

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
May 26, 2011

COMMITTEE ON FINANCE

Agenda Items

1	Approval of Increased Designated Tuition, Group Hospital and Medical Services Fee, and Recreational Sports Fee for Academic Institutions and the Health Science Center <i>(Board Hearing Required)</i>	A&M System
2	Approval of New, Increased, and Decreased Tuition and Fees for the Academic Institutions and the Health Science Center	A&M System
3	Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System	A&M System
42	(PLACEHOLDER) Authorization to Amend the FY 2011 Outside Counsel Contract with Dow Lohnes, P.L.L.C.	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

4	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Corps Dorm Renovation – FY 2011 Project at Texas A&M University	A&M System
5	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Student Housing Project at Texas A&M University at Galveston	A&M System
6	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Wellborn Road Grade Separations Project at Texas A&M University	A&M System
7	Approval to Amend the Capital Plan to Add the Sports Performance Center Project for Texas A&M University	A&M System
8	Authorization for Sale of 7.31 Acres of Land, More or Less, in Commerce, Texas, to Armstrong Development Properties, Inc., or Permitted Assigns	A&M-Commerce

9	Authorization to Lease a Building at Brooks City-Base in San Antonio, Bexar County, Texas	A&M-San Antonio
10	Naming of Facilities	
	“Julia and Mark E. Ellis ’79 Field”	Texas A&M
	“Jim and Pat McCloy Arena”	TAMUG
	“Thomas J. Henry Tennis Center”	A&M-Corpus Christi
	“McCoy Myers & Associates Classroom”	WTAMU
	“Dr. J. Patrick and Karen O’Brien Classroom”	WTAMU
	“Judy Williams Children’s Literature Collection and Reading Room”	WTAMU

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Report on Process for Approval of Centers and Academic Programs	Frank Ashley, Vice Chancellor for Academic Affairs
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Agenda Items

11	Establishment of the Texas Center for Educational Facilities	Tarleton
12	Approval of the Preliminary Proposal Request to Offer a Bachelor of Arts in International Studies Degree Program	Tarleton
13	Approval of the Preliminary Proposal Request to Offer a Master of Science in Kinesiology Degree Program	Tarleton
14	Approval of the Preliminary Proposal Request to Offer a Bachelor of Applied Arts and Sciences in Information Technology	A&M-Central Texas
15	Approval of the Existing Doctor of Education in Educational Administration Degree Program to be Offered via Electronic Delivery, and Authorization to Request Approval from the THECB	A&M-Commerce

16	Approval to Amend the Table of Programs for Preliminary Authority and Authorization to Request Approval from the THECB	A&M-Commerce
17	Approval of the Preliminary Proposal Request to Offer a Bachelor of Science Degree With a Major in Computer Science	A&M-San Antonio
18	Approval of a Bachelor of Science Degree Program in Health Sciences, and Authorization to Request Approval from the THECB	WTAMU

POLICY REVIEW COMMITTEE

Agenda Item

19	Approval of Revisions to System Policy 02.07 (<i>President of the System Health Science Center</i>)	A&M System
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**ADDITIONAL ACTIONS/ITEMS/REPORTS/HEARINGS TO BE CONSIDERED
 BY THE BOARD (NOT ASSIGNED TO COMMITTEE)**

Remarks/Presentations/Hearings

Chairman's Remarks (<i>includes General Update on System Initiatives, Commitment to Teaching and Research and Student Regent Farewell</i>)	Richard A. Box, Chairman
Chancellor's Remarks (<i>includes Patent Update, Legislative Update and Texas Forest Service Update</i>)	Mike McKinney, Chancellor
Student Regent's Remarks (<i>includes Experiences as Student Regent, State of the Student Body of the A&M System, Issues Concerning Students Moving Forward for Upcoming Year and Thoughts on Effectiveness of Student Regent Position</i>)	Cresencio Davila, Student Regent
Comprehensive Summary Presentation on All Fees and Tuition Presented in Items 1 and 2 – Includes Public Hearings as Required by State Law and System Policy	

Agenda Items

20	(PLACEHOLDER) Approval of Committees and Other Special Appointments	BOR, A&M System
21	(PLACEHOLDER) Adoption of a Resolution Honoring Mr. Cresencio Davila for His Service as the 2010-2011 Student Member of the Board of Regents of the A&M System and Conferring the Title of Student Regent Emeritus	BOR, A&M System
22	Appointment of Ms. Betty Massey and Mr. Charles Jenkins to the Texas A&M University at Galveston Board of Visitors	Texas A&M
23	Approval for Brett L. Cornwell, a System Employee, to Serve on the Board of Directors of a Business Entity in which The Texas A&M University System has an Equity Interest (Camris Technologies)	A&M System
24	Approval for Brett L. Cornwell, a System Employee, to Serve as Chairman of the Board of Directors of a Business Entity in which The Texas A&M University System has an Equity Interest (GBDC)	A&M System
25	Approval for Edgar Sanchez-Sinencio, a System Employee, to Serve as an Officer, Employee and Member of the Board of Directors of a Business Entity Licensing Technology from The Texas A&M University System (Vidatronic, Inc.)	TEES
26	Approval of Academic Tenure, May 2011	PVAMU
27	Approval of Academic Tenure, May 2011	Texas A&M Health Science Center
28	Approval of Academic Tenure, May 2011	TAMIU
29	Approval of Academic Tenure, May 2011	Texas A&M
30	Approval of Academic Tenure, May 2011	A&M-Commerce
31	Granting of Faculty Development Leave for FY 2012	A&M-Commerce
32	Granting of Faculty Development Leave for FY 2012	Texas A&M-Kingsville
33	*Appointment of Provost and Vice President for Academic Affairs	Tarleton
34	*Appointment of Senior Vice President for Business Affairs	PVAMU
35	*Appointment of Vice President for Finance	Texas A&M
36	*Appointment of Vice President of Finance and Administration	A&M-Central Texas

37	*Appointment of Dean of the College of Education	TAMIU
38	*Appointment of Dean of the College of Education and Human Performance	Texas A&M-Kingsville
39	*Appointment of Dean of the College of Business	Texas A&M-Texarkana
40	*Authorization for the President to Execute an Employment Contract with the Head Men's Basketball Coach	A&M-Corpus Christi
43	*(PLACEHOLDER) Authorization for the President to Execute an Employment Contract with the Head Men's Basketball Coach	Texas A&M
44	*(PLACEHOLDER) Authorization for the Chairman of the Board to Execute Separation Agreement with the Chancellor	BOR, A&M System
45	*(PLACEHOLDER) Appointment of Dean of the Baylor College of Dentistry	Texas A&M Health Science Center

***To be considered in Executive Session**

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