

**REVISED SCHEDULE**  
**MEETINGS OF THE BOARD OF REGENTS**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**January 22, 2009**  
**Texas A&M University, College Station, Texas**

**Thursday, January 22, 2009**

- 10:30 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)*
- First Quarter Audit Report for FY 2009, Cathy Smock
  - Audit Tracking Report, Cathy Smock
  - Management's Responses to Audit Tracking Report (*as needed*)
  - Update on EthicsPoint Hotline, Cathy Smock
  - 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) – Texas Government Code, Section 551.074

**11:00 A.M.** \_\_\_\_\_ **Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

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

**11:30 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 35 through 39):
  - Appointment of Dean of the College of Arts and Sciences, TAMU (Item 35)
  - Appointment of Vice President for Global Initiatives, TAMU (Item 36)
  - Appointment of Vice President for Student Access and Success, TAMU-C (Item 37)
  - Appointment of Dean of the College of Education, TAMU-CC (Item 38)
  - Appointment of Interim Director, Texas AgriLife Research (Item 39)
  - Update and Discussion of Searches (includes General Counsel for the A&M System)

**12:30 P.M. \_\_\_\_\_ ESTIMATED RECESS OF EXECUTIVE SESSION**

*12:30-1:00 P.M. \_\_\_\_\_ Recess*

**\*1:00 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING IN OPEN SESSION, MSC 292**

- Invocation
- Chairman's Remarks and Introductions, Bill Jones
  1. J.L. Huffines Memorial [*includes public testimony (if requested), consideration and Board action on Item 29*]
  2. Legislative Update
  3. Helicopter Tragedy at TAMU
- Chancellor's Remarks, Michael D. McKinney
  1. Teaching Excellence Awards
  2. Texas A&M University at Galveston Update
  3. Tarleton State University System Center-Central Texas Update
  4. Texas A&M University-Kingsville System Center-San Antonio Update
- Presentation on the A&M System's Annual Financial Report for FY 2008, Michael D. McKinney & B. J. Crain
- Financial Report – West Texas A&M University Foundation, J. Patrick O'Brien & Neal Weaver
- Report on Texas A&M's Sustainability Program (including Recycling Program), Elsa Murano & Kelly Wellman

**RECESS BOARD MEETING**

**\*2:15 P.M. \_\_\_\_\_ Meeting of the Committee on Finance, MSC 292**

*Members: Erle Nye (Chair), Richard A. Box, Ida Clement Steen, Jim Wilson and Bill Jones (ex-officio, non-voting)*

- Presentation and Committee Action on Items 1 through 4

**\*2:30 P.M.** \_\_\_\_\_ **Meeting of the Committee on Buildings and Physical Plant, MSC 292**  
*Members: Morris Foster (Chair), Richard A. Box, Erle Nye, Jim Wilson and Bill Jones (ex-officio, non-voting)*

- Report of System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 5 through 11

**\*3:20 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 12 through 25

**\*4:00 P.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 26 through 28

**\*4:10 P.M.** \_\_\_\_\_ **RECONVENE BOARD MEETING, MSC 292**

- **Committee Reports and Board Action:**

*Public Testimony on Items 1 through 40 (if requested -- see public testimony policy) (Action on Item 29 taken at the beginning of meeting)*

- Committee on Audit (*Report Only*)
- Committee on Finance (*Report and Action on Items 1 through 4*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 5 through 11*)
- Committee on Academic and Student Affairs (*Report and Action on Items 12 through 25*)
- Policy Review Committee (*Report and Action on Items 26 through 28*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 30 through 40*)
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Presentations, Other and New Business

**\*\*4:30 P.M.** \_\_\_\_\_ **ESTIMATED ADJOURNMENT**

**5:00-6:30 P.M.** \_\_\_\_\_ **Welcome Reception for Dr. Richard A. Box, Newly Appointed Member of the Board of Regents, BOR Annex (Invitation Only)**

**\*\*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.**

### **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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