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Committee and Board Meetings: August 19-20, 2015 Austin, Texas

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U. T. SYSTEM ADMINISTRATION

1. <u>Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting</u> held on May 13-14, 2015, and the special called meeting held on July 8, 2015

 Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect appointment of Mr. Justin A. Drake as Student Regent, Dr. David E. Daniel as Deputy Chancellor of the U. T. System, and Mr. Francis J. Landry III as U. T. System Facility Security Officer to replace Mr. Neil S. Fox II

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the appointment of Justin A. Drake as Student Regent, The University of Texas System Board of Regents, effective July 2, 2015; David E. Daniel, Ph.D., as U. T. System Deputy Chancellor, effective July 1, 2015; and Francis J. Landry III as U. T. System Facility Security Officer, effective July 31, 2015, to replace Neil S. Fox II, who retired on July 31, 2015.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on May 14, 2015.

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

RESOLUTION

BE IT RESOLVED:

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

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

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

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

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

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

Paul L. Foster, Chairman R. Steven Hicks, Vice Chairman Jeffery D. Hildebrand, Vice Chairman Ernest Aliseda David J. Beck Alex M. Cranberg Wallace L. Hall, Jr. Brenda Pejovich Sara Martinez Tucker Justin A. Drake, Student Regent from July 2, 2015 to May 31, 2016 (nonvoting)

3. <u>Contract (funds coming in)</u> - **U. T. System**: Provide Western Refining Southwest, Inc. with a pipeline easement

Agency: Western Refining Southwest, Inc.

Funds: Projected revenue for the duration of the project is \$54,085

- Period:September 1, 2015 through August 31, 2025Description:Provide a new pipeline easement for installation by Western
Refining Southwest, Inc. of two 10-inch and one 16-inch
pipelines in portions of Section 12, Block 21, University
Lands Survey, Winkler County, Texas.
- 4. <u>Contract (funds going out)</u> **U. T. System**: Amendment of contract to allow Beecher Carlson Insurance Services, LLC to assist in placing Comprehensive Property Protection Program Insurance and Builder's Risk Insurance coverage

Agency:	Beecher Carlson Insurance Services, LLC
Funds:	\$3,374,267 has been spent to date, and an additional amount of \$769,500 is anticipated to be spent over the life of the contract
Source of Funds:	Service Department
Period:	The contract was approved by the Board of Regents on November 10, 2011, for an initial term of one year with the option to renew for four additional one-year terms. The amendment term includes the final year of the original agreement, which will expire on September 30, 2016.
Description:	Existing contract with Beecher Carlson Insurance Services, LLC provides insurance broker and risk management services related to property and builder's risk insurance. Services include risk assessments, program design/placement, and claims handling. Each year, an amendment to the original contract was negotiated to extend the term and to address insurance coverage for any new risks.
	U. T. System Administration entered into the original contract with initial fee estimate of \$3,200,000 for five years. With the proposed amendment, the five-year fee paid to Beecher Carlson will total \$4,143,767; thus resulting in a total cost that exceeds 25% of the cost of the original contract approved by the Board. The initial fee estimates were contemplated before the creation of the Master Builder's Risk Insurance Program, 25% growth in total insurable values, and additional Builder's Risk insurance policies covering the Hurricane Ike recovery and mitigation projects at U. T. Medical Branch - Galveston.

5. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside counsel services for real estate transactions

Agency:	Jackson Walker L.L.P.		
Funds:	\$548,759 has been spent to date, with an available balance remaining of \$426,240, as provided by an expense ceiling of \$975,000		
Source of Funds:	Available University Funds		
Period:	Outside Counsel Contract 2013-720-0211 was approved by the Office of the Attorney General of Texas (OAG) on August 23, 2012, for an initial term of three years. The agreement term commenced September 1, 2012, and will expire on August 31, 2015. U. T. System entered into the initial term of the contract with an expense ceiling of \$149,999. On April 30, 2014, the contract was amended to increase the expense ceiling to \$324,999, as approved by the OAG. On August 20, 2014, the contract was amended to increase the expense ceiling to \$975,000, as approved by the OAG. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period, beginning September 1, 2015.		
Description:	This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel assistance with the negotiation and preparation of definitive legal documentation for complex real estate transactions, including leases, purchases, and sales contracts, to be entered into by the U. T. System Board of Regents on behalf of various institutions within the U. T. System and for which the U. T. System Vice Chancellor and General Counsel determines in-house legal expertise is not readily available.		
	On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for the U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers was employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.		

Jackson Walker L.L.P. understands that any proposed new Outside Counsel Contracts or Contract extensions must be approved in accordance with Section 669.003 of the *Texas Government Code*, which requires (i) that any such extension or new contract with an entity employing the current or former president of a university in the U. T. System be submitted to the Board of Regents for approval during an open meeting, and (ii) that advance notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to the U. T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to the U. T. System.

6. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside <u>counsel services for complex education technology, software, and services transactions</u>

Agency:	Jackson Walker L.L.P.		
Funds:	\$50,000		
Source of Funds:	Available University Funds		
Period:	Outside Counsel Contract 2015-720-0106 was approved by the Office of the Attorney General of Texas on July 2, 2015, for an initial term commencing on May 26, 2015, and expiring on August 31, 2015. U. T. System entered the initial term of the contract with an expense ceiling of \$50,000. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period beginning September 1, 2015.		
Description:	This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel assistance with the negotiation and preparation of legal documentation for complex education technology, software, and services transactions to be entered into by U. T. System and its institutions for which the Vice Chancellor and General Counsel of U. T. System determines in-house legal expertise is not readily available. Outside Counsel will also provide other counsel and advice as needed related to such complex education technology, software, and services transactions.		

On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers is to be employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.

Jackson Walker L.L.P. understands that any proposed new Outside Counsel Contracts or Contract extensions must be approved in accordance with Section 669.003 of the *Texas Government Code*, which requires (i) that any such extension or new contract with an entity employing the current or former president of a university in the U. T. System be submitted to the Board of Regents for approval during an open meeting, and (ii) that advance notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to the U. T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to the U. T. System.

7. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside counsel services for negotiating and drafting documents regarding utility matters

Agency:	Jackson Walker L.L.P.			
Funds:	\$10,132 has been spent to date, with an available balance remaining of \$64,867, as provided by an expense ceiling of \$75,000			
Source of Funds:	Available University Funds			
Period:	Outside Counsel Contract 2014-721-0295 was approved by the Office of the Attorney General of Texas on August 25, 2014, for an initial term commencing on June 23, 2014, and expiring on August 31, 2015. U. T. Austin entered the initial term of the contract with an expense ceiling of \$75,000. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period, beginning September 1, 2015.			

Description: This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel assistance with the negotiation and drafting of documents regarding utility matters for U. T. Austin's designated medical district. No eminent domain or condemnation proceedings are covered by this agreement.

> On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers is to be employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.

Jackson Walker L.L.P. understands that any proposed new Outside Counsel Contracts or Contract extensions must be approved in accordance with Section 669.003 of the *Texas Government Code*, which requires (i) that any such extension or new contract with an entity employing the current or former president of a university in the U. T. System be submitted to the Board of Regents for approval during an open meeting, and (ii) that advance notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to the U. T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to the U. T. System.

8. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside counsel services for negotiating and drafting documents regarding real property, improvements thereon, and educational use of same in Ephesos, Turkey

Agency:	Jackson Walker L.L.P.
Funds:	\$10,608 has been spent to date, with an available balance remaining of \$39,390, as provided by an expense ceiling of \$49,999
Source of Funds:	Available University Funds
Period:	Outside Counsel Contract 2013-721-0412 was approved by the Office of the Attorney General of Texas on February 4, 2013, for an initial term commencing on January 1, 2013, and expiring on August 31, 2015.

U. T. Austin entered the initial term of the contract with an expense ceiling of \$49,999. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period, beginning September 1, 2015.

Description: This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel assistance through a subcontract with Turkish counsel, regarding the potential leasing and possible purchase of certain real property, and any improvements thereon, located in Ephesos, Turkey, for educational uses, including hosting conferences, symposia, and classes, relating to the Middle East and ancient Ottoman studies. Outside Counsel and the Turkish law firm will work with U. T. Austin's Office of Legal Affairs and U. T. System's Office of General Counsel to draft a lease that satisfies both U. T. System requirements and Turkish law and to provide advice regarding the possibility of purchasing the real property at a future date.

> On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers is to be employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.

Jackson Walker L.L.P. understands that any proposed new Outside Counsel Contracts or Contract extensions must be approved in accordance with Section 669.003 of the *Texas Government Code*, which requires (i) that any such extension or new contract with an entity employing the current or former president of a university in the U. T. System be submitted to the Board of Regents for approval during an open meeting, and (ii) that advance notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to the U. T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to the U. T. System. 9. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside counsel services for preparation and prosecution of patent applications and for other legal services relating to intellectual property matters

Agency:	Jackson Walker L.L.P.		
Funds:	\$0 allocated; Licensee is responsible for payment of all lega fees and expenses		
Source of Funds:	Available University Funds		
Period:	Outside Counsel Contract 2013-721-0218 was approved by the Office of the Attorney General of Texas on August 21, 2012, for an initial term commencing on September 1, 2012, and expiring on August 31, 2015. U. T. Austin entered the initial term of the contract with an expense ceiling of \$0. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period, beginning September 1, 2015.		
Description:	This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel assistance with the preparation and prosecution of patent applications and provision of other legal services relating to intellectual property matters for U. T. Austin.		
	On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers is to be employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.		
	Jackson Walker L.L.P. understands that any proposed new Outside Counsel Contracts or Contract extensions must be approved in accordance with Section 669.003 of the <i>Texas</i> <i>Government Code</i> , which requires (i) that any such extension or new contract with an entity employing the current or former president of a university in the U. T. System be submitted to the Board of Regents for approval during an open meeting, and (ii) that advance notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to the U. T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to the U. T. System.		

10. <u>Contract (funds going out)</u> - **U. T. System**: Jackson Walker L.L.P. to provide outside counsel services for legal advice and consultation regarding international law obligations and requirements

Agency:	Jackson Walker L.L.P.		
Funds:	\$30,000 has been spent to date, with an available balance remaining of \$119,999, as provided by an expense ceiling of \$149,999. Addendum B of the agreement provided for each routine matter to be billed on a flat fee of \$2,500, including expenses, with specific projects to be billed hourly, plus allowable expenses. Effective September 1, 2013, an amendment to Addendum B removed the flat fee billing provision, with all projects to be billed hourly due to a majority of matters being special projects.		
Source of Funds:	Available University Funds		
Period:	Outside Counsel Contract 2013-720-0217 was approved by the Office of the Attorney General of Texas on August 23, 2012, for an initial term commencing on September 1, 2012, and expiring on August 31, 2015. U. T. System entered the initial term of the contract with an expense ceiling of \$149,999.		
Description:	This Outside Counsel Contract with Jackson Walker L.L.P. provides outside counsel legal advice and consultation to U. T. System Administration and its institutions, regarding international law obligations and requirements in the following areas: (i) doing business in foreign jurisdictions and related registration and tax obligations; (ii) employment issues regarding university employees and foreign nationals; (iii) affiliation and collaborative research agreements with foreign universities and other entities, study abroad programs, and contracting and procurement issues in foreign jurisdictions; and (iv) other related international law matters for which the Vice Chancellor and General Counsel of U. T. System determines in-house legal expertise is not readily available.		
	On July 7, 2015, Jackson Walker L.L.P. notified Daniel H. Sharphorn, Vice Chancellor and General Counsel for U. T. System, and Patricia C. Ohlendorf, Vice President for Legal Affairs at U. T. Austin, that an offer of part-time employment had been extended to William Powers, Jr., former President of U. T. Austin. Mr. Powers is to be employed by Jackson Walker L.L.P. as "Of Counsel" commencing on August 3, 2015.		

Jackson Walker L.L.P. understands that any proposed extension of this contract and any new Outside Counsel Contracts need to be approved in accordance with Section 669.003 of the Texas Government Code, which requires (i) that any such extension or new contract be submitted to U. T. System Board of Regents for approval during an open meeting, and (ii) that notice of such extension or new contract be provided to the Texas Legislative Budget Board. Mr. Powers will not be involved in Jackson Walker L.L.P.'s provision of legal services to U.T. System pursuant to existing Outside Counsel Contracts, any future Outside Counsel Contracts, or any future arrangement or agreement for the provision of legal services to U. T. System. Jackson Walker L.L.P. has submitted a response to U. T. System's Office of General Counsel's RFQ for Outside Counsel for the two-year period, beginning September 1, 2015.

- 11. <u>Request for Budget Change U. T. System: Grant budget authority of \$2,225,000 funded</u> from disbursements by Texas State Health Services to pay expenses associated with Lone Star Stroke initiative (RBC No. 175) -- amendment to the 2014-2015 budget
- 12. Request for Budget Change U. T. System: Transfer \$1,408,338 funded from Permanent University Fund Management to Office of University Lands for compensation, fringes, maintenance and operation, and travel (RBC No. 176) -- amendment to the 2014-2015 budget
- 13. <u>Request for Budget Change U. T. System: Transfer \$500,000 from System</u> <u>Unallocated to Office of General Counsel Operating to pay routine expenses for</u> <u>outside counsel (RBC No. 177) -- amendment to the 2014-2015 budget</u>
- 14. <u>Request for Budget Change U. T. System: Approval to transfer \$10,000,000 for</u> <u>Fiscal Year 2016 of Permanent University Fund (PUF) Bond Proceeds to U. T.</u> <u>Rio Grande Valley Medical School</u>

On December 6, 2012, the Board of Regents approved \$100,000,000 of unspecified resources to be used for start-up costs for the U. T. Rio Grande Valley Medical School. On May 15, 2014, a distribution of \$5,000,000 of PUF Bond Proceeds was approved, with an additional transfer of \$15,000,000 approved on November 6, 2014, both to U. T. Health Science Center - San Antonio to be used for eligible capital expenses related to the U. T. Rio Grande Valley Medical School. This request is to transfer \$10,000,000 for Fiscal Year 2016 of PUF Bond Proceeds directly to the U. T. Rio Grande Valley Medical School to be used for eligible capital expenses.

15. <u>Employment Agreement - U. T. System: Appointment of Jeffrey Spath, Ph.D., as Chief</u> <u>Executive Director for the U. T. System Texas Energy Research, Engineering, and</u> <u>Education Institute (EREEI)</u>

The employment agreement summarized below documents the terms and conditions of employment negotiated by the Chancellor and the Executive Vice Chancellor for Academic Affairs as approved by the U. T. System Board of Regents on May 14, 2015. The final agreement is recommended for approval by the Board.

- Item: Chief Executive Director for the U. T. System Texas Energy Research, Engineering, and Education Institute (EREEI)
- Funds: Base salary of \$600,000; annual base salary increase as recommended by the Executive Vice Chancellor for Academic Affairs and approved by the Chancellor; annual retention payment of 50% of base salary; one-time payment of \$500,000 in consideration of foregoing other economic opportunities; incentive compensation plan to be developed with a maximum annual incentive payout of 200% of base salary; participation in all benefits programs customarily available including without limitation group life insurance with a death benefit of \$1,500,000; participation in the University of Texas Deferred Compensation Plan at an annual amount equal to 50% of base salary; and a club membership estimated at \$6,900 annually plus additional memberships as may be approved by the Executive Vice Chancellor for Academic Affairs. Period: Beginning September 1, 2015 through September 1, 2018
- Description: Three-year agreement for employment of Jeffrey Spath, Ph.D., as Chief Executive Director for the U. T. System Texas Energy Research, Engineering, and Education Institute. The employment agreement is set forth on the following pages.

EMPLOYMENT AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS SYSTEM AND JEFFREY SPATH

THIS EMPLOYMENT AGREEMENT (this "<u>Agreement</u>") by and between THE UNIVERSITY OF TEXAS SYSTEM (<u>"System"</u>) and JEFFREY SPATH is effective September 1, 2015 ("<u>Effective Date</u>").

RECITALS

A. The System and Mr. Spath herein enter into the Employment Agreement dated as of the Effective Date.

B. The parties acknowledge that Mr. Spath was offered and has accepted the position of Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute for THE UNIVERSITY OF TEXAS SYSTEM on the terms set forth in this Agreement.

C. Mr. Spath's years of experience and tenure in senior leadership positions and his background, talents, and abilities uniquely qualify him to hold the position of Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute.

D. The terms of this Agreement and its execution have been duly authorized by the Board of Regents, subject to ratification.

