

## SCHEDULE (5/18/07 rev)

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

May 24-25, 2007

Texas A&M University-Kingsville  
Memorial Student Union Building (MSUB)  
Kingsville, Texas

### Thursday, May 24, 2007

**9:00 am** \_\_\_\_\_ **Meeting of the Committee on Audit, MSUB, Room 221B**

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

- Financial Statements for FY 2006, B. J. Crain
- Risk Management Presentations, Flavius Killebrew and Pat O'Brien
- Presentation and Committee Vote on Item 1 (*Approval of System Internal Audit Plan for FY 2008*) (*requires Committee and Board Action*), 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

**10:00 am** \_\_\_\_\_ **Estimated Adjournment**

**\*10:30 am** \_\_\_\_\_ **CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, MSUB, Room 218 (Distinguished Alumni Room)**  
*(possible 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; includes Consideration of Item 65:  
Authorization to Interim President of TAMU to Enter Into a Settlement Agreement in Ejaz, Saquib, et al. v. TAMU, et al. (Item 65)
- 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

**\*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; includes Consideration of Items 56 through 64:
  - Employment Contract with Mark Turgeon, TAMU Head Men’s Basketball Coach (Item 56)
  - Appointment of Dean of Agriculture, Natural Resources and Human Sciences, TAMU-K (Item 57)
  - Appointment of Dean of the Sybil B. Harrington College of Fine Arts and Humanities, WTAMU (Item 58)
  - Elimination of the Position of Vice Chancellor for Administration, TAMUS (Item 59)
  - Change in Title of the “General Counsel” to “Vice Chancellor and General Counsel,” TAMUS (Item 60)
  - Appointment of Deputy Chancellor, TAMUS (Item 61)
  - Naming of Sole Finalist for the Position of Director of the Texas Engineering Experiment Station and Appointment of the Interim Director for this Position (Item 62)
  - Naming of Sole Finalist for the Position of Director of the Texas Agricultural Experiment Station and Appointment of the Interim Director for this Position (Item 63)
  - Appointment of Deputy Director of the Texas Agricultural Experiment Station (Item 64)
  - Update and Discussion of Searches including the President of TAMU

**12:00 noon \_\_\_\_\_ Lunch for Meeting Participants, MSUB, Room 205 Ballroom A**

**\*1:00 pm \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION,  
MSUB, Room 219 ABC**

- Invocation
- Chairman's Remarks, John D. White
- Chancellor's Remarks including Strategic Planning Update, Michael D. McKinney, M.D.
- Update on Texas A&M University-Kingsville, Rumaldo Juárez (~30 min)

**RECESS BOARD MEETING**

**\*2:00 pm \_\_\_\_\_ Meeting of the Committee on Buildings and Physical Plant, MSUB,  
Room 219 ABC**

*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 4 through 18
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects

**3:45 pm \_\_\_\_\_ Estimated Adjournment**

**4:00-5:30 pm \_\_\_\_\_ Tours of Engineering Complex, Irma Lerma Rangel College of Pharmacy and  
A.L. Kleberg Hall (location of the Natural Toxins Research Center)**

**Friday, May 25, 2007**

**9:00 am \_\_\_\_\_ RECONVENE BOARD MEETING, MSUB, Room 219 ABC**

- Legislative Update, Stanton Calvert
- Update on System Commercialization, Guy Diedrich

**\*9:45 am \_\_\_\_\_ Meeting of the Committee on Finance, MSUB, Room 219 ABC**

*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 2 and 3

**\*10:00 am \_\_\_\_\_ Meeting of the Committee on Academic and Student Affairs, MSUB, Room 219 ABC**

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

- Discussion of Concept Papers
- Presentation and Committee Action on Items 19 through 26

**\*10:45 am \_\_\_\_\_ Meeting of the Policy Review Committee, MSUB, Room 219 ABC**

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

- Presentation and Committee Action on Items 12, 27 and 28

**\*11:00 am \_\_\_\_\_ RECONVENE BOARD MEETING**

- **Committee Reports and Board Action:**

Public Testimony (See Public Testimony Policy)

- Committee on Audit (Report and Action on Item 1)
- Committee on Finance (Report and Action on Items 2 through 3)
- Committee on Buildings and Physical Plant (Report and Action on Items 4 through 18)
- Committee on Academic and Student Affairs (Report and Action on Items 19 through 26)
- Policy Review Committee (Report and Action on Items 12, 27 and 28)
- Other Agenda Items to be Considered by the Board (Presentation and Action on Items 29 through 65) (Items 56 through 65 considered in Executive Session)
- Reports From Other Special and Ad Hoc Committees
- Other Business
- Special Presentations

**11:30 am \_\_\_\_\_ ESTIMATED ADJOURNMENT OF BOARD MEETING**

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

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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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