

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: 2/26/2020

TIME OF MEETING: 10:00 am

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 A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: [krabon@utsystem.edu](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 10:00 a.m. to approximately 4:00 p.m. on February 26, 2020, and from 9:00 a.m. to approximately 12:30 p.m. on February 27, 2020 (see separate posting for the February 27, 2020 portion of the meeting). Meetings 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 meetings. Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of any individual committee meetings or meeting topics may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-02-26>.

Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 26, 2020  
10:00 a.m.

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE  
RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE,  
CHAPTER 551

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 IN OPEN SESSION

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion on Systemwide Efforts to Mitigate Medical Billing Compliance Risk
3. U. T. System: Discussion and appropriate action regarding request for funding of \$10,000,000 from the Internal Lending Program (ILP) to enhance security in networks across the U. T. System and implement research related management controls

#### ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. Approval to establish the following degree programs  
U. T. Arlington:
  - a. Master of Science in Learning Analytics
  - b. Master of Education in Special Education
  - c. Bachelor of Arts in Philanthropy
  - d. Bachelor of Science in Data ScienceU. T. Rio Grande Valley:
  - e. Doctor of Philosophy in Mathematics and Statistics with Interdisciplinary Applications
  - f. Doctor of Podiatric Medicine degree program and approval to establish a School of Podiatry
  - g. Doctor of Nursing Practice in the School of Nursing
3. U. T. El Paso: Discussion and appropriate action regarding proposed revisions to Mission Statement
4. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs  
U. T. Dallas:
  - a. Doctoral degree programs in the School of Arts and HumanitiesU. T. Permian Basin:
  - b. Master of Science in Criminal Justice Administration degree programU. T. Tyler:
  - c. Master of Education in Educational Leadership degree program
  - d. Doctor of Nursing Practice degree program
  - e. Master of Science in Criminal Justice degree program
  - f. Master of Education in Reading degree program
  - g. Master of Education in Curriculum and Instruction degree program
5. Discussion and appropriate action regarding low-producing degree programs recommended for consolidation or elimination by the Texas Higher Education Coordinating Board
  - a. U. T. Austin
  - b. U. T. Dallas
  - c. U. T. El Paso
  - d. U. T. Permian Basin
  - e. U. T. San Antonio

#### FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 11:00 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Austin: Blanton Museum of Art Master Plan - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
3. U. T. Austin: George I. Sanchez Building Renovation Floors 2-5 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U. T. Austin: Texas Athletics Basketball and Rowing Training Facility - Amendment of the current Capital Improvement Program to include project
5. U. T. Arlington: Administrative and Faculty Support Services Building - Approval of design development; and appropriation of funds and authorization of expenditure
6. U. T. Health Science Center - Houston: Academic Extension Building Renovation - Amendment of the current Capital Improvement Program to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION  
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch at noon)

This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 11:30 a.m.

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074

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); 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

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
- b. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
- c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding legal issues concerning contracts to provide Correctional Managed Health Care Services to offenders in units operated by the Texas Department of Criminal Justice

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

JOINT MEETING OF THE FINANCE AND PLANNING COMMITTEE AND AUDIT,  
COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 1:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System: Fiscal Year 2019 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston

and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

#### FINANCE AND PLANNING COMMITTEE

2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Financial Status Presentation and Monthly Financial Report
4. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2019
5. U. T. System: Approval of the Fiscal Year 2021 Budget Preparation Policies, Calendar for budget operations, and amendments to the Annual Operating Budget Rules and Procedures
6. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update
7. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Overview of Public Strategic Partnerships

#### HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 2:30 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion and appropriate action regarding low-producing degree programs recommended for consolidation or elimination by the Texas Higher Education Coordinating Board
  - a. U. T. Medical Branch
  - b. U. T. Health Science Center - San Antonio
3. U. T. Health Science Center - Tyler: Update and discussion regarding the East Texas Health System, LLC
4. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding agreement to provide physician services to East Texas Health System, LLC
5. U. T. Health Science Center - Tyler: Discussion and appropriate action related to the creation and establishment of a school of medicine including approval of preliminary authority for a Doctor of Medicine degree program
6. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding acceptance of a gift from the East Texas Medical Center Foundation in support of the establishment of a school of medicine

#### RECONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

This meeting will follow the conclusion of the Health Affairs Committee at approximately 3:00 p.m.

