

**AGENDA ITEMS AND REPORTS**  
**Committee Meetings and Board Meeting**  
**May 1, 2013**

**COMMITTEE ON AUDIT**

**Reports**

Second Quarter Report for Fiscal Year 2013	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 8/31/2012	"
Update on Implementation of System Ethics and Compliance Program	Ray Bonilla, General Counsel; Janet Smalley, System Ethics and Compliance Officer

**COMMITTEE ON FINANCE**

**Agenda Items**

1	Approval of New, Increased and Decreased Tuition and Fees for The Texas A&M University System	A&M System
2	Confirmation of New and Amended Field Trip and Study Abroad Fees for the A&M System	A&M System
3	Authorization for Member Universities to Offer a Guaranteed Tuition and Fee Plan and/or Optional Tuition and Fee Plans for Undergraduate Students	A&M System
4	Confirmation of Authority of Texas A&M System Sponsored Research Services (SRS) and Texas A&M Technology Commercialization (OTC) to Operate in Conformity with State Budget Guidelines and Independent Service Units	A&M System
5	Approval of List of Authorized Signers for Bank Account for the Office of Technology Commercialization	A&M System
6	*Authorization for the Chancellor to Negotiate and Execute a Loan Sale Agreement and Other Documents in Relation to Kalon Biotherapeutics, LLC	A&M System
7	Authorization to Administer Government Classified Contracts	A&M System

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

8	Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled "The Leland Dillaha Engineering Scholarship Quasi-Endowment"	Texas A&M
9	Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled the "J. Wayne Stark Business Honors Endowed Scholarship Quasi-Endowment"	Texas A&M
10	Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled the "Peggy L. and Charles L. Brittan '65/Center for Executive Development Dean's Endowed Scholarship Quasi-Endowment"	Texas A&M
60	Authorization for the Interim President of The Texas A&M University System Health Science Center to Execute a "Contract to Create a Family Medicine Residency Program with DeTar Healthcare System"	TAMHSC

**COMMITTEE ON BUILDINGS AND PHYSICAL PLANT**

**Report**

System Construction Projects Authorized by the Board of Regents	Russ Wallace, Director of Facilities and Construction
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**Agenda Items**

11	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Dining Hall Project, Texas A&M University-Corpus Christi, Corpus Christi, Texas	A&M-Corpus Christi
12	Approval to Amend the FY 2013-FY 2017 System Capital Plan to Change the Project Name and the Project Planning Amount, Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, Authorize the Chancellor or Designee to Negotiate and Execute a Preferred Facilities Access Agreement with Bryan-College Station Convention and Visitors Bureau, and Approval for Construction for the Kyle Field Stadium Redevelopment Project at Texas A&M University, College Station, Texas	A&M System

13	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Student Recreation Center Project, Prairie View A&M University, Prairie View, Texas	A&M System
14	Authorization to Grant a Conditional Roadway Easement in Hidalgo County, Texas	A&M System
15	Authorization to Execute a Ground Lease for Privatized On-Campus Housing on the Campus of Tarleton State University	Tarleton
16	Authorization to Negotiate and Execute an Amendment to a Lease Agreement with Midway T&C Land Investors, L.P. for Instructional and Event Space in the CityCentre Three Building in Houston, Texas	Texas A&M
17	Authorization to Execute a Lease for Office/Classroom Space in the Chase Tower Located in Downtown Amarillo, Texas	WTAMU
18	Naming of Equine Arena and Related Structures	A&M-Commerce
19	Naming of the "Senator Frank L. Madla, Jr. Building"	A&M-San Antonio
20	Naming of Two Lounge Areas of the Buzbee Leadership Center – the "Benjamin Logan Moore, Jr. '53 Cadet Lounge" and the "Lt. Col. Roy Lin Tisdale '92 Memorial Cadet Lounge" at Texas A&M	Texas A&M
21	Namings at Texas A&M-Kingsville	Texas A&M-Kingsville
	A "Ben F. and Florence C. Wilson Building"	
	B "Eduardo and Josefa Lucio Hall"	
22	Naming of "The Charles K. and Barbara Kerr Vaughan Pedestrian Mall"	WTAMU

