

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: 8/19/2020

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-2020-08-19> 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 from 8:30 a.m. to approximately 11:30 a.m. on August 19, 2020, and from 8:30 a.m. to approximately 11:30 a.m. on August 20, 2020 (see separate posting for the August 20, 2020 portion of the meeting). Meetings 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 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 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-2020-08-19>.

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:

August 19, 2020
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: Discussion of Systemwide internal audit activities, including update on results of the Systemwide Cancer Prevention and Research Institute of Texas (CPRIT) grants assurance work and status of Fiscal Year 2020 Annual Audit Plan
3. U. T. System: Approval of the U. T. Systemwide Annual Audit Plan for Fiscal Year 2021

FINANCE AND PLANNING COMMITTEE

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 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: Financial Status Presentation and Monthly Financial Report
3. U. T. System Board of Regents: Approval of annual distributions from the Permanent University Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund
4. U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2021 and resolution regarding parity debt
5. U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
6. U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
7. U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy (Regents' Rule 70202)
8. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update
9. U. T. System Board of Regents: Approval of revisions to the amended and restated University of Texas/Texas A&M Investment Management Company (UTIMCO) Compensation Program
10. U. T. System Board of Regents: Approval of the Annual Budget for Fiscal Year 2021, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas/Texas A&M Investment Management Company (UTIMCO)

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 9:45 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. Permian Basin: Approval to establish a College of Health Sciences and Human Performance
3. U. T. Rio Grande Valley: Approval to establish a Doctor of Philosophy in Physics degree program

4. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
U. T. Rio Grande Valley:
 - a. Doctor of Philosophy in Business Administration
 - b. MSN in Family Nurse PractitionerU. T. Tyler:
 - c. Master of Education in Curriculum and Instruction
5. U. T. San Antonio: Allocation of \$10,000,000 of Permanent University Fund Bond Proceeds, with \$5,000,000 allocated for the National Security Collaboration Center and School of Data Science project and \$5,000,000 allocated for the Main Building Repair & Restoration project
6. U. T. System: Update on the impact of the Coronavirus (COVID-19) pandemic on operations at U. T. System academic institutions

BREAK 10:15-10:30

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the break at approximately 10:30 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. Health Science Center - Tyler: Authorization to establish a campus expansion zone bounded by East 5th Street, the Union Pacific Railroad right-of-way, East Front Street, South Baxter Avenue, East Houston Street, South Porter Avenue, East Ferdell Street, and then extending east along the alignment of East Ferdell Street, and Golden Road, in Tyler, Smith County, Texas, for mission uses, including graduate medical education and clinical facilities
3. U. T. Southwestern Medical Center: Approval of preliminary authority for a Doctor of Philosophy degree program in Computational Biology
4. U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan
5. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding approval of proposed paid leave program
6. U. T. System: Update on impact of the Coronavirus (COVID-19) pandemic on operations at U. T. health institutions

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 11:00 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. Arlington: Academic Building for School of Social Work and College of Nursing and Health Innovation - Amendment of the current Capital Improvement Program to include project
3. U. T. Health Science Center - San Antonio: Inpatient Facility - Amendment of the current Capital Improvement Program to include project
4. U. T. Austin: Texas Athletics Basketball and Rowing Training Facility - Reapproval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

ADJOURN 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

August 14, 2020

NOTICE OF OPEN MEETING
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The U. T. System Board of Regents will convene according to the following agenda:
August 20, 2020
8:30 a.m.

