

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

218-2024	1.1	Approval of FY 2026 Operating Budget Guidelines (EXHIBIT)	A&M System
220-2024	*1.2a	(REVISED)Approval of New and Increased Graduate Program Fees at Texas A&M University (Cost Neutral Graduate Program Fees) (EXHIBIT)	A&M System
221-2024	*1.2b	(REVISED)Approval of New and Increased Graduate Program Fees at Texas A&M University (Increased Graduate Program Fees) (EXHIBIT)	A&M System
219-2024	1.3	Approval of Revisions to System Policy 21.05, Gifts, Donations, Grants and Endowment, System Policy 28.02, Educational Business Activities, and System Policy 51.06, Naming of Buildings, Geographical Areas and Academic Entities (EXHIBIT)	A&M System
222-2024	2.1	Approval of Revisions to System Policy 10.01, Internal Auditing, A&M System (EXHIBIT)	A&M System
223-2024	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
224-2024	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
225-2024	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
226-2024	3.4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TEEEX RELLIS Training Props Project, Texas A&M Engineering Extension Service, Bryan, Texas (Project No. 09-3394)	A&M System
227-2024	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
228-2024	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

229-2024	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
230-2024	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
231-2024	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
232-2024	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
233-2024	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
234-2024	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
235-2024	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
236-2024	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
237-2024	4.1	Adoption of a Resolution to Eliminate Certain Low-Producing Minors and Certificate Programs at Texas A&M University	A&M System
238-2024	5.1	Adoption of a Resolution Honoring the Memory of Dr. Pablo Arenaz, President of Texas A&M International University	A&M System

239-2024	5.2	Adoption of a Resolution to Change the Name of Texas A&M University-Commerce to East Texas A&M University	A&M System
	**5.3	Item Number Not Used	
	**5.4	Item Number Not Used	
240-2024	5.5	Appointment of Mr. Juan Castillo, as Interim President of Texas A&M International University	A&M System
241-2024	5.6	Authorization to Purchase Property Located at 1929 W. Washington Street in Stephenville, Erath County, Texas	Tarleton
242-2024	*5.7	(REVISED)Authorization to Negotiate and Execute Either an Amendment to the Existing Lease or a New Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas	Texas A&M
243-2024	5.8	Authorization to Negotiate and Execute a Lease of Space in the Crystal Park Plaza Building located at 2700 Earl Rudder Freeway South, College Station, Brazos County, Texas	Texas A&M
244-2024	5.9	Authorization for the Purchase of Approximately 77.7 Acre Tract Located at 2660 Pitts Road in Bryan, Texas, Adjacent to the RELIS Campus	A&M System
245-2024	5.10	Authorization for The Texas A&M University System to Take All Actions Necessary to Negotiate and Execute Agreements with Appropriate Collaborating Entities Relating to the Development and Submission of a Proposal for the Management and Operation of the Savannah River Site	A&M System
246-2024	5.11	Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents for Specialized Medical Education Services with Houston Methodist	Texas A&M
247-2024	5.12	Authorization to Submit a Notice of Intent to the U.S. Nuclear Regulatory Commission to Pursue an Early Site Permit for Potentially Siting Small Modular Nuclear Reactors at the RELIS Campus Located in Brazos County, Texas	Texas A&M
248-2024	6.1	Approval of Minutes	BOR
249-2024	6.2	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
250-2024	6.3	Granting of the Title of Emeritus, November 2024 (EXHIBIT)	A&M System
251-2024	6.4	Approval of Additional Signers for Authorized Signers for Revolving Fund Bank Accounts for The Texas A&M University System	A&M System
252-2024	6.5	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	PVAMU
253-2024	6.6	Approval of Academic Tenure, November 2024 (EXHIBIT)	Tarleton
254-2024	6.7	Establishment of the Center for Rural Resilience	Tarleton
255-2024	6.8	Approval of a New Bachelor of Science Degree Program with a Major in Health Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton

256-2024	6.9	Approval of a New Doctor of Philosophy with a Major in Integrative Biosciences Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
257-2024	6.10	Approval of Academic Tenure, November 2024 (EXHIBIT)	TAMIU
258-2024	6.11	Approval of a New Bachelor of Science with a Major in Clinical Laboratory Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMIU
259-2024	6.12	Approval of Academic Tenure, November 2024 (EXHIBIT)	Texas A&M
260-2024	6.13	Establishment of the Center on the Structural Constitution	Texas A&M
261-2024	6.14	Establishment and Naming of the “Flippen Leadership Institute”	Texas A&M
262-2024	6.15	Authorization to Establish a Quasi-Endowment in the System Endowment Fund	Texas A&M
263-2024	6.16	Naming of the College of Medicine	Texas A&M
264-2024	6.17	Naming of Athletics Facilities and Related Structures	Texas A&M
265-2024	6.18	Namings of Areas and Spaces in and Around Aggie Park	Texas A&M
266-2024	6.19	Naming of the Student Check-In Area at the BUILD Facility	Texas A&M
267-2024	6.20	Naming of Spaces Within the Wayne Roberts ’85 Building	Texas A&M
268-2024	6.21	Naming of the Supporting Experiential Education and Demonstrations (SEED) Garden within The Gardens	Texas A&M
269-2024	6.22	Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ)	Texas A&M
270-2024	6.23	Naming of the Artillery Building being Constructed at the Dorothy and Arthur McFerrin ’65 Parsons Mounted Cavalry Headquarters and a Room in the Susan & Michael Plank ’83 Leadership Learning Center	Texas A&M
271-2024	6.24	Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More (EXHIBIT)	Texas A&M
272-2024	6.25	Approval of Academic Tenure, November 2024 (EXHIBIT)	A&M-Central Texas
273-2024	6.26	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)	A&M-Central Texas
274-2024	6.27	Naming of the Tower within the General Robert M. Shoemaker Founders Hall	A&M-Central Texas
275-2024	6.28	Approval of Academic Tenure, November 2024 (EXHIBIT)	A&M-Corpus Christi
276-2024	6.29	Naming of the Lobby in the Performing Arts Center	A&M-Corpus Christi
277-2024	6.30	Naming of the Performance Hall in the Performing Arts Center	A&M-Corpus Christi
278-2024	6.31	Approval of Academic Tenure, November 2024 (EXHIBIT)	Texas A&M-Kingsville
279-2024	6.32	Granting of Faculty Development Leave for FY 2025 (EXHIBIT)	Texas A&M-Kingsville
280-2024	6.33	Naming of Various Areas within the Athletic Department	Texas A&M-Kingsville

281-2024	6.34	Approval of a New Master of Business Administration Degree Program, with a Major in Supply Chain Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
282-2024	6.35	Approval of a New Master of Science Degree Program with a Major in Business and Data Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
283-2024	6.36	Naming of Various Buildings, Facilities, Areas, and Divisions	TAMUT
284-2024	6.37	Approval of Academic Tenure, November 2024 (EXHIBIT)	WTAMU
285-2024	6.38	Authorization to Award an Honorary Degree to Terry Caviness	WTAMU
286-2024	6.39	Approval of 2025 Stiles Farm Foundation Budget (EXHIBIT)	AgriLife Extension
287-2024	6.40	Authorization of Signature Authority for Formosa Plastics Letter of Agreement, Contract 25-115356	TEEX
288-2024	6.41	Authorization to Execute Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions	TFS
289-2024	6.42	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2023-24	A&M System

*Revised

** Item Number Not Used