

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
September 24-25, 2009

Committee on Audit

Reports

- Fourth Quarter Audit Report
- Audit Tracking Report (*includes management's responses*)
- Update on EthicsPoint Hotline
- Results of the Quality Assurance Review of the Internal Audit Department

Committee on Finance

Agenda Items

1. Authorization to Enter into a Contract with the Patent Law Firm of Baker Botts, L.L.P. in Excess of \$299,999, TAMUS
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 20__, TAMUS (Exhibit)

Committee on Buildings and Physical Plant

Reports

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

Agenda Items

3. Approval to Amend the FY 2010-FY 2014 Capital Plan to Add the New Student Housing Phase II Project for TAMU-K with a FY 2010 Start Date, TAMUS (Attachment)
4. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the First Phase of the General Aviation Ramp Rehabilitation, Texas A&M University, College Station, Texas, TAMUS (Attachment)
5. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Combined Heat and Power Upgrade Project, Texas A&M University, College Station, Texas, TAMUS (Attachment)

6. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Student Housing Project, Tarleton State University, Stephenville, Texas, TAMUS (Attachment)
7. Approval of Revisions to System Policy 41.01 (*Real Property*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
8. Approval of Revisions to System Policy 51.01 (*Capital Planning*), TAMUS (Exhibit) (*This item will also be considered by the Policy Review Committee*)
9. 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*)
10. Authorization to Purchase Residential Lot with a Single Family Residence at 1560 W. Tarleton Street, City of Stephenville, Erath County, TSU (Attachment)
11. Authorization to Execute a Ground Lease for an Additional Phase of On-Campus Housing, TAMU-CC (Attachment)
12. Authorization to Execute a Working Forest Conservation Easement Covering 2,907 Acres, More or Less, of Privately-Owned Forest Land in Smith County, TFS (Attachment)
13. Authorization to Exchange Two Tracts of Land in Wilbarger County, Texas AgriLife Research (Attachment)
14. Authorization to Sell 24.718 Acres of Land, More or Less, in Williamson County, Texas AgriLife Extension Service (Attachment)
15. Authorization to Execute a Ground Lease on the Health Science Center Campus in Bryan, Texas, and a Lease of Space in a Building to be Constructed, TAMUS HSC (Attachment)
16. Authorization to Lease Clinical Space in the Health Science Center Facility in Round Rock, Texas, to Lone Star Circle of Care, TAMUS HSC (Attachment)
17. Authorization to Purchase a Building and Other Improvements at 3950 North A.W. Grimes Boulevard, Round Rock, Williamson County, TAMUS HSC (Attachment)

18. Naming of Facilities at Texas A&M University and West Texas A&M University, TAMUS (Attachments)
35. (NEW ITEM) **PLACEHOLDER** (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Consideration and Possible Action Authorizing the Execution of a Settlement Agreement by and between The Texas A&M University System and J.E. Dunn Construction Company, TAMUS

Committee on Academic and Student Affairs

Report

- Academic Affairs Highlights Across the System (Frank Ashley)

Concept Paper (discussion only – no action)

- Discussion of Concept Paper to Establish the Energy Engineering Institute within the Texas Engineering Experiment Station, TEES (Attachment)

Agenda Items

19. Approval of Changes to the Admission Requirements for System Member Universities and the Health Science Center for the 2010-11 Academic Year, TAMUS (Exhibits)
20. Establishment of the Robert A. Mosbacher Institute for Trade, Economics, and Public Policy, TAMU (Attachment)
21. Establishment of the National Center for Therapeutics Manufacturing (NCTM), a Joint TEES and TAMU Center, TEES/TAMU (Attachment)
22. Approval to Amend Table of Programs for Preliminary Authority for Four New Programs (*Bachelor of Science in Sociology, Bachelor of Science in Drama with Optional Drama EC-12 Teacher Certification, Bachelor of Science in Visual Arts with Optional Art EC-12, and Bachelor of Science in Music with Optional Music EC-12 Teacher Certification*), and Authorization to Request Approval from the THECB, TAMU-T (Attachment)

