



REVISED

INDEX OF ACTION ITEMS SUBMITTED FOR BOARD CONSIDERATION AND APPROVAL

**MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 3, 2026, College Station, Texas**

1. COMMITTEE ON FINANCE

- 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

2. COMMITTEE ON AUDIT AND RISK MANAGEMENT

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

3. COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION

- 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

**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.*

- 3.3) 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

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

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

5. COMMITTEE ON RESEARCH

- 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

6. COMMITTEE ON MEDICAL AND HEALTH AFFAIRS

(No agenda items)

7. THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS *(not assigned to Committee)*

- 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) Authorization for the Chancellor to Complete the Member University Presidents' Evaluations in Accordance with Input Provided by the Board of Regents, A&M System
- 7.8) Approval of the 2026-2031 A&M System Strategic Plan, A&M System
- 7.9) Adoption of a Resolution Commemorating the 150th Anniversary of Prairie View A&M University, A&M System
- 7.10) Adoption of a Resolution Commemorating the 150th Anniversary of the Founding of Texas A&M University, A&M System
- 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
- 7.12) Adoption of a Resolution Honoring the Members of the Texas A&M University Women's Tennis Team, Texas A&M
- 7.13) Adoption of a Resolution Honoring the Members of the Texas A&M University Women's Rodeo Team, Texas A&M

**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.*

8. CONSENT AGENDA ITEMS

- 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, 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**East Texas A&M University**

- 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

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Tarleton State University

- 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

Texas A&M University-Texarkana

- 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

Texas A&M University-Victoria

- 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

West Texas A&M University

- 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

NamingsEast Texas A&M University

- 8.21) *Naming of a Room in the Rene' Griffin Event Center, ETAMU

Texas A&M University

- 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

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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

Texas A&M University-Central Texas

8.27) *Naming of the CORE Building, A&M-Central Texas

Texas A&M University-Corpus Christi

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

Texas A&M University-Texarkana

8.30) *Naming of Various Buildings, Facilities, Areas, and Division, TAMUT

Texas A&M AgriLife Research

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

Prairie View A&M University

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

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	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