

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: 2/26/2019

TIME OF MEETING: 9:15 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; 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 9:15 a.m. to approximately 5:00 p.m. on February 26, 2019, and from 8:00 a.m. to approximately 1:15 p.m. on February 27, 2019 (see separate posting for the February 27, 2019 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 any individual committee meetings or meeting topics may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2019-02-26>.

Because attendance by the full membership of each committee constitutes a quorum of the Board and because any member of the Board may attend and participate in any committee meeting, 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:

February 26, 2019
9:15 a.m.

A. CONVENE COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT 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, assigned for Committee consideration
2. U. T. System: Report on the Systemwide internal audit activities, including results of the presidential and executive travel and entertainment expenses audits, and the status of the Annual Audit Plan

JOINT AUDIT AND FINANCE COMMITTEES

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 9:30 a.m. for discussion and appropriate action regarding the following agenda item:

3. U. T. System: Report on the Fiscal Year 2018 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Joint Audit and Finance Committees at approximately 10:00 a.m. for discussion and appropriate action regarding the following agenda items:

2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Key Financial Indicators Report and Monthly Financial Report
4. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2018
5. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Finance and Planning 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, assigned for Committee consideration
2. U. T. San Antonio: Guadalupe Hall - Amendment of the current Capital Improvement Program to include project
3. U. T. Austin: Applied Research Laboratories New Office Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
4. U. T. Health Science Center - San Antonio: Relocate the Barshop Institute - Amendment of the current Capital Improvement Program to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 11:00 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, assigned for Committee consideration
2. Approval of preliminary authority to establish the following degree programs:
 - U. T. Dallas:
 - a. Doctor of Business Administration
 - U. T. Rio Grande Valley:

- b. Doctor of Philosophy in Human Genetics
- c. Doctor of Nursing Practice
- d. Doctor of Podiatric Medicine
- 3. Approval to establish the following degree programs:
 - U. T. Rio Grande Valley:
 - a. Doctor of Physical Therapy
 - U. T. Tyler:
 - b. Doctor of Education (Ed.D.) in School Improvement
- 4. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs:
 - U. T. Arlington:
 - a. Doctor of Nursing Practice
 - b. Master of Science in Nursing - Nurse Practitioner
 - U. T. Dallas:
 - c. Master's in Arts, Technology, and Emerging Communication
 - U. T. Permian Basin:
 - d. Master of Business Administration
 - U. T. Tyler:
 - e. Master of Accountancy
- 5. U. T. Permian Basin: Discussion and appropriate action regarding proposed revisions to the Mission Statement
- 6. U. T. Austin: Appropriation of \$7.5 million of Permanent University Funds for a third module of the Joint Library Facility (JLF) in College Station, Texas

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 11:30 a.m. for discussion and appropriate action regarding the following agenda item:

- 1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration

B. CONVENE THE BOARD IN OPEN SESSION FOR STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD AND TO CONSIDER AGENDA ITEM

- 1. U. T. System Board of Regents: Presentation of Certificates of Appreciation to Members of the Board

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working lunch)

- 1. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
 - a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
 - b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
- 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. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
 - c. U. T. System Board of Regents: Discussion regarding legal issues concerning policies and procedures for addressing complaints under Title IX
 - d. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues associated with the First Amendment

e. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding legal issues concerning underpayment of intellectual property royalties and the hiring of outside legal counsel on a contingent fee basis to provide representation associated with the matter

f. U. T. Austin: Discussion and appropriate action regarding legal issues related to the utilization of the Brackenridge Tract, including land bounded by the Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas

3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

a. U. T. Austin: Discussion and appropriate action regarding the lease, uses, or value of property related to the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas; and finding of public purpose

b. U. T. Austin: Discussion and appropriate action regarding the ground lease of improved land consisting of a 2.640-acre parcel located at 715 Exposition Boulevard ("Safeway tract") to H-E-B, LP, and a 0.56-acre parcel (portion of "Deep Eddy" tract) located at 2620 Lake Austin Boulevard to 7-Eleven, Inc., both in the Brackenridge Tract, Austin, Travis County, Texas

c. U. T. Austin: Discussion and appropriate action regarding the negotiation and execution of an interlocal agreement with the City of Austin, Texas, regarding the relocation of Red River Street between approximately 17th Street and Dean Keeton Street in Austin, Travis County, Texas; the related exchange of land in and near that segment of Red River Street and Robert Dedman Drive, including outparcels as far north as 32nd Street; the granting of utility easements; and the construction of the relocated road and utilities for the new arena

d. U. T. Rio Grande Valley: Discussion regarding potential acquisition or use of real property in Pharr, Hidalgo County, Texas

