

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: 05/11/2016

TIME OF MEETING: 9:30 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 9:30 a.m. to approximately 4:30 p.m. on May 11, 2016, and from 8:30 a.m. to approximately 2:30 p.m. on May 12, 2016 (see separate posting for the May 12, 2016 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 1 on May 12, 2016) 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-2016-05-11>.

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:

May 11, 2016

9:30 a.m.

A. CONVENE COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Approval of services to be performed by Deloitte & Touche LLP for Cancer Prevention and Research Institute of Texas (CPRIT) grant audits and approval of a consulting project (Project Integrating Physicians and Community with Dell Medical School) by Deloitte Consulting LLP for U. T. Austin
3. U. T. System: Report on the Systemwide internal audit activities and audit administrative items, including Priority Findings, Annual Audit Plan status, and Chief Audit Executive Annual Statements; and consideration and approval of Institutional Audit Committee chair changes
4. U. T. System: Report on the Proportionality of Higher Education Benefits Audits
5. U. T. System: Report on the State Auditor's Office Statewide Single Audit for FY 2015
6. U. T. System: Report on the Systemwide Data Analytics Initiative for internal audit
7. U. T. System: Report on U. T. System Information Security Strategic Plan

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the meeting of the Audit, Compliance, and Management Review Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Rio Grande Valley: Approval to extend the delegation of authority to the Chancellor to approve certain contracts for U. T. Rio Grande Valley
3. U. T. Permian Basin: Approval to create a College of Nursing
4. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Philosophy in Physics
5. U. T. System: Approval of \$5 million in Available University Funds (AUF) to support the Agreement of Cooperation in Higher Education and Research with The National Council of Science and Technology (CONACYT) of Mexico; and finding that the expenditure of AUF for this purpose is appropriate
6. U. T. System: Discussion and appropriate action regarding termination of the Educational Partnership Agreement between U. T. Brownsville and Texas Southmost College (TSC) effective July 1, 2016, and abolition of U. T. Brownsville effective July 1, 2016

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the meeting of the Academic Affairs Committee at approximately 11:15 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. Southwestern Medical Center: Report and appropriate action on the William P. Clements, Jr. University Hospital (President Podolsky and Dr. John Warner, U. T. Southwestern Medical Center)
3. U. T. System: Approval of \$12.4 million from the Available University Fund to be deployed over four fiscal years to support a new U. T. System Clinical Data Network; finding that the expenditure is appropriate; and authority to substitute Permanent University Funds for Available University Funds (Executive Vice Chancellor Greenberg and Dr. Elmer Bernstam, U. T. Health Science Center - Houston)

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 12:00 p.m. - 2:00 p.m.) (working lunch) for 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
- U. T. Austin: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the president including responsibilities associated with outlining a vision and plans for the future of the institution (Regents' Rules and Regulations, Rule 20201)
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning implementation of Senate Bill 11 (Campus Carry)
3. Deliberation Regarding Security Devices or Security Audits - Section 551.076
- 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, regarding implementation of Senate Bill 11 (Campus Carry)

C. RECONVENE IN OPEN SESSION TO RECESS TO COMMITTEE MEETINGS

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 2:00 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: Report on a systematic assessment of how to best advance Offices of Technology Commercialization and the process of commercialization of discovery across the U. T. System
3. U. T. System: Report on MicroTransponder, a U. T. Horizon Fund Portfolio Company (Ms. Julie Goonewardene, Associate Vice Chancellor for Innovation and Strategic Investment and Managing Director of the U. T. Horizon Fund and Mr. Frank McEachern, J.D., Chief Executive Officer of MicroTransponder)
4. U. T. System: Report and discussion on the initiatives of the Institute for Transformational Learning

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Technology Transfer and Research Committee at approximately 2:45 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 and Monthly Financial Report

3. U. T. System Board of Regents: Report on activities of the University Lands Advisory Board
4. U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
5. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended February 29, 2016
6. U. T. System Board of Regents: Approval of annual distributions from the Permanent University Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 3:45 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. Arlington: Science and Engineering Innovation and Research Building - Approval of design development; approval to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
3. U. T. Dallas: Engineering Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
4. U. T. Dallas: Student Housing Phase VI - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
5. U. T. Dallas: Student Housing Phase VII - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
6. U. T. Tyler: STEM - Business Building - Approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)
7. U. T. Austin: Dell Medical School - Phase I - Amendment of the FY 2016-2021 Capital Improvement Program to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
8. U. T. M. D. Anderson Cancer Center: Clinical Research Building Animal Area Renovation - 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)

