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November 4-5, 2015
Austin, Texas

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TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 19-20, 2015; and the special called meetings held on September 24, 2015, October 2, 2015, and October 30, 2015

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

2. UTIMCO Committee Appointment - U. T. System Board of Regents: Proposed appointment of member to the Audit and Ethics Committee of the Board of Directors of The University of Texas Investment Management Company (UTIMCO)

The University of Texas Investment Management Company (UTIMCO) Board of Directors recommends that the U. T. System Board of Regents approve the appointment of David J. Beck to the Audit and Ethics Committee of the UTIMCO Board of Directors.

Section 66.08 of the *Texas Education Code* requires that the U. T. System Board of Regents approve the appointment of members to the Audit and Ethics Committee of the UTIMCO Board of Directors. The UTIMCO Board of Directors recommended and approved this appointment on October 15, 2015, conditioned on approval of the U. T. System Board of Regents.

FINANCE AND PLANNING COMMITTEE

3. Contract (funds coming in) - U. T. System: Provide Comanche Trail Pipeline, LLC, a subsidiary of Energy Transfer Partners, with a pipeline easement (surface)

Agency: Comanche Trail Pipeline, LLC, a subsidiary of Energy Transfer Partners

Funds: \$3,377,735

Period: December 1, 2015 through November 30, 2025

Description: Provide a pipeline easement over 37.7 miles in parts of University Lands, Hudspeth County, Texas.

4. Contract (funds coming in) - U. T. System: Provide Roadrunner Gas Transmission, LLC, a subsidiary of ONEOK Partners, L.P., with a pipeline easement (surface)

Agency: Roadrunner Gas Transmission, LLC, a subsidiary of ONEOK Partners, L.P.

Funds: \$3,368,876

Period: December 1, 2015 through November 30, 2025

Description: Provide a pipeline easement over 37.6 miles in parts of University Lands, Hudspeth County, Texas.

5. Contract (funds going out) - U. T. System: Opportune LLP to perform study of current University Lands' business process

Agency: Opportune LLP

Funds: Amendment to existing contract for an addition of \$1,400,000, bringing the estimated total to \$10,333,000

Source of Funds: Service Department Revolving Funds

Period: Commencing January 17, 2013, and continuing for a period of approximately 36 months

Description: Amendment of existing agreement with Opportune LLP to complete documentation of the current University Lands' business processes and development of custom programming services, data conversion services, documentation and training services, and other integration functions as they pertain to the new, comprehensive oil and gas royalty reporting and accounting system. Additional programming outside the original scope of work was necessary to accurately convert approximately 3,200,000 historical records essential for future operations. Additional support and program features have been added to the original project design.

6. Request for Budget Change - U. T. System: Grant budget authority of \$3,000,000, funded from Supply Chain Alliance to fund reimbursements to U. T. M. D. Anderson Cancer Center for program support, administrative fee distribution to participating U. T. System institutions and affiliates, and for other operational expenses (RBC No. 7158) -- amendment to the 2015-2016 budget

7. Other Matters - U. T. System: Approval of aggregate amount of \$4,000,000 of supplemental equipment financing for Fiscal Year 2016; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of an additional \$4,000,000 for U. T. San Antonio to finance network infrastructure to be repaid with an automated services fee. U. T. San Antonio therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (RFS) the findings that are stated below:

- parity debt shall be issued to fund all or a portion of the project, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. San Antonio, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$4,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

8. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at August 31, 2015**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:								
Ending Value 05/31/2015	\$ 1,199,147	\$ 8,587,018	\$ 97,676,258	\$ 268,756,336	\$ 862,837	\$ 1,666,214	\$ 99,738,242	\$ 279,009,568
Increase or Decrease	5	9,461,906	5,003	6,748,538	(73,409)	(17,125)	(68,401)	16,193,319
Ending Value 08/31/2015	\$ 1,199,152	\$ 18,048,924	\$ 97,681,261	\$ 275,504,874	\$ 789,428	\$ 1,649,089	\$ 99,669,841	\$ 295,202,887
Other Real Estate:								
Ending Value 05/31/2015	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 08/31/2015	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*.
Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

9. Request for Budget Change - U. T. El Paso: Transfer \$7,127,479 from SEUP Road Shows and Special Events Revenue to SEUP Road Shows and Special Events Maintenance and Operation to adjust budget related to increased event activity (RBC No. 7156) -- amendment to the 2014-2015 budget

10. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$8,762,924 from U. T. Pan American Designated Tuition to U. T. Rio Grande Valley Designated Funds to cover expenses related to transition (RBC No. 7071) -- amendment to the 2014-2015 budget

11. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$1,397,089 from U. T. Brownsville Designated Funds to U. T. Rio Grande Valley Designated Funds to cover expenses related to transition (RBC No. 7233) -- amendment to the 2014-2015 budget

12. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fidelis Companies, LLC to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

Agency: Fidelis Companies, LLC

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$7,000,000.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on September 1, 2015, and continuing through August 31, 2018. The agreement includes the option for two 12-month renewals.

Description: Fidelis Companies, LLC has expertise with PeopleSoft and Hyperion Enterprise Performance Management and will provide technical and project management support services for initiatives U. T. M. D. Anderson Cancer Center is launching that will enhance the functionality and end user experience with these systems.

Note: This contract and the following three contracts (Items 13-15) were the result of one Request for Proposals (RFP) issued for PeopleSoft-related projects. The individual projects are different, and no single vendor has the expertise necessary to perform all of the projects defined in the RFP. Thus, a small group of vendors was selected based on varying areas of expertise, and projects will be awarded to each vendor accordingly.

13. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: GNC Consulting, Inc. to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

Agency: GNC Consulting, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$7,000,000.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on September 1, 2015, and continuing through August 31, 2018. The agreement includes the option for two 12-month renewals.

Description: GNC Consulting, Inc. has expertise with PeopleSoft and Hyperion Enterprise Performance Management and will provide technical and project management support services for initiatives U. T. M. D. Anderson Cancer Center is launching that will enhance the functionality and end user experience with these systems (see note on [Page 303](#), Item 12).

14. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Huron Consulting Services, LLC to provide technical and project management support services for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

Agency: Huron Consulting Services, LLC

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$12,000,000.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on September 1, 2015, and continuing through August 31, 2018. The agreement includes the option for two 12-month renewals.

Description: Huron Consulting Services, LLC has expertise with PeopleSoft and Hyperion Enterprise Performance Management and will provide technical and project management support services for initiatives U. T. M. D. Anderson Cancer Center is launching that will enhance the functionality and end user experience with these systems (see note on [Page 303](#), Item 12).

15. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Perficient, Inc. to provide technical and project management support services t for various projects that will enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

Agency: Perficient, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$7,000,000.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on September 1, 2015, and continuing through August 31, 2018. The agreement includes the option for two 12-month renewals.

Description: Perficient, Inc. has expertise with PeopleSoft and Hyperion Enterprise Performance Management and will provide technical and project management support services for initiatives U. T. M. D. Anderson Cancer Center is launching that will enhance the functionality and end user experience with these systems (see note on [Page 303](#), Item 12).

ACADEMIC AFFAIRS COMMITTEE

16. Contract (funds coming in) - U. T. Arlington: Cooperative reimbursement contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: \$1,307,000

Period: September 1, 2015 through August 31, 2016

Description: U. T. Arlington will provide services to assist the TCEQ with the Environmental Protection Agency (EPA) and Federal Energy Policy Act of 2005 compliance requirements concerning Petroleum Storage Tank investigations, records management, and staff training.

