

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

Wednesday, September 3, 2014
College Station, Texas

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

8:00 a.m. Convene Meeting of the Board - Recess to Executive Session (First Session)
(Following is the agenda for all executive session discussion items. The first session (morning) will include all agenda item discussion and some reports/discussion items, if time permits. The second session (afternoon) will be for reports/discussion items only).

- 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 Item 8 - Adoption of a Supplemental Resolution and Authorization to Execute and Deliver a Loan Agreement and Note with the Office of the Governor, through the Texas Economic Development Bank Small Business Incubator Fund, Relating to the Lone Star Unmanned Aircraft Systems Center of Excellence and Innovation at Texas A&M University-Corpus Christi, A&M System
 - Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics
 - Discussion of legal issues relating to negotiation and implementation of new affiliation agreements with foundations and other affiliated organizations
 - Discussion of legal and real estate issues relating to potential development of System property in Brazos County
 - Discussion of legal and real estate issues relating to potential oil and gas lease(s) on System property in Brazos County
 - Discussion of legal issues relating to laboratory accident at Texas A&M University at Qatar
 - Discussion of legal issues relating to the employment discrimination complaint, investigation and resolution processes at Texas A&M
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

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.

- 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:
 - Discussion of legal and real estate issues relating to potential development of System property in Brazos County
 - Discussion of legal and real estate issues relating to potential oil and gas lease(s) on System property in Brazos County
- 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 10 - Authorization for the President to Negotiate and Execute Employment Contracts and/or Amend Employment Contracts with Head Football Coach, Head Men’s Basketball Coach, Head Men’s Golf Coach, and Head Women’s Tennis Coach, Texas A&M
 - Item 11 - Appointment of Provost and Senior Vice President for Academic Affairs, PVAMU
 - Item 12 - Appointment of Dean of the College of Business Administration, Tarleton
 - Item 13 - Appointment of Dean of the College of Graduate Studies, Tarleton
 - Item 14 - Appointment of Dean of the College of Education, Tarleton
 - Item 15 - Appointment of Dean of the College of Education, A&M-Central Texas
 - Item 16 - Appointment of Dean of Enrollment Management & Retention, A&M-Commerce
 - Item 17 - Appointment of Vice President for Business and Administration, A&M-Commerce
 - Item 18 - Appointment of Dean of the College of Science, Technology, Engineering and Mathematics, A&M-Texarkana
 - Item 19 - Appointment of Vice President for Finance & Administration and CFO, Texas A&M
 - Item 20 - Appointment of Vice President for Business and Finance, WTAMU
 - Item 21 - Appointment of Vice President for Student Affairs, WTAMU
 - Item 22 - Appointment of Associate Agency Director for Strategic Initiatives and Centers, TEES
 - Item 23 - Appointment of Interim Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
 - Texas A&M Presidential Search Advisory Committee Update
 - Chancellor’s report on personnel evaluations of System CEOs
 - Personnel Evaluations of System Executives

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
- Update on The University of Texas Investment Management Company (UTIMCO) and the Permanent University Fund, Bruce Zimmerman, UTIMCO CEO & CIO

10:30 a.m. Committee on Finance

- Presentation and Committee Action on Items 2 and 3

10:45 a.m. Committee on Audit

- Approval of the FY 2015 System 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
- Ethics/Compliance Update Regarding Information Technology Security Issues, Ray Bonilla
- Other Business (includes Approval of Minutes)

Recess - Committee on Audit (*executive session to be held in the afternoon*)

11:30 a.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 4 and 5

11:45 a.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*
 - Committee on Academic and Student Affairs (report only)*
 - Committee on Finance*
 - Committee on Buildings and Physical Plant*
 - Board of Regents (*Items 7, 8, and 10 through 23 - items not assigned to committee*)
 - Consent Agenda
- Reports from Special and Ad Hoc Committees and Board Liaisons
- Special Presentations
- Other Business/New Business

12:15 p.m. Recess

1:00 p.m. Reconvene Committee on Audit, BOR Meeting Room

Recess to Executive Session

- 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 and evaluation of Chief Auditor) – Texas Government Code, Section 551.074.*

1:30 p.m. Reconvene BOR Meeting, BOR Meeting Room

Recess to Executive Session (Second Session) *(continue executive session discussion/reports)*

3:00 p.m. Estimated Adjournment

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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