NOTICE OF OPEN MEETING FOR SUBMISSION
TO SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 07/21/2011

Time of Meeting: 9:30 a.m.

Street Location: 153 Gene Stallings Blvd, Board Annex, Board Meeting Room & 3rd Floor, Bernard C. Richardson Zone at Kyle Field (The Zone), 161 Wellborn Road, Kyle Field Stadium

City Location: College Station

Additional Information Obtained From: Vickie Spillers, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), vickie@tamus.edu

The Board of Regents of The Texas A&M University System will convene in Board meeting and committee meetings according to the following agenda:

Thursday, July 21, 2011
153 Gene Stallings Blvd, Board Annex, Board Meeting Room & 3rd Floor, Bernard C. Richardson Zone at Kyle Field (The Zone), 161 Wellborn Road, Kyle Field Stadium
MEETING OF THE COMMITTEE ON AUDIT (Board Meeting Room) (9:30 a.m.)

Approval of System Internal Audit Plan for Fiscal Year 2012 (Item 1)

Third Quarter Audit Report

Audit Tracking Report

Management’s Responses to Audit Tracking Report (as needed)

Update on EthicsPoint Hotline

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

ADJOURN/RECESS

10:30 a.m.
CONVENE BOARD MEETING (Board Meeting Room)

RECESS TO EXECUTIVE SESSION (Board 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;

--Big 12 Conference;
--law school;
--HHS proposal; and
--System owned entities.
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 Bryan-College Station area; 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

--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 38 - Appointment of Provost and Vice President of Academic and Student Affairs, A&M-Central Texas

Item 39 – Appointment of Deputy Director, TEES

Item 40 - Appointment of Associate Director for Forest Resource Development and Sustainable Forestry, TFS

Item 41 - Appointment of Associate Director for Forest Resource Protection, TFS

Item 42 - Authorization for the President to Execute Employment Contracts with the Head Football Coach, Assistant Football Coach, Head Strength Coach, Assistant Men’s Basketball Coach, Head Men’s Tennis Coach and Head Women’s Golf Coach, Texas A&M

-- Discussion regarding the selection process for key executives within The Texas A&M University System including, but not limited to, the Chancellor.

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS (approximately 2:00 p.m.)

RECONVENE BOARD MEETING (The Zone) (approximately 2:30 p.m.)

Invocation

Chairman’s Remarks
Update on Chancellor Selection Process
Review of Best Practices and Efficiencies
Interim Chancellor’s Remarks
Teaching Excellence Awards
Campus Updates
Legislative Update

Update on the Texas Transportation Institute

RECESS BOARD MEETING

MEETING OF THE COMMITTEE ON FINANCE (The Zone) (This meeting will follow the recess of the Board meeting at approximately 3:30 p.m.)

Investment Performance and Manager Review

Presentation and Committee Action on Items 2-7:

2) Approval of Revisions to System Policy 22.02 (System Investment), A&M System

3) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__, A&M System

4) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, Series 20__, A&M System

5) Approval of Revolving Fund Bank Accounts for The Texas A&M University System, A&M System

6) Authorization for the President to Establish a One-Time Development Fee for all Gifts to The Texas A&M University System Health Science Center and/or Texas A&M Health Science Center Foundation, TAMHSC

7) Authorization for the Chancellor to Execute Contract with Scott & White Clinic and Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation, TAMHSC

ADJOURN/RECESS

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS (The Zone) (This meeting will follow the adjournment/recess of the Committee on Finance at approximately 4:15 p.m.)

Committee Update

Presentation and Committee Action on Items 16-27:

16) Approval of Revisions to System Policy 11.03 (Shortened Courses), A&M System

17) Approval of the Changes to the Admissions Standards for System Member Universities and the Health Science Center for the Year 2012, A&M System
18) Approval to Offer Existing Bachelor’s and Master’s Degree Programs at the Prairie View A&M University Northwest Houston Center, and Authorization to Request Approval from the THECB, PVAMU

19) Approval of a Bachelor of Arts in International Studies Degree Program, and Authorization to Request Approval from the THECB, Tarleton

20) Approval of a New Master of Science in Kinesiology, and Authorization to Request Approval from the THECB, Tarleton

21) Approval to Offer Existing Bachelor’s and Master’s Degrees at the Southwest Metroplex Center Locations, and Authorization to Request Approval from the THECB, Tarleton

