

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: 2/23/2022

TIME OF MEETING: 1:30 pm

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, Telephone: 512/499-4402, Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:30 p.m. to approximately 5:30 p.m. on February 23, 2022, and from 9:00 a.m. to approximately 12:15 p.m. on February 24, 2022 (see separate posting for February 24, 2022). 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-2022-02-23>.

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 the meeting according to the following agenda:
February 23, 2022
1:30 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074
 - a. U. T. Rio Grande Valley: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Roberto Pena, Ph.D., a tenured faculty member
 - b. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding individual personnel matters associated with John Sealy Hospital Modernization construction project

c. 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 including interim presidents); 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); Board members; and U. T. System and institutional employees

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

a. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding legal issues associated with John Sealy Hospital Modernization construction project

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

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS AND TO RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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: Authorization to settle property insurance claims for Hurricane Hanna and delegation of authority to Chief Compliance and Risk Officer

3. U. T. System: Report on the status of the triennial Systemwide Quality Assessment Review of internal audit activities

JOINT MEETING OF AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE WITH FINANCE AND PLANNING COMMITTEE

1. U. T. System: Fiscal Year 2021 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

FINANCE AND PLANNING COMMITTEE

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: Financial Status Presentation and Monthly Financial Report

4. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2021

5. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

ACADEMIC AFFAIRS COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
 - a. U. T. El Paso: Master of Education in Educational Diagnostician
 - b. U. T. El Paso: Master of Education in Mental Health Counseling
 - c. U. T. El Paso: Master of Education in School Counseling
 - d. U. T. El Paso: Master of Education in Special Education
 - e. U. T. Permian Basin: Master of Arts in Spanish
 - f. U. T. Rio Grande Valley: Master of Education in Bilingual Education
 - g. U. T. Rio Grande Valley: Master of Education in Curriculum and Instruction
 - h. U. T. Rio Grande Valley: Doctor of Education in Curriculum and Instruction
 - i. U. T. Rio Grande Valley: Master of Education in Educational Leadership
 - j. U. T. Rio Grande Valley: Master of Education in Educational Technology
 - k. U. T. Rio Grande Valley: Master of Education in Reading and Literacy
 - l. U. T. Rio Grande Valley: Master of Education in Special Education
 - m. U. T. Rio Grande Valley: Master of Education in Teacher Leadership
3. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed revisions to Mission Statements for U. T. Arlington, U. T. Austin, U. T. Dallas, and U. T. Tyler and reaffirmation of Mission Statements for U. T. El Paso, U. T. Permian Basin, U. T. Rio Grande Valley, and U. T. San Antonio
4. U. T. System: Discussion and appropriate action regarding authorization of funding to supplement funding for tuition and fees
5. U. T. System Academic Institutions: Discussion and appropriate action regarding low-producing degree programs recommended for consolidation or elimination by the Texas Higher Education Coordinating Board, and delegation of authority to the Executive Vice Chancellor for Academic Affairs to approve consolidation or elimination of future degree programs identified as low-producing
6. U. T. Dallas: Report on the Long-Range Financial Plan for The University of Texas at Dallas

HEALTH AFFAIRS COMMITTEE

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 Health Institutions: Discussion and appropriate action regarding low-producing degree programs recommended for consolidation or elimination by the Texas Higher Education Coordinating Board, and delegation of authority to the Executive Vice Chancellor for Health Affairs to approve retention of future degree programs identified as low-producing
3. U. T. System Health Institutions: Discussion and appropriate action regarding proposed revisions to Mission Statement for U. T. Medical Branch at Galveston, and reaffirmation of Mission Statements for U. T. Southwestern Medical Center, U. T. Health Science Center at Houston, U. T. Health Science Center at San Antonio, and U. T. M. D. Anderson Cancer Center

