



Rev. 2/3/2023

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

Thursday, February 9, 2023  
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/>*

### 8:30 am Convene Board Meeting - Recess to Executive Session (includes discussion of Agenda Items 5.1 through 5.2)

- 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 *Lowery v. Texas A&M University et al*
    - Discussion of legal issues relating to the negotiation and execution of agreements for the development of the Fort Worth campus
- 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 for the Disposition of Approximately 364.08 Acres of Land Located in San Saba County, Texas, Tarleton
  - 5.2) \* Authorization for the Disposition of Approximately 450.97 Acres of Land Located in San Saba County, Texas, Tarleton
  - Discussion of issues relating to the TMC3 and Innovation Plaza projects in Houston, Harris County, 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:

**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.**

- 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 searches for new presidents at Texas A&M University-San Antonio and Texas A&M University-Texarkana
- 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 Buildings and Physical Plant

- Presentation and Committee Action on Items 3.1 through 3.8

2:00 pm Committee on Audit

- Monthly Audit Report and Audit Tracking, Charlie Hrcncir
- FY 2022 External Audit Report, Robin Woods
- Other Business (includes approval of minutes)

2:15 pm Committee on Finance

- Financial Status Update, Billy Hamilton

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 3.8)*
  - Board of Regents (*Items 5.1 through 5.2 and 5.4 through 5.5*)
  - Consent Agenda (*Items 6.1 through 6.43*)
- Other Business/New Business
- Closing Remarks, Chairman Leach

2:45 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)