

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: 02/08/2017

TIME OF MEETING: 9:30 am

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, Senior 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 (single space):

The U. T. System Board of Regents will meet from 9:30 a.m. to approximately 4:30 p.m. on February 8, 2017, and from 9:00 a.m. to approximately 12:15 p.m. on February 9, 2017 (see separate posting for the February 9, 2017 portion of the meeting). 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 times and sequence of events given in the posting are only approximate and that the times and order of individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 1 on February 9, 2017) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

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-2017-02-08>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 8, 2017
9:30 a.m.

A. CONVENE THE BOARD IN OPEN SESSION

U. T. System Board of Regents: Chairman's comments regarding Regental Board and Committee service

B. RECESS TO COMMITTEE MEETINGS

HEALTH AFFAIRS COMMITTEE

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Rio Grande Valley: Report and appropriate action on the U. T. Rio Grande Valley School of Medicine
3. U. T. M. D. Anderson Cancer Center: Report and appropriate action on Translational Research Accelerator, the research platform for the Moon Shots Program

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 10:15 a.m. for discussion and appropriate action regarding the following agenda items:

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 Philosophy degree program in Civil Engineering
3. U. T. System: Report on Faculty Workload at the academic institutions for Academic Year 2015-2016

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 11:15 a.m. for discussion and appropriate action regarding the following agenda items:

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 U. T. System Office of Innovation and Strategic Investment Strategic Plan

C. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 11:45 a.m. - 1:30 p.m.) (working lunch) for discussion regarding the following agenda items:

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- U. T. Health Science Center - Tyler: Periodic comprehensive performance review of institutional president (Regents' Rules and Regulations, Rule 20201, Section 5, regarding Evaluation of Presidents)
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- U. T. System: Discussion regarding legal issues related to funding mechanisms that can assist U. T. System institutions in building philanthropic capacity to support their respective missions

D. RECONVENE THE BOARD IN OPEN SESSION

E. RECESS TO COMMITTEE MEETINGS

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Board's Executive and Open Sessions at approximately 1:30 p.m. for discussion and appropriate action regarding the following agenda items:

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: Key Financial Indicators Report and Monthly Financial Report
3. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2016
4. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended November 30, 2016
5. U. T. System: Approval of \$13.6 million of Available University Funds (AUF) a) for the upgrade implementation of the UTShare Human Resource and Finance enterprise system; b) for the upgrade implementation of the Student Information System (SIS); and c) to provide basic campus and implementation support to U. T. Rio Grande Valley; and finding that the expenditure of AUF for this purpose is appropriate

CONVENE JOINT MEETING WITH AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 2:15 p.m. for discussion and appropriate action regarding the following agenda item:

6. U. T. System: Report on the Fiscal Year 2016 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas Investment Management Company (UTIMCO)

ADJOURN JOINT COMMITTEE MEETING

CONVENE MEETING OF THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE IN OPEN SESSION TO CONSIDER AGENDA ITEMS

This meeting will follow the conclusion of the joint meeting with the Finance and Planning Committee at approximately 2:45 p.m. for discussion and appropriate action regarding the following agenda items:

1. Same as Item 6 above; will be discussed only during the joint committee meeting
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: Approval of a consulting project to be performed by Deloitte Consulting LLP for U. T. Austin
4. U. T. System: Report on the Systemwide internal audit activities, including results of the executive travel and entertainment expenses and practice plan audits, and the status of Priority Findings and the Annual Audit Plan
5. U. T. System: Report on the Risk Finance Programs administered by the Office of Risk Management
6. U. T. System: Report on U. T. System Environmental Health and Safety Compliance

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the meeting of the Audit, Compliance, and Management Review Committee at approximately 3:30 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Permian Basin: Kinesiology Building - Amendment of the FY 2017-2022 Capital Improvement Program to include project (Preliminary Board approval)

3. U. T. Southwestern Medical Center: William P. Clements, Jr. University Hospital Expansion - Amendment of the FY 2017-2022 Capital Improvement Program to include project (Preliminary Board approval)
4. U. T. Health Science Center - San Antonio: Cancer Therapy and Research Center (CTRC) Renovations - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and authorization of institutional management (Final Board approval)
5. U. T. Arlington: Dining Facility - West Campus - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; approval of institutional management; and resolution regarding parity debt (Final Board approval)
6. U. T. Arlington: Residence Hall - West Campus (Phase I) - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
7. U. T. Medical Branch - Galveston: Building 17 Expansion - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds and authorization of expenditure (Final Board approval)
8. U. T. Medical Branch - Galveston: Biocontainment Critical Care Unit - Amendment of the FY 2017-2022 Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds and authorization of expenditure (Final Board approval)

F. RECESS AT APPROXIMATELY 4:30 PM

G. RECEPTION AND DINNER at Bauer House at 6:00 p.m. (1909 Hill Oaks Court, Austin, Texas). This is an invitation event only, and no deliberation of University business will take place among the Regents.

