

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 5/4/2022

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 4:30 p.m. on May 4, 2022, and from 9:00 a.m. to approximately 12:15 p.m. on May 5, 2022 (see separate posting for May 5, 2022). 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 any individual committee meetings or meeting topics may be adjusted, as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2022-05-04>.

Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene the meeting according to the following agenda:
May 4, 2022
1:00 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074
 - a. U. T. Rio Grande Valley: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Phillip Ethridge, Ph.D., a tenured faculty member

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEM, TO CONSIDER AGENDA ITEM, AND TO CONVENE COMMITTEE MEETINGS

1. U. T. System: Annual Meeting with Officers of the U. T. System Employee Advisory Council

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: Discussion and Appropriate Action regarding institutional Audit Committee chair changes; Report on the State Auditor's Office Statewide Single Audit Report for FY 2021 and Systemwide internal audit administrative items, including Required Communications and Annual Audit Plan Status
3. U. T. System Board of Regents: Approval to hire auditor to provide financial auditing services for Fiscal Year 2022
4. U. T. System: Discussion and appropriate action regarding transfer of \$22,000,000 to rebate to institutions surplus premium contributions paid in Phase V and Phase VI of the Rolling Owner Controlled Insurance Program (ROCIP)

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 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
4. U. T. System Board of Regents: 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. El Paso: Discussion and appropriate action regarding proposed changes to admission criteria for the Master of Business Administration degree program
3. U. T. Tyler: Approval to establish a Bachelor of Science in Computer Engineering degree program
4. U. T. Arlington: Appointment of Dr. James D. Spaniolo as President Emeritus

HEALTH 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. Health Science Center - San Antonio: Approval to establish a Doctor of Nursing Practice in Nurse Anesthesia degree program
3. U. T. Southwestern Medical Center: Report on the Long Range Financial Plan for The University of Texas Southwestern Medical Center

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. M. D. Anderson Cancer Center: 2/3 Ambulatory Clinical Building TMC - Definition Phase Request
3. U. T. M. D. Anderson Cancer Center: Bed Tower Mobilization Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U. T. M. D. Anderson Cancer Center: Renovate T. Boone Pickens Academic Tower - Floors 20 and 21 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
5. U. T. M. D. Anderson Cancer Center: Finish Out Mid Campus Building 1 - Floors 23 and 24 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
6. U. T. M. D. Anderson Cancer Center: Champions Forest Facility - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
7. U. T. M. D. Anderson Cancer Center: Replace UPS Systems CPB Data Center - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
8. U. T. Southwestern Medical Center: Demolition of Paul M. Bass Administrative Complex - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
9. U. T. Medical Branch - Galveston: Texas Department of Criminal Justice Infirmery - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
10. U. T. Health Science Center - San Antonio: Brain Health Building, Home of the Biggs Institute for Alzheimer's and Neurodegenerative Diseases - Parking Garage - Amendment of the current Capital Improvement Program to include project
11. U. T. Austin: Marine Science Institute Rebuild - Amendment of the current Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds

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).

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

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

April 29, 2022

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 5/5/2022

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

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:00 p.m. to approximately 4:30 p.m. on May 4, 2022, and from 9:00 a.m. to approximately 12:15 p.m. on May 5, 2022 (see separate posting for May 4, 2022). 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 any individual committee meetings or meeting topics may be adjusted, as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2022-05-04>.

