NOTICE OF OPEN MEETING FOR SUBMISSION TO THE SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 9/2/2026

Time of Meeting: 12:30 pm

Street Location:

City Location: College Station

Additional Information Obtained From: Vickie Spillers, Executive Director, Board of Regents, Telephone: 979-845-9600; Facsimile: 979-845-0835; Email: vickie@tamus.edu

AGENDA - COMMITTEE MEETINGS AND REGULAR BOARD OF REGENTS MEETING
THE TEXAS A&M UNIVERSITY SYSTEM

All meetings – Bethancourt Ballroom, Memorial Student Center, 275 Joe Routt Boulevard
Except Executive Session – Board Meeting Room, Board of Regents Annex, 100 Gene Stallings Boulevard

The meetings of the Board of Regents of The Texas A&M University System and standing committees will cover a three-day period, from September 2, 2026, starting at 12:30 pm, at the Board Meeting Room, Board of Regents Annex. The meeting will reconvene on Thursday, September 3, 2026, at 8:30 am (in executive session), in the Board Meeting Room, and continue in open session at 10:00 am, in the Bethancourt Ballroom, Memorial Student Center (MSC). The meeting will reconvene on Friday, September 4, 2026, at 8:30 am to complete its executive session agenda. Any member of the Board may attend meetings, thereby creating a quorum of the full Board.

Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time, depending on the length of discussion and the reports from previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Because some Board members who are not committee members may attend the committee meetings and thereby create a quorum of the full Board, the meetings of the committees are posted as a meeting of the full Board.

The link to the complete agenda book will be available at https://www.tamus.edu/regents/meetingmaterials/regular/ and the live webcast of the open session portions will be available at https://www.tamus.edu/regents/live-streams/

The Board of Regents of The Texas A&M University System will convene a meeting according to the following agenda:

Wednesday, September 2

12:30 pm -Convene Board Meeting – Recess to Executive Session, Board Meeting Room, Board of Regents Annex

The Board will meet in executive session pursuant to applicable exceptions under the Texas Open Meetings Act:

Legal Counsel, Personnel, Real Estate, and Security exceptions:

-Discussion of legal and personnel issues related to System organization, compensation, and reporting, including: evaluations of Chancellor, Board Direct Reports and Presidents; Vice Chancellor for Business Affairs; Chief Investment Officer; Governmental Relations; A&M System Agencies; Fort Worth Campus; TEEX Brayton Fire Training Field

-Legal Briefing on Permanent University Fund

-Potential ground leases and contracts at RELLIS Campus, TAMUS

-Legal and real estate issues regarding other current real estate transactions, Texas A&M University, TAMUS RELLIS Campus

-Pending litigation, including: AAUP v. Albritton, et al; QEP v. Mahomes, et al; Spectrum WT, et. al v. Wendler, et al.

Board Agenda Items 1.7, 3.8 -3.12, 5.1, 7.1, 7.4 – 7.7, 8.6 – 8.8.

5:00 pm - Recess Executive Session *(Note – The executive session will continue at 8:30 am, Thursday, September 3, and 8:30 am, Friday, September 4)*

Thursday, September 3,2026

8:30 am - Reconvene Board Meeting Executive Session, Board Meeting Room *(continue executive session agenda)*

Recess

10:00 am - Reconvene Board Meeting – Open Session, Bethancourt Ballroom, Memorial Student Center

-Invocation
-Chairman's Welcome and Opening Remarks, Bob Albritton
-Chancellor's Remarks, Glenn Hegar *(System Member Accomplishments, Academic Program Highlights, Important Research Initiatives)*
-Presentation on the 150th Anniversary of Prairie View A&M University – President Tomikia LeGrande
-Presentation on the 150th Anniversary of Texas A&M University – President Susan Ballabina
-Presentation on the Proposed 2026-2031 A&M System Strategic Plan *(Item 7.8)* – Korry Castillo, A&M System Chief Strategy Officer

-Public Testimony (See Public Testimony Policy 02.01)

