



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

Thursday, August 16, 2018
College Station, Texas

*All meetings August 16 – Bethancourt Ballroom 2300 D&E –
Except Executive Session I – Board Meeting Room, Executive Session II – MSC Bethancourt Ballroom C*

- 9:00 a.m. Convene Meeting of the Board - Recess to Executive Session I –
BOR Meeting Room *(includes discussion of Agenda Items 5.4 through 5.10,
5.12 through 5.14)*
- 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 Title IX rules and procedures at Texas A&M University and The Texas A&M University System
 - Discussion of legal issues relating to federal research grants and contracts, A&M System
 - Item 5.4 – Authorization to Proceed with Litigation against Jeff Banks for breach of employment contract, A&M System
 - Item 5.5 – Adoption of a Resolution Authorizing Initiation of Litigation Seeking Reformation of Right of Way Easements (Water Pipeline) or, if necessary, Authority to Initiate an Action to Condemn the Easements Necessary to Replace Two Domestic Water Lines Across the Land in the T. McKinney Survey, A-33, Brazos County, Texas, A&M System
 - Item 5.14 – Authorization for The Texas A&M University System to Take All Actions Necessary for:
(1) Continuing Participation in the Operational Governance and Oversight of the Management and Operation of Triad National Security, LLC, as the Prime Contractor for the Los Alamos National Laboratory M&O Contract; and (2) Providing Administrative Services During the Transition Period and Thereafter, 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 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 5.12 – Authorization to Ground Lease 30 Acres of Land, More or Less, on the RELIS Campus for Development of a Data Center, A&M System
 - Item 5.13 – Authorization to Ground Lease 25 Acres of Land, More or Less, for Construction of an Intergenerational Living Facility and Early Childhood Development Center, A&M System
 - Discussion of issues relating to the TMC3 project in Harris County, Texas, A&M System
 - Discussion of issues relating to management of System property in Loving County, Texas, A&M System
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- 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 agenda items:
 - Item 5.6 – Appointment of Vice Chancellor for Engineering and National Laboratories, A&M System
 - Item 5.7 – Appointment of Deputy Chancellor and Chief Financial Officer, A&M System
 - Item 5.8 – Appointment of President of Texas A&M University-Commerce, A&M System
 - Item 5.9 – Appointment of Interim Agency Director for the Texas A&M Engineering Extension Service, A&M System
 - Item 5.10 – Naming of Sole Finalist for the Position of Director of Texas A&M AgriLife Research, A&M System
 - Discussion of annual performance evaluations of System CEOs
 - Annual performance evaluation of Chancellor
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

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

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

- 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

- 2:00 p.m. Committee on Audit
- Presentation and Committee Action on Item 2.1 (*Approval of System Internal Audit Plan for Fiscal Year 2019*), Amanda Dotson
 - Quality Assurance Review Results, Charlie Hrcir
 - Monthly Audit Reports, Charlie Hrcir
 - Audit Tracking Report and Management’s Responses to Audit Tracking Report, Charlie Hrcir
 - Other Business (includes Approval of Minutes)
- 2:30 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 (Items 1.1 through 1.3)
Committee on Audit – (Item 2.1)
Committee on Buildings and Physical Plant (Items 3.1 through 3.4)
Committee on Academic and Student Affairs – Report Only
 - Board of Regents (*Items 5.1 through 5.10 and 5.12 through 5.14 – items not assigned to committee*) (*Item 5.11 withdrawn*)
 - Consent Agenda (*Items 6.1 through 6.62*)
 - Special Presentation (Resolutions)
 - Other Business/New Business
- 3:30 p.m. Recess Meeting of the Board – Open Session
- 4:00 p.m. Reconvene Meeting of the Board - Executive Session II –Bethancourt Ballroom C
(*continue executive session agenda – no action items*)
- 5:30 p.m. Reconvene Meeting of the Board – Open Session and 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:

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