



11/4/2016

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

Thursday, November 10, 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 acquisition of property in Dallas for new dental school facility
    - 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 5.2 - Authorization to Lease up to 95,000 Square Feet of Office and Warehouse Space in the Northpointe Business Park Located in Bryan, Brazos County, Texas, A&M System
  - Item 5.3 - Authorization to Execute a First Amendment to Ground Lease in Support of the Fixed Based Operations Operating Agreement and Airport Operations Management Agreement Covering Airport Operations at Easterwood Airport, A&M System
  - Item 5.4 - Authorization to Execute a Lease of Land on the Campus of Texas A&M International University for Construction of a Tennis Complex, TAMIU
  - Item 5.5 - Authorization to Sell the Land and Improvements Located at 102 Childs Street in Center, Shelby County, Texas, TVMDL
  - Item 5.6 - Authorization to Purchase Land and Improvements in Galveston County, Texas, 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 5.7 - Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Men’s and Women’s Track and Field Coach, Texas A&M
    - Item 5.8 - Appointment of President of Texas A&M International University, A&M System
    - Item 5.9 - Appointment of President of Texas A&M University-Commerce, A&M System
    - Item 5.10 - Naming of Sole Finalist for Agency Director of Texas A&M Transportation Institute, A&M System
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

11:30 a.m. Estimated Recess – Executive Session

1:00 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 regarding Strategic Opportunity for Texas A&M University-Corpus Christi and Texas A&M University-Kingsville

2:00 p.m. Committee on Audit

- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report [Management’s Responses to Audit Tracking Report (as needed)], Charlie Hrcir
- Fiscal Year 2016 Internal Audit Annual Report, Charlie Hrcir
- 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.*

- 2:30 p.m.      Committee on Finance
- Update regarding 2017-18 Tuition and Fees
  - Presentation and Committee Action on Item 1.1
- 3:00 p.m.      Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.10
- 3:15 p.m.      Reconvene Meeting of the Board – Open Session
- Reports and Action (See Public Testimony Policy 02.01):
    - Standing/Special Committee Reports
      - Committee on Audit (Report only)*
      - Committee on Finance (Item 1.1)*
      - 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 5.11*) - *items not assigned to committee*)
    - Consent Agenda (*Items 6.1 through 6.26*)
  - Special Presentation (Resolution)
  - Other Business/New Business
- 3:30 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  
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College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
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