

MINUTES

REGULAR MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

May 29, 2025

(Approved August 28, 2025)

TABLE OF CONTENTS

**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
May 29, 2025**

CONVENE 1

RECESS TO EXECUTIVE SESSION 1

RECONVENE IN OPEN SESSION AND INVOCATION 1

CHAIRMAN’S REMARKS 2

VICE CHAIRMAN’S REMARKS 2

NEWLY APPOINTED REGENT KELLEY SULLIVAN GEORGIADES REMARKS 3

STUDENT REGENT CAGE SAWYERS’ REMARKS 3

SIGNIFICANT EVENTS SINCE THE LAST BOARD MEETING 3

RECESS AND RECONVENE 5

REPORT FROM THE COMMITTEE ON FINANCE 5

 MINUTE ORDER 076-2025 (ITEM 1.1) ADOPTION OF THE SECOND AMENDMENT TO THE
 RESOLUTION ESTABLISHING THE PERMANENT UNIVERSITY FUND COMMERCIAL PAPER
 PROGRAM, THE TEXAS A&M UNIVERSITY SYSTEM 6

REPORT FROM THE COMMITTEE ON AUDIT 6

REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT 6

 MINUTE ORDER 077-2025 (ITEM 3.1) APPROVAL OF THE PROJECT SCOPE AND BUDGET,
 APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR
 THE HELDENFELS 4TH FLOOR INSTRUCTIONAL LAB RENOVATION PROJECT, TEXAS A&M
 UNIVERSITY, COLLEGE STATION, TEXAS (PROJECT NO. 02-3432), THE TEXAS A&M UNIVERSITY
 SYSTEM 7

 MINUTE ORDER 078-2025 (ITEM 3.2) APPROVAL OF THE PROJECT SCOPE AND BUDGET,
 APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR
 THE LILLIAN STREET DORM PROJECT, TARLETON STATE UNIVERSITY, STEPHENVILLE, TEXAS
 (PROJECT NO. 04-3415), THE TEXAS A&M UNIVERSITY SYSTEM 7

 MINUTE ORDER 079-2025 (ITEM 3.3) APPROVAL OF THE PROJECT SCOPE AND REVISED BUDGET,
 APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR
 THE CORPUS CHRISTI WORKFORCE DEVELOPMENT PROJECT, TEXAS A&M ENGINEERING
 EXTENSION SERVICE, CORPUS CHRISTI, TEXAS (PROJECT NO. 09-3436), THE TEXAS A&M
 UNIVERSITY SYSTEM 8

 MINUTE ORDER 080-2025 (ITEM 3.4) APPROVAL OF THE PROJECT SCOPE AND INCREASED
 BUDGET, APPROPRIATION FOR PRE-CONSTRUCTION AND CONSTRUCTION SERVICES, AND
 APPROVAL FOR CONSTRUCTION FOR THE PENBERTHY ROAD EXPANSION AND MULTI-USE
 PATH PROJECT, TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS (PROJECT NO. 2024-06481),
 TEXAS A&M UNIVERSITY 8

 MINUTE ORDER 081-2025 (ITEM 3.5) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM
 CAPITAL PLAN TO INCREASE THE PROJECT BUDGET, AND APPROPRIATE FUNDING FOR
 CONSTRUCTION SERVICES FOR THE TDEM FORT WORTH WAREHOUSE MODIFICATIONS
 PROJECT FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (PROJECT NO. 30-24-0005),
 TEXAS DIVISION OF EMERGENCY MANAGEMENT 9

MINUTE ORDER 082-2025 (ITEM 3.6) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO ADD THE SEA TURTLE REHABILITATION HOSPITAL AND EDUCATIONAL OUTREACH CENTER PROJECT FOR TEXAS A&M UNIVERSITY AT GALVESTON WITH AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 10-3368), TEXAS A&M UNIVERSITY 10

MINUTE ORDER 083-2025 (ITEM 3.7) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO ADD THE CAMPUS FACILITY IMPROVEMENTS 2025 PROJECT FOR TEXAS A&M UNIVERSITY AT GALVESTON WITH AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 10-90332), TEXAS A&M UNIVERSITY 10

MINUTE ORDER 084-2025 (ITEM 3.8) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO ADD THE SAN ANTONIO COMPLEX PROJECT FOR TEXAS A&M ENGINEERING EXTENSION SERVICE WITH AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 09-3441), TEXAS A&M ENGINEERING EXTENSION SERVICE..... 11

MINUTE ORDER 085-2025 (ITEM 3.9) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO CHANGE THE FISCAL YEAR DESIGNATION FOR PROJECT INITIATION AND INCREASE THE PROJECT PLANNING AMOUNT FOR THE ATHLETICS COMPLEX PROJECT FOR TEXAS A&M UNIVERSITY-TEXARKANA AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 22-3439), TEXAS A&M UNIVERSITY-TEXARKANA..... 12

MINUTE ORDER 086-2025 (ITEM 3.10) APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO CHANGE THE FISCAL YEAR START DATE AND INCREASE THE PROJECT PLANNING AMOUNT AND TO APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES FOR THE RENOVATE AND REPURPOSE BINNION HALL PROJECT FOR EAST TEXAS A&M UNIVERSITY (PROJECT NO. 21-3438), EAST TEXAS A&M UNIVERSITY 12

REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS..... 13

REPORT FROM THE COMMITTEE ON RESEARCH 13

ADDITIONAL ITEMS CONSIDERED BY THE BOARD 13

MINUTE ORDER 087-2025 (ITEM 5.1) CONSIDERATION AND POSSIBLE APPROVAL OF REVISIONS TO SYSTEM POLICY 08.01, CIVIL RIGHTS PROTECTIONS AND COMPLIANCE, THE TEXAS A&M UNIVERSITY SYSTEM 14

MINUTE ORDER 088-2025 (ITEM 5.2) AUTHORIZATION TO NEGOTIATE A POTENTIAL SETTLEMENT OF A CLAIM OR PROCEED WITH LITIGATION, IN ACCORDANCE WITH SYSTEM POLICY 09.04, LITIGATION, ARISING FROM DEFECTS IN THE CONSTRUCTION OF THE TEXAS A&M MARITIME ACADEMY HALL AT TEXAS A&M UNIVERSITY AT GALVESTON, THE TEXAS A&M UNIVERSITY SYSTEM..... 14

MINUTE ORDER 089-2025 (ITEM 5.3) AUTHORIZATION TO NEGOTIATE AND EXECUTE A COOPERATIVE AGREEMENT AND OTHER RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION, TEXAS A&M UNIVERSITY 14

MINUTE ORDER 090-2025 (ITEM 5.4) AUTHORIZATION TO PURCHASE A PRIVATIZED STUDENT HOUSING PROJECT IN COLLEGE STATION, TEXAS, AND TERMINATE THE RELATED GROUND LEASE AND MANAGEMENT AGREEMENT, TEXAS A&M UNIVERSITY 15

MINUTE ORDER 091-2025 (ITEM 5.5) AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXISTING LEASE IN THE BUILDING LOCATED AT 1303 SAN ANTONIO STREET, AUSTIN, TRAVIS COUNTY, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM..... 15

MINUTE ORDER 092-2025 (ITEM 5.6) AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE MASTER LEASE AGREEMENT FOR STUDENT HOUSING AT THE FIRESIDE DISTRICT APARTMENTS IN STEPHENVILLE, ERATH COUNTY, TEXAS, TARLETON STATE UNIVERSITY 16

MINUTE ORDER 093-2025 (ITEM 5.7) AUTHORIZATION TO PURCHASE PROPERTY LOCATED AT 852 N. CAIN STREET IN STEPHENVILLE, ERATH COUNTY, TEXAS, TARLETON STATE UNIVERSITY 16

MINUTE ORDER 094-2025 (ITEM 5.8) AUTHORIZATION TO ACQUIRE APPROXIMATELY 0.2440 ACRES OF LAND LOCATED AT 1380 W. FREY IN STEPHENVILLE, ERATH COUNTY, TEXAS EITHER BY EMINENT DOMAIN PROCEEDINGS OR BY PURCHASE, TARLETON STATE UNIVERSITY 16

MINUTE ORDER 095-2025 (ITEM 5.9) AUTHORIZATION FOR THE DISPOSITION OF APPROXIMATELY 29.04 ACRES OF LAND LOCATED IN MONTGOMERY COUNTY, TEXAS, TEXAS A&M FOREST SERVICE 17

MINUTE ORDER 096-2025 (ITEM 5.16) AUTHORIZATION TO NEGOTIATE A POTENTIAL SETTLEMENT OF CARL GREIG V. TEXAS A&M UNIVERSITY-TEXARKANA; CAUSE NO. 5:23-CV-00030; USDC EDTX, TEXARKANA DIV., IN ACCORDANCE WITH SYSTEM POLICY, THE TEXAS A&M UNIVERSITY SYSTEM 17

MINUTE ORDER 097-2025 (ITEM 5.10) ADOPTION OF A RESOLUTION HONORING REGENT MICHAEL J. PLANK FOR HIS OUTSTANDING DEDICATION AND SERVICE AS A MEMBER OF THE BOARD OF REGENTS AND BESTOWING THE TITLE OF REGENT EMERITUS, THE TEXAS A&M UNIVERSITY SYSTEM 18

MINUTE ORDER 098-2025 (ITEM 5.11) ADOPTION OF A RESOLUTION HONORING CHANCELLOR JOHN SHARP FOR HIS OUTSTANDING DEDICATION AND SERVICE AS CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM AND BESTOWING THE TITLE OF CHANCELLOR EMERITUS, THE TEXAS A&M UNIVERSITY SYSTEM 18

MINUTE ORDER 099-2025 (ITEM 5.12) ADOPTION OF A RESOLUTION RECOGNIZING MR. CAGE SAWYERS FOR HIS SERVICE AS THE 2024-2025 STUDENT MEMBER OF THE BOARD OF REGENTS AND BESTOWING THE TITLE OF STUDENT REGENT EMERITUS, THE TEXAS A&M UNIVERSITY SYSTEM 18

MINUTE ORDER 100-2025 (ITEM 5.13) ADOPTION OF A RESOLUTION HONORING MR. ANDREW H. CARD, JR. FOR HIS OUTSTANDING DEDICATION AND SERVICE TO THE BUSH SCHOOL OF GOVERNMENT AND PUBLIC SERVICE AT TEXAS A&M UNIVERSITY AND THE GEORGE AND BARBARA BUSH FOUNDATION, TEXAS A&M UNIVERSITY 18

