

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: 11/14/2018

TIME OF MEETING: 10:00 am

ROOM, BUILDING, & STREET LOCATION: U. T. Dallas, 2501 Drive G, Davidson-Gundy Alumni Center; Ballrooms A&B (Open Session), Redeker Executive Boardroom 2.110 (Executive Session)

CITY: Richardson

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, 210 West Seventh Street, Austin, Texas 78701; 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 10:00 a.m. to approximately 5:30 p.m. on November 14, 2018, and from 8:30 a.m. to approximately 3:00 p.m. on November 15, 2018 (see separate posting for the November 15, 2018 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-2018-11-14>.

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:

November 14, 2018
10:00 a.m.

A. CONVENE COMMITTEE MEETINGS

ACADEMIC AFFAIRS 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. Dallas: Discussion and appropriate action regarding approval of an update to the Campus Master Plan
3. U. T. Rio Grande Valley: Approval of preliminary authority for an Occupational Therapy Doctorate
4. U. T. San Antonio: Approval of preliminary authority for a Doctor of Philosophy degree program in Molecular Microbiology and Immunology
5. U. T. Permian Basin: Authorization to change the official name of the institution to The University of Texas Permian Basin
6. U. T. El Paso: Discussion and appropriate action regarding proposed revisions to the Mission Statement

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Academic 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. System: Key Financial Indicators Report
3. U. T. System Board of Regents: Approval of the Annual Budget for FY 2019, 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)
4. U. T. System Board of Regents: Update on University Lands
5. U. T. System Board of Regents: Approval of an Incentive Compensation Plan for University Lands Employees
6. U. T. System Board of Regents: Adoption of Resolution amending the Permanent University Fund Commercial Paper Note Program

Lunch Break at approximately 12:00-12:30 p.m. in Inspiration Hall, Davidson-Gundy Alumni Center

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the lunch break at approximately 12:30 p.m. for discussion and appropriate action regarding the following agenda items:

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

Deliberation Regarding Security Devices or Security Audits - Section 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 IN OPEN SESSION TO CONSIDER 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: Report on Audits of the Systemwide Cancer Prevention and Research Institute of Texas Grants
3. U. T. System: Report on the Systemwide internal audit activities, including the FY 2018 Annual Report
4. U. T. System: Discussion and presentation of Systemwide Compliance Risk Assessment
5. U. T. System: Report and discussion on Information Security Program
6. U. T. System: Discussion and appropriate action regarding request for additional funding of \$16,900,000 from Available University Funds (AUF) to expand the capabilities of the Intrusion Detection System (IDS), upgrade the vulnerability scanning service, and license a suite of other information security-related products

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 1:30 p.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 - San Antonio: Approval to establish a Doctor of Philosophy degree program in Health Sciences
3. U. T. System: Report on the U. T. System Virtual Health Network Infrastructure

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 2:15 p.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. M. D. Anderson Cancer Center: Renovate Head and Neck Center - Main Building - Floor 10 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
3. U. T. Austin: Applied Research Laboratories New Office Building - Amendment of the current Capital Improvement Program to include project
4. U. T. Austin: Energy Engineering Building - Amendment of the current Capital Improvement Program to increase the total project cost; approval of design development; and appropriation of funds and authorization of expenditure
5. U. T. Rio Grande Valley: School of Medicine Team Based Learning Center - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure
6. U. T. Southwestern Medical Center: North Campus Phase VI - Brain Institute and Cancer Center - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

B. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM

1. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council

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

1. 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
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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - c. U. T. Health Science Center - Houston: Discussion and appropriate action regarding legal issues related to possible resolution of federal government review of National Institutes of Health grant funds
 - d. U. T. System: Discussion and appropriate action regarding legal issues concerning underpayment of oil and gas royalties and hiring of outside legal counsel on a contingent fee basis to provide representation associated with the matter
3. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); task force members and advisory council members; and U. T. System and institutional employees

b. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed new hire with tenure and compensation for Dai H. Chung, M.D., as Division Chief of Pediatric Surgery and Executive Vice Chair in the Department of Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed compensation for Donna K. Sollenberger, Executive Vice President and Chief Executive Officer, Health Systems (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

d. U. T. System: Discussion and appropriate action regarding approval of proposed incentive compensation for Mark A. Houser, Chief Executive Officer of University Lands

D. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

E. RECESS AT APPROXIMATELY 5:30 p.m.

F. RECEPTION AND DINNER

Reception: Inspiration Hall, Davidson-Gundy Alumni Center at 6:00 p.m.

