

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**July 31 - August 1, 2008**

**Committee on Audit**

**Agenda Item**

1. Approval of Revisions to System Policy 21.04 (*Control of Fraud and Fraudulent Actions*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

**Committee on Finance**

**Report**

- Investment Programs (Performance Review and Policy, and Asset Allocation Recommendations) (*30 minutes*)

**Agenda Items**

2. Approval of Revisions to System Policy 09.05 (*Financial Disclosure on Official System Websites*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
3. Approval of Revisions to System Policy 21.01 (*Financial Policies, Systems and Procedures*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
4. Approval of Revisions to System Policy 21.05 (*Gifts, Donations, Grants and Endowments*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
5. Approval of Revisions to System Policy 22.02 (*System Investment*) and Deletion of System Policies 22.03 (*Establishment of a Quasi-Endowment*) and 22.04 (*Matching of Private Grants from Available University Fund*), TAMUS (Exhibits) (*This item will also be considered by the Policy Review Committee*)
6. **(Revised)** Approval of Revisions to System Policy 23.02 (*Debt Management*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

7. Approval of Deletion of System Policy 25.02 (*Approval of Travel and Travel Vouchers*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
8. Approval of Revisions to System Policy 25.06 (*Participation by Historically Underutilized Business*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
9. Approval of Revisions to System Policy 27.02 (*Legislative Budget Requests*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
10. 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*)
11. 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*)
12. Approval of Revisions to System Policy 28.02 (*Educational Business Activities*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
13. Approval of Revisions to System Policy 28.03 (*Vending Machines and Pay-Station Telephones*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
14. Acceptance of Gifts, Donations, Grants, and Endowments, TAMUS (Exhibit)
15. Delegation of Authority to Designate Officers or Employees to Approve Vouchers and Rescission of MO 124-94, TAMUS
16. Approval of FY 2009 Operating Budgets and Delegation of Authority to the Chancellor to Appropriate Funds Allocated to the Members from the “Higher Education Performance Incentive Initiative,” TAMUS (Exhibit)
17. Approval of FY 2009 Service Department Accounts, TAMUS (Exhibit)
18. Authorization to Exceed Limitations on State Employment Levels, TAMUS (Exhibit)
19. (Withdrawn)
20. Authorization to Execute Agreement with IMG Communications, Inc. and The University of Texas at Austin, TAMU (Attachment)

21. Authorization to Execute Agreement with The Gatorade Company, TAMU (Attachment)
22. **(Withdrawn)** ~~Authorization to Execute Contract with JMS Vending Services, LLC, for the Main Campus, TAMU T~~
23. **(Withdrawn)** ~~Authorization to Execute Contract with JMS Vending Services, LLC, for the South Campus, TAMU T~~
24. **(Withdrawn)** ~~Authorization to Execute Agreement with Coca-Cola, WTAMU~~
25. **(Withdrawn)** ~~Authorization to Execute Agreement with ARAMARK, WTAMU~~

### **Committee on Buildings and Physical Plant**

#### **Reports**

- Report of Construction Contracts Awarded by the Chancellor
- Report of System Construction Projects Authorized by the Board
- Presentation of the Master Plan for The Texas A&M University System Health Science Center Campus, Bryan, Texas

#### **Agenda Items**

26. Approval of System Capital Plan for FY 2009 – FY 2013, TAMUS (Exhibit)
27. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Completion Fine Arts Theater, TAMIU (Attachment)
28. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Success Center, TAMIU (Attachment)
29. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Loop Road and Chill Water Loop, TAMIU (Attachment)
30. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Medical Research and Education Building, The Texas A&M University System Health Science Center, Bryan, Texas, TAMUS HSC (Attachment)

31. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Health Professions Education Building, The Texas A&M University System Health Science Center, Bryan, Texas, TAMUS HSC (Attachment)
32. Authorization to Execute a Ground Lease with Scott & White Memorial Hospital and Scott, Sherwood and Brindley Foundation for Construction of an Integrated Microscopy Imaging Laboratory on System-Owned Property in Temple, Bell County, Texas, and to Accept the Facility as a Gift upon Completion of Construction, TAMUS HSC (Attachment)
33. Authorization to Execute a Lease of Space on the West Campus of Scott & White in Temple, Bell County, Texas, TAMUS HSC (Attachment)
34. Authorization to Execute an Oil, Gas and Sulphur Lease Covering 711.50 Net Mineral Acres, More or Less, in Newton County, Texas, TAMUS (Attachment)
35. **(Withdrawn)** ~~Authorization to Purchase 45.0 Acres of Land, More or Less, and Improvements at 4011 SH-47, City of Bryan, Brazos County, Texas, TAMU (Attachment)~~
36. Authorization to Lease Eighty-Two (82) Apartment Units in the Prairie Crossing Apartments Located in Commerce, Hunt County, Texas, TAMU-C (Attachment)
37. Authorization to Execute an Option Agreement and Lease Agreement with Higher Power Energy, LLC, for the Construction, Operation and Maintenance of a Wind Energy Project on the Nance Ranch, Randall County, Texas, WTAMU (Attachment)
38. Authorization to Purchase Land and Improvements at 1470 William D. Fitch Parkway, City of College Station, Brazos County, Texas, TEES (Attachment)
39. **(Revised Briefing Sheet)** Naming of Facilities at Texas A&M International University, Texas A&M University and Texas A&M University-Texarkana, TAMUS (Attachments)

### **Committee on Academic and Student Affairs**

#### **Agenda Items**

40. Approval of Revisions to System Policy 03.02 (*Procedures for Establishment of Institutional Role and Mission Statements and Tables of Programs*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
41. Approval for Shift in Focus and Realignment of the Center for Earth and Environmental Studies, TAMIU

42. Establishment of a New Master of Arts in Performance Studies Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU (Attachment)
43. **(Revised Briefing)** Establishment of the Center for Technology-Mediated Learning in Mathematics Within the College of Science, TAMU (Attachment)
44. Establishment of the Institute for Applied Mathematics and Computational Science, TAMU (Attachment)
45. Establishment of a Specialist in School Psychology Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TSU (Attachment)
46. Authorization to Offer the Master of Science in Educational Administration Degree via Distance Education, TAMU-K (Attachment)
47. Authorization to Offer the Master of Science in Instructional Technology Degree via Distance Education, TAMU-K (Attachment)
48. Approval of a New Bachelor of Science Degree in Environmental Engineering and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-K (Attachment)
49. Approval of a New Bachelor of Science Degree Program in Agricultural Media and Communication and Authorization to Request Approval from the Texas Higher Education Coordinating Board, WTAMU (Attachment)
50. Approval of a New Master of Arts in Teaching Degree Program and Authorization to Request Approval from the Texas Higher Education Coordinating Board, WTAMU (Attachment)
51. Authorization to Offer the Master of Science in Health, Kinesiology and Sports Studies (Sports Studies Option) Degree via Distance Education, TAMU-C (Attachment)
52. Authorization to Offer the Bachelor of Science in Business Administration Degree via Distance Education, TAMU-C (Attachment)
53. Establishment of a Step 2 Cooperative Doctoral (Ed.D.) Program Agreement in Educational Administration between Texas A&M University-Commerce and Texas A&M University-Texarkana and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TAMU-C and TAMU-T (Attachment)
54. Dissolution of the Institute for Educational Partnerships, TAMU-T

55. Dissolution of the Center for Asphalt and Materials Chemistry, the Center for Telecommunication Technology Management, the Center for Dynamic Systems and Control, the Center for the Studies of Clusters and Microparticles and the Center for Building Design and Construction, TEES

### **Campus Art and Aesthetic Improvement Committee**

#### **Agenda Items**

56. Authorization for the Acceptance of a Statue of James Vernon “Pinky” Wilson, Composer of The Aggie War Hymn, TAMU (Exhibit & Attachment)
57. **(Revised Attachment)** Authorization for the Acceptance of the “Freedom From Terrorism” Memorial, TAMU (Exhibit & Attachment)
58. Authorization for the Acceptance and Placement of the Sculpture, “The Original Texans,” at the South End of the Pedestrian Mall, WTAMU (Exhibit)

### **Policy Review Committee**

#### **Agenda Items**

1. Approval of Revisions to System Policy 21.04 (*Control of Fraud and Fraudulent Actions*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Audit*)
2. Approval of Revisions to System Policy 09.05 (*Financial Disclosure on Official System Websites*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
3. Approval of Revisions to System Policy 21.01 (*Financial Policies, Systems and Procedures*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
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40. Approval of Revisions to System Policy 03.02 (*Procedures for Establishment of Institutional Role and Mission Statements and Tables of Programs*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
59. Approval of Revisions to System Policy 01.04 (*Items Requiring Action by the Board of Regents*), TAMUS (Exhibit)
60. Approval of Revisions to System Policy 03.01 (*System Mission, Vision, Core Values and Azimuths*), TAMUS (Exhibit)
61. **(Revised)** Approval of Non-substantive Revisions to System Policies 02.02 (*Office of the Chancellor*), 02.03 (*System Administration*), ~~02.05 (*Presidents of Component Universities*)~~, ~~02.06 (*Directors of Member Agencies*)~~, ~~02.07 (*President of the System Health Science Center*)~~, 02.08 (*System Expansion*), 09.01 (*Power to Bind the System*), 09.02 (*Use of System Names and Indicia*), 09.04 (*Litigation*) and 26.01 (*Tuition and Fees*), TAMUS (Exhibits)

