

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 11/13/2019

TIME OF MEETING: 9:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:30 a.m. to approximately 5:00 p.m. on November 13, 2019, and from 9:00 a.m. to approximately 2:30 p.m. on November 14, 2019 (see separate posting for the November 14, 2019 portion of the meeting). Meetings are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of any individual committee meetings or meeting topics may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2019-11-13>.

Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

November 13, 2019
9:30 a.m.

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE,
CHAPTER 551

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

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Report on the Systemwide internal audit activities, including the FY 2019 Annual Report
3. U. T. System: Report on the results of the presidential and executive travel and entertainment expenses audits and discussion and possible appropriate action regarding frequency of future audits
4. U. T. System: Report on Guidelines for Available University Fund-funded System Administration Initiatives
5. U. T. System: Review and discussion of the Systemwide Information Security Risk Report

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Financial Status Presentation
3. U. T. System Board of Regents: Update on University Lands

RECONVENE THE BOARD IN OPEN SESSION

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 11:00 a.m. for discussion and appropriate action regarding the following agenda item:

1. U. T. Dallas: Recognition of eSports Team for winning National Championship

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE,
CHAPTER 551

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); 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: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with the tuition and fee setting process and responsibilities associated with oversight of U. T. institutions

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073

- a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
- b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- a. U. T. System: Discussion and appropriate action regarding legal authority to assess and collect tuition and fees
- b. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding legal issues concerning contracts to provide Correctional Managed Health Care Services to offenders in units operated by the Texas Department of Criminal Justice (TDCJ)

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO RECESS TO COMMITTEE MEETINGS

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 1:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. El Paso: Approval of preliminary authority for a Doctor of Occupational Therapy degree program
3. U. T. Rio Grande Valley: Approval to establish a Doctor of Occupational Therapy degree program in the College of Health Professions
4. U. T. System: Approval of \$5 million in Available University Funds (AUF) to continue support of the Agreement of Cooperation in Higher Education and Research with The National Council of Science and Technology (CONACYT) of Mexico; and finding that the expenditure of AUF for this purpose is appropriate
5. U. T. San Antonio: Discussion and appropriate action regarding approval of an update to the Campus Master Plan

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 1:30 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion and appropriate action regarding dissolution of The University of Texas System Medical Foundation, Inc., and delegation of authority to the Executive Vice Chancellor of Health Affairs to execute documents and take other actions as necessary
3. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding agreement to provide correctional managed health care services to offenders in units operated by the Texas Department of Criminal Justice
4. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding amended and restated interagency cooperation agreement to provide centralized pharmaceutical distribution services to the Correctional Managed Care sites administered by Texas Tech University Health Sciences Center
5. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding agreement to provide health care services to offenders within the Texas Juvenile Justice Department
6. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding third amendment to an agreement with Santa Maria's Bonita House to provide mother and baby bonding services for Texas Department of Criminal Justice female inmates admitted to the program

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 2:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration

2. U. T. Arlington: Administrative and Faculty Support Services Building - Amendment of the current Capital Improvement Program to include project
3. U. T. Austin: Red River Street Realignment - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U. T. Southwestern Medical Center: James W. Aston Ambulatory Care Building Renovations - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
5. U. T. M. D. Anderson Cancer Center: Renovate Alkek Hospital - Main Building - Floor 12 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
6. U. T. M. D. Anderson Cancer Center: Demolish Dental Branch Building - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
7. U. T. Rio Grande Valley: School of Medicine Institute of Neurosciences - Approval of design development; and appropriation of funds and authorization of expenditure

MEETING OF THE BOARD IN OPEN SESSION

This meeting will follow the conclusion of Facilities Planning and Construction Committee at approximately 2:30 p.m. for discussion and appropriate action regarding the following agenda item:

2. U. T. System: Annual Meeting with Officers of U. T. System Employee Advisory Council

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

4. 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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
- c. U. T. Austin: Discussion regarding legal issues related to the utilization of the Brackenridge Tract, including land bounded by the Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas, and discussion and appropriate action regarding legal issues associated with extension of the lease to the West Austin Youth Association and related finding of public purpose

5. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

- a. U. T. Austin: Discussion regarding the lease, uses, or value of property related to the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas, and discussion and appropriate action regarding extension of the lease to the West Austin Youth Association and related finding of public purpose
- b. U. T. Southwestern Medical Center: Discussion and appropriate action regarding a proposed lease and purchase option for approximately 150,000 square feet of space at 3450 W. Camp Wisdom Road, Dallas, Dallas County, Texas, from 3662 Investors LP, or its successors or assigns, for mission purposes, including use for medical, clinical, and administrative offices

6. 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. Medical Branch - Galveston: Discussion of individual personnel matters related to presidential search

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

RECESS AT APPROXIMATELY 5:00 p.m.

