

REVISED (5/21/08)
AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
May 22-23, 2008

Committee on Audit

Agenda Item

1. Approval of System Internal Audit Plan for Fiscal Year 2009, TAMUS (Draft Exhibit - Pending Committee Approval)

Committee on Finance

Agenda Items

2. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
3. Authorization to Modify the Purpose of the Lila B. King Quasi-Endowment, TAMU
4. Authorization to Establish a Quasi-Endowment Named the "Gentle Doctor Benefit Quasi-Endowment," TAMU
5. Authorization to Establish a Quasi-Endowment Named the "C. Ernest Lawrence '54 Quasi-Endowment," TAMU
6. Authorization to Establish a Quasi-Endowment Named the "Dean of Liberal Arts Excellence Quasi-Endowment," TAMU
7. Authorization to Establish a Quasi-Endowment Named the "Marianna Schmitt Stevenson Companion Animal Lifecare Center Quasi-Endowment," TAMU
63. **(NEW ITEM)** Authorization to Execute a Memorandum of Agreement with the National Oceanographic and Atmospheric Administration (NOAA), TAMU

Committee on Buildings and Physical Plant

Reports

- Report of Construction Contracts Awarded by the Chancellor
- Report of Projects Authorized by the Board
- **(WITHDRAWN)** ~~Presentation of the Master Plan for The Texas A&M University System Health Science Center Campus, Bryan, Texas~~
- Presentation of the Master Plan for The Texas A&M University System Health Science Center Campus, Round Rock, Texas

Agenda Items

8. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Science Building, TAMUG (Attachment)
9. Approval of a Funding Source Change for Rhode Hall Renovations, TAMU-K (Attachment)
10. **(WITHDRAWN)** ~~Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Health Professions Education Building, Bryan, Texas, TAMUS HSC (Attachment)~~
11. **(WITHDRAWN)** ~~Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Medical Research and Education Building, Bryan, Texas, TAMUS HSC (Attachment)~~
12. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Classroom Center Renovation, WTAMU (Attachment)
13. **(REVISED)** Naming of Facilities at Texas A&M University-Commerce and West Texas A&M University, TAMUS (Attachment)
14. Authorization to Execute an Oil, Gas and Sulphur Lease Covering 205.03 Net Mineral Acres, More or Less, in Victoria County, Texas, TAMU (Attachment)
15. Authorization to Execute Lease for Office/Classroom Space in the Chase Tower Located in Downtown Amarillo, Texas, WTAMU (Attachment)
16. Authorization to Renew an Existing Commercial Lease for Office Space Located at 110 North Davis in Arlington, Texas, TTI (Attachment)
17. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Enter into Ground Lease and a Build to Suit Lease in Round Rock, Texas, TAMUS HSC

64. **(NEW ITEM)** Approval of the Project Scope and Project Budget, Appropriation for Construction Services and Approval for Construction for the Easterwood Airport Taxiway H Completion (FAA #26), TAMU

Committee on Academic and Student Affairs

Discussion Items (no action)

- Concept Paper to Establish the Center for Phage Technology, a Joint Center Between Texas AgriLife Research and the Texas AgriLife Extension Service (Attachment)
- Concept Paper to Establish the Center for Technology-Mediated Learning in Mathematics within the College of Science, TAMU (Attachment)

Agenda Items

18. Amendment of Minute Order 139-2000 and Request for Chancellor to Provide Biennial Status Report on the Core Curriculum at all System Universities, TAMUS
19. Authorization to Offer the MBA Via a Web-based Delivery System, PVAMU (Attachment)
20. Authorization for Expansion of Authority to Offer Existing Baccalaureate and Master's Degrees to Students via Distance Education at Teaching Locations in the Southwest Metroplex (Fort Worth, Weatherford, Cleburne), TSU (Attachment)
21. Authorization for Expansion of Authority to Offer Existing Baccalaureate and Master's Degrees to Students via Distance Education at Teaching Locations in the McLennan Community College University Center in Waco, Texas, TSU (Attachment)
22. Authorization for the Dissolution of the Center for Advanced Biomolecular Research, TAMU
23. Approval of Master of Science in Bilingual Education Degree Program and Master of Education in Bilingual Education Degree Program and Authorization to Request Approval from the THECB, TAMU (Attachment)
24. Approval of a Master of Science in Special Education Degree Program and Master of Education in Special Education Degree Program and Authorization to Request Approval from the THECB, TAMU (Attachment)
25. Approval of Master of Science in Sport Management Degree Program and Authorization to Request Approval from the THECB, TAMU (Attachment)

