

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
Thursday, January 31, 2013

COMMITTEE ON AUDIT

Reports

First Quarter Report for Fiscal Year 2013	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 (includes presentation on Research Compliance)	Ray Bonilla, General Counsel; Janet Smalley, System Ethics and Compliance Officer; Jon Mogford, Chief Research Officer

Agenda Items

1	Approval of Revisions to System Policy 21.04 (<i>Control of Fraud, Waste and Abuse</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
2	Approval of Revisions to System Policy 07.01 (<i>Ethics</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System

COMMITTEE ON FINANCE

Agenda Items

3	Approval of FY 2014 Operating Budget Guidelines	A&M System
4	Approval of 2013 Stiles Farm Foundation Budget	AgriLife Extension
5	Authorization to Establish a Quasi-Endowment Entitled the "William and Jessamine Younger Endowed Scholarship in Orthodontics"	TAMHSC
6	Authorization to Establish a Quasi-Endowment Entitled the "Richard E. Bradley Endowed Scholarship"	TAMHSC
7	Authorization to Execute a "Certification of Governmental Entity Participation for Hospital Affiliates"	TAMHSC
8	Authorization to Increase the Amount of Intergovernmental Transfers Made on Behalf of Qualifying Health Care Providers	TAMHSC
9	Appropriation of Funds for the Purchase of VoIP, Core and Wireless Equipment and Associated Labor	Tarleton

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Report

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

Agenda Items

10	Approval to Amend the FY 2013-FY 2017 System Capital Plan to Add the New Dining Hall Project for Texas A&M University-Corpus Christi with an FY 2013 Start Date	A&M-Corpus Christi
11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Pandemic Influenza Facility Project, The Texas A&M University System	A&M System
12	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Capital Renewal – Jack K. Williams Building Project, Texas A&M University	A&M System
13	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Capital Renewal – Scoates Hall Project, Texas A&M University	A&M System
14	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Corps Dorm Renovation – FY 2013 Project, Texas A&M University	A&M System
15	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the O A Grant Humanities Building Rehabilitation and Expansion Project at Tarleton State University	A&M System
16	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Clyde H. Wells Fine Arts Center Rehabilitation Project at Tarleton State University	A&M System

17	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Sam Rayburn Student Center Expansion Project, Texas A&M University-Commerce	A&M System
18	Authorization to Grant a Conditional Roadway Easement in Commerce, Hunt County, Texas	A&M-Commerce
19	*Authorization to Dispose of Real Property on and Near the Campus of Texarkana College, Texarkana, Bowie County, Texas	A&M-Texarkana
20	Authorization to Lease 300 Bedrooms in The Grove Apartments Located in Stephenville, Erath County, Texas	Tarleton
21	Authorization to Ground Lease Approximately 1.3 Acres to the City of College Station to be Used as the Site for an Electrical Substation in College Station, Brazos County, Texas	Texas A&M
22	Authorization to Lease Office Space in the Centennial Towers Located at 505 E. Huntland Drive, Austin, Texas	TTI
23	Authorization to Purchase Improved Real Property Located at 104 N. 28 th Street in Canyon, Randall County, Texas	WTAMU
24	Namings within Founder's Hall (Building One)	A&M-Central Texas
25	Namings at Texas A&M	Texas A&M
	A Namings in the Memorial Student Center	
	B Naming the Pat Barrett Bunker Gear Drying Facility at Brayton Fire Training Field	
26	Naming of The Great Plains Ag Credit Endowed Classroom	WTAMU

***To be considered in Executive Session**

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Report

Committee Update	Elaine Mendoza, Chair, Committee on Academic and Student Affairs
------------------	--

Discussion Items – No action taken

Discussion of the Concept Paper to Establish the Center for Translational Research on Aging and Longevity within the College of Education and Human Development	Texas A&M
---	-----------

