

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
March 26-27, 2009
Texas A&M University, College Station, Texas

Thursday, March 26, 2009

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)

- Second Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*if needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- 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

11:00 a.m. _____ Estimated Adjournment

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;
- 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 31 through 37
 - Appointment of Dean of the College of Agriculture and Human Sciences, PVAMU (Item 31)
 - Appointment of Vice President for Institutional Advancement, TSU (Item 32)

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

- Appointment of Academic Dean at Tarleton University System Center-Central Texas, TSU (Item 33)
- Appointment of Dean of the College of Arts & Sciences and Education, TAMU-T (Item 34)
- Appointment of Vice President for Clinical Affairs, TAMUS HSC (Item 35)
- Appointment of Director of the Texas Engineering Experiment Station and Delegation of Authority to Confirm the Terms of the Employment, TAMUS (Item 36)
- Possible Appointment of the General Counsel of The Texas A&M University System, and Delegation of Authority to Confirm the Terms of the Employment, including Consideration of any and all things leading to this Appointment (Item 37)
- Discussion of Duties and Evaluations of A&M System Administration Officers, Presidents of Institutions and Health Science Center, Directors of Agencies, other officers reporting directly to the Board, and A&M System and institutional employees

12:30 p.m. _____ **ESTIMATED RECESS OF EXECUTIVE SESSION** (*Note: the Board will continue its executive session agenda on Friday, March 27*)

1:00 p.m. _____ **RECONVENE BOARD MEETING IN OPEN SESSION, MSC Room 292**

- Invocation
- Chairman's Remarks and Introductions, Bill Jones
 1. Last Meeting for Two Members of the Board
 2. Investitures for TAMU-T, TAMU-C and TAMU-K
- Chancellor's Remarks, Michael D. McKinney
 1. Legislative Ladies Visit
 2. Teaching Excellence Award Recipients
 3. Legislative Briefing
- TAMU-Texarkana Foundation Report, Dr. Carlisle Rathburn and Ms. Judy Morgan
- TAMU-Commerce Foundation Report, Dr. Dan Jones and Mr. Lloyd Basham
- Report on the Voluntary System of Accountability, Dr. Pat O'Brien and Dr. Flavius Killebrew

RECESS BOARD MEETING

***2:15 p.m.** _____ **Meeting of the Committee on Finance, MSC Room 292**
Members: Erle Nye (Chair), Richard A. Box, Ida Clement Steen, Jim Wilson and Bill Jones (ex-officio, non-voting)

- Presentation and Committee Action on Items 1 through 3

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

***2:30 p.m.** _____ **Meeting of the Committee on Buildings and Physical Plant, MSC Room 292**
Members: Morris Foster (Chair), Richard A. Box, Erle Nye, Jim Wilson and Bill Jones (ex-officio, non-voting)

- Presentation and Committee Action on Items 5 through 16
(Item 4 was withdrawn)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

***3:45 p.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 Items 17 through 20

***4:00 p.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 21 through 23

***4:10 p.m.** _____ **RECONVENE BOARD MEETING**

- **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 3)*
- Committee on Buildings and Physical Plant *(Report and Action on Items 5 through 16) (Item 4 was withdrawn)*
- Committee on Academic and Student Affairs *(Report and Action on Items 17 through 20)*
- Policy Review Committee *(Report and Action on Items 21 through 23)*
- Additional Agenda Items to be Considered by the Board *(Presentation and Action on Items 24 through 36, 38 and 39) (Anticipate Item 37 considered on Friday, March 27)*
- Reports From Other Special and Ad Hoc Committees
- Other Business/New Business
- Special Presentations

4:30 p.m. _____ **ESTIMATED RECESS 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 recess time may change.**

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

Friday, March 27, 2009

8:30 a.m. _____ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room

Continue Executive Session Agenda (includes Item 37)

12:20 p.m. _____ RECONVENE BOARD MEETING IN OPEN SESSION

Public Testimony (if requested for Item 37) (See Public Testimony Policy)

Consideration and Possible Action on Item 37

12:30 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.**

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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