

**SCHEDULE  
MEETINGS OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM**

**Texas A&M University, College Station, Texas**

**PLEASE NOTE THE FOLLOWING MEETING LOCATION**

*Board of Regents (BOR) Meeting Room, BOR Annex, Gene Stallings Boulevard --  
First Session of BOR Meeting (includes Executive Session)*

*\*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, May 26, 2011**

**9:00 A.M. \_\_\_\_\_ CONVENE BOARD MEETING, BOR Meeting Room**

- Consideration and Action on Item 20  
*(Approval of Committees and Other Special Appointments)*

**9:05 A.M. \_\_\_\_\_ 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;
  - Discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property in the Bryan-College Station area;

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- 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 33 (Appointment of Provost and Vice President for Academic Affairs, Tarleton State University)
    - Item 34 (Appointment of Senior Vice President for Business Affairs, Prairie View A&M University)
    - Item 35 (Appointment of Vice President for Finance, Texas A&M University)
    - Item 36 (Appointment of Vice President of Finance and Administration, Texas A&M University-Central Texas)
    - Item 37 (Appointment of Dean of the College of Education, Texas A&M International University)
    - Item 38 (Appointment of Dean of the College of Education and Human Performance, Texas A&M University-Kingsville)
    - Item 39 (Appointment of Dean of the College of Business, Texas A&M University-Texarkana)
    - Item 40 (Authorization for the President to Execute an Employment Contract with the Head Men’s Basketball Coach, Texas A&M University-Corpus Christi)
    - Item 43 (Authorization for the President of Texas A&M University to Execute an Employment Contract with the Head Men’s Basketball Coach, Texas A&M University)
    - Item 44 (Authorization for the Chairman of the Board to Execute Separation Agreement with the Chancellor, Board of Regents A&M System)
    - Item 45 (Appointment of Dean of the Baylor College of Dentistry, Texas A&M Health Science Center)
  - Possible discussion regarding the selection process for key executives within The Texas A&M University System including, but not limited to, the Chancellor.

**ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION**

**11:30 A.M. \_\_\_\_\_ RECONVENE IN OPEN SESSION AND RECESS**

**(MOVE TO THE BERNARD C. RICHARDSON ZONE)**

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**1:00 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING, The Zone**

- Invocation
- Chairman's Remarks, Richard A. Box
  1. General Update on System Initiatives
  2. Commitment to Teaching and Research
  3. Student Regent Farewell
- Consideration and Action on Item 21  
*(Adoption of a Resolution Honoring Mr. Cresencio Davila for His Service as the 2010-2011 Student Member of the Board of Regents of the A&M System and Conferring the Title of Student Regent Emeritus)*
- Student Regent's Remarks, Cresencio Davila *(5 minutes)*
  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. Patent Update
  2. Legislative Update
  3. Texas Forest Service Update
- Comprehensive Summary Presentation on All Fees and Tuition Presented in Items 1 and 2 -- Includes Public Hearings as Required by State Law and System Policy

**RECESS BOARD MEETING**

**3:00 P.M. \_\_\_\_\_ Meeting of the Committee on Finance, The Zone**

- Presentation and Committee Action on Items 1 through 3 and Item 42

**3:30 P.M. \_\_\_\_\_ Meeting of the Committee on Buildings and Physical Plant, The Zone**

- Report on System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 4 through 10

**4:15 P.M. \_\_\_\_\_ Meeting of the Committee on Academic and Student Affairs, The Zone**

- Report on Process for Approval of Centers and Academic Programs, Frank Ashley *(5 minutes)*
- Discussion and Committee Action on Items 11 through 18

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**4:45 P.M. \_\_\_\_\_ Meeting of the Policy Review Committee, The Zone**

- Presentation and Committee Action on Item 19

**4:50 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING, The Zone**

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy*)

- Committee on Audit
- Committee on Finance (*Report and Action on Items 1 through 3, and 42*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 4 through 10*)
- Committee on Academic and Student Affairs (*Report and Action on Items 11 through 18*)
- Policy Review Committee (*Report and Action on Item 19*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 22 through 41 and 43 through 45*)
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

**5:15 P.M. \_\_\_\_\_ ESTIMATED ADJOURNMENT**

\*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:**

301 Old Main Drive  
Suite 3104  
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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