

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: 2/19/2025

TIME OF MEETING: 1:00 pm

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

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 from 1:00 p.m. to approximately 5:00 p.m. on February 19, 2025, and from 9:00 a.m. to approximately 12:00 p.m. on February 20, 2025 (see separate posting for February 20, 2025). 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 date, times, and sequence of events given in the postings are only approximate and that the date, times, and order of any individual committee meetings or meeting topics may be adjusted, as necessary.

Please note, a current government or university issued photo identification card is required to enter the 2nd floor and the Board Room.

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-2025-02-19>.

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.

Members of the public are allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any topic listed on the agenda for a Committee or Board meeting that is open to the public. Testimony on topics not listed on the agenda will not be allowed.

Members of the public wishing to present testimony shall provide their name and agenda topic they wish to address to the General Counsel to the Board of Regents at least 24 hours in advance of the meeting. Requests to present testimony may be sent the General Counsel to the

Board via email at bor@utsystem.edu. Insofar as possible, any person who provides oral testimony before the Board shall provide a written statement of the substance of such testimony to the General Counsel to the Board in sufficient time for copies to be distributed to the Regents prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue.

The U.T. System Board of Regents will convene the meeting according to the following agenda:
February 19, 2025
1:00 p.m.

PUBLIC HEARING OPPORTUNITY, PURSUANT TO *TEXAS EDUCATION CODE* SECTION 54.0513, REGARDING PROPOSED TUITION AND FEE RATES FOR THE PROPOSED INTERNATIONAL DENTAL EDUCATION PROGRAM FOR THE SCHOOL OF DENTISTRY AT U.T. HEALTH SCIENCE CENTER - HOUSTON

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
 - 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 with President regarding assignment and duties, including individual responsibilities regarding the institution's pediatric oncology program
2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
U.T. System 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.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues associated with a) entering into a strategic collaborative relationship in pediatric oncology, including the creation of a joint pediatric oncology program, with Texas Children's Hospital; b) allocation and authorization of expenditure of institutional funds for U.T.M.D. Anderson Cancer Center's portion of capital contribution to the joint pediatric oncology program; c) delegation of authority to the President to execute related documents and take other actions necessary to consummate the foregoing; and d) finding of public purpose
 - c. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues concerning provisions of cancer care in foreign countries for mission related purposes

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS, CONVENE COMMITTEE MEETINGS, AND TO CONSIDER AGENDA ITEM

COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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 Enterprise Risk Management for the U.T. Institutions
3. U.T. System: Report on the status of the triennial Systemwide Quality Assessment Review of internal audit activities

JOINT MEETING OF AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE WITH FINANCE AND PLANNING COMMITTEE

4. U.T. System: Fiscal Year 2024 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

1. U.T. System: Fiscal Year 2024 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)
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 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
5. 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
6. U.T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

ACADEMIC AFFAIRS COMMITTEE

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 Board of Regents: Authorize U.T. Arlington and U.T. El Paso to charge reduced tuition to residents of Oklahoma and New Mexico, respectively, and authorize appropriate amendments to Regents' *Rules and Regulations*, Rule 40404 (Tuition Rates for Students Residing in Certain Counties and States and Attending Certain Institutions)
3. U.T. Arlington: Discussion and appropriate action regarding expanded First-Time-In-College unconditional automatic admissions criteria

4. U.T. Tyler: Discussion and appropriate action regarding approval of an update to the Campus Master Plan, and report on the revised Strategic Plan

HEALTH AFFAIRS COMMITTEE

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 and appropriate action regarding allocation of \$10 million from the Available University Fund (AUF), contingent upon receiving legislative appropriations, to support the University of Texas Research, Engineering, and Application Laboratory for Healthcare Artificial Intelligence (UT-REAL-Health-AI) initiative; and a finding that the expenditure of AUF for this purpose is appropriate
3. U.T. Health Science Center - Houston: Approval to establish an International Dental Education Program for the School of Dentistry and appropriate action regarding proposed tuition and fee rates

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

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: Port Isabel Marine Ecosystems Research Facility - Amendment of the current Capital Improvement Program to include project
3. U.T. Rio Grande Valley: Repair and Renovation of the Brownsville Visual Arts Complex - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. Stephen F. Austin State University: Forestry, Agriculture, and Interdisciplinary project - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure
5. U.T. Medical Branch - Galveston: East Plant Chiller Build-out and Utility Loop Connection - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM

U.T. System Board of Regents: Presentation of Certificate of Appreciation to President Giuseppe N. Colasurdo

RECESS

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).

