



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

May 6-8, 2024
Texas A&M University-San Antonio
San Antonio, Texas

*All meetings – Central Academic Building (Vista Room)
With exception of Executive Session – Business Library Hall (Room 155)
Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>*

Monday, May 6

- 1:00 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 Test Optional Admission Standards at A&M System universities
 - a) Issues and Practices Surrounding Test Optional Practices Nationwide – Dr. Amy Kurfist, Hanover Research (*virtual presentation*)
 - b) Current and Proposed Test Requirements for Admission in A&M System Universities – James Hallmark
 - c) Current and Proposed Testing Requirements for Admission at Texas A&M University – Chris Reed, Assistant Vice President and Executive Director of Admission, Texas A&M University
 - 3) Presentation and Discussion of Updates from Previous Meetings – James Hallmark
 - a) Status of Student Satisfaction Surveys at A&M System Universities
 - b) Nursing Data and Initiatives to Enhance A&M System Efforts in Nursing
 - c) SB 17 Implementation Efforts with Students and Student Affairs
 - 4) Presentation and Discussion of Approval of Changes to the Admissions Standards for System Member Universities for the 2025-26 Academic Year (*includes committee approval of Item 4.1*) – James Hallmark
 - 5) Discussion of Next Steps and Direction for Items 2 and 3
- 2:15 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 and 3.2
 - 3) Report of System Construction Projects Authorized by the Board
- 2:30 pm Meeting of the Committee on Finance
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Jay Graham
 - 2) Presentation and Committee Action on Items 1.1 and 1.2

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.

2:50 pm Meeting of the Committee on Audit

- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Monthly Audit Report, and Audit Tracking – Charlie Hrcncir
- 3) New Internal Auditing Standards Report – Charlie Hrcncir
- 4) Diversity, Equity, and Inclusion (DEI) Audit Update – Charlie Hrcncir
- 5) Export Control Program Management Report – Ray Bonilla & Lauren Schroeder
- 6) Other Business (includes approval of minutes)

3:20 pm Estimated adjournment/recess of committee meetings

Tuesday, May 7

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:

5.18) *Authorization for the President to Negotiate and Execute a New Employment Contract for an Assistant Football Coach – Secondary, Texas A&M

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

--Discussion of legal issues relating to implementation of GA-44

--Discussion of legal issues relating to new Title IX regulations issued by U.S. Department of Education

--Discussion of legal issues arising from antitrust litigation regarding collegiate athletics

- 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:

5.8) *Authorization to Ground Lease Approximately 16 Acres of Land for Construction of a Senior Living Facility, A&M System

5.9) *Authorization to Negotiate and Execute a Lease Extension for Student Housing at 625 at Prairie View Apartments in Prairie View, Waller County, Texas, PVAMU

5.10) *Authorization to Purchase Property Located at 810 N. Cain Street in Stephenville, Erath County, Texas, Tarleton

5.11) *Authorization to Purchase Properties Located at 862 and 893 N. Cain Street in Stephenville, Erath County, Texas, Tarleton

5.12) *Authorization to Purchase the Building Located at 8800 Health Science Center Parkway, Bryan, Brazos County, Texas, Texas A&M

- 5.13) *Authorization to Execute the Contractual Buyout Option of the Patterson Student Center Building Located on the Campus of Texas A&M University-Texarkana at 7101 University Avenue in Texarkana, Bowie County, Texas, TAMUT
- 5.14) *Authorization to Ground Lease Approximately 120 Acres of Land for Construction of a Research Feedlot and Educational Center, WTAMU
- 5.15) *Authorization to Negotiate and Execute a Lease for Approximately 28 Total Acres of Land Located at 18505 Hwy 48, Brownsville, Cameron County, Texas and 17995 Hwy 48, Brownsville, Cameron County, Texas, TEEEX
- 5.16) *Authorization to Negotiate and Execute a Lease of Space in the Bridge Labs Building in Pegasus Park, Located at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas, TEES
- 5.17) *Authorization to Ground Lease Property Located at 6610 W. Amarillo Blvd., Amarillo, Potter County, Texas, TVMDL

- 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:

5.19) Appointment of Vice Chancellor for Strategic Health Initiatives, A&M System

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

~12:00 pm *Recess/Adjourn Executive Session

*Note – The Board will recess at approximately 12:00 pm and reconvene in open session at approximately 1:30 pm. If additional time is needed for executive session, the Board will reconvene in executive session May 7, 2024, at approximately 2:45 pm, or upon recess of the open session meeting. If additional time is needed to complete the executive session agenda, the Board will reconvene on Wednesday, May 8, 2024, at 8:00 am.

1:30 pm Reconvene Board Meeting

- Invocation
- Welcome and Opening Remarks, Bill Mahomes
- Welcome and Campus Update, Dr. Salvador Hector Ochoa, President of Texas A&M University-San Antonio
- Student Regent Remarks, Annie Valicek
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 Finance (Report and Action on Items 1.1 and 1.2)
Committee on Buildings and Physical Plant (Report and Action on Items 3.1 and 3.2)
Committee on Academic and Student Affairs (Report and Action on Item 4.1)
Committee on Audit (Report only)
 - Board of Regents (*Action on Items 5.1 through 5.4, and 5.8 through 5.19*)
 - Consent Agenda (*Consideration and Action on Items 6.1 through 6.69*)
- Other Business/New Business
- Closing Remarks, Chairman Mahomes

2:45 pm Estimated Recess/Adjourn

2:45 pm Reconvene in Executive Session (*if additional time is needed for the executive session agenda*)

Wednesday, May 8

8:00 am Reconvene in Executive Session (*if additional time is needed to complete the 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)