

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
August 2-3, 2012

COMMITTEE ON AUDIT

Reports

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| Third Quarter Report for Fiscal Year 2012 | Cathy Smock, Chief Auditor |
| Audit Tracking Report | “ |
| Management’s Responses to Audit Track Report | “ |
| Update on EthicsPoint Hotline | “ |
| Update on Implementation of System Ethics and Compliance Program | Ray Bonilla, General Counsel, and Janet Smalley, System Ethics and Compliance Officer |

Agenda Item

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| 1 | (DRAFT) Approval of FY 2013 Internal Audit Plan | A&M System |
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COMMITTEE ON FINANCE

Report

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| Investment Performance and Manager Review | Nolan Bean, Managing Principal, Fund Evaluation Group |
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Agenda Items

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| 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 A&M 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 A&M System Permanent University Fund Bonds, Series 20__ | A&M System |
| 5 | Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts for System Members | A&M System |
| 6 | Approval of Fiscal Year 2013 Operating Budgets | A&M System |

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| 7 | Approval of Fiscal Year 2013 Service Department Accounts | A&M System |
| 8 | Approval to Exceed Limitations on State Employment Levels | A&M System |
| 9 | Authorization to Make Intergovernmental Transfers on Behalf of Qualifying Health Care Providers | TAMHSC |
| 10 | WITHDRAWN | TAMHSC |

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

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| System Construction Projects Authorized by the Board of Regents | Dan Kennedy, Director of Project Planning |
| Campus Development Plan Update at Texas A&M University-San Antonio | Russell Wallace, Director of Facilities Planning and Construction and Maria Hernandez Ferrier, President of Texas A&M University-San Antonio |

Agenda Items

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| 11 | Approval of System Capital Plan for FY 2013–FY 2017 | A&M System |
| 12 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Kyle Field District Plan Phase 2 at Texas A&M University | A&M System |
| 13 | WITHDRAWN | A&M System |
| 14 | Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Central Academic Building and Patriots’ Casa Project for Texas A&M University-San Antonio | A&M System |
| 15 | Authorization for the Chancellor to Accept the Assignment of a Lease of Office Space at Valley Park Center, College Station, Texas, from the Texas A&M Research Foundation (Foundation) and to Assume the Foundation’s Obligations Under the Lease | A&M System |
| 16 | Authorization to Enter into a Five-Year and Two-Month Lease of a 25,500 Square Foot Building in Rockwall, Rockwall County, Texas, from MJM Partners LP | A&M-Commerce |

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| 17 | WITHDRAWN | |
| 18 | Authorization to Execute a Ground Lease with San Antonio MTA, L.P. d/b/a Verizon Wireless for a Telecommunications Tower | Texas A&M-Kingsville |
| 19 | *Authorization to Negotiate and Execute a Ground Lease and Master Development Agreement with Midway Companies or an Affiliate for a Mixed-Use Development in College Station, Texas | Texas A&M |
| 20 | *Authorization to Purchase an Office/Laboratory Building and Excess Land in College Station, Brazos County, Texas | TEEX |
| 21 | Authorization to Retransfer 1.13 Acres, More or Less, of Unimproved Real Property in Pittsburg, Texas, to the City of Pittsburg | TFS |
| 22 | Naming of Bernie Beck Lecture Hall, Yowell Family Presidential Conference Room, BKCW Insurance Conference Room, Mary Jane Taylor Library Services, First State Bank Central Texas Conference Room, Toyota of Killeen Classroom, Ted and Diane Connell Veterans Affairs Center, CenturyLink Alcove, Cospers Family Technology Classroom, Metroplex Computer Lab, Mary Shipp Lewis Alcove, McCauley Family Alcove, Santos Maria Urrabazo Rodriguez Alcove, Teaff-Curtis Family Alcove, Peg & Scott Gray-Vickrey Student Commons Area, Cleaver Family Alcove and Jerold B. Katz Courtyard (Revised Exhibit) | A&M-Central Texas |
| 23 | Naming of the Keith D. McFarland Science Building | A&M-Commerce |
| 24 | Naming of the Dr. Jack Dugan Family Soccer & Track Stadium | A&M-Corpus Christi |
| 25 | Naming of the Women for A&M-Texarkana Student Life Suite and The Morriss Conference Room | A&M-Texarkana |
| 26 | Naming of the Buzbee Leadership Learning Center, Jean and John Vilas '53 Lobby, Barbara J. and William M. "Bill" Huffman '53 Academic Suite, Julianne and Gerald R. "Jake" Betty '73 Academic Office, Cathy C. McWhorter Academic Office and W.A. Wood, Jr. '59 and Family Conference Room | Texas A&M |
| 27 | Naming of the Scott Savage '05 Real Time Systems Laboratory | Texas A&M |