MINUTE ORDER 101-2025 (ITEM 5.14) ADOPTION OF A RESOLUTION HONORING MR. WILLIAM ROBERT “BILLY” LEMMONS JR. ’83 FOR HIS OUTSTANDING DEDICATION AND SERVICE AS TRUSTEE OF THE TEXAS A&M FOUNDATION, TEXAS A&M UNIVERSITY 19

MINUTE ORDER 102-2025 (ITEM 5.15) REAPPOINTMENT OF REGENT JAY GRAHAM, AND APPOINTMENTS OF REGENT JOHN BELLINGER AND MR. TONY WEBER TO THE UNIVERSITY LANDS ADVISORY BOARD, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM 19

CONSENT AGENDA ITEMS 19

MINUTE ORDER 103-2025 (ITEM 6.1) APPROVAL OF MINUTES, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM 20

MINUTE ORDER 104-2025 (ITEM 6.2) APPROVAL OF FISCAL YEAR 2026 HOLIDAY SCHEDULES, THE TEXAS A&M UNIVERSITY SYSTEM 20

MINUTE ORDER 105-2025 (ITEM 6.3) GRANTING OF THE TITLE OF EMERITUS, MAY 2025, THE TEXAS A&M UNIVERSITY SYSTEM 24

MINUTE ORDER 106-2025 (ITEM 6.4) CONFIRMATION OF APPOINTMENT AND COMMISSIONING OF PEACE OFFICERS, THE TEXAS A&M UNIVERSITY SYSTEM 24

MINUTE ORDER 107-2025 (ITEM 6.5) APPROVAL FOR DR. NADEEM CHAUDHARY, SYSTEM EMPLOYEE, TO SERVE AS PRESIDENT, CEO, AND EMPLOYEE OF TRAFNAC, LLC, A BUSINESS ENTITY THAT PROPOSES TO LICENSE TECHNOLOGY FROM THE TEXAS A&M UNIVERSITY SYSTEM, THE TEXAS A&M UNIVERSITY SYSTEM 25

MINUTE ORDER 108-2025 (ITEM 6.6) APPROVAL OF CHANGES TO THE ADMISSIONS STANDARDS FOR SYSTEM MEMBER UNIVERSITIES FOR THE 2026-27 ACADEMIC YEAR, THE TEXAS A&M UNIVERSITY SYSTEM 25

MINUTE ORDER 109-2025 (ITEM 6.7) APPROVAL OF REVISIONS TO SYSTEM POLICY 32.02, DISCIPLINE AND DISMISSAL OF EMPLOYEES, THE TEXAS A&M UNIVERSITY SYSTEM 25

MINUTE ORDER 110-2025 (ITEM 6.8) APPROVAL OF ACADEMIC TENURE, MAY 2025,
EAST TEXAS A&M UNIVERSITY 25

MINUTE ORDER 111-2025 (ITEM 6.9) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR
FY 2026, EAST TEXAS A&M UNIVERSITY 26

MINUTE ORDER 112-2025 (ITEM 6.10) APPROVAL OF A NEW BACHELOR OF ARTS OR A BACHELOR
OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN SECONDARY EDUCATION AND
AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION
COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY 26

MINUTE ORDER 113-2025 (ITEM 6.11) APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN BIOCHEMISTRY AND AUTHORIZATION TO REQUEST APPROVAL
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY 26

MINUTE ORDER 114-2025 (ITEM 6.12) APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN SPORTS MEDIA STUDIES AND AUTHORIZATION TO REQUEST
APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
EAST TEXAS A&M UNIVERSITY 27

MINUTE ORDER 115-2025 (ITEM 6.13) APPROVAL OF A NEW MASTER OF EDUCATION DEGREE
PROGRAM WITH A MAJOR IN INSTRUCTIONAL DESIGN AND AUTHORIZATION TO REQUEST
APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
EAST TEXAS A&M UNIVERSITY 27

MINUTE ORDER 116-2025 (ITEM 6.14) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN ORGANIZATIONAL LEADERSHIP AND AUTHORIZATION TO
REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,
EAST TEXAS A&M UNIVERSITY 27

MINUTE ORDER 117-2025 (ITEM 6.15) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN PUBLIC SAFETY AND AUTHORIZATION TO REQUEST APPROVAL
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY 28

MINUTE ORDER 118-2025 (ITEM 6.16) AUTHORIZATION TO AWARD AN HONORARY DEGREE
TO MR. SCOTT WHEELER, EAST TEXAS A&M UNIVERSITY 28

MINUTE ORDER 119-2025 (ITEM 6.17) APPROVAL OF ACADEMIC TENURE, MAY 2025,
PRAIRIE VIEW A&M UNIVERSITY 28

MINUTE ORDER 120-2025 (ITEM 6.18) NAMING OF THE “EECU EVENT CENTER AT
TARLETON STATE UNIVERSITY,” TARLETON STATE UNIVERSITY 29

MINUTE ORDER 121-2025 (ITEM 6.19) APPROVAL OF ACADEMIC TENURE, MAY 2025,
TEXAS A&M INTERNATIONAL UNIVERSITY 29

MINUTE ORDER 122-2025 (ITEM 6.20) GRANTING OF FACULTY DEVELOPMENT LEAVE
FOR FY 2026, TEXAS A&M INTERNATIONAL UNIVERSITY 29

MINUTE ORDER 123-2025 (ITEM 6.21) AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE
AND EXECUTE NEW EMPLOYMENT CONTRACTS FOR THE HEAD TENNIS COACH AND
THREE ASSISTANT FOOTBALL COACHES, TEXAS A&M UNIVERSITY 29

MINUTE ORDER 124-2025 (ITEM 6.22) APPROVAL OF ACADEMIC TENURE, MAY 2025,
TEXAS A&M UNIVERSITY 30

MINUTE ORDER 125-2025 (ITEM 6.23) APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN BEHAVIORAL AND COGNITIVE NEUROSCIENCE AND
AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION
COORDINATING BOARD, TEXAS A&M UNIVERSITY 30

MINUTE ORDER 126-2025 (ITEM 6.24) APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE
PROGRAM WITH A MAJOR IN BIOINFORMATICS AND AUTHORIZATION TO REQUEST APPROVAL
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY 30

MINUTE ORDER 127-2025 (ITEM 6.25) APPROVAL OF A NEW MASTER OF ENGINEERING DEGREE PROGRAM WITH A MAJOR IN SPACE ENGINEERING AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY 31

MINUTE ORDER 128-2025 (ITEM 6.26) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN MICROELECTRONICS AND SEMICONDUCTORS AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY 31

MINUTE ORDER 129-2025 (ITEM 6.27) AUTHORIZATION TO ESTABLISH THE “DR. DAVID WILTSCHKO GRADUATE FELLOWSHIP QUASI-ENDOWMENT,” AND THE “ROBIN AND ALLEN MESSENGER ’79 WINNIE CARTER WILDLIFE CENTER CHAIR QUASI-ENDOWMENT,” IN THE SYSTEM ENDOWMENT FUND, TEXAS A&M UNIVERSITY 31

MINUTE ORDER 130-2025 (ITEM 6.28) NAMING OF VARIOUS ATHLETICS FACILITIES AND RELATED STRUCTURES, TEXAS A&M UNIVERSITY 32

MINUTE ORDER 131-2025 (ITEM 6.29) NAMING OF “THE JAMES A. BAKER, III PAVILION,” AND “THE LANCE FAMILY COURTYARD,” IN AND AROUND THE GEORGE H.W. BUSH PRESIDENTIAL CENTER, TEXAS A&M UNIVERSITY 32

MINUTE ORDER 132-2025 (ITEM 6.30) NAMING OF “MELOY PROGRAM - ENGINEERING INNOVATION AND ENTREPRENEURSHIP,” IN THE COLLEGE OF ENGINEERING, TEXAS A&M UNIVERSITY 33

MINUTE ORDER 133-2025 (ITEM 6.31) NAMING OF A “AET TANKER SIMULATION LAB,” IN THE MARITIME TRANSPORTATION BUILDING, TEXAS A&M UNIVERSITY 33

MINUTE ORDER 134-2025 (ITEM 6.32) NAMING OF VARIOUS SPACES WITHIN THE LINDA & DENNIS CLARK ’68 SMALL ANIMAL TEACHING HOSPITAL, TEXAS A&M UNIVERSITY 33

MINUTE ORDER 135-2025 (ITEM 6.33) NAMING OF VARIOUS SPACES WITHIN THE INSTRUCTIONAL LABORATORY AND INNOVATIVE LEARNING BUILDING (ILSQ), TEXAS A&M UNIVERSITY 34

MINUTE ORDER 136-2025 (ITEM 6.34) APPROVAL OF ACADEMIC TENURE, MAY 2025, TEXAS A&M UNIVERSITY-CENTRAL TEXAS 34

MINUTE ORDER 137-2025 (ITEM 6.35) GRANTING FACULTY DEVELOPMENT LEAVE FOR FY 2026, TEXAS A&M UNIVERSITY-CENTRAL TEXAS 34

MINUTE ORDER 138-2025 (ITEM 6.36) APPROVAL OF ACADEMIC TENURE, MAY 2025, TEXAS A&M UNIVERSITY-CORPUS CHRISTI 35

MINUTE ORDER 139-2025 (ITEM 6.37) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026, TEXAS A&M UNIVERSITY-CORPUS CHRISTI..... 35

MINUTE ORDER 140-2025 (ITEM 6.38) NAMING OF THE 470-FOOT GALLERY SPACE LOCATED ON THE FIRST FLOOR OF THE CHAPARRAL DOWNTOWN BUILDING, THE “DR. HECTOR P. GARCIA EXHIBIT,” TEXAS A&M UNIVERSITY-CORPUS CHRISTI..... 35

MINUTE ORDER 141-2025 (ITEM 6.39) NAMING OF THE “GUY AND GAZZIE WARREN ELECTRONIC KEYBOARD LAB,” IN THE NEW ARTS AND MEDIA BUILDING, TEXAS A&M UNIVERSITY-CORPUS CHRISTI 35

MINUTE ORDER 142-2025 (ITEM 6.40) NAMING OF THE “LUCY AND DICK MCCRACKEN PRACTICE ROOM,” IN THE NEW ARTS AND MEDIA BUILDING, TEXAS A&M UNIVERSITY-CORPUS CHRISTI 36

MINUTE ORDER 143-2025 (ITEM 6.41) APPROVAL OF ACADEMIC TENURE, MAY 2025, TEXAS A&M UNIVERSITY-KINGSVILLE..... 36

MINUTE ORDER 144-2025 (ITEM 6.42) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN ARCHITECTURAL ENGINEERING, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-KINGSVILLE..... 36

