



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 10, 2022
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Proposed New Undergraduate Tuition and Fee Structure Effective with the Fall 2023 Semester for Texas A&M University, Texas A&M University at Galveston, and Texas A&M Health Science Center, A&M System

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 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

**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.*

- 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
- 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

Informational Report

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(no agenda items)

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

Executive Session Items

- 5.1 *Authorization to Negotiate a Potential Settlement of a Lawsuit in the Matter of *Sandra Valerie Green v. Texas A&M University and Texas A&M Engineering Experiment Station*, A&M System
- 5.2 *Authorization for the Deputy Chancellor to Negotiate and Execute an Asset Purchase Agreement, Including a Lease Assignment and Amendment, and Other Related Documents in Connection with the Charlotte Sharp Children’s Center, LLC, Texas A&M
- 5.3 *Authorization for the President to Negotiate and Execute Definitive Agreements and Other Related Documents in Connection with a Healthcare Professional Services Arrangement in College Station, Texas, Texas A&M
- 5.4 *Authorization to Negotiate and Execute an Interlocal Agreement for Use of Tennis Courts in Travis Bryan Midtown Park Located in Brazos County, Texas, Texas A&M
- 5.5 *Authorization for the President to Negotiate and Execute an Amended Agreement and Other Related Documents in Connection with the Purchase of Electricity in FY 2023 through FY 2037 with Bryan Texas Utilities, Texas A&M
- 5.6 *Authorization to Negotiate a Master Agreement and One or More Ground Leases for the Development of The Texas A&M University System Fort Worth Campus Located in Tarrant County, Texas, A&M System
- 5.7 (Revised) *Authorization for the President of Texas A&M University-San Antonio to Negotiate and Execute Contracts between both the City of San Antonio and Texas A&M University-San Antonio as well as Workforce Solutions Alamo and Texas A&M University-San Antonio in Connection with the Funding for the Construction of the Educare San Antonio Facility, A&M-San Antonio

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- 5.8 *Authorization for the Disposition of Approximately 2.5 Acres in the South Portion of the Texas A&M University Health Science Center’s Campus Located on Highway 47, Bryan, Brazos County, Texas, Texas A&M
- 5.9 *Naming of Sole Finalist for the Position of President, Prairie View A&M University, A&M System

6. **CONSENT AGENDA ITEMS**

The Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service during Fiscal Year 2021-22
- 6.3 Granting of the Title of Emeritus, November 2022
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers
- 6.5 Approval of First National Bank of Bellville as a System Depository
- 6.6 Approval of Non-substantive Revisions to System Policies *31.05, External Employment and Expert Witness*, and *61.01, Public Information Act Compliance*
- 6.7 Approval of Non-substantive Revisions to System Policies *34.03, Alcoholic Beverages* and *51.07, Preservation of Historic Properties*

Prairie View A&M University

- 6.8 *Naming of the Auditorium within the Carden-Waller Cooperative Extension Building on the Campus of Prairie View A&M University

Tarleton State University

- 6.9 Approval of Academic Tenure, November 2022
- 6.10 Approval of a New Bachelor of Science Degree Program with a Major in Agricultural Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.11 Approval of a New Master of Science Degree Program with a Major in Civil and Environmental Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.12 Approval of a New Master of Science Degree Program with a Major in Speech-Language Pathology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.13 Approval of a New Master of Science Degree Program with a Major in Logistics and Supply Chain Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.14 Approval of a New Master of Science Degree Program with a Major in Construction and Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.15 Approval of a New Master of Science Degree Program with a Major in Data Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.16 Adoption of a Resolution Honoring the Members of the Tarleton State University Men’s Rodeo Team
- 6.17 *Authorization for the Disposition of Approximately 98.83 Acres of Land Located in San Saba County, Texas

