

**APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS**  
**Board of Regents Meeting**  
**May 18, 2023**

059-2023	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
060-2023	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
061-2023	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
062-2023	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
063-2023	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
064-2023	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
065-2023	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	A&M System
066-2023	5.2	Adoption of a Resolution Honoring Request 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, BOR, A&M System	A&M System
067-2023	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, BOR, A&M System	A&M System
068-2023	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, BOR, A&M System	A&M System

069-2023	5.5	Adoption of a Resolution Recognizing Mr. Demetrius L. Harrell, Jr. for His 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	A&M System
071-2023	5.6	Appointment of a Member to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)	A&M System
072-2023	5.7	Naming of Sole Finalist for the Position of President	A&M System
073-2023	5.8	Appointment of Interim President of Prairie View A&M University	A&M System
074-2023	5.9	Authorization for the President to Execute an Employment Contract for the Head Basketball Coach	A&M-Corpus Christi
075-2023	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
076-2023	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
077-2023	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
078-2023	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
079-2023	5.14	Authorization to Purchase Property Located at 1601 W. Washington Street in Stephenville, Erath County, Texas	Tarleton
080-2023	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
081-2023	5.16	Authorization to Purchase Property Located at 1014 GTI Boulevard in Galveston, Galveston County, Texas	Texas A&M
082-2023	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
083-2023	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
070-2023	5.19	Adoption of a Resolution Honoring Dr. Emily F. Cutrer of Texas A&M University-Texarkana and Bestowing the Title of President Emerita	A&M System
084-2023	6.1	Approval of Minutes	BOR/A&M System
085-2023	6.2	Granting of the Title of Emeritus, May 2023	A&M System
086-2023	6.3	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
087-2023	6.4	Establishment of the Texas A&M Semiconductor Institute	A&M System

088-2023	6.5	Approval of Changes to the Admissions Standards for System Member Universities for the 2024-25 Academic Year	A&M System
089-2023	6.6	Approval of Fiscal Year 2024 Holiday Schedules	A&M System
090-2023	6.7	Approval of Non-substantive Revisions to System Policy 07.05, Nepotism	A&M System
	*6.8	Withdrawn	A&M System
091-2023	6.9	Approval of Non-substantive Revisions to System Policy 31.02, Employee Insurance and Retirement Benefits	A&M System
092-2023	6.10	Approval of Academic Tenure, May 2023	PVAMU
093-2023	6.11	Granting of Faculty Development Leave for FY 2023	PVAMU
094-2023	6.12	Approval of Academic Tenure, May 2023	Tarleton
095-2023	6.13	Granting of Faculty Development Leave for FY 2024	Tarleton
096-2023	6.14	Approval of a Doctor of Occupational Therapy, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
097-2023	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	Tarleton
098-2023	6.16	Establishment of the Institute for Rural Economic Development and Research	Tarleton
099-2023	6.17	Approval of Academic Tenure, May 2023	TAMU
100-2023	6.18	Approval of Academic Tenure, May 2023	Texas A&M
101-2023	6.19	Granting of Faculty Development Leave for FY 2024	Texas A&M
102-2023	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	Texas A&M
103-2023	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	Texas A&M
104-2023	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	Texas A&M
105-2023	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	Texas A&M
106-2023	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	Texas A&M

107-2023	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	Texas A&M
108-2023	6.26	Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities	Texas A&M
109-2023	6.27	Establishment of the Texas A&M University Telehealth Institute	Texas A&M
110-2023	6.28	Authorization to Partially Liquidate an Existing Quasi-Endowment and Establish Four Quasi-Endowments in the System Endowment Fund	Texas A&M
111-2023	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	Texas A&M
112-2023	6.30	Authorization to Negotiate and Execute a Lease of Space in Galleria Village 1 Located at 1716 Briarcrest Drive, Bryan, Brazos County, Texas	Texas A&M
113-2023	6.31	Namings of Areas and Spaces In and Around Aggie Park	Texas A&M
114-2023	6.32	Naming of the Indoor Track Stadium	Texas A&M
115-2023	6.33	Naming of Office Spaces within the Don and Ellie Knauss Veteran Resource and Support Center	Texas A&M
116-2023	6.34	Approval of Academic Tenure, May 2023	A&M-Central Texas
117-2023	6.35	Granting of Faculty Development Leave for FY 2024	A&M-Central Texas
118-2023	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	A&M-Central Texas
119-2023	6.37	Approval of Academic Tenure, May 2023	A&M-Commerce
120-2023	6.38	Granting of Faculty Development Leave for FY 2024	A&M-Commerce
121-2023	6.39	Adoption of a Resolution Honoring J. T. Smith, Student Athlete at Texas A&M University-Commerce	A&M-Commerce
	*6.40	Withdrawn	A&M-Commerce
122-2023	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	A&M-Commerce
123-2023	6.42	Naming of the Center for Gamebird Research and Education, the Alumni Center, and the Power Lab	A&M-Commerce
124-2023	6.43	Approval of Academic Tenure, May 2023	A&M-Corpus Christi
125-2023	6.44	Granting of Faculty Development Leave for FY 2024	A&M-Corpus Christi
126-2023	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	A&M-Corpus Christi
127-2023	6.46	Approval of Academic Tenure, May 2023	A&M-Kingsville
128-2023	6.47	Approval of Academic Tenure, May 2023	A&M-San Antonio
129-2023	6.48	Granting of Faculty Development Leave for FY 2024	A&M-San Antonio

130-2023	6.49	Approval of Academic Tenure, May 2023	A&M-Texarkana
131-2023	6.50	Naming of a Room within the Science and Technology Building	A&M-Texarkana
132-2023	6.51	Approval of Academic Tenure, May 2023	WTAMU
133-2023	6.52	Naming of Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building	TEES
134-2023	6.53	Authorization to Grant a Conditional Roadway Easement through Kirby State Forest, Tyler County, Texas, to the Texas Department of Transportation	TFS
135-2023	6.54	Approval of Revisions to the Texas Division of Emergency Management External Operations Rule	TDEM

\*Withdrawn