

REVISED - AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
March 24, 2011

Reports

Second Quarter Audit Report	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Briefing on the State Auditor’s Office’s Statewide Single Audit Reports for the Fiscal Year Ended 8/31/2010	“
EthicsPoint Hotline Update	“

COMMITTEE ON FINANCE

Agenda Items

1	Authorization to Establish a Quasi-Endowment Entitled the “William A. Robba Endowment for Graduate Study in Physics”	Texas A&M
2	Authorization for the President to Execute and Deliver the Operating Agreement with Baylor University Medical Center	Texas A&M Health Science Center
3	Authorization to Administer Government Classified Contracts	A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Report

Report of System Construction Projects Authorized by the Board	Vergel Gay, Chief Facilities Planning and Construction Officer
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Agenda Items

4	Authorization to Negotiate, Execute and Deliver a Lease Agreement for Instructional and Event Space at CityCentre, Houston, Texas	Texas A&M
5	Authorization to Execute a Ground Lease for an Additional Phase of On-Campus Housing	A&M-Corpus Christi
6	WITHDRAWN - Authorization to Execute a License to Mission City Youth Soccer Organization Covering Land at Texas A&M University San Antonio, San Antonio, Texas, Bexar County	A&M-San Antonio

7	Naming of Facilities	
	“The Dr. Robert R. Furgason Conference Room”	A&M-Corpus Christi
	“The John J. Buckley Conference Room”	A&M-Corpus Christi
	“The Melvyn N. Klein Conference Room”	A&M-Corpus Christi
	“Seibel Student Service Center”	TAMUG

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Academic Affairs Update for Texas A&M University-San Antonio	Maria Hernandez Ferrier, President
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Agenda Items

8	Approval of the Administrative Change to Reorganize and Rename the College of Science and Technology to the College of Science and Engineering, the Establishment of a School of Engineering, the Elimination of the Department of Computing Sciences, and Authorization to Submit the Request to the THECB	A&M-Corpus Christi
9	Approval of New Procedure 12.01.99.D1.01 (<i>Institutional Procedures for Implementing Tenure</i>) (<i>This item also considered by Policy Review Committee</i>)	A&M-Central Texas
10	Approval of Revisions to Rule 12.03.99.H1 (<i>Faculty Academic Workload and Reporting Requirements</i>) (<i>This item also considered by Policy Review Committee</i>)	Texas A&M-Texarkana

POLICY REVIEW COMMITTEE

Agenda Items

9	Approval of New Procedure 12.01.99.D1.01 (<i>Institutional Procedures for Implementing Tenure</i>) (<i>This item also considered by the Committee on Academic and Student Affairs</i>)	A&M-Central Texas
10	Approval of Revisions to Rule 12.03.99.H1 (<i>Faculty Academic Workload and Reporting Requirements</i>) (<i>This item also considered by the Committee on Academic and Student Affairs</i>)	Texas A&M-Texarkana

11	Approval of Revisions to System Policy 08.01 (<i>Civil Rights Protections and Compliance</i>)	A&M System
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ADDITIONAL ACTIONS/ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD (NOT ASSIGNED TO COMMITTEE)

Actions/Reports

Election of Officers (Chairman and Vice Chairman)	
Chairman's Remarks	
Chancellor's Remarks (<i>includes Teaching Excellence Awards Update, Chancellor's Academy of Teacher Educators Award, Chancellor's Century Council Annual Meeting, Lone Star Conference in Dallas, Legislative Session Update</i>)	Mike McKinney, Chancellor
Presentation on the A&M System's Annual Financial Report for FY 2010	B. J. Crain, Chief Business Officer
Update on the Permanent University Fund	Bruce Zimmerman, Chief Executive Officer & Chief Investment Officer, UTIMCO
Update on Military Friendly Project	Jay Kimbrough, Special Advisor to the Board

Agenda Items

12	Adoption of a Resolution Honoring Mr. Greg Hall for His Outstanding Service as the Designer of "Plan B"	Texas A&M
13	Reappointment of Thomas E. Farmer, Sr., Paul S. Hill, James E. Pozzi, Albert P. Shannon and Jonathan Whitworth to the TAMUG Board of Visitors	Texas A&M
14	Authorization to Award an Honorary Doctor of Letters Degree to His Excellency Abdullah bin Hamad Al-Attiyah	Texas A&M
15	Authorization to Award an Honorary Doctor of Letters Degree to Dr. James C. Stevens	Texas A&M
16	Authorization to Award an Honorary Doctor of Letters Degree to Dr. Charles H. Townes	Texas A&M

17	Approval of Academic Tenure, March 2011	Texas A&M
18	Granting of Faculty Development Leave for FY 2012	Texas A&M
19	Authorization to Award an Honorary Doctorate of Humane Letters Degree to Mr. Kenneth J. Wyatt	Tarleton
20	Approval of Academic Tenure, March 2011	Tarleton
21	Granting of Faculty Development Leave for FY 2012	Tarleton
22	Approval of Academic Tenure, March 2011	TAMIU
23	Approval of Academic Tenure, March 2011	A&M-Corpus Christi
24	Approval of Academic Tenure, March 2011	Texas A&M-Kingsville
25	Approval of Academic Tenure, March 2011	WTAMU
26	(PLACEHOLDER) Approval of Amendments to Board Bylaws	BOR, A&M System
27	*Authorization for the President to Execute an Employment Contract with the Head Football Coach	PVAMU
28	*Appointment of Executive Vice President for Finance and Administration	A&M-Corpus Christi
29	*Appointment of Associate Agency Director	TEES

***To be considered in Executive Session**

30	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
B	Granting of the Title of Emeritus/Emerita, March 2011	A&M System
C	Confirmation of Appointment and Commissioning of Peace Officers	A&M System

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/E	Architect/Engineer
AgriLife Extension.....	Texas AgriLife Extension Service
AgriLife Research	Texas AgriLife Research
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
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
Texas A&M Health Science Center	The Texas A&M Health Science Center
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
Texas A&M-Texarkana.....	Texas A&M University-Texarkana
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