

LIST OF AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
January 24-25, 2008

Committee on Finance

Agenda Items

1. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
2. Authorization to Enter into an Amendment to the Outside Counsel Contract with an Increase in Contract Cap for the Law Firm of Pillsbury Winthrop Shaw Pittmann, L.L.P., TAMUS
3. Authorization for the Acquisition of Medical Practice Groups on Behalf of the Texas A&M Health Science Center College of Medicine, TAMUS HSC
4. Approval of 2008 Stiles Farm Foundation Budget, Texas AgriLife Extension Service (Exhibit)

Committee on Buildings and Physical Plant

Reports

- Report of Construction Contracts Awarded by the Chancellor
- Report of Projects to be Authorized by the Board
- Report of Projects Authorized by the Board

Agenda Items

5. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Texas Institute for Preclinical Studies Facility at TAMU, TAMUS (Attachment)
6. Approval of the Revised Project Scope and Budget and Appropriations for Construction Services for the Mitchell Physics Buildings at TAMU, TAMUS (Attachment)
7. Naming of a Facility at PVAMU (Attachment)
8. Authorization to Lease Space in Poteet Hall, Kingsville, Texas, TAMU-K (Attachment)

9. Authorization to Accept a Gift of Land, Purchase a Tract of Land, Negotiate an Option to Purchase an Adjacent Tract of Land and Negotiate Construction of a Building on this Land in Round Rock, Williamson County, Texas, as a Campus Site, TAMUS HSC (Attachment)

Committee on Academic and Student Affairs

Agenda Item

10. Approval of Preliminary Authority for a Master's Degree Program in Sport Management, and Authorization to Submit Request to the THECB for Approval, WTAMU (Attachment)

Policy Review Committee

Agenda Item

11. Approval of Revisions to System Policy 33.05 (*Employee Training*), TAMUS (Exhibit)

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

Report

- Presentation on the A&M System's Annual Financial Report for FY 2007, B. J. Crain

Agenda Items

12. Adoption of a Resolution Expressing Appreciation to Dr. Ed Davis, TAMUS
13. Approval of Appointment and Commissioning of Peace Officers, TFS
14. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
15. Approval of Academic Tenure, TAMUS (Exhibit)
16. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
17. Authorization to Name the College of Arts and Sciences the "Marvin D. and June Samuel Brailsford College of Arts and Sciences," PVAMU (Attachment)
18. Granting of Faculty Development Leave for FY 2009, TAMU-K (Exhibit)

19. Approval for Dr. Mladen Kezunovic, a System Employee, to Serve as an Employee, Officer and Member of the Board of Directors of a Business Entity Seeking to License Technology from TAMUS, TEES
20. Approval for Dr. Othon K. Rediniotis, a System Employee, to Serve as an Employee, Officer and Member of the Board of Directors of a Business Entity Seeking to License Technology from TAMUS, TEES
21. Appointment of Mr. Paul S. Hill to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
22. Approval of Minutes of the December 6-7, 2007, Meeting of the Board of Regents, BOR TAMUS
23. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the Whitlowe Radcliffe Green College of Education, PVAMU (Attachment)
24. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Provost and Vice President for Academic Affairs, TAMU-T (Attachment)
25. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Associate Agency Director and Chief Financial Officer, TEEX (Attachment)
26. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Interim Vice Chancellor for Agriculture and Life Sciences, TAMUS (Attachment)
27. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Employment Contract with Football Head Strength Coach, TAMU (Attachment)
28. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Authorization for the President to Execute Employment Contracts with Assistant Football Coaches, TAMU (Attachments)
29. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Approval to Change the Titles of the Provost and Senior Vice President for Academic and Student Affairs to Provost and Senior Vice President for Academic Affairs, and of the Vice President for Institutional Relations and Public Service to Vice President for Student Affairs and Institutional Relations, PVAMU (Attachment)
30. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Executive Vice President for Operations, TAMU (Attachment)

31. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Confirmation of the Reassignment of the Vice President for Development to the Position of Senior Executive for Development, TAMU (Attachment)
32. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Confirmation of the Reassignment of the Chief Marketing Officer and Vice President for Communications to the Position of Chief Marketing Officer, TAMU (Attachment)
33. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Marketing and Communications, TAMU (Attachment)
34. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Governmental Affairs, TAMU (Attachment)
35. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Institutional and Federal Affairs, TAMU (Attachment)
36. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Development and Strategic Outreach, TAMU (Attachment)
37. (EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION)
Confirmation of the Reassignment of the Senior Vice President and Chief Financial Officer to the Position of Special Assistant to the President, TAMU

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
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
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