

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: 11/20/2024

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

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:00 p.m. to approximately 5:00 p.m. on November 20, 2024, and from 9:00 a.m. to approximately 12:00 p.m. on November 21, 2024 (see separate posting for November 21, 2024). 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.

Please note, a current government or university issued photo identification card is required to enter the 2nd floor and the Board Room.

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-2024-11-20>.

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.

Members of the public are allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any topic listed on the agenda for a Committee or Board meeting that is open to the public. Testimony on topics not listed on the agenda will not be allowed.

Members of the public wishing to present testimony shall provide their name and agenda topic they wish to address to the General Counsel to the Board of Regents at least 24 hours in advance of the meeting. Requests to present testimony may be sent the General Counsel to the

[Board via email at bor@utsystem.edu](mailto:bor@utsystem.edu). Insofar as possible, any person who provides oral testimony before the Board shall provide a written statement of the substance of such testimony to the General Counsel to the Board in sufficient time for copies to be distributed to the Regents prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue.

The U. T. System Board of Regents will convene the meeting according to the following agenda:
November 20, 2024
1:00 p.m.

PUBLIC HEARING OPPORTUNITY, PURSUANT TO *TEXAS EDUCATION CODE* SECTION 54.0513, REGARDING PROPOSED CHANGE IN TUITION AND FEE RATES FOR THE DOCTOR OF NURSE PRACTICE IN CERTIFIED REGISTERED NURSE ANESTHESIA DEGREE PROGRAM AT U. T. TYLER

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 Fiscal Year 2024 Annual Report
3. U. T. System: Approval of the U. T. Systemwide Annual Audit Plan for Fiscal Year 2025

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: Discussion and appropriate action regarding the proposed change in tuition and fee rates for the Doctor of Nurse Practice in Certified Registered Nurse Anesthesia degree program
3. U. T. Arlington: Approval to establish a Doctor of Social Work (DSW) degree program
4. U. T. San Antonio: Discussion and appropriate action regarding proposed Mission Statement
5. U. T. System: Discussion and appropriate action regarding the expansion of The University of Texas System Board of Regents' Promise Plus scholarship program with new funding for U.

T. Academic Institutions, allocation of funding, and finding that the expenditure of Available University Funds (AUF) for this purpose is appropriate

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. Austin: Robert A. Welch Buildout, Floors 1 and 5 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

3. U. T. Austin: Red McCombs School of Business New Building - Amendment of the current Capital Improvement Program to revise funding; approval of Design Development for Stage II, appropriation of funds and authorization of expenditure for Stage II; and resolution regarding parity debt

4. U. T. Austin: Darrell K Royal Texas Memorial Stadium Belmont Hall Renovation - Amendment of the current Capital Improvement Program to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

5. U. T. Austin: Microelectronics and Engineering Research Center Cleanroom Expansion - Amendment of the current Capital Improvement Program to revise total project cost for Phases A-2 and B-2 of the project; increase total project cost to include Phase B-3; and appropriation of funds and authorization of expenditure

6. U. T. Rio Grande Valley: Repair and Renovation of Robert and Janet Vackar Stadium - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development for Phase I; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

7. U. T. Southwestern Medical Center: Radiation Oncology Building in Fort Worth - Amendment of the current Capital Improvement Program to include project

8. U. T. M. D. Anderson Cancer Center: Clark Clinics Facility Renewal - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

9. U. T. M. D. Anderson Cancer Center: MD Anderson Cancer Center Sugar Land - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

10. U. T. M. D. Anderson Cancer Center: Inpatient Tower Mobilization - Amendment of the current Capital Improvement Program to increase total project cost; and appropriation of funds and authorization of expenditure

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 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 associated with the institution’s planned expansion of clinical services

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. Southwestern Medical Center: Discussion regarding legal issues concerning the institution’s planned expansion of clinical services

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE
SESSION ITEMS

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; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

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: 11/21/2024

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:

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

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prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue.

