

SCHEDULE

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

Texas A&M University, College Station, Texas

Thursday, September 21, 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)

- Fourth 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

9:45 am _____ Adjournment or Recess

10:00 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; (includes Items 14 through 16, and 48)
- Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations – Texas Government Code, Section 551.073; (includes Item 14 and 48)

***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 (including Items 38, 40 through 43, 45 and 46)
 - Deliberations Regarding Any and All Action(s) Leading to the Selection of the Director of the Texas Transportation Institute, and Item 43 [Possible Action(s) Leading to the Selection of the Director of the Texas Transportation Institute, including Possible Action in Naming the Finalist(s) for this Position (Action to be taken in open session)]
 - Deliberations Regarding Any and All Action(s) Leading to the Selection of the Chancellor of The Texas A&M University System, and Item 46 [Possible Action(s) Leading to the Selection of the Chancellor of The Texas A&M University System, including Possible Action(s) in Naming an Interim Chancellor and/or the Finalist(s) for this Position (Action to be taken in open session)]
- Deliberations Regarding Economic Development Negotiations -- Texas Government Code, Section 551.087

2:00 PM _____ **ESTIMATED RECESS**

2:30 PM _____ **RECONVENE BOARD MEETING IN OPEN SESSION, MSC, Room 292**

1. Invocation
2. Chairman's Remarks, Mr. John White
3. Chancellor's Remarks, Dr. Bob McTeer
4. Legislative Update, Dr. Stanton Calvert (15 min)

***3:15 PM** _____ **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 7

***3:45 PM** _____ **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 8 through 10, 12 through 17 and 48 (*Items 14 through 16, and 48 considered in Executive Session*) (*Item 11 withdrawn*)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

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

***5:00 PM** _____ **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 Item 8

5:10 PM _____ **Estimated Adjournment**

Friday, September 22, 2006

7:30-9:00 am _____ **Regents' Breakfast with Chancellor's Student Advisory Board Members, BOR Dining Room**

9:00-9:30 am _____ *Recess*

9:30 AM _____ **RECONVENE BOARD MEETING, MSC, Room 292**

5. Report from the Chancellor's Student Advisory Board (45 min)

RECESS BOARD MEETING

***10:30 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 18 through 25

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

***11:15 AM _____ RECONVENE BOARD MEETING**

6. Committee Reports and Board Action:

See Public Testimony Policy

- Committee on Audit (*Report Only*)
- Committee on Finance (*Report and Action on Items 1 through 7*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 8 through 10, 12 through 17, and 48*) (*Items 14 through 16, and 48 considered in Executive Session*) (*Item 11 withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 18 through 25*)
- Ad Hoc Policy Review (*Report and Action on Item 8*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 26 through 47*) (*Items 38, 40 through 43, 45 and 46 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Report from the Athletic Liaison
- Special Presentations
- Other Business

11:45 AM _____ ESTIMATED ADJOURNMENT OF BOARD MEETING

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**2:00 PM \_\_\_\_\_ CONVENE SPECIAL BOARD MEETING (*with Former Members of the Board*), *BOR Meeting Room*)**

- Update on the A&M System (Mr. John D. White)
- Update on Texas A&M University (includes Texas A&M at Qatar), (Dr. Robert Gates, President of Texas A&M University)
- Report from the Texas Higher Education Coordinating Board (Mr. Neal Adams, Vice Chair of the Texas Higher Education Coordinating Board)
- Report on the System Commercialization Initiatives (Mr. Guy Diedrich, Vice Chancellor for Technology Commercialization)

**4:30 PM \_\_\_\_\_ ESTIMATED ADJOURNMENT**

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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:

153 Clark Street
Suite 153
Texas A&M University
College Station, TX 77843-1123

Facsimile & Office Phone Numbers:

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

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