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: 2/20/2025

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

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prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue.

The U.T. System Board of Regents will convene according to the following agenda:
February 20, 2025
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 item referred to the full Board

1. Minutes - U.T. System Board of Regents: Approval of Minutes of the regular meeting held November 20-21, 2024; and the special called meeting held December 11, 2024
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)
3. Other Fiscal Matters - U.T. System: Approval for the University of Texas/Texas A&M Investment Management Company (UTIMCO) to establish a Prime Broker relationship with J.P. Morgan Financial Services and to negotiate an agreement for services for investment assets under the fiduciary care of the U.T. System Board of Regents
4. Other Matters - U.T. System: Approval of the Fiscal Year 2026 Budget Preparation Policies, including the Calendar for budget operations, and the Annual Operating Budget Rules and Procedures
5. Purchase - U.T. Arlington: Authorization to purchase approximately 0.71 acres of land improved with an approximately 7,792 square foot vacant commercial building and surface parking lot, located at 1140-1144 W. Main Street, Arlington, Tarrant County, Texas, from 1140 W. Main, LLC, for future campus expansion
6. Contract (funds coming in) - U.T. Austin: Agreement with National Archives and Records Administration where U.T. Austin will provide custodial and building maintenance services for the Lyndon Baines Johnson Presidential Library
7. Contract (funds going out) - U.T. Austin: Amendment to Agreement with The Davis Group, Inc., to provide communication services for U.T. Austin's Center for Health Communication
8. Request for Budget Change - U.T. Austin: Transfer \$49,400,000 from Vice President of Business Affairs – Reserve – AUF Instruction – Allotment, Unallocated, and Reserve to Planning, Design, and Construction – Repair and Replacement: Program to confirm planned programs and projects and to enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations (RBC No. 13316) -- amendment to the FY 2025 budget
9. Request for Budget Change - U.T. Austin: Transfer \$12,366,654 from University Housing and Dining (UHD) – Operating Income, Auxiliary Funds to UHD General Repair and Replacement Reserve, Allocated for Budget, Plant Funds for general repair and replacement of the UHD system assets consisting of 15 on-campus residence halls, graduate apartments, and dining and retail venues (RBC No. 13317) -- amendment to the FY 2024 budget
10. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2025 budget
11. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Head Football Coach Steve Sarkisian and related Services and Intellectual Property Agreement with Fourth and Short, Inc.

12. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Assistant Football Coach Jeff Banks
13. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Assistant Football Coach Johnny Nansen
14. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Head Women's Basketball Coach Vic Schaefer and related Professional Services and License Agreement with The Pressin' Rockin'S
15. Lease - U.T. Austin: Authorization to extend the ground lease of approximately 14.6 acres located at 1314 Exposition Boulevard, Austin, Travis County, Texas, to the West Austin Youth Association; and reaffirmation of related finding of public purpose
16. Request for Budget Change - U.T. Dallas: Tenure Appointments -- amendment to the FY 2025 budget
17. Request for Budget Change - U.T. El Paso: Tenure Appointment -- amendment to the FY 2025 budget
18. Purchase - U.T. Rio Grande Valley: Authorization to purchase two contiguous parcels of land totaling approximately 1.05 acres and improved with an approximately 6,506 square foot vacant medical office building, surface parking lot, and driveway located at 1601 Treasure Hills Boulevard, Harlingen, Cameron County, Texas, from Rick W. Bassett, M.D., and/or Ann Marie Bassett, for future campus expansion
19. Purchase - U.T. Rio Grande Valley: Authorization to purchase a vacant tract of land totaling approximately 7.22 acres located at 1100 North McColl Road, within 495 Commerce Center business park, McAllen, Hidalgo County, Texas, from United Insurance Company of America, for future campus expansion
20. Purchase - U.T. Rio Grande Valley: Authorization to purchase two vacant tracts of land totaling approximately 26.24 acres located on the north side of the 3300 Block of East Texas Road near the northeast corner of the intersection of South Doolittle Road and East Texas Road and at the southeast corner of the current end of South Doolittle Road, Edinburg, Hidalgo County, Texas, from IDEA Public Schools, for future campus expansion
21. Contract (funds coming in) - U.T. San Antonio: Nike-Game One to provide U.T. San Antonio's Intercollegiate Athletic Department with athletic apparel, footwear, and various athletic equipment
22. Request for Budget Change - U.T. San Antonio: Transfer \$5,658,931 from Auxiliary Funds and Designated Funds to Plant Funds for ITC Pavilion Demolition Project (RBC No. 14330) -- amendment to the FY 2025 budget
23. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2025 budget
24. Gift - U.T. San Antonio: Authorization to accept the gift from Balfour of a statue entitled "UTSA Rowdy and Ring Bench," to be placed in the Sombrilla Plaza, overlooking the Sombrilla Fountain on U.T. San Antonio's Main Campus, for use in celebration of graduates, alumni, and roadrunner spirit
25. Interagency Agreement (funds coming in) - U.T. System: Interagency Cooperation Agreement with Texas Health and Human Services Commission to provide consulting and other services to the Texas Pharmaceutical Initiative Board
26. Contract (funds coming in) - U.T. Southwestern Medical Center: To provide allograft tissue distribution and intermediary services to Dallas County Hospital District, dba Parkland Health
27. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement with Cloudmed Solutions, LLC, to provide revenue integrity and charge audit services
28. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Boston Scientific Corporation to provide heart implant products used to treat strokes

29. Contract (funds going out) - U.T. Medical Branch - Galveston: DL Mechanical, LLC, to provide mechanical, plumbing, medical gas, and welding services
30. Contract (funds going out) - U.T. Medical Branch - Galveston: Prime Mechanical and Construction, Inc., to provide mechanical, plumbing, HVAC, and welding services
31. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointments -- amendment to the FY 2025 budget
32. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointments -- amendment to the FY 2025 budget
33. Contract (funds coming in) - U.T. Health Science Center - San Antonio: To provide professional medical services to the Bexar County Hospital District, dba University Health
34. Contract (funds coming in) - U.T. Health Science Center - San Antonio: To provide professional neonatology medical services on behalf of University Medicine Associates, dba Community Medicine Associates
35. Request for Budget Change - U.T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the FY 2025 budget
36. Sale - U.T. Health Science Center - San Antonio: Authorization to market and sell an approximately 0.888-acre tract of land improved with approximately 13,024 square feet of residential improvements located at 325 Terrell Road, Terrell Hills, Bexar County, Texas
37. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Bright Horizons Children's Centers LLC to provide backup childcare and adult care services for eligible employees either at home or at childcare and adult care centers operated by Bright Horizons or one of its authorized network care providers
38. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Hill International, Inc., to provide project management services for miscellaneous assignments of limited scope
39. Other Fiscal Matters - U.T. System Board of Regents: Approval of funding of space renovations for U.T. San Antonio's One Riverwalk Place Renovations; and resolution regarding parity debt
40. Contract (funds going out) - U.T. System: Hill International, Inc., to provide project management and construction support services and miscellaneous professional and technical support services
41. Contract (funds going out) - U.T. System: Zero/Six Consulting, LLC, to provide building envelope review and testing services, and miscellaneous professional and technical support services
42. Facilities Planning and Construction - U.T.M.D. Anderson Cancer Center: Replace Uninterruptible Power Supply (UPS) Systems - 1 Mid Campus (1MC) Data Center - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; and appropriation of funds and authorization of expenditure

2. U.T. System: Report on development performance for the U.T. Institutions
3. U.T. System: Annual Meeting with Officers of the U.T. System Faculty Advisory Council
4. U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

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. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073

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

U.T. Rio Grande Valley: Discussion regarding the potential purchase of approximately 2.57 acres of land with to-be-completed improvements located within the Quinta Mazatlan World Birding Center, 600 Sunset Drive, McAllen, Hidalgo County, Texas, from the City of McAllen, for future campus expansion

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

ADJOURN AT APPROXIMATELY 12:00 p.m.

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).