



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

Wednesday, August 16 and Thursday, August 17, 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, August 16

12:00 pm

Convene Board Meeting - Recess to Executive Session

(Note – this is the first part of executive session. The second part of executive session is scheduled for Thursday, August 17, at 9:00 am. Agenda Items 5.2 and 5.4 through 5.8 will be considered in the first session, and if time permits, discussion may continue on other executive session matters. The complete executive session agenda is shown below:

- 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 Employment Contracts for the Assistant Coach – Tight Ends, Assistant Coach – Wide Receivers, Defensive Coordinator, Assistant Coach – Defensive Line, and Associate Athletic Director – Football Operations, Texas A&M University

--Discussion of legal issues relating to *Spectrum WT v. Wendler et al*

--Discussion of legal issues relating to Item 5.2 Approval of Revisions of System Policy 08.01, Civil Rights Protections and Compliance and related implementation of SB 17 regarding DEI offices, programs and activities

--Discussion of legal issues relating to *Lowery v. Texas A&M University et al*

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.

- 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:
 - 5.7 – *Authorization to Negotiate and Execute a Ground Lease of .80 Acres of Land Located at 750 Agronomy Road, College Station, Brazos County, Texas, Texas A&M
 - 5.8 – *Authorization to Negotiate and Execute a Solar Lease in Pecos, Reeves County, Texas, AgriLife Research
 - Discussion of issues relating to the TMC3 Collaborative Research Building on the Texas Medical Center campus in Houston, Harris County, Texas
 - Discussion of issues relating to the Innovation Plaza project at 1020 Holcombe 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:
 - 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:
 - 5.4 – Appointment of Interim President of Texas A&M University-Central Texas, A&M System
 - 5.5 – Appointment of Interim Vice Chancellor for Engineering, Interim Dean of the College of Engineering at Texas A&M University, and Interim Director of the Texas A&M Engineering Experiment Station, A&M System
 - Discussion of Chancellor’s annual performance evaluations of System CEOs, A&M System
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

~1:30 pm Recess Executive Session

The following meetings will be held at Reed Arena Ballroom 301

- 2:00 pm Meeting of the Committee on Academic and Student Affairs
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Michael Plank
 - 2) Presentation and Discussion of CASA-related follow up from Programmatic Budget Review meetings
 - a. Hazelwood funding received from the Legislature as part of the TAMUS Affordability Initiative - Joseph Duron
 - b. Enrollment projection data and methods - James Hallmark and Blake Decker
 - c. Post-Employment Graduation Data and Methods - James Hallmark and Blake Decker
 - 3) Discussion of Next Steps and Direction for Item 2
- 2:30 pm Meeting of the Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.5
- 3:00 pm Meeting of the Committee on Finance
- Presentation and Committee Action on Items 1.1 through 1.5
- 3:30 pm Meeting of the Committee on Audit
- Chairman’s Welcome and Comments Regarding Meeting Agenda – Regent Mike Hernandez
 - Proposed 2024 Audit Plan – Amanda Dotson
(includes approval of FY 2024 Audit Plan - Item 2.1)
 - Monthly Audit Results – Charlie Hrcir
 - Update on Texas A&M University Police Department operations – Charlie Hrcir and Greg Hartman
 - Other Business *(includes Approval of Minutes)*
- 4:00 pm Reconvene Board Meeting
- Invocation
 - Welcome and Opening Remarks, Bill Mahomes
 - 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 and Action on Items 1.1 through 1.5)*
 - Committee on Audit (Report and Action on Item 2.1)*
 - Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.5)*
 - Board of Regents *(Consideration and Action on Items 5.1 through 5.8 and 5.10)*
 - Consent Agenda *(Consideration and Action on Items 6.1 through 6.8, 6.10 through 6.35, and 6.37)*
 - Special Presentations (Resolutions)/Other Business/New Business
 - Closing Remarks, Chairman Mahomes
- 5:00 pm Estimated Recess

Thursday, August 17

9:00 am Reconvene Executive Session (*continue executive session agenda*)

~1:00 pm Reconvene Board Meeting in Open Session and Adjourn

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)