

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
July 21-22, 2011

COMMITTEE ON AUDIT

Reports

Third Quarter Audit Report	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Management’s Responses to Audit Tracking Report	“
EthicsPoint Hotline	“

Agenda Item

1	(DRAFT) Approval of System Internal Audit Plan for Fiscal Year 2012	A&M System
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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

2	Approval of 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
3	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__	A&M System
4	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, Series 20__	A&M System
5	Approval of Revolving Fund Bank Accounts for The Texas A&M University System	A&M System
6	Authorization for the President to Establish a One-Time Development Fee for all Gifts to The Texas A&M University System Health Science Center and/or Texas A&M Health Science Center Foundation	TAMHSC
7	Authorization for the Chancellor to Execute Contract with Scott & White Clinic and Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation	TAMHSC

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

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

8	Approval of System Capital Plan for FY 2012 – FY 2016	A&M System
9	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the 2011 Capital Renewal Project at Prairie View A&M University	A&M System
10	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Northside Residence Hall Project at Texas A&M University	A&M System
11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Jack B. Kelley Student Center Expansion Project at West Texas A&M University	A&M System
12	Approval of Revisions to System Policy 51.06 (<i>Naming of Buildings and Other Entities</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
13	Naming of Buildings and Other Entities: “Sonya Erwin Franklin Wetlands Field Laboratory of Texas A&M University-Commerce” “Happy State Bank Field” New Agriculture and Life Sciences Building “G. Rollie White Conference Room,” ”Lynda and Tom Curl ’70 Conference Room,” “Shirley and Joe Swinbank ’74 Rural Entrepreneurship Classroom,” and “Blue Bell Creameries Classroom” Riverside Campus “Robert E. ‘Bob’ Wiatt Physical Skills Training Complex”	A&M-Commerce WTAMU Texas A&M TEEX

14	Authorization to Lease Approximately 36,888 Square Feet of Office and Classroom Space in the City of Dallas, Dallas County, Texas	A&M-Commerce
15	Authorization to Grant a Conditional Roadway Easement to Bastrop County, Texas	TFS

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Committee Update	Elaine Mendoza, Chair, Committee on Academic and Student Affairs
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Agenda Items

16	Approval of Revisions to System Policy 11.03 (<i>Shortened Courses</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
17	Approval of the Changes to the Admissions Standards for System Member Universities and the Health Science Center for the Year 2012	A&M System
18	Approval to Offer Existing Bachelor's and Master's Degree Programs at the Prairie View A&M University Northwest Houston Center, and Authorization to Request Approval from the THECB	PVAMU
19	Approval of a Bachelor of Arts in International Studies Degree Program, and Authorization to Request Approval from the THECB	Tarleton
20	Approval of a New Master of Science in Kinesiology, and Authorization to Request Approval from the THECB	Tarleton
21	Approval to Offer Existing Bachelor's and Master's Degrees at the Southwest Metroplex Center Locations, and Authorization to Request Approval from the THECB	Tarleton
22	Approval to Offer Existing Bachelor's and Master's Degrees at Tarleton State University –Waco at McLennan Community College University Center, and Authorization to Request Approval from the THECB	Tarleton
23	Approval of a New Master of Science in Athletic Training Degree Program, and Authorization to Submit the Proposal to the THECB for Approval	Texas A&M

24	Approval of a New Master of Fine Arts Degree Program in Visualization, and Authorization to Request Approval from the THECB	Texas A&M
25	Approval to Establish the Midlothian Higher Education Center, a Multi-Institutional Teaching Center on the Midlothian Campus of Navarro College, and Authorization to Request Approval from the THECB	A&M-Commerce/ Tarleton
26	Approval of a Bachelor of Science in Computer Science Degree Program, and Authorization to Request Approval from the THECB	A&M-San Antonio
27	Approval of the Administrative Change Request for Academic Reorganization (Eliminate the College of Health and Behavioral Sciences, Move all B.S. and M.S. Degrees in Nursing into the College of Science, Technology, Engineering, and Mathematics; Move the B.S. Degrees in Sociology, Psychology and Criminal Justice and the M.S. Degree in Counseling Psychology to the College of Education and Liberal Arts), and Authorization to Request Approval from the THECB	Texas A&M-Texarkana

POLICY REVIEW COMMITTEE

Agenda Items

2	Approval of 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
12	Approval of Revisions to System Policy 51.06 (<i>Naming of Buildings and Other Entities</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System
16	Approval of Revisions to System Policy 11.03 (<i>Shortened Courses</i>) (<i>This item will also be considered by the Committee on Academic and Student Affairs</i>)	A&M System

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

Remarks/Presentations/Reports

Chairman's Remarks (<i>includes Update on Chancellor Selection Process and Review of Best Practices and Efficiencies</i>)	Richard A. Box, Chairman of the Board
Interim Chancellor's Remarks (<i>includes Teaching Excellence Awards, Campus Updates and Legislative Update</i>)	Jay T. Kimbrough, Interim 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
Update on Texas Armed Services Scholarship Program, HB 3470 by Patrick and Funding	Neal Adams
Update on the Texas Transportation Institute	Dennis Christiansen, Director, TTI

Agenda Items

28	Adoption of a Resolution Honoring Mr. Bob Surovik '58 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	Texas A&M
29	Reappointment of Mr. H. Jarrell Gibbs to the Board of Directors of the Private Enterprise Research Center	Texas A&M
30	Appointment of Lt. Gen. Randolph W. House and Mr. Bruce Nichols, and Reappointment of Mr. Ross D. Margraves, Jr. and Mr. Wayne Prescott to the Texas A&M University at Galveston Board of Visitors	Texas A&M
31	Approval of Academic Tenure, July 2011	Texas A&M
32	Approval of Academic Tenure, July 2011	A&M-Central Texas
33	Approval of Academic Tenure, July 2011	A&M-Commerce
34	Approval of Academic Tenure, July 2011	Texas A&M-Kingsville
35	Approval of Academic Tenure, July 2011	Texas A&M-Texarkana

36	Approval of Academic Tenure, July 2011	TAMHSC
37	Approval for Dr. Yongheng Huang, a System Employee, to Serve as an Officer and Member of the Board of Directors of Camris Technologies Corporation, a Business Entity that Has an Agreement with the A&M System in which the A&M System has an Ownership Interest	AgriLife Research
38	*Appointment of Provost and Vice President of Academic and Student Affairs	A&M-Central Texas
39	*Appointment of Deputy Director	TEES
40	*Appointment of Associate Director for Forest Resource Development and Sustainable Forestry	TFS
41	*Appointment of Associate Director for Forest Resource Protection	TFS
42	*Authorization for the President to Execute Employment Contracts with the Head Football Coach, Assistant Football Coach, Head Strength Coach, Assistant Men's Basketball Coach, Head Men's Tennis Coach and Head Women's Golf Coach	Texas A&M

***To be considered in Executive Session**

43	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
B	Approval of FY 2012 Holiday Schedule	A&M System
C	Granting of the Title of Emeritus/Emerita, July 2011	A&M System
D	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
TAMHSC	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