The U. T. System Board of Regents will convene according to the following agenda:
May 5, 2022
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 February 23-24, 2022; and the special called meeting held March 21, 2022
2. Report - U. T. System Academic Institutions: Fiscal Year 2021 Post-Tenure Review
3. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement with Jennifer Cowley, Ph.D., as President of The University of Texas at Arlington

4. Employment Agreement - U. T. Arlington: Approval of amendment to terms of Employment Agreement for current Head Women's Basketball Coach Shereka Wright
5. Contract (funds coming in and going out) - U. T. Austin: Amendment to Academic and Educational Experience Director Services Agreement between Ascension Seton, the University of Texas at Austin on behalf of the Dell Medical School, and ESP Payroll Services, P.A.
6. Contract (funds going out) - U. T. Austin: Kellermeyer Bergensons Custodial Services, LLC, to provide custodial services
7. Contract (funds going out) - U. T. Austin: Phoenix 1 Construction and Restoration Ltd., to provide construction services at Battle Hall and the West Mall Building
8. Foreign Contract (funds going out) - U. T. Austin: Agreement for loan of art with the Asociación Museo de Arte de Lima and with the Peru Ministry of Culture
9. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2021-2022 budget
10. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Jeff Banks
11. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Bo Davis
12. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Blake Gideon
13. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Terry Joseph
14. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Alan Jacob (A.J.) Milwee
15. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Director of Football Performance Torre Becton
16. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Co-Defensive Coordinator/Inside Linebackers Football Coach Jeff Choate
17. Sale of Surplus Property - U. T. Austin: Authorization to sell Orbitrap Exploris 120 Basic Spectrometer and Merkur Countkit NA-Type K
18. Employment Agreement - U. T. El Paso: Approval of terms of new Employment Agreement for current Head Football Coach Dana Dimel
19. Employment Agreement - U. T. El Paso: Approval of terms of new Employment Agreement for Head Women's Volleyball Coach Benjamin K. Wallis as Head Women's Volleyball and Beach Volleyball Coach
20. License - U. T. El Paso: Authorization to enter into a license with Crown Castle Fiber LLC, a New York limited liability company, to manage the third-party placement, construction, maintenance, and operation of telecommunications fiber, conduit, cellular, distributed antenna, and small cell antenna systems to provide wireless communications on the main campus
21. Contract (funds coming in) - U. T. Permian Basin: Contract for operation of Science, Technology, Engineering, and Math (STEM) Academy with Ector County Independent School District
22. Contract (funds going out) - U. T. Permian Basin: ASM Global to provide management services for operations of Wagner Noel Performing Arts Center
23. Contract (funds coming in) - U. T. Permian Basin: Agreement with Peak Sports MGMT for athletic sponsorship, advertising sales, and ticket sales
24. Contract (funds coming in) - U. T. Rio Grande Valley: Agreement with Pepsi Co Bottling Group LLC to provide exclusive beverage vending and pouring rights
25. Lease - U. T. Rio Grande Valley: Authorization to ground lease approximately 0.22 acres of land and make improvements on property located at 2701 South Ware Road, McAllen, Hidalgo County, Texas, also known as Champion Lakes Golf Course,

from the City of McAllen, Texas, for mission-related uses, including athletic programming; and finding of a public purpose

26. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 6.96 acres of mostly vacant land, comprised of three parcels to include a parcel at the 400 Block of North Sixth Avenue, a portion of the 400 Block of North Seventh Avenue, and a parcel consisting of four contiguous residential lots with a street address of 598 West Lovett Street, Edinburg, Hidalgo County, Texas, from the Edinburg Consolidated Independent School District, for future campus expansion; and possible exchange of a vacant tract of land located between North Sixth Avenue, West Kuhn Street, West Peter Street, and the Union Pacific Railroad

27. Request for Budget Change - U. T. San Antonio: Transfer \$2,585,400 from Auxiliary Funds to Plant Funds for renovations to Chisolm Hall Dormitory (RBC No. 11734) -- amendment to the 2021-2022 budget

28. Request for Budget Change - U. T. San Antonio: Transfer \$9,900,000 from Auxiliary Funds to Plant Funds for classroom improvement project; funded by HEERF Lost Revenue funding received (RBC No. 11735) -- amendment to the 2021-2022 budget

29. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2021-2022 budget

30. Lease - U. T. San Antonio: Authorization to lease approximately 14,440 square feet of space in Building 940, 638 Davy Crockett Road, San Antonio, Bexar County, Texas, from the Port Authority of San Antonio, for mission use, including research and education in support of cybersecure manufacturing and automation

