

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: 5/22/2019

TIME OF MEETING: 9:30 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):

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 9:30 a.m. to approximately 4:00 p.m. on May 22, 2019, and from 9:00 a.m. to approximately 2:00 p.m. on May 23, 2019 (see separate posting for the May 23, 2019 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 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-2019-05-22>.

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:

May 22, 2019

9:30 a.m.

A. CONVENE THE BOARD IN OPEN SESSION

1. U. T. System Board of Regents: Introduction and Welcome to new Board members
2. U. T. System Board of Regents: Approval of recommendations for appointments of Representatives of the Board and Liaison roles

B. CONVENE COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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

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
RECONVENE IN OPEN SESSION

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 Major Risk Finance and Risk Control Programs, Significant Claims, and Initiatives for the Office of Risk Management
3. U. T. System: Report on the results of the Fiscal Year 2018 U. T. Systemwide Endowment Compliance Program
4. U. T. System: Discussion of audit services that support the Committee's oversight responsibilities, including the State Auditor's Office Statewide Single Audit Report for FY 2018; Report on the Systemwide internal audit activities and audit administrative items, including Required Communications and Annual Audit Plan Status; and Discussion and Appropriate Action regarding institutional Audit Committee chair changes

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management 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. System: Financial Status Presentation and Monthly Financial Report
3. U. T. System: Approval of the Fiscal Year 2020 Budget Preparation Policies and Calendar for budget operations
4. U. T. System Board of Regents: Update on University Lands
5. U. T. System Board of Regents: Approval of annual distributions from the Permanent University Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund

C. MEETING OF THE BOARD IN OPEN SESSION

3. U. T. Rio Grande Valley: Recognition of Chess Team for 2nd National Championship
4. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Brittany Jewell and Comments

D. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch at noon)

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

a. U. T. Rio Grande Valley: Discussion and appropriate action regarding request for authorization 1) to accept a conditional gift of an approximately 10.5 acre tract of land located near the northwest corner of I-69C and Sioux Road in Pharr, Hidalgo County, Texas, from the City of Pharr for future programmed campus expansion, including a sports medicine institute; and 2) to enter into a license agreement, as licensee, with the City of Pharr for use of a to-be-built aquatic center on a tract of land adjacent to the 10.5 acre tract of land

b. U. T. System: Discussion and appropriate action regarding the lease, sale, or value of approximately 300 acres of land in Houston, Harris County, Texas, generally located south of West Belfort Avenue, east of South Main Street, and north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard

3. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089

U. T. System Board of Regents: Discussion and appropriate action regarding update on safety and security issues, including security audits and the deployment of security personnel and devices

4. 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 (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees

E. RECONVENE THE BOARD IN OPEN SESSION AND RECESS TO COMMITTEE MEETINGS

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 2:00 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 Audiology degree program
3. U. T. San Antonio: Approval of preliminary authority for a Doctor of Philosophy in School Psychology degree program

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 2:30 p.m. for discussion and appropriate action regarding the following agenda item:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee 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. Austin: Sarah M. and Charles E. Seay Building Addition - Amendment of the current Capital Improvement Program to include project

3. U. T. Southwestern Medical Center: Radiation Therapy Building Phase II - Amendment of the current Capital Improvement Program to include project
4. U. T. San Antonio: Guadalupe Hall - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

F. MEETING OF THE BOARD IN OPEN SESSION

5. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council

G. RECESS AT APPROXIMATELY 4:00 p.m.

H. RECEPTION AND DINNER at Bauer House at 6:30 p.m. (1909 Hill Oaks Court, Austin, Texas). This is an invitation event 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

May 17, 2019

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The U. T. System Board of Regents will convene according to the following agenda:
May 23, 2019
9:00 a.m.

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

6. U. T. System: Remarks from General John M. Murray concerning Army Futures Command activities and partnership with U. T. System

7. U. T. System Board of Regents: Approval of Consent Agenda 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 February 26-27, 2019; and special called meetings held on February 13, 2019, March 8, 2019, and April 2, 2019

