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August 24-25, 2016
Austin, Texas

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No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meetings held on May 11-12, 2016, and July 13, 2016; and the special called meeting held on June 27, 2016

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

2. Item Deferred

3. Request for Budget Change - U. T. System: Grant budget authority of \$1,000,000 funded from lapsed Library, Equipment, Repair and Rehabilitation funds to pay expenses associated with the expansion of the Shared Information Offices in Irving, Texas (RBC No. 7900) -- amendment to the 2015-2016 budget

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5. Other Fiscal Matters - U. T. System: Results of the Group Purchasing Organization (GPO) Accreditation Program

On February 11, 2016, the Board of Regents approved a Group Purchasing Organization (GPO) Accreditation Program. The Program is designed to ensure that U. T. System institutions utilize contracts offered by GPOs, including Texas state agencies performing GPO functions, only if the GPOs use sourcing processes accredited by U. T. System as meeting minimum procurement standards. The approval included delegated authority to the Executive Vice Chancellor for Business Affairs to determine whether any applicant for accreditation meets such standards, and requested a report on Program results at the August 2016 Board of Regents' meeting.

With assistance from the U. T. System Office of Shared Services, 17 applications for accreditation were considered, with eight being approved and nine being rejected. Accreditations will expire August 31, 2021, unless terminated earlier under U. T. System procedures. The U. T. System Office of Shared Services will meet annually with each GPO to ensure ongoing sourcing and contracting processes remain in compliance with the standards and to review institutional use of GPO contracts. Rejected applicants have been informed of key concerns with their sourcing processes, and of their right to reapply for accreditation in March 2017.

Approved applicants for accreditation:

- The University of Texas System Supply Chain Alliance
- Brazos Valley Council of Governments, dba Purchasing Solutions Alliance (PSA)
- E&I Cooperative Services, Inc.
- Education Service Center – Region 19 Allied States Cooperative
- The Local Government Purchasing Cooperative, dba BuyBoard
- Premier Health Alliance, LP
- Texas Comptroller of Public Accounts (Statewide Procurement Division) (TPASS/TXMAS)
- Texas Department of Information Resources (DIR)

6. 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: July 1, 2016

<u>Name</u>	<u>Institution</u>
David S. Chambers	U. T. Austin
Jamie L. Ford	U. T. Austin
Jeanne Y. Hall	U. T. Austin
John A. Tesauro, III	U. T. Austin
Kyle R. McCollum	U. T. Permian Basin
Gregorio Garza, Jr.	U. T. Rio Grande Valley
Fellippe A. Munoz	U. T. Rio Grande Valley
Samuel H. Kulbeth	U. T. San Antonio
Jesse Pacheco	U. T. San Antonio
Charles A. Reyes	U. T. San Antonio
Charles N. Speck	U. T. San Antonio
Tyson B. Armstrong	U. T. Medical Branch - Galveston
Alondra M. Jones	U. T. Health Science Center - Houston
Sydney D. Pennie, Jr.	U. T. Health Science Center - Houston

7. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation for Fiscal Year 2017 as authorized by Article IX of the *General Appropriations Act*

<u>Institution</u>	Requested 2017 FTEs over the <u>Limitation</u>	2016 FTEs over the <u>Limitation</u>
U. T. Arlington	10.50	24.00
U. T. Dallas	75.00	35.00
U. T. Permian Basin	9.20	46.84
U. T. Tyler	60.20	105.00
U. T. Southwestern Medical Center	55.00	105.00
U. T. Medical Branch - Galveston	325.30	168.88
U. T. Health Science Center - Houston	179.18	177.18
U. T. System Administration	130.00	209.80

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.

It is further recommended that the U. T. System Board of Regents authorize the Chancellor to adjust the U. T. System Administration request, if warranted, to account for any reductions in staffing levels identified as part of ongoing strategic assessment and organizational review including the impact of the Voluntary Separation Incentive Program. All other institutions will not exceed their cap. Additional details are provided on the following pages.

The University of Texas System
Request to Exceed Full-time Equivalent (FTE) Limitation on Employees Paid From Appropriated Funds
For Period September 1, 2016 through August 31, 2017

FTE Request to Exceed Cap - by Function

	<u>Faculty</u>	<u>Staff</u>	<u>Total</u>
Instruction	145.75	83.22	228.97
Academic Support	-	40.00	40.00
Research	45.35	64.76	110.11
Public Service	-	-	-
Hospitals and Clinics	-	325.30	325.30
Institutional Support	-	259.23	259.23
Student Services	-	-	-
Operations and Maintenance of Plant	-	10.00	10.00
Scholarships and Fellowships	-	-	-
Total	<u>191.10</u>	<u>782.51</u>	<u>973.61</u>

FTE Request to Exceed Cap - by Institution

	<u>FY 2017 Cap*</u>	<u>Request to Exceed Cap</u>			
		<u>Faculty</u>	<u>Staff</u>	<u>Total</u>	
U. T. Arlington	2,160.30	10.50	-	10.50	
U. T. Austin	5,327.50	-	-	-	**
U. T. Dallas	1,456.80	35.00	40.00	75.00	
U. T. El Paso	2,011.90	-	-	-	**
U. T. Permian Basin	349.30	9.20	-	9.20	
U. T. Rio Grande Valley	2,102.30	-	-	-	**
U. T. San Antonio	2,457.40	-	-	-	**
U. T. Tyler	538.00	60.20	-	60.20	
Total Academic Institutions	<u>16,403.50</u>	<u>114.90</u>	<u>40.00</u>	<u>154.90</u>	
U. T. Southwestern Medical Center	1,908.00	16.00	39.00	55.00	
U. T. Medical Branch - Galveston	1,815.20	-	325.30	325.30	
U. T. Health Science Center - Houston	1,825.90	60.20	118.98	179.18	
U. T. Health Science Center - San Antonio	2,219.50	-	-	-	**
U. T. M. D. Anderson Cancer Center	797.70	-	-	-	**
U. T. Health Science Center - Tyler	324.40	-	-	-	**
Total Health Institutions	<u>8,890.70</u>	<u>76.20</u>	<u>483.28</u>	<u>559.48</u>	
U. T. System Administration	278.20	-	130.00	130.00	
U. T. System Total	<u>25,572.40</u>	<u>191.10</u>	<u>653.28</u>	<u>844.38</u>	

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

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

The University of Texas System

Fiscal Year 2017 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

Function	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification
U. T. System Administration					
Institutional Support	-	130.00	130.00	Available University Fund	Additional FTEs are a result of making Board approved strategic investments throughout the organization. These include providing tuition relief in 2015 to academic institutions by assuming certain functions such as audit and the multi-campus UTShare information system, additional FTEs to stabilize the UTShare environment, staff to develop Competency-Based Education programs for most campuses, support for the Quantum Leaps initiative, and new contracting staff resulting from implementation of SB 20.
TOTAL	-	130.00	130.00		
U. T. Arlington					
Instruction	10.50	-	10.50	Tuition	Faculty hiring has increased to address student demand for courses to meet goals to shorten time to graduate.
TOTAL	10.50	-	10.50		
U. T. Dallas					
Instruction	35.00	-	35.00	Tuition	Hiring new faculty to provide instruction necessary to meet growing student enrollment.
Academic Support	-	40.00	40.00	Tuition	Increase to FTEs to provide the academic support necessary to meet growing student enrollment.
TOTAL	35.00	40.00	75.00		
U. T. Permian Basin					
Instruction	9.20	-	9.20	Tuition	Additional faculty hires to meet student enrollment growth.
TOTAL	9.20	-	9.20		
U. T. Tyler					
Instruction	56.00	-	56.00	General Revenue	Additional hires to support enrollment growth for both classroom and online courses.
Instruction	4.20	-	4.20	Tuition	Additional hires to support enrollment growth for both classroom and online courses, as well as increased workload due to implementation of PeopleSoft.
TOTAL	60.20	-	60.20		

Function	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification
U. T. Southwestern Medical Center					
Research	16.00	39.00	55.00	General Revenue	New research special item for The Center for Regenerative Science and Medicine and The Center for Advanced Radiation Therapy.
TOTAL	16.00	39.00	55.00		
U. T. Medical Branch - Galveston					
Hospitals and Clinics	-	325.30	325.30	General Revenue	When the 2017 estimate was prepared for the Legislative Appropriation Request, higher local patient income associated with the projected late fall opening of the League City Campus Hospital was assumed. The delayed opening has resulted in a higher General Revenue and General Revenue-Dedicated proportionality calculation than was anticipated.
TOTAL	-	325.30	325.30		
U. T. Health Science Center - Houston					
Instruction	10.00	4.00	14.00	General Revenue	New special item for Biomedical Informatics expansion.
Instruction	20.85	79.22	100.07	General Revenue	Increase in Instruction and Operations formula funding of \$11.5 million per year since FY 2012-2013 biennium. New FTE cap was based on FY 2014 actuals and did not include second year of the biennium 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 2016-2017 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 2016-2017.
TOTAL	60.20	118.98	179.18		

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

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at May 31, 2016**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:								
Ending Value 02/29/2016	\$ 1,199,153	\$ 18,048,925	\$ 97,250,068	\$ 263,135,483	\$ 797,992	\$ 1,657,653	\$ 99,247,213	\$ 282,842,061
Increase or Decrease	1,027,501	1,027,879	(1,692)	(709,885)	(8,565)	(8,565)	1,017,244	309,429
Ending Value 05/31/2016	\$ 2,226,654	\$ 19,076,804	\$ 97,248,376	\$ 262,425,598	\$ 789,427	\$ 1,649,088	\$ 100,264,457	\$ 283,151,490
Other Real Estate:								
Ending Value 02/29/2016	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 05/31/2016	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013

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

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

9. Request for Budget Change - U. T. San Antonio: Transfer \$9,950,000 from Project Reserves and Campus Reserves to Structural Testing Facility to provide funding for the Structural Test Facility (Engineering High Bay) (RBC No. 7730) -- amendment to the 2015-2016 budget

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

Description	\$ Amount	RBC #
Structural Test Facility (Engineering High Bay)		7730
Amount of Transfer:	\$9,950,000	
From: Project Reserves	\$1,500,000	
Campus Reserves	\$8,450,000	
To: Structural Testing Facility	\$9,950,000	

ACADEMIC AFFAIRS COMMITTEE

10. Contract (funds going out) - U. T. System: AliveTek Inc. to provide content production services

Agency: AliveTek Inc.

