

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: 11/16/2022

TIME OF MEETING: 1:30 pm

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, Telephone: 512/499-4402, Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:30 p.m. to approximately 5:00 p.m. on November 16, 2022, and from 9:00 a.m. to approximately 12:00 p.m. on November 17, 2022 (see separate posting for November 17, 2022). 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-2022-11-16>.

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 the meeting according to the following agenda:
November 16, 2022
1:30 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

1. 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 including interim presidents); 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

2. 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 pending litigation styled *Evdokia Nikolova v. University of Texas at Austin*

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

U. T. Tyler: Discussion and appropriate action regarding the purchase of improved land consisting of approximately 3.84 acres commonly known as 997 East Lake Street, including 1210 South Beckham Avenue in Tyler, Smith County, Texas, from Tyler Regional Hospital, LLC, for future campus expansion

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS AND TO CONVENE COMMITTEE MEETINGS

COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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 and discussion on the Systemwide internal audit activities, including FY 2022 Annual Report

3. U. T. System: Authorization to settle property insurance claims for COVID 19 response costs and business interruption and delegation of authority to Chief Compliance and Risk Officer

FINANCE AND PLANNING COMMITTEE

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: University Lands Update

ACADEMIC AFFAIRS COMMITTEE

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

2. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs

a. U. T. Dallas: Master of Science and the Doctor in Philosophy in Biomedical Engineering

b. U. T. El Paso: Doctor of Occupational Therapy

c. U. T. El Paso: Doctor of Philosophy in Teaching, Learning and Culture

d. U. T. Tyler: Master of Business Administration

3. U. T. Tyler: Approval to establish a Master of Science in Speech-Language Pathology degree program
4. U. T. Rio Grande Valley: Discussion and appropriate action regarding a) increase of the Intercollegiate Athletics Fee as approved by student referendum supporting the expansion of spirit programs and b) the creation of a football program
5. U. T. Austin: Report on the Strategic Plan and Institutional Priorities

HEALTH AFFAIRS COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Medical Branch - Galveston: Approval to establish a Doctor of Nursing Practice in Nurse Anesthesia degree program and discussion and appropriate action regarding proposed tuition and fee rates
3. U. T. Medical Branch - Galveston: Approval to establish a Doctor of Clinical Nutrition degree program and discussion and appropriate action regarding proposed tuition and fee rates
4. U. T. Health Science Center - San Antonio: Approval to establish a Graduate Certificate in Dental Clinical Specialties Foundations program and discussion and appropriate action regarding proposed tuition and fee rates
5. U. T. Health Science Center - Houston: Approval to create the School of Behavioral Health Sciences
6. U. T. System: Discussion and appropriate action related to allocation of \$2.5 million from the Internal Lending Program (ILP) to support a partnership between U. T. institutions, the U.S. Department of Defense, and other federal agencies for a new U. T. Trauma Research and Combat Casualty Care Collaborative

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

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: Life Science Building Renovation and New Addition - Amendment of the current Capital Improvement Program to include project and allocation of funds
3. U. T. Austin: Microelectronics and Engineering Research Center Cleanroom Expansion - Amendment of the current Capital Improvement Program to increase total project cost to include Phase A-2 of the project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
4. U. T. San Antonio: Innovation, Entrepreneurship and Careers Building - Amendment of the current Capital Improvement Program to include project and allocation of funds
5. U. T. Southwestern Medical Center: Zale Lipshy Pavilion Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

6. U. T. M. D. Anderson Cancer Center: South Campus Infrastructure and Parking Garage 2 - Amendment of the current Capital Improvement Program to include project
7. U. T. M. D. Anderson Cancer Center: South Campus Research Building 5 - Amendment of the current Capital Improvement Program to include project and allocation of funds
8. U. T. Health Science Center - Houston: Public Health Education and Research Building - Amendment of the current Capital Improvement Program to include project and allocation of funds
9. U. T. Medical Branch - Galveston: Infrastructure and Research Space Upgrade for Research Buildings - Phase I - Amendment of the current Capital Improvement Program to include project; approval of total project cost; allocation of funds; and appropriation of funding
10. U. T. Health Science Center - San Antonio: Center for Brain Health, Home of the Biggs Institute for Alzheimer's and Neurodegenerative Diseases - Amendment of the current Capital Improvement Program to increase total project cost for the Center for Brain Health Phase A portion of the project; approval of design development; approval to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
11. U. T. Tyler: Medical Education Building - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; allocation of funds; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
12. U. T. Austin: Main Building Exterior Restoration and Landscaping - Definition Phase Request

