

REVISED
LIST OF AGENDA ITEMS AND REPORTS (11/29/06-2nd)
Committee Meetings and Board Meeting
November 30-December 1, 2006

Committee on Finance

Agenda Items

1. Authorization to Establish a Quasi-Endowment Named "Student Scholarship Quasi-Endowment," TAMU-CC
2. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
3. Approval of Wells Fargo as a Depository for the A&M System, TAMUS
4. Authorization to Enter into an Outside Counsel Contract with the Patent Law Firm of Baker Botts, L.L.P., TAMUS
5. Approval of New System Policy 24.03 (*Insurable Risk*), TAMUS (Exhibit) (Also to be considered by the Ad Hoc Policy Review Committee)
6. (WITHDRAWN) ~~Approval of Revisions to System Policy 25.07 (*Contract Administration*), TAMUS (Exhibit) (Also to be considered by the Ad Hoc Policy Review Committee)~~
7. (TO BE CONSIDERED IN EXECUTIVE SESSION) Approval to Accept a Gift and the Associated Naming of the Technology Commercialization Center, TAMUS

Committee on Buildings and Physical Plant

Reports

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

Agenda Items

8. Approval of the Statement of Work, Appropriation for a Facility Evaluation and Master Plan Study and Selection of the A/E Design Firm for the Renovation of the MSC and University Center Complex, TAMU (Attachment)
9. Approval of the Statement of Work and Project Budget, Appropriation for Pre-Construction Services and Selection of the A/E Design Firm for Rhode Hall Renovations, TAMU-K (Attachment)

10. Approval of the Revised Project Budget and Supplemental Appropriation for the Mitchell Physics Buildings, TAMU (Attachment)
11. Approval of the Revised Project Budget and Supplemental Appropriation for Design-Build Construction Services for the New Residential Housing, WTAMU (Attachment)
12. (WITHDRAWN) ~~Authorization to Extend the Indoor Practice Facility, TAMU~~
13. Approval of the Revised Project Scope and Project Budget for the Wellness Center, TAMU-CC (Attachment)
14. (REVISED) Approval of the Program of Requirements, Project Budget and Project Scope, Appropriation for Design and Construction and Authorize Continuation with the Architectural Design Firm for the Reconstruction of Military Walk, TAMU (Attachment)
15. Naming of Facilities at the Members of the A&M System, TAMUS (Attachments)
16. (WITHDRAWN) ~~Approval of Revisions to System Policy 51.01 (Advertising Policy for Construction Projects), System Policy 51.02 (Selection of Architect/Engineer Design Team) and System Policy 51.04 (Delegations of Authority on Construction Projects), TAMUS (Exhibits)~~
17. (WITHDRAWN) ~~Approval for Exception to System Policy 51.04 (Delegations of Authority on Construction Projects), TAMUS (Exhibits)~~
18. (TO BE CONSIDERED IN EXECUTIVE SESSION) Authorization to Enter Into a Five (5) Year Lease of Classroom and Laboratory Space from the Mesquite ISD in Dallas County, Texas, TAMU-C (Attachment)
19. (TO BE CONSIDERED IN EXECUTIVE SESSION) Selection of the Site Location for the Establishment of The Texas A&M System Health Science Center Campus, TAMUS HSC (Attachments)
20. (TO BE CONSIDERED IN EXECUTIVE SESSION) Approval of Building Lease with South San Antonio ISD, TAMUS (Attachments)
21. (TO BE CONSIDERED IN EXECUTIVE SESSION) Consideration and Selection of the Site for a Permanent Campus for Texas A&M University-San Antonio and Authorization to Negotiate an Agreement for the Ultimate Acquisition of the Campus, TAMUS
50. (TO BE CONSIDERED IN EXECUTIVE SESSION) Authorization to Enter Into a Lease with Webb County for the Use of Casa Ortiz, a Texas Historic Landmark, to be Used in Support of Cultural Activities, TAMIU/TAMUS

Committee on Academic and Student Affairs

Report

- ~~POSTPONED UNTIL THE JANUARY BOARD MEETING Presentation on Post Tenure Review, Dr. Leo Sayavedra, Dr. David Prior, Dr. Ray Keck, Dr. Keith McFarland and Dr. George Wright (~30 minutes)~~

