

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
November 1-2, 2012

COMMITTEE ON AUDIT

Reports

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

COMMITTEE ON FINANCE

Agenda Items

1	Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts for Texas A&M AgriLife Research, Texas A&M AgriLife Extension Service, and Texas A&M Veterinary Medical Diagnostic Laboratory	Texas A&M AgriLife
2	Approval of Revised List of Authorized Signers for Revolving Fund Bank Accounts	A&M-Commerce
3	Authorization to Establish a Quasi-Endowment Entitled “The Loris J. Welhausen Quasi-Endowment”	A&M-Corpus Christi
4	Authorization to Establish a Quasi-Endowment Entitled the “Moore Educational Trust Quasi-Endowment”	Texas A&M
5	Authorization to Establish a Quasi-Endowment Entitled “The Wendlandt Family of Austin Endowment”	Texas A&M

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Report

System Construction Projects Authorized by the Board of Regents	Dan Kennedy, Assistant Director of Planning and Controls
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Agenda Items

6	Approval to Amend the FY 2013-FY 2017 Capital Plan to Change the Fiscal Year Start Date for the Kyle Field Renovation – Phase I Project at Texas A&M University	A&M System
7	Approval to Amend the FY 2013-FY 2017 Capital Plan to Add the Pandemic Influenza Facility Project for the A&M System with a Fiscal Year 2013 Start Date	A&M System
8	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the NCTM Core Retrofit Project at Texas A&M University	A&M System
9	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multipurpose and Library Building Project, Texas A&M University-Central Texas, Killeen, Texas	A&M System
10	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
11	Approval of Revisions to System Policy 51.02 (<i>Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
12	Approval of Revisions to System Policy 51.03 (<i>Art Acquisitions for New and Renovated Facilities</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
13	Approval of Revisions to System Policy 51.04 (<i>Delegations of Authority on Construction Projects</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
14	Approval of Revisions to System Policy 51.05 (<i>Furnishing and Equipping New and Renovated Buildings</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
15	Authorization to Execute a Ground Lease for an Additional Phase of On-Campus Housing	A&M-Corpus Christi

16	*Authorization to Sell Land and Improvements at 5005 Avenue U, Galveston, Galveston County, Texas	Texas A&M
17	Namings within Founder's Hall (Building One)	A&M-Central Texas
18	Naming of the Main Foyer in the Campus' First Multi-Purpose Building "In Memory of the Late Mrs. Elizabeth Timmer"	A&M-San Antonio
19	Namings at Texas A&M	Texas A&M
A	Ron Sasse Hall	Texas A&M
B	The Hamill Foundation Foyer (West Campus Library)	Texas A&M
C	Renaming "Royce E. Wisenbaker Engineering Research Center" to "Royce E. Wisenbaker Engineering Building"	Texas A&M
20	Naming the John C. Perez Serpentarium	Texas A&M-Kingsville
21	Naming the G. Sadler Bridges Conference Room	TTI

***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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Discussion Items – No action taken

Discussion of Concept Paper to Establish the Center for Remote Health Care Technology	TEES
Discussion of Concept Paper to Establish the National Corrosion Center	TEES
Discussion of Concept Paper to Establish the Institute for Engineering Education and Innovation	TEES/Texas A&M

Agenda Items

22	Retroactive 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, and Close the Program Once Enrolled Students have Completed their Course Work	A&M-Commerce
23	Retroactive 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, and Close the Program Once Enrolled Students have Completed their Course Work	A&M-Commerce
24	Retroactive 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, and Close the Program Once Enrolled Students have Completed their Course Work	A&M-Commerce
25	Retroactive Authorization to Offer Existing Master of Business Administration by Distance Education (off-campus, face-to-face) at International Burch University in Sarajevo, Bosnia-Herzegovina, and Close the Program Once Enrolled Students have Completed their Course Work	A&M-Commerce
26	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	TAMIU
27	Approval of Preliminary Authority for New Bachelor of Science Degree with a Major in Petroleum Engineering, and Authorization to Request Approval from the THECB	TAMIU