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: March 6, 2015 through March 6, 2020

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide instructional design and content services, graphic design and illustrations, web and mobile design and development, digital audio/video production, and miscellaneous course development and course asset development services. This contract was competitively bid.

11. Contract (funds going out) - U. T. System: Blackboard Co. to provide content production services

Agency: Blackboard Co.

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: June 1, 2014 through June 1, 2019

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide digital audio/video production, motion graphics, animations, graphic design, UI/UX design, and digital rights clearance services. This contract was competitively bid.

12. Contract (funds going out) - U. T. System: Enspire Learning Inc. to provide content production services

Agency: Enspire Learning Inc.

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: June 1, 2014 through June 1, 2019

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide digital audio/video production, motion graphics, animations, graphic design, UI/UX design, social learning application development, web and mobile design and development, instructional design, and digital rights clearance services. This contract was competitively bid.

13. Contract (funds going out) - U. T. System: iDesignEDU to provide content production services

Agency: iDesignEDU

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: June 1, 2015 through June 1, 2020

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide instructional design, content development, and graphic design services. This contract was competitively bid.

14. Contract (funds going out) - U. T. System: Inside Track Inc. to provide content production services

Agency: Inside Track Inc.

Funds: Current spending under this Master Services Agreement totals \$414,000. Future project addendums will not exceed \$5,000,000.

Source of Funds: Available University Funds

Period: January 12, 2015 through January 12, 2020

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide student lifecycle management services, including attracting, recruiting, and retaining students for online education programs, career coaching services, and leveraging any existing or establishing new relationships with partner organizations. This contract was competitively bid. The current spending will soon approach \$1,000,000, and is now being brought to the Board for approval.

15. Contract (funds going out) - U. T. System: MicroAssist to provide content production services

Agency: MicroAssist

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: September 15, 2014 through September 15, 2019

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide digital audio/video production, motion graphics, animations, graphic design, UI/UX design, social learning application development, web and mobile design and development, instructional design, and digital rights clearance services. This contract was competitively bid.

16. Contract (funds going out) - U. T. System: LearningMate Solutions to provide content production services

Agency: LearningMate Solutions

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: February 1, 2016 through February 2, 2021

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide instructional design and content services, graphic design and illustrations, web and mobile design and development, digital audio/video production, and miscellaneous course development and course asset development services. This contract was competitively bid.

17. Contract (funds going out) - U. T. System: O'Donnell Learn to provide content production services

Agency: O'Donnell Learn

Funds: There is currently no spending under this Master Services Agreement. Future expenses will not exceed \$2,000,000.

Source of Funds: Available University Funds

Period: June 25, 2015 through June 25, 2020

Description: A Systemwide Master Services Agreement that can be used at the U. T. System institutions to provide instructional design, content development, and miscellaneous course development and course asset development services. This contract was competitively bid.

18. Approval of Dual Position of Honor, Trust, or Profit - U. T. System: Appointment by U.S. Secretary of Education John B. King, Jr., of Marni Baker Stein, Ph.D., Chief Innovation Officer, as member of the Technical Working Group (TWG) for the development of the 2016 Higher Education National Educational Technology Plan

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

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas System and there is no conflict between holding this position and the appointment with the U. T. System.

The Board is also asked to find that holding this position is of benefit to the State of Texas and the U. T. System and that there is no conflict between the position and the U. T. System.

Name: Marni Baker Stein, Ph.D.

Title: Chief Innovation Officer, Institute for Transformational Learning

Position: Member, TWG for the development of the 2016 Higher Education National Educational Technology Plan

Period: July 14, 2016 through September 24, 2016

Compensation: Travel expenses only

Description: U.S. Secretary of Education King has appointed Dr. Baker Stein to serve as a member of TWG. The TWG members will explore the future of a higher education system that is designed around the needs of all students, that draws upon the power of educational technology to improve instruction, learning, and assessment, and that recognizes the role of technology in accelerating efforts to address issues of access, affordability, and completion at a systemic level.

19. **Report - U. T. System Academic Institutions: Fiscal Year 2015 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2015 post-tenure review for the U. T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2015, 401 tenured faculty members at the nine academic institutions with tenured faculty were subject to post-tenure review. Of the faculty members reviewed, 390 or 97.3% were evaluated as Meets or Exceeds Expectations; nine or 2.2% Did Not Meet Expectations; and two received Unsatisfactory evaluations. Nine faculty members retired or resigned before their post-tenure reviews. Fiscal Year 2015 is the last fiscal year for which U. T. Brownsville and U. T. Pan American will submit a post-tenure review report.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2014-2015.

Summary of Post-Tenure Review Results

	Total Actually Reviewed	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTA	52	25	25	2	0	5
UTAUS	166	70	90	6	0	1
UTB	8	6	2	0	0	1
UTD	43	16	26	1	0	0
UTEP	23	23	0	0	0	1
UTPA	33	32	1	0	0	1
UTPB	2	0	2	0	0	0
UTSA	57	20	35	0	2	0
UTT	17	14	3	0	0	0
Total	401	206	184	9	2	9
		51.4%	45.9%	2.2%	0.5%	

Post-Tenure Review Results by Gender

	Actually Reviewed		Exceeding Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTA	37	15	18	7	18	7	1	1	0	0	2	3
UTAUS	115	51	53	17	59	31	3	3	0	0	1	0
UTB	8	0	6	0	2	0	0	0	0	0	1	0
UTD	38	5	14	2	23	3	1	0	0	0	0	0
UTEP	15	8	15	8	0	0	0	0	0	0	1	0
UTPA	22	11	22	10	0	1	0	0	0	0	1	0
UTPB	2	0	0	0	2	0	0	0	0	0	0	0
UTSA	37	20	12	8	24	11	0	0	1	1	0	0
UTT	10	7	7	7	3	0	0	0	0	0	0	0
Total	284	117	147	59	131	53	5	4	1	1	6	3

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	37	1	4	10	0	17	1	4	3	0
UTAUS	123	6	18	17	2	49	2	10	8	1
UTB	3	0	2	3	0	3	0	2	1	0
UTD	27	0	1	15	0	11	0	0	5	0
UTEP	14	0	7	2	0	14	0	7	2	0
UTPA	19	1	7	6	0	18	1	7	6	0
UTPB	2	0	0	0	0	0	0	0	0	0
UTSA	35	1	8	13	0	9	1	4	6	0
UTT	15	0	0	2	0	12	0	0	2	0
Total	275	9	47	68	2	133	5	34	33	1

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	19	0	0	6	0	1	0	0	1	0
UTAUS	70	3	8	8	1	4	1	0	1	0
UTB	0	0	0	2	0	0	0	0	0	0
UTD	15	0	1	10	0	1	0	0	0	0
UTEP	0	0	0	0	0	0	0	0	0	0
UTPA	1	0	0	0	0	0	0	0	0	0
UTPB	2	0	0	0	0	0	0	0	0	0
UTSA	24	0	4	7	0	0	0	0	0	0
UTT	3	0	0	0	0	0	0	0	0	0
Total	134	3	13	33	1	6	1	0	2	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	0	0	0	0	0	4	0	0	0	1
UTAUS	0	0	0	0	0	1	0	0	0	0
UTB	0	0	0	0	0	0	0	0	1	0
UTD	0	0	0	0	0	0	0	0	0	0
UTEP	0	0	0	0	0	1	0	0	0	0
UTPA	0	0	0	0	0	1	0	0	0	0
UTPB	0	0	0	0	0	0	0	0	0	0
UTSA	2	0	0	0	0	0	0	0	0	0
UTT	0	0	0	0	0	0	0	0	0	0
Total	2	0	0	0	0	7	0	0	1	1

PRESENT STATUS OF EACH PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:

U. T. Arlington: The two faculty members developed performance improvement plans in collaboration with their Department Chairs and were reviewed by each Dean. The plans focus on the areas of concern including improvements in their publications records, mentoring more graduate students with supervision from the Department Chairs, and seeking assistance from the Office of Research to improve success through external grants. Both plans were approved by the Provost and will be reviewed at the end of the academic year.

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

U. T. Dallas: One faculty member does not meet expectations in the areas of research and service. The faculty member has been advised on specific steps to take to meet expectations in these areas.

PRESENT STATUS OF EACH PERFORMANCE THAT IS UNSATISFACTORY:

U. T. San Antonio: One faculty member has been placed on a faculty development plan for 2015-2016. The Department Chair will periodically meet with the faculty member to ensure progress is being made. At the end of the development plan, the faculty member will submit a report and will meet with the Department Chair and Dean to determine if the faculty member met the criteria set out in the plan. Another faculty member has been placed on a faculty development plan for 2015-2016. The Department Chair will periodically meet with the faculty member to ensure progress is being made. At the end of the development plan, the faculty member will submit a report and will meet with the Department Chair and Dean to determine if the faculty member met the criteria set out in the plan.

20. Contract (funds coming in) - U. T. Arlington: Second amendment to cooperative reimbursement contract to provide the Texas Commission on Environmental Quality (TCEQ) with services to assist with compliance requirements

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: Second amendment to existing contract for additional \$495,563; bringing the total for the initial contract and two amendments to \$1,486,689

Period: September 1, 2016 through August 31, 2017

Description: U. T. Arlington will provide air pollution control services to assist the TCEQ with compliance requirements within the jurisdiction of the City of Houston, in accordance with the *Texas Health and Safety Code Section 382.0622*, concerning petroleum storage tank investigations, records management, and staff training. The initial contract was for a one-year term beginning September 1, 2014, for \$495,563. The first amendment was for another one-year term beginning September 1, 2015, for \$495,563. This second amendment raises the total contract amount over the threshold requiring Board approval.