MINUTE ORDER 145-2025 (ITEM 6.43) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN SPACE AND AERONAUTICAL ENGINEERING AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-KINGSVILLE..... 37

MINUTE ORDER 146-2025 (ITEM 6.44) NAMING OF THE TEXAS A&M UNIVERSITY-KINGSVILLE RODEO FACILITY, THE “DR. WILLIAM P. KUVLESKY, JR. RODEO GROUNDS.” TEXAS A&M UNIVERSITY-KINGSVILLE..... 37

MINUTE ORDER 147-2025 (ITEM 6.45) NAMING OF THE TEXAS A&M UNIVERSITY-KINGSVILLE MUSIC EDUCATION COMPLEX, THE “DR. STEVEN H. TALLANT MUSIC BUILDING,” TEXAS A&M UNIVERSITY-KINGSVILLE..... 37

MINUTE ORDER 148-2025 (ITEM 6.46) APPROVAL OF ACADEMIC TENURE, MAY 2025, TEXAS A&M UNIVERSITY-SAN ANTONIO 38

MINUTE ORDER 149-2025 (ITEM 6.47) APPROVAL OF ACADEMIC TENURE, MAY 2025, TEXAS A&M UNIVERSITY-TEXARKANA 38

MINUTE ORDER 150-2025 (ITEM 6.48) GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026, TEXAS A&M UNIVERSITY-TEXARKANA 38

MINUTE ORDER 151-2025 (ITEM 6.49) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN ADAPTED PHYSICAL ACTIVITY AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-TEXARKANA 38

MINUTE ORDER 152-2025 (ITEM 6.50) APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN COMPUTER SCIENCE AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, TEXAS A&M UNIVERSITY-TEXARKANA 39

MINUTE ORDER 153-2025 (ITEM 6.51) NAMING OF THE “TEXAS PIONEER FOUNDATION LEADERSHIP COMMONS,” TEXAS A&M UNIVERSITY-TEXARKANA 39

MINUTE ORDER 154-2025 (ITEM 6.52) APPROVAL OF ACADEMIC TENURE, MAY 2025, WEST TEXAS A&M UNIVERSITY..... 39

MINUTE ORDER 155-2025 (ITEM 6.53) APPROVAL OF A NEW DOCTOR OF PHILOSOPHY DEGREE PROGRAM WITH A MAJOR IN COMPUTING AND DIGITAL LEARNING, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, WEST TEXAS A&M UNIVERSITY..... 40

MINUTE ORDER 156-2025 (ITEM 6.54) APPROVAL OF A NEW DOCTOR OF PHILOSOPHY DEGREE PROGRAM WITH A MAJOR IN ENGINEERING AND COMPUTATIONAL SCIENCE, AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, WEST TEXAS A&M UNIVERSITY..... 40

MINUTE ORDER 157-2025 (ITEM 6.55) NAMING OF THE “FAMILY OF TIM R. TURNER D.V.M. ’74 AND JUDY D. TURNER ’78 SMALL RUMINANT AREA,” IN THE ANIMAL REPRODUCTIVE BIOTECHNOLOGY CENTER LOCATED ON THE RELLIS CAMPUS, TEXAS A&M AGRILIFE RESEARCH 40

MINUTE ORDER 158-2025 (ITEM 6.56) AUTHORIZATION TO EXECUTE FY 2025 CERTAIN FEDERAL NON-RESEARCH GRANT AGREEMENTS AND ANY AMENDMENTS, MODIFICATIONS OR EXTENSIONS, TEXAS A&M FOREST SERVICE 41

ANNOUNCEMENTS 41

RECESS TO EXECUTIVE SESSION 41

RECONVENE IN OPEN SESSION AND ADJOURN 41

MINUTES

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

May 29, 2025

CONVENE

Chairman Bob Albritton convened a regular meeting of the Board of Regents of The Texas A&M University System at 8:30 a.m., Thursday, May 29, 2025, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present:

Mr. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman
Mr. David Baggett
Mr. John Bellinger
Mr. Randy Brooks
Mr. Michael A. Hernandez III
Mr. William "Bill" Mahomes, Jr.
Ms. Kelley Sullivan Georgiades
Mr. Sam Torn
Mr. Cage Sawyers, Student Regent

RECESS TO EXECUTIVE SESSION

Chairman Albritton announced that the Board would recess to executive session as permitted by Chapter 551 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be made or taken.

(Note: The Board met in executive session from 8:31 a.m. until 12:45 p.m., and from 4:00 p.m. until 5:11 p.m., the same day.)

RECONVENE IN OPEN SESSION AND INVOCATION

Chairman Albritton reconvened the meeting at 1:00 p.m., Thursday, May 29, 2025, in the Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom, Texas A&M University, College Station, Texas.

Chairman Albritton called on Mr. Cooper Smith, who presented the invocation. He said that Mr. Smith was active in 4-H and had been elected to on the Texas 4-H state council. He added that Mr. Smith planned to attend Texas A&M University, majoring in Agricultural Systems Management, and join the Corps of Cadets. He said that upon graduation, Cooper planned to commission into the U.S. Air Force.

CHAIRMAN’S REMARKS

Chairman Albritton welcomed everyone to the meeting. He said that this was an exciting time of the year for everyone, as we have just graduated the class of 2025, who will go out into the world and make a great impression on the state, nation, and the world.

Chairman Albritton said that this was a time for transition, not only for students, but also for the leadership. He said that as the System’s newly elected Chairman, he was grateful to Governor Abbott for appointing him. Chairman Albritton noted that he was also thankful to each of his Board colleagues for their support. He said that this opportunity is unique, as it comes with a leadership transition of over 14 years under the current chancellor, John Sharp. He found it very interesting to serve as a board member and be part of this journey. He said that it has brought them to many new destinations and has improved the way the state and nation look. He noted that Chancellor Sharp had set a very high standard for accomplishments.

Chairman Albritton said that the Board has a newly appointed Vice Chairman, Jay Graham, and a new regent, Kelley Sullivan Georgiades.

Chairman Albritton noted that due to the Board meeting having to be moved to College Station (initially scheduled for Kingsville), it was decided that Texas A&M University-Kingsville would host the meeting in February 2026. Chairman Albritton thanked the Board staff for the work they did in quickly moving the Board meeting from Kingsville to College Station within only a few days.

Chairman Albritton said that it was an honor to serve with his fellow Board members. He mentioned that he has had the opportunity to observe numerous boards in transition, and he believes this board is unique and special, with great things expected to come.

Chairman Albritton called on Vice Chairman Jay Graham to say a few words.

VICE CHAIRMAN’S REMARKS

Vice Chairman Graham thanked Governor Abbott for reappointing him and then thanked Lt. Governor Patrick and senators for their faith and trust. He said that he takes this job very seriously and thought that everybody would attest that he’s a fierce advocate for the students and will continue to be a fierce advocate, especially at the member universities. Vice Chairman Graham stated that being a regent is a regent of the System and not a regent of Texas A&M, so his commitment was to all System members and agencies. He said that he looked forward to serving with Chairman Albritton and his fellow regents for the next two years.

Chairman Albritton said that Regent Sullivan Georgiades was a native Galvestonian and rancher. He noted that she is the executive vice president of Sullivan Brothers Family of Companies and co-owner of Santa Rosa Ranch and GKG Land and Cattle, a commercial cow/calf and equine operation. Chairman Albritton added that Regent Sullivan Georgiades earned her Bachelor of Arts in Communications from Texas A&M in 1992. He said that the Board was delighted to welcome her.

NEWLY APPOINTED REGENT KELLEY SULLIVAN GEORGIADES REMARKS

Regent Sullivan Georgiades said that it was a humbling day for her. She said that she graduated with Vice Chairman Graham in 1992, and that when she walked across the stage in G. Rollie White Coliseum, she never would have expected to be sitting on the Board of Regents. Regent Sullivan Georgiades shared a recent quote she heard: “Ordinary people can do extraordinary things,” and expressed that she’s not extraordinary. She said she aims to inspire every young person on our campuses to believe they can achieve extraordinary things as well. She said that her grandparents were uneducated and grew up on Galveston Island. Her father was in the class of 1967 and came to Texas A&M because he knew the way to greatness was through education. Regent Sullivan Georgiades said that is the standard that has been set for her family. She said that she is the oldest of five, and they have all graduated from Texas A&M. Regent Sullivan Georgiades noted that she is here for anyone who wants to achieve greatness. She said that she has been a benefactor of the entire System, including Texas A&M AgriLife. Regent Sullivan Georgiades said that she is on the Board to be an example of what everyone is producing every day and expressed her pride in working with everyone, feeling grateful and humbled, and taking her role very seriously.

Chairman Albritton said that today is the last meeting with Student Regent Sawyers, who represented over 165,000 students of the A&M System for the past year. He asked Mr. Sawyers if he would like to say a few words.

STUDENT REGENT CAGE SAWYERS’ REMARKS

Mr. Sawyers said that he wanted to give thanks to the Board staff for their assistance over the last year. He thanked Dr. Robert Ahdieh, Dean of the Texas A&M School of Law, for his friendship. He said that he had learned a great deal from visiting the System universities over the past year and gained valuable insights into how students feel about the System’s universities. Mr. Sawyers thanked everyone for the opportunity to serve the System.

SIGNIFICANT EVENTS SINCE THE LAST BOARD MEETING

Chairman Albritton said that he would like to mention several significant events in the A&M System since the February Board meeting. The first, he said, was the Ballistic, Aero-Optics and Materials Range (BAM), a giant high-tech tool in the race for the world’s best weapons systems, which is open for business on the Texas A&M-RELLIS Campus.

Chairman Albritton said that the A&M System announced the establishment of the Center for Advanced Aviation Technologies in Fort Worth. He added that this announcement resulted from a bill authorized by U.S. Senator Ted Cruz. He noted that Texas A&M University-Corpus Christi will lead the initiative.

Chairman Albritton said that on April 29, 2025, U.S. Secretary of Agriculture, Brooke Rollins, class of 1994, and U.S. Secretary of Health and Human Services, Robert F. Kennedy Jr., toured Texas A&M AgriLife to understand better how agriculture is the solution to a healthier America.

Chairman Albritton noted that this is Chancellor Sharp's last Board meeting. He said that Chancellor Sharp has served with distinction as the longest-serving chancellor in the A&M System. Chairman Albritton then welcomed Chancellor-Elect Glenn Hegar '93. He said that Mr. Hegar served in the Texas House of Representatives and Texas Senate before being elected Comptroller in 2014. He added that Mr. Hegar grew up in Hockley, Texas, and is a sixth-generation Texan. Chairman Albritton said that he thinks Chancellor-Elect Hegar will do a great job in filling the position and building on the foundation Chancellor Sharp has established over the last 14 years.

