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FOR
FACILITIES PLANNING AND CONSTRUCTION
COMMITTEE**

Committee Meeting: 11/12/2003
MCM Elegante Hotel
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U. T. Permian Basin

James Richard Huffines, Chairman
Rita C. Clements
Robert A. Estrada
Woody L. Hunt

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Convene	<i>4:00 p.m.</i> <i>Chairman Huffines</i>		
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6. U. T. Tyler: Student Apartments - Approve design development; approve alternative energy economic feasibility; approve total project cost; appropriate funds and authorize expenditure; and parity debt	<i>4:35 p.m.</i> Action <i>Mr. Sanders</i>	Action	66
7. U. T. Tyler: Student Dormitory and Academic Excellence Center - Approve design development; approve alternative energy economic feasibility; approve total project cost; appropriate funds and authorize expenditure; and parity debt	<i>4:40 p.m.</i> Action <i>Mr. Sanders</i>	Action	68
8. U. T. Medical Branch - Galveston: BSL-4 Laboratory Facility - Honorific Naming of Facility as the John Sealy Pavilion for Infectious Diseases Research and Honorific Naming of Laboratory as the Robert E. Shope Laboratory U. T. Medical Branch - Galveston: BSL-4 Laboratory Facility - Honorific Naming of Facility as the John Sealy Pavilion for Infectious Diseases Research and Honorific Naming of Laboratory as the Robert E. Shope Laboratory (Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1, Subsection 1.3, Honorific Namings)	<i>4:45 p.m.</i> Action <i>Mr. Sanders</i>	Action	69
9. U. T. Health Science Center - Houston: Recreation Center Reconstruction - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost and appropriate funds and authorize expenditure	<i>4:50 p.m.</i> Action <i>Mr. Sanders</i>	Action	70
10. U. T. System: Consideration of architecturally significant projects	<i>4:55 p.m.</i> Action <i>Mr. Sanders</i>	Not on Agenda	71
11. U. T. System: Historically Underutilized Businesses (HUB) Report and Update on Bonding and Technical Assistance program	<i>4:58 p.m.</i> Report <i>Mr. Sanders</i>	Not on Agenda	73

Adjourn

1. U. T. Austin: Benedict/Mezes/Batts Renovation - Phase I - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to combine Phase I and Phase II projects; increase total project cost; appropriate funds and authorize expenditure

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Faulkner that the U. T. Board of Regents amend the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget for the Benedict/Mezes/Batts Renovation - Phase I.

Project Number: 102-027

CIP Approval and Amendments: November 1999; May 2002; November 2002

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: March 2004

Total Project Cost:	<u>Source*</u>	<u>Current</u>	<u>Proposed</u>
	RFS	\$30,000,000	\$30,000,000
	Designated Tuition		\$18,000,000
			\$48,000,000

- Recommendations:**
- a. combine Phase I and Phase II;
 - b. increase the total project cost from \$30,000,000 to \$48,000,000; and
 - c. appropriate funds and authorize expenditure of \$18,000,000 from Designated Tuition.

Previous Board Actions: In November 1999, the project was authorized for inclusion in the CIP. In May 2002, the project received design development approval and funding was appropriated. In November 2002, total project cost was reduced and funding source was revised.

Project Description: The Phase I renovation work for Benedict Hall and Mezes Hall is under construction and expected to be completed in May 2004. Combining Benedict/Mezes/Batts Renovation Phase I and Phase II would enable the University to increase the scope of work and realize efficiencies by renovating Batts Hall under the same construction contract.

The additional \$18,000,000 of work associated with the Phase II work will include the completion of renovation of classrooms and offices in Batts Hall and is proposed to be funded from Designated Tuition. The combined Benedict/Mezes/Batts Renovation Phase I and Phase II project would have a total project cost of \$48,000,000.

* Funding Source = RFS (Revenue Financing System Bond Proceeds)

2. U. T. Austin: Marine Science Institute Wetlands Education Center - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to revise source of funds and appropriate funds and authorize expenditure

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Faulkner that the U. T. Board of Regents amend the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget for the Marine Science Institute Wetlands Education Center.

