

REVISION 3
AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
March 26-28, 2008

Committee on Finance

Agenda Items

1. (Revised Exhibit – pages 3.16 and 3.18) Approval of Increased Designated Tuition and Group Hospital Fee and Medical Services Fee for the Academic Institutions and the Health Science Center, TAMUS (Exhibit)
2. Approval of New, Increased, and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center, TAMUS (Exhibits)
3. Confirmation of New and Amended Field Trip and Study Abroad Fees for the Academic Institutions and the Health Science Center, TAMUS (Exhibit)
4. Approval of FY 2009 Operating Budget Guidelines, TAMUS (Exhibit)
5. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit and Attachment)
6. Adoption of an Amended and Restated Second Supplemental Resolution Authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Commercial Paper Program, TAMUS (Exhibit)
7. Authorization to Establish a Quasi-Endowment Entitled “Student Media Excellence Scholarship Quasi-Endowment,” TAMU
8. Authorization for the President to Execute a Contract for Debit Card and Disbursement Services, TAMU

Committee on Buildings and Physical Plant

Reports

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

Agenda Items

9. Naming of Facilities at Texas A&M University and Texas A&M University-Texarkana, TAMUS (Attachment)
10. (REVISED) Approval to Amend the FY 2008 – FY 2012 Texas A&M University System Capital Plan to Add the Veterinary Imaging and Cancer Treatment Center for Texas A&M University with a Fiscal Year 2008 Start Date, TAMUS (Attachment)
11. (ITEM WITHDRAWN)
12. Approval of the Project Scope and Budget, Appropriation for Construction and Approval for Construction for the Nursing, Health Sciences, and Kinesiology Facility at Texas A&M University-Corpus Christi, TAMU-CC (Attachment)
13. Authorization to Lease Six Apartments in The Buchanan Apartments Located in Arlington, Arlington County, Virginia, TAMU (Attachment)
14. Authorization for the Sale of 0.23 Acres of Land, More or Less, to Texas Rent-Tec, Inc., TAMU-C (Attachment)
15. Authorization for the Sale of 0.49 Acres of Land, More or Less, to Texas A&M University-Commerce Sigma Chi Housing Corporation, TAMU-C (Attachment)
16. Authorization to Purchase Land and Improvements in the City of Commerce, Hunt County, Texas, TAMU-C (Attachment)
17. Authorization to Purchase Land and Improvements at 1611 Vanderbilt Street, City of Stephenville, Erath County, Texas, TSU (Attachment)
18. Authorization to Purchase Land and Improvements at 1621 Vanderbilt Street, City of Stephenville, Erath County, Texas, TSU (Attachment)
19. Authorization to Amend Lease of Office and Classroom Space in the Quorum West Building Located at 6777 Camp Bowie Boulevard, City of Fort Worth, Tarrant County, Texas, TSU (Attachment)
20. Authorization to Execute a Ground Lease to WWC License LLC for a Telecommunications Tower, WTAMU (Attachment)
21. (Revised Briefing Sheet – page 2) Authorization to Lease Approximately 21,000 Square Feet of Office Space in the City of College Station, Brazos County, Texas, TEEX (Attachment)
22. Authorization to Accept a Gift of 0.841 Acres, More or Less, in Gonzales County, Texas, TVMDL (Attachment)

Committee on Academic and Student Affairs

Agenda Items

23. Approval to Establish a Dual Degree Program Agreement between Texas A&M University and Qatar University for a Master of Education (M.Ed.) in Curriculum and Instruction and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU (Attachment)
24. Approval to Establish a Step 1 Cooperative Doctoral (Ed.D.) Program Agreement in Curriculum and Instruction between Texas A&M University and Texas A&M International University and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU and TAMIU (Attachment)
25. Approval to Establish a Step 1 Cooperative Doctoral (Ed.D.) Program Agreement in Educational Administration between Texas A&M University and Texas A&M International University and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU and TAMIU (Attachment)
26. Approval of New Joint MS and PhD Degree Programs in Marine Biology and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU, TAMU-CC and TAMUG (Attachments)
27. Approval of a New Bachelor of Applied Arts and Sciences Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-CC (Attachment)
28. Approval of a New Bachelor of Science Degree in Electrical Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-T (Attachment)
29. Approval of Revised 42-Hour Core Curriculum in Accordance with Criteria Approved by the Texas Higher Education Coordinating Board, TSU (Exhibit and Attachment)

