



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

Thursday, May 14, 2020
College Station, Texas
(Via Telephone Conference Call)

9:00 am Convene Meeting of the Board - Recess to Executive Session
(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:
 - 5.9 - *Authorization to Proceed with Settlement of Property Damage Claim to Mosher Hall, TAMU
 - 5.10 - *Authorization for the President to Extend the Term of the Existing Cooperative Agreement and Negotiate and Execute a New Cooperative Agreement in Connection with the Texas A&M College of Medicine's Family Medicine Residency Program, TAMU
 - 5.11 *Authorization for the President to Negotiate and Execute New Employment Contracts for the Assistant Football Coach – Offensive Coordinator, Assistant Football Coach – Wide Receivers, Assistant Football Coach – Defensive Ends, Head Football Strength and Conditioning Coach, Associate Athletics Director – Football Director of Operations, Assistant Football Coach – Defensive Tackles, Assistant Football Coach – Secondary, Assistant Football Coach – Running Backs, Assistant Football Coach – Tight Ends, and Assistant Football Coach – Linebackers, TAMU
- 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:
 - 5.5 - *Delegation of Authority to the Chancellor to Approve Certain Mineral Leases, A&M System
 - 5.6 - *Authorization to Negotiate and Execute an Amendment to the Ground Lease of a 15-Acre Tract on the RELLIS Campus to Blinn College, A&M System
 - 5.7 - *Authorization to Purchase Privatized Student Housing Projects and Terminate Ground Leases, Tarleton
 - 5.8 - *Authorization to Grant a Conditional Roadway Easement in College Station, Brazos County, Texas, to the Texas Department of Transportation, Texas A&M
 - 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
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:00 pm Recess

2:00 pm Reconvene Meeting of the Board – Open Session

- Invocation
- Welcome and Opening Remarks, Chairman Elaine Mendoza
- A&M System - COVID 19 Impact and Response
 - Overview, Chancellor John Sharp
 - Impact on Academics and Student Life, James Hallmark
 - Financial and Budget Impact, Billy Hamilton
- Board Consideration and Action on the following Agenda Items (See Public Testimony Policy 02.01):
 - Items 3.1 through 3.5
 - Items 5.2, 5.3 and 5.5 through 5.11
 - Consent Items 6.1 through 6.53
 - Item 5.1
- Remarks from Student Regent Levi McClenny
-Including Experiences as Student Regent and State of Student Body for the A&M System
- Other Business/New Business
- Closing Remarks, Chairman Mendoza

4:00 pm Adjourn Meeting of the Board

Public Testimony Policy

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 e-mail, 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 delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the board's website. 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)

E-Mail address

BORMTG-PublicTestimony@tamus.edu

(Note – please include agenda item number in subject line)