AGREEMENT

NOW, THEREFORE, for and in consideration of the mutual benefits and consideration received and to be received by the respective parties, Mr. Spath is employed as Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute upon the following terms, conditions, covenants, and agreements:

I. TERM OF AGREEMENT

The term of this Agreement shall begin as of the Effective Date, and such term shall continue for three (3) years through the close of business on September 1, 2018, subject to earlier termination as provided in Section V hereunder. The Agreement may be renewed for additional terms as agreed to by both parties.

II. JOB DUTIES

During the term of this Agreement, Mr. Spath shall perform all duties required by law, by the *Rules and Regulations* of the Board of Regents of The University of Texas System (Regents' *Rules and Regulations*) and the University of Texas System Policies (UTS Policies), and by this Agreement. Mr. Spath will report directly to and act and perform to the reasonable satisfaction of the Executive Vice Chancellor for Academic Affairs (EVC). Mr. Spath shall serve, and shall oversee and administer the activities and operations of Texas Energy Research, Education, and

Jeffrey Spath Employment Agreement

Engineering Institute. Mr. Spath agrees to devote his full-time and attention and to use his talents and reasonable efforts to perform the duties assigned to him as Executive Director for the Texas Energy Research, Education, and Engineering Institute. In accordance with the requirements of UTS Policies and the Regents' *Rules and Regulations*, Mr. Spath 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 EVC. The following list contains activities Mr. Spath is currently engaged in and that have been approved by the EVC:

- Voluntary obligations as the 2014 SPE President through October 31st, 2015
- Voluntary obligations as a member of the University of Utah Executive Advisory Council
- Voluntary obligations as a member of the Texas A&M University Engineering Advisory Council, through the Spring 2016 meeting
- Voluntary obligations as a member of the Accenture Global Energy Board
- Compensated obligations as a non-executive director of Petroceltic International PLC, a publicly traded oil and gas E&P company

III. SALARY AND OTHER COMPENSATION

A. <u>Base Rate Salary.</u> Mr. Spath shall be remunerated for services rendered as Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute based on an annual base rate salary of \$600,000 per year payable in accordance with the System's established pay practices, with such compensation to begin as of September 1, 2015. The EVC will review performance and overall compensation at least annually commencing on or before the start of each fiscal year during the term of this Agreement. Mr. Spath will receive annual increases to his base salary as recommended by the EVC and approved by the Chancellor in accordance with the Regents' *Rules and Regulations* and the UTS Policies.

B. <u>Annual Retention Payment.</u> In consideration of Mr. Spath's commitment and service in this critical position, and to secure Mr. Spath's continued service, the System agrees to pay Mr. Spath an annual retention payment in the amount of 50% of Mr. Spath's base salary ("<u>Retention Payment</u>"). The Retention Payment shall be due and payable within sixty (60) days of the Academic Affairs' issuance of Mr. Spath's annual performance evaluation, and shall be contingent on Mr. Spath remaining employed as Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute through the date each performance evaluation is issued. The EVC for Academic Affairs shall issue Mr. Spath's first annual performance evaluation no later than June 1, 2016, and the first Retention Payment shall be made on or before September 1, 2016.

C. <u>Incentive Compensation Payment</u>. The EVC will work with Mr. Spath to develop a mutually agreed upon incentive compensation plan for key Institute's employees by September 1, 2015. The incentive compensation plan will become effective September 1, 2015. Based on that plan, and if, in the EVC's judgment, Mr. Spath achieves the objectives detailed in that plan, the System shall pay Mr. Spath an additional amount up to 200% of Mr. Spath's base

salary ("<u>Incentive Compensation Payment</u>"). The Incentive Compensation Payment, if awarded, shall be due within sixty (60) days of the EVC's completion of Mr. Spath's annual performance evaluation with the first incentive compensation payment due following completion of the fiscal year ended August 30, 2016.

D. <u>One-Time Supplemental Payment</u>. The System agrees to pay Mr. Spath a one-time payment in the amount of \$500,000, within thirty (30) days of the Effective Date ("One-Time <u>Supplemental Payment</u>"). This payment is in consideration of economic opportunities Mr. Spath will forego as a result of his accepting employment as the Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute.

E. Notwithstanding anything to the contrary herein, the payments described in Section III are subject to Section V of this Agreement.

IV. BENEFITS

A. <u>Employee Benefits Generally</u>. Mr. Spath shall be entitled to participate in all benefits programs customarily available to senior executives of the System in accordance with applicable state and federal laws and the System's rules and regulations governing such programs, including without limitation group life insurance with a death benefit of \$1,500,000.

B. <u>Supplemental Retirement Provisions</u>. Mr. Spath is an Eligible Employee under the University of Texas System Deferred Compensation Plan ("Plan"). In accordance with the Plan, the System and Mr. Spath will enter into a deferred compensation agreement (the "Deferred Compensation Agreement") with an amount equal to 50% of Base Salary being credited to Mr. Spath's Deferred Compensation Account.

C. <u>Club Memberships</u>. Mr. Spath shall be provided the use of a membership in and payment of the dues and reasonable expenses of the Royal Oaks Club, in Houston, Texas and such other club memberships as deemed appropriate and approved in writing by the EVC to assist in the discharge of his official duties.

D. <u>General Expenses.</u> Subject to the limitations of the laws of the State of Texas, the System shall allocate sufficient funds for Mr. Spath's office, which shall be located in the West Houston metropolitan area, and for salaries for personnel required to staff such office, travel, official entertainment expenses and other official activities. Mr. Spath's reasonable travel, entertainment and other business expenses incurred in his capacity as Chief Executive Director for the Texas Energy Research, Education, and Engineering Institute shall be paid or reimbursed pursuant to System policy.

V. TERMINATION

A. <u>Resignation</u>. If, during the term of this Agreement, Mr. Spath resigns from his position as Executive Director for the Texas Energy Research, Education, and Engineering Institute, no further compensation or benefits shall be due under this Agreement; provided, however, that the provisions of Section V.F shall apply to any such resignation. Mr. Spath shall provide the System a minimum of ninety (90) days written notice of his resignation

B. Termination by the System for Cause. The Board may terminate Mr. Spath for Cause after giving Mr. Spath thirty (30) days written notice, during which time Mr. Spath shall have the right to cure the allegations for Cause, if curable, and a reasonable opportunity to be heard with respect to the grounds for Cause. "Cause" is defined as (1) conviction (including a pleading of nolo contendere) for a felony, (2) conviction (including a pleading of nolo contendere) for a misdemeanor involving moral turpitude that materially impairs Mr. Spath's ability to discharge his duties hereunder, (3) fraud, (4) embezzlement, (5) theft, (6) engaging in conduct that displays a continual and serious disrespect or disregard for the Board and/or the System; (7) a serious or major violation, whether intentional or negligent, by Mr. Spath of the Regents' Rules and Regulations or UTS Policies, which violation may, in the sole judgment and discretion of the Chancellor, brings material public disrespect, contempt or ridicule upon University of Texas institutions and/or the System, or creates a material adverse effect on the reputation and/or brand of University of Texas institutions and/or the System; or (8) any other cause adequate to sustain the termination of an executive employee of the System. Upon termination for Cause, no further compensation or benefits shall be due under this Agreement; provided, however, that the provisions of Section V.F shall apply to any such termination.

C. <u>Termination by the System Without Cause</u>. The Board may terminate this Agreement without Cause at any time by giving ninety (90) days written notice to Mr. Spath. In such event, Mr. Spath shall be entitled to receive his base salary for the remainder of the term of this Agreement, as set forth in Section III. In addition, Mr. Spath shall receive any Retention Bonus, Incentive Compensation Payment (at target), and Deferred Compensation Plan contributions during the remainder of the term, all payable in a lump sum promptly upon such termination. Any such payments shall not exceed an amount equal to the discounted net present cash value of the contract on termination at the market rate of interest at the time of termination. The System's obligations to make payments as described above shall be reduced to the extent of Mr. Spath's compensation from new full-time employment after such termination and during the remainder of the three-year term of this Agreement. Mr. Spath agrees to provide reasonable evidence of his new full-time employment salary under this paragraph to the EVC. The provisions of Section V.F shall apply to any such termination.

D. <u>Permanent Disability</u>. If, during the term of this Agreement, Mr. Spath is unable to perform the essential functions of his position with or without reasonable accommodation for more than six months, then (1) this Agreement shall terminate, (2) Mr. Spath shall receive all benefits to which he is entitled pursuant to the System disability insurance plan(s) in which he participates, and (3) Mr. Spath's then-current balance in his deferred compensation account shall be treated in accordance with the Deferred Compensation Plan and applicable law.

E. <u>Death.</u> In the event of the death of Mr. Spath during the term of this Agreement, his compensation and benefits shall cease immediately and this Agreement shall terminate effective on the date of death. As determined by state and federal laws, Mr. Spath's estate shall be entitled to receive all benefits to which he is entitled under the System's various

insurance plans and payout of the then-current balance in the Deferred Compensation Plan.

F. <u>Effect of Termination</u>. Termination of this Agreement under any of the foregoing paragraphs shall not affect any retirement, welfare (including but not limited to medical, death, and disability programs), or any other benefits accrued as of the date of such termination under any program or plan established and maintained by the System for which Mr. Spath qualifies or in which Mr. Spath participates, all of which shall be governed by their respective terms.

VI. MISCELLANEOUS

A. General. Other than the Deferred Compensation Plan, this Agreement is the complete agreement between Mr. Spath and the System concerning the employment of Mr. Spath by the System and the appointment of Mr. Spath as Executive Director for the Texas Energy Research, Education, and Engineering Institute, and shall, as of the Effective Date hereof, supersede any other agreements between the parties. The parties stipulate that neither of them has made any representation to the other with respect to the subject matter of this Agreement except such representations as are specifically set forth herein. No modification of this Agreement or any part thereof shall be valid unless in writing and signed by both Mr. Spath and the Executive Vice Chancellor for Academic Affairs of The University of Texas System. If any provision of this Agreement shall be determined to be void, invalid, or unenforceable or illegal for any reason, it shall be ineffective only to the extent of such prohibition, and the validity and enforceability of all the remaining provisions shall not be Any notice required or permitted to be given under this Agreement shall be affected. sufficient if in writing and sent by registered mail to his residence address, in the case of Mr. Spath, or to the Office of the Executive Vice Chancellor for Academic Affairs, in the case of the System, addressed to the attention of the Executive Vice Chancellor for Academic Affairs. The rights and obligations of the System under this Agreement shall inure to the benefits of and be binding upon successors and assigns of the System. Mr. Spath may not assign any of his rights or obligations under this Agreement. This Agreement is intended to fully comply with all applicable state and federal laws and System regulations and any provision to the contrary shall be null and void. This Agreement shall be governed and construed, and the rights and obligations of the parties hereto shall be determined, in accordance with the laws of the State of Texas.

B. <u>Enforcement</u>. The payments and benefits provided in Section IV (or cessation thereof) have been carefully considered and agreed upon by the System and Mr. Spath and represent the sole obligations of the System resulting from Mr. Spath's termination under the circumstances defined therein.

C. <u>Mediation</u>. If a dispute arises out of or related to this Agreement and the dispute cannot be settled through direct discussions, the System and Mr. Spath agree that they shall first endeavor to settle the dispute in an amicable fashion, including the use of non-binding mediation. Within fifteen (15) days after delivery of a written notice of a request for mediation from one party to the other, the dispute shall be submitted to a single mediator

chosen by the parties in Austin, Texas. The cost of mediation shall be paid by the System.

D. <u>Counterparts</u>. This Agreement may be executed in counterparts, and by the parties on separate counterparts each of which, when so executed, shall constitute an original.

[Remainder of Page Intentionally Left Blank-Signature Page to Follow

Signed and Executed in duplicate originals as indicated below, but effective as of the Effective Date.

Jeffrey Spath Date Signed: 7/2/15

THE UNIVERSITY OF TEXAS SYSTEM

Scott C. Kelley, Ed.D.

Executive Vice Chancellor for Business Affairs

Date Signed: 8-10-2015

Jeffrey Spath Employment Agreement

Signed and Executed in duplicate originals as indicated below, but effective as of the Effective Date.

Jeffrey Spath

Date Signed: _____

THE UNIVERSITY OF TEXAS SYSTEM

Steven W. Leslie, Ph.D. Executive Vice Chancellor for Business Affairs

Date Signed: _

Lease - U. T. System: Authorization to lease approximately 12,000 square feet of office space at 825 Town and Country Boulevard, Houston, Harris County, Texas, from CityCentre Five Partners, L.P., for use by the Office of University Lands and interim use by the U. T. System Texas Energy Research, Engineering, and Education Institute (EREEI)

Description:	Lease of office space for use by U. T. System's Office of University Lands and interim use by the U. T. System Texas Energy Research, Engineering, and Education Institute (EREEI) in Houston, Texas
Lessor:	CityCentre Five Partners, L.P.
Term:	129 months, estimated to commence on January 1, 2016, continuing through October 1, 2029, with one five-year extension option
Lease Cost:	Approximately \$4,219,854 in annual base rent and \$2,190,369 in operating expenses during the initial term and fair market value for the extension option
Source of Funds:	Permanent University Fund revenues generated from University Lands

17. <u>Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation</u> items during the biennium beginning September 1, 2015

The Chancellor, with the concurrence of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the presidents of the U. T. System institutions, recommends that the U. T. System Board of Regents adopt the resolution that follows to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2015.

This resolution is a standard action by the U. T. System Board of Regents at the beginning of each biennium and is pursuant to provisions of the *General Appropriations Act*, Article III, Section 4, enacted by the 84th Texas Legislature.

RESOLUTION

Pursuant to the appropriate transfer provisions of the *General Appropriations Act* of the 84th Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each entity as follows:

The University of Texas at Arlington The University of Texas at Austin The University of Texas at Dallas The University of Texas at El Paso The University of Texas of the Permian Basin The University of Texas Rio Grande Valley 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 Medical Science Center at San Antonio The University of Texas Medical Science Center at San Antonio The University of Texas Mealth Science Center at San Antonio The University of Texas Mealth Science Center at Tyler The University of Texas System Administration

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

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

Effective date: May 29, 2015	
Name	Institution
Dustin R. Farahnak	U. T. Austin
Eugene Magwood, Jr.	U. T. Austin
Alan E. Martin, Jr.	U. T. Austin
Justin R. Moffatt	U. T. Austin
Le'Patrick Moore	U. T. Austin
Roberto Rodriguez III	U. T. Austin
William H. Sawyer	U. T. Tyler
Darrell E. Armstead	U. T. Medical Branch - Galveston
Duran Martinez	U. T. Medical Branch - Galveston
Khanh Q. Phuong-Ngo	U. T. Medical Branch - Galveston

19. <u>Approval to exceed the full-time equivalent (FTE) limitation on employees paid from</u> <u>appropriated funds - U. T. System: Request approval to exceed the FTE limitation for</u> <u>Fiscal Year 2016 as authorized by Article IX of the *General Appropriations Act*</u>

Institution	Requested 2016 FTEs over the Limitation	2015 FTEs over the Limitation
U. T. Arlington	24.00	24.00
U. T. Dallas	35.00	N/A
U. T. El Paso	82.00	45.00
U. T. Permian Basin	46.84	N/A
U. T. Rio Grande Valley	104.40	N/A
U. T. San Antonio	53.00	33.50
U. T. Tyler	105.00	23.30
U. T. Southwestern Medical Center	105.00	75.00
U. T. Medical Branch - Galveston	168.88	240.00
U. T. Health Science Center - Houston	177.18	171.15
U. T. M. D. Anderson Cancer Center	78.48	736.20
U. T. System Administration	209.80	84.60

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

The University of Texas System Request to Exceed Full-time Equivalent (FTE) Limitation on Employees Paid From Appropriated Funds For Period September 1, 2015 through August 31, 2016

Request to Exceed Cap - by Function

	Faculty	Staff	Total
Instruction	241.18	280.55	521.73
Academic Support	45.00	19.49	64.49
Research	102.35	119.76	222.11
Public Service	-	-	-
Hospitals and Clinics	54.10	9.28	63.38
Institutional Support	-	248.00	248.00
Student Services	-	16.07	16.07
Operations and Maintenance of Plant	-	53.80	53.80
Scholarships and Fellowships		-	
Total	442.63	746.95	1,189.58

Request to Exceed Cap - by Institution

		Requ	Request to Exceed Cap	
	FY 2016 Cap	Faculty	Staff	Total
U. T. Arlington	2,110.30	15.00	9.00	24.00
U. T. Austin	5,259.50	-	-	- *
U. T. Dallas	1,406.80	35.00	-	35.00
U. T. El Paso	1,961.90	52.00	30.00	82.00
U. T. Permian Basin	320.70	18.43	28.41	46.84
U. T. Rio Grande Valley	2,052.30	60.00	44.40	104.40
U. T. San Antonio	2,407.40	32.00	21.00	53.00
U. T. Tyler	489.10	73.50	31.50	105.00
Total Academic Institutions	16,008.00	285.93	164.31	450.24
U. T. Southwestern Medical Center	1,858.00	30.00	75.00	105.00
U. T. Medical Branch - Galveston	1,798.30	-	168.88	168.88
U. T. Health Science Center - Houston	1,775.90	60.20	116.98	177.18
U. T. Health Science Center - San Antonio	2,169.50	-	-	- *
U. T. M. D. Anderson Cancer Center	747.70	66.50	11.98	78.48
U. T. Health Science Center - Tyler	945.80	-	-	- *
Total Health Institutions	9,295.20	156.70	372.84	529.54
U. T. System Administration	252.90		209.80	209.80
U. T. System Total	25,556.10	442.63	746.95	1,189.58

*U. T. Austin, U. T. Health Science Center - San Antonio, and U. T. Health Science Center - Tyler will not exceed their cap.

