, MEMBER OF THE BOARD OF DIRECTORS,  
AND EMPLOYEE OF CROP PHENOMICS LLC, AN ENTITY 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. Dirk Hays, 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 Crop Phenomics LLC, an entity that proposes 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. Hays.

**MINUTE ORDER 037-2022 (ITEM 6.15)**

**APPROVAL FOR MR. CRAIG CAROTHERS, A SYSTEM EMPLOYEE,  
TO SERVE IN HIS OFFICIAL CAPACITY AS A MEMBER OF THE  
BOARD OF DIRECTORS OF STARROTOR CORPORATION, A BUSINESS ENTITY  
FORMED FOR THE PURPOSE OF DEVELOPMENT AND COMMERCIALIZATION  
OF TECHNOLOGY OWNED BY THE TEXAS A&M UNIVERSITY SYSTEM,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby approves for Mr. Craig Carothers, Director, Intellectual Property Licensing, to serve in his official capacity as a member of the Board of Directors of StarRotor Corporation, an entity formed for the purpose of development and commercialization of technology owned by The Texas A&M University System.

**MINUTE ORDER 038-2022 (ITEM 6.16)**

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT ENTITLED  
“KAREN C. AND R. BOWEN LOFTIN ’71 HAGLER INSTITUTE CHAIR”  
IN THE SYSTEM ENDOWMENT FUND,  
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 “Karin C. and R. Bowen Loftin ’71 Hagler Institute Chair Quasi-Endowment” in the System Endowment Fund. The quasi-endowment will be funded by the Hagler Institute for Advanced Study. Income generated by the quasi-endowment will be used to support the teaching, research, service, and professional development activities of the holder of the chair from the Bush School of Government and Public Service in accordance with university guidelines.

If more than four years pass without a successful new recruitment from the Bush School of Government and Public Service, the Hagler Institute for Advanced Study may use up to three years of accumulated earnings to support Hagler Fellows or Hagler fellowships for students in other colleges, with a preference for the Department of Visualization in the College of Architecture.

**MINUTE ORDER 039-2022 (ITEM 6.17)**

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE  
AND EXECUTE CERTAIN SPECIFIED CONTRACTS OVER \$500,000,  
TEXAS A&M UNIVERISTY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute the contracts, and other related documents, listed in the exhibit, Contract List No. 22-02, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 040-2022 (ITEM 6.18)**

**NAMING OF AREAS WITHIN THE GARDENS,  
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:

The Herb Garden – “Sally Young Johnson Herb Garden – Given by Barry ’87, Joy ’20, and Jesse Johnson ’21 and Blooming Colors Nursery & Landscaping”

The Pavilion Plaza – “McCord Pavilion Plaza – Given by McCord Engineering, Inc. and Jimmy D. McCord ’69”

**MINUTE ORDER 041-2022 (ITEM 6.19)**

**NAMING OF THE “GARY BLAIR COURT” AT REED ARENA,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the basketball playing court at Reed Arena on the campus of Texas A&M University the “Gary Blair Court.” The naming of the basketball playing court in honor of Gary Blair would be in place for the remaining useful life of Reed Arena as the host of the Texas A&M University Men’s and Women’s basketball games. Should Texas A&M University host basketball games in a different or future venue, Texas A&M University would have the discretion to continue the naming of that specific court in honor of Coach Blair or choose to make alternative decisions.

**MINUTE ORDER 042-2022 (ITEM 6.20)**

**NAMING OF THE “GENERAL ROBERT M. SHOEMAKER FOUNDERS HALL,”  
TEXAS A&M UNIVERISTY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names Building #1 Founders Hall on the campus of Texas A&M University-Central Texas, the “General Robert M. Shoemaker Founders Hall.”

**MINUTE ORDER 043-2022 (ITEM 6.21)**

**RENAMING THE “METROPLEX COMPUTER LAB”  
TO THE “ADVENTHEALTH COMPUTER LAB,”  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the “Metroplex Computer Lab” on the campus of Texas A&M University-Central Texas, the “AdventHealth Computer Lab.”

**MINUTE ORDER 044-2022 (ITEM 6.22)**

**NAMING OF  
“COL. (USMC, RET.) DON HIGGINBOTHAM ROTC OBSTACLE COURSE,”  
TEXAS A&M UNIVERISTY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the outdoor fitness and obstacle course on the campus of Texas A&M University-Central Texas, the “Col. (USMC, Ret.) Don Higginbotham ROTC Obstacle Course.”

**MINUTE ORDER 045-2022 (ITEM 6.23)**

**APPROVAL OF A NEW BACHELOR OF  
APPLIED ARTS & SCIENCE DEGREE PROGRAM WITH A  
MAJOR IN TECHNOLOGY MANAGEMENT, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM  
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Bachelor of Applied Arts & Science in Technology Management.

The Board also authorizes submission of Texas A&M University-Commerce’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 046-2022 (ITEM 6.24)**

**NAMING OF  
THE “DELONG LEGACY LOBBY” FIELD HOUSE SOUTHWEST LOBBY,  
TEXAS A&M UNIVERSITY-COMMERCE**

The Board of Regents of The Texas A&M University System hereby names the Southwest Lobby of the Field House on the campus of Texas A&M University-Commerce the “DeLong Legacy Lobby.”

**MINUTE ORDER 047-2022 (ITEM 6.25)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM  
WITH A MAJOR IN ENGINEERING, AND AUTHORIZATION  
TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION  
COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a Master of Science in Engineering.

The Board also authorizes submission of Texas A&M University-Corpus Christi'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 048-2022 (ITEM 6.26)**

**APPROVAL OF ACADEMIC TENURE, FEBRUARY 2022,  
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. 22-02.

**MINUTE ORDER 049-2022 (ITEM 6.27)**

**NAMING OF THE  
“JAG AND LINDA CHEEMA SPORTS PERFORMANCE FACILITY,”  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names the Texas A&M University-Corpus Christi Athletics Field House Weight Room the “Jag and Linda Cheema Sports Performance Facility.”

**MINUTE ORDER 050-2022 (ITEM 6.28)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2023,  
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 members as shown in the attached exhibit, Faculty Development Leave List FY 2023, Texas A&M University-Kingsville.

**MINUTE ORDER 051-2022 (ITEM 6.29)**

**GRANTING OF  
FACULTY DEVELOPMENT LEAVE FOR FY 2022 AND FY 2023,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

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 2022-2023, Texas A&M University-San Antonio.

**MINUTE ORDER 052-2022 (ITEM 6.30)**

**APPROVAL OF ACADEMIC TENURE, FEBRUARY 2022,  
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 member at Texas A&M University-Texarkana as set forth in the exhibit, Tenure List No. 22-02.

**MINUTE ORDER 053-2022 (ITEM 6.31)**

**NAMING OF “COOK CONFERENCE ROOM” AND  
“MICHELLE AND TONEY FAVORS FLIGHT DECK,”  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System hereby names the following conference rooms in the Building for Academic and Student Services on the campus of Texas A&M University-Texarkana:

- Conference Room #107 – “Cook Conference Room”
- Conference Room #109 – “Michelle and Toney Favors Flight Deck”

**MINUTE ORDER 054-2022 (ITEM 6.32)**

**NAMING OF “FARMERS BANK & TRUST CONFERENCE ROOM AND VISTA”  
AND “DIANE & CURT GREEN STUDENT SUCCESS AREA,”  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System hereby names the following rooms, spaces, and areas in University Center on the campus of Texas A&M University-Texarkana:

- Conference Room and adjoining Vista – “Farmers Bank & Trust Conference Room and Vista”
- Student Success Area – “Diane & Curt Green Student Success Area”



**MINUTE ORDER 055-2022 (ITEM 6.33)**

**AUTHORIZATION TO AWARD AN HONORARY DEGREE  
TO PAUL F. ENGLER,  
WEST TEXAS A&M UNIVERSITY**

The President of West Texas A&M University is authorized to award an Honorary Doctor of Philosophy in Business Administration and Agriculture degree to Paul F. Engler.

**MINUTE ORDER 056-2022 (ITEM 6.34)**

**ESTABLISHMENT OF THE HILL INSITUTE,  
WEST TEXAS A&M UNIVERSITY**

The Hill Institute is hereby established as an organizational unit of West Texas A&M University within the Office of the President.

**MINUTE ORDER 057-2022 (ITEM 6.35)**

**NAMING OF “GENEVA SCHAEFFER EDUCATION BUILDING,”  
“TERRY B. ROGERS COLLEGE OF EDUCATION AND SOCIAL SCIENCES,”  
“BAIN-SCHAEFFER BUFFALO STADIUM,” AND  
“MARY E. BIVINS FOUNDATION STUDENT LOUNGE,”  
WEST TEXAS A&M UNIVERISTY**

The Board of Regents of The Texas A&M University System hereby names the following building on the campus of West Texas A&M University:

Old Education Building – “Geneva Schaeffer Education Building”

The Board of Regents of The Texas A&M University System hereby names the following college on the campus of West Texas A&M University:

College of Education and Social Sciences – “Terry B. Rogers College of Education and Social Sciences”

The Board of Regents of The Texas A&M University System hereby names the following building on the campus of West Texas A&M University:

Buffalo Stadium – “Bain-Schaeffer Buffalo Stadium”

The Board of Regents of The Texas A&M University System hereby names the following room at the Harrington Academic Hall WTAMU Amarillo Center:

New Student Lounge (Room 205) – “Mary E. Bivins Foundation Student Lounge”

**MINUTE ORDER 058-2022 (ITEM 6.36)**

**AUTHORIZATION FOR TIME SENSITIVE AWARDS  
SIGNATURE AUTHORITY FOR FY23 AND FY24,  
TEXAS A&M ENGINEERING EXTENSION SERVICE**

The Director of The Texas A&M Engineering Extension Service, or designee, is authorized to execute, following a review for legal sufficiency by the Office of General Counsel, and following approval by the Deputy Chancellor and Chief Financial Officer, Time Sensitive Awards to organizations in the government, private, or non-profit sectors (domestic and international) to provide training, technical assistance, and related services, for fiscal year 2023 and fiscal year 2024.

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ANNOUNCEMENTS

Chairman Leach announced that the next regular Board meeting was scheduled for May 18-20, 2022, in Fort Worth.

ADJOURN

There being no further business, Chairman Leach asked for a motion to adjourn. On motion of Regent Plank, seconded by Regent Hernandez, the meeting was adjourned at 2:34 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes transcribed by Dee Rodriguez, Office of the Board of Regents.)

MINUTES

**SPECIAL WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 17, 2022

(Approved May 19, 2022)

**MINUTES OF THE
SPECIAL WORKSHOP MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

February 17, 2022

CONVENE

Chairman Tim Leach convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:00 p.m., Thursday, February 17, 2022, in Reed Arena, 2nd Level Ballroom on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Ms. Matilin "Mati" Rigsby, Student Regent

Chairman Leach announced that a quorum was present and that they would receive briefings from System executives and invited guests.

Chairman Leach called on Dr. M. Katherine Banks, President of Texas A&M University, who provided a briefing on administrative effectiveness at Texas A&M, including the ongoing process to implement certain MGT Consulting report recommendations.

Next, Mr. Greg Hartman, Chief Operating Officer and Senior Vice President for Strategic Partnerships, Dr. Jack Baldauf, Interim Vice President for Research, and Dr. Allison Rice-Ficht, Texas A&M's Associate Vice President for Health Science Center Research, discussed veterinary medicine research initiatives at the Global Health Research Complex.

Chairman Leach called on Dr. Jon Mogford, Chief Operating Officer and Senior Vice President of Texas A&M Health, who provided an update on activities at the Center for Innovation in Advanced Development and Manufacturing at the Texas A&M Health Science Center.

(Note: Chairman Leach announced that the update on strategic initiatives of the Texas A&M Health Science Center was tabled. Regent Graham left the meeting at 4:24 p.m.)

Next, Dr. Joe Elabd, Vice Chancellor for Research, presented an update on commercialization activities within the A&M System and his efforts to ensure that we are taking

the right steps to commercialize the intellectual property developed by scientists across the A&M System.

Next, Dr. Michael de Miranda, Interim Dean of the College of Education, discussed the transition program for young adults with intellectual and developmental disabilities at Texas A&M called “Aggie Achieve.”

Lastly, Dr. James Hallmark, Interim President of Texas A&M University-Kingsville and Vice Chancellor for Academic Affairs, provided a report on the development of a simplified dashboard for academic metrics of System universities.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 5:15 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

DRAFT

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 28, 2022

(Approved May 19, 2022)

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April 28, 2022

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THE POSITION OF PRESIDENT, TEXAS A&M UNIVERSITY-KINGSVILLE, BOARD OF REGENTS,
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Draft

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

April 28, 2022

CONVENE

Chairman Tim Leach convened a special meeting of the Board of Regents of The Texas A&M University System at 4:15 p.m., Thursday, April 28, 2021, Reed Arena, 2nd Level Ballroom, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.

The following members of the Board were not present:

Mr. Jay Graham
Ms. Matilin “Mati” Rigsby, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Leach said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Note: The Board met in executive session from 4:15 p.m. until 4:32 p.m.)

RECONVENE IN OPEN SESSION

Chairman Leach reconvened the meeting in open session at 4:32 p.m. and announced that the Board had met in executive session from 4:15 p.m. until 4:32 p.m. and conferred with Chancellor Sharp, System administration and attorneys on personnel matters, including Item 1.

Chairman Leach said that Chancellor Sharp had recommended that Dr. Robert H. Vela, Jr. be named sole finalist for the position of President of Texas A&M University-Kingsville, and as required by state law, final action would be taken after 21 days.

Chairman Leach called for a motion on Item 1. On motion of Regent Albritton, seconded by Regent Hernandez and by a unanimous vote the following minute order was approved (059).

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**MINUTE ORDER 059-2022 (ITEM 1)**

**NAMING OF  
DR. ROBERT H. VELA, JR.  
AS SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Robert H. Vela, Jr. is hereby named the sole finalist for the position of President of Texas A&M University-Kingsville. As required by state law, final action may be taken after the 21-day notice is given.

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ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 4:34 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Maria L. Robinson, Chief Investment Officer and Treasurer
The Texas A&M University System

Subject: Approval of First Financial Bank as a System Depository

Proposed Board Action:

Approve First Financial Bank as the local depository for Tarleton State University (Tarleton).

Background Information:

In accordance with System Policy 22.02, *System Investment*, all depositories require Board of Regents approval. The primary function of the local depository is to accept the daily deposits from members' fiscal offices and assist the system with the consolidation of these deposits for expenditure or investment.

The Board of Regents approved Wells Fargo Bank as the lead and local depository for the system; however, local branches for Wells Fargo are not available in all locations. Tarleton is currently using First Financial Bank as its local depository. The banking agreement will expire at the end of May 2022.

A Request for Proposal was issued on December 21, 2021 and posted on the Electronic State Business Daily web page sponsored by the Texas Comptroller of Public Accounts. First Financial Bank was the only bank to respond.

First Financial Bank has been providing banking services at no charge and its proposal is to continue providing at no cost.

After evaluating the proposal, Treasury Services discussed results with the staff from Tarleton. Staff members are fully satisfied with the service received from their current provider. Based upon existing service quality and evaluation of the proposal, First Financial Bank was selected as the best value provider of local depository services for the Tarleton location.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

This item advances Strategic Plan Imperative 6, which provides that "The A&M System, in adhering to the high standard of excellence and growth required in this strategic plan, will display prudent financial stewardship and sustainability."

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chief Investment Officer and Treasurer
April 5, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of First Financial Bank as a System Depository

I recommend adoption of the following minute order:

“In accordance with The Texas A&M University System Policy 22.02, System Investment, First Financial Bank is hereby approved as a depository for The Texas A&M University System.”

Respectfully submitted

Maria L. Robinson
Chief Investment Officer and Treasurer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval of a New Executive MBA Program Fee at Texas A&M University-San Antonio

Proposed Board Action:

Approve the proposed new executive MBA program fee at Texas A&M University-San Antonio to be effective with the fall 2022 semester.

Background Information:

The Texas Education Code provides guidance on all student tuition, fees and charges allowable for collection by institutions of higher education. Many of the authorized tuition and fees require approval from the Board of Regents prior to implementation.

A&M System Funding or Other Financial Implications:

See attached exhibit.

Strategic Plan Imperative(s) this Item Advances:

This agenda item is relevant to the advancement of all the imperatives of the Strategic Plan.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Deputy Chancellor and Chief Financial Officer
April 1, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Executive MBA Program Fee at Texas A&M University-San Antonio

I recommend adoption of the following minute order:

“The request for a new executive MBA program fee by Texas A&M University-San Antonio, as shown on the attached exhibit, is approved to be effective with the fall 2022 semester.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Request for New Student Fee
TEXAS A&M UNIVERSITY-SAN ANTONIO
Executive MBA Program fee
Effective Fall 2022

I. Programmatic justification and proposed use of the new fee

Background:

The restructured offshoot of the current MBA program will be a cohort-based Executive Master of Business Administration program. The program will offer classes onsite (Monday/Wednesday: 6:00 p.m. to 9:30 p.m.) & synchronous online (Friday). This structure is designed to accommodate both undergraduate students with direct entry into the program as well as working professionals. The program prepares students for management and leadership positions.

Prior to the start of classes an initial start-up program comprising business essentials (in economics, statistics, and accounting) will be offered. Test modules will be taken by the students after completing the week of business essentials. Orientation follows in the week after, with classes in Basic Excel, Advanced Excel, speakers, and culminates in a welcome dinner. At the dinner, students will be placed in teams of five or six members, depending on cohort size. The program structure is modular with three 12-week terms followed by a two-week international business and cultural experience with visits to two countries. Additionally, the program includes four professional development modules or PDMs (team building, career skills, business etiquette, and cultural immersion/training). These modules will be offered on Saturdays. As a professional program, all aspects of the program activities are organized, supported and paid for by the program. As the program also accommodates working professionals with a full-time job and family, we will provide all the logistics and support for their education. The total credit hours to graduate are shown below.

Course: 30 Credit Hours

PDMs: 02 Credit Hours

Required: 32 Credit Hours

Internship: 06 Credit Hours (Optional)

Total Possible: 38 Credit Hours

Executive MBA Program Fee: The total program cost for the cohort-based MBA will be \$26,000, which include fees and textbooks. This fee will be used to pay for the following expenses:

Program Materials: All ebooks.

Graduate Faculty: Cover current graduate faculty pay and, in some cases, hire graduate faculty to teach the courses.

Director of Masters Programs: The Director has been hired and will be dedicated to ensuring the success of this program.

Two-Week International Business Experience: Students will have the opportunity to visit businesses in two countries over a two-week period. They will also experience cultural events that will increase their knowledge of interactions with other cultures in the workplace.

Four Professional Development Modules: Students will be provided four modules: (1) Team Building, (2) Career Development, (3) Business Etiquette, and (4) Cultural immersion.

Justification: This fee will be utilized to cover all direct expenses associated with the MBA program. This is a self-funded cohort-based Executive MBA program focused on both working professionals as well as students who recently completed undergraduate degrees. As such, the college is NOT able to provide the services listed above including the supportive environment provided to students without the overall program cost of \$26,000. We are working with San Antonio businesses to provide students with competitive paid internships that range in compensation from \$20,000 - \$30,000 to offset the cost of the program fee of \$26,000.

II. Public hearing and/or student referendum requirements

We propose that the Executive Master of Business Administration program cost of \$26,000 be assessed beginning fall 2022. This program cost will be presented to current students for their input according with university and system regulation. The proposed fee and total cost of the Executive MBA program will clearly be provided in writing to students applying for the Executive MBA program in fall 2022. In addition, this new fee will be discussed in the College of Business meeting with students on September 21, 2022.

III. Budget impact if fee request is not approved

If the Executive MBA Program Fee is not approved, it will negatively affect our MBA enrollment.

IV. Justification for ending balance

Any ending balance will be used to fund the initial costs of the next MBA cohort.

V. Additional information

Degree Program	Current Total Cost of the MBA program 2021-2022	Proposed Total Cost of the Program including the proposed increase in Program Fees
Master of Business Administration at Texas A&M-San Antonio	In-State: ~ \$10,357.50 Out-of-State: ~ 24,786.14	All: \$26,000
Comparable Professional Degrees		
	University of Texas at Austin Evening MBA	\$52,550
	Rice University Professional MBA	\$109,930
	Texas A&M University Professional MBA	\$110,000

Data from respective University websites as of September 2021

Request for New Student Fee
TEXAS A&M UNIVERSITY-SAN ANTONIO
 Executive Masters of Business Administration (MBA) Program Fee

Proposed Fee: \$26,000
 Basis: per student

Projected Student Enrollment: 40-50

	FY 2023 Budget
BEGINNING BALANCE	\$0
Revenues	
Program Fee	\$1,040,000
Total Revenues	\$1,040,000
Expenses	
Salaries & Wages	\$344,220
Benefits	\$103,266
Departmental Operations	\$17,000
Equipment	\$20,000
Branding & Marketing	\$50,000
eBooks	\$52,000
Two-Week International Experience	\$100,000
Total Expenses	\$686,486
Increase/Decrease in Fund Balance	\$353,514
ENDING BALANCE	\$353,514

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: John Sharp, Chancellor
The Texas A&M University System

Subject: Approval of Fiscal Year 2023 Holiday Schedules

Proposed Board Action:

Approve the 2022-2023 holiday schedules for The Texas A&M University System.

Background Information:

In accordance with Chapter 662, Texas Government Code, state employees will be entitled to observe **13** holidays during the fiscal year ending August 31, 2023. Section [662.011](#) of the Government Code allows institutions of higher education to adjust their schedules within the total number of holidays authorized by law. Pursuant to System Policy [31.04, Holidays](#), the holiday schedule is submitted by the chancellor for approval by the Board of Regents.

Recommendations by the system members are incorporated into the attached agenda item and reviewed by the chancellor. Exceptions to the holiday schedule proposed by the system are listed individually.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Addresses:

This item advances all eight Strategic Imperatives by helping each member attract and retain the best workforce.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Chancellor

April 4, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Fiscal Year 2023 Holiday Schedules

I recommend adoption of the following minute order:

“Holidays for the fiscal year ending August 31, 2023, 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, Texas A&M University College of Dentistry, Texas A&M University School of Law, Texas A&M Engineering Extension Service, Texas A&M Engineering Experiment Station, Texas A&M Transportation Institute, Texas A&M AgriLife Extension Service (A&M campus employees) and Texas A&M AgriLife Research (A&M campus employees), Prairie View A&M University, Texas A&M University-Commerce, Texas A&M University-Corpus Christi, Texas A&M University-Kingsville, Texas A&M University-San Antonio, Texas A&M University-Texarkana and West Texas A&M University are as follow:

Holiday	Number of Days	Dates
Labor Day	1	September 5, 2022
Thanksgiving	2	November 24-25, 2022
Winter Break	5	December 26-30, 2022
Martin Luther King, Jr. Day	1	January 16, 2023
Spring Break	1	March 17, 2023
Memorial Day	1	May 29, 2023
Juneteenth	1	June 19, 2023
Independence Day	1	July 4, 2023

Exceptions are established as set forth below:

The proposed holiday schedule for Tarleton State University is as follows:

Holiday	Number of Days	Dates
Thanksgiving	2	November 24-25, 2022
Winter Break	5	December 26-30, 2022
Martin Luther King, Jr. Day	1	January 16, 2023
Spring Break	2	March 16-17, 2023
Memorial Day	1	May 29, 2023
Juneteenth	1	June 19, 2023
Independence Day	1	July 4, 2023

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

Holiday	Number of Days	Dates
Thanksgiving	2	November 24-25, 2022
Winter Break	6	December 23-30, 2022
Martin Luther King, Jr. Day	1	January 16, 2023
Spring Break	1	March 17, 2023
Memorial Day	1	May 29, 2023
Juneteenth	1	June 19, 2023
Independence Day	1	July 4, 2023

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

Holiday	Number of Days	Dates
Labor Day	1	September 5, 2022
Veteran's Day	1	November 11, 2022
Thanksgiving	2	November 24-25, 2022
Winter Break	5	December 26-30, 2022
Martin Luther King, Jr. Day	1	January 16, 2023
Memorial Day	1	May 29, 2023
Juneteenth	1	June 19, 2023
Independence Day	1	July 4, 2023

The proposed holiday schedule for the Texas Division of Emergency Management is as follows:

Holiday	Number of Days	Dates
Labor Day	1	September 5, 2022
Veteran's Day	1	November 11, 2022
Thanksgiving	2	November 24-25, 2022
Winter Break	3	December 23-26 & 30, 2022
Martin Luther King, Jr. Day	1	January 16, 2023
Presidents' Day	1	February 20, 2023
Texas Independence Day	1	March 2, 2023
Memorial Day	1	May 29, 2023
Juneteenth	1	June 19, 2023
Independence Day	1	July 4, 2023

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

Holiday*	Number of Days	Date
<small>(Standard work week is Sunday-Thursday)</small>		
Semester Break	6	December 18-25, 2022
Qatar National Sports Day**	1	February 14, 2023
Eid Al-Fitr (projected)***	3	April 23-25, 2023
Eid Al-Adha (projected)***	3	June 29-July 3, 2023

* While Texas A&M at Qatar’s proposed schedule does NOT observe Thanksgiving, Martin Luther King, Jr. Day, Memorial Day, Juneteenth, or Independence Day as required by System Policy 31.04, *Holidays*, the Board may choose to waive this requirement in light of the fact that Texas A&M at Qatar is required to observe seven 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 University 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 Eid holidays will automatically shift if the State of Qatar starts these holidays on a different day than proposed above. The number of days for the holidays will not change.

The proposed holiday schedules for Texas A&M Forest Service, 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 on the attached exhibit.

