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11/13-14/2013
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THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS

CONSENT AGENDA

Committee and Board Meetings:

11/13-14/2013

Austin, Texas

U. T. SYSTEM ADMINISTRATION

1. UTIMCO Committee Appointments - U. T. System Board of Regents: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas Investment Management Company (UTIMCO)

The University of Texas Investment Management Company (UTIMCO) Board of Directors recommends that the U. T. System Board of Regents approve the appointment of Jeffery D. Hildebrand and the reappointment of James P. Wilson, R. Steven Hicks, and Charles W. Tate to the Audit and Ethics Committee of the UTIMCO Board of Directors.

Section 66.08 of the *Texas Education Code* requires that the U. T. System Board of Regents approve the appointment of members to the Audit and Ethics Committee of the UTIMCO Board of Directors. The UTIMCO Board of Directors recommended these appointments at their meeting held on October 10, 2013, conditioned on the approval of the U. T. System Board of Regents.

Vice Chairman Hicks and Regent Hildebrand will abstain from voting on this item.

2. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 21-22, 2013, and the special called meetings held on February 20, 2013; September 12, 2013; September 18, 2013; October 4, 2013; October 25, 2013; November 4, 2013; and November 11, 2013

3. Use of Permanent University Fund (PUF) Bond Proceeds - U. T. System: Approval to use PUF Bond Proceeds in lieu of Intermediate Term Funds (ITF) Swap Proceeds

Approval is requested to use \$1.344 million of PUF Bond Proceeds in lieu of ITF/Swap Proceeds and to use PUF Bond Proceeds on future Valley STARs (Science and Technology Acquisition and Retention Program or Valley STARs) requests as needed in an amount not to exceed the original appropriation.

On August 25, 2011, the Board of Regents approved \$30 million of ITF/Swap Proceeds for the Lower Rio Grande Valley Plan - Education and Health Initiatives including \$9.5 million to establish a faculty recruitment program Valley STARs.

4. Contract (funds going out) - U. T. System: R. L. Townsend & Associates, Inc. to perform professional audit services

Agency: R. L. Townsend & Associates, Inc.

Funds: Anticipated total cost may exceed \$1,000,000, with no maximum, 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: June 20, 2012 through May 31, 2018
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: R. L. Townsend & Associates, Inc., to perform miscellaneous professional construction audit and miscellaneous audit services on a job order basis. Services were competitively procured.

5. Contract (funds going out) - U. T. System: Wiss, Janney, Elstner Associates, Inc. to perform forensic engineering services

Agency: Wiss, Janney, Elstner Associates, Inc.

Funds: Anticipated total cost may exceed \$1,000,000, with no maximum, over the life of the contract for services provided on an as-needed basis

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

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

Description: Wiss, Janney, Elstner Associates, Inc., to perform miscellaneous professional forensic engineering services on a job order basis. Services were competitively procured.

6. 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, with no maximum, over the life of the contract for services provided on an as-needed basis

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

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

Description: Aon Fire Protection Engineering Corporation to perform miscellaneous professional code compliance review services on a job order basis. Services were competitively procured.

Regent Hildebrand will abstain from voting on this item.

7. Contract (funds going out) - U. T. System: Cannon Cochran Management Services, Inc. to provide claims handling services, payment services, and other related services for U. T. System's Workers' Compensation Insurance Program

Agency: Cannon Cochran Management Services, Inc.

Funds: \$1,400,000 annual fee cap

Source of Funds: Workers' Compensation Insurance Fund

Period: October 15, 2013 through October 15, 2016 with option to renew for three additional one-year terms

Description: Cannon Cochran Management Services, Inc., to provide claims handling services, payment services, and other related services for U. T. System's Workers' Compensation Insurance Program. This contract was competitively procured.

8. Contract (funds going out) - U. T. System: Opportune LLP, to perform study of the current University Lands' business processes

Agency: Opportune LLP

Funds: Amendments to existing contract for an addition of \$2,581,000 not to exceed \$5,933,000

Source of Funds: Designated Funds

Period: January 3, 2013 through May 31, 2014

Description: Extension of agreement with Opportune LLP to perform a comprehensive study of the current University Lands' business processes to recommend accounting software and perform custom programming services, data conversion services, documentation and training services, and other integration functions as they pertain to a comprehensive oil and gas royalty reporting and accounting system.