D. RECESS AT APPROXIMATELY 4:30 PM

E. RECEPTION AND DINNER at 6:30 p.m. at Ruth's Chris, Colorado and Brazos Rooms, 107 West Sixth 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 78701-2902, 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

May 6, 2016
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: 05/12/2016

TIME OF MEETING: 8:30 am

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

CITY: Austin

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

May 12, 2016
8:30 a.m.

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

Discussion and appropriate action regarding the following agenda items:

1. 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 February 10-11, 2016; and the special called meeting held on February 29, 2016
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) to reflect appointment of Dr. Daniel T. Jaffe as Vice President for Research, The University of Texas at Austin, to replace Dr. Juan M. Sanchez
3. Employment Agreement - U. T. System: Appointment of former U. T. Brownsville President Juliet V. Garcia, Ph.D., as Senior Advisor to the Chancellor for Community, National and Global Engagement
4. Logo - U. T. System: New logo for University Lands

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

5. Other Fiscal Matters - U. T. System Board of Regents: Approval of \$1,932,000 of supplemental capital project financing and resolution regarding parity debt
6. Contract (funds going out) - U. T. System: Kaplan, Inc. to provide Medical College Admission Test (MCAT) preparation and test review services for the Joint Admission Medical Program
7. Contract (funds going out) - U. T. System: Huron Consulting Services, LLC to continue hosting online Effort Certification and Reporting Tool (ECRT) software
8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
9. Contract - U. T. System Health Institutions: Acquisition of equity interests in Vizient, Inc., a group purchasing organization, resulting from conversion of membership interests held in a predecessor entity
10. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cognizant Technologies Solutions U.S. Corporation to provide technical and project management support services for various projects to enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

ACADEMIC AFFAIRS COMMITTEE

11. Contract (funds going out) - U. T. Arlington: Apogee Telecom, Inc. to provide residence hall networking services
12. Admissions Criteria - U. T. Arlington: Changes to Admission Criteria for Doctoral Nursing program
13. Request for Budget Change - U. T. Arlington: Transfer \$1,000,000 from Business Affairs Designated Reserve Fund to U. T. Arlington Plant Fund to apply toward

the acquisition of the Kimberly and Monroe Apartments (RBC No. 7555) -- amendment to the 2015-2016 budget

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

15. Purchase - U. T. Arlington: Authorization to purchase the Kimberly and Monroe Apartments located at 401-403 West Nedderman Drive, Arlington, Tarrant County, Texas, from Nedderman Drive, L.L.C., for future programmed campus expansion

16. Contract (funds coming in) - U. T. Austin: Amendment to Computer Store Agreement with HiEd, Inc. to permit the sale of computer supplies through vending machine services at the Campus Computer Store

17. Contract (funds coming in) - U. T. Austin: Second Amendment to Interlocal Agreement between the Institute for Public School Initiatives and the El Paso Independent School District (ISD) to provide training to El Paso ISD educators

18. Contract (funds coming in) - U. T. Austin: Second Amendment to Interlocal Agreement between the Institute for Public School Initiatives and the San Antonio Independent School District (ISD) to provide training to San Antonio ISD educators

19. Contract (funds coming in) - U. T. Austin: Fiber Lease Agreement with Seton Family of Hospitals to provide network service for the Dell Seton Medical Center at The University of Texas and other medical services and facilities that will work with U. T. Austin Dell Medical School

20. Contract (funds coming in) - U. T. Austin: Infrastructure Reimbursement Agreement with Seton Family of Hospitals related to the provision of network service for the Dell Seton Medical Center at The University of Texas and other medical services and facilities that will work with U. T. Austin Dell Medical School

21. Contract (funds going out) - U. T. Austin: Deloitte Consulting LLP, a subsidiary of Deloitte LLP, will provide consultative advice on change management, management assessment and evaluation, risk and/or financial analysis and implementation of initiatives, or other management related services to the Dell Medical School

