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

2:00 p.m.

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

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.