

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: 2/21/2024

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 5:15 p.m. on February 21, 2024, and from 8:00 a.m. to approximately 10:30 a.m. on February 22, 2024 (see separate posting for February 22, 2024). 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.

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-2024-02-21>.

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:
February 21, 2024
1:00 p.m.

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 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. Permian Basin: Discussion with president regarding individual duties and responsibilities associated with the possible expansion of U. T. Permian Basin's Midland Campus

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. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues related to a) approval of an agreement with Cures Accelerator LLC regarding technology development; b) delegation of authority to execute related documents, including a Participation Agreement, and to take other action necessary; c) finding of adequate fair market value; and d) finding of public purpose

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

PUBLIC HEARING OPPORTUNITY, PURSUANT TO TEXAS EDUCATION CODE SECTION 54.0513, REGARDING PROPOSED CHANGE IN TUITION AND FEE RATES FOR THE DOCTOR OF NURSE PRACTITIONER IN NURSE ANESTHESIA DEGREE PROGRAM AT U. T. HEALTH SCIENCE CENTER - HOUSTON

1. U. T. System: Update regarding transition of Stephen F. Austin State University into The University of Texas System
2. U. T. System: Report on development performance for the U. T. Institutions

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 on the results of the triennial Systemwide External Quality Assessment of internal audit activities

JOINT MEETING OF AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE WITH FINANCE AND PLANNING COMMITTEE

1. U. T. System: Fiscal Year 2023 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch -

Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

FINANCE AND PLANNING COMMITTEE

2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Financial Status Presentation and Monthly Financial Report
4. U. T. System Board of Regents: Adoption of Supplemental Resolution Authorizing the Revenue Financing System Commercial Paper Note Program; authorization for officers of U. T. System to complete all transactions related thereto; and resolution regarding parity debt
5. U. T. Southwestern Medical Center: Discussion and appropriate action regarding a) appropriation and authorization of expenditure for U. T. Southwestern Medical Center's portion of project costs for the construction phase of the state-of-the-art children's health care campus (New Pediatric Campus) to be jointly owned and operated by U. T. Southwestern Medical Center and Children's Health System of Texas (Children's); b) finding of public purpose, and c) approval of Revenue Financing System debt and resolution regarding parity debt

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. Austin: Approval to establish a Master of Arts and a Doctor of Philosophy in Rhetoric and Writing Studies 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. Health Science Center - Houston: Discussion and appropriate action regarding proposed change in tuition and fee rates for the Doctor of Nurse Practitioner in Nurse Anesthesia degree program
3. U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. M. D. Anderson Cancer Center: Approval of four pharmacy distribution agreements for wholesale drug services
4. U. T. System: Report on medical Spanish elective learning opportunities for health professions students at U. T. institutions

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: Maverick Hall - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
3. U. T. Austin: Darrel K Royal Texas Memorial Stadium Belmont Hall Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
4. U. T. Austin: Main Building Exterior Restoration and Landscaping - Amendment of the current Capital Improvement Program to include project
5. U. T. Permian Basin: Mesa Building Renovation and Campus Transformation - Approval of design development for Phase II; appropriation of funds between Phase I and Phase II; and appropriation of funds and authorization of expenditure for Phase I and Phase II
6. U. T. San Antonio: Volleyball and Basketball Training Facility - Amendment of the current Capital Improvement Program to include project
7. U. T. M. D. Anderson Cancer Center: Consolidated Service Center - Amendment of the current Capital Improvement Program to include project
8. U. T. M. D. Anderson Cancer Center: Lutheran Pavilion Facility Renewal - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
9. U. T. M. D. Anderson Cancer Center: Northwest Houston Imaging Facility - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
10. U. T. Health Science Center - San Antonio: Science One Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
11. U. T. Health Science Center - San Antonio: UT Health San Antonio Infrastructure - Approval of design development; and appropriation of funds and authorization of expenditure for Vivarium Expansion Phase B
12. U. T. Tyler: Science Building - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; approval to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
13. U. T. Tyler: Longview University Center Addition - Approval of design development; and appropriation of funds and authorization of expenditure

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).

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

February 16, 2024

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: 8/22/2024

TIME OF MEETING: 8:00 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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The U. T. System Board of Regents will convene according to the following agenda:
February 22, 2024
8:00 a.m.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

3. 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 November 15 - 16, 2023; and the special called meeting held November 28, 2023
2. Employment Agreement - U. T. System: Approval of terms of Employment Agreement with Julia Jeffrey Rathgeber, as Vice Chancellor for Governmental Relations

