

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: 8/9/2018

TIME OF MEETING: 8:15 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

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 8:15 a.m. to approximately 5:00 p.m. on August 9, 2018, and from 8:00 a.m. to approximately 2:00 p.m. on August 10, 2018 (see separate posting for the August 10, 2018 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-2018-08-09>.

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:

August 9, 2018
8:15 a.m.

A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

Individual Personnel Matters Relating to Officers or Employees – Section 551.074

-U. T. System Board of Regents: Discussion with individual presidents regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

B. RECONVENE THE BOARD IN OPEN SESSION FOR PANEL DISCUSSIONS AND PRESENTATION OF REGENTS' OUTSTANDING TEACHING AWARDS

1. U. T. Academic Institutions in Service to the State of Texas

- a. Role of a Flagship within a University System and in Service to the State
- b. Benefits to the Public from Advancement to Tier 1 Status and National Research University Fund (NRUF) Eligibility
- c. Comprehensive Universities in Student Success and Regional Economic Development

2. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2018 Regents' Outstanding Teaching Awards

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (with Working Lunch in Executive Session Room)

1. 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

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

- a. 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 and related matters, including finding of public purpose
- b. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
- c. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
- d. U. T. M. D. Anderson Cancer Center: Discussion concerning legal issues regarding: (1) the purchase and acquisition of all, or substantially all, of the assets of The Proton Therapy Center-Houston Ltd., L.L.P., including the proton therapy center building (and the associated leasehold interest under a ground lease with the U. T. System Board of Regents) located at 1840 Old Spanish Trail, Houston, Harris County, Texas, and (2) the subsequent expansion of the proton therapy center facility
- e. U. T. Medical Branch - Galveston: (1) Discussion and appropriate action regarding legal issues related to the lease of a hospital building, land, and related parking garage (including leasing or acquiring related equipment) located at 200 Blossom Street, Webster, Harris County, Texas, from HC 200 Blossom Street, LLC, or another entity related to Carter Validus Mission Critical REIT, for clinical, research, and educational purposes, (2) the lease of physician office space or acquisition of a medical office building, land, and related parking lot at 250 Blossom Street, Webster, Texas, from G & E Healthcare REIT Mountain Plains TX LLC, or related entity, for clinical, research, and educational uses, (3) and resolution regarding parity debt.

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

- a. 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 finding of public purpose

b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding (1) the purchase and acquisition of all, or substantially all, assets of The Proton Therapy Center-Houston Ltd., L.L.P., including the proton therapy center building (and the associated leasehold interest under a ground lease with the U. T. System Board of Regents) located at 1840 Old Spanish Trail, Houston, Harris County, Texas, and (2) subsequent expansion of the proton therapy center facility

c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding (1) the lease of a hospital building, land, and related parking garage (including leasing or acquiring related equipment) located at 200 Blossom Street, Webster, Harris County, Texas, from HC 200 Blossom Street, LLC, or another entity related to Carter Validus Mission Critical REIT for clinical, research, and educational uses, (2) the lease of physician office space or acquisition of a medical office building, land, and related parking lot at 250 Blossom Street, Webster, Texas, from G & E Healthcare REIT Mountain Plains TX LLC, or related entity, for clinical, research, and educational uses, and (3) resolution regarding parity debt

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

a. U. T. Austin and U. T. Health Science Center - Houston: Discussion and appropriate action regarding (1) proposed new hire with tenure and compensation for Carlos Mery, M.D., in the Dell Medical School at U. T. Austin, and (2) proposed compensation for Tang Ho, M.D., at U. T. Health Science Center - Houston (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

b. 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, and related personnel aspects of the operating budget for Fiscal Year 2019

c. U. T. System: Discussion and appropriate action concerning 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, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives

d. U. T. Southwestern Medical Center: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