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

Respectfully submitted,

John Sharp
Chancellor

Approval Recommended:

Approved for Legal Sufficiency:

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Ray Bonilla
General Counsel

**ITEM
EXHIBIT**

Request for Alternate Holiday Schedule for Agencies/Units Reporting through the Vice Chancellor for Agriculture & Life Sciences - 2022-2023												
	<i>Adopt System Schedule</i>	Labor Day	Thanksgiving	Christmas/New Year	M.L. King, Jr. Day	Spring Break	Alternate Spring Break dates	Memorial Day	Juneteenth	Independence Day	Other - Please Elaborate	Total = 13
	<i>(Yellow Headings)</i>	September 5, 2022	November 24-25, 2022 (2 days)	December 26-30, 2022 (5 days)	January 16, 2023 (1 day)	March 16-17, 2023 (2 days)	List Dates	May 29, 2023 (1 day)	June 19, 2023 (1 day)	July 4, 2023 (1 day)	(Example - 2 Floating Holidays)	
Texas A&M AgriLife Research												
On Campus (College Station)		1	2	5	1		(1) 3/17/23	1	1	1		13
Amarillo		1	2	6 - (Dec. 23-30, 2022)	1			1	1	1		13
Corpus Christi/Beeville		1	2	5	1			1	1	1	(1) July 3, 2023	13
Dallas		1	2	5	1		(1) 3/17/23	1	1	1		13
El Paso		1	2	5	1			1	1	1	(1) Floating Holiday	13
Lubbock		1	2	5	1		(1) 3/17/23	1	1	1		13
McGregor		1	2	3 (Dec. 26-28, 2022)	1			1	1	1	(3) Floating Holidays	13
Overton		1	2	5	1		(1) 3/17/23	1	1	1		13
San Angelo/Sonora		1	2	5	1			1	1	1	(1) Floating Holiday	13
Stephenville		1	2	5	1		(1) 3/17/23	1	1	1		13
Temple		1	2	5	1			1	1	1	(2) July 3, 2023, Floating Holiday	13
Uvalde		1	2	5	1		(1) 3/17/23	1	1	1		13
Vernon		1	2	5	1			1	1	1	(1) Floating Holiday	13
Weslaco		1	2	5	1			1	1	1	(1) April 7, 2023	13
Texas A&M AgriLife Extension Service												
On Campus (College Station)		1	2	5	1		(1) 3/17/23	1	1	1		13
District 1 - Amarillo		1	2	6 - (Dec. 23-30, 2022)	1			1	1	1		13
District 2 - Lubbock		1	2	5	1		(1) 3/17/23	1	1	1		13
District 3 - Vernon		1	2	5	1			1	1	1	(1) Floating Holiday	13
District 4 - Dallas		1	2	5	1		(1) 3/17/23	1	1	1		13
District 5 - Overton		1	2	5	1		(1) 3/17/23	1	1	1		13
District 6 - Ft. Stockton		1	2	5	1			1	1	1	(1) Floating Holiday	13
District 7 - San Angelo		1	2	5	1			1	1	1	(1) Floating Holiday	13
District 8 - Stephenville		1	2	5	1		(1) 3/17/23	1	1	1		13
District 10 - Uvalde		1	2	5	1		(1) 3/17/23	1	1	1		13
District 11 - Corpus Christi		1	2	5	1			1	1	1	(1) July 3, 2023	13
District 12 - Weslaco		1	2	5	1			1	1	1	(1) April 7, 2023	13
Wildlife Services		1	2	5	1			1	1	1	(1) February 20, 2023	13
<i>Expanded Nutrition Program</i>												
Bexar County		1	2	5	1		(1) 3/17/23	1	1	1		13
Cameron County		1	2	3 (Dec. 22-26, 2022)	1			1	1	1	(3) - January 2, 2023, April 7, 2023 & November 11, 2023	13
Dallas County		1	2	5	1			1	1	1	(1) April 7, 2023	13
El Paso County		1	2	7 (Dec. 22-30, 2022)	1			1	1	1		13
Harris County		1	2	5	1		(1) 3/17/23	1	1	1		13
Nueces County		1	2	6 (Dec. 23-30, 2022)	1			1	1	1		13
Tarrant County		1	2	3 (Dec. 23, 26 & 30, 2022)	1			1	1	1	(3) - February 20, 2023, March 27, 2023 & April 7, 2023	13
Travis County		1	2	5	1			1	1	1	(2) Floating Holidays	13
Texas A&M Veterinary Medical Diagnostic Laboratory												
		1	2	1 (Dec. 26, 2022)	1			1	1	1	(5) - Oct. 10, 2022, Nov. 11, 2022, Jan. 2, 2023, Feb. 20, 2023 & 1-Floating holiday before Aug. 31, 2023	13
Texas A&M Forest Service												
			2	6 (Dec. 23-30, 2022)	1		(1) 3/17/23	1	1	1		13

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Academic Affairs
March 30, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Granting of the Title of Emeritus, May 2022, The Texas A&M University System

In accordance with System Policy [31.08, Emeritus](#), the designation of “Emeritus,” to be added to the rank or position upon retirement of a person, may be granted by the board upon the recommendation of the chancellor.

The chief executive officers of The Texas A&M University System recognize individuals from their respective institutions and agencies, as shown on the attached Emeritus list, who have made outstanding contributions through their dedicated and loyal service.

I recommend adoption of the following minute order:

“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. 22-03, and grants all rights and privileges of this title.”

Respectfully submitted,

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

M. Katherine Banks, Ph.D.
President
Texas A&M University

Kelly M. Miller
President
Texas A&M University-Corpus Christi

James R. Hallmark, Ph.D.
Interim President
Texas A&M University-Kingsville

Mark A. Hussey
Interim Vice Chancellor and Dean
Agriculture and Life Sciences

**THE TEXAS A&M UNIVERSITY SYSTEM
CONFIRMATION OF EMERITUS TITLES
EMERITUS TITLE LIST NO. 22-03**

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
TEXAS A&M UNIVERSITY				
Dr. Jacqueline Ann Aitkenhead-Peterson	15	Associate Professor	Associate Professor Emerita of Soil and Crop Sciences	Upon Approval by the Board and the Honoree's Retirement
Dr. H. Gene Hawkins	17	Professor	Professor Emeritus of Civil and Environmental Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Ronald E. Lacey	30	Professor	Professor Emeritus of Biological and Agricultural Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. John H. Lenihan	45.5	Associate Professor	Associate Professor Emeritus of History	Upon Approval by the Board and the Honoree's Retirement
Dr. Robert L. Lytton	50	Professor	Professor Emeritus of Civil and Environmental Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. John M. Niedzwecki	42	Regents Professor	Regents Professor Emeritus of Civil and Environmental Engineering	Upon Approval by the Board and the Honoree's Retirement
Dr. Marc Perlin	5.5	Professor	Professor Emeritus of Ocean Engineering	Upon Approval by the Board and the Honoree's Retirement
TEXAS A&M UNIVERSITY-CORPUS CHRISTI				
Dr. Sara Baldwin	12.8	Professor/ Associate Dean	Professor Emeritus of Nursing	Upon Approval by the Board and the Honoree's Retirement

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
TEXAS A&M UNIVERSITY-CORPUS CHRISTI (Continued)				
Dr. Amir Hormozi	27	Professor	Professor Emeritus of Operations Management	Upon Approval by the Board and the Honoree's Retirement
Dr. Kamiar Kouzekanani	16.5	Professor	Professor Emeritus of Education & Quantitative Methods	Upon Approval by the Board and the Honoree's Retirement
Dr. Richard McLaughlin	15.5	Professor/ Endowed Chair	Professor Emeritus of Coastal & Marine Policy & Law	Upon Approval by the Board and the Honoree's Retirement
Dr. Blair Sterba- Boatwright	31.3	Professor/ Associate Dean	Professor Emeritus of Mathematics	Upon Approval by the Board and the Honoree's Retirement

TEXAS A&M UNIVERSITY-KINGSVILLE

Dr. Apurba Bhattacharya	21	Professor	Professor Emeritus of Chemistry	Upon Approval by the Board and the Honoree's Retirement
Dr. Mario Carranza	25	Professor	Professor Emeritus of Political Science	Upon Approval by the Board and the Honoree's Retirement
Dr. Catherine Downs	26	Professor	Professor Emeritus of Language and Literature	Upon Approval by the Board and the Honoree's Retirement
Dr. Steven Lukefahr	27	Regents Profes sor	Regents Professor Emeritus of Animal Science	Upon Approval by the Board and the Honoree's Retirement
Mr. Bruce Schueneman	42	Professor and Director	Professor and Director Emeritus of James C. Jernigan Library	Upon Approval by the Board and the Honoree's Retirement
Dr. Maria Ayala- Schueneman	37	Professor and Associate Director	Professor and Associate Director Emeritus of James C. Jernigan Library	Upon Approval by the Board and the Honoree's Retirement

System Member Honoree	Years of Service	Current Rank	Title Conferred	Effective Date
TEXAS A&M AGRILIFE EXTENSION SERVICE				
Ms. Mandi Seaton	17	Regional Program Leader	Regional Program Leader Emeritus	Upon Approval by the Board and the Honoree's Retirement
TEXAS A&M AGRILIFE RESEARCH				
Dr. H. Brent Pemberton	39	Professor	Professor Emeritus of Horticulture	Upon Approval by the Board and the Honoree's Retirement
Dr. Kevin Bronson	12	Professor	Research Professor Emeritus of Soil and Crop Sciences	Upon Approval by the Board and the Honoree's Retirement
TEXAS A&M FOREST SERVICE				
Mr. Mark Stanford	43	Associate Agency Director	Associate Agency Director Emeritus	Upon Approval by the Board and the Honoree's Retirement
TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY				
Dr. A. Catherine Barr	33	Toxicologist	Toxicologist Emeritus	Upon Approval by the Board and the Honoree's Retirement

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Confirmation of Appointment and Commissioning of Peace Officers

Proposed Board Action:

In accordance with System Policy [34.06, Appointment, Commissioning and Authority of Peace Officers](#), the Board of Regents may confirm the appointment and commissioning of peace officers by the presidents of their respective members of The Texas A&M University System, as shown in the exhibit.

Background Information:

Presidents of member universities are authorized by system policy to appoint and commission campus police as peace officers, subject to confirmation by the Board of Regents.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

5. The A&M System will provide services that respond to the needs of the people of Texas by providing a safe place to learn, work and visit. Peace officers are an imperative part of providing these services to Texans.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Vice Chancellor for Business Affairs
May 11, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Confirmation of Appointment and Commissioning of Peace Officers

I recommend adoption of the following minute order:

“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.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Kelly M. Miller, President
Texas A&M University-Corpus Christi

Col. Michael E. Fossum, USAFR (Ret.)
Chief Operating Officer
Texas A&M University at Galveston

Mark J. Rudin, President
Texas A&M University-Commerce

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

The Texas A&M University System
Appointed and Commissioned Peace Officers

University Officer's Name	Title	Hire Date
TEXAS A&M UNIVERSITY-COMMERCE		
Coffman, Andrew B.	Peace Officer	03/07/2022
TEXAS A&M UNIVERSITY-CORPUS CHRISTI		
Gonzales, Santos S.	Peace Officer	12/23/2021
Montes, Jose A.	Peace Officer	10/15/2021
Vides Chang, Juan M.	Peace Officer	10/15/2021
TEXAS A&M UNIVERSITY at GALVESTON		
Rolland, Shunda C.	Peace Officer	02/07/2022

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Ray Bonilla, General Counsel
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *03.01, System Mission, Vision and Strategic Planning Process*

Proposed Board Action:

Approve non-substantive revisions to System Policy *03.01, System Mission, Vision and Strategic Planning Process*.

Background Information:

Only non-substantive revisions are proposed for Board approval. They include a template update, stylistic edits to conform to system style guidelines, and a position title update.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board's adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of General Counsel

March 3, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *03.01, System Mission, Vision and Strategic Planning Process*

I recommend adoption of the following minute order:

“The non-substantive revisions to System Policy *03.01, System Mission, Vision and Strategic Planning Process*, as shown in the attached exhibit, are approved, effective immediately.”

Respectfully submitted,

Ray Bonilla
General Counsel

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

03.01 System Mission, Vision and Strategic Planning Process



~~Revised April 27, 2017 (MO 054-2017)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~ ~~April 27, 2022~~

Click to view [Revision History](#).

Policy ~~Summary~~ ~~Statement~~

The Texas A&M University System (system) is committed to meeting the challenges and opportunities of tomorrow by fulfilling its mission and achieving its vision through a proactive, comprehensive and coordinated strategic planning process.

~~Reason for Policy~~

~~This policy establishes a system mission and a strategic planning process.~~

~~Policy~~ ~~Procedures~~ ~~and~~ ~~Responsibilities~~

1. MISSION

The mission of the system is to provide education, conduct research, commercialize technology, offer training and deliver services for the people of Texas and beyond through its universities and state agencies.

2. RESPONSIBILITIES

2.1 The chancellor is responsible for the implementation of this policy and ~~will~~ ~~establishes~~ strategic planning processes to develop a system strategic plan for Board of Regents' approval. Member chief executive officers are responsible for meeting the imperatives established in the system strategic plan. The system strategic plan ~~is~~ ~~shall be~~ periodically updated.

2.2 The Office of the ~~Executive Vice~~ ~~Deputy~~ Chancellor and Chief Financial Officer ~~will~~ provides leadership, oversight, guidance and assistance in all aspects of the strategic planning process.

Related Statutes, Policies, or Requirements

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

Office of the Chancellor
(979) 458-6000

03.01 System Mission, Vision and Strategic Planning Process

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

The Texas A&M University System (system) is committed to meeting the challenges and opportunities of tomorrow by fulfilling its mission and achieving its vision through a proactive, comprehensive and coordinated strategic planning process.

Policy

1. MISSION

The mission of the system is to provide education, conduct research, commercialize technology, offer training and deliver services for the people of Texas and beyond through its universities and state agencies.

2. RESPONSIBILITIES

2.1 The chancellor is responsible for the implementation of this policy and establishes strategic planning processes to develop a system strategic plan for Board of Regents' approval. Member chief executive officers are responsible for meeting the imperatives established in the system strategic plan. The system strategic plan is periodically updated.

2.2 The Office of the Deputy Chancellor and Chief Financial Officer provides leadership, oversight, guidance and assistance in all aspects of the strategic planning process.

Related Statutes, Policies, or Requirements

[Strategic Planning](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

Office of the Chancellor
(979) 458-6000

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments*

Proposed Board Action:

Approve non-substantive revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments*.

Background Information:

This regulation was due for its five-year certification review.

Proposed revisions are non-substantive in nature and include a template update, stylistic-type edits to conform to system style guidelines, and a position title update.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board's adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of Deputy Chancellor and Chief Financial Officer
March 23, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments*

I recommend adoption of the following minute order:

“The non-substantive revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments*, as shown in the attached exhibit, are approved, effective immediately.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

21.05 Gifts, Donations, Grants and Endowments



~~Revised April 27, 2017 (MO 055-2017)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~~~April 27, 2022~~

Click to view [Revision History](#).

Policy ~~Summary~~Statement

~~This policy provides The Texas A&M University System (system) members with authority, guidance and restrictions for the acceptance of gifts, donations, grants and endowments.~~

~~Reason for Policy~~

This policy delegates authority to ~~†~~The Texas A&M University System (system) chancellor and/or each member chief executive officer (CEO) to accept gifts, donations, grants and endowments on behalf of the respective member subject to certain limitations.

Definitions

Click to view [Definitions](#).

~~Policy~~Procedures and Responsibilities

1. GENERAL

Texas Education Code, Section 85.21, specifically authorizes the system Board of Regents (board), upon terms and conditions acceptable to it, to accept and administer gifts, donations, grants and endowments, from any source, for use by the system or any of its members.

2. DELEGATION OF AUTHORITY

By this policy, and subject to the restrictions outlined in this policy, the board delegates authority for the acceptance of gifts, donations, grants and endowments to the chancellor and CEOs. The CEO is responsible for organizational compliance with state and federal law and system policy at all times. ~~It is expected that †~~The CEO ~~must~~shall ensure the member maintains the highest level of integrity and ethical standards in the solicitation or acceptance of gifts. The CEO may appoint a designee(s) to assist with these duties.

3. GIFT ACCEPTANCE

With the exception of gifts from affiliated organizations, as described in System Regulation 60.01.01, *Association with Affiliated Organizations*, which are exempt from the review requirements of this policy, the CEO or designee ~~must~~shall review all gifts in accordance with this policy and System Regulation 21.05.01, *Gifts, Donations, Grants and Endowments*, prior to acceptance. If a gift requires chancellor or designee review and approval, the CEO ~~must~~shall obtain such approval before acceptance of the gift occurs.

The following restrictions apply to gifts to members and outline requirements for chancellor or designee review and approval prior to acceptance by the CEO:

3.1 Gifts \$1,000,000 or Greater

The chancellor or designee has authority to accept any gift with a fair market value of \$1,000,000 or greater after the review and recommended approval by the System Office of Budgets and Accounting (SOBA) and the System Office of General Counsel (OGC). The chancellor ~~must~~shall establish a process to notify the board office of each gift \$1,000,000 or greater.

3.2 Cash Gifts Less than \$1,000,000

3.2.1 The CEO may accept an unrestricted cash gift of less than \$1,000,000.

3.2.2 The CEO may accept a restricted cash gift of less than \$1,000,000 as long as the gift is reviewed by the member development and business offices, fits within the current pattern of accepted gifts for the member, and the gift does not contain a restrictive condition that is discriminatory or which violates any federal or state law, or system policy. If the gift has restrictions, economic risk and/or liability issues ~~that~~which warrant System Offices review, it is the responsibility of the CEO to obtain such review prior to the acceptance of the gift.

3.3 Non-Cash Gifts

3.3.1 The CEO may accept a non-cash gift (restricted or unrestricted) with a fair market value less than \$250,000 unless the gift involves a partial sale/partial gift transaction. This non-cash gift could be personal property or real property (land).

3.3.2 The CEO may accept a non-cash gift (restricted or unrestricted) with a fair market value of \$250,000 or greater only after review and approval from SOBA and OGC.

3.3.3 The CEO is responsible for the review of all non-cash gifts for associated economic risks and associated liability for the organization. If the gift has restrictions, economic risk and/or liability issues ~~that~~which warrant System Offices review, it is the responsibility of the CEO to obtain such review prior to the acceptance of the gift.

3.4 Gifts of Real Property and Mineral Rights

3.4.1 The CEO may accept any gift of real property or mineral rights only after review and approval from SOBA and OGC.

3.4.2 Gifts of real property and mineral rights ~~must~~shall be reviewed in accordance with System Policy 41.01, *Real Property*.

3.5 Gifts of Closely-Held Securities and Interests in Entities

The CEO may accept a gift of closely-held securities or a gift of an interest in an entity only after review and approval from SOBA and OGC. Gifts of securities that are publicly traded on a securities exchange and for which there are public price quotations are excluded from this section's requirement.

3.6 Gifts of Intellectual Property

The CEO may accept a gift of intellectual property only after review and approval from SOBA, OGC and ~~the system's~~ Texas A&M's Technology Commercialization department.

4. VALUATION OF GIFTS

The members do not have the authority to and ~~must~~shall not provide appraisals or valuations to donors for any type of gift at any time. If the fair market value of a gift is in question, System Offices' ~~deputy executive vice~~ chancellor and chief financial officer or designee ~~will~~ determines an appropriate process to establish a fair market value for the gift.

5. IMPLEMENTATION

The chancellor or designee is responsible for the implementation of this policy and ~~must~~shall adopt a detailed system regulation in support of this policy.

Related Statutes, Policies, or Requirements

[Tex. Educ. Code § 85.21\(b\)](#)

[System Regulation 21.05.01, Gifts, Donations, Grants and Endowments](#)

[System Regulation 21.05.02, Federal Reporting of Foreign Gifts, Donations, Grants, Endowments and Contracts](#)

[System Policy 41.01, Real Property](#)

[System Policy 60.01, Relationships with Affiliated Organizations](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

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

21.05 Gifts, Donations, Grants and Endowments

Revised May 19, 2022 (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

This policy delegates authority to The Texas A&M University System (system) chancellor and/or each member chief executive officer (CEO) to accept gifts, donations, grants and endowments on behalf of the respective member subject to certain limitations.

Definitions

Click to view [Definitions](#).

Policy

1. GENERAL

Texas Education Code, Section 85.21, specifically authorizes the system Board of Regents (board), upon terms and conditions acceptable to it, to accept and administer gifts, donations, grants and endowments, from any source, for use by the system or any of its members.

2. DELEGATION OF AUTHORITY

By this policy, and subject to the restrictions outlined in this policy, the board delegates authority for the acceptance of gifts, donations, grants and endowments to the chancellor and CEOs. The CEO is responsible for organizational compliance with state and federal law and system policy at all times. The CEO must ensure the member maintains the highest level of integrity and ethical standards in the solicitation or acceptance of gifts. The CEO may appoint a designee(s) to assist with these duties.

3. GIFT ACCEPTANCE

With the exception of gifts from affiliated organizations, as described in System Regulation *60.01.01, Association with Affiliated Organizations*, which are exempt from the review requirements of this policy, the CEO or designee must review all gifts in accordance with this policy and System Regulation *21.05.01, Gifts, Donations, Grants and Endowments*, prior to acceptance. If a gift requires chancellor or designee review and approval, the CEO must obtain such approval before acceptance of the gift occurs.

The following restrictions apply to gifts to members and outline requirements for chancellor or designee review and approval prior to acceptance by the CEO:

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3.2 Cash Gifts Less than \$1,000,000

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3.2.2 The CEO may accept a restricted cash gift of less than \$1,000,000 as long as the gift is reviewed by the member development and business offices, fits within the current pattern of accepted gifts for the member, and the gift does not contain a restrictive condition that is discriminatory or which violates any federal or state law, or system policy. If the gift has restrictions, economic risk and/or liability issues which warrant System Offices review, it is the responsibility of the CEO to obtain such review prior to the acceptance of the gift.

3.3 Non-Cash Gifts

3.3.1 The CEO may accept a non-cash gift (restricted or unrestricted) with a fair market value less than \$250,000 unless the gift involves a partial sale/partial gift transaction. This non-cash gift could be personal property or real property (land).

3.3.2 The CEO may accept a non-cash gift (restricted or unrestricted) with a fair market value of \$250,000 or greater only after review and approval from SOBA and OGC.

3.3.3 The CEO is responsible for the review of all non-cash gifts for associated economic risks and associated liability for the organization. If the gift has restrictions, economic risk and/or liability issues which warrant System Offices review, it is the responsibility of the CEO to obtain such review prior to the acceptance of the gift.

3.4 Gifts of Real Property and Mineral Rights

3.4.1 The CEO may accept any gift of real property or mineral rights only after review and approval from SOBA and OGC.

3.4.2 Gifts of real property and mineral rights must be reviewed in accordance with System Policy *41.01, Real Property*.

3.5 Gifts of Closely-Held Securities and Interests in Entities

The CEO may accept a gift of closely-held securities or a gift of an interest in an entity only after review and approval from SOBA and OGC. Gifts of securities that are publicly traded on a securities exchange and for which there are public price quotations are excluded from this section's requirement.

3.6 Gifts of Intellectual Property

The CEO may accept a gift of intellectual property only after review and approval from SOBA, OGC and the system's Texas A&M Technology Commercialization department.

4. VALUATION OF GIFTS

The members do not have the authority to and must not provide appraisals or valuations to donors for any type of gift at any time. If the fair market value of a gift is in question, System Offices' deputy chancellor and chief financial officer or designee determines an appropriate process to establish a fair market value for the gift.

5. IMPLEMENTATION

The chancellor or designee is responsible for the implementation of this policy and must adopt a detailed system regulation in support of this policy.

Related Statutes, Policies, or Requirements

[Tex. Educ. Code § 85.21\(b\)](#)

[System Regulation 21.05.01, Gifts, Donations, Grants and Endowments](#)

[System Regulation 21.05.02, Federal Reporting of Foreign Gifts, Donations, Grants, Endowments and Contracts](#)

[System Policy 41.01, Real Property](#)

[System Policy 60.01, Relationships with Affiliated Organizations](#)

[System Regulation 60.01.01, Association with Affiliated Organizations](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

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

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Approval of Substantive Revision to System Policy *31.04, Holidays*

Proposed Board Action:

Approve a substantive revision to System Policy *31.04, Holidays*.

Background Information:

On June 17, 2021, President Biden signed the Juneteenth National Independence Day Act establishing June 19th as a national holiday. In recognition of the historic nature of this event, The Texas A&M University System will observe this holiday.

It is proposed that The Texas A&M University System, in addition to Martin Luther King, Jr. Day, Independence Day, Memorial Day, Thanksgiving, and Christmas, Juneteenth be observed throughout the system by all members and may not be substituted in the fiscal year holiday schedule submitted by each member.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board's adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
System Office of the Vice Chancellor for Business Affairs
March 3, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Substantive Revision to System Policy *31.04, Holidays*

I recommend adoption of the following minute order:

“The substantive revision to System Policy *31.04, Holidays*, as shown in the attached exhibit, is approved, effective immediately.”

Respectfully submitted,

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

31.04 Holidays



~~Revised November 12, 2020 (MO -2020)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~ ~~November 12, 2025~~

Click to view [Revised History](#).

Policy Summary

The Texas A&M University System (system) provides paid holidays to eligible employees in accordance with state law and based on the fiscal year schedule approved by the Board of Regents (board).

Policy

1. HOLIDAY SCHEDULE

All eligible system employees are entitled to paid holidays. Members may adjust the holiday schedule as provided by state law, except that Martin Luther King, Jr. Day, Memorial Day, [Juneteenth](#), Independence Day, Thanksgiving Day, and Christmas Day are observed throughout the system and may not be substituted in the holiday schedule.

2. AUTHORIZATION

The proposed holiday schedule for each member is submitted by the chancellor for approval by the board.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code Ch. 662, Subchs. A and B](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Offices Human Resources
(979) 458-6169

31.04 Holidays

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revised History](#).



Policy Summary

The Texas A&M University System (system) provides paid holidays to eligible employees in accordance with state law and based on the fiscal year schedule approved by the Board of Regents (board).

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2. AUTHORIZATION

The proposed holiday schedule for each member is submitted by the chancellor for approval by the board.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code Ch. 662, Subchs. A and B](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Offices Human Resources
(979) 458-6169

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Ray Bonilla, General Counsel
The Texas A&M University System

Phillip Ray, Vice Chancellor for Business Affairs
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *34.02, Drug and Alcohol Abuse*

Proposed Board Action:

Approve non-substantive revisions to System Policy *34.02, Drug and Alcohol Abuse*.

Background Information:

The following non-substantive revisions are proposed for Board approval.