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Architecture, Planning and Public Affairs		
Planning and Public Affairs Mahyar Arefi	New Hire	Chair and Professor (T)
College of Business		
Accounting Stephanie Rasmussen	Assistant Professor	Associate Professor (T)
Finance and Real Estate John Adams	Assistant Professor	Associate Professor (T)
Sanjiv Sabherwal	Associate Professor	Professor (T)

College, Department, and Name	From	To
College of Education		
Curriculum and Instruction		
Carla Amaro-Jimenez	Assistant Professor	Associate Professor (T)
Teresa Taber Doughty	New Hire	Dean and Professor (T)
Jodi Tommerdahl	Associate Professor	Associate Professor (T)
Educational Leadership and Policy Studies		
Casey Brown	Associate Professor	Professor (T)
College of Engineering		
Civil Engineering		
Dong-Jun Seo	Associate Professor	Professor (T)
Stefan Romanoschi	Associate Professor	Professor (T)
Computer Science and Engineering		
Junzhou Huang	Assistant Professor	Associate Professor (T)
Song Jiang	New Hire	Associate Professor (T)
Electrical Engineering		
Ali Davoudi	Assistant Professor	Associate Professor (T)
Peter Crouch	New Hire	Dean and Professor (T)
Yan Wan	New Hire	Associate Professor (T)
Industrial Manufacturing and Systems Engineering		
Jay Rosenberger	Associate Professor	Professor (T)
Materials Science and Engineering		
Seong Jin Koh	Associate Professor	Professor (T)
Mechanical and Aerospace Engineering		
Ashfaq Adnan	Assistant Professor	Associate Professor (T)
Leila Ladani	New Hire	Professor (T)

College, Department, and Name	From	To
College of Liberal Arts		
Art and Art History		
Melia Belli	Assistant Professor	Associate Professor (T)
Dwain Ya'Ke Smith	Assistant Professor	Associate Professor (T)
Communication		
Erika Pribanic-Smith	Assistant Professor	Associate Professor (T)
Criminology and Criminal Justice		
Jaya Davis	Assistant Professor	Associate Professor (T)
Seokjin Jeong	Assistant Professor	Associate Professor (T)
English		
Cedrick May	New Hire	Associate Professor (T)
History		
William Marvin Dulaney	Associate Professor (T)	Associate Professor Emeritus
John Garrigus	Associate Professor	Professor (T)
Scott Palmer	New Hire	Chair and Professor (T)
Kenyon Zimmer	Assistant Professor	Associate Professor (T)
Linguistics and TESOL		
Jeffrey Witzel	Assistant Professor	Associate Professor (T)
Modern Languages		
Lonny Harrison	Assistant Professor	Associate Professor (T)
Antoinette Sol	Associate Professor	Professor (T)
Music		
David Grogan	Assistant Professor	Associate Professor (T)
Philosophy and Humanities		
Charles Nussbaum	Associate Professor	Professor (T)
Political Science		
Daniel Sledge	Assistant Professor	Associate Professor (T)
Sociology and Anthropology		
Naomi Cleghorn	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Nursing and Health Innovation		
Nursing		
Daisha Cipher	Associate Professor	Associate Professor (T)
Zui Pan	New Hire	Chair and Associate Professor (T)
Kinesiology		
Rhonda Prisby	New Hire	Associate Professor (T)
College of Science		
Biology		
Ester Betran	Associate Professor	Professor (T)
Chemistry and Biochemistry		
Peter Kroll	Associate Professor	Professor (T)
School of Social Work		
Social Work		
Fran S. Danis	Associate Professor (T)	Associate Professor Emeritus
Alexa Smith-Osborne	Associate Professor	Professor (T)

22. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Head Men's Basketball Coach Scott Cross

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

Item: Head Men's Basketball Coach Agreement for Scott Cross

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2016-2017: \$275,000 annually

FY 2017-2018: \$300,000 annually

FY 2018-2019: \$312,500 annually

FY 2019-2020: \$325,000 annually

Nonguaranteed compensation:

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

Incentives:

Team performance incentives: maximum of \$30,000 annually

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

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Head Men's Basketball Coach Scott Cross

Period: September 1, 2016 through August 31, 2020

23. Gift - U. T. Arlington: Request approval for the installation of a Beta Gamma Sigma Business Honor Society Monument, an outdoor work of art

Description: U. T. Arlington requests approval to install a Beta Gamma Sigma (BGS) Business Honor Society Monument in the outdoor entry courtyard of the College of Business. The proposed monument installation will be funded with a gift and further enhance U. T. Arlington's relationship with the national chapter of Beta Gamma Sigma, as well as increase the visibility of the College of Business.

The College is already in possession of a BGS key suitable for outdoor display, and a picture of that monument appears on the following page. The base of the monument will be replaced with a different material, such as granite, and the installation cost for the proposed monument will be approximately \$4,000, with no expense for upkeep required.

Donor: U. T. Arlington has received a major donor gift to enhance and spotlight business academic honor society students and their achievements, including through the display of a BGS key as outdoor art. The installation cost for the proposed monument is available within the scope of the donor's gift.

Value: \$4000



24. Lease - U. T. Austin: Authorization to lease up to approximately 62,000 rentable square feet of space located at 1601 Trinity Street, Austin, Travis County, Texas, to Seton Family of Hospitals, for clinical and office use

Description: Lease for approximately 50,000 to 62,000 rentable square feet of space in the medical office building known as the Health Transformation Building located at 1601 Trinity Street in the U. T. Austin Dell Medical District campus for clinical, urgent care, and office use

Lessee: Seton Family of Hospitals, a Texas nonprofit corporation

Term: Five years commencing approximately November 15, 2016; with one five-year renewal option

Lease Income: Lessee will pay lessor annual base rent of \$30 per rentable square foot, escalating annually each year of the initial term of the lease. Base rent during the renewal term shall be at market value as determined by an appraisal process. Lessee will also pay operating expenses attributable to the leased premises, estimated to be approximately \$15 per square foot annually. Lessor will contribute as tenant improvement allowance approximately \$50 per rentable square foot towards lessee's finish out, payable at completion of improvements. There will be a related parking agreement with fees at market rates.

25. Contract (funds going out) - U. T. Austin: Lincoln Harris, Inc. will provide project management services for the Health Transformation Building

Agency: Lincoln Harris, Inc.

Funds: \$2,550,831 for the initial term and renewal options

Source of Funds: Available University Funds

Period: July 1, 2016 through July 1, 2018; with five additional one-year renewals

Description: Lincoln Management will provide property management services for the Health Transformation Building.

26. Contract (funds coming in) - U. T. Austin: To provide Seton Family of Hospitals with thermal utilities and meter maintenance services for the operation of the teaching hospital at the Dell Medical Center

Agency: Seton Family of Hospitals (Seton)

Funds: Approximately \$248,000,000 generated from the sale of thermal utilities, reimbursement for infrastructure costs, and meter maintenance services

Period: Initial term of approximately 60 years with two optional extension terms of 10 years each, for a total potential term of approximately 80 years

Description: U. T. Austin will provide thermal utilities (chilled water, steam, and hot water) and meter maintenance services to Seton Family of Hospitals for heating and cooling of a teaching hospital to be constructed and operated by Seton. The Thermal Utilities Agreement will be collaterally assigned to the Travis County Healthcare District, doing business as Central Health, to secure (1) Seton's obligations under the Ground Sublease from Central Health to Seton covering the location of the teaching hospital, and (2) Seton's obligations to construct and operate the teaching hospital.

27. Contract (funds coming in) - U. T. Austin: Police Department will provide Seton Family of Hospitals with 24-hour policing services at the Dell Seton Medical Center at The University of Texas

Agency: Seton Family of Hospitals, a Texas nonprofit corporation

Funds*: \$2,534,981 during term of the Agreement, as follows:
Upfront startup costs - \$333,840
Policing Services:
Year 1 - \$414,595,
Year 2 - \$427,033,
Year 3 - \$439,844,
Year 4 - \$453,039, and
Year 5 - \$466,630

* Current estimated value of the Agreement

Period: January 1, 2017 through December 31, 2021

Description: U. T. Austin Police Department will provide Seton Family of Hospitals with 24-hour routine law enforcement, policing services, and criminal policing services (collectively the "policing services") at the Dell Seton Medical Center at The University of Texas.

28. Contract (funds going out) - U. T. Austin: Veritiv Corporation will provide specialty paper and envelopes for the Document Solutions Department

Agency: Veritiv Corporation

Funds: \$1,100,000 through the life of the agreement

Source of Funds: Service Center Funds

Period: Initial term May 31, 2016 through May 31, 2019; with option to renew for two additional one-year terms

Description: Veritiv Corporation will provide specialty paper and envelopes through the Document Solutions Department. This contract was competitively bid.

29. Contract (funds going out) - U. T. Austin: Clampitt Paper Company will provide specialty paper and envelopes for the Document Solutions Department

Agency: Clampitt Paper Company

Funds: \$1,100,000 through the life of the agreement

Source of Funds: Service Center Funds

Period: Initial term May 31, 2016 through May 31, 2019; with option to renew for two additional one-year terms

Description: Clampitt Paper Company will provide specialty paper and envelopes through the Document Solutions Department. This contract was competitively bid.

