

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
July 15-17, 2009
Texas A&M University, College Station, Texas

Wednesday, July 15, 2009

8:30 A.M. _____ **CONVENE SPECIAL MEETING OF THE BOARD OF REGENTS,**
BOR Meeting Room

Programmatic Budget Reviews

8:30–9:30 a.m.	Engineering Agencies <i>Texas Engineering Experiment Station</i> <i>Texas Engineering Extension Service</i> <i>Texas Transportation Institute</i>
9:30–10:50 a.m.	Agricultural Agencies <i>Texas AgriLife Research</i> <i>Texas AgriLife Extension Service</i> <i>Texas Forest Service</i> <i>Texas Veterinary Medical Diagnostic Laboratory</i>
10:50–11:20 a.m.	Texas A&M Health Science Center
11:20–11:50 a.m.	Prairie View A&M University
11:50 a.m.–12:35 p.m.	Tarleton State University (including Texas A&M University-Central Texas)
12:35–1:15 p.m.	Break/Working Lunch
1:15–1:45 p.m.	Texas A&M International University
1:45–2:15 p.m.	Texas A&M University–Commerce
2:15–2:45 p.m.	Texas A&M University–Corpus Christi
2:45–3:30 p.m.	Texas A&M University–Kingsville (including Texas A&M University-San Antonio)
3:30–4:00 p.m.	Texas A&M University–Texarkana
4:00–4:30 p.m.	West Texas A&M University
4:30–5:30 p.m.	Texas A&M University (including Texas A&M University at Galveston)
5:30–6:00 p.m.	A&M System Offices

6:00 P.M. _____ **ESTIMATED AJOURNMENT**

Please note: Reviews for the members shown above are scheduled to follow each other consecutively but may be taken out of order. The estimated times are only approximate and may be adjusted as required.

Thursday, July 16, 2009

9:00 A.M. _____ Meeting of the Committee on Audit, BOR Meeting Room

*Members: Jim Wilson (Chair), Richard A. Box, Lupe Fraga and Bill Jones
(Morris Foster, ex-officio, non-voting)*

- Third Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as 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

9:30 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

9:30-10:00 A.M. _____ Recess

10:00 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; including
 - Discussion regarding searches, including President of Texas A&M University
 - A&M System Administration Officers and all employees; Presidents of Institutions and Health Science Center, Directors of Agencies, Executive Level Officers and all employees; and other officers reporting directly to the Board

Please note: Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required. Each meeting will be held upon adjournment or recess of the preceding meeting.

- Item 37 (Appointment of Vice President for Enrollment and Information Management, TSU)
- Item 38 (Appointment of Dean of the College of Architecture, TAMU)
- Item 39 (Appointment of Dean of the College of Geosciences, TAMU)
- Item 40 (Appointment of Vice President and Associate Provost for Diversity, TAMU)
- Item 41 (Appointment of Dean of the Honors College, TAMU-C)
- Item 42 (Appointment of Dean of the University College, TAMU-C)
- Item 43 (Appointment of Dean of the A.R. Sanchez School of Business, TAMIU)
- Item 44 (Appointment of Dean of Nursing, TAMUS HSC)
- Item 46 (Appointment of Interim President of Texas A&M University-Central Texas, TAMUS)
- Item 47 (Appointment of Interim President of Texas A&M University-San Antonio, TAMUS)
- Item 49 (Appointment of Dean of the College of Nursing, TAMIU)

2:00 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

2:30 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292

- Invocation
- Chairman's Remarks, Morris Foster
 1. Formation of TAMU Presidential Search Committee
 2. Outreach to TAMU Community
 3. Shared Services Initiative
- Chancellor's Remarks, Michael D. McKinney
 1. Military Friendly Symposium
 2. Teaching Excellence Awards
 3. Programmatic Budget Reviews for FY 2010
 4. Shared Services Update (Frank Ashley)
 5. Report on Legislative Session (Stanton Calvert)
- PVAMU Foundation Report, George Wright and Willie Trotty (*Vice President for Research and Development*)
- TAMUS HSC Foundation Report, Nancy Dickey, Tim Bryan (*Chairman of the Texas A&M Health Science Center Foundation*) and Dr. Bob Walker (*Baylor Oral Health Foundation*)

RECESS BOARD MEETING

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3:30 P.M. _____ Meeting of the Committee on Finance, MSC 292

Members: Phil Adams (Chair), Jim Schwertner, Gene Stallings and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Investment Performance and Manager Review, David Stein (*Managing Principal and Chief Portfolio Strategist, Fund Evaluation Group*)
- Presentation and Committee Action on Items 1 through 13

4:10 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, MSC 292

Members: Richard A. Box (Chair), Jim Schwertner, Gene Stallings and Jim Wilson (Morris Foster, ex-officio, non-voting)

- Presentation and Committee Action on Items 14 through 23
- Report of System Construction Projects Authorized by the Board of Regents

5:10 P.M. _____ Estimated Adjournment

Friday, July 17, 2009

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

- Remarks and Special Introductions, Fred Heldenfels (Vice-Chair of the Texas Higher Education Coordinating Board)
- Final Report on the *S/V Cynthia Woods* Accident Investigation, Andrew Strong and Jerry Brown

RECESS BOARD MEETING

10:00 A.M. _____ Meeting of the Committee on Academic and Student Affairs, MSC 292

Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Presentation and Discussion of Concept Paper (*Establishment of the National Center for Therapeutics Manufacturing, a TEES and TAMU Center*)
- Discussion and Committee Action on Items 24 through 31

10:30 A.M. _____ Meeting of the Policy Review Committee, MSC 292

Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

- Presentation and Committee Action on Item 1

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10:35 A.M. _____ RECONVENE BOARD MEETING, MSC 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 13*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 14 through 23*)
- Committee on Academic and Student Affairs (*Report and Action on Items 24 through 31*)
- Policy Review Committee
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 32, 33, 35 and 37 through 44 and 46 through 49*) (*Items 37 through 44, 46, 47 and 49 considered in Executive Session*) (*Items 34, 36 and 45 withdrawn*)
- Reports From Other Special and Ad Hoc Committees
- Special Presentations (including Resolutions)
- Other Business
- New Business

11:00 A.M. _____ ESTIMATED ADJOURNMENT

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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 15812
College Station, TX 77841-5013

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)

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