



**TABLE OF CONTENTS
THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS
CONSENT AGENDA**

August 9-10, 2018
Austin, Texas

		Page
MEETING OF THE BOARD		
1.	Minutes - U. T. System Board of Regents : Approval of Minutes of regular meetings held on April 30-May 1 and July 11, 2018; and special called meetings held on May 18, June 20, and July 13, 2018	144
AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE		
2.	Contract (funds going out) - U. T. System : PricewaterhouseCoopers, LLP to perform internal audit related services	144
FINANCE AND PLANNING COMMITTEE		
3.	Other Fiscal Matters - U. T. System Board of Regents : Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions	144
4.	Other Fiscal Matters - U. T. System Board of Regents : Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions	146
5.	Other Fiscal Matters - U. T. System Board of Regents : Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy	147
6.	Other Fiscal Matters - U. T. System Board of Regents : Equipment financing authorization for Fiscal Year 2019 and resolution regarding parity debt	155
7.	Contract (funds going out) - U. T. System : Netherland, Sewell & Associates, Inc. to provide reserve estimation upstream and midstream economic analyses and operator methane emissions analysis services	157
8.	Contract (funds going out) - U. T. System : Cotton Commercial USA, Inc. to provide disaster restoration and recovery services	157
9.	Contract (funds going out) - U. T. System : Morris & Dickson Co., LLC to provide pharmaceutical products to U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. Health Science Center - Tyler	158

	Page
10. Contract (funds going out) - U. T. System: Precision Task Group, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services	159
11. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers	159
12. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation at U. T. El Paso and U. T. Rio Grande Valley for Fiscal Year 2019 as authorized by Article IX of the <i>General Appropriations Act</i>	160
13. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System	163
ACADEMIC AFFAIRS COMMITTEE	
14. Contract (funds going out) - U. T. Arlington: AHI Facility Services, Inc. to provide custodial services	164
15. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2017-2018 budget	164
16. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments	165
17. Request for Budget Change - U. T. Arlington: Transfer \$26,158,500 from Debt Reserve to Debt Service Payment (RBC No. 9205) -- amendment to the 2017-2018 budget	167
18. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Christopher Ogden	167
19. Employment Agreement - U. T. Arlington: Approval of amendment to terms of Employment Agreement for Head Women's Basketball Coach Krista Gerlich	168
20. Contract (funds coming in) - U. T. Austin: Amendment 1 to Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas related to the provision of clinical and related administrative services	169
21. Contract (funds coming in) - U. T. Austin: Haza Foods, LLC (dba Wendy's) to provide food at Jester Dormitory	170
22. Contract (funds coming in and going out) - U. T. Austin: Trilogy Education Services, Inc. to provide instructor, curricula, and related services to the Center for Professional Education (CPE)	171
23. Contract (funds going out) - U. T. Austin: O'Connell Robertson, Inc. to provide professional engineering and architectural services	171

	Page
24. Contract (funds going out) - U. T. Austin: BSA LifeStructures, Inc. to provide professional engineering and architectural services	172
25. Contract (funds going out) - U. T. Austin: M. Arthur Gensler, Jr. & Associates, Inc. to provide professional engineering and architectural services	173
26. Contract (funds going out) - U. T. Austin: American Servco, Inc. to provide cleaning custodial services	173
27. Disclosure Report for the Record - U. T. Austin: WERQ Leadership Services, LLC to provide leadership training	174
28. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to 2017-2018 budget	174
29. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles -- amendment to 2017-2018 budget	175
30. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments	175
31. Request for Budget Change - U. T. Austin: Transfer \$5,750,000 from Vice President Business Affairs – University Budget Council Commitments AUF Funds to Project Management and Construction Services – Main Non-Tower Roofs Replacement for roof replacement, waterproofing of the terrace, and installing permanent ramps to the Main Non-Tower building (RBC No. 9277) – amendment to the 2017-2018 budget	180
32. Lease - U. T. Austin: Authorization to lease approximately 266.11 acres of land and improvements located at and near 1995 East Mount Gainor Road, Dripping Springs, Hays County, Texas, from The University of Texas Foundation, for research, educational, and related uses by Jackson School of Geosciences	180
33. Contract (funds going out) - U. T. Dallas: Apogee Telecom, Inc. to provide networking services for campus residence halls and apartments	181
34. Request for Budget Change - U. T. Dallas: New award of tenure and emeritus appointments	181
35. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to 2017-2018 budget	183
36. Request for Budget Change - U. T. El Paso: New award of tenure appointments	184
37. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Athletic Director James Senter	185
38. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Football Coach Dana Dimel	187

	Page
39. Employment Agreement - U. T. El Paso : Approval of terms of Employment Agreement for new Head Men's Basketball Coach Rodney Terry	189
40. Request for Budget Change - U. T. Permian Basin : New award of tenure and emeritus appointments	192
41. Request for Budget Change - U. T. Rio Grande Valley : New Hire with Tenure -- amendment to the 2017-2018 budget	193
42. Request for Budget Change - U. T. Rio Grande Valley : New award of tenure and emeritus appointments	193
43. Gift - U. T. Rio Grande Valley : Authorization to accept a gift of approximately 35 acres of land located near the southwest corner of Haine Drive and VFW Road, Harlingen, Cameron County, Texas, from the South Texas Medical Foundation, for future campus expansion	196
44. Contract (funds going out) - U. T. San Antonio : Apogee Telecom, Inc. to install updated wired cable and network services	197
45. Request for Budget Change - U. T. San Antonio : New award of tenure and emeritus appointments -- amendment to 2017-2018 budget	198
46. Request for Budget Change - U. T. San Antonio : New award of tenure and emeritus appointments	199
47. Request for Budget Change - U. T. Tyler : New award of tenure and emeritus appointments	201
48. Other Matters - U. T. Tyler : Proposal to accept invitation from the Lone Star Conference and to negotiate and finalize terms for athletic conference membership	202
HEALTH AFFAIRS COMMITTEE	
49. Other Fiscal Matters - U. T. System : Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan	203
50. Contract (funds coming in) - U. T. Southwestern Medical Center : Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children	205
51. Contract (funds coming in) - U. T. Southwestern Medical Center : To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation	205
52. Contract (funds coming in) - U. T. Southwestern Medical Center : Interagency agreement with the Texas Health and Human Services Commission for participation in Network Access Improvement Program	206

	Page
53. Contract (funds going out) - U. T. Southwestern Medical Center : Solid IT Networks, Inc. to provide network equipment and services	206
54. Contract (funds going out) - U. T. Southwestern Medical Center : Sodexo Services of Texas Limited Partnership to provide operation and management of nutrition services	206
55. Request for Budget Change - U. T. Southwestern Medical Center : New award of tenure appointments	207
56. Request for Budget Change - U. T. Southwestern Medical Center : Approval of Emeritus Title	208
57. Lease - U. T. Southwestern Medical Center : Authorization to renew and extend existing lease of approximately 32,286 rentable square feet in an office building, located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children's Medical Center of Dallas	208
58. Lease - U. T. Southwestern Medical Center : Authorization to extend existing lease term 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 & Hospital System	209
59. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston : Amended and Restated Collaboration and Clinical Services Coordination Agreement with U. T. M. D. Anderson Cancer Center	209
60. Contract (funds going out) - U. T. Medical Branch - Galveston : Berkeley Research Group (BRG) to provide consulting services for high value care delivery implementation	210
61. Request for Budget Change - U. T. Medical Branch - Galveston : New award of tenure and emeritus appointments	211
62. Lease - U. T. Medical Branch - Galveston : Authorization to renew and extend a lease of approximately 11,040 rentable square feet of space in a building located at 14823 Southwest Freeway, Sugar Land, Fort Bend County, Texas, from Norvin Sugar Land Medical Pavilion, LLC, for clinical use	212
63. Lease - U. T. Medical Branch - Galveston : Authorization to extend the lease of approximately 5,038 square feet of space located at 400 West Parkwood Avenue, Friendswood, Galveston County, Texas, from 400 West Parkwood, LTD for medical, clinical, and related uses	213
64. Lease - U. T. Medical Branch - Galveston : Authorization to combine and extend leases of approximately 6,940 square feet and 5,180 square feet of adjacent space located at 6465 South Shore Blvd League City, Galveston County, Texas, from Lakes Medpro Partners, LLC for medical, clinical and related uses	214
65. Sale of Surplus Property - U. T. Medical Branch - Galveston : Authorization to sell TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach	215

	Page
66. Contract (funds going out) - U. T. Health Science Center - Houston : Signal Perfection, Ltd. to perform audiovisual and teleconferencing infrastructure implementation and support services	216
67. Request for Budget Change - U. T. Health Science Center - Houston : New award of tenure and emeritus appointments	216
68. Request for Budget Change - U. T. Health Science Center - Houston : Approval of Emeritus Title	218
69. Contract (funds coming in) - U. T. Health Science Center - San Antonio : LC Vending Company to provide snack vending services	218
70. Request for Budget Change - U. T. Health Science Center - San Antonio : New Hires with Tenure -- amendment to the 2017-2018 budget	219
71. Request for Budget Change - U. T. Health Science Center - San Antonio : New award of tenure and emeritus appointments	219
72. Request for Budget Change - U. T. M. D. Anderson Cancer Center : Approval of Emeritus Title	220
73. Request for Budget Change - U. T. Health Science Center - Tyler : New award of tenure appointments	220
FACILITIES PLANNING AND CONSTRUCTION COMMITTEE	
74. Contract (funds going out) - U. T. System : Bath Commissioning Corporation to perform miscellaneous technical commissioning services	221
75. Contract (funds going out) - U. T. System : Surveying and Mapping, LLC, to perform professional surveying services	221

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of regular meetings held on April 30-May 1 and July 11, 2018; and special called meetings held on May 18, June 20, and July 13, 2018

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

2. Contract (funds going out) - U. T. System: PricewaterhouseCoopers, LLP to perform internal audit related services

Agency: PricewaterhouseCoopers, LLP

Funds: Amendment to existing contract for an additional amount of up to \$1,750,000 bringing the estimated total to \$2,500,000

Source of Funds: Available University Funds

Period: October 15, 2016 through October 14, 2022

Description: Amendment for existing agreement with PricewaterhouseCoopers, LLP to continue providing internal audit related services. The services provided can relate to a broad range of internal audit projects or interim staffing. This contract was competitively bid with an additional eight vendors providing like services.

FINANCE AND PLANNING COMMITTEE

3. Other Fiscal Matters - U. T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions

The Chancellor *ad interim* concurs in the recommendation of the Deputy Chancellor and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents

- a. adopt a Resolution, substantially in the form previously approved by the U. T. System Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Permanent University Fund (PUF) Bonds in one or more installments in an aggregate principal amount not to exceed

\$600 million to be used to refund certain outstanding PUF Bonds, to refund PUF Commercial Paper Notes, to provide new money to fund construction and acquisition costs, and to pay the costs of issuance; and

- b. authorize appropriate officers and employees of U. T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U. T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such bonds.

On August 24, 2017, the Board of Regents adopted a resolution authorizing the issuance of PUF Bonds in an amount not to exceed \$600 million for Fiscal Year 2018. Adoption of this Resolution would provide a similar authorized amount and purposes for Fiscal Year 2019.

Adoption of this Resolution would authorize the advance or current refunding of a portion of certain outstanding PUF Bonds provided that an advance refunding exceeds a minimum 3% present value debt service savings threshold. An advance refunding involves issuing bonds to refund outstanding bonds more than 90 days in advance of the call date, whereas a current refunding involves issuing bonds to refund outstanding bonds within 90 days of the call date. Refunding bonds are issued at lower interest rates thereby producing debt service savings. Adoption of this Resolution would provide the flexibility to select the particular bonds to be refunded depending on market conditions at the time of pricing. The Resolution provides that additional PUF Bonds may be refunded if such refunding is determined to be in the best interest of the U. T. System.

The Resolution would also authorize the current refunding of all or a portion of the PUF Commercial Paper Notes. The PUF Commercial Paper Note program is used to provide interim financing for PUF projects approved by the Board. Adoption of the Resolution would permit the interim financing provided through the Notes to be replaced with long-term financing. The Resolution would also authorize the issuance of bonds to provide new money to fund the capital costs of eligible projects.

The Resolution would also authorize the appropriate officers and employees of the U. T. System to refund outstanding PUF Bonds pursuant to a tender program and to use lawfully available funds to defease outstanding PUF Bonds when economically advantageous.

The proposed Resolution has been reviewed by outside bond counsel and the U. T. System Office of General Counsel.

Note: The proposed Resolution is available online at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2018-08-10>.

4. Other Fiscal Matters - U. T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions

The Chancellor *ad interim* concurs in the recommendation of the Deputy Chancellor and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents

- a. adopt a Supplemental Resolution, substantially in the form previously approved by the U. T. System Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Revenue Financing System (RFS) Bonds in one or more installments in an aggregate principal amount not to exceed \$975 million to be used to refund certain outstanding RFS Bonds, to refund RFS Commercial Paper Notes, to provide new money to fund construction and acquisition costs of projects in the Capital Improvement Program, and to pay the costs of issuance; and
- b. authorize appropriate officers and employees of U. T. System as set forth in the Supplemental Resolution to take any and all actions necessary to carry out the intentions of the U. T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such RFS Bonds.

On August 24, 2017, the Board of Regents adopted the 32nd Supplemental Resolution authorizing the issuance of additional RFS Bonds in an amount not to exceed \$975 million. Adoption of this 33rd Supplemental Resolution would provide authority to finance additional projects approved by the Board of Regents under the same provisions as the prior resolution.

Adoption of the Supplemental Resolution would authorize the advance or current refunding of a portion of certain outstanding RFS Bonds provided that an advance refunding exceeds a minimum 3% present value debt service savings threshold. An advance refunding involves issuing bonds to refund outstanding bonds more than 90 days in advance of the call date whereas a current refunding involves issuing bonds to refund outstanding bonds within 90 days of the call date. Refunding bonds are issued at lower interest rates thereby producing debt service savings. Adoption of this Supplemental Resolution will provide the flexibility to select the particular bonds to be refunded depending on market conditions at the time of pricing.

