# MINUTES

# REGULAR MEETING

# BOARD OF REGENTS

# THE TEXAS A&M UNIVERSITY SYSTEM

# HELD IN

# COLLEGE STATION, TEXAS

# August 28, 2025

*(Approved November 13, 2025)*

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## August 28, 2025

**MINUTES**

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

**August 28, 2025**

## CONVENE

Chairman Bob Albritton convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:00 a.m., Thursday, August 28, 2025, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present:

Mr. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman
Mr. David Baggett
Mr. John Bellinger
Mr. Randy Brooks
Mr. Michael A. Hernandez III
Mr. William "Bill" Mahomes, Jr.
Ms. Kelley Sullivan-Georgiades
Mr. Sam Torn
Mr. Jaquavous Doucette, Student Regent

## RECESS TO EXECUTIVE SESSION

Chairman Albritton announced that the Board would recess to executive session as permitted by Chapter 551 of the Texas Government Code. He said that, in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be taken.

*(Note: The Board met in executive session from 8:03 a.m. until 1:50 p.m., the same day.)*

## RECONVENE IN OPEN SESSION AND INVOCATION

Chairman Albritton reconvened the meeting at 2:05 p.m., Thursday, August 28, 2025, in the Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom, Texas A&M University, College Station, Texas.

Chairman Albritton called on Mr. Heath Flanagan, who presented the invocation. He stated that Mr. Flanagan is a senior majoring in hospitality management from Rockwell, Texas. Chairman Albritton added that Heath is a member of Company B-2 in the Corps of Cadets and plans to be commissioned as a U.S. Army officer at graduation.

## CHAIRMAN'S REMARKS

Chairman Albritton welcomed everyone to the meeting, including recently appointed Chancellor Glenn Heger and Student Regent Jaquavous Doucette. He mentioned several notable events since the last Board meeting, which included the groundbreaking ceremony for the Small Animal Hospital, the 75th anniversary of the Texas Transportation Institute, and the addition of Texas A&M University-Victoria to the A&M System, and he welcomed Lieutenant General James W. Bierman Jr. as the 47th Commandant of the Corps of Cadets.

Chairman Albritton said that we have also experienced sorrow in recent months. He said that our state has suffered a major catastrophe since our last Board meeting, specifically the horrific flooding in the Hill Country on July 4th. Chairman Albritton pointed out that amid the destruction and grief, hundreds of responders from the A&M System rushed to Hunt, Texas, to assist. He said Chief Nim Kidd led this effort. Chairman Albritton noted that the Board of Regents sincerely thanks them for their service to the Great State of Texas, and the Board will keep those families in their prayers and support them in any way possible.

## CHANCELLOR'S REMARKS

Chancellor Hegar expressed his gratitude for the opportunity to serve in his current role, indicating that he is now on his fifty-ninth day in office. During this time, he said he has had the distinct honor and privilege of touring all our campuses, where he engaged with presidents, faculty, staff, and students. These interactions have reinforced his conviction that the foremost mission of our universities is to serve our students effectively. He noted that these visits were highly rewarding. Additionally, he said he had toured several agencies, many of which are in Kerr County and were affected by the recent flood. He highlighted the swift response from numerous individuals within our system, who promptly assisted their fellow Texans. He observed that many individuals are often surprised by the critical role this system plays in such disaster response efforts. Chancellor Hegar acknowledged that he possesses an extensive list of updates; however, he expressed concern that summarizing just one or two accomplishments from all the universities and agencies would not adequately represent their collective efforts. In conclusion, Chancellor Hegar conveyed his sincere appreciation for the openness and support he has received from the community. He expressed confidence in the team around him and in the broader community of dedicated individuals who serve the System. He said it was indeed a privilege for him to contribute to this esteemed organization.

## RECESS AND RECONVENE

Chairman Albritton recessed the meeting at 2:20 p.m.

**(***Note*: *The Committee on Academic and Student Affairs convened on Wednesday, August 27, 2025, at 1:32 p.m., recessed at 3:09 p.m., reconvened at 5:02 p.m., and adjourned at 5:04 p.m. The Committee on Research convened on Wednesday, August 27, at 3:11 p.m. and adjourned at 5:01 p.m. On Thursday, August 28, 2025, the Committee on Buildings and Physical Plant convened at 2:20 p.m., and adjourned at 2:34 p.m. The Committee on Finance convened at*

*2:34 p.m., and adjourned at 3:11 p.m. The Committee on Audit convened at 3:11 p.m. and adjourned at 3:17 p.m.)*

Chairman Albritton reconvened the Board meeting at 3:18 p.m. and called on the Committee chairs for reports.

**REPORT FROM THE COMMITTEE ON FINANCE**

Regent Bagget, Chairman of the Committee on Finance, said the committee met earlier that day. He briefly described Agenda Items 1.1 through 1.6, stating that all items had received committee approval and recommended them to the full Board for approval.

On motion of Regent Torn, seconded by Regent Sullivan Georgiades, and by a unanimous vote, the following minute order was approved (161-166).

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**MINUTE ORDER 161-2025 (ITEM 1.1)**

**APPROVAL OF FISCAL YEAR 2026 SERVICE DEPARTMENT ACCOUNTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The service department accounts for the members of The Texas A&M University System for the fiscal year ending August 31, 2026, included in the exhibit, are hereby approved subject to the provisions contained in System Regulation 21.01.05, Service Departments or Centers.

**MINUTE ORDER 162-2025 (ITEM 1.2)**

**APPROVAL OF FISCAL YEAR 2026 OPERATING BUDGETS, THE TEXAS A&M UNIVERSITY SYSTEM**

The operating budgets, included in the exhibit, as submitted by the members of The Texas A&M University System for the fiscal year ending August 31, 2026, are hereby approved and adopted subject to the provisions contained in System Policy 27.04, Budget Authorizations, Limitations and Delegations of Authority.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).
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As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 163-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The resolution authorizing the issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other designated financial officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, including those relating to the issuance, sale, security and delivery of the bonds, all in accordance with the provisions of the resolution.

**MINUTE ORDER 164-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The resolution authorizing the issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds and the addition of Texas A&M University-Victoria as a participant of the Revenue Financing System, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other designated financial officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, including those relating to the issuance, sale, security, and delivery of the bonds, all in accordance with the provisions of the resolution.

## MINUTE ORDER 165-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM

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, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other Designated Financial Officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, all in accordance with the provisions of the resolution.

## MINUTE ORDER 166-2025 (ITEM 1.6)

## TUITION AND FEE COMMITMENT FOR 2025-26 AND 2026-27 ACADEMIC YEARS, THE TEXAS A&M UNIVERSITY SYSTEM

As required by the 89th Texas Legislature, Senate Bill 1, General Appropriations Act, Art. III, Sec. 59, all resident undergraduate academic costs, including tuition, mandatory academic fees, all academic-related general fees, and college course fees have been frozen at currently approved levels for the 2025-26 and 2026-27 academic years.

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## REPORT FROM THE COMMITTEE ON AUDIT

Regent Hernandez, Chairman of the Committee on Audit, said the committee had met earlier that day and received several reports from Ms. Amanda Dotson, Chief Auditor, including the proposed 2026 audit plan, the monthly audit report, and the audit tracking report. He said the committee approved Item 2.1 and recommended it to the full Board for approval.

