



**AGENDA**  
**SPECIAL CALLED TELEPHONE MEETING**  
**of**  
**THE UNIVERSITY OF TEXAS SYSTEM**  
**BOARD OF REGENTS**  
**June 24, 2026**  
**Austin, Texas**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION *10:00 a.m.*

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. Southwestern Medical Center: Discussion with President regarding assignment and duties, including individual responsibilities regarding Southwestern Health Resources, the institution’s health care network with Texas Health Resources**
2. 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. Southwestern Medical Center: Discussion and possible appropriate action regarding legal issues associated with the operational and financial terms for Southwestern Health Resources, the institution’s health care network with Texas Health Resources, including a) authorization to enter into the Fourth Amended and Restated Master Affiliation Agreement; b) allocation and authorization of expenditure of institutional funds for U.T. Southwestern Medical Center’s portion of the Risk Pool; c) delegation of authority to the President to execute the Fourth Amended and Restated Master Affiliation Agreement, and to take other action necessary; and d) finding of public purpose**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS *10:25 a.m.*

ADJOURN *10:30 a.m.*