

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

COMMITTEE: ACADEMIC AFFAIRS COMMITTEE

DATE OF MEETING: 8/11/2017

TIME OF MEETING: 10:00 am

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

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, 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:

The Academic Affairs Committee of the U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from approximately 10:00 a.m. to approximately 11:30 a.m. on August 11, 2017, according to the following agenda. It is necessary to conduct this special meeting by telephone because it was difficult or impossible to convene a quorum in one place in a timely manner and discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 23-24, 2017.

Agenda items 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 items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

As the membership of the Academic Affairs Committee constitutes a quorum of the Board of Regents and because other members of the Board may also attend and participate in this meeting, this meeting of the Academic Affairs Committee is also being posted as a meeting of the full Board.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available prior to the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2017-08-11>.

A. CONVENE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

1. U. T. System: Discussion and possible appropriate action regarding guidelines for setting tuition and fees for the academic institutions
2. U. T. System: Discussion regarding work and recommendations of the Faculty Workload Task Force
3. U. T. Rio Grande Valley: Discussion related to proposed changes to Admission Criteria for Graduate Programs
4. U. T. System: Discussion related to proposed contract with Digerati, Inc. for a job and internship matching network

B. ADJOURN at approximately 11:30 a.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 the Board meeting 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
August 8, 2017