

REVISED (12/1)

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
December 4-5, 2008

Committee on Finance

Report

- FY 2008 HUB Results, B. J. Crain (10 minutes)

Agenda Items

1. Approval of 2009 Stiles Farm Foundation Budget, Texas AgriLife Extension Service (Exhibit)
2. Authorization to Execute a Contract for Specialized Educational, Research, and Training Services at the Costa Rica Center, TAMU (Attachment)
3. Approval of Reallocation of the FY 2009 Available University Fund (AUF) Appropriation, TAMUS
4. Approval of Deletion of System Policy 25.05 (*Purchase of Food and Refreshments*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Committee on Buildings and Physical Plant

Reports

- Report of System Construction Projects Authorized by the Board

Agenda Items

5. ~~(WITHDRAWN) Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Satellite Utility Plant 1-Chiller Upgrade, TAMU (Attachment)~~
6. ~~(WITHDRAWN) Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Central Utility Plant Steam Turbine Generator 4 Replacement, TAMU (Attachment)~~
7. ~~(WITHDRAWN) Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Agriculture Headquarters Building, TAMU (Attachment)~~

8. Approval of the Revised Project Scope and Budget and Appropriation for Construction Services for the Nuclear Magnetic Resonance (NMR) Facility, TAMU (Attachment)
9. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Dairy Center, TSU (Attachment)
10. Approval of Funding Source Change for Wastewater System Upgrade, Brayton Fire Training Field, TAMUS
11. Naming of Facilities at Prairie View A&M University, Texas A&M University and Texas A&M University-Kingsville, TAMUS (Attachments)
12. Authorization to Amend the Ground Lease with the Texas A&M Foundation, TAMU (Attachment)
13. Authorization to Purchase Land and Improvements at 1809 Monroe Street, Commerce, Hunt County, Texas, TAMU-C (Attachment)
14. Authorization to Lease Medical Office and Clinical Space in the Bryan Professional Building, 1301 Memorial Drive, Bryan, Texas, TAMUS HSC
15. Authorization to Execute a Working Forest Conservation Easement Covering 2,887 Acres, More or Less, of Privately-Owned Property in Tyler County, Texas, TFS (Attachment)
16. Authorization to Grant a Water Pipeline Easement in Dallas County, Texas, TAMUS (Attachment)
17. Authorization to Execute an Oil, Gas and Sulphur Lease Covering 81.25 Net Mineral Acres, More or Less, in Henderson County, Texas, TAMUS (Attachment)
18. Approval of New System Policy 41.01 (*Real Estate*) and Deletion of Nine Individual Policies Currently Existing in Policy Series 41 (*Real Estate Management*), System Policies 41.01, 41.02, 41.03, 41.04, 41.05, 41.06, 41.07, 41.08 and 41.09, TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
19. Approval of Revisions to System Policy 51.01 (*Capital Planning*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
20. Approval of Revisions to System Policy 51.02 (*Selection of Architect/Engineer Design Team, Design-Build Contractor or Construction Manager at Risk Contractor*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

21. Approval of Revisions to System Policy 51.04 (*Delegations of Authority on Construction Projects*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
22. Approval of Revisions to System Policy 51.05 (*Furnishing and Equipping New and Renovated Buildings*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
23. Approval of Revisions to System Policy 51.06 (*Naming of Buildings and Other Entities*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
24. Approval of Revisions to System Policy 51.07 (*Preservation of Historic Properties*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)

Committee on Academic and Student Affairs

Agenda Items

25. Approval to Change the Name and Reporting Structure of the “Center for Health Care Technology” to the “Center for Health Systems and Design,” TAMUS HSC
26. Approval to Amend the Table of Programs for Preliminary Authority for a Step 2 Cooperative Doctor of Philosophy (Ph.D.) Degree in Rangeland Ecology Management, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TSU (Attachment)
27. Approval of a New Bachelor of Music in Performance Degree with Instrumental, Vocal, and Piano Emphases, and Authorization to Request Approval from the Texas Higher Education Coordinating Board, TSU (Attachment)
28. ~~WITHDRAWN Dissolution of the Electric Power & Power Electronics Institute and the Solid State Electronics Center, TEES/TAMU~~
29. Approval of Revisions to System Policy 11.02 (*Creation of Centers and Institutes*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
30. Approval of The Texas A&M University System Promise Program, TAMUS

Policy Review Committee

Agenda Items

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29. Approval of Revisions to System Policy 11.02 (*Creation of Centers and Institutes*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)

