

**APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS**  
**Board of Regents Meeting**  
**February 6, 2025**

004-2025	1.1	Approval to Establish a New Graduate Competency-Based Education Program Fee at East Texas A&M University (EXHIBIT)	A&M System
005-2025	1.2	Approval of Revisions to System Policy 22.02, System Investment (EXHIBIT)	A&M System
006-2025	2.1	Approval of Revisions to System Policy 07.04, Gifts, Donations and Honoraria (EXHIBIT)	A&M System
007-2025	3.1	Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Teaching & Academic Student Support Services Facility Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3380)	A&M System
008-2025	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the South Texas Workforce Development Project, Texas A&M Engineering Extension Service, Brownsville, Texas (Project No.09-3426)	A&M System
009-2025	3.3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Event Center/Arena Project, East Texas A&M University, Commerce, Texas (Project No. 21-3390)	A&M System
010-2025	3.4	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Player Development Center at Blue Bell Park Project for Texas A&M University with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 02-3448)	Texas A&M
011-2025	3.5	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Student Housing Phase III and Dining Project for Texas A&M University-San Antonio with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 25-3444)	A&M-San Antonio
012-2025	5.1	Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach	PVAMU
013-2025	5.2	Authorization to Negotiate and Execute a Ground Lease of Approximately 2.92 Acres of Land for Construction of a Hangar at Easterwood Airport	A&M System
014-2025	5.3	Authorization to Negotiate and Execute a Lease of Space in Galleria Village Located at 1716 Briarcrest Drive, Bryan, Brazos County, Texas	Texas A&M
015-2025	5.4	Authorization to Negotiate and Execute a Lease of Space in the Valley Park Center Building Located at 400 Harvey Mitchell Parkway, College Station, Brazos County, Texas	Texas A&M
016-2025	5.5	Authorization to Negotiate and Execute an Agreement and Other Related Documents with Aegis Aerospace, Inc.	Texas A&M

017-2025	*5.6	Establish the INSPIRE Alliance – Integrated National Security: Precise Insight & Resilient Engineering (INSPIRE)	TEES
018-2025	5.7	Appointment of Chief Auditor	BOR/A&M System
019-2025	5.8	Adoption of a Resolution Honoring Charlie Hrnccir for his Leadership and Service as Chief Auditor of The Texas A&M University System and Bestowing the Title of Chief Auditor Emeritus, BOR	BOR/A&M System
020-2025	6.1	Approval of Minutes	BOR
021-2025	6.2	Approval of Revisions to System Policy 02.04, System Members of The Texas A&M University System (EXHIBIT)	A&M System
022-2025	6.3	Approval of Revisions to System Policy 11.09, Low-Producing Academic Programs (EXHIBIT)	A&M System
023-2025	6.4	Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System (EXHIBIT)	A&M System
024-2025	6.5	Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT)	A&M System
025-2025	6.6	Granting of the Title of Emeritus, February 2025, The Texas A&M University System (EXHIBIT)	A&M System
026-2025	6.7	Approval for Dr. Amir Asadi and Dr. Dorrin Jarrahbashi, System Employees, to Serve as Members of the Board of Directors, and Employees of Advanced Micro Spray, LLC, a Business Entity that has Licensed Technology from The Texas A&M University System	A&M System
027-2025	6.8	Approval for Dr. Cédric Geoffroy and Dr. Arthur Sefiani, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of NeuroCreis, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
028-2025	6.9	Approval for Dr. Dinakar Sagapuram and Dr. Prabhakar Pagilla, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of MetPeel, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
029-2025	6.10	Approval for Dr. Charles Aubeny, a System Employee, to Serve as Chief Technology Officer, Member of the Board of Directors, and Employee of Deep Anchor Solutions Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
030-2025	6.11	Naming of the Gamebird Habitat Trails	ETAMU
031-2025	6.12	Approval of Academic Tenure, February 2025 (EXHIBIT)	PVAMU
032-2025	6.13	Granting of Faculty Development Leave for FY 2026 (EXHIBIT)	Tarleton
033-2025	6.14	Authorization to Award an Honorary Degree to O.H. “Bud” Frazier, M.D.	Tarleton

034-2025	6.15	Approval of a New Master of Science Degree Program with a Major in Rehabilitation Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
035-2025	6.16	Approval of a New Master of Science Degree Program with a Major in Speech-Language Pathology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
036-2025	6.17	Approval of a New Master of Science Degree Program with a Major in School Mental Health Counseling and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
037-2025	6.18	Adoption of a Resolution Honoring the Tarleton Men's Rodeo Team	Tarleton
038-2025	6.19	Approval of a New Bachelor of Science Degree Program with a Major in Civil Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMIU
039-2025	6.20	Approval of a New Bachelor of Science Degree Program with a Major in Computer Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMIU
040-2025	6.21	Approval of Academic Tenure, February 2025 (EXHIBIT)	Texas A&M
041-2025	6.22	Granting of Faculty Development Leave for FY 2026 (EXHIBIT)	Texas A&M
042-2025	6.23	Establishment of the Center for Comparative Genomics, Texas A&M	Texas A&M / AgriLife Research
043-2025	6.24	Naming of Athletics Facilities and Related Structures	Texas A&M
044-2025	6.25	Naming of a Graduate Program in Mays Business School	Texas A&M
045-2025	6.26	Naming of the Small Animal Teaching Hospital	Texas A&M
046-2025	6.27	Naming of a Space in the Harrington Education Center Office Tower	Texas A&M
047-2025	6.28	Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ)	Texas A&M
048-2025	6.29	Approval of Academic Tenure, February 2025 (EXHIBIT)	A&M-Central Texas
049-2025	6.30	Naming of the I-Create Makerspace in the Mary and Jeff Bell Library on the Campus of Texas A&M University-Corpus Christi	A&M-Corpus Christi
050-2025	6.31	Naming of the Lounge within the Special Collections and Archives Space in the Downtown Building	A&M-Corpus Christi
051-2025	6.32	Naming of Practice Room in the New Arts and Media Building on the Campus of Texas A&M University-Corpus Christi	A&M-Corpus Christi
052-2025	6.33	Naming of the Small Gallery Space on the First Floor in the Downtown Building	A&M-Corpus Christi
053-2025	6.34	Naming of a Staff Office within the Special Collections and Archives Space in the Downtown Building	A&M-Corpus Christi

054-2025	6.35	Granting of Faculty Development Leave for FY 2026 (EXHIBIT)	Texas A&M-Kingsville
055-2025	6.36	Granting of Faculty Development Leave for FY 2026 (EXHIBIT)	A&M-San Antonio
056-2025	6.37	Approval of a New Bachelor of Science Degree Program with a Major in Electrical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-San Antonio
057-2025	6.38	Approval of Academic Tenure, February 2025	TAMUT
058-2025	6.39	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT)	TAMUT
059-2025	6.40	Approval of a New Master of Public Administration Degree Program with a Major in Public Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
060-2025	6.41	Naming of Various Facilities and Areas	TAMUT
061-2025	6.42	Naming of a Room and Facility in the Animal Reproductive Biotechnology Center	AgriLife Research
062-2025	6.43	Authorization of Signature Authority for Phillips 66 Letter of Agreement, Contract 25-115478	TEEX
063-2025	6.44	Authorization to Grant a Conditional Roadway Easement along State Highway 75 North in Huntsville, Walker County, Texas, to the Texas Department of Transportation	TFS
064-2025	6.45	Authorization to Execute FY 2025 Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions	TFS
065-2025	6.46	Naming of the Lobby of the Texas A&M Veterinary Medical Diagnostic Laboratory College Station Laboratory	TVMDL

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