Agenda Items

22. Approval of Revisions to System Policy 33.04 (*Use of System Property*), TAMUS (Exhibit) (Also to be considered by the Ad Hoc Policy Review Committee)
23. Approval to Amend Table of Programs to Include Preliminary Authority for Surveying Engineering at the Master's Level and for Marine Biology at the Doctoral Level and Authorization to Request Approval from the THECB, TAMU-CC (Attachments)
24. Authorization to Establish the Texas Spatial Reference Center within the College of Science and Technology, TAMU-CC (Attachment)
25. Approval for PVAMU-Cy-Fair College Joint-Admissions/Co-Enrollment Program in Business on the Cy-Fair College, Barker-Cypress Campus, North Harris Montgomery Community College District, PVAMU (Attachment)
26. Approval of a New Master of Science Degree in Manufacturing Quality and Leadership and Authorization to Request Approval from the THECB, TSU (Attachment)
27. Approval to Amend Table of Programs to Include Preliminary Authority for Forensic Science at the Bachelor Level and Homeland Security at the Master and Doctoral Levels and Authorization to Request Approval from the THECB, TAMU (Attachments)
28. Approval of New Bachelor of Science Degree in Urban and Regional Sciences and Authorization to Request Approval from the THECB, TAMU (Attachment)
29. Authorization to Establish the Center for Sport Management Research and Education within the College of Education and Human Development, TAMU (Attachment)
30. Approval of Concept Paper to Establish the Center on Disability and Development within the College of Education and Human Development, TAMU (Attachment)
31. ~~(WITHDRAWN) Approval of Concept Paper to Establish the Center for Technology Mediated Learning in Mathematics within the College of Science, TAMU (Attachment)~~

32. (REVISED) Approval of Concept Paper to Establish the Texas Institute for Preclinical Studies, TAMU (Attachment)
33. Approval of Concept Paper to Establish the Brent Scowcroft Institute for International Affairs within the George Bush School of Government and Public Service, TAMU (Attachment)
34. Approval of Concept Paper to Establish the Center for Statistical Bioinformatics, a joint TAMU and TEES Center, TAMU (Attachment)
35. Approval of Concept Paper to Establish the Center for Renewable Energy and Sustainable Transportation, a joint TEES and TAMU Center, TEES (Attachment)
36. Dissolution of TEES Centers and Institutes, TEES
37. (WITHDRAWN) Approval to Change the Name of the "Texas Agricultural Experiment Station" to "Texas AgriLife Research," TAES
38. (WITHDRAWN) Approval to Change the Name of "Texas Cooperative Extension" to "Texas AgriLife Extension Service," TCE

Ad Hoc Policy Review Committee

Agenda Items

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17. (WITHDRAWN) Approval of Exception to System Policy 51.04 (*Delegations of Authority on Construction Projects*), TAMUS (Exhibits) (Also to be considered by the Committee on Buildings and Physical Plant)
22. Approval of Revisions to System Policy 33.04 (*Use of System Property*), TAMUS (Also to be considered by the Committee on Academic and Student Affairs)
39. Approval of New System Policy 24.04 (*Environment*), and Revisions to System Policy 24.02 (*Health and Safety, and Environmental Management*), TAMUS (Exhibit)

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

Agenda Items

40. Granting of the Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2005-2006 Fiscal Year, TAMUS
41. Authorization to Award a Posthumous Degree to Ms. Lorna Bailey, PVAMU
42. Approval of Revisions to the Bylaws of the Board of Visitors for TAMU-Galveston, TAMU (Attachment)
43. Granting of Faculty Development Leave for Spring 2007, TAMU-K (Exhibit)
44. Approval of Academic Tenure, TAMUS (Exhibit)
45. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
46. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
47. Approval of Minutes of the September 21-22, 2006, Board Meeting, BOR TAMUS (Attachment)
48. (TO BE CONSIDERED IN EXECUTIVE SESSION) Appointment of Dean of Undergraduate Programs and Associate Provost for Academic Services, TAMU (Attachment)
49. (PLACEHOLDER) (TO BE CONSIDERED IN EXECUTIVE SESSION) Consideration of Any and All Things Leading to the Selection of the President of Texas A&M University, including Possible Action to Name the Interim President of Texas A&M University, BOR TAMUS
51. (NEW ITEM) Adoption of a Resolution In Memory of Senator Frank Madla, 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
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