



**TABLE OF CONTENTS  
THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS  
CONSENT AGENDA**

**Committee and Board Meetings:**  
May 14-15, 2014  
Austin, Texas

		<b>Page</b>
<b>U.T. SYSTEM ADMINISTRATION</b>		
1.	Minutes - <b>U. T. System Board of Regents:</b> Approval of Minutes of the regular meeting held on February 5-6, 2014; and the special called meetings held on February 28, 2014, March 7, 2014, and April 28, 2014	<b>295</b>
2.	UTIMCO Committee Appointment - <b>U. T. System Board of Regents:</b> Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas Investment Management Company (UTIMCO)	<b>295</b>
3.	Resolution - <b>U. T. System Board of Regents:</b> Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect appointment of Board of Regents' Officers and name and term of new Student Regent	<b>295</b>
4.	Contract (funds going out) - <b>U. T. System:</b> Jacobs Project Management Co. to perform professional project management and construction support services	<b>297</b>
5.	Contract (funds going out) - <b>U. T. System:</b> Broaddus & Associates, Inc. to perform professional project management and construction support services	<b>297</b>
6.	Transfer of Funds - <b>U. T. System:</b> Transfer \$2,200,000 from Available University Funds to Facilities Management to lease space and to fund other expenses related to moving staff being relocated due to demolition of existing building, and construction of new U. T. System Administration consolidated office building (RBC No. 156)	<b>297</b>
7.	Transfer of Funds - <b>U. T. System:</b> Transfer \$368,000 from Available University Funds to fund one-half of direct audit expenses related to auditing of Cancer Prevention and Research Institute of Texas grants for Fiscal Year 2010-2013. Total cost of the audit is \$787,200, including expenses with the amount not covered by U. T. System to be funded from the individual institutions being audited. (RBC No. 157)	<b>298</b>
8.	Transfer of Funds - <b>U. T. System:</b> Approval to transfer \$5 million of Permanent University Fund (PUF) Bond Proceeds to U. T. Health Science Center - San Antonio (RBC No.158)	<b>298</b>
9.	Real Estate Report - <b>U. T. System:</b> Summary Report of Separately Invested Assets managed by U. T. System	<b>298</b>

	<b>Page</b>
10. Report - <b>U. T. System Academic Institutions:</b> Fiscal Year 2013 Post-Tenure Review	<b>299</b>
11. Report - <b>U. T. System Health Institutions:</b> Fiscal Year 2013 Post-Tenure Review	<b>301</b>
<b>ACADEMIC INSTITUTIONS</b>	
12. Lease - <b>U. T. Arlington:</b> Authorization to renew and extend a lease of space in the institution's Continuing Education Workforce Development Center located at 140 W. Mitchell Street, Arlington, Texas, to the Tarrant County Workforce Development Board, for office use	<b>304</b>
13. Contract (funds coming in) - <b>U. T. Austin:</b> Seton Healthcare Family on behalf of the Seton/U. T. Southwestern Clinical Research Institute will provide funding for the services of U. T. Austin faculty member, Todd Olmstead, to develop research projects	<b>304</b>
14. Contract (funds coming in) - <b>U. T. Austin:</b> Trademark and Domain Name License to Fanatics Retail Group Chicago, Inc. (Licensee) authorizing Licensee to use U. T. Austin's trademarks and domain names in connection with Licensee's Online and Retail Athletic Merchandise Stores that sell U. T. Austin's licensed athletic merchandise	<b>305</b>
15. Contract (funds going out) - <b>U. T. Austin:</b> Daniller + Company will provide membership services for marketing campaigns for the Lady Bird Johnson Wildflower Center	<b>305</b>
16. Contract (funds going out) - <b>U. T. Austin:</b> Ian McEwan Unlimited will sell to the Harry Ransom Humanities Research Center materials from the Ian McEwan Archive	<b>306</b>
17. Foreign Contract (funds coming in) - <b>U. T. Austin:</b> University of Adelaide, Australia, Executive Education Program, will receive leadership training services from the Governor's Center for Management Development, LBJ School of Public Affairs	<b>306</b>
18. Request for Budget Change - <b>U. T. Austin:</b> Transfer \$1,060,000 from VPBA-Research Infusion Operating Income account to PMCS-ARC-Dr. Gore and Dr. Crews Lab Renovations All Expenses account to provide funding for Vivarium Capital Project (RBC 5811) -- amendment to the 2013-2014 budget	<b>306</b>
19. Request for Budget Change - <b>U. T. Austin:</b> Transfer \$1,072,000 from TEXU-Texas Union Auxiliary Services Operating Income account and TEXU-Texas Union General Services Operating Income account to TEXU-Texas Union Reserve for Renew/Repair Allocated for Budget account for University Dining Services Maintenance (RBC No. 5341) -- amendment to the 2013-2014 budget	<b>307</b>
20. Request for Budget Change - <b>U. T. Austin:</b> Transfer \$500,000 from UTIL-Utility Plant Operating Income account to UTIL-PPE Overhaul Parts All Expenses account to provide supplemental funding for GT8 turbine parts (RBC No. 5343) -- amendment to the 2013-2014 budget	<b>307</b>

	<b>Page</b>
21. Tenure Appointment - <b>U. T. Austin</b> : Amendment to the 2013-2014 budget	<b>307</b>
22. Emeritus Appointment - <b>U. T. Austin</b> : Appointment of Roger D. Renwick, from Professor to Professor Emeritus, Department of English (RBC No. 5765) -- amendment to the 2010-2011 budget	<b>308</b>
23. Employee Agreement - <b>U. T. Austin</b> : Amendment to Head Women's Swimming and Diving Coach Agreement for Carol Capitani	<b>308</b>
24. Lease - <b>U. T. Austin</b> : Authorization to lease space at 1717 West 6th Street, Austin, Travis County, Texas, from Lake Austin Commons Ltd. for administrative office use	<b>309</b>
25. Emeritus Appointments - <b>U. T. Brownsville</b> : Approval of emeritus titles	<b>309</b>
26. Contract (funds going out) - <b>U. T. Dallas</b> : CherryRoad Technologies Inc., to provide hosting and managed services and disaster recovery to support PeopleSoft application suite to include 24x7 monitoring for the hardware, operating system and operational services, database administration services, system administration services, and disaster recovery services	<b>310</b>
27. Contract (funds going out) - <b>U. T. Dallas</b> : Extension of contract to allow ViaWest, Inc. to continue to provide collocation data center resources for academic and research applications and systems (non-PeopleSoft environments)	<b>310</b>
28. Admissions Criteria - <b>U. T. Dallas</b> : Changes to Admission Criteria for First-Time Freshmen and Transfer Students	<b>311</b>
29. Request for Budget Change - <b>U. T. El Paso</b> : Transfer \$1,161,000 from Conference USA Tournament Miscellaneous Income account to Conference USA Tournament All Expenses account to reflect Conference USA income and expense activity (RBC No. 5793) -- amendment to the 2013-2014 budget	<b>312</b>
30. Tenure Appointment - <b>U. T. Pan American</b> : Amendment to the 2013-2014 budget	<b>313</b>
31. Gift - <b>U. T. Pan American</b> : Authorization to accept the gift of approximately 9 acres improved with a baseball stadium located at 920 North Sugar Road, beside the main campus of the institution in Edinburg, Hidalgo County, Texas, from the City of Edinburg, a Texas home rule city, for use as an athletic facility	<b>313</b>
32. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. Pan American</b> : Appointment by Governor Perry of Rene Gonzalez, Ph.D., CRC, Assistant Professor, Department of Rehabilitation, as Member of the Rehabilitation Council of Texas	<b>313</b>
33. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. Pan American</b> : Appointment by Michael Williams, Commissioner of Education, of Leila Hernandez, Ph.D., Associate Professor, Department of Art, as Member of the Expanded Learning Opportunities Council	<b>314</b>

