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: 11/18/2026

TIME OF MEETING: 1:00 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 1:00 p.m. to approximately 4:45 p.m. on November 18, 2026, and from 9:00 a.m. to approximately 12:00 p.m. on November 19, 2026 (see separate posting for November 19, 2026). 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. The estimated date, times, and sequence of events given in the postings are only approximate and the date, times, and order of any individual committee meetings or meeting topics may be adjusted, as necessary.

Please note, a current government or university issued photo identification card is required to enter the 2nd floor and the Board Room.

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-2026-11-18.

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.

Members of the public are allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any topic listed on the agenda for a Committee or Board meeting that is open to the public. Testimony on topics not listed on the agenda will not be allowed.

Members of the public wishing to present testimony shall provide their name and agenda topic they wish to address to the General Counsel to the Board of Regents at least 24 hours in advance of the meeting. Requests to present testimony may be sent to the General Counsel to the Board via email at bor@utsystem.edu. Insofar as possible, any person who provides oral testimony before the Board shall provide a written statement of the substance of such testimony

to the General Counsel to the Board in sufficient time for copies to be distributed to the Regents prior to the meeting. The Board shall consider the public testimony presented to the Board on an issue before making a decision on the issue. Written statements, comments, or testimony submitted for Board consideration on an agenda topic will be included in the minutes of the Board meeting.

The U.T. System Board of Regents will convene the meeting according to the following agenda:
November 18, 2026
1:00 p.m.

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 Fiscal Year 2026 Annual Report

3. U.T. System: Report and discussion on the Systemwide Compliance Program

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 and Monthly Financial Report

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. U.T. System Academic Institutions: Report, discussion, and appropriate action regarding the review of the core general education curriculum at the academic institutions

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. Austin: Discussion and appropriate action regarding approval of proposed comprehensive leave plan for Dell Medical School

3. U.T. Southwestern Medical Center: Approval to establish a Doctor of Philosophy (Ph.D.) in Computational Biology degree program

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. System: Amendment of the current Capital Improvement Program to include Deferred Maintenance Permanent University Fund (PUF) Funded Program projects; appropriation of funds for Repair and Rehabilitation projects; authorization of institutional management

3. U.T. Austin: Amendment of the current Capital Improvement Program to include Deferred Maintenance Available University Funds (AUF) Funded Program, Phase I projects; appropriation of funds for Repair and Rehabilitation projects; and authorization of institutional management

4. U.T. San Antonio: Nexus Initiative - Amendment of the current Capital Improvement Program to include project; approval of total project cost; allocation and appropriation of Permanent University Funds (PUF) Bond Proceeds

5. U.T. Tyler: Campus Village Residence Hall, Phase 1 - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

6. U.T. Southwestern Medical Center: School of Public Health and School of Health Professions Academic Building - Amendment of the current Capital Improvement Program to include project

7. U.T. Medical Branch - Galveston: Sealy Heart and Vascular Institute - Amendment of the current Capital Improvement Program to increase total project cost; and appropriation of funds and authorization of expenditure

8. U.T. Medical Branch - Galveston: League City Campus Hospital Expansion - Approval of design development; and appropriation of funds and authorization of expenditure

9. U.T. Health Science Center - Houston: Reuel A. Stallones Rehabilitation and Repair Project - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

10. U.T.M.D. Anderson Cancer Center: Proton Therapy Center 1 (PTC1) Clinical Equipment Replacement - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; and appropriation of funds and authorization of expenditure

11. U.T.M.D. Anderson Cancer Center: Legacy Campus Support Facility - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development for Stage B; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

12. U.T.M.D. Anderson Cancer Center: Patient Care Building 1 (1PC) - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development for Stage C - Therapeutic Radiation Center, and Stage D - 1 PC Podium and Tower; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

CONVENE THE BOARD IN OPEN SESSION TO 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; including any interim appointments
b. U.T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of personnel, including individual vice presidents and deans (academic and health institutions)
c. U.T. System: Discussion with Executive Vice Chancellor for Academic Affairs regarding assignment and duties, including individual responsibilities regarding oversight of research-related collaboration opportunities