-Board Action on Agenda Items 7.8 through 7.13

7.8) Approval of the 2026-2031 A&M System Strategic Plan
7.9) Adoption of a Resolution Commemorating the 150th Anniversary of Prairie View A&M University
7.10) Adoption of a Resolution Commemorating the 150th Anniversary of Texas A&M University
7.11) Adoption of a Resolution Honoring West Texas A&M University President Walter V. Wendler and Bestowing the Title of President Emeritus
7.12) Adoption of a Resolution Honoring the Members of the 2025-2026 Texas A&M University Women's Tennis Team
7.13) Adoption of a Resolution Honoring the Members of the Texas A&M University Women's Rodeo Team

Recess

11:00 am - Meeting of the Committee on Academic and Student Affairs

I. Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Sam Torn
II. Presentation, Discussion, and Possible Action to Recommend to the Full Board for the Approval of the Core Curriculum Review *(TAMUS Academic Institutions' General Education Review)*, as required by System Policy 11.06, Core Curriculum, and Tex. Educ. Code 51.315 (Item 4.1)
III. Presentation and Discussion of Suicide Prevention and Mental Health in the A&M System – Dr. Bill Kibler, Texas A&M, and Dr. James Hallmark, A&M System
IV. Presentation and Discussion of Scooter Safety at Texas A&M – Peter Lange, Texas A&M
V. Discussion of Next Steps and Directions for Committee Agenda Topics II through IV

12:00 pm - Recess

1:30 pm - Meeting of the Committee on Facilities Planning and Construction

I. Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
II. Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval Agenda Items 3.1 through 3.12
III. Discussion of Next Steps and Directions for Committee Agenda Topic II

1:50 pm - Meeting of the Committee on Finance

I. Chairman's Welcome and Comments Regarding Meeting Agenda - Regent David Baggett
II. Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval Items 1.1 through 1.7
III. Discussion of Next Steps and Directions for Committee Agenda Topic II

2:30 pm - Meeting of the Committee on Audit and Risk Management

I. Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
II. Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval of Item 2.1
III. Monthly Audit Reports and Audit Tracking Report - Amanda Dotson, Chief Auditor
IV. Discussion of Next Steps and Directions for Committee Topics II and III *(includes approval of committee minutes)*

2:45 pm - Recess

<u>Reconvene Board Meeting</u>

<u>Reports and Action - Standing/Special Committee Reports:</u>

<u>Committee on Finance (Report and Action on Item 1.1 through 1.7)</u>

1.1) Approval of the Appropriation of Funds for the Purchase of 41 Transit Buses, Texas A&M University, College Station, Texas, Texas A&M
1.2) Adoption of the Third Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program, A&M System
1.3) Adoption of the Second Amendment to the Amended and Restated Second Supplemental Resolution Authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Commercial Paper Program, A&M System
1.4) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
1.5) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System
1.6) Approval to Establish the Hazlewood Veteran Initiative, A&M System

1.7) Modification of Approval of Certain Allocations from the Income Account of the Sid Kyle Memorial Endowment in Arid and Semi-Arid Land Studies, A&M System

Committee on Audit and Risk Management (Report and Action on Item 2.1)

2.1) Approval of System Internal Audit Plan for Fiscal Year 2027, A&M System

Committee on Facilities Planning and Construction (Report and Action on Items 3.1 through 3.12)

3.1) 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
3.2) 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
3.3) 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
3.4) 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
3.5) 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
3.6) 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
3.7) 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

Informational Report *(Report on System Construction Projects Authorized by the Board)*

3.8) *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
3.9) *Authorization to Grant a Conditional Roadway Easement to the North Texas Toll Authority for the Chisholm Trail Overpass Project in Tarrant County, Texas, Tarleton
3.10) *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
3.11) *Authorization to Negotiate and Execute a Lease of Space for Approximately 51,185 Square Feet Located at 3101 University Drive East, Bryan, Texas, TEES

3.12) *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

Committee on Academic and Student Affairs (Report and Action on Item 4.1)

4.1) Approval of the Core Curriculum Review *(Academic Institutions' General Education Review)*, A&M System

