



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

Thursday, August 8, 2019
College Station, Texas

All meetings – MSC Bethancourt Ballroom 2300 – Except Executive Session – Board Meeting Room

- 8:30 am Convene Meeting of the Board - Recess to Executive Session I–
BOR Meeting Room (*includes discussion of Agenda Items 5.5 through 5.11*)
- 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 *PETA v. Michael K. Young*
 - Discussion of legal issues relating to U.S. Department of Education review of reporting by Texas A&M University relating to foreign grants and contracts
 - Discussion of legal issues relating to Multi-Media Rights Agreement between Texas A&M University and Learfield Communications LLC
 - 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 5.5 - *Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas, to the Texas Department of Transportation, Texas A&M
 - Item 5.6 - *Authorization to Negotiate and Execute an Amendment to Ground Lease with Astin Aviation CLL, LLC in Support of Restaurant Sublease, A&M System
 - Item 5.7 - *Authorization to Ground Lease Land for Retail Development Located Near the Intersection of Penberthy Road and George Bush Drive West in College Station, Texas, A&M System
 - Item 5.8 - *Authorization to Negotiate and Execute a Lease of Approximately 14,400 Square Feet of Office Space in the Building Located at 1313 Research Parkway 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:

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.

- 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
 - Item 5.9 - *Authorization for the President to Negotiate and Execute an Employment Contract with the Men’s Basketball Coach, PVAMU
 - Item 5.10 - *Appointment of Director of Texas A&M AgriLife Extension Service, A&M System
 - Item 5.11 - *Discussion and Possible Action to Name Sole Finalist for Position of President of Tarleton State University, A&M System
 - Discussion of annual performance evaluations of System CEOs
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076
 - Discussion of assessment of information technology security at secure operations center

2:00 pm Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks, Elaine Mendoza
Welcome, Recognitions and Observations
System Member Highlights
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives

2:15 pm Committee on Audit

- Presentation and Committee Action on Item 2.1 (Approval of System Internal Audit Plan for Fiscal Year 2020), Charlie Hrcir
- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Other Business (includes Approval of Minutes)

2:45 pm Committee on Finance

- Presentation and Committee Action on Items 1.1 through 1.4

- 3:15 pm Reconvene Meeting of the Board – Open Session
- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
 - Committee on Academic and Student Affairs – Report Only*
 - Committee on Finance – (Items 1.1 through 1.4)*
 - Committee on Audit – (Item 2.1)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.7)*
 - Special Committees – Reports Only*
 - Board of Regents *(Items 5.1 through 5.11)*
 - Consent Agenda *(Items 6.1 through 6.47)*
 - Special Presentation (Resolutions)
 - Other Business/New Business
- 3:45 pm Recess Meeting of the Board
- 4:15 pm Reconvene Meeting of the Board - Recess to Executive Session II–
BOR Meeting Room *(continue executive session agenda)*
- 5:45 pm Reconvene Meeting of the Board in 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
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