

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
February 3-4, 2011
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)*

**Bernard C. Richardson Zone at Kyle Field (The Zone) -- Committee on Finance,
Committee on Buildings and Physical Plant,
Committee on Academic and Student Affairs and Remaining Sessions of BOR Meeting*

Thursday, February 3, 2011

2:00 P.M. _____ Meeting of the Committee on Audit, BOR Meeting Room

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

- First 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 (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

2:30 P.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

2:30-2:45 P.M. _____ Recess

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2:45 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, 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, but not limited to, the following Agenda Item:
 - Item 39 (Authorization to Form an Entity to Administer the Operations of the National Center for Therapeutics Manufacturing (NCTM) and to Execute Agreements between the Entity and the System, A&M System);
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072
- 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, General Counsel and Chief Auditor); and all other employees of the A&M System Office and Institutions; including, but not limited to the following Agenda Items:
 - Item 32 (Appointment of Vice President for Student Life, Tarleton State University);
 - Item 33 (Authorization for the President to Execute Amended Employment Contracts for the Head Track & Field Coach and the Head Women's Soccer Coach, Texas A&M University);
 - Item 34 (Appointment of Vice President for Administration, Texas A&M University);
 - Item 35 (Appointment of Vice President, Texas A&M University, and President/Chief Executive Officer, Texas A&M University at Galveston – Texas A&M University);
 - Item 36 (Appointment of Provost and Vice President for Academic Affairs, Texas A&M University-Corpus Christi);
 - Item 37 (Appointment of Vice President for Student Engagement and Success, Texas A&M University-Texarkana)

5:00 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

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Friday, February 4, 2011

9:00 A.M. _____ RECONVENE BOARD MEETING, The Zone

- Invocation
- Chairman's Remarks, Morris Foster
 - 1) System Update
 - 2) Economic Environment and Focus of Mission
 - 3) Collaborations and Efficiencies
 - 4) Examples of Service
- Chancellor's Remarks, Michael D. McKinney (*45 minutes*)
 - 1) Budget
 - 2) Legislative Session
 - 3) Office of Technology Commercialization Update
 - 4) Research Administration Shared Services
(Presentation by Schaefer & Company, LLC)
- Presentation on the A&M System's Annual Financial Report for FY 2010, B. J. Crain (*20 minutes*)

RECESS BOARD MEETING

10:10 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 Items 1 through 9, and 39

10:40 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 10 through 15
- Report of System Construction Projects Authorized by the Board of Regents

11:10 A.M. _____ Meeting of the Committee on Academic and Student Affairs, The Zone

Members: Lupe Fraga (Chair), Phil Adams, Ida Clement Steen and John D. White (Morris Foster, ex-officio, non-voting)

- Texas A&M University Academic Affairs Update, Bowen Loftin
- Discussion and Committee Action on Items 16 through 23

11:40 A.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 Items 1 through 9, and 39*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 10 through 15*)
- Committee on Academic and Student Affairs (*Report and Action on Items 16 through 23*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 24 through 38*)
- Special Presentations
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

12:00 P.M. _____ ESTIMATED ADJOURNMENT

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

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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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The Texas A&M University System
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