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CONSENT AGENDA**

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November 9-10, 2016
Austin, Texas

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TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 24-25, 2016; and the special called meetings held on September 23, 2016, and October 11, 2016

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

2. Other Fiscal Matters - U. T. System Board of Regents: Authorization to deposit all University Lands surface income into the Available University Fund (AUF)

The Chancellor and Deputy Chancellor concur in the recommendation of the Executive Vice Chancellor for Business Affairs and the Vice Chancellor and General Counsel that the U. T. System Board of Regents authorize the deposit of all University Lands surface income, including income from the sale of water, brine, caliche, and sand and income from surface damage payments, into the Available University Fund (AUF).

Background

Article VII, Section 18(e) of the Texas Constitution states, in part, that “[T]he available university fund consists of the distributions made to it from the total return on all investment assets of the permanent university fund, *including the net income attributable to the surface of permanent university fund land* (emphasis added). . . .”

The practice at U. T. System has been to credit to the PUF income from nonrenewable materials such as sand, gravel, and caliche. This practice is in contrast to the treatment of those materials in private party transactions dividing the surface and mineral estates, in which “minerals” such as sand, gravel, and caliche, as well as water, belong to the surface estate as a matter of law. In addition, the practice at U. T. System has been to credit surface damage payments to the PUF, whereas surface damage payments in a private party transaction are paid to the surface owner.

Legal counsel have reviewed this matter and concluded that the Board of Regents, as the constitutional authority that manages and invests the PUF and makes distributions to the AUF, has the responsibility in the first instance to interpret the Constitution and determine what constitutes the “net income attributable to the surface” for this purpose. Although the System has historically credited some types of surface income to the PUF, counsel find ample case law and constitutional language to support a Board decision to credit all surface income to the AUF.

Absent a decline in the value of PUF investment assets, the proposed change in accounting for these payments will effectively increase total distributions to the AUF without increasing the default rate of distribution from the total return (currently 4.75%). Based on recent history and current market conditions, the normalized annual increase to the AUF would be between \$8 million and \$15 million.

The proposed change does not limit the ability of the Board to determine the total amount distributed to the AUF. If the Board wishes to retain a greater amount in the PUF, the Board may account for the increased deposits in the AUF by reducing the distribution on the total return.

The proposed change in accounting for these payments also does not affect the constitutional limit on distributions to the AUF, which is an amount equal to 7% of the average net fair market value of PUF investment assets.

3. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC to assist in placing Comprehensive Property Protection Program Insurance and Builder's Risk Insurance coverage

Agency:	Beecher Carlson Insurance Services, LLC
Funds:	\$6,000,000 over the life of the contract
Source of Funds:	Service Department
Period:	Initial term is September 30, 2016 to September 30, 2019; with the option to renew for three additional one-year terms
Description:	Beecher Carlson Insurance Services, LLC will provide insurance broker and risk management services related to property and builder's risk insurance programs for U. T. System Administration and U. T. System institutions. Services include risk assessments, program design/placement, and claims handling. This contract was competitively bid.

4. Contract (funds going out) - U. T. System: Contract with SciQuest, Inc. to license and implement software to equip six U. T. System institutions with an eCommerce solution for commonly purchased goods and services

Agency: SciQuest, Inc.

Funds: Three-year software subscription service (proportionally paid by institutions) and related software implementation work (paid for by U. T. System Administration) in an aggregate amount not to exceed \$1,400,000.

Source of Funds: Approximately \$370,000 in Available University Funds for U. T. System's contribution of implementation charges; approximately \$1,030,000 in institutional funds for software subscription costs

Period: September 28, 2016 through September 27, 2019

Description: U. T. System recently executed an agreement with SciQuest to license and implement eCommerce tools that will facilitate online shopping for goods and services commonly purchased by the six institutions (U. T. System Administration, U. T. Arlington, U. T. Permian Basin, U. T. Tyler, U. T. Health Science Center - San Antonio, and U. T. Health Science Center - Tyler) that presently do not have eCommerce capabilities. The value of the existing agreement is under \$1,000,000, but the parties contemplate an amendment for the licensing and implementation of related software functionality (such as eInvoicing), which would support administration of the eCommerce tools. The amendment is expected to increase the value of the existing contract to no more than \$1,400,000.

The six institutions are projected to realize cost savings, personnel cost avoidances, and purchasing efficiencies estimated at \$6,000,000 annually when fully matured. The U. T. System Office of Shared Services executed an exclusive acquisition justification to leverage the collective experience and knowledge from the eight U. T. System institutions who have utilized the SciQuest software for many years.

5. Request for Budget Change - U. T. System: Modification to approved project funding of \$59,486,085, including Available University Funds, Permanent University Fund Bond Proceeds, Institutional Funds, and Professional Medical Liability Benefit Plan Funds

At the direction of Chancellor McRaven, a process was conducted to review the status of 40 current projects and to recommend reprioritizing some unspent project balances to address higher-priority initiatives such as the Quantum Leaps Initiatives. The 40 projects were categorized as critical, essential, or enhancing with essential and enhancing categorized projects undergoing a detailed review. Projects included Regents' Outstanding Teaching Awards, Health Research Scholars, Engineering STARS, Neuroscience STARS, Institute for Transformational Learning (ITL) Projects, and several other minor projects. The Regents' Outstanding Teaching Awards will continue annually as an on-going program. Costs for the program will be incorporated in the annual U. T. System budget beginning in Fiscal Year 2018. All projects reviewed had previously been authorized by the U. T. System Board of Regents. The review process resulted in a recommendation to reduce the budgets of 16 projects by a total of \$59,486,085, with source of funds as follows:

Available University Funds	\$28,535,419
Permanent University Fund Bond Proceeds	\$21,229,246
Institutional Funds	\$ 2,334,668
Professional Medical Liability Benefit Plan Funds	\$ 7,386,752
TOTAL	\$59,486,085

6. Request for Budget Change - U. T. System: Grant budget authority of \$41,339,740 by reprioritizing funds previously appropriated and allocating them in support of Quantum Leaps Initiatives, with source of funds from Available University Funds, Permanent University Fund Bond Proceeds, and Institutional Funds (RBC No. 8099) -- amendment to the 2016-2017 budget

Request for budget authority of \$41,339,740 by reprioritizing funds previously appropriated and allocating them in support of Quantum Leaps Initiatives. In total, \$13,793,988 of Available University Funds (AUF), \$20,000,000 of Permanent University Fund (PUF) Bond Proceeds, and \$7,545,752 of Institutional Funds will be repurposed in support of the projects outlined below.

	AUF	PUF	Institutional Funds
Project Management	\$ 635,411	-	\$ 4,000
Texas Prospect Initiative	\$ 1,832,968	-	\$ 35,000
The American Leadership Program	\$ 456,307	-	\$ 50,000
Winning the Talent War	-	\$20,000,000	-
Enhancing Fairness and Opportunity	\$ 105,802	-	-
The U. T. Health Care Enterprise	-	-	\$7,386,752
Leading the Brain Health Revolution	\$ 15,000	-	-
The U. T. Network for National Security	\$10,000,000	-	-
U. T. System Expansion in Houston	\$ 525,000	-	-
Student Success	\$ 223,500	-	\$ 70,000
TOTAL	\$13,793,988	\$20,000,000	\$7,545,752

7. 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, 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 05/31/2016	\$ 2,226,654	\$ 19,076,804	\$ 97,248,376	\$ 262,425,598	\$ 789,727	\$ 1,649,088	\$ 100,264,457	\$ 283,151,490
Increase or Decrease	(1)	(1,466,766)	(4,999)	(4,208,575)	-	(3,664)	(5,000)	(5,679,005)
Ending Value 08/31/2016	\$ 2,226,653	\$ 17,610,038	\$ 97,243,377	\$ 258,217,023	\$ 789,427	\$ 1,645,424	\$ 100,259,457	\$ 277,472,485
Other Real Estate:								
Ending Value 05/31/2016	\$ 1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 08/31/2016	\$ 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.