17. Interagency Agreement (funds coming in) - U. T. Arlington: Contract renewal to provide technical assistance to the Water Supply Division of the Texas Commission on Environmental Quality (TCEQ)

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: \$1,131,576

Period: Original term: September 1, 2012 through August 31, 2015
Proposed renewal: September 1, 2015 through August 31, 2016

Description: U. T. Arlington requests approval to amend interagency contract number 582-13-30078 by increasing the maximum TCEQ obligation by \$242,160 and renewing the contract for one year through August 31, 2016. U. T. Arlington will review Utility and District requests for registration changes and determine accuracy of data consistent with Central Registry, Water Utilities Database, TCEQ, and the Environmental Protection Agency (EPA) data standards.

18. Interagency Agreement (funds coming in) - U. T. Arlington: Interagency Cooperation Contract to provide training at designated locations throughout the State of Texas to the Texas Department of Transportation (TxDOT)

Agency: Texas Department of Transportation (TxDOT)

Funds: \$1,701,748

Period: August 27, 2015 through August 31, 2018

Description: U. T. Arlington will provide training related to construction/maintenance inspection, design, project management, environmental storm water, geotechnical engineering, risk management, and traffic management.

19. Interagency Agreement (funds coming in) - U. T. Arlington: Interagency Cooperation Contract to provide training at designated locations throughout the State of Texas to the Texas Department of Transportation (TxDOT)

Agency: Texas Department of Transportation (TxDOT)

Funds: \$9,941,553

Period: August 31, 2015 through August 31, 2018

Description: U. T. Arlington will provide training in heavy equipment operations and maintenance; bridge construction inspections; electrical requirements/installation of roadway illumination and traffic devices; seal coat planning, design, application, and inspection; safety operations; traffic control; and work zone operations.

20. Admissions Criteria - U. T. Arlington: Changes to Admission Criteria

U. T. Arlington requests approval for changes to the criteria for admission into three College of Business masters' programs, one College of Education master's program, and two College of Education certificate programs. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

Master of Business Administration

Admission criteria will be strengthened to increase the quality of students to admit those who reflect a commitment to higher standards and thus strengthen the overall Master of Business Administration program. U. T. Arlington proposes to end the use of an "index score," a composite score based on the combined subtest scores on the Graduate Management Admission Test (GMAT) and grade point average, which has been used for admission purposes. There are two fundamental reasons for this change. First, the Educational Testing Service has concluded that the independent scores are more useful indicators of success than composite scores. Second, it assures GMAT and the Graduate Record Examination (GRE) are used similarly in the admission process.

Master of Science in Business Analytics

U. T. Arlington proposes to end the use of an "index score," a composite score based on the combined subtest scores on the GMAT and grade point average, which has been used for admission purposes. There are several reasons for this change. First, the Educational Testing Service has concluded that the independent scores are more useful indicators of success than composite scores. Second, it assures that GMAT and GRE scores are used in a comparable manner. Third, this program is highly quantitative in nature and the strength of an applicant's quantitative skills needs to be assessed independently of grade point average and verbal skills.

Master of Science in Information Systems

U. T. Arlington proposes to end the use of an “index score,” a composite score based on the combined subtest scores on the GMAT and grade point average, which has been used for admission purposes. There are several reasons for this change. First, the Educational Testing Service has concluded that the independent scores are more useful indicators of success than composite scores. Second, it assures that GMAT and GRE scores will be used in a comparable manner. Third, this program is highly quantitative in nature and the strength of an applicant's quantitative skills needs to be assessed independently of grade point average and verbal skills. Finally, U. T. Arlington has seen a large increase in the number of applicants to this program over the past two years. Greater selectivity is needed to better match the number of admitted students to classroom and departmental resources.

Master of Education, Principal Certification only, and Superintendent Certification

Admissions changes are proposed to all three programs to align with other College of Education programs and to respond to calls from professional organizations to increase the rigor of admission criteria. This is accomplished by requiring all applicants to meet specified GPA requirements for unconditional and probationary admission and raising those requirements to better assure student academic and professional success.

For unconditional admission into the master's program or the certification programs, U. T. Arlington proposes to raise the minimum undergraduate GPA requirement from 3.0 to 3.2 during the last 60 hours of coursework or a minimum graduate GPA of 3.3 on 12 or more hours. Performance on the GRE has not been a strong predictor of success in these programs. Therefore, the GRE will no longer be required and letters of reference will be required instead.

21. Contract (funds coming in) - U. T. Austin: Agreement between Seton Family of Hospitals and The University of Texas at Austin, on behalf of the Dell Medical School, regarding the Seton Dell Medical School Stroke Institute

Agency:	Seton Family of Hospitals
Funds:	Approximately \$1,445,040 over a three-year term (\$40,140 per month)
Period:	August 1, 2015 through July 31, 2018
Description:	Agreement between U. T. Austin, on behalf of the Dell Medical School, and Seton Family of Hospitals for collaboration activities, including services by Dr. Steven Warach related to his leadership position at the Seton Dell Medical School Stroke Institute. The funds set forth above are approximate; the parties will meet annually to discuss performance metrics and a possible change to the monthly compensation amount set forth in the Agreement.

22. Contract (funds coming in) - U. T. Austin: Armed Security Services Agreement with National Archives and Records Administration

Agency: National Archives and Records Administration

Funds: \$6,935,373
Base Year 2015-2016 = \$1,134,331
Option Year 2016-2017 = \$1,386,971
Option Year 2017-2018 = \$1,428,398
Option Year 2018-2019 = \$1,470,963
Option Year 2019-2020 = \$1,514,710

Period: September 25, 2015 through September 24, 2016, with options to renew for four additional one-year periods

Description: Armed Security Services Agreement between the U. T. Austin Police Department and the National Archives and Records Administration for the provision of armed security services at the Lyndon B. Johnson Presidential Library and Museum.

23. Contract (funds coming in) - U. T. Austin: Facilities Management Agreement with National Archives and Records Administration

Agency: National Archives and Records Administration

Funds: \$8,397,876
Base Year 2015-2016 = \$1,607,171
Option Year 2016-2017 = \$1,639,622
Option Year 2017-2018 = \$1,677,560
Option Year 2018-2019 = \$1,716,636
Option Year 2019-2020 = \$1,756,887

Period: September 30, 2015 through September 29, 2016, with options to renew for four additional one-year periods

Description: Facilities Management Agreement between the Department of Facilities Services and the National Archives and Records Administration for the provision of consolidated facilities management, utilities, and additional services for the Lyndon B. Johnson Presidential Library and Museum.

24. Contract (funds going out) - U. T. Austin: BarkleyREI will provide marketing and management services for advertising campaigns

Agency: BarkleyREI, a Barkley Partner Company

Funds: \$3,250,264 total during the initial term and all renewals

Initial 8 month term in 2015-2016 = \$450,264
 Option Year 2016-2017 = \$560,000
 Option Year 2017-2018 = \$560,000
 Option Year 2018-2019 = \$560,000
 Option Year 2019-2020 = \$560,000
 Option Year 2020-2021 = \$560,000

Source of Funds: Designated Master of Business Administration Funds

Period: November 30, 2015 (approximate) through July 31, 2016, with options to renew for five additional one-year terms

Description: Agreement for provision of advertising consulting services and purchase of advertising for the McCombs School of Business Masters of Business Administration Program. Under the Agreement, BarkleyREI will provide consultation regarding advertising, website usage, and Internet and print advertising placement.

25. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2014-2015 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School Department of Pediatrics Associate Professor Austin Cooney (T)	7/13-8/31	100	12	130,000	7115

26. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2015-2016 budget

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Cockrell School of Engineering					
Department of Aerospace Engineering					
Associate Professor					
Srinivas V. Bettadpur (T)	8/18-5/31	100	09	140,000	7121
Dell Medical School					
Department of Medicine					
Professor					
Edward J. Bernacki (T)	9/1-8/31	100	12	505,000	7120

27. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles

James A. Holcombe, from Professor to Professor Emeritus, Department of Chemistry in the College of Natural Sciences (RBC No. 7088) -- amendment to the 2014-2015 budget

James P. Barufaldi, from Professor and Distinguished Teaching Professor to Ruben E. Hinojosa Regents Professor Emeritus in Education and Distinguished Teaching Professor, Department of Curriculum and Instruction in the College of Education (RBC No. 6880) -- amendment to the 2015-2016 budget

Jerry J. Brand, from Professor to Professor Emeritus, Department of Molecular Biosciences in the College of Natural Sciences (RBC No. 7038) -- amendment to the 2015-2016 budget

Frank B. Cross, from Professor to Herbert D. Kelleher Centennial Professorship Emeritus in Business Law, Department of Business, Government, and Society in the McCombs School of Business (RBC No. 7076) -- amendment to the 2015-2016 budget

David V. Edwards, from Professor to Professor Emeritus, Department of Government in the College of Liberal Arts (RBC No. 7077) -- amendment to the 2015-2016 budget

Marye Anne Fox, from Professor to Professor Emerita, Department of Chemistry in the College of Natural Sciences (RBC No. 7082) -- amendment to the 2015-2016 budget

Robert M. Krug, from Professor to Professor Emeritus, Department of Molecular Biosciences in the College of Natural Sciences (RBC No. 7096) -- amendment to the 2015-2016 budget

Jon D. Robertus, from Professor to Benjamin Clayton Centennial Professor Emeritus in Biochemistry, Department of Molecular Biosciences in the College of Natural Sciences (RBC No. 7098) -- amendment to the 2015-2016 budget

Bob G. Sanders, from Professor to Professor Emeritus, Department of Molecular Biosciences in the College of Natural Sciences (RBC No. 7254) -- amendment to the 2015-2016 budget

Thomas K. Seung, from Professor to Jesse H. Jones Regents Professor Emeritus in Liberal Arts, Department of Philosophy in the College of Liberal Arts (RBC No. 7255) -- amendment to the 2015-2016 budget

Margaret A. Syverson, from Associate Professor to Associate Professor Emerita, Department of Rhetoric and Writing in the College of Liberal Arts (RBC No. 7256) -- amendment to the 2015-2016 budget

28. Lease - U. T. Austin: Authorization to extend the lease of 3,436 square feet of space located at 2201 Guadalupe Street, Austin, Travis County, Texas, to the United States Postal Service for use as a retail postal facility; and finding of a public purpose

Description: Extension of the lease of approximately 3,436 square feet in the West Mall Office Building and 540 square feet of exterior platform and ramp area on U. T. Austin's main campus located at 2201 Guadalupe Street in Austin, Travis County, Texas, for use as a retail postal facility by the United States Postal Service

Lessee: United States Postal Service, an independent agency of the United States of America

Term: The original lease term commenced on September 1, 1998, and by prior extensions continued through February 28, 2014; the proposed extension term commences March 1, 2014, and ends on February 29, 2016.

Lease Income: Rent is a nominal \$1 per year in exchange for the benefits to U. T. Austin described below.

Public Purpose: The lease will restrict use of the space to the operation of a U.S. Postal Service retail facility. Location of the facility on the main campus provides students, faculty, and staff at U. T. Austin with easy access to postal services. U. T. Austin will retain the right to terminate the lease on 30 days' notice if the space is not used as a retail postal facility. Staff at U. T. Austin therefore believes that the lease serves a public purpose specific to the mission of the institution and requests that the Board of Regents make a finding of fact to that effect and authorize the lease.

29. Lease - U. T. Austin: Authorization to extend the lease of 11,772 rentable square feet of space at 4201 West Parmer Lane, Austin, Travis County, Texas, from Amherst & Parmer Office Park III, LP for use by the Center for Agile Technology

Description: Extension of existing lease of 11,772 rentable square feet of office space at 4201 West Parmer Lane, Austin, Travis County, Texas, for the Center for Agile Technology for a five-year term with one five-year option to extend for general office and computer lab use

Lessor: Amherst & Parmer Office Park III, LP

Term: The original lease term commenced March 29, 2006, and by prior extensions continues through March 31, 2016; the proposed extension term commences April 1, 2016, and ends March 31, 2021, with one five-year option to extend.

Lease Cost: Annual base rent will be \$22 per square foot with annual escalations. Base rent is estimated to total approximately \$1,289,034 during the primary term. In addition, U. T. Austin will pay the cost of the growth of operating expenses and its pro rata share of the electricity expense. U. T. Austin will receive three months of abated base rent from the landlord during the primary term of the lease. Base rent for the extension option would be at fair market value. The landlord will complete minor improvements to the space at the landlord's sole cost and expense.

Source of Funds: Five-year contract with the Department of Defense

30. Lease - U. T. Austin: Authorization to lease approximately 4,064 rentable square feet of space located at 1100 New York Avenue, N.W., Washington, D.C., from AZ/JH REIT (DC) LP for use by the LBJ School of Public Affairs Washington Center

Description: Lease of approximately 4,064 rentable square feet of space located at 1100 New York Avenue, N.W., Washington, D.C. for office and classroom use by the LBJ School of Public Affairs Washington Center.

Lessor: AZ/JH REIT (DC) LP, a Delaware limited partnership

Term: Five-year and four-month term with an estimated commencement date of April 1, 2016, with one option to extend for three years.

Lease Cost: Initial annual base rent will be approximately \$215,392 with annual escalations; base rent will total approximately \$1,213,375 over the initial term. In addition, U. T. Austin will pay the cost of the growth of taxes and operating expenses. Rent for the extension option would be at fair market value and negotiated between parties.

Lessee Improvements: U. T. Austin and the landlord have agreed to share in the cost of improvements to the premises. The lessor is expected to provide a tenant improvement allowance not to exceed \$142,240 and U. T. Austin will pay the tenant improvement expense in excess of the lessor's allowance, which is currently estimated to be approximately \$75,012.

Source of Funds: Gift Funds

31. Purchase - U. T. Austin: Authorization to purchase a total of approximately 0.844 of an acre of land located at 2101, 2103, and 2105 Comal Street; 2104 and 2106 Concho Street; and 1504 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas, from Real Bridge Investments, Ltd. for future programmed campus expansion

Description: Purchase of six lots totaling approximately 0.844 of an acre located at 2101, 2103, and 2105 Comal Street; 2104 and 2106 Concho Street; and 1504 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas, all within the approved boundaries of the U. T. Austin Campus Master Plan, for future programmed campus expansion

Seller: Real Bridge Investments, Ltd., a Texas limited partnership

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Sayers & Associates; appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Investment Funds

32. Purchase - U. T. Austin: Authorization to purchase a total of approximately 1.1636 acres of land located at 1503, 1505, 1507, and 1509 East 20th Street; and 1506, 1508, and 1510 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas, from Milton Gooden for future campus expansion

Description: Purchase of lots within the approved boundaries of the U. T. Austin Campus Master Plan; these lots are located within the 2015 East Campus Master Plan update

Total Area: Approximately 1.1636 acres

Location: 1503, 1505, 1507, and 1509 East 20th Street; and 1506, 1508, and 1510 East Martin Luther King, Jr. Boulevard, Austin, Travis County, Texas

Seller: Milton Gooden

Purchase Price: Not to exceed fair market value as established by an independent appraisal. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951. A purchase on different terms was approved by the Board of Regents on May 14, 2015, but the acquisition did not close.