30. Contract (funds going out) - U. T. Austin: Olmsted-Kirk Paper Company will provide specialty paper and envelopes for the Document Solutions Department

Agency: Olmsted-Kirk Paper Company

Funds: \$1,100,000 through the life of the agreement

Source of Funds: Service Center Funds

Period: Initial term May 31, 2016 through May 31, 2019; with option to renew for two additional one-year terms

Description: Olmstead-Kirk Paper Company will provide specialty paper and envelopes through the Document Solutions Department. This contract was competitively bid.

31. Contract (funds going out) - U. T. Austin: Western BRW / Bosworth Papers will provide specialty paper and envelopes for the Document Solutions Department

Agency: Western BRW / Bosworth Papers

Funds: \$1,100,000 through the life of the agreement

Source of Funds: Service Center Funds

Period: Initial term May 31, 2016 through May 31, 2019; with option to renew for two additional one-year terms

Description: Western BRW / Bosworth Papers will provide specialty paper and envelopes through the Document Solutions Department. This contract was competitively bid.

32. Contract (funds going out) - U. T. Austin: T2 Systems, Inc. will provide parking garage hardware, software, and installation services to upgrade nine parking garage systems

Agency: T2 Systems, Inc.

Funds: Approximately \$1,300,000

Source of Funds: Parking and Transportation Services

Period: August 1, 2016 through July 31, 2021

Description: T2 Systems, Inc. will provide parking garage hardware, software, and installation services to upgrade nine parking garage systems. The new systems will read access cards, manage event parking, read barcodes for event parking purchased online, maintain accurate parking counts, provide reliable Voice over Internet Protocol (VoIP) intercoms with video feed for visitor communication with remote staff, and integrate daily garage activity with existing customer database. This agreement was procured through an Exclusive Acquisition based on compatibility with existing equipment.

33. Contract (funds going out) - U. T. Austin: Apogee Telecom Inc. will provide an all-digital customized cable and Internet Protocol television (IPTV) system to the Division of Housing and Food Services

Agency: Apogee Telecom Inc.

Funds: Approximately \$13,771,000 for the initial term and renewal options

Source of Funds: Student Housing Fee

Period: September 1, 2016 through January 31, 2021; with one additional five-year extension

Description: Apogee Telecom Inc. will provide the Division of Housing and Foods with an all-digital customized channel lineup with a mix of high-definition and standard-definition channel options. The customized lineup will feature an 80-channel expanded lineup featuring the most popular entertainment and educational programming channels.

34. Contract (funds coming in and going out) - U. T. Austin: Musiker Discovery, Inc. will provide program coordination for the College of Liberal Arts 2017 pre-college summer program

Agency: Musiker Discovery, Inc.

Funds: \$1,287,000 (total cost of contract, including original agreement and amendments)

Summer 2017 Costs:
 \$272,120 (funds going out)
 \$437,000 (funds coming in)

Source of Funds: Fees collected from camp attendees

Period: December 31, 2016 through December 31, 2017

Description: Third amendment of the Musiker Discovery Programs, Inc. agreement will extend the contract term from December 31, 2016 through December 31, 2017. Musiker Discovery Programs Inc., through its Summer Discovery Division, will provide the College of Liberal Arts at U. T. Austin with registration coordination, administrative support, expanded marketing outreach, and overall program coordination of the College Liberal Arts pre-college summer program.

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007

College, Department, and Name	From	To
School of Architecture		
Architecture		
Danelle I. Briscoe	Assistant Professor	Associate Professor (T)
Matthew L. Fajkus	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
McCombs School of Business		
Accounting Jaime J. Schmidt	Assistant Professor	Associate Professor (T)
Marketing Eli P. Cox, III Ty T. Henderson	Professor (T) Assistant Professor	Professor Emeritus Associate Professor (T)
Moody College of Communication		
Advertising and Public Relations Lucinda J. Atkinson	Assistant Professor	Associate Professor (T)
Communication Sciences and Disorders Barbara L. Davis	Professor (T)	Professor Emerita
Journalism Dhiraj Murthy	New Hire	Associate Professor (T)
College of Education		
Curriculum and Instruction Jennifer K. Adair Susan B. Empson	Assistant Professor Professor (T)	Associate Professor (T) Professor Emerita
Educational Psychology Erika A. Patall Deborah J. Tharinger	Assistant Professor Professor (T)	Associate Professor (T) Professor Emerita
Kinesiology/Health Education Dorothy D. Lambdin	Clinical Professor	Clinical Professor Emerita
Special Education Nathan Clemens	New Hire	Associate Professor (T)

College, Department, and Name	From	To
Cockrell School of Engineering		
Biomedical Engineering Shelly E. Sakiyama-Elbert	New Hire	Professor (T)
Civil, Architectural, and Environmental Engineering Stephen Boyles David W. Fowler James O. Jirsa Fernanda L. Leite Ying Xu	Assistant Professor Professor (T) Professor (T) Assistant Professor Assistant Professor	Associate Professor (T) Professor Emeritus Professor Emeritus Associate Professor (T) Associate Professor (T)
Electrical and Computer Engineering Andrea L. Thomaz Daniel M. Wasserman	New Hire New Hire	Associate Professor (T) Associate Professor (T)
Mechanical Engineering Donglei Fan Luis Sentis	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Petroleum and Geosystems Engineering Masa Prodanovic	Assistant Professor	Associate Professor (T)
College of Fine Arts		
Music Charles D. Carson	Assistant Professor	Associate Professor (T)
Theatre and Dance Megan Alrutz Paul A. Bonin	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Jackson School of Geosciences		
Geological Sciences Thorsten Becker Marc A. Hesse	New Hire Assistant Professor	Professor (T) Associate Professor (T)
School of Information		
Information Lecia J. Barker Ciaran Trace Yan Zhang	Associate Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	To
School of Law		
Law		
Susan C. Morse	Assistant Professor	Professor (T)
Stephen I. Vladeck	New Hire	Professor (T)
Melissa F. Wasserman	New Hire	Professor (T)
College of Liberal Arts		
African Diaspora Studies		
Minkah Makalani	Assistant Professor	Associate Professor (T)
Christen A. Smith	Assistant Professor	Associate Professor (T)
Eric Tang	Assistant Professor	Associate Professor (T)
Anthropology		
Sofian Merabet	Assistant Professor	Associate Professor (T)
Christen A. Smith	Assistant Professor	Associate Professor (T)
Asian Studies		
Chien-Hsin Tsai	Assistant Professor	Associate Professor (T)
Classics		
Pramit Chaudhuri	New Hire	Associate Professor (T)
Ayelet H. Lushkov	Assistant Professor	Associate Professor (T)
Economics		
David A. Kendrick	Professor (T)	Professor Emeritus
Robert Town	New Hire	Professor (T)
English		
Jennifer-Kate Barret	Assistant Professor	Associate Professor (T)
David D. Kornhaber	Assistant Professor	Associate Professor (T)
French and Italian		
Paola Bonifazio	Assistant Professor	Associate Professor (T)
Jean-Pierre Montreuil	Professor (T)	Professor Emeritus
Government		
Bethany L. Albertson	Assistant Professor	Associate Professor (T)
Henry A. Dietz	Professor (T)	Professor Emeritus
John Gerring	New Hire	Professor (T)
Nathan M. Jensen	New Hire	Professor (T)
History		
Tatjana Lichtenstein	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Mexican American and Latina/o Studies		
Karma Chavez	New Hire	Associate Professor (T)
Deborah M. Parra-Medina	New Hire	Professor (T)
Philosophy		
Sinan Dogramaci	Assistant Professor	Associate Professor (T)
Psychology		
Hongjoo J. Lee	Assistant Professor	Associate Professor (T)
Religious Studies		
Ahmed A. Moin	Assistant Professor	Associate Professor (T)
Chad E. Seales	Assistant Professor	Associate Professor (T)
Rhetoric and Writing		
Rasha Diab	Assistant Professor	Associate Professor (T)
Sociology		
Tetyana Pudrovska	Assistant Professor	Associate Professor (T)
Dell Medical School		
Dell Medical School		
William Lawson	New Hire	Professor (T)
Medicine		
Michael P. Pignone	New Hire	Professor (T)
Population Health		
William Tierney	New Hire	Professor (T)
Psychiatry		
Stephen M. Strakowski	New Hire	Professor (T)
Surgery and Perioperative Care		
Richard B. Freeman	New Hire	Professor (T)
David Ring	New Hire	Professor (T)

College, Department, and Name	From	To
College of Natural Sciences		
Astronomy		
Neal J. Evans, II	Professor (T)	Professor Emeritus
David L. Lambert	Professor (T)	Professor Emeritus
Chemistry		
Guangbin Dong	Assistant Professor	Professor (T)
Simon M. Humphrey	Assistant Professor	Associate Professor (T)
Devarajan Thirumalai	New Hire	Professor (T)
Computer Science		
Scott J. Aaronson	New Hire	Professor (T)
Ernest A. Emerson, II	Professor (T)	Professor Emeritus
Dana Moshkovitz	New Hire	Associate Professor (T)
Human Development and Family Sciences		
Aprile D. Benner	Assistant Professor	Associate Professor (T)
Integrative Biology		
Beryl B. Simpson	Professor (T)	Professor Emerita
Mathematics		
Mirela Ciperiani	Assistant Professor	Associate Professor (T)
Amir Mohammadi	Assistant Professor	Associate Professor (T)
Timothy Perutz	Assistant Professor	Associate Professor (T)
Rachel A. Ward	Assistant Professor	Associate Professor (T)
Nutritional Sciences		
Jaimie N. Davis	Assistant Professor	Associate Professor (T)
Physics		
Arno R. Bohm	Professor (T)	Professor Emeritus
College of Pharmacy		
Pharmacy		
Leticia R. Moczygemba	New Hire	Associate Professor (T)
LBJ School of Public Affairs		
Public Affairs		
Varun Rai	Assistant Professor	Associate Professor (T)
Paul Von Hippel	Assistant Professor	Associate Professor (T)
School of Social Work		
Social Work		
Arthur J. Schwab, Jr.	Professor (T)	Professor Emeritus

36. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement with August E. Garrido, Jr., as Special Assistant to the Men's Athletics Director

The following employment agreement has been approved by the Executive Vice Chancellor for Academic Affairs and President Fenves and is recommended for approval by the U. T. System Board of Regents.

