

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**March 25-26, 2010**

**COMMITTEE ON AUDIT**

**Reports**

Second Quarter 2010 System Internal Audit Report	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Update on EthicsPoint Hotline	“
Briefing on the Statewide Single Audit Report for the Fiscal Year Ended August 31, 2009	“

**COMMITTEE ON FINANCE**

**Agenda Item**

1	Authorization for the President of Texas A&M University to Approve and Execute a Natural Gas Transportation Agreement with a Ten-Year Commitment with Atmos Pipeline - Texas, a Division of Atmos Energy Corporation, Texas A&M University <i>(This item will also be considered by the Committee on Buildings and Physical Plant)</i>	TAMUS
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**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 Update at WTAMU	“

**Agenda Items**

1	Authorization for the President of Texas A&M University to Approve and Execute a Natural Gas Transportation Agreement with a Ten-Year Commitment with Atmos Pipeline - Texas, a Division of Atmos Energy Corporation, Texas A&M University <i>(This item will also be considered by the Committee on Finance)</i>	TAMUS
2	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the National Center for Therapeutics Manufacturing Project, The Texas A&M University System	TAMUS

3	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Zachry Fire and Life Safety Upgrade Project, Texas A&M University	TAMUS
4	Approval of the Revised Project Scope and Budget, Approval for Construction and Appropriation for Construction Services for a Dining Facility Addition to the New Student Housing Project, Texas A&M University-Kingsville	TAMUS
5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multipurpose Building Project, Texas A&M University-San Antonio	TAMUS
6	Naming of Facility - Bill Sims Wool and Mohair Research Laboratory, Texas AgriLife Research	TAMUS

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Reports**

Academic Affairs Updates for Texas A&M University-Commerce and West Texas A&M University	Dan Jones, President of TAMU-C Pat O'Brien, President of WTAMU
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**Agenda Items**

7	Approval to Amend the Table of Programs for Preliminary Authority for a Bachelor's Level Program in Veterinary Technology and Authorization to Request Approval from the THECB	TSU
8	Approval to Amend the Table of Programs for Preliminary Authority for a B.S. in Mechanical Engineering and Authorization to Request Approval from the THECB	TSU
9	Approval to Amend the Table of Programs for Preliminary Authority for the Master of Professional Accounting (MPA) Program and Authorization to Request Approval from the THECB	TAMU-SA
10	Approval of Amended Mission Statement and Authorization to Request Approval from the THECB	TAMU-T
11	Establishment of the Wind Energy Center within the Texas Engineering Experiment Station	TEES

**POLICY REVIEW COMMITTEE**

**Agenda Item**

12	Approval of New System Policy 15.03 ( <i>Research Compliance</i> )	TAMUS
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**ADDITIONAL ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD  
 (NOT ASSIGNED TO COMMITTEE)**

**Reports**

Chairman's Remarks ( <i>includes Best Efforts and Efficiencies, and TTI State Headquarters &amp; Research Building Grand Opening</i> )	Morris Foster, Chairman
Chancellor's Remarks ( <i>includes Chancellor's Century Council Meeting, Research Update, Research Administration and Budget Update</i> )	Mike McKinney, Chancellor

**Agenda Items**

13	Adoption of a Resolution Honoring Mr. Ray A. Rothrock for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	TAMU
14	Reappointments to the Texas A&M University at Galveston Board of Visitors: Vice Admiral James C. Card USCG Retired, Mr. Robert A. Fry, Jr., and Captain William G. Schubert	TAMU
15	Approval for Peter Schuerman, a System Employee, to Serve as a Member of the Board of Directors or other Governing Board of a Business Entity Licensing Technology from The Texas A&M University System	TAMUS
16	Approval of Academic Tenure, March 2010	TAMUS
17	(WITHDRAWN)	TAMUS
18	*(EXECUTIVE SESSION) Authorization for the President of Prairie View A&M University to Execute an Amended Employment Contract with the Head Football Coach	PVAMU
19	*(EXECUTIVE SESSION) Authorization for the President of Prairie View A&M University to Execute an Employment Contract with the Head Women's Basketball Coach	PVAMU
20	*(EXECUTIVE SESSION) Appointment of Dean of the College of Liberal Arts	TAMU
21	*(EXECUTIVE SESSION) Appointment of Senior Vice President for Administration	TAMU

22	*(EXECUTIVE SESSION) Authorization for the President of Texas A&M University to Execute Employment Contracts with Three Assistant Football Coaches: Assistant Coach Wide Receivers, Assistant Coach Inside Linebackers and Assistant Coach Outside Linebackers	TAMU
23	(PLACEHOLDER) *(EXECUTIVE SESSION) Consideration of any and all things leading to the Selection of the Finalist(s) for the Position of President of Texas A&M University-Central Texas	TAMUS

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

24	CONSENT AGENDA ITEMS		
	A	Granting of Faculty Development Leave for FY 2011	TAMU
	B	Granting of Faculty Development Leave for FY 2011	WTAMU
	C	Confirmation of Appointment and Commissioning of Peace Officers	TAMUS
	D	Confirmation of Appointment and Commissioning of a Peace Officer	TFS
	E	Granting of the Title of Emeritus/Emerita, March 2010	TAMUS
	F	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