

**SCHEDULE OF EVENTS AND AGENDA  
FOR  
REGULAR BOARD OF REGENTS' MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM**

Thursday, October 31, 2013  
College Station, Texas

*All meetings -- Bethancourt Grand Ballroom, Room 2300 D&E  
Except Executive Session -- Board Meeting Room*

9:00 a.m. Meeting of the Board – Open Session

- 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*

9:15 a.m. Committee on Audit

- Fourth 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
- Fiscal Year 2013 Internal Audit Annual Report
- Update on Implementation of System Ethics and Compliance Program, Ray Bonilla & 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 (discussion of 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. Committee on Finance

- Investment Performance and Manager Review, Nolan Bean and Chris Meyer, Fund Evaluation Group
- Presentation and Committee Action on Items 1 through 3

10:45 a.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 4, 17 and 18  
*(Items 5 and 6 to be considered in Executive Session and voted on after executive session)*

**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.

## 11:15 a.m. Policy Review Committee

- Presentation and Committee Action on Items 2 and 3

## 11:20 a.m. Reconvene Meeting of the Board - Recess to Executive Session and Working Lunch

- 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 5 – Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Live Virus Vaccine Facility for The Texas A&M University System
    - Discussion of legal issues relating to oversight of affiliated foundations
    - Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics
    - Discussion of legal issues relating to Prairie View A&M University financial aid review
    - Discussion of legal issues relating to recent closure of certain dining facilities on the Texas A&M Campus
- 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 6 - Authorization to Sell 2,825 Acres of Land, More or Less, in Matagorda County, Texas, to the United States Department of the Interior U.S. Fish and Wildlife Service, or Permitted Assigns, 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 9 - Appointment of Associate Director for Program Development, AgriLife Extension
  - Item 10 - Appointment of Dean of Student Affairs, Texas A&M-Central Texas
  - Item 11 - Authorization for the President to Execute Employment Contracts and/or Amended Employment Contracts with Head Women’s Basketball Coach, Head Baseball Coach, Head Women’s Volleyball Coach and Men’s & Women’s Head Track Coach, Texas A&M
  - Item 12 - Appointment of Health Science Center Vice President for Public Health Preparedness and Response, Texas A&M
  - Item 13 - Appointment of Vice President for Academic Operations at Texas A&M University at Galveston, Texas A&M
  - Item 14 - Appointment of Interim Chief Executive Officer, Texas A&M Health Science Center, Texas A&M
  - Item 15 - Appointment of Vice Chancellor for Strategic Initiatives, A&M System
  - Item 16 - Appointment of Vice Chancellor for Federal and State Relations, A&M System
  - Texas A&M Presidential Search Advisory Committee Update
  - Discussion of personnel issues relating to Prairie View A&M University financial aid review

3:00 p.m.      Reconvene Committee on Buildings and Physical Plant

- Committee Action on Items 5 and 6 (considered in Executive Session)

3:05 p.m.      Reconvene Meeting of the Board – Open Session

- Public Testimony (*See Public Testimony Policy 02.01*)
- Reports and Action:
  - Standing/Special Committee Reports
    - Committee on Audit (report only)*
    - Committee on Academic and Student Affairs (report only)*
    - Committee on Finance*
    - Committee on Buildings and Physical Plant*
    - Policy Review Committee (report only)*
  - Board of Regents (*items not assigned to committee*)
  - Consent Agenda
- Reports from Special and Ad Hoc Committees and Board Liaisons
- Other Business/New Business

3:20 p.m.      Adjourn

**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:**

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