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

D. RECONVENE THE BOARD IN OPEN SESSION FOR PANEL DISCUSSIONS

3. U. T. Health Institutions in Service to the State of Texas

a. Priorities in Future Medical and Health Care Research

b. Clinical Strategic Directions

E. CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND CONSIDER AGENDA ITEMS

4. 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 regular meetings held on April 30-May 1 and July 11, 2018; and special called meetings held on May 18, June 20, and July 13, 2018
2. Contract (funds going out) - U. T. System: PricewaterhouseCoopers, LLP to perform internal audit related services
3. Other Fiscal Matters - U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
4. Other Fiscal Matters - U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
5. Other Fiscal Matters - U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy
6. Other Fiscal Matters - U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2019 and resolution regarding parity debt
7. Contract (funds going out) - U. T. System: Netherland, Sewell & Associates, Inc. to provide reserve estimation upstream and midstream economic analyses and operator methane emissions analysis services
8. Contract (funds going out) - U. T. System: Cotton Commercial USA, Inc. to provide disaster restoration and recovery services
9. Contract (funds going out) - U. T. System: Morris & Dickson Co., LLC to provide pharmaceutical products to U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. Health Science Center - Tyler
10. Contract (funds going out) - U. T. System: Precision Task Group, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
11. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
12. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation at U. T. El Paso and U. T. Rio Grande Valley for Fiscal Year 2019 as authorized by Article IX of the General Appropriations Act
13. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
14. Contract (funds going out) - U. T. Arlington: AHI Facility Services, Inc. to provide custodial services
15. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2017-2018 budget
16. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments
17. Request for Budget Change - U. T. Arlington: Transfer \$26,158,500 from Debt Reserve to Debt Service Payment (RBC No. 9205) -- amendment to the 2017-2018 budget
18. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Christopher Ogden
19. Employment Agreement - U. T. Arlington: Approval of amendment to terms of Employment Agreement for Head Women's Basketball Coach Krista Gerlich
20. Contract (funds coming in) - U. T. Austin: Amendment 1 to Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas related to the provision of clinical and related administrative services

21. Contract (funds coming in) - U. T. Austin: Haza Foods, LLC (dba Wendy's) to provide food at Jester Dormitory
22. Contract (funds coming in and going out) - U. T. Austin: Trilogy Education Services, Inc. to provide instructor, curricula, and related services to the Center for Professional Education (CPE)
23. Contract (funds going out) - U. T. Austin: O'Connell Robertson, Inc. to provide professional engineering and architectural services
24. Contract (funds going out) - U. T. Austin: BSA LifeStructures, Inc. to provide professional engineering and architectural services
25. Contract (funds going out) - U. T. Austin: M. Arthur Gensler, Jr. & Associates, Inc. to provide professional engineering and architectural services
26. Contract (funds going out) - U. T. Austin: American Servco, Inc. to provide cleaning custodial services
27. Disclosure Report for the Record - U. T. Austin: WERQ Leadership Services, LLC to provide leadership training
28. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to 2017-2018 budget
29. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles -- amendment to 2017-2018 budget
30. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments
31. Request for Budget Change - U. T. Austin: Transfer \$5,750,000 from Vice President Business Affairs – University Budget Council Commitments AUF Funds to Project Management and Construction Services – Main Non-Tower Roofs Replacement for roof replacement, waterproofing of the terrace, and installing permanent ramps to the Main Non-Tower building (RBC No. 9277) – amendment to the 2017-2018 budget
32. Lease - U. T. Austin: Authorization to lease approximately 266.11 acres of land and improvements located at and near 1995 East Mount Gainor Road, Dripping Springs, Hays County, Texas, from The University of Texas Foundation, for research, educational, and related uses by Jackson School of Geosciences
33. Contract (funds going out) - U. T. Dallas: Apogee Telecom, Inc. to provide networking services for campus residence halls and apartments
34. Request for Budget Change - U. T. Dallas: New award of tenure and emeritus appointments
35. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to 2017-2018 budget
36. Request for Budget Change - U. T. El Paso: New award of tenure appointments
37. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Athletic Director James Senter
38. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Football Coach Dana Dimel
39. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Rodney Terry
40. Request for Budget Change - U. T. Permian Basin: New award of tenure and emeritus appointments
41. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2017-2018 budget
42. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure and emeritus appointments
43. Gift - U. T. Rio Grande Valley: Authorization to accept a gift of approximately 35 acres of land located near the southwest corner of Haine Drive and VFW Road, Harlingen, Cameron County, Texas, from the South Texas Medical Foundation, for future campus expansion

