



2/3/2017

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

Thursday, February 9, 2017
College Station, Texas

All meetings -- Bethancourt 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:
 - Discussion of legal issues relating to *United States of America ex rel. Joshua Harman v. Trinity Industries, Inc. and Trinity Highway Products LLC*
 - Discussion of legal issues relating to *Board of Supervisors of Louisiana State University v. Chavis*
 - Discussion of legal issues relating to BARDA/CIADM project
 - Discussion of legal issues relating to *Dr. Jennifer D. Oyler v. Texas A&M University-Commerce (Item 5.5)*
 - Discussion of legal issues relating to *Bynum v. Texas A&M University et al*
 - Discussion of legal issues relating to acquisition of property in Dallas for new dental school facility via eminent domain
- 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 5.2 - Authorization to Lease Approximately 48,000 Square Feet of Office Space in the City of College Station, Brazos County, Texas, Texas A&M
 - Item 5.3 - Authorization to Sell Land and Improvements at 54 Adler Circle in Galveston, Galveston County, Texas, Texas A&M
 - Item 5.4 - Authorization to Execute Multiple Building Space Leases for Communications Equipment in the Hensel Park II Communications Building to Facilitate Wireless Carriers Providing Service to Kyle Field, 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.

- 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.
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

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

1:30 p.m. Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks, Cliff Thomas
Welcome and Recognitions
System Member Highlights
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- Public Hearing regarding proposed increase to the undergraduate non-resident designated tuition at Texas A&M University (as required by Texas Education Code) (Agenda Item 1.1)

2:00 p.m. Committee on Finance

- System Financial Update – Billy Hamilton
- Presentation and Committee Action on Item 1.1

2:20 p.m. Committee on Audit

- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report [Management’s Responses to Audit Tracking Report (as needed)], 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.*

2:45 p.m. Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 3.1 through 3.4

3:00 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 (Item 1.1)*
 - Committee on Audit (Report only)*
 - Committee on Academic and Student Affairs (Report only)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.4)*
 - Board of Regents (*Items 5.1 through 5.6*) - *items not assigned to committee*
 - Consent Agenda (*Items 6.1 through 6.22*)
- Special Presentation (Resolutions)
- Other Business/New Business

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)