4. Individual Personnel Matters Relating to Officers or Employees – Section 551.074

a. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for

- Michael E. Jessen, M.D., tenured Professor and Chair of the Department of Cardiovascular and Thoracic Surgery;

- Anthony V. Maioriello, M.D., M.S., FAANS, FACS, nontenured Assistant Professor of Neurological Surgery; and

- Louis A. Whitworth, M.D., nontenured Professor of Neurological Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

b. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed compensation for Anthony L. Estrera, M.D., FACS, Professor and Chief of Cardiac Surgery, Department of Cardiothoracic and Vascular Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

c. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for Rosanna Morris, MBA, BSN, RN, Chief Operating Officer (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

d. 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 (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; and U. T. System and institutional employees

e. U. T. System: Discussion and appropriate action regarding personnel matters concerning employees in the Office of Facilities Planning and Construction

f. U. T. System: Discussion and appropriate action regarding assignment and duties of Executive Vice Chancellor for Business Affairs concerning responsibilities associated with the revenue flow for the U. T. System Building

g. U. T. System Board of Regents: Discussion and appropriate action regarding the evaluation of responsibilities and expectations of members of the Board [Regents' Rules and Regulations, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

h. U. T. Rio Grande Valley: Discussion with president regarding assignment and duties, including individual responsibilities regarding the institution's clinical enterprise
5. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089
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

D. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

2. U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 14-15, 2018; and special called meetings held on November 5, 2018 and December 20, 2018
2. Other Fiscal Matters - U. T. System Board of Regents: Approval of proposed amendments to the Master Investment Management Services Agreement (IMSA) with The University of Texas/Texas A&M Investment Management Company (UTIMCO)
3. Contract (funds going out) - U. T. System: Isaacson Miller, Inc. to continue providing Executive Search services to U. T. System and U. T. institutions
4. Contract (funds going out) - U. T. System: Korn Ferry International to continue providing Executive Search services to U. T. System and U. T. institutions
5. Contract (funds going out) - U. T. System: Russell Reynolds Associates, Inc. to continue providing Executive Search services to U. T. System and U. T. institutions
6. Contract (funds going out) - U. T. System: Wheless Partners to continue providing Executive Search services to U. T. System and U. T. institutions
7. Contract (funds going out) - U. T. System: Witt/Kieffer Inc. to continue providing Executive Search services to U. T. System and U. T. institutions
8. Contract (funds going out) - U. T. System: Grant Cooper & Associates, Inc. to continue providing Executive Search services to U. T. System and U. T. institutions
9. Contract (funds going out) - U. T. System: Sfile, LLC to perform machine learning techniques to analyze and distill for classification of disparate information and unstructured data for University Lands
10. Contract (funds going out) - U. T. System: Greenphire, Inc. to provide electronic payment services to U. T. Dallas, U. T. Southwestern Medical Center, U. T. Health Science Center - Houston, and U. T. Medical Branch - Galveston under an amended agreement
11. Request for Budget Change - U. T. System: Transfer \$27,460,000 in additional Excellence Funding from Available University Funds (AUF) to U. T. Austin consistent with the Permanent University Fund (PUF) distribution approved by the Board of Regents on August 10, 2018 (RBC No. 9450) -- amendment to the 2018-2019 budget
12. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
13. Other Matters - U. T. System Academic Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
14. Contract (funds going out) - U. T. Arlington: Frontier Waterproofing, Inc. to provide job order contracting services for waterproofing of campus facilities
15. Contract (funds going out) - U. T. Arlington: Rightpoint Consulting, L.L.C. to deliver a new web experience for the institution's website on the Sitecore Experience Platform
16. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2018-2019 budget
17. Lease - U. T. Arlington: Authorization to amend and extend the lease of approximately 2,937 rentable square feet of space located at 9390 Research Boulevard, Austin, Travis County, Texas, from Euris Estates II, Ltd., for higher education use, including offices and laboratories