9. Request for Budget Change - U. T. System: Transfer \$562,857 from funds reimbursed by U. T. System institutions to pay Copyright Clearance Center expenses from the Academic Affairs Initiatives Account (RBC No. 154) -- amendment to the 2013-2014 budget

10. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets managed by U. T. System

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at August 31, 2013**

		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	05/31/2013	\$ 1,760,490	\$ 10,664,128	\$ 98,462,159	\$ 271,691,603	\$ 1,601,467	\$ 3,161,384	\$ 101,824,116	\$ 285,517,114
Increase or Decrease		3	1,229,064	(423,973)	(5,709,516)	-	(128,298)	(423,970)	(4,608,750)
Ending Value	08/31/2013	\$ 1,760,493	\$ 11,893,192	\$ 98,038,185	\$ 265,982,087	\$ 1,601,467	\$ 3,033,085	\$ 101,400,145	\$ 280,908,364
Other Real Estate:									
Ending Value	05/31/2013	\$ 29,410	\$ 29,410	\$ 13,547	\$ 13,547	\$ -	\$ -	\$ 42,957	\$ 42,957
Increase or Decrease		(3,084)	(3,084)	-	-	-	-	(3,084)	(3,084)
Ending Value	08/31/2013	\$ 26,327	\$ 26,327	\$ 13,547	\$ 13,547	\$ -	\$ -	\$ 39,873	\$ 39,873

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*.

Details of individual assets by account furnished on request.

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

ACADEMIC INSTITUTIONS

11. Contract (funds going out) - U. T. Arlington: Alpha Building Corporation job order contract for interior renovations and general contracting services

Agency: Alpha Building Corporation

Funds: Cost will vary depending on scope of project with potential to exceed \$1,000,000, with no maximum or no minimum required

Period: June 28, 2013 through June 27, 2015 with two optional two-year renewals

Source of Funds: Auxiliary Enterprises Revenue, Designated Tuition and/or Plant Fund Balances depending on project

Description: Provision of specified construction contracting services to assist with small, institutionally managed, facility repair and renovation projects. This contract was competitively bid.

12. Contract (funds going out) - U. T. Arlington: CCS Custard Construction Services, Inc. job order contract for interior renovations and general contracting services

Agency: CCS Custard Construction Services, Inc.

Funds: Cost will vary depending on scope of project with potential to exceed \$1,000,000, with no maximum or no minimum required

Period: June 28, 2013 through June 27, 2015 with two optional two-year renewals

Source of Funds: Auxiliary Enterprises Revenue, Designated Tuition and/or Plant Fund Balances depending on project

Description: Provision of specified construction contracting services to assist with small, institutionally managed, facility repair and renovation projects. This contract was competitively bid.

13. Contract (funds going out) - U. T. Arlington: Harendt Construction Group, LLC job order contract for interior renovations and general contracting services

Agency: Harendt Construction Group, LLC

Funds: Cost will vary depending on scope of project with potential to exceed \$1,000,000, with no maximum or no minimum required

Period: June 28, 2013 through June 27, 2015 with two optional two-year renewals

Source of Funds: Auxiliary Enterprises Revenue, Designated Tuition and/or Plant Fund Balances depending on project

Description: Provision of specified construction contracting services to assist with small, institutionally managed, facility repair and renovation projects. This contract was competitively bid.

14. Lease - U. T. Austin: Authorization to lease space to University Federal Credit Union for automated teller machine locations

Description: Lease of sites for 43 automated teller machines at various locations on the U. T. Austin campus and also at the Dell Pediatric Research Institute

Lessee: University Federal Credit Union, a federally chartered nonprofit corporation

Term: The lease term commences on December 1, 2013, and continues through June 30, 2026; U. T. Austin has the right to extend the term for two periods of five years each. U. T. Austin selected University Federal Credit Union through a request for proposals process.

Lease Income: Consideration to U. T. Austin includes \$58,833 in base rent and \$1,720 in operating expenses per month, for a total of approximately \$9,068,053 over the primary term and up to an additional \$7,206,400 if the institution exercises both renewal options.

15. Lease - U. T. Austin: Authorization to lease space to Bank of America, N. A., for automated teller machine locations

Description: Lease of sites for 17 automated teller machines at various locations on the U. T. Austin campus and also at the Lady Bird Johnson Wildflower Center

Lessee: Bank of America, N. A., a federally chartered banking association

Term: The lease term commences on December 1, 2013, and continues through June 30, 2026; U. T. Austin has the right to extend the term for two periods of five years each. U. T. Austin selected Bank of America through a request for proposal process.

Lease Income: Consideration to U. T. Austin includes \$33,575 in base rent and \$680 in operating expenses per month, for a total of approximately \$5,172,505 over the primary term and up to an additional \$4,110,600 if the institution exercises both renewal options.

16. Lease - U. T. Austin: Authorization to extend an existing lease of space from B & G Austin Partners, L.P. at 3316 Grandview Street, Austin, Travis County, Texas, for general office use

Description: Extension of lease of approximately 8,192 square feet at 3316 Grandview Street, Austin, Travis County, Texas, for general office use by U. T. Austin's Center for Community College Survey of Student Engagement Office, which is currently housed in the space and which will continue to occupy the space during the lease extension.

Lessor: B & G Austin Partners, L.P., a Texas limited partnership

Term: The original lease term commenced on August 29, 2008, and continues through February 28, 2014; the proposed extension term commences March 1, 2014, and ends on February 28, 2019; however, either party may terminate the lease on or after February 28, 2017, on one year's prior notice.

