

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: 5/20/2026

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 May 20, 2026, and from 9:00 a.m. to approximately 12:00 p.m. on May 21, 2026 (see separate posting for May 21, 2026). 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. The estimated date, times, and sequence of events given in the postings are only approximate and 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-2026-05-20>.

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:
May 20, 2026
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); 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; including any interim appointments
 - b. Stephen F. Austin State University: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Ronald Petti, DM, a tenured faculty member
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

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 Board of Regents: Approval to renew the contract with Deloitte & Touche LLP to provide financial auditing services for Fiscal Years 2026 and 2027
3. U.T. System: Discussion and Appropriate Action regarding institutional Audit Committee chair changes; Report on the State Auditor's Office Statewide Single Audit Report for FY 2025; and Systemwide internal audit administrative items, including Required Communications and Annual Audit Plan Status
4. U.T. System: Report on the results of the Fiscal Year 2025 U.T. Systemwide Endowment Compliance Program

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
3. U.T. System Board of Regents: Approval of annual distributions from the Permanent University Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund

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. Rio Grande Valley: Discussion and appropriate action regarding proposed amendments to Mission Statement
3. U.T. San Antonio: Discussion and appropriate action regarding authorization to establish undergraduate and graduate differential tuition for the newly formed College of AI, Cyber, and Computing
4. Stephen F. Austin State University: Discussion and appropriate action regarding authorization to establish and assess a technology fee and reduce the university services fee correspondingly
5. Stephen F. Austin State University: Discussion and appropriate action regarding authorization to establish and assess an intercollegiate athletics fee

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. System: Discussion and appropriate action regarding allocation of \$15 million from the Available University Fund (AUF) for additional support for the University of Texas Research, Engineering, and Application Laboratory for Healthcare Artificial Intelligence (UT-REAL-Health-AI) initiative; and a finding that the expenditure of AUF for this purpose is appropriate

3. U.T. Health Science Center - Houston: Discussion and appropriate action regarding mandatory student services fee increase
4. U.T. Southwestern Medical Center: Request to approve the honorific naming of the Outpatient Building located on West Campus after William T. Solomon

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. System: Amendment of the current Capital Improvement Program to include Deferred Maintenance Permanent University Fund (PUF) Funded Program projects; appropriation of funds for Repair and Rehabilitation projects; authorization of institutional management
3. U.T. System: Laredo Multipurpose Building - Approval of design development; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds and authorization of expenditure
4. U.T. Arlington: University Center Renovation and New Addition - Amendment of the current Capital Improvement Program to decrease total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
5. U.T. Rio Grande Valley: Repair and Renovation of the Schools of Physical and Occupational Therapy - Approval of design development; approval to revise funding sources; appropriation of funds and authorization of expenditure; allocation of Permanent University Fund (PUF) Bond Proceeds; and resolution regarding parity debt
6. Stephen F. Austin State University: Lumberjack Crossing [Student Housing Project] - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
7. U.T. Medical Branch - Galveston: TDCJ Hospital Galveston Interior Modernization - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
8. U.T.M.D. Anderson Cancer Center: Legacy Campus Support Facility - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development for Stage A - Project Site Early Work; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
9. U.T.M.D. Anderson Cancer Center: Bastrop Modular Vivarium and 401 Main Building Repurposing - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
10. U.T.M.D. Anderson Cancer Center: Patient Care Building 1 (1PC) - Amendment of the current Capital Improvement Program to increase total project cost to include Stage C - Therapeutic Radiation Center, and Stage D - 1 PC Podium and Tower; approval to revise funding sources; and appropriation of funds

