

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: 5/18/2018

TIME OF MEETING: 1:00 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: 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 approximately 1:00 p.m. to approximately 2:00 p.m. on May 18, 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 July 11-12, 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-2018-05-18>.

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 (such as 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 and appropriate action regarding individual personnel matters relating to Chancellor search

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: Discussion and appropriate action regarding legal issues related to management of Los Alamos National Laboratory

c. U. T. Health Science Center - Houston: Discussion and appropriate action concerning legal issues regarding the proposed interagency contract to provide planning, design, and construction services related to new Texas Health and Human Services Commission psychiatric hospital in Houston

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 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 items referred to the full Board

- 1. Employment Agreement - U. T. System: Approval of Revised Terms of Employment with Raymond S. Greenberg, M.D., Ph.D.

- 2. Purchase - U. T. Austin: Authorization to purchase land and improvements at 2007 Guadalupe Street, Austin, Travis County, Texas, from Riverside Resources Investments II, Ltd., or from the Harry D. Pruett Trust, for future campus expansion

- 3. Contract (funds going out) - U. T. System: Amendment to agreement with Willard Robert (Bob) Logan, Ph.D., for services related to (a) U.T. System's efforts to submit and secure a contract to operate the Department of Energy (DOE) Los Alamos National Laboratory (LANL), and upon potential contract award from DOE, (b) the 120-day transition period preceding commencement of the base term of the contract with DOE

-4. U. T. Tyler: Approval of corrected recalculation of total academic tuition and fee cost for fiscal years 2019 and 2020

2. U. T. Southwestern Medical Center: Approval to establish a Doctor of Philosophy in Applied Clinical Research degree program in the School of Health Professions, Department of Health Care Sciences

3. U. T. Health Science Center - Houston: Discussion and appropriate action concerning proposed interagency contract to provide planning, design, and construction services related to new Texas Health and Human Services Commission psychiatric hospital in Houston

4. U. T. M. D. Anderson Cancer Center: Appointment of John Mendelsohn, M.D., as President Emeritus

5. U. T. System: Discussion and appropriate action regarding request for an allocation of up to \$7 million from funds generated through the U. T. System Internal Lending Program (ILP) to provide bridge financing to support the successful transition of management for the Los Alamos National Laboratory in New Mexico

C. ADJOURN at approximately 2:00 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; 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

May 15, 2018