

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 10, 2022

(Approved February 9, 2023)

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MINUTES

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

November 10, 2022

CONVENE

Chairman Tim Leach convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:01 a.m., Thursday, November 10, 2022, in the Board Meeting Room 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 III
Ms. Elaine Mendoza
Mr. Cliff Thomas
Mr. Michael J. Plank
Mr. Demetrius Harrell, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Leach announced that the Board would recess to executive session as permitted by Chapter 551 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 8:05 a.m. until 2:30 p.m.)

RECONVENE

Chairman Leach reconvened the meeting in open session at 2:45 p.m., in Bethancourt Ballroom, Memorial Student Center, College Station, Texas, with a quorum present.

INVOCATION

The invocation was presented by Mr. Case Harris, a senior Business Honors and Finance major at Texas A&M University and Student Body President.

CHAIRMAN’S REMARKS

Chairman Leach welcomed everyone, said 2022 has been a productive and successful year, and The Texas A&M University System continues to serve Texas, the nation and the world with its emphasis on teaching, research and service.

Chairman Leach said that later in the agenda, the Board would consider designating 12 faculty members and 11 agency employees from across the A&M System as Regents Professors and Regent Fellows. He said this program was created in 1996 so that the Board could recognize outstanding professors and agency professionals. He added that this year’s honorees join 279 faculty members who have been designated Regents Professors and 164 agency professionals who have been recognized as Regents Fellows. He expressed the Board’s gratitude for a job well done.

CHANCELLOR’S REMARKS

Chancellor John Sharp provided highlights of the accomplishments of the A&M System (on file in the Office of the Board of Regents).

UPDATE - TEXAS HIGHER EDUCATION COORDINATING BOARD

Dr. Fred Farias, Chair of the Texas Higher Education Coordinating Board (THECB), provided a presentation of the THECB statewide strategic plan for higher education -- “Building a Talent Strong Texas” (on file with the Office of the Board of Regents).

RECESS AND RECONVENE

Chairman Leach recessed the meeting at 3:10 p.m.

(Note: On Wednesday, November 9, The Committee on Buildings and Physical Plant convened at 3:02 p.m. and adjourned at 3:58 p.m. The Committee on Audit convened at 4:00 p.m. and adjourned at 4:27 p.m. On November 10, the Committee on Academic and Student Affairs convened at 3:11 p.m. and adjourned at 3:56 p.m., the Committee on Finance convened at 3:56 p.m. and adjourned at 4:00 p.m.).

Chairman Leach reconvened the meeting at 4:00 p.m.

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Regent Graham, Chairman of the Committee on Academic and Student Affairs, said the committee met earlier in the day and received a presentation from Dr. James Hallmark, Vice Chancellor for Academic and Student Affairs, on enrollment at A&M System universities in the context of national concerns about the return on investment of a college degree and of the affordability of a college degree. Regent Graham said the committee would continue to monitor those efforts to assure that our universities are meeting the needs of our students in Texas.

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**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Albritton, Chairman of the Committee on Finance, said the committee met earlier the same day and considered Item 1.1 regarding approval of a proposed new undergraduate tuition and fee structure at Texas A&M University, Texas A&M University at Galveston, and the Texas A&M Health Science Center. Regent Albritton said the committee recommended approval of this item by the full Board.

On motion of Regent Mendoza seconded by Regent Plank, and by a unanimous vote, the following minute order was approved (167).

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MINUTE ORDER 167-2022 (ITEM 1.1)

**APPROVAL OF THE PROPOSED NEW UNDERGRADUATE
TUITION AND FEE STRUCTURE EFFECTIVE WITH
THE FALL 2023 SEMESTER FOR TEXAS A&M UNIVERSITY,
TEXAS A&M UNIVERSITY AT GALVESTON,
AND TEXAS A&M HEALTH SCIENCE CENTER,
THE TEXAS A&M UNIVERSITY SYSTEM**

All public hearings required by law have been properly conducted in accordance with the Texas Education Code.

The request for new undergraduate tuition and fee structure for Texas A&M University, Texas A&M University at Galveston, and Texas A&M Health Science Center, as shown on the attached exhibit, is approved to be effective with the fall 2023 semester.

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**REPORT FROM THE COMMITTEE ON AUDIT**

Regent Hernandez, Chairman of the Committee on Audit, said they met earlier the same day and received several reports from Mr. Charlie Hrcir, Chief Auditor, including the monthly audit report, audit-tracking report and the fiscal 2022 annual internal audit report. Regent Hernandez said the internal audit department has continued to meet its audit tracking measures and customer service measures. He added that it was good to see that we continue to have a very experienced audit team working for the System.

**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 at which time nineteen items were presented for consideration and two briefings were received related to campus planning. He briefly described Items 3.1

through 3.19, which had received committee approval, and recommended these items to the full Board for approval.

On motion of Regent Mahomes, seconded by Regent Brooks, and by a unanimous vote, the following minute orders were approved (168-186)

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MINUTE ORDER 168-2022 (ITEM 3.1)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND
APPROVAL FOR CONSTRUCTION FOR
THE BAIN ATHLETIC EXPANSION PROJECT,
WEST TEXAS A&M UNIVERSITY, CANYON, TEXAS
(PROJECT NO. 18-3363),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$8,979,500 for the Bain Athletic Expansion Project is approved.

The amount of \$5,479,500 is appropriated from Account No. 01-083538 Revenue Financing System Debt Proceeds (Investment Earnings), and the amount of \$2,880,000 is appropriated from Account No. 18-871328 Bain Athletic Expansion, for construction services and related project costs.

The Bain Athletic Expansion Project, West Texas A&M University, Canyon, Texas, is approved for construction.

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

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

MINUTE ORDER 169-2022 (ITEM 3.2)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND
APPROVAL FOR CONSTRUCTION FOR THE
STUDENT SERVICES BUILDING PROJECT,
TEXAS A&M UNIVERSITY-COMMERCE, COMMERCE, TEXAS
(PROJECT NO. 21-3337),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$19,500,000 for the Student Services Building Project is approved.

The amount of \$15,000,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds, (HEF), and the amount of \$2,550,000 is appropriated from Account No. 21-805045 HEF – Welcome Center Construction, for construction services and related project costs.

The Student Services Building Project, Texas A&M University-Commerce, Commerce, Texas, is approved for construction.