ACADEMIC AFFAIRS COMMITTEE

8. Contract (funds coming in) - U. T. Arlington: Sorrells Enterprises LLC to provide services for all concession operations at College Park Center and Maverick Stadium and other catering services as requested

Agency: Sorrells Enterprises LLC

Funds: Commissions or revenue expected to exceed \$1,000,000 over the contract period

Period: August 19, 2016 through May 31, 2026; with option to extend the term for one additional five-year period

Description: Sorrells Enterprises LLC will provide full-service food, alcoholic beverage, and nonalcoholic beverage services for all concession operations at College Park Center and Maverick Stadium and other catering services as requested. For all other campus locations, U. T. Arlington reserves the right to offer for sale products and services that may be competitive or similar in nature to products and services offered by Sorrells Enterprises LLC through any of U. T. Arlington's present or future facilities.

9. Contract (funds coming in) - U. T. Arlington: Cooperative reimbursement contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements under the federal Safe Drinking Water Act

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: \$2,000,000

Period: September 1, 2016 through August 31, 2017

Description: U. T. Arlington will provide technical support staff to assist the TCEQ with compliance requirements associated with the State's implementation of the federal Safe Drinking Water Act. Activities include data entry, records management, database maintenance, and staff training.

10. Contract (funds coming in) - U. T. Arlington: Amendment to contract with the Texas Commission on Environmental Quality (TCEQ) to provide services to assist with compliance requirements of the Environmental Protection Agency under the federal Energy Policy Act of 2005

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: \$1,312,000

Period: September 1, 2016 through August 31, 2017

Description: U. T. Arlington will provide services to assist the TCEQ with compliance requirements of the Environmental Protection Agency under the federal Energy Policy Act of 2005 concerning petroleum storage tank investigations, records management, and staff training.

11. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Engineering					
Bioengineering					
Associate Professor					
Jun Liao (T)	1/1-8/31	100	09	105,000	7946
Materials Science and Engineering					
Professor					
Pelagia-Irene Gouma (T)	9/26-8/31	100	09	180,000	8120

12. Purchase Order - U. T. Arlington: Purchase from Benjamin Diversification Corporation, dba CoMark Direct, of multichannel communication flows, reporting, and analytics for student recruitment

Agency: Benjamin Diversification Corporation, dba CoMark Direct

Funds: \$4,090,728 over the entire five-year maximum term of the purchase order (PO)

Source of Funds: Designated Tuition

Period: September 1, 2016 through August 31, 2017; with three additional one-year renewal options

Description: CoMark Direct will provide labor, resources, and services to manage multichannel communication plans and event invitations for prospective students. This PO is the first renewal of a multiyear PO procured through an Invitation for Bid in 2015. The initial PO expenditure, with a term from September 1, 2015 to August 31, 2016, was \$806,207.56, which is included in the total cost listed above.

13. Other Matters - U. T. Arlington: Appropriation of \$5,600,000 of Permanent University Fund Bond Proceeds to address deferred maintenance and capital renewal needs in the Life Sciences Building

Agency: U. T. Arlington

Funds: \$5,600,000

Source of Funds: Permanent University Funds (PUF) Bond Proceeds

Description: U. T. Arlington is requesting \$5,600,000 from the PUF to address deferred maintenance and capital renewal needs in the Life Sciences Building, which is an urgent need given the condition of the building and the need to include instructional classrooms and labs, research labs and support spaces, and building infrastructure (mechanical, electrical, and plumbing). Although select improvements have been made over the last two years with utility savings and Library, Equipment, Repair and Rehabilitation (LERR) funding, the total budgeted requirements still exceed \$70,000,000. U. T. Arlington requested Tuition Revenue Bond funding during the 84th Legislative Session as well as PUF funding, both of which were denied. The \$5,600,000 of PUF allocations will be used to address the most critical areas such as building safety issues and to ensure that building system failures that could impact the delivery of instruction and research will be avoided.

14. Contract (funds coming in and going out) - U. T. Austin: Academic and Educational Experience Director Services Agreement with Seton Family of Hospitals and ESP Payroll Services, P.A. for the administration of academic services related to the Dell Medical School's Emergency Medicine Residency and Pediatric Emergency Medicine Fellowship programs

Agency: Seton Family of Hospitals and ESP Payroll Services, P.A.

Source of Funds: Funds from Seton Family of Hospitals as contemplated in the master affiliation agreement entered into by and between Seton Healthcare Family, U. T. System, and U. T. Austin on January 1, 2015

Funds: Funds coming into U. T. Austin from Seton Family of Hospitals (per contract):

- \$969,808 each year

Funds going out to ESP Payroll Services:

- \$969,808 each year; to be paid to ESP on a quarterly basis; 20% of this amount may be withheld by U. T. Austin, dependent upon satisfactory evaluation of services provided

Period: Initial term from October 1, 2016 through September 30, 2018; with two automatic renewal periods of 12 months each

Description: Physicians or other pertinent personnel employed by or under contract with ESP Payroll Services will dedicate a portion of their professional time to providing academic services for the Dell Medical School's Emergency Medicine Residency and Pediatric Emergency Medicine Fellowship programs. The services provided by ESP Payroll Services will be evaluated by a Department Chair employed by the Dell Medical School. Seton Family of Hospitals will pay U. T. Austin an amount to cover the cost of services to be provided by ESP Payroll Services and U. T. Austin will pay ESP Payroll Services for the services rendered, up to 20% of which will be subject to a satisfactory performance evaluation by the Department Chair.

- 15. Request for Budget Change - U. T. Austin: Transfer \$6,560,000 from Master of Business & Science - Dr. Wei Yang - Governor’s University Research Initiative (GURI) - Designated Funds, Operating Income to Master of Business & Science - Dr. Wei Yang - Governor’s University Research Initiative - Expenses to fund Dr. Wei Yang’s GURI Award, which is to assist eligible institutions in recruiting distinguished researchers to the State of Texas (RBC No. 8007) -- amendment to the 2015-2016 budget

- 16. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2015-2016 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School					
Surgery and Perioperative Care					
Professor					
James Wolf (T)	7/1-8/31	100	12	440,300	7979
College of Natural Sciences					
Molecular Biosciences					
Professor					
Daniel J. Leahy (T)	1/16-8/31	100	09	234,000	7977

17. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School					
Women's Health					
Professor					
Radek K. Bukowski (T)	9/1-8/31	100	12	460,000	8003
College of Liberal Arts					
Spanish and Portuguese					
Professor					
Jorge Perez (T)	1/16-8/31	100	09	140,000	7993

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

James W. Deitrick, from Professor to Professor Emeritus, Department of Accounting in the McCombs School of Business (RBC No. 7995) -- amendment to the 2016-2017 budget

James D. Garrison, from Professor to Archibald A. Hill Regents Professor Emeritus in American and English Literature as well as Distinguished Teaching Professor Emeritus, Department of English in the College of Liberal Arts (RBC No. 7996) -- amendment to the 2016-2017 budget

Romeo Rolando Hinojosa-Smith, from Professor to Ellen Clayton Garwood Centennial Professor Emeritus in Creative Writing #1, Department of English in the College of Liberal Arts (RBC No. 7997) -- amendment to the 2016-2017 budget

Dorothy J. Lovett, from Associate Professor to Associate Professor Emerita, Department of Kinesiology and Health Education in the College of Education (RBC No. 8005) -- amendment to the 2002-2003 budget.

Note: Professor Lovett's emeritus appointment was to be effective September 1, 2002. Approval was received from the Provost's Office on April 12, 2002, but the title change was not submitted for approval at that time. The honorary title designation is being submitted now for approval.

Paul S. Rascoe, from Librarian III to Librarian Emeritus, University of Texas Libraries (RBC No. 7998) -- amendment to the 2016-2017 budget

Thomas B. Whitbread, from Professor to Professor Emeritus, Department of English in the College of Liberal Arts (RBC No. 7999) -- amendment to the 2016-2017 budget

Note: Professor Whitbread passed away on October 1, 2016, and this request is for a posthumous award of emeritus status.

