

AGENDA ITEMS AND REPORTS
Committee Meetings and Board Meeting
August 8, 2013

COMMITTEE ON AUDIT

Reports

Third Quarter Report for Fiscal Year 2013	Cathy Smock, Chief Auditor
Audit Tracking Report	"
Management's Responses to Audit Tracking 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
Report from Texas A&M University Regarding Proposed Changes Affecting Course Fees	Bowen Loftin, President and Karan Watson, Provost and Executive Vice President for Academic Affairs

Agenda Item

1	(DRAFT) Approval of System Internal Audit Plan for Fiscal Year 2014	A&M System
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COMMITTEE ON FINANCE

Agenda Items

2	Approval of Fiscal Year 2014 Operating Budgets	A&M System
3	Approval of Fiscal Year 2014 Service Department Accounts	A&M System
4	Authorization to Exceed Limitations on State Employment Levels	A&M System
5	Approval of Revisions to System Policy 23.02 (<i>Debt Management</i>) (<i>This item will also be considered by the Policy Review Committee</i>)	A&M System
6	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__	A&M System
7	Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, Series 20__	A&M System
8	WITHDRAWN	
9	Authorization to Administer Government Classified Contracts	A&M System

10	Authorization to Make Intergovernmental Transfers on Behalf of Qualifying Health Care Providers	TAMHSC
11	Authorization to Establish a Quasi-Endowment Entitled "The Qatar Faculty Fellowship Quasi-Endowment" and to Repurpose the Quasi-Endowment in the Event of an Emergency	Texas A&M
12	Authorization for the President to Execute an Agreement with the College for All Texans Foundation: Closing the Gaps, South Texas College, and Pearson Education, Inc.	A&M-Commerce

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Reports

Report of System Construction Projects Authorized by the Board of Regents	Russ Wallace, Director, Facilities Planning and Construction
Informational Presentation on the Master Plan for Texas A&M University-Commerce	Russ Wallace and Dr. Dan Jones, President

Agenda Items

13	Approval of System Capital Plan for FY 2014 – FY 2018	A&M System
14	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Capital Renewal – Francis Hall Project at Texas A&M University	A&M System
15	Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the FY 2013 Utility Production Upgrade Project at Texas A&M University	A&M System
16	Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the University Center Expansion Project at Texas A&M University-Corpus Christi	A&M System
17	Renaming of the John B. Connally Building to the "Moore-Connally Building"	A&M System

18	Namings		A&M-Commerce
	A	Naming of Additional Areas in the Equine Arena	
	B	Naming of Individual Bricks for Alumni, Staff, Parents, Students and University Friends	
19	Namings		Texas A&M
	A	Namings of the Bright Football Complex Expansion of Athletic Facilities and Related Structures	
	B	Namings of the Athletic Facilities and Related Structures in the Bright Football Complex Student Nutrition Center	
	C	Naming of the "Cheryl and Charles L. Korbell, Jr. '71 Conference Room" in the Buzbee Leadership Learning Center	
	D	Naming of the "Rollins Urban and Structural Entomology Facility"	
20	Namings		WTAMU
	A	Naming of "Enviro-Ag Engineering, Inc. Environmental Engineering Laboratory"	
	B	Naming of "Citizens Bank Open Access Computer Laboratory"	
61	*Authorization to Sell 160 Acres of Land, More or Less, in Collin County, Texas		AgriLife Research

***To be considered in Executive Session**

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Agenda Items

21	Approval of New and Revised Faculty Academic Workload Rules for Texas A&M University-Commerce and Texas A&M University-Texarkana		A&M System
22	Approval of Changes to the Admissions Standards for System Member Universities for the 2014-15 Academic Year		A&M System