Dinner: Executive Dining Room, Naveen Jindal School of Management, 800 W. Campbell at 6:30 p.m. This is a social event by invitation only, and no deliberation of University business will take place among the Regents.

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 committee and/or 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; 210 West Seventh Street, Austin, Texas 78701, 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

November 9, 2018

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: 11/15/2018

TIME OF MEETING: 8:30 am

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CITY: Richardson

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

November 15, 2018

8:30 a.m.

A. WELCOME TO CHANCELLOR MILLIKEN

B. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

2. U. T. System Board of Regents: Approval of Consent Agenda items 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 August 9-10, 2018; and special called meetings held on August 4, August 20, August 27, and September 6, 2018
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 current personnel
3. Resolution - U. T. System Board of Regents: Adoption of resolution related to bequest from Estate of Christine Brooke-Rose to confirm that funds from the bequest will be used to create an endowment for benefit of the Harry Ransom Humanities Research Center at The University of Texas at Austin, as set out in the terms of the Will of Christine Brooke-Rose and her Letter of Instruction
4. Employment Agreement - U. T. System: Approval of Terms of Employment for James B. Milliken, as Chancellor
5. Employment Agreement - U. T. System: Approval of terms of Employment for Stacey Napier, J.D. as Vice Chancellor for Governmental Relations
6. Disclosure Report for the Record - U. T. System Board of Regents: Citizens 1st Bank to provide depository banking services in support of U. T. Health Science Center - Tyler
7. Other Fiscal Matters - U. T. System Board of Regents: Approval of aggregate amount of \$6,000,000 of supplemental equipment financing for Fiscal Year 2019; and resolution regarding parity debt
8. Other Fiscal Matters - U. T. System Board of Regents: Amendments to the Intermediate Term Fund Investment Policy Statement
9. Contract (funds going out) - U. T. System: Duo Security, Inc. to provide Systemwide Duo Enterprise platform subscriptions and additional information security software products
10. Contract (funds going out) - U. T. System: Pamir Consulting, LLC. to provide security advisory services
11. Contract (funds going out) - U. T. System: ComTec Information Systems to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
12. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
13. Contract (funds going out) - U. T. System: r2 Technologies, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
14. Contract (funds going out) - U. T. System: Teksystems to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services
15. Other Fiscal Matters - U. T. System: Results of the 2018 Group Purchasing Organization (GPO) Accreditation Program
16. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
17. Contract (funds coming in) - U. T. System: Amendment No. 1 to Master Agreement between U. T. System and edX Inc.
18. Contract (funds coming in) - U. T. Austin: Amendment 2 to Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital

Subspecialists of Central Texas related to the provision of clinical and other related administrative services