26. Approval to Establish the Texas A&M Institute for Genomic Medicine (TIGM), a Joint Texas A&M University and Texas A&M University System Health Science Center Institute, TAMU/HSC (Attachment)
27. Approval to Rename and Reconfigure the Center for “Demographic and Socioeconomic Research and Education,” as the “Center for Socioeconomic Research and Education for Recreation, Parks and Tourism,” Texas AgriLife Research, Texas AgriLife Extension and TAMU (Attachment)
28. Approval of a New Specialist of School Psychology Certification Program and Authorization to Request Approval from the THECB, TAMU-C (Attachment)
29. Approval of Preliminary Authority Request to Amend Table of Programs to include Preliminary Authority for a Bachelor’s Degree Program in Mechanical Engineering, and Authorization to Request Approval to Submit Amended Table of Programs to the THECB, TAMU-CC (Attachment)
30. Approval of a New Master of Arts Degree Program in Communication, and Authorization to Request Approval from the THECB, TAMU-CC (Attachment)
31. Approval of Preliminary Authority Request to Amend Table of Programs to include Preliminary Authority for a Step 2 Cooperative Doctor of Education Degree in Education Administration/Leadership, and Authorization to Request Approval to Submit Amended Table of Programs to the THECB, TAMU-T (Attachment)
32. Approval of a Master of Science Degree in Nursing with Two Tracks in Nurse Administration and Nursing Education, and Authorization to Request Approval from the THECB, TAMU-T (Attachment)
33. Authorization to Offer the Existing Bachelor of Arts/Bachelor of Science Degree with Major in Criminal Justice Administration via Distance Delivery, WTAMU (Attachment)

Policy Review Committee

Agenda Items

34. Approval of Revisions to System Policy 01.01 (*System Policies, Regulations, and Member Rules*), and Deletion of System Policy 01.02 (*Definitions*), TAMUS (Exhibit)
35. Approval of Revisions to System Policy 01.03 (*Appointing Power and Terms and Conditions of Employment*), TAMUS (Exhibit)
36. Approval of Revisions to System Policy 02.01 (*Board of Regents*), TAMUS (Exhibit)

37. Approval of Revisions to System Policy 02.04 (*Organizational Units of the System*), TAMUS (Exhibit)
38. Approval of Revisions to System Policy 34.03 (*Purchase, Service and Consumption of Alcoholic Beverages*), TAMUS (Revised Exhibit)

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

Reports

- Update on the Texas A&M Kingsville System Center-San Antonio (45 minutes)
- Status Report on Schedule of Redevelopment at Texas A&M University-Kingsville (30 minutes)
- Report on West Texas A&M University's Freshman Readership Program, Dr. Pat O'Brien

Agenda Items

39. Granting of Faculty Development Leave for FY 2009, TSU (Exhibit)
40. Granting of Additional Faculty Development Leave for FY 2009, TAMU (Exhibit)
41. Approval to Name the College of Agriculture, Natural Resources and Human Sciences in Honor of Dick and Mary Lewis Kleberg, TAMU-K (Attachment)
42. Approval of Academic Tenure, TAMUS (Exhibit)
43. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
44. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
45. Approval for Blake D. Petty, a System Employee, to Serve as a Board Member of a Business Entity that has an Agreement with The Texas A&M University System, TAMUS
46. (PLACEHOLDER) Approval of Minutes of the February 26, 2008 and March 11, 2008 Special Telephonic Meetings; and the March 26-28, 2008, Regular Meeting, BOR
47. Adoption of a Resolution in Memory of Mr. Joe C. Richardson, Jr., Regent Emeritus, The Texas A&M University System, BOR
48. (REVISED) Adoption of a Resolution Honoring Dr. Leo Sayavedra and Conferring the Titles of Vice Chancellor for Academic and Student Affairs Emeritus and President Emeritus of Texas A&M International University, TAMUS

49. Adoption of a Resolution Honoring Ms. Cassidy Ann Daniel for Her Service as the 2007-2008 Student Member of the Board of Regents of The Texas A&M University System and Conferring the Title of Student Regent Emerita, BOR, TAMUS
50. Adoption of a Resolution Recognizing the Retirement of Mr. James B. Hull as Director of the Texas Forest Service and Conferring the Title of Director Emeritus, TAMUS
51. **(REVISED)** Adoption of a Resolution Honoring Dr. Rinaldo Z. Juárez as President of Texas A&M University-Kingsville and Conferring the Title of President Emeritus, TAMUS
52. Adoption of a Resolution Honoring Dr. Stephen R. Hensley as President of Texas A&M University-Texarkana and Conferring the Title of President Emeritus, TAMUS
53. Adoption of a Resolution Honoring Dr. Dennis P. McCabe as President of Tarleton State University and Conferring the Title of President Emeritus, TAMUS
54. **(REVISED)** Adoption of a Resolution Honoring Dr. Keith McFarland as President of Texas A&M University-Commerce and Conferring the Title of President Emeritus, TAMUS
55. Adoption of a Resolution to Express Appreciation to the 2007-2008 Women's Basketball Team, WTAMU
56. Adoption of a Resolution to Express Appreciation to the 2007-2008 Men's Basketball Team, WTAMU
57. Adoption of a Resolution to Acknowledge Outstanding Performance by Attebury Honors Program Student, Megan Elizabeth Moon, WTAMU
58. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Interim Director of the Texas Forest Service, TAMUS (Attachment)
59. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Institutional Advancement, WTAMU (Attachment)
60. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of Academic Affairs, TAMU-K System Center-San Antonio (Attachment)

61. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Interim President of Texas A&M University-Kingsville, TAMUS

62. **(NEW ITEM)** (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute a Settlement Agreement between The Texas A&M University System v. General Electric Company and SABIC Innovative Plastics US LLC, 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
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
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