

REVISED

(2/11/2015)

AGENDA ITEMS MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM February 12, 2015

COMMITTEE ON AUDIT

(none)

COMMITTEE ON FINANCE

1. Approval of Revisions to System Policy 22.02, *System Investment*, A&M System

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

2. Approval to Amend the FY 2015-FY 2019 Texas A&M University System Capital Plan to Add the Utility and Infrastructure Improvements Project at Tarleton State University with a Fiscal Year 2015 Start Date (Project No. 04-3187), A&M System
3. Approval of the Project Scope and Budget, Appropriation for Construction Services and Approval for Construction for the Engineering Education Complex Project at Texas A&M University (Project No. 02-3155), A&M System
4. Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Commons Building Renovation Project at Texas A&M University (Project No. 02-3156), A&M System
5. (Revised) Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Completion of the Corps Dorm Renovation Project at Texas A&M University (Project No. 02-3162), A&M System

Executive Session Items

6. *Authorization to Execute a Lease of Two Parcels of Land and the Existing Traditions Hall for Privatized On-Campus Housing, Tarleton
7. Withdrawn

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(None)

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

8. Adoption of a Resolution Honoring Dr. Maria Hernandez Ferrier as President of Texas A&M University-San Antonio and Bestowing the Title of President Emerita, A&M System
9. Adoption of a Resolution Celebrating the 100th Anniversary of the Establishment of the Texas A&M Forest Service, A&M System

10. Adoption of a Resolution Honoring the Memory of Mr. Robert H. Allen, Regent Emeritus, A&M System BOR
11. (PLACEHOLDER) Adoption of a Resolution Honoring Mr. Jim Schwertner for his Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Regent Emeritus, A&M System BOR
12. (PLACEHOLDER) Adoption of a Resolution Honoring Mr. John D. White, Chairman Emeritus, for his Outstanding Dedication and Service as a Member of the Board of Regents of The Texas A&M University System, A&M System BOR

Executive Session Items

13. *Authorization to Execute a Second Amended and Restated Founders' Agreement and a Commitment Agreement with GMTTO Corporation, Texas A&M
14. Appointment of Sole Finalist for Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
15. Appointment of Associate Director, TVMDL
16. Appointment of Associate Director for County Operations, AgriLife Extension
17. Appointment of Vice President for Institutional Advancement, TAMIU
18. *Authorization for the President to Negotiate and Execute Employment Contracts with the Assistant Football Coach, Defensive Coordinator and the Assistant Football Coach, Offensive Line/Running Game Coordinator, Texas A&M
19. Appointment of Dean of the School of Public Health, Texas A&M
20. Appointment of President of Texas A&M University-San Antonio, and Appointment of Professor of Educational Administration, without Tenure, at Texas A&M University-San Antonio, A&M System
21. Appointment of Vice Chancellor for Business Affairs, A&M System
22. Appointment of Vice Chancellor for Marketing and Communications, A&M System

***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/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
GMTO.....	Giant Magellan Telescope Organization
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
TAMUT.....	Texas A&M University-Texarkana
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