

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: 08/23/2017

TIME OF MEETING: 9:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 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, 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 9:30 a.m. to approximately 5:00 p.m. on August 23, 2017, and from 8:30 a.m. to approximately 4:00 p.m. on August 24, 2017 (see separate posting for the August 24, 2017 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. Please be advised that any item on the Consent Agenda (Item 4 on August 24, 2017) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

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-2017-08-23>.

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 Committee and Board meetings according to the following agenda:

August 23, 2017
9:30 a.m.

A. CONVENE COMMITTEE MEETINGS

ACADEMIC 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: Discussion and appropriate action regarding recommendations from the Academic Affairs Committee of guidelines for submission of tuition and fee proposals for the academic institutions for FY 2019 and FY 2020
3. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Philosophy in Cellular, Molecular, and Biomedical Sciences
4. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Physical Therapy
5. U. T. Permian Basin: Approval to create the College of Engineering
6. U. T. Arlington: Discussion and appropriate action regarding approval of the Campus Master Plan Expansion
7. U. T. Rio Grande Valley: Discussion and appropriate action regarding approval of the Campus Master Plan
8. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed changes to admission criteria for nine graduate programs

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 10:30 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: Discussion and appropriate action regarding guidance to the health-related institutions for submission of tuition and fee proposals for FY 2019, based upon recommendations from the presidents after a consultative process with broad student engagement
3. U. T. System: Discussion and appropriate action regarding reaffirmation of Mission Statements for U. T. Medical Branch - Galveston and U. T. Health Science Center - San Antonio
4. U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan
5. U. T. Health Science Center - Houston: Approval to establish a Doctorate in Health Informatics degree program in the School of Biomedical Informatics at Houston
6. U. T. Health Science Center - Houston: Report on participation in the \$500 million National Heart, Lung, and Blood Institute's Trans-Omics for Precision Medicine program

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 11:30 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. Dallas: U. T. Dallas Athenaeum - Amendment of the FY 2018-2023 Capital Improvement Program to include project
3. U. T. Dallas: Science Building - Amendment of the FY 2018-2023 Capital Improvement Program to revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. U. T. Permian Basin: Kinesiology Building - Amendment of the FY 2018-2023 Capital Improvement Program to increase total project cost; approval to revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
5. U. T. Health Science Center - San Antonio: Relocate the Barshop Institute - Amendment of the FY 2018-2023 Capital Improvement Program to increase total project cost; approval to

revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
6. U. T. Health Science Center - San Antonio: UT Health San Antonio Cancer Center Renovations - Amendment of the FY 2018-2023 Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds and authorization of expenditure

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

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
 - a. U. T. Health Science Center - San Antonio: Periodic comprehensive performance review of institutional president (Regents' Rules and Regulations, Rule 20201, Section 5, regarding Evaluation of Presidents)
 - b. 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 and institutional employees
 - c. U. T. System: Discussion regarding individual personnel matters related to possible creation of a nonprofit corporation for the management of University Lands
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: Discussion regarding legal issues concerning possible creation of a nonprofit corporation for the management of University Lands
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 AND TO RECESS TO COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the conclusion of the Board's Executive Session at approximately 2:00 p.m. for discussion and appropriate action regarding the following agenda items:

CONVENE IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

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
RECONVENE IN OPEN SESSION TO CONSIDER 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 and discussion on Information Security Program
3. U. T. System: Approval of the U. T. Systemwide Annual Internal Audit Plan for Fiscal Year 2018
4. U. T. System: Report on Audits of the Systemwide Cancer Prevention and Research Institute of Texas Grants

5. U. T. System: Report on Systemwide internal audit activities, including an update on organizational changes and the status of External Quality Assessments, Priority Findings and Annual Audit Plan

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 3:00 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. System: Key Financial Indicators Report and Monthly Financial Report
3. U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy
4. U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
5. U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
6. U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2018 and resolution regarding parity debt
7. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update and Investment Reports for the quarter ended May 31, 2017
8. U. T. System Board of Regents: Approval of annual distribution from the Permanent University Fund
9. U. T. System: Discussion regarding possible creation of a nonprofit corporation for the management of University Lands
10. U. T. System Board of Regents: Discussion and appropriate action regarding proposed Incentive Compensation Plan for key University Lands employees

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

1. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council
2. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2017 Regents' Outstanding Teaching Awards

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

F. RECEPTION AND DINNER at 6:30 p.m. honoring Regents' Outstanding Teaching Award Recipients (Lone Star Ballroom, JW Marriott, 110 E. 2nd Street, Austin, Texas). 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; 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

August 18, 2017

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: 08/24/2017

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 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, 201 West Seventh Street, Austin, Texas 78701-2902; 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:

August 24, 2017
8:30 a.m.

