

APPROVED AGENDA ITEMS AND MINUTE ORDER NUMBERS
Board of Regents Meeting
September 3, 2026

198-2026	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
199-2026	1.2	Adoption of the Third Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program	A&M System
200-2026	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
201-2026	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
202-2026	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
203-2026	1.6	Approval to Establish the Hazlewood Veteran Initiative	A&M System
204-2026	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
205-2026	2.1	Approval of System Internal Audit Plan for Fiscal Year 2027	A&M System
206-2026	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
207-2026	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
208-2026	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
209-2026	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

210-2026	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
211-2026	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
212-2026	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
213-2026	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
214-2026	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
215-2026	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
216-2026	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
217-2026	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
218-2026	*4.1	(REVISED EXHIBIT) Approval of the Core Curriculum Review (Academic Institutions' General Education Review)	A&M System
219-2026	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
220-2026	7.1	Appointment of Mr. John Barton as Vice Chancellor for Business Affairs	A&M System
	**7.2	(WITHDRAWN)	Texas A&M
	7.3	Item moved to Committee on Research -- Item 5.1	
221-2026	7.4	Approval of Revisions to System Policy 02.05, Presidents of System Member Universities	A&M System

222-2026	*7.5	(REVISED EXHIBIT) 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
223-2026	7.6	Approval of Revisions to System Policy 60.01, Relationships with Affiliated Organizations	A&M System
224-2026	7.7	Authorization for the Chancellor to Complete the Member University Presidents' Evaluations in Accordance with Input Provided by the Board of Regents	A&M System
192-2026	7.8	Approval of the 2026-2031 A&M System Strategic Plan	A&M System
193-2026	7.9	Adoption of a Resolution Commemorating the 150 th Anniversary of Prairie View A&M University	A&M System
194-2026	7.10	Adoption of a Resolution Commemorating the 150 th Anniversary of the Founding of Texas A&M University	A&M System
195-2026	7.11	Adoption of a Resolution Honoring West Texas A&M University President Walter V. Wendler and Bestowing the Title of President Emeritus	A&M System
196-2026	7.12	Adoption of a Resolution Honoring the Members of the Texas A&M University Women's Tennis Team	Texas A&M
197-2026	7.13	Adoption of a Resolution Honoring the Members of the Texas A&M University Women's Rodeo Team	Texas A&M
225-2026	8.1	Approval of Minutes	BOR
226-2026	8.2	Approval of the Low-Producing Minors and Certificates Report	A&M System
227-2026	8.3	Approval of List of Authorized Signers for Revolving Fund Bank Accounts for System Members	A&M System
228-2026	8.4	Granting of the Title of Emeritus, September 2026	A&M System
229-2026	8.5	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
230-2026	8.6	Appointment of Dr. Andrea Graham as Interim Provost and Vice President of Academic Affairs of East Texas A&M University	ETAMU
231-2026	8.7	Appointment of Dr. Michael Johnson as Vice Provost for Academic Affairs of Texas A&M University	Texas A&M
232-2026	8.8	Appointment of Dr. Aimee Shouse as Associate Provost of Curriculum and Academic Quality at Texas A&M University-Victoria	TAMUV
233-2026	8.9-A	Approval of Academic Tenure, September 2026	ETAMU
234-2026	8.9-B	Approval of Academic Tenure, September 2026	Tarleton
235-2026	8.9-C	Approval of Academic Tenure, September 2026	Texas A&M
236-2026	8.9-D	Approval of Academic Tenure, September 2026	A&M-Central Texas
237-2026	8.9-E	Approval of Academic Tenure, September 2026	A&M Corpus Christi
238-2026	8.9-F	Approval of Academic Tenure, September 2026	A&M-San Antonio
239-2026	8.9-G	Approval of Academic Tenure, September 2026	TAMUV
240-2026	8.10-A	Granting of Faculty Development Leave for FY 2027	PVAMU
241-2026	8.10-B	Granting of Faculty Development Leave for FY 2027	A&M-San Antonio
242-2026	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

243-2026	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
244-2026	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
245-2026	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
246-2026	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
247-2026	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
248-2026	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
249-2026	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
250-2026	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
251-2026	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
252-2026	8.21	Naming of a the “Jennifer Lacy & Family Women’s Basketball Assistant Coach Locker Room” in the Rene’ Griffin Event Center	ETAMU
253-2026	8.22	Naming of the “Greg Ploss Family Volleyball Student-Athlete Suite”	Texas A&M
254-2026	8.23	Naming of Various Spaces within the Linda & Dennis Clark ’68 Small Animal Teaching Hospital	Texas A&M
255-2026	8.24	Naming of Various Rooms and Areas in and around Stephen F. Brauer, Jr. ’02 Center	Texas A&M
256-2026	8.25	Removal of the “Meridian Oil Laboratory for Fluid Properties,” Name in the Joe C. Richardson, Jr. Petroleum Engineering Building	Texas A&M

257-2026	8.26	Renaming of the “Lisa ’84 and Jeff Mahlmann ’83 Production Studio” within the Zachry Engineering Education Complex	Texas A&M
258-2026	8.27	Naming of the “Dr. Marc Nigliazzo CORE Building”	A&M-Central Texas
259-2026	8.28	Naming of the “Paul and Linda Orser Lobby” in the Center for the Arts Building	A&M-Corpus Christi
260-2026	8.29	Naming of Various Areas in the New Arts and Media Building	A&M-Corpus Christi
261-2026	8.30	Naming of Various Buildings, Facilities, Areas, and Division	TAMUT
262-2026	8.31	Naming of the “Cargill Office Suite Complex” and “Burley Smith, Jr. ’70 Livestock Harvest Floor” in the Meat Science and Technology Center	AgriLife Research
263-2026	8.32	Naming of the “S. Harris Financial Stephanie ’96 and Scott ’95 Harris Texas A&M Financial Planning Clinic Welcome Lounge” in the AgriLife Services Building	AgriLife Research
264-2026	8.33	Naming of the “Dan T. Haile ’96 Agricultural Economics Department Head’s Office” in the Agriculture and Life Sciences Building	AgriLife Research
265-2026	8.34	Establishment of the Center for Innovative Research, Collaboration, Leadership, and Community Engagement (CIRCLE)	PVAMU
266-2026	8.35	Authorization for the President to Negotiate and Execute Certain Specified Contracts Involving Consideration of \$500,000 or More	Texas A&M
267-2026	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
268-2026	8.37	Authorization to Negotiate and Execute Federal Non-research Grant Agreements, and any Amendments, Modifications, or Extensions	TFS

* Revised

** Withdrawn