

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: 2/8/2023

Time of Meeting: 12:30 pm

Street Location: 275 Joe Rouff Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom and Board Annex, Board Meeting Room, Gene Stallings Boulevard. 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

The meetings of the Board of Regents of The Texas A&M University System, and standing committees, will cover a 2-day period, from February 8, 2023, starting at 12:30 pm in the Memorial Student Center (MSC), Bethancourt Ballroom, to February 9, 2023, starting at 8:30 am in the Board Meeting Room for executive session and then moving to the MSC, Bethancourt Ballroom. Any member of the Board may attend committee meetings, thereby creating a quorum of the full Board.

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.

Because some Board members who are not committee members may attend the committee meetings and thereby create a quorum of the full Board, the meetings of the committees are posted as a meeting of the full Board.

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, FEBRUARY 8, 2023

275 Joe Rouff 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/>

12:30 PM

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

1. Chairman's welcome and comments regarding meeting agenda – Regent Graham
2. Presentation and discussion of The Texas A&M University System's proposed affordability initiatives – Dr. James Hallmark
3. Discussion of next steps and directions for Item 2.

THURSDAY, FEBRUARY 9, 2023

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/>

8:30 AM

CONVENE MEETING OF THE BOARD AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, Board Annex, Board Meeting Room, Gene Stallings Boulevard

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:

Discussion of legal issues relating to *Lowery v. Texas A&M University et al*

Discussion of legal issues relating to the negotiation and execution of agreements for the development of the Fort Worth campus

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:

5.1) * Authorization for the Disposition of Approximately 364.08 Acres of Land Located in San Saba County, Texas, Tarleton

5.2) * Authorization for the Disposition of Approximately 450.97 Acres of Land Located in San Saba County, Texas, Tarleton

Discussion of issues relating to the TMC3 and Innovation Plaza projects in Houston, Harris County, 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 searches for new presidents at Texas A&M University-San Antonio and Texas A&M University-Texarkana

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

CONVENE MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT, Bethancourt Ballroom (this meeting is scheduled to follow the recess of the Board meeting at approximately 1:15 pm)

Presentation and Committee Action on Items 3.1 through 3.8

3.1) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Infrastructure, Dock Improvements and Ship FF&E - Ph I Project, Texas A&M University at Galveston, Texas (Project No. 10-3353), A&M System

3.2) Approval of the Project Scope (Early Procurement) and Budget, Appropriation for Partial Construction Services, and Approval for Partial Construction (Early Procurement) for the Convocation Center Project, Tarleton State University, Stephenville, Texas (Project No. 04-3396), A&M System

3.3) Approval of the Project Scope and Revised Budget, Appropriation for Construction Services, and Approval for Construction for the Nuclear Engineering Education Building Project, Texas A&M Engineering Experiment Station, College Station, Texas (Project No. 28-3324), A&M System

3.4) Approval to Amend the FY 2023-FY 2027 Texas A&M University System Capital Plan to Increase the Project Planning Amount for the Texas A&M – Fort Worth Law & Education Building Project and Appropriate Funds for Pre-Construction Services for The Texas A&M University System with an FY 2023 Start Date (Project No. 01-3359), A&M System

3.5) Approval of the Revised Project Budget, Appropriation for Construction Services, and Approval for Construction for the Propulsion Test Facility at the TEES Turbomachinery Lab Project, Texas A&M Engineering Experiment Station, College Station, Texas (Project No. 2021-07747), TEES

3.6) Approval to Amend the FY 2023-FY 2027 Texas A&M University System Capital Plan to Add the Texas A&M Health ESCO 2023 Project for Texas A&M University Health Science Center with an FY 2023 Start Date (Project No. 23-3412), A&M System

3.7) Approval to Amend the FY 2023-FY 2027 Texas A&M University System Capital Plan to Increase the Project Planning Amount, and Appropriate Funds for Pre-Construction Services and Related Project Costs for the Engineering Classroom & Research Building Project for Texas A&M University at Galveston with an FY 2023 Start Date (Project No. 10-3381), A&M System

3.8) Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Increase the Project Planning Amount, and Appropriate Funds for Pre-Construction Services and Related Project Costs for the Infrastructure, Dock Improvements and Ship FF&E - Ph II Project for Texas A&M University at Galveston with an FY 2023 Start Date (Project No. 10-3354), A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

MEETING OF THE COMMITTEE ON AUDIT (this meeting is scheduled to follow the adjournment of the Meeting of the Committee on Buildings and Physical Plant at approximately 2:00 pm)

-Monthly Audit Reports and Audit Tracking Report, Charlie Hrcir

-FY 2022 External Audit Report, Robin Woods

-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 2:15 pm)

--Financial Status Update, Billy Hamilton

RECONVENE BOARD MEETING (approximately 2:30 pm)

Reports and Action (See Public Testimony Policy 02.01):

Standing/Special Committee Reports:

-Committee on Academic and Student Affairs (report only)

-Committee on Finance (report only)

-Committee on Audit (report only)

-Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.8)

--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, 5.2, 5.4 through 5.5)

5.1) *Authorization for the Disposition of Approximately 364.08 Acres of Land Located in San Saba County, Texas, Tarleton

