

**APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS**  
**Board of Regents Meeting**  
**May 29, 2025**

076-2025	1.1	Adoption of the Second Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program	A&M System
077-2025	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Heldenfels 4th Floor Instructional Lab Renovation Project, Texas A&M University, College Station, Texas (Project No. 02-3432)	A&M System
078-2025	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Lillian Street Dorm Project, Tarleton State University, Stephenville, Texas (Project No. 04-3415)	A&M System
079-2025	3.3	Approval of the Project Scope and Revised Budget, Appropriation for Construction Services, and Approval for Construction for the Corpus Christi Workforce Development Project, Texas A&M Engineering Extension Service, Corpus Christi, Texas (Project No. 09-3436)	A&M System
080-2025	3.4	Approval of the Project Scope and Increased Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Penberthy Road Expansion and Multi-Use Path Project, Texas A&M University, College Station, Texas (Project No. 2024-06481)	Texas A&M
081-2025	3.5	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Increase the Project Budget, and Appropriate Funding for Construction Services for the TDEM Fort Worth Warehouse Modifications Project for the Texas Division of Emergency Management (Project No. 30-24-0005)	TDEM
082-2025	3.6	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Sea Turtle Rehabilitation Hospital and Educational Outreach Center Project for Texas A&M University at Galveston with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 10-3368)	Texas A&M

083-2025	3.7	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Campus Facility Improvements 2025 Project for Texas A&M University at Galveston with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 10-90332)	Texas A&M
084-2025	3.8	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the San Antonio Complex Project for Texas A&M Engineering Extension Service with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 09-3441)	TEEX
085-2025	3.9	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Increase the Project Planning Amount for the Athletics Complex Project for Texas A&M University-Texarkana and Appropriate Funding for Pre-Construction Services (Project No. 22-3439)	TAMUT
086-2025	3.10	Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Change the Fiscal Year Start Date and Increase the Project Planning Amount and to Appropriate Funding for Pre-Construction Services for the Renovate and Repurpose Binnion Hall Project for East Texas A&M University (Project No. 21-3438)	ETAMU
087-2025	5.1	Approval of Revisions to System Policy 08.01, Civil Rights Protections and Compliance	A&M System
088-2025	5.2	Authorization to Negotiate a Potential Settlement of a Claim or Proceed with Litigation, in Accordance with System Policy 09.04, Litigation, Arising from Defects in the Construction of the Texas A&M Maritime Academy Hall at Texas A&M University at Galveston	A&M System
089-2025	5.3	Authorization to Negotiate and Execute a Cooperative Agreement and Other Related Documents with the United States Department of Transportation Maritime Administration	Texas A&M
090-2025	5.4	Authorization to Purchase a Privatized Student Housing Project in College Station, Texas and Terminate the Related Ground Lease and Management Agreement	Texas A&M
091-2025	5.5	Authorization to Negotiate and Execute an Amendment to the Existing Lease in the Building Located at 1303 San Antonio Street, Austin, Travis County, Texas	A&M System
092-2025	5.6	Authorization to Negotiate and Execute an Amendment to the Master Lease Agreement for Student Housing at the Fireside District Apartments in Stephenville, Erath County, Texas	Tarleton
093-2025	5.7	Authorization to Purchase Property Located at 852 N. Cain Street in Stephenville, Erath County, Texas	Tarleton

094-2025	5.8	Authorization to Acquire Approximately 0.2440 Acres of Land Located at 1380 W. Frey in Stephenville, Erath County, Texas Either by Eminent Domain Proceedings or by Purchase	Tarleton
095-2025	5.9	Authorization for the Disposition of Approximately 29.04 Acres of Land Located in Montgomery County, Texas	TFS
096-2025	5.16	Authorization to Negotiate a Potential Settlement of Carl Greig v. Texas A&M University-Texarkana; Cause No. 5:23-cv-00030; U.S. District Court, Eastern District of Texas	A&M System
097-2025	5.10	Adoption of a Resolution Honoring Regent Michael J. Plank for His Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Regent Emeritus	BOR, A&M System
098-2025	5.11	Adoption of a Resolution Honoring Chancellor John Sharp for His Outstanding Dedication and Service as Chancellor of The Texas A&M University System and Bestowing the Title of Chancellor Emeritus	BOR, A&M System
099-2025	5.12	Adoption of a Resolution Recognizing Mr. Cage Sawyers for His Service as the 2024-2025 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus	BOR, A&M System
100-2025	5.13	Adoption of a Resolution Honoring Mr. Andrew H. Card, Jr. for his Outstanding Dedication and Service to the Bush School of Government and Public Service at Texas A&M University and the George and Barbara Bush Foundation	Texas A&M
101-2025	5.14	Adoption of a Resolution Honoring Mr. William Robert "Billy" Lemmons Jr. '83 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	Texas A&M
102-2025	5.15	Appointment of Members to the University Lands Advisory Board	BOR, A&M System
103-2025	6.1	Approval of Minutes	BOR, A&M System
104-2025	6.2	Approval of Fiscal Year 2026 Holiday Schedules	A&M System
105-2025	6.3	Granting of the Title of Emeritus, May 2025	A&M System
106-2025	6.4	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
107-2025	6.5	Approval for Dr. Nadeem Chaudhary, System Employee, to Serve as President, CEO, and Employee of TrafNAC, LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
108-2025	6.6	Approval of Changes to the Admissions Standards for System Member Universities for the 2026-27 Academic Year	A&M System
109-2025	6.7	Approval of Revisions to System Policy 32.02, Discipline and Dismissal of Employees	A&M System

