



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
February 4, 2021
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

(No agenda items)

2. COMMITTEE ON AUDIT

(No agenda items)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

3.1 Approval to Amend the FY 2021 – FY 2025 Texas A&M University System Capital Plan to Add the Tarleton ESCO 2021 Project with a Fiscal Year 2021 Start Date and Approval of the Project Scope and Budget, Appropriation for the Pre-Construction and Construction Services, and Approval for Construction of the Tarleton ESCO 2021 Project at Tarleton State University (Project No. 04-3340), A&M System

3.2 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Pre-Construction and Construction for the TEES Detonation Research Test Facility Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3341), A&M System

3.3 Approval to Amend the FY 2021 – FY 2025 Texas A&M University System Capital Plan to Add the Heep Laboratory Building Renovation Project with a Fiscal Year 2021 Start Date and Approval of the Project Scope and Budget, Appropriation for the Pre-Construction Services of the Heep Laboratory Building Renovation Project at Texas A&M University (Project No. 2019-07199), Texas A&M

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 to Negotiate and Execute a Ground Lease of Land to the George & Barbara Bush Foundation to Showcase the Union Pacific 4141 Engine and Construct a Facility to House a Retiring Marine One Helicopter Near the George H.W. Bush Presidential Library and Museum in College Station, Brazos County, Texas, A&M System
- 5.2 *Authorization for the Chancellor to Negotiate and Execute Multiple Leases of Suites in the Westinghouse Building at Providence Park Located at 2501 Earl Rudder Freeway, College Station, Brazos County, Texas, Texas A&M
- 5.3 *Authorization to Lease Space for the Texas A&M University Health Science Center in the Bryan Medical Center Building Located at 2900 E. 29th Street in Bryan, Brazos County, Texas, Texas A&M
- 5.4 *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, Texas A&M
- 5.5 *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, A&M-Commerce
- 5.6 *Authorization to Negotiate and Execute a Space Lease in a Building Located at 8750 N. Central Expressway in Dallas, Texas, A&M-Commerce
- 5.7 *Authorization to Purchase Privatized Student Housing Projects and Terminate Ground Leases, A&M-Corpus Christi
- 5.8 *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, A&M-San Antonio
- 5.9 *Authorization to Execute a Working Forest Conservation Easement Covering 2,387 Acres, More or Less, of Privately-Owned Forest Land in Sabine County, Texas, TFS
- 5.10 *Naming of the Texas A&M University College of Dentistry Clinic, Texas A&M

Regular Agenda Item

- 5.11 Reappointment of Member to the Board of Directors of The University of Texas/ Texas A&M Investment Management Company

6. CONSENT AGENDA ITEMSThe Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, February 2021
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of FY 2022 Operating Budget Guidelines, A&M System
- 6.5 Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System
- 6.6 Approval of Non-substantive Revisions to System Policy *02.03, System Administration*
- 6.7 Approval of Revisions to System Policy *03.02, Academic Mission Statements and Program Inventory*

Prairie View A&M University

- 6.8 Authorization to Establish Six Quasi-Endowments in the System Endowment Fund

Tarleton State University

(No agenda items)

Texas A&M International University

- 6.9 Granting of Faculty Development Leave for FY 2022
- 6.10 Authorization to Establish a Quasi-Endowment in the System Endowment Fund

Texas A&M University

- 6.11 Approval of Academic Tenure, February 2021
- 6.12 Granting of Faculty Development Leave for FY 2022
- 6.13 Approval of a New Doctor of Nursing Practice Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 Approval of a New Doctor of Philosophy Degree Program with a Major in Construction Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.15 Reaffirmation of Existing Mission Statements for Texas A&M University and Texas A&M University at Galveston

**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.*

- 6.16 Establishment of the Center for Systematic Reviews and Research Syntheses
- 6.17 *Authorization for the President to Negotiate and Execute a Certain Specified Contract Over \$500,000
- 6.18 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund

Texas A&M University-Central Texas
(No agenda items)

Texas A&M University-Commerce
(No agenda items)

Texas A&M University-Corpus Christi

- 6.19 Approval of Academic Tenure, February 2021
- 6.20 Approval for Dr. Jian Sheng, a System Employee, to Serve as President of the Board of Directors of *ctCellTouch*, Inc., a Faculty Startup that Proposes to License Technology from The Texas A&M University System

Texas A&M University-Kingsville

- 6.21 Approval of a New Master of Science Degree Program with a Major in Taxation, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-San Antonio
(No agenda items)

Texas A&M University-Texarkana
(No agenda items)

West Texas A&M University

- 6.22 *Naming of the Second Floor in the Amarillo Center

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

Texas A&M Forest Service

- 6.23 Confirmation of Appointment and Commissioning of Peace Officer

Texas A&M Transportation Institute

- 6.24 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund

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