

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: 5/7/2025

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 5:00 p.m. on May 7, 2025, and from 9:00 a.m. to approximately 12:00 p.m. on May 8, 2025 (see separate posting for May 8, 2025). 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.

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-2025-05-07>.

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 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 7, 2025
1:00 p.m.

PUBLIC HEARING OPPORTUNITY, PURSUANT TO TEXAS EDUCATION CODE SECTION 54.50891 REGARDING AUTHORIZATION TO ESTABLISH AND ASSESS A MEDICAL SERVICES FEE AT STEPHEN F. AUSTIN STATE UNIVERSITY

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: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 10402 (Committees and Other Appointments), Section 1.6, regarding duties of the Audit, Compliance, and Risk Management Committee
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 2024; 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 2024 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. System: Discussion and appropriate action regarding authorization to renew Coursera agreement

3. U.T. Arlington: Discussion and appropriate action regarding approval of an update to the Campus Master Plan
4. U.T. San Antonio: Approval to establish a Doctor of Philosophy in Community and Policy degree program
5. U.T. San Antonio: Approval to establish a College of AI, Cyber, and Computing
6. U.T. System Academic Institutions: Discussion and appropriate action regarding a) authorization to establish and assess a Medical Services Fee at Stephen F. Austin State University and b) delegation of authority for approval of increases to Medical Services Fees for the other academic institutions for the 2025-2026 Academic Year

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. Medical Branch - Galveston: Report on the Long Range Financial Plan
3. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding a) proposed participation as a special limited partner in Cancer Focus Fund II, LP, and b) delegation of authority to the President to execute documents and take other necessary actions, following final review and approval

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: University Center Renovation and New Addition - Amendment of the current Capital Improvement Program to include project
3. U.T. Austin: Boiler Replacement - Amendment of the current Capital Improvement Program to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. U.T. Rio Grande Valley: Port Isabel Marine Ecosystems Research Facility - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
5. Stephen F. Austin State University: Forestry, Agriculture, and Interdisciplinary - Greg Arnold Center for Entrepreneurship, Phase B - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; and appropriation of funds and authorization of expenditure
6. U.T. Southwestern Medical Center: Radiation Oncology Building in Fort Worth - Approval of design development; and appropriation of funds and authorization of expenditure; and resolution regarding parity debt

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. Southwestern Medical Center: Discussion and appropriate action regarding individual personnel matters associated with the institution's planned expansion of clinical services in Fort Worth, Texas
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. Southwestern Medical Center: Discussion and appropriate action regarding legal issues concerning the institution's planned expansion of clinical services in Fort Worth, Texas

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

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: 5/8/2025

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 8, 2025
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 19-20, 2025; and the special called meeting held April 9, 2025
 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. Resolution - U.T. System Board of Regents: Adoption of resolution to amend a contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, to guarantee payments under The University of Texas System's Owner Controlled Insurance Program (OCIP) for the Clinical Services Building (CSB) and Sugar Land construction projects managed by The University of Texas M. D. Anderson Cancer Center
 4. Contract (funds going out) - U.T. System: Halff Associates, Inc., to provide environmental services for U.T. System and all U.T. institutions
 5. Contract (funds going out) - U.T. System: Terracon Consultants, Inc., to provide environmental services for U.T. System and all U.T. institutions
 6. Contract (funds going out) - U.T. System: Braun Intertec Corporation to provide environmental services for U.T. System and all U.T. institutions
 7. Contract (funds going out) - U.T. System: Disaster Recovery Services, LLC, to assist with FEMA documentation during and after a federally declared disaster for U.T. System and all U.T. institutions
 8. Contract (funds going out) - U.T. System: AC Disaster Consulting, LLC, to assist with FEMA documentation during and after a federally declared disaster for U.T. System and all U.T. institutions
 9. Request for Budget Change - U.T. System: Transfer \$60,000,000 from Available University Fund revenue to Permanent University Fund Bond Debt Service to adjust budget to permit retirement of outstanding taxable commercial paper (RBC No. 14340) -- amendment to the FY 2025 budget
 10. Report - U.T. System Academic Institutions: Fiscal Year 2024 Post-Tenure Review
 11. Contract (funds coming in) - U.T. Arlington: City of Fort Worth to provide funding for infrastructure improvements on the north parcel of UTA West campus
 12. Contract (funds coming in) - U.T. Austin: Agreement with The Gatorade Company to provide isotonic beverages and Gatorade products for Athletics teams
 13. Contract (funds coming in) - U.T. Austin: Vending Machine Services Contract with Rito Foods, Inc., to supply and maintain prepared meals in vending machines
 14. Contract (funds coming in) - U.T. Austin: Agreement to allow The Coca-Cola Company and Coca-Cola Southwest Beverages LLC to obtain the exclusive pouring rights for Athletic facilities
 15. Contract (funds coming in) - U.T. Austin: Agreement with Sodexo Operations, LLC, to provide concessions and catering services for Texas Performing Arts facilities
 16. Contract (funds going out) - U.T. Austin: Mechanical & Process Systems, LLC, to provide job order contracting services to campus facilities

