

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: 11/04/2015

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2902; 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 9:00 a.m. to approximately 4:00 p.m. on November 4, 2015, and from 8:30 a.m. to approximately 1:30 p.m. on November 5, 2015 (see separate posting for the November 5, 2015 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. Please be advised that any item on the Consent Agenda (Item 2 on November 5, 2015) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2015-11-04>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, 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:

November 4, 2015

9:00 a.m.

A. CONVENE COMMITTEE MEETINGS

HEALTH AFFAIRS 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. Health Science Center - San Antonio: Request to retain the Master of Science in Immunology and Infection degree program
3. U. T. Health Science Center - San Antonio: Approval to establish a Doctorate of Occupational Therapy degree program in the School of Health Professions
4. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed change in tuition and fee rates for out-of-state students in the School of Biomedical Informatics online Master of Science degree program in Health Informatics
5. U. T. System: Report and appropriate action on telemedicine across Texas (President Callender and Dr. Alexander Vo of U. T. Medical Branch - Galveston)

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 10:00 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: Report on and discussion and appropriate action regarding the external assessment of the U. T. Systemwide Compliance Program (Mr. Phillip Dendy, Executive Director of Risk Management and Interim Systemwide Compliance Officer, and Ms. Lisa Murtha, FTI Consulting)
3. U. T. System: Annual Report on and discussion and appropriate action regarding the Information Security Compliance Program (Mr. Edward Mattison, U. T. System Chief Information Security Officer)
4. U. T. System: Report on the Systemwide internal audit activities, including the FY 2015 Annual Report

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the meeting of the Audit, Compliance, and Management Review Committee at approximately 11:00 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. El Paso: Approval to create the School of Pharmacy at U. T. El Paso and amendment of the Regents' Rules and Regulations, Rule 40601, Section 1.7 to include the School of Pharmacy
3. U. T. El Paso: Approval to establish a Doctor of Pharmacy degree program
4. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed provisional Mission Statement

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 11:30 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: Discussion on the Hybrid Project Delivery Initiative
3. U. T. System: Discussion and appropriate action regarding delegation of authority to waive the Schedule of Fees for Basic Architect/Engineer Services for Major Projects identified for hybrid delivery
4. U. T. Austin: East Campus Parking Garage - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
5. U. T. M. D. Anderson Cancer Center: Alkek Expansion - Renovations to Existing Facility - Amendment of the FY 2016-2021 Capital Improvement Program to increase total project cost; and appropriation of funds and authorization of expenditure (Final Board approval)

B. LUNCH (approximately 12:00 - 12:30 p.m.)

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

This meeting will follow the conclusion of lunch at approximately 12:30 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. System: Report and discussion on the progress of the U. T. Horizon Fund

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Technology Transfer and Research 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. System: Key Financial Indicators Report
3. U. T. System: Discussion and appropriate action regarding an internal lending program
4. U. T. System Board of Regents: Report on activities of the University Lands Advisory Board
5. U. T. System: Approval of a Fiscal Year 2016 University Lands operating budget including delegation of authority to enter into a proposed \$3.4 million contract with the Texas Energy Research, Education, and Engineering Institute (EREEI)
6. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the year and quarter ended August 31, 2015
7. U. T. System Board of Regents: Approval of amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, the Intermediate Term Fund, the Separately Invested Fund, the Liquidity Policy, and the Derivative Investment Policy
8. U. T. System Board of Regents: Approval of the Annual Budget for FY 2016, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas Investment Management Company (UTIMCO)
9. U. T. System Board of Regents: Approval of revisions to the amended and restated University of Texas Investment Management Company (UTIMCO) Compensation Program

C. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 2:15 p.m. for discussion and appropriate action regarding the following agenda item:

1. U. T. System: Annual Meeting with Officers of U. T. System Employee Advisory Council (Chair: Ms. Kimberly Coleman, Senior Administrative Associate, U. T. Southwestern Medical Cancer Center; Vice Chair: Mr. Ryan Baldwin, Senior Information Technology Manager, U. T. Austin; Secretary: Ms. Karla Crabtree, Director of Human Resources, U. T. Health Science Center - Houston; Historian: Mr. Philip Abraham, Diagnostic Imaging Department Administrator, U. T. M. D. Anderson Cancer Center)

D. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

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

U. T. System: Discussion and appropriate action regarding proposed purchase of approximately 332 acres of land in Houston, Harris County, Texas, comprised of various tracts of land generally located south of West Bellfort Avenue, east of South Main Street, and north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard

E. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEM AND TO RECESS

F. RECEPTION AND DINNER at 6:30 p.m. at Perry's, 114 W. 7th Street, Austin, Texas. 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; 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, 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
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

October 30, 2015
Date

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: 11/05/2015

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

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The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

