

Meeting No. 1,182

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

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July 13, 2018

Austin, Texas

MEETING NO. 1,182

FRIDAY, JULY 13, 2018.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 1:30 p.m. on Friday, July 13, 2018, 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 Tucker  
Vice Chairman Foster  
Regent Aliseda  
Regent Beck  
Regent Eltife  
Regent Hicks  
Regent Longoria  
Regent Weaver  
Regent Jewell, Student Regent, nonvoting

Absent

Vice Chairman Hildebrand

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Tucker called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 1:31 p.m., the Board recessed to Executive Session, pursuant to *Texas Government Code* Sections 551.071, 551.072, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS.--The Board reconvened in Open Session at 1:42 p.m. to consider the following actions on Executive Session Items 1 and 2b.

1. U. T. System: Discussion and appropriate action regarding possible lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States government, including possible finding of public purpose

Chairman Tucker called on Regent Hicks for the following motion.

Motion by Regent Hicks

I move that the U. T. System Board of Regents take the following actions on behalf of U. T. System Administration:

- a. authorize occupancy of space in The University of Texas System Building to the United States government on terms in accordance with the parameters outlined in Executive Session; and

- b. authorize the Executive Director of Real Estate to conclude negotiations necessary to finalize the terms of the arrangement and to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary to carry out the purpose and intent of the foregoing actions within the parameters outlined in Executive Session.

I further move that the Board confirm the opinion of the Chancellor that a sufficient and unique public purpose exists and make findings that this potential occupancy of space by the United States government on terms in accordance with the parameters outlined and recommended in Executive Session: 1) supports the public mission of and serves public purposes appropriate to the function and mission of the U. T. System and the U. T. institutions, in particular U. T. Austin, by offering the potential for significant educational and research opportunities to accrue to the benefit of university students, faculty, and staff; 2) is structured with adequate safeguards and controls in place to ensure the public purposes will continue to be met on an ongoing basis; and 3) will result in adequate consideration and benefits to the U. T. System.

The motion was seconded by Regent Beck and carried unanimously, with Regent Aliseda abstaining from discussion and vote on this item and related Item 2b because of his continuing military service to the nation.

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

No action was taken on this item.

2b. U. T. System: Discussion and appropriate action regarding legal issues related to possible lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States government, including possible finding of public purpose

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

3. 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 (Deputy Chancellor, 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, task force members, and advisory council members; and U. T. System and institutional employees

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:45 p.m.

/s/ Carol A. Felkel  
Secretary to the Board of Regents

July 13, 2018