110-2025	6.8	Approval of Academic Tenure, May 2025	ETAMU
111-2025	6.9	Granting of Faculty Development Leave for FY 2026	ETAMU
112-2025	6.10	Approval of a New Bachelor of Arts or a Bachelor of Science Degree Program with a Major in Secondary Education and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
113-2025	6.11	Approval of a New Bachelor of Science Degree Program with a Major in Biochemistry and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
114-2025	6.12	Approval of a New Bachelor of Science Degree Program with a Major in Sports Media Studies and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
115-2025	6.13	Approval of a New Master of Education Degree Program with a Major in Instructional Design and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
116-2025	6.14	Approval of a New Master of Science Degree Program with a Major in Organizational Leadership and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
117-2025	6.15	Approval of a New Master of Science Degree Program with a Major in Public Safety and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
118-2025	6.16	Authorization to Award an Honorary Degree to Mr. Scott Wheeler	ETAMU
119-2025	6.17	Approval of Academic Tenure, May 2025	PVAMU
120-2025	6.18	Naming of the Event Center	Tarleton
121-2025	6.19	Approval of Academic Tenure, May 2025	TAMIU
122-2025	6.20	Granting of Faculty Development Leave for FY 2026	TAMIU
123-2025	6.21	Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Tennis Coach and Three Assistant Football Coaches	Texas A&M
124-2025	6.22	Approval of Academic Tenure, May 2025	Texas A&M
125-2025	6.23	Approval of a New Bachelor of Science Degree Program with a Major in Behavioral and Cognitive Neuroscience and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
126-2025	6.24	Approval of a New Bachelor of Science Degree Program with a Major in Bioinformatics and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
127-2025	6.25	Approval of a New Master of Engineering Degree Program with a Major in Space Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M

128-2025	6.26	Approval of a New Master of Science Degree Program with a Major in Microelectronics and Semiconductors and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
129-2025	6.27	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	Texas A&M
130-2025	6.28	Naming of Athletics Facilities and Related Structures	Texas A&M
131-2025	6.29	Naming of Areas and Spaces in and Around the George H.W. Bush Presidential Center	Texas A&M
132-2025	6.30	Naming of the Engineering Innovation and Entrepreneurship Program in the College of Engineering	Texas A&M
133-2025	6.31	Naming of a Space in the Maritime Transportation Building	Texas A&M
134-2025	6.32	Naming of Spaces Within the Linda & Dennis Clark '68 Small Animal Teaching Hospital	Texas A&M
135-2025	6.33	Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ)	Texas A&M
136-2025	6.34	Approval of Academic Tenure, May 2025	A&M-Central Texas
137-2025	6.35	Granting Faculty Development Leave for FY 2026	A&M-Central Texas
138-2025	6.36	Approval of Academic Tenure, May 2025	A&M-Corpus Christi
139-2025	6.37	Granting of Faculty Development Leave for FY 2026	A&M-Corpus Christi
140-2025	6.38	Naming of the 470-foot Gallery Space Located on the First Floor of the Chaparral Downtown Building	A&M-Corpus Christi
141-2025	6.39	Naming of the Electronic Keyboard Lab in the New Arts and Media Building on the Campus of Texas A&M University-Corpus Christi	A&M-Corpus Christi
142-2025	6.40	Naming of a Practice Room in the New Arts and Media Building on the Campus of Texas A&M University-Corpus Christi	A&M-Corpus Christi
143-2025	6.41	Approval of Academic Tenure, May 2025	Texas A&M-Kingsville
144-2025	6.42	Approval of a New Master of Science Degree Program with a Major in Architectural Engineering, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
145-2025	6.43	Approval of a New Master of Science Degree Program with a Major in Space and Aeronautical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
146-2025	6.44	Naming of the Texas A&M University-Kingsville Rodeo Facility	Texas A&M-Kingsville
147-2025	6.45	Naming of the Texas A&M University-Kingsville Music Education Complex	Texas A&M-Kingsville
148-2025	6.46	Approval of Academic Tenure, May 2025	A&M-San Antonio
149-2025	6.47	Approval of Academic Tenure, May 2025	TAMUT
150-2025	6.48	Granting of Faculty Development Leave for FY 2026	TAMUT
151-2025	6.49	Approval of a New Master of Science Degree Program with a Major in Adapted Physical Activity and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT

152-2025	6.50	Approval of a New Master of Science Degree Program with a Major in Computer Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
153-2025	6.51	Naming of Area in the John F. Moss Library	TAMUT
154-2025	6.52	Approval of Academic Tenure, May 2025	WTAMU
155-2025	6.53	Approval of a New Doctor of Philosophy Degree Program with a Major in Computing and Digital Learning, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	WTAMU
156-2025	6.54	Approval of a New Doctor of Philosophy Degree Program with a Major in Engineering and Computational Science, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	WTAMU
157-2025	6.55	Naming of a Room and Facility in the Animal Reproductive Biotechnology Center Located on the RELIS Campus	AgriLife Research
158-2025	6.56	Authorization to Execute FY 2025 Certain Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions	TFS