The Supplemental Resolution would also authorize the current refunding of all or a portion of the RFS Commercial Paper Notes. The RFS Commercial Paper Note program is used to provide interim financing for RFS projects approved by the Board. Adoption of the Supplemental Resolution will permit the interim financing provided through the Notes to be replaced with long-term financing. The Supplemental Resolution would also authorize the issuance of bonds to provide new money to fund the capital costs of eligible projects.

The Supplemental Resolution would also authorize the appropriate officers and employees of the U. T. System to refund outstanding RFS Bonds pursuant to a tender

program and to use lawfully available funds to defease outstanding RFS Bonds when economically advantageous.

The proposed Supplemental Resolution has been reviewed by outside bond counsel and the U. T. System Office of General Counsel.

Note: The proposed Resolution is available online at <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2018-08-10>.

5. Other Fiscal Matters - U. T. System Board of Regents: Adoption of resolutions authorizing certain bond enhancement agreements for Revenue Financing System debt and Permanent University Fund debt, including ratification of U. T. System Interest Rate Swap Policy

The Chancellor *ad interim* concurs in the recommendation of the Deputy Chancellor and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents adopt resolutions substantially in the form as previously approved by the U. T. System Board of Regents as found at the link below (the Resolutions) authorizing appropriate officers of the U. T. System to enter into bond enhancement agreements related to its Revenue Financing System (RFS) and Permanent University Fund (PUF) debt programs in accordance with the U. T. System Interest Rate Swap Policy and to take any and all actions necessary to carry out the intentions of the U. T. System Board of Regents.

Texas Education Code Section 65.461 provides specific authority to the U. T. System Board of Regents to enter into "bond enhancement agreements," which include interest rate swaps and related agreements in connection with administration of the U. T. System's RFS and PUF debt programs.

The U. T. System Interest Rate Swap Policy was approved by the Board of Regents as a Regental Policy on February 13, 2003, and was incorporated into the Regents' *Rules and Regulations*, Rule 70202, on December 10, 2004. The Rule was subsequently amended on August 23, 2007. Section 1371.056(l) of the *Texas Government Code* requires that while an interest rate management agreement transaction is outstanding, the governing body of the issuer shall review and ratify or modify its related risk management policy at least biennially.

On August 24, 2017, the Board approved bond enhancement agreement resolutions for FY 2018. Approval of this item would authorize the execution of bond enhancement agreement transactions related to RFS and PUF debt in accordance with the U. T. System Interest Rate Swap Policy for FY 2019 and will ratify the existing U. T. System Interest Rate Swap Policy, set forth in Regents' Rule 70202 on the following pages, as required by *Texas Government Code* Section 1371.056. The determination to utilize bond enhancement agreements will be made based on market conditions at the time of pricing the related debt issuance. The Chancellor and the Chairman of the Board's Finance and Planning Committee will be informed in advance of any proposed transactions to be undertaken pursuant to the resolutions.

Note: The proposed Resolutions are available online at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2018-08-10>.

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

1. Title

Interest Rate Swap Policy

2. Rule and Regulation

- Sec. 1 Authority. *Texas Education Code*, [Chapter 55](#), including Section [55.13](#), *Texas Education Code*, [Chapter 65](#), including Section [65.461](#), and *Texas Government Code*, [Chapter 1371](#), including Section [1371.056](#), authorize the Board of Regents (Board) of The University of Texas System (U. T. System) to enter into interest rate management agreements and bond enhancement agreements (collectively “swaps”).
- Sec. 2 Purpose. This policy will govern the use of swaps in connection with the U. T. System’s management of its debt programs, including the Permanent University Fund and Revenue Financing System debt programs. By using swaps in a prudent manner, the U. T. System can increase the U. T. System’s financial flexibility, provide opportunities for interest rate savings, allow the U. T. System to actively manage asset and liability interest rate risk, take advantage of market opportunities to lower the overall cost of debt, balance interest rate risk, or hedge other exposures. The use of swaps must be tied directly to U. T. System debt instruments. The U. T. System shall not enter into swaps for speculative purposes.
- Sec. 3 Legality/Approval. Prior to entering into a swap, the U. T. System must receive approval from the Board of Regents (which may include a delegation of authority to an Authorized Representative to enter into one or more swaps) and any required approvals from the Texas Attorney General and the Texas Bond Review Board. The U. T. System will also secure an opinion acceptable to the Authorized Representative from legal counsel that the swap is a legal, valid, and binding obligation of the U. T. System and that entering into the swap complies with applicable State and federal laws.
- Sec. 4 Form of Agreements. Each interest rate swap shall contain terms and conditions as set forth in the International Swaps and Derivatives Association, Inc. (ISDA) Master Agreement, as amended, and such other terms and conditions including schedules, credit support annexes, and confirmations as deemed necessary by an Authorized Representative.

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

- Sec. 5 Methods of Procuring Swaps. Swaps can be procured via competitive bids or on a negotiated basis with counterparties or its credit support providers having credit ratings of 'A' or 'A2' or better from Standard & Poor's or Moody's, respectively.
- 5.1 Competitive. The competitive bid should include a minimum of three firms. An Authorized Representative may allow a firm or firms not submitting the bid that produces the lowest cost to match the lowest bid and be awarded a specified percentage of the notional amount of the swap.
- 5.2 Negotiated. An Authorized Representative may procure swaps by negotiated methods in the following situations:
- (a) A determination is made by an Authorized Representative that due to the complexity of a particular swap, a negotiated bid would result in the most favorable pricing;
- (b) A determination is made by an Authorized Representative that, in light of the facts and circumstances, a negotiated bid will promote the U. T. System's interests by encouraging and rewarding innovation; or
- (c) A determination is made by an Authorized Representative that a competitive bid would likely create market pricing effects that would be detrimental to the interests of the U. T. System.
- Sec. 6 Counterparty Risk. Counterparty risk is the risk of a failure by one of the U. T. System's swap counterparties to perform as required under a swap. To mitigate this risk, the U. T. System will 1) diversify its exposure among highly rated swap counterparties satisfying the rating criteria set forth in Section 5 above; 2) require collateralization as set forth below; and 3) include an optional termination event if the counterparty (or its credit support provider, if applicable) is downgraded below a second (lower) threshold.
- 6.1 Value Owed by Counterparty. To limit and diversify the U. T. System's counterparty risk and to monitor credit exposure to each counterparty, the U. T. System may not enter into a swap with an otherwise qualified counterparty

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

unless the cumulative mark-to-market value owed by the counterparty (and its credit support provider, if applicable) to the U. T. System shall be less than or equal to the applicable threshold amount set forth in Section 6.3 below.

6.2 Calculation of Value Owed. The value owed shall be the sum of all mark-to-market values between the subject counterparty and the U. T. System regardless of the type of swap, net of collateral posted by the counterparty. Collateral will consist of cash, U.S. Treasury securities, and Federal Agency securities guaranteed unconditionally by the full faith and credit of the U.S. Government. Collateral shall be deposited with a third party trustee acceptable to U. T. System or as mutually agreed upon between U. T. System and each counterparty.

6.3 Threshold Amounts Based on Credit Rating. Specific threshold amounts by counterparty are based on the cumulative mark-to-market value of the swap(s) and the credit rating of the counterparty or its credit support provider. The threshold amounts are as follows:

(a) AAA / Aaa	\$30 million
(b) AA+ / Aa1	\$25 million
(c) AA / Aa2	\$20 million
(d) AA- / Aa3	\$15 million
(e) A+ / A1	\$10 million
(f) A / A2	\$ 5 million

6.4 Downgraded Rating. If the credit rating of a counterparty or its credit support provider is downgraded such that the cumulative mark-to-market value of all swaps between such counterparty and the U. T. System exceeds the maximum permitted by this policy, the counterparty must post collateral or provide other credit enhancement that is satisfactory to the U. T. System and ensures compliance with this policy.

Sec. 7 Termination Risk. The U. T. System shall consider the merits of including a provision that permits optional termination at any time over the term of the swap (elective termination right). In general, exercising the right to optionally terminate a swap should produce a benefit to the U. T. System, either through

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

receipt of a payment from a termination, or if a termination payment is made by the U. T. System, a conversion to a more beneficial debt instrument or credit relationship. It is possible that a termination payment by the U. T. System may be required in the event of termination of a swap due to a counterparty default or following a decrease in credit rating.

- Sec. 8 Amortization Risk. The amortization schedules of the debt and associated swap should be closely matched for the duration of the swap. Mismatched amortization schedules can result in a less than satisfactory hedge and create unnecessary risk. In no circumstance may (i) the notional amount of a swap exceed the principal amount of the related debt at any time, or (ii) the term of a swap extend beyond the final maturity date of the related debt instrument, or in the case of a refunding transaction, beyond the final maturity date of the refunding bonds.
- Sec. 9 Basis Risk. Basis risk arises as a result of movement in the underlying variable rate indices that may not be in tandem, creating a cost differential that could result in a net cash outflow from the U. T. System. Basis risk can also result from the use of floating, but different, indices. To mitigate basis risk, any index used as part of a swap shall be a recognized market index, including but not limited to the Securities Industry and Financial Markets Association (SIFMA) Municipal Swap Index or the London Interbank Offered Rate (LIBOR).
- Sec. 10 Tax Risk. Tax risk is the risk that tax laws will change, resulting in a change in the marginal tax rates on swaps and their underlying assets. Tax risk is present in all tax-exempt debt issuances. The U. T. System Office of Finance will continually monitor and evaluate tax risk.
- Sec. 11 Interest Rate Risk. Interest rate risk is the risk that costs associated with variable rate exposure increase as a result of changes in market interest rates. Additional interest rate risk can be created by entering into certain types of swaps. The U. T. System Office of Finance will incorporate the impact of each swap on the overall debt portfolio.
- Sec. 12 Reporting.
- 12.1 The U. T. System Office of Finance staff will report to the Board within 30 days of completion of any swap transaction.

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

12.2 The Annual Financial Report prepared by the U. T. System and presented to the Board of Regents will discuss the status of all swaps. The report shall include a list of all swaps with notional value and interest rates, a list of counterparties (and credit support providers, if applicable) and their respective credit ratings, and other key terms.

Sec. 13 Qualified Independent Representative. In connection with Commodities Futures Trading Commission Rule 23.450(b)(1), an Authorized Representative will select a qualified independent representative (QIR) to advise the U. T. System Office of Finance on derivative transactions, and U. T. System Office of Finance staff will monitor the performance of such QIR on an ongoing basis. The U. T. System Office of Finance will consult with the QIR prior to entering into or modifying any derivative transactions.

3. Definitions

Authorized Representative – includes the Executive Vice Chancellor for Business Affairs, the Vice Chancellor and General Counsel, the Associate Vice Chancellor for Finance, and the Assistant Vice Chancellor for Finance.

Counterparty – a participant in a swap who exchanges payments based on interest rates or other criteria with another counterparty.

Counterparty Long-Term Debt Rating – lowest prevailing rating from Standard & Poor's / Moody's.

Hedge – a transaction entered into to reduce exposure to market fluctuations.

Interest Rate Swap – a swap in which two parties agree to exchange future net cash flows based on predetermined interest rates or indices calculated on an agreed notional amount. An interest rate swap is not a debt instrument and there is no exchange of principal.

ISDA Master Agreement – the International Swaps and Derivatives Association, Inc. (ISDA), is the global trade association for the derivatives industry. The ISDA Master Agreement is the basic governing document that serves as a framework for all interest rate swaps and certain other

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

types of swaps between two counterparties. It is a standard form used throughout the industry. It is typically negotiated once, prior to the first swap transaction, and remains in force for all subsequent swap transactions.

London Interbank Offered Rate (LIBOR) – the rate of interest at which banks borrow funds from other banks in the London interbank market. It is a commonly used benchmark for swaps.

Mark-to-Market – calculation of the value of a financial instrument (like an interest rate swap) based on the current market rates or prices of the underlying indices.

Maximum cumulative mark-to-market – value of swaps owed to the U. T. System by counterparty (net of collateral posted).

Notional Amount – the size of the swap and the dollar amount used to calculate interest payments.

SIFMA Index – the principal benchmark for floating rate payments for tax-exempt issuers [formerly known as the Bond Market Association (BMA) Municipal Swap index]. The index is a national rate based on a market basket of high-grade, seven-day, tax-exempt variable rate bond issues.

4. Relevant Federal and State Statutes

Texas Education Code, [Chapter 55](#) – Financing Permanent Improvements

Texas Education Code, [Chapter 65](#) – Administration of The University of Texas System

Texas Government Code, [Chapter 1371](#) – Obligations for Certain Public Improvements

5. Relevant System Policies, Procedures, and Forms

None

6. Who Should Know

Administrators

7. System Administration Office(s) Responsible for Rule

Office of Business Affairs

**The University of Texas System
Rules and Regulations of the Board of Regents**

Rule: 70202

8. Dates Approved or Amended

Editorial amendment to Number 3 made July 24, 2012
Editorial amendments made June 30, 2011
August 23, 2007
December 10, 2004

9. Contact Information

Questions or comments regarding this Rule should be directed to:

- bor@utsystem.edu

6. Other Fiscal Matters - U. T. System Board of Regents: Equipment financing authorization for Fiscal Year 2019 and resolution regarding parity debt

The Chancellor *ad interim* concurs in the recommendation of the Deputy Chancellor and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents

- a. approve an aggregate amount of \$196,780,000 of Revenue Financing System Equipment Financing for FY 2019 as allocated to those U. T. institutions listed on the following page; and
- b. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the cost of equipment including costs incurred 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 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;
 - the U. T. institutions, which are “Members” as such term is used in the Master Resolution, possess the financial capacity to satisfy their direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$196,780,000 for the purchase of equipment; and
 - this resolution satisfies the official intent requirements set forth in Section 1.150-2 of Title 26 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

On April 14, 1994, the U. T. System Board of Regents approved the use of Revenue Financing System debt for equipment purchases in accordance with the Guidelines Governing Administration of the Revenue Financing System. Equipment financing is used for the purchase of equipment in lieu of more costly vendor financing. The guidelines specify that the equipment to be financed must have a useful life of at least three years. The debt is amortized twice a year with full amortization not to exceed 10 years. This Agenda Item requests approval of an aggregate amount of \$196,780,000 for equipment financing for Fiscal Year 2019. On August 24, 2017, the U. T. System Board of Regents approved a total of \$201,950,000 of equipment financing for Fiscal Year 2018. Through August 1, 2018, \$108,609,000 of equipment financing has been utilized for Fiscal Year 2018.