Item: Special Assistant to the Men's Athletic Director

Funds: \$500,000 annually

Source of funds: Intercollegiate Athletics

Period: September 1, 2016 through August 31, 2018

Description: Agreement for employment of August E. Garrido, Jr., as Special Assistant to the Men's Athletics Director on the terms set forth above, plus monthly golf and club dues for official entertainment, automobile allowance, and reasonable travel expenses related to U. T. Austin business to be paid directly or reimbursed as appropriate. The Employment Agreement will provide that if August E. Garrido, Jr., accepts employment as a baseball coach at another entity prior to August 31, 2018, the compensation and other benefits under the Employment Agreement will terminate upon his employment in such coaching position.

37. Contract (funds going out) - U. T. Dallas: Campus Shuttle Service Agreement with Dallas Area Rapid Transit (DART) to provide local area transportation for students, faculty, and staff, including bus service

Agency: Dallas Area Rapid Transit (DART), a regional transportation authority under Chapter 452, *Texas Transportation Code*

Funds: Approximately \$13,000,000

Source of Funds: Transportation Fee

Period: October 1, 2016 through September 30, 2026; with option to extend for two additional years

Description: Agreement with DART to provide local area transportation for the U. T. Dallas campus. The transportation services to be provided by DART support the growing number of students, faculty, staff, and visitors requiring access to the U. T. Dallas campus on a daily basis. The routes to be serviced by DART consist primarily of U. T. Dallas-affiliated riders.

Under the terms of the agreement, DART will provide local area transportation services for U. T. Dallas, and U. T. Dallas will reimburse DART for a portion of the cost associated with providing the services. U. T. Dallas will reimburse DART for 60% of the cost associated with providing the services in Year 1, and U. T. Dallas and DART will split the cost 50/50 each year thereafter. The amount of funds identified for Board approval is estimated based on existing and projected ridership levels and is inclusive of the optional two-year extension.

U. T. Dallas anticipates cost savings under this arrangement as compared to engaging a private contractor directly due to DART's contribution. The agreement provides that adjustments to service levels require the prior approval of U. T. Dallas. This agreement was procured through an Exclusive Acquisition.

38. 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 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Arts and Humanities		
Literary Studies and Creative Writing Manuel Martinez	New Hire	Professor (T)
School of Arts, Technology, and Emerging Communication		
Arts and Technology Anne Balsamo	New Hire	Dean and Professor (T)
Emerging Media and Communication Kim Knight	Assistant Professor	Associate Professor (T)
School of Behavioral and Brain Sciences		
Communication Disorders Lisa Goffman	New Hire	Professor (T)

College, Department, and Name	From	To
Erik Jonsson School of Engineering and Computer Science		
Materials Science Walter Voit	Assistant Professor	Associate Professor (T)
Computer Science Zhiqiang Lin Tien Nguyen	Assistant Professor New Hire	Associate Professor (T) Associate Professor (T)
Mechanical Engineering Fateme Hassanipour Reza Moheimani	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Biomedical Engineering Joseph Pancrazio	New Hire	Professor (T)
Naveen Jindal School of Management		
Accounting Rebecca Files	Assistant Professor	Associate Professor (T)
Marketing Upender Subramanian Sanjay Jain	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Information Systems and Operations Management Harpreet Singh Amit Mehra	Assistant Professor New Hire	Associate Professor (T) Associate Professor (T)
Finance Vikram Nanda	New Hire	Professor (T)
School of Natural Sciences and Mathematics		
Mathematical Sciences Min Chen	Assistant Professor	Associate Professor (T)
Physics Jason Slinker	Assistant Professor	Associate Professor (T)
Chemistry and Biochemistry David McPhail	New Hire	Professor (T)

College, Department, and Name	From	To
School of Economic, Political and Policy Sciences		
Political Science		
Paul Diehl	New Hire	Professor (T)

39. Contract (funds going out) - U. T. El Paso: Blackboard Inc. to perform digital marketing services for the Extended University Program

Agency: Blackboard Inc.

Funds: Approximately \$1,300,000 over the four-year contract period; with option to include paid media services not to exceed \$1,440,000 over the four-year period, for a total of approximately \$2,740,000

Source of Funds: Designated Funds

Period: July 15, 2016 through July 14, 2017; with option to renew for three additional one-year periods

Description: Blackboard Inc. will provide digital marketing services for U. T. El Paso's Extended University Program. This contract was competitively bid.

40. Contract (funds going out) - U. T. El Paso: Whelan Event Staffing Services, Inc. to perform crowd management services

Agency: Whelan Event Staffing Services, Inc.

Funds: Approximately \$5,400,000 over the six-year contract period

Source of Funds: Auxiliary Funds

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

Description: Whelan Event Staffing Services, Inc. to provide crowd management services for U. T. El Paso events. Services were competitively bid.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business Administration		
Marketing and Management		
Edward Ramirez	Assistant Professor	Associate Professor (T)
Prajya R. Vidyarthi	Assistant Professor	Associate Professor (T)
College of Engineering		
Civil Engineering		
William S. Walker	Assistant Professor	Associate Professor (T)
Computer Science		
Christopher D. Kiekintveld	Assistant Professor	Associate Professor (T)
Electrical and Computer Engineering		
Michael P. McGarry	Assistant Professor	Associate Professor (T)
Raymond C. Rumpf, Jr.	Associate Professor	Associate Professor (T)
Mechanical Engineering		
Yirong Lin	Assistant Professor	Associate Professor (T)
Norman Don Love, Jr.	Assistant Professor	Associate Professor (T)
Metallurgical, Materials and Biomedical Engineering		
David A. Roberson	Assistant Professor	Associate Professor (T)
College of Health Sciences		
Rehabilitation Sciences		
Vannesa T. Mueller	Assistant Professor	Associate Professor (T)
Barbara A. Schoen	Assistant Professor	Associate Professor (T)
Connie L. Summers	Assistant Professor	Associate Professor (T)
Social Work		
Eva M. Moya	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Liberal Arts		
Art Department David Griffin	New Hire	Professor (T)
History Michael V. Williams	New Hire	Professor (T)
Intelligence and National Security Studies Larry A. Valero	Associate Professor	Associate Professor (T)
Language and Linguistics Lowry G. Martin	Assistant Professor	Associate Professor (T)
Music Bradley Geneviro	New Hire	Professor (T)
College of Science		
Physics Chunqiang Li	Assistant Professor	Associate Professor (T)

42. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria for the Master of Public Administration Leadership (MPAL) Program

U. T. Permian Basin requests approval for changes to the criteria for admission to the Master of Public Administration Leadership (MPAL) Program as described below. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

The request is to waive the Graduate Records Examination (GRE) score requirement for regular admission for applicants with an undergraduate Grade Point Average (GPA) of 3.00 or above and three or more years of full-time professional experience in governmental, nonprofit, or for-profit organizations. The Coordinator of the MPAL program will determine if an applicant has the necessary professional service experience to qualify for the GRE waiver. To make this determination, the MPAL Coordinator will review appropriate documentation of the job history and responsibilities of applicants who seek the GRE waiver for regular admission.

All applicants to MPAL (including those seeking a GRE waiver) must have a bachelor's degree from an accredited college or university, submit an official transcript of all undergraduate work, and provide three letters of recommendation.

Under the current standards for regular admission into the MPAL program, applicants must have a minimum undergraduate GPA of 3.00 or above (in the last 60 credit hours), and are required to take the GRE and obtain a combined verbal and quantitative score of 295 or above.

43. Request for Budget Change - U. T. Permian Basin: 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 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
Psychology Jamie Hughes	Assistant Professor	Associate Professor (T)
College of Business and Engineering		
Mechanical Engineering Essam Ibrahim	Assistant Professor	Associate Professor (T)
College of Education		
Educational Leadership Jessica Garrett	Assistant Professor	Associate Professor (T)

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business and Entrepreneurship		
Accountancy Yun-Chia Yan	Assistant Professor	Associate Professor (T)
Economics and Finance Diego Escobari	Assistant Professor	Associate Professor (T)
International Business and Entrepreneurship Ryan Sale	Assistant Professor	Associate Professor (T)
Management Jennifer Welbourne	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Education and P-16 Integration		
Bilingual and Literacy Studies		
Sandra Musanti	Assistant Professor	Associate Professor (T)
Cinthya Saavedra	New Hire	Associate Professor (T)
College of Engineering and Computer Science		
Civil Engineering		
Andrew Ernest	New Hire	Chair and Professor (T)
College of Fine Arts		
Art		
Richard Phillips	Professor (T)	Professor Emeritus
Dance Program		
Min Kim	Assistant Professor	Associate Professor (T)
School of Music		
George Amorim	Assistant Professor	Associate Professor (T)
Brendan Kinsella	Assistant Professor	Associate Professor (T)
Christopher Munn	Professor (T)	Professor Emeritus
Vivian Munn	Assistant Professor (T)	Professor Emeritus
College of Health Affairs		
Health and Human Performance		
Juanito Gonzalez	Assistant Professor	Associate Professor (T)
Rehabilitation Services and Counseling		
Rene Gonzalez	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Criminal Justice		
Daniel K. Dearth	Professor (T)	Professor Emeritus
History		
Penelope Ann Adair	Associate Professor (T)	Professor Emeritus
Manuel Medrano	Professor (T)	Professor Emeritus
Literature and Cultural Studies		
Nalda Baez Ferrer	Assistant Professor	Associate Professor (T)
Robert McDonie	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Philosophy Cynthia Paccacerqua Alexander Stehn	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Political Science Michelle Keck	Assistant Professor	Associate Professor (T)
College of Science		
Biology Erin Schuenzel	Assistant Professor	Associate Professor (T)
Mathematical and Statistical Science Alexey Glazyrin	Assistant Professor	Associate Professor (T)
School of Medicine		
Biomedical Sciences Dae Joon Kim	Assistant Professor	Associate Professor (T)

45. Contract (funds coming in) - U. T. San Antonio: Roadrunner Sports Properties, LLC, subsidiary of Learfield Communications, Inc., to license U. T. San Antonio's trademarks for use in athletic sponsorships, broadcasting, and related media services in exchange for royalties

Agency: Roadrunner Sports Properties, LLC, a wholly-owned subsidiary of Learfield Communications, Inc. (Learfield)

Funds: \$12,225,000 guaranteed royalty for the entire term, plus the potential for additional revenue to U. T. San Antonio related to contract incentives

Period: September 1, 2015 through August 31, 2023

Description: Agreement to license U. T. San Antonio trademarks and other rights to Learfield in exchange for royalties benefiting U. T. San Antonio's Athletics Department, arising out of sponsorships, broadcasting, and related media services.

