

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 12/12/2013

TIME OF MEETING: 9:30 AM

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall,  
201 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General  
Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2981;  
Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will meet from 9:30 a.m. until approximately 5:00 p.m. on Thursday, December 12, 2013, according to the following agenda. Agenda items are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions is <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2013-12-12>.

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Approval of Consent Agenda Seal - U. T. M. D. Anderson Cancer Center: Revision of Official Seal
2. U. T. Permian Basin: Discussion and appropriate action regarding proposed Football Initiative Business Plan, which includes the addition of a football program; construction of practice facilities, locker room, and training and office space; implementation of a fundraising plan; and the repurposing of an existing student-approved fee to support the costs of the program
3. U. T. System Board of Regents: Discussion and appropriate action regarding authorization to name the new University of Texas in South Texas
4. U. T. System Board of Regents: Discussion and appropriate action concerning amendment of Regents' *Rules and Regulations*, Rule 40401 (Assessment, Collection,

- Delegation, and Waiver of Tuition and Fees) and Rule 80301 [(Capital Improvement Program) (CIP)] requiring approval for CIP projects prior to student vote on associated fees
5. U. T. Austin: Request to a) approve a proposed contract with Workday, Inc. to provide a cloud-based, enterprise resource planning (ERP) system that includes a full suite of integrated human resources, payroll, purchasing, and financial applications; b) authorize expenditure of \$14 million from Designated Funds and Educational and General Funds for the initial 60 months; and c) authorize expenditure of \$16 million from Designated Funds and Educational and General Funds for an optional 60 month renewal
  6. U. T. System Board of Regents: Final report and recommendations from the Task Force on Employee/Student Relationships, discussion, and appropriate action
  7. U. T. System Board of Regents: Final report and recommendations from the Task Force on Engineering Education for the 21st Century, discussion, and appropriate action
  8. U. T. Medical Branch - Galveston: Building 17 Expansion - Amendment of the FY 2014-2019 Capital Improvement Program to include project (Preliminary Board approval)
  9. U. T. Southwestern Medical Center: Proposed appointment of C. Kern Wildenthal, M.D., Ph.D., as President Emeritus and Professor of Medicine Emeritus
  10. U. T. System Board of Regents: Authorization for the Chancellor to submit Report Concerning Designated Tuition

RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 (working lunch)

Discussion and appropriate action regarding the following agenda items:

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
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. Austin: Discussion and possible appropriate action regarding legal issues concerning the U.S. Supreme Court ruling in *Fisher v. State of Texas, University of Texas at Austin, et al.*, including discussion with outside legal counsel
  - c. U. T. System: Discussion of legal issues related to the provision of complimentary tickets to third parties
  - d. U. T. System: Discussion and appropriate action regarding pending litigation with General Land Office involving determination of real property boundaries
  - e. U. T. Brownsville: Discussion and appropriate action regarding proposed settlement of pending claims by Dr. Marvin Lovett
3. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
  - a. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - b. U. T. San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - d. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
  - a. U. T. System: Discussion 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), and U. T. System and institutional employees

b. U. T. System Board of Regents: Discussion 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), and U. T. System and institutional employees including the discussion of goal attainment of the U. T. System Incentive-Based Compensation Plan

c. U. T. Austin: Discussion and appropriate action related to recommendation by Executive Vice Chancellor for Academic Affairs and Chancellor concerning employment of William C. Powers, Jr., as President of The University of Texas at Austin

RECONVENE IN OPEN SESSION TO CONSIDER APPROPRIATE ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

11. U. T. System Board of Regents: Comments by Chairman concerning possible future Regents' Rules changes

12. U. T. System Board of Regents: Discussion and appropriate action regarding amendment of Regents' *Rules and Regulations*, Rule 20601, regarding Record Keeping and Reports for Aircraft Use

ADJOURN AT APPROXIMATELY 5:00 P.M.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending the Board meeting or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email [bor@utsystem.edu](mailto:bor@utsystem.edu); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Francie A. Frederick  
General Counsel to the Board of Regents  
The University of Texas System  
512/499-4402

December 9, 2013