Molly T. White, from Librarian III to Librarian Emerita, University of Texas Libraries (RBC No. 8000) -- amendment to the 2016-2017 budget

19. Contract (funds going out) - U. T. Austin: Assignment agreement with The Administrators of the Tulane Educational Fund regarding the assignment of David R. Pierce's employment agreement

Agency: The Administrators of the Tulane Educational Fund, a Louisiana nonprofit corporation

Funds: \$1,000,000 (one-time assignment fee)

Source of Funds: Intercollegiate Athletics

Effective: October 6, 2016

Description: U. T. Austin accepts assignment of David R. Pierce's employment agreement with The Administrators of the Tulane Educational Fund. U. T. Austin is paying The Administrators of the Tulane Educational Fund an assignment fee of \$1,000,000 to acquire the opportunity to hire Coach Pierce as the head baseball coach at U. T. Austin.

20. Employment Agreement - U. T. Austin: Approval of terms of Restated Employment Agreement for Head Baseball Coach David R. Pierce

The following Head Baseball Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for formal approval by the U. T. System Board of Regents. Total compensation for the contract period for David R. Pierce will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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 may be grounds for suspension without pay and/or dismissal.

Item: Head Baseball Coach Agreement for David R. Pierce

Proposed: **Guaranteed compensation:**

Annual Salary:

- FY 2016-2017 - \$500,000
- FY 2017-2018 - \$550,000
- FY 2018-2019 - \$600,000
- FY 2019-2020 - \$600,000
- FY 2020-2021 - \$600,000
- FY 2021-2022 - \$600,000

Participation in media programs, appearance, shoe and/or apparel sponsorships, consulting, U. T. Austin promotions and other services requested by U. T. Austin:

- FY 2016-2017 - \$0
- FY 2017-2018 - \$0
- FY 2018-2019 - \$150,000
- FY 2019-2020 - \$150,000
- FY 2020-2021 - \$150,000
- FY 2021-2022 - \$150,000

Licensing/propriety rights related to use of name, likeness, image, nickname, voice, signature, and photograph:

- FY 2016-2017 - \$0
- FY 2017-2018 - \$0
- FY 2018-2019 - \$100,000
- FY 2019-2020 - \$100,000
- FY 2020-2021 - \$100,000
- FY 2021-2022 - \$100,000

Sports camps and clinics: \$50,000 annually

Automobile: option of two dealer cars (or \$7,500 in lieu of one of the cars annually)

Social club memberships: The University of Texas Club,
The University of Texas Golf Club

Tickets:

Twelve home baseball season tickets
Up to eight away game baseball tickets
Two home football season tickets
Two away game football tickets
Two women's volleyball season tickets
Two home basketball season tickets (men's and women's)

Relocation allowance: \$75,000 one-time payment

Reasonable moving expenses and temporary housing

Nonguaranteed compensation:

Sports Camps and Clinics:

Up to 15% of annual net proceeds payable at the discretion of
the Men's Athletics Director

Incentives:

Team performance incentives: maximum of \$195,000 annually
Coach of the Year (Big 12 Conference, Regional, or
National) award: maximum of \$25,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of David R. Pierce as Head Baseball
Coach. Approved pursuant to Regents' *Rules and Regulations*,
Rule 10501, Section 2.2.12(a).

Period: October 7, 2016 through August 31, 2022

21. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for Head Women's Swimming Coach Carol Capitani

The following Head Women's Swimming 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 Carol Capitani will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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 may be grounds for suspension without pay and/or dismissal.

Item: Head Women's Swimming Coach Agreement for Carol Capitani

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2016-17: \$151,058 annually

FY 2017-18: \$151,058 annually

FY 2018-19: \$151,058 annually

FY 2019-20: \$151,058 annually

Automobile: option of two dealer cars or \$7,500 in lieu of one of the cars annually

Club memberships: The University of Texas Club, The University of Texas Golf/Tennis Club, and Headliners Club

Product Endorsement: \$2,000 annually

Tickets:

One suite ticket and six outside season football tickets

Four season tickets to other men's sports

Four season tickets to women's sports

Nonguaranteed compensation:

Sports Camps and Clinics: Based upon Annual Net Income and the Women's Athletics Director's approval

Incentives:

Team performance incentives: maximum of \$35,000 annually

Coach of the Year (Big 12 Conference, National): maximum of \$7,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for Employment of Head Women's Swimming Coach
Carol Capitani

Period: September 1, 2016 through August 31, 2020 (Coach Capitani has
been Head Women's Swimming Coach since May of 2012 under a
previous employment agreement.)

22. Employment Agreement - U. T. Austin: Approval of Agreement to terms of Employment Agreement for Head Women’s Soccer Coach Angela Kelly

The following Head Women’s Soccer Coach Angela Kelly 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 will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents’ *Rules and Regulations*, and the policies of The University of Texas at Austin (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 may be grounds for suspension without pay and/or dismissal.

Item: Head Women’s Soccer Coach Agreement for Angela Kelly

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2016-17: \$175,135 annually

FY 2017-18: \$175,135 annually

FY 2018-19: \$175,135 annually

Automobile: option of two dealer cars or \$7,500 in lieu of one of the cars annually

Club memberships: The University of Texas Club, The University of Texas Golf/Tennis Club, and Headliners Club

Product Endorsement: \$30,000 annually

Nonguaranteed compensation:

Sports Camps and Clinics: Based upon Annual Net Income and the Women’s Athletics Director’s approval

Incentives:

Team performance incentives: maximum of \$35,000 annually

Coach of the Year (Big 12 Conference, National): maximum of \$7,000 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Head Women’s Soccer Coach Angela Kelly

Period: September 1, 2016 through August 31, 2019 (Coach Kelly has been Head Women’s Soccer Coach since December 2011 under a previous employment agreement.)

23. Employment Agreement - U. T. Austin: Approval of amendments to terms of Employment Agreement for Head Women's Golf Coach Ryan Murphy

The following Head Women's Golf Coach Amendment No. 1 has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the Amendment is approved, total compensation for the contract period for Ryan Murphy may be in excess of \$1 million. Such employment under the Agreement, as amended by Amendment No. 1, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin (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 may be grounds for suspension without pay and/or dismissal.

Item: Amendment to Head Women's Golf Coach Agreement for Ryan Murphy

From: **Guaranteed compensation:**

Annual Salary: \$122,500

Automobile: \$7,500 in lieu of use of dealer car

Product Endorsement: \$2,000

Nonguaranteed compensation:

Sports Camps and Clinics: Based upon Annual Net Income and Women's Athletics Director's approval

Team Performance Incentives: maximum \$30,000 annually

Team Academic Performance Incentive: \$5,000 annually

Coach of the Year (Big 12 Conference, National): maximum \$7,000 annually

To: **Guaranteed compensation:**

Annual Salary: \$146,000

Automobile: \$7,500 in lieu of use of dealer car

Product Endorsement: \$2,000

Nonguaranteed compensation:

Sports Camps and Clinics: Based upon Annual Net Income and Women's Athletics Director's Approval

Incentives:

Team Performance Incentives: maximum of \$30,000 annually

Team Academic Performance Incentives: Now included in annual salary

Coach of the Year (Big 12 Conference, National): maximum \$7,000 annually

Guaranteed

Compensation

Percent Change: 17%

Nonguaranteed

Compensation

Change: 20%

Source of funds: Intercollegiate Athletics

Description: Amendment No. 1 to the Agreement for Employment of Head Women's Golf Coach Ryan Murphy

Period: September 1, 2016 through August 31, 2020

24. Other Matters - U. T. Austin: Approval of the Amended and Restated Bylaws of The University of Texas at Austin Dell Medical School MSRDP (Medical Service, Research and Development Plan) Faculty Practice Plan

The Bylaws describe the membership, organization and governance of the faculty practice plan and establish an institutional trust fund for the receipt and disbursement of plan income. The Bylaws were based on the Amended and Restated Model Bylaws of the Medical Service, Research and Development Plan/Physicians Referral Service (MSRDP/PRS) Faculty Practice Plan approved by the Board of Regents on February 7, 2008 for health institutions.

Due to the limited size of the School's employed faculty members, the structure was modified from the model bylaws in the following manner. All the MSRDP standing committees become subcommittees to the MSRDP Executive Committee. The Executive Committee maintains responsibility for all functions and duties of the subcommittees. The Executive Committee convenes subcommittees on an as needed basis as determined by the President or the President's designee; the Executive Vice Chancellor (EVC) for Health Affairs, on call of the Chair; or at the request of twenty-five percent (25%) of the Board of Directors. This change is to address the concern by the School that almost the entire current faculty would have to be enlisted to serve on committees, creating inefficiencies within the School. Proper oversight is provided by mandating that the EVC for Health Affairs, the President, or the Board of Directors can constitute these subcommittees. As the number of faculty members grows, standing committees will be constituted.

