



**MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM**

**August 26, 2021  
Bryan, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval of Fiscal Year 2022 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2022 Operating Budgets, A&M System
- 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System

**2. COMMITTEE ON AUDIT**

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2022, BOR (*Draft Pending Committee Approval*)

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

- 3.1 Approval of System Capital Plan for FY 2022 – FY 2026, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the SUP3 Expansion Project, Texas A&M University, College Station, Texas (Project No. 02-3316), 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*)**

**Executive Session Items**

- 5.1 \*Authorization to Purchase Property Located at 1001 Holleman Dr. E., College Station, Brazos County, Texas, AgriLife Research

*\*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.*

- 5.2 \*Authorization for the Disposition of Approximately 80 Acres of Land Located at 3800 Sregit, Commerce, Hunt County, Texas, A&M-Commerce
- 5.3 \*Authorization for the Disposition of Approximately One (1) Acre of Land at the Corner of Loop 178 and Highway 24, Commerce, Hunt County, Texas, A&M-Commerce
- 5.4 Withdrawn
- 5.5 \*Authorization to Negotiate and Execute a Lease of Space in Clinical Building 1 Located at 8441 Riverside Parkway, Bryan, Brazos County, Texas, Texas A&M
- 5.6 \*Naming of Sole Finalist for the Position of Director, Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
- 5.7 \*Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Baseball Coach, Head Football Strength and Conditioning Coach, Associate Athletics Director – Football Director of Operations, Assistant Football Coach – Tight Ends, Assistant Football Coach – Wide Receivers, Assistant Football Coach – Offensive Coordinator, Assistant Football Coach – Offensive Line, Two Assistant Football Coaches – Defensive Line, Assistant Football Coach – Running Backs, Assistant Football Coach – Secondary, and Assistant Football Coach – Linebackers, Texas A&M
- 5.8 \*Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi
- 5.9 Appointment of Interim Vice Chancellor for Research, A&M System

#### **Regular Session Item**

- 5.10 Appointments to the University Lands Advisory Board, BOR, A&M System

### **6. CONSENT AGENDA ITEMS**

#### **The Texas A&M University System/Board of Regents**

- 6.1 Approval of Minutes
- 6.2 Adoption of a Resolution Honoring Thomas G. Boggus as Director of the Texas A&M Forest Service
- 6.3 Granting of the Title of Emeritus, August 2021
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers
- 6.5 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.6 Approval of Substantive Revision to System Policy 02.05, *Presidents of System Member Universities*

*\*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.*

- 6.7 Approval of Substantive Revisions to System Policy 07.03, *Conflicts of Interest, Dual Office Holding and Political Activities*
- 6.8 Approval of Non-substantive Revisions to System Policies 27.02, *Legislative Appropriation Requests*, 31.01, *Compensation*, and 33.05, *Employee Training*
- 6.9 Approval of Non-substantive Revisions to System Policies 31.03, *Leaves of Absence*, and 32.01, *Employee Complaint and Appeal Procedures*
- 6.10 Approval of Substantive Revisions to System Policy 41.01, *Real Property*

#### Prairie View A&M University

- 6.11 Approval of a New Bachelor of Arts in African American Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.12 Approval of a New Bachelor of Science/Bachelor of Arts Degree Program in Public Health, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.13 Approval of a New Master of Science Degree Program with a Major in Natural Resources and Environmental Sciences, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

#### Tarleton State University

- 6.14 \*Naming of Conference Room 225 in the Engineering Building
- 6.15 Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the “Tarleton Student Government Association Scholarship Quasi-Endowment”

#### Texas A&M International University

(No agenda items)

#### Texas A&M University

- 6.16 Approval of Academic Tenure, August 2021
- 6.17 \*Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.18 \*Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2022
- 6.19 \*Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the College of Veterinary Medicine & Biomedical Sciences Translational Imaging Center for Fiscal Year 2022
- 6.20 Approval for Dr. Amir Tofighi Zavareh, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Lasync Technologies, Inc., an Entity that has Licensed Technology from The Texas A&M University 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.*

6.21 Approval for Mr. André Thomas, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Zygos Technologies LLC, an Entity that Proposes to License Technology from The Texas A&M University System

6.22 \*Naming of the Texas A&M Coaching Academy

6.23 \*Naming of the Kyle Field Chancellor’s Suite

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

6.24 Authorization to Execute Federal Non-research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to and Subawards under Non-research Grants, Cooperative Agreements and Contracts for FY 2021 and FY 2022

6.25 Establishment of the Center for Cybersecurity Innovation

#### Texas A&M University-Commerce

6.26 Adoption of a Resolution Honoring Officer Harry Patrick for His Valor and Courage in the Rendering of Life-Saving Aid to an Employee at Texas A&M University-Commerce

6.27 Approval of Academic Tenure, August 2021

6.28 \*Naming of Music Studio Room

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

6.29 Approval of Academic Tenure, August 2021

6.30 \*Authorization to Execute an Amendment to Extend the Agreement with Ellucian Company L.P. and Continue to Serve as Contract Administrator and Fiscal Agent of the Agreement for the Texas Connection Consortium

#### Texas A&M University-Kingsville

(No agenda items)

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

6.31 Approval of a New Bachelor of Science Degree Program with a Major in Applied Behavior Analysis, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.32 Approval of a New Bachelor of Science and New Bachelor of Arts Degree Program with a Major in Chemistry, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.33 Approval of a New Master of Science Degree Program with a Major in Applied Behavior Analysis, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

*\*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.*

- 6.34 Approval of a New Master of Science Degree Program with a Major in Criminology and Criminal Justice, 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 Cyber Security, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.36 Approval of a New Master of Science Degree Program with a Major in Psychology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.37 Establishment of the Institute for Autism and Related Disorders

Texas A&M University-Texarkana

- 6.38 Approval of a New Master of Science in Nursing Degree Program with a Family Nurse Practitioner Specialty, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

West Texas A&M University

- 6.39 \*Naming of Classrooms and Athletics Volleyball Court

Texas A&M AgriLife Research

Texas A&M Engineering Experiment Station

Texas A&M Forest Service

Texas A&M AgriLife Extension

Texas A&M Engineering Extension Service

Texas A&M Veterinary Medical Diagnostic Laboratory

Texas A&M Transportation Institute

(No agenda items)

Texas Division of Emergency Management

- 6.40 Authorization to Execute FY 2022 through FY 2024 Federal Non-research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to and Subawards under Non-research Grants, Cooperative Agreements and Contracts for FY 2022, FY 2023, and FY 2024

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