



**AGENDA  
FOR MEETING  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS**

**February 19-20, 2025**  
Austin, Texas

**Wednesday, February 19, 2025**

PUBLIC HEARING OPPORTUNITY, PURSUANT TO *TEXAS EDUCATION CODE* SECTION 54.0513, REGARDING PROPOSED TUITION AND FEE RATES FOR THE PROPOSED INTERNATIONAL DENTAL EDUCATION PROGRAM FOR THE SCHOOL OF DENTISTRY AT U.T. HEALTH SCIENCE CENTER - HOUSTON 1:00 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 1:15 p.m.

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.M.D. Anderson Cancer Center: Discussion with President regarding assignment and duties, including individual responsibilities regarding the institution's pediatric oncology program**

2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

**U.T. System 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**

**Wednesday, February 19, 2025 (cont.)**

**Page**

- b. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues associated with**
  - a) entering into a strategic collaborative relationship in pediatric oncology, including the creation of a joint pediatric oncology program, with Texas Children’s Hospital;**
  - b) allocation and authorization of expenditure of institutional funds for U.T.M.D. Anderson Cancer Center’s portion of capital contribution to the joint pediatric oncology program;**
  - c) delegation of authority to the President to execute related documents and take other actions necessary to consummate the foregoing; and d) finding of public purpose**
  
- c. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues concerning provisions of cancer care in foreign countries for mission related purposes**

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS AND TO CONVENE COMMITTEE MEETINGS 2:15 p.m.

COMMITTEE MEETINGS 2:30 p.m. – 5:00 p.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM 5:00 p.m.

**U.T. System Board of Regents: Presentation of Certificate of Appreciation to President Giuseppe N. Colasurdo**

RECESS 5:15 p.m.

**Thursday, February 20, 2025**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS 9:00 a.m.

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD 9:05 a.m.

- 1. U.T. System Board of Regents: Approval of Consent Agenda and consideration of any item referred to the full Board** **5**
  
- 2. U.T. System: Report on development performance for the U.T. Institutions** **6**
  
- 3. U.T. System: Annual Meeting with Officers of the U.T. System Faculty Advisory Council** **16**
  
- 4. U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)** **23**

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 10:00 a.m.

**Thursday, February 20, 2025 (cont.)**

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. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

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

**U.T. Rio Grande Valley: Discussion regarding the potential purchase of approximately 2.57 acres of land with to-be-completed improvements located within the Quinta Mazatlan World Birding Center, 600 Sunset Drive, McAllen, Hidalgo County, Texas, from the City of McAllen, for future campus expansion**

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**

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

*11:45 a.m.  
approximately*

ADJOURN

*12:00 p.m.  
approximately*

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

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

**2. U.T. System: Report on development performance for the U.T. Institutions**

REPORT

Vice Chancellor Safady will report on development performance of the U.T. institutions for Fiscal Year 2024 and make recommendations for advancing philanthropic support, using the PowerPoint presentation set forth on the following pages.

