

**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: 08/4/2018

TIME OF MEETING: 8:00 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 from 8:00 a.m.
to approximately 2:00 p.m. on August 4, 2018, according to the following agenda.

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
of the meeting will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2018-08-04>.

**A. 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); 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

b. U. T. System: Discussion and appropriate action regarding individual personnel matters related to the Chancellor search, including individual candidate interviews and introduction of spouses, and possible naming of finalist(s)

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

- U. T. System: Discussion and appropriate action regarding legal issues related to lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States Army, including public purpose finding

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

- U. T. System: Discussion and appropriate action regarding lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States Army, including public purpose finding

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

C. ADJOURN at approximately 2:00 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 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; 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

July 31, 2018