

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: 11/8/2017

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room, 2nd 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 9:00 a.m. to approximately 5:15 p.m. on November 8, 2017, and from 8:30 a.m. to approximately 2:15 p.m. on November 9, 2017 (see separate posting for the November 9, 2017 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 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-2017-11-08>.

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:

November 8, 2017
9:00 a.m.

A. CONVENE COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion regarding review of the Audit, Compliance, and Risk Management Committee Charter
3. U. T. System: Presentation of Institute of Internal Auditors' Global Chairman's Theme
4. U. T. System: Report on the Systemwide internal audit activities, including the FY 2017 Annual Report
5. U. T. System: Report and discussion on Systemwide Compliance Programs

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 10:00 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Update on transition regarding delegation of responsibility for the delivery of institutional capital projects at U. T. Austin and U. T. Medical Branch - Galveston to the institutional presidents

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Medical Branch - Galveston: Request to approve the honorific naming of four streets on the League City Campus as Ashbel Smith Avenue, Dolly Vinsant Drive, Ruby Decker Avenue, and Ned Dudney Drive
3. U. T. System: Report on the U. T. System Population Health initiatives

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch at noon) for discussion regarding the following agenda items:

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 (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees
 - b. 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
 - c. 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
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, including pending legal claims by and against U. T. System

- b. U. T. Southwestern Medical Center: Discussion regarding legal issues related to health care provider networks and business opportunity
- c. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning intellectual property, contracts, funding, and operations of the Institute for Transformational Learning (ITL)

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

- 1. U. T. System: Annual Meeting with Officers of the U. T. System Employee Advisory Council

D. RECESS TO COMMITTEE MEETINGS

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Board's meeting with the Employee Advisory Council at approximately 2:45 p.m. for discussion and appropriate action regarding the following agenda items:

- 1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
- 2. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Philosophy degree program in Mathematics and Statistics with Interdisciplinary Applications
- 3. U. T. System: Discussion and appropriate action regarding proposed replacement of Regents' Rules and Regulations, Rule 31006 (Academic Workload Requirements), regarding the development of faculty workload policies for the individual academic institutions
- 4. U. T. Arlington: Discussion and appropriate action regarding proposed changes to admission criteria for the Accounting Master's program
- 5. U. T. Arlington: Discussion and appropriate action related to authorization to execute first amendment to agreement with Academic Partnerships, LLC to continue existing online programs
- 6. U. T. Austin: Review and possible action regarding the U. T. Austin campus carry rules, regulations, and provisions

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 3:45 p.m. for discussion and appropriate action regarding the following agenda items:

- 1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
- 2. U. T. System: Key Financial Indicators Report
- 3. 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, and the Liquidity Policy
- 4. U. T. System Board of Regents: Approval of the Annual Budget for FY 2018 and the Annual Fee and Allocation Schedule for The University of Texas/Texas A&M Investment Management Company (UTIMCO)
- 5. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

E. RECONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 for discussion regarding the following agenda items:

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

U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding the lease and/or exchange of land and lease of common facilities at the proposed 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

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

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

F. RECONVENE IN OPEN SESSION TO RECESS

G. RECEPTION AND DINNER at Four Seasons Hotel, San Jacinto Room, 98 San Jacinto Boulevard at 6:00 p.m. This is a social event by invitation only, and no deliberation of University business will take place among the Regents.