Chairman Albritton introduced the new chairs of the Board's committees and asked them to say a few words about what they hope to do over the next two years.

Regent Torn said that he was the chairman of the Committee on Academic and Student Affairs. He said that it is all about the students and that he would reserve his comments and priorities for when he provides his full report to the Board.

Regent Brooks said that he is in his second term as chairman of the Committee on Buildings and Physical Plant. He thanked the Facilities Planning and Construction crew, headed by Vice Chancellor Phillip Ray and Mr. Brett McCulley, Chief Facilities Officer, for assisting him with all his questions. He said that he would like to save his priorities for his presentation.

Regent Baggett said that he is the chairman of the Committee on Finance, and for his committee, it's all about the money. He said that he's met briefly with Ms. Maria Robinson, Chief Investment Officer and Treasurer, and Mr. Joseph Duron, Chief Administrative Officer, and past committee chairman Jay Graham, to talk about what the next couple of years might look like. Regent Baggett mentioned that some of their priorities would include having our kind of DOGE (Department of Governmental Efficiency). He noted that we have not had tuition increases in quite some time, so we need to fill that gap, whether through additional funds or another source. He said that part of making ends meet will be through efficiencies. Regent Baggett mentioned that the Board recently completed an extensive study with Deloitte, which examined the entire organization. He emphasized the need for the Board to be better educated on funding in general, specifically how we prioritize the use of the Permanent University Fund (PUF) money and how we allocate resources for seeking Capital Construction Assistance Project (CCAP) money or Higher Education Fund (HEF) money. Regent Baggett added that he would also like to look at P3 projects. He said that Texas A&M has approximately \$16 to \$17 billion within UTIMCO and around \$4 billion with the Texas A&M Foundation. He said he would like a better understanding of additional funds from all the System's universities. Regent Baggett said he wants to explore more efficient methods, and if nothing else, have a better understanding of how we go about that. He mentioned that the programmatic budget reviews (PBRs) are scheduled for July 28-29.

Regent Hernandez said that he will again chair the Committee on Audit. He said that he's worked with Ms. Amanda Dotson, Chief Auditor, for many years, and that she is doing a tremendous job. Regent Hernandez said that they will continue with their standard audits and continue to get those out in a timely fashion. He said that in addition to that, they are going to audit to make sure that the new state laws concerning universities are being implemented and followed, not only in practice, but in spirit.

Regent Bellinger said that he is the chairman of the newly established Committee on Research, and that he was honored to be part of this new committee. He noted that research grows the System, our dollars, and the number of students coming to each of our campuses. Regent Bellinger said that it also draws a lot of great professors. He said that the committee's responsibility is to listen and help with a strategic plan. He said they will ask, "How are we going to eliminate silos and create synergy throughout the System?" Regent Bellinger noted that some people are doing a great job at their campuses, and the Board doesn't want to change that. Still, the System office must learn from them what they are doing right and what we can implement within the System with Dr. Joe Elabd, Vice Chancellor for Research, and his team. He said that his goal is to develop a strategic plan and a brand. Regent Bellinger said that he wants to increase the number of R1 labs and R2 labs at our campuses.

RECESS AND RECONVENE

Chairman Albritton recessed the meeting at 1:41 p.m.

Note: On Thursday, May 29, 2025, the Committee on Academic and Student Affairs convened at 1:41 p.m. and adjourned at 2:22 p.m. The Committee on Buildings and Physical Plant convened at 2:22 p.m. and adjourned at 3:03 p.m. The Committee on Finance convened at 3:03 p.m. and adjourned at 3:08 p.m. The Committee on Audit convened at 3:12 p.m. and adjourned at 3:14 p.m.

Chairman Albritton reconvened the Board meeting at 3:15 p.m. and called on the committee chairmen for reports.

REPORT FROM THE COMMITTEE ON FINANCE

Regent Bagget, Chairman of the Committee on Finance, said that the committee met earlier and considered Agenda Item 1.1 (adoption of an amendment to the Board's resolution for the Permanent University Fund (PUF) Commercial Paper program). He said that the adoption of this resolution will increase the PUF Commercial Paper authorization from \$125 million to \$300 million. He noted that this is necessary to accommodate the annual cash flow needs of our ongoing capital construction.