Lease Costs: Approximately \$871,259 in base rent, utility costs, and operating expenses over the initial lease term and approximately \$970,294 in base rent, utility costs, and operating expenses over the extension term, for a total estimated cost of \$1,841,553. The Lessor will expend approximately \$49,152 to renovate the space to better accommodate use by U. T. Austin. As the extension of the lease results in a total cost to U. T. Austin in excess of \$1,000,000 in the aggregate, this lease extension is being submitted to the Board of Regents' for authorization.

Source of Funds: Programmatic income generated from programs housed in the leased premises

17. Contract (funds coming in) - U. T. Austin: Institute for Public School Initiatives to provide professional development and training to the El Paso Independent School District

Agency: El Paso Independent School District

Funds: \$824,230 for the original contract and Amendment No. 1; \$1,654,464 for Amendment No. 2 (amended contract is being brought forward for Board approval since, as amended, the contract will exceed the \$1,000,000 threshold)

Period: September 1, 2012 through December 31, 2013 for the original contract and Amendment No. 1; Amendment No. 2 will extend the contract to December 31, 2014

Description: U. T. Austin's Texas Literacy Initiative Leadership Team at the Institute for Public School Initiatives provides ongoing professional development and support to the El Paso Independent School District's early childhood centers, elementary schools, middle schools, high schools, and Curriculum and Instruction Department. Support includes facilitating the Texas State Literacy Plan online course, monitoring implementation, and aligning literacy instructional practices from age 0 - grade 12, and working with campus leadership teams on how to integrate literacy practices across content areas.

18. Contracts (funds coming in) - U. T. Austin: Approval to assign a previously approved stadium chair rental program agreement with Integrated Stadium Seating, Inc. to IMG College Seating, LLC

Agency: Obligations of Integrated Stadium Seating, Inc. (ISS) to be assigned to IMG College Seating, LLC (IMGCS)

Funds: Estimated remaining value of the agreement \$1,791,830, if all options to renew are exercised

Period: Effective from date of execution through April 30, 2015, with option to renew for two additional two-year periods

Description: On August 23, 2012, the Board approved an agreement with ISS to provide U. T. Austin with a stadium chair rental program. ISS has successfully operated the program since June 1, 2002, in compliance with all terms of the agreement. On August 28, 2013, IMGCS purchased all of the ISS seating management contracts, assets, and inventory, including those of U. T. Austin. The association of the two companies was limited to this single transaction.

U. T. Austin seeks the Board's approval of assignment of the agreement to IMGCS. IMGCS will assume all obligations previously agreed to by ISS to provide U. T. Austin with a turnkey stadium chair rental program, including such activities as marketing, rental order processing, customer service, and installation and removal of the cushioned, seatback chairs.

The assignment to IMGCS is in the best interest of U. T. Austin. The university will receive the same annual royalty guarantee commitment

from IMGCS, and IMGCS will maintain the current staff and operations currently provided by ISS. In addition, IMGCS is better able to promote the rental program, through multimedia rights held by its parent company, IMG Communication, Inc., thus potentially increasing revenues for the university.

19. Contracts (funds going out) - U. T. Austin: Workday, Inc. to provide a cloud-based, enterprise resource planning (ERP) system that includes a full suite of integrated human resources, payroll, and financial applications

Agency: Workday, Inc.

Funds: Estimated \$30,000,000 for the initial contract period and all renewal options

Source of Funds: Designated Funds and Education and General Funds

Period: Effective from the date of execution for a five-year period with an option to renew for five additional one-year periods

Description: Workday, Inc. to provide a cloud-based, state-of-the-art enterprise resource planning (ERP) system for U. T. Austin that will include a full suite of integrated human resources, payroll, and financial applications. This system will replace the current *DEFINE system (**DE**partmental **FI**nancial **IN**formation **NE**twork) that is accessed through the University's mainframe computer. A modern ERP system is necessary to support the implementation of and maximize the benefits of the Shared Services approach to administrative services, and to conduct university business in a secure, highly-integrated, seamless environment.

20. Contract (funds going out) - U. T. Austin: Praxair, Inc. to provide a liquid nitrogen storage tank and delivery of liquid nitrogen to U. T. Austin McDonald Observatory at Mount Locke

Agency: Praxair, Inc.

Funds: \$1,147,692 including all renewals

Source of Funds: Restricted Funds

Period: March 1, 2014, to expire five years from first delivery of liquid nitrogen. The agreement may be renewed for five additional one-year periods.

Description: Praxair, Inc. to provide a liquid nitrogen storage tank on a monthly rental basis and the delivery of liquid nitrogen to the U. T. Austin McDonald Observatory at Mount Locke. Praxair was selected through the request for proposal process.

Chairman Foster and Regent Hildebrand will abstain from voting on this item.

