

SCHEDULE

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

August 7 and 8, 2013

PLEASE NOTE THE FOLLOWING MEETING LOCATIONS

Memorial Student Center (MSC), Bethancourt Ballroom (Room 2300 C)
August 7, 2013 - Committee on Finance and Committee on Academic and Student Affairs
August 8, 2013 – Committee on Audit

Memorial Student Center (MSC), Bethancourt Ballroom (Room 2300 D&E)
August 8, 2013 - BOR Meeting (Open Sessions), Committee on Finance, Committee on Buildings and Physical Plant,
Committee on Academic and Student Affairs, and Policy Review Committee

Board of Regents (BOR) Meeting Room, BOR Annex, Gene Stallings Boulevard
August 8, 2013 - Executive Sessions

Wednesday, August 7, 2013

8:00 am – 3:00 pm ___ **Meeting of the Committee on Finance**, MSC Ballroom, Room 2300 C
*Members: Charles Schwartz (Chair), Morris Foster, Elaine Mendoza, John D. White
(Phil Adams, ex-officio, non-voting)*

- The agenda for the meeting is to receive information, review and discuss the FY 2014 proposed operating budget for The Texas A&M University System, including the budgets for the various institutions and agencies that are members of the System (*The FY 2014 operating budget is scheduled for approval on August 8, 2013*)

3:00 – 5:00 pm _____ **Meeting of the Committee on Academic and Student Affairs**, MSC Ballroom, Room 2300 C
*Members: Elaine Mendoza (Chair), Anthony Buzbee, Judy Morgan, Charles Schwartz
(Phil Adams, ex-officio, non-voting)*

- Chair's Comments - Elaine Mendoza
- Where we have been; Where we are going – review of prior committee action items and discussion of strategic priorities for the committee going forward - Elaine Mendoza & James Hallmark
- Discussion of and updates regarding the following Committee on Academic and Student Affairs Projects:
 - Analytics and Student Learning Outcomes - James Hallmark
 - P-20 - Maria Ferrier & Dan Jones
(*includes Special Presentation on Middle School Math initiative partnered with Texas Instruments*)
 - Student Success Measures Subcommittee – James Hallmark
 - Student Affairs - Rusty Jergins
 - Faculty Recruitment and Retention – Karan Watson
 - Advising and Access, Acceptance, Advancement – James Hallmark
- Discussion of Next Steps Regarding Items 1 through 3 and Topics for Subsequent Committee Meetings

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Thursday, August 8, 2013

8:00 am _____ **Meeting of the Committee on Audit**, MSC Ballroom, Room 2300 C
Members: Anthony Buzbee (Chair), Judy Morgan, Jim Schwertner, Cliff Thomas (Phil Adams, ex-officio, non-voting)

- Approval of the FY 2014 Internal Audit Plan (Item 1), Cathy Smock
- Third Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management's Responses to Audit Tracking Report (as needed)
- Update on EthicsPoint Hotline, Cathy Smock
- Update on Implementation of System Ethics and Compliance Program, Ray Bonilla & Janet Smalley
- Report from Texas A&M University Regarding Proposed Changes Affecting Course Fees, Bowen Loftin & Karan Watson
- 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 (discussion of legal issues relating to on-going audits including recent audit of tuition and fees administration) – 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 am _____ **Reconvene Meeting of the Committee on Audit in Open Session and Adjourn**
(Move to MSC Bethancourt Ballroom, Rooms D&E)

10:15 AM _____ **CONVENE BOARD MEETING**, MSC Ballroom, Room D&E

- Invocation
- Chairman's Remarks, Phil Adams
 - Welcome and Recognitions
 - System Member Highlights
- Chancellor's Remarks, John Sharp
 - System Member Accomplishments
 - Academic Program Highlights
 - Important Research Initiatives
- Texas Higher Education After the 83rd Legislative Session, Fred Heldenfels & Raymund Paredes (30 minutes)
- Legislative Update, Guy Diedrich (20 minutes)
- Update on 25 by 25 Initiative, Texas A&M University, Katherine Banks

11:30 AM _____ **RECESS BOARD MEETING**

(Move to Board Meeting Room/Board Annex)

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11:45 AM _____ **RECESS TO EXECUTIVE SESSION** (includes working lunch), BOR Meeting Room

Executive Session Agenda: (Note: The 11:45 am – 1:45 pm session includes all executive session agenda items.)

