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CONSENT AGENDA**

Committee and Board Meetings:
July 10, 2014
Austin, Texas

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U. T. SYSTEM ADMINISTRATION

1. Contract (funds going out) - U. T. System: eCollege.com, a wholly owned subsidiary of NCS Pearson, Inc. to provide online educational services

Agency: eCollege.com, a wholly owned subsidiary of NCS Pearson, Inc.

Funds: Expected to exceed \$1,000,000 over the life of the contract including renewal options

Source of Funds: Determined by the institution when contracting services are obtained

Period: August 20, 2012 through August 20, 2014, with three remaining optional one-year renewals. This Systemwide Master Services Agreement is being brought forward for approval in anticipation of aggregate institutional projects reaching the \$1,000,000 threshold where Board approval is required.

Description: eCollege.com Master Services Agreement for online educational services provides for academic and health institutions to initiate work orders for online educational services. Services were competitively procured in 2011 by Request for Proposal (RFP). Other contracts awarded from the 2011 RFP, including Academic Partnerships and Institutional Connections, were previously approved by the Board.

2. Contract (funds going out) - U. T. System: Marcis & Associates, Inc., to provide an additional day porter

Agency: Marcis & Associates, Inc.

Funds: Approximately \$1,318,112, which is an increase of \$10,408 above the original contract amount of \$1,307,704 approved by the Board in February 2010

Source of Funds: General Revenue Funds

Period: April 1, 2014 through August 31, 2014

Description: Custodial services including one additional day porter to provide support for meeting room setups, common area and restroom care and cleaning, and providing Office of Facilities Management with an additional resource when a day porter is out or when there is a heavy meeting schedule for all five

downtown U. T. System Administration buildings and the Police Academy in Austin, Texas. This contract amendment is being brought forward for Board approval to exceed the amount of \$1,307,704 approved by the Board on February 5, 2010.

3. Employment Agreement - U. T. System: Appointment of Guy H. Bailey, Ph.D., as President of U. T. Rio Grande Valley

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

Item:	President
Funds:	\$600,000 annually
Period:	Beginning June 15, 2014
Description:	Agreement for employment of Dr. Guy H. Bailey as President of The University of Texas Rio Grande Valley. The President reports to the Chancellor and the Executive Vice Chancellor for Academic Affairs and shall hold office without fixed term, subject to the pleasure of the Executive Vice Chancellor for Academic Affairs and approval by the Chancellor and Board of Regents. All reasonable moving expenses from Vestavia Hills, Alabama, to McAllen, Texas, will be reimbursed. Dr. Bailey will be reimbursed for commuting costs including airfare, accommodations, and meals associated with the transition as well as temporary housing costs during the first year of Presidency to establish permanent residence. During his Presidency, Dr. Bailey will hold an appointment as Professor, with tenure, in the Department of English at U. T. Rio Grande Valley without compensation. The employment agreement is set out on the following pages.



The University of Texas System
Nine Universities. Six Health Institutions. Unlimited Possibilities.

Office of Academic Affairs
601 Colorado Street, Austin, Texas 78701
Phone: 512-499-4233 Fax: 512-499-4240

May 20, 2014

CONFIDENTIAL

Dr. Guy Bailey
608 Longwood Place
Vestavia Hills, Alabama 35226

Dear Dr. Bailey:

On behalf of the Board of Regents of The University of Texas System, it is my pleasure to offer you the position of President of The University of Texas Rio Grande Valley, effective June 15, 2014. Your annual salary rate as of that date will be \$600,000. You are entitled to other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible. Among these benefits are State-paid OASI, longevity pay, workers' compensation liability, insurance coverage, retirement, insurance premium sharing, and paid leave.

The presidents of The University of Texas academic campuses are selected by the Board of Regents of The University of Texas System and serve without fixed term, subject to the pleasure of the Executive Vice Chancellor for Academic Affairs and approval by the Chancellor and Board of Regents.

