



AGENDA

SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Thursday, May 26, 2016, 2:00 p.m.

Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex
Texas A&M University, College Station, Texas

2:00 p.m. CONVENE MEETING AND IMMEDIATELY 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 the following agenda item:

Item 1 – Authorization for the President to Enter into Preliminary Agreements for the Potential Development of a Research Facility for Texas A&M University and its Health Science Center (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

Presidents and/or Chief Executive Officers of The Texas A&M University System (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 agenda items:

Item 2 – Authorization for the President to Appoint the Vice President for Human Resources and Organizational Effectiveness (Texas A&M University)

Item 3 – Appointment of Senior Vice President and Chief Marketing and Communications Officer (Texas A&M University)

Item 4 – Appointment of Dean of the Bush School of Government and Public Service (Texas A&M University)

Item 5 – Appointment of Vice President for University Advancement (Texas A&M University-San Antonio)

Item 6 – Appointment of Interim President of Texas A&M University-Commerce (A&M System)

Item 7 – Appointment of Interim President of Texas A&M International University (A&M System)

Item 8 – Appointment of Interim President of West Texas A&M University (A&M System)

Item 9 – Appointment of Interim Vice Chancellor for Marketing and Communications (A&M System)

RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

CONSIDERATION AND ACTION - ITEMS 1 AND 10

Item 1 – Authorization for the President to Enter into Preliminary Agreements for the Potential Development of a Research Facility for Texas A&M University and its Health Science Center (Texas A&M University)

Item 2 – Authorization for the President to Appoint the Vice President for Human Resources and Organizational Effectiveness (Texas A&M University)

Item 3 – Appointment of Senior Vice President and Chief Marketing and Communications Officer (Texas A&M University)

Item 4 – Appointment of Dean of the Bush School of Government and Public Service (Texas A&M University)

Item 5 – Appointment of Vice President for University Advancement (Texas A&M University-San Antonio)

Item 6 – Appointment of Interim President of Texas A&M University-Commerce (A&M System)

Item 7 – Appointment of Interim President of Texas A&M International University (A&M System)

Item 8 – Appointment of Interim President of West Texas A&M University (A&M System)

Item 9 – Appointment of Interim Vice Chancellor for Marketing and Communications (A&M System)

Item 10 – Adoption of a Resolution Amending the Twenty-Sixth Supplemental Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20__ (A&M System)

3:00 P.M.

ESTIMATED ADJOURNMENT