

REVISED
LIST OF AGENDA ITEMS AND REPORTS (1/19/06 rev)
January 26-27, 2006
Committee Meetings and Board Meeting

Committee on Finance

Reports

- UTIMCO Progress Report, Mr. Bob Boldt (30 min)
- Overview of Proposal to Purchase New Enterprise Information Computer Software System, Dr. Bob Gates (15 min)

Agenda Items

1. Adoption of the First Supplemental Resolution for Permanent University Fund (PUF) Flexible Rate Notes, TAMUS (Exhibit)
2. Approval of Authorized Representatives for the PUF and Designated Financial Officers for the Revenue Financing System (RFS), TAMUS
3. Approval of Revisions to System Policy 23.02 (Debt Management), TAMUS (Exhibit) (*This item will also be considered by the Ad Hoc Policy Review Committee*)
4. (PLACEHOLDER) Approval of Newly Created System Policy 17.01 (*Intellectual Property Management and Commercialization*) Replacing Existing System Policies 17.01 (*Intellectual Properties*) and 17.02 (*Patents*), TAMUS (*This item will also be considered by the Ad Hoc Policy Review Committee*)
5. Adoption of FY 2007 Budget Guidelines, TAMUS (Exhibit)
6. Approval of Extension of Group Insurance Contracts, TAMUS
7. Acceptance of Gifts, Donations, Grants and Endowments, TAMUS (Exhibit)
8. Authorization to Establish a Quasi-Endowment Entitled “Arthur G. and Mary E. Owen Endowed Professorship Quasi-Endowment,” TAMU
9. Authorization to Execute Video Boards, Fascia, Sound and Control Room Contracts for Athletic Facilities with Various Corporate Entities, TAMU (Attachment)
10. Authorization to Execute Multi-Media Rights Contracts with Various Corporate Entities, TAMU (Attachment)

52. (PLACEHOLDER) (NEW ITEM) Authorization for an Increase in Contract Cap for the Patent Law Firm of Baker Botts, L.L.P., TAMUS
53. (PLACEHOLDER) (NEW ITEM) Authorization to Ratify the Shareholders Agreement with Texas EnteroSorbents, Inc. (TESI), Authorization to Sign Amended and Restated Shareholders Agreement with TESI and Approval to Sell a Portion of the System Equity Position Back to TESI, TAMUS

Committee on Buildings and Physical Plant

Reports

- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board of Regents

Agenda Items

11. Approval of the Project Scope, Preliminary Design and Project Budget, Appropriation for Pre-Construction Services and Naming of the Facilities for the Mitchell Physics Buildings, TAMU (Attachment)
12. Approval of the Program of Requirements (POR) and Project Budget, Appropriation for Design and Selection of the Architect/Engineer (A/E) Design Firm for the Anderson Track Modifications, TAMU (Attachment)
13. Approval of the POR and Project Budget, Appropriation for Design and Authorization for the A/E Design Firm for the Indoor Practice Facility, TAMU (Attachment) (Additional Attachment)
14. Approval of the Revised Project Scope and Project Budget for the Easterwood Airport McKenzie Terminal Apron Expansion, TAMU (Attachment)
15. Approval of the Revised Project Scope and Revised Project Budget for the New Dining Hall, TSU (Attachment)
16. Approval of the POR and Project Budget, Appropriation for Design and Selection of the A/E Design Firm for the Emergency Operations Training Center Expansion, Brayton Fire Training Field, TEEX (Attachment)
17. Approval of the Revised Project Budget and Appropriation for the Classroom Building and Structural Burn Training Complex, Brayton Fire Training Field, TEEX (Attachment)
18. Naming of Facilities, TAMUS (Attachment)
19. (EXECUTIVE SESSION ITEM) Authorization for the Sale of Land in Hunt County, TAMU (Attachment)

20. (EXECUTIVE SESSION ITEM) Authorization for the Purchase of Land and Improvements, Hunt County, TAMU-C (Attachment)
21. (EXECUTIVE SESSION ITEM) Authorization for Oil, Gas and Sulphur Lease Covering 62.963 Mineral Acres, More or Less, Situated in Denton County, TAES (Attachment)
22. (EXECUTIVE SESSION ITEM) Authorization to Enter Into a Long-Term Lease of Space with the City of Granbury, Hood County, TFS (Attachment)
23. (EXECUTIVE SESSION ITEM) Authorization to Lease Office Space in the Wells Fargo Plaza, Brazos County, TTI (Attachment)

Committee on Academic and Student Affairs

Report

- Academic Quality, Dr. Leo Sayavedra (15 min)

