



**SCHEDULE AND AGENDA
FOR REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, August 20, 2020**

*Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom
177 Joe Routh Boulevard, College Station, Texas 77840

Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

10:00 am Convene Meeting of the Board - Recess to Executive Session
(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 *Lamberth v. The Texas A&M University System, et al*
 - Discussion of legal issues relating to task order contract with the U.S. Department of Health & Human Services/BARDA relating to vaccine manufacturing
 - 5.4 - *Authorization to Settle Claims Relating to *Imperial Construction, Inc. v. The Board of Regents of The Texas A&M University System, et al.*, A&M System
 - 5.5 - *Authorization to Settle Contractual Dispute with Florida State University, A&M System
 - 5.6 - *Authorization for the President to Negotiate and Execute an Employment Contract with the Men's Basketball Coach, PVAMU
- 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:
 - 5.7 - *Authorization to Purchase Property Located at 1920 W. Sloan in Stephenville, Erath County, Texas, Tarleton

Please note: *To comply with State law and System COVID-19 standards, social distancing and face covering requirements will be in effect. To ensure social distancing, limited seating will be available and the adjusted occupancy limit of the meeting room will be observed.

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.

- 5.8 - *Authorization to Negotiate and Execute a Lease for the Operation of an Oyster Resource & Recovery Center Near the Campus of Texas A&M University-Corpus Christi, in Nueces County, Texas, A&M-Corpus Christi
- 5.9 - *Authorization to Purchase Land and Improvements in Two Strategic Locations of the State for Warehouse Facilities, TDEM
- 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
 - Discussion of Chancellor’s annual performance evaluations of System CEOs, A&M System
 - Discussion of issues relating to Board self-evaluation
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

3:00 pm Meeting of the Board – Open Session

- Invocation
- Welcome and Opening Remarks, Chairman Elaine Mendoza
- Chancellor’s Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- COVID-19 Update – Billy Hamilton, Deputy Chancellor and Chief Financial Officer
- Report on System Diversity and Inclusion Summit – James Hallmark, Vice Chancellor for Academic Affairs and Dr. LaVelle Hendricks, Texas A&M University-Commerce

3:45 pm Committee on Finance

- Presentation and Committee Action on Items 1.1 through 1.4

4:15 pm Committee on Audit

- Presentation and Committee Action on Item 2.1 (Approval of System Internal Audit Plan for Fiscal Year 2021), Charlie Hrcir
- Summary Audit Report, Charlie Hrcir
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Other Business (includes Approval of Minutes)

4:45 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 – (Items 1.1 through 1.4)

Committee on Audit – (Item 2.1)

Committee on Buildings and Physical Plant (Items 3.1 through 3.9)

Special Committees – Reports Only

- Board of Regents *(Items 5.1 through 5.9)*

- Consent Agenda *(Items 6.1 through 6.38)*

- Special Presentation
- Other Business/New Business
- Closing Remarks, Chairman Mendoza

5:15 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)