44. Contract (funds going out) - U. T. San Antonio: Apogee Telecom, Inc. to install updated wired cable and network services
45. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments -- amendment to 2017-2018 budget
46. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments
47. Request for Budget Change - U. T. Tyler: New award of tenure and emeritus appointments
48. Other Matters - U. T. Tyler: Proposal to accept invitation from the Lone Star Conference and to negotiate and finalize terms for athletic conference membership
49. Other Fiscal Matters - U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan
50. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children
51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation
52. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Network Access Improvement Program
53. Contract (funds going out) - U. T. Southwestern Medical Center: Solid IT Networks, Inc. to provide network equipment and services
54. Contract (funds going out) - U. T. Southwestern Medical Center: Sodexo Services of Texas Limited Partnership to provide operation and management of nutrition services
55. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
56. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title
57. Lease - U. T. Southwestern Medical Center: Authorization to renew and extend existing lease of approximately 32,286 rentable square feet in an office building, located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children's Medical Center of Dallas
58. Lease - U. T. Southwestern Medical Center: Authorization to extend existing lease term of approximately 144,094 square feet of space located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Dallas County Hospital District, dba Parkland Health & Hospital System
59. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: Amended and Restated Collaboration and Clinical Services Coordination Agreement with U. T. M. D. Anderson Cancer Center
60. Contract (funds going out) - U. T. Medical Branch - Galveston: Berkeley Research Group (BRG) to provide consulting services for high value care delivery implementation
61. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure and emeritus appointments
62. Lease - U. T. Medical Branch - Galveston: Authorization to renew and extend a lease of approximately 11,040 rentable square feet of space in a building located at 14823 Southwest Freeway, Sugar Land, Fort Bend County, Texas, from Norvin Sugar Land Medical Pavilion, LLC, for clinical use
63. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 5,038 square feet of space located at 400 West Parkwood Avenue, Friendswood, Galveston County, Texas, from 400 West Parkwood, LTD for medical, clinical and related uses

64. Lease - U. T. Medical Branch - Galveston: Authorization to combine and extend leases of approximately 6,940 square feet and 5,180 square feet of adjacent space located at 6465 South Shore Blvd League City, Galveston County, Texas, from Lakes Medpro Partners, LLC for medical, clinical and related uses
65. Sale of Surplus Property - U. T. Medical Branch - Galveston: Authorization to sell TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach
66. Contract (funds going out) - U. T. Health Science Center - Houston: Signal Perfection, Ltd. to perform audio/visual and teleconferencing infrastructure implementation and support services
67. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure and emeritus appointments
68. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Title
69. Contract (funds coming in) - U. T. Health Science Center - San Antonio: LC Vending Company to provide snack vending services
70. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget
71. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure and emeritus appointments
72. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title
73. Request for Budget Change - U. T. Health Science Center - Tyler: New award of tenure appointments
74. Contract (funds going out) - U. T. System: Bath Commissioning Corporation to perform miscellaneous technical commissioning services
75. Contract (funds going out) - U. T. System: Surveying and Mapping, LLC, to perform professional surveying services

F. RECESS TO AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE MEETING TO CONSIDER AGENDA ITEM.--This meeting will convene at approximately 3:20 p.m. for discussion and appropriate action regarding the following agenda item:

5. U. T. System: Approval of the U. T. Systemwide Annual Audit Plan for Fiscal Year 2019

G. RECONVENE THE BOARD TO CONSIDER THE REPORT AND RECOMMENDATIONS OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE AND TO CONSIDER AGENDA ITEMS