Additional elements of your compensation package are:

- a. You are eligible to participate in the Board of Regents' "Incentive Plan for The University of Texas System Presidents and System Administration Executive Officers" subject to the requirements and terms specified therein. The compensation earned from this incentive plan will vary depending on your attainment of certain specific performance goals.
- b. The cost of club membership(s) approved by the Executive Vice Chancellor for Academic Affairs will be paid, including initial fees for joining the club and all properly documented and reasonable business-related expenses. All personal expenses, including the portion of dues related to personal use, is calculated based on the personal expenses for that month as a percent of total expenses. That percentage is applied to the dues owed to determine the personal amount.
- c. Appointment as Professor, with tenure, in the Department of English at U. T. Rio Grande Valley, with a beginning academic rate of \$200,000. During your presidency, you will not be paid your salary as Professor. When your administrative appointment as President ends you will be entitled to return to your tenured faculty position as professor, consistent with Regents' Rule 31007, which governs tenured appointments at U. T. Rio Grande Valley, and to be compensated at your academic salary rate. *Texas Education Code*, Section 51.948, states that if a university administrator is reassigned to a faculty or other position at the institution, the institution cannot pay that person a salary that exceeds the salary of other persons with similar qualifications performing similar duties.

The University of Texas at Arlington
 The University of Texas at Austin
 The University of Texas at Brownsville
 The University of Texas at Dallas
 The University of Texas at El Paso
 The University of Texas – Pan American
 The University of Texas of the Permian Basin
 The University of Texas at San Antonio
 The University of Texas at Tyler

The University of Texas Southwestern Medical Center
 The University of Texas Medical Branch at Galveston
 The University of Texas Health Science Center at Houston
 The University of Texas Health Science Center at San Antonio
 The University of Texas M. D. Anderson Cancer Center
 The University of Texas Health Science Center at Tyler

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

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

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

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

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

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

The University of Texas System will also make direct payments for the actual costs of reasonable expenses related to moving and storage, if needed, of household, personal, and professional possessions from Vestavia Hills, Alabama to McAllen, Texas. Please contact Suzanne Revisore in the Office of Academic Affairs, before making any arrangements related to relocation.

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

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

Page 3
May 20, 2014

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

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

Sincerely,



Pedro Reyes, Ph.D.
Executive Vice Chancellor for Academic Affairs
Ashbel Smith Professor of Education Policy

Accepted: Guy Bailey Date: 5/20/14

PR/smr

xc: Chancellor Francisco G. Cigarroa, M.D.
Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer
Francie Frederick, General Counsel to the Board of Regents

4. Employment Agreement - **U. T. System**: Appointment of Juliet V. García, Ph.D., as Special Advisor for South Texas to the Executive Vice Chancellor for Academic Affairs effective September 1, 2014, with an annual salary rate of \$311,783

Dr. García will lead and develop a leadership program institute for U. T. Rio Grande Valley, will serve as director effective September 1, 2015, and will provide advice and guidance for initiatives involving South Texas. The terms of the employment agreement are set out on the following pages.



The University of Texas System
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Office of Academic Affairs
601 Colorado Street, Austin, Texas 78701
Phone: 512-499-4233 Fax: 512-499-4240

CONFIDENTIAL

May 27, 2014

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas – Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Chancellor Francisco G. Cigarroa, M.D.
Office of the Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Chairman Paul Foster
U. T. System Board of Regents
Office of the Board of Regents
201 W. 7th Street
Austin, Texas 78701

Vice Chairman R. Steven Hicks
U. T. System Board of Regents
Office of the Board of Regents
201 W. 7th Street
Austin, Texas 78701

- The University of Texas Southwestern Medical Center
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas M. D. Anderson Cancer Center
- The University of Texas Health Science Center at Tyler

Dear Chancellor Cigarroa, Chairman Foster, and Vice Chairman Hicks:

I write today to inform you that The University of Texas at Brownsville (UTB) President Juliet García has informed me that she intends to announce her resignation as President effective August 31, 2014.

In her twenty-two years as President, Dr. García has made significant accomplishments including moving forward a number of transformative initiatives. Her major achievements include the successful establishment of the educational partnership between UTB and Texas Southmost College; the development of a campus that serves all students in Cameron County and beyond; and the development of a world class astrophysics program that is among the best funded research centers of its kind. Her strong leadership has made UTB a leading UT System institution in online education. Also, she founded a world-class chess program at UTB. Dr. García has truly helped shape an institution that has become a source of strong regional, national, state, and UT System pride.

