

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
December 3-4, 2009

COMMITTEE ON AUDIT

Reports

Audit Tracking Report	Cathy Smock, Chief Auditor
Update on EthicsPoint Hotline	“
Changes to Guidelines for the Committee on Audit	“
Annual Report on the Performance of the Internal Audit Department	“

Agenda Items

1	Approval of Revisions to System Policy 10.01 (Internal Auditing) <i>(Also to be considered by the Policy Review Committee)</i>	TAMUS
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COMMITTEE ON FINANCE

Agenda Items

2	Authorization to Administer Government Classified Contracts	TAMUS
3	Authorization to Enter into a Contract with the Patent Law Firm of Conley Rose, P.C.	TAMUS
4	Authorization to Modify the Quasi-Endowment Named the “President’s Government Service Intern Program Quasi-Endowment”	TAMU
5	Authorization to Establish a Quasi-Endowment Named the “KPMG Endowed Scholarship Quasi-Endowment”	TAMU
6	Authorization to Establish a Quasi-Endowment Named the “Lindsay Dian Walters ’09 Memorial Scholarship Quasi-Endowment”	TAMU
7	Authorization to Establish a Quasi-Endowment Named the “Robyn L. ’89 and Alan B. Roberts ’78/Center for Executive Development Undergraduate Scholars Program Quasi-Endowment”	TAMU
8	Adoption of Amendments to the HSC Medical Student Liability Self-Insurance Plan	TAMUS HSC
9	Approval of 2010 Stiles Farm Foundation Budget	Texas AgriLife Extension
10	Authorization to Transfer the Administration of the Texas Highway Department Engineers Award Endowment and the Greer and Gilchrist Awards from TAMU to TTI	TTI

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

Report of System Construction Projects Authorized by the Board	Vergel Gay, Associate Vice Chancellor for FP&C
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Agenda Items

11	Approval to Amend the Capital Plan to Add the New Parking Garage Project for TAMU-CC with a FY 2010 Start Date	TAMUS
12	Authorization for the Chancellor to Approve and Execute a Contract for A/E Services to Prepare a Campus Master Plan for PVAMU	TAMUS
13	Authorization to Grant a Conditional Roadway Easement in El Paso, Texas	TAMUS
14	*Authorization to Re-Convey 21.4 Acres of Land, More or Less, from the HSC Bryan Campus to Bryan Commerce and Development, Incorporated	TAMUS
15	Authorization to Execute a Working Forest Conservation Easement Covering 7,842 Acres, More or Less, of Privately-Owned Forest Land in Tyler County and Hardin County, Texas	TFS
16	Naming of Facilities: “Janice and John G. Thomas ’59 Honey Bee Facility” and “Jeffrey S. Conant Behavioral Research Laboratory” “Seton Education Wing” and “St. David’s Foundation Lecture Hall” “Sam’s Place” “Amarillo National Bank Classroom” and “The James D. Kemmerling Design Studio”	TAMU TAMUS HSC TAMU-CC WTAMU

*This item to be considered in Executive Session – Action to be taken in open session

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Reports

Academic Affairs Updates for Prairie View A&M University, Tarleton State University and Texas A&M University-Corpus Christi	George Wright, President, PVAMU Dominic Dottavio, President, TSU Flavius Killebrew, President, TAMU-CC
Status of Core Curriculum at System Universities	Frank Ashley, Vice Chancellor for Academic Affairs

Agenda Items

17	Approval of a New Bachelor of Science in Construction Engineering Degree Program, and Authorization to Request Approval from the THECB	TAMU-C
18	Authorization to Offer Existing Master of Business Administration Degree by Distance Education at Southwest Research Institute, San Antonio, Texas	TAMU-SA
19	Approval of a New Bachelor of Science Degree in Civil Engineering, and Authorization to Request Approval from the THECB	WTAMU
20	Approval of a New Master of Social Work Degree Program, and Authorization to Notify the THECB	WTAMU
21	Approval to Amend Table of Programs for Preliminary Authority, and Authorization to Request Approval from the THECB	WTAMU
22	Establishment of the Energy Engineering Institute (E ² I), a TEES Institute	TEES

POLICY REVIEW COMMITTEE

Agenda Items

1	Approval of Revisions to System Policy 10.01 (Internal Auditing) (<i>Also to be considered by the Committee on Audit</i>)	TAMUS
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ADDITIONAL ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD
(NOT ASSIGNED TO COMMITTEE)

Reports

Chairman's Remarks (<i>includes Regents Professor and Fellow Awards; Grand Opening of the Texas Institute for Preclinical Studies and Dedication of the George P. and Cynthia Woods Mitchell Institute for Fundamental Physics and Astronomy and the George P. Mitchell Physics Building; and TAMU Presidential Search</i>)	Morris Foster, Chairman
Chancellor's Remarks (<i>Update on Shared Services, Update on Presidential Searches for Texas A&M University-San Antonio and Texas A&M University-Central Texas; FY10 Tuition and Fee Recommendation Instructions; Legislative Report; and Dimension Video Series</i>)	Mike McKinney, Chancellor
H1N1 Update	Nancy Dickey, President, TAMUS HSC and Vice Chancellor for Health Affairs
Update on TAMU Presidential Search	Richard Box, Chairman of Search Committee
Update on System-wide Military Friendly Project	Jay Kimbrough, Special Advisor to the Board

Agenda Items

23	Designation of the "Regents Professor Awards" and the "Regents Fellow Service Awards" for the 2008-09 Fiscal Year	TAMUS
24	Approval of Academic Tenure, December 2009	TAMUS
25	Authorization to Award a Posthumous Degree	PVAMU
26	*Appointment of Dean of Campus Life and Student Development	TAMU-C
27	*Appointment of Dean of the Frank H. Dotterweich College of Engineering	TAMU-K
28	*Appointment of Vice President for Finance and Administration and Chief Financial Officer	TAMU-T
29	*Appointment of Vice President for Student Engagement	TAMU-T
30	*Appointment of Director of Texas AgriLife Research	TAMUS
32	*Authorization to Execute Employment Contract with Mr. Jay Lerew, Assistant Diving Coach (NEW ITEM)	TAMU
33	*Appointment of Dean of the Bush School of Government and Public Service (NEW ITEM)	TAMU

*These items to be considered in Executive Session – Action to be taken in open session

31	CONSENT AGENDA ITEMS	
A	Granting of Additional Faculty Development Leave for FY 2010	TAMU
B	Granting of the Title of Emeritus/Emerita, December 2009	TAMUS
C	Approval of Minutes of the September 24-25, 2009 Regular Board Meeting and the October 10, 2009 Special Board Meeting	TAMUS

- A/EArchitect/Engineer
- BORBoard of Regents
- FP&CFacilities Planning and Construction
- POR.....Program of Requirements
- PUFPermanent University Fund
- PVAMUPrairie View A&M University
- RFSRevenue Financing System
- TAMIUTexas A&M International University
- TAMU.....Texas A&M University
- TAMU-CTTexas A&M University-Central Texas
- TAMU-C.....Texas A&M University-Commerce
- TAMU-CCTexas A&M University-Corpus Christi
- TAMU-SATexas 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
- TEESTexas Engineering Experiment Station
- TEEXTexas Engineering Extension Service
- TFS.....Texas Forest Service
- THECBTexas Higher Education Coordinating Board
- TSUTarleton State University
- TTITexas Transportation Institute
- TVMDLTexas Veterinary Medical Diagnostic Laboratory
- WTAMUWest Texas A&M University