21. Tenure Appointments - U. T. Austin: Amendments to the 2013-14 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
Lyndon B. Johnson School of Public Affairs School of Public Affairs Associate Professor Sheila M. Olmstead (T)	9/1/2013	100	09	110,000	5376
McCombs School of Business Finance Associate Professor John W. Hatfield (T)	9/1/2013	100	09	210,000	5378
College of Liberal Arts Anthropology Professor Paul Kockelman (T)	9/1/2013	100	09	135,000	5379
Lyndon B. Johnson School of Public Affairs School of Public Affairs Associate Professor Todd A. Olmstead (T)	9/1/2013	100	09	80,000	5381
College of Fine Arts Art and Art History Associate Professor Carma R. Gorman (T)	9/1-5/31	100	09	76,000	5510

College of Liberal Arts						
Geography and the Environment						
Professor						
	Sheryl L. Beach (T)	9/1-5/31	100	09	160,000	5514
College of Pharmacy						
Pharmacy						
Associate Professor						
	Michela Marinelli (T)	9/1-5/31	100	09	92,000	5515
College of Liberal Arts						
Religious Studies						
Associate Professor						
	Jonathan W. Schofer (T)	9/1-5/31	100	09	93,000	5520
College of Liberal Arts						
Psychology						
Professor						
	Jasper A. Smits (T)	9/1-5/31	100	09	135,000	5521
College of Liberal Arts						
Government						
Professor						
	Maurizio Viroli (T)	9/1-5/31	100	09	290,000	5523

22. Emeritus Appointments - U. T. Austin: Approval of emeritus titles

Charles B. Chiu, from Professor to Professor Emeritus, Department of Physics (RBC No. 5396) -- amendment to the 2013-14 budget

Antony G. Hopkins, from Walter Prescott Webb Chair in History and Professor to Walter Prescott Webb Chair Emeritus in History, Department of History (RBC No. 5397) -- amendment to the 2012-13 budget

David M. Oshinsky, from Jack S. Blanton, Sr. Chair in History and Professor to Jack S. Blanton Sr. Chair Emeritus in History, Department of History (RBC No. 5398) -- amendment to the 2013-14 budget

Paul L. Stoffa, from Shell Companies Foundation Distinguished Chair in Geophysics and Professor to Shell Companies Foundation Distinguished Chair Emeritus in Geophysics, Department of Geological Sciences (RBC No. 5399) -- amendment to the 2013-14 budget

Neal E. Armstrong, from Zarrow Centennial Professor in Engineering to Zarrow Centennial Professor Emeritus in Engineering, Department of Civil, Architectural, and Environmental Engineering (RBC No. 5482) -- amendment to the 2013-14 budget

Edward J. Powers, from Texas Atomic Energy Research Foundation Professor in Engineering to Texas Atomic Energy Research Foundation Professor Emeritus in Engineering, Department of Electrical and Computer Engineering (RBC No. 5483) -- amendment to the 2013-14 budget

William Mack Grady, from Josey Centennial Professor in Energy Resources to Josey Centennial Professor Emeritus in Energy Resources, Department of Electrical and Computer Engineering (RBC No. 5485) -- amendment to the 2013-14 budget

Mohammad Ghanoonparvar, from Professor to Professor Emeritus, Department of Middle Eastern Studies (RBC No. 5486) -- amendment to the 2013-14 budget

Aaron Bar-Adon, from Professor to Professor Emeritus, Department of Middle Eastern Studies (RBC No. 5487) -- amendment to the 2013-14 budget

23. Emeritus Appointment - U. T. Brownsville: Appointment of William Berg from Professor in the College of Science, Mathematics and Technology to Professor Emeritus (RBC No. 5472) -- amendment to the 2013-2014 budget

24. Emeritus Appointment - U. T. Dallas: Appointment of Lynn Melton from Professor of Science/Mathematics Education, Department of Mathematics, School of Natural Sciences and Mathematics, to Professor Emeritus (RBC No. 5431) -- amendment to the 2013-14 budget

25. Contract (funds going out) - U. T. El Paso: Deer Oaks EAP Services, a Texas limited liability company, to provide an Employee Assistance Program

Agency: Deer Oaks EAP Services, a Texas limited liability company

Funds: Approximately \$100,443 for the initial three-year term, and \$33,481 per year for each of the two one-year renewal options

Period: October 1, 2013 through September 30, 2016 with two additional one-year term renewal options

Source of Funds: U. T. System Employee Assistance Program Funding

Description: Deer Oaks EAP Services will administer the Employee Assistance Program which is designed to provide employees, retirees, and their eligible dependents with assistance in resolving personal and/or work-related problems. Pursuant to Regents' Rule 10501, Section 3.3, this item is being brought before the Board because Deer Oaks EAP Services will be using U. T. El Paso trademarks in connection with medical-related services under a license granted in this agreement. This contract was competitively bid.

