

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**July 22-23, 2010**

**COMMITTEE ON AUDIT**

**Reports**

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

**COMMITTEE ON FINANCE**

**Report**

Investment Performance and Manager Review	David Stein, Managing Principal and Chief Portfolio Strategist, Fund Evaluation Group
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**Agenda Items**

1	Approval for Revisions to System Policy 22.02 ( <i>System Investment</i> ) ( <i>This item will also be considered by the Policy Review Committee</i> )	A&M System
2	Approval of Revisions to System Policy 60.03 ( <i>Approval of Fees, Texas A&amp;M Foundation</i> ) ( <i>This item will also be considered by the Policy Review Committee</i> )	A&M System
3	Adoption of a Resolution Authorizing the Issuance of the BOR of the A&M System PUF Bonds, Series 20__	A&M System
4	Adoption of a Resolution Authorizing the Issuance of the BOR of the A&M System RFS Bonds, Series 20__	A&M System
5	Approval of Additional Signers for Revolving Fund Bank Accounts	A&M System
6	Approval of FY 2011 Operating Budgets and Revised FY 2010 AUF Appropriation	A&M System
7	Approval of FY 2011 Service Department Accounts	A&M System
8	Authorization to Exceed Limitations on State Employment Levels	A&M System
9	Authorization to Establish a One-Time Development Fee for All Gifts to PVAMU and/or Prairie View A&M Foundation	PVAMU
10	Authorization to Establish a Quasi-Endowment Named “Dr. Hector P. Garcia Endowed Book Scholarship”	A&M-Corpus Christi

11	WITHDRAWN	
12	Authorization to Execute Contract with Scott & White Clinic and Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation	Texas A&M Health Science Center

**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 Master Plan for Texas A&M University-Kingsville	“
Informational Presentation on the Sports Complex Development Plan for Prairie View A&M University	“

**Agenda Items**

13	Approval of System Capital Plan for FY 2011-FY 2015	A&M System
14	Approval to Amend the FY 2010-FY 2014 Capital Plan to Add the Energy Consumption Reduction Project, Phase II, for Texas A&M with a FY 2010 Start Date	A&M System
15	Approval of Revised Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction Services for the Addition of an Administrative Services Building to the Agriculture Headquarters Building Project, Texas A&M	A&M System
16	Approval to Amend the FY 2010-FY 2014 Capital Plan to Advance the FY Start Date and Revise the Planning Amount and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction for the University Apartments Phase II Project, Texas A&M	A&M System
17	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Classroom-Office Building Project, A&M-Central Texas	A&M System
18	Authorization to Purchase an Office Building and Excess Land in Corpus Christi, Nueces County	A&M Corpus Christi

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Agenda Items**

19	Approval of a New Bachelor of Business Administration Degree Program with a Major in International Business, and Authorization to Notify the THECB	Tarleton
20	Approval of a New Bachelor of Science Degree Program with a Major in Environmental Sciences, and Authorization to Notify the THECB	Tarleton
21	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	TAMIU
22	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	A&M-Central Texas
23	Approval to Amend the Table of Programs for Preliminary Authority for a Bachelor's Degree Program in Veterinary Technology	Texas A&M-Kingsville
24	Authorization for Expansion of Authority to Offer Existing Baccalaureate and Master's Degrees via Off Campus Instruction at the Alamo University Multi-Institutional Teaching Center in San Antonio	A&M-San Antonio

**POLICY REVIEW COMMITTEE**

**Agenda Items**

1	Approval for Revisions to System Policy 22.02 ( <i>System Investment</i> ) ( <i>This item will also be considered by the Committee on Finance</i> )	A&M System
2	Approval of Revisions to System Policy 60.03 ( <i>Approval of Fees, Texas A&amp;M Foundation</i> ) ( <i>This item will also be considered by the Committee on Finance</i> )	A&M System
25	Approval of Revisions to System Policy 01.01 ( <i>System Policies, Regulations, and Member Rules</i> )	A&M System
26	Approval of Revisions to System Policy 03.01 ( <i>System Mission, Vision, Core Values and Strategic Planning</i> )	A&M System
27	Approval of Athletic Department Coaches Procedure Regarding Post-Season Championship	A&M-Commerce
28	Approval of Athletic Department Procedure Regarding Extra Pay for Extra Work	PVAMU

**ADDITIONAL ITEMS/REPORTS TO BE CONSIDERED BY THE BOARD**  
**(NOT ASSIGNED TO COMMITTEE)**

**Reports**

Chairman’s Remarks including Best Efforts and Efficiencies, A&M System’s Involvement in the Gulf Project and System Update including Texas A&M Health Science Center-Bryan Campus Dedication and A&M-Corpus Christi Island Hall Grand Opening	Morris Foster, Chairman
Chancellor’s Remarks including Teaching Excellence Awards Update, Chancellor’s Summit on Teacher Education, Budget Reviews Update, Military Friendly Symposium and Legislative Update	Mike McKinney, Chancellor
Remarks and Special Introductions	Fred Heldenfels, Chair of the Texas Higher Education Coordinating Board
Texas Higher Education Coordinating Board Update	Raymund Paredes, Commissioner of Higher Education

**Agenda Items**

29	Authorization to Award a Posthumous Degree to Mr. Curtis Coffman	Texas A&M-Texarkana
30	Appointment of Mr. Chris Orth to the TAMUG Board of Visitors	Texas A&M
31	Approval for Stephen S. Roop, a System Employee, to Serve as an Officer and Member of the Board of Directors of a Business Entity Currently Licensing Technology from the A&M System	TTI
32	Appointments to Texas Fire Training School Advisory Board (Mr. Gary Sera, Ms. Sue Shahan and Mr. Thomas G. Boggus)	TEEX
33	<b>(Revised Exhibit)</b> Approval of Academic Tenure, July 2010	A&M System
34	*Appointment of Dean of the Northwest Houston Center	PVAMU
35	*Appointment of Dean of the Honors College	Texas A&M-Kingsville
36	*Appointment of Vice President for Student Success	TAMIU
37	*Appointment of Vice President for Strategic Initiatives, Institutional Advancement, and Military Affairs	A&M-San Antonio
38	*Appointment of Vice President for Finance and Administration and Chief Financial Officer	A&M-San Antonio
39	*Appointment of Provost and Vice President of Academic Affairs	A&M-San Antonio
40	*Appointment of Dean of the College of Medicine and Vice President for Clinical Affairs	Texas A&M Health Science Center
42	*Appointment of Associate Vice President for Research and Scholarly Activity and Dean of Graduate Studies	A&M-Corpus Christi

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

41	CONSENT AGENDA ITEMS	
A	(Placeholder) Approval of Minutes	BOR A&M System
B	Adoption of a Resolution to Honor the Outstanding Achievements of the 2010 West Texas A&M University Equestrian Team	WTAMU
C	Adoption of a Resolution to Honor the Outstanding Achievements of the 2010 West Texas A&M University Softball Team	WTAMU
D	Adoption of a Resolution to Honor the Outstanding Achievements of the 2010 West Texas A&M University Track & Field Team	WTAMU
E	(Revised Exhibit) Granting of the Title of Emeritus/Emerita, July 2010	A&M System
F	Approval of FY 2011 Holiday Schedules	A&M System
G	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
H	Granting of Faculty Development Leave for FY 2011	TAMIU

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