

SCHEDULE(5/23/06 rev)

MEETINGS OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM May 25-26, 2006

Texas A&M University and
Texas Engineering Extension Service (TEEX), Brayton Fire Training Field
Emergency Operations Training Center (EOTC)
College Station, Texas

Please Note: Since a major portion of this meeting is being held at TEEX, Brayton Fire Training Field, dress is casual. If you plan to participate in any of Friday's outside demonstrations and activities: the following dress is recommended: blue jeans, closed toe shoes, avoid white clothing (because of soot from burns).

Thursday, May 25, 2006

8:30 am _____ Meeting of the Committee on Audit, Board Meeting Room

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

- Agenda Item 1 (*Approval of Audit Plan for FY 2007*)
- Audit Tracking Report
- Other Business (*includes Approval of Minutes*)
- Executive Session (if needed): 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

9:00 am _____ Estimated Adjournment

***9:15 AM _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, Board Meeting Room (*includes working lunch*)**

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;

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

- 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

1:30 PM _____ **ESTIMATED RECESS**

***2:00 PM** _____ **RECONVENE BOARD MEETING IN OPEN SESSION, TEEEX EOTC, Room 108/112**

- Invocation
- Chairman’s Remarks, Mr. John White
- Chancellor’s Remarks, Dr. Bob McTeer
- TEEEX Update, Mr. Robert (Lanny) Smith

***3:00 pm** _____ **Meeting of the Committee on Finance, TEEEX EOTC, Room 108/112**

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 2 through 10, and 46 (Item 46 was considered in Executive Session)*

***3:30 pm** _____ **Meeting of the Committee on Buildings and Physical Plant, TEEEX EOTC, Room 108/112**

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 11 through 18 (*Items 14 through 18 were considered in Executive Session*)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

***4:00 pm** _____ **Meeting of the Committee on Academic and Student Affairs, TEEEX EOTC, Room 108/112**

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

- Presentation and Committee Action on Items 19 through 29

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

***4:45 pm _____ Meeting of the Ad Hoc Policy Review Committee, TEEX EOTC, Room 108/112**

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

- Presentation and Committee Action on Items 6, 28 and 29

5:00 pm _____ Estimated Adjournment

Friday, May 26, 2006

7:30-9:00 am _____ Breakfast with Executive Committee of TAMU's Distinguished Professors, BOR Dining Room

9:30-11:45 am _____ Demonstrations and Activities Scheduled for Regents and Meeting Attendees, TEEX EOTC:

- Rappelling
- Human Patient Simulator
- Firefighting
- Fire Truck Rides
- Public Works Challenge
- Incident Management
- Search and Rescue Tours
- Firearms Simulation

11:45 am-1:00 pm _____ Lunch (Fire Station Barbeque)

***1:15 pm _____ RECONVENE BOARD MEETING, TEEX EOTC, Room 108/112**

➤ **Committee Reports and Board Action:**

See Public Testimony Policy shown on Page 5

- Committee on Audit (*Report and Action on Item 1*)
- Committee on Finance (*Report and Action on Items 2 through 10, and 46*) (*Item 46 was considered in Executive Session*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 11 through 18*) (*Items 14 through 18 were considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 19 through 29*)
- Ad Hoc Policy Review Committee (*Report and Action on Items 6, 28 and 29*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 30 through 45*) (*Items 41 through 45 were considered in Executive Session*)

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

- Reports From Other Special and Ad Hoc Committees
- Other Business
- Special Presentations of Resolutions

1:45 PM _____ ESTIMATED ADJOURNMENT OF BOARD 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:

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