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: 05/01/2014

Time of Meeting: 9:00 a.m.

Street Location: Gene Stallings Blvd, Board Annex, Board Meeting Room and 275 Joe Routt Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom

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 meet from approximately 9:00 a.m. to approximately 4:30 p.m. on Thursday, May 1, 2014. 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.

The link to the complete Agenda Book is http://www.tamus.edu/regents/meetingmaterials/regular

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, MAY 1, 2014
Gene Stallings Blvd, Board Annex, Board Meeting Room and 275 Joe Routt Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom
9:00 a.m.
CONVENE MEETING OF THE BOARD AND IMMEDIATELY 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; including the following:

--Discussion of legal issues relating to oversight of affiliated foundations
--Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics
--Discussion of legal issues relating to implementation of recommendations from PricewaterhouseCoopers Administrative Review
--Discussion of legal issues relating to outsourcing of Easterwood Airport operations

Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

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, including the following:

--Item 8) Authorization to Enter into an 11-Year Lease of Approximately 42,203 Square Feet of Office and Classroom Space Located at 1910 Pacific Avenue in Dallas, Dallas County, Texas, A&M-Commerce

--Item 9) Authorization to Execute a Working Forest Conservation Easement Covering 4,784.649 Acres, More or Less, of Privately-Owned Forest Land in Jasper County and Newton County, Texas, TFS

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 Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions including the following:

--Texas A&M Presidential Search Advisory Committee Update
--Item 14) Appointment of Dean of the College of Education and Human Services, A&M-Commerce
--Item 15) Appointment of Deputy Director, TEEX
Item 16) Authorization for the President to Negotiate and Execute New Employment Contracts with the Head Women’s Soccer Coach and Assistant Football Coach-Defensive Backs, Texas A&M
Item 17) Appointment of Dean of the School of Law, Texas A&M

**ADJOURN/RECESS EXECUTIVE SESSION**

**RECESS FOR LUNCH (12 NOON – 1:00 P.M.)**

**RECONVENE BOARD MEETING – OPEN SESSION (approximately 1:15 p.m.)**
MSC, Bethancourt Ballroom, Room 2300 D&E

Invocation

Chairman’s Remarks:
Welcome and Recognitions
System Member Highlights

Board Action, Public Testimony and Presentation of Items 11 and 12
11) Adoption of a Resolution Honoring the Memory of Mr. Ford D. Albritton, Jr., A&M System BOR
12) Adoption of a Resolution Honoring LtGen Joseph F. Weber, USMC (Ret) as Vice President Emeritus for Student Affairs, Texas A&M

Student Regent Remarks:
Experiences as Student Regent
State of Student Body for the A&M System
Issues Concerning Students Moving Forward for Upcoming Year
Thoughts on Effectiveness of Student Regent Position

Chancellor’s Remarks:
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives

Public Hearing regarding proposed tuition and fee increases as required by Texas Education Code, Section 54.0513(f) as included in Agenda Item 1. Public comment regarding the proposed increases in tuition and fees for each university will proceed immediately after each University’s presentation.
Presentation and Committee Action on Items 1 through 3:

1) Approval of New, Increased, and Decreased Tuition and Fees (including proposed guaranteed tuition and fee rates) for The Texas A&M University System

2) Approval of Fiscal Year 2015 Operating Budget, A&M System

3) Adoption of a Resolution to Establish a Private Grant Matching Program in Support of the Texas A&M University School of Law, A&M System

Second Quarter Audit Report

Audit Tracking Report

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

Update on EthicsPoint Hotline

Briefing on the State Auditor’s Office Statewide Single Audit Reports for Fiscal Year ended 8/31/2013

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 (discussion of 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
MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT (approximately 3:45 p.m.)
MSC, Bethancourt Ballroom, Room 2300 D&E

Presentation and Committee Action on Items 4 through 9:


5) Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Human Clinical Research Facility Project at Texas A&M University with a Fiscal Year 2014 Start Date, A&M System

6) Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the West Campus Housing Infrastructure Project with a Fiscal Year 2014 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the West Campus Housing Infrastructure Project, Texas A&M University, College Station, Texas, A&M System

7) Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Veterinary Medicine & Biomedical Sciences Education Building Project, Texas A&M University, College Station, Texas, A&M System

8) Authorization to Enter into an 11-Year Lease of Approximately 42,203 Square Feet of Office and Classroom Space Located at 1910 Pacific Avenue in Dallas, Dallas County, Texas, A&M-Commerce

9) Authorization to Execute a Working Forest Conservation Easement Covering 4,784.649 Acres, More or Less, of Privately-Owned Forest Land in Jasper County and Newton County, Texas, TFS

ADJOURN/RECESS

RECONVENE BOARD MEETING (approximately 4:15 p.m.)
MSC, Bethancourt Ballroom, Room 2300 D&E

