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CONSENT AGENDA**

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May 9-10, 2017  
Austin, Texas

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**TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE**

No items for Consent Agenda

## MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on February 8-9, 2017; and the special called meetings held on March 24, 2017, and March 28, 2017

### AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

### FINANCE AND PLANNING COMMITTEE

2. Contract (funds going out) - U. T. System: McKinsey & Company, Inc. Washington D.C. to provide health care consulting services

Agency: McKinsey & Company, Inc. Washington D.C.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: January 10, 2017 through December 31, 2021

Description: McKinsey & Company, Inc. Washington D.C. will provide health care consulting services related to health care opportunities and potential transactions for U. T. System Administration and the U. T. System institutions. The services include health care advising and consulting services relating to the opportunities and potential transactions; assistance in evaluation, valuation, and negotiation of health care opportunities, development of new lines of business, potential partnership opportunities, and other transactions; and assistance in the start-up phases of health care opportunities, business lines, partnership opportunities, and other transactions. This contract was competitively bid.



3. Contract (funds going out) - U. T. System: Merrill Lynch, Pierce, Fenner & Smith Incorporated to provide health care consulting services

Agency: Merrill Lynch, Pierce, Fenner & Smith Incorporated

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: February 1, 2017 through January 31, 2022

Description: Merrill Lynch, Pierce, Fenner & Smith Incorporated will provide health care consulting services related to health care opportunities and potential transactions for U. T. System Administration and the U. T. System institutions. The services include health care advising and consulting services relating to the opportunities and potential transactions; assistance in evaluation, valuation, and negotiation of health care opportunities, development of new lines of business, potential partnership opportunities, and other transactions; and assistance in the start-up phases of health care opportunities, business lines, partnership opportunities, and other transactions. This contract was competitively bid.

4. Contract (funds going out) - U. T. System: Ernst & Young, LLP to provide health care consulting services

Agency: Ernst & Young, LLP

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: February 1, 2017 through January 31, 2022

Description: Ernst & Young, LLP will provide health care consulting services related to health care opportunities and potential transactions for U. T. System Administration and the U. T. System institutions. The services include health care advising and consulting services relating to the opportunities and potential transactions; assistance in evaluation, valuation, and negotiation of health care opportunities, development of new lines of business, potential partnership opportunities, and other transactions; and assistance in the start-up phases of health care opportunities, business lines, partnership opportunities, and other transactions. This contract was competitively bid.

5. Contract (funds going out) - U. T. System: The Chartis Group to provide health care consulting services

Agency: The Chartis Group

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: February 1, 2017 through January 31, 2022

Description: The Chartis Group will provide health care consulting services related to health care opportunities and potential transactions for U. T. System Administration and the U. T. System institutions. The services include health care advising and consulting services relating to the opportunities and potential transactions; assistance in evaluation, valuation, and negotiation of health care opportunities, development of new lines of business, potential partnership opportunities, and other transactions; and assistance in the start-up phases of health care opportunities, business lines, partnership opportunities, and other transactions. This contract was competitively bid.

6. Contract (funds going out) - U. T. System: InGenesis, Inc. to manage the provision of contingent (temporary) workers to support clinical, administrative, and business functions at U. T. System institutions

Agency: InGenesis, Inc.

Funds: Estimated at \$350,000,000 (As is typical of U. T. System Supply Chain Alliance-procured contracts, this is a master agreement, signed by U. T. System, in which institutions subsequently may choose to participate. The institutions will decide individually how much to utilize the master agreement, which does not contain a "not to exceed" amount.)

Source of Funds: Institutional Funds

Period: March 1, 2017 through February 28, 2024, including possible renewals; the agreement is subject to earlier termination

Description:

InGenesis, Inc. will manage the provision of contingent worker staffing services to U. T. System institutions. The U. T. System Supply Chain Alliance (the Alliance), working with subject matter experts from the affected institutions, competitively procured the services from InGenesis pursuant to a Request for Proposal issued in April 2016. The agreement with InGenesis contains a provision making it subject to Board of Regents' approval, and limiting spending to \$1,000,000 unless and until Board approval is given.

The proposed agreement replaces a 2011 U. T. System master agreement that was awarded to Comforce Technical Services, Inc. (dba RightSourcing), following a 2010 competitive procurement by the Alliance. Under both the previous and new agreements, the primary role of the vendor is to arrange for the supply of temporary or part-time contract worker services by individuals employed by staffing agencies (not by U. T. System institutions).

Available contract worker services include the performance of administrative jobs (such as office and clerical work), clinical jobs (performed by medical technologists, physicians, registered nurses, etc.), and jobs in support of computer-based information systems (performed by programmers, web developers, business system analysts, etc.). Spend by U. T. System institutions over a span of six years under the 2011 master agreement totaled approximately \$212,000,000. Spend is projected to increase under the replacement agreement, due to the institutions moving even more of their routine purchases to the new vendor, to take advantage of favorable purchase terms the Alliance has achieved by leveraging demand by multiple institutions.

7. Contract (funds going out) - U. T. System: The Burgundy Group, Inc. to provide break-fix and enhancement services

Agency: The Burgundy Group, Inc.

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

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: April 3, 2017 through April 3, 2019, with the option to renew for three additional one-year terms

Description: The Burgundy Group, Inc. will provide professional services necessary to support break-fix and enhancement services in the following PeopleSoft application suites: Finance, Human Capital Management, Campus Solutions, and PeopleSoft Portal. This contract was competitively bid.

8. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide break-fix and enhancement services

Agency: ERP Analysts, Inc.

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

Source of Funds: Appropriate funding, potentially including Available University Funds

Period: April 1, 2017 through April 1, 2019; with option to renew for three additional one-year terms

Description: ERP Analysts, Inc. will provide professional services necessary to support break-fix and enhancement services in the following PeopleSoft application suites: Finance, Human Capital Management, Campus Solutions, and PeopleSoft Portal. This contract was competitively bid.

9. Request for Budget Change - U. T. System: Approval to allocate \$1,000,000 of Permanent University Fund (PUF) Bond Proceeds for U. T. Permian Basin to complete the expansion of the UTPB STEM Academy charter school (RBC No. 8463 ) -- amendment to the 2016-2017 budget

U. T. Permian Basin is requesting \$1,000,000 of PUF Bond Proceed funding to complete the expansion of the UTPB STEM Academy charter school on the campus of U. T. Permian Basin in Odessa, Texas. The Academy currently serves 560 students in grades K-8 and is preparing to add grade nine for the 2018 academic year. The Academy will need additional portable classroom buildings, including site preparation and installation, to expand. Apart from the capital investment that U. T. System has made for the Academy, U. T. Permian Basin has no access to capital.

10. 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 28, 2017**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land and Buildings:</b>								
Ending Value 11/30/2016	\$ 2,226,653	\$ 17,610,416	\$ 97,240,252	\$ 257,986,065	\$ 789,427	\$ 1,645,424	\$ 100,256,332	\$ 277,241,905
Increase or Decrease	(191,095)	(115,398)	(333,903)	387,313	(71,592)	(55,368)	(596,590)	216,547
Ending Value 02/28/2017	\$ 2,035,558	\$ 17,495,018	\$ 96,906,349	\$ 258,373,378	\$ 717,835	\$ 1,590,056	\$ 99,659,742	\$ 277,458,452
<b>Other Real Estate:</b>								
Ending Value 11/30/2016	\$ 5	\$ 5	\$ 6	\$ 6	\$ -	\$ -	\$ 11	\$ 11
Increase or Decrease	(1)	(1)	-	-	-	-	(1)	(1)
Ending Value 02/28/2017	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10

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.

11. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Housing and Food Service - Division Office Expenses - Auxiliary Funds, Operating Income to Housing and Food New Construction Reserve - Plant Funds, Allocated for Budget to fund New Construction Reserves (RBC No. 8348) -- amendment to the 2015-2016 budget
12. Request for Budget Change - U. T. San Antonio: Transfer \$5,000,000 from Campus Reserves account to Science and Engineering Building capital project account to provide the remaining funding for capital project, Science and Engineering Building (RBC No. 8232) -- amendment to the 2016-2017 budget
13. Request for Budget Change - U. T. San Antonio: Transfer \$2,896,384 from Parking Capital Reserves account to Tobin and Devine Parking Lots account to provide funding for parking lot projects (RBC No. 8417) -- amendment to the 2016-2017 budget

### ACADEMIC AFFAIRS COMMITTEE

14. Report - U. T. System Academic Institutions: Fiscal Year 2016 Post-Tenure Review

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2016 post-tenure review for the U. T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2016, 422 tenured faculty members at the eight academic institutions with tenured faculty were subject to post-tenure review. Of the faculty members reviewed, 407 or 96.4% were evaluated as Meets or Exceeds Expectations; 12 or 2.8% received Does Not Meet Expectations; and three or 0.7% received Unsatisfactory evaluations. Ten faculty members retired or resigned before their post-tenure reviews. Fiscal Year 2016 is the first fiscal year for which U. T. Rio Grande Valley submitted a post-tenure review report.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2012-2016.

