

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
December 3-4, 2009
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

*Board of Regents (BOR) Meeting Room, BOR Annex, Clark Street -- Committee on Audit and
First Session of BOR Meeting (includes Executive Session)*

*Clayton W. Williams, Jr. Alumni Center (CWAC), Zachry Family Rooms -- Committee on Finance,
Committee on Buildings and Physical Plant, Committee on Academic and Student Affairs, Policy Review Committee and
Remaining Sessions of BOR Meeting*

Thursday, December 3, 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)*

- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- Consideration and Committee Action on Agenda Item 1 (Approval of Revisions to System Policy 10.01 - Internal Auditing)
- Consideration and Committee Action on Changes to Guidelines for the Committee on Audit
- Annual Report on the Performance of the Internal Audit Department
- 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 (regarding legal issues relating to on-going 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 on-going audits and evaluation of the Chief Auditor) – Texas Government Code, Section 551.074

9:45 A.M. _____ **Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

9:45-10:00 A.M. _____ *Recess*

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. 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 with no prior notice.

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; including
 - Discussion with Counsel on pending legal matters including, but not limited to, pending or threatened litigation, pending or on-going investigations regarding institutional compliance, and legal obligations and duties regarding and status of certain letters of intent, contracts and/or agreements and any disputes relating thereto;
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072; including
 - Item 14 (Authorization to Re-Convey 21.4 Acres of Land, More or Less, from the HSC Bryan Campus to Bryan Commerce and Development, Incorporated, TAMUS);
- 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 Presidents of Texas A&M University, Texas A&M University-Central Texas and Texas A&M University-San Antonio and Director of the Texas Forest Service;
 - Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Secretary to the Board, General Counsel and Chief Auditor); and all other employees of the A&M System Office and Institutions;
 - Item 26 (Appointment of Dean of Campus Life and Student Development, TAMU-C);
 - Item 27 (Appointment of Dean of the Frank H. Dotterweich College of Engineering, TAMU-K);
 - Item 28 (Appointment of Vice President for Finance and Administration and Chief Financial Officer, TAMU-T);
 - Item 29 (Appointment of Vice President for Student Engagement, TAMU-T);
 - Item 30 (Appointment of Dr. Craig L. Nessler as Director of Texas AgriLife Research, TAMUS);
 - Item 32 (Authorization to Execute Employment Contract with Mr. John James Lerew, Assistant Diving Coach, TAMU);
 - Item 33 (Appointment of Dean of the Bush School of Government and Public Service, TAMU)

12:30 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

(Please note: If needed, the Board will continue its executive session agenda on Friday, December 4, 2009)

RECONVENE IN OPEN SESSION AND RECESS

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**2:30 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, CWAC,
Zachry Family Rooms**

- Invocation
- Chairman's Remarks, Morris Foster
 1. Regents Professor and Fellow Awards
 2. Grand Opening of the Texas A&M Institute for Preclinical Studies and Dedication of the George P. and Cynthia Woods Mitchell Institute for Fundamental Physics and Astronomy and the George P. Mitchell Physics Building
 3. TAMU Presidential Search
- Chancellor's Remarks, Michael D. McKinney (20 minutes)
 1. Shared Services
 2. Presidential Searches for Texas A&M University-San Antonio and Texas A&M University-Central Texas
 3. FY10 Tuition and Fee Recommendation Instructions
 4. Legislative Report
 5. Dimension Video Series
- Update on TAMU Presidential Search, Richard A. Box
- H1N1 Update, Nancy Dickey (10 minutes)
- Update on System-wide Military Friendly Project, Jay Kimbrough (15 minutes)
- Board Consideration, Public Testimony (if requested) and Vote on Agenda Item 23 - Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2008-2009 Fiscal Year, TAMUS (*see public testimony policy.*)

RECESS BOARD MEETING

3:45 P.M. _____ **Meeting of the Committee on Finance, CWAC, Zachry Family Rooms**
Members: Phil Adams (Chair), Jim Schwertner, Gene Stallings and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Presentation and Committee Action on Items 2 through 10

4:00 P.M. _____ **Meeting of the Committee on Buildings and Physical Plant, CWAC, Zachry Family Rooms**
Members: Richard A. Box (Chair), Jim Schwertner, Gene Stallings and Jim Wilson (Morris Foster, ex-officio, non-voting)

- Presentation and Committee Action on Items 11 through 16
- Report of System Construction Projects Authorized by the Board of Regents

4:45 P.M. _____ **Estimated Adjournment**

Friday, December 4, 2009

8:00 A.M. _____ **RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room**
(Continue with Executive Session Agenda)

RECONVENE IN OPEN SESSION AND RECESS

9:00-9:30 A.M. _____ *RECESS*

9:30 A.M. _____ **Meeting of the Committee on Academic and Student Affairs, CWAC, Zachry Family Rooms**
Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Academic Affairs Updates (30 minutes)
Prairie View A&M University (George Wright)
Tarleton State University (Dominic Dottavio)
Texas A&M University-Corpus Christi (Flavius Killebrew)
- Status of Core Curriculum at System Universities (Frank Ashley) (5 minutes)
- Discussion and Committee Action on Items 17 through 22

10:30 A.M. _____ **Meeting of the Policy Review Committee, CWAC, Zachry Family Rooms**
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, CWAC, Zachry Family Rooms

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report and Action on Item 1*)
- Committee on Finance (*Report and Action on Items 2 through 10*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 11 through 16*)
- Committee on Academic and Student Affairs (*Report and Action on Items 17 through 22*)
- Policy Review Committee (*Report only*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 24 through 33*)
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

11:00 A.M. _____ ESTIMATED ADJOURNMENT

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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