

LIST OF AGENDA ITEMS AND REPORTS (3/20/06 rev)
March 23-24, 2006
Committee Meetings and Board Meeting

Committee on Finance

Agenda Items

1. Approval of Increased Designated Tuition and Group Hospital Fee for the Academic Institutions and the Health Science Center, TAMUS (Exhibit)
2. Approval of New, Increased, and Decreased Fees for the Academic Institutions and for the Health Science Center, TAMUS (Exhibits)
3. Confirmation of New and Amended Field Trip Fees for the Academic Institutions and for the Health Science Center, TAMUS (Exhibit)
4. ~~(WITHDRAWN) Adoption of a New System Policy 17.01 (Technology Commercialization), TAMUS (Exhibit) (This item will also be considered by the Ad Hoc Policy Review Committee)~~
5. Authorization to Enter Into a Contract with the Patent Law Firm of Baker Botts, L.L.P., TAMUS (Attachment)
6. Authorization to Ratify the Existing Shareholders Agreement with Telemedicus, Inc., and Authorization to Sign Amended and Restated Shareholders Agreement with Telemedicus, Inc., TAMUS (Exhibits)
7. Acceptance of Gifts, Donations, Grants and Endowments, TAMUS (Exhibit)
8. Authorization to Execute Athletic Facilities Use Agreement with Stephenville ISD, Stephenville, Texas, TSU
9. Approval of 2006 Stiles Farm Foundation Budget, TCE (Exhibit)
50. (NEW ITEM) (PLACEHOLDER) Appropriation of Funds from Revenue Financing System Debt Proceeds for the TAMU Athletics Video Scoreboards, Fascia, Sound and Control Room Contract with Mitsubishi Electric Power Products, Inc., TAMU (Attachment)
51. (NEW ITEM) (PLACEHOLDER) Authorization for the System to Own Equity in Companies Commercializing System Intellectual Property, 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
- Presentation on the Interdisciplinary Life Science Building at TAMU

Agenda Items

10. Approval of the Statement of Work, Appropriation for a Feasibility Study and Selection of the Architect/Engineer (A/E) Design Firm for the Luedecke Cyclotron Building Expansion, TAMU (Attachment)
11. Approval of the Statement of Work and Project Budget, Appropriation for a Facilities Condition Assessment and Master Plan, and Selection of the A/E Design Firm for the Chemistry Complex Renovations, TAMU (Attachment)
12. Approval of the Program of Requirements (POR) and Project Budget, Appropriation for Design and Selection of the A/E Design Firm for the Lab Animal Resources and Research Facility Expansion, TAMU (Attachment)
13. Approval of the POR and Project Budget, Appropriation for Design and Selection of the A/E Design Firm for the Memorial Student Center (MSC) and Rudder Complex Life Safety Upgrades, TAMU (Attachment)
14. Approval of the POR and Project Budget, Appropriation for Design and Selection of the A/E Design Firm for the Upgrade of the Central and Southside Utility Plants, TAMU (Attachment)
15. Approval of the POR and Project Budget, Appropriation for Design and Selection of the A/E Design Firm for the Wellness Center, TAMU-CC (Attachment)
16. (REVISED) Naming of Facilities, TAMUS (Attachment)
17. (EXECUTIVE SESSION ITEM) Authorization for the Purchase of Land and Improvements, Erath County, TSU (Attachment)
18. (EXECUTIVE SESSION ITEM) Authorization for the Purchase of Land and Improvements, Erath County, TSU (Attachment)
19. (EXECUTIVE SESSION ITEM) Authorization to Enter Into a Long-Term Lease of Land, Cherokee County, TFS (Attachment)

Committee on Academic and Student Affairs

Agenda Items

20. Approval of a New BS Degree in Human Performance and Authorization to Request Approval from the THECB, TAMU-C (Attachment)
21. Approval of the Revised 45-hour Core Curriculum in Accordance with Criteria Approved by the THECB, TAMU-CC (Attachment & Exhibit)
22. Approval of a New BS Degree with a Major in Biomedical Sciences and Authorization to Request Approval from the THECB, TAMU-K (Attachment)
23. Dissolution of the Institute of Food Science and Engineering and Modification of Administrative Reporting of the Center for Food Safety, TAMU, TAES, TEES & TCE (Attachment)
24. Establishment of the Nuclear Security Science and Policy Institute, a Joint TAMU and TEES Institute, TAMU & TEES (Attachment)
25. Approval of Consolidation and Name Changes for the Ph.D. and M.S. Degree Programs in the College of Veterinary Medicine and Biomedical Sciences and Authorization to Request Approval from the THECB, TAMU (Attachment)
26. Approval of Revisions to System Policy 11.03 (*Shortened Courses*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
27. Approval of Revisions to System Policy 11.08 (*Award of Posthumous Degrees*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Ad Hoc Policy Review Committee

Agenda Items

4. ~~(WITHDRAWN) Adoption of a New System Policy 17.01 (Technology Commercialization), TAMUS (Exhibit) (This item will also be considered by the Committee on Finance)~~
26. Approval of Revisions to System Policy 11.03 (*Shortened Courses*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
27. Approval of Revisions to System Policy 11.08 (*Award of Posthumous Degrees*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
28. Approval of Revisions to System Policy 33.01 (*Privileges as a Citizen*), TAMUS (Exhibit)

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

Agenda Items

29. Adoption of a Resolution to Express Appreciation to the 2005-2006 Horse Judging Team, WTAMU
30. Adoption of a Resolution Honoring Dr. Norman Borlaug, TAMU
31. Adoption of a Resolution Honoring the Women's Soccer Team, TAMU
32. Authorization to Award an Honorary Doctor of Humane Letters to Elmo López, TAMU (Attachment)
33. Authorization to Award an Honorary Doctor of Letters Degree to Professor Wolfgang A. Herrmann, TAMU (Attachment)
34. Granting of Faculty Development Leave for FY 07, TAMU (Exhibit)
35. Appointment of Frank M. Muller, Jr. to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
36. Reappointment of Ms. Celia Goode-Haddock to the Board of Directors of the TAMU Private Enterprise Research Center, TAMU (Attachment)
37. Appointment of Mr. H. Jarrell Gibbs to the Board of Directors of the TAMU Private Enterprise Research Center, TAMU (Attachment)
38. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
39. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
40. Approval of Academic Tenure, TAMUS (Exhibit)
41. Approval for David R. Riddle and Blake D. Petty, System Employees, to Serve as Board Members of a Business Entity Licensing Technology from the A&M System and in Which the System Has an Equity Interest, TAMUS
42. Approval for David R. Riddle and Brett L. Cornwell, System Employees, to Serve as Board Members of a Business Entity Licensing Technology from the A&M System and in Which the System Has an Equity Interest, TAMUS
43. Approval for Dr. John C. Criscione, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the A&M System, TEES
44. Approval of Minutes, BOR TAMUS (Attachment)

45. (EXECUTIVE SESSION ITEM) Authorization to Execute Employment Contract with PVAMU's Athletic Director, PVAMU (Attachment)
46. (EXECUTIVE SESSION ITEM) Appointment of Vice President and Associate Provost for Information Technology, TAMU (Attachment)
47. (EXECUTIVE SESSION ITEM) Authorization to Execute Employment Contracts with TAMU's Assistant Football Coaches, TAMU (Attachments)
48. (PLACEHOLDER) (EXECUTIVE SESSION ITEM) Possible Action(s) Leading to the Appointment of the General Counsel of The Texas A&M University System, TAMUS
49. (NEW ITEM) Election of Three Outside Directors of the Heep Foundation, BOR 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