

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
September 24-25, 2009
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

*Board of Regents (BOR) Meeting Room, BOR Annex, Clark Street -- Committee on Audit and
First Session of BOR Meeting (includes Executive Session)*

*Annenberg Presidential Conference Center (PCC), Room 1011C -- Committee on Finance,
Committee on Buildings and Physical Plant, Committee on Academic and Student Affairs, Policy Review Committee and
Remaining Sessions of BOR Meeting*

Thursday, September 24, 2009

9:30 A.M. _____ **Meeting of the Committee on Audit, BOR Meeting Room**
*Members: Jim Wilson (Chair), Richard A. Box, Lupe Fraga and Bill Jones
(Morris Foster, ex-officio, non-voting)*

- Fourth Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- Results of the Quality Assurance Review of the Internal Audit Department
- 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 (regarding legal issues relating to on-going 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 on-going audits) – Texas Government Code, Section 551.074

10:00 A.M. _____ **Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

10:00-10:15 A.M. _____ *Recess*

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

10:15 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; including
 - Discussion with Counsel on pending legal matters including, but not limited to, pending or on-going investigations regarding institutional compliance, review and/or development of system-wide and member policies and regulations, and legal obligations and duties regarding and status of certain letters of intent, contracts and/or agreements and any disputes relating thereto;
 - Discussion with Counsel regarding threatened and/or on-going litigation matters including, but not limited to, *Zachry Construction v. Texas A&M University*;
 - Discussion with Counsel regarding resolution of construction contract issues associated with the Interdisciplinary Life Sciences Building at Texas A&M University;
 - Item 35 (Consideration and Possible Action Authorizing the Execution of a Settlement Agreement by and between The Texas A&M University System and J. E. Dunn Construction Company, TAMUS)
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072;
- 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; including
 - Discussion regarding searches, including Presidents of Texas A&M University, Texas A&M University-Central Texas and Texas A&M University-San Antonio;
 - Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Secretary to the Board, General Counsel and Chief Auditor); and all other employees of the A&M System Office and Institutions;
 - Item 28 (Authorization to Execute Employment Contract with the Head Men's Golf Coach, TAMU);
 - Item 29 (Appointment of Vice President for Institutional Advancement, TAMU-K);
 - Item 30 (Appointment of Dean of the Graduate School and Research, WTAMU);
 - Item 31 (Appointment of Dean of the School of Rural Public Health, TAMUS HSC); and
 - Item 32 (Naming of the Sole Finalist for the Position of Director of Texas AgriLife Research, TAMUS).

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

1:00 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

**2:00 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, Annenberg
Presidential Conference Center, Room 1011C**

- Invocation
- Chairman's Remarks, Morris Foster
 1. Remembering Dr. Norman E. Borlaug
 2. Shared Services Initiatives
 3. Update on Presidential Searches
- Update on TAMU Presidential Search, Richard A. Box
- Chancellor's Remarks, Michael D. McKinney
 1. Enrollment Increases at System Campuses
 2. Military Friendly Medical Scholarship Initiative
 3. Dimension Video Series
 4. Higher Education Reform Statistic Analysis
 5. Coordinated Admission Program
- Shared Services Optimization Report, Frank Ashley and Greg Anderson
- Pandemic Flu Preparation, Kevin McGinnis

RECESS BOARD MEETING

**4:00 P.M. _____ Meeting of the Committee on Finance, Annenberg Presidential Conference
Center, Room 1011C**

*Members: Phil Adams (Chair), Jim Schwertner, Gene Stallings and Ida Clement Steen
(Morris Foster, ex-officio, non-voting)*

- Presentation and Committee Action on Items 1 and 2

**4:15 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, Annenberg
Presidential Conference Center, Room 1011C**

*Members: Richard A. Box (Chair), Jim Schwertner, Gene Stallings and Jim Wilson
(Morris Foster, ex-officio, non-voting)*

- Presentation and Committee Action on Items 3 through 18 and 35
- Report of System Construction Projects Authorized by the Board of Regents

5:15 P.M. _____ Estimated Adjournment

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

Friday, September 25, 2009

***9:00 A.M.** _____ **RECONVENE BOARD MEETING, Annenberg Presidential Conference Center, Room 1011C**

Public Testimony (*See Public Testimony Policy*)

- **Board Action on Items 26 and 34** (*includes presentations*):
 - 26) Honoring South San Antonio ISD Superintendent Ronald Durbon and the Board of Trustees
 - 34) Honoring the Memory of Dr. Norman E. Borlaug
- **Report from Athletic Liaison, Gene Stallings**
- **Board Action on Consent Items 33e-33k & 33m** (*includes presentations*)
- **Report from the Chancellor's Student Advisory Board** (*includes 2009-2010 Goals and Campus Highlights*)

RECESS BOARD MEETING

10:45 A.M. _____ **Meeting of the Committee on Academic and Student Affairs, Annenberg Presidential Conference Center, Room 1011 C**
Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Academic Affairs Highlights Across the System (Frank Ashley)
- Presentation and Discussion of Concept Paper (*Establishment of the Energy Engineering Institute within the Texas Engineering Experiment Station, TEES*)
- Discussion and Committee Action on Items 19 through 22

11:15 A.M. _____ **Meeting of the Policy Review Committee, Annenberg Presidential Conference Center, Room 1011C**
Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

- Presentation and Committee Action on Items 7 through 9, and 23 through 25

11:30 A.M. _____ RECONVENE BOARD MEETING, Annenberg Presidential Conference Center, Room 1011C

• **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report only*)
- Committee on Finance (*Report and Action on Items 1 through 2*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 3 through 18 and 35*) (*Item 35 considered in Executive Session*)
- Committee on Academic and Student Affairs (*Report and Action on Items 19 through 22*)
- Policy Review Committee (*Report and Action on Items 23 through 25*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 27 through 32, 33a-33d & 33l*) (*Items 28 through 32 considered in Executive Session*)
- Reports From Special and Ad Hoc Committees and Board Liaisons
- Other Business
- New Business

11:45 A.M. _____ ESTIMATED ADJOURNMENT

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 15812
College Station, TX 77841-5013

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)

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.