

AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
November 6, 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), A&M System
2. Approval of FY 2016 Operating Budget Guidelines, A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

3. Approval to Amend the FY 2015-FY 2019 Texas A&M University System Capital Plan to Add the West Campus Support Building Project (Project No. 02-3177) at Texas A&M University with a Fiscal Year 2015 Start Date, A&M System
4. Approval to Amend the FY 2015-FY 2019 Texas A&M University System Capital Plan to Add the Agronomy Road Data Center Utility Infrastructure Project, Texas A&M University, College Station, Texas, (Project No. 4-2015), Texas A&M
5. Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Campus Storm Water Improvements Project, Texas A&M University, College Station, Texas, (Project No. 3-2015), Texas A&M
6. (REVISED) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Football Stadium & Athletic Field House Project, Prairie View A&M University, Prairie View, Texas, (Project No. 05-3157), A&M System
7. (REVISED) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Texas A&M Veterinary Medical Diagnostic Laboratory Project, Texas A&M Veterinary Medical Diagnostic Laboratory, College Station, Texas, (Project No. 20-3160), A&M System

Executive Session Items

8. *Authorization to Sell 2,825 Acres of Land, More or Less, in Matagorda County, Texas, Texas A&M
9. *Authorization to Grant a Conditional Roadway Easement in Conroe, Montgomery County, Texas, to the City of Conroe, TFS

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(None)

POLICY REVIEW COMMITTEE*(None)*THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTSExecutive Session Items

10. Appointment of Dean of the College of Arts and Sciences, A&M-Central Texas
11. Appointment of Dean of the College of Science and Engineering, A&M-Commerce

***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