Project Number: 102-026

CIP Approval and Amendments: November 1999; August 2001

Architecturally or Historically Significant: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: December 2005

Total Project Cost:	<u>Source*</u>	<u>Current</u>	<u>Proposed</u>
	Grants	\$4,870,000	\$3,870,000
	Designated Tuition		\$450,000
	Unexpended Plant Fund		\$550,000
	Gifts	<u>\$ 130,000</u>	<u>\$130,000</u>
		\$5,000,000	\$5,000,000

- Recommendations:**
- a. revise the source of funds; and
 - b. appropriate funds and authorize expenditure of \$450,000 of Designated Tuition and \$550,000 of Unexpended Plant Funds.

Previous Board Actions: The Board of Regents originally added this project to the CIP in November 1999 at \$1,000,000. The project was increased to \$5,000,000 as part of the CIP approval in August 2001.

Project Description: The University of Texas at Austin seeks Board of Regents' approval to revise the source of funds in order to enter into a Section 206 Project Cooperation Agreement with the U. S. Department of the Army (Corps of Engineers or the Corps) for the purpose of accomplishing Stage 1a of the Marine Science Institute (MSI) Wetlands Education Center. This project is currently approved by the Board of Regents with a preliminary project cost of \$5,000,000 with funding from Gifts and Grants. Institutional management of Stage 1a (\$1.8 million) was approved by the Chancellor in June 2003.

U. T. Austin is prepared to enter into an agreement with the Corps under which the Corps will perform the majority of the work in Stage 1a of the MSI Wetlands Education Center project. The total value of the Corps work is estimated at approximately \$2.5 million to \$2.85 million, of which 65% will be funded by the federal government under the Federal Waterways Act and 35% by U. T. Austin. To secure the federal portion of the funding for this project, U. T. Austin is required to demonstrate that it has matching funds of up to \$1 million available to satisfy its obligations. Approval of the proposed change in funding satisfies the matching requirement and will allow Stage 1a to proceed. The remaining stages of the project (totaling \$3.2 million) will be presented to the Board of Regents for design development approval at a future date.

Stage 1a consists of site work to construct a salt marsh and modifications to the ship channel and boat basin to create a tidal pool. Future stages will include elevated walkways, trails, modifications to the existing visitor center and related parking. This facility will enhance the MSI Public Outreach Program as well as research opportunities for MSI students.

3. U. T. Dallas: Campus Master Plan Update

REPORT

Mr. Sidney J. Sanders and Mr. Mike Managan, architect with 3D/International, will narrate graphics illustrating the Campus Master Plan, 2002 at U. T. Dallas, following remarks by President Franklyn Jenifer. The original campus plan of 1971 has been substantially built out and the campus continues to experience substantial growth pressures. The plan was prepared with an assumed period of growth and change that would, by 2027, result in a student body that is double its present size from 12,500 to 25,000. The goal of this campus master plan is to facilitate the development of the buildings, streets, infrastructure, and landscaping of the built environment that supports the mission and strategic intent of U. T. Dallas.

4. U. T. San Antonio: Academic Building III - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to combine the Campus Parking Garage, Phase III and increase total project cost

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Romo that the U. T. Board of Regents amend the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget for the U. T. San Antonio Academic Building III.

Project Number: 401-997

CIP Approval and Amendments: February 2000, August 2003

Architecturally or Historically Significant: (Note: Campus Parking Garage, Phase III is before the Board as architecturally significant item; see Item 10 on Page 71.)

Project Delivery Method: Design/Build

Substantial Completion Date: March 2005

Total Project Cost:	<u>Source*</u>	<u>Current</u>	<u>Proposed</u>	<u>Debt Service</u>
	PUF	\$37,332,154	\$37,332,154	
	TRB	\$15,000,000	\$15,000,000	
	RFS	\$ 0	\$ 9,450,000	\$9,450,000
		\$52,332,154	\$61,782,154	

- Recommendations:**
- a. amend FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to combine the Campus Parking Garage, Phase III project at U. T. San Antonio with the previously approved Academic Building III; and
 - b. increase the total project cost from \$52,332,154 to \$61,782,154 with additional funding of \$9,450,000 from Revenue Financing System Bond Proceeds.

