

REVISED SCHEDULE

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

**Texas A&M University, Board Meeting Room
College Station, Texas, and
Prairie View A&M University, Memorial Student Center, Ballrooms A-D
Prairie View, Texas**

Thursday, November 30, 2006 – Texas A&M University

12:00 NOON _____ CONVENE BOARD MEETING, Board Meeting Room

- 1. Board Vote on Item 40 -- Granting of the Designation of the Regents Professor Award and the Regents Fellow Service Awards for the 2005-2006 Fiscal Year, TAMUS**

**RECESS TO EXECUTIVE SESSION (includes working lunch),
Board 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; (includes Items 18 through 21, and 50)
- Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations – Texas Government Code, Section 551.073 (includes Item 7)
- 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 (includes Items 48 and 49)

5:00 PM _____ ESTIMATED RECESS

Friday, December 1, 2006 – Prairie View A&M University

***9:00 am _____ Meeting of the Committee on Audit, MSC, Ballroom C&D**

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

- Enterprise Risk Management Presentation (40 minutes)
- Annual Report on System Internal Audit Department Performance Measures
- Changes to the Guidelines for the Committee on Audit (5 minutes)
- Audit Tracking Report
- 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

10:00 am _____ Adjournment or Recess

10:30 AM _____ RECONVENE BOARD MEETING, MSC, Ballroom A&B

2. Invocation
3. Chairman's Remarks, Mr. John White
4. Chancellor's Remarks, Dr. Michael D. McKinney
5. Update on Prairie View A&M University, Dr. George Wright (45 minutes)

***11:30 am _____ Meeting of the Committee on Finance, MSC, Ballroom A&B**

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 5, and 7 (Item 6 withdrawn)

12:00 noon _____ Recess for Lunch, MSC, Ballroom C&D

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

***1:00 pm _____ Meeting of the Committee on Buildings and Physical Plant, MSC, Ballroom A&B**

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 11, 13 through 15, and 18 through 21, and 50 (*Items 12, 16 & 17 withdrawn*) (*Items 18 through 21, and 50 considered in Executive Session*)
- (Revised) Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

***2:00 pm _____ Meeting of the Committee on Academic and Student Affairs, MSC, Ballroom A&B**

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

- Presentation and Committee Action on Items 22 through 30, and 32 through 36 (*Items 31, 37 and 38 withdrawn*)
- ~~POSTPONED UNTIL JANUARY BOARD MEETING Presentation on Post Tenure Review, Dr. Leo Sayavedra, Dr. David Prior, Dr. Ray Keck, Dr. Keith McFarland and Dr. George Wright (~30 minutes)~~

***3:00 pm _____ Meeting of the Ad Hoc Policy Review Committee, MSC, Ballroom A&B**

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

- Presentation and Committee Action on Items 5, 22 and 39 (*Items 6, 16 & 17 withdrawn*)

***3:15 PM _____ 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 5, and 7*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 8 through 11, 13 through 15, 18 through 21, and 50*) (*Items 18 through 21, and 50 considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 22 through 30, and 32 through 36*)
- Ad Hoc Policy Review Committee (*Report and Action on Items 5, 22 and 39*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 41 through 49, and 51*) (*Items 48 and 49 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Report from the Athletic Liaison
- Other Business

3:30 PM _____ ESTIMATED ADJOURNMENT OF BOARD MEETING

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

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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:**

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The Texas A&M University System  
P.O. Box C-1  
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**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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