



**REVISED  
MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM  
November 13, 2025  
College Station, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval of an Increase to the FY 2026 Available University Fund (AUF) Allocation for Texas A&M University, Prairie View A&M University, System Offices, and Other Systemwide Initiatives, A&M System

**2. COMMITTEE ON AUDIT AND RISK MANAGEMENT**

**3. COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION**

- 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 (REVISED) 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 on System Construction Projects Authorized by the Board

#### **4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

- 4.1 Approval of New System Policy 08.02, *Expressive Activity on Campus*, A&M System
- 4.2 (REVISED) Approval of Revisions to Policy 08.01, *Civil Rights Protections and Compliance* and Policy 12.01, *Academic Freedom, Responsibility and Tenure*, A&M System

#### **5. COMMITTEE ON RESEARCH**

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

#### Executive Session Items

- 6.1 \*Authorization to Purchase Property Located at 1530 West Mulberry Street in Stephenville, Erath County, Texas, Tarleton
- 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
- 6.3. \*Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements for the Construction of Improvements Covering Approximately 33.3

*\*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.*

- Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System
- 6.4 Appointment of Interim Provost and Executive Vice President for Academic Affairs at Tarleton State University, Tarleton
- 6.5 \*Appointment of Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
- 6.6 \*Appointment of the Board of Regents General Counsel, BOR A&M System

#### Regular Items

- 6.7 Adoption of a Resolution Honoring Dr. Amy K. Swinford as Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, TVMDL
- 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

### **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 Academic Tenure, November 2025, for Texas A&M International University and Texas A&M University-Victoria, A&M System
- 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
- 7.4 Granting of the Title of Emeritus, November 2025, A&M System
- 7.5 Confirmation of Appointment and Commissioning of Peace Officers, A&M System
- 7.6 Approval for Dr. Samuel Noynaert, a System Employee, to Serve as an Officer, Member of the Board of Directors, and Employee of Relevance Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System, A&M System
- 7.7 Appoint Kevin Gamache and Matt Walton to the Newly Created Higher Education Research Security Council, A&M System
- 7.8 Approval of Revisions to System Policy 25.01, *Use and Operation of System Aircraft*, A&M System

#### East Texas A&M University

- 7.9 \*Naming of the Fix & Feed Stall Barn, ETAMU

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7.10 \*Naming of the 20th Floor Conference Room at the Dallas Location, ETAMU  
Prairie View A&M University

7.11 Granting of Faculty Development Leave for FY 2026, PVAMU

Tarleton State University

7.12 Approval of Academic Tenure, November 2025, Tarleton

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

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

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

Texas A&M International University

*(No consent agenda items)*

Texas A&M University

7.16 Approval of Academic Tenure, November 2025, Texas A&M

7.17 \*Authorization for the President to Negotiate and Execute Certain Specified  
Contracts Involving Consideration of \$500,000 or More, Texas A&M

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

7.19 Authorization to Award an Honorary Degree to Ms. Virginia Lynch, Texas A&M

Texas A&M University-Central Texas

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

Texas A&M University-Corpus Christi

7.21 Approval of Academic Tenure, November 2025, A&M-Corpus Christi

7.22 \*Naming of Various Buildings, Facilities, Areas, and Divisions,  
A&M-Corpus Christi

- 7.23 \*Naming of Various Areas in the New Arts and Media Building,  
A&M-Corpus Christi

Texas A&M University-Kingsville

- 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

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

Texas A&M University-Texarkana  
(No consent agenda items)

Texas A&M University-Victoria

- 7.25 Review and Potential Amendment of New Concealed Carry Rule for  
Texas A&M University-Victoria, TAMUV
- 7.26 Approval of New Rules for Texas A&M University-Victoria, TAMUV
- 7.27 \*Naming of the Lobby in the University South Building, TAMUV

West Texas A&M University

- 7.28 Establishment of the Panhandle Institute for Engineering Research, WTAMU
- 7.29 \*Naming of a Studio in the Geneva Schaeffer Education Building, WTAMU

Texas A&M AgriLife Extension Service

- 7.30 Approval of 2026 Stiles Farm Foundation Budget, AgriLife Extension

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

Texas A&M Engineering Experiment Station

- 7.31 \*Authorization to Establish Two Quasi-Endowments in the System Endowment  
Fund, TEES

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

Texas A&M Forest Service

- 7.32 Confirmation of Appointment and Commissioning of Peace Officer, TFS
- 7.33 Authorization to Execute Federal Non-research Grant Agreements, and any  
Amendments, Modifications or Extensions, TFS

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

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