

**APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS**  
**Board of Regents Meeting**  
**August 16, 2023**

144-2023	1.1	Approval of Fiscal Year 2024 Service Department Accounts	A&M System
145-2023	1.2	Approval of Fiscal Year 2024 Operating Budgets	A&M System
146-2023	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
147-2023	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
148-2023	1.5	Tuition and Fee Commitment for 2023-2024 and 2024-2025 Academic Years	A&M System
149-2023	2.1	Approval of System Internal Audit Plan for Fiscal Year 2024	BOR A&M System
150-2023	3.1	Approval of System Capital Plan for FY 2024 – FY 2028	A&M System
151-2023	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
152-2023	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
153-2023	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
154-2023	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)	A&M System
161-2023	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
162-2023	5.3	Authorization to Extend Term of the Special Committee of the Board of Regents on the Texas A&M University Corps of Cadets	A&M System
163-2023	5.10	Establishment of the Texas A&M Space Institute	A&M System
155-2023	5.2	Approval of Revisions to System Policy 08.01, Civil Rights Protections and Compliance, A&M System	A&M System
156-2023	5.4	Appointment of Interim President of Texas A&M University-Central Texas	A&M System

157-2023	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
158-2023	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
159-2023	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 A&M
160-2023	5.8	Authorization to Negotiate and Execute a Solar Lease in Pecos, Reeves County, Texas, AgriLife Research	AgriLife Research
	*5.9	(Number Not Used)	
164-2023	6.1	Approval of Minutes	BOR & A&M System
165-2023	6.2	Granting of the Title of Emeritus, August 2023	A&M System
166-2023	6.3	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
167-2023	6.4	Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members	A&M System
168-2023	6.5	Approval of Non-substantive Revisions to System Policy 02.08, System Expansion	A&M System
169-2023	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	A&M System
170-2023	6.7	Approval for Substantive Revisions to System Policy 41.01, Real Property	A&M System
171-2023	6.8	Approval for Revisions to System Policies 51.01, Capital Planning and 51.04, General Requirements and Delegations of Authority on Construction Projects	A&M System
	*6.9	(Number Not Used)	
172-2023	6.10	Approval of Academic Tenure, August 2023	PVAMU
173-2023	6.11	Granting of Faculty Development Leave for FY 2024	PVAMU
174-2023	6.12	Approval of Academic Tenure, August 2023	Tarleton
175-2023	6.13	Establishment of the Biotechnology Institute	Tarleton
176-2023	6.14	Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the “Frank & Julieta Staggs Academy Quasi-Endowment”	TAMIU
177-2023	6.15	Approval of Academic Tenure, August 2023	Texas A&M

178-2023	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	Texas A&M
179-2023	6.17	Authorization for the Chief Operating Officer and Senior Vice President to Negotiate and Execute a Certain Specified Contract \$500,000 or More	Texas A&M
180-2023	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	Texas A&M
181-2023	6.19	Namings of Areas and Spaces in and Around Aggie Park	Texas A&M
182-2023	6.20	Naming of a Room within the Student Services Building	Texas A&M
183-2023	6.21	Naming of the Entry Vestibule of the Coolidge Football Performance Center	Texas A&M
184-2023	6.22	Naming of a Laboratory within the H.J. (Bill) and Reta Haynes Engineering Building	Texas A&M
185-2023	6.23	Approval of Academic Tenure, August 2023	A&M-Commerce
186-2023	6.24	Naming of the Finance Labs on the Campuses of Texas A&M University-Commerce and Texas A&M University-Commerce at Dallas	A&M-Commerce
187-2023	6.25	Approval of Academic Tenure, August 2023	A&M-Corpus Christi
188-2023	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	A&M-Corpus Christi
189-2023	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	A&M-Corpus Christi
190-2023	6.28	Naming of the Hospitality Suite within the Dr. Jack Dugan Family Soccer and Track Stadium	A&M-Corpus Christi
191-2023	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	A&M-San Antonio
192-2023	6.30	Approval of Academic Tenure, August 2023	A&M-Texarkana
193-2023	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	WTAMU
194-2023	6.32	Adoption of a Resolution Honoring the West Texas A&M University Softball Team for Winning the 2021 NCAA Division II National Championship	WTAMU
195-2023	6.33	Adoption of a Resolution Honoring the West Texas A&M University Volleyball Team for Winning the 2022 NCAA Division II National Championship	WTAMU

196-2023	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	WTAMU
197-2023	6.35	Naming of Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building	TEES
	**6.36	(Withdrawn)	
198-2023	6.37	Authorization to Execute FY 2023 Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions	TFS

\*Number Not Used

\*\*Withdrawn