Since the President of U. T. Austin will not necessarily be a physician or administrator with direct experience running clinical operations, where the model bylaws provide for presidential leadership (such as chair of the MSRDP Board of Directors) or presidential decisions, the School's MSRDP Bylaws read as President "or the President's designee" (normally Vice President for Medical Affairs or Medical School Dean). This allows the President to decide who holds the expertise necessary for the management and operations of the practice plan bylaws. However, since the alternative for the President is the President's designee, the President remains responsible for the activities of the plan.

25. Other Matters - U. T. Austin: Approval of the formation of a joint not-for-profit, non-operational holding company [Texas Health Innovators] and a subsidiary not-for-profit healthcare organization [Waller Creek Healthcare]

Texas Health Innovators will have as its members U. T. Austin (50% member) and Ascension Texas, formerly known as Seton Health Family (Seton) (50% member). Texas Health Innovators will function as a joint non-operational holding company to serve as a platform under which a variety of collaborations with Seton, and possibly with third parties in the future, are envisioned to provide value-based care delivery models that can be replicated.

Waller Creek Healthcare, the not-for-profit health care organization (NPHO), will have Texas Health Innovators as its sole member and will be governed by a board consisting of six physician directors, three from U. T. Austin Dell Medical School and three from Seton. Dell Medical School and Seton envision that the NPHO will provide a financial vehicle to develop, validate, and disseminate value-based care delivery models focused on achieving outcomes that patients want using sustainable financing mechanisms and will serve as a teaching and research venue for all of U. T. Austin. Activities include: (1) designing new approaches to clinical problems that may be ineffectively addressed in Central Texas and elsewhere; and (2) improving the cost of existing models of care, outcomes, and experiences for patients and clinicians for clinical problems in which the fee for service system is not optimal.

Service by U. T. Austin employees on the boards of either of these not-for-profit entities will be approved pursuant to Regents' *Rules and Regulations*, Rule 60306.

26. Foreign Contract (funds coming in) - U. T. Dallas: New contract to continue to provide instructional and program support for the Communication and Technology Master's program of INFOTEC, a Mexican Federal Government Public Trust

Agency:	INFOTEC, a Mexican Federal Government Public Trust
Funds:	\$245,690 estimated
Period:	September 1, 2016 through December 31, 2017
Description:	The Naveen Jindal School of Management Executive Education program will provide continued instruction and program support for INFOTEC's Information Communication and Technology (ICT) Master's program by providing short seminar programs and diploma programs. The ICT Master's program has been managed for INFOTEC by the U. T. Dallas Naveen Jindal School of Management Executive Education Program since 2012-2013. Subcontracted instructors will be experienced faculty from U. T. Dallas and other U.S. universities who have provided this training in previous years. They will go to Mexico to provide instruction and program support for U. T. Dallas under the agreement. Travel security for all participants will be provided by INFOTEC.

27. Request for Budget Change - U. T. Dallas: Approval of Emeritus Titles

Gerald Burnham, from Associate Professor to Associate Professor Emeritus, Department of Electrical Engineering in the Erik Jonsson School of Engineering and Computer Science (RBC No. 8088) -- amendment to the 2016-2017 budget

Austin Cunningham, from Professor to Professor Emeritus, Department of Physics in the School of Natural Sciences and Mathematics (RBC No. 8090) -- amendment to the 2016-2017 budget

28. Lease - U. T. Dallas: Authorization to lease approximately 12.3 acres of land located on the edge of the institution's campus north of Synergy Park Boulevard, Richardson, Texas, to Northside Campus Partners 2, LP, a Texas limited partnership, for the development and operation of market housing and retail uses

Description: Ground lease of approximately 12.3 acres of unimproved land. The ground lessee will construct two four-story residential apartment buildings along with two-story townhomes holding in aggregate approximately 900 beds in roughly 275 units, with about 6,000 square feet of single-story retail space on pad sites, and related surface and structured parking for approximately 850 vehicles at an estimated development cost of approximately \$63,000,000. The ground lease will also contain provisions in which the lessee indemnifies the lessor for all matters arising from the lessee's use or occupancy of, or activities on, the premises. The Board of Regents' interest in the real property will not be subordinated to the lien of any mortgagee of the lessee's leasehold interest.

This project is the second private residential and retail development located on the north side of the U. T. Dallas campus. The initial phase of Northside was recently completed, with over 98% of the residential units leased, and all but two of the retail suites either under lease or with leases under active negotiations. These privately-held facilities represent the closest off-campus amenities serving U. T. Dallas.

Lessee: Northside Campus Partners 2, LP, a Texas limited partnership, or another entity related to Balfour Beatty Campus Solutions, LLC, a Delaware limited liability company, and Wynne Jackson, Inc., a Texas corporation; the lessee was selected through an RFQ/RFP process.

Term: 61 years, with no options to extend

- Total Area: Approximately 12.3 gross acres; the lease area includes driveway easements serving the institution's adjacent vacant land. A portion of the site, the extension of Rutford Avenue, may be dedicated to the City of Richardson.
- Lease Income: The initial annual base rent of \$192,000 will increase over the term by 3% annually. The lessee will also receive 10% of the portion of gross revenues that are in excess of an annual percentage rent threshold, initially set at 93% of expected gross revenues, and 50% of the portion of gross revenues that are in excess of an annual percentage rent threshold, initially set at 95% of expected gross revenues. The base rent and percentage rent thresholds will increase over the term by 3% annually. On the 31st anniversary of the lease, the base rent will be adjusted to market based on an independent appraisal, and the percentage rent thresholds will be adjusted based on actual gross revenue performance, with both adjustments subject to a floor of 90% and a ceiling of 200% of the prior year's annual base rent or percentage rent thresholds. The lease is a net lease to lessor; the lessee pays all expenses, including property taxes.
- Purchase Rights: Lessor will retain a right of first offer should the lessee elect to market the leasehold estate. In addition, the lessor will have the right to purchase the leasehold estate with improvements on the 8th and 18th anniversaries of the lease for stipulated sums. Lessor will have the right to purchase the leasehold estate with improvements at fair market value on the 28th, 38th, and 48th anniversaries of the lease, subject to a lessee right to delay such purchase by up to 30 months.
- Appraisal: \$227,400 initial annual ground rent, with a 10% increase every 5th anniversary; Butler Berger Group, Inc., October 10, 2016; the net present value of the ground lease's base rent, when discounted at the appraisal's capitalization rate, exceeds that of the appraised rent.
- Guarantee: Construction of the project will be guaranteed by Balfour Beatty Campus Solutions, LLC or an equivalent guarantor in favor of the lender; and if there is no lender, in favor of the Board. Alternatively, lessee may obtain payment and performance bonds in lieu of a guarantee.

29. Lease - U. T. Dallas: Authorization to expand and extend the term of the lease of space at 3000-3020 Waterview Parkway, Richardson, Collin County, Texas, from GI DC Richardson LLC, for office and research uses

Description: Expansion of the leased premises at 3020 Waterview Parkway, Richardson, Texas, adding approximately 84,425 square feet to the existing leased premises and the extension of the term of the existing premises for office and research uses. Upon completion of the expansion, U. T. Dallas will lease a total of approximately 174,056 square feet. The premises are located in a building that is across the street from the institution's main campus. U. T. Dallas unsuccessfully attempted to purchase the building in Fall 2015.

Lessor: GI DC Richardson LLC, a Delaware limited liability company

Term: The term for the expansion premises is estimated to commence on January 1, 2017, and shall continue for 150 months. The lease of the original premises commenced on October 1, 2013, and the term shall be extended by five years to be coterminous with the expansion premises term. Additionally, the institution will have one five-year renewal option.

Lease Cost: Approximately \$24,675,715 in base rent over the 150-month initial term. Base rent starts at \$16.00 per square foot and increases \$0.50 per square foot each year. U. T. Dallas will also pay increases in operating expenses. Rent for the renewal option period will be at then-fair market value. The lessor is providing a tenant allowance of \$20.00 per square foot and U. T. Dallas will contribute the remainder, approximately \$80.00 per square foot.