	<b>Page</b>
34. Tenure Appointment - <b>U. T. Permian Basin</b> : Amendment to the 2013-2014 budget	<b>315</b>
35. Purchase - <b>U. T. Permian Basin</b> : Allocation of \$1.5 million of Permanent University Fund debt proceeds and authorization to purchase and install three specially configured modular buildings from BOXX Modular of Houston, Texas, for the U. T. Permian Basin Science, Technology, Engineering, and Mathematics (STEM) Academy Charter School	<b>315</b>
36. Request for Budget Change - <b>U. T. San Antonio</b> : Transfer \$500,000 from Project Reserves account to Ximenes Avenue Modification account for the construction of the single monument sign at the newly realigned Ximenes Avenue intersection with UTSA Blvd (RBC No. 5825) -- amendment to the 2013-2014 budget	<b>316</b>
37. Request for Budget Change - <b>U. T. San Antonio</b> : Transfer \$500,000 from University Housing Office account to New Locker room for Baseball account to provide two structures: men's baseball locker room and women's softball locker room, located near their respective fields for players, coaches, and referees (RBC No. 5827) -- amendment to the 2013-2014 budget	<b>316</b>
38. Request for Budget Change - <b>U. T. San Antonio</b> : Transfer \$886,000 from Utilities account to Science Building HVAC Rehabilitation account to perform HVAC renovations to 22 laboratories by replacing air distribution mixing boxes, installing direct digital controls, and adding exhaust where required to create a negative air pressure environment within the lab (RBC No. 5828) -- amendment to the 2013-2014 budget	<b>316</b>
39. Request for Budget Change - <b>U. T. San Antonio</b> : Transfer \$2,300,000 from Recreation Center Fee account to Recreation Center Pool Reconstruction account for the future construction of the Recreation Center Pool Facilities (RBC No. 5829) -- amendment to the 2013-2014 budget	<b>316</b>
40. Request for Budget Change - <b>U. T. Tyler</b> : Transfer \$1,200,000 from Patriots Applying Technology for Success and Savings (PATSS) account to Palestine Nursing Skills Site Work, Palestine Nursing Skills Lab Modular Building, and Longview Site Work accounts for course and faculty development, marketing, software licensing, and other miscellaneous expenses (RBC No. 5768) -- amendment to the 2013-2014 budget	<b>316</b>

#### **HEALTH INSTITUTIONS**

41. Foreign Contract (funds coming in) - <b>U. T. Southwestern Medical Center</b> : Faculty from U. T. Southwestern Medical Center Divisions of Nephrology, Radiology, and Surgical Transplantation will provide educational and training activities in the areas of kidney transplant, radiology, and nephrology at Delta State University Teaching Hospital (DELSUTH) in Nigeria and on the campus of U. T. Southwestern Medical Center	<b>317</b>
42. Logo - <b>U. T. Southwestern Medical Center</b> : Refresh logo	<b>317</b>
43. Contract (funds coming in) - <b>U. T. Medical Branch - Galveston</b> : Texas Commission on State Emergency Communications	<b>318</b>

	<b>Page</b>
44. Contract (funds coming in) - <b>U. T. Medical Branch - Galveston</b> : Texas Juvenile Justice Department	<b>318</b>
45. Contract (funds going out) - <b>U. T. Medical Branch - Galveston</b> : Daniel J. Edelman, Inc.	<b>319</b>
46. Contract (funds going out) - <b>U. T. Medical Branch - Galveston</b> : Broaddus & Associates	<b>319</b>
47. Contract (funds going out) - <b>U. T. Medical Branch - Galveston</b> : Ceres Environmental Services	<b>319</b>
48. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. Medical Branch - Galveston</b> : Appointment by Kathleen Sebelius, U.S. Secretary of Health and Human Services, of George R. Saade, M.D., Professor of Ob/Gyn and Cell Biology, as Member of the National Advisory Child Health and Human Development Council	<b>320</b>
49. Contract (funds coming in) - <b>U. T. Health Science Center - Houston</b> : Professional Services and Support Agreement with Memorial Hermann Health System (MHHS) to provide physician support, emergency call coverage, and medical directors for an orthopedic service line at MHHS hospitals	<b>321</b>
50. Emeritus Appointments - <b>U. T. Health Science Center - Houston</b> : Approval of emeritus titles	<b>321</b>
51. Lease - <b>U. T. Health Science Center - Houston</b> : Authorization to lease space located at 6410 Fannin Street, Houston, Texas, to UT Physicians for clinic and medical office use	<b>321</b>
52. Contract (funds going out) - <b>U. T. Health Science Center - San Antonio</b> : The Richards Group, Inc. to provide brand advertising services	<b>322</b>
53. Tenure Appointments - <b>U. T. Health Science Center - San Antonio</b> : Amendment to the 2013-2014 budget	<b>323</b>
54. Lease - <b>U. T. Health Science Center - San Antonio</b> : Authorization to extend the lease of space located at 7550 IH 10 West, San Antonio, Texas, from Westdale Northwest Center, L.P. for clinical research use	<b>323</b>
55. Lease - <b>U. T. Health Science Center - San Antonio</b> : Authorization to lease space located at Bandera Road and Loop 1604, San Antonio, Texas, from HEB Grocery Company, L.P. for clinic and medical office use	<b>324</b>
56. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. Health Science Center - San Antonio</b> : Appointment by Governor Perry of Brian John Eastbridge, M.D., Professor, Department of Surgery, as Member of the Advisory Council on Emergency Medical Services	<b>324</b>
57. Contract (funds coming in) - <b>U. T. M. D. Anderson Cancer Center</b> : Participate as hospital provider in the Memorial Hermann Health Solutions, Inc. (MHHSI) PPO plan	<b>325</b>