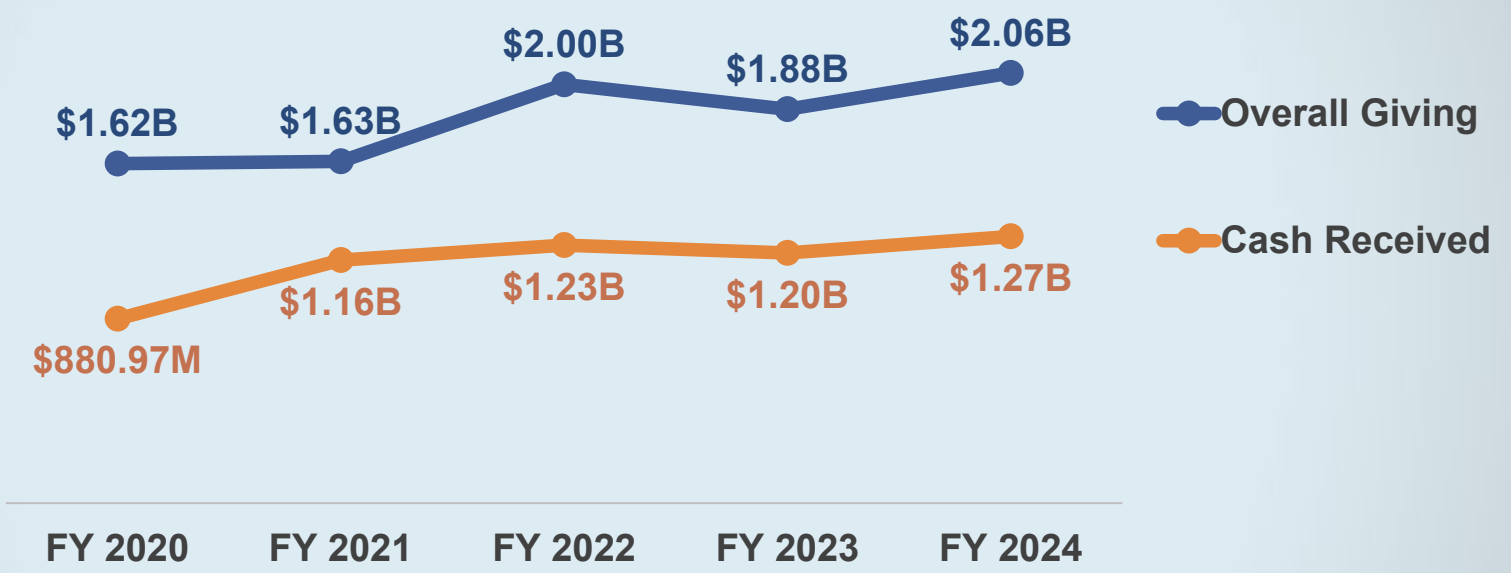
# Philanthropic Performance and Outcomes Across U.T. Institutions, FY 2024

Randa Safady, Vice Chancellor for External Relations,  
Communications and Advancement Services

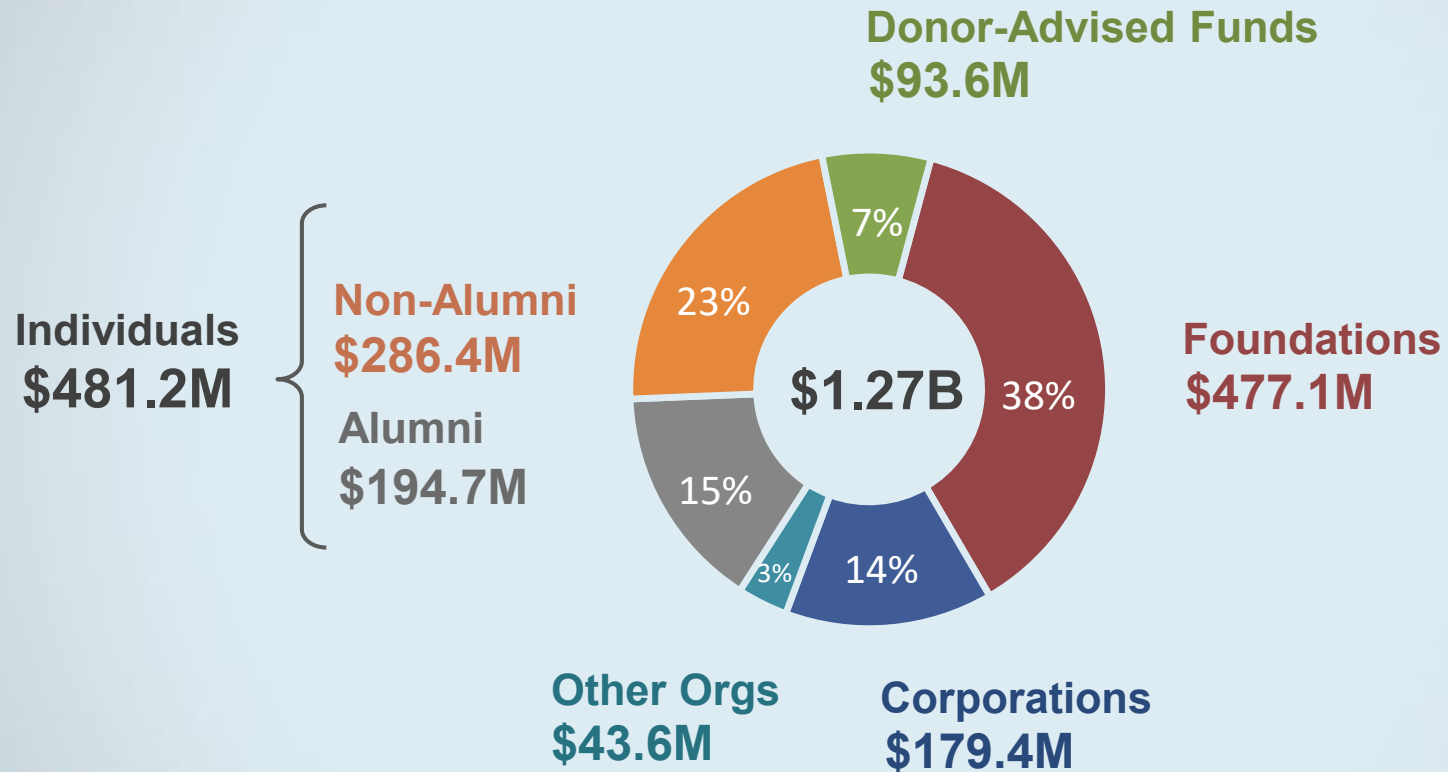
U.T. System Board of Regents Meeting  
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# Overall Giving and Cash Received FY 2020-2024

