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CONSENT AGENDA**

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May 11-12, 2016
Austin, Texas

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No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on February 10-11, 2016; and the special called meeting held on February 29, 2016

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect appointment of Dr. Daniel T. Jaffe as Vice President for Research, The University of Texas at Austin, to replace Dr. Juan M. Sanchez

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the appointment of Dr. Daniel T. Jaffe as Vice President for Research, The University of Texas at Austin, to replace Dr. Juan M. Sanchez who is retiring.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on August 20, 2015.

NISPOM defines KMP as "officers, directors, partners, regents, or trustees." The Manual requires that the senior management official and the Facility Security Officer must always be designated as part of the Managerial Group and be cleared at the level of the Facility Clearance. Other officials or KMPs, as determined by the Defense Security Service, must be granted Personal Security Clearances or be formally excluded by name from access to classified material.

RESOLUTION

BE IT RESOLVED:

- a. That those persons occupying the following positions at The University of Texas System and The University of Texas at Austin shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of Department of Defense (DoD) or User Agency contracts, as described in DoD 5220.22-M, "National Industrial Security Program Operating Manual" (NISPOM):

William H. McRaven, Chancellor, The University of Texas System
David E. Daniel, Ph.D., Deputy Chancellor, The University of Texas System
Gregory L. Fenves, Ph.D., President, The University of Texas at Austin
Daniel T. Jaffe, Ph.D., Vice President for Research, The University of
Texas at Austin
Francis J. Landry III, Facility Security Officer, The University of Texas System

The Chief Executive Officer (i.e., the Chancellor) and the members of the Managerial Group have been processed, or will be processed, for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for in the NISPOM.

The Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the DoD or User Agencies of the NISPOM awarded to U. T. System, including U. T. Austin.

- b. That the following named members of the U. T. System Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of U. T. System, including U. T. Austin, and do not occupy positions that would enable them to affect adversely the policies and practices of the U. T. System, including U. T. Austin, in the performance of classified contracts for the Department of Defense or User Agencies of the NISPOM awarded to the U. T. System, including U. T. Austin, and need not be processed for a personnel security clearance:

Members of the U. T. System Board of Regents:

Paul L. Foster, Chairman

R. Steven Hicks, Vice Chairman

Jeffery D. Hildebrand, Vice Chairman

Ernest Aliseda

David J. Beck

Alex M. Cranberg

Wallace L. Hall, Jr.

Brenda Pejovich

Sara Martinez Tucker

Justin Drake, Student Regent from July 2, 2015 to May 31, 2016 (nonvoting)

3. Employment Agreement - U. T. System: Appointment of former U. T. Brownsville President Juliet V. García, Ph.D., as Senior Advisor to the Chancellor for Community, National and Global Engagement

The employment agreement summarized below has been approved by the Chancellor and is recommended for approval by the U. T. System Board of Regents.

Item:	Senior Advisor to the Chancellor for Community, National and Global Engagement
Funds:	\$300,000
Period:	March 8, 2016 through February 28, 2017
Description:	Agreement for employment of Juliet García, Ph.D., as Senior Advisor to the Chancellor for Community, National and Global Engagement. The Senior Advisor to the Chancellor for Community, National and Global Engagement reports to and serves at the pleasure of the Vice Chancellor for External Relations. Monthly dues, professional memberships, continuing education allowances, and reasonable travel expenses related to U. T. System business will be reimbursed by U. T. System Administration up to \$26,000. The employment agreement is on the following pages.



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of the Chancellor
601 Colorado Street
Austin, Texas 78701-2904
Phone: 512.499.4201
WWW.UTSYSTEM.EDU

REVISED

March 3, 2016

Dr. Juliet García



Dear Juliet:

It is my pleasure to offer you the position of Senior Advisor to the Chancellor for Community, National and Global Engagement. Your very unique qualifications in higher education and your national reputation as a strategic thinker and lecturer make you perfect for this job.

This appointment is effective March 8, 2016 through March 7, 2017. However, this appointment is subject to the successful completion of the required background checks, review, and approval by the Board of Regents. This position reports directly to the Vice Chancellor for External Relations.

As Senior Advisor to the Chancellor for Community, National and Global Engagement, you will be responsible for the items outlined in the attached job description.

Your annual salary rate during this appointment will be \$300,000. You will also continue to receive other state-paid fringe benefits accruing to other higher education employees, except as provided by law. The Vice Chancellor for External Relations and the Chancellor will conduct an annual evaluation to evaluate the continuance of this position.

The business-related travel and entertainment expenses budget for you during this appointment is \$26,000. All expenses shall be paid in accordance with UT System Administration rules, regulations and policies. As appropriate, reasonable expenses will be paid directly or reimbursed as appropriate. Also, appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures is required.

Dr. Juliet Garcia
March 3, 2016
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Administrative and professional staff employed by the UT System may not be employed in any outside work or activity, or receive from an outside source any compensation, or serve on an outside board until a description of the nature and extent of the employment or activity and the range of any compensation has been approved by the Chancellor.

Payments to you by UT System shall be subject to all deductions required by state and federal law or regulations. You should consult your tax adviser as to the handling of business or other offsetting deductions.

When your appointment as Senior Advisor to the Chancellor ends, you may return to the UT Rio Grande Valley as a tenured faculty professor, consistent with Regents' Rule 31007, with compensation at your academic salary rate.

Please note that this appointment letter supersedes and replaces all prior agreements, including but not limited to the attached letter agreement dated September 15, 2014, between UT System and you.

Randa and I look forward to the opportunity to work with you in this new role. If you have any questions, please let me know.

Sincerely,



William H. McRaven
Chancellor

WHM:bc

Accepted: _____ Date: _____

4. Logo - U. T. System: New logo for University Lands

The following new logo has been approved by the Chancellor, the Executive Vice Chancellor for Business Affairs, and the Vice Chancellor for External Relations and is submitted for approval by the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 40801.

University Lands requests the approval of The University of Texas System Board of Regents for a new logo to be used in marketing and branding. The new logo incorporates colors that represent both the U. T. System and the Texas A&M University System, as institutions across both Systems benefit from the Permanent University Fund. The artwork represents the subsurface and surface assets managed by University Lands and includes a "tree of knowledge" to tie into University Lands' focus on funding education. The tagline refers to University Lands' history and mission of generating revenue to support the U. T. System and the Texas A&M University System.

The logo colors are Pantone Matching System 209 and Adobe Illustrator CE6D28.



AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

5. Other Fiscal Matters - U. T. System Board of Regents: Approval of \$1,932,000 of supplemental capital project financing; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of an additional \$1,932,000 Revenue Financing System (RFS) debt for U. T. Health Science Center - Houston to finance a parking lot expansion on the south campus to be repaid with auxiliary parking revenue. The institution requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System the findings stated below:

- parity debt shall be issued to fund all or a portion of the project, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. Health Science Center - Houston, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$1,932,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

The parking lot expansion project cost is below the \$10,000,000 threshold requiring addition to the Capital Improvement Program.

6. Contract (funds going out) - U. T. System: Kaplan, Inc. to provide Medical College Admission Test (MCAT) preparation and test review services for the Joint Admission Medical Program

Agency: Kaplan, Inc.

Funds: Total cost is \$3,335,850 over an eight-year period, including an initial term of two years and three two-year renewal options

Source of Funds: State Sponsored Program Revenue

Period: March 1, 2016 through March 1, 2024

Description: Kaplan, Inc. will provide MCAT preparation and test review services for the Joint Admission Medical Program.

7. Contract (funds going out) - U. T. System: Huron Consulting Services, LLC to continue hosting online Effort Certification and Reporting Tool (ECRT) software

Agency: Huron Consulting Services, LLC

Funds: \$2,000,000

Source of Funds: Separate funding by each institution

Period: January 1, 2016 through December 31, 2016; with option to renew through December 31, 2017, subject to earlier termination

Description: On November 9, 2007, the U. T. System Board of Regents approved a contract with Huron to license the use of Huron's Effort Certification and Reporting Tool (ECRT) software by U. T. System institutions. The software supports compliance with U. T. System policy and federal regulations on reporting of time and effort expended by faculty and staff on research projects. The ECRT software was initially hosted internally at U. T. M. D. Anderson Cancer Center. In October 2011, U. T. System transferred ECRT hosting responsibilities to Huron. On May 14, 2015, the Board approved the expenditure of up to \$1,300,000 to pay aggregate fees from inception of the hosting agreement through Calendar Year 2015. The recommended extension of the agreement through Calendar Year 2016 (and, if necessary, through Calendar Year 2017) increases the aggregate fees to an amount not to exceed \$2,000,000.

The 2011 transfer of ECRT hosting responsibilities to Huron was based on a sole source justification. In the interim, other potential providers of ECRT hosting services were identified, and U. T. System conducted a competitive procurement for these services for 2016 and beyond. However, in the course of this procurement, it became apparent that, because of a change in federal regulations, an alternative means of complying with U. T. System policy and federal regulations pertaining to time and effort reporting is now available that could eliminate the need for the ECRT software at most U. T. System institutions. As a result, U. T. System plans to continue to use Huron for ECRT hosting and pursue adoption of the alternative means of compliance.

Huron has agreed to continue furnishing its hosting services on an interim basis for the fees described above, subject to earlier termination by U. T. System on 30 days' notice. Upon any such termination, U. T. System's fees would be limited to those actually earned by Huron to the date of termination.

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

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at February 29, 2016**

	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 11/30/2015	\$ 1,199,152	\$ 18,048,924	\$ 97,480,264	\$ 270,265,401	\$ 789,428	\$ 1,649,089	\$ 99,468,844	\$ 289,963,414
Increase or Decrease	1	1	(230,196)	(7,129,918)	8,564	8,564	(221,631)	(7,121,353)
Ending Value 02/29/2016	\$ 1,199,153	\$ 18,048,925	\$ 97,250,068	\$ 263,135,483	\$ 797,992	\$ 1,657,653	\$ 99,247,213	\$ 282,842,061
Other Real Estate:								
Ending Value 11/30/2015	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 02/29/2016	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013

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

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

9. Contract - U. T. System Health Institutions: Acquisition of equity interests in Vizient, Inc., a group purchasing organization, resulting from conversion of membership interests held in a predecessor entity

Agency: Vizient, Inc.

