

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**November 3, 2011**

**COMMITTEE ON AUDIT**

**Reports**

Fourth Quarter Report for FY 2011	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Management’s Responses to Audit Tracking Report	“
Update on EthicsPoint Hotline	“
Annual Report on the Performance of the Internal Audit Department	“

**COMMITTEE ON FINANCE**

**Agenda Items**

1	Authorization to Establish a Quasi-Endowment Entitled the “Eppright Professorship in Engineering”	Texas A&M
2	Authorization to Establish a Quasi-Endowment Entitled “Gary Neale Reger/Center for Executive Development Honors Scholarship”	Texas A&M
3	(Revised) Authorization to Make Intergovernmental Transfers on Behalf of Scott & White Clinic’s Upper Payment Limit or 1115 Waiver Application	TAMHSC
4	Approval of a One-Time Increase to the AUF Excellence Appropriations for Texas A&M and PVAMU	A&M System
5	Approval of Revisions to A&M System Nonqualified Share Option Plan under Section 83(b) of the IRS Code of 1986 for Deferred Compensation	A&M System
6	Approval of The Commercial Bank of Qatar as a System Depository	A&M System
7	Approval of Revisions to System Policy 13.03 (Scholarships) ( <i>This item also considered by the Policy Review Committee</i> )	A&M System
43	Authorization to Administer Government Classified Contracts	A&M System

**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

**Reports**

Report of System Construction Projects Authorized by the Board	Vergel Gay, Chief Facilities Planning and Construction Officer
Informational Presentation on the Campus Master Plan at Prairie View A&M University	“

**Agenda Items**

8	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Taxiway G and Aircraft, Rescue and Fire Fighting Access Road Project, Texas A&M, College Station, Texas	A&M System
9	Approval of the Project Name Change and the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Player Development Center Project, Texas A&M, College Station, Texas	A&M System
10	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Momentum Sports Complex – Phase I Project, A&M-Corpus Christi, Corpus Christi, Texas	A&M System
11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Underclassmen Residence Hall – Phase II Project, WTAMU, Canyon, Texas	A&M System
12	Approval to Amend the System Capital Plan to Add the Physical Education Activity Program (PEAP) Facility Project at Texas A&M with a FY 2012 Start Date	A&M System
13	Approval to Amend the System Capital Plan to Add the Kyle Field District Plan Phase 2 Project at Texas A&M with a FY 2012 Start Date	A&M System
14	Approval to Amend the System Capital Plan to Add the Bringle Lake Village Housing Phase II and Dining Facility Project at A&M-Texarkana with a FY 2012 Start Date	A&M System
15	*Authorization to Grant a Conditional Roadway Easement to the City of Dallas, Collin County, Texas	AgriLife Research AgriLife Extension

**\*To be considered in Executive Session**

16	Authorization to Sell a One-Half Interest in 27.37 Acres of Land Bequeathed to Texas A&M for the Use and Benefit of PVAMU	PVAMU
17	Authorization to Enter into a Five-Year Lease for Classroom and Laboratory Space with the Mesquite ISD in Dallas County, Texas	A&M-Commerce
18	Authorization to Transfer Approximately Six Acres of Unimproved Real Property on the Campus of Texas A&M-Kingsville to the Catholic Diocese of Corpus Christi, or Assigns, in Exchange for Improved Real Property	Texas A&M-Kingsville
19	Naming of Facilities	
	“Craig and Galen Brown Engineering Honors Program Office” (Zachry Engineering Building)	Texas A&M
	“Mary Ruth Patranella Classroom” (Agriculture and Life Sciences Building, Room 117)	Texas A&M
	“Captain Sean Lyerly Gazebo” (Horticulture/Forest Science Building)	Texas A&M
	“The Daniel E. Kilgore Reading Room”	A&M-Corpus Christi
	“Bain Athletic Center”	WTAMU

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Report**

Committee Update	Elaine Mendoza, Chair, Committee on Academic and Student Affairs
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**Agenda Items**

20	Approval of the Preliminary Proposal Request to Offer a New Master of Science in Nursing Degree Program with a Major in Nursing Education	Tarleton
21	Approval of the Preliminary Proposal Request to Offer a New Master of Science in Nursing Degree Program with a Major in Nursing Administration	Tarleton

22	Approval of the Preliminary Proposal Request to Offer a New Master of Music Degree Program with a Major in Music Education	Tarleton
23	Approval of the Preliminary Proposal Request to Offer a Master of Science Degree in Computational Science	A&M-Commerce
24	Approval of the Preliminary Proposal Request to Offer a Master of Education with a Major in Agricultural and Family Education	A&M-Commerce
25	Approval of a New Master's Degree Program in Curriculum and Instruction and Authorization to Request Approval from the THECB	A&M-Commerce
26	Approval of Administrative Change Request to Rename the College of Business to the College of Business & Entrepreneurship and Authorization to Submit the Request to the THECB	A&M-Commerce
27	Approval to Amend the Table of Programs for Preliminary Authority, and Authorization to Request Approval from the THECB	A&M-Corpus Christi
28	Approval of the Preliminary Proposal Request to Offer a New Bachelor of Arts Degree Program with a Major in Spanish	A&M-San Antonio
29	Approval of the Preliminary Proposal Request to Offer a Bachelor of Science Degree Program with a Major in Community Health	A&M-San Antonio
30	Authorization to Offer the Expansion of the Master of Health Administration Program by Distance Education (face-to-face) in Temple, Texas	TAMHSC
31	Approval of a New Master of Science in Nursing Degree Program with a Major in Nursing Education and Authorization to Request Approval from the THECB	TAMHSC
32	Approval of a Bachelor of Science in Environmental Engineering Degree Program and Authorization to Request Approval from the THECB	WTAMU

