

**REVISION 3**  
**SCHEDULE**  
**MEETINGS OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**March 26-28, 2008**  
**Texas A&M University, College Station, Texas**

**Wednesday, March 26, 2008**

**2:00 P.M. \_\_\_\_\_ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room**

**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 and 57 through 63):
  - Item 38 (Approval for Mr. Guy Diedrich, a System Employee, to Serve as an Employee, Officer and Member of the Governing Authority of an Investment Fund Limited Partnership, TAMUS)
  - Item 57 (Authorization for the President to Execute Employment Contracts with Assistant Football Coaches, Texas A&M University)
  - Item 58 (Appointment of Vice President for Development, The Texas A&M University System Health Science Center)
  - Item 59 (Appointment of Deputy Director, Texas Engineering Extension Service)
  - Items 60 through 62 (Consideration of any and all things leading to the selections of the Presidents of Tarleton State University, Texas A&M University Commerce and Texas A&M University-Texarkana, including possible actions to name the finalists for each of these positions)
  - Item 63 (Consideration of any and all things leading to the selection of the Director of the Texas Veterinary Medical Diagnostic Laboratory, including possible action to name the finalist for this position)

**6:30 P.M. \_\_\_\_\_ ESTIMATED RECESS OF EXECUTIVE SESSION (*Note: the Board will continue its executive session agenda on Thursday, March 27, and Friday, March 28*)**

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

**Thursday, March 27, 2008**

**8:00 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)*

- Second 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: 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

**9:00 A.M. \_\_\_\_\_ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

*9:00-9:30 A.M. \_\_\_\_\_ Recess*

**\*9:30 A.M. \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman's Remarks, Bill Jones
- Chancellor's Remarks, Michael D. McKinney

**RECESS BOARD MEETING**

**\*9:45 A.M. \_\_\_\_\_ Meeting of the Committee on Buildings and Physical Plant, MSC 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 9, 10 and 12 through 22
- Report of Actions Taken by the Chancellor
- Report of Projects Authorized by the Board

**\*11:15 A.M. \_\_\_\_\_ Meeting of the Committee on Academic and Student Affairs, MSC 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 23 through 29

**\*11:35 A.M. \_\_\_\_\_ Meeting of the Policy Review Committee, MSC 292**

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

- Presentation and Committee Action on Item 30

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

**\*11:40 A.M. \_\_\_\_\_ Meeting of the Campus Art and Aesthetic Improvement Committee, MSC 292**

*Members: Ida Clement Steen (Chair), Morris Foster and Lupe Fraga*

- Presentation and Committee Action on Item 31

**11:45 A.M. \_\_\_\_\_ Recess for Lunch, Rudder Tower, Room 601  
-- 12:45 P.M.**

**\*12:45 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING, MSC 292**

- Announcement of Requirement for Public Hearings on Proposed Increases in Designated Tuition and Group Hospital Fees (Item 1)
- Public Hearing(s) as Required by Texas Education Code, Section 54.0513 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-Corpus Christi*
  - *Texas A&M University-Kingsville*
  - *Texas A&M University-Texarkana*
  - *West Texas A&M University*
  - *TAMUS Health Science Center [College of Medicine, School of Rural Public Health, Baylor College of Dentistry – DDS Program, Dental Hygiene Program & Graduate Program, and College of Nursing]*
- Public Hearing(s) as Required by Texas Education Code, Section 54.507 Regarding Proposed Increases in Group Hospital Fees 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*
  - *TAMUS Health Science Center [College of Medicine, Graduate School of Biomedical Sciences, School of Rural Public Health and College of Nursing]*

**RECESS BOARD MEETING**

**\*2:15 P.M. \_\_\_\_\_ Meeting of the Committee on Finance, MSC 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 8

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

**\*2:45 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING, MSC 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, 10 and 12 through 22*)
- Committee on Academic and Student Affairs (*Report and Action on Items 23 through 29*)
- Committee on Audit (*Report only*)
- Policy Review Committee (*Report and Action on Item 30*)
- Campus Art and Aesthetic Improvement Committee (*Report and Action on Item 31*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 32 through 59 and 63*) (*Items 38, 57 through 59 and 63 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Special Presentations
- Other Business
- New Business

**\*\*3:15 P.M. \_\_\_\_\_ RECESS BOARD MEETING**

**3:45 P.M. \_\_\_\_\_ RECONVENE IN EXECUTIVE SESSION, BOR Meeting Room**

**Continue Executive Session Agenda**

**7:15 P.M. \_\_\_\_\_ ESTIMATED RECESS OF EXECUTIVE SESSION** (*Note: the Board will continue its executive session agenda on Friday, March 28*)

**\*\*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 recess time may change.**

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

**Friday, March 28, 2008**

**8:00 A.M. \_\_\_\_\_ RECONVENE IN EXECUTIVE SESSION, BOR Meeting Room**

**Continue Executive Session Agenda**

**12:00 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION,  
BOR Meeting Room**

- Board Action on Items 60 through 62, 64 and 65 (*Items 60 through 62 considered in Executive Session*)

**12:10 P.M. \_\_\_\_\_ ESTIMATED ADJOURNMENT OF BOARD 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:**

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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