3. Other Fiscal Matters - U. T. System: Authorization to settle builder's risk insurance claims for U. T. Austin; and delegation of authority
4. Other Fiscal Matters - U. T. System Board of Regents: Approval of aggregate amount of \$10,000,000 of supplemental equipment financing for Fiscal Year 2024; and resolution regarding parity debt
5. Contract (funds going out) - U. T. System: Crowe LLP to provide tax preparation and advisory services
6. Contract (funds going out) - U. T. System: Fisher Scientific Company LLC to provide research lab products and distribution services
7. Contracts (funds going out) - U. T. System: Master Service Agreements with five prequalified firms to provide IT Staff Augmentation Services for PeopleSoft projects
8. Contracts (funds going out) - U. T. System: Master Service Agreements with seven prequalified firms to provide services to support communications, public relations, and media relations activities at U. T. institutions
9. Contracts (funds going out) - U. T. System: Master Service Agreements with five prequalified firms to provide services to support fundraising and advancement services at U. T. institutions
10. Contracts (funds going out) - U. T. System: Master Service Agreements with 10 prequalified firms to provide services to support marketing and branding programs at U. T. institutions
11. Other Matters - U. T. System: Approval of the Fiscal Year 2025 Budget Preparation Policies including the Calendar for budget operations, and the Annual Operating Budget Rules and Procedures
12. Contract (funds coming in) - U. T. Arlington: Fidis Logistics Solutions, LLC, to provide snack vending machine service
13. Request for Budget Change - U. T. Arlington: New Hire with Tenure -- amendment to the 2023-2024 budget
14. Lease - U. T. Arlington: Authorization to lease approximately 5,585 square feet of indoor space, approximately 3,200 square feet of outdoor space, and parking located at 841 West Mitchell Street, Arlington, Tarrant County, Texas, to DAY 1 ACADEMIES, dba Bezos Academy, a Delaware nonprofit corporation, for a tuition-free preschool education program; and finding of a public purpose
15. Contract (funds coming in) - U. T. Austin: Amendment to Gastroesophageal Reflux Disease (GERD) Professional Services Agreement with Seton Family of Doctors related to the provision of clinical and other related administrative services by physicians employed by U. T. Austin's Dell Medical School
16. Contract (funds going out) - U. T. Austin: Agreement with Tejas Elevator Co. to provide repair and maintenance for campus elevators
17. Contract (funds going out) - U. T. Austin: Amendment to Agreement with The Davis Group to provide communication and advertising services for U. T. Austin's Center for Health Communication
18. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Universal Protection Services LP, dba Allied Universal Security Services, to provide armed security services at the Lyndon Baines Johnson Presidential Library
19. Contract (funds going out) - U. T. Austin: Amendment to Agreement with athenahealth, Inc., to provide electronic medical record services at Dell Medical School / UT Health Austin
20. Foreign Contract (funds going out) - U. T. Austin: Agreement with Marine Institute, an Irish State Agency, to obtain services of an offshore services vessel to conduct sponsored research
21. Interagency Agreement (funds coming in) - U. T. Austin: Interagency Agreement with Texas Education Agency to provide funds for OnRamps Reimbursement Program
22. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2023-2024 budget

23. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Football Coach Steve Sarkisian and related Services and Intellectual Property Agreement with Sark Enterprises, Inc.
24. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for current Assistant Football Coach Jeff Banks
25. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for current Assistant Football Coach Kyle Flood
26. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for current Assistant Football Coach Pete Kwiatkowski
27. Lease - U. T. Austin: Authorization to sublease approximately 53,254 square feet of office space located at 1300 Red River Street, Travis County, Austin, Texas, commonly known as Innovation Tower, to the Texas Permanent School Fund Corporation, a special purpose governmental corporation (Texas PSF)
28. Gift - U. T. Austin: Authorization to accept a gift of approximately 68 acres of land located on Carlos G Parker Boulevard SW (US Hwy 79), near the intersection of FM 973, Taylor, Williamson County, Texas, and approximately \$200,000 in cash assets from Temple College at Taylor Foundation Inc., for the future development of a programmed education and research facility
29. Request for Budget Change - U. T. Dallas: New Hires with Tenure -- amendment to the 2023-2024 budget
30. Gift - U. T. Permian Basin: Authorization to accept a loan of outdoor art to be placed in the center of the U. T. Permian Basin Bright Star Memorial Plaza
31. Contract (funds coming in) - U. T. Rio Grande Valley: Campus Food Services Agreement and Trademark License Agreement with Compass Group USA through its Chartwells Division
32. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 4.24 acres of land improved with a vacant elementary school campus totaling approximately 45,852 square feet, located at 2400 East Van Buren Street, Brownsville, Cameron County, Texas, from the Brownsville Independent School District, for future campus expansion
33. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide multi-specialty professional medical services, medical administrative services, and certain graduate medical education services to Texas Health Presbyterian Hospital Dallas
34. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 10,524 rentable square feet of space located at 1300 East Lookout Drive, Richardson, Dallas County, Texas, from Exeter 1300 Lookout, L.P, a Texas limited partnership, for ophthalmology and medical office use
35. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Department of Criminal Justice (TDCJ) to provide funding for the repair and restoration of Hospital Galveston
36. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 3.40 acres of land improved with an approximately 2,418 square foot single-family residential building, located at 402 Orchard Street, Webster, Harris County, Texas, from The Estate of Floyd H. Myers, deceased, heirs, executor, successors or assigns, for future growth of the institution's ambulatory network
37. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2023-2024 budget
38. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Anesthesiology Provider Agreement with Community Medicine Associates, dba University Medicine Associates
39. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for General Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health

40. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for Medical Director Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health
41. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide comprehensive professional medical services, administrative support, and non-emergency, and emergency coverage services for Bexar County Hospital District, dba University Health
42. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the 2023-2024 budget
43. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 22,000 rentable square feet of space located at 5109 Medical Drive, San Antonio, Bexar County, Texas, from PPH Real Estate, LLC, for clinical research office uses
44. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 26,370 rentable square feet of medical office space located at 3846 Medical Drive, San Antonio, Bexar County, Texas, from Serac Fountainhead San Antonio Owner, LLC, for clinical use
45. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Anne Lewis Strategies LLC, dba MissionWired, to provide offline direct mail marketing fundraising and online direct marketing fundraising programs and other related services
46. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with JB York Construction, Inc., to provide job order contracting services
47. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with J.T. Vaughn Construction, LLC, to provide job order contracting services
48. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Provation Software, Inc., to provide enterprise software licenses, services, travel, and maintenance
49. Contract - U. T. M. D. Anderson Cancer Center: The International Atomic Energy Agency to designate U. T. M. D. Anderson Cancer Center as an International Atomic Energy Agency Collaborating Centre
50. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Harbour Antibodies BV to grant U. T. M. D. Anderson Cancer Center a nonexclusive license and access to Harbour Technology and certain Harbour Intellectual property
51. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2023-2024 budget
52. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2023-2024 budget
53. Lease - U. T. M. D. Anderson Cancer Center: Authorization to amend three existing leases and extend the lease terms for Suites 100, 202, and 400 containing approximately 42,345 rentable square feet of space located at 1327 Lake Pointe Parkway, Sugar Land, Fort Bend County, Texas, from Sugar Land Medical Plaza, LLC, for medical and office uses
54. Other Matters - U. T. M. D. Anderson Cancer Center: Approval of the Amended and Restated Certificate of Formation for M. D. Anderson Services Corporation to update the composition of its Board of Directors

4. U. T. System Board of Regents: Discussion and appropriate action regarding Amendment to Regents' *Rules and Regulations*, to add new Rule 10902, concerning Framework for Research Security Policies, and other actions needed to comply with *Texas Education Code* Section 51.956

5. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Director Michael J. Heidingsfield

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. Arlington: Discussion with president regarding individual duties and responsibilities associated with strategic issues related to real property and campus expansion

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. Austin: Discussion and appropriate action regarding legal issues related to the extension of the ground lease to the West Austin Youth Association, located at 1314 Exposition Boulevard, Austin, Travis County, Texas and related finding of public purpose
 - d. U. T. Austin: Discussion and appropriate action regarding legal issues associated with ground lease of approximately 1.64 acres of improved land and related agreements with The 2033 Higher Education Development Foundation, which will enter into a development contract with Balfour Beatty Campus Solutions, LLC or a subsidiary thereof, for an approximately 1,000-bed undergraduate student housing complex at 2610 Whitis Avenue, Austin, Travis County, Texas, and 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 extension of the ground lease to the West Austin Youth Association, located at 1314 Exposition Boulevard, Austin, Travis County, Texas and related finding of public purpose
 - b. U. T. Austin: Discussion and appropriate action regarding entering into a ground lease of approximately 1.64 acres of improved land and related agreements with The 2033 Higher Education Development Foundation, which will enter into a development contract with Balfour Beatty Campus Solutions, LLC or a subsidiary thereof, for an approximately 1,000-bed undergraduate student housing complex at 2610 Whitis Avenue, Austin, Travis County, Texas; resolution regarding parity debt; and finding of public purpose
 - c. U. T. San Antonio: Discussion and appropriate action regarding the grant of an exclusive option to purchase or lease to the City of San Antonio real property and improvements comprised of approximately 13.59 acres and approximately 180,000 square feet of improvements located on the Hemisfair campus at 801 E Cesar E. Chavez Boulevard, San Antonio, Bexar County, Texas, for a potential downtown revitalization project
 - d. U. T. Southwestern Medical Center: Discussion and appropriate action regarding authorization to lease approximately 36 acres of land located at the southeast quadrant of Harry Hines Boulevard and Mockingbird Lane, Dallas, Dallas County, Texas, to Pediatric Health

Management Services (PHMS) and/or assigns for the development and operation of a new pediatric hospital, campus, and clinical facilities

5. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089
U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

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

ADJOURN AT APPROXIMATELY 10:30 a.m.

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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

February 16, 2024