



8/26/2016

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

Thursday, September 1, 2016
College Station, Texas

All meetings -- Bethancourt 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 implementation of new conflict of interest requirements affecting members of the board of regents and certain System executives
 - Discussion of legal issues relating to certain federal research grants and contracts
 - Discussion of legal issues relating to BARDA and FujiFilm Diosynth Biotechnologies Texas LLC (f/k/a Kalon Biotherapeutics LLC) contracts
 - Discussion of legal issues relating to acquisition of property in Dallas for new dental school facility
 - Discussion of legal issues relating to negotiation of multi-media rights agreement
 - 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 5.4 – Authorization to Negotiate and Execute a Ground Lease for Construction of an Academic and Related Support Services Facility(ies) by Blinn College on the RELIS Campus, A&M System
 - Item 5.5 - Authorization to Lease from the City of McAllen Approximately 100 Acres and the City's Undivided Interest in a Multipurpose Academic Building to be Constructed on the Land by The Texas A&M University System with Construction Funded in Part by the City of McAllen, Texas A&M
 - Item 5.6 - Authorization to Grant a Conditional Roadway Easement on the Momentum Campus to the Texas Department of Transportation, A&M-Corpus Christi

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.

- Item 5.7 - Authorization to Lease Approximately 48,000 Square Feet of Office Space in the Eastmark Building Located in College Station, Brazos County, Texas, TEES
- Item 5.8 - Authorization to Execute a Working Forest Conservation Easement Covering 7,000 Acres, More or Less, of Privately-Owned Forest Land in Anderson 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 items:
 - Item 5.9 - Appointment of President of West Texas A&M University, A&M System
 - Item 5.10 - Appointment of Dean of the College of Health Sciences and Human Services, Tarleton
 - Item 5.11 - Appointment of Dean of the College of Education, TAMIU
 - Item 5.12 - Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Women’s Golf Coach, Head Men’s Tennis Coach, Two Assistant Men’s Basketball Coaches, and Head Men’s Baseball Coach, Texas A&M
 - Item 5.13 - Appointment of Dean of the College of Education, A&M-Central Texas
 - Item 5.14 - Appointment of Dean of University College, A&M-Commerce
 - Item 5.15 - Appointment of Dean of the College of Arts and Sciences, Texas A&M-Kingsville
 - Item 5.16 - Appointment of Vice President for Finance and Chief Financial Officer, Texas A&M-Kingsville
 - Item 5.17 - Appointment of Vice President for Academic Affairs and Provost, A&M-San Antonio
 - Item 5.18 - Appointment of Dean of the College of Education and Liberal Arts, TAMUT
 - Item 5.19 - Appointment of Vice President for Student Enrollment, Engagement, and Success, TAMUT
 - Item 5.20 - Appointment of Associate Agency Director for Strategic Initiatives and Centers, TEES
 - Item 5.21 - Appointment of Associate Agency Director, TEEEX
 - Annual performance evaluations of System university presidents
 - Annual performance evaluations of Chancellor
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:30 p.m. Estimated Recess – Executive Session

- 2:00 p.m. Meeting of the Board – Open Session
- Invocation
 - Chairman’s Remarks, Cliff Thomas
Welcome and Recognitions
System Member Highlights
 - Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
 - Presentation on RELLIS Campus, John Barton, Assistant Vice Chancellor for Strategic Initiatives, and Dr. James Nelson, Director of Special Academic Initiatives for New RELLIS Campus (~15 min)
- 2:30 p.m. Committee on Finance
- Presentation and Committee Action on Items 1.1 and 1.2
- 2:45 p.m. Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.10
- 3:30 p.m. Reconvene Meeting of the Board – Open Session
- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
Committee on Finance (Items 1.1 and 1.2)
Committee on Audit (Item 2.1)
Committee on Academic and Student Affairs (Report only)
Committee on Buildings and Physical Plant (Items 3.1 through 3.10)
 - Board of Regents (*Items 5.1 through 5.21*) - *items not assigned to committee*
 - Consent Agenda (*Items 6.1 through 6.49*)
 - 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:

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