

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: 8/21/2024

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 5:00 p.m. on August 21, 2024, and from 9:00 a.m. to approximately 12:00 p.m. on August 22, 2024 (see separate posting for August 22, 2024). 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 date, times, and sequence of events given in the postings are only approximate and that the date, 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-2024-08-21>.

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.

Members of the public are allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any topic listed on the agenda for a Committee or Board meeting that is open to the public. Testimony on topics not listed on the agenda will not be allowed.

Members of the public wishing to present testimony shall provide their name and agenda topic they wish to address to the General Counsel to the Board of Regents at least 24 hours in advance of the meeting. Requests to present testimony may be sent the General Counsel to the [Board via email at bor@utsystem.edu](mailto:bor@utsystem.edu). Insofar as possible, any person who provides oral testimony before the Board shall provide a written statement of the substance of such testimony to the General Counsel to the Board in sufficient time for copies to be distributed to the Regents

prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic not relevant to the agenda topic.

The U. T. System Board of Regents will convene the meeting according to the following agenda:
August 21, 2024
1:00 p.m.

PUBLIC HEARING OPPORTUNITY, PURSUANT TO *TEXAS EDUCATION CODE* SECTION 54.0513, REGARDING PROPOSED CHANGE IN TUITION AND FEE RATES FOR THE DOCTOR OF PHARMACY DEGREE PROGRAM AT U. T. TYLER AND FOR THE SCHOOL OF BEHAVIORAL HEALTH SCIENCES AT U. T. HEALTH SCIENCE CENTER - HOUSTON

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: Report on the results of the Fiscal Year 2023 U. T. Systemwide Endowment Compliance Program
3. U. T. System Board of Regents: Report regarding compliance with *Texas Education Code* Section 51.3525
4. U. T. System: Discussion of Systemwide internal audit activities, including updates on the Systemwide Cancer Prevention and Research Institute of Texas (CPRIT) grants assurance work, the chief administrator travel, entertainment, and university residence maintenance expenses engagement, and the Fiscal Year 2024 Annual Audit Plan status

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: Equipment financing authorization for Fiscal Year 2025 and resolution regarding parity debt
4. U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
5. 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
6. U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt and ratification of Regents' Rule 70202

7. U. T. System Board of Regents: Approval of the Annual Budget for Fiscal Year 2025, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas/Texas A&M Investment Management Company (UTIMCO)

8. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

9. U. T. Health Science Center - Houston: Discussion and appropriate action regarding the development and construction of an Ambulatory Surgery Center (ASC) within U. T. Health Science Center - Houston's and U. T. Physicians' multi-specialty clinic at Bellaire Station, 6500 W. Loop South, Bellaire, TX 77401; including a) an increase in the allocation and authorization of expenditure of institutional funds for U. T. Health Science Center - Houston's portion of the project from \$35,000,000 to \$54,200,000; b) an increase in the allocation and authorization to finance capital expenditures for U. T. Health Science Center - Houston's portion of the project from \$15,000,000 to \$31,750,000; c) resolution regarding parity debt; and d) reaffirmation of finding of public purpose

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. Austin: Presentation on Department of Defense (DOD) Microelectronics Manufacturing Center grant funding awarded to U. T. Austin

3. U. T. System: Discussion and appropriate action regarding proposed Third Agreement of Cooperation in Higher Education and Research with The National Council of Humanities, Sciences and Technologies (CONAHCYT) of Mexico; allocation of \$11.35 million in Available University Funds (AUF) to continue support of the Agreement; and finding that the expenditure of AUF for this purpose is appropriate

4. U. T. System: Approval of \$695,000 in Available University Funds (AUF) to support the U. T. System Legislative Fellowship Program; and finding that the expenditure of AUF for this purpose is appropriate

5. U. T. El Paso: Discussion and appropriate action regarding approval of an update to the Campus Master Plan

6. U. T. Tyler: Discussion and appropriate action regarding tuition and fees for the U. T. Tyler Doctor of Pharmacy degree program

7. U. T. Austin: Request to approve the honorific naming of the Center for Electrochemistry as the Allen J. Bard Center for Electrochemistry

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 - Houston: Approval to establish a Doctor of Philosophy (Ph.D.) in Cognitive and Behavioral Sciences degree program

3. U. T. Health Science Center - Houston: Approval to establish a Doctor of Philosophy (Ph.D.) in Clinical Psychology degree program
4. U. T. Health Science Center - Houston: Approval to establish a Doctor of Psychology (Psy.D.) in Clinical Psychology degree program
5. U. T. Health Science Center - Houston: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2025 through 2029 for the newly created School of Behavioral Health Sciences
6. U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan

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. Austin: Main Building Exterior Restoration and Landscaping - Approval of design development; and appropriation of funds and authorization of expenditure
3. U. T. Dallas: Naveen Jindal School of Management Phase III - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. U. T. Medical Branch - Galveston: Infrastructure and Research Space Upgrade for Research Buildings - Phase 2B - Amendment of the current Capital Improvement Program to include Phase 2B of the project; approval of total project cost; and appropriation of funds
5. U. T. Medical Branch - Galveston: John Sealy Hospital and Emergency Room Building MEP Mitigation - Amendment of the current Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds
6. U. T. M. D. Anderson Cancer Center: MD Anderson Sugar Land - Amendment of the current Capital Improvement Program to include project

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
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
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

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

RECESS

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

August 16, 2024

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: 8/22/2024

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

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The U. T. System Board of Regents will convene according to the following agenda:
August 22, 2024
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 on May 8-9, 2024
 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)
 3. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by Governor Abbott and the Texas Higher Education Coordinating Board of John M. Zerwas, M.D., FASA, Executive Vice Chancellor for Health Affairs, to the Healthcare Workforce Task Force
 4. Other Fiscal Matters - U. T. System Board of Regents: Approval of funding of space renovations for U. T. Rio Grande Valley's Physical Therapy program; and resolution regarding parity debt
 5. Other Fiscal Matters - U. T. System Board of Regents: Approval of funding of space renovations for U. T. Rio Grande Valley's School of Podiatric Medicine; and resolution regarding parity debt
 6. Other Fiscal Matters - U. T. System Board of Regents: Amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Intermediate Term Fund, the Permanent Health Fund, and the Long Term Fund; the Liquidity Policy, and the Derivative Investment Policy
 7. Other Fiscal Matters - U. T. System Board of Regents: Revisions to the amended and restated The University of Texas/Texas A&M Investment Management Company (UTIMCO) Compensation Program
 8. Contract (funds going out) - U. T. System: Amendment to Agreement with Aramark Refreshment Services, LLC, to supply and maintain prepared meals in vending machines
 9. Contract (funds going out) - U. T. System: Amendment to Agreement with Grant Thornton, LLP, to provide technical accounting services related to Governmental Accounting Standards Board (GASB)
 10. Request for Budget Change - U. T. System: Transfer \$308,453,000 from the U. T. System share of the special one-time supplemental AUF allocation made by the U. T. System Board of Regents on November 16, 2023, to Unexpended Plant Funds for future capital project uses (RBC No. 13261) -- amendment to the FY 2024 budget
 11. Other Fiscal Matters - U. T. System: Approval for an allocation of \$10,000,000 to U. T. Permian Basin from funds generated through the U. T. System Internal Lending Program to support institutional operations
 12. Lease - U. T. System: Authorization to lease approximately 25,944 rentable square feet of office space located at 15 Smith Road, Midland, Midland County, Texas, from The Old Gulf Building, LLC, for mission and administrative use by the Office of University Lands
 13. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Turning Tech Intermediate, Inc., dba Echo 360, to provide audiovisual recordings of lectures and events