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: 5/21/2026

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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The U.T. System Board of Regents will convene according to the following agenda:
May 21, 2026
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 February 18-19, 2026; and the special called meeting held April 20, 2026
 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. Contract (funds going out) - U.T. System: Cresa, LLC, to provide nonexclusive commercial real estate brokerage and ancillary services
 4. Request for Budget Change - U.T. System: Transfer \$45,000,000 from Available University Fund revenue to U.T. System Revenue Financing System Clearing to adjust budget to permit retirement of outstanding debt (RBC No. 15632) -- amendment to the FY 2026 budget
 5. Other Fiscal Matters - U.T. System: Approval for a) an allocation of \$40,000,000 from the Available University Fund (AUF) to supplement The University of Texas System Board of Regents' Promise Plus scholarship program, b) an allocation of \$40,000,000 of AUF to create an endowment at U.T. System Administration supporting the Promise Plus program, and c) a finding that the expenditure of AUF for these purposes is appropriate
 6. Report - U.T. System Academic Institutions: Fiscal Year 2025 Post-Tenure Review
 7. Contract (funds going out) - U.T. Arlington: CCS Custard Construction Services, Inc., to provide job order contracting services to campus facilities
 8. Contract (funds going out) - U.T. Arlington: F.H. Paschen, S.N. Nielsen & Associates, LLC, to provide job order contracting services to campus facilities
 9. Contract (funds going out) - U.T. Arlington: Harendt Construction Group, LLC, to provide job order contracting services to campus facilities
 10. Contract (funds going out) - U.T. Arlington: Mart, Inc., to provide job order contracting services to campus facilities
 11. Contract (funds going out) - U.T. Arlington: Nouveau Technology Services, L.P., to provide job order contracting services to campus facilities
 12. Contract (funds going out) - U.T. Arlington: SDB, Inc., dba SDB Contracting Services, to provide job order contracting services to campus facilities
 13. Contract (funds going out) - U.T. Arlington: Engineered Air Balance Co., Inc., to provide engineering services on capital projects
 14. Contract (funds going out) - U.T. Arlington: Terracon Consultants, Inc., to provide engineering services on capital projects
 15. Contract (funds going out) - U.T. Arlington: Zero/Six Consulting, LLC, to provide engineering services on capital projects
 16. Request for Budget Change - U.T. Arlington: Transfer \$24,000,000 from Designated Funds to VSP Incentive Payout and Accrued Vacation Payout to fund the Voluntary Separation Program (VSP) payments to eligible faculty and staff upon a retirement date of May 31, 2026 (RBC No. 15631) -- amendment to the FY 2026 budget

17. Contract (funds coming in and going out) - U.T. Austin: Amendment to Agreement with RevelXP, LLC, to provide tailgating services for Athletics' football games, campus, and other events
18. Contract (funds going out) - U.T. Austin: Agreement with Universal Protection Services, LP, dba Allied Universal Security Services, to provide unarmed security guard services for U.T. Austin Police Department
19. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Brycon, LLC, to provide construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER)
20. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Central Texas Industrial, LLC., to provide construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER)
21. Contract (funds going out) - U.T. Austin: Amendment to Agreement with QA Construction Services, Inc., to provide general construction services related to building maintenance, repair, rehabilitation, and replacement projects
22. Request for Budget Change - U.T. Austin: Transfer \$65,322,147 from University Budget Council (UBC)–UBC Commitments–AUF–Allocation for Budget Adjustments to Project Controls and Management System (PCMS)–Repair and Replacement (R&R)–Program– Allocated for Budget and to Project Controls and Management System (PCMS)–Repair and Replacement (R&R)–Safety and Code–Allocated for Budget to confirmed planned programs and projects and enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations (RBC No. 15619) -- amendment to the FY 2026 budget
23. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget
24. Provost Appointment - U.T. Austin: Approval of appointment of Michael Drew, Ph.D., as Senior Vice Provost for Academic Affairs
25. Contract (funds going out) - U.T. Dallas: University Corporation for Advanced Internet Development, dba Internet2, to provide a campus-wide Learning Management System (LMS)
26. Provost Appointment - U.T. Dallas: Approval of appointment of Mark Cooper, Ph.D., as Associate Provost for Digital Learning and Innovation
27. Request for Budget Change - U.T. El Paso: Transfer \$5,000,000 from Road Shows and Special Events Revenue to Road Shows and Special Events Maintenance and Operations to adjust budget related to increased concert and stadium event activities (RBC No. 15617) -- amendment to the FY 2026 budget
28. Request for Budget Change - U.T. El Paso: Tenure Appointment -- amendment to the FY 2026 budget
29. Contract (funds coming in) - U.T. Permian Basin: Amendment to Agreement for Operation of Science, Technology, Engineering, and Math (STEM) Academy with Ector County Independent School District
30. Lease - U.T. Rio Grande Valley: Authorization to lease approximately 1,950 rentable square feet of space contained in various rooms on the first floor of the Brownsville Campus University Library at 1 West University Boulevard, Cameron County, Texas, and approximately 6,190 rentable square feet of space contained in various rooms on the first floor of the Edinburg Campus University Library at 1201 West University Drive, Edinburg, Hidalgo County, Texas, to BibliU Campus, Inc., a Texas Corporation, for the operation of on-campus bookstores
31. Purchase - U.T. Rio Grande Valley: Authorization to purchase a vacant tract of land totaling approximately 4.68 acres located at the Northwest corner of Commerce Center Street and Lakeview Drive, within 495 Commerce Center business park, McAllen, Hidalgo County, Texas, from Marest Properties, Ltd, for future campus expansion