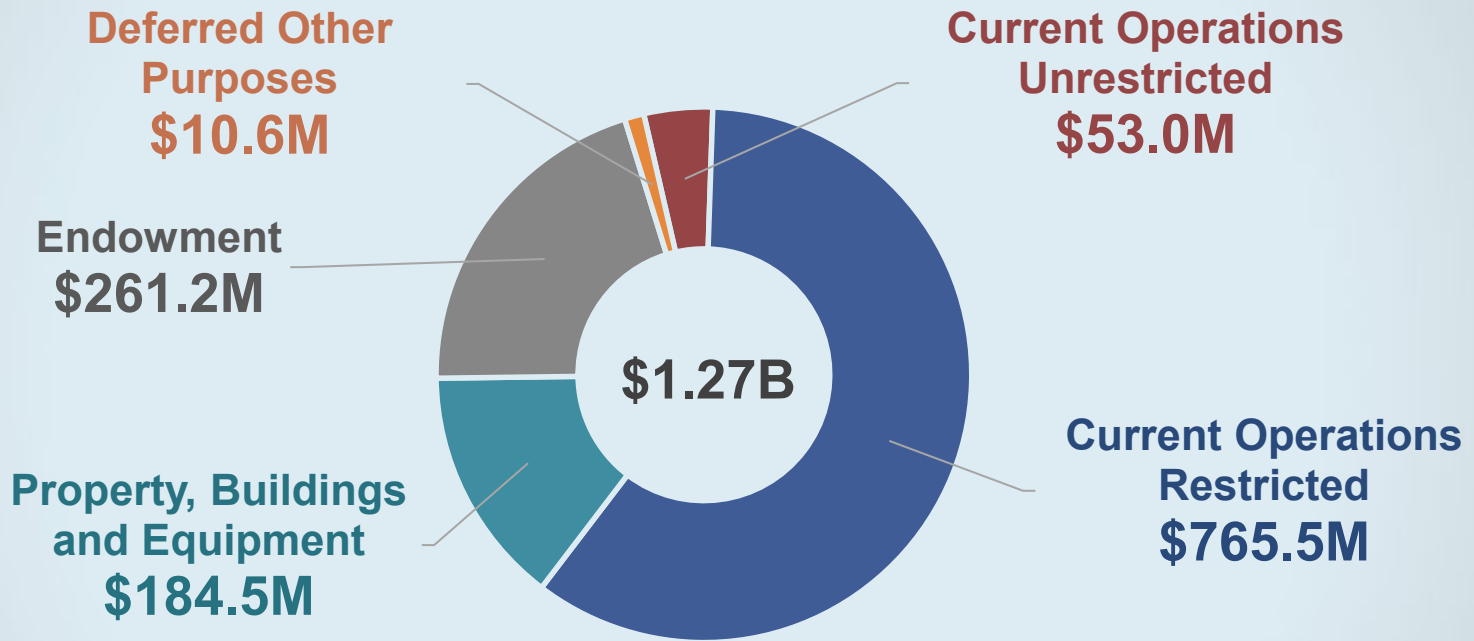


# Sources of Cash Gifts in FY 2024

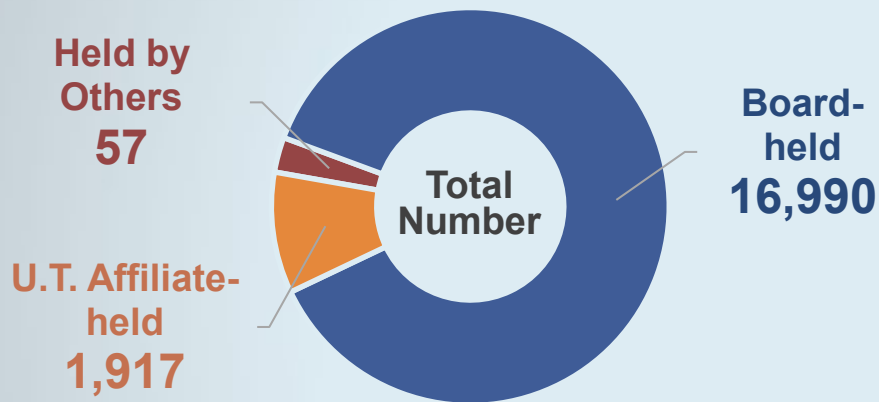




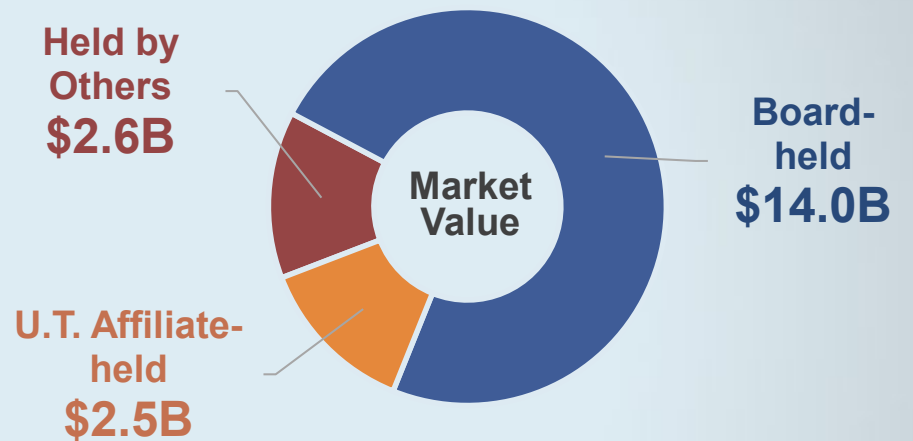