**Summary of Post-Tenure Review Results**

	Total Actually Reviewed	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTA	55	33	21	1	0	2
UTAUS	161	82	73	5	1	2
UTD	57	15	40	2	0	0
UTEP	41	8	29	2	2	0
UTPB	7	0	7	0	0	0
UTRGV	36	23	12	1	0	1
UTSA	45	24	20	1	0	5
UTT	20	13	7	0	0	0
Total	422	198	209	12	3	10
		46.9%	49.5%	2.8%	0.7%	

**Post-Tenure Review Results by Gender**

	Actually Reviewed		Exceeding Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTA	40	15	22	11	17	4	1	0	0	0	2	0
UTAUS	103	58	54	28	46	27	3	2	0	1	2	0
UTD	48	9	10	5	38	2	0	2	0	0	0	0
UTEP	24	17	5	3	16	13	2	0	1	1	0	0
UTPB	6	1	0	0	6	1	0	0	0	0	0	0
UTRGV	25	11	15	8	9	3	1	0	0	0	0	1
UTSA	30	15	17	7	12	8	1	0	0	0	1	4
UTT	15	5	10	3	5	2	0	0	0	0	0	0
Total	291	131	133	65	149	60	8	4	1	2	5	5



**Post-Tenure Review Results by Ethnicity**

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	36	0	2	17	0	22	0	1	10	0
UTAUS	130	10	8	9	4	69	3	4	5	1
UTD	39	2	1	15	0	12	0	0	3	0
UTEP	25	0	12	4	0	3	0	4	1	0
UTPB	7	0	0	0	0	0	0	0	0	0
UTRGV	15	0	15	6	0	11	0	9	3	0
UTSA	27	2	8	7	1	16	1	4	3	0
UTT	17	2	0	1	0	13	0	0	0	0
Total	296	16	46	59	5	146	4	22	25	1

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	13	0	1	7	0	1	0	0	0	0
UTAUS	56	7	3	4	3	4	0	1	0	0
UTD	27	1	1	11	0	0	1	0	1	0
UTEP	19	0	7	3	0	1	0	1	0	0
UTPB	7	0	0	0	0	0	0	0	0	0
UTRGV	4	0	6	2	0	0	0	0	1	0
UTSA	10	1	4	4	1	1	0	0	0	0
UTT	4	2	0	1	0	0	0	0	0	0
Total	140	11	22	32	4	7	1	2	2	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	0	0	0	0	0	2	0	0	0	0
UTAUS	1	0	0	0	0	2	0	0	0	0
UTD	0	0	0	0	0	0	0	0	0	0
UTEP	2	0	0	0	0	0	0	0	0	0
UTPB	0	0	0	0	0	0	0	0	0	0
UTRGV	0	0	0	0	0	1	0	0	0	0
UTSA	0	0	0	0	0	4	0	1	0	0
UTT	0	0	0	0	0	0	0	0	0	0
Total	3	0	0	0	0	9	0	1	0	0

**PRESENT STATUS OF EACH PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:**

**U. T. Arlington:** Improvement plan presented, reviewed, and approved, but faculty member passed away. Improvement plan received and reviewed by Office of Provost.

**U. T. Austin:** Department Chairs and Deans will monitor performance each year and provide feedback through the Annual Review process.

**U. T. Dallas:** The faculty are working with their respective Deans to develop performance improvement plans.

**U. T. El Paso:** Faculty whose performance has been rated as "marginal" have met with their Department Chairs and Deans to discuss the review of their performance. Remediation plans that include performance goals and benchmarks in teaching, research, and service have been developed and are being implemented.

**U. T. Rio Grande Valley:** Significant concerns were raised regarding the faculty member's student evaluation scores and performance in the area of research/scholarship, especially as it relates to external funding and publication. Based on these results, a meeting with the Department Chair and Dean was held to establish an action plan with concrete initiatives to address the aforementioned issues.

**U. T. San Antonio:** The faculty member has been placed on a faculty development plan for 2016-2017 and 2017-2018. The Department Chair will periodically meet with faculty member to ensure progress is being made. At the end of the development plan, the faculty member will submit a report and will meet with the Department Chair and Dean to determine if the faculty member met the criteria set out in the plan.

**PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:**

**U. T. Austin:** Department Chairs and Deans have established faculty development support plans for the faculty member placed in the unsatisfactory review category. These will be monitored on an annual basis.

**U. T. El Paso:** Faculty whose performance has been rated as "unsatisfactory" have met with their Department Chairs and Deans to discuss the results of their review. Remediation plans, including specific performance goals and benchmarks have been developed and are being implemented.

15. **Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Athletic Director P. James Baker**

The following Athletic Director Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for P. James Baker 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 (NCAA), any intercollegiate athletic conference of which The University of Texas at Arlington is a member, the Regents' *Rules and Regulations*, and the policies of U. T. Arlington (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Athletic Director Employment Agreement for P. James Baker

Proposed: **Guaranteed compensation:**

Annual Base Salary:

02/01/2017 - 08/31/2017: \$300,000 annually (pro-rated)

FY 2017-18: \$300,000 annually

FY 2018-19: \$300,000 annually

FY 2019-20: \$300,000 annually

FY 2020-21: \$300,000 annually

FY 2021-22: \$300,000 annually\*

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

**Nonguaranteed compensation:**

Performance Incentives for Varsity Sports Teams (maximum incentive compensation of \$25,000 annually):

- (a) \$3,000 (with a limit of \$12,000 in any contract year) for each varsity sports team that wins the Southwest Conference regular season championship or conference tournament;
- (b) \$3,000 (with a limit of \$12,000 in any contract year) for each varsity sports team or individuals that participate in post-season NCAA competition during any contract year; and
- (c) \$10,000 in any contract year for each varsity sports team that wins an NCAA championship.

Performance Incentives for Academic Grade Point (maximum incentive compensation of \$25,000 annually):

- (a) \$12,500 in any contract year when an overall cumulative 2.9 GPA by all varsity student athletes is achieved or the aggregate APR for all varsity teams exceeds the NCAA minimum; and
- (b) \$2,500 in any contract year (with a limit of \$12,500) for each varsity team with a 3.0 or above grade point average for the spring and fall semester.

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Athletic Director P. James Baker

Period: February 1, 2017 through August 31, 2022

16. Lease - U. T. Arlington: Authorization to lease approximately 25,381 square feet of space located at 1401 Jones Street, Fort Worth, Tarrant County, Texas, from Ron Investments, Ltd., for academic and office use

Description: Lease of approximately 25,381 square feet of space located at 1401 Jones Street, Fort Worth, Tarrant County, Texas, for academic and office use. The space is currently being used for graduate business programs and may be expanded to include certificate programs. U. T. Arlington was under a sublease agreement for this same space from July 1, 2006, through March 31, 2017, and is now leasing directly from the Lessor.

Lessor: Ron Investments, Ltd., a Texas limited partnership

Term: 38 months commencing on April 1, 2017, and continuing through May 31, 2020. U. T. Arlington has two one-year options to renew; the first at its sole discretion and the second by mutual agreement of the parties.

Lease Cost: Annual base rent is \$454,828 (\$17.92 per square foot) and will total \$1,440,287 over the initial term of the lease. Annual expenses for electricity are approximately \$48,000 and excess custodial services total approximately \$6,200 per year; additional operating expenses that exceed a 2016 base year will be payable by the institution for the initial term and renewal options. Base rent for each one-year renewal option will escalate by 5% to \$477,569 for the first renewal term and \$500,310 for the second renewal term.

