



10/12/2017

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

Thursday, October 19, 2017

Tarleton State University
Dining Hall, 1351 W. Vanderbilt Street
and
Thompson Student Center, 631 N. Lillian Street
Stephenville, Texas 76402

Executive Session – Dining Hall, Room 218
Other meetings – Thompson Student Center (TSC), Ballrooms A&B

8:00 am Convene Meeting of the Board - Recess to Executive Session,
Dining Hall, Room 218

- 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 *United States of America for use and benefit of HC Beck Ltd. v. Travelers Casualty and Surety Company*
 - Item 5.3 - Authorization to Negotiate a Potential Settlement of a Claim or Proceed with Litigation, in Coordination with the Attorney General's Office, Against Olympus Scientific Solutions Americas for Damage to Plant Research Materials, A&M System
 - Item 5.12 -Authorization for The Texas A&M University System to Take All Actions Necessary to Develop and Submit a Proposal for the Management and Operation of the Los Alamos National Laboratory, A&M System
- 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 Sell a 12.5% Undivided Interest in Two Tracts of Land Totaling Approximately 1,545 Acres in Jefferson 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.

- Item 5.5 - Authorization to Negotiate and Execute a Ground Lease and Related Agreements for Construction of Landscaping and Related Improvements on the Texas A&M University Campus in Brazos County, Texas, Texas A&M
- Item 5.6 - Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with PresidioCo Holdings LLC, its Successors, Assigns and Affiliates in Fort Worth, Tarrant County, Texas, Texas A&M
- Item 5.7 - Authorization to Lease Approximately 15,640 Square Feet of Classroom and Office Space in the City of Houston, Harris County, Texas, Texas A&M
- Item 5.8 - Authorization to Negotiate and Execute a Long-Term Lease of a Building on the RELIS Campus to Blinn College, A&M System
- Item 5.9 - Authorization to Negotiate and Execute a Long-Term Lease in a Future Academic Building on the RELIS Campus to Blinn College, A&M System
- 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 5.10 - Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Men’s Head Basketball Coach, A&M-Corpus Christi
 - Item 5.11 – Appointment of Sole Finalist for the Position of President of Prairie View A&M University, A&M System
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

11:30 am Estimated Recess – Executive Session

12:00 – *Recess for Lunch, TSC Ballroom C*
12:45 pm

1:00 pm Reconvene Meeting of the Board – Open Session, TSC Ballrooms A&B

- Invocation
- Chairman’s Remarks, Charles Schwartz
Welcome and Recognitions
System Member Highlights
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- Welcome and Campus Update, President Dominic Dottavio
- Public Hearing regarding proposed tuition and fee increases as required by the Texas Education Code (shown in Item 1.1)

- 2:00 pm Committee on Audit, TSC Ballrooms A&B
- Monthly Audit Reports, Charlie Hrcir
 - Briefings on Action Plans from CEOs for New Code Four Audits
 - Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs on Code Four Audits
 - Fiscal Year 2017 Internal Audit Annual Report, Charlie Hrcir
 - Other Business (includes Approval of Minutes)
- 2:45 pm Committee on Buildings and Physical Plant, TSC Ballrooms A&B
- Presentation and Committee Action on Items 3.1 through 3.3
 - Report of System Construction Projects Authorized by the Board
- 3:00 pm Reconvene Meeting of the Board – Open Session, TSC Ballrooms A&B
- Public Testimony (See Policy 02.01)
 - Reports and Action:
 - 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 3.3)*
 - Committee on Academic and Student Affairs (Report Only)*
 - Board of Regents (*Items 5.1 through 5.12 - items not assigned to committee*)
 - Consent Agenda (*Items 6.1 through 6.20*)
 - Special Presentations (Resolutions)
 - Other Business/New Business
- 3:30 pm 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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