



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

Thursday, October 31, 2019
College Station, Texas

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

8:45 am Convene Meeting of the Board - Recess to Executive Session I–
BOR Meeting Room *(includes discussion of Agenda Items 5.1 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 issues relating to *PETA v. Michael K. Young*
 - Discussion of legal issues relating to System policy and SACSCOC requirements
- 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:
 - 5.2 - *Authorization to Ground Lease up to 11 Acres of Land on the RELLIS Campus for an Electrical Substation Operated by Bryan Texas Utilities, A&M System
 - 5.3 - *Authorization to Ground Lease Approximately 4.5 Acres of Land, More or Less, for Student Housing and an Integrated Medical Plaza in Houston, Harris County, Texas, and Authorization to Sell Approximately 2.185 Acres of Land and Improvements Located at 2121 W. Holcombe Boulevard, Houston, Harris County, Texas, A&M System
 - 5.4 - *Authorization to Lease Space for the Texas A&M University Health Science Center in the Crystal Park Plaza Building Located at 2700 Earl Rudder Freeway South in College Station, Brazos County, Texas, Texas A&M
 - 5.5 - *Authorization to Lease Clinical Space in the Texas A&M University Health Science Center Facility in Round Rock, Texas, to Lone Star Circle of Care, Texas A&M
 - 5.6 - *Authorization to Lease Space in the La Costa Green Building Located at 1033 La Posada Drive in Austin, Travis County, Texas, TDEM
 - 5.7 - *Authorization to Lease Space in the Lanark Distribution Center Located at 610 Lanark Drive, San Antonio, Bexar County, Texas, TDEM
 - Discussion of issues relating to TMC3 project in Houston, Texas
- 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; including
 - 5.1 - *Authorization for the President to Execute an Employment Contract for the Athletic Director, Tarleton
 - Discussion of annual performance evaluation of the Chancellor
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:30 pm Meeting of the Board – Open Session

- Invocation
- Chairman’s Remarks, Elaine Mendoza
Welcome and TAMUS Governance Update
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- Remarks from Dr. Harrison Keller, Commissioner of Higher Education, Regarding Higher Education in Texas

2:00 pm Committee on Audit

- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Report on University Police Department Audits, Charlie Hrcir
- Fiscal Year 2019 Annual Report on Internal Audit, Charlie Hrcir
- Other Business (includes Approval of Minutes)

2:30 pm Committee on Finance

- Presentation and Committee Action on Item 1.1

2:45 pm Reconvene Meeting of the Board – Open Session

- Public Hearing Regarding Proposed Tuition and Fee Increases (included in Item 1.1)
- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
 - Committee on Academic and Student Affairs – (report only)*
 - Committee on Finance – (Item 1.1)*
 - Committee on Audit – (report only)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.4)*
 - Special Committees – Reports Only*

- Board of Regents (*Items 5.1 through 5.7*)
- Consent Agenda (*Items 6.1 through 6.36*)
- 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*)

5:30 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
Executive Director, Board of Regents
The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:

Office of the Board of Regents
1123 TAMU
Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

Facsimile & Office Phone Numbers:

979-845-0835 (fax)
979-845-9600 (office)