

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES
THE TEXAS A&M UNIVERSITY SYSTEM
July 22-23, 2010
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

*Texas A&M University, Clark Street, Board of Regents (BOR) Annex, BOR Meeting Room --
Committee on Audit and First Sessions of BOR Meeting (includes Executive Session)*

**Texas A&M Health Science Center–Bryan Campus, 8447 Highway 47,
Health Professions Education Building, Lower Level 30 --
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, July 22, 2010

*11:30 a.m.–2:00 p.m. Texas A&M Health Science Center-Bryan Campus Dedication,
Open House and Demonstrations*

3:30 P.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)*

- Third Quarter Audit Report
- 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

4:15 P.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

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Friday, July 23, 2010

8:00 A.M. _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room

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; including
 - Discussion regarding the potential purchase, exchange, lease and/or value of System-owned real property in Brazos County and any economic and/or non-economic concessions that might be made thereto; 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:
 - 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 34 (Appointment of Dean of the Northwest Houston Center, Prairie View A&M University)
 - Item 35 (Appointment of Dean of the Honors College, Texas A&M University-Kingsville)
 - Item 36 (Appointment of Vice President for Student Success, Texas A&M International University)
 - Item 37 (Appointment of Vice President for Strategic Initiatives, Institutional Advancement, and Military Affairs, Texas A&M University-San Antonio)
 - Item 38 (Appointment of Vice President for Finance and Administration and Chief Financial Officer, Texas A&M University-San Antonio)
 - Item 39 (Appointment of Provost and Vice President of Academic Affairs, Texas A&M University-San Antonio)
 - Item 40 (Appointment of Dean of the College of Medicine and Vice President for Clinical Affairs, Texas A&M Health Science Center)
 - Item 42 (Appointment of Associate Vice President for Research and Scholarly Activity and Dean of Graduate Studies, Texas A&M University-Corpus Christi)

9:45 A.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

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**(MOVE TO THE TEXAS A&M HEALTH SCIENCE CENTER – BRYAN CAMPUS
8447 Highway 47, Bryan, Texas
Health Professions Education Building, Lower Level 30 (HPEB LL30)**

10:30 A.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, HPEB LL30

- Invocation
- Chairman's Remarks, Morris Foster
 1. Best Efforts and Efficiencies
 2. A&M System's Involvement in the Gulf Project
 3. System Update including Texas A&M Health Science Center-Bryan Campus Dedication and A&M-Corpus Christi Island Hall Grand Opening
- Remarks and Special Introductions, Fred Heldenfels (Chair of the Texas Higher Education Coordinating Board) (*5 minutes*)
- Texas Higher Education Coordinating Board Update, Raymund Paredes (Commissioner of Higher Education) (*30 minutes*)
- Chancellor's Remarks, Michael D. McKinney (*15 minutes*)
 1. Teaching Excellence Awards Update
 2. Chancellor's Summit on Teacher Education
 3. Budget Reviews Update
 4. Military Friendly Symposium
 5. Legislative Update

RECESS BOARD MEETING

11:30 A.M. _____ Meeting of the Committee on Finance, HPEB LL30

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

- Investment Performance and Manager Review, David Stein (Managing Principal and Chief Portfolio Strategist, Fund Evaluation Group)
- Presentation and Committee Action on Items 1 through 10 and 12

12:30-1:30 p.m. _____ Recess for Lunch

1:30 P.M. _____ Meeting of the Committee on Academic and Student Affairs, HPEB LL30

Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Discussion and Committee Action on Items 19 through 24

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1:45 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, HPEB LL30
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 Master Plan for Texas A&M University-Kingsville
- Informational Presentation on the Sports Complex Development Plan for Prairie View A&M University
- Presentation and Committee Action on Items 13 through 18

2:45 P.M. _____ Meeting of the Policy Review Committee, HPEB LL30
Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

- Presentation and Committee Action on Items 1, 2, and 25 through 28

3:00 P.M. _____ RECONVENE BOARD MEETING, HPEB LL30

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit (*Report*)
- Committee on Finance (*Report and Action on Items 1 through 10 and 12*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 13 through 18*)
- Committee on Academic and Student Affairs (*Report and Action on Items 19 through 24*)
- Policy Review Committee (*Report and Action on Items 25 through 28*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 29 through 42*)
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

3:30 P.M. _____ ESTIMATED ADJOURNMENT

*Texas A&M Health Science Center-Bryan Campus
8447 Highway 47
Bryan, TX 77807

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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
Texas A&M University
College Station, TX 77843-1123

Facsimile & Office Phone Numbers:

979-845-0835 (fax)
979-845-9600 (office)

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