	<b>Page</b>
58. Contract (funds coming in) - <b>U. T. M. D. Anderson Cancer Center</b> : Cancer Center Physicians Referral Service to participate as a physician provider in the Memorial Hermann Health Solutions, Inc. (MHHSI) PPO plan	<b>325</b>
59. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : AMN Healthcare, Inc., to provide temporary nurse staffing services	<b>326</b>
60. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : Project change request for International Business Machines (IBM) Corporation for refinements and enhancements to U. T. M. D. Anderson's Oncology Expert Adviser (MDA-OEA) powered by IBM Watson and enablement required for network democratization	<b>326</b>
61. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : Computer Sciences Corporation to provide project management support services for various institutional technology projects	<b>327</b>
62. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : Inter-Medical, Inc. to provide dialysis services	<b>327</b>
63. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : Cactus Builders, Incorporated, to provide job order contracting services	<b>328</b>
64. Contract (funds going out) - <b>U. T. M. D. Anderson Cancer Center</b> : Linbeck Group, LLC, to provide job order contracting services	<b>328</b>
65. Lease - <b>U. T. M. D. Anderson Cancer Center</b> : Authorization to extend the lease of space located at 2121 West Holcombe Boulevard, Houston, Texas, from the Board of Regents of The Texas A&M University System for medical research use	<b>329</b>
66. Approval of Dual Position of Honor, Trust, or Profit - <b>U. T. M. D. Anderson Cancer Center</b> : Appointment by Governor Perry of Thomas W. Feeley, M.D., Head, Division of Anesthesiology and Critical Care, as Member of the Texas Institute for Health Care Quality and Efficiency Board of Directors	<b>329</b>
67. Contract (funds going out) - <b>U. T. Health Science Center - Tyler</b> : Garrett & Associates to provide construction and renovation services	<b>330</b>
68. Emeritus Appointment - <b>U. T. Health Science Center - Tyler</b> : Appointment of Peter F. Barnes, from Professor to Professor Emeritus, Department of Microbiology and Immunology (RBC No. 5794) -- amendment to the 2013-2014 budget	<b>330</b>

## U. T. SYSTEM ADMINISTRATION

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on February 5-6, 2014; and the special called meetings held on February 28, 2014, March 7, 2014, and April 28, 2014
2. UTIMCO Committee Appointment - 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 John D. White, and the reappointment of R. Steven Hicks and Robert L. Stillwell 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 is expected to recommend these appointments at their meeting to be held on May 7, 2014, conditioned on the approval of the U. T. System Board of Regents.

3. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect appointment of Board of Regents' Officers and name and term of new Student Regent

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the appointment of Board of Regents' Officers and the name and term of the new Student Regent.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on July 10, 2013.

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

RESOLUTION

BE IT RESOLVED:

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

Francisco G. Cigarroa, M.D., Chancellor, The University of Texas System

William C. Powers, Jr., President, The University of Texas at Austin

Juan Miguel Sanchez, Vice President for Research, The University of Texas at Austin

Susan W. Sedwick, Associate Vice President for Research and Director, Office of Sponsored Projects, The University of Texas at Austin

Neil S. Fox II, Facility Security Officer, The University of Texas System

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

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

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

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

Paul L. Foster, Chairman

William Eugene Powell, Vice Chairman

R. Steven Hicks, Vice Chairman

Ernest Aliseda

Alex M. Cranberg

Wallace L. Hall, Jr.

Jeffery D. Hildebrand

Brenda Pejovich

Robert L. Stillwell

Nash M. Horne, Student Regent from June 1, 2013 to May 31, 2014 (nonvoting)

David "Max" Richards, Student Regent from June 1, 2014 to May 31, 2015 (nonvoting)



4. Contract (funds going out) - U. T. System: Jacobs Project Management Co. to perform professional project management and construction support services

Agency: Jacobs Project Management Co.

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

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

Period: February 21, 2011 through February 20, 2017  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Jacobs Project Management Co. to perform miscellaneous professional project management and construction support services on a job order basis. Services were competitively procured.

5. Contract (funds going out) - U. T. System: Broaddus & Associates, Inc. to perform professional project management and construction support services

Agency: Broaddus & Associates, Inc.

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

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

Period: February 21, 2011 through February 20, 2017  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Broaddus & Associates, Inc., to perform miscellaneous professional project management and construction support services on a job order basis. Services were competitively procured.

6. Transfer of Funds - U. T. System: Transfer \$2,200,000 from Available University Funds to Facilities Management to lease space and to fund other expenses related to moving staff being relocated due to demolition of existing building, and construction of new U. T. System Administration consolidated office building (RBC No. 156)

- 7. Transfer of Funds - U. T. System: Transfer \$368,000 from Available University Funds to fund one-half of direct audit expenses related to auditing of Cancer Prevention and Research Institute of Texas grants for Fiscal Year 2010-2013. Total cost of the audit is \$787,200, including expenses with the amount not covered by U. T. System to be funded from the individual institutions being audited. (RBC No. 157)
  
- 8. Transfer of Funds - U. T. System: Approval to transfer \$5 million of Permanent University Fund (PUF) Bond Proceeds to U. T. Health Science Center - San Antonio (RBC No.158)

On December 6, 2012, the Board of Regents approved \$100 million of PUF Bond Proceeds to be used for start-up costs for the U. T. Rio Grande Valley Medical School. For Fiscal Year 2014, requested approval is to transfer \$5 million of these funds to U. T. Health Science Center - San Antonio to be used for eligible capital expenses related to the U. T. Rio Grande Valley Medical School.

- 9. 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 February 28, 2014**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land and Buildings:</b>								
Ending Value 11/30/2013	\$ 1,735,491	\$ 11,830,602	\$ 97,989,385	\$ 266,556,743	\$ 1,601,467	\$ 3,033,085	\$ 101,326,343	\$ 281,420,430
Increase or Decrease	1	1	1	86,048	-	-	2	86,049
Ending Value 02/28/2014	\$ 1,735,492	\$ 11,830,603	\$ 97,989,386	\$ 266,642,791	\$ 1,601,467	\$ 3,033,085	\$ 101,326,345	\$ 281,506,479
<b>Other Real Estate:</b>								
Ending Value 11/30/2013	\$ 22,713	\$ 22,713	\$ 13,547	\$ 13,547	\$ -	\$ -	\$ 36,260	\$ 36,260
Increase or Decrease	(2,085)	(2,085)	-	-	-	-	(2,085)	(2,085)
Ending Value 02/28/2014	\$ 20,628	\$ 20,628	\$ 13,547	\$ 13,547	\$ -	\$ -	\$ 34,175	\$ 34,175

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.

10. **Report - U. T. System Academic Institutions: Fiscal Year 2013 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2013 post-tenure review for the U. T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2013, 465 tenured faculty members at the nine academic institutions with tenured faculty were subject to post-tenure review. Of the 465 faculty members subject to review, 442 or 95.1% were evaluated as Meets or Exceeds Expectations; 20 or 4.3% Did Not Meet Expectations; and 3 or 0.6% received Unsatisfactory evaluations. There were 15 faculty members who retired or resigned before their review was performed.