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Architecture, Construction and Planning		
Architecture		
Saadet Toker-Beeson	Assistant Professor	Associate Professor (T)
College of Business		
Accounting		
Zhongxia (Shelly) Ye	Assistant Professor	Associate Professor (T)
Management Science and Statistics		
Daniel Sass	Associate Professor	Associate Professor (T)
College of Education and Human Development		
Bicultural-Bilingual Studies		
Marco Cervantes	Assistant Professor	Associate Professor (T)
Lilliana Saldaña	Assistant Professor	Associate Professor (T)
Carmen Tafolla	New Hire	Professor (T)
Educational Leadership and Policy Studies		
Curtis Brewer	Assistant Professor	Associate Professor (T)
Laura Rendón	Professor (T)	Professor Emeritus
Interdisciplinary Learning and Teaching		
Roxanne Henkin	Professor (T)	Professor Emeritus
Lee Mason	Assistant Professor	Associate Professor (T)
Christine Moseley	Professor (T)	Professor Emeritus
Bekisizwe Ndimande	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Civil and Environmental Engineering Jie Huang	Assistant Professor	Associate Professor (T)
Electrical and Computer Engineering Ram Krishnan	Assistant Professor	Associate Professor (T)
Mechanical Engineering Zhi-Gang Feng	Assistant Professor	Associate Professor (T)
College of Liberal and Fine Arts		
Art and Art History Judith Sobre	Professor (T)	Professor Emeritus
English Kinitra Brooks	Assistant Professor	Associate Professor (T)
History James Schneider	Associate Professor (T)	Associate Professor Emeritus
Music Kristen Pellegrino Linda Poetschke Ethan Wickman	Assistant Professor Professor (T) Assistant Professor	Associate Professor (T) Professor Emeritus Associate Professor (T)
Philosophy and Classics Joshua Thurow	Assistant Professor	Associate Professor (T)
Psychology James R. Dykes, Jr. Edward Golob	Associate Professor (T) New Hire	Associate Professor Emeritus Professor (T)
College of Sciences		
Chemistry Harry Jarrett Oleg Larionov Zachary Tonzetich	Professor (T) Assistant Professor Assistant Professor	Professor Emeritus Associate Professor (T) Associate Professor (T)
Computer Science Steven Robbins	Professor (T)	Professor Emeritus

College, Department, and Name	From	To
Mathematics Manual Berriozábal	Professor (T)	Professor Emeritus
Physics and Astronomy Marcelo Marucho	Assistant Professor	Associate Professor (T)
Kelly Nash	Assistant Professor	Associate Professor (T)
Arturo Ponce-Pedraza	Assistant Professor	Associate Professor (T)

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
History Mickie Koster	Assistant Professor	Associate Professor (T)
Chemistry and Biochemistry Rachel Mason	Assistant Professor	Associate Professor (T)
Sociology Davor Jedlicka	Professor (T)	Professor Emeritus
College of Business and Technology		
Accounting, Finance, and Business Law Veronda Willis	Assistant Professor	Associate Professor (T)
Management and Marketing Marina Astaknova	Assistant Professor	Associate Professor (T)
Brent Beal	Associate Professor	Associate Professor (T)
James Cater	Associate Professor	Associate Professor (T)
Sherry Jackson	Assistant Professor	Associate Professor (T)
Technology Heshium Lawrence	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Education and Psychology		
School of Education		
Julie Delello	Assistant Professor	Associate Professor (T)
Jessica Rueter	Assistant Professor	Associate Professor (T)
Psychology and Counseling		
Sarah Sass	Assistant Professor	Associate Professor (T)
College of Nursing and Health Sciences		
Health and Kinesiology		
Wycliffe Njororai Simiyu	Associate Professor	Professor (T)
Shih Yu Lee	Assistant Professor	Associate Professor (T)
Nursing		
Sally Northam	Professor (T)	Professor Emeritus
Katherine Lynn Wieck	Professor (T)	Professor Emeritus

48. Purchase - U. T. Tyler: Authorization to purchase approximately 117.38 acres of vacant land located on the west side of County Road 272, north of Spur 248, and at the northeast corner of Spur 248 and County Road 272, Tyler, Smith County, Texas, from WPW Properties Ltd. and Charleston Park LLC, for future programmed campus expansion

Description: Purchase of five contiguous tracts of vacant land comprising approximately 106.757 acres located on the west side of County Road 272, north of Spur 248, and a 10.621 acre tract of vacant land located at the northeast corner of Spur 248 and County Road 272, Tyler, Smith 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 accessible from Old Omen Road across from U. T. Tyler's main campus with additional access from University Boulevard and will represent a major expansion of the campus. The property is not within the existing campus master plan. This property will be instrumental for the long-term development of the institution's future programmed campus expansion.

Seller: WPW Properties Ltd., a Texas limited partnership, and Charleston Park LLC, a Texas limited liability company

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

Source of Funds Plant Funds

HEALTH AFFAIRS COMMITTEE

49. **Report - U. T. System Health Institutions: Fiscal Year 2015 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2015 post-tenure review for the U. T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2015, 231 tenured faculty members at the six health institutions with tenured faculty were subject to post-tenure review. Of the 231 faculty members reviewed, 112 or 48.5% Exceed Expectations; 113 or 48.9% Meet Expectations; 0 or 0% Do Not Meet Expectations; and six or 2.6% Unsatisfactory. (Ten faculty members retired or resigned the tenured position before their post-tenure review.)

The following summary tables provide additional details of the post-tenure review results for Academic Year 2014-2015.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Exceeds Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTSWMC	63	34	27	0	2	5
UTMB	30	17	13	0	0	1
UTHSC-H	28	16	12	0	0	1
UTHSC-SA	55	39	16	0	0	3
UTMDACC	52	4	44	0	4	0
UTHSC-T	3	2	1	0	0	0
Total	231	112	113	0	6	10

Post-Tenure Review Results by Gender

	Subject to Review		Exceeds Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTSWMC	52	11	30	4	21	6	0	0	1	1	5	0
UTMB	19	11	10	7	9	4	0	0	0	0	0	1
UTHSC-H	16	12	10	6	6	6	0	0	0	0	1	0
UTHSC-SA	37	18	26	13	11	5	0	0	0	0	3	0
UTMDACC	36	16	2	2	32	12	0	0	2	2	0	0
UTHSC-T	3	0	2	0	1	0	0	0	0	0	0	0
Total	163	68	80	32	80	33	0	0	3	3	9	1

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	47	1	3	11	1	25	0	1	7	1
UTMB	18	3	4	5	0	10	1	2	4	0
UTHSC-H	23	1	1	3	0	13	1	0	2	0
UTHSC-SA	38	2	6	7	2	29	0	3	6	1
UTMDACC	32	1	5	14	0	0	0	2	2	0
UTHSC-T	2	1	0	0	0	2	0	0	0	0
Total	160	9	19	40	3	79	2	8	21	2

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	21	0	2	4	0	0	0	0	0	0
UTMB	8	2	2	1	0	0	0	0	0	0
UTHSC-H	10	0	1	1	0	0	0	0	0	0
UTHSC-SA	9	2	3	1	1	0	0	0	0	0
UTMDACC	32	1	2	9	0	0	0	0	0	0
UTHSC-T	0	1	0	0	0	0	0	0	0	0
Total	80	6	10	16	1	0	0	0	0	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	1	1	0	0	0	4	0	0	1	0
UTMB	0	0	0	0	0	1	0	0	0	0
UTHSC-H	0	0	0	0	0	1	0	0	0	0
UTHSC-SA	0	0	0	0	0	3	0	0	0	0
UTMDACC	0	0	1	3	0	0	0	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	1	1	1	3	0	9	0	0	1	0

UNSATISFACTORY:

U. T. Southwestern Medical Center: Two faculty members had second unsatisfactory reviews.

U. T. M. D. Anderson Cancer Center: Two faculty members retired; one faculty member separated; and one faculty member is pending renewal of tenure committee review in Fiscal Year 2016.

50. Contract (funds going out) - U. T. Southwestern Medical Center: GCA Education Services of Texas, Inc. will provide custodial housekeeping services

Agency: GCA Education Services of Texas, Inc.

Funds: Approximately \$24,215,000, for the initial term and renewal options

Source of Funds: Service Department Funds, Designated MSRDP Funds, Designated Other Funds, and Auxiliary Funds

Period: September 1, 2016 through August 31, 2018; with the option to renew for three one-year terms

Description: GCA Education Services of Texas, Inc. will provide custodial housekeeping services on the campus. This vendor was selected through a competitive bid process.

