

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

Thursday, February 12, 2015  
College Station, Texas

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

9:00 a.m. Convene Meeting of the Board - Recess to Executive Session

- 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:
    - Item 13 – Authorization to Execute a Second Amended and Restated Founder’s Agreement and a Commitment Agreement with GMTO Corporation, Texas A&M
    - Discussion of legal issues relating to BARDA project and Kalon Biotherapeutics, LLC
    - Discussion of legal issues relating to *United States of America ex rel. Joshua Harman v. Trinity Industries, Inc. and Trinity Highway Products, LLC*.
- 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:
  - Item 6 – Authorization to Execute a Lease of Two Parcels of Land and the Existing Traditions Hall for Privatized On-Campus Housing, Tarleton
  - Discussion of potential development at Cain Hall site, 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:

**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 14 – Appointment of Sole Finalist for Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
- Item 15 – Appointment of Associate Director, TVMDL
- Item 16 – Appointment of Associate Director for County Operations, AgriLife Extension
- Item 17 – Appointment of Vice President for Institutional Advancement, TAMU
- Item 18 – Authorization for the President to Negotiate and Execute Employment Contracts with the Assistant Football Coach, Defensive Coordinator and the Assistant Football Coach, Offensive Line/Running Game Coordinator, Texas A&M
- Item 19 – Appointment of Dean of the School of Public Health, Texas A&M
- Item 20 – Appointment of President of Texas A&M University-San Antonio, and Appointment of Professor of Educational Administration, without Tenure, at Texas A&M University-San Antonio, A&M System
- Item 21 – Appointment of Vice Chancellor for Business Affairs, A&M System
- Item 22 – Appointment of Vice Chancellor for Marketing and Communications, A&M System

12:30 p.m. Estimated Recess – Executive Session

*Recess*

1:00 p.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*

1:15 p.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 EthicsPoint Hotline, 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.*

1:45 p.m. Committee on Finance

- Financial Update, Billy Hamilton
- Investment Performance and Manager Review, David Ritter, LCG Associates
- Presentation and Committee Action on Item 1

2:15 p.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 2 through 6 (*Item 7 withdrawn*)

2:45 p.m. Reconvene Meeting of the Board – Open Session

- 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*
  - Board of Regents (*Items 8 through 22 - items not assigned to committee*)
  - Consent Agenda (*Items C-1 through C-37*)
- Reports from Special and Ad Hoc Committees and Board Liaisons
- Special Presentations
- Other Business/New Business

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:

Ms. Vickie Spillers  
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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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College Station, TX 77843

Facsimile & Office Phone Numbers:

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