

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: 12/21/2020

TIME OF MEETING: 10:00 a.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-12-21> or by calling: 1 (877) 226-9790, Participant Code: 1840487 #

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, Telephone: 512/499-4402; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by video conference call with Board participation via Zoom from 10:00 a.m. to approximately 11:00 a.m. on December 21, 2020, according to the following agenda. It is necessary to conduct this special meeting remotely because it was difficult or impossible to convene a quorum in one place in a timely manner and discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 24-25, 2021. There will be no in-person participation for this special called meeting, which will be conducted by video conference call as authorized by Governor Abbott's Executive Order temporarily suspending certain provisions of the Texas Open Meetings Act, effective March 16 2020, to address and mitigate the effects of the COVID-19 pandemic.

Agenda items 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 items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-12-21>.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

1. 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. Austin: Discussion regarding legal issues related to the utilization of 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 legal issues associated with extension of the lease to the West Austin Youth Association and related finding of public purpose

- c. U. T. Austin: Discussion regarding legal issues related to the sale of 226 acres of unimproved land to Travis County for habitat conservation related to the Balcones Canyonlands Conservation Plan and retention with use restrictions of approximately 27 acres of improved land out of the approximately 253-acre Dobie Paisano Ranch, located at 11353 Rawhide Trail, Austin, Travis County, Texas
- d. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding KaZee, Inc. v. Dr. Ben Raimer, in his Official Capacity as President Ad Interim of UTMB, and Todd Leach, in his Official Capacity as Chief Information Officer of UTMB; Civil Action No. 4:19-cv-0031; In the Eastern District of Texas, Sherman Division

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. 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 presidents ad interim); 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. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action regarding individual personnel matters related to the presidency of the realigned Tyler entity

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

- a. U. T. Austin: Discussion and appropriate action 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. Austin: Discussion and appropriate action regarding the sale of 226 acres of unimproved land to Travis County for habitat conservation related to the Balcones Canyonlands Conservation Plan and retention with use restrictions of approximately 27 acres of improved land out of the approximately 253-acre Dobie Paisano Ranch, located at 11353 Rawhide Trail, Austin, Travis County, Texas

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

1. U. T. System Board of Regents: Approval of Consent Agenda

- 1. Contract (funds coming in) - U. T. Austin: Retail Merchandising and E-Commerce Agreement with Fanatics Retail Group Concessions, LLC, to provide operations of certain retail venues and online stores for Intercollegiate Athletics
- 2. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Bottling Group, LLC, to provide beverage vending machines on campus

2. U. T. Austin: Allocation of \$8,409,000 of Permanent University Fund (PUF) proceeds for the Texas Advanced Computing Center (TACC) and \$300,000 of Available University Fund (AUF) proceeds for Cybersecurity Audits

3. U. T. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action to name Kirk A. Calhoun, M. D. as president of the realigned Tyler entity

ADJOURN at approximately 11:00 a.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office. 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; email bor@utsystem.edu; 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 Rabon
Senior Associate General Counsel to the Board
The University of Texas System
512/499-4402

December 17, 2020