

LIST OF AGENDA ITEMS AND REPORTS (9/24/07)
Committee Meetings and Board Meeting
September 27-28, 2007

Committee on Audit

1. Approval of New System Policy 10.01 (*Internal Auditing*) to Replace System Policies 21.02 (*Compliance with Recommendations of the State Auditor*) and 21.03 (*Internal Auditing*); and System Regulations 21.02.01 (*Audits by the State Auditor*), 21.02.02 (*External Audits Other than by State Auditor*) and 21.03.01 (*Internal Auditing*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Committee on Finance

Agenda Items

2. (REVISED BRIEFING SHEET AND EXHIBIT) Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
3. Approval of First Texas Bank as a Depository, TAMUS
4. Authorization to Execute the Annual Agreement with Scott & White Clinic and Scott & White Memorial Hospital for FY 2008, TAMUS HSC (Attachment)
5. Authorization to Execute the Annual Agreement with CHRISTUS Spohn Corpus Christi Hospital – Memorial for FY 2008, TAMUS HSC (Attachment)
6. (REVISED BRIEFING SHEET) Authorization to Execute the Annual Agreement with the Children’s Medical Center for FY 2008, TAMUS HSC (Attachment)
7. Authorization to Execute the Annual Agreement with the Brazos Valley Family Practice Residency Program for FY 2008, TAMUS HSC (Attachment)

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, Dr. Flavius Killebrew

Agenda Items

8. Appropriation for Master Planning and Authorization for the Chancellor to Approve and Execute a Contract for Architect/Engineer Services for a Campus Master Plan, TSU (Attachment)
9. Approval of the Revised Project Scope and Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction of the Chemistry Complex Renovations, TAMU (Attachment)
10. Approval of the Revised Project Scope and Project Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction for the Lab Animal Resources and Research Facility Expansion, TAMU (Attachment)
11. Approval for Construction of Rhode Hall Renovations, TAMU-K (Attachment)
12. Authorization to Execute a Ground Lease for 0.623 acres, More or Less, Commerce, Texas, TAMU-C (Attachment)
13. Authorization to Execute an Agreement to Lease Space in the Albert B. Alkek Institute of Biosciences and Technology Building to the M.D. Anderson Hospital and Cancer Center, Houston, Texas, TAMUS HSC (Attachment)
14. Authorization to Execute a Lease or Purchase of a Pre-Fabricated Building from Nortex Modular Space and to Lease an Unimproved One-Acre Tract of Land and a Building from Central Texas College District in Killeen, Texas, TSU (Attachment)
15. Naming of Facilities at Texas A&M University, TAMUS (Attachment)

Committee on Academic and Student Affairs

Agenda Items

16. Approval of New System Policy 07.02 (*Texas Higher Education Fair Lending Practices*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
17. Establishment of the Institute for National Security Education and Research (INSER), TEES, TAES and TAMU (Attachment)
18. Authorization to Offer the Doctor of Education Degree in Curriculum and Instruction via Distance Delivery, and Authorization to Request Approval from the THECB, TAMU (Attachment)

19. Approval to Establish a New Degree Program Leading to a New Bachelor of Science Degree in Systems Engineering, and Authorization to Request Approval from the THECB, TAMIU (Attachment)
20. Approval of Preliminary Authority Request to Amend Table of Programs, and Authorization to Request Approval to Submit Amended Table of Programs to the THECB, WTAMU (Attachment)
21. Approval of the Reorganization of the Academic Administrative Structure of the Basic Science Departments within the Texas A&M Health Science Center College of Medicine, and Authorization to Request Approval from the THECB, TAMUS HSC (Attachment)

Policy Review Committee

Agenda Items

1. Approval of New System Policy 10.01 (*Internal Auditing*) to Replace System Policies 21.02 (*Compliance with Recommendations of the State Auditor*), 21.03 (*Internal Auditing*), and System Regulations 21.02.01 (*Audits by the State Auditor*), 21.02.02 (*External Audits Other than by State Auditor*); and 21.03.01 (*Internal Auditing*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Audit*)
16. Approval of New System Policy 07.02 (*Texas Higher Education Fair Lending Practices*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
22. Approval of Revisions to System Policy 11.07 (*Granting of Honorary Degrees*), TAMUS (Exhibit)
23. Approval of Revisions to System Policy 32.01 (*Employee Complaint and Appeal Procedures*), TAMUS (Exhibit)
24. Approval of Revisions to System Policy 32.02 (*Discipline and Dismissal of Employees*), TAMUS (Exhibit)

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

Reports

- Presentation on the Texas High School Project, Mr. Philip Montgomery (Chairman of the Steering Committee of the Texas High School Project) and Mr. John Fitzpatrick (Executive Director of the Texas High School Project)
- Report on Contingency Planning for Pandemic Flu, Dr. Ed Davis

Agenda Items

25. Adoption of a Resolution Honoring the Kruse Family in Celebration of the Centennial Anniversary of Blue Bell Creameries, TAMU
26. Authorization to Award an Honorary Doctor of Letters Degree to Dr. Norman E. Borlaug, TAMU (Attachment)
27. Appointment of Mr. G. Allen Flynt to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
28. Appointment of Ms. Kelly M. Teichman to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
29. Granting of Faculty Development Leave for FY 2008, PVAMU (Exhibit)
30. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
31. Approval of Academic Tenure, TAMUS (Exhibit)
32. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
33. Approval for David R. Riddle and Blake D. Petty, System Employees, to Serve as Board Members of Salient Pharmaceuticals, Inc., a Business Entity in which the A&M System has an Equity Interest, TAMUS
34. Approval for Dr. Alexander Parlos, a System Employee, to Serve as an Employee of a Business Entity Licensing Technology from the TAMUS, TEES
35. Approval for Dr. Kenneth H. Carson, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the TAMUS, TAMUS HSC
36. Approval of Minutes of the July 26-27, 2007, Board Meeting, BOR TAMUS (Attachment)

37. Approval of Change in Administrative Title of the Chief Executive Officer to Director, Texas Veterinary Medical Diagnostic Laboratory, TAMUS
38. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Approval of Change in Administrative Title of Deputy Associate Director to Associate Director, TAES
39. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean, College of Engineering, PVAMU (Attachment)
40. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Provost and Vice President for Academic Affairs, TAMU-CC (Attachment)
41. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Finance and Administration, TAMU-K (Attachment)
42. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Information Technology, TAMUS HSC (Attachment)
43. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Associate Director, TEES (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
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