



**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM**

**August 28, 2025
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 1.1 Approval of Fiscal Year 2026 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2026 Operating Budgets, A&M System
- 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System
- 1.5 Adoption of the First Amendment to the Amended and Restated Second Supplemental Resolution Authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Commercial Paper Program, A&M System
- 1.6 Tuition and Fee Commitment for 2025-26 and 2026-27 Academic Years, A&M System

2. COMMITTEE ON AUDIT

- 2.1 Approval of System Internal Audit Plan for Fiscal Year 2026, A&M System

3. COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 3.1 Approval of System Capital Plan for FY 2026 – FY 2030, A&M System
- 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Aplin Center Project, Texas A&M University, College Station, Texas (Project No. 02-3420), A&M System
- 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Infrastructure, Dock Improvements and Ship FF&E - Ph II Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3354), A&M System

**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.*

Informational Report

Report on System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 4.1 Approval of Revisions to System Policies 11.06, Core Curriculum and 11.09, Low-Producing Academic Programs, A&M System
- 4.2 Approval of Revisions to Policy 12.04, Academic Council/Faculty Senate, A&M System

5. COMMITTEE ON RESEARCH

(No action items)

6. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (not assigned to Committee)Executive Session Items

- 6.1 *Naming of Sole Finalist for the Position of President, Texas A&M International University, A&M System
- 6.2 Appointment of Interim President of Texas A&M University-Victoria, A&M System
- 6.3 *Appointment of the General Counsel, A&M System
- 6.4 *Authorization to Negotiate and Execute a Separation Agreement with Jenny Jones, A&M System
- 6.5 *Authorization to Negotiate and Execute a Lease of Approximately 0.083 Acres of Land for the Air Traffic Control Tower at Easterwood Airport, Brazos County, Texas, A&M System
- 6.6 *Authorization to Negotiate and Execute Amendments to the Easterwood Airport Ground Lease, the Fixed Based Operations Operating Agreement, and the Airport Operations Management Agreement with Astin Aviation, CLL, LLC and/or its Affiliated Entities, A&M System
- 6.7 *Authorization to Negotiate and Execute a Development Agreement, Ground Lease, and Other Related Agreements of Approximately 12.88 Acres of Land at RELLIS Campus, in Bryan, Brazos County, Texas, A&M System
- 6.8 *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
- 6.9 *Authorization for the Purchase of Approximately 0.678 Acres of Land Adjacent to Lancaster Avenue in Fort Worth, Tarrant County, Texas, A&M System

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- 6.10 *Approval of Revisions to the Bylaws of the Board of Regents, BOR, A&M System
- 6.11 Approval of Revisions to System Policies 01.03, Appointing Power and Terms and Conditions of Employment, 07.03, Conflicts of Interest, Dual Office Holding and Political Activities, and 09.04, Litigation, A&M System

Regular Items

- 6.12 Item withdrawn
- 6.13 Authorization for the Chairman to Submit a Report to the State Legislature and the Texas Higher Education Coordinating Board (THECB) Certifying the Board of Regents' Compliance with Texas Education Code Sec. 51.3525 for Fiscal Year 2025, A&M System
- 6.14 Adoption of a Resolution Relating to the Transition of the University of Houston-Victoria into The Texas A&M University System as Texas A&M University-Victoria, A&M System
- 6.15 Adoption of Texas A&M University-Victoria Official Seal and Establishment of Authority to Protect the Usage of All Identifying Marks, A&M System

7. CONSENT AGENDA ITEMS

The Texas A&M University System/Board of Regents

- 7.1 Approval of Minutes, BOR & A&M System
- 7.2 Approval of Fiscal Year 2026 Holiday Schedule for Texas A&M University-Victoria, A&M System
- 7.3 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 7.4 Granting of the Title of Emeritus, August 2025, A&M System
- 7.5 Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members, A&M System
- 7.6 Approval of Revisions to System Policy 15.05, System Research Security Office, A&M System
- 7.7 Approval of Academic Tenure for Texas A&M University-Victoria, August 2025, A&M System
- 7.8 Approval of Amended Mission Statement for Texas A&M University-Victoria and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, A&M System

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East Texas A&M University

- 7.9 Approval of Academic Tenure, August 2025, ETAMU
- 7.10 Establishment of the Center for Competency-Based Education, ETAMU
- 7.11 Authorization to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2025, 2026, and 2027, ETAMU

Prairie View A&M University

- 7.12 Establishment of the Center for Innovation & Entrepreneurship, PVAMU
- 7.13 Establishment of the Center of Banking Excellence, PVAMU
- 7.14 Establishment of the Center for Accounting Excellence, PVAMU

Tarleton State University

- 7.15 Approval of Academic Tenure, August 2025, Tarleton
- 7.16 Establishment of the Center for Leadership and Strategic Studies, Tarleton
- 7.17 Approval of a New Master of Science Degree Program with a Major in Sport Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton
- 7.18 Approval of a New Master of Science Degree Program with a Major in Exercise Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton

Texas A&M International University

- 7.19 Approval of Academic Tenure, August 2025, TAMIU
- 7.20 Establishment of the Artificial Intelligence Center for Engineering, TAMIU
- 7.21 *Naming of the Student Counseling Center, TAMIU

Texas A&M University

- 7.22 Approval of Academic Tenure, August 2025, Texas A&M
- 7.23 Granting of Faculty Development Leave for FY 2026, Texas A&M
- 7.24 *Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More, Texas A&M
- 7.25 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities, Texas A&M

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- 7.26 Approval of a New Bachelor of Science Degree Program with a Major in Space Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M
- 7.27 Approval of a New Graduate Degree Program with a Major in Public Health Sciences Leading to a Doctor of Philosophy or a Master of Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M
- 7.28 Approval of a New Doctor of Philosophy Degree Program with a Major in Health Behavior and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M
- 7.29 *Naming of a Laboratory in the H.J. (Bill) and Reta Haynes Engineering Building, Texas A&M
- 7.30 *Naming of an Area Located at the Clayton W. Williams, Jr. Alumni Center, Texas A&M
- 7.31 *Naming of an Area at the George H.W. Bush Presidential Center, Texas A&M
- 7.32 *Naming of Athletics Facilities and Related Structures, Texas A&M
- 7.33 *Naming of a Space in the E.L. Wehner Building, Texas A&M
- 7.34 *Naming of a Space in the John J. Koldus Building, Texas A&M
- 7.35 *Naming of Spaces within the Instructional Laboratory and Innovative Learning Building, Texas A&M
- 7.36 *Naming of the Sea Turtle Rehabilitation Hospital and Educational Outreach Center, Texas A&M
- 7.37 *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund, Texas A&M

Texas A&M University-Central Texas

- 7.38 Approval of a New Doctor of Business Administration (D.B.A.) Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Central Texas

Texas A&M University-Corpus Christi

- 7.39 Approval of Academic Tenure, August 2025, A&M-Corpus Christi
- 7.40 Approval of a New Doctor of Philosophy Degree Program with a Major in Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Corpus Christi

- 7.41 Approval of a New Associate of Business Administration Degree Program with a Major in General Business and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Corpus Christi
- 7.42 Approval of a New Associate of Arts Degree Program with a Major in Humanities and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Corpus Christi
- 7.43 Approval of a New Associate of Science Degree Program with a Major in Social Sciences and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Corpus Christi
- 7.44 Approval of a New Bachelor of Science Degree Program with a Major in Architecture and a New Bachelor of Architecture Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-Corpus Christi
- 7.45 *Naming of the Faculty Center Suite 104 in the Faculty Center on the Campus of Texas A&M University-Corpus Christi, A&M-Corpus Christi
- 7.46 *Naming of Various Facilities and Areas Affiliated with and on the Campus of Texas A&M University-Corpus Christi, A&M-Corpus Christi
- 7.47 Establishment of the Center for Marine Aquaculture, A&M-Corpus Christi
Also listed under Texas A&M AgriLife Research

Texas A&M University-Kingsville

- 7.48 Approval of Academic Tenure, August 2025, Texas A&M-Kingsville
- 7.49 *Authorization to Establish a Quasi-Endowment in the System Endowment Fund Entitled the “Stan Bevers Endowed Fund for Ranch Business Management”, Texas A&M-Kingsville

Texas A&M University-San Antonio *(No consent agenda items)*

Texas A&M University-Texarkana

- 7.50 Approval of a New Bachelor of Science Degree Program with a Major in Health Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 7.51 *Naming of Building and College, TAMUT
- 7.52 *Naming of an Area, TAMUT
- 7.53 *Naming of Facility and Academic Entity, TAMUT

West Texas A&M University

- 7.54 Approval of a New Doctor of Nursing Practice Degree Program with a Major in Nursing Practice and Authorization to Request Approval from the Texas Higher Education Coordinating Board, WTAMU

Texas A&M AgriLife Extension Service

- 7.55 Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2026, 2027, 2028, 2029, and 2030, AgriLife Extension

Texas A&M AgriLife Research

- 7.56 Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2026, 2027, 2028, 2029, and 2030, AgriLife Research
- 7.47 Establishment of the Center for Marine Aquaculture, AgriLife Research
Also listed under Texas A&M University-Corpus Christi
- 7.57 *Naming of Room 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

- 7.58 Confirmation of Appointment and Commissioning of Peace Officer, TFS

Texas A&M Veterinary Medical Diagnostic Laboratory

- 7.59 Authorization for the Director to Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2026, 2027, 2028, 2029, and 2030, TVMDL

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
TAMUV	Texas A&M University-Victoria
TAM-FW	Texas A&M-Fort Worth
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