



Updated: 4/24/2017

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

Thursday, April 27, 2017
College Station, Texas

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

9:00 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 *United States of America ex rel. Joshua Harman v. Trinity Industries, Inc. and Trinity Highway Products LLC*
 - Discussion of legal issues relating to BARDA/CIADM project
 - Discussion of legal issues relating to acquisition of property in Dallas for new dental school facility
- 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 5.5 - Authorization to Lease Approximately 15,592 Square Feet of Office Space in the City of Fort Worth, Tarrant County, Texas, Texas A&M
 - Item 5.6 - Authorization to Purchase an Office/Laboratory Building in College Station, Brazos County, Texas, and Appropriation for the Building Purchase, Texas A&M Engineering Experiment Station

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.
 - Item 5.7 - Authorization for the President to Negotiate and Execute a New Employment Contract with Head Women's Basketball Coach, Texas A&M
 - Item 5.8 - Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with the Chancellor, TAMUS BOR
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:00 p.m. Estimated Recess – Executive Session

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

- Invocation
- Chairman's Remarks, Cliff Thomas
Welcome and Recognitions
System Member Highlights
- Student Regent's Remarks, Stephanie Martinez
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

2:00 p.m. Committee on Finance

- System Financial Update (Investment Presentation) – David Ritter and James Challen
- Presentation and Committee Action on Item 1.1

- 2:30 p.m. Committee on Audit
- Monthly Audit Report, Charlie Hrncir
 - Audit Tracking Report [Management’s Responses to Audit Tracking Report (as needed)], Charlie Hrncir
 - State of Texas Statewide Single Audit Report, Charlie Hrncir
 - Update on System Ethics & Compliance Office, Ray Bonilla
 - Other Business (includes Approval of Minutes)
- 3:10 p.m. Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.9
- 3:40 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 (Report and Vote on Item 1.1)*
 - Committee on Audit (Report only)*
 - Committee on Buildings and Physical Plant (Report and Vote on Items 3.1 through 3.9)*
 - Committee on Academic and Student Affairs (Report and Vote on Item 4.1)*
 - Board of Regents (*Items 5.1 through 5.9*) - *items not assigned to committee*
 - Consent Agenda (*Items 6.1 through 6.38*)
 - Special Presentation (Resolutions)
 - Other Business/New Business
- 4:15 p.m. Estimated Time of 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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The Texas A&M University System
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