CONVENE 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 on May 6, 2020; and the special called meetings held on June 29, 2020, and July 14, 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 the name and term of new Student Regent
3. Other Fiscal Matters - U. T. System Board of Regents: Proposed amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, and the Long Term Fund
4. Contract (funds going out) - U. T. System: Master Service Agreements with 24 prequalified search firms, listed below in alphabetical order, to provide executive search services for U. T. System Administration and U. T. institutions
5. Other Fiscal Matters - U. T. System: Funding source change to exchange Dell Medical School Science and Technology Acquisition and Retention (STARs) program funding for Available University Fund (AUF) funding for U. T. Austin Dell Medical School
6. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
7. Contract (funds going out) - U. T. Arlington: Ranger Fire, Inc., to provide campus-wide fire protection services
8. Request for Budget Change - U. T. Arlington: New award of tenure appointments
9. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Coca-Cola Southwest Beverages, Inc., to provide beverages for vending machines on campus
10. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Compass Group USA, Inc., to provide and maintain snack and sundry items for vending machines on campus
11. Interagency Agreement (funds coming in) - U. T. Austin: First Amendment to Interagency Agreement with Health and Human Services Commission to provide Recovery Oriented Systems of Care training
12. Contract (funds coming in) - U. T. Austin: HiEd, Inc., will operate a campus computer store and a vending machine for technology items at U. T. Austin
13. Contract (funds coming in and going out) - U. T. Austin: Dalton Education, LLC, to provide instructor, curricula, and related services to the Texas Extended Campus - Center for Professional Education (CPE)
14. Contract (funds going out) - U. T. Austin: Amendment to Laboratory Services Agreement by and between Clinical Pathologies, Inc., and U. T. Austin
15. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Provost Enhancement - AUF to Perry - Castaneda Library (PCL) - Scholar's Lab for the Perry - Castaneda Library: Scholar's Lab Renovation (RBC No. 11049) -- amendment to the 2019-2020 budget
16. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2019-2020 budget
17. Request for Budget Change - U. T. Austin: New award of tenure appointments
18. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Vic Schaefer
19. Sale of Property - U. T. Austin: Authorization to sell gastroesophageal reflux disease (GERD) medical equipment to Ascension Seton
20. Request for Budget Change - U. T. Dallas: New award of tenure appointments
21. Contract (funds coming in) - U. T. El Paso: The Aspire Sport Marketing Group to provide ticket selling services for athletic events

22. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2019-2020 budget
23. Request for Budget Change - U. T. El Paso: New award of tenure appointments
24. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
25. Gift - U. T. Permian Basin: Authorization to accept the gift of a sculpture to be placed outdoors in the quad behind the Science and Technology Building on the U. T. Permian Basin campus
26. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure appointments
27. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 1.37 acres of undeveloped land located at the northwest corner of Camelot Drive and Hale Avenue, Harlingen, Cameron County, Texas, from LJM Group I LLC and Rafael Partnership LTD, for future programmed campus expansion, including medical and clinical uses
28. Contract (funds coming in and going out) - U. T. San Antonio: Aramark Educational Services of Texas, LLC, (Aramark) to provide campus-wide food and dining operations
29. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget
30. Request for Budget Change - U. T. San Antonio: New award of tenure appointments
31. Request for Budget Change - U. T. Tyler: New award of tenure appointments
32. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to Agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children
33. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide Critical Care Anesthesia Physician Services to the U.S. Department of Veterans Affairs
34. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation
35. Contract (funds going out) - U. T. Southwestern Medical Center: Children's Health Clinical Operations, dba Children's Medical Center of Dallas, to provide child psychiatry consultative services and training opportunities for pediatricians and primary care providers
36. Contract (funds going out) - U. T. Southwestern Medical Center: Second Amendment to Agreement with Mercury Global, LLC., to continue to provide revenue billing support services
37. Contract (funds going out) - U. T. Southwestern Medical Center: First Amendment to Agreement with Netsync Network Solutions, a Texas Corporation, to continue to provide service for Cisco equipment, products, and associated maintenance
38. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2019-2020 budget
39. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
40. Lease - U. T. Southwestern Medical Center: Authorization to lease up to approximately 40,303 square feet of space at 7609 Preston Road, Plano, Collin County, Texas, from Children's Health Clinical Operations dba Children's Medical Center of Dallas or its successors or assigns, for mission purposes, including clinical uses
41. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 181,424 square feet of space at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas, from Pegasus Place, LLC, or its successors or assigns, for mission purposes to include administrative office use
42. Contract (funds going out) - U. T. Medical Branch - Galveston: Eighth Amendment to Agreement with Owens & Minor Distribution, Inc., to provide distribution services for medical/surgical supplies