Source of Funds: Investment Funds

Intended Use: Future campus expansion

33. Contract (funds going out) - U. T. Dallas: ACC SC Management LLC dba American Campus Communities to provide management of all housing operations on campus

Agency: ACC SC Management LLC dba American Campus Communities (ACC)

Funds: Management fee estimated at \$1,073,241 annually for a possible five years for a total of \$5,400,000 if all options exercised.

Source of Funds: Auxiliary Funds

Period: November 1, 2015 through October 31, 2017 with university option to extend in one-year increments for three additional years not to exceed October 31, 2020 (five years maximum).

Description: This contract will provide the operations, management fee, and staffing structure for managing all housing operations on campus, including apartments and residence halls. This includes leasing and maintenance and financial operations with the exception of residential life, which the University provides. Currently, University housing consists of Phases 1-9 of the University Village Apartments (2,543 beds in 58 buildings) and Phase 1-5 of the University Commons Residence Halls (2,200 beds in 5 buildings).

Students will pay rent to ACC monthly for all apartment and residence hall housing. Each month, ACC will take 3% of gross revenue as a management fee and the remainder will be paid to U. T. Dallas in cash flow transfers. Annual budgeted revenue to U. T. Dallas for Fiscal Year 2016 for housing is \$20,232,695.

The vendor was selected based on best value through the formal competitive Request for Proposal process. Three proposals were received. The evaluation committee unanimously chose ACC's proposal as providing the best value to the university. The committee's recommendation was accepted and approved by the Vice President for Budget and Finance and the Vice President for Student Affairs.

34. Request for Budget Change - U. T. Dallas: Approval of Emeritus Titles

James F. Jerger, from Distinguished Scholar-in-Residence to Distinguished Scholar-in-Residence Emeritus, Texas Auditory Processing Disorder Laboratory in the School of Behavioral and Brain Sciences (RBC No. 7221) -- amendment to the 2014-2015 budget

Russell D. Edmunds, from Professor to Professor Emeritus, Anne and Chester Watson Professor of History in the School of Arts and Humanities (RBC No. 7166) -- amendment to the 2015-2016 budget

Myron B. Salamon, from Professor to Professor Emeritus, Physics in the School of Natural Sciences and Mathematics (RBC No. 7249) -- amendment to the 2015-2016 budget

James C. Murdoch, from Professor to Professor Emeritus, Economics and Public Policy in the School of Economic, Political and Policy Sciences (RBC No. 7167) -- amendment to the 2015-2016 budget

35. Request for Budget Change - U. T. El Paso: Tenure Appointment -- amendment to the 2015-2016 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Science					
Biological Sciences					
Associate Dean for Research and Professor					
Michael Kenney (T)	12/1-8/31	50	12	194,667	7258
	12/1-5/31	50	09	146,000	
	12/1-8/31	0	12	2,000	

36. Request for Budget Change - U. T. Permian Basin: Approval of Emeritus Titles

Douglas Hale, from Professor to Professor Emeritus, Mathematics in the College of Arts and Sciences (RBC No. 7263) -- amendment to the 2015-2016 budget

Lois Hale, from Professor to Professor Emeritus, Kinesiology in the College of Arts and Sciences (RBC No. 7264) -- amendment to the 2015-2016 budget

37. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2015-2016 budget

The following Requests for Budget Changes (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Liberal Arts					
Criminal Justice					
Associate Professor					
Philip A. Ethridge (T)	9/1-5/31	100	09	75,559	7230
Noel Otu (T)	9/1-5/31	100	09	71,046	7231

Political Science					
Associate Professor					
Daniel Chomsky (T)	9/1-5/31	100	09	70,000	7232

College of Mathematical and Statistical Science

Criminal Justice					
Professor					
Zhaosheng Feng (T)	9/1-5/31	100	09	77,695	7228

College of Sciences

Chemistry					
Professor					
Hassan Ahmad (T)	9/1-5/31	100	09	94,341	7227

38. Purchase - U. T. Rio Grande Valley: Authorization to purchase land consisting of up to approximately 2.357 acres located near the intersection of East Jackson Street and West University Boulevard, Brownsville, Cameron County, Texas, from the City of Brownsville for future campus expansion

Description: Purchase of approximately 2.357 acres of land located near the intersection of East Jackson Street and West University Boulevard, Brownsville, Cameron County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The property is contiguous to U. T. Rio Grande Valley's main campus and will be used for future campus expansion. This property is not completely within the last Board-approved Campus Master Plan and requires approval by the Board of Regents.

Seller: City of Brownsville, Texas

Purchase Price: Not to exceed fair market value as determined by an independent appraisal. Appraisal to be performed following the completion of survey of land by Vasquez Survey, Inc.

Source of Funds: Unexpended Plant Funds

39. Purchase - U. T. Rio Grande Valley: Authorization to purchase an approximately 2.5 acre tract of land and improvements located at 1615 South Closner Boulevard, Edinburg, Hidalgo County, Texas, from Edinburg Real Estate Network, Inc. for office and research lab use

Description: Purchase of approximately 2.5 acres of land and approximately 27,000 square feet of improvements located at 1615 South Closner Boulevard, Edinburg, Hidalgo County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. This property will be used for offices and research lab space. Board approval is required because this property is not within the Board-approved Campus Master Plan and is valued at greater than \$1,000,000.

Seller: Edinburg Real Estate Network, Inc.

Purchase Price: Not to exceed fair market value as determined by an independent appraisal. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Unexpended Plant Funds

40. Contract (funds going out) - U. T. San Antonio: Sports Field Solutions, LLC to provide intercollegiate athletic sports fields maintenance and grounds services

Agency: Sports Field Solutions, LLC

Funds: \$4,500,000 for the initial term and four optional renewal terms (cumulative)

Source of Funds: Auxiliary Funds

Period: An initial 24-month term beginning September 1, 2015, with four additional 24-month renewal options at U. T. San Antonio's discretion

Description: The Agreement secures intercollegiate athletic sports fields maintenance and related grounds services to ensure field compliance with all National Collegiate Athletic Association and Conference USA requirements. The services were competitively bid.

41. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2014-2015 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Sciences					
Department of Mathematics					
Professor					
Changfeng Gui (T)	8/26-5/31	100	09	\$177,500	7171

42. Request for Budget Change - U. T. San Antonio: New Hire with Tenure -- amendment to the 2015-2016 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Sciences					
Department of Chemistry					
Professor					
Aimin Liu (T)	1/16-5/31	100	09	\$165,000	7172

HEALTH AFFAIRS COMMITTEE

43. Contract (funds coming in) - U. T. System: Joint Admission Medical Program (JAMP) Council for Texas Medical Dental Schools Application Service to perform administrative duties of the JAMP as delegated by the JAMP Council

Agency: Joint Admission Medical Program Council (JAMP)

Funds: \$10,206,794

The 84th Texas Legislature allocated \$10,206,794 to the Texas Higher Education Coordinating Board (THECB) for JAMP. The funds were transferred from the THECB to U. T. System to be administered by the Texas Medical Dental Schools Application Service (TMDSAS) for the use of the JAMP Council, which delegated the administrative duties of the program to TMDSAS.

