



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 7, 2024
San Antonio, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2025 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2025 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 2025–2029, A&M System
- 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- 3.3 (WITHDRAWN)

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Changes to the Admissions Standards for System Member Universities for the 2025-26 Academic Year, A&M System

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

- 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, BOR A&M System
- 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
- 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, BOR A&M System
- 5.4 Appointment of Members to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO), BOR A&M System
- 5.5 (WITHDRAWN)
- 5.6 (WITHDRAWN)
- 5.7 (WITHDRAWN)

Executive Session Items

- 5.8 *Authorization to Ground Lease Approximately 16 Acres of Land for Construction of a Senior Living Facility, A&M System
- 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
- 5.10 *Authorization to Purchase Property Located at 810 N. Cain Street in Stephenville, Erath County, Texas, Tarleton
- 5.11 *Authorization to Purchase Properties Located at 862 and 893 N. Cain Street in Stephenville, Erath County, Texas, Tarleton
- 5.12 *Authorization to Purchase the Building Located at 8800 Health Science Center Parkway, Bryan, Brazos County, Texas, Texas A&M
- 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

**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.*

- 5.14 *Authorization to Ground Lease Approximately 120 Acres of Land for Construction of a Research Feedlot and Educational Center, WTAMU
- 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
- 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
- 5.17 *Authorization to Ground Lease Property Located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas, TVMDL
- 5.18 *Authorization for the President to Negotiate and Execute a New Employment Contract for an Assistant Football Coach – Secondary, Texas A&M
- 5.19 Appointment of Vice Chancellor for Strategic Health Initiatives, 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 Fiscal Year 2025 Holiday Schedules
- 6.3 Granting of the Title of Emeritus, May 2024
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers
- 6.5 Approval of Additional Signers for Authorized Signers for Revolving Fund Bank Accounts for The Texas A&M University System
- 6.6 Approval of Non-substantive Revisions to Various Academic-related System Policies
- 6.7 Approval of Non-substantive Revisions to System Policy *09.02, Use of System Names, and Indicia*
- 6.8 Approval of Revisions to System Policy *15.01, Research Agreements*
- 6.9 Approval of Revisions to System Policy *21.05, Gifts, Donations, Grants and Endowments* and System Policy *51.06, Naming of Buildings, Geographical Areas and Academic Entities*
- 6.10 Approval of Revisions to System Policy *25.07, Contract Administration*
- 6.11 (REVISED) Approval of Revisions to System Policy *31.07, Retirement*

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Prairie View A&M University

- 6.12 Approval of Academic Tenure, May 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

Tarleton State University

- 6.14 Approval of Academic Tenure, May 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
- 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
- 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
- 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
- 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

Texas A&M International University

- 6.20 Approval of Academic Tenure, May 2024
- 6.21 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board
- 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

Texas A&M University

- 6.23 (REVISED) Approval of Academic Tenure, May 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
- 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
- 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
- 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
- 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
- 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
- 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
- 6.31 *Naming of an Area in and Around Aggie Park
- 6.32 *Naming of the Javelin Runway of E.B. Cushing Stadium
- 6.33 *Naming of Office Spaces within the Don and Ellie Knauss Veteran Resource and Support Center
- 6.34 *Naming of Spaces in the Wayne Roberts '85 Building and the Wehner Building
- 6.35 *Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ)
- 6.36 *Naming of Rooms in the Peterson Building and the Human Clinical Research Facility

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- 6.37 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.38 Authorization for the President to Negotiate and Execute a Certain Specified Contract Involving Consideration of \$500,000 or More

Texas A&M University-Central Texas

- 6.39 Approval of Academic Tenure, May 2024
- 6.40 Granting of Faculty Development Leave for FY 2025
- 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
- 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
- 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

Texas A&M University-Commerce

- 6.44 Approval of Academic Tenure, May 2024
- 6.45 Granting of Faculty Development Leave for FY 2025
- 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
- 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
- 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
- 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
- 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
- 6.51 *Naming of the Main Wall in the Lobby of the Welcome Center

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Texas A&M University-Corpus Christi

- 6.52 Approval of Academic Tenure, May 2024
- 6.53 Granting of Faculty Development Leave for FY 2025
- 6.54 *Naming of the Breakroom in the Special Collections & Archives Space in the Downtown Building

Texas A&M University-Kingsville

- 6.55 Approval of Academic Tenure, May 2024

Texas A&M University-San Antonio

- 6.56 Approval of Academic Tenure, May 2024

Texas A&M University-Texarkana

- 6.57 Approval of Academic Tenure, May 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
- 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
- 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
- 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
- 6.62 *Naming of Various Facilities and Areas within the Athletic Complex
- 6.63 *Naming of an Area within the Athletic Complex

West Texas A&M University

- 6.64 Approval of Academic Tenure, May 2024
- 6.65 Granting of Faculty Development Leave for FY 2025
- 6.66 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board
- 6.67 *Naming of a Room in the Bain Athletic Center

Texas A&M AgriLife Extension Service

(No consent agenda items)

Texas A&M AgriLife Research

(No consent agenda items)

Texas A&M Engineering Experiment Station

(No consent agenda items)

Texas A&M Forest Service

- 6.68 Authorization to Execute FY 2024 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions

Texas A&M Engineering Extension Service

(No consent agenda items)

Texas A&M Veterinary Medical Diagnostic Laboratory

(No consent agenda items)

Texas A&M Transportation Institute

(No consent agenda items)

Texas Division of Emergency Management

- 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

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

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