



**SCHEDULE AND AGENDA
FOR REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, February 4, 2021**

*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 5.10)

- 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.
- 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.

The following to be discussed as provided by Sections 551.071 and 551.072:

5.1 - *Authorization to Negotiate and Execute a Ground Lease of Land to the George & Barbara Bush Foundation to Showcase the Union Pacific 4141 Engine and Construct a Facility to House a Retiring Marine One Helicopter Near the George H.W. Bush Presidential Library and Museum in College Station, Brazos County, Texas, A&M System

5.2 - *Authorization for the Chancellor to Negotiate and Execute Multiple Leases of Suites in the Westinghouse Building at Providence Park Located at 2501 Earl Rudder Freeway, College Station, Brazos County, Texas, Texas A&M

5.3 - *Authorization to Lease Space for the Texas A&M University Health Science Center in the Bryan Medical Center Building Located at 2900 E. 29th Street in Bryan, Brazos County, Texas, Texas A&M

5.4 - *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, Texas A&M

5.5 - *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, A&M-Commerce

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.

5.6 - *Authorization to Negotiate and Execute a Space Lease in a Building Located at 8750 N. Central Expressway in Dallas, Texas, A&M-Commerce

5.7 - *Authorization to Purchase Privatized Student Housing Projects and Terminate Ground Leases, A&M-Corpus Christi

5.8 - *Authorization to Purchase Privatized Student Housing Project and Terminate Ground Lease, A&M-San Antonio

5.9 - *Authorization to Execute a Working Forest Conservation Easement Covering 2,387 Acres, More or Less, of Privately-Owned Forest Land in Sabine County, Texas, TFS

5.10 - *Naming of the Texas A&M University College of Dentistry Clinic, Texas A&M

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
- 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 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

12:45 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
- Update from the Chancellor’s Student Advisory Council (CSAC) – Eric Mendoza, CSAC President

1:15 pm Committee on Finance

- Financial Status Update, Billy Hamilton
- Investment Report, Maria Robinson, Chief Investment Officer and Treasurer

1:45 pm Committee on Audit

- Monthly Audit Report, Charlie Hrcir, Chief Auditor
- Audit Tracking Report, Charlie Hrcir
 - Status Updates from CEOs as needed
- Fiscal Year 2020 Annual Internal Audit Report, Charlie Hrcir
- Other Business (includes Approval of Minutes)

2:15 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 3.3)*
 - Special Committees – reports only*
 - Board of Regents (*Items 5.1 through 5.11*)
 - Consent Agenda (*Items 6.1 through 6.24*)
- Other Business/New Business
- Closing Remarks, Chairman Mendoza

2:30 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)