POLICY REVIEW COMMITTEE

Agenda Items

10	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
11	Approval of Revisions to System Policy 51.02 (<i>Selection of Architect/Engineer Design Team, Design-Build Team and Construction Manager at Risk Firm</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System

12	Approval of Revisions to System Policy 51.03 (<i>Art Acquisitions for New and Renovated Facilities</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System
13	Approval of Revisions to System Policy 51.04 (<i>Delegations of Authority on Construction Projects</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 51.05 (<i>Furnishing and Equipping New and Renovated Buildings</i>) (<i>This item will also be considered by the Committee on Buildings and Physical Plant</i>)	A&M System

CAMPUS ART AND AESTHETIC IMPROVEMENT COMMITTEE

Agenda Items

28	Authorization for the Acceptance and Placement of the Sculpture, "Back from the Brink"	WTAMU
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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 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
Meeting the Goals of Closing the Gaps by 2015 and Planning for the Future	Fred Heldenfels, Chair of the Texas Higher Education Coordinating Board, and Raymund Paredes, Commissioner of Higher Education
Texas A&M University-Kingsville Update	Steven Tallant, President, Texas A&M University-Kingsville

Presentation from Texas Veterans Commission	Thomas Palladino, Executive Director, Texas Veterans Commission
Update on Operational Efficiencies at Texas A&M	Bowen Loftin, President, Texas A&M
Update from Chancellor's Student Advisory Council	Chancellor's Student Advisory Council

Agenda Items

29	Designation of the Regents Professor Awards and the Regents Fellow Service Awards for Exemplary Performance and Professional Service during Fiscal Year 2011-12	A&M System
30	Authorization to Administer Government Classified Contracts	A&M System
31	Approval for Brett Cornwell, 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 and in which the A&M System has an Equity Interest	A&M System
32	Approval for Saurabh Biswas, Ph.D., a System Employee, to Serve as a Member of the Board of Directors of a Business Entity in which the A&M System has an Equity Interest	A&M System
33	Approval for Saurabh Biswas, Ph.D., 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
34	Approval of Standard Administrative Procedure Regarding One-Time Athletic Performance Bonuses	TAMIU
35	Appointment of Mr. Michael Hopkins, Sr. and Mr. Brandon Neff to the Texas A&M University at Galveston Board of Visitors	Texas A&M
36	Approval of Academic Tenure, November 2012	A&M-Commerce
37	Approval of Academic Tenure, November 2012	TAMHSC
38	Approval of Academic Tenure, November 2012	Texas A&M
39	*Appointment of Director of the Texas A&M AgriLife Extension Service	A&M System

40	*Appointment of Vice Provost for Research and Dean of Graduate Studies	A&M-Commerce
41	*Appointment of Interim President of The Texas A&M University System Health Science Center and Interim Vice Chancellor for Health Affairs	A&M System
42	*Authorization for the President to Execute Settlement Agreement with the Department of Education	PVAMU
43	*Appointment of Dean of the College of Agriculture & Human Sciences	PVAMU
44	*Appointment of Senior Vice President for Fiscal and Student Affairs	Texas A&M-Kingsville
45	*Appointment of Dean of the Sybil B. Harrington College of Fine Arts and Humanities	WTAMU
46	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
B	Granting of the Title of Emeritus/Emerita, November 2012 (Revised Exhibit)	A&M System
C	Confirmation of Appointment and Commissioning of Peace Officers	A&M System

***To be considered in Executive Session**

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 A&M AgriLife Extension Service
AgriLife Research	Texas A&M 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 A&M Engineering Experiment Station
TEEX.....	Texas A&M 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 A&M Institute for Preclinical Studies
TFS.....	Texas A&M Forest Service
THECB.....	Texas Higher Education Coordinating Board
TTI	Texas A&M Transportation Institute
TVMDL.....	Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO	The University of Texas Investment Management Company
WTAMU	West Texas A&M University