Further details on the equipment to be financed and debt service coverage ratios for individual institutions may be found on the following page.

U. T. SYSTEM EQUIPMENT FINANCING - INSTITUTION REQUESTS
FY 2019

Institution	\$ Amount of Request	Description of Expected Capital Equipment	DSC*
U. T. Dallas	12,000,000	General purpose equipment supporting instruction, research & business operations	1.6x
U. T. El Paso	1,700,000	Public safety radio system, campus network infrastructure upgrades	1.0x
U.T. San Antonio	3,077,000	Telecommunications equipment and vehicles	1.6x
U. T. Southwestern Medical Center	30,000,000	Information resources projects; clinical and hospital equipment	3.7x
U. T. Medical Branch - Galveston	40,000,000	Clinical, IT infrastructure, research and facility-related equipment	2.3x
U. T. Health Science Center - Houston	10,000,000	Electronic health record system implementation, simulation laboratory equipment	2.9x
U. T. Health Science Center - San Antonio	25,000,000	Core research, clinical and/or infrastructure equipment	2.5x
U. T. M. D. Anderson Cancer Center	70,000,000	Medical, diagnostic, research, information systems and technology	5.8x
U. T. Health Science Center - Tyler	5,003,000	Clinical/Laboratory and IT equipment	0.4x
Total	\$196,780,000		

* Debt Service Coverage ("DSC") ratios based on FY2017 Analysis of Financial Condition (Feb 2018).

U. T. System Office of Finance, July 9, 2018

7. Contract (funds going out) - U. T. System: Netherland, Sewell & Associates, Inc. to provide reserve estimation upstream and midstream economic analyses and operator methane emissions analysis services

Agency: Netherland, Sewell & Associates, Inc.

Funds: The agreement has a total value of \$2,275,000 for the initial term and renewal options

Period: Effective May 17, 2018 through May 16, 2021, with the option to renew for two additional one-year terms

Description: Netherland, Sewell & Associates, Inc. to provide services to U. T. System University Lands including reserve estimation upstream and midstream economic analyses and operator methane emissions analysis. This agreement was competitively bid.

8. Contract (funds going out) - U. T. System: Cotton Commercial USA, Inc. to provide disaster restoration and recovery services

Agency: Cotton Commercial USA, Inc.

Funds: Paid by U. T. institutions requesting services as needed. Board approval is requested as the contract is likely to go over the \$1 million threshold during a large response.

Period: June 5, 2018 through June 4, 2021, with the option to renew for two additional one-year terms

Description: This nonexclusive Systemwide agreement allows each U. T. institution to obtain services as needed. Services include disaster restoration and recovery services including project management; fire, smoke, and water damage recovery; moisture control; heating ventilation and air conditioning decontamination and cleaning; microbial remediation; telecommunications recovery; electronics restoration; media recovery; documents, books, and vital records recovery; equipment recovery; building restoration; and training. This agreement was competitively bid. The U. T. System Office of Risk Management will closely monitor the spend over the life of the agreement.

9. Contract (funds going out) - U. T. System: Morris & Dickson Co., LLC to provide pharmaceutical products to U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. Health Science Center - Tyler

Agency: Morris & Dickson Co., LLC

Funds: Total contract spend by U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and U. T. Health Science Center - Tyler during the anticipated eight-year duration of the agreement is estimated at \$1,736,000,000. The contract also allows for participation by UT Health East Texas, the health system created pursuant to the economic partnership between U. T. Health Science Center - Tyler and Ardent Health Services. The spend associated with this additional participation is unknown at this time as related strategic decisions on this subject have not yet been made.

Period: The initial term of this agreement is for a period of four years commencing June 1, 2018 through May 31, 2022 and includes an option for two additional two-year periods.

Description: The master agreement aggregates the demand for pharmaceutical products at the institutions noted above and leverages this demand to secure better supply terms than any individual institution could achieve on its own. This group buy was negotiated by the U. T. System Supply Chain Alliance and provides for enhancements to pricing and other terms under a supply agreement and was competitively procured by Premier Healthcare Alliance, an external group purchasing organization accredited by U. T. System as meeting procurement standards.

This contract qualifies for exemption from approval by the U. T. System Board of Regents under Regents' Rule 10501, Sec. 2.2.7, which exempts any purchase made under a group purchasing program that follows applicable statutory and regulatory standards. However, the Executive Vice Chancellor for Health Affairs requested that the contract be presented to the Board for approval because of the amount of the anticipated contract spend.

10. Contract (funds going out) - U. T. System: Precision Task Group, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services

Agency: Precision Task Group, Inc.

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

Period: August 14, 2017 through August 13, 2020

Description: Staff augmentation services for PeopleSoft information technology resources to support both UTShare institutions top seven initiatives and other PeopleSoft projects for campuses supported by the Office of Shared Information Services. The original contract dated August 14, 2017, had a fee cap of \$750,000. This amendment increases the fee cap to \$2,000,000 due to expanded scope of PeopleSoft projects being supported by Shared Information Services. This contract was competitively bid.

11. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers

In accordance with Section 51.203 of the *Texas Education Code*, the Board is asked to approve the Commissioning of the following Peace Officers. The Officers have completed training at the U. T. System Police Training Academy and passed the State of Texas Police Officer Licensing Examination, effective May 25, 2018.

<u>Name</u>	<u>Institution</u>
Janice Callis	U. T. Medical Branch - Galveston
Nicholas Carrillo	U. T. San Antonio
Ma Regina Dolormente	U. T. Health Science Center - Houston
Victoria Gonzales	U. T. Health Science Center - Houston
Shaun Harr	U. T. Austin
Tracie Jones	U. T. San Antonio
Giovanni Lark	U. T. Health Science Center - Houston
Alan Lawrence	U. T. Austin
Tiffany Marsh	U. T. San Antonio
Kenneth Parada	U. T. Austin
Sergio Sena	U. T. Austin
Santiago Valdovinos	U. T. San Antonio

12. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation at U. T. El Paso and U. T. Rio Grande Valley for Fiscal Year 2019 as authorized by Article IX of the *General Appropriations Act*

<u>Institution</u>	Requested	2018
	FTEs over the <u>Limitation</u>	FTEs over the <u>Limitation</u>
U. T. El Paso	25.00	25.00
U. T. Rio Grande Valley	34.42	31.00

Also as required by Article IX, Section 6.10 of the *General Appropriations Act*, it is recommended that the U. T. System Board of Regents submit a request to the Governor's Office and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds. All other institutions will not exceed their cap. Additional details are set forth on the following pages.

The University of Texas System
Request to Exceed Full-time Equivalent (FTE) Limitation on Employees Paid From Appropriated Funds
For Period September 1, 2018 through August 31, 2019

FTE Request to Exceed Cap - by Function

	<u>Faculty</u>	<u>Staff</u>	<u>Total</u>
Instruction	14.40	1.00	15.40
Academic Support	-	21.29	21.29
Research	10.45	11.53	21.98
Public Service	-	0.75	0.75
Hospitals and Clinics	-	-	-
Institutional Support	-	-	-
Student Services	-	-	-
Operations and Maintenance of Plant	-	-	-
Scholarships and Fellowships	-	-	-
Total	<u>24.85</u>	<u>34.57</u>	<u>59.42</u>

FTE Request to Exceed Cap - by Institution

	<u>FY 2018 Cap*</u>	<u>Request to Exceed Cap</u>			
		<u>Faculty</u>	<u>Staff</u>	<u>Total</u>	
U. T. Arlington	2,287.20	-	-	-	**
U. T. Austin	5,549.60	-	-	-	**
U. T. Dallas	1,773.20	-	-	-	**
U. T. El Paso	1,847.50	17.00	8.00	25.00	
U. T. Permian Basin	388.30	-	-	-	**
U. T. Rio Grande Valley	1,816.50	7.85	26.57	34.42	
U. T. San Antonio	2,378.40	-	-	-	**
U. T. Tyler	577.00	-	-	-	**
Total Academic Institutions	<u>16,617.70</u>	<u>24.85</u>	<u>34.57</u>	<u>59.42</u>	
U. T. Southwestern Medical Center	2,006.80	-	-	-	**
U. T. Medical Branch - Galveston	1,926.70	-	-	-	**
U. T. Health Science Center - Houston	2,029.30	-	-	-	**
U. T. Health Science Center - San Antonio	2,177.60	-	-	-	**
U. T. M. D. Anderson Cancer Center	921.90	-	-	-	**
U. T. Health Science Center - Tyler	282.59	-	-	-	**
Total Health Institutions	<u>9,344.89</u>	<u>-</u>	<u>-</u>	<u>-</u>	
U. T. System Administration	430.76	-	-	-	**
U. T. System Total	<u>26,393.35</u>	<u>24.85</u>	<u>34.57</u>	<u>59.42</u>	

*The cap reported includes the appropriated cap for each institution plus the additional FTEs authorized by Article IX, Section 6.10(a)(2) of the General Appropriations Act, plus any FTEs specifically appropriated by additional riders.

**The identified institutions do not expect to exceed the appropriated cap plus any additional FTEs appropriated by riders.

The University of Texas System

Fiscal Year 2019 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

Function	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification
U. T. El Paso					
Instruction	8.00	1.00	9.00	Tuition	Additional faculty and staff to support enrollment demands. Increase in number of courses.
Academic Support	-	3.00	3.00	Tuition	Additional staff support for new faculty hires.
Research	9.00	4.00	13.00	Tuition	Increase in research activities require more faculty and post-doctorals to achieve Tier 1 status.
TOTAL	17.00	8.00	25.00		
U. T. Rio Grande Valley					
Instruction	6.40	-	6.40	General Revenue	The University expects to exceed the FTE cap due to growth of the School of Medicine. The School enrolled the first students in fiscal year 2017 and is in ramp-up mode and will reach maximum enrollment in fiscal year 2020.
Academic Support	-	18.29	18.29	General Revenue	The University expects to exceed the FTE cap due to growth of the School of Medicine. The School enrolled the first students in fiscal year 2017 and is in ramp-up mode and will reach maximum enrollment in fiscal year 2020.
Research	1.45	7.53	8.98	General Revenue	The University expects to exceed the FTE cap due to growth of the School of Medicine. The School enrolled the first students in fiscal year 2017 and is in ramp-up mode and will reach maximum enrollment in fiscal year 2020.
Student Services	-	0.75	0.75	General Revenue	The University expects to exceed the FTE cap due to growth of the School of Medicine. The School enrolled the first students in fiscal year 2017 and is in ramp-up mode and will reach maximum enrollment in fiscal year 2020.
TOTAL	7.85	26.57	34.42		

13. 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 May 31, 2018**

	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 2/28/2018	\$ 1,666,059	\$ 9,703,165	\$ 97,198,479	\$ 244,323,222	\$ 253,270	\$ 388,286	\$ 99,117,808	\$ 254,414,673
Increase or Decrease	2	2	45,000	1,588,643	-	-	45,002	1,588,645
Ending Value 05/31/2018	<u>\$ 1,666,061</u>	<u>\$ 9,703,167</u>	<u>\$ 97,243,479</u>	<u>\$ 245,911,865</u>	<u>\$ 253,270</u>	<u>\$ 388,286</u>	<u>\$ 99,162,810</u>	<u>\$ 256,003,318</u>
Other Real Estate:								
Ending Value 2/28/2018	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 05/31/2018	<u>\$ 4</u>	<u>\$ 4</u>	<u>\$ 6</u>	<u>\$ 6</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10</u>	<u>\$ 10</u>

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.

ACADEMIC AFFAIRS COMMITTEE

14. Contract (funds going out) - U. T. Arlington: AHI Facility Services, Inc. to provide custodial services

Agency: AHI Facility Services, Inc.

Funds: \$20,000,000 for the initial term and all renewal terms

Period: June 1, 2018 through May 31, 2022, with option to renew for five additional one-year terms

Description: AHI Facility Services, Inc. to provide custodial services for all facilities on the main campus in Arlington, Texas. The contract was competitively bid.

15. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2017-2018 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 \$	
College of Architecture, Planning and Public Affairs					
Architecture, Planning and Public Affairs					
Dean and Professor Adrian Parr (T)	8/1-8/31	100	12	235,000	9226
College of Engineering					
Civil Engineering					
Associate Professor Michael Zaretsky (T)	8/1-8/31	100	09	120,000	9227
School of Social Work					
Social Work					
Associate Dean and Associate Professor Zhen Cong (T)	6/1-8/31	100	12	140,000	9225

16. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Architecture, Planning and Public Affairs		
Architecture		
Joshua Nason	Assistant Professor	Associate Professor (T)
College of Business		
Finance and Real Estate		
Sriram Villupuram	Associate Professor	Associate Professor (T)
Management		
James Quick	Professor (T)	Professor Emeritus
College of Education		
Curriculum and Instruction		
Kathryn Pole	Assistant Professor	Associate Professor (T)
Educational Leadership and Policy Studies		
Yi Zhang	Assistant Professor	Associate Professor (T)
College of Engineering		
Bioengineering		
Yi Hong	Assistant Professor	Associate Professor (T)
Civil Engineering		
Kathleen Smits	New Hire	Associate Professor (T)
Mechanical and Aerospace Engineering		
Animesh Chakravarthy	New Hire	Associate Professor (T)
Endel Iarve	Professor	Professor (T)

College, Department, and Name	From	To
College of Liberal Arts		
Art and Art History		
Changhee Chun	New Hire	Professor (T)
Benjamin Dolezal	Assistant Professor	Associate Professor (T)
Sedrick Huckaby	Assistant Professor	Associate Professor (T)
Communication		
Dustin Harp	Assistant Professor	Associate Professor (T)
History		
Jerome Rodnitzky	Professor (T)	Professor Emeritus
Music		
Jack Unzicker	Assistant Professor	Associate Professor (T)
Sociology and Anthropology		
David Arditi	Assistant Professor	Associate Professor (T)
Linda Rouse	Associate Professor (T)	Associate Professor Emeritus
Amy Speier	Assistant Professor	Associate Professor (T)
Theatre Arts		
Ann Healy	Assistant Professor	Associate Professor (T)
College of Nursing and Health Innovation		
Kinesiology		
Priscila Cacola	Assistant Professor	Associate Professor (T)
Jingson Zhou	New Hire	Professor (T)
Nursing		
Cheryl Anderson	Associate Professor (T)	Associate Professor Emeritus
Anne Bavier	Professor (T)	Professor Emeritus
Judy LeFlore	Professor (T)	Professor Emeritus
Barbara Raudonis	Associate Professor (T)	Associate Professor Emeritus
College of Science		
Biology		
Todd Castoe	Assistant Professor	Associate Professor (T)
Matthew Fujita	Assistant Professor	Associate Professor (T)
Matthew Walsh	Assistant Professor	Associate Professor (T)
Chemistry		
Saiful Chowdhury	Assistant Professor	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Mathematics Chien-Pai Han	Professor (T)	Professor Emeritus
Physics Joseph Ngai	Assistant Professor	Associate Professor (T)
School of Social Work		
Social Work Rebecca Hegar	Professor (T)	Professor Emeritus
Teresa McIntyre	New Hire	Professor (T)

17. Request for Budget Change - U. T. Arlington: Transfer \$26,158,500 from Debt Reserve to Debt Service Payment (RBC No. 9205) -- amendment to the 2017-2018 budget

18. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Christopher Ogden

The following Head Men's Basketball Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Christopher Ogden will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Arlington is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Arlington (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Head Men's Basketball Coach Agreement for Christopher Ogden

Proposed: **Guaranteed compensation:**

Annual Salary: \$400,000 annually for five years

Automobile: courtesy automobile from a local dealership

Spousal Travel: reimbursement for reasonable travel expenses to official activities approved by the Athletics Director

Moving Expenses: reimbursement for reasonable relocation expenses for a maximum amount of \$12,500

Tickets: eight (8) tickets for all Men's Basketball home games, regular season and postseason tournaments

Nonguaranteed compensation:

Sports Camps and Clinics: percentage of net proceeds to be determined by the Athletic Director

Incentives:

Team performance incentives: maximum of \$50,000 annually

Team academic performance Incentives: maximum of \$10,000 annually

Sunbelt Conference Coach of the Year: \$5,000 annually

Description: Agreement for employment of Head Men's Basketball Coach Christopher Ogden

Source of Funds: Intercollegiate Athletics

Period: April 6, 2018 through April 5, 2023

19. Employment Agreement - U. T. Arlington: Approval of amendment to terms of Employment Agreement for Head Women's Basketball Coach Krista Gerlich

The following Head Women's Basketball Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Krista Gerlich will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Arlington is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Arlington (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Head Women's Basketball Coach Agreement for Krista Gerlich

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2018-19: \$250,000 annually

FY 2019-20: \$275,000 annually

FY 2020-21: \$300,000 annually

FY 2021-22: \$325,000 annually

Automobile: courtesy automobile from a local dealership

Nonguaranteed compensation:

Sports Camps and Clinics: percentage of net proceeds determined by Athletic Director

Incentives:

Team performance incentives: maximum of \$11,000 annually

Team academic performance Incentives: maximum of \$17,000 annually

Sunbelt Conference Coach of the Year: \$5,000 annually

Description: Agreement for employment of Head Women's Basketball Coach Krista Gerlich

Source of Funds: Intercollegiate Athletics

Period: September 1, 2018 through August 31, 2022

20. Contract (funds coming in) - U. T. Austin: Amendment 1 to Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas related to the provision of clinical and related administrative services

Agency: Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities")

Funds: \$5,276,000 in the next year for the current clinical services provided

Period: Initial one-year term beginning March 1, 2017, with renewal periods of 12 months each, unless terminated earlier

Description: Amendment to Master Physician Services Agreement ("Master PSA") approved by the Board on May 10, 2017, under which certain U. T. Austin Dell Medical School physician employees provide clinical inpatient and outpatient services and related clinical administrative services for Seton 162b Entities at facilities owned and operated by, or affiliated with, Seton Family of Hospitals. The Amendment includes a number of minor language adjustments to the

Master PSA to allow for preparation of a master chart that lists all of the physicians, and associated payment amounts, covered by the Master PSA. Section 4.3 (Termination Without Cause) has been revised to contemplate termination of individual physicians from the Master PSA. Section 7.3 (No Referral) has been revised to more current regulatory language used by the parties in other agreements. Finally, the exhibits have been updated as necessary to implement the changes.

21. Contract (funds coming in) - U. T. Austin: Haza Foods, LLC (dba Wendy's) to provide food at Jester Dormitory

Agency: Haza Foods, LLC, dba Wendy's

Funds: Based on anticipated sales, the estimated but unspecified total value of the contract is \$9,000,000 for the potential 5-year term

Period: Initial Term: June 1, 2018 through May 31, 2022

Potential Extension Term: June 1, 2022 through May 31, 2023

Description: Haza Foods, LLC dba Wendy's to provide Wendy's brand high-quality, cost-effective food and nonalcoholic beverages at the Jester Dormitory food service location. U. T. Austin will receive 16.5% of adjusted gross revenue as compensation under the contract. U. T. Austin awarded this Food Services Agreement as the result of a competitive process.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services provider should be selected by the institution.

22. Contract (funds coming in and going out) - U. T. Austin: Trilogy Education Services, Inc. to provide instructor, curricula, and related services to the Center for Professional Education (CPE)

Agency: Trilogy Education Services, Inc.

Funds: Funds coming in: \$3,748,980
Funds going out: \$14,995,920

Period: April 1, 2018 through March 31, 2021 (or later to allow existing students to complete, withdraw, or otherwise terminate courses)

Description: U. T. Austin's Center for Professional Education (CPE) is expanding its programmatic portfolio to reach a broader professional audience in the high-tech industry and to provide its technical workforce with the skills necessary to successfully compete in the job market. This collaboration between CPE and Trilogy, which includes revenue sharing, will allow Trilogy to provide the instructors, curricula, and related services necessary for CPE to offer noncredit, non-degree, continuing education courses to include Computer Coding, User Experience/User Interface (UX/UI), Cybersecurity, and IT Project Management.

The total value of the contract is \$17,744,900 with U.T. Austin receiving 20% of the revenue for presenting the classes, and Trilogy receiving 80% of the revenue. This agreement was procured through an exclusive acquisition justification.

23. Contract (funds going out) - U. T. Austin: O'Connell Robertson, Inc. to provide professional engineering and architectural services

Agency: O'Connell Robertson, Inc.

Funds: Expected to exceed \$2,500,000 over the maximum six-year contract period.

Period: June 1, 2017 through May 31, 2019 (one-year contract with option to renew for up to five additional one-year periods; the first renewal option has been exercised). Contract is being brought forward for Board approval as expenditures are expected to exceed the \$2,500,000 threshold.

Description: O'Connell Robertson, Inc. to perform professional engineering and architectural services with projects varying in scope and size. Separate service agreements will be executed for individual projects. O'Connell Robertson was selected through a publicly advertised competitive request for qualifications process.

24. Contract (funds going out) - U. T. Austin: BSA LifeStructures, Inc. to provide professional engineering and architectural services

Agency: BSA LifeStructures, Inc.

Funds: Expected to exceed \$2,500,000 over the maximum six-year contract period.

Period: June 1, 2017 through May 31, 2019 (one-year contract with option to renew for up to five additional one-year periods; the first renewal option has been exercised). Contract is being brought forward for Board approval as expenditures are expected to exceed the \$2,500,000 threshold.

Description: BSA LifeStructures, Inc. to perform professional engineering and architectural services with projects varying in scope and size. Separate service agreements will be executed for individual projects. BSA LifeStructures was selected through a publicly advertised competitive request for qualifications process.

25. Contract (funds going out) - U. T. Austin: M. Arthur Gensler, Jr. & Associates, Inc. to provide professional engineering and architectural services

Agency: M. Arthur Gensler, Jr. & Associates, Inc. (Gensler)

Funds: Expected to exceed \$2,500,000 over the maximum six-year contract period

Period: December 1, 2017 through November 30, 2018 (one-year contract with option to renew for up to five additional one-year periods). Contract is being brought forward for Board approval as expenditures are expected to exceed the \$2,500,000 threshold.

Description: M. Arthur Gensler, Jr. & Associates, Inc. to perform professional engineering and architectural services with projects varying in scope and size. Separate service agreements will be executed for individual projects. Gensler was selected through a publicly advertised competitive request for qualifications process.

26. Contract (funds going out) - U. T. Austin: American Servco, Inc. to provide cleaning custodial services

Agency: American Servco, Inc.

Funds: The Contract Amount will not exceed \$13,530,000 through the life of the agreement including all renewals.

Period: July 2, 2018 through July 31, 2023, for the initial term, with up to two, one-year renewal options.

Description: American Servco, Inc. to provide daily facility cleaning services, special event cleaning services, and game day stadium cleaning custodial services at U. T. Austin Intercollegiate Athletics facilities and locations. The contract was procured by means of a Request for Proposal.

27. Disclosure Report for the Record - U. T. Austin: WERQ Leadership Services, LLC to provide leadership training

Agency: WERQ Leadership Services, LLC

Funds: \$3,000

Period: Training to be provided on August 20, 2018

Description: WERQ Leadership Services, LLC will provide a half-day session in leadership and culture enhancement for modern business to the Red McCombs School of Business, Texas BBA Community Values program staff. While, the contract does not require Board approval as it falls within U. T. Austin's delegated authority, it is included in the Consent Agenda as a report documenting disclosure by Regent Hicks of a financial interest in WERQ Leadership Services, LLC.

28. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to 2017-2018 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 \$	
Dell Medical School					
Department of Medicine					
Associate Professor					
Elizabeth Kvale (T)	10/23-8/31	100	12	260,000	9213
Dell Medical School					
Department of Neurology					
Professor					
Ewell S. Roach (T)	5/14-8/31	100	12	300,000	9216
Dell Medical School					
Department of Oncology					
Professor					
William Matsui (T)	6/15-8/31	100	12	425,000	9215

29. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles -- amendment to 2017-2018 budget

David A. Anderson, from Professor to Fred and Emily Marshall Wulff Centennial Chair Emeritus in Law, School of Law (RBC No. 9218) -- amendment to the 2017-2018 budget

Carlton K. Erickson, from Professor to Professor Emeritus, College of Pharmacy (RBC No. 9219) -- amendment to the 2017-2018 budget

Ian F. Hancock, from Professor to Harold C. and Alice T. Nowlin Regents Professor Emeritus in Liberal Arts, Department of Linguistics, College of Liberal Arts (RBC No. 9302) -- amendment to the 2017-2018 budget

Judith H. Langlois, from Professor to Charles and Sarah Seay Professor Emerita in Developmental Psychology, Department of Psychology, College of Liberal Arts (RBC No. 9303) -- amendment to the 2017-2018 budget

Hao Ling, from Professor to L.B. (Preach) Meaders Professor Emeritus in Engineering, Department of Electrical and Computer Engineering, Cockrell School of Engineering (RBC No. 9221) -- amendment to the 2017-2018 budget

James L. Magnuson, from Professor to Mari Sabusawa Michener Regents Chair Fellow Emeritus in Writing, Department of English, College of Liberal Arts (RBC No. 9314) -- amendment to the 2017-2018 budget

Salomon A. Stavchansky, from Professor to Alcon Centennial Professor Emeritus in Pharmacy, College of Pharmacy (RBC No. 9220) -- amendment to the 2017-2018 budget

Olin G. Wellborn, from Professor to William C. Liedtke, Sr. Professor Emeritus in Law, School of Law (RBC No. 9217) -- amendment to the 2017-2018 budget

30. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Architecture, School of Architecture Kory Bieg	Assistant Professor	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
McCombs, School of Business		
Accounting Brian White	Assistant Professor	Associate Professor (T)
Business, Government, and Society John R. Allison	Professor (T)	Professor Emeritus
Information Risk and Operations Management Indranil R. Bardhan	New Hire	Professor (T)
Management Y. Sekou Bermiss James W. Fredrickson	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
Moody College of Communication		
Advertising and Public Relations Joanna M. Sciarrino	New Hire	Professor (T)
Communication Studies Jeffrey Treem	Assistant Professor	Associate Professor (T)
Journalism Mary A. Bock Kathleen O. McElroy	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Radio, Television, and Film Paul J. Raval	Assistant Professor	Associate Professor (T)
College of Education		
Curriculum and Instruction Educational Leadership and Policy David E. Dematthews	New Hire	Associate Professor (T)
Educational Psychology Delida Sanchez	Assistant Professor	Associate Professor (T)
Kinesiology and Health Education Roger Farrar	Professor (T)	Professor Emeritus
Special Education Sarah R. Powell	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Cockrell School of Engineering		
Aerospace Engineering Karen E. Willcox	New Hire	Professor (T)
Biomedical Engineering Ning Jiang	Assistant Professor	Associate Professor (T)
Jeanne C. Stachowiak	Assistant Professor	Associate Professor (T)
Hsin-Chih Yeh	Assistant Professor	Associate Professor (T)
Civil, Architecture and Environmental Engineering Dan L. Wheat	Associate Professor (T)	Associate Professor Emeritus
Daene C. McKinney	Professor (T)	Professor Emeritus
Salvatore Salamone	Assistant Professor	Associate Professor (T)
Harovel G. Wheat	Associate Professor (T)	Associate Professor Emeritus
Electrical and Computer Engineering Michael F. Becker	Professor (T)	Professor Emeritus
Mechanical Engineering Junmin Wang	New Hire	Professor (T)
Guihua Yu	Assistant Professor	Associate Professor (T)
Petroleum and Geosystems Engineering Zoya Heidari	Assistant Professor	Associate Professor (T)
Ryosuke Okuno	Assistant Professor	Associate Professor (T)
Jackson School of Geosciences		
Geological Sciences Whitney Behr	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
African and African Diaspora Studies Lyndon K. Gill	Assistant Professor	Associate Professor (T)
Hershini Young	New Hire	Professor (T)
Anthropology Courtney Handman	Assistant Professor	Associate Professor (T)
Classics Joseph C. Carter	Professor (T)	Professor Emeritus

