

(7/26/07)

LIST OF AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
July 26-27, 2007

Committee on Finance

Report

- Investment Programs (Performance Review and Policy, and Asset Allocation Recommendations), Mr. Greg Anderson and Mr. David Stein

Agenda Items

1. Approval of Revisions to System Policy 22.02 (*System Investment*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
2. Approval of Revisions to System Policy 23.02 (*Debt Management*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
3. Approval to Consolidate, Revise, and Expand Current System Policies 26.02 (*Approval of Student Fees*) and 26.03 (*Tuition and Fee Exemptions and Waivers*) and Create New System Policy 26.01 (*Tuition and Fees*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
4. Approval of Revisions to System Policy 27.03 (*Annual Operating Budget Process*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
5. Approval of Revisions to System Policy 27.04 (*Budget Authorizations, Limitations, and Delegations of Authority*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
6. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
7. **(REVISED PAGE 2 OF AGENDA ITEM)** Approval of Revolving Fund Bank Accounts, TAMUS
8. Authorization to Enter into an Outside Counsel Contract for FY 08 with the Law Firm of Baker Botts, L.L.P., TAMUS

Committee on Buildings and Physical Plant

Reports

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

Agenda Items

9. Approval of Revisions to System Policy 51.06 (*Naming of Buildings and Other Entities*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
10. **(REVISED)** Approval to Amend the FY 2007-FY 2011 TAMUS Capital Plan to Revise the Fiscal Year Start Date and the Project Planning Amount and Appropriate Funds for Pre-Construction Services for the University Apartments Project at TAMU, TAMUS (Attachment)
11. Approval for Construction and Appropriation for Construction Services for the Texas Transportation Institute (TTI) State Headquarters and Research Building, TAMUS (Attachment)
12. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization to Purchase the Centeq Research Plaza Building Located at 1500 Research Parkway, College Station, Brazos County, Texas, TAES (Attachment)
13. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization to Execute Ground Lease of 1.856 Acres, More or Less, in Commerce, Hunt County, Texas, TAMU-C (Attachment)
14. Authorization to Grant a Pipeline Easement in Brazoria County, Texas, TAMUS (Attachment)
15. Authorization to Execute an Oil, Gas and Sulphur Lease Covering 575.10 Net Mineral Acres, More or Less, in Dickens County, Texas, TAMUS (Attachment)
16. Authorization for Acceptance and Placement of a State Historical Marker at Buffalo Courts, WTAMU (Attachment)
17. Naming of Facilities at West Texas A&M University, TAMUS (Attachment)

Committee on Academic and Student Affairs

Report

- Report on the Status of the Core Curriculum and the Writing-Intensive Courses, the International and/or Cultural Diversity Courses and the Foreign Language Requirement at TAMU, Dr. Ed Davis (*This report is required by Board Minute Order 139-2000*)

Discussion Items (No action needed)

- Concept Paper to Establish the Institute for National Security Education and Research (INSER), a joint TEES, TAES and TAMU Institute (Attachment)

Agenda Items

18. Approval of Admission Requirements for System Member Universities and the Health Science Center for the 2008-09 Academic Year, TAMUS (Exhibits)
19. Approval of a New B.S. Degree in Communication Disorders, and Authorization to Request Approval from the THECB, TAMU (Attachment)
20. Approval of a New Ph.D. in Agribusiness and Managerial Economics, and Authorization to Request Approval from the THECB, TAMU (Attachment)
21. Approval of Preliminary Authority Request for Communication Studies/Speech Communication and Rhetoric at the Master's Level, and Authorization to Submit Amended Table of Programs to the THECB, TAMU-CC (Attachment)
22. Authorization to Establish the Center for Virtual Medical Education within the Office of Special Projects, TAMU-CC (Attachment)
23. Approval of Administrative Change Request to Create a College of Nursing, and Authorization to Request Approval from the THECB, HSC (Attachment)
24. Approval of Name Change from "Texas Agricultural Experiment Station" to "Texas AgriLife Research," TAES
25. Approval of Name Change from "Texas Cooperative Extension" to "Texas AgriLife Extension Service," TCE

