



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 18, 2021
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of New, Increased and Decreased Tuition and Fees for Fall 2022 and Fall 2023 Semesters, A&M System

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 Runway 35R Rehabilitation Project, The Texas A&M University System RELLIS Campus (Project No. 01-3331), A&M System
- 3.2 Approval to Amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to Add the Bright Area Development Project for Texas A&M University with a FY 2022 Start Date, Texas A&M University, College Station, Texas (Project No. 02-3343), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Brayton New Administrative and Classroom Facility Project, Texas A&M Engineering Extension Service (Project No. 09-3269), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Industrial Distribution Building Project, Texas A&M Engineering Experiment Station (Project No. 28-3230), A&M System
- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Interior Finishes Renovation Aston Hall Phase II Project, Texas A&M University, College Station, Texas (SSC Project No. 2019-04136), Texas A&M
- 3.6 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the TDEM Warehouse at RELLIS Project, TDEM, Bryan, Texas (Project No. 30-3338), A&M System

Informational Report

Report of System Construction Projects Authorized by the 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.*

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 Grant a Conditional Roadway Easement in Laredo, Webb County, Texas, to the Texas Department of Transportation, TAMIU
- 5.2. *Authorization to Purchase Three Tracts of Land with Improvements Located at 13635 FM 3025 in Stephenville, Erath County, Texas, Tarleton
- 5.3. *Authorization to Purchase Property Located at 1930 W. Sloan in Stephenville, Erath County, Texas, Tarleton
- 5.4. *Authorization for the Disposition of Approximately 1,166.71 Acres of Land at 4999 CR 182, Stephenville, Erath County, Texas, Tarleton
- 5.5. *Authorization for the Disposition of the Medical Education Research Building, the Integrated Microscopy Imaging Laboratory, and the Regional Health Education Center Located on the Baylor Scott & White Complex in Temple, Bell County, Texas, to Baylor Scott & White Health, Texas A&M
- 5.6. *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Global Health Research Complex for Fiscal Years 2022, 2023 and 2024, Texas A&M
- 5.7. *Approval of the Board of Regents for Texas A&M University-Commerce to Accept Invitation of Membership in the Southland Conference, A&M-Commerce
- 5.8. *Approval of a Negotiated Settlement of Disputed Natural Gas Charges from Symmetry, Inc. Arising out of Winter Storm Uri for Texas A&M University and Prairie View A&M University, A&M System
- 5.9. *Authorization for the President to Execute a New Employment Contract with the Director of Athletics, Texas A&M
- 5.10. *Authorization for the President to Negotiate and Execute New Employment Contracts for Two Assistant Baseball Coaches, Texas A&M
- 5.11. *Appointment of Director of Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
- 5.12. Appointment of Vice Chancellor for Research, A&M System

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

- 6.1 Approval of Minutes
- 6.2 Approval of Incidental Fees Effective with the Fall 2022 Semester
- 6.3 Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System
- 6.4 Granting of the Title of Emeritus, November 2021
- 6.5 Confirmation of Appointment and Commissioning of Peace Officers
- 6.6 Approval of Revisions to System Policies 10.01, *Internal Auditing*, and 10.02, *Fraud, Waste and Abuse*
- 6.7 (Revised) Approval of Substantive Revisions to System Policy 12.01, *Academic Freedom, Responsibility and Tenure*
- 6.8 Approval of Non-substantive Revisions to System Policies 21.01, *Financial Policies, Systems and Procedures*, 25.01, *Use and Operation of System Aircraft*, 27.04, *Budget Authorizations, Limitations and Delegations of Authority*, 33.04, *Use of System Resources*, and 51.06, *Naming of Buildings and Other Entities*
- 6.9 Approval of Revisions to System Policies 25.06, *Participation by Historically Underutilized Business*, 31.06, *Sick Leave Pool*, and 33.06, *Hours of Work for Full-time Salaried Employees*
- 6.10 Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2020-21
- 6.11 *Naming of RELLIS Academic Alliance Director's Office
- 6.12 *Naming the Faculty Conference Room 201 in Academic Complex Building 2
- 6.13 Review and Potential Amendment of Revised Concealed Carry Rules for All System Members

Prairie View A&M University

- 6.14 Approval of Academic Tenure, November 2021
- 6.15 Granting of Faculty Development Leave for FY 2022
- 6.16 Approval of a New Master of Science Degree Program with a Major in Nutrition, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.17 Adjustment to Minute Order 221-2019 Providing Authorization to Utilize Funds from the Available University Fund to Match Private Gifts under the Endowed Scholarships – Endowed Scholarship Matching Program

Tarleton State University

- 6.18 Authorization to Award an Honorary Degree to Dr. Lamar and Mrs. Marilyn T. Johanson
- 6.19 Approval of a New Bachelor of Science Degree Program with a Major in Statistics, 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 Cybersecurity, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.21 Approval of a New Bachelor of Science Degree Program with a Major in Horticultural and Plant Sciences, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.22 Approval of a New Master of Science Degree Program with a Major in Agricultural Economics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.23 Approval of a New Bachelor of Science Degree Program with a Major in Biotechnology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.24 Approval of a New Master of Arts Degree Program with a Major in Teacher Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.25 Approval of a New Doctor of Philosophy Degree Program with a Major in Counseling, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M International University

(No agenda items)

Texas A&M University

- 6.26 Approval of Academic Tenure, November 2021
- 6.27 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund
- 6.28 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund
- 6.29 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund
- 6.30 *Authorization for the Lease of Approximately 13,137 Square Feet of Office Space at 1700 Research Parkway, College Station, Brazos County, Texas

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- 6.31 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.32 *Establishment and Naming of The Texas A&M Global Cyber Research Institute (*Also listed under Texas A&M Engineering Experiment Station*)
- 6.33 *Naming of the Department of Finance in the Mays Business School
- 6.34 Approval for Dr. Luis Cisneros-Zevallos and Dr. Mustafa Akbulut, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of AkCis Nanocoating Solutions, LLP, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.35 Approval for Dr. James Smith, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Sano Chemicals, Inc., an Entity that Proposes to License Technology from The Texas A&M University System

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

Texas A&M University-Commerce

- 6.36 Approval of Academic Tenure, November 2021

Texas A&M University-Corpus Christi

- 6.37 Approval of Academic Tenure, November 2021

Texas A&M University-Kingsville
(*No agenda items*)

Texas A&M University-San Antonio

- 6.38 Approval of Academic Tenure, November 2021

Texas A&M University-Texarkana

- 6.39 Naming of the Eagle Food Pantry
- 6.40 Approval of a New Bachelor of Social Work Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.41 *Naming of Various Areas within Building for Academic and Student Services

West Texas A&M University

- 6.42 Approval of Academic Tenure, November 2021
- 6.43 Approval of a New Master of Business Administration Degree Program with a Major in Procurement Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.44 *Naming of Computer Lab in Classroom Center Building, Room 112

Texas A&M AgriLife Research
(No agenda items)

Texas A&M Engineering Experiment Station

- 6.32 *Establishment and Naming of The Texas A&M Global Cyber Research Institute (*Also listed under Texas A&M University*)

Texas A&M Forest Service
(No agenda items)

Texas A&M AgriLife Extension Service

- 6.45 Approval of 2022 Stiles Farm Foundation Budget

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

Texas A&M Veterinary Medical Diagnostic Laboratory
(No agenda items)

Texas A&M Transportation Institute
(No agenda items)

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