

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
May 21, 2026

1.1	097-2026	Approval of Fiscal Year 2027 Service Department Accounts	A&M System
1.2	098-2026	Approval of Fiscal Year 2027 Operating Budgets	A&M System
1.3	099-2026	Approval of New and Increased Non-Academic Student Approval of Fiscal Year 2027 Operating Budgets, A&M System Service Fees	Tarleton
*1.4	100-2026	(REVISED) Authorization to Utilize up to Three Million in Available University Funds to Match Private Gifts Under the Endowed Scholarships – Endowed Scholarship Matching Program	PVAMU
3.1	101-2026	Authorization to Negotiate and Execute an Amendment to an Office Lease at 3700 Buffalo Speedway, Houston, Harris County, Texas	Texas A&M
3.2	102-2026	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	103-2026	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	104-2026	Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with the City of Texarkana	TAMUT
3.5	105-2026	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
3.6	106-2026	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
3.7	107-2026	Approval of System Capital Plan for FY 2027-FY 2031	A&M System
3.8	108-2026	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	109-2026	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	110-2026	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	111-2026	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	112-2026	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
4.1	113-2026	Approval of Changes to the Admissions Standards for System Member Universities for the 2027-28 Academic Year	A&M System
4.2	114-2026	Approval of Academic Tenure, May 2026	ETAMU
4.3	115-2026	Approval of Academic Tenure, May 2026	PVAMU
4.4	116-2026	Approval of Academic Tenure, May 2026	Tarleton
*4.5	117-2026	(REVISED) Approval of Academic Tenure, May 2026	TAMIU
4.6	118-2026	Approval of Academic Tenure, May 2026	Texas A&M
4.7	119-2026	Approval of Academic Tenure, May 2026	A&M-Central Texas
4.8	120-2026	Approval of Academic Tenure, May 2026	A&M-Corpus Christi
4.9	121-2026	Approval of Academic Tenure, May 2026	Texas A&M-Kingsville
4.10	122-2026	Approval of Academic Tenure, May 2026	A&M-San Antonio
4.11	123-2026	Approval of Academic Tenure, May 2026	TAMUV
4.12	124-2026	Approval of Academic Tenure, May 2026	WTAMU
6.1	125-2026	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	126-2026	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	127-2026	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	128-2026	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	129-2026	Approval of Revisions to System Policy 10.02, Fraud Prevention	A&M System
6.6	130-2026	Approval of a New System Policy 15.03, Research Compliance Office	A&M System

6.7	131-2026	Approval of Revisions to System Policy 25.07, Contract Administration, New System Policy 25.08, Athletic Employment Contracts	A&M System
6.8	132-2026	Approval of Revisions to System Policy 51.06, Naming of Buildings, Geographical Areas and Academic Entities	A&M System
6.9	133-2026	Authorization for the President to Execute Employment Contracts for the Head Volleyball Coach and Head Men's Basketball Coach	Texas A&M
6.10	134-2026	Appointment of Ms. Tracy Foster, as Executive Vice Chancellor	A&M System
7.1	135-2026	Approval of Minutes	BOR & A&M System
7.2	136-2026	Approval of Fiscal Year 2027 Holiday Schedules	A&M System
7.3	137-2026	Granting of the Title of Emeritus, May 2026, The Texas A&M University System	A&M System
7.4	138-2026	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
7.5	139-2026	Granting of Faculty Development Leave for FY 2027	ETAMU
7.6	140-2026	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	141-2026	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	142-2026	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	143-2026	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	144-2026	Renaming of the Concert Hall in the Music Building, the "Cheryl Childers Lewis Concert Hall"	ETAMU
7.11	145-2026	Naming of the Prairie View A&M University Track and Field Stadium, the "Fred Newhouse Track and Field Stadium"	PVAMU
7.12	146-2026	Appointment of Dr. Barry Lambert as Provost & Executive Vice President of Academic Affairs at Tarleton State University	Tarleton
7.13	147-2026	Naming of Faculty Office 103 within the Dr. Sam Pack College of Business, "The Rocky and Tracey Hardin Faculty Office"	Tarleton
7.14	148-2026	Granting of Faculty Development Leave for FY 2027	TAMIU
7.15	149-2026	Authorization to Award an Honorary Degree to Esther G. Buckley	TAMIU
7.16	150-2026	Approval of a New Doctor of Physical Therapy Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board	TAMIU

7.17	151-2026	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	152-2026	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	153-2026	Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities	Texas A&M
7.20	154-2026	Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More	Texas A&M
7.21	155-2026	Appointment of Dr. Tim R. Turner and Dr. Peter Wunderlich to Serve on the Rural Veterinary Incentive Program Committee	Texas A&M
7.22	156-2026	Naming of Various Athletics Facilities and Related Structures	Texas A&M
7.23	157-2026	Naming of Various Spaces in College of Arts & Sciences Buildings	Texas A&M
7.24	158-2026	Naming of Various Rooms in College of Engineering Buildings	Texas A&M
7.25	159-2026	Naming of a Room in the Robert H. '50 and Judy Ley Allen Building, as the "Richard Bilanceri '91 and Family Room"	Texas A&M
7.26	160-2026	Granting of Faculty Development Leave for FY 2027	A&M-Central Texas
7.27	161-2026	Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board	A&M-Corpus Christi
7.28	162-2026	Granting of Faculty Development Leave for FY 2027	A&M-Corpus Christi
7.29	163-2026	Naming of Various Areas in the Chaparral Downtown Building	A&M-Corpus Christi
7.30	164-2026	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
7.31	165-2026	Appointment of Dr. Debra Feakes, as Interim Provost of Texas A&M University-San Antonio	A&M-San Antonio
7.32	166-2026	Granting of Faculty Development Leave for FY 2027	A&M-San Antonio
7.33	167-2026	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	168-2026	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
7.35	169-2026	Appointment of Dr. Kimberly Murray as Assistant Provost for Academic Affairs at Texas A&M University-Texarkana	TAMUT

7.36	170-2026	Granting of Faculty Development Leave for FY 2027	TAMUT
7.37	171-2026	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	172-2026	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	173-2026	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	174-2026	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	175-2026	Naming of Various Buildings, Facilities, Areas, and Divisions	TAMUT
7.42	176-2026	Granting of Faculty Development Leave for FY 2027	TAMUV
7.43	177-2026	Amendment to Naming Agreement – Education Credit Union	WTAMU
7.44	178-2026	Naming of the West Texas A&M University Band Program as the “Prairie Thunder Band Program”	WTAMU
7.45	179-2026	Authorization of Time Sensitive Awards Signature Authority for Fiscal Year 2027 and Fiscal Year 2028	TEEX
7.46	180-2026	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	TEEX

* REVISED