31. Approval of Non-substantive Revisions to Various System Policies 23.02 (*Debt Management*), 31.01 (*Compensation*), 31.02 (*Employee Insurance and Retirement Benefits*), 31.03 (*Leaves of Absence*), 31.04 (*Holidays*), 31.06 (*Sick Leave Pool*), 31.07 (*Retirement*), 33.06 (*Hours of Work for Full-time Salaried Employees*), 34.05 (*Smoking*), 34.07 (*Crisis Management*), 51.03 (*Art Acquisitions for New and Renovated Facilities*), 60.03 (*Approval of Fees, Texas A&M Foundation*), TAMUS (Exhibits)
32. Approval of Revisions to System Policy 07.01 (*Ethics Policy, TAMUS Employees*), and Deletion of Board Policy II (F) (*Ethics Policy for the Board of Regents*), TAMUS (Exhibit)
33. Approval of New System Policy 07.03 (*Conflicts of Interest, Dual Office Holding and Political Activities*), TAMUS (Exhibit)
34. Approval of New System Policy 07.04 (*Benefits, Gifts and Honoraria*), TAMUS (Exhibit)
35. Approval of New System Policy 08.01 (*Civil Rights Protections and Compliance*) and Deletion of System Policies 13.01 (*Equal Educational Opportunity*), 33.02 (*Equal Employment Opportunity*) and 34.01 (*Sexual Harassment*), TAMUS (Exhibit)
36. Approval of Revisions to System Policy 25.01 (*Use and Operation of System Aircraft*), TAMUS (Exhibit)
37. Approval of Revisions to System Policy 31.05 (*External Employment and Expert Witness*), TAMUS (Exhibit)
38. Approval of Deletion of System Policy 33.01 (*Privileges as a Citizen*), TAMUS (Exhibit)
39. Approval of Revisions to System Policy 33.03 (*Nepotism*), TAMUS (Exhibit)
40. Approval of Revisions to System Policy 34.06 (*Appointment, Commissioning and Authority of Peace Officers*), TAMUS (Exhibit)

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

Agenda Items

41. Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2007-08 Fiscal Year, TAMUS
42. Adoption of a Resolution in Memory of Regent Emeritus H. C. "Dulie" Bell, Jr. '39, BOR, TAMUS

43. Adoption of a Resolution Honoring Dr. Robert Strawser for His Outstanding Dedication and Service as Interim President of Texas A&M University-Kingsville, TAMUS
44. Adoption of a Resolution to Express Appreciation to Shadrack Songok, TAMU-CC
45. Adoption of a Resolution to Express Appreciation to Hickel Woolery, TAMU-CC
46. Adoption of a Resolution to Express Appreciation to Kassandra Son, TAMU-CC
47. Adoption of a Resolution to Express Appreciation to Paul Saville, TAMU-CC
48. Adoption of a Resolution to Express Appreciation to the 2008 Women's Cross Country Team, TAMU-CC
49. Adoption of a Resolution to Express Appreciation to the 2008 Men's Tennis Team, TAMU-CC
50. Adoption of a Resolution to Express Appreciation to the 2008-2009 Horse Judging Team, WTAMU
51. Approval of Minutes of the September 25-26, 2008, Regular Board Meeting and October 27, 2008, Special Telephonic Board Meeting, BOR TAMUS (Attachments)
52. Approval of Academic Tenure, TAMUS (Exhibit)
53. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
54. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
55. Certification of The Texas A&M University System Strategic Plan (FY 2009-2013), TAMUS (Exhibit)
56. Approval for Professor Peter McIntyre, 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, TAMU
71. 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
57. Approval for Dr. William R. Howell, a System Employee, to Serve as a Member of the Board of Directors or Other Governing Board of a Business Entity Licensing Technology from The Texas A&M University System, TAMUS

58. WITHDRAWN
59. Authorization to Name the College of Engineering the “Roy G. Perry College of Engineering,” PVAMU (Attachment)
60. Appointment of Mr. William H. (Bill) Flores ’76 to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
61. Appointment of Mr. Peter D. Huddleston ’80 to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
62. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Provost/Vice President for Academic Affairs, WTAMU (Attachment)
63. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Agency Director, TEEEX (Attachment)
64. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Associate Director, TEES (Attachment)
65. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Deputy Director, TEES (Attachment)
66. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Executive Associate Director, TTI (Attachment)
67. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Executive Associate Director, TTI (Attachment)
68. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Interim General Counsel, TAMUS (Attachment)
69. WITHDRAWN (~~EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION~~) Appointment of Vice Chancellor and Dean of Agriculture and Life Sciences, TAMUS/TAMU
70. WITHDRAWN

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