Source of Funds: Designated Tuition

30. Contract (funds coming in and going out) - U. T. Permian Basin: Food Service Agreement with Compass Group

Agency: Compass Group

Source of Funds: Auxiliary Funds - Student Meal Plans

Funds: Food service agreement based on royalty from a 3% commission of gross sales. Estimated \$2,500,000 in gross sales and \$75,000 in royalty payments over the life of the contract, including all renewal options.

Period: August 1, 2016 through July 31, 2021; with option to extend for five additional one-year terms

Description: Compass Group to provide full-service food, alcoholic beverage, and non-alcoholic beverage services. This contract was competitively bid.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services provider should be selected by the institution.

31. Contract (funds coming in) - U. T. Rio Grande Valley: Assignment, Assumption, and Amendment of Agreements under which Coca-Cola Refreshments USA, Inc., dba Valley Coca-Cola Bottling, provides beverage vending and products, as well as sponsorship support to U. T. Rio Grande Valley in exchange for certain exclusive rights

Agency: Coca-Cola Refreshments USA, Inc., dba Valley Coca-Cola Bottling

Funds: \$3,853,000 for Beverage Vending and Pouring Rights Agreement
\$753,000 Sponsorship and License Agreement

Period: August 16, 2011 through August 15, 2021

Description: Assignment, Assumption, and Amendment of Beverage Vending and Pouring Rights Agreement transfers the Agreement from U. T. Pan American to U. T. Rio Grande Valley effective August 16, 2015, adds former U. T. Brownsville facilities to the Agreement, and increases benefits to U. T. Rio Grande Valley under the Agreement.

The original vending and pouring rights agreement and the original sponsorship agreement were solicited through a competitive request for proposal awarded in 2011. U. T. Rio Grande Valley determined that the assignment, assumption, and amendment of these agreements provides best value to U. T. Rio Grande Valley.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food services provider should be selected by the institution.

32. Contract (funds going out) - U. T. Rio Grande Valley: Amendment to agreement with PricewaterhouseCoopers Advisory Services LLC to perform additional services related to Information Technology Enterprise Resource Planning (ERP) systems and to the continuation of assessment and advisory services related to the School of Medicine

Agency: PriceWaterHouseCoopers Advisory Services LLC (PWC)

Funds: \$7,465,000

Source of Funds: Original Agreement for School of Medicine:
100% General Revenue

For PeopleSoft Implementation:
50% General Revenue
50% Designated Tuition

Second Amendment:
100% Designated Tuition

Period: January 4, 2016 through December 21, 2016

Description: Under the initial Agreement, signed in January 2016, PricewaterhouseCoopers Advisory Services LLC provided a number of advisory services and deliverables related to U. T. Rio Grande Valley's School of Medicine.

The parties entered into a first amendment to the Agreement effective March 7, 2016. Under the First Amendment, PWC will provide additional services supporting operational readiness as it relates to U. T. Rio Grande Valley's Information Technology Enterprise Resource Planning systems, which includes PeopleSoft Human Capital Management and Supply Chain Financial Management systems. This amendment increased the total fee and expense cap from \$2,500,000 to \$5,000,000. The initial Agreement and first amendment were approved by the Chancellor under authority delegated by the Board to approve contracts with a value of less than \$5,000,000, which authority expired on August 31, 2016.

Effective August 1, 2016, the parties have now entered into a Second Amendment. This latest amendment represents a continuation of the assessment and advisory services related to the School of Medicine, as contemplated under the initial Agreement. It is anticipated that services will be provided under the Second Amendment through December 31, 2016, and the total fee and expense cap for the entire Agreement has increased from \$5,000,000 to \$7,465,000.

33. Contract (funds going out) - U. T. Rio Grande Valley: Gubener Plastinate GmbH to provide plastination services for medical specimens

Agency: Gubener Plastinate GmbH

Funds: \$1,171,396

Source of Funds: Permanent University Fund

Period: April 27, 2016 to December 31, 2017

Description: The contractor will provide plastination services for medical specimens for use in the Medical School curriculum. This contract was competitively bid.

34. Admissions Criteria - U. T. Rio Grande Valley: Changes to Admission Criteria to the M.A. in School Psychology, M.A. in Spanish, M.A. in Spanish Translation and Interpreting, M.S. in Mathematics, Teacher Certification - Principal Credential (M.Ed. Educational Leadership), and Teacher Certification - Principal Credential (M.Ed. in another field) programs

U. T. Rio Grande Valley requests approval for changes to the criteria for admission to the M.A. in School Psychology, M.A. in Spanish, M.A. in Spanish Translation and Interpreting, M.S. in Mathematics, Teacher Certification - Principal Credential (M.Ed. Educational Leadership), and Teacher Certification - Principal Credential (M.Ed. in another field) programs as described below.

The changes, which are underlined below, 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. Of note, the changes to the GPA criterion for the Teacher Certification - Principal Credential (M.Ed. Educational Leadership), and Teacher Certification - Principal Credential (M.Ed. in another field) are consistent with similar programs at other institutions, and it has been determined by the institution that a higher GPA was not a reliable predictor of student success.

Summary of Changes to Admission Criteria

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
42.2805.00 Master of Arts in School Psychology	
<ol style="list-style-type: none"> 1. If applicant does not meet the minimum undergraduate GPA criterion, GRE general test with minimum scores of 150 Verbal, 141 Quantitative, and 4.0 Analytical are required for conditional admission 2. Bachelor's or master's degree in a related field preferred 3. Submission of three letters of recommendation from individuals in a position to judge the professional and academic potential of the applicant. At least one should be from a university professor in the applicant's major area of study 4. Submission of a letter of intent indicating reasons for pursuing the degree 	<ol style="list-style-type: none"> 1. <u>Official Graduate Record Examination (GRE) test scores</u> 2. If applicant does not meet the minimum undergraduate GPA criterion, GRE general test with minimum scores of 150 Verbal, 141 Quantitative, and 4.0 Analytical are required for conditional admission 3. Bachelor's or master's degree in a related field preferred 4. Submission of three letters of recommendation from individuals in a position to judge the professional and academic potential of the applicant. At least one should be from a university professor in the applicant's major area of study 5. Submission of a letter of intent indicating reasons for pursuing the degree

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
16.0905.00 Master of Arts in Spanish	
<ol style="list-style-type: none"> 1. Official Graduate Record Examination (GRE) test scores 2. Submission of an academic paper written in Spanish for an upper-level undergraduate course 3. Submission of three letters of recommendation 4. Submission of a letter of intent 5. Personal interview 	<ol style="list-style-type: none"> 1. <u>Bachelor's degree in Spanish from a regionally accredited institution in the United States or a recognized international equivalent. Applicants that do not hold a B.A. in Spanish must have completed a minimum of 12 hours of Spanish at the advanced undergraduate level with a GPA of 3.0 in those 12 hours.</u> 2. Official Graduate Record Examination (GRE) test scores 3. Submission of an academic paper written in Spanish for an upper-level undergraduate course 4. Submission of three letters of recommendation 5. Submission of a letter of intent 6. Personal interview

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
16.0103. Master of Arts in Spanish Translation and Interpreting	
<ol style="list-style-type: none"> 1. GRE general test. Minimum scores: 146 Verbal and 4.0 Analytical Writing. A GRE waiver may be granted if the applicant holds a U. T. Rio Grande Valley graduate certificate in the field (translation, medical interpreting, court interpreting) with a minimum GPA of 3.0. 2. Submission of three academic or professional letters of recommendation 3. Satisfactory performance on the translation of a document from English to Spanish and from Spanish to English, a short essay in Spanish, and an interview either in person or online 	<ol style="list-style-type: none"> 1. GRE general test. Minimum scores: 146 Verbal and 4.0 Analytical Writing. A GRE waiver may be granted if the applicant holds a U. T. Rio Grande Valley graduate certificate in the field (<u>translation, health care interpreting, court interpreting, literary translation, localization and audiovisual translation</u>) with a minimum GPA of 3.0. 2. Submission of three academic or professional letters of recommendation 3. Satisfactory performance on the Translation of a document from English to Spanish and from Spanish to English, a short essay in Spanish, and an interview either in person or online