18. Purchase - U. T. Arlington: Authorization to purchase a leasehold interest in, and to renovate a 366-unit student apartment complex on approximately 13.558 acres of campus land, located at 700 W. Mitchell Street, Arlington, Tarrant County, Texas, from Arlington Residence Partnership I, LTD., for student housing; and resolution regarding parity debt
19. Contract (funds coming in) - U. T. Austin: Pediatric Congenital Heart Disease and Congenital Heart Surgery Program Support Agreement by and among Seton Family of Hospitals, Dell Children's Medical Group, and The University of Texas at Austin
20. Contract (funds going out) - U. T. Austin: Stantec Consulting Services, Inc. to provide professional engineering/architectural services to campus facilities
21. Foreign Contract (funds going out) - U. T. Austin: Addendum to Service Agreement with Casa de las Américas in Cuba for faculty led summer program
22. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2017-2018 budget
23. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2018-2019 budget
24. Request for Budget Change - U. T. Austin: Transfer \$9,700,000 from Research Infusion to Project Management and Construction Services (PMCS) - Campus Main (CAM) Engineering Moves to relocate Aerospace Engineering (RBC No. 10543) -- amendment to the 2018-2019 budget
25. Request for Budget Change - U. T. Austin: Transfer \$5,500,000 from Provost (PROV) - Provost Enhancement to Resource Management (RSCM) - Peter T. Flawn Academic Center (FAC) - UT Career Center to fund new UT Career Center (RBC No. 10544) -- amendment to the 2018-2019 budget
26. Request for Budget Change - U. T. Austin: Transfer \$24,000,000 from Reserve for Academic Enhancement Initiatives to Project Management and Construction Services (PMCS) - Repairs and Renovations (R&R) - Safety & Code and Repairs and Renovations (R&R) - Program to repair and renovate buildings (RBC No. 10559) -- amendment to the 2018-2019 budget
27. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Reserve for Academic Enhancement Initiatives to Project Management and Construction Services (PMCS) - Chemical and Petroleum Engineering Building (CPE) Mold Remediation to repair and replace the HVAC make-up air unit, leaking coils, aging controls, and mold growth (RBC No. 10560) -- amendment to the 2018-2019 budget
28. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Vice President and Athletics Director Christopher M. Del Conte
29. Lease - U. T. Austin: Authorization to lease approximately 15,212 rentable square feet of space located at 28 W. 44th Street, New York City, New York, from APF 28W44 Owner LP, for future programmed mission use, including use by the McCombs School of Business, Moody College of Communication, and College of Liberal Arts
30. Purchase - U. T. Austin: Authorization to exercise option to purchase property located at 2002 Whitis Avenue, Austin, Travis County, Texas, from the Estate of Ellen F. Byrum, for future programmed campus expansion
31. Contract (funds coming in and going out) - U. T. Dallas: Compass Group USA, Inc., by and through its Chartwells Division, to provide operation and management of food services at campus facilities
32. Contract (funds going out) - U. T. Dallas: Prism Electric, Inc. to provide electrical maintenance services as requested by the Department of Facilities Management on an as-needed basis for low, medium, and high voltage requirements
33. Lease - U. T. El Paso: Authorization to extend a lease of approximately 2,254 square feet of space located in the University Towers Medical Center building at 1900 N. Oregon Street, El Paso, El Paso County, Texas, to Ampler Burgers, LLC, for retail/restaurant use

34. Approval of Dual Position of Honor, Trust, or Profit - U. T. El Paso: Appointment by Governor Abbott of Aaron Velasco, Professor, Department of Geological Sciences, as a member of the TexNet Technical Advisory Committee
35. Contract (funds going out) - U. T. Permian Basin: Agreement for ABM Texas General Services, Inc. to provide custodial services on campus
36. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Second Amendment to Annual Operating Agreement with Doctors Hospital at Renaissance, Ltd.
37. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2018-2019 budget
38. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 9.15 acres of undeveloped land located at 621 North Jackson Road, Edinburg, Hidalgo County, Texas, from Villa Kapital, LLC, for future programmed campus expansion, including academic and academic support uses
39. Gift - U. T. Rio Grande Valley: Authorization to accept a gift of approximately 30.54 acres of vacant land located near the northeast corner of Camelot Drive and Hale Street in, Harlingen, Cameron County, Texas, from the City of Harlingen, for future programmed campus expansion, and to lease space in a to-be-built building to the Harlingen Consolidated Independent School District and finding of public purpose
40. Contract (funds going out) - U. T. San Antonio: Basic IDIQ, Inc. to provide job order contracting services for minor construction projects
41. Contract (funds going out) - U. T. San Antonio: The Pounds Group LLC, dba Sullivan Contracting Services to provide job order contracting services for minor construction projects
42. Contract (funds going out) - U. T. San Antonio: The Sabinal Group, LLC to provide job order contracting services for minor construction projects
43. Contract (funds going out) - U. T. San Antonio: Lee Construction and Maintenance Co., dba LMC Corporation, to provide job order contracting services for minor construction and renovation projects
44. Contract (funds going out) - U. T. San Antonio: ABM Texas General Services, Inc. to perform custodial, landscape, and grounds maintenance services on campus
45. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2018-2019 budget
46. Gift - U. T. San Antonio: Authorization to accept the gift of a brushed aluminum artwork titled "Dos Mundos" for display outside the north entrance of the Durango Building at the UTSA Downtown Campus
47. Other Matters - U. T. System Health Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
48. Contract (funds going out) - U. T. Southwestern Medical Center: International Physician Networks, LLC, dba International Oncology Network and Oncology Supply, a division of ASD Specialty Healthcare, LLC, to provide access to discounts and rebates on oncology pharmaceutical products for patient care
49. Contract (funds going out) - U. T. Southwestern Medical Center: Jack Boles Parking SWM, LLC, dba Jack Boles Parking, to provide valet services on the U. T. Southwestern campus
50. Contract (funds going out) - U. T. Southwestern Medical Center: Southwest Transplant Alliance to provide organ procurement
51. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to agreement with TEMPEG, LLP to provide physician and other health care provider coverage services at Parkland Health and Hospital System
52. Contract (funds going out) - U. T. Medical Branch - Galveston: Priority Publications, Inc., dba BlueSpire, Inc., to provide digital marketing services
53. Request for Budget Change - U. T. Medical Branch - Galveston: Transfer \$82,279,912 from Revenue and Fund Balance to expenses for Clear Lake Campus hospital and clinic (RBC No. 10517) -- amendment to the 2018-2019 budget

