



AGENDA

MEETING OF THE COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Thursday, February 5, 2026

Bethancourt Ballroom, Memorial Student Center
Texas A&M University, College Station, Texas

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

Committee Members:

Randy Brooks, Chairman

David Baggett

Jay Graham

Mike Hernandez

Bob Albritton (ex-officio)

***2:30 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Randy Brooks
- 2) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval on Items 3.1 through 3.8
 - 3.1) Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Partial Construction for the Texas A&M Semiconductor Institute/Infrastructure/Equipment Project, The Texas A&M University System, Bryan, Texas (Project No. 01-3418), A&M System
 - 3.2) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the HEEP Laboratory Building Renovations Project for Texas A&M University (Project No. 02-3452), Texas A&M
 - 3.3) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Underwood Hall Shower Replacements & Fire Alarm System Upgrade Project for Texas A&M University (Project No. 2024-06499), Texas A&M
 - 3.4) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Cyclotron Institute Expansion Project for Texas A&M University with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 02-3470), Texas A&M

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3.5) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Poultry Science Center Project for Texas A&M University with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 02-3461), Texas A&M

3.6) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Student Housing Phase I Project for Texas A&M University-Central Texas with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 24-3445), A&M-Central Texas

3.7) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Eagle Landing Phase 4 Project for Texas A&M University-Texarkana with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 22-3482), TAMUT

3.8) Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Athletics Complex Phase II Project for Texas A&M University-Texarkana with an FY 2026 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 22-3483), TAMUT

Informational Report

Report of System Construction Projects Authorized by the Board

3:00 PM ESTIMATED ADJOURN

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

**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.