

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
September 23-24, 2010

COMMITTEE ON AUDIT

Reports

Fourth Quarter Report	Cathy Smock, Chief Auditor
Report on Information Technology	Pierce Cantrell, Chief Information Officer
EthicsPoint Update	Cathy Smock

COMMITTEE ON FINANCE

Agenda Items

1	Authorization to Establish a Quasi-Endowment Named the "H.B. 'Pat' Zachry '22 University Press Marketing Internship Quasi-Endowment"	Texas A&M
2	Approval of Guaranty Bond Bank and First Texas Bank Depository Agreements	A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Report

Report of System Construction Projects Authorized by the Board	Vergel Gay, Chief Facilities Planning and Construction Officer
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Agenda Items

3	Approval to Amend the FY 2011-FY 2015 Capital Plan to Advance the FY Start Date and Revise the Planning Amount and Appropriate for Pre-Construction Services for the New Student Housing Phase III Project at Texas A&M-Kingsville	A&M System
4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Ross Street Extension and Paving Project, Texas A&M, College Station, Texas	A&M System
5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Energy Consumption Reduction Project at Texas A&M, College Station, Texas	A&M System

6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Energy Consumption Reduction Project Phase II at Texas A&M, College Station, Texas	A&M System
7	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Parking Garage Project, A&M-Corpus Christi, Corpus Christi, Texas	A&M System
8	Authorization to Sell a One-Half Interest in a Single-Family Residence Bequeathed to Texas A&M and Rice University	Texas A&M
9	Authorization to Lease Apartments in the Bosque Crossing Apartments Located in Stephenville, Erath County, Texas	Tarleton
10	Authorization to Lease Medical Office and Clinical Space in the Bryan Medical Center, Bryan, Texas	Texas A&M Health Science Center
11	Naming of Facilities: “ Debby and Robert ‘Buddie’ Barnes Lobby” “Richard W. Ellison Multipurpose Hall, Room 156” “Mary Beth Tuck Keyboard Lab, Room 228” “Neill Humfeld Trombone Studio, Room 227” “Gene Lockhart Music Education Office, Room 222” “Malinda and Donald Hall Piano Studio, Room 231” “Hattie Dearing Seminar Conference Room, Room 182” “Jorge B. Haynes Field”	A&M-Commerce A&M-Commerce A&M-Commerce A&M-Commerce A&M-Commerce A&M-Commerce A&M-Commerce TAMIU

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Agenda Items

12	Establishment of the Nuclear Solutions Institute, a Joint Institute of Texas A&M and Texas Engineering Experiment Station	Texas A&M/TEES
13	Approval of a New Master of Science Degree Program in Medical Laboratory Sciences, and Authorization to Notify the THECB	Tarleton
14	Approval of a New Bachelor of Applied Technology in Health Professions Technology Degree Program, and Authorization to Notify the THECB	Tarleton

15	Approval of the Administrative Change Request to Consolidate Two Existing Administrative Units and Change the Department Names of Two Administrative Units within the College of Agricultural and Environmental Sciences, and Authorization to Submit this Request to the THECB	Tarleton
16	Approval of a New Bachelor of Arts Degree Program with a Major in Philosophy, and Authorization to Notify the THECB of the Approval by the BOR	A&M-Corpus Christi
17	Approval of the Administrative Change Request to Consolidate Two Existing Administrative Units, and Authorization to Submit this Request to the THECB	Texas A&M-Kingsville
18	Approval of Administrative Change Request to Change the Name of The Texas A&M University System Health Science Center's Graduate School of Biomedical Sciences to School of Graduate Studies and Authorization to Submit this Request to the THECB	Texas A&M Health Science Center
19	Approval to Offer the Existing Ph.D. in Medical Sciences via Off-Campus Instruction at the Institute of Biosciences and Technology in Houston, Texas, and Authorization to Request Approval from the THECB	Texas A&M Health Science Center
20	Approval of the Changes to the Admission Requirements for System Member Universities and the HSC for the 2011-2012 Academic Year	A&M System
21	WITHDRAWN	
22	WITHDRAWN	