Policy Summary. The addition of the term “dispensation” makes the phrase reflective of the language in the Drug-Free Workplace Act of 1988.

Other non-substantive revisions include a template redesign, stylistic-type edits to conform to system style guidelines and a reference link update.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board’s adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of General Counsel
Office of the Vice Chancellor for Business Affairs
March 3, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy 34.02, *Drug and Alcohol Abuse*

I recommend adoption of the following minute order:

“The non-substantive revisions to System Policy 34.02, *Drug and Alcohol Abuse*, as shown in the attached exhibit, are approved, effective immediately.”

Respectfully submitted,

Ray Bonilla
General Counsel

Phillip Ray
Vice Chancellor for Business Affairs

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

34.02 Drug and Alcohol Abuse



~~Reviewed April 7, 2017~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~ April 7, 2022

Click to review [Revision History](#).

Policy ~~Statement~~ Summary

The Texas A&M University System (system) strictly prohibits the unlawful manufacture, distribution, dispensation, possession or use of illicit drugs or alcohol on system property, ~~and/or~~ while on official duty and/or as part of any system activities.

This policy is established to help members maintain a safe and healthy environment for all students and employees, to ensure compliance with applicable law and to require the adoption and implementation of a program to help prevent the use of illicit drugs and alcohol abuse by students and employees.

~~Reason for Policy~~

~~This policy is established to help members maintain a safe and healthy environment for all students and employees, to ensure compliance with applicable law and to require the adoption and implementation of a program to help prevent the use of illicit drugs and alcohol abuse by students and employees.~~

Policy Procedures and Responsibilities

1. All members and member students and employees are expected to abide by state and federal laws pertaining to controlled substances, illicit drugs and the use of alcohol. Each member ~~will~~ must adopt a plan consistent with this policy that ~~will~~ includes implementation of an awareness and prevention program on the use of illicit drugs and the abuse of alcohol by students and employees.
2. Sanctions (consistent with local, state and federal law) will be imposed on students and employees for the violation of this policy. Sanctions may include disciplinary actions up to and including expulsion, termination of employment and referral for prosecution.
3. This policy is in addition to any alcohol or drug abuse policy or policies relating to participation in intercollegiate athletics.
4. The chancellor is authorized to implement regulations to ensure full compliance with applicable statutes and administrative rules or guidelines.

Related Statutes, Policies, or Requirements

[20 U.S.C. § 1011i, *Drug and Alcohol Abuse Prevention*](#)

[41 U.S.C. Ch. 10 \(§§ 701-707\), *Drug-Free Workplace Act of 1988*](#)

[34 C.F.R. Pt. 86, *Drug and Alcohol Abuse Prevention*](#)

[System Regulation 34.02.01, *Drug and Alcohol Abuse and Rehabilitation Programs*](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Offices

System Office of General Counsel
(979) 458-6120

System Offices Human Resources
(979) 458-6169



34.02 Drug and Alcohol Abuse

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to review [Revision History](#).

Policy Summary

The Texas A&M University System (system) strictly prohibits the unlawful manufacture, distribution, dispensation, possession or use of illicit drugs or alcohol on system property while on official duty and/or as part of any system activities.

This policy is established to help members maintain a safe and healthy environment for all students and employees, to ensure compliance with applicable law and to require the adoption and implementation of a program to help prevent the use of illicit drugs and alcohol abuse by students and employees.

Policy

1. All members and member students and employees are expected to abide by state and federal laws pertaining to controlled substances, illicit drugs and the use of alcohol. Each member must adopt a plan consistent with this policy that includes implementation of an awareness and prevention program on the use of illicit drugs and the abuse of alcohol by students and employees.
 2. Sanctions (consistent with local, state and federal law) will be imposed on students and employees for the violation of this policy. Sanctions may include disciplinary actions up to and including expulsion, termination of employment and referral for prosecution.
 3. This policy is in addition to any alcohol or drug abuse policy or policies relating to participation in intercollegiate athletics.
 4. The chancellor is authorized to implement regulations to ensure full compliance with applicable statutes and administrative rules or guidelines.
-

Related Statutes, Policies, or Requirements

[20 U.S.C. § 1011i, *Drug and Alcohol Abuse Prevention*](#)

[41 U.S.C. Ch. 10 \(§§ 701-707\), *Drug-Free Workplace Act of 1988*](#)

[34 C.F.R. Pt. 86, *Drug and Alcohol Abuse Prevention*](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Offices

System Office of General Counsel
(979) 458-6120

System Offices Human Resources
(979) 458-6169

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Deputy Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval of Revisions to System Policies *51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects,* and *51.05, Furnishing and Equipping New and Renovated Buildings*

Proposed Board Action:

Approve revisions to System Policies *51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects,* and *51.05, Furnishing and Equipping New and Renovated Buildings.*

Background Information:

The following revisions are proposed for Board approval.

System Policy 51.01.

- Deleted Sections 4, 5.1, and 5.3-5.7 are construction project related and more appropriately suited for inclusion in System Policy *51.04.*

System Policy 51.02.

Only non-substantive changes are necessary. They include stylistic edits to conform to system style guidelines and modified language in some instances for clarification.

System Policy 51.04.

- The second paragraph of text currently in Section 1 is relocated to *Section 2, Major Construction Projects,* as new Sections 2.2-2.3.
- Sections 1.4-1.9 and 2.4 were previously included in System Policy *51.01* as noted above, and are relocated in this policy with minor changes.

System Policy 51.05.

Only non-substantive changes are necessary. They include a template update, as well as stylistic edits to conform to system style guidelines.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board's adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of Deputy Chancellor and Chief Financial Officer
March 21, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Revisions to System Policies *51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects, and 51.05, Furnishing and Equipping New and Renovated Buildings*

I recommend adoption of the following minute order:

“The revisions to System Policies *51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects, and 51.05, Furnishing and Equipping New and Renovated Buildings*, as shown in the attached exhibits, are approved, effective immediately.”

Respectfully submitted,

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Phillip Ray
Vice Chancellor for Business Affairs

51.01 Capital Planning



~~Revised February 9, 2017 (MO 016 2017)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~February 9, 2022~~ May 19, 2027

Click to view [Revision History](#).

Policy ~~Statement~~ Summary

~~Capital projects identified by members of The Texas A&M University System (system) are compiled into the five-year capital plan which also identifies available resources for project funding or debt repayment.~~

~~Reason for Policy~~

Capital needs ~~are~~shall be determined as part of a long-term planning process to identify new construction, repairs, renovations, rehabilitation of existing facilities, real property acquisitions and other capital projects to be compiled into a five-year capital plan which also identifies available resources for funding and debt repayment.

~~Policy Procedures and Responsibilities~~

1. APPROVAL OF CAPITAL PLAN

- 1.1 Each fiscal year the Board of Regents (board) ~~will~~approves the capital plan for the next five years.
- 1.2 Projects not included on the approved capital plan ~~are~~will be presented to the board as exceptions.
- 1.3 Board approval ~~shall~~constitutes approval for initiation of all projects on the capital plan and of funding sources identified on the capital plan. The fiscal year designation of a project on the capital plan can be changed to the current year with the approval of the chancellor and the chair of the Committee on Buildings and Physical Plant as long as funding is identified and the Program of Requirements (POR) is completed.
- 1.4 Projects funded by ~~tuition revenue bonds~~legislative appropriations, other state funds and gift funds are automatically added to the capital plan with the chancellor's and the chair of the Committee on Buildings and Physical Plant's approval once the funding is identified and the POR is completed.

- 1.5 Board approval authorizes the appropriation of up to 10% of the planning amount for the first fiscal year's proposed projects for pre-construction activities as defined in System Policy 51.04, General Requirements and Delegations of Authority on Construction Projects.

2. CAPITAL PLAN PROJECTS

- 2.1 Capital projects are defined as:

- (a) New construction of buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.
- (b) Additions to buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.
- (c) Repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.
- (d) Improved real property acquisitions with a value more than \$1,000,000.
- (e) Projects or acquisitions funded using Permanent University Fund (PUF) and/or Revenue Financing System (RFS) debt proceeds.

- 2.2 For each project to be included on the capital plan, the following information ~~must~~will be provided by the member.

- (a) Name of project.
- (b) Description of project.
- (c) If new construction or addition, assignable net square feet, educational and general net square feet and gross square feet of space needed and justification for space need.
- (d) If repair, renovation or rehabilitation, existing assignable net square feet, educational and general net square feet and gross square feet of space.
- (e) Project impacts on infrastructure.
- (f) Project planning amount.
- (g) Fiscal year in which project design will be initiated.
- (h) Source of funds for project.
 - (1) If RFS debt proceeds, debt repayment source must be identified.
 - (2) If cash-funded, source of funds must be identified.
 - (3) PUF ~~must~~shall not be identified as the source of funds for a project until a commitment has been made by the chancellor.
 - (4) ~~Tuition revenue bonds (TRB)~~Legislative appropriation ~~must~~shall not be identified as a funding source for a project until authorized by the legislature.

- 2.3 For each auxiliary project included in the first two fiscal years on the capital plan, a pro forma ~~cash flow~~financial statement is required and ~~must~~shall address capital cost, operating cost and maintenance cost for the first five years of occupancy.
- 2.4 All privately funded projects, while not on the capital plan, ~~must~~shall provide all applicable information in Section 2.2, a pro forma ~~cash flow~~financial statement and an analysis performed by the System Offices comparing the project to system project delivery.
- 2.5 All pre-planning and planning studies for new construction, additions, and repair, renovation or rehabilitation capital projects may be administered by the Office of Facilities Planning & Construction (FPC) at the request of the member chief executive officer (CEO).

3. MASTER PLANS

All members are required to have a master ~~plan which~~plan, which is consistent with projects in the capital plan. The master plans ~~are~~shall be periodically reviewed by the member and updated when necessary. Master plans and updates ~~must~~shall be consistent with the member's development strategy and ~~be~~ submitted to the board for review. Master plans and updates may be administered by FPC at the request of the member CEO.

~~4. LIFE CYCLE COST ANALYSIS~~

~~A life cycle cost analysis (LCCA) will be developed by the FPC or member (project administrator) during the design for building projects on the capital plan. The LCCA will identify alternatives for materials and design in order to optimize the operating, maintenance and initial costs.~~

~~5. GENERAL PROJECT REQUIREMENTS~~PROGRAM OF REQUIREMENTS

~~5.1 All facilities designed and constructed within the system shall comply with all applicable state and federal laws and regulations.~~

~~5.2 A POR or statement of work (SOW) must~~shall be prepared prior to a major construction project, as defined in Policy 51.04, being included on the capital plan for initiation in the next fiscal year or submitted as an addition to the capital plan for the current fiscal year. The POR or SOW may be prepared by FPC at the request of the member CEO. The POR or SOW must be approved by the member ~~chief executive officer (CEO)~~ or designee. ~~Changes to the POR or SOW during the design and construction process that involve function, budget or architectural appearance shall also be approved by the CEO or designee.~~

The member may appropriate funds for the preparation of the POR or SOW.

The POR ~~must~~shall identify existing furnishings and equipment that are to be reused and new furnishings and equipment that ~~are~~will be required as part of the project. The CEO's approval of the POR ~~must~~shall constitute compliance with System Policy 51.05, *Furnishing and Equipping New and Renovated Buildings*.

~~5.3 — Contract administration of all design and construction projects is required. Contract administrators shall verify compliance by all parties with contract requirements and certify that all parts of the contract(s) are completed prior to project close-out and/or occupancy.~~

~~A database will be maintained by the project administrator to track all projects on the capital plan through design and construction and to assure compliance with project requirements.~~

~~5.4 — Appropriate environmental surveys/evaluations shall be conducted on all construction projects. All required provisions shall be incorporated in the design and required abatement/mitigation performed and/or clearances obtained.~~

~~5.5 — A performance bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$100,000. A payment bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$25,000. Both payment and performance bonds must be on forms approved by the Office of the Attorney General and maintained by FPC.~~

~~5.6 — Advertising for procurement relating to construction projects within the system includes print and electronic forms of media publication.~~

~~— All requests for bids or requests for competitive sealed proposals for the construction, repair, renovation or rehabilitation of permanent improvements, and for movable furnishings and/or movable equipment shall be advertised by methods that provide the best value to the system.~~

~~5.7 — The completion of all construction projects shall include the training of respective member personnel in the operation and maintenance of facility systems before transfer of the facility. The completion of all construction projects shall include a recommended maintenance schedule. The member shall be required to have sufficient staffing to maintain its facilities and provide annual training of maintenance personnel in the operation and maintenance of its facilities.~~

Related Statutes, Policies, or Requirements

[Tex. Gov't Code Ch. 2253](#)

[Tex. Educ. Code § 51.9335](#)

[System Policy 51.04, *General Requirements and Delegations of Authority on Construction Projects*](#)

[System Policy 51.05, *Furnishing and Equipping New and Renovated Buildings*](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.02 Selection of Architect/Engineer Design Team and Construction Contractor



~~Revised October 31, 2019 (MO 216-2019)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~~~October 31, 2024~~

Click to view [Revision History](#).

Policy Summary

This policy establishes a process in accordance with Texas Government Code, Chapter 2254, and Texas Education Code, Chapter 51, for the selection of architect/engineer (A/E) design teams and construction contractor firms.

Policy

1. GENERAL

The Board of Regents (board) of The Texas A&M University System (system) delegates the approval of the selection of a project A/E design team, Design-Build (D-B) team and Construction Manager at Risk (CMAR) firm for construction projects to the chancellor or designee giving a seven-day notice to the board to give exception to the ranked order. The board also delegates the approval of the selection of a contractor on Competitive Sealed Proposal (CSP) and other competitively bid projects to the chancellor. The selection of the A/E design team, D-B team and CMAR firm ~~must will~~ be based on, among other factors, team members' qualifications, expertise for the project type and performance in the field. Also considered ~~must will~~ be the system's past experience, if any, with the team members or firm to include timeliness of delivery, quality of work, responsiveness and skill in solving design and construction problems, and ability to deliver a project within budget. CSP projects ~~must will~~ consider the dollar amount bid, schedule proposed, and demonstrated qualifications and experience with ~~the~~ project type.

The term "project administrator" in the following sections refers to the System Office of Facilities Planning & Construction (FPC) or the member, whoever is administering the project.

2. ARCHITECT/ENGINEER DESIGN TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting A/E design teams for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process is used:

2.1 The project administrator develops a Request for Qualification (RFQ), which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.

2.2 Each team response to the RFQ is required to present its qualifications for evaluation by

the selection recommendation committee (selection committee).

- 2.3 The project administrator develops ~~an~~-evaluation ~~crit~~erion-criteria that identifies the A/E design team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating team responses.
- 2.4 The selection committee evaluates responses to the RFQ based on established criteria. The selection committee identifies and ranks the top three ~~or more~~to five responses to the RFQ. The selection committee at its option may interview one or more of the top ranked respondents.
- 2.5 The selection committee members' rankings are submitted to the chief financial officer (system CFO) on FPC-administered projects or the member chief executive officer (member CEO) on member-administered projects for concurrence with the selection committee's recommended order of ranking.
- 2.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three ~~or more~~to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.
- 2.7 For an emergency selection of an A/E design team due to time, as agreed to by the chancellor, the system CFO or member CEO may identify three or more firms and request that they form a team and present their written qualifications. The responses are evaluated, ranked and approved as indicated in Sections 2.3 through 2.6.
- 2.8 The chancellor may select the same A/E design team for an additional phase of a project or extension to a project if the A/E design team was selected by the chancellor for the original project; or the chancellor may select an A/E design team for a project from a list of one or more teams identified by FPC that has unique and specialized design knowledge and qualifications relevant to the project. The board is given a 15-day notice to give exception to the selection.

3. DESIGN-BUILD TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a D-B team for major construction projects as defined in System Policy *51.04*, the following process is used:

- 3.1 The project administrator develops an RFQ_s which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.
- 3.2 Each D-B team response to the RFQ is required to present its qualifications for evaluation by the selection committee.
- 3.3 The project administrator develops ~~an~~-evaluation ~~crit~~erion-criteria that identifies the team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating D-B teams.
- 3.4 The selection committee reviews responses to the RFQ based on established criteria. The selection committee identifies ~~no more than~~the top three to five respondents that are asked to respond to a Request for Proposal (RFP).

- 3.5 The selection committee evaluates the responses to the RFP and ranks the responses based on established criteria. The selection committee at its option may interview one or more of the top ranked respondents.
- 3.6 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 3.7 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board giving a seven-day notice to the board to give exception to the ranked order.

4. CONSTRUCTION MANAGER AT RISK FIRM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a CMAR firm for major construction projects as defined in System Policy 51.04, the following process is used:

- 4.1 The project administrator develops an RFP, which describes the project and the requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.
- 4.2 Each CMAR firm's response to the RFP is required to present its qualifications and design approach for evaluation by the selection committee.
- 4.3 The project administrator develops ~~an~~ evaluation ~~critierion~~ criteria that identifies the firm's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating CMAR firms.
- 4.4 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the top three ~~or more~~ to five responses to the RFP. The selection committee at its option may interview one or more of the top ranked respondents.
- 4.5 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 4.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.

When an RFQ is desired as well as an RFP to select a construction manager at risk firm, the D-B selection process outlined in Section 3 must be used.

5. COMPETITIVE SEALED PROPOSAL SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a contractor using CSP for major construction projects as defined in System Policy 51.04, the following process is used:

- 5.1 The project administrator develops an RFP, which describes the project, requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.
 - 5.2 The project administrator develops ~~an~~ evaluation ~~critereion~~ criteria that identifies the contractor's proposal, competence, credentials and commitment to the project and the system for use by the selection committee in evaluating the responses to the RFP.
 - 5.3 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the responses to the RFP.
 - 5.4 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
 - 5.5 The system CFO or member CEO submits the ranked order to the chancellor for approval.
6. A/E SELECTION PROCESS FOR MINOR CONSTRUCTION PROJECTS MANAGED BY FACILITIES PLANNING & CONSTRUCTION

In selecting A/E design teams for minor construction projects as defined in System Policy 51.04, the system CFO submits a best value or ranked order recommendation to the chancellor for approval.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code § 2254.004](#)

[Tex. Educ. Code §§ 51.776-51.785](#)

[System Policy 51.04, General Requirements and Delegations of Authority on Construction Projects](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.04 General Requirements and Delegations of Authority on Construction Projects



~~Revised April 27, 2017 (MO 056-2017)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~April 27, 2022

Click to view [Revision History](#).

Policy Summarytatement

This delegation of authority pertains to construction projects only. A construction project is any work involving the construction, repair, renovation or rehabilitation of buildings, facilities or other permanent improvements on the properties of The Texas A&M University System (system) accomplished by a construction contract, member personnel or by purchase order and/or any work which is designed, in whole or in part, by a contracted architect/engineer. This policy delegates to the chancellor the authority to enter into any and all contracts necessary to complete a construction project after the project has been approved by the system Board of Regents (board).

~~Reason for Policy~~

~~This policy delegates to the chancellor the authority to enter into any and all contracts necessary to complete a construction project after the project has been approved by the system Board of Regents (board).~~

~~Policy~~rocedures and Responsibilities

1. GENERAL REQUIREMENTS

1.1 A construction project ~~must~~shall not be separated into smaller segments of funding, cost, work or function to avoid the approval by a higher administrative authority.

~~Pre construction activities include preparation of a program of requirements/statement of work, work of an architect/engineer design team, design assistance from a design build team or construction manager at risk firm, environmental surveys, site survey, soils investigation work, building and site demolition work and any other activity as required to design the project. Upon board approval of the capital plan, the chancellor is authorized to enter into all contracts necessary for pre construction. Projects shall be presented by the member chief executive officer (CEO) to the board for approval when a scope and budget are better defined and prior to any construction contract award. Any applicable changes will be included in the capital plan with an update to any required pro forma financial statement. Upon board approval of the project, the chancellor is authorized to enter into all contracts necessary to construct and complete the project.~~

1.2 For any ~~major construction~~~~capital~~ project funded with gift funds, the member must have received 50% of the gift funds ~~in-hand~~ and secured another 25% in pledges before approval for construction on the project is received. For any funds not actually received~~in-hand~~, an unrestricted source of funds must be identified to pay for the project or for the repayment of debt prior to approval for construction.

1.3 All auxiliary enterprise construction projects ~~are~~~~will be~~ presented to the chancellor by the member CEO prior to the approval for construction and ~~will include 1) a pro forma income cash flow statement to the final maturity of the associated debt issued or 20 years, whichever is longer; and 2) if a project is supported by an on-going enterprise, income statements from the associated operations for that enterprise for the last three years.~~

1.4 All facilities designed and constructed within the system must comply with all applicable state and federal laws and regulations.

1.5 A performance bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$100,000. A payment bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$25,000. Both payment and performance bonds must be on forms approved by the Office of the Attorney General and maintained by the System Office of Facilities Planning & Construction.

1.6 Appropriate environmental surveys/evaluations must be conducted on all construction projects. All required provisions must be incorporated in the design and required abatement/mitigation performed and/or clearances obtained.

1.7 All requests for bids or requests for competitive sealed proposals for the construction, repair, renovation or rehabilitation of permanent improvements, and for movable furnishings and/or movable equipment must be advertised by methods that provide the best value to the system.

1.8 Contract administration of all design and construction projects is required. Contract administrators must verify compliance by all parties with contract requirements and certify that all parts of the contract(s) are completed prior to project close-out and/or occupancy. A database is maintained by the project administrator to track all projects through design and construction and to assure compliance with project requirements.

1.9 The completion of all construction projects must include the training of respective member personnel in the operation and maintenance of facility systems before transfer of the facility. The completion of all construction projects must include a recommended maintenance schedule. The member must be required to have sufficient staffing to maintain its facilities and provide annual training of maintenance personnel in the operation and maintenance of its facilities.

2. MAJOR CONSTRUCTION PROJECTS

2.1 Major construction projects are defined as projects for the construction of new buildings, facilities or other permanent improvements and additions to buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more in cost, and projects for

the repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more in cost.

2.2 Pre-construction activities include preparation of a program of requirements/statement of work, work of an architect/engineer design team, design assistance from a design-build team or construction manager at risk firm, environmental surveys, site survey, soils investigation work, utility re-routing, building and site demolition work and any other activity as required to design the project and prepare the site for construction. Upon board approval of the capital plan, the chancellor is authorized to enter into all contracts necessary for pre-construction.

2.3 Projects mustshall be presented by the member chief executive officer (CEO) to the board for approval when a scope and budget are better defined and prior to any construction contract awardexecution. Any applicable changes arewill be included in the capital plan with an update to any required pro forma cash flow statement. Upon board approval of the project, the chancellor is authorized to enter into all contracts necessary to construct and complete the project.

2.4 A life cycle cost analysis (LCCA) is developed by the project administrator during the design for building projects on the capital plan. The LCCA identifies alternatives for materials and design in order to optimize the operating, maintenance and initial costs over the lifespan of the facility.

3. MINOR CONSTRUCTION PROJECTS

Minor construction projects are defined as projects for the construction of new buildings, facilities or other permanent improvements and additions to buildings, facilities or other permanent improvements that are less than \$4,000,000 in cost, and projects for the repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements that are less than \$4,000,000 in cost. With respect to such minor construction ~~and rehabilitation~~ projects, the chancellor or designee is hereby authorized to:

- (a) Appropriate funds to provide project funding;
- (b) Select and contract with architect/engineer design teams and construction contractors;
- (c) Award, execute and administer contracts;
- (d) Perform any actions necessary to complete construction and rehabilitation; and
- (e) Subdelegate any or all provisions of this delegation and report such subdelegations to the board in accordance with System Policy 25.07, *Contract Administration*. The chancellor or System Offices designee specifically reserves the authority to appropriate funds from debt proceeds.

4. SUPPLEMENTAL APPROPRIATIONS

The chancellor or designee is hereby authorized to appropriate additional funds, in varying amounts, only after a construction contract has been awarded, to provide supplemental funding for construction projects in progress, provided the supplemental appropriations do not add scope to the project or exceed 10% of the board-approved project budget.

Related Statutes, Policies, or Requirements

[System Policy 25.07, Contract Administration](#)

[System Policy 51.01, Capital Planning](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.05 Furnishing and Equipping New and Renovated Buildings

~~Revised February 9, 2017 (MO 017-2017)~~

~~Revised May 19, 2022 (MO -2022)~~

Next Scheduled Review: ~~May 19, 2027~~~~February 9, 2022~~

Click to view [Revision History](#).



Policy ~~Summary~~~~Statement~~

Premature discarding of useful furnishings and equipment is wasteful and unacceptable. Refinishing, restoring and re-upholstering of furnishings often provide savings and acceptable additional utility. Users of new space and facilities should look first to all furnishings and equipment already being used and ~~to~~ examine all feasible options for moving and continuing the use of such items rather than purchasing new.

~~Reason for Policy~~

~~This policy will maximize the use of existing furnishing and equipment for capital projects.~~

~~Policy~~~~Procedures and Responsibilities~~

- ~~The acquisition of n~~New furnishings and equipment must not be acquired for use in the occupancy of a newly constructed building ~~is should be approved only when unless the acquisition#~~ is determined to be the most economical and feasible option based on the following criteria:
 - The occupying user does not have sufficient furnishings and equipment to properly utilize the space being provided;
 - The furnishings and equipment which could be moved are determined by the member chief executive officer (CEO) to be unsuitable for the space provided and would seriously detract from or diminish the effective utilization of the space; and/or
 - Furnishings that can be moved are deemed not suitable for refinishing or restoring in order to make them useful or compatible with the decor and surroundings of the new space.
- Decisions regarding additional required furnishings are often best made after surveying the movable furnishings with a purpose of minimizing overall costs while maintaining acceptable standards suitable for the new space.
- This policy acknowledges that when new space is being added to the overall inventory of space to be occupied by campus or agency personnel, some additional furnishings and

equipment will likely be required by some occupants, either in the new building, in the secondary building they may vacate or a tertiary building being vacated. It is not automatic that new space means a shortage of furnishings and equipment since occupants moving in ~~will have~~ had furnishings in their previous locations and some of those may be useful in the new space.