On motion of Regent Sullivan Georgiades seconded by Regent Brooks, and by a unanimous vote, the following minute order was approved (076).

~~~~~

**MINUTE ORDER 076-2025 (ITEM 1.1)**

**ADOPTION OF THE SECOND AMENDMENT TO THE  
RESOLUTION ESTABLISHING THE PERMANENT UNIVERSITY FUND  
COMMERCIAL PAPER PROGRAM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Second Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program, substantially in the form of the attached exhibit, is adopted. The Chief Investment Officer and Treasurer, or other Designated Financial Officer, is hereby authorized to take such actions as are necessary to accomplish the purposes of the resolution, all in accordance with the provisions of the resolution.



**REPORT FROM THE COMMITTEE ON AUDIT**

Regent Hernandez, Chairman of the Committee on Audit, said the committee had met earlier the same day and received several reports from Ms. Dotson, Chief Auditor, including the monthly audit report, audit tracking report, and an annual audit plan update. He said that our internal audit department has continued to meet its audit tracking measures and customer service measures. Regent Hernandez added that Internal Audit has released 12 audits and cleared 33 recommendations since the February meeting. He said that the department has completed its annual audit plan meetings with system members and is working toward a draft fiscal year 2026 audit plan, with a final audit plan to be presented for Board approval in August.

**REPORT FROM THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

Regent Brooks, Chairman of the Committee on Buildings and Physical Plant, said that the committee had met earlier that same day. He noted that Facilities Planning and Construction was currently managing 93 projects worth over \$6.5 billion. He briefly described Items 3.1 through 3.10, stating that all items had received committee approval and recommended them to the full Board for approval.

On motion of Regent Bellinger, seconded by Regent Mahomes, and by a unanimous vote, the following minute orders were approved (077-086).



**MINUTE ORDER 077-2025 (ITEM 3.1)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL  
FOR CONSTRUCTION FOR THE HELDENFELS 4TH FLOOR INSTRUCTIONAL  
LAB RENOVATION PROJECT, TEXAS A&M UNIVERSITY,  
COLLEGE STATION, TEXAS (PROJECT NO. 02-3432),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$12,000,000 for the Heldenfels 4th Floor Instructional Lab Renovation Project is approved.

The amount of \$10,800,000 is appropriated from Account No. 02-806306, Heldenfels, for construction services and related project costs.

The Heldenfels 4th Floor Instructional Lab Renovation Project, Texas A&M University, College Station, Texas, is approved for construction.

**MINUTE ORDER 078-2025 (ITEM 3.2)**

**APPROVAL OF THE PROJECT SCOPE AND BUDGET, APPROPRIATION  
FOR CONSTRUCTION SERVICES, AND APPROVAL FOR CONSTRUCTION FOR  
THE LILLIAN STREET DORM PROJECT, TARLETON STATE UNIVERSITY,  
STEPHENVILLE, TEXAS (PROJECT NO. 04-3415),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a project budget of \$120,000,000 for the Lillian Street Dorm Project is approved.

The amount of \$108,000,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Housing Revenue), for construction services and related project costs.

The Lillian Street Dorm Project, Tarleton State University, Stephenville, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 079-2025 (ITEM 3.3)**

**APPROVAL OF THE PROJECT SCOPE AND REVISED BUDGET,  
APPROPRIATION FOR CONSTRUCTION SERVICES, AND APPROVAL FOR  
CONSTRUCTION FOR THE CORPUS CHRISTI WORKFORCE DEVELOPMENT  
PROJECT, TEXAS A&M ENGINEERING EXTENSION SERVICE,  
CORPUS CHRISTI, TEXAS (PROJECT NO. 09-3436),  
THE TEXAS A&M UNIVERSITY SYSTEM**

The project scope along with a revised project budget of \$12,500,000 for the Corpus Christi Workforce Development Project is approved.

The amount of \$11,000,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), for construction services and related project costs.

The Corpus Christi Workforce Development Project, Texas A&M Engineering Extension Service, Corpus Christi, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**MINUTE ORDER 080-2025 (ITEM 3.4)**

**APPROVAL OF THE PROJECT SCOPE AND INCREASED BUDGET,  
APPROPRIATION FOR PRE-CONSTRUCTION AND CONSTRUCTION SERVICES,  
AND APPROVAL FOR CONSTRUCTION FOR THE PENBERTHY ROAD  
EXPANSION AND MULTI-USE PATH PROJECT,  
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS  
(PROJECT NO. 2024-06481),  
TEXAS A&M UNIVERSITY**

The project scope along with an increased project budget of \$5,783,339 for the Penberthy Road Expansion and Multi-Use Path Project is approved.

The amount of \$3,783,339 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Transportation Services), and the amount of \$2,000,000 is appropriated from Account No. 02-211080, Investment Earnings, for pre-construction services, construction services and related project costs.

The Penberthy Road Expansion and Multi-Use Path Project, Texas A&M University, College Station, Texas, is approved for construction.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 081-2025 (ITEM 3.5)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029  
A&M SYSTEM CAPITAL PLAN TO INCREASE THE PROJECT BUDGET,  
AND APPROPRIATE FUNDING FOR CONSTRUCTION SERVICES FOR  
THE TDEM FORT WORTH WAREHOUSE MODIFICATIONS PROJECT FOR THE  
TEXAS DIVISION OF EMERGENCY MANAGEMENT (PROJECT NO. 30-24-0005),  
TEXAS DIVISION OF EMERGENCY MANAGEMENT**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to increase the Fort Worth Warehouse Modification Project budget to \$6,073,000 is approved.

The amount of \$1,411,360.00 is appropriated from Account No. 30-202106, IDC-Ft Worth Warehouse, for construction services and related project costs.

**MINUTE ORDER 082-2025 (ITEM 3.6)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO ADD THE SEA TURTLE REHABILITATION HOSPITAL AND EDUCATIONAL OUTREACH CENTER PROJECT FOR TEXAS A&M UNIVERSITY AT GALVESTON WITH AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 10-3368), TEXAS A&M UNIVERSITY**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to add the Sea Turtle Rehabilitation Hospital and Educational Outreach Center Project for Texas A&M University at Galveston with an FY 2025 start date and a total planning amount of \$17,000,000 is approved.

The amount of \$1,500,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), and the amount of \$200,000 is appropriated from Account No. 10-509220, Gulf Center for Sea Turtle Research, for pre-construction services and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 083-2025 (ITEM 3.7)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029 A&M SYSTEM CAPITAL PLAN TO ADD THE CAMPUS FACILITY IMPROVEMENTS 2025 PROJECT FOR TEXAS A&M UNIVERSITY AT GALVESTON WITH AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 10-90332), TEXAS A&M UNIVERSITY**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to add the Campus Facility Improvements 2025 Project for Texas A&M University at Galveston with an FY 2025 start date and a total planning amount of \$8,586,491 is approved.

The amount of \$755,611 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Housing Revenue), and the amount of \$103,038 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Investment Income), for pre-construction services and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 084-2025 (ITEM 3.8)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029  
A&M SYSTEM CAPITAL PLAN TO ADD THE SAN ANTONIO COMPLEX  
PROJECT FOR TEXAS A&M ENGINEERING EXTENSION SERVICE WITH  
AN FY 2025 START DATE AND APPROPRIATE FUNDING FOR  
PRE-CONSTRUCTION SERVICES (PROJECT NO. 09-3441),  
TEXAS A&M ENGINEERING EXTENSION SERVICE**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to add the San Antonio Complex Project for Texas A&M Engineering Extension Service with an FY 2025 start date and a total planning amount of \$32,500,000 is approved.

The amount of \$3,250,000 is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds (AUF), for preconstruction services and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

**MINUTE ORDER 085-2025 (ITEM 3.9)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029  
A&M SYSTEM CAPITAL PLAN TO CHANGE THE FISCAL YEAR  
DESIGNATION FOR PROJECT INITIATION AND INCREASE THE PROJECT  
PLANNING AMOUNT FOR THE ATHLETICS COMPLEX PROJECT FOR  
TEXAS A&M UNIVERSITY-TEXARKANA AND APPROPRIATE FUNDING  
FOR PRE-CONSTRUCTION SERVICES (PROJECT NO. 22-3439),  
TEXAS A&M UNIVERSITY-TEXARKANA**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to change the fiscal year designation for project initiation for the Athletics Complex Project for Texas A&M University-Texarkana from FY 2027 to FY 2025 is approved.

The project planning amount is increased from \$15,000,000 to \$23,000,000.

The amount of \$2,300,000 is appropriated from Account No. 22-460850, Athletic Complex, for pre-construction services and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 086-2025 (ITEM 3.10)**

**APPROVAL TO AMEND THE FY 2025 – FY 2029  
A&M SYSTEM CAPITAL PLAN TO CHANGE THE FISCAL YEAR  
START DATE AND INCREASE THE PROJECT PLANNING AMOUNT  
AND TO APPROPRIATE FUNDING FOR PRE-CONSTRUCTION SERVICES  
FOR THE RENOVATE AND REPURPOSE BINNION HALL PROJECT  
FOR EAST TEXAS A&M UNIVERSITY (PROJECT NO. 21-3438),  
EAST TEXAS A&M UNIVERSITY**

The request to amend the FY 2025 – FY 2029 A&M System Capital Plan to change the fiscal year start date for the Renovate and Repurpose Binnion Hall Project for East Texas A&M University from FY 2026 to FY 2025 is approved.

The project planning amount is increased from \$23,000,000 to \$24,800,000.

The amount of \$2,480,000 is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Housing Revenue), for pre-construction services and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.



**REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

Regent Torn, Chairman of the Committee on Academic and Student Affairs, said the committee had met earlier the same day, at which time they discussed focus areas for the next two years. He said that they also received presentations on selected advising initiatives and an update on the low-producing minors and certificates process.

**REPORT FROM THE COMMITTEE ON RESEARCH**

Regent Bellinger, Chairman of the Committee on Research, noted that there wasn't a lot to share since the committee is newly formed, but he's eager to get it started and looks forward to visiting with everyone.

**ADDITIONAL ITEMS CONSIDERED BY THE BOARD**

Chairman Albritton presented Items 5.1 through 5.9 and 5.16.

On motion of Regent Baggett, seconded by Regent Hernandez, and by a unanimous vote, the following minute orders were approved (087-096):



**MINUTE ORDER 087-2025 (ITEM 5.1)**

**CONSIDERATION AND POSSIBLE APPROVAL OF REVISIONS TO  
SYSTEM POLICY 08.01, CIVIL RIGHTS PROTECTIONS AND COMPLIANCE,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 08.01, Civil Rights Protections and Compliance, as shown in the attached exhibit, are approved, effective immediately. The System Policy Office is authorized to make minor revisions to other system policies to conform to the revisions in Policy 08.01, as approved for legal sufficiency by the Office of General Counsel, and as approved by the Chancellor.

**MINUTE ORDER 088-2025 (ITEM 5.2)**

**AUTHORIZATION TO NEGOTIATE A POTENTIAL  
SETTLEMENT OF A CLAIM OR PROCEED WITH LITIGATION,  
IN ACCORDANCE WITH SYSTEM POLICY 09.04, LITIGATION, ARISING FROM  
DEFECTS IN THE CONSTRUCTION OF THE TEXAS A&M MARITIME  
ACADEMY HALL AT TEXAS A&M UNIVERSITY AT GALVESTON,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, is authorized, in accordance with system policy, to negotiate a potential settlement of a claim against Hunt Galveston Barracks Developer, LLC, a subsidiary of Hunt Companies or to proceed with litigation, if an acceptable settlement cannot be reached, relating to defects in the construction of Texas A&M Maritime Academy Hall at Texas A&M University at Galveston.

**MINUTE ORDER 089-2025 (ITEM 5.3)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A COOPERATIVE  
AGREEMENT AND OTHER RELATED DOCUMENTS WITH THE UNITED STATES  
DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the president of Texas A&M University (Texas A&M) to negotiate and execute a cooperative agreement, including any other related documents, with the United States Department of Transportation Maritime Administration for funding to renovate and upgrade a pier on the campus of Texas A&M University at Galveston that will directly support the National Security Multi-Mission Vessel (NSMV) that will be used as the training ship for the Texas A&M Maritime Academy. The execution of these documents is subject to review for legal form and sufficiency by the Office of General Counsel.

**MINUTE ORDER 090-2025 (ITEM 5.4)**

**AUTHORIZATION TO PURCHASE A PRIVATIZED STUDENT HOUSING PROJECT  
IN COLLEGE STATION, TEXAS, AND TERMINATE THE RELATED  
GROUND LEASE AND MANAGEMENT AGREEMENT,  
TEXAS A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents, and to take all other action necessary, to purchase a privatized student housing project on the campus of Texas A&M University (White Creek Apartments) and terminate the related ground lease and management agreement.

The amount of approximately \$89,000,000 plus applicable closing costs is appropriated from Account No. 01-083540, Revenue Financing System Debt Proceeds (Housing Revenue), for the purchase of White Creek Apartments.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

**MINUTE ORDER 091-2025 (ITEM 5.5)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE  
AN AMENDMENT TO THE EXISTING LEASE IN THE BUILDING LOCATED AT  
1303 SAN ANTONIO STREET, AUSTIN, TRAVIS COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver the documents necessary to amend the existing lease in the building located at 1303 San Antonio Street, Austin, Travis County, Texas, to increase the square footage by approximately 1,585 square feet and to extend the term, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

**MINUTE ORDER 092-2025 (ITEM 5.6)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDMENT  
TO THE MASTER LEASE AGREEMENT FOR STUDENT HOUSING  
AT THE FIRESIDE DISTRICT APARTMENTS IN STEPHENVILLE,  
ERATH COUNTY, TEXAS,  
TARLETON STATE UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal form and sufficiency by the Office of General Counsel, is authorized to amend the master lease agreement to include eight additional beds at the Fireside District Apartments in Stephenville for the academic year 2025/2026 and to lease 180 beds for the academic years 2026/2027 and 2027/2028 and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

**MINUTE ORDER 093-2025 (ITEM 5.7)**

**AUTHORIZATION TO PURCHASE PROPERTY LOCATED AT  
852 N. CAIN STREET IN STEPHENVILLE, ERATH COUNTY, TEXAS,  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System, having found a legitimate public purpose for the expenditure of funds for the purchase of property located at 852 N. Cain Street in Stephenville, Erath County, Texas, that there are adequate controls in place to ensure that the public purpose is accomplished and that the consideration received in purchasing the Property is adequate, authorizes the Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, to execute and deliver all documents, and to take all other actions necessary to purchase the land and improvements located at 852 N. Cain Street in Stephenville, Erath County, Texas.

**MINUTE ORDER 094-2025 (ITEM 5.8)**

**AUTHORIZATION TO ACQUIRE APPROXIMATELY 0.2440 ACRES OF LAND  
LOCATED AT 1380 W. FREY IN STEPHENVILLE, ERATH COUNTY, TEXAS  
EITHER BY EMINENT DOMAIN PROCEEDINGS OR BY PURCHASE,  
TARLETON STATE UNIVERSITY**

The Resolution to initiate eminent domain proceedings to acquire fee title to land containing approximately 0.2440 acres with improvements located at 1380 W. Frey in Stephenville, Erath County, Texas, currently owned by Charles B. Ivory and Laura A. Ivory, substantially in the form of the attached exhibit, is adopted and authorization is given to the Chancellor of The Texas A&M University System, or designee, to begin eminent domain proceedings. Additionally, the Board of Regents of The Texas A&M University System, having found a legitimate public purpose for the expenditure of funds for the purchase of property located at 1380 W. Frey in Stephenville, Erath County, Texas, that there are adequate controls in place to ensure that the public purpose is accomplished, and that the consideration received in purchasing

the Property is adequate, authorizes the Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, to execute and deliver all documents, and to take all other actions necessary to purchase the land and improvements located at 1380 W. Frey in Stephenville, Erath County, Texas, in the event an acceptable purchase price can be negotiated.

**MINUTE ORDER 095-2025 (ITEM 5.9)**

**AUTHORIZATION FOR THE DISPOSITION OF APPROXIMATELY  
29.04 ACRES OF LAND LOCATED IN MONTGOMERY COUNTY, TEXAS,  
TEXAS A&M FOREST SERVICE**

The Chancellor of The Texas A&M University System, or designee, is authorized to sell the land at Rabon Chapel Road, Montgomery County, Texas, upon such terms and conditions as the Chancellor, or designee, deems appropriate, and is further authorized, following approval for legal sufficiency by the Office of General Counsel, to execute and deliver such documents as the Chancellor, or designee, deems appropriate to effectuate the sale.

**MINUTE ORDER 096-2025 (ITEM 5.16)**

**AUTHORIZATION TO NEGOTIATE A POTENTIAL SETTLEMENT OF  
CARL GREIG V. TEXAS A&M UNIVERSITY-TEXARKANA;  
CAUSE NO. 5:23-CV-00030; USDC EDTX, TEXARKANA DIV.,  
IN ACCORDANCE WITH SYSTEM POLICY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, is authorized, in accordance with system policy, to negotiate a potential settlement of Carl Greig v. Texas A&M University-Texarkana; Cause No. 5:23-cv-00030; USDC EDTX, Texarkana Div. and pay up to \$1,000,000 to achieve such settlement, subject to General Counsel approval for legal sufficiency.

