

Meeting No. 1,226

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 4

March 21, 2022

Austin, Texas

MEETING NO. 1,226

MONDAY, MARCH 21, 2022.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Monday, March 21, 2022, at 11:01 a.m. via telephone conference call, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Eltife
Vice Chairman Longoria
Vice Chairman Weaver
Regent Crain
Regent Hicks
Regent Jiles
Regent Perez
Regent Nguyen, Student Regent, nonvoting

Absent

Regent Stedman
Regent Warren

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION.--

At 11:01 a.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Eltife called the meeting to order in Open Session, then recessed the Board to Executive Session, pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, 551.074, 551.076, and 551.089 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM AND AGENDA ITEM.--Chairman Eltife reconvened the Board in Open Session at 11:17 a.m. to consider action on the following items.

- 1a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

Vice Chairman Weaver made the following motion:

I move that the U. T. System Board of Regents authorize Chancellor Milliken, Vice Chancellor Safady, and the President of U. T. El Paso to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute any agreements related to gift-associated namings consistent with the terms and conditions outlined and recommended in Executive Session.

The motion was seconded by Vice Chairman Longoria and carried unanimously.

- 1b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

No action was taken on this item.

2. 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

No action was taken on this item.

3. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

4. 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

No action was taken on this item.

AGENDA ITEMS

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

Chairman Eltife noted the following related to the item on the Consent Agenda:

- This item seeks approval to sell the Educational Broadband License, held on behalf of U. T. Health Science Center - Houston, to Clearwire Spectrum Holdings.

Regent Perez moved approval, which was seconded by Regent Crain. The Board then approved the Consent Agenda, which is set forth on Page 5.

In approving the Consent Agenda, the Board expressly authorized that any contracts or other documents or instruments approved therein may be executed by officials of The University of Texas System or respective U. T. institution involved, as appropriate.

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

Chairman Eltife noted that under this last item, U. T. M. D. Anderson Cancer Center seeks approval for establishment of a new institute for immunotherapy, as well as delegation to President Pisters, following consultation with Chancellor Milliken, to attach an appropriate naming to the institute, announce the naming at a future time, and take further action necessary to implement its operation. Vice Chairman Longoria moved approval, which was seconded by Regent Crain and carried unanimously.

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.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:19 a.m.

/s/
Tina E. Montemayor
Secretary to the Board of Regents
March 21, 2022



**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.