Thursday, September 23, 2010 (Casual Attire)

10:30 am-12:30 pm Tours and Presentations Available for Regents and Meeting Attendees (includes Brayton Fire Training Field, the Emergency Operations Training Center and Disaster City®), Bus(es) scheduled to depart the H. D. Smith Operations Complex Building at 10:30 a.m.

12:30-1:15 pm BBQ Lunch, Room 122 A&B

1:30 PM Meeting of the Committee on Audit, Room 122 C&D

Members: Jim Wilson (Chair), Richard A. Box, Lupe Fraga, Bill Jones and Morris Foster (ex-officio, non-voting)
- Fourth 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
- Information Technology Presentation, Pierce Cantrell
- 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

2:00 PM Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

2:30 PM CONVENE BOARD MEETING, Room 101 A-D
- Invocation
- Chairman’s Remarks, Morris Foster
  1. Best Efforts and Efficiencies
  2. System Update

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.
• Texas Engineering Extension Service Update, Gary Sera (15 minutes)

• Chancellor’s Remarks, Michael D. McKinney (45 minutes)
  1. Preliminary Enrollment and Campus Updates
  2. Legislative Appropriations Request (LAR) Hearings
  3. Legislative Update
  4. Urban Living Laboratory Update

• Project Military Friendly Update, Jay Kimbrough (10 minutes)

RECESS BOARD MEETING

3:55 PM Meeting of the Committee on Finance, Room 101 A-D
Members: Phil Adams (Chair), Jim Schwertner, Gene Stallings and Ida Clement Steen
(Morris Foster, ex-officio, non-voting)

• Presentation and Committee Action on Items 1 and 2

4:00 PM Meeting of the Committee on Academic and Student Affairs, Room 101 A-D
Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen
(Morris Foster, ex-officio, non-voting)

• Presentation and Committee Action on Items 12 through 20 (Items 21 and 22 withdrawn)

4:20 PM Meeting of the Committee on Buildings and Physical Plant, Room 101 A-D
Members: Richard A. Box (Chair), Jim Schwertner, Gene Stallings and Jim Wilson
(Morris Foster, ex-officio, non-voting)

• Report on System Construction Projects Authorized by the Board
• Presentation and Committee Action on Items 3 through 11

5:10 PM Meeting of the Policy Review Committee, Room 101 A-D
Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

• Presentation and Committee Action on Items 23 and 24

5:15 PM Estimated Recess/Adjournment

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Texas Engineering Extension Service,
Brayton Fire Training Field, H. D. Smith Operations Complex (Building 25),
1595 Nuclear Science Road, College Station, Texas

Friday, September 24, 2010 (Business Attire)

8:00 AM RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO
EXECUTIVE SESSION, Room 116

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, contemplated
and/or pending litigation, contemplated, on-going and/or completed investigations regarding
institutional compliance and any findings, conclusions and/or recommendations thereto; and the
status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or
similar agreements, including, but not limited to, legal obligations and duties and any and all
facts relating thereto; including
  Item 38 (Authorization for the President to Take All Necessary Actions to Resolve Matters
Arising From Changes to the Membership of the Big 12 Conference)

- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real
Property – Texas Government Code, Section 551.072; including
  - Discussion regarding the potential purchase, exchange, lease and/or value of System-owned real
property in Brazos County and any economic and/or non-economic concessions that might be
made thereto; 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:
  - 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 34 (Authorization for the President to Execute Employment Contracts with the Head
Women’s Basketball Coach, Head Baseball Coach and Head Track Coach, Texas A&M
University)
  Item 35 (Appointment of Dean of the Graduate School, Prairie View A&M University)
  Item 36 (Appointment of Dean of the School of Graduate Studies, Texas A&M Health Science
Center)

9:45 AM ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION, RECESS AND MOVE TO
ROOM 101 A-D

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the posted time depending on the length of the discussions and the reports of previous meetings.
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estimated times are approximate and may be adjusted as required with no prior notice.
10:00 AM _________RECONVENE BOARD MEETING, Room 101 A-D

- Report on the Texas Armed Services Scholarship Program, Neal Adams (5 minutes)

- Report from Chancellor’s Student Advisory Board (includes 2010-2011 Goals and Campus Highlights) (1 hour and 15 minutes)

- **Committee Reports and Board Action:**
  
  **Public Testimony** *(See Public Testimony Policy)*

  - Committee on Audit *(Report)*
  - Committee on Finance *(Report and Action on Items 1 and 2)*
  - Committee on Buildings and Physical Plant *(Report and Action on Items 3 through 11)*
  - Committee on Academic and Student Affairs *(Report and Action on Items 12 through 20) (Items 21 and 22 withdrawn)*
  - Policy Review Committee *(Report and Action on Items 23 and 24)*
  - Additional Agenda Items to be Considered by the Board *(Presentation and Action on Items 25 through 38)*
  - Report from Athletic Liaison
  - Special Presentations
  - Reports From Other Special and Ad Hoc Committees and Board Liaisons
  - Other/New Business

11:45 AM _________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:
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:
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979-845-0835 (fax)
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