Funds: Participation would require no outlay of funds. The U. T. System health institutions (U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. M. D. Anderson Cancer Center, and U. T. Health Science Center - Tyler) would exchange prior membership interests in the University HealthSystem Consortium (UHC) for shares of common stock in a new entity, Vizient, Inc. (Vizient). Vizient, a group purchasing organization, was created by a merger of UHC and VHA, Inc. in 2015. The named institutions would be responsible for all ongoing costs, if any, associated with equity interests in Vizient.

Period: Indefinitely, for so long as the named institutions maintain their interests in Vizient. To avoid redemption of shares going forward, the institutions would need to participate at a reasonable level in the programs or services of Vizient, from time to time as determined by the Vizient board. The named institutions historically have purchased benchmarking data from UHC to permit tracking of performance against other academic medical institutions and improve patient services, and anticipate purchasing similar services from Vizient in the future. It is expected this would constitute adequate participation to avoid a share redemption.

Description: The equity that each named institution would acquire in Vizient is based on each institution's participation in UHC's services during Fiscal Years 2009 through 2015 and amounts to a "patronage dividend." The other entities receiving the patronage dividend and thus getting common stock in Vizient are generally nonprofit academic medical institutions from across the country. The proposed equity interests by the named institutions collectively would represent ownership in Vizient of 0.24%. Vizient has assigned a total value of about \$3,500,000 to the equity interests. Failure to acquire the equity would result in forfeiture of essentially the entire value of the previously owned membership interests in UHC. The institutions' agreements with Vizient to acquire the equity interests have been made subject to Board approval and would result in title to the interests being held in the name of the Board of Regents, for the benefit of the named institutions and under the institutions' management.

10. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cognizant Technologies Solutions U.S. Corporation to provide technical and project management support services for various projects to enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

Agency: Cognizant Technologies Solutions U.S. Corporation

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

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for an initial 36-month period, commencing on May 16, 2016, and continuing through May 15, 2019. The agreement includes the option for two 12-month renewals.

Description: Cognizant Technologies Solutions U.S. Corporation has expertise with Oracle PeopleSoft and Hyperion Enterprise Performance Management and will provide technical and project management support services for initiatives U. T. M. D. Anderson Cancer Center is launching to enhance the functionality and end user experience with these systems. This contract was competitively bid.

ACADEMIC AFFAIRS COMMITTEE

11. Contract (funds going out) - U. T. Arlington: Apogee Telecom, Inc. to provide residence hall networking services

Agency: Apogee Telecom, Inc.

Funds: \$5,191,492

Source of Funds: Auxiliary Enterprise Funds - residence hall and apartment rental income

Period: February 1, 2016 through January 31, 2021

Description: Apogee Telecom, Inc. will provide a comprehensive turnkey system to provide bulk-rate wired and wireless high-speed Internet access and bulk-rate digital and high-definition multichannel video services to the residence halls on the campus of U. T. Arlington.

12. Admissions Criteria - U. T. Arlington: Changes to Admission Criteria for Doctoral Nursing program

U. T. Arlington requests approval for minor changes to the criteria for admission into the Doctor of Philosophy in Nursing Program. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

This request proposes to raise some of its admission requirements and demand stronger evidence of basic verbal, quantitative and analytic skills of entering students. It also plans to increase the required undergraduate/master's grade point average from 3.0 to 3.25 for unconditional admission. U. T. Arlington plans to increase the undergraduate/master's GPA requirement for conditional admission from 3.0 to a range of 3.0 through 3.49. Further, the institution will require higher scores on the written goal statement and oral interview. Additionally, as a good match between incoming students' and faculty members' research interests helps to assure students will be able to develop research skills and create meaningful research products in a timely manner, the institution proposes that faculty members interview prospective students to decide if there is a sufficient match in research interests for the faculty to be able to mentor and guide the student's research activities. The matching faculty member will likely become the student's advisor and dissertation chairperson. The institution proposes that an applicant will not be admitted if the student's research interests do not match those of an available faculty member. It is anticipated that implementing these measures will improve the caliber of Ph.D. students in the program and ultimately improve the students' dissertation research outcomes.

13. Request for Budget Change - U. T. Arlington: Transfer \$1,000,000 from Business Affairs Designated Reserve Fund to U. T. Arlington Plant Fund to apply toward the acquisition of the Kimberly and Monroe Apartments (RBC No. 7555) -- amendment to the 2015-2016 budget

Note: The related item to purchase the Kimberly and Monroe Apartments is submitted for approval in Item 15 of this Consent Agenda.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Education					
Curriculum and Instruction					
Associate Professor					
Joohee Lee (T)	9/1-8/31	100	09	77,770	7293
College of Education					
Educational Leadership and Policy Studies					
Interim Chair and Associate Professor					
Casey Brown (T)	9/1-8/31	100	12	115,360	7286

15. Purchase - U. T. Arlington: Authorization to purchase the Kimberly and Monroe Apartments located at 401-403 West Nedderman Drive, Arlington, Tarrant County, Texas, from Nedderman Drive, L.L.C., for future programmed campus expansion

Description: Purchase a total of 42 apartment units in two apartment complexes constructed in 1965 and located at Lot 4, Medlin Addition, a tract of land situated in the O. Medlin Survey, Abstract No. 1043, together with a portion of the abandoned West Nedderman Drive, Arlington, Tarrant County, Texas, commonly known as 401-403 West Nedderman Drive, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase these properties. The institution plans to demolish the improvements shortly after purchase.

Seller: Nedderman Drive, L.L.C., a Texas limited liability company

Purchase Price: \$1,780,000; plus appropriate due diligence and closing costs

Appraised Value: CBRE, Inc., \$1,990,000, December 2, 2015
Hanes Appraisal Company, LLC, \$1,650,000,
February 16, 2016

Source of Funds: Auxiliary Enterprise Funds

16. Contract (funds coming in) - U. T. Austin: Amendment to Computer Store Agreement with HiEd, Inc. to permit the sale of computer supplies through vending machine services at the Campus Computer Store

Agency: HiEd, Inc.

Funds: The vending machines are expected to yield \$3,000 per month in gross sales. U. T. Austin expects to receive approximately \$55 per month.

Period: September 1, 2016 through August 31, 2018

Description: This Sixth Amendment of the Computer Store Agreement will be for HiEd, Inc. to install vending machines in the Peter T. Flawn Academic Center (FAC) to sell computer accessory products. This Amendment also provides for the placement of more such vending machines at pre-approved U. T. Austin locations in addition to the FAC. Approval is sought in accordance with *Texas Government Code* Section 2203.005(a).

17. Contract (funds coming in) - U. T. Austin: Second Amendment to Interlocal Agreement between the Institute for Public School Initiatives and the El Paso Independent School District (ISD) to provide training to El Paso ISD educators

Agency: El Paso Independent School District

Funds: \$2,756,688

Period: August 14, 2014 through August 31, 2017

Description: The Institute of Public School Initiatives (IPSI) will provide continued support to El Paso ISD's educators through a program titled "Texas Literacy Initiative."

18. Contract (funds coming in) - U. T. Austin: Second Amendment to Interlocal Agreement between the Institute for Public School Initiatives and the San Antonio Independent School District (ISD) to provide training to San Antonio ISD educators

Agency: San Antonio Independent School District

Funds: \$1,121,071

Period: July 24, 2014 through August 31, 2017

Description: The Institute of Public School Initiatives (IPSI) will provide continued support to San Antonio ISD's educators through a program titled "Texas Literacy Initiative."

19. Contract (funds coming in) - U. T. Austin: Fiber Lease Agreement with Seton Family of Hospitals to provide network service for the Dell Seton Medical Center at The University of Texas and other medical services and facilities that will work with U. T. Austin Dell Medical School

Agency: Seton Family of Hospitals

Funds: Approximately \$206,195 (one-time construction costs); plus approximately \$10,019 annually

Period: 10-year period from May 12, 2016, with automatic 10-year renewal periods for so long as Seton is the owner or operator of Dell Seton Medical Center at The University of Texas

Description: Agreement between U. T. Austin, on behalf of the Dell Medical School, and Seton Family of Hospitals for lease of optical fiber strands from U. T. Austin network of communications cables and related conduit, tunnels, and pathways for the operation of the Dell Seton Medical Center at U. T. Austin and other collaborative interests between Seton and U. T. Austin related to the Dell Medical School. Funds are estimated, and depend on Seton's variable demand during the initial 10-year period. See related Infrastructure Reimbursement Agreement in the following item.

20. Contract (funds coming in) - U. T. Austin: Infrastructure Reimbursement Agreement with Seton Family of Hospitals related to the provision of network service for the Dell Seton Medical Center at The University of Texas and other medical services and facilities that will work with U. T. Austin Dell Medical School

Agency: Seton Family of Hospitals

Funds: \$780,000

Period: Through receipt of payment 60 days following receipt of U. T. Austin invoice to Seton

Description: Agreement between U. T. Austin, on behalf of the Dell Medical School, and Seton Family of Hospitals for Seton to reimburse U. T. Austin for a portion of the costs of construction, installation, and provision of the conduits and other infrastructure necessary for the Dell Seton Medical Center at The University of Texas and other collaborative interests between Seton and U. T. Austin related to Dell Medical School to utilize U. T. Austin's telecommunications network. See related Fiber Lease Agreement in the item above.

