

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

Thursday, May 1, 2014  
College Station, Texas

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

9:00 a.m. Convene 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:
    - 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 implementation of recommendations from PricewaterhouseCoopers Administrative Review
    - Discussion of legal issues relating to outsourcing of Easterwood Airport operations
- 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 items:
  - Item 8 - Authorization to Enter into an 11-Year Lease of Approximately 42,203 Square Feet of Office and Classroom Space Located at 1910 Pacific Avenue in Dallas, Dallas County, Texas, A&M-Commerce
  - Item 9 - Authorization to Execute a Working Forest Conservation Easement Covering 4,784.649 Acres, More or Less, of Privately-Owned Forest Land in Jasper County and Newton County, Texas, TFS
- 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

**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.

- 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:
  - Texas A&M Presidential Search Advisory Committee Update
  - Item 14 - Appointment of Dean of the College of Education and Human Services, A&M-Commerce
  - Item 15 - Appointment of Deputy Director, TEEEX
  - Item 16 - Authorization for the President to Negotiate and Execute New Employment Contracts with the Head Women's Soccer Coach and Assistant Football Coach-Defensive Backs, Texas A&M
  - Item 17 – Appointment of Dean of the School of Law, Texas A&M

12:00 p.m. Recess for Lunch

1:15 p.m. Meeting of the Board – Open Session

- Invocation
- Chairman's Remarks, Phil Adams  
*Welcome and Recognitions*  
*System Member Highlights*
- Board Action, Public Testimony and Presentation of Items 11 and 12  
*(11-Adoption of a Resolution Honoring the Memory of Mr. Ford D. Albritton, Jr., A&M System BOR)*  
*(12-Adoption of a Resolution Honoring LtGen Joseph F. Weber, USMC (Ret) as Vice President Emeritus for Student Affairs, Texas A&M University)*
- Student Regent's Remarks, Nicholas Madere  
*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*
- Public hearing regarding proposed tuition and fee increases as required by Texas Education Code, Section 54.0513(f) as included in Agenda Item 1. Public comment regarding the proposed increases in tuition and fees for each university will proceed immediately after each university's presentation.
  - Prairie View A&M University – Dr. George Wright
  - Tarleton State University – Dr. Dominic Dottavio
  - Texas A&M International University – Dr. Ray Keck
  - Texas A&M University-Central Texas – Dr. Marc Nigliazzo
  - Texas A&M University-Commerce – Dr. Dan Jones
  - Texas A&M University-Corpus Christi – Dr. Flavius Killebrew
  - Texas A&M University-Kingsville – Dr. Steven Tallant
  - Texas A&M University-San Antonio – Dr. Maria Ferrier
  - Texas A&M University-Texarkana – Dr. Emily Cutrer
  - West Texas A&M University – Dr. Pat O'Brien

2:45 p.m. Committee on Finance

- Presentation and Committee Action on Items 1 through 3

- 3:00 p.m.      Committee on Audit
- Second 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
  - Briefing on the State Auditor’s Office Statewide Single Audit Reports for Fiscal Year ended 8/31/2013, Cathy Smock
  - 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.*
- 3:45 p.m.      Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 4 through 9  
*(Items 8 and 9 considered in executive session)*
- 4:15 p.m.      Reconvene Meeting of the Board – Open Session
- Public Testimony *(See Public Testimony Policy 02.01) (Items 2 through 10, 13 through 20 and C-1 through C-48)*
  - 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
  - Special Presentations
  - Other Business/New Business
- 4:30 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:

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)