



AGENDA
SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
August 5, 2024
Austin, Texas

Page

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

1:00 p.m.

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

U. T. Arlington: Discussion and appropriate action regarding the purchase of approximately 51.1 acres of unimproved land located in the southeast quadrant of the intersection of Interstate Highway 20 and Interstate Highway 30 and west of Walsh Ranch Parkway, within a development known as Highland Hills in Fort Worth, Parker County, Texas for future campus expansion and allocation of Permanent University Fund Bond Proceeds

2. 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

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

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

1:15 p.m.

1. **U. T. Arlington: Discussion and appropriate action regarding the purchase of approximately 51.1 acres of unimproved land located in the southeast quadrant of the intersection of Interstate Highway 20 and Interstate Highway 30 and west of Walsh Ranch Parkway, within a development known as Highland Hills in Fort Worth, Parker County, Texas for future campus expansion and allocation of Permanent University Fund Bond Proceeds**

2

ADJOURN

1:30 p.m.
approximately

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