21. Contract (funds going out) - U. T. Austin: Deloitte Consulting LLP, a subsidiary of Deloitte LLP, will provide consultative advice on change management, management assessment and evaluation, risk and/or financial analysis and implementation of initiatives, or other management related services to the Dell Medical School

Agency: Deloitte Consulting LLP, a subsidiary of Deloitte LLP

Funds: \$1,500,000

Source of Funds: Unrestricted Gift Funds

Period: April 15, 2016 through January 15, 2021

Description: Deloitte will provide consulting services regarding faculty and staff management, changes in management, overall structure, procedures, and assessments including community involvement to implement the initiatives of the Medical School. The services will allow the Medical School to create plans with clear accountability and clear direction for the future of the Medical School.

During the term of work of Deloitte & Touche LLP (another subsidiary of Deloitte LLP) as the external audit firm for the U. T. System, each non-audit services project proposed under the Agreement will require review and approval by the Audit, Compliance, and Management Review Committee (ACMRC) under the provisions of Regents' Rule 20401, Section 2.1. The first phase of work (Project Integrating Physicians and Community with Dell Medical School) is included for ACMRC consideration at this meeting as Item 2 on [Page 30](#).

22. Contract (funds going out) - U. T. Austin: Nanometrics, Inc. will provide seismic equipment and installation for the Bureau of Economic Geology, Jackson School of Geosciences

Agency: Nanometrics, Inc., a Canadian corporation

Funds: \$1,996,520 for the initial term and renewal option

Source of Funds: Appropriated Funding, pursuant to House Bill 2, 84th Regular Session of the Texas Legislature

Period: March 31, 2016 through March 31, 2017; with one additional one-year renewal option

Description: During the 84th Regular Session, the Texas Legislature appropriated funds to U. T. Austin for the purchase and deployment of seismic equipment stations throughout the State of Texas. As a result, the U. T. Austin's Bureau of Economic Geology has procured this contract under which Nanometrics will provide and install these seismic stations. This contract resulted from U. T. Austin's issuance of a request for proposal under which Nanometrics was selected as the recommended contractor.

23. Interagency Agreement (funds coming in) - U. T. Austin: Agreement with the Texas Education Agency for the U. T. Austin OnRamps program to provide five dual enrollment courses to high schools throughout Texas

Agency: Texas Education Agency

Funds: The Texas Education Agency will reimburse U. T. Austin up to \$4,000,000.

Period: September 1, 2015 through August 31, 2017

Description: U. T. Austin's OnRamps program will provide five dual enrollment courses to high school students throughout Texas. The teachers will be provided professional learning by U. T. Austin to teach the dual enrollment courses.

24. Foreign Contract (funds coming in) - U. T. Austin: Institute of Geological and Nuclear Sciences Limited (GNS Science), Avalon, New Zealand, will receive services from U. T. Austin's Jackson School of Geosciences related to the deployment and recovery of instruments designed for seafloor pressure recording

Agency: Institute of Geological and Nuclear Sciences Limited (GNS Science), an agency of the New Zealand government

Funds: Approximately \$17,049 (USD)

Period: May 15, 2016 through July 31, 2016

Description: U. T. Austin, on behalf of the Jackson School of Geosciences, will provide the services of Professor Anatoly Mironov to GNS Science. Professor Mironov will oversee the deployment and recovery of seafloor pressure recorders offshore the North Island of New Zealand. U. T. Austin owns the pressure recording instruments and will retain ownership of the data collected. GNS Science is responsible for all necessary logistics, permits, and authorizations. U. T. Austin will provide GNS Science with access and a license to use the pressure recording data.

25. Foreign Contract (funds coming in) - U. T. Austin: University of Adelaide, Australia, Executive Education Program, will receive leadership training services from the Governor's Center for Management Development, LBJ School of Public Affairs

Agency: University of Adelaide, Australia

Funds: Approximately \$45,000 (USD)

Period: June 1, 2016 through February 1, 2017

Description: The Governor's Center for Management Development, a unit of the LBJ School of Public Affairs, will provide leadership training service and two keynote presentations to the University of Adelaide's Executive Education Program.

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

Thomas F. Staley, from Professor to Harry Hunt Ransom Chair Emeritus in Liberal Arts, Department of English in the College of Liberal Arts (RBC No. 7623) -- amendment to the 2013-2014 budget

Alan H. Cowley, from Professor to Robert A. Welch Chair Emeritus in Chemistry, Department of Chemistry in the College of Natural Sciences (RBC No. 7594) -- amendment to the 2015-2016 budget

Nancy B. Garrett, from Professor to Professor Emerita, Butler School of Music in the College of Fine Arts (RBC No. 7595) -- amendment to the 2015-2016 budget

George Sudarshan, from Professor to Professor Emeritus, Department of Physics in the College of Natural Sciences (RBC No. 7596) -- amendment to the 2015-2016 budget

Derek Wills, from Professor to Professor Emeritus, Department of Astronomy in the College of Natural Sciences (RBC No. 7597) -- amendment to the 2015-2016 budget

27. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Charlie Williams

The following Assistant 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 Charlie Williams 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 Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Assistant Football Coach Employment Agreement for Charlie Williams

Proposed: **Guaranteed compensation:**
Annual Base Salary: \$375,000
Automobile: Option of dealer car or \$7,500 annually
Social club membership: University of Texas Golf Club
Relocation Housing Search: \$2,000 one-time payment

Nonguaranteed compensation:

Performance Incentives (maximum incentive compensation of \$180,000 annually):

- (a) \$15,000 in any contract year in which the team wins the Big 12 championship.
- (b) \$10,000 in any contract year in which the team participates in a Bowl Game that is not a Major Bowl; and
- (c) an additional \$10,000 in any contract year in which the team wins in a Bowl Game that is not a Major Bowl.
- (d) \$30,000 in any contract year in which the team appears in one of the six (6) Major Bowls (Rose, Orange, Cotton, Sugar, Peach, and Fiesta) that is not a College Football Playoff Semi-Final game; and
- (e) an additional \$30,000 in any contract year in which the team wins such Major Bowl that is not a College Football Playoff Semi-Final game.
- (f) \$40,000 in any contract year in which the team appears in the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game; and
- (g) an additional \$40,000 in any contract year in which the team wins the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game.
- (h) \$140,000 in any contract year in which the team wins the College Football Playoff National Championship game. However, if the team wins the College Football Playoff National Championship, then the Assistant Coach is not entitled to receive any incentives listed above in (f) and (g) related to the College Football Playoff Semi-Final game.
- (i) \$17,000 in any contract year in which the team is ranked second through fifth in the final national ranking by the Associated Press; or
- (j) \$10,000 in any contract year in which the team is ranked sixth through tenth in the final national ranking by the Associated Press.
- (k) \$25,000 in any contract year in which the Assistant Coach wins the Broyles Assistant Coach of The Year.

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Assistant Football Coach Williams.

Period: February 15, 2016 through January 31, 2018

28. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Clay Jennings

The following Assistant 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 Clay Jennings 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 Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Assistant Football Coach Employment Agreement for Clay Jennings

Proposed:

Guaranteed compensation:

Annual Base Salary: \$400,000

Automobile: Option of dealer car or \$7,500 annually

Social club membership: University of Texas Golf Club

Relocation Housing Search: \$2,000 one-time

Nonguaranteed compensation:

Performance Incentives (maximum incentive compensation of \$180,000 annually):

- (a) \$15,000 in any contract year in which the team wins the Big 12 championship.
- (b) \$10,000 in any contract year in which the team participates in a Bowl Game that is not a Major Bowl; and
- (c) an additional \$10,000 in any contract year in which the team wins in a Bowl Game that is not a Major Bowl.
- (d) \$30,000 in any contract year in which the team appears in one of the six (6) Major Bowls (Rose, Orange, Cotton, Sugar, Peach, and Fiesta) that is not a College Football Playoff Semi-Final game; and
- (e) an additional \$30,000 in any contract year in which the team wins such Major Bowl that is not a College Football Playoff Semi-Final game.
- (f) \$40,000 in any contract year in which the team appears in the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game; and
- (g) an additional \$40,000 in any contract year in which the team wins the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game.
- (h) \$140,000 in any contract year in which the team wins the College Football Playoff National Championship game.

However, if the team wins the College Football Playoff National Championship, then the Assistant Coach is not entitled to receive any incentives listed above in (f) and (g) related to the College Football Playoff Semi-Final game.

- (i) \$17,000 in any contract year in which the team is ranked second through fifth in the final national ranking by the Associated Press; or
- (j) \$10,000 in any contract year in which the team is ranked sixth through tenth in the final national ranking by the Associated Press.
- (k) \$25,000 in any contract year in which the Assistant Coach wins the Broyles Assistant Coach of The Year.

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Assistant Football Coach Clay Jennings.

Period: February 15, 2016 through January 31, 2019

29. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Anthony Johnson

The following Assistant 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 Anthony Johnson 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 Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Assistant Football Coach Employment Agreement for Anthony Johnson

Proposed: **Guaranteed compensation:**
Annual Base Salary: \$325,000
Automobile: Option of a dealer vehicle or up \$7,500 annually
Social club membership: University of Texas Golf Club
Relocation Housing Search: \$2,000 one-time

Nonguaranteed compensation:

Performance Incentives (maximum incentive compensation of \$180,000 annually):

- (a) \$15,000 in any contract year in which the team wins the Big 12 championship.
- (b) \$10,000 in any contract year in which the team participates in a Bowl Game that is not a Major Bowl; and
- (c) an additional \$10,000 in any contract year in which the team wins in a Bowl Game that is not a Major Bowl.
- (d) \$30,000 in any contract year in which the team appears in one of the six (6) Major Bowls (Rose, Orange, Cotton, Sugar, Peach, and Fiesta) that is not a College Football Playoff Semi-Final game; and
- (e) an additional \$30,000 in any contract year in which the team wins such Major Bowl that is not a College Football Playoff Semi-Final game.
- (f) \$40,000 in any contract year in which the team appears in the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game; and
- (g) an additional \$40,000 in any contract year in which the team wins the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game.
- (h) \$140,000 in any contract year in which the team wins the College Football Playoff National Championship game. However, if the team wins the College Football Playoff National Championship, then the Assistant Coach is not entitled to receive any incentives listed above in (f) and (g) related to the College Football Playoff Semi-Final game.
- (i) \$17,000 in any contract year in which the team is ranked second through fifth in the final national ranking by the Associated Press; or
- (j) \$10,000 in any contract year in which the team is ranked sixth through tenth in the final national ranking by the Associated Press.
- (k) \$25,000 in any contract year in which the Assistant Coach wins the Broyles Assistant Coach of The Year.