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

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

MINUTE ORDER 170-2022 (ITEM 3.3)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND
APPROVAL FOR CONSTRUCTION FOR
THE STUDENT HOUSING PHASE II PROJECT,
TEXAS A&M UNIVERSITY-SAN ANTONIO, SAN ANTONIO, TEXAS
(PROJECT NO. 25-3309),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$32,500,000 for the Student Housing Phase II Project is approved.

The amount of \$29,250,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds, (Housing Revenue), for construction services and related project costs.

The Student Housing Phase II Project, Texas A&M University-San Antonio, San Antonio, Texas, is approved for construction.

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

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

MINUTE ORDER 171-2022 (ITEM 3.4)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES,
AND APPROVAL FOR CONSTRUCTION FOR
THE RELLIS CAMPUS INFRASTRUCTURE 4B PROJECT,
THE TEXAS A&M UNIVERSITY SYSTEM RELLIS CAMPUS,
BRYAN, TEXAS (PROJECT NO. 26-3365),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$7,744,000 for the RELLIS Campus Infrastructure 4B Project is approved.

The amount of \$6,969,600 is appropriated from Account No. 01-084243, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs.

The RELLIS Campus Infrastructure 4B Project, The Texas A&M University System RELLIS Campus, Bryan, 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 172-2022 (ITEM 3.5)

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

The revised project scope along with a project budget of \$235,735,550 for the Bright Area Development Project is approved. The amount of \$82,500,000 is appropriated from Account No. 01-083538, Revenue Financing System Debt Proceeds (Gifts), and the amount of \$735,550 is appropriated from Account No. 02-021614, Institutional Development-Bequest, for construction services and related project costs.

The Student-Athlete Academic & Wellness Center, Bright-Slocum Center Texas A&M Football, East Plazas, Ceremonial Drives, and Parking portion of the Bright Area Development Project, Texas A&M University, College Station, Texas, are approved for construction.

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

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

MINUTE ORDER 173-2022 (ITEM 3.6)

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND
APPROVAL FOR CONSTRUCTION FOR THE PARKING GARAGE PROJECT,
TARLETON STATE UNIVERSITY, STEPHENVILLE, TEXAS
(PROJECT NO. 04-3326),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a revised project budget of \$41,000,000 for the Parking Garage Project is approved.

The amount of \$37,900,000 is appropriated from Account No. 01-083538 Revenue Financing System Debt Proceeds, (Parking Revenue), for construction services and related project costs.

The Parking Garage Project, Tarleton State University, Stephenville, Texas, is approved for construction.

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

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

MINUTE ORDER 174-2022 (ITEM 3.7)

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND
APPROVAL FOR CONSTRUCTION FOR THE BORLAUG SOUTHERN
CROP IMPROVEMENT CENTER RENOVATIONS PROJECT,
TEXAS A&M AGRILIFE RESEARCH, COLLEGE STATION, TEXAS
(PROJECT NO. 06-3344),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a revised project budget of \$60,000,000 for the Borlaug Southern Crop Improvement Center Renovations Project is approved.

The amount of \$21,870,799 is appropriated from Account No. 01-084243 Permanent University Fund Debt Proceeds (AUF), the amount of \$11,000,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds (Indirect Cost Recoveries), the amount of \$8,099,554 is appropriated from Account No. 06-506450 ARS Grant Funds, the amount of \$3,462,500 is appropriated from Account No. 02-411511 GURI, the amount of \$6,462,500 is appropriated from Account No. 02-021502 Institute for Advanced Health, and the amount of \$4,204,201 is appropriated from Account No. 02-808823 Ag Construction/Renovations, for construction services and related project costs.

The Borlaug Southern Crop Improvement Center Renovations Project, Texas A&M AgriLife Research, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received

from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

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

MINUTE ORDER 175-2022 (ITEM 3.8)

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET, AND
APPROPRIATION FOR ADDITIONAL CONSTRUCTION SERVICES FOR
THE TEES DETONATION RESEARCH TEST FACILITY PROJECT,
TEXAS A&M ENGINEERING EXPERIMENT STATION, BRYAN, TEXAS
(PROJECT NO. 28-3341),
THE TEXAS A&M UNIVERSITY SYSTEM**

The revised project scope along with a project budget of \$9,500,000 for the TEES Detonation Research Test Facility Project is approved.

The amount of \$4,500,000 is appropriated from Account No. 02- 808816 TAMU Capital Project Contingency, for additional construction services and related project costs.

MINUTE ORDER 176-2022 (ITEM 3.9)

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES AND APPROVAL FOR
CONSTRUCTION FOR THE RECREATION CENTER PROJECT,
TEXAS A&M UNIVERSITY-SAN ANTONIO, SAN ANTONIO, TEXAS
(PROJECT NO. 25-3305),
THE TEXAS A&M UNIVERSITY SYSTEM**

The revised project scope along with a project budget of \$19,200,000 for the Recreation Center Project is approved.

The amount of \$11,000,000 is appropriated from Account No. 01-083538 Revenue Financing System Debt Proceeds (Rec Sports Fees), the amount of \$3,000,000 is appropriated from Account No. 01-084243 Permanent University Fund Debt Proceeds (AUF), the amount of \$2,200,000 is appropriated from Account No. 25-318099 Recreational Sports Reserves, and the amount of \$1,200,000 is appropriated from Account No. 25-022300 Designated Tuition Reserve, for construction services and related project costs.

The Recreation Center Project, Texas A&M University-San Antonio, San Antonio, Texas, is approved for construction.

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

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

MINUTE ORDER 177-2022 (ITEM 3.10)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN TO COMBINE
THE HEALTH SCIENCES EDUCATION AND RESEARCH CENTER AND
THE WESTERN HEMISPHERIC TRADE CENTER EXPANSION PROJECTS
INTO THE HEALTH SCIENCES EDUCATION AND RESEARCH CENTER
AND WESTERN HEMISPHERIC TRADE CENTER EXPANSION PROJECT,
AND APPROPRIATION FOR PRE-CONSTRUCTION SERVICES,
TEXAS A&M INTERNATIONAL UNIVERSITY, LAREDO, TEXAS
(PROJECT NO. 16-3382),
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a revised project budget of \$71,200,000 for the Health Sciences Education and Research Center and Western Hemispheric Trade Center Expansion Project is approved.

The amount of \$7,120,000 is appropriated from Account No. 01-083540 Revenue Financing System Debt Proceeds (CCAP), for pre-construction services and related project costs.

Funding previously identified for the Fine and Performing Arts Addition (Project No. 16-3393) is reallocated to the Health Sciences Education and Research Center and Western Hemispheric Trade Center Expansion Project.

