

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
August 1, 2024

151-2024	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 (EXHIBIT)	A&M System
152-2024	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 (EXHIBIT)	A&M System
153-2024	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 (EXHIBIT)	A&M System
154-2024	2.1	Approval of System Internal Audit Plan for Fiscal Year 2025 (EXHIBIT)	A&M System
155-2024	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
156-2024	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
157-2024	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
158-2024	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
159-2024	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
160-2024	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

161-2024	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
162-2024	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
163-2024	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 (EXHIBIT)	A&M System
164-2024	4.2	Approval of Revisions to System Policy 15.04, Sponsored Research Services (EXHIBIT)	A&M System
165-2024	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 (EXHIBIT)	A&M System
166-2024	5.2	Authorization to Purchase Approximately 35.45 Acres of Land Located on University Avenue in Texarkana, Bowie County, Texas	TAMUT
167-2024	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 (REVISED)	TDEM
	*5.4	(Withdrawn)	
168-2024	5.5	Authorization to Execute an Interlocal Agreement with the Research and Innovation Local Government Corporation in Fort Worth, Texas	A&M System
169-2024	5.6	Authorization for the President to Execute New Employment Contracts for the Head Baseball Coach and an Assistant Baseball Coach	Texas A&M
170-2024	6.1	Approval of Minutes	BOR
171-2024	6.2	Granting of the Title of Emeritus, August 2024 (EXHIBIT)	A&M System
172-2024	6.3	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
173-2024	6.4	Approval of Revisions to System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers (EXHIBIT)	A&M System
174-2024	6.5	Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members	A&M System
175-2024	6.6	Approval of Academic Tenure, August 2024 (EXHIBIT)	PVAMU
176-2024	6.7	Granting of Faculty Development Leave for FY 2024 (EXHIBIT)	PVAMU

177-2024	6.8	Approval of Academic Tenure, August 2024 (EXHIBIT)	Tarleton
178-2024	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
179-2024	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
180-2024	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
181-2024	6.12	Approval of Academic Tenure, August 2024 (EXHIBIT)	TAMIU
182-2024	6.13	Approval of Academic Tenure, August 2024 (EXHIBIT)	Texas A&M
183-2024	6.14	Establishment of the Biosecurity and Pandemic Policy Center	Texas A&M
184-2024	6.15	Authorization to Award an Honorary Degree to Ambassador Ryan C. Crocker	Texas A&M
185-2024	6.16	Naming of the Construction Field Lab – Phase I at the RELIS Campus	Texas A&M
186-2024	6.17	Naming of Athletics Facilities and Related Structures	Texas A&M
187-2024	6.18	Naming of Spaces in the Wayne Roberts '85 Building	Texas A&M
188-2024	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
189-2024	6.20	Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More (EXHIBIT)	Texas A&M
190-2024	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
191-2024	6.22	Authorization to Award an Honorary Degree to Lieutenant General Horace “Pete” Taylor	A&M-Central Texas
192-2024	6.23	Approval of Academic Tenure, August 2024 (EXHIBIT)	A&M-Commerce
193-2024	6.24	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)	A&M-Commerce
194-2024	6.25	Naming of the Band Hall in the Music Building	A&M-Commerce
195-2024	6.26	Approval of Academic Tenure, August 2024 (EXHIBIT)	A&M-Corpus Christi
196-2024	6.27	Naming of the Concession Stand in the Performing Arts Center at Texas A&M University-Corpus Christi	A&M-Corpus Christi
197-2024	6.28	Naming of Exhibit Space within the Special Collections and Archives Space in the Chapparral Downtown Building	A&M-Corpus Christi
198-2024	6.29	Naming of the Multipurpose Room within the Special Collections and Archives Space in the Chapparral Downtown Building	A&M-Corpus Christi

199-2024	6.30	Naming of an Office within the Special Collections and Archives Space in the Chapparral Downtown Building	A&M-Corpus Christi
200-2024	6.31	Naming of the Office within the Special Collections and Archives Space in the Chapparral Downtown Building	A&M-Corpus Christi
201-2024	6.32	Naming of the Reading Room within the Special Collections and Archives Space in the Chapparral Downtown Building	A&M-Corpus Christi
202-2024	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
203-2024	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
204-2024	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
205-2024	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
206-2024	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
207-2024	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
208-2024	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
209-2024	6.40	Establishment of the Northeast Texas STEM Center	TAMUT
210-2024	6.41	Authorization to Award an Honorary Degree to Sonja Yates Hubbard	TAMUT
211-2024	6.42	Naming of Facility and Area within the Athletic Complex	TAMUT
212-2024	6.43	Approval of Academic Tenure, August 2024 (EXHIBIT)	WTAMU
213-2024	6.44	Authorization to Award an Honorary Degree to Connie Wooton	WTAMU
214-2024	6.45	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	AgriLife Research

215-2024	6.46	Authorization to Execute Federal and State Non-research Grant Agreements and any Amendments, Modifications or Extensions	TFS
216-2024	6.47	Approval of the Texas Division of Emergency Management Disaster Recovery Loan Program Rule Revisions (EXHIBIT)	TDEM

* Withdrawn