



AGENDA

MEETING OF THE COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION

Thursday, November 13, 2025

Doug Pitcock '49 Texas A&M Hotel and Conference Center,
Century Ballroom, Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

Committee Members:

*Randy Brooks, Chairman
David Baggett
Jay Graham
Mike Hernandez
Bob Albritton (ex-officio)*

***1:30 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Randy Brooks
- 2) Presentation and Committee Action on Items 3.1 through 3.9
 - 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
 - 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
 - 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
 - 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
 - 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

- 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
- 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
- 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
- 3.9) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Research & Innovation Building A Project for The Texas A&M University System in Fort Worth, Texas with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 01-3477), A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

2:30 PM ESTIMATED ADJOURN

**Or upon adjournment of the meeting of the Committee on Research*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.