4. When it is deemed necessary by the member CEO to include new furnishings or equipment in a new building or renovation construction project, such facts justifying the acquisition ~~must~~shall be determined and documented during the programming phase of a project and included in the approved Program of Requirements.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.01 Capital Planning

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

Capital needs are determined as part of a long-term planning process to identify new construction, repairs, renovations, rehabilitation of existing facilities, real property acquisitions and other capital projects to be compiled into a five-year capital plan which also identifies available resources for funding and debt repayment.

Policy

1. APPROVAL OF CAPITAL PLAN

- 1.1 Each fiscal year the Board of Regents (board) approves the capital plan for the next five years.
- 1.2 Projects not included on the approved capital plan are presented to the board as exceptions.
- 1.3 Board approval constitutes approval for initiation of all projects on the capital plan and of funding sources identified on the capital plan. The fiscal year designation of a project on the capital plan can be changed to the current year with the approval of the chancellor and the chair of the Committee on Buildings and Physical Plant as long as funding is identified and the Program of Requirements (POR) is completed.
- 1.4 Projects funded by legislative appropriations, other state funds and gift funds are automatically added to the capital plan with the chancellor's and the chair of the Committee on Buildings and Physical Plant's approval once the funding is identified and the POR is completed.
- 1.5 Board approval authorizes the appropriation of up to 10% of the planning amount for the first fiscal year's proposed projects for pre-construction activities as defined in System Policy *51.04, General Requirements and Delegations of Authority on Construction Projects*.

2. CAPITAL PLAN PROJECTS

- 2.1 Capital projects are defined as:
 - (a) New construction of buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.

- (b) Additions to buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.
- (c) Repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more.
- (d) Improved real property acquisitions with a value more than \$1,000,000.
- (e) Projects or acquisitions funded using Permanent University Fund (PUF) and/or Revenue Financing System (RFS) debt proceeds.

2.2 For each project to be included on the capital plan, the following information must be provided by the member.

- (a) Name of project.
- (b) Description of project.
- (c) If new construction or addition, assignable net square feet, educational and general net square feet and gross square feet of space needed and justification for space need.
- (d) If repair, renovation or rehabilitation, existing assignable net square feet, educational and general net square feet and gross square feet of space.
- (e) Project impacts on infrastructure.
- (f) Project planning amount.
- (g) Fiscal year in which project design will be initiated.
- (h) Source of funds for project.
 - (1) If RFS debt proceeds, debt repayment source must be identified.
 - (2) If cash-funded, source of funds must be identified.
 - (3) PUF must not be identified as the source of funds for a project until a commitment has been made by the chancellor.
 - (4) Legislative appropriation must not be identified as a funding source for a project until authorized by the legislature.

2.3 For each auxiliary project included in the first two fiscal years on the capital plan, a pro forma cash flow statement is required and must address capital cost, operating cost and maintenance cost for the first five years of occupancy.

2.4 All privately funded projects, while not on the capital plan, must provide all applicable information in Section 2.2, a pro forma cash flow statement and an analysis performed by the System Offices comparing the project to system project delivery.

2.5 All pre-planning and planning studies for new construction, additions, and repair, renovation or rehabilitation capital projects may be administered by the Office of Facilities Planning & Construction (FPC) at the request of the member chief executive officer (CEO).

3. MASTER PLANS

All members are required to have a master plan, which is consistent with projects in the capital plan. The master plans are periodically reviewed by the member and updated when necessary. Master plans and updates must be consistent with the member's development strategy and submitted to the board for review. Master plans and updates may be administered by FPC at the request of the member CEO.

4. PROGRAM OF REQUIREMENTS

A POR or statement of work (SOW) must be prepared prior to a major construction project, as defined in Policy 51.04, being included on the capital plan for initiation in the next fiscal year or submitted as an addition to the capital plan for the current fiscal year. The POR or SOW may be prepared by FPC at the request of the member CEO. The POR or SOW must be approved by the member CEO or designee.

The member may appropriate funds for the preparation of the POR or SOW.

The POR must identify existing furnishings and equipment that are to be reused and new furnishings and equipment that are required as part of the project. The CEO's approval of the POR must constitute compliance with System Policy 51.05, *Furnishing and Equipping New and Renovated Buildings*.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code Ch. 2253](#)

[Tex. Educ. Code § 51.9335](#)

[System Policy 51.04, *General Requirements and Delegations of Authority on Construction Projects*](#)

[System Policy 51.05, *Furnishing and Equipping New and Renovated Buildings*](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.02 Selection of Architect/Engineer Design Team and Construction Contractor



Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).

Policy Summary

This policy establishes a process in accordance with Texas Government Code, Chapter 2254, and Texas Education Code, Chapter 51, for the selection of architect/engineer (A/E) design teams and construction contractor firms.

Policy

1. GENERAL

The Board of Regents (board) of The Texas A&M University System (system) delegates the approval of the selection of a project A/E design team, Design-Build (D-B) team and Construction Manager at Risk (CMAR) firm for construction projects to the chancellor or designee giving a seven-day notice to the board to give exception to the ranked order. The board also delegates the approval of the selection of a contractor on Competitive Sealed Proposal (CSP) and other competitively bid projects to the chancellor. The selection of the A/E design team, D-B team and CMAR firm must be based on, among other factors, team members' qualifications, expertise for the project type and performance in the field. Also considered must be the system's past experience, if any, with the team members or firm to include timeliness of delivery, quality of work, responsiveness and skill in solving design and construction problems, and ability to deliver a project within budget. CSP projects must consider the dollar amount bid, schedule proposed, and demonstrated qualifications and experience with the project type.

The term "project administrator" in the following sections refers to the System Office of Facilities Planning & Construction (FPC) or the member, whoever is administering the project.

2. ARCHITECT/ENGINEER DESIGN TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting A/E design teams for major construction projects as defined in System Policy 51.04, *Delegations of Authority on Construction Projects*, the following process is used:

- 2.1 The project administrator develops a Request for Qualification (RFQ), which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.
- 2.2 Each team response to the RFQ is required to present its qualifications for evaluation by the selection recommendation committee (selection committee).

- 2.3 The project administrator develops evaluation criteria that identifies the A/E design team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating team responses.
- 2.4 The selection committee evaluates responses to the RFQ based on established criteria. The selection committee identifies and ranks the top three to five responses to the RFQ. The selection committee at its option may interview one or more of the top ranked respondents.
- 2.5 The selection committee members' rankings are submitted to the chief financial officer (system CFO) on FPC-administered projects or the member chief executive officer (member CEO) on member-administered projects for concurrence with the selection committee's recommended order of ranking.
- 2.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.
- 2.7 For an emergency selection of an A/E design team due to time, as agreed to by the chancellor, the system CFO or member CEO may identify three or more firms and request that they form a team and present their written qualifications. The responses are evaluated, ranked and approved as indicated in Sections 2.3 through 2.6.
- 2.8 The chancellor may select the same A/E design team for an additional phase of a project or extension to a project if the A/E design team was selected by the chancellor for the original project; or the chancellor may select an A/E design team for a project from a list of one or more teams identified by FPC that has unique and specialized design knowledge and qualifications relevant to the project. The board is given a 15-day notice to give exception to the selection.

3. DESIGN-BUILD TEAM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a D-B team for major construction projects as defined in System Policy *51.04*, the following process is used:

- 3.1 The project administrator develops an RFQ, which describes the project and the requirements for a response to the RFQ and evaluation criteria. The RFQ is advertised on the *Electronic State Business Daily*.
- 3.2 Each D-B team response to the RFQ is required to present its qualifications for evaluation by the selection committee.
- 3.3 The project administrator develops evaluation criteria that identifies the team's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating D-B teams.
- 3.4 The selection committee reviews responses to the RFQ based on established criteria. The selection committee identifies the top three to five respondents that are asked to respond to a Request for Proposal (RFP).

- 3.5 The selection committee evaluates the responses to the RFP and ranks the responses based on established criteria. The selection committee at its option may interview one or more of the top ranked respondents.
- 3.6 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 3.7 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board giving a seven-day notice to the board to give exception to the ranked order.

4. CONSTRUCTION MANAGER AT RISK FIRM SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a CMAR firm for major construction projects as defined in System Policy 51.04, the following process is used:

- 4.1 The project administrator develops an RFP, which describes the project and the requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.
- 4.2 Each CMAR firm's response to the RFP is required to present its qualifications and design approach for evaluation by the selection committee.
- 4.3 The project administrator develops evaluation criteria that identifies the firm's competence, credentials and commitment to the project and the system for use by the selection committee in evaluating CMAR firms.
- 4.4 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the top three to five responses to the RFP. The selection committee at its option may interview one or more of the top ranked respondents.
- 4.5 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
- 4.6 The system CFO or member CEO submits the ranked order, along with an evaluation of the top three to five respondents and a description of the project, to the chancellor for approval and to the board, giving a seven-day notice to the board to give exception to the ranked order.

When an RFQ is desired as well as an RFP to select a construction manager at risk firm, the D-B selection process outlined in Section 3 must be used.

5. COMPETITIVE SEALED PROPOSAL SELECTION PROCESS FOR MAJOR CONSTRUCTION PROJECTS

In selecting a contractor using CSP for major construction projects as defined in System Policy 51.04, the following process is used:

- 5.1 The project administrator develops an RFP, which describes the project, requirements for a response to the RFP and evaluation criteria. The RFP is advertised on the *Electronic State Business Daily*.
 - 5.2 The project administrator develops evaluation criteria that identifies the contractor's proposal, competence, credentials and commitment to the project and the system for use by the selection committee in evaluating the responses to the RFP.
 - 5.3 The selection committee evaluates responses to the RFP based on established criteria. The selection committee identifies and ranks the responses to the RFP.
 - 5.4 The selection committee members' rankings are submitted to the system CFO or member CEO as identified in Section 2.5 for concurrence with the selection committee's recommended order of ranking.
 - 5.5 The system CFO or member CEO submits the ranked order to the chancellor for approval.
6. A/E SELECTION PROCESS FOR MINOR CONSTRUCTION PROJECTS MANAGED BY FACILITIES PLANNING & CONSTRUCTION

In selecting A/E design teams for minor construction projects as defined in System Policy 51.04, the system CFO submits a best value or ranked order recommendation to the chancellor for approval.

Related Statutes, Policies, or Requirements

[Tex. Gov't Code § 2254.004](#)

[Tex. Educ. Code §§ 51.776-51.785](#)

[System Policy 51.04, General Requirements and Delegations of Authority on Construction Projects](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.04 General Requirements and Delegations of Authority on Construction Projects



Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).

Policy Summary

This delegation of authority pertains to construction projects only. A construction project is any work involving the construction, repair, renovation or rehabilitation of buildings, facilities or other permanent improvements on the properties of The Texas A&M University System (system) accomplished by a construction contract, member personnel or by purchase order and/or any work which is designed, in whole or in part, by a contracted architect/engineer. This policy delegates to the chancellor the authority to enter into any and all contracts necessary to complete a construction project after the project has been approved by the system Board of Regents (board).

Policy

1. GENERAL REQUIREMENTS

- 1.1 A construction project must not be separated into smaller segments of funding, cost, work or function to avoid the approval by a higher administrative authority.
- 1.2 For any major construction project funded with gift funds, the member must have received 50% of the gift funds and secured another 25% in pledges before approval for construction on the project is received. For any funds not actually received, an unrestricted source of funds must be identified to pay for the project or for the repayment of debt prior to approval for construction.
- 1.3 All auxiliary enterprise construction projects are presented to the chancellor by the member CEO prior to the approval for construction and include a pro forma cash flow statement to the final maturity of the associated debt issued.
- 1.4 All facilities designed and constructed within the system must comply with all applicable state and federal laws and regulations.
- 1.5 A performance bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$100,000. A payment bond for the full construction amount underwritten by surety companies authorized to conduct business in the state of Texas is required on all projects over \$25,000. Both payment and performance bonds must be on forms approved by the Office of the Attorney General and maintained by the System Office of Facilities Planning & Construction.

- 1.6 Appropriate environmental surveys/evaluations must be conducted on all construction projects. All required provisions must be incorporated in the design and required abatement/mitigation performed and/or clearances obtained.
- 1.7 All requests for bids or requests for competitive sealed proposals for the construction, repair, renovation or rehabilitation of permanent improvements, and for movable furnishings and/or movable equipment must be advertised by methods that provide the best value to the system.
- 1.8 Contract administration of all design and construction projects is required. Contract administrators must verify compliance by all parties with contract requirements and certify that all parts of the contract(s) are completed prior to project close-out and/or occupancy. A database is maintained by the project administrator to track all projects through design and construction and to assure compliance with project requirements.
- 1.9 The completion of all construction projects must include the training of respective member personnel in the operation and maintenance of facility systems before transfer of the facility. The completion of all construction projects must include a recommended maintenance schedule. The member must be required to have sufficient staffing to maintain its facilities and provide annual training of maintenance personnel in the operation and maintenance of its facilities.

2. MAJOR CONSTRUCTION PROJECTS

- 2.1 Major construction projects are defined as projects for the construction of new buildings, facilities or other permanent improvements and additions to buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more in cost, and projects for the repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements with scopes of \$4,000,000 or more in cost.
- 2.2 Pre-construction activities include work of an architect/engineer design team, design assistance from a design-build team or construction manager at risk firm, environmental surveys, site survey, soils investigation work, utility re-routing, building and site demolition work and any other activity as required to design the project and prepare the site for construction. Upon board approval of the capital plan, the chancellor is authorized to enter into all contracts necessary for pre-construction.
- 2.3 Projects must be presented to the board for approval when a scope and budget are better defined and prior to any construction contract execution. Any applicable changes are included in the capital plan with an update to any required pro forma cash flow statement. Upon board approval of the project, the chancellor is authorized to enter into all contracts necessary to construct and complete the project.
- 2.4 A life cycle cost analysis (LCCA) is developed by the project administrator during the design for building projects on the capital plan. The LCCA identifies alternatives for materials and design in order to optimize the operating, maintenance and initial costs over the lifespan of the facility.

3. MINOR CONSTRUCTION PROJECTS

Minor construction projects are defined as projects for the construction of new buildings, facilities or other permanent improvements and additions to buildings, facilities or other permanent improvements that are less than \$4,000,000 in cost, and projects for the repair, renovation or rehabilitation of existing buildings, facilities or other permanent improvements that are less than \$4,000,000 in cost. With respect to such minor construction projects, the chancellor or designee is hereby authorized to:

- (a) Appropriate funds to provide project funding;
- (b) Select and contract with architect/engineer design teams and construction contractors;
- (c) Award, execute and administer contracts;
- (d) Perform any actions necessary to complete construction and rehabilitation; and
- (e) Subdelegate any or all provisions of this delegation and report such subdelegations to the board in accordance with System Policy 25.07, *Contract Administration*. The chancellor or System Offices designee specifically reserves the authority to appropriate funds from debt proceeds.

4. SUPPLEMENTAL APPROPRIATIONS

The chancellor or designee is hereby authorized to appropriate additional funds, in varying amounts, only after a construction contract has been awarded, to provide supplemental funding for construction projects in progress, provided the supplemental appropriations do not add scope to the project or exceed 10% of the board-approved project budget.

Related Statutes, Policies, or Requirements

[System Policy 25.07, *Contract Administration*](#)

[System Policy 51.01, *Capital Planning*](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

51.05 Furnishing and Equipping New and Renovated Buildings

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

Premature discarding of useful furnishings and equipment is wasteful and unacceptable. Refinishing, restoring and re-upholstering of furnishings often provide savings and acceptable additional utility. Users of new space and facilities should look first to all furnishings and equipment already being used and examine all feasible options for moving and continuing the use of such items rather than purchasing new.

Policy

1. New furnishings and equipment must not be acquired for use in a newly constructed building unless the acquisition is determined to be the most economical and feasible option based on the following criteria:
 - (a) The occupying user does not have sufficient furnishings and equipment to properly utilize the space being provided;
 - (b) The furnishings and equipment which could be moved are determined by the member chief executive officer (CEO) to be unsuitable for the space provided and would seriously detract from or diminish the effective utilization of the space; and/or
 - (c) Furnishings that can be moved are deemed not suitable for refinishing or restoring in order to make them useful or compatible with the decor and surroundings of the new space.
2. Decisions regarding additional required furnishings are often best made after surveying the movable furnishings with a purpose of minimizing overall costs while maintaining acceptable standards suitable for the new space.
3. This policy acknowledges that when new space is being added to the overall inventory of space to be occupied by campus or agency personnel, some additional furnishings and equipment will likely be required by some occupants, either in the new building, in the secondary building they may vacate or a tertiary building being vacated. It is not automatic that new space means a shortage of furnishings and equipment since occupants moving in had furnishings in their previous locations and some of those may be useful in the new space.
4. When it is deemed necessary by the member CEO to include new furnishings or equipment in a new building or renovation construction project, such facts justifying the acquisition must be

determined and documented during the programming phase of a project and included in the approved Program of Requirements.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Facilities Planning & Construction
(979) 458-7000

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Jenny Jones, Vice Chancellor for Governmental Relations
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *60.02, Public Affairs*

Proposed Board Action:

Approve non-substantive revisions to System Policy *60.02, Public Affairs*.

Background Information:

The following non-substantive revisions are proposed for Board approval.

It is proposed that the title be modified from *Public Affairs* to *Governmental Relations* to specifically focus this policy on the system-wide approach of the Office of Governmental Relations to support members in advancing policy and funding goals to accomplish their education, research, and service objectives.

Other revisions include a template update as well as stylistic edits to conform to system style guidelines.

A&M System Funding or Other Financial Implications:

None.

Strategic Plan Imperative(s) this Item Advances:

The board's adoption, maintenance and revision of system policies advances all eight Strategic Plan Imperatives by providing policy direction to the member institutions and agencies.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM
Office of Vice Chancellor for Governmental Relations
March 3, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Non-substantive Revisions to System Policy *60.02, Public Affairs*

I recommend adoption of the following minute order:

“The non-substantive revisions to System Policy *60.02, Public Affairs*, as shown in the attached exhibit, are approved, effective immediately.”

Respectfully submitted,

Jenny Jones
Vice Chancellor for Governmental Relations

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

60.02 Governmental Relations~~Public Affairs~~

~~Reviewed April 17, 2017~~

~~Revised May 19, 2022 (MO -2022)~~

~~Next Scheduled Review: May 19, 2027~~~~April 17, 2022~~

Click to view [Revision History](#).



Policy ~~Summary~~Statement

The vice chancellor for ~~governmental~~~~federal and state~~ relations within The Texas A&M University System (system) Office of ~~Governmental~~~~Federal and State~~ Relations is responsible for preparing and recommending to the chancellor of the system a public policy and legislative affairs program that communicates to the executive and legislative branches of federal and state government the needs and interests of the system members.

~~Reason for Policy~~

~~This policy provides the federal and state public policy makers with the information they need concerning the teaching, research and service of the system's members.~~

~~Policy~~Procedures and Responsibilities

The vice chancellor for ~~governmental~~~~federal and state~~ relations ~~will~~coordinates the system's federal and state public policy and legislative affairs program. These federal and state public policy and legislative affairs programs ~~must~~shall not be construed as lobbying, but are rather a legitimate function of supplying needed information.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of ~~Governmental~~~~Federal and State~~ Relations
(512) 542-7830
(979) 458-6016

60.02 Governmental Relations

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

The vice chancellor for governmental relations within The Texas A&M University System (system) Office of Governmental Relations is responsible for preparing and recommending to the chancellor of the system a public policy and legislative affairs program that communicates to the executive and legislative branches of federal and state government the needs and interests of the system members.

Policy

The vice chancellor for governmental relations coordinates the system's federal and state public policy and legislative affairs program. These federal and state public policy and legislative affairs programs must not be construed as lobbying, but are rather a legitimate function of supplying needed information.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

System Office of Governmental Relations
(512) 542-7830
(979) 458-6016

Agenda Item No.

PRAIRIE VIEW A&M UNIVERSITY

Office of the President

March 8, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Prairie View A&M University

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Ruth J. Simmons
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

**PRAIRIE VIEW A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
MARVIN D. AND JUNE SAMUEL BRAILSFORD COLLEGE OF ARTS AND SCIENCES						
Dr. Karl E. Baughman	Assistant Professor History	6	0	09/01/2022	Ph.D. (2011) Western Michigan University	Fa 2016 – Present Assistant Professor Prairie View A&M University
Dr. Marco Robinson	Assistant Professor History	6	0	09/01/2022	Ph.D. (2010) The University of Mississippi	Fa 2016 – Present Assistant Professor Prairie View A&M University
Dr. Logan A. Yelderman	Assistant Professor Psychology	6	0	09/01/2022	Ph.D. (2016) University of Nevada, Reno	Fa 2016 – Present Assistant Professor Prairie View A&M University
COLLEGE OF BUSINESS						
Dr. Jaeyoung Cho	Assistant Professor Management and Marketing	3	3	09/01/2022	Ph.D. (2016) University of Houston	Fa 2016 – Su 2019 Assistant Professor Lamar University Fa 2019 – Present Assistant Professor Prairie View A&M University

ROY G. PERRY COLLEGE OF ENGINEERING

Dr. Lealon L. Martin	Assistant Professor	2	7	09/01/2022	Ph.D. (2002) University of California, Los Angeles	Fa 2003 – Sp 2010 Assistant Professor Rensselaer Polytechnic Institute Fa 2020 – Present Assistant Professor Prairie View A&M University
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Dr. James Hurley
Tarleton State University

Subject: Granting of Faculty Development Leave for FY 2023,
Tarleton State University

Proposed Board Action:

Authorize faculty development leave for FY 2023 at Tarleton State University (Tarleton).

Background Information:

System Policy [31.03, Leaves of Absence](#), and System Regulation [12.99.01, Faculty Development Leave](#), require that a recommendation for faculty development leave be submitted by the university president to the chancellor for recommendation to the Board of Regents for approval. At Tarleton, the application is submitted with support of the academic department, college dean, university development leave committee (elected by the general faculty), provost and executive vice president for academic affairs and president.

As shown in the exhibit, Tarleton requests approval for faculty development leave for two faculty members for FY 2023.

Tarleton is in compliance with the statutory requirement that no more than six percent of eligible faculty be on development leave at any time.

A&M System Funding or Other Financial Implications:

No additional funding is required. Department faculty members are assuming the recommended faculty members' teaching loads by adjusting course offerings the next academic year.

Strategic Plan Imperative(s) this Item Advances:

The Texas A&M University System Strategic Imperative Four: The A&M System will increase its prominence by building a robust and targeted research portfolio. As the research profile of Tarleton State University increases, it is important that faculty have time to develop and enhance their research agenda. Both of the Faculty Development Leave recommendations from Tarleton State University will contribute to the System's Imperative Four as well as Tarleton State University's Strategy II-C: Invest resources to recruit and develop talented faculty and staff and enhance academic infrastructure to improve students success. We note that for each recommendation, the faculty research will contribute not only to the faculty member's own discipline and area of study but also to the success of Tarleton students, contributing as well to the Texas A&M University System Strategic Imperative One: All qualified students will find a place in the A&M System and will have an array of pathways to pursue their ambitions and interests.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

March 15, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Granting of Faculty Development Leave for FY 2023, Tarleton State University

I recommend adoption of the following minute order:

“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 2023, Tarleton State University.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**FACULTY DEVELOPMENT LEAVE LIST
FY 2023
TARLETON STATE UNIVERSITY**

Name/ Title/ Department	Years of Tarleton State University Tenured, Tenure- Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF LIBERAL AND FINE ARTS			
Brian Walker Associate Professor Fine Arts	9	Fall 2022	Dr. Walker will collaborate on several projects with Conn-Selmer (Bach), the largest full-line manufacturer of band and orchestra instruments and is a subsidiary of Steinway Musical Instruments, Inc. (Tarleton is an All-Steinway School). The leave will take place at Conn-Selmer Corporation in Elkhart Indiana. His work will be in the areas of instrument development, research, testing, and education. He will also research information from the historical archives of Bach trumpets. This Faculty Development Leave will increase Tarleton's visibility within the music instrument industry, as well as enrich students' educational experience by providing greater information about matching students to the correct instruments. Bach is the largest instrument maker in the U.S. and media disseminated by Dr. Walker's research at the Bach Museum at Conn-Selmer Corporation would be seen by thousands of people; Tarleton State would be associated with all materials he writes for the museum.
COLLEGE OF SCIENCE AND TECHNOLOGY			
Allan Nelson Professor Biological Sciences	23	Fall 2022 – Spring 2023	Dr. Nelson's leave will involve preparing and submitting grant proposals, including through the National Science Foundation (NSF), to secure infrastructure funding for Tarleton State University's Timberlake Biological Field Station. The leave will take place in Stephenville, Texas and Tarleton State University's Timberlake Ranch Field Station. The Field Station serves as a key resource for both faculty and student research. Dr. Nelson will also prepare to submit at least two publications during the fall semester of 2022. This FDL will support students at Tarleton by providing greater research opportunities with Dr. Nelson. It will promote Tarleton's reputation, both nationally and internationally, due to research published in the field of Botany. Given the work with a student currently employed by the U.S. Corps of Engineers, it will also help solidify relations between Tarleton and this government entity for future collaborations.

Agenda Item No.