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Assistant Football Coach Anthony Johnson.

Period: February 15, 2016 through January 31, 2018

30. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Patrick Moorer

The following Assistant Football Coach Amendment No. 1 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 Amendment is approved, total compensation for the contract period for Patrick Moorer may be in excess of \$1 million. Such employment under the Agreement, as amended by Amendment No. 1, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Proposed Amendment for Assistant Coach Agreement for Patrick Moorer

From: **Guaranteed compensation:**
Annual Salary: \$330,000
Automobile: option of one dealer car or \$7,500 annually
Social Club Membership: The University of Texas Golf Club
Nonguaranteed compensation:
Team performance incentives: maximum of \$155,000 annually

To: **Guaranteed compensation:**
Annual Salary: \$350,000
Automobile: option of one dealer car or \$7,500 annually
Social Club Membership: The University of Texas Golf Club
Nonguaranteed compensation:
Team performance incentives: maximum of \$155,000 annually

Guaranteed
Compensation
Percent Change: 6%

Nonguaranteed
Compensation
Change: 0%

Source of funds: Intercollegiate Athletics

Description: Amendment No. 1 to the Agreement for employment of Assistant Football Coach Patrick Moorer

Period: January 31, 2016 through January 31, 2018

31. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Andrea Haley

The following Assistant Football Coach Amendment No. 1 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 Amendment is approved, total compensation for the contract period for Andrea Haley may be in excess of \$1 million. Such employment under the Agreement, as amended by Amendment No. 1, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Proposed Amendment for Assistant Football Coach Agreement for Andrea Haley

From: **Guaranteed compensation:**
Annual Salary: \$235,000
Automobile: option of one dealer car or \$7,500 annually
Social Club Membership: The University of Texas Golf Club
Camp: \$10,000 annually
Speaking: \$5,000 annually

Nonguaranteed compensation:
Team performance incentives: maximum of \$180,000 annually

To: **Guaranteed compensation:**
Annual Base Salary: \$495,000, payable in 12 monthly installments.
In the third year (March 1, 2017 - February 28, 2018) of this Agreement, the Base Salary may increase by up to \$20,000, bringing the annual gross Base Salary to \$515,000.
Automobile: option of one dealer car or \$7,500 annually
Camp: \$0, included in the annual base salary
Social Club Membership: The University of Texas Golf Club
Speaking: \$0, included in the annual base salary

Nonguaranteed Compensation:
Performance Incentives (maximum incentive compensation of \$185,000 annually):
Change incentives under Section 6, (a), (b), (c), and (g).
(a) \$20,000 in any contract year in which the team wins the Big 12 championship.
(b) \$20,000 in any contract year in which the team participates in a Bowl Game that is not a Major Bowl; and
(c) an additional \$20,000 in any contract year in which the team wins in a Bowl Game that is not a Major Bowl.

- (g) an additional \$70,000 in any contract year in which the team wins the College Football Playoff Semi-Final game, but team does not win the College Football Playoff National Championship game.

Guaranteed
Compensation
Percent Change: 98%

Nonguaranteed
Compensation
Change: 0%

Source of funds: Intercollegiate Athletics

Description: Amendment No. 1 to the agreement for employment of Assistant Football Coach Andrea Haley

Period: January 31, 2016 through January 31, 2018

32. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Assistant Football Coach Jeffrey Traylor

The following Assistant Football Coach Amendment No. 1 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 Amendment is approved, total compensation for the contract period for Jeffrey Traylor may be in excess of \$1 million. Such employment under the Agreement, as amended by Amendment No. 1, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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: Proposed Amendment for Assistant Football Coach Agreement for Jeffrey Traylor

From: **Guaranteed compensation:**
Annual Salary: \$245,000
Automobile: option of one dealer car or \$7,500 annually
Camp: \$10,000 annually
Social Club Membership: The University of Texas Golf Club
Speaking: \$5,000 annually

Nonguaranteed compensation:

Team performance incentives: maximum of \$180,000 annually

To:

Guaranteed compensation:

Annual Salary: \$350,000

Automobile: option of one dealer car or \$7,500 annually

Camp: \$0, included in the annual base salary

Social Club Membership: The University of Texas Golf Club

Speaking: \$0, included in the annual base salary

Nonguaranteed compensation:

Team performance incentives: maximum of \$180,000 annually

Guaranteed

Compensation

Percent Change: 42.8%

Nonguaranteed

Compensation

Change: 0%

Source of funds: Intercollegiate Athletics

Description: Amendment No. 1 to the Agreement for employment of Assistant Coach Jeffrey Traylor

Period: January 31, 2016 through January 31, 2018

33. Purchase - U. T. Austin: Authorization to purchase and leaseback approximately 0.2904 acres of improved land located at 1603 Manor Road, Austin, Travis County, Texas, from The Texas Girls' Coaches Association, Inc., for future campus expansion

Description: Purchase of approximately 0.2904 acres of improved land within the approved boundaries of the U. T. Austin Campus Master Plan, located at 1603 Manor Road, Austin, Travis County, Texas, being more particularly described at Lot 2, Seven Eleven Subdivision, together with all rights and interests appurtenant thereto, and authorization for the Executive Director of Real Estate to execute all documents, instruments and other agreements and to take all further actions deemed necessary or advisable to purchase the property.

Seller: The Texas Girls' Coaches Association, Inc., a Texas nonprofit corporation

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

Leaseback: Seller shall have the option to lease the property back from buyer after closing for an initial term of six months, at a rental rate not less than fair market value. Seller shall be responsible for all operating expenses during the lease term, including real property taxes.

Source of Funds: Investment Funds

34. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria for Graduate Economics Program

U. T. Dallas requests approval for changes to the criteria for admission into the Economics graduate programs with respect to Graduate Record Examination (GRE) scores following an external peer review of the program. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

Following the recommendation of the peer review team, U. T. Dallas conducted the analysis and benchmarked its minimum required GRE score with other Economics programs nationally. Based on the results of that analysis, U. T. Dallas now wishes to raise the minimum quantitative score to 158 (71st percentile) from 148 for admission into the doctoral program and 150 (40th percentile) from 146 for admission into the master's program.

35. Employment Agreement - U. T. Dallas: Approval of terms of Employment Agreement with Richard C. Benson, Ph.D., as President of U. T. Dallas

The following agreement has been approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, has been signed by Dr. Benson, and is recommended for approval by the U. T. System Board of Regents. Terms of employment under this agreement are subject to Regents' *Rules and Regulations*, Rules 10501 and 20201, and *Texas Education Code* Section 51.948.

Item: President

Funds: \$525,000 annually

Period: Beginning July 15, 2016

Description: Agreement for employment of Dr. Richard C. Benson as President of The University of Texas at Dallas. The President reports to the Chancellor and the Executive Vice Chancellor for Academic Affairs and shall hold office without fixed term, subject to the pleasure of the Executive Vice Chancellor for Academic Affairs and approval by the Chancellor and Board of Regents. During his Presidency, Dr. Benson will hold an appointment as Professor, with tenure, in the Department of Mechanical Engineering at U. T. Dallas without compensation. The employment agreement is set out on the following pages.



THE UNIVERSITY OF TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of Academic Affairs
601 Colorado Street, 3rd Floor
Austin, Texas 78701-2980
512-499-4233
WWW.UTSYSTEM.EDU

February 29, 2016

Dr. Richard C. Benson



Dear Richard:

On behalf of the Board of Regents of The University of Texas System, it is my pleasure to offer you the position of President of The University of Texas at Dallas, effective July 15, 2016. Your annual salary rate as of that date will be \$525,000. You are entitled to other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible. Among these benefits are State-paid OASI, longevity pay, workers' compensation liability, insurance coverage, retirement, insurance premium sharing, and paid leave.

Pursuant to the Regents' Rules and Regulations, Rule 20201, the presidents of The University of Texas academic institutions are selected by the Board of Regents of The University of Texas System and serve without fixed term, subject to the pleasure of the Executive Vice Chancellor for Academic Affairs and approval by the Chancellor and the Board of Regents. Also, your performance as President of U. T. Dallas will be evaluated in accordance with Rule 20201 and you will be asked to make a presentation to the Board on your vision and goals for U. T. Dallas within 12 to 18 months of taking office.

Additional elements of your compensation package are:

- a. You are eligible to participate in the Board of Regents' "Incentive Plan for The University of Texas System Presidents and System Administration Executive Officers" subject to the requirements and terms specified therein. The compensation earned from this incentive plan will vary depending on your attainment of certain specific performance goals.
- b. The cost of club membership(s) approved by the Executive Vice Chancellor for Academic Affairs will be paid, including initial fees for joining the club and all properly documented and reasonable business-related expenses. All personal expenses, including the portion of dues related to personal use, is calculated based on the personal expenses for that month as a percent of total expenses. That percentage is applied to the dues owed to determine the personal amount.
- c. Appointment as Professor, with tenure, in the Department of Mechanical Engineering at U. T. Dallas, with a beginning academic rate of \$238,105. During your presidency, you will not be paid your salary as Professor. When your administrative appointment as President ends you will be entitled to return to your tenured faculty position as professor, consistent with Regents' Rule 31007, which governs tenured appointments at U. T. Dallas, and to be compensated at your

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academic salary rate. *Texas Education Code*, Section 51.948, states that if a university administrator is reassigned to a faculty or other position at the institution, the institution cannot pay that person a salary that exceeds the salary of other persons with similar qualifications performing similar duties.

