

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: 05/09/2017

TIME OF MEETING: 9:15 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, Senior 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 9:15 a.m. to approximately 4:45 p.m. on May 9, 2017, and from 9:00 a.m. to approximately 1:00 p.m. on May 10, 2017 (see separate posting for the May 10, 2017 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 4 on May 10, 2017) 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-2017-05-09>.

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 9, 2017

9:15 a.m.

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

1. U. T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and Regental representatives; and notification of appointments to Standing Committees and Liaison roles for the record (Regents' *Rules and Regulations*, Rule 10402, regarding Committees and Other Appointments) and recommendations regarding committee names and committee structures
 2. U. T. System: Report on U. T. System commercialization performance
 3. U. T. System: Report on creative industry partnerships
- #### B. RECESS TO COMMITTEE MEETINGS

FINANCE AND PLANNING COMMITTEE

Discussion and appropriate action regarding the following agenda items at approximately 10:00 a.m.:

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: Approval of the Fiscal Year 2018 Budget Preparation Policies and Calendar for budget operations
4. U. T. System Board of Regents: Discussion of matters related to University Lands
5. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Update and Investment Reports for the quarter ended February 28, 2017
6. U. T. System Board of Regents: Discussion and appropriate action related to proposed appointments to the Board of Directors of The University of Texas Investment Management Company (UTIMCO)
7. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Articles of Incorporation and Bylaws of The University of Texas Investment Management Company (UTIMCO) related to the legal name of the corporation
8. U. T. System Board of Regents: Approval of annual distributions from the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund
9. U. T. System Board of Regents: Update on the U. T. System Internal Lending Program

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of the Finance and Planning 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. System: Discussion and appropriate action regarding amendment of Regents' *Rules and Regulations*, Rule 20401 (Audit and Compliance Programs) to more accurately reflect current responsibilities of the U. T. System Chief Compliance and Risk Officer
3. U. T. System: Report on institutional and Systemwide compliance programs
4. U. T. System: Report on the results of the Fiscal Year 2016 U. T. Systemwide Endowment Compliance Program
5. U. T. Medical Branch - Galveston: Report of the results of a nontraditional information technology audit of social engineering
6. U. T. System: Report on the State Auditor's Office Statewide Single Audit for FY 2016
7. 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

C. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 12:15 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
 - a. U. T. Southwestern Medical Center: Periodic comprehensive performance review of institutional president (*Regents' Rules and Regulations*, Rule 20201, Section 5, regarding Evaluation of Presidents)
 - b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, assignment, and duties of individual System Administration and institutional officers or employees involved in the delivery of capital projects for U. T. Austin and U. T. Medical Branch - Galveston
2. Deliberation Regarding Security Devices or Security Audits - Section 551.076
 - U. T. System Board of Regents: Discussion and appropriate action regarding update on safety and security issues, including security audits and the deployment of security personnel and devices
3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - a. U. T. System: Discussion and appropriate action regarding legal issues concerning delegation of responsibility for capital projects under oversight of the Office of Facilities Planning and Construction
 - b. U. T. System: Discussion and appropriate action regarding legal issues concerning returning direct oversight of internal audit functions to certain academic institutions

D. RECONVENE THE BOARD IN OPEN SESSION TO RECESS TO COMMITTEE MEETINGS

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the meeting of the Board's 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. Health Science Center - San Antonio: Relocate Barshop Institute - Amendment of the FY 2017-2022 Capital Improvement Program to include project
3. U. T. Medical Branch - Galveston: League City Campus Expansion 2017 - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost; approval of Phase 1 design development; appropriation and authorization of expenditure of Phase 1 funding; approval of institutional management; and resolution regarding parity debt
4. U. T. Health Science Center - Tyler: School of Community and Rural Health - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
5. U. T. Southwestern Medical Center: William P. Clements Jr. University Hospital Expansion - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
6. U. T. Austin: Graduate Student Housing Complex - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
7. U. T. Austin: Jester West Maintenance and Interior Finishes - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost and appropriation of funds and authorization of expenditure
8. U. T. Austin: Texas Tennis Center - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost and appropriation of funds and authorization of expenditure

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 3:00 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. M. D. Anderson Cancer Center: Discussion and appropriate action regarding request to a) approve participation in the Southeastern Regional Collaborative Access Team (SER-CAT) for the purpose of conducting imaging studies of large biological molecules, including delegation of authority to execute related agreements; b) following the initial one-year term, authorize expenditure of institutional funds for annual dues in an amount to be determined; and c) delegate authority to approve appointment of a representative and an alternate to the SER-CAT Executive Board
3. U. T. System: Report on the U. T. System Health Intelligence Platform, formerly known as the U. T. System Clinical Data Network
4. U. T. System: Report on the U. T. System Faculty Advisory Council Physician Burnout Prevention Initiative

