

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: 5/17/2023

Time of Meeting: 1:30 pm

Street Location: 730 Olsen Boulevard, Reed Arena, Ballroom 301 and Gene Stallings Blvd, Board Annex, Board Meeting Room. 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 May 17, 2023, starting at 1:30 pm at Reed Arena, Ballroom 301, to May 18, 2023, starting at 8:00 am in the Board Meeting Room for executive session and then moving to Reed Arena, Ballroom 301. 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, MAY 17, 2023

730 Olsen Boulevard, Reed Arena, Ballroom 301, Texas A&M University. Members of the public may access the meeting at <https://www.tamus.edu/regents/live-streams/>

1:30 PM

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Plank
- 2) Presentation and Discussion of Tenure Review Process - James Hallmark
- 3) Presentation and Discussion of CASA's Historical Focus - James Hallmark
 - a. Academic and Student Affairs Agenda Items
 - b. Empower U
 - i. Key Performance Metrics in Student Success
 - ii. We Teach Texas
 - iii. Student Learning
 - c. Affordability
 - i. Cost of Attendance
 - ii. Emergency Assistance
 - iii. Mental Health
 - iv. Advising
- 4) Discussion of Next Steps and Direction for items #2 and #3.

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (this meeting is scheduled to follow the recess/adjournment of the meeting of the Committee on Academic and Student Affairs at approximately 2:30 pm)

Presentation and Committee Action on Items 3.1 through 3.6

- 3.1) Approval of the Remaining Project Scope and Budget, Appropriation for Remaining Construction Services, and Approval for Remaining Construction for the Convocation Center Project, Tarleton State University, Stephenville, Texas (Project No. 04-3396), A&M System
- 3.2) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Fire Alarm System Replacements PH2 Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3370), A&M System
- 3.3) Approval of the Project Scope (Early Scope) and Budget, Appropriation for Construction Services, and Approval for Construction (Early Scope) for the New Headquarters and State Emergency Operations Center Project, Texas Division of Emergency Management, Austin, Texas (Project No. 30-3317), A&M System
- 3.4) Approval of the Project Scope (Early Scope) and Budget, Appropriation for Construction Services, and Approval for Construction (Early Scope) for the Texas A&M – Fort Worth Law & Education Building Project, Fort Worth, Texas (Project No. 01-3359), A&M System

3.5) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Research Administration Building Project, Tarleton State University, Stephenville, Texas (Project No. 07-22-0069), Tarleton

3.6) Approval to Change the Fiscal Year Designation for Project Initiation, Approval of the Revised Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the TAMU Outdoor Competition Throws and Warmup Track Project, Texas A&M University, College Station, Texas (Project No. 2022-07909), Texas A&M

Informational Report

Report of System Construction Projects Authorized by the Board

MEETING OF THE COMMITTEE ON FINANCE (this meeting is scheduled to follow the recess/adjournment of the meeting of the Committee on Buildings and Physical Plant at approximately 3:00 pm)

-Investment Report, Billy Hamilton and Maria Robinson

MEETING OF THE COMMITTEE ON AUDIT (this meeting is scheduled to follow the adjournment of the Meeting of the Committee on Finance at approximately 3:20 pm)

-Monthly Audit Reports and Audit Tracking – Charlie Hrnecir

-Assessing Governance – Amanda Dotson

-Other Business (*includes Approval of Minutes*)

THURSDAY, MAY 18, 2023

Board Annex, Board Meeting Room, Gene Stallings Boulevard, and Reed Arena, Ballroom 301, 730 Olsen Boulevard, Texas A&M University. Members of the public may access the meeting at <https://www.tamus.edu/regents/live-streams/>

8:00 AM

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

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

5.11) *Authorization for the President or Designee to Negotiate and Execute an Asset Purchase Agreement and other Related Documents in Connection with Oral Pathology Associates, Texas A&M

5.10) *Authorization for the President to Negotiate and Execute Employment Contracts for the Head Volleyball Coach, Assistant Coach – Offensive Coordinator, Assistant Coach – Running Backs, Assistant Coach – Safeties, and Assistant Coach – Offensive Line, Texas A&M

5.9) *Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi

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:

5.12) *Authorization to Lease Office Space within the Data Center to be Constructed by RELLIS Campus Data and Research Center LLC on the RELLIS Campus, A&M System

5.13) *Authorization to Negotiate and Execute a Ground Lease of Land Near the Intersection of University Drive and South College Avenue in College Station, Brazos County, Texas, A&M System

5.14) *Authorization to Purchase Property Located at 1601 W. Washington Street in Stephenville, Erath County, Texas, Tarleton

5.15) *Authorization to Negotiate and Execute an Amendment to the Existing Lease in the Building Located at 1620 L Street, NW, Washington D.C., Texas A&M

5.16) *Authorization to Purchase Property Located at 1014 GTI Boulevard in Galveston, Galveston County, Texas, Texas A&M