Previous Board Actions: The Academic Building III project received additional funding approval in February 2000 and design development approval in August 2000. Both projects were approved in the CIP in August 2003.

Project Description: The Campus Parking Garage, Phase III project will be located immediately adjacent to the Academic Building III site. U. T. San Antonio is requesting that the projects be combined because the design team is already mobilized and understands the design characteristics. In addition, completion of the garage will help mitigate the parking shortage at the site. Design development approval will be presented to the Board at a future date.

* Funding Sources = PUF (Permanent University Fund Bond Proceeds); TRB (Tuition Revenue Bond Proceeds); RFS (Revenue Financing System Bond Proceeds)

5. U. T. San Antonio: Biotechnology, Sciences and Engineering Building (West Campus Wet Lab phase) - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase the total project cost; revise the source of funds; appropriate funds and authorize expenditure; and parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Romo that the U. T. Board of Regents amend the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget for the U. T. San Antonio Biotechnology, Sciences and Engineering Building (West Campus Wet Lab phase).

Project Number: 401-030

CIP Approval and Amendments: February 2000; August 2003

Architecturally or Historically Significant: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: April 2005

Total Project Cost:	<u>Source*</u>	<u>Current</u>	<u>Proposed</u>	<u>Debt Service</u>
	PUF	\$54,000,000	\$54,000,000	
	TRB	\$22,950,000	\$22,950,000	
	Gifts	\$12,750,000	\$ 6,750,000	
	RFS	\$ 0	\$ 7,500,000	\$7,500,000
		<u>\$89,700,000</u>	<u>\$91,200,000</u>	

Debt Service: The debt will be repaid from U. T. San Antonio's indirect cost recoveries. The annual debt service on the \$7,500,000 in Revenue Financing System Bond Proceeds is projected to be \$653,844. The debt service coverage for the project is expected to be at least 1.78 times.

- Recommendations:**
- a. increase total project cost by \$1,500,000 from \$89,700,000 to \$91,200,000;
 - b. revise source of funds;
 - c. appropriate funds and authorize expenditure of \$7,500,000 from Revenue Financing System Bond Proceeds; and
 - d. make the "finding of fact" determinations required by Section 5 of the Master Resolution regarding the ability to repay debt prior to the issuance of additional Revenue Financing System parity debt.

Previous Board Actions: The Facilities Planning and Construction Committee designated the project as architecturally significant in January 2001. The project received design development approval at \$83,700,000 in May 2002. In August 2003, the total project cost was increased to \$89,700,000.

Project Description: The West Campus Wet Lab phase of the project is a part of the Biotechnology, Sciences and Engineering Building at U. T. San Antonio. The new phase will contain 20,000 gross square feet adjacent to the Biotechnology, Sciences and Engineering Building and will house the wet lab research laboratory that includes 12 biology labs. The increase of \$1,500,000 is the result of finalizing the West Campus Wet Lab project scope.

* Funding Sources = PUF (Permanent University Fund Bond Proceeds); TRB (Tuition Revenue Bond Proceeds); RFS (Revenue Financing System Bond Proceeds)

6. U. T. Tyler: Student Apartments - Approve design development; approve alternative energy economic feasibility; approve total project cost; appropriate funds and authorize expenditure; and parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Mabry that the U. T. Board of Regents approve the recommendations listed below for the U. T. Tyler Student Apartments to:

Project Number: 802-171

CIP Approval and Amendments: August 2003

Architecturally or Historically Significant: Yes No

Project Delivery Method: Design/Build

Substantial Completion Date: July 2004

Total Project Cost:	<u>Source*</u>	<u>Proposed</u>
	RFS	\$7,200,000

Debt Service: The \$7,200,000 in Revenue Financing System Bond Proceeds debt will be repaid from net revenues on the Student Apartments project. The annual debt service will be structured proportionately to the projected amount of net revenue available. Debt service coverage on the project is expected to be at least 1.3 times.