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
U.T. System 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: Discussion and appropriate action regarding legal issues associated with research-related collaboration opportunities, including legal issues associated with formation of a joint venture between U.T. System and the Southeastern Universities Research Association (SURA) to support a postdoctoral program with NASA
d. U.T. System: Discussion and appropriate action regarding legal issues associated with entering into a contingency-fee attorney contract for potential antitrust claims

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

5. Deliberations Regarding Security Devices, Security Audits, or Cybersecurity Measures – Sections 551.076, 551.0761, 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, and cybersecurity measures, policies, or contracts intended to protect critical infrastructure facilities

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

RECESS

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).

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: 11/19/2026

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

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

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submitted for Board consideration on an agenda topic will be included in the minutes of the Board meeting.

The U.T. System Board of Regents will convene according to the following agenda:
November 19, 2026
9:00 a.m.

RECONVENE 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 on August 12-13, 2026; and the special called meeting held August 28, 2026
    2. Sale - U.T. System: Authorization to sell three tracts of unimproved land totaling approximately 57.42 acres, located near Shadow Creek Parkway and Reflection Bay Drive, Pearland, Brazoria County, Texas, to the City of Pearland, a Political Subdivision of the State of Texas
    3. Other Matters - U.T. System: Approval of Newly Commissioned Peace Officers
    4. UTIMCO Committee Appointment - U.T. System: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)
    5. Other Fiscal Matters - U.T. System Board of Regents: Equipment financing authorization for Fiscal Year 2027; and resolution regarding parity debt
    6. Other Fiscal Matters - U.T. System: 2026 Group Purchasing Organization (GPO) Accreditation Program Results
    7. Other Fiscal Matters - U.T. System: Approval to finance certain energy improvement projects for U.T. Arlington; and resolution regarding parity debt
    8. Contract (funds going out) - U.T. System: Renewal of Master License Agreement with Academic Analytics, LLC, to provide faculty research productivity software and related services
    9. Tenure Appointment - U.T. Arlington: Approval of new award of tenure appointment for FY 2026
    10. Tenure Appointment - U.T. Arlington: Approval of new award of tenure appointment for FY 2027
    11. Contract (funds going out) - U.T. Austin: Agreement with CCS Facility Services - Texas, Inc., to provide custodial services to Pickle Research Campus (PRC) and other campus locations
    12. Request for Budget Change - U.T. Austin: Transfer $14,175,000 from Athletics, Intercollegiate Athletics Operating, Operating Income to Athletics, Intercollegiate Athletics Operating, Other Expenses to recognize incremental revenue to Intercollegiate Athletics and fund contractual and operating obligations (RBC No. 15777) -- amendment to the FY 2026 budget
    13. Tenure Appointment - U.T. Austin: Approval of new award of tenure appointments for FY 2026
    14. Lease - U.T. Austin: Authorization to lease approximately 2,000 rentable square feet of additional space, adjacent to approximately 7,852 rentable square feet of existing space, and extend the lease term for the entire premises at 100 East Tujunga Avenue, Burbank, California, from Tujunga Properties, a California limited partnership, for mission use, including academic use by U.T. Austin
    15. Other Matters - U.T. Austin: Proposed revisions to Paid Parental Leave policy