Policy Review Committee

Agenda Items

7. Approval of Revisions to System Policy 41.01 (*Real Property*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Buildings and Physical Plant*)
8. Approval of Revisions to System Policy 51.01 (*Capital Planning*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Buildings and Physical Plant*)
9. Approval of Revisions to System Policy 51.04 (*Delegations of Authority on Construction Projects*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Buildings and Physical Plant*)
23. Approval of New System Member Smoking Rules for TAMU-CT and TAMU-SA, TAMUS (Exhibits)
24. Approval of Revisions to System Policy 01.03 (*Appointing Power and Terms and Conditions of Employment*), TAMUS (Exhibit)
25. Approval of New System Policy 15.02 (*Export Controls*), TAMUS (Exhibit)

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

Reports

- Chairman's Remarks, Morris Foster
 1. Remembering Dr. Norman E. Borlaug
 2. Shared Services Initiatives
 3. Update on Presidential Searches
- Update on TAMU Presidential Search, Richard A. Box
- Chancellor's Remarks, Michael D. McKinney
 1. Enrollment Increases at System Campuses
 2. Military Friendly Medical Scholarship Initiative
 3. Dimension Video Series
 4. Higher Education Reform Statistic Analysis
 5. Coordinated Admission Program
- Shared Services Optimization Report, Frank Ashley and Greg Anderson
- Pandemic Flu Preparation, Kevin McGinnis

Agenda Items

34. (NEW ITEM) (PLACEHOLDER) Adoption of a Resolution Honoring the Memory of Dr. Norman E. Borlaug, TAMU/Texas AgriLife
26. Adoption of a Resolution Honoring South San Antonio Independent School District Superintendent Ronald Durbon and the Board of Trustees, TAMU-SA
27. Approval of Academic Tenure, September 2009, TAMUS (Exhibit)
28. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Authorization to Execute Employment Contract with the Head Men’s Golf Coach, TAMU (Attachment)
29. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Vice President for Institutional Advancement, TAMU-K (Attachment)
30. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of Dean of the Graduate School and Research, WTAMU (Attachment)
31. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Appointment of the Dean of the School of Rural Public Health, TAMUS HSC (Attachment)
32. (TO BE CONSIDERED IN EXECUTIVE SESSION – ACTION TO BE TAKEN IN OPEN SESSION) Naming of the Sole Finalist for the Position of Director of Texas AgriLife Research, TAMUS (Attachment)
33. CONSENT AGENDA
 - a. Granting of Faculty Development Leave for FY 2010, TAMIU (Exhibit)
 - b. Confirmation of Appointment and Commissioning of a Peace Officer, TFS
 - c. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
 - d. Granting of the Title of Emeritus/Emerita, September 2009, TAMUS (Exhibit)
 - e. Adoption of a Resolution Honoring the Men’s and Women’s Track and Field Teams for their Outstanding Achievements in the 2009 Season, TAMU
 - f. Adoption of a Resolution Honoring the Men’s Golf Team for its Outstanding Achievements in the 2009 Season, TAMU

- m. (NEW ITEM) (PLACEHOLDER) Adoption of a Resolution Honoring the Women's Western Equestrian Team for its Outstanding Achievements in the 2009 Season, TAMU
- g. Adoption of a Resolution to Express Appreciation to the 2009 Women's Golf Team, TAMU-CC
- h. Adoption of a Resolution to Express Appreciation to the 2009 Men's Tennis Team, TAMU-CC
- i. Adoption of a Resolution to Express Appreciation to Hickel Woolery, TAMU-CC
- j. Adoption of a Resolution to Recognize the Outstanding Accomplishments of the 2008-2009 Women's Golf Team, TSU
- k. Adoption of a Resolution to Express Appreciation to the 2008-09 TSU Sports Information Staff, TSU
- l. (PLACEHOLDER) Approval of Minutes of the June 15, 2009, Special Board Meeting and the July 16-17, 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-CT.....	Texas A&M University-Central Texas
TAMU-C	Texas A&M University-Commerce
TAMU-CC	Texas A&M University-Corpus Christi
TAMU-SA.....	Texas A&M University-San Antonio
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