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

November 3, 2017

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: 11/9/2017

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room, 2nd Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

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

November 9, 2017
8:30 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

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

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 23-24, 2017; and the special called meetings held on August 25, 2017 and September 18, 2017
2. Lease - U. T. System: Authorization to lease approximately 5,951 square feet of space located at 919 Congress Avenue, Austin, Travis County, Texas, from 919 Congress Avenue, LLC, for office use by the Texas Medical and Dental Schools Application Service
3. Contract (funds going out) - U. T. System: Arthur J. Gallagher Risk Management Services, Inc. to provide risk management and insurance broker services
4. Contract (funds going out) - U. T. System: Dissinger Reed, LLC to provide risk management and insurance broker services
5. Contract (funds going out) - U. T. System: Aon Risk Services Southwest, Inc. to provide risk management and insurance broker services
6. Contract (funds going out) - U. T. System: Willis of Texas, Inc. to provide risk management and insurance broker services
7. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC to provide risk management and insurance broker services
8. Contract (funds going out) - U. T. System: John L. Wortham & Son, L.P. to provide risk management and insurance broker services
9. Contract (funds going out) - U. T. System: Anco Insurance Managers, Inc. to provide risk management and insurance broker services
10. Contract (funds going out) - U. T. System: MARSH USA, Inc. to provide risk management and insurance broker services
11. Contract (funds going out) - U. T. System: Southwest Special Risk Insurance to provide risk management and insurance broker services
12. Resolution - U. T. System Board of Regents: Adoption of resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, and to guarantee payments under Phase VII of The University of Texas System's Rolling Owner Controlled Insurance Program
13. Contract (funds going out) - U. T. System: Community Counseling Services Co., LLC to provide fundraising feasibility study and campaign consulting services for U. T. institutions
14. Contract (funds going out) - U. T. System: Community Counseling Services Co., LLC to provide extended strategic services to support advancement programs at U. T. institutions
15. Contract (funds going out) - U. T. System: Marts & Lundy, Inc. to provide fundraising feasibility study and campaign consulting services for U. T. institutions
16. Contract (funds going out) - U. T. System: Marts & Lundy, Inc. to provide extended strategic services to support advancement programs at U. T. institutions
17. Contract (funds going out) - U. T. System: Bentz Whaley Flessner and Associates to provide fundraising feasibility study and campaign consulting services for U. T. institutions
18. Contract (funds going out) - U. T. System: Bentz Whaley Flessner and Associates to provide extended strategic services to support advancement programs at U. T. institutions
19. Contract (funds going out) - U. T. System: Grenzebach Glier and Associates, Inc. to provide fundraising feasibility study and campaign consulting services for U. T. institutions
20. Contract (funds going out) - U. T. System: Grenzebach Glier and Associates, Inc. to provide extended strategic services to support advancement programs at U. T. institutions

21. Contract (funds going out) - U. T. System: Alexander Haas, Inc. to provide fundraising feasibility study and campaign consulting services for U. T. institutions
22. Contract (funds going out) - U. T. System: Bionomics, Inc. to provide low-level radioactive waste management services for U. T. institutions
23. Contract (funds going out) - U. T. System: Alvarez & Marsal Healthcare Industry Group, LLC to provide health care consulting services
24. Contract (funds going out) - U. T. System: Identify Theft Guard Solutions, Inc. to provide call center, breach notification, and credit monitoring services to U. T. System institutions
25. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
26. Contract (funds coming in) - U. T. Arlington: To provide staff to assist the Texas Commission on Environmental Quality (TCEQ) Water Supply Division (WSD)
27. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2017-2018 budget
28. Contract (funds coming in) - U. T. Austin: Coca-Cola Southwest Beverages LLC will provide beverage vending machines on the U. T. Austin campus
29. Contract (funds coming in) - U. T. Austin: Bottling Group, LLC will provide beverage vending machines on the U. T. Austin campus
30. Interagency Agreement (funds coming in) - U. T. Austin: Interagency agreement between U. T. Austin and Texas Education Agency (OnRamps Program)
31. Contract (funds going out) - U. T. Austin: SpawGlass Contractors, Inc. to provide construction manager at risk services to campus facilities in conjunction with various Cockrell School of Engineering relocations
32. Foreign Contract (funds coming in) - U. T. Austin: Service Agreement for workshop conducted by the Cockrell School of Engineering's Texas Engineering Executive Education for Employees of Petrobras taking place in Austin
33. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2016-2017 budget
34. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
35. Request for Budget Change - U. T. Austin: Transfer a total of \$19,000,000 from Provost - E&G Reserves - Provost - AUF - Allotment, Unallocated, and Reserve to Resource Management - Academic Space - Classroom Improvements - Plant Funds, Allocated for Budget (RBC No. 8701) -- amendment to the 2016-2017 budget
36. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Volleyball Coach Jerritt Elliott
37. Lease - U. T. Austin: Authorization to lease approximately 13,000 square feet of space located in the East Campus Parking Garage at 300 East Martin Luther King Jr. Boulevard, Austin, Travis County, Texas, to yet-to-be-determined lessees for commercial and retail use
38. Other Matters - U. T. Austin: Request for Approval of Action Related to Participation Among U. T. Austin, The Travis County Healthcare District, dba Central Health, and Ascension Health Texas, dba Seton Healthcare Family, to establish and support an Innovation Zone in an area that includes the U. T. Austin Dell Medical School and the Dell Seton Medical Center at The University of Texas through a new joint initiative, Capital City Innovation, Incorporated, a Texas nonprofit organization
39. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title
40. Request for Budget Change - U. T. El Paso: Tenure Appointment -- amendment to the 2017-2018 budget
41. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Kevin Baker
42. Lease - U. T. El Paso: Authorization to lease approximately 21,800 square feet of space for the University Bookstore located at 2201 Sun Bowl Drive and two ancillary