# Designation of Cash Gifts in FY 2024



# Endowment Status FY 2024

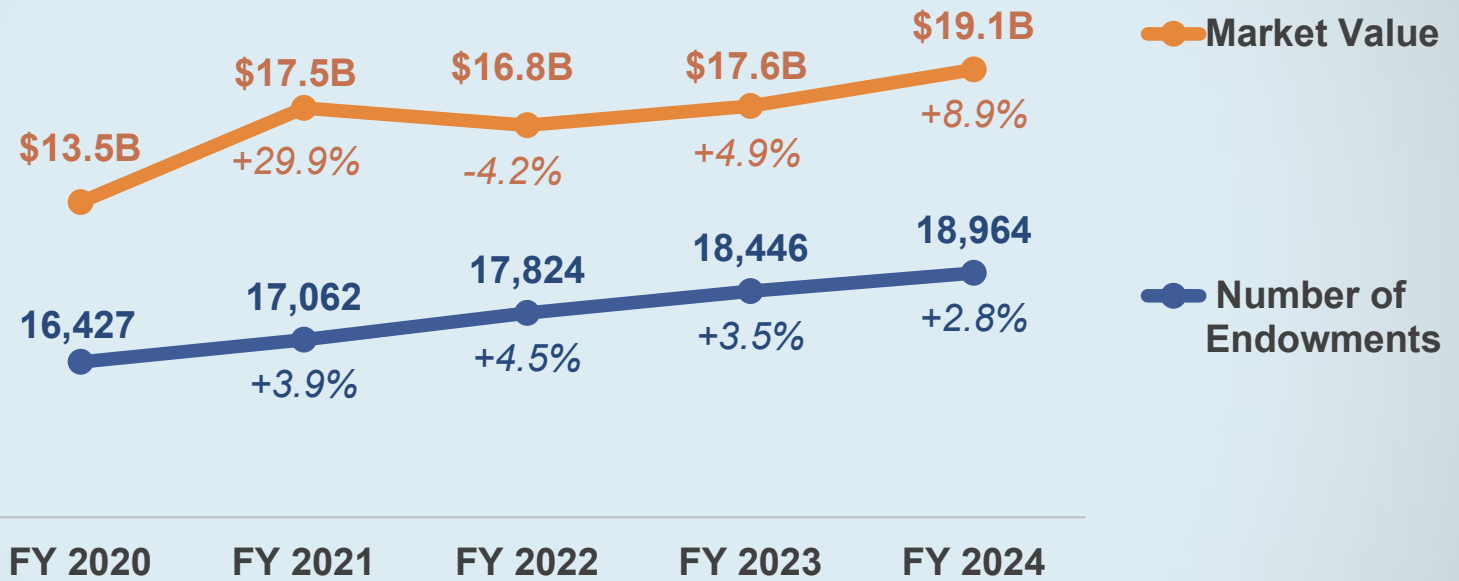


18,964 total endowments held by Board and external entities

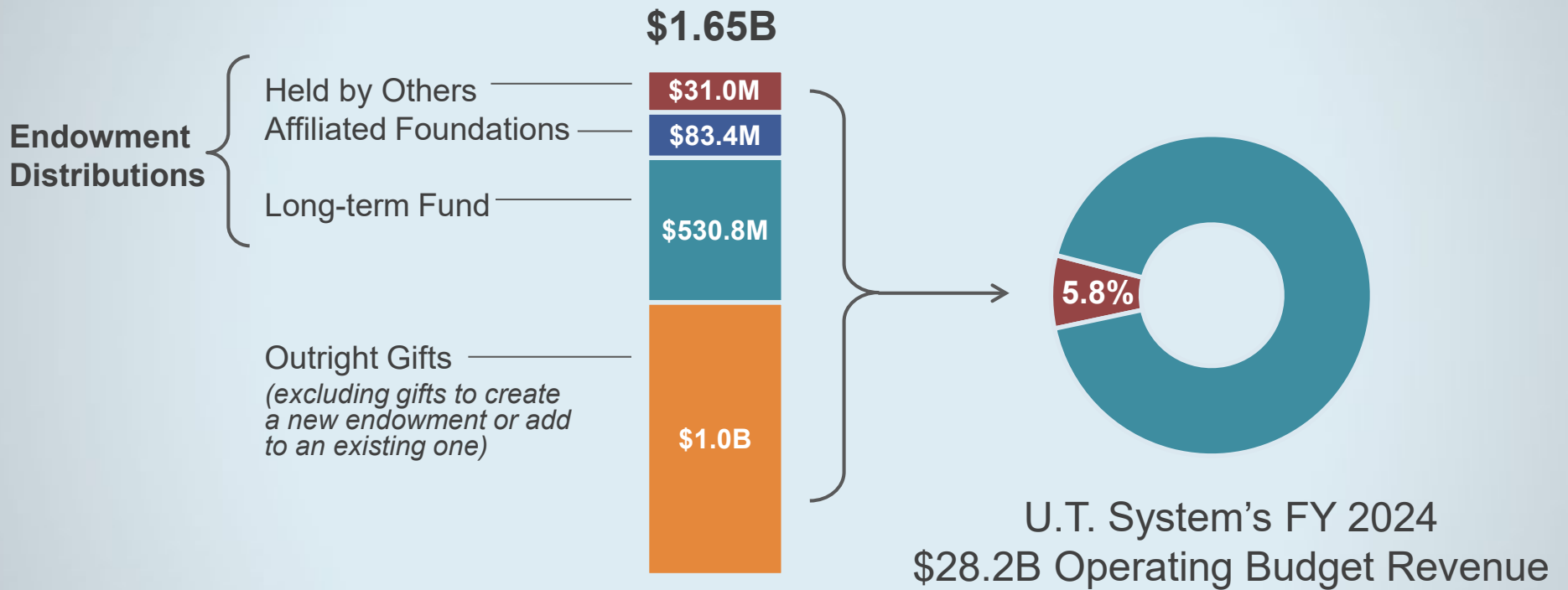