November 5, 2015

8:30 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

Discussion and appropriate action regarding the following agenda items:

2. U. T. System Board of Regents: Approval of Consent Agenda items and consideration of any items referred to the full Board

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 19-20, 2015; and the special called meetings held on September 24, 2015, October 2, 2015, and October 30, 2015

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

2. UTIMCO Committee Appointment - U. T. System Board of Regents: Proposed appointment of member to the Audit and Ethics Committee of the Board of Directors of The University of Texas Investment Management Company (UTIMCO)

FINANCE AND PLANNING COMMITTEE

3. Contract (funds coming in) - U. T. System: Provide Comanche Trail Pipeline, LLC, a subsidiary of Energy Transfer Partners, with a pipeline easement (surface)

4. Contract (funds coming in) - U. T. System: Provide Roadrunner Gas Transmission, LLC, a subsidiary of ONEOK Partners, L.P., with a pipeline easement (surface)

5. Contract (funds going out) - U. T. System: Opportune LLP to perform study of current University Lands' business process

6. Request for Budget Change - U. T. System: Grant budget authority of \$3,000,000, funded from Supply Chain Alliance to fund reimbursements to U. T. M. D. Anderson Cancer Center for program support, administrative fee distribution to participating U. T. System institutions and affiliates, and for other operational expenses (RBC No. 7158) -- amendment to the 2015-2016 budget

7. Other Matters - U. T. System: Approval of aggregate amount of \$4,000,000 of supplemental equipment financing for Fiscal Year 2016; and resolution regarding parity debt

8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System

9. Request for Budget Change - U. T. El Paso: Transfer \$7,127,479 from SEUP Road Shows and Special Events Revenue to SEUP Road Shows and Special Events Maintenance and Operation to adjust budget related to increased event activity (RBC No. 7156) -- amendment to the 2014-2015 budget

10. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$8,762,924 from U. T. Pan American Designated Tuition to U. T. Rio Grande Valley Designated Funds to cover expenses related to transition (RBC No. 7071) -- amendment to the 2014-2015 budget

11. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$1,397,089 from U. T. Brownsville Designated Funds to U. T. Rio Grande Valley Designated Funds to cover expenses related to transition (RBC No. 7233) -- amendment to the 2014-2015 budget

12. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fidelis Companies, LLC to provide technical and project management support services for

various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

13. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: GNC Consulting, Inc. to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

14. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Huron Consulting Services, LLC to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

15. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Perficient, Inc. to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

ACADEMIC AFFAIRS COMMITTEE

16. Contract (funds coming in) - U. T. Arlington: Cooperative reimbursement contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements

17. Interagency Agreement (funds coming in) - U. T. Arlington: Contract renewal to provide technical assistance to the Water Supply Division of the Texas Commission on Environmental Quality (TCEQ)

18. Interagency Agreement (funds coming in) - U. T. Arlington: Interagency Cooperation Contract to provide training at designated locations throughout the State of Texas to the Texas Department of Transportation (TxDOT)

19. Interagency Agreement (funds coming in) - U. T. Arlington: Interagency Cooperation Contract to provide training at designated locations throughout the State of Texas to the Texas Department of Transportation (TxDOT)

20. Admissions Criteria - U. T. Arlington: Changes to Admission Criteria

21. Contract (funds coming in) - U. T. Austin: Agreement between Seton Family of Hospitals and The University of Texas at Austin, on behalf of the Dell Medical School, regarding the Seton Dell Medical School Stroke Institute

22. Contract (funds coming in) - U. T. Austin: Armed Security Services Agreement with National Archives and Records Administration

23. Contract (funds coming in) - U. T. Austin: Facilities Management Agreement with National Archives and Records Administration

24. Contract (funds going out) - U. T. Austin: BarkleyREI will provide marketing and management services for advertising campaigns

25. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2014-2015 budget

26. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2015-2016 budget

27. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles

28. Lease - U. T. Austin: Authorization to extend the lease of 3,436 square feet of space located at 2201 Guadalupe Street, Austin, Travis County, Texas, to the United States Postal Service for use as a retail postal facility; and finding of a public purpose

29. Lease - U. T. Austin: Authorization to extend the lease of 11,772 rentable square feet of space at 4201 West Parmer Lane, Austin, Travis County, Texas, from Amherst & Parmer Office Park III, LP for use by the Center for Agile Technology

30. Lease - U. T. Austin: Authorization to lease approximately 4,064 rentable square feet of space located at 1100 New York Avenue, N.W., Washington, D.C., from AZ/JH