Policy Review Committee

Agenda Item

30. Approval of Revisions to System Policy 61.01 (*Public Information Act Compliance*), TAMUS (Exhibit)

Campus Art and Aesthetic Improvement Committee

Agenda Item

31. Authorization for the Acceptance and Placement of the Sculpture, "On the Shoulders of Giants," at the Cornette Library, WTAMU (Exhibit & Attachment)

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

Agenda Items

32. Granting of Faculty Development Leave for FY 2009, TAMU (Exhibit)
33. Granting of Faculty Development Leave for FY 2009, TAMU-C (Exhibit)
34. (PLACEHOLDER) Approval of Minutes of the January 24-25, 2008, Regular Board Meeting; and November 21, 2007 and January 3, 2008, Special Telephonic Board Meetings, BOR TAMUS (Attachments)
35. Approval of Academic Tenure, TAMUS (Exhibit)
36. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
37. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
38. (REVISED) (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Approval for Mr. Guy Diedrich, a System Employee, to Serve as a Member of the Governing Board of an Investment Fund Limited Partnership, TAMUS
39. Appointment of Mr. Ross D. Margraves, Jr., to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
40. Appointment of Mr. Wayne H. Prescott to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
41. Adoption of a Resolution Honoring Mr. Jerry S. Cox for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, TAMU
42. Adoption of a Resolution to Express Appreciation to the 2006-2007 Baseball Team, WTAMU
43. Adoption of a Resolution to Express Appreciation to the 2006-2007 Equestrian Team, WTAMU

44. Adoption of a Resolution to Express Appreciation to the 2006-2007 Men's Basketball Team, WTAMU
45. Adoption of a Resolution to Express Appreciation to the 2006-2007 Men's Golf Team, WTAMU
46. (Revised) Adoption of a Resolution to Express Appreciation to the 2006-2007 Men's Soccer Team, WTAMU
47. Adoption of a Resolution to Express Appreciation to the 2006-2007 Women's Basketball Team, WTAMU
48. Adoption of a Resolution to Express Appreciation to the 2006-2007 Women's Cross Country Team, WTAMU
49. (Revised) Adoption of a Resolution to Express Appreciation to the 2006-2007 Women's Soccer Team, WTAMU
50. Adoption of a Resolution to Express Appreciation to the 2006-2007 Softball Team, WTAMU
51. Adoption of a Resolution to Express Appreciation to the 2007 Chapter of the National Broadcasting Society, WTAMU
52. Adoption of a Resolution to Express Appreciation to the 2007 Football Team, WTAMU
53. Adoption of a Resolution to Express Appreciation to the 2007 Forensics Team, WTAMU
54. Adoption of a Resolution to Express Appreciation to the 2007 Horse Judging Team, WTAMU
55. Adoption of a Resolution to Express Appreciation to the 2007 Volleyball Team, WTAMU
56. Adoption of Resolution to Express Appreciation to the 2008 Symphonic Band, WTAMU
57. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Authorization for the President to Execute Employment Contracts with Assistant Football Coaches, TAMU (Attachments)
58. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Development, TAMUS HSC (Attachment)

59. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Deputy Director of the Texas Engineering Extension Service, TEEEX (Attachment)
60. (PLACEHOLDER) (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Consideration of any and all things leading to the Selection of the President of Tarleton State University, including possible action to Name the Finalist(s) for the Position of President of Tarleton State University, TAMUS
61. (PLACEHOLDER) (TO BE CONSIDERED IN 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-Commerce, including possible action to Name the Finalist(s) for the Position of President of Texas A&M University-Commerce, TAMUS
62. (PLACEHOLDER) (TO BE CONSIDERED IN 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-Texarkana, including possible action to Name the Finalist(s) for the Position of President of Texas A&M University-Texarkana, TAMUS
63. (PLACEHOLDER) (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Consideration of any and all things leading to the Selection of the Director of the Texas Veterinary Medical Diagnostic Laboratory, including possible action to Name the Finalist for the Position of Director of the Texas Veterinary Medical Diagnostic Laboratory, TAMUS
64. (NEW ITEM) Naming of Facility at Texas A&M University at Galveston
65. (NEW ITEM) Re-Election of H.C. (Dulie) Bell, Frank W. Denius and John Mobley as Directors of the Board of the Herman F. Heep and Minnie Belle Heep Texas A&M Foundation, BOR TAMUS

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