26. Tenure Appointment - U. T. El Paso: Amendments to the 2013-14 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:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCE					
Mathematics					
Associate Professor					
Xiaogang Su (T)	9/1	100	09	86,000	5448

27. Purchase - U. T. Pan American: Authorization to purchase approximately 1.84 acres and improvements at 317 North Sugar Road, Hidalgo County, Texas, from Edinburg Church of Christ

Description: Purchase of approximately 1.84 acres of land and improvements at 317 North Sugar Road in Edinburg, Hidalgo County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of approximately 9,475 square feet of church building, supporting classrooms, and a fellowship hall. The property will be used for parking in the immediate term and long term for programmed development of campus expansion.

Seller: Edinburg Church of Christ, a Texas nonprofit corporation

Purchase Price: Not to exceed fair market value as established by an independent appraisal, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Unexpended Plant Fund Balances

28. Transfer of Funds - U. T. Pan American: Amendment to the 2013-2014 budget

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

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
Building Alterations and Maintenance Designated Funds		
Amount of Transfer:	\$4,533,822	5470

From: Designated Tuition - Designated Funds

To: Building Alterations and Maintenance - Unexpended Plant Funds

To transfer funds from Designated Tuition into Unexpended Plant Funds to fund various projects: Academic and Administration Building; Real Estate Purchases (i.e., Church of Christ building); and various smaller deferred maintenance projects that are each less than \$1,000,000.

HVAC Replacement
Auxiliary Funds

Amount of Transfer: \$767,650

From: Pledged Activities - Auxiliary Funds

To: HVAC Replacement - Unexpended Plant Funds to transfer funds from Auxiliary Funds into Unexpended Plant Funds to fund HVAC Replacement

29. Tenure Appointment - U. T. Pan American: Amendments to the 2013-14 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:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOCIAL AND BEHAVIORAL SCIENCES Professor					
William R. Donner (T)	9/1-5/31	100	09	68,200	5384

30. Report - U. T. Permian Basin: No items for the Consent Agenda

31. Contract (funds going out) - U. T. San Antonio: GCA Education Services, Inc. to perform custodial, landscape, and grounds maintenance services in various facilities and premises

Agency: GCA Education Services, Inc.

Funds: Fees not to exceed \$16,000,000 for the initial term and the three optional 12-month renewal terms (cumulative)

Period: Initial 24-month term beginning September 1, 2013, with three additional 12-month renewal options

Source of Funds: Designated Tuition

Description: Custodial, landscape, and grounds maintenance in various campus facilities and premises. The services will initially be performed only at the Downtown Campus and the Institute of Texan Cultures at HemisFair Park Campus. The services will be gradually implemented at the University's Main Campus based on attrition of current University personnel over the term of the agreement.

32. Emeritus Appointment - U. T. Tyler: Appointment of Linda Klotz from Dean, College of Nursing and Health Sciences, to Professor Emeritus (RBC No. 5495) -- amendment to the 2013-14 budget

33. Request for Budget Change - U. T. Tyler: Transfer \$1,023,496 from Patriots Applying Technology for Success and Savings Operating Funds to Innovation Academy Building and Site Preparation and IT Capital Equipment Purchases Fund (RBC No. 5496) -- amendment to the 2013-14 budget

34. Request for Budget Change - U. T. Tyler: Transfer \$912,148 from Innovation Academy fund to Patriots Applying Technology for Success and Savings Operating Funds for course development, faculty development, marketing, and software licensing (RBC No. 5498) -- amendment to the 2013-14 budget

HEALTH INSTITUTIONS

35. Contract (funds coming in) - U. T. Southwestern Medical Center: University to provide physician services to Parkland Health and Hospital System

Agency: Dallas County Hospital District

Funds: \$65,391,201

Period: October 1, 2013 through September 30, 2014
Description: University to provide physician services to Parkland Health and Hospital System

36. Contract (funds coming in) - U. T. Southwestern Medical Center: University to provide physicians and other health care services to Parkland Health and Hospital System

Agency: Dallas County Indigent Care Corporation (DCICC)
Funds: \$132,986,396
Period: October 1, 2013 through September 30, 2014
Description: University to provide physician and other health care services at Parkland Health and Hospital System to indigent and needy persons in and around Dallas County, Texas

37. Contract (funds coming in) - U. T. Southwestern Medical Center: University to provide professional and administrative services to support the operations of UT Southwestern Health Systems

Agency: UT Southwestern Health Systems
Funds: \$2,177,533
Period: September 1, 2013 through August 31, 2014
Description: University to provide professional and administrative services to support the operations of UT Southwestern Health Systems. UT Southwestern Health Systems is an affiliated entity and its financials are consolidated with the financials of U. T. Southwestern Medical Center and the President of U. T. Southwestern Medical Center is the member of UT Southwestern Health Systems.