RECEPTION AND DINNER at Bauer House at 6:30 p.m. (1909 Hill Oaks Court, Austin, Texas). This is an invited social event, and no deliberation of University business will take place among the Regents.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email bor@utsystem.edu; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

November 8, 2019

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 11/14/2019

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

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The U. T. System Board of Regents will convene according to the following agenda:
November 14, 2019
9:00 a.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

3. U. T. System: Recognition of Nobel Prize recipient, Dr. John B. Goodenough, and ratification of designation as Regental Professor and allocation of funds

4. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 14-15, 2019; and the special called meeting held on September 27, 2019

2. Employment Agreement - U. T. System: Approval of Incentive Compensation under Current Employment Agreement with Mark A. Houser, Chief Executive Officer of University Lands
3. Lease - U. T. System: Authorization to lease approximately 6,500 square feet of office space located at 7800 Shoal Creek Boulevard, Austin, Travis County, Texas, from Seamless Shoal Creek, LLC, for mission and administrative use, including by the Texas Medical and Dental Schools Application Service as a centralized admissions office for public medical and dental schools in Texas
4. Contract (funds going out) - U. T. System: Stericycle, Inc., will provide medical waste disposal services for U. T. System and institutions
5. Contract (funds going out) - U. T. System: Lighthouse Environmental, Inc., will provide spill response services for U. T. System and institutions
6. Contract (funds going out) - U. T. System: Jones Lang Lasalle Americas, Inc., CBRE, Inc., Savills, Inc., and Transwestern Property Company SW GP, L.L.C., to provide real estate brokerage and construction services for all U. T. institutions in the greater Houston area
7. Other Fiscal Matters - U. T. System: Results of the 2019 Group Purchasing Organization (GPO) Accreditation Program
8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
 - Other Fiscal Matters - U. T. System: Approval of authorization to purchase a replacement aircraft and approval of additional supplemental equipment financing for Fiscal Year 2020; and resolution regarding parity debt
9. Other Matters - U. T. System Academic Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
10. Contract (funds going out) - U. T. Arlington: The Brandt Companies, LLC, to provide job order contracting services for campus facilities
11. Contract (funds going out) - U. T. Arlington: CCS Custard Construction Services to provide job order contracting services for campus facilities
12. Contract (funds going out) - U. T. Arlington: Harendt Construction Group, LLC, to provide job order contracting services to campus facilities
13. Contract (funds going out) - U. T. Arlington: Harold James, Inc., to provide job order contracting services to campus facilities
14. Contract (funds going out) - U. T. Arlington: Mart, Inc., to provide job order contracting services to campus facilities
15. Contract (funds going out) - U. T. Arlington: TDIndustries, Inc., to provide job order contracting services to campus facilities
16. Contract (funds going out) - U. T. Arlington: Brown Reynolds Watford Architect, Inc., to provide campus wide architectural services
17. Contract (funds coming in) - U. T. Austin: Women's Health Program Support Agreement by and among Ascension Seton (formerly known as Seton Family of Hospitals), Seton/U. T. Austin Dell Medical School University Physicians Group, and The University of Texas at Austin
18. Contract (funds coming in) - U. T. Austin: Alpaca Market, LLC, will provide food items for vending machines on campus
19. Interagency Agreement (funds coming in) - U. T. Austin: First Amendment to Interagency Agreement with U. T. Austin OnRamps program to provide dual credit enrollment courses to high schools throughout Texas
20. Contract (funds going out) - U. T. Austin: Second Amendment to Agreement with Universal Protection Service, LP, dba Allied Universal Security Services, to provide security services to campus
21. Contract (funds going out) - U. T. Austin: Second Amendment to Agreement with Stage Alliance, Inc., and U. T. Austin, on behalf of Texas Performing Arts, to provide professional staffing services

