



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Committee Members:

Randy Brooks, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Thursday, November 7, 2024

**Memorial Student Center, Bethancourt Ballroom
Texas A&M University, College Station, Texas**

***Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>***

***9:45 AM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda
- Regent Randy Brooks
- 2) Presentation and Committee Action on Items 3.1 through 3.14
 - 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the CUP Generator Replacement Project, Texas A&M University, College Station, Texas (Project No. 02-3345), A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Clinical Veterinary Teaching & Research Complex Project, Texas A&M University, College Station, Texas (Project No. 02-3378), A&M System
 - 3.3 Approval of Project Renaming, and the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Texas A&M University Space Institute Project, Texas A&M University, Houston, Texas (Project No. 02-3417), A&M System
 - 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TEEX RELLIS Training Props Project, Texas A&M Engineering Extension Service, Bryan, Texas (Project No. 09-3394), A&M System

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Morris Recreation Center Expansion Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-3401), A&M System
- 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Educare Building Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3402), A&M System
- 3.7 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multipurpose Field, Competition Track & Softball Field Upgrades Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3421), A&M System
- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Hypersonic Wind Tunnel Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3419), A&M System
- 3.9 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Davis-Gary Hall HVAC Renovations Project, Texas A&M University, College Station, Texas (Project No. 2023-06092), Texas A&M
- 3.10 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Moses Hall HVAC Renovations Project, Texas A&M University, College Station, Texas (Project No. 2023-06085), Texas A&M
- 3.11 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 Satellite Utility Plant 1 (SUP1) Expansion Project for Texas A&M University (Project No. 02-3434), Texas A&M
- 3.12 Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriation for Pre-Construction Services for the AgriTech Innovation Farm Hub Project for Texas A&M AgriLife Research (Project No. 24-002), AgriLife Research
- 3.13 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Dining Facility Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-FC-0011), A&M-Commerce

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- 3.14 Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Change the Project Name, Increase the Project Budget, and Appropriate Funding for Pre-Construction Services for the Texas A&M Semiconductor Institute/Infrastructure/Equipment Project for The Texas A&M University System (Project No. 01-3418), A&M System

Informational Report - Report of System Construction Projects Authorized by the Board

10:30 AM ADJOURN

**Or upon adjournment of the meeting of the Committee on Academic and Student Affairs*