Agenda Items

27	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	A&M-Central Texas
28	Approval of the Administrative Change Request to Change the Designation of the Schools of Arts and Sciences, Business, and Education and Kinesiology to Colleges, and Authorization to Request Approval from the THECB	A&M-San Antonio
29	Approval of a Joint Bachelor of Science Degree Program in Physics, and Authorization to Request Approval from the THECB	PVAMU/Tarleton/ Texas A&M-Kingsville/ WTAMU/A&M-Corpus Christi
30	Approval of a New Bachelor of Science in Public Health, and Authorization to Request Approval from the THECB	TAMHSC
31	Approval of the Amended Mission Statement for Texas A&M University, and Authorization to Request Approval from the THECB	Texas A&M/TAMUG
32	Establishment of the Institute for Engineering Education and Innovation as a Joint Texas A&M University and Texas A&M Engineering Experiment Station Institute	Texas A&M/TEES
33	Establishment of the National Corrosion Center within the Texas A&M Engineering Experiment Station	TEES

POLICY REVIEW COMMITTEE

Agenda Items

34	Approval of Revisions to System Policy 02.01 <i>(Board of Regents)</i>	BOR, A&M System
1	Approval of Revisions to System Policy 21.04 <i>(Control of Fraud, Waste and Abuse) (This item will also be considered by the Committee on Audit)</i>	A&M System
2	Approval of Revisions to System Policy 07.01 <i>(Ethics)</i> <i>(This item will also be considered by the Committee on Audit)</i>	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, 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
Presentation on the A&M System's Financial Report for FY 2012 (20 minutes)	Greg Anderson, Chief Financial Officer and Treasurer
Legislative Update (15 minutes)	Guy Diedrich, Vice Chancellor for Federal and State Relations

Agenda Items

35	Adoption of a Resolution to Express Appreciation to the 2012 Horse Judging Team	WTAMU
36	Adoption of a Resolution Honoring Texas A&M Head Football Coach Kevin Sumlin for His Leadership and the Texas A&M Football Coaching Staff and Players for Their Performance During the 2012 Football Season	A&M System/Texas A&M
37	Naming of the Janie and LTG James F. Hollingsworth '40 (Hollingsworth) Leadership Excellence Program	Texas A&M
38	Authorization to Award an Honorary Degree to Dr. Robert G. Bergman	Texas A&M
39	Authorization to Award an Honorary Degree to Dr. Temple Grandin	Texas A&M

40	Authorization to Award an Honorary Degree to Mr. Adrian Smith	Texas A&M
41	Authorization to Award an Honorary Degree to Ms. Michele Bobadilla	A&M-Commerce
42	Authorization to Award Honorary Degrees to Mr. Michael J. Moncrief and Mrs. Rosie Moncrief	Tarleton
43	Granting of Faculty Development Leave for FY 2013	PVAMU
44	Granting of Faculty Development Leave for FY 2013	TAMHSC
45	Granting of Faculty Development Leave for FY 2014	Texas A&M
46	Granting of Academic Tenure	A&M-San Antonio
47	Granting of Academic Tenure	A&M-Texarkana
48	Granting of Academic Tenure	PVAMU
49	Granting of Academic Tenure	Texas A&M
50	*Appointment of Dean of Faculties and Associate Provost	Texas A&M
51	*Authorization for the President to Negotiate and Execute New Employment Contracts with Kevin Sumlin, Head Football Coach; Mark Snyder, Assistant Football Coach, Defensive Coordinator; Clarence McKinney, Assistant Football Coach, Offensive Coordinator; Jacob Spavital, Assistant Football Coach, Co-Offensive Coordinator/Quarterbacks; Marcel Yates, Assistant Football Coach, Co-Defensive Coordinator/Secondary; David Beaty, Assistant Football Coach, Wide Receivers/Recruiting Coordinator; Terrence Price, Assistant Football Coach, Defensive Line; William "BJ" Anderson, Assistant Football Coach, Offensive Line; Jeff Banks, Assistant Football Coach, Special Teams; Larry Jackson, Jr. Head Football Strength and Conditioning Coach	Texas A&M
53	Adoption of a Resolution Honoring Gregory R. Anderson as Chief Financial Officer and Treasurer	A&M System

52	CONSENT AGENDA ITEMS		
	A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
	B	Granting of the Title of Emeritus/Emerita	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