



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 19, 2022
Fort Worth, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2023 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2023 Operating Budgets, A&M System

2. COMMITTEE ON AUDIT

(No agenda items)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1. Approval of System Capital Plan for FY 2023 – FY 2027
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Partial Construction for the Bright Area Development Project, Texas A&M University, College Station, Texas (Project No. 02-3343)
- 3.3 Approval of the Project Scope and Budget, Appropriation for Pre-construction and Construction Services, and Approval for Construction for the TAMIU ESCO Utility Project #2, Texas A&M International University, Laredo, Texas (Project No. RISK-14-006)

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Revisions to System Policy 02.01, Board of Regents
- 4.2 Approval of Revisions to System Policies 11.04, Admissions Standards, and 11.05, Recruitment and Admission of Transfer Students
- 4.3 Approval of Changes to the Admissions Standards for System Member Universities for the 2023-2024 Academic Year

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

- 5.1 Adoption of a Resolution Honoring Mr. Otway B. Denny Jr. '71 for His Outstanding Dedication and Service as Trustee of The Texas A&M Foundation, Texas A&M
- 5.2 Adoption of Resolution Recognizing Ms. Matilin "Mati" Rigsby for Her Service as the 2021-2022 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
- 5.3 Reappointment to the University Lands Advisory Board, BOR A&M System

Executive Session Items

- 5.4 *Authorization to Negotiate and Execute an Agreement with Ellucian Company L.P. Regarding the Texas Connection Consortium, A&M-Corpus Christi
- 5.5 *Authorization to Negotiate and Execute a Ground Lease of 2.6252 Acres of Land and Other Agreements Related to the Construction of Up to Two Research and Educational Buildings on the TMC3 Campus Located in Houston, Harris County, Texas, Texas A&M
- 5.6 *Withdrawn
- 5.7 *Authorization to Negotiate and Execute a Ground Lease Covering a Tract of Land on the RELIS Campus for Development of a Battery Energy Storage Project, A&M System
- 5.8 (REVISED) *Authorization for the President to Negotiate and Execute New Employment Contracts for Current University Libraries Faculty, Texas A&M
- 5.9 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Offensive Line Coach, Defensive Coordinator, and Head Women's Basketball Coach, Texas A&M
- 5.10 *Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi
- 5.11 Appointment of President of Texas A&M University-Kingsville, A&M System

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

- 6.1 Approval of Minutes
- 6.2 Approval of First Financial Bank as a System Depository
- 6.3 Approval of a New Executive MBA Program Fee at Texas A&M University-San Antonio
- 6.4 Approval of Fiscal Year 2023 Holiday Schedules
- 6.5 Granting of the Title of Emeritus, May 2022

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- 6.6 Confirmation of Appointment and Commissioning of Peace Officers
- 6.7 Approval of Non-substantive Revisions to System Policy 03.01, System Mission, Vision and Strategic Planning Process
- 6.8 Approval of Non-substantive Revisions to System Policy 21.05, Gifts, Donations, Grants and Endowments
- 6.9 Approval of Substantive Revision to System Policy 31.04, Holidays
- 6.10 Approval of Non-substantive Revisions to System Policy 34.02, Drug and Alcohol Abuse
- 6.11 Approval of Revisions to System Policies 51.01, Capital Planning, 51.02, Selection of Architect/Engineer Design Team and Construction Contractor, 51.04, Delegations of Authority on Construction Projects, and 51.05, Furnishing and Equipping New and Renovated Buildings
- 6.12 Approval of Non-substantive Revisions to System Policy 60.02, Public Affairs

Prairie View A&M University

- 6.13 Approval of Academic Tenure, May 2022

Tarleton State University

- 6.14 Granting of Faculty Development Leave for FY 2023
- 6.15 Approval of Academic Tenure, May 2022
- 6.16 *Naming of the Tarleton State University College of Engineering
- 6.17 *Naming of Two Rooms within the Mathematics Building

Texas A&M International University

- 6.18 Approval of Academic Tenure, May 2022

Texas A&M University

- 6.19 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000
- 6.20 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.21 *Authorization to Establish Three Quasi-Endowments in the System Endowment Fund
- 6.22 Approval of a New Bachelor of Science Degree Program with a Major in Data Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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6.23 *Approval of a New Master of Laws in Cross-Border Advocacy Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.24 Approval of Academic Tenure, May 2022

6.25 *Naming of a Suite in the Cox-McFerrin Center for Basketball

Texas A&M University-Central Texas

6.26 Granting of Faculty Development Leave for FY 2023

6.27 Approval of Academic Tenure, May 2022

Texas A&M University-Commerce

6.28 Approval of a New Bachelor of Science Degree Program with a Major in Early Childhood Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.29 Approval of a New Master of Science Degree Program with a Major in Forensic Auditing Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.30 Granting of Faculty Development Leave for FY 2023

6.31 Approval of Academic Tenure, May 2022

Texas A&M University-Corpus Christi

6.32 Granting of Faculty Development Leave for FY 2023

6.33 Approval of Academic Tenure, May 2022

Texas A&M University-Kingsville

6.34 Approval of Academic Tenure, May 2022

Texas A&M University-San Antonio

6.35 Approval of Academic Tenure, May 2022

6.36 *Naming of a Hallway within the Senator Frank L. Madla Building

Texas A&M University-Texarkana

6.37 Approval of Academic Tenure, May 2022

West Texas A&M University

6.38 Approval of Academic Tenure, May 2022

Texas A&M AgriLife Extension Service

6.39 Approval of Five-Year Cooperative Service Agreement with United States Department of Agriculture’s Animal and Plant Health Inspection Service, Wildlife Services and Related Annual Work and Financial Plans Funded by Texas A&M AgriLife Extension Service

Texas A&M AgriLife Research

(No agenda items)

Texas A&M Engineering Experiment Station

(No agenda items)

Texas A&M Forest Service

6.40 Authorization to Execute FY 2022 Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions

Texas A&M AgriLife Extension Service

(No agenda items)

Texas A&M Engineering Extension Service

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

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