22) Approval to Offer Existing Bachelor’s and Master’s Degrees at Tarleton State University – Waco at McLennan Community College University Center, and Authorization to Request Approval from the THECB, Tarleton

23) Approval of a New Master of Science in Athletic Training Degree Program, and Authorization to Submit the Proposal to the THECB for Approval, Texas A&M

24) Approval of a New Master of Fine Arts Degree Program in Visualization, and Authorization to Request Approval from the THECB, Texas A&M

25) Approval to Establish the Midlothian Higher Education Center, a Multi-Institutional Teaching Center on the Midlothian Campus of Navarro College, and Authorization to Request Approval from the THECB, A&M-Commerce/Tarleton

26) Approval of a Bachelor of Science in Computer Science Degree Program, and Authorization to Request Approval from the THECB, A&M-San Antonio

27) Approval of the Administrative Change Request for Academic Reorganization (Eliminate the College of Health and Behavioral Sciences, Move all B.S. and M.S. Degrees in Nursing into the College of Science, Technology, Engineering, and Mathematics; Move the B.S. Degrees in Sociology, Psychology and Criminal Justice and the M.S. Degree in Counseling Psychology to the College of Education and Liberal Arts), and Authorization to Request Approval from the THECB, Texas A&M-Texarkana

RECESS/ADJOURN
The Board of Regents of The Texas A&M University System will meet from approximately 9:30 a.m. to approximately 5:00 p.m. on Thursday, July 21, 2011, and from approximately 9:00 a.m. to approximately 11:00 a.m. on Friday, July 22, 2011. 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. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Some of the meeting times are posted as individual meetings of committees of the Board; however, any member of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

RECONVENE BOARD MEETING (The Zone) (approximately 9:00 a.m.)

Remarks and Special Introductions – Fred Heldenfels (Chair of the Texas Higher Education Coordinating Board)

Texas Higher Education Coordinating Board Update, Raymund Paredes (Commissioner of Higher Education)

Update on Texas Armed Services Scholarship Program, HB 3470 by Patrick and Funding, Neal Adams
MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (The Zone)
(This meeting will follow the adjournment/recess of the meeting of the Board at approximately 10:00 a.m.)

Report on System Construction Projects Authorized by the Board

Presentation and Committee Action on Items 8-15:


9) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the 2011 Capital Renewal Project at Prairie View A&M University, A&M System

10) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Northside Residence Hall Project at Texas A&M University, A&M System

11) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Jack B. Kelley Student Center Expansion Project at West Texas A&M University, A&M System

12) Approval of Revisions to System Policy 51.06 (Naming of Buildings and Other Entities), A&M System

13) Naming of Buildings and Other Entities: “Sonya Erwin Franklin Wetlands Field Laboratory of Texas A&M University-Commerce,” A&M Commerce; “Happy State Bank Field,” WTAMU; New Agriculture and Life Sciences Building -- “G. Rollie White Conference Room,” ”Lynda and Tom Curl ’70 Conference Room,” “Shirley and Joe Swinbank ’74 Rural Entrepreneurship Classroom,” and “Blue Bell Creameries Classroom,” Texas A&M; Riverside Campus -- “Robert E. ‘Bob’ Wiatt Physical Skills Training Complex,” TEEX

14) Authorization to Lease Approximately 36,888 Square Feet of Office and Classroom Space in the City of Dallas, Dallas County, Texas, A&M-Commerce

15) Authorization to Grant a Conditional Roadway Easement to Bastrop County, Texas, TFS

RECESS/ADJOURN
MEETING OF THE POLICY REVIEW COMMITTEE (The Zone) (This meeting will follow the adjournment/recess of the meeting of the Committee on Buildings and Physical Plant at approximately 10:30 a.m.)

Presentation and Committee Action on Items 2, 12 and 16:

2) Approval of Revisions to System Policy 22.02 (System Investment), A&M System

12) Approval of Revisions to System Policy 51.06 (Naming of Buildings and Other Entities), A&M System

16) Approval of Revisions to System Policy 11.03 (Shortened Courses), A&M System

RECESS/ADJOURN

RECONVENE BOARD MEETING (The Zone) (approximately 10:35 a.m.)

