



**MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
February 17, 2022  
College Station, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

*(No agenda items)*

**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 Interprofessional Education Building Project, Tarleton State University, Fort Worth, Texas (Project No. 04-3281), A&M System
- 3.2 Approval to Amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to Add the Fire Alarm System Replacements PH2 Project and Appropriate for Pre-construction Services (Project No. 05-3370) for Prairie View A&M University with an FY 2022 Start Date, A&M System
- 3.3 Approval to Amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to Add the RELLIS Campus Infrastructure 4B Project (Project No. 26-3365) for The Texas A&M University System RELLIS Campus with an FY 2022 Start Date, A&M System
- 3.4 Approval to Amend the FY 2022-FY 2026 Texas A&M University System Capital Plan to Add the San Antonio Student Housing Phase II Project (Project No. 25-3309) for Texas A&M University-San Antonio with an FY 2022 Start Date and Appropriate Pre-construction Services, A&M System
- 3.5 Approval of the Revised Project Scope and Budget, and Appropriation for Pre-construction Services for the Bright Development Project, Texas A&M University, College Station, Texas (Project No. 02-3343), A&M System

**Informational Report**

Report of System Construction Projects Authorized by the Board

**4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

*(No agenda items)*

*\*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)****Executive Session Items**

- 5.1 \*Authorization to Negotiate and Execute a Ground Lease of Approximately Two Acres of Land for the Construction of the American Brahman Breeders Association Headquarters on Property Located at 7601 Raymond Stotzer Parkway in College Station, Brazos County, Texas, Texas A&M
- 5.2 \*Authorization for the Lease of 48,000 Square Feet of Space in the Valley Park Center Building Located at 400 Harvey Mitchell Parkway, College Station, Brazos County, Texas, Currently Housing Texas A&M University Sponsored Research Services, Texas A&M
- 5.3 \*Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with Stonelake Capital Partners, LLC, its Successors, Assigns and Affiliates in Dallas, Dallas County, Texas, Texas A&M
- 5.4 \*Authorization to Negotiate and Execute an Agreement Relating to Reconstruction of the Pelican Island Bridge, in Galveston County, Texas, Texas A&M
- 5.5 \*Authorization to Execute a Ground Lease with The Association of Former Students for the Addition of a Grand Hall and Other Improvements Adjacent to the Clayton W. Williams, Jr. Alumni Center on the Texas A&M University Campus in College Station, Texas, Brazos County, Texas, Texas A&M
- 5.6 \*Authorization for the Lease of Approximately 13,682 Square Feet of Office Space at 175 Century Square Drive, Building B, College Station, Brazos County, Texas, A&M System
- 5.7 \*Authorization to Purchase Approximately 48 Acres of Land in Austin, Travis County, Texas, TDEM
- 5.8 \*Authorization to Sell Property Located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas, TVMDL
- 5.9 \*Authorization for the President to Execute an Employment Contract for the Head Women's Soccer Coach, Texas A&M
- 5.10 Appointment of Director of Texas A&M AgriLife Research, A&M System
- 5.11 Appointment of Director of Texas A&M AgriLife Extension, A&M System

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

- 6.1 Approval of Minutes
- 6.2 Approval of FY 2023 Operating Budget Guidelines
- 6.3 Approval of Commercial Bank of Qatar as a System Depository
- 6.4 Granting of the Title of Emeritus, February 2022
- 6.5 Confirmation of Appointment and Commissioning of Peace Officers
- 6.6 Approval of Revisions to System Policies 09.01, *Power to Bind the System*, and 09.04, *Litigation*
- 6.7 Approval of Non-substantive Revisions to System Policy 31.08, *Emeritus*

Prairie View A&M University

- 6.8 Approval of Academic Tenure, February 2022

Tarleton State University

- 6.9 \*Naming of Rodeo Complex and Various Areas within the Rodeo Facility

Texas A&M International University

- 6.10 Granting of Faculty Development Leave for FY 2023

Texas A&M University

- 6.11 Granting of Faculty Development Leave for FY 2023
- 6.12 Approval of Academic Tenure, February 2022
- 6.13 Appointment of Dr. John Cladder '73 and Dr. Charles Graham '53 to Serve on the Rural Veterinarian Incentive Program Committee
- 6.14 Approval for Dr. Dirk Hays, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Crop Phenomics LLC, an Entity that Proposes to License Technology from The Texas A&M University System
- 6.15 Approval for Mr. Craig Carothers, a System Employee, to Serve in His Official Capacity as a Member of the Board of Directors of StarRotor Corporation, a Business Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System
- 6.16 \*Authorization to Establish a Quasi-Endowment in the System Endowment Fund

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

6.18 \*Naming of Areas within The Gardens

6.19 \*Naming of the Basketball Playing Court at Reed Arena

Texas A&M University-Central Texas

6.20 \*Naming of Building #1 Founders Hall

6.21 \*Renaming the Metroplex Computer Lab

6.22 \*Naming of Outdoor Fitness and Obstacle Course

Texas A&M University-Commerce

6.23 Approval of a New Bachelor of Applied Arts & Science Degree Program with a Major in Technology Management, and Authorization to Request Approval from the THECB

6.24 \*Naming of the Field House Southwest Lobby

Texas A&M University-Corpus Christi

6.25 Approval of a New Master of Science Degree Program with a Major in Engineering, and Authorization to Request Approval from the THECB

6.26 Approval of Academic Tenure, February 2022

6.27 \*Naming of the Athletics Field House Weight Room

Texas A&M University-Kingsville

6.28 Granting of Faculty Development Leave for FY 2023

Texas A&M University-San Antonio

6.29 Granting of Faculty Development Leave for FY 2022 and FY 2023

Texas A&M University-Texarkana

6.30 Approval of Academic Tenure, February 2022

6.31 \*Naming of Conference Rooms in the Building for Academic and Student Services

6.32 \*Naming of University Center Rooms, Spaces, and Areas

West Texas A&M University

- 6.33 Authorization to Award an Honorary Degree to Paul F. Engler
- 6.34 Establishment of The Hill Institute
- 6.35 \*Naming of a Building, College, Stadium, and Room on the Campus of West Texas A&M University

Texas A&M AgriLife Research

*(No agenda items)*

Texas A&M Engineering Experiment Station

*(No agenda items)*

Texas A&M Forest Service

*(No agenda items)*

Texas A&M AgriLife Extension Service

*(No agenda items)*

Texas A&M Engineering Extension Service

- 6.36 Authorization for Time Sensitive Awards Signature Authority for FY23 and FY24

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)*

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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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