22. Contract (funds going out) - U. T. Austin: Nanometrics, Inc. will provide seismic equipment and installation for the Bureau of Economic Geology, Jackson School of Geosciences

23. Interagency Agreement (funds coming in) - U. T. Austin: Agreement with the Texas Education Agency for the U. T. Austin OnRamps program to provide five dual enrollment courses to high schools throughout Texas

24. Foreign Contract (funds coming in) - U. T. Austin: Institute of Geological and Nuclear Sciences Limited (GNS Science), Avalon, New Zealand, will receive services from U. T. Austin's Jackson School of Geosciences related to the deployment and recovery of instruments designed for seafloor pressure recording

25. Foreign Contract (funds coming in) - U. T. Austin: University of Adelaide, Australia, Executive Education Program, will receive leadership training services from the Governor's Center for Management Development, LBJ School of Public Affairs

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

27. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Charlie Williams

28. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Clay Jennings

29. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Anthony Johnson

30. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Patrick Moorer
31. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Andrea Haley
32. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Jeffrey Traylor
33. Purchase - U. T. Austin: Authorization to purchase and leaseback approximately 0.2904 acres of improved land located at 1603 Manor Road, Austin, Travis County, Texas, from The Texas Girls' Coaches Association, Inc., for future campus expansion
34. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria for Graduate Economics Program
35. Employment Agreement - U. T. Dallas: Approval of terms of Employment Agreement with Richard C. Benson, Ph.D., as President of U. T. Dallas
36. Lease - U. T. El Paso: Authorization to ground lease approximately 35,000 square feet of land located at the southwest corner of Mesa Street and Blanchard Avenue, El Paso, El Paso County, Texas, to Raising Cane's Restaurants, LLC, for the development, construction, and operation of a commercial restaurant
37. Admissions Criteria - U. T. Permian Basin: Changes to Graduate Program Admission Criteria and Standards for the Master of Public Accountancy, Master of Business Administration, and Education Leadership Programs
38. Contract - U. T. Rio Grande Valley: Mutual Trademark License Agreement with Doctors Hospital at Renaissance, Ltd. in connection with the U. T. Rio Grande Valley residency and graduate medical education programs
39. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2015-2016 budget
40. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3.06 acres of unimproved land located at the northwest corner of East Polk Street and Tyler Street, Brownsville, Cameron County, Texas, from Julio Gonzalez for future programmed campus expansion; and resolution regarding parity debt
41. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3.603 acres of improved land located along the south side of Ringgold Road, west of University Boulevard, Brownsville, Cameron County, Texas, from the City of Brownsville, for future programmed campus expansion; and resolution regarding parity debt
42. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.826 acre of improved land located at 1301 and 1325 East Madison Street, Brownsville, Cameron County, Texas, from the City of Brownsville, for office use; and resolution regarding parity debt
43. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 1.4 acres of improved land located at 2395 University Boulevard, Brownsville, Cameron County, Texas, from Eugenio Padilla Aldrete and Claudia Lorena Pineda Ayala, for future programmed campus expansion; and resolution regarding parity debt
44. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2015-2016 budget
45. Contract (funds going out) - U. T. Tyler: AHI Facility Services, Inc. to provide custodial services for U. T. Tyler, including satellite campuses in Palestine and Longview
46. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria for the M.Ed. in Educational Leadership, the Standard Principal Certification Program, and the Superintendent Certificate Program

47. Request for Budget Change - U. T. Tyler: Transfer \$1,000,000 from Masterplan Rec Field to Student Service Fees (RBC No. 7457) -- amendment to the 2015-2016 budget

48. Request for Budget Change - U. T. Tyler: Transfer \$578,384 from PATSS to University Christian Church acquisition (RBC No. 7561) -- amendment to the 2015-2016 budget

HEALTH AFFAIRS COMMITTEE

49. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children

50. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide surgical and program management services for Seton Family of Hospitals

51. Contract (funds going out) - U. T. Southwestern Medical Center: Allscripts Healthcare, LLC will provide dbMotion software

52. Purchase Order - U. T. Southwestern Medical Center: Purchase high performance digital spectrometer from Bruker BioSpin Corporation

53. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Titles

54. Lease - U. T. Southwestern Medical Center: Authorization to expand the leased space located at 8150 and 8200 Brookriver Drive, Dallas, Dallas County, Texas, from Brookriver Executive Center, JV, for office use