- d. State law allows the granting of a development leave at the individual's academic salary rate for one academic year to a faculty member who has held an administrative position at the institution for more than four years. An administrator who receives development leave must return to work (as a faculty member) at a U.T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of the development leave. To the extent required by law, these provisions will apply in your situation. The specific length of the development leave will be negotiated dependent on your term of service as President and other pertinent considerations should you leave the presidency and return to the faculty.

Please note that the benefits described in (c) may, at the discretion of the Board, be denied should you be terminated from the position of President for good cause, as determined by the Board.

Business-related travel and entertainment expenses shall be in accordance with the Regents' Rules 20205, and with current travel and entertainment budgets of the institution. Reasonable expenses will be paid directly or reimbursed as appropriate.

Appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures is required by Regents' Rules 20205. Quarterly reports on travel and entertainment shall be filed with the Executive Vice Chancellor for Academic Affairs.

Full-time faculty and administrative and professional staff employed by the U. T. System may not be employed in any outside work or activity or receive from an outside source any compensation or serve on an outside board until a description of the nature and extent of the employment or activity and the range of any compensation has been approved by the Chancellor.

Your base salary is all inclusive and there are no additional allowances provided for housing or automobile consistent with the Regents' *Rules and Regulations* on compensation for chief administrative officers. Reimbursement will be made for mileage associated with business use of a vehicle in accordance with the latest published Internal Revenue Service guidelines, the State Travel Regulations Act (*Texas Government Code*, Chapter 660) and applicable institutional policies. There is no separate provision for the use of a cellular telephone or other wireless device. Such use shall follow the policy for wireless devices at your institution.

The University of Texas System will also make direct payments for the actual costs of reasonable expenses related to moving and storage, if needed, of household, personal, and professional possessions from Blacksburg, Virginia to Richardson, Texas. Please contact Terry Pankratz, V.P. for Budget and Finance at U. T. Dallas before making any arrangements related to relocation.

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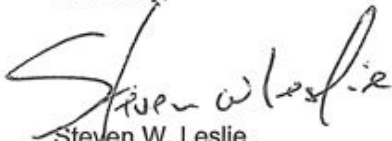
The University will reimburse you for commuting costs incurred by you and your wife including airfare, accommodations, and meals associated with your transition, consistent with IRS guidelines. The University will compensate you for temporary housing costs during the first year of your Presidency prior to the arrival of your family to establish permanent residence.

Information about benefits including health insurance, disability, life insurance and retirement has been transmitted under separate cover.

Some elements in this compensation package will be subject to federal income tax and as such will be subject to withholding and reported on the W-2 form along with base salary paid. You should consult your tax adviser as to the handling of business or other offsetting deductions.

I look forward to the opportunity to work with you as President of The University of Texas at Dallas. If you have any questions, please let me know.

Sincerely,



Steven W. Leslie
Executive Vice Chancellor for Academic Affairs

Accepted: Richard C. Brown Date: March 2, 2016

SWL/smr

cc: Chancellor William H. McRaven
Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer
Terry Pankratz, V.P. for Budget and Finance
Calvin Jamison, V.P. for Administration
Francie Frederick, General Counsel to the Board of Regents

36. Lease - U. T. El Paso: Authorization to ground lease approximately 35,000 square feet of land located at the southwest corner of Mesa Street and Blanchard Avenue, El Paso, El Paso County, Texas, to Raising Cane's Restaurants, LLC, for the development, construction, and operation of a commercial restaurant

Description: Ground lease of approximately 35,000 square feet of land located at the southwest corner of Mesa Street and Blanchard Avenue, El Paso, El Paso County, Texas, for development, construction, and operation of a commercial restaurant. The lease will require that lessee construct a fast food restaurant with a drive-through and associated parking.

Lessee: Raising Cane's Restaurants, LLC, a Louisiana limited liability company

Term: Approximately 15 years, estimated to commence Summer 2016. Lessee will also have five five-year extension options; the fourth extension option will be exercisable by lessee provided the institution does not then have a campus need for the property.

Lease Income: Approximately \$2,995,550 in base rent over the initial 15-year term. The value of the five extension options is estimated to be \$8,490,731. Lessee will be responsible for all operating costs of the property and all costs of developing and constructing the improvements on the property. Lessee will be required to provide a construction guaranty or obtain payment and performance bonds to ensure the completion of construction.

37. Admissions Criteria - U. T. Permian Basin: Changes to Graduate Program Admission Criteria and Standards for the Master of Public Accountancy, Master of Business Administration, and Education Leadership Programs

U. T. Permian Basin requests to change the graduate admission standards. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

U. T. Permian Basin requests to waive the GMAT for Master of Public Accountancy (MPA) and Master of Business Administration (MBA) applicants who hold grade point averages (GPAs) of at least 3.25 on a 4.0 scale.

The institution also requests to add a graduate admission requirement to the Education Leadership (EDLD) program of at least one year of teaching experience for acceptance into the program. Currently, no teaching experience is required for admission into the program.

38. Contract - U. T. Rio Grande Valley: Mutual Trademark License Agreement with Doctors Hospital at Renaissance, Ltd. in connection with the U. T. Rio Grande Valley residency and graduate medical education programs

Agency: Doctors Hospital at Renaissance, Ltd.

Funds: No exchange of funds

Period: Effective date is March 17, 2016, with an initial term of 10 years, after which it will automatically renew for one-year terms unless otherwise terminated.

Description: U. T. Rio Grande Valley and Doctors Hospital at Renaissance, Ltd. have entered into a license agreement where U. T. Rio Grande Valley is the sponsoring institution for graduate medical education programs at Doctors Hospital at Renaissance, Ltd., a teaching hospital and major participating site for U. T. Rio Grande Valley's residency programs. This license agreement is part of the ongoing residency education collaboration between these institutions. Each party desires to allow the other to use its trademarks worldwide in connection only with the U. T. Rio Grande Valley residency programs. During the term of this license agreement and subject to the terms and conditions of the license agreement, each party grants the other nontransferable, royalty-free, nonexclusive, revocable, limited license to use of their respective Marks.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Fine Arts					
School of Music					
Professor and Dean					
Steven Block (T)	3/1-8/31	100	12	165,000	7539
College of Liberal Arts					
Political Science					
Associate Professor					
Monica Clua-Losada (T)	1/16-8/31	100	9	70,000	7584

40. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3.06 acres of unimproved land located at the northwest corner of East Polk Street and Tyler Street, Brownsville, Cameron County, Texas, from Julio Gonzalez for future programmed campus expansion; and resolution regarding parity debt

Description: Purchase of approximately 3.06 acres of land consisting of Unit 3, Lot 3, Block 3, University Park Subdivision, located at the northwest corner of East Polk Street and Tyler Street, Brownsville, Cameron County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase these properties. These lots are unimproved. The property will be used for future campus expansion.

Seller: Julio Gonzalez

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

Source of Funds: Revenue Financing System bonds repaid out of Designated Tuition. The institution's debt service coverage ratio is expected to be at least 1.8 times and to average 2.2 times during the period from Fiscal Year 2016 through Fiscal Year 2021. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Rio Grande Valley in an aggregate amount not to exceed fair market value as established by independent appraisals, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.

41. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3.603 acres of improved land located along the south side of Ringgold Road, west of University Boulevard, Brownsville, Cameron County, Texas, from the City of Brownsville, for future programmed campus expansion; and resolution regarding parity debt

Description: Purchase of approximately 3.603 acres of land located within the Motor Transport Area, which is part of a 241.06 acre tract in Fort Brown Military Reservation in the Espiritu Santo Grant located along the south side of Ringgold Road, west of University Boulevard, Brownsville, Cameron County, Texas, and improvements and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of three masonry buildings totaling approximately 20,351 square feet. The property will be used for future programmed campus expansion.

Seller: The City of Brownsville, a Texas home rule municipality

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

Source of Funds: Revenue Financing System bonds repaid out of Designated Tuition. The institution's debt service coverage ratio is expected to be at least 1.8 times and to average 2.2 times during the period from Fiscal Year 2016 through Fiscal Year 2021. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Rio Grande Valley in an aggregate amount not to exceed fair market value as established by independent appraisals, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.

42. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.826 acre of improved land located at 1301 and 1325 East Madison Street, Brownsville, Cameron County, Texas, from the City of Brownsville, for office use; and resolution regarding parity debt

- Description: Purchase of approximately 0.826 acre of improved land consisting of Lots 7, 8, 9, 10, 11 and 12, Block 119, Brownsville Original Townsite, Cameron County, Texas, commonly known as 1301 and 1325 East Madison Street, Brownsville, Cameron County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of two historically designated buildings totaling 8,542 square feet of gross building area, built in the 1840s. The property is currently being licensed by U. T. Rio Grande Valley for office use.
- Seller: The City of Brownsville, a Texas home rule municipality
- Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Duffy & Barnard, L.L.P.; appraisal confidential pursuant to *Texas Education Code* Section 51.951
- Source of Funds: Revenue Financing System bonds repaid out of Designated Tuition. The institution's debt service coverage ratio is expected to be at least 1.8 times and to average 2.2 times during the period from Fiscal Year 2016 through Fiscal Year 2021. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Rio Grande Valley in an aggregate amount not to exceed fair market value as established by independent appraisals, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.

43. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 1.4 acres of improved land located at 2395 University Boulevard, Brownsville, Cameron County, Texas, from Eugenio Padilla Aldrete and Claudia Lorena Pineda Ayala, for future programmed campus expansion; and resolution regarding parity debt

Description: Purchase of approximately 1.4 acres of improved land consisting of Lot 2, Block 3, University Park Subdivision Unit 2, Brownsville, Cameron County, Texas, commonly known as 2395 University Boulevard, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of a retail strip mall with 8,053 square feet of gross building area. The property will be used for future campus expansion.