16. Contract (funds going out) - U.T. Dallas: AHI Small Business Facility Services, Inc., to provide custodial services
17. Tenure Appointment - U.T. Dallas: Approval of new award of tenure appointments for FY 2027
18. Foreign Contract (funds going out) - U.T. Dallas: Authorization to lease an office located at La Casa Rafael Galván Maldonado, Zacatecas 94, Colonia Roma Norte, Alcaldía Cuauhtémoc, Ciudad de México, México, from Universidad Autónoma Metropolitana, for mission uses, including fostering academic opportunities, and research collaboration; and approval of formation of a Mexican civil association
19. Tenure Appointment - U.T. El Paso: Approval of new award of tenure appointments for FY 2027
20. Lease - U.T. El Paso: Authorization to amend the lease of land to reduce the leased premises from approximately 7.64 acres to approximately 6.45 acres and allow for the prepayment of ground rent for land located at 3003 North Mesa Drive, El Paso, El Paso County, Texas, to Hunt Mesa 7, LLC, for the construction and operation of a mixed-use development
21. Provost Appointment - U.T. Permian Basin: Approval of appointment of Mostafa M. El-Said, Ph.D., as Associate Provost for Academic Accreditation and Curriculum
22. Contract (funds going out) - U.T. Rio Grande Valley: Women's Swimming and Diving to join Big Sky Conference, Inc., as an Affiliate Member
23. Other Matters - U.T. Rio Grande Valley: Approval of amendments to policy regarding speech, expression, and public assembly, solely to change the designation of public forums, pursuant to *Texas Education Code* Section 51.9315
24. Provost Appointment - U.T. San Antonio: Approval of appointment of Claudia Arcolin, Ph.D., as Assistant Vice Provost for Teaching, Learning, and Strategic Initiatives
25. Lease - U.T. San Antonio: Authorization to lease approximately 32,310 square feet of partially finished and furnished space located in the San Pedro I building, 506 Dolorosa Street, San Antonio, Bexar County, Texas, and related parking rights, to the Texas Cyber Command, for office, operation command center, and related cybersecurity uses
26. Sale - U.T. San Antonio: Authorization to sell approximately 13.59 acres of vacant land of the Hemisfair Campus of U.T. San Antonio located at 801 East César E. Chávez Boulevard, San Antonio, Bexar County, Texas, to the City of San Antonio, for a potential downtown revitalization project
27. Tenure Appointment - Stephen F. Austin State University: Approval of new award of tenure appointment for FY 2026
28. Provost Appointment - Stephen F. Austin State University: Approval of appointment of Emmerentie Oliphant, D. Litt. et Phil., as Assistant Provost for Academic Administration
29. Interagency Agreement (funds coming in) - U.T. Tyler: Agreement with the Texas Department of Transportation (TxDOT) for construction of a pedestrian bridge and shared use paths
30. Tenure Appointment - U.T. Arlington: Approval of new award of tenure appointment for FY 2027
31. Contract (funds coming in) - U.T. Rio Grande Valley: Approval of the Annual Operating Agreement to the Affiliation Agreement between VHS Valley Health System, LLC, dba Valley Baptist System, and U.T. Rio Grande Valley
32. Tenure Appointment - U.T. Rio Grande Valley: Approval of new award of tenure appointment for FY 2027
33. Lease - U.T. Rio Grande Valley: Authorization to lease approximately 39,024 rentable square feet of space located at 1400 North Commerce Center Street, McAllen, Hidalgo County, Texas, to UTHRGV Ambulatory Surgery Center McAllen, LLC, for use as an ambulatory surgery center and other clinical uses

