



**REVISED**  
**MEETING OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**May 21, 2026**  
**Kingsville, Texas**

**REGULAR AGENDA ITEMS**

**1. COMMITTEE ON FINANCE**

- 1.1 Approval of Fiscal Year 2027 Service Department Accounts, A&M System
- 1.2 Approval of Fiscal Year 2027 Operating Budgets, A&M System
- 1.3 Approval of New and Increased Non-Academic Student Approval of Fiscal Year 2027 Operating Budgets, A&M System Service Fees, Tarleton
- 1.4 (REVISED) Authorization to Utilize up to Three Million in Available University Funds to Match Private Gifts Under the Endowed Scholarships – Endowed Scholarship Matching Program, Prairie View A&M University, PVAMU

**2. COMMITTEE ON AUDIT AND RISK MANAGEMENT**

*(No agenda items)*

**3. COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION**

Real Estate/Contracts/Leases

- 3.1 \*Authorization to Negotiate and Execute an Amendment to an Office Lease at 3700 Buffalo Speedway, Houston, Harris County, Texas, Texas A&M
- 3.2 \*Authorization to Negotiate and Execute a Ground Lease for Construction of a Virtual Production Stage Facility and a Lease of the Virtual Production Stage Facility to be Constructed on the Texas A&M University West Campus, Adjacent to 2 Research Park, College Station, Brazos County, Texas, Texas A&M
- 3.3 \*Authorization to Negotiate and Execute Either an Amendment to the Existing Lease or a New Lease of Space in CityCentre Three Located at 842 W. Sam Houston Parkway N., Houston, Harris County, Texas, Texas A&M
- 3.4 \*Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with the City of Texarkana, TAMUT
- 3.5 \*Authorization to Purchase Approximately 9.52 Acres of Land with Improvements Located at 2202 E. Sen. Carlos Truan Blvd., Kingsville, Kleberg County, Texas, Texas A&M-Kingsville

*\*Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.*

- 3.6 \*Authorization to Negotiate and Execute an Amendment to a Ground Lease for the Construction of Improvements on 156.36 Acres in Brazoria County, Texas, AgriLife Research

#### Facilities Planning & Construction

- 3.7 Approval of System Capital Plan for FY 2027 – FY 2031, A&M System
- 3.8 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Bush Combat Development Complex - ALIAS Texas Hangar Project, The Texas A&M University System, Bryan, Texas (Project No. 01-3471), A&M System
- 3.9 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Satellite Utility Plant 1 (SUP1) Expansion Project, Texas A&M University, College Station, Texas (Project No. 02-3434), A&M System
- 3.10 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic Building Exterior Restoration Project, Texas A&M University, College Station, Texas (Project No. 02-3464), A&M System
- 3.11 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Alkek IBT Building Lab Expansion/Renovation & EnMed Build-out Project, Texas A&M University Health Science Center, Houston, Texas (Project No. 23-3320), A&M System
- 3.12 Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Research & Innovation Building A project, Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction, The Texas A&M University System, Fort Worth, Texas (Project No. 01-3477), A&M System

#### Informational Report

Report on System Construction Projects Authorized by the Board

#### **4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

- 4.1 Approval of Changes to the Admissions Standards for System Member Universities for the 2027-28 Academic Year, A&M System

#### Approval of Academic Tenure, May 2026

- 4.2 East Texas A&M University
- 4.3 Prairie View A&M University
- 4.4 Tarleton State University