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
27.0101 Master of Science in Mathematics – Accelerated BS/MS 5 Year Program (4+1)	
New Program in 4+1 Format	<ol style="list-style-type: none"> 1. <u>Apply for admission after completing 60 hours (45 hours General Education core including 3 hours of Calculus I and 15 hours of mathematics) of undergraduate coursework with at least a 3.2 GPA and minimum 3.5 GPA from at least 15 hours in mathematics courses.</u> 2. <u>GRE general test scores with a minimum Quantitative score of 150 submitted before the start of the 2nd semester of the fourth year.</u>

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
13.0401 Teacher Certification – Principal Credential (M.Ed. Educational Leadership)	
<ol style="list-style-type: none"> 1. Master’s degree in Educational Leadership 2. 3.5 GPA 3. Three (3) years teaching experience 4. Presentation of the following to the Faculty Admissions Committee. (1 hour) <ol style="list-style-type: none"> A. Evidence of Teaching Effectiveness <ol style="list-style-type: none"> 1. Presentation of how you use student performance data to improve instruction B. Evidence of Leadership Activities <ol style="list-style-type: none"> 1. Presentation of End-product from M.Ed. program 2. Presentation of school site leadership roles/responsibilities 3. Evidence of Teaching certificate (Updated) 4. Evidence of Teacher Service Record 5. Criminal Background Check 	<ol style="list-style-type: none"> 1. Master’s degree in Educational Leadership 2. <u>3.0 GPA</u> 3. Three (3) years teaching experience 4. Presentation of the following to the Faculty Admissions Committee. (1 hour) <ol style="list-style-type: none"> A. Evidence of Teaching Effectiveness <ol style="list-style-type: none"> 1. Presentation of how you use student performance data to improve instruction B. Evidence of Leadership Activities <ol style="list-style-type: none"> 1. Presentation of End-product from M.Ed. program 2. Presentation of school site leadership roles/responsibilities 3. Evidence of Teaching certificate (Updated) 4. Evidence of Teacher Service Record 5. Criminal Background Check

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
13.0401 Teacher Certification – Principal Credential (M.Ed. in another field)	
<ol style="list-style-type: none"> 1. Master’s degree in a related field 2. 3.5 GPA 3. Five (5) years teaching experience 4. Presentation of the following to the Faculty Admissions Committee. (1 hour) <ol style="list-style-type: none"> A. Evidence of Teaching Effectiveness <ol style="list-style-type: none"> 1. Presentation of how you use student performance data to improve instruction B. Evidence of Leadership Activities <ol style="list-style-type: none"> 1. Presentation of End-product from M.Ed. program 2. Presentation of school site leadership roles/responsibilities 3. Evidence of Teaching certificate (Updated) 4. Evidence of Teacher Service Record 5. Criminal Background Check 	<ol style="list-style-type: none"> 1. Master’s degree in a related field 2. <u>3.0 GPA</u> 3. Five (5) years teaching experience 4. Presentation of the following to the Faculty Admissions Committee. (1 hour) <ol style="list-style-type: none"> A. Evidence of Teaching Effectiveness <ol style="list-style-type: none"> 1. Presentation of how you use student performance data to improve instruction B. Evidence of Leadership Activities <ol style="list-style-type: none"> 1. Presentation of End-product from M.Ed. program 2. Presentation of school site leadership roles/responsibilities 3. Evidence of Teaching certificate (Updated) 4. Evidence of Teacher Service Record 5. Criminal Background Check

35. Request for Budget Change - U. T. Rio Grande Valley: New Hires with Tenure -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Biomedical Sciences					
Professor, Chair and Associate Dean for Research					
Andrew Tsin (T)	9/1-8/31	100	12	320,000	8119
Surgery					
Professor and Chair					
Samuel K. Snyder (T)	11/1-8/31	100	12	777,000	8121

36. Request for Budget Change - U. T. Rio Grande Valley: Approval of Emeritus Titles

Stella Behar, from Professor to Professor Emeritus, Department of Modern Languages and Literature in the College of Liberal Arts (RBC No. 8125) -- amendment to the 2016-2017 budget

Lokenath Debnath, from Professor to Professor Emeritus, School of Mathematics and Statistical Sciences in the College of Sciences (RBC No. 8124) -- amendment to the 2016-2017 budget

37. Other Matters - U. T. Rio Grande Valley: Approval of the Amended and Restated Bylaws of U. T. Rio Grande Valley School of Medicine MSRDP (Medical Service, Research and Development Plan) Faculty Practice Plan

The bylaws describe membership, organization and governance of the faculty practice plan and establish an institutional trust fund for the receipt and disbursement of plan income. The bylaws were based on the Amended and Restated Model Bylaws of the Medical Service, Research and Development Plan/Physicians Referral Service (MSRDP/PRS) Faculty Practice Plan approved by the Board of Regents on February 7, 2008 for health institutions.

Due to the limited size of the School's employed faculty members, the structure was modified from the model bylaws in the following manner. All the MSRDP standing committees become subcommittees to the MSRDP Executive Committee. The Executive Committee maintains responsibility for all functions and duties of the subcommittees. The Executive Committee convenes subcommittees on an as needed basis as determined by the President or the President's designee; the Executive Vice Chancellor (EVC) for Health Affairs, on call of the Chair; or at the request of twenty-five percent (25%) of the Board of Directors. This change is to address the concern by the School that almost the entire current faculty would have to be enlisted to serve on committees, creating inefficiencies within the School. Proper oversight is provided by mandating that the EVC for Health Affairs, the President, or the Board of Directors can constitute these subcommittees. As the number of faculty members grows, subcommittees will be constituted.

Since the President of U. T. Rio Grande Valley will not necessarily be a physician or administrator experienced in running clinical operations, where the model bylaws provide for presidential leadership (such as chair of the MSRDP Board of Directors) or presidential decisions, the School's MSRDP Bylaws read as President "or the President's designee" (the Medical School Dean). This allows the President to decide who holds the expertise necessary for the management and operations of the practice plan bylaws. However, since the alternative for the President is the President's designee, the President remains responsible for the activities of the plan.

38. Request for Budget Change - U. T. Tyler: New Hire with Tenure -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Business and Technology					
Technology					
Associate Professor					
Mohammed Ali (T)	9/1/16	100	9	85,000	8057

HEALTH AFFAIRS COMMITTEE

39. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician services to Parkland Health and Hospital System for Dallas County Hospital District

Agency: Dallas County Hospital District

Funds: \$87,560,893

Period: October 1, 2016 through September 30, 2017

Description: U. T. Southwestern Medical Center will provide physician services to Parkland Health and Hospital System for Dallas County Hospital District.

40. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physicians and other health care services to the indigent population of Dallas County at Parkland Health and Hospital System for the Dallas County Indigent Care Corporation

Agency: Dallas County Indigent Care Corporation (DCICC)

Funds: \$146,336,545

Period: October 1, 2016 through September 30, 2017

Description: U. T. Southwestern Medical Center will provide physician and other health care services at Parkland Health and Hospital System to the indigent population in and around Dallas County, Texas.

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

Agency: Texas Health and Human Services Commission

Funds: \$10,800,000

Period: August 1, 2016 through August 31, 2017

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

42. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and medical administrative services to Texas Scottish Rite Hospital for Children

Agency: Texas Scottish Rite Hospital for Children

Funds: \$5,144,310

Period: September 1, 2016 through August 31, 2021

Description: U. T. Southwestern Medical Center will provide physician and medical administrative services.

43. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center

Agency: UT Southwestern Moncrief Cancer Center

Funds: \$8,626,336

Period: September 1, 2016 through August 31, 2017

Description: U. T. Southwestern Medical Center will provide professional and technical services. UT Southwestern Moncrief Cancer Center (MCI) will reimburse U. T. Southwestern Medical Center for the cost of leasing employees. These services and leased employees will support the general operations of MCI.