Committee on Research (Report and Action on Item 5.1)

5.1) *Authorization for The Texas A&M University System to Take All Actions Necessary to Negotiate Agreements with Appropriate Collaborating Entities Relating to the Development of a Proposal for the Management and Operation of the Jet Propulsion Laboratory, A&M System

Committee on Medical and Health Affairs (Report Only)

Board of Regents (Consideration and Action on Items 7.1, and 7.4 through 7.8)

7.1) Appointment of the Vice Chancellor for Business Affairs, A&M System
7.2) Withdrawn
7.3) Note - Item moved to Committee on Research -- See Item 5.1
7.4) Approval of Revisions to System Policy 02.05, Presidents of System Member Universities, A&M System
7.5) Approval of Revisions to System Policies 31.03, Leaves of Absence, and 51.06, Naming of Buildings, Geographical Areas and Academic Entities, A&M System
7.6) Approval of Revisions to System Policy 60.01, Relationships with Affiliated Organizations, A&M System
7.7) Discussion and Possible Authorization for the Chancellor to Complete the Member University Presidents' Evaluations in Accordance with Input Provided by the Board of Regents, A&M System

Consent Agenda (Consideration and Action on Items 8.1 through 8.8, 8.9(a-g), 8.10 (a&B), 8.11 through 8.37)

8.1) Approval of Minutes, BOR
8.2) Approval of the Low-Producing Minors and Certificates Report, A&M System
8.3) Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members, A&M System
8.4) Granting of the Title of Emeritus, September 2026, The Texas A&M University System, A&M System
8.5) Confirmation of Appointment and Commissioning of Peace Officers, A&M System

Appointments of Interim Provost, Vice Provost and Associate Provost
8.6) Appointment of Interim Provost and Vice President of Academic Affairs of East Texas A&M University, ETAMU

8.7) Appointment of Vice Provost for Academic Affairs of Texas A&M University, Texas A&M
8.8) Appointment of Associate Provost of Curriculum and Academic Quality at Texas A&M University-Victoria, TAMUV

Tenure
8.9) Approval of Academic Tenure, September 2026
- A) East Texas A&M University
- B) Tarleton State University
- C) Texas A&M University
- D) Texas A&M University-Central Texas
- E) Texas A&M University-Corpus Christi
- F) Texas A&M University-San Antonio
- G) Texas A&M University-Victoria

Faculty Development Leave
8.10) Granting of Faculty Development Leave for FY 2027
- A) Prairie View A&M University
- B) Texas A&M University-San Antonio

Approval of New Degree Programs
8.11) Approval of a New Master of Science Degree Program with a Major in Agribusiness and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
8.12) Approval of a New Master of Fine Arts Degree Program with a Major in Visual Communication and Authorization to Request Approval from the Texas Higher Education Coordinating Board, ETAMU
8.13) Approval of a New Master of Healthcare Administration Degree Program with a Major in Healthcare Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton
8.14) Approval of a New Doctor of Nursing Practice Degree Program with a Major in Nurse Anesthesia and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton
8.15) Approval of a New Bachelor of Science Degree Program with a Major in Cybersecurity and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
8.16) Approval of a New Master of Public Health Degree Program with a Major in Public Health and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT
8.17) Approval of a New Bachelor of Science Degree Program with a Major in Civil Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUV
8.18) Approval of a New Bachelor of Science Degree Program with a Major in Mechanical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUV

8.19) Approval of a New Bachelor of Science Degree Program with a Major in Software Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUV
8.20) Approval of Three New Degree Programs with a Major in Public Safety Management (Bachelor of Arts, Bachelor of Science, and a Bachelor of Applied Arts and Sciences) and Authorization to Request Approval from the Texas Higher Education Coordinating Board, WTAMU