Source of Funds: Designated Tuition

17. Contract (funds coming in) - U. T. Austin: Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities") for the provision of clinical and other related administrative services by physicians employed by U. T. Austin's Dell Medical School

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

Funds: U. T. Austin will be paid approximately \$3,429,945 per year for the clinical services provided

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

Description: Certain U. T. Austin Dell Medical School physician employees will provide clinical inpatient and outpatient services and related clinical administrative services for Seton 162b Entities at facilities owned and operated by, or affiliated with, Seton Family of Hospitals.

18. Contract (funds coming in) - U. T. Austin: Reimbursement Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities") related to the reimbursement to U. T. Austin for clinical and other related administrative services provided by physicians employed by U. T. Austin's Dell Medical School

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

Funds: \$2,615,647

Period: Payment to be made to U. T. Austin within 45 days of execution

Description: An agreement to compensate U. T. Austin for clinical services that were provided by certain U. T. Austin Dell Medical School physician employees beginning on or around July 2015 through February 2017

19. Contract (funds coming in and going out) - U. T. Austin: Flik International Corp, a wholly-owned subsidiary of Compass Group USA, Inc., will manage a second food service location at the Dell Medical School for faculty, staff, students, and invitees at the Health Transformation Building (HTB)

Agency: Flik International Corp. (Flik)

Source of Funds: Available University Funds and Local Funds

Funds: Funds going out:

- Operating Expenses of \$12,018,294;
- Projected Management Fees of \$666,955;
- Pre-Opening Expenses of \$92,582; and
- An advance to Flik of \$2,478

Funds coming in:

- Projected Sales Revenue of \$12,815,313 for a period of nine years

Period: Initial Term from March 1, 2017 through June 30, 2021; five possible one-year renewal periods

Description: The First Amendment will add a second café at the Dell Medical School. Since 2015, Flik has operated food service at the first café. Flik became the food provider as a result of an award from a Request for Proposal (RFP). The First Amendment provides that Flik will manage and provide food services at the second café at the Dell Medical Health Transformation Building. This Amendment was procured by means of an exclusive acquisition justification based upon best value.

20. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2016-2017 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 \$	
<b>College of Liberal Arts</b>					
Department of Psychology					
Professor					
Linda J. Noble (T)	1/16-8/31	75	09	215,000	8399
<b>Dell Medical School</b>					
Department of Medicine					
Professor					
Sue G. Eckhardt (T)	1/17-8/31	100	12	565,000	8375
Department of Neurology					
Professor					
David Paydarfar (T)	9/1-8/31	100	12	400,000	8374
Professor					
William Schwartz (T)	2/1-8/31	100	12	262,800	8403
Department of Women's Health					
Professor					
Rebecca G. Rogers (T)	2/6-8/31	100	12	420,000	8373



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

**Wallace T. Fowler**, from Professor to Paul D. and Betty Robertson Meek Centennial Professor Emeritus in Engineering and Distinguished Teaching Professor Emeritus, Department of Aerospace Engineering and Engineering Mechanics in the Cockrell School of Engineering (RBC No. 8362) -- amendment to the 2016-2017 budget

**William R. Kinney**, from Professor to Charles and Elizabeth Prothro Regents Chair Emeritus in Business, Department of Accounting in the McCombs School of Business (RBC No. 8364) -- amendment to the 2016-2017 budget

**Karrol Ann Kitt**, from Associate Professor to Associate Professor Emerita, Department of Human Development and Family Sciences in the College of Natural Sciences (RBC No. 8416) -- amendment to the 2016-2017 budget

**Kathleen S. Mackie**, from Distinguished Senior Lecturer to Distinguished Senior Lecturer Emerita, Department of Marketing Administration in the McCombs School of Business (RBC No. 8367) -- amendment to the 2016-2017 budget

**John A. Pearce**, from Professor to Temple Foundation Endowed Professor Emeritus No. 3, Department of Electrical and Computer Engineering in the Cockrell School of Engineering (RBC No. 8396) -- amendment to the 2016-2017 budget

**Dewayne E. Perry**, from Professor to Motorola Regents Chair Emeritus in Electrical and Computer Engineering No.1, Department of Electrical and Computer Engineering in the Cockrell School of Engineering (RBC No. 8397) -- amendment to the 2016-2017 budget

**Nancy L. Roser**, from Professor to Priscilla Pond Flawn Regents Professor Emerita in Early Childhood Education and Distinguished Teaching Professor Emerita, Department of Curriculum and Instruction in the College of Education (RBC No. 8395) -- amendment to the 2016-2017 budget

**John J. Sampson**, from Professor to William Benjamin Wynne Professor Emeritus in Law, School of Law (RBC No. 8410) -- amendment to the 2016-2017 budget

**Zipporah B. Wiseman**, from Professor to Thos. H. Law Centennial Professor Emerita in Law, School of Law (RBC No. 8414) -- amendment to the 2016-2017 budget

22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Craig W. Naivar

The following Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Craig W. Naivar 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Football Coach Employment Agreement for Craig W. Naivar

Proposed: **Guaranteed compensation:**

Annual Salary: \$490,000

Sports camps and clinics: \$10,000

Automobile: One dealer car or \$7,500 annually in lieu of one dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Craig W. Naivar as Assistant Football Coach

Period: December 19, 2016 through March 31, 2019

23. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Strength and Conditioning Football Coach Yancy J. McKnight

The following Assistant Strength and Conditioning Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Yancy J. McKnight 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Strength and Conditioning Football Coach Employment Agreement for Yancy J. McKnight

Proposed: **Guaranteed compensation:**

Annual Salary: \$425,000

Sports camps and clinics: Included in Annual Salary

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Yancy J. McKnight as Assistant Strength and Conditioning Football Coach

Period: December 19, 2016 through March 31, 2019

24. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Andrew K. Mehringer

The following Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Andrew K. Mehringer 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Football Coach Employment Agreement for Andrew K. Mehringer

Proposed: **Guaranteed compensation:**

Annual Salary: \$340,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Andrew K. Mehringer as Assistant Football Coach

Period: December 12, 2016 through March 31, 2019

25. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Oscar R. Giles

The following Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Oscar R. Giles 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Football Coach Employment Agreement for Oscar R. Giles

Proposed: **Guaranteed compensation:**

Annual Salary: \$390,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas  
Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Oscar R. Giles as Assistant Football Coach

Period: November 28, 2016 through March 31, 2019

26. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Timothy S. Beck

The following Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Timothy S. Beck 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Football Coach Employment Agreement for Timothy S. Beck

Proposed: **Guaranteed compensation:**

Annual Salary: \$790,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Timothy S. Beck as Offensive Coordinator - Assistant Football Coach

Period: January 3, 2017 through March 31, 2020

27. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Assistant Football Coach Derek C. Warehime

The following Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Derek C. Warehime 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Assistant Football Coach Employment Agreement for Derek C. Warehime

Proposed: **Guaranteed compensation:**

Annual Salary: \$390,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Derek C. Warehime as Assistant Football Coach

Period: November 28, 2016 through March 31, 2019

28. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Defensive Coordinator - Assistant Football Coach Todd M. Orlando

The following Defensive Coordinator-Assistant Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Todd M. Orlando 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Defensive Coordinator-Assistant Football Coach Employment Agreement for Todd M. Orlando

Proposed: **Guaranteed compensation:**

Annual Salary: \$1,090,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Todd M. Orlando as Defensive Coordinator - Assistant Football Coach

Period: December 19, 2016 through March 31, 2020



29. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Associate Head Football Coach Stan Drayton

The following Associate Head Football Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for Stan Drayton 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, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Item: Associate Head Football Coach Employment Agreement for Stan Drayton

Proposed: **Guaranteed compensation:**

Annual Salary:

\$455,000 through April 1, 2018

\$515,000 through March 31, 2019

Sports camps and clinics: \$10,000

Automobile: One dealer car

Optional Social club memberships: The University of Texas Golf Club

**Nonguaranteed compensation:**

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Stan Drayton as Associate Head Football Coach

Period: January 3, 2017 through March 31, 2019

30. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Men's Golf Coach John Fields

The following Head Men's Golf Coach Amendment 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 Amendment is approved, total compensation for the contract period for John Fields may 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. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Amendment to Head Men's Golf Coach Agreement for John Fields

From: **Guaranteed compensation:**

Annual Salary: \$208,000

Automobile: \$7,500

Product Endorsement: \$2,000

**Nonguaranteed compensation:**

Sports Camps: as determined by Athletics Director

Team Performance Incentives: \$5,000 for any year the team is the Big 12 Conference Champion

