

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: 6/23/2025

TIME OF MEETING: 2:00 p.m.

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 Rabon, Senior Associate General Counsel to the Board, 210 West Seventh Street, Austin, Texas 78701; 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 2:00 p.m. to approximately 2:30 p.m. on June 23, 2025, according to the following agenda. It is necessary to conduct this special meeting by telephone conference call because discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 20-21, 2025.

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 and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2025-06-23>.

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. Health Science Center - Houston: Discussion and appropriate action on individual personnel matters related to presidential search
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. Austin: Discussion and appropriate action regarding legal issues associated with a proposed master lease with purchase option and related agreements with 25.02 HEDF, LLC for a condominium interest in a newly constructed office building with related parking known as 1121@Symphony Square, located at 1121 Red River Street, Austin, Travis County, Texas; delegation of authority to lease vacant office space to to-be-determined subtenants; delegation of authority to purchase the property; finding of public purpose; and resolution regarding parity debt

4. 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

5. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

U.T. Austin: Discussion and appropriate action regarding a proposed master lease with purchase option and related agreements with 25.02 HEDF, LLC for a condominium interest in a newly constructed office building with related parking known as 1121@Symphony Square, located at 1121 Red River Street, Austin, Travis County, Texas; delegation of authority to lease vacant office space to to-be-determined subtenants; delegation of authority to purchase the property; finding of public purpose; and resolution regarding parity debt

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND AGENDA ITEM

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

a. Minutes - U.T. System Board of Regents: Approval of Minutes of the regular meeting held May 7-8, 2025; and the special called meetings held May 7, 2025, May 20, 2025, and May 30, 2025

b. Employment Agreement - U.T. System: Approval of Terms of Employment with John M. Zerwas, M.D., as Chancellor *ad interim*

c. Gift - U.T. El Paso: Authorization to accept a gift of outdoor art to be installed within the named space, the “Paso del Norte Health Foundation Terrace”

ADJOURN at approximately 2:30 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 requiring special accommodations should contact the Board Office. 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).