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 178-2022 (ITEM 3.11)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN
TO COMBINE THE RENOVATION OF THE EDUCATION BUILDING
AND THE HEALTH/SAFETY UPGRADES PROJECTS
INTO THE RENOVATION OF THE EDUCATION BUILDING
AND HEALTH/SAFETY UPGRADES PROJECT FOR
WEST TEXAS A&M UNIVERSITY (PROJECT NO. 18-3364),
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to combine the Renovation of the Education Building and the Health/Safety Upgrades Projects into the Renovation of the Education Building and Health/Safety Upgrades Project for West Texas A&M University with an FY 2023 start date and a total planning amount of \$44,922,833 is approved.

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 179-2022 (ITEM 3.12)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN
TO ADD THE AGRILIFE VERNON CAMPUS STORM REPAIRS PROJECT
FOR TEXAS A&M AGRILIFE RESEARCH WITH AN FY 2023 START DATE,
APPROPRIATION FOR REIMBURSEMENT FOR EMERGENCY REPAIRS
AND APPROPRIATION FOR PRE-CONSTRUCTION SERVICES
(PROJECT NO. 06-3407),
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the AgriLife Vernon Campus Storm Repairs Project for Texas A&M AgriLife Research with an FY 2023 start date and a total planning amount of \$14,000,000 is approved.

Contingent upon the completion of the Program of Requirements, the amount of \$1,400,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Indirect Cost Recoveries), for pre-construction services and related project costs and the amount of \$1,516,522.15 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Indirect Cost Recoveries), for reimbursement to AgriLife Research from project funds for expenditures related to emergency repairs.

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 180-2022 (ITEM 3.13)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN
TO ADD THE OLSEN FIELD AT BLUE BELL PARK
RENOVATIONS PROJECT FOR TEXAS A&M UNIVERSITY
WITH AN FY 2025 START DATE (PROJECT NO. 02-3403),
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the Olsen Field at Blue Bell Park Renovations Project for Texas A&M University with an FY 2025 start date and a total planning amount of \$60,000,000 is approved.

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 181-2022 (ITEM 3.14)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN TO ADD
THE WEST CAMPUS PLAYER DEVELOPMENT CENTER AND
ELLIS FIELD RENOVATIONS PROJECT FOR TEXAS A&M UNIVERSITY
WITH AN FY 2024 START DATE (PROJECT NO. 02-3404),
THE TEXAS A&M UNIVERSITY SYSTEM**

The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the West Campus Player Development Center and Ellis Field Renovations Project for Texas A&M University with an FY 2024 start date and a total planning amount of \$25,000,000 is approved.

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 182-2022 (ITEM 3.15)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN
TO ADD THE TAMU OUTDOOR COMPETITION
THROWS AND WARMUP TRACK PROJECT FOR
TEXAS A&M UNIVERSITY WITH A FY 2024 START DATE
(PROJECT NO. 2022-07909),
TEXAS A&M UNIVERSITY**

The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the TAMU Outdoor Competition Throws and Warmup Track Project for Texas A&M University with an FY 2024 start date and a total planning amount of \$9,000,000 is approved.

MINUTE ORDER 183-2022 (ITEM 3.16)

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR
CONSTRUCTION FOR THE INTERIOR FINISHES RENOVATION
DUNN HALL PHASE I PROJECT,
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS
(SSC PROJECT NO. 2021-07748),
TEXAS A&M UNIVERSITY**

The project scope along with a project budget of \$6,095,540 for the Interior Finishes Renovation Dunn Hall Phase I Project is approved.

The amount of \$5,485,986 is appropriated from Account No. 02-808818, Capital Renewal/DM Housing, for construction services and related project costs.

The Interior Finishes Renovation Dunn Hall Phase I Project, Texas A&M University, College Station, Texas, is approved for construction.

MINUTE ORDER 184-2022 (ITEM 3.17)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN TO
MODIFY THE PROJECT AMOUNT AND APPROVAL OF
THE REVISED PROJECT SCOPE AND BUDGET FOR
THE RESEARCH ADMINISTRATION BUILDING PROJECT FOR
TARLETON STATE UNIVERSITY (PROJECT NO. 07-22-0069),
TARLETON STATE UNIVERSITY**

The project scope along with a project budget of \$7,000,000 for the Research Administration Building Project is approved.

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 185-2022 (ITEM 3.18)

**APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR
CONSTRUCTION FOR THE BLV HVAC REPLACEMENT PROJECT,
TEXAS A&M UNIVERSITY-TEXARKANA, TEXARKANA, TEXAS
(PROJECT NO. 2022-TAMUT-214),
TEXAS A&M UNIVERSITY-TEXARKANA**

The revised project scope along with a project budget of \$6,430,152 for the BLV HVAC Replacement Project is approved.

The amount of \$1,980,152 is appropriated from Account No. 22-020900 SSC – Repair & Maintenance Reserves, the amount of \$1,500,000 is appropriated from Account No. 22-022100 HEERF Lost Revenue Recovery, the amount of \$1,380,000 is appropriated from Account No. 22-041000 Department of Education Financial Aid, and the amount of \$950,000 is appropriated from Account No. 22-029910 Designated Reserves, for construction services and related project costs.

AC Replacement Project, Texas A&M University-Texarkana, Texarkana, Texas, is approved for construction.

MINUTE ORDER 186-2022 (ITEM 3.19)

**APPROVAL TO AMEND THE FY 2023 – FY 2027
TEXAS A&M UNIVERSITY SYSTEM CAPITAL PLAN PROJECT AMOUNT,
APPROVAL OF THE REVISED PROJECT SCOPE AND BUDGET,
APPROPRIATION OF ADDITIONAL FUNDS FOR
CONSTRUCTION SERVICES AND RELATED PROJECT COSTS,
AND APPROVAL FOR CONSTRUCTION OF THE
TEXAS A&M FOREST SERVICE HUDSON OFFICE, LUFKIN, TEXAS
(PROJECT NO. TFS 818021),
TEXAS A&M FOREST SERVICE**

The revised project scope along with a project budget of \$5,000,000 for the Hudson Office Project is approved.

The amount of \$600,000 is appropriated from Account 11-818023, PUF-Fredericksburg Office, the amount of \$300,000 is appropriated from Account 11-818024 PUF-Fredericksburg Equipment Maintenance Building, the amount of \$528,000 is appropriated from Account 11-818025, PUF-McGregor Office, and \$271,000 is appropriated from Account No. 11-014214, Surplus Equipment Sales, for construction services and related project costs.