3. 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); 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. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for Albert C. Koong, M.D., Ph.D., FACR, FASTRO, Division Head, Division of Radiation Oncology, Department Chair, Department of Radiation Oncology, Robert C. Hickey Chair in Clinical Care, Division of Radiation Oncology, and Professor, Department of Radiation Oncology (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

4. 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

5. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

- a. U. T. Rio Grande Valley: Discussion and appropriate action regarding lease of space at 701 East Expressway 83 (Interstate Highway 2), McAllen, Hidalgo County, Texas, from Rio Bank for administrative space and other mission uses
- b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a) the expenditure of institutional funds in the form of prepaid Base Rent in exchange for the lease of an additional, undivided 20% interest in the TMC3 Collaborative Building from Texas Medical Center Inc. or its wholly owned development entity, such building to be located on the proposed TMC3 Campus, which is located on both sides of William C. Harvin Boulevard, between Old Spanish Trail and South Braeswood Boulevard, Harris County, Texas; b) the expenditure of institutional funds in exchange for the ground lease of a parcel of land on the TMC3 Campus by U. T. M. D. Anderson Cancer Center and The University of Texas Health Science Center at Houston from Texas Medical Center, Inc. or its wholly owned development entity; and c) finding of public purpose
- c. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding the proposed purchase of land improved with a medical office building in northwest San Antonio at the La Cantera development, San Antonio, Bexar County, Texas, for mission purposes, including use for medical, clinical, research and educational uses
- d. U. T. Tyler: Discussion and appropriate action regarding the purchase of approximately 18.96 acres of land, described as Lot 1-A, NCB 1445-E, Texas Student Housing Addition, First Amendment, referred to as 3980 McDonald Road, Tyler, Smith County, Texas, from Lisa Delong, Carol Hampton, Terri Worley, Sue Spasic or Ryan Bourgois as substitute trustees for Westmere Capital LLC, or from Westmere Capital LLC or its assigns, for future programmed campus expansion

6. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
- b. U. T. System Board of Regents: Discussion with Counsel on legal issues associated with employee conduct

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

RECESS AT APPROXIMATELY 4:00 p.m.

RECEPTION at U. T. System Building at conclusion of the Board meeting (210 West Seventh Street, Austin, Texas). This is an invited social event, and no deliberation of University business will take place among the Regents.

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 committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. 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.

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

February 21, 2020

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: 2/27/2020

TIME OF MEETING: 9:00 am

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 A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: [krabon@utsystem.edu](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

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The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-02-26>.

The U. T. System Board of Regents will convene according to the following agenda:  
February 27, 2020  
9:00 a.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

1. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board
  1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 13-14, 2019; and the special called meetings held on November 6, 2019, and December 9, 2019
  2. Lease - U. T. System: Authorization to lease approximately 4,044 square feet of additional space adjacent to 13,531 square feet of existing office space at 825 Town and Country Boulevard, Houston, Harris County, Texas, from CityCentre Five, LLC, or its

successors, for mission and administrative use, including by the Office of University Lands

3. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
4. Other Fiscal Matters - U. T. System Board of Regents: Amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund, and amendments to the Liquidity Policy and the Derivative Investment Policy
5. Contract (funds going out) - U. T. System: ProctorU, Inc., to provide a cloud-based solution for student secure testing and proctoring services
6. Contract (funds going out) - U. T. System: Proctor.io Incorporated to provide a cloud-based solution for student secure testing and proctoring services
7. Contract (funds going out) - U. T. System: Honorlock, Inc., to provide a cloud-based solution for student secure testing and proctoring services
8. Contract (funds going out) - U. T. System: Copyleaks, Inc., to provide cloud-based solution plagiarism detection software services
9. Contract (funds going out) - U. T. System: Plagix, LLC, dba Unicheck, to provide cloud-based solution plagiarism detection software services
10. Contract (funds going out) - U. T. System: Disaster Recovery Services, LLC, will provide emergency and recovery services related to disaster events
11. Contract (funds going out) - U. T. System: DCMC, LLC, dba DCMC Partners, to perform disaster recovery services
12. Contract (funds going out) - U. T. System: Halff Associates to perform environmental services
13. Contract (funds going out) - U. T. System: WTC Consulting, Inc., to provide security sustainability review services
14. Contract (funds going out) - U. T. System: Amendment to Agreement with Neos Consulting Group, LLC, to provide Enterprise Resource Planning (ERP) staff augmentation services to support the Office of Shared Information Services
15. Contract (funds going out) - U. T. System: Amendment to Agreement with r2 Technologies, Inc., to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
16. Contract (funds going out) - U. T. System: Amendment to existing Agreement with The Burgundy Group, Inc., to continue to perform enhancement services and break-fix support for the Office of Shared Information Services
17. Contract (funds going out) - U. T. System: Amendment to existing Agreement with ERP Analysts, Inc., to continue to perform enhancement services and break-fix support for the Office of Shared Information Services
18. Contract (funds going out) - U. T. System: Medline Industries, Inc., to distribute medical and surgical products to U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. M. D. Anderson Cancer Center
19. Contract (funds going out) - U. T. System: Jaggaer, LLC (formerly SciQuest) to license and implement software to equip six U. T. institutions with an eCommerce solution for commonly purchased goods and services
20. Contract (funds going out) - U. T. System: PaymentWorks, Inc., to provide vendor on-boarding and information management software
21. Contract (funds going out) - U. T. System: Amendments to Agreements with Grant Cooper & Associates, Inc., Isaacson Miller, Inc., Korn Ferry International, Opus Executive Partners, Russell Reynolds Associates, Inc., Storbeck Pimentel & Associates, and Witt/Kieffer Inc. to provide Executive Search services to U. T. System and U. T. institutions
22. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System