On motion of Regent Mahomes, seconded by Regent Bellinger, and by a unanimous vote, the following minute orders were approved (167).

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## MINUTE ORDER 167-2025 (ITEM 2.1)

### APPROVAL OF SYSTEM INTERNAL AUDIT PLAN FOR FISCAL YEAR 2026, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby approves the System Internal Audit Plan for Fiscal Year 2026, a copy of which is attached to the official minutes.

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## REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Regent Brooks, Chairman of the Committee on Buildings and Physical Plant, said that the committee had met earlier that same day. He noted that Facilities Planning and Construction was currently managing 81 projects worth over $5.3 billion. He briefly described Items 3.1 through 3.3, stating that all items had received committee approval and recommended them to the full Board for approval.

On motion of Regent Baggett, seconded by Regent Torn, and by a unanimous vote, the following minute orders were approved (168-170).

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## MINUTE ORDER 168-2025 (ITEM 3.1)

### APPROVAL OF SYSTEM CAPITAL PLAN FOR FY 2026 – FY 2030, THE TEXAS A&M UNIVERSITY SYSTEM

The system capital plan for FY 2026 – FY 2030, as shown in the attached exhibit, is approved and authorization to appropriate up to 10 percent of the planning amount indicated for all FY 2026 proposed projects is granted.

In addition, the appropriation of PUF and RFS funding is approved for FY 2026 minor construction, rehabilitation/renovation, and equipment/software procurement projects administered by the institutions or System Facilities Planning and Construction.

Proposed FY 2026 projects are authorized to proceed immediately if all applicable POR, funding, and Legislative requirements are met.

The Board of Regents of The Texas A&M University System (board) reasonably expects to incur debt in one or more obligations for these projects, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

To the extent that the system capital plan identifies projects for financing through the issuance of parity obligations secured by and payable from revenues of the Revenue Financing System, and as required by Section 5(a) of the Master Resolution of the Revenue Financing System, the board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient pledged revenues to satisfy the annual debt service requirements of the Revenue Financing System and to meet all financial obligations of the board relating to the Revenue Financing System and that the participants, on whose behalf the parity obligations are issued, possess the financial capacity to satisfy their direct obligations after taking into account such proposed additional Revenue Financing System parity obligations as are identified in the system capital plan.

## MINUTE ORDER 169-2025 (ITEM 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), THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of $250,000,000 for the Aplin Center Project is approved.

The amount of $75,000,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), the amount of $35,000,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Designated Tuition), the amount of $50,000,000 is appropriated from Account No. 01-020600, Sid Kyle Income, the amount of $33,000,000 is appropriated from Account No. 02-808887, ERP-Reserve, the amount of $17,000,000 is appropriated from Account No. 02-020026, Compass Revenues, and the amount of $15,000,000 is appropriated from Account No. 02-243507, DT Contingent Income, for construction services and related project costs.

The Aplin Center Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

## MINUTE ORDER 170-2025 (ITEM 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), THE TEXAS A&M UNIVERSITY SYSTEM

The project scope along with a project budget of $77,500,000 for the Infrastructure, Dock Improvements and Ship FF&E - Ph II Project is approved.

The amount of $250,000 is appropriated from Account No. 10-812511, Phase II Infrastructure Dock Improv/Ship FF&E, and $70,000,000 is appropriated from Account No. 10-424206, Fed Reimb Phase II Dock Improvement, for construction services and related project costs.

The Infrastructure, Dock Improvements and Ship FF&E - Ph II Project, Texas A&M University at Galveston, Galveston, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy the Direct Obligations.

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## REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Regent Torn, Chairman of the Committee on Academic and Student Affairs (CASA), said the committee had met the previous day. At that time, they discussed CASA priorities on citizenship and student jurisprudence initiatives. He said that they received presentations and discussed proposed changes in academic system policies as necessitated by SB 37. He briefly described Item 4.1, noting that it has received committee approval and was recommended to the full Board for approval. Regent Torn said that Item 4.2 had not been considered by the committee, but would be presented to the full Board later in the meeting.
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On motion of Regent Sullivan Georgiades, seconded by Regent Bellinger, and by a unanimous vote, the following minute orders were approved (171).

**MINUTE ORDER 171-2025 (ITEM 4.1)**

**APPROVAL OF REVISIONS TO SYSTEM POLICIES 11.06, CORE CURRICULUM AND 11.09, LOW-PRODUCING ACADEMIC PROGRAMS, THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policies 11.06, Core Curriculum and 11.09, Low-Producing Academic Programs, as shown in the attached exhibits, are approved, effective immediately.

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**REPORT FROM THE COMMITTEE ON RESEARCH**

Regent Bellinger, Chairman of the Committee on Research, said that the committee met the previous day. At that time, they received presentations from Texas A&M University-Corpus Christi, Prairie View A&M University, Texas A&M University-Kingsville, Tarleton State University and East Texas A&M University on research highlights and plans to elevate from R2 to R1 universities. He also noted that they received presentations from West Texas A&M University's plans to elevate to an R2 University, and from the Federal Relations Office related to research.

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**ADDITIONAL ITEMS CONSIDERED BY THE BOARD**

Chairman Albritton presented Items 4.2 and 6.1 through 6.11, which had been considered in executive session.

On motion of Regent Torm, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (172-182):

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**MINUTE ORDER 172-2025 (ITEM 4.2) (REVISED EXHIBIT)**

**APPROVAL OF REVISIONS TO POLICY 12.04, ACADEMIC COUNCIL/FACULTY SENATE, THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policies 12.04, Academic Council/Faculty Senate, as shown in the attached exhibit, are approved, effective immediately.
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**MINUTE ORDER 173-2025 (ITEM 6.1)**

**NAMING OF DR. CHRISTOPHER MAYNARD AS THE SOLE FINALIST FOR THE POSITION OF PRESIDENT, TEXAS A&M INTERNATIONAL UNIVERSITY, THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Christopher Maynard is hereby named the sole finalist for the position of President of Texas A&M International University. As required by state law, final action may be taken after the 21-day notice is given.

**MINUTE ORDER 174-2025 (ITEM 6.2)**

**APPOINTMENT OF DR. JAMES NELSON AS INTERIM PRESIDENT OF TEXAS A&M UNIVERSITY-VICTORIA, THE TEXAS A&M UNIVERSITY SYSTEM**

Effective September 1, 2025, Dr. James Nelson is hereby appointed Interim President of Texas A&M University-Victoria at an initial salary of $310,872. In addition, he will receive a $10,000 monthly stipend.

**MINUTE ORDER 175-2025 (ITEM 6.3)**

**APPOINTMENT OF MR. BROOKS MOORE AS GENERAL COUNSEL, THE TEXAS A&M UNIVERSITY SYSTEM**

Effective September 1, 2025, Mr. Brooks Moore is hereby appointed General Counsel of The Texas A&M University System, at an initial annual salary of $530,000.

**MINUTE ORDER 176-2025 (ITEM 6.4)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A SEPARATION AGREEMENT WITH JENNY JONES, THE TEXAS A&M UNIVERSITY SYSTEM**

Authority is hereby granted to the Chairman of the Board of Regents to negotiate with Jenny Jones and execute a separation agreement as described in the briefing, upon review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 177-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a lease of land for the Air Traffic Control Tower located at Easterwood Airport, Brazos County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

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*(Note: Agenda Item 6.6 was withdrawn)*

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**MINUTE ORDER 178-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to negotiate and execute the documents necessary or appropriate for the development and lease of approximately 12.88 acres of land at RELLIS Campus.