34. Purchase - U.T. Rio Grande Valley: Authorization to purchase approximately 2.06 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, from Raider Eye, LLC, for future mission uses, including future medical use
35. Purchase - U.T. Rio Grande Valley: Authorization to purchase approximately 2.07 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, from Camelot Professional Plaza SWI, Ltd, for future mission uses, including future medical use
36. Contract (funds coming in) - U.T. San Antonio: Amendments to the Community Medicine Associates, dba University Medicine Associates (UMA), Master Provider Agreement to provide additional medical and clinical services at University Health facilities
37. Tenure Appointment - U.T. San Antonio: Approval of new award of tenure appointment for FY 2026
38. Provost Appointment - U.T. San Antonio: Approval of appointment of Sylvia Botros-Brey, M.D., MSCI, as Associate Vice President and Vice Provost of Health Campus Faculty Success
39. Contract (funds coming in) - U.T. Southwestern Medical Center: To provide physician and other health services to Dallas County Hospital District, dba Parkland Health and Hospital System
40. Contract (funds coming in) - U.T. Southwestern Medical Center: Amended and Restated Academic Affiliation Agreement with Texas Health Resources
41. Contract (funds coming in) - U.T. Southwestern Medical Center: Amended and Restated Operating Services Agreement for the continued support and operation of the Children's Medical Research Institute at U.T. Southwestern Medical Center
42. Contract (funds going out) - U.T. Southwestern Medical Center: Genetix Biotherapeutics Inc. to provide specialty cancer and oncology pharmacy drugs for the treatment of sickle cell related diseases
43. Contracts (funds going out) - U.T. Southwestern Medical Center: Prime Vendor Agreement with Oncology Supply and Besse Medical and Group Purchasing Participation Agreement with International Physician Networks, L.L.C., dba International Oncology Network, Specialty Advancement Network, L.L.C., to provide access to discounts and rebates on oncology and other specialty pharmaceutical products for patient care
44. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement with CloudMed Solutions, LLC, to provide revenue integrity and charge audit services
45. Lease - U.T. Southwestern Medical Center: Authorization to extend a lease of approximately 68,895 rentable square feet of space located at 6000 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children's Medical Center Research Institute at U.T. Southwestern Medical Center
46. Lease - U.T. Southwestern Medical Center: Authorization to lease approximately 41,269 rentable square feet of space and related parking located at 5450 Clearfork Main Street, Fort Worth, Tarrant County, Texas, from Texas Health Resources, a Texas nonprofit corporation, for mission related uses
47. Purchase - U.T. Southwestern Medical Center: Authorization to purchase approximately 1.56 acres of land and an approximately 7,020 square foot ambulatory surgery center building located at 731 Plaza Boulevard, Coppell, Dallas County, Texas, from MSCIREIG, LLC, for mission related purposes
48. Purchase - U.T. Southwestern Medical Center: Authorization to purchase approximately 4.11 acres of land and improvements containing an approximately 66,174 square foot three-story medical office building with surface parking area, located at 6121 State Highway 161, Irving, Dallas County, Texas, from HSRE-RCP GATEWAY, LP, for mission related uses

49. Purchase - U.T. Southwestern Medical Center: Authorization to purchase approximately 21.47 acres of land improved with an approximately 14,695 square foot medical office building and two parking garages and a leased fee interest in approximately 2.22 acres currently under ground lease to the Board containing approximately 415,059 square feet of hospital building improvements, located at 5235 Harry Hines Boulevard, Dallas, Dallas County, Texas, from the Dallas County Hospital District, for future campus expansion; and in exchange, in addition to cash consideration, authorization to assign a contract to purchase or to sell approximately 7.31 acres of land with improvements totaling approximately 169,134 square feet, located at 5302 Harry Hines Boulevard, Dallas, Dallas County, Texas, to the Dallas County Hospital District, and leaseback of space to the Dallas County Hospital District
50. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide health care services to Ellis County Jail inmates
51. Contract (funds going out) - U.T. Medical Branch - Galveston: Evergreen Health Partners, Inc., to provide Information Technology (IT) contingent labor services
52. Contract (funds going out) - U.T. Medical Branch - Galveston: OptumInsight, Inc., to provide cloud-based coding solution software
53. Tenure Appointment - U.T. Medical Branch - Galveston: Approval of new award of tenure appointments for FY 2026
54. Tenure Appointment - U.T. Medical Branch - Galveston: Approval of new award of tenure appointment for FY 2027
55. Lease - U.T. Medical Branch - Galveston: Authorization to extend a lease of approximately 17,663 square feet of medical office space located at 2850 East Broadway, City of Pearland, Brazoria County, Texas, from SW Broadway, LLC, for clinical use
56. Contract (funds going out) - U.T. Health Science Center - Houston: Huron Consulting Services LLC to provide implementation services to support the transition to new Enterprise Resource Planning (ERP system)
57. Contract (funds going out) - U.T. Health Science Center - Houston: Transwestern Property Company SW GP, L.L.C., to provide Brokerage Services
58. Tenure Appointment - U.T. Health Science Center - Houston: Approval of new award of tenure appointments for FY 2027
59. Lease - U.T. Health Science Center - Houston: Authorization to extend the lease of approximately 184,246 square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, to U.T. Physicians for office and clinical use
60. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: McKesson Plasma and Biologics LLC and McKesson Specialty Care Distribution, LLC, to provide cell and gene therapy products to treat patients with immune effector cell therapy
61. Foreign Contract (funds coming in) - U.T.M.D. Anderson Cancer Center: To provide program advisory services to Aichi Prefecture and Ernst & Young ShinNihon LLC (EY Japan)
62. Tenure Appointment - U.T.M.D. Anderson Cancer Center: Approval of new award of tenure appointment for FY 2027
63. Other Matters - U.T.M.D. Anderson Cancer Center: Appropriate action related to (a) the appointment and ratification of Dr. Jeffrey E. Lee to the Board of Directors of the Joint Pediatric Oncology Program - A Collaboration between The University of Texas M. D. Anderson Cancer Center and Texas Children's Hospital (the Corporation) and as its Co-Chair and (b) the appointment and ratification of Dr. Jeffrey E. Lee as Co-President of the Corporation
64. Contract (funds going out) - U.T. System: Raba Kistner, Inc., to provide geotechnical construction materials testing, and miscellaneous professional and technical support services