Public Testimony as set forth in System Policy 02.01 (for Items 2 through 11, 13 through 19 and C-1 through C-48) (Public testimony on Items 1 and 12 held earlier)

Reports and Action:

- Standing/Special Committee Reports:
  -- Committee on Audit (Report only)
  -- Committee on Academic and Student Affairs (Report only)
  -- Committee on Finance (Report and Action on Items 1 through 3)
  -- Committee on Buildings and Physical Plant (Report and Action on Items 4 through 9)
  - Board of Regents (items not assigned to committee) (Presentation and Action on Items 10, and 13 through 19)

10) Adoption of a Resolution Honoring Mr. John E. Bethancourt ’74 for His Outstanding Dedication and Service as a Trustee of the Texas A&M Foundation, Texas A&M
11) Adoption of a Resolution Honoring the Memory of Mr. Ford D. Albritton, Jr., A&M System BOR

13) Adoption of a Resolution Recognizing Mr. Nicholas Madere for his Service as the 2013-2014 Student Member of the Board of Regents of The Texas A&M University System and Bestowing the Title of Student Regent Emeritus, A&M System BOR

14) Appointment of Dean of the College of Education and Human Services, A&M-Commerce

15) Appointment of Deputy Director, TEEX

16) Authorization for the President to Negotiate and Execute New Employment Contracts with the Head Women’s Soccer Coach and Assistant Football Coach-Defensive Backs, Texas A&M

17) Appointment of Dean of the School of Law, Texas A&M

18) Approval of the Establishment of the International Studies and STEM Academy, and Authorization to Request Approval from the THECB, TAMIU

19) Adoption of a Resolution Honoring Texas A&M University Head Soccer Coach Gerald Guerrieri for His Leadership and the Texas A&M Soccer Coaching Staff and Players for Their Performance During the 2013 Season, A&M System

-Consent Agenda Items (Presentation and Action on Items C-1 through C-48)

Prairie View A&M University
C-1) Approval of Academic Tenure, May 2014

Tarleton State University
C-2) Approval of a New Bachelor of Science in Mechanical Engineering Degree Program, and Authorization to Request Approval from the THECB
C-3) Approval of a New Master of Accounting Degree Program and Authorization to Request Approval from the THECB
C-4) Approval of a New Master of Public Administration Degree Program, and Authorization to Request Approval from the THECB
C-5) Granting of Faculty Development Leave for FY 2015
C-6) Approval of Academic Tenure, May 2014

Texas A&M International University
C-7) Granting of Faculty Development Leave for FY 2015
C-8) Approval of Academic Tenure, May 2014

Texas A&M University
C-9) Namings within the Memorial Student Center Renovation and Expansion Project and the Texas A&M University Golf Course
C-10) Namings within Olsen Field at Blue Bell Park and of the Aggie Golf Complex
C-11) Naming of the Diagnostic Imaging and Cancer Treatment Center Foyer
C-12) Naming of Classroom 132 in the Agriculture and Life Sciences Building
C-13) Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled “Colonel John B. Allwein Corps of Cadets Scholarship Quasi-Endowment”
C-14) Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled “Carroll and Dorothy Anne Conn Endowed Business Honors Scholarship”
C-15) Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled “Sallie O. and Don H. Davis, Jr. ’61 Endowed Scholars Fund”
C-16) Authorization to Establish a Quasi-Endowment at Texas A&M University Entitled “1st Lt. Matthew R. Vandegrift Endowed Honors Scholarship”
C-17) Approval of a New Master of Equine Industry Management Degree Program, and Authorization to Request Approval from the THECB
C-18) Approval of a New Juris Master Degree Program in Health Law, and Authorization to Request Approval from the THECB
C-19) Establishment of the Center on Conflict and Development
C-20) Establishment of the Center for Airborne Pathogen Research and Tuberculosis Imaging
C-21) Granting of Additional Faculty Development Leave for FY 2015
C-22) Approval of Academic Tenure, May 2014
C-23) Appointment of Five Board Members and Reappointment of Four Board Members to the Texas A&M University at Galveston Board of Visitors

Texas A&M University-Central Texas
C-24) Approval of Academic Tenure, May 2014

Texas A&M University-Commerce
C-25) Approval of a New Bachelor of Science Degree Program with a Major in Equine Studies and Authorization to Request Approval from the THECB
C-26) Approval of Academic Tenure, May 2014
C-27) Granting of Faculty Development Leave for FY 2015

Texas A&M University-Corpus Christi
C-28) Authorization to Award an Honorary Degree to Bernard A. Paulson
C-29) Approval of Academic Tenure, May 2014

Texas A&M University-Kingsville
C-30) Approval of a New Master of Science Degree Program with a Major in Statistical Analytics, Computing and Modeling, and Authorization to Request Approval from the THECB
C-31) Approval of Academic Tenure, May 2014