The Hudson Office Project, Texas A&M Forest Service, Lufkin, 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).

ADDITIONAL ITEMS CONSIDERED BY THE BOARD

Chairman Leach reported that Items 5.1 through 5.9. were considered during executive session.

On motion of Regent Brooks, seconded by Regent Graham, and by a unanimous vote, the following minute order was approved (187 through 195):

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**MINUTE ORDER 187-2022 (ITEM 5.1)**

**AUTHORIZATION TO NEGOTIATE A POTENTIAL  
SETTLEMENT OF A LAWSUIT IN THE MATTER OF  
SANDRA VALERIE GREEN V. TEXAS A&M UNIVERSITY  
AND TEXAS A&M ENGINEERING EXPERIMENT STATION,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, is authorized to negotiate a potential settlement of a lawsuit in the matter of *Sandra Valerie Green v. Texas A&M University and Texas A&M Engineering Experiment Station*, or to proceed with defending against the litigation, in coordination with the Attorney General’s Office, if an acceptable settlement cannot be reached.

**MINUTE ORDER 188-2022 (ITEM 5.2)**

**AUTHORIZATION FOR THE DEPUTY CHANCELLOR  
TO NEGOTIATE AND EXECUTE AN ASSET PURCHASE AGREEMENT,  
INCLUDING A LEASE ASSIGNMENT AND AMENDMENT,  
AND OTHER RELATED DOCUMENTS IN CONNECTION WITH  
THE CHARLOTTE SHARP CHILDREN’S CENTER, LLC,  
TEXAS A&M UNIVERSITY**

The Deputy 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 and execute an asset purchase agreement, including a lease assignment and amendment, and other related documents in connection with the Charlotte Sharp Children’s Center, LLC, and to take any and all additional actions deemed necessary to carry out the intents and purposes of these agreements.

**MINUTE ORDER 189-2022 (ITEM 5.3)**

**AUTHORIZATION FOR THE PRESIDENT  
TO NEGOTIATE AND EXECUTE  
DEFINITIVE AGREEMENTS AND OTHER RELATED DOCUMENTS  
IN CONNECTION WITH A HEALTHCARE  
PROFESSIONAL SERVICES ARRANGEMENT,  
TEXAS A&M UNIVERSITY**

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

**MINUTE ORDER 190-2022 (ITEM 5.4)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE AN  
INTERLOCAL AGREEMENT FOR USE OF TENNIS COURTS IN  
TRAVIS BRYAN MIDTOWN PARK LOCATED IN BRAZOS 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 and enter into an Interlocal Agreement with the City of Bryan for use of tennis courts in Travis Bryan Midtown Park located in Brazos County, Texas, and to take any and all additional actions, and execute any and all ancillary documents deemed necessary to consummate the transaction.

**MINUTE ORDER 191-2022 (ITEM 5.5)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE AN AMENDED AGREEMENT AND  
OTHER RELATED DOCUMENTS IN CONNECTION WITH  
THE PURCHASE OF ELECTRICITY IN FY 2023 THROUGH FY 2037  
WITH BRYAN TEXAS UTILITIES,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute an amended agreement and other related documents in connection with the purchase of electricity in FY 2023 through FY 2037 with Bryan Texas Utilities, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 192-2022 (ITEM 5.6)**

**AUTHORIZATION TO NEGOTIATE A MASTER AGREEMENT  
AND ONE OR MORE GROUND LEASES FOR THE  
DEVELOPMENT OF THE TEXAS A&M UNIVERSITY SYSTEM  
FORT WORTH CAMPUS LOCATED IN TARRANT COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, is authorized to negotiate a master agreement and one or more ground leases for the development of The Texas A&M University System Fort Worth Campus in Tarrant County, Texas.

**MINUTE ORDER 193-2022 (ITEM 5.7)**

**AUTHORIZATION FOR THE PRESIDENT OF  
TEXAS A&M UNIVERSITY-SAN ANTONIO TO  
NEGOTIATE AND EXECUTE CONTRACTS BETWEEN BOTH THE  
CITY OF SAN ANTONIO AND TEXAS A&M UNIVERSITY-SAN ANTONIO  
AS WELL AS WORKFORCE SOLUTIONS ALAMO AND  
TEXAS A&M UNIVERSITY-SAN ANTONIO IN CONNECTION WITH  
THE FUNDING FOR THE CONSTRUCTION OF  
THE EDUCARE SAN ANTONIO FACILITY,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University-San Antonio to negotiate and execute two contracts, one with the City of San Antonio and one with Workforce Solutions Alamo, to provide funding for the construction of the Educare San Antonio Facility, subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 194-2022 (ITEM 5.8)**

**AUTHORIZATION FOR THE DISPOSITION OF  
APPROXIMATELY 2.5 ACRES IN THE SOUTH PORTION OF  
THE TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER'S CAMPUS  
LOCATED ON HIGHWAY 47, BRYAN, BRAZOS COUNTY, TEXAS,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, having found a legitimate public purpose for the transfer of property to Brazos County, that there are adequate controls in place to insure that the public purpose is accomplished, and that the consideration received for the transfer of property is adequate, authorizes the Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, to negotiate, execute and deliver the documents necessary for the disposition of one of two locations to Brazos County, one of which is approximately 2.66 acres and the other of which is approximately 2.4 acres, in the south portion of the Texas A&M University Health Science Center's campus located on Highway 47, Bryan, Brazos County, Texas, and to take any and all additional actions, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

**MINUTE ORDER 195-2022 (ITEM 5.9)**

**NAMING OF  
DR. TOMIKIA P. LEGRANDE  
AS SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF PRAIRIE VIEW A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Tomikia P. LeGrande is hereby named the sole finalist for the position of President of Prairie View A&M University. As required by state law, final action may be taken after the 21-day notice is given.

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CONSENT AGENDA ITEMS

(Note: Item 6.28 was taken out of order.)

Chairman Leach said that he wanted to note for the record the he and Regent Thomas recused themselves from any discussion or consideration of this item.