TARLETON STATE UNIVERSITY

Office of the President

April 28, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Tarleton State University

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Dr. James Hurley
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**TARLETON STATE UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF AGRICULTURE AND NATURAL RESOURCES						
Dr. Christopher Haynes	Assistant Professor and Department Head Agriculture Education and Communication	4	2	09/01/2022	Ph.D. (2010) Oklahoma State University	Fa 2011 – Sp 2017 Assistant Professor University of Wyoming Fa 2018 – Present Assistant Professor and Department Head Tarleton State University
COLLEGE OF HEALTH SCIENCES AND HUMAN SERVICES						
Dr. Misty Smith	Assistant Professor Social Work and Communications Disorders	5	1	09/01/2022	DSW (2017) Capella University	Fa 2009 – Fa 2017 Title IV-E Grant Program Director for Social Work Tarleton State University Fa 2017- Present Assistant Professor Tarleton State University

COLLEGE OF HEALTH SCIENCES AND HUMAN SERVICES (Continued)

Dr. Nelda Martinez	Professor Nursing	0	>15	Upon Approval by the Board and Faculty Arrival	Ph.D. (1992) Ohio State University	Fa 2005 – Fa 2011 Associate Professor University of Texas at El Paso Fa 2011 – Fall 2015 Professor University of Texas at Brownsville Fa 2015 – Sp 2022 Professor of Clinical Nursing University of Texas Rio Grande Valley Sp 2022 – Present Associate Dean & Professor Tarleton State University
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COLLEGE OF LIBERAL AND FINE ARTS

Dr. Elizabeth Benedict	Assistant Professor Communication Studies	6	0	09/01/2022	Ed.D. (2014) Tarleton State University	Fa 2016 – Present Assistant Professor Tarleton State University
Dr. Anne Egelston	Assistant Professor Government, Legal Studies, and Philosophy	6	0	09/01/2022	Ph.D. (2007) Rutgers University	Fa 2016 – Present Assistant Professor Tarleton State University
Dr. Deborah Liles	Assistant Professor History, Sociology, Geography, and GIS	4	2	09/01/2022	Ph.D. (2013) University of North Texas	Fa 2013 – Fa 2018 Senior Lecturer University of North Texas Fa 2018 – Present Assistant Professor Tarleton State University

COLLEGE OF LIBERAL AND FINE ARTS (Continued)

Dr. David Robinson	Assistant Professor Fine Arts	4	2	09/01/2022	Ph.D. (2016) University of North Texas	Fa 2012 – Sp 2018 Assistant Professor McMurray University Fa 2018 – Present Assistant Professor Tarleton State University
Dr. Cessna Winslow	Assistant Professor Communication Studies	7	0	09/01/2022	Ed.D. (2014) Lindenwood University	Fa 2015 – Present Assistant Professor Tarleton State University

COLLEGE OF SCIENCE AND TECHNOLOGY

Dr. Lynal Albert	Assistant Professor Mechanical, Environmental and Civil Engineering	7	0	09/01/2022	Ph.D. (2015) Lehigh University	Fa 2015 – Present Assistant Professor Tarleton State University
Dr. Victoria Chraibi	Assistant Professor Biological Sciences	6	0	09/01/2022	Ph.D. (2016) University of Nebraska	Fa 2016 – Present Assistant Professor Tarleton State University
Dr. Neil Petroff	Assistant Professor Engineering Technology	6	0	09/01/2022	Ph.D. (2006)	Fa 2016 – Present Assistant Professor Tarleton State University
Dr. Eric Wyers	Assistant Professor Computer Science and Electrical Engineering	7	0	09/01/2022	Ph.D. (2013) North Carolina State University	Fa 2015 – 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.

Agenda Item No.

TEXAS A&M INTERNATIONAL UNIVERSITY

Office of the President

February 25, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M International University

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Pablo Arenaz
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

TEXAS A&M INTERNATIONAL UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
A.R. SANCHEZ JR., SCHOOL OF BUSINESS						
Dr. Moon-Kyung Cho	Assistant Professor International Banking & Finance Studies	6	0	09/01/2022	Ph.D. (2016) Yonsei University	Fa 2016 – Present Assistant Professor Texas A&M International University
Dr. Angel Pacheco Paredes	Assistant Professor International Banking & Finance Studies	6	0	09/01/2022	Ph.D. (2016) Florida International University	Fa 2016 – Present Assistant Professor Texas A&M International University
Dr. Anwen Yin	Assistant Professor International Banking & Finance Studies	7	0	09/01/2022	Ph.D. (2015) Iowa State University	Fa 2015 – Present Assistant Professor Texas A&M International University
COLLEGE OF ARTS & SCIENCES						
Dr. Andrew J. Hazelton	Assistant Professor Humanities	7	0	09/01/2022	Ph.D. (2012) Georgetown University	Fa 2015 – Present Assistant Professor Texas A&M International University

COLLEGE OF ARTS & SCIENCES (Continued)

Dr. Ju Oak Kim	Assistant Professor Psychology & Communications	6	0	09/01/2022	Ph.D. (2016) Temple University	Fa 2016 – Present Assistant Professor Texas A&M International University
Dr. Fei Luo	Assistant Professor Social Sciences	6	0	09/01/2022	Ph.D. (2016) Sam Houston State University	Fa 2016 – Present Assistant Professor Texas A&M International University
Dr. Tariq H. Tashtoush	Assistant Professor Engineering	7	0	09/01/2022	Ph.D. (2013) State University of New York	Fa 2015 – Present Assistant Professor Texas A&M International University

SCHOOL OF NURSING & HEALTH SCIENCES

Dr. Brett S. Nickerson	Assistant Professor Health Sciences	6	0	09/01/2022	Ph.D. (2016) University of Alabama	Fa 2016 – Present Assistant Professor Texas A&M International University
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: M. Katherine Banks, Ph.D., President
Texas A&M University

Subject: Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities

Proposed Board Action:

Authorize the Texas A&M University Health Science Center (TAMHSC), a health-related institution under the administration of Texas A&M University, to make one or more Intergovernmental Transfers (IGTs), not to exceed \$7.5 million in the aggregate, during fiscal year 2023 in support of qualifying entities participating in the Texas Healthcare Transformation Quality Improvement Program Section 1115 Waiver (1115 Waiver) administered by the Texas Health and Human Services Commission (HHSC), subject to final review for legal sufficiency by the Office of General Counsel and outside counsel.

Background Information:

In 2011, the federal government approved the 1115 Waiver providing opportunities to improve healthcare in Texas and allowing for additional Medicaid funding opportunities.

In April 2021, the federal government rescinded the 10-year extension of the 1115 Waiver that had been approved in January 2021. Texas sued and after extensive negotiations the federal government reinstated approval of the program on March 25, 2021. The federal government's concerns were focused on an aspect of the program that does not affect TAMHSC.

Securing the 1115 Waiver allows the state to continue to transition to directed payment programs (DPPS) for Medicaid-managed care services to improve quality and access as well as continuing the uncompensated care program (UC). Eligible hospital and physician providers can receive supplemental and incentive payments under funding pools for UC and DPPs. The DPPs under the waiver are:

- TIPPS: Texas Incentives for Physicians and Professional Services
- CHIRP: Comprehensive Hospital Increased Reimbursement Program
- RAPPS: Rural Access to Primary and Preventive Services Program
- BHS DPP: Directed Payment Program for Behavioral Health Services
- PHP-CCP: Public Health Provider Charity Care Program

TAMHSC anticipates participating in the TIPPS program and possible others. As a governmental entity, TAMHSC is able to make IGTs to HHSC, on behalf of a qualified provider (including TAMHSC and its clinics), to fund the non-federal share (from available public funds) to draw down the federal matching share. The combined amount is then distributed by HHSC to the qualified provider. TAMHSC is also able to make IGTs to support its administrative services as an anchoring entity under the 1115 Waiver, although the anchoring entity role is being phased out.

Agenda Item No.
Agenda Item Briefing

TAMHSC and its students and residents benefit from participation in the 1115 Waiver which expands access to and availability of healthcare services, increases quality of existing care, improves the cost-effectiveness of care provided, and improves the health of patients across Texas.

The 1115 Waiver activities will require ongoing advice from outside counsel and final review for legal sufficiency by the Office of General Counsel.

A&M System Funding or Other Financial Implications:

The proposed IGT(s) to be made by the TAMHSC would be paid from public funds available within the TAMHSC.

Strategic Plan Imperative(s) this Item Advances:

Approval of this agenda item will directly advance The Texas A&M University System strategic imperative #3 by producing responsible and engaged citizens prepared for successful careers, and strategic imperative #5 by providing services that respond to the needs of the people of Texas and contribute to the strength of the state's economy. Specifically, TAMHSC and its students and residents benefit from participation in the 1115 Waiver which expands access to and availability of healthcare services, increases quality of existing care, improves the cost-effectiveness of care provided, and improves the health of patients across Texas.

Agenda Item No.

TEXAS A&M UNIVERSITY

Office of the President

April 13, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities

I recommend adoption of the following minute order:

“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, 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 \$7.5 million in the aggregate during fiscal year 2023.”

Respectfully submitted,

M. Katherine Banks, Ph.D.
President

Submission Recommended:

Jon Mogford
Chief Operating Officer and Senior Vice President
Texas A&M University Health Science Center

Approval Recommended:

John Sharp
Chancellor

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: M. Katherine Banks, Ph.D., President
Texas A&M University

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Data Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Texas A&M University (Texas A&M) leading to a Bachelor of Science in Data Engineering (B.S.in Data Engineering), authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The B.S.in Data Engineering program will consist of 128 semester credit hours and will train students in data handling, manipulation, mining, visualization, and storage methods that lead to optimal information and knowledge extraction to facilitate decision making in complex systems. The global information age requires an increasing demand for technical skills to store and handle complex data, as well as extracting information and knowledge from data to guide decision-making in business, science, and engineering settings. The B.S. in Data Engineering program is designed to meet the General Criteria of the Engineering Accreditation Commission of the ABET, and accreditation will be sought at the appropriate time.

A&M System Funding or Other Financial Implications:

To offer the proposed B.S.in Data Engineering program, three new faculty members will be needed in addition to the reallocation of six existing faculty. The anticipated total cost over the first five years of the program is \$4,567,750, including \$1,781,500 of new costs. Total anticipated funding is \$14,349,385, including new revenue generated over the first five years of \$11,563,133.

Strategic Plan Imperative(s) this Item Advances:

Approval of this agenda item will advance The Texas A&M University System (A&M System) strategic imperatives 1, 3, and 5. Specifically, all qualified students will have an array of pathways to pursue their ambitions and interests. Students would graduate prepared as responsible and engaged citizens ready for successful careers in a global economy and prepared to provide services that respond to the needs of the people of Texas and contribute to the strength of the state's economy.

Agenda Item No.

TEXAS A&M UNIVERSITY

Office of the President

February 24, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Data Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Science in Data Engineering.

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.”

Respectfully submitted,

M. Katherine Banks, Ph.D.
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Texas A&M University

Bachelor of Science
with a major in Data Engineering
(CIP 30.3001.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Engineering Department of Industrial and Systems Engineering

The proposed 128-semester credit hour Bachelor of Science in Data Engineering (B.S. in Data Engineering) will train students in data handling, manipulation, mining, visualization, and storage methods that lead to optimal information and knowledge extraction to facilitate decision-making in complex systems. This program will be one of few programs nationally with a data-driven focus. The proposed degree will achieve national prominence through its focus on math, probability and statistics, computing, and decision-making.

The proposed B.S. in Data Engineering program will:

1. Prepare students in modern data handling, manipulation, mining, visualization, and storage methods.
2. Prepare students to extract knowledge and optimal information to facilitate decision-making in complex systems.
3. Prepare students to communicate their findings and expertise to a wide range of audiences.

This program will follow the same requirements as other programs in the College of Engineering. Specifically, the B.S. in Data Engineering will follow the common freshman curriculum used by all the engineering programs in the College of Engineering. The curriculum covers math (calculus) and science courses and freshman-level engineering courses that closely integrate the math and science skills. The sophomore level courses build on the freshman curriculum and provide the preparatory material in math (multivariate calculus and linear algebra, probability and statistics, and programming). The junior level courses cover the depth and breadth of data engineering in the required courses, while the senior level courses emphasize the application of the data engineering skills in several application areas. There is a two-semester long capstone design experience in the senior year. The proposed B.S. in Data Engineering degree will satisfy core curriculum requirements and have the necessary depth and breadth in the engineering discipline, math, and science to satisfy ABET accreditation requirements.

The proposed implementation date is fall 2022.

Texas A&M University (Texas A&M) certifies that the proposed new degree program meets the criteria under 19 Texas Administrative Code, Section 5.45 regarding need, quality, financial and faculty resources, standards, and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

There are 450 industry types, each of which require economically viable productive systems generating valued goods and services. The firms within each industry depend on information engineering and data analytics to support critical decision-making. The employment opportunities for graduates with a B.S. in Data Engineering span the breadth of these industries and firms within them. The most transparent job opportunities will be those of data analysts, systems analyst, systems engineer, data scientist, and information system analyst.

Nationwide, there has been a substantial growth in jobs in these categories, including a significant number of positions in the state of Texas. The Bureau of Labor Statistics (BLS) has indicated that there were 63,200 data scientists and mathematical science positions in 2020 with a median annual salary of \$98,230. The BLS projects that this sector will have 83,000 positions by 2030, which corresponds to a 31.4% growth between 2020 and 2030. This sector features in the top 10 list of fastest growing jobs from 2020 through 2030.

An in-depth position search was conducted to identify the employers, job skills, job titles, demand for such positions in different regions of the country, and compensation. The search indicated a strong demand for this skillset nationwide and a range of industries that are employing this talent. Examples of the diverse set of industries include information technology and services, computer software, staffing and recruitment, hospital and healthcare, defense and space, financial services, biotechnology, and management consulting.

B. Projected Enrollment

The table below shows the estimated cumulative headcount for the first five years of the program.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	50	50	50	50	50
Attrition		4	4	4	4
Cumulative Headcount	50	96	142	188	188
Graduates				46	46

C. Existing State Programs

There is an existing undergraduate program in Computational Engineering with the same CIP Code offered by the Department of Aerospace Engineering and Engineering Mechanics in the Cockrell School of Engineering at the University of Texas at Austin (CIP Code 30.3001.00). This program, established in 2016, focuses on the application of advanced computational methods and analysis to engineering practice. The proposed program would differ from the B.S. in Computational Engineering program. The focus of the proposed B.S. in Data Engineering is on modern data handling, manipulation, mining, visualization, and storage methods, which can be used to extract knowledge and optimal information to facilitate decision-making in complex systems. Currently, there are few undergraduate programs in data engineering in Texas or in the United States.

II. QUALITY & RESOURCES

A. Faculty

The core and support faculty for the proposed program will include a total of six current faculty members from the Wm Michael Barnes '64 Department of Industrial and Systems Engineering (ISEN) and the Department of Electrical and Computer Engineering, three serving as core faculty and three as support faculty. Three new faculty members will be recruited to support the program over the course of the first five years.

B. Program Administration

ISEN will manage the proposed B.S. in Data Engineering. A portion of the associate department head for undergraduate affairs will be reallocated for purposes of program administration.

C. Other Personnel

The assistant director for undergraduate affairs and advising personnel in ISEN will assist in the coordination of the proposed program. The B.S. in Data Engineering will have one full-time assigned advisor. Initially, an advisor from the ISEN will be reassigned to the B.S. in Data Engineering on a 0.5 FTE basis. The position will be assigned to support the B.S. in Data Engineering full-time in year four. In addition, the program will have graduate students serve as graduate teaching assistants to support the courses. The number of graduate teaching assistants will grow from 0.5 FTE in year two to 4.0 FTE beginning in year four.

D. Supplies, Materials

Supplies and materials will be provided by ISEN, with an anticipated cost of \$10,000 over the first five years.

E. Library and IT Resources

The proposed program will be adequately supported by the current holdings of the Texas A&M University Library and additional library resources will not be required. It is anticipated that the department will have to purchase software product licenses and subscribe to cloud computing services that will be used in the courses. These are estimated to be \$5,000 annually for years one and two, and \$10,000 annually beginning in year three, as more courses are taught in the program.

F. Equipment, Facilities

There are no anticipated new facilities, improvements, additions, or renovations needed to support the new program. The classrooms in the Emerging Technology Building and Zachry Engineering Education Complex will be used to offer the courses for this program. Texas A&M also has a modern High Performance Research Computing (HPRC) center that provides supercomputing capabilities for faculty and students to handle computational needs. The program has budgeted \$25,000 per year for the first five years towards purchasing and maintenance of computational nodes and associated software that will be used to support the program's computational and laboratory needs. These nodes will be

housed at the HPRC, which has the infrastructure and expertise to adequately maintain the computational infrastructure.

G. Accreditation

The proposed B.S. in Data Engineering program will pursue national accreditation from ABET at the appropriate time. Additionally, the program will follow the accreditation cycle used by the engineering and computer science programs at Texas A&M.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

NEW FIVE-YEAR COSTS		SOURCES OF FUNDING	
Faculty	\$972,000	Formula Income	\$752,732
Program Administration	\$0	Statutory Tuition	\$1,079,500
Graduate Assistants	\$586,500	Designated Tuition	\$6,873,824
Supplies & Materials	\$10,000	Other Funding: Student Fees	\$2,857,077
Library & IT Resources	\$40,000		
Equipment, Facilities	\$125,000		
Staff	\$48,000		
Estimated New 5-Year Costs	\$1,781,500	Estimated 5-Year Revenues	\$11,563,133

Agenda Item No.

TEXAS A&M UNIVERSITY

Office of the President

March 10, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

M. Katherine Banks, Ph.D.
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**TEXAS A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

ITEM
EXHIBIT

<u>Name</u>	<u>Present Rank</u> <u>Department</u>	<u>Yrs. Towards Tenure*</u> <u>Univ.</u>	<u>Other Inst.</u>	<u>Effective</u> <u>Date/Tenure</u>	<u>Education</u>	<u>Towards Tenure</u>
COLLEGE OF AGRICULTURE AND LIFE SCIENCES						
Dr. Rodolfo C. Cardoso	Assistant Professor Animal Science	6	0	09/01/2022	Ph.D. (2014) Texas A&M University	Su 2016 – Present Assistant Professor Texas A&M University
Dr. Yuan "Susie" Dai	Associate Professor Plant Pathology and Microbiology	3	0	09/01/2022	Ph.D. (2006) Duke University	Su 2019 – Present Associate Professor Texas A&M University
Dr. Joseph W. Veldman	Assistant Professor Ecology and Conservation Biology	5	0	09/01/2022	Ph.D. (2010) University of Florida	Su 2017 – Present Assistant Professor Texas A&M University
Dr. Sarah H. White-Springer	Assistant Professor Animal Science	6	0	09/01/2022	Ph.D. (2014) University of Florida	Su 2016 – Present Assistant Professor Texas A&M University
Dr. Jessica Yorzinski	Assistant Professor Ecology and Conservation Biology	6	0	09/01/2022	Ph.D. (2012) University of California Davis	Su 2016 – Present Assistant Professor Texas A&M University
COLLEGE OF ARCHITECTURE						
Dr. Andrea R. Roberts	Assistant Professor Landscape Architecture and Urban Planning	5	0	09/01/2022	Ph.D. (2016) The University of Texas at Austin	Fa 2017 – Present Assistant Professor Texas A&M University

COLLEGE OF ARCHITECTURE (Continued)

Dr. Dawna Schuld	Assistant Professor Visualization	5	6	09/01/2022	Ph.D. (2009) The University of Chicago	Fa 2009 – Fa 2015 Assistant Professor Indiana University Fa 2017 – Present Assistant Professor Texas A&M University
Dr. Zachary Stewart	Assistant Professor Architecture	5	0	09/01/2022	Ph.D. (2015) Columbia University	Fa 2017 – Present Assistant Professor Texas A&M University

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Dr. Natasha T. Brison	Assistant Professor Health and Kinesiology	7	0	09/01/2022	Ph.D. (2015) University of Georgia	Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Chayla Haynes Davison	Assistant Professor Educational Administration and Human Resource Development	6	3	09/01/2022	Ph.D. (2013) University of Denver	Fa 2013 – Sp 2016 Assistant Professor University of Northern Colorado Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Whitney R. Garney	Assistant Professor Health and Kinesiology	6	0	09/01/2022	Ph.D. (2015) Texas A&M University	Fa 2016 – Present Assistant Professor Texas A&M University

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. Hope K. Gerde	Professor Teaching, Learning and Culture	0	13	Upon Approval by the Board and Faculty Arrival	Ph.D. (2008) Purdue University	Fa 2008 – Sp 2014 Assistant Professor Michigan State University Su 2014 – Sp 2021 Associate Professor (Tenured 2014) Michigan State University Su 2021 – Present Professor Texas A&M University
Dr. Daniel B. Hajovsky	Associate Professor Educational Psychology	0	6	Upon Approval by the Board and Faculty Arrival	Ph.D. (2015) University of Kansas	Fa 2015 – Fa 2020 Assistant Professor University of South Dakota Sp 2021 – Su 2021 Associate Professor (Tenured 2021) University of South Dakota Su 2021 – Present Associate Professor Texas A&M University
Dr. Elizabeth A. Roumell	Associate Professor Educational Administration and Human Resource Development	5	6	Upon Approval by the Board and Faculty Arrival	Ph.D. (2009) University of Wyoming	Su 2010 – Sp 2016 Assistant Professor North Dakota State University Sp 2016 – Su 2016 Associate Professor (Tenured 2016) North Dakota State University

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. Elizabeth A. Roumell (continued)

Fa 2016 – Su 2019
Assistant Professor
Texas A&M University

Fa 2019 – Sp 2021
Associate Professor (Tenured
2019)
Texas A&M University

Sp 2021 – Su 2021
Associate Professor
University of Wyoming

Fa 2021 – Present
Associate Professor
Texas A&M University

Dr. Ledric D. Sherman Assistant Professor
Health and Kinesiology

7

0

09/01/2022

Ph.D. (2013)
Texas A&M
University

Fa 2015 – Present
Assistant Professor
Texas A&M University

Dr. Jennifer M. Yentes Associate Professor
Health and Kinesiology

0

7

Upon Approval
by the Board and
Faculty Arrival

Ph.D. (2013)
University of
Nebraska
Medical Center

Su 2014 – Su 2020
Assistant Professor
University of Nebraska at
Omaha

Su 2020 – Sp 2021
Associate Professor (Tenured
2020)
University of Nebraska at
Omaha

Su 2021 – Present
Associate Professor
Texas A&M University

COLLEGE OF ENGINEERING

Dr. Sara Abedi	Assistant Professor Petroleum Engineering	7	0	09/01/2022	Ph.D. (2012) University of Southern California, Los Angeles	Sp 2015 – Present Assistant Professor Texas A&M University
Dr. David H. Allen	Professor Ocean Engineering	>15	12	09/01/22	Ph.D. (1980) Texas A&M University	Fa 1980 – Su 1981 Assistant Professor Virginia Polytechnic Institute and State University Fa 1981 – Su 1985 Assistant Professor Texas A&M University Fa 1985 – Sp 1988 Associate Professor (Tenured 1988) Texas A&M University Fa 1988 – Sp 2002 Professor Texas A&M University Fa 2002 – Sp 2010 Professor (Tenured 2002) University of Nebraska Fa 2010 – Sp 2013 Professor (Tenured 2010) University of Texas-Pan American Fa 2022 Professor Texas A&M University

COLLEGE OF ENGINEERING (Continued)

Dr. Adolfo Delgado	Associate Professor Mechanical Engineering	6	0	09/01/2022	Ph.D. (2008) Texas A&M University	Fa 2016 – Present Associate Professor Texas A&M University
Dr. Abhishek Jain	Assistant Professor Biomedical Engineering	6	0	09/01/2022	Ph.D. (2012) Boston University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Vinayak R. Krishnamurthy	Assistant Professor Mechanical Engineering	6	0	09/01/2022	Ph.D. (2015) Purdue University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Chao Ma	Assistant Professor Engineering Technology and Industrial Distribution	6	0	09/01/2022	Ph.D. (2015) University of California, Los Angeles	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Craig M. Marianno	Assistant Professor Nuclear Engineering	6	0	09/01/2022	Ph.D. (2000) Oregon State University	Sp 2016 – Present Assistant Professor Texas A&M University
Dr. Stephanie German Paal	Assistant Professor Civil and Environmental Engineering	6	0	09/01/2022	Ph.D. (2013) Georgia Institute of Technology	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Matt Pharr	Assistant Professor Mechanical Engineering	6	0	09/01/2022	Ph.D. (2014) Harvard University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Farzan Sasangohar	Assistant Professor Industrial and Systems Engineering	7	0	09/01/2022	Ph.D. (2015) University of Toronto	Fa 2015 – Present Assistant Professor Texas A&M University

COLLEGE OF ENGINEERING (Continued)

Dr. Phanourios Tamamis	Assistant Professor Chemical Engineering	7	0	09/01/2022	Ph.D. (2010) University of Cyprus	Sp 2015 – Present Assistant Professor Texas A&M University
Dr. Justin W. Wilkerson	Assistant Professor Mechanical Engineering	5	2	09/01/2022	Ph.D. (2015) Johns Hopkins University	Sp 2015 – Su 2017 Assistant Professor University of Texas at San Antonio Fa 2017 – Present Assistant Professor Texas A&M University

COLLEGE OF GEOSCIENCES

Dr. Nicholas D. Perez	Assistant Professor Geology and Geophysics	7	0	09/01/2022	Ph.D. (2015) The University of Texas at Austin	Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Julia S. Reece	Assistant Professor Geology and Geophysics	8	0	09/01/2022	Ph.D. (2011) The University of Texas at Austin	Fa 2014 – Present Assistant Professor Texas A&M University
Dr. Yangyang Xu	Assistant Professor Atmospheric Sciences	6	0	09/01/2022	Ph.D. (2014) University of California, San Diego	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Yige Zhang	Assistant Professor Oceanography	6	0	09/01/2022	Ph.D. (2014) Yale University	Sp 2016 – Present Assistant Professor Texas A&M University

COLLEGE OF LIBERAL ARTS

Dr. Zheng Fang	Assistant Professor Economics	5	2	09/01/2022	Ph.D. (2015) University of California, San Diego	Fa 2015 – Su 2017 Assistant Professor Kansas State University Fa 2017 – Present Assistant Professor Texas A&M University
Dr. Allison L. Hopkins	Assistant Professor Anthropology	6	0	09/01/2022	Ph.D. (2009) University of Florida	Sp 2016 – Present Assistant Professor Texas A&M University
Dr. Jun Lei	Assistant Professor International Studies	7	0	09/01/2022	Ph.D. (2015) University of California, San Diego	Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Jennifer A. Lueck	Assistant Professor Communication	6	0	09/01/2022	Ph.D. (2016) University of Minnesota Twin Cities	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Annmarie MacNamara	Assistant Professor Psychological and Brain Sciences	6	0	09/01/2022	Ph.D. (2013) Stony Brook University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Joseph M. Orr	Assistant Professor Psychological and Brain Sciences	7	0	09/01/2022	Ph.D. (2011) University of Michigan	Fa 2015 – Present Assistant Professor Texas A&M University
Dr. Stephen B. Riegg	Assistant Professor History	6	0	09/01/2022	Ph.D. (2016) University of North Carolina at Chapel Hill	Fa 2016 – Present Assistant Professor Texas A&M University

