



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

Thursday, February 6, 2020
Laredo, Texas

All meetings – Student Center (STC) Ballroom – Except Executive Session – Room 231

8:00 am Convene Meeting of the Board - Recess to Executive Session– STC Room 231
(includes discussion of Agenda Items 5.4 through 5.9)

- 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 System governance, including proposed changes to policies on (a) board self-evaluation, (b) post-tenure review of faculty and teaching effectiveness, (c) export controls and (d) contract administration
 - Discussion of legal issues relating to the contract between Triad National Security LLC and U.S. Government relating to management and operation of Los Alamos National Laboratory
 - 5.4 - *Approval to Finalize Master Service Agreement Between The Texas A&M University System and Zoetis LLC, A&M System
 - 5.5 - *Authorization for the President to Negotiate and Execute Addendums to the Agreements for Specialized Medical Education Services between Texas A&M University Health Science Center and Houston Methodist, Texas A&M
- 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:
 - 5.6 - *Authorization to Settle Claim Regarding Approximately 4,506 Acres of Land and Improvements in Edwards County, Texas, Texas A&M
 - 5.7 - *Authorization to Negotiate and Execute a Ground Lease for the Ongoing Operation and Maintenance of a Cell Tower on the Campus of Texas A&M University-Commerce in Commerce, Hunt County, Texas, A&M Commerce
 - 5.8 - *Authorization to Negotiate and Execute a Ground Lease for the Construction, Operation and Maintenance of a Hotel on Approximately Three Acres on the Campus of West Texas A&M University in Canyon, Randall County, Texas, WTAMU
 - Discussion of issues relating to the TMC3 project in Houston, Texas

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 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
 - 5.9 - *Authorization for the President to Execute an Employment Contract for the Head Football Coach, Tarleton
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:15 – *Regents Recess for Lunch with CSAC members, Room 230*
1:30 pm

2:00 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
- Welcome and Campus Update, Dr. Pablo Arenaz,
President of Texas A&M International University
- Remarks Regarding the Future of Higher Education in Texas,
Dr. Raymund Paredes, Former Commissioner of Higher Education
- Action on Item 5.1 and Presentation
- Update from Chancellor’s Student Advisory Council (CSAC), Ruben Martinez, CSAC President

3:00 pm Committee on Audit

- Monthly Audit Reports, Charlie Hrcir
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Other Business (includes Approval of Minutes)

3:20 pm Committee on Finance

- Financial Status Update, Billy Hamilton
- Investment Report, Maria Robinson

3:50 pm Reconvene Meeting of the Board

- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
 - Committee on Academic and Student Affairs – (report only)*
 - Committee on Finance – (report only)*
 - 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 5.2 through 5.10)*
 - Consent Agenda *(Items 6.1 through 6.36)*
- Special Presentation
- Other Business/New Business

4:15 pm Adjourn Meeting of the Board

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:

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The Texas A&M University System
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