~~~~~

Chairman Albritton presented Items 5.10 through 5.14

On motion of Regent Torn, seconded by Regent Brooks, and by a unanimous vote, the following minute orders were approved (097-101):

~~~~~

**MINUTE ORDER 097-2025 (ITEM 5.10)**

**ADOPTION OF A RESOLUTION HONORING REGENT MICHAEL J. PLANK  
FOR HIS OUTSTANDING DEDICATION AND SERVICE AS A MEMBER OF THE  
BOARD OF REGENTS AND BESTOWING THE TITLE OF REGENT EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

**MINUTE ORDER 098-2025 (ITEM 5.11)**

**ADOPTION OF A RESOLUTION HONORING CHANCELLOR JOHN SHARP  
FOR HIS OUTSTANDING DEDICATION AND SERVICE AS CHANCELLOR  
OF THE TEXAS A&M UNIVERSITY SYSTEM AND BESTOWING  
THE TITLE OF CHANCELLOR EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

**MINUTE ORDER 099-2025 (ITEM 5.12)**

**ADOPTION OF A RESOLUTION RECOGNIZING MR. CAGE SAWYERS  
FOR HIS SERVICE AS THE 2024-2025 STUDENT MEMBER  
OF THE BOARD OF REGENTS AND BESTOWING THE  
TITLE OF STUDENT REGENT EMERITUS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

**MINUTE ORDER 100-2025 (ITEM 5.13)**

**ADOPTION OF A RESOLUTION HONORING MR. ANDREW H. CARD, JR.  
FOR HIS OUTSTANDING DEDICATION AND SERVICE TO THE  
BUSH SCHOOL OF GOVERNMENT AND PUBLIC SERVICE AT  
TEXAS A&M UNIVERSITY AND THE  
GEORGE AND BARBARA BUSH FOUNDATION,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

**MINUTE ORDER 101-2025 (ITEM 5.14)**

**ADOPTION OF A RESOLUTION HONORING  
MR. WILLIAM ROBERT “BILLY” LEMMONS JR. ’83 FOR HIS OUTSTANDING  
DEDICATION AND SERVICE AS TRUSTEE OF THE TEXAS A&M FOUNDATION,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System adopted the resolution as set forth in the attached exhibit.

~~~~~

Chairman Albritton presented Item 5.15

On motion of Regent Sullivan Georgiades, seconded by Regent Brooks, and by a unanimous vote, the following minute order was approved (102):

~~~~~

**MINUTE ORDER 102-2025 (ITEM 5.15)**

**REAPPOINTMENT OF REGENT JAY GRAHAM, AND  
APPOINTMENTS OF REGENT JOHN BELLINGER AND MR. TONY WEBER  
TO THE UNIVERSITY LANDS ADVISORY BOARD,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

Effective immediately, Regent Jay Graham is reappointed to serve as a member of the University Lands Advisory Board for a term to expire April 1, 2027.

Regent John Bellinger and Mr. Tony Weber are appointed to serve as members of the University Lands Advisory Board for terms to expire April 1, 2027, and April 1, 2028, respectively.

~~~~~

CONSENT AGENDA ITEMS

Chairman Albritton presented Items 6.1 through 6.56.

