

**SCHEDULE OF EVENTS AND AGENDA
FOR
REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM**

Thursday, November 6, 2014
College Station, Texas

*All meetings -- Bethancourt Grand Ballroom 2300 D&E
Except Executive Session -- Board Meeting Room*

8:30 a.m. Convene Meeting of the Board - Recess to Executive Session

- 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:
 - Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics, LLC
 - Discussion of legal issues relating to System compliance reviews of processes at Texas A&M University
 - Discussion of legal issues relating to *United States of America ex rel. Joshua Harman v. Trinity Industries, Inc. and Trinity Highway Products, LLC.*
- 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:
 - Item 8 - Authorization to Sell 2,825 Acres of Land, More or Less, in Matagorda County, Texas, Texas A&M
 - Item 9 - Authorization to Grant a Conditional Roadway Easement in Conroe, Montgomery County, Texas, to the City of Conroe, Texas A&M Forest Service
 - Discussion of proposed gift of land in Tarrant County to Tarleton State University
 - Discussion of potential development of System property along Luther Street, College Station
 - Discussion of potential development at Cain Hall site, Texas A&M University
- 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

Please note: 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. 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.

- 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 items:
 - Item 10 – Appointment of Dean of the College of Arts and Sciences, Texas A&M University-Central Texas
 - Item 11 – Appointment of Dean of the College of Science and Engineering, Texas A&M University-Commerce
 - Update regarding presidential search at Texas A&M University-San Antonio
 - Update regarding presidential search at Texas A&M University

12:00 noon Estimated Recess – Executive Session

Recess

1:00 p.m. Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks, Phil Adams
Welcome and Recognitions
System Member Highlights
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- Remarks regarding Texas A&M University-Kingsville Engineering Initiative in Weslaco, Dr. Steven Tallant
- Public hearing regarding proposed tuition and fee increases as required by Texas Education Code, Sections 54.0513(f) and 54.507(e) 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.
 - Texas A&M University – Dr. Mark Hussey
 - Texas A&M University at Galveston – Admiral Robert Smith
 - Texas A&M Health Science Center – Dr. Brett Giroir
 - Prairie View A&M University – Dr. George Wright
 - Texas A&M International University – Dr. Ray Keck
 - Texas A&M University-Central Texas – Dr. Marc Nigliazzo
 - Texas A&M University-Texarkana – Dr. Emily Cutrer
 - West Texas A&M University – Dr. Pat O’Brien

2:15 p.m. Committee on Finance

- Presentation and Committee Action on Items 1 and 2

- 2:30 p.m. Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3 through 9
- 3:00 p.m. Committee on Audit
- Fourth 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
 - Fiscal Year 2014 Internal Audit Annual Report, 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 (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.*
- 3:45 p.m. Reconvene Meeting of the Board – Open Session
- Public Testimony (*See Public Testimony Policy 02.01*) (*Items 2 through 11, and Consent Items C-1 through C-28*)
 - Reports and Action:
 - Standing/Special Committee Reports
 - Committee on Audit (report only)*
 - Committee on Academic and Student Affairs (report only)*
 - Committee on Finance*
 - Committee on Buildings and Physical Plant*
 - Board of Regents (*Items 10 and 11 - items not assigned to committee*)
 - Consent Agenda
 - Reports from Special and Ad Hoc Committees and Board Liaisons
 - Special Presentations
 - Other Business/New Business
- 4:00 p.m. Estimated Adjournment

Public Testimony Policy (02.01)**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 agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item 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 Director 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 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 other than the agenda item.

Mailing address:

Ms. Vickie Spillers
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The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:

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