**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 Center for Research and Development in Dual Language and Literacy Acquisition (CRDLLA) within the College of Education and Human Development	Texas A&M
Concept Paper to Establish the Eagle Ford Shale Center for Sustainability Research, Education and Outreach within the Frank H. Dotterweich College of Engineering	Texas A&M-Kingsville
Concept Paper to Establish the Institute of Architectural Engineering Heritage within the Frank H . Dotterweich College of Engineering	Texas A&M-Kingsville

**Agenda Items**

23	Approval of an Independent Doctor of Education in Educational Leadership Degree Program, and Authorization to Request Approval from the THECB	A&M-Corpus Christi
24	Approval of Amended Mission Statement, and Authorization to Request Approval from the THECB	A&M-Corpus Christi
25	Approval of a New Bachelor of Arts in Multidisciplinary Studies Degree Program, and Authorization to Request Approval from the THECB	TAMIU
26	Approval of a New Master of Science in Nursing in Nursing Administration Degree Program, and Authorization to Request Approval from the THECB	TAMIU
27	Approval of a New Master of Science in Analytics Degree Program, and Authorization to Request Approval from the THECB	Texas A&M
28	Establishment of the Center for Translational Research on Aging and Longevity (CTRAL)	Texas A&M
29	Approval of an Independent Doctor of Education in Educational Leadership Degree Program, and Authorization to Request Approval from the THECB	Texas A&M-Kingsville
30	Establishment of the Center for Remote Healthcare Technology (CRHT)	TEES
31	Approval of Revisions to System Policy 11.02 ( <i>Creation of Centers and Institutes</i> ) ( <i>This item will also be considered by the Policy Review Committee</i> )	A&M System

**POLICY REVIEW COMMITTEE**

**Agenda Items**

31	Approval of Revisions to System Policy 11.02 ( <i>Creation of Centers and Institutes</i> ) ( <i>This item will also be considered by the Committee on Academic and Student Affairs</i> )	A&M System
32	Approval of Revisions to System Policy 34.07 (Emergency Management)	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> )	
Student Regent's Remarks ( <i>includes Experiences as Student Regent, State of Student Body for the A&amp;M System, Issues Concerning Students Moving Forward for Upcoming Year and Thoughts on Effectiveness of Student Regent Position</i> )	Quinten Womack, Student Regent
Chancellor's Report ( <i>includes System Member Accomplishments, Academic Program Highlights and Important Research Initiatives</i> )	John Sharp, Chancellor
Tuition and Fee Briefing for Increases Requiring Public Hearings as Presented in Item 1	

**Agenda Items**

33	(PLACEHOLDER) Adoption of a Resolution Honoring Dr. Richard A. Box for his Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Chairman Emeritus	BOR, A&M System
34	(PLACEHOLDER) Adoption of a Resolution Honoring Mr. James P. Wilson for his Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Vice Chairman Emeritus	BOR, A&M System

