



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
February 9, 2023
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 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

**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 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

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 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

Regular Agenda Items (not Executive Session)

- 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

6. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 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

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- 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

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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

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