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On motion of Regent Brooks, seconded by Regent Graham, and by a unanimous vote, the following minute order was approved (196):

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MINUTE ORDER 196-2049 (ITEM 6.28)

**NAMINGS OF AREAS AND SPACES WITHIN AGGIE PARK,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following areas and spaces within Aggie Park on the campus of Texas A&M University:

- Performance Pavilion – “Wood Stage, Susan D. ’89 and Anthony J. ’90 Wood”
- War Hymn Plaza – “Lafield Plaza, Michele and Jack Lafield ’72”
- Throckmorton Picnic Grove – “Philpy Picnic Grove, Sarah A. ’84 and Mark A. ’77 Philpy”
- Flagpole in Aggie Park on Houston Street Adjacent to Boardwalk and Lake – “Chancellor’s Century Council Flagpole”
- Multi- Purpose Building – “Stephen F. Brauer, Jr. ’02 Center”
- Grand Hall – Fischer Hall, “SuSu and Mark Fischer ’72”
- Pillar of the Aggie Network in the Ring Lawn – “SuSu and Mark Fischer ’72”
- Pillar of the Aggie Network in the Ring Lawn – “Amy B. ’84 and Timothy A. ’82 Leach”
- Pillar of the Aggie Network in the Ring Lawn – “Joanie M. and Arch H. ‘Beaver’ Aplin, III ’80”
- Pillar of the Aggie Network in the Ring Lawn – “Cathy and Clifton L. Thomas, Jr. ’72”

- Pillar of the Aggie Network in the Ring Lawn – “Shirley T. and Joseph B. ‘Joe’ Swinbank ’74”
- Pillar of the Aggie Network in the Ring Lawn – “Jill C. ’83 and Edwin J. ‘Joe’ ’82 Wright”
- Alumni Center Patio – “Trey and Alexis Yates ’17 Patio”
- Pavilion Path – “Yates Family Path”
- Pillar of the Aggie Network in the Ring Lawn – “Rhonda and Jeff Miller ’88”
- Pillar of the Aggie Network in the Ring Lawn – “David L. Coolidge ’87”

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Chairman Leach presented Items 6.1 through 6.27 and 6.29 through 6.54. The Board took action as set forth below (197-249):

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MINUTE ORDER 197-2022 (ITEM 6.1)

**APPROVAL OF MINUTES,
THE TEXAS A&M UNIVERSITY SYSTEM**

The following minutes are approved:

August 10, 2022, Regular Meeting, and
August 10, 2022, Special Workshop Meeting

MINUTE ORDER 198-2022 (ITEM 6.2)

**DESIGNATION OF THE REGENTS PROFESSOR AWARDS
AND THE REGENTS FELLOW SERVICE AWARDS
FOR EXEMPLARY PERFORMANCE AND PROFESSIONAL SERVICE
DURING FISCAL YEAR 2021-22,
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby grants the designation of ‘Regents Professor’ for exemplary performance during FY 2021-22 to the following 12 faculty members, effective immediately:

Dr. Bart Ballard, Texas A&M University-Kingsville
Dr. Irene Calboli, Texas A&M University
Dr. Chuleeporn "Nikki" Changchit, Texas A&M University-Corpus Christi
Dr. Michael R. Daley, Texas A&M University-Central Texas
Dr. Robert W. Haynes, Texas A&M International University
Dr. R. Malatesha Joshi, Texas A&M University
Dr. Reza Langari, Texas A&M University
Dr. Jay Maddock, Texas A&M Health Science Center
Dr. Samba Reddy, Texas A&M Health Science Center
Dr. E. Gloria C. Regisford, Prairie View A&M University

Dr. Wendell Sadler, Tarleton State University
Dr. Bradford P. Wilcox, Texas A&M University

The Board of Regents of The Texas A&M University System hereby grants the designation of ‘Regents Fellow’ for exemplary professional service during FY 2021-22 to the following 11 agency service, extension and research professionals, effective immediately:

Dr. Rafael M. Aldrete, Texas A&M Transportation Institute
Dr. Michael Brewer, Texas A&M AgriLife Research
Dr. Paul DeLaune, Texas A&M AgriLife Research
Dr. Karen Dixon, Texas A&M Transportation Institute
Mr. Jay Hall, Texas Division of Emergency Management
Dr. Terry Hensley, Texas A&M Veterinary Medical Diagnostic Laboratory
Mr. Mark A. Posada, Texas A&M Engineering Extension Service
Mr. Dallas Renfrew, Texas A&M Engineering Extension Service
Mr. Robert "Skip" Richter, Texas A&M AgriLife Extension Service
Dr. Dana Tarter, Texas A&M AgriLife Extension Service
Mr. Billy Whitworth, Texas A&M Forest Service

MINUTE ORDER 199-2022 (ITEM 6.3)

**GRANTING OF THE TITLE OF EMERITUS, NOVEMBER 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. 23-01, and grants all rights and privileges of this title.

MINUTE ORDER 200-2022 (ITEM 6.4)

**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 201-2022 (ITEM 6.5)

**APPROVAL OF FIRST NATIONAL BANK OF BELLVILLE
AS A SYSTEM DEPOSITORY,
THE TEXAS A&M UNIVERSITY SYSTEM**

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

MINUTE ORDER 202-2022 (ITEM 6.6)

**APPROVAL OF NON-SUBSTANTIVE
REVISIONS TO SYSTEM POLICIES 31.05,
EXTERNAL EMPLOYMENT AND EXPERT WITNESS,
AND 61.01, PUBLIC INFORMATION ACT COMPLIANCE,
THE TEXAS A&M UNIVERSITY SYSTEM**

The non-substantive revisions to System Policies 31.05, External Employment and Expert Witness, and 61.01, Public Information Act Compliance, as shown in the attached exhibits, are approved, effective immediately.

MINUTE ORDER 203-2022 (ITEM 6.7)

**APPROVAL OF NON-SUBSTANTIVE REVISIONS
TO SYSTEM POLICIES 34.03, ALCOHOLIC BEVERAGES AND
51.07, PRESERVATION OF HISTORIC PROPERTIES,
THE TEXAS A&M UNIVERSITY SYSTEM**

The non-substantive revisions to System Policies 34.03, Alcoholic Beverages and 51.07, Preservation of Historic Properties, as shown in the attached exhibits, are approved, effective immediately.

MINUTE ORDER 204-2022 (ITEM 6.8)

**NAMING OF THE
“LT. COL. BENNY L. LOCKETT AUDITORIUM,”
PRAIRIE VIEW A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the auditorium within the Carden-Waller Cooperative Extension Building on the campus of Prairie View A&M University the “Lt. Col. Benny L. Lockett Auditorium.”

MINUTE ORDER 205-2022 (ITEM 6.9)

**APPROVAL OF ACADEMIC TENURE, NOVEMBER 2022,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Tarleton State University as set forth in the exhibit, Tenure List No. 23-01.

