



**AGENDA  
SPECIAL CALLED TELEPHONE MEETING  
of  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS**

**May 24, 2023**  
Austin, Texas

**Wednesday, May 24, 2023**

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

*11:00 a.m.*

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. Medical Branch - Galveston: Discussion and appropriate action regarding the appointment of Jochen Reiser, M.D., as President**
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  
**U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
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

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

*11:25 a.m.  
approximately*

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*11:30 a.m.  
approximately*