



Rev. 8/4/2022

SCHEDULE AND AGENDA FOR REGULAR BOARD OF REGENTS' MEETING THE TEXAS A&M UNIVERSITY SYSTEM

Wednesday, August 10, 2022
College Station, Texas

*All meetings – MSC Bethancourt Ballroom
Except Executive Session – Board Meeting Room*

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 5.2 through 5.13)*

- 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:

Item 5.9) *Authorization to Negotiate and Execute a Contract Between Workforce Solutions Alamo and Texas A&M University-San Antonio for the San Antonio Ready to Work Initiative, A&M-San Antonio

Item 5.12) *Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director, A&M-Corpus Christi

Item 5.13) *Authorization for the President to Negotiate and Execute New Employment Contracts for Seven Assistant Football Coaches and One Athletic Department Administrator, 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:

Item 5.2 - *Authorization to Purchase Property Located at 842 N. Cain Street in Stephenville, Erath County, Texas, Tarleton

Item 5.3 - *Authorization to Purchase Property Located at 1136 W. Washington Avenue in Stephenville, Erath County, Texas, Tarleton

Item 5.4 - *Authorization to Purchase Property Located at 260 St. Felix Street in Stephenville, Erath County, Texas, Tarleton

Please note: Face coverings 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.

Item 5.5 - *Authorization to Purchase Property Located at 251 N. Harbin Drive in Stephenville, Erath County, Texas, Tarleton

Item 5.6 - *Authorization to Sell Property Located at 2101 E. Vermont Avenue in McAllen, Hidalgo County, Texas, Texas A&M

Item 5.7 - *Authorization to Lease 4,165 Square Feet of Educational Space at the Houston Methodist Willowbrook Hospital Located at 7800 Willow Chase Blvd, Houston, Harris County, Texas, Texas A&M

Item 5.8 - *Authorization to Lease 27,682 Square Feet of Space in the Varisco Building Located at 219 North Main Street, Bryan, Brazos County, Texas, Texas A&M

Item 5.10 - *Authorization to Lease Space in Chase Park Building 3 Located at 313 E. Anderson Lane in Austin, Travis County, Texas, TDEM

Item 5.11 - *Authorization to Expand the Fort Worth Campus Lease of 10,630 Square Feet of Space at 801 Cherry Street, Fort Worth, Texas, 76102, A&M System

Update regarding TMC3 project in Houston, Texas

- 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 Prairie View A&M University
 - Discussion of Chancellor's annual performance evaluations of System CEOs, A&M System
 - Discussion of issues relating to Board self-evaluation
- 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*

1:15 pm Committee on Audit

- Presentation and Committee Action on Item 2.1
- Summary Audit Results and Audit Tracking Report, Charlie Hrnrcir
- Other Business (*includes Approval of Minutes*)

1:30 pm Committee on Finance

- Committee Presentation and Action on Items 1.1 and 1.2

1:40 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 and 1.2)*
 - Committee on Audit (Item 2.1)*
 - Committee on Buildings and Physical Plant (Items 3.1 through 3.4)*
 - Board of Regents *(Items 5.1 through 5.13)*
 - Consent Agenda *(Items 6.1 through 6.30)*
- Special Presentations/Other Business/New Business
- Closing Remarks, Chairman Leach

2:00 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)