14. Request for Budget Change - U. T. Arlington: New award of tenure appointments
15. Contract (funds going out) - U. T. Austin: Capital Metropolitan Transportation Authority to provide transportation to and from the University for students, faculty, and staff
16. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Amazon Web Services, Inc., to provide campus-wide cloud computing services
17. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Grep Texas, LLC., dba Greystar, to provide property management services to U. T. Austin
18. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Sumaj Staffing to provide temporary staffing services to support the Division of Student Affairs, University Housing and Dining
19. Contract (funds going out) - U. T. Austin: Amendment to Agreement with the Texas Center for Child and Family Studies to provide funding to support statewide programs for families with adopted persons
20. Contract (funds coming in and going out) - U. T. Austin: Amendment to Academic and Educational Experience Director Services Agreement with Ascension Seton, The University of Texas at Austin on behalf of the Dell Medical School, and ESP Payroll Services, PA
21. Foreign Contract - U. T. Austin: Data Sharing Agreement with City, University of London, to allow exchange of data between the universities
22. Foreign Contract - U. T. Austin: Data Sharing Agreement with Universitat de Politècnica de València to allow exchange of data between the universities
23. Foreign Contract (funds going out) - U. T. Austin: Purchase of materials from the Science and Technology Facilities Council of the United Kingdom Research and Innovation
24. Foreign Contract (funds going out) - U. T. Austin: Sponsorship Agreement with Benue State University
25. Foreign Contract (funds going out) - U. T. Austin: Sponsorship Agreement with Nova School of Business and Economics
26. Foreign Contract (funds coming in and going out) - U. T. Austin: Art Loan Agreement with National Library of Colombia and Fundación Gabo
27. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendments to the FY 2024 budget
28. Request for Budget Change - U. T. Austin: New award of tenure appointments
29. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Baseball Coach Jim Schlossnagle
30. Employment Agreement - U. T. Austin: Report for the Record concerning Change of Name for Limited Liability Company holding the Professional Services and Intellectual Property Agreement for Head Football Coach Steve Sarkisian and approval of conforming nonsubstantive changes to the current Employment Agreement for Coach Sarkisian and the related Professional Services and Intellectual Property Agreement
31. Sale of Surplus Property - U. T. Austin: Authorization for the Center for Energy and Environmental Resources to sell equipment
32. Contract (funds going out) - U. T. Dallas: Attain Consulting Group LLC, dba Attain Partners, to provide implementation services via a campus-wide enterprise Customer Relationship Management (CRM) system
33. Purchase Order - U. T. Dallas: Purchase from Mr. Jeffrey Montgomery of Artworks for The Crow Museum of Asian Art
34. Request for Budget Change - U. T. Dallas: New award of tenure appointments
35. Gift - U. T. Dallas: Authorization to accept the gift of sculpture entitled "Enlightened One" by Liu Yonggang to be placed outside the Edith and Peter O'Donnell Jr. Athenaeum
36. Request for Budget Change - U. T. El Paso: Transfer \$3,281,000 from Road Shows and Special Events Revenue to Road Shows and Special Events Maintenance and

- operations to adjust budget related to increased concert and stadium event activities (RBC No. 13267) -- amendment to the FY 2024 budget
37. Request for Budget Change - U. T. El Paso: New award of tenure appointments
 38. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
 39. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure appointments
 40. Lease - U. T. Rio Grande Valley: Authorization to lease approximately 89,893 rentable square feet of space located at 80 Fort Brown Road, Brownsville, Cameron County, Texas, on the Texas Southmost College campus, from the Texas Southmost College District, for mission uses, including administrative, office, classroom, and laboratory uses
 41. Contract (funds going out) - U. T. San Antonio: Global Education Ventures, Srl. (GEV) to provide support for Urbino Italy Study Abroad Program
 42. Contracts (funds going out) - U. T. San Antonio: The Pounds Group LLC, dba Sullivan Contracting Services; Noble Texas Builders, LLC; J.T. Vaughn Construction, LLC; and Skanska USA Building Inc. to provide job order contracting services for minor construction projects
 43. Request for Budget Change - U. T. San Antonio: New award of tenure appointments
 44. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for new Head Men's Basketball Coach James Austin Claunch
 45. Lease - U. T. San Antonio: Authorization to lease approximately 26,228 rentable square feet of warehouse and office space located at 7310 Silent Sunrise, San Antonio, Bexar County, Texas, from Velocis Leon Creek JV, LP, for mission purposes, including the temporary storage of the exhibits, artifacts, and archives
 46. Purchase - U. T. San Antonio: Authorization to purchase approximately 2.195 acres of land improved with a commercial office building and a parking garage located at 700 North Saint Mary's Street, San Antonio, Bexar County, Texas, from 1 Riverwalk LLC, for future campus expansion and to market and lease space in the building to to-be-determined tenants; and resolution regarding parity debt
 47. Contract (funds coming in) - Stephen F. Austin State University: Coca-Cola Southwest Beverages-Arca Continental to provide exclusive beverage vending and pouring rights
 48. Request for Budget Change - Stephen F. Austin State University: New award of tenure appointments
 49. Other Matters - Stephen F. Austin State University: Formal approval to conclude negotiations and authorize execution of necessary document(s) for athletic conference membership in the Southland Conference
 50. Request for Budget Change - U. T. Tyler: New award of tenure appointments
 51. Employment Agreement - U. T. Tyler: Approval of terms of Employment Agreement with Julie V. Philley, M.D., as President of The University of Texas at Tyler
 52. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide information technology services to Southwestern Health Resources Clinically Integrated Network
 53. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center
 54. Contract (funds coming in) - U. T. Southwestern Medical Center: Memorandum of Understanding for Children's Health Systems of Texas to reimburse U. T. Southwestern Medical Center for certain expenses related to the development of Child and Adolescent Population Health Program
 55. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to Agreement to provide personnel to perform onsite Neurosurgery Physician Services to the United States Department of Veterans Affairs

56. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Hill International, Inc., to provide project management services
57. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
58. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 10,991 rentable square feet of space located at 1125 East Campbell Road, Richardson, Dallas County, Texas, from SRC Campbell Glen Owner, LP, for mission uses, including ophthalmology and medical office use
59. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the FY 2024 budget
60. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure appointments
61. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 62,312 square feet of space in a building located at 20740 Gulf Freeway, Webster, Harris County, Texas, from Clear Lake Center, L.P., for mission purposes, including operation and administrative use
62. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
63. Purchase - U. T. Health Science Center - Houston: Authorization to purchase approximately 11.401 acres of land improved with a commercial office building and a parking garage located at 6500 West Loop South, Bellaire, Harris County, Texas, from CCI Bellaire I LP, for future campus expansion and use as a clinical and medical office building and to market and lease space in the building to to-be-determined tenants; and resolution regarding parity debt
64. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the FY 2024 budget
65. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure appointments
66. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Engineered Air Balance Co., Inc., to provide facility testing, adjusting, and balancing services
67. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Linbeck Group, LLC, to provide job order contracting services
68. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the University Lands Advisory Board (ULAB)

3. U. T. System: Report from the U. T. System Employee Advisory Council

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. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); U. T. System and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2025

c. U. T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives

d. U. T. Tyler: Discussion with president regarding assignment and duties, including individual responsibilities regarding collaboration in behavioral health expansion in East Texas

e. U. T. Tyler: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Mickie Mwanzia Koster, Ph.D., a tenured faculty member

f. U. T. San Antonio and U. T. Health Science Center - San Antonio: Discussion and appropriate action including individual personnel issues related to strategic alignment

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. Board of Regents: Discussion and appropriate action regarding pending litigation styled *Bobby Bellard, et. al. v. University of Texas MD Anderson Cancer Center, et. al.*

d. U. T. Tyler: Discussion and appropriate action regarding legal issues associated with a proposed transaction with Oceans Acquisition, Inc., a Delaware corporation, and/or its affiliate(s) (Oceans) pursuant to which (a) The Health Science Center at U. T. Tyler and Oceans, as members of a to-be-formed and yet-to-be-named limited liability company (JointCo, LLC) will jointly own, develop, and operate certain behavioral health facilities in East Texas to be managed by Oceans pursuant to one or more management agreements, (b) The Health Science Center at U. T. Tyler will enter into a series of related agreements relating to the formation and operation of JointCo, LLC, including (i) a lease and sublease arrangement for the development of a new inpatient behavioral health facility in East Texas (the New Facility), (ii) a contribution agreement pursuant to which The Health Science Center at U. T. Tyler will make certain commitments to JointCo, LLC, including a commitment to cover certain costs, fees, and expenses relating to the opening of the New Facility, (iii) a trademark license agreement permitting JointCo, LLC to use the UT Health East Texas name and logo, (iv) an agreement to provide professional services to the behavioral health facilities that are part of JointCo, LLC, and (v) academic affiliation and clinical rotation agreements that will support the academic operations of U. T. Tyler (collectively as to (a) and (b), the Proposed Transaction), (c) delegation of authority to the institutional president to execute related documents and take other action necessary, and (d) a finding of public purpose

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

5. 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

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

4. U. T. System: Discussion and appropriate action related to updates to The University of Texas System Commitment to Freedom of Speech and Expression
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' *Rules and Regulations*, Rule 20601 (Aircraft Use), regarding use of donor aircraft
6. U. T. System: Discussion and appropriate action regarding establishment of the Regents' Strategic Research Fund and allocation and expenditure of \$25 million in Available University Funds (AUF); and finding that the expenditure of AUF for this purpose is appropriate
7. U. T. System: Discussion and appropriate action regarding a) the nonpersonnel aspects of the operating budgets for Fiscal Year 2025, including Permanent University Fund Bond Proceeds allocations for Library, Equipment, Repair and Rehabilitation Projects and for the Faculty Science and Technology Acquisition and Retention program, and Internal Lending Program or other available sources for funding new campus programs, and b) finding that expenditure of the Available University Fund is appropriate
8. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration and institutional operating budgets for Fiscal Year 2025
9. U. T. San Antonio and U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding strategic alignment

ADJOURN AT APPROXIMATELY 12:00 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; 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

August 16, 2024