

**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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**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  
Texas A&M University  
College Station, TX 77843-1123

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

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