Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 02/09/2012

Time of Meeting: 9:00 a.m.

Street Location: University Center, 6300 Ocean Drive, Unit 5783

City Location: Corpus Christi

Additional Information Obtained From: Vickie Spillers, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), vickie@tamus.edu

The Board of Regents of The Texas A&M University System will meet from approximately 9:00 a.m. to approximately 5:00 p.m. on Thursday, February 9, 2012, and a tour of campus is scheduled for Friday, February 10, 2012, from 8:30 a.m. until 10:30 a.m. Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Some of the meeting times are posted as individual meetings of committees of the Board; however, any member of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

The link to the complete Agenda Book is http://www.tamus.edu/regents/meetingmaterials/regular

The Board of Regents of The Texas A&M University System will convene in Board meeting and committee meetings according to the following agenda:

Thursday, February 9, 2012
University Center, 6300 Ocean Drive, Unit 5783

MEETING OF THE COMMITTEE ON AUDIT (University Center, Lone Star Ballroom C (Room 142C) (9:00 a.m.)

First Quarter Audit Report for FY 2012

Audit Tracking Report

Management’s Responses to Audit Tracking Report (as needed)
EthicsPoint Hotline Update

Other Business (*includes Approval of Minutes*)

**Executive Session (if needed):** Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (regarding legal issues relating to on-going audits) – *Texas Government Code*, Section 551.071; and, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee (includes discussion regarding personnel issues relating to on-going audits) – *Texas Government Code*, Section 551.074

**ADJOURN/RECESS**

10:00 a.m.
**CONVENE BOARD MEETING** [University Center, Island Room (Room 316)]

**RECESS TO EXECUTIVE SESSION**

**Executive Session Agenda:**

Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – *Texas Government Code*, Section 551.071; including-

-Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto; including the following:

  -Update regarding DOE/Prairie View A&M University administrative appeal

  -Update regarding settlement discussions with Big 12 Conference

Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – *Texas Government Code*, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; and also including the following:

Item 18 – Authorization to Transfer 2.09 Acres, More or Less, of Improved Real Property and Associated Personal Property, Known as the Dora Lee Langdon Cultural & Educational Center in Granbury, Texas, to the City of Granbury, Tarleton State University

Item 19 – Authorization to Enter into a Ground Lease for a Private Student Housing Project on 12 Acres, More or Less, Near South College Avenue, College Station, Texas, Texas A&M University
Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Texas Government Code, Section 551.074; including:

- Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions, and also including the following:

  - Update on Vice Chancellor for Academic Affairs Search
  - Update on Director of Texas AgriLife Extension Search

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS (approximately 1:00 p.m.)

RECONVENE BOARD MEETING (University Center, Lone Star Ballroom A&B) (approximately 1:15 p.m.)

Invocation

Chairman’s Remarks
Welcome and Recognitions
Commitment to Affordable Higher Education
System Member Highlights

Chancellor’s Remarks

Report on Agency and Campus Tours
  - Academic Program Highlights
  - Important Research Initiatives
  - Campus Building Projects

Texas A&M University-Corpus Christi Update

Presentation on the Freight Shuttle System: An Innovation in Freight Movement


RECESS BOARD MEETING

MEETING OF THE COMMITTEE ON FINANCE (University Center, Lone Star Ballroom A&B) (This meeting will follow the recess of the Board meeting at approximately 2:30 p.m.)
Presentation and Committee Action on Items 1-6:

1) Approval of FY 2013 Operating Budget Guidelines, A&M System

2) Approval of a Lower Non- Resident Tuition Rate Subject to Certain Restrictions for Eligible Academic Institutions Within 100 Miles of the Texas Border, A&M System

3) Authorization to Enter into a Contract with the Law Firm of Baker Botts, L.L.P. in Excess of $499,999, A&M System

4) Approval of Revisions to System Policy 21.05 (Gifts, Donations, Grants and Endowments), A&M System

5) Approval of 2012 Stiles Farm Foundation Budget, AgriLife Extension

6) Authorization to Establish Two Quasi-Endowments at Texas A&M Entitled “Charles William Geelan Scholarship for Undergraduate Students in Civil Engineering” and “Charles William Geelan Fellowship for Graduate Students in Engineering,” Texas A&M

ADJOURN/RECESS

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (University Center, Lone Star Ballroom A&B) (This meeting will follow the adjournment/recess of the meeting of the Committee on Finance at approximately 3:00 p.m.)

