

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
February 5, 2026

003-2026	1.1	Approval of FY 2027 Operating Budget Guidelines	A&M System
004-2026	1.2	Approval of Increased Non-Academic Student Service Fees for Fall 2026 Semester	A&M System
005-2026	1.3	Approval of New, Increased, and Decreased Graduate Program Fees for Fall 2026 Semester	A&M System
006-2026	1.4	Approval of New and Increased Graduate and Non-Resident Designated Tuition for Fall 2026 Semester	A&M System
007-2026	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
008-2026	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
009-2026	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
010-2026	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
011-2026	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
012-2026	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
013-2026	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

014-2026	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
015-2026	4.1	Approval of Revisions to System Policy 03.02, Academic Mission Statements and Program Inventory	A&M System
016-2026	4.2	Authorization for Member Universities to Establish General Education Review Committees to Comply with System Policy 11.06, Core Curriculum, and State Law	A&M System
017-2026	*6.1	(REVISED) Approval of Revisions to System Policy 29.01, Information Resources, and the Addition of a New System Policy 29.02, Information Security, A&M System	A&M System
018-2026	*6.2	(REVISED) Approval of Amendments to the Bylaws of the Board of Regents	BOR
087-2026	6.3	Adoption of a Resolution Honoring the Members of the 2025 Texas A&M University Women’s Volleyball Team	Texas A&M
019-2026	6.4	Authorization to Negotiate and Execute Two Amended and Restated Ground Leases with Life Tower Owner, LLC for a Mixed-Use Development Project Located Adjacent to the Texas A&M University School of Engineering Medicine at 1020 Holcombe Boulevard, Houston, Harris County, Texas	A&M System
020-2026	6.5	Authorization to Purchase Approximately 61.157 Acres of Land Located on FM 1098 in Prairie View, Waller County, Texas	PVAMU
021-2026	6.6	Authorization for the President to Negotiate and Execute a Clinical Affiliation Agreement and Other Ancillary Agreements and Related Documents with Bexar County Hospital District, d/b/a University Health	Texas A&M
022-2026	6.7	Authorization to Negotiate and Execute a Sublease of Space in Winfield Place Located at 210 E. 8th Street, Fort Worth, Tarrant County, Texas	Texas A&M
023-2026	6.8	Authorization to Negotiate and Execute a Lease of Space in the Blackboard Building, Located at 4501 Roy J Smith Drive, Killeen, Bell County, Texas	A&M-Central Texas
024-2026	6.9	Authorization for the Disposition of Approximately 195.872 Acres of Land Located in Morris County, Texas	TFS
025-2026	6.10	Authorization to Negotiate and Execute a Lease of Space in One Castle Hills Located at 1100 NW Loop 410, Castle Hills, Bexar County, Texas	TTI
026-2026	6.11	Appointment of Associate Vice Provost for Transformative Learning and Dean of the Honors College of East Texas A&M University – Dr. Erin Webster Garrett	ETAMU
027-2026	6.12	Appointment of Assistant Vice Provost for Global Engagement and Partnerships of Prairie View A&M University – Dr. Godlove Fonjweg	PVAMU
028-2026	6.13	Appointment of Assistant Vice Provost of Institutional Effectiveness of Prairie View A&M University - Dr. Nathan Mitchell	PVAMU

029-2026	6.14	Appointment of Assistant Vice Provost for Academic Affairs of Prairie View A&M University – Dr. Kiran Bellam	PVAMU
030-2026	6.15	Authorization for the President to Amend and Extend the Employment Contract for the Head Football Coach	TSU
031-2026	7.1	Approval of Minutes	BOR
032-2026	7.2	Approval of Appointments to the Board of Regents Standing Committee on Medical and Health Affairs	BOR
033-2026	7.3	Formation of a Special Committee of the Board of Regents on Strategic Planning for The Texas A&M University System	BOR
034-2026	7.4	Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System	A&M System
035-2026	7.5	Authorization to Administer Government Classified Contracts	A&M System
036-2026	7.6	Granting of the Title of Emeritus, February 2026, The Texas A&M University System,	A&M System
037-2026	7.7	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
038-2026	7.8	Approval for Dr. Giridhar Athrey, System Employee, to Serve as an Employee, Officer, and Member of the Board of Managers of Perspicax, LLC, a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
039-2026	7.9	Approval for Dr. Arun Srinivasa and Dr. Krishna Narayanan, System Employees, to Serve as Employees, Officers, and Members of the Board of Directors of Encando.AI, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
040-2026	7.10	Approval for Aaron Thibault, System Employee, to Serve as an Employee, Officer, and Member of the Board of Directors of Gamebridge, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
041-2026	7.11	Approval for Dr. Swaminathan Gopalswamy, System Employee, to Serve as an Employee, Officer, and Member of the Board of Directors of Engineered Mechatronics, Inc., a Business Entity that Proposes to License Technology from The Texas A&M University System	A&M System
042-2026	7.12	Approval of Academic Tenure, February 2026	ETAMU
043-2026	7.13	Approval of a New Bachelor of Science Degree Program with a Major in Applied Sport Analytics, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
044-2026	7.14	Approval of a New Bachelor of Science Degree Program with a Major in Mechanical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU

045-2026	7.15	Approval of a New Master of Public Health Program with a Major in Epidemiology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
046-2026	7.16	Approval of a New Master of Science Degree Program with a Major in Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
047-2026	7.17	Approval of a New Master of Science Degree Program with a Major in Sports Science and Data Analytics and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
048-2026	7.18	Approval of a New Master of Public Administration Degree Program, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	ETAMU
049-2026	7.19	Naming of the Assistive Technology Lab – “Atmos Energy Assistive Technology Lab”	ETAMU
050-2026	7.20	Naming of the East Texas A&M University Event Center – “Rene Griffin Event Center”	ETAMU
051-2026	7.21	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	PVAMU
052-2026	7.22	Approval of a New Master of Public Health Degree Program with a Major in Public Health, and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
053-2026	7.23	Approval of a New Master of Public Policy Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
054-2026	7.24	Approval of a New Master of Science in Education Degree Program with a Major in Higher Education Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
055-2026	7.25	Approval of a New Master of Science Degree Program with a Major in Kinesiology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
056-2026	7.26	Approval of a New Doctor of Philosophy Degree Program in Food-Energy-Water Security and Sustainability and Authorization to Request Approval from the Texas Higher Education Coordinating Board	PVAMU
057-2026	7.59	Approval of Academic Tenure, February 2026	Tarleton
058-2026	7.60	Granting of Faculty Development Leave for FY 2027	Tarleton
059-2026	7.27	Approval of a New Master of Science Degree Program with a Major in Nutrition and Dietetics and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Tarleton
060-2026	7.28	Approval of Academic Tenure, February 2026	Texas A&M

061-2026	7.29	Granting of Faculty Development Leave for FY 2027	Texas A&M
062-2026	7.30	Approval of a New Bachelor of Science Degree Program with a Major in Maritime Operations and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
063-2026	7.31	Approval of a New Bachelor of Science Degree Program with a Major in Coaching and Teaching in Secondary Education and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
064-2026	7.32	Approval of a New Bachelor of Science Degree Program with a Major in Environmental and Sustainability Studies and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
065-2026	7.33	Approval of a New Master of Science Degree Program with a Major in Cybersecurity and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M
066-2026	7.34	Establishment of the Center for Applied Entrepreneurship and Innovation	Texas A&M
067-2026	7.35	Naming of Athletics Facilities and Related Structures	Texas A&M
068-2026	7.36	Naming of the Center for Greenhouse Gas Management in Agriculture and Forestry – “Hood Family Center for Greenhouse Gas Management in Agriculture and Forestry”	Texas A&M / AgriLife Research
069-2026	7.37	Naming of the Analytical Chemistry Lab in the Instructional Laboratory and Innovative Learning Building – “Donald F. Birkelbach ’70 Analytical Chemistry Lab”	Texas A&M
070-2026	7.38	Naming of the Poultry Science Teaching, Research, and Extension Center – “Barbara J. & William M. “Bill” Huffman ’53 Poultry Science Farm Comple”	Texas A&M
071-2026	7.39	Naming of Various Spaces in the Law and Education Building	Texas A&M
072-2026	7.40	Authorization to Establish Two Quasi-Endowments in the System Endowment Fund	Texas A&M
073-2026	7.41	Authorization for President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More	Texas A&M
	**7.42	WITHDRAWN	
	**7.43	WITHDRAWN	
074-2026	7.44	Approval of a New Doctor of Philosophy Degree Program with a Major in Data Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board	A&M-Corpus Christi
075-2026	7.45	Naming of Various Areas in the Chaparral Downtown Building	A&M-Corpus Christi
076-2026	7.46	Approval of a New Master of Science Degree Program with a Major in Agribusiness and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville

077-2026	7.47	Approval of a New Master of Science in Nursing Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
078-2026	7.48	Approval of a New Bachelor of Science Degree Program with a Major in Construction Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board	Texas A&M-Kingsville
079-2026	7.49	Authorization to Award an Honorary Degree to Mr. Bill C. Colston, Jr.	Texas A&M-Kingsville
080-2026	7.50	Naming of Various Rooms in the Dr. Steven H. Tallant Music Building	Texas A&M-Kingsville
081-2026	7.51	Approval of Academic Tenure, February 2026	TAMUT
082-2026	7.52	Approval of a New Bachelor of Science Degree Program with a Major in Chemical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
083-2026	7.53	Approval of a New Bachelor of Science Degree Program with a Major in Radiologic Technology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
084-2026	7.54	Approval of a New Bachelor of Science Degree Program with a Major in Information Technology and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMUT
085-2026	7.55	Naming of the Future Athletic Center - "Bunch Center"	TAMUT
086-2026	7.56	Establishment and Naming of the High Plains Christian Ministries Health Institute on the Campus of West Texas A&M University	WTAMU
087-2026	7.57	Change of Naming of the Wilder Spaces at West Texas A&M University	WTAMU
088-2026	7.58	Removal of Building Name and Named Rooms and Spaces within the Mike and Beverly Rowlett Industrial Distribution Building at The Texas A&M University System RELLIS Campus	TEES

* Revised

** Withdrawn