



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Wednesday, November 8, 2023

Memorial Student Center, Bethancourt Ballroom,
Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

***9:00 AM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda –
Regent Randy Brooks
- 2) Presentation and Committee Items on Items 3.1 through 3.17
 - 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the STEM Education Center Project, Texas A&M-RELLIS, Bryan, Texas (Project No. 01-3372), A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Health Sciences & Human Services Building Project, Tarleton State University, Stephenville, Texas (Project No. 04-3360), A&M System
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Amarillo Research & Extension Center at Canyon Project, Texas A&M AgriLife Research, Canyon, Texas (Project No. 06-3377), A&M System
 - 3.4 Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the AgriLife Vernon Campus Storm Repairs Project, Texas A&M AgriLife Research, Vernon, Texas (Project No. 06-3407), A&M System
 - 3.5 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovation of an Education Building & Health/Safety Upgrades Project, West Texas A&M University, Canyon, Texas (Project No. 18-3364), A&M System
 - 3.6 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Nursing Education & Research Center Project, Texas A&M University Health Science Center, McAllen, Texas (Project No. 23-3374), A&M System

Note: Presentations 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 may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

- 3.7 Approval of the Project Scope and Revised Budget, Appropriation for Construction Services, and Approval for Construction for the Agricultural Multipurpose Education & Training Center Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-3384), A&M System
- 3.8 Approval of the Project Scope (Remaining Scope) and Budget, Appropriation for Construction Services, and Approval for Construction (Remaining 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
- 3.9 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Interior Finishes Renovations Dunn Hall Phase II Project, Texas A&M University, College Station, Texas (SSC Project No. 2022-07999), Texas A&M
- 3.10 Approval to Amend the FY 2024 – FY 2028 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation, Increase the Project Planning Amount and Appropriate Funding for Pre-Construction Services for the West Campus Player Development Center & Ellis Field Renovations Project for Texas A&M University (Project No. 02-3404), Texas A&M
- 3.11 Approval to Amend the FY 2024 – FY 2028 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Alkek Building Roof & Exhaust Fan Replacement Project for the Texas A&M University Health Science Center (SSC Project No. 22-0209), Texas A&M
- 3.12 Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Public Safety Facility Project for West Texas A&M University (Project No. 18-3369), WTAMU
- 3.13 Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Approval of Appropriation for Pre-Construction Services for the Student Dining Facility Project at Texas A&M University-Commerce (Project No. 21-FC-0011), A&M-Commerce
- 3.14 Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Revise the Budget and the Funding Sources and Approval of Appropriation for Pre-Construction Services for the Multipurpose Field, Competition Track & Softball Field Upgrades Project for Texas A&M University-San Antonio (Project No. 25-3421), A&M-San Antonio
- 3.15 Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Revise the Funding Source Amounts, Increase the Project Planning Amount and Appropriate Funding for Pre-Construction Services for the Educare Building Project for Texas A&M University-San Antonio (Project No. 25-3402), A&M-San Antonio
- 3.16 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Chaparral Renovations – PH I Project, Texas A&M University-Corpus Christi, Corpus Christi Texas (Project No. 157191FY21), A&M-Corpus Christi

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- 3.17 Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Add the MSC Annex Renovation Project, Approval of Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for The Texas A&M University System with an FY 2024 Start Date (Project No. 01-0257), A&M System

Informational Report – Reports of System Construction Projects Authorized by the Board

9:45 AM ADJOURN

**or upon adjournment of the meeting of the Committee on Academic and Student Affairs*