Agenda Items

24. Approval of a New Master of Science Degree with a Major in Kinesiology and Authorization to Request Approval from the Texas Higher Education Coordinating Board (CB), TAMU-CC (Attachment)
25. Approval of Revised 42-Hour Core Curriculum Developed in Accordance with Criteria Approved by the CB, WTAMU (Attachment & Exhibit)
26. Dissolution of the Mosher Institute for International Policy Studies, TAMU (Attachment)
27. Establishment of the Center for Obesity Research and Program Evaluation within the TAES, TCE & TAMU and Authorization to TAES Vice Chancellor/Dean/Director to Appoint a Center Director, TAMU (Attachment) **(Revised Briefing Sheet and Page 4 of Attachment)**
28. Establishment of the Center for Large-Scale Scientific Simulations, a Joint TAMU and TEES Center, TAMU & TEES (Attachment)
29. Establishment of the Center for Energy, Environment, and Transportation Innovation, a Joint TAMU and TEES Center within the Crisman Institute for Petroleum Research, TAMU & TEES (Attachment)
30. Establishment of the Halliburton Center for Unconventional Resources, a Joint TAMU and TEES Center within the Crisman Institute for Petroleum Research, TAMU & TEES (Attachment)
31. Establishment of the Chevron Center for Well Construction and Production, a Joint TAMU and TEES Center within the Crisman Institute for Petroleum Research, TAMU & TEES (Attachment)

32. Establishment of the Schlumberger Center for Reservoir Description and Dynamics, a Joint TAMU and TEES Center within the Crisman Institute for Petroleum Research, TAMU & TEES (Attachment)
33. Establishment of the Center for International Intelligent Transportation Research in El Paso, Texas, TTI (Attachment)
34. Approval to Increase the Class Size and Campus Expansion, TAMUS HSC

Ad Hoc Policy Review Committee

Agenda Items

3. Approval of Revisions to System Policy 23.02 (Debt Management), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
4. (PLACEHOLDER) Approval of Newly Created System Policy 17.01 (*Intellectual Property Management and Commercialization*) Replacing Existing System Policies 17.01 (*Intellectual Properties*) and 17.02 (*Patents*), TAMUS (*This item will also be considered by the Committee on Finance*)
35. Approval to Revise System Policy 01.02 (Definitions), and Make Corresponding Non-Substantive Wording Revisions in Various System Policies, TAMUS (Exhibit)

Other Items to be Considered by the Board (not assigned to committee)

Reports

- Update on Proposed Modified Uses of the Memorial Student Center, Dr. Bob Gates
- A&M System Historically Underutilized Businesses Report, Mr. Jim Fletcher

Agenda Items

36. Approval of Updated Committee List, TAMUS BOR (Exhibit)
37. Granting of the Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2004-05 Fiscal Year, TAMUS
38. Adoption of a Resolution Honoring Mr. Delmar L. Cain and Conferring the Title of General Counsel Emeritus, TAMUS
39. Adoption of a Resolution Honoring Dr. Russell C. Long and Conferring the Title of President Emeritus, TAMUS
40. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
41. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)

42. Approval of Academic Tenure, TAMUS (Exhibit)
43. Granting of Faculty Development Leave for FY 2006, PVAMU (Exhibit)
44. Appointment of Christopher S. Cahill '84 to the Texas A&M University at Galveston Board of Visitors, TAMU
45. Appointment of Victor R. Pierson to the Texas A&M University at Galveston Board of Visitors, TAMU
46. Granting of Faculty Development Leave for FY 07, TAMU-K (Exhibit)
47. Approval for Dr. Allison R. Ficht, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from TAMUS, TAMUS HSC
48. Approval for Dr. Magnus Höök, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from TAMUS, TAMUS HSC
49. Approval of Minutes of the December 1-2, 2005, Regular Meeting, BOR TAMUS (Attachment)
50. (EXECUTIVE SESSION ITEM) Appointment of Vice President for Academic Affairs, TAMUS HSC (Attachment)
51. (EXECUTIVE SESSION ITEM) Possible Action(s) Leading to the Selection of the President of West Texas A&M University, including Possible Action in Naming of the Finalist(s) for this Position, TAMUS

A/E.....	Architect/Engineer
BOR.....	Board of Regents
CB.....	Texas Higher Education Coordinating Board
POR.....	Program of Requirements
PUF.....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RFS.....	Revenue Financing System
TAES.....	Texas Agricultural Experiment Station
TAMIU.....	Texas A&M International University
TAMU.....	Texas A&M University
TAMU-C.....	Texas A&M University-Commerce
TAMU-CC.....	Texas A&M University-Corpus Christi
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
TCE.....	Texas Cooperative Extension (formerly Texas Agricultural Extension Service)
TEES.....	Texas Engineering Experiment Station
TEEX.....	Texas Engineering Extension Service
TFS.....	Texas Forest Service
TSU.....	Tarleton State University
TTI.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
WTAMU.....	West Texas A&M University