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: 11/11/2026

Time of Meeting: 11:00 am

Street Location: Board Meeting Room, Board of Regents Annex, 100 Gene Stallings Boulevard, and Bernard C. Richardson Zone at Kyle Field, 4th Floor, Joe Routt Boulevard

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

The meetings of the Board of Regents of The Texas A&M University System and its standing committees will take place over two days, starting on November 11, 2026, at 11:00 am, in the Board Meeting Room, Board of Regents Annex. The meeting will reconvene on Thursday, November 12, 2026, at 8:00 am (in executive session), in the Board Meeting Room, and continue in open session at 9:30 am, at the Bernard C. Richardson Zone at Kyle Field, 4th Floor. Any member of the Board may attend meetings, thereby creating a quorum of the full Board.

Meetings are scheduled to follow one another consecutively and may start earlier or later than the posted time, depending on the length of the 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, November 11

11:00 am - 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 Athletics and Government Relations; and requirements for medical education program;
-Potential ground leases and contracts at RELLIS Campus, TAMUS, including possible P3 agreements; including the Quiet Zone project; Texas A&M University System Fort Worth (Campus Plan); TAMUS RELLIS, including Academic Alliance (Campus Plan); and Space Force
-Legal Briefing on real estate issues regarding West Texas A&M museum
-Pending litigation, including: AAUP v. Albritton, et al; QEP v. Mahomes, et al; Spectrum WT, et al v. Wendler, et al, BE&K v. TAMU et al., Hines v. 12th Man Foundation.
-Legal review and update on System Policies, including 09.02 and Regulation 06.01.01
-Pending institutional complaints – System Ethics and Compliance and Legal Update
-Board Agenda Items (including 1.1, 6.1, 6.2, 7.1 - 7.4, 3.10 - 3.14, 8.5 - 8.9)

5:30 pm - Recess Executive Session (Note – The executive session will continue at 8:00 am, Thursday, November 12)

Thursday, November 12
8:00 am - Reconvene Board Meeting Executive Session - Board Meeting Room, Board Annex (continue executive session agenda)

Recess

9:30 am - Reconvene Board Meeting – Open Session - Bernard C. Richardson Zone at Kyle Field, 4th Floor

Invocation

Welcome and Opening Remarks, Chairman Bob Albritton

Chancellor's Remarks, Glenn Hegar (System Member Accomplishments, Academic Program Highlights, Important Research Initiatives)

Chancellor's Student Advisory Council (CSAC) Update, Caroleena Mancilla, CSAC President

Member Spotlight – WHIT Program – Dr. Kelly Miller, Dr. Ross Alexander, Dr. Jerry Strawser, Dev Banerjee, and Dr. Robert Ayala

"Stocked for Success" – Student Regent Lisa Cantu

2026-2031 A&M System Strategic Plan Update – Korry Castillo, A&M System Chief Strategy Officer

Public Testimony (See Public Testimony Policy 02.01)

Recess

10:30 am - Meeting of the Committee on Academic and Student Affairs

Agenda:

I) Presentation and Discussion of the TAMU Aggie Build Program - Meer Mahfuz, Chris Permetti & Reagan Johnson

II) Presentation and Discussion of Micro-Mobility Studies and Proposed Actions at TAMU – Peter Lange

III) Presentation and Discussion of Core Curriculum Planning at TAMU – Dr. Jerry Strawser

IV) Presentation and Discussion of Degree Program ROI – Joe Pettibon

V) Presentation and Discussion of Proposed TAMU Center for the Study of War and Society *(Item 8.28)* – Dr. Simon North & John Sherman

VI) Presentation and Discussion of Civil Discourse Initiatives – Chris Bryan & Dr. James Hallmark

VII) Presentation and Discussion of Status Update of the Student Jurisprudence Review – Robert Ahdieh

VIII) Discussion of Next Steps and Directions

12:30 pm - Recess for Lunch

1:30 pm - Meeting of the Committee on Research

Agenda:
I) Presentation on Small Animal Clinical Research
-Dr. Joerg Steiner – Distinguished Professor, Small Animal Clinical Sciences, Texas A&M

II) Presentation on the Texas A&M Space Institute and Space Research
-Dr. Nancy Currie-Gregg – Director, Texas A&M Space Institute
-Dr. Robert Ambrose – Associate Director, Texas A&M Space Institute

III) Presentation on the Texas A&M Cyclotron Institute
-Dr. Sherry Yennello, Director, Texas A&M Cyclotron Institute

