

SCHEDULE

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

Wednesday, May 1, 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)*

**Memorial Student Center (MSC), Bethancourt Ballroom (Rooms 2300 C, D & E)
– 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

- Second Quarter Audit Report
- Audit Tracking Report
- Management's Responses to Audit Tracking Report *(as needed)*
- Update on EthicsPoint Hotline
- Briefing on the State Auditor's Office Statewide Single Audit Reports for the Fiscal Year Ended 8/31/2012
- Update on Implementation of System Ethics and Compliance Program
- 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

9:30 A.M. _____ Reconvene Meeting of the Committee on Audit in Open Session and Adjourn

9:30-9:45 A.M. _____ *Recess*

9:45 A.M. _____ CONVENE BOARD MEETING, BOR Meeting Room

- Election of Officers (Chairman and Vice Chairman)

9:55 A.M. _____ RECESS TO EXECUTIVE SESSION (includes working lunch), BOR Meeting Room

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.

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 6 – Authorization for the Chancellor to Negotiate and Execute a Loan Sale Agreement and Other Documents in Relation to Kalon Biotherapeutics, LLC, A&M System
 - Discussion of legal issues and contract matters relating to BARDA project
 - Discussion of legal issues relating to Texas A&M University-Texas Wesleyan School of Law matter
 - Discussion of legal issues relating to Kyle Field Redevelopment Project
 - Discussion of legal issues relating to outsourcing of facilities services at regional universities
- 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.
- 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 49 – Appointment of Assistant Vice President and Dean of Campus Life and Student Development, A&M-Commerce

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.

- Item 50 – Appointment of the Dean of the College of Arts and Sciences, A&M-San Antonio
- Item 51 – Appointment of the Dean of the College of Business, A&M-San Antonio
- Item 52 – Appointment of the Dean of the College of Education and Kinesiology, A&M-San Antonio
- Item 53 – Appointment of Vice President for Student Affairs, A&M-San Antonio
- Item 54 – Authorization for the President to Negotiate and Execute a New Employment Contract with Mark B. Hagen (Assistant Coach, Linebackers), Texas A&M
- Item 55 – Change the Title from Vice President, Texas A&M University, and President/Chief Executive Officer, Texas A&M University at Galveston, to Chief Executive Officer, Texas A&M University at Galveston and Vice President, Texas A&M University, Texas A&M
- Item 56 – Appointment of Provost and Vice President for Academic Affairs, WTAMU
- Item 57 – Appointment of Vice Chancellor for Global and Corporate Partnerships, A&M System
- Item 58 – Appointment of Vice Chancellor for Research, A&M System
- Update regarding search for Vice President for Research, Texas A&M

1:00 P.M. _____ ESTIMATED RECESS/ADJOURNMENT OF EXECUTIVE SESSION

(MOVE TO BETHANCOURT BALLROOM)

2:00 P.M. _____ RECONVENE BOARD MEETING, Bethancourt Ballroom

- Invocation
- Chairman’s Remarks
 - Welcome and Recognitions
 - System Member Highlights
- Student Regent’s Remarks, Quinten Womack
 - Experiences as Student Regent
 - State of Student Body for the A&M System
 - Issues Concerning Students Moving Forward for Upcoming Year
 - Thoughts on Effectiveness of Student Regent Position
- Chancellor’s Remarks, John Sharp
 - System Member Accomplishments
 - Academic Program Highlights
 - Important Research Initiatives

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.

- 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.**
- **Tarleton State University**
Differential Designated Tuition - College of Business Administration, Engineering & Technology, Nursing & Health Professions
- **Texas A&M University at Galveston**
Differential Designated Tuition – Offshore & Coastal Systems Engineering (OCSE)
- **West Texas A&M University**
Differential Designated Tuition – College of Business, College of Engineering & Computer Science

RECESS BOARD MEETING

2:45 P.M. _____ Meeting of the Committee on Finance, Bethancourt Ballroom

- Presentation and Committee Action on Items 1 through 10 and 60

3:30 P.M. _____ Meeting of the Committee on Buildings and Physical Plant, Bethancourt Ballroom

- Report on System Construction Projects Authorized by the Board
- Presentation and Committee Action on Items 11 through 22

5:00 P.M. _____ Meeting of the Committee on Academic and Student Affairs, Bethancourt Ballroom

- Committee Update
- Discussion of the Concept Papers to Establish Centers and Institutes
 - Center for Research and Development in Dual Language and Literacy Acquisition (CRDLLA) within the College of Education and Human Development, Texas A&M;
 - Eagle Ford Shale Center for Sustainability Research, Education and Outreach within the Frank H. Dotterweich College of Engineering, Texas A&M-Kingsville;
 - Concept Paper to Establish the Institute of Architectural Engineering Heritage within the Frank H. Dotterweich College of Engineering, Texas A&M-Kingsville
- Discussion and Committee Action on Items 23 through 31

5:30 P.M. _____ Meeting of the Policy Review Committee, Bethancourt Ballroom

- Presentation and Committee Action on Items 31 and 32

5:35 P.M. _____ RECONVENE BOARD MEETING, Bethancourt Ballroom

- **Committee Reports and Board Action:**

Public Testimony (See *Public Testimony Policy 02.01*)

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.

- Committee on Audit (*Report only*)
- Committee on Finance (*Report and Action on Items 1 through 10 and 60*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 11 through 22*)
- Committee on Academic and Student Affairs (*Report and Action on Items 23 through 31*)
- Policy Review Committee (*Report on Items 31 and 32*) (*Action on Item 32*)
- Additional Items to be Considered by the Board (*Presentation and Action on Items 33 through 59 and 61*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

6:00 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.**

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)

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)

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.