51. Contract (funds going out) - U. T. Southwestern Medical Center: Slingshot, LLC 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

Agency: Slingshot, LLC

Funds: \$25,000,000, for the initial term and renewal options

Source of Funds: MSRDP/DSRDP/PRS practice plan professional fees

Period: July 26, 2016 through August 31, 2019; with the option to renew for two one-year renewal periods

Description: Slingshot, LLC 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. This vendor was selected through a competitive bid process.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Biochemistry		
Biochemistry Jennifer Kohler	Assistant Professor	Associate Professor (T)
College of Clinical Sciences		
Clinical Sciences Simon Craddock Lee	Assistant Professor	Associate Professor (T)
College of Radiation Oncology		
Radiation Oncology Jing Wang	Assistant Professor	Associate Professor (T)

53. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Jennifer Flanagan, Radiologist Assistant, as member of the Texas Board of Medical Radiologic Technology

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

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas Southwestern Medical Center and there is no conflict between holding this position and the appointment with the University.

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

Name: Jennifer Flanagan

Title: Radiologist Assistant

Position: Member, Texas Board of Medical Radiologic Technology

Period: July 5, 2016 through February 1, 2017

Compensation: None

Description: Governor Abbott has appointed Jennifer Flanagan to the Texas Board of Medical Radiologic Technology. The Texas Board of Medical Radiological Technology is a new advisory board to the Texas Medical Board. The primary duties of this advisory board are to establish a certification program for radiology technologists, oversee approval and renewal of radiology technologist certification applicants, establish requirements for certificate holders to submit to substance abuse screening or examination of physical or mental health, and establish and oversee disciplinary proceedings for certificate holders in violation of board requirements.

54. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide preventive and primary care medical services for the Texas Department of State Health Services (DSHS)

Agency: Texas Department of State Health Services (DSHS)

Funds: Total amount: \$5,515,400
This amendment: \$4,211,550

Period: Original agreement: September 1, 2014 through August 31, 2015
Amendment 1: extends the contract to August 31, 2016

Description U. T. Medical Branch - Galveston will continue to provide preventive and primary care medical services to eligible individuals with this amendment to DSHS Contract No. 2015-046721. U. T. Medical Branch - Galveston will provide preventive and primary care medical services, with the emphasis on contraceptive services, to women age 18 or older who are Texas residents with a gross family income at or below 200% of the federal poverty level, and who are not eligible for other non-DSHS programs or benefits that provide the same services.

The original contract for \$1,308,850 was approved by the Board of Regents on November 6, 2014. Amendment 1 increases the total amount of the contract to \$5,515,400, a total increase of \$4,211,550, which includes an additional \$1,303,850 allocated to Fiscal Year 2015, and \$2,907,700 allocated to Fiscal Year 2016.

55. Contract (funds going out) - U. T. Medical Branch - Galveston: SPM Marketing & Communications, Inc. to provide advertising agency services

Agency: SPM Marketing & Communications, Inc.

Funds: Not to exceed \$12,500,000 (for full five-year term)

Source of Funds: General Revenue

Period: June 9, 2016 through August 31, 2019; with option to renew for two one-year renewal periods

Description: After a competitive bid process, SPM Marketing & Communications, Inc. was awarded the contract to build the U. T. Medical Branch - Galveston brand and business for the strategic priorities to evolve creative, message strategy, and integrate with digital and social media platforms.

56. Contract (funds going out) - U. T. Medical Branch - Galveston: G & G Organization LTD, dba PFS Group, to provide self-pay early out services

Agency: G & G Organization LTD, dba PFS Group

Funds: Not to exceed \$20,000,000 for the initial term and all potential extension terms

Source of Funds: Hospital Patient Income

Period: April 1, 2016 through March 31, 2019; with option to renew for two additional 12-month periods

Description: After a competitive bid process, PFS Group was awarded to serve as an extension of the U. T. Medical Branch - Galveston business office and perform self-pay follow-up and customer service tasks on true self-pay and residual self-pay (balance after insurance) accounts prior to bad debt offload.

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
School of Health Professionals		
Physical Therapy Dana Wild	Assistant Professor	Associate Professor (T)
School of Medicine		
Anesthesiology S. Lynn Knox	Professor	Professor (T)
Biochemistry and Molecular Biology Rovshan Sadygov	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Internal Medicine Jean Freeman	Professor (T)	Professor Emeritus
Microbiology and Immunology Minkyung Yi	Associate Professor	Professor (T)
Orthopaedic Surgery and Rehabilitation Zbigniew Gugala	Associate Professor	Associate Professor (T)
Otolaryngology Tomoko Makishima Michael Underbrink	Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Pathology Patricia Aguilar Barbara Bryant	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Pediatrics Xiayong Bao	Associate Professor	Associate Professor (T)
Pharmacology and Toxicology Fernanda Laezza Gabrielle Rudenko Yuhui Whitney Yin	Associate Professor Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Surgery Jeffrey Fair Celeste Finnerty Anthony Senagore	New Hire Associate Professor New Hire	Professor (T) Associate Professor (T) Professor (T)
School of Nursing Nursing PhD Program Regina Lederman	Professor (T)	Professor Emeritus

58. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 5,570 square feet of space located at 1505 East Winding Way, Friendswood, Galveston County, Texas, from GAHC3 Friendswood TX MOB, LLC, for clinical use

Description: Lease of approximately 5,570 square feet located at 1505 East Winding Way, Friendswood, Galveston County, Texas, for clinical use

Lessor: GAHC3 Friendswood TX MOB, LLC, a Delaware limited liability company

Term: Five years, commencing approximately October 1, 2016; with one five-year renewal option

Lease Cost: Approximately \$116,970 (\$21 per square foot) in base rent during the first lease year, with annual escalations based on changes to Consumer Price Index and approximately \$355,645 (\$12.77 per square foot) in operating expenses, for a total of \$976,654 over the initial five-year term. Base rent for the renewal term will be calculated at the then fair market rental rate, but in no case will be less than \$719,920.

Source of Funds: Hospital Revenue

59. Contract (funds going out) - U. T. Health Science Center - Houston: Metropolitan Ethernet and Telecommunication Services: Level 3 to provide Ethernet and network services

Agency: Metropolitan Ethernet and Telecommunication Services: Level 3

Funds: \$9,341,102

Source of Funds: Telecommunications service department/revolving funds

Period: April 1, 2016 through March 1, 2023

Description: After a competitive bid process, Metropolitan Ethernet and Telecommunication Services: Level 3 was selected from three finalists to establish a new Ethernet infrastructure to put two network rings in place that will provide Internet connectivity redundancy. This will allow for data and phone service connectivity between University Data Center locations and all current and future local and regional campus and UT Physician clinic locations.

60. Contract (funds going out) - U. T. Health Science Center - Houston: ThyssenKrupp Elevator, Inc. to modernize elevators and will provide maintenance services on a multi-year basis

Agency: ThyssenKrupp Elevator, Inc.

Funds: \$6,821,512

Source of Funds: Tuition Revenue Bonds, Plant Funds, and Auxiliary Enterprise funding

Period: September 1, 2016 through August 31, 2021

Description: ThyssenKrupp Elevator, Inc. was chosen, after responding to an RFP, to modernize elevators at the University Center Tower, McGovern Medical School Building, and School of Public Health. In addition, the company will provide monthly maintenance services for all elevators on campus.

61. 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, 2016 through August 31, 2017

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.

62. Purchase Order - U. T. Health Science Center - Houston: Purchase from FEI Company of Titan Krios G2 Microscope System

Agency: FEI Company

Funds: \$5,250,000

Source of Funds: Indirect Cost Recovery Earned

Description: The Structural Biology Center at U. T. Health Science Center - Houston's McGovern Medical School is a world leader in the use of Cryo-Electron Microscopy for understanding the structure and function of macromolecules. The Center supports science in five departments with more than 12 NIH funded investigators relying on this equipment. The existing Cryo-Electron Microscope is in need of replacement. A state-of-the-art Titan Krios G2 Microscope System with accessories, camera, and four-year service contract will be purchased. FEI is the only company that manufactures this specialized equipment.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
McGovern Medical School		
Institute of Molecular Medicine		
Zhiqiang An	Professor	Professor (T)
Vittorio Cristini	New Hire	Professor (T)
Qingchun Tong	Associate Professor	Professor (T)
Neurology		
Andrew D. Barreto	Associate Professor	Associate Professor (T)
Biochemistry and Molecular Biology		
Zheng Chen	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Physical Medicine and Rehabilitation Gerard E. Francisco	Professor	Professor (T)
Pediatrics Mary Kay Koenig	Associate Professor	Associate Professor (T)
Ophthalmology and Visual Sciences Christophe P. Ribelayga	Assistant Professor	Associate Professor (T)
Otorhinolaryngology Head and Neck Surgery Soham Roy	Associate Professor	Professor (T)
School of Dentistry Diagnostic Sciences Kalu U. Ogbureke	Professor	Professor (T)
School of Biomedical Informatics Biomedical Informatics Amy Franklin James R. Langabeer, II Cui Tao	Assistant Professor Professor Associate Professor	Associate Professor (T) Professor (T) Associate Professor (T)
School of Public Health Epidemiology, Human Genetics and Environmental Sciences Bijal A. Balasubramanian Eric Brown Kelley P. Gabriel David Gimeno	Assistant Professor Associate Professor Assistant Professor Associate Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Health Promotion and Behavioral Sciences Kayo Fujimoto Andrew E. Springer	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Management Policy and Community Health Suja Rajan Paul Rowan	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Biostatistics Michael Swartz	Assistant Professor	Associate Professor (T)

64. Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - Houston: Appointment by Governor Abbott of Nicholas Beckmann, M.D., Assistant Professor of Radiology, as a member of the Texas Board of Medical Radiologic Technology

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

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas Health Science Center at Houston and there is no conflict between holding this position and the appointment with the University.

The Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas Health Science Center at Houston and that there is no conflict between the position and the University.

Name: Nicholas Beckmann, M.D.

