

AGENDA ITEM BRIEFING

Submitted by: M. Katherine Banks, Ph.D., President
Texas A&M University

Subject: Approval to Amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to Add the TAMU Outdoor Competition Throws and Warmup Track Project for Texas A&M University with a FY 2024 Start Date (Project No. 2022-07909)

Proposed Board Action:

- (1) Amend the approved FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the TAMU Outdoor Competition Throws and Warmup Track Project for Texas A&M University (Texas A&M) with an FY 2024 start date and a total planning amount of \$9,000,000.

Funding/Planning Amount:

<u>Funding Source</u>	<u>Planning Amount</u>	<u>Average Estimated Annual Debt Service</u>	<u>Debt Service Source</u>
Cash (Stadium Revenue)	<u>\$9,000,000</u>	N/A	N/A
Total Project Cost	<u>\$9,000,000</u>		

Project Justification:

The proposed renovation will replace the existing throws competition area being taken over by the footprint of the New Indoor Track building. This new area will complement the E.B. Cushing Stadium and New Indoor Track for practice and warm up facilitation for hosting NCAA meets in both facilities.

Scope:

The project will add a new NCAA competition certified natural grass throws field, Javelin runways, and discus throws between the existing E.B. Cushing Stadium and the New Indoor Track Facility. In addition, this project will complete the pedestrian walkway/fire lane serving the New Indoor Track, E.B. Cushing Stadium and Davis Diamond Softball Stadium and will complete the sidewalks, landscape and irrigation around the New Indoor Track Facility.

Other Major Fiscal Impacts:

None.

Strategic Plan Imperative(s) this Item Advances:

The new Outdoor Competition Throws and Warmup Track Project supports the Texas A&M Strategic Plan imperative #1 “*All qualified students will find a place in the A&M System and will have an array of pathways to pursue their ambitions and interests.*” A clear example of this imperative in action was on display in the summer of 2021 when 12 current and former Texas A&M Track and Field athletes competed in the Tokyo Olympics. Texas A&M provided these student-athletes with the opportunity to receive a world-class education while pursuing their dreams of representing their countries at the highest level of international competition. The project will not only continue, but enhance the Track and Field program’s ability to provide this type of opportunity.

Agenda Item No. 3.15

TEXAS A&M UNIVERSITY
Office of the President
September 30, 2022

Members, Board of Regents
The Texas A&M University System

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I recommend adoption of the following minute order:

“The request to amend the FY 2023 – FY 2027 Texas A&M University System Capital Plan to add the TAMU Outdoor Competition Throws and Warmup Track Project for Texas A&M University with an FY 2024 start date and a total planning amount of \$9,000,000 is approved.”

Respectfully submitted,

[ORIGINAL SIGNED BY]

M. Katherine Banks, Ph.D.
President

Approval Recommended:

Approved for Legal Sufficiency:

[ORIGINAL SIGNED BY]

John Sharp
Chancellor

[ORIGINAL SIGNED BY]

Ray Bonilla
General Counsel

[ORIGINAL SIGNED BY]

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

[ORIGINAL SIGNED BY]

Phillip Ray
Vice Chancellor for Business Affairs



TAMU Track Outdoor Warmup/Practice Area Project

Texas A&M University

Project No. 2022-07909