

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: 8/24/2022

TIME OF MEETING: 1:00 pm

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, Telephone: 512/499-4402, Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 1:00 p.m. to approximately 5:15 p.m. on August 24, 2022, and from 9:00 a.m. to approximately 12:30 p.m. on August 25, 2022 (see separate posting for August 25, 2022). 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-2022-08-24>.

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 the meeting according to the following agenda:
August 24, 2022
1:00 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

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. Medical Branch – Galveston: Discussion and appropriate action related to employment of Ben Raimer, M.D., as President of The University of Texas Medical Branch at Galveston

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEM AND TO CONVENE COMMITTEE MEETINGS

COMMITTEE MEETINGS

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

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: Discussion of Systemwide internal audit activities, including updates on the Systemwide Cancer Prevention and Research Institute of Texas (CPRIT) grants assurance work, the presidential travel, entertainment, and university residence maintenance expenses audit, and the Fiscal Year 2022 Annual Audit Plan status
3. U. T. System: Approval of non-audit services to be performed by U. T. System's external audit firm, Deloitte & Touche LLP, for intellectual property license royalty audits to be utilized by any interested U. T. institution
4. U. T. System: Approval of the U. T. Systemwide Annual Audit Plan for Fiscal Year 2023
5. U. T. System: Discussion and appropriate action regarding request for additional funding of \$18,500,000 including \$8,500,000 from Available University Funds (AUF) and \$10,000,000 from Permanent University Fund (PUF) Bond Proceeds to fund the strategic security services provided to U. T. System by U. T. Austin and to conduct periodic assessments and exercises at the institutions for the period FY24-FY28

FINANCE AND PLANNING COMMITTEE

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 2023 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: a) Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, and b) ratification of U. T. System Interest Rate Swap Policy (Regents' Rule 70202)

7. 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, the Intermediate Term Fund, the Liquidity Policy, and the Derivative Investment Policy
8. U. T. System Board of Regents: Approval of proposed amendments to the Master Investment Management Services Agreement (IMSA) with The University of Texas/TexasA&M Investment Management Company (UTIMCO)
9. U. T. System Board of Regents: Approval of the Annual Budget for Fiscal Year 2023, 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)
10. U. T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

ACADEMIC AFFAIRS COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. Discussion and appropriate action regarding proposed changes to admission criteria for the following degree programs
 - a. U. T. El Paso: Master of Public Administration
 - b. U. T. El Paso: Master of Science in Biological Sciences, Doctor of Philosophy in Biosciences, and Doctor of Philosophy in Ecology and Evolutionary Biology
 - c. U. T. El Paso: Master of Science in Economics
 - d. U. T. El Paso: Master of Science in Professional Science
 - e. U. T. Permian Basin: Master of Public Administration with Leadership emphasis
 - f. U. T. Rio Grande Valley: Master in Physician Assistant Studies
 - g. U. T. San Antonio: Doctor of Philosophy in Applied Demography
 - h. U. T. San Antonio: Master of Arts and Doctor of Philosophy in Anthropology
 - i. U. T. San Antonio: Master of Arts in Architecture, and Master of Science and Doctor of Philosophy in Biomedical Engineering
 - j. U. T. San Antonio: Master of Business Administration and Master of Science in Business
 - k. U. T. San Antonio: Master of Science and Doctor of Philosophy in Chemistry
 - l. U. T. San Antonio: Doctor of Philosophy in Culture, Literacy and Language; Doctor of Philosophy in Educational Leadership; Master of Arts in Educational Psychology; and Master of Arts in Teaching English as a Second Language
 - m. U. T. Tyler: Master of Health Administration
 - n. U. T. Tyler: Master of Science in Biology
 - o. U. T. Tyler: Master of Science in Electrical Engineering
 - p. U. T. Tyler: Master of Arts in English
 - q. U. T. Tyler: Master of Arts in School Counseling
 - r. U. T. Tyler: Master of Science in Nursing for multiple Nursing degree programs
 - s. U. T. Tyler: various Master's degree programs for current U. T. Tyler undergraduate students and alumni applicants
3. Approval to establish the following degree programs
 - a. U. T. Rio Grande Valley: Doctor of Philosophy in Materials Science and Engineering
 - b. U. T. San Antonio: Doctor of Philosophy in Chemical Engineering
4. U. T. System: Discussion and appropriate action regarding authorization to establish tuition and fee rates for the inaugural cohort of students enrolled in U. T. Tyler's School of Medicine