23. Contract - U. T. System: Approval of Memorandum of Understanding between U. T. System and the National Technology & Engineering Solutions of Sandia, LLC, Operator of Sandia National Laboratories
24. Other Matters - U. T. System Academic Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
25. Contract (funds going out) - U. T. Arlington: Carpet Services, Inc., to provide flooring installation services
26. Contract (funds going out) - U. T. Arlington: Instructional Connections, LLC, to provide academic coaching services
27. Contract (funds coming in) - U. T. Austin: License Agreement with IMG College LLC for licensing of multimedia rights relating to Intercollegiate Athletics
28. Request for Budget Change - U. T. Austin: Transfer \$5,100,000 from Interest on Temporary Investments - Designated Funds, Investment Income to Interest on Temporary Investments - Designated Funds, Allocation for Budget Adjustments based on revised income projections (RBC No. 10984) -- amendment to the 2019-2020 budget
29. Request for Budget Change - U. T. Austin: Transfer \$10,361,564 from Reserve - AUF - Instruction - Allocation for Budget Adjustments to Repair and Renovation safety and code - Allocated for Budget for repair and renovation funding (RBC No. 10986) -- amendment to the 2019-2020 budget
30. Request for Budget Change - U. T. Austin: Transfer \$5,500,000 from Research Infusion - Allocation for Budget Adjustments to Applied Research Labs Construction and Equipment Reserve - Allocated for funding of future capital and equipment purchases (RBC No. 10988) -- amendment to the 2019-2020 budget
31. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Interest on Temporary Investments - Allocation for Budget Adjustments to Comal St. Child Development Center - All Expenses for expanded Child Development Center (RBC No. 10989) -- amendment to the 2019-2020 budget
32. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Football Defensive Coordinator Chris Ash
33. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Football Offensive Coordinator Mike Yurcich
34. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Football Co-Defensive Coordinator/Line Backers Coach Coleman Hutzler
35. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Football Associate Coach for Special Teams/Tight Ends Jay Boulware
36. Contract (funds coming in) - U. T. Dallas: Supreme Food Services, dba VendPro, to provide snack vending machines, products, and services
37. Sale - U. T. Dallas: Authorization to market and sell the land and improvements known as Lots Nine and Ten in Block Twenty-Four of Second Installment of Highland Park, an Addition to the Town of Highland Park, Dallas County, Texas, also known as 4701 Drexel Drive, Town of Highland Park, Dallas County, Texas
38. Lease - U. T. Rio Grande Valley: Authorization to lease an approximately 10,600 square foot to-be-constructed building on a site located west of 4555 North Expressway 77/83, Brownsville, Cameron County, Texas, from The Hernandez Foundation, or a related entity, for mission use
39. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for new Head Football Coach Jeffrey Michael Traylor
40. Lease - U. T. San Antonio: Authorization to enter into a lease for approximately 8.5 acres improved with surface parking facilities located on the Durango Loop and under IH-35, in San Antonio, Bexar County, Texas, from the Texas Department of Transportation to be used for parking by the Downtown Campus faculty, staff, and students