Policy Review Committee

Agenda Items

1. Approval of Revisions to System Policy 22.02 (*System Investment*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
2. Approval of Revisions to System Policy 23.02 (*Debt Management*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
3. Approval to Consolidate, Revise, and Expand Current System Policies 26.02 (*Approval of Student Fees*) and 26.03 (*Tuition and Fee Exemptions and Waivers*) and Create New System Policy 26.01 (*Tuition and Fees*), TAMUS (Exhibit) (*This item will also be considered by Committee on Finance*)
4. Approval of Revisions to System Policy 27.03 (*Annual Operating Budget Process*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
5. Approval of Revisions to System Policy 27.04 (*Budget Authorizations, Limitations, and Delegations of Authority*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
9. Approval of Revisions to System Policy 51.06 (*Naming of Buildings and Other Entities*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Buildings and Physical Plant*)
26. **(REVISED)** Approval of Revisions to System Policy 02.02 (*Office of the Chancellor*), TAMUS (Exhibit)

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

Report

- Chancellor's Remarks including, but not limited to, the Legislative Session; Budget Process; U.S. Department of Health and Human Services (HHS), Centers for Disease Control and Prevention (CDC) and the Office of Inspector General (OIG) Site Visit to TAMU; Killeen and San Antonio Campuses; and, Presidential Searches for TSU, TAMU-T and TAMU

Agenda Items

27. Adoption of a Resolution Recognizing the Retirement of Dr. Lelve G. Gayle as Associate Vice Chancellor and Executive Director of the Texas Veterinary Medical Diagnostic Laboratory and Conferring the Title of Associate Vice Chancellor and Executive Director Emeritus, TAMUS
28. Adoption of a Resolution Recognizing Dr. Jim Boyd for His Outstanding Service and His Vision in Initiating its Effective Schools Project, TSU
29. Adoption of a Resolution to Express Appreciation to Hickel Woolery, TAMU-CC
30. Adoption of a Resolution to Express Appreciation to Shadrack Songok, TAMU-CC
31. Adoption of a Resolution to Express Appreciation to the 2006-07 Men's Tennis Team, TAMU-CC
32. Adoption of a Resolution to Express Appreciation to the 2006-07 Men's Basketball Team, TAMU-CC
33. Appointment of Frans Gillebaard to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
34. Appointment of William E. Jenkins to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
35. Approval of Holiday Schedule for FY 08, TAMUS (Exhibits)
36. Approval of Academic Tenure, TAMUS (Exhibit)
37. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
38. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
39. Approval of Minutes of the May 24-25, 2007, Regular Board Meeting, BOR (Attachment)
40. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Business Administration, TSU (Attachment)
41. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Science and Technology, TSU (Attachment)

42. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of Graduate Studies, TAMIU (Attachment)
43. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization to Execute Employment Contract with Trelle Kite McCombs, Head Women's Golf Coach, TAMU (Attachment)
44. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Enrollment Management, TAMU-K (Attachment)
45. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Student Affairs, TAMU-K (Attachment)
46. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Enrollment Management, WTAMU (Attachment)
47. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Business, WTAMU (Attachment)
48. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Director of the Texas Agricultural Experiment Station, TAMUS (Attachment)
49. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Director of the Texas Engineering Experiment Station, TAMUS (Attachment)
50. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Interim Executive Director of the Texas Veterinary Medical Diagnostic Laboratory, TAMUS (Attachment)
51. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of General Counsel of The Texas A&M University System, TAMUS (Attachment)

A/E.....	Architect/Engineer
BOR.....	Board of Regents of The Texas A&M University System
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
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
THECB	Texas Higher Education Coordinating Board
TSU.....	Tarleton State University
TTI.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
WTAMU.....	West Texas A&M University