FACILITIES PLANNING AND CONTRUCTION COMMITTEE

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: Boiler Replacement - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
3. U. T. El Paso: Advanced Manufacturing and Aerospace Center - Amendment of the current Capital Improvement Program to include project
4. U. T. Rio Grande Valley: Interdisciplinary Academic Building B - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
5. U. T. M. D. Anderson Cancer Center: Expand Rotary House International Hotel - Amendment of the current Capital Improvement Program to include project
6. U. T. M. D. Anderson Cancer Center: Renovate ioMRI Suites and Robot Row - Main Building - Floor 5 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
7. U. T. Dallas: Arts and Performance Complex - Athenaeum, Phase I - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
8. U. T. Medical Branch - Galveston: John Sealy Hospital Modernization Phase III - Amendment of the current Capital Improvement Program to increase total project cost; approval to revise funding sources; appropriation of funds; and resolution regarding parity debt

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 18, 2022

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: 2/24/2022

TIME OF MEETING: 9:00 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):

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The U. T. System Board of Regents will convene according to the following agenda:
February 24, 2022
9:00 a.m.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

Recognition of service of Dr. Teik C. Lim as President ad interim at U. T. Arlington

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

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

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held November 17-18, 2021; and the special called meetings held December 15, 2021, January 7, 2022, and February 1, 2022

2. Employment Agreement - U. T. System: Appointment of Jonathan Pruitt as Executive Vice Chancellor for Business Affairs at The University of Texas System
3. Other Fiscal Matters - U. T. System Board of Regents: Reallocation of funding authorizations for U. T. Austin campus projects incorporated in Senate Bill 52 (87th Legislature, Third Called Session), such that amounts allocated for the renovations of the Physics, Math, and Astronomy Building and the Microelectronics Research Center at the J.J. Pickle Research Campus are now to be used for renovation by U. T. Austin of the Microelectronics Research Center
4. Contract (funds going out) - U. T. System: Amendment to Systemwide Master Subscription Agreement with Meltwater News US Inc. to provide access to Newsfeed to monitor print, online, and broadcast news and social media
5. Contract (funds going out) - U. T. System: Amendment to Agreement with Predictable Business Strategies, LLC, dba PBS of Texas, LLC, to provide U. T. System with custodial services
6. Contract (funds going out) - U. T. System: Amendment to Agreement with Precision Task Group, Inc., to provide information technology (IT) staff augmentation services
7. Other Matters - U. T. System: Approval of the Fiscal Year 2023 Budget Preparation Policies including the Calendar for budget operations, and the Annual Operating Budget Rules and Procedures
8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
9. Request for Budget Change - U. T. Arlington: Tenure Appointment -- amendment to the 2021-2022 budget
10. Contract (funds coming in) - U. T. Austin: Amendment to Graduate Medical Education (GME) Program Director Agreement by and among Ascension Seton (formerly known as Seton Family of Hospitals) and U. T. Austin, on behalf of Dell Medical School, to provide academic program director services
11. Contract (funds coming in) - U. T. Austin: Amended and Restated Master Services Agreement by and between Central Texas Community Health Centers, dba CommUnityCare, on behalf of the Dell Medical School at U. T. Austin, for the provision of clinical professional services
12. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2021-2022 budget
13. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Offensive Pass Game Coordinator/Wide Receivers Football Coach Brennan Marion
14. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Running Backs Football Coach Tashard Choice
15. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to the 2021-2022 budget
16. Request for Budget Change - U. T. Permian Basin: New Hire with Tenure - amendment to the 2021-2022 budget
17. Contract (funds going out) - U. T. Rio Grande Valley: Contract for Sale and Purchase of Natural Gas with Cokinis Energy Corporation
18. Request for Budget Change - U. T. Rio Grande Valley: Tenure Appointment -- amendment to the 2019-2020 budget
19. Contract (funds going out) - U. T. San Antonio: Job Order Contracting Agreements with The Pounds Group LLC, dba Sullivan Contracting Services; Nobel Texas Builders, LLC; Waterman Construction, LLC; and Skanska USA Building Inc., to provide job order contracting services for minor construction projects
20. Gift - U. T. San Antonio: Authorization to accept the gift of a sculpture to be placed outdoors in front of the new School of Data Science and the National Security Collaboration Center in downtown San Antonio

