

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
December 4-5, 2008
Texas A&M University, College Station, Texas

Thursday, December 4, 2008

11:00 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)

- Enterprise Risk Management Presentations, Tammy Beckham (TVMDL) and Dennis Christiansen (TTI)
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Annual Report on the Internal Audit Department's Performance Measures, Cathy Smock
- Update on EthicsPoint Hotline, Cathy Smock
- 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

11:45 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

11:45-12:00 P.M. _____ Recess

12:00 P.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;
- 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an Officer or Employee – Texas Government Code, Section 551.074 (includes Items 62 through 68) (*Items 69 and 70 withdrawn*):
 - Appointment of Provost/Vice President for Academic Affairs, WTAMU (Item 62)
 - Appointment of Associate Agency Director, TEEEX (Item 63)
 - Appointment of Associate Director (Item 64) and Deputy Director (Item 65), TEES
 - Appointment of two Executive Associate Directors (Items 66 and 67), TTI
 - Appointment of Interim General Counsel, TAMUS (Item 68)
 - Update and Discussion of Searches (includes General Counsel for the A&M System)

1:30 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

1:30-2:00 P.M. _____ Recess

***2:00 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman’s Remarks, Bill Jones
 1. Regent J.L. Huffines
 2. Board Initiatives that Affect Faculty and Students
 3. Shadowing/Observing Two Texas A&M Faculty Members
 4. PVAMU vs. Alcorn State Football Game
 5. Bonfire Settlement
 6. Legislative Session
 7. Loss of Regent Emeritus H.C. “Dulie” Bell
 8. “Do you Wonder” Bus
- Student Regent’s Remarks, Anthony Cullins
 1. Update on Campus Visits
 2. Overview of Campus Activities

- Chancellor's Remarks, Michael D. McKinney
 1. Teaching Excellence Awards (TAMU, PVAMU & TAMU-K)
 2. Military Friendly Initiative
 3. Workmen's Compensation Expenditure and Premium Decreases
 4. TAMUG Update/Upcoming Commencement
 5. Legislative Update
- Board Consideration, Public Testimony (if requested) and Vote on Agenda Item 41 – Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2007-08 Fiscal Year, TAMUS (*see public testimony policy*)

RECESS BOARD MEETING

***2:45 P.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)

- FY 2008 HUB Results, B. J. Crain (*10 minutes*)
- Presentation and Committee Action on Items 1 through 4

***3:15 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)

- Report of System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 8 through 24 (*Items 5 through 7 withdrawn*)

4:45 P.M. _____ Estimated Adjournment

Friday, December 5, 2008

7:45-9:00 A.M. _____ Regents' Breakfast with Executive Committee of TAMU's Distinguished Professors, BOR Dining Room

- Discussion of Measures Defining a Great University Including Governance, Relations and Resources)

9:00-9:30 A.M. _____ Recess

***9:30 A.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 25 through 27, 29 and 30 (*Item 28 withdrawn*)

***9:40 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 4, 18 through 24, 29, 31 through 40

***10:10 A.M. _____ RECONVENE BOARD MEETING, MSC 292**

- **Committee Reports and Board Action:**

Public Testimony on Items 1 through 40, 42 through 57, 59 through 68 and 71 (*if requested -- 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 8 through 24*) (*Items 5 through 7 withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 25 through 27, 29 and 30*) (*Item 28 withdrawn*)
- Policy Review Committee (*Report and Action on Items 31 through 40*) (*Votes previously taken on Items 4, 18 through 24 and 29*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 42 through 57, 59 through 68 and 71*) (*Items 62 through 68 considered in Executive Session*) (*Vote previously taken on Item 41*) (*Items 58, 69 and 70 withdrawn*)
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Presentations
- Other/New Business

10:40 A.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.**

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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