

## SCHEDULE (3/21/06 rev)

### MEETINGS OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

March 23-24, 2006

Texas A&M University, College Station, Texas

#### Thursday, March 23, 2006

**9:00 am** \_\_\_\_\_ **Meeting of the Committee on Audit, BOR Meeting Room**

*Members: Bill Jones (Chair), Lupe Fraga, Wendy Gramm, Gene Stallings and John D. White (ex-officio, non-voting)*

- Second Quarter Audit Report, Ms. Cathy Smock
- Audit Tracking Report, Mr. Larry Bicket
- Other Business (*includes Approval of Minutes*)
- Executive Session: Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; and, 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

**9:30 am** \_\_\_\_\_ **Estimated Adjournment**

**\*10:00 AM** \_\_\_\_\_ **CONVENE BOARD MEETING IN OPEN SESSION, MSC Room 292**

- Invocation
- Chairman's Remarks, Mr. John White
- Chancellor's Remarks, Dr. Bob McTeer
- Announcement of Requirement for Public Hearings on Proposed Increases in Designated Tuition and Group Hospital Fee (Item 1)
  
- Public Hearings as Required by Texas Education Code, Section 54.0513(f) Regarding Proposed Increases in Designated Tuition for the Following Institutions:
  - *Prairie View A&M University*
  - *Tarleton State University*
  - *Texas A&M International University*
  - *Texas A&M University*
  - *Texas A&M University at Galveston*
  - *Texas A&M University-Commerce*
  - *Texas A&M University-Corpus Christi*
  - *Texas A&M University-Kingsville*
  - *Texas A&M University-Texarkana*
  - *West Texas A&M University*
  - *TAMUS Health Science Center [Baylor College of Dentistry]*

**\*Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

- Public Hearing(s) as Required by Texas Education Code, Section 54.0513(f) Regarding Proposed Increases in Designated Tuition and Section 54.507(e) Regarding Proposed Increase in Group Hospital Fee for the Following Institutions:
  - *Texas A&M University*
  - *Texas A&M University at Galveston*
  - *Texas A&M University-Corpus Christi*
  - *TAMUS Health Science Center [Baylor College of Dentistry, College of Medicine, Graduate School of Biomedical Sciences and School of Rural Public Health]*

**RECESS BOARD MEETING**

**\*11:30 am \_\_\_\_\_ Meeting of the Committee on Finance, MSC Room 292**

*Members: Phil Adams (Chair), Lowry Mays, Erle Nye, Ida Clement Steen and John D. White (ex-officio, non-voting)*

- *Presentation and Committee Action on Items 1 through 3, 5 through 9, 50 and 51 (Item 4 was withdrawn)*

**12:15 pm \_\_\_\_\_ Estimated Recess**

**1:00 PM \_\_\_\_\_ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room**

**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;
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072;
- Deliberations Regarding Negotiated Contracts for Prospective Gifts or 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;  
  
Deliberations Regarding Any and All Action(s) Leading to the Appointment of the General Counsel of The Texas A&M University System (*Action to be taken in Open Session*)
- Deliberations Regarding Economic Development Negotiations -- Texas Government Code, Section 551.087

**5:00 PM \_\_\_\_\_ ESTIMATED RECESS**

**\*Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

**Friday, March 24, 2006**

**\*9:30 am \_\_\_\_\_ Meeting of the Committee on Buildings and Physical Plant, MSC Room 292**

*Members: Erle Nye (Chair), Phil Adams, Lowry Mays, Ida Clement Steen and John D. White (ex-officio, non-voting)*

- Presentation and Committee Action on Items 10 through 19 (*Items 17 through 19 were considered in Executive Session*)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board
- Presentation on the Interdisciplinary Life Science Building at TAMU, Dr. Gates

**\*10:15 am \_\_\_\_\_ Meeting of the Committee on Academic and Student Affairs, MSC Room 292**

*Members: Wendy Gramm (Chair), Lupe Fraga, Bill Jones, Gene Stallings and John D. White (ex-officio, non-voting)*

- Presentation and Committee Action on Items 20 through 27

**\*11:00 am \_\_\_\_\_ Meeting of the Ad Hoc Policy Review Committee, MSC Room 292**

*Members: Gene Stallings (Chair), Lupe Fraga, Erle Nye and Ida Clement Steen*

- Presentation and Committee Action on Items 26 through 28 (*Item 4 was withdrawn*)

**\*11:15 am \_\_\_\_\_ RECONVENE BOARD MEETING**

➤ **Committee Reports and Board Action:**

*See Public Testimony Policy*

- Committee on Finance (*Report and Action on Items 1 through 3, 5 through 9, 50 and 51*) (*Item 4 was withdrawn*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 10 through 19*) (*Items 17 through 19 were considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 20 through 27*)
- Ad Hoc Policy Review Committee (*Report and Action on Items 26 through 28*) (*Item 4 was withdrawn*)
- Committee on Audit (*Report only*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 29 through 49, and 52 through 54*) (*Items 45 through 48, and 52 were considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Other Business
- Special Presentations of Resolutions

**11:45 am \_\_\_\_\_ ESTIMATED ADJOURNMENT OF BOARD MEETING**

**\*Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

**Public Testimony Policy (02.01.02)**

**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 topic listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on topics not listed on the agenda 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 Secretary to the Board of Regents 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 topic 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 not relevant to the agenda item.

**Mailing address:**

Ms. Vickie Spillers  
Executive Secretary to the Board of Regents  
The Texas A&M University System  
P.O. Box C-1  
College Station, TX 77844-9021

**Overnight mailing or hand-delivery address:**

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College Station, TX 77843-1123

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

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