

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
February 3-4, 2011

COMMITTEE ON AUDIT

Reports

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

COMMITTEE ON FINANCE

Agenda Items

1	Approval of FY 2012 Operating Budget Guidelines	A&M System
2	Adoption of the First Amendment to Resolution Establishing PUF Commercial Paper Program	A&M System
3	Approval of FY 2011 Stiles Farm Foundation Budget	AgriLife Extension
4	Authorization to Establish a Quasi-Endowment Entitled the “Janet & Mark H. Ely ‘83/Center for Executive Development Endowed Business Honors Scholarship”	Texas A&M
5	Authorization to Establish a Quasi-Endowment Entitled the “Carol A. ’79 & Frank X. Gruen, Jr. ‘65/Center for Executive Development Dean’s Endowed Scholarship”	Texas A&M
6	Authorization to Establish a Quasi-Endowment Entitled the “Trisha and L.C. ‘Chaz’ Neely, Jr. ‘62/Center for Executive Development Honors Scholarship”	Texas A&M
7	Authorization to Establish a Quasi-Endowment Named the “Wilks and Kathryn Chapman Endowed Scholarship Fund”	Texas A&M Health Science Center
8	Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts	Texas A&M-Texarkana
9	Authorization to Establish a Development Fee for Gifts to West Texas A&M University and/or the West Texas A&M University Foundation	WTAMU
39	*Authorization to Form an Entity to Administer the Operations of the National Center for Therapeutics Manufacturing (NCTM) and to Execute Agreements between the Entity and the System	A&M System

***To be considered in Executive Session**

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

10	Approval to Amend the Capital Plan to Revise the Planning Amount and Appropriation for Pre-Construction Services for the Joint Library Facility with The University of Texas at Texas A&M University Riverside Campus	A&M System
11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Olsen Field Renovation Project, Texas A&M University, College Station, Texas	A&M System
12	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Penberthy Field Renovations Project, Texas A&M University, College Station, Texas	A&M System
13	Authorization to Transfer 16.317 Acres, More or Less, to the City of Texarkana, Texas, in Exchange for Road Construction	A&M-Texarkana
14	Authorization to Grant a Conditional Roadway Easement in Socorro, El Paso County, Texas	AgriLife Research
15	Naming of Facilities: The Sterling C. Evans Library “The Hamill Foundation Foyer” and “The Hamill Foundation Group Study Room” “Sam and Sally Glass Poultry Diagnostic Laboratory”	Texas A&M TVMDL

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Academic Affairs Update for Texas A&M University	Bowen Loftin, President
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Agenda Items

16	Approval to Establish a Doctor of Philosophy Degree Program in Nursing, and Authorization to Request Approval from the THECB	PVAMU
17	Approval of a New Bachelor of Applied Technology with a Major in Veterinary Technology, and Authorization to Submit the Request to the THECB	Tarleton
18	Approval of a New Master of Science in Education Interventions for Autism, and Authorization to Submit the Proposal to the THECB	TAMIU
19	Approval of a New Master of Maritime Administration and Logistics Degree at Texas A&M University at Galveston, and Authorization to Submit the Proposal to the THECB	Texas A&M
20	Approval of a New Bachelor of Science in Nursing Degree Program, and Authorization to Request Approval from the THECB	A&M-Commerce
21	Approval of a New Master of Science in Nursing Degree Program, and Authorization to Request Approval from the THECB	A&M-Commerce
22	(REVISED) Approval of the Reorganization of the Academic Administrative Structure of the College of Arts and Sciences; College of Business and Technology; and College of Education and Human Services to the College of Business; College of Humanities, Social Sciences, and Arts; College of Science, Engineering and Agriculture; and College of Education and Human Services, and Authorization to Submit the Request to the THECB	A&M-Commerce
23	Approval of a New Bachelor of Science Degree in Agriculture with a Major in Animal-Wildlife Veterinary Technology, and Authorization to Request Approval from the THECB	Texas A&M-Kingsville

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

Reports

Chairman's Remarks (<i>includes System Update, Economic Environment and Focus of Mission, Collaborations and Efficiencies and Examples of Service</i>)	Morris Foster, Chairman
Chancellor's Remarks (<i>includes Budget, Legislative Session, Office of Technology Commercialization Update and Research Administration Shared Services (Presentation by Schaefer & Company, LLC)</i>)	Mike McKinney, Chancellor
Presentation on the A&M System's Annual Financial Report for FY 2010	B. J. Crain, Chief Business Officer

Agenda Items

24	Adoption of a Resolution Honoring Mr. Bill Jones for His Outstanding Dedication and Service as a Member of the Board of Regents and Bestowing the Title of Chairman Emeritus	BOR, A&M System
25	Adoption of a Resolution Honoring Mr. Greg Hall for His Outstanding Service as the Designer of "Plan B" (withdrawn)	Texas A&M
26	Adoption of a Resolution Celebrating the 100 th Anniversary of the Establishment of the College of Agriculture and Life Sciences and the Dwight Look College of Engineering	Texas A&M
27	Approval for Dr. James R. Biard, a System Employee, to Serve as an Employee of a Business Entity Seeking to License Technology from the A&M System	TEES
28	Authorization to Award an Honorary Degree to Ms. Kathy Cloninger	A&M-Commerce
29	Authorization to Award an Honorary Degree to Ms. Louise Tobin	A&M-Commerce
30	Approval of Academic Tenure, February 2011	Tarleton
31	Approval of Academic Tenure, February 2011	A&M-Corpus Christi

32	*Appointment of Vice President for Student Life	Tarleton
33	*Authorization for the President to Execute Amended Employment Contracts for the Head Track & Field Coach and the Head Women's Soccer Coach	Texas A&M
34	* (REVISED) Appointment of Vice President for Administration	Texas A&M
35	* (REVISED) Appointment of Vice President, Texas A&M, and President/CEO, TAMUG	Texas A&M
36	*Appointment of Provost and Vice President for Academic Affairs	A&M-Corpus Christi
37	*Appointment of Vice President for Student Engagement and Success	A&M-Texarkana

***To be considered in Executive Session**

38	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
B	Granting of the Title of Emeritus/Emerita, February 2011	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