5. U. T. Tyler: Report on the Long Range Financial Plan for The University of Texas at Tyler
6. U. T. Austin: Discussion on the Texas Institute for Electronics (TIE): Manufacturing of Next Generation Semiconductor Systems in Preparation for the U.S. CHIPS Act; and discussion and appropriate action regarding amendment of the current Capital Improvement Program to include the Microelectronic and Engineering Research Center (MER) Cleanroom Renovation and Expansion Phase A project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

HEALTH AFFAIRS COMMITTEE

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Southwestern Medical Center: Request to approve the honorific naming of a new campus road servicing the U. T. Southwestern north campus as "Paul M. Bass Way"
3. U. T. Health Science Center - Houston: Approval to establish a Master of Science in Anesthesia degree program and discussion and appropriate action regarding proposed tuition and fee rates
4. 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
5. U. T. System: Update on new academic and research programs at U. T. institutions

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

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: Inpatient Bed Tower, Phase 1 - Support Services Building - Definition Phase Request
3. U. T. Austin: Engineering Discovery Building - Amendment of the current Capital Improvement Program to include project
4. U. T. Permian Basin: Mesa Building Renovation and Campus Transformation, Phase I - Amendment of the current Capital Improvement Program to include project; approval of total project cost, allocation and appropriation of funding for Phase I
5. U. T. Tyler: Nursing Addition and Renovation - Amendment of the current Capital Improvement Program to include project
6. U. T. Tyler: South Plant Renovation, Phase I - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt
7. U. T. M. D. Anderson Cancer Center: Renovate Diagnostic Imaging Area A - Main Building - Floor 3 - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; and appropriation of funds and authorization of expenditure

8. U. T. M. D. Anderson Cancer Center: Modular Vivarium - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

9. U. T. M. D. Anderson Cancer Center: Bastrop Rhesus Floor and Shell Replacement - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; and appropriation of funds and authorization of expenditure

10. U. T. Medical Branch - Galveston: Galveston Emergency Department Renovation - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

11. U. T. Southwestern Medical Center: Imaging Center Build-out at the Monty and Tex Moncrief Medical Center - Amendment of the current Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt

12. U. T. Southwestern Medical Center: Peter O'Donnell Jr. Biomedical Research Building Shell Space Build-out, Phase I - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; and appropriation of funding and authorization of expenditure

13. U. T. Rio Grande Valley: UT Health RGV Cancer and Surgery Center - Amendment of the current 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

14. U. T. Health Science Center - San Antonio: UT Health San Antonio Infrastructure - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development, appropriation of funding, and authorization of expenditure for Phase A

15. U. T. Health Science Center - San Antonio: Brain Health Building, Home of the Biggs Institute for Alzheimer's and Neurodegenerative Diseases - Amendment of the current Capital Improvement Program to include the Brain Health Building Phase A portion of the project; and for the Parking Garage Phase B, approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

16. U. T. El Paso: Advanced Manufacturing and Aerospace Center - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure

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.

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

August 20, 2022

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: 8/25/2022

TIME OF MEETING: 9:00 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

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The U. T. System Board of Regents will convene according to the following agenda:
August 25, 2022
9:00 a.m.