Texas A&M University-San Antonio
C-32) Approval of Administrative Change Request to Rename the College of Education & Kinesiology to the College of Education & Human Development, and Authorization to Notify the THECB
C-33) Approval of Academic Tenure, May 2014

Texas A&M University-Texarkana
C-34) Approval of Academic Tenure, May 2014

West Texas A&M University
C-35) Approval of a New Master of Science Degree Program with a Major in Engineering, and Authorization to Request Approval from the THECB
C-36) Granting of Faculty Development Leave for FY 2015
C-37) Approval of Academic Tenure, May 2014
C-38) Adoption of a Resolution Honoring the Accomplishments of the Volleyball Team During the 2013 Season

Texas A&M AgriLife Extension Service
(Nono)

Texas A&M AgriLife Research
(None)

Texas A&M Engineering Experiment Station
(None)

Texas A&M Engineering Extension Service
C-39) Appointment to Texas Fire Training School Advisory Board

Texas A&M Forest Service
C-40) Confirmation of Appointment and Commissioning of Peace Officers

Texas A&M Transportation Institute
(Nono)

The Texas A&M University System/Board of Regents
C-41) Approval of Minutes
C-42) Confirmation of New and Amended Field Trip and Study Abroad Fees for The Texas A&M University System
C-43) Approval of Fiscal Year 2015 Service Department Accounts
C-44) Authorization to Exceed Limitations on State Employment Levels
C-45) Approval of Revisions to System Policy 09.05 (Financial Disclosure on Official System Websites)
C-46) Granting of the Title of Emeritus/Emerita, May 2014
C-47) Approval of Fiscal Year 2015 Holiday Schedules
C-48) Confirmation of Appointment and Commissioning of Peace Officers

Report
R-1. Report on System Construction Projects Authorized by the Board

Reports from Other Special and Ad Hoc Committees and Board Liaisons

Special Presentations

Other Business/New Business

ADJOURN (approximately 4:30 p.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.

____________________________
Ray Bonilla
General Counsel
The Texas A&M University System
979/458-6120

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Date
A&M System ............................................. The Texas A&M University System
A&M-Central Texas .............................. Texas A&M University-Central Texas
A&M-Commerce .................................. Texas A&M University-Commerce
A&M-Corpus Christi ............................ Texas A&M University-Corpus Christi
A&M-San Antonio ................................. Texas A&M University-San Antonio
A&M-Texarkana ................................. Texas A&M University-Texarkana
A/E ....................................................... Architect/Engineer
AgriLife Extension ............................. Texas A&M AgriLife Extension Service
AgriLife Research ............................... Texas A&M AgriLife Research
BOR .................................................... Board of Regents
FP&C .................................................... Facilities Planning and Construction
NCTM ..................................................... National Center for Therapeutics Manufacturing
POR ..................................................... Program of Requirements
PUF ..................................................... Permanent University Fund
PVAMU .............................................. Prairie View A&M University
RFS ..................................................... Revenue Financing System
TAMHSC ............................................. Texas A&M Health Science Center
TAMIU ............................................... Texas A&M International University
TAMUG ............................................... Texas A&M University at Galveston
Tarleton ............................................. Tarleton State University
TEES ................................................... Texas A&M Engineering Experiment Station
TEEX ................................................... Texas A&M Engineering Extension Service
Texas A&M at Qatar ............................. Texas A&M University at Qatar
Texas A&M .......................................... Texas A&M University
Texas A&M-Kingsville .......................... Texas A&M University-Kingsville
TFS ..................................................... Texas A&M Forest Service
THECB ................................................. Texas Higher Education Coordinating Board
TIGM .................................................. Texas A&M Institute for Genomic Medicine
TIPS ..................................................... Texas A&M Institute for Preclinical Studies
TTI ....................................................... Texas A&M Transportation Institute
TVMDL ............................................... Texas A&M Veterinary Medical Diagnostic Laboratory
UTIMCO ............................................. The University of Texas Investment Management Company
WTAMU .............................................. West Texas A&M University
Agency Name: Texas A&M University System Board of Regents
Board: The Texas A&M University System
Liaison Id: 1
Date of Meeting: 05/01/2014
Time of Meeting: 09:00 AM (##:## AM Local Time)
Street Location: Gene Stallings Boulevard, Board Annex, Board Meeting Room and 275
City Location: College Station
State Location: TX
Street Location: Joe Routt Boulevard, Memorial Student Center (MSC), Bethancourt Ballroom
Liaison Name: Vickie Burt Spillers
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
PLEASE NOTE: THIS IS AN ADDITION TO TRD 2014003044

Agenda:

During the regular meeting of the Board of Regents to be held on May 1, 2014, the following item will be considered and appropriate action taken:

Item 20) Authorization to Award an Honorary Doctor of Letters Degree to Mr. Clarence Eugene Sasser, Texas A&M University