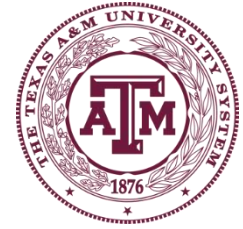


02.01 Board of Regents

Revised [May 19, 2022](#) (MO -2022)
Next Scheduled Review: May 19, 2027
Click to view [Revision History](#).



Policy Summary

This policy sets out the roles and responsibilities of the Board of Regents (board) of The Texas A&M University System (system) as assigned by law to the governing boards of institutions of higher education and clearly delineates the responsibilities of the board, its requirement for public transparency of agenda items and how the board is to be supported.

Policy

1. RESPONSIBILITIES OF THE BOARD

The board accepts and adopts the following role and responsibilities assigned by law to governing boards of institutions of higher education:

- 1.1 The board provides the policy direction for the system and its member universities and agencies. The board will formulate, update, adopt and publish official policies for the system as described in System Policy *01.01, System Policies and Regulations, and Member Rules and Procedures*.
- 1.2 The board, being composed of lay members, exercises the traditional and time-honored role for such boards as its role has evolved in the United States and constitutes the keystone of the governance structure. In this regard the board:
 - (a) preserves institutional independence and defend its right to manage its own affairs through its chosen administrators and employees;
 - (b) enhances the public image of each member under its governance;
 - (c) interprets the community to each campus and interpret each campus to the community;
 - (d) nurtures each member under its governance to the end that each member achieves its full potential within its role and mission; and
 - (e) insists on clarity of focus and mission of each member under its governance.
- 1.3 In addition to other powers and duties assigned in law, the board:
 - (a) establishes, for each member under its control and management, goals consistent with the role and mission of the member;

- (b) appoints the chancellor of the system;
- (c) appoints and annually evaluates each member chief executive officer (CEO) and assist each CEO in the achievement of performance goals;
- (d) sets campus admissions standards consistent with the role and mission of the member and in consideration of the admissions standards of similar institutions nationwide having a similar role and mission, and assuring impartial and equitable admission requirements as known by best practices in Texas and nationally in compliance with the Texas Higher Education Coordinating Board (coordinating board) uniform admission policy; and
- (e) ensures that its formal position on matters of importance to the members under its governance is made clear to the coordinating board when such matters are under consideration by the coordinating board.

1.4 Each member of the board has the legal responsibilities of a fiduciary in the management of funds under the control of members subject to the board's control and management.

1.5 In fulfilling the responsibilities outlined in Section 1.3(c), the board receives recommendations from the chancellor and, in Section 1.3(d), the board receives recommendations from the respective presidents, agency directors and the chancellor.

1.6 No less than every two years, the board conducts a self-evaluation of its responsibilities and expectations. The board determines the appropriate method and scope of its assessment.

2. 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 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 to the board of regents 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 is not 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 are distributed to the board members at or before the board meeting.

- 2.2 The board considers 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.

3. OFFICE OF THE BOARD OF REGENTS

- 3.1 The board appoints the executive director, Board of Regents. The executive director to the board is responsible for the management and operation of the Office of the Board of Regents under the direction of the chairman of the board.

The executive director to the board is authorized to process and recommend the approval of vouchers for the expenditure of funds allocated to the Office of the Board of Regents. The vouchers are reviewed for consistency with system and state purchasing and accounting requirements and approved by the System Office of Budgets and Accounting before being forwarded for payment.

The executive director to the board works cooperatively with the chancellor in all matters related to official actions by the board, including the planning and establishment of agenda for meetings, presentation and distribution of informational materials, and related functions.

The executive director to the board may be directed by the board chairman, chairs of board committees or individual board members to assist them by collecting information and reports from the chancellor and CEO or members of their respective staffs, and may make other requests to such persons on behalf of the board. It is the responsibility of the chancellor and CEOs to respond to such requests in a timely manner.

- 3.2 The mission of the Office of the Board of Regents is to provide staff support to each member of the board in the discharge of his or her responsibilities.

- 3.3 Objectives of the Office of the Board of Regents include the following:

- (a) Make arrangements for all meetings of the board and its committees, and all special events hosted by the board, including arrangements for regents' travel.
- (b) Under the direction of the chairman of the board, or the chairman of a standing committee, prepare and distribute the agenda and necessary supporting documentation for all meetings of the board and its committees and post notices of all meetings, and the subject matter, as required by law.
- (c) Record, prepare and index the official minutes of the board and its committees and distribute copies thereof.
- (d) File all official records, documentary files, correspondence and proceedings of the board and its committees.
- (e) Prepare vouchers for payment to vendors and reimbursements to regents and maintain all accounting documents.

- (f) Assist regents as requested with matters affecting students, faculty, staff, legislators, governmental officials and visitors.

3.4 The board annually establishes goals for the Office of the Board of Regents and evaluates the performance of staff in relation to goal accomplishment.

Related Statutes, Policies, or Requirements

[Tex. Educ. Code § 51.352](#)

[Tex. Educ. Code § 51.357](#)

[Tex. Educ. Code § 85.21](#)

[Public Testimony Information – The Texas A&M University System Board of Regents](#)

[System Policy 01.01, System Policies and Regulations, and Member Rules and Procedures](#)

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

Board of Regents
(979) 845-9600