



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

Thursday, April 11, 2019
College Station, Texas

All meetings – Doug Pitcock '49 Texas A&M Hotel & Conference Center – Except Executive Session – Board Meeting Room

- 8:00 am Convene Meeting of the Board - Recess to Executive Session –
BOR Meeting Room (*includes discussion of Agenda Items 5.7 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 *The State of Texas v. Doyal*
 - Discussion of legal issues relating to *Bynum and Canada Hockey LLC v. Texas A&M University et al*
 - Discussion of legal issues relating to *In Re NCAA Grant-In-Aid Cap Antitrust Litigation*
 - Discussion of legal issues relating to *PETA v. Michael K. Young*
 - Discussion of legal issues relating to *Pluecker et al v. Paxton et al*
 - Discussion of legal and contractual issues relating to potential naming of athletics facilities and related spaces at Texas A&M - Item 5.13
 - 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 Execute a Ground Lease on Approximately Five Acres for Construction of Phases 1 and 2 of the Innovation and Commercialization Center for Entrepreneurs and a Lease of Space in the Newly Constructed Building, PVAMU
 - Item 5.8 - *Authorization to Execute a Lease for Space at the Early Childhood Development Center Building Being Constructed Near Hensel Street in College Station, Brazos County, Texas, Texas A&M
 - Item 5.9 - *Authorization to Execute a Sublease of Approximately 53,312 Square Feet of Space from Blinn College District in the Texas A&M University Health Science Center Clinical Building 1, City of Bryan, Brazos County, Texas, Texas A&M
 - Item 5.10 - *Authorization to Purchase a Building in Corpus Christi, Nueces County, Texas, A&M-Corpus Christi

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 Execute a Cooperative Use Agreement for the RELIS Agriculture & Workforce Education Complex Located on The Texas A&M University System RELIS Campus, Bryan, Brazos County, Texas, A&M System
- Item 5.12 - *Consideration and Action Relating to the Proposed Exercise of an Option to Purchase the Land at 2207 Culver Street, Commerce, Hunt County, Texas, A&M-Commerce
- 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
 - Discussion of issues relating to resignation of President of Tarleton State University and initiation of search for a new president
 - Item 5.14 - *Authorize the President to Negotiate and Execute an Employment Contract with a New Men's Basketball Coach, Texas A&M
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

2:00 pm Estimated Recess – Executive Session

2:30 pm Meeting of the Board – Open Session

- Invocation
- Chairman's Remarks, Charles W. Schwartz
*Welcome, Recognitions and Observations
System Member Highlights*
- Student Regent's Remarks, Ervin Bryant
*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*

3:00 pm Committee on Audit

- System Ethics & Compliance Update, Ray Bonilla
- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Report on Recent Audits by the Texas State Auditor's Office, Charlie Hrcir
- Other Business (includes Approval of Minutes)

3:45 pm Committee on Buildings and Physical Plant

- Presentation and Committee Action on Items 3.1 through 3.6

4:15 pm 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 and 1.2)*
 - Committee on Audit – Report Only*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.6)*
 - Committee on Academic and Student Affairs – Report Only*
 - Special Committees – Reports Only*
 - Board of Regents *(Items 5.1 through 5.14)*
 - Consent Agenda *(Items 6.1 through 6.57)*
- Special Presentation (Resolutions)
- Other Business/New Business

4:45 pm Adjourn Meeting of the Board – Open Session

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
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 College Station, TX 77841-5013

Overnight mailing or hand-delivery address:

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