

AGENDA
COMMITTEE MEETINGS AND REGULAR BOARD OF REGENTS MEETING
THE TEXAS A&M UNIVERSITY SYSTEM

Wednesday, February 4, and Thursday, February 5, 2026
Texas A&M University, College Station, Texas

All meetings – Bethancourt Ballroom, Memorial Student Center, 275 Joe Rouff Boulevard
Except Executive Session – Board Meeting Room, 100 Gene Stallings Boulevard
Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

The meetings of the Board of Regents of The Texas A&M University System and standing committees will cover a two-day period, from February 4, 2026, starting at 1:00 pm, at the Board of Regents Annex, Board Meeting Room. The meeting will reconvene on Thursday, February 5, 2026, at 8:00 am at the Board of Regents Annex, Board Meeting Room, and then reconvene at 10:00 am in the Bethancourt Ballroom, Memorial Student Center (MSC). Any member of the Board may attend meetings, thereby creating a quorum of the full Board.

Meetings 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 the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Because some Board members who are not committee members may attend the committee meetings and thereby create a quorum of the full Board, the meetings of the committees are posted as a meeting of the full Board.

The link to the complete Agenda Book will be available at <https://www.tamus.edu/regents/meetingmaterials/regular/> and the live webcast of the open session portions will be available at <https://www.tamus.edu/regents/live-streams/>

The Board of Regents of The Texas A&M University System will convene a meeting according to the following agenda:

Wednesday, February 4

1:00-5:00 pm Convene Board Meeting - Recess to Executive Session, Board Meeting Room, Board Annex

The Board will meet in executive session on items listed on the agenda as authorized by the Texas Open Meetings Act, Tex. Gov't Code ch. 551.

Pending or Contemplated Litigation and Legal Counsel Items:

- *Spectrum WT, et. al v. Wendler, et al.;*
- *Legal issues regarding the negotiation of, or resolution of claims regarding, certain ground leases and related agreements at RELLIS Campus;*
- *Legal issues pertaining to the financing of certain facilities on the campus of Texas A&M University;*
- *Legal issues regarding the negotiation of certain agreements regarding Texas A&M-Fort Worth Campus;*
- *Legal issues regarding System policy regarding Athletics Employment Contracts;*
- *Board Bylaws (Item 6.2); and*
- *Required Training Tex. Educ. Code § 61.084*

Board Agenda Items:

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

6.5) *Authorization to Purchase Approximately 61.157 Acres of Land Located on FM 1098 in Prairie View, Waller County, Texas, PVAMU

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

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

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

6.9) *Authorization for the Disposition of Approximately 195.872 Acres of Land Located in Morris County, Texas, TFS

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

6.11) Appointment of Associate Vice Provost for Transformative Learning and Dean of the Honors College of East Texas A&M University, ETAMU

6.12) Appointment of Assistant Vice Provost for Global Engagement and Partnerships of Prairie View A&M University, PVAMU

6.13) Appointment of Assistant Vice Provost of Institutional Effectiveness of Prairie View A&M University, PVAMU

6.14) Appointment of Assistant Vice Provost for Academic Affairs of Prairie View A&M University, PVAMU

6.15) *Authorization for the President to Amend and Extend the Employment Contract for the Head Football Coach, Tarleton

7.2) *Approval of Appointment of Board Members to the Board of Regents Committee on Medical and Health Affairs, BOR

7.3) *Formation of a Special Committee of the Board of Regents on Strategic Planning for The Texas A&M University System, BOR

5:00 pm Recess/Adjourn Executive Session (*Note - if additional time needed, the executive session will continue at 8:00 am, Thursday, February 5, 2026*).

The Board may meet in executive session on any item listed on the agenda pursuant to:

Texas Government Code § 551.071, Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers; including:

Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto.

Texas Government Code §§551.072, Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property.

Texas Government Code § 551.074, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee, including: Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Board General Counsel, Executive Director, and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including Institution athletics department leadership, coaches, and staff.

Texas Government Code §§ 551.073, .076, .0761, .089., or any other applicable provision of the Texas Open Meetings Act.

Thursday, February 5

8:00 am Reconvene Board Meeting in Executive Session, Board of Regents Meeting Room, Board Annex (Executive Session agenda continued from February 4, 2026)

Recess

10:00 am Reconvene Board Meeting – Open Session, Bethancourt Ballroom, MSC

- Invocation
- Welcome and Opening Remarks, Bob Albritton
- Chancellor’s Remarks, Glenn Hegar
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives

Recess

10:15 am Meeting of the Committee on Academic and Student Affairs

- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Sam Torn
- 2) Presentation and Discussion of AI Opportunities in Higher Education - Arnold Castro, Assistant Dean for Artificial Intelligence, Mays Business School, TAMU
- 3) Presentation and Discussion of Recommendations from the Student Conduct Working Group -- Robert Ahdieh, Vice President and Dean of the School of Law, TAMU
- 4) Presentation and Discussion of TAMUS Low-Producing Programs Report - James Hallmark, Vice Chancellor for Academic Affairs, TAMUS
- 5) Presentation and Discussion of SB 37 Review of General Education Requirements - James Hallmark, TAMUS
- 6) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval on Items 4.1 (Approval of Revisions to System Policy 03.02, *Academic Mission Statements and Program Inventory, A&M System*) and Agenda Item (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) - James Hallmark, TAMUS
- 7) Discussion of Next Steps and Directions for Items 2 through 6

~11:45 am Recess for Lunch

1:00 pm Meeting of the Committee on Research

- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent John Bellinger
- 2) Update on the Research Excellence Fund
 - Dr. Joe Elabd, Vice Chancellor for Research, The Texas A&M University System
- 3) Presentations from Select A&M System Researchers
 - Dr. Scott Dindot, Professor, Veterinary Pathobiology, College of Veterinary Medicine & Biomedical Sciences, Texas A&M University
 - Dr. Vishal Gohil, Professor, Biochemistry & Biophysics, College of Agriculture & Life Sciences, Texas A&M University
 - Dr. William Murphy, Professor, Veterinary Integrative Biosciences, College of Veterinary Medicine & Biomedical Sciences, Texas A&M University
- 4) Discussion of Next Steps and Directions for Items 2 through 3

2:30 pm Meeting of the Committee on Facilities Planning and Construction

- 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

3:00 pm Meeting of the Committee on Audit and Risk Management

- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Monthly Audit Reports and Audit Tracking Report - Amanda Dotson
- 3) Other Business (includes approval of minutes)

3:10 pm Meeting of the Committee on Finance

- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent David Baggett
- 2) Financial Status Update, Ryan Griffin, Vice Chancellor and Chief Financial Officer
- 3) Investment Report, Ben Wall, Deputy Chief Investment Officer, and FEG Investment Advisors
- 4) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval on Items 1.1 through 1.4

4:10 pm Estimated adjournment/recess of committee meetings

Recess

Upon Conclusion of Committees:

Reconvene Board Meeting - Open Session, MSC Bethancourt Ballroom

Board Public Hearing Regarding Item 1.4

Public Testimony (See Public Testimony Policy 02.01)

Reports and Action - Standing/Special Committee Reports

Committee on Finance (Report and Action on Item 1.1 through 1.4)

- 1.1) Approval of FY 2027 Operating Budget Guidelines, A&M System
- 1.2) Approval of Increased Non-Academic Student Service Fees for Fall 2026 Semester, A&M System
- 1.3) Approval of New, Increased, and Decreased Graduate Program Fees for Fall 2026 Semester, A&M System
- 1.4) Approval of New and Increased Graduate and Non-Resident Designated Tuition for Fall 2026 Semester, A&M System

Committee on Audit and Risk Management (Report Only)

Committee on Facilities Planning and Construction (Report and Action 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
- 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

Committee on Academic and Student Affairs (Report and Action on Items 4.1 and 4.2)

- 4.1) Approval of Revisions to System Policy *03.02, Academic Mission Statements and Program Inventory*, A&M System
- 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

Committee on Research (Report Only)

Board of Regents (Consideration and Action on Items 6.1 through 6.15)

- 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
- 6.2) *Approval of Amendments to the Bylaws of the Board of Regents, BOR
- 6.3) Adoption of a Resolution Honoring the Members of the 2025 Texas A&M University Women’s Volleyball Team, Texas A&M
- 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
- 6.5) *Authorization to Purchase Approximately 61.157 Acres of Land Located on FM 1098 in Prairie View, Waller County, Texas, PVAMU
- 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
- 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
- 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
- 6.9) *Authorization for the Disposition of Approximately 195.872 Acres of Land Located in Morris County, Texas, TFS
- 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
- 6.11) Appointment of Associate Vice Provost for Transformative Learning and Dean of the Honors College of East Texas A&M University, ETAMU
- 6.12) Appointment of Assistant Vice Provost for Global Engagement and Partnerships of Prairie View A&M University, PVAMU
- 6.13) Appointment of Assistant Vice Provost of Institutional Effectiveness of Prairie View A&M University, PVAMU
- 6.14) Appointment of Assistant Vice Provost for Academic Affairs of Prairie View A&M University, PVAMU

6.15) *Authorization for the President to Amend and Extend the Employment Contract for the Head Football Coach, Tarleton

Consent Agenda (Consideration and Action on Items 7.1 through 7.41, and 7.44 through 7.60) (Items 7.42 and 7.43 withdrawn)

The Texas A&M University System/Board of Regents

7.1) Approval of Minutes, BOR & A&M System

7.2) *Approval of Appointments to the Board of Regents Standing Committee on Medical and Health Affairs, BOR