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer

- classified government contracts (Managerial Group) to reflect names of new Regents and to reflect election of new officers of the Board
3. Contract (funds going out) - U. T. System: Bank of America, N.A., to provide banking services to U. T. System and U. T. institutions
 4. Contract (funds going out) - U. T. System: J.P. Morgan Chase Bank N.A. to provide banking services to U. T. System and U. T. institutions
 5. Contract (funds going out) - U. T. System: Frost National Bank to provide banking services to U. T. System and U. T. institutions
 6. Contract (funds going out) - U. T. System: Wells Fargo Bank, N.A., to provide banking services to U. T. System and U. T. institutions
 7. Contract (funds going out) - U. T. System: Fourth Amendment to Agreement with Halff Associates, Inc., to perform environmental services on an as-needed basis
 8. Contract (funds going out) - U. T. System: The Cleaning Guys, LLC, dba CG Environmental, will provide spill response services for U. T. System and U. T. institutions
 9. Contract (funds going out) - U. T. System: Amendment to Agreement with Lois L. Lindauer Searches, LLC, to continue providing development and leadership positions recruitment and search services to U. T. System and U. T. institutions
 10. Contract (funds going out) - U. T. System: Cannon Cochran Management Services, Inc., to provide workers' compensation claims handling, payment services, and other related services
 11. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
 12. Report - U. T. System Academic Institutions: Fiscal Year 2018 Post-Tenure Review
 13. Contract (funds coming in) - U. T. Arlington: Bottling Group, LLC, operating as Pepsi Beverages Company, to provide beverages, products, and services; and to serve as official sponsor
 14. Contract (funds coming in) - U. T. Austin: Third Amendment to License Agreement with Crown Castle Fiber LLC to obtain Distributed Antenna System on campus
 15. Contract (funds coming in) - U. T. Austin: Second Amendment to Master Services Agreement by and between Central Texas Community Health Centers, dba CommUnityCare, on behalf of the Dell Medical School, for the provision of clinical professional services
 16. Contract (funds coming in) - U. T. Austin: Pediatric Mental Health Program Support Agreement by and among Seton Family of Hospitals, Seton/U. T. Austin Dell Medical School University Physicians Group, and The University of Texas at Austin, to provide interdisciplinary, multidisciplinary team-based mental health care
 17. Contract (funds coming in and going out) - U. T. Austin: Amendment to Master Research Services Agreement between Seton Family of Hospitals and The University of Texas at Austin, on behalf of Dell Medical School
 18. Contract (funds going out) - U. T. Austin: Amendment to Master Physician Services Agreement for Clinical Services provided to U. T. Health Austin, by and among The University of Texas at Austin, on behalf of Dell Medical School, and Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Dell Children's Medical Group, and Seton Family of Doctors
 19. Contract (funds coming in and going out) - U. T. Austin: Trilogy Education Services, Inc., to provide instructor, curricula, and related services to the Center for Professional Education (CPE)
 20. Contract (funds going out) - U. T. Austin: ARCHITEXAS-Architecture, Planning and Historic Preservation, Inc., to provide professional engineering and architectural services to campus facilities
 21. Contract (funds going out) - U. T. Austin: Asakura-Robinson Company, LLC, to provide professional engineering and architectural services to campus facilities
 22. Contract (funds going out) - U. T. Austin: Barnes Gromatsky Kosarek Architects, Inc., to provide professional engineering and architectural services to campus facilities