In accordance with Article IX, Section 6.10(a)(2), this request is to exceed the lesser of one hundred and ten percent (110%) of the institution FTE cap or institution FTE cap plus fifty FTEs.

The University of Texas System Fiscal Year 2016 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

	Faculty FTE	Staff FTE	Total FTE Increase from Appropriated		
Function	Increase	Increase	Funds	Source of Funds	Justification
U. T. System Administration					
Institutional Support	-	209.80	209.80	Available University Fund	Increase to FTEs primarily due to making Board approved strategic investments throughout the organization including providing tuition relief to academic institutions by assuming certain functions. Key areas include System Audit, Systemwide information security, the UTShare information system and related shared business operations, U. T. System's incubator for educational innovations, - the Institute for Transformational Learning, Competency-Based Education Initiative, and the Center for Enhancing Philanthropy.
TOTAL	-	209.80	209.80		
U. T. Arlington					
Instruction	15.00	-	15.00	Educational and General	Faculty hiring has increased to address student demand for courses to meet goals to shorten time to graduate.
Operation and Maintenance of Plant	-	6.00	6.00	Educational and General	Additional Police Officer hires are necessary to provide security to students, faculty, and staff due to enrollment growth.
Research	-	3.00	3.00	Educational and General	Two additional Grant Accountants and a Research Awards Manager are required to support the increasing amount of research expenditures.
TOTAL	15.00	9.00	24.00		
U. T. Dallas					
Academic Support	35.00	-	35.00	Educational and General	An increase in FTEs in order to provide the academic support necessary to meet growing student enrollment.
TOTAL	35.00	-	35.00		
U. T. El Paso					
Instruction	24.00	5.00	29.00	Educational and General	Additional faculty and full-time staff required to support enrollment demands.
Academic Support	8.00	5.00	13.00	Educational and General	Additional full-time staff required to support the increase in online course development and to support student success initiatives.
Research	20.00	10.00	30.00	Educational and General	Increase in research initiatives require an increase in faculty to support the continued commitment to attain Tier 1 status.
Institutional Support	-	10.00	10.00	Educational and General	Full-time staff required to support the ongoing conversion to PeopleSoft.
TOTAL	52.00	30.00	82.00		

	Faculty FTE	Staff FTE	Total FTE Increase from Appropriated		
Function	Increase	Increase	Funds	Source of Funds	Justification
U. T. Permian Basin Instruction	18.43	8.75	27.18	Educational and General	Increases in enrollment over the past several years. The growth in the Petroleum Engineering/Mechanical Engineering program along with business programs has forced an increase to the number of faculty to meet student enrollment growth. Additionally, an increase to support staff to help manage operation.
Academic Support	-	6.49	6.49	Educational and General	Additional hires in the College of Education support staff and on-line educational support staff to meet growing enrollments.
Institutional Support	-	3.80	3.80	Educational and General	Additional hires in the Accounting Office due to implementation of PeopleSoft Financial Management System and increased workload.
Student Services		3.57	3.57	Educational and General	Additional hires in Financial Aid and Admissions due to implementation of the PeopleSoft Campus Solutions and increased effort required to implement.
Operation and Maintenance of Plant	-	5.80	5.80	Educational and General	Increased utilization of facilities has placed additional burden on maintenance staff as well as the need to increase Police Officers for security.
TOTAL	18.43	28.41	46.84		
U. T. Rio Grande Valley					
Instruction	60.00	_	60.00	Educational and General	Additional faculty needed to meet the demand for additional courses and due to workload changes. Additional staff for operating the School of Medicine.
Institutional Support	-	15.40	15.40	Educational and General	Additional staff for the new Business Service Department
Operation and Maintenance of Plant	-	29.00	29.00	Educational and General	Additional Custodial employees on the Brownsville campus. Will not be outsourcing this service.
TOTAL	60.00	44.40	104.40		

	•	Staff FTE	Total FTE Increase from Appropriated		
Function	Increase	Increase	Funds	Source of Funds	Justification
U. T. San Antonio Instruction	20.00	5.00	25.00	Educational and General	Faculty hiring to address strategic initiative to GoldStar, enrollment growth, and recruitment plans for faculty and staff. GoldStar supports recruitment of additional faculty and top-tier researchers to enhance research capabilities, as well as support graduation improvement plans to lower student-to-faculty ratio, and support advising initatives to assist in improving retention and graduation rates.
Academic Support	-	8.00	8.00	Educational and General	Staffing levels increase to support enrollment and GoldStar initiatives and programs, such as retention, graduation, and freshman initiatives improving the Academic Advising Program.
Institutional Support	-	4.00	4.00	Educational and General	Additional staff due to the implementation of PeopleSoft to address reporting needs. Staffing levels to support enrollment, key initiatives, technology moderization, and maintain service levels.
Research	12.00	4.00	16.00	Educational and General	Staffing levels to support university Tier One research initiatives and joint interactions and collaboration with U. T. Health Science Center - San Antonio and its partners.
TOTAL	32.00	21.00	53.00		
U. T. Tyler					
Instruction	71.50	11.00	82.50	Educational and General	Additional 10 new faculty FTEs to support enrollment growth. Remaining FTE increase due to General Revenue and statutory tuition increases.
Academic Support	2.00	-	2.00	Educational and General	Full-time employees to support increased enrollment
Institutional Support		5.00	5.00	Educational and General	Increase in administrative areas to support enrollment growth and new software (PeopleSoft) implementation requirements.
Student Services		12.50	12.50	Educational and General	Additional 4 FTEs to support enrollment growth. Remaining FTE increase due to General Revenue and statutory tuition increases.
Operation and Maintenance of Plant		3.00	3.00	Educational and General	Additional staff in Facilities and University Police to support growth.
TOTAL	73.50	31.50	105.00		
U. T. Southwestern Medical Center	er				
Research	30.00	75.00	105.00	General Revenue	New research special items for The Center for Regenerative Science and Medicine and the Center for Advanced Radiation Therapy.
TOTAL	30.00	75.00	105.00		
U. T. Medical Branch - Galveston				A	
Instruction	-	168.88	168.88	General Revenue	Due to an increase in General Revenue (increased enrollment and formula funding rates)
TOTAL	-	168.88	168.88		

U. T. System Office of the Controller

August 2015

	Faculty FTE	Staff FTE	Total FTE Increase from Appropriated		
Function	Increase	Increase	Funds	Source of Funds	Justification
U. T. Health Science Center - Hou	ston				
Instruction	10.00	4.00	14.00	General Revenue	New special item for Biomedical Informatics expansion.
Instruction	20.85	77.22	98.07	General Revenue	Increase in Instruction and Operations formula funding of \$11.5 million per year since FY 2012-13 biennium. New FTE cap was based on FY 2014 actuals and did not include second year of the biennium (FY 2015) increases, which included further maximization of salaries on State funds for instruction at each of the schools.
Operation and Maintenance of Plant	-	10.00	10.00	General Revenue	Increase in infrastructure formula funding in FY 2016-17 biennium allowed for staffing increases for building and maintenance operations and police.
Research	29.35	25.76	55.11	General Revenue	New special item for Psychiatric sciences. New FTEs not fully accounted for in FTE cap approved for FY 2016-17.
TOTAL	60.20	116.98	177.18		
U. T. M. D. Anderson Cancer Cent	ter				
Instruction	1.40	0.70	2.10	General Revenue	Increase in FTEs is required to provide support for the growth in the educational and trainee programs to fulfill the instructional mission.
Research	11.00	2.00	13.00	General Revenue	Increase in FTEs is required to provide the research programs with the support and resources needed to fulfill the research mission.
Hospitals and Clinics	54.10	9.28	63.38	General Revenue	Increase in FTEs is required to provide standard of care and services to the increasing number of patients and to further improve the capacity to deliver quality cancer care.
TOTAL	66.50	11.98	78.48		

20. <u>Real Estate Report - U. T. System:</u> Summary Report of Separately Invested Assets <u>Managed by U. T. System</u>

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

							FUND	רכ	ГҮРЕ					
	Current Purpose Endowment and Annuity and Life Restricted Similar Funds Income Funds TOTA					ТА	L							
Land and		Book		Market		Book	Market	1	Book	Market	1	Book		Market
Buildings: Ending Value 02/28/2015	\$	1,589,147	\$	12,538,853	\$	97,567,627	\$ 270,178,857	\$	1,601,467	\$ 2,406,544	\$	100,758,241	\$	285,124,253
Increase or Decrease		(390,000)		(3,951,835)		108,632	(1,422,520)		(738,630)	(740,330)		(1,019,999)		(6,114,685)
Ending Value 05/31/2015	\$	1,199,147	\$	8,587,018	\$	97,676,258	\$ 268,756,336	\$	862,837	\$ 1,666,214	\$	99.738,242	\$	279,009,568
Other Real Estate:														
Ending Value 02/28/2015	\$	7,707	\$	7,707	\$	8	\$ 8	\$		\$ -	\$	7,714	\$	7,714
Increase or Decrease		(6,702)		(6,702)		-	-		-	-		(6,702)		(6,702)
Ending Value 05/31/2015	\$	1,005	\$	1,005	\$	8	\$ 8	\$		\$ -	\$	1,013	\$	1,013

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

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

ACADEMIC INSTITUTIONS

21. <u>Contract (funds coming in) - U. T. Arlington: Maverick Sports Properties, LLC, a</u> <u>subsidiary of Learfield Communications, Inc., licensing U. T. Arlington's trademarks for</u> <u>use in athletic sponsorship transactions</u>

Agency:	Maverick Sports Properties, LLC, a wholly owned subsidiary of Learfield Communications, Inc.
Funds:	Estimated \$4,500,000, including an upfront \$100,000 signing bonus.
Period:	A term of seven years, beginning July 1, 2014, and expiring June 30, 2021
Description:	 Trademark Licensing Agreement and Agreement for Use of Designated Marks in connection with Multimedia Marketing Right Program authorizing Maverick Sports Properties, LLC to use U. T. Arlington's trademarks in athletic sponsorship transactions. In addition to an upfront \$100,000 signing bonus, Maverick Sports Properties will pay royalties to U. T. Arlington under the following fee structure: For the first year, Maverick Sports will receive the first \$200,000 in revenue and then pay to U. T. Arlington royalties equal to the sum of: 50% of revenue from \$200,000 up to and including \$300,000; plus 60% of revenue in excess of \$300,000 up to and including \$600,000; plus 70% of revenue in excess of \$600,000 up to and including \$1,200,000; plus 80% of revenue in excess of \$1,200,000.
	 Each subsequent year, Maverick Sports Properties will pay U. T. Arlington royalties equal to the sum of: 50% of all revenue up to and including \$300,000; plus 60% of revenue in excess of \$300,000 up to and including \$600,000; plus 70% of revenue in excess of \$600,000 and including \$1,200,000; plus

• 80% of revenue in excess of \$1,200,000.

22. <u>Contract (funds going out)</u> - **U. T. Arlington**: ATMS, Inc. dba Asbestos Technical Management Services, Inc. to provide interior renovations and general construction services

Agency:	ATMS, Inc. dba Asbestos Technical Management Services, Inc.
Funds:	\$3,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

23. <u>Contract (funds going out)</u> - **U. T. Arlington**: FJW Construction, LLC to provide interior renovations and general construction services

Agency:	FJW Construction, LLC
Funds:	\$6,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

24. <u>Contract (funds going out)</u> - **U. T. Arlington**: Harold James, Inc. to provide interior renovations and general construction services

Agency:	Harold James, Inc.
Funds:	\$3,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

25. <u>Contract (funds going out)</u> - **U. T. Arlington**: J. T. Vaughn Construction, LLC to provide interior renovations and general construction services

Agency:	J. T. Vaughn Construction, LLC
Funds:	\$6,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

26. <u>Contract (funds going out) - U. T. Arlington: Nouveau Technology Services, L.P. to</u> provide interior renovations and general construction services

Agency:	Nouveau Technology Services, L.P.
Funds:	\$6,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

27. <u>Contract (funds going out)</u> - **U. T. Arlington**: V-TEC Mechanical, Inc. to provide interior renovations and general construction services

Agency:	V-TEC Mechanical, Inc.
Funds:	\$3,000,000 to include renewal period
Source of Funds:	Local funds, capitalized project funds, or grant funds
Period:	March 1, 2015 through February 28, 2017, with two optional two-year renewals
Description:	Job order contract for interior renovations and general construction services to assist with small, institutionally managed, facility repair, and renovation projects.

- 28. <u>Request for Budget Change U. T. Arlington: Grant budget authority of \$1,217,300</u> funded from Asia Business Programs Student Fee Income to fund operational costs associated with faculty and staff conducting instruction, travel, and other related initiatives/expenses in China for the Masters of Business Administration programs (RBC No. 7008) -- amendment to the 2014-2015 budget
- 29. Request for Budget Change U. T. Arlington: Grant budget authority of \$1,067,084 funded from the flat rate student tuition to Information Technology for equipment, program support, and administrative expenses (RBC No. 7009) -- amendment to the 2014-2015 budget
- 30. <u>Request for Budget Change U. T. Arlington: Grant budget authority of \$2,007,267</u> funded from Interest on Designated, Auxiliary and Current Restricted Funds to fund expenses related to the PeopleSoft Financial Management and Human Capital Systems increased support and data validation, communications advertising, expanded campus police support, and other initiatives (RBC No. 7012) -- amendment to the 2014-2015 budget
- 31. <u>Request for Budget Change U. T. Arlington: Grant budget authority of \$3,000,000</u> funded from Academic Partnerships (AP) distance education student fee income to fund the payment to outside vendors who recruit students and advertise AP programs and to fund faculty who develop the online course content for the classes that comprise the online distance education AP degree programs (RBC No. 7013) -- amendment to the 2014-2015 budget
- 32. Request for Budget Change U. T. Arlington: Grant budget authority of \$2,533,630 funded from Indirect Cost Recovery on Grants and Contracts to fund research activities and academic research initiatives (RBC No. 7014) -- amendment to the 2014-2015 budget
- 33. Request for Budget Change **U. T. Arlington**: Grant budget authority of \$1,216,730 funded from flat rate designated tuition to fund the debt payment on the Energy Conservation Project: State Energy Conservation Office (SECO) for energy conservation debt expense (RBC No. 7015) -- amendment to the 2014-2015 budget

34. <u>Request for Budget Change - U. T. Arlington: Tenure Appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

			-	Full-time Salary		
Description	Effective Date	% Time	No. Mos.	Rate \$	RBC #	
University College Vice Provost for Digital Teaching and Learning and Professor Samuel H. Smith (T)	9/1-8/31	100	12	161,548	7034	
Executive Director Learning Innovation and Technology Lab and Professor George Siemens (T)	9/1-8/31	100	12	157,500	7035	

35. <u>Request for Budget Change - U. T. Arlington: New award of tenure and emeritus</u> <u>appointments</u>

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Architecture, Planning and Public Affairs Karabi Bezboruah Nan Ellin Craig Stottler Kuhner James Richards	Assistant Professor New Hire Professor (T) Associate Professor	Associate Professor (T) Professor (T) Professor Emeritus Associate Professor (T)
College of Business Information Systems and Operations Management James T. C. Teng	Professor (T)	Professor Emeritus
Marketing Adwait Khare Ritesh Saini	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
College of Education Educational Leadership and Policy Studies Barbara Tobolowsky	Assistant Professor	Associate Professor (T)
College of Engineering Bioengineering		
Michael Cho	New Hire	Professor (T)
Civil Engineering Hyeok Choi	Assistant Professor	Associate Professor (T)
Computer Science and		
Engineering Hong Jiang	New Hire	Professor (T)
Electrical Engineering		
David Wetz	Assistant Professor	Associate Professor (T)
Materials Science Engineering Fuqiang Liu	Assistant Professor	Associate Professor (T)
Mechanical and Aerospace Engineering		
Luca Maddalena	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Art and Art History Zenas Seiji Ikeda	Assistant Professor	Associate Professor (T)
Salvatore Terrasi	Assistant Professor	Associate Professor (T)
Communication James D. Spaniolo	Professor (T)	Professor Emeritus
English		
Wendy B. Faris	Professor (T)	Professor Emeritus
History Patryk Babiracki	Assistant Professor	Associate Professor (T)
Sarah Rose	Assistant Professor	Associate Professor (T)
Linguistics and TESOL Joseph Sabbagh	Assistant Professor	Associate Professor (T)
Modern Languages		
Lana Rings	Associate Professor (T)	Associate Professor Emeritus