Seller: Eugenio Padilla Aldrete and Claudia Lorena Pineda Ayala

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Aguirre & Patterson, Inc.; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Revenue Financing System bonds repaid out of Designated Tuition. The institution's debt service coverage ratio is expected to be at least 1.8 times and to average 2.2 times during the period from Fiscal Year 2016 through Fiscal Year 2021. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Rio Grande Valley in an aggregate amount not to exceed fair market value as established by independent appraisals, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Business					
Department of Information System and Cyber Security					
Associate Professor					
Kim-Kwang Raymond Choo (T)	8/15-5/31	100	09	150,000	7590
College of Science					
Department of Chemistry					
Professor					
Kirk Schanze (T)	8/1-5/31	100	09	230,000	7589

45. Contract (funds going out) - U. T. Tyler: AHI Facility Services, Inc. to provide custodial services for U. T. Tyler, including satellite campuses in Palestine and Longview

Agency: AHI Facility Services, Inc.

Funds: Base expenditure \$3,626,061 over the 43-month initial term, and \$1,011,924 for each optional one-year renewal term

Source of Funds: Local Funds

Period: February 1, 2016 through August 31, 2019; with option to renew for up to three additional one-year terms

Description: AHI Facility Services, Inc. will provide custodial services for U. T. Tyler, including satellite campuses in Palestine and Longview, Texas. This contract was competitively bid.

46. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria for the M.Ed. in Educational Leadership, the Standard Principal Certification Program, and the Superintendent Certificate Program

U. T. Tyler requests approval for changes to the criteria for admission for the M.Ed. in Educational Leadership and certificate program for school principals and changes to criteria for admission to the certification program for superintendents as described below.

The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

Currently, a satisfactory score on the Graduate Record Examination (GRE) is required for all applicants for the M.Ed. in Educational Leadership and the principal certification program. In the future, U. T. Tyler would like to require the GRE only when an applicant has a cumulative grade point average (GPA) of less than 3.25 for the last 60 hours of undergraduate work. This change is being requested after studying the predictive value of GPA on performance on the TExES exam for principals. U. T. Tyler would also like to replace letters of recommendation with a reference form.

In addition, U. T. Tyler requests approval to allow for “three creditable years of managerial experience in a public school district” to be accepted in place of a Standard Principal, Mid-Management, or other Texas Administrator Certificate. The proposed change is in response to a recent amendment to *Texas Administrative Code* 19, Chapter 242 for Superintendent Certification.

47. Request for Budget Change - U. T. Tyler: Transfer \$1,000,000 from Masterplan Rec Field to Student Service Fees (RBC No. 7457) -- amendment to the 2015-2016 budget

Note: Project cancelled and funds moved back to Student Service Fees. Project was initially funded in FY 2014 - 2015.

48. Request for Budget Change - U. T. Tyler: Transfer \$578,384 from PATSS to University Christian Church acquisition (RBC No. 7561) -- amendment to the 2015-2016 budget

Note: Request to transfer remaining PUF funds from Patriots Applying Technology for Success and Savings (PATSS) for University Christian Church acquisition. University operational funds will be utilized to fund PATSS operations.

HEALTH AFFAIRS COMMITTEE

49. 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 organization

Funds: \$15,897,460

Period: September 1, 2015 through August 31, 2016

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

50. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide surgical and program management services for Seton Family of Hospitals

Agency: Seton Family of Hospitals dba Dell Children's Medical Center

Funds: \$2,560,500

Period: July 1, 2016 through June 30, 2020

Description: U. T. Southwestern Medical Center will provide surgical and program management services. This agreement establishes a program dedicated to the cardiovascular surgical treatment of infants and children with congenital heart defects.

51. Contract (funds going out) - U. T. Southwestern Medical Center: Allscripts Healthcare, LLC will provide dbMotion software

Agency: Allscripts Healthcare, LLC

Funds: \$6,619,165

Source of Funds: Designated Funds - Hospital Patient Income

Period: December 1, 2015 through November 30, 2020

Description: Allscripts Healthcare, LLC will provide dbMotion software. This contract is designed to implement and integrate health information exchange data. The aggregated data is used to provide a longitudinal patient record to faculty, clinically affiliated physicians, and staff. This contract was competitively bid.

52. Purchase Order - U. T. Southwestern Medical Center: Purchase high performance digital spectrometer from Bruker BioSpin Corporation

Agency: Bruker BioSpin Corporation

Funds: \$3,000,000

Source of Funds: Restricted Funds - Gifts and Grants
Designated Funds - MSRDP/DSRDP/PRS practice plan professional fees

Description: Bruker BioSpin Corporation will provide a high performance digital spectrometer.

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

Gordon Green, from Professor to Professor Emeritus, U. T. Southwestern School of Health Professions (RBC No. 7624) -- amendment to the 2015-2016 budget

David Hemsell, from Professor to Professor Emeritus, Department of Obstetrics and Gynecology in the Medical School (RBC No. 7656) -- amendment to the 2015-2016 budget

54. Lease - U. T. Southwestern Medical Center: Authorization to expand the leased space located at 8150 and 8200 Brookriver Drive, Dallas, Dallas County, Texas, from Brookriver Executive Center, JV, for office use

Description: Addition of approximately 75,000 rentable square feet to the leased space located at 8150 and 8200 Brookriver Drive, Dallas, Dallas County, Texas, for general office use. The institution currently leases 112,480 square feet of space in the project and the expansion will increase the total leased space to 187,480 square feet.

Lessor: Brookriver Executive Center, JV, a Texas joint venture

Term: Approximately 10 years, commencing approximately June 1, 2016, and continuing through May 31, 2026

Lease Cost: Approximately \$9,956,250 in base rent for the total leased space over the 10-year term, plus estimated increases in annual operating expenses. The initial rental rate will be approximately \$13 per square foot. Landlord will provide a turnkey build-out.

Source of Funds: Clinical Operating Funds

55. Lease - U. T. Southwestern Medical Center: Authorization to expand the leased space located at 701 Tuscan Drive, Irving, Dallas County, Texas, from Tuscan OB/GYN Associates, LLP, for clinical use

Description: Addition of approximately 18,481 square feet to the leased space located at 701 Tuscan Drive, Irving, Dallas County, Texas, for clinical use. The institution currently leases approximately 6,451 square feet of space in the building, increasing the total lease space to 24,932 square feet.

Lessor: Tuscan OB/GYN Associates, LLP, a Texas limited liability partnership

Term: Approximately 64 months, commencing on or about July 1, 2016, and expiring on or about December 31, 2023

Lease Cost: U. T. Southwestern Medical Center will pay approximately \$4,000,866 in base rent for the total leased space, plus operating expenses over the 64-month term. The initial base rental rate is \$22 per square foot; the initial operating expenses are \$13.89 per square foot. Landlord will provide a tenant improvement allowance of \$369,620 (\$20 per square foot) and the institution will fund additional improvements estimated to be \$184,810 (\$10 per square foot).

Source of Funds: Clinical Operating Funds

56. Lease - U. T. Southwestern Medical Center: Authorization to amend the lease of space in the McDermott Lecture Hall Building D located at 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, for U. T. Austin's McCombs School of Business Executive MBA program

Description: Lease of space located in Building D, 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, for classroom lecture hall and office space for U. T. Austin's McCombs School of Business Executive MBA program

Lessee: U. T. Austin

Term: The term of the amendment to lease will be for three years commencing August 1, 2016, with three one-year extension options.

Lease Income: Rent during the extension will be approximately \$225,000 with annual increases of up to 3%. U. T. Southwestern Medical Center will undertake to construct improvements at an estimated total cost of \$315,000 to refinish the space for the two institutions' use and, of this amount, U. T. Austin will contribute an estimated \$126,000. The space will be used by both parties for classroom, lecture hall, and office space.

57. Purchase - U. T. Southwestern Medical Center: Authorization to acquire by purchase or exchange, approximately 1.948 acres of improved land located at the southeast corner of South Jennings Avenue and West Magnolia Avenue, Fort Worth, Tarrant County, Texas, from Donald L. Hudgins, Jr., and/or assigns, for future programmed campus expansion

Description: Purchase of approximately 1.948 acres located at the southeast corner of South Jennings Avenue and West Magnolia Avenue, Fort Worth, Tarrant County, Texas, and improvements located thereon, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of older, industrial buildings.

Seller: Donald L. Hudgins, Jr., and/or assigns

Purchase Price: The purchase price is approximately \$4,000,395 as determined by independent appraisals. The institution may elect to exchange approximately 1.6996 acres adjacent to the subject property and owned by the institution.

The adjacent property is valued at approximately \$3,490,750, and if exchanged will be credited as partial payment for the purchase of the subject property. The institution may then pay the difference in value of approximately \$509,644 to the seller.

Appraisals: Appraisal Source, Inc., March 11, 2016, \$4,070,000;
J. Wynn Tucker, March 14, 2016, \$4,010,000

Lease: Seller is currently under contract to purchase the property from City Vending, Inc., and as part of seller's acquisition of the property, seller has agreed to grant City Vending, Inc., a one-year lease of the property and City Vending, Inc. will pay operating expenses only. The institution must assume this one-year lease when it closes on the acquisition of the property from seller. The lease is considered by the appraisers in fixing property's appraised value.

Source of Funds: Unrestricted Interest Income

58. Contract (funds going out) - U. T. Medical Branch - Galveston: Navigant Consulting, Inc. to provide consulting services for revenue cycle optimization

Agency: Navigant Consulting, Inc.

Funds: The cumulative amount of all payments made to Navigant Consulting, Inc. under this agreement, including fixed fees, contingent fees, and travel and living expenses, will not exceed \$12,000,000.