31. Logo - U. T. Tyler: Proposed updated branding mark (logo) for athletic and student events

32. Report - U. T. System Health Institutions: Fiscal Year 2021 Post-Tenure Review

33. Contract (funds coming in) - U. T. Southwestern Medical Center: Academic Affiliation Agreement with Texas Health Resources

34. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 11,418 square feet of space located at 3737-3743 Red Bluff Drive, Harris County, Pasadena, Texas, from TriCal Commercial Investments, LLC, for medical office use

35. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 73,250 square feet of space at 1836 San Jacinto Street, Austin, Travis County, Texas, from the Employee Retirement System of Texas, for mission uses

36. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide comprehensive professional medical services, administrative support, and non-emergency, and emergency coverage services for Bexar County Hospital District, dba University Health System

37. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Standard hospital operational agreement utilized to continue to incentivize improved quality metrics regarding the performance of comprehensive professional medical services for Bexar County Hospital District, dba University Health System

38. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide comprehensive physician administrative support services for Bexar County Hospital District, dba University Health System

39. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide comprehensive administrative support services for Bexar County Hospital District, dba University Health System

40. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide comprehensive medical care of newborns that require hospitalization at University Hospital, dba Bexar County Hospital District

41. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2021-2022 budget

42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Aramark Healthcare Support Services, LLC, to deliver retail food and nutrition operational base management services
43. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Protiviti, Inc., to provide accounting and financial reporting personnel
44. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2021-2022 budget

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' Rules and Regulations, Rule 40311 (Graduate Education), Sections 2, 3, and 4 regarding graduate program requirements and policies
3. U. T. System Board of Regents: Discussion and appropriate action regarding University Lands Advisory Board (ULAB) including potential Board appointment
4. U. T. System: Update on the U. T. System Historically Underutilized Business (HUB) program
5. U. T. Austin: Approval of authorization for an additional investment of \$45 million for participation in the Giant Magellan Telescope project
6. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council
7. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Thuy Dan "Mimi" Nguyen

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 and appropriate action regarding proposed compensation for Ryan Davies, M.D., Director, Pediatric Cardiac Transplantation, Director, Pediatric Mechanical Circulatory Support, and Associate Professor, Department of Cardiovascular and Thoracic Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - c. U. T. Southwestern Medical Center: Discussion with president regarding assignment and duties, including individual responsibilities regarding the institution's pediatric clinical enterprise
 - d. U. T. Rio Grande Valley: Discussion with president regarding his duties and responsibilities associated with the possible expansion of U. T. Rio Grande Valley's Collegiate High School program to include a project with the Edinburg Consolidated Independent School District and a project with the McAllen Independent School District
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. Southwestern Medical Center: Discussion and appropriate action regarding legal issues associated with a) authorization to enter into a Development Agreement with Children's Health System of Texas and Pediatric Health Management Services for the development of a joint state-of-the-art children's health care campus; b) allocation and authorization of expenditure of institutional funds for U. T. Southwestern Medical Center's portion of the project cost for the Definition Phase; c) delegation of authority to the President to execute related documents, including the related Development Agreement, and take other actions necessary; and d) finding of public purpose

4. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089

U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

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

U. T. Rio Grande Valley: Discussion regarding the proposed expansion of U. T. Rio Grande Valley's Collegiate High School program to include a project with the Edinburg Consolidated Independent School District to be located on owned land at the northeast corner of South 21st Avenue and East Freddy Gonzalez Drive in Edinburg, Hidalgo County, Texas, and a project with the McAllen Independent School District to be located in 495 Commerce Center on owned land between East Pecan Boulevard and Lakeview Drive in McAllen, Hidalgo County, Texas

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

ADJOURN AT APPROXIMATELY 12:15 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; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

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

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

April 29, 2022