**MINUTE ORDER 179-2025 (ITEM 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 UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal form and sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a lease of approximately 17,732 square feet of space in Two Research Park, located at 1700 Research Parkway, College Station, Brazos County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

**MINUTE ORDER 180-2025 (ITEM 6.9)**

**AUTHORIZATION FOR THE PURCHASE OF APPROXIMATELY 0.678 ACRES OF LAND ADJACENT TO LANCASTER AVENUE IN FORT WORTH, TARRANT COUNTY, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents, and to take all other actions necessary, to purchase land adjacent to Lancaster Avenue in Fort Worth, Tarrant County, Texas. The amount of approximately $2,216,000 plus applicable closing costs is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds, for the purchase of this property.

The Board of Regents of the Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expanded for such account(s).

**MINUTE ORDER 181-2025 (ITEM 6.10) (REVISED EXHIBIT)**

**APPROVAL OF REVISIONS TO THE BYLAWS OF THE BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to the Bylaws of the Board of Regents, as filed with the Executive Director, Board of Regents, on August 12, 2025, and as described in the attached exhibit, are approved effective immediately.

**MINUTE ORDER 182-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The 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, as shown in the attached exhibits, are approved, effective immediately.

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*(Note: Item 6.12 was withdrawn.)*

Ms. Janet Gordon, System Ethics and Compliance Officer, The Texas A&M University System, presented Item 6.13.
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On motion of Regent Graham, seconded by Regent Bellinger, and by a unanimous vote, the following minute order was approved (183):

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**MINUTE ORDER 183-2025 (ITEM 6.13)**

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents authorizes the Chairman of the Board to submit a report to the State Legislature and the Texas Higher Education Coordinating Board certifying the Board of Regents' compliance with Texas Education Code 51.3525 for Fiscal Year 2025.

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Dr. James Hallmark, Vice Chancellor for Academic Affairs, presented Item 6.14.

On motion of Regent Baggett, seconded by Regent Bellinger, and by a unanimous vote, the following minute order was approved (184):

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**MINUTE ORDER 184-2025 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

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*(Note: Agenda Item 6.15 was withdrawn)*

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## CONSENT AGENDA ITEMS

Chairman Albritton presented Items 7.1 through 7.59.

*(Note: Regent Baggett recused himself from any discussion and vote on these items.)*

On motion of Regent Graham, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (185-243):

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## MINUTE ORDER 185-2025 (ITEM 7.1)

### APPROVAL OF MINUTES, THE TEXAS A&M UNIVERSITY SYSTEM

The following minutes are approved: May 28, 2025, Workshop Meeting; May 29, 2025, Regular Meeting; May 30, 2025, Workshop Meeting; June 18, 2025, Special Telephonic Meeting; and July 28-29, 2025, Special Meeting

## MINUTE ORDER 186-2025 (ITEM 7.2)

### APPROVAL OF FISCAL YEAR 2026 HOLIDAY SCHEDULE FOR TEXAS A&M UNIVERSITY-VICTORIA, THE TEXAS A&M UNIVERSITY SYSTEM

Holidays for the fiscal year ending August 31, 2026, for Texas A&M University-Victoria are as follows:

| Holiday | Number of Days | Dates |
|---|---|---|
| Labor Day | 1 | September 1, 2025 |
| Thanksgiving | 2 | November 27-28, 2025 |
| Winter Break | 8 | De. 24, 2025-Jan. 2, 2026 |
| Martin Luther King, Jr. Day | 1 | January 19, 2026 |
| Memorial Day | 1 | May 25, 2026 |
| Emancipation Day | 1 | June 19, 2026 |
| Independence Day | 1 | July 3, 2026 |
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## MINUTE ORDER 187-2025 (ITEM 7.3)

## CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM

In accordance with System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.

## MINUTE ORDER 188-2025 (ITEM 7.4)

## GRANTING OF THE TITLE OF EMERITUS, AUGUST 2025, THE TEXAS A&M UNIVERSITY SYSTEM

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor and confers the title of "Emeritus" upon the individuals as shown in the attached exhibit, Emeritus Title List No. 25-04, and grants all rights and privileges of this title.

## MINUTE ORDER 189-2025 (ITEM 7.5)

## APPROVAL OF LIST OF AUTHORIZED SIGNERS FOR REVOLVING FUND BANK ACCOUNTS FOR SYSTEM MEMBERS, THE TEXAS A&M UNIVERSITY SYSTEM

Under the authority of the General Appropriations Act, and effective September 1, 2025, the employees of The Texas A&M University System members named below, and their successors in office, are hereby authorized to sign checks and approve electronic payments, such as ACH and wire transfers, for the withdrawal of such funds according to law. Source of Funds: Institutional Funds (or Qatar Foundation as indicated) Depository Bank: Wells Fargo Bank, N.A. (or Commercial Bank-Qatar as indicated).

1. **THE TEXAS A&M UNIVERSITY SYSTEM (TAMUS)**
   Revolving Fund portion not to exceed $175,000,000 (Operating and Debt Service)
   Ryan C. Griffin, Vice Chancellor and Chief Financial Officer
   Maria L. Robinson, Chief Investment Officer and Treasurer
   Michelle Engelke, Director, Finance
   Susan Cranfill, Financial Analyst II
   Nancy Johnson, Financial Analyst II
   Griselda Pequeno, Financial Analyst II
   All TAMU Signers listed below

2. **TEXAS A&M UNIVERSITY (TAMU)**
Revolving Fund portion not to exceed $50,000,000
John Crawford, Vice President for Finance and CFO
John McCall, Associate Vice President for Finance and Controller
Clint Merritt, Executive Director, Financial Management Operations
Bryan Townsend, Executive Director, University Accounting Services
Courtney Cammack, Director, University Accounting Services
Linda Kettler, Director, Financial Management Operations
Cynthia Flemings, Director of Tax Compliance and Reporting

**TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER (HSC)**
Revolving Fund portion not to exceed $15,000,000
All TAMU Signers listed above

**TEXAS A&M SYSTEM – SHARED SERVICES CENTER (SSC)**
No Revolving Funds
All TAMU Signers listed above

**TEXAS A&M UNIVERSITY AT GALVESTON (TAMUG)**
Revolving Fund portion not to exceed $2,000,000
All TAMU Signers listed above
Susan Hernandez Lee, Associate Vice President for Finance and Compliance Officer
Vanessa Garza, Director, Campus Budgets

**TEXAS A&M UNIVERSITY AT QATAR (TAMU at Qatar)**
Source of Funds – Qatar Foundation
Depository Bank – Commercial Bank-Qatar
John Crawford, Vice President for Finance and CFO, TAMU
John McCall, Associate Vice President for Finance and Controller, TAMU
Clint Merritt, Executive Director, Financial Management Operations, TAMU
Joseph P. Pettibon II, Senior Vice President for Strategy and Business Services, TAMU
Bryan Townsend, Executive Director, University Accounting Services, TAMU
Linda Kettler, Director, Financial Management Operations, TAMU
Courtney Cammack, Director, University Accounting Services, TAMU
Cynthia Flemings, Director of Tax Compliance and Reporting, TAMU
Ceasar O. Malave, Dean and COO
Rosalie Nickles, Assistant Dean for Finance, Compliance and Administrative Procedure
Patrick Linke, Senior Associate Dean for Research and Graduate Studies
Vacant, Executive Associate Dean for Academic Affairs
Katina Anderson, Director, Business Operations