65. Facilities Planning and Construction - U.T. Austin: Approval of funding for Red and Charline McCombs Field Softball Facility Renovation as minor project; and resolution regarding parity debt
66. Facilities Planning and Construction - U.T. Austin: Approval of funding for UFCU Disch-Falk Field Baseball Training Facility Renovation as minor project; and resolution regarding parity debt
67. Facilities Planning and Construction - U.T. San Antonio: Approval of funding for Baseball and Softball Player Development Centers minor project; and resolution regarding parity debt
68. Facilities Planning and Construction - U.T. Tyler: Hudnall-Pirtle-Roosth Building (HPR) - Biology, Education & Psychology Building (BEP) Renovation Project - Amendment of the current Capital Improvement Program (CIP) to transfer allocation of Capital Construction Assistance Program (CCAP) funds from Sciences Building project to HPR-BEP Renovation Project

2. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 20201 (Presidents), regarding presentation of vision and plans

3. U.T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to rules within Regents' *Rules and Regulations*, Series 30000: Personnel, Rules 30101-30301, Regents' Rules 10501, 31002, 31008 and the Systemwide Sexual Misconduct Model Policy

4. U.T. System Board of Regents: Recognition of recipients of the 2026 Regents' Outstanding Teaching Awards

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; including any interim appointments
b. 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
c. U.T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with the admissions procedures set forth in Regents' *Rules and Regulations*, Rule 40303

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
U.T. System 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. Austin: Discussion and appropriate action regarding legal issues associated with entering into two ground leases of approximately 5.2 acres of land located at the north side of East Martin Luther King Junior Boulevard between Robert Dedman Drive and Interstate Highway 35, in Austin, Travis County, Texas, with The 2033 Higher Education Development Foundation or a wholly owned subsidiary thereof, for the purpose of developing and constructing a multipurpose arena; entering into a long-term arena operating agreement with Live Nation Worldwide, Inc. or a subsidiary thereof; resolution regarding parity debt; and a related finding of public purpose

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
a. U.T. Austin: Discussion and appropriate action regarding entering into a ground lease of approximately 1.1 acres of land located at the north side of East Martin Luther King Junior Boulevard between Robert Dedman Drive and Interstate Highway 35, in Austin, Travis County, Texas, with The 2033 Higher Education Development Foundation or a wholly owned subsidiary thereof, for the purpose of developing and constructing a student housing complex; resolution regarding parity debt; and a related finding of public purpose
b. U.T. Austin: Discussion and appropriate action regarding entering into a ground lease of approximately 4.1 acres of land located at the north side of East Martin Luther King Junior Boulevard between Robert Dedman Drive and Interstate Highway 35, in Austin, Travis County, Texas, with The 2033 Higher Education Development Foundation or a wholly owned subsidiary thereof, for the purpose of developing and constructing a multipurpose arena; entering into a long-term arena operating agreement with Live Nation Worldwide, Inc. or a subsidiary thereof; and a related finding of public purpose

5. Deliberation Regarding Security Devices, Security Audits, or Cybersecurity - Sections 551.076, 551.0761, 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, and cybersecurity measures, policies, or contracts intended to protect critical infrastructure facilities

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

ADJOURN AT APPROXIMATELY 12:00 p.m.

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