17. Request for Budget Change - U.T. Austin: Tenure Appointment(s) -- amendment to the FY 2025 budget
18. Employment Agreement - U.T. Austin: Approval of terms of Employment Agreement with James E. Davis, as Interim President of The University of Texas at Austin
19. Employment Agreement - U.T. Austin: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Sean Miller and related Professional Services and License Agreement with Lambert Remington LLC and Short, Inc.
20. Lease - U.T. Austin: Authorization to sublease approximately 23,162 square feet of space at 9753 Katy Freeway, Houston, Harris County, Texas, from Callon Petroleum Company, and/or to directly lease the space from Blex Exchange GP VII, LLC, for mission uses, including academic use by the McCombs School of Business Weekend MBA program
21. Contract (funds coming in) - U.T. Permian Basin: Sunshine Vending and Coffee Services, LLC, to provide snack and beverage vending machines to U.T. Permian Basin
22. Request for Budget Change - U.T. Permian Basin: Tenure Appointment -- amendment to the FY 2025 budget
23. Purchase - U.T. Rio Grande Valley: Authorization to purchase approximately 10.02 acres of land and improvements, including an approximately 88,970 square foot office and warehouse/production building and surface parking lot, located at 1400 East Nolana Avenue, McAllen, Hidalgo County, Texas, from AIM Media Texas Operating, LLC, or successors or assigns, for mission purposes; and resolution regarding parity debt
24. Interagency Agreement (funds coming in) - U.T. San Antonio: Interagency Agreement between Texas Department of Transportation (TxDOT) and U.T. San Antonio for construction of sidewalks and shared use path
25. Logo - U.T. San Antonio: Approval of Proposed Logo and Visual Identity System for the Newly Integrated University
26. Gift - U.T. San Antonio: Authorization to accept the gift of a statue entitled "Carlos Alvarez" to be placed outside of the Business Building
27. Report - U.T. System Health Institutions: Fiscal Year 2024 Post-Tenure Review
28. Contract (funds going out) - U.T. Austin: Agreement with Rackspace US, Inc., to provide hosting services for Dell Medical School's electronic records
29. Request for Budget Change - U.T. Austin: Tenure Appointment(s) -- amendment to the FY 2025 budget
30. Contract (funds coming in) - U.T. Rio Grande Valley: Amendment to Agreement with Knapp Medical Center to provide financial support for the Internal Medicine Graduate Medical Education Program
31. Contract (funds coming in) - U.T. Rio Grande Valley: Payment and Release of Claims Agreement with Knapp Medical Center
32. Contract (funds going out) - U.T. Tyler: Health Science Center Agreement for medical provider services with TeamHealth
33. Interagency Agreement (funds coming in) - U.T. Medical Branch - Galveston: Agreement with Texas Health and Human Services to administer the Women, Infants, and Children's Nutrition Program
34. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointments -- amendment to the FY 2025 budget
35. Employment Agreement - U.T. Health Science Center - Houston: Approval of terms of Employment Agreement with LaTanya J. Love, M.D., as Interim President
36. Lease - U.T. Health Science Center - Houston: Authorization to expand the lease of space to U.T. Physicians from approximately 139,243 square feet to approximately 308,931 square feet, and to lease or sublease available space in the building to SCA-UTH Holdings, LLC, at an office building located at 6500 West Loop South, Bellaire, Harris County, Texas, for clinical and other mission uses

37. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with JB York Construction, Inc., dba York Construction, Inc., to provide maintenance repair and related services

38. Request for Budget Change - U.T.M.D. Anderson Cancer Center: Tenure Appointment -- amendment to the FY 2025 budget

2. U.T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to Regents' *Rules and Regulations*, Rule 31001 (Faculty Appointments and Titles) and Rule 31008 (Termination of a Faculty Member), regarding faculty appointments and terminations

3. U.T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' *Rules and Regulations*, Rule 80303 (Use of the Available University Fund), regarding the default distribution to the Available University Fund

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

5. U.T. System Board of Regents: Presentation of Certificate of Appreciation to President Jay C. Hartzell

6. U.T. System Board of Regents: Presentation of Certificate of Appreciation to President Richard C. Benson

7. U.T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Anthony John Dragun

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. System Board of Regents: Discussion and appropriate action regarding the evaluation of responsibilities and expectations of members of the Board [Regents' *Rules and Regulations*, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

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. 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 AGENDA ITEMS

8. U.T. System Board of Regents: Discussion regarding the Board's ongoing process for evaluation of its responsibilities and expectations [Regents' *Rules and Regulations*, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

9. U.T. System Board of Regents: Discussion and appropriate action regarding individual personnel matters associated with the reorganization of the Board of Regents and the election of Chairman and Vice Chairmen of the Board (Regents' *Rules and Regulations*, Rule 10101, regarding Chairman and Vice Chairmen)

10. U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

ADJOURN AT APPROXIMATELY 12:00 p.m.

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