

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: 4/30/2018

TIME OF MEETING: 10:00 am

ROOM, BUILDING, & STREET LOCATION: U. T. Health Science Center - Houston, Denton A. Cooley, M.D. and Ralph C. Cooley, D.D.S. University Life Center, Room A (Executive Sessions), Rooms D-F (Open Sessions), 7440 Cambridge Street

CITY: Houston

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 10:00 a.m. to approximately 5:30 p.m. on April 30, 2018, and from 8:00 a.m. to approximately 2:15 p.m. on May 1, 2018 (see separate posting for the May 1, 2018 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.

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-2018-04-30>.

Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, 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:

April 30, 2018
10:00 a.m.

A. CONVENE COMMITTEE MEETINGS

FACILITIES PLANNING AND CONSTRUCTION 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: Interim Assessment of Hybrid Project Delivery Pilot
3. U. T. Austin: Energy Engineering Building - Amendment of the FY 2018-2023 Capital Improvement Program to include project

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Facilities Planning and Construction 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. System: Key Financial Indicators Report and Monthly Financial Report
3. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update
4. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to The University of Texas/Texas A&M Investment Management Company (UTIMCO) Bylaws related to the terms of the Chairman and Vice Chairman of the UTIMCO Board of Directors
5. U. T. System Board of Regents: Approval of annual distributions from the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 11:30 a.m. for discussion and appropriate action regarding the following agenda items:

CONVENE IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (working lunch at noon)

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

RECONVENE IN OPEN SESSION TO CONSIDER 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: Report on U. T. Systemwide Intrusion Detection System
3. U. T. System: Discussion and appropriate action regarding request for additional funding of \$7,000,000 from Available University Funds (AUF) to refresh and enhance data loss and intrusion detection capabilities in U. T. System networks, and finding that expenditure of AUF for this purpose is appropriate
4. U. T. System: Report on the Risk Finance and Risk Control Programs administered by the Office of Risk Management
5. U. T. System: Discussion and appropriate action regarding transfer of \$24,000,000 to rebate to institutions surplus premium contributions paid in Phase V of the Rolling Owner Controlled Insurance Program (ROCIP)
6. U. T. System: Report on the State Auditor's Office Statewide Single Audit for Fiscal Year 2017
7. U. T. System: Report on the Systemwide internal audit activities and audit administrative items, including Priority Findings, Annual Audit Plan status, and Chief Audit Executive Annual Statements; and consideration and approval of Institutional Audit Committee chair changes

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee 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. Tyler: Discussion and appropriate action regarding proposed revisions to the Mission Statement
3. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Pharmacy degree program
4. U. T. Tyler: Approval to establish a Bachelor of Science degree program in Chemical Engineering

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 1:30 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. Southwestern Medical Center: Approval of preliminary authority for a Doctor of Philosophy in Applied Clinical Research degree program in the School of Health Professions, Department of Health Care Sciences
3. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed revisions to Mission Statement
4. U. T. Health Science Center - San Antonio: Report on the Glenn Biggs Institute for Alzheimer's and Neurodegenerative Diseases

B. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS. This meeting will follow the conclusion of the Health Affairs Committee at approximately 2:15 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council
2. U. T. System Board of Regents: Award of Regents' Outstanding Student Awards in Arts and Humanities -- musical arts winners

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 at approximately 3:00 p.m. for discussion regarding the following agenda items:

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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
2. Individual Personnel Matters Relating to Officers or Employees - Section 551.074
 - a. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding proposed compensation for John H. Calhoun, M.D., Professor and Chair, Department of Cardiothoracic Surgery, Director of the Heart and Vascular Institute, and Interim Director of the Pediatric Heart Center (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - b. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed new hire with tenure and compensation for Herbert John Zeh, III, M.D., Professor and Chair, Department of Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - c. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed new hire and compensation for Ali Dodge-Khatami, M.D., Ph.D., Professor, Department of Pediatric Surgery, Division of Pediatric Cardiovascular Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