Team Wins the NCAA National Championship or ties for 1st: \$20,000

Team Academic Performance Incentives: \$10,000

Coach of the Year Honors for Big 12: \$2,000

Coach of the Year Nationally: \$5,000

To: **Guaranteed compensation:**

Annual Salary: \$270,000 (includes Academic Performance Incentives)

Automobile: \$7,500

Product Endorsement: \$2,000

**Nonguaranteed compensation:**

Sports Camps: as determined by Athletics Director

Team Performance Incentives:

\$15,000 for any year the team is the Team is Big 12 Conference Champion

Team Wins the NCAA National Championship or ties for 1st: \$40,000

Coach of the Year Honors Big 12: \$2,000

National Coach of the Year Honors: \$10,000

Guaranteed  
Compensation  
Percent Change: 30%

Nonguaranteed  
Compensation  
Change: 45%

Source of funds: Intercollegiate Athletics

Description: Amendment No. 1 to the Agreement for employment of John Fields,  
Head Men's Golf Coach

Period: September 1, 2016 through August 31, 2021

31. Purchase - U. T. Austin: Authorization to purchase approximately 0.1281 acre of land and improvements at 613 West 24 ½ Street, Austin, Travis County, Texas, from Seton Venture, Ltd., for future programmed campus expansion

Description: Purchase of approximately 0.1281 acre of improved property located at the East 93' of Lot 15, East 93' and North 11.5' of Lot 16, Outlot 48 of Division D, Frank Rainey Subdivision with a street address of 613 West 24 ½ Street, Austin, Travis County, Texas. The improvements consist of two multi-family buildings totaling approximately 4,744 square feet of space. The property will be used for future programmed campus expansion.

Seller: Seton Venture, Ltd., a Texas limited partnership and Mike McHone dba Mike McHone Real Estate

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

Source of Funds: Investment Income

32. Other Matters - U. T. Austin: Approval of formation of a Mexican civil association [University of Texas at Austin – Mexico Institute A.C.] for receipt of research funding from the Mexican government for the coordination and management of such research, and for other educational activities

U. T. Austin requests approval for the formation of a Mexican civil association, University of Texas at Austin – Mexico Institute A.C. (Institute), to pursue interdisciplinary collaboration with Mexican educational and scientific organizations that have areas of common interest and similar aims for academic, scientific, cultural, and institutional development by fostering and facilitating opportunities to enhance the mutual goals in education and research. The Institute will promote programs of The University of Texas at Austin, including scientific and technological development and research programs, both within and outside Mexico, including supporting and facilitating the advancement of collaborative cross-disciplinary academic and scientific research partnerships in science, technology, engineering, and mathematics (STEM), and also scholarly and cultural studies, between U. T. Austin and Mexico academic institutions, and public and private sector stakeholders by providing access to Mexican funding opportunities only available to Mexican entities. The initiative will encourage and promote the mobility of students, faculty, and researchers; identify and carry on joint scientific research projects; and share best practices in higher education, technology, and innovation.

The Institute will be able to register as a Mexican non-profit educational institution with the Consejo Nacional de Ciencia y Tecnología (CONACYT) Registro Nacional de Instituciones y Empresas Científicas y Tecnológicas (RENIECYT). CONACYT/RENIECYT provides support and funding to Mexican academic and scientific institutions for activities related to the development of scientific and technological research, academic scholarships, innovation and commercialization development of technology, as well as incentives and awards to faculty and researchers to pursue postdoctoral studies and fellowships among other programs.

33. Other Matters - U. T. Austin: Proposed logo for physician practice activities branding and marketing logo

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Deputy Chancellor, the Vice Chancellor for External Relations, the Vice Chancellor and General Counsel, and President Fenves that the U. T. System Board of Regents approve a new logo and brand mark for the physician practice activities at the Dell Medical School in accordance with Regents' *Rules and Regulations*, Rule 40801. The full mark is shown below.

UT Health Austin is the proposed name of the new clinical group physician practice composed of faculty and clinicians associated with the Dell Medical School at The University of Texas at Austin. The U. T. Austin Dell Medical School is the professional, intellectual, and philosophical foundation of the model of clinical care delivered through UT Health Austin. Dell Medical School's commitment to a high-quality model of value-based care is directly reflected in the standards, structure, and operations of all UT Health Austin medical practices. UT Health Austin is a multi-disciplinary medical group practice focused on delivering a care-team-based, personalized health care experience to people from every part of the community in a continually learning, advanced care environment. The initial, primary practice location for UT Health Austin will be the Health Transformation Building located on the U. T. Austin campus, though additional branded facilities, as well as clinician-specific affiliation arrangements, may become part of the UT Health Austin clinician network over time. A primary differentiator of the UT Health Austin care model is its close connection to the Dell Medical School at U. T. Austin. Dell Medical School's community-minded, health-centered mission, along with its medical education focus, training, and research activities, will inform the ways in which care is organized and delivered, setting a standard based on new knowledge, value-based approaches, and a commitment to continuous learning and improvement.



34. Contract (funds going out) - U. T. Dallas: AHI Small Business Facility Services, Inc. to provide custodial services for south campus facilities

Agency: AHI Small Business Facility Services, Inc.

Funds: Approximately \$1,001,000 over five years

Source of Funds: Designated Tuition – 99%  
Auxiliary – 1% (Callier Child Food Service)

Period: Three years commencing January 02, 2017; with two one-year options to extend for maximum contract period terminating December 31, 2021

Description: Custodial Services for all south campus facilities of U. T. Dallas. Services were competitively bid.

35. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title

**Bruce Gnade**, from Professor to Professor Emeritus, Electrical Engineering and Chemistry in the School of Natural Sciences and Mathematics (RBC No. 8437) -- amendment to the 2016-2017 budget.

36. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria for Graduate Programs

The University of Texas at Dallas proposes revisions to the admission criteria for two graduate programs by including new additional admission requirements.

The new graduate admission requirements will be effective in fall 2018 and future term admission periods. 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 Requirements for Graduate Program**

1. Detailed resumes outlining education and employment history will be required for the Master of Science in Mechanical Engineering.
2. Letters of recommendation must be submitted on official letterhead from higher education institutions and/or private sector organizations as part of the requirements for the Doctor of Philosophy in Computer Engineering.
3. The Doctor of Philosophy in Computer Engineering program will require a master's degree or equivalent granted by an institution of higher education in the United States or by an acceptable foreign university.

37. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria to the Undergraduate Program

The University of Texas at Dallas proposes revisions to the admission criteria for First-Time Freshmen and Transfer Students. The current policy is to admit applicants who are most able to benefit from and contribute to the University's academic and research mission. The new admission criteria will be effective in fall 2018 and future term admission periods. 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 for First-Time in College Students**

Currently, assured admission is granted to first-time freshmen who have successfully completed the full Texas recommended college-track high school curriculum, and achieved a composite ACT score of 26 or greater, or a combined math and critical reading SAT score of 1270 or higher (or 1200 or higher for SAT exams administered prior to March 2016). Under the proposed changes, other than the state-mandated Top Ten Percent Rule, all admits will be reviewed holistically.

**Summary of Changes to Admission Criteria for Transfer Students**

1. U. T. Dallas requests to raise the minimum cumulative transferable grade point average (GPA) from 2.7 to 3.0 for eligible transfer applicants for assured admission.
2. U. T. Dallas also requests that the automatic admission GPA for the Comet Connection be raised from 2.5 to 3.0. The Comet Connection is a program for Texas community college students who intend to complete a bachelor's degree at U. T. Dallas.
3. All other transfer admits will be reviewed holistically as currently practiced.

38. Contract (funds coming in and going out) - U. T. El Paso: Collection Resources, Incorporated to provide collection services

Agency:	Collection Resources, Incorporated
Source of Funds:	Designated Funds
Funds:	An estimated cost of \$900,000 over the entire term, including all renewal terms. Upon receipt of collections recuperated, University will submit to Collection Resources the percentage collection fee based on gross amount collected of unpaid account.
Period:	March 1, 2017 through February 29, 2020; with option to renew for two additional one-year periods.
Description:	Collection Resources, Incorporated will provide collection services for U. T. El Paso. Services were competitively bid.

39. Contract (funds coming in and going out) - U. T. El Paso: Continental Service Group, Inc., dba ConServe, to provide collection services

Agency: Continental Service Group, Inc., dba ConServe

Source of Funds: Designated Funds

Funds: An estimated cost of \$900,000 over the entire term, including all renewal terms. Upon receipt of collections recuperated, University will submit to ConServe the percentage collection fee based on gross amount collected of unpaid account.

