

**SCHEDULE**  
**MEETINGS OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**July 31-August 1, 2008**  
**Texas A&M University, College Station, Texas**

**Thursday, July 31, 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)*

- Internal Audit's Assessment of Systemwide Enterprise Risk Management, Charles Hrcir
- Approval of Revisions to System Policy 21.04 (*Control of Fraud and Fraudulent Actions*), TAMUS (Item 1) (*This item will also be considered by the Policy Review Committee*)
- 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*)
- 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

**10:15 A.M. \_\_\_\_\_ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

*10:15-10:30 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

**\*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 79 through 94):
  - Appointments of Dean of Student Success (Item 79), Provost and Vice President for Academic Affairs (Item 80), and Vice President for Finance and Administration (Item 81), TAMIU
  - Appointment of Executive Vice President for Finance and Administration, TAMU-CC (Item 82)
  - Appointment of Dean of Education, TAMU-K (Item 83)
  - Appointment of Executive Associate Director, Texas AgriLife Extension Service (Item 84)
  - Appointment of Three Associate Directors, TEES (Items 85 through 87)
  - Appointment of Associate Director, TVMDL (Item 88)
  - Authorization to Execute Amended Employment Contracts for the Head Women’s Basketball Coach and Head Soccer Coach, TAMU (Item 89)
  - Authorization to Adjust the Salary and Contract of the Athletic Director, TAMU (Item 90)
  - Appointment of Provost and Executive Vice President for Academics, TAMU (Item 91)
  - Confirmation of the Dismissal of Ciro V. Sumaya, M.D., M.P.H.T.M., as Dean of the School of Rural Public Health of The Texas A&M University Health Science Center and Granting of a Four-Month Paid Development Leave, TAMUS HSC (Item 92)
  - Action Regarding the Scope of Review of Dismissal for Cause and Possible Action on Recommendation of Dismissal for Cause of Dr. Thomas M. Dougherty, TSU (Item 93)
  - Consideration of any and all things leading to the selection of the President of Texas A&M University-Kingsville, including possible action to name the finalist(s) for this position, TAMUS (Item 94)
  - Discussion of Duties and Evaluations of A&M System Administration Officers (Deputy Chancellor and General Counsel, and Vice Chancellors), Presidents of Institutions and Health Science Center, Directors of Agencies, other officers reporting directly to the Board (Chancellor, Chief Auditor and Executive Secretary to the Board), and A&M System and institutional employees
  - Update and Discussion of Searches

**1:30 P.M. \_\_\_\_\_ ESTIMATED RECESS OF EXECUTIVE SESSION (*Note: the Board will continue its executive session agenda on Thursday, July 31, and Friday, August 1*)**

*1:30-2:00 P.M. \_\_\_\_\_ Recess*

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

**\*2:00 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman's Remarks, Bill Jones
- Public Testimony on Items 62 through 64 (*if requested -- see public testimony policy*)
- Board Vote on Items 62 through 64 and Presentation of Resolutions
- Chancellor's Remarks, Michael D. McKinney

**RECESS BOARD MEETING**

**\*2:30 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)*

- 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 2 through 18, 20 and 21 (*Items 19, and 22 through 25 withdrawn*)

**\*3:30 P.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 40 through 55

**\*4:15 P.M. \_\_\_\_\_ Meeting of the Campus Art and Aesthetic Improvement Committee, MSC Room 292**

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

- Presentation and Committee Action on Items 56 through 58

*4:30-5:00 P.M. \_\_\_\_\_ Recess*

**5:00 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room**

**Continue Executive Session Agenda**

**8:00 P.M. \_\_\_\_\_ ESTIMATED RECESS OF EXECUTIVE SESSION (*Note: the Board will continue its executive session agenda on Friday, August 1*)**

**Friday, August 1, 2008**

**\*8:30 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 26 through 34 and 36 through 39 (*Item 35 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

**\*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 1 through 13, 40, and 59 through 61

**\*10:15 A.M. \_\_\_\_\_ RECONVENE BOARD MEETING, MSC 292**

- **Presentation/Update into the Sinking of the S/V Cynthia Woods**  
*(15 minutes)*

- **Committee Reports and Board Action:**

Public Testimony on Items 1 through 18, 20, 21, 26 through 34, 36 through 70, 72 through 94 and 96 (if requested -- see public testimony policy) (Items 19, 22 through 25, 35, 71, and 95 withdrawn)

- Committee on Audit (*Report and Action on Item 1*)
- Committee on Finance (*Report and Action on Items 2 through 18, 20 and 21*) (*Items 19 and 22 through 25 withdrawn*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 26 through 34, and 36 through 39*) (*Item 35 withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 40 through 55*)
- Campus Art and Aesthetic Improvement Committee (*Report and Action on Items 56 through 58*)
- Policy Review Committee (*Report and Action on Items 59 through 61*) (*Votes on Items 1 through 13 and 40 previously taken*)
- Other Agenda Items to be Considered by the Board (*Presentation and Action on Items 65 through 70, 72 through 94, and 96*) (*Action on Items 62 through 64 previously taken*) (*Items 79 through 94 considered in Executive Session*)

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

- Reports From Other Special and Ad Hoc Committees
- Presentations
- Other/New Business

**11:00 A.M. \_\_\_\_\_ ESTIMATED RECESS 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.**

*11:00-11:30 A.M. \_\_\_Recess*

**\*11:30 A.M. \_\_\_\_\_ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room (*includes working lunch*)**

**Continue Executive Session Agenda**

**3:00 P.M. \_\_\_\_\_ RECONVENE IN OPEN SESSION, TAKE ACTION IF NEEDED, AND ADJOURN**

**\*\*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.**

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

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

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