- d. U. T. San Antonio: Discussion and appropriate action regarding approval of amendments to terms of Employment Agreement with Head Men's Basketball Coach Steve M. Henson
 - e. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with the admissions procedures set forth in Regents' Rules and Regulations, Rule 40303
 - f. U. T. System: Discussion with Vice Chancellor for Strategic Initiatives regarding assignment and duties, including responsibilities associated with providing information and data to the Board and U. T. System leadership
 - g. U. T. Health Science Center - Tyler: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
 - h. U. T. Medical Branch - Galveston: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
 - i. 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
3. 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
4. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089
- U. T. System Board of Regents: Discussion and appropriate action regarding update on safety and security issues, including security audits and the deployment of security personnel and devices

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

E. RECESS AT APPROXIMATELY 5:30 p.m.

F. RECEPTION AND DINNER at Pappas Steakhouse, 1200 McKinney Street, Houston, at approximately 6:30 p.m. 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; 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 A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

April 26, 2018

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: 5/01/2018

TIME OF MEETING: 8:00 am

ROOM, BUILDING, & STREET LOCATION: U. T. Health Science Center - Houston, Denton A. Cooley, M.D. and Ralph C. Cooley, D.D.S. University Life Center, Room A (Executive Sessions), Rooms D-F (Open Sessions), 7440 Cambridge Street

CITY: Houston

IF EMERGENCY MEETING, REASON:

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Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, 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:

May 1, 2018
8:00 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER 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 February 26-27, 2018; and the special called meetings held on February 15, 2018, and March 19, 2018
2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to have access to classified government contracts (Managerial Group) to reflect addition of Michael J. Heidingsfield, Director of Police, The University of Texas System, to the Managerial Group
3. Contract (funds going out) - U. T. System: Amendment to existing contract with ERP Analysts, Inc. for PeopleSoft break-fix support and enhancement services
4. Contract (funds going out) - U. T. System: Amendment to existing contract with The Burgundy Group, Inc. for PeopleSoft break-fix support and enhancement services
5. Contract (funds going out) - U. T. System: Amendment to existing contract with Everfi, Inc. to provide training courses, including web-based alcohol education and sexual assault prevention services
6. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
7. Report - U. T. System Academic Institutions: Fiscal Year 2017 Post-Tenure Review
8. Foreign Contract (funds coming in) - U. T. Arlington: To provide a training program for engineers from the China National Petroleum Corporation
9. Contract (funds going out) - U. T. Arlington: Instructional Connections, LLC to continue to provide student coaching services for online courses
10. Contract (funds going out) - U. T. Arlington: Service Agreement under which Advent, LLC will provide consulting services to assist with on-campus signage for advertising and marketing.
11. Contract (funds going out) - U. T. Austin: Jacobs Engineering Group Inc. to provide professional engineering/architectural services to campus facilities
12. Contract (funds going out) - U. T. Austin: Shah Smith & Associates, Inc. to provide professional engineering/architectural services to campus facilities
13. Interagency Agreement (funds coming in) - U. T. Austin: Interagency Cooperation Contract between U. T. Austin on behalf of Dell Medical School and the Texas Health and Human Services Commission concerning Austin State Hospital, and finding of public purpose
14. Interagency Agreement (funds coming in) - U. T. Austin: Office of Admissions will maintain the Texas Common Application System for admission into colleges located in Texas on behalf of the Texas Higher Education Coordinating Board
15. Request for Budget Change - U. T. Austin: Transfer \$8,000,000 from Vice President Business Affairs - Special Equipment Academic and Research Projects and Operations to Project Management and Construction Services - Bridgeway Building - Strategy and Policy Office Move/Renovation for Space Allocation Phase II move and renovations (RBC No. 9148) -- amendment to the 2017-2018 budget
16. Request for Budget Change - U. T. Austin: Transfer \$8,550,478 from Vice President Business Affairs - Special Equipment Academic and Research Projects and Operations to Project Management and Construction Services – Campus Main - Space Allocations Study Moves/Renovation Phase I for Space Allocation Phase I move and renovations (RBC No. 9154) -- amendment to the 2017-2018 budget
17. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
18. Lease - U. T. Austin: Authorization to lease approximately 1,612 square feet of space located in U. T. Austin's Health Transformation Building at 1601 Trinity Street,

Austin, Travis County, Texas, to University Federal Credit Union for office and banking use

