

12/1/2010

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
December 2, 2010

COMMITTEE ON AUDIT

Reports

Audit Tracking Report and Management's Responses (as needed)	Cathy Smock
Update on EthicsPoint Hotline	“
Annual Report on the Performance of the Internal Audit Department	“
State Auditor's Report	“
Update on the Texas A&M Athletic Department's Budget and Progress Made on Items Identified in Last Year's Audit	Bill Byrne & Jeff Toole

COMMITTEE ON FINANCE

Agenda Items

1	Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts	A&M-Central Texas
36	Authorization to Administer Government Classified Contracts	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

2	Approval to Amend the FY 2011-FY 2015 Capital Plan to Revise the Planning Amount for the Olsen Field Renovation Project at Texas A&M, College Station, Texas	A&M System
3	Approval to Amend the FY 2011-FY 2015 Capital Plan to Add the New Student Housing Project with a FY 2011 Start Date and Appropriation for Pre-Construction Services for the New Student Housing Project at TAMUG, Galveston, Texas	A&M System
4	Approval to Amend the FY 2011-FY 2015 Capital Plan to Add the Momentum Sports Complex Project with a FY 2011 Start Date and Appropriate for Pre-Construction Services for the Momentum Sports Complex Project at A&M-Corpus Christi, Corpus Christi, Texas	A&M System

5	Approval to Amend the FY 2011- FY 2015 Capital Plan to Add the New Student Housing Phase II Project with a FY 2011 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction for the New Student Housing Phase II Project at Tarleton, Stephenville, Texas	A&M System
6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction of the Liberal Arts and Arts & Humanities Building Project at Texas A&M, College Station, Texas	A&M System
7	Revise the Project Scope and Budget, Approve for Construction and Appropriate for Construction Services for the Renovate the MSC and University Complex Project at Texas A&M, College Station, Texas	A&M System
8	Approval of Revisions to System Policy 51.02 (<i>Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
9	Authorization to Execute a Ground Lease of Land at Texas A&M University's Wastewater Treatment Plant	Texas A&M
10	Naming of Facilities: "Scotts Miracle-Gro Facility for Lawn and Garden Research" "Johnette and Elwyn Bass Library Commons" "Mildred Craghead Allen (Student Lounge, 2 nd Floor)" "F. L. King Family (Classroom, Room 158)" "The Ruth Bakke Conference Room" "The Rising Star Classroom"	Texas A&M Texas A&M A&M-Commerce A&M-Commerce A&M-Corpus Christi WTAMU
11	Naming of "C.E. 'Pat' Olsen Field at Blue Bell Park"	Texas A&M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Reports

Status Report on Core Curriculum at System Universities	Frank Ashley, Vice Chancellor
Academic Affairs Updates for Texas A&M University-Texarkana and Texas A&M University-Central Texas	Carlisle Rathburn, President of A&M-T Marc Nigliazzo, President of TAMU-CT

Discussion Item – No action taken

Concept Paper to Establish the Center for Emergency Informatics (CEI) within the Texas Engineering Experiment Station	TEES
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Agenda Items

12	Approval for Texas A&M Institute for Advanced Study within the Division of Research and Graduate Studies (<i>Revised Briefing Sheet</i>)	Texas A&M
13	Approval to Amend the Table of Programs for Preliminary Authority for a Ph.D. Program in Computational Science and Authorization to Request Approval from the THECB	A&M-Commerce
14	Approval of the Administrative Change to Reorganize the College of Education by Eliminating the Department of Special Services and Moving its Existing Programs and the Program in Early Childhood Education to the Department of Teacher Education, and Authorization to Notify the THECB	A&M-Corpus Christi
15	Approval of a New Master of Professional Accountancy Degree Program and Authorization to Notify the THECB	A&M-San Antonio
16	Approval of a New Specialist in School Psychology Degree Program and Authorization to Notify the THECB	WTAMU

POLICY REVIEW COMMITTEE

Agenda Items

8	Approval of Revisions to System Policy 51.02 (<i>Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System
17	Approval of Revisions to System Policy 02.04 (<i>System Members of The Texas A&M University System</i>)	A&M System

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

Reports

Vice Chairman's Remarks (<i>includes System Update and Best Practices and Efficiencies</i>)	Jim Wilson, Vice Chairman
Chancellor's Remarks (<i>includes Strategic Plan Update, Texas A&M University at Galveston Building Dedication, HUB Update, Honors at Prairie View A&M University and Texas A&M University-San Antonio, Legislative and Budget Update</i>)	Mike McKinney, Chancellor
Emerging Veterinary Emergency Response Program	Eleanor Green, Dean of the College of Veterinary Medicine and Wesley Bissett, Assistant Professor/Large Animal Clinical Sciences

Agenda Items

18	Adoption of a Resolution Honoring Frank Woodruff Buckles, the Last-Known American Veteran of World War I and the Oldest Certified Veteran of World War I, on His Upcoming 110 th Birthday and for His Outstanding Dedication and Service to the United States of America Throughout an Eventful and Celebrated Life	BOR, A&M System
35	Adoption of a Resolution Honoring Coach Emory Bellard	BOR, A&M System Texas A&M
19	Adoption of a Resolution Recognizing the Long-Standing Service and Retirement of Mrs. Mary Ruth Patranella and Conferring the Title of Assistant to the Dean Emerita	Texas A&M
20	WITHDRAWN	
21	Appointment of Mr. Michael E. Cokinos to the Texas A&M University at Galveston Board of Visitors	Texas A&M
22	Reappointment of Mr. Frans Gillebaard, Mr. William E. "Will" Jenkins, Mr. Allen Flynt and Ms. Kelly Teichman to the Texas A&M University at Galveston Board of Visitors	Texas A&M

23	Authorization for the President to Solicit Donations of Designated Amounts for Naming Opportunities	A&M-San Antonio
24	Approval of Athletic Department Procedure Regarding Performance Incentive Structure in Support of Extra Pay for Exceptional Work	WTAMU
25	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2009-10 Fiscal Year (<i>Revised Briefing Sheet</i>)	A&M System
26	Approval for Brett L. Cornwell, a System Employee, to Serve as a Member of the Governing Board of a Business Entity Licensing Technology from the A&M System	A&M System
27	Approval for Darrell Kuhn, 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	A&M System
28	Approval of Academic Tenure, December 2010	A&M System
29	*(REVISED) Authorization for the President to Execute Amended Employment Contracts with the Head Women's Basketball Coach and Head Baseball Coach	Texas A&M
30	*Appointment of Executive Associate Director	AgriLife Research
31	*Appointment of Associate Director	AgriLife Research
32	*Appointment of Associate Agency Director	TEES
33	*Appointment of Dean of College of Agriculture, Science and Engineering	WTAMU
37	*(NEW ITEM) Authorization to Execute Settlement Agreement in the Matter Entitled <i>In Re: In the Estate of Harry Graves Burkhart, III</i> , Deceased, Cause No. 8597, In the County Court of Matagorda County, Texas	A&M System

***To be considered in Executive Session**

34	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR A&M System
B	Granting of the Title of Emeritus/Emerita, December 2010	A&M System
C	Confirmation of Appointment and Commissioning of Peace Officers	A&M System

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