The U. T. System Board of Regents will convene according to the following agenda:
November 21, 2024
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 21-22, 2024; and the special called meeting held August 5, 2024
2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group)
3. Contract (funds going out) - U. T. System: Clean Harbors Environmental Services, Inc., to provide Medical Waste Disposal services for U. T. System and all U. T. institutions
4. Contract (funds going out) - U. T. System: Lone Star Hazmat Response, LLC, to provide Spill and Emergency Response services for U. T. System and all U. T. institutions
5. Contract (funds going out) - U. T. System: Stericycle, Inc., to provide Medical Waste Disposal services for U. T. System and all U. T. institutions
6. Other Fiscal Matters - U. T. System: 2024 Group Purchasing Organization (GPO) Accreditation Program Results
7. Contract (funds going out) - U. T. Arlington: Aspen Systems, Inc., to provide Graphics Processing Unit (GPU) Cluster Blanket Order
8. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Atlas Injection, LLC, to provide parking lot and street paving
9. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Pavement Services Corporation to provide parking lot and street paving
10. Request for Budget Change - U. T. Arlington: Tenure Appointments -- amendment to the FY 2025 budget
11. Contract (funds coming in) - U. T. Austin: Interlocal Agreement with Ohio Department of Higher Education to provide literacy strategies and teacher services
12. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Coca-Cola Southwest Beverages, LLC, to provide beverages for vending machines on campus
13. Contract (funds coming in) - U. T. Austin: Amendment to Professional Services Agreement with Seton Family of Doctors Gastroesophageal Reflux Disease (GERD) related to the provision of clinical and other related administrative services by physicians employed by U. T. Austin's Dell Medical School
14. Contract (funds going out) - U. T. Austin: Agreement with All American Marine, Inc., for construction and purchase of 78-foot Teknicraft Catamaran by U. T. Austin's Marine Science Institute
15. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Mydatt Services, Inc., dba Block by Block, to provide safety and beautification services to campus
16. Contract (funds going out) - U. T. Austin: Amendment to Master Agreement with edX LLC, including mutual release of claims

17. Contract (funds going out) - U. T. Austin: Amendment to Physician Services Agreement with Seton Family of Doctors related to the provision of medical, clinical, and other related administrative services by physicians employed by Seton Ascension
18. Foreign Contract (funds going out) - U. T. Austin: Agreement with Monash University to provide 3D modeling services
19. Foreign Contract (funds going out) - U. T. Austin: Purchase Order with Wisco Gases Company LTD for purchase of xenon gas
20. Request for Budget Change - U. T. Austin: Transfer \$47,206,607 from University Budget Council – UBC Commitments – Designated Funds, Allocation for Budget Adjustment and \$441,548 from Vice President for Business Affairs – Indirect Cost Income, Miscellaneous Income to Project Management and Controls System – Repair and Replacement: Program and Safety and Code – Allocated for Budget to confirm planned programs and projects to enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations and to add operational life to educational and general spaces (RBC No. 13300) -- amendment to the FY 2024 budget
21. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the FY 2024 Budget
22. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the FY 2025 budget
23. Lease - U. T. Austin: Authorization to extend and amend the existing space lease to the Texas State Historical Association (TSHA) for the use of approximately 5,416 square feet of space located at a) 3001 Lake Austin Boulevard, and b) the West Pickle Research Center, in Austin, Travis County, Texas, for office and storage use in support of the institution's teaching, research, and publication opportunities regarding Texas history; and finding of public purpose
24. Request for Budget Change - U. T. Dallas: Tenure Appointments -- amendment to the FY 2025 budget
25. Purchase - U. T. Dallas: Authorization to purchase approximately 5.25 acres of land improved with a vacant office building containing approximately 143,492 square feet of space with surface parking lot and a structured parking garage, located at 17787 Waterview Parkway, Dallas, Collin County, Texas, from CFT NV Developments, LLC, for future campus expansion; and resolution regarding parity debt
26. Other Matters - U. T. El Paso: Formal approval to conclude negotiations and authorize execution of necessary documents for athletic conference membership in the Mountain West Conference (MWC)
27. Interagency Agreement (funds coming in) - U. T. Permian Basin: Interagency Agreement between Texas Department of Transportation (TxDOT) and U. T. Permian Basin for construction of sidewalks and shared use path
28. Lease - U. T. Rio Grande Valley: Authorization to amend and extend a lease of up to approximately 36,888 usable square feet of space located at 2106 Treasure Hills Boulevard, Harlingen, Cameron County, Texas, to the United States of America for a Veterans Affairs Outpatient Clinic
29. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 7.26 acres of land and improvements containing an approximately 55,816 square foot vacant commercial building and surface area parking lot(s), located within a retail center at 2222 South 77 Sunshine Strip, Harlingen, Cameron County, Texas, from Royce Carville, Janice Carville and UH-HT, LLC, for future campus expansion; and resolution regarding parity debt
30. Request for Budget Change - U. T. San Antonio: Transfer \$6,500,000 from Designated Funds to Plant Funds for Park West infrastructure costs (RBC No. 13286) -- amendment to the FY 2024 budget
31. Lease - U. T. San Antonio: Authorization to lease approximately 8,788 rentable square feet of retail space located at 111 West Houston Street, San Antonio, Bexar County, Texas, from WUKDC 1, LP, for the relocation of the Institute of Texan Cultures