- 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 and contract matters relating to BARDA project and/or Kalon Biotherapeutics
 - Discussion of legal issues relating to Texas Wesleyan School of Law matter
 - Discussion of legal issues relating to Kyle Field Redevelopment Project
 - Discussion of legal issues relating to construction accident at Equine Center at Texas A&M University
 - Discussion of legal issues relating to potential outsourcing of Easterwood Airport operations
 - Discussion of legal issues relating to System oversight of foundations and other affiliated private organizations
 - Item 64 - Ratification of the Agreements with Texas Wesleyan University Relating to Acquisition of its School of Law, and Authorization to Purchase the Real Property of Texas Wesleyan University Related to Texas Wesleyan School of Law, Texas A&M, A&M System
- 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 61 – Authorization to Sell 160 Acres of Land, More or Less, in Collin County, Texas, AgriLife Research

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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 41 – Authorization for the President to Negotiate and Execute a New Employment Contract with the Director of Athletics, PVAMU
 - Item 42 – Appointment of Vice President of Administration, PVAMU
 - Item 43 – Appointment of Dean of the Whitlowe R. Green College of Education, PVAMU
 - Item 44 – Appointment of Dean of the Dr. F.M. Canseco School of Nursing and Health Sciences, TAMIU
 - Item 45 – Appointment of Dean of University College, TAMIU
 - Item 46 – Appointment of Dean of the College of Liberal and Fine Arts, Tarleton
 - Item 47 – Appointment of Vice President for Academic Affairs and Chief Academic Officer at Texas A&M University at Galveston and Associate Provost, Texas A&M University, Texas A&M
 - Item 48 – Appointment of Provost and Vice President for Academic Affairs, A&M-Commerce
 - Item 49 – Appointment of Dean of the College of Business, A&M-Corpus Christi
 - Item 50 – Appointment of Dean of the College of Graduate Studies, A&M-Corpus Christi
 - Item 51 – Appointment of Provost and Vice President for Academic and Student Affairs, A&M-Texarkana
 - Item 52 – Appointment of Dean of the College of Business Administration, Texas A&M-Kingsville
 - Item 53 – Appointment of Vice President for Student Affairs, WTAMU
 - Item 54 – Appointment of Vice President for Research and Compliance and Dean of Graduate Studies, WTAMU
 - Item 55 – Authorization for the Chancellor to Negotiate and Execute Transition Agreement with Dr. R. Bowen Loftin, President of Texas A&M, A&M System

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- Item 56 – Authorization for the Chancellor to Perform all acts Necessary to Establish a Presidential Search Advisory Committee and to Perform all acts Necessary to Facilitate the Presidential Search Process at Texas A&M University, A&M System
- Item 57 – Appointment of Executive Vice Chancellor and Chief Financial Officer, A&M System

1:45 PM _____ **ESTIMATED RECESS OF EXECUTIVE SESSION**

(Note: Board will reconvene in Executive Session at approximately 4:30 p.m. to complete the executive session agenda)

(Return to MSC Bethancourt Ballroom, Room 2300 D&E)

2:00 PM _____ **RECONVENE BOARD MEETING**, MSC Ballroom, Room 2300 D&E

2:00 PM _____ **Meeting of the Committee on Finance**, MSC Ballroom, Room 2300 D&E

Members: Charles Schwartz (Chair), Morris Foster, Elaine Mendoza, John D. White (Phil Adams, ex-officio, non-voting)

- Presentation and Committee Action on Items 2-7 and 9-12

2:40 PM _____ **Meeting of the Committee on Buildings and Physical Plant**,
MSC Ballroom, Room 2300 D&E

Members: Jim Schwertner (Chair), Morris Foster, Cliff Thomas, John D. White (Phil Adams, ex-officio, non-voting)

- Report on System Construction Projects Authorized by the Board
- Informational Presentation on the Master Plan for Texas A&M University-Commerce
- Presentation and Committee Action on Items 13-20 and 61

3:30 PM _____ **Meeting of the Committee on Academic and Student Affairs**,
MSC Ballroom, Room 2300 D&E

Members: Elaine Mendoza (Chair), Anthony Buzbee, Judy Morgan, Charles Schwartz (Phil Adams, ex-officio, non-voting)

- Committee Update
- Discussion and Committee Action on Items 21-30

3:45 PM _____ **Meeting of the Policy Review Committee**, MSC Ballroom, Room 2300 D&E

Members: Judy Morgan (Chair), Charles Schwartz, Jim Schwertner and John D. White

- Presentation and Committee Action on Items 5, 31 and 32

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3:50 PM _____ RECONVENE BOARD MEETING, MSC Ballroom, Room 2300 D&E

- **Committee Reports and Board Action:**

Public Testimony (See Public Testimony Policy 02.01)

- Committee on Audit (*Report and Action on Item 1*)
- Committee on Finance (*Report and Action on Items 2-7 and 9-12*)
- Committee on Buildings and Physical Plant (*Report and Action on Items 13-20, and 61*)
- Committee on Academic and Student Affairs (*Report and Action on Items 21-30*)
- Policy Review Committee (*Report on Items 5, 31 and 32*) (*Action on Items 31 and 32*)
- Additional Items to be Considered by the Board (*Presentation and Action on Items 33-60, 62, 63 and 64*)
- Special Presentations
- Reports From Other Special and Ad Hoc Committees and Board Liaisons
- Other/New Business

4:15 PM _____ RECESS BOARD MEETING

(Return to Board Meeting Room/Board Annex)

4:30 PM _____ RECONVENE IN EXECUTIVE SESSION, BOR Meeting Room

- Continue with Board's Executive Session Agenda

6:30 PM _____ RECONVENE IN OPEN SESSION AND 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 agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item 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 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 other than 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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