5.17) *Authorization to Negotiate and Execute a Lease of 60 Apartment Units at the Palomino Flats Apartment Complex Located at 1459 W. Villaret Blvd, San Antonio, Bexar County, Texas, A&M-San Antonio

5.18) *Authorization to Negotiate and Execute a Grant and Development Agreement and an Operating Agreement between Bexar County, Texas, and Texas A&M University-San Antonio, A&M-San Antonio

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:

5.7) *Naming of Sole Finalist for the Position of President, Texas A&M University-San Antonio, A&M System

5.8) Appointment of Interim President of Prairie View A&M University, A&M System

Deliberations regarding security devices or security audits - Texas Government Code, Section 551.076

RECESS EXECUTIVE SESSION

RECONVENE BOARD MEETING – OPEN SESSION (approximately 1:30 pm), Reed Arena, Ballroom 301

Invocation

Welcome and Opening Remarks, Chairman Bill Mahomes

Student Regent Remarks, Demetrius L. Harrell, Jr.

- Experiences as Student Regent
- State of Student Body for the A&M System
- Issues Concerning Students Moving Forward for Upcoming Year
- Thoughts on Effectiveness of Student Regent Position

Chancellor's Remarks, John Sharp

- System Member Accomplishments
- Academic Program Highlights
- Important Research Initiatives

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 3.6)
- 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 through 5.19)

5.1) Adoption of a Resolution Honoring Mrs. Kathleen Gibson '81 for Her Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, Texas A&M

5.19 Adoption of a Resolution Honoring Dr. Emily F. Cutrer of Texas A&M University-Texarkana and Bestowing the Title of President Emeritus, A&M System

5.2) Adoption of a Resolution Honoring Regent Tim Leach for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus, Board of Regents, The Texas A&M University System

5.3) Adoption of a Resolution Honoring Regent Elaine Mendoza for Her Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus, Board of Regents, The Texas A&M University System

5.4) Adoption of a Resolution Honoring Regent Clifton L. Thomas, Jr. for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus, Board of Regents, The Texas A&M University System

5.5) Adoption of a Resolution Recognizing Student Regent Demetrius L. Harrell, Jr. for His Outstanding Service as the 2022-2023 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, Board of Regents, The Texas A&M University System

5.6) Appointment of a Member to the Board of Directors of The University of Texas/Texas A&M Investment Management Company, BOR, A&M System

Executive Session Items

5.7) *Naming of Sole Finalist for the Position of President, Texas A&M University-San Antonio, A&M System

5.8) *Appointment of Interim President of Prairie View A&M University, A&M System

5.9) *Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi

5.10) *Authorization for the President to Negotiate and Execute Employment Contracts for the Head Volleyball Coach, Assistant Coach – Offensive Coordinator, Assistant Coach – Running Backs, Assistant Coach – Safeties, and Assistant Coach – Offensive Line, Texas A&M

5.11) *Authorization for the President or Designee to Negotiate and Execute an Asset Purchase Agreement and other Related Documents in Connection with Oral Pathology Associates, Texas A&M

5.12) *Authorization to Lease Office Space within the Data Center to be Constructed by RELLIS Campus Data and Research Center LLC on the RELLIS Campus, A&M System

5.13) *Authorization to Negotiate and Execute a Ground Lease of Land Near the Intersection of University Drive and South College Avenue in College Station, Brazos County, Texas, A&M System

5.14) *Authorization to Purchase Property Located at 1601 W. Washington Street in Stephenville, Erath County, Texas, Tarleton

5.15) *Authorization to Negotiate and Execute an Amendment to the Existing Lease in the Building Located at 1620 L Street, NW, Washington D.C., Texas A&M

5.16) *Authorization to Purchase Property Located at 1014 GTI Boulevard in Galveston, Galveston County, Texas, Texas A&M

5.17) *Authorization to Negotiate and Execute a Lease of 60 Apartment Units at the Palomino Flats Apartment Complex Located at 1459 W. Villaret Blvd, San Antonio, Bexar County, Texas, A&M-San Antonio

5.18) *Authorization to Negotiate and Execute a Grant and Development Agreement and an Operating Agreement between Bexar County, Texas, and Texas A&M University-San Antonio, A&M-San Antonio

Consent Agenda Items (Presentation and Action on Items 6.1 through 6.54)

The Texas A&M University System/Board of Regents

6.1) Approval of Minutes

6.2) Granting of the Title of Emeritus, May 2023

6.3) Confirmation of Appointment and Commissioning of Peace Officers

6.4) Establishment of the Texas A&M Semiconductor Institute

6.5) Approval of Changes to the Admissions Standards for System Member Universities for the 2024-25 Academic Year

- 6.6) Approval of Fiscal Year 2024 Holiday Schedules
- 6.7) Approval of Non-substantive Revisions to System Policy 07.05, *Nepotism*
- 6.8) Approval of Substantive Revisions to Policy 17.01, *Intellectual Property Management and Commercialization*
- 6.9) Approval of Non-substantive Revisions to System Policy 31.02, *Employee Insurance and Retirement Benefits*

