

Meeting No. 1,171

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

Pages 1 - 5

September 18, 2017

Austin, Texas

MEETING NO. 1,171

MONDAY, SEPTEMBER 18, 2017.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 4:01 p.m. via telephone conference call on Monday, September 18, 2017, 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 Foster
Vice Chairman Hicks
Vice Chairman Hildebrand
Regent Aliseda
Regent Beck
Regent Eltife
Regent Longoria
Regent Tucker
Regent Weaver
Regent Castro, Student Regent, nonvoting

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

RECESS TO EXECUTIVE SESSION.--At 4:02 p.m., the Board recessed to convene in Executive Session, in the Executive Session Room on the Second Floor of the U. T. System Building, pursuant to *Texas Government Code* Sections 551.071 through 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--The Board reconvened in Open Session in the Board Room at 4:42 p.m. to consider action on Executive Session Items 1a and 1b, and to consider Open Session items.

1a. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding the appointment of Peter W. T. Pisters, M.D., as President

Regent Beck moved that Dr. Peter Pisters, currently President and Chief Executive Officer at University Health Network, Toronto, Canada, be selected President of The University of Texas M. D. Anderson Cancer Center to begin effective December 1, 2017, with the terms of the appointment and the compensation commensurate with the responsibilities of the office, to be

negotiated in accordance with University of Texas System policies by Executive Vice Chancellor Greenberg, approved by Chancellor McRaven, and submitted to the Board for approval by way of the usual budgetary procedures.

He further moved that the Minutes reflect that, by approval of this motion, the Board has made a finding that, as required by state law, this appointment is in the best interest of U. T. M. D. Anderson Cancer Center.

Regent Longoria seconded the motion, which carried unanimously.

- 1b. U. T. System: Discussion and appropriate action regarding proposed appointment, terms of appointment, and compensation for David Lakey, M.D., as Vice Chancellor for Health Affairs and Chief Medical Officer

Vice Chairman Hildebrand moved that the Board approve the terms of appointment and compensation for David Lakey, M.D., as Vice Chancellor for Health Affairs and Chief Medical Officer, within the parameters outlined and recommended in Executive Session.

He further moved that the Board find that the terms of the proposed agreement are in the best interest of The University of Texas System as required by state law.

Vice Chairman Hicks and Regent Tucker seconded the motion, which carried unanimously.

- 1c. 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 (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

No action was taken on this item.

- 1d. U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the reorganization of the Board of Regents and the election of officers

No action was taken on this item. See related matter under Open Session Item 3.

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

No action was taken on this item.

2b. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues related to proposed participation as a special limited partner in the MD Anderson Trout Focus Fund, LP (Deferred)

No action was taken on this item. Related Open Session Item 1 was deferred.

2c. U. T. System: Discussion of legal issues related to management of Los Alamos National Laboratory

No action was taken on this item.

2d. U. T. System: Discussion and appropriate action regarding legal issues related to the lease, sale, or value of approximately 300 acres of land in Houston, Harris County, Texas, generally located south of West Belfort Avenue, east of South Main Street, and north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard

No action was taken on this item.

3. U. T. System: Discussion and appropriate action regarding the lease, sale, or value of approximately 300 acres of land in Houston, Harris County, Texas, generally located south of West Belfort Avenue, east of South Main Street, and north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard

No action was taken on this item.

4a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

No action was taken on this item.

4b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

No action was taken on this item.

AGENDA ITEMS

1. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a) proposed participation as a special limited partner in the MD Anderson Trout Focus Fund, LP, and b) delegation of authority to the President to execute documents and take other actions as necessary (Deferred)

This item was deferred.

2. U. T. System: Discussion and appropriate action regarding proposed development of a bid for management of Los Alamos National Laboratory

Following brief remarks by Deputy Chancellor Daniel, Vice Chairman Hicks moved that the Board approve the budgeting and expenditure of funds up to \$4.5 million from the Available University Fund (AUF) for the purpose of preparation to participate in the bid process related to a contract solicitation to be issued by the U.S. Department of Energy for the management and operations of the Los Alamos National Laboratory.

He further moved that the Board find that expenditure of AUF for this purpose is appropriate under The University of Texas System Administration's responsibilities to coordinate the activities of the U. T. institutions participating in the process, with the intent that the expenditure will benefit a broad number of U. T. institutions, including The University of Texas at Austin and other academic and health institutions.

Regent Beck seconded the motion, which carried unanimously. Chairman Foster and Regent Weaver abstained from voting.

3. U. T. System Board of Regents: Possible discussion and appropriate action regarding election of officers

This item was considered before Items 1 and 2. Chairman Foster provided the following remarks.

Remarks by Chairman Foster

I would like to exercise a bit of privilege to comment on the immense honor that it has been to serve as Chairman of the Board this last four years. I've enjoyed being able to work with each member of the Board and each of the System and institutional leaders, and I look forward to continuing that work for the remainder of my term as a Regent.

However, I believe it is time to pass the gavel to a new leader, and it becomes my pleasure to move that the Board elect Sara Martinez Tucker as the next Chairman of the Board, effective at the end of this meeting.

Vice Chairman Hicks seconded the motion, which carried unanimously. Regent Tucker abstained from the vote.

Regent Foster congratulated Chairman Tucker on her election as Chairman of the Board.

REPORT FOR THE RECORD.--

U. T. M. D. Anderson Cancer Center: Report concerning appointment of the Presidential Search Advisory Committee

The membership of the Presidential Search Advisory Committee for The University of Texas M. D. Anderson Cancer Center is reported for the record. This Committee has been constituted pursuant to the Regents' *Rules and Regulations*, Rule 20201.

Presidential Search Advisory Committee for U. T. M. D. Anderson Cancer Center

Executive Vice Chancellor for Health Affairs Raymond S. Greenberg, M.D., Ph.D.
Regent David J. Beck
Regent Janiece Longoria
Daniel K. Podolsky, M.D., President, The University of Texas Southwestern Medical Center
Michael V. Tidwell, Ph.D., President, The University of Texas at Tyler
Michelle Barton, Ph.D., Dean, Graduate School of Biomedical Sciences, The University of Texas M. D. Anderson Cancer Center
Borje S. Andersson, M.D., Ph.D., Professor, U. T. M. D. Anderson Cancer Center
Osama Mawlawi, Ph.D., Professor, U. T. M. D. Anderson Cancer Center
George H. Perkins, M.D., Professor, U. T. M. D. Anderson Cancer Center
Ms. Erin Williams, Doctoral Student, U. T. M. D. Anderson Cancer Center
Peter Hu, Ph.D., Director, Graduate Program in Diagnostic Genetics and Undergraduate Program in Molecular Genetic Technology, U. T. M. D. Anderson Cancer Center
Ms. Tania Secrest, Division Administrator in the Vice Provost for Science Office, U. T. M. D. Anderson Cancer Center
Mr. H. Scott Caven, Jr.
Mr. Harry Longwell
Ms. Courtney Johnson Rose
Richard Ruiz, M.D.
Mrs. Marsha McCombs Shields
Mr. Robert Stillwell

ADJOURNMENT.--At 4:48 p.m., there being no further business, the meeting was adjourned.

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

October 20, 2017