



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

March 27, 2020
Austin, Texas

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CONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON AGENDA ITEMS	<i>12:45 p.m.</i>
1. U. T. System Board of Regents: Discussion of issues related to COVID-19 and consideration of temporary delegation of authority to the Chancellor to take and approve certain actions required for U. T. institutions and U. T. System Administration to provide services and support and to maintain necessary and essential operations	2
2. U. T. System: Approval of Dual Position of Honor, Trust, or Profit - Appointment by Governor Abbott of John M. Zerwas, M.D., Executive Vice Chancellor for Health Affairs, to the Supply Chain Strike Force relating to COVID-19	3
ADJOURN	<i>1:25 p.m.</i>

1. **U. T. System Board of Regents: Discussion of issues related to COVID-19 and consideration of temporary delegation of authority to the Chancellor to take and approve certain actions required for U. T. institutions and U. T. System Administration to provide services and support and to maintain necessary and essential operations**

BACKGROUND INFORMATION

While the Chancellor has delegated authority from the Board under Regents' Rule 20101 to approve and implement specific actions required for the routine operation of the U. T. System, the Board may wish to consider the grant of additional delegation to ensure the the continuity of necessary and essential operations at U. T. institutions and U. T. System Administration, while also protecting the health, safety, and welfare of U. T. students, faculty, and staff, during the coronavirus pandemic.

2. **U. T. System: Approval of Dual Position of Honor, Trust, or Profit - Appointment by Governor Abbott of John M. Zerwas, M.D., Executive Vice Chancellor for Health Affairs, to the Supply Chain Strike Force relating to COVID-19**

RECOMMENDATION

It is recommended that the Board of Regents make a finding in accordance with Regents' *Rules and Regulations*, Rule 30103 that the appointment by Governor Abbott of John M. Zerwas, M.D., Executive Vice Chancellor for Health Affairs, to the Supply Chain Strike Force relating to COVID-19 pandemic is of benefit to the State of Texas and the U. T. System, and that there is no conflict between the position and the U. T. System.

BACKGROUND INFORMATION

On March 22, 2020, Governor Abbott appointed John M. Zerwas, M.D. Executive Vice Chancellor for Health Affairs to the newly created Supply Chain Strike Force to assist with hospital and health care preparedness relating to the COVID-19 pandemic. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas System and there is no conflict between holding this position and the appointment with the U.T. System.

Name:	John M. Zerwas, M.D.
Title:	Executive Vice Chancellor for Health Affairs
Position:	Special Advisor on Hospital and Healthcare Preparedness, Supply Chain Strike Force, COVID-19
Period:	March 22, 2020 for a term to expire at the pleasure of the Governor
Compensation:	None