



**AGENDA
FOR MEETING
OF
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**March 21, 2022
Austin, Texas**

Monday, March 21, 2022

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

11:00 a.m.

1. 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**
2. Individual Personnel Matters Relating to Officers or Employees – Section 551.074

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
3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

U. T. System Board of Regents: Discussion with Counsel on pending legal issues
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. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

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RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND AGENDA ITEMS	<i>11:15 a.m. approximately</i>
1. U. T. System Board of Regents: Approval of Consent Agenda item	3
Contract (funds coming in) - U. T. Health Science Center - Houston: Sale of Educational Broadband Service License to Clearwire Spectrum Holdings III, LLC	5
2. U. T. M. D. Anderson Cancer Center: Request to authorize establishment of new institute and associated implementation actions	4
ADJOURN	<i>11:30 a.m. approximately</i>

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

RECOMMENDATION

The Board will be asked to approve the Consent Agenda on [Page 5](#).

2. **U. T. M. D. Anderson Cancer Center: Request to authorize establishment of new institute and associated implementation actions**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs; the Vice Chancellor for External Relations, Communications, and Advancement; and the institutional president that the Board of Regents authorize the establishment of a new institute for immunotherapy and take other appropriate actions to implement the work of the institute.



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

Special Called Board Meeting:

March 21, 2022
Austin, Texas

Contract (funds coming in) - U. T. Health Science Center - Houston: Sale of Educational Broadband Service License to Clearwire Spectrum Holdings III, LLC

Agency: Clearwire Spectrum Holdings III, LLC

Funds: \$42,384,000, plus reimbursement of up to \$75,000 for legal and administrative expenses related to the sale

Period: Closing date will occur upon satisfaction of each party's closing conditions as defined in the Asset Purchase Agreement.

Description: U. T. Health Science Center - Houston is selling its Educational Broadband Service License (License) to Clearwire Spectrum Holdings III, LLC. The License was originally issued by Federal Communications Commission (FCC) to enable transmission of over-the-air analog educational television programming. The License is no longer needed to support U. T. Health Science Center - Houston's mission. This transaction is contingent upon final consent and approval by the FCC.