Period: March 1, 2017 through February 29, 2020; with option to renew for two additional one-year periods

Description: Conserve will provide collection services for the U. T. El Paso. These services were competitively bid.

40. Contract (funds coming in and going out) - U. T. El Paso: HS Financial Group, LLC to provide collection services

Agency: HS Financial Group, LLC

Source of Funds: Designated Funds

Funds: An estimated cost of \$900,000 over the entire term, including all renewal terms. Upon receipt of collections recuperated, University will submit to HS Financial Group the percentage collection fee based on gross amount collected of unpaid account.

Period: March 1, 2017 through February 29, 2020; with option to renew for two additional one-year periods

Description: HS Financial Group, LLC to provide collection services for U. T. El Paso. Services were competitively bid.



41. Contract (funds coming in and going out) - U. T. El Paso: Immediate Credit Recovery Inc. to provide collection services

Agency: Immediate Credit Recovery Inc.

Source of Funds: Designated Funds

Funds: An estimated cost of \$900,000 over the entire term, including all renewal terms. Upon receipt of collections recuperated, University will submit to Immediate Credit Recovery the percentage collection fee based on gross amount collected of unpaid account.

Period: March 1, 2017 through February 29, 2020; with option to renew for two additional one-year periods

Description: Immediate Credit Recovery Inc. to provide collection services for U. T. El Paso. Services were competitively bid.

42. Contract (funds coming in and going out) - U. T. El Paso: SWC Group, LP to provide collection services

Agency: SWC Group, LP

Source of Funds: Designated Funds

Funds: An estimated cost of \$900,000 over the entire term, including all renewal terms. Upon receipt of collections recuperated, University will submit to SWC Group the percentage collection fee based on gross amount collected of unpaid account.

Period: March 1, 2017 through February 29, 2020; with option to renew for two additional one-year periods

Description: SWC Group, LP will provide collection services for U. T. El Paso. Services were competitively bid.

43. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Pharmacy</b>					
Pharmacy					
Associate Dean and Professor					
Mary Lynn Chavez (T)	5/22-8/31	50	12	168,000	8440
		50	09	126,000	

44. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria to the Undergraduate Engineering programs

U. T. Permian Basin requests approval for changes to the criteria for admission to the Undergraduate Engineering programs 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 contingent upon approval of Chemical and Electrical Engineering programs on the Academic Affairs Committee Agenda (see Academic Affairs, [Items 3](#) and [4](#)).

**Summary of Changes to Admission Criteria**

<b>Current Unconditional Admission Criteria</b>	<b>Proposed Unconditional Admission Criteria</b>
None in place	Cumulative college grade point average of 2.5 or better, and  Complete program specific coursework
<b>Current Conditional (Probationary) Admission Criteria</b>	<b>Proposed Conditional (Probationary) Admission Criteria</b>
Complete the first 12 semester hours with grades of "C" or better to be removed from provisional status	Cumulative college grade point average of 2.5 or better, and  Complete program specific coursework

45. Lease - U. T. Permian Basin: Authorization to lease approximately 6,559 rentable square feet of space located at 1400 N. FM 1788, Midland, Midland County, Texas, to the Midland Development Corporation for a business incubator and/or makerspace

Description: Lease of approximately 6,559 rentable square feet composed of dedicated space and shared space that will be used approximately 20% of the time for business incubator and/or makerspace, and related uses to the Midland Development Corporation. U. T. Permian Basin will utilize the space when it is not otherwise being used. The space is located on the Midland campus of U. T. Permian Basin at 1400 N. FM 1788, Midland, Midland County, Texas.

Lessee: Midland Development Corporation, a domestic nonprofit corporation

Term: 20 years with one five-year renewal option

Lease Income: The rental will be paid in up to five equal installments in each of the first five years of the term and the total rental amount for the 25-year period is approximately \$1,903,552. If the lease is terminated by U. T. Permian Basin, U. T. Permian Basin shall remit a prorated portion of the prepaid rental to the Midland Development Corporation.

Tenant Improvements: Lessee will have the right to make alterations and improvements at its expense.

46. Contract (funds coming in) - U. T. Rio Grande Valley: Annual Operating Agreement with Doctors Hospital at Renaissance, LTD. pertaining to residency programs

Agency: Doctors Hospital at Renaissance, LTD.

Funds: Immediate payment of \$10,977,486, and monthly payments of \$1,595,602 through December 31, 2017 (up to \$12,764,816), unless revised by agreement of the parties

Period: July 1, 2016 through December 31, 2017

Description: The Fiscal Year 2016-2017 Annual Operating Agreement to the Affiliation Agreement between Doctors Hospital at Renaissance, LTD. and U. T. Rio Grande Valley documents the payment for services flowing between the parties in connection with graduate and undergraduate medical education programs, and describes the commitment of the parties related to educational, clinical, structural, financial, and administrative needs of the graduate and undergraduate medical education programs and other collaboration efforts as contemplated in the related Affiliation Agreement between the parties.

47. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.4813 acre of improved property located at 3115 Center Pointe Drive, Edinburg, Hidalgo County, Texas, from L.S. Mitchell Properties and Investments, LLC, for medical office and clinical use

Description: Purchase of approximately 0.4813 acre of land and improvements located at 3115 Center Pointe Drive, Edinburg, Hidalgo County, Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of a one-story medical office building totaling approximately 3,000 square feet. The property will be used for medical office and clinical use.

Seller: L.S. Mitchell Properties and Investments, a Texas limited liability company

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: Permanent University Funds previously allocated by the Board of Regents on August 20, 2015.

48. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 8.6 acres of vacant land and submerged tidal wetland areas from Valentine Harness, et al., Paula Dawson, et al., and seven other parties with ownership interest; accessed from Garcia Street, in Port Isabel, Cameron County, Texas, for programmed campus expansion, including use by the institution's Marine Science Program

Description: Purchase approximately 8.6 acres of vacant land and submerged tidal wetland areas from Valentine Harness, et al., Paula Dawson, et al., and 7 other parties with ownership interest; accessed from Garcia Street, in Port Isabel, Cameron County, Texas, together with the easement estate 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. The property consists of approximately 0.77 acres of vacant land, although an easement restricts the use of all but 0.38 acres of such land; the remaining approximately 7.8 acres consists of submerged tidal wetlands. This property is served by an easement through adjacent land being used by U. T. Rio Grande Valley for its Marine Science program. The subject property is anticipated to be valued under \$1 million, but is outside of U. T. Rio Grande Valley's Board-approved campus master plan.

Seller: Valentine W. Harness, Cynthia W. Neill, Doak Victor Boreing, Timothy G. Boreing, John D. Boreing, Estate of Mildred B. Freeman, Connie T. Freeman, Todd Bearden Dillard, Amanda Latimer Dillard Shufeldt, and Paula Glen Dawson, et al.

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

Use: Future programmed campus expansion, including use by the institution's Marine Science Program

Source of Funds: Unexpended Plant Funds

49. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2016-2017 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 \$	
<b>College of Business</b>					
Department of Accounting					
Professor					
Juan Manual Sanchez (T)	8/14-5/31	100	09	240,000	8426
<b>College of Public Policy</b>					
Department of Criminal Justice					
Professor					
Michael Smith (T)	7/1-5/31	100	09	155,000	8427

50. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria for Master of Science in Mechanical Engineering program

U. T. Tyler requests approval for changes to the criteria for admission to the 2017 program 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**

**Master of Science in Mechanical Engineering (MSME)**

The proposed changes to the admission requirements will attract U. T. Tyler undergraduate students to pursue graduate studies in the department through an integrated 5-year BSME/MSME program. There is a growing demand for this integrated program among current students in the department.

To be admitted to the MSME program a student must meet the following admission requirements.

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
1. Satisfactory score on the General Test (verbal and quantitative) of the Graduate Record Examination.	1. No change.
2. Satisfactory grade point average on the student's last four semesters of academic study and last 60 semester credit hours of upper division undergraduate of graduate courses.	2. A minimum grade point average of 3.0/4.0 based on the student's last four semesters of academic study and last 60 semester credit hours of upper division undergraduate of graduate courses.
3. A bachelor's degree in a Mechanical Engineering program accredited by the ABET Engineering Accreditation commission. Students who have not earned such a degree will be required to complete prerequisite (leveling) coursework before starting the MSME program as determined by the MSME Graduate Coordinator.	3. No change.
4. None in place.	4. A Statement of Purpose including goals on Graduate education and research interests must be included in the application.
5. A demonstrated proficiency in the use of English language, both spoken and written.	5. No change.
6. Approval of the MSME Graduate Coordinator and Chair of the Department of Mechanical Engineering.	6. No change.

51. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria to the Master of Science in Kinesiology program

U. T. Tyler requests approval for changes to the criteria for admission to the 2017 program 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

#### Master of Science in Kinesiology

The graduate faculty have noted that the GRE scores of applicants who enroll in the program are not well correlated with the student's subsequent academic performance. Since the GRE is only one predictor of student academic success, it should not be a barrier to student enrollment if the student has demonstrated academic achievement and potential in other ways.

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
<p><u>Admission Requirements</u> For full admission to a master's degree program in the Department of Health and Kinesiology, ordinarily an applicant must:</p>	<p><u>Application Deadlines</u> For full admission to the M.S. Kinesiology degree program in the Department of Health and Kinesiology, ordinarily an applicant must:</p>
<ul style="list-style-type: none"> <li>• Have an earned baccalaureate degree from an accredited academic institution in a field closely related to the mission of the intended master's degree program;</li> </ul>	<ol style="list-style-type: none"> <li>1. Have an earned baccalaureate degree from an accredited academic institution in a field closely related to the mission of the intended master's degree program;*</li> </ol> <p>* Leveling courses may be required for applicants lacking adequate academic preparation.</p>
<ul style="list-style-type: none"> <li>• Submit three strong letters of recommendation from individuals in professional positions who can validly comment on the applicant's suitability for graduate studies in general and for studies in the intended field in particular.</li> </ul>	<ol style="list-style-type: none"> <li>2. Submit three strong letters of recommendation from individuals in professional positions who can validly comment on the applicant's suitability for graduate studies in general and for studies in the intended field in particular.</li> </ol>
<ul style="list-style-type: none"> <li>• Have earned a grade point average of at least 3.00 on a 4-point scale for all upper-division undergraduate hours or have an earned graduate degree from an accredited academic institution;</li> <li>• Have scored at the thirtieth percentile or higher on each of the sections of the General Test of the Graduate Record Exam—Verbal Reasoning, Quantitative Reasoning, and Analytical Writing (GRE scores not required if an applicant has an earned graduate degree from an accredited academic institution); and</li> </ul>	<ol style="list-style-type: none"> <li>3. Have demonstrated academic achievement and potential as indicated by:  A grade point average of at least 3.00 on a 4-point scale for all upper-division undergraduate hours, acceptable GRE scores, or a combination of upper- division grade point average, and GRE scores; and</li> </ol>
	<ol style="list-style-type: none"> <li>4. Item 3 will be waived for applicants with graduate degrees from accredited academic institutions.</li> </ol>



52. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria to the Master of Science in Health Sciences program

U. T. Tyler requests approval for changes to the criteria for admission to the 2017 program 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**

**Master of Science in Health Sciences**

The graduate faculty have noted that the GRE scores of applicants who enroll in the program are not well correlated with subsequent academic performance and that personal interviews of applicants can be very helpful in determining a prospective student's readiness for graduate study. Therefore, the requirement for satisfactory GRE scores is being replaced with a requirement for an oral interview with at least one Health Science faculty member.

<b>Current Unconditional Admission Criteria</b>	<b>Proposed Unconditional Admission Criteria</b>
<p><u>Admission Requirements</u>                      Students applying for admission to the M.S. Health Sciences program are expected to submit a portfolio for evaluation consisting of the following:</p> <ol style="list-style-type: none"> <li>1. Submit three professional and/or academic references;</li> <li>2. Submit transcripts verifying minimum grade-point average of 3.0 for the undergraduate experience;</li> <li>3. Hold a Bachelor's degree;</li> <li>4. Submit an essay of intent;</li> <li>5. A satisfactory score on the verbal/quantitative portions of the Graduate Record Examination (GRE).</li> </ol>	<p><u>Graduate Admission</u>                      An individual interested in applying for admission to a master's degree program in the Department of Health and Kinesiology should be aware of information and procedures related to graduate studies in general at U. T. Tyler. In addition to procedures that must be followed to meet requirements of the U. T. Tyler Graduate School, an applicant must complete and submit the following documents:</p> <ul style="list-style-type: none"> <li>• Statement of Goals</li> <li>• Three reference letters</li> </ul> <p>For full admission to a master's degree program in the Department of Health and Kinesiology, ordinarily an applicant must:</p> <ul style="list-style-type: none"> <li>• Have an earned baccalaureate degree from an accredited academic institution in a field closely related to the mission of the intended master's degree program.</li> <li>• Have earned a grade point average of at least 3.00 on a 4-point scale for all upper-division undergraduate hours or have an earned graduate degree from an accredited academic institution.</li> <li>• Have an interview with at least one Health Sciences faculty member.</li> <li>• Submit three strong letters of recommendation from individuals in professional positions who can validly comment on the applicant's suitability for graduate studies in general and for studies in the intended field in particular.</li> </ul>

**HEALTH AFFAIRS COMMITTEE**

53. **Report - U. T. System Health Institutions: Fiscal Year 2016 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2016 post-tenure review for the U. T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2016, 251 tenured faculty members at the six health institutions with tenured faculty were subject to post-tenure review. Of the 251 faculty members reviewed, 242 or 96.4% were evaluated as Meets or Exceeds Expectations; 5 or 2.0% received Does Not Meet Expectations; and 4 or 1.6% received Unsatisfactory evaluations.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2015-2016.

**Summary of Post-Tenure Review Results**

	Total Subject to Review	Total Exceeds Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTSWMC	59	46	11	2	0	3
UTMB	38	24	13	1	0	5
UTHSC-H	56	27	29	0	0	1
UTHSC-SA	48	35	13	0	0	0
UTMDACC	50	3	41	2	4	2
UTHSC-T	0	0	0	0	0	0
Total	251	135	107	5	4	11
		53.8%	42.6%	2.0%	1.6%	

**Post-Tenure Review Results by Gender**

	Subject to Review		Exceeds Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTSWMC	50	9	39	7	9	2	2	0	0	0	1	2
UTMB	34	4	22	2	11	2	1	0	0	0	4	1
UTHSC-H	39	17	20	7	19	10	0	0	0	0	1	0
UTHSC-SA	36	12	25	10	11	2	0	0	0	0	0	0
UTMDACC	32	18	1	2	28	13	1	1	2	2	2	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0	0	0
Total	191	60	107	28	78	29	4	1	2	2	8	3

**Post-Tenure Review Results by Ethnicity**

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	51	0	2	6	0	40	0	1	5	0
UTMB	29	0	1	8	0	19	0	1	4	0
UTHSC-H	44	0	3	8	1	21	0	0	5	1
UTHSC-SA	38	2	5	3	0	25	2	5	3	0
UTMDACC	28	1	1	20	0	2	1	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	190	3	12	45	1	107	3	7	17	1

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	9	0	1	1	0	2	0	0	0	0
UTMB	9	0	0	4	0	1	0	0	0	0
UTHSC-H	23	0	3	3	0	0	0	0	0	0
UTHSC-SA	13	0	0	0	0	0	0	0	0	0
UTMDACC	24	0	1	16	0	2	0	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	78	0	5	24	0	5	0	0	0	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	0	0	0	0	0	2	0	0	1	0
UTMB	0	0	0	0	0	5	0	0	0	0
UTHSC-H	0	0	0	0	0	1	0	0	0	0
UTHSC-SA	0	0	0	0	0	0	0	0	0	0
UTMDACC	0	0	0	4	0	2	0	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	4	0	10	0	0	1	0

**PRESENT STATUS OF EACH PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:**

**U. T. Southwestern Medical Center:** Two faculty members have been given action plans and will be reviewed again after one year.

**U. T. Medical Branch - Galveston:** Department chair is working with faculty member and has a remediation plan in place.

**U. T. M. D. Anderson Cancer Center:** Two faculty members have pending administrative reviews.

**PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:**

**U. T. M. D. Anderson Cancer Center:** A professor and associate professor positions end at the end of 7th year term; another faculty member plans to request a switch to Research Faculty Appointment at the end of the 7th year term; and an additional faculty member will have committee review in FY 2017.

