

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

Wednesday, April 29, 2015
College Station, Texas

*All meetings -- Bethancourt Grand Ballroom 2300 D&E
Except first session of BOR Meeting and Executive Session -- Board Meeting Room*

8:30 a.m. Convene Board Meeting

- Election of Officers (Chairman and Vice Chairman)

8:45 a.m. 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 exposure of personal financial information of faculty at Texas A&M University
 - Discussion of legal issues relating to *Chavis v. Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and Texas A&M University*
 - Discussion of legal issues relating to *O'Bannon v. NCAA, In Re: NCAA Grant-in-Aid Cap Antitrust Litigation, Rock v. NCAA, and Sackos v. NCAA*
 - 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 Execute a Grazing Lease Covering Approximately 548 Acres on the Campus of Texas A&M University-Central Texas
 - Item 9 – Authorization to Lease 400 Bedrooms in The Grove Apartments Located in Stephenville, Erath County, Texas, Tarleton
 - Item 10 – Authorization to Ground Lease Approximately 55 Acres of Land, More or Less, in Brazos County, Texas, and Adoption of Findings Regarding Additional Student Housing, Texas A&M
 - Item 11 – Authorization to Execute a Ground Lease and a Building Lease in Support of the Fixed Based Operations Operating Agreement and Airport Operations Management Agreement Covering Airport Operations at Easterwood Airport, Texas A&M

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.

- 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 items:
 - Item 16 – Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
 - Item 17 – Appointment of Dean of the College of Liberal Arts, Texas A&M
 - Item 18 – Appointment of Vice President for Business and Finance, WTAMU

11:45 a.m. Estimated Recess – Executive Session

Recess for Lunch

1:30 p.m. Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks
Welcome and Recognitions
System Member Highlights
- Student Regent’s Remarks, Colton Buckley
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, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives

1:45 p.m. Committee on Audit

- Second 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
- Briefing on the State Auditor’s Office Statewide Single Audit Reports for Fiscal Year ended 8/31/2014
- 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.*

- 2:15 p.m. Committee on Finance
- Update on the Budget Schedule including the Program Budget Reviews, Billy Hamilton & Joseph Duron
 - Presentation on Recent Debt Transaction, Billy Hamilton & Maria Robinson
- 2:30 p.m. Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 1 through 11
- 3:00 p.m. Reconvene Meeting of the Board – Open Session
- Reports and Action:
 - Standing/Special Committee Reports
 - Committee on Audit (report only)*
 - Committee on Academic and Student Affairs (report only)*
 - Committee on Finance (report only)*
 - Committee on Buildings and Physical Plant*
 - Board of Regents (*Items 12 through 18 - items not assigned to committee*)
 - Consent Agenda (*Items C-1 through C-44 and C-46 through C-51*)
 - Reports from Special and Ad Hoc Committees and Board Liaisons
 - Special Presentations
 - Other Business/New Business
- 3:15 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
Executive Director, Board of Regents
The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:

Office of the Board of Regents
1123 TAMU
Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

Facsimile & Office Phone Numbers:

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