POLICY REVIEW COMMITTEE

Agenda Items

21	WITHDRAWN	
22	WITHDRAWN	
23	Approval of Revisions to System Policy 32.01 (Employee Complaint and Appeal Procedures)	A&M System
24	Approval of Revisions to System Policy 32.02 (Discipline and Dismissal of Employees)	A&M System

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

Reports

<i>Chairman's Report (includes Best Efforts and Efficiencies and System Update)</i>	<i>Morris Foster, Chairman</i>
<i>Texas Engineering Extension Service Update</i>	<i>Gary Sera, Director of the Texas Engineering Extension Service</i>
<i>Chancellor's Report (includes Preliminary Enrollment and Campus Updates, LAR Hearings, Legislative Update and Urban Living Laboratory Update)</i>	<i>Mike McKinney, Chancellor</i>
<i>Project Military Friendly Update</i>	<i>Jay Kimbrough</i>
<i>Texas Armed Services Scholarship Program</i>	<i>Neal Adams</i>
<i>Report from Chancellor's Student Advisory Board (CSAB)</i>	<i>Konrad Johnson, CSAB Chair and CSAB Members</i>

Agenda Items

25	Authorization for the President to Solicit Donations of Designated Amounts for Naming Opportunities	A&M-Central Texas
26	Authorization to Award an Honorary Doctor of Education Degree to John George O'Brien	WTAMU
27	Approval for Darryl D. Puckett, Michael J. Vickich, Darrell W. Borchardt and Anthony P. Voigt, System Employees, to Serve as Officers and Members of the Board of Directors of a Business Entity Proposed to License Technology from the A&M System (Post Oak Traffic Systems, Inc.)	TTI
28	Approval for Saurabh Biswas, a System Employee, to Serve as a Board Member of a Business Entity that will have an Agreement with the A&M System Relating to the Research, Development, Licensing or Exploitation of Intellectual Property in which the A&M System has an Ownership Interest (PHluorescent Technology)	A&M System
29	Approval for Brett L. Cornwell, a System Employee, to Serve as a Member of the Board of Directors or Other Governing Board of a Company that may Facilitate the Investment of Funds in Companies in which the A&M System may have an Equity Interest (Aggie Angel Network)	A&M System
30	Approval for Brett L. Cornwell, a System Employee, to Serve as a Board Member of a Business Entity that has an Agreement with the A&M System Relating to the Research, Development, Licensing or Exploitation of Intellectual Property in which the A&M System has an Ownership Interest (Lisam America, Inc.)	A&M System

31	Approval for Brett L. Cornwell, a System Employee, to Serve as a Board Member of a Business Entity that has an Agreement with the A&M System Relating to the Research, Development, Licensing or Exploitation of Intellectual Property in which the A&M System has an Ownership Interest (MacuCLEAR, Inc.)	A&M System
32	Approval for Blake D. Petty, a System Employee, to Serve as a Board Member of a Business Entity in which the A&M System has an Equity Interest (GBDC)	A&M System
33	Approval of Academic Tenure, September 2010	A&M System
34	*Authorization for the President to Execute Employment Contracts with the Head Women's Basketball Coach, Head Baseball Coach and Head Track Coach	Texas A&M
35	*Appointment of Dean of the Graduate School	PVAMU
36	*Appointment of Dean of the School of Graduate Studies	Texas A&M Health Science Center
38	*Authorization for the President to Take All Necessary Actions to Resolve Matters Arising From Changes to the Membership of the Big 12 Conference	Texas A&M

***To be considered in Executive Session**

37	CONSENT AGENDA ITEMS	
A	Approval of Minutes, BOR	A&M System
B	Granting of the Title of Emeritus/Emerita, September 2010	A&M System
C	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
D	Confirmation of Appointment and Commissioning of Peace Officer	TFS
E	Adoption of a Resolution Honoring the Texas A&M University Women's Track and Field Team	Texas A&M
F	Adoption of a Resolution Honoring the Texas A&M University Men's Track and Field Team	Texas A&M
G	Adoption of a Resolution Honoring the Texas A&M University Women's Equestrian Team	Texas A&M

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