

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: 6/29/2020

TIME OF MEETING: 10:30 a.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-06-29> or by calling: 1 (877) 226-9790, Participate Code: 1840487 #

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, Telephone: 512/499-4402; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from 10:30 a.m. to approximately 11:30 a.m. on June 29, 2020, 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 August 19-20, 2020.

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 and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-06-29>.

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. 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 presidents ad interim); 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. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action related to individual personnel issues concerning administrative structure and oversight for U. T. operations and facilities, including individual administrative appointments, duties, and reassignment of duties

2. 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

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 safety and security issues, including security audits and the deployment of security personnel and devices

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND OTHER AGENDA ITEMS

1. U. T. System Board of Regents: Consideration of Consent Agenda

1. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement with Teik C. Lim, Ph.D., as President ad interim of The University of Texas at Arlington

2. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement with Jay C. Hartzell, Ph.D., as President ad interim of The University of Texas at Austin

3. Contract (funds coming in) - U. T. Permian Basin: Amendment to agreement with Texas Department of Family and Protective Services under the Maternal, Infant, and Early Childhood Home Visitation Texas Home Visiting Services Grant Program

4. Approval of Dual Position of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by Governor Abbott and the Texas Department of Health and Human Services Executive Commissioner Phil Wilson of Alexander Lazar, M.D., Ph.D. as COVID-19 Special Advisor to the Executive Commissioner

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to University Lands Advisory Board (ULAB)

3. U. T. System: Discussion and appropriate action associated with reopening of campuses

ADJOURN at approximately 11:30 a.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office. 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; email bor@utsystem.edu; 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 Rabon
Senior Associate General Counsel to the Board
The University of Texas System
512/499-4402

June 26, 2020