38. Contract (funds going out) - U. T. Southwestern Medical Center: Mile Hi Valet Service dba Towne Park Ltd. to provide valet and cashier services

Agency: Mile Hi Valet Service dba Towne Park Ltd.
Funds: \$1,800,000
Period: January 16, 2014 through January 31, 2019
Source of Funds: Auxiliary Revenue and Medical Service Plan Funds

Description: Mile Hi Valet Service dba Towne Park Ltd. to provide valet and cashier services on campus

39. Contract (funds going out) - U. T. Southwestern Medical Center: Contract with UT Southwestern Health Systems for Accountable Care Network and Facility services

Agency: UT Southwestern Health Systems

Funds: \$4,350,708

Period: September 1, 2013 through August 31, 2014

Source of Funds: Designated Funds

Description: Contract with UT Southwestern Health Systems for Accountable Care Network and Facility services. UT Southwestern Health Systems is an affiliated entity and its financials are consolidated with the financials of UT Southwestern and the President of U. T. Southwestern Medical Center is the member of UT Southwestern Health Systems.

40. Lease - U. T. Southwestern Medical Center: Authorization to lease space from Brookriver Executive Center, JV at 8150 - 8200 Brookriver Drive, Dallas, Dallas County, Texas, for administrative office use

Description: Lease of approximately 79,280 square feet of office space at 8150 - 8200 Brookriver Drive, Dallas, Dallas County, Texas, for administrative office use

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

Term: The lease is estimated to commence on February 1, 2014, and the term is for a period of 127 months. U. T. Southwestern Medical Center has the option, exercisable in its discretion, to renew the lease for three five-year renewal terms.

Lease Costs: \$11,631,356.34 in rent and estimated operating expenses during the initial 10-year term. Rent is abated during the first seven months of the term; base rent for the remainder of the first year of the term is \$12 per square foot; base rent increases periodically thereafter during the term to \$14 per square foot in the final year of the initial term. Operating expenses are in addition to base rent in the second and subsequent lease years. Rent for the renewal option period will be at the then fair market rental. Additionally, U. T. Southwestern Medical Center will have an ongoing right of first refusal to lease contiguous space in the building. The lessor will construct

improvements to the premises at its sole cost based upon a plan approved by both lessor and U. T. Southwestern Medical Center.

Source of Funds: Clinical operating funds

41. Tenure Appointment - U. T. Southwestern Medical Center: Amendment to the 2012-13 budget

The following Request for Budget Change 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:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL CENTER					
Cell Biology					
Professor					
Gaudenz Danuser (T)	7/1/2013	100	12	220,000	5325

42. Tenure Appointment - U. T. Southwestern Medical Center: Amendment to the 2013-14 budget

The following Requests for Budget Changes have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
Southwestern Medical Center					
Radiation Oncology					
Professor					
Steve Jiang (T)	10/1/2013	100	12	300,000	5543
Surgery					
Professor and Chairman					
Michael Choti (T)	10/1/2013	100	12	650,000	5544

43. Emeritus Appointment - U. T. Southwestern Medical Center: Appointment of Myron Weiner from Clinical Professor, Southwestern Medical School, Psychiatry, to Professor Emeritus (RBC No. 5414) -- amendment to the 2012-2013 budget

44. Emeritus Appointment - U. T. Southwestern Medical Center: Appointment of Joel Steinberg from Professor, Southwestern Medical School, Pediatrics, to Professor Emeritus, effective 7/1/2013 (RBC No. 5542) -- amendment to the 2012-2013 budget

45. Contract (funds coming in) - U. T. Medical Branch - Galveston: University to provide cancer screening services for the Texas Department of State Health Services

Agency: Texas Department of State Health Services

Funds: \$1,185,391

Period: September 1, 2013 through August 31, 2014

Description: University to provide comprehensive breast and cervical cancer screening services to eligible individuals

46. Contract (funds coming in) - U. T. Medical Branch - Galveston: University to provide Nutrition Program for the Texas Department of State Health Services

Agency: Texas Department of State Health Services (TDSHS)

Funds: \$3,557,962

Period: October 1, 2013 through March 31, 2014

Description: University to continue to administer the TDSHS Special Supplemental Nutrition Program for Women, Infants, and Children

47. Contract (funds coming in) - U. T. Medical Branch - Galveston: University to provide family planning services for the Texas Department of State Health Services

Agency: Texas Department of State Health Services

Funds: \$5,867,601

Period: September 1, 2013 through August 31, 2014

Description: University will continue to provide comprehensive family planning services to include medical, counseling, client education, referral, community education, and outreach services to Title X eligible individuals.