**Summary of Post-Tenure Review Results**

	Total Actually Reviewed	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
U. T. Arlington	50	30	18	2	0	1
U. T. Austin	247	80	153	12	2	13
U. T. Brownsville	7	3	2	2	0	0
U. T. Dallas	36	17	19	0	0	0
U. T. El Paso	26	25	1	0	0	0
U. T. Pan American	36	22	12	2	0	0
U. T. Permian Basin	4	0	4	0	0	0
U. T. San Antonio	49	0	46	2	1	1
U. T. Tyler	10	7	3	0	0	0
Total	465	184	258	20	3	0
		39.6%	55.5%	4.3%	0.6%	15

**Post-Tenure Review Results by Gender**

	Actually Reviewed		Exceeding Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
U. T. Arlington	44	6	25	5	17	1	2	0	0	0	1	0
U. T. Austin	195	52	60	20	122	31	11	1	2	0	10	3
U. T. Brownsville	3	4	1	2	1	1	1	1	0	0	0	0
U. T. Dallas	29	7	15	2	14	5	0	0	0	0	0	0
U. T. El Paso	20	6	19	6	1	0	0	0	0	0	0	0
U. T. Pan American	26	10	15	7	10	2	1	1	0	0	0	0
U. T. Permian Basin	4	0	0	0	4	0	0	0	0	0	0	0
U. T. San Antonio	38	11	0	0	35	11	2	0	1	0	1	0
U. T. Tyler	5	5	3	4	2	1	0	0	0	0	0	0
Total	364	101	138	46	206	52	17	3	3	0	12	3

**Post-Tenure Review Results by Ethnicity**

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	37	0	0	13	0	22	0	0	8	0
U. T. Austin	212	7	9	19	0	66	2	3	9	0
U. T. Brownsville	4	0	3	0	0	1	0	2	0	0
U. T. Dallas	25	2	2	6	1	12	1	0	4	0
U. T. El Paso	15	0	10	1	0	14	0	10	1	0
U. T. Pan American	21	0	8	4	3	11	0	7	2	2
U. T. Permian Basin	3	0	0	1	0	0	0	0	0	0
U. T. San Antonio	31	4	5	9	0	0	0	0	0	0
U. T. Tyler	9	0	0	1	0	6	0	0	1	0
Total	357	13	37	54	4	132	3	22	25	2

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	14	0	0	4	0	1	0	0	1	0
U. T. Austin	136	4	4	9	0	9	1	1	1	0
U. T. Brownsville	2	0	0	0	0	1	0	1	0	0
U. T. Dallas	13	1	2	2	1	0	0	0	0	0
U. T. El Paso	1	0	0	0	0	0	0	0	0	0
U. T. Pan American	9	0	0	2	1	1	0	1	0	0
U. T. Permian Basin	3	0	0	1	0	0	0	0	0	0
U. T. San Antonio	29	3	5	9	0	1	1	0	0	0
U. T. Tyler	3	0	0	0	0	0	0	0	0	0
Total	210	8	11	27	2	13	2	3	2	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	0	0	0	0	0	0	0	0	1	0
U. T. Austin	1	0	1	0	0	11	1	1	0	0
U. T. Brownsville	0	0	0	0	0	0	0	0	0	0
U. T. Dallas	0	0	0	0	0	0	0	0	0	0
U. T. El Paso	0	0	0	0	0	0	0	0	0	0
U. T. Pan American	0	0	0	0	0	0	0	0	0	0
U. T. Permian Basin	0	0	0	0	0	0	0	0	0	0
U. T. San Antonio	1	0	0	0	0	1	0	0	0	0
U. T. Tyler	0	0	0	0	0	0	0	0	0	0
Total	2	0	1	0	0	12	1	1	1	0

**PRESENT STATUS OF EACH PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:**

**U. T. Arlington:** For Professor, improvement plan presented, reviewed, and approved, but faculty member passed away. For Associate Professor, improvement plan received and reviewed by the Office of the Provost.

**U. T. Austin:** Department chairs and deans will monitor performance each year and provide feedback through the Annual Review process.

**U. T. Brownsville:** Both Associate Professors were granted three years to strengthen their performance, especially in the area of scholarship/publications. Each has worked with a committee consisting of the Department Chair and three faculty members to develop a professional development plan for improvement. Every full academic year, each will submit an updated portfolio that should demonstrate evidence of progress as outlined on the development plan. Each was notified that failure to meet the goals agreed upon can be cause for termination of tenure.

**U. T. Pan American:** Faculty members discussed the corresponding areas of concern with their Chair and Dean. They received feedback regarding their professional performance. Each faculty member is expected to take action on the weaknesses and issues identified by the Chair and/or Dean. A professional development plan was prepared for each faculty member.

**U. T. San Antonio:** Faculty member #1 was asked to meet with his Dean and Department Chair to review the post-tenure evaluation and outline a plan of action to strengthen his performance. His next review will occur during the normal six-year cycle (2018-2019). Faculty member #2 was asked to meet with his Dean and Department Chair to review the post-tenure evaluation and develop a research plan to strengthen his performance. The faculty member was also asked to meet with the Dean on an annual basis to assess his progress. His next review will occur in four years (2016-2017) instead of the normal six-year review cycle.

**PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:**

**U. T. Austin:** Department chairs and deans have established faculty development support plans for the faculty members placed in the unsatisfactory review category. These will be monitored on an annual basis.

**U. T. San Antonio:** The Department Chair and Dean have developed a short-term faculty development plan, which will be monitored by the Department Chair. The terms of the faculty development plan state that if the faculty member meets the expectations and actions outlined in the plan, the faculty member's next review will occur during the normal six-year review cycle (2018-2019).

**PLANS FOR EVALUATION DURING THE CURRENT YEAR, FY 2014:**

**U. T. Austin:** All faculty scheduled for post-tenure review in the 2013-2014 academic year will be evaluated and faculty development support plans for previous unsatisfactory reviews will be monitored.

**U. T. Dallas:** During the FY 2014 cycle of periodic performance evaluation (PPE), U. T. Dallas will use the electronic file format for ease of evaluation and records retention. It is anticipated that 50 faculty will be reviewed in the FY 2014 PPE cycle.

**U. T. Pan American:** The Department Chair will continue to monitor each faculty member, will review their progress in the areas of concern, and will provide additional guidance as needed. A teaching effectiveness/professional development plan was prepared for each faculty member and approved at the department and college level.

**U. T. San Antonio:** The Department Chair and Dean have developed a short-term faculty development plan, which will be monitored by the Department Chair. The terms of the faculty development plan state that if the faculty member meets the expectations and actions outlined in the plan, the faculty member's next review will occur during the normal six-year review cycle (2018-2019).

11. **Report - U. T. System Health Institutions: Fiscal Year 2013 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2013 post-tenure review for the U. T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2013, 214 tenured faculty members at the six health-related institutions received post-tenure reviews. Of the 214 faculty members reviewed, 73 or 34.1% were evaluated as Exceeds Expectations; 123 or 57.5% Met Expectations; seven or 3.3% received Does Not Meet Expectations; and 11 or 5.1% received Unsatisfactory evaluations. Five other faculty members retired or resigned before their post-tenure reviews. The following summary tables provide additional details of the post-tenure review results.

**Summary of Post-Tenure Review Results**

	Total Subject to Review	Total Exceeds Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resigned Before Review
U. T. SWMC	48	28	16	3	1	1
U. T. MB - Galveston	28	9	17	1	1	0
U. T. HSC - Houston	21	9	12	0	0	0
U. T. HSC - San Antonio <sup>1</sup>	45	24	20	1	0	2
U. T. MDACC <sup>2</sup>	72	3	58	2	9	2
U. T. HSC - Tyler <sup>3</sup>	0	0	0	0	0	0
Total	214	73	123	7	11	5

**Post-Tenure Review Results by Gender**

	Subject to Review		Exceeds Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resigned Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
U. T. SWMC	38	10	22	6	12	4	3	0	1	0	1	0
U. T. MB - Galveston	20	8	8	1	11	6	1	0	0	1	0	0
U. T. HSC - Houston	13	8	5	4	8	4	0	0	0	0	0	0
U. T. HSC - San Antonio	32	13	16	8	15	5	1	0	0	0	2	0
U. T. MDACC	54	18	2	1	44	14	1	1	7	2	1	1
U. T. HSC - Tyler	0	0	0	0	0	0	0	0	0	0	0	0
Total	157	57	53	20	90	33	6	1	8	3	4	1

<sup>1</sup> **U. T. Health Science Center - San Antonio:** Eight faculty who would have otherwise been subject to post-tenure review currently hold administrative titles, which made them subject to administrative review rather than post-tenure review.