44. Contract (funds going out) - U. T. Southwestern Medical Center: UT Southwestern Moncrief Cancer Center will provide personnel, administrative oversight, and clinical services to operate the Mobile Cancer Survivorship Care Program

Agency: UT Southwestern Moncrief Cancer Center, dba Moncrief Cancer Institute

Funds: \$4,898,620

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

Period: September 1, 2016 through December 31, 2017

Description: U. T. Southwestern Medical Center is engaging the UT Southwestern Moncrief Cancer Center to provide Mobile Cancer Survivorship Care to underserved cancer survivors in Tarrant County, including cancer screening (breast and colorectal), and medical consultations with a variety of health professionals. UT Southwestern Moncrief Cancer Center is also providing personnel, administrative oversight, and clinical services to operate the program.

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

Agency: TEMPEG, LLP

Funds: \$22,000,000

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

Period: September 1, 2016 through August 31, 2020

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

46. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2015-2016 budget

The following Requests for Budget Changes (RBC) 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:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Southwestern Medical School					
Internal Medicine					
Professor					
Trish Peri-DeLisle (T)	7/1-8/31	100	12	275,000	7906
Molecular Biology					
Professor					
Elizabeth Chen (T)	6/13-8/31	100	12	210,000	7792
Physiology					
Professor and Chairman					
Duojia Pan (T)	6/1-8/31	100	12	76,000	7793

47. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title

George Buchanan, from Professor to Professor Emeritus, Department of Pediatrics in the Medical School (RBC No. 8021) -- amendment to the 2016-2017 budget

48. Lease - U. T. Southwestern Medical Center: Authorization to expand the lease of approximately 4,797 square feet of space at 6300 Harry Hines Boulevard, Bass Center III, Suite BK 130, Dallas, Dallas County, Texas, to The Fresh Market, Inc., a Texas corporation, for a restaurant to serve its staff, tenants, and invitees at the institution's Bass Clinic Center

Description: Lease of approximately 4,797 square feet to The Fresh Market, Inc., a Texas corporation, for a restaurant at 6300 Harry Hines Boulevard, Bass Center III, Suite BK 130, Dallas, Dallas County, Texas. The restaurant provides food service to the institution's staff, faculty, students, tenants, and invitees. The Board of Regents approved an expansion of the lease to this tenant on August 20, 2015 and this is a further expansion of the lease.

Lessee: The Fresh Market, Inc., a Texas corporation

Term: The term is anticipated to commence on January 1, 2017, and continues for 123 months with one five-year option to renew.

Lease Income: Approximately \$1,000,337 for an average rent of \$20.34 per rentable square foot over the initial term with tenant improvement allowance provided by landlord not to exceed \$496,701 and owned by landlord, but used by lessee. The rent amount and value of tenant improvements are supported by a memorandum from Cameron Tapley with Swearingen.

49. Request for Budget Change - U. T. Medical Branch - Galveston: 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 Surgery					
Professor					
Abe DeAnda, Jr. (T)	8/1-8/31	100	12	\$550,000	7984

50. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 2,385 square feet of medical office space located at 109 E. Toronto Avenue, McAllen, Hidalgo County, Texas, from G. J. Palmer, Jr., for clinical and related uses

Description: Lease of approximately 2,385 square feet of medical office space located at 109 E. Toronto Avenue, McAllen, Hidalgo County, Texas, for clinical and related uses

Lessor: G. J. Palmer, Jr.

Term: The lease for approximately 2,385 square feet is estimated to commence on May 1, 2017, and the initial term is for a period of 120 months. U. T. Medical Branch - Galveston will have two renewal option periods, each for five years, exercisable in its discretion.

Lease Cost: Approximately \$27.12 per square foot annually in the first year and approximately \$646,812 in rent during the initial term. It is estimated that approximately \$12 per square foot annually is attributable to base rental and approximately \$15.12 per square foot annually is attributable to amortized tenant improvement expense. Rent for the renewal option periods will not exceed the then-current market base rate. In addition to the rent, U. T. Medical Branch - Galveston will pay for the cost of the operating expenses, which U. T. Medical Branch - Galveston estimates to initially be approximately \$6.50 per square foot or \$15,502.50 annually.

Tenant Improvements: The landlord will build and initially pay the expense of the tenant improvements. It is estimated that the tenant improvements will cost approximately \$360,455.62 (\$151 per square foot).

Source of Funds: Health System

51. Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs

Agency: Memorial Hermann Health System

Funds: Approximately \$288,000,000

Period: July 1, 2016 through June 30, 2017

Description: Memorial Hermann Health System will make payments to U. T. Health Science Center - Houston for Academic Support, Program Support, Contracted Services, and Clinical Support. All amounts paid for Clinical Support are to be used for the recruitment, retention, or engagement of physicians as agreed separately in writing.

A review committee with three executives from each party will oversee the administration of Program Support and Clinical Support payments and establish a monthly ratable distribution and a reconciliation process. The committee will also review department performance data and may consider adjustment of continued program support based on that review.

This agreement is in lieu of an Operating Agreement for Fiscal Year 2017 and satisfies obligations under the current Affiliation Agreement between the parties.

52. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2016-2017 budget

The following Requests for Budget Changes (RBC) 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:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Dentistry					
Diagnostic and Biomedical Sciences					
Professor					
Mary Farach-Carson (T)	9/1-8/31	100	12	250,000	8053
Department of Nursing Systems					
Professor					
Constance Johnson (T)	10/1-8/31	100	12	205,000	8031

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

Jerry S. Wolinsky, from Professor to Professor Emeritus, Department of Neurology in the McGovern Medical School (RBC No. 8006) -- amendment to the 2016-2017 budget

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

Spencer Redding, from Professor and Chair to Professor Emeritus, Department of Comprehensive Dentistry in the School of Dentistry (RBC No. 8004) -- amendment to the 2016-2017 budget

55. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to agreement with Lonza Biologics Tuas Pte, Ltd to provide construction of a cell line for the creation of a master cell bank

Agency: Lonza Biologics Tuas Pte, Ltd

Funds: Amendment 5 increases the cap amount to \$8,000,000. Total fees under this contract, including all available renewal periods, will not exceed \$10,000,000.

Source of Funds: Hospital Patient Income

Period: The term of the initial agreement was for a period of 24 months, commencing on September 1, 2014 and continuing through August 31, 2016, with the option of two 12-month renewals. Amendment 4 extended the term to August 31, 2018. No renewal options remain.

Description: Vendor will provide services to construct a cell line for the creation of a master cell bank. The cell line to be purchased under this agreement and the product produced using the cell line will be subject to the terms of a separate license agreement covering Lonza Biologics Tuas Pte, Ltd intellectual property incorporated into the cell line.

The initial agreement was approved by the Board of Regents on August 21, 2014. Amendments 1-4 were not previously submitted because they did not exceed the contract approval threshold value. The original agreement was sourced via an Exclusive Acquisition Justification (EAJ), and another EAJ was approved prior to execution of Amendment 3 to cover the expanded scope.

56. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to agreement with Viracor-IBT Laboratories, Inc. to provide lab testing and reporting services

Agency: Viracor-IBT Laboratories, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$7,000,000.

Source of Funds: Hospital Patient Income

Period: The term of the existing agreement is for a period of 36 months, commencing on December 15, 2013, and continuing through December 14, 2016 with two renewal options of 12-months each. Amendment 3 extends the term to December 14, 2018. No renewal options remain. The 2013 agreement and Amendments 1 and 2 were submitted to the Board for approval on November 5, 2015, as the second amendment increased the value of the agreement over the institution's \$2,500,000 delegated contract authority.

Description: U. T. M. D. Anderson Cancer Center cares for a significant patient population of severely immunocompromised patients who are at high risk of morbidity resulting from opportunistic and unusual infections. Rapid lab testing and reporting is required for early diagnosis and intervention. Viracor-IBT Laboratories, Inc. provides lab testing and reporting services that meet these turnaround requirements. The contract was sourced via an Exclusive Acquisition Justification for "Meets Unique Specifications" and it was approved because the vendor met the unique specifications.

57. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: PricewaterhouseCoopers Services LLC to assist with continued development and expansion of the Translational Research Accelerator

Agency: PricewaterhouseCoopers Services LLC

Funds: Total fees under this contract, including all available renewal periods, will not exceed \$52,000,000.

Source of Funds: Local Hospital Revenue

Period: The term of the initial agreement will be for a period of 36 months, commencing on November 11, 2016 and continuing through November 10, 2019, with the option for two additional 12-month renewals.

