



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

July 31, August 1 & 2, 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, July 31

10:00 am Convene Board Meeting - Recess to Executive Session, MSC 2300 E

**Executive Session Note – the Board will recess Wednesday morning’s executive session for meetings of the Standing Committees scheduled to convene at 2:00 pm, the same day.*

The Board will reconvene in executive session at 8:00 am, Thursday, August 1, 2024.

If additional time is needed, the Board will reconvene in executive session on Wednesday afternoon, July 31, 2024, and/or 8:00 am, Friday, August 2, 2024.

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:

--Discussion of legal issues relating to Agenda Item 5.6 regarding Authorization for the President to Execute New Employment Contracts for the Head Baseball Coach and an Assistant Baseball Coach, Texas A&M*

--Discussion of legal issues relating to Agenda Item 5.1 and certification of System compliance with SB 17*

--Discussion of legal issues relating to potential name change for Texas A&M University–Commerce

--Discussion of legal issues relating to NIL antitrust litigation against NCAA and Power 5 conferences

--Discussion of legal issues relating to Biden Administration Title IX regulations and related court orders

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.

--Discussion of legal issues relating to IT outage at certain System institutions arising from CrowdStrike event

--Discussion of legal issues relating to the A&M System's participation in the management and operation of the Pantex plant

- **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:**

5.2) *Authorization to Purchase Approximately 35.45 Acres of Land Located on University Avenue in Texarkana, Bowie County, Texas, TAMUT

5.3) *Revised - Authorization to Purchase Mid-Cities Logistics, Building A, Located at 3153 Sandy Lane in Fort Worth, Tarrant County, Texas, and Approval to Amend the FY 2025-FY 2029 Texas A&M University System Capital Plan to add the TDEM Fort Worth Warehouse Modifications Project with an Immediate Start Date, TDEM

5.5) *Authorization to Execute an Interlocal Agreement with the Research and Innovation Local Government Corporation in Fort Worth, Texas, A&M System

- **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:

--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**

Recess Executive Session

2:00 pm Meeting of the Committee on Academic and Student Affairs, MSC 2300 C

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Michael Plank
- 2) Presentation and Discussion of Status of the Regents Affordability Initiative
- 3) Presentation, Discussion and Committee Approval of Proposed Changes in Policy (Agenda Items 4.1 and 4.2)
- 4) Presentation and Discussion of Items from Previous Meeting
- 5) Discussion of Next Steps and Directions for Items 2-4

3:00 pm Meeting of the Committee on Buildings and Physical Plant, MSC 2300 C

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
- 2) Presentation and Committee Action on Items 3.1 - 3.8
- 3) Report of System Construction Projects Authorized by the Board

- 3:45 pm Meeting of the Committee on Finance, MSC 2300 C
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Jay Graham
 - 2) Presentation and Committee Action on Items 1.1 - 1.3
- 4:00 pm Meeting of the Committee on Audit, MSC 2300 C
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
 - 2) Consideration and Committee Approval of Fiscal Year 2025 Audit Plan (Item 2.1)
 - 3) Monthly Audit Reports, and Audit Tracking
 - 4) DEI - Audit Update
 - 5) Other Business (includes approval of minutes)
- 5:00 pm Estimated adjournment/recess of committee meetings
- ~5:00 pm *Reconvene Executive Session (if needed), MSC 2300 E
(See executive session note on page 1)*

Thursday, August 1

- 8:00 am Reconvene Board Meeting - Recess to Executive Session (*see Executive Session Agenda starting on page 1*), MSC 2300 E
- ~12:30 pm Recess/Adjourn Executive Session
- 1:30 pm Reconvene Board Meeting – Open Session, MSC 2300 C
- 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 and Action on Items 1.1 - 1.3)
Committee on Audit (Report and Action on Item 2.1)
Committee on Buildings and Physical Plant (Report and Action on Items 3.1 - 3.8)
Committee on Academic and Student Affairs (Report and Action on Items 4.1 and 4.2)*
 - Board of Regents [*Consideration and Action on Items 5.1 - 5.3(revised) and Items 5.5 - 5.6*]
 - *Presentation of Agenda Item 5.1 by Janet Gordon, System Ethics & Compliance Officer and Dora Zavala, System Director of Equal Opportunity*
 - Consent Agenda (*Consideration and Action on Items 6.1 - 6.47*)
 - Other Business/New Business
 - Closing Remarks, Chairman Mahomes
- 2:15 pm Estimated Recess/Adjourn

~2:15 pm *Reconvene Executive Session (if needed), MSC 2300 E
(See executive session note on page 1)*

Friday, August 2

8:00 am *Reconvene Executive Session (if needed), MSC 2300 E
(See executive session note on page 1)*

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)