22. Foreign Contract (funds coming in) - U. T. Austin: U. T. Austin to provide services to Centre d'Ecologie Fonctionnelle & Evolutive, a French federal scientific council institute
23. Request for Budget Change - U. T. Austin: Transfer \$9,350,000 from Reserve - AUF - Instruction to Project Management and Construction Services - Campus Main (CAM) - CAM - Space Allocation Moves / Renovation Phase III for funding Space Allocation Phase III (RBC No.10899) -- amendment to the 2018-2019 budget
24. Request for Budget Change - U. T. Austin: Transfer \$12,000,000 from ATH (Athletics) Intercollegiate Athletics Operating to ATH (Athletics) Athletics Capital Project Reserve for funding of Capital Project Reserve earmark for Active Capital Projects (RBC No. 10925) -- amendment to the 2018-2019 budget
25. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2019-2020 budget
26. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Vice President and Athletics Director Christopher M. Del Conte
27. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Head Volleyball Coach Jerritt Elliott
28. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Craig Naivar
29. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Head Women's Soccer Coach Angela Kelly
30. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Head Softball Coach Michael White
31. Contract (funds going out) - U. T. Dallas: Nova Landscape Group, Inc., to provide irrigation and landscape maintenance services
32. Contract (funds going out) - U. T. Dallas: Dialexa, L.L.C., to create an integrated web portal platform for the U. T. Dallas BrainHealth Project
33. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to the 2019-2020 budget
34. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Settlement Agreement with Valley Baptist Medical Center Harlingen
35. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Mission Support Agreement with Valley Baptist Medical Center Harlingen
36. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$3,000,000 from designated tuition, local, auxiliary, and restricted funds to salaries and benefits to fund merit-based faculty and staff increases effective December 1, 2019 (RBC No.10952) -- amendment to the 2019-2020 budget
37. Employment Agreement - U. T. Rio Grande Valley: Approval of terms of Employment Agreement for new Vice President and Director of Athletics Chasse Conque
38. Lease - U. T. Rio Grande Valley: Authorization to enter into an agreement to sublease, for a dollar per year, approximately 15,000 square feet of office/commercial space located at 1304 East Adams Street, Brownsville, Cameron County, Texas, from the Brownsville Community Improvement Corporation, for mission use, including as a U. T. Rio Grande Valley Economic Development Center and Business Incubator
39. Purchase - U. T. Rio Grande Valley: Authorization to purchase land and improvements at 451 East Alton Gloor Boulevard, Brownsville, Cameron County, Texas, from either the United States Government, J & M Zamora Family, L.P., or its successors, for mission uses, including medical office and clinical space
40. Gift - U. T. Rio Grande Valley: Authorization to accept a gift of approximately 6.64 acres of vacant land located near the north side of Medical Drive between Vermont Avenue and Doctor's Memorial Drive, Harlingen, Cameron County, Texas, from the City of Harlingen, for future programmed campus expansion; and to lease space in a to-be-built building to the Harlingen Consolidated Independent School District; and a finding of public purpose

41. Other Matters - U. T. Rio Grande Valley: Authorization to enter into negotiations with the City of McAllen for the acquisition and operation of a facility and the joint use of a birding and ecological center, located at 600 Sunset Drive, McAllen, Hidalgo County, Texas, to establish the U. T. Rio Grande Valley Center for Urban Ecology at Quinta Mazatlán for future programmed academic and research collaboration uses
42. Contract (funds going out) - U. T. San Antonio: Global Education Ventures, Srl., to secure room and board, academic space, and various academic services
43. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2019-2020 budget
44. Purchase - U. T. San Antonio: Authorization to purchase approximately 4.601 acres of land, located at 506 and 702 Dolorosa Street, San Antonio, Bexar County, Texas, from the City of San Antonio, for future programmed campus expansion; and resolution regarding parity debt
45. Other Matters - U. T. System Health Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
46. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Parkland Health and Hospital System for Dallas County Hospital District
47. Interagency Agreement (funds coming in) - U. T. Southwestern Medical Center: Participation in the Texas Health and Human Services Commission's Network Access Improvement Program
48. Contract (funds coming in and going out) - U. T. Southwestern Medical Center: Second Amendment to professional services agreement between U. T. Southwestern Medical Center, Children's Medical Center of Dallas and Pedi-Ortho Health Corporation
49. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2018-2019 budget
50. Contract (funds coming in) - U. T. Medical Branch - Galveston: Third Amendment to Agreement to provide services to medically underserved women and children on behalf of the Health and Human Services Commission Healthy Texas Women Program
51. Contract (funds coming in) - U. T. Medical Branch - Galveston: Fourth Amendment to Agreement to provide medical services related to the Health and Human Services Commission Family Planning Program
52. Contract (funds coming in) - U. T. Medical Branch - Galveston: Third Amendment to Agreement to provide breast and cervical cancer screening, diagnostic, case management, and Medicaid for breast and cervical cancer application assistance to women annually on behalf of Texas Department of State Health Services Breast and Cervical Cancer Screening Program
53. Contract (funds going out) - U. T. Medical Branch - Galveston: First Amendment to Agreement with JB York Construction, Inc., to provide construction services
54. Contract (funds going out) - U. T. Medical Branch - Galveston: First Amendment to Agreement with The Trevino Group, Inc., to provide construction services
55. Contract (funds going out) - U. T. Medical Branch - Galveston: First Amendment to Agreement with TeleTracking Technologies, Inc., to provide software applications for bed tracking and patient tracking
56. Contract (funds going out) - U. T. Medical Branch - Galveston: Alere North America, LLC, to provide point of care testing for flu, strep, and RSV in all primary care clinics
57. Employment Agreement - U. T. Medical Branch - Galveston: Approval of terms of Employment Agreement with Ben Raimer, M.D., as Interim President of The University of Texas Medical Branch at Galveston
58. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 21,748 rentable square feet of space known as Suites 100, 103, 160, 351, 352, 353, 354, and 355 located at 1560 West Bay Area Boulevard, Friendswood, Harris County, Texas, from 1560 Bay Area LLC, for mission uses, including telemedicine and administrative uses

