

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: 8/14/2019

TIME OF MEETING: 9:30 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 9:30 a.m. to approximately 5:00 p.m. on August 14, 2019, and from 8:00 a.m. to approximately 11:45 a.m. on August 15, 2019 (see separate posting for the August 15, 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-2019-08-14>.

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:

August 14, 2019  
9:30 a.m.

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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

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

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: Approval of the U. T. Systemwide Annual Audit Plan for Fiscal Year 2020 and update on status of Fiscal Year 2019 Annual Audit Plan
3. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 20402 (Provision of Audit and Non-Audit Services by External Audit Firms), regarding the definition of Audit Services
4. U. T. System: Report and discussion on Information Security Program

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management 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. System: Financial Status Presentation and Monthly Financial Report
3. U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2020 and resolution regarding parity debt
4. 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
5. 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
6. 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
7. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update
8. U. T. System Board of Regents: Approval of amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund
9. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Bylaws of The University of Texas/Texas A&M Investment Management Company (UTIMCO) related to the terms of the Chairman and Vice Chairman of the UTIMCO Board of Directors
10. U. T. System Board of Regents: Approval of the Annual Budget for Fiscal Year 2020, including the capital expenditures budget and other external direct charges to the Funds, and the Annual Fee and Allocation Schedule for The University of Texas/Texas A&M Investment Management Company (UTIMCO)

RECONVENE THE BOARD IN OPEN SESSION

1. U. T. System Board of Regents: Acknowledgment of appreciation to President Diana Natalicio and appointment as President Emerita

2. U. T. System Board of Regents: Recognition of academic and health institution recipients of the 2019 Regents' Outstanding Teaching Awards (ROTA)

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

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); 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: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with discretionary admissions procedures set forth in Regents' Rules and Regulations, Rule 40303

c. 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); interim presidents; 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); U. T. System and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2020

d. U. T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives

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

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 THE BOARD IN OPEN SESSION AND RECESS TO COMMITTEE MEETINGS

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of Executive Session at approximately 1:30 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, assigned for Committee consideration

2. U. T. El Paso: Approval to establish a Doctor of Philosophy in Data Science degree program

3. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs

U. T. Rio Grande Valley:

- a. All graduate degree programs
- b. Master in Physician Assistant Studies Bridge Program
- c. Master Reading Teacher Certificate
- d. Master of Arts in School Psychology
- e. Master of Science in Physics
- f. Master of Science in Ocean, Coastal, and Earth Sciences
- g. Master of Science in Social Work
- h. Master of Business Administration
- i. Doctor of Philosophy in Rehabilitation Counseling

U. T. San Antonio:

- j. All graduate degree programs

U. T. Tyler:

- k. Master of Science in Nursing (MSN) Family Nurse Practitioner and Post-MSN Certificate
- l. Master of Arts in Political Science
- m. Doctor of Philosophy in Human Resource Development

4. U. T. Arlington: Discussion and appropriate action regarding authorization to increase student union fee contingent upon majority vote by students participating in a general election

5. U. T. Austin: Request to approve the honorific naming of the Student Activity Center as the William C. Powers, Jr. Student Activity Center

6. U. T. Permian Basin: Strategic Plan

#### HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Academic Affairs Committee at approximately 2:30 p.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

2. 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

3. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a) allocation and authorization of expenditure of \$10 million of institutional funds to Harris Health System solely for the design and construction of expanded oncology facilities at the Lyndon Baines Johnson Hospital; b) based on a successful philanthropic campaign, allocation and authorization of expenditure of up to \$37 million of institutional funds to Harris Health System solely for the build-out of the radiation oncology facility and expanded oncology facilities at the Lyndon Baines Johnson Hospital; c) authorization to license its name to Harris Health System for purposes of branding or co-branding the oncology facilities at the Lyndon Baines Johnson Hospital; d) delegation of authority to the President of UTMDACC to execute related documents and take other action necessary; and e) finding of public purpose

4. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding authorization a) to participate as a member of Alliance of Dedicated Cancer Centers, Inc. (ADCC), b) to pay dues and other assessments to ADCC when due, c) for U. T. M. D. Anderson Cancer Center employees to serve on an uncompensated basis as U. T. M. D. Anderson Cancer Center's director on the board of ADCC, d) for U. T. M. D. Anderson Cancer Center employees to serve, from time to time, on an uncompensated basis as officers of ADCC when and if elected, and e) delegation of authority to the President to execute documents and take other actions as necessary, following final review and approval

5. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a) proposed participation as a special limited partner in the Focus Fund, L.P., b) use of U. T. M. D. Anderson Cancer Center names, logos, and trademarks in association with the Focus Fund, and c) delegation of authority to the President to execute documents and take other actions as necessary, following final review and approval

## FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 3:30 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, assigned for Committee consideration
2. U. T. Rio Grande Valley: School of Medicine Institute of Neurosciences - Amendment of the current Capital Improvement Program to include project
3. U. T. Medical Branch - Galveston: John Sealy Hospital Modernization Phase III - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
4. U. T. Austin: Anna Hiss Gymnasium Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
5. U. T. Austin: Campus Infrastructure Upgrades Program - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds
6. U. T. Austin: Sarah M. and Charles E. Seay Building Addition - Approval of design development; and appropriation of funds and authorization of expenditure
7. U. T. Southwestern Medical Center: Radiation Therapy Building Phase II - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

## MEETING OF THE BOARD IN OPEN SESSION

1. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council

RECESS AT APPROXIMATELY 5:00 p.m.

RECEPTION AND DINNER at Bauer House at 6:30 p.m. (1909 Hill Oaks Court, Austin, Texas). This is an invited social event, 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](mailto: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.

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

August 9, 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: 8/15/2019

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

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The U. T. System Board of Regents will convene according to the following agenda:  
August 15, 2019  
8:00 a.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

4. 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 May 22-23, 2019; and the special called meeting held on July 9, 2019
2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect the name and term of new Student Regent

3. Contract (funds coming in) - U. T. System: Joint Admission Medical Program (JAMP) Council for Texas Medical Dental Schools Application Service (TMDSAS) to perform administrative duties of the JAMP as delegated by the JAMP Council
4. Terms of Employment - U. T. System: John Zerwas, M.D., as Executive Vice Chancellor for Health Affairs
5. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
6. Contract (funds going out) - U. T. System: Amendment to Agreement with Baker Tilly Virchow Krause, LPP, for continued audit services
7. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fifth Amendment to agreement with PricewaterhouseCoopers, LLC, to continue to provide professional services related to auditing information technology system controls
8. Contract (funds going out) - U. T. System: Approval to renegotiate or extend the existing Master Custodian Agreement with Bank of New York Mellon (BNY Mellon) for investment assets under the fiduciary care of the U. T. System Board of Regents
9. Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2019
10. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
11. Contract (funds going out) - U. T. Arlington: Contemporary Services Corporation to provide crowd management, crowd control, and event staffing services
12. Contract (funds going out) - U. T. Arlington: Echo360, Inc., to provide cloud-based software services and hardware for automated audiovisual recording of lectures and events
13. Request for Budget Change - U. T. Arlington: New award of tenure appointments
14. Employment Agreement - U. T. Arlington: Approval of terms of new Employment Agreement for current Head Women's Basketball Coach Krista Gerlich
15. Contract (funds coming in) - U. T. Austin: Amendment to Graduate Medical Education (GME) Program Director Agreement by and among Ascension Seton (formerly known as Seton Family of Hospitals) and U. T. Austin, on behalf of Dell Medical School, to provide academic program director services
16. Contract (funds coming in) - U. T. Austin: Pediatric Neurosciences Program Support Agreement by and among Ascension Seton (formerly known as Seton Family of Hospitals), Dell Children's Medical Group, and U. T. Austin
17. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Interagency Cooperation Contract between U. T. Austin on behalf of Dell Medical School and the Texas Health and Human Services Commission concerning Austin State Hospital
18. Contract (funds going out) - U. T. Austin: Second Amendment to Agreement with War on the Rocks Media, LLC., on behalf of Clements Center for National Security, to create and publish journals and articles relating to national security issues
19. Contract (funds going out) - U. T. Austin: Approval of Memorandum of Understanding between U. T. Austin and the U. T. Austin Mexico Institute, A.C. (UTAMI); and finding of public purpose
20. Request for Budget Change - U. T. Austin: Transfer \$7,570,000 from Research Infusion and Holding Account for Plant Funds to Applied Research Laboratories (ARL) - ARL Construction & Equipment Reserve for funding of future capital and equipment purchases (RBC No. 10764) -- amendment to the 2018-2019 budget
21. Request for Budget Change - U. T. Austin: New award of tenure appointments
22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Men's Tennis Coach Bruce Berque
23. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Women's Tennis Coach Howard Joffe
24. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Women's Swimming and Diving Coach Carol Capitani

25. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Women's Golf Coach Ryan Murphy
26. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Women's Rowing Coach David O'Neill
27. Contract (funds going out) - U. T. Dallas: Pavement Services Corporation to provide parking lot repairs and upkeep as needed
28. Contract (funds going out) - U. T. Dallas: Anderson Asphalt & Concrete Paving, LLC, to provide parking lot repairs and upkeep as needed
29. Request for Budget Change - U. T. Dallas: New award of tenure appointments
30. Official School Colors - U. T. Dallas: Proposed School Colors
31. Contract (funds coming in) - U. T. El Paso: Dahill Office Technology Corporation to provide mail room and printing services
32. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2018-2019 budget
33. Request for Budget Change - U. T. El Paso: New award of tenure appointments
34. Request for Budget Change - U. T. El Paso: Transfer \$3,021,413 from SEUP Road Shows and Special Events Revenue to SEUP Road Shows and Special Events Maintenance and Operation to adjust budget related to increased event activity (RBC No. 10752) -- amendment to the 2018-2019 budget
35. Employment Agreement - U. T. El Paso: Approval of terms of Transition Agreement with Diana Natalicio, Ph.D.
36. Sale - U. T. El Paso: Authorization to sell the surface estate only of approximately 2.733 acres of improved land with commercial buildings located at 5304, 5308 and 5310 El Paso Drive, El Paso, El Paso County, Texas, to a-be-determined buyer
37. Contract (funds going out) - U. T. Permian Basin: First amendment to master services agreement, with Ruffalo Noel Levitz, to provide consultant services to assist in enhancing enrollment management operations
38. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
39. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure appointments
40. Contract (funds going out) - U. T. San Antonio: Himjar, LLC, dba VIP Staffing, to provide temporary employee staffing services
41. Contract (funds going out) - U. T. San Antonio: WTP America, LLC, dba WT Partnership, to provide various real estate and facility capital development consulting and business services on an as-requested, service order basis
42. Foreign Contract - U. T. San Antonio: National Museum of Prehistory, Taiwan, Loan Agreement to provide exhibit for the International Touring Exhibition of "Fertility, Blessings, and Protection: Cultures of Baby Carriers"
43. Request for Budget Change - U. T. San Antonio: New award of tenure appointments
44. Employment Agreement - U. T. San Antonio: Approval of terms of new Employment Agreement for current Head Men's Basketball Coach Steve Henson
45. Contract (funds coming in) - U. T. Tyler: Amendment to Agreement for Moran Munchies, Inc., to provide beverage and snack vending machine operations for the Tyler and Palestine campuses
46. Contract (funds coming in) - U. T. Tyler: Amendment to Agreement for Wilmore Snack Sales, Inc., to provide beverage and snack vending machine operations for the Longview campus
47. Request for Budget Change - U. T. Tyler: New award of tenure appointments
48. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children



49. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide information technology services to Southwestern Health Resources Clinically Integrated Network
50. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide population health management services to Southwestern Health Resources Physician Network
51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation
52. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2018-2019 budget
53. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
54. Contract (funds coming in) - U. T. Medical Branch - Galveston: Amendment to agreement to provide health care services to offenders in prison units operated by the Texas Department of Criminal Justice through U. T. Medical Branch - Galveston's capabilities or by further subcontracting
55. Contract (funds coming in) - U. T. Medical Branch - Galveston: Fourth amendment to agreement to provide services to Health and Human Services Commission under the Special Supplemental Nutrition Program for Women, Infants, and Children
56. Contract (funds going out) - U. T. Medical Branch - Galveston: CSI Leasing, Inc., to lease personal computers and information technology hardware to U. T. Medical Branch - Galveston
57. Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide research related radiological imaging services to the University of Ottawa
58. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure appointments
59. Lease - U. T. Medical Branch - Galveston: Authorization to expand and extend lease of approximately 12,156 usable square feet of space known as Suites 320, 321, 335, and 521 located at 12603 Southwest Freeway, Stafford, Fort Bend County, Texas, from Sunblossom 12603 Southwest, LLC, for mission uses, including telemedicine and administrative uses
60. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect
61. Contract (funds coming in and going out) - U. T. Health Science Center - Houston: RG Grill, LLC, to provide grab-n-go food services at four locations across campus
62. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
63. Interagency Agreement (funds coming in) - U. T. Health Science Center - San Antonio: Fourth amendment to interagency agreement with the Texas Health and Human Services Commission
64. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2018-2019 budget
65. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure appointments
66. Foreign Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care, to participate as hospital preferred provider in the Ontario Health Insurance Plan (OHIP), Ontario, Canada
67. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Siemens Medical Solutions USA, Inc. to collaborate with U. T. M. D. Anderson Cancer Center on research co-development and educational projects in cancer diagnosis, advanced therapies, personalized medicine, and trademark licensing

68. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments

69. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase approximately 13.51 acres of land improved with an approximately 201,295 rentable square foot Medical Office Building at the southwest corner of State Highway 242 and Fellowship Drive in The Woodlands, Montgomery County, Texas, from The Woodlands MDA, LLC, for future programmed campus expansion, including medical office and clinical uses

70. Request for Budget Change - U. T. Health Science Center - Tyler: New award of tenure appointment

71. Contract (funds going out) - U. T. System: Fugro USA Land, Inc., to perform miscellaneous geotechnical engineering and materials testing services

5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 30202 (Employee Benefits), regarding back-up dependent care benefits

6. U. T. System Board of Regents: Discussion of Criteria and Review Process for Permanent University Fund (PUF) debt financing requests

7. U. T. System Board of Regents: Presentation of Certificate of Appreciation to U. T. Medical Branch - Galveston President David Callender

#### STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD

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

4. 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 associated with proposed U. T. System budget

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

U. T. San Antonio: Discussion and appropriate action regarding authorization (1) to enter into a ground lease to the Roadrunner Foundation of (i) approximately one acre located at the institution's Park West Athletics Complex, San Antonio, Bexar County, Texas, for the construction of an approximately 15,000 sq. ft. team and locker-room facility to support track and soccer competition fields (Park West Facility), and (ii) approximately 11.5 acres located on U. T. San Antonio's main campus, San Antonio, Bexar County, Texas, for the construction of an athletic facility complex that includes (a) an approximately 95,000 sq. ft. building containing weight rooms, team rooms, athletic department offices, athletic academic spaces and other athletic-related areas, (b) a covered football practice field, (c) an outdoor practice field, and (d) related parking, all of which is collectively known as the Roadrunner Athletics Center of Excellence (RACE Facility); (2) to accept the Park West facility upon completion of its construction and of the RACE Facility at the end of the ground lease term for the facility; (3) to enter into a bargain space lease for the RACE Facility from the Roadrunner Foundation; and (4) to exercise the option to prepay the space lease of the RACE Facility and terminate its ground lease

6. 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); 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. Health Science Center - Houston: Discussion and appropriate action regarding proposed compensation for Angel Blanco, M.D., Assistant Professor of Neurology, Department of Neurology, and Tang Ho, M.D., Associate Professor, Department of Otorhinolaryngology, Head and Neck Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
- c. U. T. System: Discussion and appropriate action regarding individual personnel matters concerning employees in the Office of Shared Information Services (SIS)
- d. U. T. System: Discussion with Chancellor regarding responsibilities associated with oversight and evaluation of Office of Shared Information Services (SIS)
- e. 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); interim presidents; 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); U. T. System and institutional employees, and related personnel aspects of the operating budget for Fiscal Year 2020
- f. U. T. System: Discussion and appropriate action concerning individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives

7. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089  
U. T. System Board of Regents: Discussion and appropriate action regarding update on safety and security issues, including security audits and the deployment of security personnel and devices

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

8. U. T. System: Approval of the nonpersonnel aspects of the operating budgets for Fiscal Year 2020, including Permanent University Fund (PUF) Bond Proceeds allocations for Library, Equipment, Repair and Rehabilitation (LEER) Projects and for the Science and Technology Acquisition and Retention (STARs) program, and for capital expenses for the U. T. Rio Grande Valley School of Medicine
9. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration and institutional operating budgets for Fiscal Year 2020
10. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to University Lands Advisory Board (ULAB)

ADJOURN AT APPROXIMATELY 11:45 a.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.

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

August 9, 2019