

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: 11/18/2020

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2020-11-18> 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 from 8:30 a.m. to approximately 11:15 a.m. on November 18, 2020, and from 8:30 a.m. to approximately 11:15 a.m. on November 19, 2020 (see separate posting for the November 19, 2020 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-2020-11-18>.

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:

November 18, 2020

8:30 a.m.

CONVENE COMMITTEE MEETINGS IN OPEN SESSION

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 and discussion on the Systemwide internal audit activities, including the FY 2020 Annual Report

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Audit, Compliance, and Risk Management Committee at approximately 9:00 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. U. T. System: Financial Status Presentation
3. U. T. System Board of Regents: Update on University Lands

ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 9:30 a.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Rio Grande Valley: Approval of preliminary authority for a Doctor of Philosophy in Materials Science and Engineering degree program

BREAK 9:45-10:00

HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the break following the Academic Affairs Committee at approximately 10:00 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. U. T. Health Science Center - Tyler: Approval of preliminary authority for a Doctor of Health Care Administration in Population Health Leadership and Analytics

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Health Affairs 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. Austin: Hogg Memorial Auditorium Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
3. U. T. Austin: Peter T. Flawn Academic Center Student Success Outcomes Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

4. U. T. Austin: Red River Street Realignment - Amendment of the current Capital Improvement Program to increase total project cost; approval to revise funding sources; and appropriation of funds and authorization of expenditure
5. U. T. Arlington: Academic Building for School of Social Work and College of Nursing and Health Innovation - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt
6. U. T. San Antonio: School of Data Science and National Security Collaboration Center - Approval of design development; and appropriation of funds and authorization of expenditure
7. U. T. Health Science Center - San Antonio: Inpatient Facility - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

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

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

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

RECESS AT APPROXIMATELY 11:15 a.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

November 13, 2020

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
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BOARD: Board of Regents

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The U. T. System Board of Regents will convene according to the following agenda:
November 19, 2020
8:30 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 on August 19-20, 2020; and the special called meetings held on August 12, 2020, and September 23, 2020
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 addition of Brandon H. Norwat, Associate Director, Science and Security, The University of Texas at Austin, to the Managerial Group
3. Contract (funds going out) - U. T. System: Amendment to Agreement with ABM Texas General Services, Inc., to perform facility operations and building maintenance services for U. T. System Building
4. Contract (funds going out) - U. T. System: Amendment to Agreement with Crowe LLP to provide tax preparation and consulting services
5. Contract (funds going out) - U. T. System: Fisher Scientific Company LLC. to provide laboratory products and related services
6. Contract (funds going out) - U. T. System: Amendment to Agreement with Precision Task Group, Inc., to provide information technology (IT) staff augmentation services
7. Other Fiscal Matters - U. T. System: 2020 Group Purchasing Organization (GPO) Accreditation Program Results
8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
9. Contract (funds going out) - U. T. Arlington: Civitas Learning, Inc., to provide a suite of integrated analytic applications focused on increasing student success
10. Contract (funds going out) - U. T. Arlington: Pavement Services Corporation to provide asphalt and concrete services
11. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2020-2021 budget
12. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Shereka Wright
13. Contract (funds coming in) - U. T. Austin: Amendment No. 2 to Pediatric Congenital Heart Disease Program Support Agreement by and among Seton Family of Hospitals, Dell Children's Medical Group, and The University of Texas at Austin
14. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2019-2020 budget
15. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2020-2021 budget
16. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Men's Golf Coach John Fields
17. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Men's Swimming and Diving Coach Edwin C. Reese
18. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement with Jay C. Hartzell, Ph.D., as President of The University of Texas at Austin
19. Contract (funds going out) - U. T. Dallas: AHI Small Business Facility Services, Inc., to provide custodial services
20. Request for Budget Change - U. T. Dallas: New Hires with Tenure -- amendment to the 2020-2021 budget
21. Purchase - U. T. El Paso: Authorization to purchase a total of approximately 1,280 acres of land known as Sections 6 and 8, Block 3, T & P Railway Survey, Hudspeth County, Texas, from Ann Hutchinson Slattery, Trustee of the Chantal and Sofia Ann Slattery Trust, for future programmatic use, including biology research

22. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Annual Operating Agreement to the Affiliation between Doctors Hospital at Renaissance, Ltd., and U. T. Rio Grande Valley
23. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2020-2021 budget
24. Lease - U. T. Rio Grande Valley: Authorization to lease approximately 17,750 square feet of to-be-built building on a portion of a 2.34-acres site located at Lots 2-6, Del Prado Business Park Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas, from DHR Real Estate Management, LLC, for mission use, including academic uses related to the U. T. Rio Grande Valley's Hospitality and Tourism Management Program of the Robert C. Vackar College of Business and Entrepreneurship
25. Contract (funds coming in and going out) - U. T. San Antonio: Bottling Group, LLC, dba Pepsi Beverages Company, to provide campus-wide beverage vending, retail, and fountain drink products and services
26. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Dallas County Hospital District, dba Parkland Health and Hospital System
27. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLP, to provide emergency medicine physician services at Parkland Health and Hospital System
28. Contract (funds going out) - U. T. Southwestern Medical Center: Cotiviti, Inc., to provide supplemental staffing needs for professional and hospital revenue cycle functions
29. Contracts (funds going out) - U. T. Southwestern Medical Center: First Amendment to contracts with Batson Cook Company; Centennial Contractors Enterprises, Inc.; Falkenberg Construction Co., Inc.; GCC Enterprises, Inc.; Gomez Floor Covering, Inc., dba GFC Contracting; IDG Services, Inc.; and Lee Construction and Maintenance Company, dba LMC Corporation, to provide job order contracting and project and construction management services
30. Interagency Agreement (funds going out) - U. T. Southwestern Medical Center: Interagency Agreement with the Texas Health and Human Services Commission for participation in the Network Access Improvement Program
31. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 54,559 square feet in Suite 250 and Suite 300 of Trinity Towers, 2777 Stemmons Freeway, Dallas, Dallas County, Texas, from SRC Trinity Owner, L.P., for office use
32. Lease - U. T. Southwestern Medical Center: Authorization to enter into leases for a total of approximately 66,294 square feet of industrial space at 2929 Stemmons Freeway and 2929 Irving Boulevard, Dallas, Dallas County, Texas, with related landlords, CANTEX 2929S, LLC, and CANTEX 2929I, LLC, for mission purposes
33. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: To administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program
34. Contract (funds going out) - U. T. Medical Branch - Galveston: York Construction, Inc., to provide job order contracting and project and construction management services
35. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2020-2021 budget
36. Sale - U. T. Medical Branch - Galveston: Authorization to sell a student housing complex known as Ferry Road Apartments, located at 810 Ferry Road, Galveston, Galveston County, Texas, to a yet to be determined buyer
37. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide dental and dental hygiene services to the Harris County Hospital District, dba Harris Health System

38. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program
39. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency Agreement with the Texas Health and Human Services Commission to conduct a research study of individuals with an opioid use disorder
40. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2020-2021 budget
41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Bright Horizons Children's Center LLC to provide back-up child care and adult care services for eligible employees either at home or at child care and adult care centers operated by Bright Horizons or one of its authorized network care providers
42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second Amendment to Agreement with CannonDesign to provide facilities master planning for updating and expansion of all U. T. M. D. Anderson campuses and new locations
43. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase Lots 6 and 7, Block 26, also known as 2918 Hepburn Street, in the Institute Place subdivision located in or adjacent to the institution's East Campus, Houston, Harris County, Texas, from Timothy Black and Charlotte Black for future campus expansion

2. U. T. System: Annual Meeting with Officers of the U. T. System Employee Advisory Council
3. U. T. System Board of Regents: Consideration of Award of President Emeritus Designation
4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments of Regents' Rules and Regulations, Rule 10501 (Delegation of Authority)
5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 20601 (Aircraft Use), regarding Helicopters

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. Austin: Discussion and appropriate action regarding individual personnel matters associated with proposed expansion of the clinical enterprise at U.T. Austin, including future developments with local partners
 - c. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed compensation for Dai Chung, M.D., Chief Medical Officer, Children's Health System of Texas-UT Southwestern Joint Pediatric Enterprise (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
 - d. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding proposed compensation for Joseph M. Conflitti, M.D., Clinical Assistant Professor of Surgery, Dennis S. DeVinney, D.O., Clinical Assistant Professor of Surgery, and Alireza Behboudi, D.O., Clinical

Assistant Professor of Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

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. System: Discussion of legal issues associated with operation of Regional Campus Laredo
- d. U. T. Austin: Discussion regarding legal issues associated with proposed expansion of the clinical enterprise at U.T. Austin, including future developments with local partners

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

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

ADJOURN AT APPROXIMATELY 11:15 a.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
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November 13, 2020