



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Wednesday, November 9, 2022

Memorial Student Center, Bethancourt Ballroom,
Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

3:00 PM CONVENE

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Plank
- 2) Presentation and Committee Action on the Following Items (3.1 through 3.19)
 - 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Bain Athletic Expansion Project, West Texas A&M University, Canyon, Texas (Project No. 18-3363), A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Services Building Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-3337), A&M System
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Housing Phase II Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3309), A&M System
 - 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the RELLIS Campus Infrastructure 4B Project, Texas A&M RELLIS Campus, Bryan, Texas (Project No. 26-3365), A&M System
 - 3.5 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Remaining Construction for the Bright Area Development Project, Texas A&M University, College Station, Texas (Project No. 02-3343), A&M System
 - 3.6 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Parking Garage Project, Tarleton State University, Stephenville, Texas (Project No. 04-3326), A&M System
 - 3.7 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Borlaug Southern Crop Improvement Center Renovations Project, Texas A&M AgriLife Research, College Station, Texas (Project No. 06-3344), A&M System

Note: Face coverings are encouraged. Presentations 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 may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

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- 3.8 Approval of the Revised Project Scope and Budget and Appropriation for Additional Construction Services for the TEES Detonation Research Test Facility Project, Texas A&M Engineering Experiment Station, Bryan, Texas (Project No. 28-3341), A&M System
- 3.9 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Recreation Center Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3305), A&M System
- 3.10 Approval to Amend the FY 2023 — FY2027 Texas A&M University System Capital Plan to Combine the Health Sciences Education and Research Center and the Western Hemispheric Trade Center Expansion Projects into the Health Sciences Education and Research Center and Western Hemispheric Trade Center Expansion Project, and Appropriation for Pre-Construction Services, Texas A&M International University, Laredo, Texas (Project No. 16-3382), A&M System
- 3.11 Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Combine the Renovation of the Education Building and the Health/Safety Upgrades Projects into the Renovation of the Education Building and Health/Safety Upgrades Project for West Texas A&M University (Project No. 18-3364), A&M System
- 3.12 Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Add the AgriLife Vernon Campus Storm Repairs Project for Texas A&M AgriLife Research with a FY 2023 Start Date, Appropriation for Reimbursement for Emergency Repairs and Appropriation for Pre-construction Services (Project No. 06-3407), A&M System
- 3.13 Approval to Amend the FY 2023 - FY 2027 Texas A&M University System Capital Plan to Add the Olsen Field at Blue Bell Park Renovations Project for Texas A&M University with an FY 2025 Start Date (Project Number 02-3403), A&M System
- 3.14 Approval to Amend the FY 2023 - FY 2027 Texas A&M University System Capital Plan to Add the West Campus Player Development Center and Ellis Field Renovations Project for Texas A&M University with an FY 2024 Start Date (Project Number 02-3404), A&M System
- 3.15 Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Add the TAMU Outdoor Competition Throws and Warmup Track Project for Texas A&M University with a FY 2024 Start Date (Project No. 2022-07909), Texas A&M
- 3.16 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Interior Finishes Renovation Dunn Hall Phase I Project, Texas A&M University, College Station, Texas (SSC Project No. 2021-07748), Texas A&M
- 3.17 Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Modify the Project Amount and Approval of the Revised Project Scope and Budget for the Research Administration Building Project for Tarleton State University (Project No. 07-22-0069), Tarleton

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3.18 Approval of the Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the BLV HVAC Replacement Project, Texas A&M University-Texarkana, Texarkana, Texas (Project No. 2022-TAMUT-214), TAMUT

3.19 Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Modify the Texas A&M Forest Service Hudson Office Project Amount, Approval of the Revised Project Scope and Budget, Appropriation of Additional Funds for Construction Services and Related Project Costs, and Approval for Construction of Texas A&M Forest Service Hudson Office, Lufkin, Texas (Project No. TFS 818021), TFS

3) Update from Texas A&M University on planning efforts related to Research Park and Hensel Park in College Station

4) Discussion of Next Steps and Directions for Items 2 and 3.

4:00 PM

ADJOURN