19. License - U. T. Austin: Authorization to license broadcasting tower space located at 5319 Buckman Mountain Road, Austin, Travis County, Texas, from American Towers, LLC, a Delaware limited liability company, for KUT and KUTX broadcasting purposes

20. Foreign Contract (funds coming in) - U. T. Dallas: To provide instructional and program support for Center for Research and Innovation in Information and Communication Technologies (INFOTEC) Master's program

21. Contract (funds going out) - U. T. Rio Grande Valley: Job Order Contracting Agreement with Noble Texas Builders, LLC for building renovations and general construction campuswide

22. Contract (funds going out) - U. T. Rio Grande Valley: Job Order Contracting Agreement with J.T. Vaughn Construction, LLC for building renovations and general construction campuswide

23. Contract (funds going out) - U. T. Rio Grande Valley: Job Order Contracting Agreement with SpawGlass Contractors, Inc. for building renovations and general construction campuswide

24. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2017-2018 budget

25. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles

26. Gift - U. T. Rio Grande Valley: Authorization to accept a gift of approximately 35 acres of land located near the southwest corner of Haine Drive and VFW Road, Harlingen, Cameron County, Texas, from the South Texas Medical Foundation, for future campus expansion

27. Report - U. T. System Health Institutions: Fiscal Year 2017 Post-Tenure Review

28. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide clinical laboratory and pathology services to patients at Dallas County Hospital District

29. Contract (funds going out) - U. T. Southwestern Medical Center: Atos IT Solutions and Services, Inc. will provide managed voice telecom services

30. Contract (funds going out) - U. T. Southwestern Medical Center: CMGRP, dba Weber Shandwick, will provide strategic communications support

31. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to existing contract with PricewaterhouseCoopers Advisory Services to provide consulting services

32. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointment -- amendment to the 2018-2019 budget

33. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title

34. Contract (funds coming in) - U. T. Health Science Center - Houston: Subaward agreement with The University of Texas Foundation, Inc. to support the implementation of a program to enhance and expand care of patients with unmet post-Hurricane Harvey behavioral health needs

35. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Titles

36. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles

37. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Hangzhou Cosmos Wisdom Biotech Co. Ltd. agreement to license U. T. M. D. Anderson Cancer Center technology and trademarks for in vitro diagnostic assay development

38. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to agreement with CapsuleTech, Inc. to provide a medical device information system that will connect patient monitoring and other clinical data acquisition devices to the Electronic Health Record and to integrate with the EPIC electronic health record system
39. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2017-2018 budget
40. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title
41. Other Matters - U. T. M. D. Anderson Cancer Center: Review and possible action regarding the U. T. M. D. Anderson Cancer Center campus carry rules, regulations, and provisions
42. Contract (funds going out) - U. T. System: Raba Kistner, Inc. to perform miscellaneous geotechnical engineering and materials testing services

4. U. T. System Board of Regents: Discussion and possible action regarding appointments to the University Lands Advisory Board
5. U. T. System: Discussion and appropriate action regarding a budget reallocation of \$1,672,680 of Available University Funds (AUF) to expedite completion of enhancement projects in the UTShare PeopleSoft environments; and finding that the expenditure of AUF for this purpose is appropriate
6. U. T. System: 86th Texas Legislative Session Preview
7. U. T. System Board of Regents: Progress reports from task forces
8. U. T. System Board of Regents: Recognition of U. T. academic and health institution and U. T. System Administration recipients of the 2018 Regents' Outstanding Employee Awards
9. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Jaciel Castro and Comments
10. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Chancellor McRaven and Comments

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)

1. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089
U. T. System Board of Regents: Discussion and appropriate action regarding update on safety and security issues, including security audits and the deployment of security personnel and devices
2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
U. T. Austin: Discussion regarding the lease, uses, or value of property related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
3. 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
4. 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. Austin: Discussion regarding legal issues related to the utilization of the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas

5. 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. System: Discussion with Vice Chancellor for Strategic Initiatives regarding assignment and duties, including responsibilities associated with providing information and data to the Board and U. T. System leadership
- c. U. T. El Paso: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
- d. U. T. Tyler: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
- e. U. T. System: Discussion of individual personnel matters relating to Chancellor search

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

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

April 26, 2018