

## REVISED SCHEDULE

### MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES

Texas A&M University-Corpus Christi, Corpus Christi, Texas

Thursday, February 9, 2012

(tour only Friday, February 10, 2012)

### Thursday, February 9, 2012

**9:00 A.M.** \_\_\_\_\_ **Meeting of the Committee on Audit, University Center,  
Lone Star Ballroom C (Room 142C)**

*Members: Phil Adams (Chair), Elaine Mendoza, Jim Schwertner and John D. White  
(Richard A. Box, ex-officio, non-voting)*

- First Quarter Audit Report for FY 2012, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- 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*

**10:00 A.M.** \_\_\_\_\_ **CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO  
EXECUTIVE SESSION, University Center, Island Room (Room 316)**  
*(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, 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 the following:
  - Update regarding DOE/Prairie View A&M University administrative appeal
  - Update regarding settlement discussions with Big 12 Conference

**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.

- 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; and also including the following:
  - Item 18 – Authorization to Transfer 2.09 Acres, More or Less, of Improved Real Property and Associated Personal Property, Known as the Dora Lee Langdon Cultural & Educational Center in Granbury, Texas, to the City of Granbury, Tarleton State University
  - Item 19 – Authorization to Enter into a Ground Lease for a Private Student Housing Project on 12 Acres, More or Less, Near South College Avenue, College Station, Texas, Texas A&M University
- 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 Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions
  - Update on Vice Chancellor for Academic Affairs Search
  - Update on Director of Texas AgriLife Extension Search

**ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION**

**1:00 P.M. \_\_\_\_\_ RECONVENE IN OPEN SESSION AND RECESS**

**(MOVE TO LONE STAR BALLROOM A and B)**

**1:15 P.M. \_\_\_\_\_ RECONVENE BOARD MEETING, University Center,  
Lone Star Ballroom A and B**

- Invocation
- Chairman’s Remarks, Richard A. Box
  - Welcome and Recognitions
  - Commitment to Affordable Higher Education
  - System Member Highlights

**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.**

- Chancellor's Remarks, John Sharp
  - Report on Agency and Campus Tours
    - Academic Program Highlights
    - Important Research Initiatives
    - Campus Building Projects
- Texas A&M University-Corpus Christi Update, Flavius Killebrew (30 minutes)
- Presentation on the Freight Shuttle System: An Innovation in Freight Movement, Dennis Christiansen and Steve Roop (15 minutes)
- Presentation on the A&M System's Financial Report for FY 2011, Greg Anderson (20 minutes)

**2:30 P.M.** \_\_\_\_\_ **Meeting of the Committee on Finance, University Center, Lone Star Ballroom A and B**  
*Members: Jim Wilson (Chair), Morris Foster, Judy Morgan and Cliff Thomas (Richard A. Box, ex-officio, non-voting)*

- Presentation and Committee Action on Items 1 through 6

**3:00 P.M.** \_\_\_\_\_ **Meeting of the Committee on Buildings and Physical Plant, University Center, Lone Star Ballroom A and B**  
*Members: Jim Schwertner (Chair), Phil Adams, Morris Foster and Cliff Thomas (Richard A. Box, ex-officio, non-voting)*

- Report of System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 7 through 23

**4:00 P.M.** \_\_\_\_\_ **Meeting of the Committee on Academic and Student Affairs, University Center, Lone Star Ballroom A and B**  
*Members: Elaine Mendoza (Chair), Judy Morgan, John D. White and Jim Wilson (Richard A. Box, ex-officio, non-voting)*

- Committee Update
- Discussion and Committee Action on Items 24 through 38

**4:30 P.M.** \_\_\_\_\_ **Meeting of the Policy Review Committee, University Center, Lone Star Ballroom A and B**  
*Members: Cliff Thomas (Chair), Judy Morgan, John D. White and Jim Wilson*

- Presentation and Committee Action on Items 4, 38 and 40

**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.

4:35 P.M. \_\_\_\_\_ **RECONVENE BOARD MEETING, University Center,  
Lone Star Ballroom A and B**

- **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 through 6*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 7 through 23*)
- Committee on Academic and Student Affairs (*Report and Action on Items 24 through 38*)
- Policy Review Committee (*Report on Items 4, 38 and 40, Action on Item 40*)
- Additional Agenda Items to be Considered by the Board (*Presentation and Action on Items 41 through 52*)
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

5:00 P.M. \_\_\_\_\_ **ESTIMATED ADJOURNMENT**

**Friday, February 10, 2012**

8:30-10:30 a.m. *Regents and Chancellor's Tour of Texas A&M University-Corpus Christi*

**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.

**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 Director 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 Director, 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)

**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.