

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: 7/30/2021

TIME OF MEETING: 9:00 a.m.

ROOM, BUILDING, & STREET LOCATION: Members of the public may access the meeting at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2021-07-30> 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](mailto:krabon@utsystem.edu)

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from 9:00 a.m. to approximately 9:30 a.m. on July 30, 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, 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-2021-07-30>.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

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 possible appropriate action related to individual personnel issues associated with athletic contracts

2. 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. Austin: Discussion and possible appropriate action related to legal issues associated with athletic contracts and conference membership matters

3. Deliberation Regarding Security Devices or Security Audits - Sections 551.076 and 551.089

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

1. U. T. System Board of Regents: Approval of Consent Agenda items
  - a. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Christopher M. Beard and related Professional Services and License Agreement with Baseline Group LLC (or its successor or substitute)
  - b. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Men's Basketball Managing Director Chris Ogden
  - c. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Men's Basketball Coach Jerrance Howard
  - d. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Men's Basketball Coach Ulric Maligi
  - e. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Associate Head Men's Basketball Coach Rodney Terry
  - f. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Men's Basketball Strength and Conditioning Coach John Reilly
  - g. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Baseball Coach David Pierce
  - h. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Volleyball Coach Jerritt Elliott
  
2. U. T. Austin: Discussion and possible appropriate action regarding athletic contracts and athletic conference membership matters

ADJOURN at approximately 9:30 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](mailto: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.

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

July 27, 2021