54. Lease - U. T. Medical Branch - Galveston: Authorization to renew and extend a lease of approximately 16,106 rentable square feet in a building located at 200 River Pointe, Conroe, Montgomery County, Texas, from Huntsville Investments, LLC, for educational, office, and clinical uses
 55. Lease - U. T. Medical Branch - Galveston: Authorization to lease and/or acquire a 20,954 square foot commercial office building situated on 8.73 acres located at 2309 West Mulberry Street and approximately 168 acres of vacant land located at the southwest corner of Sebesta Road and State Hwy 288, across Sebesta Road from the building, with both of the properties being in Angleton, Brazoria County, Texas, from Angleton Danbury Hospital District, for future programmed campus expansion, including medical and clinical uses
 56. Lease - U. T. Medical Branch - Galveston: Authorization to extend a lease of approximately 35,323 square feet of space located at 10121 Emmett F. Lowry Expressway, Texas City, Galveston County, Texas, from UTMB Holdings, LLC for clinical and educational uses
 57. Lease - U. T. Medical Branch - Galveston: Authorization to extend lease of approximately 62,312 square feet in a building located at 20740 Gulf Freeway, Webster, Harris County, Texas, from Clear Lake Center, L. P., for office and administrative use
 58. Lease - U. T. Medical Branch - Galveston: Authorization to lease an additional approximately 12,500 square feet of space and extend the term of the existing space lease at 17448 Highway 3, Webster, Harris County, Texas, from Salitex II Limited, LP, for mission uses, including clinical use
 59. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 9 acres of improved property located at 2150 Gulf Freeway South, City of League City, Galveston County, Texas, from Cars Sonrou Fin, LP, for future programmed campus expansion
 60. Contract (funds going out) - U. T. Health Science Center - Houston: IH Services, Inc. to perform housekeeping services on a multiyear basis
 61. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2018-2019 budget
 62. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Dynex Technologies, Inc. to license U. T. M. D. Anderson Cancer Center technology and trademarks for in vitro diagnostic assay development for detection of certain kinds of cancer
 63. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointments -- amendment to the 2018-2019 budget
3. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' Rules and Regulations, Rule 40303 (Admissions Procedures for U. T. Institutions), Section 2.2, regarding undergraduate admission of the top 25 percent of a high school graduating class
 4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment to Regents' Rules and Regulations, Rule 40901 (Charter Schools), Section 3, regarding notice of meetings
 5. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Executive Vice Chancellor Greenberg

E. RECESS 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 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; 210 West Seventh Street, Austin, Texas 78701, 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
Senior Associate General Counsel to the Board of Regents
The University of Texas System
512/499-4402

February 22, 2019

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: 2/27/2019

TIME OF MEETING: 8:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Senior Associate General Counsel to the Board of Regents, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

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The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2019-02-26>.

The U. T. System Board of Regents will convene according to the following agenda:
February 27, 2019
8:00 a.m.

A. RECONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION
PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 (Working lunch at noon)

Individual Personnel Matters Relating to Officers or Employees – Section 551.074

U. T. El Paso: Discussion and appropriate action regarding individual personnel matters related to the presidential search, including individual candidate interviews and introduction of spouses, and possible naming of finalists

B. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON
EXECUTIVE SESSION ITEM

C. ADJOURN AT APPROXIMATELY 1:15 p.m.

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

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

February 22, 2019