College, Department, and Name	From	To
Economics		
Stefano M. Eusepi	New Hire	Associate Professor (T)
Brendan A. Kline	Assistant Professor	Associate Professor (T)
Andreas Mueller	New Hire	Associate Professor (T)
Aysegul Sahin	New Hire	Professor (T)
Haiqing Xu	Assistant Professor	Associate Professor (T)
English		
Larry D. Carver	Professor (T)	Professor Emeritus
Jerome Bump	Professor (T)	Professor Emeritus
Brian Bremen	Associate Professor (T)	Associate Professor Emeritus
French and Italian		
Herve Picherit	Assistant Professor	Associate Professor (T)
Government		
Xiaobo Lu	Assistant Professor	Associate Professor (T)
Zeynep Somer-Topcu	Assistant Professor	Associate Professor (T)
Rachel Wellhausen	Assistant Professor	Associate Professor (T)
Linguistics		
Daniel A. Law	Assistant Professor	Associate Professor (T)
Middle Eastern Studies		
Jo Ann Hackett	Professor (T)	Professor Emerita
Sociology		
Jacob E. Cheadle	New Hire	Professor (T)
Bridget J. Goosby	New Hire	Professor (T)
Ken-Hou Lin	Assistant Professor	Associate Professor (T)
Harel Shapira	Assistant Professor	Associate Professor (T)
Spanish and Portuguese		
Kelly McDonough	Assistant Professor	Associate Professor (T)
Dell Medical School		
Women's Health		
Cory Zigler	New Hire (joint)	Associate Professor (T)
College of Natural Sciences		
Astronomy		
John H. Lacy	Professor (T)	Professor Emeritus
Chemistry		
Kami Hull	New Hire	Associate Professor (T)

College, Department, and Name	From	To
Computer Science Hovav Shacham	New Hire	Professor (T)
Marine Science Andrew J. Esbaugh	Assistant Professor	Associate Professor (T)
Mathematics Bernd Siebert Per-Gunnar J. Martinsson	New Hire New Hire	Professor (T) Professor (T)
Molecular Biosciences Jeffrey E. Barrick	Assistant Professor	Associate Professor (T)
Neuroscience Michael Drew Boris Zemelman	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Nutritional Sciences Stefano Tiziani	Assistant Professor	Associate Professor (T)
Physics Vernita Gordon Keji Lai Peter Onyisi Harry L. Swinney	Assistant Professor Assistant Professor Assistant Professor Professor (T)	Associate Professor (T) Associate Professor (T) Associate Professor (T) Professor Emeritus
Statistics and Data Science Cory Zigler	New Hire (primary)	Associate Professor (T)
School of Nursing Nursing Karen Johnson	Assistant Professor	Associate Professor (T)
College of Pharmacy Pharmacy Kimberly Nixon	New Hire	Associate Professor (T)
Lyndon B. Johnson School of Public Affairs Public Affairs Donald Kettl	New Hire	Professor (T)
School of Social Work Social Work Yessenia Castro Jane A. Kretzschmar	Assistant Professor Clinical Professor	Associate Professor (T) Clinical Professor Emerita

31. Request for Budget Change - U. T. Austin: Transfer \$5,750,000 from Vice President Business Affairs – University Budget Council Commitments AUF Funds to Project Management and Construction Services – Main Non-Tower Roofs Replacement for roof replacement, waterproofing of the terrace, and installing permanent ramps to the Main Non-Tower building (RBC No. 9277) -- amendment to the 2017-2018 budget
32. Lease - U. T. Austin: Authorization to lease approximately 266.11 acres of land and improvements located at and near 1995 East Mount Gainor Road, Dripping Springs, Hays County, Texas, from The University of Texas Foundation, for research, educational, and related uses by Jackson School of Geosciences

Description: Lease of approximately 266.11 acres of land and improvements located at and near 1995 East Mount Gainor Road, Dripping Springs, Hays County, Texas, and located approximately 30 miles away from U. T. Austin's campus, from The University of Texas Foundation, for research, educational, and related uses. Improvements include various outbuildings, fencing, a windmill, water wells, and a pump house.

Lessor: The University of Texas Foundation, a Texas nonprofit corporation

Lease Term: The initial lease term is for 20 years. U. T. Austin will have options to renew the lease for four additional 20-year periods.

Lease Value: The property will be donated to The University of Texas Foundation, which will lease the property to The University of Texas at Austin for a 20-year term at a lease rate of \$1,000 per year with 2% annual escalations, plus additional consideration of approximately \$45,000 as reimbursement for Landlord's due diligence expenses. U. T. Austin will pay all operating and maintenance expenses, which are initially estimated to be up to \$10,000 annually.

Intended Use: The property will be used for research, educational, and related purposes to benefit U. T. Austin's Jackson School of Geosciences. The donation and lease will include a provision that, in the event the property ceases to be used for its intended purpose, the property may be sold, and the proceeds divided equally between the Hydrology and Hydrogeology Excellence Fund in the Jackson School of Geosciences and the Dianne and Leslie White Endowed Scholarship in the Steve Hicks School of Social Work.

Total Cost: Estimated at \$6,430,110 over 100 years

33. Contract (funds going out) - U. T. Dallas: Apogee Telecom, Inc. to provide networking services for campus residence halls and apartments

Agency: Apogee Telecom, Inc.

Funds: Approximately \$13,155,633 over a 10-year period

Period: June 1, 2018 through May 30, 2023, with a five-year renewal for the period from June 1, 2023 through May 30, 2028

Description: The agreement secures internet, telephone, and television services for U. T. Dallas' housing and residence life buildings. U. T. Arlington issued and awarded competitive RFP No. 2015-008 resulting in the agreement with Apogee Telecom, Inc., which was approved by the Board on May 12, 2016. The RFP included section 1.5 Group Purchasing Authority, allowing U. T. institutions to utilize the U. T. Arlington procurement and resulting agreement. Several other U. T. institutions have implemented Apogee services under the U. T. Arlington agreement. The U. T. Arlington RFP addressed specific collective requirements of internet, telephone, and television services for residential halls at U. T. institutions.

The services are being secured through a group purchasing organization (GPO) in accordance with U. T. System and U. T. Dallas purchasing procedures. The procurement documentation was approved by U. T. Dallas' Purchasing Office and documents U. T. Dallas' compliance with the best value requirements in *Texas Education Code* Section 51.9335.

34. Request for Budget Change - U. T. Dallas: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
School of Arts and Humanities		
Film		
Shilyh Warren	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
School of Arts, Technology, and Emerging Communication		
ATEC		
xtine burrough	Associate Professor	Associate Professor (T)
School of Behavioral and Brain Sciences		
Cognition and Neuroscience		
Chandramallika Basak	Assistant Professor	Associate Professor (T)
Kristen Kennedy	Assistant Professor	Associate Professor (T)
Karen Rodrigue	Assistant Professor	Associate Professor (T)
Communication Science		
Raul Rojas	Assistant Professor	Associate Professor (T)
Andrea Warner-Czyz	Assistant Professor	Associate Professor (T)
School of Economic, Political and Policy Sciences		
Economics		
Asli Leblebicioglu	Assistant Professor	Associate Professor (T)
Victor Valcarcel	Associate Professor	Associate Professor (T)
Political Science		
Anthony Champagne	Professor (T)	Professor Emeritus
Erik Jonsson School of Engineering and Computer Science		
Computer Science		
Alvero Cardenas	Assistant Professor	Associate Professor (T)
Ryan McMahan	Assistant Professor	Associate Professor (T)
Materials Science		
Chadwin Young	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
William Anderson	Assistant Professor	Associate Professor (T)
Majid Minary	Assistant Professor	Associate Professor (T)
Yonas Tadesse	Assistant Professor	Associate Professor (T)
Naveen Jindal School of Management		
Accounting		
Stanimir Markov	New Hire	Professor (T)
Finance		
Jun Li	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Information Systems Atanu Lahiri	Assistant Professor	Associate Professor (T)
Operations Management Bin Hu	New Hire	Associate Professor (T)
School of Natural Sciences and Mathematics		
Biological Sciences Kelli Palmer	Assistant Professor	Associate Professor (T)
Chemistry and Biochemistry Ronald Smaldone	Assistant Professor	Associate Professor (T)
Geosciences George McMechan	Professor (T)	Professor Emeritus
Physics Lunjin Chen	Assistant Professor	Associate Professor (T)
Fabiano Rodrigues	Assistant Professor	Associate Professor (T)

35. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to 2017-2018 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 \$	
College of Education					
Dean's Office and Educational Leadership and Foundations Dean and Professor Clifton Tanabe (T)	7/1-8/31	100	12 09	200,000 110,000	9263
College of Liberal Arts					
Dean's Office and Sociology and Anthropology Dean and Professor Dennis O'Hearn (T)	7/1-8/31	100	12 09	220,000 150,000	9264

36. Request for Budget Change - U. T. El Paso: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business Administration		
Accounting and Information Systems		
Richard A. Cazier	Assistant Professor	Associate Professor (T)
College of Education		
Teacher Education		
Song A. An	Assistant Professor	Associate Professor (T)
Katherine S. Mortimer	Assistant Professor	Associate Professor (T)
Daniel A. Tillman	Assistant Professor	Associate Professor (T)
College of Engineering		
Civil Engineering		
Reza Salehi-Ashtiani	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Calvin M. Stewart	Assistant Professor	Associate Professor (T)
College of Health Sciences		
Kinesiology		
Sudip Bajpeyi	Assistant Professor	Associate Professor (T)
Public Health Sciences		
Thenral D. Mangadu	Assistant Professor	Associate Professor (T)
Social Work		
Yok-Fong Paat	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
English		
Lucia Dura	Assistant Professor	Associate Professor (T)
History		
Michelle Armstrong-Partida	Assistant Professor	Associate Professor (T)
Master of Public Administration		
Daniel Staton Scheller	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Philosophy Caroline T. Arruda	Assistant Professor	Associate Professor (T)
Sociology and Anthropology Ophra Leyser-Whalen	Assistant Professor	Associate Professor (T)
College of Science		
Biological Sciences Giulio Francia	Assistant Professor	Associate Professor (T)
Charles T. Spencer	Assistant Professor	Associate Professor (T)

37. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Athletic Director James Senter

The following Athletic Director Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U.T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for James Senter will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Athletics Director Agreement for James Senter

Proposed: **Guaranteed compensation:**

Annual Salary:

December 11, 2017 - August 31, 2018: \$300,000 annually (prorated)

FY 2018-19: \$300,000 annually*

FY 2019-20: \$300,000 annually*

FY 2020-21: \$300,000 annually*

*Annual Base Salary will be reviewed annually and may be adjusted.

Automobile: one dealer car and \$400 monthly second car allowance

Social club membership: El Paso Country Club

Retention Payment: One-time retention payment in the amount of \$30,000 payable on January 1, 2021

Nonguaranteed compensation:

Incentives:

Team performance incentives: maximum of \$150,000 annually

- (a) Each contract year in which the University Football team participates in any NCAA Sanctioned Post-Season Play (Bowl Appearance) - One month Base Annual Salary
- (b) Each contract year in which the University Football team participates in a BCS (Bowl Championship Series) Bowl Appearance - Two months Base Annual Salary
- (c) Each contract year in which the Men's Basketball team participates in the NCAA Basketball (Men) Tournament Appearance - One month Base Annual Salary
- (d) Each contract year in which the Women's Basketball team participates in the NCAA Basketball (Women) Tournament Appearance - One month Base Annual Salary
- (e) Each contract year in which the Men's Basketball team participates in the NIT (National Invitation Tournament) Basketball (Men) Appearance - \$5,000 for each game played
- (f) Each contract year in which the Women's Basketball team participates in the NIT Basketball (Women) Appearance - \$2,000 for each game played
- (g) Each contract year in which any University varsity sport team participates in the corresponding National Championship - One month Base Annual Salary

Team academic performance Incentives: maximum of \$48,077 annually

- (a) Each contract year in which the University receives an All Sports Multi-year Academic Progress Report (APR) Published (MAAC Report) Score of 975 or above - One month Base Annual Salary
 - (a.1) If in any contract year the University does not achieve an All Sports Multi-year APR Published Score of 975 or above, then:
 - If an All Men's Sports Multi-year APR Published Score of 975 or above is achieved - \$2,500
 - If an All Women's Sports Multi-year APR Published Score of 975 or above is achieved - \$2,500
- (b) Each contract year in which the Annual Fall/Spring cumulative Grade Point Average (GPA) of the men's teams exceed 3.0 - Two weeks Base Annual Salary
- (c) Each contract year in which the Annual Fall/Spring cumulative GPA of the women's teams exceed 3.0 - Two weeks Base Annual Salary

National Athletic Director of the Year: One month Base Annual Salary

Season Ticket Sales increase of 15% over previous year in the sport of football, men's basketball, or women's basketball - Two weeks Base Annual Salary
Attendance increase of 20% over previous year in the sport of football, men's basketball, or women's basketball - Two weeks Base Annual Salary
Attendance increase of 10% over previous year in the sport of volleyball or soccer - One week Base Annual Salary
Increase in the UTEP Miner Athletic Association membership by 15% - Two weeks Base Annual Salary
Corporate Sponsorship (IMG Gross) increase of 15% over the previous year - Two weeks Base Annual Salary
University Trademark licensing revenue increase of 10% over the previous year - One week Base Annual Salary

Description: Agreement for employment of James Senter as Athletics Director. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Source of Funds: Intercollegiate Athletics

Period: December 11, 2017 through August 31, 2021

38. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Football Coach Dana Dimel

The following Head Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Dana Dimel will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Head Football Coach Agreement for Dana Dimel

Proposed: **Guaranteed compensation:**

Annual Salary:
December 27, 2017 - January 31, 2018: \$700,000 annually (prorated)
February 1, 2018 - January 31, 2019: \$700,000 annually*
February 1, 2019 - January 31, 2020: \$700,000 annually*

February 1, 2020 - January 31, 2021: \$700,000 annually*
February 1, 2021 - January 31, 2022: \$700,000 annually*
February 1, 2022 - January 31, 2023: \$700,000 annually*
*Annual Base Salary will be reviewed annually and may be adjusted.