3. **TARLETON STATE UNIVERSITY (TSU)**
Revolving Fund portion not to exceed $5,500,000
Brett Powell, Executive Vice President for Finance & Administration and CFO
Lee Banda Assistant VP for Finance & Administration and Assistant CFO
Chris Smith, Executive Director, Financial Operations
Maycee Kelley, Assistant Director, Accounting Services
Melissa Elliott, Director, Student Account Services
Jo Anna Ince, Financial Analyst III
Sheila Hawkins, Financial Analyst III
Christina Dunagan, Business Manager
Chrissy Pack-Dowell, Financial Accountant III
Christi Pfau, Accounts Payable Manager
Debra Herrin, Contracts and Grants, Administrator
Vicki Carr, Financial Accountant II

4. **PRAIRIE VIEW A&M UNIVERSITY (PVAMU)**
Revolving Fund portion not to exceed $7,000,000
Daarel Burnette (Interim), Senior Vice President for Business Affairs and CFO
Dianne Evans, Assistant Vice President for Financial Management Services
Cozette Turner, Director, Accounting Services
Adrian Sadler, Director, Budget
Equilla Jackson, Director, Treasury Services
Stephanie Redd, Assistant Director, Treasury Services
Stephanie Daniels, Financial Accountant II
JosaLynn Pritchard, Financial Accountant I

5. **TEXAS A&M AGRILIFE RESEARCH (ALRSCH)**
Revolving Fund portion not to exceed $4,000,000
G. Cliff Lamb, Director
Vic S. Seidel, Executive Associate Vice Chancellor and COO
Debra Cummings, Assistant Agency Director and CFO
Donna Alexander, Assistant Agency Director and CFO, ALEXT
Loree Lewis, Executive Director, Contracts and Administration
Kim Payne, Financial Manager
Paul Shaffer, Financial Manager, ALEXT
Tammy Bage, Financial Accountant
Ashli Woodard, Financial Accountant, ALEXT

6. **TEXAS A&M AGRILIFE EXTENSION SERVICE (ALEXT)**
Revolving Fund portion not to exceed $4,000,000
Rick Avery, Director
Vic S. Seidel, Executive Associate Vice Chancellor and COO
Donna Alexander, Assistant Agency Director and CFO
Debra Cummings, Assistant Agency Director and CFO, ALRSCH
Loree Lewis, Executive Director, Contracts and Administration, ALRSCH
Kim Payne, Financial Manager, ALRSCH
Paul Shaffer, Financial Manager
Tammy Bage, Financial Accountant, ALRSCH
Ashli Woodward, Financial Accountant

7. **TEXAS A&M ENGINEERING EXPERIMENT STATION (TEES)**
   Revolving Fund portion not to exceed $3,000,000
   Robert Bishop, Vice Chancellor and Dean
   Joseph N. Dunn, Executive Associate Vice Chancellor and COO
   Jane Zhou, Assistant Vice Chancellor and CFO
   Karen Gregory, Assistant Controller
   Griselda Vazquez, Assistant Director
   Jiying Yu, Associate Director
   Nathan White, Financial Accountant II

**TEXAS A&M ENGINEERING EXPERIMENT STATION AT QATAR (TEES at Qatar)**
Source of Funds – Qatar Foundation
Depository Bank – Commercial Bank-Qatar
Joseph N. Dunn, Executive Associate Vice Chancellor and COO, TEES
Jane Zhou, Assistant Vice Chancellor and CFO, TEES
Ceasar O. Malave, Dean and COO, TAMU at Qatar

8. **TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)**
   Revolving Fund portion not to exceed $3,000,000
   Tracy Foster, Agency Deputy Director and CFO and CRO
   Brian Stipe, Assistant CFO
   Deepak Tyagi, Controller
   Patti Buckhaults, Assistant Director of Accounting
   Jasmina Lewallen, Financial Manager
   Lynn Krueger, Financial Manager

9. **TEXAS A&M FOREST SERVICE (TFS)**
   Revolving Fund portion not to exceed $3,500,000
   Travis Zamzow, Associate Agency Director for Finance
   Andrew Startz, Budgets and Accounting Department Head
   Natasha Wolf, Financial Management Supervisor
   Katie Fulton, Policy and Review Coordinator III

10. **TEXAS A&M TRANSPORTATION INSTITUTE (TTI)**
    Revolving Fund portion not to exceed $1,000,000
    Rodney Horrell, Senior Assistant Agency Director and COO and CFO
    Tyler K. Theobald, Assistant CFO
    Stephanie Barnett, Director, Accounting
    Weining Yang, Controller
    Randi McClure, Supervisor, Accounting
    Michelle L. Young, Financial Accountant IV

11. **TEXAS A&M UNIVERSITY-CORPUS CHRISTI (TAMUCC)**
Revolving Fund portion not to exceed $5,500,000
Kelly Miller, President
Andy Rogers, Vice President for Finance & Administration
Yolanda Castorena, Associate Vice President for Finance and Controller
Allison Lewis, Assistant Vice President and Chief Budget Officer
Will Hobart, Director, Procurement & Disbursements and HUB Coordinator
Cassie Eyring, Assistant Controller
Eliza Garcia, Accounting Manager
Christy Robertson, Financial Accountant III
Penni Nolan, Accounting Assistant III
Kaylee Olivarez, Financial Accountant III

12. **TEXAS A&M INTERNATIONAL UNIVERSITY (TAMIU)**
Revolving Fund portion not to exceed $3,500,000
Juan J. Castillo Jr. (Interim), President
Federico Juarez III, Vice President for Finance & Administration
Elena Martinez, Comptroller
Maria Elena Hernandez, Assistant Comptroller
Melisa Rangel, Associate Controller
Patricia Ornelas, Associate Controller

13. **TEXAS A&M UNIVERSITY-KINGSVILLE (TAMUK)**
Revolving Fund portion not to exceed $5,000,000
Robert H. Vela Jr., President
Jacob Flournoy, Vice President for Finance and CFO
Joanne Castro, Associate Vice President for Financial Services
Samantha Padilla, Controller
Vilma Castillo, Director, Accounting Services
Yvonne Vela, Associate Director, Accounts Payable and Travel
Robyn Wallace, Financial Analyst III

14. **TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY (TVMDL)**
Revolving Fund portion not to exceed $4,000,000
Amy Swinford, Agency Director
Matthew Durham, Assistant Agency Director and CFO
Vic S. Seidel, Executive Associate Vice Chancellor and COO
Debra Cummings, Assistant Agency Director and CFO, ALRSCH
Donna Alexander, Assistant Agency Director and CFO, ALEXT
Loree Lewis, Executive Director, Contracts and Administration, ALRSCH
Kim Payne, Financial Manager, ALRSCH
Paul Shaffer, Financial Manager, ALEXT
Tammy Bage, Financial Accountant, ALRSCH
Ashli Woodard, Financial Accountant, ALEXT

