

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: 5/5/2021

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-05-05> or by calling: 1 (877) 226-9790, Participant Code: 1840487 #

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, Telephone: 512/499-4402, Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet via Zoom video conference call from 9:00 a.m. to approximately 12:00 p.m. on May 5, 2021, and from 9:00 a.m. to approximately 12:00 p.m. on May 6, 2021 (see separate posting for the May 6, 2021 portion of the meeting). Meetings are tentatively scheduled to follow each other consecutively but portions 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 over the two days 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-2021-05-05>.

There will be no in-person participation for this meeting, which will be conducted via video conference call as authorized by Governor Abbott's Executive Order temporarily suspending certain provisions of the Texas Open Meetings Act, effective March 16, 2020, to address and mitigate the effects of the COVID-19 pandemic.

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:

May 5, 2021
9:00 a.m.

CONVENE THE BOARD IN OPEN SESSION

U. T. System Board of Regents: Presentation of Certificate of Appreciation to Regent David J. Beck

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

FACILITIES PLANNING AND CONSTRUCTION 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. Health Science Center - San Antonio: Mays Cancer Center Renovations - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
3. U. T. Health Science Center - San Antonio: Medical Office Building at Park West - Amendment of the current Capital Improvement Program to include project
4. U. T. Rio Grande Valley: School of Medicine Center for Human Genetics - Approval of design development; and appropriation of funds and authorization of expenditure
5. U. T. Southwestern Medical Center and U. T. Dallas: Biomedical Engineering and Sciences Building - Approval of design development; and appropriation of funds and authorization of expenditure

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

This meeting will follow the conclusion of the Facilities Planning and Construction Committee at approximately 9:45 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. System: Discussion and Appropriate Action regarding institutional Audit Committee chair changes; Discussion on internal audit policy and guidance updates; Report on the State Auditor's Office Statewide Single Audit Report for FY 2020 and Systemwide internal audit administrative items, including Required Communications and Annual Audit Plan Status
3. U. T. System: Report on the results of the Fiscal Year 2020 U. T. Systemwide Endowment Compliance Program

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 10:15 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. System: Financial Status Presentation and Monthly Financial Report
3. U. T. System: Approval of A) the Fiscal Year 2022 Budget Preparation Policies, including the Calendar for budget operations, and B) an amendment to the Annual Operating Budget Rules and Procedures
4. U. T. System Board of Regents: Update on University Lands

BREAK

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the short break following the Finance and Planning 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. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
 - a. U. T. Dallas: Master of Arts, Master of Fine Arts, and Doctor of Philosophy in the Arts, Technology, and Emerging Communication
 - b. U. T. El Paso: Master of Public Health
 - c. U. T. Rio Grande Valley: Master of Education in Teacher Leadership
 - d. U. T. Rio Grande Valley: Doctor of Philosophy in Business Administration
3. Approval to establish the following degree programs
 - a. U. T. El Paso: Bachelor of Science in Aerospace and Aeronautical Engineering
 - b. U. T. El Paso: Doctor of Occupational Therapy
4. U. T. El Paso: Report on the Strategic Plan and Institutional Priorities
5. U. T. Arlington: Discussion and appropriate action regarding name change of Davis Hall to University Administration Building

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 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. M. D. Anderson Cancer Center: Discussion and appropriate action regarding reaffirmation of the Mission Statement
3. U. T. Medical Branch - Galveston: Approval to create the School of Public and Population Health
4. U. T. Health Science Center - San Antonio: Report on the Long Range Financial Plan for The University of Texas Health Science Center at San Antonio

IF NEEDED, CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074

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 including interim presidents); 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); Board members; and U. T. System and institutional employees

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

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

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

RECESS AT APPROXIMATELY 12:00 p.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office. 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; email bor@utsystem.edu; 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

April 30, 2021

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: 5/6/2021

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-05-05> or by calling: 1 (877) 226-9790, Participant Code: 1840487 #

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The U. T. System Board of Regents will convene according to the following agenda:
May 6, 2021
9:00 a.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

