

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**July 16-17, 2009**

**Committee on Finance**

**Report**

- Investment Performance and Manager Review – David Stein, Managing Principal and Chief Portfolio Strategist, Fund Evaluation Group

**Agenda Items**

1. Approval for Revisions to System Policy 22.02, *System Investment*, TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
2. Approval of Revolving Fund Bank Accounts for The Texas A&M University System, TAMUS (Attachment)
3. Approval of FY 2010 Operating Budgets, TAMUS (Exhibit)
4. Approval of FY 2010 Service Department Accounts, TAMUS (Exhibit)
5. Authorization to Exceed Limitations on State Employment Levels, TAMUS (Exhibit)
6. Appropriation of Funds for the Purchase of a Voice over IP System (VOIP), TAMUS/TAMU
7. Authorization to Establish a Quasi-Endowment Named “The Dr. Carter and Jo Whatley Endowed Scholarship,” TAMU-CC (Attachment)
8. Authorization to Establish a Quasi-Endowment Named the “Honors Endowment,” TAMIU
9. Authorization for the Chancellor to Execute a Contract with Scott & White Clinic and Scott and White Memorial Hospital, College Station, Texas, TAMUS HSC (Attachment)
10. Authorization for the Chancellor to Execute a Contract with Scott & White Clinic and Scott and White Memorial Hospital, Temple, Texas, TAMUS HSC (Attachment)
11. Authorization for the President to Execute a Recruitment Agreement with the College Station Hospital, LP, College Station, Texas, TAMUS HSC

12. Authorization for the President to Execute Sole Source Research Services Agreement with Repair Technologies, Inc., TAMUS HSC (Attachments)
13. Authorization for the President to Execute Sole Source Research Supply Contract with Repair Technologies, Inc., TAMUS HSC (Attachment)

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

#### **Reports**

- Report of System Construction Projects Authorized by the Board of Regents

#### **Agenda Items**

14. Approval of System Capital Plan for FY 2010 – FY 2014, TAMUS (Exhibit)
15. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction of the Nursing Building, Tarleton State University, TAMUS (Attachment)
16. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Renovate the MSC and University Complex Project, Texas A&M University, TAMUS (Attachment)
17. Approval of the Revised Project Scope and Budget, and Appropriation for Construction Services for the Veterinary Research Building Addition, Texas A&M University, TAMUS (Attachment)
18. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Military Walk Redevelopment Project, Texas A&M University, TAMUS (Attachment)
19. Authorization to Purchase Land and Improvements in the City of Commerce, Hunt County, Texas, TAMU-C (Attachment)
20. Authorization to Lease Medical Office and Clinical Space in the Bryan Professional Building, 1301 Memorial Drive, Bryan, Texas, TAMUS HSC
21. Authorization to Lease Medical Office and Clinical Space in Scurlock Tower in The Methodist Hospital, 6560 Fannin Street, Houston, Texas, TAMUS HSC
22. Authorization to Execute a Lease with the Texas 4-H Youth Development Foundation Contingent on Construction of a Building, Texas AgriLife Extension Service (Attachment)
23. Naming/Renaming of Facilities at Texas A&M University-Corpus Christi and Texas Engineering Experiment Station

**Committee on Academic and Student Affairs**

**Concept Paper (discussion only – no action)**

- Discussion of Concept Paper to Establish the National Center for Therapeutics Manufacturing (NCTM), a TEES and TAMU Center, TAMUS (Attachment)