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To continue to utilize Dr. García's enormous experience and skills, I recommend her appointment, subject to the Board of Regents' approval, to a position at UT System Administration as Special Advisor (for South Texas) reporting to me, the Executive Vice Chancellor for Academic Affairs, at an annual salary rate of \$311,783 effective September 1, 2014. As Special Advisor, Dr. García will be assigned to lead and develop a leadership program institute for the UT System and the Rio Grande Valley, and will also be responsible for obtaining financial and other support for the development of the leadership institute from foundations and other donors.

I further propose a continued appointment for Dr. García as director of the leadership institute when she returns to The University of Texas Rio Grande Valley (UTRGV) as a faculty member at the end of her UT System appointment which concludes on August 31, 2015. In consideration for her role as director of the System-wide leadership institute while she is a tenured faculty member at UTRGV, the UT System Administration will reimburse UTRGV for a portion of Dr. García's time, utilizing Available University Fund dollars as the Institute is under the oversight of the Office of Academic Affairs. UT System Administration will reimburse UTRGV up to \$100,000 for each year in which Dr. García remains in the director role, for a period of time not to exceed three years following the completion of her appointment as special advisor (for South Texas) to the Office of Academic Affairs.

The services provided to the UT System will include advising on how to position UTRGV and other UT institutions, to develop strong partnerships that will improve education, the economy, and the quality of health of border communities. Dr. García will also provide advice on building international relationships between UTRGV and Latin America, using her extensive contacts and international reputation.

Dr. García's faculty appointment as a Professor in the College of Liberal Arts at UTB and future appointment as a tenured faculty member at UTRGV will be compensated at a minimum of the approved academic rate guaranteed for the current fiscal year in her presidential appointment letter.

Finally, during the one year in which Dr. García holds an appointment at UT System Administration and for each of the following three years in which she may serve in an administrative capacity supporting the leadership institute, Dr. García will be expected to lead development efforts to assure funding is secured for the Institute. At the conclusion of this time period (September 1, 2014 - August 31, 2018) the institute should be financially self-sufficient to support its administrative and other expenses.

With respect,

A handwritten signature in black ink, appearing to read 'Pedro Reyes', followed by a horizontal line.

Pedro Reyes, Ph.D.

Executive Vice Chancellor for Academic Affairs

cc: Ms. Francie Frederick, General Counsel to the Board of Regents
Dr. Guy Bailey, UTRGV President-elect
Mr. Randy Wallace

5. Employment Agreement - **U. T. System**: Appointment of Robert S. Nelsen, Ph.D., as Special Advisor to the Executive Vice Chancellor for Academic Affairs effective September 3, 2014, with an annual salary rate of \$307,500

Dr. Nelsen will be responsible for several very important initiatives, such as fundraising for U. T. Rio Grande Valley and providing advice and guidance for initiatives involving South Texas. The terms of the employment agreement are set out on the following pages.



The University of Texas System
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Office of Academic Affairs
601 Colorado Street, Austin, Texas 78701
Phone: 512-499-4233 Fax: 512-499-4240

CONFIDENTIAL

June 6, 2014

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas – Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Chancellor Francisco G. Cigarroa, M.D.
Office of the Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Chairman Paul Foster
U. T. System Board of Regents
Office of the Board of Regents
201 W. 7th Street
Austin, Texas 78701

Vice Chairman R. Steven Hicks
U. T. System Board of Regents
Office of the Board of Regents
201 W. 7th Street
Austin, Texas 78701

- The University of Texas Southwestern Medical Center
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas M. D. Anderson Cancer Center
- The University of Texas Health Science Center at Tyler

Dear Chancellor Cigarroa, Chairman Foster, and Vice Chairman Hicks:

I write today to inform you that University of Texas-Pan American (UTPA) President Robert Nelsen has informed me that he intends to resign as President effective September 2, 2014.

