

REVISED (5/18/07)
LIST OF AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
May 24-25, 2007

Committee on Audit

Agenda Item

1. Approval of System Internal Audit Plan for FY 2008, TAMUS (Draft Exhibit—pending Committee approval)

Committee on Finance

Agenda Items

2. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
3. Authorization to Execute Apparel Contracts with Adidas America, Nike USA, and Easton Sports, Inc., TAMU

Committee on Buildings and Physical Plant

Reports

- Report of Actions Taken Under Authority Delegated to the Chancellor
- Status of System Construction Projects

Agenda Items

4. Approval of the Program of Requirements (POR) and Project Budget, Appropriation for Pre-Construction Services and Selection of the Architect/Engineer (A/E) Design Firm for the Central Plant Loop at TSU, Stephenville, Texas, TAMUS (Attachment)
5. Approval of the POR and Project Budget, Appropriation for Pre-Construction Services and Selection of the A/E Design Firm for the Completion Fine Arts Theater at TAMIU, Laredo, Texas, TAMUS (Attachment)
6. Approval of the POR and Project Budget, Appropriation for Pre-Construction Services and Selection of the A/E Design Firm for the Student Success Center and Loop Road & Chill Water Loop at TAMIU, Laredo, Texas, TAMUS (Attachment)

7. Approval of the POR and Project Budget and Appropriation for Pre-Construction Services and Selection of the A/E Design Firm for the Emerging Technologies and Economic Development Interdisciplinary Building at TAMU, TAMUS (Attachment)
8. Approval of the POR and Project Budget, Appropriation for Pre-Construction Services and Authorization for the Chancellor to Select an A/E Design Firm for the Nursing, Health Sciences and Kinesiology Facility at TAMU-CC, TAMUS (Attachment)
9. Approval of the Revised Project Budget and Appropriation for Pre-Construction and Construction Services for Rhode Hall Renovations at TAMU-K, TAMUS (Attachment)
10. Approval of the Revised Project Scope and Budget and Appropriation for Pre-Construction Services for the TTI State Headquarters and Research Building, TAMUS (Attachment)
11. Authorization for the Chancellor to Approve and Execute Contracts for Program Management Services for Certain A&M System Construction Projects, TAMUS (Attachment)
12. Approval of Revisions to System Policies 51.01 (Advertising Policy for Construction Projects), 51.02 (Selection of A/E Design Team), and 51.04 (Delegations of Authority on Construction Projects), TAMUS (Exhibits) (*This item will also be considered by the Policy Review Committee*)
13. Exceptions to System Policy 51.04 (Delegation of Authority on Construction Projects) to Authorize the Chancellor to Award Construction Contracts on the Following TAMU Projects: Nuclear Magnetic Resonance (NMR) Facility, Mitchell Physics Buildings, Upgrade of Central Utility Plant and Satellite Utility Plant 3, and Veterinary Research Building Expansion, TAMUS
14. Authorization to Enter Into a Memorandum of Agreement with the Federal Aviation Administration for Ten Navigation Aid Facilities Located at Easterwood Airport, TAMU (Attachment)
15. **(REVISED)** Approval of Residential Lease Agreements and Ratification of Previous Lease Agreement Actions, Approval to Waive System Requirements for Best Value Bid, and Delegation of Authority to the CEO of TAMUQ to Execute Additional Housing Lease Agreements in Qatar, TAMU
16. Authorization to Lease Forty Apartments in the Prairie Crossing Apartments Located in Commerce, Hunt County, Texas, TAMU-C (Attachment)
17. Authorization to Purchase a Tract of Land with Improvements Located at 2963 FM 102, Colorado County, Texas, TAES (Attachment)

18. Naming of Facilities at System Universities, TAMUS (Attachment)

Committee on Academic and Student Affairs

Discussion Items (No action needed)

- Concept Paper to Establish the Center for Virtual Medical Education, to be Administered by the Office of Special Projects, TAMU-CC (Attachment)
- Concept Paper to Establish The Texas A&M University System Nuclear Power Institute (NPI) within TEES, TAMUS (Attachment)

Agenda Items

19. Approval of a New Bachelor of Science Degree Program in Forensic and Investigative Sciences and Authorization to Request Approval from the THECB, TAMU (Attachment)
20. Approval of Administrative Change Request to Establish a Department of Visualization, and Authorization to Submit this Request to the THECB, TAMU (Exhibit)
21. Establishment of the Texas Institute for Preclinical Studies, TAMU (Attachment)
22. Approval of a New Master of Science Degree Program in Geospatial Surveying Engineering and Authorization to Request Approval from the THECB, TAMU-CC (Attachment)
23. Authorization to Offer the Master of Education Degree Program in Educational Administration and Principal Certification via Distance Education, TAMU-T (Attachment)
24. Approval of a New Bachelor of Science Nursing Degree Program and Authorization to Request Approval from the THECB, HSC (Attachment)
25. Establishment of the USA Center for Rural Public Health Preparedness within the Texas A&M Health Science Center School of Rural Public Health, HSC (Attachment)
26. Dissolution of the Center for the Study of Cell Surfaces; the Institute for Healthcare Evaluation, Quality and Patient Safety; the Institute of Molecular Pathogenesis and Therapeutics; and the Institute of Occupational and Environmental Medicine, HSC