55. Lease - U. T. Southwestern Medical Center: Authorization to expand the leased space located at 701 Tuscan Drive, Irving, Dallas County, Texas, from Tuscan OB/GYN Associates, LLP, for clinical use

56. Lease - U. T. Southwestern Medical Center: Authorization to amend the lease of space in the McDermott Lecture Hall Building D located at 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, for U. T. Austin's McCombs School of Business Executive MBA program

57. Purchase - U. T. Southwestern Medical Center: Authorization to acquire by purchase or exchange, approximately 1.948 acres of improved land located at the southeast corner of South Jennings Avenue and West Magnolia Avenue, Fort Worth, Tarrant County, Texas, from Donald L. Hudgins, Jr., and/or assigns, for future programmed campus expansion

58. Contract (funds going out) - U. T. Medical Branch - Galveston: Navigant Consulting, Inc. to provide consulting services for revenue cycle optimization

59. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interlocal Agreement with the County of Comal to provide health care services for inmates of Comal County jail

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

61. Foreign Contract (funds coming in) - U. T. Health Science Center - Houston: Cultural Division of the Embassy of the United Arab Emirates to provide funds for a three-year fellowship program

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

63. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 2,274 rentable square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, to Memorial Hermann Hospital System for clinical, lab, and office use

64. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 5,650 square feet of space located at 6560 Fannin Street, Houston, Harris County, Texas, from TMH Medical Office Buildings, for clinical use
65. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 3,314 square feet of space located at 19333 Clay Road, Katy, Harris County, Texas, from Spring Branch Community Health Center, for a Women, Infants, and Children (WIC) program clinic
66. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 3,157 square feet of space located at 6015 Hillcroft Avenue, Houston, Harris County, Texas, from 6015 Hillcroft, L. P., for a Women, Infants, and Children (WIC) program clinic
67. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Pepsi Beverages Company to provide carbonated and non-carbonated vending services
68. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2014-2015 budget
69. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2015-2016 budget
70. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles
71. Lease - U. T. Health Science Center - San Antonio: Authorization to extend the lease of approximately 4,663 rentable square feet of space located at 8122 Datapoint Drive, San Antonio, Bexar County, Texas, from U.S. Bank National Association, for medical office and clinical use
72. Sale - U. T. Health Science Center - San Antonio: Authorization to market and sell approximately 30.4 acres of land and improvements comprising the Barshop Institute for Longevity and Aging Studies and approximately 150.9 acres of adjacent undeveloped land located in the Texas Research Park and having addresses of 15355 Lambda Drive and 14980 Omicron Drive, San Antonio ETJ, Bexar County and Medina County, Texas, to a to-be-determined purchaser or purchasers
73. Other Matters - U. T. Health Science Center - San Antonio: Approval of new "doing business as" (dba) name – UT Health San Antonio, and the opportunity to develop a new logo and brand identity
74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Varian Medical Systems, Inc. for support and upgrades of radiation oncology equipment
75. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2015-2016 budget
76. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the lease of approximately 2,021 rentable square feet of space at 7900 Fannin Street, Houston, Harris County, Texas, from HTA Fannin, LLC, for medical office use
77. Approval of Dual Position of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by the National Cancer Institute of James P. Allison, Ph.D., Chair, Department of Immunology, and Wai-Kwan Alfred Yung, M.D., Professor, Department of Neuro-Oncology, as members of the National Cancer Institute's Blue Ribbon Panel for the National Cancer Moonshot Initiative
78. Contract (funds coming in) - U. T. Health Science Center - Tyler: To provide and evaluate hospital and clinic-based interventions for Texas Department of Family and Protective Services
79. Contract (funds going out) - U. T. Health Science Center - Tyler: To procure full-service food and nonalcoholic beverage services from Morrison's Management Specialists, Inc., dba Morrison Health Care, Inc.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

80. Request for Budget Change - U. T. Austin: Transfer a total of \$7,000,000 from VPBA-UBC Commitments – Designated Funds and Auxiliary Funds, East Side Relocations to UTIL-CAM – East Campus Utility Infrastructure, All Expenses to fund the East Campus Utilities (Tennis, Housing, and Parking) project (RBC No. 7580) -- amendment to the 2015-2016 budget

81. Request for Budget Change - U. T. Austin: Transfer \$8,000,000 from VPBA-UBC Commitments – Designated Funds, Library Storage to VPEC-PROJ 102-841 High-Density Storage Addition, Allocated for Budget to fund the High-Density Storage Addition/Library Storage at the Pickle Research Center (RBC No. 7593) -- amendment to the 2015-2016 budget

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

2. U. T. System Board of Regents: Update from Texas Higher Education Coordinating Board Commissioner Paredes on the long-range strategic plan for Texas higher education (Commissioner Paredes and Dr. Fred Farias III, Texas Higher Education Coordinating Board)
3. U. T. System: Review and possible action regarding institutional and U. T. System Administration campus carry rules, regulations, and provisions
4. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council (Mr. Varun Joseph, Chair, Student Advisory Council; Ms. Caitlynn Fortner, U. T. Dallas; Mr. Grant Branam, U. T. Dallas; Mr. Sergio Rodriguez, U. T. Medical Branch - Galveston; and Mr. Alberto Adame, U. T. Rio Grande Valley)
5. U. T. System Board of Regents: Award of Regents' Outstanding Student Awards in Arts and Humanities -- recognition of visual arts winners and display of artwork (Ms. Haley Parsa, U. T. Austin and Ms. Heather Mawson, U. T. El Paso)
6. U. T. System Board of Regents: Discussion and appropriate action related to appointments to the Board of Directors of The University of Texas Investment Management Company (UTIMCO), including proposed appointment and reappointment to the UTIMCO Board and proposed appointment of member to the UTIMCO Board's Audit and Ethics Committee
7. U. T. System Board of Regents: Proposed appointments to the University Lands Advisory Board
8. U. T. System: Report on strategic Quantum Leaps initiatives
9. U. T. Austin: President's Report on the Strategic Vision and Institutional Priorities
10. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Justin A. Drake and Comments by Regent Drake

B. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

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

Discussion regarding the following agenda items:

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
 - a. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion and appropriate action regarding the lease and/or exchange of land and use of common facilities at the proposed TMC3 collaborative research development, located on approximately 28 acres bounded by Old Spanish Trail, South Braeswood Boulevard, and bisected by William C. Harvin Boulevard, from Texas Medical Center, Inc., for research and related uses

- b. U. T. System: Discussion and appropriate action regarding ground lease of real property bounded by West 6th Street, Lavaca Street, West 7th Street, and Colorado Street, in Austin, Travis County, Texas
- 2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
 - a. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - b. U. T. San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - c. U. T. Tyler: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - d. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - e. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
- 3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of 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 (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
 - b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with the admissions procedures set forth in Regents' Rules and Regulations, Rule 40303
- 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 pending legal claims by and against U. T. System
 - c. U. T. El Paso: Discussion and appropriate action regarding legal issues related to expenditure of proceeds of sale of property from Cotton Trust
 - d. U. T. Health Science Center - Houston and U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues related to thermal energy plant at Texas Medical Center
 - e. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues related to termination of the Siemens Medical Solutions, USA, Inc. Agreement for Patient Management, Scheduling, and Billing Systems, dated October 14, 2011, as assigned to Cerner Corporation
 - f. U. T. Austin: Discussion and appropriate action regarding legal issues related to a proposed acquisition by the Harry Ransom Humanities Research Center of a significant collection of works by a noted playwright
 - g. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning classification of University Lands income from water, caliche, sand, and surface damage payments
 - h. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion of legal issues related to proposed TMC3 collaborative research development
 - i. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to the process for termination of tenured faculty (Regents' *Rules and Regulations*, Rule 31008)

5. Deliberation Regarding Security Devices or Security Audits - Section 551.076
- U. T. System: Discussion and appropriate action regarding annual update on safety and security issues, including security audits and the deployment of security personnel and devices

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

11. U. T. System Board of Regents: Discussion and appropriate action regarding interpretation and possible clarification of the process for termination of tenured faculty under Regents' *Rules and Regulations*, Rule 31008 (Termination of a Faculty Member), including compliance with termination procedures under special circumstances or where potential conflicts may exist

E. ADJOURN AT APPROXIMATELY 2:30 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 78701-2902, 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

May 6, 2016

Date