

AGENDA ITEMS
BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
September 3, 2014

COMMITTEE ON AUDIT

1. (DRAFT) Approval of System Internal Audit Plan for Fiscal Year 2015, A&M System

COMMITTEE ON FINANCE

2. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, Series 20__, A&M System
3. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__, A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

4. Approval to Amend the FY 2015-FY 2019 System Capital Plan to Add the Completion of Corps Dorm Renovation Project at Texas A&M University with a FY 2015 Start Date, A&M System
5. Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the FY 2014 Utility Production Upgrade Project, Texas A&M University, College Station, Texas, A&M System

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(None)

POLICY REVIEW COMMITTEE

(None)

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

6. *(Consent agenda-Item C-39)*
7. Establishment of The Texas A&M University System Area 41 Institute, A&M System

Executive Session Items

8. *Adoption of a Supplemental Resolution and Authorization to Execute and Deliver a Loan Agreement and Note with the Office of the Governor, through the Texas Economic Development Bank Small Business Incubator Fund, Relating to the Lone Star Unmanned Aircraft Systems Center of Excellence and Innovation at Texas A&M University-Corpus Christi, A&M System
9. Withdrawn

10. *Authorization for the President to Negotiate and Execute Employment Contracts and/or Amend Employment Contracts with Head Football Coach, Head Men's Basketball Coach, Head Men's Golf Coach, and Head Women's Tennis Coach, Texas A&M
11. Appointment of Provost and Senior Vice President for Academic Affairs, PVAMU
12. Appointment of Dean of the College of Business Administration, Tarleton
13. Appointment of Dean of the College of Graduate Studies, Tarleton
14. Appointment of Dean of the College of Education, Tarleton
15. Appointment of Dean of the College of Education, A&M-Central Texas
16. Appointment of Dean of Enrollment Management & Retention, A&M-Commerce
17. Appointment of Vice President for Business and Administration, A&M-Commerce
18. Appointment of Dean of the College of Science, Technology, Engineering and Mathematics, A&M-Texarkana
19. Appointment of Vice President for Finance & Administration and CFO, Texas A&M
20. Appointment of Vice President for Business and Finance, WTAMU
21. Appointment of Vice President for Student Affairs, WTAMU
22. Appointment of Associate Agency Director for Strategic Initiatives and Centers, TEES
23. Appointment of Interim Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System

***Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.**

A&M System.....	The Texas A&M University System
A&M-Central Texas.....	Texas A&M University-Central Texas
A&M-Commerce.....	Texas A&M University-Commerce
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 A&M AgriLife Extension Service
AgriLife Research.....	Texas A&M 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
TAMHSC.....	Texas A&M Health Science Center
TAMIU.....	Texas A&M International University
TAMUG.....	Texas A&M University at Galveston
Tarleton.....	Tarleton State University
TEES.....	Texas A&M Engineering Experiment Station
TEEX.....	Texas A&M Engineering Extension Service
Texas A&M at Qatar.....	Texas A&M University at Qatar
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TFS.....	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TIGM.....	Texas A&M Institute for Genomic Medicine
TIPS.....	Texas A&M Institute for Preclinical Studies
TTI.....	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO.....	The University of Texas Investment Management Company
WTAMU.....	West Texas A&M University