

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: 5/6/2020

TIME OF MEETING: 9:00 a.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-05-06> or by calling: 1 (833) 905-0952, Participant Code: 2126716 #

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, Telephone: 512/499-4402; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:00 a.m. to approximately 11:30 a.m. on May 6, 2020. 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 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-2020-05-06>.

The U. T. System Board of Regents will convene a meeting according to the following agenda:
May 6, 2020
9:00 a.m.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

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 on February 26-27, 2020; and the special called meetings held on March 27, 2020, and April 8, 2020
 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) to reflect appointment of new Army Futures Command Director
 3. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by Governor Abbott of John M. Zerwas, M.D., Executive Vice Chancellor for Health Affairs, to the Strike Force to Open Texas relating to COVID-19

4. Other Fiscal Matters - U. T. System: Funding source change to replace Library, Equipment, Repair and Rehabilitation funding with Internal Lending Program funding for U. T. Health Science Center - Tyler campus utilities and improvements
5. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
6. Report - U. T. System Academic Institutions: Fiscal Year 2019 Post-Tenure Review
7. Other Matters - U. T. System Academic Institutions: Approval of Policies Regarding Speech, Expression, and Public Assembly Revised Per Texas Education Code Section 51.9315
8. Contract (funds going out) - U. T. Arlington: Oriental Business Services, Inc., to provide janitorial services, including residence hall make-ready and quick-turn services
9. Contract (funds coming in) - U. T. Austin: Gastroenterology Program Support Agreement by and among Ascension Seton (formerly known as Seton Family of Hospitals), Seton Family of Doctors, and The University of Texas at Austin
10. Contract (funds coming in and going out) - U. T. Austin: Total Contract Value Increase to Master Research Services Agreement between Seton Family of Hospitals and the University of Texas at Austin, on behalf of Dell Medical School
11. Contract (funds going out) - U. T. Austin: Paciolan, LLC, to provide software, service, and equipment for ticketing system at Intercollegiate Athletics facilities
12. Request for Budget Change - U. T. Austin: Transfer \$8,198,369 from Dell Medical Pediatric Department (DMPD) - Surgery - Pediatric and Congenital Cardiothoracic Surgery, Operating Income, AUF Funds, to Dell Medical Pediatric Department (DMPD) - Surgery - Pediatric and Congenital Cardiothoracic Surgery, Administrative and Professional Salaries and All Expense to increase the salary budget for the Pediatric Heart Program funded by Ascension Seton as per the Pediatric Congenital Heart Disease Program Support Agreement (RBC No. 11017) -- amendment to the 2019-2020 budget
13. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2019-2020 budget
14. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for current Football Associate Head Coach Stan Drayton
15. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for current Head Football Strength and Conditioning Coach Yancy J. McKnight
16. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for current Football Co-Offensive Coordinator Herbert L. Hand, Jr.
17. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Football Associate Head Coach for Defense/Defensive Line Mark Hagen
18. Contract (funds going out) - U. T. Dallas: Cuevas Distribution, Inc., to provide services for delivery of bulk liquid nitrogen and laboratory cylinder gases on an as-needed basis
19. Approval of Dual Position of Honor, Trust, or Profit - U. T. El Paso: Appointment by President Trump of Heather Wilson, Ph.D., as a Member of the National Science Board
20. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2019-2020 budget
21. Contract (funds coming in) - U. T. San Antonio: Amendment to University Computer Store Management and Operation Agreement with HiEd Inc. to provide on-premises vending machines that distribute computer and technology related commodities
22. Request for Budget Change - U. T. San Antonio: Transfer \$2,500,000 from Recreational Center Reserve account to Capital Project - Cost Center Clearing account to provide institutional support to cover costs related to the Intramural Recreation Field Reconstruction (RBC No. 11010) -- amendment to the 2019-2020 budget
23. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget

24. Report - U. T. System Health Institutions: Fiscal Year 2019 Post-Tenure Review
25. Other Matters - U. T. System Health Institutions: Approval of Policies Regarding Speech, Expression, and Public Assembly Revised Per Texas Education Code Section 51.9315
26. Contract (funds going out) - U. T. Southwestern Medical Center: American Food and Vending Service of Missouri, Inc., to provide coffee services
27. Contract (funds going out) - U. T. Southwestern Medical Center: Slingshot, LLC, to support core value brand marketing and health systems priorities
28. Lease - U. T. Southwestern Medical Center: Authorization to extend a lease of approximately 48,770 square feet of space at 3030 Waterview Parkway and 3020 Waterview Parkway, Richardson, Dallas County, Texas, from GI DC Richardson, LLC, a Delaware limited liability company, as Lessor, for office, clinical and research uses
29. Lease - U. T. Southwestern Medical Center: Authorization to lease vacant medical office space and ancillary commercial space in the Texas Health Frisco Medical Office Building located at 12500 Dallas Parkway, Frisco, Collin County, Texas, to Northlake Obstetrics & Gynecology, P. A., and to other to-be-determined lessees for office, medical office, commercial and related uses
30. Purchase - U. T. Southwestern Medical Center: Authorization to purchase 2.81 acres improved with a 22,143 square foot medical office building located at 6010 Forest Park Road, City of Dallas, Dallas County, Texas, from UTSW Investments, LLC, for future campus expansion
31. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Marc Diamond, M.D., Professor and Center Director for Alzheimer's and Neurodegenerative Diseases, as Chair of the Texas Council on Alzheimer's Disease and Related Disorders
32. Contract (funds going out) - U. T. Medical Branch - Galveston: First Amendment to Agreement with Alere North America, LLC, to provide point of care testing for flu, strep, and RSV in all primary care clinics
33. Other Matters - U. T. Medical Branch - Galveston: Approval of campus expansion zone included in U. T. Medical Branch - Galveston, Facilities Master Plan, composed of the city blocks on either side of 6th Street from Market Street to Broadway Avenue and all city blocks between Harborside Drive and Market Street from 13th Street to 20th Street, in Galveston, Galveston County, Texas
34. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment of Philip Keiser, M.D., Professor, Division of Infectious Diseases, Internal Medicine, as a Member of the State of Texas Correctional Managed Health Care Committee as the physician representative from U. T. Medical Branch - Galveston
35. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide faculty and residents to The Harris Health System to staff Harris County hospitals and clinical programs
36. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency Agreement between U. T. Health Science Center - Houston and Texas Health and Human Services Commission to provide data analysis services
37. Request for Budget Change - U. T. Health Science Center - Houston: New Hire with Tenure -- amendment to the 2019-2020 budget
38. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2019-2020 budget
39. Gift - U. T. Health Science Center - San Antonio: Authorization to accept the gift of two parcels consisting of 12.874 acres of land subject to a ground lease and 7.44 acres of unimproved land located at Wurzbach Road and Floyd Curl Drive, City of San Antonio, Bexar County, Texas, from San Antonio Medical Foundation, for future campus expansion
40. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Eurofins Viracor, Inc., to provide reference lab testing services

41. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease approximately 32,148 square feet of space located at 8000 El Rio Street, Suites 8030, 8032, 8036, 8038, 8066, 8076, and 8078, Houston, Harris County, Texas, to Ziopharm Oncology, Inc.
 42. Lease - U. T. M. D. Anderson Cancer Center: Authorization to enter into a lease for up to 12 years for approximately 66,300 square feet of space located in Life Science Plaza, 2130 West Holcombe Boulevard, Houston, Harris County, Texas, from Life Science Plaza Investment Group, L.P., for research, therapy manufacturing and other mission purposes
2. U. T. System: Update and possible appropriate action regarding COVID-19 issues and response
 3. U. T. System: Update and possible appropriate action related to implementation of CARES Act provisions
 4. U. T. System: Consideration of recommendations from the U. T. System Student Advisory Council
 5. U. T. System: Discussion and Appropriate Action regarding institutional Audit Committee chair changes; Report on the State Auditor's Office Statewide Single Audit Report for FY 2019 and Systemwide internal audit administrative items, including Required Communications and Annual Audit Plan Status
 6. U. T. System Board of Regents: Approval to renew the contract with Deloitte & Touche LLP to provide financial auditing services for Fiscal Years 2020 and 2021
 7. U. T. El Paso: Approval of preliminary authority for a Doctor of Philosophy in Sociology degree program
 8. Approval to establish the following degree programs
 - a. U. T. Arlington: Bachelor of Science in Business Analytics
 - b. U. T. Austin: Bachelor of Arts and a Bachelor of Science in Informatics
 - c. U. T. Rio Grande Valley: Doctor of Philosophy in Human Genetics
 9. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
U. T. Arlington:
 - a. Master of Business Administration
 - b. Master of Science in Business Administration
 - c. Master of Science in Information Systems
 - d. U. T. Tyler: Master of Business Administration
 10. U. T. Health Science Center - Houston: Discussion and appropriate action regarding the Mission Statement
 11. U. T. System: Approval to amend The University of Texas System Professional Medical Liability Benefit Plan to provide coverage for certain health care professionals and approve rates
 12. U. T. Austin: Red and Charline McCombs Stadium Player Development Center and Renovation - Amendment of the current Capital Improvement Program to include expansion of ongoing project; approval of addition to total project cost; and modified appropriation of funds and authorization of expenditure

13. U. T. Austin: Texas Athletics Basketball and Rowing Training Facility - Approval of design development

14. U. T. Southwestern Medical Center: James W. Aston Ambulatory Care Building Renovations - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

15. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Daniel R. Dominguez

16. U. T. System Board of Regents: Presentation of Certificate of Appreciation to President Gregory L. Fenves

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); 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 assignment and duties of the Chancellor, including responsibilities associated with the admissions procedures set forth in Regents' Rules and Regulations, Rule 40303

c. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed compensation for Sunjay Kaushal, M.D., Professor of Surgery, Department of Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

d. U. T. Austin: Discussion and appropriate action regarding terms of compensation for Dr. Jay Hartzell as President *ad interim*

e. U. T. System: Discussion and possible appropriate action regarding individual personnel matters related to COVID-19 matters and response

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. Austin: Discussion and appropriate action regarding legal issues related to the utilization of the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas

d. U. T. System: Discussion and possible appropriate action regarding legal issues related to COVID-19 matters and response

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

U. T. Austin: Discussion and appropriate action regarding the lease, uses, or value of property related to the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas

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

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
May 1, 2020