MINUTE ORDER 206-2022 (ITEM 6.10)

**APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN AGRICULTURAL EDUCATION,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Bachelor of Science in Agricultural Education.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 207-2022 (ITEM 6.11)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN CIVIL AND ENVIRONMENTAL ENGINEERING,
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE
TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Civil and Environmental Engineering.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 208-2022 (ITEM 6.12)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN SPEECH-LANGUAGE PATHOLOGY,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Speech-Language Pathology.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 209-2022 (ITEM 6.13)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN LOGISTICS AND SUPPLY CHAIN MANAGEMENT,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Logistics and Supply Chain Management.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 210-2022 (ITEM 6.14)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN CONSTRUCTION AND MANAGEMENT,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science in Construction and Management.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 211-2022 (ITEM 6.15)

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM
WITH A MAJOR IN DATA SCIENCE,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TARLETON STATE UNIVERSITY**

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

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 212-2022 (ITEM 6.16)

**ADOPTION OF A RESOLUTION HONORING THE
MEMBERS OF THE TARLETON STATE UNIVERSITY MEN'S RODEO TEAM,
TARLETON STATE UNIVERSITY**

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

MINUTE ORDER 213-2022 (ITEM 6.17)

**AUTHORIZATION FOR THE DISPOSITION OF
APPROXIMATELY 98.83 ACRES OF LAND LOCATED IN
SAN SABA COUNTY, TEXAS,
TARLETON STATE 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 disposition of approximately 98.83 acres of land located in San Saba, San Saba County, Texas, as shown in the attached exhibit and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

MINUTE ORDER 214-2022 (ITEM 6.18)

**ESTABLISHMENT OF THE CENTER FOR
COUNTERING HUMAN TRAFFICKING,
TEXAS A&M INTERNATIONAL UNIVERSITY**

The Center for Countering Human Trafficking is hereby established as an organizational unit of Texas A&M International University within the College of Arts & Sciences.

MINUTE ORDER 215-2022 (ITEM 6.19)

**APPROVAL OF ACADEMIC TENURE,
NOVEMBER 2022, TEXAS A&M UNIVERSITY,
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. 23-01.

MINUTE ORDER 216-2022 (ITEM 6.20)

**APPROVAL FOR DR. ARUM HAN, DR. PAUL DE FIGUEIREDO, AND
DR. ADRIAN GUZMAN, SYSTEM EMPLOYEES, TO SERVE AS OFFICERS,
MEMBERS OF THE BOARD OF DIRECTORS, AND EMPLOYEES
OF SUHO BIOTECHNOLOGY LLC, A BUSINESS 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. Arum Han, Dr. Paul de Figueiredo, and Dr. Adrian Guzman, employees of Texas A&M University, to serve, in their individual capacities, as officers, members of the Board of Directors, and employees of SUHO Biotechnology LLC, a business 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. Han, Dr. de Figueiredo, and Dr. Guzman.

MINUTE ORDER 217-2022 (ITEM 6.21)

**APPROVAL FOR DR. ARUM HAN, DR. PAUL DE FIGUEIREDO,
DR. ADRIAN GUZMAN, AND DR. CAN HUANG, SYSTEM EMPLOYEES,
TO SERVE AS OFFICERS, MEMBERS OF THE BOARD OF DIRECTORS, AND
EMPLOYEES OF HELIOWAVE TECHNOLOGIES LLC, A BUSINESS 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. Arum Han, Dr. Paul de Figueiredo, Dr. Adrian Guzman, and Dr. Can Huang, employees of Texas A&M University, to serve, in their individual capacities, as officers, members of the Board of Directors, and employees of Heliowave Technologies LLC, a business 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. Han, Dr. de Figueiredo, Dr. Guzman, and Dr. Huang.

MINUTE ORDER 218-2022 (ITEM 6.22)

**APPROVAL FOR DR. PAUL DE FIGUEIREDO, DR. JIANXUN SONG,
AND DR. ARUM HAN, SYSTEM EMPLOYEES, TO SERVE AS OFFICERS,
MEMBERS OF THE BOARD OF DIRECTORS, AND EMPLOYEES OF
TRANQUILITY BIODESIGN, LLC, A BUSINESS 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. Paul de Figueiredo, Dr. Jianxun Song, and Dr. Arum Han, employees of Texas A&M University, to serve, in their individual capacities, as officers, members of the Board of Directors, and employees of Tranquility Biodesign, LLC, a business 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. de Figueiredo, Dr. Song, and Dr. Han.

MINUTE ORDER 219-2022 (ITEM 6.23)

**ESTABLISHMENT AND NAMING OF THE
“ADAM C. SINN ’00 CENTER FOR INVESTMENT MANAGEMENT,”
TEXAS A&M UNIVERSITY**

The “Adam C. Sinn ’00 Center for Investment Management” is hereby established and named as an organizational unit of Texas A&M University within the Adam C. Sinn ’00 Department of Finance at Mays Business School.

MINUTE ORDER 220-2022 (ITEM 6.24)

**ESTABLISHMENT OF THE SCHOLARS OF EARLY EDUCATION
AND DEVELOPMENT (SEEDS) INSTITUTE FOR TRANSLATIONAL RESEARCH,
TEXAS A&M UNIVERSITY**

The Scholars of Early Education and Development Institute for Translational Research is hereby established as an organizational unit of Texas A&M University.

MINUTE ORDER 221-2022 (ITEM 6.25)

**ESTABLISHMENT OF THE INSTITUTE FOR EQUINE SCIENCES,
TEXAS A&M AGRILIFE RESEARCH AND
TEXAS A&M UNIVERSITY**

The Institute for Equine Sciences is hereby established as a joint Texas A&M AgriLife Research and Texas A&M University institute.

MINUTE ORDER 222-2022 (ITEM 6.26)

**AUTHORIZATION TO ESTABLISH SIX QUASI-ENDOWMENTS
IN THE SYSTEM ENDOWMENT FUND TO SUPPORT
THE TEXAS A&M SCHOOL OF DENTISTRY,
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 six quasi-endowments in the System Endowment Fund entitled as follows:

- Texas A&M School of Dentistry Faculty Fellows Quasi-Endowment
- Texas A&M School of Dentistry Career Development Professorships Quasi-Endowment
- Texas A&M School of Dentistry Professorships Quasi-Endowment
- Texas A&M School of Dentistry Graduate Student Organization Support Fund Quasi-Endowment
- Texas A&M School of Dentistry Critical Research Initiative Quasi-Endowment
- Texas A&M School of Dentistry Excellence Awards Quasi-Endowment

MINUTE ORDER 223-2022 (ITEM 6.27)

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

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. 23-01, subject to review for legal form and sufficiency by the Office of General Counsel.

