

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
November 9, 2023

203-2023	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
204-2023	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
205-2023	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
206-2023	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
207-2023	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
208-2023	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
209-2023	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
210-2023	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

211-2023	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
212-2023	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
213-2023	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
214-2023	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
215-2023	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
216-2023	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
217-2023	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
218-2023	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 Chriti

219-2023	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
220-2023	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
221-2023	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)	
222-2023	5.3	Authorization to Sell Property Located at 6500 Amarillo Blvd. West, in Amarillo, Potter County, Texas, AgriLife Research	AgriLife Research
223-2023	5.4	Authorization for the Interim President to Negotiate and Execute Employment Contracts for Two Assistant Baseball Coaches	Texas A&M
224-2023	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	BOR
225-2023	6.1	Approval of Minutes	BOR
226-2023	6.2	Granting of the Title of Emeritus, November 2023	A&M System
227-2023	6.3	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
228-2023	6.4	Approval of FY 2025 Operating Budget Guidelines	A&M System
229-2023	6.5	Appointment to the Board for Lease of University Lands	A&M System
230-2023	6.6	Approval of Substantive Revisions of System Policy 24.01, Risk Management	A&M System
231-2023	6.7	Approval of Non-substantive Revisions to Various Academic-related System Policies	A&M System
232-2023	6.8	Approval of Non-substantive Revisions to System Policy 01.01, System Policies and Regulations, and Member Rules and Procedures	A&M System
233-2023	6.9	Approval of Non-substantive Revisions to Policies 13.04, Student Travel, 28.03, Vending Machines and 32.01, Employee Complaint and Appeal Procedures	A&M System
234-2023	6.10	Approval of Non-substantive Revisions to System Policy 23.02, Debt Management	A&M System
235-2023	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	A&M System

**236-2023	6.12	Review and Potential Amendment of Revised Concealed Carry Rules for Five System Members	A&M System
237-2023	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	A&M System
238-2023	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	A&M System
	*6.15	(Withdrawn)	
	*6.16	(Withdrawn)	
239-2023	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	A&M System
240-2023	6.18	Establishment of the Research and Innovation Security and Competitiveness Institute	A&M System
241-2023	6.19	Approval of Academic Tenure, November 2023	Tarleton
242-2023	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	Tarleton
243-2023	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	Tarleton
244-2023	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	Tarleton
245-2023	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	Tarleton
246-2023	6.24	Approval of Academic Tenure, November 2023	TAMIU
247-2023	6.25	Approval of Academic Tenure, November 2023	Texas A&M
248-2023	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	Texas A&M

249-2023	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	Texas A&M
250-2023	6.28	Authorization for the Interim President to Negotiate and Execute Certain Specified Contracts \$500,000 or More	Texas A&M
251-2023	6.29	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	Texas A&M
252-2023	6.30	Establishment of the Texas A&M University Institute for Healthcare Access	Texas A&M
253-2023	6.31	Establishment of the Insurance Institute for Construction Safety and Research	Texas A&M
254-2023	6.32	Establishment of the Texas A&M Drug Discovery Center	Texas A&M
255-2023	6.33	Naming of the Performance Lawn in Aggie Park	Texas A&M
256-2023	6.34	Naming of the Business Education Complex	Texas A&M
257-2023	6.35	Naming of a Room within the Southside Recreation Center	Texas A&M
258-2023	6.36	Naming of a Room in the J. Wayne Stark Galleries	Texas A&M
259-2023	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	A&M-Central Texas
260-2023	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	A&M-Commerce
261-2023	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	A&M-Commerce
262-2023	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	A&M-Corpus Christi
263-2023	6.41	Approval of Academic Tenure, November 2023	A&M-Kingsville
264-2023	6.42	Approval of Academic Tenure, November 2023	A&M-San Antonio
265-2023	6.43	Approval of Academic Tenure, November 2023	A&M-Texarkana
266-2023	6.44	Confirmation of Appointment and Commissioning of a Peace Officer	TFS
267-2023	6.45	Authorization to Execute Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions	TFS
268-2023	6.46	Authorization for Time Sensitive Awards Signature Authority for FY2024 and FY2025	TFS

* Withdrawn

** Item was amended during the meeting; and therefore, no Board action was required.