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- 4.5 Texas A&M International University
- 4.6 Texas A&M University
- 4.7 Texas A&M University-Central Texas
- 4.8 Texas A&M University-Corpus Christi
- 4.9 Texas A&M University-Kingsville
- 4.10 Texas A&M University-San Antonio
- 4.11 Texas A&M University-Victoria
- 4.12 West Texas A&M University
- 5. **COMMITTEE ON RESEARCH**  
*(No agenda items)*
- 6. **THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS (not assigned to Committee)**
  - 6.1 Adoption of a Resolution Recognizing Mr. Jaquavous S. Doucette for His Service as the 2025-2026 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, BOR A&M System
  - 6.2 Adoption of a Resolution Honoring Mrs. Gina Luna '95 for Her Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, Texas A&M
  - 6.3 Adoption of a Resolution Recognizing Mr. Thomas D. Williams for His Service as the Interim President at Texas A&M University, A&M System
  - 6.4 Approval of Revisions to System Policy 02.02, *Office of the Chancellor* and System Policy 02.06, *Directors of System Member Agencies*, A&M System
  - 6.5 Approval of Revisions to System Policy 10.02, *Fraud Prevention*, A&M System
  - 6.6 Approval of a New System Policy 15.03, *Research Compliance Office*, A&M System
  - 6.7 Approval of Revisions to System Policy 25.07, *Contract Administration*, New System Policy 25.08, *Athletic Employment Contracts*, A&M System
  - 6.8 Approval of Revisions to System Policy 51.06, *Naming of Buildings, Geographical Areas and Academic Entities*, A&M System
  - 6.9 \*Authorization for the President to Execute Employment Contracts for the Head Volleyball Coach and Head Men's Basketball Coach, Texas A&M

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6.10 Appointment of the Executive Vice Chancellor, A&M System

**7. CONSENT AGENDA ITEMS**

The Texas A&M University System/Board of Regents

- 7.1 Approval of Minutes, BOR & A&M System
- 7.2 Approval of Fiscal Year 2027 Holiday Schedules, A&M System
- 7.3 Granting of the Title of Emeritus, May 2026, The Texas A&M University System, A&M System
- 7.4 Confirmation of Appointment and Commissioning of Peace Officers, A&M System

East Texas A&M University

- 7.5 Granting of Faculty Development Leave for FY 2027, ETAMU
- 7.6 Approval of a New Bachelor of Science Degree Program with a Major in Biotechnology and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
- 7.7 Approval of a New Bachelor of Science Degree Program with a Major in Special Education and Disability Studies and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
- 7.8 Approval of a New Master of Science Degree Program, with a Major in Human Resource Development and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
- 7.9 Approval of a New Master of Science Degree Program with a Major in Strategic Communication and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
- 7.10 \*Renaming of the Concert Hall in the Music Building, ETAMU

Prairie View A&M University

- 7.11 \*Naming of the Prairie View A&M University Track and Field Stadium, PVAMU

Tarleton State University

- 7.12 Appointment of Provost & Executive Vice President of Academic Affairs at Tarleton State University, Tarleton
- 7.13 \*Naming of Faculty Office 103 within the Dr. Sam Pack College of Business, Tarleton

Texas A&M International University

- 7.14 Granting of Faculty Development Leave for FY 2027, TAMIU
- 7.15 Authorization to Award an Honorary Degree to Esther G. Buckley, TAMIU
- 7.16 Approval of a New Doctor of Physical Therapy Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMIU

Texas A&M University

- 7.17 Approval of a New Bachelor of Science Degree Program with a Major in Pharmaceutical Sciences and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M
- 7.18 Approval of a New Master of Science Degree Program with a Major in Sport Business Analytics and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M
- 7.19 Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities, Texas A&M
- 7.20 \*Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More, Texas A&M
- 7.21 Appointment of Dr. Tim R. Turner and Dr. Peter Wunderlich to Serve on the Rural Veterinary Incentive Program Committee, Texas A&M
- 7.22 \*Naming of Athletics Facilities and Related Structures, Texas A&M
- 7.23 \*Naming of Spaces in College of Arts & Sciences Buildings, Texas A&M
- 7.24 \*Naming of Rooms in College of Engineering Buildings, Texas A&M
- 7.25 \*Naming of a Room in the Robert H. '50 and Judy Ley Allen Building, Texas A&M

Texas A&M University-Central Texas

- 7.26 Granting of Faculty Development Leave for FY 2027, A&M-Central Texas

Texas A&M University-Corpus Christi

- 7.27 Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, A&M-Corpus Christi
- 7.28 Granting of Faculty Development Leave for FY 2027, A&M-Corpus Christi