15. **WEST TEXAS A&M UNIVERSITY (WTAMU)**
Revolving Fund portion not to exceed $4,500,000
Randy Rikel, Vice President for Business and Finance
Todd McNeill, Associate Vice President and Controller
Lauren Cazarez, Director, Finance
Vacant, Associate Director, Budgets
Amanda Ryder, Bursar
John Bassett, Assistant Bursar

16. **EAST TEXAS A&M UNIVERSITY (ETAMU)**
Revolving Fund portion not to exceed $5,500,000
Mark Rudin, President and Chief Executive Officer
Tina Livingston, Vice President for Finance & Administration
Sarah Baker, Associate Vice President for Finance &Administration and Controller
Toni Burton, Assistant Controller
Arlana Martin, Budget Director
Belinda Benson, Senior Budget Manager
Rocio (Rose) Moreno, State Accounting Manager
Tanya Pearson, Budget Manager
Vacant, Reconciliation Manager
Kim Jefferies, Gifts Processing Manager
Christine Newell, Financial Accountant III
Alice Norwood, Accounting Assistant III
Bailey Conley, Accounting Assistant II
Sierra Harris, Accounting Assistant II
Kelly Ramey, Budget Analyst II

17. **TEXAS A&M UNIVERSITY-TEXARKANA (TAMUT)**
Revolving Fund portion not to exceed $2,000,000
Ross Alexander, President
Jeff Hinton, Executive Vice President for Finance & Administration and CFO
Rhonda Jones, Assistant Vice President and Controller
Russell Ryan, Assistant Controller
Geoffrey Krieghoff, Financial Accountant III
K'Leeh Holt, Financial Accountant II
Vacant, Financial Accountant I

18. **TEXAS A&M UNIVERSITY-CENTRAL TEXAS (TAMUCT)**
Revolving Fund portion not to exceed $2,000,000
Richard Rhodes, President
Todd Lutz, Vice President for Finance & Administration and CFO
Danielle Clouden, Assistant Vice President for Business Affairs and Controller
Vanessa Santos, Assistant Director, Financial Management Services
Susan Bowden, Controller Emerita

19. **TEXAS A&M UNIVERSITY-SAN ANTONIO (TAMUSA)**
Revolving Fund portion not to exceed $3,500,000
Salvador Hector Ochoa, President
Marla Martinez, Vice President for Business Affairs and CFO
Juan Ortiz, Controller
Elias Sanchez, Associate Controller and Director of Accounting Services
Saundra Johnson, Bursar
Betty Ponce, Assistant Director, Accounts Payable

20. **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)**
Revolving Fund portion not to exceed $30,000,000
John Crawford, Vice President for Finance and CFO, TAMU
John McCall, Associate Vice President for Finance and Controller, TAMU
Clint Merritt, Executive Director, Financial Management Operations, TAMU
Bryan Townsend, Executive Director, University Accounting Services, TAMU
Courtney Cammack, Director, University Accounting Services, TAMU
Linda Kettler, Director, Financial Management Operations, TAMU
Cynthia Flemings, Director of Tax Compliance and Reporting, TAMU

21. **TEXAS A&M UNIVERSITY - VICTORIA (TAMUV)**
Revolving Fund portion not to exceed $2,000,000
John Crawford, Vice President for Finance and CFO, TAMU
John McCall, Associate Vice President for Finance and Controller, TAMU
Clint Merritt, Executive Director, Financial Management Operations, TAMU
Bryan Townsend, Executive Director, University Accounting Services, TAMU
Courtney Cammack, Director, University Accounting Services, TAMU
Linda Kettler, Director, Financial Management Operations, TAMU
Cynthia Flemings, Director of Tax Compliance and Reporting, TAMU
Beverly Shuford, Vice President for Finance and Administration
Vacant, Senior Director, Finance
June Nelson, Manager, Financial Reporting
Carmen Cancel, Manager, General Accounting
Lois Lemke, Bursar
Stephanie Machieck, Budget Director

## MINUTE ORDER 190-2025 (ITEM 7.6)

## APPROVAL OF REVISIONS TO SYSTEM POLICY 15.05, SYSTEM RESEARCH SECURITY OFFICE, THE TEXAS A&M UNIVERSITY SYSTEM

The revisions to System Policy 15.05, System Research Security Office, as shown in the attached exhibit, are approved, effective immediately.

## MINUTE ORDER 191-2025 (ITEM 7.7)

### APPROVAL OF ACADEMIC TENURE, AUGUST 2025 (TEXAS A&M UNIVERSITY-VICTORIA), THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, passage of Senate Bill 2361, 89th Texas Legislature, Regular Session, and the executed Memorandum of Understanding between the University of Houston System, the University of Houston-Victoria, and The Texas A&M University System, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Victoria as set forth in the exhibit, Tenure List No. 25-04, effective September 2, 2025.

## MINUTE ORDER 192-2025 (ITEM 7.8)

### APPROVAL OF AMENDED MISSION STATEMENT AND AUTHORIZATION TO PROVIDE NOTIFICATION TO THE TEXAS HIGHER EDUCATION COORDINATING BOARD (TEXAS A&M UNIVERSITY-VICTORIA), THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System approves the amended mission statement for Texas A&M University-Victoria as shown in the attached exhibit, effective September 1, 2025. The Board also authorizes notification of Texas A&M University-Victoria's amended mission statement to the Texas Higher Education Coordinating Board.

## MINUTE ORDER 193-2025 (ITEM 7.9)

### APPROVAL OF ACADEMIC TENURE, AUGUST 2025, EAST TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at East Texas A&M University as set forth in the exhibit, Tenure List No. 25-04.

## MINUTE ORDER 194-2025 (ITEM 7.10)

### ESTABLISHMENT OF THE CENTER FOR COMPETENCY-BASED EDUCATION, EAST TEXAS A&M UNIVERSITY

The Center for Competency-Based Education is hereby established as an organizational unit of East Texas A&M University-Dallas campus, within the College of Innovation and Design.

## MINUTE ORDER 195-2025 (ITEM 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, EAST TEXAS A&M UNIVERSITY

The President of East Texas A&M University (East Texas A&M) is authorized to execute agreements for sponsored instruction and training and other sponsored activities that are not research, including any amendment and related documents, for fiscal years 2025, 2026, and 2027. The execution of these documents is subject to review for legal form and sufficiency by the Office of General Counsel and approval by the Deputy Chancellor and chief financial officer.

Each agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all costs incurred by East Texas A&M in performing under the agreement, subject to any agreed cost share by East Texas A&M in accordance with System Regulation 15.01.05, Cost Sharing on Sponsored Agreements. Total consideration under any agreement will not exceed $5,000,000, and the term for any agreement will not exceed five years. For each fiscal year covered by this delegation of authority, East Texas A&M shall submit a report to the Board of Regents that identifies any agreements executed pursuant to this minute order and describes key terms of such agreements.

## MINUTE ORDER 196-2025 (ITEM 7.12)

### ESTABLISHMENT OF THE CENTER FOR INNOVATION & ENTREPRENEURSHIP, PRAIRIE VIEW A&M UNIVERSITY

The Center for Innovation & Entrepreneurship is hereby established as an organizational unit of Prairie View A&M University within the Department of Management and Marketing in the College of Business.

