



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 20, 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 of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Campus Infrastructure – Phase III-A Project, The Texas A&M University System RELLIS Campus, Bryan, Texas (Project No. 01-3323), A&M System

3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Engineering Classroom and Research Building Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3300), A&M System

3.3 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Ballistic, Aero-Optics, and Materials Facility Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3321), A&M System

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)*

5.1 Adoption of a Resolution Honoring Mr. Jorge A. Bermúdez '73 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation

5.2 Adoption of a Resolution Honoring Regent Phil Adams for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus, BOR, 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.*

- 5.3 Adoption of a Resolution Recognizing Mr. Cahlen Cheatham for His Service as the 2020-2021 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, BOR, A&M System

Executive Session Items

- 5.4 *Authorization to Negotiate and Execute an Advanced Funding Agreement Relating to Reconstruction of the Pelican Island Bridge, A&M System
- 5.5 *Authorization to Execute a Ground Lease with The Association of Former Students for the Addition of a Grand Hall and Other Improvements Adjacent to the Clayton W. Williams, Jr. Alumni Center on the Texas A&M University Campus in College Station, Brazos County, Texas, Texas A&M
- 5.6 *Authorization to Execute an Amendment to a Facilities Operation and Use Agreement with FUJIFILM Diosynth Biotechnologies Texas, LLC, f/k/a Kalon Biotherapeutics, LLC, for Space in the National Center for Therapeutics Manufacturing Building Located at 100 Discovery Drive, College Station, Brazos County, Texas A&M
- 5.7 *Authorization to Negotiate and Execute a Ground Lease of 0.404 Acres of Land for the Construction of a Delta Tau Delta Fraternity House Near the Campus of Texas A&M University-Commerce in Commerce, Hunt County, Texas, A&M-Commerce
- 5.8 (Withdrawn)
- 5.9 *Authorization to Negotiate and Execute a Ground Lease of 76 Acres of Land to the United States Department of Agriculture for the Purpose of Operating the E. “Kika” De La Garza Plant Materials Center in Kleberg County, Texas, Texas A&M-Kingsville
- 5.10 *Authorization to Settle a Dispute with EDR Development LLC Relating to Expenses Incurred by Texas A&M University-Commerce Associated with a Student Housing Project, A&M-Commerce
- 5.11 *Authorization for the President to Negotiate and Execute an Amended and Restated Renewal Agreement and Other Related Documents in Connection with the Operation of Texas A&M University at Qatar with the Qatar Foundation for Education, Science and Community Development, Texas A&M
- 5.12 *Appointment of Interim Vice Chancellor for Engineering, Interim Dean of the Texas A&M University College of Engineering, and Interim Director of the Texas A&M Engineering Experiment Station, A&M System
- 5.13 *Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with Chancellor John Sharp, A&M System

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, May 2021
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of Fiscal Year 2022 Holiday Schedules
- 6.5 Approval of Changes to the Admissions Standards for System Member Universities for the 2022-23 Academic Year
- 6.6 Approval of Technical Changes to the Texas A&M University-Commerce Tuition and Fee Rate Structure
- 6.7 Approval of Non-substantive Revisions to System Policies *01.03, Appointing Power and Terms and Conditions of Employment, 02.02, Office of the Chancellor, 02.05, Presidents of System Member Universities, and 02.06, Directors of System Member Agencies*
- 6.8 Approval of Non-substantive Revisions to System Policies *26.01, Tuition and Fees, 27.03, Annual Operating Budget Process, 51.08, Reversion of Unexpended Balances in Construction Projects, and 60.01, Relationships with Affiliated Organizations*

Prairie View A&M University

- 6.9 Approval of Academic Tenure, May 2021
- 6.10 Granting of Faculty Development Leave for FY 2022