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 11, 2022

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

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The U. T. System Board of Regents will convene according to the following agenda:
November 17, 2022
9:00 a.m.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

1. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any item referred to the full Board
 1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held August 24-25, 2022
 2. UTIMCO Committee Appointment - U. T. System: Proposed appointment of two members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

3. Other Fiscal Matters - U. T. System Board of Regents: Approval of \$15,075,000 of funding for U. T. Rio Grande Valley's portion of a building to be constructed by the Edinburg Consolidated ISD; and resolution regarding parity debt
4. Contract (funds going out) - U. T. System: Veolia ES Technical Solutions, LLC, to provide hazardous waste management and disposal services for U. T. institutions
5. Contract (funds going out) - U. T. System: Amendment to Agreement with Precision Task Group, Inc., to provide information technology (IT) staff augmentation services
6. Other Fiscal Matters - U. T. System: Results of the 2022 Group Purchasing Organization (GPO) Accreditation Program
7. Other Fiscal Matters - U. T. System: Reallocation of a portion of previously allocated capital funding, from a Research Core Labs project, to use for the dental hygiene simulation lab improvements at the U. T. Education and Research Center at Laredo
8. Other Fiscal Matters - U. T. System: Approval for an allocation of \$1,000,000 to U. T. El Paso from funds generated through the Internal Lending Program (ILP) related to the West Texas Aerospace and Defense Manufacturing Coalition
9. Request for Budget Change - U. T. Permian Basin: Grant budget authority of \$1,114,702 of insurance settlement proceeds to cover expenses incurred for hailstorm repairs (RBC No. 11824) -- amendment to the 2021-2022 budget
10. Request for Budget Change - U. T. Permian Basin: Transfer \$3,000,000 of remaining insurance settlement proceeds from hailstorm damage sustained in 2017 to plant funds for the Kinesiology Building construction project to fulfill the funding commitment for this building included in the Capital Improvement Plan (RBC No. 11825) -- amendment to the 2021-2022 budget
11. Contract (funds coming in) - U. T. Austin: License Agreement with Sports in Action, LLC, dba High Field Marketing, for licensing of multimedia rights relating to University Interscholastic League
12. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Bottling Group, LLC, to provide and maintain snack and sundry items for vending machines on campus
13. Contract (funds going out) - U. T. Austin: Amendment to Texas Child Health Access Through Telemedicine (TCHAT) Telemedicine Services Agreement with Dell Children's Medical Group related to the provision of medical services and other related administrative services by clinicians employed by Dell Children's Medical Group for the TCHAT Program
14. Request for Budget Change - U. T. Austin: Transfer \$6,147,758 from AT&T Executive Education and Conference Center (EECC) – Operating Income to AT&T Executive Education and Conference Center (EECC) – Maintenance, Operation, and Equipment to fund AT&T Reserve account per the approved EECC Capital Expenditure Plan (RBC No. 11843) -- amendment to the 2021-2022 budget
15. Request for Budget Change - U. T. Austin: Transfer \$16,000,000 from Intellectual Property Income – Operating Income to Intellectual Property Income – Distribution – Employees and Distribution – Former Employees. Budget adjustment made to distribute 50% of royalty payment received from NIH to the investors. (RBC No. 11844) -- amendment to the 2021-2022 budget
16. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2022-2023 budget
17. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2022-2023 budget
18. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Associate Head Men's Basketball Coach Rodney Terry
19. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2022-2023 budget

