



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

Thursday, November 15, 2018  
College Station, Texas

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

8:00 am Convene Meeting of the Board - Recess to Executive Session I –  
BOR Meeting Room *(includes discussion of Agenda Items 5.4 through 5.12)*

- 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 NCAA compliance matters
    - Discussion of legal issues relating to negotiation of various agreements involving Triad National Security LLC and transition of management and operation of Los Alamos National Laboratory
    - Item 5.7 - \*Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents in Connection with the Purchase of Electricity in FY 2023 through FY 2037 with Bryan Texas Utilities, Texas A&M
    - Item 5.8 - \*Authorization for the President to Negotiate and Execute Agreements and Other Related Documents for Specialized Medical Education Services between Texas A&M University Health Science Center and Houston Methodist, Texas A&M
    - Item 5.9 - \*Authorization for the President to Negotiate and Execute an Agreement for Rural Health Initiatives between Texas A&M University Health Science Center and Blue Cross and Blue Shield of Texas, Texas A&M

**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:
  - Discussion of legal issues relating to Texas A&M University’s participation in the proposed TMC3 project in Harris County, Texas
  - Item 5.4 - \*Authorization to Execute a Ground Lease for Phase IX of On-Campus Housing, PVAMU
  - Item 5.5 - \*Authorization to Execute an Office Space Lease with the Texas 4-H Youth Development Foundation in the Texas A&M AgriLife Extension Service Building Located in College Station, Brazos County, Texas, AgriLife Extension
  - Item 5.6 - \*Authorization to Renew Lease of Approximately 51,785 Square Feet of Office Space in the Eastmark Building Located in College Station, Brazos County, Texas, TEES
- 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 5.10 - \*Appointment of Agency Director of the Texas A&M Engineering Extension Service, A&M System
    - Item 5.11 - \*Appointment of President of Texas A&M University-Kingsville, A&M System
    - Item 5.12 - \*Appointment of Vice Chancellor for Strategic Initiatives, A&M System
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

11:00 am Estimated Recess – Executive Session

1:30 pm 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*
  - Presentation Regarding Breakthrough in Agriculture: Edible Cotton Seed -- Dr. Patrick Stover & Dr. Keerti Rathore, Texas A&M AgriLife Research
- 1:55 pm      Committee on Finance
- Presentation and Committee Action on Item 1.1
- 2:00 pm      Committee on Audit
- Monthly Audit Reports, Charlie Hrcncir
  - Audit Tracking Report and Management’s Responses to Audit Tracking Report, Charlie Hrcncir
  - Fiscal Year 2018 Internal Audit Annual Report, Robin Woods
  - Other Business (includes Approval of Minutes)
- 2:30 pm      Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.9
- 3:00 pm      Reconvene Meeting of the Board – Open Session
- “Lead by Example” Update -- Jorge Bermúdez & Tyson Voelkel, Texas A&M Foundation
  - 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 Buildings and Physical Plant (Items 3.1 through 3.9)*  
*Committee on Academic and Student Affairs – Report Only*
    - Board of Regents (*Items 5.1 through 5.12*)
    - Consent Agenda (*Items 6.1 through 6.30 and 6.32 through 6.35*)
  - Special Presentation (Resolutions)
  - Other Business/New Business
- 3:45 pm      Recess Meeting of the Board – Open Session
- 4:00 pm      Reconvene Meeting of the Board - Executive Session II –Bethancourt Ballroom  
2300 C (*continue executive session agenda – no action items*)
- 5:30 pm      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:**

Ms. Vickie Spillers  
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The Texas A&M University System  
P.O. Box 15812  
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**Overnight mailing or hand-delivery address:**

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**Facsimile & Office Phone Numbers:**

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