

LIST OF AGENDA ITEMS AND REPORTS (9/20/06)
Committee Meetings and Board Meeting
September 21-22, 2006

Committee on Finance

Agenda Items

1. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
2. Authorization to Execute a Contract with SunGard SCT, TAMU
3. Authorization to Establish a Quasi-Endowment Named the “Barnes and Noble College Booksellers Endowed Athletic Scholarship Quasi-Endowment,” TAMU-CC
4. Authorization to Execute the Annual Agreement with Scott & White, TAMUS HSC
5. Authorization to Execute the Annual Agreement with CHRISTUS Spohn Health System Corporation, TAMUS HSC
6. Authorization to Execute the Annual Agreement with the Brazos Valley Family Practice Residency Program, TAMUS HSC
7. (REVISED ITEM) Authorization to Execute Two Annual Agreements with the Children’s Medical Center for FY 2006 and 2007, TAMUS HSC

Committee on Buildings and Physical Plant

Reports

- Report of Actions Taken by the Chancellor
- (Revised) Status of System Construction Projects Authorized by the Board of Regents

Agenda Items

8. Approval of Revisions to System Policies 51.01 (*Advertising Policy for Construction Projects*), 51.02 (*Selection of Architect/Engineer Design Team*) and 51.04 (*Delegations of Authority on Construction Projects*), TAMUS (Exhibits) (*This item will also be considered by the Ad Hoc Policy Review Committee*)
9. (REVISED FIRST PARAGRAPH OF MINUTE ORDER & PAGE 7 of EXHIBIT) Approval of System Capital Plan for FY 2007-2011, TAMUS (Exhibit)

10. Approval of the Program of Requirements and Project Budget, Appropriation for Design and Selection of the Architect/Engineer Design Firm for the Recreation Sports Center, TAMU-K (Attachment)
11. ~~(ITEM WITHDRAWN) Approval of the Revised Project Budget and Supplemental Appropriation for Design-Build Construction Services for the New Residential Housing, WTAMU (Attachment)~~
12. Approval of the Revised Project Budget and Supplemental Appropriation for the New Dining Hall, TSU (Attachment)
13. Naming of Facilities, TAMUS (Attachment)
14. (EXECUTIVE SESSION ITEM) Authorization to Negotiate the Final Terms and Conditions of the Gifts of a 250-Acre Rain Forest and a Research and Educational Facility in Costa Rica and Authorization to Accept the Gifts, TAMU
15. (EXECUTIVE SESSION ITEM) Authorization to Lease Office and Classroom Space in the Quorum West Building, Tarrant County, TSU (Attachment)
16. (EXECUTIVE SESSION ITEM) Authorization for the Sale of Land (approximately 1.793 acres), Randall County, WTAMU (Attachment)
17. Assignment of Approximately 150 Acres of Land Controlled by the Board of Regents of The Texas A&M University System, in Brazos County, to The Texas A&M University System Health Science Center, TAMUS HSC (Attachment)
48. (EXECUTIVE SESSION ITEM) (PLACEHOLDER) Consideration and Possible Action(s) on Other Brazos County Alternatives for Consolidation of The Texas A&M University System Health Science Center, TAMUS

Ad Hoc Policy Review Committee

Agenda Item

8. Approval of Revisions to System Policies 51.01 (*Advertising Policy for Construction Projects*), 51.02 (*Selection of Architect/Engineer Design Team*) and 51.04 (*Delegations of Authority on Construction Projects*), TAMUS (Exhibits) (*This item will also be considered by the Committee on Buildings and Physical Plant*)

Committee on Academic and Student Affairs

Agenda Items

18. Authorization for a Master of Science in Statistics via Distance Education, TAMU (Attachment)
19. (Revised Briefing Sheet) Authorization for New Bachelor of Arts and Bachelor of Science Degree with a Major in University Studies and Authorization to Request Approval from the THECB, TAMU (Attachment)
20. Authorization for Two New Degree Programs Leading to a Bachelor of Arts and a Bachelor of Science in Liberal Studies and Authorization to Request Approval from the THECB, TAMU-C (Attachment)
21. Approval of Concept Paper to Establish the Texas Spatial Reference Center, TAMU-CC (Attachment)
22. Authorization for a Master of Science in Communication Sciences and Disorders Degree by Distance Education, TAMU-K (Attachment)
23. Authorization to Offer Dual Credit Electrical Engineering Courses with Texarkana ISD, TAMU-T (Attachment)
24. Establishment of the Norman E. Borlaug Institute for International Agriculture, TAES, TCE and TAMU, TAES (Attachments)
25. Dissolution of the Center for Research, Evaluation and Advancement of Teacher Education (CREATE), TAMUS

Other Items to be Considered by the Board (not assigned to committee)

Agenda Items

26. Adoption of a Resolution Honoring Dr. Herb Richardson, TEES and TAMUS
27. Adoption of a Resolution Honoring Dr. Robert Kirby, TAMU-CC
28. Adoption of a Resolution Acknowledging and Supporting PVAMU's Participation in the "Achieving the Dream: Community Colleges Count" Initiative, PVAMU
29. Adoption of a Resolution Naming Mr. Bill Lyons, Jr. '58, an Emeritus Member of the Board of Visitors at Texas A&M University at Galveston, TAMU
30. Granting of Faculty Development Leave for FY 07, PVAMU (Exhibit)

31. Granting of Faculty Development Leave for FY 07, TAMU-K (Exhibit)
32. Approval for Dr. Eric E. Simanek, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the TAMUS, TAMU
33. Appointment of Suzanne H. Sullivan to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
34. Approval of Academic Tenure, TAMUS (Exhibit)
35. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
36. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
37. Approval of Appointment and Commissioning of Marvin Miller as a Peace Officer, TFS
38. (EXECUTIVE SESSION ITEM) Appointment of Dean, College of Liberal and Fine Arts, and Appointment of Academic Dean, Tarleton-Central Texas, TSU (Attachments)
39. Approval of Minutes of the July 27-28, 2006, Board Meeting, BOR TAMUS (Attachment)
40. (EXECUTIVE SESSION ITEM) Appointment of Dean and CEO of Texas A&M University at Qatar, TAMU (Attachment)
41. (EXECUTIVE SESSION ITEM) Authorization to Execute an Employment Contract with Steven B. Denton, Head Men's Tennis Coach, TAMU (Attachment)
42. (EXECUTIVE SESSION ITEM) Appointment of Vice President for Governmental Affairs, TAMUS HSC (Attachment)
43. (EXECUTIVE SESSION ITEM) Possible Action(s) Leading to the Selection of the Director of the Texas Transportation Institute, including Possible Action in Naming of the Finalist(s) for this Position, TAMUS
44. (NEW ITEM) Appointment of Rear Admiral Robert Smith III, USNR to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
45. (EXECUTIVE SESSION ITEM) Possible Action(s) to Amend and Extend the Employment Agreement with Dr. Robert D. McTeer, Chancellor, TAMUS (Attachment)

46. (PLACEHOLDER) (EXECUTIVE SESSION ITEM) Possible Action(s) Leading to the Selection of the Chancellor of The Texas A&M University System, including Possible Action in Naming an Interim Chancellor and/or the Finalist(s) for this Position, TAMUS

47. (NEW ITEM) Adoption of a Resolution in Support of a Texas A&M University-San Antonio Campus; Authorization to Negotiate an Agreement with the City of San Antonio for the Campus Site, and Authorization for Other Actions as may be Deemed Appropriate to Create the Campus, TAMUS

A/E.....	Architect/Engineer
BOR.....	Board of Regents
CB.....	Texas Higher Education Coordinating Board
POR.....	Program of Requirements
PUF.....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RFS.....	Revenue Financing System
TAES.....	Texas Agricultural Experiment Station
TAMIU.....	Texas A&M International University
TAMU.....	Texas A&M University
TAMU-C.....	Texas A&M University-Commerce
TAMU-CC.....	Texas A&M University-Corpus Christi
TAMUG.....	Texas A&M University at Galveston
TAMUQ.....	Texas A&M University at Qatar
TAMU-K.....	Texas A&M University-Kingsville
TAMUS.....	The Texas A&M University System
TAMUS HSC.....	The Texas A&M University System Health Science Center
TAMU-T.....	Texas A&M University-Texarkana
TCE.....	Texas Cooperative Extension
TEES.....	Texas Engineering Experiment Station
TEEX.....	Texas Engineering Extension Service
TFS.....	Texas Forest Service
TSU.....	Tarleton State University
TTI.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
WTAMU.....	West Texas A&M University