IV) Presentation on the Hagler Institute of Advanced Studies
-Dr. John Junkins – Director, Hagler Institute of Advanced Studies, Texas A&M

V) Discussion of Next Steps and Directions

3:00 pm - Meeting of the Committee on Facilities Planning and Construction

Agenda:
I) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval of Agenda Items 3.1 through 3.14

II) Discussion of Next Steps and Directions

3:30 pm - Meeting of the Committee on Finance

Agenda:
I) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval of Items 1.1 and 1.2

II) Discussion of Next Steps and Directions

4:00 pm - Meeting of the Committee on Audit and Risk Management

Agenda:

I) Monthly Audit Reports and Audit Tracking Report – Amanda Dotson

II) FY 2026 Annual Internal Audit Report – Amanda Dotson

III) FY 2026 External Engagement Report – Amanda Dotson

IV) Discussion of Next Steps and Directions *(includes approval of minutes)*

4:15 pm - Estimated adjournment/recess of committee meetings

Reconvene Board Meeting

Reports and Action - Standing/Special Committee Reports:

Committee on Finance (Report and Board Action on Items 1.1 and 1.2)

1.1) Approval of New Graduate Program Fees at Tarleton State University and East Texas A&M University for Fall 2027 Semester, A&M System

1.2) Approval of Revisions to System Policy 22.01, System Investment, A&M System

Committee on Audit and Risk Management (Report Only)

Committee on Facilities Planning and Construction (Report and Action on Items 3.1 - 3.14)

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 Fowler, Hughes & Schuhmacher Halls Plumbing Riser Replacement Project, Texas A&M University, College Station, Texas (Project No. 02-3466), A&M System

3.3) Approval of the Revised Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Residence Hall Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3447), PVAMU

3.4) Approval of the Revised Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Sea Turtle Rehabilitation Hospital and Educational

Outreach Center Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3368), A&M System

3.5) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Health Education and Research Building (McAllen) Project, Texas A&M University Health Science Center, McAllen, Texas (Project No. 23-3423), A&M System

3.6) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Underwood Hall Shower Replacements & Fire Alarm System Upgrade Project, Texas A&M University, College Station, Texas (Project No. 2024-06499), Texas A&M

3.7) Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the CEA Research Greenhouse Project, AgriLife Research, Dallas, Texas (Project No. 23-007), AgriLife Research

3.8) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Add the Agriculture Center Tornado Shelter Project for Tarleton State University with an FY 2027 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 04-3507), Tarleton

3.9) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Add the Community Safe Room Project for Texas A&M University-Central Texas with an FY 2027 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 24-3510), A&M-Central Texas

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

3.10) *Authorization to Negotiate and Execute a Ground Lease on Approximately 5.0411 Acres of Land in Brazos County, Texas, Texas A&M

3.11) *Authorization to Grant a Conditional Roadway Easement to the Texas Department of Transportation for the Addition of an Expanded U-turn Area on Texas Avenue at the Intersection of North Rosemary Drive in College Station, Brazos County, Texas, Texas A&M

3.12) *Authorization to Negotiate and Execute an Amendment to and Transfer of a Conservation Easement from the Caesar Kleberg Wildlife Research Institute to the Texas Agricultural Land Trust, Texas A&M-Kingsville

3.13) *Authorization to Negotiate and Execute a Lease of Space in 3 Park Central Located at 12700 Park Central Drive, Dallas, Dallas County, Texas, TTI

3.14) *Authorization to Negotiate and Execute a Lease of Space in Burnet Plaza Located at 7600 Burnet Road, Austin, Travis County, Texas, TTI

Committee on Academic and Student Affairs (Report Only)

Committee on Research (Report Only)

Committee on Medical and Health Affairs (Report and Action on Items 6.1 and 6.2)

6.1) *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents for Specialized Medical Education Services with Houston Methodist, Texas A&M

6.2) *Authorization for the President to Negotiate and Execute a Master Affiliation Agreement and Other Related Documents for Specialized Medical Educational Services between Texas A&M University Health Science Center and St. Joseph Services Corporation, d/b/a CHI St. Joseph Health System, Texas A&M

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

7.1) *Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Men's Golf Coach, Head Women's Golf Coach, and Head Softball Coach, ETAMU

7.2) *Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Track Coach, Head Women's Tennis Coach, Equestrian Head Coach; and an Amendment to the Existing Employment Contract for the Head Baseball Coach, Texas A&M

7.3) *Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Men's and Women's Tennis Coach and Head Women's Golf Coach, A&M-Corpus Christi

7.4) *Authorization for the Chancellor to Negotiate and Execute Agreements and Related Documents with the United States Department of Homeland Security, A&M System

