

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: 9/27/2019

TIME OF MEETING: 3:15 p.m.

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, 210 West Seventh Street, Austin, Texas 78701; 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 3:15 p.m. to approximately 4:15 p.m. on September 27, 2019, 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 14-15, 2019.

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 <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2019-09-27>.

CONVENE THE BOARD IN OPEN SESSION TO OBSERVE A MOMENT OF SILENCE AND REFLECTION TO HONOR THE COMMUNITY AND THE UNIVERSITY OF TEXAS PERMIAN BASIN AND TO CONSIDER AGENDA ITEMS

1. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any item referred to the full Board

Other Fiscal Matters - U. T. System: Approval of Fiscal Year 2020 Library, Equipment, Repair and Rehabilitation (LERR) for U. T. Austin and U. T. El Paso

2. U. T. Southwestern Medical Center: Discussion and appropriate action regarding a) authorization to form and operate a nonprofit corporate entity with Children's Health System of Texas for the development of a Joint Pediatric Enterprise; b) delegation of authority to the

President to execute related documents, including related Master Affiliation Agreement and related Master Services Agreement, and to take other action necessary; and c) finding of public purpose

3. U. T. System: Discussion and appropriate action concerning a) proposed interagency contract with the Texas Higher Education Coordinating Board to administer and oversee funding to support the Texas Child Mental Health Care Consortium; b) related finding of public purpose; and (c) appointment of U. T. employees to the Consortium Executive Committee

4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 10201 (General Counsel to the Board of Regents), Rule 10501 (Delegation to Act on Behalf of the Board), and Rule 20101 (Chancellor)

5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 20204 (Determining and Documenting the Reasonableness of Compensation)

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, IF NEEDED

1. 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. Southwestern Medical Center: Discussion and appropriate action regarding legal issues related to a) authorization to form and operate a nonprofit corporate entity with Children's Health System of Texas for the development of a Joint Pediatric Enterprise; b) delegation of authority to the President to execute related documents, including related Master Affiliation Agreement and related Master Services Agreement, and to take other action necessary; and c) finding of public purpose

c. U. T. System: Discussion and appropriate action regarding legal issues related to a) proposed interagency contract with the Texas Higher Education Coordinating Board to administer and oversee funding to support the Texas Child Mental Health Consortium; b) related finding of public purpose; and (c) appointment of U. T. employees to the Consortium Executive Committee

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 (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF NEEDED

ADJOURN at approximately 4:15 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 the Board meeting or viewing the webcast online and 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; fax (512) 499-4425; email bor@utsystem.edu; 210 West Seventh Street, Austin, Texas 78701, 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

September 24, 2019