

AGENDA ITEMS
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
April 29, 2015

COMMITTEE ON AUDIT

(none)

COMMITTEE ON FINANCE

(none)

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

1. Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Campus Water Systems Improvements Project, Texas A&M University, College Station, Texas (Project No. 2-2015), Texas A&M
2. Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Agronomy Road Electrical Substation Capacity Upgrade Project, Texas A&M University, College Station, Texas (Project No. 4-2015), Texas A&M
3. Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the FY15 Utility Production Upgrade Project, Texas A&M University, College Station, Texas (Project No. 1-2015), Texas A&M
4. Approval to Amend the FY 2015-FY 2019 Texas A&M University System Capital Plan to Add the Energy Consumption Reduction Project – Phase IV with a Fiscal Year 2015 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Energy Consumption Reduction Project – Phase IV at Texas A&M University, College Station, Texas (Project No. 5-2015), Texas A&M
(Revised Attachment)
5. Approval to Amend the FY 2015-FY 2019 Texas A&M University System Capital Plan to Add the Energy Consumption Reduction Project – Phase V with a Fiscal Year 2015 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction of the Energy Consumption Reduction Project – Phase V at Texas A&M University, College Station, Texas (Project No. 6-2015), Texas A&M
6. Approval of Revisions to System Policy 51.01, Capital Planning, A&M System *(Revised Exhibit)*
7. Approval of Revision to System Policy 51.04, Delegations of Authority on Construction Projects, A&M System

Executive Session Items

8. *Authorization to Execute a Grazing Lease Covering Approximately 548 Acres on the Campus of Texas A&M University-Central Texas, A&M-Central Texas
9. *Authorization to Lease 400 Bedrooms in The Grove Apartments Located in Stephenville, Erath County, Texas, Tarleton
10. *Authorization to Ground Lease Approximately 55 Acres of Land, More or Less, in Brazos County, Texas, and Adoption of Findings Regarding Additional Student Housing, Texas A&M
11. *Authorization to Execute a Ground Lease and a Building Lease in Support of the Fixed Based Operations Operating Agreement and Airport Operations Management Agreement Covering Airport Operations at Easterwood Airport, Texas A&M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

(none)

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

12. Adoption of a Resolution Honoring Dr. Mark A. Hussey for his Service as Interim President of Texas A&M University, A&M System
13. Adoption of a Resolution Honoring Mr. Richard Kardys '67 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, Texas A&M
14. Adoption of a Resolution Recognizing Mr. Colton L. Buckley for his Service as the 2014-2015 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, BOR
15. (Placeholder) Approval of Committees and Other Special Appointments, BOR

Executive Session Items

16. *Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
17. Appointment of Dean of the College of Liberal Arts, Texas A&M
18. Appointment of Vice President for Business and Finance, WTAMU

***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