

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 21-22, 2009
Texas A&M University, College Station, Texas

Thursday, May 21, 2009

9:30 A.M. _____ Meeting of the Committee on Audit, BOR Meeting Room

Members: Lupe Fraga (Acting Chair), Morris Foster, Gene Stallings and _____

- Approval of the FY 2010 Annual Audit Plan (Item 1)
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- Report on State Auditor's Financial Statement and Single Audit Report for FY 2008, 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. _____ 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 (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 (includes Item 11)
 - Item 11 (Authorization for the Purchase of Land and Improvements at 9449 Grant Road, Houston, Texas, PVAMU)
- 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Against an Officer or Employee – Texas Government Code, Section 551.074 (includes Items 26 and 28 through 35) (*Item 27 withdrawn*):
 - Item 26 (Appointment of Vice President for Research, TAMU)
 - Item 28 (Appointment of Dean of Faculties and Associate Provost, TAMU)
 - Item 29 (Appointment of Dean of the College of Arts and Sciences, TAMU-C)
 - Item 30 (Appointment of Vice President for Institutional Advancement, TAMU-C)
 - Item 31 (Appointment of Provost and Vice President for Academic Affairs, TAMU-C)
 - Item 32 (Appointment of Provost and Vice President for Academic Affairs, TAMU-K)
 - Item 33 (Appointment of Vice President for Finance and Administration, TAMU-K)
 - Item 34 (Appointment of Provost and Vice President for Academic Affairs, TSU)
 - Item 35 (Appointment of Associate Agency Director, TEES)
- Update on Searches
- Discussion of Duties and Evaluations of A&M System Administration Officers, Presidents of Institutions and Health Science Center, Directors of Agencies, other officers reporting directly to the Board, and A&M System and institutional employees

12:30 P.M. _____ **ESTIMATED RECESS OF EXECUTIVE SESSION** (*Note: the Board will continue its executive session agenda on Friday, May 22*)

RECONVENE IN OPEN SESSION AND RECESS

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

- Invocation
- Election of Officers (Chairman and Vice Chairman)
- Chairman's Remarks
- Chancellor's Remarks, Michael D. McKinney
 1. Land Transfer Agreement with Ft. Hood
 2. Development Services Agreement with Port of Corpus Christi Authority
 3. Programmatic Budget Reviews
 4. Chancellor's Century Council Meeting at WTAMU
 5. Legislative Session Update
- TAMU-CC Foundations Report, Flavius Killebrew & Trent Hill
- TSU Foundation Report, Dominic Dottavio & Barry B. Thompson
- TAMU-K Foundation Report, Steven H. Tallant & Phil McCormick

Approximately 2:30 P.M.

- Announcement of Requirement for Public Hearings on Proposed Increases in Designated Tuition, Group Hospital and Medical Services Fee (*when the increase is less than or equal to 10%*), and Recreational Sports Fee (*when the increase is less than or equal to 10% of the amount approved at the last student election*) (Item 3)

- Public Hearing(s) as Required by Texas Education Code:
Section 54.0513 Regarding Proposed Increases in Designated Tuition;
Section 54.507 Regarding Proposed Increases in Group Hospital and Medical Services Fee (*when the increase is less than or equal to 10%*);
and Section 54.539 Regarding Proposed Increases in Recreational Sports Fee (*when the increase is less than or equal to 10% of the amount approved at the last student election*) for the Following Institutions:
 - **Prairie View A&M University**
Designated Tuition
Group Hospital and Medical Services Fee
 - **Tarleton State University** (*includes Texas A&M-Central Texas*)
Designated Tuition
Group Hospital and Medical Services Fee (*TSU only*)
 - **Texas A&M International University**
Designated Tuition
 - **Texas A&M University**
Designated Tuition
Group Hospital and Medical Services Fee
Recreational Sports Fee
 - **Texas A&M University at Galveston**
Designated Tuition
Group Hospital and Medical Services Fee
 - **Texas A&M University-Commerce**
Designated Tuition
 - **Texas A&M University-Corpus Christi**
Designated Tuition
 - **Texas A&M University-Kingsville**
(*includes Texas A&M-San Antonio*)
Designated Tuition
Group Hospital and Medical Services Fee (*TAMU-K only*)
 - **Texas A&M University-Texarkana**
Designated Tuition
 - **West Texas A&M University**
Designated Tuition
Group Hospital and Medical Services Fee

- **Texas A&M Health Science Center**
Designated Tuition (College of Medicine,
Baylor College of Dentistry – DDS Program,
Dental Hygiene & Graduate Program)
Group Hospital and Medical Services Fee
(All College Station-Based Students,
Baylor College of Dentistry and Irma Rangel
College of Pharmacy)
Recreational Sports Fee (All College Station-Based
Students)

RECESS BOARD MEETING

***3:45 P.M.** _____ **Meeting of the Committee on Finance, MSC 292**
Members: Jim Wilson (Acting Chair), Richard A. Box, Ida Clement Steen and _____

- Presentation and Committee Action on Items 2 through 4 (*Item 5 withdrawn*)

4:05 P.M. _____ **Meeting of the Committee on Buildings and Physical Plant, MSC 292**
Members: Morris Foster (Chair), Richard A. Box, Jim Wilson and _____

- Presentation and Committee Action on Items 6 through 13 (*Item 11 considered in Executive Session*)
- Report of System Construction Projects Authorized by the Board of Regents
- Informational Presentation on the “Renovate the MSC and University Complex Project at Texas A&M University”

5:30 P.M. _____ **Estimated Recess/Adjournment (If needed -- Continue Committee Agenda on Friday, May 22)**

Friday, May 22, 2009

(If Needed – The meeting of the Committee on Buildings and Physical Plant will reconvene on Friday, May 22, MSC 292, to complete the Committee’s agenda)

***8:30 A.M. _____ Meeting of the Committee on Academic and Student Affairs, MSC 292**
Members: Ida Clement Steen (Chair), Lupe Fraga, Gene Stallings and _____

- Presentation and Discussion of Concept Papers
 - Establishment of the Center for Petroleum and Sedimentary Systems, TAMU
 - Establishment of the Robert A. Mosbacher Institute for Trade, Economics and Public Policy within the Bush School of Government and Public Service, TAMU
 - Establishment of the Center for Robot-Assisted Search and Rescue (CRASAR), TEEEX
 - Establishment of the Institute for Innovative Therapeutics within the Texas Biomedical Institute, TAMUS
- Discussion and Committee Action on Items 14 through 18 and 20 (*Item 19 moved to concept paper listing*)

***9:00 A.M. _____ RECONVENE BOARD MEETING, MSC 292**

- **Committee Reports and Board Action:**

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 4*) (*Item 5 withdrawn*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 6 through 13*) (*Item 11 considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 14 through 18 and 20*) (*Item 19 moved to concept paper listing*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 21 through 26, and 28 through 36*) (*Items 26 and 28 through 35 considered in Executive Session*) (*Item 27 withdrawn*)
- Reports From Other Special and Ad Hoc Committees
- Special Presentations (including Resolutions)
- Other Business
- New Business

****9:30 A.M. _____ ESTIMATED RECESS**

10:00 A.M. _____ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room (includes working lunch)

Continue Executive Session Agenda

RECONVENE BOARD MEETING IN OPEN SESSION AND ACTION (IF NEEDED)

****1:00 P.M. _____ ESTIMATED ADJOURNMENT**

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