

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: 07/13/2016

TIME OF MEETING: 9:30 a.m.

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 West Seventh Street

CITY: Austin

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2902; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:30 a.m. to approximately 12:30 p.m. on Wednesday, July 13, 2016, according to the following agenda. Agenda items are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda Book and the live webcast of the open session portions is <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-07-13>.

A. CONVENE THE BOARD IN OPEN SESSION

Discussion and appropriate action regarding the following agenda item:

1. U. T. System Board of Regents: Approval of Consent Agenda items
 1. 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 Insider Threat Program Senior Official (ITPSO) and name and term of new Student Regent
 2. Contract (funds going out) - U. T. System: Amendment to contract with Netherland, Sewell & Associates, Inc. to perform reserve studies for University Lands
 3. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by Secretary of Defense Ashton B. Carter of Chancellor McRaven as member of the U.S. Department of Defense Innovation Advisory Board
 4. Contract (funds going out) - U. T. System: Deloitte & Touche LLP to provide external audit services
 5. Contract (funds going out) - U. T. System: TALX, Inc. (aka Equifax Workforce Solutions) to assist U. T. System institutions with managing unemployment claims,

- providing employment and income verifications, compliance with certain provisions of the Affordable Care Act (ACA), and Form I-9 management services
6. Contract (funds going out) - U. T. System: PricewaterhouseCoopers LLP to provide valuation services for certain private investments held in the name of the U. T. System Board of Regents
 7. Contract (funds going out) - U. T. System: Elephant Productions to provide content production services
 8. Contract (funds going out) - U. T. System: Council for Aid to Education to provide content production services
 9. Contract (funds going out) - U. T. System: Lumina Datamatics to provide content production services
 10. Other Matters - U. T. System Academic Institutions: Approval to submit list of items for consideration by the Texas Legislature for Exceptional Item funding
 11. Other Matters - U. T. System Health Institutions: Approval to submit list of items for consideration by the Texas Legislature for Exceptional Item funding
 12. Contract (funds going out) - U. T. System: Academic Analytics, LLC to provide online tool that provides information on research productivity relative to peers at the department and doctoral program levels
 13. Contract (funds coming in and going out) - U. T. Arlington: Compass Group USA, Inc., by and through its Chartwells Division, to provide operation and management of food services (excluding concessions) at campus facilities
 14. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for Athletic Director Robert W. Stull
 15. Employment Agreement - U. T. Rio Grande Valley: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Lew Hill
 16. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2015-2016 budget
 17. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Steve M. Henson
 18. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 9,436 square feet of space at 1705 Guadalupe Street, Austin, Travis County, Texas, from TBDG 1705 Guadalupe, L.P., for office, educational, and related uses
 19. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the lease of approximately 12,456 rentable square feet of space located at 18100 St. John Drive, Nassau Bay, Harris County, Texas, from HCRI Nassau Bay Medical Facility, LLC, for clinical use

B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

1. 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 implementation of Senate Bill 11 (Campus Carry)
 - c. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning purchasing and procurement, including implementation of Senate Bill 20 (State Agency Contracting)

- d. U. T. System Board of Regents: Discussion related to legal issues concerning procedures for addressing complaints under Title IX
- e. U. T. System Board of Regents: Discussion and appropriate action regarding pending legal issues in *Glass, Moore, and Carter v. State of Texas, University of Texas at Austin, et al.*
- 2. Deliberation Regarding Security Devices or Security Audits - Section 551.076
 - a. U. T. System: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices
 - b. 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, regarding implementation of Senate Bill 11 (Campus Carry)
- 3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
 - U. T. Rio Grande Valley: Discussion and appropriate action to lease approximately 100,000 square feet of space located at 2300 East Dove Avenue, McAllen, Hidalgo County, Texas, from DHR Real Estate Management, L.L.C., for medical research, educational, and related uses
- 4. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
 - a. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - b. U. T. San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
 - c. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
- 5. 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

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

- 2. U. T. System: Review and possible action regarding institutional and U. T. System Administration campus carry rules, regulations, and provisions
- 3. U. T. System: Report on the Houston Advisory Task Force
- 4. U. T. System Administration: Discussion and appropriate action regarding a Voluntary Separation Incentive Program and authorization of expenditure of funds necessary for the Program and associated expenses

D. MEETING MAY RECESS TO EXECUTIVE SESSION, IF NEEDED, PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071 – 551.074 AND 551.076 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS AS NEEDED AND RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS OR TO ADJOURN

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open

Meetings Act. Persons interested in attending Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. 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; fax (512) 499-4425; email bor@utsystem.edu; 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, 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
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

July 8, 2016
Date