<sup>2</sup> **U. T. M. D. Anderson Cancer Center:** Offers "term tenure"

<sup>3</sup> **U. T. Health Science Center - Tyler:** Tenure status is new and the first class of tenured faculty subject to post-tenure review will be in the summer/fall of 2014.

**Post-Tenure Review Results by Ethnicity**

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC	38	0	1	9	0	21	0	1	6	0
U. T. MB - Galveston	20	0	0	8	0	8	0	0	1	0
U. T. HSC - Houston	16	1	1	3	0	7	1	1	0	0
U. T. HSC - San Antonio	34	0	1	7	3	18	0	0	6	0
U. T. MDACC*	51	1	2	18	0	2	0	0	1	0
U. T. HSC - Tyler	0	0	0	0	0	0	0	0	0	0
Total	159	2	5	45	3	56	1	2	14	0

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC	13	0	0	3	0	3	0	0	0	0
U. T. MB - Galveston	10	0	0	7	0	1	0	0	0	0
U. T. HSC - Houston	9	0	0	3	0	0	0	0	0	0
U. T. HSC - San Antonio	15	0	1	1	3	1	0	0	0	0
U. T. MDACC	41	1	2	14	0	1	0	0	1	0
U. T. HSC - Tyler	0	0	0	0	0	0	0	0	0	0
Total	88	1	3	28	3	6	0	0	1	0

	Unsatisfactory					Decided to Retire/Resigned Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC	1	0	0	0	0	1	0	0	0	0
U. T. MB - Galveston	1	0	0	0	0	0	0	0	0	0
U. T. HSC - Houston	0	0	0	0	0	0	0	0	0	0
U. T. HSC - San Antonio	0	0	0	0	0	2	0	0	0	0
U. T. MDACC	7	0	0	2	0	2	0	0	0	0
U. T. HSC - Tyler	0	0	0	0	0	0	0	0	0	0
Total	9	0	0	2	0	5	0	0	0	0

**PRESENT STATUS OF DOES NOT MEET EXPECTATIONS**

- U. T. Southwestern Medical Center:** Action plan in place and review scheduled for January/February 2015; two resigned.
- U. T. Medical Branch - Galveston:** Accepted retirement package.
- U. T. Health Science Center - San Antonio:** Remediation plan was developed but faculty member resigned.
- U. T. M. D. Anderson Cancer Center:** Two faculty will repeat 6th year.

**UNSATISFACTORY**

- U. T. Southwestern Medical Center:** Action plan in place and review scheduled for January/February 2015.
- U. T. Medical Branch - Galveston:** Accepted retirement package.
- U. T. M. D. Anderson Cancer Center:** One faculty retired; two switched to Clinical Faculty Appointment; and six will have position end at the 7th year.

**ACADEMIC INSTITUTIONS**

12. Lease - U. T. Arlington: Authorization to renew and extend a lease of space in the institution's Continuing Education Workforce Development Center located at 140 W. Mitchell Street, Arlington, Texas, to the Tarrant County Workforce Development Board, for office use

Description: Renew and extend the lease of approximately 39,067 rentable square feet at 140 W. Mitchell Street, Arlington, Texas. Tarrant County Workforce Development Board has leased space from the institution in this facility since 2004. Authorization is requested for the Executive Director of Real Estate to execute a renewal and extension of the term of the lease for an additional ten (10) years upon completion of negotiations, upon such terms and conditions as are approved by the Real Estate Office.

Lessee: Tarrant Workforce Development Board, a governmental entity

Term: Ten (10) year renewal of the existing lease to commence April 1, 2014, with no options to renew

Lease Income: \$14 per square foot for an annual rental of \$546,945 with annual increases for any increased operating expenses. The institution is neither providing a tenant improvement allowance nor is it paying any brokerage commissions. The relationship between the institution's Division for Enterprise Development and the Lessee has been mutually beneficial with U. T. Arlington receiving payments totaling over \$750,000 over the last 16 months for training programs the institution provided to the Lessee's customers under separate contracts.

13. Contract (funds coming in) - U. T. Austin: Seton Healthcare Family on behalf of the Seton/U. T. Southwestern Clinical Research Institute will provide funding for the services of U. T. Austin faculty member, Todd Olmstead, to develop research projects

Agency: Seton Healthcare Family on behalf of the Seton/U. T. Southwestern Clinical Research Institute

Funds: \$1,117,977

Period: August 1, 2013 through August 31, 2020

Description: Seton Healthcare Family on behalf of the Seton/U. T. Southwestern Clinical Research Institute will provide funding for the services of U. T. Austin tenured faculty member,



Todd Olmstead, as a part-time researcher to develop collaborative clinical research projects for the Seton/U. T. Southwestern Clinical Research Institute.

14. Contract (funds coming in) - U. T. Austin: Trademark and Domain Name License to Fanatics Retail Group Chicago, Inc. (Licensee) authorizing Licensee to use U. T. Austin's trademarks and domain names in connection with Licensee's Online and Retail Athletic Merchandise Stores that sell U. T. Austin's licensed athletic merchandise

Agency: Fanatics Retail Group Chicago, Inc.

Funds: Minimum \$8,400,000

Period: July 1, 2012 through June 30, 2019

Description: Fanatics Retail Group Chicago, Inc. (formerly Dreams, Inc.) will use U. T. Austin trademarks and domain names in connection with Licensee's online and retail outlets that sell U. T. Austin's licensed athletic merchandise. U. T. Austin will receive a royalty on Licensee's adjusted gross income as consideration for the use of U. T. Austin's trademarks and domain names. Fanatics Retail Group Chicago, Inc. was selected through the Request for Proposal process.

15. Contract (funds going out) - U. T. Austin: Daniller + Company will provide membership services for marketing campaigns for the Lady Bird Johnson Wildflower Center

Agency: Daniller + Company

Funds: Estimated total value of contract is \$3,637,311

Source of Funds: Restricted Funds

Period: September 1, 2014 through August 31, 2017, with option to renew for two additional three-year periods

Description: Daniller + Company will provide the Lady Bird Johnson Wildflower Center with membership services for direct mail and email marketing campaigns for membership acquisition and reactivation, monthly member renewal campaigns, quarterly member upgrade campaigns, and an option for supplemental services to expand new member acquisition opportunities. Daniller + Company was selected through the Request for Proposal process.

16. Contract (funds going out) - U. T. Austin: Ian McEwan Unlimited will sell to the Harry Ransom Humanities Research Center materials from the Ian McEwan Archive

Agency: Ian McEwan Unlimited

Funds: \$2,000,000

Source of Funds: Restricted Funds

Period: From date of execution through March 31, 2016

Description: Ian McEwan Unlimited will sell from the Ian McEwan Archive working papers related to Ian McEwan's recent writing projects, a selection of photographs, a selection of printed material, born-digital files, and two notebooks and the two last pages of "yellow draft" of *On Chesil Beach* to the Harry Ransom Humanities Research Center.