COLLEGE OF LIBERAL ARTS (Continued)

Dr. Isaac E. Sabat	Assistant Professor Psychological and Brain Sciences	6	0	09/01/2022	Ph.D. (2016) George Mason University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Sebastian Scherr	Assistant Professor Communication	2	3	09/01/2022	Ph.D. (2015) Ludwig Maximilian University of Munich	Fa 2017 – Sp 2020 Assistant Professor University of Leuven, Belgium Fa 2020 – Present Assistant Professor Texas A&M University
Dr. Robin G. Veldman	Assistant Professor Religious Studies	4	3	09/01/2022	Ph.D. (2014) University of Florida	Fa 2014 – Sp 2017 Assistant Professor Iowa State University Fa 2018 – Present Assistant Professor Texas A&M University

COLLEGE OF MEDICINE

Dr. Pooneh Bagher	Assistant Professor Medical Physiology	6	0	09/01/2022	Ph.D. (2007) Cornell University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Carolyn L. Cannon	Associate Professor Microbial Pathogenesis and Immunology	8	2	09/01/2022	PhD. (1993) University of Texas Medical School	Fa 2007 – Su 2009 Assistant Professor Washington University School of Medicine Fa 2014 – Present Associate Professor Texas A&M University

COLLEGE OF MEDICINE (Continued)

Dr. Shaunna L. Clark	Associate Professor Psychiatry and Behavioral Sciences	3	2	09/01/2022	Ph.D. (2010) University of California, Los Angeles	Fa 2017 – Su 2019 Assistant Professor Michigan State University Fa 2019 – Present Associate Professor Texas A&M University
Dr. Leng Han	Associate Professor Translational Medical Sciences	1	6	09/01/2022	Ph.D. (2010) Chinese Academy of Sciences, Kunming, China	Fa 2015 – Sp 2021 Assistant Professor The University of Texas Health Science Center at Houston Sp 2021 – Present Associate Professor Texas A&M University
Dr. Joseph M. Rutkowski	Assistant Professor Medical Physiology	6	0	09/01/2022	DSc (2008) École Polytechnique Fédérale de Lausanne, Lausanne, Switzerland	Sp 2016 – Present Assistant Professor Texas A&M University
**Dr. William M. Sage	Professor Translational Medical Sciences	0	>15	Upon Approval by the Board and Faculty Arrival	M.D./J.D. (1988) Stanford University	Su 1995 – Fa 2001 Associate Professor Columbia University Fa 2001 – Fa 2006 Professor (Tenured 2006) Columbia University

COLLEGE OF MEDICINE (Continued)

**Dr. William M. Sage (continued)

Fa 2006 – Present
Professor (Tenured 2006)
The University of Texas at
AustinFa 2022
Professor
Texas A&M University

Dr. Vladimir I. Vladimirov	Associate Professor Psychiatry and Behavioral Sciences	2	13	09/01/2022	Ph.D. (2001) Academy of Sciences of the Czech Republic	Sp 2007 – Sp 2020 Assistant Professor Virginia Commonwealth University Sp 2020 – Present Associate Professor Texas A&M University
Dr. Robert O. Watson	Assistant Professor Microbial Pathogenesis and Immunology	7	0	09/01/2022	Ph.D. (2006) Yale University	Sp 2015 – Present Assistant Professor Texas A&M University

COLLEGE OF NURSING

Dr. Nancy R. Downing	Associate Professor Nursing	6	3	09/01/2022	Ph.D. (2010) University of Iowa	Fa 2012 – Fa 2015 Assistant Professor University of Iowa Sp 2016 – Present Associate Professor Texas A&M University
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COLLEGE OF NURSING (Continued)

Dr. Robin L. Page	Assistant Professor Nursing	6	6	09/01/2022	Ph.D. (2006) University of Texas, Austin	Sp 2007 – Fa 2013 Assistant Professor University of Texas at Austin Fa 2016 – Present Assistant Professor Texas A&M University
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COLLEGE OF SCIENCE

Dr. Florent P. Baudier	Assistant Professor Mathematics	3	0	09/01/2022	Ph.D. (2008) Université de Franche-Comté, Besançon, France	Fa 2019 – Present Assistant Professor Texas A&M University
Dr. Heath Blackmon	Assistant Professor Biology	5	0	09/01/2022	Ph.D. (2015) University of Texas at Arlington	Fa 2017 – Present Assistant Professor Texas A&M University
Dr. Jeremy W. Holt	Assistant Professor Physics and Astronomy	6	0	09/01/2022	Ph.D. (2008) State University of New York, Stony Brook	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Matthias S. Maier	Assistant Professor Mathematics	4	3	09/01/2022	Ph.D. (2015) Ruprecht-Karls- Universität Heidelberg	Su 2015 – Su 2018 Assistant Professor University of Minnesota Fa 2018 – Present Assistant Professor Texas A&M University

COLLEGE OF SCIENCE (Continued)

Dr. Jerome S. Menet	Assistant Professor Biology	9	0	09/01/2022	Ph.D. (2003) Louis Pasteur University, Strasbourg, France	Fa 2013 – Present Assistant Professor Texas A&M University
Dr. Matthew Sheldon	Assistant Professor Chemistry	8	0	09/01/2022	Ph.D. (2010) University of California, Berkeley	Fa 2014 – Present Assistant Professor Texas A&M University
Dr. Tian Yang	Assistant Professor Mathematics	5	4	09/01/2022	Ph.D. (2013) Rutgers University	Fa 2013 – Sp 2017 Assistant Professor Stanford University Fa 2017 – Present Assistant Professor Texas A&M University

COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

Dr. Michelle C. Coleman	Assistant Professor Large Animal Clinical Sciences	6	0	09/01/2022	Ph.D. (2016) Texas A&M University	Sp 2016 – Present Assistant Professor Texas A&M University
Dr. Elizabeth Boudreau Munnerlyn	Assistant Professor Small Animal Clinical Sciences	6	0	09/01/2022	D.V.M. (2010) Texas A&M University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Artem S. Rogovskyy	Assistant Professor Veterinary Pathobiology	6	0	09/01/2022	Ph.D. (2014) Washington State University	Sp 2016 – Present Assistant Professor Texas A&M University

COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES (Continued)

Dr. Bradley T. Simon	Assistant Professor Small Animal Clinical Sciences	6	0	09/01/2022	D.V.M. (2007) Ross University	Fa 2016 – Present Assistant Professor Texas A&M University
Dr. Sarguru Subash	Assistant Professor Veterinary Pathobiology	4	3	09/01/2022	Ph.D. (2011) Michigan State University	Fa 2015 – Su 2018 Assistant Professor Wake Forest School of Medicine Fa 2018 – Present Assistant Professor Texas A&M University

MAYS BUSINESS SCHOOL

Dr. Huiwen Lian	Associate Professor Management	0	11	Upon Approval by the Board and Faculty Arrival	Ph.D. (2011) University of Waterloo	Fa 2011 – Sp 2016 Assistant Professor The Hong Kong University of Science and Technology Su 2016 – Su 2017 Associate Professor (Tenured 2016) The Hong Kong University of Science and Technology Su 2017 – Present Associate Professor (Tenured 2017) University of Kentucky Fa 2022 Associate Professor Texas A&M University
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SCHOOL OF LAW

Ms. Vanessa Casado Pérez	Associate Professor School of Law	6	0	09/01/2022	J.S.D. (2014) New York University	Fa 2016 – Present Associate Professor Texas A&M University
Mr. William J. Magnuson	Associate Professor School of Law	6	0	09/01/2022	J.D. (2009) Harvard Law School	Fa 2016 – Present Associate Professor Texas A&M University
Ms. Angela D. Morrison	Associate Professor School of Law	7	0	09/01/2022	J.D. (2005) University of Nevada Las Vegas	Fa 2015 – Present Associate Professor Texas A&M University
**Dr. William M. Sage	Professor School of Law	0	>15	Upon Approval by the Board and Faculty Arrival	M.D./J.D. (1988) Stanford University	Su 1995 – Fa 2001 Associate Professor Columbia University Fa 2001 – Fa 2006 Professor (Tenured 2006) Fa 2006 – Present Professor (Tenured 2006) The University of Texas at Austin Fa 2022 Professor Texas A&M University

SCHOOL OF PUBLIC HEALTH

Dr. Timothy H. Callaghan	Assistant Professor Health Policy and Management	6	0	09/01/2022	Ph.D. (2016) University of Minnesota, Twin Cities	Fa 2016 – Present Assistant Professor Texas A&M University
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TEXAS A&M IRMA LERMA RANGEL COLLEGE OF PHARMACY

Dr. Ziyaur Rahman	Associate Professor Pharmaceutical Sciences	6	0	09/01/2022	Ph.D. (2005) Hamdard University, New Delhi, India	Fa 2016 – Present Associate Professor Texas A&M University
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TEXAS A&M UNIVERSITY AT GALVESTON

Dr. Elizabeth Nyman	Assistant Professor Liberal Studies	6	3	09/01/2022	Ph.D. (2010) Florida State University	Fa 2012 – Fa 2015 Assistant Professor University of Louisiana at Lafayette Sp 2016 – Present Assistant Professor Texas A&M University
Dr. Ashley D. Ross	Assistant Professor Marine and Coastal Environmental Science	6	6	09/01/2022	Ph.D. (2010) Texas A&M University	Fa 2010 – Sp 2013 Assistant Professor Texas A&M University- Corpus Christi Fa 2013 – Sp 2016 Assistant Professor Sam Houston State University Fa 2016 – Present Assistant Professor Texas A&M University

TEXAS A&M UNIVERSITY LIBRARIES

Ms. Sierra D. Laddusaw	Assistant Professor University Libraries	6	0	09/01/2022	M.S. (2015) Texas Woman's University	Su 2016 – Present Assistant Professor Texas A&M University
Ms. Alyson S. Vaaler	Assistant Professor University Libraries	6	0	09/01/2022	M.L.I.S. (2013) University of Wisconsin- Milwaukee	Fa 2016 – 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.

** Tenure in two colleges.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Marc A. Nigliazzo, Ph.D., President
Texas A&M University-Central Texas

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Central Texas

Proposed Board Action:

Authorize faculty development leave for FY 2023 at Texas A&M University-Central Texas (A&M-Central Texas).

Background Information:

System Policy 31.03, Leaves of Absence, and System Regulation 12.99.01, Faculty Development Leave, require that a recommendation for faculty development leave be submitted by the university president to the chancellor for recommendation to the Board of Regents for approval. At A&M-Central Texas, the application is submitted with support of the academic department, college dean, university faculty development leave committee, provost and vice president for academic and student affairs, and president.

As shown in the exhibit, A&M-Central Texas requests approval for faculty development leave for three faculty members for FY 2023.

A&M-Central Texas is in compliance with the statutory requirement that no more than six percent of eligible faculty be on development leave at any time.

A&M System Funding or Other Financial Implications:

No additional funding is required. Department faculty members are assuming the recommended faculty members' teaching loads by adjusting course offerings the next academic year.

Strategic Plan Imperative(s) this Item Advances:

The Texas A&M University System Strategic Imperative Four: The A&M System will increase its prominence by building a robust and targeted research portfolio. Providing faculty development leave opportunities further supports A&M-Central Texas Strategic Imperative One (Academic Excellence) by providing a research infrastructure that supports the growth of applied research, creative activities, and scholarship. Awarding faculty development leave will assist the university in building its research portfolio and provide three professors the opportunity to build on their existing research.

Agenda Item No.

TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Office of the President

February 28, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Central Texas

I recommend adoption of the following minute order:

"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 2023, Texas A&M University-Central Texas."

Respectfully submitted,

Marc A. Nigliazzo, Ph.D.
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**FACULTY DEVELOPMENT LEAVE LIST
FY 2023
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

Name/ Title/ Department	Years of Texas A&M University- Central Texas Tenured, Tenure-Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF ARTS AND SCIENCES			
Michael R. Daley Professor Social Work	7	Fall 2022	Dr. Michael Daley's leave will take place in Killeen, Texas. He will spend his leave researching and completing a book on rural social work entitled <i>Back Home: Opportunities and Challenges of Social Work with Rural Communities</i> . This book is a continuation of Dr. Daley's scholarship in the field of rural social work. This activity is consistent with the university's strategic plan and addresses the social issue of meeting the needs of individuals in isolated areas. It also helps increase the College of Arts and Sciences' visibility and reputation. Completion of this book will establish Dr. Daley as a foremost expert in rural social work. The book will be a teaching resource for both undergraduate and graduate social work education.
Jerry W. Jones Dean College of Arts and Sciences	22	Fall 2022	Dr. Jerry Jones' leave will take place in Killeen, Texas, the National Archives in College Park, and at the Army Heritage and Education Center on the campus of the Army War College. He will spend his leave conducting historical research and writing a monograph entitled <i>The Fall of Mindanao: A Story of Defeat and Resistance in the Pacific War</i> . This monograph would be the first comprehensive military history of the fall of Mindanao. This activity is consistent with the university's strategic plan and will strengthen our relationship with the Army War College and Dr. Jones' work with Fort Hood. This work will also increase the stature of the history program and positively impact the quality of student research.

COLLEGE OF BUSINESS ADMINISTRATION

Lucas W. Loafman Associate Professor Management and Marketing	14	Fall 2022	Dr. Lucas Loafman's leave will take place in Killeen and Holland, Texas. He will spend his leave researching and writing multiple manuscripts on employment law and pedagogy innovations. This activity is consistent with the university's strategic plan and addresses a strategic priority for the College of Business Administration in its pursuit of AACSB accreditation. It also helps increase the college and university's visibility and reputation. In addition, Dr. Loafman will use the latest pedagogical innovations in redesigning his undergraduate courses.
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Agenda Item No.

TEXAS A&M UNIVERSITY-CENTRAL TEXAS

Office of the President

February 28, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-Central Texas

I recommend adoption of the following minute order.

“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-Central Texas as set forth in the exhibit, Tenure List No. 22-03.”

Respectfully submitted,

Marc A. Nigliazzo, Ph.D.
President

Approval Recommended:

John Sharp
Chancellor

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel

TEXAS A&M UNIVERSITY-CENTRAL TEXAS
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF ARTS AND SCIENCES						
Dr. Bruce Bowles, Jr.	Assistant Professor English	6	0	Upon Approval by the Board	Ph.D. (2016) Florida State University	Fa 2016 – Present Assistant Professor Texas A&M University-Central Texas
Dr. Taylor Bryan Harvey	Associate Professor Engineering	6	0	Upon Approval by the Board	Ph.D. (2014) University of Texas	Fa 2016 – Sp 2021 Assistant Professor Texas A&M University-Central Texas Fa 2021 – Present Associate Professor Texas A&M University-Central Texas
Dr. Cadra McDaniel	Assistant Professor History	6	0	Upon Approval by the Board	Ph.D. (2012) Mississippi State University	Fa 2016 – Present Assistant Professor Texas A&M University-Central Texas

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Dr. Linda Jones Black	Associate Professor Curriculum and Instruction	2	14	Upon Approval by the Board	Ph.D. (2003) Texas A&M University	Fa 2006 – Sp 2012 Assistant Professor Stephen F. Austin State University Fa 2012 – Sp 2017 Associate Professor Stephen F. Austin State University Fa 2017 – Sp 2020 Professor Stephen F. Austin State University Fa 2020 – Present Associate Professor Texas A&M University-Central Texas
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COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. J. Elizabeth Casey	Associate Professor Curriculum and Instruction	3	8	Upon Approval by the Board	Ph.D. (2011) Clemson University	Fa 2011 – Sp 2016 Assistant Professor Huntingdon College Fa 2016 – Su 2018 Assistant Professor Texas A&M International University Fa 2018 – Sp 2019 Associate Professor University of Texas Permian Basin Fa 2019 – Present Associate Professor Texas A&M University-Central Texas
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Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Mark J. Rudin, President
Texas A&M University-Commerce

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Early Childhood Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Texas A&M University-Commerce (A&M-Commerce) leading to a Bachelor of Science in Early Childhood Education (B.S. in Early Childhood Education), authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval and certify that all applicable THECB criteria have been met.

Background Information:

The state of Texas responded to the increase in students' declining achievement on standardized tests by legislating that teachers in grades Pre-Kindergarten through Grade 3 (PK-3) receive more specialized training with the hope of strengthening students' foundational learning in the early grades.

To respond to this, A&M-Commerce designed the proposed degree program to equip teacher candidates with the needed knowledge and skills to create early learning opportunities that increase students' probability for success. The proposed program signals to campus principals and early childhood program directors that the candidate receiving the degree will have more specialized training and be prepared to work within any PK-3 setting.

A&M System Funding or Other Financial Implications:

No new faculty, staff, or capital expenditures will be required to implement the proposed program, and new costs during the first five years of the program will not exceed \$2 million.

Strategic Plan Imperative(s) this Item Advances:

Approval of this agenda item will advance The Texas A&M University System (A&M System) strategic imperative 5. Specifically, the proposed program will provide services that respond to the needs of the people of Texas and contribute to the strength of the state's economy.

The proposed degree is designed for prospective teachers who are seeking a career in a PK-3 classroom setting. The early language and literacy training emphasized in this proposed program will prepare preservice teachers to meet the needs of Texas children by addressing gaps in child experiences often consistent with conditions of poverty. Early childhood educators have the unique opportunity to "close the readiness gap" so that all children have the skills to be successful in school.

Agenda Item No.

TEXAS A&M UNIVERSITY-COMMERCE

Office of the President

February 15, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Bachelor of Science Degree Program with a Major in Early Childhood Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Bachelor of Science in Early Childhood Education.

The Board also authorizes submission of Texas A&M University-Commerce’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.”

Respectfully submitted,

Mark J. Rudin
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Texas A&M University-Commerce

Bachelor of Science
with a major in Early Childhood Education
(CIP 13.1210.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Education and Human Services, Department of Curriculum and Instruction

The proposed 123-semester credit hour Bachelor of Science in Early Childhood Education (B.S. in Early Childhood Education) is designed for students interested in teaching in early childhood through third grade classrooms. Graduates will have knowledge of child development, early childhood classroom environments, developmentally appropriate pedagogy, the use of student assessment and data for instructional decision-making, family involvement, language development support, and social emotional learning.

The curriculum, developed by early childhood faculty members with additional specializations in special education, literacy, and mathematics, is divided among four major areas:

1. University core courses, which serve as a foundation for all disciplines;
2. Courses in the early childhood education major with a focus on early literacy development;
3. Professional development courses, including the study of classroom organization and management, learning theories, research-based teaching practices, teaching diverse learners, and clinical experiences specific to the early childhood classroom; and
4. Related interdisciplinary support courses in areas such as health, math, and science.

The proposed implementation date is fall 2022.

Texas A&M University-Commerce (A&M-Commerce) certifies that the proposed new degree program meets the criteria under the 19 Texas Administrative Code, Part 1, Subchapter 5, Section 5.45 in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

There is a critical need for preschool/early childhood certified teachers in the North and Northeast Texas area. The Texas Education Agency estimates that in the next decade the state will add 68,000 new teaching positions. The Texas Workforce Commission predicts that the number of preschool through fourth grade teachers will grow from 6,000 to 8,000 by 2028, and estimates that there will be a 14% increase for preschool teachers, 11% growth in the need for kindergarten teachers, and an overall 10% growth for early

childhood teachers. The proposed B.S. in Early Childhood Education would provide specialized training for prospective preschool teachers in understanding the social, emotional, cognitive, and motor development needs of young children in a school-based setting. Nationally, the Bureau of Labor Statistics estimates that the need for early childhood teachers is projected to grow by 10% between 2016 and 2026. Employment in kindergarten and elementary education is predicted to grow 4% from 2019 through 2029, which is faster than the average for all occupations.

B. Projected Enrollment

The projected enrollment is based on an initial enrollment of 20 new students the first year of the program and a 10% increase every year thereafter until year five. It is anticipated that the increase will be higher as students learn about the value of this new degree program. The attrition rate is based on average attrition rates of the existing combined teacher preparation programs in Curriculum and Instruction (C&I).

Table 1. shows the estimated projected enrollment for the first five years of the program.

Table 1. Projected Enrollment

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	20	22	24	27	30
Attrition	3	6	6	6	6
Cumulative Headcount	20	39	49	58	66
FTSE	17	34	42	49	57
Graduates	0	8	12	16	18

C. Existing State Programs

Seventy-six institutions in Texas provide certification for teachers; however, only eight have been approved for the new Pre-Kindergarten through Grade 3 (PK-3) certification, as of fall 2021, and are shown in Table 2. Six of these institutions are university educator preparation programs (EPP), and two are alternative teaching centers. There are currently no institutions in the Northeast Texas region, the region served by A&M-Commerce.

Table 2. Existing State Programs

Institution	Type of Institution	Geographic Location
Midwestern State University	University EPP	North Central Texas
Region 14 Education Service Center	Alternative Certification	West Texas
Sam Houston State University	University EPP	Southeast Texas
Tarleton State University	University EPP	DFW and West
University of Houston – Clear Lake	University EPP	Southeast Texas
University of Texas – Permian Basin	University EPP	West Texas
University of Texas – Rio Grande Valley	University EPP	South Texas
YES PREP Public Schools, Inc.	Alternative Certification	Southeast Texas

II. QUALITY & RESOURCES

A. Faculty

The proposed B.S. in Early Childhood Education program curriculum will be taught by full-time faculty at the tenured, tenure-track, and clinical levels, with expertise in early childhood research and teaching experience. Six of the seven core faculty members hold doctoral degrees and actively participate in scholarship within the early childhood discipline. One core faculty member holds a master’s degree and has extensive experience in teaching, administration, and board appointments in early childhood settings, including Head Start. The proposed program will also be supported by 12 support faculty members (including three administrators). Due to the depth and breadth of the current Early Childhood Program faculty, no new faculty will be needed for the program.

B. Program Administration

The early childhood faculty will be supported by the Department Head and Assistant Department Head, as well as the Educator Preparation Program Coordinator, who oversees all undergraduate programs in the C&I department.

C. Other Personnel

No additional personnel are needed. The department currently has sufficient qualified core faculty, administrators, and administrative assistants to support this new program.

D. Supplies, Materials

No new costs for supplies and materials will be needed as the department has sufficient resources to support this program

E. Library

No additional library resources are needed. The university and the department’s current library and information technology funding and resources will sufficiently meet both the needs of the program and the standards of the accrediting body.

F. Equipment, Facilities

Existing facilities and equipment will be used to carry out the goals of this program. All sites for face-to-face courses have the necessary teaching spaces and work spaces for students. Classrooms have computers, projectors and/or Smartboards, document cameras, and accessible wifi connections.

G. Accreditation

The College of Education and Human Services is accredited by the Texas Education Agency and participates in a program review every four years. A&M-Commerce is accredited by the Southern Association of Colleges and Schools Commission on Colleges and will be going through the reaffirmation process in 2024.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

NEW FIVE-YEAR COSTS		SOURCES OF FUNDING	
Faculty	\$1,100,560	Formula Income	\$192,561
Program Administration	\$42,780	Statutory Tuition	\$349,650
Graduate Assistants		Reallocation	
Supplies & Materials		Designated Tuition	\$766,992
Library & IT Resources		Other Funding:	
Equipment, Facilities			
Other			
Estimated New 5-Year Costs	\$1,143,340	Estimated 5-Year Revenues	\$1,309,203

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Mark J. Rudin, President
Texas A&M University-Commerce

Subject: Approval of a New Master of Science Degree Program with a Major in Forensic Auditing Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Proposed Board Action:

Approve the establishment of a new degree program at Texas A&M University-Commerce (A&M-Commerce) leading to a Master of Science in Forensic Auditing Analytics (M.S. in Forensic Auditing Analytics), authorize the submission of this degree program to the Texas Higher Education Coordinating Board (THECB) for approval, and certify that all applicable THECB criteria have been met.

Background Information:

The M.S. in Forensic Auditing Analytics combines existing courses in accounting and business analytics to provide students with both traditional auditing and cutting-edge business analytic skills to successfully prevent and fight financial crime in the increasingly digital economy. Gap analysis by the Texas Workforce Commission shows a shortage of qualified accountants and auditors extending into the next decade. Professional associations and regulatory authorities cite the need for students to have auditing and forensic skills that include data analytics, cyber and information security, and cyber forensics.

Since most significant financial crimes involve computers in commission, concealment, detection, or investigation, the proposed program would provide accounting students needed skills, not commonly found in traditional accounting programs, to extract, preserve, and document financial crimes to ensure their admissibility in court.

A&M System Funding or Other Financial Implications:

There will be no funding impacts or financial implications to The Texas A&M University System (A&M System) through offering this program.

Strategic Plan Imperative(s) this Item Advances:

Approval of this agenda item will advance A&M System strategic imperative 5. Specifically, students would graduate prepared as responsible and engaged citizens ready for successful careers in a global economy and prepared to provide services that respond to the needs of the people of Texas and contribute to the strength of the state's economy.

The proposed new degree program will provide students with an excellent affordable education through this novel and innovative interdisciplinary degree program. By combining the strengths of existing accounting and business analytics courses, this proposed program promotes sustainability and stewardship of state resources, while providing accounting students with a broad array of valuable emerging technology skills.

Agenda Item No.

TEXAS A&M UNIVERSITY-COMMERCE

Office of the President

February 28, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of a New Master of Science Degree Program with a Major in Forensic Auditing Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

I recommend adoption of the following minute order:

“The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Commerce leading to a Master of Science in Forensic Auditing Analytics.

The Board also authorizes submission of Texas A&M University-Commerce’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.”

Respectfully submitted,

Mark J. Rudin
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

Texas A&M University-Commerce

Master of Science
with a major in Forensic Auditing Analytics
(CIP 52.0303.00)

Program Review Outline

BACKGROUND & PROGRAM DESCRIPTION

Administrative Unit: College of Business, Department of Accounting and Finance

Worldwide, corporations and other institutions face substantial losses, estimated at over \$4 trillion annually, from fraud. As commerce moves to a digital economy, the opportunities for electronic fraud will continue to increase and, consequently, so will the need for analytical skills for fraud examiners. The proposed Master of Science (M.S.) in Forensic Auditing Analytics is a novel degree providing students with a solid foundation in traditional auditing and forensics courses, while extending their skill set to include data analytics, database management, IT audit, information and cyber security, cyber forensics, and information security governance policy. Employers cite these emerging technology skills as some of the most highly sought after among new graduates. The American Institute of Certified Public Accountants is developing a new model for the Certified Public Accountant exam that includes testing of information technology concepts and skills due to increasing reliance on digital business processes in the United States and global economies. Forensic accounting and auditing skills must include the ability to prevent, detect, and investigate digital financial crime. Companies are producing terabytes of data annually, and auditors need business analytic skills to analyze and filter the massive amount of both financial and nonfinancial data generated each year.

