

# AGENDA

## SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Friday, June 8, 2012, 10:00 a.m.

Gene Stallings Boulevard, Board of Regents Annex,  
Memorial Student Center, Board Meeting Room  
Texas A&M University, College Station, Texas

**10:00 A.M. CONVENE BOARD MEETING IN OPEN SESSION AND IMMEDIATELY  
RECESS TO EXECUTIVE SESSION**

### **Executive Session Agenda:**

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

Item 1 – Authorize the President of Texas A&M University to negotiate and execute a settlement agreement with Michael F. Sherman relating to his separation from employment with the university.

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, General Counsel and Chief Auditor); and all other employees of the A&M System Offices and Institutions

**ESTIMATED ADJOURNMENT OF EXECUTIVE SESSION**

**RECONVENE BOARD MEETING IN OPEN SESSION**

**CONSIDERATION AND ACTION ON ITEMS 1 AND 2:**

Item 1 – Authorize the President of Texas A&M University to negotiate and execute a settlement agreement with Michael F. Sherman relating to his separation from employment with the university.

Item 2 – Naming of the University Success Center at Texas A&M International University in Recognition of Senator Judith Zaffirini.

**10:30 A.M. ADJOURN MEETING**