



AGENDA
SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS AND
SPECIAL TELEPHONIC MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT
Thursday, March 8, 2018, 10:00 a.m.
Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex
Texas A&M University, College Station, Texas

CONVENE MEETING OF THE BOARD 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.
- 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.
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- 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.

RECESS MEETING OF THE BOARD OF REGENTS

CONVENE MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Consideration and Action on the following items:

- Item 1 Approval to Amend the FY 2018-FY 2022 Texas A&M University System Capital Plan to Add the Texas A&M Veterinary Medical Center and Appropriation for Pre-Construction Services, Texas A&M University
- Item 2 Naming of New Meat Science Center – Agricultural Sciences Complex, West Texas A&M University

ADJOURN MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Upon adjournment of Committee on Buildings and Physical Plant

RECONVENE BOARD MEETING

Consideration and Action on the following items:

- Item 1 Approval to Amend the FY 2018-FY 2022 Texas A&M University System Capital Plan to Add the Texas A&M Veterinary Medical Center and Appropriation for Pre-Construction Services, Texas A&M University
- Item 2 Naming of New Meat Science Center – Agricultural Sciences Complex, West Texas A&M University

ADJOURN BOARD MEETING