



Rev. 11/14/2021

**SCHEDULE AND AGENDA
FOR REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, November 18, 2021**

*All meetings – MSC Bethancourt Ballroom 2300 A, B & C –
Except Executive Session – MSC Bethancourt Ballroom 2300 E*

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

8:30 am **Convene Board Meeting - Recess to Executive Session**
(includes discussion of Agenda Items 5.1 through 5.12)

- 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:
 - 5.6) *Authorization for the President to Negotiate and Execute Revenue Agreement(s) for the Global Health Research Complex for Fiscal Years 2022, 2023 and 2024, Texas A&M
 - 5.7) *Approval of the Board of Regents for Texas A&M University-Commerce to Accept Invitation of Membership in the Southland Conference, A&M-Commerce
 - 5.8) *Approval of a Negotiated Settlement of Disputed Natural Gas Charges from Symmetry, Inc. Arising out of Winter Storm Uri for Texas A&M University and Prairie View A&M University, A&M System
 - 5.9) *Authorization for the President to Execute a New Employment Contract with the Director of Athletics, Texas A&M
 - 5.10) *Authorization for the President to Negotiate and Execute New Employment Contracts for Two Assistant Baseball Coaches, Texas A&M
 - Discussion of legal issues relating to President Biden's executive order on COVID-19 protocols for federal contractors
- 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 Grant a Conditional Roadway Easement in Laredo, Webb County, Texas, to the Texas Department of Transportation, TAMIU

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.

5.2) *Authorization to Purchase Three Tracts of Land with Improvements Located at 13635 FM 3025 in Stephenville, Erath County, Texas, Tarleton

5.3) *Authorization to Purchase Property Located at 1930 W. Sloan in Stephenville, Erath County, Texas, Tarleton

5.4) *Authorization for the Disposition of Approximately 1,166.71 Acres of Land at 4999 CR 182, Stephenville, Erath County, Texas, Tarleton

5.5) *Authorization for the Disposition of the Medical Education Research Building, the Integrated Microscopy Imaging Laboratory, and the Regional Health Education Center Located on the Baylor Scott & White Complex in Temple, Bell County, Texas, to Baylor Scott & White Health, 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:
 - 5.11) *Appointment of Director of Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System
 - 5.12) Appointment of Vice Chancellor for Research, A&M System
 - Discussion of Chancellor's annual performance evaluation
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:30 pm Meeting of the Board - Open Session

- Invocation
- Welcome and Opening Remarks, Chairman Tim Leach
- Chancellor's Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives

1:45 pm Committee on Audit

- Monthly Audit Report, Charlie Hrcir
- Audit Tracking Report
- Fiscal Year 2021 Annual Internal Audit Report
- Other Business (*includes Approval of Minutes*)

2:15 pm Committee on Finance

- Presentation and Committee Action – Item 1.1

2:30 pm Reconvene Meeting of the Board

- Public Hearing Regarding Proposed Tuition and Fee Increases (included in Item 1.1)
- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
 - Committee on Academic and Student Affairs (report only)*
 - Committee on Finance (Item 1.1)*
 - Committee on Audit (report only)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.6)*
 - Special Committees – reports only*
 - Board of Regents *(Items 5.1 through 5.12)*
 - Consent Agenda *(Items 6.1 through 6.45)*
- Special Presentations/Other Business/New Business
- Closing Remarks, Chairman Leach

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)