

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: 2/26/2018

TIME OF MEETING: 10:00 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 10:00 a.m. to approximately 5:00 p.m. on February 26, 2018, and from 8:30 a.m. to approximately 3:00 p.m. on February 27, 2018 (see separate posting for the February 27, 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 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-2018-02-26>.

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:

February 26, 2018
10:00 a.m.

A. CONVENE COMMITTEE MEETINGS

HEALTH AFFAIRS 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: Panel discussion of progress by the Health Quality Council, a U. T. Systemwide patient safety and health care quality collaboration
3. U. T. Health Science Center - San Antonio: Approval of preliminary authority for a Doctor of Philosophy degree program in Health Sciences
4. U. T. System: Discussion and appropriate action regarding health institution degree programs identified as low-producing and recommended for consolidation or elimination by the Texas Higher Education Coordinating Board
5. U. T. Health Science Center - Houston: Report on collaborations between U. T. Health Science Center - Houston and Memorial Hermann Health System, a Texas nonprofit corporation

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 11:00 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. Tyler: Approval of preliminary authority for a Doctor of Education (Ed.D.) in School Improvement
3. U. T. System: Discussion and appropriate action related to a request of a one-time delegation of authority to submit updated strategic plans for research for U. T. Austin, U. T. Arlington, U. T. Dallas, U. T. El Paso, and U. T. San Antonio to the Texas Higher Education Coordinating Board
4. U. T. Dallas: Request to approve the honorific naming of a wing in the Callier Center for Communication Disorders expansion building as the Meadows Foundation Wing
5. U. T. Dallas: Request to approve the honorific naming of a wing in the Callier Center for Communication Disorders expansion building as the Altshuler Wing
6. U. T. System: Discussion and appropriate action regarding academic degree programs identified as low-producing and recommended for consolidation or elimination by the Texas Higher Education Coordinating Board

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 at approximately 11:45 a.m. for discussion regarding the following agenda items (Working lunch at noon):

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), Board members, task forces, and advisory councils, 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. Health Science Center - Houston: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution

d. U. T. Health Science Center - San Antonio: 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

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. Health Science Center - San Antonio and U. T. Rio Grande Valley: Discussion and appropriate action regarding legal issues associated with request to transfer endowment gift from U. T. Health Science Center - San Antonio to U. T. Rio Grande Valley

d. U. T. System Board of Regents: Discussion and appropriate action regarding pending litigation styled The Board of Regents of The University of Texas System v. HOK/BFW-SA, L.L.C., Hellmuth, Obata & Kassabaum, Inc. and Skanska USA Building Inc.

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 with potential naming features

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

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

D. RECESS TO COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the conclusion of the Board's Executive and Open Sessions at approximately 2:30 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: Report on the results of the Systemwide Quality Assessment Review of internal audit activities

3. U. T. System: Report on the Systemwide internal audit activities, including results of the presidential and executive travel and entertainment expenses audits, and the status of Priority Findings

4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 10402 (Committees and Other Appointments), Section 1.6, regarding duties of the Audit, Compliance, and Risk Management Committee, and Rule 20401 (Audit and Compliance Programs)

5. U. T. System: Discussion on Enterprise Risk Management leading practices and plan for program development

6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 20402 (Provision of Audit and Non-Audit Services by External Audit Firms), Section 1.3(a), regarding lead partner rotation

7. U. T. System Board of Regents: Approval to renew the contract with Deloitte & Touche LLP to provide financial auditing services for Fiscal Years 2018 and 2019

E. CONVENE JOINT MEETING WITH FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 3:15 p.m. for discussion and appropriate action regarding the following agenda item:

8. U. T. System: Report on the Fiscal Year 2017 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

F. ADJOURN JOINT MEETING AND CONVENE FINANCE AND PLANNING COMMITTEE IN OPEN SESSION

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the joint meeting with the Audit, Compliance, and Risk Management Committee at approximately 3:45 p.m. for discussion and appropriate action regarding the following agenda items:

1. Same as Item 8 above; will be discussed only during the joint Committee meeting
2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Key Financial Indicators Report and Monthly Financial Report
4. U. T. System: Approval of the Fiscal Year 2019 Budget Preparation Policies and Calendar for budget operations
5. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2017
6. U. T. System Board of Regents: Update on University Lands

