



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

**August 1, 2024
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System
- 1.2 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.3 Approval of Proposed Fee Consolidation Effective with the Fall 2024 Semester for Texas A&M International University, Texas A&M University-Kingsville, and Texas A&M University-Commerce, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2025, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Public Safety Facility Project, West Texas A&M University, Canyon, Texas (Project No. 18-3369), A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the School of Dentistry Main Building Renovations Project, Texas A&M University Health Science Center, Dallas, Texas (Project No. 23-3400), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Avenue D South Extension & Utility Upgrades Project, Texas A&M-RELLIS, Bryan, Texas (Project No. 26-3351), A&M System
- 3.4 Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Alkek Building Roof & Exhaust Fan Replacement Project, Texas A&M University Health Science Center, Houston, Texas (SSC Project No. 22-0209), Texas A&M

**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.*

- 3.5 Approval to Amend the FY 2025 – FY 2029 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Heldenfels 4th Floor Instructional Lab Renovation Project for Texas A&M University (Project No. 02-3432), Texas A&M
- 3.6 Approval to Amend the FY 2025-FY 2029 A&M System Capital Plan to Add the Corpus Christi Workforce Development Project for Texas A&M Engineering Extension Service, Corpus Christi, Texas (Project No. 09-3436), with an FY 2024 Start Date and Appropriate Funding for Preconstruction Services, TEEX
- 3.7 Approval to Amend the FY 2025-FY 2029 A&M System Capital Plan to Add the CEA Research Greenhouse Project for Texas A&M AgriLife Research with an FY 2025 Start Date and Appropriate Funding for Preconstruction Services (Project No. 24-007), AgriLife Research
- 3.8 Approval to Amend the FY 2025 - FY 2029 A&M System Capital Plan to Add Safe Room Projects for System Members with an FY 2025 Start Date (Upon approval of a FEMA Project), A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Revisions to Policy 12.03, Faculty Academic Workload and Reporting Requirements and Policy 12.07, Fixed Term Academic Professional Track Faculty, A&M System
- 4.2 Approval of Revisions to System Policy 15.04, Sponsored Research Services, A&M System

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

Regular Items

- 5.1 Authorization for the Chairman of the Board to Submit a Report to the State Legislature and the Texas Higher Education Coordinating Board (THECB) Certifying the Board of Regents' Compliance with Texas Education Code, Sec. 51.3525, for Fiscal Year 2024, A&M System

Executive Session Items

- 5.2 *Authorization to Purchase Approximately 35.45 Acres of Land Located on University Avenue in Texarkana, Bowie County, Texas, TAMUT
- 5.3 *Authorization to Purchase Mid-Cities Logistics, Building A, Located at 3153 Sandy Lane in Fort Worth, Tarrant County, Texas, and Approval to Amend the FY 2025-FY 2029 Texas A&M University System Capital Plan to add the TDEM Fort Worth Warehouse Modifications Project with an Immediate Start Date, TDEM

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- 5.4 (Withdrawn)
- 5.5 *Authorization to Execute an Interlocal Agreement with the Research and Innovation Local Government Corporation in Fort Worth, Texas, A&M System
- 5.6 *Authorization for the President to Execute New Employment Contracts for the Head Baseball Coach and an Assistant Baseball Coach, Texas A&M

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Granting of the Title of Emeritus, August 2024, A&M System
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 6.4 Approval of Revisions to System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, A&M System
- 6.5 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members, A&M System

Prairie View A&M University

- 6.6 Approval of Academic Tenure, August 2024, PVAMU
- 6.7 Granting of Faculty Development Leave for FY 2024, PVAMU

Tarleton State University

- 6.8 Approval of Academic Tenure, August 2024, Tarleton
- 6.9 Approval of a New Bachelor of Science Degree Program with a Major in Artificial Intelligence and Machine Learning and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton
- 6.10 Approval of a New Master of Science Degree Program with a Major in Artificial Intelligence and Machine Learning and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton
- 6.11 Approval of a New Doctor of Philosophy Degree Program with a Major in Agricultural and Biological Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton

Texas A&M International University

- 6.12 Approval of Academic Tenure, August 2024, TAMIU

Texas A&M University

- 6.13 Approval of Academic Tenure, August 2024, Texas A&M
- 6.14 Establishment of the Biosecurity and Pandemic Policy Center, Texas A&M
- 6.15 Authorization to Award an Honorary Degree to Ambassador Ryan C. Crocker, Texas A&M
- 6.16 *Naming of the Construction Field Lab – Phase I at the RELLIS Campus, Texas A&M
- 6.17 *Naming of Athletics Facilities and Related Structures, Texas A&M
- 6.18 *Naming of Spaces in the Wayne Roberts '85 Building, Texas A&M
- 6.19 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for FY 2025, Texas A&M
- 6.20 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More, Texas A&M

Texas A&M University-Central Texas

- 6.21 Approval of a New Doctor of Education in Educational Leadership Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Central Texas
- 6.22 Authorization to Award an Honorary Degree to Lieutenant General Horace “Pete” Taylor, A&M-Central Texas

Texas A&M University-Commerce

- 6.23 Approval of Academic Tenure, August 2024, A&M-Commerce
- 6.24 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, A&M-Commerce
- 6.25 *Naming of the Band Hall in the Music Building, A&M-Commerce

Texas A&M University-Corpus Christi

- 6.26 Approval of Academic Tenure, August 2024, A&M-Corpus Christi
- 6.27 *Naming of the Concession Stand in the Performing Arts Center at Texas A&M University-Corpus Christi, A&M-Corpus Christi

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- 6.28 *Naming of Exhibit Space within the Special Collections and Archives Space in the Chapparral Downtown Building, A&M-Corpus Christi
- 6.29 *Naming of the Multipurpose Room within the Special Collections and Archives Space in the Chapparral Downtown Building, A&M-Corpus Christi
- 6.30 *Naming of an Office within the Special Collections and Archives Space in the Chapparral Downtown Building, A&M-Corpus Christi
- 6.31 *Naming of the Office within the Special Collections and Archives Space in the Chapparral Downtown Building, A&M-Corpus Christi
- 6.32 *Naming of the Reading Room within the Special Collections and Archives Space in the Chapparral Downtown Building, A&M-Corpus Christi

Texas A&M University-Kingsville

(No consent agenda items)

Texas A&M University-San Antonio

(No consent agenda items)

Texas A&M University-Texarkana

- 6.33 Approval of a New Bachelor of Science Degree Program, with a Major in Computer Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.34 Approval of a New Master of Business Administration Degree Program with a Major in Quantitative Finance, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.35 Approval of a New Master of Healthcare Administration Degree Program, with a Major in Healthcare Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.36 Approval of a New Master of Science in Engineering Degree Program, with a Major in Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.37 Approval of a New Master of Science Degree Program, with a Major in Engineering Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.38 Approval of a New Doctor of Nursing Practice Degree Program, with a Major in Nursing Practice, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 6.39 Approval of a New Doctor of Physical Therapy Degree Program, with a Major in Physical Therapy, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT

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- 6.40 Establishment of the Northeast Texas STEM Center, TAMUT
- 6.41 Authorization to Award an Honorary Degree to Sonja Yates Hubbard, TAMUT
- 6.42 *Naming of Facility and Area within the Athletic Complex, TAMUT

West Texas A&M University

- 6.43 Approval of Academic Tenure, August 2024, WTAMU
- 6.44 Authorization to Award an Honorary Degree to Connie Wooton, WTAMU

Texas A&M AgriLife Extension Service
(No consent agenda items)

Texas A&M AgriLife Research

- 6.45 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund, AgriLife Research

Texas A&M Engineering Experiment Station
(No consent agenda items)

Texas A&M Forest Service

- 6.46 Authorization to Execute Federal and State Non-research Grant Agreements and any Amendments, Modifications or Extensions, TFS

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

- 6.47 Approval of the Texas Division of Emergency Management Disaster Recovery Loan Program Rule Revisions, TDEM

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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