



REVISED

**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM**

**February 5, 2026
College Station, Texas**

REGULAR AGENDA ITEMS

1. COMMITTEE ON FINANCE

- 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

2. COMMITTEE ON AUDIT AND RISK MANAGEMENT

3. COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION

- 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

Informational Report

Report on System Construction Projects Authorized by the Board

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

- 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

5. COMMITTEE ON RESEARCH

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

- 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

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 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

**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.*

- 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

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- 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)

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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 Appointment of Dr. Tim R. Turner and Dr. Glenn Rogers to serve on the Rural Veterinary Incentive Program Committee, Texas A&M

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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

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- 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)

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