

REVISED SCHEDULE

**MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 25-26, 2008
Texas A&M University, College Station, Texas**

Thursday, September 25, 2008

10:30 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)

- Fourth 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: Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (regarding legal issues relating to ongoing audits) – 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 (includes discussion regarding personnel issues relating to ongoing audits) – Texas Government Code, Section 551.074

11:00 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

11:00 – 11:30 a.m. ___Recess

11:30 A.M. _____ CONVENE BOARD MEETING AND IMMEDIATELY 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;

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

- 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 64 through 67):
 - Appointment of Associate Director for 4-H, Youth Development and Human Sciences, Texas AgriLife Extension Service (Item 64)
 - Appointment of Associate Director for County Programs, Texas AgriLife Extension Service (Item 65)
 - Appointment of Associate Director for Agriculture, Natural Resources and Community Economic Development, Texas AgriLife Extension Service (Item 66)
 - Authorization to Execute Amended Employment Contract for the Head Softball Coach, TAMU (Item 67)
 - Update and Discussion of Searches

1:00 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

1:00-1:30 P.M. _____ Recess

***1:30 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman's Remarks, Bill Jones
- Chancellor's Remarks, Michael D. McKinney
- Status Report on Texas A&M University at Galveston from After Effects of Hurricane Ike, Elsa Murano and Bowen Loftin (30 minutes)
- Texas A&M Foundation Annual Report, Ed Davis (15 minutes)
- 81st Legislative Session Briefing, Stanton Calvert (30 minutes)

RECESS BOARD MEETING

***3:00 P.M. _____ Meeting of the Committee on Academic and Student Affairs, MSC 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 Items 24 through 33 and 35 through 39 (Item 34 withdrawn)

***3:30 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, MSC 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 10 through 22
(Item 23 was withdrawn)
- Report of Construction Contracts Awarded by the Chancellor
- Report of System Construction Projects Authorized by the Board
- Presentation of the Development Plan for the Texas A&M Kingsville System Center-San Antonio Campus
- Status Report on the Campus Redevelopment Program at TAMU-K
- Update on Campus Pointe Project at TAMU, Elsa Murano and Bobby Bisor

5:00 P.M. _____ Estimated Adjournment

Friday, September 26, 2008

7:30-8:30 a.m. _____ **Regents' Breakfast with Members of the Chancellor's Student Advisory Board, BOR Dining Room** (*by invitation only*)

8:30-9:00 a.m. _____ *Recess*

***9:30 A.M.** _____ **RECONVENE BOARD MEETING, MSC 292**

- Report from the Chancellor's Student Advisory Board

RECESS BOARD MEETING

***10:30 A.M.** _____ **Meeting of the Committee on Finance, MSC 292**

Members: Erle Nye (Chair), J.L. Huffines, Ida Clement Steen, Jim Wilson and Bill Jones (ex-officio, non-voting)

- PUF Monetization, Greg Anderson
- Presentation and Committee Action on Items 1 through 9

***11:00 A.M.** _____ **Meeting of the Policy Review Committee, MSC 292**

Members: Gene Stallings (Chair), Morris Foster, Lupe Fraga and Jim Wilson

- Presentation and Committee Action on Items 6 through 9, 35 through 51 (*Item 34 withdrawn*)

***11:30 A.M.** _____ **RECONVENE BOARD MEETING, MSC 292**

- **Committee Reports and Board Action:**

Public Testimony on Items 1 through 67 (*if requested -- see public testimony policy*)

- Committee on Audit (*Report Only*)
- Committee on Finance (*Report and Action on Items 1 through 9*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 10 through 22*) (*Item 23 was withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 24 through 33 and 35 through 39*) (*Item 34 withdrawn*)
- Policy Review Committee (*Report and Action on Items 40 through 51*) (*Votes on Items 6 through 9 and 35 through 39 previously taken*) (*Item 34 withdrawn*)

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

- Other Agenda Items to be Considered by the Board
(Presentation and Action on Items 52 through 57 and 59 through 67) (Items 64 through 67 considered in Executive Session) (Item 58 was withdrawn)
- Reports From Other Special and Ad Hoc Committees
- Presentations
- Other/New Business

12:00 P.M. _____ ESTIMATED ADJOURNMENT

****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.**

***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:

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