

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: 8/20/2025

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](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U.T. System Board of Regents will meet from 1:00 p.m. to approximately 4:30 p.m. on August 20, 2025, and from 9:00 a.m. to approximately 12:00 p.m. on August 21, 2025 (see separate posting for August 21, 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-2025-08-20>.

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](mailto: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:  
August 20, 2025  
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. U.T. Tyler: Consideration, discussion, and appropriate action regarding recommendation of Faculty Hearing Tribunal concerning termination of Mary Linehan, Ph.D., 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

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE  
SESSION ITEMS, TO CONSIDER AGENDA ITEMS, AND TO CONVENE COMMITTEE  
MEETINGS

1. U.T. System Board of Regents: Discussion and appropriate action related to the appointment of John M. Zerwas, M.D., as Chancellor
2. U.T. Austin: Discussion and appropriate action regarding the appointment of James E. Davis, J.D. as President
3. U.T. San Antonio and U.T. Health Science Center - San Antonio: Discussion and appropriate action regarding the appointment of Taylor Eighmy, Ph.D. as President of the realigned San Antonio entity

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: Discussion and appropriate action regarding transfer of \$18,300,000 to rebate to institutions surplus premium contributions paid in Phase V and Phase VI of the Rolling Owner Controlled Insurance Program (ROCIP)
3. U.T. System: Approval of the U.T. Systemwide Annual Audit Plan for Fiscal Year 2026
4. U.T. System: Discussion of Systemwide internal audit activities, including updates on the chief administrator travel, entertainment, and university residence maintenance expenses engagement

#### 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: Equipment financing authorization for Fiscal Year 2026 and resolution regarding parity debt
4. 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
5. 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
6. 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 (formerly Rule 70202)
7. U.T. System Board of Regents: Adoption of Resolution Amending the Revenue Financing System Commercial Paper Note Program; authorization for officers of U.T. System to complete all transactions related thereto; and resolution regarding parity debt
8. U.T. System Board of Regents: Approval of the Annual Budget for Fiscal Year 2026, 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)
9. U.T. System: University Lands 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
2. U.T. System: Update regarding the merger of U.T. San Antonio and U.T. Health Science Center - San Antonio

3. U.T. Arlington: Approval to establish a Doctor of Philosophy (Ph.D.) in Data Science degree program
4. U.T. El Paso: Discussion and appropriate action regarding authorization to increase the Student Union fee
5. U.T. San Antonio: Approval to establish a Doctor of Philosophy (Ph.D.) in Aerospace Engineering degree program

#### 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. San Antonio: Approval to establish a Doctor of Philosophy (Ph.D.) in Clinical Psychology degree program

#### 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: UTA West Academic Building and Associated Infrastructure Improvement - Amendment of the current Capital Improvement Program to include project
3. U.T.M.D. Anderson Cancer Center: Demolition of Jones, Bates-Freeman, and Anderson Central - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U.T. System: Laredo Multipurpose Building - Amendment of the current Capital Improvement Program to include project; and allocation of Permanent University Fund (PUF) Bond Proceeds

#### 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](mailto: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: 8/21/2025

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:

ORIGINAL MEETING TRD# (if applicable):

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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 according to the following agenda:  
August 21, 2025  
9:00 a.m.

## RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

## STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

### 4. 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 special called meetings held June 23, 2025, July 14, 2025, and July 21, 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. Other Matters - U.T. System: Discussion and appropriate action regarding proposed Policies Regarding Speech, Expression, and Public Assembly to comply with Senate Bill 2972 and possible designations of public forums, removal of previous traditional public forum designations, and delegation to make appropriate amendments to the Regents' Rules
4. UTIMCO Committee Appointment - U.T. System: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)
5. Contract (funds going out) - U.T. System: EnviroServe, Inc., to provide spill, emergency response, and industrial services for U.T. System and all U.T. institutions
6. 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 Permanent Health Fund, and the Long Term Fund
7. Other Fiscal Matters - U.T. System Board of Regents: Revisions to the amended and restated The University of Texas/Texas A&M Investment Management Company (UTIMCO) Compensation Program
8. Contract (funds going out) - U.T. System: Approval to negotiate a Master Custodian Agreement with Northern Trust Corporation for the investment funds under the fiduciary care of the U.T. System Board of Regents that are managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)
9. Contract (funds going out) - U.T. Arlington: University Corporation for Advanced Internet Development, dba Internet2, to provide engagement contract with Instructure for the Canvas Learning Management System
10. Contract (funds going out) - U.T. Arlington: Amendment to Agreement with Boggs Electric Company, Inc., to provide electrical construction services
11. Request for Budget Change - U.T. Arlington: New award of tenure appointments
12. Contract (funds coming in) - U.T. Austin: Amendment to Agreement with Bottling Group, LLC, to provide and maintain snack and sundry items for vending machines on campus
13. Contract (funds coming in) - U.T. Austin: Amendment to Vending Machine Services Contract with Compass Group USA, Inc., through its Canteen Division, to provide and supply beverages, food, and sundry items to contractor-owned vending machines on campus