College, Department, and Name	From	То
Music Karen Kenaston	Assistant Professor	Associate Professor (T)
Philosophy and Humanities Nakia S. Pope Harry Paul Reeder	New Hire Professor (T)	Associate Professor (T) Professor Emeritus
Political Science Jose Angel Gutierrez	Professor (T)	Professor Emeritus
Sociology and Anthropology Krystal Beamon Paul Wong	Assistant Professor New Hire	Associate Professor (T) Dean and Professor (T)
College of Nursing and Health Innovation Kinesiology Robert Matthew Brothers Paul Fadel	New Hire New Hire	Associate Professor (T) Professor (T)
Nursing Marco Brotto Carolyn L. Cason Jennifer Gray Mark Haykowsky	New Hire Professor (T) Professor (T) New Hire	Professor (T) Professor Emeritus Professor Emeritus Professor (T)
College of Science Biology Clay Clark	New Hire	Professor (T)
Chemistry and Biochemistry Morteza Khaledi Richard B. Timmons	New Hire Professor (T)	Professor (T) Professor Emeritus
Physics Sangwook Park	Assistant Professor	Associate Professor (T)
Psychology Roger L. Mellgren	Professor (T)	Professor Emeritus

36. <u>Lease - U. T. Arlington: Authorization to lease retail space at 445 Spaniolo Drive,</u> <u>Arlington, Tarrant County, Texas, to Quintessence Corporation, for restaurant use</u>

Description:	Lease of approximately 2,883 square feet of retail space in the College Park mixed-use development for use by the tenant as a restaurant
Lessee:	Quintessence Corporation, a Texas corporation dba Texadelphia
Term:	40 months, commencing on May 12, 2015. The lease also provides for one 24-month extension option followed by two 60-month extension options. The lease expressly states that it is not valid for amounts exceeding \$1,000,000 unless and until Board approval is obtained.
Lease Income:	Seven percent of gross sales, estimated to be \$188,388, and estimated operating expenses payable over an 84-month initial term, and \$1,076,778 in rent and estimated operating expenses payable over three 60-month extension options

37. <u>License - U. T. Arlington: Authorization to license space in the College Park Center to</u> <u>TULSA PRO HOOPS, LLC, or its assignee, for a professional basketball team's games</u> <u>and related uses</u>

Description:	License of the College Park Center to an entity that seeks to relocate a Women's National Basketball Association (WNBA) team to Arlington, Texas, for the team's games and related uses
Licensee:	TULSA PRO HOOPS, LLC, or its assignee
Term:	Five WNBA seasons starting in the 2016 WNBA season, with two five-year extension options.
License Income:	Consideration to U. T. Arlington includes a \$15,000 per game venue use fee. In addition, U. T. Arlington will receive parking fees, a portion of the concession sales, and ticket facility maintenance fees. On non-game days, U. T. Arlington may receive fees for the use of its practice courts, training room, video room, weight room, and storage room. Complimentary tickets will be provided to U. T. Arlington and U. T. Arlington will benefit from facility improvements paid for by licensee. Total consideration under the license agreement is based on actual use and may total several million dollars; therefore, this license is being submitted to the Board of Regents for authorization.

38. <u>Contract (funds coming in) - U. T. Austin: Sodexo Services of Texas Limited Partnership</u> will provide food and beverage items for faculty, staff, students, and invitees at various locations on campus

Agency:	Sodexo Services of Texas Limited Partnership
Funds:	Approximately \$45,000,000 through the life of the agreement with all possible renewals
Period:	September 1, 2015 through August 31, 2022; two possible renewal options for one year each
Description:	Sodexo to provide concession and catering services to various facilities at U. T. Austin, including Darrell K Royal- Texas Memorial Stadium (DKR); University Federal Credit Union Disch-Falk Field; Red and Charline McCombs Field; Mike A. Myers Stadium; Texas Performing Arts; Gregory Gymnasium; Beauford H. Jester Center; Thompson Conference Center; and the Retail Food Court in the North End Zone of DKR.

39. <u>Contract (funds coming in and going out) - U. T. Austin: Campus Café Associates, Ltd.</u> <u>dba O's Campus Café will provide food and beverage items for faculty, staff, students,</u> <u>and invitees at fixed cafeteria-style locations, mobile food cart locations, and</u> <u>nonexclusive catering services</u>

Agency:	Campus Café Associates, Ltd. dba O's Campus Café
Funds:	Funds coming in: Approximate Royalty of \$30,618 over a period of 10 years [Calculated at (1) 50% of annual Net Profit in excess of \$100,000, plus (2) 3% of gross revenues from concession sales at the Lee and Joe Jamail Texas Swimming Center]
	Approximate Annual Equipment Replacement Fund of \$24,916 per year, or \$249,162 over a period of 10 years
	Funds going out: Management Fee – Fixed at \$96,000 per year (Years 1-5) and \$105,000 per year (Years 6-10), or \$1,005,000 over a period of 10 years
	Approximate Net Profit retained at \$84,477 per year, or \$844,771 over a period of 10 years
Period:	September 1, 2015 through August 31, 2020; five possible renewal periods, each not to exceed one year

Description: Campus Café Associates, Ltd. dba O's Campus Café will sell food and beverage items through fixed cafeteria-style locations, mobile food cart locations, and nonexclusive catering services on the U. T. Austin campus. The approximate value of this Agreement is \$2,129,551 (\$279,780 to U. T. Austin and \$1,849,771 to Campus Café Associates, Ltd. dba O's Campus Café).

40. <u>Contract (funds coming in and going out)</u> - **U. T. Austin**: Operate State of Texas Capitol <u>Complex Child Development Center for Texas Facilities Commission</u>

Agency:	Texas Facilities Commission
Funds:	The child care facility will be operated as a self-supporting entity with an anticipated budget of approximately \$1.05 million per year.
	The operation will be funded with fees paid by day care enrollees with anticipated revenue of approximately \$1.05 million per year.
Period:	June 1, 2015 through August 31, 2021, with options to renew for two additional two-year periods
Description:	U. T. Austin was selected on the basis of a Request for Proposal issued by the Texas Facilities Commission to operate the State of Texas Capitol Complex Child Development Center. Enrollees will be children of employees of State of Texas agencies or U. T. Austin.
	Texas Facilities Commission will provide a .07 acre Child Care Facility comprised of two buildings, rent free, as the sole facility in the operation of the State of Texas Child Care Program. The Texas Facilities Commission will also provide extensive renovations and an on-site Contract Administrator.

41. <u>Contract (funds going out)</u> - **U. T. Austin**: Atkins North America, Inc. to provide professional services to campus facilities

Agency:	Atkins North America, Inc.
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds:	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	September 1, 2012 through August 31, 2017 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	Atkins North America, Inc. to perform miscellaneous professional Architectural, Project Programming, Facilities Space Management, and Project Feasibility Studies services, with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

42. <u>Contract (funds going out)</u> - **U. T. Austin**: Encotech Engineering Consultants, Inc. to provide professional services to campus facilities

Agency:	Encotech Engineering Consultants, Inc.
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds:	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	September 1, 2012 through August 31, 2017 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	Encotech Engineering Consultants, Inc. to perform miscellaneous professional Mechanical, Electrical, Plumbing and/or Chemical Safety Engineering services, with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

43. <u>Contract (funds going out)</u> - **U. T. Austin**: Facility Programming and Consulting to provide professional services to campus facilities

Agency:	Facility Programming and Consulting
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds:	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	September 1, 2012 through August 31, 2017 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	Facility Programming and Consulting to perform miscellaneous professional project programming, facilities space management, and project feasibility services with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

44. <u>Contract (funds going out) - U. T. Austin: Frank Lam & Associates, Inc. to provide</u> professional services to campus facilities

Agency:	Frank Lam & Associates, Inc.
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	September 1, 2012 through August 31, 2017 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	Frank Lam & Associates, Inc. to perform miscellaneous professional structural engineering services with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

45. <u>Contract (funds going out)</u> - **U. T. Austin**: McKinney/York Architects, Inc. to provide professional services to campus facilities

Agency:	McKinney/York Architects, Inc.
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds:	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	September 1, 2012 through August 31, 2017 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	McKinney/York Architects, Inc. to perform miscellaneous professional architectural and interior design services with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

46. <u>Contract (funds going out)</u> - **U. T. Austin**: Sisk-Robb Incorporated to provide asbestos abatement services to campus facilities

Agency:	Sisk-Robb Incorporated
Funds:	Anticipated total costs expected to exceed \$1,000,000 (with prior written approval of the University) over the five-year contract period
Source of Funds:	Unexpended Plant Funds, Replacement and Renewal Funds, Available University Funds, and various other funds
Period:	July 8, 2014 through July 7, 2019 (one-year contract with option to renew for four additional one-year periods). Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold.
Description:	Sisk-Robb Incorporated to perform asbestos abatement services with projects varying in scope and size. Separate service agreements will be executed for each project. Services were competitively procured.

47. Contract (funds going out) - U. T. Austin: International Business Machines (IBM) Corporation to provide services to execute the agreement for the technical architecture for the Administrative Systems Modernization Program, including implementation and integration of Workday, Inc.'s cloud-based Enterprise Resource Planning (ERP) system

Agency:	International Business Machine (IBM) Corporation
Funds:	\$4,000,000 to \$6,000,000
Source of Funds:	Designated Interest on Temporary Investments
Period:	October 1, 2015 through April 1, 2017
Description:	IBM will provide services to execute the agreement for technical architecture for the implementation and integration of Workday, Inc.'s cloud-based ERP system for Financial Management, Procurement and Logistics, and Human Resources/Payroll. This is the result of a Request for Proposal.

48. <u>Contract (funds going out)</u> - **U. T. Austin**: Harry Ransom Humanities Research Center contract with Kazuo Ishiguro c/o R.A. Gekoski Rare Books and Manuscripts for the Acquisition of the Kazuo Ishiguro Archive

Agency:	Kazuo Ishiguro c/o R.A. Gekoski Rare Books and Manuscripts
Funds:	 U. T. Austin will pay the sum of \$1,100,000 for the Kazuo Ishiguro Archive. Payments will be paid in installments: (1) \$275,000 within 30 days of the Archive's safe arrival to the Ransom Center, first payment expected on September 1, 2015, (2) \$275,000 in October 2015, (3) \$275,000 in October 2016, and (4) \$275,000 in October 2017
Source of Funds:	Gift Collection Revolving Fund
Period:	August 1, 2015 through November 1, 2017
Description:	U. T. Austin seeks to purchase and become the exclusive owner of the Kazuo Ishiguro Archive, which includes 21 plastic boxes that contain several of Ishiguro's early works, unpublished works, typescripts, and short stories.
	Kazuo Ishiguro is one of the most acclaimed authors writing today. His work has been translated into over 40 languages, and he has been the recipient of many of the most prestigious literary awards and honors. Several of his novels have also been adapted for film, including <i>The Remains of the Day</i> , <i>Never Let Me Go</i> , and <i>The White Countess</i> .

49. <u>Contract (funds going out)</u> - **U. T. Austin**: Capital Metropolitan Transportation Authority to provide commuter services to all faculty and staff

- Agency: Capital Metropolitan Transportation Authority Funds: \$4,638,656 through the life of the contract with renewals Source of Funds: Auxiliary Funds Period: September 1, 2015 through August 31, 2018, with options to renew for five one-year terms Description: Capital Metropolitan Transportation Authority will provide full access to all Capital Metropolitan Transportation Authority services, which includes local, premium, commuter, and any new services to faculty and staff members of U.T. Austin at no charge. Student bus service is covered under a separate agreement.
- 50. Request for Budget Change U. T. Austin: Transfer \$2,500,000 from VPBA Provision for Utilities, Operating Income to Pickle Research Campus - Chiller, All Expenses to purchase chiller to increase chiller capacity at the J. J. Pickle Research Campus (RBC No. 6838) -- amendment to the 2014-2015 budget
- 51. <u>Request for Budget Change U. T. Austin: Transfer \$3,730,308 from Library</u> <u>Resource Sharing Project, Operating Income to U. T. Libraries Departmental Expenses</u> to increase the budget by income received from U. T. System and other U. T. System institutions to purchase a database subscription (RBC No. 6906) -- amendment to the 2014-2015 budget
- 52. Request for Budget Change **U. T. Austin**: Transfer \$2,200,000 from <u>UBC Commitments, Designated Funds to Modernization of Chiller 5.3, All Expenses</u> to upgrade existing chiller unit 5.3 to a standard consistent with chillers at Chilling Station Six (CS6) (RBC No. 6911) -- amendment to the 2014-2015 budget
- 53. Request for Budget Change U. T. Austin: Transfer \$2,000,000 from UBC Commitments, Designated Funds to Rotor Conversion and Turbine Project, All Expenses to budget funds for the rotor conversion and turbine upgrade project (RBC No. 6912) -- amendment to the 2014-2015 budget
- 54. Request for Budget Change U. T. Austin: Transfer \$4,471,800 from House Bill No. 2: Bureau for Economic Geology Supplemental Appropriation to BEGTX Net Seismic Research and Equipment, Maintenance, Operations and Equipment for the purchase and development of seismic equipment, maintenance of seismic networks, modeling of reservoir behavior for systems of wells in the vicinity of faults, and establishment of a technical advisory committee (RBC No. 6998) -- amendment to the 2014-2015 budget

55. <u>Request for Budget Change - U. T. Austin: New award of tenure and emeritus</u> <u>appointments</u>

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
School of Architecture Architecture Tamie Michele Glass Igor P. Siddiqui	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
McCombs School of Business Finance	Appintent Drofessor	
Jonathan B. Cohn George W. Gau	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
Information Risk and Operations Management	Assistant Professor	Accordente Brofessor (T)
Guoming Lai Leon Lasdon James G. Scott	Assistant Professor Professor (T) Assistant Professor	Associate Professor (T) Professor Emeritus Associate Professor (T)
Management Puay Toh	New Hire	Associate Professor (T)
Marketing Jun A. Duan	Assistant Professor	Associate Professor (T)
Moody College of Communication Communication Science and Disorders		
Bharath Chandrasekaran	Assistant Professor	Associate Professor (T)
Communication Studies Erin Eileen Donovan	Assistant Professor	Associate Professor (T)
Radio, Television and Film Caroline J. Frick Madhavi Mallapragada	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
College of Education Curriculum and Instruction Rebecca M. Callahan	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	То
Educational Psychology Germine H. Awad Richard Valencia	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
Kinesiology/Health Education Nell Gottlieb Thomas M. Hunt	Professor (T) Assistant Professor	Professor Emeritus Associate Professor (T)
Special Education Terry S. Falcomata	Assistant Professor	Associate Professor (T)
Cockrell School of Engineering Aerospace Engineering Todd E. Humphreys Ryan P. Russell Byron Tapley Michael M. Watkins	Assistant Professor Assistant Professor Professor (T) New Hire	Associate Professor (T) Associate Professor (T) Professor Emeritus Professor (T)
Biomedical Engineering Aaron Blair Baker	Assistant Professor	Associate Professor (T)
Civil, Architecture, and Environmental Engineering Brady R. Cox Chadi Said El Mohtar	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Electrical and Computer Engineering Deji Akinwande Georgios-Alex Dimakis Neal A. Hall Mechanical Engineering	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Dongmei Chen	Assistant Professor	Associate Professor (T)
College of Fine Arts Art and Art History Stephennie Mulder Jeff Williams	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Theatre and Dance Rebecca Rossen	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	То
Jackson School of Geosciences		
Geological Sciences Jaime D. Barnes Daniel O. Breecker Patrick Heimbach Wonsuck Kim Timothy M. Shanahan Kyle Thomas Spikes	Assistant Professor Assistant Professor New Hire Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
School of Information		
Lorraine J. Haricombe Matthew A. Lease	New Hire Assistant Professor	Professor (T) Associate Professor (T)
School of Law Law		
Joseph R. Fishkin Cary C. Franklin	Assistant Professor Assistant Professor	Professor (T) Professor (T)
College of Liberal Arts African Diaspora Studies		
Simone A. Browne Marcelo Jorge De Paula	Assistant Professor	Associate Professor (T)
Paixao	New Hire	Associate Professor (T)
Anthropology Craig A. Campbell	Assistant Professor	Associate Professor (T)
Classics Deborah Beck	Assistant Professor	Associate Professor (T)
Economics Olivier Coibion	Associate Professor	Associate Professor (T)
English Jonathan E. Harvey Heather Houser Edward A. MacDuffie III Snehal A. Shingavi	New Hire Assistant Professor Assistant Professor Assistant Professor	Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Germanic Studies Per K. Urlaub	Assistant Professor	Associate Professor (T)
History Peniel E. Joseph	New Hire	Professor (T)

