

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: 07/12/2017

TIME OF MEETING: 10:00 am

ROOM, BUILDING, & STREET LOCATION: Sala Como Room, Hotel Granduca Austin, 320 S. Capital of Texas Highway

CITY: West Lake Hills

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, 201 West Seventh Street, Austin, Texas 78701-2902; 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 July 12, 2017, and from 8:30 a.m. to approximately 3:00 p.m. on July 13, 2017 (see separate posting for the July 13, 2017 portion of the meeting). Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of 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 <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2017-07-12>.

The U. T. System Board of Regents will convene according to the following agenda:
July 12, 2017
10:00 a.m.

A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 10:05 - 1:00 p.m.) (working lunch planned) for discussion regarding the following agenda items:

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
 - a. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding settlement with Centers for Medicare and Medicaid Services for claims for past payments related to Tax Equity and Fiscal Responsibility Act (TEFRA) ceiling adjustments
 - b. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning permissible expenditure of Available University Funds (AUF) and Permanent University Funds (PUF)

- c. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
- 2. 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 (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), members of the Board of Regents, and U. T. System Administration and institutional employees
- 3. Deliberation Regarding Security Devices or Security Audits – Section 551.076
 - 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
- 4. 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

B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS at approximately 1:00 p.m.

- 1. U. T. System: Discussion regarding Available University Fund (AUF) and Permanent University Fund (PUF) expenditures; issues related to past, current, and future funding and budgets; staffing and expenditures; funding sources; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration
- 2. U. T. System: Report on savings related to the U. T. System Building

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.073, 551.074, AND 551.076 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS, AS NEEDED AND AT ANY TIME

D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

E. RECESS at approximately 5:00 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 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; 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.

Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

July 8, 2017
Date

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: 07/13/2017

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Sala Como Room, Hotel Granduca Austin, 320 S. Capital of Texas Highway

CITY: West Lake Hills

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, 201 West Seventh Street, Austin, Texas 78701-2902; 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 July 12, 2017, and from 8:30 a.m. to approximately 3:00 p.m. on July 13, 2017 (see separate posting for the July 12, 2017 portion of the meeting). Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of 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 <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2017-07-12>.

The U. T. System Board of Regents will convene according to the following agenda:
July 13, 2017
8:30 a.m.

A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.073, 551.074, AND 551.076 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS FROM JULY 12, 2017, AS NEEDED AND AT ANY TIME, AND TO CONSIDER THE FOLLOWING TOPICS (approximately 8:35 a.m. - 1:30 p.m.) (working lunch planned) for discussion regarding the following agenda items:

5. 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), members of the Board of Regents, and U. T. System Administration and institutional employees

b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of the individual employees charged with oversight and operations of the Institute for Transformational Learning (ITL)

6. 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 and appropriate action regarding legal issues concerning intellectual property, contracts, funding, transparency, and operations of the Institute for Transformational Learning (ITL)

B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS. (Sequence of discussions may be reordered as necessary.)

3. U. T. System: Discussion and possible appropriate action concerning budget process guidelines and decisions, including possible discussion of the Permanent University Fund (PUF) distribution rate and use of Available University Funds (AUF)

4. U. T. System: Discussion and possible appropriate action related to the operations, business plan, and budget for the Institute for Transformational Learning (ITL)

5. U. T. System: Discussion and possible appropriate action concerning issues related to the U. T. System, U. T. Academic Institutions, U. T. Health Institutions, and U. T. System Administration, including but not limited to vision and mission; past, current, and future budgets; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration

E. ADJOURN at approximately 3:00 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 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; 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.

Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

July 8, 2017
Date