



## **AGENDA**

### **SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM**

**Tuesday, October 16, 2018, 4:00 p.m.**

**Board of Regents Meeting Room, Board of Regents Annex,  
Gene Stallings Boulevard  
Texas A&M University, College Station, Texas**

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#### **4:00 P.M. CONVENE MEETING 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 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 including the following agenda items:

Item 1 – Appointment of Agency Director of Texas A&M AgriLife Research, A&M System

Item 2 – Discussion and Possible Action to Name the Sole Finalist for the Position of Agency Director of Texas A&M Engineering Extension Service, A&M System

Item 3 – Discussion and Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University-Kingsville, A&M System

#### **RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

**CONSIDERATION AND ACTION – ITEMS 1 THROUGH 3**

Item 1 – Appointment of Agency Director of Texas A&M AgriLife Research, A&M System

Item 2 – Possible Action to Name the Sole Finalist for the Position of Agency Director of Texas A&M Engineering Extension Service, A&M System

Item 3 – Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University-Kingsville, A&M System

**ADJOURN MEETING**