MINUTE ORDER 224-2022 (ITEM 6.29)

**NAMING OF THE
“COOLIDGE FOOTBALL INDOOR PERFORMANCE CENTER,”
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Indoor Football Practice Facility on the campus of Texas A&M University the “Coolidge Football Indoor Performance Center.”

MINUTE ORDER 225-2022 (ITEM 6.30)

**NAMING OF A SPACE WITHIN THE
JOHN D. WHITE '70 - ROBERT L. WALKER '58 MUSIC ACTIVITY CENTER AND
NAMING OF SPACES WITHIN THE DON AND ELLIE KNAUSS
VETERAN RESOURCE AND SUPPORT CENTER,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following space within the John D. White '70 – Robert L. Walker '58 Music Activity Center on the campus of Texas A&M University:

- Viewing Area at the Dunlap Drill Field – “Robin '76 and Bob Starnes '72 Viewing Area”

The Board of Regents of The Texas A&M University System hereby names the following spaces within the Don and Ellie Knauss Veteran Resource and Support Center on the campus of Texas A&M University:

- Assistant Director Office – “Susan and COL. John Wise '67 Office”
- Multi-Purpose Meeting Room – “Don Gerloff '55 Meeting Room”
- Small Office #2 (Room 1515) – “Bernard J. Natho '60 Office”

MINUTE ORDER 226-2022 (ITEM 6.31)

**NAMING OF THE “EY OFFICE SUITE” AND
“OPPORTUNE DEPARTMENT HEAD OFFICE”
WITHIN THE WEHNER BUILDING,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following spaces in the Wehner Building on the campus of Texas A&M University:

- Accounting Department Office Suite (Suite 460 Wehner Building) – “EY Office Suite”
- Accounting Department Head Office (460B Wehner Building) – “Opportune Department Head Office”

MINUTE ORDER 227-2022 (ITEM 6.32)

**NAMING OF THE
“DR. THOMAS G. SCHMALZ MEMORIAL CHEMISTRY LABORATORY”
WITHIN THE ACADEMIC COMPLEX – PHASE I ON THE
TEXAS A&M UNIVERSITY AT GALVESTON CAMPUS,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the General Chemistry Laboratory (Level 3, Space A) within the Academic Complex – Phase 1 on the Texas A&M University at Galveston campus the “Dr. Thomas G. Schmalz Memorial Chemistry Laboratory.”

MINUTE ORDER 228-2022 (ITEM 6.33)

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND
EXECUTE REVENUE AGREEMENT(S) FOR THE
MAYS BUSINESS SCHOOL CENTER FOR EXECUTIVE DEVELOPMENT
FOR FISCAL YEAR 2023,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute revenue agreements for the Mays Business School Center for Executive Development during fiscal year 2023, including any amendments, modifications or extensions to revenue agreements created prior to fiscal year 2023, subject to review for legal form and sufficiency by the Office of General Counsel. Each such agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all costs incurred by Texas A&M University in performing under the agreement. Total consideration under any agreement will not exceed \$3,000,000 and the term for any agreement will not exceed five years.

MINUTE ORDER 229-2022 (ITEM 6.34)

AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE REVENUE AGREEMENT(S) IN CONNECTION WITH PROVIDING U.S. COAST GUARD REQUIRED TRAINING TO LICENSE OPTION CADETS FROM OTHER MARITIME ACADEMIES FOR FISCAL YEARS 2023, 2024, AND 2025, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute revenue agreements in connection with providing U.S. Coast Guard required training to license option cadets from other Maritime Academies with any of the following parties:

1. U.S. Department of Transportation Maritime Administration (MARAD), including any MARAD subcontractor (acting as an agent for a Maritime Academy)
2. California Maritime Academy
3. Maritime College State University of New York
4. Massachusetts Maritime Academy
5. Northwestern Michigan College Great Lakes Maritime Academy
6. Maine Maritime Academy
7. United States Merchant Marine Academy

during fiscal years 2023, 2024, and 2025, subject to review for legal form and sufficiency by the Office of General Counsel. Each agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all incremental costs incurred by Texas A&M University in performing under the agreement. Total consideration under any agreement will not exceed \$3,000,000 and the term for any agreement will not exceed one year.

MINUTE ORDER 230-2022 (ITEM 6.35)

AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE A LEASE FOR OFFICE SPACE IN THE BORLAUG CENTER FOR SOUTHERN CROP IMPROVEMENT BUILDING LOCATED AT 498 OLSEN BLVD., IN COLLEGE STATION, BRAZOS COUNTY, TEXAS, TEXAS A&M UNIVERSITY

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a lease agreement with the United States Department of Agriculture – Agricultural Research Services for approximately 2,017 square feet of office space in the Borlaug Center for Southern Crop Improvement Building 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 231-2022 (ITEM 6.36)

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE
AND EXECUTE NEW EMPLOYMENT CONTRACTS FOR
HEAD SOFTBALL COACH – TRISHA FORD,
ASSISTANT BASEBALL COACH – NOLAN CAIN,
AND ASSOCIATE HEAD BASEBALL COACH – NATE YESKIE,
TEXAS A&M UNIVERSITY**

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

Head Softball Coach – Trisha Ford
Assistant Baseball Coach – Nolan Cain
Associate Head Baseball Coach – Nate Yeskie

MINUTE ORDER 232-2022 (ITEM 6.37)

**AUTHORIZATION TO EXECUTE GRANT AGREEMENT
WITH GREATER TEXAS FOUNDATION TO ESTABLISH THE
“GREATER TEXAS FOUNDATION (GTF) WARRIOR SCHOLARS PROGRAM”
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The President of Texas A&M University-Central Texas is authorized to execute, following review for legal sufficiency by the Office of General Counsel, the grant agreement with the Greater Texas Foundation to establish the “Greater Texas Foundation (GTF) Warrior Scholars Program.”

MINUTE ORDER 233-2022 (ITEM 6.38)

**NAMING OF THE
DEPARTMENT OF COMPUTER INFORMATION SYSTEMS TO THE
“SUBHANI DEPARTMENT OF COMPUTER INFORMATION SYSTEMS”
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System hereby names the Department of Computer Information Systems in the College of Business Administration at Texas A&M University-Central Texas the “Subhani Department of Computer Information Systems.”

