

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**May 21-22, 2009**

**Committee on Audit**

**Agenda Item**

1. Approval of Fiscal Year 2010 Annual Audit Plan, TAMUS (Draft Exhibit – Pending Committee Approval)

**Committee on Finance**

**Agenda Items**

2. Approval of New, Increased, and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center, TAMUS (Exhibits)
3. Approval of Increased Designated Tuition, Group Hospital and Medical Services Fee, and Recreational Sports Fee for Academic Institutions and the Health Science Center, TAMUS (Exhibit)
4. Authorization for the President to Negotiate and Execute an Athletic Facilities Use Agreement with Stephenville Independent School District, Stephenville, Texas, TSU
5. (Withdrawn) ~~Approval of a Contract Between HSC and The Med, TAMUS HSC~~

**Committee on Buildings and Physical Plant**

**Reports**

- Report of System Construction Projects Authorized by the Board of Regents
- Informational Presentation on the “Renovate the MSC and University Complex Project” at Texas A&M University

**Agenda Items**

6. (Revised) Approval to Amend the FY 2009-FY 2013 Capital Plan to Add the National Center for Therapeutics Manufacturing for The Texas A&M University System with a FY 2009 Start Date, TAMUS (Attachment)
7. (Revised) Approval to Amend the FY 2009-FY 2013 Capital Plan to Add the New Student Housing Project for Tarleton State University with a FY 2009 Start Date, TAMUS (Attachment)

8. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the University Apartments at Texas A&M University, College Station, Texas, TAMUS (Attachment)
9. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Michael and Karen O'Connor Building at Texas A&M University-Corpus Christi, TAMUS (Attachment)
10. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Citrus Center Building at Texas A&M University-Kingsville, Weslaco, Texas, TAMUS (Attachment)
11. (To be considered in executive session – action to be taken in open session) Authorization for the Purchase of Land and Improvements at 9449 Grant Road, Houston, Texas, PVAMU (Attachment)
12. Authorization to Execute a Lease with the U.S. Army Corps of Engineers to Use the Lewisville Lake Environmental Learning Area, Texas AgriLife Research (Attachment)
13. Authorization to Lease Approximately 54,400 Square Feet of Office Space in the City of College Station, Brazos County, Texas, TEES (Attachment)

### **Committee on Academic and Student Affairs**

#### **Concept Papers (presentation only -- no action)**

- (Revised) Establishment of the Center for Petroleum and Sedimentary Systems, TAMU (Attachment)
- Establishment of the Robert A. Mosbacher Institute for Trade, Economics and Public Policy within the Bush School of Government and Public Service, TAMU (Attachment)
- Establishment of the Center for Robot-Assisted Search and Rescue (CRASAR), TEES (Attachment)
- Establishment of the Institute for Innovative Therapeutics within the Texas Biomedical Institute, TAMUS (Attachment) (*was Item 19*)

#### **Agenda Items**

14. Approval to Amend the Table of Programs for Preliminary Authority for a Master's Degree Program in Clinical Adolescent Psychology, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, PVAMU (Attachment)

15. Authorization for Expansion of Authority to Offer Existing Baccalaureate and Master Degrees to Students via Distance Education at the PVAMU Northwest Houston Academic Center, PVAMU (Attachment)
16. Approval of Administrative Change Request for Academic Reorganization of the College of Arts & Sciences and Education into Two Colleges (the College of Education and Liberal Arts and the College of Science, Technology, Engineering and Mathematics), and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-T (Attachment)
17. Approval to Change Reporting Structure of the Center for Electrochemical Systems and Hydrogen Research, a Joint Center between Texas A&M University and Texas Engineering Experiment Station, TEES/TAMU
18. Establishment of the National Hypersonic Science Center in Laminar-Turbulent Transition, TEES (Attachment)

*(Item 19 moved to concept paper listing)*

20. Establishment of the Center for Health Organization Transformation within the School of Rural Public Health, TAMUS HSC (Attachment)

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

**Reports**

- Chancellor's Report (see schedule for listing)
  - TAMU-CC Foundations
  - TSU Foundation
  - TAMU-K Foundation
21. (Placeholder) Adoption of a Resolution Honoring Mr. Anthony Cullins and Bestowing the Title of Student Regent Emeritus, BOR TAMUS
  22. Approval of Academic Tenure, May 2009, TAMUS (Exhibit)
  23. Approval for System Employees to Serve as Members of the Board of Directors of a Business Entity Licensing Technology from The Texas A&M University System, TAMUS
  24. Approval for System Employee to Serve as a Member of the Board of Directors of a Business Entity Licensing Technology from The Texas A&M University System, TAMUS HSC
  25. Authorization to Award an Honorary Doctor of Letters Degree to Ray N. Price, TAMU-C (Attachment)

26. (Revised) (To be considered in executive session – action to be taken in open session) Appointment of Vice President for Research, TAMU
27. (Withdrawn) (~~To be considered in executive session – action to be taken in open session~~) ~~Appointment of Dean of Geosciences, TAMU (Attachment)~~
28. (To be considered in executive session – action to be taken in open session) – Appointment of Dean of Faculties and Associate Provost, TAMU (Attachment)
29. (To be considered in executive session – action to be taken in open session) Appointment of Dean of the College of Arts and Sciences, TAMU-C (Attachment)
30. (To be considered in executive session – action to be taken in open session) Appointment of Vice President for Institutional Advancement, TAMU-C (Attachment)
31. (To be considered in executive session – action to be taken in open session) Appointment of Provost and Vice President for Academic Affairs, TAMU-C (Attachment)
32. (To be considered in executive session – action to be taken in open session) Appointment of Provost and Vice President for Academic Affairs, TAMU-K (Attachment)
33. (To be considered in executive session – action to be taken in open session) Appointment of Vice President for Finance and Administration, TAMU-K (Attachment)
34. (Revised) (To be considered in executive session – action to be taken in open session) Appointment of Provost and Vice President for Academic Affairs, TSU
35. (To be considered in executive session – action to be taken in open session) Appointment of Associate Agency Director, TEES (Attachment)
36. CONSENT AGENDA
  - a. Adoption of a Resolution Honoring Charles W. and Wanda Soltis for their Outstanding Dedication and Service, TAMU
  - b. Adoption of a Resolution Honoring Pablo and Barbara Marvin for their Outstanding Dedication and Service, TAMU
  - c. Adoption of a Resolution to Express Appreciation to Ricky Hope, TAMU-C
  - d. Adoption of a Resolution to Express Appreciation to Britney Jordan, TAMU-C
  - e. Adoption of Resolution to Express Appreciation to the 2008-2009 Women’s Basketball Team, WTAMU

- f. Granting of Faculty Development Leave for FY 2010, TAMU-C (Exhibit)
- g. Granting of Faculty Development Leave for FY 2010 and FY 2011, TSU (Exhibit)
- h. Granting of Faculty Development Leave for FY 2010, WTAMU (Exhibit)
- i. (Revised) Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
- j. Granting of the Title of Emeritus/Emerita, May 2009, TAMUS (Exhibit)
- k. (Placeholder) Approval of Minutes of the March 26-27, 2009, Regular Board Meeting and February 24, 2009 Special Telephonic Board Meeting, BOR, TAMUS (Attachment)

A/E .....Architect/Engineer  
BOR .....Board of Regents  
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  
THECB .....Texas Higher Education Coordinating Board  
TSU .....Tarleton State University  
TTI .....Texas Transportation Institute  
TVMDL .....Texas Veterinary Medical Diagnostic Laboratory  
WTAMU .....West Texas A&M University