

# SCHEDULE

## MEETINGS OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Texas A&M University, College Station, Texas

**Thursday, January 24, 2008**

**11:30 A.M. \_\_\_\_\_ Meeting of the Committee on Audit, BOR Meeting Room**

*Members: John D. White (Chair), Morris Foster, Lupe Fraga, Gene Stallings and Bill Jones (ex-officio, non-voting)*

- First Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Other Business (*includes Approval of Minutes*)
- Executive Session if Needed: 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

**12:00 noon \_\_\_\_\_ Estimated Adjournment**

*12:00-1:00 P.M. \_\_\_\_\_ Recess*

**\*1:00 P.M. \_\_\_\_\_ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR MEETING ROOM**

**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; 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 (includes Items 23 through 37):

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

- Item 23 (Appointment of Dean of the Whitlowe Radcliffe Green College of Education, PVAMU)
- Item 24 (Appointment of Provost and Vice President for Academic Affairs, TAMU-T)
- Item 25 (Appointment of Associate Agency Director and Chief Financial Officer, TEEEX)
- Item 26 (Appointment of Interim Vice Chancellor for Agriculture and Life Sciences, TAMUS)
- Items 27 & 28 (Authorization for the President to Execute Employment Contracts with Football Head Strength Coach and Assistant Football Coaches, TAMU)
- Item 29 (Approval to Change the Titles of the Provost and Senior Vice President for Academic and Student Affairs to Provost and Senior Vice President for Academic Affairs, and of the Vice President for Institutional Relations and Public Service to Vice President for Student Affairs and Institutional Relations, PVAMU)
- Item 30 (Appointment of Executive Vice President for Operations, TAMU)
- Items 31, 32 & 37 (Confirmation of the Reassignments of the Vice President for Development to the position of Senior Executive for Development, the Chief Marketing Officer and Vice President for Communications to the position of Chief Marketing Officer, and the Senior Vice President and Chief Financial Officer to the position of Special Assistant to the President, TAMU)
- Items 33 through 36 (Appointments of Vice President for Marketing and Communications, Vice President for Governmental Affairs, Vice President for Institutional and Federal Affairs, and Vice President for Development and Strategic Outreach, TAMU)
  
- Update and Discussion Regarding Searches for the Presidents of Tarleton State University, Texas A&M University-Commerce, and Texas A&M University-Texarkana
  
- Update and Discussion Regarding Searches for the Executive Directors of Tarleton State University-Central Texas and Texas A&M University-Kingsville System Center-San Antonio

**5:00 P.M. \_\_\_\_\_ ESTIMATED RECESS OR ADJOURNMENT OF EXECUTIVE SESSION**

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

**Friday, January 25, 2008**

7:30-9:00 A.M. \_\_\_\_\_ *Regents' Breakfast with Executive Committee of Texas A&M University's Distinguished Professors, BOR Dining Room*

**9:30 A.M. \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION, MSC, ROOM 292**

- Invocation
- Chairman's Remarks, Bill Jones
- Chancellor's Remarks, Mike McKinney (*includes update on Texas A&M University-Kingsville System Center-San Antonio*)
- Presentation on the A&M System's Annual Financial Report for FY 2007, B. J. Crain (30 minutes)

**RECESS BOARD MEETING**

**\*10:30 A.M. \_\_\_\_\_ Meeting of the Committee on Finance, MSC, Room 292**  
*Members: Erle Nye (Chair), J.L. Huffines, Ida Clement Steen, Jim Wilson and Bill Jones (ex-officio, non-voting)*

- Presentation and Committee Action on Items 1 through 4

**\*10:45 A.M. \_\_\_\_\_ Meeting of the Committee on Buildings and Physical Plant, MSC, Room 292**  
*Members: Morris Foster (Chair), J.L. Huffines, Erle Nye, Jim Wilson and Bill Jones (ex-officio, non-voting)*

- Presentation and Committee Action on Items 5 through 9
- Report of Construction Contracts Awarded by the Chancellor
- Report of Projects to be Authorized by the Board
- Report of Projects Authorized by the Board

**\*11:15 A.M. \_\_\_\_\_ Meeting of the Committee on Academic and Student Affairs, MSC, Room 292**  
*Members: Ida Clement Steen (Chair), Lupe Fraga, Gene Stallings, John D. White and Bill Jones (ex-officio, non-voting)*

- Presentation and Committee Action on Item 10

**\*11:20 A.M. \_\_\_\_\_ Meeting of the Policy Review Committee, MSC, Room 292**  
*Members: Gene Stallings (Chair), Morris Foster, Lupe Fraga and Jim Wilson*

- Presentation and Committee Action on Item 11

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

\*11:25 A.M. \_\_\_\_\_ RECONVENE BOARD MEETING, MSC, ROOM 292

- **Committee Reports and Board Action:**

- Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report Only*)
- Committee on Finance (*Report and Action on Items 1 through 4*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 5 through 9*)
- Committee on Academic and Student Affairs (*Report and Action on Item 10*)
- Policy Review Committee (*Report and Action on Item 11*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 12 through 37*) (*Items 23 through 37 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Special Presentations
- Other Business
- New Business

11:45 A.M. \_\_\_\_\_ ESTIMATED ADJOURNMENT OF BOARD MEETING

**\*Please note: If public hearing requests are received in the Board Office in accordance with the Board's public hearing policy, and public hearing(s) are held, this adjournment time may change.**

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\*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.

**Mailing address:**

Ms. Vickie Spillers  
Executive Secretary to the Board of Regents  
The Texas A&M University System  
P.O. Box C-1  
College Station, TX 77844-9021

**Overnight mailing or hand-delivery address:**

153 Clark Street  
Suite 153  
Texas A&M University  
College Station, TX 77843-1123

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

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

**Last Revised: 1/18/2008**