23. Contract (funds going out) - U. T. Austin: McKinney/York Architects to provide professional engineering and architectural services to campus facilities
24. Contract (funds going out) - U. T. Austin: Noack Little Architects, Inc., dba Noack Little Architecture & Interiors, to provide professional engineering and architectural services to campus facilities
25. Foreign Contract (funds going out) - U. T. Austin: University of Twente, a public university in the Netherlands, to purchase a hollow fiber spinning rig
26. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2018-2019 budget
27. Request for Budget Change - U. T. Austin: Transfer \$9,500,000 from Reserve Available University Fund (AUF) Instruction to Project Management and Construction Services (PMCS) - Walter Webb Hall (WWH) - Renovate Walter Webb Hall - to accommodate units relocated as part of the Space Allocation Study (RBC No. 10675) -- amendment to the 2018-2019 budget
28. Employment Agreement - U. T. Austin: Approval of amendments to the terms of the Restated Head Football Coach Employment Agreement and Agreement for Intellectual Property for Head Football Coach Thomas J. Herman and 1-0 Culture LLC
29. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach James C. Meekins
30. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Jason D. Washington
31. Lease - U. T. Dallas: Authorization to lease approximately 12.55 acres of land located on the edge of the institution's campus north of Synergy Park Boulevard, Richardson, Collin County, Texas, to Northside Campus Partners 3, LP, for the development and operation of market housing and commercial uses
32. Contract (funds coming in) - U. T. El Paso: Van Wagner Sports & Entertainment, LLC, to license U. T. El Paso trademarks for Intercollegiate Athletics-specific Multimedia Marketing Rights Program
33. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2018-2019 budget
34. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement with Heather Wilson, Ph.D., as President of The University of Texas at El Paso
35. Contract (funds coming in) - U. T. Rio Grande Valley: Third Amendment to Annual Operating Agreement with Doctors Hospital at Renaissance, Ltd.
36. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Annual Operating Agreement with South Texas Health System
37. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2018-2019 budget
38. Approval of Dual Position of Honor, Trust, or Profit - U. T. Rio Grande Valley: Appointment by Texas State Legislature, in partnership with the Texas Commission on the Arts, of Emmy Pérez, Professor, as 2020 State Poet Laureate
39. Lease - U. T. Rio Grande Valley: Authorization to add and subtract premises and to 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 administrative, office, classroom, laboratory, and ancillary uses
40. Contract (funds going out) - U. T. San Antonio: adidas America, Inc., to serve as the exclusive apparel and footwear provider for U. T. San Antonio's Department of Intercollegiate Athletics
41. Contract (funds going out) - U. T. San Antonio: Compass Group USA, Inc., to operate and manage snack vending machines in various locations throughout campus
42. Request for Budget Change - U. T. Tyler: New Hire with Tenure -- amendment to the 2018-2019 budget

43. Gift - U. T. Tyler: Authorization to accept a gift of approximately 20,000 square feet of vacant land located adjacent to the institution's main campus and to the north of University Boulevard and west of Adam Henry Road, Smith County, Tyler, Texas, from Woods Baptist Church of Tyler, Texas, for future programmed campus expansion; and finding of public purpose
44. Report - U. T. System Health Institutions: Fiscal Year 2018 Post-Tenure Review
45. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide information technology services to Southwestern Health Resources Clinically Integrated Network
46. Purchase - U. T. Southwestern Medical Center: Authorization to purchase approximately seven acres of unimproved land located at 6114 Forest Park Road, Dallas, Dallas County, Texas, from Viceroy Maple, L.P., for future campus expansion
47. Contract (funds going out) - U. T. Medical Branch - Galveston: Sal Esparza, Inc., to provide campus landscaping services
48. Contract (funds going out) - U. T. Medical Branch - Galveston: Amendment to Agreement with Boston Scientific, Inc., to provide WATCHMAN implants for stroke reduction without the use of blood thinners to the Cardiac Services Department
49. Contract (funds going out) - U. T. Medical Branch - Galveston: Comfort Systems, USA (South Central) Inc., to provide boiler, chiller, and cooling tower repair and maintenance services
50. Contract (funds going out) - U. T. Medical Branch - Galveston: Tower Performance of Texas, Inc., to provide boiler and HVAC automation controls repair and maintenance services
51. Contract (funds going out) - U. T. Medical Branch - Galveston: Correct Electric, Inc., to provide electrical system repair and maintenance services
52. Contract (funds going out) - U. T. Medical Branch - Galveston: DL Mechanical, LLC, to provide plumbing, mechanical, and medical gas repair and maintenance services
53. Contract (funds going out) - U. T. Medical Branch - Galveston: Gowan, Inc., to provide HVAC automation controls, HVAC, and medical gas plumbing repair and maintenance services
54. Contract (funds going out) - U. T. Medical Branch - Galveston: Hayes Mechanical, LLC, to provide HVAC repair and maintenance services
55. Contract (funds going out) - U. T. Medical Branch - Galveston: HB Mechanical Services, Inc., to provide boiler and HVAC automation control repair and maintenance services
56. Contract (funds going out) - U. T. Medical Branch - Galveston: Jonmar Electric, Inc., to provide electrical system repair and maintenance services
57. Contract (funds going out) - U. T. Medical Branch - Galveston: Prime Mechanical & Construction, LLC, to provide plumbing, mechanical, and HVAC repair and maintenance services
58. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2018-2019 budget
59. Lease - U. T. Medical Branch - Galveston: Authorization to renew and extend a lease of approximately 3,495 rentable square feet of space in a building located at 9300 Emmett F. Lowry Expressway #128, Texas City, Texas, from Mainland Shopping Center, Ltd., for administrative offices and other mission uses
60. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide professional services and support for the Orthopedic Service Line to Memorial Hermann Health System
61. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide professional services and support for the Neurosciences Service Line to Memorial Hermann Health System

62. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide professional services and support for the Women's and Children's Service Line to Memorial Hermann Health System
63. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide professional services and support for the Heart and Vascular Service Line to Memorial Hermann Health System
64. Contract (funds going out) - U. T. Health Science Center - Houston: Epic Systems Corporation to provide Electronic Health Record and Revenue Cycle Management services
65. Contract (funds going out) - U. T. Health Science Center - Houston: Amendment to Agreement with SunNet Solutions Corporation to perform annual maintenance for the Engage platform
66. Contract (funds going out) - U. T. Health Science Center - Houston: Amendment to Agreement with SunNet Solutions Corporation to perform annual enhancements to the Engage platform
67. Contract (funds going out) - U. T. Health Science Center - Houston: Second Amendment to Agreement with Richards Carlberg, Inc., to perform UTHHealth Branding and Awareness Campaign on a multiyear basis
68. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2018-2019 budget
69. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2018-2019 budget
70. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Advanced Accelerator Applications USA, Inc., to provide a proprietary radiopharmaceutical product for treatment of neuroendocrine tumors
71. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease an additional approximately 70,656 of rentable square feet of space at Life Science Plaza, located at 2130 West Holcombe Boulevard, Houston, Harris County, Texas, from Life Science Plaza Investment Group, L.P., for clinical and other mission uses
72. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the existing lease of approximately 100,955 rentable square feet of warehouse space located at 3111-3115 Corder Street, Houston, Harris County, Texas, from Elgee Associates, for mission uses, including storage purposes
73. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the term of the institution's current leases of approximately 42,345 square feet of space on the 1st, 2nd, and 4th floors in Sugar Land Medical Plaza located at 1327 Lake Pointe Parkway, Sugar Land, Fort Bend County, Texas, from St. Luke's Sugar Land Properties Corporation
74. Gift - U. T. Health Science Center - Tyler: Authorization of expenditure of a gift of \$100,000 for use in improvements to the public address system in U. T. Health East Texas Tyler hospital; and finding a public purpose
75. Contract (funds going out) - U. T. System: Moss Adams, LLP, to perform construction audit and miscellaneous audit services

B. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

8. U. T. Austin: Discussion and appropriate action regarding request for allocation of \$17 million from Permanent University Funds (PUF) Bond Proceeds and \$3 million from Available University Funds (AUF) to support the startup of its collaboration with the Army Futures Command
9. U. T. System: Chancellor's Report regarding update on legislative session
10. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 80303 (Available University Fund), Section 2.2, regarding method for calculating amount to be distributed to the Available University Fund (AUF)

11. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment of external director to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

12. U. T. System: Discussion and appropriate action related to proposal for funding of \$300,000 from Available University Funds (AUF) for the Cultivating Learning and Safe Environments (CLASE) program

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

5. 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. Austin: Discussion and appropriate action related to potential settlement of litigation (In Re Estate of Alexander McClure Russ)

6. 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 (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. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for Robert Jaquiss, M.D., Professor of Pediatric Cardiovascular and Thoracic Surgery, Professor of Pediatrics, and Division Chief of Pediatric Cardiothoracic Surgery at Children's Health (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed compensation for Charles P. Mouton, M.D., M.S., Executive Vice President, Provost, and Dean, School of Medicine (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

d. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed compensation for Timothy J. Harlin, D.Sc., FACHE, Executive Vice President and Chief Executive Officer, Health System (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

e. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding compensation for Giulio F. Draetta, M.D., Ph.D., Senior Vice President and Chief Scientific Officer (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

f. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding compensation for Carin Hagberg, M.D., Professor, Department of Anesthesiology and Perioperative Medicine, Division of Anesthesiology, Critical Care and Pain Management, and Chief Academic Officer (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

g. U. T. System: Discussion and appropriate action regarding personnel matters concerning employees in the Office of Systemwide Information Services

h. U. T. System: Discussion and appropriate action regarding personnel matters concerning employees in the Office of Employee Benefits

i. U. T. System Board of Regents: Discussion and appropriate action regarding the evaluation of responsibilities and expectations of members of the Board [Regents' Rules and Regulations, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

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

13. U. T. System Board of Regents: Possible discussion regarding the Board's evaluation of its responsibilities and expectations [Regents' Rules and Regulations, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

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