



**AGENDA
SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**December 9, 2019
Austin, Texas**

Page

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

3:30 p.m.

- 1. 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. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action regarding legal issues related to alignment of administrative and operational relationship**
- 2. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees**
 - b. **U. T. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action regarding individual personnel matters related to alignment of administrative and operational relationship**
- 3. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
 - a. **U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features**
 - b. **U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

- 1. **U. T. System Board of Regents: Approval of Consent Agenda** **3**
- [Contract \(funds coming in\) - U. T. Austin: Trademark License Agreement with Collegiate Licensing Company, LLC](#) **4**
- 2. **U. T. Tyler and U. T. Health Science Center - Tyler: Discussion and appropriate action regarding alignment of administrative and operational relationship**

3. **U. T. Austin: Discussion and appropriate action related to a modification to the parameters of delegation granted on December 20, 2018 under the caption related to potential short-term ground lease to Oak View Group, LLC (OVG) or an affiliated entity of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and execution of a long-term services and/or management agreement with OVG or an affiliated entity for management of an events arena to replace the Frank C. Erwin Special Events Center**

ADJOURN

*4:30 p.m.
approximately*

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

RECOMMENDATION

The Board will be asked to approve the [Consent Agenda](#).



**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
CONSENT AGENDA**

Special Called Board Meeting:

December 9, 2019

Austin, Texas

Contract (funds coming in) - U. T. Austin: Trademark License Agreement with Collegiate Licensing Company, LLC

Agency: Collegiate Licensing Company, LLC (CLC)

Funds: Approximately \$8 million per year in royalties generated under the agreement

Period: July 1, 2019 through June 30, 2032, with an exclusive 60-day period to negotiate a renewal of the agreement commencing on June 30, 2031

Description: CLC will act as the University's exclusive product licensing agent. In this role, CLC will authorize the use of the University's name and identifying indicia in connection with the manufacture, distribution, sale and other commercialization of licensed products.