48. Contract (funds coming in) - U. T. Medical Branch - Galveston: University to provide early childhood intervention services for the Texas Department of Assistive and Rehabilitative Services

Agency: Texas Department of Assistive and Rehabilitative Services
Division for Early Childhood Intervention Services (DARS ECI)

Funds: \$801,190 for first year; \$1,602,380 including optional renewal period

Period: September 1, 2013 through August 31, 2014 (with an option for one one-year renewal)

Description: University to provide a program of early childhood intervention services for children with developmental delay and respite services for families of children enrolled in DARS ECI comprehensive services

49. Contract (funds coming in) - U. T. Medical Branch - Galveston: University to provide pharmaceutical and dispensing services for Texas Tech University Health Sciences Center

Agency: Texas Tech University Health Science Center (TTUHSC)

Funds: Approximately \$6,000,000 which will vary depending on specific volume and cost of services provided

Period: September 1, 2013 through August 31, 2015

Description: University to provide pharmaceutical and dispensing services for TTUHSC at Texas Department of Criminal Justice facilities for which TTUHSC is responsible

50. Contract (funds coming in) - U. T. Medical Branch - Galveston: Value Options of Texas, Inc. to provide various services

Agency: Value Options of Texas, Inc.

Funds: \$1,800,000 for first year

Period: October 1, 2013 through August 31, 2014 with options for four one-year extensions

Description: University to provide administration of uniform assessment, primary care medical screening services, care coordination of clinical subspecialty services, and clinical pharmacy services to indigent members of the NorthSTAR program

51. Lease - U. T. Medical Branch - Galveston: Authorization to lease space to University Federal Credit Union for automated teller machine locations

Description: Extension of lease term for lease of sites for eight automated teller machines at eight locations on the U. T. Medical Branch - Galveston main campus and Victory Lakes campus

Lessee: University Federal Credit Union, a federally chartered nonprofit corporation

Term: The extension term commences on January 1, 2014, and continues through December 31, 2015. The original lease commenced on December 10, 2003. The institution currently plans to select an automated teller machine vendor through a request for proposal process when this extension expires.

Lease Income: Consideration to U. T. Medical Branch - Galveston includes \$8,330.78 in base rent and \$200 in operating expenses per month, for a total of approximately \$204,739 over the two-year extension term. This current lease extension, when added to the primary lease term and prior lease extensions, will result in aggregate revenue to U. T. Medical Branch in excess of \$1,000,000, and, therefore, this lease extension is being submitted to the Board of Regents for authorization.

52. Lease - U. T. Health Science Center - Houston: Authorization to lease space from AFIAA WFT, LLC, at 400 West 15th Street, Austin, Travis County, Texas, for office use

Description: Lease of space at 400 West 15th Street, Austin, Travis County, Texas, to be used by U. T. Health Science Center - Houston as expansion office space for the Austin Regional Campus of the School of Public Health. Authorization is requested for U. T. Health Science Center - Houston's Senior Executive Vice President, Chief Operating and Financial Officer to execute the lease on completion of negotiations and approval by the Real Estate Office.

Lessor: AFIAA WFT, LLC, a Delaware limited liability company

Term: Term is expected to commence on substantial completion of construction by the lessor, which is currently estimated to be February 1, 2014, and continue for 63 months. The tenant has an option to renew for a five-year extension term at a market rental.

Total Area: Approximately 7,627 square feet

Lease Costs: Approximately \$843,738 in base rent, plus estimated operating expenses of approximately \$520,542.80 over the 63-month term. Base rent is free for the first three months of the term, then base rent

for the remainder of the first year is \$21 per square foot on an annualized basis; rent increases 50 cents per square foot every year of the term. Estimated operating expenses are approximately \$13 per square foot. Total renovation and relocation costs are approximately \$15 per square foot and the lessor is providing a tenant allowance of \$15 per square foot. The institution will maintain a \$1.50 per square foot contingency from its own funds for any costs in excess of the tenant allowance.

Source of Funds: Austin Regional Campus designated support funds

53. Contract (funds coming in) - U. T. Health Science Center - Houston: Texas Department of Family and Protective Services to improve access to medical professionals

Agency: Texas Department of Family and Protective Services

Funds: \$2,500,816

Period: September 1, 2013 through August 31, 2014

Description: Interagency contract to create resources that will improve access to medical professionals with expertise in the diagnosis of child abuse or neglect for Child Protective Services

54. Contract (funds going out) - U. T. Health Science Center - Houston: Mile Hi Valet Service, Inc., a Towne Park affiliate, to provide professional valet parking management services for patients and visitors of the University

Agency: Mile Hi Valet Service, Inc., a Towne Park affiliate

Funds: The amount due the contractor shall be the sum of all allowable operating expenses plus the agreed upon management rate structure (\$12.41 x 545.5 attendant hours per week x 52 weeks) fee minus any deductions.

Period: December 1, 2013 through August 31, 2016

Description: To provide professional valet parking management services for patients and visitors of the University.