6. U. T. Arlington: Discussion and appropriate action regarding proposed changes to admission criteria for all College of Education Master's degree programs
7. U. T. Arlington: Discussion and appropriate action regarding proposed changes to admission criteria to the Electrical Engineering Master of Science degree program
8. U. T. Dallas: Discussion and appropriate action regarding proposed changes to admission criteria for the Master of Science in Biomedical Engineering, the Doctor of Philosophy in Computer Science, and the Doctor of Philosophy in Software Engineering degree programs
9. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed changes to admission criteria to the Master of Business Administration, Master of Education in Counseling and Guidance, Master of Education in Educational Leadership, Master of Music, Master of Science in Physics, Master of Science in Interdisciplinary Studies with a concentration in Science and Technology, and the Teacher Certification – Principal Credential

10. U. T. Dallas: Request to approve the honorific naming of the campus mall and Trellis Plaza as the Margaret McDermott Mall and Margaret McDermott Trellis Plaza

11. U. T. Health Science Center - San Antonio: Discussion and appropriate action concerning proposed interagency contract to facilitate planning and design services related to a replacement San Antonio State Hospital

12. U. T. Austin: Darrell K Royal - Texas Memorial Stadium - South End Zone Addition and Stadium Maintenance and Renovation - Amendment of the FY 2019-2024 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

13. U. T. Austin: McDonald Observatory Groundwater and Fire Protection Upgrades - Amendment of the FY 2019-2024 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds and authorization of expenditure

14. U. T. El Paso: Sun Bowl Stadium Structural Repairs, Code Updates, and Modernization - Amendment of the FY 2019-2024 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; authorization of institutional management; and resolution regarding parity debt

15. U. T. Southwestern Medical Center: North Campus Phase VI - Brain Institute and Cancer Center - Amendment of the FY 2019-2024 Capital Improvement Program to include project

16. U. T. Southwestern Medical Center: Vivarium and Research Infrastructure Reinvestment - Approval of design development for the Vivarium Building portion of the project; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

17. U. T. System Board of Regents: Approval of amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, the Intermediate Term Fund, the Liquidity Policy, and the Derivative Investment Policy

H. RECESS AT APPROXIMATELY 5:00 p.m.

I. SANTA RITA RECEPTION, DINNER, AND PROGRAM at approximately 6:30 p.m. honoring Mr. Joe R. and Dr. Teresa Lozano Long at Rowling Hall, Zlotnik Family Ballroom, AT&T Hotel and Conference Center, 300 West Martin Luther King, Jr. Boulevard, Austin, Texas. This is a social event by invitation only, and no deliberation of University business will take place among the Regents.

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CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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

August 4, 2018

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: 8/10/2018

TIME OF MEETING: 8:00 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

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

August 10, 2018
8:00 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION FOR PANEL DISCUSSIONS AND TO CONSIDER AGENDA ITEMS

18. Introduction of and Comments by Eric J. Wesley, Lieutenant General, US Army
19. How the U. T. System Can Work Comprehensively to Enhance the Public Good
 - a. Building Public Value Through a University System
 - b. The System's Role in Preparing Texans for Full Participation in the Knowledge Economy
 - c. The System's Role in Curing and Reducing Instances of Chronic Diseases in Texas

B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (with Working Lunch in Executive Session Room)

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, and related personnel aspects of the operating budget for Fiscal Year 2019
 - b. U. T. System: Discussion and appropriate action concerning 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, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives
 - c. 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
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 regarding legal issues associated with proposed U. T. System budget
3. 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
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

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

20. U. T. System Board of Regents: Discussion and possible appropriate action regarding report from Houston Land Task Force
21. U. T. System Board of Regents: Discussion and possible appropriate action regarding report from System Review and Structure Task Force

22. U. T. System: Approval of the nonpersonnel aspects of the operating budgets for Fiscal Year 2019, including Permanent University Fund Bond Proceeds allocations for Library, Equipment, Repair and Rehabilitation Projects and for the Science and Technology Acquisition and Retention Program; and Available University Fund allocation for campus support of the Texas National Security Network at U. T. Austin

23. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration and institutional operating budgets for Fiscal Year 2019

24. U. T. System Board of Regents: Approval of annual distribution from the Permanent University Fund

25. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Chancellor ad interim Faulkner

D. ADJOURN AT APPROXIMATELY 2:00 p.m.

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August 4, 2018