

SCHEDULE

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

Texas A&M University, College Station, Texas

Thursday, December 6, 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)

- Enterprise Risk Management Presentations, Charlie Hrcir, Mark Hussey, Keith McFarland and Jim Hull
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Annual Report on the Internal Audit Department's Performance Measures, Cathy Smock
- 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, BOR MEETING ROOM**

- Board Consideration and Vote on Agenda Item 29 -- Granting of Designation of the Regents Professor Awards and the Regents Fellow Service Awards for the 2006-07 Fiscal Year, TAMUS

10:40 A.M. _____ **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;

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

- 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 42 through 50):
 - Item 42 (Authorization for the President to Execute Amended Employment Contract with Rob Childress, Head Baseball Coach, TAMU); Item 48 (Authorization for the President to Execute Separation Agreement with Dennis Franchione, TAMU); Item 49 (Authorization for the President to Execute Employment Agreement with Mike Sherman as Head Football Coach, TAMU); and Item 50 (Authorization for the President to Execute Amended Employment Agreement with Henry C. Frazier, III, Head Football Coach, PVAMU)
 - Item 43 (Appointment of Dean of Enrollment Management and Retention, TAMU-C) and Item 44 (Appointment of Dean of Education and Human Services), TAMU-C)
 - Item 45 (Appointment of Dean of the College of Nursing and Health Sciences, WTAMU)
 - Item 46 (Naming of Sole Finalist for the Position of Director of the Texas Engineering Extension Service, TAMUS)
 - Item 47 (Consideration of Any and All Things Leading to the Selection of the President of Texas A&M University, including Possible Action to Name the Finalist(s) for the Position of President of Texas A&M University, TAMUS)

Update and Discussion Regarding Searches for the Presidents of Tarleton State University, Texas A&M University-Commerce, Texas A&M University-Texarkana and the Executive Directors of Tarleton State University Killeen Campus and Texas A&M University-Kingsville San Antonio Campus

4:30 P.M. _____ ESTIMATED RECESS OR ADJOURNMENT OF EXECUTIVE SESSION

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

Friday, December 7, 2007

9:00 A.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC, ROOM 292

- Invocation
- Chairman's Remarks, Bill Jones
- Chancellor's Remarks, Mike McKinney
- The Balance Wheel: A Report on Tuition, Appropriations and the Affordability of Texas Public Higher Education, Billy Hamilton
(30 minutes for presentation and discussion)

RECESS BOARD MEETING

***9:45 a.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 1 through 6

***10:15 a.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 7 through 21
- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board
- Presentation on the Master Plan to Expand and Renovate the Memorial Student Center (MSC), Texas A&M University (Kevin Jackson and Luke Altendorf)
(30 minutes for presentation and discussion)

12:00 noon _____ Estimated Recess

12:15 p.m. _____ Recess for Lunch

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

***1:15 p.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)*

- Concept Paper to Establish the Center for Game Ranch Management Within the College of Business Administration, TAMU
- Presentation and Committee Action on Items 22 through 28

***2:15 P.M. _____ RECONVENE BOARD MEETING, MSC, ROOM 292**

- **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 6*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 7 through 21*)
- Committee on Academic and Student Affairs (*Report and Action on Items 22 through 28*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 30 through 51*) (*Items 42 through 50 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Special Presentations

3:00 P.M. _____ 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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**Facsimile & Office Phone Numbers:**

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

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**Last Revised: 11/29/2007**