**MINUTE ORDER 197-2025 (ITEM 7.13)**

**ESTABLISHMENT OF THE CENTER OF BANKING EXCELLENCE,
PRAIRIE VIEW A&M UNIVERSITY**

The Center of Banking Excellence is hereby established as an organizational unit of Prairie View A&M University within the Department of Accounting, Finance and Management Information Systems in the College of Business.

**MINUTE ORDER 198-2025 (ITEM 7.14)**

**ESTABLISHMENT OF THE CENTER FOR ACCOUNTING EXCELLENCE,
PRAIRIE VIEW A&M UNIVERSITY**

The Center for Accounting Excellence is hereby established as an organizational unit of Prairie View A&M University within the Department of Accounting, Finance, and Management Information Systems in the College of Business.

**MINUTE ORDER 199-2025 (ITEM 7.15)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2025,
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Tarleton State University as set forth in the exhibit, Tenure List No. 25-04.

**MINUTE ORDER 200-2025 (ITEM 7.16)**

**ESTABLISHMENT OF THE
CENTER FOR LEADERSHIP AND STRATEGIC STUDIES,
TARLETON STATE UNIVERSITY**

The Center for Leadership and Strategic Studies is hereby established as an organizational unit of Tarleton State University within the College of Leadership and Military Studies.

**MINUTE ORDER 201-2025 (ITEM 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 STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science Degree Program with a Major in Sport Management.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 202-2025 (ITEM 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 STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Tarleton State University leading to a Master of Science Degree Program with a Major in Exercise Science.

The Board also authorizes submission of Tarleton State University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 203-2025 (ITEM 7.19)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2025, TEXAS A&M INTERNATIONAL UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M International University as set forth in the exhibit, Tenure List No. 25-04.

## MINUTE ORDER 204-2025 (ITEM 7.20)

### ESTABLISHMENT OF THE ARTIFICIAL INTELLIGENCE CENTER FOR ENGINEERING, TEXAS A&M INTERNATIONAL UNIVERSITY

The Artificial Intelligence Center for Engineering is hereby established as an organizational unit of Texas A&M International University within the College of Arts & Sciences.

## MINUTE ORDER 205-2025 (ITEM 7.21)

### NAMING OF THE "KATE MARMION COUNSELING CENTER," TEXAS A&M INTERNATIONAL UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the Student Counseling Center on the campus of Texas A&M International University the "Kate Marmion Counseling Center."

## MINUTE ORDER 206-2025 (ITEM 7.22)

### APPROVAL OF ACADEMIC TENURE, AUGUST 2025, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the exhibit, Tenure List No. 25-04.

## MINUTE ORDER 207-2025 (ITEM 7.23)

### GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2026, Texas A&M University.

## MINUTE ORDER 208-2025 (ITEM 7.24)

### AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE AND EXECUTE CERTAIN SPECIFIED CONTRACTS INVOLVING CONSIDERATION OF $500,000 OR MORE, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to negotiate and execute the contracts, and other related documents necessary to administer or implement the contracts, listed in the exhibit, Contract List No. 25-04, subject to review for legal form and sufficiency by the Office of General Counsel.

## MINUTE ORDER 209-2025 (ITEM 7.25)

### AUTHORIZATION FOR THE TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER TO MAKE INTERGOVERNMENTAL TRANSFERS ON BEHALF OF QUALIFYING ENTITIES, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the vice president and chief operating officer of the Texas A&M University Health Science Center, under the administration of Texas A&M University, to make one or more Intergovernmental Transfers to the Texas Health and Human Services Commission in support of qualifying entities participating in the 1115 Waiver Program, subject to final review for legal sufficiency by the Office of General Counsel and outside counsel with respect to each transaction. The total amount of such IGTs shall not exceed $5 million in the aggregate during fiscal year 2026.

## MINUTE ORDER 210-2025 (ITEM 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 UNIVERSITY

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Science in Space Engineering.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 211-2025 (ITEM 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 UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Doctor of Philosophy or a Master of Science in Public Health Sciences.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 212-2025 (ITEM 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 UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Doctor of Philosophy in Health Behavior.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 213-2025 (ITEM 7.29)**

**NAMING OF THE "GREAT LAKES DREDGE AND DOCK COMPANY LABORATORY FOR DREDGING AND COASTAL STUDIES," IN THE H.J. (BILL) AND RETA HAYNES ENGINEERING BUILDING, TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Laboratory for Dredging and Coastal Studies (Rooms 006 and 007) in the H.J. (Bill) and Reta Haynes Engineering Building on the campus of Texas A&M University, the "Great Lakes Dredge and Dock Company Laboratory for Dredging and Coastal Studies."

**MINUTE ORDER 214-2025 (ITEM 7.30)**

**NAMING OF THE "RUSS FAMILY LAWN" WITH SIGNAGE TO INCLUDE "STEPHANIE AND JAMES B. RUSS '86," LOCATED AT THE CLAYTON W. WILLIAMS, JR. ALUMNI CENTER, TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Front Lawn of the Clayton W. Williams, Jr. Alumni Center on the campus of Texas A&M University, the "Russ Family Lawn" with signage to include "Stephanie and James B. Russ '86."

**MINUTE ORDER 215-2025 (ITEM 7.31)**

**NAMING OF THE "JOHN L. NAU, III PRESIDENTIAL PATHWAY," AT THE GEORGE H.W. BUSH PRESIDENTIAL CENTER, TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Presidential Pathway leading to The James A. Baker, III Pavilion at the George H.W. Bush Presidential Center on the campus of Texas A&M University, the "John L. Nau, III Presidential Pathway."

**MINUTE ORDER 216-2025 (ITEM 7.32)**

**NAMING OF VARIOUS ATHLETICS FACILITIES AND RELATED STRUCTURES, TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following Athletics Facilities and Related Structures on the campus of Texas A&M University:

- Recreational Sports Center Pool – "Steve Bultman Pool"
- Observation Deck in the Coolidge Football Performance Center – "Cathy & Clifton L. Thomas, Jr. '72"
- Offensive Line Meeting Room, Room #2219 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – "Sansone Family Offensive Line Meeting Room"
- Wall of the Compliance Wing Located on the 2nd Floor of the Adam C. Sinn '00 Academic & Wellness Center – "Yanting & Steven Hollingsworth '99"
- Lonestar Wall Located next to the Elevator of the Carolyn Lohman Lobby inside of Reed Arena – "Yanting & Steven Hollingsworth '99"
- Player's Lounge of the George P. Mitchell '40 Tennis Center – "Debbie '85 & Richard Jochen '84 Player's Lounge"