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

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Former U. T. Permian Basin President W. David Watts and Comments
2. 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 meetings held on May 9-10, 2017 and July 12-13, 2017; and the special called meetings held on April 10, 2017; June 20, 2017; June 28, 2017; June 30, 2017; July 25, 2017; and August 1, 2017
 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 the name and term of new Student Regent
 3. Contract (funds coming in) - U. T. System: Joint Admission Medical Program (JAMP) Council for Texas Medical Dental Schools Application Service (TMDSAS) to perform administrative duties of the JAMP as delegated by the JAMP Council
 4. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
 5. UTIMCO Committee Appointment - U. T. System: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)
 6. Other Fiscal Matters - U. T. System Board of Regents: Approval of Capital Expenditures Budget for University of Texas/Texas A&M Investment Management Company (UTIMCO)
 7. Contract (funds coming in and going out) - U. T. System: NextJob, Inc. to provide outplacement services
 8. Contract (funds going out) - U. T. System: Veolia ES Technical Solutions, LLC to provide hazardous waste management and disposal services for U. T. institutions
 9. Contract (funds going out) - U. T. System: Injury Management Organization, Inc. to provide cost containment services and workers' compensation health care network services
 10. Contract (funds going out) - U. T. System: J.P. Morgan Securities LLC to provide healthcare consulting services
 11. Contract (funds going out) - U. T. System: Marsh USA, Inc. to provide Rolling Owner Controlled Insurance Program (ROCIP) Brokerage and Administration Services
 12. Contract (funds going out) - U. T. System: Huron Consulting Services LLC to continue hosting online Effort Certification and Reporting Tool (ECRT) software
 13. Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2017
 14. Other Fiscal Matters - U. T. System: Results of the 2017 Group Purchasing Organization (GPO) Accreditation Program
 15. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation at U.T. El Paso and U.T. Rio Grande Valley for Fiscal Year 2018 as authorized by Article IX of the General Appropriations Act
 16. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
 17. Contract (funds coming in) - U. T. Arlington: To provide subject matter experts to Texas Commission on Environmental Quality (TCEQ) to assist in the implementation of agency programs for the Water Supply Division
 18. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments

19. Contract (funds coming in) - U. T. Austin: Sponsorship Agreement between Sports in Action, LLC, a Texas limited liability company, dba High Field Marketing, and Russell Brands, LLC, owner of the Spalding Trademark, on behalf of U. T. Austin
20. Contract (funds coming in) - U. T. Austin: Key Brand Theatrical Group, Inc. to provide production services for Broadway in Austin performances at Texas Performing Arts
21. Contract (funds coming in and going out) - U. T. Austin: Amendment to agreement with University Food Services, a wholly owned subsidiary of Compass Group USA, Inc., to sell alcoholic beverages at the AT&T Executive Education and Conference Center, the Blanton Museum of Art, and Robert B. Rowling Hall
22. Contract (funds coming in and going out) - U. T. Austin: Agreement renewal with Flik International Corp, a wholly owned subsidiary of Compass Group USA, Inc., for hotel and conference management services at the AT&T Executive Education and Conference Center and to extend management services to conference operations, café operations, and facilities management at Robert B. Rowling Hall
23. Contract (funds going out) - U. T. Austin: Centennial Contractors Enterprises, Inc. to provide job order contracting services to campus facilities
24. Contract (funds going out) - U. T. Austin: Brown & Root Industrial Services, LLC, to provide job order contracting services to campus facilities
25. Contract (funds going out) - U. T. Austin: Warden Construction Corporation, to provide job order contracting services to campus facilities
26. Contract (funds going out) - U. T. Austin: QA Construction Services, Inc., to provide job order contracting services to campus facilities
27. Contract (funds going out) - U. T. Austin: SpawGlass Contractors, Inc. to provide Construction Manager at Risk services to campus facilities in conjunction with implementation of space allocation study recommendations
28. Contract (funds going out) - U. T. Austin: Alpha Building Corporation to provide job order contracting services to campus facilities
29. Contract (funds going out) - U. T. Austin: W. E. Imhoff & Company, Inc., dba Intertech Flooring will provide job order contracting services to campus facilities
30. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2016-2017 budget
31. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
32. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments
33. Request for Budget Change - U. T. Austin: Transfer \$8,429,750 from Housing and Food Services - Halls, Building Services, and Resident Life Programming - Auxiliary Funds, Operating Income to Main Campus - Maintenance Upgrades Brackenridge Hall Dormitory, Roberts Hall Dormitory, and Prather Hall Dormitory - Plant Funds, All Expenses to fund new construction reserves (RBC No. 8491) -- amendment to the 2016-2017 budget
34. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Men's Swimming and Diving Coach Edwin C. Reese
35. Lease - U. T. Austin: Authorization to lease approximately 22,310 square feet of space located in U. T. Austin's Health Discovery Building at 1701 Trinity Street, Austin, Travis County, Texas to Merck Sharp & Dohme Corp., for research and office use
36. Purchase - U. T. Austin: Authorization to purchase approximately 0.3685 acres of land located at 1191 Navasota Street, Austin, Travis County, Texas, from Ella Pease, for cultural and historical use
37. Request for Budget Change - U. T. Dallas: New award of tenure and emeritus appointments
38. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to the 2016-2017 budget
39. Request for Budget Change - U. T. El Paso: New award of tenure appointments