Automobile: one dealer car

Social club membership: One full membership to either El Paso Country Club or Coronado Country Club

Tickets: Ten tickets for each home game played at University

Relocation, temporary lodging and moving expenses: Coach may be reimbursed an amount not to exceed \$30,000

Retention Bonus upon continued employment as Head Coach at the conclusion of the final game of the 2021 regular season - \$75,000

Nonguaranteed compensation:

Sports Camps and Clinics: Coach will be paid a percentage of the net proceeds for each camp.

Incentives:

Team performance incentives: maximum of \$333,333 annually

- (a) C-USA Western Division Championship - One month Base Annual Salary
- (b) C-USA Champion - One month Base Annual Salary
- (c) NCAA National Championship - \$100,000
- (d) NCAA Post-Season Bowl Game Appearance - One month Base Annual Salary
- (e) NY6 Bowl Game Appearance or College Football Playoff (CFP) Appearance - One month Base Annual Salary

Team academic performance Incentives: maximum of \$175,000 annually

- (a) Single-year Annual Academic Progress Report (APR) Published (MAAC Report) score of 960-969 = \$5,000, 970-984 = \$7,500, 985 or higher - One month Base Annual Salary
- (b) Annual cumulative Grade Point Average (GPA) for football team players for Spring and Fall academic terms of 3.0 or above - One month Base Annual Salary
- (c) Annual cumulative graduate rate of scholarship football team players who have exhausted their eligibility greater than 80% - One month Base Annual Salary

National Coach of the Year: Two months Base Annual Salary
C-USA Coach of the Year Award: One month Base Annual Salary
Football Season Tickets sales increase of 25% or more over previous year's sales - Two weeks Base Annual Salary
Football Home Game attendance at the Sun Bowl Stadium increase 20% or more over previous year's attendance - Two weeks Base Annual Salary

Description: Agreement for employment of Dana Dimel as Head Football Coach. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Source of Funds: Intercollegiate Athletics

Period: December 27, 2017 through January 31, 2023

39. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Rodney Terry

The following Head Men's Basketball Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Rodney Terry will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Head Men's Basketball Coach Agreement for Rodney Terry

Proposed: **Guaranteed compensation:**

Annual Salary:
March 12, 2018 - August 31, 2018: \$325,000 annually (prorated)
FY 2018-19: \$725,000 annually*
FY 2019-20: \$725,000 annually*
FY 2020-21: \$725,000 annually*
FY 2021-22: \$725,000 annually*
FY 2022-23: \$725,000 annually*
*Annual Base Salary will be reviewed annually and may be adjusted.

Automobile: one dealer car

Social club membership: El Paso Country Club and Coronado Country Club

Nonguaranteed compensation:

Sports Camps and Clinics: Coach will be paid a percentage of the net proceeds from each camp.

Incentives:

Team performance incentives: maximum of \$856,250 annually

- (1) Conference USA Regular Season Championship - One month Base Annual Salary
- (2) Conference USA Tournament Championship - One month Base Annual Salary
- (3) Pre-Season National Invitation Tournament (NIT) Tournament Championship - One month Base Annual Salary
- (4) NIT Tournament Appearance - \$10,000
- (5) NIT Win (per victory) - \$5,000
- (6) NIT Championship - One month Base Annual Salary
- (7) NCAA Tournament First Four Appearances - \$25,000
- (8) NCAA Tournament 1st round victory - \$25,000
- (9) NCAA Tournament 2nd round victory - \$50,000
- (10) NCAA Tournament Sweet 16 victory - \$75,000
- (11) NCAA Tournament Elite 8 victory - \$100,000
- (12) NCAA Final Four victory - \$150,000
- (13) NCAA Championship - \$250,000

Team academic performance Incentives: maximum of \$100,417 annually

- (1) Annual Academic Progress Report (APR) Published (MAAC Report)
 - (a) For the 2018 academic term, noncumulative as follows:
 - (i) A score of 940 or above - \$10,000 or;
 - (ii) A score of 950 or above - \$20,000 or;
 - (iii) A score of 960 or above - \$25,000 or;
 - (iv) A score of 970 or above - \$30,000 or;
 - (v) A score of 975 or above - \$35,000
 - (b) For the 2019 academic term, noncumulative as follows:
 - (i) A score of 950 or above - \$20,000 or;
 - (ii) A score of 960 or above - \$25,000 or;
 - (iii) A score of 970 or above - \$30,000 or;
 - (iv) A score of 975 or above - \$35,000
 - (c) For the 2020 academic term, noncumulative as follows:
 - (i) A score of 950 or above - \$20,000 or;
 - (ii) A score of 960 or above - \$25,000 or;

(iii) A score of 970 or above - \$30,000 or;

(iv) A score of 975 or above - \$35,000

(d) For the 2021 academic term and thereafter, a score of 975 or above - One month Base Annual Salary

(2) Team cumulative Grade Point Average (GPA) for the Academic Calendar Year, noncumulative as follows:

(a) A minimum GPA of 2.6 - \$10,000 or;

(b) A GPA of 2.7 - \$17,500 or;

(c) A GPA of 2.8 - \$27,500 or;

(d) A GPA of 2.9 - \$32,500 or;

(e) A GPA of 3.0 or above - \$40,000

Conference USA Coach of the Year: One week Base Annual Salary

National Coach of the Year (coaches poll): Two weeks Base Annual Salary

Finish in the Top 25 in National Poll: One month Base Annual Salary

An increase in paid season tickets of twenty percent (20%) or more over the immediately preceding Men's Basketball season as reported by the Miner Athletics Season Ticket Office's Season Ticket Audit Report - One week Base Annual Salary

Description: Agreement for employment of Rodney Terry as Head Men's Basketball Coach. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Source of Funds: Intercollegiate Athletics

Period: March 12, 2018 through August 31, 2023

40. Request for Budget Change - U. T. Permian Basin: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
Department of Biology Donald Allen	Professor (T)	Professor Emeritus
Department of Physical Sciences Emilio Mutis	Professor (T)	Professor Emeritus
Department of Literature and Languages Rhina Toruño	Professor (T)	Professor Emeritus
Academic Affairs Steve Wilson	New Hire	Associate Professor (T)
Chemistry Milka Montes	Assistant Professor	Associate Professor (T)
Kinesiology David Morris	Assistant Professor	Associate Professor (T)
Music Frank Eychaner	Associate Professor	Associate Professor (T)
College of Business		
Finance Steve Beach	New Hire	Professor (T)
Accounting Carol Sullivan	Associate Professor	Associate Professor (T)
College of Education		
Educational Leadership Kevin Badgett	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Mechanical Engineering George Nnanna	New Hire	Professor (T)
Petroleum Engineering Ahmed Kamel	Associate Professor	Associate Professor (T)
College of Nursing		
Nursing Dorothy Jackson	Associate Professor	Professor (T)

41. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2017-2018 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 \$	
Robert C. Vackar College of Business and Entrepreneurship					
Department of Management					
Professor					
Yash P. Gupta (T)	8/1-8/31	100	12	280,000	9301

42. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Robert C. Vackar College of Business and Entrepreneurship		
Information Systems Nan Xiao	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Management Wanrong Hou	Assistant Professor	Associate Professor (T)
Marketing Sharon Schembri	Assistant Professor	Associate Professor (T)
Vackar College of Business and Entrepreneurship Arjun J. Singh	New Hire	Professor (T)
College of Education and P-16 Integration		
Counseling Lionel Javier Cavazos	Assistant Professor	Associate Professor (T)
Eunice Lerma	Assistant Professor	Associate Professor (T)
Suzanne Maniss	New Hire	Associate Professor (T)
Human Development and School Services Irasema Gonzalez	Assistant Professor	Associate Professor (T)
Organization and School Leadership Roberto A. Peña	New Hire	Associate Professor (T)
Teaching and Learning Ming-Tsan Lu	Assistant Professor	Associate Professor (T)
College of Fine Arts		
School of Art Constance Cortez	New Hire	Professor (T)
School of Music Krista Jobson	Assistant Professor	Associate Professor (T)
Theatre Peter Mikolasky	Assistant Professor	Associate Professor (T)
Jennifer Saxton	Assistant Professor	Associate Professor (T)
College of Health Affairs		
Communication Sciences and Disorders Ruth Crutchfield	Assistant Professor	Associate Professor (T)
Health and Biomedical Sciences Jameela Banu	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Health and Human Performance Soojin Yoo	Assistant Professor	Associate Professor (T)
Social Work Denise Longoria	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Criminal Justice Gordon Crews	New Hire	Professor (T)
Literatures and Culture Studies Irina Armianu	Assistant Professor	Associate Professor (T)
Political Science Paul Jorgensen Nicholas Kiersey Glynn Morgan Gary Mounce	Assistant Professor New Hire Associate Professor (T) Associate Professor (T)	Associate Professor (T) Professor (T) Professor Emeritus Professor Emeritus
Psychological Science Alfonso Mercado Jason Popan	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
School of Interdisciplinary Programs and Community Engagement Maritza De La Trinidad	Assistant Professor	Associate Professor (T)
Sociology and Anthropology Anthony Zavaleta	Professor (T)	Professor Emeritus
School of Medicine		
Human Genetics John Blangero Joanne Curran Ravindranath Duggirala Harald Goring Michael Mahaney John VandeBerg Sarah Williams-Blangero	Professor Professor Professor Professor Professor Professor Professor	Professor (T) Professor (T) Professor (T) Professor (T) Professor (T) Professor (T) Professor (T)
Obstetrics and Gynecology Joseph Ogburn	Professor	Professor (T)
College of Sciences		
Biology Robert Gilkerson	Assistant Professor	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Chemistry Evangalina Kotsikorou	Assistant Professor	Associate Professor (T)
School of Earth, Environmental and Marine Sciences Alejandro Fierro-Cabo	Assistant Professor	Associate Professor (T)
Owen Temby	New Hire	Associate Professor (T)

43. Gift - U. T. Rio Grande Valley: Authorization to accept a gift of approximately 35 acres of land located near the southwest corner of Haine Drive and VFW Road, Harlingen, Cameron County, Texas, from the South Texas Medical Foundation, for future campus expansion

Description: Gift of approximately 35 acres of land located near the southwest corner of Haine Drive and VFW Road, Harlingen, 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 acquire the property. The property will be used by U. T. Rio Grande Valley (UTRGV) for medical education and research, and for clinical and/or health related programs, including the construction of a facility for neurosciences. UTRGV must commence construction on the property within 18 months after the effective date of the donation deed, or the donor will have the right to assume ownership of the property. In addition, for 25 years after the effective date of the donation deed, the donor will retain the right to assume ownership of the property if it is not used for the permitted purposes. After the expiration of 25-year period and for an additional 20 years, the donor will have the right of first refusal to purchase the property if UTRGV decides to sell the property. Any proceeds received from such sale or lease will be used for the same alternative purpose as that designated for the gift.

Donor: South Texas Medical Foundation, a Texas nonprofit corporation

Estimated Value: \$1,230,000 (Per independent appraisal prepared by Aguirre & Patterson, Inc., dated May 30, 2018)

44. Contract (funds going out) - U. T. San Antonio: Apogee Telecom, Inc. to install updated wired cable and network services

Agency: Apogee Telecom, Inc.

Funds: \$8,403,785 for the entire term, including all renewal terms. The monthly cost is \$25.56 per resident for 2,298 residents in year 1 and escalated 3.85% each year thereafter.

Period: Initial Term: Five years beginning on May 15, 2018

Renewal Term(s): U. T. San Antonio will have the option to renew this agreement for one additional five-year term.

Description: The agreement secures internet, telephone, and television services for U. T. San Antonio's housing and residence life buildings. U. T. Arlington issued and awarded competitive RFP No. 2015-008 resulting in the agreement with Apogee Telecom, Inc., which was approved by the Board on May 12, 2016. The RFP included section 1.5 Group Purchasing Authority, allowing U. T. institutions to utilize the U. T. Arlington procurement and resulting agreement. Several other U. T. institutions have implemented Apogee services under the U. T. Arlington agreement. The U. T. Arlington RFP addressed specific collective requirements of internet, telephone, and television services for residential halls at U. T. institutions.

The services are being secured through a group purchasing organization (GPO) in accordance with U. T. System and U. T. San Antonio purchasing procedures. The procurement documentation was approved by U. T. San Antonio's Purchasing Office and documents U. T. San Antonio's compliance with the best value requirements in *Texas Education Code* Section 51.9335.

45. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments -- amendment to 2017-2018 budget

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business		
Department of Information Systems and Cyber Security		
Srinivasan Rao	Professor (T)	Professor Emeritus
College of Engineering		
Department of Biomedical Engineering		
Nehal Abu-Lail	New Hire	Associate Professor (T)
Amina Qutub	New Hire	Associate Professor (T)
College of Liberal and Fine Arts		
Department of Modern Languages and Literatures		
Santiago Daydi-Tolson	Professor (T)	Professor Emeritus
Nathan Richardson	New Hire	Professor (T)
Department of Music		
Diana Allan	Associate Professor (T)	Professor Emeritus
Tracy Cowden	New Hire	Professor (T)
John Silantien	Professor (T)	Professor Emeritus
Department of Psychology		
Kimberly Andrews Espy	New Hire	Professor (T)

46. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Architecture		
Department of Architecture		
Ian Caine	Assistant Professor	Associate Professor (T)
Angela Lombardi	Assistant Professor	Associate Professor (T)
Antonio Petrov	Assistant Professor	Associate Professor (T)
College of Business		
Department of Information Systems and Cyber Security		
Diane Walz	Professor	Professor Emeritus
Department of Management		
Jonathan Clark	Assistant Professor	Associate Professor (T)
Bruce Rudy	Assistant Professor	Associate Professor (T)
College of Education and Human Development		
Department of Bicultural-Bilingual Studies		
Sonya Aleman	Associate Professor	Associate Professor (T)
Hsuan-hua Huang	Assistant Professor	Associate Professor (T)
Jorge Solis	Assistant Professor	Associate Professor (T)
Department of Educational Leadership and Policy Studies		
Juan Manuel Nino	Assistant Professor	Associate Professor (T)
Department of Educational Psychology		
Nancy Martin	Professor (T)	Professor Emeritus
Department of Interdisciplinary Learning and Teaching		
Vittorio Marone	Assistant Professor	Associate Professor (T)
Department of Kinesiology, Health and Nutrition		
Sakiko Oyama	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Department of Civil and Environmental Engineering Arturo Montoya	Assistant Professor	Associate Professor (T)
Department of Mechanical Engineering Adel Alaeddini	Assistant Professor	Associate Professor (T)
College of Liberal and Fine Arts		
Department of Anthropology Carolyn Ehardt	Professor (T)	Professor Emeritus
Department of Art and Art History Christie Blizard Kent Rush Juliet Wiersema	Assistant Professor Professor (T) Assistant Professor	Associate Professor (T) Professor Emeritus Associate Professor (T)
Department of English Jackie Cuevas	Assistant Professor	Associate Professor (T)
Department of History John Reynolds	Professor (T)	Professor Emeritus
Department of Modern Languages and Literatures Francisco Marcos-Marin	Professor (T)	Professor Emeritus
Department of Political Science and Geography Nazgol Bagheri Francisco Durand Matthias Hofferberth	Assistant Professor Professor (T) Assistant Professor	Associate Professor (T) Professor Emeritus Associate Professor (T)
Department of Psychology Raymond Garza	Professor (T)	Professor Emeritus
College of Science		
Department of Biology Mark Eppinger	Assistant Professor	Associate Professor (T)
Department of Computer Science Matthew Gibson Abdullah Muzahid Kay Robbins	Assistant Professor Assistant Professor Professor (T)	Associate Professor (T) Associate Professor (T) Professor Emeritus
Department of Mathematics Su Liang	Assistant Professor	Associate Professor (T)

47. Request for Budget Change - U. T. Tyler: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Arts and Sciences		
Political Science and History Colin Snider	Assistant Professor	Associate Professor (T)
Social Sciences		
Marco Castaneda	Assistant Professor	Associate Professor (T)
Luis Gautier	Assistant Professor	Associate Professor (T)
Richard Helfers	Assistant Professor	Associate Professor (T)
Soules College of Business		
Computer Science Robert Schumaker	Associate Professor	Associate Professor (T)
Management and Marketing Gopalakrishna-Remani Venugopal	Assistant Professor	Associate Professor (T)
Human Resource Development Judy Sun	Assistant Professor	Associate Professor (T)
Business Administration Jim Tarter	Professor (T)	Professor Emeritus
College of Education and Psychology		
School of Education Annmary Consalvo Larry Kraus	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
College of Engineering		
Civil Engineering Michael Gangone	Assistant Professor	Associate Professor (T)
Mechanical Engineering Nael Barakat Thomas Crippen	New Hire Professor (T)	Professor (T) Professor Emeritus

College, Department, and Name	From	To
College of Nursing and Health Sciences		
Health and Kinesiology		
Arturo Arce-Esquivel	Assistant Professor	Associate Professor (T)
Fletcher Njororai	Assistant Professor	Associate Professor (T)
School of Nursing		
Jenifer Chilton	Assistant Professor	Associate Professor (T)
Ellen Fineout-Overholt	Professor	Professor (T)
Pamela Martin	Professor (T)	Professor Emeritus

48. Other Matters - U. T. Tyler: Proposal to accept invitation from the Lone Star Conference and to negotiate and finalize terms for athletic conference membership

Authorization is requested for U. T. Tyler to accept an invitation from the Lone Star Conference (LSC) to become a member and to negotiate and finalize terms for athletic conference membership.

Officials of the LSC contacted U. T. Tyler in August 2017, to initiate a discussion about the possibility of U. T. Tyler joining the LSC, should the NCAA approve U. T. Tyler's Division II application. U. T. Tyler sought application from the NCAA to move from Division III to Division II in February 2018. The NCAA approved the application in July 2018.

President Tidwell and Howard Patterson, Athletic Director at U. T. Tyler, have engaged in several discussions with Carine Feyten, Chairman of the LSC Presidents, regarding U. T. Tyler joining the LSC. The formal invitation to join the LSC as a member was extended on August 18, 2017. U. T. Tyler has been granted a scheduling alliance with the Division III American Southwest Conference (ASC) through the 2018-2019 academic year, but would play a full LSC schedule in 2019-2020.

Current members of the LSC are: Angelo State University, Cameron University, Eastern New Mexico University, Midwestern State University, Tarleton State University, Texas A&M-Commerce, Texas A&M-Kingsville, Texas Woman's University, U. T. Permian Basin, West Texas A&M, and Western New Mexico.

U. T. Tyler has determined that the LSC is the most suitable conference because all of its member institutions are comprehensive universities and share many of the same opportunities and challenges. The LSC is the most competitive Division II conference in the nation, making it a good fit with U. T. Tyler's strong history of athletics.

There are no exit fees involved with U. T. Tyler's departure from the ASC. The LSC has also agreed to waive the entry fee. The annual dues to the LSC will be \$20,000, and will be covered through athletic department funds. The current fee to ASC for 2018-19 is \$20,024.

HEALTH AFFAIRS COMMITTEE

49. Other Fiscal Matters - U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns and approve rates for the Plan

The Chancellor *ad interim* concurs in the recommendation of The University of Texas System Professional Medical Liability Benefit Plan (Plan) Management Committee, chaired by the Vice Chancellor and General Counsel and comprised of the Chair, the Deputy Chancellor, the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Executive Vice Chancellor for Academic Affairs, after consultation with Milliman, Inc., actuary for the Plan, that:

- a. overall premium rates remain unchanged;
- b. \$6 million in premiums be returned to the participating U. T. institutions based on a methodology that considers each institution's losses; and
- c. \$2.5 million be designated for Health Affairs Collaborative Projects, as identified by the Executive Vice Chancellor for Health Affairs.

With the implementation of tort reform in 2003, the Plan Management Committee (Committee) has consistently recommended significant reductions in total Plan assets to bring the reserve levels to those generally accepted by the industry. The Committee continues balancing Plan revenue from premiums charged and investment income with adequate capitalization from which to pay Plan claims, reserves for future claims, and administrative expenses.

For the coming year, the Committee recommends maintaining overall premiums at the current rates. Based on Plan investment income and efficient management of claims, the Committee recommends a return to the contributing institutions of \$6 million so that excessive reserves are not maintained. The combination of unchanged rates along with this distribution should still allow for adequate capitalization of the Plan.

The methodology for distribution of \$6 million to participating institutions considers the proportion of each institution's payment into the Plan, as well as each institution's loss experience. Thus, those institutions with higher claims receive lower distributions.

In addition to the \$6 million to be distributed to participating institutions, \$2.5 million is recommended for U. T. System efforts in patient safety enhancement through projects identified by the Executive Vice Chancellor for Health Affairs.

The proposed distribution of \$8.5 million is set forth on the following page as Exhibit 1.

Exhibit 1
The University of Texas System Professional Medical Liability Benefit Plan
Proposed Distribution of Plan Returns
 FY 2018

<i>Institution</i>	<i>Premium Paid</i>	<i>Claims Expense</i>	<i>Net Contribution Amount</i>	<i>Rebate based on Net Contribution</i>
	<i>2016-2018</i>	<i>2016-2018</i>		
UT Arlington	6,902	-	6,902	2,307
UT Austin	253,556	114,333	139,223	46,526
UT Dallas	1,596	-	1,596	533
UT El Paso	948	-	948	317
UT Rio Grande Valley	583,557	10,102	573,456	191,639
UT San Antonio	3,834	-	3,834	1,281
UTSWMC	6,781,183	3,310,601	3,470,582	1,159,809
UTMB	4,533,510	1,834,639	2,698,872	901,917
UTHSCH	6,431,720	2,644,790	3,786,930	1,265,527
UTHSCH Medical Foundation	2,664,550	1,095,690	1,568,860	524,286
UTHSCSA	5,061,590	1,292,726	3,768,864	1,259,490
UTMDACC	3,607,782	1,844,872	1,762,910	589,134
UTHSCT	443,852	272,587	171,265	57,234
Subtotal	\$ 30,374,581	\$ 12,420,339	\$ 17,954,242	\$ 6,000,000
Patient Safety Enhancement Projects				\$ 2,500,000
TOTAL PROPOSED DISTRIBUTION				<u>\$ 8,500,000</u>

50. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children

Agency: Anesthesiologists for Children, a Texas nonprofit corporation

Funds: \$18,754,506

Period: September 1, 2018 through August 31, 2019; seventh amendment to existing contract

Description: U. T. Southwestern Medical Center to provide professional pediatric anesthesiologist services.

51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

Agency: UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

Funds: \$8,940,520

Period: September 1, 2018 through August 31, 2019

Description: U. T. Southwestern Medical Center to provide professional and technical services. UT Southwestern Moncrief Cancer Center (MCI) will reimburse U. T. Southwestern Medical Center for the cost of leasing employees. These services and leased employees will support the general operations of MCI.

52. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Network Access Improvement Program

Agency: Texas Health and Human Services Commission

Funds: \$8,885,461

Period: September 1, 2018 through August 31, 2019

Description: Interagency agreement is for participation in Health and Human Services Commission's Network Access Improvement Program that includes federal matching funds. This program is focused on serving Managed Medicaid patients. U. T. Southwestern Medical Center will receive project payments.

53. Contract (funds going out) - U. T. Southwestern Medical Center: Solid IT Networks, Inc. to provide network equipment and services

Agency: Solid IT Networks, Inc.

Funds: \$6,000,000

Period: June 1, 2018 through May 31, 2024

Description: Solid IT Networks, Inc. to provide Hewlett Packard Enterprise (HPE) Aruba Networks Equipment, software, and licensing on campus.

54. Contract (funds going out) - U. T. Southwestern Medical Center: Sodexo Services of Texas Limited Partnership to provide operation and management of nutrition services

Agency: Sodexo Services of Texas Limited Partnership

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

Period: May 1, 2018 through April 30, 2023; with the option to renew for five additional one-year terms

Description: Sodexo Services of Texas to provide operation and management of hospital nutrition services at University Hospitals and oversee and manage personnel.

55. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Advanced Imaging Research Center Advanced Imaging Research Center Ian Corbin	Assistant Professor	Associate Professor (T)
College of Children's Research Institute Children's Research Institute Hao Zhu	Assistant Professor	Associate Professor (T)
College of Internal Medicine Internal Medicine Rana Gupta Vishal Patel Michael Shilol	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
College of Molecular Genetics Molecular Genetics Arun Radhakrishnan	Assistant Professor	Associate Professor (T)
College of Neuroscience Neuroscience Julian Meeks	Assistant Professor	Associate Professor (T)
College of Obstetrics and Gynecology Obstetrics and Gynecology Xin Liu	Assistant Professor	Associate Professor (T)
College of Physiology Physiology Jen Liou	Assistant Professor	Associate Professor (T)
College of Radiation Oncology Radiation Oncology Kenneth Westover	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Simmons Comprehensive Cancer Center Simmons Comprehensive Cancer Center Daniel Siegwart	Assistant Professor	Associate Professor (T)

56. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title

James Richardson, from Professor to Professor Emeritus, Department of Pathology in the Medical School (RBC No. 9292) -- amendment to the 2017-2018 budget

57. Lease - U. T. Southwestern Medical Center: Authorization to renew and extend existing lease of approximately 32,286 rentable square feet in an office building, located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children’s Medical Center of Dallas

Description: Extension of the term of the existing lease of approximately 32,286 rentable square feet located at 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas, for general office and clinic use.

Lessee: Children’s Medical Center of Dallas, a Texas nonprofit corporation

Term: The term of the lease is extended for a five-year and two-month period commencing on December 1, 2018, and continuing through January 31, 2024.

Lease Income: The institution will receive a total of approximately \$2,913,983 in base rent during the extended lease term. The lease is a gross lease, with the institution paying all operating expenses.

58. Lease - U. T. Southwestern Medical Center: Authorization to extend existing lease term 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 & Hospital System

Description: Extension of the term of the existing 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 Hospital District, dba Parkland Health & Hospital System ("Parkland")

Term: The term of the lease is extended for a five-year and two-month period commencing on March 1, 2019, and continuing through April 30, 2024.

Lease Income: The institution will receive a total of approximately \$12,144,794 in base rent during the extended lease term. Parkland will have the right to terminate the lease of 48,139 rentable square feet of space after November 30, 2020, with nine months' notice and the payment of the unamortized tenant improvement allowance applicable to such space, which, if exercised, will reduce the total base rent. The lease is a gross lease with the institution paying all operating expenses.

Allowance: The institution will provide Parkland with a Tenant Improvement Allowance of approximately \$792,517 for use in upgrading the premises.

59. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: Amended and Restated Collaboration and Clinical Services Coordination Agreement with U. T. M. D. Anderson Cancer Center

Agency: U. T. M. D. Anderson Cancer Center

Funds: Undetermined amount

Period: July 6, 2018 through August 31, 2040

Description: This amendment and restatement modifies the Collaboration and Clinical Services Coordination Agreement entered effective September 1, 2015 ("Original Agreement"), which was approved by the Board on August 20, 2015. It expands upon the Original Agreement by providing that U. T. M. D. Anderson Cancer Center appoint and employ certain U. T. Medical Branch - Galveston oncology program faculty and staff to furnish medical oncology, radiation oncology, and gynecological oncology services at the U. T. Medical Branch - Galveston's League City and Galveston campuses. The Amended and Restated Agreement continues to provide for the same joint-governance structure under which the operational agreements specific to the institutional campuses are implemented and monitored.