- 55. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Marianne T. Marcus from Professor, School of Nursing, to Professor Emeritus in the School of Nursing (RBC No. 5579) -- amendment to the 2013-2014 budget

- 56. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Guy S. Parcel from Professor, School of Public Health, Division of Health Promotion and Behavioral Sciences to Professor Emeritus in the School of Public Health (RBC No. 5551) -- amendment to the 2013-2014 budget

- 57. Tenure Appointment - U. T. Health Science Center - Houston: Amendment to the 2013-2014 budget

The following Request for Budget Change 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:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate \$</u>	<u>RBC #</u>
UTHSC-H Medical School Department of Biochemistry and Molecular Biology Associate Professor Darren Boehning (A)(T)	11/1/2013	100	12	\$119,000	5595

- 58. Emeritus Appointment - U. T. Health Science Center - San Antonio: Appointment of Margaret Brackley from Professor, School of Nursing, Family and Community Health Systems to Professor Emeritus (RBC No. 5439) -- amendment to the 2013-14 budget

- 59. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Provider agreement template for use with international embassies

Agency: Various international embassies

Funds: Payment will vary per embassy and patient volumes

Period: The standard term of the agreement with each embassy will be for an initial period of 24 months; however, this may vary per embassy. Agreements may be renewed for successive one-year terms.

Description: Pursuant to Regents' Rule 10501, the embassy agreement template will serve as a legal document governing the contractual obligations of both U. T. M. D. Anderson Cancer Center and the international embassies that financially sponsor their citizens' patient care.

Specifically, the agreement will outline the terms and conditions to be followed by both parties as it relates to the payment of health care services provided by U. T. M. D. Anderson Cancer Center to international embassy patients.

60. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Encore Health Resources, LLC, to provide professional IT resources for ongoing support of the institution's electronic medical records (EMR) system

- Agency: Encore Health Resources, LLC
- Funds: Total fees for all services under the initial term of this agreement and any amendments estimated to be \$48,000,000
- Source of Funds: Hospital patient income
- Period: The term of this agreement is for a period of 36 months commencing on January 1, 2013, and continuing through December 31, 2015. The agreement also includes the option for two 12-month renewals.
- Description: Under this master services agreement, Encore Health Resources will provide professional information technology resources to assist in the selection, configuration, implementation, and deployment of an Electronic Health Records (EHR) System. The vendor will also assist in supporting ClinicStation, the institution's current EMR system, until deployment of the new EHR System is complete.

This agreement with Encore Health Resources was initially approved by the Board of Regents on February 14, 2013. Although the contract value presented on the February 14, 2013 Consent Agenda was \$48,000,000, the approval provided by the Board of Regents limited payment for all services under the initial term of the agreement and amendments to \$7,500,000 because U. T. M. D. Anderson Cancer Center had not yet selected an EHR vendor.

Epic Systems Corporation was recently selected as the EHR vendor and, pending Board of Regents' approval of the agreement with Epic Systems Corporation, the institution is seeking authorization to spend the remaining \$40,500,000 of the contract value. (See related Item 4, Health Affairs Committee, Page 127.)

61. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cognizant Technology Solutions U.S. Corporation to provide the development and management of and International Classification of Diseases, 10th Edition, coding system strategy and project plan

- Agency: Cognizant Technology Solutions U.S. Corporation

Funds: The contract cap under the initial agreement was \$2,200,000. This amendment increases the contract cap to \$4,785,000.

Source of Funds: Hospital patient income

Period: This initial term of the agreement was for 12 months, commencing on March 4, 2013, and continuing through March 3, 2014. The agreement included the option for four 12-month renewals. This amendment utilizes the first renewal option and extends the term to March 3, 2015.

Description: U. T. M. D. Anderson Cancer Center must implement the change to the International Classification of Diseases, 10th Edition, coding system by the federally mandated deadline of October 1, 2014. This change represents a major change to the billing systems and processes.

The vendor will provide the development and management of an implementation strategy and project plan, to include enterprise testing, and the development and implementation of a software application that the institution will use to perform the translation of codes from ICD-9 to ICD-10.

Regent Hildebrand will abstain from voting on this item.

62. Contract (funds going out) - U. T. Health Science Center - Tyler: Four contracts with Palestine Regional Medical Center to provide services for various projects

Agency: Palestine Regional Medical Center, Palestine, Texas (four contracts)

Funds: \$2,700,540

Source of Funds: Delivery System Reform Incentive Payment (DSRIP) Funding, 1115 Waiver

Period: January 1, 2013 through September 30, 2014

Description: Delivery of crisis stabilization services, Behavioral Health services, Quality Services, and Telepsych Network services through DSRIP projects, with two two-year extensions. Provide short-term treatment for behavioral health patients requiring observation and stabilization from acute symptoms of mental illness. This item was late as the contracts were received past the previous Consent Agenda deadlines.

63. Contract (funds going out) - U. T. Health Science Center - Tyler: Four Contracts with Christus St. Michael to provide services for various projects

Agency: Christus St. Michael, Texarkana, Texas (four contracts)

Funds: \$12,855,736

Source of Funds: Delivery System Reform Incentive Payment (DSRIP) Funding, 1115 Waiver

Period: January 1, 2013 through September 30, 2014

Description: Delivery of dental care, primary care, Patient Centered Medical Home services and Improved Care Transitions through DSRIP projects, with two, two-year extensions. This item was late as the contracts were received past the previous Consent Agenda deadlines.