On motion of Regent Graham, seconded by Regent Brooks, and by a unanimous vote, the following minute orders were approved (103-158):

~~~~~

**MINUTE ORDER 103-2025 (ITEM 6.1)**

**APPROVAL OF MINUTES, BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The following minutes are approved: February 5, 2025, Workshop Meeting, February 6, 2025, Regular Meeting, February 7, 2025, Workshop Meeting, February 24, 2025, Special Meeting, February 28, 2025, Special Telephonic Meeting, March 7, 2025, Special Meeting, March 10, 2025, Special Telephonic Meeting, March 28, 2025, Special Telephonic Meeting, April 22, 2025, Special Meeting, and May 12, 2025, Special Telephonic Meeting.

**MINUTE ORDER 104-2025 (ITEM 6.2)**

**APPROVAL OF FISCAL YEAR 2026 HOLIDAY SCHEDULES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Holidays for the fiscal year ending August 31, 2026, for the System Offices of The Texas A&M University System, Prairie View A&M University, Texas A&M University, Texas A&M University at Galveston, Texas A&M University Health Science Center, Texas A&M Engineering Extension Service, Texas A&M Engineering Experiment Station, Texas A&M Transportation Institute, Texas A&M AgriLife Extension Service (A&M campus employees), Texas A&M AgriLife Research (A&M campus employees), Texas A&M Forest Service, and West Texas A&M University are as follow:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 7                     | December 24, 2025-January 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 2                     | March 12-13, 2026                 |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

**Exceptions are established as set forth below:**

The proposed holiday schedule for East Texas A&M University is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 8                     | December 24, 2025-January 2, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 1                     | March 13, 2026                    |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Tarleton State University is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 7                     | December 24, 2025-January 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 2                     | March 19-20, 2026                 |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M International University is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 10                    | December 22, 2025-January 2, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M University-Central Texas is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Veterans Day                | 1                     | November 11, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 7                     | December 24, 2025-January 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 1                     | March 20, 2026                    |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M University-Corpus Christi is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 7                     | December 24, 2025-January 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 2                     | March 12-13, 2026                 |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M University-Kingsville is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 7                     | December 24, 2025-January 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 2                     | March 19-20, 2026                 |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M University-San Antonio is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 8                     | December 24, 2025-January 2, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 1                     | March 13, 2026                    |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for Texas A&M University-Texarkana is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                      |
|-----------------------------|-----------------------|-----------------------------------|
| Labor Day                   | 1                     | September 1, 2025                 |
| Thanksgiving                | 2                     | November 27-28, 2025              |
| Winter Break                | 8                     | December 24, 2025-January 2, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                  |
| Spring Break                | 1                     | March 13, 2026                    |
| Memorial Day                | 1                     | May 25, 2026                      |
| Emancipation Day            | 1                     | June 19, 2026                     |

The proposed holiday schedule for the Texas Division of Emergency Management is as follows:

| <u>Holiday</u>              | <u>Number of Days</u> | <u>Dates</u>                        |
|-----------------------------|-----------------------|-------------------------------------|
| Labor Day                   | 1                     | September 1, 2025                   |
| Veterans Day                | 1                     | November 11, 2025                   |
| Thanksgiving                | 2                     | November 27-28, 2025                |
| Winter Break                | 4                     | December 24-26, 2025 & Jan. 1, 2026 |
| Martin Luther King, Jr. Day | 1                     | January 19, 2026                    |
| Presidents' Day             | 1                     | February 16, 2026                   |
| San Jacinto Day             | 1                     | April 21, 2026                      |
| Memorial Day                | 1                     | May 25, 2026                        |
| Emancipation Day            | 1                     | June 19, 2026                       |
| Independence Day            | 1                     | July 3, 2026 (observed)             |
| LBJ's Birthday              | 1                     | August 27, 2026                     |

The proposed holiday schedule for Texas A&M University School of Law<sup>1</sup>

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| Labor Day                   | 1              | September 1, 2025                 |
| Thanksgiving                | 2              | November 27-28, 2025              |
| Winter Break                | 9              | December 22, 2025–January 1, 2026 |
| Martin Luther King, Jr. Day | 1              | January 19, 2026                  |
| Memorial Day                | 1              | May 25, 2026                      |
| Emancipation Day            | 1              | June 19, 2026                     |

<sup>1</sup>Distance education students and graduate students in the School of Law at the San Antonio location have classes scheduled on March 12 and 13, 2026, which is scheduled as A&M System holidays. Changing the academic calendar would result in pushing final exams back two days. Because most students in these programs are working professionals, this change in the academic calendar could have a negative impact on these students.

The proposed holiday schedule for Texas A&M University School of Dentistry<sup>1</sup>

| Holiday                     | Number of Days | Dates                             |
|-----------------------------|----------------|-----------------------------------|
| Labor Day                   | 1              | September 1, 2025                 |
| Thanksgiving                | 2              | November 27-28, 2025              |
| Winter Break                | 8              | December 23, 2025–January 1, 2026 |
| Martin Luther King, Jr. Day | 1              | January 19, 2026                  |
| Memorial Day                | 1              | May 25, 2026                      |
| Emancipation Day            | 1              | June 19, 2026                     |
| Independence Day            | 1              | July 3, 2026 (observed)           |

<sup>1</sup>The School of Dentistry is requesting an alternate schedule to accommodate responsibilities for clinical operations.

The proposed holiday schedule for Texas A&M University at Qatar<sup>1</sup> is as follows:

| Holiday                                | Number of Days | Dates                                  |
|----------------------------------------|----------------|----------------------------------------|
|                                        |                | (Standard workweek is Sunday-Thursday) |
| Qatar National Day <sup>2</sup>        | 1              | December 18, 2025                      |
| Semester Break                         | 7              | December 21-29, 2025                   |
| Qatar National Sports Day <sup>3</sup> | 1              | February 10, 2026                      |
| Eid Al-Fitr (projected) <sup>4</sup>   | 3              | March 22-24, 2026                      |
| Eid Al-Adha (projected) <sup>4</sup>   | 3              | May 27-31, 2026                        |

<sup>1</sup>Texas A&M at Qatar’s proposed schedule does NOT observe Thanksgiving Day, Martin Luther King, Jr. Day, Emancipation Day, Memorial Day, or Independence Day as required by System Policy 31.04, Holidays. However, the Board of Regents may choose to waive this requirement in light of the fact that Texas A&M at Qatar is required to observe eight days of state/cultural holidays (of 15 total days) and also attempts to adopt a schedule similar to that of other academic institutions in Education City.

Texas A&M is required in its agreement with the Qatar Foundation for Education, Science and Community Development to “abide by the applicable laws and regulations of the State of Qatar, and shall respect the cultural, religious and social customs of the State of Qatar.

<sup>2</sup>Qatar National Day is a national commemoration of Qatar’s unification in 1878 and celebrated annually on December 18th.

<sup>3</sup>The State of Qatar issued an Emiri decree that the 2nd Tuesday of February each year would be a required holiday. This holiday, Qatar National Sports Day, is to promote sports and physical activity.

<sup>4</sup>The Eid holidays will automatically shift if the State of Qatar starts these holidays on a different day than proposed above. The number of days for the holidays will not change.

The proposed holiday schedules for Texas A&M Veterinary Medical Diagnostic Laboratory and certain units of Texas A&M AgriLife Research and Texas A&M AgriLife Extension Service are shown on the attached exhibit.

The Chancellor is hereby authorized to modify the holiday schedules when such a change is deemed to be in the public interest.

**MINUTE ORDER 105-2025 (ITEM 6.3)**

**GRANTING OF THE TITLE OF EMERITUS, MAY 2025,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor and confers the title of "Emeritus" upon the individuals as shown in the attached exhibit, Emeritus Title List No. 25-03, and grants all rights and privileges of this title.

**MINUTE ORDER 106-2025 (ITEM 6.4)**

**CONFIRMATION OF APPOINTMENT AND  
COMMISSIONING OF PEACE OFFICERS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

In accordance with System Policy 34.06, Appointment, Commissioning and Authority of Peace Officers, the Board of Regents of The Texas A&M University System confirms the appointment and commissioning of campus peace officers by the presidents of their respective system member universities, in accordance with the requirements of the law, and as shown in the exhibit, attached to the official minutes, subject to their taking the oath required of peace officers.

**MINUTE ORDER 107-2025 (ITEM 6.5)**

**APPROVAL FOR DR. NADEEM CHAUDHARY, SYSTEM EMPLOYEE,  
TO SERVE AS PRESIDENT, CEO, AND EMPLOYEE OF TRAFNAC, LLC,  
A BUSINESS ENTITY THAT PROPOSES TO LICENSE TECHNOLOGY  
FROM THE TEXAS A&M UNIVERSITY SYSTEM,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System approves for Dr. Nadeem Chaudhary, an employee of Texas A&M Transportation Institute, to serve in his individual capacity as President, CEO, and employee of TrafNAC, LLC, a business entity that proposes to license technology from The Texas A&M University System relating to the research, development, licensing, or exploitation of intellectual property conceived, created, discovered, invented or developed by Dr. Chaudhury.

**MINUTE ORDER 108-2025 (ITEM 6.6)**

**APPROVAL OF CHANGES TO THE ADMISSIONS STANDARDS FOR  
SYSTEM MEMBER UNIVERSITIES FOR THE 2026-27 ACADEMIC YEAR,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System hereby approves the changes to the admissions standards of the member universities of The Texas A&M University System for the 2026-2027 academic year, as shown in the attached exhibits, copies of which are attached to the official minutes.

**MINUTE ORDER 109-2025 (ITEM 6.7)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 32.02,  
DISCIPLINE AND DISMISSAL OF EMPLOYEES,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 32.02, Discipline and Dismissal of Employees, as shown in the attached exhibit, are approved, effective immediately.

**MINUTE ORDER 110-2025 (ITEM 6.8)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at East Texas A&M University as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 111-2025 (ITEM 6.9)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026,  
EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2026, East Texas A&M University.

**MINUTE ORDER 112-2025 (ITEM 6.10)**

**APPROVAL OF A NEW BACHELOR OF ARTS OR A BACHELOR OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN SECONDARY EDUCATION  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Bachelor of Arts or Bachelor of Science in Secondary Education.

The Board also authorizes submission of East Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 113-2025 (ITEM 6.11)**

**APPROVAL OF A NEW BACHELOR OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN BIOCHEMISTRY AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Bachelor of Science in Biochemistry.

The Board also authorizes submission of East Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 114-2025 (ITEM 6.12)**

**APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN SPORTS MEDIA STUDIES AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Bachelor of Science in Sports Media Studies.

The Board also authorizes submission of East Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 115-2025 (ITEM 6.13)**

**APPROVAL OF A NEW MASTER OF EDUCATION DEGREE PROGRAM WITH A MAJOR IN INSTRUCTIONAL DESIGN AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Master of Education in Instructional Design.

The Board also authorizes submission of East Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 116-2025 (ITEM 6.14)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM WITH A MAJOR IN ORGANIZATIONAL LEADERSHIP AND AUTHORIZATION TO REQUEST APPROVAL FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD, EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Master of Science Degree Program with a major in Organizational Leadership.

The Board also authorizes submission of East Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 117-2025 (ITEM 6.15)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN PUBLIC SAFETY  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
EAST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at East Texas A&M University leading to a Master of Science with a major in Public Safety.

The Board also authorizes submission of East Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 118-2025 (ITEM 6.16)**

**AUTHORIZATION TO AWARD AN HONORARY DEGREE  
TO MR. SCOTT WHEELER,  
EAST TEXAS A&M UNIVERSITY**

The president of East Texas A&M University is authorized to award an Honorary Doctor of Philosophy degree to Mr. Scott Wheeler.

**MINUTE ORDER 119-2025 (ITEM 6.17)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
PRAIRIE VIEW A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Prairie View A&M University as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 120-2025 (ITEM 6.18)**

