



AGENDA

WORKSHOP MEETING OF THE COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM (VIDEOCONFERENCE)

Thursday, April 16, 2026, 9:00 a.m.

100 Gene Stallings Boulevard, Texas A&M University, College Station, Texas

The Committee on Facilities, Planning and Construction will convene a meeting on the following agenda.

- I. Committee Chairman's welcome and comments regarding the meeting agenda
- II. Discussion and review of real estate items (including exchange, purchase, and lease agreements) proposed for Board action at the May 21, 2026, Board of Regents meeting, including the following agenda items:
 - A. *Authorization to Negotiate and Execute a Scheduled Airline Operating Agreement and Terminal Building Lease at Easterwood Airport, Brazos County, Texas, A&M System
 - B. *Authorization to Negotiate and Execute an Amendment to an Office Lease at 3700 Buffalo Speedway, Houston, Harris County, Texas, Texas A&M
 - C. *Authorization to Negotiate and Execute a Ground Lease for Construction of a Virtual Production Stage Facility and a Lease of the Virtual Production Stage Facility to be Constructed on the Texas A&M University West Campus, Adjacent to 2 Research Park, College Station, Brazos County, Texas, Texas A&M
 - D. *Authorization to Negotiate and Execute Either an Amendment to the Existing Lease or a New Lease of Space in CityCentre Three Located at 842 W. Sam Houston Parkway N., Houston, Harris County, Texas, Texas A&M
 - E. *Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with the City of Texarkana, TAMUT
 - F. *Authorization to Purchase Approximately 9.52 Acres of Land with Improvements Located at 2202 E. Sen. Carlos Truan Blvd., Kingsville, Kleberg County, Texas, Texas A&M-Kingsville
 - G. *Authorization to Negotiate and Execute an Amendment to a Ground Lease for the Construction of Improvements on 156.36 Acres in Brazoria County, Texas, Texas A&M AgriLife Research
- III. Staff briefing and discussion of:
 - H. *The potential future acquisition of properties in Texarkana for the purposes of establishing a healthcare education as part of the Texas A&M University-Texarkana programs; and
 - I. *The need to assess and prepare for potential future acquisition of available properties to support education and research activities in the Coastal Bend region of Texas

IV. Discussion and review of construction projects proposed for Board action at the May 21, 2026, Board of Regents meeting, including the following agenda items:

- J. Approval of System Capital Plan for FY 2026-FY2030, A&M System
- K. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Bush Combat Development Complex - ALIAS Texas Hangar Project, The Texas A&M University System, Bryan, Texas (Project No. 01-3471), A&M System
- L. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Satellite Utility Plant 1 (SUP1) Expansion Project, Texas A&M University, College Station, Texas (Project No. 02-3434), Texas A&M
- M. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic Building Exterior Restoration Project, Texas A&M University, College Station, Texas (Project No. 02-3464), Texas A&M
- N. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Alkek IBT Building Lab Expansion/Renovation & EnMed Build-out Project, Texas A&M University Health Science Center, Houston, Texas (Project No. 23-3320), Texas A&M Health
- O. Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Add the Research & Innovation Building A Project, Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction, The Texas A&M University System, Fort Worth, Texas (Project No. 01-3477), A&M System
- P. 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

V. Briefing regarding Facilities Planning & Construction (FP&C) project status report

VI. Discussion of next steps

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

**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. Educ. Code § 51.951, and Chapter 552 of the Tex. Gov't Code.*

Agenda topics are scheduled to follow each other consecutively, but may be taken out of order.

Meeting Accessibility: This meeting is open to the public in the Board Meeting Room except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodation should contact the Board Office prior to 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; email bor@tamus.edu