

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: 11/09/2016

TIME OF MEETING: 9:00 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 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, 201 West Seventh Street, Austin, Texas 78701-2902; Telephone: 512/499-4402, Fax: 512/499-4425; Email: [krabon@utsystem.edu](mailto:krabon@utsystem.edu)

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:00 a.m. to approximately 4:30 p.m. on November 9, 2016, and from 8:30 a.m. to approximately 2:00 p.m. on November 10, 2016 (see separate posting for the November 10, 2016 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 individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 3 on November 10, 2016) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-11-09>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, 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 9, 2016

9:00 a.m.

## A. CONVENE COMMITTEE MEETINGS

### HEALTH AFFAIRS 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. M. D. Anderson Cancer Center: Report and appropriate action on the Graduate School of Biomedical Sciences, a unique partnership between U. T. M. D. Anderson Cancer Center and U. T. Health Science Center - Houston
3. U. T. System: Report and appropriate action on developing a clinical service line approach to health care

### ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the Health Affairs Committee at approximately 9:45 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: Report and discussion concerning student success, degree attainment, and enrollment levels

### TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

This meeting will follow the conclusion of the Academic 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. System: Update on the U. T. Horizon Fund
3. U. T. System: Report on Alafair Biosciences, Inc., a U. T. Horizon Fund portfolio company

### AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of the Technology Transfer and Research Committee at approximately 10:45 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: Annual Report on the Information Security Compliance Program
3. U. T. Southwestern Medical Center: Presentation on using data analytics for charge capture reviews
4. U. T. System: Report on the Systemwide internal audit activities, including the FY 2016 Annual Report
5. U. T. System Board of Regents: Approval of the System Audit Office Internal Audit Activity Charter

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (approximately 11:45 a.m. - 1:15 p.m.) (working lunch) for discussion regarding the following agenda items:

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
  - a. U. T. Rio Grande Valley: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution (Regents' *Rules and Regulations*, Rule 20201, Section 5, regarding Evaluation of Presidents)
  - b. U. T. Medical Branch - Galveston: Periodic comprehensive performance review of institutional president (Regents' *Rules and Regulations*, Rule 20201, Section 5, regarding Evaluation of Presidents)
  - c. U. T. Health Science Center - Tyler: Periodic comprehensive performance review of institutional president (Regents' *Rules and Regulations*, Rule 20201, Section 5, regarding Evaluation of Presidents)

C. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

This session will follow the conclusion of the Board's Executive Session at approximately 1:15 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. Rio Grande Valley: President's report on the Strategic Vision and Institutional Priorities
2. U. T. System: Annual Meeting with Officers of the U. T. System Employee Advisory Council

D. RECESS TO COMMITTEE MEETINGS

FINANCE AND PLANNING COMMITTEE

This meeting will follow the conclusion of the Board's Executive and Open Sessions at approximately 2:15 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. System: Key Financial Indicators Report
3. Item deferred
4. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the year and quarter ended August 31, 2016
5. U. T. System: Report and discussion on Public Private Partnership Financing
6. U. T. System Board of Regents: Discussion of matters related to University Lands

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the meeting of the Finance and Planning Committee at approximately 3:15 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. System: Update on Program Cost Savings Measures and Hybrid Project Delivery Initiative
3. U. T. Dallas: Math and Science Building - Amendment of the FY 2017-2022 Capital Improvement Program to include project (Preliminary Board approval)
4. U. T. Medical Branch - Galveston: League City Infrastructure Expansion - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost;

- appropriation of funds; authorization of institutional management; and resolution regarding parity debt (Final Board approval)
5. U. T. Arlington: Residence Hall - West Campus (Phase I) - Amendment of the FY 2017-2022 Capital Improvement Program to include project (Preliminary Board approval)
  6. U. T. Arlington: Parking Garage - West Campus - Amendment of the FY 2017-2022 Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
  7. U. T. El Paso: Interdisciplinary Research Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
  8. U. T. San Antonio: Science and Engineering Building - Amendment of the FY 2017-2022 Capital Improvement Program to decrease total project cost; approval to revise funding sources; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)
  9. U. T. Medical Branch - Galveston: Health Education Center - Approval of design development; approval to revise funding sources; approval of institutional management; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)

E. RECESS AT APPROXIMATELY 4:30 PM

F. RECEPTION AND TOUR of Dell Medical School at 5:00 p.m. (1501 Red River Street, Austin, Texas). This is an invitation event only, 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); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, 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

November 4, 2016

Date

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: 11/10/2016

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Board Room, 9th floor, Ashbel Smith Hall, 201 West Seventh Street

CITY: Austin

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The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

November 10, 2016

8:30 a.m.