REIT (DC) LP for use by the LBJ School of Public Affairs Washington Center

31. Purchase - U. T. Austin: Authorization to purchase a total of approximately 0.844 of an acre of land located at 2101, 2103, and 2105 Comal Street; 2104 and 2106 Concho Street; and 1504 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas, from Real Bridge Investments, Ltd. for future programmed campus expansion
 32. Purchase - U. T. Austin: Authorization to purchase a total of approximately 1.1636 acres of land located at 1503, 1505, 1507, and 1509 East 20th Street; and 1506, 1508, and 1510 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas, from Milton Gooden for future campus expansion
 33. Contract (funds going out) - U. T. Dallas: ACC SC Management LLC dba American Campus Communities to provide management of all housing operations on campus
 34. Request for Budget Change - U. T. Dallas: Approval of Emeritus Titles
 35. Request for Budget Change - U. T. El Paso: Tenure Appointment -- amendment to the 2015-2016 budget
 36. Request for Budget Change - U. T. Permian Basin: Approval of Emeritus Titles
 37. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2015-2016 budget
 38. Purchase - U. T. Rio Grande Valley: Authorization to purchase land consisting of up to approximately 2.357 acres located near the intersection of East Jackson Street and West University Boulevard, Brownsville, Cameron County, Texas, from the City of Brownsville for future campus expansion
 39. Purchase - U. T. Rio Grande Valley: Authorization to purchase an approximately 2.5 acre tract of land and improvements located at 1615 South Closner Boulevard, Edinburg, Hidalgo County, Texas, from Edinburg Real Estate Network, Inc. for office and research lab use
 40. Contract (funds going out) - U. T. San Antonio: Sports Field Solutions, LLC to provide intercollegiate athletic sports fields maintenance and grounds services
 41. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2014-2015 budget
 42. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2015-2016 budget
 - 42a. Employment Agreement - U. T. System: Amendment of employment agreement for Jeffrey Spath, Ph.D., as Chief Executive Director for the U. T. System Texas Energy Research, Engineering, and Education Institute to provide a one-time payment of \$50,000 for moving and relocation expenses
- HEALTH AFFAIRS COMMITTEE
43. Contract (funds coming in) - U. T. System: Joint Admission Medical Program (JAMP) Council for Texas Medical Dental Schools Application Service to perform administrative duties of the JAMP as delegated by the JAMP Council
 44. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional consults via telemedicine to the patients of remote providers who have contracted with Complex Care Medical Services
 45. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician services for patients at Dallas County Hospital District
 46. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLC will provide physician and other health care provider coverage services at Parkland Health and Hospital System
 47. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Titles

48. Lease - U. T. Southwestern Medical Center: Authorization to extend the lease of approximately 144,094 square feet of space located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Dallas County Hospital District dba Parkland Health and Hospital System for general office and clinic use
49. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide preventive and primary care medical services for the Texas Department of State Health Services
50. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide comprehensive family planning services for the Texas Department of State Health Services
51. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide comprehensive family planning services for the Texas Department of State Health Services
52. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide breast and cervical cancer screening services to eligible individuals in agreement with the Texas Department of State Health Services
53. Contract (funds coming in) - U. T. Medical Branch - Galveston: To establish an infectious disease emergency preparedness facility with funding provided by the Texas Health and Human Services Commission
54. Contract (funds coming in) - U. T. Medical Branch - Galveston: To manage the Commission on State Emergency Communications' Southeast Texas Poison Center
55. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide a benefit program for health care access using U. T. Medical Branch - Galveston hospitals and providers for eligible individuals employed by qualified small businesses and nonprofit organizations within Galveston County
56. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services to Texas Department of Assistive and Rehabilitative Services, Division for Early Childhood Intervention Services
57. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide Correctional Managed Health Care Services to offenders in units operated by the Texas Department of Criminal Justice
58. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: To provide youth health services for the Texas Juvenile Justice Department
59. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: Nature Publishing Group dba Nature America, Inc. to enter into a publishing agreement
60. Contract (funds going out) - U. T. Medical Branch - Galveston: Ortho-Clinical Diagnostics, Inc. to provide goods and services for patient care laboratory testing for Galveston, League City, and Angleton Danbury campuses and for lab automation in Galveston
61. Contract (funds going out) - U. T. Medical Branch - Galveston: Acadian Ambulance Service of Texas, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions
62. Contract (funds going out) - U. T. Medical Branch - Galveston: AMed Ambulance, Inc. to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions
63. Contract (funds going out) - U. T. Medical Branch - Galveston: American Medical Response, Inc. to provide ambulance transportation for Texas Department of Criminal

Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

64. Contract (funds going out) - U. T. Medical Branch - Galveston: Freedom Ambulance, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

65. Contract (funds going out) - U. T. Medical Branch - Galveston: JD & DN Services LLC dba Intrepid EMS to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

66. Contract (funds going out) - U. T. Medical Branch - Galveston: Ventura Medical Services, Inc. to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

67. Contract (funds going out) - U. T. Medical Branch - Galveston: General Electric Company, by and through its GE Healthcare Division, to provide a program for equipment maintenance and repair services of diagnostic imaging equipment

68. Contract (funds going out) - U. T. Medical Branch - Galveston: MNI Diesel Inc. to provide emergency generator preventive maintenance and repair services

69. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Titles

70. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 10,100 square feet of space at 2327 East Mulberry Drive, Angleton, Brazoria County, Texas, from Angleton Danbury Hospital District for clinic use

71. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2015-2016 budget

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

73. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 24,297 square feet of space located at 1133 M. D. Anderson Boulevard, Houston, Harris County, Texas, from Houston Academy of Medicine for clinical and research use

74. Lease - U. T. Health Science Center - Houston: Authorization to expand the premises and extend the lease of approximately 2,502 square feet of space located at 12401 ½ South Post Oak Drive, Houston, Harris County, Texas, from The Pyramid Community Development Corporation dba The Power Center for a Women, Infants, and Children (WIC) program clinic

75. Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - Houston: Appointment by Governor Abbott of Allison P. Edwards, DrPH, MS, RN, Assistant Professor of Nursing, as Member of the Texas Board of Nursing

76. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the 2014-2015 budget

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

78. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Sapient Corporation to provide digital experience strategy services

79. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: The Richards Group to design and implement a digital marketing program

80. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Viracor-IBT Laboratories, Inc. to provide lab testing and reporting services

81. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2015-2016 budget
 82. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease an approximately 90,000 square foot to-be-constructed building located at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas, from PMRG Associates II, LP, or a related entity, for a regional care clinic
 83. Contract (funds coming in) - U. T. Health Science Center - Tyler: To provide support services to the Texas Collaborative for Healthy Mothers and Babies of the Texas Department of State Health Services
 84. Contract (funds going out) - U. T. Health Science Center - Tyler: Pathology Associates of Tyler, PA, to provide professional pathology services
- FACILITIES PLANNING AND CONSTRUCTION COMMITTEE
85. Contract (funds going out) - U. T. San Antonio: Himjar, LLC dba VIP Staffing to provide on-call temporary staffing services to support construction projects
 86. Contract (funds going out) - U. T. Health Science Center - Houston: E&C Engineers & Consultants, Inc. to perform structural and civil engineering design services on an as-needed basis
 87. Contract (funds going out) - U. T. Health Science Center - Tyler: Garrett & Associates General Contractors to provide construction services to renovate the 'A' Wing Lab of the Biomedical Research Center
- TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE
- No items for Consent Agenda

3. U. T. System: Presentation of and discussion and appropriate action regarding Chancellor William H. McRaven's Strategic Vision and Mission for The University of Texas System
4. U. T. System Board of Regents: Authorization for the Chancellor to submit Report Concerning Designated Tuition
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment of Regents' Rules and Regulations, Rule 10101 (Board Authority and Duties) to add a new Section 3.6 to reflect new state law requirements for Board member training
6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision of Regents' Rules and Regulations, Rule 30105, concerning Sexual Harassment, Sexual Misconduct, and Consensual Relationships to add language required by new state law

C. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

D. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (working lunch at noon)

Discussion regarding the following agenda items:

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
 - a. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed increase in compensation for Donna K. Sollenberger, Executive Vice President and Chief Executive Officer, Health System (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - b. 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 (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board

(Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

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

a. U. T. Dallas: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

b. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

c. U. T. San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

d. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

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

a. U. T. Southwestern Medical Center: Discussion and appropriate action to lease and purchase from Hammes Company, a build-to-suit medical office building and ambulatory surgical center with approximately 250,000 square feet of space on the east side of Dallas North Tollway and north of Lebanon Road, Frisco, Collin County, Texas, for clinical use

b. U. T. System: Discussion and appropriate action regarding proposed purchase of approximately 332 acres of land in Houston, Harris County, Texas, comprised of various tracts of land generally located south of West Bellfort Avenue, east of South Main Street, and north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard

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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning purchasing and procurement, including implementation of Senate Bill 20

c. U. T. System: Discussion and appropriate action regarding legal issues related to the ruling in Attorney General Open Records Letter Ruling No. OR2015-22333 requiring release of information subject to the attorney-client privilege

d. U. T. System Board of Regents: Discussion and appropriate action concerning legal issues related to litigation styled *Hall v. McRaven*

E. RECONVENE IN OPEN SESSION TO CONSIDER APPROPRIATE ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

7. U. T. System Board of Regents: Discussion and appropriate action regarding purchasing and procurement policies, including implementation of Senate Bill 20

8. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment of Regents' Rules and Regulations, Rule 20901, regarding Procurement of Certain Goods and Services, to add a new Section 1 to incorporate new state law requirements

F. ADJOURN AT APPROXIMATELY 1:30 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 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; 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, 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
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

October 30, 2015

Date