\$19.1B in total market value

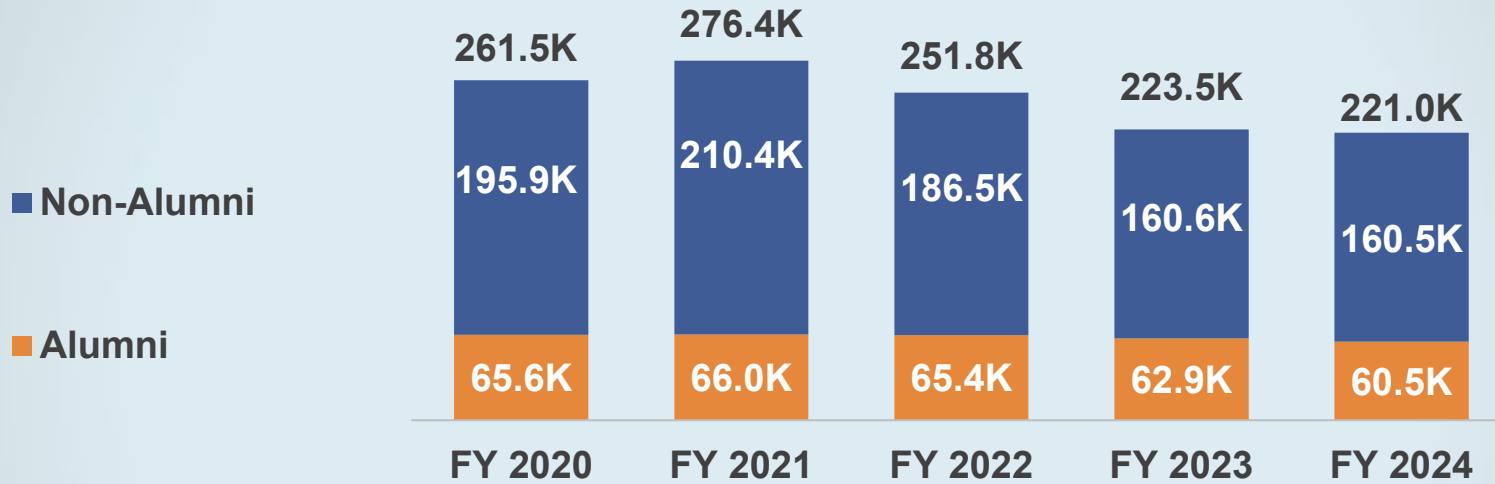
# Endowment Growth FY 2020-2024



# Impact of Philanthropy in FY 2024

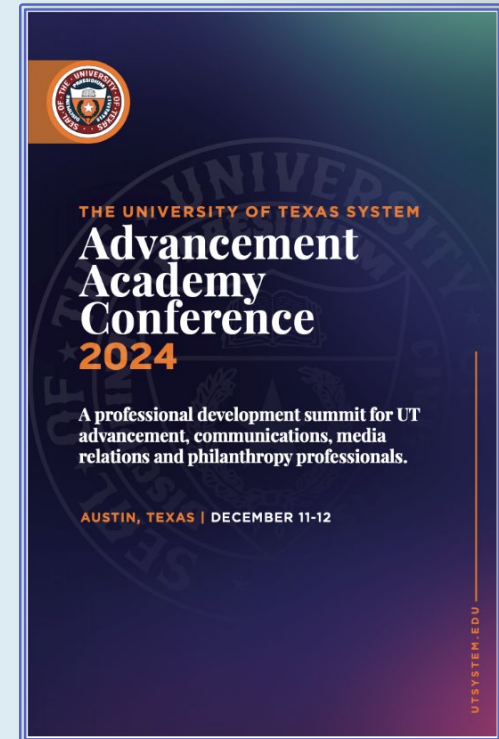


# Total Individual Donor Count FY 2020-2024



<i>Alumni of Record:</i>	1,514,106	1,549,281	1,626,972	1,864,106	1,927,205
<i>Participation Rate:</i>	4.33%	4.26%	4.02%	3.47%	3.14%