Texas A&M University-Commerce (A&M-Commerce) College of Business developed educational objectives that provide students with marketable skills and align with the Texas Higher Education Coordinating Board's (THECB) 60x30TX plan, as shown in the following student learning objectives:

1. Graduates will be competent business communicators.
2. Graduates will have the interpersonal competencies necessary to be effective business professionals.
3. Graduates will be effective business decision-makers.
4. Graduates will demonstrate knowledge content specific to their program.

In the 30-semester credit hour (SCH) master's degree, students will learn traditional auditing procedures used to identify and prevent fraud using problem-solving, critical thinking, and professional skepticism while emphasizing personal attributes such as flexibility, persistence, and people skills. Special emphasis will be placed upon ensuring that organizational information security policies meet all applicable laws and regulatory requirements. For students lacking an undergraduate degree in accounting or needing additional leveling courses, two prerequisites will be required. The university will include the skills students obtain in the new degree program in print and social media advertising, and on the university's website.

The proposed implementation date is fall 2022.

A&M-Commerce certifies that the proposed new degree program meets the criteria under the 19 Texas Administrative Code, Part 1, Subchapter 5, Section 5.45 in regards to need, quality, financial and faculty resources, standards and costs. New costs during the first five years will not exceed \$2 million.

I. NEED

A. Employment Opportunities

Both the Bureau of Labor Statistics and the Texas Workforce Commission (TWC) project substantial increases in accounting and auditing employment nationally and in Texas over the next decade. A gap analysis conducted by the TWC shows a substantial annual shortage of 7,201 qualified applicants for accounting and auditing positions in Texas, with 1,670 of those positions in Dallas near A&M-Commerce. *Texas Growth Occupations 2020* reports that accounting and auditing positions in key growth industries are estimated to grow over 23.8% from 2018 through 2028. However, THECB data shows that accounting and auditing bachelor’s and master’s degree graduates have only increased 4.8% from 2014 through 2020, indicating a significant shortage of qualified applicants for these positions. To apply for the CPA exam, students complete 150 SCH of coursework and most seek graduate degrees as a result.

B. Projected Enrollment

The enrollment projections are conservative and are based on supporting degree programs in the accounting and business analytics departments. Starting with 15 students in the first year, the enrollment is projected to grow by approximately 20 students each succeeding year as the program becomes established. Since most graduate students work full-time, 25% of the students are projected to attend full-time, and the remaining 75% of students are projected to attend part-time. An attrition rate of 30 to 35% and graduation by the end of the second year is assumed.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	15	20	20	20	20
Attrition	0	5	5	5	5
Cumulative Headcount	15	35	35	35	35
FTSE	9	20	20	20	20
Graduates		4	9	13	13

C. Existing State Programs

Although there are no similar programs among A&M-Commerce’s peer doctoral group, there are three programs in the emerging research group that offer some or most of the courses in this degree, except for cyber security and cyber forensics. Texas State University, University of Texas at Dallas, and University of Houston either have separate degree programs or tracks within their Master of Accountancy degree programs, or certificates that provide students with emerging information technology skills. The

placement rates for graduates of these programs are high, at over 90%. Admission to these programs is either moderately difficult or very selective, indicating that there are students seeking these degrees who are not admitted to existing programs.

II. QUALITY & RESOURCES

A. Faculty

Since the courses in this degree program are currently being taught in other graduate programs in the college, with sufficient capacity to absorb the projected enrollment for this new degree program, there is no need to hire additional full-time faculty. Core faculty assigned to the new program are Ph.D. tenure or tenure-track, and support faculty include doctoral-prepared tenure and tenure-track faculty, and one adjunct. If the program meets projected enrollments, additional adjunct faculty will be hired,

B. Program Administration

Six percent of the salary of the faculty administrator is allocated for program administration. No other additional administrative costs are expected.

C. Other Personnel

No other personnel are needed to start the program. Additional adjunct faculty will be hired, as needed.

D. Supplies, Materials

No new supplies or materials are anticipated.

E. Library

The Dean of Libraries determined that existing library resources are sufficient to support the new program. The University's IT resources and capacities are sufficient to support the new program.

F. Equipment, Facilities

No new equipment or facilities are needed.

G. Accreditation

A&M-Commerce is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), and all instructors of courses in this proposed program follow criteria as described in SACSCOC Principle 6.2.a. of the SACSCOC Principles of Accreditation. The College of Business at A&M-Commerce is accredited by AACSB. The College of Business successfully completed its last review in 2018, and the proposed program will be included in the next review, scheduled for 2023.

III. NEW 5-YEAR COSTS & FUNDING SOURCES

NEW FIVE-YEAR COSTS		SOURCES OF FUNDING	
Faculty	\$1,247,152	Formula Income	\$ 270,963
Program Administration	41,520	Statutory Tuition	
Graduate Assistants		Reallocation	1,179,152
Supplies & Materials		Designated Tuition	550,681
Library & IT Resources		Other Funding:	
Equipment, Facilities			
Other			
Estimated 5-Year Costs	\$1,288,672	Estimated 5-Year Revenues	\$ 2,000,796

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Mark J. Rudin, President
Texas A&M University-Commerce

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Commerce

Proposed Board Action:

Authorize faculty development leave for FY 2023 at Texas A&M University-Commerce (A&M-Commerce).

Background Information:

System Policy [31.03, Leaves of Absence](#), and System Regulation [12.99.01, Faculty Development Leave](#), require that a recommendation for faculty development leave be submitted by the university president to the chancellor for recommendation to the Board of Regents for approval. At A&M-Commerce, the application is submitted with support of the academic department, college dean, university development leave committee (elected by the general faculty), provost and vice president for academic affairs and president.

As shown in the exhibit, A&M-Commerce requests approval for faculty development leave for nine faculty members for FY 2023.

A&M-Commerce is in compliance with the statutory requirement that no more than six percent of eligible faculty be on development leave at any time.

A&M System Funding or Other Financial Implications:

No additional funding is required. Departmental faculty members are assuming the recommended faculty members' teaching loads by adjusting course offerings the next academic year.

Strategic Plan Imperative(s) this Item Advances:

The item advances Strategic Imperative 4, which provides: "The A&M System will increase its prominence by building a robust and targeted research portfolio."

Agenda Item No.

TEXAS A&M UNIVERSITY-COMMERCE

Office of the President

March 11, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Commerce

I recommend adoption of the following minute order:

“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 2023, Texas A&M University-Commerce.”

Respectfully submitted,

Mark J. Rudin
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

FACULTY DEVELOPMENT LEAVE LIST
FY 2023
TEXAS A&M UNIVERSITY-COMMERCE

Name/ Title/ Department	Years of A&M- Commerce Tenured, Tenure-Track Service	Semester of Leave	Location and Brief Description of Leave
COLLEGE OF EDUCATION AND HUMAN SERVICES			
Kriss Kemp-Graham Associate Professor Educational Leadership	10	Fall 2022	Dr. Kemp-Graham's leave will take place in schools located in Hunt County, Texas and Seminole County, Oklahoma. Dr. Kemp-Graham will engage in research on site at rural schools to capture the lived experiences of black girls in rural schools who are assigned disciplinary consequences. Disproportionality in the assignment of disciplinary consequences based on gender has become an epidemic problem, particularly for black girls who comprise 8% of enrolled students in the U.S., but are 13% of students receiving one or more out-of-school suspensions. Nationwide, black girls have the highest suspension rates among all racial and ethnic groups and are the most severely and most disproportionately affected by school discipline policies and practices when compared to other girls (Smith & Harper, 2015). Black girls are suspended out of school at a rate of five times the rate of their white peers (U.S. Department of Education: Office for Civil Rights, 2016). The leave will benefit Dr. Kemp-Graham's research program, enhance her teaching of related graduate courses, and complement the College of Education and Human Services' expanded emphasis on the challenges faced in rural schools. The potential application of the research findings in the public sector is a longer-term benefit, one that reflects Texas A&M University-Commerce's mission.
COLLEGE OF HUMANITIES, SOCIAL SCIENCES & ARTS			
John Howard Smith Professor History	18	Fall 2022	Dr. Smith will primarily spend his Faculty Development Leave in Commerce, Texas. He will work to prepare the manuscript for "Heathens and Other Adversaries Against Us." However, there is a possibility of travel to specific archives or libraries to conduct further research, most likely the Massachusetts Historical Society in Boston and the American Antiquarian Society in Worcester, Massachusetts. The leave will allow him to complete a draft manuscript of what

			promises to be a significant and comprehensive study that will advance Texas A&M University-Commerce's mission, and further solidify his position as a scholar in the fields of intellectual history and the history of religion in early America. The academic reputation of Texas A&M University-Commerce will be further enhanced by his greater visibility in the field of early American and religious studies, and perhaps attract more students to matriculate at this institution as history majors in future years.
Julee Walker Associate Professor Music	10	Fall 2022	Dr. Walker's leave will take place primarily in Dallas, Texas, and Indianapolis, Indiana (Conn-Selmer factory), with a few trips to Shanghai, China to visit the instrument production factory. She will be researching the development of a new professional model instrument (flute), and assisting with the creation of a professional model flute prototype. The leave will expand Dr. Walker's knowledge of instrument production, as well as instrument options for students, music educators, and professionals in the field of music. The research will provide her a greater knowledge of instrument choice and development, to share with future music educators in the A&M-Commerce Department of Music, as well as current music educators in the state of Texas and all over the U.S. and world. It will also enhance her teaching of related undergraduate and graduate courses in woodwind pedagogy and applied flute courses. She will learn new material to potentially develop new course offerings for A&M-Commerce and A&M System music programs. This research will complement the current instrument selection at the professional level, and expand options in the music industry for aspiring professional flutists and musicians. The potential application of the research findings is a long-term benefit, one that reflects Texas A&M University-Commerce's mission of discovery, development, communication, and application of knowledge. The research provided will reach a diverse population and a global economy in the fields of music, music industry, music production, music performance, and music education.
Julia Meszaros Assistant Professor Sociology & Criminal Justice	2	Fall 2022	Dr. Meszaros' leave will take place in the Dallas-Fort Worth area, as she will be finishing her manuscript entitled, <i>Intimate Frontiers: Masculinity, 'Mail Order Brides' and Extracting Women's Labor</i> . This book manuscript challenges common perceptions of the 'mail order bride' industry as a conduit of human trafficking by providing empirical data regarding the industry from women, men and employees' perspectives. Dr. Meszaros will be submitting this manuscript to Stanford

			University Press and the University of California Press for publication consideration. The leave will benefit Dr. Meszaros' research program, increase the visibility of her research and improve her teaching of global-based courses. The leave will benefit the greater A&M System community by increasing public awareness regarding an important topic like human trafficking, and providing increased global awareness on campus, part of the A&M-Commerce campus' QEP focus on global citizenship.
Maria Lamarque Professor Literature & Languages	16	Spring 2023	Dr. Lamarque's research will be conducted mainly in Rockwall, Texas. Her book project on "Cinderella in Latin America" engages the idea of multiculturalism as it studies Latin America as a varied textual, social and literary corpus within the Latin American various discourses. This book theme aligns with the university mission of educating a diverse community of learners from a global perspective, and with the liberal education's purpose, which poses that education should serve to create better thinkers in society. It also aligns with the College of Humanities, Social Sciences and Arts mission: "Global exposure, appreciate and understand diverse elements that influence life as a national global citizen." Dr. Lamarque's book poses many of the "perennial questions" about our place in the world as humans and contributes to expand students' horizons about the societies that they inhabit from a global perspective. Her research will influence scholars in the field of Latin American culture and supports the department's curriculum based in Hispanic cultural studies. She is also establishing collaborations with other colleagues at the university in order to enhance student interdisciplinary education and promote the international scholarly reputation of A&M-Commerce.
Phillip Clements Associate Professor Music	13	Spring 2023	Dr. Clements' leave will take place primarily in Rockwall, Texas as the project is centered on the formulation and writing of a comprehensive textbook of band rehearsal techniques and strategies. There will be limited research visitations conducted in person with leading high school, middle school and university music programs in Dallas/Ft. Worth, Austin, and Houston to provide the most comprehensive approach and strategies for the curricular model put forth in the research and text. Video calls with other prominent educators will also be utilized to save funding when additional research is needed. Since the Department of Music is already recognized as a leading producer of music educators, this research will further enhance the reputation of the department, college and university, enhance his teaching of both undergraduate and graduate courses in this area, and provide a needed text for teaching of the concert band.

COLLEGE OF SCIENCE AND ENGINEERING

Laurence Angel Professor Chemistry	14	Fall 2022	Dr. Angel's leave will take place at the Laboratoire de Chimie Théorique, Sorbonne Universités, Paris in France, collaborating with Dr. Riccardo Spezia and the Chemistry Department of the University of Nevada – Reno with Dr. Kent Ervin. Leave activities will include the development of instrumental and theoretical techniques that will allow for the accurate thermochemical evaluation of reactions of peptide metal complexes, important in a range of biomedical applications. The leave will strengthen our research collaborations and develop new experimental and theoretical protocols that over the long-term will develop and enhance the quality of research at A&M-Commerce. These developments will make us more competitive for obtaining grants from the National Science Foundation (NSF) or National Institute for Health (NIH), which will benefit and enhance student research here at Texas A&M-Commerce.
William Newton Associate Professor Physics & Astronomy	9	Fall 2022	Dr. Newton's leave will remain based at Texas A&M University-Commerce with a likely extended stay at the University of Bath, UK to work with his collaborators. They will focus on developing, testing and using a state-of-the-art statistical method to infer neutron star properties from combining nuclear data and astrophysical data. They will focus on applying the model to final stages of a neutron star merger. This research is at the forefront of astrophysics as they are using data from the LIGO gravitational wave detectors who first detected gravitational waves from such mergers in 2015, one of the most important discoveries of this millennium (it was awarded the Nobel prize in physics). Remaining based at A&M-Commerce will allow him to involve graduate students in this exciting research area. The leave will benefit Dr. Newton's research program by allowing him to develop the tools to quickly respond to new merger detections and hence be among the first to publish results. It will increase visibility of Texas A&M University-Commerce. Dr. Newton will also start the development of a course for the innovative online Master's program for physics teachers, related to the research he is doing. The department, college and university will benefit by increased enrollment since the students in the program have requested such a class.

COLLEGE OF SCIENCE AND ENGINEERING (Continued)

Bao-An Li Regents Professor Physics and Astronomy	15	Spring 2023	Dr. Li's leave will take place at the University of Washington in Seattle and Michigan State University, with his home base in Rockwall, Texas. Leave activities will include the development of a new emulator for nuclear reactions as well as investigations of neutron stars and gravitational waves with the grant support from the U.S. Department of Energy. The leave will benefit not only the research of Dr. Li's group, but will also enhance student education in nuclear astrophysics, establish collaborations with other scientists, and promote the reputation of Texas A&M University-Commerce.
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Agenda Item No.

TEXAS A&M UNIVERSITY-COMMERCE

Office of the President

March 11, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-Commerce

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Mark J. Rudin
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

TEXAS A&M UNIVERSITY-COMMERCE
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03

<u>Name</u>	<u>Present Rank</u> <u>Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective</u> <u>Date/Tenure</u>	<u>Education</u>	<u>Employment</u> <u>Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF BUSINESS						
Dr. Hongmei Jia	Assistant Professor Accounting and Finance	6	3	09/01/2022	Ph.D. (2013) University of Kentucky	Fa 2013 – Sp 2016 Assistant Professor Louisiana Tech University Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Michael Opara	Assistant Professor Accounting and Finance	6	0	09/01/2022	D.B.A (2014) Athabasca University	Sp 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Daniel Hsiao	Associate Professor Accounting and Finance	4	10	09/01/2022	Ph.D. (2009) University of Texas at Arlington	Fa 2008 – Sp 2014 Assistant Professor University of Minnesota-Duluth Su 2014 – Su 2018 Associate Professor University of Minnesota-Duluth Fa 2018 – Present Associate Professor Texas A&M University-Commerce

COLLEGE OF BUSINESS (Continued)

Dr. Meifang Xiang	Associate Professor Accounting and Finance	3	11	09/01/2022	Ph.D. (2008) Purdue University	Fa 2008 – Sp 2014 Assistant Professor University of Wisconsin- Whitewater Fa 2014 – Su 2019 Associate Professor University of Wisconsin- Whitewater Fa 2019 – Present Associate Professor Texas A&M University-Commerce
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COLLEGE OF SCIENCE AND ENGINEERING

Dr. Yuehua Wang	Assistant Professor Computer Science and Information Systems	6	0	09/01/2022	Ph.D. (2013) Beihang University	Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Dongeun Lee	Assistant Professor Computer Science and Information Systems	6	0	09/01/2022	Ph.D. (2014) Seoul National University	Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Heungman Park	Assistant Professor Physics and Astronomy	6	0	09/01/2022	Ph.D. (2010) Vanderbilt University	Fa 2016 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF HUMANITIES, SOCIAL SCIENCES AND ARTS

Dr. Mimi Li	Assistant Professor Literature and Languages	4	2	09/01/2022	Ph.D. (2014) University of South Florida	Fa 2015 – Fa 2017 Assistant Professor Georgia Southern University Sp 2018 – Present Assistant Professor Texas A&M University-Commerce
Dr. Dongmei Cheng	Assistant Professor Literature and Languages	6	0	09/01/2022	Ph.D. (2013) Northern Arizona University	Fa 2016 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF EDUCATION AND HUMAN SERVICES

Dr. Gracie Brownell	Assistant Professor Social Work	7	0	09/01/2022	Ph.D. (2013) University of Texas- Arlington	Fa 2015 – Present Assistant Professor Texas A&M University-Commerce
Dr. Marcella Smith	Assistant Professor Social Work	6	0	09/01/2022	Ph.D. (2015) University of Texas- Arlington	Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
Dr. Kibum Kwon	Assistant Professor Higher Education and Learning Technologies	5	0	09/01/2022	Ph.D. (2017) Pennsylvania State University	Fa 2017 – Present Assistant Professor Texas A&M University-Commerce

COLLEGE OF EDUCATION AND HUMAN SERVICES (Continued)

Dr. Dean Culpepper	Assistant Professor Health and Human Performance	6	12	09/01/2022	Ph.D. (2004) University of Houston	Fa 2004 – Sp 2008 Assistant Professor University of Wisconsin Fa 2008 – Sp 2013 Associate Professor Lubbock Christian University Fa 2013 – Sp 2016 Associate Professor Eastern New Mexico University Fa 2016 – Present Assistant Professor Texas A&M University-Commerce
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Kelly M. Miller, President
Texas A&M University-Corpus Christi

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Corpus Christi

Proposed Board Action:

Authorize faculty development leave for FY 2023 at Texas A&M University-Corpus Christi (A&M-Corpus Christi).

Background Information:

System Policy [31.03, Leaves of Absence](#), and System Regulation [12.99.01, Faculty Development Leave](#), require that a recommendation for faculty development leave be submitted by the university president to the chancellor for recommendation to the Board of Regents for approval. At A&M-Corpus Christi, the application is submitted with support of the academic department, college dean, university development leave committee (elected by the general faculty), provost and executive vice president for academic affairs and president.

As shown in the exhibit, A&M-Corpus Christi requests approval for faculty development leave for five faculty members for FY 2023.

A&M-Corpus Christi is in compliance with the statutory requirement that no more than six percent of eligible faculty be on development leave at any time.

A&M System Funding or Other Financial Implications:

No additional funding is required. Department faculty members are assuming the recommended faculty members' teaching loads by adjusting course offerings the next academic year.

Strategic Plan Imperative(s) this Item Advances:

The granting of Faculty Development Leave allows for the promotion of the fourth imperative increasing prominence by building a robust and targeted research portfolio.

Agenda Item No.

TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Office of the President

March 4, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Granting of Faculty Development Leave for FY 2023,
Texas A&M University-Corpus Christi

I recommend adoption of the following minute order:

“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 2023, Texas A&M University-Corpus Christi.”

Respectfully submitted,

Kelly M. Miller
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**FACULTY DEVELOPMENT LEAVE LIST
FY 2023
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 BUSINESS			
Chuleeporn Changchit Professor Decision Science and Economics	21	Spring 2023	Dr. Changchit's leave will take place at Chiang Mai University in Chiang Mai, Thailand. Dr. Changchit will conduct a comparative study between U.S. and Thai consumers using the Unified Theory of Acceptance and Use of Technology as a lens to investigate which attitudinal factors encourage or discourage subjects from adopting mobile payments. Benefits of leave include incorporating findings into course teachings, manuscript publications which will support accreditation goals, and increasing domestic and international recognition to the department, college, and university.
Timothy Klaus Professor Decision Science and Economics	17	Fall 2022	Dr. Klaus's leave will take place at the University of Canterbury in Christchurch, New Zealand, and at Chiang Mai University in Chiang Mai, Thailand, where he will continue to collaborate with distinguished colleagues at those institutions to research cultural differences in Ecommerce and other online systems, as well as the role of Ecommerce strategies in influencing behaviors. Dr. Klaus plans to produce 3-4 manuscripts for publication in high-profile Management Information Systems journals. Benefits of leave include enhancing course teachings and increasing domestic and international prestige to the MIS program and A&M-Corpus Christi College of Business.

COLLEGE OF LIBERAL ARTS			
Carey Rote Professor Art and Design	35	Fall 2022	Dr. Rote's leave will take place in various locations across South Texas including San Antonio, San Diego, Austin, Laredo, Brownsville, Kingsville, Edinburg, McAllen, Goliad, Rockport, Houston, and Boerne. Dr. Rote will document extant South Texas Art by Mexican Americans and interview currently practicing artists. Dr. Rote will also conduct archival visits to examine academic repositories throughout the region, including: The University of Texas at San Antonio, Mexic-Arte in Austin, Texas A&M University-Kingsville and The University of Texas-Río Grande Valley. These activities will manifest in a book publication on Mexican American artists of South Texas from the 1930s through the present. Benefits of leave include direct impact on A&M-Corpus Christi and Del Mar College students, for whom Dr. Rote will deliver a series of lectures based on work conducted during leave. Dr. Rote's book will also bring national attention and prestige to A&M-Corpus Christi Department of Art & Design.
COLLEGE OF SCIENCE AND ENGINEERING			
Darek Bogucki Associate Professor Physical and Environmental Sciences	12	Fall 2022	Dr. Bogucki's leave will take place at the Department of Aerospace and Mechanical Engineering at the University of Southern California (USC) in Los Angeles, California. Dr. Bogucki will conduct collaborative studies on energy associated with ocean turbulence with colleagues from USC and the nearby Jet Propulsion Laboratory (JPL). The outcome of his research will benefit the research community as well as the academic programs he supports as a teacher and an advisor and will lead to collaborative grant proposals with colleagues at USC and JPL.
Feiqin Xie Associate Professor Physical and Environmental Sciences	10	Fall 2022	Dr. Xie's leave will take place at the NASA Jet Propulsion Laboratory (JPL) at the California Institute of Technology in Pasadena, California. JPL is a world-renowned research institute in satellite remote sensing and planetary research. During the leave, Dr. Xie will conduct collaborative research activities in studying tropical cyclone (TC) evolution with state-of-the-art satellite observations. The outcome of his research will benefit the research community as well as the academic programs he supports as a teacher and an advisor.

Agenda Item No.

TEXAS A&M UNIVERSITY-CORPUS CHRISTI

Office of the President

March 4, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-Corpus Christi

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Kelly M. Miller
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**TEXAS A&M UNIVERSITY-CORPUS CHRISTI
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF BUSINESS						
Dr. Chunlai Ye	Assistant Professor Accounting, Finance, and Business Law	4	2	Upon Approval by the Board	D.B.A. (2012) Boston University	Fa 2016 – Su 2018 Assistant Professor Texas A&M International University Fa 2018 – Present Assistant Professor Texas A&M University-Corpus Christi
COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT						
Dr. Kelli M. Bippert	Assistant Professor Curriculum, Instruction, & Learning Sciences	6	0	Upon Approval by the Board	Ph.D. (2016) University of Texas at San Antonio	Fa 2016 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Daniel E. Newmire	Assistant Professor Kinesiology and Military Science	5	1	Upon Approval by the Board	Ph.D. (2016) Texas Woman's University	Fa 2016 – Su 2017 Instructor University of Nebraska Omaha Fa 2017 – Present Assistant Professor Texas A&M University-Corpus Christi

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT (Continued)

Dr. Doyeon Won	Associate Professor Kinesiology and Military Science	4	2	Upon Approval by the Board	Ph.D. (2014) Ohio State University	Fa 2014 – Fa 2016 Associate Professor Yonsei University Fa 2018 – Present Associate Professor Texas A&M University-Corpus Christi
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COLLEGE OF LIBERAL ARTS

Dr. Christopher D. M. Andrews	Assistant Professor English	6	0	Upon Approval by the Board	Ph.D. (2013) Texas Tech University	Fa 2016 – Present Assistant Professor Texas A&M University-Corpus Christi
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Dr. Sarah H. Salter	Assistant Professor English	5	1	Upon Approval by the Board	Ph.D. (2014) Pennsylvania State University	Fa 2016 – Su 2017 Visiting Assistant Professor Texas A&M University-Corpus Christi Fa 2017 – Present Assistant Professor Texas A&M University-Corpus Christi
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COLLEGE OF NURSING AND HEALTH SCIENCES

Dr. Kyoung-Eun Lee	Assistant Professor Women, Children, and Family Health Sciences	4	2	Upon Approval by the Board	Ph.D. (2011) University of Washington	Fa 2015 – Su 2017 Assistant Professor Ewha Woman’s University Fa 2018 – Present Assistant Professor Texas A&M University-Corpus Christi
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COLLEGE OF SCIENCE AND ENGINEERING

Dr. Wei Xu	Assistant Professor Life Sciences	4	2	Upon Approval by the Board	Ph.D. (2009) Michigan State University	Fa 2016 – Su 2018 Assistant Professor Louisiana State University Fa 2018 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Lin Zhang	Assistant Professor Physical and Environmental Sciences	6	0	Upon Approval by the Board	Ph.D. (2012) University of Rhode Island	Fa 2016 – Present Assistant Professor Texas A&M University-Corpus Christi

SCHOOL OF ART, MEDIA, AND COMMUNICATION

Dr. L. Brooke Friley	Assistant Professor Communication and Media	7	0	Upon Approval by the Board	Ph.D. (2017) Purdue University	Fa 2015 – Present Assistant Professor Texas A&M University-Corpus Christi
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SCHOOL OF ART, MEDIA, AND COMMUNICATION (Continued)

Ms. Jennifer Garza-Cuen	Assistant Professor Art and Design	6	0	Upon Approval by the Board	M.F.A. (2012) Rhode Island School of Design	Fa 2016 – Present Assistant Professor Texas A&M University-Corpus Christi
Ms. Andrea L. Hempstead	Assistant Professor Art and Design	4	2	Upon Approval by the Board	M.F.A. (2019) Marywood University	Fa 2010– Su 2018 Visiting Instructor Cazenovia College Fa 2018 – Present Assistant Professor Texas A&M University-Corpus Christi
Ms. Nancy E. Miller	Assistant Professor Art and Design	5	1	Upon Approval by the Board	M.F.A. (2016) Full Sail University	Fa 2016 – Su 2017 Visiting Assistant Professor Texas A&M University-Corpus Christi Fa 2017 – Present Assistant Professor Texas A&M University-Corpus Christi
Dr. Dino Mulić	Assistant Professor Music	5	1	Upon Approval by the Board	D.M.A. (2014) University of Wisconsin- Madison	Fa 2016 – Sp 2017 Lecturer University of Texas Rio Grande Valley Fa 2017 – Present Assistant Professor Texas A&M University-Corpus Christi

SCHOOL OF ENGINEERING AND COMPUTING SCIENCES

Dr. Jangwoon Park	Assistant Professor Engineering	6	0	Upon Approval by the Board	Ph.D. (2013) Pohang University of Science and Technology (Korea)	Fa 2016 – Present Assistant Professor Texas A&M University-Corpus Christi
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

Agenda Item No.

