

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: 06/28/2022

TIME OF MEETING: 10:00 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 10:00 a.m. to approximately 10:30 a.m. on June 28, 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 August 24-25, 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-2022-06-28>.

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
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
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
5. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
U. T. System Academic Institutions: Possible discussion and appropriate action regarding real estate items on the Consent Agenda

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

1. U. T. System Board of Regents: Approval of Consent Agenda items
 1. Purchase - U. T. Austin: Authorization to purchase the leasehold estate consisting of multi-family improvements located at 2600 Lake Austin Boulevard, Austin, Travis County, Texas, from Town Lake Apartments, LLC, for mission uses and future university planning; and resolution regarding parity debt
 2. Purchase - U. T. Austin: Authorization to purchase approximately 2.547 acres of land and improvements including 2201-2211 and 2301 East Martin Luther King Jr. Boulevard, 1805 Ferdinand Street, and 1803-1807 Chestnut Avenue, all in Austin, Travis County, Texas, from David Chapel Missionary Baptist Church or The 2033 Higher Education Development Foundation or assigns, for future mission uses; and resolution regarding parity debt
 3. Purchase - U. T. Austin: Authorization to purchase approximately a 0.2008 acre tract of land improved with surface parking located at 2004 University Avenue, Austin, Texas, from The McCombs School of Business Foundation, for future campus expansion

4. Purchase - U. T. Austin: Authorization to purchase improvements consisting of approximately 20 condominium units and accompanying undivided interests in common areas located at 2000 Whitis Avenue, Austin, Travis County, Texas, from various owners including The 2033 Higher Education Development Foundation, a Texas non-profit corporation, or The McCombs School of Business Foundation, a Texas non-profit corporation, for future campus expansion

5. Purchase - U. T. Austin: Authorization to purchase approximately 0.56 acres of land, with approximately 8,544 square feet of improvements, located at 2901 Medical Arts Street, Austin, Travis County, Texas, from Bevo Plaza, LP, for future university planning and use

6. Other Matters - U. T. Southwestern Medical Center, U. T. Health Science Center - Houston, and the Health Science Center at U. T. Tyler: Approval of paid leave programs for medical residents and fellows

2. U. T. System: Discussion and appropriate action regarding recommendation for an allocation of \$16.5 million over the next five years from Available University Funds to support the funding of student mental health, student safety, and alcohol education and related initiatives across the academic and health institutions

ADJOURN at approximately 10:30 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; 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

June 24, 2022