1. 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 February 24-25, 2021; and the special called meeting held April 9, 2021
2. Contract (funds going out) - U. T. System: Agreement with Deloitte & Touche LLP to provide additional external audit services
3. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
4. Contract (funds going out) - U. T. System Academic Institutions: Amendment to Agreement with EdCERT LLC, dba Association of College and University Educators (ACUE), to provide credentialing for faculty in evidence-based teaching practices necessary for student success
5. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Apogee Telecom to provide residence hall network services
6. Request for Budget Change - U. T. Arlington: Tenure Appointment -- amendment to the 2020-2021 budget
7. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Coca-Cola Southwest Beverages, LLC, to provide beverages for vending machines on campus
8. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Bottling Group, LLC, to provide and maintain snack and sundry items for vending machines on campus
9. Request for Budget Change - U. T. Austin: Transfer \$8,500,000 from Reserve - AUF - Instruction - Allocation for Budget Adjustments to Project Management and Construction Services (PMCS) - Facilities Complex Building 4 (FC-4) - Renovation/Expansion - All Expenses - Transferred to relocate non-academic units from the main campus to the Facilities Complex (RBC No. 11552) -- amendment to the 2020-2021 budget
10. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2020-2021 budget
11. Contract (funds coming in) - U. T. Permian Basin: Economic Development Agreement with the Odessa Development Corporation
12. Contract (funds coming in) - U. T. Permian Basin: Agreement with Golden Brew Vending, LLC, to provide snack and beverage vending machines on campus
13. Logo - U. T. Permian Basin: Proposed logo
14. Contract (funds going out) - U. T. Rio Grande Valley: Job Order Contracting Agreements with SpawGlass Contractors, Inc.; J.T. Vaughn Construction, LLC.; Noble Texas Builders, LLC; D. Wilson Construction Company; and Amstar, Inc.; for building renovations and general construction campus-wide
15. Request for Budget Change - U. T. Rio Grande Valley: Tenure Appointment -- amendment to the 2020-2021 budget
16. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Karen Aston
17. Contract (funds coming in) - U. T. Tyler: Trademark license to Choice East Texas Health at Home, LLC, to use "UT Health East Texas Home Health" for home health services in a 23-county region in East Texas
18. Lease - U. T. Tyler: Authorization to extend the lease of approximately one acre of land to the Winona Volunteer Fire Department, and to subsequently lease an approximately 3,700 square foot building on the same approximately one-acre site located at 11525 State Highway 155, Tyler, Smith County, Texas, to Smith County Emergency Services District 2, for use as an emergency services and fire station; and finding of public purpose
19. Contract (funds coming in) - U. T. Southwestern Medical Center: To manufacture and supply gene therapy viruses (AAV vectors) to Taysha Gene Therapies, Inc.

20. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Atos IT Solutions and Services, Inc., to provide managed voice telecom services
21. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 120,000 rentable square feet with a right of first refusal to lease an additional approximately 40,000 rentable square feet of space at 1430-1440 Empire Central Road, Dallas, Dallas County, Texas, from Peewit Partners LP, for clinical research and academic purposes
22. Contract (funds going out) - U. T. Medical Branch - Galveston: Pricing Addendum to Agreement with AT&T Corp. to update pricing on existing ports and authorize billing to begin at additional port
23. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2020-2021 budget
24. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Refuge Biotechnologies, Inc. to (i) jointly develop a process to manufacture certain cell therapy products via a Product Development and Manufacturing Services Agreement and (ii) grant U. T. M. D. Anderson Cancer Center a license to certain Refuge Biotechnologies, Inc.'s Intellectual Property under a License Agreement
25. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Accenture LLP to deliver information technology services
26. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Jacobs Project Management Co. to provide project management services for various construction or renovation projects
27. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2020-2021 budget

2. U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

BREAK, as needed

1. Individual Personnel Matters Relating to Officers or Employees - Section 551.074
 - a. 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 including interim presidents); 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); Board members; and U. T. System and institutional employees
 - b. 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)]
 - c. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for Neelan S. Doolabh, M.D., Associate Professor and Director of Minimally Invasive Valve Surgery, Department of Cardiothoracic and Thoracic Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - d. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed hire and compensation for Robert Lee Smith, II, M.D., Professor and Chief, Division of Cardiac Surgery, Department of Cardiothoracic and Vascular Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - e. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed compensation for James P. Allison, Ph.D., Vice President for Immunobiology, Regental Professor and Chair of the Department of Immunology, Olga Keith Wiess Distinguished

University Chair for Cancer Research, Executive Director of the Immunotherapy Platform, and Director of the Parker Institute for Cancer Research (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

f. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding individual personnel matters associated with proposed expansion of the clinical enterprise at U. T. Health Science Center - San Antonio, including proposed future transactions with Proton International, Inc.

g. U. T. Arlington: Discussion of individual personnel issues related to presidency of the institution

2. 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

3. 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. Health Science Center - San Antonio: Discussion and appropriate action regarding legal issues associated with proposed future transactions with Proton International, Inc., including a proposed exclusive physician services agreement and proposed trademark licensing agreement

d. U. T. Rio Grande Valley: Discussion and appropriate action regarding legal issues associated with the lease of an approximately 51,254 square foot to-be-built building located at the northeast corner of East Sioux Road and North Cage Boulevard, Pharr, Hidalgo County, Texas, from the City of Pharr for mission use, including academic uses and a related mission support agreement with the City of Pharr for the U. T. Rio Grande Valley School of Nursing program

e. U. T. System Board of Regents: Discussion and appropriate action related to legal issues concerning negotiations associated with gifts

4. 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

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

U. T. Rio Grande Valley: Discussion and appropriate action regarding the lease of an approximately 51,254 square foot to-be-built building located at the northeast corner of East Sioux Road and North Cage Boulevard, Pharr, Hidalgo County, Texas, from the City of Pharr for mission use, including academic uses and a mission support agreement with the City of Pharr for the U. T. Rio Grande Valley School of Nursing program

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

3. U. T. System Board of Regents: Discussion regarding the Board's ongoing process for evaluation of its responsibilities and expectations [Regents' Rules and Regulations, Rule 10101 (Board Authority and Duties), Section 4 (Board Self-Evaluation)]

4. U. T. System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Patrick O. Ojeaga, II

ADJOURN AT APPROXIMATELY 12:00 p.m.

Meeting Accessibility: This meeting of the U. T. System Board of Regents is open to the public via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office. 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; email bor@utsystem.edu; 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

April 30, 2021