



4/21/2016

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

Wednesday, April 27, 2016
College Station, Texas

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

8:00 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:
 - Discussion of legal issues relating to implementation of SB 11 regarding campus carry
 - Discussion of legal issues relating to oversight of System affiliated organizations
 - 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 5.30 - Authorization to Sell 122.54 Acres of Land, More or Less, in the William Rice Survey, Abstract No. 1262 in Hunt County, Texas, to Aaron Ranch (Phillip and Lori Aaron), or Permitted Assigns, A&M-Commerce
 - Item 5.31 - Authorization to Negotiate and Execute a Ground Lease for Privatized Student Housing on the Momentum Campus, A&M-Corpus Christi
 - Item 5.32 - Authorization to Negotiate and Execute a Ground Lease for On-Campus Privatized Student Housing, A&M-San Antonio
 - Item 5.33 - Adoption of a Resolution Authorizing Initiation of Eminent Domain Proceedings Pursuant to *Education Code* Section 85.32 and *Government Code* Section 2206, Subchapter B, to Acquire Two Parcels of Land Containing Approximately 0.164 Acres in the City of Dallas, Dallas County, Texas, A&M System

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 5.34 - Authorization to Purchase Three Parcels of Land Containing Approximately 0.41 Acres in the City of Dallas, Dallas County, Texas, Texas A&M
- Item 5.45 - Authorization to Enter Into a Lease of Office Space in the Building Located at 1303 San Antonio Street, Austin, Travis County, Texas, A&M System
- 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:
 - 5.35 - Appointment of Dean of the Whitlowe R. Green College of Education, PVAMU
 - 5.36 - Appointment of the Dean of the College of Agricultural and Environmental Sciences, Tarleton
 - 5.37 - Appointment of Dean of the University College, TAMU
 - 5.38 - Authorization for the President to Negotiate and Execute New Employment Contracts for Assistant Football Coaches for Defensive Line, Offensive Line and Running Backs, Texas A&M
 - 5.39 - Appointment of Dean and Chief Operating Officer of Texas A&M University at Qatar, Texas A&M University
 - 5.40 - Appointment of Executive Associate Director, AgriLife Extension
 - 5.41 - Appointment of Vice President for Research and Economic Development, A&M-Central Texas
 - 5.42 - Appointment of Dean of the College of Business, A&M-Commerce
 - 5.44 - Authorization for the President to Negotiate and Execute an Amended and Restated Employment Contract with Men’s Head Basketball Coach, Texas A&M
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

11:30 a.m. Estimated Recess – Executive Session

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

- Invocation
- Chairman’s Remarks, Cliff Thomas
Welcome and Recognitions
System Member Highlights
- Student Regent’s Remarks, Gabriel Pereira
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

1:40 p.m. Committee on Finance

- Presentation and Committee Action on Items 1.1 through 1.4

2:00 p.m. Committee on Audit

- Quarterly Audit Report, Charlie Hrcir
- Audit Tracking Report [Management’s Responses to Audit Tracking Report (as needed)], Charlie Hrcir
- Results of State Auditor’s Office Statewide Single Audit for Fiscal Year 2015, Charlie Hrcir
- 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.*

2:20 p.m. Reconvene Meeting of the Board – Open Session

- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
Committee on Finance (Items 1.1 – 1.4)
Committee on Audit (report only)
Committee on Academic and Student Affairs (Report only)
Committee on Buildings and Physical Plant (Items 3.1 – 3.11)
 - Board of Regents (*Items 5.1 through 5.45 - items not assigned to committee*)
 - Consent Agenda (*Items 6.1 through 6.34*)
- Special Presentations
- Other Business/New Business

5:00 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
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)