

REVISED SCHEDULE

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

Texas A&M University, College Station, Texas

Thursday, July 26, 2007

Note: Committees with less than a quorum will meet as Committees of the Whole

8:30 am _____ Meeting of the Committee on Audit, BOR Meeting Room

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

- Third Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Other Business (*includes Approval of Minutes*)
- **Recess to Executive Session:** Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (regarding legal issues relating to ongoing audits) – 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 (includes discussion regarding personnel issues relating to ongoing audits and evaluation of the Chief Auditor) – Texas Government Code, Section 551.074)
- **Reconvene in Open Session**

10:00 am _____ Estimated Adjournment

***10:30 AM _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room** (includes working lunch)

(Agenda Items 12, 13, and 40 – 51 considered during this session)

Executive Session Agenda

- Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (includes discussion with Counsel on pending legal issues) – Texas Government Code, Section 551.071;
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property (includes Items 12 and 13) – 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 (includes Items 40 through 51) – Texas Government Code, Section 551.074:
 - Appointment of Deans of the College of Business Administration (Item 40) and College of Science and Technology (Item 41), TSU
 - Appointment of Dean of Graduate Studies, TAMIU (Item 42)
 - Employment Contract with Trelle Kite McCombs, Head Women’s Golf Coach, TAMU (Item 43)
 - Appointment of Vice Presidents for Enrollment Management (Item 44) and Student Affairs (Item 45), TAMU-K
 - Appointment of Vice President for Enrollment Management (Item 46) and Dean of the College of Business (Item 47), WTAMU
 - Appointment of Director of the Texas Agricultural Experiment Station (Item 48), Director of the Texas Engineering Experiment Station (Item 49) and Interim Executive Director of the Texas Veterinary Medical Diagnostic Laboratory (Item 50), TAMUS
 - Appointment of General Counsel of The Texas A&M University System, TAMUS (Item 51)
 - Discussion of Duties and Evaluations of A&M System Administration Officers (Deputy Chancellor and Vice Chancellors), Presidents of Institutions and Health Science Center, Directors of Agencies, other officers reporting directly to the Board (Chancellor, Chief Auditor, Executive Secretary to the Board), and A&M System and institutional employees
 - Update and Discussion of Searches including the Presidents of TSU, TAMU-T, and TAMU

12:30 PM _____ ESTIMATED RECESS OF EXECUTIVE SESSION

1:00 PM _____ RECONVENE BOARD MEETING, MSC, Room 292

- Invocation
- Election of Officers (Chairman and Vice Chairman)
- Chairman’s Remarks
- Chancellor’s Remarks including, but not limited to, the Legislative Session; Budget Process; U.S. Department of Health and Human Services (HHS), Centers for Disease Control and Prevention (CDC) and the Office of Inspector General (OIG) Site Visit to TAMU; Killeen and San Antonio Campuses; and, Presidential Searches for TSU, TAMU-T and TAMU

RECESS BOARD MEETING

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

***2:00 pm _____ Meeting of the Committee on Academic and Student Affairs, MSC, Room 292**

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

- Report on the Status of the Core Curriculum and the Writing-Intensive Courses, the International and/or Cultural Diversity Courses and the Foreign Language Requirement at TAMU, Dr. Ed Davis (*Report required by Board Minute Order 139-2000*)
- Discussion of Concept Paper to Establish the Institute for National Security Education and Research (INSER), a joint TEES, TAES and TAMU Institute
- Presentation and Committee Action on Items 18 through 25

***3:00 pm _____ Meeting of the Committee on Finance, MSC, Room 292**

Members: Erle Nye (Acting Chair) _____, _____, Ida Clement Steen and John D. White (ex-officio, non-voting)

- Investment Programs (Performance Review and Policy and Asset Allocation Recommendations), Mr. Greg Anderson and Mr. David Stein (*30 minutes*)
- Presentation and Committee Action on Items 1 through 8

***4:30 pm _____ Meeting of the Committee on Buildings and Physical Plant, MSC, Room 292**

Members: Erle Nye (Chair), _____, _____, Ida Clement Steen and John D. White (ex-officio, non-voting)

- Presentation and Committee Action on Items 9 through 17
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board

5:15 pm _____ Estimated Recess or Adjournment

Note: If additional time is needed, the Committee on Buildings and Physical Plant will reconvene the next day.

6:00 pm _____ Reception and Dinner Hosted by the Board of Regents for Members of the Texas Higher Education Coordinating Board who are Graduates of A&M System Institutions, BOR Annex - by invitation only)

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

Friday, July 27, 2007

***8:30 am _____ RECONVENE BOARD MEETING, MSC, Room 292**

- Remarks and Special Introductions, Mr. Neal Adams (Vice-Chair of the Texas Higher Education Coordinating Board)

RECESS BOARD MEETING

***9:00 am _____ Meeting of the Policy Review Committee, MSC, Room 292**

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

- Presentation and Committee Action on Items 1 through 9 and 26

***9:15 AM _____ RECONVENE BOARD MEETING, MSC, Room 292**

- **Committee Reports and Board Action:**

Public Testimony (See *Public Testimony Policy*)

- Committee on Finance (*Report and Action on Items 1 through 8*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 9 through 17*) (*Items 12 and 13 considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 18 through 25*)
- Committee on Audit (*Report Only*)
- Policy Review Committee (*Report and Action on Items 1 through 9 and 26*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 27 through 51*) (*Items 40 through 51 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees

***9:45 AM _____ RECESS TO EXECUTIVE SESSION, BOR Meeting Room (includes working lunch)**

Continue Executive Session Agenda

- Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (includes discussion with Counsel on pending legal issues) – Texas Government Code, Section 551.071;
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Update and Discussion of Searches including the Presidents of TSU, TAMU-T, and TAMU

2:30 PM _____ RECONVENE IN OPEN SESSION AND ADJOURN 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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**\*Please note: Each meeting will be held upon adjournment or recess of the preceding meeting.**

**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  
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**Facsimile & Office Phone Numbers:**

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

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