**Agenda Items**

24. Approval to Change the Designation of the Off-Campus Instructional Site in the Southwest Metroplex from a Teaching Site to a Single Institution Center, and to Submit this Request to the THECB, TSU (Attachment)
25. Approval to Establish the Berg-Hughes Center for Petroleum and Sedimentary Systems, TAMU (Attachment)
26. Authorization for Expansion of Authority to Offer Existing Baccalaureate of Business Degree in Business Administration via Distance Education at Northeast Texas Community College, TAMU-T
27. Approval to Establish the Bi-national Center for Leadership, Research, Education and Public Service, TAMIU (Attachment)
28. Approval to Expand the Table of Programs During the Four-Year Review Cycle, and Authorization to Submit to the THECB, WTAMU (Attachments)
29. Authorization for Expansion of Authority to Offer Existing Baccalaureate and Master's Degrees via Distance Education at West Texas A&M University Amarillo Center, WTAMU
30. Approval to Establish the Center for Robot-Assisted Search and Rescue (CRASAR), TEES (Attachment)
31. Approval to Establish the Institute for Innovative Therapeutics™ within The Texas A&M University System, TAMUS (Attachment)

**Policy Review Committee**

**Agenda Items**

1. Approval for Revisions to System Policy 22.02, *System Investment*, TAMUS  
(*This item will also be considered by the Committee on Finance*)

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

**Reports (see schedule for listing)**

**Agenda Items**

32. Appointment of Dr. B. Greg Mitchell and Mrs. Kris Anne Vogelpohl to the TAMUG Board of Visitors, TAMU (Attachment)
33. Approval for System Employees to Serve as Members of the Board of Directors or other Governing Board of a Business Entity Licensing Technology from The Texas A&M University System (TESI), TAMUS
34. (ITEM WITHDRAWN)
35. Approval of Academic Tenure, July 2009, TAMUS (Exhibit)
36. (ITEM WITHDRAWN)
37. (To be considered in executive session – Action to be taken in open session)  
Appointment of Vice President for Enrollment and Information Management, TSU (Attachment)
38. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the College of Architecture, TAMU (Attachment)
39. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the College of Geosciences, TAMU (Attachment)
40. (To be considered in executive session – Action to be taken in open session)  
Appointment of Vice President and Associate Provost for Diversity, TAMU (Attachment)
41. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the Honors College, TAMU-C (Attachment)
42. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the University College, TAMU-C (Attachment)
43. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the A.R. Sanchez School of Business, TAMIU (Attachment)
44. (To be considered in executive session – Action to be taken in open session)  
Appointment of the Dean of the College of Nursing, TAMUS HSC (Attachment)
45. (ITEM WITHDRAWN) (~~To be considered in executive session – Action to be taken in open session~~) Appointment of Dean of Public Health, TAMUS HSC (Attachment)

46. (To be considered in executive session – Action to be taken in open session)  
Appointment of Interim President of Texas A&M University-Central Texas,  
TAMUS (Attachment)
47. (To be considered in executive session – Action to be taken in open session)  
Appointment of Interim President of Texas A&M University-San Antonio, TAMUS  
(Attachment)
49. (To be considered in executive session – Action to be taken in open session)  
Appointment of Dean of the College of Nursing and Health Sciences with Tenure,  
TAMIU (Attachment)
48. CONSENT AGENDA
  - a. Granting of Faculty Development Leave for FY 2010, TAMU (Revised Exhibit)
  - b. Granting of Faculty Development Leave for FY 2010, TAMIU (Exhibit)
  - c. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS  
(Exhibit)
  - d. Confirmation of Appointment and Commissioning of Peace Officer, TFS
  - e. Approval of Fiscal Year 2010 Holiday Schedule, TAMUS (Exhibit)
  - f. Granting of Titles of Emeritus/Emerita, July 2009, TAMUS (Exhibit)
  - g. Granting of Titles of Emeritus/Emerita, July 2009, TAMU (Exhibit)
  - h. (PLACEHOLDER) Approval of Minutes of the May 21-22, 2009, Regular Board  
Meeting, BOR, TAMUS (Attachment)
  - i. Adoption of Resolution to Express Appreciation to the 2008-2009 West Texas  
A&M University Women's Equestrian Team, WTAMU
  - j. Adoption of Resolution to Express Appreciation to the 2008-2009 West Texas  
A&M University Women's Golf Team, WTAMU

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