



(5/28/2025)

**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 29, 2025
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Adoption of the Second Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program, A&M System
- 1.2 Withdrawn

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 Heldenfels 4th Floor Instructional Lab Renovation Project, Texas A&M University, College Station, Texas (Project No. 02-3432), A&M System
- 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
- 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
- 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
- 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

- 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
- 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
- 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
- 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
- 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

Informational Report

Report on System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(No agenda items)

COMMITTEE ON RESEARCH

(No agenda items)

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

Executive Session Items

- 5.1 *Consideration and Possible Approval of Revisions to System Policy 08.01, *Civil Rights Protections and Compliance*, A&M System
- 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
- 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

**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.*

- 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
- 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
- 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
- 5.7 *Authorization to Purchase Property Located at 852 N. Cain Street in Stephenville, Erath County, Texas, Tarleton
- 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
- 5.9 *Authorization for the Disposition of Approximately 29.04 Acres of Land Located in Montgomery County, Texas, TFS
- 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 Sytem

Regular Items

- 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
- 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
- 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
- 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
- 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
- 5.15 Appointment of Members to the University Lands Advisory Board, BOR A&M System

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6. CONSENT AGENDA ITEMSThe Texas A&M University System/Board of Regents

- 6.1 Approval of Minutes, BOR & A&M System
- 6.2 Approval of Fiscal Year 2026 Holiday Schedules, A&M System
- 6.3 Granting of the Title of Emeritus, May 2025, A&M System
- 6.4 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 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
- 6.6 Approval of Changes to the Admissions Standards for System Member Universities for the 2026-27 Academic Year, A&M System
- 6.7 Approval of Revisions to System Policy 32.02, *Discipline and Dismissal of Employees*, A&M System

East Texas A&M University

- 6.8 Approval of Academic Tenure, May 2025, ETAMU
- 6.9 Granting of Faculty Development Leave for FY 2026, ETAMU
- 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
- 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
- 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
- 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
- 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
- 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

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6.16 Authorization to Award an Honorary Degree to Mr. Scott Wheeler, ETAMU

Prairie View A&M University

6.17 Approval of Academic Tenure, May 2025, PVAMU

Tarleton State University

6.18 Naming of the Event Center, Tarleton

Texas A&M International University

6.19 Approval of Academic Tenure, May 2025, TAMIU

6.20 Granting of Faculty Development Leave for FY 2026, TAMIU

Texas A&M University

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

6.22 Approval of Academic Tenure, May 2025, Texas A&M

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

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

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

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

6.27 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund, Texas A&M

6.28 *Naming of Athletics Facilities and Related Structures, Texas A&M

6.29 *Naming of Areas and Spaces in and Around the George H.W. Bush Presidential Center, Texas A&M

6.30 *Naming of the Engineering Innovation and Entrepreneurship Program in the College of Engineering, Texas A&M

6.31 *Naming of a Space in the Maritime Transportation Building, Texas A&M

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- 6.32 *Naming of Spaces Within the Linda & Dennis Clark '68 Small Animal Teaching Hospital, Texas A&M
- 6.33 *Naming of Spaces within the Instructional Laboratory and Innovative Learning Building (ILSQ), Texas A&M

Texas A&M University-Central Texas

- 6.34 Approval of Academic Tenure, May 2025, A&M-Central Texas
- 6.35 Granting Faculty Development Leave for FY 2026, A&M-Central Texas

Texas A&M University-Corpus Christi

- 6.36 Approval of Academic Tenure, May 2025, A&M-Corpus Christi
- 6.37 Granting of Faculty Development Leave for FY 2026, A&M-Corpus Christi
- 6.38 *Naming of the 470-foot Gallery Space Located on the First Floor of the Chaparral Downtown Building, A&M-Corpus Christi
- 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
- 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

Texas A&M University-Kingsville

- 6.41 Approval of Academic Tenure, May 2025, Texas A&M-Kingsville
- 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
- 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
- 6.44 *Naming of the Texas A&M University-Kingsville Rodeo Facility, Texas A&M-Kingsville
- 6.45 *Naming of the Texas A&M University-Kingsville Music Education Complex, Texas A&M-Kingsville

Texas A&M University-San Antonio

- 6.46 Approval of Academic Tenure, May 2025, A&M-San Antonio

Texas A&M University-Texarkana

- 6.47 Approval of Academic Tenure, May 2025, TAMUT
- 6.48 Granting of Faculty Development Leave for FY 2026, TAMUT
- 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
- 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
- 6.51 *Naming of Area in the John F. Moss Library, TAMUT

West Texas A&M University

- 6.52 Approval of Academic Tenure, May 2025, WTAMU
- 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
- 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

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

- 6.55 *Naming of a Room and Facility in the Animal Reproductive Biotechnology Center Located on the RELLIS Campus, AgriLife Research

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

- 6.56 Authorization to Execute FY 2025 Certain Federal Non-research Grant Agreements and any Amendments, Modifications or Extensions, TFS

Texas A&M Veterinary Medical Diagnostic Laboratory
(No consent agenda items)

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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-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
ETAMU	East Texas A&M University
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