CONVENE 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 item referred to the full Board

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held May 4-5, 2022; and the special called meeting held June 28, 2022

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)

3. Contract (funds going out) - U. T. System: Deloitte & Touche LLP to provide external audit services
4. Other Matters - U. T. System: Approval of Revisions to the U. T. System Model Policy for Sexual Harassment and Sexual Misconduct, and approval of Subsequent Revisions to Sexual Harassment and Sexual Misconduct Policies at U. T. Academic and Health Institutions
5. Contract (funds going out) - U. T. System: Marsh USA, Inc. to provide Rolling Owner Controlled Insurance Program (ROCIP) Brokerage and Administration Services
6. Contract (funds going out) - U. T. System: Master Service Agreements with 10 prequalified firms, listed below, to provide risk management and insurance broker services
7. Request for Budget Change - U. T. Arlington: New award of tenure appointments
8. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Athletic Director Jon Fagg
9. Contract (funds coming in and going out) - U. T. Austin: Master Medical Education Services Agreement with Ascension Seton related to the provision of clinical training, educational services, administration of graduate medical educational programs, society mentorship, and other related administrative services by physicians employed by U. T. Austin's Dell Medical School
10. Contract (funds coming in) - U. T. Austin: Amendment to Master Physician Services Agreement with Seton Hospitalist Service, Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Dell Children's Medical Group, and Seton Family of Doctors related to the provision of clinical and other related administrative services by physicians who are employed by U. T. Austin's Dell Medical School
11. Contract (funds coming in and going out) - U. T. Austin: HiEd, Market Engineuity, Inc., to provide underwriting and other business services for KUT
12. Contract (funds going out) - U. T. Austin: Purchase Order with GE Packaged Power, LLC, to provide major overhaul, refurbishment, and upgrade of a turbine engine
13. Foreign Contract - U. T. Austin: Agreement with the Instituto Nacional de Bellas Artes y Literatura/Museo de Arte Moderno, Mexican governmental entity
14. Request for Budget Change - U. T. Austin: Transfer \$25,000,000 from Vice President of Business Affairs (VPBA) – Reserve – AUF – Instruction, Allocation for Budget Adjustments to Project Management and Controls System (PMCS) – Repair and Replacement (R&R): Safety and Code – PMCS R&R: Safety and Code FY22 Allocation to increase current annual base allocation to allow critical infrastructure project to continue, ensure predictable and necessary replacement and repair requirements are completed, and completion of urgent campus facility repairs (RBC No. 11742) -- amendment to the 2021-2022 budget
15. Request for Budget Change - U. T. Austin: Transfer \$6,100,100 from Utility (Util) – Utility Plant – UEM Operating Income to Utility (Util) Power Plant Expansion (PPE) GT10 Major Overhaul – All expenses for new funding of Utility Power Plant Expansion (RBC No. 11751) -- amendment to the 2021-2022 budget
16. Request for Budget Change - U. T. Austin: New award of tenure appointments
17. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Softball Coach Michael White
18. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Men's and Women's Cross Country and Men's and Women's Indoor and Outdoor Track and Field Coach Edrick B. Floréal
19. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for current Head Women's Basketball Coach Vic Schaefer and related Professional Services and License Agreement with The Pressin' Rockin'S
20. Employment Agreement - U. T. Austin: Approval of amendments to terms of Restated Employment Agreement for current Head Women's Tennis Coach Howard Joffe

21. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for current Head Men's Golf Coach John Fields and related Professional Services and License Agreement with to-be-named company
22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Baseball Coach Steve Rodriguez
23. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2020-2021 budget
24. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2021-2022 budget
25. Request for Budget Change - U. T. Dallas: New award of tenure appointments
26. Lease - U. T. Dallas: Authorization to lease approximately 14,500 rentable square feet of space contained in various suites within the Visitor Center and University Bookstore (VCB) building at 800 West Campbell Road, Richardson, Dallas County, Texas, to Follett Higher Education Group, Inc. for use as an on-campus bookstore, tech store, and coffee shop
27. Contract (funds going out) - U. T. El Paso: ABM Texas General Services, Inc., to provide custodial and hardscape services
28. Request for Budget Change - U. T. El Paso: Transfer \$3,558,387 from SEUP-Road Shows and Special Events Revenue to Road Shows and Special Events Expenses to adjust budget related to increased event activity (RBC No. 11796) -- amendment to the 2021-2022 budget
29. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to the 2021-2022 budget
30. Request for Budget Change - U. T. El Paso: New award of tenure appointments
31. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments
32. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Amendment and Extension to Annual Operating Agreement to the Affiliation Agreement between Doctors Hospital at Renaissance, Ltd., and U. T. Rio Grande Valley
33. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure appointments
34. Employment Agreement - U. T. Rio Grande Valley: Approval of amendment and restatement of terms of Employment Agreement for current Head Men's Baseball Coach Derek Matlock
35. Lease - U. T. Rio Grande Valley: Authorization to lease space, as lessor, in a to-be-built building located on approximately 9.79 acres north of East Freddy Gonzalez Drive between South Interstate Highway 69c and South 21st Avenue in Edinburg, Hidalgo County, Texas, to the Edinburg Consolidated Independent School District for a proposed Dual Credit Program High School; and a finding of public purpose
36. Lease - U. T. Rio Grande Valley: Authorization to amend and extend a lease of up to approximately 36,888 usable square feet of space located at 2106 Treasure Hills Boulevard, Harlingen, Cameron County, Texas, to the United States of America for a Veterans Affairs Outpatient Clinic
37. Lease - U. T. Rio Grande Valley: Authorization to add and subtract premises and to further extend the term of leased space located at 80 Fort Brown Road, Brownsville, Cameron County, Texas, on the Texas Southmost College campus, from the Texas Southmost College District, for administrative, office, classroom, laboratory, and ancillary uses
38. Request for Budget Change - U. T. San Antonio: New award of tenure appointments
39. Request for Budget Change - U. T. Tyler: New award of tenure appointments
40. 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

41. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with ABM Industry Group, LLC, to provide custodial housekeeping services to campus buildings and health facilities
42. Contract (funds going out) - U. T. Southwestern Medical Center: Aspiro Agency, LLC, to provide paid digital advertising services
43. Contract (funds going out) - U. T. Southwestern Medical Center: Gilly National, Inc., to provide vending services
44. Contract (funds going out) - U. T. Southwestern Medical Center: Medtronic USA, Inc., to provide a robotic system for neurological and spinal procedures
45. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments
46. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 19,835 square feet of space located at 5641 Southwestern Medical Avenue, Dallas, Dallas County, Texas, to CDM Management, Inc., for daycare use
47. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 69,256 rentable square feet of space located within Core 35 Logistics Center III - Building A on Walnut Lane, Dallas, Dallas County, Texas, from Wallcon Industrial, L.P., for mission support uses, including to serve as a repair facility and distribution hub/storage for medical equipment and related accessories
48. Contract (funds coming in) - U. T. Medical Branch - Galveston: Amendment to Agreement with Shriners Hospitals for Children to provide various services
49. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2021-2022 budget
50. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure appointments
51. Contract (funds coming in) - U. T. Health Science Center - Houston: Amendment to Agreement with 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 Appointment -- amendment to the 2021-2022 budget
53. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments
54. Seal - U. T. Health Science Center - Houston: Approval for use and implementation of new institutional marks for use as an academic seal
55. Contract (funds going out) - U. T. Health Science Center - San Antonio: Epic Hosting, LLC to provide certain Hosting Services and other professional services related to the EPIC license for Electronic Medical Record
56. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2021-2022 budget
57. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure appointments
58. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 8,450 usable square feet of space located on the 2nd floor at 8435 Wurzbach Road, Bexar County, San Antonio, Texas, from Gateway Medical Developer, LLC, for medical office and clinical use
59. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 16,252 usable square feet of space located on the 3rd floor at 8435 Wurzbach Road, Bexar County, San Antonio, Texas, from Gateway Medical Developer, LLC, for medical office and clinical use
60. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 19,670 rentable square feet of space located at 5109 Medical Drive, Bexar County, San Antonio, Texas, from PPH Real Estate, LLC, for medical office and clinical use

61. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Burd Health LLC to forward cancer screening guidelines and survey questions regarding cancer prevention and early detection of cancer for review and feedback from U. T. M. D. Anderson Cancer Center to help identify cancer risks of Burd Health's members
62. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with The Chartis Group, LLC, to provide patient access improvement project services
63. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with NAS Recruitment Communications, LLC, to configure and host responsive platform-optimized search pages to assist with employee recruitment
64. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Health Language, Inc., to provide license to use and possess proprietary software of use with U. T. M. D. Anderson Cancer Center products
65. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2021-2022 budget
66. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2022-2023 budget
67. Foreign Contract - U. T. Austin: Pinacoteca do Estado de São Paulo, State Department of Culture, State of São Paulo, Brazil will loan three artworks for an exhibit at the U. T Austin, Visual Arts Center

2. U. T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the University Lands Advisory Board (ULAB)

3. 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)

4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' *Rules and Regulations*, Rule 30105 (Sexual Harassment, Sexual Misconduct, and Consensual Relationships) regarding approval of institution policies

5. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 60102 (Fees for Endowment Administration and Management)

6. U. T. System Board of Regents: Discussion and appropriate action regarding proposed revision to Regents' *Rules and Regulations*, Rule 60202 (Endowed Academic Positions) regarding endowment minimums

7. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' *Rules and Regulations*, Rule 60302 (Advisory Councils of an Institution)

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 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. 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 (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 2023
- c. 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
- d. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to assignment and duties of the Chancellor, including responsibilities associated with the admissions procedures set forth in Regents' *Rules and Regulations*, Rule 40303
- e. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a proposed new hire with tenure and compensation for Tong Joo Gan, M.D., MBA, MHS, Division Head, Anesthesia/Critical Care/Pain Medicine, and Professor, Department of Anesthesiology (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)
- f. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a proposed new hire with tenure and compensation for Donna Elisabeth Hansel, M.D., Ph.D., Professor, Department of Pathology Anatomical and Division Head Pathology and Laboratory Medicine (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 Board of Regents: Discussion regarding legal issues, if any, associated with proposed U. T. System budget
- d. U. T. Austin: Discussion regarding legal Issues, if any, associated with proposed ground lease and related agreements with an entity owned or controlled by NextEra Energy Resources, LLC, for the construction, operation, and maintenance of a water reclamation and reuse facility and the processing and purchase of reclaimed water, and authorization to purchase reclaimed water throughout the ground lease term and to purchase the improvements at any time during the ground lease term; and finding of public purpose

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

U. T. Austin: Discussion and appropriate action to enter into a ground lease and related agreements with an entity owned or controlled by NextEra Energy Resources, LLC, for the

construction, operation, and maintenance of a water reclamation and reuse facility and the processing and purchase of reclaimed water on a portion of U. T. Austin's main campus located north of Dean Keaton Street and between San Jacinto Blvd and Speedway, directly south of Chilling Station #5, 2610 San Jacinto Blvd, Austin, Travis County, Texas, and authorization to purchase reclaimed water throughout the ground lease term and to purchase the improvements at any time during the ground lease term; and finding of public purpose

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

8. U. T. System: Approval of the nonpersonnel aspects of the operating budgets for Fiscal Year 2023

9. U. T. System: Discussion and appropriate action regarding personnel aspects of the U. T. System Administration and institutional operating budgets for Fiscal Year 2023

10. U. T. Austin: Discussion and appropriate action regarding proposed ground lease and related agreements with an entity owned or controlled by NextEra Energy Resources, LLC, for the construction, operation, and maintenance of a water reclamation and reuse facility and the processing and purchase of reclaimed water, and authorization to purchase reclaimed water throughout the ground lease term and to purchase the improvements at any time during the ground lease term; and finding of public purpose

ADJOURN AT APPROXIMATELY 12:30 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; 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.

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

August 20, 2022