**A. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS**

Discussion and appropriate action regarding the following agenda items:

3. U. T. System Board of Regents: Approval of Consent Agenda items 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 24-25, 2016; and the special called meetings held on September 23, 2016, and October 11, 2016
2. Other Fiscal Matters - U. T. System Board of Regents: Authorization to deposit all University Lands surface income into the Available University Fund (AUF)
3. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC to assist in placing Comprehensive Property Protection Program Insurance and Builder's Risk Insurance coverage
4. Contract (funds going out) - U. T. System: Contract with SciQuest, Inc. to license and implement software to equip six U. T. System institutions with an eCommerce solution for commonly purchased goods and services
5. Request for Budget Change - U. T. System: Modification to approved project funding of \$59,486,085, including Available University Funds, Permanent University Fund Bond Proceeds, Institutional Funds, and Professional Medical Liability Benefit Plan Funds
6. Request for Budget Change - U. T. System: Grant budget authority of \$41,339,740 by reprioritizing funds previously appropriated and allocating them in support of Quantum Leaps Initiatives, with source of funds from Available University Funds, Permanent University Fund Bond Proceeds, and Institutional Funds (RBC No. 8099) -- amendment to the 2016-2017 budget
7. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
8. Contract (funds coming in) - U. T. Arlington: Sorrells Enterprises LLC to provide services for all concession operations at College Park Center and Maverick Stadium and other catering services as requested
9. Contract (funds coming in) - U. T. Arlington: Cooperative reimbursement contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements under the federal Safe Drinking Water Act
10. Contract (funds coming in) - U. T. Arlington: Amendment to contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements of the Environmental Protection Agency under the federal Energy Policy Act of 2005
11. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2016-2017 budget
12. Purchase Order - U. T. Arlington: Purchase from Benjamin Diversification Corporation, dba CoMark Direct, of multichannel communication flows, reporting and analytics for student recruitment
13. Other Matters - U. T. Arlington: Appropriation of \$5,600,000 of Permanent University Fund Bond Proceeds to address deferred maintenance and capital renewal needs in the Life Sciences Building

14. Contract (funds coming in and going out) - U. T. Austin: Academic and Educational Experience Director Services Agreement with Seton Family of Hospitals and ESP Payroll Services, P.A. for the administration of academic services related to the Dell Medical School's Emergency Medicine Residency and Pediatric Emergency Medicine Fellowship programs
15. Request for Budget Change - U. T. Austin: Transfer \$6,560,000 from Master of Business & Science - Dr. Wei Yang - Governor's University Research Initiative (GURI) - Designated Funds, Operating Income to Master of Business & Science - Dr. Wei Yang - Governor's University Research Initiative - Expenses to fund Dr. Wei Yang's GURI Award, which is to assist eligible institutions in recruiting distinguished researchers to the State of Texas (RBC No. 8007) -- amendment to the 2015-2016 budget
16. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2015-2016 budget
17. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2016-2017 budget
18. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
19. Contract (funds going out) - U. T. Austin: Assignment agreement with The Administrators of the Tulane Educational Fund regarding the assignment of David R. Pierce's employment agreement
20. Employment Agreement - U. T. Austin: Approval of terms of Restated Employment Agreement for Head Baseball Coach David R. Pierce
21. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for Head Women's Swimming Coach Carol Capitani
22. Employment Agreement - U. T. Austin: Approval of Agreement to terms of Employment Agreement for Head Women's Soccer Coach Angela Kelly
23. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Head Women's Golf Coach Ryan Murphy
24. Other Matters - U. T. Austin: Approval of the Amended and Restated Bylaws of The University of Texas at Austin Dell Medical School MSRDP (Medical Service, Research and Development Plan) Faculty Practice Plan
25. Other Matters - U. T. Austin: Approval of the formation of a joint not-for-profit, non-operational holding company [Texas Health Innovators] and a subsidiary not-for-profit healthcare organization [Waller Creek Healthcare]
26. Foreign Contract (funds coming in) - U. T. Dallas: New contract to continue to provide instructional and program support for the Communication and Technology Master's program of INFOTEC, a Mexican Federal Government Public Trust
27. Request for Budget Change - U. T. Dallas: Approval of Emeritus Titles
28. Lease - U. T. Dallas: Authorization to lease approximately 12.3 acres of land located on the edge of the institution's campus north of Synergy Park Boulevard, Richardson, Texas, to Northside Campus Partners 2, LP, a Texas limited partnership, for the development and operation of market housing and retail uses
29. Lease - U. T. Dallas: Authorization to expand and extend the term of the lease of space at 3000-3020 Waterview Parkway, Richardson, Collin County, Texas, from GI DC Richardson LLC, for office and research uses
30. Contract (funds coming in and going out) - U. T. Permian Basin: Food Service Agreement with Compass Group
31. Contract (funds coming in) - U. T. Rio Grande Valley: Assignment, Assumption, and Amendment of Agreements under which Coca-Cola Refreshments USA, Inc., dba Valley Coca-Cola Bottling, provides beverage vending and products, as well as sponsorship support to U. T. Rio Grande Valley in exchange for certain exclusive rights