Public Testimony as set forth in System Policy 02.01.02

Committee Reports and Board Action:

Committee on Audit (Report and Action on Item 1)

Committee on Finance (Report and Action on Items 2-7):

Committee on Buildings and Physical Plant (Report and Action on Items 8-15):

Committee on Academic and Student Affairs (Report and Action on Items 16-27):

Policy Review Committee (Report on Items 2, 12 and 16):

Additional Items to be Considered by the Board (Presentation and Action on Items 28-43):

28) Adoption of a Resolution Honoring Mr. Bob Surovik ’58 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation, Texas A&M

29) Reappointment of Mr. H. Jarrell Gibbs to the Board of Directors of the Private Enterprise Research Center, Texas A&M

30) Appointment of Lt. Gen. Randolph W. House and Mr. Bruce Nichols, and Reappointment of Mr. Ross D. Margraves, Jr. and Mr. Wayne Prescott to the Texas A&M University at Galveston Board of Visitors, Texas A&M

31) Approval of Academic Tenure, July 2011, Texas A&M

32) Approval of Academic Tenure, July 2011, A&M-Central Texas

33) Approval of Academic Tenure, July 2011, A&M-Commerce
Approval of Academic Tenure, July 2011, Texas A&M-Kingsville

Approval of Academic Tenure, July 2011, Texas A&M-Texarkana

Approval of Academic Tenure, July 2011, TAMHSC

Approval for Dr. Yongheng Huang, a System Employee, to Serve as an Officer and Member of the Board of Directors of Camris Technologies Corporation, a Business Entity that Has an Agreement with the A&M System in which the A&M System has an Ownership Interest, AgriLife Research

Appointment of Provost and Vice President of Academic and Student Affairs, A&M-Central Texas

Appointment of Deputy Director, TEES

Appointment of Associate Director for Forest Resource Development and Sustainable Forestry, TFS

Appointment of Associate Director for Forest Resource Protection, TFS

Authorization for the President to Execute Employment Contracts with the Head Football Coach, Assistant Football Coach, Head Strength Coach, Assistant Men’s Basketball Coach, Head Men’s Tennis Coach and Head Women’s Golf Coach, Texas A&M

Approval of Minutes, BOR, A&M System

Approval of FY 2012 Holiday Schedule, A&M System

Granting of the Title of Emeritus/Emerita, July 2011, A&M System

Confirmation of Appointment and Commissioning of Peace Officers, A&M System

Reports from Other Special and Ad Hoc Committees and Board Liaisons

Other Business

New Business

ADJOURN (approximately 11:00 a.m.)
Meetings of the Board of Regents of The Texas A&M University System are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in committee and/or Board meetings and desiring special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu; P. O. Box 15812, College Station, Texas 77841-5013.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Scott Kelly
Deputy General Counsel
The Texas A&M University System
979/458-6120

Date

A&M Commerce ..................Texas A&M University-Commerce
A&M System .....................The Texas A&M University System
A&M-Central Texas ............Texas A&M University-Central Texas
A&M-Corpus Christi ............Texas A&M University-Corpus Christi
A&M-San Antonio ..............Texas A&M University-San Antonio
A/E ..................................Architect/Engineer
AgriLife Extension ..............Texas AgriLife Extension Service
AgriLife Research ...............Texas AgriLife Research
BOR ..................................Board of Regents
FP&C .................................Facilities Planning and Construction
POR ..................................Program of Requirements
PUF ..................................Permanent University Fund
PVAMU ..............................Prairie View A&M University
RFS .................................Revenue Financing System
TAMIU ................................Texas A&M International University
TAMUG ..............................Texas A&M University at Galveston
Tarleton ................................Tarleton State University
TEES ..................................Texas Engineering Experiment Station
TEEX .................................Texas Engineering Extension Service
Texas A&M at Qatar .............Texas A&M University at Qatar
Texas A&M Health Science Center....The Texas A&M Health Science Center
Texas A&M ................................Texas A&M University
Texas A&M-Kingsville ............Texas A&M University-Kingsville
Texas A&M-Texarkana ............Texas A&M University-Texarkana
TFS.......................................................Texas Forest Service
THECB ................................................Texas Higher Education Coordinating Board
TTI .......................................................Texas Transportation Institute
TVMDL ...............................................Texas Veterinary Medical Diagnostic Laboratory
UTIMCO ..............................................The University of Texas Investment Management Company
WTAMU ...............................................West Texas A&M University