Report on System Construction Projects Authorized by the Board

Presentation and Committee Action on Items 7-23:

7) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Corps Dorm (Lacy Hall) Renovation – FY 2012 Project, Texas A&M, College Station, Texas, A&M System

8) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Physical Education Activity Program (PEAP) Facility Project, Texas A&M, College Station, Texas, A&M System

9) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Student Housing – Phase II Project, A&M-Commerce, Commerce, Texas, A&M System

10) Approval to Amend the Capital Plan to Add the Capital Renewal – Francis Hall Project for Texas A&M with a FY 2012 Start Date, A&M System

11) Approval to Amend the Capital Plan to Add the Veterinary Medicine and Biomedical Sciences Education Building and Small Animal Hospital Expansion Project for Texas A&M with a FY 2012 Start Date, A&M System
12) Approval to Amend the Capital Plan to Change the Project Name, FY Start Date and the Project Planning Amount for the O A Grant Humanities Building Rehabilitation and Expansion Project at Tarleton, A&M System

13) Approval to Amend the Capital Plan to Change the Project Name, FY Start Date and the Project Planning Amount for the Clyde H. Wells Fine Arts Center Rehabilitation Project at Tarleton, A&M System

14) Approval to Amend the Capital Plan to Change the Project Name, FY Start Date and Planning Amount for the Agriculture and Business Multipurpose Classroom Building Project for PVAMU, A&M System

15) Approval to Amend the Capital Plan to Add the Student Recreation Center Project at PVAMU with a FY 2012 Start Date, A&M System

16) Approval to Amend the Capital Plan to Change the Project Name and the Project Planning Amount for the Multipurpose and Library Building Project for A&M-Central Texas, A&M System

17) Approval to Amend the Capital Plan to Change the Project Name and the Project Planning Amount for the Central Academic Building and Patriot’s Casa Project for A&M-San Antonio, A&M System

18) Authorization to Transfer 2.09 Acres, More or Less, of Improved Real Property and Associated Personal Property, Known as the Dora Lee Langdon Cultural & Educational Center in Granbury, Texas to the City of Granbury, Tarleton

19) Authorization to Enter into a Ground Lease for a Private Student Housing Project on 12 Acres, More or Less, Near South College Avenue, College Station, Texas, Texas A&M

20) Authorization to Enter into a Lease with the Panda Restaurant Group, Inc. for Space in the Memorial Student Center at Texas A&M in College Station, Brazos County, Texas, Texas A&M

21) Authorization to Execute a Ground Lease on the A&M System Health Science Center Campus in Bryan, Texas, and to Amend an Existing Ground Lease, TAMHSC


23) Consider Rescission of Minute Order 174-2004 (Naming of the Clara Driscoll College of Nursing and Health Sciences), A&M-Corpus Christi

RECESS/ADJOURN
Committee Update

Presentation and Committee Action on Items 24-38:

Committee Update

24) Approval of a New Doctor of Nursing Practice Degree Program in Advanced Nursing Practice, and Authorization to Request Approval from the THECB, PVAMU

25) Approval of a New Master of Music Degree Program with a Major in Music Education, and Authorization to Request Approval from the THECB, Tarleton

26) Approval of a New Master of Science in Nursing Degree Program with a Major in Nursing Education, and Authorization to Request Approval from the THECB, Tarleton

27) Approval of a New Master of Science in Nursing Degree Program with a Major in Nursing Administration, and Authorization to Request Approval from the THECB, Tarleton

28) Approval of a Joint Doctor of Philosophy Degree Program in Rangeland Ecology Management, and Authorization to Request Approval from the THECB, Texas A&M/Tarleton

29) Authorization to Offer a Doctor of Education in Supervision, Curriculum, and Instruction Degree Program via Distance Education at the Commerce Metroplex Facility in Mesquite, Texas and the Rockwall ISD in Rockwall, Texas, A&M-Commerce

30) Approval of a New Bachelor of Science in Natural Gas Engineering Degree Program, and Authorization to Request Approval from the THECB, Texas A&M-Kingsville

31) Approval of the Doctor of Education in Bilingual Education Degree Program to be Offered via Electronic Delivery, and Authorization to Request Approval from the THECB, Texas A&M-Kingsville

32) Approval of a Bachelor of Science in Community Health Degree Program, and Authorization to Request Approval from the THECB, A&M-San Antonio

33) Approval of a Bachelor of Arts in Spanish Degree Program, and Authorization to Request Approval from the THECB, A&M-San Antonio

