

SCHEDULE

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

August 2-3, 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, August 2, 2012

9:00 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)*

- Approval of the FY 2013 Internal Audit Plan (Item 1), Cathy Smock
- Third 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
- Update on Implementation of System Ethics and Compliance Program, Ray Bonilla and Janet Smalley
- 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 and evaluation of the Chief Auditor) – Texas Government Code, Section 551.074

10:00 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

10:00-10:10 A.M. _____ Recess

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10:10 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:
 - Discussion of legal issues related to the BARDA Project
 - Discussion of legal issues related to potential contract with Texas Wesleyan Law School
 - Discussion of legal issues related to potential contract with U.S. Dept. of Energy
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- 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 items:
 - Item 19 – Authorization to Negotiate and Execute a Ground Lease and Master Development Agreement with Midway Companies or an Affiliate for a Mixed-Use Development in College Station, Texas, Texas A&M
 - Item 20 – Authorization to Purchase an Office/Laboratory Building and Excess Land in College Station, Brazos County, Texas, TEEEX
- 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 including the following Items:

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Item 63 – Appointment of Vice President for Research, Commercialization and Outreach, A&M-Corpus Christi

Item 64 – Appointment of Vice President for Student Engagement and Success, A&M-Corpus Christi

Item 65 – Naming of Sole Finalist for the Position of Director of Texas AgriLife Extension Service, and if Necessary, Appointment of Interim Director for this Position, AgriLife Extension

Item 66 – Appointment of Vice President for Finance & Administration, Tarleton

Item 67 – Appointment of Deputy Director, TEES

Item 68 – Appointment of Dean of the College of Arts and Sciences, Texas A&M-Kingsville

Chancellor's report on personnel evaluations of System CEOs

ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

2:15 P.M. _____ RECONVENE IN OPEN SESSION AND RECESS

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

3:00 P.M. _____ RECONVENE BOARD MEETING, MSC 2300 D&E

- Invocation
- Chairman's Remarks, Richard A. Box
 - Welcome and Recognitions
 - System Member Highlights
- Chancellor's Remarks, John Sharp
 - System Member Accomplishments
 - Academic Program Highlights
 - Important Research Initiatives
- Presentation – "The Big Impact of Big Science: Drilling for Answers with the Integrated Ocean Drilling Program," Dr. Debbie Thomas, Associate Professor, Department of Oceanography, Texas A&M University

3:30 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)

- Investment Performance and Manager Review, Nolan Bean, Managing Principal, Fund Evaluation Group
- Presentation and Committee Action on Items 2 through 9 (*Item 10 withdrawn*)

4:30 P.M. _____ Estimated Adjournment

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FRIDAY, AUGUST 3, 2012

9:00 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 on System Construction Projects Authorized by the Board, Dan Kennedy, Director of Project Planning
- Campus Development Plan Update at Texas A&M University-San Antonio, Russell Wallace, Director of Facilities Planning and Construction and Maria Hernandez Ferrier, President of Texas A&M University-San Antonio
- Presentation and Committee Action on Items 11, 12 and 14 through 16 and 18 through 27 (*Items 13 and 17 withdrawn*)

9:45 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 and Committee Action on Items 28 and 34 through 45
(Items 29 through 33 withdrawn)

10:15 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 2, 46, 47 and 48

10:30 A.M. _____ **RECONVENE BOARD MEETING, MSC 2300 D&E**

- **Committee Reports and Board Action:**

Public Testimony (*See Public Testimony Policy 02.01.02*)

- Committee on Audit (*Report and Action on Item 1*)
- Committee on Finance (*Report and Action on Items 2 through 9*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 11, 12 and 14 through 16 and 18 through 27*)
- Committee on Academic and Student Affairs (*Report and Action on Items 28 and 34 through 45*) (*Items 29 through 33 withdrawn*)
- Policy Review Committee (*Report on Items 2, 46, 47 and 48, Action on Items 46, 47 and 48*)
- Additional Items to be Considered by the Board (*Presentation and Action on Items 49 through 69*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

11:00 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:

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:

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1123 TAMU
Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

Facsimile & Office Phone Numbers:

979-845-0835 (fax)
979-845-9600 (office)

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