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

**Report**

- Presentation/Update into the Sinking of the *S/V Cynthia Woods* (15 minutes)

**Agenda Items**

62. Adoption of a Resolution to Honor the Memory of Roger Winslow Stone for his Bravery and Sacrifice in the Tragedy of the Sinking of the *S/V Cynthia Woods*, TAMU/TAMUG
63. Adoption of a Resolution to Honor Steven Marr Conway for his Valor and Courage in the Tragedy of the Sinking of the *S/V Cynthia Woods*, TAMU/TAMUG
64. Adoption of a Resolution to Honor Members of the United States Coast Guard for their Dedication and Determination in the Rescue of the Survivors of the *S/V Cynthia Woods*, TAMU/TAMUG
65. Adoption of a Resolution to Express Appreciation to the 2008 Texas A&M University-Kingsville Baseball Team, TAMU-K
66. Adoption of a Resolution to Express Appreciation to the 2007-2008 West Texas A&M University Equestrian Team, WTAMU
67. Adoption of a Resolution Honoring Dr. Margaret R. Hale and Conferring the Title of Executive Associate Director Emeritus, Texas AgriLife Extension Service
68. Appointment of Mr. Bill Flores and Dr. Wendy Lee Gramm as Directors to the Board of the Private Enterprise Research Center, TAMU (Attachment)
69. Reappointment of Mr. Bill E. Carter, Mr. Dave Elmendorf and Mr. Frank Muller, Jr. as Directors to the Board of the Private Enterprise Research Center, TAMU (Attachment)
70. Granting of Faculty Development Leave for FY 2009, TAMUS HSC (Exhibit)
71. **(Withdrawn)** ~~Approval for Dr. Stephen H. Safe, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from The Texas A&M University System, TAMUS HSC~~
72. Approval of Fiscal Year 2009 Holiday Schedule, TAMUS (Exhibit)
73. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
74. **(Revised Exhibit)** Approval of Academic Tenure, TAMUS (Exhibit)



75. Authorization to Grant Faculty Development Leave for Dr. Rumaldo Juárez, TAMUS
76. Authorization to Grant Faculty Development Leave for Dr. Dennis P. McCabe, TAMUS
77. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
78. (Placeholder) Approval of Minutes of the May 22-23, 2008, Regular Board Meeting, BOR TAMUS (Attachment)
79. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of Student Success, TAMIU (Attachment)
80. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Provost and Vice President for Academic Affairs, TAMIU (Attachment)
81. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Finance and Administration, TAMIU
82. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Executive Vice President for Finance and Administration, TAMU-CC (Attachment)
83. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of Education, TAMU-K (Attachment)
84. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Executive Associate Director, Texas AgriLife Extension Service (Attachment)
85. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director, TEES (Attachment)
86. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director, TEES (Attachment)
87. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director, TEES (Attachment)
88. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director, TVMDL (Attachment)

89. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute Amended Employment Contracts for the Head Women’s Basketball Coach and Head Soccer Coach, TAMU
90. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Adjust the Salary and Contract of the Athletic Director, TAMU
91. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Provost and Executive Vice President for Academics, TAMU (Attachment)
92. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Confirmation of the Dismissal of Ciro V. Sumaya, M.D., M.P.H.T.M., as Dean of the School of Rural Public Health of The Texas A&M University Health Science Center and Granting of a Four-Month Paid Development Leave, TAMUS HSC
93. (TO BE CONSIDERED IN EXECUTIVE SESSION—ACTION TO BE TAKEN IN OPEN SESSION) Action Regarding the Scope of Review of Dismissal for Cause and Possible Action on Recommendation of Dismissal for Cause of Dr. Thomas M. Dougherty, TSU
94. (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-Kingsville, including possible action to name the finalist(s) for this position, TAMUS
95. (Withdrawn) ~~Presentation and Possible Action on the Governance of the Research Park at Texas A&M University, TAMUS (Attachment)~~
96. Approval of the Teaching Excellence Awards Program, 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