## NOTICE OF OPEN MEETING FOR SUBMISSION TO SECRETARY OF STATE/TEXAS REGISTER DIVISION

**DATE OF SUBMISSION**: 07/15/25

**NAME OF AGENCY**: The University of Texas System

**COMMITTEE**: Joint Admission Medical Program (JAMP) Council

**DATE OF MEETING**: 7/29/2025

TIME OF MEETING: 10:00 AM

ROOM, BUILDING, & STREET LOCATION: Room 5.201 Health Learning Building, The

University of Texas at Austin Dell Medical School, 1501 Red River Street, 78712

**CITY**: Austin

#### **IF EMERGENCY MEETING, REASON:**

#### ORIGINAL MEETING TRD# (if applicable):

**ADDITIONAL INFORMATION OBTAINED FROM**: Dr. Nina Gonzalez; 210 West 7<sup>th</sup> Street, Austin, Texas 78701; Phone: 512-499-4352; Fax: 512-499-4786, Email: ngonzalez@utsystem.edu

#### **COMPLETE AGENDA (single space)**:

The JAMP Council will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on July 29, 2025, according to the following agenda. The JAMP Chairperson will be present, and will preside over the meeting, at the posted location.

#### I. Convene in open session and council member roll call

## II. Discussion and possible action regarding the following agenda items:

- 1. Approval of minutes from May 6, 2025, JAMP Council meeting
- 2. JAMP Student Success Story
- 3. 89<sup>th</sup> Texas Legislature Update
- 4. HB 5154 Implementation
- JAMP Scholar Alumni Association
- 6. 2025 JAMP Summer Internships
- Curriculum Enhancement Reflections
- 8. Early Concern Forms and Professionalism Discussion
- Scholar Accommodation Procedures and Legal Guidance (UT System Office of General Counsel
- 10. JAMP Program Evaluation: Research Agenda Overview

- 11. Entry Year 2026 JAMP Application: Participation Criteria
- 12. JAMP Alternate Selection Criteria (Year 2)
- 13. JAMP Scholar MCAT Timeline
- 14. JAMP Council Officers and Standing Committees
- 15. Routine Budget Adjustments
- 16. FY25-26 and FY26-27 JAMP Budget
- 17. Discussion Items Raised by JAMP Faculty Directors (related to the above agenda items)
- III. Recess to convene Executive Session pursuant to the *Texas Education Code*, Section 51.8246(b) to discuss the education records or other personal information of individual students or the evaluation, eligibility, admission, or selection of individual students:
  - 1. Review student grades
  - 2. Review student MCAT scores
  - 3. Scholar appeal(s)
  - 4. Scholar dismissal(s) from JAMP
  - 5. Scholar resignation(s) from JAMP
  - 6. JAMP Scholar professionalism and/or early concerns

# IV. Reconvene in open session for action as appropriate on Executive Session items and adjourn

### V. Adjournment

**Meeting Accessibility**: Meetings of the Joint Admission Medical Program Council are open to the public except for executive session held in compliance with the Texas Open Meetings Act. Persons interested in Council meetings 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 <a href="mailto:bor@utsystem.edu">bor@utsystem.edu</a>; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

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