locations in El Paso, El Paso County, Texas, to Follett Higher Education Group, Inc., for the operation of a campus bookstore

43. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles
44. Lease - U. T. Rio Grande Valley: Authorization to add and subtract premises and further extend the term of leased space located at 80 Fort Brown Road, Brownsville, Cameron County, Texas, on the Texas Southmost College campus, from the Texas Southmost College District, for future programmed campus expansion, including administrative, office, classroom, laboratory, and ancillary uses
45. Lease - U. T. Rio Grande Valley: Authorization to lease approximately 6,200 square feet of space located in the University Library building and at athletic venues, on the campus at 1201 West University Drive, Edinburg, Hidalgo County, Texas, and approximately 15,800 square feet of space located at 2120 Gorgas Drive in Brownsville, Cameron County, Texas, to Follett Higher Education Group, Inc., for the operation of campus bookstores
46. Purchase - U. T. Rio Grande Valley: Authorization to purchase a one-story medical office building located at 614 Maco Drive, Harlingen, Cameron County, Texas, from Hilmy Family Properties, LTD, for future programmed campus expansion, including medical office and clinical use
47. Purchase - U. T. Rio Grande Valley: Authorization to purchase 2.45 acres of land and improvements at 451 East Alton Gloor Boulevard, Brownsville, Cameron County, Texas, from J. & M. Zamora Family L.P., for programmed campus expansion, including medical office and clinical use
48. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 1.55 acres improved with a one-story medical and general office building located at 2802 Fountain Plaza Boulevard, Edinburg, Hidalgo County, Texas, from Ashley Fountain Group, Inc., for future programmed campus expansion, including office and clinical uses
49. Lease - U. T. San Antonio: Authorization to lease approximately 1,800 square feet of space and other facilities located at 23808 Resort Parkway, San Antonio, Bexar County, Texas, from SA Resort, LLLP, and to enter into a related player use agreement with Tournament Players Club of San Antonio, LLC, both for athletic use
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 going out) - U. T. Southwestern Medical Center: Administrative Resource Options, Inc. will perform mail room and print shop services
52. Request for Budget Change - U. T. Southwestern Medical Center: New Hire with Tenure -- amendment to the 2017-2018 budget
53. Contract (funds coming in) - U. T. Medical Branch - Galveston: U. T. Medical Branch - Galveston will provide Correctional Managed Health Care Services to offenders in units operated by the Texas Department of Criminal Justice (TDCJ)
54. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interagency agreement with Texas Tech University Health Sciences Center (TTUHSC) to provide pharmaceutical procurement and dispensing services for Texas Department of Criminal Justice (TDCJ) facilities that TTUHSC operates
55. Contract (funds going out) - U. T. Medical Branch - Galveston: Diamond Pharmacy Services to provide comprehensive pharmacy services to private jails
56. Contract (funds going out) - U. T. Medical Branch - Galveston: First DataBank to provide a pharmacy database to U. T. Medical Branch - Galveston
57. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Titles