# Professional Development - Advancement Academy



The University of  
Texas System

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

The U.T. System Faculty Advisory Council was established in 1989 to facilitate the flow of ideas and information between and among the Board of Regents, the System Administration, and the institutions of the System. Council guidelines require that recommendations have a multi-institutional focus and that the Council explore individual campus issues with institutional administrators prior to any consideration. The Faculty Advisory Council consists of two faculty representatives from each U.T. System institution and meets quarterly. The Standing Committees of the Council are: Academic Affairs and Faculty Quality, Governance, Health Affairs, and Research.

Council officers are:

- Chair: Jacqueline Fay, U.T. Arlington, Professor, Department of English
- Chair-Elect: Bethany Williams, U.T. Health Science Center - Houston, Associate Professor of Neurology, McGovern Medical School
- Past-Chair: Christopher Messenger, M.D., U.T. Medical Branch - Galveston, Professor, Department of Department of Nutrition, Metabolism & Rehabilitation Sciences
- Secretary: Cynthia Paccacerqua, U.T. Rio Grande Valley, Associate Professor of Philosophy
- Research Committee Chair: Chris Packham, U.T. San Antonio, Professor, Department of Physics and Astronomy

A PowerPoint Presentation from the Council is included on the following pages.

# Faculty Advisory Council (FAC)

## Annual Activity and Objectives Report

Dr. Jacqueline Fay, Chair, U.T. System FAC

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# The University of Texas System Faculty Advisory Council (FAC)

- Facilitates the flow of ideas and information between the Board of Regents, U.T. System Administration, and the institutions;
- Is a forum for faculty representatives from every U.T. institution to share ideas, information, and best practices;
- Can proactively and expeditiously identify issues affecting significant numbers of faculty across the U.T. System; and
- Serves as a standing group from which U.T. System Administration may solicit faculty feedback on issues and projects.

## Activities Academic Year 2023-2024

- Provided feedback on institutional implementation of legislative requirements;
- Engaged in organizational self-reflection and self-assessment;
- Established a permanent committee on research;
- Learned from speakers on student success, micro-credentialing, healthcare, government relations, research, open educational and library resources, ombuds offices, the Collaborative on Academic Careers in Higher Education (COACHE) faculty job satisfaction survey; and
- Assigned representatives to U.T. System taskforces on transfer student success; open educational resources; developmental education; professional well-being.

## Activities Academic Year 2023-2024 (cont.)

Conducted research with the aim of sharing results among the institutions and with U.T. System on:

- community and publicly oriented work by faculty;
- expanding Association of College and University Educators (ACUE) and other faculty development programs;
- shared governance structures;
- enhancing wellness programs for faculty;
- standardizing measures for assessing faculty wellness and satisfaction; and
- graduate student support.

# Committee Projects Academic Year 2024-2025

## Standing Committees

- Investigate the effect of COVID-19 extension policies across the U.T. System institutions;
- Communicate and integrate with the Professional Well-Being taskforce;
- Report on the current status, benefits, and climate for "Non-Tenure Track" faculty across the institutions; and
- Make recommendations on:
  - connecting faculty in related research areas together across U.T. System;
  - leveraging U.T. System's size and status to reduce publication costs for faculty; and
  - measuring and evaluating faculty community engagement.

## Ad Hoc Great Discussions Committee

- Investigate best practices for training students and faculty how to have challenging conversations and productive discussions

## Other Discussion and Action Areas

- Comprehensive updating of FAC guidelines; and
- Virtual workshops to share best practices for
  - Policy review; and
  - Meeting organization and modality.

4. **U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)**

**RECOMMENDATION**

Chairman Eltife may recommend action concerning appointment to the UTIMCO Board of Directors.

**BACKGROUND INFORMATION**

*Texas Education Code* Section 66.08 and Regents' *Rules and Regulations*, Rule 10402, Section 6 require that the U.T. System Board of Regents appoint seven members to the UTIMCO Board of Directors of whom three must be members of the Board of Regents, three must have a substantial background and expertise in investments, and one must be a qualified individual as determined by the Board, who may be the Chancellor.