

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: 9/6/2018

TIME OF MEETING: 1:30 p.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 approximately 1:30 p.m. to approximately 2:30 p.m. on September 6, 2018, 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 November 14-15, 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 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-2018-09-06>.

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

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 Board of Regents: Discussion and appropriate action regarding pending litigation styled The University of Texas MD Anderson Cancer Center, The Board of Regents of

The University of Texas System, and The University of Houston v Otsuka Pharmaceutical Co., Ltd.

b. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

3. 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); U. T. System Administration officers (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. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

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

1. Contract (funds coming in) - U. T. System: Provide Western Refining Southwest, Inc. with a pipeline easement

2. Intentionally left blank

3. Foreign Contract (funds coming in) - U. T. Austin: IC2 Institute at U. T. Austin to provide services to Druk Holding and Investments, Ltd. in Bhutan

4. Foreign Contract (funds coming in) - U. T. Austin: Texas Engineering Executive Education - Petroleum Extension (PETEX) to provide services to The Ministry of Research, Technology and Higher Education of the Republic of Indonesia

5. Foreign Contract (funds coming in) - U. T. Austin: U. T. Austin's Center for Identity to provide services to Netherlands National Office for Identity Data in the Ministry of Interior and Kingdom Relations

2. U. T. System Board of Regents: Approval of revisions to the amended and restated University of Texas/Texas A&M Investment Management Company (UTIMCO) Compensation Program

3. U. T. System: Discussion and appropriate action regarding request for approval of academic institutions' list of projects submitted to the Texas Legislature for Tuition Revenue Bond funding

4. U. T. System: Discussion and appropriate action regarding request for approval of health institutions' list of projects submitted to the Texas Legislature for Tuition Revenue Bond funding

5. U. T. System: Discussion and appropriate action regarding request for approval of Exceptional Item requests by U. T. academic institutions, U. T. health institutions, and System Administration submitted to the Texas Legislature for funding

6. U. T. El Paso: Approval of preliminary authority for a Doctor of Philosophy degree program in Data Science

7. U. T. Rio Grande Valley: Discussion and appropriate action regarding request for approval to create a) a School of Social Work, and b) a stand-alone School of Nursing outside the College of Health Affairs

8. U. T. San Antonio: Appropriation of \$70 million of Permanent University Fund Bond Proceeds for construction of a National Security Collaboration Center and a School of Data Science; amendment of the FY 2019-2024 Capital Improvement Program to include projects; and approval for U. T. San Antonio to coordinate with the Office of Facilities Planning and Construction to manage the projects with a high degree of local control

9. U. T. Permian Basin: Kinesiology Building - Amendment of the Fiscal Year 2019-2024 Capital Improvement Program (CIP) to increase the total project cost; reapproval of design development; approval to revise funding sources; approval to increase Permanent University Funds (PUF) funding for the Kinesiology Building; approval to reallocate Grant funding and insurance proceeds to the Kinesiology Building; approval to increase PUF funding for the Engineering Building project; approval to allocate PUF

funding for minor roofing project; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

C. ADJOURN at approximately 2:30 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

August 31, 2018