58. Lease - U. T. Medical Branch - Galveston: Authorization to expand and extend the lease of space at 2660 Gulf Freeway South, City of League City, Galveston County, Texas from IA LEAGUE CITY VICTORY LAKES LIMITED PARTNERSHIP, for clinical and educational uses
 59. Contract (funds going out) - U. T. Health Science Center - Houston: Groome Transportation of Texas, Inc. to perform shuttle bus services for UT Health students and staff
 60. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Titles
 61. Contract (funds going out) - U. T. Health Science Center - San Antonio: Louis Communication to provide marketing and advertising services to promote UT Health San Antonio brand and missions
 62. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Title
 63. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cardinal Health 105, Inc. will accept and process purchase orders from U. T. M. D. Anderson Cancer Center for T-cell therapy products
 64. Employment Agreement - U. T. M. D. Anderson Cancer Center: Approval of terms of Employment Agreement with Peter William Theodor Pisters, M.D., MHCM, CPE, FACHE, FACS, as President of U. T. M. D. Anderson Cancer Center
 65. Contract (funds coming in) - U. T. Health Science Center - Tyler: Second amendment to reimbursement contract with the Texas Department of State Health Services to provide mental health services
 66. Contract (funds going out) - U. T. System: Hill International, Inc. to perform miscellaneous technical support and construction inspection services
3. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion and possible appropriate action regarding proposed TMC3 collaborative research development
 4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment to Regents' Rules and Regulations, Rule 10801 (Policy on Transparency, Accountability, and Access to Information) to add new language regarding expectations associated with communications
 5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed rescission of Regents' Rules and Regulations, Rule 80107 (Filming Motion Pictures or Television Productions)
 6. U. T. System Board of Regents: Authorization for the Chancellor to submit Report Concerning Designated Tuition
 7. U. T. System: Discussion and appropriate action regarding approval of modified graphic of U. T. System seal for limited use
 8. U. T. System: Report and discussion on hurricane preparedness, response, and recovery

B. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch at noon) for discussion regarding the following agenda items:

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

U. T. Austin: Discussion regarding the lease or value of property related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas

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 with potential naming features

b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - c. U. T. System: Discussion and appropriate action regarding legal issues related to development of a bid for management of Los Alamos National Laboratory
 - d. U. T. Austin: Discussion regarding legal issues related to the utilization of the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
 - e. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding legal issues related to formation of partnership with Ardent Health Services
4. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
 - a. U. T. Dallas: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
 - b. U. T. Austin: 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. System: Discussion and appropriate action regarding individual personnel matters related to development of a bid for management of Los Alamos National Laboratory
 - d. U. T. System: Discussion and appropriate action regarding approval of proposed incentive compensation for Mark A. Houser, Chief Executive Officer of University Lands
 - e. 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 (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees
5. Deliberation Regarding Security Devices or Security Audits – Section 551.076
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 IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

9. U. T. Dallas: President's report on Strategic Vision and Institutional Priorities (Regents' Rules and Regulations, Rule 20201, Section 5, regarding Evaluation of Presidents)
10. U. T. System: Discussion and appropriate action regarding development of a bid for management of Los Alamos National Laboratory
11. U. T. System Board of Regents: Approval of recommendations for Vice Chairmen and Standing Committee Chairmen and Other Appointments, as required

E. ADJOURN AT APPROXIMATELY 2:15 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 committee and/or Board meetings 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).

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Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
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November 3, 2017