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: 8/12/2026

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 August 12, 2026, and from 9:00 a.m. to approximately 12:00 p.m. on August 13, 2026 (see separate posting for August 13, 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-2026-08-12.

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. Written statements, comments, or testimony submitted for Board consideration on an agenda topic will be included in the minutes of the Board meeting.

The U.T. System Board of Regents will convene the meeting according to the following agenda:
August 12, 2026
1:00 p.m.

PUBLIC HEARING OPPORTUNITY, PURSUANT TO TEXAS EDUCATION CODE SECTION 54.0513, REGARDING PROPOSED TUITION AND FEE RATES FOR THE PROPOSED PH.D. IN PUBLIC HEALTH PROGRAM AT U.T. SAN ANTONIO AND TO ESTABLISH TUITION RATES FOR THE NEWLY APPROVED SCHOOL OF OPTOMETRY PROGRAM AT U.T. RIO GRANDE VALLEY

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: Approval of the U.T. Systemwide Annual Audit Plan for Fiscal Year 2027

3. U.T. System: Discussion of Systemwide internal audit activities, including updates on the chief administrator travel, entertainment, and university residence maintenance expenses engagement, the Systemwide Cancer Prevention and Research Institute of Texas (CPRIT) grants assurance work, and the Fiscal Year 2026 Annual Audit Plan status

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 the Annual Budget for Fiscal Year 2027, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas/Texas A&M Investment Management Company (UTIMCO)

4. U.T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

ACADEMIC AFFAIRS COMMITTEE

1. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration

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: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan

3. U.T. Rio Grande Valley: Discussion and appropriate action regarding authorization to establish tuition and fee rates for the newly approved Doctor of Optometry program

4. U.T. San Antonio: Approval to establish a Doctor of Philosophy (Ph.D.) in Public Health degree program and appropriate action regarding proposed tuition and fee rates

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. Austin: The UT Dell Medical Center at The University of Texas at Austin, Phase 1 - Early Work and Site Preparation - Amendment of the current Capital Improvement Program to include Phase I; approval of total project cost; approval of design development for Phase I; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

4. U.T. Dallas: Research and Operations Center West, Phase II - Amendment of the current Capital Improvement Program to include project; approval of 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 School of Optometry - Amendment of the current Capital Improvement Program to include project; approval of design development; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds and authorization of expenditure

6. U.T. Tyler: Campus Village Residence Hall, Phase 1 - Amendment of the current Capital Improvement Program to include project

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

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 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: 8/13/2026

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:

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

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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. Written statements, comments, or testimony submitted for Board consideration on an agenda topic will be included in the minutes of the Board meeting.

The U.T. System Board of Regents will convene according to the following agenda:
August 13, 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 on May 20-21, 2026; and the special called meeting held June 24, 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: Academic Impressions to provide professional development membership to U.T. System and U.T. academic and health institutions' faculty, staff, and students
    4. Contract (funds going out) - U.T. System: Coursera, Inc., to provide U.T. academic and health institutions unlimited access to industry-recognized micro-credentials
    5. Resolution - U.T. System Board of Regents: Adoption of resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, and to guarantee payments under Phase IX of The University of Texas System's Rolling Owner Controlled Insurance Program (ROCIP)
    6. Other Matters - U.T. System: Approval of Revisions to the U.T. System Model Policy for Sexual Harassment and Sexual Misconduct, and approval of Subsequent Revisions to Sexual Harassment and Sexual Misconduct Policies at U.T. Academic and Health Institutions
    7. Other Fiscal Matters - U.T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
    8. Other Fiscal Matters - U.T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
    9. Other Fiscal Matters - U.T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt and ratification of Regents' Rule 80306
    10. Other Fiscal Matters - U.T. System Board of Regents: Equipment financing authorization for Fiscal Year 2027 and resolution regarding parity debt
    11. Other Fiscal Matters - U.T. System Board of Regents: Amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Intermediate Term Fund, the Long Term Fund, the Permanent Health Fund, and the Liquidity Policy
    12. Request for Budget Change - U.T. System: Transfer $40,000,000 from Available University Fund revenue to U.T. System Revenue Financing System Clearing to adjust budget to permit retirement of outstanding debt (RBC No. 15749) -- amendment to the FY 2026 budget
    13. Other Fiscal Matters - U.T. Arlington: Approval of loan agreement with the State Energy Conservation Office