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

Agency: Anesthesiologists for Children, a Texas nonprofit corporation

Funds: \$17,711,141

Period: September 1, 2016 through August 31, 2017; fifth amendment to existing contract

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

55. Contract (funds going out) - U. T. Southwestern Medical Center: Huron Consulting Services, LLC will provide program management and system implementation services in support of upgrade to PeopleSoft 9.2

Agency: Huron Consulting Services, LLC

Funds: \$14,642,373

Source of Funds: MSRDP/DSRDP/PRS Practice Plan Professional Fees, Hospital Patient Income, and Interest on Designated Funds

Period: March 1, 2017 through December 31, 2018

Description: Huron Consulting Services, LLC will provide Program Management and PeopleSoft Optimization and System Implementation Services (design, development, and testing) in support of upgrade to PeopleSoft 9.2 for Financials and Supply Chain, Human Capital Management, Campus Solutions applications, and Oracle Recruiting Cloud modules. Additional services include redesign of chart of accounts, design of business optimization and processes, design of conversion programs for data and integrations, and design of new reports. Huron has a contract with U. T. System Supply Chain Alliance and it was competitively bid.

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

Agency: TEMPEG, LLP

Funds: \$5,430,000

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

Period: January 1, 2017 through December 31, 2017; second amendment to existing contract

Description: TEMPEG, LLP will provide physician and other health care provider coverage services at Parkland Health and Hospital System. This procurement was not competitively bid because it is for professional services. Under the *Texas Government Code*, Chapter 2254.003, a government entity may not select a provider of professional services on the basis of competitive bids, but instead will make the selection based on the demonstrated competence and qualifications to perform the services and for a fair and reasonable price.

57. Lease - U. T. Southwestern Medical Center: Authorization to extend the term of the lease of space located at 8611 Hillcrest Avenue, Dallas, Dallas County, Texas, from CFO DT, LLC, for clinical use

Description: Extension of lease of approximately 13,053 square feet of medical office space at 8611 Hillcrest Avenue, Dallas, Dallas County, Texas, for clinical use. Additionally, U. T. Southwestern Medical Center expanded the premises by 1,964 square feet in 2016; this expansion did not require Board approval because the consideration did not exceed the institution's approval threshold.

Lessor: CFO DT, LLC, a Delaware limited liability company

Term: The new term commences on January 1, 2018, and continues for five years and five months. The institution retains two five-year options to extend the lease, which options were granted by the original lease and approved by the Board of Regents on August 23, 2012.

Lease Cost: Approximately \$2,505,421 in base rent over the five-year extension term and estimated operating expenses that exceed a 2017 expense stop. The base rent for the first five months of the extension term is abated and, thereafter, base rent starts at \$34 per square foot and increases \$0.50 per square foot each year. The Lessor is providing a tenant allowance of \$5.00 per square foot for refurbishment of the space. Additionally, the base rent and estimated operating expenses for the 2016 expansion total \$780,717.

Source of Funds: Patient Revenue

58. Lease - U. T. Southwestern Medical Center: Authorization to extend the term for an existing 16,260 square foot space and expand the lease for an additional 10,214 rentable square feet of space located at 2330 Inwood Road, Dallas, Dallas County, Texas, to Peloton Therapeutics, Inc., for research and office use

Description: Lease for an existing 16,260 rentable square feet of space and an additional expansion of 10,214 rentable square feet of space in the institution's East Campus Building B, known as BioCenter at Southwestern Medical District located at 2330 Inwood Road, Dallas, Dallas County, Texas, for research and office use.

Lessee: Peloton Therapeutics, Inc., a Delaware corporation

Term: Five years with one five-year renewal option

Lease Income: Rent for the initial space during the extension term totals approximately \$2,417,211.60 with an annual rent of \$28 per rentable square foot escalating to \$31.51, rent for the expansion space during the five year term totals approximately \$1,518,413.24 also with an annual rent of \$28 per rentable square foot escalating to \$31.51 per square foot and the tenant improvement allowance of \$60 per rentable square foot totals approximately \$612,840 with an additional, optional \$40 in tenant improvement allowance that may be used by Lessee, but if used, will be recaptured.

Source of Funds: Auxiliary Funds for the tenant improvement allowance

59. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide oversight and reporting functions (as the Anchor for Regional Healthcare Partnership #2) to Texas Health and Human Services Commission related to the Texas Transformation and Quality Improvement Program 1115 Waiver

Agency: Texas Health and Human Services Commission (HHSC)

Funds: Over approximately \$2,500,000 for the full term of the contract

Period: October 1, 2016 through September 30, 2018

Description: Since October 1, 2012, U. T. Medical Branch - Galveston has provided oversight and reporting functions (as the Anchor for Regional Healthcare Partnership #2) to HHSC related to the Texas Transformation and Quality Improvement Program 1115 Waiver, which authorized the State of Texas to establish a Delivery System Reform Incentive Payment - DSRIP program. Per this First Amendment, the term of the contract will be extended from September 30, 2016, to September 30, 2018.

The initial agreement was approved on November 6, 2014, by the Board of Regents for a total contract value of \$2,000,000. With this contract extension, the total value of the contract will be approximately \$2,500,000 over the full term of the contract, which represents an increase of greater than 25% of the originally approved amount, thus necessitating re-approval from the Board of Regents.

60. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide inmate health care services at Victoria County Jail

Agency: Victoria County

Funds: Approximately \$8,196,000

Period: March 1, 2017 through February 28, 2022

Description: U. T. Medical Branch - Galveston will provide inmate health care services at Victoria County Jail. This contract represents a broadening of U. T. Medical Branch - Galveston Correctional Managed Care's operation to include providing medical services to inmates at county jails in addition to ongoing services provided at Texas Department of Criminal Justice and Texas Juvenile Justice Department facilities.



61. Contract (funds going out) - U. T. Medical Branch - Galveston: Total Safety U.S., Inc. to provide Hazardous Material Testings and Surveys on an as-needed basis

Agency: Total Safety U.S., Inc.  
 Funds: \$2,500,000  
 Source of Funds: Various approved capital projects  
 Period: March 3, 2017 through March 2, 2020  
 Description: Total Safety U.S. will provide Hazardous Material Testings and Surveys to U. T. Medical Branch - Galveston on an as-needed basis. This contract was competitively bid.

62. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2017-2018 budget

The following Requests for Budget Changes (RBC) have 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 \$	
<b>School of Medicine</b>					
Family Medicine					
Vice Dean for Academic Affairs and Professor					
Charles Mouton (T)	3/1-2/28	100	12	\$433,200	8418
Biochemistry and Molecular Biology					
Associate Professor					
Petr Leiman (T)	9/1-8/31	100	12	\$170,000	8353

63. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title

**Pamela Watson**, from Dean and Professor to Dean Emeritus, in the School of Nursing (RBC No. 8398) -- amendment to the 2017-2018 budget

64. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 6,029 square feet of space located at 3828 Hughes Court, Dickinson, Galveston County, Texas, from Aerotech Business Park, LLC, for office and clinical use

Description: Lease extension of approximately 6,029 square feet of space located at 3828 Hughes Court, Dickinson, Galveston County, Texas, for office and clinical use.

Lessor: Aerotech Business Park, LLC, a Delaware limited liability company

Term: The lease originally commenced on March 1, 2012. The extension term is 60 months, commencing on March 1, 2017, and continuing through February 28, 2022; with two five-year renewal options to be exercised in the institution's sole discretion.

Lease Cost: Approximately \$1,480,820 in base rent has been accrued to date since the lease commencement and will become due and payable during the initial term of the extension. The initial annual base rental rate for the extension term is \$144,696 (\$24 per square foot) and will escalate at 2% annually, totaling \$753,004 over the extension term. Base rent for each subsequent five-year renewal option will be established at fair market value. The initial annual operating expenses for the extension term are based on a 2017 base year and will become payable based on any increase in actual expenses over the 2017 year.

