AGENDA

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

Monday, April 2, 2012, 8:30 a.m.

301 Old Main Drive, Interdisciplinary Life Sciences Building
Board Office Suite 3104 (Conference Room 3115/3116)
Texas A&M University, College Station, Texas

8:30 A.M. CONVENE BOARD MEETING IN OPEN SESSION AND IMMEDIATELY
RECESS TO EXECUTIVE SESSION

Executive Session Agenda:

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

Item 1 – Possible Action Authorizing the Chancellor of The Texas A&M
University System to take all actions necessary to submit a revised proposal
to, and execution of a contract with the United States Department of Health
and Human Services, Biomedical Advanced Research and Development
Authority (HHS/BARDA) in response to HHS Solicitation Number 11-100-
SOL-00011 titled “Centers for Innovation in Advanced Development and
Manufacturing” and to execute the contracts described in such proposal.

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, General Counsel and Chief Auditor); and all
other employees of the A&M System Offices and Institutions; including the
following agenda item:

Item 2 – Appointment of Vice Chancellor for Academic Affairs, The Texas
A&M University System
ESTIMATED ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE BOARD MEETING IN OPEN SESSION

CONSIDERATION AND ACTION ON ITEMS 1 THROUGH 3:

Item 1 – Possible Action Authorizing the Chancellor of The Texas A&M University System to take all actions necessary to submit a revised proposal to the United States Department of Health and Human Services, Biomedical Advanced Research and Development Authority (HHS/BARDA) in response to HHS Solicitation Number 11-100-SOL-00011 titled “Centers for Innovation in Advanced Development and Manufacturing” and to execute the contracts described in such proposal.

Item 2 – Appointment of Vice Chancellor for Academic Affairs, The Texas A&M University System

Item 3 – Approval of Naming of Facilities:

Tarleton State University
“Colonel Will L. Tate Military Park”

Texas A&M University – Memorial Student Center
“A.L. ‘Pat’ Wilkinson ’39 Choral Activities Conference Room”;
“The Wilkinson Family Multipurpose Conference Room”;
“The Association of Former Students Information Desk”;
“Debora F. ’76 and John E. ’74 Bethancourt Grand Ballroom”;
“Gladys M. and William D. Allison ’44 Forsyth Gallery Conference Room”;
MSC Pillar “In honor of these dedicated women for their outstanding service to MSC OPAS – Anne Black, Terri Becker, Sarah Nash, Becky Wade”;
MSC Pillar “The Heath Family – Bettye and Darryl ’84, Ryne A. Heath ’11, Jake A. Heath ’13, Ben A. Heath ’15, and Cole A. Heath”; and
“Pete Forster West Courtyard and Garden”

10:45 A.M.  ADJOURN MEETING