

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: 11/15/2023

TIME OF MEETING: 1:00 pm

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 A. Rabon, Senior Associate General  
Counsel to the Board of Regents, Telephone: 512/499-4402, Email: [krabon@utsystem.edu](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:00 p.m. to approximately 4:30 p.m. on November 15, 2023, and from 9:00 a.m. to approximately 12:00 p.m. on November 16, 2023 (see separate posting for November 16, 2023). 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 date, times, and sequence of events given in the postings are only approximate and that the date, times, and order of any 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-2023-11-15>.

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 the meeting according to the following agenda:  
November 15, 2023  
1:00 p.m.

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  
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 including interim presidents); 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); Board members; and U. T. System and institutional employees

2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

- a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
- b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

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. Austin: Discussion and appropriate action regarding legal issues associated with proposed ground lease and related agreements with The 2033 Higher Education Development Foundation for the development and construction of multi-functional football training complex on a portion of U. T. Austin's main campus located at 1925 San Jacinto Blvd, Austin, Travis County, Texas; resolution regarding parity debt; and finding of public purpose

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

U. T. Austin: Discussion and appropriate action to enter into a ground lease and related agreements with The 2033 Higher Education Development Foundation for the development and construction of multi-functional football training complex on a portion of U. T. Austin's main campus located at 1925 San Jacinto Blvd, Austin, Travis County, Texas; resolution regarding parity debt; and finding of public purpose

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS AND TO CONVENE COMMITTEE MEETINGS

COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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 and discussion on the Systemwide internal audit activities, including FY 2023 Annual Report

FINANCE AND PLANNING COMMITTEE

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: Financial Status Presentation and Monthly Financial Report
3. U. T. System: University Lands Update

ACADEMIC AFFAIRS COMMITTEE

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: Approval to establish a Doctor of Philosophy degree program in Integrated Biomedical Sciences
3. U. T. Arlington: Report on the Strategic Plan
4. U. T. San Antonio: Report on the Long Range Financial Plan

#### HEALTH AFFAIRS COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration

#### FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Arlington: Maverick Hall - Amendment of the current Capital Improvement Program to include project
3. U. T. Arlington: Life Science Building Renovation and New Addition - Amendment of the current Capital Improvement Program to increase total project cost; approval to revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. U. T. Austin: Montopolis Research Center Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
5. U. T. Austin: Red McCombs School of Business New Building - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of Design Development for Stage I, and appropriation of funds and authorization of expenditure for Stage I
6. U. T. Dallas: Student Success Center/Student Union, Phase II - Amendment of the current Capital Improvement Program to include Phase II; increase total project cost to add Phase II; and appropriation of funds
7. U. T. M. D. Anderson Cancer Center: Expand Rotary House International Hotel - Amendment of the current Capital Improvement Program to increase total project cost; revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

#### RECESS

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

November 10, 2023

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: 11/16/2023

TIME OF MEETING: 9:00 am

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:

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The U. T. System Board of Regents will convene according to the following agenda:  
November 16, 2023  
9:00 a.m.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

1. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any item referred to the full Board
  1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held August 23-24, 2023

2. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC, to provide insurance broker and risk management services related to property and builder's risk insurance programs
3. Contract (funds going out) - U. T. System: Ultimate Crane Services, LLC, to provide specialized risk management services
4. Contract (funds going out) - U. T. System: NextJob, Inc., to provide reemployment services to transitioning employees
5. Other Fiscal Matters - U. T. System: 2023 Group Purchasing Organization (GPO) Accreditation Program Results
6. Foreign Contract - U. T. System: Approval of Memorandum of Understanding for International Collaboration with the University Academic Alliance in Taiwan
7. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Groome Transportation of Texas, Inc., to provide shuttle bus and van service
8. Contract (funds going out) - U. T. Arlington: ISCO Contractors, LLC, to provide make ready services for residential housing units
9. Request for Budget Change - U. T. Arlington: Transfer \$7,802,373 from Tuition and Fees and External Restricted Federal, State and Local Grants to Operating Expense for merit, student services, classroom technology, increase in benefits, faculty startup, new tenure faculty hires, and market adjustments (RBC No. 13060) -- amendment to the 2023-2024 budget
10. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Bottling Group, LLC, to provide and supply beverages, food, and sundry items to contractor-owned vending machines on campus
11. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Compass Group USA, Inc., through its Canteen Division, to provide and supply beverages and snacks to contractor-owned vending machines on campus
12. Contract (funds going out) - U. T. Austin: W. E. Imhoff & Company Inc., dba Intertech Flooring, to provide job order contracting services to campus facilities
13. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Agreement for Office of Admissions to maintain ApplyTexas system for admission into Texas-based colleges on behalf of the Texas Higher Education Coordinating Board
14. Request for Budget Change - U. T. Austin: Transfer \$8,000,000 from Intellectual Property Income – Operating Income to Intellectual Property Income – Maintenance, Operation and Equipment to increase spending authority to allow for inventor payments to U. T. Austin researchers for the technology invented for the COVID-19 vaccine (RBC No. 13017) -- amendment to the 2022-2023 budget
15. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2022-2023 budget
16. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2023-2024 budget
17. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2022-2023 budget
18. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2023-2024 budget
19. Request for Budget Change - U. T. El Paso: Transfer \$7,440,940 from Road Shows and Special Events Revenue to Road Shows and Special Events Maintenance and Operations to adjust budget related to increased stadium event activities (RBC No. 13047) -- amendment to the 2022-2023 budget
20. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Amendment to Annual Operating Agreement with South Texas Health System
21. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2023-2024 budget
22. Request for Budget Change - U. T. San Antonio: Transfer \$7,600,000 from income or unappropriated balances for E&G, Auxiliary, Designated, Service Departments,

Revolving, and Plant Funds for the Merit Pool (RBC No. 13032) -- amendment to the 2023-2024 budget

23. Request for Budget Change - U. T. San Antonio: Tenure Appointment -- amendment to the 2023-2024 budget

24. Purchase - U. T. San Antonio: Authorization to purchase the leasehold interest and project improvements in the Roadrunner Athletics Center of Excellence, comprised of approximately 93,929 square feet of improvements and outdoor football fields on approximately 11.35 acres of land located on the main campus at 1 UTSA Circle, San Antonio, Bexar County, Texas, from the Roadrunner Foundation, for mission purposes, including general office, academic, athletic, and classroom purposes; and resolution regarding parity debt

25. Contract (funds coming in) - Stephen F. Austin State University: Amendment to Multi-Media Rights Agreement with Lumberjack Sports Properties, LLC (a subsidiary of Learfield Communications, Inc.) to extend contract term, combine existing agreements, and improve revenue sharing

26. Purchase - U. T. Tyler: Authorization to purchase approximately 1.242 acres of land and improvements, including an approximately 1,380-square-foot residential building, located at 7010 Highway (CR) 219, Tyler, Smith County, Texas, from Darren Lee Glaspie, acting by Terisa Glaspie, his agent and Attorney-in-Fact; and Terisa Glaspie, for future campus use

27. Purchase - U. T. Tyler: Authorization to purchase approximately 13.743 acres of land and improvements, including an approximately 2,793-square-foot residential building with various site improvements, including fencing, sheds, and outbuildings, located at 6832 Highway (CR) 219, Tyler, Smith County, Texas, from Ron L. Luman, Tina Luman and D. Mark Luman, their successors, heirs, and/or assigns, for future campus use

28. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Dallas County Hospital District, dba Parkland Health and Hospital System

29. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Sodexo Services of Texas Limited Partnership to provide operation and management of hospital nutrition services

30. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide centralized pharmaceutical distribution services to Correctional Managed Care sites administered by Texas Tech University Health Sciences Center

31. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide Correctional Managed Care Services to inmates in units operated by the Texas Department of Criminal Justice

32. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide health care services to inmates within the Texas Juvenile Justice Department

33. Contract (funds going out) - U. T. Medical Branch - Galveston: Amendment to Agreement with AT&T Corp. to provide high speed internet connections to U. T. Medical Branch Correctional Managed Care prison units, clinics, and office locations

34. Contract (funds going out) - U. T. Medical Branch - Galveston: Tejas Anesthesia, PLLC, to provide anesthesia services at U. T. Medical Branch - Galveston's League City Campus

35. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2022-2023 budget

36. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 0.118 acres of land and approximately 2,292 square feet of improvements, including a single-family residential home, garage, and garage apartment located at 616 Church Street, Galveston, Galveston County, Texas, from Alba Teresa Wylie, for future campus expansion

37. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 1.62 acres of land and improvements, including an approximately 8,962-square-foot medical office building and parking lot, located at 511 Park Grove Drive, Katy, Harris County, Texas from UTMB Healthcare System, Inc., for mission related purposes, including medical clinic related use
38. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 1.76 acres of land located near the northeast corner of Clear Lake City Boulevard and Aesthetic Circle, Houston, Harris County, Texas, from Texas Children's Hospital, for mission related purposes, including medical clinic related use
39. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 2.429 acres of land improved with an approximately 28,950-square-foot vacant micro-hospital, medical office building, and other supporting improvements, located at 1351 Clear Lake City Boulevard, Houston, Harris County, Texas, from FM 1960 Medical Village II, L.P., for mission related purposes, including medical clinic related use
40. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 4.40 acres of land and improvements, including an approximately 373,070-square-foot hospital building and related parking garage currently leased to U. T. Medical Branch - Galveston located at 200 Blossom Street, Webster, Harris County, Texas, from HC 200 Blossom Street, LLC, or related entity, for mission purposes to include clinical, research, and educational uses; and resolution regarding parity debt
41. Contract (funds coming in) - U. T. Health Science Center - Houston: Amendment to Agreement with Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs
42. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency agreement with the Texas Department of Family and Protective Services to provide mental health services
43. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2023-2024 budget
44. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2022-2023 budget
45. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2023-2024 budget
46. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 1.372 acres of land improved with a building containing approximately 52,000 square feet of space located at 7337 Louis Pasteur Drive on the institution's main campus in San Antonio, Bexar County, Texas, to Bexar County, for use as a morgue, a medical examiner's office, and for forensic science; and finding of public purpose
47. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Production Solutions, Inc., to provide direct marketing fundraising production and other related services
48. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2023-2024 budget
49. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase and temporarily lease back approximately 3.93 acres of land and improvements, including an approximately 57,620-square-foot light industrial manufacturing building and parking lot, located at 2611 El Camino Street, Houston, Harris County, Texas, from National Signs Real Estate, L.P., a Delaware limited partnership, for mission related purposes
50. Other Fiscal Matters - U. T. Austin: For the Engineering Discovery Building project, amend the current Capital Improvement Program to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt



51. Other Fiscal Matters - U. T. Austin: For the Library Storage Facility Phase IV project, amend the current Capital Improvement Program to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' *Rules and Regulations*, Rule 20601 (Aircraft Use), regarding aviation-related academic programs

3. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council

4. U. T. System Board of Regents: Recognition of recipients of the 2023 Regents' Outstanding Teaching Awards

#### RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

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 including interim presidents); 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); Board members; and U. T. System and institutional employees

b. U. T. Southwestern Medical Center: Discussion with President regarding assignment and duties, including individual responsibilities regarding the institution's pediatric clinical enterprise

6. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073

a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

7. 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

c. U. T. Southwestern Medical Center: Discussion and possible appropriate action regarding legal issues associated with the institution's pediatric clinical enterprise, including a) authorization to enter into and operate a nonprofit corporate entity with Children's Health System of Texas for the development of a joint state-of-the-art children's health care campus; b) allocation and authorization of expenditure of institutional funds for U. T. Southwestern Medical Center's portion of the project cost for the Construction Phase; c) delegation of authority to the President to execute related documents, including a Memorandum of Understanding, and to take other action necessary; and d) finding of public purpose

8. 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 THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON  
EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

5. U. T. System: Discussion and appropriate action regarding implementation of Senate Bill 17 and Senate Bill 18 and relevant U. T. System policies
6. U. T. System Board of Regents: Discussion and possible action concerning supplemental distribution from the Permanent University Fund into the Available University Fund for Fiscal Year 2024
7. U. T. System Board of Regents: Recognition of service of Francie A. Frederick, J.D. as General Counsel to the U. T. System Board of Regents

ADJOURN AT APPROXIMATELY 12:00 p.m.

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CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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

November 10, 2023