Period: September 1, 2015 through August 31, 2017

Description: TMDSAS to perform the administrative duties of the JAMP as delegated by the JAMP Council.

44. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional consults via telemedicine to the patients of remote providers who have contracted with Complex Care Medical Services

Agency: Complex Care Medical Services

Funds: \$905,004 per contract year

Period: July 16, 2015 through July 15, 2016 (one-year contract with option to renew for one additional one-year period)

Description: U. T. Southwestern Medical Center will provide professional consults via telemedicine to the patients of remote providers who have contracted with Complex Care Medical Services. Physicians are able to virtually examine patients at a remote site using specialized cameras and stethoscopes and view and discuss medical tests with colleagues in real time.

45. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician services for patients at Dallas County Hospital District

Agency: Dallas County Hospital District
Funds: \$13,000,000
Period: August 20, 2015 through August 31, 2017
Description: U. T. Southwestern Medical Center will provide physician services for patients at Dallas County Hospital District Urgent Care Center.

46. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLC will provide physician and other health care provider coverage services at Parkland Health and Hospital System

Agency: TEMPEG, LLC
Funds: \$6,054,821
Source of Funds: MSRDP/DSRDP/PRS Practice Plan Professional Fees
Period: August 20, 2015 through September 30, 2016
Description: TEMPEG, LLP will provide physician and other health care provider coverage services at Parkland Health and Hospital System. This procurement was not allowed to be competitively bid because it is for professional services. Under *Texas Government Code*, Chapter 2254.003, a government entity may not select a provider of professional services on the basis of competitive bids, but instead shall make the selection based on the demonstrated competence and qualifications to perform the services and for a fair and reasonable price.

47. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Titles

Paul Bergstresser, from Professor to Professor Emeritus, Department of Dermatology in the Medical School (RBC No. 7117) -- amendment to the 2015-2016 budget

Charles Reinert, from Professor to Professor Emeritus, Department of Orthopaedic Surgery in the Medical School (RBC No. 7118) -- amendment to the 2015-2016 budget

48. Lease - U. T. Southwestern Medical Center: Authorization to extend the lease of approximately 144,094 square feet of space located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Dallas County Hospital District dba Parkland Health and Hospital System for general office and clinic use

Description: Extension of the term of the lease of approximately 144,094 rentable square feet located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, for general office and clinic use

Lessee: Dallas County, Texas, to Dallas County Hospital District dba Parkland Health and Hospital System

Term: The term of the lease is extended for a three-year period commencing on March 1, 2016, and continuing through February 28, 2019

Lease Income: U. T. Southwestern Medical Center will receive a total of \$6,512,077 in base rent during the extended lease term and will provide a tenant allowance of \$396,282

49. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide preventive and primary care medical services for the Texas Department of State Health Services

Agency: Texas Department of State Health Services (DSHS)

Funds: Total amount: \$5,815,400
This amendment: \$2,907,700

Period: Original agreement: September 1, 2014 through August 31, 2015
This amendment: September 1, 2015 through August 31, 2016

Description: U. T. Medical Branch - Galveston will continue to provide preventive and primary care medical services to eligible individuals with this amendment to DSHS Contract No. 2015-046337. This Amendment extends the contract for one year.

The original contract (\$2,607,700) was approved by the Board of Regents on November 6, 2014, and amended in June 2015 to add \$300,000. This proposed Amendment increases the total amount of the contract to \$5,815,400.

50. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide comprehensive family planning services for the Texas Department of State Health Services

Agency: Texas Department of State Health Services (DSHS)

Funds: \$2,837,797

Period: September 1, 2015 through August 31, 2016

Description: U. T. Medical Branch - Galveston will provide comprehensive family planning services, which include medical, counseling, client education, referral, community education, and outreach services to eligible individuals. This is the first of two similar family planning agreements (DSHS Contract No. 2016-048339).

51. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide comprehensive family planning services for the Texas Department of State Health Services

Agency: Texas Department of State Health Services (DSHS)

Funds: \$2,837,797

Period: September 1, 2015 through August 31, 2016

Description: U. T. Medical Branch - Galveston will provide comprehensive family planning services, which include medical, counseling, client education, referral, community education, and outreach services to eligible individuals. This is the second of two similar family planning agreements (DSHS Contract No. 2016-048455).

52. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide breast and cervical cancer screening services to eligible individuals in agreement with the Texas Department of State Health Services

Agency: Texas Department of State Health Services (DSHS)

Funds: \$1,737,521

Period: September 1, 2015 through February 29, 2016

Description: U. T. Medical Branch - Galveston will continue to provide breast and cervical cancer screening, diagnostic and support services, tracking, follow-up, case management, and individual client education services to unduplicated clients who live or receive services in the following counties/areas: Austin, Brazoria, Calhoun, Cameron, Chambers, Colorado, Fort Bend, Galveston, Hardin, Harris, Hidalgo, Jasper, Jefferson, Liberty, Matagorda, Montgomery, Orange, San Jacinto, Walker, Waller, Wharton, and Willacy.

The original contract total was for \$1,254,233 and was approved by the Board of Regents on November 6, 2014; Amendment 1 decreased the contract by \$96,270; this Amendment 2 increases the total by \$579,558 for a total of \$1,737,521 (DSHS Contract No. 2015-047036).

53. Contract (funds coming in) - U. T. Medical Branch - Galveston: To establish an infectious disease emergency preparedness facility with funding provided by the Texas Health and Human Services Commission

Agency: Texas Health and Human Services Commission (HHSC)

Funds: \$2,500,000

Period: HHSC signature date TBD to September 1, 2017

Description: As a result of the 2014 formation of the Texas Task Force on Infectious Disease Preparedness and Response, the Texas Legislature added a new section to the *Health and Safety Code*, Section 81.49, conferring on HHSC the authority to enter into contracts for the establishment of infectious disease emergency preparedness facilities at health care-related institutions of the State. Under this contract with HHSC, U. T. Medical Branch - Galveston will establish an infectious disease emergency preparedness facility that will qualify to receive designation as a National Ebola Treatment Facility by the Federal Centers for Disease Control and Prevention.

54. Contract (funds coming in) - U. T. Medical Branch - Galveston: To manage the Commission on State Emergency Communications' Southeast Texas Poison Center

Agency: Commission on State Emergency Communications

Funds: Not to exceed \$1,174,709 for FY 2016
Not to exceed \$1,174,709 for FY 2017

Period: September 1, 2015 through August 31, 2017

Description: U. T. Medical Branch - Galveston will manage the Regional Poison Control Center by supplying employees to staff the Commission on State Emergency Communications owned and operated poison center telephone call lines and database on a 24-hour, seven days a week basis. The Commission on State Emergency Communications is a State agency and pursuant to the agreement, U. T. Medical Branch - Galveston will operate the Southeast Texas Poison Center, one of six state-funded Regional Poison Control Centers in Texas.

55. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide a benefit program for health care access using U. T. Medical Branch - Galveston hospitals and providers for eligible individuals employed by qualified small businesses and nonprofit organizations within Galveston County

Agency: Texas Department of Insurance

Funds: Fees to be paid during Fiscal Year 2016 shall not exceed \$523,350; fees to be paid during Fiscal Year 2017 shall not exceed \$689,220

Period: September 1, 2015 through August 31, 2017

Description: U. T. Medical Branch - Galveston to provide a benefit program for health care access using U. T. Medical Branch - Galveston hospitals and providers for eligible individuals employed by qualified small businesses and nonprofit organizations within Galveston County. The plan provides specified coverage for preventive care, ambulatory, and inpatient services. The U. T. Medical Branch - Galveston plan is sanctioned under Chapter 75 of the *Texas Health and Safety Code* which allows for the creation, existence, and operation of a Three-Share Premium Assistance Program (Multi-Share Premium Assistance Program) pursuant to *Texas Government Code*, Chapters 2155 and 2156, as applicable, and Rider 14 of Article VIII of House Bill 1 of the 84th Texas Legislature, Regular Session.

56. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services to Texas Department of Assistive and Rehabilitative Services, Division for Early Childhood Intervention Services

Agency: Texas Department of Assistive and Rehabilitative Services

Funds: Not to exceed \$1,043,508

Period: September 1, 2015 through August 31, 2016

Description: U. T. Medical Branch - Galveston to provide a program of early childhood intervention services for children with development delay and respite services for families of children enrolled in the Texas Department of Assistive and Rehabilitative Services, Division for Early Childhood Intervention Services.

57. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide Correctional Managed Health Care Services to offenders in units operated by the Texas Department of Criminal Justice

Agency: Texas Department of Criminal Justice (TDCJ)

Funds: Approximately \$905,602,195

Period: September 1, 2015 through August 31, 2017

Description: U. T. Medical Branch - Galveston to provide Correctional Managed Health Care Services to offenders in units operated by the TDCJ, through its own capabilities or by further subcontracting. Health care, among other aspects, includes medical services, dental services, and mental health services.

58. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: To provide youth health services for the Texas Juvenile Justice Department

Agency: Texas Juvenile Justice Department (TJJD)

Funds: Total of \$18,782,819
(\$9,248,401 during Fiscal Year 2016
and \$9,534,418 during Fiscal Year 2017)

Period: September 1, 2015 through August 31, 2017

Description: This is Amendment 1 to the Interagency Cooperation Contract I1417 previously entered into between U. T. Medical Branch - Galveston and the TJJD. U. T. Medical Branch - Galveston will continue to provide youth health services for the TJJD. The previous agreement was approved by the Board of Regents on May 15, 2014.

59. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: Nature Publishing Group dba Nature America, Inc. to enter into a publishing agreement

Agency: Nature Publishing Group dba Nature America, Inc.,
incorporated in the State of New York

Funds: \$450,000 going out (from Designated - Sponsored Program)
and approximately \$1,000,000 coming in

Period: Commence on May 15, 2015, to continue for a term of five
years

Description: U. T. Medical Branch - Galveston (UTMB) and Nature America, Inc. will enter into a publishing agreement to develop an online academic journal specifically related to vaccines jointly run by both parties. UTMB and Nature America will have official marks (e.g., UTMB or UTMB Health) prominently displayed on the site. Each party will share in the revenues (UTMB's share anticipated to exceed \$1,000,000) and UTMB will be required to financially support development of the vaccine journal site (\$450,000 over five years). This journal will provide recognition for UTMB's Sealy Center for Vaccine Development and be a vehicle for UTMB faculty to publish articles.

60. Contract (funds going out) - U. T. Medical Branch - Galveston: Ortho-Clinical Diagnostics, Inc. to provide goods and services for patient care laboratory testing for Galveston, League City, and Angleton Danbury campuses and for lab automation in Galveston

Agency: Ortho-Clinical Diagnostics, Inc.

Funds: Not to exceed \$17,000,000 for the initial term and all renewals

Source of Funds: Primary: Education and General, Hospital Patient Income
Secondary: Designated Funds

Period: July 1, 2015 through June 30, 2022, with three optional one-year renewals

Description: U. T. Medical Branch - Galveston is contracting with Ortho-Clinical Diagnostics, Inc. to purchase clinical lab equipment, automation, reagents, and services for chemistry and hematology. Ortho-Clinical Diagnostics, Inc. to provide goods and services for patient care laboratory testing and will install new equipment for the clinical service wing expansion and will replace all old equipment. This is needed for patient care operations. These services were competitively bid.

61. Contract (funds going out) - U. T. Medical Branch - Galveston: Acadian Ambulance Service of Texas, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: Acadian Ambulance Service of Texas, LLC

Funds: Not to exceed \$6,600,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJD) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJD wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

62. Contract (funds going out) - U. T. Medical Branch - Galveston: AMed Ambulance, Inc. to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: AMed Ambulance, Inc.

Funds: Not to exceed \$12,000,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJD) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJD wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

63. Contract (funds going out) - U. T. Medical Branch - Galveston: American Medical Response, Inc. to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: American Medical Response, Inc.

Funds: Not to exceed \$10,000,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJD) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJD wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

64. Contract (funds going out) - U. T. Medical Branch - Galveston: Freedom Ambulance, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: Freedom Ambulance, LLC

Funds: Not to exceed \$3,000,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJJ) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJJ wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

65. Contract (funds going out) - U. T. Medical Branch - Galveston: JD & DN Services LLC dba Intrepid EMS to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: JD & DN Services LLC dba Intrepid EMS

Funds: Not to exceed \$3,000,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJJ) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJJ wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

66. Contract (funds going out) - U. T. Medical Branch - Galveston: Ventura Medical Services, Inc. to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: Ventura Medical Services, Inc.

Funds: Not to exceed \$3,000,000 for the initial term and all renewals

Source of Funds: Texas Department of Criminal Justice (TDCJ) and Texas Juvenile Justice Department (TJJD) contracts

Period: January 1, 2016 through December 31, 2018; with two one-year renewal periods

Description: To provide ambulance transportation for TDCJ inmates and TJJD wards from prison units to and from specific health care institutions as necessary. These services were competitively bid.

67. Contract (funds going out) - U. T. Medical Branch - Galveston: General Electric Company, by and through its GE Healthcare Division, to provide a program for equipment maintenance and repair services of diagnostic imaging equipment

Agency: General Electric Company, by and through its GE Healthcare Division

Funds: Not to exceed \$40,000,000

Source of Funds: Primary: Education and General, Hospital Patient Income
Secondary: Designated Funds, Correctional Managed Care

Period: July 1, 2007 through December 31, 2019

Description: General Electric Company, GE Healthcare Division was selected to provide U. T. Medical Branch - Galveston equipment maintenance and repair services for the GE diagnostic imaging equipment because of the expertise GE brings to servicing and maintaining this highly technical equipment used in patient care.

The term of the original agreement was from July 1, 2007, through June 30, 2010, and was extended in 2010 until June 30, 2017. In 2014, the agreement was extended until 2018. A Third Amendment, effective September 30, 2014, and approved by the Board of Regents on February 11, 2015, extended the agreement through December 31, 2019. The proposed Fourth Amendment adds a cap of \$40,000,000 for the contract, but does not change the term of the agreement.

68. Contract (funds going out) - U. T. Medical Branch - Galveston: MNI Diesel Inc. to provide emergency generator preventive maintenance and repair services

Agency: MNI Diesel Inc.

Funds: Not to exceed \$2,000,000

Source of Funds: Hospital Revenues

Period: Three year initial term beginning September 1, 2015 through August 31, 2018, with option to renew for two additional one-year periods

Description: MNI Diesel Inc. will provide preventive maintenance and repair services for emergency generators located on the U. T. Medical Branch - Galveston, League City, and Angleton Danbury campuses. Contract also includes equipment rental services for temporary emergency generators, if needed. Maintenance events are scheduled and comply with national standards. After each inspection, reports will be submitted before MNI Diesel Inc. leaves the campus.

69. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Titles

Regina P. Lederman, from Professor to Professor Emeritus, School of Nursing (RBC No. 7116) -- amendment to the 2015-2016 budget

Vicki J. Schnadig, from Professor to Professor Emeritus, Pathology Department in the School of Medicine (RBC No. 7110) -- amendment to the 2015-2016 budget

70. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 10,100 square feet of space at 2327 East Mulberry Drive, Angleton, Brazoria County, Texas, from Angleton Danbury Hospital District for clinic use

Description: Extension of lease for 10,100 square feet of space located at 2327 East Mulberry Drive, Angleton, Brazoria County, Texas, for clinic use. This property is located near the Angleton Danbury Hospital operated by U. T. Medical Branch - Galveston.

Lessor: Angleton Danbury Hospital District

Term: The initial term will be for a period of nine years commencing on September 1, 2015, and expiring on August 31, 2024. Additionally, U. T. Medical Branch - Galveston will have the option to renew the lease for up to two periods of five years each. This term coincides with the lease of the Angleton Danbury Hospital to U. T. Medical Branch - Galveston.

Lease Cost: The amount of rental payments for the period from September 1, 2015 through August 31, 2024 is \$1,440,000; an average of \$14.26 per square foot. Renewal option rent payments will be agreed upon by the parties prior to renewal at an amount not to exceed fair market value.

Source of Funds: Hospital Patient Income

71. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2015-2016 budget

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs, after review of market compensation valuation studies, and are recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine Internal Medicine / Advanced Heart Failure Program Professor Biswajit Kar (T)	9/1-8/31	100	12	\$1,000,000	7139

Neurology						
Professor						
	Louise D. McCullough (T)	9/1-8/31	100	12	\$548,567	7138
Pediatrics						
Dean and Professor						
	Barbara J. Stoll (T)	10/1-8/31	100	12	\$810,000	7137

72. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Titles

Richard D. Bebermeyer, from Professor and Chair to Professor Emeritus, Department of General Practice and Dental Public Health in the School of Dentistry (RBC No. 7084) -- amendment to the 2014-2015 budget

Terry J. Crow, from Professor to Professor Emeritus, Department of Neurobiology and Anatomy in the School of Medicine (RBC No. 7026) -- amendment to the 2014-2015 budget

73. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 24,297 square feet of space located at 1133 M. D. Anderson Boulevard, Houston, Harris County, Texas, from Houston Academy of Medicine for clinical and research use

Description: Extension of the lease of approximately 24,297 square feet of space located at 1133 M. D. Anderson Boulevard, Houston, Harris County, Texas, to be used for clinical and research use.

Lessor: Houston Academy of Medicine, a Texas nonprofit corporation

Term: The term for the extension period is five years, commencing on September 1, 2015.

Lease Cost: Base rent payable during the five-year extension period totals approximately \$3,280,095 (\$27 per rentable square foot) plus one Consumer Price Index escalation on September 1, 2016. Additionally, the initial lease agreement contains a provision stating that, if lessor shall ever lose its tax-exempt status, U. T. Health Science Center - Houston shall pay its pro rata share of ad valorem taxes attributable to the premises.

The Board of Regents approved the lease of 23,132 square feet of space for an initial five-year term and two five-year extension options on August 10, 2000; however, while a lease cost of \$2,081,880 for the initial term was stated, a value for the two extension options was not stated. Additionally, the parties agreed to expand the premises by 1,165 square feet at the commencement of the first extension period. U. T. Health Science Center - Houston paid rent in the cumulative amount of \$5,231,144 for the two extension options for the expanded premises.

Source of Funds: MSRDP/DSRDP/PRS Practice Plan Professional Fees

74. Lease - U. T. Health Science Center - Houston: Authorization to expand the premises and extend the lease of approximately 2,502 square feet of space located at 12401 ½ South Post Oak Drive, Houston, Harris County, Texas, from The Pyramid Community Development Corporation dba The Power Center for a Women, Infants, and Children (WIC) program clinic

Description: Expansion of premises and extension of the lease of approximately 2,502 square feet of space in a building located at 12401 ½ South Post Oak Drive, Houston, Harris County, Texas, for a Women, Infants, and Children (WIC) program clinic. The value of the initial term of the lease, which commenced on December 1, 1995, and subsequent extensions to date have not exceeded \$1,000,000, so Board approval was not previously required; however, the combined value of the rental for the current extension period and the previously accumulated lease term does exceed \$1,000,000. The parties have also now agreed to expand the premises to 2,656 square feet.

Lessor: The Pyramid Community Development Corporation, a Texas nonprofit corporation dba The Power Center

Term: Five years, commencing on July 1, 2015, and expiring on June 30, 2020, plus one one-year extension option

Lease Cost: For the lease periods from December 1, 1995, to June 30, 2015, base rent and operating expenses have totaled approximately \$947,727; base rent and operating expenses for the expanded premises during the current extension period and subsequent one-year extension option period will total approximately \$340,248.

Source of Funds: Federal, State, Local and Private Contracts and Grants

75. Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - Houston: Appointment by Governor Abbott of Allison P. Edwards, DrPH, MS, RN, Assistant Professor of Nursing, as Member of the Texas Board of Nursing

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office or position is of benefit to the State of Texas and U. T. Health Science Center - Houston and there is no conflict between holding this position and the appointment with the University.

The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and that there is no conflict between the position and the University.

Name: Allison P. Edwards, DrPH, MS, RN
 Title: Assistant Professor of Nursing
 Position: Member, Texas Board of Nursing
 Period: July 9, 2015 through January 31, 2021
 Compensation: None
 Description: Governor Abbott has appointed Dr. Edwards to the Texas Board of Nursing. The Texas Board of Nursing was established by the Texas Legislature to regulate the safe practice of nursing in Texas.

76. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the 2014-2015 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Nursing					
Family and Community Health Systems					
Professor					
Kenneth P. Miller (T)	8/1-8/31	100	12	140,000	7136

77. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles

Richard Ludueña, from Professor to Professor Emeritus, Department of Biochemistry in the School of Medicine (RBC No. 6977) -- amendment to the 2014-2015 budget

David McCall, from Professor to Professor Emeritus, Department of Medicine in the School of Medicine (RBC No. 6975) -- amendment to the 2014-2015 budget

Victor German, from Professor to Professor Emeritus, Department of Pediatrics in the School of Medicine (RBC No. 7125) -- amendment to the 2015-2016 budget

78. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Sapient Corporation to provide digital experience strategy services

Agency: Sapient Corporation

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$35,000,000.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on August 18, 2015, and continuing through August 17, 2018. The agreement includes the option for two 12-month renewals.

Description: Sapient Corporation will design and implement a customized digital experience for U. T. M. D. Anderson Cancer Center that will deliver content, tools, and information to the U. T. M. D. Anderson Cancer Center's many end users, including patients, employees, students, donors, and job candidates. These services were competitively bid.

79. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: The Richards Group to design and implement a digital marketing program

Agency: The Richards Group

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$34,966,564.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 36 months, commencing on November 17, 2015, and continuing through November 16, 2018. The agreement includes the option for two 12-month renewals.

Description: The Richards Group will design and implement a digital marketing program for U. T. M. D. Anderson Cancer Center, which will include search engine marketing, digital media buying, integrated digital campaigns, and related research, testing, and analytics that build off of U. T. M. D. Anderson Cancer Center's evolving digital presence. These services were competitively bid.

80. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Viracor-IBT Laboratories, Inc. to provide lab testing and reporting services

Agency: Viracor-IBT Laboratories, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$6,000,000.