19. Contract (funds coming in and going out) - U. T. Austin: Second Amendment to Academic and Educational Experience Director Services Agreement between The University of Texas at Austin on behalf of Dell Medical School, Seton Family of Hospitals, and ESP Payroll Services, P.A. for the administration of academic services related to the Dell Medical School's Emergency Medicine Residency and Pediatric Emergency Medicine Fellowship programs
20. Contract (funds going out) - U. T. Austin: Alpha Building Corporation to provide job order contracting services to McDonald Observatory facilities
21. Contract (funds going out) - U. T. Austin: Walker Engineering, Inc. to provide job order contracting services to campus facilities
22. Contract (funds going out) - U. T. Austin: Page Southerland Page, Inc. to provide professional engineering/architectural services to campus facilities
23. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Interagency Cooperation Contract between U. T. Austin on behalf of Dell Medical School and the Texas Health and Human Services Commission concerning Austin State Hospital
24. Interagency Agreement (funds coming in) - U. T. Austin: Interagency cooperation contract between Texas Department of Transportation and U. T. Austin's Texas Engineering Executive Education to provide education services
25. Interagency Agreement (funds going out) - U. T. Austin: Contracting Services with Capital Metropolitan Transportation Authority
26. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2017-2018 budget
27. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2018 - 2019 budget
28. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
29. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Athletics - Intercollegiate Athletics Operating Income to Athletics - Intercollegiate Athletics Operating for salaries and departmental operating costs (RBC No. 9422) -- amendment to the 2017-2018 budget for over-realized income
30. Request for Budget Change - U. T. Austin: Transfer \$15,000,000 from VPBA - Reserve for Academic Enhancement Initiatives to VPBA - Designated Tuition Construction Control - for funding of Designated Tuition Construction Control (RBC No. 9423) -- amendment to the 2017-2018 budget
31. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement for Head Track and Field Coach Edrick B. Floréal
32. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement for Head Women's Softball Coach Michael White
33. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement for Head Women's Soccer Coach Angela Kelly
34. Lease - U. T. Austin: Authorization to lease approximately 16,893 rentable square feet of space located at 3102 Oak Lawn Avenue, Dallas, TX, from Turtle Creek Property Owner 1, L.P., a Delaware limited partnership, for future programmed expansion, including use by the McCombs School of Business Texas MBA at Dallas/Fort Worth
35. Approval of Dual Position of Honor, Trust, or Profit - U. T. Austin: Appointment by Governor Abbott of John Salsman, U. T. Austin Environmental Health and Safety Director, as a Member of the Texas Low-Level Radioactive Waste Disposal Compact Commission
36. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title

37. Contract (funds coming in) - U. T. El Paso: Bottling Group LLC, operating as Pepsi Beverage Company, to provide beverage vending and pouring services on campus
38. Contract (funds coming in) - U. T. El Paso: Bottling Group LLC, operating as Pepsi Beverage Company to serve as official sponsor for the U. T. El Paso Intercollegiate Athletics
39. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of First Amendment to Annual Operating Agreement with Doctors Hospital at Renaissance, Ltd.
40. Contract (funds coming in and going out) - U. T. Rio Grande Valley: Athenahealth, Inc., Master Services Agreement to provide electronic medical records and practice management system
41. Contract (funds going out) - U. T. Rio Grande Valley: Blackboard, Inc., to provide services for online course delivery
42. Foreign Contract - U. T. Rio Grande Valley: The City of Heroica Matamoros in Tamaulipas, Mexico, will provide rent-free office space at Avenida Constitución 57, Matamoros, Tamaulipas, México, to U. T. Rio Grande Valley for the purpose of engaging in educational activities; and approval of formation of a Mexican civil association
43. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles
44. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3,039 square feet of condominium office space located at 6900 North 10th Street, Suite 3, McAllen, Hidalgo County Texas, from Oscar Sotelo, M.D. for future programmed expansion, including medical and clinical uses
45. Purchase - U. T. Rio Grande Valley: Authorization to purchase a building containing approximately 7,426 square feet of shelled space on approximately 0.75 acres of land located at 7012 North 10th Street, McAllen, Hidalgo County Texas, from Oscar Sotelo, M.D. for future programmed expansion, including medical and clinical uses
46. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$3,525,000 from designated tuition, local, auxiliary, and restricted funds to salaries and benefits to fund merit-based faculty and staff increases effective December 1, 2018 (RBC No.10469) -- amendment to the 2018-2019 budget
47. Logo - U. T. Rio Grande Valley: Approval of new UT Health Rio Grande Valley logo
48. Request for Budget Change - U. T. San Antonio: Transfer \$7,200,000 from prior year balances of Designated Tuition Revenue to multiple accounts in support of various initiatives, including research support, academic and administrative support, strategic enrollment efforts, student success efforts, and new faculty startup (RBC No. 10499) -- amendment to the 2018-2019 budget
49. Request for Budget Change - U. T. San Antonio: Transfer \$4,538,000 from Designated Tuition Revenue account to UTSA Financial Aid Awards account to remain competitive with financial aid award packages (RBC No. 9253) -- amendment to the 2017-2018 budget
50. Request for Budget Change - U. T. San Antonio: Transfer \$2,765,000 from Central Auxiliary Operations account to Athletics Operation and Athletics Administration accounts to provide institutional support to cover various costs for the Athletics program for FY 2018 (RBC No. 9269) -- amendment to the 2017-2018 budget
51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Parkland Health and Hospital System for Dallas County Hospital District
52. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide multi-specialty professional medical services as well as medical supervision and administrative services to Texas Health Presbyterian Hospital Dallas

53. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to contract with IQVIA RDS, Inc., formerly known as Quintiles, Inc., to provide clinical trial management services
54. Contract (funds going out) - U. T. Southwestern Medical Center: Lanier Parking Meter Services LLC to provide valet services on the U. T. Southwestern Medical Center campus
55. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to contract with Philips Healthcare Informatics to provide an IntelliSpace image distribution and display system, and related software services
56. Purchase Order - U. T. Southwestern Medical Center: Purchase a Krios electron microscope and equipment from FEI Company
57. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Jennifer Flanagan, Radiologist Assistant, to the Texas Board of Medical Radiologic Technology
58. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Jeffrey Barnard, M.D., Professor of Pathology, to the Texas Forensic Science Commission
59. Contract (funds coming in) - U. T. Medical Branch - Galveston: Amendment to contract with Health and Human Services Commission WIC, administered by U. T. Medical Branch - Galveston's Regional Maternal Child Health Program WIC Program, to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants, and children identified to be at nutritional risk
60. Contract (funds going out) - U. T. Medical Branch - Galveston: Acadian Ambulance Service of Texas, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions
61. Contract (funds going out) - U. T. Medical Branch - Galveston: AT&T Corp. to upgrade the service provisioning network for UTMB Correctional Managed Care Clinics
62. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2018-2019 budget
63. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title
64. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 4606 rentable square feet of space located at 400 N. Texas Avenue, Suite A, Webster, Harris County, Texas from Heritage Erectors Development, Inc., for future campus expansion, including clinical use
65. Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs
66. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2018-2019 budget
67. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2017-2018 budget
68. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2018-2019 budget
69. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles
70. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2018-2019 budget
71. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointments -- amendment to the 2018-2019 budget
72. Other Matters - U. T. M. D. Anderson Cancer Center: Proposed revisions to comprehensive leave program

73. Contract (funds coming in) - U. T. Health Science Center - Tyler: Amendment to Health and Human Services Commission contract to provide Zika reporting for Hidalgo County
74. Contract (funds coming in) - U. T. Health Science Center - Tyler: Third amendment to reimbursement contract with the Health and Human Services Commission to provide mental health services
75. Sale - U. T. System: Authorization to sell or lease tracts of land generally located south of West Belfort Avenue, north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard, Houston, Harris County, Texas, to to-be-determined third-party buyers/lessees

3. 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), Section 7, regarding separation of activities
4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 31001 (Faculty Appointments and Titles), Section 2, regarding academic titles, to ensure consistency in use
5. Item intentionally left blank
6. U. T. System: Discussion and appropriate action regarding participation in the TMC3 collaborative research development project
7. U. T. Dallas: Appointment of Dr. David E. Daniel as President Emeritus
8. U. T. System: Recognition of Nobel Prize recipient, Dr. James P. Allison, and ratification of designation as Regental Professor [Regents' Rules and Regulations, Rule 31001, Section 2.3(a)] and allocation of funds

C. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

D. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working Lunch at noon)

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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); task force members and advisory council members; and U. T. System and institutional employees
 - b. U. T. System: Discussion with Vice Chancellor for Strategic Initiatives regarding assignment and duties, including responsibilities associated with providing information and data to the Board and U. T. System leadership
 - c. U. T. Permian Basin: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution
 - d. U. T. System: Discussion with Chancellor regarding responsibilities associated with organization and structure of U. T. System Administration
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 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, and associated leases and agreements
3. 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

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

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

9. U. T. System: Discussion regarding support of U. T. institutions

10. U. T. System: Chancellor's update related to U. T. System Administration organization and structure

11. U. T. System Board of Regents: Discussion and appropriate action regarding proposed recipient for the Santa Rita Award

F. ADJOURN AT APPROXIMATELY 3:00 p.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
512/499-4402

November 9, 2018