

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
March 25-26, 2010
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

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

**Bernard C. Richardson Zone at Kyle Field (The Zone) – 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, March 25, 2010

**4:00 P.M. _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO
EXECUTIVE SESSION, BOR Meeting Room**

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
 - Discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; 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 search for the President of Texas A&M University-Central Texas; and
 - 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 Offices and Institutions; including the following Agenda Items:

Item 18 (Authorization for the President of Prairie View A&M University to Execute an Amended Employment Contract with the Head Football Coach, PVAMU);

Item 19 (Authorization for the President of Prairie View A&M University to Execute an Employment Contract with the Head Women's Basketball Coach, PVAMU);

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Item 20 (Appointment of Dean of the College of Liberal Arts, TAMU);

Item 21 (Appointment of Senior Vice President for Administration, TAMU);

Item 22 (Authorization for the President of Texas A&M University to Execute Employment Contracts with Three Assistant Football Coaches: Assistant Coach Wide Receivers, Assistant Coach Inside Linebackers and Assistant Coach Outside Linebackers, TAMU); and

Item 23 (Consideration of any and all things leading to the Selection of the President of Texas A&M University-Central Texas, including possible action to Name the Finalist(s) for this position, TAMUS);

6:15 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

Friday, March 26, 2010

8:00 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)

- Second Quarter 2010 System Internal Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- Briefing on the Statewide Single Audit Report for the Fiscal Year Ended August 31, 2009, 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 (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) – Texas Government Code, Section 551.074

8:45 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

8:45 – 9:00 A.M. _____ Recess

9:00 A.M. _____ RECONVENE EXECUTIVE SESSION (Continue with executive session agenda)

10:00 A.M. _____ RECONVENE IN OPEN SESSION AND RECESS

(MOVE TO THE BERNARD C. RICHARDSON ZONE)

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10:30 A.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, The Zone

- Invocation
- Chairman's Remarks, Morris Foster
 - Best Efforts and Efficiencies
 - TTI State Headquarters & Research Building Grand Opening
- Chancellor's Remarks, Michael D. McKinney (15 minutes)
 - Chancellor's Century Council Meeting
 - Research Update
 - Research Administration
 - Budget Update

RECESS BOARD MEETING

10:50 A.M. _____ Meeting of the Committee on Finance, The Zone

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

- Presentation and Committee Action on Item 1

10:55 A.M. _____ Meeting of the Committee on Buildings and Physical Plant, The Zone

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

- Presentation and Committee Action on Items 1 through 6
- Report of System Construction Projects Authorized by the Board
- Presentation on the Master Plan Update for West Texas A&M University

11:40 A.M. _____ Meeting of the Committee on Academic and Student Affairs, The Zone

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

- Academic Affairs Updates
 - Texas A&M University-Commerce (Dan Jones)
 - West Texas A&M University (Pat O'Brien)
- Discussion and Committee Action on Items 7 through 11

12:10 P.M. _____ Meeting of the Policy Review Committee, The Zone

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

- Presentation and Committee Action on Item 12

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12:15 P.M. _____ RECONVENE BOARD MEETING, The Zone

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report only*)
- Committee on Finance (*Report and Action on Item 1*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 1 through 6*)
- Committee on Academic and Student Affairs (*Report and Action on Items 7 through 11*)
- Policy Review Committee (*Report and Action on Item 12*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 13 through 16 and 18 through 24*)
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

12:40 P.M. _____ ESTIMATED ADJOURNMENT

*Bernard C. Richardson Zone at Kyle Field (The Zone)
161 Wellborn Road, Kyle Field

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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
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College Station, TX 77841-5013

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