

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: 3/19/2018

TIME OF MEETING: 2:00 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: Francie A. Frederick, General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: [ffrederick@utsystem.edu](mailto:ffrederick@utsystem.edu)

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from approximately 2:00 p.m. to approximately 4:30 p.m. on March 19, 2018, 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 April 30 - May 1, 2018.

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-2018-03-19>.

A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Individual Personnel Matters Relating to 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 (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); Board members, task force members, and advisory council members; and U. T. System and institutional employees

b. U. T. Austin: Discussion and appropriate action regarding proposed new hire with tenure and compensation for Professor in the Department of Surgery and Perioperative Care and the Department of Pediatrics at Dell Medical School (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

c. U. T. System: Discussion of individual personnel matters relating to Chancellor search

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

U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding the lease of real property at the proposed TMC3 collaborative research development located on approximately 28 acres bounded by Old Spanish Trail, South Braeswood Boulevard, and bisected by William C. Harvin Boulevard, from Texas Medical Center, Inc.

## 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. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion regarding legal issues related to proposed TMC3 collaborative research development

## 4. 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

## 5. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089

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

## B. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 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

2. U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2019 and 2020 for the academic institutions

3. U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2019 through 2023 for the six health institutions

4. U. T. System Board of Regents: Discussion and possible action regarding change in membership structure of University Lands Advisory Board (ULAB)

5. U. T. Austin: Marine Science Institute Rebuild - Amendment of the FY 2018-2023 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

6. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion and possible appropriate action regarding proposed TMC3 collaborative research development

C. ADJOURN at approximately 4:30 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 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); 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.

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Francie A. Frederick  
General Counsel to the Board of Regents  
The University of Texas System  
512/499-4402

March 16, 2018