

REVISED (5/21/08)
SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 22-23, 2008
Texas A&M University, College Station, Texas

Thursday, May 22, 2008

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, George Wright, Ray Keck and Gary Sera
- Approval of the FY 2009 Annual Audit Plan (Item 1)
- 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. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

10:00-10:30 A.M. _____ Recess

10:30 A.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; (includes Item 62)
 - Item 62 (Authorization to Execute a Settlement Agreement between The Texas A&M University System v. General Electric Company and SABIC Innovative Plastics US LLC, TAMUS)
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072 (includes Item 17);
 - Item 17 (Authorization to Execute a Ground Lease and a Build to Suit Lease in Round Rock, Texas, The Texas A&M University System Health Science Center)
- 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 Items 58 through 61):
 - Item 58 (Appointment of Interim Director of the Texas Forest Service)
 - Item 59 (Appointment of Vice President for Institutional Advancement, WTAMU)
 - Item 60 (Appointment of Dean of Academic Affairs, Texas A&M University-Kingsville System Center-San Antonio)
 - Item 61 (Appointment of Interim President of Texas A&M University-Kingsville)
 - Update on System Searches (includes President of Texas A&M University-Kingsville)

12:00 noon _____ ESTIMATED RECESS OF EXECUTIVE SESSION

12:00 noon _____ Recess for Lunch

***1:45 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman's Remarks, Bill Jones
- Board Vote on Items 48 through 54 and Presentation of Resolutions
- Chancellor's Remarks, Michael D. McKinney
- Update on Texas A&M Kingsville System Center-San Antonio, Michael D. McKinney (~45 minutes)
- Status Report on Schedule of Redevelopment at Texas A&M University-Kingsville (Michael D. McKinney) (~30 minutes)

RECESS BOARD MEETING

***3:30 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 2 through 7 and 63

***3:45 P.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 8, 9, 12 through 17 and 64 (*Item 17 considered in Executive Session*) (*Items 10 and 11 withdrawn*)
- Report of Construction Contracts Awarded by the Chancellor
- Report of Projects Authorized by the Board
- ~~Presentation of the Master Plan for The Texas A&M University System Health Science Center Campus, Bryan, Texas~~
- Presentation of the Master Plan for The Texas A&M University System Health Science Center Campus, Round Rock, Texas

5:00 P.M. _____ Estimated Adjournment

Friday, May 23, 2008

7:30-8:30 A.M. _____ Regents' Breakfast with Executive Committee of Texas A&M University's Faculty Senate, BOR Dining Room

8:30-9:00 A.M. _____ Recess

***9:00 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)

- Discussion Items (two concept papers)
- Presentation and Committee Action on Items 18 through 33

***9:45 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 Items 34 through 38

***10:00 A.M. _____ RECONVENE BOARD MEETING, MSC 292**

- **Report on West Texas A&M University's Freshman Readership Program, Dr. Pat O'Brien**
- **Committee Reports and Board Action:**

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

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 and 63*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 8, 9, 12 through 17 and 64*) (*Item 17 considered in Executive Session*) (*Items 10 and 11 withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 18 through 33*)
- Policy Review Committee (*Report and Action on Items 34 through 38*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 39 through 47 and 55 through 62*) (*Items 58 through 62 considered in Executive Session*)
- Reports From Other Special and Ad Hoc Committees
- Presentations
- Other/New Business

10:30 A.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 recess time may change.**

***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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