

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES
THE TEXAS A&M UNIVERSITY SYSTEM
College Station, Texas, November 3, 2011

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

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

*Brayton Fire Training Field, H. D. Smith Operations Complex (Building 25), 1595 Nuclear Science Road –
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, November 3, 2011

9:00 A.M. _____ Meeting of the Committee on Audit, BOR Meeting Room
*Members: Phil Adams (Chair), Elaine Mendoza, Jim Schwertner and John D. White
(Richard A. Box, ex-officio, non-voting)*

- Fourth Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management’s Responses to Audit Tracking Report (*as needed*)
- EthicsPoint Hotline Update, Cathy Smock
- Annual Report on the Performance of the Internal Audit Department, 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

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

9:45 –10:00 A.M. ____*Recess*

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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, 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 the following
 - Item 38 - Authorization for the Chancellor to Execute Settlement Agreement for Insurance Proceeds on the Zachry Engineering Building Fire at Texas A&M, The Texas A&M University System
 - Big 12 Conference
 - BARDA and National Center for Therapeutics Manufacturing
 - Prairie View A&M University administrative appeal
- 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 in the Bryan-College Station area
 - Item 15 – Authorization to Grant a Conditional Roadway Easement to the City of Dallas, Collin County, Texas, Texas AgriLife Research & Texas AgriLife Extension Service
 - Ingleside Naval Station
- 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
 - 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 and Chief Auditor); and all other employees of the A&M System Offices and Institutions; including the following Agenda Items:
 - Item 37 - Authorization for the President to Execute Employment Contract with the Head Women's Tennis Coach, Texas A&M University
 - Item 39 - Appointment of Director of the Texas Engineering Experiment Station, The Texas A&M University System
 - Item 40 - Appointment of Vice President for Student Affairs, Texas A&M University-San Antonio
 - Item 41 - Appointment of Associate Agency Director, Texas Engineering Extension Service

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Item 44 - Appointment of Senior Vice President/Chief Academic Officer at Texas A&M University at Galveston, Texas A&M University

Item 45 - Appointment of Vice President for Academic Affairs at Texas A&M University at Galveston, Texas A&M University

Item 46 - Appointment of Vice President for Finance at Texas A&M University at Galveston, Texas A&M University

Item 48 – Appointment of Vice Chancellor Emeritus, The Texas A&M University System

Item 49 – Appointment of Vice Chancellor for Recruitment and Diversity, The Texas A&M University System

Item 50 – Appointment of Vice Chancellor for Federal and State Relations, The Texas A&M University System

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

1:00 P.M. _____ RECONVENE IN OPEN SESSION AND RECESS

**(MOVE TO BRAYTON FIRE TRAINING FIELD,
H. D. SMITH OPERATIONS COMPLEX (BUILDING 25),
1595 NUCLEAR SCIENCE ROAD, COLLEGE STATION, TEXAS**

1:30 P.M. _____ RECONVENE BOARD MEETING, Room 101 A-D

- Invocation
- Chairman’s Remarks, Richard A. Box
 - Welcome to Chancellor Sharp
 - Commitment to Governance, Excellence and Transparency
 - Highlights of Service and Outcomes
 - Regents Professor Awards and Regents Fellow Service Awards for FY 2010-11
- Board Consideration and Vote on Item 34 (*Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the FY 2010-11, A&M System*)
- Chancellor’s Remarks, John Sharp (*30 minutes*)
 - Update on Campus Visits, Recent Activities, Efficiencies, and Faculty Recruitment Initiatives
 - Legislative Update
 - Update on the National Center for Therapeutics Manufacturing, Texas A&M Institute for Genomic Medicine and Texas Institute for Preclinical Studies (*presented by Brett Giroir, Vice Chancellor for Strategic Initiatives*)
- Texas Engineering Extension Service Update, Gary Sera (*10 minutes*)

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2:40 P.M. _____ Meeting of the Committee on Finance, Room 101 A-D
Members: Jim Wilson (Chair), Morris Foster, Judy Morgan and Cliff Thomas (Richard A. Box, ex-officio, non-voting)

- Presentation and Committee Action on Items 1 through 7, and 43

3:00 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, Room 101 A-D
Members: Jim Schwertner (Chair), Phil Adams, Morris Foster and Cliff Thomas (Richard A. Box, ex-officio, non-voting)

- Report of System Construction Projects Authorized by the Board
- Informational Presentation on the Campus Master Plan at Prairie View A&M University
- Presentation and Committee Action on Items 8 through 19

4:00 P.M. _____ Meeting of the Committee on Academic and Student Affairs, Room 101 A-D
Members: Elaine Mendoza (Chair), Judy Morgan, John D. White and Jim Wilson (Richard A. Box, ex-officio, non-voting)

- Committee Update
- Discussion and Committee Action on Items 20 through 32

4:15 P.M. _____ Meeting of the Policy Review Committee, Room 101 A-D
Members: Cliff Thomas (Chair), Judy Morgan, John D. White and Jim Wilson

- Presentation and Committee Action on Items 7 and 33

4:20 P.M. _____ RECONVENE BOARD MEETING, Room 101 A-D

- **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 7, and 43*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 8 through 19*)
- Committee on Academic and Student Affairs (*Report and Action on Items 20 through 32*)
- Policy Review Committee (*Report on Items 7 and 33; Action on Item 33*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 35 through 42 and 44 through 51*)
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

5:00 P.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:

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