

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
March 26-27, 2009

Committee on Finance

Agenda Items

1. Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System, TAMUS (Exhibit)
2. Authorization to Amend the Outside Counsel Contract with the Law Firm of Adler & Associates, TAMUS
3. Approval of Revised Signatures for Revolving Fund Bank Accounts, TVMDL

Committee on Buildings and Physical Plant

Report

- Report of System Construction Projects Authorized by the Board

Agenda Items

4. ITEM WITHDRAWN
5. Approval to Amend the FY 2009-FY 2013 Capital Plan to Revise the Total Planning Amount and Appropriate Funds for Pre-Construction Services for the Zachry Fire and Life Safety Upgrade Project at Texas A&M University, TAMUS (Attachment)
6. Approval to Amend the FY 2009-FY 2013 Capital Plan to Add the Utility Plant Expansion Project for Texas A&M University-Corpus Christi with a FY 2009 Start Date and Appropriate Funds for Pre-Construction Services, TAMUS (Attachment)
7. Approval to Amend the FY 2009-FY 2013 Capital Plan to Advance the Fiscal Year Start Date to FY 2009 for the Renovation of Athletic/Intramural Facilities – Phase I Project for West Texas A&M University and Appropriate Funds for Pre-Construction Services, TAMUS (Attachment)
8. Approval of the Project Scope and Project Budget, Appropriation for Construction Services, and Approval for Construction for the Satellite Utility Plant 1 Chiller Upgrade, Texas A&M University, TAMUS (Attachment)
9. Approval of the Project Scope and Project Budget, Appropriation for Construction Services, and Approval for Construction of the Rehabilitate Runway 10/28 Project at Texas A&M University, TAMUS (Attachment)

10. Approval of the Project Scope and Project Budget, Appropriation for Construction Services, and Approval for Construction for the Central Plant Loop, Tarleton State University, TAMUS (Attachment)
11. (REVISED) Approval of the Project Scope and Project Budget, Appropriation for Construction Services, and Approval for Construction for the Agriculture Headquarters Building and Visitor Center at Texas A&M University, TAMUS (Attachment)
12. Approval of the Revised Project Scope and Project Budget and Appropriation for Construction Services for the Loop Road and Chill Water Loop, Texas A&M International University, TAMUS (Attachment)
13. Authorization to Acquire 672 Acres of Land, More or Less, at Fort Hood, Texas, from the Federal Government for the Future Campus of Texas A&M University-Central Texas, TAMUS (Attachment)
14. Authorization to Execute a Lease with Clearleaf Hills, Ltd., for Office Space in the Wells Fargo Building in Bryan, Brazos County, Texas A&M AgriLife (Attachment)
15. Authorization to Exchange Land in the I.D. Fairchild State Forest, Cherokee County, Texas, for other Land in Cherokee County, Texas, TFS (Attachment)
16. Naming of Facilities at TAMU, TAMUS (Attachment)

Committee on Academic and Student Affairs

Agenda Items

17. Approval of New Bachelor of Arts Degree Program in Women's and Gender Studies, and Authorization to Request Approval from the THECB, TAMU (Attachment)
18. Affirmation of Existing Mission Statements and Tables of Programs for TAMU and TAMUG, and Authorization to Request Approval from the THECB, TAMU and TAMUG (Exhibits)
19. Approval of New Mission Statement, Table of Programs, and Tuition and Fees Schedule for Texas A&M University-Central Texas, and Authorization to Submit Mission Statement and Table of Programs to the THECB, TSU System Center-Central Texas (Exhibits & Attachment)
20. Approval of New Mission Statement, Table of Programs, and Tuition and Fees Schedule for Texas A&M University-San Antonio, and Authorization to Submit Mission Statement and Table of Programs to the THECB, TAMU-K System Center at San Antonio (Revised Exhibits & Attachment)

Policy Review Committee

Agenda Items

21. Approval of Revisions to System Policy 01.03 (*Appointing Power and Terms and Conditions of Employment*), TAMUS (Exhibit)
22. Approval of Revisions to System Policy 17.01 (*Intellectual Property Management and Commercialization*), TAMUS (Exhibit)
23. Approval of Revisions to System Policy 60.02 (*Public Affairs*), TAMUS (Exhibit)

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

Reports

- TAMU-T Foundation Report, Dr. Carlisle Rathburn & Ms. Judy Morgan
- TAMU-C Foundation Report, Dr. Dan Jones & Mr. Lloyd Basham
- Report on the Voluntary System of Accountability, Dr. Pat O'Brien & Dr. Flavius Killebrew

Agenda Items

24. (PLACEHOLDER) Adoption of a Resolution Honoring Mr. Erle Nye for His Outstanding Dedication and Service as a Member of the Board of Regents, BOR TAMUS
25. (PLACEHOLDER) Adoption of a Resolution Honoring Mr. John D. White for His Outstanding Dedication and Service as a Member of the Board of Regents, BOR TAMUS
26. Adoption of a Resolution Honoring Mr. James A. Mayo, Jr. for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, TAMU
39. Adoption of a Resolution Honoring Dr. Norman E. Borlaug on the Occasion of his 95th Birthday and for his Outstanding Dedication and Service to The Texas A&M University System and the State of Texas, BOR TAMUS
27. Reappointment of Four Board Members to the TAMUG Board of Visitors, TAMU (Attachment)
28. Appointment of Mr. Wade Battles to the TAMUG Board of Visitors, TAMU (Attachment)
29. Authorization to Award an Honorary Doctor of Letters Degree, TAMU-K (Attachment)
30. Approval of Academic Tenure, TAMUS (Exhibit)

31. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Agriculture and Human Sciences, PVAMU (Attachment)
32. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Institutional Advancement, TSU (Attachment)
33. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Academic Dean at Tarleton State University System Center-Central Texas, TSU (Attachment)
34. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Dean of the College of Arts & Sciences and Education, TAMU-T (Attachment)
35. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Vice President for Clinical Affairs, TAMUS HSC (Attachment)
36. (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION)
Appointment of Director of the Texas Engineering Experiment Station and Delegation of Authority to Confirm the Terms of the Employment, TAMUS (Attachment)
37. (PLACEHOLDER) (EXECUTIVE SESSION ITEM – ACTION TO BE TAKEN IN OPEN SESSION) Possible Appointment of General Counsel of The Texas A&M University System and Delegation of Authority to Confirm the Terms of the Employment, including Consideration of any and all things leading to this Appointment, TAMUS

38. CONSENT AGENDA

- a. Granting of Faculty Development Leave for FY 2010, TAMU (Revised Exhibit)
- b. Granting of Faculty Development Leave for FY 2010, TAMU-CC (Exhibit)
- c. Granting of Faculty Development Leave for FY 2010, TAMU-K (Exhibit)
- d. Appointment and Commissioning of a Peace Officer, TFS
- e. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
- f. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
- g. (PLACEHOLDER) Approval of Minutes of the January 22, 2009, Regular Board Meeting, BOR, TAMUS (Attachment)

A/E	Architect/Engineer
BOR	Board of Regents
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
THECB	Texas Higher Education Coordinating Board
TSU	Tarleton State University
TTI	Texas Transportation Institute
TVMDL	Texas Veterinary Medical Diagnostic Laboratory
WTAMU	West Texas A&M University