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Health Affairs 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. Austin: Approval to establish a Doctor of Philosophy degree program in Mexican American and Latina/o Studies
3. U. T. Permian Basin: Approval to establish a Bachelor of Science degree program in Chemical Engineering
4. U. T. Permian Basin: Approval to establish a Bachelor of Science degree program in Electrical Engineering
5. U. T. Rio Grande Valley: Approval to establish a Master of Science degree program in Civil Engineering
6. U. T. Rio Grande Valley: Approval to establish a Doctor of Philosophy degree program in Clinical Psychology
7. U. T. Tyler: Approval to establish a Doctor of Philosophy degree program in Clinical Psychology
8. U. T. System: Discussion and appropriate action regarding proposed revisions to Mission Statements for U. T. Arlington, U. T. Austin, and U. T. Rio Grande Valley and reaffirmation of Mission Statement for U. T. Dallas
9. U. T. Rio Grande Valley: President's Report on the inaugural Strategic Plan

E. RECESS AT APPROXIMATELY 4:45 p.m.

F. RECEPTION AND DINNER at the LBJ Library at 6:30 p.m. (2313 Red River Street, Austin, Texas). This is an invitation event 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
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

May 5, 2017
Date

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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: 05/10/2017

TIME OF MEETING: 9:00 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 10, 2017

9:00 a.m.

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

Discussion and appropriate action regarding the following agenda items:

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

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on February 8-9, 2017; and the special called meetings held on March 24, 2017, and March 28, 2017
2. Contract (funds going out) - U. T. System: McKinsey & Company, Inc. Washington D.C. to provide health care consulting services
3. Contract (funds going out) - U. T. System: Merrill Lynch, Pierce, Fenner & Smith Incorporated to provide health care consulting services
4. Contract (funds going out) - U. T. System: Ernst & Young, LLP to provide health care consulting services
5. Contract (funds going out) - U. T. System: The Chartis Group to provide health care consulting services
6. Contract (funds going out) - U. T. System: InGenesis, Inc. to manage the provision of contingent (temporary) workers to support clinical, administrative, and business functions at U. T. System institutions
7. Contract (funds going out) - U. T. System: The Burgundy Group, Inc. to provide break-fix and enhancement services
8. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide break-fix and enhancement services
9. Request for Budget Change - U. T. System: Approval to allocate \$1,000,000 of Permanent University Fund (PUF) Bond Proceeds for U. T. Permian Basin to complete the expansion of the UTPB STEM Academy charter school (RBC No 8463) -- amendment to the 2016-2017 budget
10. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
11. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Housing and Food Service - Division Office Expenses - Auxiliary Funds, Operating Income to Housing and Food New Construction Reserve - Plant Funds, Allocated for Budget to fund New Construction Reserves (RBC No. 8348) -- amendment to the 2015-2016 budget
12. Request for Budget Change - U. T. San Antonio: Transfer \$5,000,000 from Campus Reserves account to Science and Engineering Building capital project account to provide the remaining funding for capital project, Science and Engineering Building (RBC No. 8232) -- amendment to the 2016-2017 budget
13. Request for Budget Change - U. T. San Antonio: Transfer \$2,896,384 from Parking Capital Reserves account to Tobin and Devine Parking Lots account to provide funding for parking lot projects (RBC No. 8417) -- amendment to the 2016-2017 budget
14. Report - U. T. System Academic Institutions: Fiscal Year 2016 Post-Tenure Review
15. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Athletic Director P. James Baker

16. Lease - U. T. Arlington: Authorization to lease approximately 25,381 square feet of space located at 1401 Jones Street, Fort Worth, Tarrant County, Texas, from Ron Investments, Ltd., for academic and office use
17. Contract (funds coming in) - U. T. Austin: Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities") for the provision of clinical and other related administrative services by physicians employed by U. T. Austin's Dell Medical School
18. Contract (funds coming in) - U. T. Austin: Reimbursement Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities") related to the reimbursement to U. T. Austin for clinical and other related administrative services provided by physicians employed by U. T. Austin's Dell Medical School
19. Contract (funds coming in and going out) - U. T. Austin: Flik International Corp, a wholly-owned subsidiary of Compass Group USA, Inc., will manage a second food service location at the Dell Medical School for faculty, staff, students, and invitees at the Health Transformation Building (HTB)
20. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2016-2017 budget
21. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Craig W. Naivar
23. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Strength and Conditioning Football Coach Yancy J. McKnight
24. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Andrew K. Mehringer
25. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Oscar R. Giles
26. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Timothy S. Beck
27. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Derek C. Warehime
28. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Defensive Coordinator - Assistant Football Coach Todd M. Orlando
29. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Associate Head Football Coach Stan Drayton
30. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Men's Golf Coach John Fields
31. Purchase - U. T. Austin: Authorization to purchase approximately 0.1281 acre of land and improvements at 613 West 24 ½ Street, Austin, Travis County, Texas, from Seton Venture, Ltd., for future programmed campus expansion
32. Other Matters - U. T. Austin: Approval of formation of a Mexican civil association [University of Texas at Austin – Mexico Institute A.C.] for receipt of research funding from the Mexican government for the coordination and management of such research, and for other educational activities

