

REVISED (3/28/07)
LIST OF AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
March 29-30, 2007

Committee on Finance

Report

- Presentation on Financial Resource Planning and Controls, Mr. Greg Anderson (10 minutes)

Agenda Items

1. Approval of Increased Designated Tuition and Group Hospital Fee for the Academic Institutions and the Health Science Center, TAMUS (Exhibit)
2. Approval of New, Increased, and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center, TAMUS (Exhibits)
3. Confirmation of New and Amended Field Trip and Study Abroad Fees for the Academic Institutions and the Health Science Center, TAMUS (Exhibit)
4. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
5. Approval of the 2007 Stiles Farm Foundation Budget, TCE (Exhibit)

Committee on Buildings and Physical Plant

Reports

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

Agenda Items

6. Supplemental Appropriation for Pre-Construction Services and Selection of the A/E Design Firm for the Science Building at TAMUG, TAMUS (Attachment)
7. Approval of the Revised Project Scope and Budget and Supplemental Appropriation for Pre-Construction and Construction Services for the Nuclear Magnetic Resonance (NMR) Facility at TAMU, TAMUS (Attachment)
8. Approval of the Revised Project Scope and Supplemental Appropriation for Pre-Construction and Construction Services for the Upgrade of the Central Utility Plant and Satellite Utility Plant 3 at TAMU, TAMUS (Attachment)

9. Approval of the Revised Project Budget and Supplemental Appropriation for Pre-Construction and Construction Services for the Indoor Athletic Facility at TAMU, TAMUS (Attachment)
10. Approval of the Revised Project Scope and Project Budget and Supplemental Appropriation for Pre-Construction and Construction Services for the Wastewater System Upgrade, Phase 1, Brayton Fire Training Field, College Station, Texas, at TEEX, TAMUS (Attachment)
11. Supplemental Appropriation for Master Plan Preparation and Pre-Construction Services and Authorization for the Chancellor to Select an A/E Firm to Prepare the Master Plan for the New Campus and Develop the Program and Design for the Nursing and Health Professions Education Center and the Medical Education and Research Building at TAMUS HSC, TAMUS (Attachment)
12. Naming of Facilities at System Universities, TAMUS (Attachment)
13. Authorization for an Extension to an Existing Commercial Lease in the Twin Towers Office Center Located at 1106 Clayton Lane, Suite 300E, Austin, Texas, TTI (Attachment)
14. Authorization to Purchase Right-of-Way from the City of Stephenville, Texas, TSU (Attachment)
15. Authorization to Purchase Two Single Family Residential Lots Located at 1401 and 1429 West Jones Street, Stephenville, Texas, TSU (Attachment)
16. Authorization to Purchase an Unimproved Tract of Land in Brazos County, Texas, TAMU (Attachment)
17. Authorization to Purchase Land and Improvements in the City of Commerce, Hunt County, Texas, TAMU-C (Attachment)

Committee on Academic and Student Affairs

Agenda Items

18. Approval of a New Bachelor of Science Degree Program in Political Science, and Authorization to Request Approval from the THECB, TAMU-T (Attachment)
19. Dissolution of the Institute for the Gifted and Talented, the Center for Community Education and the Outdoor Education Institute within the College of Education and Human Development, TAMU (Attachment)
20. Establishment of the Center on Disability and Development within the College of Education and Human Development, TAMU (Attachment)

21. Establishment of the Scowcroft Institute of International Affairs within the George Bush School of Government and Public Service, TAMU (Attachment)
22. Establishment of the Center for Statistical Bioinformatics, a Joint TAMU, TEES and TAES Center, TAMU, TEES & TAES (Attachment)
23. Establishment of the University Transportation Center for Mobility (UTCM) within TTI, TTI (Attachment)

Special Campus Art and Aesthetic Improvement Committee

Agenda Item

24. Authorization for the Acceptance and Placement of the Sculpture, “Gates of Learning,” at the Becky Gates Children’s Center, TAMU (Exhibit & Attachment)

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

Agenda Items

25. Adoption of a Resolution in Memory of Coach Shelby Metcalf and Approval of the Naming of the Shelby Metcalf Plaza, TAMU
26. Adoption of a Resolution Honoring the 2006 International Intercollegiate Meat Judging Team, TAMU
27. Adoption of a Resolution Honoring the 2006 National Collegiate Poultry Judging Team, TAMU
28. Adoption of a Resolution Honoring the 2006 International Livestock Judging Team, TAMU
29. Adoption of a Resolution Honoring the 2006 Academic Quiz Bowl Team, TAMU
30. Granting of Faculty Development Leave for FY 2008, TAMU (Exhibit)
31. Approval of Academic Tenure, TAMUS (Exhibit)
32. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
33. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)

34. Approval of Minutes of the February 1-2, 2007 Regular Board Meeting, BOR TAMUS (Attachment)
35. (PLACEHOLDER) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of the Interim Director of the Texas Engineering Extension Service, TAMUS (Attachment)
36. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for External Affairs and Development, TAMUS HSC (Attachment)
37. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Consideration and Possible Action on the Recommendation of the President of Prairie View A&M University that C. Lee Turner, a Tenured Associate Professor, be Dismissed for Cause, PVAMU
38. (NEW ITEM) Adoption of a Resolution Honoring Mr. Tim Donathen, TAMUS
39. (NEW ITEM) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute Amended Employment Contract with Billy Gillispie, Head Men’s Basketball Coach, TAMU
40. (NEW ITEM) (PLACEHOLDER) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice Chancellor for Academic Affairs, TAMUS
41. (NEW ITEM) (PLACEHOLDER) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of A&M System Chief Financial Officer, TAMUS
42. (NEW ITEM) (PLACEHOLDER) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Possible Appointment of a Deputy Chancellor, TAMUS
43. (NEW ITEM) Authorization to Award an Honorary Doctor of Letters Degree to Mr. George P. Mitchell, TAMU

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