

Meeting No. 1,265

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

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June 24, 2026

Austin, Texas

MEETING NO. 1,265

WEDNESDAY, JUNE 24, 2026.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Wednesday, June 24, 2026 at 10:00 a.m. via telephone conference call, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Eltife  
Vice Chairman Longoria  
Vice Chairman Weaver  
Regent Crain  
Regent Gauntt  
Regent Jiles  
Regent Perez  
Regent Stedman  
Regent Clarke, Student Regent, nonvoting

Absent

Regent Warren

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION.--

At 10:01 a.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Eltife called the meeting to order in Open Session, then recessed the Board to Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS.--Chairman Eltife reconvened the Board in Open Session at 10:22 a.m. to consider action on the following items.

- 1a. 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; including any interim appointments

No action was taken on this item.

- 1b. U.T. Southwestern Medical Center: Discussion with President regarding assignment and duties, including individual responsibilities regarding Southwestern Health Resources, the institution's health care network with Texas Health Resources

Regent Crain made the following motion:

I move that the U.T. System Board of Regents:

- a. authorize U.T. Southwestern Medical Center to enter into the Fourth Amended and Restated Master Affiliation Agreement with Texas Health Resources;
- b. authorize U.T. Southwestern (UTSW) to expend up to \$36,000,000 of institutional funds for U.T. Southwestern's portion of the Risk Pool for the period of January 1, 2026 through August 31, 2027; and
- c. delegate authority to the President of U.T. Southwestern to execute the Fourth Amended and Restated Master Affiliation Agreement and to take all further actions deemed necessary to carry out the purpose and intent of the foregoing actions, following review and approval by the Chancellor, the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the Vice Chancellor and General Counsel.

I further move that the Board make a finding that:

1. entering into the Fourth Amended and Restated Master Affiliation Agreement supports the public mission of and serves public purposes appropriate to the functions of U.T. Southwestern;
2. U.T. Southwestern continues to retain sufficient control over Southwestern Health Resources Hospitals Joint Operating Company to ensure the public purpose will continue to be met on an ongoing basis; and
3. entering into the Fourth Amended and Restated Master Affiliation Agreement will result in adequate consideration and benefits to U.T. Southwestern and the State of Texas.

The motion was seconded by Vice Chairman Longoria and carried unanimously.

- 2a. U.T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

- 2b. U.T. Southwestern Medical Center: Discussion and possible appropriate action regarding legal issues associated with the operational and financial terms for Southwestern Health Resources, the institution's health care network with Texas Health Resources, including a) authorization to enter into the Fourth Amended and Restated Master Affiliation Agreement; b) allocation and authorization of expenditure of institutional funds for U.T. Southwestern Medical Center's portion of the Risk Pool; c) delegation of authority to the President to execute the Fourth Amended and Restated Master Affiliation Agreement, and to take other action necessary; and d) finding of public purpose

See related Item 1b for action taken in Open Session.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:24 a.m.

/s/

Jasmina Hasanovic

Assistant Secretary to the Board of Regents

June 24, 2026