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; 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
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

February 3, 2017
Date

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: 02/09/2017

TIME OF MEETING: 9:00 am

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, Senior 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 (single space):

The U. T. System Board of Regents will meet from 9:30 a.m. to approximately 4:30 p.m. on February 8, 2017, and from 9:00 a.m. to approximately 12:15 p.m. on February 9, 2017 (see separate posting for the February 8, 2017 portion of the meeting). 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 times and sequence of events given in the posting are only approximate and that the times and order of individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 1) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

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-2017-02-08>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 9, 2017
9:00 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Approval of Consent Agenda items and consideration of any items referred to the full Board

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 9-10, 2016; and the special called meetings held on December 3, 2016, December 15, 2016, and January 11, 2017

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to have access to classified government contracts (Managerial Group) to reflect names of current Regents and appointment of a new Chief Inquiry Officer at U. T. System

3. Lease - U. T. System: Authorization to lease approximately 56,824 rentable square feet of space located at 210 West Seventh Street, Austin, Travis County, Texas, to The University of Texas Investment Management Company for office use

4. Lease - U. T. System: Authorization to lease vacant office space and ground floor commercial space in The University of Texas System Administration building currently under construction located at 210 West Seventh Street, Austin, Travis County, Texas, to to-be-determined lessees for office use or retail use

5. Contract (funds going out) - U. T. System: MedeAnalytics, Inc. to provide medical billing compliance software services to U. T. System, U. T. System health institutions, and the medical schools at U. T. Austin and U. T. Rio Grande Valley

6. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services

7. Contract (funds going out) - U. T. System: r2 Technologies, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services

8. Request for Budget Change - U. T. System: Request budget authority of \$500,000 from the U. T. System Internal Lending Program in support of the U. T. System National Security Network (NSN) Quantum Leap

9. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System

10. Contract (funds going out) - U. T. Austin: Varsity Facility Services will provide custodial services at the J.J. Pickle Research Campus, the West Pickle Research Building, and the Dell Pediatric Research Institute

11. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Interagency Cooperation Contract with the Texas Higher Education Coordinating Board for the Office of Admissions to maintain ApplyTexas, the Texas Common Application system for admission into college

12. Request for Budget Change - U. T. Austin: Transfer \$6,000,000 from Vice President for Business Affairs - University Budget Council Commitments - Designated Funds, Repair and Renovation to Project Management and Construction Services - Repair & Renovation: Program - Plant Funds, allocated for facility condition index repairs (RBC No. 8207) -- amendment to the 2016-2017 budget

13. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2016-2017 budget
14. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2017-2018 budget
15. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
16. Purchase - U. T. Austin: Authorization to purchase approximately 0.0881 acre of improved property located at 2911 Medical Arts Square, Building 8, Austin, Travis County, Texas, from ATX Bluebonnet Properties, LLC, for future programmed campus expansion
17. Purchase - U. T. Austin: Authorization to purchase a total of approximately 0.6768 acres of land located at 2401 Rio Grande Street, 2405 Rio Grande Street, and 2400 Seton Avenue, Austin, Travis County, Texas, from 24 RG Partners, L.L.C., for future programmed campus expansion
18. Purchase - U. T. Austin: Authorization to purchase approximately 0.24 acre of improved property located at 1705 Guadalupe Street, Austin, Travis County, Texas, from TBDG 1705 Guadalupe L.P., for future programmed campus expansion
19. Contract (funds going out) - U. T. Dallas: GCA Education Services of Texas, Inc. to provide custodial services
20. Contract (funds going out) - U. T. Dallas: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities
21. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2016-2017 budget
22. Request for Budget Change - U. T. El Paso: Approval of Emeritus Titles
23. Contract (funds going out) - U. T. Permian Basin: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities
24. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria to the Master of Science (MS) in Biology program
25. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2016-2017 budget
26. Lease - U. T. Rio Grande Valley: Authorization to sub-lease approximately 22,148 square feet of space located at 275 South Kansas Avenue, Weslaco, Hidalgo County, Texas, from the Economic Development Corporation of Weslaco for future programmed expansion
27. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 9,065 square feet of condominium space located at 4144, 4150, and 4156 Crosspoint Boulevard, Edinburg, Hidalgo County, Texas, from TDB Properties, Ltd. for medical office and clinical use
28. Contract (funds going out) - U. T. San Antonio: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities
29. Sale of Surplus Property - U. T. Southwestern Medical Center: Authorization to sell a 2011 Gatan K2 summit direct electron detector (camera) with computer
30. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services to qualified women, infants, and children for the Texas Human and Health Services Commission's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)
31. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services for the Texas Department of Criminal Justice to eligible female offenders related to parenting

32. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services for the State of Texas Health and Human Services Commission under the Family Planning Grant Program
 33. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide medical services to eligible women in the State of Texas, by and through the Texas Health and Human Services Commission (HHSC) under the new Healthy Texas Women's Grant Program (HTW Program)
 34. Contract (funds coming in) - U. T. Medical Branch - Galveston: CSC ServiceWorks to provide automated laundry machine operations in student housing and pay royalties to U. T. Medical Branch - Galveston
 35. Contract (funds going out) - U. T. Medical Branch - Galveston: Convergent Technologies LLC to provide certain equipment and installation services pertaining to the Lenel/On Guard System
 36. Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston: Secondment of Professor Mariano Garcia-Blanco (the "Secondee") to the National University of Singapore acting through its Duke-NUS Graduate Medical School (Duke-NUS)
 37. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 11,309 square feet of space located at 128 West Parkwood Avenue, Friendswood, Galveston County, Texas, from A-S 108 Friendswood Crossing, L.P., for office and clinical use
 38. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Governor Abbott of Jeremy Wiseman, M.D., Clinical Assistant Professor, as Member of the Texas State Board of Acupuncture Examiners
 39. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Charles Smith, Executive Commissioner of Health and Human Services (HHSC), of Ben Raimer, M.D., as Member of the HHSC Executive Council
 40. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2016-2017 budget
 41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Intuitive Surgical, Inc. master agreement for purchase of one or more surgical robotics systems, instrumentation, and associated products
 42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cardinal Health 110, LLC and Cardinal Health 112, LLC will provide full line of wholesale drug services to all requesting U. T. M. D. Anderson Cancer Center departments
 43. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2016-2017 budget
 44. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2016-2017 budget
 45. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title
2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment to Regents' Rules and Regulations, Rule 10801 (Policy on Transparency, Accountability, and Access to Information) to add a new section regarding expectations associated with communications about achievements, significant events, and incidents to the Chancellor and to the Board
 3. U. T. System Board of Regents: Discussion and appropriate action related to proposed amendment to Regents' Rules and Regulations, Rule 20901 (Procurement of Goods and

Services; Contract Management Handbook) to provide an enhanced framework for implementation of state law

4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment to Regents' Rules and Regulations, Rule 40901 (Charter Schools), Section 2, regarding delegation of oversight and supervision of charter schools to the president
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed replacement of Regents' Rules and Regulations, Rule 70301 (Matters Relating to Real Property)
6. U. T. System: Approval of a one-time allocation of \$10 million from surplus funds generated through the U. T. System Internal Lending Program to support the Quantum Leap on Student Success
7. U. T. System: Report on development performance for the U. T. System institutions
8. U. T. System: Discussion and appropriate action to enhance funding for development operations at U. T. System institutions to increase philanthropic capacity and support their respective missions by authorizing a maximum .60% allocation (60 basis points) from the market value of the Long Term Fund and related policy issues

B. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (working lunch at noon)

Discussion regarding the following agenda items:

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
 - U. T. Austin: Discussion regarding the lease or value of property related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
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 with potential naming features
 - b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
3. Deliberation Regarding Security Devices or Security Audits - Section 551.076
 - 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
4. 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 regarding legal issues related to the Brackenridge Tract, including Lions Municipal Golf Course, Austin, Travis County, Texas
5. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
 - a. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed increase in compensation for Kenneth B. Mathis, M.D., Visiting Associate Professor, Department of Orthopedic Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - 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

D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

E. ADJOURN AT APPROXIMATELY 12:15 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 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; 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
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

February 3, 2017
Date