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 4:30 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. Austin: Cooling Plant No. 1 - Cooling Tower Replacement - Amendment of the FY 2018-2023 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
3. U. T. Dallas: Campus Landscape Enhancement Phase III - Amendment of the FY 2018-2023 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U. T. Rio Grande Valley: School of Medicine Team Based Learning Center - Amendment of the FY 2018-2023 Capital Improvement Program to include project
5. U. T. Medical Branch - Galveston: League City Campus Expansion 2017 - Amendment of the FY 2018-2023 Capital Improvement Program to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

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

H. RECEPTION AND DINNER at Perry's Steakhouse and Grille, 114 West 7th Street at 5:30 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

February 22, 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: 2/27/2018

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):

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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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:

February 27, 2018
8:30 a.m.

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

1. 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 November 8-9, 2017; and the special called meetings held on November 27, 2017, and December 15, 2017
2. Employment Agreement - U. T. System: Approval of terms of Employment Agreement with William H. McRaven, as Chancellor, through May 2018
3. Lease - U. T. System: Authorization to lease space located at 701 2nd Street NE, Washington, D.C., from WISH, L.L.C., for student housing and ancillary uses by The University of Texas System's Archer Center internship program in Washington, D.C.
4. Contract (funds going out) - U. T. System: Hayes Management Consulting to provide Billing Compliance Software to U. T. institutions
5. Contract (funds going out) - U. T. System: Deloitte & Touche LLP to provide external audit services
6. Contract (funds going out) - U. T. System: BMS Cat, Inc. to provide disaster restoration and recovery services to U. T. institutions
7. Contract (funds going out) - U. T. System: CyberEvidence, Inc. to provide Digital Forensics Services to U. T. institutions
8. Contract (funds going out) - U. T. System: Sylint Group, Incorporated to provide Incident Response Services to U. T. institutions
9. Contract (funds going out) - U. T. System: PBS of Texas, LLC to provide custodial services
10. Contract (funds going out) - U. T. System: Ruffalo Noel Levitz to provide strategic extended services to support advancement programs at U. T. institutions
11. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
12. Contract (funds going out) - U. T. Arlington: Groome Transportation of Texas, Inc. to provide shuttle bus services at the Arlington campus and the Fort Worth campus
13. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2017-2018 budget
14. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Head Women's Basketball Coach Krista Gerlich
15. Contract (funds going out) - U. T. Austin: Broaddus Construction LLC to provide construction manager at risk (CMAR) services to the Marine Science Institute in Port Aransas facilities in conjunction with rebuild after damage from Hurricane Harvey
16. Foreign Contract (funds going out) - U. T. Austin: Addendum to service agreement with Casa de las Américas in Cuba for Faculty-led summer program
17. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2017-2018 budget
18. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
19. Request for Budget Change - U. T. Austin: Transfer \$10,972,092 from Housing and Food Services (HFS) - Halls, Building Services, and Resident Life Programming to HFS - Housing and Food New Construction Reserve and to HFS - Housing and Food General Repair and Replacement Reserve - to create a reserve from Housing and Food operating income for new construction, repair and replacement (RBC No. 9083) -- amendment to the 2016-2017 budget
20. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Vice President and Athletics Director Christopher M. Del Conte
21. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Defensive Coordinator - Assistant Football Coach Todd M. Orlando

