



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

**December 20, 2018
Austin, Texas**

Page

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION 2:00 p.m.
PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

1. 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 related to legal issues concerning potential short-term ground lease of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and potential long-term services and/or management agreement for the management of an events arena to replace the Frank C. Erwin Special Events Center**
2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
 - U. T. Austin: Discussion and appropriate action related to real property matters associated with the potential short-term ground lease to Oak View Group, LLC of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive and such incidental land contiguous to the acreage identified as determined needed for construction of an events arena to replace the Frank C. Erwin Special Events Center**
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 (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, and U. T. System and institutional employees**
 - b. **U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the election of Board officers**
4. 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, including a gift with associated finding of public purpose**

b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

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

*2:45 p.m.
approximately*

1. **U. T. Austin: Discussion and appropriate action related to potential short-term ground lease to Oak View Group, LLC (OVG) of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and execution of a long-term services and/or management agreement with OVG for management of an events arena to replace the Frank C. Erwin Special Events Center**
2. **U. T. System Board of Regents: Discussion and appropriate action regarding election of Board officers**

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ADJOURN

*3:00 p.m.
approximately*

1. **U. T. Austin: Discussion and appropriate action related to potential short-term ground lease to Oak View Group, LLC (OVG) of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and execution of a long-term services and/or management agreement with OVG for management of an events arena to replace the Frank C. Erwin Special Events Center**

2. **U. T. System Board of Regents: Discussion and appropriate action regarding election of Board officers**

RECOMMENDATION

The Board will consider and vote on the election of officers for the Board of Regents, at the request of the Chairman, pursuant to Regents' *Rules and Regulations*, Rule 10102.

BACKGROUND INFORMATION

When Chairman Tucker announced her intention to step down as chairman and from the Board of Regents earlier this year, she provided a 90-day notice period to assure the new chancellor had the support needed for a smooth transition into the U. T. System. Last week, after acknowledging Chancellor Milliken's quick transition and effective leadership, she notified members of the Board that she will step down as chairman at the conclusion of the December 20, 2018 meeting to allow the U. T. System to have Board leadership identified and in place for the entire Legislative Session. Pursuant to the Regents' Rules, the Board may vote on the election of a Chairman, followed by the election of Vice Chairmen of the Board.