40. Contract (funds coming in) - U. T. Permian Basin: Accent Food Services Vending Machine Contract
41. Request for Budget Change - U. T. Permian Basin: New Hire with Tenure -- amendment to the 2016-2017 budget
42. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
43. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure and emeritus appointments
44. Logo - U. T. Rio Grande Valley: Approval of new "doing business as" (dba) name - U. T. Health Rio Grande Valley, and approval of a new logo, for the U. T. Rio Grande Valley School of Medicine
45. Contract (funds going out) - U. T. San Antonio: Ex Libris (USA), Inc. to provide library-specific software and related services to electronically manage all significant aspects of U. T. San Antonio's library management system
46. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments
47. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement with T. Taylor Eighmy, Ph.D., as President of U. T. San Antonio
48. Employment Agreement - U. T. San Antonio: Approval of contract extension to terms of Employment Agreement for Head Football Coach for Frank Wilson
49. Request for Budget Change - U. T. Tyler: New award of tenure, emerita and emeritus appointments
50. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission's Network Access Improvement Program
51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center
52. Contract (funds going out) - U. T. Southwestern Medical Center: United WestLabs, Inc. will provide administrative and management services to establish and operate an outreach reference laboratory program
53. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2016-2017 budget
54. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
55. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Titles
56. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 30,000 rentable square feet of space located at 5801 East Campus Circle, Irving, Dallas County, Texas from Dr. Mark Anderson and/or assigns for clinical and related uses
57. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 10,948 rentable square feet of space located at 8194 Walnut Hill Lane, Dallas, Dallas County, Texas from the Texas Health Resources for clinical and related uses
58. Gift - U. T. Southwestern Medical Center: Authorization to accept a gift of land and improvements off of the South West corner of IH 35 West and West Rosedale Street in Fort Worth, Tarrant County, Texas, from W.A. Moncrief, Jr., Trustee of W.A. Moncrief, Jr., Management Trust, for future programmed campus expansion
59. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services for the State of Texas Health and Human Services Commission under the Family Planning Grant Program
60. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide medical services to eligible women in the State of Texas, by and through the Texas Health and Human Services Commission (HHSC) under the Healthy Texas Women's Grant Program (HTW Program)

61. Contract (funds coming in) - U. T. Medical Branch - Galveston: Agreement with the Texas Department of State Health Services (DSHS) for U. T. Medical Branch - Galveston to provide breast and cervical cancer screening services to eligible individuals
62. Contract (funds coming in) - U. T. Medical Branch - Galveston: U. T. Medical Branch - Galveston's Regional Maternal Child Health Program (RMCHP) WIC Program administers the Department of State Health Services (DSHS) WIC to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk
63. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: BFI Waste Services of Texas, L.P., dba Republic Services will provide waste disposal and recycling services
64. Contract (funds going out) - U. T. Medical Branch - Galveston: Kronos Incorporated to provide time capture software
65. Contract (funds going out) - U. T. Medical Branch - Galveston: Solar Turbines Incorporated to provide solar commissions, services, maintenance and repairs for certain turbomachinery equipment manufactured by Solar Turbines
66. Contract (funds going out) - U. T. Medical Branch - Galveston: American Janitorial Services, Ltd. to provide Window Washing services
67. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure and emeritus appointments
68. Lease - U. T. Medical Branch - Galveston: Authorization for U. T. Medical Branch - Galveston to lease approximately 9,000 square feet of space in U. T. M. D. Anderson Cancer Center's building at 2280 Gulf Freeway South on U. T. Medical Branch - Galveston's League City Campus, City of League City, Galveston County, Texas, for clinical and office use
69. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency agreement to provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect
70. Contract (funds going out) - U. T. Health Science Center - Houston: Solid IT Networks to provide equipment, software, and licensing for the communications technology network equipment refresh
71. Contract (funds going out) - U. T. Health Science Center - Houston: SunNet Solutions Corporation to perform annual enhancements to the Engage platform
72. Contract (funds going out) - U. T. Health Science Center - Houston: SunNet Solutions Corporation to perform annual maintenance for the Engage platform
73. Contract (funds going out) - U. T. Health Science Center - Houston: Lakeshore Learning Materials to provide English and Spanish School Readiness Kits
74. Contract (funds going out) - U. T. Health Science Center - Houston: Richards Carlberg, Inc., dba Richards/Carlberg, to provide Texas-focused advertising/marketing services
75. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
76. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Titles
77. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician administrative services to Bexar County Hospital District, dba University Health System
78. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To perform professional medical services, direct patient care services, and administration and management of residency programs for Bexar County Hospital District, dba University Health System
79. Contract (funds coming in) - U. T. Health Science Center - San Antonio: University Physicians Group to ensure implementation of the University Health System's

