



**MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
February 6, 2025  
College Station, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval to Establish a New Graduate Competency-Based Education Program Fee at East Texas A&M University, A&M System
- 1.2 Approval of Revisions to System Policy 22.02, *System Investment*, A&M System

**2. COMMITTEE ON AUDIT**

- 2.1 Approval of Revisions to System Policy 07.04, *Gifts, Donations and Honoraria*, A&M System

**3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

- 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
- 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
- 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
- 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
- 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

*\*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**

*(No agenda items)*

**5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (not assigned to Committee)**Executive Session Items

- 5.1 \*Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
- 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
- 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
- 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
- 5.5 \*Authorization to Negotiate and Execute an Agreement and Other Related Documents with Aegis Aerospace, Inc., Texas A&M
- 5.6 Establish the INSPIRE Alliance – Integrated National Security: Precise Insight & Resilient Engineering (INSPIRE), TEES
- 5.7 \*Appointment of Chief Auditor, BOR, A&M System

Regular Item

- 5.8 Adoption of a Resolution Honoring Charlie Hrnrcir for his Leadership and Service as Chief Auditor of The Texas A&M University System and Bestowing the Title of Chief Auditor Emeritus, BOR, A&M System

**6. CONSENT AGENDA ITEMS**The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR
- 6.2 Approval of Revisions to System Policy 02.04, *System Members of The Texas A&M University System*, A&M System
- 6.3 Approval of Revisions to System Policy 11.09, *Low-Producing Academic Programs*, A&M System

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- 6.4 Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System, A&M System
- 6.5 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 6.6 Granting of the Title of Emeritus, February 2025, The Texas A&M University System, A&M System
- 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
- 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
- 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
- 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

#### East Texas A&M University

- 6.11 \*Naming of the Gamebird Habitat Trails, ETAMU

#### Prairie View A&M University

- 6.12 Approval of Academic Tenure, February 2025, PVAMU

#### Tarleton State University

- 6.13 Granting of Faculty Development Leave for FY 2026, Tarleton
- 6.14 Authorization to Award an Honorary Degree to O.H. “Bud” Frazier, M.D., Tarleton
- 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
- 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

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- 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
- 6.18. Adoption of a Resolution Honoring the Tarleton Men’s Rodeo Team, Tarleton

#### Texas A&M International University

- 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
- 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

#### Texas A&M University

- 6.21 Approval of Academic Tenure, February 2025, Texas A&M
- 6.22 Granting of Faculty Development Leave for FY 2026, Texas A&M
- 6.23 Establishment of the Center for Comparative Genomics, Texas A&M (also listed under AgriLife Research)
- 6.24 \*Naming of Athletics Facilities and Related Structures, Texas A&M
- 6.25 \*Naming of a Graduate Program in Mays Business School, Texas A&M
- 6.26 \*Naming of the Small Animal Teaching Hospital, Texas A&M
- 6.27 \*Naming of a Space in the Harrington Education Center Office Tower, Texas A&M
- 6.28 \*Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ), Texas A&M

#### Texas A&M University-Central Texas

- 6.29 Approval of Academic Tenure, February 2025, A&M-Central Texas

#### Texas A&M University-Corpus Christi

- 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
- 6.31 \*Naming of the Lounge within the Special Collections and Archives Space in the Downtown Building, A&M-Corpus Christi

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- 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
- 6.33 \*Naming of the Small Gallery Space on the First Floor in the Downtown Building, A&M-Corpus Christi
- 6.34 \*Naming of a Staff Office within the Special Collections and Archives Space in the Downtown Building, A&M-Corpus Christi

#### Texas A&M University-Kingsville

- 6.35 Granting of Faculty Development Leave for FY 2026, Texas A&M-Kingsville

#### Texas A&M University-San Antonio

- 6.36 Granting of Faculty Development Leave for FY 2026, A&M-San Antonio
- 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

#### Texas A&M University-Texarkana

- 6.38 Approval of Academic Tenure, February 2025, TAMUT
- 6.39 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, TAMUT
- 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
- 6.41 \*Naming of Various Facilities and Areas, TAMUT

#### West Texas A&M University (No consent agenda items)

#### Texas A&M AgriLife Extension Service (No consent agenda items)

#### Texas A&M AgriLife Research

- 6.23 Establishment of the Center for Comparative Genomics, AgriLife Research (also listed under Texas A&M)
- 6.42 \*Naming of a Room and Facility in the Animal Reproductive Biotechnology Center, AgriLife Research

#### Texas A&M Engineering Experiment Station (No consent agenda items)

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Texas A&M Engineering Extension Service

- 6.43 \*Authorization of Signature Authority for Phillips 66 Letter of Agreement, Contract 25-115478, TEEX

Texas A&M Forest Service

- 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
- 6.45 Authorization to Execute FY 2025 Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions, TFS

Texas A&M Veterinary Medical Diagnostic Laboratory

- 6.46 \*Naming of the Lobby of the Texas A&M Veterinary Medical Diagnostic Laboratory College Station Laboratory, TVMDL

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-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
ETAMU .....	East Texas A&M University
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