22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Co-Offensive Coordinator – Assistant Football Coach Herbert L. Hand, Jr.
23. Other Fiscal Matters - U. T. Austin: Approval of allocation of \$10 million of Available University Fund (AUF) funds to support education, research, and clinical care in the neurosciences
24. Approval of Dual Position of Honor, Trust, or Profit - U. T. Austin: Appointment by Governor Abbott of Jay Dyer, U. T. Austin Deputy to the President for Governmental Relations, as a Member of the Governing Board of the Texas Department of Information Resources
25. Request for Budget Change - U. T. Dallas: Approval of Emeritus Titles
26. Request for Budget Change - U. T. El Paso: Approval of Emeritus Titles
27. Request for Budget Change - U. T. Permian Basin: New Hires with Tenure -- amendment to the 2017-2018 budget
28. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles
29. Purchase - U. T. Rio Grande Valley: Authorization to purchase a condominium building containing approximately 17,442 square feet of space on approximately 1.27 acres of land located at the Northeast Corner of South Jackson Road and Lindsay Boulevard, Edinburg, Hidalgo County, Texas, for medical, educational, office, and clinical use, from Banco Mercantil del Norte, S.A.
30. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget
31. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for Vice President for Intercollegiate Athletics and Athletics Director Lisa Campos
32. Purchase - U. T. Tyler: Authorization to purchase a 108-unit apartment complex on approximately 8.31 acres of land located at 2851 County Road 272 and 11261 County Road 272, Tyler, Smith County, Texas, from Royal Tyler, LLC for student housing; resolution regarding parity debt
33. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide information technology and population health analytics, quality improvement, network management, care coordination and utilization management, and finance/human resources/project coordination services to Southwestern Health Resources Population Health Services Company
34. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLP will provide physician and other health care provider coverage services at Parkland Health and Hospital System
35. Request for Budget Change - U. T. Southwestern Medical Center: New Hire with Tenure -- amendment to the 2017-2018 budget
36. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title
37. Contract (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide services related to the Ebola Federal Grant to the Department of State Health Services
38. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide youth health services for the Texas Juvenile Justice Department
39. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide primary care services and coordination of required hospital services to inmates of Burnet County
40. Contract (funds going out) - U. T. Medical Branch - Galveston: York Construction, Inc. to provide general construction services

41. Contract (funds going out) - U. T. Medical Branch - Galveston: The Trevino Group, Inc. to provide general construction services
 42. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointment -- amendment to the 2018 budget
 43. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Titles
 44. Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs
 45. Request for Budget Change - U. T. Health Science Center - Houston: New Hires with Tenure -- amendment to the 2017-2018 budget
 46. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Titles
 47. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget
 48. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Title
 49. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 37,612 square feet of space located at 4522 Fredericksburg Road, Suite 124, San Antonio, Bexar County, Texas, from Crossroads Mall Partners, LTD., for medical technician training, educational purposes, and related uses
 50. Other Matters - U. T. Health Science Center - San Antonio: Approval of the formation of a Texas nonprofit corporation to serve as an accountable care organization
 51. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Merkle Group Inc. will provide fundraising support services to U. T. M. D. Anderson Cancer Center in support of the programs listed in the Core Direct Marketing Fundraising Program
 52. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2016-2017 budget
 53. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2017-2018 budget
 54. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title
 55. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Titles
 56. Contract (funds coming in) - U. T. Health Science Center - Tyler: Texas Department of Family and Protective Services grant to U. T. Health Science Center - Tyler for Maternal, Infant, and Early Childhood Visitation Texas Home Visiting Program
 57. Contract (funds going out) - U. T. System: Terracon Consulting, Inc. to perform geotechnical, construction materials testing, and miscellaneous professional and technical services
 58. Contract (funds going out) - U. T. System: Zero/Six Consulting, LLC to perform miscellaneous building envelope review and testing services
2. U. T. System: Discussion and appropriate action regarding request for additional funding of \$725,000 from funds generated through the U. T. System Internal Lending Program for the Regents' Outstanding Teaching Awards for the academic institutions and health institutions for Fiscal Year 2018
 3. U. T. System: Discussion and appropriate action regarding approval of modified graphic of U. T. System seal for limited use
 4. U. T. Permian Basin: Discussion and appropriate action regarding approval for use of a full color official seal
 5. U. T. Tyler: Discussion and appropriate action regarding approval for use and implementation of new unified academic/athletic brand and logo

6. U. T. System: Report on development performance for the U. T. institutions and report on 2017 Board of Regents' authorization of Long Term Funds to support development activities
7. U. T. System Board of Regents: Progress report from task forces

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)

1. 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

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

a. U. T. Austin: Discussion and appropriate action regarding the sublease of improved land consisting of Block 164 and Block 167 of the original City of Austin Subdivision, including but not limited to the site of the existing medical facility known as Hospital Tower, in Austin, Travis County, Texas, from The 2033 Fund, a Texas nonprofit corporation, or an affiliated entity controlled by The 2033 Fund, for future programmed campus expansion; and sublease by the institution of space to third parties

b. U. T. Southwestern Medical Center: Discussion and appropriate action regarding the lease of an approximately 120,000 square foot medical office building and associated parking located on the east side of the Dallas North Tollway north of Eldorado Parkway in Frisco, Collin County, Texas, from Texas Health Hospital Frisco, for clinical, office, and educational uses

