

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: 3/27/2020

TIME OF MEETING: 12:45 p.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-03-27> or by calling: 1 (737) 209-7950, Participant Code: 8349049#

CITY: Austin

IF EMERGENCY MEETING, REASON: This emergency meeting is of urgent public necessity requiring immediate action of the Board because of an imminent threat to public health and safety resulting from the COVID-19 pandemic.

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, Telephone: 512/499-4402; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from 12:45 p.m. to approximately 1:25 p.m. on March 27, 2020, according to the following agenda. It is necessary to conduct this special meeting by telephone 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 May 6-7, 2020.

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 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-2020-03-27>.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON AGENDA ITEMS

1. U. T. System Board of Regents: Discussion of issues related to COVID-19 and consideration of temporary delegation of authority to the Chancellor to take and approve certain actions required for U. T. institutions and U. T. System Administration to provide services and support and to maintain necessary and essential operations
2. U. T. System: Approval of Dual Position of Honor, Trust, or Profit - Appointment by Governor Abbott of John M. Zerwas, M.D., Executive Vice Chancellor for Health Affairs, to the Supply Chain Strike Force relating to COVID-19

ADJOURN at approximately 1:25 p.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons 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; email bor@utsystem.edu; 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

March 26, 2020