

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
January 21, 2010

COMMITTEE ON AUDIT

Reports

First Quarter 2010 System Internal Audit Report	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Update on EthicsPoint Hotline	“

COMMITTEE ON FINANCE

Agenda Items

1	(WITHDRAWN) Development Fee Request	PVAMU
2	Authorization to Enter into a Membership Interest Purchase Agreement with Schlumberger Technology Corporation to Sell Its Membership Interest in NExT, LLC	TAMU
3	Authorization to Establish a Quasi-Endowment Named “The Virginia Rankin Endowed Scholarship”	TAMU-CC
4	Approval of FY 2011 Operating Budget Guidelines	TAMUS

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

Report on System Construction Projects Authorized by the Board	Vergel Gay, Chief Facilities Planning & Construction Officer
Informational Presentation on the Master Plan for Tarleton State University	“

Agenda Items

5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Veterinary Imaging and Cancer Treatment Center Project, Texas A&M University, College Station, Texas	TAMUS
6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the YMCA Building Renovation Project, Texas A&M University, College Station, Texas	TAMUS
7	Approval to Amend the FY 2010-FY 2014 Capital Plan to Add the Energy Consumption Reduction Project for TAMU with a Fiscal Year 2010 Start Date	TAMUS

8	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovation of Athletic/Intramural Facilities-Phase I Project, West Texas A&M University, Canyon, Texas	TAMUS
9	Authorization to Execute a Space Lease with the Texas 4-H Youth Development Foundation	Texas AgriLife Extension Service
10	Authorization to Sell 304 Acres of Land, More or Less, in Cherokee County to the Texas Historical Commission	TFS

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Reports

Academic Affairs Updates for Texas A&M International University and Texas A&M University-Kingsville	Ray Keck, President of TAMIU Steve Tallant, President of TAMU-K
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Discussion Items – No action taken

Concept Paper to Establish the Texas A&M University Institute for Advanced Study (TIAS)	TAMU
Concept Paper to Establish the Texas A&M Institute for Neuroscience (TAMIN)	TAMU/HSC
Concept Paper to Establish the Wind Energy Center (WEC)	TEES

Agenda Items

11	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	TSU
12	Approval of Administrative Change Request to Change the Name of the “College of Agriculture and Human Sciences” to the “College of Agricultural and Environmental Sciences,” and Authorization to Notify the THECB	TSU
13	Approval of Revised 42-hour Core Curriculum, in Accordance with Criteria Approved by the THECB	TAMU-T
14	(WITHDRAWN) Approval of a New Bachelor of Arts Degree in Performing Arts with a Concentration in Drama and with Optional Drama EC-12 Teacher Certification, and Authorization to Notify the THECB	TAMU-T
15	Establishment of the Center for Strategic Transportation Solutions	TTI
16	Establishment of the Transportation Economics Center (TEC)	TTI

ADDITIONAL ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD
(NOT ASSIGNED TO COMMITTEE)

Reports

Chairman's Remarks (<i>includes Appreciation for Work of Presidential Search Committees, Best Efforts and Efficiencies, and Recognition of the Service of Texas Task Force 1 in Haiti</i>)	Morris Foster, Chairman
Chancellor's Remarks (<i>includes HUB Update, Shared Services, Budget Update, Interim Charges of the 81st Legislature and Texas Task Force 1 Update</i>)	Mike McKinney, Chancellor
Presentation on the A&M System's Annual Financial Report for FY 2009	B. J. Crain, System Chief Business Officer
Permanent University Fund Investment Update	Bruce Zimmerman, CEO & Chief Investment Officer for UTIMCO

Agenda Items

17	Authorization to Award a Posthumous Degree to Ms. Juanita Durán	TAMIU
18	Approval of Procedure Regarding One-Time Athletic Performance Bonuses	TAMU-K
19	Authorization to Award an Honorary Doctor of Letters Degree to Dr. Aaron Cohen	TAMU
20	Reappointment of Robert Smith III and Steven P. Valerius to the TAMUG Board of Visitors	TAMU
21	Approval for Mr. Saurabh Biswas, a System Employee, to Serve as a Member of the Board of Directors or Other Governing Board of a Business Entity Licensing Technology from TAMUS	TAMUS
22	Approval of Academic Tenure, January 2010, TAMUS	TAMUS
23	*Appointment of Dean of the College of Liberal Arts	TAMU-CC
24	*Appointment of Dean of the College of Science, Technology, Engineering and Mathematics	TAMU-T
25	*Appointment of Vice President for Government Relations	TAMU
26	*Appointment of Executive Associate Director	TTI
27	*(PLACEHOLDER) Consideration of any and all things leading to the Selection of the President of Texas A&M University, including possible action to Name the Finalist(s) for this position	TAMUS
28	*(PLACEHOLDER) Consideration of any and all things leading to the Selection of the President of Texas A&M University-San Antonio, including possible action to Name the Finalist(s) for this position	TAMUS

*These items to be considered in Executive Session – Action to be taken in open session

29	*Appointment of Interim President of Texas A&M University-Central Texas	TAMUS
30	*Naming of the Sole Finalist for the Position of Director of the Texas Forest Service	TAMUS
32	*Authorization for the President of Texas A&M University to Execute an Employment Contract with An Assistant Football Coach-Defensive Coordinator	TAMU

*These items to be considered in Executive Session – Action to be taken in open session

31	CONSENT AGENDA ITEMS	
A	Adoption of a Resolution to Express Appreciation to the 2009 West Texas A&M University Horse Judging Team	WTAMU
B	Adoption of a Resolution to Express Appreciation to the 2009 West Texas A&M University Women’s Soccer Team	WTAMU
C	Adoption of a Resolution to Express Appreciation to the 2009 West Texas A&M University Men’s Soccer Team	WTAMU
D	Adoption of a Resolution to Express Appreciation to the 2009 West Texas A&M University Volleyball Team	WTAMU
E	Granting of Faculty Development Leave for FY 2011	TAMU-K
F	Confirmation of Appointment and Commissioning of Peace Officers	TAMUS
G	Confirmation of Appointment and Commissioning of Peace Officers	TFS
H	Granting of the Title of Emeritus/Emerita, January 2010	TAMUS
I	(PLACEHOLDER) Approval of Minutes	TAMUS

A/E	Architect/Engineer
BOR.....	Board of Regents
FP&C.....	Facilities Planning and Construction
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-CT.....	Texas A&M University-Central Texas
TAMU-C	Texas A&M University-Commerce
TAMU-CC.....	Texas A&M University-Corpus Christi
TAMU-SA.....	Texas A&M University-San Antonio
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
UTIMCO	The University of Texas Investment Management Company
WTAMU	West Texas A&M University