

**REVISED - AGENDA ITEMS
BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
May 1, 2014**

COMMITTEE ON AUDIT

(none)

COMMITTEE ON FINANCE

1. Approval of New, Increased, and Decreased Tuition and Fees (including proposed guaranteed tuition and fee rates) for The Texas A&M University System
2. Approval of Fiscal Year 2015 Operating Budget, A&M System
3. Adoption of a Resolution to Establish a Private Grant Matching Program in Support of the Texas A&M University School of Law, A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

4. (REVISED) Approval of System Capital Plan for FY 2015 – FY 2019, A&M System
5. Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Human Clinical Research Facility Project at Texas A&M University with a Fiscal Year 2014 Start Date, A&M System
6. Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the West Campus Housing Infrastructure 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 West Campus Housing Infrastructure Project, Texas A&M University, College Station, Texas, A&M System
7. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Veterinary Medicine & Biomedical Sciences Education Building Project, Texas A&M University, College Station, Texas, A&M System

Executive Session Items

8. *Authorization to Enter into an 11-Year Lease of Approximately 42,203 Square Feet of Office and Classroom Space Located at 1910 Pacific Avenue in Dallas, Dallas County, Texas, A&M-Commerce
9. *Authorization to Execute a Working Forest Conservation Easement Covering 4,784.649 Acres, More or Less, of Privately-Owned Forest Land in Jasper County and Newton County, Texas, TFS

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(none)

POLICY REVIEW COMMITTEE*(none)*BOARD OF REGENTS

10. Adoption of a Resolution Honoring Mr. John E. Bethancourt '74 for His Outstanding Dedication and Service as a Trustee of the Texas A&M Foundation, Texas A&M
11. Adoption of a Resolution Honoring the Memory of Mr. Ford D. Albritton, Jr., A&M System BOR
12. Adoption of a Resolution Honoring LtGen Joseph F. Weber, USMC (Ret) as Vice President Emeritus for Student Affairs, Texas A&M
13. Adoption of a Resolution Recognizing Mr. Nicholas Madere for his Service as the 2013-2014 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, A&M System BOR
18. *(Previously shown as C-49)*
Approval of the Establishment of the International Studies and STEM Academy, and Authorization to Request Approval from the THECB, TAMIU
19. Adoption of a Resolution Honoring Texas A&M University Head Soccer Coach Gerald Guerrieri for His Leadership and the Texas A&M Soccer Coaching Staff and Players for Their Performance During the 2013 Season, Texas A&M
20. (New Item) Authorization to Award an Honorary Doctor of Letters Degree to Mr. Clarence Eugene Sasser, Texas A&M

Executive Session Items

14. Appointment of Dean of the College of Education and Human Services, A&M-Commerce
15. Appointment of Deputy Director, TEEEX
16. *Authorization for the President to Negotiate and Execute New Employment Contracts with the Head Women's Soccer Coach and Assistant Football Coach-Defensive Backs, Texas A&M
17. Appointment of Dean of the School of Law, Texas A&M

***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