- Women’s Tennis Locker Room of the George P. Mitchell ’40 Tennis Center – “Brittany & Byron Williams Women’s Locker Room”
- Men’s Tennis Locker Room of the George P. Mitchell ’40 Tennis Center – “Shelley & Michael Chambers ’90 Men’s Locker Room”
- Meeting Room-LB, Room #2223 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Julie ’95 & Keith Williams ’78 Linebacker Meeting Room”
- Wall to the Left of the Learning Services Desk Located on the 3rd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Sheryl & Jim Prestidge ’80”
- Conference Room #119 on the 1st Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Shannon ’90 & Chris Work ’90”
- Meeting Room-CB, Room #2232 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Ann & S. Ray Huffines, Sr. ’74 CB Meeting Room”
- Learning Services Desk Located on the 3rd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Kay & Mark Dierlam ’61”
- Meeting Room-RB, Room #2218 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Kay & Mark Dierlam ’61”
- Wall Across from the Mentoring Offices Suite Located on the 3rd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Robert Davis ’90”
- Meeting Room-TE, Room #2208 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Michelle ’89 & Rob Hickox ’90”
- Meeting Room-DEF, Room #2222 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Keasha & Brent Behrman ’91”
- Meeting Room-ST, Room #2212 Located on the 2nd Floor of the Bright-Slocum Center for Texas A&M Football – “Lisa ’96 & Shan Moon ’95”
- Work Area Outside of the Learning Labs on the 3rd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Russell S. “Scott” Sibert ’75”
- Wall to the Right of the Elevator on the 3rd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Denise & David Baggett ’81”
- Wall to the Right of the Elevator on the 2nd Floor of the Adam C. Sinn ’00 Academic & Wellness Center – “Audrey ’96 and Dan Tinker ’96”

**MINUTE ORDER 217-2025 (ITEM 7.33)**

**NAMING OF THE “PHILLIPS 66 TRADING ROOM,”
IN THE E.L. WEHNER BUILDING,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Trading Room, Rooms 192 and 192A in the E.L. Wehner Building on the campus of Texas A&M University, the “Phillips 66 Trading Room.”

**MINUTE ORDER 218-2025 (ITEM 7.34)**

**NAMING OF THE “MICHELE A. ’82 AND JOHN W. ’82 OSBORN STUDENT ACTIVITIES DIRECTOR’S OFFICE,” IN THE JOHN J. KOLDUS BUILDING,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Director of Student Activities Office, Room 164, located in the John J. Koldus Building on the campus of Texas A&M University, the “Michele A. ’82 and John W. ’82 Osborn Student Activities Director’s Office.”

**MINUTE ORDER 219-2025 (ITEM 7.35)**

**NAMING OF VARIOUS SPACES WITHIN THE
INSTRUCTIONAL LABORATORY AND INNOVATIVE LEARNING BUILDING,
“PATRICK KILLOUGH ’75 HELP DESK/TUTORING OFFICE,”
DR. LI XIONG ’92 AND DR. RUIXI YUAN ’86 STUDY/COLLABORATION SPACE,”
AND DRS. JAMES W. ’68 AND PATRICIA CHANCELLOR
STUDY/COLLABORATION SPACE,
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following spaces in the Instructional Laboratory and Innovative Learning Building (ILSQ) on the campus of Texas A&M University:

- Room 41/W300C – “Patrick Killough ’75 Help Desk/Tutoring Office”
- Space 62 – “Dr. Li Xiong ’91 and Dr. Ruixi Yuan ’86 Study/Collaboration Space”
- Space 60 – “Drs. James W. ’68 and Patricia Chancellor Study/Collaboration Space”

## MINUTE ORDER 220-2025 (ITEM 7.36)

## NAMING OF THE "CHERYL MELLENTHIN SEA TURTLE REHABILITATION HOSPITAL AND EDUCATIONAL OUTREACH CENTER," TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the Sea Turtle Rehabilitation Hospital and Educational Outreach Center on the campus of Texas A&M University at Galveston, the "Cheryl Mellenthin Sea Turtle Rehabilitation Hospital and Educational Outreach Center."

## MINUTE ORDER 221-2025 (ITEM 7.37)

## AUTHORIZATION TO ESTABLISH THE "LINDA NIESSEN GERIATRIC DENTISTRY SYMPOSIUM QUASI-ENDOWMENT," AND THE "DR. STEPHEN J. GRIFFIN '85 ENDOWED SCHOLARSHIP IN DENTISTRY QUASI-ENDOWMENT," IN THE SYSTEM ENDOWMENT FUND, TEXAS A&M UNIVERSITY

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to establish two quasi-endowments in the System Endowment Fund entitled as follows:

- "Linda Niessen Geriatric Dentistry Symposium Quasi-Endowment"
- "Dr. Stephen J. Griffin '85 Endowed Scholarship in Dentistry Quasi-Endowment"

## MINUTE ORDER 222-2025 (ITEM 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, TEXAS A&M UNIVERSITY-CENTRAL TEXAS

The Board of Regents approves the establishment of a new degree program at Texas A&M University-Central Texas leading to a Doctor of Business Administration degree.

The Board also authorizes submission of Texas A&M University-Central Texas's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 223-2025 (ITEM 7.39)**

**APPROVAL OF ACADEMIC TENURE, AUGUST 2025,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Corpus Christi as set forth in the exhibit, Tenure List No. 25-04.

**MINUTE ORDER 224-2025 (ITEM 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,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a Doctor of Philosophy with a major in Engineering

The Board also authorizes submission of A&M-Corpus Christi's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 225-2025 (ITEM 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,
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a new Associate of Business Administration Degree Program with a Major in General Business.

The Board also authorizes submission of A&M-Corpus Christi's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

## MINUTE ORDER 226-2025 (ITEM 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, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a new Associate of Arts Degree Program with a Major in Humanities.

The Board also authorizes submission of A&M-Corpus Christi's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

## MINUTE ORDER 227-2025 (ITEM 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, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Corpus Christi leading to a new Associate of Science Degree Program with a major in Social Sciences.

The Board also authorizes submission of A&M-Corpus Christi's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

## MINUTE ORDER 228-2025 (ITEM 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, TEXAS A&M UNIVERSITY-CORPUS CHRISTI

The Board of Regents of The Texas A&M University System approves the establishment of new degree programs at Texas A&M University-Corpus Christi leading to a new Bachelor of Science with a Major in Architecture or a Bachelor of Architecture.

The Board also authorizes submission of A&M-Corpus Christi's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 229-2025 (ITEM 7.45)**

**NAMING OF THE**
**"DR. JANICE FREEMAN AND DR. JOYCE FREEMAN ADVISING SUITE,"**
**IN THE FACULTY CENTER ON THE CAMPUS OF**
**TEXAS A&M UNIVERSITY-CORPUS CHRISTI,**
**TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names the Faculty Center Suite 104 in the Faculty Center on the campus of Texas A&M University-Corpus Christi, the "Dr. Janice Freeman and Dr. Joyce Freeman Advising Suite."

**MINUTE ORDER 230-2025 (ITEM 7.46)**

**NAMING OF VARIOUS FACILITIES AND AREAS AFFILIATED WITH AND ON THE CAMPUS OF TEXAS A&M UNIVERSITY-CORPUS CHRISTI,**
**TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names the following facilities and areas affiliated with and on the campus of Texas A&M University-Corpus Christi:

- Lobby in the Chaparral Downtown Building – "Michelle and Philip Ramirez Lobby"
- Large Dressing Room (and all rooms within) in the New Arts and Media Building on the campus of Texas A&M University-Corpus Christi – "Kelly Green Room"
- Second Floor Exhibit Space in the Chaparral Downtown Building – "Behmann Brothers Foundation Exhibit Space"
- Music Theory Classroom in the New Arts and Media Building on the campus of Texas A&M University-Corpus Christi – "Behmann Brothers Foundation Music Theory Classroom"

**MINUTE ORDER 231-2025 (ITEM 7.47)**

**ESTABLISHMENT OF THE CENTER FOR MARINE AQUACULTURE,**
**TEXAS A&M UNIVERSITY-CORPUS CHRISTI AND**
**TEXAS A&M AGRILIFE RESEARCH**

The Center for Marine Aquaculture is hereby established as a joint Texas A&M University-Corpus Christi and Texas A&M AgriLife Research center.

