

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 02/01/2022

TIME OF MEETING: 11:00 a.m.

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,  
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402; Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from 11:00 a.m. to approximately 11:30 a.m. on February 1, 2022, according to the following agenda. It is necessary to conduct this special meeting remotely because it was difficult or impossible to convene a quorum in one place in a timely manner and discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 23-24, 2022.

Agenda items are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2022-02-01>.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION  
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074
  - a. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions including interim presidents); U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees
  - b. U. T. Arlington: Discussion and appropriate action regarding the appointment of Dr. Jennifer Evans-Cowley as President

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
  - a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
  - b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071  
U. T. System Board of Regents: Discussion with Counsel on pending legal issues
4. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089  
U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION AND AGENDA ITEMS

1. U. T. System Board of Regents: Approval of Consent Agenda items
  - a. Purchase - U. T. Southwestern Medical Center: Authorization to purchase a tract of land and improvements totaling approximately 15.8 acres located at 1935 Amelia Court and extending along the southwest side of Harry Hines Boulevard from Dallas County Hospital District (DCHD) for future campus expansion, and either the simultaneous purchase by, or subsequent sale by the institution to, the Texas Health and Human Services Commission of approximately 10.5 acres of such land and improvements for development of a psychiatric hospital, resulting in the institution acquiring the remaining approximately 5.3 acres of land for future mission use, including a lease for a cell tower, a billboard marketing agreement, and a short-term license of premises to DCHD for mobile mammography units or the leaseback to DCHD of a portion of the property containing the cell tower lease premises and the billboard if the agreements for such are not assigned to U. T. Southwestern Medical Center
  - b. Purchase - U. T. Southwestern Medical Center: Authorization to purchase approximately 5.3 acres located at the southeast corner of Mockingbird Lane and Harry Hines Boulevard, Dallas, Dallas County, Texas, from Freeman Holding, LLC, a Nevada limited liability company, for campus expansion

ADJOURN at approximately 11:30 a.m.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending the Board meeting or viewing the webcast online and requiring special accommodations should contact the Board Office. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email [bor@utsystem.edu](mailto:bor@utsystem.edu); 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

---

Karen Rabon  
Senior Associate General Counsel to the Board  
The University of Texas System  
512/499-4402

January 28, 2022