



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

February 7-9, 2024
College Station, Texas

All meetings – MSC Bethancourt Ballroom

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

Wednesday, February 7

- 1:30 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 Panel Discussion on the Nursing Shortage – James Hallmark
 - 3) Brief Update Regarding Implementation of SB 17 – James Hallmark
 - 4) Discussion of Next Steps and Direction for Items #2 and #3
- 2:30 pm Meeting of the Committee on Buildings and Physical Plant
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
 - 2) Presentation and Committee Action on Items 3.1 through 3.11
 - 3) Report of System Construction Projects Authorized by the Board
- 3:15 pm Meeting of the Committee on Finance
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Jay Graham
 - 2) Financial and Budget Update - Billy Hamilton
 - 3) Investment Report - Maria Robinson
 - 4) Presentation and Committee Action on Item 1.1
- 4:45 pm 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 2023 External Audit Report - Robin Woods
 - 4) DEI - Audit Update - Robin Woods
 - 5) Other Business (includes approval of minutes)
- 5:15 pm Estimated adjournment/recess of committee meetings

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.

Thursday, February 8

8:00 am Convene Board Meeting - Recess to Executive Session

- 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:

5.2) *Authorization for the President to Negotiate and Execute a New Employment Contract for the Athletic Director Upon Completion of the Search Process, Texas A&M

5.3) *Authorization for the President to Negotiate and Execute New Employment Contracts for an Assistant Football Coach – Secondary, Assistant Football Coach – Defensive Coordinator, Assistant Football Coach – Offensive Line, Assistant Football Coach – Offensive Coordinator, Director of Football Strength & Conditioning, Assistant Football Coach – Defensive Line, Associate Head Coach – Offense and Running Backs, and Assistant Football Coach – Wide Receivers, Texas A&M

5.4) *Authorization for the President to Amend and Extend the Employment Contract for the Head Football Coach, Tarleton

5.5) *Authorization for the President to Execute an Employment Contract for the Vice President of Intercollegiate Athletics Finalist, Tarleton

5.7) *Discussion and Possible Action Relating to Agreement between Texas A&M University and the Qatar Foundation for Education, Science and Community Development, Texas A&M

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

- 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:

5.6) *Authorization to Negotiate and Execute a Lease of Space at 7012 N. 10th Street, McAllen, Hidalgo County, Texas, Texas A&M

- 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:

5.1) *Appointment of the President of Texas A&M University-Central Texas, A&M System

5.8) *Authorization for the Chairman to Negotiate and Execute an Amendment to the Chancellor's Employment Agreement for Tax Compliance Purposes, BOR A&M System

- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

~1:30 pm *Recess/Adjourn Executive Session

*Note – The Board will recess at approximately 1:30 pm and reconvene in Executive Session on Friday, February 9, 2024, at 8:30 am, if additional time is needed to complete the executive session agenda

2:00 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
- Update from Chancellor's Student Advisory Council, Adriel Terrazas, CSAC President
- Reports and Action (See Public Testimony Policy 02.01):
 - Standing/Special Committee Reports
Committee on Academic and Student Affairs (Report only)
Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.11)
Committee on Finance (Report and Action on Item 1.1)
Committee on Audit (Report only)
 - Board of Regents (*Action on items discussed in executive session, Items 5.1 through 5.8*)
 - Consent Agenda (*Consideration and Action on Items 6.1 through 6.36*)
- Other Business/New Business
- Closing Remarks, Chairman Mahomes

3:00 pm Estimated Recess/Adjourn

Friday, February 9

8:30 am Reconvene in Executive Session (if additional time is needed to continue with executive session agenda)

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:

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E-Mail address

BORMTG-PublicTestimony@tamus.edu
(Note – please include agenda item number in subject line)