

REVISED 1/21/09
AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
January 22, 2009

Committee on Finance

Agenda Items

1. Approval of FY 2010 Operating Budget Guidelines, TAMUS (Exhibit)
2. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 200__, TAMUS (Exhibit)
3. Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, Series 200__, TAMUS (Exhibit)
4. Authorization to Use Revenue Financing System Debt to Purchase a Modular Vivarium Building, Texas A&M Health Science Center, Irma Lerma Rangel College of Pharmacy, Kingsville, Texas, TAMUS HSC

Committee on Buildings and Physical Plant

Report

- Report of System Construction Projects Authorized by the Board

Agenda Items

5. Approval to Amend the FY 2009-FY 2013 Capital Plan to Add the Military Walk Redevelopment Project for Texas A&M University with a FY 2009 Start Date and Appropriation for Pre-Construction Services, TAMUS (Attachment)
6. Approval to Amend the FY 2009-FY 2013 Capital Plan to Add the Combined Heat and Power Upgrade Project for Texas A&M University with a FY 2009 Start Date and Appropriation for Pre-Construction Services, TAMUS (Attachment)
7. Approval to Amend the FY 2009-FY 2013 Texas A&M University System Capital Plan to Revise the Total Planning Amount and Appropriate Funds for Pre-Construction Services for the General Aviation Ramp Rehabilitation Project at Texas A&M University, TAMUS (Attachment)
8. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Chemistry Building '72 Wing 4th Floor Renovation at Texas A&M University, TAMUS (Attachment)
9. Naming/Renaming of Facilities at Texas A&M University, TAMUS (Attachment)

10. Authorization to Lease Space in the Two Research Park Building, College Station, Texas, for the Real Estate Center, TAMU
11. Authorization to Renew an Existing Commercial Lease for Office Space Located at 701 North Post Oak in Houston, Texas, TTI (Attachment)

Committee on Academic and Student Affairs

Agenda Items

12. Approval of Amended Table of Programs for Five New Programs (Bachelor of Science in Industrial Engineering, Master of Science in Kinesiology, Master of Dietetic Studies, Master of Science in Communication Sciences & Disorders and Master of Science in Education, major in Mathematics or Science Education) and Authorization to Request Approval from the THECB, TAMU (Attachment)
13. Authorization to Offer the Master of Education in Counseling – Student Affairs by Distance Education, TAMU-C (Attachment)
14. Authorization to Offer the Master of Science or Master of Education in Health, Kinesiology and Sports Studies (Health Promotion Track Option II) by Distance Education, TAMU-C (Attachment)
15. Authorization to Offer the Master of Science in Training and Development by Distance Education, TAMU-C (Attachment)
16. Authorization to Offer the Bachelor of Arts and Bachelor of Science Degree in Sociology by Distance Education, TAMU-C (Attachment)
17. Authorization to Offer the Master of Science or Master of Education in Educational Administration with or without Principal Certification by Distance Education, TAMU-C (Attachment)
18. Approval of Amended Table of Programs to Include Preliminary Authority for a Doctoral Level Program in Developmental Education Leadership, and Authorization to Request Approval from the THECB, TAMU-C (Attachment)
19. Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB, TAMU-CC (Exhibit & Attachment)
20. Approval of a New Bachelor of Science in Mechanical Engineering Degree Program, and Authorization to Request Approval from the THECB, TAMU-CC (Attachment)
21. Approval of Texas A&M Health Science Center's 42-hour Core Curriculum, in Accordance with Criteria Approved by the THECB, TAMUS HSC (Exhibit & Attachment)

22. Approval of New Joint Master of Science and Doctor of Philosophy Degree Programs in Neuroscience, and Authorization to Request Approval from the THECB, TAMU/TAMUS HSC (Attachment)
23. Establishment of the National Center for Emergency Medical Preparedness and Response (NCEMPR), TAMUS HSC/TEEX/TEES (Attachment)
24. Approval to Change the Name of the Center for Collaborative Learning Communities (CCLC) to the Center for Urban School Partnerships (CUSP), TAMU
25. Authorization to Merge the Center for Space Power and the Spacecraft Technology Center into the Spacecraft Engineering Research Center, and Establish the New Center as a Joint TEES and TAMU Center, TEES/TAMU (Attachment)

Policy Review Committee

Agenda Items

26. Approval of Revision to System Policy 15.01 (*Research Agreements*), TAMUS (Exhibit)
27. Approval of New System Policy 29.01 (*Information Resources*), TAMUS (Exhibit)
28. Approval of Revisions to System Policy 34.02 (*Drug and Alcohol Abuse and Rehabilitation Programs*), TAMUS (Exhibit)

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

Reports

- Presentation on the A&M System's Annual Financial Report for FY 2008, Michael D. McKinney & B. J. Crain
- Financial Report – West Texas A&M University Foundation, J. Patrick O'Brien & Neal Weaver
- Sustainability Program (including Recycling) at TAMU, Elsa Murano & Kelly Wellman

Agenda Items

29. Adoption of a Resolution Honoring the Memory of Mr. J.L. Huffines, TAMUS BOR
30. Approval of Academic Tenure, TAMUS (Exhibit)
31. Presentation and Action on the Governance of Research Park Land, TAMUS

32. Approval for Dr. Emile Schweikert, an Employee, to Serve as the Chancellor's Designee, in his Official Capacity as a Member of the Governing Board of a Business Entity Formed for the Purpose of Development and Commercialization of Technology Owned by The Texas A&M University System, TAMU
33. Approval for Dr. Gerard L. Coté, 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 The Texas A&M University System, TEES
34. Approval for Dr. Jun Kameoka, 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 The Texas A&M University System, TEES
35. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of the College of Arts and Sciences, TAMIU (Attachment)
36. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Global Initiatives, TAMU (Attachment)
37. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Student Access and Success, TAMU-C (Attachment)
38. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of the College of Education, with Tenure, TAMU-CC (Attachment)
39. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Interim Director, Texas AgriLife Research (Attachment)
40. CONSENT AGENDA
 - a. (PLACEHOLDER) Approval of Minutes of the December 4-5, 2008, Regular Board Meeting and December 11, 2008, Special Telephonic Board Meeting, BOR TAMUS (Attachments)
 - b. Granting of Title of Emeritus/Emerita, TAMUS (Exhibit)
 - c. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
 - d. Resolution Honoring the 2008 National Collegiate Poultry Judging Team, TAMU
 - e. Resolution Expressing Appreciation to Beth Fionda, TAMU-CC
 - f. Resolution Expressing Appreciation to Anne Ronoh, TAMU-CC

- g. Resolution Expressing Appreciation to the 2008 Women's Cross Country Team, TAMU-CC
- h. Resolution Expressing Appreciation to the 2008 Women's Softball Team, TAMU-CC
- i. Resolution Expressing Appreciation to the 2008 Maroon Productions Crew, WTAMU

A/EArchitect/Engineer
BORBoard of Regents
POR.....Program of Requirements
PUF.....Permanent University Fund
PVAMUPrairie View A&M University
RFSRevenue Financing System
TAMIUTexas A&M International University
TAMU.....Texas A&M University
TAMU-C.....Texas A&M University-Commerce
TAMU-CCTexas 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
TEEXTexas Engineering Extension Service
TFS.....Texas Forest Service
THECBTexas Higher Education Coordinating Board
TSU.....Tarleton State University
TTITexas Transportation Institute
TVMDLTexas Veterinary Medical Diagnostic Laboratory
WTAMU.....West Texas A&M University