35	(PLACEHOLDER) Adoption of a Resolution Recognizing Mr. John 'Quinten' D. Womack for his Service as the 2012-2013 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus	BOR, A&M System
36	Adoption of a Resolution Honoring Dr. Frank B. Ashley III for His Service to The Texas A&M University System and Bestowing the Title of Vice Chancellor Emeritus	A&M System
37	Adoption of a Resolution Honoring Mr. Thomas J. Saylak '82 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation	Texas A&M
38	Appointment of Mr. John J. Michael, Mr. Robert T. Sakowitz, Ms. Kelly Sullivan and Mr. Tyson T. Voelkel to the Texas A&M University at Galveston Board of Visitors	Texas A&M
39	Authorization to Award an Honorary Doctor of Letters Degree to Mr. John William "Bill" O'Neal	A&M-Commerce
40	Authorization to Award an Honorary Doctor of Letters Degree to Mr. Alonso Ancira Elizondo	A&M-San Antonio
41	Approval for Mr. 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	A&M System
42	Approval for Mariappan Muthuchamy, Sanjukta Chakraborty and Joseph M. Jilka, System Employees, to Serve as Officers and Members of the Board of Directors of a Business Entity Proposed to License Technology from The Texas A&M University System (LymphaCor)	TAMHSC
43	Approval for Clay D. Hanks, John Fellers, Erich Fruchtnicht, Leslie Lutz and Joseph M. Jilka, System Employees, to Serve as Officers and Members of the Board of Directors of a Business Entity Proposed to License Technology from The Texas A&M University System (m2s3)	TAMHSC

44	Approval for Helen Reed, a System Employee, to Serve as an Officer, Employee and Member of the Board of Directors of a Business Entity that Proposes to Enter into Agreements with The Texas A&M University System (CST)	TEES
45	Approval of Academic Tenure, May 2013	A&M System
	A	A&M-Central Texas
	B	A&M-Commerce
	C	A&M-Corpus Christi
	D	A&M-San Antonio
	E	A&M-Texarkana
	F	PVAMU
	G	TAMHSC
	H	TAMIU
	I	Tarleton
	J	Texas A&M
	K	Texas A&M-Kingsville
	L	WTAMU
46	Granting of Faculty Development Leave for FY 2014	A&M System
	A	A&M-Commerce
	B	A&M-Corpus Christi
	C	TAMHSC
	D	TAMIU
	E	WTAMU
47	Adoption of a Resolution Expressing Support for the Continued Development of the 249 Corridor	A&M System
48	Adoption of a Resolution Concerning a Review of Each Private Organization Having the Primary Purpose of Supporting a System Member	A&M System
49	*Appointment of Assistant Vice President and Dean of Campus Life and Student Development	A&M-Commerce
50	*Appointment of the Dean of the College of Arts and Sciences	A&M-San Antonio
51	*Appointment of the Dean of the College of Business	A&M-San Antonio
52	*Appointment of the Dean of the College of Education and Kinesiology	A&M-San Antonio
53	*Appointment of Vice President for Student Affairs	A&M-San Antonio

54	*Authorization for the President to Negotiate and Execute a New Employment Contract with Mark B. Hagen (Assistant Coach, Linebackers)	Texas A&M
55	*Change in Title from Vice President, Texas A&M University, and President/Chief Executive Officer, Texas A&M University at Galveston, to Chief Executive Officer, Texas A&M University at Galveston and Vice President, Texas A&M University	Texas A&M
56	*Appointment of Provost and Vice President for Academic Affairs	WTAMU
57	*Appointment of Vice Chancellor for Global and Corporate Partnerships	A&M System
58	*Appointment of Vice Chancellor for Research	A&M System
61	(PLACEHOLDER) Approval of Committee Appointments and Other Special Appointments	BOR, A&M System

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

59	CONSENT AGENDA ITEMS		
	A	(PLACEHOLDER) Approval of Minutes	BOR, A&M System
	B	Approval of Fiscal Year 2014 Holiday Schedule	A&M System
	C	Granting of the Title of Emeritus/Emerita, May 2013	A&M System
	D	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
	E	Adoption of a Resolution Honoring the Accomplishments of the WTAMU Football Team During the 2012 Season	WTAMU
	F	Adoption of a Resolution Honoring the Accomplishments of the WTAMU Women's Cross Country Team During the 2012 Season	WTAMU
	G	Adoption of a Resolution Honoring the Accomplishments of the WTAMU Women's Soccer Team During the 2012 Season	WTAMU
	H	Adoption of a Resolution Honoring the Accomplishments of the WTAMU Volleyball Team During the 2012 Season	WTAMU



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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 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