

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: 11/19/2025

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 19, 2025, and from 9:00 a.m. to approximately 12:00 p.m. on November 20, 2025 (see separate posting for November 20, 2025). 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 date, times, and sequence of events given in the postings are only approximate and that 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-2025-11-19>.

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.

The U.T. System Board of Regents will convene the meeting according to the following agenda:
November 19, 2025
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 2025 Annual Report

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. San Antonio: Approval to establish a Doctor of Business Administration degree program

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: Approval to establish a Doctor of Nursing Practice in Clinical Nurse Specialist (DNP-CNS) degree program
3. U.T. Austin: Approval to establish a Doctor of Nursing Practice in Nurse Practitioner (DNP-NP) degree program
4. Stephen F. Austin State University: Approval to establish a College of Health Professions
5. U.T. Southwestern Medical Center: Approval to establish a Doctor of Philosophy (Ph.D.) in Medical Physics degree program

6. U.T. Health Science Center - Houston: Approval to establish a Bachelor of Science in Nursing (BSN) to Doctor of Nursing Practice (DNP) in Nursing Leadership and Administration 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. Arlington: UTA West Academic Building and Associated Infrastructure Improvement, Phase I - Approval of design development; appropriation of funds and authorization of expenditure

3. U.T. Austin: Biological Laboratories Building Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds

4. U.T. El Paso: Student Housing Complex - Amendment of the current Capital Improvement Program to include project

5. U.T. Medical Branch - Galveston: Sealy Heart and Vascular Institute - 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: Patient Care Building 1, Stage A, Clinics of the Future, and Stage B, Legacy Site Early Work - 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

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
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. 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

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 TO CONSIDER ACTION, IF ANY, 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: 11/20/2025

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:

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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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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.

The U.T. System Board of Regents will convene according to the following agenda:
November 20, 2025
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 August 20-21, 2025; and the special called meeting held August 5, 2025
2. Resolution - U.T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group)
3. Employment Agreement - U.T. System: Approval of Terms of Employment with John M. Zerwas, M.D., as Chancellor
4. Contract (funds going out) - U.T. System: Amendment to Agreement with BMS Cat, LLC, to provide disaster and emergency recovery response services for U.T. System and all U.T. institutions
5. Contract (funds going out) - U.T. System: Amendment to Agreement with Commercial Restoration Company, LLC, to provide disaster and emergency recovery response services for U.T. System and all U.T. institutions
6. Contract (funds going out) - U.T. System: Amendment to Agreement with Cotton Commercial, Inc., to provide disaster and emergency recovery response services for U.T. System and all U.T. institutions
7. Contract (funds going out) - U.T. System: Marsh USA LLC to provide Rolling Owner Controlled Insurance Program (ROCIP) broker and administrator services
8. Other Fiscal Matters - U.T. System: Authorization to settle crime insurance claim for U.T. Austin and delegation of authority
9. Other Fiscal Matters - U.T. System: Approval for an allocation of \$10,000,000 of Permanent University Fund Bond Proceeds to fund capital expenses at Stephen F. Austin State University
10. Other Fiscal Matters - U.T. System: Approval for an allocation of \$30,000,000 from the Available University Funds (AUF) to support Combat Casualty Care Research and a finding that the expenditure of AUF for this purpose is appropriate
11. Other Matters - U.T. System: Extension of the Texas State Agencies and Group Purchasing Organizations (GPO) Accreditation Program
12. Other Fiscal Matters - U.T. System Academic Institutions: Authorization to establish and assess an Environmental Service Fee at academic institutions
13. Contract (funds going out) - U.T. Arlington: Men's Tennis to join Atlantic Sun Conference, Inc. (ASUN) as an Affiliate Member
14. Contract (funds coming in and going out) - U.T. Austin: ABM Industry Groups, LLC, to provide custodial services for Athletics' offices and facilities
15. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Stage Alliance, Inc., to provide stagehands and workers for Texas Performing Arts
16. Request for Budget Change - U.T. Austin: Transfer \$34,695,885.38 from Athletics – Intercollegiate Athletics, Operating Income to Athletics – Intercollegiate Athletics, Other Expenses to move spending authority from unappropriated balances to operations to

fund payments and other expenses (RBC No. 15517) -- amendment to the FY 2025 budget

17. Request for Budget Change - U.T. Austin: Transfer \$88,321,014.34 from Intellectual Property Income – Operating Income to Intellectual Property Income – Maintenance, Operation and Equipment to increase spending authority to allow for inventor payments to U.T. researchers for the technology invented for the COVID 19 vaccine (RBC No. 15518) -- amendment to the FY 2025 budget

18. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2025 budget

19. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget

20. Employment Agreement - U.T. Austin: Approval of terms of Employment Agreement with James E. Davis, as President of The University of Texas at Austin