41. Purchase - U. T. San Antonio: Authorization to purchase approximately 1.997 acres of land, located between Dolorosa Street and West Nueva Street in the City of San Antonio, referred to as 622 Dolorosa Street and part of 227 West Nueva Street, San Antonio, Bexar County, Texas, from Bexar County, Texas, for future programmed campus expansion; and resolution regarding parity debt
42. Other Matters - U. T. System Health Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
43. Contract (funds coming in) - U. T. Southwestern Medical Center: First Amendment to vending machine Agreement with Mccliff Partners, Ltd.
44. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide medical, clinical, and administrative services to Texas Health Hospital Frisco
45. Contract (funds going out) - U. T. Southwestern Medical Center: Gozio, Inc., will provide services for creation and maintenance of a wayfinding application
46. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2020-2021 budget
47. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 11,018 square feet of space located at 1600 West League City Parkway, Suite B, City of League City, Galveston County, Texas, from United S&S Group, LLC, for mission uses, including clinical care
48. Contract (funds going out) - U. T. Health Science Center - Houston: CSI Leasing, Inc., to provide leasing services for computer hardware and accessories
49. Contract (funds going out) - U. T. Health Science Center - Houston: CSI Companies to provide backfill staffing services
50. Contract (funds going out) - U. T. Health Science Center - Houston: Leidos Health to provide staff augmentation services
51. Contract (funds going out) - U. T. Health Science Center - Houston: Computer Task Group to provide training and activation support services
52. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget
53. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fourth Amendment to Agreement with Marion Montgomery, Inc., dba MMI Agency, to continue to develop and produce advertising materials and acquisition of regional media
54. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amended and Restated Sponsorship Agreement with Dynamo Soccer, LLC, and Dynamo Stadium, LLC, to provide sponsorship and promotional benefits
55. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend sublease of approximately 15,694 square feet of space, located at Life Science Plaza, 2130 West Holcombe Boulevard, Houston, Harris County, Texas, to Immatix US, Inc.
56. Lease - U. T. M. D. Anderson Cancer Center: Authorization for U. T. M. D. Anderson Cancer Center as Lessor to extend lease for approximately 32,492 square feet with U. T. Health Science Center - Houston, as Lessee, at South Campus Research Building 3, located at 1881 East Road, Houston, Harris County, Texas, for mission uses, including research
57. Gift - U. T. Health Science Center - Tyler: Authorization of expenditure of a gift of \$55,000 to renovate and maintain the exterior water feature at Jacksonville Hospital, LLC, dba U. T. Health Jacksonville; and finding of public purpose
58. Gift - U. T. Health Science Center - Tyler: Authorization of expenditure of a gift of \$250,000 for purchase of radiology equipment at Jacksonville Hospital, LLC, dba U. T. Health Jacksonville; and finding of public purpose
59. Contract (funds going out) - U. T. System: Project Control of Texas, Inc., to perform project management services

## 2. U. T. System: Report on Fiscal Year 2019 Philanthropic Performance and Outcomes across U. T. Institutions

3. U. T. System Board of Regents: Discussion and appropriate action regarding the Health Care Advisory Committee
4. U. T. System Board of Regents: Discussion and appropriate action regarding amendment to Regents' Rules and Regulations, Rule 80307 (Naming Policy), Section 5, regarding Honorific Naming
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointments to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)
6. U. T. System: Discussion and appropriate action regarding request for annual funding of \$1 million from the Internal Lending Program in support of the operational budget for the Archer Center, Washington, D.C.

#### STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

#### RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

7. 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); 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: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Mahyar Arefi, Ph.D., a tenured faculty member
8. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089
  - a. U. T. System: Discussion and appropriate action regarding safety and security issues, including security audits and deployment of security personnel and devices
  - b. U. T. Austin: Discussion and appropriate action regarding safety and security issues, including the deployment of security personnel and devices
9. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

U. T. Austin: Discussion regarding the lease, uses, or value of property related to the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas, and discussion and appropriate action regarding amending the ground lease of Lions Municipal Golf Course and the Brackenridge Development Agreement, both with the City of Austin; and related finding of public purpose
10. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
  - a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
  - b. U. T. System Board of Regents: Discussion with Counsel on legal issues associated with employee conduct
  - c. U. T. Austin: Discussion regarding legal issues related to the utilization of the Brackenridge Tract, including land bounded by the Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas, and discussion and appropriate action regarding legal issues associated with amending the ground lease of Lions Municipal Golf Course and the Brackenridge Development Agreement, both with the City of Austin; and related finding of public purpose

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

ADJOURN AT APPROXIMATELY 12:30 p.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 committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. 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; 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.

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Karen A. Rabon  
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