



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

**June 29, 2020**  
Austin, Texas

**Page**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION 10:30 a.m.

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 including presidents *ad interim*); 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. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action related to individual personnel issues concerning administrative structure and oversight for U. T. operations and facilities, including individual administrative appointments, duties, and reassignment of duties**

2. 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**

3. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 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**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND OTHER AGENDA ITEMS 10:50 a.m.  
approximately

1. **U. T. System Board of Regents: Consideration of Consent Agenda** 2

2. **U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to University Lands Advisory Board (ULAB)** 3

3. **U. T. System: Discussion and appropriate action associated with reopening of campuses** 4

ADJOURN 11:30 a.m.  
approximately

1. **U. T. System Board of Regents: Consideration of Consent Agenda**

**RECOMMENDATION**

The Board will be asked to approve the Consent Agenda beginning on [Page 5](#).

**2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to University Lands Advisory Board (ULAB)**

**RECOMMENDATION**

Chairman Eltife and Vice Chairman Weaver will recommend the reappointment of Thomas L. Carter to the University Lands Advisory Board (ULAB) for a three-year term.

**BACKGROUND INFORMATION**

On March 19, 2018, the Board of Regents approved changes to the membership structure for the University Lands Advisory Board (ULAB), effective immediately, as follows:

- five members appointed by The University of Texas System Board of Regents;
- three members appointed by The Texas A&M University System Board of Regents; and
- the Commissioner of the General Land Office.

Further, at least two of the members appointed by the U. T. System Board and at least one of the members appointed by the A&M System Board must be current Regents, with the ULAB Chairman to be named by the U. T. System Board. In addition, at least three of the members appointed by the U. T. System Board and at least two of the members appointed by the A&M System Board must have industry experience.

Mr. Carter is President, CEO, and Chairman of Black Stone Minerals Company LP. On July 10, 2014, Mr. Carter was appointed to the ULAB for a three-year term. He was reappointed on June 20, 2018, for a term ending June 1, 2020.

3. **U. T. System: Discussion and appropriate action associated with reopening of campuses**

**RECOMMENDATION**

The Board of Regents will consider and be asked to authorize an approach to the reopening of U. T. campuses for the 2020 fall semester.

**BACKGROUND INFORMATION**

Chancellor Milliken will outline the work of institutional presidents and staff, in consultation with state officials and public health experts, to determine the best time and manner for reopening U. T. campuses and will summarize the planned general practices and policies to be observed during the 2020 fall semester.



**TABLE OF CONTENTS  
THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS  
CONSENT AGENDA**

**Special Called Board Meeting:**  
June 29, 2020  
Austin, Texas

	<b>Page</b>
<b>ACADEMIC AFFAIRS COMMITTEE</b>	
1. Employment Agreement - <b>U. T. Arlington</b> : Approval of terms of Employment Agreement with Teik C. Lim, Ph.D., as President <i>ad interim</i> of The University of Texas at Arlington	<b>6</b>
2. Employment Agreement - <b>U. T. Austin</b> : Approval of terms of Employment Agreement with Jay C. Hartzell, Ph.D., as President <i>ad interim</i> of The University of Texas at Austin	<b>8</b>
3. Contract (funds coming in) - <b>U. T. Permian Basin</b> : Amendment to Agreement with Texas Department of Family and Protective Services under the Maternal, Infant, and Early Childhood Home Visitation Texas Home Visiting Services Grant Program	<b>10</b>
<b>HEALTH AFFAIRS COMMITTEE</b>	
4. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. M. D. Anderson Cancer Center</b> : Appointment by Governor Abbott and the Texas Department of Health and Human Services Executive Commissioner Phil Wilson of Alexander Lazar, M.D., Ph.D., as COVID-19 Special Advisor to the Executive Commissioner	<b>11</b>

## ACADEMIC AFFAIRS COMMITTEE

1. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement with Teik C. Lim, Ph.D., as President *ad interim* of The University of Texas at Arlington

The following agreement has been approved by the Chancellor and Executive Vice Chancellor for Academic Affairs, has been signed by Dr. Lim and is recommended for approval by the U. T. System Board of Regents. Terms of employment under this agreement are subject to Regents' *Rules and Regulations*, Rules 10501 and 20201, and *Texas Education Code*, Section 51.948.

Item:	President <i>ad interim</i>
Funds:	\$485,000 annually
Period:	Beginning May 1, 2020
Description:	Agreement for employment of Dr. Teik Lim, as President <i>ad interim</i> of The University of Texas at Arlington. The President <i>ad interim</i> reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor following input by the Executive Vice Chancellor for Academic Affairs and approval by the Board of Regents. The employment agreement is on the following page.



THE UNIVERSITY of TEXAS SYSTEM  
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of the Chancellor  
210 West 7<sup>th</sup> Street  
Austin, Texas 78701  
512-499-4201  
[WWW.UTSYSTEM.EDU](http://WWW.UTSYSTEM.EDU)

April 29, 2020

Dr. Teik C. Lim  
Administrator in Charge  
The University of Texas at Arlington  
P. O. Box 19125  
Arlington, Texas 76019

Dear Teik:

I am writing to express my gratitude for the work you have done as Administrator in Charge of The University of Texas at Arlington and that you have also agreed to serve as President *ad interim*, effective May 1, 2020, with duties, as outlined in the Regents' Rules related to the responsibilities of an institutional President. While serving in this capacity, you will have general authority and responsibility for the administration of the institution.