Source of Funds: Hospital patient funds

Period: Two-year agreement, starting October 1, 2015, and ending on the earlier of September 30, 2017; or completion and invoicing of work performed under the agreement

Description: Navigant Consulting, Inc. will provide consulting services for revenue cycle optimization. U. T. Medical Branch - Galveston has significant opportunity to improve the operating margin, drive operational efficiencies to both hospital and professional billing, and increase patient satisfaction through a revenue cycle redesign. The redesign will focus on streamlining the organizational/management structure, establishing a revenue integrity department, and targeting initiatives to drive margin improvement and process optimization. This contract was competitively bid.

59. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interlocal Agreement with the County of Comal to provide health care services for inmates of Comal County jail

Agency: Comal County, Texas

Funds: \$3,220,000 for base term and optional renewal periods

Period: May 1, 2016 through April 30, 2018; the initial two-year base contract with option to renew for three additional one-year terms through April 30, 2021

Description: U. T. Medical Branch - Galveston to provide primary care services and required hospital services to inmates of Comal County jail.

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

Richard Jennings, from Clinical Professor to Professor Emeritus, Department of Preventive Medicine and Community Health, in the School of Medicine (RBC No. 7529) -- amendment to the 2015-2016 budget

John Fraser, Jr., Professor to Professor Emeritus, Department of Preventive Medicine and Community Health, in the School of Medicine (RBC No. 7528) -- amendment to the 2015-2016 budget

61. Foreign Contract (funds coming in) - U. T. Health Science Center - Houston: Cultural Division of the Embassy of the United Arab Emirates to provide funds for a three-year fellowship program

Agency: Cultural Division of the Embassy of the United Arab Emirates

Funds: \$233,040

Period: July 1, 2016 through June 30, 2019

Description: The Cultural Division of the Embassy of the United Arab Emirates will fund the cost of a three-year fellowship program at U. T. Health Science Center - Houston for Ahmed Al Hammadi, M.D. The cost includes salary, benefits, professional liability, and administrative overhead.

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

John C. Ribble, from Dean to Dean Emeritus, McGovern Medical School (RBC No. 7612) -- amendment to the 2015-2016 budget

James K. Stoops, from Professor to Professor Emeritus, Department of Pathology and Laboratory Medicine in the McGovern Medical School (RBC No. 7613) -- amendment to the 2015-2016 budget

63. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 2,274 rentable square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, to Memorial Hermann Hospital System for clinical, lab, and office use

Description: Lease extension of approximately 2,274 square feet of space located at 6410 Fannin Street, Suite 143, Houston, Harris County, Texas, for clinic, lab, and administrative space.

Lessee: Memorial Hermann Hospital System, a Texas nonprofit corporation

Term: The term of the lease is for an additional five years commencing June 1, 2016, and expiring on May 31, 2021.

Lease Income: Lessee will pay lessor \$30 per rentable square foot annually. Lessee will also pay operating expenses above a 2016 base year. Lessor is also providing lessee with a \$3 per square foot refurbishing allowance. The lease has been in effect since 2009 and with this amendment the total base rent, additional rent, and tenant improvement expenditures are estimated to be \$1,007,097.

64. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 5,650 square feet of space located at 6560 Fannin Street, Houston, Harris County, Texas, from TMH Medical Office Buildings, for clinical use

Description: Lease of approximately 5,650 square feet located at 6560 Fannin Street, Houston, Harris County, Texas, for clinical use

Lessor: TMH Medical Office Buildings, a Texas nonprofit corporation

Term: Approximately 10 years, commencing approximately August 1, 2016, continuing through July 31, 2026

Lease Cost: Approximately \$1,943,775 in base rent over the 10-year term. The initial rental rate is \$30.01 per usable square foot and will adjust annually based on changes to CPI. Lessor will provide a tenant improvement allowance of \$282,500 (\$50 per square foot). U. T. Health Science Center - Houston will fund the additional cost of improvements, currently estimated to be \$367,250 (\$65 per square foot).

Source of Funds: Dental Service Research and Development Plan Funds

65. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 3,314 square feet of space located at 19333 Clay Road, Katy, Harris County, Texas, from Spring Branch Community Health Center, for a Women, Infants, and Children (WIC) program clinic

Description: Lease of approximately 3,314 rentable square feet located at 19333 Clay Road, Katy, Harris County, Texas, for a Women, Infants, and Children (WIC) program clinic

Lessor: Spring Branch Community Health Center, a Texas nonprofit corporation

Term: Approximately 84 months commencing approximately December 1, 2016, and continuing through November 30, 2023; plus two five-year extension options

Lease Cost: Approximately \$661,143 in rent during the initial term; the initial rental rate is \$26.43 per square foot and increases annually by 2.5 percent. The rent for the two extension options will be at the then-current fair market value rental, currently estimated to total \$1,199,366.

Source of Funds: Texas Department of State Health Services contract funds (originating from USDA)

66. Lease - U. T. Health Science Center - Houston: Authorization to extend the lease of approximately 3,157 square feet of space located at 6015 Hillcroft Avenue, Houston, Harris County, Texas, from 6015 Hillcroft, L. P., for a Women, Infants, and Children (WIC) program clinic

Description: Extension of lease of approximately 3,157 square feet of space located at 6015 Hillcroft Avenue, Houston, Harris County, Texas, for a Women, Infants, and Children (WIC) program clinic.

Lessor: 6015 Hillcroft, L. P., a Texas limited partnership

Term: The initial lease commenced on February 1, 2008. The term of the lease is extended for a five-year period commencing on February 1, 2016, and will expire on January 31, 2021. The institution will have one additional five-year extension option.

Lease Cost: The rental rate during the extension term is \$22 per square foot. Approximately \$1,794,901 in combined base rent and estimated operating expenses for the initial term, the extension term, and the extension option.

Source of Funds: Texas Department of State Health Services contract funds (originating from USDA)

67. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Pepsi Beverages Company to provide carbonated and non-carbonated vending services

Agency: Pepsi Beverages Company

Funds: Estimated royalties at \$50,000 per year

Period: June 1, 2016 through August 31, 2021; which may be extended for five additional periods, with each not exceeding one year in length

Description: The Pepsi Beverages Company will provide vending services to the Main and North Campus facilities and various satellite campus sites. In accordance with *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services and vending services provider should be selected by the institution.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Nursing					
Family and Community Health Systems					
Associate Professor					
Cynthia O'Neal (T)	8/31-8/31	100	12	130,000	7599

69. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2015-2016 budget

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for 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 Medicine					
Molecular Medicine					
Associate Professor					
Mengwei Zang (T)	3/1-8/31	100	12	166,000	7604
School of Dentistry					
Comprehensive Dentistry					
Professor and Chair					
Robert M Taft (T)	7/11-8/31	100	12	290,000	7605

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

Brenda Jackson, from Professor to Professor Emeritus, Department of Health Restoration and Care Systems Management in the School of Nursing (RBC No. 7458) -- amendment to the 2015-2016 budget

David J. Jones, from Professor to Professor Emeritus, Department of Anesthesiology in the School of Medicine (RBC No. 7598) -- amendment to the 2015-2016 budget

71. Lease - U. T. Health Science Center - San Antonio: Authorization to extend the lease of approximately 4,663 rentable square feet of space located at 8122 Datapoint Drive, San Antonio, Bexar County, Texas, from U.S. Bank National Association, for medical office and clinical use

Description: Extension of lease of approximately 4,663 rentable square feet of space at 8122 Datapoint Drive, Bexar County, San Antonio, Texas, for medical office and clinic use. The original lease commenced in 2010 and did not require Board of Regents' approval. The initial term was extended through five subsequent amendments; the value of these five amendments, together with the current sixth amendment, exceeds \$1,000,000.

Lessor: U.S. Bank National Association, as trustee for the registered holders of Bear Stearns Commercial Mortgage Securities Inc., Commercial Mortgage Pass-Through Certificates, Series 2007-Pwr16

Term: The extension will be retroactively effective to commence on February 1, 2016. The term is for a period of 36 months.

Lease Cost: Approximately \$1,514,976 in rent accrued and paid to date since the lease commencement and becoming due and payable during the proposed extension term. The initial rental rate for the current extension term is \$25.50 per square foot annually. The value of the two additional extension terms is approximately \$240,146. The institution will also pay annual increases in operating expenses.

Source of Funds: Federal (NIH) Grants

72. Sale - U. T. Health Science Center - San Antonio: Authorization to market and sell approximately 30.4 acres of land and improvements comprising the Barshop Institute for Longevity and Aging Studies and approximately 150.9 acres of adjacent undeveloped land located in the Texas Research Park and having addresses of 15355 Lambda Drive and 14980 Omicron Drive, San Antonio ETJ, Bexar County and Medina County, Texas, to a to-be-determined purchaser or purchasers

Description: Marketing and sale of approximately 30.4 acres of land and improvements comprising the Barshop Institute for Longevity and Aging Studies (Barshop Institute) and approximately 150.9 acres of adjacent undeveloped land located in the Texas Research Park (TRP) and having addresses of 15355 Lambda Drive and 14980 Omicron Drive, San Antonio ETJ, Bexar County and Medina County, Texas, to a to-be-determined purchaser or purchasers, 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 market and sell the property.

The Barshop Institute is located in the TRP and consists of six buildings totaling approximately 255,018 square feet of gross building area, parking areas, and associated improvements. General details of the six buildings are provided in Exhibit A following this item. The 150.9 acres of adjacent land are largely undeveloped, but do contain recreational improvements including a multipurpose sports field and a pavilion.

Formed in 1991 by the Texas Research & Technology Foundation (TRTF), the Texas Research Park originally encompassed 1,236 acres and was envisioned to be a collaborative biosciences hub that would promote the creation of a biosciences research community and cultivate collaboration among research and industry. The Barshop Institute was established in the TRP based on this initial vision; this vision, however, failed to materialize and the Barshop Institute is the only research facility in the TRP. As a result, the TRTF has sold outlying parcels and is now planning to sell its remaining land as the area becomes suburban. The State of Texas recently sold 257 adjacent acres for residential development; Microsoft Corporation has purchased land for data centers; and others have developed single-family and multi-family housing nearby, for residential development.

