

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: 12/03/2016

TIME OF MEETING: 4:00 pm

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall,  
201 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2902; 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 4:00 p.m. to approximately 5:30 p.m. on December 3, 2016, 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 February 8-9, 2017.

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 <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-12-03>.

- A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071  
- U. T. System Board of Regents: Discussion with Counsel on pending legal issues
  2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073

- a. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features including the potential reallocation of Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including support of educational purposes aligned with potential gifts
  - b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - c. U. T. System: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features including the potential reallocation of Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including support of educational purposes aligned with potential gifts
3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- a. U. T. Austin: Discussion and appropriate action regarding employment contract for Thomas J. Herman as Head Football Coach (Regents' *Rules and Regulations*, Rule 10501, Subsection 2.2.12, regarding Athletic Employment Agreements and Rule 20204, regarding 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 (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

**B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEM**

U.T. System Board of Regents: Discussion and appropriate action regarding authorization for expanded flexibility in use of approximately \$40 million in Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including but not limited to support of educational purposes that complement and maximize positive impacts from potential gifts

C. ADJOURN at approximately 5:30 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](mailto:bor@utsystem.edu); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, 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.

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

November 30, 2016