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: 08/19/2015

TIME OF MEETING: 9:00 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 (single space):

The U. T. System Board of Regents will meet from 9:00 a.m. to approximately 4:30 p.m. on August 19, 2015, and from 8:30 a.m. to approximately 3:00 p.m. on August 20, 2015 (see separate posting for the August 20, 2015 portion of the meeting). Meetings 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 meetings. Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 3 on August 20, 2015) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2015-08-19.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.
The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

August 19, 2015
9:00 a.m.

A. CONVENE COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE
Discussion and appropriate action regarding the following Agenda Items:
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration

ACADEMIC AFFAIRS COMMITTEE
This meeting will follow the conclusion of the meeting of the Audit, Compliance, and Management Review Committee at approximately 9:30 a.m. for discussion and appropriate action regarding the following agenda items:
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration
2. U. T. Austin: Request to a) approve the honorific naming of B. M. Whitaker Field in honor of the late Professor Charles Alan Wright as the Charles Alan Wright Fields, and b) officially recognize the Whitaker Fields and Tennis Complex as the Berry M. Whitaker Sports Complex
3. U. T. Brownsville: Discussion and appropriate action regarding (a) proposed extension of Educational Partnership Agreement with Texas Southmost College (TSC) through August 31, 2016, and (b) delegation of authority to the TSC Board of Trustees related to governance and operations of TSC as a unit of U. T. Brownsville for purposes of compliance with accreditation standards of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) for Academic Year 2015-2016
4. U. T. Arlington: Approval to establish a Doctor of Philosophy degree program in Kinesiology
5. U. T. System: Quarterly report on academic matters of interest to the U. T. System, including a discussion on 3D printing (Executive Vice Chancellor Leslie, and President Natalicio and Dr. Ryan Wicker of U. T. El Paso)

HEALTH AFFAIRS COMMITTEE
This meeting will follow the conclusion of the Academic Affairs Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda items:
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration
2. U. T. Health Science Center - Tyler: Request to approve the honorific naming of the circle drive surrounding the Herbert C. and Melvina Buie Fountain of Hope at the entrance of the campus as Buie Circle
3. U. T. Medical Branch - Galveston: Approval to establish a Doctorate in Occupational Therapy degree program in the School of Health Professions
4. U. T. Medical Branch - Galveston: Approval to establish a Doctor of Clinical Laboratory Sciences degree program in the School of Health Professions
5. U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan
6. U. T. System: Approval of $15 million from Available University Funds to support Phase 2 of the U. T. Systemwide Diabetes Obesity Control initiative and delegation of authority to contract with selected entities to conduct essential feasibility studies

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE
This meeting will follow the conclusion of the Health Affairs Committee at approximately 11:30 a.m. for discussion and appropriate action regarding the following agenda items:
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration
2. U. T. M. D. Anderson Cancer Center: Report on activities related to development of industry research partnerships that advance funding and capabilities in discovery of cancer drugs and therapeutics
3. U. T. Austin: Report on activities related to development of industry research partnerships that advance funding and capabilities of the discovery mission
5. U. T. System: Update on the U. T. Horizon Fund portfolio

B. LUNCH (approximately 12:30 - 1:00 p.m.)

FINANCE AND PLANNING COMMITTEE
This meeting will follow the conclusion of lunch at approximately 1:00 p.m. for discussion and appropriate action regarding the following agenda items:
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration
3. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended May 31, 2015 (Mr. Bruce Zimmerman, Mr. Ryan Ruebsahm, and Mr. Courtney Powers, UTIMCO)
4. U. T. System Board of Regents: Report on activities of the University Lands Advisory Board
5. U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions
6. U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions
7. U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy
8. U. T. System Board of Regents: Adoption of Amended and Restated First Supplemental Resolution to the Master Resolution establishing the Revenue Financing System Commercial Paper Note Program; authorization for officers of U. T. System to complete all transactions related thereto; and resolution regarding parity debt
9. U. T. System Board of Regents: Approval of aggregate amount of $213,200,000 of equipment financing for Fiscal Year 2016 and resolution regarding parity debt

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 2:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, referred for Committee consideration and agenda items deferred for future consideration


3. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 80301 (Capital Improvement Program); Rule 80302 (Building Committees); Rule 80402 (Major Construction and Repair and Rehabilitation Projects); Rule 80403 (Minor Construction and Repair and Rehabilitation Projects); Rule 80404 (Institutional Management of Major Construction and Repair and Rehabilitation Projects); and Rule 80901 (Constitutional and Legislative Restrictions on Capital Improvements) to revise the threshold for Major Projects requiring Board approval


5. U. T. System: Amendment of the FY 2016-2021 Capital Improvement Program to include Tuition Revenue Bond (TRB) projects; appropriation of $922,632,000 of TRB funds; appropriation of $114.7 million of Permanent University Fund Bond Proceeds; appropriation of funds for Repair and Rehabilitation projects; approval of modifications and appropriation of additional funds for previously approved projects; authorization of institutional management; approval of waiver of current Architect/Engineer fee schedule; and resolution regarding parity debt

6. U. T. Medical Branch - Galveston: Biocontainment Critical Care Unit - Amendment of the FY 2016-2021 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and authorization of institutional management (Final Board approval)

7. U. T. Medical Branch - Galveston: John Sealy Hospital Phase 2 Modernization and Facade Replacement - Amendment of the FY 2016-2021 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; approval of institutional management; resolution regarding parity debt; and removal of the John Sealy Hospital Facade Replacement project (Final Board approval)

8. U. T. M. D. Anderson Cancer Center: M. D. Anderson - League City - Amendment of the FY 2016-2021 Capital Improvement Program to include project (Preliminary Board approval)

9. U. T. M. D. Anderson Cancer Center: M. D. Anderson - West Houston - Amendment of the FY 2016-2021 Capital Improvement Program to include project (Preliminary Board approval)

10. U. T. Dallas: Davidson-Gundy Alumni Center - Amendment of the FY 2016-2021 Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)

11. U. T. Rio Grande Valley: Academic Building - Approval of design development; and appropriation of funds and authorization of expenditure (Final Board approval)

12. U. T. Southwestern Medical Center: West Campus - Phase 1 - Amendment of the FY 2016-2021 Capital Improvement Program to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)

13. U. T. Health Science Center - San Antonio: MARC North Clinical Facility - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
14. U. T. Austin: Whitaker Fields and Tennis Complex Renovation - Amendment of the FY 2016-2021 Capital Improvement Program to revise funding sources; appropriation of funds; and resolution regarding parity debt (Final Board approval)

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS
This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 3:30 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council (Chair: Ann Killary, Ph.D., U. T. M. D. Anderson Cancer Center; Academic Affairs and Faculty Quality Committee: David Cordell, Ph.D., U. T. Dallas; Governance Committee: Marc Cox, Ph.D., U. T. El Paso, Health Affairs Committee: Donald Molony, M.D., U. T. Health Science Center - Houston; Former Chair Elizabeth Heise, Ph.D.)
2. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2015 Regents' Outstanding Teaching Awards

C. RECESS AT APPROXIMATELY 4:30 PM

D. RECEPTION AND DINNER at 6:30 p.m. at The Lone Star Ballroom, JW Marriott, 110 E. 2nd Street, Austin, Texas. This is a social event by invitation only, and no deliberation of University business will take place among the Regents.

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 committee and/or Board meetings 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; 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.

________________________________
Karen A. Rabon
Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

August 14, 2015
Date