



**SCHEDULE AND AGENDA  
FOR REGULAR BOARD OF REGENTS' MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM  
Thursday, August 26, 2021**

Texas A&M Transportation (TTI) Building  
1111 RELLIS Parkway, Bryan, TX 77807  
*and*  
Center for Infrastructure Renewal (CIR) Building  
1041 RELLIS Parkway, Bryan, TX 77807

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

**8:30 am**      **Convene Board Meeting** (TTI Building, Room 1124)  
- **Recess to Executive Session** (*includes discussion of Agenda Items 5.1 through 5.3 and 5.5 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 revisions of System Policy 07.03
  - Discussion of legal and compliance issues relating to U.S. Supreme Court ruling in Alston case and implementation of new Texas law on name-image-likeness of student athletes
  - Discussion of legal and compliance issues relating to the System Research Security Office
- 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 1001 Holleman Dr. E., College Station, Brazos County, Texas, AgriLife Research

5.2 - \*Authorization for the Disposition of Approximately 80 Acres of Land Located at 3800 Sregit, Commerce, Hunt County, Texas, A&M-Commerce

**Please note: Face coverings, social distancing and COVID vaccinations are encouraged. 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.**

5.3 - \*Authorization for the Disposition of Approximately One (1) Acre of Land at the Corner of Loop 178 and Highway 24, Commerce, Hunt County, Texas, A&M Commerce

5.5 - \*Authorization to Negotiate and Execute a Lease of Space in Clinical Building 1 Located at 8441 Riverside Parkway, Bryan, Brazos County, Texas, Texas A&M

- 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:
    - 5.6 - \*Naming of Sole Finalist for the Position of Director, Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
    - 5.7 - \*Authorization for the President to Negotiate and Execute New Employment Contracts for the Head Baseball Coach, Head Football Strength and Conditioning Coach, Associate Athletics Director – Football Director of Operations, Assistant Football Coach – Tight Ends, Assistant Football Coach – Wide Receivers, Assistant Football Coach – Offensive Coordinator, Assistant Football Coach – Offensive Line, Two Assistant Football Coaches – Defensive Line, Assistant Football Coach – Running Backs, Assistant Football Coach – Secondary, and Assistant Football Coach – Linebackers, Texas A&M
    - 5.8 - \*Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi
    - 5.9 - Appointment of Interim Vice Chancellor for Research, A&M System
- Discussion of Chancellor’s annual performance evaluations of System CEOs, A&M System
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

**1:30 pm Meeting of the Board (CIR Building, Rooms 1107-1109)  
– Open Session**

- Invocation
- Welcome and Opening Remarks, Chairman Tim Leach
- Chancellor’s Remarks, John Sharp  
*System Member Accomplishments*  
*Academic Program Highlights*  
*Important Research Initiatives*
- RELLIS Campus Welcome, Kelly Templin, Director of RELLIS

**1:45 pm Committee on Finance**

- Presentation and Committee Action – Items 1.1 through 1.4

- 2:00 pm      Committee on Audit
- Presentation and Committee Action on Item 2.1 (Approval of System Internal Audit Plan for Fiscal Year 2022), Charlie Hrncir, Chief Auditor
  - Summary Audit Report, Charlie Hrncir
  - Audit Tracking Report, Charlie Hrncir
  - Quality Assurance Review, Charlie Hrncir
  - Other Business (*includes Approval of Minutes*)
- 2:20 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 and 3.2)*
      - Special Committees – reports only*
    - Board of Regents (*Items 5.1 through 5.3 and 5.5 through 5.10*)
    - Consent Agenda (*Items 6.1 through 6.40*)
  - Special Presentations/Other Business/New Business
  - Closing Remarks, Chairman Leach
- 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)