

SCHEDULE

MEETINGS OF THE BOARD OF REGENTS AND COMMITTEES Texas A&M University-Kingsville, Memorial Student Union Building (MSUB)

November 1-2, 2012

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

Committee on Audit - MSUB, Room 221 A&B

Executive Session - MSUB, Room 218 (Distinguished Alumni Room)

*Open portions of BOR Meeting, Committee on Finance, Committee on Buildings and Physical Plant,
Committee on Academic and Student Affairs, Policy Review Committee, Campus Art and Aesthetic Improvement Committee
MSUB, Ballroom 205A*

Thursday's Luncheon for Meeting Attendees – MSUB, Ballroom 206B

Thursday, November 1, 2012

9:00 A.M. _____ **Meeting of the Committee on Audit, MSUB, Room 221 A&B**
*Members: Phil Adams (Chair), Elaine Mendoza, Jim Schwertner and John D. White
(Richard A. Box, ex-officio, non-voting)*

- Fourth 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
- Annual Report on the Internal Audit Department, 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) – Texas Government Code, Section 551.074

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

10:00-10:30 A.M. _____ *Recess*

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10:30 A.M. _____ CONVENE BOARD MEETING, MSUB, BALLROOM 205A

- 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
- Meeting the Goals of Closing the Gaps by 2015 and Planning for the Future, Fred Heldenfels, Chair of the Texas Higher Education Coordinating Board, and Raymund Paredes, Commissioner of Higher Education (30 minutes)
- Texas A&M University-Kingsville Update, President Steven Tallant (30 minutes)
- Presentation from Texas Veterans Commission, Thomas Palladino, Executive Director, Texas Veterans Commission (15 minutes)
- Update on Operational Efficiencies at Texas A&M, President Bowen Loftin (15 minutes)

RECESS

12:15-1:00 p.m. _____ Luncheon for Meeting Attendees, MSUB, Ballroom 206B

1:00 P.M. _____ Meeting of the Committee on Finance, MSUB, Ballroom 205A

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 5

1:15 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, MSUB, Ballroom 205A

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, Assistant Director of Planning and Controls
- Presentation and Committee Action on Items 6 through 21 (*Item 16 to be considered in Executive Session*)

2:15 P.M. _____ Estimated Adjournment

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2:30 P.M. _____ RECONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, MSUB, Room 218 (Distinguished Alumni 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:
 - Item 42 – Authorization for the President to Execute Settlement Agreement with the Department of Education, PVAMU
 - Discussion of legal issues related to the BARDA Project
- 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 item:
 - Item 16 – Authorization to Sell Land and Improvements at 5005 Avenue U, Galveston, Galveston County, Texas, 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
 - 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:
 - Item 39 – Appointment of Director of the Texas A&M AgriLife Extension Service, A&M System
 - Item 40 – Appointment of Vice Provost for Research and Dean of Graduate Studies, A&M-Commerce

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- Item 41 – Appointment of Interim President of The Texas A&M University System Health Science Center and Interim Vice Chancellor for Health Affairs, A&M System
- Item 43 – Appointment of Dean of the College of Agriculture & Human Sciences, PVAMU
- Item 44 – Appointment of Senior Vice President for Fiscal and Student Affairs, Texas A&M-Kingsville
- Item 45 – Appointment of Dean of the Sybil B. Harrington College of Fine Arts and Humanities, WTAMU
- Update on President of Texas A&M University-Texarkana Search
- Personnel Evaluations of System Executives

6:00 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

FRIDAY, NOVEMBER 2, 2012

9:00 A.M. _____ RECONVENE BOARD MEETING, MSUB, Ballroom 205A

- Update from Chancellor's Student Advisory Council

10:10 A.M. _____ Meeting of the Committee on Academic and Student Affairs, MSUB, Ballroom 205A

Members: Elaine Mendoza (Chair), Judy Morgan, John D. White and Jim Wilson (Richard A. Box, ex-officio, non-voting)

- Committee Update
- Discussion of the Following Concept Papers (*Establishment of the Center for Remote Health Care Technology, TEES; Establishment of the National Corrosion Center, TEES; and Establishment of the Institute for Engineering Education and Innovation, TEES/Texas A&M*)
- Discussion and Committee Action on Items 22 through 27

10:30 A.M. _____ Meeting of the Policy Review Committee, MSUB, Ballroom 205A

Members: Cliff Thomas (Chair), Judy Morgan, John D. White and Jim Wilson

- Presentation and Committee Action on Items 10 through 14

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10:35 A.M. _____ Meeting of the Campus Art and Aesthetic Improvement Committee, MSUB, Ballroom 205A

Members: Judy Morgan (Chair), Elaine Mendoza and Jim Schwertner

- Presentation and Committee Action on Item 28

10:40 A.M. _____ RECONVENE BOARD MEETING, MSUB, Ballroom 205A

- **Committee Reports and Board Action:**

Public Testimony (See *Public Testimony Policy 02.01.02*)

- Committee on Audit (*Report only*)
- Committee on Finance (*Report and Action on Items 1 through 5*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 6 through 21*)
- Committee on Academic and Student Affairs (*Report and Action on Items 22 through 27*)
- Policy Review Committee (*Report on Items 10 through 14*)
- Campus Art and Aesthetic Improvement Committee (*Report and Action on Item 28*)
- Additional Items to be Considered by the Board (*Presentation and Action on Items 29 through 46*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

11:00 A.M. _____ ESTIMATED ADJOURNMENT

***Please note: If public hearing requests are received in the Board Office in accordance with the Board's public hearing policy, and public hearing(s) are held, this adjournment time may change.**

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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:

Office of the Board of Regents
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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