

SCHEDULE

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

Thursday, January 31, 2013

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)*

**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 Session of BOR Meeting*

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)*

- First Quarter Audit Report
- Audit Tracking Report
- Management's Responses to Audit Tracking Report *(as needed)*
- Update on EthicsPoint Hotline
- Update on Implementation of System Ethics and Compliance Program
(includes presentation on Research Compliance)
- Presentation and Action on Item 1 *(Approval of Revisions to System Policy 21.04-
Control of Fraud, Waste and Abuse)*
- Presentation and Action on Item 2 *(Approval of Revisions to System Policy 07.01-
Ethics)*
- 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

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10:00 A.M. _____ CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION, BOR Meeting Room (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:
 - Discussion of issues relating to proposed facilities use agreement among Texas A&M University, City of College Station, City of Bryan and Brazos County, Texas
 - 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 19 - Authorization to Dispose of Real Property on and Near the Campus of Texarkana College, Texarkana, Bowie County, Texas, A&M-Texarkana

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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 Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions including the following Items:
 - Item 50 – Appointment of Dean of Faculties and Associate Provost, Texas A&M
 - Item 51 – Authorization for the President to Negotiate and Execute New Employment Contracts with the Head Football Coach, Assistant Football Coaches and Head Football Strength and Conditioning Coach, Texas A&M
 - Discussion of issues relating to search for new TAMUS Chief Financial Officer and Treasurer, A&M System

12:45 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

(MOVE TO THE BERNARD C. RICHARDSON ZONE)

1:30 P.M. _____ RECONVENE BOARD MEETING, The Zone

- 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 on the A&M System’s Financial Report for FY 2012, Greg Anderson, Chief Financial Officer and Treasurer (*20 minutes*)
- Legislative Update, Guy Diedrich, Vice Chancellor for Federal and State Relations (*15 minutes*)

RECESS BOARD MEETING

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2:15 P.M. _____ Meeting of the Committee on Finance, The Zone

*Members: Jim Wilson (Chair), Morris Foster, Judy Morgan and Cliff Thomas
(Richard A. Box, ex-officio, non-voting)*

- Presentation and Committee Action on Items 3 through 9

2:30 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, The Zone

*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 10 through 26
(Item 19 to be considered in Executive Session)

3:30 P.M. _____ Meeting of the Committee on Academic and Student Affairs, The Zone

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

- Committee Update
- Discussion of the Concept Paper to Establish the Center for Translational Research on Aging and Longevity within the College of Education and Human Development, Texas A&M
- Discussion and Committee Action on Items 27 through 33

3:45 P.M. _____ Meeting of the Policy Review Committee, The Zone

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

- Presentation and Committee Action on Items 1, 2 and 34

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3:50 P.M. _____ RECONVENE BOARD MEETING, The Zone

- **Committee Reports and Board Action:**

Public Testimony (See *Public Testimony Policy 02.01*)

- Committee on Audit (*Report and action on Items 1 and 2*)
- Committee on Finance (*Report and Action on Items 3 through 9*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 10 through 26*)
- Committee on Academic and Student Affairs (*Report and Action on Items 27 through 33*)
- Policy Review Committee (*Report on Items 1, 2 and 34*) (*Action on Item 34*)
- Additional Items to be Considered by the Board (*Presentation and Action on Items 35 through 53*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

4:15 P.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)

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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