MINUTE ORDER 234-2022 (ITEM 6.39)

**APPROVAL OF ACADEMIC TENURE, NOVEMBER 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. 23-01.

MINUTE ORDER 235-2022 (ITEM 6.40)

**APPROVAL OF AMENDED MISSION STATEMENT
AND AUTHORIZATION TO PROVIDE NOTIFICATION TO 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 amended mission statement for Texas A&M University-Corpus Christi as shown in the exhibit.

The Board also authorizes notification of Texas A&M University-Corpus Christi's amended mission statement to the Texas Higher Education Coordinating Board.

MINUTE ORDER 236-2022 (ITEM 6.41)

**AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE
AND EXECUTE CERTAIN SPECIFIED CONTRACTS \$500,000 OR MORE,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University-Corpus Christi to negotiate and execute the contract, and other related documents, listed in the exhibit, Contract List No. 23-01, subject to review for legal form and sufficiency by the Office of General Counsel.

MINUTE ORDER 237-2022 (ITEM 6.42)

**ESTABLISHMENT OF THE MEXICAN AMERICAN STUDIES INSTITUTE,
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Mexican American Studies Institute is hereby established as an organizational unit of Texas A&M University-Kingsville within the Division of Academic Affairs.

MINUTE ORDER 238-2022 (ITEM 6.43)

**ESTABLISHMENT OF THE INSTITUTE FOR
RURAL MENTAL HEALTH INITIATIVES,
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Institute for Rural Mental Health Initiatives is hereby established as an organizational unit of Texas A&M University-Kingsville within the College of Education and Human Performance.

MINUTE ORDER 239-2022 (ITEM 6.44)

**AUTHORIZATION TO ESTABLISH A QUASI-ENDOWMENT
IN THE SYSTEM ENDOWMENT FUND ENTITLED THE
“LAURA AND ROBERT UNDERBRINK QUASI-ENDOWED FUND
FOR EXCELLENCE IN AGRIBUSINESS,”
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University-Kingsville to establish a quasi-endowment in the System Endowment Fund entitled “Laura and Robert Underbrink Quasi-Endowed Fund for Excellence in Agribusiness.” Upon Texas A&M University-Kingsville’s initial \$250,000 investment, The King Ranch® Institute for Ranch Management will add to the endowment through fundraising efforts or other available funds. The earnings from the quasi-endowment will be used to provide support for faculty activity in agribusiness.

MINUTE ORDER 240-2022 (ITEM 6.45)

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

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

The Board also authorizes submission of Texas A&M University-San Antonio’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 241-2022 (ITEM 6.46)

**APPROVAL OF A NEW BACHELOR OF SCIENCE
DEGREE PROGRAM WITH A MAJOR IN SPECIAL EDUCATION,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a Bachelor of Science in Special Education.

The Board also authorizes submission of Texas A&M University-San Antonio'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 242-2022 (ITEM 6.47)

**APPROVAL OF A NEW MASTER OF EDUCATION DEGREE PROGRAM
WITH A MAJOR IN INSTRUCTIONAL LEADERSHIP,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-San Antonio leading to a Master of Education in Instructional Leadership.

The Board also authorizes submission of Texas A&M University-San Antonio'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 243-2022 (ITEM 6.48)

**AUTHORIZATION TO GRANT A CONDITIONAL ROADWAY EASEMENT
IN SAN ANTONIO, BEXAR COUNTY, TEXAS, TO THE CITY OF SAN ANTONIO,
TEXAS A&M UNIVERSITY-SAN ANTONIO**

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 take all steps necessary to negotiate, execute and deliver a conditional roadway easement to the City of San Antonio, Texas, for approximately 4.5 acres along the western perimeter boundary of the Texas A&M University-San Antonio main campus, to remain in effect so long as the property is used for roadway purposes.

MINUTE ORDER 244-2022 (ITEM 6.49)

**APPROVAL OF A NEW ASSOCIATE OF ARTS DEGREE
PROGRAM WITH A MAJOR IN GENERAL STUDIES,
AND AUTHORIZATION TO REQUEST APPROVAL FROM
THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at West Texas A&M University leading to an Associate of Arts Degree in General Studies.

The Board also authorizes submission of West Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

MINUTE ORDER 245-2022 (ITEM 6.50)

**RENAMING OF THE HASTINGS ELECTRONIC LEARNING CENTER,
TO THE "MARMADUKE INTERNET INNOVATION CENTER,"
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby renames the Hastings Electronic Learning Center on the campus of West Texas A&M University the "Marmaduke Internet Innovation Center."

MINUTE ORDER 246-2022 (ITEM 6.51)

**AUTHORIZATION TO SELL PROPERTY LOCATED AT
1618 AIRPORT DRIVE IN FORT STOCKTON, PECOS COUNTY, TEXAS,
TEXAS A&M AGRILIFE EXTENSION SERVICE**

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, and to take all other action necessary, to sell the property located at 1618 Airport Drive in Fort Stockton, Pecos 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 247-2022 (ITEM 6.52)

**APPROVAL OF 2023 STILES FARM FOUNDATION BUDGET,
TEXAS A&M AGRILIFE EXTENSION SERVICE**

The Board of Regents of The Texas A&M University System, acting in its capacity as trustees of the Stiles Farm Foundation, hereby approves the operating budget for the Stiles Farm Foundation for calendar year 2023, as shown in the attached exhibit.

MINUTE ORDER 248-2022 (ITEM 6.53)

**AUTHORIZATION TO EXECUTE FEDERAL NON-RESEARCH
GRANT AGREEMENTS, AND ANY AMENDMENTS,
MODIFICATIONS OR EXTENSIONS,
TEXAS A&M FOREST SERVICE**

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 2023 Consolidated Programs Grant and the fiscal year 2022 Bipartisan Infrastructure Law Grants.

MINUTE ORDER 249-2022 (ITEM 6.54)

**NAMING OF THE
“LES W. BUNTE JR. ADMINISTRATION AND CLASSROOM COMPLEX,”
TEXAS A&M ENGINEERING EXTENSION SERVICE**

The new administration and classroom complex under construction at the Brayton Fire Training Field is hereby named the “Les W. Bunte Jr. Administration and Classroom Complex.”

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**ANNOUNCEMENTS**

Chairman Leach announced that the next regular Board meeting was scheduled for February 9, 2023, in College Station, Texas

**ADJOURN**

There being no further business, Chairman Leach adjourned at 4:15 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

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