

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: 08/24/2016

TIME OF MEETING: 9:00 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, 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](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:00 a.m. to approximately 5:00 p.m. on August 24, 2016, and from 8:30 a.m. to approximately 2:15 p.m. on August 25, 2016 (see separate posting for the August 25, 2016 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 3 on August 25, 2016) 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 <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-08-24>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, 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, 2016

9:00 a.m.

#### A. CONVENE COMMITTEE MEETINGS

##### TECHNOLOGY TRANSFER AND RESEARCH 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: Update on Office of Technology Commercialization strategic initiatives

##### FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the meeting of the Technology Transfer and Research Committee at approximately 9:30 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: Key Financial Indicators Report and Monthly Financial Report
3. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended May 31, 2016
4. U. T. System Board of Regents: Approval of amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, the Intermediate Term Fund, the Short Term Fund, and the Derivative Investment Policy
5. U. T. System Board of Regents: Approval of the Annual Budget for FY 2017, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas Investment Management Company (UTIMCO)
6. 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
7. 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
8. 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
9. U. T. System Board of Regents: Adoption of Amended and Restated First Supplemental Resolution to the Master Resolution establishing the Revenue Financing System Commercial Paper Note Program; authorization for officers of U. T. System to complete all transactions related thereto; and resolution regarding parity debt
10. U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2017 and resolution regarding parity debt

##### FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the meeting of the Finance and Planning 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. Permian Basin: Engineering Building - Approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)
3. U. T. Rio Grande Valley: Interdisciplinary Engineering and Academic Studies Building - Amendment of the FY 2017-2022 Capital Improvement Program to decrease total project cost; approval to revise funding sources; approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)
4. U. T. Rio Grande Valley: Multipurpose Academic Center - Approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)
5. U. T. M. D. Anderson Cancer Center: M. D. Anderson - League City - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)
6. U. T. M. D. Anderson Cancer Center: M. D. Anderson - West Houston - Amendment of the FY 2017-2022 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 (Final Board approval)
7. U. T. Austin: Welch Hall Renovation - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost and appropriation of funds (Final Board approval)
8. U. T. System: Discussion regarding financial management of depreciation and impact on institutional operating budgets and on funding of deferred maintenance, recapitalization, and new construction projects
9. U. T. System: Discussion regarding identification of alternate funding strategies when proposed gifts are pending at the time addition to the Capital Improvement Program is requested

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 11:30 a.m. - 1:00 p.m.) (working lunch) for discussion regarding the following agenda items:

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074  
- U. T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor and individual U. T. System employees, including responsibilities associated with planning and implementation of strategic vision (Regents' *Rules and Regulations*, Rule 20101)

C. RECONVENE IN OPEN SESSION TO RECESS TO COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 1:00 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 Board of Regents: Proposed amendments to Regents' *Rules and Regulations*, Rule 20205, regarding expenditures for travel and entertainment by chief administrators and for the maintenance of University residences

3. U. T. System: Approval of the U. T. Systemwide Annual Internal Audit Plan for Fiscal Year 2017
4. U. T. System: Report on Audits of the Systemwide Cancer Prevention and Research Institute of Texas (CPRIT) Grants
5. U. T. System: Report on the Systemwide internal audit activities, including Priority Findings and Annual Audit Plan status
6. U. T. System: Report on U. T. System Risk Management and Compliance Strategic Plan

#### ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Management Review Committee 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: Presentation and video on White Coat Ceremony for the School of Medicine's inaugural class (President Guy Bailey)
3. U. T. Tyler: Approval of preliminary authority for a Doctor of Philosophy in Clinical Psychology
4. U. T. Austin: Report on the U. T. Austin Dell Medical School (President Greg Fenves and Dean Clay Johnston)

#### HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs 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: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan
3. U. T. System: Report and appropriate action on the U. T. Health Care Enterprise, a strategic Quantum Leap initiative (Executive Vice Chancellor Raymond Greenberg, U. T. System; Dr. Leon Leach, Executive Vice President, U. T. M. D. Anderson Cancer Center; and Associate Vice Chancellor Leslie Carruth, U. T. System)