Your annual salary rate will be \$485,000 and will be paid monthly. All of your current responsibilities will be reassigned, and you will resume such duties when your assignment as President *ad interim* concludes.

Please sign below to indicate your agreement to the terms of your service and return a signed copy to my office. If you have any questions, please feel free to contact me or Executive Vice Chancellor Steve Leslie. I look forward to the opportunity to continue to work with you as President *ad interim*.

Sincerely,

A handwritten signature in black ink that reads "James B. Milliken".

James B. Milliken  
Chancellor

Accepted:

A handwritten signature in black ink that reads "Teik C. Lim".

Date 5-14-2020

Teik C. Lim, Ph.D.

cc: Dr. Steve Leslie  
Dr. Scott Kelley  
Ms. Julie Goonewardene  
Ms. Francie Frederick

2. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement with Jay C. Hartzell, Ph.D., as President *ad interim* of The University of Texas at Austin

The following agreement has been approved by the Chancellor and Executive Vice Chancellor for Academic Affairs, has been signed by Dr. Hartzell and is recommended for approval by the U. T. System Board of Regents. Terms of employment under this agreement are subject to Regents' *Rules and Regulations*, Rules 10501 and 20201, and *Texas Education Code*, Section 51.948.

Item: President *ad interim*

Funds: \$795,000 annually

Period: Beginning June 1, 2020

Description: Agreement for employment of Dr. Jay Hartzell, as President *ad interim* of The University of Texas at Austin. The President *ad interim* reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor following input by the Executive Vice Chancellor for Academic Affairs and approval by the Board of Regents. The employment agreement is on the following page.





THE UNIVERSITY of TEXAS SYSTEM  
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of the Chancellor  
210 West 7<sup>th</sup> Street  
Austin, Texas 78701  
512-499-4201  
WWW.UTSYSTEM.EDU

April 29, 2020

Dr. Jay C. Hartzell  
Dean, McCombs School of Business  
The University of Texas at Austin  
2110 Speedway  
Austin, Texas 78705

Dear Jay:

I am writing to express my gratitude that you have agreed to serve as President *ad interim* of The University of Texas at Austin, effective June 1, 2020, with duties, as outlined in the Regents' Rules related to the responsibilities of an institutional President. While serving in this capacity, you will have general authority and responsibility for the administration of the institution.

Your annual salary rate will be \$795,000 and will be paid monthly. All of your current responsibilities will be reassigned, and you will resume such duties when your assignment as President *ad interim* concludes.

Please sign below to indicate your agreement to the terms of your service and return a signed copy to my office. If you have any questions, please feel free to contact me or Executive Vice Chancellor Steve Leslie. I look forward to the opportunity to work with you in your role as President *ad interim*.

Sincerely,

James B. Milliken  
Chancellor

Accepted:

Jay C. Hartzell, Ph.D.

Date

4/30/20

cc: Dr. Steve Leslie  
Dr. Scott Kelley  
Ms. Julie Goonewardene  
Ms. Francie Frederick

3. Contract (funds coming in) - U. T. Permian Basin: Amendment to Agreement with Texas Department of Family and Protective Services under the Maternal, Infant, and Early Childhood Home Visitation Texas Home Visiting Services Grant Program

Agency: Texas Department of Family and Protective Services

Funds: \$6,575,000

Period: June 01, 2020 through August 31, 2022

Description: The Texas Department of Family and Protective Services Maternal, Infant, and Early Childhood Home Visitation program provides at risk pregnant women and families necessary resources and skills to raise children who are physically, socially, and emotionally healthy and ready to succeed. Under this agreement, U. T. Permian Basin provides services to the program to identify community-level needs as related to school-readiness and maternal/child health outcomes and related services.

An initial agreement effective September 1, 2017, and with a value capped at \$6,500,000 was not previously presented to the Board for approval due to an inadvertent administrative oversight. The initial agreement was also amended on January 9, 2019, and February 1, 2020, without these amendments impacting the value of the agreement. Upon realizing the oversight, the institution asks for approval to extend the agreement.

If approved, the proposed amendment will be effective June 1, 2020, and will continue through its original term ending August 31, 2022. As amended, the agreement value is capped at \$6,575,000. The grant funds, however, are allocated equally across the five-year term. To date, U. T. Permian Basin has provided services valued at approximately \$450,000. Accordingly, the maximum funding U. T. Permian Basin may realize if fully performing future services is approximately \$3,000,000 through the end of the term.

## HEALTH AFFAIRS COMMITTEE

4. Approval of Dual Position of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by Governor Abbott and the Texas Department of Health and Human Services Executive Commissioner Phil Wilson of Alexander Lazar, M.D., Ph.D., as COVID-19 Special Advisor to the Executive Commissioner

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas M. D. Anderson Cancer Center and that there is no conflict between holding this position and the appointment with the University.

The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and that there is no conflict between the position and the University.

Name:	Alexander Lazar, M.D., Ph.D.
Title:	Professor, Pathology Department, Anatomical
Position:	COVID-19 Special Advisor to the Executive Commissioner
Period:	May 22, 2020, for a term to expire August 31, 2020, or at the pleasure of the Governor and the Texas Department of Health and Human Services Executive Commissioner
Compensation:	None
Description:	Governor Abbott and the Texas Department of Health and Human Services Executive Commissioner Wilson have appointed Alexander Lazar, M.D., Ph.D., as COVID-19 Special Advisor to the Executive Commissioner. In his role, Dr. Lazar will lead the data science strategy and help formulate the viral and serology testing strategy for the State of Texas, as well as execute additional projects related to COVID-19.