College, Department, and Name	From	То
Linguistics David G. Quinto-Pozos	Assistant Professor	Associate Professor (T)
Middle Eastern Studies Hina Azam	Assistant Professor	Associate Professor (T)
Philosophy Katherine L. Dunlop	Assistant Professor	Associate Professor (T)
Psychology Kathryn P. Harden Elliot M. Tucker-Drob	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Dell Medical School Surgery and Perioperative Care		
Kevin Bozic	New Hire	Professor (T)
Pediatrics Steven Abrams	New Hire	Professor (T)
Women's Health Amy Shumaker	New Hire	Professor (T)
College of Natural Sciences		
Computer Science J.S. Moore, II	Chair and Professor (T)	Chair and Professor
Pradeep Ravikumar	Assistant Professor	Emeritus Associate Professor (T)
Human Development and		
Family Sciences Paul Eastwick Stephen Russell	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Marine Science Bryan A. Black Wayne Gardner Zhanfei Liu	Assistant Professor Professor (T) Assistant Professor	Associate Professor (T) Professor Emeritus Associate Professor (T)
Mathematics Ronny Hadani Andrew M. Neitzke	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Molecular Biosciences Steven A. Vokes Yan Zhang	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
Neuroscience Jonathan T. Pierce- Shimomura	Assistant Professor	Associate Professor (T)
School of Nursing Nursing Billye J. Brown	Professor Emeritus	Dean and Professor Emeritus
College of Pharmacy Pharmacy Seongmin Lee Marvin D. Shepherd	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
LBJ School of Public Affairs Public Affairs Leigh B. Boske Peniel E. Joseph William H. McRaven	Professor (T) New Hire New Hire	Professor Emeritus Professor (T) Professor (T)

56. <u>Employment Agreement - U. T. Austin: Head Women's Tennis Coach Agreement for</u> <u>Howard Joffe</u>

The following Head Women's Tennis Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Howard Joffe may be in excess of \$1,000,000. 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: Head Women's Tennis Coach Employment Agreement for Howard Joffe

Proposed: Guaranteed compensation:

Base Salary: \$188,000 annually

Athletics Products and Endorsement: \$2,000 annually

Sports Camps and Clinics: \$16,375 estimated annually, based on FY 2013-14 payout

Automobile: Courtesy Dealer Car or monthly car allowance annually

Social club membership:

- 1) The University of Texas Golf and Tennis Club annually
- 2) The University of Texas Club annually

Nonguaranteed compensation:

Performance Incentives:

- (a) \$10,000 in any contract year in which the team wins or ties for the Big 12 Regular Season or Postseason Tournament Championship (one award of \$10,000 for either achievement).
- (b) \$5,000 in any contract year in which the team qualifies for NCAA National Championship Field.
- (c) \$7,500 in any contract year in which the team places 5th-8th or ties for 5th or 8th in the NCAA National Championship; or
- (d) \$10,000 in any contract year in which the team places 2nd-4th or ties for 2nd-4th in the NCAA National Championship; or
- (e) \$20,000 in any contract year in which the team places 1st or ties for 1st in the NCAA National Championship.
- (f) \$2,000 in any contract year in which the Coach is named Big 12 Coach of the Year (coaches' vote).
- (g) \$5,000 in any contract year in which the Coach is named National Coach of the Year (coaches' vote).
- (h) \$5,000 Academic Performance annual Grade Point Average goal achieved.
- (i) \$5,000 Academic Performance annual Academic Progress Rate goal achieved.

Source of funds: Athletic Funds

- Description: The proposed agreement for Head Women's Tennis Coach Howard Joffe is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which U. T. Austin is a member, the Regents' *Rules and Regulations*, and the policies of U. T. Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations or policies shall be grounds for suspension without pay and/or dismissal.
- Period: July 9, 2015 through June 30, 2020

57. Report - U. T. Brownsville: No items for Consent Agenda

58. <u>Contract (funds going out)</u> - **U. T. Dallas**: Third amendment to agreement with Buses by Bill, Inc. to provide local area transportation including bus service

Agency:	Buses by Bill, Inc.
Funds:	\$1,600,000
Source of Funds:	Transportation Fee
Period:	September 1, 2015 through February 29, 2016
Description:	On February 7, 2008, the Board approved a contract with Buses by Bill to provide local area transportation for the U. T. Dallas community. The bus services provided by Buses by Bill support the growing number of students, faculty, staff, and visitors requiring access to the U. T. Dallas campus on a daily basis. The routes serviced by Buses by Bill primarily consist of U. T. Dallas-affiliated riders and are not otherwise serviced by Dallas Area Rapid Transit (DART); however a small portion of the cost associated with this contract is subsidized by DART.
	The contract originally approved by the Board was set to expire on July 31, 2010, with an allowable extension for five additional years. The contract was subsequently extended by amendment through July 31, 2015. The amendment also provided for adjusted rates to account for the increase in ridership, which effectively extended the contract term for one additional month. The current contract is set to expire on August 31, 2015.
	Due to current and projected levels of ridership, U. T. Dallas is in discussions with DART for DART to assume direct responsibility for the routes currently serviced by Buses by Bill. U. T. Dallas and DART intend to enter into a separate Interlocal Agreement to specify the terms and conditions for future campus shuttle service. An agreement with DART is expected to result in cost savings for U. T. Dallas relative to the cost associated with U. T. Dallas providing bus services as currently structured.
	U. T. Dallas anticipates evaluating an Interlocal Agreement with DART in the next six to twelve months. U. T. Dallas seeks Board approval to extend the Buses by Bill contract through February 29, 2016, with the option to extend month-to-month. The amount of funds identified for Board approval includes 12 months of estimated charges. Based on the outcome of the evaluation, U. T. Dallas will either accept the Interlocal Agreement or issue a U. T. Dallas Request for Proposal to select a contractor to provide the shuttle bus services.

59. Request for Budget Change - U. T. Dallas: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
School of Arts and Humanities Arts, Technology, and Emerging Communication Matthew Brown Eric Farrar	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Literary Studies Shari Goldberg Jessica Murphy	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Aesthetic Studies Mark Rosen	Assistant Professor	Associate Professor (T)
School of Behavioral and Brain Sciences Cognition/Neuroscience Noah Sasson	Assistant Professor	Associate Professor (T)
School of Economic, Political and Policy Sciences Geospatial Information Sciences Yongwan Chun	Assistant Professor	Associate Professor (T)
Sociology/Public Affairs Meghna Sabharwal	Assistant Professor	Associate Professor (T)
Public Affairs Young-Joo Lee	Assistant Professor	Associate Professor (T)
Public Policy and Political Economy Dohyeong Kim	Associate Professor	Associate Professor (T)
Political Science Banks Miller	Assistant Professor	Associate Professor (T)
Erik Jonsson School of Engineering and Computer Science Bioengineering Leonidas Bleris	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	То
Electrical Engineering Carlos Busso-Recabarren	Assistant Professor	Associate Professor (T)
Materials Science Chris Hinkle	Assistant Professor	Associate Professor (T)
Naveen Jindal School of Management Economics Kyle Hyndman	Assistant Professor	Associate Professor (T)
Management Information Systems Zhiqiang Zheng	Associate Professor	Professor (T)
Operations Management Dorothee Honhon	Assistant Professor	Associate Professor (T)

60. <u>Employment Agreement - U. T. Dallas</u>: Appointment of B. Hobson Wildenthal, Ph.D., as <u>President ad interim</u>

The following agreement has been approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, has been signed by Dr. Wildenthal, 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 ad interim
Funds:	\$410,000 annually with a \$50,000 annual salary supplement to acknowledge the increased assignment of responsibilities outside the duties as Executive Vice President and Provost
Period:	Beginning July 1, 2015
Description:	Agreement for employment of Dr. B. Hobson Wildenthal as President <i>ad interim</i> of U. T. Dallas. The President <i>ad interim</i> 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. The employment agreement is set out on the following pages.

Meeting of the U.T. System Board of Regents - Consent Agenda

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

June 15, 2015

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 –Pun American The University of Texas of the Fermion Basin The University of Texas at San America

> The University of Texas Southwestern Medical Center

The University of Texas at Tyler

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

www.utsystem.edu

Dr. Hobson Wildenthal Executive Vice President and Provost The University of Texas at Dallas Post Office Box 830688 Richardson, Texas 75083-0688

Dear Dr. Wildenthal:

I write to officially express to you my pleasure that you have accepted the offer to serve as President *ad interim* of The University of Texas at Dallas, effective July 1, 2015, with duties, and under terms and conditions, as outlined in the Regents' Rules. This letter also confirms our verbal agreements to that offer.

In acknowledgement of the increased assignment of responsibilities existing outside of your current position, you will receive a salary supplement of \$50,000/year or \$4,166.67 monthly, to remain in effect for the term of your appointment as President *ad interim*. Your baseline salary remains unaffected during the fiscal year and will be subject to merit salary increases consistent with compensation policies for The University of Texas at Dallas. Your eligibility for and continuation of your benefits will not be affected.

Business-related travel and entertainment expenses shall be in accordance with Regents' Rule 20205, and with current travel and entertainment budgets of the institution. Reasonable expenses will be paid directly or reimbursed as appropriate. Acceptance of donated travel must be approved pursuant to the requirements set forth in Regents' Rule 20601.

All presidents are required to comply with Regents' Rule 20205 which outlines the appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures. Quarterly reports on travel and entertainment shall be filed with the Executive Vice Chancellor for Academic Affairs.

Pursuant to Regents' Rule 30104, the President of a UT System institution 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 compensaton has been sumitted to and approved by the Executive Vice Chancellor for Academic Affairs. Property Contracting and Contraction and Contractor

Dr. Hobson Wildenthal June 15, 2015 Page 2

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Your base salary is all inclusive and there are not additional allowances provided for housing and automobile consistent with the Regents' Rule 20202 on compensation for chief administrative officers. Reimbursement will be made for mileage associated with business use of a vhicle 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.

Hobson, I look forward to the opportunity to work with you as President *ad interim* of The University of Texas at Dallas. Please sign below to indicate your acceptance of this offer, and return a signed copy to my office. If you have any questions, please feel free to contact me or Executive Vice Chancellor Steve Leslie.

Sincerely,

1. IAN

William H. McRaven Chancellor

WHM /jbp

12.58

cc: Dr. Steve Leslie, Executive Vice Chancellor for Academic Affairs Ms. Francie Frederick, General Counsel to the Board of Regents

Signature of Acceptance

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61. <u>Contract (funds going out)</u> - **U. T. El Paso**: GCA Education Services of Texas, Inc. to perform custodial and hardscape services

Agency:	GCA Education Services of Texas, Inc.
Funds:	Anticipated total costs expected to exceed \$10,000,000 over the six-year contract period
Source of Funds:	Designated Tuition
Period:	September 1, 2015 through August 31, 2018 (three-year contract with option to renew for three additional one-year periods)
Description:	GCA Education Services of Texas, Inc. will provide custodial and hardscape services. These services were competitively bid.

62. <u>Request for Budget Change - U. T. El Paso</u>: New award of tenure appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Business Economics and Finance James E. Upson	Assistant Professor	Associate Professor (T)
Marketing and Management Laura Guerrero Fernando R. Jiménez Arévalo Miguel A. Ramos-Gonzalez	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
College of Engineering Metallurgical and Materials Engineering Nam-Soo Peter Kim	Associate Professor	Associate Professor (T)
College of Health Sciences Rehabilitation Sciences Celia M. Pechak	Assistant Professor	Associate Professor (T)
College of Liberal Arts Communications Tara Rai Peterson	New Hire	Professor (T)

College, Department, and Name	From	То
English Andrew Fleck	New Hire	Associate Professor (T)
Psychology Jennifer Eno Louden	Assistant Professor	Associate Professor (T)
Theatre and Dance Crystal G. Herman	Assistant Professor	Associate Professor (T)
College of Science Biological Sciences Markus Peterson Jianjun Sun	New Hire Assistant Professor	Professor (T) Associate Professor (T)
Chemistry Chuan Xiao	Assistant Professor	Associate Professor (T)
Geological Sciences James Kubicki	New Hire	Professor (T)
Mathematical Sciences Amy E. Wagler Son-Young Yi	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

63. <u>Lease - U. T. Pan American</u>: Authorization to extend the lease of space at 1800 South Main Street, McAllen, Hidalgo County, Texas, to TCP Main Place Partners, L.P., for general office use and classroom space

Description:	Extension of the lease of approximately 9,985 rentable square feet located at 1800 South Main Street, McAllen, Hidalgo County, Texas, for general office use and classroom space, with ancillary meeting, library, food service, lounge areas, breakrooms, and dining rooms
Lessee:	TCP Main Place Partners, L.P., a domestic limited partnership
Term:	The term of the lease is extended for a period commencing on August 1, 2015, and continuing through July 31, 2018. Per the lease amendment, effective September 1, 2015, with the abolition of U. T. Pan American, the lease will automatically transfer to U. T. Rio Grande Valley.
Lease Income:	Base rent for this extension period will total \$360,000. Total base rent paid during the original and preceding extensions terms totaled \$648,000, which combined, totals \$1,008,000 in aggregate base rent for this lease.

64. <u>Request for Budget Change - U. T. Permian Basin: New award of tenure appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Arts and Sciences Biology		
Michael S Zavada	New Hire	Professor (T)
Psychology Linda Montgomery	Visiting Associate Professor	Associate Professor (T)
Visual and Performing Arts Mario Kiran	Assistant Professor	Associate Professor (T)

65. <u>Contract (funds coming in)</u> - **U. T. Rio Grande Valley**: Corpus Christi Vending, Inc. dba South Texas Canteen to provide vending machine services

Agency:	Corpus Christi Vending, Inc. dba South Texas Canteen
Funds:	Estimated \$250,000 for initial term and all possible renewals
Period:	August 1, 2015 through July 31, 2018 for initial term, with two one-year renewal options
Description:	Corpus Christi Vending, Inc. dba South Texas Canteen will provide vending machine services to the institution. In accordance with <i>Texas Education Code</i> Section 51.945, the students were provided with an opportunity to comment prior to determination that this vending services provider should be selected by the institution. <i>Texas Government Code</i> Section 2203.005(a) requires all vending machine agreements to be approved by the Board.