23	Approval of the Revised Core Curriculum and Authorization to Request Approval from the THECB	
	A	A&M-Commerce
	B	A&M-Corpus Christi
	C	A&M-Texarkana
	D	PVAMU
	E	TAMIU
	F	Tarleton
	G	Texas A&M
	H	Texas A&M-Kingsville
	I	WTAMU
24	Approval of the Administrative Change Request to Change the Designation of the Schools of Arts and Sciences, Business Administration and Education to Colleges, and Authorization to Request Approval from the THECB	A&M-Central Texas
25	Approval of New Master of Science Degree Program with a Major in Marriage and Family Therapy, and Authorization to Request Approval from the THECB	A&M-Central Texas
26	Approval of New Master of Science Degree Program with a Major in Mental Health Counseling, and Authorization to Request Approval from the THECB	A&M-Central Texas
27	Approval of New Doctor of Philosophy Degree Program with a Major in Geospatial Computing Sciences, and Authorization to Request Approval from the THECB	A&M-Corpus Christi
28	Approval to Amend the Table of Programs for Preliminary Authority to Develop a Proposal to Establish a New Bachelor of Science in Electrical Engineering Degree Program, and Authorization to Request Approval from the THECB	Tarleton
29	Approval to Amend the Table of Programs for Preliminary Authority for a Doctoral Level Program in Sustainable Energy Systems Engineering, and Authorization to Request Approval from the THECB	Texas A&M-Kingsville

30	Establishment of Centers and Institutes		
	A	Establishment of the Center for Energy and Environmental Sustainability	PVAMU
	B	Establishment of the Center for Research and Development in Dual Language and Literacy Acquisition within the College of Education and Human Development	Texas A&M
	C	Establishment of the Eagle Ford Center for Research, Education and Outreach	Texas A&M-Kingsville
	D	Establishment of the Institute of Architectural Engineering Heritage	Texas A&M-Kingsville
	E	Establishment of the Center for Learning Disabilities	WTAMU
	F	Establishment of the Center for Bioinformatics and Genomics Systems Engineering	TEES/AgriLife Research

POLICY REVIEW COMMITTEE

Agenda Items

5	Approval of Revisions to Policy 23.02 (<i>Debt Management</i>) (<i>This item also considered by the Committee on Finance</i>)	A&M System
31	Approval of Revisions to Policy 01.01 (<i>System Policies, Regulations, and Member Rules and Procedures</i>)	A&M System
32	Approval to Revise All System Policies and Delete One System Policy Referencing The Texas A&M University System Health Science Center (HSC) as a Separate System Member	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>)	Phil Adams, Chairman
Chancellor's Report (<i>includes System Member Accomplishments, Academic Program Highlights and Important Research Initiatives</i>)	John Sharp, Chancellor

Texas Higher Education After the 83 rd Session	Fred Heldenfels, Chair of the Texas Higher Education Coordinating Board, and Raymund Paredes, Commissioner of Higher Education
Legislative Update	Guy Diedrich, Vice Chancellor for Federal and State Relations
Update on 25 by 25 Initiative	Katherine Banks, Vice Chancellor for Engineering and Dean of the Dwight Look College of Engineering

Agenda Items

33	Approval for Dr. Theresa W. Fossum, a System Employee, to Serve as Director of Preclinical Studies and as an Officer of Rescue Therapeutics, Inc., an Entity that has an Intellectual Property Licensing Agreement with The Texas A&M University System	A&M System
34	Ratification of Award of Honorary Doctor of Business Administration Degree to Mr. Ray Bain	WTAMU
35	Appointment of Mr. Kyle Bethancourt and Reappointment of Dr. Nora Janjan to the Board of Directors of the Private Enterprise Research Center	Texas A&M
36	Approval for Dr. James W. Kolari, a System Employee, to Serve as an Officer, Member of the Board of Directors, and an Employee of a Business Entity that Further Owns Equity in an Entity Proposed to License Technology from The Texas A&M University System	Texas A&M

37	Approval of Academic Tenure, August 2013		
	A		A&M-Commerce
	B		A&M-Corpus Christi
	C		TAMIU
	D		Texas A&M
	E		Texas A&M-Kingsville
38	Approval of Academic Tenure for Texas Wesleyan University School of Law Faculty (<i>Revised Exhibit</i>)		Texas A&M
39	Authorization to Transfer Academic Tenure for Faculty at The Texas A&M University System Health Science Center		Texas A&M
40	Granting of Faculty Development Leave for FY 2014		
	A		PVAMU
	B	(<i>Additional Faculty Development Leave</i>)	Texas A&M
	C		Texas A&M-Kingsville
41	*Authorization for the President to Negotiate and Execute a New Employment Contract with the Director of Athletics		PVAMU
42	*Appointment of Vice President of Administration		PVAMU
43	*Appointment of Dean of the Whitlowe R. Green College of Education		PVAMU
44	*Appointment of Dean of the Dr. F.M. Canseco School of Nursing and Health Sciences		TAMIU
45	*Appointment of Dean of University College		TAMIU
46	*Appointment of Dean of the College of Liberal and Fine Arts		Tarleton
47	*Appointment of Vice President for Academic Affairs and Chief Academic Officer at Texas A&M University at Galveston and Associate Provost, Texas A&M University		Texas A&M
48	*Appointment of Provost and Vice President for Academic Affairs		A&M-Commerce
49	*Appointment of Dean of the College of Business		A&M-Corpus Christi
50	*Appointment of Dean of the College of Graduate Studies		A&M-Corpus Christi
51	*Appointment of Provost and Vice President for Academic and Student Affairs		A&M-Texarkana

***To be considered in Executive Session**

52	*Appointment of Dean of the College of Business Administration	Texas A&M-Kingsville
53	*Appointment of Vice President for Student Affairs	WTAMU
54	*Appointment of Vice President for Research and Compliance and Dean of Graduate Studies	WTAMU
55	*Authorization for the Chancellor to Negotiate and Execute Transition Agreement with Dr. R. Bowen Loftin, President of Texas A&M	A&M System
56	*Authorization for the Chancellor to Perform All Acts Necessary to Establish a Presidential Search Advisory Committee and to Perform All Acts Necessary to Facilitate the Presidential Search Process at Texas A&M University	A&M System
57	*Appointment of Executive Vice Chancellor and Chief Financial Officer of The Texas A&M University System	A&M System
59	(REVISED) Adoption of Resolution Honoring Dr. R. Bowen Loftin as President of Texas A&M University and Bestowing the Title of President Emeritus	A&M System
60	Adoption of a Resolution Honoring Texas A&M University Distinguished Former Student George P. Mitchell for Pioneering Career Achievement in Energy, Real Estate, Community Service and Philanthropy	A&M System
62	Authorization to Award an Honorary Degree to Dr. Judea Pearl	Texas A&M
63	Authorization to Award an Honorary Degree to Dr. Lev Pitaevskii	Texas A&M
64	*Ratification of the Agreements with Texas Wesleyan University Relating to Acquisition of its School of Law, and Authorization to Purchase the Real Property of Texas Wesleyan University Related to Texas Wesleyan School of Law	Texas A&M

***To be considered in Executive Session**

58	CONSENT AGENDA ITEMS	
A	(PLACEHOLDER) Approval of Minutes <i>(Revised)</i>	A&M System
B	Adoption of a Resolution to Express Appreciation to Steve Moore, Head Coach of the Texas A&M University-Corpus Christi Tennis Teams	A&M-Corpus Christi
C	Adoption of a Resolution to Express Appreciation to Peter Nagy, Sophomore Men’s Tennis Player	A&M-Corpus Christi
D	Adoption of a Resolution Honoring Dr. Indra K. Reddy for His Outstanding Leadership as the Founding Dean of The Texas A&M University System Health Science Center’s Irma Lerma Rangel College of Pharmacy	TAMHSC
E	Adoption of a Resolution Honoring Mr. Billy Bob Brown for His Accomplishments in Rodeo	Tarleton
F	Granting of the Title of Emeritus/Emerita, August 2013, The Texas A&M University System	A&M System
G	Confirmation of Appointment and Commissioning of Peace Officers	A&M System
H	Confirmation of Appointment and Commissioning of Peace Officers	TFS

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