



1/23/2014

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

Thursday, January 30, 2014
Texas A&M University at Galveston
200 Seawolf Parkway, Galveston, Texas

Physical Education Facility
All meetings (except executive session) – Jim & Pat McCloy Arena, Room 110(A)
Executive Session – Room 107

8:30 a.m. Meeting of the Board – Executive Session I (*includes discussion of Agenda Items 8-15 and 17-25*)

- 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 17 - Authorization for the Chancellor to Negotiate and Execute the Forbearance and Purchase Agreement and Other Related Documents, Including the Live Virus Vaccine Facility Purchase and Sale Agreement, in Connection with the Texas Product Development Fund Loan to Kalon Biotherapeutics, LLC, A&M System
- (*The following four items are scheduled for the 3:15 p.m. executive session discussion. Please note - if time permits, these will be discussed during the 8:30 a.m. session*)
 - Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics
 - Discussion of legal issues relating to oversight of affiliated foundations
 - Discussion of legal issues relating to Prairie View A&M University financial aid review
 - Discussion of legal issues relating to Kyle Field construction accident and lawsuit styled *Josefina Garcia v. JT Vaughn Construction LLC, et al*
- 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:
 - Item 8 - Authorization to Sell 8.138 Acres of Land, More or Less, in the Josiah Rhodes Survey in Commerce, Hunt County, Texas, to the Hunt Memorial Hospital District, or Permitted Assigns, A&M-Commerce
 - Item 9 - Authorization to Sell 1.931 Acres of Land, More or Less, in the Josiah Rhodes Survey in Commerce, Hunt County, Texas, to Orange Development Company, or Permitted Assigns, A&M-Commerce
 - Item 10 - Authorization to Execute a Ground Lease for Privatized Student Housing on the Momentum Campus, A&M-Corpus Christi

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 11 - Authorization to Accept a Gift of Land and Execute a Ground Lease and Management Agreement with the Donor for Construction and Management of Privatized Student Housing on and near the Campus of Tarleton State University, Tarleton
 - Item 12 - Authorization to Execute a Ground Lease for Future Construction of a Research Building in the Texas Medical Center in Houston, Texas A&M
 - Item 13 - Authorization to Amend a Pre-Development Agreement Related to Construction of Student Housing on the West Campus of Texas A&M University, Texas A&M
 - Item 14 - Authorization to Execute a Ground Lease for Privatized Student Housing on the Campus of Texas A&M University at Galveston, Texas A&M
 - Item 15 - Authorization to Sell 163 Acres of Land, More or Less, in the John Clay Survey, Abstract No. 223, in Dallas, Dallas/Collin Counties, Texas, AgriLife Research
 - 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 18 - Appointment of Dean of the College of Business Administration, A&M-Central Texas
 - Item 19 - Appointment of Dean of the College of Business and Entrepreneurship, A&M-Commerce
 - Item 20 - Appointment of Dean of Graduate Studies and Research, A&M-Texarkana
 - Item 21 - Appointment of Vice President for Finance and Administration, A&M-Texarkana
 - Item 22 - Appointment of Vice President of Research and Dean of the Graduate School, PVAMU
 - Item 23 - Appointment of Health Science Center Vice President for Academic Affairs, Texas A&M
 - Item 24 - Appointment of Executive Deputy Director, TVMDL
 - Item 25 – Appointment of Vice President for Advancement and External Relations, Tarleton
- (The following three items are scheduled for the 3:15 p.m. executive session discussion. Please note - if time permits, these will be discussed during the 8:30 a.m. session)*
- Texas A&M Presidential Search Advisory Committee Update
 - Update on Search for Dean of Texas A&M University School of Law
 - Discussion of personnel issues relating to Prairie View A&M University financial aid review

10:00 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
- Welcome - Texas A&M University at Galveston, Admiral Robert Smith

10:15 a.m. Committee on Audit

- First Quarter Audit Report, Cathy Smock
- Audit Tracking Report, Cathy Smock
- Management’s Responses to Audit Tracking Report (as needed)
- Update on the Audit of the Office of Sponsored Research Services (SRS), Jon Mogford and Leo Paterra
- Update on EthicsPoint Hotline, Cathy Smock
- 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.*

11:00 a.m. Reconvene Meeting of the Board

- Public Hearing Regarding Tuition and Fee Increases (including proposed guaranteed tuition and fee rates) as shown in Agenda Item 2
 - Texas A&M University (inclusive of Texas A&M University at Galveston and Texas A&M Health Science Center)

11:30 a.m. Committee on Finance

- Presentation on the A&M System’s Financial Report for FY 2013 (including discussion of the System’s debt programs), Mr. Joseph Duron and Ms. Maria Robinson
- Presentation and Committee Action on Items 1 and 2

1:00 p.m. Recess for Lunch, Room 110(B)

1:45 p.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 3 through 15
- Informational Presentation on Campus Planning for Texas A&M University at Galveston, Admiral Smith

2:30 p.m. Reconvene Meeting of the Board

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

3:15 p.m. Executive Session II (*continue executive session agenda – no action items*)

- Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; including
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- Update on Search for Dean of Texas A&M University School of Law
- Discussion of personnel issues relating to Prairie View A&M University financial aid review

4:45 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:

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:

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1123 TAMU
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