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 with potential naming features

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

4. 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. Health Science Center - Houston: Discussion and appropriate action regarding legal issues concerning provision of construction project management services related to new Texas Health and Human Services Commission psychiatric facility in Houston

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

a. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for John J. Warner, M.D., Vice President and Chief Executive Officer, University Hospitals (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)

b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for the following individuals (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees):

-Donald P. Baumann, M.D., Professor in the Department of Plastic Surgery;

-Charles E. Butler, M.D., Professor in the Department of Plastic Surgery and Chair;

-Franco DeMonte, M.D., Professor of Neurosurgery and Mary Beth Pawelek Chair in Neurosurgery;

-Stephen Hahn, M.D., Deputy President and Chief Operations Officer;

-Matthew M. Hanasono, M.D., Professor in the Department of Plastic Surgery;

-Marshall E. Hicks, M.D., Division Head and Professor in the Department of Diagnostic Imaging;

-Jeffrey E. Lee, M.D., Professor in the Department of Surgical Oncology and Chair, and Irving & Nadine Mansfield and Robert David Levitt Cancer Research Chair;

-Deborah MacFarlane, M.D., MPH, Professor in the Department of Dermatology;

-Ian E. McCutcheon, M.D., Professor in the Department of Neurosurgery;

- Reza John Mehran, M.D., Professor in the Department of Thoracic and Cardiovascular Surgery;
 - Benjamin B. Melson, Senior Vice President and Chief Financial Officer;
 - Patrick B. Mulvey, Vice President of Development;
 - Scott Oates, M.D., Professor in the Department of Plastic Surgery;
 - Ferran Prat, Ph.D., JD, Senior Vice President, Research Administration and Industry Relations in the Office of Strategic Industry Ventures;
 - Gregory P. Reece, M.D., Professor in the Department of Plastic Surgery;
 - Laurence D. Rhines, M.D., Professor in the Department of Neurosurgery;
 - Geoffrey L. Robb, M.D., Professor in the Department of Plastic Surgery;
 - Jack A. Roth, M.D., Professor in the Department of Thoracic and Cardiovascular Surgery, and Bud Johnson Clinical Distinguished Chair;
 - Raymond E. Sawaya, M.D., Professor in the Department of Neurosurgery and Chair, and Anne C. Brooks and Anthony D. Bullock III Distinguished Chair;
 - Stephen G. Swisher, M.D., Division Head, Professor in the Department of Surgery, and Charles A. LeMaistre Distinguished Chair in Thoracic Oncology;
 - Ara A. Vaporciyan, M.D., Professor in the Department of Thoracic and Cardiovascular Surgery and Chair;
 - Garrett L. Walsh, M.D., MS, Professor in the Department of Thoracic and Cardiovascular Surgery;
 - Randal S. Weber, Chief Patient Experience Officer; and
 - Peirong Yu, M.D., Professor in the Department of Plastic Surgery
- c. 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
- d. U. T. Arlington: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
- e. U. T. Rio Grande Valley: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
- f. 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), Board members, task forces, and advisory councils, and U. T. System and institutional employees
- g. U. T. System: Discussion and appropriate action regarding terms of employment for Chief Executive Officer of University Lands
- h. U. T. System: Discussion and appropriate action regarding terms of employment for Chief Audit Executive
- i. U. T. System: Discussion of individual personnel matters relating to Chancellor search

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

8. U. T. System: Discussion and appropriate action regarding request for an allocation of \$5.995 million over the next three years from Available University Funds to support the funding of student mental health, student safety, and alcohol-related education and related initiatives across the academic and health institutions
9. U. T. System: Discussion and appropriate action related to proposal for funding of \$1.4 million from Available University Funds for the Cultivating Learning and Safe Environments (CLASE) program regarding sexual assault research across the U. T. System academic and health institutions

E. ADJOURN AT APPROXIMATELY 3:00 p.m.

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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

February 23, 2018