INDEX OF ACTION ITEMS SUBMITTED FOR BOARD CONSIDERATION AND APPROVAL

MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 12, 2026, College Station, Texas

1. COMMITTEE ON FINANCE

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

2. COMMITTEE ON AUDIT AND RISK MANAGEMENT

(No agenda items)

3. COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION

Facilities Planning & Construction Items

3.1) (Revised) 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

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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)*

Real Estate Items

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) (Revised)*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

4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(No agenda items)

5. COMMITTEE ON RESEARCH

(No agenda items)

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6. COMMITTEE ON MEDICAL AND HEALTH AFFAIRS

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

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

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

8. CONSENT AGENDA ITEMS

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

Appointments of Interim Provost, Vice Provost and Associate Provost

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

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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

Tenure

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 (Revised Exhibit on Item 8.10-I)

Approval of New Degree Programs

Tarleton State University

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

Texas A&M University-Kingsville

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

Texas A&M University-San Antonio

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

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Texas A&M University-Texarkana

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

Tarleton State University

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

Texas A&M University

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

Texas A&M University-Texarkana

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

Texas A&M AgriLife Extension

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

Texas A&M AgriLife Research

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

Centers and Institutes

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

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Mission Statement

8.29) Approval of Amended Mission Statement and Authorization to Provide Notification to the Texas Higher Education Coordinating Board, Tarleton

Stiles Farm Foundation

8.30) Approval of 2027 Stiles Farm Foundation Budget, AgriLife Extension

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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 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

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