Description: This is a new contract resulting from the Translational Research Accelerator RFP. U. T. M. D. Anderson Cancer Center, with the assistance of PricewaterhouseCoopers, has previously created a Translational Research Accelerator platform. The Translational Research Accelerator is an integrated hardware/software environment designed to allow the full integration of longitudinal, patient-level clinical and research data to facilitate acceleration of investigator and large-scale analytic driven translation research. The Translational Research Accelerator platform is central to developing innovative tools and processes to close the translational gaps between research and patient care. U. T. M. D. Anderson Cancer Center seeks to continue the development and expansion of the Translational Research Accelerator with support from PricewaterhouseCoopers pursuant to this contract. This agreement was competitively bid.

58. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2016-2017 budget

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for 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 \$	
Department of Molecular and Cellular Oncology					
Professor					
Xiaodong Cheng (T)	9/1-8/31	100	12	315,000	7967

59. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointment -- amendment to the 2016-2017 budget

The following Requests for Budget Changes (RBC) 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:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Medical Staff					
Cancer Medicine					
Gastrointestinal Medical Oncology					
Professor					
Gauri Varadhachary (T)	9/1-8/31	100	12	320,664	7913
Cancer Medicine					
Neuro Oncology					
Neuropsychology					
Associate Professor					
Shelli Kesler (T)	9/1-8/31	100	12	159,908	7966

60. Lease - U. T. M. D. Anderson Cancer Center: Authorization to increase the area and the total lease cost for a previously-approved medical office and clinic building to be constructed on a site located at the southwest corner of State Highway 242 and Fellowship Drive, The Woodlands, Montgomery County, Texas, from The Woodlands MDA, LLC, or a related entity, for use as a medical clinic

Description: Lease of approximately 203,257 square feet in a single-tenant medical clinic building to be constructed by lessor at a site located at the southwest corner of State Highway 242 and Fellowship Drive, The Woodlands, Montgomery County, Texas, for relocation and expansion of a regional care clinic.

U. T. M. D. Anderson Cancer Center requested and received Board approval on February 11, 2016, for the lease of a 155,000 square foot building. Since the initial Board consideration and approval, the institution has increased the scope of the clinic to add additional procedure space (including chemotherapy) and to accommodate future clinic growth and expansion. Initially, the landlord will construct and deliver 171,000 square feet of space; the remaining approximately 32,257 square feet of space in the building will remain in shell condition until such time as the institution determines the need to expand the clinic, estimated to be on or before five years after the commencement of the lease. U. T. M. D. Anderson Cancer Center projects a 36% increase in cancer cases in The Woodlands market area over the next 10 years. The institution will construct the improvements to the shell space in its entirety or in increments as supported by market demand.

Lessor: The Woodlands MDA, LLC, a Texas limited partnership, or a related entity

Term: The term commences on the date that lessor substantially completes the construction of the project and continues for 20 years, plus two five-year renewal options. The estimated commencement date is February 2019. The lease will provide the Cancer Center two termination options:

(1) an option to terminate on or before March 31, 2017; with 60-days' advanced notice in the event that the institution learns of the applicability of adverse changes to Medicare reimbursements. The fee for termination in this instance shall be equal to the lessor's then-accrued development costs plus a fee in the amount of \$500,000; and

(2) an option to terminate on the last day of the 180th month with 12-months' notice and the payment of then unamortized tenant improvement costs plus an amount equal to six months of base rent

Lease Cost: The base rent will be calculated using a rent constant of 6.5% applied to the total project development cost (including the cost of land acquisition, and hard and soft costs of construction, and financing costs). Based on preliminary plans and current construction cost estimates, the year one base rental rate would be \$25.30 per square foot per year and will escalate annually by 2.5%; the projected total lease cost will be approximately \$205,000,000 in base rent and estimated operating expenses over the initial 20-year term. Base rent for each of the renewal option periods will be 95% of the then-prevailing market rental rate.

Tenant Improvements: For the initial tenant improvements to be constructed in approximately 171,000 square feet, the Lessor is providing a tenant improvement allowance of \$9,880,000 (\$48.61 per square foot); the institution will fund additional improvements to the leased premises of approximately \$30,700,000 (\$151 per square foot). For the remaining approximately 32,257 square feet of shell expansion space, U. T. M. D. Anderson Cancer Center will pay the cost of all tenant improvements, currently estimated to be approximately \$6,451,400.

Source of Funds: Patient Revenue

61. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase a tract of unimproved land consisting of approximately 8.713 acres located at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas, from NNP-Telfair, LLC for development, construction, and operation of clinical facilities

Description: Purchase of a tract of unimproved land consisting of approximately 8.713 acres located at the intersection of the U.S. Highway 59 frontage road and Taborwood Avenue, Sugar Land, Fort Bend County, Texas (the "Property"), and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the Property. The Property will be used by U. T. M. D. Anderson Cancer Center for the development, construction, and operation of clinical facilities.

U. T. M. D. Anderson Cancer Center received Board of Regents approval on November 5, 2015, to lease a 90,000 square foot building to be constructed on the Property by a private developer. The institution has changed its strategy in Sugar Land and will no longer enter into the previously approved build-to-suit lease, but will rather renew its existing space lease in Sugar Land through 2024 and purchase the Property for future development.

The purchase contract permits U. T. M. D. Anderson Cancer Center to terminate the agreement on or before February 25, 2017, if changes in Medicare reimbursements to the institution adversely affect clinic revenues.

Seller: NNP-Telfair, LLC, a Texas limited liability company

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

Source of Funds: Local Hospital Margins

62. Other Matters - U. T. M. D. Anderson Cancer Center: Authorization to amend the lease of land located at the southwest corner of Bertner Avenue and Old Spanish Trail in Houston, Harris County, Texas, to provide for the construction of a parking lot at the southeast corner of Fannin Street/Knight Road and Old Spanish Trail by the institution in exchange for the payment of a fee by The Proton Therapy Center-Houston LTD., L.L.P., for parking related to the expansion of clinical facilities

Description: On August 20, 2015, the Board of Regents authorized the expansion by 1.25 acres of a ground lease to The Proton Therapy Center-Houston LTD., L.L.P (PTC). The additional premises will accommodate expanded clinical facilities. PTC is a joint endeavor with U. T. M. D. Anderson Cancer Center.

Portions of the expansion land are presently used as a surface parking lot by the institution. So as to replace the parking that the institution will lose when the PTC expands its clinical facility, PTC has agreed to pay a fee to reimburse U. T. M. D. Anderson Cancer Center for the cost of constructing a replacement surface parking lot. Other aspects of the ground lease remain as authorized by the Board.

Tenant: The Proton Therapy Center-Houston LTD., L.L.P.

Proposed Improvements: The institution will build at its cost a surface parking lot with approximately 175 parking spaces and a related storm water detention pond. These improvements will be located on approximately two acres located at the southeast corner of Fannin Street/Knight Road and Old Spanish Trail.

Additional Income: PTC will pay the institution an annual fee of up to approximately \$150,000 for 17 years to reimburse the institution for its cost of building the proposed new parking facilities. This fee is based on an estimated development cost of \$1,600,000. The annual fee will adjust for actual development costs. U. T. M. D. Anderson Cancer Center will make no less than 50 parking spaces available to PTC's employees. In addition to the fee to be paid by PTC, the institution anticipates that, like at its other parking facilities, individuals may contract with the institution for the right to park in the parking lot.

63. Contract (funds coming in) - U. T. Health Science Center - Tyler: Reimbursement contract with the Texas Department of State Health Services to provide mental health services

Agency: Department of State Health Services (DSHS), an agency of the State of Texas

Funds: Approximately \$9,200,000 for the one year remaining under contract term

Period: September 1, 2016 through August 31, 2017

Description: U. T. Health Science Center - Tyler will continue to provide residential behavioral health services for up to 30 individuals transferred to U. T. Health Science Center - Tyler from state mental health facilities and will provide acute behavioral health services for up to 14 individuals from a five-county area.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

64. Contract (funds going out) - U. T. System: Sebesta, Inc. to perform technical commissioning services

Agency: Sebesta, 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 (CIP) projects

Period: May 1, 2014 through April 30, 2020
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Sebesta, Inc. to perform miscellaneous technical commissioning services on a job order basis. Services were competitively procured.

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda