

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
May 7, 2024

060-2024	1.1	Approval of Fiscal Year 2025 Service Department Accounts (EXHIBIT)	A&M System
061-2024	1.2	Approval of Fiscal Year 2025 Operating Budgets (EXHIBIT)	A&M System
062-2024	3.1	Approval of System Capital Plan for FY 2025–2029 (EXHIBIT)	A&M System
063-2024	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Business, Engineering and Technology Building Project, Texas A&M University-Texarkana, Texarkana, Texas (Project No. 22-3385)	A&M System
	*3.3	(Withdrawn)	
064-2024	4.1	Approval of Changes to the Admissions Standards for System Member Universities for the 2025-26 Academic Year (EXHIBIT)	A&M System
065-2024	5.1	Adoption of a Resolution Honoring the Legacy of the Late President George H. W. Bush and Recognizing President George H. W. Bush’s Centennial Birthday	A&M System
066-2024	5.2	Adoption of a Resolution Honoring Mr. Louis “Lou” Paletta II ’78 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	Texas A&M
067-2024	5.3	Adoption of a Resolution Recognizing Ms. Elizabeth “Annie” Valicek for Her Service as the 2023-2024 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus	A&M System
068-2024	5.4	Appointment of Members to the Board of Directors of The University of Texas/Texas A&M Investment Management Company	A&M System
	*5.5	(Withdrawn)	
	*5.6	(Withdrawn)	
	*5.7	(Withdrawn)	
069-2024	5.8	Authorization to Ground Lease Approximately 16 Acres of Land for Construction of a Senior Living Facility	A&M System
070-2024	5.9	Authorization to Negotiate and Execute a Lease Extension for Student Housing at 625 at Prairie View Apartments in Prairie View, Waller County, Texas	PVAMU
071-2024	5.10	Authorization to Purchase Property Located at 810 N. Cain Street in Stephenville, Erath County, Texas	Tarleton
072-2024	5.11	Authorization to Purchase Properties Located at 862 and 893 N. Cain Street in Stephenville, Erath County, Texas	Tarleton
073-2024	5.12	Authorization to Purchase the Building Located at 8800 Health Science Center Parkway, Bryan, Brazos County, Texas	Texas A&M

074-2024	5.13	Authorization to Execute the Contractual Buyout Option of the Patterson Student Center Building Located on the Campus of Texas A&M University-Texarkana at 7101 University Avenue in Texarkana, Bowie County, Texas	TAMUT
075-2024	5.14	Authorization to Ground Lease Approximately 120 Acres of Land for Construction of a Research Feedlot and Educational Center	WTAMU
076-2024	5.15	Authorization to Negotiate and Execute a Lease for Approximately 28 Total Acres of Land Located at 18505 Hwy 48, Brownsville, Cameron County, Texas and 17995 Hwy 48, Brownsville, Cameron County, Texas	TEEX
077-2024	5.16	Authorization to Negotiate and Execute a Lease of Space in the Bridge Labs Building in Pegasus Park, Located at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas	TEES
078-2024	5.17	Authorization to Ground Lease Property Located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas	TVMDL
079-2024	5.18	Authorization for the President to Negotiate and Execute a New Employment Contract for an Assistant Football Coach – Secondary	Texas A&M
080-2024	5.19	Appointment of Vice Chancellor for Strategic Health Initiatives	A&M System
081-2024	6.1	Approval of Minutes	BOR
082-2024	6.2	Approval of Fiscal Year 2025 Holiday Schedules	BOR/A&M System
083-2024	6.3	Granting of the Title of Emeritus, May 2024 (EXHIBIT)	A&M System
084-2024	6.4	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
085-2024	6.5	Approval of Additional Signers for Authorized Signers for Revolving Fund Bank Accounts for The Texas A&M University System	A&M System
086-2024	6.6	Approval of Non-substantive Revisions to Various Academic-related System Policies (EXHIBIT)	A&M System
087-2024	6.7	Approval of Non-substantive Revisions to System Policy 09.02, Use of System Names, and Indicia (EXHIBIT)	A&M System
088-2024	6.8	Approval of Revisions to System Policy 15.01, Research Agreements (EXHIBIT)	A&M System
	*6.9	(Withdraw)	
089-2024	6.10	Approval of Revisions to System Policy 25.07, <i>Contract Administration</i> (EXHIBIT)	A&M System
090-2024	6.11	Approval of Revisions to System Policy 31.07, Retirement (EXHIBIT)	A&M System
091-2024	6.12	Approval of Academic Tenure, May 2024 (EXHIBIT)	PVAMU