66. <u>Request for Budget Change - U. T. Rio Grande Valley: New award of tenure</u> <u>appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Business and Entrepreneurship Department of Economics and Finance James Boudreau Salvador Contreras	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Department of Information Systems Hong Qin	Assistant Professor	Associate Professor (T)
Department of International Business and Entrepreneurship Clara Downey-Adams	Assistant Professor	Associate Professor (T)
Department of Management Jorge Gonzalez	Assistant Professor	Associate Professor (T)
Department of Marketing Xiaojing Sheng	Assistant Professor	Associate Professor (T)
College of Education and P-16 Integration Department of Teaching and Learning Laura Lewett Zhidong Zhang	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
College of Engineering and Computer Science Department of Computer Science		
Laura Grabowski Emmett Tomai	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Department of Electrical Engineering Wenjie Dong Jaime Ramos-Salas	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
Department of Mechanical Engineering Isaac Choutapalli Yingchen Yang	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
College of Fine Arts School of Art Carlos De Souza	Assistant Professor	Associate Professor (T)
School of Music Rebecca Coberly Juan Pablo Andrade Justin Writer	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
College of Health Affairs Department of Social Work John Gonzalez	Assistant Professor	Associate Professor (T)
College of Liberal Arts Department of History Robert Hoppens	Assistant Professor	Associate Professor (T)
Department of Literatures and Cultural Studies Maria Del Consuelo Guerrero	Assistant Professor	Associate Professor (T)
School of Interdisciplinary Programs and Community Engagement Stephanie Alvarez-Martinez	Assistant Professor	Associate Professor (T)
College of Sciences Department of Biology Robert Dearth	Assistant Professor	Associate Professor (T)
Department of Chemistry James Bullard Yuanbing Mao Jason Parsons	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Department of Physics Nicolas Pereyra Volker Quetschke Ahmed Touhami	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
School of Mathematical and Statistical Science Timothy Huber	Assistant Professor	Associate Professor (T)
School of Multidisciplinary		
Sciences		
Frank Dirrigl Juan Gonzalez	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

67. <u>Purchase - U. T. Rio Grande Valley</u>: Authorization to purchase unimproved real property totaling approximately 53 acres located at the southeast quadrant of North Sugar Road and West Chapin Street, Edinburg, Hidalgo County, Texas, from Norquest Family Holdings, Ltd., for future campus expansion; and resolution regarding parity debt

Description:	Purchase of approximately 53 acres of land located at the southeast quadrant of North Sugar Road and West Chapin Street in Edinburg, Hidalgo County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. This parcel is adjacent to the institution's Hidalgo County campus and will be used for future campus expansion.
Seller:	Norquest Family Holdings, Ltd.
Purchase Price:	Fair market value as established by independent appraisals, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The appraisals are confidential pursuant to <i>Texas Education Code</i> Section 51.951.
Source of Funds:	 Revenue Financing System bonds repaid out of rental income and Designated Tuition. Debt service for the acquisition is estimated to be \$414,700 annually. The institution's debt service coverage ratio is expected to be at least 2.1 times and to average 2.6 times during the period from Fiscal Year 2016 through Fiscal Year 2021. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System the following findings: parity debt shall be issued to fund all or a portion of the purchase price, including any costs prior to the issuance of such parity debt;

- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. Rio Grande Valley, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount not to exceed fair market value as established by independent appraisals; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.
- 68. Purchase U. T. Rio Grande Valley: Authorization to purchase an approximately one acre tract of land, improvements, and personal property located at 2701 East Tyler Street, Brownsville, Cameron County, Texas, from Tejon Properties, Ltd., for future campus expansion

Description:	Purchase of approximately one acre of land, 4,543 square feet of improvements, and personal property located at 2701 East Tyler Street, Brownsville, Cameron County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. This property is in close proximity to the institution's Cameron County campus and will be used for future campus expansion.
Seller:	Tejon Properties, Ltd., a Texas limited partnership
Purchase Price:	\$1,100,000; the indicated fair market value of the property being acquired is \$1,095,000 to \$1,175,000, which was established by an independent appraisal performed by Aguirre & Patterson, Inc. on March 31, 2015
Source of Funds	Unexpended Plant Funds

- 69. Purchase U. T. Rio Grande Valley: Authorization to purchase Lots 1-5, and 8-10 of Block 4, Subdivision Unit 1, University Park Subdivision, Brownsville, Cameron County, Texas, totaling approximately 7.56 acres, from Julio Gonzalez, River Centre Partners II, Ltd., and Dennis Sanchez, Trustee, for future campus expansion; and resolution regarding parity debt
 - Description: Purchase of eight unimproved lots in Block 4 of Subdivision Unit 1, University Park Subdivision, Brownsville, Cameron County, Texas, totaling approximately 7.56 acres, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase these properties. The properties will be used for future campus expansion. Sellers: Julio Gonzalez for Lots 3, 8, 9, and 10; Dennis Sanchez, Trustee, for Lots 1 and 2; and River Centre Partners II, Ltd., for Lots 4 and 5 Purchase Price: \$3,990,000, for all lots, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The purchase price is supported by an independent appraisal performed by Robinson, Duffy & Barnard, L.L.P. on March 19, 2015. Source of Funds: Revenue Financing System (RFS) bonds repaid out of Designated Tuition. Debt service for the acquisition is estimated to be \$243,111 annually. The institution's debt service coverage ratio is expected to be at least 2.1 times and to average 2.6 times during the period for Fiscal Year 2016 through Fiscal Year 2021. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System the findings that are stated below: parity debt shall be issued to fund all or a portion of the purchase price, including any costs prior to the issuance of such parity debt; sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service

Requirements of the Financing System, and to meet all

financial obligations of the U.T. System Board of

Regents relating to the Financing System:

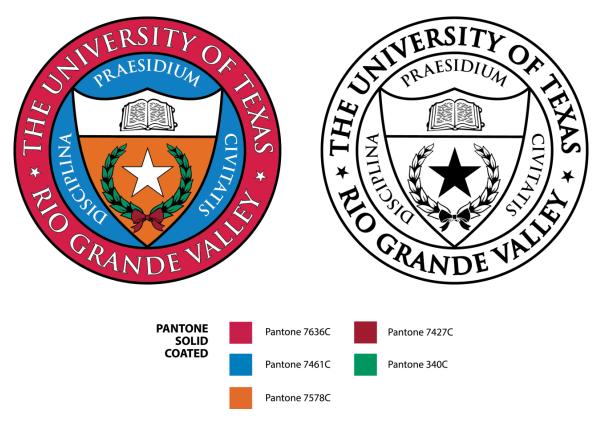
- U. T. Rio Grande Valley, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount not to exceed fair market value as established by independent appraisals; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the Code of Federal Regulations that evidences the Board's intention to reimburse project expenditures with bond proceeds.

70. Seal - U. T. Rio Grande Valley: Proposed Seal

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

U. T. Rio Grande Valley requests approval of the proposed modification of The University of Texas seal as set forth below to reflect the name of The University of Texas Rio Grande Valley.

The Pantone System colors included in the seal are 7636C, 7461C, 7578C, 7427C, and 340C.



71. <u>Contract (funds going out)</u> - **U. T. San Antonio**: RuffaloCODY, LLC providing on-site professional fundraising services

Agency:	RuffaloCODY, LLC, a Delaware limited liability company
Funds:	Estimated \$1,100,000 for the initial term and all potential extension terms
Source of Funds:	Designated Tuition
Period:	Initial Term: Approximately 18-months, beginning March 13, 2014, and expiring August 31, 2015 (\$256,000)
	Renewal Term(s): Three additional 12-month renewals at \$256,000 per year, at option of U. T. San Antonio
Description:	Telephone Fundraising and Call Center Management Agreement, as amended by the First Amendment, (collectively, Agreement) providing U. T. San Antonio with professional on-site fundraising services for U. T. San Antonio's External Relations call center operations. The Agreement is an indefinite quantity contract with a service fee cap and an expense cap.

72. Admissions Criteria - U. T. San Antonio: Changes to Admission Criteria

U. T. San Antonio requests approval to make changes to the criteria for admission of first-time freshman and undergraduate transfer applicants. These changes have been reviewed and administratively approved by the U. T. San Antonio Faculty Senate and President and by the Executive Vice Chancellor for Academic Affairs for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

A. First-Time Freshman Admission

High School Ranking:

- 1. A ranking in the high school graduating class will be required for all first-time freshman applicants from accredited public and private high schools.
- 2. In the case of applicants whose accredited high schools do not provide a ranking, one will be assigned by the Office of Undergraduate Admissions based on coursework and grades and collected class profile data.

Note: There is no proposed change regarding criteria to be used for students with a GED or a degree from an unaccredited high school or home school, who are currently subject to committee review. Based on follow-up discussions initiated and authorized during the Board's February 9, 2012 meeting, the admissions criteria for these students has been implemented without a recommended minimum SAT score.

High School (HS) Rank in Class	SAT Scores (Math and Critical Reading)	ACT Score (Composite)
Тор 25%	Guaranteed Admission	Guaranteed Admission
Second 25%	SAT 1100: Guaranteed Admission (Others by Committee Review: SAT: ≥ 900 for consideration)	ACT 24: Guaranteed Admission (Others by Committee Review: ACT: ≥ 19 for consideration)
Third 25%	Committee Review: (SAT: ≥ 1000 for consideration)	Committee Review: (ACT: ≥ 21 for consideration)
Fourth 25%	Committee Review: (SAT: ≥ 1100 for consideration)	Committee Review: (ACT: ≥ 24 for consideration)
GED, Unaccredited HS, Home School	Committee Review	Committee Review

Proposed First-Time Freshman Admission

High School (HS) Rank in Class	SAT Scores (Math and Critical Reading)	ACT Score (Composite)
Тор 25%	Guaranteed Admission	Guaranteed Admission
Second 25%	SAT: \geq 1100: Guaranteed Admission (Others by Committee Review: SAT: \geq 900 for consideration)	$ACT: \ge 24$: Guaranteed Admission (Others by Committee Review: $ACT: \ge 19$ for consideration)
Third 25%	Committee Review: (SAT: \geq 1000 for consideration)	Committee Review: (ACT: \geq 21 for consideration)
Fourth 25%	Committee Review: (SAT: \geq 1100 for consideration)	Committee Review: (ACT: \geq 24 for consideration)
Non-Ranking Accredited HS	SAT: \geq 1100: Guaranteed Admission (Others by Committee Review: SAT: \geq 900 for consideration)	$ACT: \ge 24$: Guaranteed Admission (Others by Committee Review: $ACT: \ge 19$ for consideration)
GED, Unaccredited HS, Home School	Committee Review	Committee Review

Current First-Time Freshman Admission

B. Transfer Admission

Streamlining the Transfer Admission Process:

- Guarantee the transfer admission of applicants presenting 12 to 29 semester credit hours of college-level transferable coursework who have a minimum 2.75 cumulative grade point average on a 4.0 scale; and eliminate the requirement of this group of applicants to submit high school transcripts and SAT/ACT test documentation.
- 2. Allow for the consideration, by way of individual review, of applicants presenting 30 or more semester credits of college-level transferable coursework who have a cumulative grade point average ranging from 2.0 to 2.25 on a 4.0 scale.

Proposed Transfer Admission Criteria

Transfer Applicants with fewer than 12 Semester Credit Hours Completed

Applicants for admission who have completed fewer than 12 college-level transferrable semester credit hours at the time of application must:

- meet the guaranteed admission rank-in-class and SAT/ACT requirements that apply to first-time freshmen;
- have a minimum 2.25 cumulative grade point average on a 4.0 scale on college-level transferrable coursework attempted;
- be academically eligible to return to the most recently attended institution (transcripts or additional documentation may be required to demonstrate that this requirement has been met); and
- not be ineligible to return to the most recently attended institution for disciplinary reasons. By applying to UTSA, applicants affirm that they meet this requirement.

Transfer Applicants with 12 to 29 Semester Credit Hours Completed

Applicants for admission who have completed 12 to 29 college-level transferrable semester credit hours at the time of application must:

- have a minimum 2.75 cumulative grade point average on a 4.0 scale on college-level transferrable coursework attempted; or
- have a minimum 2.25 cumulative grade point average on a 4.0 scale on college-level transferrable coursework attempted and meet the guaranteed admission rank-in-class and SAT/ACT requirements that apply to first-time freshmen;
- be academically eligible to return to the most recently attended institution (transcripts or additional documentation may be required to demonstrate that this requirement has been met); and
- not be ineligible to return to the most recently attended institution for disciplinary reasons. By applying to UTSA, applicants affirm that they meet this requirement.

Transfer Applicants with 30 or More Semester Credit Hours Completed

Applicants for admission to UTSA who have completed 30 or more college-level transferrable semester credit hours at the time of application must:

- have a minimum 2.25 cumulative grade point average on a 4.0 scale on college-level transferrable coursework attempted;
- be academically eligible to return to the most recently attended institution (transcripts or additional documentation may be required to demonstrate that this requirement has been met); and
- not be ineligible to return to the most recently attended institution for disciplinary reasons. By applying to UTSA, applicants affirm that they meet this requirement.

Applicants presenting 30 semester credit hours or more that do not meet transfer admission requirements, but that do present a minimum 2.0 cumulative GPA, may be considered by way of committee review based on other criteria. Admission to the University does not guarantee admission to the academic program of choice.

Current Transfer Admission Criteria

Transfer Applicants with 1 to 29 Semester Credit Hours Completed

Applicants for admission who have completed fewer than 30 semester credit hours at the time of application from accredited colleges or universities must:

- meet the guaranteed admission rank-in-class and SAT/ACT requirements that apply to first-time freshmen;
- have a minimum 2.25 cumulative grade point average on a 4.00 scale on college coursework attempted at a regionally accredited institution;
- be eligible to return to the most recently attended institution for academic reasons. Transcripts or additional documentation may be required to demonstrate that this requirement has been met; and
- not be ineligible to return to the most recently attended institution for disciplinary reasons. By applying to UTSA, applicants affirm that they meet this requirement.

Transfer Applicants with 30 or More Semester Credit Hours Completed

Applicants for admission to UTSA who have completed 30 or more semester credit hours at the time of application from accredited colleges or universities must:

- have a minimum 2.25 cumulative grade point average on a 4.00 scale on college coursework attempted at a regionally accredited institution;
- be eligible to return to the most recently attended institution for academic reasons. Transcripts or additional documentation may be required to demonstrate that this requirement has been met; and
- not be ineligible to return to the most recently attended institution for disciplinary reasons. By applying to UTSA, applicants affirm that they meet this requirement.

73. <u>Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus</u> <u>appointments</u>

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Architecture, Construction and Planning Architecture Sedef Doganer	Assistant Professor	Associate Professor (T)
College of Business Management Science and Statistics Pang Du Donghoon Han	New Hire Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
Management Robert Lengel	Associate Professor (T)	Associate Professor Emeritus
Matthew McCarter	Assistant Professor	Associate Professor (T)
College of Education and Human Development Educational Leadership and Policy Studies		
Enrique Aleman, Jr. Richard Diem	New Hire Dean and Professor (T)	Professor (T) Dean and Professor Emeritus
Educational Psychology Felicia Castro-Villarreal Patricia McGee	Assistant Professor Associate Professor (T)	Associate Professor (T) Associate Professor Emeritus
Interdisciplinary Learning and Teaching Maria Arreguin Anderson Theodorea Berry Emily Bonner Guadalupe Carmona- Dominguez Timothy Yuen	Assistant Professor Associate Professor Assistant Professor Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Kinesiology, Health and Nutrition Alberto Cordova Erica Sosa	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
College of Engineering Biomedical Ender Finol	Associate Professor	Associate Professor (T)
Civil and Environmental Firat Testik	New Hire	Associate Professor (T)
Electrical and Computer Hariharan Krishnaswami	Assistant Professor	Associate Professor (T)
Mechanical Engineering Kiran Bhaganagar Yesh Singh	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus

College, Department, and Name	From	То
College of Liberal and Fine Arts		
Anthropology Michael Muehlenbein	New Hire	Professor (T)
Art and Art History Elizabeth Rowe	Assistant Professor	Associate Professor (T)
English Linda Woodson	Professor (T)	Professor Emeritus
History LaGuana Gray Catherine Komisaruk Omar Valerio-Jimenez	Assistant Professor New Hire New Hire	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Music Susan Olson	Assistant Professor	Associate Professor (T)
Philosophy and Classics William Short	Assistant Professor	Associate Professor (T)
Psychology Sandra Morissette	New Hire	Professor (T)
Sociology Melinda Denton	Associate Professor	Associate Professor (T)
College of Public Policy		
Social Work Amy Chanmugam	Assistant Professor	Associate Professor (T)
College of Science		
Biology Isabel Muzzio Judy Teale	New Hire Professor (T)	Associate Professor (T) Professor Emeritus
Computer Science John Quarles Meng Yu	Assistant Professor New Hire	Associate Professor (T) Associate Professor (T)
Geological Sciences Alan Dutton	Associate Professor (T)	Associate Professor Emeritus
Mathematics Oscar Chavez	Associate Professor	Associate Professor (T)
Physics and Astronomy Xochitl Lopez-Lozano	Assistant Professor	Associate Professor (T)

74. <u>Request for Budget Change - U. T. Tyler: New award of tenure and emeritus</u> <u>appointments</u>

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
College of Arts and Sciences Mathematics		
Christina Graves Stephen Graves	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Communication Donna Dickerson	Professor (T)	Professor Emeritus
English Victor Scherb	Professor (T)	Professor Emeritus
College of Business and Technology Accounting, Finance, and		
Business Law Chialing Hsieh Chen Wu	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Technology Dominick Fazarro	Associate Professor	Associate Professor (T)
Computer Science Tom Roberts	New Hire	Professor (T)
College of Education and Psychology		
Education Chester Fischer Olga Fischer	Professor (T) Professor (T)	Professor Emeritus Professor Emeritus
College of Engineering Civil Engineering Amir Mirmiran	New Hire	Professor (T)
College Nursing and Health Sciences		
Nursing Sandra Petersen	Associate Professor	Associate Professor (T)

College, Department, and Name	From	То
Health and Kinesiology James Schwane	Professor (T)	Professor Emeritus
Ben and Maytee Fisch College of Pharmacy Pharmaceutical Sciences Leanne Coyne David Pearson Michael Veronin	New Hire New Hire New Hire	Associate Professor (T) Associate Professor (T) Associate Professor (T)

HEALTH INSTITUTIONS

75.	 75. <u>Contract - U. T. Southwestern Medical Center</u>: Mutual Trademark License Agreement with Children's Medical Center of Dallas authorizing each licensee to use its trademark in connection with the Collaboration Agreement for Maternal/Fetal Medicine Agency: Children's Medical Center of Dallas 		
	Funds:	No exchange of funds	
	Period:	September 1, 2014 through August 31, 2024, with automatic renewals for additional one-year terms with the option to non-renew	
	Description:	U. T. Southwestern Medical Center and Children's Medical Center of Dallas have entered into a Collaboration Agreement for Maternal/Fetal Medicine providing for the development and operation of a regional center of excellence in maternal fetal medicine services. U. T. Southwestern's Medical Center mark remains a separate mark, wholly owned by U. T. System. Children's Medical Center of Dallas' mark remains a separate mark, wholly owned by Children's Medical Center of Dallas. During the term of this license agreement and subject to the terms and conditions of the license agreement, U. T. System and Children's Medical Center of Dallas grant the other a nontransferable, royalty-free, nonexclusive, revocable, limited license used only in connection with the promotion and operation of the Collaboration Agreement for Maternal/Fetal Medicine.	