20. Contract (funds coming in) - U. T. Rio Grande Valley: STX SnackTime Vending Company LLC
21. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Amendments to Annual Operating Agreement between South Texas Health System and U. T. Rio Grande Valley
22. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2021-2022 budget
23. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2022-2023 budget
24. Lease - U. T. Rio Grande Valley: Authorization to lease space, as lessor, in a to-be-built building located on approximately 7.00 acres at 495 Commerce Center between East Pecan Boulevard and Lakeview Drive in McAllen, Hidalgo County, Texas, to the McAllen Independent School District for a proposed Dual Credit Program Collegiate Academy; approval of \$12,500,000 of financing for U. T. Rio Grande Valley's portion of to-be-built school building and furniture, fixtures, and equipment; and resolution regarding parity debt; and a finding of public purpose
25. Purchase - U. T. Rio Grande Valley: Authorization to purchase an approximately 0.72 acre tract of land located at 501 W. Kuhn Street, near the northeast corner of W. Kuhn Street and N. 6th Avenue in Edinburg, Hidalgo County, Texas, from the City of Edinburg, for future campus expansion
26. Contract (funds going out) - U. T. San Antonio: Instructure, Inc., to provide a new Learning Management System
27. License - U. T. San Antonio: Authorization to enter into a use license agreement with Follett Higher Education Group, Inc., for operation and management of an on-campus bookstore and coffee shop utilizing approximately 14,000 usable square feet of space within the University's Student Union Building at One UTSA Circle, and 1,400 usable square feet of space located within the University's Frio Street Building at 501 W. Cesar E. Chavez Boulevard, San Antonio, Bexar County, Texas
28. Request for Budget Change - U. T. Tyler: New Hires with Tenure -- amendment to the 2022-2023 budget
29. Lease - U. T. Tyler: Authorization of a short-term ground lease extension of approximately one acre of land to the Winona Volunteer Fire Department and to subsequently lease an approximately 3,700 square foot building on the same approximately one-acre site located at 11525 State Highway 155, Tyler, Smith County, Texas, to the Winona Volunteer Fire Department, for continued use as an emergency services and fire station; and finding of public purpose
30. Contract (funds going out) - U. T. Southwestern Medical Center: Agreement for Services with Dallas Physician Medical Services for Children, Inc. to assist U. T. Southwestern Medical Center in managing and operating regional Child Psychiatry Access Network (CPAN) and Texas Child Health Access through Telemedicine (TCHATT) Programs
31. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Hallmark Fashion Kitchens, Inc., dba Hallmark Casework, to provide laboratory casework and ceiling panel goods and services for construction and facilities projects
32. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Mercury Global, Inc., to continue to provide revenue billing support services
33. Interagency Agreement (funds coming in) - U. T. Southwestern Medical Center: Amendment to Interagency Agreement with the Texas Health and Human Services Commission for planning and development of new state psychiatric hospital
34. Sale - U. T. Southwestern Medical Center: Authorization to sell a tract of vacant land totaling approximately 5.52 acres located at 4711 Harry Hines Boulevard and extending along the southwest side of Harry Hines Boulevard, Dallas, Dallas County, Texas, to the

Texas Health and Human Services Commission for development of a psychiatric hospital, with the institution possibly retaining property rights and interests to portions of the property located at 4501 Harry Hines Boulevard containing a cell tower lease premises and a billboard

35. Lease - U. T. Southwestern Medical Center: Authorization to sublease approximately 70,651 rentable square feet of space located on the second floor at 3450 W. Camp Wisdom Road, Dallas, Dallas County, Texas, to Children's Health System of Texas, a Texas nonprofit corporation, for medical office use

36. Contract (funds going out) - U. T. Medical Branch - Galveston: Texas EM-I Services, P.A. to provide emergency department coverage

37. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2022-2023 budget

38. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 11,418 square feet of space located at Beltway Office Park, located at 3737-3743 Red Bluff Drive, Harris County, Pasadena, Texas, from TriCal Commercial Investments, LLC, for medical office use

39. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 0.24 acres of land and improvements including an approximately 3,480 square foot medical office building and parking lot, located at 501 Holiday Drive, Galveston, Galveston County, Texas, from Michael B. Hughes, for future medical related use

40. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2021-2022 budget

41. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2022-2023 budget

42. Purchase - U. T. Health Science Center - Houston: Authorization to purchase approximately 1.722 acres of land, located at 1930 Old Spanish Trail, Houston, Harris County, Texas, from U. T. M. D. Anderson Cancer Center, for future university planning and use, and possible conveyance of approximately 0.625 acres of land located at 7440 Cambridge Street, Houston, Harris County, Texas, to U. T. M. D. Anderson Cancer Center as partial payment

43. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2021-2022 budget

44. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the 2022-2023 budget

45. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 72,390 usable square feet of space located at 5788 Eckhart Road, Bexar County, San Antonio, Texas, from Clearview San Antonio, GSA, LP, for medical office and clinical use

46. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Syntropy Technologies LLC to collect, organize, and make accessible U. T. M. D. Anderson Cancer Center data for health care operations and research and to facilitate collaborations with third parties

47. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2022-2023 budget

48. Lease - U. T. M. D. Anderson Cancer Center: Authorization to amend an existing ground lease to the Halo House Foundation, adding approximately 65,340 square feet of unimproved land located at 2940 Corder Street, Houston, Harris County, Texas, adjacent to Halo House Foundation's current ground leased area at 3000 Corder Street, for the construction and operation by the tenant of an additional medium-term housing facility for cancer patients; and finding of public purpose

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

3. U. T. System Board of Regents: Recognition of recipients of the 2022 Regents' Outstanding Teaching Awards
4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' *Rules and Regulations*, Rule 40303, regarding approval of admissions criteria
5. U. T. System: U. T. System: Discussion and appropriate action related to The University of Texas System Commitment to Freedom of Speech and Expression

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 including interim presidents); 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. Austin: Discussion and appropriate action related to the duties and responsibilities of individual personnel concerning University-affiliated Foundations including the possible establishment of new foundation(s) and conversion of an existing foundation
 - c. U. T. Austin: Discussion and appropriate action regarding
 1. proposed new hire and compensation for George John Arnaoutakis, M.D., Associate Professor and Cardiovascular and Thoracic Surgery Chief in the Dell Medical School, Department of Surgery and Perioperative Care and
 2. proposed new hire with tenure and compensation for Claudia Lucchinetti, M.D., Senior Vice President for Medical Affairs and Dean of the Dell Medical School (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)
 - d. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed compensation for
 1. Thomas Kevin Dillon, MBA, CPA, Senior Executive Vice President and Chief Operating Officer;
 2. Richard J. Andrassy, M.D., FACS, FAAP, FACN, FICS, Denton A. Cooley, M.D., Chair in Surgery, Jack H. Mayfield Distinguished University Chair, Executive Vice Dean of Clinical Affairs, Professor and Chairman, Department of Surgery, McGovern School of Medicine; and
 3. Jorge D. Salazar, M.D., John P. and Kathrine G. McGovern Distinguished Chair, Professor and Chief, Pediatric and Congenital Heart Surgery, Department of Cardiothoracic and Vascular Surgery, McGovern School of Medicine (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)
 - e. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for Shaan M. Raza, M.D., F.A.A.N.S., Associate Professor and Vice Chair, Department of Neurosurgery, Division of Surgery, and Director, Minimally Invasive Skull Base Surgery (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)
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 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. System Board of Regents: Discussion and possible appropriate action regarding legal issues concerning assuring continued compliance with applicable regulations regarding the oversight, management, and governance of hospital and clinic operations
 - d. U. T. Austin: Discussion and appropriate action related to legal issues concerning University-affiliated Foundations including the possible establishment of new foundation(s) and conversion of an existing foundation

4. 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

5. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
U. T. Tyler: Discussion and appropriate action regarding the purchase of improved land consisting of approximately 3.84 acres commonly known as 997 East Lake Street, including 1210 South Beckham Avenue in Tyler, Smith County, Texas, from Tyler Regional Hospital, LLC, for future campus expansion

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

6. U. System Board of Regents: Discussion and appropriate action regarding a) explicit delegation regarding the oversight, management, and governance of hospital and clinic operations in compliance with applicable regulations and b) the approval of proposed corresponding revisions to Regents' *Rules and Regulations*, Rule 20201 (Presidents)

7. U. T. Austin: Discussion and appropriate action concerning University-affiliated Foundations including the possible establishment of new foundation(s) and conversion of an existing foundation

ADJOURN AT APPROXIMATELY 12:00 p.m.

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Karen A. Rabon
Senior Associate General Counsel to the Board of Regents
The University of Texas System
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November 11, 2022