## MINUTE ORDER 232-2025 (ITEM 7.48)

## APPROVAL OF ACADEMIC TENURE, AUGUST 2025, TEXAS A&M UNIVERSITY-KINGSVILLE

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty member at Texas A&M University-Kingsville as set forth in the exhibit, Tenure List No. 25-04.

## MINUTE ORDER 233-2025 (ITEM 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 UNIVERSITY-KINGSVILLE

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University-Kingsville to establish a quasi-endowment in the System Endowment Fund entitled "Stan Bevers Endowed Fund for Ranch Business Management." Upon Texas A&M University-Kingsville's initial $200,000 investment, The King Ranch® Institute for Ranch Management may add to the endowment through fundraising efforts or other available funds. The earnings from the quasi-endowment will be used to support programmatic opportunities for students and outreach in the area of managerial accounting and business management.

## MINUTE ORDER 234-2025 (ITEM 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, TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Bachelor of Science with a major in Health Science.

The Board also authorizes submission of Texas A&M University-Texarkana's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

## MINUTE ORDER 235-2025 (ITEM 7.51)

## NAMING OF THE "ANITA AND TRUMAN ARNOLD UNIVERSITY CENTER" AND THE "ANITA AND TRUMAN ARNOLD COLLEGE OF BUSINESS," TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System hereby names the following buildings, facilities, areas, and divisions on the campus of Texas A&M University-Texarkana:

- University Center – "Anita and Truman Arnold University Center"
- College of Business – "Anita and Truman Arnold College of Business"

## MINUTE ORDER 236-2025 (ITEM 7.52)

## NAMING OF THE "PATSY AND DON MORRISS WALKING TRAIL," TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System hereby names the Walking Trail on the campus of Texas A&M University-Texarkana the "Patsy and Don Morriss Walking Trail."

## MINUTE ORDER 237-2025 (ITEM 7.53)

## NAMING OF THE "RRCU STADIUM," AND THE "RRCU CENTER FOR FINANCIAL LITERACY," TEXAS A&M UNIVERSITY-TEXARKANA

The Board of Regents of The Texas A&M University System hereby names the Future Football Stadium on the campus of Texas A&M University-Texarkana the "RRCU Stadium" and the Future Center for Financial Literacy in the James C. Morriss Business, Engineering, and Technology Building on the campus of Texas A&M University-Texarkana the "RRCU Center for Financial Literacy."

## MINUTE ORDER 238-2025 (ITEM 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, WEST TEXAS A&M UNIVERSITY

The Board of Regents approves the establishment of a new degree program at West Texas A&M University leading to a Doctor of Nursing Practice degree with a major in Nursing Practice.

The Board also authorizes submission of West Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 239-2025 (ITEM 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, TEXAS A&M AGRILIFE EXTENSION SERVICE**

The Director for Texas A&M AgriLife Extension Service (AgriLife Extension) is authorized to execute, following a review for legal form and sufficiency by the Office of General Counsel, and following approval by the Vice Chancellor and Chief Financial Officer, agreements for sponsored instruction and training and other sponsored activities that are not research, including any amendments and related documents, for fiscal years 2026, 2027, 2028, 2029, and 2030.

Each agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all costs incurred by AgriLife Extension in performing under the agreement, subject to any agreed cost share by AgriLife Extension in accordance with System Regulation 15.01.05, Cost Sharing on Sponsored Agreements. Total consideration under any agreement will not exceed $5,000,000 and the term for any agreement will not exceed five years. For each fiscal year covered by this delegation of authority, AgriLife Extension will submit a report to the Board of Regents that identifies any agreements executed pursuant to this minute order and describes key terms of such agreements.

**MINUTE ORDER 240-2025 (ITEM 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, TEXAS A&M AGRILIFE RESEARCH**

The Director for Texas A&M AgriLife Research (AgriLife Research) is authorized to execute, following a review for legal form and sufficiency by the Office of General Counsel, and following approval by the Vice Chancellor and Chief Financial Officer, agreements for sponsored instruction and training and other sponsored activities that are not research, including any amendments and related documents, for fiscal years 2026, 2027, 2028, 2029, and 2030.

Each agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all costs incurred by AgriLife Research in performing under the agreement, subject to any agreed cost share by AgriLife Research in accordance with System Regulation 15.01.05, Cost Sharing on Sponsored Agreements. Total consideration under any agreement will not exceed $5,000,000 and the term for any agreement will not exceed five years. For each fiscal year covered by this delegation of authority, AgriLife Research shall submit a report to the Board of Regents that identifies any agreements executed pursuant to this minute order and describes key terms of such agreements.

## MINUTE ORDER 241-2025 (ITEM 7.57)

### NAMING OF THE "BULLNANZA STUD SERVICES SEMEN LAB," IN THE ANIMAL REPRODUCTIVE BIOTECHNOLOGY CENTER LOCATED ON THE RELLIS CAMPUS, TEXAS A&M AGRILIFE RESEARCH

The Board of Regents of The Texas A&M University System hereby names the following room in the Animal Reproductive Biotechnology Center located on the RELLIS campus:

- Animal Reproductive Biotechnology Center Semen Lab – "Bullnanza Stud Services Semen Lab"

## MINUTE ORDER 242-2025 (ITEM 7.58)

### CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICER, TEXAS A&M FOREST SERVICE

In accordance with System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, the Board of Regents confirms the Director of Texas A&M Forest Service's appointment and commissioning of Mr. Troy Poe as a peace officer for the System, subject to taking the oath required of peace officers.

## MINUTE ORDER 243-2025 (ITEM 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, TEXAS A&M VETERINARY MEDICAL DIAGNOSTIC LABORATORY

The Director for the Texas A&M Veterinary Medical Diagnostic Laboratory (TVMDL) is authorized to execute, following a review for legal form and sufficiency by the Office of General Counsel, and following approval by the Vice Chancellor and Chief Financial Officer, agreements for sponsored instruction and training and other sponsored activities that are not research, including any amendments and related documents, for fiscal years 2026, 2027, 2028, 2029, and 2030.

Each agreement must be structured so that the revenue generated by the agreement will cover, at a minimum, all costs incurred by TVMDL in performing under the agreement, subject to any agreed cost share by TVMDL in accordance with System Regulation 15.01.05, Cost Sharing on Sponsored Agreements. Total consideration under any agreement will not exceed $5,000,000 and the term for any agreement will not exceed five years. For each fiscal year covered by this delegation of authority, TVMDL will submit a report to the Board of Regents that identifies any agreements executed pursuant to this minute order and describes key terms of such agreements.

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## ANNOUNCEMENTS

Chairman Albritton thanked everyone for attending the meeting and announced that the next regular Board meeting was scheduled for November 12-14, 2025, in College Station, Texas.

## ADJOURN

There being no further business, Chairman Albritton adjourned at 3:35 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

*(Minutes transcribed by Dee Rodriguez, Office of the Board of Regents.)*
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