17. Foreign Contract (funds coming in) - U. T. Austin: University of Adelaide, Australia, Executive Education Program, will receive leadership training services from the Governor's Center for Management Development, LBJ School of Public Affairs

Agency: University of Adelaide, Australia

Funds: Approximately \$18,077 USD [\$20,000 (AUD)]

Period: June 1, 2014 through December 31, 2014

Description: The Governor's Center for Management Development, a unit of the LBJ School of Public Affairs, will provide leadership training service and two keynote presentations to the University of Adelaide's Executive Education Program. Regents' *Rules and Regulations*, Rule 10501, Section 3.2, requires all contracts with foreign governments or agencies to be approved by the Board of Regents regardless of dollar amount.

18. Request for Budget Change - U. T. Austin: Transfer \$1,060,000 from VPBA-Research Infusion Operating Income account to PMCS-ARC-Dr. Gore and Dr. Crews Lab Renovations All Expenses account to provide funding for Vivarium Capital Project (RBC 5811) -- amendment to the 2013-2014 budget

19. Request for Budget Change - U. T. Austin: Transfer \$1,072,000 from TEXU-Texas Union Auxiliary Services Operating Income account and TEXU-Texas Union General Services Operating Income account to TEXU-Texas Union Reserve for Renew/Repair Allocated for Budget account for University Dining Services Maintenance (RBC No. 5341) -- amendment to the 2013-2014 budget

Description	\$ Amount	RBC #
TEXU-Texas Union Auxiliary Services		
TEXU-Texas Union General Services		
Amount of Transfer:	1,072,000	5341
From: Auxiliary Enterprises -		
TEXU-Texas Union Auxiliary Services	722,000	
TEXU-Texas Union General Services		
Operating Income	350,000	
To: Plant Funds -		
TEXU-Texas Union Reserve for		
Renew/Repair		
Allocated for Budget	1,072,000	

20. Request for Budget Change - U. T. Austin: Transfer \$500,000 from UTIL-Utility Plant Operating Income account to UTIL-PPE Overhaul Parts All Expenses account to provide supplemental funding for GT8 turbine parts (RBC No. 5343) -- amendment to the 2013-2014 budget

21. Tenure Appointment - U. T. Austin: Amendment to the 2013-2014 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 \$	
<b>Dell Medical School</b>					
Vice President of Medical Affairs, Dean of Medical School, and Professor					
S. Claiborne Johnston (T)	3/1 - 8/31	100	12	675,000	5812
	3/1 - 5/31	0	9	410,000	

- 22. Emeritus Appointment - U. T. Austin: Appointment of Roger D. Renwick, from Professor to Professor Emeritus, Department of English (RBC No. 5765) -- amendment to the 2010-2011 budget

Note: Appointment to be retroactive September 1, 2010, to correct a clerical error in processing the recommendation.

- 23. Employee Agreement - U. T. Austin: Amendment to Head Women's Swimming and Diving Coach Agreement for Carol Capitani

The following 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 Amendment No. 1 is approved, total annual compensation for Coach Capitani will be in excess of \$250,000. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such Constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

Item: Head Women's Swimming and Diving Coach Agreement

From: **Guaranteed compensation:**  
 Annual Salary: \$135,580  
 Automobile: \$7,500  
 Product Endorsement: \$2,000

**Nonguaranteed compensation:**  
 Sports Camps: TBD (\$67,650, FY 2012/13)  
 Team Performance Incentives: \$35,000  
 Team Academic Performance Incentives: \$10,000  
 Coach of the Year Honors: \$7,000

To: **Guaranteed compensation:**  
 Annual Salary: \$135,580  
 Automobile: \$7,500  
 Product Endorsement: \$2,000

**Nonguaranteed compensation:**  
 Sports Camps: TBD (\$67,650, FY 2012/13)  
 Team Performance Incentives: \$35,000  
 Team Academic Performance Incentives: \$10,000  
 Coach of the Year Honors: \$7,000  
 Equipment Mfg. Agreement Performance Incentives and Sponsorship fees: \$37,500  
 Honorary Head Coach Assignment: TBD (No assignments pending)

Guaranteed  
Compensation  
Percent  
Change: 0%

Nonguaranteed  
Compensation  
Change: 31%

Source of  
funds: Intercollegiate Athletics

Description: Amendment No. 1 to the Agreement for employment of Head  
Women's Swimming and Diving Coach Carol Capitani

Period: May 14, 2012 through August 31, 2017

24. Lease - U. T. Austin: Authorization to lease space at 1717 West 6th Street, Austin, Travis County, Texas, from Lake Austin Commons Ltd. for administrative office use

Description: Lease of approximately 13,667 square feet of space at  
1717 West 6th Street, Austin, Travis County, Texas, from  
Lake Austin Commons Ltd. for administrative office use by  
the Center for Social Work Research, Addiction Research  
Institute

Lessor: Lake Austin Commons Ltd., a Texas limited partnership

Term: The term commences on May 1, 2014 and expires on  
April 30, 2019

Lease Cost: Lease costs average \$37.28 per square foot annually for a  
total of \$2,547,521 in rent and estimated operating  
expenses over the term

Source of Funds: Indirect costs funds

25. Emeritus Appointments - U. T. Brownsville: Approval of emeritus titles

**Eldon Nelson**, from Professor of Bio Medicine to Professor Emeritus, College of  
Biomedical Sciences and Health Profession (RBC No. 5822) -- amendment to the  
2013-2014 budget

**Gayle Brogdon**, from Associate Professor to Associate Professor Emeritus, College of  
Education (RBC No. 5823) -- amendment to the 2013-2014 budget

**Terry Tomlin**, from Professor of Music to Professor Emeritus, College of Liberal Arts  
(RBC No. 5824) -- amendment to the 2013-2014 budget

26. Contract (funds going out) - U. T. Dallas: CherryRoad Technologies Inc., to provide hosting and managed services and disaster recovery to support PeopleSoft application suite to include 24x7 monitoring for the hardware, operating system and operational services, database administration services, system administration services, and disaster recovery services

Agency: CherryRoad Technologies Inc.

Funds: \$996,000 annually for five years for a total of \$4,980,000

Source of Funds: Information Technology Fee and/or Business Services Fee

Period: May 1, 2014 through April 31, 2019

Description: This contract will provide disaster recovery services for PeopleSoft Applications which enable registration, billing, receipting, accounting, payroll and human resource services to the campus and students. Without these services, the University runs the risk of having services to students, faculty and staff interrupted for an extended period of time in the event of an outage or equipment failure in the current data center. The ongoing operation of these systems is critical to the successful operation of the academic and administrative services delivered by U. T. Dallas.

CherryRoad Technologies will provide managed support services for the U. T. Dallas PeopleSoft Application Suites (Student, Finance, Human Resources). The managed support services (hosting) include the migration of U. T. Dallas Application Suites from the existing hardware and facilities to CherryRoad's Managed Services Center (MSC) facilities, followed by the on-going operational support and maintenance of the environments. CherryRoad will host the production Application environments in the Northern New Jersey data center and the Disaster Recovery (DR) site and non-production environments in the California data center. The vendor was selected based on best value through the Request for Proposal process.