Recommendations: a. approve design development plans;

- b. approve the evaluation of alternative energy economic feasibility;
- c. approve total project cost;
- d. appropriate funds and authorize expenditure of funds; and
- e. make the “finding of fact” determinations required by Section 5 of the Master Resolution regarding the ability to repay debt prior to the issuance of additional Revenue Financing System parity debt.

Project Description:

The Student Apartments project at U. T. Tyler will contain two three-story wood frame structures and a single-story, 2,000 gross square foot community building. The total gross square feet for the project is approximately 77,500. The apartment structures will accommodate a mix of four-bedroom and two-bedroom suites for housing approximately 184 students, a resident director, and 14 resident advisors.

A single-story community building will accommodate the director’s offices, game room, television area, kitchen, and mailboxes. Outdoor recreation amenities are included in the project. The project is located on approximately seven acres of wooded land near the western edge of the campus and is adjacent to the existing University Pines Apartment complex. The project includes a perimeter security fence, parking for all residents, and landscaping.

Enrollment expansion and enhanced character of student life on campus require housing for upper- and lower-division students. This apartment style housing will be the first housing project to be directly managed by U. T. Tyler and is needed to support the continued growth at U. T. Tyler.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project will be reported to the U. T. Board of Regents as part of the design development presentation.

* Funding Source = RFS (Revenue Financing System Bond Proceeds)

7. U. T. Tyler: Student Dormitory and Academic Excellence Center - Approve design development; approve alternative energy economic feasibility; approve total project cost; appropriate funds and authorize expenditure; and parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Interim Vice Chancellor for Business Affairs, and President Mabry that the U. T. Board of Regents approve the recommendations listed below for the U. T. Tyler Student Dormitory and Academic Excellence Center:

Project Number: 802-166

CIP Approval and Amendments: August 2003

Architecturally or Historically Significant: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: July 2005

Total Project Cost:	<u>Source*</u>	<u>Proposed</u>
	RFS	\$ 8,000,000
	Gifts	\$ 3,000,000
		\$11,000,000

- Recommendations:**
- a. approve design development plans;
 - b. approve the evaluation of alternative energy economic feasibility;
 - c. approve total project cost;
 - d. appropriate funds and authorize expenditure of funds; and
 - e. make the “finding of fact” determinations required by Section 5 of the Master Resolution regarding the ability to repay debt prior to the issuance of additional Revenue Financing System parity debt.

Debt Service: The \$8,000,000 in Revenue Financing System Bond Proceeds debt will be repaid from net revenues on the Student Dormitory and Academic Excellence Center project. The annual debt service will be structured proportionately to the projected amount of net revenue available. Debt service coverage on the project is expected to be at least 1.4 times.

Project Description: The Student Dormitory and Academic Excellence Center at U. T. Tyler will be constructed in multiple wings in a compact building configuration. The dormitory will provide living and learning spaces for approximately 200 students. The facility will consist of a four-story, 58,456 gross square foot building and will include dormitory rooms, lounge areas,

centralized laundry facility and kitchen, and offices for dormitory staff. The Academic Excellence Center will consist of a one-story, 12,829 gross square foot building with a large meeting room and smaller breakout rooms and will be connected on the first floor to the dormitory.

Enrollment expansion and enhanced character of student life on campus require housing for freshman and sophomore students. This dormitory will be the first dormitory project to be directly managed by U. T. Tyler and is needed to support the continued growth at U. T. Tyler.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project will be reported to the U. T. Board of Regents as part of the design development presentation.

* Funding Source = RFS (Revenue Financing System Bond Proceeds)

8. U. T. Medical Branch - Galveston: BSL-4 Laboratory Facility - Honorific Naming of Facility as the John Sealy Pavilion for Infectious Diseases Research and Honorific Naming of Laboratory as the Robert E. Shope Laboratory (Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1, Subsection 1.3, Honorific Namings)

RECOMMENDATION

The Chancellor concurs in the recommendation of the Acting Executive Vice Chancellor for Health Affairs, the Interim Vice Chancellor for Business Affairs, the Vice Chancellor for External Relations, and President Stobo that the U. T. Board of Regents:

- a. approve the naming of the BSL-4 Laboratory Facility project at U. T. Medical Branch - Galveston as the John Sealy Pavilion for Infectious Diseases Research; and
- b. approve the naming of the laboratory of the BSL-4 Laboratory Facility as the Robert E. Shope Laboratory.

