



Rev. 5/12/2023

**SCHEDULE AND AGENDA
COMMITTEE MEETINGS
AND
REGULAR BOARD OF REGENTS MEETING
THE TEXAS A&M UNIVERSITY SYSTEM**

Wednesday, May 17 and Thursday, May 18, 2023
College Station, Texas

*All meetings – Reed Arena Ballroom 301
Except Executive Session – Board Meeting Room*

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

Wednesday, May 17

Committee Meetings – Reed Arena Ballroom 301

- 1:30 pm Meeting of the Committee on Academic and Student Affairs
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Plank
 - 2) Presentation and Discussion of Tenure Review Process - James Hallmark
 - 3) Presentation and Discussion of CASA's Historical Focus - James Hallmark
 - a) Academic and Student Affairs Agenda Items
 - b) Empower U
 - i) Key Performance Metrics in Student Success
 - ii) We Teach Texas
 - iii) Student Learning
 - c) Affordability
 - i) Cost of Attendance
 - ii) Emergency Assistance
 - iii) Mental Health
 - iv) Advising
 - 4) Discussion of Next Steps and Direction for items #2 and #3.
- 2:30 pm Meeting of the Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.6
- 3:00 pm Meeting of the Committee on Finance
- Investment Report, Billy Hamilton and Maria Robinson

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.

- 3:20 pm Meeting of the Committee on Audit
- Monthly Audit Reports and Audit Tracking – Charlie Hrnccir
 - Assessing Governance – Amanda Dotson
 - Other Business (*includes Approval of Minutes*)

3:40 pm Estimated Adjournment of Committee Meetings

Thursday, May 18

Regular Board Meeting

Executive Session – Board Meeting Room

Open Session – Reed Arena, Ballroom 301

8:00 am Convene Board Meeting - Recess to Executive Session
(*includes discussion of Agenda Items 5.7 through 5.18*)

- 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:

5.9) *Authorization for the President to Execute an Employment Contract for the Head Basketball Coach, A&M-Corpus Christi

5.10) *Authorization for the President to Negotiate and Execute Employment Contracts for the Head Volleyball Coach, Assistant Coach – Offensive Coordinator, Assistant Coach – Running Backs, Assistant Coach – Safeties, and Assistant Coach – Offensive Line, Texas A&M

5.11) *Authorization for the President or Designee to Negotiate and Execute an Asset Purchase Agreement and other Related Documents in Connection with Oral Pathology Associates, Texas A&M

5.18) *Authorization to Negotiate and Execute a Grant and Development Agreement and an Operating Agreement between Bexar County, Texas, and Texas A&M University-San Antonio, A&M-San Antonio

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:
 - 5.12) *Authorization to Lease Office Space within the Data Center to be Constructed by RELLIS Campus Data and Research Center LLC on the RELLIS Campus, A&M System
 - 5.13) *Authorization to Negotiate and Execute a Ground Lease of Land Near the Intersection of University Drive and South College Avenue in College Station, Brazos County, Texas, A&M System
 - 5.14) *Authorization to Purchase Property Located at 1601 W. Washington Street in Stephenville, Erath County, Texas, Tarleton
 - 5.15) *Authorization to Negotiate and Execute an Amendment to the Existing Lease in the Building Located at 1620 L Street, NW, Washington D.C., Texas A&M
 - 5.16) *Authorization to Purchase Property Located at 1014 GTI Boulevard in Galveston, Galveston County, Texas, Texas A&M
 - 5.17) *Authorization to Negotiate and Execute a Lease of 60 Apartment Units at the Palomino Flats Apartment Complex Located at 1459 W. Villaret Blvd, San Antonio, Bexar County, Texas, A&M-San Antonio
- 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:
 - 5.7) *Naming of Sole Finalist for the Position of President, Texas A&M University-San Antonio, A&M System
 - 5.8) *Appointment of Interim President of Prairie View A&M University, A&M System
- 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, Bill Mahomes
- Student Regent Remarks, Demetrius L. Harrell, Jr.
Experiences as Student Regent
State of Student Body for the A&M System
Issues Concerning Students Moving Forward for Upcoming Year
Thoughts on Effectiveness of Student Regent Position
- Chancellor's Remarks, John Sharp
System Member Accomplishments
Academic Program Highlights
Important Research Initiatives
- 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 3.6)
 - Board of Regents *(Items 5.1 through 5.19)*
 - Consent Agenda *(Items 6.1 through 6.54)*
- Special Presentations (Resolutions)/Other Business/New Business
- Closing Remarks, Chairman Mahomes

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
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Overnight mailing or hand-delivery address:

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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)