



**AGENDA  
SPECIAL CALLED TELEPHONE MEETING  
of  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS**

**November 6, 2019  
Austin, Texas**

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

*1:30 p.m.*

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. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees**

3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

**U. T. System Board of Regents: Discussion with Counsel on pending legal issues**

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

**U. T. Austin: Discussion and appropriate action regarding the expansion of the ground lease, operating agreement, and related agreements for the development and operation of a new arena to incorporate the construction of an adjacent approximately 64,000 square foot indoor gymnasium practice facility by Oak View Group, LLC through a subsidiary or affiliate, located on the institution's main campus within an area bounded by East Martin Luther King Jr. Boulevard, the IH-35 Frontage Road, Clyde Littlefield Drive, and the proposed realigned Robert Dedman Drive, Travis County, Austin, Texas, for intercollegiate sports and other mission uses**

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

ADJOURN

*2:30 p.m.  
approximately*