

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES
THE TEXAS A&M UNIVERSITY SYSTEM
September 23-24, 2010

Texas Engineering Extension Service,
Brayton Fire Training Field, H. D. Smith Operations Complex (Building 25),
1595 Nuclear Science Road, College Station, Texas

Thursday, September 23, 2010 (Casual Attire)

10:30 am-12:30 pm _Tours and Presentations Available for Regents and Meeting Attendees (includes Brayton Fire Training Field, the Emergency Operations Training Center and Disaster City®), Bus(es) scheduled to depart the H. D. Smith Operations Complex Building at 10:30 a.m.

12:30-1:15 pm _____BBQ Lunch, Room 122 A&B

1:30 PM _____**Meeting of the Committee on Audit, Room 122 C&D**

Members: Jim Wilson (Chair), Richard A. Box, Lupe Fraga, Bill Jones and 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
- Information Technology Presentation, Pierce Cantrell
- 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

2:00 PM _____**Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

2:30 PM _____**CONVENE BOARD MEETING, Room 101 A-D**

- Invocation
- Chairman's Remarks, Morris Foster
 1. Best Efforts and Efficiencies
 2. System Update

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- Texas Engineering Extension Service Update, Gary Sera (*15 minutes*)
- Chancellor's Remarks, Michael D. McKinney (*45 minutes*)
 1. Preliminary Enrollment and Campus Updates
 2. Legislative Appropriations Request (LAR) Hearings
 3. Legislative Update
 4. Urban Living Laboratory Update
- Project Military Friendly Update, Jay Kimbrough (*10 minutes*)

RECESS BOARD MEETING

3:55 PM _____ **Meeting of the Committee on Finance, Room 101 A-D**
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

4:00 PM _____ **Meeting of the Committee on Academic and Student Affairs, Room 101 A-D**
Members: Lupe Fraga (Chair), Phil Adams, Bill Jones and Ida Clement Steen (Morris Foster, ex-officio, non-voting)

- Presentation and Committee Action on Items 12 through 20 (*Items 21 and 22 withdrawn*)

4:20 PM _____ **Meeting of the Committee on Buildings and Physical Plant, Room 101 A-D**
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
- Presentation and Committee Action on Items 3 through 11

5:10 PM _____ **Meeting of the Policy Review Committee, Room 101 A-D**
Members: Jim Schwertner (Chair), Phil Adams, Bill Jones and Jim Wilson

- Presentation and Committee Action on Items 23 and 24

5:15 PM _____ **Estimated Recess/Adjournment**

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1595 Nuclear Science Road, College Station, Texas**

Friday, September 24, 2010 (Business Attire)

**8:00 AM _____ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO
EXECUTIVE SESSION, Room 116**

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; including

Item 38 (Authorization for the President to Take All Necessary Actions to Resolve Matters Arising From Changes to the Membership of the Big 12 Conference)

- 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 (Authorization for the President to Execute Employment Contracts with the Head Women's Basketball Coach, Head Baseball Coach and Head Track Coach, Texas A&M University)

Item 35 (Appointment of Dean of the Graduate School, Prairie View A&M University)

Item 36 (Appointment of Dean of the School of Graduate Studies, Texas A&M Health Science Center)

9:45 AM _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

**RECONVENE IN OPEN SESSION, RECESS AND MOVE TO
ROOM 101 A-D**

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10:00 AM _____ RECONVENE BOARD MEETING, Room 101 A-D

- Report on the Texas Armed Services Scholarship Program, Neal Adams (*5 minutes*)
- Report from Chancellor's Student Advisory Board (includes 2010-2011 Goals and Campus Highlights) (*1 hour and 15 minutes*)
- **Committee Reports and Board Action:**
Public Testimony (*See Public Testimony Policy*)
 - Committee on Audit (*Report*)
 - Committee on Finance (*Report and Action on Items 1 and 2*)
 - Committee on Buildings and Physical Plant (*Report and Action on Items 3 through 11*)
 - Committee on Academic and Student Affairs (*Report and Action on Items 12 through 20*) (*Items 21 and 22 withdrawn*)
 - Policy Review Committee (*Report and Action on Items 23 and 24*)
 - Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 25 through 38*)
 - Report from Athletic Liaison
 - Special Presentations
 - Reports From Other Special and Ad Hoc Committees and Board Liaisons
 - Other/New Business

11:45 AM _____ ESTIMATED ADJOURNMENT

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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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