

AGENDA ITEMS
BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
October 31, 2013

COMMITTEE ON AUDIT

(No items)

COMMITTEE ON FINANCE

- 1) Approval of FY 2015 Operating Budget Guidelines, A&M System (REVISED EXHIBIT)
- 2) Approval of Revisions to System Policy 22.02 (*System Investment*), A&M System
(This item will also be considered by the Policy Review Committee)
- 3) Approval of Revisions to System Policy 25.07 (*Contract Administration*),
A&M System *(This item will also be considered by the Policy Review Committee)*

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

- 4) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Agriculture and Business Multipurpose Classroom Building Project at Prairie View A&M University, A&M System
- 17) *(previously shown as C-6)*
Approval to Amend the FY 2014-FY 2018 System Capital Plan to Add the Cater-Mattil Renovation Project with a Fiscal Year 2014 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services and Approval for Construction for the Cater-Mattil Renovation Project, Texas A&M
- 18) Discussion and Possible Action Regarding the Capital and Infrastructure Needs of Texas A&M University at Galveston, Texas A&M

Executive Session Items

- 5) Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Live Virus Vaccine Facility for The Texas A&M University System
- 6) Authorization to Sell 2,825 Acres of Land, More or Less, in Matagorda County, Texas, to the United States Department of the Interior U.S. Fish and Wildlife Service, or Permitted Assigns, Texas A&M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(No items)

POLICY REVIEW COMMITTEE

- 2) Approval of Revisions to System Policy 22.02 (*System Investment*), A&M System (*This item will also be considered by the Committee on Finance*)
- 3) Approval of Revisions to System Policy 25.07 (*Contract Administration*), A&M System (*This item will also be considered by the Committee on Finance*)

BOARD OF REGENTS

- 7) Approval of Academic Tenure, October/November 2013, TAMU
- 8) Approval of Academic Tenure, October/November 2013, Texas A&M

Executive Session Items

- 9) Appointment of Associate Director for Program Development, AgriLife Extension
- 10) Appointment of Dean of Student Affairs, Texas A&M-Central Texas
- 11) Authorization for the President to Execute Employment Contracts and/or Amended Employment Contracts with Head Women's Basketball Coach, Head Baseball Coach, Head Women's Volleyball Coach and Men's & Women's Head Track Coach, Texas A&M
- 12) Appointment of Health Science Center Vice President for Public Health Preparedness and Response, Texas A&M
- 13) Appointment of Vice President for Academic Operations at Texas A&M University at Galveston, Texas A&M
- 14) Appointment of Interim Chief Executive Officer, Texas A&M Health Science Center, Texas A&M
- 15) Appointment of Vice Chancellor for Strategic Initiatives, A&M System
- 16) Appointment of Vice Chancellor for Federal and State Relations, A&M System

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