



AGENDA
SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
October 30, 2015
Austin, Texas

Page

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

2:00 p.m.

- 1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of 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), 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), members of the Board of Regents, and U. T. System and institutional employees

- 2. 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. Austin: Discussion of legal issues related to current and proposed athletics sponsorship and licensing agreements with NIKE USA, Inc.**
- c. **U. T. Austin: Discussion of legal issues related to terms of contract with Bevilaqua Helfant Ventures, LLC (BHV) for consulting services**

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

2:45 p.m.
approximately

- 1. **U. T. Austin: Discussion and appropriate action related to proposed athletics sponsorship and licensing agreement with NIKE USA, Inc.**
- 2. **U. T. Austin: Discussion and appropriate action related to contract with Bevilaqua Helfant Ventures, LLC (BHV) for consulting services**
- 3. **U. T. System Board of Regents: Discussion and appropriate action related to expectations of the Board of Regents concerning members of the Board including, but not limited to, expectations outlined in Regents' Rules and Regulations, Rule 10901 (Statement of U. T. System Values and Expectations)**

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3:15 p.m.
approximately

1. U. T. Austin: Discussion and appropriate action related to proposed athletics sponsorship and licensing agreement with NIKE USA, Inc.
2. U. T. Austin: Discussion and appropriate action related to contract with Bevilaqua Helfant Ventures, LLC (BHV) for consulting services
3. U. T. System Board of Regents: Discussion and appropriate action related to expectations of the Board of Regents concerning members of the Board including, but not limited to, expectations outlined in Regents' *Rules and Regulations*, Rule 10901 (Statement of U. T. System Values and Expectations)

Chairman Foster will introduce a discussion regarding expectations of members of the Board of Regents, including expectations outlined in Regents' *Rules and Regulations*, Rule 10901 (Statement of U. T. System Values and Expectations) set forth on the following pages.

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 10901

1. Title

Statement of U. T. System Values and Expectations

2. Rule and Regulation

Sec. 1 Purpose.

This Rule outlines the general values to be adopted and embraced by all U. T. System officers and employees to ensure that The University of Texas System maintains its reputation as a System that strongly values integrity and requires all operations to be conducted with accountability, transparency, and respect.

The Rule is not a comprehensive guide to all matters of conduct or ethics. Officers and employees are expected to use common sense and best judgment in all situations.

Sec. 2 Compliance with Laws and Policy.

In addition to the expectations outlined below, U. T. System officers and employees are expected to comply with all applicable federal, State, and local laws as well as applicable rules and policies.

Sec. 3 Minimum Expectations.

3.1 Trust and Credibility. The success of The University of Texas System is dependent on maintaining the trust and confidence earned from students, patients, faculty, staff, elected leaders, and members of the public. Trust and confidence are gained by adhering to commitments, displaying honesty and integrity, and reaching goals solely through diligence and honorable conduct.

3.2 Respect for the Individual. The University of Texas System and the Board of Regents are committed to creating an environment where all U. T. System officers and employees are treated with dignity and respect.

3.3 Culture of Open and Honest Communication. Managers have a responsibility to create an open and supportive environment where employees understand the importance and value of raising and responding to

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 10901

concerns about potentially questionable or unethical behavior.

- 3.4 Setting the Tone. U. T. System leadership including the Chancellor and the Presidents and the members of the Board of Regents has the added responsibility for demonstrating, through actions and leadership, the importance of the expectations described in this Rule. The Chancellor and the Presidents must be responsible for promptly and appropriately reviewing questions or concerns about ethical behavior raised by employees or others and for taking appropriate and timely steps to address any problems identified.