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for  
SPECIAL CALLED BOARD MEETING**

**January 23, 2013  
Austin, Texas**

	<b>Board/Committee Meetings</b>	<b>Page</b>
A. COMMITTEE MEETINGS		
Joint Meeting of the Academic Affairs Committee and the Facilities Planning and Construction Committee	9:30 a.m.	
<b>U. T. System: Discussion and appropriate action regarding request for approval of academic institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding</b>		<b>3</b>
Joint Meeting of the Health Affairs Committee and the Facilities Planning and Construction Committee	11:30 a.m.	
<b>U. T. System: Discussion and appropriate action regarding request for approval of health institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding</b>		<b>7</b>
B. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND VOTES Academic Affairs Committee Health Affairs Committee Facilities Planning and Construction Committee	12:45 p.m.	
C. RECESS TO EXECUTIVE SESSION PURSUANT TO <i>TEXAS GOVERNMENT CODE</i> , CHAPTER 551 (Working lunch)	1:00 p.m.	
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074		
<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 (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees</b>		

2. 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. Dallas: Discussion and appropriate action concerning legal issues related to Waterview Park Apartments and the Utley Foundation** *Mr. Burgdorf  
Ms. Mayne*
  3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
  4. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
    - U. T. Arlington: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features** *Dr. Safady*
  5. 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**
- D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS *2:00 p.m.*
- E. ADJOURN *2:15 p.m.*

**U. T. System: Discussion and appropriate action regarding request for approval of academic institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Presidents of the respective U. T. System academic institutions that the U. T. System Board of Regents approve the following projects, as submitted to the Texas Legislature for Tuition Revenue Bond (TRB) funding.

**ACADEMIC INSTITUTIONS**

**U. T. Arlington:** Life Science Building and Animal Research Facility

**U. T. Austin:** Engineering Education and Research Center (previously approved by the Board)

**U. T. Brownsville:** Construction of New UTB Campus

**U. T. Dallas:** Engineering Building

**U. T. El Paso:** Interdisciplinary Research Facility

**U. T. Pan American:** New Science Building

**U. T. Permian Basin:** Engineering Building - Midland Campus

**U. T. San Antonio:** Experimental Science Instructional Building

**U. T. Tyler:** STEM and Business Complex/Renovation of Business Building

**BACKGROUND INFORMATION**

If approved for TRB funding by the Legislature, each project (unless already approved by the Board as indicated above) will be submitted to the Board of Regents for addition to the Capital Improvement Program and design development approval. A separate description of each project was provided to the Board in advance of the meeting. A brief description of each project is provided on the following pages.

Academic Institutions

The University of Texas System  
Tuition Revenue Bond Requests

	New Construction or Repair & Rehab	Name of Proposed Tuition Revenue Bond Project	Requested TRB Authorization	Total Project Cost	TRB Debt Service Requested *		
					FY 2014	FY 2015	Total
<b>U. T. Arlington</b>							
	New/	Life Science Building and Animal Research Facility	64,300,000	91,300,000	5,605,000	5,605,000	11,210,000
	Repair & Rehab	Facilities include a 210,000 GSF renovation of the Life Science Building classrooms, instructional labs and research labs to improve student learning, support research activities, replace major systems, improve energy efficiency and upgrade to current codes. Replace existing animal research facility with a new 20,000 GSF vivarium to consolidate resources, expand capacity and capability in research and training in behavioral / biomedical sciences.	64,300,000	91,300,000	5,605,000	5,605,000	11,210,000
<b>U. T. Austin</b>							
	New	Engineering Education and Research Center	95,000,000	310,000,000	8,285,000	8,285,000	16,570,000
		Construct a 433,000 GSF facility to provide critically needed interdisciplinary and project-based education and research space for the Cockrell School of Engineering; site infrastructure; renovation of impacted engineering buildings; and a new Network Operations Center and Material Transfer Center.	95,000,000	310,000,000	8,285,000	8,285,000	16,570,000
<b>U. T. Brownsville</b>							
	New	Construction of New UTB Campus	151,650,000	151,650,000	13,220,000	13,220,000	26,440,000
		Construct a new campus of approximately 546,000 GSF. Facilities will include a classroom building; a library / information technology center; student and admin support services; space for music instruction and performance; a physical education building; physical plant with campus safety, security and emergency operations spaces; a thermal energy plant and infrastructure.	151,650,000	151,650,000	13,220,000	13,220,000	26,440,000
<b>U. T. Dallas</b>							
	New	Engineering Building	95,000,000	95,000,000	8,285,000	8,285,000	16,570,000
		Construct a 218,000 GSF facility to house the Mechanical Engineering Department. This facility will increase annual graduation rates by 120 Bachelor students, 75 Master students and 20 PhD graduates, all positioned for local employment and for developing start-up companies.	95,000,000	95,000,000	8,285,000	8,285,000	16,570,000

\* Consistent with assumptions used by the Texas Public Finance Authority and other universities, TRB debt service has been estimated assuming 20-year level debt service at 6.0%. In accordance with the General Appropriations Act, any appropriations for TRB debt service may only be used to reimburse TRB debt service. To the extent actual TRB debt service is less than the appropriated amounts, any excess will be lapsed back to the General Revenue Fund at the end of each fiscal year.