Consent Agenda (Consideration and Action on Items 8.1 - 8.30)

8.1) Approval of Minutes, BOR
8.2) Designation of the *Regents Professor Awards* and the *Regents Fellow Service Awards* for Exemplary Performance and Professional Service During Fiscal Year 2025-2026, A&M System
8.3) Granting of the Title of Emeritus, November 2026, The Texas A&M University System, A&M System
8.4) Confirmation of Appointment and Commissioning of Peace Officers, A&M System
8.5) Approval of Revisions to System Policy *29.02, Information Security*, A&M System

<u>Appointments of Vice Provost, Associate Provost</u>
8.6) Appointment of Associate Provost and Associate Vice President for Curriculum, Data and Compliance of Tarleton State University, Tarleton
8.7) Appointment of Associate Provost for Retention and Completion and Dean of Graduate Studies of Tarleton State University, Tarleton
8.8) Appointment of Vice Provost for Faculty Affairs, Curriculum, Policy, and Graduate Studies Support of Texas A&M University-Kingsville, Texas A&M-Kingsville
8.9) Appointment of Vice Provost for Undergraduate Education, Curriculum and Global Engagement of Texas A&M University-Kingsville, Texas A&M-Kingsville

<u>Tenure</u>
8.10) Approval of Academic Tenure, November 2026
A) East Texas A&M University
B) Prairie View A&M University
C) Tarleton State University
D) Texas A&M International University
E) Texas A&M University

F) Texas A&M University-Central Texas
G) Texas A&M University-Kingsville
H) Texas A&M University-Texarkana
I & J) Texas A&M University-Victoria

Approval of New Degree Programs

8.11) Approval of a New Bachelor of Science and Bachelor of Applied Arts and Sciences Degree Programs with a Major in Logistics and Supply Chain Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton

8.12) Approval of a New Professional Science Master's Degree Program with a Major in Applied Biosciences and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton

8.13) Approval of a New Doctor of Business Administration Degree Program with a Major in Entrepreneurship and Community Resilience and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Tarleton

8.14) Approval of a New Bachelor of Science Degree Program with a Major in Conservation Law Enforcement and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M-Kingsville

8.15) Approval of a New Bachelor of Science Degree Program with a Major in Outdoor Enterprise Management and Authorization to Request Approval from the Texas Higher Education Coordinating Board, Texas A&M-Kingsville

8.16) Approval of a New Doctor of Philosophy Degree Program in Integrative Genetics and Genomics and Authorization to Request Approval from the Texas Higher Education Coordinating Board, A&M-San Antonio

8.17) Approval of a New Master of Athletic Training Degree Program with a Major in Athletic Training and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT

8.18) Approval of a New Doctor of Business Administration Degree Program with a Major in Business Administration and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMUT

Namings

8.19) *Naming of the Dean's Suite within the Dr. Lamar Johanson Science Building, Tarleton

8.20) *Naming of the Hunter Seat Arena at the Thomas G. Hildebrand, DVM '56 Equestrian Complex, Texas A&M

8.21) *Naming of the Rodeo and Western Sports Facility at the Texas A&M University Rodeo and Equine Facilities, Texas A&M

8.22) *Naming of Room 232 in the Zachry Engineering Education Complex, Texas A&M

8.23) *Naming of Spaces in the Law and Education Building, Texas A&M

8.24) *Naming of Areas in Various Buildings and Facilities located on the Campus of Texas A&M University at Galveston, Texas A&M

8.25) *Naming of Facilities on the Campus of Texas A&M University-Texarkana, TAMUT

8.26) *Naming of a Room and Area in the 4-H Headquarters Building, AgriLife Extension

8.27) *Naming of Room in the High Plains AgriLife Research and Extension Center, AgriLife Research

Establishment of Centers and Institutes

8.28) Establishment of the Center for the Study of War and Society, Texas A&M

Additional Items

8.29) Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, Tarleton
8.30) Approval of 2027 Stiles Farm Foundation Budget, AgriLife Extension

Other Business/New Business

Closing Remarks, Chairman Albritton

4:45 pm Estimated Adjournment

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

Tex. Gov't Code §§ 551.071, .072, .074, .076, .0761, or .089, or as authorized by 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 Tex. Gov't Code § 551.1281; Tex. Gov't Code §§ 552.104 & .1235, and Tex. Ed. Code § 51.951.

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 conforms to all applicable Texas Register filing requirements

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

--**Public Testimony Policy (02.01)**

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.

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(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