Source of Funds: UTMB Ambulatory Services

65. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 13,255 rentable square feet of space at 185-195 North 11th Street, Beaumont, Jefferson County, Texas, from SET Asset Properties, LLC, for clinical use

Description: Lease of approximately 13,255 rentable square feet, including approximately 11,172 rentable square feet and 2083 rentable square feet of expansion space, located in the building at 185-195 North 11th Street, Beaumont, Jefferson County, Texas, for clinical use

Lessor: SET Asset Properties, LLC, a Texas limited liability company

Term: A 10-year primary term with four five-year renewals at the institution's option

Lease Cost: Basic rent during the first 10 years for all spaces totals approximately \$3,653,898 plus insurance, taxes, and common area maintenance expenses which are initially estimated as \$2691.87 monthly and other operating expenses. The rent for the renewal options will start at a monthly rent of \$23,013.25 during years 11 through 15 and end at a monthly rent of \$26,640.73 monthly during years 26 through 30. Landlord will provide a turn-key build-out for the primary space and a tenant allowance of \$125 per rentable square foot for the expansion space.

Source of Funds: UTMB Ambulatory Services

66. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 5,050 square feet of space located at 3023 Marina Bay Drive, League City, Galveston County, Texas, from The Professional Center @ South Shore Harbour, Ltd., for office and clinical use

Description: Lease extension of approximately 5,050 square feet of space located at 3023 Marina Bay Drive, League City, Galveston County, Texas, for office and clinical use.

Lessor: The Professional Center @ South Shore Harbour, Ltd., a Texas limited partnership

Term: The lease originally commenced on July 1, 2002. The extension term is 60 months, commencing March 1, 2017, and continuing through February 28, 2022; with two five-year renewal options to be exercised in the institution's sole discretion.

Lease Cost: Approximately \$2,837,945 in rent and operating expenses have been accrued to date since the lease commencement and will become due during the extension term. The initial annual base rental rate for the extension term is \$99,738 (\$19.75 per square foot). The initial annual operating expenses for the extension term are approximately \$25,190 (\$4.99 per square foot). Base rent for each five-year renewal option will escalate at 5% to \$108,701 for the first renewal term and \$114,136 for the second renewal term.

Source of Funds: UTMB Ambulatory Services

67. Contract (funds going out) - U. T. Health Science Center - Houston: ThyssenKrupp Elevator Company to perform elevator modernization at the UT Physicians' Professional Building, UT Professional Garage, and Jessie H. Jones Library Building

Agency: ThyssenKrupp Elevator Company

Source of Funds: Auxiliary Enterprise Funds

Funds: Not to exceed \$14,000,000

Period: February 1, 2017 through August 31, 2021

Description: ThyssenKrupp Elevator Company was originally awarded, after responding to an RFP, the elevator modernization and maintenance services contract on September 1, 2016, after approval by the Board of Regents on August 25, 2016, for the amount of \$6,821,512. Contract Amendment 4 and Contract Amendment 5 add three additional buildings to the modernization project: UT Physicians' Professional Building, UT Professional Garage, and Jesse H. Jones Library Building. Amendments 4 and 5, together with the contract contingency of approximately \$3.3 million for later expansion, will increase the total contract amount to \$14 million.

68. Contract (funds going out) - U. T. Health Science Center - Houston: Centennial Contractors Enterprises, Inc. to provide Job Order Contracting Services

Agency: Centennial Contractors Enterprises, Inc.

Funds: Not to exceed \$10,000,000

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

Period: March 1, 2017 through February 28, 2022

Description: Centennial Contractors Enterprises, Inc. was one of three General Contractors chosen, after responding to an RFP, to provide Job Order Contracting Services on the UTHealth Campus.

69. Contract (funds going out) - U. T. Health Science Center - Houston: J. T. Vaughn Construction, LLC to provide Job Order Contracting Services

Agency: J. T. Vaughn Construction, LLC

Funds: Not to exceed \$15,000,000

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

Period: March 1, 2017 through February 28, 2022

Description: J. T. Vaughn Construction, LLC was one of three General Contractors chosen, after responding to an RFP, to provide Job Order Contracting Services on the UTHealth Campus.

70. Contract (funds going out) - U. T. Health Science Center - Houston: Brown & Root Industrial Services, LLC to provide Job Order Contracting Services

Agency: Brown & Root Industrial Services, LLC

Funds: Not to exceed \$5,000,000

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

Period: March 1, 2017 through February 28, 2022

Description: Brown & Root Industrial Services, LLC was one of three General Contractors chosen, after responding to an RFP, to provide Job Order Contracting Services on the UTHealth Campus.

71. Contract (funds going out) - U. T. Health Science Center - Houston: Infrastructure Associates, Inc. to provide engineering services

Agency: Infrastructure Associates, Inc.

Funds: Not to exceed \$3,000,000

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

Period: December 9, 2016 through August 31, 2019

Description: After a competitive bid process, Infrastructure Associates, Inc., was one of the awarded suppliers for various engineering services on an as-needed basis.

72. Contract (funds going out) - U. T. Health Science Center - Houston: Shah Smith & Associates, Inc. to provide engineering services

Agency: Shah Smith & Associates, Inc.

Funds: Not to exceed \$3,000,000

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

Period: December 9, 2016 through August 31, 2019

Description: After a competitive bid process, Shah Smith & Associates, Inc., was one of the awarded suppliers for various engineering services provided on an as-needed basis.

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

**Patricia L. Stark**, from Senior Vice President for Interprofessional Education (formerly Dean and John P. McGovern Distinguished Professor in Nursing, UTHealth School of Nursing) to Dean Emeritus (RBC No. 8444) -- amendment to the 2017-2018 budget

74. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 183,956 square feet of space at 6410 Fannin Street, Houston, Harris County, Texas, to UT Physicians, for office and clinical use

Description: Lease of approximately 183,956 square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, for office and clinical use

Lessee: UT Physicians, a Texas non-profit corporation

Term: Ten years, commencing on January 1, 2017, and expiring on December 31, 2026

Lease Income: The space is divided into an upper suite, garage, and lower suites in the basement. During the first five years of the lease, the annual base rent for the upper suites and garage is \$26 per rentable square foot and during the last five years of the lease, the annual base rent is \$28 per rentable square foot. During the first five years of the lease, the annual base rent for both the upper suites, garage, and the lower basement suites is approximately \$48,983,820. In addition, the lessee will pay operating expenses.

75. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the 2016-2017 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 \$	
<b>School of Nursing</b>					
Faculty Affairs and Diversity					
Vice Dean					
Savitri Singh-Carlson (T)	11/15-8/31	100	12	198,000	8420

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

**Bettie Masters**, from Professor to Professor Emeritus, Department of Biochemistry in the School of Medicine (RBC No. 8413) -- amendment to the 2015-2016 budget



**FACILITIES PLANNING AND CONSTRUCTION COMMITTEE**

77. Contract (funds going out) - U. T. System: AFG, A Joint Venture LLC to perform cost estimating services

Agency: AFG, A Joint Venture LLC

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: July 15, 2014 through July 14, 2020  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: AFG, A Joint Venture LLC, to perform miscellaneous and cost estimating services on a job order basis. Services were competitively procured.

78. Contract (funds going out) - U. T. System: Jacobs Project Management Company to perform project management and construction support services

Agency: Jacobs Project Management Company

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: February 21, 2017 through February 20, 2023  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Jacobs Project Management Company to perform miscellaneous project management and construction support services on a job order basis. Services were competitively procured.

79. Contract (funds going out) - U. T. System: Broaddus & Associates, Inc., to perform project management and construction support services

Agency: Broaddus & Associates, Inc.

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: February 21, 2017 through February 20, 2023  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Broaddus & Associates, Inc., to perform miscellaneous project management and construction support services on a job order basis. Services were competitively procured.

80. Contract (funds going out) - U. T. System: Hill International, Inc., to perform project management and construction support services

Agency: Hill International, Inc.

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: February 21, 2017 through February 20, 2023  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Hill International, Inc., to perform miscellaneous project management and construction support services on a job order basis. Services were competitively procured.

81. Contract (funds going out) - U. T. System: Professional Service Industries, Inc. to perform technical support services

Agency: Professional Service Industries, Inc.

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: September 1, 2011 through August 31, 2017  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Professional Service Industries, Inc. to perform miscellaneous technical and professional support services including geotechnical engineering and materials testing services, on a job order basis. Services were competitively procured.

82. Contract (funds going out) - U. T. System: Energy Testing and Balance, Inc. to perform technical support services

Agency: Energy Testing and Balance, Inc.

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

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: September 20, 2016 through September 19, 2022  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Energy Testing and Balance, Inc. to perform miscellaneous technical support services, including testing, adjusting, and air balance services, on a job order basis. Services were competitively procured.

**TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE**

No items for Consent Agenda