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

Texas A&M University-Kingsville

- 7.30 Approval of a New Bachelor of Science Degree Program with a Major in Public Health and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M-Kingsville

Texas A&M University-San Antonio

- 7.31 Appointment of Interim Provost of Texas A&M University-San Antonio, A&M-San Antonio
- 7.32 Granting of Faculty Development Leave for FY 2027, A&M-San Antonio
- 7.33 Approval of a New Bachelor of Science Degree Program with a Major in Electrical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-San Antonio
- 7.34 Approval of a New Bachelor of Science Degree Program with a Major in Biomedical Science and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-San Antonio

Texas A&M University-Texarkana

- 7.35 Appointment of the Assistant Provost for Academic Affairs at Texas A&M University-Texarkana, TAMUT
- 7.36 Granting of Faculty Development Leave for FY 2027, TAMUT
- 7.37 Approval of a New Bachelor of Science Degree Program with a Major in Business and Data Analytics and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 7.38 Approval of a New Bachelor of Science Degree Program with a Major in Construction Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 7.39 Approval of a New Bachelor of Science Degree Program with a Major in Management Information Systems, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 7.40 Approval of a New Master of Science Degree Program, with a Major in Artificial Intelligence and Machine Learning, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
- 7.41 \*Naming of Various Buildings, Facilities, Areas, and Divisions, TAMUT

Texas A&M University-Victoria

- 7.42 Granting of Faculty Development Leave for FY 2027, TAMUV

West Texas A&M University

- 7.43 \*Amendment to Naming Agreement – Education Credit Union, WTAMU
- 7.44 \*Naming of the West Texas A&M University Band Program, WTAMU

Texas A&M AgriLife Extension Service

*(No consent agenda items)*

Texas A&M AgriLife Research

*(No consent agenda items)*

Texas A&M Engineering Experiment Station

*(No consent agenda items)*

Texas A&M Engineering Extension Service

- 7.45 Authorization of Time Sensitive Awards Signature Authority for Fiscal Year 2027 and Fiscal Year 2028, TEEEX
- 7.46 Authorization to Execute the Annual Department of Homeland Security – Federal Emergency Management Agency Cooperative Agreement Entitled “National Domestic Preparedness Consortium” to Conduct Sponsored Instruction and Training that is not Research for Fiscal Year 2027 and Fiscal Year 2028, TEEEX

Texas A&M Forest Service

*(No consent agenda items)*

Texas A&M Veterinary Medical Diagnostic Laboratory

*(No consent agenda items)*

Texas A&M Transportation Institute

*(No consent agenda items)*

Texas Division of Emergency Management

*(No consent agenda items)*

A&M System .....	The Texas A&M University System
A&M-Central Texas .....	Texas A&M University-Central Texas
A&M-Corpus Christi .....	Texas A&M University-Corpus Christi
A&M-San Antonio .....	Texas A&M University-San Antonio
A/E.....	Architect/Engineer
AgriLife Extension.....	Texas A&M AgriLife Extension Service
AgriLife Research .....	Texas A&M AgriLife Research
BOR .....	Board of Regents
FP&C.....	Facilities Planning and Construction
ETAMU .....	East Texas A&M University
POR.....	Program of Requirements
PUF .....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RELLIS .....	Respect, Excellence, Leadership, Loyalty, Integrity and Selfless Service
RFS.....	Revenue Financing System
TAMHSC .....	Texas A&M Health Science Center
TAMIU .....	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
TAMUT .....	Texas A&M University-Texarkana
TAMUV.....	Texas A&M University-Victoria
TAM-FW .....	Texas A&M-Fort Worth
Tarleton.....	Tarleton State University
TEES.....	Texas A&M Engineering Experiment Station
TEEX.....	Texas A&M Engineering Extension Service
Texas A&M at Qatar.....	Texas A&M University at Qatar
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TDEM.....	Texas Division of Emergency Management
TFS.....	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TTI.....	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas/Texas A&M Investment Management Company
WTAMU.....	West Texas A&M University