BACKGROUND INFORMATION

The BSL-4 Laboratory Facility at U. T. Medical Branch - Galveston consists of a three-story addition to the existing Keiller Building as well as some renovation work within the building to accommodate the addition. The combination of new work and renovation work will be approximately 12,000 gross square feet. Biosafety level-4 (BSL-4) containment laboratories are technically advanced facilities built with proven construction and engineering technologies to provide a safe environment for the researcher and minimize hazards to the outside environments.

The naming of the John Sealy Pavilion for Infectious Diseases Research will recognize the commitment and the significant contribution of \$7,500,000 by the Sealy & Smith Foundation toward the \$15,500,000 total project cost.

U. T. Medical Branch - Galveston's program in tropical and emerging infectious diseases flourished with the recruitment of Dr. Robert E. Shope, John D. Dunn Professor of Biodefense in the Department of Pathology and the Center for Biodefense and Emerging Infectious Diseases. Dr. Shope is a legend in his field and is revered by scientists from around the world. He has a vast lifetime of experience of conducting cutting-edge research on some of the world's most dangerous viruses. Dr. Shope has led a multidisciplinary team of U. T. Medical Branch scientists seeking to develop countermeasures for the Defense Advanced Research Projects Agency (DARPA) for viruses bioterrorists might employ.

Dr. Shope has served the infectious diseases community, graduate students, academic colleagues, and the nation with humility and distinction for his entire career. The naming of the BSL-4 laboratory as the Robert E. Shope Laboratory will recognize Dr. Shope's outstanding contributions to infectious diseases research at the University.

These namings are consistent with the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1, Subsection 1.2 and institutional guidelines on the naming of facilities, which allow naming for a current employee in unusual circumstances.

- 9. U. T. Health Science Center - Houston: Recreation Center Reconstruction - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost and appropriate funds and authorize expenditure**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Acting Executive Vice Chancellor for Health Affairs, the Interim Vice Chancellor for Business Affairs, and President

Willerson that the U. T. Board of Regents amend the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget for the U. T. Health Science Center - Houston Recreation Center Reconstruction.

CIP Approval and Amendments: May 2001

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: August 2004

Total Project Cost:	<u>Source*</u>	<u>Current</u>	<u>Proposed</u>
	Insurance Proceeds	\$3,000,000	\$3,341,000
	Aux. Ent. Bal.		<u>\$1,259,000</u>
			\$4,600,000

- Recommendations:**
- a. increase the total project cost from \$3,000,000 to \$4,600,000; and
 - b. appropriate funds and authorize expenditure of \$1,259,000 from Auxiliary Enterprise Balances and \$341,000 from Insurance Proceeds.

Previous Board Actions: In May 2001, the project was authorized for inclusion in the CIP; authorized for institutional management; and funds were appropriated.

Project Description: The design development plans were approved in August 2001. The additional funding of \$341,000 from Insurance Proceeds and \$1,259,000 from Auxiliary Enterprise Balances is required to fund reconstruction not covered by insurance, including structural upgrades from wood frame to structural steel, slab demolition, site work, and ongoing temporary facilities.

* Funding Source = Aux. Ent. Bal. (Auxiliary Enterprise Balances)

10. U. T. System: Consideration of architecturally significant projects

RECOMMENDATION

It is recommended that the Committee review the following projects scheduled for architectural selection for possible designation as architecturally significant according to the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 3, Subsection 3.3:

- **U. T. Arlington – Student Apartments**
Project Cost: \$14,357,000
Anticipated Delivery Method: Design/Build

