



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 7, 2024
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of FY 2026 Operating Budget Guidelines, A&M System
- 1.2 Approval of New and Increased Graduate Program Fees at Texas A&M University, A&M System
- 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*, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of Revisions to System Policy *10.01, Internal Auditing*, 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 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 TEEEX RELLIS Training Props Project, Texas A&M Engineering Extension Service, Bryan, Texas (Project No. 09-3394), A&M System

**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 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
- 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

**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.*

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Adoption of a Resolution to Eliminate Certain Low-Producing Minors and Certificate Programs at Texas A&M University, 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 Memory of Dr. Pablo Arenaz, President of Texas A&M International University, A&M System
- 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)*

Executive Session Items

- 5.5 Appointment of Interim President of Texas A&M International University, A&M System
- 5.6 *Authorization to Purchase Property Located at 1929 W. Washington Street in Stephenville, Erath County, Texas, Tarleton
- 5.7 *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
- 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
- 5.9 *Authorization for the Purchase of Approximately 77.7 Acre Tract Located at 2660 Pitts Road in Bryan, Texas Adjacent to the RELLIS Campus, A&M System
- 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
- 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

**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.*

- 5.12 *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, A&M System

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 6.3 Granting of the Title of Emeritus, November 2024, A&M System
- 6.4 Approval of Additional Signers for Authorized Signers for Revolving Fund Bank Accounts for The Texas A&M University System, A&M System
- 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

Prairie View A&M University

- 6.5 Granting of Faculty Development Leave for FY 2025, PVAMU

Tarleton State University

- 6.6 Approval of Academic Tenure, November 2024, Tarleton
- 6.7 Establishment of the Center for Rural Resilience, Tarleton
- 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
- 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

Texas A&M International University

- 6.10 Approval of Academic Tenure, November 2024, TAMIU
- 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

Texas A&M University

- 6.12 Approval of Academic Tenure, November 2024, Texas A&M
- 6.13 Establishment of the Center on the Structural Constitution, Texas A&M
- 6.14 *Establishment and Naming of the “Flippen Leadership Institute,” Texas A&M
- 6.15 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund, Texas A&M
- 6.16 *Naming of the College of Medicine, Texas A&M
- 6.17 *Naming of Athletics Facilities and Related Structures, Texas A&M
- 6.18 *Namings of Areas and Spaces in and Around Aggie Park, Texas A&M
- 6.19 *Naming of the Student Check-In Area at the BUILD Facility, Texas A&M
- 6.20 *Naming of Spaces Within the Wayne Roberts ’85 Building, Texas A&M
- 6.21 *Naming of the Supporting Experiential Education and Demonstrations (SEED) Garden within The Gardens, Texas A&M
- 6.22 *Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ), Texas A&M
- 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
- 6.24 *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

- 6.25 Approval of Academic Tenure, November 2024, A&M-Central Texas
- 6.26 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, A&M-Central Texas
- 6.27 *Naming of the Tower within the General Robert M. Shoemaker Founders Hall, A&M-Central Texas

Texas A&M University-Commerce

(No consent agenda items)

**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.*

Texas A&M University-Corpus Christi

- 6.28 Approval of Academic Tenure, November 2024, A&M-Corpus Christi
- 6.29 *Naming of the Lobby in the Performing Arts Center, A&M-Corpus Christi
- 6.30 *Naming of the Performance Hall in the Performing Arts Center, A&M-Corpus Christi

Texas A&M University-Kingsville

- 6.31 Approval of Academic Tenure, November 2024, Texas A&M-Kingsville
- 6.32 Granting of Faculty Development Leave for FY 2025, Texas A&M-Kingsville
- 6.33 *Naming of Various Areas within the Athletic Department, Texas A&M-Kingsville

Texas A&M University-San Antonio

(No consent agenda items)

Texas A&M University-Texarkana

- 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
- 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
- 6.36 *Naming of Various Buildings, Facilities, Areas, and Divisions, TAMUT

West Texas A&M University

- 6.37 Approval of Academic Tenure, November 2024, WTAMU
- 6.38 Authorization to Award an Honorary Degree to Terry Caviness, WTAMU

Texas A&M AgriLife Extension Service

- 6.39 Approval of 2025 Stiles Farm Foundation Budget, AgriLife Extension

Texas A&M AgriLife Research

(No consent agenda items)

Texas A&M Engineering Experiment Station

(No consent agenda items)

Texas A&M Engineering Extension Service

- 6.40 *Authorization of Signature Authority for Formosa Plastics Letter of Agreement, Contract 25-115356, TEEX

Texas A&M Forest Service

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

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

(No consent agenda items)

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