



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

September 23, 2020
Austin, Texas

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION 9:00 a.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. Austin: Discussion of legal issues related to potential negotiated arrangement involving philanthropy and potential naming features**
2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
 - a. **U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features**
 - b. **U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features**
 - c. **U. T. Austin: Discussion and appropriate action associated with potential negotiated arrangement involving philanthropy and potential naming features**
3. 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 including presidents ad interim); 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**
 - b. **U. T. Austin: Discussion and appropriate action regarding the appointment of Dr. Jay Hartzell as President**
 - c. **U. T. Austin: Discussion related to individual personnel issues associated with potential negotiated arrangement involving philanthropy and potential naming**
4. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089
 - a. **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

U. T. Southwestern Medical Center: Discussion and appropriate action regarding the purchase and leaseback to seller of approximately 18.33 acres of land and improvements, including a single story building consisting of approximately 248,336 square feet of light industrial space located at 1550 W. Mockingbird Lane, Dallas County, Texas, from Taylor Publishing Company for future programmed campus expansion

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND AGENDA ITEM

*9:30 a.m.
approximately*

1. **U. T. Austin: Discussion and appropriate action regarding the appointment of Dr. Jay Hartzell as President**

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*9:45 a.m.
approximately*