21. Lease - U.T. Austin: Authorization to lease approximately 15,115 square feet of space located at 990 Town and Country Boulevard, Houston, Harris County, Texas, from MC West 990, LLC, a wholly owned subsidiary of Metro National Corporation, for mission purposes, including academic use by the McCombs School of Business Weekend MBA program

22. Contract (funds coming in) - U.T. Dallas: Compass Group USA, Inc., dba Canteen Vending Services, will provide snack vending machines, products, and services

23. Contract (funds going out) - U.T. Dallas: Attain Consulting Group LLC, dba Attain Partners, to provide ongoing implementation services for a campus-wide enterprise Customer Relationship Management (CRM) system

24. Request for Budget Change - U.T. Dallas: Tenure Appointments -- amendment to the FY 2026 budget

25. Purchase - U.T. Dallas: Authorization to purchase approximately 3.8 acres of land partially improved with surface parking, known as Synergy Park, Block A, Lot 5; Replat, located on the west side of Waterview Parkway between Frankford Road and Renner Road, Richardson, Collin County, Texas, from Granite 190 Center LTD., for future campus expansion

26. Request for Budget Change - U.T. El Paso: Tenure Appointments -- amendment to the FY 2026 budget

27. Request for Budget Change - U.T. Rio Grande Valley: Tenure Appointments -- amendment to the FY 2026 budget

28. Employment Agreement - U.T. San Antonio: Approval of terms of Employment Agreement with T. Taylor Eighmy, Ph.D., as President of U.T. San Antonio

29. Contract (funds coming in) - U.T. Rio Grande Valley: Approval of new Affiliation and Operating Agreement between Rio Grande Regional Hospital and Valley Regional Medical Center and U.T. Rio Grande Valley

30. Request for Budget Change - U.T. Rio Grande Valley: Tenure Appointments -- amendment to the FY 2026 budget

31. Other Matters - U.T. Rio Grande Valley: Approval of Proposed L.L.C. Structure for U.T. Health Rio Grande Valley Ambulatory Surgery Center; and finding of a public purpose

32. Contract (funds coming in) - U.T. San Antonio: Anesthesiology Provider Agreement with Community Medicine Associates, dba University Medicine Associates

33. Request for Budget Change - U.T. San Antonio: Tenure Appointments -- amendment to the FY 2025 budget

34. Request for Budget Change - Stephen F. Austin State University: Tenure Appointment -- amendment to the FY 2026 budget

35. Gift - U.T. Tyler: Authorization of expenditure by Health Science Center at U.T. Tyler of a current use gift of \$251,000 for the purchase of surgical tower equipment at UT Health Jacksonville; and finding of public purpose

36. Contract (funds coming in) - U.T. Southwestern Medical Center: To provide pediatric anesthesiologists to Dallas Physician Medical Services for Children, Inc.
37. 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
38. Contract (funds going out) - U.T. Southwestern Medical Center: Integrity Porter & Services, LLC, to provide garage cleaning and maintenance services
39. Contract (funds going out) - U.T. Southwestern Medical Center: Sponsorship Agreement with Dallas Basketball Limited, dba the Dallas Mavericks
40. Lease - U.T. Southwestern Medical Center: Authorization to extend the lease of approximately 54,559 square feet of space and expand the leased premises to include additional space of approximately 24,469 square feet in a building located at 2777 North Stemmons Freeway, Dallas, Dallas County, Texas, from SRC Trinity Owner, LP, for administrative office use
41. Contract (funds coming in) - U.T. Medical Branch - Galveston: Texas Department of Criminal Justice to provide funding for the repair and restoration of Hospital Galveston
42. Contract (funds coming in) - U.T. Medical Branch - Galveston: To manage the Commission on State Emergency Communications' Southeast Texas Poison Center
43. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide centralized pharmaceutical distribution services to Correctional Managed Care sites administered by Texas Tech University Health Sciences Center
44. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide Correctional Managed Care Services to inmates in units operated by the Texas Department of Criminal Justice
45. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide health care services to Galveston County Jail inmates
46. Contract (funds coming in) - U.T. Medical Branch - Galveston: To provide health care services to inmates within the Texas Juvenile Justice Department
47. Contract (funds going out) - U.T. Medical Branch - Galveston: HOAR Construction, LLC, to provide Job Order Contracting services
48. Contract (funds going out) - U.T. Medical Branch - Galveston: JB York Construction, Inc., to provide Job Order Contracting services
49. Contract (funds going out) - U.T. Medical Branch - Galveston: The Trevino Group, Inc., to provide Job Order Contracting services
50. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Texas EM-I Medical Services, P. A., to provide emergency department coverage
51. Employment Agreement - U.T. Medical Branch - Galveston: Approval of appointment of Susan Chubinskaya, Ph.D., M.S. as Senior Vice President and Provost
52. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 8,030 square feet of space in the Alumni Fieldhouse building located at 422 Mechanic Street, Galveston, Galveston County, Texas, from Magnolia Holding Company, for mission related purposes, including ambulatory and hospital use
53. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 34,400 square feet of space located at 2400 Avenue I, Huntsville, Walker County, Texas, from Gibbs Brothers & Company, L.P., for mission-related purposes, including pharmaceutical production and distribution
54. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 42,479 square feet of space in the UTMB Health Eye Center building located at 700 University Boulevard, Galveston, Galveston County, Texas, from Magnolia Holding Company, for mission related purposes, including ambulatory and hospital use
55. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 72,245 square feet of space in the Waverley Smith Pavilion building