43. Contract (funds going out) - U. T. Medical Branch - Galveston: Evoqua Water Technologies, LLC, to perform certain specialty water treatment services
44. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with tenure -- amendment to the 2019-2020 budget
45. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure appointments
46. Sale - U. T. Medical Branch - Galveston: Authorization to sell approximately 6.57 acres of submerged land and land improved with buildings, surface parking, and a helipad at 600 Harborside Drive, and approximately 3.783 acres of land improved with a building and related parking at 1902 Harborside Drive, Galveston, Galveston County, Texas, to the The Sealy and Smith Foundation; and lease back of both properties
47. Contract (funds coming in) - U. T. Health Science Center - Houston: Second Amendment to Agreement with Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs
48. Contract (funds going out) - U. T. Health Science Center - Houston: Agreement with Richards Carlberg, LLC, to perform a continuation of advertising campaign services on a multiyear basis
49. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
50. Sale of Surplus Property - U. T. Health Science Center - Houston: Authorization to sell Heidelberg SX 74-5L Press
51. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician medical, administrative support, and non-emergency services for Bexar County Hospital District, dba University Health System
52. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician medical, administrative support, and emergency services for Bexar County Hospital District, dba University Health System
53. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for Medical Director Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System
54. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for General Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System
55. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget
56. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure appointments
57. Gift - U. T. Health Science Center - San Antonio: Authorization to accept the gift of a sculpture to be placed outdoors in front of the School of Nursing on the U. T. Health Science Center - San Antonio main campus
58. Other Matters - U. T. Health Science Center - San Antonio: Approval of tuition and fee proposal for new Pre-Professional Graduate Certificate (non-degree) program in the Graduate School of Biomedical Sciences
59. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second Amendment to Agreement with Broaddus & Associates, Inc., to provide project management services for various construction or renovation projects
60. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Mayo Clinic Laboratories will provide reference lab testing services
61. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Syntropy Technologies LLC to collect, organize, and make accessible U. T. M. D. Anderson Cancer Center data for health care operations and research and to facilitate collaborations with third parties

62. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2019-2020 budget
63. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments

2. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council
3. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2020 Regents' Outstanding Teaching Awards
4. U. T. System: Recognition of 30th Anniversary of establishment of U. T. System Historically Underutilized Business (HUB) program
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 10402 (Committees and Other Appointments), Section 3, regarding duties delegated to the University Lands Advisory Board
6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 30104 (Conflict of Interest, Conflict of Commitment, and Outside Activities), prohibiting undisclosed relationships with programs sponsored, funded, directed, or controlled by a foreign government, foreign agency, or foreign institution

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 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. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); U. T. System and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2021
 - c. U. T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives
 - d. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding a proposed compensation for Peter Tze Man Kan, M.D., MPH, Chair of Department of Neurosurgery, and Professor, Department of Neurosurgery (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
- c. U. T. System Board of Regents: Discussion regarding legal issues associated with proposed U. T. System budget

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

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

7. U. T. System: Status update on plans for Fall 2020
8. U. T. System: Approval of the nonpersonnel aspects of the operating budgets for Fiscal Year 2021, including Permanent University Fund Bond Proceeds allocations for Library, Equipment, Repair and Rehabilitation Projects and for the Faculty Science and Technology Acquisition and Retention program and Internal Lending Program funds and Available University Fund for Fiscal Year 2020 Regents' Outstanding Teaching Awards
9. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration and institutional operating budgets for Fiscal Year 2021
10. U. T. System: Discussion and appropriate action regarding Fiscal Year 2022-2023 legislative appropriation requests
11. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Executive Vice Chancellor Steven Leslie

ADJOURN AT APPROXIMATELY 11:30 a.m.

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