

## SCHEDULE

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

Texas A&M University, College Station, Texas

**Thursday, February 1, 2007**

**1:30 PM \_\_\_\_\_ CONVENE 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; including Item 12 (*Consideration and Selection of the Site in San Antonio for the Campus of Texas A&M University-San Antonio and Authorization to Negotiate an Agreement with Officials from the City of San Antonio or Others for the Ultimate Acquisition of the Campus of Texas A&M University-San Antonio, TAMUS*)
- 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; including Item 33 (*Appointment of Assistant Vice President for Academic Affairs and Dean of Enrollment Management at WTAMU*); Item 34 (*Consideration and Possible Action Regarding Procedural Matters and the Chancellor's Possible Dismissal or Reassignment of Robert L. Smith as Director of the Texas Engineering Extension Service*); and Update on the Search for the President of Texas A&M University)
- Deliberations Regarding Economic Development Negotiations -- Texas Government Code, Section 551.087

**5:30 PM \_\_\_\_\_ ESTIMATED RECESS**

**Friday, February 2, 2007**

**9:00 AM \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION, MSC, Room 292**

1. Invocation
2. Chairman's Remarks, Mr. John White
3. Chancellor's Remarks, Dr. Mike McKinney

**\*9:15 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 6 through 12 (*Item 12 considered in Executive Session*)
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board
- Report on Possible Expansion of Texas A&M University-Corpus Christi to Oso Beach Municipal Golf Course Land, Dr. Flavius Killebrew (~15 minutes)

**\*10:00 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 on Post-Tenure Review, Dr. Leo Sayavedra, Dr. David Prior, Dr. Ray Keck, Dr. Keith McFarland and Dr. George Wright (~35 minutes)
- Presentation and Committee Action on Items 13 through 16

**\*11:00 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 4 (*Item 5 withdrawn*)

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

**\*11:15 AM \_\_\_\_\_ Meeting of the Special Campus Art and Aesthetic Improvement Committee, MSC, Room 292**

*Members: Wendy Gramm (Chair), Lupe Fraga and Ida Clement Steen*

- Report on the Runyon Art Collection and Overview of Campus Art at Texas A&M University (15 minutes)

**\*11:30 AM \_\_\_\_\_ RECONVENE BOARD MEETING**

4. Committee Reports and Board Action:

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report Only*)
- Committee on Finance (*Report and Action on Items 1 through 4*) (*Item 5 withdrawn*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 6 through 12*) (*Item 12 considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 13 through 16*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 17 through 35*) (*Items 33 and 34 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Report from the Athletic Liaison
- Special Presentations (Resolutions)
- Other Business

**\*12:00 noon \_\_\_\_\_ ESTIMATED ADJOURNMENT OF BOARD MEETING**

**\*Please note: If public hearing requests are received in the Board Office in accordance with the Board's public hearing policy, and public hearing(s) are held, this adjournment time may change.**

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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  
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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