



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
August 16, 2023
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2024 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2024 Operating Budgets, A&M System
- 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System
- 1.5 Tuition and Fee Commitment for 2023-2024 and 2024-2025 Academic Years, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2024, BOR A&M System
(Draft Pending Committee Approval)

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2024 – FY 2028, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Central Operational Reliability and Efficiency Facility (CORE) Project, Texas A&M University-Central Texas, Killeen, Texas (Project No. 24-3376), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Deferred Maintenance Project, Texas A&M University-Kingsville, Kingsville, Texas (Project No. 17-3383), A&M System
- 3.4 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Animal Reproductive Biotechnology Center Project, Texas A&M AgriLife Research, Bryan, Texas (Project No. 06-3397), 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.*

- 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the CUP Structural Repairs Project, Texas A&M University, College Station, Texas (Project No. 02-3349), Texas A&M

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 Dr. Marc A. Nigliazzo of Texas A&M University-Central Texas and Bestowing the Title of President Emeritus, A&M System
- 5.3 Authorization to Extend Term of the Special Committee of the Board of Regents on the Texas A&M University Corps of Cadets, BOR A&M System
- 5.10 (Revised) Establishment of the Texas A&M Space Institute, A&M System

Executive Session Items

- 5.2 *Approval for Revisions to System Policy 08.01, Civil Rights Protections and Compliance, A&M System
- 5.4 Appointment of Interim President of Texas A&M University-Central Texas, A&M System
- 5.5 Appointment of Interim Vice Chancellor for Engineering, Interim Dean of the College of Engineering at Texas A&M University, and Interim Director of the Texas A&M Engineering Experiment Station, A&M System
- 5.6 *Authorization for the President to Negotiate and Execute Employment Contracts for the Assistant Coach – Tight Ends, Assistant Coach – Wide Receivers, Defensive Coordinator, Assistant Coach – Defensive Line, and Associate Athletic Director – Football Operations, Texas A&M
- 5.7 *Authorization to Negotiate and Execute a Ground Lease of .80 Acres of Land Located at 750 Agronomy Road, College Station, Brazos County, Texas, Texas A&M
- 5.8 *Authorization to Negotiate and Execute a Solar Lease in Pecos, Reeves County, Texas, AgriLife Research
- 5.9 *(Number not used)*

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6. CONSENT AGENDA ITEMSThe Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes
- 6.2 Granting of the Title of Emeritus, August 2023
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members
- 6.5 Approval of Non-substantive Revisions to System Policy 02.08, System Expansion
- 6.6 Approval of Revisions to System Policy 24.01, Risk Management, System Policy 34.07, Emergency Management, and Approval of New Policy 34.01, Environment, Safety and Security
- 6.7 Approval for Substantive Revisions to System Policy 41.01, Real Property
- 6.8 Approval for Revisions to System Policies 51.01, Capital Planning and 51.04, General Requirements and Delegations of Authority on Construction Projects
- 6.9 *(Number not used)*

Prairie View A&M University

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

Tarleton State University

- 6.12 Approval of Academic Tenure, August 2023
- 6.13 Establishment of the Biotechnology Institute

Texas A&M International University

- 6.14 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the "Frank & Julieta Staggs Academy Quasi-Endowment"

Texas A&M University

- 6.15 Approval of Academic Tenure, August 2023
- 6.16 Approval of a New Master of Science Degree Program with a Major in Supply Chain and Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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- 6.17 *Authorization for the Chief Operating Officer and Senior Vice President to Negotiate and Execute a Certain Specified Contract \$500,000 or More
- 6.18 *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Mays Business School Center for Executive Development for Fiscal Year 2024
- 6.19 *Namings of Areas and Spaces in and Around Aggie Park
- 6.20 *Naming of a Room within the Student Services Building
- 6.21 *Naming of the Entry Vestibule of the Coolidge Football Performance Center
- 6.22 *Naming of a Laboratory within the H.J. (Bill) and Reta Haynes Engineering Building

Texas A&M University-Central Texas

(No consent agenda items)

Texas A&M University-Commerce

- 6.23 Approval of Academic Tenure, August 2023
- 6.24 *Naming of the Finance Labs on the Campuses of Texas A&M University-Commerce and Texas A&M University-Commerce at Dallas

Texas A&M University-Corpus Christi

- 6.25 Approval of Academic Tenure, August 2023
- 6.26 Approval of a New Bachelor of Science Degree Program with a Major in Public Health, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.27 Approval of a New Master of Public Health Degree Program with a Major in Public Health, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.28 *Naming of the Hospitality Suite within the Dr. Jack Dugan Family Soccer and Track Stadium

Texas A&M University-Kingsville

(No consent agenda items)

Texas A&M University-San Antonio

- 6.29 Approval of a New Doctor of Education Degree Program with a Major in Educational Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

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Texas A&M University-Texarkana

- 6.30 Approval of Academic Tenure, August 2023

West Texas A&M University

- 6.31 Approval of a New Doctor of Philosophy Degree Program with a Major in Applied Sciences and Arts, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.32 Adoption of a Resolution Honoring the West Texas A&M University Softball Team for Winning the 2021 NCAA Division II National Championship
- 6.33 Adoption of a Resolution Honoring the West Texas A&M University Volleyball Team for Winning the 2022 NCAA Division II National Championship
- 6.34 Adoption of a Resolution Honoring the West Texas A&M University Women’s Outdoor Track and Field Team for Winning the 2022 NCAA Division II National Championship

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

- 6.35 *Naming of Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building
- 6.36 Withdrawn

Texas A&M Forest Service

- 6.37 Authorization to Execute FY 2023 Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions

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

(No consent agenda items)

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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

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