- **U. T. Austin – Nueces Garage**
 Project Cost: \$20,500,000
 Anticipated Delivery Method: Design/Build
- **U. T. Austin – Biomedical Engineering Building**
 Project Cost: \$25,000,000
 Anticipated Delivery Method: Design/Build
- **U. T. Dallas – Center for BrainHealth**
 Project Cost: \$5,000,000
 Anticipated Delivery Method: Competitive Sealed Proposals
 (see Item 11 on Page 43)
- **U. T. Dallas – Natural Science and Engineering Research Building**
 Project Cost: \$85,000,000
 Anticipated Delivery Method: Construction Manager at Risk
 (see Item 12 on Page 43)
- **U. T. El Paso – Parking Garage ID#, P-4**
 Project Cost: \$25,000,000
 Anticipated Delivery Method: Competitive Sealed Proposals
- **U. T. Permian Basin – Student Housing Phase III**
 Project Cost: \$6,000,000
 Anticipated Delivery Method: Competitive Sealed Proposals
- **U. T. San Antonio – Campus Parking Garage, Phase I**
 Project Cost: \$11,250,000
 Anticipated Delivery Method: Competitive Sealed Proposals
- **U. T. San Antonio – Campus Parking Garage, Phase III**
 Project Cost: \$9,450,000
 Anticipated Delivery Method: Competitive Sealed Proposals
 (see Item 4 on Page 64)
- **U. T. San Antonio – East Campus Building, Phase I**
 Project Cost: \$75,000,000
 Anticipated Delivery Method: Competitive Sealed Proposals
 (see Item 14 on Page 46)
- **U. T. San Antonio – East Campus Thermal Energy Plant**
 Project Cost: \$5,000,000
 Anticipated Delivery Method: Competitive Sealed Proposals
 (see Item 15 on Page 47)

- **U. T. Health Science Center – San Antonio – Medical Integrated Plaza**
(feasibility and planning only)
Project Cost: \$300,000
Anticipated Delivery Method: N/A
(see Item 3 on Page 55)
- **U. T. M. D. Anderson Cancer Center – Bastrop Facility Strategic Plan**
Project Cost: \$9,000,000
Anticipated Delivery Method: Competitive Sealed Proposals

11. **U. T. System: Historically Underutilized Businesses (HUB) Report and Update on Bonding and Technical Assistance program**

Mr. Sanders will speak to the quarterly report on Historically Underutilized Businesses (HUB) for building construction for the U. T. System and will give an update on the Bonding and Technical Assistance program as set forth below.

REPORT

The total expenditures for Building Construction and Other Facilities by the Office of Facilities Planning and Construction through the fourth quarter of Fiscal Year 2003 was approximately \$532,524,000. Of that amount, 16.28% was paid to Certified Historically Underutilized Businesses, 0.84% was paid to Graduated Historically Underutilized Businesses, and Noncertified Historically Underutilized Businesses received 6.49%, for a total of 23.61% or approximately \$125,730,000.

By comparison in Fiscal Year 2002, 10.10% was paid to Certified Historically Underutilized Businesses, 1.23% was paid to Graduated Historically Underutilized Businesses, and Noncertified Historically Underutilized Businesses received 11.40%, for a total of 22.73% or approximately \$76,777,000. This information will be included in the U. T. System Administration HUB Report to the State.

The mission of the Bonding and Technical Assistance program (BTA) is to assist minority- and women-owned businesses to build business capacity and to successfully compete for work on the U. T. M. D.

Anderson Cancer Center Ambulatory Clinical Building, as well as other U. T. System projects. These services to assist minority- and women-owned businesses include the following:

- General Business Management – Business plans, implementation and action planning, organizational structuring, market analysis, market plan development, sales analysis, and operations assessments;
- Financial Administration – Financial accounting, cost accounting, loan packaging, financial planning, job costing, work in progress reporting, payroll administration, and tax reporting;
- Technical Assistance – Identifying bid opportunities, understanding blueprints and contractor specifications, estimating, bid preparation, scheduling, safety, and project management; and
- Bonding and Insurance – Bond application preparation or review, market individual contractors to sureties, and monitor contractor performance.

The BTA expansion was initiated February 18, 2003, by negotiating a contract extension with Grijalva & Allen, PC consultants to include two additional projects of U. T. M. D. Anderson Cancer Center Cancer Prevention Building and the U. T. Health Science Center - Houston Institute of Molecular Medicine. These projects were added to the scope of work with Grijalva & Allen who committed to provide additional services on a third project at no additional cost to the campus.