32. Contracts (funds going out) - U.T. San Antonio: Master Service Agreements with six prequalified firms to provide job order contracting services for minor construction and renovation projects
33. Request for Budget Change - U.T. San Antonio: Transfer \$8,176,952 from E&G, Auxiliary, Designated, Service Departments, and Revolving Funds to Plant Funds for the Chisholm Phase 4 Room Upgrades (RBC No. 15614) -- amendment to the FY 2026 budget
34. Request for Budget Change - U.T. San Antonio: Transfer \$12,500,000 from E&G, Auxiliary, Designated, Service Departments, Revolving, and Plant Funds to NSCC/Texas Cyber Command to compensate the U.T. San Antonio Academic Campus, according to an established schedule, for equipment, building improvements, rent, personnel, and other operational expenses (RBC No. 15630) -- amendment to the FY 2026 budget
35. Provost Appointment - U.T. San Antonio: Approval of appointment of John Kaulfus, Ed.D., as Associate Vice President and Vice Provost for Health, Academic, and Student Affairs
36. Provost Appointment - Stephen F. Austin State University: Approval of appointment of Chay Runnels, Ph.D., as Associate Provost for Student Academic Success
37. Contract (funds coming in and going out) - U.T. Tyler: Amendment to Online Education Services Agreement with iDesign OPX, LLC, for online education services
38. Report - U.T. System Health Institutions: Fiscal Year 2025 Post-Tenure Review
39. Request for Budget Change - U.T. Austin: Tenure Appointment -- amendment to the FY 2026 budget
40. Contract (funds coming in) - U.T. San Antonio: PepsiCo, Inc., to provide beverage vending machine products and services
41. Contract (funds coming in) - U.T. San Antonio: To provide professional medical services, including pediatric neonatology, dermatology, hematology, oncology, and cardiology, on behalf of Community Medicine Associates, dba University Medicine Associates (UMA)
42. Contract (funds coming in) - U.T. San Antonio: San Antonio Breast Cancer Symposium Affiliation Agreement with American Association for Cancer Research
43. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2025 budget
44. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2026 budget
45. Contract (funds going out) - U.T. Southwestern Medical Center: Bio-Rad Laboratories, Inc., to provide laboratory research products used in molecular biology, protein analysis, electrophoresis, PCR machines, cell biology, immunoassays, and imaging
46. Contract (funds going out) - U.T. Southwestern Medical Center: Iovance Biotherapeutics, Inc., will provide Tumor Infiltrating Lymphocytes therapy for clinical and research use
47. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement for TDIndustries, Inc., to provide offsite facility management
48. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointment -- amendment to the FY 2026 budget
49. Lease - U.T. Medical Branch - Galveston: Authorization to expend additional tenant improvement funds on 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
50. Contract (funds coming in) - U.T. Health Science Center - Houston: To provide 1) diagnostic and interventional radiological services and interpretations for patients of