Academic Institutions

The University of Texas System  
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<b>U. T. El Paso</b>						
New	Interdisciplinary Research Facility	99,000,000	110,000,000	8,630,000	8,630,000	17,260,000
	Construct a 250,000 GSF, five-story building to replace two inefficient and underutilized buildings, Burges Hall and Barry Hall. The project will provide facilities that integrate research, institutional research support and teaching spaces.	99,000,000	110,000,000	8,630,000	8,630,000	17,260,000
<b>U. T. Pan American</b>						
New	New Science Building	98,000,000	98,000,000	8,545,000	8,545,000	17,090,000
	Construct a 162,600 GSF facility to support various STEM disciplines, including biology, chemistry, math, pre-med and environmental studies. The facility will include 3 large lecture rooms, 30 research labs of various sizes, 19 instructional labs, 5 specialized labs, 2 BSL-3 labs, 6 environmental chambers, a vivarium, and associated support spaces.	98,000,000	98,000,000	8,545,000	8,545,000	17,090,000
<b>U. T. Permian Basin</b>						
New	Engineering Building - Midland Campus	60,000,000	60,000,000	5,230,000	5,230,000	10,460,000
	Construct an 80,000 GSF facility to provide space for a more efficient operation of the current bachelor degrees in petroleum and mechanical engineering. The facility, on the new Midland Campus, will include classrooms, instructional labs, faculty offices, admin offices and student support services.	60,000,000	60,000,000	5,230,000	5,230,000	10,460,000

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Academic Institutions

The University of Texas System  
Tuition Revenue Bond Requests

New Construction or Repair & Rehab	Name of Proposed Tuition Revenue Bond Project	Requested TRB Authorization	Total Project Cost	TRB Debt Service Requested *		
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<b>U. T. San Antonio</b>						
New	Experimental Science Instructional Building	92,750,000	92,750,000	8,085,000	8,085,000	16,170,000
	Construct a 150,000 GSF facility to house the College of Sciences staff, faculty and administrators. The facility will include 24 laboratories, 17 classrooms, and 120 faculty offices and support space.	92,750,000	92,750,000	8,085,000	8,085,000	16,170,000
<b>U. T. Tyler</b>						
New /	STEM and Business Complex/Renovation of Business Building	48,500,000	48,500,000	4,230,000	4,230,000	8,460,000
Repair & Rehab	Construct and renovate 138,000 GSF of space to house the College of Business and Technology and the College of Arts and Sciences, adding classrooms and labs. Additionally, the facility will house UT Tyler's "University of Tomorrow," and space for new programs in Geology and Botany.	48,500,000	48,500,000	4,230,000	4,230,000	8,460,000
<b>TOTAL - ACADEMIC INSTITUTIONS</b>		<b>804,200,000</b>	<b>1,057,200,000</b>	<b>70,115,000</b>	<b>70,115,000</b>	<b>140,230,000</b>

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**U. T. System: Discussion and appropriate action regarding request for approval of health institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Presidents of the respective U. T. System health institutions that the U. T. System Board of Regents approve the following projects, as submitted, to the Texas Legislature for Tuition Revenue Bond (TRB) funding.

**HEALTH INSTITUTIONS**

**U. T. Southwestern Medical Center:** North Campus Phase VI - Vivarium and Research Facilities

**U. T. Medical Branch - Galveston:** Education Center

**U. T. Health Science Center - Houston:** Renovation and Modernization of Educational and Research Facilities

**U. T. Health Science Center - San Antonio, by region**

Region: San Antonio

Enhanced Performance Laboratory of the Barshop Institute on Aging

Region: South Texas

Diabetes Institute of South Texas

**U. T. M. D. Anderson Cancer Center:** Sheikh Zayed Bin Sultan Al Nahyan Building for Personalized Cancer Care (previously approved by the Board)

**U. T. Health Science Center - Tyler:** Building E - Riter Center: Primary Care Training Center

**BACKGROUND INFORMATION**

If approved for TRB funding by the Legislature, each project (unless already approved by the Board as indicated above) will be submitted to the Board of Regents for addition to the Capital Improvement Program and design development approval. A separate description of each project was provided to the Board in advance of the meeting. A brief description of each project is provided on the following pages.

