



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 8-9, 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 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
- 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

**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.*

- 3.15 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
- 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

Report of System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Substantive Revisions to System Policy 12.01, Academic Freedom, Responsibility and Tenure and System Policy 12.06, Post-Tenure Review of Faculty and Teaching Effectiveness, A&M System

5. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (*not assigned to Committee*)

Executive Session Items

- 5.1 *Authorization to Negotiate and Execute a Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas, Texas A&M
- 5.2 (Withdrawn) *~~Authorization to Sell Approximately 21.401 Acres of Land Located at 8800 Health Science Center Parkway, Bryan, Brazos County, Texas, Texas A&M~~
- 5.3 *Authorization to Sell Property Located at 6500 Amarillo Blvd. West, in Amarillo, Potter County, Texas, AgriLife Research, AgriLife Research
- 5.4 *Authorization for the Interim President to Negotiate and Execute Employment Contracts for Two Assistant Baseball Coaches, Texas A&M

Regular Item

- 5.5 Authorizing and Directing the Interim President of Texas A&M University to Form a Special Exploratory Committee Regarding Commemorating the University's Renewed Rivalry with The University of Texas at Austin, Texas A&M

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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, November 2023
- 6.3 Confirmation of Appointment and Commissioning of Peace Officers
- 6.4 Approval of FY 2025 Operating Budget Guidelines
- 6.5 Appointment to the Board for Lease of University Lands
- 6.6 Approval of Substantive Revisions of System Policy 24.01, Risk Management
- 6.7 Approval of Non-substantive Revisions to Various Academic-related System Policies
- 6.8 Approval of Non-substantive Revisions to System Policy 01.01, System Policies and Regulations, and Member Rules and Procedures
- 6.9 (Revision #2) Approval of Non-substantive Revisions to Policies 13.04, Student Travel, 28.03, Vending Machines and 32.01, Employee Complaint and Appeal Procedures
- 6.10 Approval of Non-substantive Revisions to System Policy 23.02, Debt Management
- 6.11 Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2022-23
- 6.12 Review and Potential Amendment of Revised Concealed Carry Rules for Five System Members
- 6.13 Approval for Dr. Zachary Grasley, a System Employee, to Serve as an Employee, Officer and Member of the Board of Directors of Circle Concrete Tech, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.14 Approval for Dr. Mark Benden, a System Employee, to Serve as an Employee, Officer and Member of the Board of Directors of Humanate Digital, LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.15 Withdrawn
- 6.16 Withdrawn
- 6.17 Approval for Mr. John Hanks and Dr. Amir Zavareh, System Employees, to Serve as Officers, Members of the Board of Directors and Employees of SageSpectra, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System
- 6.18 Establishment of the Research and Innovation Security and Competitiveness Institute

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Prairie View A&M University
(No consent agenda items)

Tarleton State University

- 6.19 Approval of Academic Tenure, November 2023
- 6.20 Approval of a Bachelor of Arts, Bachelor of Applied Arts and Sciences and Bachelor of Science with a Major in Leadership and Strategic Studies, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.21 Approval of a Bachelor of Science with a Major in Zoo Animal Care and Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.22 Approval of a Master of Science with a Major in Marketing, and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.23 Approval of a New Doctor of Philosophy Degree Program with a Major in Experimental Psychology with an Embedded Master of Science in Experimental Psychology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M International University

- 6.24 Approval of Academic Tenure, November 2023

Texas A&M University

- 6.25 Approval of Academic Tenure, November 2023
- 6.26 Approval of a New Master of Fine Arts Degree Program with a Major in Dance and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.27 Approval of a New Bachelor of Fine Arts Degree Program with a Major in Theatre and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.28 *Authorization for the Interim President to Negotiate and Execute Certain Specified Contracts \$500,000 or More
- 6.29 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund
- 6.30 Establishment of the Texas A&M University Institute for Healthcare Access
- 6.31 Establishment of the Insurance Institute for Construction Safety and Research
- 6.32 Establishment of the Texas A&M Drug Discovery Center
- 6.33 *Naming of the Performance Lawn in Aggie Park

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- 6.34 *Naming of the Business Education Complex
- 6.35 *Naming of a Room within the Southside Recreation Center
- 6.36 *Naming of a Room in the J. Wayne Stark Galleries

Texas A&M University-Central Texas

- 6.37 Authorization for the President to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2024, 2025 and 2026

Texas A&M University-Commerce

- 6.38 Approval of a New Master of Science Degree Program with a Major in Agricultural Leadership, Education, and Communications and Authorization to Request Approval from the Texas Higher Education Coordinating Board
- 6.39 Approval of a New Master of Science Degree Program with a Major in Artificial Intelligence and Authorization to Request Approval from the Texas Higher Education Coordinating Board

Texas A&M University-Corpus Christi

- 6.40 *Naming of the Various Areas in the Special Collections & Archives Space in the Downtown Building, and a Practice Room in the New Arts Building on the Campus of Texas A&M University-Corpus Christi

Texas A&M University-Kingsville

- 6.41 Approval of Academic Tenure, November 2023

Texas A&M University-San Antonio

- 6.42 Approval of Academic Tenure, November 2023

Texas A&M University-Texarkana

- 6.43 Approval of Academic Tenure, November 2023

West Texas A&M University
(No consent agenda items)

Texas A&M AgriLife Extension Service
(No consent agenda items)

Texas A&M AgriLife Research
(No consent agenda items)

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Texas A&M Engineering Experiment Station*(No consent agenda items)*Texas A&M Forest Service

6.44 Confirmation of Appointment and Commissioning of a Peace Officer

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

6.46 Authorization for Time Sensitive Awards Signature Authority for FY2024 and FY2025

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)*

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