



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM**

**May 18, 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 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

**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.*

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)*

- 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, BOR, A&M 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, BOR, A&M 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, BOR, A&M 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, BOR, A&M 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

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- 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

6. **CONSENT AGENDA ITEMS**

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

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- 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 (Revised) 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 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

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- 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

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- 6.39 Adoption of a Resolution Honoring J. T. Smith, Student Athlete at Texas A&M University-Commerce
- 6.40 (Withdrawn) ~~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

(No consent agenda items)

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

(No consent agenda items)

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

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

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