## Health Institutions

### The University of Texas System Tuition Revenue Bond Requests

New Construction or Repair & Rehab	Name of Proposed Tuition Revenue Bond Project	Requested TRB Authorization	Total Project Cost	TRB Debt Service Requested *		
				FY 2014	FY 2015	Total
<b><u>U. T. Southwestern Medical Center</u></b>						
New	North Campus Phase VI - Vivarium and Research Facilities	60,000,000	250,000,000	5,230,000	5,230,000	10,460,000
	Construct a 455,000 GSF research tower and interstitial courtyard, including 4 levels of critical vivarium and research space. The facility will provide efficiencies in automation and compliance oversight that would decrease staffing requirements and animal housing costs. Additionally, the space would be designed to incorporate room for expensive, shared equipment.	60,000,000	250,000,000	5,230,000	5,230,000	10,460,000
<b><u>U. T. MB Galveston</u></b>						
New	Education Center	40,000,000	80,000,000	3,485,000	3,485,000	6,970,000
	Construct 200,000 GSF of resilient and advanced technology education space to promote interprofessional education in the Schools of Medicine, Nursing, Health Professionals and Graduate Biomedical Sciences. The facility will feature a standardized patient and simulation center, classroom space, conference rooms, educational offices and administration space.	40,000,000	80,000,000	3,485,000	3,485,000	6,970,000
<b><u>U. T. HSC Houston</u></b>						
Repair & Rehab	Renovation and Modernization of Educational and Research Facilities	116,900,000	167,000,000	10,190,000	10,190,000	20,380,000
	Renovate spaces in the Medical School Building, School of Public Health Reuel A. Stallones Building and the University Center Tower totalling 1,459,000 GSF in order to improve student learning, support today's research activities, replace major systems, improve energy efficiency and upgrade to current codes.	116,900,000	167,000,000	10,190,000	10,190,000	20,380,000

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## Health Institutions

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New Construction or Repair & Rehab	Name of Proposed Tuition Revenue Bond Project	Requested TRB Authorization	Total Project Cost	TRB Debt Service Requested *		
				FY 2014	FY 2015	Total
<b>U. T. HSC San Antonio</b>						
New	Enhanced Performance Laboratory of the Barshop Institute On Aging Construct a 20,000 GSF facility to house a research data processing room, research kitchen, electronics and instrument fabrication workshop, exercise physiology testing and training, offices and support space.	8,000,000	8,000,000	695,000	695,000	1,390,000
New	Diabetes Institute of South Texas Construct a 15,000 GSF facility at the Laredo Campus Extension to house Nutrition, Health and Wellness Research and Education programs.	6,000,000	6,000,000	525,000	525,000	1,050,000
		<u>14,000,000</u>	<u>14,000,000</u>	<u>1,220,000</u>	<u>1,220,000</u>	<u>2,440,000</u>
<b>U. T. MD Anderson Cancer Center</b>						
New	Sheikh Zayed Bin Sultan Al Nahyan Building for Personalized Cancer Care Construct a 625,000 GSF facility to provide flexible research, office and collaboration space in order to meet new and evolving technologies. The facility includes clinical labs, translational and basic science labs, clinical programs and support space to integrate the delivery of basic and clinical research in support of Personalized Cancer Care.	50,000,000	333,000,000	4,360,000	4,360,000	8,720,000
		<u>50,000,000</u>	<u>333,000,000</u>	<u>4,360,000</u>	<u>4,360,000</u>	<u>8,720,000</u>
<b>U. T. HSC Tyler</b>						
Repair & Rehab	UTHSCT Building E - Riter Center: Primary Care Training Center (PCTC) Build out remaining 4th floor shell space and renovate 2nd and 3rd floor space in the Riter Center (totaling 65,865 GSF) to create a multidisciplinary Primary Care Training Center, with state-of-the-art equipment and additional academic space to accommodate an interactive health care and distance learning opportunity for residents, students and other health care professionals.	5,005,000	6,005,000	435,000	435,000	870,000
		<u>5,005,000</u>	<u>6,005,000</u>	<u>435,000</u>	<u>435,000</u>	<u>870,000</u>
<b>TOTAL - HEALTH INSTITUTIONS</b>		<u>285,905,000</u>	<u>850,005,000</u>	<u>24,920,000</u>	<u>24,920,000</u>	<u>49,840,000</u>

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