33. Other Matters - U. T. Austin: Proposed logo for physician practice activities branding and marketing logo
34. Contract (funds going out) - U. T. Dallas: AHI Small Business Facility Services, Inc. to provide custodial services for south campus facilities
35. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title
36. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria for Graduate Programs
37. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria to the Undergraduate Program
38. Contract (funds coming in and going out) - U. T. El Paso: Collection Resources, Incorporated to provide collection services
39. Contract (funds coming in and going out) - U. T. El Paso: Continental Service Group, Inc., dba ConServe, to provide collection services
40. Contract (funds coming in and going out) - U. T. El Paso: HS Financial Group, LLC to provide collection services
41. Contract (funds coming in and going out) - U. T. El Paso: Immediate Credit Recovery Inc. to provide collection services
42. Contract (funds coming in and going out) - U. T. El Paso: SWC Group, LP to provide collection services
43. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2016-2017 budget
44. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria to the Undergraduate Engineering programs
45. Lease - U. T. Permian Basin: Authorization to lease approximately 6,559 rentable square feet of space located at 1400 N. FM 1788, Midland, Midland County, Texas, to the Midland Development Corporation for a business incubator and/or makerspace
46. Contract (funds coming in) - U. T. Rio Grande Valley: Annual Operating Agreement with Doctors Hospital at Renaissance, LTD. pertaining to residency programs
47. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.4813 acre of improved property located at 3115 Center Pointe Drive, Edinburg, Hidalgo County, Texas, from L.S. Mitchell Properties and Investments, LLC, for medical office and clinical use
48. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 8.6 acres of vacant land and submerged tidal wetland areas from Valentine Harness, et al., Paula Dawson, et al., and seven other parties with ownership interest; accessed from Garcia Street, in Port Isabel, Cameron County, Texas, for programmed campus expansion, including use by the institution's Marine Science Program
49. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2016-2017 budget
50. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria for Master of Science in Mechanical Engineering program
51. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria to the Master of Science in Kinesiology program
52. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria to the Master of Science in Health Sciences program
53. Report - U. T. System Health Institutions: Fiscal Year 2016 Post-Tenure Review
54. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children

55. Contract (funds going out) - U. T. Southwestern Medical Center: Huron Consulting Services, LLC will provide program management and system implementation services in support of upgrade to PeopleSoft 9.2
56. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLP will provide physician and other health care provider coverage services at Parkland Health and Hospital System
57. Lease - U. T. Southwestern Medical Center: Authorization to extend the term of the lease of space located at 8611 Hillcrest Avenue, Dallas, Dallas County, Texas, from CFO DT, LLC, for clinical use
58. Lease - U. T. Southwestern Medical Center: Authorization to extend the term for an existing 16,260 square foot space and expand the lease for an additional 10,214 rentable square feet of space located at 2330 Inwood Road, Dallas, Dallas County, Texas, to Peloton Therapeutics, Inc., for research and office use
59. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide oversight and reporting functions (as the Anchor for Regional Healthcare Partnership #2) to Texas Health and Human Services Commission related to the Texas Transformation and Quality Improvement Program 1115 Waiver
60. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide inmate health care services at Victoria County Jail
61. Contract (funds going out) - U. T. Medical Branch - Galveston: Total Safety U.S., Inc. to provide Hazardous Material Testings and Surveys on an as-needed basis
62. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2017-2018 budget
63. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title
64. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 6,029 square feet of space located at 3828 Hughes Court, Dickinson, Galveston County, Texas, from Aerotech Business Park, LLC, for office and clinical use
65. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 13,255 rentable square feet of space at 185-195 North 11th Street, Beaumont, Jefferson County, Texas, from SET Asset Properties, LLC, for clinical use
66. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 5,050 square feet of space located at 3023 Marina Bay Drive, League City, Galveston County, Texas, from The Professional Center @ South Shore Harbour, Ltd., for office and clinical use
67. Contract (funds going out) - U. T. Health Science Center - Houston: ThyssenKrupp Elevator Company to perform elevator modernization at the UT Physicians' Professional Building, UT Professional Garage, and Jessie H. Jones Library Building
68. Contract (funds going out) - U. T. Health Science Center - Houston: Centennial Contractors Enterprises, Inc. to provide Job Order Contracting Services
69. Contract (funds going out) - U. T. Health Science Center - Houston: J. T. Vaughn Construction, LLC to provide Job Order Contracting Services
70. Contract (funds going out) - U. T. Health Science Center - Houston: Brown & Root Industrial Services, LLC to provide Job Order Contracting Services
71. Contract (funds going out) - U. T. Health Science Center - Houston: Infrastructure Associates, Inc. to provide engineering services
72. Contract (funds going out) - U. T. Health Science Center - Houston: Shah Smith & Associates, Inc. to provide engineering services
73. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Title

74. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 183,956 square feet of space at 6410 Fannin Street, Houston, Harris County, Texas, to UT Physicians, for office and clinical use
 75. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the 2016-2017 budget
 76. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Title
 77. Contract (funds going out) - U. T. System: AFG, A Joint Venture LLC to perform cost estimating services
 78. Contract (funds going out) - U. T. System: Jacobs Project Management Company to perform project management and construction support services
 79. Contract (funds going out) - U. T. System: Broaddus & Associates, Inc., to perform project management and construction support services
 80. Contract (funds going out) - U. T. System: Hill International, Inc., to perform project management and construction support services
 81. Contract (funds going out) - U. T. System: Professional Service Industries, Inc. to perform technical support services
 82. Contract (funds going out) - U. T. System: Energy Testing and Balance, Inc. to perform technical support services
5. U. T. System Board of Regents: Award of Regents' Outstanding Student Awards in Arts and Humanities -- creative writing winners
 6. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council
 7. U. T. System: Discussion and appropriate action regarding returning direct oversight of internal audit functions to U. T. Arlington, U. T. Dallas, U. T. El Paso, U. T. Permian Basin, U. T. Rio Grande Valley, U. T. San Antonio, and U. T. Tyler, including allocation of funding
 8. U. T. System: Discussion and appropriate action regarding delegation of responsibility for the delivery of institutional capital projects at U. T. Austin and U. T. Medical Branch - Galveston to the institutional presidents
 9. U. T. System: Discussion of issues from the 85th Texas Legislative Session
 10. U. T. System: Discussion of U. T. System priorities and budget process
 11. U. T. System: Approval of the Fiscal Year 2018 Budget Preparation Policies and Calendar for budget operations
 12. U. T. System Board of Regents: Presentation of Certificate of Appreciation to U. T. M. D. Anderson Cancer Center President Ronald A. DePinho and Comments
 13. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Varun P. Joseph and Comments

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
 - U. T. Austin: Discussion regarding the lease or value of property related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
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 with potential naming features

- b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with 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. Health Science Center - San Antonio and U. T. Rio Grande Valley: Discussion and appropriate action regarding legal issues associated with request to transfer an endowment from U. T. Health Science Center - San Antonio to U. T. Rio Grande Valley
 - c. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - d. U. T. Rio Grande Valley: Discussion and appropriate action regarding legal issues related to Transition and Settlement Agreement with Doctors Hospital at Renaissance, LTD
 - e. U. T. Austin: Discussion regarding legal issues related to the utilization of the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
 - f. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding legal issues related to the Northeast Texas Consortium of Colleges and Universities
- 4. 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 (Deputy Chancellor, 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. Austin: Discussion and appropriate action regarding terms of employment agreement for Thomas J. Herman as Head Football Coach (Regents' *Rules and Regulations*, Rule 10501, Subsection 2.2.12, regarding Athletic Employment Agreements and Rule 20204, regarding highly compensated employees) and related Personal Service and License Agreement with 1-0 Culture LLC
 - c. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding individual personnel matters related to the Northeast Texas Consortium of Colleges and Universities
 - d. U. T. Health Science Center - Houston: Discussion and appropriate action regarding a proposed increase in compensation for Cesar Nahas, M.D., Associate Professor in the Department of Cardiothoracic and Vascular Surgery of Radiation Oncology (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)
 - e. U. T. Permian Basin: Discussion and appropriate action regarding the appointment of Dr. Sandra K. Woodley as President
 - f. 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

D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

E. ADJOURN AT APPROXIMATELY 1:00 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
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

May 5, 2017
Date