

(Revised 12/5/07)

LIST OF AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
December 6-7, 2007

Committee on Finance

Agenda Items

1. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 2008, TAMUS (Exhibit)
2. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
3. Authorization to Administer Government Classified Contracts, TAMUS
4. Appropriation of Available University Funds for Additional Utility Infrastructure for Texas A&M University, TAMUS
5. Authorization for the Chancellor to Approve Allocations for the Academic Scholars Enhancement (ASE) Program, TAMUS
6. Appropriation of Funds for the Purchase of 25 Transit Buses, TAMU

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
- Presentation on the Master Plan to Expand and Renovate the Memorial Student Center (MSC), TAMU (Kevin Jackson and Luke Altendorf)

Agenda Items

7. **(REVISED FINAL)** Approval of The Texas A&M University System Capital Plan for FY 2008 – FY 2012, TAMUS (Exhibit)
8. Approval of the Revised Project Budget and Appropriation for Construction Services for the Ross Street Utility Improvements at Texas A&M University, TAMUS (Attachment)
9. Approval of the Revised Project Budget and Appropriation for Construction Services for the Wellborn Road Pedestrian Passageway at Texas A&M University, TAMUS (Attachment)

10. **(REVISED)** Naming of Facilities at Texas A&M University, Texas A&M University-Commerce and the A&M System Health Science Center, TAMUS (Attachments)
11. Authorization to Amend the Ground Lease with the Association of Former Students, TAMU (Attachment)
12. Authorization to Purchase Land and Improvements in Galveston County, Texas, TAMU (Attachment)
13. Authorization to Grant a Conditional Road Right-of-Way Easement to the City of College Station in Brazos County, Texas, TAMU (Attachment)
14. Authorization to Grant a Conditional Road Right-of-Way Easement and Two Temporary Construction Permits for Construction and Improvements to Three Roads in College Station, Brazos County, Texas, TAMU (Attachment)
15. **(REVISED)** Authorization to Sell an Electric Transmission Line, Grant an Easement, and Assign an Easement and Permit to Bryan Texas Utilities, TAMU (Attachment)
16. Acceptance of a Restricted Gift of Land from the City of Corpus Christi, TAMU-CC (Attachment)
17. Authorization to Negotiate a Lease for Wet Laboratory and Office Space within the Bryan/College Station Area, TAMUS HSC (Attachment)
18. Authorization to Sell Land and Grant an Easement Across Land in Williamson County, Texas, Stiles Farm Foundation, TCE (Attachment)
19. Authorization to Grant a Conditional Road Right-of-Way Easement to the Texas Department of Transportation Along U.S. Highway 59, Angelina County, Texas, TFS (Attachment)
20. Authorization to Accept a Gift of 2.0 Acres, More or Less, in San Augustine County, Texas, TFS
21. Authorization to Sell 0.813 Acres, More or Less, in Rusk County, Texas, TFS

Committee on Academic and Student Affairs

Discussion Item (no action)

- Concept Paper to Establish the Center for Game Ranch Management Within the College of Business Administration, TAMIU (Attachment)

Agenda Items

22. Approval of Revised Guidelines for Awarding Texas Public Educational Grants, TAMUS (Exhibit)
23. Approval to Establish the State of Texas Education Research Center within the College of Education and Human Development, TAMU (Attachment)
24. Authorization to Offer Selected Degree Programs by Distance Education, TAMU-C (Attachment)
25. Approval to Establish a Department of Military Science in the College of Education at Texas A&M University-Corpus Christi, and Authorization to Submit this Administrative Change Request to the Texas Higher Education Coordinating Board, TAMU-CC (Attachment)
26. Authorization to Offer the Master of Science in Industrial Engineering Degree via Distance Education (the Internet), TAMU-K (Attachment)
27. Approval of Revised 42 to 44-Semester Credit Hour Core Curriculum in Accordance With Criteria Approved by the Texas Higher Education Coordinating Board, TAMU-K (Exhibit)
28. Establishment of the Nuclear Power Institute, a Joint Texas Engineering Experiment Station and Texas A&M University Institute Administered Within TEES, TEES and TAMU (Attachment)

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

Report

- The Balance Wheel: A Report on Tuition, Appropriations and the Affordability of Texas Public Higher Education, Billy Hamilton

Agenda Items

29. Granting of Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2006-07 Fiscal Year, TAMUS
30. Adoption of a Resolution Honoring Mr. Roderick D. Stepp for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, TAMU

31. Adoption of a Resolution Commemorating the Texas 4-H Centennial, 1908-2008: 100 Years of Extension Educators Working with Texas Youth and their Families, TCE
32. Appointment of Dr. Nora Janjan for a Second Term to the Board of Directors of the Texas A&M University Private Enterprise Research Center, TAMU (Attachment)
33. Appointments to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachments)
 - A. Mr. Thomas E. Farmer, Sr. '72
 - B. Mr. James E. Pozzi '71
 - C. Mr. Albert P. Shannon
 - D. Mr. Jonathan Whitworth '89
34. Approval of the Bylaws for the Texas A&M Health Science Center College of Medicine Medical Services, Research and Development Plan, TAMUS HSC (Exhibit)
35. Authorization for the President to Solicit Donations of Designated Amounts for Naming Opportunities within the Texas A&M Health Science Center, TAMUS HSC (Attachment)
36. Approval for the Appointment of System Employees and Others to Serve as Board Members of a Business Entity that has an Agreement with The Texas A&M University System Relating to the Research, Development, Licensing, or Exploitation of Intellectual Property in Which the System has an Ownership Interest, TAMUS
37. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
38. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
39. Approval of Academic Tenure, TAMUS (Exhibit)
40. (PLACEHOLDER) Approval of Minutes of the September 27-28, 2007, Board Meeting, BOR TAMUS (Attachment)
41. Delegation of Authority to the Chancellor of The Texas A&M University System to Approve Foreign Travel Requests Funded from Appropriated Funds, TAMUS

42. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Amended Employment Contract with Rob Childress, Head Baseball Coach, TAMU (Attachment)
43. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of Enrollment Management and Retention, TAMU-C (Attachment)
44. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of Education and Human Services, TAMU-C (Attachment)
45. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Nursing and Health Sciences, WTAMU (Attachment)
46. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Naming of Sole Finalist for the Position of Director of the Texas Engineering Extension Service, TAMUS (Attachment)
47. (PLACEHOLDER)(EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN 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 Finalist(s) for the Position of President of Texas A&M University, BOR TAMUS
48. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Separation Agreement with Dennis Franchione, TAMU (Attachment)
49. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Employment Agreement with Mike Sherman as Head Football Coach, TAMU (Attachment)
50. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Amended Employment Agreement with Henry C. Frazier, III, Head Football Coach, PVAMU (Attachment)
51. Authorization to Name the College of Business in Laredo “The A.R. Sánchez, Jr. School of Business,” TAMIU (Attachment) *(previously listed under Item 10)*

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