

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: 6/28/2017

TIME OF MEETING: 10:00 AM

ROOM, BUILDING, & STREET LOCATION: 9th Floor, 1111 Travis Street

CITY: Houston

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, 201 West Seventh Street, Austin, Texas 78701-2902; Telephone: 512/499-4402, Fax: 512/499-4425; Email: [krabon@utsystem.edu](mailto:krabon@utsystem.edu)

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting from approximately 10:00 a.m. to approximately 3:00 p.m. on June 28, 2017, according to the following agenda. It is necessary to conduct this special meeting because discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on July 12-13, 2017.

Agenda items are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2017-06-28>.

**A. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS**

1. U. T. System: Report and discussion of debt programs and debt capacity
2. U. T. Southwestern Medical Center: Discussion and appropriate action regarding
  - a) authorization to enter into and operate a nonprofit corporate entity with Texas Health Resources for the development of a medical office building, hospital, and parking garage on the east side of the Dallas North Tollway north of Eldorado Parkway in Frisco, Collin County, Texas, and for the operation thereof for clinical use; b) allocation and authorization of expenditure of up to \$139.7 million of institutional funds for U. T.

Southwestern Medical Center's portion of the total project cost; c) delegation of authority to the President to execute related documents and take other action necessary; d) authorization to purchase approximately 1.2 acres of property improved with an approximately 120,000-square-foot medical office building at the completion of its construction; e) allocation and authorization of expenditure of institutional funds for the purchase of the approximately 1.2 acres of property that will be based on an actual fair market value appraisal expected to be approximately \$1.2 million and of up to \$50 million of Revenue Financing System Bond Proceeds to purchase the medical office building; f) delegation of authority to the Executive Director of Real Estate to execute related documents and take other necessary action; g) resolution regarding parity debt; and finding of public purpose

**B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch at noon)**

**1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, or Duties of Officers or Employees - Section 551.074**

- U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

**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 permissible expenditure of Available University Funds (AUF) and Permanent University Funds (PUF)

**3. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073**

- a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
- b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

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

3. U. T. System: Discussion and possible appropriate action regarding Available University Fund (AUF) expenditures, budget issues, and funding sources

4. U. T. System: Discussion and possible appropriate action concerning preparation for the July 2017 Board Retreat on issues related to the U. T. System, U. T. Academic Institutions, U. T. Health Institutions, and U. T. System Administration, including but not limited to roles and missions; past, current, and future budgets; and critical, essential, and enhancing functions of U. T. System Administration

**D. MEETING MAY RECESS TO EXECUTIVE SESSION, IF NEEDED, PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.073, AND 551.074 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS AS NEEDED AND RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS OR OPEN SESSION ITEMS, OR TO ADJOURN**

**E. ADJOURN at approximately 3:00 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 the Board meeting 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); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Karen A. Rabon  
Senior Associate General Counsel to the Board of Regents  
The University of Texas System  
512/499-4402

June 23, 2017