



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

**August 10, 2022  
College Station, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

- 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

**2. COMMITTEE ON AUDIT**

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2023, BOR A&M System  
*(Draft Pending Committee Approval)*

**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 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

**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)**

- 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

**Executive Session Items**

- 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
- 5.9 \*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
- 5.10 \*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
- 5.12 \*Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director, A&M-Corpus Christi
- 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

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**6. CONSENT AGENDA ITEMS**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

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- 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)

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