14. Other Matters - U.T. System Board of Regents: Research Security Certification required pursuant to House Bill 127
15. Contracts (funds going out) - U.T. Arlington: Harold James, Inc.; Spaeth Machine Shop, Inc.; XSail Mechanical A/C & Heating; and McCarthy Wild Services, Inc., to provide job order contracting services to campus facilities
16. Contracts (funds going out) - U.T. Arlington: Tri-Lam Roofing & Waterproofing, Inc.; Frontier Waterproofing, Inc.; and Marshal Renee Construction Companies, LLC, to provide blanket order contracting services to campus facilities
17. Request for Budget Change - U.T. Arlington: New award of tenure appointments
18. Contract (funds going out) - U.T. Austin: Agreement with Mydatt Services Inc., dba Block by Block, to provide cleaning, environmental maintenance, and safety services in designated service area
19. Contract (funds going out) - U.T. Austin: Amendment to Agreement with ACC SC MANAGEMENT, LLC, to provide property management services
20. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Foundation DIS to provide on-site support to U.T. Austin students who study abroad on a faculty-led program
21. Contract (funds going out) - U.T. Austin: Amendment to Interlocal Agreement with City of Austin to provide police officers for security at U.T. Austin home football games
22. Contract (funds going out) - U.T. Austin: Amendment to Agreement with the Texas Center for Child and Family Studies to provide funding to support statewide programs for families with adopted children
23. Request for Budget Change - U.T. Austin: New award of tenure appointments
24. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget
25. Provost Appointment - U.T. Austin: Approval of appointment of Bob Bursey as Vice Provost for the Arts
26. Provost Appointment - U.T. Austin: Approval of appointment of John Dalton, M.S., as Associate Vice Provost for Academic Effectiveness
27. Sale - U.T. Austin: Authorization to sell four parcels totaling approximately 18,548 square feet of land located at 1701 Red River Street, 2901 North I-35, 2400 North I-35, and 1104 Manor Road, Austin, Travis County, Texas, to the State of Texas, acting by and through the Texas Transportation Commission, in support of the I-35 Capital Express Central Project
28. Request for Budget Change - U.T. Dallas: New award of tenure appointments
29. Request for Budget Change - U.T. Dallas: Tenure Appointment -- amendment to the FY 2026 budget
30. Provost Appointment - U.T. Dallas: Approval of appointment of Marc Christensen, Ph.D., P.E., F.N.A.I., as Executive Vice President for Academic Affairs and Provost
31. Lease - U.T. Dallas: Authorization to amend and extend lease of approximately 30.832 acres of land improved with a golf driving range located at the southeast corner of Waterview Parkway and West Renner Road, north of the U.T. Dallas Campus in Richardson, Collin County, Texas, to North Campus Practice Range LLC, or its successors or assigns, for use as a golf driving range and practice facility
32. Gift - U.T. Dallas: Authorization to accept the gift of five sculptures (all untitled) already installed on the U.T. Dallas campus outside of the Edith and Peter O'Donnell Jr. Athenaeum Phase I for use by the Crow Museum of Asian Art
33. Contract (funds coming in) - U.T. El Paso: El Paso Community Foundation to provide programming and operational services for U.T. El Paso's FM radio broadcast station KTEP, including purchase option
34. Contract (funds coming in and going out) - U.T. El Paso: Amendment to Agreement with Sodexo Services of Texas Limited Partnership to provide campus food services
35. Request for Budget Change - U.T. El Paso: Transfer $15,000,000 from Designated Funds to Approved Projects for use of one-time fund balances to support minor capital

improvements and cover implementation costs for a donor management and customer relationship management (CRM) software platform (RBC No. 15635) -- amendment to the FY 2026 budget