quality metric incentive program associated with the provision of patient care at Bexar County Hospital District, dba University Health System

80. Contract (funds going out) - U. T. Health Science Center - San Antonio: Bexar County Hospital District, dba University Health System, will provide continued support for the provision of pediatric health care and associated educational activities

81. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2016-2017 budget

82. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure and emeritus appointments

83. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Title

84. Other Matters - U. T. M. D. Anderson Cancer Center: Appointment of two U. T. M. D. Anderson Cancer Center Employees as Managers of Vescor Therapeutics, LLC

85. Contract (funds going out) - U. T. Health Science Center - Tyler: Cardinal Health 200, LLC to provide distribution services for medical/surgical supplies

86. Request for Budget Change - U. T. Health Science Center - Tyler: New award of tenure appointments

87. Contract (funds going out) - U. T. System: WSP USA Corp. to perform miscellaneous technical commissioning services

88. Contract (funds going out) - U. T. System: AGCM, Inc. to perform miscellaneous project management services

5. U. T. System Board of Regents: Update from Texas Higher Education Coordinating Board Chair Robert "Bobby" Jenkins, Jr. and Commissioner Paredes on the long-range strategic plan for Texas higher education

6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed replacement for Regents' Rules and Regulations, Rule 70301 (Matters relating to Real Property)

7. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment of Regents' Rules and Regulations, Rule 80103 (Solicitation) to permit advertising by bicycle share programs

8. U. T. System Board of Regents: Discussion and appropriate action regarding proposed rescission of Regents' Rules and Regulations, Rules 10801, Section 3 concerning U. T. Systemwide Policy UTS139; 40902 concerning cooperative use of courses and facilities; 50301 concerning off-campus student housing; 50303 concerning students' responsibilities for debts, transferring Section 2 regarding penalties for nonpayment to 50101 regarding student conduct and discipline; 50305 concerning the role of an institutional Students' Attorney; 50801 concerning student learning outcomes assessments; and 80308 concerning building plaques

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

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)

Discussion regarding the following agenda items:

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

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 decision in Fisher v. State of Texas, University of Texas at Austin, et al.
 - c. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - d. U. T. System: Discussion of legal issues related to management of a national laboratory
 - e. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding legal issues related to East Texas opportunities
3. 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 Robert D. B. Jaquiss, M.D., Professor of Pediatric Cardiovascular and Thoracic Surgery and Professor of Pediatrics (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - b. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed compensation for Jorge D. Salazar, M.D., Professor and Division Chief, Department of Pediatric Surgery, Division of Pediatric Cardiovascular Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - 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), 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 and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2018
 - d. U. T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives
 - e. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to compensation including achievement of goals for incentive compensation for Presidents
 - f. U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the reorganization of the Board of Regents and the election of officers
4. Deliberation Regarding Security Devices or Security Audits – Section 551.076
- 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

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

- 9. U. T. System: Discussion and appropriate action regarding issues related to development of a potential bid for management of Los Alamos National Laboratory
- 10. U. T. System: Approval of the nonpersonnel aspects of the operating budgets for Fiscal Year 2018, including the Permanent University Fund Bond Proceeds allocation for Library, Equipment, Repair and Rehabilitation Projects, allocation for the Science and Technology Acquisition, and support for capital expenses for the U. T. Rio Grande Valley Medical School; Available University Fund allocation for campus support; and Internal Lending Program funding for strategic projects
- 11. U. T. System: Discussion and appropriate action regarding proposed creation of the Proof-of-Concept Fund
- 12. U. T. System: Discussion and appropriate action related to proposed contract with Digerati, Inc. for a job and internship matching network, and finding that expenditure of Available University Funds for this purpose is appropriate

13. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration operating budget for Fiscal Year 2018

14. U. T. System Board of Regents: Possible election of officers

E. ADJOURN AT APPROXIMATELY 4:00 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 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; 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

August 18, 2017