76. <u>Contract (funds coming in)</u> - **U. T. Southwestern Medical Center**: Collaborative agreement with a capital donation from Children's Medical Center of Dallas to create a joint maternal/fetal medicine and obstetrics program

Agency:	Children's Medical Center of Dallas
Funds:	\$16,000,000
Period:	September 1, 2014 through August 31, 2023
Description:	Children's Medical Center of Dallas is making a mission- related capital donation to U. T. Southwestern Medical Center to create a regional center of excellence for complex obstetrics and maternal/fetal medicine (the "Center"), devoted to both outstanding clinical quality and to an exceptional patient/family experience. This is in addition to the \$20,000,000 previously approved by the Board of Regents on August 22, 2013, as the parties plan to expand the Center to outpatient clinical sites.

77. <u>Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency</u> agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission's Network Access Improvement Program

Agency:	Texas Health and Human Services Commission	
rigonoy.		

371,824

Period: July 7, 2015 through August 31, 2016

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

78. <u>Contract (funds coming in)</u> - **U. T. Southwestern Medical Center**: Research collaboration agreement and agreement to provide space to Howard Hughes Medical Institute Investigators

Agency:	Howard Hughes Medical Institute
Funds:	\$1,285,000
Period:	September 1, 2015 through August 31, 2035
Description:	Research collaboration agreement and use of U. T. Southwestern's Medical Center space for Howard Hughes Medical Institute Investigators.

79. <u>Contract (funds coming in)</u> - **U. T. Southwestern Medical Center**: Mcliff Partners, Ltd., to provide vending machine services

Agency:	Mcliff Partners, Ltd.		
Funds:	Estimated \$60,000 per year (i.e., estimated \$240,000/term)		
Period:	May 28, 2015 through August 31, 2019		
Description:	Mcliff Partners, Ltd. will provide vending machine services to the U. T. Southwestern Medical Center campus. In accordance with <i>Texas Education Code</i> Section 51.945, the students were provided with an opportunity to comment prior to determination that this vending services provider should be selected by the institution. <i>Texas Government Code</i> Section 2203.005(a) requires all vending machine agreements to be approved by the Board.		

80. <u>Contract (funds coming in)</u> - **U. T. Southwestern Medical Center**: To provide certain <u>multispecialty professional, clinical, and medical administrative services for Texas Health</u> <u>Presbyterian Hospital Dallas</u>

Agency:	Texas Health Presbyterian Hospital Dallas	
Funds:	\$4,899,850	
Period:	September 1, 2015 through August 31, 2020	
Description:	U. T. Southwestern Medical Center will provide to Texas Health Presbyterian Hospital Dallas certain neonatology, surgery, anesthesia, and ophthalmology professional services as well as administrative services for the hospital's neonatal intensive care unit, special care nursery, and newborn nursery.	

81. <u>Contract (funds coming in)</u> - **U. T. Southwestern Medical Center**: To provide professional and administrative services to support the operations of UT Southwestern <u>Health Systems</u>

Agency:	UT Southwestern Health Systems	
Funds:	\$4,089,668	
Period:	September 1, 2015 through August 31, 2016	

- Description: U. T. Southwestern Medical Center will provide financial and administrative services, plus the leasing of U. T. Southwestern Medical Center employees to UT Southwestern Health Systems (UTSHS), in support of the UT Southwestern Accountable Care Network (UTSACN), which is a network of community physicians supporting U. T. Southwestern Medical Center. These services and leased employees will support the general operations of UTSHS and UTSACN.
- 82. <u>Contract (funds coming in)</u> U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center
 - Agency: UT Southwestern Moncrief Cancer Center
 - Funds: \$8,112,687

Period: September 1, 2015 through August 31, 2016

- Description: U. T. Southwestern Medical Center will provide professional and technical services to UT Southwestern Moncrief Cancer Center (MCI), which will reimburse U. T. Southwestern Medical Center for the cost of leasing employees. These services and leased employees will support the general operations of MCI.
- 83. <u>Contract (funds going out)</u> **U. T. Southwestern Medical Center**: Payment for neonatal intensive care unit clinical, administrative, and consulting services at William P. <u>Clements, Jr. University Hospital</u>

Agency:	Children's Medical Center of Dallas		
Funds:	\$15,000,000		
Source of Funds:	Designated Funds - Hospital Patient Income at U. T. Southwestern Medical Center		
Period:	September 1, 2014 through August 31, 2023		
Description:	Children's Medical Center of Dallas will provide neonatal intensive care unit clinical, administrative, and consulting services. The compensation under this agreement did not exceed \$1,000,000 in the first year as services were limited to nurse practitioner services, but after the second year, services will increase as the collaborative complex obstetrics and maternal/fetal medicine center is further developed.		

84. <u>Contract (funds going out)</u> - **U. T. Southwestern Medical Center**: Krause Advertising to provide multimedia brand image campaign services

Agency:	Krause Advertising
Funds:	\$6,395,000
Source of Funds:	Designated Funds - MSRDP/DSRDP/PRS practice plan professional fees
Period:	September 1, 2015 through August 31, 2016
Description:	Krause Advertising will engage in support of U. T. Southwestern Medical Center's core value brand marketing and health systems priorities, providing strategic, creative, media planning and purchasing, production materials, and account management.

85. <u>Contract (funds going out)</u> - **U. T. Southwestern Medical Center**: Southwestern Medical <u>District to provide gateway and wayfinding services</u>

Agency:	Southwestern Medical District
Funds:	\$1,959,412
Source of Funds:	Designated Funds - Interest on Unrestricted Balances
Period:	January 1, 2015 through December 31, 2015
Description:	Southwestern Medical District will provide gateway and wayfinding services. These services are for wayfinding signage manufacturing and installation of various sign types at multiple locations in the medical district. The original contract was \$817,412. The contract is now being amended to cover payment of \$1,142,000.

86. <u>Contract (funds going out)</u> - **U. T. Southwestern Medical Center**: UT Southwestern Health Systems will provide physician and network services

Agency:	UT Southwestern Health Systems
Funds:	\$3,810,000
Source of Funds:	Designated Funds - MSRDP Practice Plan Fees and Hospital Patient Income

Period:	September 1, 2015 through August 31, 2016
Description:	UT Southwestern Accountable Care Network (UTSACN) is a network of community physicians, which supports U. T. Southwestern Medical Center's mission and its patient referral base. UTSACN provides assistance with managed care contracting, shared services, and clinical integration. U. T. Southwestern Medical Center will pay UT Southwestern Health Systems for the cost of providing this Accountable Care Network.

87. <u>Purchase Order - U. T. Southwestern Medical Center: Purchase a titan krios electron</u> <u>microscope from FEI Company</u>

- Agency: FEI Company
- Funds: \$4,930,000
- Source of Funds: Restricted Funds Gifts and Federal, State, Local and Private Contracts and Grants
- Description: FEI Company will provide a titan krios electron microscope.

88. <u>Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure</u> <u>appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
Medical School Advanced Imaging Research Center		
Matthew Merritt	Assistant Professor	Associate Professor (T)
Biophysics Luke Rice	Assistant Professor	Associate Professor (T)
Clinical Sciences Jasmin Tiro	Assistant Professor	Associate Professor (T)
Dermatology Lu Quang Le Hesham Sadek	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
Internal Medicine Dwight Towler	New Hire	Professor (T)
Neurology and Neurotherapeutics Robert Bachoo	Assistant Professor	Associate Professor (T)
Obstetrics and Gynecology Brian Casey	Professor	Professor (T)
Orthopedic Surgery Robert Bucholz	Professor	Professor Emeritus
Pharmacology Yihong Wan	Assistant Professor	Associate Professor (T)

89. <u>Lease - U. T. Southwestern Medical Center</u>: Authorization to expand the premises area at 8150-8200 Brookriver Drive, Dallas, Dallas County, Texas, leased from Brookriver Executive Center, JV, for office use

Description:	Lease of space at 8150-8200 Brookriver Drive, Dallas, Dallas County, Texas, for office use. U. T. Southwestern Medical Center obtained approval at the November 14, 2013 Board of Regents' meeting for the lease of 79,280 square feet in the Brookriver Executive Center building. The lessor and the institution entered into a first amendment adding 8,192 square feet of space and will now enter into a second amendment to add an additional 24,938 square feet of space to the current lease agreement, expanding the leased premises to 112,680 total square feet. The combined increase in lease costs requires Board of Regents' approval.
Lessor:	Brookriver Executive Center, JV, a Texas joint venture
Lease Term:	Expansion premises to be coterminous with original premises; 111 months with three five-year extension options, commencing on or about August 1, 2015
Lease Cost:	\$4,064,002 in combined rent, plus estimated increases in operating expenses over a base year for the expansion premises. Rent for the extension options will be at fair market value.
Source of Funds:	Clinical operating funds

90. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 3670 square feet of space at 6300 Harry Hines Boulevard, Bass Center II, Suite BK 130, to The Fresh Market, Inc., for a restaurant to serve staff, faculty, students, tenants, and business invitees at the institution's Bass Clinic Center

- Description: Lease of approximately 3670 square feet to The Fresh Market, Inc., for a restaurant in the institution's Bass Center II, 6300 Harry Hines Boulevard, Dallas, Dallas County, Texas. The restaurant will serve breakfast and lunch to the institution's staff, faculty, students, tenants, and business invitees.
- Lessee: The Fresh Market, Inc.
- Term: The term is anticipated to commence on November 1, 2015, and continue for 123 months with one five-year option to renew.
- Rent: Approximately \$736,495 over the initial term with tenant improvements to be purchased by the landlord in an amount not to exceed \$374,563 and owned by the landlord, but used by the lessee. The rent and tenant improvements are supported by market rent analysis by Swearingen Realty Group, LLC dated July 22, 2015.
- 91. <u>License U. T. Southwestern Medical Center</u>: Authorization to extend license to use designated rooms in the McDermott Plaza Building D and, as necessary, T. Boone Pickens Buildings NB and NG at 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, to U. T. Austin for its McCombs School of Business Executive MBA program in Dallas, Texas
 - Description: Extension of existing license of rooms in the McDermott Plaza Building D and, as necessary, the T. Boone Pickens Buildings NB and NG, at 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, to be used by the U. T. Austin McCombs School of Business Executive MBA program in Dallas. The premises include full-time use of certain spaces and evening/weekend use of other spaces.
 - Lessee:U. T. AustinTerm:Original term commenced on August 1, 2010 through
July 31, 2015. One-year extension term commencing on
August 1, 2015, and continuing through July 31, 2016Rent:\$225,000, with \$912,000 having previously been paid during
initial term

92. <u>Purchase - U. T. Southwestern Medical Center</u>: Authorization to purchase a tract of improved property at 1919 Record Crossing Road, Dallas, Dallas County, Texas, from Gung hee Hong for future campus expansion

- Description:Purchase of 0.716 acres of land, and improvements,
commonly known as 1919 Record Crossing Road, Dallas,
Dallas 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 an approximately
15,660 square foot commercial building used as a
convenience store. The institution will demolish the
improvements and the property will be used for parking and
access to the institution's William P. Clements, Jr. University
Hospital.Seller:Gung hee Hong
- Purchase Price: \$1,900,000, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The purchase price was established by an independent appraisal performed by Butler Burgher Group on March 11, 2015.

Source of Funds: Hospital Revenues

- 93. <u>Purchase U. T. Southwestern Medical Center:</u> Authorization to purchase <u>6.349 acres of property improved with a building under construction located at</u> <u>400, 500, and 600 South Main Street, Fort Worth, Tarrant County, Texas, from Fort</u> <u>Worth VHP, LLC, and New Ft. Worth South Main MOB, LLC for clinical use</u>
 - Description:Purchase of approximately 6.349 acres of land
and improvements, commonly known as
400, 500, and 600 South Main Street, Fort Worth, Tarrant
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 partially built hospital and
related structures. The property will be used for clinical
and educational purposes.Sellers:Fort Worth VHP, LLC, and New Et, Worth South
 - Sellers: Fort Worth VHP, LLC, and New Ft. Worth South Main MOB, LLC

Purchase Price:	\$28,100,000, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The appraisal is confidential pursuant to <i>Texas Education Code</i> Section 51.961.

Source of Funds: Designated funds (Practice Plan and Hospital Revenues)

94. <u>Contract (funds going out)</u> - **U. T. Medical Branch** - **Galveston**: Evoqua Water <u>Technologies, LLC to perform certain specialty water treatment services</u>

Agency:	Evoqua Water Technologies LLC, a Texas limited liability company
Funds:	Not to exceed \$4,000,000 for the initial term and all potential extension terms
Source of Funds:	Hospital Patient Income
Period:	May 1, 2015 through April 30, 2018, with option to renew for two additional 12-month periods
Description:	Evoqua Water Technologies will operate, manage, and maintain the specialty water treatment system, including provision of equipment currently in operation and additional equipment (as needed), meters, tools, supplies, and labor.

95. <u>Contract</u> - **U. T. Medical Branch** - **Galveston**: Intra-Agency Contract between U. T. <u>Medical Branch</u> - Galveston and U. T. M. D. Anderson Cancer Center to enter into a <u>collaborative agreement for the care of cancer patients in the geographic region of the U. T. Medical Branch</u> - Galveston League City Campus

Agency:	U. T. M. D. Anderson Cancer Center
Funds:	No funds will be exchanged through this Agreement, which is conditional to the Ground Lease described in Consent Agenda Item 96

Period: The initial term would commence approximately September 1, 2015, for an initial term of 25 years (same term as the Ground Lease between the parties). There are three optional renewal terms of 10 years each upon mutual agreement of the institutions, and both the Agreement and Ground Lease would require renewal.

- Description: Intra-Agency Contract (no funds are exchanged through this agreement) – Collaboration and Clinical Services Coordination Agreement between U. T. M. D. Anderson Cancer Center and U. T. Medical Branch - Galveston for the establishment of a collaborative relationship for the care of cancer patients in the geographic region of the U. T. Medical Branch - Galveston League City Campus and a condition to the Ground Lease between the institutions (see Consent Agenda Item 96).
- 96. <u>Lease</u> U. T. Medical Branch Galveston: Authorization to ground lease land located on the U. T. Medical Branch - Galveston League City Campus at approximately 2250 Gulf Freeway South, League City, Galveston County, Texas, to U. T. M. D. Anderson Cancer Center for construction and operation of a regional cancer care clinic

Description:	Ground lease to U. T. M. D. Anderson Cancer Center of approximately 0.96 acres of unimproved real property located on the U. T. Medical Branch - Galveston League City Campus at approximately 2250 Gulf Freeway South, League City, Galveston County, Texas, for the construction and operation of a regional cancer care clinic
Lessee:	U. T. M. D. Anderson Cancer Center
Lease Term:	25 years with three 10-year extension options, commencing in Fall 2015
Rent:	The total prepaid rent for the 25-year term is not to exceed the fair market rent for such period as determined by an independent appraisal obtained by the institutions; the prepaid rent is currently estimated to be approximately \$558,000. The rent for the extension options shall be fair market rental determined at the time of each extension.
Parking and Operating Expenses:	U. T. M. D. Anderson Cancer Center will pay for the cost of parking provided by U. T. Medical Branch - Galveston and pro rata reimbursements for shared utilities, landscaping, and other operating and maintenance expenses.