CHCA Woman's Hospital, L.P., dba The Woman's Hospital of Texas, and 2) associated medical director services

51. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Engineered Air Balance Company, Inc., to provide facilities commissioning services

52. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Perficient, Inc., to provide information technology services

53. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Progenics Pharmaceuticals, Inc., for the purchase of radiopharmaceutical products

54. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with RiseNow, LLC, to provide technology, inventory management, operations advisory support, Tecsys point of use, and supply chain management implementation

55. Request for Budget Change - U.T.M.D. Anderson Cancer Center: Tenure Appointments -- amendment to the FY 2026 budget

56. Other Matters - U.T.M.D. Anderson Cancer Center: Appropriate action related to the removal of U.T.M.D. Anderson Cancer Center's current members of the board of managers of Resilience Texas, LLC, dba Cell Therapy Manufacturing Center (CTMC), and corresponding appointment of two U.T.M.D. Anderson Cancer Center employees as members of the board of managers of CTMC and two alternate appointments

57. Facilities Planning and Construction - U.T. Rio Grande Valley: Repair and Renovation of the Robert and Janet Vackar Football Stadium - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

58. Facilities Planning and Construction - U.T. San Antonio: Science One - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; funding source revision; appropriation of funds and authorization of expenditure; and allocation and authorization of Permanent University Fund (PUF) Bond Proceeds

59. Facilities Planning and Construction - U.T. San Antonio: San Pedro II, Level 6 and 7 minor project; approval to increase total project cost; revise funding source; and allocation and authorization of Permanent University Fund (PUF) Bond Proceeds

60. Other Fiscal Matters - U.T. Rio Grande Valley: Approval of funding for New Cox Tennis Center minor project; and resolution regarding parity debt

61. Logo - U.T. Austin: Approval of proposed brand identity and new UT Dell Medicine mark

2. U.T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to rules within Regents' *Rules and Regulations*, Series 30000: Personnel, Rules 30401-31102 and Regents' Rule 40101 (Faculty Advisory Bodies)

3. U.T. System: Discussion and appropriate action regarding authorization of non-academic mandatory fees for Academic Years 2026-2027 and 2027-2028 for academic institutions

4. U.T. System: Discussion and appropriate action regarding allocation of Permanent University Fund (PUF) Bond Proceeds to address technology deferred maintenance capital needs

5. U.T. System: Discussion and appropriate action regarding allocation of \$300 million of Available University Funds to address deferred maintenance needs at U.T. Austin

6. U.T. System: Annual Meeting with Officers of the U.T. System Student Advisory Council

7. U.T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Luke Schwartz

8. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 10501 (Delegation to Act on Behalf of the Board), regarding use of institution names, trademarks, or logos

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); 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; including any interim appointments
- b. U.T.M.D. Anderson Cancer Center: Discussion with President and with Chief Financial Officer regarding assignment and duties, including individual responsibilities regarding the institution's pediatric oncology program

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.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues associated with a) financial terms for the joint pediatric oncology program with Texas Children's Hospital; b) delegation of authority to the President to execute related documents and take other actions necessary to consummate the foregoing; and c) reaffirmation of finding of public purpose

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

- a. U.T. System: Discussion regarding the conveyance of approximately 429.70 acres of land to the Parks and Wildlife Department of the State of Texas out of approximately 714.62 acres of property located at 1808 Park Road 1C adjacent to Buescher State Park in Smithville, Bastrop County, Texas
- b. Stephen F. Austin State University: Discussion and appropriate action regarding authorization to purchase one or more tracts of land for purchase prices not to exceed fair market value as determined by independent appraisal/s in an area adjacent to the north of the Stephen F. Austin State University campus and generally bound by Hayter Street, Raguet Street, East College Street, and North Street, and an area adjacent to the south of the Stephen F. Austin State University campus and generally bound by Carolyn Street, Baker Street, East Starr Avenue, the edges of Pecan Acres Park, Bailey Avenue, and North Street, in Nacogdoches, Nacogdoches County, Texas, for future campus expansion

5. Deliberation Regarding Security Devices, Security Audits, or Cybersecurity - 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

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