

SCHEDULE (1/19 rev)

**MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
January 26-27, 2006
Texas A&M University, College Station, Texas**

Thursday, January 26, 2006

8:30 AM _____ CONVENE BOARD MEETING, BOR Meeting Room

- Consideration and Board Action on Items 36 and 37
- Update on Proposed Modified Uses of the Memorial Student Center, Dr. Bob Gates

***9:15 AM _____ RECESS TO EXECUTIVE SESSION, BOR Meeting Room (includes working lunch)**

Executive Session Agenda

- Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071;
 - Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072;
 - Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations – Texas Government Code, Section 551.073;
 - Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Texas Government Code, Section 551.074;
- Deliberations Regarding Any and All Action(s) Leading to the Selection of the President of West Texas A&M University, and Possible Action(s) Leading to the Selection of the President of West Texas A&M University, including Possible Action in Naming the Finalist(s) for this Position (*Action to be taken in Open Session*)
- Deliberations Regarding Economic Development Negotiations -- Texas Government Code, Section 551.087

2:00 PM _____ ESTIMATED RECESS

***Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

***2:15 pm _____ Meeting of the Committee on Audit, BOR Meeting Room**

- Presentation on Enterprise Risk Management Processes at A&M System Members, Mr. Charlie Hrcir
- First Quarter Audit Report, Ms. Cathy Smock
- Audit Tracking Report, Mr. Larry Bicket
- Other Business (*includes Approval of Minutes*)
- Executive Session: Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; and, Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Texas Government Code, Section 551.074

3:45 pm _____ Estimated Adjournment

MOVE MEETING TO MSC ROOM 292

***4:15 pm _____ Meeting of the Committee on Academic and Student Affairs, MSC Room 292**

- Report on Academic Quality, Dr. Leo Sayavedra (15 min)
- Presentation and Committee Action on Items 24 through 34

5:15 pm _____ Estimated Adjournment

Friday, January 27, 2006

7:00-7:45 am _____ Breakfast, BOR Dining Room

***8:00 AM _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC Room 292**

- Invocation
- Chairman's Remarks, Mr. John White
- Chancellor's Remarks, Dr. Bob McTeer
- A&M System Historically Underutilized Businesses Report, Mr. Jim Fletcher (10 min)

RECESS BOARD MEETING

***Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

***8:30 am _____ Meeting of the Committee on Finance, MSC Room 292**

- UTIMCO Progress Report, Mr. Bob Boldt (30 min)
- Overview of Proposal to Purchase New Enterprise Information Computer Software system, Dr. Gates (15 min)
- Presentation and Committee Action on Items 1 through 10, 52 and 53

***10:00 am _____ Meeting of the Committee on Buildings and Physical Plant, MSC Room 292**

- Presentation and Committee Action on Items 11 through 23 (*Items 19 through 23 were considered in Executive Session*)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

***11:00 am _____ Meeting of the Ad Hoc Policy Review Committee, MSC Room 292**

- Presentation and Committee Action on Items 3, 4 and 35

***11:15 am _____ RECONVENE BOARD MEETING, MSC Room 292**

➤ **Committee Reports and Board Action:**
See Public Testimony Policy shown on Page 4

- Committee on Finance (*Report and Action on Items 1 through 10, 52 and 53*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 11 through 23*) (*Items 19 through 23 were considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 24 through 34*)
- Ad Hoc Policy Review Committee (*Report and Action on Items 3, 4 and 35*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 38 through 51*) (*Items 50 and 51 were considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Other Business
- Special Presentation of Resolutions

12:00 noon _____ ESTIMATED ADJOURNMENT OF BOARD MEETING

***Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

Public Testimony Policy (02.01.02)

Public Testimony on Agenda Items at Regular Meetings of the Board of Regents

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any topic listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on topics not listed on the agenda will not be allowed.

- 2.1 A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Secretary to the Board of Regents by mail, facsimile, or hand delivery, no later than 24 hours before the regular board meeting is posted to begin:
- (a) the name of the person submitting testimony;
 - (b) the agenda item topic to be addressed; **and either**
 - (c) the written testimony **or** a written statement of the substance of the oral testimony.

E-mail or electronic delivery will not be accepted. Copies of the testimony or substance of the oral testimony will be distributed to the board members at or before the board meeting.

- 2.2 The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic not relevant to the agenda item.

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