



**SCHEDULE AND AGENDA
FOR REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, November 12, 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/>

8:00 am Convene Meeting of the Board - Recess to Executive Session
(includes discussion of Agenda Items 5.1 through 5.4)

- 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:
 - 5.3 - *Authorization for the President to Execute an Employment Contract for the Head Men's and Women's Track and Field Coach, Texas A&M
 - 5.4 - *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents with NCCD – Cain Hall Redevelopment II, Inc. Related to University Events at The Texas A&M Hotel and Conference Center, Texas A&M
 - Discussion of legal issues relating to *PETA v. Michael K. Young* and *PETA v. Shane Hinckley*, Texas A&M
 - Discussion of legal issues relating to directors and officers insurance coverage, A&M System
- 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:
 - 5.1 - *Authorization to Purchase Property Located at 1191 W. Vanderbilt in Stephenville, Erath County, Texas, Tarleton
 - 5.2 - *Authorization to Grant a Conditional Roadway Easement in Kingsville, Kleberg County, Texas, to the City of Kingsville, Texas A&M-Kingsville
 - Discussion of issues relating to TMC3 project in Houston, Harris County, Texas, A&M System
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

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.

- 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 annual performance evaluation of the Chancellor
 - Discussion of issues relating to search for new president of Texas A&M University
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:00 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 and James Hallmark, Vice Chancellor for Academic Affairs

1:30 pm Committee on Finance

- Report and discussion regarding A&M System Support of Regional Universities

1:45 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 (report only)*
 - Committee on Audit (report only)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.5)*
 - Special Committees – reports only*
 - Board of Regents *(Items 5.1 through 5.4)*
 - Consent Agenda *(Items 6.1 through 6.32)*
- Other Business/New Business
- Closing Remarks, Chairman Mendoza

2:00 pm Adjourn Meeting of the Board

Public Testimony PolicyPublic 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)