TEXAS A&M UNIVERSITY-KINGSVILLE

Office of the President

January 2, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-Kingsville

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

James R. Hallmark, Ph.D.
Interim President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**TEXAS A&M UNIVERSITY-KINGSVILLE
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF AGRICULTURE AND NATURAL RESOURCES						
Dr. Natasha Bell	Assistant Professor Animal Science and Veterinary Technology	6	0	09/01/2022	Ph.D. (2015) Texas A&M University	Sp 2015 – Present Assistant Professor Texas A&M University- Kingsville
COLLEGE OF ARTS AND SCIENCES						
Dr. Abiola Dipeolu	Assistant Professor Psychology and Sociology	3	9	09/01/2022	Ph.D. (1997) Florida State University	Fa 2007 – Sp 2015 Assistant Professor University at Buffalo-SUNY Fa 2017 – Sp 2018 Visiting Assistant Professor University of Albany-SUNY Fa 2018 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Fang He	Assistant Professor Biological and Health Sciences	5	0	09/01/2022	Ph.D. (2011) Louisiana State University	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville

COLLEGE OF ARTS AND SCIENCES (Continued)

Dr. Haeyoung Kim	Assistant Professor Biological and Health Sciences	5	0	09/01/2022	Ph.D. (2007) University of Minnesota Twin Cities	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Aniruddha Mukhopadhyay	Assistant Professor Language and Literature	5	0	09/01/2022	Ph.D. (2013) University of Florida	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Chika Rosenbaum	Assistant Professor History, Political Science and Philosophy	5	0	09/01/2022	Ph.D. (2016) University of Missouri	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Alexander Sanchez- Behar	Associate Professor Music	5	0	09/01/2022	Ph.D. (2008) Florida State University	Fa 2016 – Present Associate Professor Texas A&M University- Kingsville
Dr. Nick J. Sciullo	Assistant Professor Art, Communications and Theater	3	2	09/01/2022	Ph.D. (2015) Georgia State University	Fa 2015 – Sp 2017 Assistant Professor Illinois College Fa 2018 – Present Assistant Professor Texas A&M University- Kingsville

COLLEGE OF ARTS AND SCIENCES (Continued)

Dr. Robert Villa	Associate Professor Clinical Health Sciences	5	0	09/01/2022	Ph.D. (2014) University of Victoria	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Pamela Wright	Assistant Professor Language and Literature	6	0	09/01/2022	Ph.D. (2006) Washington State University	Fa 2015 – Present Assistant Professor Texas A&M University- Kingsville

COLLEGE OF BUSINESS ADMINISTRATION

Dr. Jose Luis Daniel	Assistant Professor Management, Marketing and Information Systems	3	3	09/01/2022	Ph.D. (2012) Texas A&M International University	Fa 2012 – Sp 2018 Associate Professor Saint Xavier University Fa 2018 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Brent Kinghorn	Assistant Professor Management, Marketing and Information Systems	3	3	09/01/2022	Ph.D. (2008) New Mexico State University	Fa 2015 – Sp 2018 Assistant Professor Montana State University Fa 2018 – Present Assistant Professor Texas A&M University- Kingsville

COLLEGE OF EDUCATION AND HUMAN PERFORMANCE

Dr. Marsha Sowell	Assistant Professor Teacher and Bilingual Education	5	0	09/01/2022	Ph.D. (2015) Texas Tech University	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
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COLLEGE OF ENGINEERING

Dr. Shah Alam	Assistant Professor Mechanical and Industrial Engineering	5	0	09/01/2022	Ph.D. (2005) Louisiana State University	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
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Dr. Jose F. Espiritu Nolasco	Associate Professor Mechanical and Industrial Engineering	0	14	Upon Board Approval	Ph.D. (2007) Rutgers University	Fa 2007 – Su 2013 Assistant Professor The University of Texas at El Paso Fa 2013 – Fa 2021 Associate Professor The University of Texas at El Paso Sp 2022 – Present Associate Professor Texas A&M University- Kingsville
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Dr. Amir Hessami	Assistant Professor Civil and Architectural Engineering	5	0	09/01/2022	Ph.D. (2015) Texas A&M University	Sp 2016 – Present Assistant Professor Texas A&M University- Kingsville
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COLLEGE OF ENGINEERING (Continued)

Dr. Maleq Khan	Assistant Professor Electrical Engineering and Computer Science	5	0	09/01/2022	Ph.D. (2007) Purdue University	Fa 2016 – Present Assistant Professor Texas A&M University- Kingsville
Dr. Heidi A. Taboada Jimenez	Professor Mechanical and Industrial Engineering	0	14	Upon Board Approval	Ph.D. (2007) Rutgers University	Fa 2007 – Su 2013 Assistant Professor The University of Texas at El Paso Fa 2013 – Fa 2021 Associate Professor The University of Texas at El Paso Sp 2022 – Present 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.

Agenda Item No.

TEXAS A&M UNIVERSITY-SAN ANTONIO

Office of the President

March 14, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-San Antonio

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Cynthia Teniente-Matson
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

TEXAS A&M UNIVERSITY-SAN ANTONIO
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF ARTS AND SCIENCES						
Dr. Alan M. Daniel	Assistant Professor Life Sciences	5	2	09/01/2022	Ph.D. (2007) Texas Christian University	Fa 2015 – Sp 2017 Associate Professor Glenville State College Fa 2017 – Present Assistant Professor Texas A&M University-San Antonio
Dr. Andrew Sanders	Assistant Professor Social Sciences	6	0	09/01/2022	Ph.D. (2008) Queen’s University Belfast, UK	Fa 2016 – Present Assistant Professor Texas A&M University-San Antonio
Dr. Adrianna M. Santos	Assistant Professor Language, Literature, and Arts	6	0	09/01/2022	Ph.D. (2014) University of California, Santa Barbara	Fa 2016 – Present Assistant Professor Texas A&M University-San Antonio

COLLEGE OF BUSINESS

Dr. Cuauhtemoc Luna Nevarez	Assistant Professor Management and Marketing	4	5	09/01/2022	Ph.D. (2013) New Mexico State University	Fa 2013 - Sp 2018 Assistant Professor Sacred Heart University Fa 2018 – Present Assistant Professor Texas A&M University-San Antonio
Dr. Kenneth M. Sweet	Assistant Professor Management and Marketing	6	0	09/01/2022	Ph.D. (2012) University of Houston	Su 2016 – Present Assistant Professor Texas A&M University-San Antonio

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Dr. María V. Acevedo-Aquino	Assistant Professor Educator and Leadership Preparation	4	0	09/01/2022	Ph.D. (2015) University of Arizona	Fa 2018 – Present Assistant Professor Texas A&M University-San Antonio
Dr. Esther Garza	Associate Professor Educator and Leadership Preparation	4	0	09/01/2022	Ph.D. (2010) University of Texas at San Antonio	Fa 2018 – Present Associate Professor Texas A&M University-San Antonio
Dr. Eunhye Kwon	Assistant Professor Counseling, Health and Kinesiology	6	0	09/01/2022	Ph.D. (2014) University of Virginia	Fa 2016 – 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.

Agenda Item No.

TEXAS A&M UNIVERSITY-TEXARKANA

Office of the President

March 11, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, Texas A&M University-Texarkana

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Emily F. Cutrer
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

TEXAS A&M UNIVERSITY-TEXARKANA
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
COLLEGE OF BUSINESS, ENGINEERING, AND TECHNOLOGY						
Dr. Vikram S. Bhadauria	Assistant Professor Management Information Systems	5	4	09/01/2022	Ph.D. (2009) University of Texas-Arlington	Fa 2013 – Su 2016 Associate Professor Southern Arkansas University Fa 2016 – Sp 2017 Associate Professor Texas A&M International University Fa 2017 – Present Assistant Professor Texas A&M University- Texarkana
Dr. Brian L. Matthews	Assistant Professor Management	7	0	09/01/2022	DBA (2012) Argosy University	Fa 2016 – Su 2017 Visiting Assistant Professor Texas A&M University- Texarkana Fa 2017 – Present Assistant Professor Texas A&M University- Texarkana

COLLEGE OF BUSINESS, ENGINEERING, AND TECHNOLOGY (Continued)

Dr. Michael J. Pelosi	Assistant Professor Electrical Engineering	4	3	09/01/2022	Ph.D. (2010) Nova Southeastern University	Fa 2015 – Su 2018 Professor Embry-Riddle Aeronautical University Fa 2016 – Su 2018 Assistant Professor East Central University Fa 2018 – Present Assistant Professor Texas A&M University- Texarkana
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COLLEGE OF ARTS, SCIENCES, AND EDUCATION

Dr. Joseph P. Burzynski	Assistant Professor English	6	0	09/01/2022	Ph.D. (2016) Miami University	Fa 2016 – Present Assistant Professor Texas A&M University- Texarkana
Dr. Jaime L. Cantrell	Assistant Professor English	4	4	09/01/2022	Ph.D. (2014) Louisiana State University	Fa 2014 – Su 2018 Visiting Assistant Professor University of Mississippi Fa 2018 – Present Assistant Professor Texas A&M University- Texarkana

COLLEGE OF ARTS, SCIENCES, AND EDUCATION (Continued)

Dr. Jing Chen	Assistant Professor Kinesiology	4	2	09/01/2022	Ph.D. (2018) Texas A&M University	Fa 2011 – Su 2013 Associate Professor Shanghai University of Finance & Economics Fa 2018 – Present Assistant Professor Texas A&M University- Texarkana
Dr. Angela M. Harless	Assistant Professor Counselor Education	4	3	09/01/2022	Ph.D. (2015) University of Arkansas	Fa 2015 – Su 2018 Assistant Professor University of Central Arkansas Fa 2018 – Present Assistant Professor Texas A&M University- Texarkana
Dr. Greg A. Hogan	Assistant Professor Chemistry	6	0	09/01/2022	Ph.D. (2010) University of Missouri	Fa 2016 – Present Assistant Professor Texas A&M University- Texarkana
Dr. Dana C. Leighton	Assistant Professor Psychology	5	2	09/01/2022	Ph.D. (2012) University of Arkansas	Fa 2015 – Su 2017 Assistant Professor Southern Arkansas University

COLLEGE OF ARTS, SCIENCES, AND EDUCATION (Continued)

Dr. Dana C. Leighton
(continued)

Fa 2017 – Present
Assistant Professor
Texas A&M University-
Texarkana

Dr. Sebastian Schmidl

Assistant Professor
Biology

4

3

09/01/2022

DSc (2010)
University of
Gottingen

Fa 2015 – Su 2018
Assistant Professor
Texas A&M International
University

Fa 2018 – 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.

Agenda Item No.

WEST TEXAS A&M UNIVERSITY

Office of the President

January 10, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Academic Tenure, May 2022, West Texas A&M University

I recommend adoption of the following minute order.

“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. 22-03.”

Respectfully submitted,

Walter V. Wendler
President

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

James R. Hallmark, Ph.D.
Vice Chancellor for Academic Affairs

**WEST TEXAS A&M UNIVERSITY
RECOMMENDATIONS FOR TENURE
TENURE LIST NO. 22-03**

<u>Name</u>	<u>Present Rank Department</u>	<u>Yrs. Towards Tenure*</u>		<u>Effective Date/Tenure</u>	<u>Education</u>	<u>Employment Towards Tenure</u>
		<u>Univ.</u>	<u>Other Inst.</u>			
PAUL ENGLER COLLEGE OF AGRICULTURE AND NATURAL SCIENCES						
Dr. Christopher S. Baird	Assistant Professor Chemistry & Physics	6	0	09/01/2022	Ph.D. (2007) University of Massachusetts Lowell	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Stephen P. Karaganis	Assistant Professor Life, Earth & Environmental Sciences	8**	0	09/01/2022	Ph.D. (2008) Texas A&M University	Fa 2014 – Present Assistant Professor West Texas A&M University
PAUL AND VIRGINIA ENGLER COLLEGE OF BUSINESS						
Dr. Anne-Christine Barthel	Assistant Professor Accounting, Economics & Finance	6	0	09/01/2022	Ph.D. (2014) The University of Kansas	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Liang Chen	Assistant Professor Computer Information Systems	6	0	09/01/2022	Ph.D. (2015) University of Kentucky	Fa 2016 – Present Assistant Professor West Texas A&M University

PAUL AND VIRGINIA ENGLER COLLEGE OF BUSINESS (Continued)

Dr. Brandli Stitzel	Assistant Professor Accounting, Economics & Finance	6	0	09/01/2022	Ph.D. (2016) University of Oklahoma	Fa 2016 – Present Assistant Professor West Texas A&M University
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COLLEGE OF ENGINEERING

Dr. Anitha S. Subburaj	Assistant Professor Engineering & Computer Science	6	0	09/01/2022	Ph.D. (2014) Texas Tech University	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Vinitha H. Subburaj	Assistant Professor Engineering & Computer Science	5**	0	09/01/2022	Ph.D. (2013) Texas Tech University	Fa 2017 – Present Assistant Professor West Texas A&M University

COLLEGE OF EDUCATION AND SOCIAL SCIENCES

Dr. Laura N. Bell	Assistant Professor Political Science & Criminal Justice	6	0	09/01/2022	Ph.D. (2015) The University of Texas at Dallas	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Malvika Behl	Assistant Professor Education	6	0	09/01/2022	Ph.D. (2016) The University of Toledo	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Kenneth J. Denton	Assistant Professor Psychology, Sociology, & Social Work	6	0	09/01/2022	Ph.D. (2016) Texas Tech University	Fa 2016 – Present Assistant Professor West Texas A&M University

COLLEGE OF EDUCATION AND SOCIAL SCIENCES (Continued)

Dr. Danney Rasco	Assistant Professor Psychology, Sociology, & Social Work	6	0	09/01/2022	Ph.D. (2016) University of New Hampshire	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. S. Brigette Whaley	Assistant Professor Education	6	0	09/01/2022	Ph.D. (2014) The University of Texas at Arlington	Fa 2016 – Present Assistant Professor West Texas A&M University

SYBIL B. HARRINGTON COLLEGE OF FINE ARTS AND HUMANITIES

Dr. Mary E. Brooks	Assistant Professor Communication	6	0	09/01/2022	Ph.D. (2015) Texas Tech University	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. James L. Barger	Assistant Professor School of Music	6	0	09/01/2022	D.M.A. (2016) Texas Tech University	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Li Chen	Assistant Professor Communication	6	0	09/01/2022	Ph.D. (2016) The University of Iowa	Fa 2016 – Present Assistant Professor West Texas A&M University
Dr. Kimberly Beck Hieb	Assistant Professor School of Music	6	0	09/01/2022	Ph.D. (2015) The University of British Columbia	Fa 2016 – Present Assistant Professor West Texas A&M University

SYBIL B. HARRINGTON COLLEGE OF FINE ARTS AND HUMANITIES (Continued)

Ms. Callie Hisek	Assistant Professor Art, Theatre, & Dance	6	0	09/01/2022	M.F.A. (2014) The University of South Dakota	Fa 2016 – Present Assistant Professor West Texas A&M University
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* Each university determines, through a review process, the number of years each faculty member will be awarded tenure based on his/her dossier.

** Dr. Stephen Karaganis was granted a two-year tenure extension in fall 2019, thus, the added time to 'Years towards Tenure' column.

** Dr. Vinitha Subburaj was granted early tenure due to exceptional faculty qualifications.

AGENDA ITEM BRIEFING

Submitted by: Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

Subject: Approval of Five-Year Cooperative Service Agreement with United States Department of Agriculture's Animal and Plant Health Inspection Service, Wildlife Services and Related Annual Work and Financial Plans Funded by Texas A&M AgriLife Extension Service

Proposed Board Action:

Authorize the Texas A&M AgriLife Extension Service (AgriLife Extension) director or designee to execute a five-year Cooperative Service Agreement (Agreement) with the United States Department of Agriculture's Animal and Plant Health Inspection Service, Wildlife Services (USDA-APHIS-WS), with effective dates of October 2, 2021 through September 30, 2026, and related budget documents (i.e., Work and Financial Plan) to be determined and executed annually, each with an anticipated value in excess of \$1 million, pursuant to which AgriLife Extension will provide such funds to USDA-APHIS-WS. The estimated amount to be provided by AgriLife Extension to USDA-APHIS-WS for FY 2022 under the Agreement and Work and Financial Plan is \$1,035,478.62.

Background Information:

AgriLife Extension has participated in this cooperative arrangement with USDA-APHIS-WS for decades in support of the Wildlife Damage Management Program in Texas (Program). The objective of the Program is to, among other things (1) prevent or minimize economic depredation of predatory animals and injurious rodents; (2) coordinate efforts to limit duplication; (3) allow for the sharing of resources such as funds, facilities, equipment, and personnel; and (4) provide protection of public health and safety.

AgriLife Extension and USDA-APHIS-WS have determined that it is necessary to pool funds derived from local sources to augment the Program in the state of Texas. The objective of the proposed Agreement is for AgriLife Extension to provide funds to pay for the GSA vehicles of non-federal cooperative employees while conducting operational wildlife damage management activities. The funds may also be used to reimburse for materials, supplies, equipment, and other wildlife damage management operational expenses incurred by the Program.

A&M System Funding or Other Financial Implications:

AgriLife Extension will provide funds to USDA-APHIS-WS annually during the term of the Agreement. The amount to be provided may vary slightly each year but is estimated to be just over \$1 million annually. For FY22, the estimated amount to be provided by AgriLife Extension to USDA-APHIS-WS is \$1,035,478.62.

Agenda Item No.
Agenda Item Briefing

Strategic Plan Imperative(s) this Item Advances:

5. The A&M System will provide services that respond to the needs of the people of Texas and contribute to the strength of the state's economy. AgriLife Extension and USDA-APHIS-WS will cooperate in managing human-wildlife conflicts throughout the state of Texas by providing direct control and technical assistance to the citizens of Texas. Specifically, the cooperative activities of the parties will continue wildlife damage management program activities for the protection of agricultural and natural resources, facilities, structures, and other property from damage caused by wildfire and for the protection of human health and safety from wildlife-related diseases throughout the state of Texas.

Agenda Item No.

TEXAS A&M AGRILIFE EXTENSION SERVICE

Office of the Director

February 28, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Approval of Five-Year Cooperative Service Agreement with United States Department of Agriculture's Animal and Plant Health Inspection Service, Wildlife Services and Related Annual Work and Financial Plans Funded by Texas A&M AgriLife Extension Service

I recommend adoption of the following minute order:

“The director, or designee, of the Texas A&M AgriLife Extension Service is authorized to execute, following review for legal sufficiency by the Office of General Counsel, the Cooperative Service Agreement between Texas A&M AgriLife Extension Service and the U.S. Department of Agriculture’s Animal and Plant Health Inspection Service, Wildlife Services with effective dates of October 2, 2021 through September 30, 2026, the Work and Financial Plan for the twelve months beginning October 1, 2021 through September 30, 2022, and all subsequent annual Work and Financial Plans issued under the Cooperative Service Agreement, the amount of each to be determined annually.”

Respectfully submitted,

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Mark A. Hussey
Interim Vice Chancellor and Dean
Agriculture and Life Sciences

AGENDA ITEM BRIEFING

Submitted by: Al Davis, Interim Director
Texas A&M Forest Service

Subject: Authorization to Execute FY 2022 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions

Proposed Board Action:

Authorize the Texas A&M Forest Service interim director or designee to execute federal, non-research grant agreements, with a value in excess of \$500,000. These grants are funded by the United States Department of Agriculture – Forest Service.

Program Name	Estimated FY 2022 Award Amount
Consolidated Programs Grant	6,955,788
Community Project Grant	630,000

Background Information:

The agency has received the Consolidated Programs Grant for decades. It has allowed the agency to provide technical assistance to citizens of Texas, which resulted in healthy and more productive trees and forests. It also helped the agency to lead in developing innovative web-based tools for use by the citizens in determining the wildfire risk of their property. And, it has enabled the agency to lead an effort to re-establish Longleaf Pine stands in Texas, which will result in Texans benefiting long-term economically from the proper management and harvesting of timber from these stands. These grant funds are specifically intended by the USDA Forest Service to pass through to state forestry agencies like the Texas A&M Forest Service.

The Community Project Grant is a new grant being specifically funded by Congress. This is expected to be one-time grant funding.

Consolidated Programs Grant (CPG)

The Consolidated grant funds the following programs:

State Fire Assistance (SFA) – Address critical preparedness needs for firefighter safety, increased initial attack capability, and training.

National Fire Plan – Preparedness – Promote firefighter safety, capability and capacity through innovation and partnerships.

National Fire Plan – Mitigation – Reduce hazardous fuels and wildfire risk to communities, promote wildfire protection planning (CWPPs, Firewise, etc.), and implement wildfire prevention activities.

Agenda Item No.
Agenda Item Briefing

Forest Stewardship (FS) – Conduct forestry activities, such as: 1) prepare forest stewardship plans, 2) assist landowners to implement forest management activities, 3) provide seedlings for reforestation and restoration activities, 4) develop genetically improved tree seeds and seedlings, 5) educate landowners about forest management practices and issues, 6) coordinate with cooperators to improve program delivery, 7) provide landowner recognition for exemplary forest stewardship, 8) train state and cooperator staffs on program delivery, and 9) practice sustainable forestry on state-owned lands. The purpose of the Forest Stewardship Program is to encourage long-term stewardship of non-federal, non-industrial private forest lands, particularly in priority landscape areas as identified in Statewide Forest Resource Assessments and Strategies.

Urban & Community Forestry (U&CF) – Provide technical assistance through state forestry organizations to support U&CF planning, training and continuing education, demonstration projects, and assistance to local and state governments and non-profit, volunteer organizations in developing viable and continuing U&CF programs.

Cooperative Forest Health (CFH) – Detect, monitor, and evaluate forest health conditions on state and private lands.

Landscape Scale Restoration (LSR) – Competitively funded projects that focus on issues and landscapes of national importance and are intended to shape and influence forest land use on a scale and in a way that optimizes public benefits from trees and forests for both current and future generations.

Volunteer Fire Assistance (VFA) – Address critical fire management needs and develop fire preparedness capabilities to address fire prevention, wildland urban interface, hazardous fuels treatments, firefighter training, and initial attack fire suppression capabilities.

Community Project Grant

This grant is part of the Community Project Funding being funded by Congress. The funding is for Nature Solutions for Health and Climate Equity – Healthy Trees, Healthy Lives. The funding will be used to connect ecologically disadvantaged areas in Dallas to existing greenspaces and support new treescapes in places that optimize human health.

A&M System Funding or Other Financial Implications:

Texas A&M Forest Service would receive an estimated \$7,585,788 from the United States Department of Agriculture – Forest Service to fund the programs described above. The agency would also complete obligations on prior years' awards for the same grant programs.

Strategic Plan Imperative(s) this Item Advances:

“The A&M System will provide services that respond to the needs of the people of Texas and contribute to the strength of the state’s economy.” Grant funding supports the Texas A&M Forest Service’s mission of providing outreach to landowners regarding forest stewardship and conservation and provides training and equipment to firefighters for wildfire fighting capacity and preparedness.

Agenda Item No.

TEXAS A&M FOREST SERVICE

Office of the Director

March 9, 2022

Members, Board of Regents
The Texas A&M University System

Subject: Authorization to Execute FY 2022 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions

I recommend adoption of the following minute order:

“The interim director of the Texas A&M Forest Service, or designee, is authorized to execute, following review for legal sufficiency by the Office of General Counsel, grant agreements, amendments, modifications or extensions with the United States Department of Agriculture – Forest Service for the Fiscal Year 2022 Consolidated Programs Grant and Community Project Grant.”

Respectfully submitted,

Al Davis
Interim Director
Texas A&M Forest Service

Approval Recommended:

Approved for Legal Sufficiency:

John Sharp
Chancellor

Ray Bonilla
General Counsel

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Mark A. Hussey
Interim Vice Chancellor and Dean
Agriculture and Life Sciences

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