

Meeting No. 1,185

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

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August 20, 2018

Austin, Texas

MEETING NO. 1,185

MONDAY, AUGUST 20, 2018.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 10:31 a.m. via telephone conference call on Monday, August 20, 2018, 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 Tucker
Vice Chairman Hildebrand
Vice Chairman Foster
Regent Aliseda
Regent Beck
Regent Eltife
Regent Hicks
Regent Longoria
Regent Weaver
Regent Jewell, Student Regent, nonvoting

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Tucker called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 10:31 a.m., the Board recessed to Executive Session, pursuant to *Texas Government Code* Sections 551.071, 551.072, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS.--The Board reconvened in Open Session at 10:43 a.m. to consider the following action on Executive Session Item 1.

1. U. T. System: Discussion and appropriate action regarding lease of space at Capital Factory, 701 Brazos Street, Austin, Travis County, Texas, from Capital Factory Properties, LLC, for use by the U.S. Army Futures Command; and finding of public purpose

Vice Chairman Hildebrand moved that the U. T. System Board of Regents take the following actions on behalf of U. T. System Administration:

- a. authorize the expansion of the occupancy of space in The University of Texas System Building to the Department of the Army as authorized on July 13 and August 10, 2018, to include space at Capital Factory, 701 Brazos Street,

Austin, Travis County, Texas, on terms in accordance with the parameters outlined in Executive Session;

- b. authorize the Executive Director of Real Estate to conclude negotiations necessary to finalize the terms of the arrangement and to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary to carry out the purpose and intent of the foregoing actions within the parameters outlined in Executive Session; and
- c. subject to the approval of the Chancellor and Vice Chancellor and General Counsel as to legal form, authorize the Executive Vice Chancellor for Business Affairs to execute all other documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing recommendations.

He also moved that the Board make public purpose findings consistent with those made in the authorizations on July 13 and August 10, 2018, and that the Board also find that the inclusion of space at Capital Factory supports the public mission of and serves public purposes appropriate to the function and mission of the U. T. System and the U. T. institutions by encouraging technology transfer and expanding education, research, and commercialization opportunities for students, faculty, and staff.

Regent Beck seconded the motion, which carried unanimously, with Regent Aliseda abstaining from discussion and vote because of his continuing military service, as noted previously.

2a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

2b. U. T. System: Discussion and appropriate action regarding legal issues related to lease of space at Capital Factory, 701 Brazos Street, Austin, Travis County, Texas, from Capital Factory Properties, LLC, for use by the U.S. Army Futures Command; and finding of public purpose

See above for action taken on related Item 1.

3. 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, task force members, and advisory council members; and U. T. System and institutional employees

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:45 a.m.

/s/ Tina E. Montemayor
Assistant Secretary to the Board of Regents

September 20, 2018