

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
November 13, 2025

254-2025	1.1	Approval of an Increase to the FY 2026 Available University Fund Allocation for Texas A&M University, Prairie View A&M University, System Offices, and Other Systemwide Initiatives	A&M System
255-2025	3.1	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Player Development Center at Blue Bell Park Project, Texas A&M University, College Station, Texas (Project No. 02-3448)	A&M System
256-2025	3.2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Meat Sciences & Technology Center Project, Texas A&M AgriLife Research, Bryan, Texas (Project No. 06-3339)	A&M System
257-2025	3.3	Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC System Hart Hall Project, Texas A&M University, College Station, Texas (Project No. 2024-06500)	Texas A&M
258-2025	3.4	Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Renovate Building 1041 for GI Lab Project for Texas A&M University with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 02-3459)	Texas A&M
259-2025	3.5	Approval to Amend the FY 2026 – FY 2030 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the West Campus Learning Commons Project for Texas A&M University (Project No. 02-3462)	Texas A&M
260-2025	3.6	Approval to Amend the FY 2026 – FY 2030 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Mays Business Building #3 Project for Texas A&M University (Project No. 02-3451)	Texas A&M
261-2025	3.7	Approval to Amend the FY 2026 - FY 2030 Capital Plan to Add the Residence Hall Project for Prairie View A&M University with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 05-3447)	PVAMU
262-2025	3.8	Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Parking Structure #2 Project for Tarleton State University with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 04-3443)	Tarleton

263-2025	*3.9	(REVISED Agenda Item) Approval to Appropriate Funding for Pre-Construction Services for the Research & Innovation Building A Project for The Texas A&M University System in Fort Worth, Texas	A&M System
264-2025	4.1	Approval of New System Policy 08.02, Expressive Activity on Campus	A&M System
265-2025	*4.2	(REVISED Agenda Item & Exhibit) Approval of Revisions to Policy 08.01, Civil Rights Protections and Compliance and Policy 12.01, Academic Freedom, Responsibility and Tenure	A&M System
266-2025	6.1	Authorization to Purchase Property Located at 1530 West Mulberry Street in Stephenville, Erath County, Texas	Tarleton
267-2025	6.2	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
268-2025	6.3	Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements for the Construction of Improvements Covering Approximately 33.3 Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas	A&M System
269-2025	6.4	Appointment of Dr. Barry Lambert, Interim Provost and Executive Vice President for Academic Affairs at Tarleton State University	Tarleton
270-2025	6.5	Appointment of Dr. Kiril Dimitrov, Director of the Texas A&M Veterinary Medical Diagnostic Laboratory	A&M System
271-2025	6.6	Appointment of Ms. Nichole Bunker, Board of Regents General Counsel	BOR / A&M System
272-2025	6.7	Adoption of a Resolution Honoring Dr. Amy K. Swinford as Director of the Texas A&M Veterinary Medical Diagnostic Laboratory	TVMDL
273-2025	6.8	Adoption of a Resolution Honoring the Members of the Tarleton State University Men's Rodeo Team and Tori Brower from the Tarleton State University Women's Rodeo Team	Tarleton
274-2025	7.1	Approval of Minutes	BOR / A&M System
275-2025	7.2	Approval of Academic Tenure, November 2025, for Texas A&M International University and Texas A&M University-Victoria	A&M System
276-2025	7.3	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service During Fiscal Year 2024-2025	A&M System
277-2025	7.4	Granting of the Title of Emeritus, November 2025	A&M System
278-2025	7.5	Confirmation of Appointment and Commissioning of Peace Officers	A&M System

279-2025	7.6	Approval for Dr. Samuel Noynaert, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Relegance Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
280-2025	7.7	Appoint Kevin Gamache and Matt Walton to the Newly Created Higher Education Research Security Council	A&M System
281-2025	7.8	Approval of Revisions to System Policy 25.01, Use and Operation of System Aircraft	A&M System
282-2025	7.9	Naming of the Fix & Feed Stall Barn	ETAMU
283-2025	7.10	Naming of the 20th Floor Conference Room at the Dallas Location	ETAMU
284-2025	7.11	Granting of Faculty Development Leave for FY 2026	PVAMU
285-2025	7.12	Approval of Academic Tenure, November 2025	Tarleton
286-2025	7.13	Approval of a New Bachelor of Science Degree Program with a Major in Coaching and Sport Pedagogy and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
287-2025	7.14	Approval of a New Bachelor of Science Degree Program with a Major in Exercise and Sport Physiology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
288-2025	7.15	Approval of a New Master of Science Degree Program with a Major in Public Health and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
289-2025	7.16	Approval of Academic Tenure, November 2025	Texas A&M
290-2025	7.17	Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More	Texas A&M
291-2025	7.18	Naming of Athletics Facilities and Related Structures	Texas A&M
292-2025	7.19	Authorization to Award an Honorary Degree to Ms. Virginia Lynch	Texas A&M
293-2025	7.20	Approval of a New Bachelor of Business Administration Degree Program with a Major in Logistics & Supply Chain Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Central Texas
294-2025	7.21	Approval of Academic Tenure, November 2025	A&M-Corpus Christi
295-2025	7.22	Naming of Various Buildings, Facilities, Areas, and Divisions	A&M-Corpus Christi
296-2025	7.23	Naming of Various Areas in the New Arts and Media Building	A&M-Corpus Christi
297-2025	7.24	Approval of a New Bachelor of Science in Nursing Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
298-2025	7.25	Review and Potential Amendment of New Concealed Carry Rule for Texas A&M University-Victoria	TAMUV

299-2025	7.26	Approval of New Rules for Texas A&M University-Victoria	TAMUV
300-2025	7.27	Naming of the Lobby in the University South Building	TAMUV
301-2025	7.28	Establishment of the Panhandle Institute for Engineering Research	WTAMU
302-2025	7.29	Naming of a Studio in the Geneva Schaeffer Education Building	WTAMU
303-2025	7.30	Approval of 2026 Stiles Farm Foundation Budget	AgriLife Extension
304-2025	7.31	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	TEES
305-2025	7.32	Confirmation of Appointment and Commissioning of Peace Officer	TFS
306-2025	7.33	Authorization to Execute Federal Non-research Grant Agreements, and any Amendments, Modifications or Extensions	TFS

* REVISED