



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

Thursday, April 19, 2018  
Prairie View A&M University, Prairie View, Texas

*All meetings – Willie A. Tempton Sr. Memorial Student Center (MSC), 700 University Drive,  
Ballroom A&B (Except Executive Session – MSC Ballroom C&D)*

### 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 proposal to manage and operate Los Alamos National Laboratory
    - Discussion of legal issues relating to revised structure of University Lands Advisory Board
    - Item 5.8 - Authorization for the Chancellor and the President to Negotiate and Execute Definitive Agreements and Other Related Documents in Connection with a Co-Branded Clinical Practice, Texas A&M
- 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:
  - Discussion of issues relating to mold remediation and related renovations at The Reed House, Brazos County, Texas, A&M System
  - Item 5.13 - Authorization to Sell Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas, Texas A&M
  - Item 5.14 - Authorization to Sell Land and Improvements Located at 1011 Pegasus Drive in Spring Branch, Comal County, Texas, Texas A&M
  - Item 5.15 - Authorization to Sell 348.888 Acres of Land, More or Less, in the J.S. Herring Headright Survey, Abstract No. 264, the W.D. Shocklee Headright Survey, Abstract No. 527, the J.W. Elliot Headright Survey, Abstract No. 191 and the J.L. Moore Headright Survey, Abstract No. 394 in Bowie County, Texas, TAMUT
  - Item 5.16 - Authorization to Negotiate and Execute a Ground Lease for the Construction, Operation and Maintenance of a Hotel on Approximately Three Acres on the Campus of West Texas A&M University in Canyon, Randall County, Texas, WTAMU
  - Item 5.17 - Authorization to Sublease Approximately 16,000 Square Feet of Office Space in a Facility Under a Single Contract from the U.S. Department of Energy/National Nuclear Security Administration, TEES
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

**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 agenda items:
    - Item 5.9 - Authorization for the President to Negotiate and Execute New Employment Contracts for the Assistant Football Coach – Defensive Tackles, and Head Women’s Soccer Coach, Texas A&M
    - Item 5.10 - Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
    - Item 5.11 - Appointment of Interim Director of Texas A&M AgriLife Extension Service, A&M System
    - Item 5.12 - Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Football Coach, A&M-Commerce
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:00 p.m. Estimated Recess – Executive Session

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

- Invocation
- Chairman’s Remarks, Charles Schwartz  
*Welcome and Recognitions*  
*System Member Highlights*
- Student Regent’s Remarks, Stephen Shuchart  
*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*
- Welcome and Campus Update, President Ruth Simmons

2:30 p.m. Committee on Finance

- Presentation and Committee Action on Items 1.1 through 1.4

3:00 p.m. Committee on Audit

- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report [Management’s Responses to Audit Tracking Report (as needed)], Charlie Hrcir
  - Status Updates from CEOs on Code Four and Code Three Audits
- Recent Audits by the Texas State Auditor’s Office, Charlie Hrcir
- Other Business (includes Approval of Minutes)

3:30 p.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 3.1 through 3.6

4:00 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 through 1.4)*
    - Committee on Audit – Report Only*
    - Committee on Buildings and Physical Plant (Items 3.1 through 3.6)*
    - Committee on Academic and Student Affairs – Report Only*
  - Board of Regents (*Items 5.1 through 5.17 - items not assigned to committee*)
  - Consent Agenda (*Items 6.1 through 6.36*)
- Special Presentation (Resolutions)
- Other Business/New Business

5:00 p.m. Adjourn

**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  
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The Texas A&M University System  
P.O. Box 15812  
College Station, TX 77841-5013

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**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
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