

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
May 27-28, 2010

COMMITTEE ON AUDIT

Reports

Audit Tracking Report	Cathy Smock, Chief Auditor
Update on EthicsPoint Hotline	“

Agenda Item

1	Approval of System Internal Audit Plan for Fiscal Year 2011	A&M System
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COMMITTEE ON FINANCE

Agenda Items

2	Approval of Increased Designated Tuition, Group Hospital and Medical Services Fee for Academic Institutions and the Health Science Center <i>(revised during meeting by the Committee)</i>	A&M System
3	Approval of New, Increased and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center	A&M System
4	Confirmation of New and Amended Field Trip and Study Abroad Fees	A&M System
5	Authorization for the President to Execute a Memorandum of Understanding with Navy Medicine Manpower, Personnel, Training and Education Command	Texas A&M Health Science Center
6	Authorization for the President to Execute a Cooperative Agreement for Graduate Medical Education with St. Joseph Regional Health Center	Texas A&M Health Science Center
7	Approval for Revisions to System Policy 25.07 (Contract Administration) <i>(This item will also be considered by the Policy Review Committee)</i>	A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

Report on System Construction Projects Authorized by the Board	Vergel Gay, Chief Facilities Planning & Construction Officer
Informational Presentation on the Development Plan at Texas A&M University-Central Texas	“

Agenda Items

8	Approval to Amend the FY 2010-FY 2014 A&M System Capital Plan to Add the Olsen Field Renovation Project with a FY 2010 Start Date and Appropriation for Pre-Construction Services for the Olsen Field Renovation Project, Texas A&M	A&M System
9	Approval to Amend the FY 2010-FY 2014 A&M System Capital Plan to Add the Student Housing Project with a FY 2010 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction for the Student Housing Project, A&M-Texarkana	A&M System
10	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Utility Plant Expansion Project, A&M-Corpus Christi	A&M System
11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Biology-Earth Sciences Building Renovation Project, Texas A&M-Kingsville	A&M System
12	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Student Housing Phase II Project, Texas A&M-Kingsville	A&M System
13	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Underclassmen Residence Hall-Phase I Project, WTAMU	A&M System
14	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Student Housing Project, A&M-Commerce	A&M System
15	Authorization to Lease Medical Office and Clinical Space in the Bryan Medical Center, 2900 29 th Street, Bryan, Texas	Texas A&M Health Science Center
16	*Authorization to Execute a Master Ground Lease and Subsequent Project Ground Leases Covering Land at the Texas AgriLife Research and Extension Center in Dallas, Texas	AgriLife Research and AgriLife Extension
17	Naming of Facilities: “The Happy State Bank Classroom” and “The Joachim Business Innovation Classroom” “Gary and Sara Davis Courtyard”	WTAMU WTAMU Texas A&M-Kingsville

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Faculty Development Leave for A&M System Universities and Texas A&M Health Science Center	Frank Ashley, Vice Chancellor for Academic Affairs
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Discussion Item – No action taken

Concept Paper to Establish the Nuclear Solutions Institute	Texas A&M/TEES
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Agenda Items

18	Establishment of the Texas A&M Institute for Neuroscience	Texas A&M/Texas A&M Health Science Center
19	Establishment of the Center for Phage Technology	AgriLife Research/ Texas A&M
20	Approval of a New Master of Science Degree Program in Agricultural Systems Management, and Authorization to Request Approval from the THECB	Texas A&M
21	Authorization to Offer the Masters of Science in Management Degree Program at Dhahran, Saudi Arabia	Texas A&M
22	Approval of a New Bachelor of Applied Arts and Sciences Degree Program in Criminal Justice Administration, and Authorization to Request Approval from the THECB	Tarleton
23	Approval of a New Master of Arts/Science Degree Program in Political Science, and Authorization to Request Approval from the THECB	A&M-Commerce
24	Approval of a New Master of Science Degree Program in The Art of Teaching, and Authorization to Request Approval from the THECB	A&M-Commerce
25	Approval of a New Master of Science Degree Program in Accounting, and Authorization to Request Approval from the THECB	A&M-Commerce
26	Approval of a New Bachelor of General Studies Degree Program, and Authorization to Request Approval from the THECB	A&M-Commerce
27	Approval of a New Master of Science Degree Program in Applied Criminology, and Authorization to Request Approval from the THECB	A&M-Commerce
28	Approval of Administrative Change Request to Rename the “College of Education” to the “College of Education and Human Performance,” and Authorization to Notify the THECB	Texas A&M-Kingsville

29	Approval of Request to Rename “The South Texas Environmental Institute” to “The Institute for Sustainable Energy and the Environment”	Texas A&M-Kingsville
30	Adoption of University Official Seal and Establishment of Authority to Protect the Usage of All Identifying Marks	A&M-Central Texas
31	Adoption of University Official Seal and Establishment of Authority to Protect the Usage of All Identifying Marks	A&M-San Antonio

POLICY REVIEW COMMITTEE

Agenda Items

7	Approval for Revisions to System Policy 25.07 (Contract Administration) <i>(This item will also be considered by the Committee on Finance)</i>	A&M System
32	Approval of New System Member Student Travel Rules for A&M-Central Texas and A&M-San Antonio	A&M System

ART AND AESTHETIC IMPROVEMENT COMMITTEE

Agenda Item

33	Authorization for the Acceptance and Placement of the Monument, “West Texas A&M University Geological Society” at the Agriculture and Natural Sciences Building	WTAMU
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**ADDITIONAL ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD
 (NOT ASSIGNED TO COMMITTEE)**

Reports

Chairman’s Remarks <i>(includes Best Efforts and Efficiencies and System Update including Recent Groundbreaking for New Texas A&M University-San Antonio Campus)</i>	Morris Foster, Chairman
Student Regent Remarks <i>(includes Experiences as Student Regent, State of Student Body for the A&M System, Issues Concerning Students Moving Forward for Upcoming Year and Thoughts on Effectiveness of Student Regent Position)</i>	Hunter Bollman, Student Regent
Chancellor’s Remarks <i>(includes Update on Seven Higher Education Reforms, Faculty Development Leave Update, Budget Update, Graduation Update, Update on Hearings on Legislative Interim Charges and Legislative Visits to Campuses)</i>	Mike McKinney, Chancellor

Agenda Items

34	Authorization to Award an Honorary Doctor of Letters Degree to Mary Bonham	A&M-Commerce
35	Approval of Academic Tenure, May 2010	A&M System
36	Approval for Darwin Prockop, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the A&M System	Texas A&M Health Science Center
37	Approval for Brooke Russell, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity Licensing Technology from the A&M System	Texas A&M Health Science Center
38	Approval for John L. Junkins, a System Employee, to Serve as a Member of the Board of Directors of a Business Entity Currently Licensing Technology from the A&M System	TEES
39	Appointment of Mr. Willie T. Langston to the Board of Directors of the Private Enterprise Research Center	Texas A&M
40	Reappointment of Four Board Members to the TAMUG Board of Visitors (Mr. Mark Lyons, Mr. Keith W. McFtridge, Jr., Ms. Phyllis Ruth Milstein and Mr. Terry A. Ray)	Texas A&M
41	*Appointment of Associate Vice President for Research and Graduate Studies and Dean of the College of Graduate Studies	Texas A&M-Kingsville
42	*Appointment of Dean of the College of Arts and Sciences	Texas A&M-Kingsville
43	*Appointment of Dean of the College of Business Administration	Texas A&M-Kingsville
44	*Appointment of Dean of the College of Business Administration	Tarleton
45	*Appointment of Dean of the College of Nursing and Health Services	WTAMU
46	*Appointment of Deputy Director	TVMDL
47	*Appointment of Associate Director for Scientific Programs	TVMDL
48	(Placeholder) Approval of Minutes	BOR A&M System
49	(Placeholder) Adoption of a Resolution Honoring Mr. Hunter Bollman for His Service as the 2009-2010 Student Member of the Board of Regents of the A&M System and Conferring the Title of Student Regent Emeritus	BOR A&M System

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

50	CONSENT AGENDA ITEMS	
A	Adoption of Resolution to Acknowledge Outstanding Recognition of Strength and Conditioning Coach, Sarah Ramey	WTAMU
B	Adoption of Resolution to Acknowledge Outstanding Achievement of Women’s Basketball Coach, Krista Gerlich	WTAMU
C	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
D	Granting of the Title of Emeritus/Emerita, May 2010	A&M System
E	Granting of Faculty Development Leave for FY 2011	Tarleton
F	Granting of Faculty Development Leave for FY 2011	A&M-Commerce
G	Granting of Faculty Development Leave for FY 2011	A&M Corpus Christi
H	Granting of Additional Faculty Development Leave for FY 2011	Texas A&M-Kingsville

A&M Commerce Texas A&M University-Commerce
 A&M System..... The Texas A&M University System
 A&M-Central Texas Texas A&M University-Central Texas
 A&M-Corpus Christi..... Texas A&M University-Corpus Christi
 A&M-San Antonio Texas A&M University-San Antonio
 A/E Architect/Engineer
 AgriLife Extension Texas AgriLife Extension Service
 AgriLife Research Texas AgriLife Research
 BOR..... Board of Regents
 FP&C..... Facilities Planning and Construction
 POR Program of Requirements
 PUF..... Permanent University Fund
 PVAMU..... Prairie View A&M University
 RFS Revenue Financing System
 TAMIU Texas A&M International University
 TAMUG Texas A&M University at Galveston
 Tarleton Tarleton State University
 TEES Texas Engineering Experiment Station
 TEEX..... Texas Engineering Extension Service
 Texas A&M at Qatar Texas A&M University at Qatar
 Texas A&M Health Science Center The Texas A&M Health Science Center
 Texas A&M..... Texas A&M University
 Texas A&M-Kingsville..... Texas A&M University-Kingsville
 Texas A&M-Texarkana..... Texas A&M University-Texarkana
 TFS Texas Forest Service
 THECB..... Texas Higher Education Coordinating Board
 TTI..... Texas Transportation Institute
 TVMDL..... Texas Veterinary Medical Diagnostic Laboratory
 UTIMCO The University of Texas Investment Management Company
 WTAMU West Texas A&M University