Namings
8.21) *Naming of a Room in the Rene' Griffin Event Center, ETAMU
8.22) *Naming of Athletics Facilities and Related Structures, Texas A&M
8.23) *Naming of Spaces within the Linda & Dennis Clark '68 Small Animal Teaching Hospital, Texas A&M
8.24) *Naming of Rooms and Areas in and around Stephen F. Brauer, Jr. '02 Center, Texas A&M
8.25) *Removal of a Room Naming in the Joe C. Richardson, Jr. Petroleum Engineering Building, Texas A&M
8.26) *Renaming of a Room within the Zachry Engineering Education Complex, Texas A&M
8.27) *Naming of the CORE Building, A&M-Central Texas
8.28) *Naming of an Area in the Center for the Arts Building, A&M-Corpus Christi
8.29) *Naming of Various Areas in the New Arts and Media Building, A&M-Corpus Christi
8.30) *Naming of Various Buildings, Facilities, Areas, and Division, TAMUT
8.31) *Naming of a Room and Facility in the Meat Science and Technology Center, AgriLife Research
8.32) *Naming of a Room in the AgriLife Services Building, AgriLife Research
8.33) *Naming of a Room in the Agriculture and Life Sciences Building, AgriLife Research

Establishment of Centers and Institutes
8.34) Establishment of the Center for Innovative Research, Collaboration, Leadership, and Community Engagement (CIRCLE), PVAMU

Additional Items
8.35) *Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of $500,000 or More, Texas A&M
8.36) Authorization for the President to Negotiate and Execute Agreements for Sponsored Instruction and Training and Other Sponsored Activities that are not Research for Fiscal Years 2027, 2028, and 2029, A&M-Central Texas
8.37) *Authorization to Negotiate and Execute Federal Non-research Grant Agreements, and any Amendments, Modifications, or Extensions, TFS

Recess Board Meeting

3:15 pm - Meeting of the Committee on Research

I. Chairman's Welcome and Comments Regarding Meeting Agenda - Regent John Bellinger
II. Presentations on New World Screwworm Response Update

III. Discussion of Next Steps and Directions for Committee Agenda Topic II

5:15 pm - Estimated adjournment/recess of committee meeting

Other Business/New Business

Closing Remarks, Chairman Albritton

5:30 pm -Estimated Recess

Friday, September 4, 2026

8:30 am - Reconvene Board Meeting in Executive Session, Board Meeting Room, Board of Regents Annex (continue executive session agenda)

11:30 am - Estimated Adjournment

The Board or board committees may meet in executive session on any item listed on the agenda pursuant to:

Texas Government Code §§ 551.071-.076, .0761, .089, .092, or any other applicable provision of the Texas Open Meetings Act.

Texas Government Code § 551.074, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee, including: Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Board General Counsel, Executive Director, and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including Institution athletics department leadership, coaches, and staff; chief investment officer, and chief information security officer.

*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.

Agenda item topics are scheduled to follow each other consecutively but may be taken out of order. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Meeting Accessibility: This meeting is open to the public at the above address and via online webcast, except for any posted executive sessions held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office at least two days before 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; fax (979) 845-0835; email bor@tamus.edu.

CERTIFICATION: I certify that I have reviewed this document and that it confirms to all applicable Texas Register filing requirements.

Nichole B. Bunker
Board of Regents General Counsel
The Texas A&M University System

--**<u>Public Testimony Policy (02.01)</u>**

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

2.1 - A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director, Board of Regents, by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular Board meeting is posted to begin: (a) the name of the person submitting testimony; (b) the agenda item to be addressed; **and either;** (c)the written testimony **or** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the Board's website. Copies of the testimony or substance of the oral testimony will be distributed to the Board members at or before the Board meeting.

2.2 - The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

<u>Mailing address:</u>
Ms. Vickie Spillers
Executive Director, Board of Regents
The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

<u>Overnight mailing or hand-delivery address:</u>
Office of the Board of Regents
1123 TAMU, Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

<u>Facsimile & Office Phone Numbers:</u>
979-845-0835 (fax)
979-845-9600 (office)

<u>E-Mail address</u>
BORMTG-PublicTestimony@tamus.edu
(Note - please include agenda item number in subject line)

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
ETAMU ....East Texas A&M University
FP&C..Facilities Planning and Construction
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
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