*Executive Session

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

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

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| 28 | Approval of Changes to the Admissions Standards for System Member Universities and the HSC for the 2013-2014 Academic Year | A&M System |
| 29 | (WITHDRAWN) Authorization to Offer Existing Master of Business Administration by Distance Education (off-campus, face to face) at the Faculty of Economics of the University of Belgrade in Belgrade, Serbia | A&M Commerce |
| 30 | (WITHDRAWN) Authorization to Offer Existing Master of Science Degree in Finance by Distance Education (off-campus, face to face) on the Campus of the International Institute for Higher Education in Morocco, Rabat, Morocco | A&M Commerce |
| 31 | WITHDRAWN) Authorization to Offer Existing Master of Science Degree in Marketing by Distance Education (off-campus, face to face) on the Campus of the International Institute for Higher Education in Morocco, Rabat, Morocco | A&M Commerce |
| 32 | WITHDRAWN) Authorization to Offer Existing Master of Business Administration by Distance Education (off-campus, face to face) at International Burch University in Sarajevo, Bosnia Herzegovina | A&M Commerce |
| 33 | WITHDRAWN | |
| 34 | Approval of a New Master of Science Degree Program in Psychology, and Authorization to Request Approval from the THECB | A&M-Texarkana |
| 35 | Approval of a New Master of Public Health in Occupational Health & Safety, and Authorization to Request Approval from the THECB | TAMHSC |
| 36 | Authorization to Offer Existing Bachelor of Science in Nursing by Distance Education (off-campus, face-to-face) at Tarleton State University at Southwest Metroplex Center | Tarleton |

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| 37 | Approval of a New Bachelor of Science in Mechanical Engineering Technology Degree Program, and Authorization to Request Approval from the THECB | Tarleton |
| 38 | Approval of a New Bachelor of Business Administration with a Major in Supply Chain Management Degree Program, and Authorization to Request Approval from the THECB | Texas A&M |
| 39 | Approval of a New Bachelor of Business Administration with a Major in Management Information Systems Degree Program, and Authorization to Request Approval from the THECB | Texas A&M |
| 40 | Approval of the Existing Doctor of Philosophy in Plant Breeding Degree Program by Distance Education Through Electronic Delivery, and Authorization to Request Approval from the THECB | Texas A&M |
| 41 | Establishment of the Texas A&M Institute for Sustainable Coastal Communities | Texas A&M |
| 42 | Approval of a New Master of Science Degree Program in Education, and Authorization to Request Approval from the THECB | Texas A&M-Kingsville |
| 43 | Approval of a New Master in Chemistry Degree Program, and Authorization to Request Approval from the THECB | WTAMU |
| 44 | Establishment of the Smart Grid Center | TEES |
| 45 | Establishment of the Center for Emergency Informatics | TEES |

POLICY REVIEW COMMITTEE

Agenda Items

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| 2 | Approval of Revisions to System Policy 22.02 (<i>System Investment</i>) (also to be considered by Committee on Finance) | A&M System |
| 46 | Approval of Revisions to System Policy 17.01 (<i>Intellectual Property Management and Commercialization</i>) | A&M System |
| 47 | Approval of Revisions to System Policy 29.01 (<i>Information Resources</i>) (Revised Exhibit) | A&M System |
| 48 | Approval of Revisions to System Policy 31.05 (<i>External Employment and Expert Witness</i>) (Revised Exhibit) | A&M System |

