

# LIST OF AGENDA ITEMS AND REPORTS (1/31/07)

## Committee Meetings and Board Meeting

February 1-2, 2007

### Committee on Finance

#### Agenda Items

1. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
2. Adoption of FY 2008 Budget Guidelines, TAMUS (Exhibit)
3. Approval of Citibank, N.A. Depository Agreement for Tarleton State University, TAMUS
4. Authorization of Loan Agreement Between the Board of Regents and the Office of the Governor, Economic Development and Tourism Division, Relating to the Texas Institute for Preclinical Studies within Texas A&M University, TAMUS (Attachment)
5. (WITHDRAWN) ~~Approval of Revisions to System Policy 25.07 (Contract Administration), TAMUS (Exhibit) (This item will also be considered by the Ad-Hoc Policy Review Committee)~~

### 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
- Report on Possible Expansion of Texas A&M University-Corpus Christi to Oso Beach Municipal Golf Course Land, Dr. Flavius Killebrew (15 minutes)

#### Agenda Items

6. Approval of the Revised Project Scope and Project Budget and Supplemental Appropriation for Pre-Construction Services for the Reed Arena Expansion, TAMU (Attachments)
7. Supplemental Appropriation for Program of Requirements Preparation and Authorization for the Chancellor to Select a Design-Build Contractor for the Texas Institute for Preclinical Studies Facility, TAMU (Attachment)
8. Approval of the Revised Project Scope and Supplemental Appropriation for Construction Services for the MSC and Rudder Complex Life Safety Upgrades, TAMU (Attachment)
9. (2<sup>nd</sup> REVISED) Naming of Facilities at System Universities, TAMUS

(Attachment)

10. Authorization to Lease Space within the Metro Centre Building, Bryan, Texas, TAMUS HSC (Attachment)
11. Authorization to Execute an Aerial Electric Easement to Brazos Electric Power Cooperative, Inc. Across a Portion of the McGregor Experiment Station in McLennan County, Texas, TAES (Attachment)
12. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)  
Consideration and Selection of the Site in San Antonio for the Campus of Texas A&M University-San Antonio and Authorization to Negotiate an Agreement with Officials from the City of San Antonio or Others for the Ultimate Acquisition of the Campus of Texas A&M University-San Antonio, TAMUS

### **Committee on Academic and Student Affairs**

#### **Report**

- 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**

13. Approval to Reclassify Existing Ed.D. in Curriculum and Instruction as a Ph.D. in Curriculum and Instruction and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-CC (Attachment)
14. Authorization to Offer a Master of Education in Adult Education Degree via Distance Education, TAMU-K (Attachment)
15. Authorization to Offer a Master of Business Administration via the Internet, TAMIU (Attachment)
16. Approval of Administrative Change to Create the College of Nursing and Health Sciences and the Department of Social Work and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMIU (Attachment)

### **Ad Hoc Policy Review Committee**

5. (WITHDRAWN) ~~Approval of Revisions to System Policy 25.07 (Contract Administration), TAMUS (Exhibit) (This item will also be considered by the Committee on Finance)~~

**Special Campus Art and Aesthetic Improvement Committee**

**Report**

- Report on the Runyon Art Collection and Overview of Campus Art on the Campus of Texas A&M University (~15 minutes)

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

**Agenda Items**

17. Appointments to the Texas A&M University at Galveston Board of Visitors, TAMU
  - A. Tony Buzbee
  - B. Vice Admiral James C. Card, USCG (retired)
  - C. Robert A. Fry, Jr.
  - D. John F. Reinhart
  - E. (REVISED) Captain William G. Shubert
18. Granting of Faculty Development Leave for FY 08, TAMU-K (Exhibit)
19. Authorization to Award an Honorary Doctor of Leadership Degree to Truman Arnold, TAMU-T (Attachment)
20. Authorization to Award an Honorary Doctor of Leadership Degree to Anita Arnold, TAMU-T (Attachment)
21. Approval of Academic Tenure, TAMUS (Exhibit)
22. (REVISED) Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
23. Confirmation of Appointment and Commissioning of a Peace Officer, TAMUS (Exhibit)
24. Confirmation of Appointment and Commissioning of a Peace Officer, TFS (Exhibit)
25. Approval for Dr. J. Richard Conner and Mr. Wayne Hamilton, System Employees, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from The Texas A&M University System, TAES
26. (PLACEHOLDER) Approval of Minutes of the November 1, 2006; November 22, 2006; December 18, 2006 and November 30-December 1, 2006, Special and Regular Board Meetings, BOR TAMUS (Attachments)

27. Adoption of a Resolution to Express Appreciation to the 2006 West Texas A&M University Horse Judging Team, WTAMU
28. Adoption of a Resolution Expressing Appreciation to Dr. Robert M. Gates and Bestowing the Title of President Emeritus of Texas A&M University, TAMUS
29. (PLACEHOLDER) Adoption of Resolution Honoring Mr. Phil Adams and Bestowing the Title of Emeritus, BOR TAMUS
30. (PLACEHOLDER) Adoption of Resolution Honoring Dr. Wendy Gramm and Bestowing of the Title of Emerita, BOR TAMUS
31. (PLACEHOLDER) Adoption of Resolution Honoring Mr. Lowry Mays and Bestowing the Title of Emeritus, BOR TAMUS
32. (PLACEHOLDER) Adoption of Resolution Honoring Mr. Tyson Voelkel and Bestowing the Title of Emeritus, BOR TAMUS
33. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Assistant Vice President for Academic Affairs and Dean of Enrollment Management, WTAMU (Attachment)
34. (PLACEHOLDER) (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Consideration and Possible Action Regarding Procedural Matters and the Chancellor's Possible Dismissal or Reassignment of Robert L. Smith as Director of the Texas Engineering Extension Service, TAMUS
35. (PLACEHOLDER) Adoption of a Resolution Honoring Mrs. Thelma D. Isenhardt for Her Outstanding Dedication and Service to The Texas A&M University System, 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