

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: 09/23/2016

TIME OF MEETING: 10:00 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

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from approximately 10:00 a.m. to approximately 11:30 a.m. on September 23, 2016, 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 November 9-10, 2016.

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 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-2016-09-23>.

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

1. U. T. System: Report on agreements with Salesforce.com, Inc. and Salesforce.org for the development of Total Educational Experience (TEEx) version 2.0
2. U. T. System Board of Regents: Approval of Consent Agenda items
 1. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by U.S. Secretary of Commerce Penny Pritzker of Julie Goonewardene, Associate Vice Chancellor for Innovation and Strategic

Investment, as Council Member of the National Advisory Council on Innovation and Entrepreneurship

2. Contract (funds going out) - U. T. System: Salesforce to provide software licenses and development services
3. Contract (funds going out) - U. T. System: GSD&M and Interbrand, Omnicom sister companies joined as "Team Texas", will engage in a branding initiative for the U. T. System, providing strategic assistance, market research, materials development, and training
4. Contract (funds going out) - U. T. Austin: Amendment to contract with Measurement Inc. to provide the online platform for the Write for Texas Project of the College of Education's Meadows Center for Preventing Educational Risk
5. Contract (funds going out) - U. T. Austin: Capital Metropolitan Transportation Authority to provide shuttle bus transportation services to and from campus for U. T. Austin students
6. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Volleyball Coach Jerritt Elliott
7. Employment Agreement - U. T. Austin: Approval of second amendment to terms of Employment Agreement for Head Women's Basketball Coach Karen Aston
8. Purchase - U. T. Austin: Authorization to purchase approximately 0.0881 acre of improved property located at 2911 Medical Arts Square, Building 8, Austin, Travis County, Texas, from ATX Bluebonnet Properties, LLC, for future programmed campus expansion
9. Other Matters - U. T. Dallas: Authorization to rezone approximately 49.4 acres located between Synergy Park Drive and Waterview Parkway and bounded to the east by the Gulf, Colorado and Santa Fe Railway in Richardson, Collin County, Texas, from Technical Office-Manufacturing zoning to Planned Development zoning, allowing for office, residential, retail, hotel, and events center development
10. Contract (funds coming in) - U. T. Tyler: Sodexo Services of Texas Limited Partnership to provide operation and management of campus food services
11. Contract (funds going out) - U. T. Tyler: ETEX EnviroCare, Inc. to provide grounds maintenance services
12. Purchase - U. T. Tyler: Authorization to purchase a 484-unit apartment complex on approximately 14.76 acres of land located at 3400 Varsity Drive, Tyler, Smith County, Texas, from MF BLUE VALLEY APARTMENTS, LLC, a Delaware Limited Liability Company, for student housing; and resolution regarding parity debt
13. Lease - U. T. Medical Branch - Galveston: Authorization to relocate, expand, and extend the lease of approximately 6,319 square feet of space located at 6300 La Calma Drive, Austin, Travis County, Texas, from 6300 La Calma Property, L.P., for office and clinical use
14. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 1,239 square feet of space and a drive-in teller easement area located at 7000 Fannin Street, Houston, Harris County, Texas, to Primeway Federal Credit Union, a federally chartered credit union, for commercial banking use

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

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

- U. T. Rio Grande Valley: Discussion and appropriate action regarding the lease of approximately 85,000 square feet of space in a building to be constructed at 2300 East Dove Avenue, McAllen, Hidalgo County, Texas, from DHR Real Estate Management, L.L.C., for medical research, educational, and clinical uses
- 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 pending litigation styled *Glass, Moore, and Carter v. State of Texas, University of Texas at Austin, et al.*
- 3. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
 - U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
- 4. 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
 - b. U. T. Tyler: Discussion and appropriate action concerning individual personnel matters related to the appointment of a president, including discussion of individual candidates to be invited to interview

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

D. ADJOURN at approximately 11:30 a.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 the Board meeting 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
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

September 19, 2016