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

Remarks/Presentations/Reports

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| Chairman's Remarks (<i>includes Welcome and Recognitions and System Member Highlights</i>) | Richard A. Box, Chairman |
| Chancellor's Report (<i>includes System Member Accomplishments, Academic Program Highlights and Important Research Initiatives</i>) | John Sharp, Chancellor |
| The Big Impact of Big Science: Drilling for Answers with the Integrated Ocean Drilling Program | Debbie Thomas, Associate Professor, Department of Oceanography, Texas A&M |

Agenda Items

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| 49 | Adoption of a Resolution Supporting the Continued Use of the Name "Texas A&M University-Kingsville" to Identify the System University Located in Kingsville, Texas | Texas A&M-Kingsville |
| 50 | Authorization for the Chancellor and Texas A&M University President to Take Any and All Action Necessary to Effectuate an Administrative Change Bringing The Texas A&M University System Health Science Center under the Administration of Texas A&M University, Including Amending the University's Table of Programs to Add Applicable First-Professional Degree Programs and Requesting All Necessary Approvals from the THECB | Texas A&M |
| 51 | (Revised) Adoption of a Resolution to Change the Names of the Seven Agencies of The Texas A&M University System to Include "Texas A&M" in Each Agency's Name | A&M System |
| 52 | Authorization for the Chancellor to Take Action to Negotiate and Execute a License Agreement with Baylor University Concerning the Name of The Texas A&M University System Health Science Center Baylor College of Dentistry, and Authorization for the Chancellor to Change the Name in Accordance with Such Agreement, or, if Negotiations are Unsuccessful, Change the Name of the Dental School to Texas A&M College of Dentistry | A&M System |
| 53 | Designation of the Vice Chancellor for Academic Affairs to Approve Off-campus Delivery of Existing Degree Programs | A&M System |

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| 54 | Approval for Dr. Peter Schuerman, a System Employee, to Serve as a Member of the Board of Directors of a Business Entity Licensing Technology from The Texas A&M University System | A&M System |
| 55 | Approval for James Rhodes, a System Employee, to Serve as a Member of the Board of Directors of a Business Entity Proposing to License Technology from The Texas A&M University System and in which the A&M System has an Equity Interest | A&M System |
| 56 | Approval for Dr. James Sacchettini, an Employee of Texas AgriLife Research, to Serve as a Director and Chief Science Officer of Rescue Therapeutics, Inc., an Entity that Expects to Enter into Negotiations with the Office of Technology Commercialization to License Certain System-owned Intellectual Property | AgriLife Research |
| 57 | Approval of Standard Administrative Procedure Regarding One-Time Athletic Performance Bonuses | Tarleton |
| 58 | Granting of Faculty Development Leave for FY 2013 | Tarleton |
| 59 | Approval of Academic Tenure, August 2012 | A&M-Commerce |
| 60 | Approval of Academic Tenure, August 2012 | TAMU |
| 61 | Approval of Academic Tenure, August 2012 | Texas A&M |
| 62 | Approval of Academic Tenure, August 2012 | Texas A&M-Kingsville |
| 63 | *Appointment of Vice President for Research, Commercialization and Outreach | A&M-Corpus Christi |
| 64 | *Appointment of Vice President for Student Engagement and Success | A&M-Corpus Christi |
| 65 | *Naming of Sole Finalist for the Position of Director of Texas AgriLife Extension Service and, if Necessary, Appointment of Interim Director for this Position | A&M System |
| 66 | *Appointment of Vice President for Finance & Administration | Tarleton |
| 67 | *Appointment of Deputy Director | TEES |
| 68 | *Appointment of Dean of the College of Arts and Sciences | Texas A&M-Kingsville |

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| 69 | CONSENT AGENDA ITEMS | |
| A | (PLACEHOLDER) Approval of Minutes | BOR, A&M System |
| B | Granting of the Title of Emeritus/Emerita, August 2012 | A&M System |
| C | Confirmation of Appointment and Commissioning of Peace Officers | A&M System |

*Executive Session

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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 |