

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: 2/18/2026

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](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U.T. System Board of Regents will meet from 1:00 p.m. to approximately 4:45 p.m. on February 18, 2026, and from 9:00 a.m. to approximately 12:00 p.m. on February 19, 2026 (see separate posting for February 19, 2026). 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-2026-02-18>.

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 to the General Counsel to

the Board via email at [bor@utsystem.edu](mailto: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 18, 2026  
1:00 p.m.

## 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: Approval of non-audit services to be performed by U.T. System's external audit firm, Deloitte & Touche LLP, for Inflation Reduction Act coordinating services to be utilized by any interested U.T. institution
3. U.T. System: Report on Systemwide internal audit activities, including update on internal audit strategy as mandated by the new Global Internal Audit Standards

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

4. U.T. System: Fiscal Year 2025 Consolidated Annual Financial Report, including the Independent Auditor's 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 2025 Consolidated Annual Financial Report, including the Independent Auditor's 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 Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
5. 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. Austin: Approval to establish a School of Computing
3. Stephen F. Austin State University: 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. Tyler: Approval to establish a Doctor of Physical Therapy (DPT) degree program

## 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. System: Amendment of the current Capital Improvement Program to include Deferred Maintenance Permanent University Fund (PUF) Funded Program projects; appropriation of funds for Repair and Rehabilitation projects; authorization of institutional management
3. U.T. Arlington: UTA West Academic Building and Associated Infrastructure Improvement, Phase II - Approval of design development; approval to revise funding sources; appropriation of funds and authorization of expenditure; allocation of Permanent University Fund (PUF) Bond Proceeds; and resolution regarding parity debt
4. U.T. Austin: Ernest Cockrell Jr. Hall Renovation, Floors 7 and 8 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
5. U.T. Austin: Hal C. Weaver Power Plant Turbine Replacement - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
6. U.T. Austin: Medical Complex Project Enabling Central Utility Plant and Infrastructure - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development for Phase I - Early Work; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
7. U.T. El Paso: Student Housing Complex - Amendment of the current Capital Improvement Program to decrease total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
8. U.T. Rio Grande Valley: Repair and Renovation of the Schools of Physical and Occupational Therapy - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

9. Stephen F. Austin State University: Lumberjack Crossing [Student Housing Project] - Amendment of the current Capital Improvement Program to include project

10. U.T. Tyler: Campus Gateway to Student Success - Amendment of the current Capital Improvement Program to include project; approval of total project cost; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds

11. U.T. Medical Branch - Galveston: League City Campus Hospital Expansion - Amendment of the current Capital Improvement Program to include project

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  
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; including any interim appointments

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

5. Deliberations Regarding Security Devices, Security Audits, or Cybersecurity Measures – Sections 551.076, 551.0761, 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, and cybersecurity measures, policies, or contracts intended to protect critical infrastructure facilities

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

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](mailto: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: 2/19/2026

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 19, 2026  
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 19-20, 2025
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 Matters - U.T. System: Approval of the Budget Preparation Policies, including delegation of authority to develop and promulgate the Calendar for budget operations, and Annual Operating Budget Rules and Procedures for Fiscal Year 2027
4. Foreign Contract - U.T. System: Approval of Memorandum of Understanding for International Collaboration with Fundacao de Amparo a Pesquisa do Estado de Sao Paulo (FAPESP), the Sao Paulo Research Foundation, Brazil
5. Contract - U.T. Arlington: Join the United Athletic Conference for all Intercollegiate Athletics
6. Request for Budget Change - U.T. Arlington: Tenure Appointment -- amendment to the FY 2026 budget
7. Lease - U.T. Arlington: Authorization to lease approximately 29,000 square feet of space for the university bookstore with coffee shop and technology store, located at 400 South Spaniolo Drive, Arlington, Tarrant County, Texas, to Follett Higher Education Group, LLC
8. Contract (funds going out) - U.T. Austin: Elk Electric, Inc., to provide job order contracting services to campus facilities
9. Contract (funds going out) - U.T. Austin: Port Enterprises, LTD., to provide job order contracting services to campus facilities
10. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Linde Inc. to provide bulk hydrogen gases to the Montopolis Research Center for the Texas Institute for Electronics
11. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Linde Inc. to provide bulk nitrogen gases to the Montopolis Research Center for the Texas Institute for Electronics
12. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Linde Inc. to provide bulk nitrogen gases to the Microelectronics and Engineering Research Center for the Texas Institute for Electronics at Pickle Research Campus
13. Request for Budget Change - U.T. Austin: Transfer \$15,677,853 from University Budget Council (UBC)–UBC Commitments–AUF–Allotment, Unallocated, and Reserve to Project Controls and Management System (PCMS)–Repair and Replacement (RR)–Safety and Code for confirmed planned programs and projects and to enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations (RBC No. 15575)
14. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2025 budget

15. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget
16. Provost Appointment - U.T. Austin: Approval of appointment of Melissa Taylor, Ph.D., as Senior Vice Provost for Strategic Initiatives
17. Employment Agreement - U.T. Austin: Approval of terms of Employment and Intellectual Property Agreement for new Assistant Football Coach William L. Muschamp and related Professional Services and License Agreement with Davis Island Holdings LLC
18. Employment Agreement - U.T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Johnny Nansen
19. Employment Agreement - U.T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Kyle Flood
20. 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
21. Lease - U.T. Austin: Authorization to (i) execute a master sublease (the Master Sublease) and related agreements with 25.02 HEDF, LLC, for all leasable space in a newly-built shell office building known as 1121@Symphony Square, located at 1121 Red River Street, Austin, Travis County, Texas, and (ii) approve subleases between 25.02 HEDF, LLC, and to-be-determined subtenants, for vacant space in the Building; and related finding of public purpose
22. Provost Appointment - U.T. Dallas: Approval of appointment of Brandon Davidson as Assistant Provost for Teaching and Learning Spaces
23. Contract (funds going out) - U.T. San Antonio: ReUp Education, Inc., to provide services designed to assist students stay enrolled in higher education programs
24. Contract (funds going out) - U.T. San Antonio: The Watermark Group, Inc., to provide fulfillment, direct mail, inventory management, and print on demand services
25. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2026 budget
26. Provost Appointment - Stephen F. Austin State University: Approval of appointment of Stacy Hendricks, Ed.D., as Vice Provost
27. Provost Appointment - U.T. Tyler: Approval of appointment of Jon Welty Peachey, Ph.D., as Associate Provost for Faculty Affairs
28. Purchase - U.T. Tyler: Authorization to purchase approximately 14.99 acres of land improved with a vacant inpatient behavioral health facility containing approximately 48,236 square feet of space with a surface parking lot, located at 4101 University Boulevard, Tyler, Smith County, Texas, from Tyler Regional Hospital, LLC, for future campus expansion; and allocation of Permanent University Fund bond proceeds
29. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget
30. Contract (funds coming in) - U.T. San Antonio: To ensure qualified health care professionals are available to assist in the diagnosis and treatment of patients at certain University Health facilities
31. Contract (funds coming in) - U.T. San Antonio: To provide University Health, through U.T. San Antonio personnel, with administrative, technical, supervisory and clinical services to assist University Health in rendering quality patient care
32. Contract (funds coming in) - U.T. San Antonio: To provide University Health, through U.T. San Antonio physicians, with administrative medical director services to assist University Health in rendering quality patient care
33. Contract (funds coming in) - U.T. San Antonio: To provide professional ICU specialty medical services on behalf of Community Medicine Associates, dba University Medicine Associates
34. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2026 budget



35. Contract (funds going out) - U.T. Southwestern Medical Center: Agreement with North Texas FWC Organizing Committee for Host City Supporter Sponsorship in connection with FIFA World Cup 2026
36. Contract (funds going out) - U.T. Southwestern Medical Center: Strata Decision Technology, LLC, to provide integrated cost accounting, contract (reimbursement) analytics, productivity reporting, budgeting and variance tracking, and purpose build dashboards, reports, and ad-hoc reporting tools
37. Contract (funds going out) - U.T. Southwestern Medical Center: Agreement and Amendment to Agreement with Delcath Systems, Inc., to provide consignment program for cancer treatment of liver-directed uveal melanoma for unresectable hepatic metastases "Hepzato Kit"
38. Contract (funds going out) - U.T. Southwestern Medical Center: Master Agreement and Amendment to Master Agreement for Graduate Medical Education with Dallas County Hospital District, dba Parkland Health
39. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement for Abbott Laboratories to provide neuromodulation implants
40. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement with Netsync Network Solutions, Inc., to provide service for Cisco equipment, products, and associated maintenance
41. Interagency Agreement (funds coming in) - U.T. Southwestern Medical Center: Interagency Cooperation Agreement with Texas Health and Human Services to provide services to operate a new inpatient mental health facility
42. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide medical services related to the Health and Human Services Commission Family Planning Program
43. Contract (funds going out) - U.T. Medical Branch - Galveston: Abeona Therapeutics, Inc., to provide autologous gene-modified cellular sheets
44. Contract (funds going out) - U.T. Medical Branch - Galveston: Equipment Operating Lease Agreement for Rad Technology Medical System, LLC, to provide Linear Accelerator system housing
45. Contract (funds going out) - U.T. Medical Branch - Galveston: Texas EM-I Medical Services, PA, to provide emergency department coverage
46. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Blue Zones, LLC, to transform Galveston into a Blue Zones community
47. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointment -- amendment to the FY 2026 budget
48. Purchase - U.T. Medical Branch - Galveston: Authorization to purchase approximately 0.60 acres of land and improvements, including an approximately 4,856 square foot vacant medical office building and parking lot located at 12 Professional Park Drive, Webster, Harris County, Texas, from Richa Investments LLC, a Texas limited liability company, for future medical related use
49. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointment -- amendment to the FY 2026 budget
50. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: F.H. Paschen, S.N. Nielsen & Associates LLC to provide job order contracting services
51. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: J.T. Vaughn Construction, LLC, to provide job order contracting services
52. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Linbeck Group LLC to provide job order contracting services
53. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Noble Texas Builders, LLC, to provide job order contracting services
54. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: SDB, Inc., to provide job order contracting services

55. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: W.S. Bellows Construction Corporation to provide job order contracting services
56. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: York Construction, Inc., to provide job order contracting services
57. Request for Budget Change - U.T.M.D. Anderson Cancer Center: Tenure Appointment -- amendment to the FY 2026 budget
58. Other Matters - U.T.M.D. Anderson Cancer Center: Appropriate action related to the appointment of certain U.T. System and U.T.M.D. Anderson Cancer Center employees to (i) the board of directors of the Joint Pediatric Oncology Program - A Collaboration between U.T.M.D. Anderson Cancer Center and Texas Children's Hospital (the Corporation), and (ii) to executive level roles within the Corporation
59. Contract (funds going out) - U.T. System: Agreement with Project Control of Texas, Inc., to provide project management services for the design, construction, and inspection of capital projects
60. Contract (funds going out) - U.T. System: Lee Construction and Maintenance Co., dba LMC Corporation, to demolish all structures and decommission and backfill pits at a property in Pyote, Texas, and request approval to amend the FY 2026 Budget in the amount of \$8,140,517 for managing Permanent University Fund land and investments paid by the Permanent University Fund
61. Other Fiscal Matters - U.T. Rio Grande Valley: Approval of funding for Brownsville Science Engineering Technology Relocations for minor project; and resolution regarding parity debt
62. Other Fiscal Matters - U.T. San Antonio: Approval of funding of Health Campus Clinical Renovations as minor project; and resolution regarding parity debt
63. Other Fiscal Matters - U.T. San Antonio: Approval of funding of Health Campus Lab Renovations as minor project; and resolution regarding parity debt
64. Other Fiscal Matters - U.T. San Antonio: Approval of funding of San Pedro II, Level 6 and 7 for minor project; and resolution regarding parity debt
65. Other Fiscal Matters - U.T. El Paso: Student Success Building; allocation of Permanent University Fund (PUF) Bond Proceeds

2. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 60202 (Endowed Academic Positions, Endowed Student Support, and Other Endowments), regarding endowed academic positions

3. U.T. System: Report on development performance for the U.T. Institutions

4. U.T. System Board of Regents: Discussion and appropriate action regarding University Lands Advisory Board (ULAB) including potential Board appointment

5. 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)

6. U.T. System: Discussion and appropriate action related to The University of Texas System Expectations of Academic Integrity and Standards for Teaching Controversial Topics

## 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; including any interim appointments

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

c. U.T. Austin: Discussion and appropriate action regarding legal issues associated with a proposed ground lease and related agreements with The University of North Carolina at Chapel Hill Foundation and/or The University of North Carolina at Chapel Hill for approximately 1.5 acres of land located on the summit of Mt. Fowlkes at the McDonald Observatory near Fort Davis, Jeff Davis County, Texas, for the construction and operation of the Argus Telescope Array; and finding of public purpose

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

U.T. Austin: Discussion and appropriate action regarding a proposed ground lease and related agreements with The University of North Carolina at Chapel Hill Foundation and/or The University of North Carolina at Chapel Hill for approximately 1.5 acres of land located on the summit of Mt. Fowlkes at the McDonald Observatory near Fort Davis, Jeff Davis County, Texas, for the construction and operation of the Argus Telescope Array; and finding of public purpose

5. Deliberation Regarding Security Devices, Security Audits, or Cybersecurity - Sections 551.076, 551.0761, and 551.089

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

ADJOURN AT APPROXIMATELY 12:00 p.m.

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