

LIST OF AGENDA ITEMS AND REPORTS (7/19/06 rev)
Committee Meetings and Board Meeting
July 27-28, 2006

Committee on Finance

Report

- Investment Programs (Performance Review and Policy and Asset Allocation Recommendations), Mr. James Hooton, Mr. Greg Anderson and Mr. David Stein
(This report will be presented in a joint meeting with the Ad Hoc Policy Review Committee)

Agenda Items

1. Approval of Revisions to System Policy 22.02 (*System Investment*), TAMUS (Exhibit)
2. Approval of Fiscal Year 2007 Service Department Accounts, TAMUS (Exhibit)
3. Approval of Fiscal Year 2007 Operating Budgets, TAMUS (Exhibit)
4. Authorization to Exceed Limitations on State Employment Levels, TAMUS (Exhibit)
5. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
6. Authorization to Execute an Agreement with Barnes & Noble College Booksellers, Inc., TSU
7. Authorization to Execute a Contract with the Lone Star Education and Research Network (LEARN) for the Sale of Assets Related to a Fiber Optic Network, TAMU
8. Approval of Expenditure for a Shared Remote Library Storage Facility with the University of Texas, TAMU (Attachment)
9. Authorization to Execute Advertising Media Contracts, for the Mays Business School, with Clear Channel Communications, TAMU
10. Authorization to Establish the “Burruss McDaniel Entomology Systematics Enhancement Quasi-Endowment,” TAMU

11. Authorization to Modify the “David Bullock Harris Chair in Geophysics” to the “David Bullock Harris Chair in Geosciences,” TAMU
12. Authorization to Establish the “Baker Endowed Trust for Periodontal Education and Research Quasi-Endowment,” TAMUS HSC

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

13. Approval of the Program of Requirements and Project Budget, Appropriation for Design and Selection of the Architect/Engineer (A/E) Design Firm for the TTI State Headquarters and Research Building, TTI (Attachment)
14. Approval of the Revised Project Scope and Project Budget and Supplemental Appropriation for Design for the Veterinary Research Building Addition, TAMU (Attachment)
15. Approval of the Revised Project Scope and Project Budget for the General Services Complex, TAMU (Attachment)
16. Approval of the Revised Project Budget for the John B. Coleman Library Exterior Repairs, PVAMU (Attachment)
17. Naming of Facilities, TAMUS (Attachment)
18. (EXECUTIVE SESSION ITEM) Authorization for the Purchase of Land and Improvements, Erath County, TSU (Attachment)

Committee on Academic and Student Affairs

Agenda Items

19. Approval of New Bachelor of Arts Degree in Classics and Authorization to Request Approval from the CB, TAMU
20. Approval of New Bachelor of Science Degree in Ecological Restoration and Authorization to Request Approval from the CB, TAMU (Attachment)

21. Approval of New Bachelor of Science in Sport and Recreation Management and Authorization to Request Approval from the CB, TAMU-C (Attachment)
22. Approval of New Bachelor of Science Degree in Health Promotion and Authorization to Request Approval from the CB, TAMU-C (Attachment)
23. Approval of the Reorganization of the Academic Administrative Structure of Three Colleges (College of Arts and Humanities, College of Nursing and Health Sciences and the College of Science and Technology) and Authorization to Request Approval from the CB, TAMU-CC (Exhibit & Attachments)
24. Approval of New Master of Science Degree with a Major in Ranch Management and Authorization to Request Approval from the CB, TAMU-K (Attachment)
25. Approval of Concept for the Norman E. Borlaug Institute for International Agriculture, TAES, TCE & TAMU (Attachment)

Ad Hoc Policy Review Committee

Agenda Item

1. Approval of Revisions to System Policy 22.02 (*System Investment*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)

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

Agenda Items

26. Adoption of a Resolution Recognizing Newly-Commissioned Officers Graduating from A&M System Universities, BOR TAMUS
27. Adoption of a Resolution Honoring Mr. Shadrack Songok, TAMU-CC
28. Adoption of a Resolution to Express Appreciation to the 2005-2006 WTAMU Rodeo Team, WTAMU
29. Granting of Faculty Development Leave for FY 2007, TSU (Exhibit)
30. Approval of Additional Recommendation for Faculty Development Leave for FY 2007, TAMU (Exhibit)
31. Appointment of Mr. Steven P. Valerius to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
32. Approval of Academic Tenure, TAMUS (Revised Exhibit)

33. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
34. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
35. Approval of Fiscal Year 2007 Holiday Schedule, TAMUS (Exhibit)
36. Approval of Minutes of the May 25-26, 2006, Regular Board Meeting, BOR TAMUS (Attachment)
37. Approval for Dr. Lynne A. Opperman, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the TAMUS, TAMUS HSC
38. Approval for Dr. Mohammed El-Salanty, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the TAMUS, TAMUS HSC
39. Approval for Dr. George C.Y. Chiou, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the TAMUS, TAMUS HSC
40. (EXECUTIVE SESSION ITEM) Authorization to Execute Amended Employment Contracts with Head Women's Basketball Coach and Head Men's Basketball Coach, TAMU
41. (EXECUTIVE SESSION ITEM) Appointment of Vice President and Associate Provost for Diversity, TAMU (Attachment)
42. (EXECUTIVE SESSION ITEM) Appointment of Provost and Vice President for Academic Affairs, TAMU-CC (Attachment)
43. (EXECUTIVE SESSION ITEM) Appointment of Dean of the College of Education and Social Sciences, WTAMU (Attachment)

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