

Revised (9/24/2008)

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
September 25-26, 2008

Committee on Finance

Report

- PUF Monetization, Mr. Greg Anderson

Agenda Items

1. Authorization to Establish a Quasi-Endowment Entitled “Dorothy Rose Lala Quasi-Endowment,” TAMU
2. Authorization to Establish a Quasi-Endowment Entitled “K-12 Outreach Quasi-Endowment,” TAMU
3. Authorization for the Chancellor to Execute Contract with Scott & White Clinic and Scott and White Memorial Hospital, TAMUS HSC (Attachment)
4. Authorization to Enter into a Contract with the Patent Law Firm of Baker Botts, L.L.P., TAMUS
5. Establishment of The Texas A&M University System Permanent University Fund (PUF) Commercial Paper Program, TAMUS (Exhibit)
6. Approval of Revisions to System Policy 23.02 (*Debt Management*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
7. Approval of Revisions to System Policy 25.07 (*Contract Administration*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
8. Approval of Revisions to System Policy 51.08 (*Reversion of Unexpended Balances in Plant Fund Accounts*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
9. Approval of Revisions to System Policy 60.01 (*Relationships with Affiliated Organizations*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Committee on Buildings and Physical Plant

Reports

- Report of Construction Contracts Awarded by the Chancellor
- Report of System Construction Projects Authorized by the Board
- Presentation of the Development Plan for the Texas A&M Kingsville System Center-San Antonio Campus
- Status Report on the Campus Redevelopment Program at TAMU-K
- Update on Campus Pointe Project at TAMU, Dr. Elsa Murano and Mr. Bobby Bisor

Agenda Items

10. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Nuclear Magnetic Resonance (NMR) Facility, TAMU (Attachment)
11. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Emerging Technologies & Economic Development Interdisciplinary Building, TAMU (Attachment)
12. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Recreation Sports Center, TAMU-K (Attachment)
13. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the New Student Housing, TAMU-K (Attachment)
14. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Music Building, TAMU-C (Attachment)
15. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Multipurpose Library Building and Central Plant, TAMU-T (Attachment)
16. Naming of Facilities at Texas A&M University-Commerce and West Texas A&M University, TAMUS (Attachments)
17. Authorization to Execute Housing Lease Agreements in Dubai, TAMU
18. Authorization to Purchase 45.0 Acres of Land, More or Less, and Improvements at 4011 SH-47 in the City of Bryan, Brazos County, Texas, TAMU (Attachment)
19. Authorization to Execute a Ground Lease for 0.877 Acres of Land in Burleson County, Texas, to the Texas Parks and Wildlife Department, TAMU (Attachment)

20. Authorization to Renew a Pipeline Easement in Brazoria County, Texas, TAMUS (Attachment)
21. Authorization to Grant a Conditional Roadway Easement in Hidalgo County, Texas, TAMUS (Attachment)
22. Authorization to Grant a Conditional Road Right-of-Way Easement to VTLM Texas, LP in the City of San Antonio, Bexar County, Texas, TAMUS (Attachment)
23. (ITEM WITHDRAWN)

Committee on Academic and Student Affairs

Agenda Items

24. Approval of Admission Requirements for System Member Universities and the Health Science Center for the 2009-10 Academic Year, TAMUS (Exhibits)
25. Authorization to Offer the Master of Education in Educational Administration Degree via Distance Education, PVAMU (Attachment)
26. Authorization to Offer the Master of Arts in Counseling Degree via Distance Education, PVAMU (Attachment)
27. Approval to Change Reporting Structure of the Academy for Advanced Telecommunications and Learning Technologies, TAMU
28. Authorization to Enter into a Contract with The Dubai Technology and Media Free Zone Authority (TECOM/Dubai Knowledge Village) for the Delivery of Texas A&M's Executive MBA in Dubai, TAMU
29. Authorization to Offer the Master of Science or Master of Education in Educational Technology-Leadership and Educational Technology-Library Science by Distance Education, TAMU-C (Attachment)
30. Authorization to Offer the Existing Master of Science Degree in Geospatial Surveying Engineering via Distance Delivery, TAMU-CC (Attachment)
31. Approval to Establish a Cooperative PhD Program Agreement in Nursing Science between TWU and TAMU-CC, and Authorization to Request Approval from the THECB, TAMU-CC (Attachment)
32. Authorization to Offer the Master of Science in Educational Psychology-Experimental Psychology Option Online, TSU (Attachment)

33. Dissolution of the Center for Mechanics of Composites: the Aerospace Design, Safety/Security and Integration Center; the Analog and Mixed Signal Center; and the Center for Nanostructure Materials and Quantum Device Fabrication, TEES
34. (ITEM WITHDRAWN)
35. Approval of Revisions to System Policy 11.03 (*Shortened Courses*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
36. Approval of Revisions to System Policy 11.04 (*Enrollment Management Plans and Admission Standards*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
37. Approval of Revisions to System Policy 11.05 (*Transferability of Courses for Credit, State Institutions*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
38. Approval of Revisions to System Policy 11.06 (*Core Curriculum*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
39. Approval of Revisions to System Policy 11.08 (*Award of Posthumous Degrees*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Policy Review Committee