5.2) *Authorization for the Disposition of Approximately 450.97 Acres of Land Located in San Saba County, Texas, Tarleton

5.3) *WITHDRAWN

5.4) Reappointment of Members to the Board of Directors of The University of Texas/Texas A&M Investment Management Company, BOR

5.5) Appointment of Member to the University Lands Advisory Board, BOR

Consent Agenda Items (Presentation and Action on Items 6.1 through 6.43)

6.1) Approval of Minutes

6.2) Approval of FY 2024 Operating Budget Guidelines

6.3) Granting of the Title of Emeritus, February 2023

6.4) Confirmation of Appointment and Commissioning of Peace Officers

6.5) Approval of Non-substantive Revisions to System Policy 07.04, Benefits, Gifts and Honoraria

6.6) Approval of Substantive Revisions to System Policy 11.09, Low-Producing Degree Programs

6.7) Approval of Non-substantive Revisions to System Policies 13.03, Texas Public Educational Grants, and 51.03, Art Acquisitions for New and Renovated Facilities

6.8) Approval of Substantive Revisions to System Policies 15.02, Export Controls Program Management, and 15.05, System Research Security Office

6.9) Approval of Substantive Revisions to System Policy 29.01, Information Resources

Prairie View A&M University

6.10) Granting of Faculty Development Leave for FY 2023

Tarleton State University

6.11) Authorization to Award an Honorary Degree to Mr. Sam H. Pack

6.12) *Naming of an Office within Traditions South Building

6.13) *Naming of the Auditorium within Tarleton Welcome Center

6.14) *Naming of Two Interior Stalls within the Doty Rodeo Complex

Texas A&M International University

6.15) Granting of Faculty Development Leave for FY 2024

Texas A&M University

6.16) Granting of Faculty Development Leave for FY 2024

6.17) Approval of Academic Tenure, February 2023

6.18) *Authorization to Establish Four Quasi-Endowments in the System Endowment Fund

6.19) Approval for Dr. Xiaotong Song, a System Employee, to Serve as an Employee, Officer, and Member of the Board of Directors of Cellula BioPharma, Inc., a Business Entity that Proposes to License Technology from the A&M System

6.20) Approval for Dr. Robert Tsai, a System Employee, to Serve as an Employee, Officer, and Member of the Board of Directors of CADRx Inc., a Business Entity that Proposes to License Technology from the A&M System

6.21) Approval for Dr. M. Karen Newell-Rogers, a System Employee, to Serve as an Officer of BCell Solutions, Inc., a Business Entity that has Licensed Technology from the A&M System

6.22) Approval of a New Bachelor of Science Degree Program with a Major in Financial Planning, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.23) Approval of a New Undergraduate Degree Program with a Major in Journalism Leading to a Bachelor of Arts or a Bachelor of Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.24) Approval of a New Bachelor of Arts Degree Program with a Major in International Affairs, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

6.25) *Authorization for the President to Negotiate and Execute Certain Specified Contracts \$500,000 or More

6.26) Authorization for the President to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2023, 2024, and 2025

6.27) Establishment of the Center for Greenhouse Gas Management in Agriculture and Forestry (*this item also listed under Texas A&M AgriLife Research*)

6.28) *Namings of Areas and Spaces In and Around Aggie Park

6.29) *Naming of the Business Education Complex Building Adjacent to the Wehner Building

Texas A&M University-Central Texas

No agenda items

Texas A&M University-Commerce

6.30) Establishment of the Texas A&M-Commerce Center for Gamebird Research and Education

Texas A&M University-Corpus Christi

No agenda items

Texas A&M University-Kingsville

6.31) Granting of Faculty Development Leave for FY 2024

6.32) Approval of Academic Tenure, February 2023

Texas A&M University-San Antonio

No agenda items

Texas A&M University-Texarkana

6.33) Authorization to Award an Honorary Degree to Mr. C. Cary Patterson

6.34) Establishment of the Center for Financial Literacy and Investment

West Texas A&M University

6.35) Authorization to Award an Honorary Degree to Dr. Alan W. Keister

6.36) Authorization to Award an Honorary Degree to Mr. Bruce Thompson

6.37) *Naming of the Department of Accounting, Economics, and Finance

6.38) *Renaming of J Ferg Field at Bain-Schaeffer Buffalo Stadium

Texas A&M AgriLife Extension Service

6.39) Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2023, 2024, and 2025

Texas A&M AgriLife Research

6.27) Establishment of the Center for Greenhouse Gas Management in Agriculture and Forestry
(also listed under Texas A&M)

6.40) Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2023, 2024, and 2025

Texas A&M Engineering Experiment Station

6.41) Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2023, 2024, and 2025

6.42) *Naming of the Industrial Distribution Building

Texas A&M Forest Service

No agenda items

Texas A&M Engineering Extension Service

No agenda items

Texas A&M Veterinary Medical Diagnostic Laboratory

6.43) Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2023, 2024, and 2025

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 2:45 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. 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.

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

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

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

A&M SystemThe Texas A&M University System
A&M-Central TexasTexas A&M University-Central Texas
A&M-CommerceTexas A&M University-Commerce
A&M-Corpus ChristiTexas 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