27. Contract (funds going out) - U. T. Dallas: Extension of contract to allow ViaWest, Inc. to continue to provide collocation data center resources for academic and research applications and systems (non-PeopleSoft environments)

Agency: ViaWest, Inc.

Funds: \$2,883,000 over the 39-month term of the agreement

Source of Funds: Information Technology Fee and/or Business Services Fee

Period: The extension term of 39 months will commence on or about June 1, 2014, and will continue until August 31, 2017. U. T. Dallas will be charged approximately \$61,000 per month, with an annual escalator of \$7,000 for additional power.

Description: U. T. Dallas desires to extend its current contract with ViaWest for the provision of collocation data center resources for U. T. Dallas' academic and research applications and systems. ViaWest provides space, power, security, and other support services for these systems, and is uniquely positioned to do so given the location of their facility along the northern boundary of the campus. ViaWest is an integral part of the U. T. Dallas Office of Information Resources redundancy strategy including data storage, backup, and recovery.

U. T. Dallas initially entered into the contract with ViaWest in Fall 2011. Given the term of the extension and due to increasing institutional need, U. T. Dallas seeks Board approval to extend the contract beyond a value of \$1 million.

28. Admissions Criteria - U. T. Dallas: Changes to Admission Criteria for First-Time Freshmen and Transfer Students

U. T. Dallas proposes changes to the admission requirements for First-Time Freshmen and Transfer Students. U. T. Dallas' policy is to admit applicants who are most able to benefit from and contribute to the University's academic and research mission. New admission policies will be effective beginning Fall 2014 for the Spring 2015, and future term admission periods. The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

**Summary of Changes to Admission Criteria for First-Time Freshmen**

The following table shows the minimum total scores required where applicable, based on high school rank-in-class, the combined SAT scores of Math and Critical Reading from the College Board, and the ACT assessment.\*

High School Class Rank or Test Score	Type of Admission
Top 10% *	Automatic Admission
Top 15% * or SAT ≥ 1200 or ACT ≥ 26	Assured Admission Criteria (AAC)
Outside of AAC	Reviewed Admission (individual review) Composite achievement profile (high school class rank, SAT/ACT scores, essays, honors, and successful completion of high school curriculum)

The proposed changes to the minimum requirements are:

\* Minimum completion of the Texas Recommended Curriculum Distinguished Program; or earn a Distinguished Level of Achievement (or its document equivalent); or satisfaction of ACT's College Readiness Benchmarks on the ACT assessment; or earning on the SAT assessment a combined score of at least 1500 on the Math, Critical Reading, and Writing sections is a requirement for all first-time freshmen admissions.

**Summary of Changes to Admission Criteria for Transfer Students**

U. T. Dallas accepts applications for admission from transfer students for the fall, spring, and summer semesters. U. T. Dallas welcomes applications from students who have begun their college work and are in good standing at other institutions of higher education.

In accordance with *Texas Education Code* Section 51.8035, U. T. Dallas added information about the grade point average needed by eligible transfer applicants under the automatic admission criteria. The grade point average needed is 2.500 on a 4.000 point scale, or the equivalent.

The proposed changes for the assured transfer admission criteria are the following:

The assured transfer admission criteria will indicate a change in the minimum cumulative transferable GPA of 2.700 on a 4.000 point scale and will add a new requirement by reviewing applicants' attempted semester credit hours (SCH) to ensure that they have fewer than 90 attempted SCH.

U. T. Dallas' transfer admission review procedures will not change.

- 29. Request for Budget Change - U. T. El Paso: Transfer \$1,161,000 from Conference USA Tournament Miscellaneous Income account to Conference USA Tournament All Expenses account to reflect Conference USA income and expense activity (RBC No. 5793) -- amendment to the 2013-2014 budget



30. Tenure Appointment - U. T. Pan American: Amendment to the 2013-2014 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 \$	
<b>Engineering and Computer Sciences</b>					
Manufacturing Engineering					
Professor					
Abdel Salam Makhoulouf (T)	2/17-5/31	100	9	100,000	5754

31. Gift - U. T. Pan American: Authorization to accept the gift of approximately 9 acres improved with a baseball stadium located at 920 North Sugar Road, beside the main campus of the institution in Edinburg, Hidalgo County, Texas, from the City of Edinburg, a Texas home rule city, for use as an athletic facility

Description: Accept the gift of approximately 9 acres improved with a baseball stadium located at 920 North Sugar Road, beside the main campus of the institution 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 receive the property. The property includes a baseball stadium built in 2001, with seating for approximately 4,000 spectators and including ancillary locker, box, and press facilities. The institution has leased the facility for use by its intercollegiate sports program. Ownership of the facility will give U. T. Pan American full control over the facility and its use.

Donor: City of Edinburg, Hidalgo County, Texas

Value: \$2,744,000 fair market value based on an appraisal by Aguirre & Patterson, Inc., February 28, 2014

32. Approval of Dual Position of Honor, Trust, or Profit - U. T. Pan American: Appointment by Governor Perry of Rene Gonzalez, Ph.D., CRC, Assistant Professor, Department of Rehabilitation, as Member of the Rehabilitation Council of Texas

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

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas-Pan American, and there is no conflict between holding this position and the appointment with the University.

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

Name: Rene Gonzalez, Ph.D., CRC

Title: Assistant Professor, Department of Rehabilitation

Position: Member, Rehabilitation Council of Texas

Period: March 4, 2014 through October 29, 2016

Compensation: None

Description: Governor Perry has appointed Dr. Gonzalez to the Rehabilitation Council of Texas. The Council partners with the Texas Department of Rehabilitation Services divisions of Rehabilitation Services and Blind Services to advocate for people with disabilities during the vocational rehabilitation process. The Council also reviews, analyzes, and advises the Division of Rehabilitation Services and the Division for Blind Services on policy, scope, and effectiveness of Vocational Rehabilitation services and eligibility requirements, and works in partnership with the divisions to develop, agree to, and review State goals and priorities.

33. Approval of Dual Position of Honor, Trust, or Profit - **U. T. Pan American**: Appointment by Michael Williams, Commissioner of Education, of Leila Hernandez, Ph.D., Associate Professor, Department of Art, as Member of the Expanded Learning Opportunities Council

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

It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas-Pan American, and there is no conflict between holding this position and the appointment with the University.

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

Name: Leila Hernandez, Ph.D.

Title: Associate Professor, Department of Art

Position: Member, Expanded Learning Opportunities Council

Period: Beginning March 1, 2014

Compensation: None

Description: Michael Williams, Commissioner of Education, has appointed Dr. Hernandez to the Expanded Learning Opportunities Council to study issues related to expanded learning opportunities and review structured programs outside of the regular school day. Members will develop a comprehensive statewide action plan that focuses on innovative, hands-on learning approaches to complement the current school curriculum.

34. Tenure Appointment - U. T. Permian Basin: Amendment to the 2013-2014 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 \$	
<b>College of Arts and Science</b>					
Provost and Vice President					
Professor					
Daniel J. Heimmermann (T)	6/9 - 8/31	100	12	180,000	5894
		0	9	93,000	

35. Purchase - U. T. Permian Basin: Allocation of \$1.5 million of Permanent University Fund Debt proceeds and authorization to purchase and install three specially configured modular buildings from BOXX Modular of Houston, Texas, for the U. T. Permian Basin Science, Technology, Engineering, and Mathematics (STEM) Academy Charter School

Description: Purchase and installation of two modular classroom buildings (8,064 sq. ft. each) and one modular administrative and teacher office building (1,960 sq. ft.). The buildings will be sited on the Permian Basin campus for use to accommodate grades K-6 of the STEM Academy which will commence classes in August 2014.