**NAMING OF THE  
“EECU EVENT CENTER AT TARLETON STATE UNIVERSITY,”  
TARLETON STATE UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Event Center on the campus of Tarleton State University the “EECU Event Center at Tarleton State University.

**MINUTE ORDER 121-2025 (ITEM 6.19)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M International University as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 122-2025 (ITEM 6.20)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026,  
TEXAS A&M INTERNATIONAL UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2026, Texas A&M International University.

**MINUTE ORDER 123-2025 (ITEM 6.21)**

**AUTHORIZATION FOR THE PRESIDENT TO  
NEGOTIATE AND EXECUTE NEW EMPLOYMENT CONTRACTS FOR  
THE HEAD TENNIS COACH AND THREE ASSISTANT FOOTBALL COACHES,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to negotiate and execute new employment contracts, upon review for legal form and sufficiency by the Office of General Counsel, with the following persons:

Head Tennis Coach – Mark Weaver  
Assistant Football Coach – Sean Spencer  
Assistant Football Coach – Lyle Hemphill  
Assistant Football Coach – Holmon Wiggins

**MINUTE ORDER 124-2025 (ITEM 6.22)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 125-2025 (ITEM 6.23)**

**APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE PROGRAM  
WITH A MAJOR IN BEHAVIORAL AND COGNITIVE NEUROSCIENCE  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Science in Behavioral and Cognitive Neuroscience.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 126-2025 (ITEM 6.24)**

**APPROVAL OF A NEW BACHELOR OF SCIENCE DEGREE PROGRAM WITH A  
MAJOR IN BIOINFORMATICS AND AUTHORIZATION TO REQUEST APPROVAL  
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Bachelor of Science in Bioinformatics.

The Board also authorizes submission of Texas A&M University's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 127-2025 (ITEM 6.25)**

**APPROVAL OF A NEW MASTER OF ENGINEERING DEGREE  
PROGRAM WITH A MAJOR IN SPACE ENGINEERING AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Master of Engineering in Space Engineering.

The Board also authorizes submission of Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 128-2025 (ITEM 6.26)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM  
WITH A MAJOR IN MICROELECTRONICS AND SEMICONDUCTORS AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University leading to a Master of Science in Microelectronics and Semiconductors.

The Board also authorizes submission of Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 129-2025 (ITEM 6.27)**

**AUTHORIZATION TO ESTABLISH THE  
“DR. DAVID WILTSCHKO GRADUATE FELLOWSHIP QUASI-ENDOWMENT,”  
AND THE “ROBIN AND ALLEN MESSENGER ’79  
WINNIE CARTER WILDLIFE CENTER CHAIR QUASI-ENDOWMENT,”  
IN THE SYSTEM ENDOWMENT FUND,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System authorizes the President of Texas A&M University to establish two quasi-endowments in the System Endowment Fund entitled as follows:

- “Dr. David Wiltschko Graduate Fellowship Quasi-Endowment”
- “Robin and Allen Messenger ’79 Winnie Carter Wildlife Center Chair Quasi-Endowment”

**MINUTE ORDER130-2025 (ITEM 6.28)**

**NAMING OF VARIOUS  
ATHLETICS FACILITIES AND RELATED STRUCTURES,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following athletics facilities and related structures on the campus of Texas A&M University:

- North Corridor of the Third-Floor Learning Labs in the Adam C. Sinn '00 Academic & Wellness Center – “Virginia and Gilbert Burciaga '75 Mentoring Labs”
- Room 233 on the Second Floor in the Adam C. Sinn '00 Academic & Wellness Center – “Stephanie '94 & Joshua Davis '94 Lecture Room”
- Hallway Leading to the Analyst Office Spaces on the Second Floor in the Bright-Slocum Center for Texas A&M Football – “Nancy C. Lancaster Smith '76 & Ted H. Smith Jr. '75 Analyst Offices”
- Aggie Defensive Legends Hallway Leading into the Defensive Visualization Room on the Second Floor in the Bright-Slocum Center for Texas A&M Football – “Carmen '85 & James L. Sheffield '85 Aggie Defensive Legends”
- Aggie Offensive Legends Hallway Leading into the Offensive Visualization Room on the Second Floor in the Bright-Slocum Center for Texas A&M Football – “Jill '83 & Joe Wright '82 Aggie Offensive Legends”

**MINUTE ORDER 131-2025 (ITEM 6.29)**

**NAMING OF “THE JAMES A. BAKER, III PAVILION,” AND  
“THE LANCE FAMILY COURTYARD,” IN AND AROUND  
THE GEORGE H.W. BUSH PRESIDENTIAL CENTER,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following areas and spaces in and around the George H.W. Bush Presidential Center on the campus of Texas A&M University:

- The Marine One/4141 Locomotive Pavilion – “The James A. Baker, III Pavilion”
- Courtyard between the George Bush Presidential Library & Museum, Annenberg Presidential Conference Center and Allen Building – “The Lance Family Courtyard” with signage to include “Lisa and Ryan M. Lance, Nicholas Lance, and Hannah Lance '17.”

**MINUTE ORDER 132-2025 (ITEM 6.30)**

**NAMING OF “MELOY PROGRAM -  
ENGINEERING INNOVATION AND ENTREPRENEURSHIP,”  
IN THE COLLEGE OF ENGINEERING,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Engineering Innovation and Entrepreneurship Program in the College of Engineering at Texas A&M University, the “Meloy Program - Engineering Innovation and Entrepreneurship.”

**MINUTE ORDER 133-2025 (ITEM 6.31)**

**NAMING OF A “AET TANKER SIMULATION LAB,”  
IN THE MARITIME TRANSPORTATION BUILDING,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the Tanker Simulation Lab, Room 108C in the Maritime Transportation building on the campus of Texas A&M University at Galveston, the “AET Tanker Simulation Lab.”

**MINUTE ORDER 134-2025 (ITEM 6.32)**

**NAMING OF VARIOUS SPACES WITHIN THE  
LINDA & DENNIS CLARK ’68 SMALL ANIMAL TEACHING HOSPITAL,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following spaces in the Linda & Dennis Clark ’68 Small Animal Teaching Hospital on the campus of Texas A&M University:

- First Floor, Feline Exam Room (Room 1211) – “Birdie and Bluie Exam Room”
- Second Floor, Surgical Suite – “Roach’s Ark Surgical Suite”
- \*Second Floor, Feline Intensive Care Unit (Room 2220AA) – “John and Janet August Feline Intensive Care Unit”

\*Current Employee

**MINUTE ORDER 135-2025 (ITEM 6.33)**

**NAMING OF VARIOUS SPACES WITHIN THE  
INSTRUCTIONAL LABORATORY AND  
INNOVATIVE LEARNING BUILDING (ILSQ),  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following spaces in the Instructional Laboratory and Innovative Learning Building (ILSQ) on the campus of Texas A&M University:

- Laboratory Prep Area, Space 24, E212, Second Floor –  
“Drs. Nimmi and John Thoppil ’97 Laboratory Prep Area”
- Study Area, E410 – “Susan Smallman ’90 and Rodrigo Rivera-Reyes Study Area”
- Organic Chemistry Laboratory #55, E514, Fifth Floor –  
“Dr. Matthew A. ’82 and Mrs. Patricia J. Harthcock Organic Chemistry  
Instructional Laboratory”

**MINUTE ORDER 136-2025 (ITEM 6.34)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Central Texas as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 137-2025 (ITEM 6.35)**

**GRANTING FACULTY DEVELOPMENT LEAVE FOR FY 2026,  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2026 Texas A&M University-Central Texas.

**MINUTE ORDER 138-2025 (ITEM 6.36)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Corpus Christi as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 139-2025 (ITEM 6.37)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty members as shown in the attached exhibit, Faculty Development Leave List FY 2026, Texas A&M University-Corpus Christi.

**MINUTE ORDER 140-2025 (ITEM 6.38)**

**NAMING OF THE 470-FOOT GALLERY SPACE LOCATED ON THE  
FIRST FLOOR OF THE CHAPARRAL DOWNTOWN BUILDING,  
THE “DR. HECTOR P. GARCIA EXHIBIT,”  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names the 470-foot gallery space located on the first floor of the Chaparral Downtown Building, the “Dr. Hector P. Garcia Exhibit.”

**MINUTE ORDER 141-2025 (ITEM 6.39)**

**NAMING OF THE “GUY AND GAZZIE WARREN ELECTRONIC KEYBOARD LAB,”  
IN THE NEW ARTS AND MEDIA BUILDING,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names the electronic keyboard lab in the New Arts and Media Building on the campus of Texas A&M University-Corpus Christi, the “Guy and Gazzie Warren Electronic Keyboard Lab.”

**MINUTE ORDER 142-2025 (ITEM 6.40)**

**NAMING OF THE “LUCY AND DICK MCCRACKEN PRACTICE ROOM,”  
IN THE NEW ARTS AND MEDIA BUILDING,  
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

The Board of Regents of The Texas A&M University System hereby names a practice room in the new Arts and Media Building on the campus of Texas A&M University-Corpus Christi, the “Lucy and Dick McCracken Practice Room.”

**MINUTE ORDER 143-2025 (ITEM 6.41)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M University-Kingsville as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 144-2025 (ITEM 6.42)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN ARCHITECTURAL ENGINEERING,  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Kingsville leading to a Master of Science in Architectural Engineering.

The Board also authorizes submission of Texas A&M University-Kingsville’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 145-2025 (ITEM 6.43)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM  
WITH A MAJOR IN SPACE AND AERONAUTICAL ENGINEERING  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Kingsville leading to a Master of Science in Space and Aeronautical Engineering.

The Board also authorizes submission of Texas A&M University-Kingsville’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 146-2025 (ITEM 6.44)**

**NAMING OF THE TEXAS A&M UNIVERSITY-KINGSVILLE RODEO FACILITY,  
THE “DR. WILLIAM P. KUVLESKY, JR. RODEO GROUNDS.”  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System hereby names the Rodeo Facility near the campus of Texas A&M University-Kingsville the “Dr. William P. Kuvlesky, Jr. Rodeo Grounds.”

**MINUTE ORDER 147-2025 (ITEM 6.45)**

**NAMING OF THE TEXAS A&M UNIVERSITY-KINGSVILLE  
MUSIC EDUCATION COMPLEX,  
THE “DR. STEVEN H. TALLANT MUSIC BUILDING,”  
TEXAS A&M UNIVERSITY-KINGSVILLE**

The Board of Regents of The Texas A&M University System hereby names the Music Education Complex on the campus of Texas A&M University-Kingsville the “Dr. Steven H. Tallant Music Building.”

**MINUTE ORDER 148-2025 (ITEM 6.46)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at Texas A&M-San Antonio as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 149-2025 (ITEM 6.47)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty member at Texas A&M University-Texarkana as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 150-2025 (ITEM 6.48)**

**GRANTING OF FACULTY DEVELOPMENT LEAVE FOR FY 2026,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 31.03, System Regulation 12.99.01 and Sections 51.101-108 of the Texas Education Code, authorizes faculty development leave to the faculty member as shown in the attached exhibit, Faculty Development Leave List FY 2026, Texas A&M University-Texarkana.

**MINUTE ORDER 151-2025 (ITEM 6.49)**

**APPROVAL OF A NEW MASTER OF SCIENCE DEGREE  
PROGRAM WITH A MAJOR IN ADAPTED PHYSICAL ACTIVITY  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Master of Science with a major in Adapted Physical Activity.

The Board also authorizes submission of Texas A&M University-Texarkana's new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 152-2025 (ITEM 6.50)**

**APPROVAL OF A NEW MASTER OF SCIENCE  
DEGREE PROGRAM WITH A MAJOR IN COMPUTER SCIENCE  
AND AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System approves the establishment of a new degree program at Texas A&M University-Texarkana leading to a Master of Science with a major in Computer Science.

The Board also authorizes submission of Texas A&M University-Texarkana’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 153-2025 (ITEM 6.51)**

**NAMING OF THE  
“TEXAS PIONEER FOUNDATION LEADERSHIP COMMONS.”,  
TEXAS A&M UNIVERSITY-TEXARKANA**

The Board of Regents of The Texas A&M University System hereby names the following area on the campus of Texas A&M University-Texarkana:

- University Center 400 in the John F. Moss Library housed in University Center – “Texas Pioneer Foundation Leadership Commons.”

**MINUTE ORDER 154-2025 (ITEM 6.52)**

**APPROVAL OF ACADEMIC TENURE, MAY 2025,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01, Academic Freedom, Responsibility and Tenure, hereby authorizes the granting of tenure to the following faculty members at West Texas A&M University as set forth in the exhibit, Tenure List No. 25-03.

**MINUTE ORDER 155-2025 (ITEM 6.53)**

**APPROVAL OF A NEW DOCTOR OF PHILOSOPHY DEGREE PROGRAM  
WITH A MAJOR IN COMPUTING AND DIGITAL LEARNING, AND  
AUTHORIZATION TO REQUEST APPROVAL FROM THE  
TEXAS HIGHER EDUCATION COORDINATING BOARD,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents approves the establishment of a new degree program at West Texas A&M University leading to a Doctor of Philosophy degree with a major in Computing and Digital Learning.

The Board also authorizes submission of West Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 156-2025 (ITEM 6.54)**

**APPROVAL OF A NEW DOCTOR OF PHILOSOPHY  
DEGREE PROGRAM WITH A MAJOR IN ENGINEERING AND  
COMPUTATIONAL SCIENCE, AND AUTHORIZATION TO REQUEST APPROVAL  
FROM THE TEXAS HIGHER EDUCATION COORDINATING BOARD,  
WEST TEXAS A&M UNIVERSITY**

The Board of Regents approves the establishment of a new degree program at West Texas A&M University leading to a Doctor of Philosophy degree with a major in Engineering and Computational Science.

The Board also authorizes submission of West Texas A&M University’s new degree program request to the Texas Higher Education Coordinating Board for approval and hereby certifies that all applicable criteria of the Coordinating Board have been met.

**MINUTE ORDER 157-2025 (ITEM 6.55)**

**NAMING OF THE “FAMILY OF TIM R. TURNER D.V.M. ’74  
AND JUDY D. TURNER ’78 SMALL RUMINANT AREA,”  
IN THE ANIMAL REPRODUCTIVE BIOTECHNOLOGY CENTER  
LOCATED ON THE RELLIS CAMPUS,  
TEXAS A&M AGRILIFE RESEARCH**

The Board of Regents of The Texas A&M University System hereby names the following area in the Animal Reproductive Biotechnology Center located on the RELLIS campus:

- Animal Reproductive Biotechnology Center Small Ruminant Handling Area – “Family of Tim R. Turner D.V.M. ’74 and Judy D. Turner ’78 Small Ruminant Area”

**MINUTE ORDER 158-2025 (ITEM 6.56)**

**AUTHORIZATION TO EXECUTE FY 2025 CERTAIN FEDERAL  
NON-RESEARCH GRANT AGREEMENTS AND ANY AMENDMENTS,  
MODIFICATIONS OR EXTENSIONS,  
TEXAS A&M FOREST SERVICE**

The Director of the Texas A&M Forest Service, or designee, is authorized to execute, following review for legal sufficiency by the Office of General Counsel, grant agreements, amendments, modifications or extensions with the United States Department of Agriculture – Forest Service for the Fiscal Year 2025 Reprogrammed Funds Forest Legacy Acquisition, and the National Fish and Wildlife Foundation (NFWF) Grants.



**ANNOUNCEMENTS**

Chairman Albritton thanked everyone for attending the meeting and announced that the next regular Board meeting was scheduled for August 27-29, 2025, in College Station, Texas.

**RECESS TO EXECUTIVE SESSION**

Chairman Albritton recessed the meeting at 3:31 p.m., Thursday, May 29, 2025, and reconvened the meeting in executive session at 4:00 p.m., in the Board Meeting Room.

*Note: The Board met in executive session from 4:00 p.m. until 5:11 p.m. on Thursday, May 29, 2025.*

**RECONVENE IN OPEN SESSION AND ADJOURN**

Chairman Albritton reconvened the meeting in open session at 5:11 p.m. and announced that the meeting was adjourned.

Vickie Burt Spillers  
Executive Director, Board of Regents

*(Minutes transcribed by Dee Rodriguez, Office of the Board of Regents.)*