



**AGENDA  
FOR MEETING AND RETREAT  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS  
July 12-13, 2017**

*Hotel Granduca Austin, 320 S. Capital of Texas Highway, West Lake Hills, Texas 78746*

- *Sala Como Room*
- *Main Telephone (512) 306-6400*

**Wednesday, July 12, 2017**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 (working lunch planned)

*10:00 a.m.*

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
  - a. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding settlement with Centers for Medicare and Medicaid Services regarding Tax Equity and Fiscal Responsibility Act (TEFRA) ceiling adjustments**
  - b. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning permissible expenditure of Available University Funds (AUF) and Permanent University Funds (PUF)**
  - c. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
2. Individual Personnel Matters Relating to Officers or Employees – Section 551.074

**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 (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees**
3. Deliberation Regarding Security Devices or Security Audits – Section 551.076

**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**

- 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**
  - b. **U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features**

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

*1:00 p.m.  
approximately*

- 1. **U. T. System: Discussion regarding Available University Fund (AUF) and Permanent University Fund (PUF) expenditures; issues related to past, current, and future funding and budgets; staffing and expenditures; funding sources; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration**
- 2. **U. T. System: Report on savings related to the U. T. System Building**

**Discussion**  
*Chancellor McRaven  
 Deputy Chancellor  
 Daniel  
 Dr. Kelley  
 Mr. Wallace*

4

**Report**  
*Dr. Kelley*

4

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.073, 551.074, AND 551.076 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS, AS NEEDED AND AT ANY TIME

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO RECESS

*5:00 p.m.  
approximately*

**Thursday, July 13, 2017**

**Page**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE* SECTIONS 551.071, 551.073, 551.074, AND 551.076 TO CONTINUE DISCUSSION ON POSTED EXECUTIVE SESSION TOPICS FROM JULY 12, 2017, AS NEEDED AND AT ANY TIME, AND TO CONSIDER THE FOLLOWING TOPICS (working lunch planned)

8:30 a.m.

5. 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 (Deputy Chancellor, Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees**
  - b. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of the individual employees charged with oversight and operations of the Institute for Transformational Learning (ITL)**
6. 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 and appropriate action regarding legal issues concerning intellectual property, contracts, funding, transparency, and operations of the Institute for Transformational Learning (ITL)**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS. (Sequence of discussions may be reordered as necessary.)

1:30 p.m.  
*approximately*

- |   |   |   |
|---|---|---|
| <ol style="list-style-type: none"> <li>3. <b>U. T. System: Discussion and possible appropriate action concerning budget process guidelines and decisions, including possible discussion of the Permanent University Fund (PUF) distribution rate and use of Available University Funds (AUF)</b></li> <li>4. <b>U. T. System: Discussion and possible appropriate action related to the operations, business plan, and budget for the Institute for Transformational Learning (ITL)</b></li> <li>5. <b>U. T. System: Discussion and possible appropriate action concerning issues related to the U. T. System, U. T. Academic Institutions, U. T. Health Institutions, and U. T. System Administration, including but not limited to vision and mission; past, current, and future budgets; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration</b></li> </ol> | <p><b>Discussion/Action</b></p> <p><b>Discussion/Action</b></p> <p><b>Discussion/Action</b></p> | <p><b>4</b></p> <p><b>4</b></p> <p><b>4</b></p> |
|---|---|---|

ADJOURN

3:00 p.m.  
*approximately*

1. **U. T. System: Discussion regarding Available University Fund (AUF) and Permanent University Fund (PUF) expenditures; issues related to past, current, and future funding and budgets; staffing and expenditures; funding sources; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration**

#### DISCUSSION

Chancellor McRaven will introduce a discussion regarding Available University Fund (AUF) expenditures; budget issues related to past, current, and future funding and budgets; staffing and expenditures; funding sources; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration.

2. **U. T. System: Report on savings related to the U. T. System Building**
3. **U. T. System: Discussion and possible appropriate action concerning budget process guidelines and decisions, including possible discussion of the Permanent University Fund (PUF) distribution rate and use of Available University Funds (AUF)**
4. **U. T. System: Discussion and possible appropriate action related to the operations, business plan, and budget for the Institute for Transformational Learning (ITL)**
5. **U. T. System: Discussion and possible appropriate action concerning issues related to the U. T. System, U. T. Academic Institutions, U. T. Health Institutions, and U. T. System Administration, including but not limited to vision and mission; past, current, and future budgets; and evaluation and assessment of critical, essential, and enhancing functions of U. T. System Administration**