Source of Funds: Hospital Patient Income

Period: The term of the existing agreement is for a period of 36 months, commencing on December 15, 2013, and continuing through December 14, 2016. The agreement includes the option for two 12-month renewals. The 2013 agreement and Amendment No. 1 were not previously submitted to the Board of Regents, as the amount was under the institution's \$2,500,000 delegated contract authority.

Description: U. T. M. D. Anderson Cancer Center cares for a significant patient population of severely immunocompromised patients that are at high risk of morbidity resulting from opportunistic and unusual infections. Rapid lab testing and reporting is required for early diagnosis and intervention. Viracor-IBT Laboratories, Inc. provides lab testing and reporting services that meet these turnaround requirements. The contract was sourced via an Exclusive Acquisition Justification for "Meets Unique Specifications" and it was approved because the vendor met the unique specifications.

81. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2015-2016 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Medical Staff					
Surgical Oncology					
Professor					
Richard E. Royal (T)	9/1-8/31	100	12	384,471	7093

82. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease an approximately 90,000 square foot to-be-constructed building located at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas, from PMRG Associates II, LP, or a related entity, for a regional care clinic

Description: Lease of approximately 90,000 square feet in a single-tenant medical clinic building to be constructed by Lessor at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas, for a regional care clinic.

On February 11, 2015, U. T. M. D. Anderson Cancer Center presented to the Board of Regents a proposed strategy to establish suburban outpatient clinics throughout the Greater Houston metropolitan area to expand the Cancer Center's reach to outlying patients. As originally presented, the strategy contemplated a relationship with Memorial Hermann Health System (MHHS) for clinics to be located on or near MHHS campuses throughout the Greater Houston metropolitan area. Since then, however, U. T. M. D. Anderson Cancer Center has decided to pursue its suburban strategy on its own and is now seeking to proceed with the relocation and expansion of its suburban outpatient clinics by engaging with other parties and developers to develop, construct, and lease facilities to the Cancer Center on sites selected by the Cancer Center. In furtherance of its suburban expansion strategy, the Cancer Center is entering into a ground lease with U. T. Medical Branch - Galveston (UTMB) to establish a clinic at UTMB's League City campus; the Board approved this ground lease on

August 20, 2015. This current lease in Sugar Land represents the Cancer Center's continuing efforts to effectuate its suburban expansion strategy.

Lessor: PMRG Associates II, LP, a Texas limited partnership, or a related entity

Term: The term commences on the date that Lessor substantially completes construction of the project and continues for 20 years, plus two five-year renewal options. The estimated commencement date is March 1, 2019.

Lease Cost: The base rent will be calculated using a rent constant of 6.25% applied to the total project development cost (including the cost of land acquisition, hard and soft costs of construction, and financing costs). Based on preliminary plans and current construction cost estimates, the Year One base rental rate would be \$36.50 per square foot per year and will escalate annually; the projected total lease cost will be approximately \$106,512,549 in base rent and estimated operating expenses over the initial 20-year term. Base rent for the renewal option periods will be 95% of the then-prevailing market rental rate. The Lessor is providing an allowance of up to \$200 per square foot for tenant improvements to the leased premises. U. T. M. D. Anderson Cancer Center believes that the allowance provided by the Lessor will be sufficient to cover the costs of tenant improvements.

Additionally, because U. T. M. D. Anderson Cancer Center is requesting that the Lessor acquire the site in early 2016, but delay construction commencement until approximately April 1, 2017, U. T. M. D. Anderson Cancer Center will pay the Lessor's reasonable carrying costs attributable to the land (including Lessor's interest on financing of the land, ad valorem taxes, and insurance) for a period of approximately 13 months.

Source of Funds: Patient Revenue

83. Contract (funds coming in) - U. T. Health Science Center - Tyler: To provide support services to the Texas Collaborative for Healthy Mothers and Babies of the Texas Department of State Health Services

Agency: Texas Department of State Health Services,
Office of Title V and Family Health

Funds: Not to exceed \$501,787 per fiscal year; or \$1,505,360 for
the three-year contracted period

Period: November 1, 2015 through August 31, 2018

Description: U. T. Health Science Center - Tyler will support, coordinate,
and facilitate the Texas Collaborative for Healthy Mothers
and Babies and its three Standing Committees
(Neonatology, Obstetrics, and Community Health) and will
support graduate students engaged in these efforts.
Findings will be coordinated and published in peer-reviewed
journals.

84. Contract (funds going out) - U. T. Health Science Center - Tyler: Pathology Associates of Tyler, PA, to provide professional pathology services

Agency: Pathology Associates of Tyler, PA

Funds: Estimated at \$1,200,000

Source of Funds: MSRDP/DSRDP/PRS Practice Plan Professional Fees

Period: September 1, 2015 through August 31, 2016

Description: Proposed renewal agreement for the provision of full-
time/full-range professional pathology services to U. T.
Health Science Center - Tyler, including anatomic pathology,
histology, cytopathology, and clinical pathology services,
and medical director services.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

85. Contract (funds going out) - U. T. San Antonio: Himjar, LLC dba VIP Staffing to provide on-call temporary staffing services to support construction projects

Agency: Himjar, LLC dba VIP Staffing

Funds: Possible service fees of more than \$1,000,000 for the initial term and three optional one-year renewal terms (cumulative). Agreement includes a service fee cap of \$1,500,000.

Source of Funds: Service Funds

Period: An initial 12-month term beginning August 18, 2015, with three additional 12-month renewal options

Description: On-call temporary staffing services to support construction and renovation projects managed by the U. T. San Antonio Facilities Department.

86. Contract (funds going out) - U. T. Health Science Center - Houston: E&C Engineers & Consultants, Inc. to perform structural and civil engineering design services on an as-needed basis

Agency: E&C Engineers & Consultants, Inc.

Funds: Not to exceed \$1,500,000

Source of Funds: Each department choosing to utilize this service may pay from a different fund source

Period: September 1, 2014 through August 31, 2019

Description: E&C Engineers & Consultants, Inc. were selected after a formal bid to provide structural and civil engineering design services to include preparation of schematic design, design development, and construction documents on an as-needed basis. The contract period began on September 1, 2014, and this request is for approval of an amendment that will increase the contract value to \$1,500,000.

87. Contract (funds going out) - U. T. Health Science Center - Tyler: Garrett & Associates General Contractors to provide construction services to renovate the 'A' Wing Lab of the Biomedical Research Center

Agency: Garrett & Associates General Contractors

Funds: \$1,813,000

Source of Funds: STARs Funding and Hospital Patient Income

Period: August 3, 2015 through January 29, 2016

Description: The Biomedical Research Center 'A' Wing Lab Renovations will consist of construction alterations to approximately 4,400 square feet of existing lab space. The project will include lab space, microscope rooms, culture rooms, a walk-in cooler, and office space for faculty and staff. This contract was competitively bid.

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

**ADDITIONAL CONSENT AGENDA ITEM
ACADEMIC AFFAIRS COMMITTEE**

Employment Agreement - U. T. System: Amendment of employment agreement for Jeffrey Spath, Ph.D., as Chief Executive Director for the U. T. System Energy Research, Engineering, and Education Institute to provide a one-time payment of \$50,000 for moving and relocation expenses

Approval is requested to amend the employment agreement with Jeffrey Spath, Ph.D., as Chief Executive Director for the U. T. System Energy Research, Engineering, and Education Institute to provide a one-time payment of \$50,000 in lieu of any additional payment for costs associated with moving, storage, relocation, and transitional living expenses, and approval of funding for the allocation.

This previously negotiated contract term was not included in the original employment agreement with Dr. Spath. The original contract was approved by the Board on August 20, 2015.