

SCHEDULE

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

Texas A&M University, College Station, Texas

Thursday, September 27, 2007

9:00 a.m. _____ **Meeting of the Committee on Audit, BOR Meeting Room**

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

- Consideration and Committee Action on Item 1
- Fourth 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*)
- Executive Session if Needed: 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 a.m. _____ **Estimated Adjournment**

10:00-10:30 a.m. _____ *Recess*

***10:30 A.M. _____ 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 38 through 43):

Approval of Change in Administrative Title of Deputy Associate Director to Associate Director, TAES (Item 38)

Appointment of Dean of the College of Engineering, PVAMU (Item 39)

Appointment of Provost and Vice President for Academic Affairs, TAMU-CC (Item 40)

Appointment of Vice President for Finance and Administration, TAMU-K (Item 41)

Appointment of Vice President for Information Technology, TAMUS HSC (Item 42)

Appointment of Associate Director, TEES (Item 43)

Update and Discussion Regarding Searches for the Presidents of Tarleton State University, Texas A&M University, Texas A&M University-Commerce, Texas A&M University-Texarkana and the Director of the Texas Engineering Extension Service

2:00 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

2:00-2:30 P.M. _____ Recess

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

2:30 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC, Room 292

- Invocation
- Chairman's Remarks, Mr. Bill Jones
- Chancellor's Remarks, Dr. Mike McKinney
- Board Consideration and Vote on Agenda Item 25
- Report on Contingency Planning for Pandemic Flu, Dr. Ed Davis

RECESS BOARD MEETING

***3:00 p.m. _____ Meeting of the Committee on Finance, MSC, Room 292**

Members: Erle Nye (Chair), J.L. Huffines, Ida Clement Steen, Jim Wilson and Bill Jones (ex-officio, non-voting)

- Presentation and Committee Action on Items 2 through 7

***3:15 p.m. _____ Meeting of the Committee on Buildings and Physical Plant, MSC, Room 292**

Members: Morris Foster (Chair), J.L. Huffines, Erle Nye, Jim Wilson and Bill Jones (ex-officio, non-voting)

- Presentation and Committee Action on Items 8 through 15
- 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, Dr. Flavius Killebrew

4:15 p.m. _____ Estimated Recess or Adjournment

Friday, September 28, 2007

7:30-8:30 a.m. _____ Regents' Breakfast with Chancellor's Student Advisory Board Members, BOR Dining Room (by invitation only)

8:30-9:00 a.m. _____ Recess

***9:00 A.M. _____ RECONVENE BOARD MEETING, MSC, Room 292**

- Presentation on the Texas High School Project, Mr. Philip Montgomery (Chairman of the Steering Committee of the Texas High School Project) and Mr. John Fitzpatrick (Executive Director of the Texas High School Project)
- Report from the Chancellor's Student Advisory Board

RECESS BOARD MEETING

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

***10:45 a.m. _____ Meeting of the Committee on Academic and Student Affairs, MSC, Room 292**

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

- Presentation and Committee Action on Items 16 through 21

***11:30 a.m. _____ Meeting of the Policy Review Committee, MSC, Room 292**

Members: Gene Stallings (Chair), Morris Foster, Lupe Fraga and Jim Wilson

- Presentation and Committee Action on Items 1, 16 and 22 through 24

***11:45 a.m. _____ RECONVENE BOARD MEETING, MSC, Room 292**

- **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 7)
- Committee on Buildings and Physical Plant (Report and Action on Items 8 through 15)
- Committee on Academic and Student Affairs (Report and Action on Items 16 through 21)
- Policy Review Committee (Report and Action on Items 1, 16 and 22 through 24)
- Other Agenda Items to be Considered by the Board (Presentation and Action on Items 26 through 43) (Items 38 through 43 considered in Executive Session)
- Reports From Other Special Committees and Athletic Liaison
- 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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**\*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:**

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The Texas A&M University System  
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**Overnight mailing or hand-delivery address:**

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