



AGENDA

SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Thursday, December 12, 2013, 2:30 p.m.

**Board of Regents Meeting Room, Board of Regents Annex
Texas A&M University, College Station, Texas**

2:30 P.M. CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION

- 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 agenda item:

Item 2 – Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Football Coach, Texas A&M University

- 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 1 – Authorization to Execute a Ground Lease for Construction of an Engineering Research Laboratory Building in Texas A&M University Research Park and a Lease for the Engineering Research Laboratory Building to be Constructed, Texas A&M Engineering Experiment Station

- 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 item:

Item 2 – Authorization for the President to Negotiate and Execute a New Employment Contract with the Head Football Coach, Texas A&M University

ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

CONSIDERATION AND ACTION ON AGENDA ITEMS 1 and 2:

ADJOURN