Title: Assistant Professor of Radiology

Position: Member, Texas Board of Medical Radiologic Technology

Period: July 5, 2016 through February 1, 2021

Compensation: None

Description: Governor Greg Abbott has appointed Dr. Nicholas Beckmann to the Texas Board of Medical Radiologic Technology for a term set to expire on February 1, 2021. The Texas Board of Medical Radiological Technology is a new advisory board to the Texas Medical Board. The primary duties of this advisory board are to establish a certification program for radiology technologists, oversee approval and renewal of radiology technologist certification applicants, establish requirements for certificate holders to submit to substance abuse screening or examination of physical or mental health, and establish and oversee disciplinary proceedings for certificate holders in violation of board requirements.

65. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide Community Medicine Associates with physician services in care of newborns requiring intensive care within Bexar County Hospital District, dba University Health System

Agency: Community Medicine Associates

Funds: Approximately \$5,200,000 for the initial term and renewal options

Period: January 1, 2016 through December 31, 2016; with option to renew for up to two one-year terms

Description: U. T. Health Science Center - San Antonio will provide faculty-level physicians specializing in neonatal critical care to Community Medical Associates for direct inpatient intensive care at University Health System (UHS). Community Medicine Associates (CMA) is a Texas non-profit health organization whose sole member is Bexar County Hospital District, dba University Health System. CMA facilitates the management of the UHS health care program by providing or arranging health care services for UHS.

66. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Bexar County Hospital District, dba University Health System, to provide medical director services

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$5,132,000

Period: January 1, 2016 through December 31, 2016; with option to extend by mutual agreement on a month-to-month basis for up to six months at a rate of approximately \$428,000 per month

Description: The purpose of this agreement is to provide certain medical director services, including administrative, technical, supervisory, and clinical services, in rendering quality patient care.

67. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement to provide health care services to Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$8,625,000

Period: January 1, 2016 through December 31, 2016; with option to extend by mutual agreement on a month-to-month basis for up to six months at a rate of approximately \$719,000 per month

Description: U. T. Health Science Center - San Antonio will provide services to University Health System for the provision of residency program administration and management services, specified professional services, and patient care services under this Annual Operating Agreement.

68. Contract (funds going out) - U. T. Health Science Center - San Antonio: InGenesis, Inc. to provide temporary staffing services

Agency: InGenesis, Inc.

Funds: Estimated \$4,000,000 for term of the contract, including optional renewal terms

Source of Funds: Funding source depends upon department requesting services

Period: September 1, 2016 through August 31, 2021; with option to renew for two additional one-year terms

Description: InGenesis, Inc. will provide administrative, skilled trade, professional, technical, and other temporary services to university departments on an as need basis. This contract was competitively bid.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Department of Medicine					
Professor and Chair					
William Brian Reeves (T)	5/1-8/31	100	12	172,321	7696

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

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Nursing		
Family and Community Health Systems		
Patricia Kay Avant	Professor (T)	Professor Emeritus
M. Danet Lapiz-Bluhm	Assistant Professor	Associate Professor (T)
School of Health Professions		
Physician Assistant Studies		
Brent Shriver	Associate Professor	Associate Professor (T)

College, Department, and Name	From	To
Dental School		
Comprehensive Dentistry		
Suman N. Challa	Assistant Professor	Associate Professor (T)
David R. Cox	Assistant Professor	Associate Professor (T)
Cara B. Gonzales	Associate Professor	Associate Professor (T)
Rita R. Parma	Assistant Professor	Associate Professor (T)
Periodontics		
Carol A. Nguyen	Assistant Professor	Associate Professor (T)
School of Medicine		
Biochemistry		
Dimitri N. Ivanov	Assistant Professor	Associate Professor (T)
Medicine		
Alfred Fisher	Associate Professor	Associate Professor (T)
Barbara Taylor	Assistant Professor	Associate Professor (T)
Molecular Medicine		
Victor X. Jin	Associate Professor	Associate Professor (T)
Physiology		
Michael J. Beckstead	Assistant Professor	Associate Professor (T)
Veronica Galvan	Assistant Professor	Associate Professor (T)
Ashley Acheson	Assistant Professor	Associate Professor (T)
Brett Ginsburg	Assistant Professor	Associate Professor (T)
Psychiatry		
Brenda J. Talley	Associate Professor	Professor (T)

71. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 8,496 rentable square feet of space located at 11212 State Highway 151, San Antonio, Bexar County, Texas, from Westover Hills MOB I, LLC, for clinical and related uses

Description: Lease of approximately 8,496 rentable square feet of clinical space located at 11212 State Highway 151, San Antonio, Bexar County, Texas, for clinical and related uses.

Lessor: Westover Hills MOB I, LLC, a Delaware limited liability company

Term: The lease for approximately 8,496 rentable square feet is estimated to commence on November 1, 2016, and the initial term is for a period of 60 months. U. T. Health Science Center - San Antonio will have the option, exercisable in its discretion, to renew the lease for one five-year renewal term.

Lease Cost: Approximately \$22 per square foot annually in the first year and approximately \$982,400 in base rent during the initial term. Rent for the renewal option period will not exceed the then current market rate. In addition to the base rent, U. T. Health Science Center - San Antonio will pay for the cost of the operating expenses, which U. T. Health Science Center - San Antonio estimates to initially be approximately \$8 per square foot or \$67,968 annually.

Tenant Improvements: Lessor is providing a tenant improvement allowance of \$5 per square foot. U. T. Health Science Center - San Antonio will pay all of the tenant improvement cost, if any, above what is being paid by lessor.

Source of Funds: Clinical Revenue

72. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 5,081 usable square feet of space located at 2833 Babcock Road, San Antonio, Bexar County, Texas, from LHT San Antonio Realty, L.P., for medical office and related uses

Description: Lease of approximately 5,081 usable square feet of clinical space located at 2833 Babcock Road, San Antonio, Bexar County, Texas, for medical office and related uses.

Lessor: LHT San Antonio Realty, L.P., a Delaware limited partnership

Term: The lease for approximately 5,081 usable square feet will commence the earlier of the date that lessor delivers possession, or the date that U. T. Health Science Center - San Antonio commences operation of its business in the premises. The initial term is for a period of 72 months from the estimated commencement of November 30, 2016. U. T. Health Science Center - San Antonio will have the option, exercisable in its discretion, to renew the lease for one five-year renewal term.

Lease Cost: Approximately \$25.75 per square foot annually in the first year and approximately \$1,033,379 in base rent during the initial term. Rent for the renewal option period will not exceed the then current market rate. In addition to the base rent, U. T. Health Science Center - San Antonio will pay for the cost of the operating expenses above the first year's expense.

Tenant Improvements: Lessor is providing a tenant improvement allowance of up to \$179,867. U. T. Health Science Center - San Antonio will pay all of the tenant improvement cost, if any, above what is being paid by lessor.

Source of Funds: Clinical Revenue

73. Logo - U. T. Health Science Center - San Antonio: Proposed new brand logo

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

Use of "*UT Health San Antonio*" was approved by the Board of Regents on May 11, 2016. The logo was researched and created by Richards Carlberg, the marketing agency approved through a request for proposal by U. T. Health Science Center - San Antonio and was reviewed and approved by U. T. Health Science Center - San Antonio executive team.

The proposed Pantone Marketing System colors are PMS 717 and PMS 1525.



74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second amendment to agreement with Visioneer, Inc. to provide software and IT professional services and support

Agency: Visioneer, Inc.

Funds: Increase not-to-exceed amount from \$10,500,000 to \$15,400,000

Source of Funds: Hospital patient income

Period: The contract commenced on August 1, 2014, and current term ends July 31, 2019; with option for two additional 12-month renewals.

Description: Visioneer, Inc. will provide continued IT professional services and software license for the building and maintenance of a data repository (warehouse). On August 21, 2014, the Board of Regents approved a contract with Visioneer, Inc. for a value not to exceed \$10,500,000. The initial contract with Visioneer was capped at \$7,200,000. The first amendment to the contract, effective January 22, 2016, increased the contract cap from \$7,200,000 to \$10,200,000. This consent agenda item requests an increase in the Board-approved not-to-exceed value from \$10,500,000 to \$15,400,000.

75. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Siemens Medical Solutions USA, Inc. to provide repair/maintenance services on Diagnostic Imaging equipment

Agency: Siemens Medical Solutions USA, Inc.

Funds: The total cost of the goods and/or services under this agreement will not exceed \$65,000,000, including initial term and optional renewal periods

Source of Funds: Clinical Operations

Period: Agreement will be for a period of 60 months, commencing on June 1, 2016, and continuing through May 31, 2021; with option of three renewals of 12 months each.

Description: Siemens Medical Solutions USA, Inc. to provide repair/maintenance services on Diagnostic Imaging equipment to the main campus and other Houston area locations for equipment failure plans, end of life equipment management, quality monitoring, incident investigation, and recall coordination. This was obtained through an Exclusive Acquisition.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2017 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Rural and Community Health		
Department of Occupational and Environmental Health Sciences Jeffrey Levin	Professor	Professor (T)
School of Medical Education		
Department of Medicine Ifeanyi Elueze	Professor	Professor (T)
School of Medical Biological Sciences		
Department of Cellular and Molecular Biology Mitsuo Ikebe	Professor	Professor (T)

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

77. Contract (funds going out) - U. T. System: AON Fire Protection Engineering Corporation to perform professional code compliance review services

Agency:	Aon Fire Protection Engineering Corporation
Funds:	Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis
Source of Funds:	Various funds approved for individual Capital Improvement Program projects
Period:	December 20, 2012 through December 19, 2018 (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)
Description:	Aon Fire Protection Engineering Corporation to perform miscellaneous professional code compliance review services on a job order basis. Services were competitively procured.

78. Contract (funds going out) - U. T. System: Conley Group, Inc. to perform construction inspection services

Agency: Conley Group, Inc.

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

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

Period: December 20, 2012 through December 19, 2018
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Conley Group, Inc. to perform construction inspection services on a job order basis. Services were competitively procured.

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda