

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, January 21, 2010
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)*

**Bernard C. Richardson Zone, (The Zone -- 3rd Level) -- Committee on Finance, Committee on Buildings and Physical Plant,
 Committee on Academic and Student Affairs, and Remaining Sessions of BOR Meeting*

Thursday, January 21, 2010

10:00 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)*

- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- First Quarter 2010 System Internal Audit Report, Cathy Smock
- Update on EthicsPoint Hotline, 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 (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

10:50 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

10:50-11:00 A.M. ___ Recess

11:00 A.M. _____ CONVENE BOARD MEETING, BOR Meeting Room

- Reports from Presidential Search Committees
 - Texas A&M University-Central Texas, Frank Ashley
 - Texas A&M University-San Antonio, Frank Ashley
 - Texas A&M University, Richard Box

RECESS TO EXECUTIVE SESSION, BOR Meeting Room
(includes working lunch)

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.

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 threatened litigation, and pending or on-going investigations regarding institutional compliance;
- 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 and Director of the Texas Forest Service; and
 - 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; including the following Agenda Items:

Item 23 (Appointment of Dean of the College of Liberal Arts, TAMU-CC);

Item 24 (Appointment of Dean of the College of Science, Technology, Engineering and Mathematics, TAMU-T);

Item 25 (Appointment of Vice President for Government Relations, TAMU);

Item 26 (Appointment of Executive Associate Director, TTI);

Item 27 (Consideration of any and all things leading to the Selection of the President of Texas A&M University, including possible action to Name the Finalist(s) for this position, TAMUS);

Item 28 (Consideration of any and all things leading to the Selection of the President of Texas A&M University-San Antonio, including possible action to Name the Finalist(s) for this position);

Item 29 (Appointment of Interim President of Texas A&M University-Central Texas, TAMUS);

Item 30 (Naming of the Sole Finalist for the Position of Director of the Texas Forest Service, TAMUS); and

Item 32 (Authorization for the President of Texas A&M University to Execute an Employment Contract with an Assistant Football Coach–Defensive Coordinator, TAMU)

2:00 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

(MOVE TO THE BERNARD C. RICHARDSON ZONE)

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2:30 P.M. _____ RECONVENE BOARD MEETING, The Zone

- Invocation
- Chairman's Remarks, Morris Foster
 1. Appreciation for Work of Presidential Search Committees
 2. Best Efforts and Efficiencies
 3. Recognition of the Service of Texas Task Force 1 in Haiti
- Chancellor's Remarks, Michael D. McKinney (20 minutes)
 1. HUB Update
 2. Shared Services
 3. Budget Update
 4. Interim Charges of the 81st Legislature
 5. Texas Task Force 1 Update
- Presentation on the A&M System's Annual Financial Report for FY 2009, B. J. Crain (20 minutes)
- Permanent University Fund Update, Bruce Zimmerman (20 minutes)

RECESS BOARD MEETING

3:30 P.M. _____ Meeting of the Committee on Finance, The Zone

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

- Presentation and Committee Action on Items 2 through 4
(Item 1 withdrawn)

3:40 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, The Zone

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

- Presentation and Committee Action on Items 5 through 10
- Report of System Construction Projects Authorized by the Board
- Informational Presentation on the Master Plan for Tarleton State University

4:20 P.M. _____ Meeting of the Committee on Academic and Student Affairs, The Zone
Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen
(Morris Foster, ex-officio, non-voting)

- Academic Affairs Updates
Texas A&M International University (Ray Keck)
Texas A&M University-Kingsville (Steve Tallant)
- Discussion of Concept Papers
- Discussion and Committee Action on Items 11 through 13, 15 and 16
(Item 14 withdrawn)

4:50 P.M. _____ RECONVENE BOARD MEETING, The Zone

- **Committee Reports and Board Action:**

Public Testimony *(See Public Testimony Policy)*

- Committee on Audit *(Report only)*
- Committee on Finance *(Report and Action on Items 2 through 4) (Item 1 withdrawn)*
- Committee on Buildings and Physical Plant *(Report and Action on Items 5 through 10)*
- Committee on Academic and Student Affairs *(Report and Action on Items 11 through 13, 15 and 16) (Item 14 withdrawn)*
- Additional Agenda Items to be Considered by the Board *(Presentation and Action on Items 17 through 32)*
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

5:15 P.M. _____ ESTIMATED ADJOURNMENT

*Bernard C. Richardson Zone at Kyle Field (The Zone)
161 Wellborn Road, Kyle Field

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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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