Tarleton State University

- 6.11 Approval of Academic Tenure, May 2021
- 6.12 Granting of Faculty Development Leave for FY 2022
- 6.13 Approval of Amended Mission Statement, and Authorization to Provide Notification to the Texas Higher Education Coordinating Board
- 6.14 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Public Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.15 *Naming of the Office of Diversity, Inclusion and International Programs

Texas A&M International University

- 6.16 Approval of Academic Tenure, May 2021

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Texas A&M University

- 6.17 Approval of Academic Tenure, May 2021
- 6.18 Granting of Faculty Development Leave for FY 2022
- 6.19 Approval of a New Bachelor of Science Degree Program with a Major in Ecology and Conservation Biology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.20 Approval of a New Bachelor of Science Degree Program with a Major in Rangeland, Wildlife and Fisheries Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.21 Approval of a New Master of National Security and Intelligence Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.22 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.23 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund
- 6.24 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.25 *Naming of Spaces in the John D. White '70 – Robert L. Walker '58 Music Activities Center and the Don and Ellie Knauss Veteran Resource and Support Center
- 6.26 *Naming of a Room within the Zachry Engineering Education Complex

Texas A&M University-Central Texas

- 6.27 Approval of Academic Tenure, May 2021
- 6.28 Granting of Faculty Development Leave for FY 2022

Texas A&M University-Commerce

- 6.29 Approval of Academic Tenure, May 2021
- 6.30 Granting of Faculty Development Leave for FY 2022
- 6.31 Approval of a New Bachelor of Business Administration in Supply Chain Management Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.32 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Health Services Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.33 Approval of a New Bachelor of Applied Arts and Sciences Degree Program with a Major in Safety and Health, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.34 Approval of a New Bachelor of Science Degree Program with a Major in Applied Economics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.35 Approval of a New Master of Science Degree Program with a Major in Healthcare Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.36 Approval of a New Master of Science in Supply Chain Management Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.37 *Naming of the Sports Medicine Facility

Texas A&M University-Corpus Christi

- 6.38 Approval of Academic Tenure, May 2021
- 6.39 Granting of Faculty Development Leave for FY 2022
- 6.40 Approval of a New Master of Science Degree Program with a Major in Data Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.41 Approval of a New Doctor of Philosophy Degree Program with a Major in Data Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Kingsville

- 6.42 Approval of Academic Tenure, May 2021
- 6.43 Authorization to Award an Honorary Degree to Mr. David S. DeLaney
- 6.44 *Naming of the Soils Science Laboratory

Texas A&M University-San Antonio

- 6.45 Approval of Academic Tenure, May 2021
- 6.46 Approval of a New Bachelor of General Studies Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.47 Approval of a New Bachelor of Science Degree Program with a Major in Human Services, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.48 Approval of a New Doctor of Philosophy Degree Program with a Major in Cyber Security, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Texarkana

- 6.49 Approval of Academic Tenure, May 2021

West Texas A&M University

- 6.50 Approval of Academic Tenure, May 2021
- 6.51 Approval of a New Master's Degree Program with a Major in Public Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.52 *Naming of Various Rooms at West Texas A&M University

Texas A&M AgriLife Research
(No Agenda Items)

Texas A&M Engineering Experiment Station

- 6.53 Establishment of the Center for Advanced Small Modular and Micro Nuclear Reactors

Texas A&M Forest Service

- 6.54 Confirmation of Appointment and Commissioning of Peace Officer
- 6.55 Authorization to Execute FY 2021 Federal Non-research Grant Agreements, and Any Amendments, Modifications or Extensions

Texas A&M AgriLife Extension
(No Agenda Items)

Texas A&M Engineering Extension Service
(No Agenda Items)

Texas A&M Veterinary Medical Diagnostic Laboratory
(No Agenda Items)

Texas A&M Transportation Institute

- 6.56 Approval for Dr. Yanzhi (Ann) Xu, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of ElectroTempo, Inc., an Entity that Proposes to License Technology from The Texas A&M University System

Texas Division of Emergency Management
(No 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