

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: 2/24/2021

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-02-24> or by calling: 1 (877) 226-9790, Participant Code: 1840487 #

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 via Zoom video conference call from 8:30 a.m. to approximately 11:20 a.m. on February 24, 2021, and from 9:00 a.m. to approximately 11:45 a.m. on February 25, 2021 (see separate posting for the February 25, 2021 portion of the meeting). Meetings are tentatively scheduled to follow each other consecutively but portions 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 times and sequence of events given in the posting are only approximate and that the times and order of any individual committee meetings or meeting topics may be adjusted over the two days 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-2021-02-24>.

There will be no in-person participation for this meeting, which will be conducted via video conference call as authorized by Governor Abbott's Executive Order temporarily suspending certain provisions of the Texas Open Meetings Act, effective March 16, 2020, to address and mitigate the effects of the COVID-19 pandemic.

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.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 24, 2021

8:30 a.m.

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Discussion and appropriate action regarding the following agenda items:

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: Authorization to settle property insurance claim for Hurricane Harvey, delegation of authority to Chief Compliance and Risk Officer, and resolution regarding parity debt related to Hurricane Harvey and Hurricane Hanna
3. U. T. System: Discussion and appropriate action regarding request for additional funding of \$6,500,000 from Available University Funds (AUF) to continue the licensing of information security related products for Fiscal Year 2022 and Fiscal Year 2023
4. U. T. System: Report on the results of the triennial Systemwide Quality Assessment Review of internal audit activities
5. U. T. System: Report and discussion on the Systemwide internal audit activities, including trends and status of the FY 2021 institutional work plans

JOINT AUDIT AND FINANCE COMMITTEES

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 9:00 a.m. for discussion and appropriate action regarding the following agenda item:

1. U. T. System: Fiscal Year 2020 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Joint Audit and Finance Committees at approximately 9:15 a.m. for discussion and appropriate action regarding the following agenda items:

2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Financial Status Presentation and Monthly Financial Report
4. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2020
5. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

BREAK 9:45-9:50

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the short break following the Finance and Planning Committee at approximately 9:50 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. San Antonio: Approval of preliminary authority for a Doctor of Philosophy in Computer Engineering degree program
3. Approval to establish the following degree programs
 - a. U. T. Dallas: Doctor of Business Administration
 - b. U. T. San Antonio: Doctor of Philosophy in School Psychology

- c. U. T. Tyler: Doctor of Medicine
4. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
 - a. U. T. El Paso: Master of Rehabilitation Counseling
 - b. U. T. El Paso: Doctor of Philosophy in Chemistry
 - c. U. T. Tyler: Master of Public Administration

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 10:20 a.m. for discussion and appropriate action regarding the following agenda items:

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: Public health at U. T. health institutions
3. U. T. Southwestern Medical Center: Approval to create the School of Public Health
4. U. T. Health Science Center - Houston: Framework for a Healthy Texas
5. U. T. Health Science Center - San Antonio: Approval of preliminary authority for a Doctor of Nursing Practice degree program in Nurse Anesthesia
6. U. T. Health Science Center - Tyler: Establish a Doctor of Medicine degree program within The University of Texas at Tyler
7. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding approval of proposed comprehensive leave program
8. U. T. Health Science Center - Houston: Request to approve the honorific naming of the Department of Oral and Maxillofacial Surgery within the School of Dentistry as the Dr. Bernard and Gloria Katz Department of Oral and Maxillofacial Surgery

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 11:05 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Rio Grande Valley: School of Medicine Vivarium and Office Building - Amendment of the current Capital Improvement Program to include project
3. U. T. Southwestern Medical Center and U. T. Dallas: Biomedical Engineering and Sciences Building - 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. 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

RECESS AT APPROXIMATELY 11:30 a.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office. 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; email bor@utsystem.edu; 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

February 19, 2021

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: 2/25/2021

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-02-24> or by calling: 1 (877) 226-9790, Participant Code: 1840487 #

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The U. T. System Board of Regents will convene according to the following agenda:
February 25, 2021
9:00 a.m.

