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Board Meeting: 5/10-11/2006
Austin, Texas

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<u>WEDNESDAY, MAY 10</u>		
COMMITTEE MEETINGS		
Finance and Planning Committee	9 – 10 a.m.	44
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Health Affairs Committee	11 – 12 p.m.	119
Lunch	12 – 12:30 p.m.	
Student, Faculty, and Staff Campus Life Committee	12:30 – 1 p.m.	180
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BOARD MEETING		
A. CONVENE	2:30 p.m.	
B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551		
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071		
a. U. T. System: Discussion and appropriate action regarding intellectual property litigation strategy including ongoing and proposed intellectual property litigation at U. T. Arlington and separate intellectual property litigation at U. T. Austin	2:35 p.m. Mr. Burgdorf	
b. U. T. System: Discussion with counsel concerning pending legal issues	2:50 p.m. Mr. Burgdorf	
2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072		
a. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding authorization and related terms of marketing and sale of the real property and improvements located at 1301 Market Street, Galveston, Galveston County, Texas, with the net sale proceeds to be used to establish an endowed faculty position in support of the institution's Parkinson's disease program and to match the Herzog Foundation Challenge Grant at the institution for indigent patients' pharmaceutical needs (Background materials are on Pages Executive Session 1 - 6. The materials are for use in Executive Session only.)	3:05 p.m. President Stobo Ms. Mayne	

WEDNESDAY, MAY 10 (continued)

**Board/Committee
Meetings**

- b. **U. T. Arlington: Discussion and appropriate action concerning negotiations for the sublease of approximately 20,000 square feet of improvements and associated parking located at 1401 Jones Street, Fort Worth, Tarrant County, Texas, from the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, for The University of Texas at Arlington Fort Worth Higher Education Center**
(Background materials are on Pages Executive Session 7 - 11.
The materials are for use in Executive Session only.) 3:20 p.m.
President Spaniolo
Ms. Mayne
Mr. Kirk Tames
3. Negotiated Contracts for Prospective Gifts or Donations –
Section 551.073
- a. **U. T. Austin: Discussion and appropriate action regarding negotiated gifts involving naming opportunities** 3:30 p.m.
Dr. Safady
- b. **U. T. Health Science Center - Houston: Discussion and appropriate action regarding negotiated gift involving naming opportunity** *Dr. Safady*
4. **Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074** 3:50 p.m.
- U. T. System: Consideration of individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor and Counsel and Secretary, and Director of Audits), and U. T. System employees**
- **Evaluation materials for academic presidents (Pages Executive Session 12 - 22)**
 - Institutional background trends (Pages Executive Session 23 - 24)
 - Materials on executive compensation from Buck Consultants (Pages Executive Session 25 - 56)
 - Chancellor Yudof's employment agreement (Pages Executive Session 57 - 59)
- The materials are for use in Executive Session only.
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 5:20 p.m.
- D. RECESS 5:30 p.m.
approximately

THURSDAY, MAY 11

Board/Committee Page Meetings

COMMITTEE MEETING

Audit, Compliance, and Management Review Committee

8:00 – 9:00 a.m. 38

BOARD MEETING

E. RECONVENE MEETING OF THE BOARD IN OPEN SESSION

9:00 a.m.

1. **U. T. System: Annual Meeting with Officers of the U. T. System Student Advisory Council**

9:00 a.m.
Report 1
Mr. Chaney

F. APPROVAL OF MINUTES

10:00 a.m.

G. CONSIDER AGENDA ITEMS

10:02 a.m.

2. **U. T. System Board of Regents: Approval of proposed appointments of members to the Board of Directors of The University of Texas Investment Management Company (UTIMCO)**

10:03 a.m.
Action 15
Chairman Huffines

3. **U. T. System Board of Regents: Amendment to the Regents' Rules and Regulations, Series 20201, Section 1 (Presidential Selection)**

10:10 a.m.
Action 15
Chairman Huffines
Chancellor Yudof

4. **U. T. System Board of Regents: Adoption of Regents' Rules and Regulations, Series 40602, related to Organized Research Units**

[Item may be considered in the Academic Affairs Committee (Item 3 on Page 80) and in the Health Affairs Committee (Item 8 on Page 130.)]

10:15 a.m.
Action 19
Dr. Sullivan
Dr. Shine

5. **U. T. System Board of Regents: Amendment to the Regents' Rules and Regulations, Series 31001, Section 2.4 (Honorific Titles)**

10:20 a.m.
Action 23
Dr. Shine

6. **U. T. System Board of Regents: Amendments to the Regents' Rules and Regulations, Series 80307, regarding naming policy**

10:25 a.m.
Action 23
Dr. Safady

7. **U. T. System Board of Regents: Adoption of Regents' Rules and Regulations, Series 20205, relating to expenditures for travel, entertainment, and housing by the Chancellor and presidents of the U. T. System**

10:30 a.m.
Action 31
Mr. Burgdorf

8. **U. T. System: Report on computer security issues**

10:40 a.m.
Report 36
Chancellor Yudof

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9. U. T. System: Legislative Update and Preparation for the 80th Legislative Session	<i>10:50 a.m.</i> Report <i>Mr. Collins</i>	36
10. U. T. System: Update on development of the U. T. System Strategic Plan	<i>11:00 a.m.</i> Report <i>Dr. Malandra</i>	36
11. U. T. System: Annual Report on research and technology transfer	<i>11:10 a.m.</i> Report <i>Dr. Barnhill</i>	36
12. U. T. System: Report on Borderplex Health Council	<i>11:20 a.m.</i> Report <i>President</i> <i>García</i>	36
H. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD	<i>11:40 a.m.</i>	37
I. RECONVENE AS COMMITTEE OF THE WHOLE	<i>11:55 a.m.</i>	
U. T. System Board of Regents: Presentation of certificate of appreciation to Executive Vice Chancellor for Academic Affairs Teresa A. Sullivan		37
J. ADJOURN	<i>12:00 noon</i> approximately	