

NOTICE OF OPEN MEETING FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 8/10/2022

Time of Meeting: 8:00 am

Street Location: Board Annex, Board Meeting Room, Gene Stallings Boulevard and 275 Joe Routh Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom. Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

City Location: College Station

Additional Information Obtained From: Vickie Spillers, Executive Director, Board of Regents, Telephone: 979-845-9600; Facsimile: 979-845-0835; Email: [vickie@tamus.edu](mailto:vickie@tamus.edu)

The Board of Regents of The Texas A&M University System will meet from 8:00 am to approximately 2:00 pm on Wednesday, August 10, 2022. Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

The link to the complete Agenda Book will be available at <https://www.tamus.edu/regents/meetingmaterials/regular/> and the live webcast of the open session portions will be available at <https://www.tamus.edu/regents/live-streams/>

The Board of Regents of The Texas A&M University System will convene a meeting according to the following agenda:

WEDNESDAY, AUGUST 10, 2022

Board Annex, Board Meeting Room, Gene Stallings Boulevard and 275 Joe Routh Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom, Texas A&M University. Members of the public may access the meeting at <https://www.tamus.edu/regents/live-streams/>

8:00 am

CONVENE MEETING OF THE BOARD AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, Board Meeting Room

Executive Session Agenda:

Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code, Section 551.071; including: Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto, including:

5.9 - \*Authorization to Negotiate and Execute a Contract Between Workforce Solutions Alamo and Texas A&M University-San Antonio for the San Antonio Ready to Work Initiative, A&M-San Antonio

5.12 - \*Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director, TAMU-CC

5.13 - \*Authorization for the President to Negotiate and Execute New Employment Contracts for Seven Assistant Football Coaches and One Athletic Department Administrator, Texas A&M

Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property - Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; including:

5.2 - \*Authorization to Purchase Property Located at 842 N. Cain Street in Stephenville, Erath County, Texas, Tarleton

5.3 - \*Authorization to Purchase Property Located at 1136 W. Washington Avenue in Stephenville, Erath County, Texas, Tarleton

5.4 - \*Authorization to Purchase Property Located at 260 St. Felix Street in Stephenville, Erath County, Texas, Tarleton

5.5 - \*Authorization to Purchase Property Located at 251 N. Harbin Drive in Stephenville, Erath County, Texas, Tarleton

5.6 - \*Authorization to Sell Property Located at 2101 E. Vermont Avenue in McAllen, Hidalgo County, Texas, Texas A&M

5.7 - \*Authorization to Lease 4,165 Square Feet of Educational Space at the Houston Methodist Willowbrook Hospital Located at 7800 Willow Chase Blvd, Houston, Harris County, Texas, Texas A&M

5.8 - \*Authorization to Lease 27,682 Square Feet of Space in the Varisco Building Located at 219 North Main Street, Bryan, Brazos County, Texas, Texas A&M

5.10 - \*Authorization to Lease Space in Chase Park Building 3 Located at 313 E. Anderson Lane in Austin, Travis County, Texas, TDEM

5.11 - \*Authorization to Expand the Fort Worth Campus Lease of 10,630 Square Feet of Space at 801 Cherry Street, Fort Worth, Texas, 76102, A&M System

Update regarding TMC3 project in Houston, Texas

Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee - Texas Government Code, Section 551.074; including:

Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions; including:

Discussion of issues relating to search for new President of Prairie View A&M University

Discussion of Chancellor's annual performance evaluations of System CEOs, A&M System

Discussion of issues relating to Board self-evaluation

Deliberations regarding security devices or security audits - Texas Government Code, Section 551.076

RECESS EXECUTIVE SESSION

RECONVENE BOARD MEETING – OPEN SESSION (approximately 1:00 pm), MSC, Bethancourt Ballroom

Invocation

Welcome and Opening Remarks, Chairman Tim Leach

Chancellor's Remarks, John Sharp  
-System Member Accomplishments  
-Academic Program Highlights  
-Important Research Initiatives

RECESS

MEETING OF THE COMMITTEE ON AUDIT (this meeting is scheduled to follow the recess of the Board meeting at approximately 1:15 pm)

-Presentation and Committee Action on Item 2.1

2.1 - Approval of System Internal Audit Plan for Fiscal Year 2023, BOR A&M System

-Summary Audit Report and Audit Tracking Report, Charlie Hrcir

-Other Business (includes Approval of Minutes)

MEETING OF THE COMMITTEE ON FINANCE (this meeting is scheduled to follow the recess/adjournment of the meeting of the Committee on Audit at approximately 1:30 pm)

-Presentation and Committee Action – Items 1.1 and 1.2

1.1 - 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

1.2 - 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

RECONVENE BOARD MEETING (approximately 1:40 pm)

Reports and Action (See Public Testimony Policy 02.01):

Standing/Special Committee Reports:

-Committee on Academic and Student Affairs

-Committee on Finance (Items 1.1 and 1.2)

1.1 - 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

1.2 - 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

-Committee on Audit (Item 2.1)

2.1 - Approval of System Internal Audit Plan for Fiscal Year 2023, BOR A&M System

-Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.4)

3.1 - Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Business Education Complex Project, Texas A&M University, College Station, Texas (Project No. 02-3279), A&M System

3.2 - Approval to Amend the FY 2023-FY 2027 Texas A&M System Capital Plan to Add the Student Services Center Renovation Project, and Approval of the Project Scope and Budget, Appropriation for Pre-construction and Construction Services and Approval for Construction for the Student Services Center Renovation, Texas A&M University-Corpus Christi, Corpus Christi, Texas (Project No. 157205FY21), A&M-Corpus Christi