34) Approval of Revised 42-Hour Core Curriculum, and Authorization to Request Approval from the THECB, A&M-Texarkana

35) Approval of a New Master of Science in Education for Healthcare Professionals Degree Program, and Authorization to Request Approval from the THECB, TAMHSC
36) Approval of Change Reporting Structure and Focus of the Ergonomics Center, a Center within TEES, TEES/TAMHSC

37) Approval of Establishment of the Center for Railway Research, TTI

38) Approval of New System Policy 11.09 *(Low-Producing Degree Programs)*, A&M System

**RECESS/ADJOURN**

**MEETING OF THE POLICY REVIEW COMMITTEE** (University Center, Lone Star Ballroom A&B) *(This meeting will follow the adjournment/recess of the meeting of the Committee on Academic and Student Affairs at approximately 4:30 p.m.)*

Presentation and Committee Action on Items 4, and 38 through 40:

4) Approval of Revisions to System Policy 21.05 *(Gifts, Donations, Grants and Endowments)*, A&M System

38) Approval of New System Policy 11.09 *(Low-Producing Degree Programs)*, A&M System

39) Withdrawn

40) Approval of New Procedure 12.01.99.O0.01 *(Academic Freedom, Responsibility and Tenure)*, A&M-San Antonio

**RECESS/ADJOURN**

**RECONVENE BOARD MEETING** *(University Center, Lone Star Ballroom A&B)* *(approximately 4:35 p.m.)*

Public Testimony as set forth in System Policy 02.01.02

Committee Reports and Board Action:

Committee on Audit *(Report only)*

Committee on Finance *(Report and Action on Items 1-6)*

Committee on Buildings and Physical Plant *(Report and Action on Items 7-23)*

Committee on Academic and Student Affairs *(Report and Action on Items 24-38)*

Policy Review Committee *(Report on Items 4, 38 and 40, Action on Item 40)*

**Additional Items to be considered by the Board** *(Presentation and Action on Items 41-52):*

41) Authorization to Award Honorary Doctorates of Humane Letters Degrees to Mr. Joe R. Long and Dr. Teresa Lozano Long, Tarleton
42) Authorization to Award an Honorary Doctor of Letters Degree to Mr. Joe B. Hinton, A&M-Commerce

43) Authorization to Award an Honorary Doctor of Letters Degree to Mr. John Carlos, A&M-Commerce

44) Approval of Academic Tenure, February 2012, PVAMU

45) Approval of Academic Tenure, February 2012, Texas A&M

46) Authorization of Granting of Faculty Development Leave for FY 2013, Texas A&M

47) Approval for Dr. Edwin C. Price, Dr. David K. Lunt and Mr. Joey King, System Employees, to Serve as Members of the Board of Trustees of the Nature Conservation Trust, an Entity that has an Agreement with the A&M System, AgriLife Research

48) Approval for Dr. Carl Gregory, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity that Proposes to Enter into an Agreement with the A&M System Relating to the Research, Development, Licensing or Exploitation of Intellectual Property, TAMHSC

49) Approval for Dr. Mark E. Benden, a System Employee, to Serve as an Officer, Employee and Board Member of a Business Entity that Proposes to Enter into Agreements with the A&M System Relating to Research, Development, Licensing or Exploitation of Intellectual Property, TAMHSC


51) Appointment to the Board of Directors of The University of Texas Investment Management Company, BOR, A&M System

52-A) Approval of Minutes, BOR, A&M System

52-B) Adoption of Resolution to Express Appreciation to the 2011 Horse Judging Team, WTAMU

52-C) Granting of the Title of Emeritus/Emerita, February 2012, A&M System

52-D) Confirmation of Appointment and Commissioning of Peace Officers, A&M System

Reports from Other Special and Ad Hoc Committees and Board Liaisons

Other Business
New Business

ADJOURN (approximately 5:00 p.m.)

Friday, February 10, 2012

8:30-10:30 a.m. – Certain Members of the Board of Regents are scheduled to tour Texas A&M University-Corpus Christi. During the tour there maybe discussion of facilities issues but no action will be taken. The tour is scheduled to start at the University Center, 6300 Ocean Drive (Legacy Hall, Room 145).

Meetings of the Board of Regents of The Texas A&M University System are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in committee and/or Board meetings and desiring special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu; P. O. Box 15812, College Station, Texas 77841-5013.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

____________________________________________________________________

Ray Bonilla
General Counsel
The Texas A&M University System
979/458-6120

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Date
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 CenterThe 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