

SCHEDULE
MEETINGS OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
March 24, 2011
Texas A&M University, College Station, Texas

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

*Board of Regents (BOR) Meeting Room, BOR Annex, Gene Stallings Boulevard (Clark Street) --
 First Sessions 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 and Remaining Sessions of BOR Meeting*

Thursday, March 24, 2011

9:15 A.M. _____ **Meeting of the Committee on Audit, BOR Meeting Room**
*Members: Jim Wilson (Chair), Richard A. Box, Cliff Thomas and John D. White
 (Morris Foster, ex-officio, non-voting)*

- Second Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- Briefing on the State Auditor's Office's Statewide Single Audit Reports for Fiscal Year Ended 8/31/2010
- EthicsPoint Hotline Update, 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

9:45 A.M. _____ **Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**

9:45 –10:00 A.M. ____ *Recess*

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.

10:00 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, pending or threatened litigation, pending or on-going investigations regarding institutional compliance, and potential legal issues associated with the System's and/or its member's role or relationship in letters of intent, contracts and/or other agreements with third parties entities and any disputes relating thereto;
- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072; including
 - Discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property in College Station, Texas; 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; 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 Offices and Institutions; including the following Agenda Items:
 - Item 27 (Authorization for the President to Execute an Employment Contract with the Head Football Coach, Prairie View A&M University)
 - Item 28 (Appointment of Executive Vice President for Finance and Administration, Texas A&M University-Corpus Christi)
 - Item 29 (Appointment of Associate Agency Director, Texas Engineering Experiment Station)

ESTIMATED RECESS OF EXECUTIVE SESSION

11:30 A.M. _____ RECONVENE IN OPEN SESSION AND RECESS

(MOVE TO THE BERNARD C. RICHARDSON ZONE)

12:00-1:50 P.M. _____ Regents Awards Luncheon (Regents Professors and Regents Fellows), The Zone (By Invitation Only)

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

- Invocation
- Election of Officers (Chairman and Vice Chairman)
- Chairman's Remarks
- Chancellor's Remarks, Michael D. McKinney (20 minutes)
 - 1) Teaching Excellence Awards Update
 - 2) Chancellor's Academy of Teacher Educators Award
 - 3) Chancellor's Century Council Annual Meeting
 - 4) Lone Star Conference in Dallas
 - 5) Legislative Session Update
- Presentation on the A&M System's Annual Financial Report for FY 2010, B. J. Crain (20 minutes)
- Permanent University Fund Update, Bruce Zimmerman (20 minutes)
- Update on Military Friendly Project, Jay Kimbrough (10 minutes)

RECESS BOARD MEETING

3:20 P.M. _____ Meeting of the Committee on Finance, The Zone

Members: Phil Adams (Chair), Jim Schwertner, Elaine Mendoza and Judy Morgan (Morris Foster, ex-officio, non-voting)

- Presentation and Committee Action on Items 1 through 3

3:25 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, The Zone

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

- Presentation and Committee Action on Items 4, 5 and 7 (Item 6 was withdrawn)
- Report of System Construction Projects Authorized by the Board

3:40 P.M. _____ Meeting of the Committee on Academic and Student Affairs, The Zone

Members: John D. White (Chair), Phil Adams, Judy Morgan and Cliff Thomas (Morris Foster, ex-officio, non-voting)

- Academic Affairs Update
Texas A&M University-San Antonio (Maria Hernandez Ferrier)
- Discussion and Committee Action on Items 8 through 10

3:55 P.M. _____ Meeting of the Policy Review Committee, The Zone

Members: Jim Schwertner (Chair), Phil Adams, John D. White and Jim Wilson

- Presentation and Committee Action on Items 9 through 11

4:00 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 Item 1 through 3*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 4, 5 and 7*) (*Item 6 was withdrawn*)
- Committee on Academic and Student Affairs (*Report and Action on Items 8 through 10*)
- Policy Review Committee (*Report and Action on Item 11*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 12 through 30*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

4:30 P.M. _____ ESTIMATED ADJOURNMENT

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

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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