

SCHEDULE

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

Texas A&M University, College Station, Texas

Thursday, July 27, 2006

***10:30 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)

- Third Quarter Audit Report, Ms. Cathy Smock
- Audit Tracking Report, Ms. Janet Smalley
- Other Business (*Includes Approval of Minutes*)
- **IF NEEDED -- 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

11:00 am _____ Adjournment or Recess

11:15 AM _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR 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;
- 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 (includes CEO Evaluations)– Texas Government Code, Section 551.074

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

- Deliberations Regarding Economic Development Negotiations -- Texas Government Code, Section 551.087

5:00 PM _____ **ESTIMATED RECESS**

Friday, July 28, 2006

8:30 AM _____ **RECONVENE BOARD MEETING IN OPEN SESSION, MSC, Room 292**

1. Invocation
2. Chairman's Remarks, Mr. John White
3. Remarks and Special Introductions, Mr. Neal Adams (Vice Chairman of the Texas Higher Education Coordinating Board)
4. Chancellor's Remarks, Dr. Bob McTeer

RECESS BOARD MEETING

***9:00 am** _____ **Joint Meeting of the Committee on Finance and the Ad Hoc Policy Review Committee, MSC, Room 292**

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

Ad Hoc Policy Review Committee Members: Gene Stallings (Chair), Lupe Fraga, Erle Nye and Ida Clement Steen

- Report on Investment Programs (Performance Review and Policy and Asset Allocation Recommendations), Mr. James Hooton, Mr. Greg Anderson and Mr. David Stein
- Presentation and Committee Action on Item 1

9:40 am _____ **Adjourn Ad Hoc Policy Review Committee**

9:40 am _____ Continue Meeting of the Committee on Finance

- Presentation and Committee Action on Items 2 through 12

Adjournment or Recess

***10:30 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 13 through 18
(Item 18 was considered in Executive Session)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

Adjournment or Recess

***10:50 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 19 through 25

Adjournment or Recess

***11:20 AM _____ RECONVENE BOARD MEETING**

5. Committee Reports and Board Action:

See Public Testimony Policy shown on Page 4

- Committee on Audit *(Report Only)*
- Committee on Finance *(Report and Action on Items 1 through 12)*
- Committee on Buildings and Physical Plant *(Report and Action on Items 13 through 18) (Item 18 was considered in Executive Session)*
- Committee on Academic and Student Affairs *(Report and Action on Items 19 through 25)*
- Ad Hoc Policy Review *(Report Only)*
- Other Agenda Items to be Considered by the Board *(Presentation and Action on Items 26 through 43) (Items 40 through 43 were considered in Executive Session)*
- Reports From Other Special and Ad Hoc Committees
- Report from System Athletic Liaison
- Special Presentations
- Other Business

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

11:45 AM _____ 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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