

**REVISED**  
**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**February 9, 2012**

**COMMITTEE ON AUDIT**

**Reports**

First Quarter Report for FY 2012	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Management’s Responses to Audit Tracking Report	“
Update on EthicsPoint Hotline	“

**COMMITTEE ON FINANCE**

**Agenda Items**

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 ( <i>Gifts, Donations, Grants and Endowments</i> ) ( <i>This item will also be considered by the Policy Review Committee</i> )	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

**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

**Report**

System Construction Projects Authorized by the Board of Regents	Dan Kennedy, Director of Project Planning
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**Agenda Items**

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
22	Naming of Facilities:  "Davis Football Player Development Center"  Namings within Blue Bell Park at Olsen Field  Namings in the Memorial Student Center  "The Dr. Michael D. and Lou Ann McKinney Welcome Center"  "The Dana Family/Canyon Restaurant LLC Marquee Sign for WTAMU"  "The Bell Helicopter Mechanical Engineering Laboratory"	Texas A&M  Texas A&M  Texas A&M  A&M-Central Texas  WTAMU  WTAMU
23	Rescission of Minute Order 174-2004 ( <i>Naming of the Clara Driscoll College of Nursing and Health Sciences</i> )	A&M-Corpus Christi

**\*To be considered in Executive Session**

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Report**

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

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	Change Reporting Structure and Focus of the Ergonomics Center, a Center within TEES	TEES/TAMHSC
37	Establishment of the Center for Railway Research	TTI
38	Approval of New System Policy 11.09 ( <i>Low-Producing Degree Programs</i> ) ( <i>This item will also be considered by the Policy Review Committee</i> )	A&M System

**POLICY REVIEW COMMITTEE**

**Agenda Items**

4	Approval of Revisions to System Policy 21.05 ( <i>Gifts, Donations, Grants and Endowments</i> ) ( <i>This item will also be considered by the Committee on Finance</i> )	A&M System
38	Approval of New System Policy 11.09 ( <i>Low-Producing Degree Programs</i> ) ( <i>This item will also be considered by the Committee on Academic and Student Affairs</i> )	A&M System
39	WITHDRAWN	
40	Approval of New Procedure 12.01.99.OO.01 (Academic Freedom, Responsibility and Tenure)	A&M-San Antonio

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

**Remarks/Presentations/Reports**

Chairman's Remarks ( <i>includes Welcome and Recognitions, Commitment to Affordable Higher Education, and System Member Highlights</i> )	Richard A. Box, Chairman
Chancellor's Remarks ( <i>includes Report on Agency and Campus Tours: Academic Program Highlights, Important Research Initiatives and Campus Building Projects</i> )	John Sharp, Chancellor
Texas A&M University-Corpus Christi Update	Flavius Killebrew, President & CEO, TAMU-CC
Presentation – The Freight Shuttle System: An Innovation in Freight Movement	Dennis Christiansen, Agency Director, TTI and Steve Roop, Assistant Agency Director, TTI
Presentation on the A&M System's Financial Report for FY 2011	Greg Anderson, Chief Financial Officer and Treasurer

**Agenda Items**

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	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
50	Approval for Robert Y. Tsai, M.D., Ph.D.; Yi-Shing Lisa Cheng, D.D.S., Ph.D.; Xiaohua Liu, Ph.D.; and Joseph M. Jilka, Ph.D., System Employees, to Serve as Officers and Members of the Board of Directors of a Business Entity Proposed to License Technology from the A&M System	TAMHSC
51	(PLACEHOLDER) Appointment to the Board of Directors of The University of Texas Investment Management Company	BOR, A&M System

52	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
B	Adoption of Resolution to Express Appreciation to the 2011 Horse Judging Team	WTAMU
C	Granting of the Title of Emeritus/Emerita, February 2012	A&M System
D	Confirmation of Appointment and Commissioning of Peace Officers	A&M System

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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&M-Texarkana.....	Texas A&M University-Texarkana
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
NCTM.....	National Center for Therapeutics Manufacturing
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.....	Texas A&M Health Science Center
Texas A&M.....	Texas A&M University
Texas A&M-Kingsville.....	Texas A&M University-Kingsville
TIGM.....	Texas A&M Institute for Genomic Medicine
TIPS.....	Texas Institute for Preclinical Studies
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