



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

Thursday, January 17, 2019  
College Station, Texas

*All meetings – H. D. Smith Operations Complex (HDSC) – Except Executive Session – Board Meeting Room*

- 8:30 am Convene Meeting of the Board - Recess to Executive Session –  
BOR Meeting Room (*includes discussion of Agenda Items 5.4 through 5.7*)
- 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 and contractual issues relating to potential naming of portions of Kyle Field; Items 5.6 and 5.7
      - Discussion of legal issues relating to *Pluecker et al v. Paxton et al*
      - Discussion of legal issues relating to *United States, Ex Rel Harman v. Trinity Industries, Inc., et al*
    - 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 5.4 - \*Authorization to Execute a Sublease of Approximately 1.765 Acres of Land and Improvements on the Campus of Tarleton State University, Tarleton
      - Item 5.5 - \*Authorization to Execute a Lease for Classroom and Lab Space with Tarrant County College District at the Trinity River Campus in the Trinity River West Fork Building Located at 300 Trinity Campus Circle, Fort Worth, Tarrant County, Texas, Tarleton
    - Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

**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 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
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

10:30 am Estimated Recess – Executive Session

12:30 pm Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks, Charles Schwartz  
*Welcome and Recognitions*  
*System Member Highlights*  
*Report from Special Committee of the Board of Regents*  
*for Oversight of Matters Relating to the Los Alamos National Laboratory*
- Chancellor’s Remarks, John Sharp  
*System Member Accomplishments*  
*Academic Program Highlights*  
*Important Research Initiatives*

1:00 pm Committee on Audit

- Monthly Audit Reports, Charlie Hrcncir
- Audit Tracking Report and Management’s Responses to Audit Tracking Report, Charlie Hrcncir
- 2020 Audit Plan Process, Charlie Hrcncir
- Other Business (includes Approval of Minutes)

1:30 pm Committee on Buildings and Physical Plant

- Presentation and Committee Action on Item 3.1

1:40 pm Reconvene Meeting of the Board – Open Session

- Reports and Action (See Public Testimony Policy 02.01):
  - Standing/Special Committee Reports  
*Committee on Finance – Report Only*  
*Committee on Audit – Report Only*  
*Committee on Buildings and Physical Plant (Item 3.1)*  
*Committee on Academic and Student Affairs – Report Only*  
*Special Committees – Reports Only*
  - Board of Regents (*Items 5.1 through 5.7*)
  - Consent Agenda (*Items 6.1 through 6.29*)
- Special Presentation (Resolutions)
- Other Business/New Business

2:15 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  
P.O. Box 15812  
College Station, TX 77841-5013

**Overnight mailing or hand-delivery address:**

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1123 TAMU  
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College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
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