

| AGENDA ITEM | ACTION |
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| <p>F. Consideration of a feasibility study regarding the automatic admission of certain associate degree and certificate holders (Senate Bill 1227, Section 58)</p> | <p>On motion by Ms. Neal, seconded by Ms. Bricker, the Board postponed this item until the September 6, 2006 Academic Excellence and Research Committee meeting. If the Committee approves the report, the Board authorizes the Board Chair and the Committee Chair to accept it and send it to the legislative committees with jurisdiction over higher education by October 1, 2006.</p> |
| <p>G. Consideration of grants to be awarded under the Technology Workforce Development Grants Program</p> | <p>On motion by Ms. Mendoza, seconded by Ms. Neal, the Board approved the grants. Supplemental agenda materials were provided to the Board. Copies are on file with these minutes.</p> |
| <p>H. Report on the impact of the Advanced Research Program and its role in future state research grant programs:</p> <ol style="list-style-type: none"> 1. Advanced Research Program impact study 2. Recommendations for continuation of the Advanced Research Program by the Advisory Committee on Research Programs (ACORP) 3. Report on Emerging Technology Fund | <p>No action required. Dr. James Jarrett and Dr. Jonathan Sessler presented a report on the Advanced Research Program and Dr. Norman Hackerman presented the recommendations from ACORP to the Board. Dr. Mark Ellison presented the report to the Board on the Emerging Technology Fund. Supplemental agenda materials were provided to the Board. Copies are on file with these minutes.</p> |
| <p>I. Consideration of approval of revised mission statements and preliminary authority requests for the following general academic institutions:</p> <p>Lamar University Prairie View A&M University Tarleton State University Texas A&M University-Commerce Texas A&M University-Kingsville Texas A&M University-Texarkana Texas Tech University West Texas A&M University</p> | <p>On motion by Mr. Adams, seconded by Ms. Mendoza, the Board approved the revised mission statements and preliminary authority requests. Supplemental agenda materials were provided to the Board. Copies are on file with these minutes.</p> |
| <p>J. Consideration of preliminary authority requests from Texas State University-San Marcos, The University of Texas at Dallas, The University of Texas at San Antonio, and The University of Texas Medical Branch at Galveston, and a mission statement revision from the University of North Texas</p> | <p>On motion by Dr. Phillips, seconded by Ms. Neal, the Board approved the preliminary authority requests and the mission statement.</p> |