Policy Review Committee

Agenda Items

12. Approval of Revisions to System Policy 51.01 (Advertising Policy for Construction Projects), Policy 51.02 (Selection of A/E Design Team), and Policy 51.04 (Delegations of Authority on Construction Projects), TAMUS (Exhibits) *(This item will also be considered by the Committee on Buildings and Physical Plant)*
27. Approval of Revisions to System Policy 01.03 (Appointing Power and Terms and Conditions of Employment), TAMU (Exhibit)
28. Approval of Revisions to System Policy 02.06 (Directors of Component Agencies), 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 2006-2007 Women's Basketball Team, TAMU-C
30. Adoption of a Resolution to Express Appreciation to the 2006-2007 Forensics Team, WTAMU
31. Adoption of a Resolution to Express Appreciation to the 2006-2007 University Chapter of the National Broadcasting Society, WTAMU
32. Adoption of a Resolution Honoring Mr. Robert W. Harvey for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, TAMU
33. Adoption of a Resolution Honoring the 2006 Women's Soccer Team, TAMU
34. Adoption of a Resolution Honoring the 2007 National Championships Trap and Skeet Team, TAMU
35. Adoption of a Resolution Honoring the 2007 National Champion Women's Gymnastics Team, TAMU
36. Adoption of a Resolution Honoring the 2007 National Champion Men's Polo Team, TAMU
37. Adoption of a Resolution Honoring the 2007 Varsity Equestrian Team, TAMU

38. Adoption of a Resolution Honoring the 2007 Women's Basketball Team, TAMU
39. Adoption of a Resolution Honoring the 2007 Men's Basketball Team, TAMU
40. Adoption of a Resolution Honoring the 2007 Women's Swimming and Diving Team, TAMU
41. Appointments to the Texas A&M University at Galveston Board of Visitors (Attachments)
 - A. Mr. Mark Lyons
 - B. Mr. Keith W. McFatrige, Jr.
 - C. Ms. Phyllis R. Milstein
 - D. Mr. Terry A. Ray '80
42. Authorization to Award an Honorary Doctor of Letters Degree to Dr. Robert M. Gates, TAMU (Attachment)
43. Authorization to Award an Honorary Doctor of Letters Degree to Mrs. Rebecca W. Gates, TAMU
44. Authorization to Award an Honorary Doctor of Letters Degree to Dr. R. Rolando Hinojosa-Smith, TAMU
45. Authorization to Award an Honorary Doctor of Letters Degree to Mr. Robert G. Stanton, TAMU (Attachment)
46. Granting of Faculty Development Leave for FY 2008, TAMU-C (Exhibit)
47. Granting of Faculty Development Leave for FY 2008, TSU (Exhibit)
48. Approval of Academic Tenure, TAMUS (Exhibit)
49. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
50. Approval of Appointment and Commissioning of Michael Cunningham as a Peace Officer, TFS
51. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)

52. Authorization for Membership in a Texas Limited Liability Company, Tentatively to be Known as Texas Alliance for Nanotechnology, LLC, to Create, Manage and Operate a State Laboratory for Nanotechnology Research and Development, TAMUS
53. Authorization for Mr. Guy K. Diedrich, a System Employee, to Serve as a Board Member of a Business Entity Licensing Technology from TAMUS, TAMUS
54. Approval of Minutes of the March 29-30, 2007, Regular Board Meeting, BOR (Attachment)
55. Approval of Amendments to the Preamble and Section 4 (General Counsel) of Article III of the Bylaws of the Board of Regents of TAMUS, BOR (Exhibit)
56. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute Employment Contract with Mark Turgeon, Head Men’s Basketball Coach, TAMU
57. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of Agriculture, Natural Resources and Human Sciences, TAMU-K (Attachment)
58. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of the Sybil B. Harrington College of Fine Arts and Humanities, WTAMU (Attachment)
59. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Confirmation of Elimination of the Position of Vice Chancellor for Administration, TAMUS
60. **(REVISED)** (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Change in Title from “General Counsel” to “Vice Chancellor and General Counsel,” TAMUS (Attachment)
61. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Deputy Chancellor, TAMUS
62. **(REVISED)** (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Naming of Sole Finalist for the Position of Director of the Texas Engineering Experiment Station and Appointment of the Interim Director for this Position, TAMUS (Attachment)
63. **(REVISED)** (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Naming of the Sole Finalist for the Position of Director of the Texas Agricultural Experiment Station and Appointment of the Interim Director for this Position, TAMUS (Attachment)

64. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Deputy Director of the Texas Agricultural Experiment Station,
TAMUS (Attachment)

65. **(NEW ITEM)** (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN
SESSION) Authorization to Interim President of TAMU to Enter Into a
Settlement Agreement in Ejaz, Saquib, et al. v. TAMU, et al., TAMU

A/E.....	Architect/Engineer
BOR.....	Board of Regents of The Texas A&M University System
CB.....	Texas Higher Education Coordinating Board
HSC.....	Health Science Center
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
TAMUQ.....	Texas A&M University at Qatar
TAMU-K.....	Texas A&M University-Kingsville
TAMUS.....	The Texas A&M University System
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