



11/1/2024

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

November 6-7, 2024
College Station, Texas

*All meetings – MSC Bethancourt Ballroom 2300C
Except Executive Session – BOR Meeting Room*

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

Wednesday, November 6

1:00 pm Convene Board Meeting - Recess to Executive Session, BOR Meeting Room

(Note: the Executive Session will adjourn on Wednesday, November 6, at approximately 5:30 p.m., and reconvene on Thursday, November 7, at approximately 1:30 p.m. to continue the executive session agenda.)

Executive Session Agenda 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 *In Re: College Athlete NIL Litigation*

Discussion of legal issues relating to *Texas A&M University System v. Brazos Valley Groundwater Conservation District*

Item 5.10 - *Authorization for The Texas A&M University System to Take All Actions Necessary to Negotiate and Execute Agreements with Appropriate Collaborating Entities Relating to the Development and Submission of a Proposal for the Management and Operation of the Savannah River Site, A&M System

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.

Item 5.11 - *Authorization for the President to Negotiate and Execute an Agreement and Other Related Documents for Specialized Medical Education Services with Houston Methodist, Texas A&M

5.12) - *Authorization to Submit a Notice of Intent to the U.S. Nuclear Regulatory Commission to Pursue an Early Site Permit for Potentially Siting Small Modular Nuclear Reactors at the RELIS Campus Located in Brazos County, Texas, A&M System

- 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:

Item 5.6 - *Authorization to Purchase Property Located at 1929 W. Washington Street in Stephenville, Erath County, Texas, Tarleton

Item 5.7 - *Authorization to Negotiate and Execute Either an Amendment to the Existing Lease or a New Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas, Texas A&M

Item 5.8 - *Authorization to Negotiate and Execute a Lease of Space in the Crystal Park Plaza Building located at 2700 Earl Rudder Freeway South, College Station, Brazos County, Texas, Texas A&M

Item 5.9 - *Authorization for the Purchase of Approximately 77.7 Acre Tract Located at 2660 Pitts Road in Bryan, Texas Adjacent to the RELIS Campus, 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:

Item 5.5 - Appointment of Interim President of Texas A&M International University, A&M System

Update regarding search process for new Chief Auditor

Update regarding search process for new Commandant of the Corps of Cadets at Texas A&M University

Discussion of issues relating to Board self-evaluation

Discussion of issues relating to Chancellor search process

Discussion of certain personnel issues relating to the pending governance review

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

~5:30 pm Recess Executive Session

(The Board will reconvene in executive session at 1:30 pm, Thursday, November 7, 2024, to complete the agenda listed above.)

Thursday, November 7

8:30 am 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 Student Housing On and Off Campus – James Hallmark, Jeff Wilson, Jaclyn Upshaw-Brown, and Mike Krenz
- 3) Presentation and Discussion of Low-Producing Minors and Certificate Programs Review – James Hallmark; and Consideration and Committee Action on Item 4.1 (*Adoption of a Resolution to Eliminate Certain Low-Producing Minors and Certificate Programs, Texas A&M University, A&M System*)
- 4) Presentation and Discussion of Teacher Preparation Testing Requirements and Teacher Candidacy Programs at TAMUS Universities – Shonda Gibson
- 5) Demonstration and Discussion of Survey of Student Experience Prototype – James Hallmark
- 6) Discussion of Next Steps and Directions for Items 2-5

9:45 am 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 through 3.14
- 3) Report of System Construction Projects Authorized by the Board

10:30 am 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 through 1.3

11:00 am Meeting of the Committee on Audit, MSC 2300 C

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Presentation, Consideration and Committee Action on Item 2.1 (*Approval of Revisions to System Policy 10.01, Internal Auditing, A&M System*) – Charlie Hrncir
- 3) Monthly Audit Reports, and Audit Tracking – Charlie Hrncir
- 4) Fiscal Year 2024 Annual Internal Audit Report – Charlie Hrncir
- 5) Other Business (includes approval of minutes)

11:30 am Estimated adjournment/recess of committee meetings

Break prior to full Board Meeting

- 11:45 am 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 through 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 through 3.14)
Committee on Academic and Student Affairs (Report and Action on Item 4.1)
 - Board of Regents (*Consideration and Action on Items 5.1, 5.2, 5.5 through 5.12*)
 - Consent Agenda (*Consideration and Action on Items 6.1 through 6.42*)
 - Other Business/New Business
 - Closing Remarks, Chairman Mahomes
- 12:30 pm Recess
- 1:30 pm Reconvene in Executive Session (*see Executive Session Agenda shown on page 1*),
BOR Meeting Room
- ~3:00 pm 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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979-845-0835 (fax)
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E-Mail address

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