



AGENDA

MEETING OF THE COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM (VIDEOCONFERENCE)

Thursday, August 13, 2026
9:00 a.m.

Board Meeting Room, Board of Regents Annex
100 Gene Stallings Boulevard, Texas A&M University, College Station, Texas

Committee Members:

Randy Brooks, Chairman

David Baggett

Jay Graham

Mike Hernandez

Bob Albritton (ex-officio)

The Committee on Facilities Planning and Construction will convene a meeting on the following agenda.

- I. Committee Chairman's welcome and comments regarding the meeting agenda
- II. Briefing and discussion regarding certain ongoing A&M System P3 Projects
- III. Discussion and review of real estate/lease items proposed for Board action at the September 2-4, 2026, Board Meeting (*see attached list*)
- IV. Discussion and review of naming agenda items proposed for Board action at the September 2-4, 2026, Board Meeting (*see attached list*)
- V. Briefing and discussion regarding updated A&M System P3 Projects
- VI. Discussion and review of construction projects proposed for Board action at the September 2-4, 2026, Board Meeting (*see attached list*)
- VII. Discussion of next steps relating to II through VI

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

Agenda topics are scheduled to follow each other consecutively but may be taken out of order.

Meeting Accessibility: This meeting is open to the public in the Board Meeting Room except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodation should contact the Board Office prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; email bor@tamus.edu

**LIST OF AGENDA ITEMS FOR REVIEW BY THE
COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION
AUGUST 13, 2026**

Real Estate/Contracts/Leases

- 1) *Authorization to Negotiate, Execute and Deliver a Parking Garage License Agreement for up to Six Hundred Parking Spaces in Fort Worth, Tarrant County, Texas, A&M System
- 2) *Authorization to Grant a Conditional Roadway Easement to the North Texas Toll Authority for the Chisholm Trail Overpass Project in Tarrant County, Texas, Tarleton
- 3) *Authorization to Grant a Conditional Roadway Easement to the Texas Department of Transportation for the Bush-Wellborn Crossing in Brazos County, Texas, Texas A&M
- 4) *Authorization to Negotiate and Execute a Lease of Space for Approximately 51,185 Square Feet Located at 3101 University Drive, Bryan, Texas, TEES
- 5) *Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements for Approximately 10.6 Acres of Land from the City of Weslaco in Hidalgo County, Texas, TDEM

Namings

- 6) *Naming of a Room in the Rene' Griffin Event Center, ETAMU
- 7) *Naming of Athletics Facilities and Related Structures, Texas A&M
- 8) *Naming of Spaces within the Linda & Dennis Clark '68 Small Animal Teaching Hospital, Texas A&M
- 9) *Naming of Rooms and Areas in and around Stephen F. Brauer, Jr. '02 Center, Texas A&M
- 10) *Removal of a Room Naming in the Joe C. Richardson, Jr. Petroleum Engineering Building, Texas A&M
- 11) *Renaming of a Room within the Zachry Engineering Education Complex, Texas A&M
- 12) *Naming of the CORE Building, A&M-Central Texas
- 13) *Naming of an Area in the Center for the Arts Building, A&M-Corpus Christi
- 14) *Naming of Various Areas in the New Arts and Media Building, A&M-Corpus Christi
- 15) *Naming of Various Buildings, Facilities, Areas, and Division, TAMUT
- 16) *Naming of a Room and Facility in the Meat Science and Technology Center, AgriLife Research
- 17) *Naming of a Room in the AgriLife Services Building, AgriLife Research
- 18) *Naming of a Room in the Agriculture and Life Sciences Building, AgriLife Research

Facilities Planning & Construction

- 19) Approval of the Project Scope, Appropriation for Construction Services, and Approval for Partial Construction for the Texas A&M Semiconductor Institute/Infrastructure/Equipment Project, The Texas A&M University System, Bryan, Texas (Project No. 01-3418), A&M System

20) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovate and Re-Purpose Binnion Hall Project, East Texas A&M University, Commerce, Texas (Project No. 21-3438), A&M System

21) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Penberthy Turf Replacement Project, Texas A&M University, College Station, Texas (Project No. 2025-06734), Texas A&M

22) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation, and Appropriate Funding for Pre-Construction Services for the West Campus Vivarium Project for Texas A&M University (Project No. 02-3457), Texas A&M

23) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Increase the Project Budget, Revise the Funding Sources, Change the Fiscal Year Designation for Project Initiation, and Appropriate Funding for Pre-Construction Services for the Virtual Production Institute Fort Worth Project for Texas A&M University (Project No. 02-3498), Texas A&M

24) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Campus Facility Improvements 2025 Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-90332), Texas A&M

25) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Change the Fiscal Year Designation for Project Initiation, Appropriate Funding for Pre-Construction Services, and Rename the Project for the Public and Allied Health Complex Project for Prairie View A&M University (Project No. 05-3492), PVAMU

**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.*

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