3.3 - Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC System Walton Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2021-07629), Texas A&M

3.4 - Approval to Amend the FY 2023-FY 2027 Texas A&M System Capital Plan to Add the BLV HVAC Replacement Project for Texas A&M University-Texarkana with an FY 2023 Start Date (Project No. 2022-TAMUT-214), A&M-Texarkana

--Special Committees (Reports only)

--The Texas A&M University System Board of Regents (Items not assigned to committee) (Presentation and Action on Items 5.1 through 5.13)

5.1 - Formation of a Special Committee of the Board of Regents on the Texas A&M University Corps of Cadets, BOR A&M System

5.2 - \*Authorization to Purchase Property Located at 842 N. Cain Street in Stephenville, Erath County, Texas, Tarleton

5.3 - \*Authorization to Purchase Property Located at 1136 W. Washington Avenue in Stephenville, Erath County, Texas, Tarleton

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#### Consent Agenda Items (Presentation and Action on Items 6.1 through 6.30)

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

6.1 - Approval of Minutes

6.2 - Granting of the Title of Emeritus, August 2022

6.3 - Confirmation of Appointment and Commissioning of Peace Officers

6.4 - Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members

6.5 - Approval of Substantive Revisions to System Policy 11.02, Creation of Centers and Institutes

6.6 - Naming of the RELLIS Campus Highway 21 Entry Drive

##### Prairie View A&M University

6.7 - Approval of Academic Tenure, August 2022

6.8 - Granting of Faculty Development Leave for FY 2023

##### Tarleton State University

6.9 - Approval of Academic Tenure, August 2022

6.10 - Approval of a New Doctor of Philosophy Degree Program with a Major in Animal and Natural Resource Sciences, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.11 - Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Col. Charles Leigon Texan Corps of Cadets Scholarship Quasi-Endowment"

##### Texas A&M International University

6.12 - Approval of Academic Tenure, August 2022

6.13 - Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Petroleum Engineering Program Quasi-Endowment"

Texas A&M University

6.14 - Approval of Academic Tenure, August 2022

6.15 - Establishment of the Gulf Research Institute for Highly Migratory Species

6.16 - \*Authorization to Establish Three Quasi-Endowments in the System Endowment Fund

6.17 - Approval for Dr. Feng Zhao, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of NeoBiomatrix Technology LLC, an Entity that Proposes to License Technology from The Texas A&M University System

6.18 - Approval for Dr. Thomas A. Kent, a System Employee, to Serve as an Officer, Member of the Board of Directors, and/or Employee of Gerenox, Inc, an Entity that Proposes to License Technology from The Texas A&M University System

6.19 - \*Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000

6.20 - \*Namings of Areas and Spaces Within Aggie Park

6.21 - - \*Namings of Athletics Facilities and Related Structures

Texas A&M University-Central Texas

*(no agenda items)*

Texas A&M University-Commerce

6.22 - Approval of Academic Tenure, August 2022

6.23 - \*Naming of Agricultural Farm

Texas A&M University-Corpus Christi

6.24 - Approval of a New Bachelor of Science in Special Education Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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

6.26 - Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Maite Yuleana Rodriguez Memorial Quasi-Endowed Scholarship in Marine Biology"

Texas A&M University-Kingsville

6.27 - \*Naming of the Deer Research Program within the Caesar Kleberg Wildlife Research Institute

Texas A&M University-San Antonio

6.28 - Approval of Academic Tenure, August 2022

6.29 - Granting of Faculty Development Leave for FY 2023

Texas A&M University-Texarkana

*(no agenda items)*

West Texas A&M University

*(no agenda items)*

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

Texas A&M AgriLife Research  
(no agenda items)

Texas A&M Engineering Experiment Station  
(no agenda items)

Texas A&M Forest Service

6.30 - Authorization to Execute FY 2022 Federal Non-research Grant Agreement, and Any Amendments, Modifications or Extensions

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

Texas Division of Emergency Management  
(no agenda items)

Special Presentations/Other Business/New Business

Closing Remarks, Chairman Leach

ADJOURN (Approximately 2:00 pm)

\*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.

Meeting Accessibility: This meeting is open to the public at the above address and via online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Face coverings are encouraged. Persons requiring special accommodations should contact the Board Office prior to the meeting. The Board Office is open Monday through



Friday from 8:00 am to 5:00 pm, excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email [bor@tamus.edu](mailto:bor@tamus.edu).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Ray Bonilla  
General Counsel  
The Texas A&M University System  
979/458-6120

**--Public Testimony Policy (02.01)**

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

2.1 - A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director, Board of Regents, by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular Board meeting is posted to begin: (a) the name of the person submitting testimony; (b) the agenda item to be addressed; **and either**; (c) the written testimony **or** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the Board's website. Copies of the testimony or substance of the oral testimony will be distributed to the Board members at or before the Board meeting.

2.2 - The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

**Mailing address:**

Ms. Vickie Spillers  
Executive Director, Board of Regents  
The Texas A&M University System  
P.O. Box 15812

College Station, TX 77841-5013

**Overnight mailing or hand-delivery address:**

Office of the Board of Regents  
1123 TAMU  
Memorial Student Center, Suite L500  
Texas A&M University  
College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

**E-Mail address**

[BORMTG-PublicTestimony@tamus.edu](mailto:BORMTG-PublicTestimony@tamus.edu)

(Note - please include agenda item number in subject line)

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 Investment Management Company  
WTAMU.....West Texas A&M University