97. <u>Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure</u> <u>appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
School of Medicine Anesthesiology Ronald Levy	Professor	Professor (T)
Dermatology Brent Kelly	Associate Professor	Associate Professor (T)
Internal Medicine Iryna Pinchuk Fujio Suzuki	Assistant Professor Professor	Associate Professor (T) Professor (T)
Microbiology and Immunology Janice Endsley	Associate Professor	Associate Professor (T)
Microbiology and Immunology Chien-Te Tseng	Associate Professor	Associate Professor (T)
Neurology Rakez Kayed	Associate Professor	Associate Professor (T)
Obstetrics and Gynecology Sangeeta Jain Gokhan Kilic	Assistant Professor Associate Professor	Associate Professor (T) Associate Professor (T)
Pathology Alexander Bukreyev Alexander Freiberg Tetsuro Ikegami You-Wen Qian Natalie Williams-Bouyer	Professor Associate Professor Associate Professor Associate Professor Associate Professor	Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Pharmacology and Toxicology Yuri Fofanov	Professor	Professor (T)
Surgery Michael Silva	Professor	Professor (T)

College, Department, ar		From	То
School of Health Profes Occupational Therapy Timothy Reistetter Patricia Fingerhut Claudia Hilton	ssions	Associate Professor Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
School of Nursing Nursing PhD Program Sheryl Bishop		Professor	Professor (T)
Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs			
Agency:	Memorial H	lermann Health System	
Funds:	In excess o	of \$1,000,000	
Period:	September	1, 2015 through Augus	t 31, 2016
Description:	Program support agreement whereby Memorial Hermann Health System makes payments to U. T. Health Science Center - Houston in support of its academic, research, and community service programs. This agreement is intended to replace the current process in which the parties execute separate contracts for physician, programmatic, and research support.		

98.

99. <u>Contract (funds coming in and going out) - U. T. Health Science Center - Houston: To</u> act as fiscal agent for The University of Texas System Medical Foundation for resident services billed through U. T. Health Science Center - Houston

Agency:	The University of Texas System Medical Foundation
Funds:	Approximately \$65,000,000 coming in and going out annually; and approximately \$1,500,000 coming in annually
Period:	July 1, 2015, until terminated by either party with 60 days written notice
Source of Funds:	Designated Funds – Practice Plan Funds

Description: The University of Texas System Medical Foundation (Foundation) was incorporated as a nonprofit on October 5, 1973, and employs the residents and fellow physicians participating in the U. T. Health Science Center -Houston's residency program. U. T. Health Science Center -Houston and the Foundation contract with hospitals and other health care providers to provide residency services.

Under this contract, U. T. Health Science Center - Houston will act as the fiscal agent for the Foundation and provide certain financial services, including billing and collecting from hospitals and other health care organizations the fees/expenses associated with resident physician rotations to such facilities. The Foundation currently charges the hospitals and other health care organizations an administrative fee. Under this new arrangement, on an annual basis, U. T. Health Science Center - Houston will remit to the Foundation approximately \$65,000,000 in funding collected from hospitals and other health care providers for the resident services and will retain approximately \$1,500,000 in administrative fees as payment for performing financial services on behalf of the Foundation.

100. <u>Contract (funds going out)</u> - **U. T. Health Science Center - Houston**: Centennial Contractors Enterprises, Inc. to perform a wide variety of maintenance, repair, and renovation tasks

Agency:	Centennial Contractors Enterprises, Inc.	
Funds:	The overall maximum value of this agreement is indefinite, subject to the contractual authority delegated by the U. T. System Board of Regents. Until and unless approved by the Board, the maximum value of this agreement is limited to \$1,000,000.	
Source of Funds:	There will be different sources of funds depending on the departments that utilize the service.	
Period:	May 1, 2015 through February 29, 2016, with an option to renew the term for four successive one-year periods	
Description:	Indefinite quantity contract for a wide variety of individual maintenance, repair, and renovation tasks to be performed under the auspices of job order contracting at U. T. Health Science Center - Houston	

101. Foreign Contract (funds coming in) - U. T. Health Science Center - Houston: To provide an online distance education course as part of the China Hospital Information Management Association Advanced Informatics Education Program

Agency:	China Hospital Information Management Association
Funds:	\$1,500 per participant (minimum 30 participants per course)
Period:	Five-year term from estimated execution date, September 1, 2015 (execution will occur only after receiving approval by the U. T. System Board of Regents)
Description:	Memorandum of Understanding to provide an online distance education course titled "Advanced Health Information System" as part of China Hospital Information Management Association Advanced Informatics Education Program with a goal to train a new generation of clinical informaticians.

102. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect

Agency:	Texas Department of Family and Protective Services
Funds:	\$2,500,816
Period:	September 1, 2015 through August 31, 2016
Description:	Interagency contract to create resources that will improve access to medical professionals with expertise in the diagnosis of child abuse or neglect for the Texas Department of Family and Protective Services.

103. <u>Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
Medical School Neurobiology and Anatomy		
Michael Beierlein Yin Liu	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То
Integrative Biology and Pharmacology Guangwei Du Rebecca L. Berdeaux Oleh M. Pochynyuk	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Internal Medicine (General Medicine) Kevin O. Hwang	Associate Professor	Associate Professor (T)
Pediatrics (Neonatology) Kathleen A. Kennedy	Professor	Professor (T)
Pediatrics (Pediatric Research Center) Dat Q. Tran	Assistant Professor	Associate Professor (T)
Pediatrics (Surgery) Kuojen Tsao	Associate Professor	Associate Professor (T)
Institute of Molecular Medicine Mikhail G. Kolonin Nami McCarty	Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Biochemistry and Molecular Medicine Irina I. Serysheva	Associate Professor	Associate Professor (T)
Neurology Claudio Soto	New Hire	Professor (T)
Microbiology and Molecular Genetics Ziyin Li	Assistant Professor	Associate Professor (T)
School of Biomedical Informatics Biomedical Informatics Yang Gong	Associate Professor	Associate Professor (T)
School of Public Health Biostatistics Stacia DeSantis Sheng Luo Peng Wei Jose-Miguel Yamal	Associate Professor Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	То	
Health Promotion and Behavior Sciences Alexandra Evans Melissa Pesking Melissa Valerio	Associate Professor Assistant Professor Associate Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)	
Management, Policy and Community Health Robert Morgan	Professor	Professor (T)	

104. <u>Lease - U. T. Health Science Center - Houston: Authorization to lease approximately</u> 25,890 square feet at 6901 Bertner Avenue, Houston, Harris County, Texas, to U. T. Austin for its McCombs School of Business Executive MBA program in Houston, Texas

Description:	Lease of approximately 25,890 square feet at 6901 Bertner Avenue, Houston, Harris County, Texas, to be used by the U. T. Austin McCombs School of Business Executive MBA program in Houston. The premises include full-time use of certain spaces and evening/weekend use of other spaces.
Lessee:	U. T. Austin
Tarm	One five year term with five one year entione to renew

- Term: One five-year term with five one-year options to renew, commencing on August 1, 2015
- Rent:\$1,470,126 in total estimated rent with an anticipated\$289,227 in tenant improvements to be paid by U. T. Austin.Rent for the extension option will be determined by
negotiations between the institutions.

105. <u>Lease - U. T. Health Science Center - Houston:</u> Authorization to expand the premises area leased at 6655 Travis Street, Houston, Texas, from Houston Medical Center, Inc., for clinical and research use

Description:	Lease of space at 6655 Travis Street, Houston, Texas, for clinical and research use. U. T. Health Science Center- Houston obtained Board of Regents' approval for the lease of 37,290 square feet of space on November 15, 2012, and currently leases 43,578 square feet of space in the building. The lessor and U. T. Health Science Center - Houston will amend the current lease agreement expanding the premises to 49,784 square feet.

Lessor: Houston Medical Center, Inc., a Texas corporation

- Term: Seven years, which is the remaining period of the initial 10-year lease term, from October 1, 2015 (the effective date of the expansion of the premises) to the expiration date of September 30, 2022
- Lease Costs: Approximately \$3,037,907 in base rent and periodic increases, which consist of amounts to be expended in excess of the \$10,149,036 for the lease approved by the Board of Regents on November 15, 2012. Base rent also increases by 60% of the proportional increase in the Consumer Price Index each year. The lessor is providing a tenant improvement allowance of \$759,934 for build-out of the expansion space.
- Source of Funds: Patient revenue

106. <u>Contract (funds going out)</u> - U. T. Health Science Center - San Antonio: Mendoza Maintenance Group, Inc. to provide custodial services at the new Center for Oral Health Care and Research

Agency:	Mendoza Maintenance Group, Inc.
Funds:	\$1,513,977 for entire term, one year with four one-year renewals
Source of Funds:	State and Dental Patient Revenue
Period:	June 1, 2015 through August 31, 2016, with four additional one-year terms
Description:	Mendoza Maintenance Group, Inc. will perform custodial services including furnishing of personnel, equipment, materials, and supplies at the new Center for Oral Health Care and Research Building in San Antonio, Texas.

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

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

			-	III-time Salary	
	Effective	%	No.		
Description	Date	Time	Mos.	Rate \$	RBC #
School of Medicine					
Barshop Institute - Pharmacology					
Professor					
Yuguang Shi (T)	4/8-8/31	100	12	200,000	6928

108. <u>Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of</u> <u>Title for John Olson from Professor to Professor Emeritus, Clinical Lab Sciences in the</u> <u>School of Medicine (RBC No. 6767) -- amendment to the 2014-2015 budget</u>

109. Purchase - U. T. Health Science Center - San Antonio: Authorization to purchase land with associated office building and other improvements at 8431 Fredericksburg Road, San Antonio, Bexar County, Texas, from WNLV, Ltd., H5 Properties, L.P., and EZJ Management, LLC, for future campus expansion; and resolution regarding parity debt

Description: Purchase of approximately 2.841 acres of land together with improvements at 8431 Fredericksburg Road, San Antonio, Bexar County, Texas. The improvements consist of a five-story office building built in 1986 containing approximately 93,000 rentable square feet and a paved surface parking lot and parking garage with a combined capacity for 398 vehicles. The office building is currently 73% occupied. The institution's information technology staff occupies 17,327 rentable square feet of space; the balance of the space, 54% of the total rentable area, is occupied by various third-party tenants. Only one tenant occupying 3,971 square feet holds a lease with a remaining term greater than one year.

This building is located approximately one mile from the institution's main campus at 7703 Floyd Curl Drive, San Antonio, Texas. The institution plans to use the property for future relocation of administrative offices as third party leases expire. The institution estimates the building will require capital replacement costs of \$6 million over the next 10 years. Of the \$6 million, \$2.7 million of improvements will be performed upon purchase; this amount is included in the Revenue Financing System debt. With the purchase of this

	property, U. T. Health Science Center - San Antonio forecasts that it will obtain net savings in occupancy costs in excess of \$11 million over the 20-year life of the Revenue Financing System debt to be issued for the acquisition.
Improvements:	Approximately 93,000 square foot, five-story office building with surface and structured parking facilities accommodating 398 vehicles
Seller:	WNLV, LTD., a Texas limited partnership; H5 Properties, L.P., a Texas limited partnership; and EZJ Management, LLC, a Texas limited liability company
Purchase Price:	\$12,300,000, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The purchase price was established by an independent appraisal performed by Valbridge Property Advisors on September 18, 2014.
Source of Funds:	Revenue Financing System bonds repaid out of clinical practice plan. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System the following findings:
	 parity debt shall be issued to fund all or a portion of the purchase price, including any costs prior to the issuance of such parity debt;
	 sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
	• U. T. Health Science Center - San Antonio, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$15,000,000; and
	• this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the <i>Code of Federal</i> <i>Regulations</i> that evidences the Board's intention to reimburse project expenditures with bond proceeds.

110. <u>Contract (funds going out)</u> - U. T. M. D. Anderson Cancer Center: Leidos Health, LLC to provide professional information technology services for implementation and support of various technology applications

Agency:	Leidos Health, LLC
Funds:	Amendment Number 2 increases the total amount of services under this agreement from \$2,000,000 to \$7,000,000. Total cost of services under this agreement, including renewals, will not exceed \$10,000,000.
Source of Funds:	Hospital Patient Income
Period:	The term of this agreement is for a period of 60 months, commencing on November 1, 2013, and continuing through October 31, 2018. The agreement includes the option for three 12-month renewals. Amendment Number 2 does not extend the term of the agreement, and all three renewals remain unutilized.
Description:	Leidos Health, LLC is providing professional information technology services, including trained and experienced personnel, on a project basis.

111. <u>Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Santa Rosa</u> <u>Consulting, Inc. to provide technical support staffing services in support of the</u> <u>institution's electronic health record implementation</u>

Agency:	Santa Rosa Consulting, Inc.
Funds:	Total cost of services under this agreement will not exceed \$28,000,000 for the initial term and any renewal periods.
Source of Funds:	Hospital Patient Income
Period:	The term of this agreement will be for a period of 12 months, commencing on August 24, 2015, and continuing through August 23, 2016. The agreement includes the option for one six-month renewal period.
Description:	Santa Rosa Consulting, Inc. will provide technical support staffing services in support of the implementation of the electronic health record system, including facilitation of training labs, conversion of appointment data from the existing system to the new system, and in-person technical support in the clinical areas during "go-live."

112. <u>Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments</u>

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2016 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	То
Bioinformatics and Computational Biology Han Liang Wenyi Wang Roeland Verhaak	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Dermatology Kenneth Tsai	Assistant Professor	Associate Professor (T)
Endocrine Neoplasia and Hormonal Disorders Maria Cabanillas	Associate Professor	Associate Professor (T)
Epidemiology Shine Chang	Professor	Professor (T)
Epigenetics and Molecular Carcinogenesis Xiaobing Shi	Assistant Professor	Associate Professor (T)
Experimental Radiation Oncology Li Ma	Assistant Professor	Associate Professor (T)
Hematopathology Zhuang Zuo	Assistant Professor	Associate Professor (T)
Infectious Disease Harrys Antonio Torres	Assistant Professor	Associate Professor (T)
Molecular and Cellular Oncology Min Gyu Lee	Assistant Professor	Associate Professor (T)
Pathology Diana Bell Wei-Lien Wang	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Pulmonary Medicine Vahid Afshar-Kharghan	Associate Professor	Professor (T)

College, Department, and Name	From	То
Radiation Oncology Daniel Gomez David Grosshans Karen Hoffman Ann Klopp Steven Lin	Assistant Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Steven Lin Stem Cell Transplantation Simrit Parmar	Assistant Professor	Associate Professor (T)
Surgical Oncology Matthew Harold Katz Nancy Yi-Qian You	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

113. <u>Contract (funds going out) - U. T. Health Science Center - Tyler: Crothall Facility</u> <u>Management, Inc. to provide comprehensive program of biomedical and imaging</u> <u>equipment corrective and preventative maintenance services agreement</u>

Agency:	Crothall Facility Management, Inc.
Funds:	\$5,145,500 for initial term and any renewal items
Source of Funds:	Education and General - Hospital Patient Income
Period:	Initial Term: May 1, 2015 through April 30, 2016 Renewal Terms: four optional one-year terms
Description:	Crothall Facility Management will provide U. T. Health Science Center - Tyler a comprehensive program of biomedical and imaging equipment services, including maintenance, repair parts, testing, and inspection services for biomedical imaging and fire detection and alarm equipment. This contract was awarded as a result of a Request for Proposal.

114. <u>Contract (funds going out)</u> - **U. T. Health Science Center - Tyler**: Construction on Lindale Clinic to build out a family medicine and allergy clinic

Agency:	Garrett & Associates General Contractors
Funds:	\$1,227,600
Source of Funds:	Institutional Funds
Period:	June 18, 2015 through November 21, 2015
Description:	The Lindale Clinic project will consist of the build-out of approximately 7,211 square feet (SF) at 2808 South Main Street in Lindale, Texas. The 6,711 SF at the front of the building will be utilized as a family medicine clinic and the 1,500 SF at the back of the building will be used as an allergy clinic. The build-out will include exam rooms, waiting space, nursing areas, offices, x-ray, medication rooms, labs, and other support areas. Minimal site improvement will be required. The contract is a result of a Request for Proposal. This project will be institutionally managed.

115. <u>Contract (funds going out)</u> - **U. T. Health Science Center - Tyler**: Construction on North Tyler Clinic to make additions and alterations to the existing family medicine clinic

Agency:	Watson Commercial Construction Company
Funds:	\$1,405,000
Source of Funds:	Institutional Funds
Period:	May 1 through November 15, 2015
Description:	The North Tyler Clinic Additions and Alterations project will consist of building out approximately 5,889 square feet and renovating approximately 2,166 square feet of existing space at 2231 West Gentry Parkway in Tyler, Texas. Construction will occur in three different phases. The additions and alterations will provide additional exam rooms, additional waiting space, expanded nursing areas, offices, patient education room, an x-ray area, and other support areas. The contract was the subject of a competitive bid. This project will be institutionally managed.