



Rev. 2/9/2022

**SCHEDULE AND AGENDA
FOR REGULAR BOARD OF REGENTS' MEETING
THE TEXAS A&M UNIVERSITY SYSTEM
Thursday, February 17, 2022**

**Texas A&M University
Reed Arena, 730 Olsen Boulevard, College Station, Texas**

*All meetings – Reed Arena, 3rd Level Ballroom (Rooms 301 A&B) –
Except Executive Session – Reed Arena, 2nd Level Ballroom (Rooms 203 & 204)*

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

8:00 am **Convene Board Meeting - Recess to Executive Session**
(includes discussion of Agenda Items 5.1 through 5.11)

- 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:

5.4) *Authorization to Negotiate and Execute an Agreement Relating to Reconstruction of the Pelican Island Bridge in Galveston County, Texas, Texas A&M
- 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 Negotiate and Execute a Ground Lease of Approximately Two Acres of Land for the Construction of the American Brahman Breeders Association Headquarters on Property Located at 7601 Raymond Stotzer Parkway in College Station, Brazos County, Texas, Texas A&M

5.2) *Authorization for the Lease of 48,000 Square Feet of Space in the Valley Park Center Building Located at 400 Harvey Mitchell Parkway, College Station, Brazos County, Texas, Currently Housing Texas A&M University Sponsored Research Services, Texas A&M

5.3) *Authorization to Negotiate and Execute Agreements Related to the Exchange of Real Property with Stonelake Capital Partners, LLC, its Successors, Assigns and Affiliates in Dallas, Dallas County, Texas, Texas A&M

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.

5.5) *Authorization to Execute a Ground Lease with The Association of Former Students for the Addition of a Grand Hall and Other Improvements Adjacent to the Clayton W. Williams, Jr. Alumni Center on the Texas A&M University Campus in College Station, Texas, Brazos County, Texas, Texas A&M

5.6) *Authorization for the Lease of Approximately 13,682 Square Feet of Office Space at 175 Century Square Drive, Building B, College Station, Brazos County, Texas, A&M System

5.7) *Authorization to Purchase Approximately 48 Acres of Land in Austin, Travis County, Texas, TDEM

5.8) *Authorization to Sell Property Located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas, TVMDL

- 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:
 - 5.9) *Authorization for the President to Execute an Employment Contract for the Head Women's Soccer Coach, Texas A&M
 - 5.10) Appointment of Director of Texas A&M AgriLife Research, A&M System
 - 5.11) Appointment of Director of Texas A&M AgriLife Extension, A&M System
- 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 Tim Leach
- Chancellor's Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- Update from Chancellor's Student Advisory Council, Bryan Garcia (CSAC President)

1:30 pm Committee on Finance

- Financial Status Update – Billy Hamilton
- Investment Report – Maria Robinson

2:15 pm Committee on Audit

- Monthly Audit Results and Audit Tracking, Charlie Hrnrcir
- Other Business (*includes Approval of Minutes*)

2:30 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)*
 - Board of Regents *(Items 5.1 through 5.11)*
 - Consent Agenda *(Items 6.1 through 6.36)*
- Special Presentations/Other Business/New Business
- Closing Remarks, Chairman Leach

3:00 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)