**POLICY REVIEW COMMITTEE**

**Agenda Items**

7	Approval of Revisions to System Policy 13.03 <i>(Scholarships) (This item also considered by Committee on Finance)</i>	A&M System
33	Approval for Deletion of System Policy 01.04 <i>(Items Requiring Action by the Board of Regents)</i>	A&M System

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

**Remarks/Presentations/Reports**

Chairman's Remarks <i>(includes Welcome to Chancellor Sharp; Commitment to Governance, Excellence and Transparency; Highlights of Service and Outcomes; and Regents Professor Awards and Regents Fellow Service Awards for FY 2010-11)</i>	Richard A. Box, Chairman of the Board
Chancellor's Remarks <i>(includes Update on Campus Visits, Recent Activities, Efficiencies, and Faculty Recruitment Initiatives; Legislative Update; and Update on National Center for Therapeutics Manufacturing, Texas A&amp;M Institute for Genomic Medicine and Texas Institute for Preclinical Studies)</i>	John Sharp, Chancellor
Update on the Texas Engineering Extension Service	Gary Sera, Director of TEEX

**Agenda Items**

34	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the FY 2010-11	A&M System
35	Appointment of Mr. L.C. "Chaz" Neely, Jr., Mr. Dennis Murphree and Mr. Greg Binion to the TAMUG Board of Visitors	Texas A&M
36	Approval of Academic Tenure, November 2011	TAMHSC
37	*(Revised) Authorization for the President to Execute Employment Contract with the Head Women's Tennis Coach	Texas A&M
38	*Authorization for the Chancellor to Execute Settlement Agreement for Insurance Proceeds on the Zachry Engineering Building Fire, Texas A&M	A&M System

39	*Appointment of Director of the Texas Engineering Experiment Station	A&M System
40	*Appointment of the Vice President for Student Affairs	A&M-San Antonio
41	*Appointment of Associate Agency Director	TEEX
44	*Appointment of Senior Vice President/Chief Academic Officer at TAMUG	Texas A&M
45	*Appointment of Vice President for Academic Affairs at TAMUG	Texas A&M
46	*Appointment of Vice President for Finance at TAMUG	Texas A&M
47	(PLACEHOLDER) Adoption of a Resolution Recognizing Dr. Michael D. McKinney for his Service as Chancellor of The Texas A&M University System and Bestowing the Title of Chancellor Emeritus	BOR, A&M System
48	*Appointment of Vice Chancellor Emeritus	A&M System
49	*Appointment of Vice Chancellor for Recruitment and Diversity	A&M System
50	*Appointment of Vice Chancellor for Federal and State Relations	A&M System
51	(PLACEHOLDER) Adoption of a Resolution Regarding Communications and Governmental Affairs	A&M System

**\*To be considered in Executive Session**

42	CONSENT AGENDA ITEMS	
A	Approval of Amendments to the Bylaws of the Board of Regents	BOR, A&M System
B	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
C	Granting of the Title of Emeritus/Emerita, November 2011	A&M System
D	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
E	Confirmation of Appointment and Commissioning of Peace Officer	TFS

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A&M-Commerce.....	Texas A&M University-Commerce
A&M System.....	The Texas A&M University System
A&M-Central Texas.....	Texas A&M University-Central Texas
A&M-Corpus Christi.....	Texas A&M University-Corpus Christi
A&M-San Antonio.....	Texas A&M University-San Antonio
A&M-Texarkana.....	Texas A&M University-Texarkana
A/E.....	Architect/Engineer
AgriLife Extension.....	Texas AgriLife Extension Service
AgriLife Research.....	Texas AgriLife Research
BOR.....	Board of Regents
FP&C.....	Facilities Planning and Construction
NCTM.....	National Center for Therapeutics Manufacturing
POR.....	Program of Requirements
PUF.....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RFS.....	Revenue Financing System
TAMIU.....	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
Tarleton.....	Tarleton State University
TEES.....	Texas Engineering Experiment Station
TEEX.....	Texas Engineering Extension Service
Texas A&M at Qatar.....	Texas A&M University at Qatar
TAMHSC.....	Texas A&M Health Science Center
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TIGM.....	Texas A&M Institute for Genomic Medicine
TIPS.....	Texas Institute for Preclinical Studies
TFS.....	Texas Forest Service
THECB.....	Texas Higher Education Coordinating Board
TTI.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas Investment Management Company
WTAMU.....	West Texas A&M University