



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

Wednesday, November 8 and Thursday, November 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.tamug.edu/regents/live-streams/>*

**Wednesday, November 8**

- 8:00 am 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 Tenure Review Process and Proposed Changes to System Policy 12.01 and 12.06 (*includes committee approval of Item 4.1*) – James Hallmark
  - 3) Presentation and Discussion of the Affordability Initiative – James Hallmark
    - i) Cost of Attendance
    - ii) Emergency Assistance
    - iii) Mental Health
    - iv) Advising
  - 4) Discussion of Next Steps and Direction for Items #2 and #3
- 9:00 am Meeting of the Committee on Buildings and Physical Plant
- Presentation and Committee Action on Items 3.1 through 3.17
- 9:45 am Meeting of the Committee on Audit
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent Mike Hernandez
  - 2) Monthly Audit Reports, and Audit Tracking – Amanda Dotson
  - 3) Fiscal Year 2022 Annual Internal Audit Report – Amanda Dotson
  - 4) DEI – Audit Update – Robin Woods
  - 5) Other Business (includes approval of minutes)
- 10:15 am Estimated adjournment/recess of committee meetings
- 10:30 am 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, November 9, at 10:00 am. Agenda Items 5.1 and 5.3 through 5.4 (Item 5.2 was withdrawn) will be considered in the first session, and if time permits, discussion may continue on other executive session matters.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:*

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.

- 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 for the Interim President to Negotiate and Execute Employment Contracts for Two Assistant Baseball Coaches, Texas A&M

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

--Discussion of legal issues relating to *Lowery v. Texas A&M University*
- 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 Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas, Texas A&M

5.2) (Withdrawn) ~~\*Authorization to Sell Approximately 21.401 Acres of Land Located at 8800 Health Science Center Parkway, Bryan, Brazos County, Texas, Texas A&M~~

5.3) \*Authorization to Sell Property Located at 6500 Amarillo Blvd. West, in Amarillo, Potter County, Texas, AgriLife Research

--Discussion of issues relating to Innovation Plaza project in the Texas Medical Center, 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.
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

~11:30 am      Recess Executive Session

**Thursday, November 9**

## 8:30 am 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 Finance (Report only – no committee meeting held)*
    - Committee on Audit (Report only)*
    - Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.17)*
    - Committee on Academic and Student Affairs (Report and Action on Item 4.1)*
  - Board of Regents (*Consideration and Action on Items 5.1 and 5.3 through 5.5*)  
(*Item 5.2 was withdrawn*)
  - Consent Agenda (*Consideration and Action on Items 6.1 through 6.14 and 6.17 through 6.46*)
- Special Presentations (Resolutions)/Other Business/New Business
- Closing Remarks, Chairman Mahomes

## 9:30 am Estimated Recess

10:00 am Reconvene Executive Session (*continue executive session agenda*)

## ~\*2:00 pm Reconvene Board Meeting in Open Session and Recess/Adjourn

*\*note if additional time needed, executive session will reconvene on Friday, November 10, 2023, at approximately 8:30 am at the same location.*

**Friday, November 10**

*\*Reconvene executive session if additional time is needed*

**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)