In his four years as President, Dr. Nelsen has accomplished a great deal, and The University of Texas System (UT System) and UTPA owe him a debt of gratitude for moving a number of tough initiatives forward. President Nelsen has truly helped shape an institution that has become a source of strong regional, national and state pride. His major achievements include providing leadership that resulted in UTPA being elevated from a “comprehensive masters” to a “doctoral serving institution” and being named as The College of the Year (2013) by the National Hispanic Institute. Under Dr. Nelsen, fundraising at UTPA has increased over 50%, and the University received notable financial awards, including grants to expand the Physician Assistant Program (\$2 million), creation of STEM Education Center (\$3.7 million) and an NSF ADVANCE grant (\$4.1 million).

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To benefit from Dr. Nelsen's considerable experience and skills, I recommend his appointment, subject to the Board of Regents' approval, to a position at UT System Administration as Special Advisor to me, the Executive Vice Chancellor for Academic Affairs, at an annual salary rate of \$307,500, effective September 3, 2014 through August 31, 2015. As Special Advisor, Dr. Nelsen will report to me and will be responsible for several very important initiatives, such as fundraising for UT System and The University of Texas Rio Grande Valley (UTRGV), and providing advice and guidance for initiatives involving South Texas. Over the last four years, President Nelsen has developed numerous relationships with UTPA alumni and many others. These relationships are a wonderful asset on which President Nelsen can build to assist the new administration at UTRGV with raising capital for the new institution.

I further propose that at the conclusion of Dr. Nelsen's UT System appointment, he be provided with the option to be appointed as a tenured Professor at UTRGV. Dr. Nelsen's faculty appointment will be compensated at the appropriate academic rate.

With respect,



Pedro Reyes, Ph.D.
Executive Vice Chancellor for Academic Affairs

cc: Ms. Francie Frederick, General Counsel to the Board of Regents
Mr. Randy Wallace, Associate Vice Chancellor, Controller and
Chief Business Officer

6. Employment Agreement - U. T. System: Appointment of Daniel H. Sharphorn, J.D., as Vice Chancellor and General Counsel effective June 16, 2014

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

Item:	Vice Chancellor and General Counsel
Funds:	\$390,000 annually
Period:	Beginning June 16, 2014
Description:	Agreement for employment of Daniel H. Sharphorn, J.D., as Vice Chancellor and General Counsel of The University of Texas System. The Vice Chancellor and General Counsel reports to the Chancellor and shall hold office without fixed term subject to the pleasure of the Chancellor. Monthly dues, professional memberships, continuing education allowances, and reasonable travel expenses related to U. T. System business will be reimbursed by U. T. System Administration. The employment agreement is set out on the following page.



The University of Texas System
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Office of the Chancellor
601 Colorado Street, Austin, Texas 78701-2982
Phone: 512 499 4201 Fax: 512 499 4215

Personal and Confidential

June 11, 2014

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas - Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Mr. Daniel Sharporn
Vice Chancellor and General Counsel, *ad interim*
The University of Texas System Administration
201 West 7th Street
Austin, Texas 78701

Dear Dan:

I am delighted to offer you the appointment of Vice Chancellor and General Counsel for The University of Texas System, effective June 16, 2014. In your position as the Vice Chancellor and General Counsel, you will report directly to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor.

- The University of Texas Southwestern Medical Center
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas M. D. Anderson Cancer Center
- The University of Texas Health Science Center at Tyler

Your initial compensation will be \$390,000 gross annual salary to be paid monthly. In addition, monthly dues, professional memberships, continuing education allowances, as well as reasonable travel expenses related to U. T. business, will be reimbursed by System Administration.

Dan, it is a great honor to offer you this position as you have distinguished yourself while serving as Vice Chancellor and General Counsel, *ad interim*. I extend my thanks to you for all of the work you and your team have accomplished while you served in the interim capacity. Your leadership and counsel is vital to the well-being of the entire U. T. System.

