

AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 3, 2015

COMMITTEE ON AUDIT

1. (DRAFT) Approval of Internal Audit Plan for Fiscal Year 2016, 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 Revenue Financing System Bonds, A&M System
3. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
4. Adoption of a Resolution Discontinuing the Authorization of the Board of Regents of The Texas A&M University System Permanent University Fund Flexible Rate Notes, A&M System
5. Authorization for the Texas A&M University Health Science Center to Make Intergovernmental Transfers on Behalf of Qualifying Entities, Texas A&M

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

6. Approval of System Capital Plan for FY 2016 – FY 2020, A&M System
7. Approval of a Revised Budget for the Pandemic Influenza Vaccine Facility Project, The Texas A&M University System, College Station, Texas (Project No. 1-3150), A&M System
8. Withdrawn
9. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agriculture & Life Sciences Building No. 4 Project, Texas A&M AgriLife Research, College Station, Texas (Project No. 06-3175), A&M System
10. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Academic Building Complex – Phase I Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3180), A&M System

Executive Session Items

11. *Authorization to Ground Lease 11 Acres of Land, More or Less, on the Campus of Texas A&M University for Development of a Hotel/Conference Center, Parking Garage and Student Services Building, Texas A&M
12. *Authorization to Amend Lease of Office and Classroom Space in the Quorum West Building Located at 6777 Camp Bowie Boulevard, City of Fort Worth, Tarrant County, Texas, Tarleton

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(None)

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

13. Adoption of a Resolution Honoring Ms. Catherine A. Smock for her Leadership and Service as Chief Auditor of The Texas A&M University System and Bestowing the Title of Chief Auditor Emerita, BOR, A&M System
14. Approval for System Employees to Serve as Members of the Board of Directors and/or as Officers of a Proposed Business Entity that will Commercialize Technology Owned by The Texas A&M University System
15. Approval for Dr. Larry Lemanski, a System Employee, to Serve as an Officer, a Member of the Board of Managers and an Employee of an Entity that Proposes to License Technology from The Texas A&M University System, A&M University-Commerce
16. Approval for Dr. Duncan Maitland, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of an Entity that Proposes to License Technology from The Texas A&M University System, Texas A&M
17. Approval for Dr. A.O. Magnus Hook, a System Employee, to Serve as an Officer, Member of the Board of Directors and Employee of Pulmotect, Inc., an Entity that has Licensed Technology from The Texas A&M University System, Texas A&M

Executive Session Items

18. Appointment of Vice President for Institutional Advancement, WTAMU
19. *Authorization for the President to Negotiate and Execute a New Employment Contract for Head Men's Basketball Coach, A&M-Corpus Christi
20. *Authorization for the Chairman of the Board of Regents to Negotiate and Execute an Employment Agreement with the Chancellor of The Texas A&M University System, BOR, 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/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
GMTO.....	Giant Magellan Telescope Organization
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
TAMUT.....	Texas A&M University-Texarkana
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