

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
February 8, 2024

| | | | |
|----------|-----|---|------------|
| 001-2024 | 1.1 | Approval of New, Increased and Decreased Fees for Fall 2024 Semester (EXHIBIT) | A&M System |
| 002-2024 | 3.1 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Engineering Classroom & Research Building Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3381) | A&M System |
| 003-2024 | 3.2 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Health Sciences Education & Research Center & Western Hemispheric Trade Center Expansion Project, Texas A&M International University, Laredo, Texas (Project No. 16-3382) | A&M System |
| 004-2024 | 3.3 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the EnMed Discovery Tower Labs & Offices Buildout - Ph I Project, Texas A&M University Health Science Center, Houston, Texas (Project No. 23-3399) | A&M System |
| 005-2024 | 3.4 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Public Health and Education Building Project, Texas A&M University-San Antonio, San Antonio, Texas (Project No. 25-3268) | A&M System |
| 006-2024 | 3.5 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Dick Smith Library Renovations & Expansion Project, Tarleton State University, Stephenville, Texas (Project No. 04-3361) | A&M System |
| 007-2024 | 3.6 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Arts & Media Building Project, Texas A&M University-Corpus Christi, Corpus Christi, Texas (Project No. 15-3268) | A&M System |
| 008-2024 | 3.7 | Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Increase the Project Budget, Appropriate the Additional Funding, and Construction Approval for Additional Scope for the New Headquarters and State Emergency Operations Center Project for Texas Division of Emergency Management (Project No. 30-3317) | A&M System |

| | | | |
|----------|----------------|--|----------------|
| 009-2024 | 3.8 | Approval to Amend the FY 2024 – FY 2028 A&M System Capital Plan to Increase the Project Planning Amount for the New Event Center/Arena Project, Texas A&M University-Commerce, Commerce, Texas (Project No. 21-3390) | A&M System |
| 010-2024 | 3.9 | 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 Lillian Street Dorm Project for Tarleton State University (Project No. 04-3415) | Tarleton |
| 011-2024 | 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 and Decrease the Project Planning Amount for the Academic Building Renovations Project for Texas A&M University | Texas A&M |
| 012-2024 | 3.11 | Approval to Amend the FY 2024-FY 2028 Texas A&M University System Capital Plan to Add the South Texas Workforce Development Project for Texas A&M Engineering Extension Service with an FY 2024 Start Date (Project No. 09-3426) | TEEX |
| 013-2024 | 5.1 | Appointment of the President of Texas A&M University-Central Texas | A&M System |
| 014-2024 | 5.2 Revised | Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director Upon Completion of the Search Process | Texas A&M |
| 015-2024 | 5.3 | Authorization for the President to Negotiate and Execute New Employment Contracts for an Assistant Football Coach – Secondary, Assistant Football Coach – Defensive Coordinator, Assistant Football Coach – Offensive Line, Assistant Football Coach – Offensive Coordinator, Director of Football Strength & Conditioning, Assistant Football Coach – Defensive Line, Associate Head Coach – Offense and Running Backs, and Assistant Football Coach – Wide Receivers | Texas A&M |
| 016-2024 | 5.4 | Authorization for the President to Amend and Extend the Employment Contract for the Head Football Coach | Tarleton |
| 017-2024 | 5.5 Revised | Authorization for the President to Execute an Employment Contract for the Vice President of Intercollegiate Athletics Finalist | Tarleton |
| 018-2024 | 5.6 | Authorization to Negotiate and Execute a Lease of Space at 7012 N. 10th Street, McAllen, Hidalgo County, Texas | Texas A&M |
| 019-2024 | 5.8 | Authorization for the Chairman to Negotiate and Execute an Amendment to the Chancellor’s Employment Agreement for Tax Compliance Purposes | BOR A&M System |
| 020-2024 | 5.7 | Action Relating to Agreement between Texas A&M University and the Qatar Foundation for Education, Science and Community Development | Texas A&M |