092-2024	6.13	Approval of a New Master of Science in Data Science and Engineering Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
093-2024	6.14	Approval of Academic Tenure, May 2024 (EXHIBIT)	Tarleton
094-2024	6.15	Approval of a New Bachelor of Science Degree Program with a Major in Neuroscience and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
095-2024	6.16	Approval of a New Master of Medical Science Degree Program with a Major in Physician Assistant Medicine and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
096-2024	6.17	Approval of a New Specialist in School Psychology Degree Program with a Major in School Psychology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
097-2024	6.18	Approval of a New Doctor of Philosophy with a Major in Counseling Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
098-2024	6.19	Approval of a New Doctor of Physical Therapy with a Major in Physical Therapy Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
099-2024	6.20	Approval of Academic Tenure, May 2024 (REVISED EXHIBIT)	TAMIU
100-2024	6.21	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)	TAMIU
101-2024	6.22	Approval of a New Master of Science Degree Program with a Major in Systems Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMIU
102-2024	6.23	Approval of Academic Tenure, May 2024 (EXHIBIT)	Texas A&M
103-2024	6.24	Approval of a New Undergraduate Degree Program with a Major in Public Service and Administration Leading to a Bachelor of Arts or a Bachelor of Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
104-2024	6.25	Approval of a New Bachelor of Fine Arts Degree Program with a Major in Music Performance and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
105-2024	6.26	Approval of a New Bachelor of Science Degree Program with a Major in Early Childhood Development and Education and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M

106-2024	6.27	Approval of a New Bachelor of Science Degree Program with a Major in Human Development and Family Sciences and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
107-2024	6.28	Approval of a New Master of Science Degree Program with a Major in Artificial Intelligence and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
108-2024	6.29	Approval of a New Doctor of Education with a Major in Bilingual, English as a Second Language, and Dual Language Education and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
109-2024	6.30	Approval of a New Doctor of Philosophy Degree Program with a Major in Visual Computing and Interactive Media and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
110-2024	6.31	Naming of an Area in and Around Aggie Park	Texas A&M
111-2024	6.32	Naming of the Javelin Runway of E.B. Cushing Stadium	Texas A&M
112-2024	6.33	Naming of Office Spaces within the Don and Ellie Knauss Veteran Resource and Support Center	Texas A&M
113-2024	6.34	Naming of Spaces in the Wayne Roberts '85 Building and the Wehner Building	Texas A&M
114-2024	6.35	Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ)	Texas A&M
115-2024	6.36	Naming of Rooms in the Peterson Building and the Human Clinical Research Facility	Texas A&M
116-2024	6.37	Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities	Texas A&M
117-2024	6.38	Authorization for the President to Negotiate and Execute a Certain Specified Contract Involving Consideration of \$500,000 or More (EXHIBIT)	Texas A&M
118-2024	6.39	Approval of Academic Tenure, May 2025 (EXHIBIT)	A&M-Central Texas
119-2024	6.40	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	A&M-Central Texas
120-2024	6.41	Approval of a New Master of Public Administration Degree Program with a Major in Public Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas
121-2024	6.42	Approval of a New Master of Science Degree Program with a Major in Nursing Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas
122-2024	6.43	Approval of a New Master of Social Work Degree Program with a Major in Social Work and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas

123-2024	6.44	Approval of Academic Tenure, May 2024 (EXHIBIT)	A&M-Commerce
124-2024	6.45	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	A&M-Commerce
125-2024	6.46	Approval of a New Bachelor of Applied Arts and Sciences in Human Resource Development and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Commerce
126-2024	6.47	Approval of a New Bachelor of Applied Arts and Sciences in Public Administration – City Planning and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Commerce
127-2024	6.48	Approval of a New Bachelor of Business Administration in Banking Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Commerce
128-2024	6.49	Approval of a New Bachelor of Science Degree Program in Anthrozoology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Commerce
129-2024	6.50	Approval of a New Master of Science in Nutrition Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Commerce
130-2024	6.51	Naming of the Main Wall in the Lobby of the Welcome Center	A&M-Commerce
131-2024	6.52	Approval of Academic Tenure, May 2024 (EXHIBIT)	A&M-Corpus Christi
132-2024	6.53	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	A&M-Corpus Christi
133-2024	6.54	Naming of the Breakroom in the Special Collections & Archives Space in the Downtown Building	A&M-Corpus Christi
134-2024	6.55	Approval of Academic Tenure, May 2024 (EXHIBIT)	A&M-Kingsville
135-2024	6.56	Approval of Academic Tenure, May 2024 (EXHIBIT)	A&M-San Antonio
136-2024	6.57	Approval of Academic Tenure, May 2024 (EXHIBIT)	A&M-Texarkana
137-2024	6.58	Approval of a New Bachelor of Science Degree Program with a Major in Biomedical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
138-2024	6.59	Approval of a New Bachelor of Science Degree Program with a Major in Civil Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
139-2024	6.60	Approval of a New Master of Education Degree Program with a Major in Special Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
140-2024	6.61	Approval of a New Master of Education Degree Program with a Major in Teaching and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT

141-2024	6.62	Naming of Various Facilities and Areas within the Athletic Complex	TAMUT
142-2024	6.63	Naming of an Area within the Athletic Complex	TAMUT
143-2024	6.64	Approval of Academic Tenure, May 2024 (EXHIBIT)	WTAMU
144-2024	6.65	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	WTAMU
145-2024	6.66	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)	WTAMU
146-2024	6.67	Naming of a Room in the Bain Athletic Center	WTAMU
147-2024	6.68	Authorization to Execute FY 2024 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions	TFS
148-2024	6.69	Authorization to Execute FY 2023 through FY 2025 Federal Non-research Grants, Cooperative Agreements and Contracts, and any Amendments, Modifications or Extensions to, and Subawards under Non-research Grants, Cooperative Agreements and Contracts for FY 2023, FY 2024, and FY 2025 Programs	TDEM

* Withdrawn