

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
May 27-28, 2010
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

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

**Bernard C. Richardson Zone at Kyle Field (The Zone) – Committee on Finance,
Committee on Buildings and Physical Plant, Committee on Academic and Student Affairs,
Policy Review Committee, Campus Art and Aesthetic Improvement and Remaining Sessions of BOR Meeting*

Thursday, May 27, 2010

10:30 A.M. _____ Meeting of the Committee on Audit, BOR Meeting Room

*Members: Jim Wilson (Chair), Richard A. Box, Lupe Fraga, Bill Jones and
Morris Foster (ex-officio, non-voting)*

- Approval of the FY 2011 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
- 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

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

11:00-11:15 A.M. ___Recess

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11:15 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, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto;
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072;
 - Discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; including the following Agenda Item:
Item 16 (Authorization to Execute a Master Ground Lease and Subsequent Project Ground Leases Covering Land at the Texas AgriLife Research and Extension Center in Dallas, Texas)
- 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:
 - 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 Offices and Institutions; including the following Agenda Items:
Item 41 (Appointment of Associate Vice President for Research and Graduate Studies and Dean of the College of Graduate Studies, Texas A&M University-Kingsville)
Item 42 (Appointment of Dean of the College of Arts and Sciences, Texas A&M University-Kingsville)
Item 43 (Appointment of Dean of the College of Business Administration, Texas A&M University-Kingsville)
Item 44 (Appointment of Dean of the College of Business Administration, Tarleton State University)
Item 45 (Appointment of Dean of the College of Nursing and Health Services, West Texas A&M University)
Item 46 (Appointment of Deputy Director, Texas Veterinary Medical Diagnostic Laboratory)
Item 47 (Appointment of Associate Director for Scientific Programs, Texas Veterinary Medical Diagnostic Laboratory)

1:30 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

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(MOVE TO THE BERNARD C. RICHARDSON ZONE)

2:00 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, The Zone

- Invocation
- Chairman's Remarks, Morris Foster
 1. Best Efforts and Efficiencies
 2. System Update including Recent Groundbreaking for New Texas A&M University-San Antonio Campus
- Student Regent's Remarks, Hunter Bollman *(10-15 min)*
 1. Experiences as Student Regent
 2. State of the Student Body of the A&M System
 3. Issues Concerning Students Moving Forward for Upcoming Year
 4. Thoughts on Effectiveness of Student Regent Position
- Chancellor's Remarks, Michael D. McKinney *(30 minutes)*
 1. Update on Seven Higher Education Reforms
 2. Faculty Development Leave Update
 3. Budget Update
 4. Graduation Update
 5. Update on Hearings on Legislative Interim Charges
 6. Legislative Visits to Campuses
- Board Vote on Item 49 (Resolution for Student Regent Hunter Bollman)

RECESS BOARD MEETING

3:00 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)

- Faculty Development Leave for A&M System Universities and Texas A&M Health Science Center (Frank Ashley)
- Presentation and Discussion of Concept Paper to Establish the Nuclear Solutions Institute (a joint Texas A&M and TEES Institute)
- Discussion and Committee Action on Items 18 through 31

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3:30 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)

- Report on System Construction Projects Authorized by the Board
- Informational Presentation on the Development Plan for Texas A&M University-Central Texas
- Presentation and Committee Action on Items 8 through 17

4:30 P.M. _____ **Meeting of the Art and Aesthetic Improvement Committee, The Zone**
Members: Ida Clement Steen (Chair), Lupe Fraga and Gene Stallings

- Presentation and Committee Action on Item 33

4:35 P.M. _____ **Estimated Recess**

Friday, May 28, 2010

9:00 A.M. _____ **RECONVENE BOARD MEETING, The Zone**

- Announcement of Requirement for Public Hearings on Proposed Increases in Designated Tuition and Group Hospital and Medical Services Fee (when the increase is less than or equal to 10%) (Item 2)
- Public Hearing(s) as Required by Texas Education Code; Section 54.0513 Regarding Proposed Increases in Designated Tuition and Section 54.507 Regarding Proposed Increases in Group Hospital and Medical Services Fee (when the increase is less than or equal to 10%) for the Following Institutions:
 - **Texas A&M University**
Designated Tuition
Differential Tuition
 - **Texas A&M University at Galveston**
Designated Tuition
 - **Prairie View A&M University**
Designated Tuition
 - **Tarleton State University**
Designated Tuition
Group Hospital and Medical Services Fee
 - **Texas A&M University-Kingsville**
Designated Tuition
Group Hospital and Medical Services Fee

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- **Texas A&M University-Corpus Christi**
Designated Tuition
- **Texas A&M International University**
Designated Tuition
Group Hospital and Medical Services Fee
- **West Texas A&M University**
Designated Tuition
- **Texas A&M University-Commerce**
Designated Tuition
- **Texas A&M University-Texarkana**
Designated Tuition
- **Texas A&M University-Central Texas**
Designated Tuition
- **Texas A&M University-San Antonio**
Designated Tuition
- **Texas A&M Health Science Center**
Designated Tuition
Differential Tuition
Group Hospital and Medical Services Fee

RECESS BOARD MEETING

10:20 A.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 7

10:55 A.M. _____ **Meeting of the Policy Review Committee, The Zone**
Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

- Presentation and Committee Action on Items 7 and 32

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11:00 A.M. _____ RECONVENE BOARD MEETING, The Zone

- **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 2-7*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 8 through 17*)
- Committee on Academic and Student Affairs (*Report and Action on Items 18 through 31*)
- Policy Review Committee (*Report and Action on Item 32*)
- Art and Aesthetic Improvement Committee (*Report and Action on Item 33*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 34 through 48 and 50*)
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

11:20 A.M. _____ ESTIMATED ADJOURNMENT

2:00 p.m. _____ *Dedication and Open House, Texas 4-H Youth Development Foundation Headquarters and Texas 4-H State Offices, College Station, Texas*

*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:

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
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Facsimile & Office Phone Numbers:

979-845-0835 (fax)
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