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FOR SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**September 28, 2010
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION AND RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *5:00 p.m.*
1. 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 *Dr. Safady*
 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 and appropriate action of legal issues related to the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement**
 - b. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
 3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
 - a. **U. T. Southwestern Medical Center - Dallas: Discussion and appropriate action regarding authorization to purchase approximately 7.2 acres of unimproved real property located at 1840 and 1852 Plantation Road, Dallas, Dallas County, Texas, from The Coca-Cola Co., a Delaware corporation, at a purchase price not to exceed fair market value as determined by independent appraisals for use as parking for the proposed New University Hospital** *Ms. Mayne*
 - b. **U. T. System Board of Regents: Discussion and appropriate action regarding issues related to the real property lease for the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement**

4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
 - a. **U. T. System Board of Regents: Discussion and appropriate action regarding individual personnel issues related to the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement**
 - b. **U. T. System: Discussion and appropriate action regarding personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of individual U. T. System and institutional 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 (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**

B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 6:10 p.m.

C. CONSIDER AGENDA ITEMS

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| <ol style="list-style-type: none"> 1. U. T. El Paso: Authorization to acquire approximately 0.137 of an acre of unimproved land being a portion of Lots 7 and 8, Block F13, Alexander Addition and Block 19, Mundy Heights, El Paso, El Paso County, Texas, from El Paso Electric Company, for use as a portion of the site for the planned University Parking Garage II on the campus | <p>6:20 p.m.
 Action
 <i>Ms. Mayne</i></p> | <p>1</p> |
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D. ADJOURN 6:30 p.m.
approximately

1. **U. T. El Paso: Authorization to acquire approximately 0.137 of an acre of unimproved land being a portion of Lots 7 and 8, Block F13, Alexander Addition and Block 19, Mundy Heights, El Paso, El Paso County, Texas, from El Paso Electric Company for use as a portion of the site for the planned University Parking Garage II on the campus**

RECOMMENDATION

The Chancellor and the Executive Vice Chancellor for Academic Affairs concur in the recommendation of the Vice Chancellor and General Counsel and President Natalicio that authorization be granted by the U. T. System Board of Regents, on behalf of U. T. El Paso, to

- a. acquire approximately 0.137 of an acre of unimproved land being a portion of Lots 7 and 8, Block F13, Alexander Addition and Block 19, Mundy Heights, El Paso, El Paso County, Texas, from El Paso Electric Company for use as a portion of the site for the planned University Parking Garage II on the campus; and
- b. authorize the Executive Director of Real Estate to execute all documents, instruments, or other agreements, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing recommendation.

BACKGROUND INFORMATION

U. T. El Paso will soon commence construction of University Parking Garage II on the campus in the area between Rim Road and West Schuster Avenue. Construction of the garage, consisting of approximately 248,467 square feet with approximately 694 parking spaces, was approved by the Board of Regents on August 12, 2010.

In completing the final preconstruction surveying work for the parking garage, the institution determined that the design for the garage results in a corner of the structure being situated on land owned by El Paso Electric Company. To facilitate construction of the garage, El Paso Electric Company has indicated its willingness to convey the 0.137 of an acre parcel to the Board of Regents for the benefit of U. T. El Paso. The conveyance will be at no charge to the institution, other than costs incurred by U. T. El Paso for its due diligence inspections, surveying, title policy, and other typical closing costs.

Transaction Summary

Institution: U. T. El Paso

Type of Transaction: Conveyance of unimproved land at no cost to U. T. El Paso other than typical due diligence and closing costs

Total Area: Approximately 0.137 of an acre

Improvements: None

Location: A portion of Lots 7 and 8, Block F13, Alexander Addition and Block 19, Mundy Heights, El Paso, El Paso County, Texas, near Rim Road (see map on the next page)

Grantor: El Paso Electric Company

Intended Use: Inclusion in the site for the soon-to-be constructed University Parking Garage II