Although Board approval of this contract is delegated to the institutional presidents by Regents' Rule 10501, Section 2.7, Board approval is sought at the recommendation of outside counsel.

60. Contract (funds going out) - U. T. Medical Branch - Galveston: Berkeley Research Group (BRG) to provide consulting services for high value care delivery implementation

Agency: Berkeley Research Group (BRG)

Funds: \$8,500,000

Period: July 9, 2018 through July 8, 2019

Description: BRG to provide consulting services for high value care delivery implementation. U. T. Medical Branch - Galveston has significant opportunity to improve the performance and efficiency of the delivery of health services. A redesign will focus on workforce management, cost of care, ambulatory network, and portfolio management initiatives to drive margin improvement and process optimization. In May 2018, BRG was retained under a competitive bid process for a limited scope and cost. The resulting findings revealed a significant opportunity for U. T. Medical Branch - Galveston. BRG was selected as the only viable contractor based on best value and specific institutional needs.

61. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Health Professions		
Department of Respiratory Care Jose D. Rojas	Associate Professor	Associate Professor (T)
School of Medicine		
Department of Surgery V. Suzanne Klimberg	Professor	Professor (T)
Biochemistry and Molecular Biology Muge Kuyumcu-Martinez	Assistant Professor	Associate Professor (T)
Internal Medicine Robin Stephens Richard Goodgame	Associate Professor Professor	Associate Professor (T) Professor Emeritus
Neurology Partha Sarkar	Associate Professor	Associate Professor (T)
Obstetrics and Gynecology Ramkumar Menon	Associate Professor	Associate Professor (T)
Pathology Saravanan Thangamani	Associate Professor	Associate Professor (T)
Preventive Medicine and Community Health Suresh Bhavnani Heidi Spratt	Associate Professor Associate Professor	Professor (T) Associate Professor (T)
Radiation Oncology Brent Parker Todd Swanson	Associate Professor Associate Professor	Associate Professor (T) Associate Professor (T)
Department of Microbiology and Immunology Premkumar Christadoss	Professor	Professor Emeritus

College, Department, and Name	From	To
School of Nursing		
School of Nursing Master's Program		
M. Kathleen Murphy	Professor	Professor (T)
Dean of the School of Nursing		
Deborah Jones	Professor	Professor (T)

62. Lease - U. T. Medical Branch - Galveston: Authorization to renew and extend a lease of approximately 11,040 rentable square feet of space in a building located at 14823 Southwest Freeway, Sugar Land, Fort Bend County, Texas, from Norvin Sugar Land Medical Pavilion, LLC, for clinical use

Description: Reinstatement, renewal, reduction in size, and extension of the lease of approximately 11,040 rentable square feet located at 14823 Southwest Freeway, Sugar Land, Fort Bend County, Texas, for clinical use

Landlord: Norvin Sugar Land Medical Pavilion, LLC, a Delaware limited liability company

Term: The lease commenced on January 1, 2011, but did not require Board authorization at that time. The current lease amendment will extend the term for five years from July 1, 2018, to June 30, 2023, with one five-year option to renew at 95% of fair market value rent.

Rent: Base Rent, plus estimated operating expenses, totals approximately \$4,237,142 from commencement of the lease through the expiration of the current term and renewal term. The current rent rate starts at \$17.06 per rentable square foot annually and escalates 2.5% per year, plus monthly currently estimated operating expenses of \$5,740, for an estimated total operating expense of \$344,348 during the current five-year term of the lease.

Allowance: Landlord will provide U. T. Medical Branch with a \$5 per rentable square foot tenant improvement allowance for the space.

Total Cost: Estimated \$4,237,142 for initial term and all renewal options

63. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 5,038 square feet of space located at 400 West Parkwood Avenue, Friendswood, Galveston County, Texas, from 400 West Parkwood, LTD for medical, clinical, and related uses

Description: Extend lease of approximately 5,038 square feet of space located at 400 West Parkwood Avenue, Friendswood, Galveston County, Texas, for medical, clinical, and related uses. U. T. Medical Branch - Galveston (UTMB) currently utilizes the space for an eye clinic. The original lease agreement was not previously brought to the Board of Regents for approval due to an inadvertent oversight. The Board of Regents is not being asked to approve the original lease agreement from 2008, nor prior amendments, only this new lease amendment. However, the cost of the original lease agreement and prior amendments when added to this new lease amendment are outside the scope of the institution's delegated authority and the matter is therefore being brought to the Board of Regents for approval.

Lessor: 400 West Parkwood, LTD, a Texas limited partnership

Term: The original lease commenced on July 7, 2008. The extended space lease term is for a period of five years commencing on July 7, 2018, and continuing through July 31, 2023, with one option to renew for an additional five-year term.

Lease Cost: The average annual base rent is \$20.68 per square foot for a total approximate amount of \$520,843 over the initial five-year term. Annual operating expenses are estimated to be \$5.75 per square foot or \$28,968 yearly for the initial extended five-year extension. Base rent for the first year of the option to renew will be \$23.14 per square foot with 1.5% annual increases thereafter.

UTMB has occupied the space since July 2008, and the base rental, along with the annual operating expenses since that time have been approximately \$1,471,452. The base rent and estimated annual operating expenses for the initial five-year extension, along with the option to renew is an additional cost of approximately \$1,425,976.

Tenant Improvements: Lessor will install new carpet and tile, and paint the leased premises at Lessor's expense; estimated to be \$40,000.

Total Cost: Total base rent plus operating expenses from lease commencement, assuming the extension option is exercised, is estimated to be \$2,897,428.

64. Lease - U. T. Medical Branch - Galveston: Authorization to combine and extend leases of approximately 6,940 square feet and 5,180 square feet of adjacent space located at 6465 South Shore Blvd League City, Galveston County, Texas, from Lakes Medpro Partners, LLC for medical, clinical and related uses

Description: Extend the term of two adjacent leases of approximately 6,940 square feet and approximately 5,180 square feet of space located at 6465 South Shore Blvd in League City, Galveston County, Texas for clinical and related uses. The combined space will be a total of approximately 12,120 square feet. U. T. Medical Branch Galveston (UTMB) currently utilizes the combined space as a pediatric and adult care location. The original lease agreements did not require Board approval because each was within the institution's delegated authority. The lease amendment is now being brought to the Board of Regents for approval as it combines the space and takes the new space lease outside the scope of that delegated authority.

Lessor: Lakes Medpro Partners, LLC, a Texas limited liability company

Term: The term for the combined lease space commences on June 1, 2018 and continues through May 31, 2023, a period of five years, with two subsequent five-year renewal options.

Lease Cost: The average annual base rent is \$22.97 per square foot for an approximate total amount of \$1,391,820 for the initial extended five-year term. Annual operating expenses are estimated to be \$9.98 per square foot or \$121,000 yearly for the initial five-year extension.

The base rent for each of the additional five-year renewal options is at 95% of the then current market rates and is projected to increase by 3% annually. The total amount for the first renewal is estimated at \$1,613,550 while the second five-year renewal is estimated to be \$1,870,489. Operating expenses are projected to increase approximately 8% every five years.

Tenant Improvements: Lessor to provide a \$12,000 credit of first month's base rent to compensate Tenant for prior improvement costs incurred by UTMB in 2017.

Total Cost: \$6,840,809 base rent and operating expenses for combined space lease, assuming both renewal options are exercised

65. Sale of Surplus Property - U. T. Medical Branch - Galveston: Authorization to sell TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach

The following sale of surplus property has been administratively approved by the Executive Vice Chancellor for Health Affairs and requires Board of Regents approval to comply with Regents' *Rules and Regulations*, Rule 80201.

Item to be Sold: TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach previously operated from May 2016 through August 2018 at U. T. Medical Branch - Galveston's (UTMB) League City Campus; TomoTherapy is a type of radiation therapy

Amount: Appraisal has not been performed (not considering the system and trade-in discount, the original cost was \$5,500,000 for the TomoTherapy TomoHDA Treatment System, and \$800,000 for the Refurbished TomoMobile Solution - Relocatable Coach)

Purchaser: To be determined

Explanation: The TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach were installed at UTMB's League City Campus in May 2016. In September 2015, UTMB entered into a Collaboration and Clinical Services Coordination Agreement with U. T. M. D. Anderson Cancer Center (UTMDACC) to establish a collaborative relationship in which UTMDACC would open and operate an Outpatient Cancer Center at UTMB's League City Campus. Per the agreement, the parties were to develop an Initial Memorandum of Understanding (IMOU) prior to the opening of the Outpatient Cancer Center to avoid duplication of services among other things. As the IMOU developed, it became clear that selling UTMB's equipment to avoid duplication of services would be in the best interest of both parties.

Method of Sale: Competitive bidding process

Authorization: UTMB is requesting that the Board authorize the UTMB Chief Financial Officer to conduct the bidding process and consummate the sale of the TomoTherapy TomoHDA Treatment System and TomoMobile Solution - Relocatable Coach, following review by the U. T. System Office of General Counsel and consultation with the U. T. System Board Office to assure there are no conflicts of interest associated with the purchaser identified through the competitive bidding process.

66. Contract (funds going out) - U. T. Health Science Center - Houston: Signal Perfection, Ltd. to perform audiovisual and teleconferencing infrastructure implementation and support services

Agency: Signal Perfection, Ltd.
 Funds: \$9,000,000
 Period: April 1, 2018 through April 30, 2024
 Description: Signal Perfection, Ltd. to provide audiovisual and teleconferencing infrastructure implementation and support services to update existing classrooms, meeting rooms, and auditoriums. U. T. Health Science Center - Houston competitively procured the services pursuant to a Request for Proposal.

67. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Cizik School of Nursing		
Nursing Systems		
Diane Santa Maria	Assistant Professor	Associate Professor (T)
McGovern Medical School		
Advanced Cardiopulmonary Therapies and Transplantation - Surgery		
Igor D. Gregoric	Professor	Professor (T)

College, Department, and Name	From	To
Emergency Medicine Henry E. Wang	New Hire	Professor (T)
Institute of Molecular Medicine - Texas Therapeutics Institute Qingyun Liu	Professor	Professor (T)
Integrative Biology and Pharmacology Ilya Levental	Assistant Professor	Associate Professor (T)
Internal Medicine Siddharth Kumar Prakash	Assistant Professor	Associate Professor (T)
Neurology Jun Li	Associate Professor	Associate Professor (T)
Pediatrics - Research Center Yoshihiro Komatsu	Assistant Professor	Associate Professor (T)
School of Biomedical Informatics Xiaoqian Jiang	New Hire	Associate Professor (T)
School of Dentistry Biomedical Sciences Junichi Iwata	Assistant Professor	Associate Professor (T)
Periodontics and Dental Hygiene Gena D. Tribble Jayne McWherter	Associate Professor Professor	Associate Professor (T) Professor Emeritus
School of Public Health Biostatistics Ruosha Li Hongyu Miao	Assistant Professor Associate Professor	Associate Professor (T) Associate Professor (T)
Epidemiology and Disease Control Alan G. Nyitray	Assistant Professor	Associate Professor (T)

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

Charles T. Van Buren, M.D., from Professor to Professor Emeritus, Department of Surgery in the McGovern Medical School (RBC No. 9265) -- amendment to the 2017-2018 budget

69. Contract (funds coming in) - U. T. Health Science Center - San Antonio: LC Vending Company to provide snack vending services

Agency: LC Vending Company

Funds: Estimated revenue is \$60,000 per year for an estimated total of \$600,000 for entire contract term with renewals

Period: The term of the contract will be September 1, 2018 through August 31, 2023 with five one-year renewal options

Description: LC Vending Company to provide snack vending services to U. T. Health Science Center - San Antonio's Main and North Campus facilities and various satellite campus sites.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services provider should be selected by the institution.

70. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health 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 \$	
School of Health Professions					
Physical Therapy Professor and Chair Alexis Ortiz (T)	5/21-8/31	100	12	145,000	9278
School of Nursing					
Office for Faculty Excellence Professor and Vice Dean Jing Wang (T)	5/1-8/31	100	12	200,000	9279

71. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medicine		
Barshop Institute Adam Salmon	Assistant Professor	Associate Professor (T)
Cell Systems and Anatomy Charleen Moore	Professor (T)	Professor Emeritus
Neurosurgery Alexander Papanastassiou	Assistant Professor	Associate Professor (T)
Ophthalmology Constance Fry	Associate Professor	Professor (T)
Otolaryngology Philip Chen	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Psychiatry Jennifer Potter	Associate Professor	Professor (T)
Radiology Achint Singh	Assistant Professor	Associate Professor (T)
School of Dentistry		
Periodontics Yong-Hee Chun	Associate Professor	Associate Professor (T)
School of Nursing		
Office for Faculty Excellence Lisa Cleveland Jing Wang	Assistant Professor New Hire	Associate Professor (T) Professor (T)
School of Health Professions		
Physical Therapy Alexis Ortiz	New Hire	Professor (T) and Chair

72. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title

Thomas A. Buchholz, from Professor to Professor Emeritus, Department of Radiation Oncology (RBC No. 9287) -- amendment to the 2017-2018 budget

73. Request for Budget Change - U. T. Health Science Center - Tyler: New award of tenure appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2019 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medical Biological Sciences		
Department of Cellular and Molecular Biology Hong-Long Ji Lella Vijaya Mohan Rao	Professor Professor	Professor (T) Professor (T)

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

74. Contract (funds going out) - U. T. System: Bath Commissioning Corporation to perform miscellaneous technical commissioning services

Agency: Bath Commissioning Corporation

Funds: Anticipated total cost may exceed \$1,000,000 over the term of the contract for services provided on an as-needed basis

Period: May 1, 2014 through April 30, 2020
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold.)

Description: Bath Commissioning Corporation to perform miscellaneous technical commissioning services on building equipment and system operations, such as HVAC equipment, for specified performance on a job order basis. Services were competitively procured.

75. Contract (funds going out) - U. T. System: Surveying and Mapping, LLC, to perform professional surveying services

Agency: Surveying and Mapping, LLC

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis

Period: December 2, 2017 through December 1, 2023
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Surveying and Mapping, LLC, to perform professional surveying services on a job order basis. Services were competitively procured.