#### 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 (Chair: Catherine Ross, Ph.D., U. T. Tyler; Academic Affairs and Faculty Quality Committee: Jill Hernandez, Ph.D., U. T. San Antonio; Governance Committee: Dan Cavanagh, M.M., U. T. Arlington; Health Affairs Committee: Ann Killary, Ph.D., U. T. M. D. Anderson Cancer Center; Chair-elect: Jonathan Cheng, M.D., U. T. Southwestern Medical Center)
2. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2016 Regents' Outstanding Teaching Awards

#### E. RECESS AT APPROXIMATELY 5:00 PM

F. RECEPTION AND DINNER at 6:30 p.m. honoring Regents' Outstanding Teaching Award Recipients (Grand 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](mailto: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.

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

August 19, 2016  
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: 08/25/2016

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):

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The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

August 25, 2016

8:30 a.m.

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

Discussion and appropriate action regarding the following agenda items:

3. 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 11-12, 2016, and July 13, 2016; and the special called meeting held on June 27, 2016
2. Item Deferred
3. Request for Budget Change - U. T. System: Grant budget authority of \$1,000,000 funded from lapsed Library, Equipment, Repair and Rehabilitation funds to pay expenses associated with the expansion of the Shared Information Offices in Irving, Texas (RBC No. 7900) -- amendment to the 2015-2016 budget
4. Request for Budget Change - U. T. System: Grant budget authority of \$1,114,000 funded from Available University Funds to fund expenses at U. T. Austin associated with previously approved Intrusion Detection Project for Information Security (102-929). Lapse Permanent University Fund bond authority in an equivalent amount. (RBC No. 7901) -- amendment to the 2015-2016 budget
5. Other Fiscal Matters - U. T. System: Results of the Group Purchasing Organization (GPO) Accreditation Program
6. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
7. 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 for Fiscal Year 2017 as authorized by Article IX of the General Appropriations Act
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. San Antonio: Transfer \$9,950,000 from Project Reserves and Campus Reserves to Structural Testing Facility to provide funding for the Structural Test Facility (Engineering High Bay) (RBC No. 7730) -- amendment to the 2015-2016 budget

**ACADEMIC AFFAIRS COMMITTEE**

10. Contract (funds going out) - U. T. System: AliveTek Inc. to provide content production services
11. Contract (funds going out) - U. T. System: Blackboard Co. to provide content production services
12. Contract (funds going out) - U. T. System: Enspire Learning Inc. to provide content production services
13. Contract (funds going out) - U. T. System: iDesignEDU to provide content production services
14. Contract (funds going out) - U. T. System: Inside Track Inc. to provide content production services
15. Contract (funds going out) - U. T. System: MicroAssist to provide content production services
16. Contract (funds going out) - U. T. System: LearningMate Solutions to provide content production services

17. Contract (funds going out) - U. T. System: O'Donnell Learn to provide content production services
18. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by U.S. Secretary of Education John B. King, Jr., of Marni Baker Stein, Ph.D., Chief Innovation Officer, as member of the Technical Working Group (TWG) for the development of the 2016 Higher Education National Educational Technology Plan
19. Report - U. T. System Academic Institutions: Fiscal Year 2015 Post-Tenure Review
20. Contract (funds coming in) - U. T. Arlington: Second amendment to cooperative reimbursement contract to provide the Texas Commission on Environmental Quality (TCEQ) with services to assist with compliance requirements
21. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments
22. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Head Men's Basketball Coach Scott Cross
23. Gift - U. T. Arlington: Request approval for the installation of a Beta Gamma Sigma Business Honor Society Monument, an outdoor work of art
24. Lease - U. T. Austin: Authorization to lease up to approximately 62,000 rentable square feet of space located at 1601 Trinity Street, Austin, Travis County, Texas, to Seton Family of Hospitals, for clinical and office use
25. Contract (funds going out) - U. T. Austin: Lincoln Harris, Inc. will provide project management services for the Health Transformation Building
26. Contract (funds coming in) - U. T. Austin: To provide Seton Family of Hospitals with thermal utilities and meter maintenance services for the operation of the teaching hospital at the Dell Medical Center
27. Contract (funds coming in) - U. T. Austin: Police Department will provide Seton Family of Hospitals with 24-hour policing services at the Dell Seton Medical Center at The University of Texas at Austin
28. Contract (funds going out) - U. T. Austin: Veritiv Corporation will provide specialty paper and envelopes for the Document Solutions Department
29. Contract (funds going out) - U. T. Austin: Clampitt Paper Company will provide specialty paper and envelopes for the Document Solutions Department
30. Contract (funds going out) - U. T. Austin: Olmsted-Kirk Paper Company will provide specialty paper and envelopes for the Document Solutions Department
31. Contract (funds going out) - U. T. Austin: Western BRW / Bosworth Papers will provide specialty paper and envelopes for the Document Solutions Department
32. Contract (funds going out) - U. T. Austin: T2 Systems, Inc. will provide parking garage hardware, software, and installation services to upgrade nine parking garage systems
33. Contract (funds going out) - U. T. Austin: Apogee Telecom Inc. will provide an all-digital customized cable and Internet Protocol television (IPTV) system to the Division of Housing and Food Services
34. Contract (funds coming in and going out) - U. T. Austin: Musiker Discovery, Inc. will provide program coordination for the College of Liberal Arts 2017 pre-college summer program
35. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments
36. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement with August E. Garrido, Jr., as Special Assistant to the Men's Athletics Director



