



8/18/2017 – Rev.

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

Wednesday, August 23, 2017  
College Station, Texas

*Executive Session -- Board Meeting Room, Board Annex, Gene Stallings Boulevard*  
*Other meetings – H.D. Smith Operations Complex (HDSC), Brayton Fire Training Field, 1595 Nuclear Science Road*

8:00 a.m. Convene Meeting of the Board - Recess to Executive Session,  
Board of Regents Meeting Room, Board Annex

- 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 cancellation of proposed September 11, 2017 event, including threatened litigation
    - Discussion of legal issues relating to property owner's appeal in Dallas County condemnation proceeding (Elbow Room property)
- 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 5.7 - Authorization to Sell 143 acres of Land, More or Less, in Erath County, Texas, Tarleton State University
  - Item 5.8 – Authorization to Negotiate a Settlement Agreement to Amend or Terminate an Agreement for Lease of Space at 1910 Pacific Avenue, Dallas, Dallas County, Texas, Texas A&M University-Commerce
  - Item 5.9 – Authorization to Sell the Land and Improvements at 2127 South First Street in Lufkin, Angelina County, Texas, Texas A&M Forest Service
  - Item 5.10 - Authorization to Execute a Working Forest Conservation Easement Covering 5,439 acres, More or Less, of Privately Owned Forest Land in Jasper County, Texas, Texas A&M Forest Service

**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 5.11 - Authorization to Sell Approximately 52 Acres of Land and Improvements Located at Buffalo Stadium Road and Highway 87 in Canyon, Randall County, Texas, to Canyon Independent School District, West Texas A&M University
- Item 5.12 - Authorization to Sell Approximately 1.26 acres of Land and Improvement Located at 4180 State Highway 6 in College Station, Brazos County, Texas, Texas A&M AgriLife Extension Service
- Item 5.13 - Authorization to Execute a Ground Lease with Enchanted Rock Electric LLC, its successors and assigns, for Construction and Installation of a Redundant Power Supply System for the RELIS campus, The Texas A&M University 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.
  - Item 5.14 – Authorization for the Interim President to Negotiate and Execute an Employment Contract with the Vice President and Director of Athletics, Prairie View A&M University
  - Item 5.15 – Appointment of President of Texas A&M University-Corpus Christi, The Texas A&M University System
  - Annual Performance Evaluation of Chancellor
  - Item 5.16 – Authorization for the Chairman to Negotiate and Execute an Extension of the Employment Agreement with the Chancellor, The Texas A&M University System Board of Regents
  - Annual Performance Evaluation of System CEOs
  - Annual Performance Evaluation of Chief Auditor
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:00 p.m. Estimated Recess – Executive Session

2:30 p.m. Reconvene Meeting of the Board – Open Session,  
H.D. Smith Operations Complex

- Invocation
- Chairman’s Remarks, Charles Schwartz  
*Welcome and Recognitions*  
*System Member Highlights*
- Chancellor’s Remarks, John Sharp  
*System Member Accomplishments*  
*Academic Program Highlights*  
*Important Research Initiatives*
- Public Testimony According to System Policy 02.01
- Discussion regarding Texas A&M University’s Cancellation of Proposed September 11, 2017 Event, and Possible Action on Resolution Regarding Such Cancellation

- Presentation on the 60x30TX Plan, Mr. Bobby Jenkins (Chairman of the Texas Higher Education Coordinating Board) and Dr. Raymund Paredes (Commissioner of Higher Education)

3:30 p.m. Committee on Audit, H.D. Smith Operations Complex

- Chairman's Comments, Cliff Thomas
- Presentation and Committee Action on Item 2.1 (*Approval of System Internal Audit Plan for Fiscal Year 2018*)
- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report and Management's Responses to Audit Tracking Report (as needed), Charlie Hrcir
- Other Business (includes Approval of Minutes)

4:00 p.m. Committee on Buildings and Physical Plant, H.D. Smith Operations Complex

- Presentation and Committee Action on Items 3.1 through 3.7

4:30 p.m. Reconvene Committee on Academic and Student Affairs, H.D. Smith Operations Complex (*the Committee will reconvene, if needed, to complete agenda from previous day*)

- Discussion and Committee Action on Items 4.1 and 4.2

4:40 p.m. Reconvene Meeting of the Board – Open Session, H.D. Smith Operations Complex

- Public Testimony (See Policy 02.01)
- Reports and Action:
  - Standing/Special Committee Reports  
*Committee on Finance (Report and Vote on Items 1.1 through 1.5)*  
*Committee on Audit (Report and Vote on Item 2.1)*  
*Committee on Buildings and Physical Plant (Report and Vote on Items 3.1 through 3.7)*  
*Committee on Academic and Student Affairs (Report and Vote on Items 4.1 and 4.2)*
  - Board of Regents (*Items 5.1 through 5.16*) - items not assigned to committee)
  - Consent Agenda (*Items 6.1 through 6.40*)
- Special Presentations (Resolutions)
- Other Business/New Business

5:00 p.m. Estimated Time of 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:**

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1123 TAMU  
Memorial Student Center, Suite L500  
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College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
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