

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
December 2, 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)*

*The Zone -- 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, December 2, 2010

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)*

- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Update on EthicsPoint Hotline, Cathy Smock
- Annual Report on the Performance of the Internal Audit Department, Cathy Smock
- State Auditor's Report, Cathy Smock
- Update on the Texas A&M Athletic Department's Budget and Progress Made on Items Identified in Last Year's Audit, Bill Byrne and Jeff Toole
- 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

10:15 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

10:15-10:30 A.M. ___Recess

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10:30 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 threatened litigation, pending or on-going investigations regarding institutional compliance, and legal obligations and duties regarding and status of certain letters of intent, contracts and/or agreements and any disputes relating thereto and;
 - Discussion Regarding Proposed Settlement in the Matter Entitled *In Re: In the Estate of Harry Graves Burkhart, III*, Deceased, Cause No. 8597, in the County Court of Matagorda County, Texas, The Texas A&M University System (Item 37)
- 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
 - 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 Agenda Items
 - 29) Authorization for the President to Execute Amended Employment Contracts with the Head Women’s Basketball Coach and Head Baseball Coach, Texas A&M University
 - 30) Appointment of Executive Associate Director, Texas AgriLife Research
 - 31) Appointment of Associate Director, Texas AgriLife Research
 - 32) Appointment of Associate Agency Director, Texas Engineering Experiment Station
 - 33) Appointment of Dean of the College of Agriculture, Science and Engineering, West Texas A&M University

12:30 P.M. _____ ESTIMATED RECESS OF EXECUTIVE SESSION

RECONVENE IN OPEN SESSION AND RECESS

MOVE TO THE ZONE

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1:00 P.M. _____ RECONVENE BOARD MEETING IN OPEN SESSION, The Zone

- Invocation
- Vice Chairman's Remarks, Jim Wilson
 - 1) System Update
 - 2) Best Practices and Efficiencies
- Chancellor's Remarks, Michael D. McKinney (20 minutes)
 - 1) Strategic Plan Update
 - 2) Texas A&M University at Galveston Building Dedication
 - 3) HUB Update
 - 4) Honors at Prairie View A&M University and Texas A&M University-San Antonio
 - 5) Legislative and Budget Update
- Report Regarding Emerging Veterinary Emergency Response Program (Eleanor Green and Wesley Bissett)

RECESS BOARD MEETING

1:40 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 1 and 36

1:50 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 2 through 11
- Report of System Construction Projects Authorized by the Board

2:45 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)

- Status of Core Curriculum at System Universities (Frank Ashley)
- Academic Affairs Updates (Texas A&M University-Texarkana and Texas A&M University-Central Texas) (Carlisle Rathburn and Marc Nigliazzo)
- Discussion of Concept Paper to Establish the Center for Emergency Informatics (CEI) within the Texas Engineering Experiment Station
- Presentation and Committee Action on Items 12 through 16

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3:15 P.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 8 and 17

3:20 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 1 and 36*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 2 through 11*)
- Committee on Academic and Student Affairs (*Report and Action on Items 12 through 16*)
- Policy Review Committee (*Report and Action on Item 17*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 18, 19, 21 through 35 and 37*)
- Report from Athletic Liaison
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Presentation of Resolutions
- Other/New Business

3:45 P.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:

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