37. Contract (funds going out) - U. T. Dallas: Campus Shuttle Service Agreement with Dallas Area Rapid Transit (DART) to provide local area transportation for students, faculty, and staff, including bus service
38. Request for Budget Change - U. T. Dallas: New award of tenure appointments
39. Contract (funds going out) - U. T. El Paso: Blackboard Inc. to perform digital marketing services for the Extended University Program
40. Contract (funds going out) - U. T. El Paso: Whelan Event Staffing Services, Inc. to perform crowd management services
41. Request for Budget Change - U. T. El Paso: New award of tenure appointments
42. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria for the Master of Public Administration Leadership (MPAL) Program
43. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
44. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure and emeritus appointments
45. Contract (funds coming in) - U. T. San Antonio: Roadrunner Sports Properties, LLC, subsidiary of Learfield Communications, Inc., to license U. T. San Antonio's trademarks for use in athletic sponsorships, broadcasting, and related media services in exchange for royalties
46. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments
47. Request for Budget Change - U. T. Tyler: New award of tenure and emeritus appointments
48. Purchase - U. T. Tyler: Authorization to purchase approximately 117.38 acres of vacant land located on the west side of County Road 272, north of Spur 248 and at the northeast corner of Spur 248 and County Road 272, Tyler, Smith County, Texas, from WPW Properties Ltd. and Charleston Park LLC, for future programmed campus expansion
49. Report - U. T. System Health Institutions: Fiscal Year 2015 Post-Tenure Review
50. Contract (funds going out) - U. T. Southwestern Medical Center: GCA Education Services of Texas, Inc. will provide custodial housekeeping services
51. Contract (funds going out) - U. T. Southwestern Medical Center: Slingshot, LLC will engage in support of U. T. Southwestern Medical Center's core value brand marketing and health systems priorities, providing strategic, creative, media planning and purchasing, production materials, and account management
52. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
53. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Jennifer Flanagan, Radiologist Assistant, as member of the Texas Board of Medical Radiologic Technology
54. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide preventive and primary care medical services for the Texas Department of State Health Services (DSHS)
55. Contract (funds going out) - U. T. Medical Branch - Galveston: SPM Marketing & Communications, Inc. to provide advertising agency services
56. Contract (funds going out) - U. T. Medical Branch - Galveston: G & G Organization LTD, dba PFS Group, to provide self-pay early out services
57. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure and emeritus appointments
58. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately

- 5,570 square feet of space located at 1505 East Winding Way, Friendswood, Galveston County, Texas, from GAHC3 Friendswood TX MOB, LLC, for clinical use
59. Contract (funds going out) - U. T. Health Science Center - Houston: Metropolitan Ethernet and Telecommunication Services: Level 3 to provide Ethernet and network services
  60. Contract (funds going out) - U. T. Health Science Center - Houston: ThyssenKrupp Elevator, Inc. to modernize elevators and will provide maintenance services on a multi-year basis
  61. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect
  62. Purchase Order - U. T. Health Science Center - Houston: Purchase from FEI Company of Titan Krios G2 Microscope System
  63. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
  64. Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - Houston: Appointment by Governor Abbott of Nicholas Beckmann, M.D., Assistant Professor of Radiology, as a member of the Texas Board of Medical Radiologic Technology
  65. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide Community Medicine Associates with physician services in care of newborns requiring intensive care within Bexar County Hospital District, dba University Health System
  66. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Bexar County Hospital District, dba University Health System, to provide medical director services
  67. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement to provide health care services to Bexar County Hospital District, dba University Health System
  68. Contract (funds going out) - U. T. Health Science Center - San Antonio: InGenesis, Inc. to provide temporary staffing services
  69. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2015-2016 budget
  70. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure and emeritus appointments
  71. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 8,496 rentable square feet of space located at 11212 State Highway 151, San Antonio, Bexar County, Texas, from Westover Hills MOB I, LLC, for clinical and related uses
  72. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 5,081 usable square feet of space located at 2833 Babcock Road, San Antonio, Bexar County, Texas, from LHT San Antonio Realty, L.P., for medical office and related uses
  73. Logo - U. T. Health Science Center - San Antonio: Proposed new brand logo
  74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second amendment to agreement with Visioneer, Inc. to provide software and IT professional services and support
  75. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Siemens Medical Solutions USA, Inc. to provide repair/maintenance services on Diagnostic Imaging equipment

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

77. Contract (funds going out) - U. T. System: AON Fire Protection Engineering Corporation to perform professional code compliance review services

78. Contract (funds going out) - U. T. System: Conley Group, Inc. to perform construction inspection services

No items for Consent Agenda

4. U. T. System Board of Regents: Discussion and appropriate action concerning proposed amendments to Regents' *Rules and Regulations*, Rule 20201 (Presidents), Section 4.9, regarding duties and responsibilities associated with institutional Handbooks of Operating Procedures

5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed deletion of Regents' *Rules and Regulations*, Rule 40602 (Organized Research Units)

6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment to Regents' *Rules and Regulations*, Rule 50203 (Participation in Student Government), Subsections 1.2 and 1.3, regarding adoption, amendment, or repeal of constitution or bylaws

7. U. T. System: Proposed revisions to 2012 Executive Performance Incentive Compensation Plan for Presidents and System Administration Executive Officers

## 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

-U. T. Austin: Discussion regarding the lease or value of property related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073

a. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

b. U. T. Dallas: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

c. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with 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

c. U. T. System Board of Regents: Discussion and appropriate action regarding pending litigation styled *Glass, Moore, and Carter v. State of Texas, University of Texas at Austin, et al.*

d. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning implementation of Senate Bill 11 (Campus Carry)

e. U. T. Austin: Discussion regarding legal issues related to the Brackenridge Tract in Austin, Travis County, Texas, the Lions Municipal Golf Course, and the listing of the Lions Municipal Golf Course in the National Register of Historic Places

f. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues related to thermal energy plant at Texas Medical Center

4. Deliberation Regarding Security Devices or Security Audits - Section 551.076  
- U. T. System: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices, including implementation of Senate Bill 11 (Campus Carry)
5. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of 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), members of the Board of Regents, and U. T. System and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2017
  - b. 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
  - c. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to compensation including achievement of goals for qualitative performance incentive compensation for Presidents
  - d. U. T. Austin: Discussion and appropriate action regarding provisions of employment and compensation agreement for Head Men's Basketball Coach Shaka Smart

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

8. U. T. System Board of Regents: Review and possible action regarding the U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, U. T. M. D. Anderson Cancer Center, and U. T. System Administration campus carry rules, regulations, and provisions
9. U. T. System: Approval of the nonpersonnel aspects of the operating budgets and associated budget rules and procedures for Fiscal Year 2017, including the Permanent University Fund Bond Proceeds allocation for Library, Equipment, Repair and Rehabilitation Projects; allocation for the Faculty Science and Technology Acquisition and Retention Program; and allocation for land acquisition by U. T. Tyler
10. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration operating budget for Fiscal Year 2017

E. ADJOURN AT APPROXIMATELY 2:15 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](mailto: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.

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

August 19, 2016  
Date