32. Contract (funds going out) - U. T. Rio Grande Valley: Amendment to agreement with PricewaterhouseCoopers Advisory Services LLC to perform additional services related to Information Technology Enterprise Resource Planning (ERP) systems and to the continuation of assessment and advisory services related to the School of Medicine
33. Contract (funds going out) - U. T. Rio Grande Valley: Gubener Plastinate GmbH to provide plastination services for medical specimens
34. Admissions Criteria - U. T. Rio Grande Valley: Changes to Admission Criteria to the M.A. in School Psychology, M.A. in Spanish, M.A. in Spanish Translation and Interpreting, M.S. in Mathematics, Teacher Certification - Principal Credential (M.Ed. Educational Leadership), and Teacher Certification - Principal Credential (M.Ed. in another field) programs
35. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2016-2017 budget
36. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles
37. Other Matters - U. T. Rio Grande Valley: Approval of the Amended and Restated Bylaws of U. T. Rio Grande Valley School of Medicine MSRDP (Medical Service, Research and Development Plan) Faculty Practice Plan
38. Request for Budget Change - U. T. Tyler: New Hire with Tenure -- amendment to the 2016-2017 budget
39. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician services to Parkland Health and Hospital System for Dallas County Hospital District
40. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physicians and other health care services to the indigent population of Dallas County at Parkland Health and Hospital System for the Dallas County Indigent Care Corporation
41. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission's Network Access Improvement Program
42. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and medical administrative services to Texas Scottish Rite Hospital for Children
43. 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
44. Contract (funds going out) - U. T. Southwestern Medical Center: UT Southwestern Moncrief Cancer Center will provide personnel, administrative oversight, and clinical services to operate the Mobile Cancer Survivorship Care Program
45. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLP will provide physician and other health care provider coverage services at Parkland Health and Hospital System
46. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2015-2016 budget
47. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title
48. Lease - U. T. Southwestern Medical Center: Authorization to expand the lease of approximately 4,797 square feet of space at 6300 Harry Hines Boulevard, Bass Center III, Suite BK 130, Dallas, Dallas County, Texas, to The Fresh Market, Inc., a Texas corporation, for a restaurant to serve its staff, tenants, and invitees at the institution's Bass Clinic Center



49. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2015-2016 budget
  50. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 2,385 square feet of medical office space located at 109 E. Toronto Avenue, McAllen, Hidalgo County, Texas, from G. J. Palmer, Jr., for clinical and related uses
  51. Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs
  52. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2016-2017 budget
  53. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Title
  54. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Title
  55. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to agreement with Lonza Biologics Tuas Pte, Ltd to provide construction of a cell line for the creation of a master cell bank
  56. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to agreement with Viracor-IBT Laboratories, Inc. to provide lab testing and reporting services
  57. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: PricewaterhouseCoopers Services LLC to assist with continued development and expansion of the Translational Research Accelerator
  58. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2016-2017 budget
  59. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2016-2017 budget
  60. Lease - U. T. M. D. Anderson Cancer Center: Authorization to increase the area and the total lease cost for a previously-approved medical office and clinic building to be constructed on a site located at the southwest corner of State Highway 242 and Fellowship Drive, The Woodlands, Montgomery County, Texas, from The Woodlands MDA, LLC, or a related entity, for use as a medical clinic
  61. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase a tract of unimproved land consisting of approximately 8.713 acres located at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas, from NNP-Telfair, LLC for development, construction, and operation of clinical facilities
  62. Other Matters - U. T. M. D. Anderson Cancer Center: Authorization to amend the lease of land located at the southwest corner of Bertner Avenue and Old Spanish Trail in Houston, Harris County, Texas, to provide for the construction of a parking lot at the southeast corner of Fannin Street/Knight Road and Old Spanish Trail by the institution in exchange for the payment of a fee by The Proton Therapy Center-Houston LTD., L.L.P., for parking related to the expansion of clinical facilities
  63. Contract (funds coming in) - U. T. Health Science Center - Tyler: Reimbursement contract with the Texas Department of State Health Services to provide mental health services
  64. Contract (funds going out) - U. T. System: Sebesta, Inc. to perform technical commissioning services
4. U. T. System Board of Regents: Certificate of appreciation to U. T. Tyler President Rodney H. Mabry

5. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' *Rules and Regulations*, Rule 31001 (Faculty Appointments and Titles), Section 2, regarding academic titles
6. U. T. System: Discussion and appropriate action concerning proposed amendments to Regents' *Rules and Regulations*, Rule 80101 (Category of Facilities and Authorized Users), Section 3, regarding individuals authorized to verify identification on U. T. System property or in U. T. System buildings
7. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendment of Regents' *Rules and Regulations*, Rule 90101 (Intellectual Property)
8. U. T. System: Appropriation of \$392.2 million of Permanent University Fund Bond Proceeds for nine capital projects at the academic and health institutions
9. U. T. System: Report and appropriate action on strategic Quantum Leaps initiatives: The American Leadership Program, Enhancing Fairness and Opportunity, and Enhancing Student Success
10. U. T. System: Update and appropriate action on the Systemwide after-hours mental health crisis line and bystander intervention initiative and the alcohol education, intervention, and recovery programs
11. U. T. System: Discussion and appropriate action regarding a preview of the 85th Texas Legislative Session

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

### C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (working lunch at noon)

Discussion regarding the following agenda items:

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
  - a. U. T. El Paso: Discussion and appropriate action regarding the purchase of approximately 458 acres of land out of the J. Baker Survey #10 and the I. F. Harrison Survey #54, located on Paisano Drive and Interstate Highway 10 in El Paso, El Paso County, Texas, commonly known as the former ASARCO smelter site, from ASARCO Texas Custodial Trust, for future programmed campus expansion
  - b. U. T. System: Discussion and appropriate action regarding the lease of approximately 1.75 acres of improved land consisting of Block 71 of the original City of Austin Subdivision, and bounded by West 6th, West 7th, Colorado and Lavaca Streets, Austin, Travis County, Texas to an entity related to the Trammell Crow Company, a subsidiary of CBRE Group, Inc., for commercial use
2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
  - a. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - b. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - c. U. T. Tyler: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - d. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - e. U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - f. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with 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 Board of Regents: Discussion and appropriate action regarding pending litigation styled *Glass, Moore, and Carter v. State of Texas, University of Texas at Austin, et al.*
- d. U. T. System Board of Regents: Discussion and appropriate action regarding pending litigation styled *The Board of Regents of The University of Texas System v. HOK/BFW-SA, L.L.C., Hellmuth, Obata & Kassabaum, Inc. and Skanska USA Building Inc.*

4. Deliberation Regarding Security Devices or Security Audits - Section 551.076

- 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. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

- a. U. T. Tyler: Discussion and appropriate action on individual personnel matters related to consideration of the appointment of Dr. Michael V. Tidwell as President
- b. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed increases in compensation for

-Neelan S. Doolabh, M.D., Associate Professor of Cardiovascular and Thoracic Surgery and Director of the Minimally Invasive Valve Surgery Program;

-Joseph M. Forbess, M.D., Professor of Cardiovascular and Thoracic Surgery, Division of Pediatric Cardiothoracic Surgery;

-Bruce A. Meyer, M.D., Executive Vice President Health Systems Affairs;

-John J. Warner, M.D., Vice President and Chief Executive Officer, University Hospitals; and

-Ms. Marinan R. Williams, Senior Executive Officer, Market Relations, Southwestern Health Resources

(Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)

- 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), 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), members of the Board of Regents, and U. T. System and institutional employees

- 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

- e. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to compensation including achievement of goals for performance incentive compensation for Presidents, Executive Officers, and other highly compensated employees

- f. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor with regard to the process for presidential search and selection

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

12. U. T. System Board of Regents: Discussion and possible action regarding the process for presidential search and selection (Regents' *Rules and Regulations*, Rule 20201, Presidents), including the roles of the Board and the Chancellor

E. ADJOURN AT APPROXIMATELY 2:00 p.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](mailto:bor@utsystem.edu); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2902, 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

November 4, 2016  
Date