SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM

Texas A&M University, College Station, Texas

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)

*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, July 21, 2011

9:30 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)

- Approval of the FY 2012 Annual Audit Plan (Item 1)
- Third Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management’s Responses to Audit Tracking Report (as needed)
- EthicsPoint Hotline Update, 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

10:15 A.M. Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

10:15 – 10:30 A.M. __Recess

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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.
10:30 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;
  - 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;
  - 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;

- 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, 
      Texas A&M University-Central Texas)
    - Item 39 (Appointment of Deputy Director, Texas Engineering Experiment Station)
    - Item 40 (Appointment of Associate Director for Forest Resource Development and Sustainable 
      Forestry, Texas Forest Service)
    - Item 41 (Appointment of Associate Director for Forest Resource Protection, 
      Texas Forest Service)
    - 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 University)
    - 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

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2:00 P.M. RECONVENE IN OPEN SESSION AND RECESS

(MOVE TO THE BERNARD C. RICHARDSON ZONE)

2:30 P.M. RECONVENE BOARD MEETING, The Zone

- Invocation

- Chairman’s Remarks, Richard A. Box
  - Update on Chancellor Selection Process
  - Review of Best Practices and Efficiencies

- Interim Chancellor’s Remarks, Jay T. Kimbrough (30 minutes)
  - Teaching Excellence Awards
  - Campus Updates
  - Legislative Update (presented by Stanton Calvert, Vice Chancellor for Governmental Relations)

- Update on Texas Transportation Institute, Dennis Christiansen (20 minutes)

3:30 P.M. Meeting of the Committee on Finance, The Zone

Members: Jim Wilson (Chair), Morris Foster, Judy Morgan and Cliff Thomas
(Richard A. Box, ex-officio, non-voting)

- Investment Performance and Manager Review, David Stein
  (Managing Principal and Chief Portfolio Strategist, Fund Evaluation Group)

- Presentation and Committee Action on Items 2 through 7

4:15 P.M. Meeting of the Committee on Academic and Student Affairs, The Zone

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 16 through 27

5:00 P.M. ESTIMATED RECESS

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Friday, July 22, 2011

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

- Remarks and Special Introductions, Fred Heldenfels (Chair of the Texas Higher Education Coordinating Board) (5 minutes)
- Texas Higher Education Coordinating Board Update, Raymund Paredes (Commissioner of Higher Education) (30 minutes)
- Update on Texas Armed Services Scholarship Program, HB 3470 by Patrick and Funding, Neal Adams (10 minutes)

RECESS BOARD MEETING

10:00 A.M.       Meeting of the Committee on Buildings and Physical Plant, The Zone

Members: Jim Schwertner (Chair), Phil Adams, Morris Foster and Cliff Thomas (Richard A. Box, ex-officio, non-voting)

- Report on System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 8 through 15

10:30 A.M.       Meeting of the Policy Review Committee, The Zone

Members: Cliff Thomas (Chair), Judy Morgan, John D. White and Jim Wilson

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

10:35 A.M.       RECONVENE BOARD MEETING, The Zone

- Committee Reports and Board Action:
  - Public Testimony (See Public Testimony Policy)
  - Committee on Audit (Report and Action on Item 1)
  - Committee on Finance (Report and Action on Items 2 through 7)
  - Committee on Buildings and Physical Plant (Report and Action on Items 8 through 15)
  - Committee on Academic and Student Affairs (Report and Action on Items 16 through 27)
  - Policy Review Committee (Report on Items 2, 12 and 16)
  - Additional Agenda Items to be Considered by the Board (Presentation and Action on Items 28 through 43)
  - Reports From Other Special and Ad Hoc Committees and Board Liaisons
  - Other/New Business

11:00 A.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
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:
301 Old Main Drive
Suite 3104
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Facsimile & Office Phone Numbers:
979-845-0835 (fax)
979-845-9600 (office)

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