32. Request for Budget Change - U. T. Tyler: Tenure Appointment -- amendment to the FY 2025 budget
33. Lease - U. T. Tyler: Authorization to extend master lease term and increase number of apartment units from approximately 120 units currently leased by U. T. Tyler to approximately 484 units located at 3400 Varsity Drive, Tyler, Smith County, Texas, from Eden Tyler Co-Owner, LLC, and Humphress-Buckley Holdings, LLC, for mission purposes, including housing for students, staff, and employees
34. 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
35. Contract (funds going out) - U. T. Southwestern Medical Center: Agreement for Services with Dallas Physician Medical Services for Children, Inc., to assist U. T. Southwestern Medical Center in managing and operating regional Child Psychiatry Access Network (CPAN) and Texas Child Health Access through Telemedicine (TCHAT) Programs
36. Purchase - U. T. Southwestern Medical Center: Authorization to purchase approximately 2.18 acres of land with approximately 52,000 square feet of improvements, located at 1916, 1918, 1924, 1928, 1950, and 1968 Record Crossing Road, Dallas, Dallas County, Texas, from MPT of Dallas LTACH, L.P., for mission uses or future campus expansion
37. Purchase - U. T. Southwestern Medical Center: Authorization to purchase approximately 7.31 acres of land and improvements, located at 5302 Harry Hines Boulevard, Dallas, Dallas County, Texas, from The Salvation Army, for future campus expansion
38. Contract (funds coming in) - U. T. Medical Branch - Galveston: Approval of Settlement Agreement with AbbVie, Inc.
39. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide consulting services to Badya University
40. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the FY 2024 budget
41. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointment -- amendment to the FY 2025 budget
42. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 26,096 square feet of space, as Lessor, in the John Sealy Hospital, located at 301 8th Street, Galveston, Galveston County, Texas, to Clear Lake Institute for Rehabilitation, LLC, for use as an inpatient rehabilitation facility
43. Contract (funds coming in) - U. T. Health Science Center - Houston: CSC ServiceWorks, Inc., to provide automated laundry services at University Student and Faculty Housing
44. Contract (funds coming in and going out) - U. T. Health Science Center - Houston: The French Corner Catering, LLC., to provide grab-n-go food services at locations across campus
45. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Academic Collaboration Agreement for Academic Consulting Services with Ain Al Khaleej Hospital, United Arab Emirates
46. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the FY 2024 budget
47. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the FY 2025 budget
48. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Palantir Technologies Inc. to provide a new software platform to securely leverage generative Artificial Intelligence (AI) in operational applications

49. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Advanced Accelerator Applications to purchase PLUVICTO and LUTATHERA (proprietary radiopharmaceutical drugs)
50. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Jacobs Engineering Group, Inc., to provide facility commissioning services
51. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with MotivAction, LLC, dba Augeo, to provide employee recognition and reward services
52. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Paul Yeatts Enterprises, Incorporated, to provide services regarding exterior building waterproofing, hardscape, and emergent conditions
53. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with TCB Specialties, LLC, to provide promotional product services
54. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Waste Management of Texas, Inc., to provide collection, recycling, and disposal of nonhazardous solid waste and single-stream recycling materials
55. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease approximately 16,628 rentable square feet of space, as Lessee, on the 4th floor of the TMC3 Collaborative Building in the Helix Park Campus located at 7255 Helix Park Avenue, Houston, Harris County, Texas, from the TMC3 Development Corporation, for mission uses, including office purposes and data science initiatives
56. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease approximately 67,230 rentable square feet of space located at 6624 Fannin Street, Houston, Harris County, Texas, from Texas Children's Hospital, a Texas nonprofit organization for medical office use
57. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase approximately 2.045 acres of land located at 6977 Main Street, Houston, Harris County, Texas, from Texas Medical Center, a Texas nonprofit corporation, for future campus expansion
58. Contract (funds going out) - U. T. System: Jacobs Project Management Co. to provide project management consulting services and construction administration support for the U. T. Austin and U. T. M.D. Anderson Cancer Center Medical Complex Project
59. Contract (funds going out) - U. T. System: Terracon Consultants, Inc., to provide geotechnical construction materials testing, and miscellaneous professional and technical support services
60. Lease - U. T. Austin: Authorization to enter into a ground lease and related agreements with an entity owned or controlled by H2O Innovation, Inc., as successor to NextEra Energy Resources, LLC, for the construction, operation, and maintenance of a water reclamation and reuse facility and the processing and purchase of reclaimed water on a portion of U. T. Austin's main campus located north of Dean Keaton Street and between San Jacinto Blvd and Speedway, directly south of Chilling Station #5, 2610 San Jacinto Blvd, Austin, Travis County, Texas, and authorization to purchase reclaimed water throughout the ground lease term and to purchase the improvements at any time during the ground lease term; and finding of public purpose

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to Regents' *Rules and Regulations*, Series 10000: Board Governance

3. U. T. System Board of Regents: Recognition of recipients of the 2024 Regents' Outstanding Teaching Awards

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 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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - c. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding entering into an attorney retention services agreement with McKool Smith, a professional corporation, on a contingency fee basis related to potential patent infringement litigation
 - d. U. T. Austin: Discussion and appropriate action regarding legal issues related to proposed delegation of authority to lease vacant office space and ground floor commercial space in Innovation Tower located at 1300 Red River Street, Austin, Travis County, Texas, to to-be-determined tenants and to The 2033 Higher Education Development Foundation for sublease to to-be-determined subtenants, for office and retail use; and finding of public purpose
 - e. U. T. Austin: Discussion and appropriate action regarding legal issues associated with acquisition of approximately one acre of improved land located at 2900 Medical Arts Street, Austin, Travis County, Texas from University of Texas Law School Foundation, and a proposed ground lease of said land with The 2033 Higher Education Development Foundation or a subsidiary thereof, who will enter into a development agreement with a developer for development of a student housing complex to primarily serve students of the University of Texas School of Law; resolution regarding parity debt; and related finding of public purpose

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
 - a. U. T. Austin: Discussion and appropriate action regarding proposed delegation of authority to lease vacant office space and ground floor commercial space in Innovation Tower located at 1300 Red River Street, Austin, Travis County, Texas, to to-be-determined tenants and to The 2033 Higher Education Development Foundation for sublease to to-be-determined subtenants, for office and retail use; and finding of public purpose
 - b. U. T. Austin: Discussion and appropriate action regarding acquisition of approximately one acre of land improved with an approximately 12,000 square-foot building located at 2900 Medical Arts Street, Austin, Travis County, Texas from University of Texas Law School Foundation, and a proposed ground lease of said land with The 2033 Higher Education Development Foundation or a subsidiary thereof, who will enter into a development agreement with a developer for development of ad student housing complex to primarily serve students of the University of Texas School of Law; resolution regarding parity debt; and related finding of public purpose

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

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

ADJOURN AT APPROXIMATELY 12:00 p.m.

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