RECONVENE 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 items referred to the full Board

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held November 18-19, 2020; and the special called meeting held December 21, 2020
2. Contract (funds going out) - U. T. System: Huron Consulting Services LLC to continue hosting online Effort Certification and Reporting Tool (ECRT) software
3. Contract (funds going out) - U. T. System: Amendment to Agreement with Everfi, Inc., to continue providing training courses, including web-based alcohol education and sexual assault prevention services
4. Contract (funds going out) - U. T. System: IHS Global Inc. to provide oil and gas market information, analytics, software, and data management services
5. Request for Budget Change - U. T. System: Transfer \$1,760,000 from Oracle Maintenance Agreement - Unappropriated Balance to Oracle Maintenance Agreement - Operating Expenses to cover costs associated with the Arlington Data Center (RBC No. 11519) -- amendment to the 2020-2021 budget
6. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
7. Contract (funds coming in) - U. T. Arlington: Lockheed Martin Corporation to provide for a College Work Experience Program
8. Foreign Contract (funds coming in) - U. T. Austin: Jimei University to provide students for study abroad at U. T. Austin
9. Foreign Contract (funds coming in) - U. T. Austin: Changshu Institute of Technology to provide students for study abroad at U. T. Austin
10. Request for Budget Change - U. T. Austin: Transfer \$11,772,880 from Reserve - AUF - Instruction - Allocation for Budget Adjustments and Reserve - AUF - Instruction - Allotment, Unallocated, and Reserve to Project Management and Construction Services (PCMS) - Repair and Renovation R&R - Allocated for Budget for repairs and renovations to buildings tied to planned capital improvement projects and focus on major system replacements including HVAC and electrical systems (RBC No. 11511) -- amendment to the 2020-2021 budget
11. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2020-2021 budget
12. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Football Coach Steve Sarkisian and related Professional Services and License Agreement with to-be-named Limited Liability Company
13. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Offensive Coordinator/Offensive Line Football Coach Kyle Flood
14. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Special Teams Coordinator/Tight Ends Football Coach Jeff Banks
15. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Defensive Line Football Coach Bo Davis
16. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Safeties Football Coach Blake Gideon
17. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Pass Game Coordinator/Secondary Football Coach Terry Joseph
18. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Director of Football Performance/Head Strength Football Coach Torre Becton
19. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Defensive Coordinator/Outside Linebackers Football Coach Pete Kwiatkowski and related Professional Services and License Agreement with PK Enterprises, LLC

20. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Co-Defensive Coordinator/Inside Linebackers Football Coach Jeff Choate
21. Employment Agreement - U. T. Austin: Approval of Restated Employment Agreement for current Wide Receivers Football Coach Andre Coleman
22. Employment Agreement - U. T. Austin: Approval of Restated Employment Agreement for current Offensive Run Game Coordinator/Running Backs Football Coach Stan Drayton
23. Approval of Dual Position of Honor, Trust, or Profit - U. T. Dallas: Appointment by Governor Abbott of Jennifer Johnson, Associate Professor of Instruction, as Board Member of the Texas State Board of Public Accountancy
24. Request for Budget Change - U. T. Permian Basin: New Hire with Tenure -- amendment to the 2020-2021 budget
25. Lease - U. T. Permian Basin: Authorization to lease approximately 2,500 rentable square feet of space known as Suites 1140A, 1140B, 1140C, 1136, and 1140 located in the Mesa Building at 4901 East University, Odessa, Ector County, Texas, to Follett Higher Education Group, Inc., for use as an on-campus bookstore
26. Request for Budget Change - U. T. San Antonio: Transfer \$12,494,900 from Mandatory Fees, Statutory Tuition Revenue, Designated Tuition Revenue, and Differential Tuition to Academic Support, Student Services, Auxiliary, Student Financial Aid Set Asides, and Instruction to recognize additional revenue (RBC No. 11528) -- amendment to the 2020-2021 budget
27. Employment Agreement - U. T. San Antonio: Approval of amendments to terms of Employment Agreement for current Head Football Coach Jeffrey Michael Traylor
28. Gift - U. T. Tyler: Authorization of expenditure by the Health Science Center at U. T. Tyler of a gift of \$26,659.57 for purchase of urology equipment at Jacksonville Hospital, LLC, dba U. T. Health Jacksonville; and finding of public purpose
29. Contract (funds coming in and going out) - U. T. Southwestern Medical Center: Sodexo Services of Texas Limited Partnership to provide operation and management of food services on campus, excluding hospital facilities
30. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 16,545 square feet in Data Hall 2.3 located at 6431 Longhorn Drive, Irving, Dallas County, Texas, from Quality Investment Properties Irving, LLC, for use as the institution's primary data processing center
31. Other Matters - U. T. Southwestern Medical Center: Approval to set differential tuition rate for Master of Science in Health Informatics
32. Contract (funds going out) - U. T. Medical Branch - Galveston: Smith & Nephew, Inc., to provide various categories of medical products
33. Contract (funds going out) - U. T. Medical Branch - Galveston: Sodexo Services of Texas Limited Partnership to provide food and nutrition services at clinical facilities
34. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide oral and maxillofacial surgery services to the Harris County Hospital District, dba Harris Health System
35. Contract (funds coming in) - U. T. Health Science Center - Houston: To operate an in-district PK3-G1 charter school in Victoria Independent School District
36. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician medical, administrative support, non-emergency, and emergency services for Bexar County Hospital District, dba University Health System
37. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: To provide consulting services to Concord Hospital Management Group, Ltd.
38. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Nordic Consulting, LLC, to deliver information technology services

39. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: First Amendment to Agreement with JB York Construction, Incorporated, to provide job order contracting services for maintenance, repair and related services in the Houston area
40. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: First Amendment to Agreement with Perkins + Will to provide architectural services
41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fifth Amendment to Agreement with Ernst & Young LLP to provide proprietary information protection to all U. T. M. D. Anderson campuses and new locations
42. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase two tracts of unimproved land totaling approximately 31.8 acres located at the intersection of Interstate Highway 69 frontage road and University Boulevard, and Lexington Boulevard and Aberfeldy Street, Sugar Land, Fort Bend County, Texas, from NNP-Telfair, LLC, for future mission use, including the development and operation of clinical facilities
43. Sale - U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Authorization to sell to Texas Medical Center three tracts of land held on behalf of U. T. M. D. Anderson Cancer Center for use in connection with the proposed TMC3 research park, one site consisting of approximately 15,560 square feet of land, a second site consisting of approximately 1,257 square feet of land for access to the TMC3 research park, and a third site consisting of approximately 4,563 square feet of land for access to the TMC3 research park with the retention of an access easement in favor of the Board of Regents for this third site and, also, authorization for the Board of Regents on behalf of both institutions to acquire a surface easement consisting of approximately 9,953 square feet from Texas Medical Center for a skybridge to permit the connection of proposed future research buildings to be built by U. T. M. D. Anderson Cancer Center and/or U. T. Health Science Center - Houston located South of Old Spanish Trail to the TMC3 research park

2. U. T. System: Report on Fiscal Year 2020 Philanthropic Performance and Outcomes across U. T. Institutions
3. U. T. System: Update on the Systemwide student mental health, student safety, and alcohol-related programs
4. U. T. System: Update and possible appropriate action related to implementation of the Higher Education Emergency Relief Fund II (HEERF II) as authorized by the Coronavirus Response and Relief Supplemental Appropriations Act

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

BREAK, as needed

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. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for Welela Tereffe, M.D., M.P.H., Chief Medical Executive and Professor, Clinical Faculty in the Department of Radiation Oncology, Division of Radiation (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - c. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for Nader Pouratian, M.D., Ph.D., Professor and Chairman of the Department of

Neurological Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated 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

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

ADJOURN AT APPROXIMATELY 11:45 a.m.

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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
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February 19, 2021