# MINUTES

# REGULAR MEETING

# BOARD OF REGENTS

# THE TEXAS A&M UNIVERSITY SYSTEM

# HELD IN

# COLLEGE STATION, TEXAS

## September 3, 2014

***(Approved November 6, 2014)***

## MINUTE ORDER 160-2014 (ITEM C-14)

### APPROVAL OF ACADEMIC TENURE, SEPTEMBER 2014, TEXAS A&M UNIVERSITY-COMMERCE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 (Academic Freedom, Responsibility and Tenure), hereby authorizes the granting of tenure to the following faculty member at Texas A&M University-Commerce as set forth in the attached exhibit, Tenure List No. 15-01.

## MINUTE ORDER 161-2014 (ITEM C-15)

### ADOPTION OF A RESOLUTION CONGRATULATING TEXAS A&M UNIVERSITY-COMMERCE ON ITS 125TH ANNIVERSARY, TEXAS A&M UNIVERSITY-COMMERCE

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

## MINUTE ORDER 162-2014 (ITEM C-16)

### ESTABLISHMENT OF THE SOUTH TEXAS ECONOMIC DEVELOPMENT CENTER, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The South Texas Economic Development Center is hereby established as an organizational unit of Texas A&M University-Corpus Christi within the College of Business.

## MINUTE ORDER 163-2014 (ITEM C-17)

### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2015, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2015, Texas A&M University-Corpus Christi.