To indicate your acceptance of these terms, please sign and date this letter and return a copy to my office. Our office will coordinate with you on a public announcement upon receiving your signed acceptance. I look forward to working together with you.

www.utssystem.edu

*A privilege to work
with you!*
Francisco

FGC:jbp

Signature of Acceptance

With greatest respect,

Francisco G. Cigarroa, M.D.
Chancellor

6/11/14

Date

7. Other Fiscal Matters - U. T. System: Approval for the U. T. System Supply Chain Alliance (Alliance) to disburse to affiliated, non-U. T. System institutions a share of supplier-paid fees the affiliates generate through Alliance contract purchases, and proposed finding of public purpose

Recommendation: The U. T. System Supply Chain Alliance (Alliance) requests approval to disburse to all existing and future affiliated, non-U. T. System institutions a percentage of supplier-paid administrative fees the affiliates generate through their purchases under Alliance-procured group purchase agreements. Sharing would take into account affiliate purchases made since January 1, 2014, with fee disbursements to begin in March 2015. The precise percentage to be shared may be adjusted from time to time, with the prior approval of the chief business officers and chief procurement officers of U. T. System institutions through Alliance governance processes. The current approved percentage is 25%.

Authorization is requested for the Executive Vice Chancellor for Business Affairs to execute all necessary documents and agreements, subject to approval as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.

Finding of Public Purpose: The Board of Regents is also asked to determine that (1) the disbursement of administrative fees to non-U. T. System affiliates serves a public purpose appropriate to the function of U. T. System; (2) the benefit received by U. T. System in return for such sharing is adequate; and (3) U. T. System has adequate safeguards in place to ensure that the public purpose will continue to be met on an ongoing basis.

Background: The Alliance leverages the U. T. System's collective purchasing power to make group purchases of goods and services on behalf of Alliance members and affiliates. These group purchases are designed to achieve better pricing and purchase terms than any institution could achieve on its own. All U. T. System institutions are members of the Alliance, and they, along with U. T. System, govern the Alliance's activities. The Alliance also has 10 non-U. T. System institution affiliates (e.g., Baylor College of Medicine) that participate in Alliance-procured group purchase agreements and generate approximately \$60,000 annually in administrative fees, but play no role in governing the Alliance's activities.

Under the Alliance's group purchase agreements, suppliers typically pay administrative fees to the Alliance equal to one to three percent of net revenue received by the suppliers from purchases under the agreements. These administrative fees fund the Alliance's operations, and any excess is distributed annually to Alliance members.

At present, Alliance affiliates do not share in the administrative fees generated by their purchases, resulting in relatively low affiliate participation. Instead, Alliance affiliates often prefer working with other professional group purchasing organizations (GPOs), because the GPOs share administrative fees with their affiliates.

Sharing administrative fees with affiliates is expected to:

- drive greater affiliate participation, giving the Alliance greater leverage to negotiate even better pricing and terms for U. T. System institutions, thus lowering costs of purchased goods and services;
- benefit the general public, since lower purchase costs will help control the need for taxpayer support of U. T. System institutions; and
- result in a net increase in excess administrative fees distributed annually to U. T. System institutions.

Affiliates are required to sign an affiliation agreement, committing them to comply with all applicable laws relating to receipt of any fees disbursed by the Alliance, and U. T. System has the right to terminate at will any affiliation agreement (and cease any further sharing of fees), upon 30 days' notice to the affiliate.

The above-described sharing of fees with affiliates has been unanimously approved, under Alliance governance processes, by the chief business officers and chief procurement officers of all U. T. System institutions.

8. Other Matters - U. T. System Academic Institutions: Approval to submit list of items for consideration by the Texas Legislature for Exceptional Item funding

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Presidents of the U. T. System academic institutions that the U. T. System Board of Regents approve the following projects for submission to the Texas Legislature for Exceptional Item funding.