Agenda Items

6. Approval of Revisions to System Policy 23.02 (*Debt Management*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
7. Approval of Revisions to System Policy 25.07 (*Contract Administration*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
8. Approval of Revisions to System Policy 51.08 (*Reversion of Unexpended Balances in Plant Fund Accounts*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
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39. Approval of Revisions to System Policy 11.08 (*Award of Posthumous Degrees*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
40. Approval of Revisions to System Policy 02.05 (*Presidents of Component Universities*), TAMUS (Exhibit)
41. Approval of Revisions to System Policy 02.06 (*Directors of Member Agencies*), TAMUS (Exhibit)
42. Approval of Revisions to System Policy 02.07 (*President of the System Health Science Center*), TAMUS (Exhibit)
43. Approval of Revisions to System Policy 11.01 (*Cooperation Among TAMUS Institutions*), TAMUS (Exhibit)
44. Approval of Revisions to System Policy 12.01 (*Academic Freedom, Responsibility and Tenure*), TAMUS (Exhibit)
45. Approval of Revisions to System Policy 12.02 (*Institutional Procedures for Implementing Tenure*), TAMUS (Exhibit)
46. Approval of Revisions to System Policy 12.03 (*Faculty Academic Workload and Reporting Requirements*), TAMUS (Exhibit)
47. Approval of Revisions to System Policy 12.06 (*Post-Tenure Review of Faculty and Teaching Effectiveness*), TAMUS (Exhibit)
48. Approval of New System Policy 12.07 (*Fixed Term Academic Professional Track Faculty*), TAMUS (Exhibit)

49. Approval of Non-substantive Revisions to Various System Policies: 11.07 (*Granting of Honorary Degrees*); 12.04 (*Academic Council/Faculty Senate*); 12.05 (*Training for English Proficiency*); 13.02 (*Student Rights and Obligations*); 13.03 (*Scholarships*); 13.04 (*Student Travel*); 18.01 (*Athletic Council*); 18.02 (*Principles for Intercollegiate Athletics Participation*); 18.03 (*Post-Season Athletics Competition*); 27.04 (*Budget Authorizations, Limitations, and Delegations of Authority*); 31.08 (*Emeritus Title*), TAMUS (Exhibits)
50. Approval of Revisions to System Policy 24.01 (*Risk Management and Safety*), Deletion of System Policy 24.02 (*Health and Safety*), System Policy 24.03 (*Insurable Risk*) and System Policy 24.04 (*Environment*), TAMUS (Exhibits)
51. Approval of Revisions to System Policy 33.04 (*Use of System Property*), TAMUS (Exhibit)

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

Reports

- Status Report on Texas A&M University at Galveston from After Effects of Hurricane Ike, Elsa Murano and Bowen Loftin
- Texas A&M Foundation Annual Report, Ed Davis
- 81st Legislative Session Briefing, Stanton Calvert
- Update from Chancellor's Student Advisory Board

Agenda Items

52. (PLACEHOLDER) Approval of Minutes of the July 31-August 1, 2008, Regular Board Meeting, and the April 23, 2008, August 15, 2008, and September 2, 2008, Special Telephonic Meetings, BOR TAMUS (Attachments)
53. Adoption of a Resolution in Memory of Anne Legendre Armstrong, Regent Emerita, TAMUS, BOR
54. Adoption of a Resolution Honoring Jose Garcia, Vice President for Finance and Administration, TAMIU
55. Adoption of Resolution to Express Appreciation to the 2007-2008 West Texas A&M University Women's Basketball Team, WTAMU
56. Granting of Faculty Development Leave for FY 2009, TAMU-K (Exhibit)
57. Granting of Faculty Development Leave for FY 2009, TAMU-CC (Exhibit)
58. (ITEM WITHDRAWN)

59. Approval of Academic Tenure, TAMUS (Exhibit)
60. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
61. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
62. Approval of Appointment and Commissioning of Peace Officers, TFS
63. Authorization for Kenneth R. Hall, a System Employee to Serve, as the Chancellor's Designee, in his Official Capacity as a Member of the Governing Board or as an Officer of an Entity Formed for the Purpose of Development and Commercialization of Technology Owned by TAMUS, TEES
64. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director for 4-H, Youth Development and Human Sciences, Texas AgriLife Extension Service (Attachment)
65. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director for County Programs, Texas AgriLife Extension Service (Attachment)
66. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director for Agriculture, Natural Resources and Community Economic Development, Texas AgriLife Extension Service (Attachment)
67. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute Amended Employment Contract for the Head Softball Coach, TAMU (Attachment)

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
TTL.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
WTAMU.....	West Texas A&M University