Texas A&M International University

- 6.18 Establishment of the Center for Countering Human Trafficking

Texas A&M University

- 6.19 Approval of Academic Tenure, November 2022
- 6.20 Approval for Dr. Arum Han, Dr. Paul de Figueiredo, and Dr. Adrian Guzman, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of SUHO Biotechnology LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.21 Approval for Dr. Arum Han, Dr. Paul de Figueiredo, Dr. Adrian Guzman, and Dr. Can Huang, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of Heliowave Technologies LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.22 Approval for Dr. Paul de Figueiredo, Dr. Jianxun Song, and Dr. Arum Han, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of Tranquility Biodesign, LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.23 *Establishment and Naming of the “Adam C. Sinn ’00 Center for Investment Management”
- 6.24 Establishment of the Scholars of Early Education and Development (SEEDs) Institute for Translational Research
- 6.25 Establishment of the Institute for Equine Sciences (*also listed under AgriLife Research*)
- 6.26 Authorization to Establish Six Quasi-Endowments in the System Endowment Fund to Support the Texas A&M School of Dentistry

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- 6.27 *Authorization for the President to Negotiate and Execute Certain Specified Contracts \$500,000 or More
- 6.28 *Namings of Areas and Spaces within Aggie Park
- 6.29 *Naming of the Indoor Football Practice Facility
- 6.30 *Naming of a Space within the John D. White '70 – Robert L. Walker '58 Music Activity Center and Naming of Spaces within the Don and Ellie Knauss Veteran Resource and Support Center
- 6.31 *Namings of Spaces within the Wehner Building
- 6.32 *Naming of a Room within the Academic Complex – Phase I on the Texas A&M University at Galveston Campus
- 6.33 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2023
- 6.34 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) in Connection with Providing U.S. Coast Guard Required Training to License Option Cadets from Other Maritime Academies for Fiscal Years 2023, 2024, and 2025
- 6.35 *Authorization to Negotiate and Execute a Lease for Office Space in the Borlaug Center for Southern Crop Improvement Building Located at 498 Olsen Blvd., in College Station, Brazos County, Texas
- 6.36 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Softball Coach, One Assistant Baseball Coach, and One Associate Head Baseball Coach

Texas A&M University-Central Texas

- 6.37 *Authorization to Execute Grant Agreement with Greater Texas Foundation to Establish the "Greater Texas Foundation (GTF) Warrior Scholars Program"
- 6.38 *Naming of the Department of Computer Information Systems

Texas A&M University-Commerce

(No consent agenda items)

Texas A&M University-Corpus Christi

- 6.39 Approval of Academic Tenure, November 2022
- 6.40 Approval of Amended Mission Statement, and Authorization to Provide Notification to the Texas Higher Education Coordinating Board
- 6.41 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Over \$500,000

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Texas A&M University-Kingsville

- 6.42 Establishment of the Mexican American Studies Institute
- 6.43 Establishment of the Institute for Rural Mental Health Initiatives
- 6.44 Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the “Laura and Robert Underbrink Quasi-Endowed Fund for Excellence in Agribusiness”

Texas A&M University-San Antonio

- 6.45 Approval of a New Bachelor of Science Degree Program with a Major in Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.46 Approval of a New Bachelor of Science Degree Program with a Major in Special Education, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.47 Approval of a New Master of Education Degree Program with a Major in Instructional Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.48 *Authorization to Grant a Conditional Roadway Easement in San Antonio, Bexar County, Texas, to the City of San Antonio

Texas A&M University-Texarkana

(No consent agenda items)

West Texas A&M University

- 6.49 Approval of a New Associate of Arts Degree Program With a Major in General Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.50 *Renaming of the Hastings Electronic Learning Center

Texas A&M AgriLife Extension Service

- 6.51 *Authorization to Sell Property Located at 1618 Airport Drive in Fort Stockton, Pecos County, Texas
- 6.52 Approval of 2023 Stiles Farm Foundation Budget

Texas A&M AgriLife Research

- 6.25 Establishment of the Institute for Equine Sciences *(also listed under Texas A&M)*

Texas A&M Engineering Experiment Station

(No consent agenda items)

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Texas A&M Forest Service

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

Texas A&M AgriLife Extension Service

(No consent agenda items)

Texas A&M Engineering Extension Service

- 6.54 Naming of New TEEX/ESTI Administration and Classroom Complex

Texas A&M Veterinary Medical Diagnostic Laboratory

(No consent agenda items)

Texas A&M Transportation Institute

(No consent agenda items)

Texas Division of Emergency Management

(No consent 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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