14. 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
15. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2025 budget
16. Request for Budget Change - U.T. Austin: New award of tenure appointments
17. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Vice President and Athletics Director Christopher M. Del Conte
18. Lease - U.T. Austin: Authorization to lease approximately 1,007 rentable square feet of additional space, adjacent to approximately 16,893 rentable square feet of currently leased office space, and extend the lease term for the entire premises at 3102 Oak Lawn Avenue in Dallas, Tarrant County, Texas, from Turtle Creek Property Owner I, LP, for mission uses, including academic use by the McCombs School of Business Executive MBA program
19. Request for Budget Change - U.T. Dallas: New award of tenure appointments
20. Employment Agreement - U.T. Dallas: Approval of terms of Employment Agreement with Prabhav V. Moghe, Ph.D., as President of The University of Texas at Dallas
21. Contract (funds coming in and going out) - U.T. El Paso: Ticketmaster L.L.C. to provide ticketing platform services
22. Contract (funds going out) - U.T. El Paso: Taymar Sales U. to provide outbound ticket sales and box office services
23. Request for Budget Change - U.T. El Paso: New award of tenure appointments
24. Request for Budget Change - U.T. Permian Basin: New award of tenure appointments
25. Request for Budget Change - U.T. Rio Grande Valley: Transfer \$10,620,665 from Designated Funds to Voluntary Incentive Separation Program to fund Voluntary Separation Incentive Program payments payable to eligible faculty and staff upon a retirement date of August 31, 2025, along with associated vacation payouts and fringe benefits (RBC No. 14354) -- amendment to the FY 2025 budget
26. Request for Budget Change - U.T. Rio Grande Valley: New award of tenure appointments
27. Contract (funds coming in) - U.T. San Antonio: Compass Group USA, Inc., by and through its Canteen Division, to provide operation and management of snack vending machines in various locations throughout campus
28. Request for Budget Change - U.T. San Antonio: New award of tenure appointments
29. Lease - U.T. San Antonio: Authorization to execute a new parking lease for a term of 20 years, following the expiration of the previous lease, located on approximately 8.91 acres of land underneath Interstate Highway 35 and adjacent to the U.T. San Antonio Downtown Campus, from Buena Vista Street to approximately 500 feet south of Guadalupe Street, in the City of San Antonio, Bexar County, Texas, from the Texas Department of Transportation, for parking and other mission uses
30. Request for Budget Change - Stephen F. Austin State University: Tenure Appointments -- amendment to the FY 2025 budget
31. Request for Budget Change - Stephen F. Austin State University: New award of tenure appointments
32. Purchase - Stephen F. Austin State University: Authorization to purchase approximately 1.26 acres of land and improvements, including an approximately 12,275 square foot medical office building and surface parking lot, located at 1303 North Mound Street, Nacogdoches, Nacogdoches County, Texas, from Stearns Investments 16, LLC, or successors or assigns, for mission purposes
33. Request for Budget Change - U.T. Tyler: New award of tenure appointments
34. Request for Budget Change - U.T. Austin: Tenure Appointment -- amendment to the FY 2025 budget

35. Request for Budget Change - U.T. Austin: New award of tenure appointments
36. Request for Budget Change - U.T. El Paso: Tenure Appointments -- amendment to the FY 2025 budget
37. Request for Budget Change - U.T. El Paso: New award of tenure appointments
38. Request for Budget Change - U.T. Rio Grande Valley: Tenure Appointment -- amendment to the FY 2025 budget
39. Request for Budget Change - U.T. Rio Grande Valley: New award of tenure appointments
40. Request for Budget Change - Stephen F. Austin State University: New award of tenure appointments
41. Contract (funds coming in) - U.T. Tyler: The Health Science Center at U.T. Tyler request for approval of Health Professionals Master Services Agreement with ETMC Physician Group, Inc., dba UT Health East Texas Physicians
42. Request for Budget Change - U.T. Tyler: Tenure Appointment -- amendment to the FY 2025 budget
43. Request for Budget Change - U.T. Tyler: New award of tenure appointments
44. Lease - U.T. Tyler: Authorization to lease approximately 124,143 rentable square feet of medical office space located at 1100 South Beckham Avenue, Tyler, Smith County, Texas, to Tyler Regional Hospital, LLC, for clinical operations use
45. Contract (funds going out) - U.T. Southwestern Medical Center: Aya Healthcare, Inc., to provide temporary and contingency staffing services for clinical and non-clinical positions
46. Interagency Agreement (funds coming in) - U.T. Southwestern Medical Center: Amendment to Interagency Cooperation Agreement with the Texas Health and Human Services Commission for the planning and development of a new inpatient mental health facility
47. Request for Budget Change - U.T. Southwestern Medical Center: New award of tenure appointments
48. Lease - U.T. Southwestern Medical Center: Authorization to ground lease approximately 1 acre of land and make improvements on property located at the northeast corner of West Magnolia Avenue and South Jennings Avenue, Fort Worth, Tarrant County, Texas, from UT Southwestern Moncrief Cancer Center for mission-related uses; and finding of a public purpose
49. Lease - U.T. Southwestern Medical Center: Authorization to lease approximately 17,206 rentable square feet of space located at 12850 Dallas Parkway, Frisco, Collin County, Texas, from DRI / Frisco MOB, LLC, for medical office use
50. Request for Budget Change - U.T. Medical Branch - Galveston: New award of tenure appointments
51. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 8,383 square feet of space in a building located at 2785 Gulf Freeway South, Suite 165, League City, Galveston County, Texas, from IA League City Bay Colony L.P., for mission related purposes, including clinical use
52. Lease - U.T. Medical Branch - Galveston: Authorization to extend the lease of approximately 19,764 square feet of space in a building located at 2785 Gulf Freeway South, Suite 200, League City, Galveston County, Texas, from IA League City Bay Colony L.P., for mission related purposes, including clinical use
53. Contract (funds coming in) - U.T. Health Science Center - Houston: Compass Group, USA Inc., to provide vending food and beverage services across the campus
54. Foreign Contract (funds coming in) - U.T. Health Science Center - Houston: To provide consulting services to assist Imam Abdulrahman Bin Faisal University located in Dammam, Saudia Arabia, to prepare for the accreditation site visit by the Commission on Dental Accreditation for its Bachelor of Dental Surgery and Advanced Education in General Dentistry Programs



55. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointments -- amendment to the FY 2025 budget
  56. Request for Budget Change - U.T. Health Science Center - Houston: New award of tenure appointments
  57. Request for Budget Change - U.T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the FY 2025 budget
  58. Request for Budget Change - U.T. Health Science Center - San Antonio: New award of tenure appointments
  59. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: BDX Master Agreement with Becton, Dickinson and Company to purchase routine patient care items
  60. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with PricewaterhouseCoopers, LLP, to provide information technology internal audit services
  61. Request for Budget Change - U.T.M.D. Anderson Cancer Center: New award of tenure appointments
  62. Purchase - U.T.M.D. Anderson Cancer Center: Authorization to purchase approximately 45.5 net acres of unimproved land located in the northeast quadrant of State Highway 6 and State Highway 288 (west of the proposed Manvel Parkway), within a development known as Presidio at Manvel, in Manvel, Brazoria County, Texas, from Sonmar of Scottsdale, LLC, for future campus expansion
  63. Other Fiscal Matters - U.T. System Board of Regents: Approval of funding of space renovations for U.T. Dallas' Waterview Academic and Administrative Center; and resolution regarding parity debt
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5. U.T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 10402 (Committees and Other Appointments), to add a new subsection 3.3, regarding University Lands Advisory Board
  6. U.T. System Board of Regents: Discussion and appropriate action regarding proposed revisions to Regents' *Rules and Regulations*, Series 20000: Administration and Regents' Rule 80107 (Expenditures for the Maintenance of University Residences)
  7. U.T. System: Annual Meeting with Officers of the U.T. System Employee Advisory Council
  8. U.T. System Board of Regents: Appointment of Francie A. Frederick as General Counsel to the Board Emeritus
  9. U.T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and Regental representatives; and notification of appointments to Standing Committees and Liaison roles for the record (Regents' *Rules and Regulations*, Rule 10402, regarding Committees and Other Appointments)
  10. U.T. System Board of Regents: Discussion and appropriate action concerning the appointment of members to the Higher Education Research Security Council
  11. U.T. System Board of Regents: Discussion and appropriate action regarding maintaining tuition and fees for the U.T. general academic institutions for Academic Years 2026 and 2027
  12. U.T. System: Discussion and appropriate action regarding allocation of Permanent University Fund (PUF) Bond Proceeds for capital projects addressing deferred maintenance at the academic and health institutions
  13. U.T. System Board of Regents: Discussion and appropriate action regarding faculty advisory groups

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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); U.T. System and institutional employees; including any interim appointments; and related personnel aspects of the operating budget for Fiscal Year 2026
- 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. San Antonio: Discussion and appropriate action regarding legal issues associated with the grant of an exclusive option to purchase real property and improvements comprised of approximately 13.59 acres located on the Hemisfair campus at 801 E César E. Chávez Boulevard, San Antonio, Bexar County, Texas, to the City of San Antonio for a potential downtown revitalization project

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

U.T. San Antonio: Discussion and appropriate action regarding the grant of an exclusive option to purchase real property and improvements comprised of approximately 13.59 acres located on the Hemisfair campus at 801 E César E. Chávez Boulevard, San Antonio, Bexar County, Texas, to the City of San Antonio for a potential downtown revitalization project

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

14. U.T. System: Discussion and appropriate action regarding a) the nonpersonnel aspects of the operating budgets for Fiscal Year 2026, 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) appropriation of Available University Funds for the U.T. System self-insurance funds c) Institutional funds for Combat Casualty Care Research, and d) finding that expenditure of the Available University Fund is appropriate

15. U.T. System: Discussion and appropriate action regarding personnel aspects of the U.T. System Administration and institutional operating budgets for Fiscal Year 2026

ADJOURN AT APPROXIMATELY 12:00 p.m.

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