21. Contract (funds going out) - U. T. Southwestern Medical Center: Agreement with Netsync Network Solutions to provide service for Cisco equipment, products, and associated maintenance
22. Contract (funds going out) - U. T. Southwestern Medical Center: Southwest Transplant Alliance, Inc., to provide organ procurement
23. Lease - U. T. Southwestern Medical Center: Authorization to lease up to approximately 33,000 square feet of space at 2999 Olympus Boulevard, Dallas, Dallas County, Texas, from EPC-CW 13, LLC, or its successors or assigns, for mission purposes to include medical office and clinical use
24. Lease - U. T. Southwestern Medical Center: Authorization to increase size of space lease from approximately 40,303 square feet of space to approximately 46,884 square feet of space at 7609 Preston Road, Plano, Collin County, Texas, from Children's Health Clinical Operations dba Children's Medical Center of Dallas or its successors or assigns, for mission purposes, including medical and clinical uses
25. Contract (funds going out) - U. T. Medical Branch - Galveston: Accuity Delivery Systems, LLC, to provide medical record review for reimbursement accuracy
26. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2021-2022 budget
27. Lease - U. T. Medical Branch - Galveston: Authorization of approximately 68,541 square feet of leased space and authorization to increase the leased area by approximately 6,723 square feet to approximately 75,264 square feet and lease additional space in the future, all located at 250 Blossom Street, Webster, Texas, from G & E Healthcare REIT Mountain Plains TX LLC, or related entity for mission purposes including clinical, research and educational uses
28. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase an undeveloped approximately 1.72 acres on Professional Park Drive, Webster, Harris County, Texas, from HCM Development, LLC, a Texas limited liability company, for future expansion of the institution's Clear Lake campus with a right of first refusal and right of first offer to purchase other nearby tracts owned by seller
29. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To operate an inpatient mental health hospital
30. Contract (funds going out) - U. T. Health Science Center - San Antonio: ECG Management Consultants, LLC, to provide hospital operational consulting services to support the activation of the Multispecialty and Research Hospital
31. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2021-2022 budget
32. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Huron Consulting LLC to deliver information technology services
33. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Perficient, Inc., to deliver information technology services
34. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Agreement with Jacobs Project Management Co. to provide project management services for various construction or renovation projects
35. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Agreement with Broaddus & Associates, Inc., to provide project management services for various construction or renovation projects
36. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2021-2022 budget
37. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase improved land totaling approximately 3.96 acres containing an approximate 45,080-square-foot commercial structure located at the southeast corner of State Highway 249 and Lake Road and to obtain a 24-month right of first refusal on an adjacent improved tract of land of approximately 3.65 acres containing two commercial structures of approximately 16,054 square feet and approximately 24,125 square feet, all in in

Houston, Harris County, Texas, from 21614 Tomball LLC, for future mission use including clinical facilities

2. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' Rules and Regulations, Rule 10402 (Committees and Other Appointments) and Rule 20401 (Audit, Compliance, and Risk Management Programs) regarding systemwide audit principles and practices
3. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to Regents' Rules and Regulations, Rule 10501 (Delegation to Act on Behalf of the Board), Section 2, regarding contracts related to athletic conference membership
4. U. T. System: Discussion and appropriate action to authorize ownership documents related to securities to be held in a digital format
5. U. T. System: Report on development performance for the U. T. Institutions
6. U. T. Austin: Discussion and appropriate action regarding a request for an allocation of Available University Fund (AUF) proceeds to support the William P. Clements, Jr. Center for National Security

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

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 including interim presidents); 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); Board members; and U. T. System and institutional employees
 - b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for Deborah A. Kuban, M.D., Vice President, Cancer Network Clinical Operations, Department of the Senior Vice President for Cancer Network Clinical and Academic Development, and Professor, Department of Radiation Oncology (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
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, including potential naming features
 - b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including 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
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

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

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

ADJOURN AT APPROXIMATELY 12:15 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).

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 18, 2022