| | | | |
|----------|------|--|--------------------|
| 021-2024 | 6.1 | Approval of Minutes | BOR |
| 022-2024 | 6.2 | Granting of the Title of Emeritus, February 2024 (EXHIBIT) | A&M System |
| 023-2024 | 6.3 | Confirmation of Appointment and Commissioning of Peace Officers (EXHIBIT) | A&M System |
| 024-2024 | 6.4 | Approval of Non-substantive Revisions to Various Academic-related System Policies (EXHIBIT) | A&M System |
| 025-2024 | 6.5 | Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System (EXHIBIT) | A&M System |
| 026-2024 | 6.6 | Approval of Academic Tenure, February 2024 (EXHIBIT) | PVAMU |
| 027-2024 | 6.7 | Naming of Spaces within the Engineering Classroom and Research Building at Prairie View A&M University | PVAMU |
| 028-2024 | 6.8 | Approval of Academic Tenure, February 2024 (EXHIBIT) | Tarleton |
| 029-2024 | 6.9 | Approval of a New Master of Science Degree Program with a Major in Civil Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | Tarleton |
| 030-2024 | 6.10 | Approval of a New Doctor of Philosophy Degree Program with a Major in Educational Leadership, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | Tarleton |
| 031-2024 | 6.11 | Naming of the Tarleton State University College of Business | Tarleton |
| 032-2024 | 6.12 | Granting of Faculty Development Leave for FY 2025 (EXHIBIT) | TAMIU |
| 033-2024 | 6.13 | Approval of Academic Tenure, February 2024 (EXHIBIT) | Texas A&M |
| 034-2024 | 6.14 | Granting of Faculty Development Leave for FY 2025 (EXHIBIT) | Texas A&M |
| 035-2024 | 6.15 | Approval of a New Bachelor of Arts Degree Program with a Major in Global Studies and Authorization to Request Approval from the Texas Higher Education Coordinating Board | Texas A&M |
| 036-2024 | 6.16 | Establishment of the Virtual Production Institute | Texas A&M |
| 037-2024 | 6.17 | Approval of a New Bachelor of Arts Degree Program with a Major in Society, Ethics, and Law, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | Texas A&M |
| 038-2024 | 6.18 | Authorization for the President to Negotiate and Execute a Certain Specified Contract Involving Consideration of More than \$500,000 (EXHIBIT) | Texas A&M |
| 039-2024 | 6.19 | Approval of a New Master of Science in Clinical Psychology Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board | A&M-Commerce |
| 040-2024 | 6.20 | Naming of the Field House Game Court on the Campus of Texas A&M University-Commerce | A&M-Commerce |
| 041-2024 | 6.21 | Naming of the Stage in the Proscenium Theatre in the New Arts Building at Texas A&M University-Corpus Christi | A&M-Corpus Christi |

| | | | |
|----------|------|---|--------------------|
| 042-2024 | 6.22 | Naming of a Group Practice Room in the New Arts Building at Texas A&M University-Corpus Christi | A&M-Corpus Christi |
| 043-2024 | 6.23 | Approval of Academic Tenure, February 2024 (EXHIBIT) | A&M-Kingsville |
| 044-2024 | 6.24 | Granting of Faculty Development Leave for FY 2025 (EXHIBIT) | A&M-Kingsville |
| 045-2024 | 6.25 | Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board (EXHIBIT) | A&M-Kingsville |
| 046-2024 | 6.26 | Approval of Academic Tenure, February 2024 (EXHIBIT) | A&M-San Antonio |
| 047-2024 | 6.27 | Removing the Name from Science & Technology Building Room 114 Upon its Relocation and Naming University Center Room 123A | A&M-Texarkana |
| 048-2024 | 6.28 | Approval of Eight New Academic Associate Degrees Embedded Within Existing Content Areas, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | West Texas A&M |
| 049-2024 | 6.29 | Approval of a New Bachelor of Science Degree Program, with a Major in Hospitality and Tourism Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | West Texas A&M |
| 050-2024 | 6.30 | Approval of a New Master of Science Degree Program, with a Major in Strategic Human Resources Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | West Texas A&M |
| 051-2024 | 6.31 | Approval of a New Master of Science in Nursing Degree Program, with a Major in Psychiatric Mental Health Nurse Practitioner, and Authorization to Request Approval from the Texas Higher Education Coordinating Board | West Texas A&M |
| 052-2024 | 6.32 | Naming of the Department of Nursing | West Texas A&M |
| 053-2024 | 6.33 | Approval of 2024 Stiles Farm Foundation Budget (EXHIBIT) | AgriLife Extension |
| 054-2024 | 6.34 | Naming of Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building | TEES |
| 055-2024 | 6.35 | Authorization for the Director to Execute the Annual Department of Homeland Security (DHS) – Federal Emergency Management Agency (FEMA) Cooperative Agreement Entitled “National Domestic Preparedness Consortium” (NDPC) to Conduct Sponsored Instruction and Training that is not Research for Fiscal Years 2025 and 2026 | TEEX |
| 056-2024 | 6.36 | Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2025 and 2026 | TEEX |