located at 221 University Boulevard, Galveston, Galveston County, Texas, from Magnolia Holding Company, for mission related purposes, including ambulatory and hospital use

56. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 169,885 square feet of space in the Primary Care Pavilion building located at 400 Harborside Drive, Galveston, Galveston County, Texas, from Harbor Properties, for mission related purposes, including ambulatory and hospital use

57. Logo - U.T. Medical Branch - Galveston: Approval of new institutional marks and logo

58. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointments -- amendment to the FY 2026 budget

59. Employment Agreement - U.T. Health Science Center - Houston: Approval of terms of Employment Agreement with Melina R. Kibbe, M.D., as President

60. Other Matters - U.T.M.D. Anderson Cancer Center: Appropriate action related to the purchase and acquisition of certain Affirmed GmbH assets for mission-related purposes

61. Other Matters - U.T.M.D. Anderson Cancer Center: Approval of proposed evolving visual identity

62. Contract (funds going out) - U.T. System: Renewal of Agreement with Project Control of Texas, Inc., to provide project management and construction support services and miscellaneous professional and technical support services

63. Other Fiscal Matters - U.T. Rio Grande Valley: Approval of funding for Repair and Renovation of Workforce Economic Complex Center; and resolution regarding parity debt

64. Facilities Planning and Construction - U.T.M.D. Anderson Cancer Center: Amendment of the current Capital Improvement Program to include funding for long-lead equipment for the 701-1456 Proton Therapy Center 1 (PTC1) Clinical Equipment Replacement project; approval of payment toward equipment; and appropriation of funds

65. Gift - U.T. Rio Grande Valley: Authorization to accept a gift of commercial condominium Units #5 and #6 totaling approximately 4,323 square feet of space located at 1315 West Main Street, Alton, Hidalgo County, Texas, and condominium Unit #6, Building C, totaling approximately 2,490 square feet of space located at 2500 Buddy Owens Boulevard, McAllen, Hidalgo County, Texas, from Subhash and Sarojini Bose, LP, for campus use

2. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 10101 (Board Authority and Duties) and Rule 20201 (Presidents), regarding shared governance

3. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 31101 (Evaluation of Administrators), regarding frequency of evaluations

4. U.T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to Regents' *Rules and Regulations*, Rule 40101 (Faculty Role in Education Policy Formation) and delegation to make additional amendments to the Regents' Rules, regarding faculty advisory bodies

5. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 80106 (Special Use Facilities), to add a new section 3, regarding limited special use facilities

6. U.T. System Board of Regents: Recognition of recipients of the 2025 Regents' Outstanding Teaching Awards

7. U.T. System: Discussion and appropriate action regarding the expansion of The University of Texas System Board of Regents' Promise Plus scholarship program to U.T. health institutions, and finding that the expenditure of Available University Funds (AUF) for this purpose is appropriate

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. 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. System: Discussion and appropriate action regarding legal issues associated with entering into an attorney retention services agreement related to insulin pricing litigation, on a contingent fee basis

d. U.T. Austin: Discussion and appropriate action regarding legal issues associated with the issuance of a request for proposals through the 2033 Higher Education Development Foundation for the development and operation of a multipurpose arena, a student housing complex, and related parking and utility improvements, to be located on U.T. Austin's main campus on the north side of East Martin Luther King, Jr. Boulevard between Robert Dedman Drive and Interstate Highway 35, Austin, Travis County, Texas

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

U.T. Austin: Discussion and appropriate action regarding the issuance of a request for proposals through the 2033 Higher Education Development Foundation for the development and operation of a multipurpose arena, a student housing complex, and related parking and utility improvements, to be located on U.T. Austin's main campus on the north side of East Martin Luther King, Jr. Boulevard between Robert Dedman Drive and Interstate Highway 35, Austin, Travis County, Texas

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EXECUTIVE SESSION ITEMS

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