59. Contract (funds going out) - U. T. Health Science Center - Houston: Walter P. Moore & Associates, Inc., to provide engineering services
60. Contract (funds going out) - U. T. Health Science Center - Houston: Impact Advisors, LLC, to provide Epic Electronic Health Record implementation support
61. Contract (funds going out) - U. T. Health Science Center - Houston: Nordic Consulting Partners, Inc., to provide Epic Electronic Health Record implementation support
62. Contract (funds going out) - U. T. Health Science Center - Houston: BlueTree Network, Inc., to provide Epic Electronic Health Record implementation support
63. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2019-2020 budget
64. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Horizon International Group, LLC, to provide job order contracting services
65. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: O'Donnell Snider Construction to provide job order contracting services
66. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: J.T. Vaughn Construction, LLC, to provide job order contracting services
67. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: JB York Construction, Inc., to provide job order contracting services
68. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2019-2020 budget
69. Logo - U. T. Health Science Center - Tyler: Proposed change of official seal
70. Contract (funds going out) - U. T. System: R. L. Townsend & Associates to perform construction audit and miscellaneous audit services

5. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' Rules and Regulations, Rule 40401 (Assessment, Collection, Delegation, and Waiver of Tuition and Fees) and deletion of Regents' Rules and Regulations, Rule 40403 (Fees for Continuing Education and Self-Supporting Courses)
6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 60202 (Endowed Academic Positions)
7. U. T. System: Discussion and appropriate action related to proposal for funding of \$325,000 from interest on designated funds for the Association of College and University Educators (ACUE) program to credential faculty in the evidence-based teaching practices necessary for student success
8. U. T. System: Discussion and appropriate action regarding appropriation of Permanent University Fund (PUF) Bond Proceeds for capital projects at the academic and health institutions
9. U. T. System Board of Regents: Authorization for the Chancellor to submit Report Concerning Designated Tuition
10. U. T. System: Discussion and appropriate action to enhance funding for development operations at U. T. System institutions to increase philanthropic capacity and support their respective missions by authorizing an allocation of up to .80% (80 basis points) from the market value of the Long Term Fund and related policy issues
11. U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2021 and 2022 for the academic institutions; public hearing opportunity for changes to designated tuition pursuant to Texas Education Code Section 54.0513

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

7. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

- a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
- b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

8. 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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
- c. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion and appropriate action regarding legal issues related to TMC3 collaborative research development
- d. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action concerning legal issues regarding the lease of space at Life Science Plaza, located at 2130 West Holcombe Boulevard, Houston, Harris County, Texas, from Life Science Plaza Investment Group, L.P., and the purchase and acquisition of assets, including manufacturing equipment installed in the leased space, from Bellicum Pharmaceuticals Inc., for the manufacture of cell therapy products and other mission-related uses
- e. U. T. M. D. Anderson Cancer Center: Discussion of legal issues regarding utilization of U. T. M. D. Anderson Cancer Center Science Park campus consisting of approximately 717 acres of land partially improved with research and related facilities adjacent to Buescher State Park in Smithville, Bastrop County, Texas

9. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

- a. U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston: Discussion and appropriate action regarding the lease of land and common facilities at the TMC3 collaborative research development located on approximately 28 acres bounded by Old Spanish Trail, South Braeswood Boulevard, and bisected by William C. Harvin Boulevard, from Texas Medical Center, Inc., for research and related uses
- b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding the lease of space at Life Science Plaza, located at 2130 West Holcombe Boulevard, Houston, Harris County, Texas, from Life Science Plaza Investment Group, L.P., and the purchase and acquisition of assets, including manufacturing equipment installed in the leased space, from Bellicum Pharmaceuticals Inc., for the manufacture of cell therapy products and other mission-related uses
- c. U. T. M. D. Anderson Cancer Center: Discussion regarding the uses and value of the U. T. M. D. Anderson Cancer Center Science Park campus consisting of approximately 717 acres of land partially improved with research and related facilities adjacent to Buescher State Park in Smithville, Bastrop County, Texas

10. 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

11. 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 (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

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON
EXECUTIVE SESSION ITEMS

ADJOURN AT APPROXIMATELY 2:30 p.m.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email bor@utsystem.edu; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

November 9, 2019