U. T. Arlington

University College for Student Success
U. T. Arlington Research Institute (UTARI)

U. T. Austin

Marine Science Institute Boat Basin Repairs

U. T. Dallas

Engineering for Life
Academic Bridge Program

U. T. El Paso

Pharmacy Program Expansion
Centennial Scholars Program
Student Leadership Academy

U. T. Permian Basin

The Rural Digital University
Petroleum Engineering Research and Applications Institute
John Ben Shepperd Crisis Leadership Center

U. T. Rio Grande Valley

School of Medicine (SOM) / Regional Academic Health Center (RAHC)
Biomedical Sciences Research
Coastal Studies Research Center
Center for Bilingual Studies Translation and Interpretation Initiative
South Texas Water Research Focus
Energy Research Focus
Texas Academy of Mathematics and Science

U. T. San Antonio

San Antonio Life Sciences Institute (SALSI)
Small Business Development Center
South-West Texas Border Network Small Business Development Center (SBDC)
Small Business Development Center (SBDC) Texas Export Initiative
Texas Data Center

U. T. Tyler

Distant Site Upper Level Nursing Programs

9. Other Matters - U. T. System Health Institutions: Approval to submit list of items for consideration by the Texas Legislature for Exceptional Item funding

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Presidents of the U. T. System health institutions that the U. T. System Board of Regents approve the following projects for submission to the Texas Legislature for Exceptional Item funding.

U. T. Southwestern Medical Center

Center for Regenerative Science and Medicine
Texas Health and Aging Study

U. T. Medical Branch - Galveston

Combating Texas' Emerging Infections
Trans Texas Vaccine Institute
Regenerative Medicine

U. T. Health Science Center - Houston

School of Biomedical Informatics (SBMI)
New Regional UTHealth Campus
Center for Healthcare Quality and Safety

U. T. Health Science Center - San Antonio

Regional Campus Laredo (RCL)
San Antonio Life Sciences Institute (SALSI)

U. T. M. D. Anderson Cancer Center

Childhood Cancer Genome Project
Umbilical Cord Blood Bank Research
Rare and Aggressive Breast Cancer Research Program

U. T. Health Science Center - Tyler

Degree Granting
Northeast Texas Consortium (NETNet) Program

ACADEMIC INSTITUTIONS

10. Contract (funds coming in) - U. T. Austin: Coca-Cola Refreshments USA, Inc. will execute a Pouring Rights Agreement, which will allow it to be the exclusive provider of fountain drinks and bottled water for sale by Intercollegiate Athletics' concessionaire at sporting events

Agency: Coca-Cola Refreshments USA, Inc.

Funds: \$7,000,000 Exclusivity Fee (payable in seven annual installments)

Period: August 1, 2014 through August 31, 2021

Description: Coca-Cola Refreshments USA, Inc. will provide certain beverages, bottled water, dispensing and storage equipment at on-campus Intercollegiate Athletic events and at all ticketed events held in the: (i) Darrell K Royal - Texas Memorial Stadium, (ii) UFCU Disch-Falk Field, (iii) Mike A. Myers Track and Soccer Stadium, (iv) Tennis Center, (v) Red and Charline McCombs Softball Field, and (vi) Frank C. Erwin, Jr., Special Events Center. Beverages may also be sold in the Gregory Gymnasium and the Recreational Sports Center during events conducted by Intercollegiate Athletics. Coca-Cola Refreshments USA, Inc. was selected through the Request for Proposal process.

11. Contract (funds coming in) - U. T. Austin: The Gatorade Company for Gatorade placement at Intercollegiate Athletics events

Agency: The Gatorade Company

Funds: \$2,600,000

Period: July 1, 2014 through July 31, 2021

Description: Agreement for Gatorade merchandise to be exclusively placed on all Intercollegiate Athletics' U. T. Austin-team courtside, sideline, and bench areas, and Intercollegiate Athletics' hosted sports camps and clinics. The Gatorade Company was selected through the Request for Proposal process.

12. Contract (funds coming in) - U. T. Austin: Amendment to Cotton Bowl Stadium Agreement to use the Cotton Bowl Stadium in Dallas, Texas, for the annual football game between U. T. Austin and the University of Oklahoma

Agency: State Fair of Texas, the Board of Regents of the University of Oklahoma, and City of Dallas, Texas

Funds: \$6,000,000

Period: July 10, 2014 through October 31, 2025

Description: Second Amendment to Cotton Bowl Stadium Agreement to use the Cotton Bowl Stadium in Dallas, Texas, for the annual football game between U. T. Austin and the University of Oklahoma. Agreement extends the original term for five more years from 2021 through 2025.