

**SCHEDULE (3/27/07 rev)**  
**MEETINGS OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**March 29-30, 2007**  
**Texas A&M University, College Station, Texas**

**Thursday, March 29, 2007**

**9:30 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)*

- First and Second Quarter Audit Reports, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Other Business (*includes Approval of Minutes*)
- 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

**10:30 am \_\_\_\_\_ Estimated Adjournment**

**10:45 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; 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; includes Items 35 through 37 and 39 through 42

Consideration of the Appointment of the Interim Director of TEEEX (Item 35) and Appointment of the Vice President for External Affairs and Development for the Health Science Center (Item 36)

Consideration of the Recommendation of the President of Prairie View A&M University that C. Lee Turner, a Tenured Associate Professor, be Dismissed for Cause, PVAMU (Item 37)

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

Consideration of Authorization to Execute Amended Employment Contract with Billy Gillispie, Head Men's Basketball Coach, TAMU (Item 39)

Deliberations Regarding A&M System Executive Management Positions; specifically including the Appointment of the Vice Chancellor for Academic Affairs (Item 40), Appointment of the A&M System Chief Financial Officer (Item 41), and Possible Appointment of a Deputy Chancellor (Item 42)

Update and Discussion of Searches including the Director of TEEEX and the President of TAMU

**2:30 pm** \_\_\_\_\_ **ESTIMATED RECESS**

**3:00 pm** \_\_\_\_\_ **RECONVENE BOARD MEETING IN OPEN SESSION, MSC Room 292**

- Invocation
- Chairman's Remarks, John D. White
- Chancellor's Remarks, Michael D. McKinney, M.D.  
(including Legislative Update by Stanton Calvert)
- Announcement of Requirement for Public Hearings on Proposed Increases in Designated Tuition and Group Hospital Fees (Item 1)
- Public Hearings as Required by Texas Education Code, Section 54.0513(f) Regarding Proposed Increases in Designated Tuition for the Following Institutions:
  - *Prairie View A&M University*
  - *Tarleton State University*
  - *Texas A&M International University*
  - *Texas A&M University*
  - *Texas A&M University at Galveston*
  - *Texas A&M University-Commerce*
  - *Texas A&M University-Corpus Christi*
  - *Texas A&M University-Kingsville*
  - *Texas A&M University-Texarkana*
  - *West Texas A&M University*
  - *TAMUS Health Science Center [College of Medicine, Graduate School of Biomedical Sciences, School of Rural Public Health, Baylor College of Dentistry – DDS Program, Dental Hygiene & Graduate Program]*
- Public Hearing(s) as Required by Texas Education Code, Section 54.507(e) Regarding Proposed Increases in Group Hospital Fees for the Following Institutions:
  - *Tarleton State University*
  - *Texas A&M University*
  - *Texas A&M University at Galveston*
  - *TAMUS Health Science Center [College of Medicine, Graduate School of Biomedical Sciences and School of Rural Public Health]*

**RECESS BOARD MEETING**

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

**\*4:30 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 5
- Presentation on Financial Resource Planning and Controls, Greg Anderson (10 minutes)

**5:00 pm \_\_\_\_\_ Estimated Recess**

**Friday, March 30, 2007**

7:30 am \_\_\_\_\_ *Regents' Breakfast with Executive Committee of Texas A&M University's Faculty Senate, BOR Dining Room*

**\*9:30 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 6 through 17
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

**\*10:45 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 23

**\*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*

- Presentation and Committee Action on Item 24

**\*11:20 am \_\_\_\_\_ RECONVENE BOARD MEETING**

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Finance (*Report and Action on Items 1 through 5*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 6 through 17*)
- Committee on Academic and Student Affairs (*Report and Action on Items 18 through 23*)
- Committee on Audit (*Report only*)
- Special Campus Art and Aesthetic Improvement Committee (*Report and Action on Item 24*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 25 through 43*) (*Items 35 through 37 and 39 through 42 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

11:30 am \_\_\_\_\_ 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:**

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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