

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

DATES OF MEETING: 7/11/2018

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 of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone:  
512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 10:00 a.m. to approximately 4:30 p.m. on July 11, 2018. 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 of events 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-2018-07-11>.

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

July 11, 2018  
10:00 a.m.

**A. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM**

1. U. T. Health Science Center - Tyler: School of Community and Rural Health - Amendment of the FY 2018-2023 Capital Improvement Program to increase total project cost; and appropriation of funds and authorization of expenditure

**B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (with working lunch)**

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

a. U. T. Austin: Discussion and appropriate action regarding expansion of the sublease of the proposed office building with related parking facilities on Block 164 of the original City of Austin Subdivision, Austin, Travis County, Texas, from The 2033 Fund, or an affiliated entity controlled by The 2033 Fund, and prepayment of a portion of the sublease; and resolution regarding parity debt

b. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding the lease of land and common facilities at the TMC3 collaborative research development located on approximately 28 acres bounded by Old Spanish Trail, South Braeswood Boulevard, and bisected by William C. Harvin Boulevard, from Texas Medical Center, Inc., for research and related uses

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

a. U. T. System: Discussion with Vice Chancellor for Strategic Initiatives regarding assignment and duties, including responsibilities associated with providing information and data to the Board and U. T. System leadership

b. U. T. M. D. Anderson Cancer Center: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

c. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding individual personnel matters related to TMC3 collaborative research development

d. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204 and Rule 20203, regarding compensation

e. U. T. Permian Basin: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

f. U. T. San Antonio: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

g. U. T. System Board of Regents: Discussion with Chancellor and Deputy Chancellor concerning assignment and duties including individual personnel issues associated with proposed U. T. System budget

h. 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, task force members, and advisory council members; and U. T. System and institutional employees

i. U. T. System Board of Regents: Discussion and appropriate action related to identification of candidates to be invited to interview for the position of Chancellor

3. 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. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding legal issues related to TMC3 collaborative research development

c. U. T. System Board of Regents: Discussion regarding legal issues associated with proposed U. T. System budget

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. 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

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

2. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board

1. Contract (funds going out) - U. T. Austin: First Amendment to Agreement with Huron Consulting Services, LLC to provide implementation services related to Workday human resources and payroll system

2. Lease - U. T. Austin: Authorization to lease approximately 2,889 square feet of space located in U. T. Austin's Health Transformation Building at 1601 Trinity Street, Austin, Travis County, Texas, to HEB Grocery Company, LP, for the operation of a licensed pharmacy

3. Purchase - U. T. Austin: Authorization to purchase the leasehold estate and improvements located at 2400 Nueces Street, Austin, Travis County, Texas, from EDR Austin LLC for future programmed campus expansion, including student housing and office space

4. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3,481 square feet of condominium space located at 512 Victoria Lane, Unit 13, Harlingen, Cameron County, Texas, from Lone Star National Bank for future programmed expansion, including medical and clinical uses

5. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.90 acres improved with a one-story medical and clinical office building located at 615 Camelot Drive, Harlingen, Cameron County, Texas, from Phillips Investments, LTD, for future programmed campus expansion, including medical and clinical uses

6. Approval of Dual Position of Honor, Trust, or Profit - U. T. Rio Grande Valley: Appointment by Governor Abbott of Lilia Garcia, Adjunct History Lecturer, as a member of the Texas Historical Commission

7. Other Matters - U. T. System: Appointment of a member to The University of Texas System Health Care Advisory Committee

8. Purchase Order - U. T. Medical Branch - Galveston: Purchase of electron microscope from FEI Company

9. Other Fiscal Matters - U. T. Medical Branch - Galveston: Approval of settlement of property insurance claim related to fire at John Sealy Hospital on January 4, 2017, and delegation of authority to Chief Compliance and Risk Officer to execute all related Proofs of Loss and settlement documents

10. Interagency Agreement (funds coming in) - U. T. Health Science Center - Tyler: Interagency agreement between U. T. Health Science Center - Tyler and the Texas Higher Education Coordinating Board to provide operational support services for the Northeast Texas Initiative of the Northeast Texas Consortium of Colleges and Universities (NETnet)

3. U. T. System Board of Regents: Update from Houston Land Task Force

4. U. T. System Board of Regents: Update from System Review and Structure Task Force

5. U. T. System: Discussion and possible appropriate action regarding preparation of the proposed Fiscal Year 2019 Budget

6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed recipient for the Santa Rita Award

D. RECESS

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

July 6, 2018