36. Request for Budget Change - U.T. El Paso: New award of tenure appointments
37. Request for Budget Change - U.T. El Paso: Tenure Appointment -- amendment to the FY 2026 budget
38. Contract (funds coming in and going out) - U.T. Permian Basin: Agreement with Genuine Foods, LLC, to provide campus food services
39. Request for Budget Change - U.T. Permian Basin: New award of tenure appointments
40. Request for Budget Change - U.T. Rio Grande Valley: New award of tenure appointments
41. Lease - U.T. Rio Grande Valley: Authorization to amend, extend, and increase the size of an approximately 27,850 square-foot lease space by including an additional approximately 9,019 square-foot attached gymnasium space for a total of approximately 36,869 square feet, and to extend the lease term for the space, parking, and tennis court complex located at 101 Saint Joseph Drive, City of Brownsville, Cameron County, Texas, from Franco American Educational Society, for mission use, including academic, student, and administrative uses
42. Contract (funds going out) - U.T. San Antonio: Amendment to Agreement with Boldyn Networks Higher Ed LLC (formerly known as Apogee Telecom, Inc.) to provide wired and wireless networking services
43. Contract (funds going out) - U.T. San Antonio: Marksmen General Contractors, LLC, to provide job order contracting services for minor construction projects
44. Request for Budget Change - U.T. San Antonio: New award of tenure appointments
45. Request for Budget Change - U.T. San Antonio: Tenure Appointments -- amendment to the FY 2026 budget
46. Lease - U.T. San Antonio: Authorization to lease approximately 29,054 rentable square feet of medical office space, and related parking located at 3846 Medical Drive, San Antonio, Bexar County, Texas, from Serac Fountainhead San Antonio Owner, LLC, for mission related use
47. Lease - U.T. San Antonio: Authorization to master lease approximately 23,785 square feet of space, including 28 furnished residential units together with associated lobby, elevator, and common areas, located at 322 West Commerce Street, San Antonio, Bexar County, Texas, and commonly known as The Continental Hotel, from REVOLURBAN1, LLC, for mission purposes, including student housing and accommodations for faculty and guests of U.T. San Antonio; and authorization to obtain an option to purchase the property
48. Request for Budget Change - Stephen F. Austin State University: New award of tenure appointments
49. Contract (funds coming in and going out) - U.T. Tyler: Agreement with American Food and Vending Service of Missouri, Inc., dba American Dining Creations, to provide campus food service
50. Request for Budget Change - U.T. Tyler: New award of tenure appointments
51. Request for Budget Change - U.T. Arlington: New award of tenure appointments
52. Request for Budget Change - U.T. Austin: New award of tenure appointments
53. Request for Budget Change - U.T. Austin: Tenure Appointment -- amendment to the FY 2026 budget
54. Request for Budget Change - U.T. El Paso: New award of tenure appointments
55. Request for Budget Change - U.T. Rio Grande Valley: New award of tenure appointments
56. Request for Budget Change - U.T. San Antonio: New award of tenure appointments
57. Request for Budget Change - U.T. San Antonio: Tenure Appointments -- amendment to the FY 2026 budget

58. Request for Budget Change - Stephen F. Austin State University: New award of tenure appointments
59. Request for Budget Change - Stephen F. Austin State University: Tenure Appointment -- amendment to the FY 2026 budget
60. Request for Budget Change - U.T. Tyler: New award of tenure appointments
61. Contract (funds coming in) - U.T. Southwestern Medical Center: To provide neurosurgery physician services onsite and on-call to beneficiaries of the Veterans Affairs and the North Texas Veterans Health Care System
62. Lease - U.T. Southwestern Medical Center: Authorization to lease approximately 6,900 rentable square feet of additional space and extend the current lease of approximately 48,770 rentable square feet of space located at 3020 and 3030 Waterview Parkway, Richardson, Collin County, Texas from GI DC RICHARDSON, LLC, for mission related uses
63. Lease - U.T. Southwestern Medical Center: Authorization to lease approximately 55,242 rentable square feet of space and related parking located at 1311 West President George Bush Turnpike, Richardson, Dallas County, Texas, from 1301 President George Bush Highway Holdings, LP, for mission related uses
64. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Evoqua Water Technologies, LLC, to provide specialty water treatment systems
65. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Qualified Health, PBC, to provide AI technology platform
66. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Tejas Anesthesia, PLLC, to provide anesthesia services at U.T. Medical Branch - Galveston's League City Campus
67. Contract (funds going out) - U.T. Medical Branch - Galveston: Wavemark, Inc. to provide surgical procedure area inventory point-of-use technology
68. Request for Budget Change - U.T. Medical Branch - Galveston: New award of tenure appointments
69. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointment -- amendment to the FY 2026 budget
70. Lease - U.T. Medical Branch - Galveston: Authorization to amend and extend a lease of approximately 12,017 square feet of space in a building located at 1108 A East Mulberry Street, Angleton, Brazoria County, Texas, from Angleton Investments, LTD., for mission purposes, including clinical, operation, and administrative use
71. Purchase - U.T. Medical Branch - Galveston: Authorization to purchase approximately 0.34 acres of land and improvements, including an approximately 2,800 square foot medical office building and parking lot, located at 215 Oak Drive South, Suite B, Lake Jackson, Brazoria County, Texas, from Bennett Property Holdings, LLC, for mission use, including medical clinic use
72. Purchase - U.T. Medical Branch - Galveston: Authorization to purchase approximately 0.86 acres of land and improvements, including an approximately 6,040 square foot vacant medical office building and parking lot located at 6 Professional Park Drive, Webster, Harris County, Texas, from Charles Schuhmacher, for future medical use
73. Contract (funds coming in) - U.T. Health Science Center - Houston: To provide telepsychiatry/telepsychology and related services to residents and psychiatric patients in the Texas Health and Human Services Health and Specialty Care System
74. Request for Budget Change - U.T. Health Science Center - Houston: New award of tenure appointments
75. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointment -- amendment to the FY 2026 budget
76. Provost Appointment - U.T. Health Science Center - Houston: Approval of appointment of Kevin Morano, Ph.D., as Provost and Chief Academic Officer

77. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Increase in estimated contract value for the Agreement with LMC Corporation to provide maintenance and repair job order contracting services
78. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Increase in estimated contract value for the Agreement with Noble Texas Builders, LLC, to provide maintenance and repair job order contracting services
79. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Increase in estimated contract value for the Agreement with P & W Architects, LLP, dba Philo Wilke Partnership, to provide architectural services
80. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Increase in estimated contract value for the Agreement with Trevino Group, Inc., to provide maintenance and repair job order contracting services
81. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Increase in estimated contract value for the Agreement with York Construction, Inc., to provide maintenance and repair job order contracting services
82. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Marriott Hotel Services, LLC to provide hotel management services
83. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Medical Informatics Corp. to provide subscription for patient data monitoring software
84. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: TCB Specialties LLC, to provide institution-wide promotional products
85. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Terracon Consultants, Inc., to provide construction material testing services
86. Foreign Contract (funds coming in) - U.T.M.D. Anderson Cancer Center: To provide radiation quality assurance services for the Veneto Institute of Oncology IOV-IRCCS
87. Request for Budget Change - U.T.M.D. Anderson Cancer Center: New award of tenure appointments
88. Facilities Planning and Construction - U.T. Permian Basin: Mesa Building Renovation and Campus Transformation - Phase I - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds and authorization of expenditure
89. Facilities Planning and Construction - Stephen F. Austin State University: Greg Arnold Center for Entrepreneurship - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; allocation of Permanent University Fund (PUF) Bond Proceeds; and appropriation of funds and authorization of expenditure

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

3. U.T. System: Annual Meeting with Officers of the U.T. System Employee Advisory Council

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. 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, and related personnel aspects of the operating budget for Fiscal Year 2027
c. U.T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U.T. System and institutional employees including employees covered by Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives

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. Austin: Discussion and appropriate action regarding legal issues associated with entering into a short-term ground lease of approximately five acres of land located at the north side of East Martin Luther King Junior Boulevard between Robert Dedman Drive and Interstate Highway 35, in Austin, Travis County, Texas with The 2033 Higher Education Development Foundation or a subsidiary thereof, for the purpose of designing and constructing certain site enabling improvements, including the relocation of utilities and other infrastructure to accommodate the future development of a multipurpose arena and of a student housing complex; and a related finding of public purpose

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
U.T. Austin: Discussion and appropriate action regarding entering into a short-term ground lease of approximately five acres of land located at the north side of East Martin Luther King Junior Boulevard between Robert Dedman Drive and Interstate Highway 35, in Austin, Travis County, Texas with The 2033 Higher Education Development Foundation or a subsidiary thereof, for the purpose of designing and constructing certain site enabling improvements, including the relocation of utilities and other infrastructure to accommodate the future development of a multipurpose arena and of a student housing complex; and a related finding of public purpose

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 AND AGENDA ITEMS

4. U.T. System: Discussion and appropriate action regarding a) the nonpersonnel aspects of the operating budgets for Fiscal Year 2027, including Permanent University Fund Bond Proceeds allocations for Library, Equipment, Repair and Rehabilitation Projects and for the Faculty Science and Technology Acquisition and Retention program, b) a revision of the previously approved Fiscal Year 2027 Operating Budget Rules and Procedures, c) appropriation of Available University Funds (AUF) for a supplement to the U.T. System self-insurance funds and additions to the Promise Plus AUF endowment, and d) a finding that expenditure of the AUF is appropriate

5. U.T. System: Discussion and appropriate action regarding personnel aspects of the U.T. System Administration and institutional operating budgets for Fiscal Year 2027

6. U.T. Austin: President's Report on the review of the core curriculum

ADJOURN AT APPROXIMATELY 12:00 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; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).