

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: 2/29/2016

TIME OF MEETING: 4:30 PM

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall,
201 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General
Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2902;
Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from approximately 4:30 p.m. to approximately 5:30 p.m. on February 29, 2016, according to the following agenda. It is necessary to conduct this special meeting by telephone 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 May 11-12, 2016.

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 Book and to the live webcast of the open session portions will be available at <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-02-29>.

- A. CONVENE THE BOARD IN OPEN SESSION AND RECESS TO COMMITTEE MEETINGS
- B. CONVENE MEETING OF THE HEALTH AFFAIRS COMMITTEE

- U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2017 and 2018 for U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. M. D. Anderson Cancer

C. RECESS at approximately 4:45 p.m.

D. CONVENE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

- U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2017 and 2018 for the academic institutions

E. RECESS at approximately 5:10 p.m.

F. RECONVENE MEETING OF THE BOARD FOR HEALTH AFFAIRS COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE RECOMMENDATIONS ON TUITION AND FEE RATES AND OTHER ITEMS

Discussion and appropriate action regarding the following agenda items:

1. U. T. System: Discussion and appropriate action regarding tuition and fee proposals for Fiscal Years 2017 and 2018 for the academic institutions and for U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. M. D. Anderson Cancer Center

2. U. T. System Board of Regents: Approval of Consent Agenda items

a. Approval of Dual Positions of Honor, Trust, or Profit - U. T. System: Appointments by Governor Abbott to the Task Force on Infectious Disease Preparedness and Response

b. Contract (funds going out) - U. T. System: TouchNet Information Systems, Inc. to provide central payment hub for an e-commerce system

c. Interagency Agreement (funds coming in) - U. T. Rio Grande Valley: Interagency agreement with U. T. Health Science Center - San Antonio to transfer \$54,700,000 in facilities, equipment, and fund balances

d. Employment Agreement - U. T. San Antonio: Head Football Coach Agreement for Frank Wilson

e. Lease - U. T. Tyler: Request for finding of public purpose associated with a previously authorized ground lease of approximately 8.2 acres of unimproved land located on the south portion of the U. T. Tyler campus having frontage on University Drive, Tyler, Smith County, Texas, to one of the following entities: (i) Piedmont Pridon Government Group LLC, (ii) SMN LLC, (iii) PMRG Associates II, LP, (iv) Duke Realty Corporation, or (v) Texas VA, LLC, for the construction and operation of an approximately 48,425 usable square foot single-story United States Department of Veterans Affairs (VA) clinic, and request to expand the list of potential lessees to include (vi) JTW Development, LLC, and (vii) Ambrose Property Group VA II, LLC

f. Request for Budget Change - U. T. Southwestern Medical Center: New hire with tenure and total compensation greater than \$1,000,000 -- amendment to the 2015-2016 budget

3. U. T. Dallas: Discussion and appropriate action regarding the appointment of Dr. Richard C. Benson as President

H. IF NEEDED, RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

a. U. T. Dallas: Discussion and appropriate action regarding individual personnel matters related to consideration of the appointment of Dr. Richard C. Benson as President

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), members of the Board of Regents, and U. T. System and institutional employees

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

- U. T. System Board of Regents: Discussion with Counsel on pending legal issues

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

J. ADJOURN at approximately 5:30 p.m.

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 the Board meeting 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; 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, 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
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

February 25, 2016