Seller: Boxx Modular, a Division of Black Diamond Group Limited of Houston, Texas

Purchase Price: Purchase price is estimated at \$785,000. The procurement follows State requirements and was priced through the Texas Multiple Award System (TXMAS) contracting process. Funding will also be used to cover site preparation and installation costs.

Source of Funds: Permanent University Fund Debt proceeds

- 36. Request for Budget Change - U. T. San Antonio: Transfer \$500,000 from Project Reserves account to Ximenes Avenue Modification account for the construction of the single monument sign at the newly realigned Ximenes Avenue intersection with UTSA Blvd (RBC No. 5825) -- amendment to the 2013-2014 budget
- 37. Request for Budget Change - U. T. San Antonio: Transfer \$500,000 from University Housing Office account to New Locker room for Baseball account to provide two structures: men's baseball locker room and women's softball locker room, located near their respective fields for players, coaches, and referees (RBC No. 5827) -- amendment to the 2013-2014 budget
- 38. Request for Budget Change - U. T. San Antonio: Transfer \$886,000 from Utilities account to Science Building HVAC Rehabilitation account to perform HVAC renovations to 22 laboratories by replacing air distribution mixing boxes, installing direct digital controls, and adding exhaust where required to create a negative air pressure environment within the lab (RBC No. 5828) -- amendment to the 2013-2014 budget
- 39. Request for Budget Change - U. T. San Antonio: Transfer \$2,300,000 from Recreation Center Fee account to Recreation Center Pool Reconstruction account for the future construction of the Recreation Center Pool Facilities (RBC No. 5829) -- amendment to the 2013-2014 budget
- 40. Request for Budget Change - U. T. Tyler: Transfer \$1,200,000 from Patriots Applying Technology for Success and Savings (PATSS) account to Palestine Nursing Skills Site Work, Palestine Nursing Skills Lab Modular Building, and Longview Site Work accounts for course and faculty development, marketing, software licensing, and other miscellaneous expenses (RBC No. 5768) -- amendment to the 2013-2014 budget

Description	\$ Amount	RBC #
Patriots Applying Technology for Success and Savings (PATSS)		
Amount of Transfer:	1,200,000	5768

From:	Patriots Applying Technology for Success and Savings (PATSS) Capital Outlay	
To:	Palestine Nursing Skills Site Work	377,500
	Palestine Nursing Skills Lab Modular Building	422,500
	Longview Site Work	400,000

**HEALTH INSTITUTIONS**

41. Foreign Contract (funds coming in) - U. T. Southwestern Medical Center: Faculty from U. T. Southwestern Medical Center Divisions of Nephrology, Radiology, and Surgical Transplantation will provide educational and training activities in the areas of kidney transplant, radiology, and nephrology at Delta State University Teaching Hospital (DELSUTH) in Nigeria and on the campus of U. T. Southwestern Medical Center

Agency: Delta State University Teaching Hospital and Delta State Government, Nigeria

Funds: \$520,000

Period: May 1, 2014 through April 30, 2019



Description: Faculty from U. T. Southwestern Medical Center will provide educational and training activities in the areas of kidney transplant, radiology, and nephrology at DELSUTH in Nigeria and on the campus of U. T. Southwestern Medical Center. The Office of Global Health has been providing education and training to Delta State University Teaching Hospital under a Memorandum of Understanding since 2012. Regents' *Rules and Regulations*, Rule 10501, Section 3.2, requires all contracts with foreign governments or agencies to be approved by the Board of Regents regardless of dollar amount.

42. Logo - U. T. Southwestern Medical Center: Refresh logo

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

U. T. Southwestern Medical Center requests the support and approval of The University of Texas System Board of Regents to refresh its logo with an updated font and style for use in marketing and branding.

The Pantone Matching System colors are PMS 2945 and Black.

New	Old
	
<p>Fonts:</p> <ul style="list-style-type: none"> <li>• UT Southwestern - Helvetica Neue Bold, caps and lower case</li> <li>• Medical Center - Helvetica Neue Regular, caps and lower case</li> </ul> <p>Colors:</p> <ul style="list-style-type: none"> <li>• UT Southwestern - Blue PMS 2945</li> <li>• Medical Center - 75% black</li> </ul>	<p>Fonts:</p> <ul style="list-style-type: none"> <li>• UT - Helvetica Bold (with cross)</li> <li>• Southwestern - Stone Sans Bold, all caps</li> <li>• Medical Center - Stone Stans Bold Extended</li> </ul> <p>Colors:</p> <ul style="list-style-type: none"> <li>• UT Southwestern - Blue PMS 294</li> <li>• Medical Center - 100% black</li> </ul>

43. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Commission on State Emergency Communications

Agency: Texas Commission on State Emergency Communications

Funds: \$2,257,638

Period: September 1, 2013 through August 31, 2015

Description: U. T. Medical Branch - Galveston will promote the reduction of injuries occurring from poisons and toxic substances through public and professional education and seek to reduce medical costs incurred by Texas residents by providing treatment recommendations.

44. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Juvenile Justice Department

Agency: Texas Juvenile Justice Department (TJJD)

Funds: Not to exceed \$21,671,444

Period: March 1, 2014 through August 31, 2015

Description: U. T. Medical Branch - Galveston will provide comprehensive health care services to all youth in TJJD facilities.

45. Contract (funds going out) - U. T. Medical Branch - Galveston: Daniel J. Edelman, Inc.

Agency: Daniel J. Edelman, Inc. (DJE)

Funds: \$1,874,600

Source of Funds: Education and General, Hospital Patient Income

Period: April 1, 2014 through March 1, 2017, with possible two additional one-year renewals through March 1, 2019

Description: DJE to provide public relations strategic counsel to U. T. Medical Branch - Galveston in support of efforts to grow public awareness of U. T. Medical Branch - Galveston as a leader in transforming health.

46. Contract (funds going out) - U. T. Medical Branch - Galveston: Broaddus & Associates

Agency: Broaddus & Associates (Broaddus)

Funds: Unspecified; expected to be in excess of \$1,000,000 if activated

Source of Funds: Restricted Funds - Federal Emergency Management Agency

Period: April 1, 2014 through March 31, 2019

Description: Broaddus to supply to U. T. Medical Branch - Galveston debris removal monitoring services as needed in the event of a natural disaster or other catastrophic event.

47. Contract (funds going out) - U. T. Medical Branch - Galveston: Ceres Environmental Services

Agency: Ceres Environmental Services (Ceres)

Funds: Unspecified; expected to be in excess of \$1,000,000 if activated

Source of Funds: Restricted Funds - Federal Emergency Management Agency

Period: April 1, 2014 through March 31, 2019

Description: Ceres to supply to U. T. Medical Branch - Galveston debris removal services as needed in the event of a natural disaster or other catastrophic event.

48. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Kathleen Sebelius, U.S. Secretary of Health and Human Services, of George R. Saade, M.D., