

AGENDA ITEMS
BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
January 30, 2014

COMMITTEE ON AUDIT
(no items)

COMMITTEE ON FINANCE

1. Approval of the Guaranteed Tuition and Fee Guidelines for The Texas A&M University System
2. Approval of New, Increased, and Decreased Tuition and Fees (including proposed guaranteed tuition and fee rates) for TAMU, TAMHSC and TAMUG, A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

3. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Multi-Species Research Building, Texas A&M
4. Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Gross Anatomy Lab Relocation 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 Gross Anatomy Lab Relocation Project at Texas A&M University Health Science Center, Texas A&M
5. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Student Recreation Center Addition Project, Texas A&M University, College Station, Texas, A&M System
6. Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Chemistry Building '72 Wing 1st and 2nd Floor Renovation Project at Texas A&M University with a Fiscal Year 2014 Start Date, A&M System
7. **(REVISED)** Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Bright Building 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 Bright Building Renovation Project at Texas A&M University

Executive Session Items

8. * Authorization to Sell 8.138 Acres of Land, More or Less, in the Josiah Rhodes Survey in Commerce, Hunt County, Texas, to the Hunt Memorial Hospital District, or Permitted Assigns, A&M-Commerce
9. * Authorization to Sell 1.931 Acres of Land, More or Less, in the Josiah Rhodes Survey in Commerce, Hunt County, Texas, to Orange Development Company, or Permitted Assigns, A&M-Commerce

10. *Authorization to Execute a Ground Lease for Privatized Student Housing on the Momentum Campus, A&M-Corpus Christi
11. *Authorization to Accept a Gift of Land and Execute a Ground Lease and Management Agreement with the Donor for Construction and Management of Privatized Student Housing on and near the Campus of Tarleton State University, Tarleton
12. *Authorization to Execute a Ground Lease for Future Construction of a Research Building in the Texas Medical Center in Houston, Texas A&M
13. *Authorization to Amend a Pre-Development Agreement Related to Construction of Student Housing on the West Campus of Texas A&M University, Texas A&M
14. *Authorization to Execute a Ground Lease for Privatized Student Housing on the Campus of Texas A&M University at Galveston, Texas A&M
15. *Authorization to Sell 163 Acres of Land, More or Less, in the John Clay Survey, Abstract No. 223, in Dallas, Dallas/Collin Counties, Texas, AgriLife Research

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(no items)

POLICY REVIEW COMMITTEE

(no items)

BOARD OF REGENTS

16. Appointment of Member of Board of Directors of The University of Texas Investment Management Company, A&M System BOR

Executive Session Items

17. *Authorization for the Chancellor to Negotiate and Execute the Forbearance and Purchase Agreement and Other Related Documents, Including the Live Virus Vaccine Facility Purchase and Sale Agreement, in Connection with the Texas Product Development Fund Loan to Kalon Biotherapeutics, LLC, A&M System
18. Appointment of Dean of the College of Business Administration, A&M-Central Texas
19. Appointment of Dean of the College of Business and Entrepreneurship, A&M-Commerce
20. Appointment of Dean of Graduate Studies and Research, A&M-Texarkana
21. Appointment of Vice President for Finance and Administration, A&M-Texarkana
22. Appointment of Vice President of Research and Dean of the Graduate School, PVAMU
23. Appointment of Health Science Center Vice President for Academic Affairs, Texas A&M

- 24. Appointment of Executive Deputy Director, TVMDL
- 25. Appointment of Vice President for Advancement and External Relations, Tarleton

***Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.**

A&M System	The Texas A&M University System
A&M-Central Texas	Texas A&M University-Central Texas
A&M-Commerce	Texas A&M University-Commerce
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
TAMHSC	Texas A&M Health Science Center
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
Texas A&M	Texas A&M University
Texas A&M-Kingsville	Texas A&M University-Kingsville
TFS	Texas A&M Forest Service
THECB	Texas Higher Education Coordinating Board
TIGM	Texas A&M Institute for Genomic Medicine
TIPS	Texas A&M Institute for Preclinical Studies
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