

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: 6/24/2021

TIME OF MEETING: 3:00 p.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-06-24> 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 Rabon, Senior Associate General Counsel to the Board, Telephone: 512/499-4402; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by video conference call with Board participation via Zoom from 3:00 p.m. to approximately 3:40 p.m. on June 24, 2021, according to the following agenda. It is necessary to conduct this special meeting remotely because it was difficult or impossible to convene a quorum in one place in a timely manner and discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 18-19, 2021. There will be no in-person participation for this special called meeting, which will be conducted virtually as authorized by Governor Abbott's Executive Order temporarily suspending certain provisions of the Texas Open Meetings Act, effective March 16, 2020.

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 and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-06-24>.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

1. 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 purchase of approximately 37.82 acres of unimproved land along the south side of Pecan Boulevard between Jackson Road and McColl Road and bisected by Commerce Center Street, located within a development known as 495 Commerce Center, in McAllen, Hidalgo County, Texas from 495 Commerce Center Partners, Ltd. and 495-McColl Partners, Ltd., for future campus expansion and other mission related purposes, including use by UTRGV's School of Medicine

2. 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

3. 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

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

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM AND AGENDA ITEMS

1. U. T. System Board of Regents: Approval of Consent Agenda items and referral of any items to the full Board

a. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by Xavier Becerra, Secretary of the U.S. Department of Health and Human Services, of David L. Lakey, M.D., Vice Chancellor for Health Affairs and Chief Medical Officer, as Member of the Board of Scientific Counselors, Center for Preparedness and Response, Centers for Disease Control and Prevention

b. Sale and Lease - U. T. Southwestern Medical Center: Authorization to lease an unimproved parcel of land consisting of approximately 1.85 acres and an adjacent improved parcel consisting of approximately 0.681 acres, totaling approximately 2.531 acres of land, and to sell the improvements on the 0.681 acres of land consisting of an approximately 16,291 square foot building and site improvements, located at 6516 Forest Park Road, Dallas, Dallas County, Texas, to the Dallas Independent School District (DISD), for renovation, addition, construction, operation, maintenance, repair, and use as the DISD STEM Transformation School and related uses

2. U. T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and Regental representatives; and notification of appointments to Standing Committees and Liaison roles for the record (Regents' Rules and Regulations, Rule 10402, regarding Committees and Other Appointments)

3. U. T. Rio Grande Valley: Discussion and appropriate action regarding authorization to establish and assess an intercollegiate athletics fee and to reduce the Student Services Fee

4. U. T. System: Authorization to settle builder's risk insurance claims for U. T. Southwestern Medical Center and U. T. Medical Branch - Galveston, delegation of authority to Chief Compliance and Risk Officer

5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed recipient for the Santa Rita Award

ADJOURN at approximately 3:40 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 Rabon
Senior Associate General Counsel to the Board
The University of Texas System
512/499-4402

June 21, 2021