Prairie View A&M University

- 6.10) Approval of Academic Tenure, May 2023
- 6.11) Granting of Faculty Development Leave for FY 2024

Tarleton State University

- 6.12) Approval of Academic Tenure, May 2023
- 6.13) Granting of Faculty Development Leave for FY 2024
- 6.14) Approval of a Doctor of Occupational Therapy, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.15) Approval of a New Doctor of Philosophy Degree Program with a Major in Applied Mathematics, with an Embedded Master in Applied Mathematics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.16) Establishment of the Institute for Rural Economic Development and Research

Texas A&M International University

- 6.17) Approval of Academic Tenure, May 2023

Texas A&M University

- 6.18) (Revised) Approval of Academic Tenure, May 2023
- 6.19) Granting of Faculty Development Leave for FY 2024
- 6.20) Approval of a New Bachelor of Arts Degree Program with a Major in Information Technology Service Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.21) Approval of a New Bachelor of Science Degree Program with a Major in Dance Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.22) Approval for Dr. Vinayak Krishnamurthy and Dr. Ergun Akleman, System Employees, to Serve as Officers, Members of the Board of Directors, and Employees of Partitive LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.23) Approval for Dr. Ya Wang, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of PIRvision Lens LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.24) Approval for Dr. Srikanth Saripalli, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of L5vel, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.25) Approval for Dr. Emile Schweikert and Dr. Stanislav V. Verkhoturov, System Employees, to Serve as Employees, Officers, and/or Members of the Board of Directors of Bienne Technology, LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System

- 6.26) Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities
- 6.27) Establishment of the Texas A&M University Telehealth Institute
- 6.28) *Authorization to Partially Liquidate an Existing Quasi-Endowment and Establish Four Quasi-Endowments in the System Endowment Fund
- 6.29) *Authorization to Negotiate and Execute an Amendment to the Existing Lease of Space in Clinical Building 1 Located at 8441 Riverside Parkway, Bryan, Brazos County, Texas,
- 6.30) *Authorization to Negotiate and Execute a Lease of Space in Galleria Village 1 Located at 1716 Briarcrest Drive, Bryan, Brazos County, Texas
- 6.31) *Namings of Areas and Spaces In and Around Aggie Park
- 6.32) *Naming of the Indoor Track Stadium
- 6.33) *Naming of Office Spaces within the Don and Ellie Knauss Veteran Resource and Support Center

Texas A&M University-Central Texas

- 6.34) Approval of Academic Tenure, May 2023
- 6.35) Granting of Faculty Development Leave for FY 2024
- 6.36) Authorization to Negotiate and Execute Federal Non-research Grants, and any Amendments, Modifications or Extensions to, and Subawards under, Federal Non-research Grants for the Strengthening Community Colleges Training Grants Program

Texas A&M University-Commerce

- 6.37) Approval of Academic Tenure, May 2023
- 6.38) Granting of Faculty Development Leave for FY 2024
- 6.39) Adoption of a Resolution Honoring J. T. Smith, Student Athlete at Texas A&M University-Commerce
- 6.40) Approval of a New Bachelor of Applied Arts and Sciences in Business, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.41) Approval of a New Bachelor of Science Degree Program with a Major in Nutrition, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.42) *Naming of the Center for Gamebird Research, the Alumni Center, and the Power Lab

Texas A&M University-Corpus Christi

- 6.43) Approval of Academic Tenure, May 2023
- 6.44) Granting of Faculty Development Leave for FY 2024
- 6.45) Approval of a New Master of Science Degree Program with a Major in Higher Education Administration, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Kingsville

- 6.46) Approval of Academic Tenure, May 2023

Texas A&M University-San Antonio

- 6.47) Approval of Academic Tenure, May 2023

6.48) Granting of Faculty Development for FY 2024

Texas A&M University-Texarkana

6.49) Approval of Academic Tenure, May 2023

6.50) *Naming of a Room within the Science and Technology Building

West Texas A&M University

6.51) Approval of Academic Tenure, May 2023

Texas A&M AgriLife Extension Service

Texas A&M AgriLife Research

(No consent agenda items)

Texas A&M Engineering Experiment Station

6.52) *Naming of Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building

Texas A&M Forest Service

6.53) *Authorization to Grant a Conditional Roadway Easement through Kirby State Forest, Tyler County, Texas, to the Texas Department of Transportation

Texas A&M Engineering Extension Service

Texas A&M Veterinary Medical Diagnostic Laboratory

Texas A&M Transportation Institute

(No consent agenda items)

Texas Division of Emergency Management

6.54) Approval of Revisions to The Texas Division of Emergency Management External Operations Rule

Special Presentations of Resolutions/Other Business/New Business

Closing Remarks, Chairman Mahomes

ADJOURN (Approximately 2:00 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.

A handwritten signature in black ink, reading "Ray Bonilla", is written over a horizontal line.

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 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 Investment Management Company
WTAMU.....	West Texas A&M University