

SCHEDULE

MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES Texas A&M University, College Station, Texas

May 3-4, 2012

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

Board of Regents (BOR) Meeting Room, BOR Annex, Gene Stallings Boulevard --
First Session of BOR Meeting (includes Committee on Audit and Executive Session)

Memorial Student Center (MSC), Joe Rouff Boulevard, Bethancourt Grand Ballroom (2300 D&E) –
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 3, 2012

8:30 A.M. _____ Meeting of the Committee on Audit, BOR Meeting Room

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

- Second Quarter Audit Report for Fiscal Year 2012, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (*as needed*)
- EthicsPoint Hotline Update, Cathy Smock
- Briefing on the State Auditor's Office Statewide Single Audit Reports for the Fiscal Year Ended 8/31/2011
- 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

8:50 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

8:50 –9:00 A.M. _____ Recess

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9:00 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, 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 BARDA Negotiations
 - Update Regarding Prairie View A&M University – Department of Education Negotiations
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073, including the following agenda item:
 - Item 15 – Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction, Texas A&M
- 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; including the following agenda item:
 - Item 15 – Authorization to Negotiate and Execute a Ground Lease for Construction of Equine Facilities and to Accept a Gift of Those Facilities Upon Completion of Construction, Texas A&M
- 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

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- 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 including the following Agenda Items:

Item 57 – Appointment of System Ethics and Compliance Officer, BOR, A&M System

Item 58 – Appointment of Dean of the College of Juvenile Justice and Psychology, Prairie View A&M University

Item 60 – Authorization for the President to Negotiate and Execute an Agreement Regarding Employment with Mr. Bill Byrne, Texas A&M University

Item 62 – Authorization for the President to Negotiate and Execute Employment Contracts with Assistant Football Coaches, Head Football Strength Coach, and Head Softball Coach, Texas A&M

- Update on Director of Texas AgriLife Extension Search

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

12:30 P.M. _____ RECONVENE IN OPEN SESSION AND RECESS

(MOVE TO MSC BETHANCOURT GRAND BALLROOM, 2300 D&E)

1:00 P.M. _____ RECONVENE BOARD MEETING, MSC 2300 D&E

- Invocation
 - Chairman’s Remarks, Richard A. Box
 - Welcome and Recognitions
 - Commitment to Affordable Higher Education
 - Consideration and Action on Item 32
(Adoption of a Resolution Honoring Mr. Melbern G. Glasscock '59 for His Outstanding Dedication and Service as Trustee of the Texas A&M Foundation)
 - Student Regent’s Remarks, Fernando Treviño
 - Appreciation and Experiences
 - Reason for Serving and Value of Education
 - Issues Moving Forward
 - Parting Thoughts for the State of Higher Education
 - Chancellor’s Remarks, John Sharp
- Report on Agency and Campus Tours
- Academic Program Highlights
 - Important Research Initiatives
 - Campus Building Projects

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- Presentation -- “New Lessons Taught and Learned Upon My Return to Teaching,” George Wright (President, Prairie View A&M University)
- Update from Chancellor’s Student Advisory Council
- Tuition and Fee Briefing for Increases Requiring Public Hearings as Presented in **Item 1 – Includes Public Hearings as Required by State Law and System Policy. Public comment regarding tuition and fees at each University will proceed immediately after that University’s presentation.**
- **Public testimony on Board Agenda Items 2-62 is scheduled for Friday, May 4.**
 - **Texas A&M University**
Differential Designated Tuition - College of Education and Human Development, Teacher Certification Field Placement Programs
Recreational Sports Fee
 - **Texas A&M University at Galveston**
Designated Tuition
 - **Prairie View A&M University**
Designated Tuition
 - **Tarleton State University**
Designated Tuition
 - **Texas A&M International University**
Designated Tuition
Group Hospital and Medical Services Fee
 - **Texas A&M University-Corpus Christi**
Designated Tuition
 - **Texas A&M University-Kingsville**
Designated Tuition
 - **West Texas A&M University**
Designated Tuition
 - **Texas A&M University-Commerce**
Designated Tuition
 - **Texas A&M University-Texarkana**
Designated Tuition
 - **Texas A&M University-Central Texas**
Designated Tuition

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4:30 P.M. _____ **Meeting of the Committee on Finance, MSC 2300 D&E**
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 8

5:00 P.M. _____ **Estimated Adjournment**

Friday, May 4, 2012

7:30 A.M. _____ **Regents' Breakfast with Members of the Texas A&M Foundation, BOR Dining Room, BOR Annex (By invitation only)** *(this a social event and no deliberation of University or System business will take place by or among the Regents)*

9:00 A.M. _____ **RECONVENE BOARD MEETING, MSC 2300 D&E**

- **Presentation – “Fighting Drug-Resistant Cancer,”**
Dr. James Sacchettini (Professor of Biochemistry, Biophysics and Chemistry and Wolfe-Welch Chair in Science, Texas A&M University)

RECESS

9:30 A.M. _____ **Meeting of the Committee on Buildings and Physical Plant, MSC 2300 D&E**
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 9 through 18

10:15 A.M. _____ **Meeting of the Committee on Academic and Student Affairs, MSC 2300 D&E**
Members: Elaine Mendoza (Chair), Judy Morgan, John D. White and Jim Wilson
(Richard A. Box, ex-officio, non-voting)

- Committee Update
- Discussion Items *(Concept Paper to Establish the Institute for Sustainable Coastal Communities and Concept Paper to Establish the Smart Grid Center with TEES)*
- Discussion and Committee Action on Items 19 through 25

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10:45 A.M. _____ Meeting of the Policy Review Committee, MSC 2300 D&E
Members: Cliff Thomas (Chair), Judy Morgan, John D. White and Jim Wilson

- Presentation and Committee Action on Items 13, 14, 26 through 28
(Item 29 withdrawn)

11:00 A.M. _____ RECONVENE BOARD MEETING, MSC 2300 D&E

- **Committee Reports and Board Action:**

Public Testimony (Items 2-62) *(See Public Testimony Policy 02.01.02)*
(Note: Public Testimony for Item 1 scheduled for Thursday, May 3)

- Committee on Audit *(Report only)*
- Committee on Finance *(Report and Action on Items 1 through 8)*
- Committee on Buildings and Physical Plant *(Report and Action on Items 9 through 18)*
- Committee on Academic and Student Affairs *(Report and Action on Items 19 through 25)*
- Policy Review Committee *(Report on Items 13, 14, 26 through 28, Action on Items 26 through 28) (Item 29 withdrawn)*
- Additional Items to be Considered by the Board *(Presentation and Action on Items 30, 31, 33 through 62)*
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

11:45 A.M. _____ 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 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:

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