7.3) *Formation of a Special Committee of the Board of Regents on Strategic Planning for The Texas A&M University System, BOR

7.4) Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System, A&M System

7.5) *Authorization to Administer Government Classified Contracts, A&M System

7.6) Granting of the Title of Emeritus, February 2026, The Texas A&M University System, A&M System

7.7) Confirmation of Appointment and Commissioning of Peace Officers, A&M System

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

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

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

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

East Texas A&M University

7.12) Approval of Academic Tenure, February 2026, ETAMU

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

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

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

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

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

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

7.19) *Naming of the Assistive Technology Lab, ETAMU

7.20) *Naming of the East Texas A&M University Event Center, ETAMU

Prairie View A&M University

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

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

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

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

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

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

Tarleton State University

7.59) Approval of Academic Tenure, February 2026, Tarleton

7.60) Granting of Faculty Development Leave for FY 2027, Tarleton

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

Texas A&M International University

(No consent agenda items)

Texas A&M University

7.28) Approval of Academic Tenure, February 2026, Texas A&M

7.29) Granting of Faculty Development Leave for FY 2027, Texas A&M

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

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

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

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

7.34) Establishment of the Center for Applied Entrepreneurship and Innovation, Texas A&M

7.35) *Naming of Athletics Facilities and Related Structures, Texas A&M

7.36) *Naming of the Center for Greenhouse Gas Management in Agriculture and Forestry, Texas A&M (also listed under AgriLife Research)

7.37) *Naming of the Analytical Chemistry Lab in the Instructional Laboratory and Innovative Learning Building, Texas A&M

7.38) *Naming of the Poultry Science Teaching, Research, and Extension Center, Texas A&M

7.39) *Naming of Spaces in the Law and Education Building, Texas A&M

7.40) *Authorization to Establish Two Quasi-Endowments in the System Endowment Fund, Texas A&M

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

Texas A&M University-Central Texas

7.43) Withdrawn

Texas A&M University-Corpus Christi

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

7.45) *Naming of Various Areas in the Chaparral Downtown Building, A&M-Corpus Christi

Texas A&M University-Kingsville

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

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

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

7.49) Authorization to Award an Honorary Degree to Mr. Bill C. Colston, Jr., Texas A&M-Kingsville

7.50) *Naming of Various Rooms in the Dr. Steven H. Tallant Music Building, Texas A&M-Kingsville

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

Texas A&M University-Texarkana

7.51) Approval of Academic Tenure, February 2026, TAMUT

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

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

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

7.55) *Naming of the Future Athletic Center, TAMUT

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

West Texas A&M University

7.56) *Establishment and Naming of the High Plains Christian Ministries Health Institute on the Campus of West Texas A&M University, WTAMU

7.57) *Change of Naming of the Wilder Spaces at West Texas A&M University, WTAMU

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

Texas A&M AgriLife Research

7.36) *Naming of the Center for Greenhouse Gas Management in Agriculture and Forestry, AgriLife Research (also listed under Texas A&M)

Texas A&M Engineering Experiment Station

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

Texas A&M Engineering Extension Service

(No consent agenda items)

Texas A&M Forest Service

(No consent agenda items)

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)

Other Business/New Business/Presentation of Resolutions

Closing Remarks, Chairman Albritton

5:00 pm Estimated Adjournment

The Board or board committees may meet in executive session on any item listed on the agenda pursuant to:

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Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto.

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Texas Government Code § 551.074, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee, including: Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Board General Counsel, Executive Director, and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including Institution athletics department leadership, coaches, and staff.

Texas Government Code §§ 551.073, .076, .0761, .089., or any other applicable provision of the Texas Open Meetings Act.

*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.

Meeting Accessibility: This meeting is open to the public at the above address and via online webcast, except for any posted executive sessions held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office at least two days before the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Signed by

Nichole B. Bunker
Board of Regents General Counsel
The Texas A&M University System

--Public Testimony Policy (02.01)

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

2.1 - A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director, Board of Regents, by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular Board meeting is posted to begin: (a) the name of the person submitting testimony; (b) the agenda item to be addressed; **and either**; (c) the written testimony **or** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the Board's website. Copies of the testimony or substance of the oral testimony will be distributed to the Board members at or before the Board meeting.

2.2 - The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

Mailing address:

Ms. Vickie Spillers
Executive Director, Board of Regents
The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:

Office of the Board of Regents
1123 TAMU, Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

Facsimile & Office Phone Numbers:

979-845-0835 (fax)
979-845-9600 (office)

E-Mail address

BORMTG-PublicTestimony@tamus.edu

(Note - please include agenda item number in subject line)

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
ETAMU	East Texas A&M University
FP&C.....	Facilities Planning and Construction
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
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 Investment Management Company
WTAMU.....	West Texas A&M University