The TRP is located 23 miles away from the institution's main campus and approximately seven miles outside of West Loop 1604. Although the Barshop Institute has earned notable success, the TRP's remote location relative to San Antonio proper has consistently presented challenges to U. T. Health Science Center - San Antonio's efforts to recruit top researchers to the Barshop Institute and has impeded collaboration between the Barshop Institute and researchers, educators, and clinical staff located at the institution's main campus.

U. T. Health Science Center - San Antonio has determined that relocating the Barshop Institute to a to-be-constructed facility on the institution's Greehey Academic and Research Campus will result in more successful recruiting of top researchers and increased and improved collaboration between the Barshop Institute and affiliated programs at the Health Science Center. The institution considers both benefits as crucial to the continuing success of the Barshop Institute. Proceeds from the sale of the property will be used to retire Revenue Financing System (RFS) short-term debt issued to construct the new facility.

Purchaser(s): To be determined through marketing the property. A likely scenario is the sale of portions of the property to different entities for different uses.

Sale Price: To be negotiated. There are federal grants that were awarded for construction of parts of the Barshop Aging Center building (\$2,368,998 in August 2000) and the Centers for Biology in Medicine building (\$999,836 in September 1996); each of these grants required the conveyance of an interest in the real property to the federal government. If the federally-funded improvements are sold, or if the use of such improvements is changed, then U. T. Health Science Center - San Antonio may be required to reimburse the unamortized balance of the grant amounts. The institution is exploring whether it can transfer the programs subject to the grant to the to-be-constructed facility without a requirement to reimburse the federal government for the award(s).

Exhibit A

General Building Details

IMPROVEMENT DESCRIPTION

Overall Property							
Name	UTHSC- Texas Research Park	Institute of Biotechnology (Hayden Head)	Centers for Biology in Medicine	Barshop Aging Center	ATT Center	Cafeteria	Institute for Drug Development (McDermott Bldg.)
Property Type	Office/Research	75% Research/ 25% Office	Research/ Office	Research/ Office	Tele-conference	Restaurant/ Cafeteria	80%Research/ 20% Office
Sub-Type	Research & Development	Wet Lab, Vivarium, Office	Wet Lab, Office	Wet Lab, Vivarium, Office	Auditorium	Food Service	Wet Lab, Vivarium, Office
No. of Bldgs.	6	1	1	1	1	1	1
No. of Stories		3, including basement	3, plus sub-level mechanical	3, plus sub-level mechanical	1	1	2
Gross Bldg. Area (SF)*	255,018	56,656	78,498	45,000	7,092	4,224	63,548
Year Built	1991 - 2003	1991	1998	2003	2001	2000	1992
Construction Class	A/ C	A	A	A	C	C	A
Construction Type	Steel Frame	Steel Frame	Steel Frame	Steel Frame	Steel Frame	Steel Frame	Steel Frame
Construction Quality	Good	Good	Good	Good	Good	Good	Good
Condition	Avg to Good	Avg. to Good	Avg. to Good	Good	Avg.	Avg.	Avg (Vacant)

73. Other Matters - U. T. Health Science Center - San Antonio: Approval of new "doing business as" (dba) name – UT Health San Antonio, and the opportunity to develop a new logo and brand identity

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor for External Relations, the Vice Chancellor and General Counsel, and President Henrich that the U. T. System Board of Regents approve a new "doing business as" (dba) name – UT Health San Antonio, and the opportunity to develop a new logo and brand identity for U. T. Health Science Center - San Antonio.

Based on the future growth strategies of U. T. Health Science Center - San Antonio, increasing competitive pressures in the market, and the results of both internal and external brand feedback that reflect a distinct lack of awareness for its name and services, U. T. Health Science Center - San Antonio is embarking on a rebranding initiative to ensure its strategic framework is supported by a clear, incisive, succinct brand platform. The rebranding initiative and creative development will occur over the next three to four months with an anticipated launch in Fall 2016. Board approval to brand as UT Health San Antonio is recommended as an important first step in this process.

U. T. Health Science Center - San Antonio proposes a new identity system to be used prominently and consistently in all forms of communication representing the University, such as publications, letterhead, signage, business cards, web, and advertising in an effort to create a uniform communication standard and to enhance a better public understanding of the institution's role.

74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Varian Medical Systems, Inc. for support and upgrades of radiation oncology equipment

Agency:	Varian Medical Systems, Inc.
Funds:	The total cost of services under this agreement, including all renewals, will not exceed \$31,000,000.
Source of Funds:	Hospital Patient Income
Period:	The term of this agreement will be for a period of 36 months, commencing on April 1, 2016, and continuing through March 31, 2019. The agreement includes the option for two 12-month renewals.
Description:	This agreement is for parts and service needed for support and upgrade of existing Varian Medical Systems equipment. Due to the specialized nature of the equipment, the precision can be compromised if nonstandard parts are used when maintenance is performed. As such, this agreement was sole sourced.

75. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2015-2016 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Cancer Biology and Genitourinary Medical Oncology (Joint Appointment)					
Professor					
Filippo Giancotti (T)	3/1-8/31	100	12	350,000	7575

76. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the lease of approximately 2,021 rentable square feet of space at 7900 Fannin Street, Houston, Harris County, Texas, from HTA Fannin, LLC, for medical office use

Description: Lease extension of 2,021 rentable square feet located at 7900 Fannin Street, Houston, Harris County, Texas, for medical office use.

Lessor: HTA Fannin, LLC, a Delaware limited liability company

Term: The extension term is for a 39-month period commencing on December 15, 2015, and continuing through March 14, 2019.

Lease Cost: Annual base rent for the extension term will be \$34 per square foot with three percent annual escalations for a total of \$212,387, which includes three months of abated rent. Total operating expenses over the extension term will be approximately \$3,359. The total transaction value over the entire term of the lease will be \$835,695 in base rent and an estimated \$178,604 in operating expenses for a total transaction value estimated to be \$1,014,299.

Source of Funds: Hospital Patient Income

77. Approval of Dual Position of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by the National Cancer Institute of James P. Allison, Ph.D., Chair, Department of Immunology; and Wai-Kwan Alfred Yung, M.D., Professor, Department of Neuro-Oncology, as members of the National Cancer Institute's Blue Ribbon Panel for the National Cancer Moonshot Initiative

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

It has been determined that the holding of these positions is of benefit to the State of Texas and U. T. M. D. Anderson Cancer Center, and there is no conflict between holding these positions and the appointments with the University.

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

Names: James P. Allison, Ph.D., Chair, Department of Immunology; Director, Immunotherapy Platform; Deputy Director, David H. Koch Center for Applied Research of Genitourinary Cancers; and Vivian L. Smith Distinguished Chair in Immunology

Wai-Kwan Alfred Yung, M.D., Professor, Department of Neuro-Oncology and Margaret & Ben Love Chair in Clinical Cancer in Honor of Dr. Charles A. LeMaistre

Position: Members, National Cancer Institute's Blue Ribbon Panel for National Cancer Moonshot Initiative

Period: Beginning April 4, 2016

Compensation: None

Description: Drs. Allison and Yung have been appointed to the National Cancer Institute's Blue Ribbon Panel for the National Cancer Moonshot Initiative. The Blue Ribbon Panel, which is comprised of scientific experts, cancer leaders, and patient advocates, will serve as a working group of the National Cancer Advisory Board and will inform the direction and goals of the National Cancer Moonshot Initiative.

78. Contract (funds coming in) - U. T. Health Science Center - Tyler: To provide and evaluate hospital and clinic-based interventions for Texas Department of Family and Protective Services

Agency: Texas Department of Family and Protective Services

Funds: Will not exceed \$5,800,000 for the 53-month contract period

Period: April 1, 2016 through August 31, 2020

Description: U. T. Health Science Center - Tyler will provide and evaluate hospital and clinic-based interventions designed to prevent maltreatment, especially abusive head trauma, in the first year of life.

79. Contract (funds going out) - U. T. Health Science Center - Tyler: To procure full-service food and nonalcoholic beverage services from Morrison's Management Specialists, Inc., dba Morrison Health Care, Inc.

Agency: Morrison's Management Specialists, Inc., dba Morrison Health Care, Inc.

Funds: \$7,875,000 (estimated amount includes initial term and optional extension)

Source of Funds: General Revenue and Health Related Patient Revenue

Period: March 1, 2016 through February 29, 2020; with optional two-year extension through February 28, 2022

Description: Morrison's will provide full-service food and nonalcoholic beverage services, including vending services, at U. T. Health Science Center - Tyler. This contract was competitively bid. In accordance with *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services and vending services provider should be selected by the institution.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

80. Request for Budget Change - U. T. Austin: Transfer a total of \$7,000,000 from VPBA-UBC Commitments – Designated Funds and Auxiliary Funds, East Side Relocations to UTIL-CAM – East Campus Utility Infrastructure, All Expenses to fund the East Campus Utilities (Tennis, Housing, and Parking) project (RBC No. 7580) -- amendment to the 2015-2016 budget

The following Request for Budget Change 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	\$ Amount	RBC #
VPBA-UBC Commitments		
Amount of Transfer:	7,000,000	7580
From: VPBA-UBC Commitments – Designated Funds, East Side Relocations	5,242,524	
VPBA-UBC Commitments – Auxiliary Funds, East Side Relocations	1,757,475	
To: UTIL-CAM – East Campus Utility Infrastructure, All Expenses	7,000,000	

81. Request for Budget Change - U. T. Austin: Transfer \$8,000,000 from VPBA-UBC Commitments – Designated Funds, Library Storage to VPEC-PROJ 102-841 High-Density Storage Addition, Allocated for Budget to fund the High-Density Storage Addition/Library Storage at the Pickle Research Center (RBC No. 7593) -- amendment to the 2015-2016 budget

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda