

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
May 3-4, 2012

COMMITTEE ON AUDIT

Reports

Second Quarter Report for Fiscal Year 2012	Cathy Smock, Chief Auditor
Audit Tracking Report	“
Management’s Responses to Audit Tracking Report	“
Update on EthicsPoint Hotline	“
Briefing on the State Auditor’s Office Statewide Single Audit Reports for the Fiscal Year Ended 8/31/2011	“

COMMITTEE ON FINANCE

Agenda Items

1	Approval of Increased, Decreased and New Tuition and Fees for the Academic Institutions and the Health Science Center [<i>includes Board hearings as required by the Texas Education Code, Section 54.0513(f), Section 54.507(e) and Section 54.539(d)</i>]	A&M System
2	Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System	A&M System
3	Approval of First Financial Bank as a System Depository	A&M System
4	Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts	TEES
5	Authorization to Establish a Quasi-Endowment Entitled “Endowed Graduate Fellowship in Chemical Engineering”	Texas A&M
6	Authorization to Establish a Quasi-Endowment Entitled “Marion E. Graves, Jr. Scholarship for Children of AgriLife Extension Employees”	Texas A&M
7	Authorization to Establish a Quasi-Endowment Entitled “ECE Department Excellence Fund”	Texas A&M
8	Authorization to Establish a Quasi-Endowment Entitled “Greater Texas Foundation Removing Educational Barriers Scholarship Fund”	Texas A&M-Kingsville

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

9	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Joint Library Facility with The University of Texas Project, Texas A&M Riverside Campus, Bryan, Texas	A&M System
10	Approval of the Project Scope and Budget and Approval for Construction for the General Aviation Ramp Rehabilitation – Final Phase Project, Texas A&M, College Station, Texas	A&M System
11	Approval to Amend the Capital Plan to Revise the Fiscal Year Start Date and Planning Amount for the Corps Dorm Renovation – FY 2013 Project for Texas A&M	A&M System
12	Approval to Amend the Capital Plan to Add the Sam Rayburn Student Center Expansion Project at A&M-Commerce with a FY 2012 Start Date	A&M System
13	Approval of Revisions to System Policy 51.01 (<i>Capital Planning</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
14	Approval of Revisions to System Policy 41.01 (<i>Real Property</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
15	*Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction	Texas A&M
16	Authorization to Lease Poteet Hall to Santa Gertrudis Independent School District	Texas A&M-Kingsville
17	Authorization to Sell 512.79 Acres of Land, More or Less, in Jim Wells County, Texas, to Kenneth G. and Edwin S. Jackson, or Permitted Assigns	AgriLife Research

***To be considered in Executive Session**

18	Naming of Facilities “Yvonne Polson Clements Piano Practice Room” “Dona Julian Cassel Creative Technology Classroom” “Horace C. Cabe Foundation Student Success Center” “Jack B. Kelley and Hazel Kelley Wilson President’s Conference Room” “Tri-State Iron & Metal Company Atrium” “Guaranty Bond Bank Fitness Center” “Red River Federal Credit Union Activities Game Room” “Wholesale Electric Supply Company Classroom/Community Meeting Room” “TEXAR Federal Credit Union Classroom/Community Meeting Room” “Aven Williamson Classroom” “Julie & Kelly Tidwell Conference Room” “Schaeffer Park”	A&M-Commerce A&M-Commerce A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana A&M-Texarkana WTAMU
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COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Committee Update	Elaine Mendoza, Chair, Committee on Academic and Student Affairs
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Discussion Items – No action taken

Concept Paper to Establish the Institute for Sustainable Coastal Communities	Texas A&M
Concept Paper to Establish the Smart Grid Center within the TEES	TEES

Agenda Items

19	Authorization to Offer Existing Master of Education and Existing Master of Science in Curriculum and Instruction by Distance Education (off-campus, face-to-face and web-enhanced) at the Metroplex Facility in Mesquite, the Collin Higher Education Center in McKinney, the Rockwall Higher Education Center, and at the Navarro Partnership sites in Corsicana and Midlothian	A&M-Commerce
20	Approval of a New Master of Science Degree Program with a Major in Computational Science, and Authorization to Request Approval from the THECB	A&M-Commerce
21	Approval of a New Bachelor of Arts, Bachelor of Science, and Bachelor of Applied Science Degree Programs with a Major in University Studies, and Authorization to Request Approval from the THECB	A&M-Corpus Christi
22	Approval of a New Master of Arts in Language, Literature, and Translation Degree Program, and Authorization to Request Approval from the THECB	TAMIU
23	Authorization to Offer Existing Bachelor of Business Administration in Human Resources Management and Existing Bachelor of Business Administration in Marketing by Distance Education (off-campus, face-to-face) at McLennan Community College University Center, Waco, Texas	Tarleton
24	Authorization to Offer Existing Bachelor of Business Administration in Human Resources Management and Existing Bachelor of Business Administration in Marketing by Distance Education (off-campus, face-to-face) at the Southwest Metroplex Center Locations	Tarleton
25	Approval of a New Bachelor of Science Degree Program with a Major in Digital Media Studies, and Authorization to Request Approval from the THECB	Tarleton

POLICY REVIEW COMMITTEE

Agenda Items

13	Approval of Revisions to System Policy 51.01 (<i>Capital Planning</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System
14	Approval of Revisions to System Policy 41.01 (<i>Real Property</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System
26	Approval of Revisions to System Policy 07.03 (<i>Conflicts of Interest, Dual Office Holding and Political Activities</i>)	A&M System
27	Approval of New System Policy 16.01 (<i>System Ethics and Compliance Program</i>) and Deletion of 15.03 (<i>Research Compliance</i>) (<i>Revised Exhibit</i>)	A&M System
28	Approval of Revisions to System Policy 01.03 (<i>Appointing Power and Terms and Conditions of Employment</i>)	A&M System
29	WITHDRAWN	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 Welcome and Recognitions and Commitment to Affordable Higher Education</i>)	Richard A. Box, Chairman
Student Regent's Remarks (<i>Appreciation and Experiences, Reasons for Serving and Value of Education, Issues Moving Forward and Parting Thoughts for the State of Higher Education</i>)	Fernando Treviño, Student Regent
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
"New Lessons Taught and Learned Upon My Return to Teaching"	George Wright, President, Prairie View A&M University

Update from Chancellor's Student Advisory Council	Chancellor's Student Advisory Council
"Fighting Drug-Resistant Cancer"	Dr. James Sacchetti, Professor of Biochemistry, Biophysics and Chemistry and Wolfe-Welch Chair in Science, Texas A&M

Agenda Items

30	(PLACEHOLDER) Adoption of a Resolution Recognizing Mr. Fernando Treviño, Jr. for His Service as the 2011-2012 Student Member of the Board of Regents of the A&M System and Conferring the Title of Student Regent Emeritus	BOR, A&M System
31	Adoption of a Resolution Honoring Mr. Jerry Graham for His Forty-Two Years of Outstanding Dedication and Service in Finance and Administration at Tarleton	Tarleton
32	Adoption of a Resolution Honoring Mr. Melbern G. Glasscock '59 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	Texas A&M
33	Authorization to Award an Honorary Degree to General Robert M. Shoemaker, U.S. Army, Retired	A&M-Central Texas
34	Authorization to Award an Honorary Degree to Mr. Brian Cullen	A&M-Commerce
35	Approval of Academic Tenure, May 2012	A&M-Commerce
36	Approval of Academic Tenure, May 2012	A&M-Central Texas
37	Approval of Academic Tenure, May 2012	A&M-Corpus Christi
38	Approval of Academic Tenure, May 2012	A&M-San Antonio
39	Approval of Academic Tenure, May 2012	A&M-Texarkana
40	Approval of Academic Tenure, May 2012	PVAMU
41	Approval of Academic Tenure, May 2012	TAMHSC
42	Approval of Academic Tenure, May 2012	TAMIU
43	Approval of Academic Tenure, May 2012	Tarleton
44	Approval of Academic Tenure, May 2012	Texas A&M

45	Approval of Academic Tenure, May 2012	Texas A&M-Kingsville
46	Approval of Academic Tenure, May 2012	WTAMU
47	Granting of Faculty Development Leave for FY 2013	A&M-Commerce
48	Granting of Faculty Development Leave for FY 2013	Tarleton
49	Granting of Faculty Development Leave for FY 2013	TAMIU
50	Granting of Additional Faculty Development Leave for FY 2013	Texas A&M
51	Granting of Faculty Development Leave for FY 2013	WTAMU
52	Approval for James Rhodes, a System Employee, to Serve as Chairman of the Board of Directors of Global BioDiagnostics Corporation, a Business Entity in which the A&M System has an Equity Interest	A&M System
53	Approval for James Rhodes, a System Employee, to Serve as Interim CEO and Later as a Member of the Board of Directors of InCellerate, a Business Entity in which the A&M System has an Equity Interest	A&M System
54	Approval for James Rhodes, a System Employee, to Serve as a Member of the Board of Directors of Salient Pharmaceuticals, Inc., a Business Entity Licensing Technology from the A&M System and in which the A&M System has an Equity Interest	A&M System
55	Approval for James Rhodes, a System Employee, to Serve as Interim CEO and Later as a Member of the Board of Directors of ZeroTouch Corporation, a Business Entity to which the A&M System will Exclusively License Certain Intellectual Property and in which the A&M System May Hold Equity	A&M System
56	Adoption of Amendments to Bylaws of the Board of Regents adding Article III, Section 5, and Revising Article IV, Section 3	BOR, A&M System
57	*Appointment of System Ethics and Compliance Officer	BOR, A&M System
58	*Appointment of Dean of the College of Juvenile Justice and Psychology	PVAMU
60	*Authorization for the President to Negotiate and Execute an Agreement Regarding Employment with Mr. Bill Byrne	Texas A&M

61	(PLACEHOLDER) Appointment to the Board of Directors of The University of Texas Investment Management Company	BOR, A&M System
62	*Authorization for the President to Negotiate and Execute Employment Contracts with William “BJ” Anderson, Assistant Football Coach, Offensive Line; Kliff Kingsbury, Assistant Football Coach, Offensive Coordinator/Quarterbacks; Clarence McKinney, Assistant Football Coach, Running Backs/Recruiting Coordinator; Brian Polian, Assistant Football Coach, Special Teams/Tight Ends; Terrence Price, Assistant Football Coach, Defensive Line; Mark Snyder, Assistant Football Coach, Defensive Coordinator; Matt Wallerstedt, Assistant Football Coach, Linebackers; Marcel Yates, Assistant Football Coach, Co-Defensive Coordinator, Secondary; Larry Jackson, Jr., Head Football Strength Coach; Joleen Evans, Head Softball Coach	Texas A&M

***To be considered in Executive Session**

59	CONSENT AGENDA ITEMS		
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System	
B	Approval of Fiscal Year 2013 Holiday Schedule	A&M System	
C	Granting of the Title of Emeritus/Emerita, May 2012	A&M System	
D	Confirmation of Appointment and Commissioning of Peace Officers	A&M System	
E	Adoption of Resolution to Recognize the Dance Team for Taking First Place in Division I at the 2012 American Dance/Drill Team Collegiate Championship	A&M-Corpus Christi	

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
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
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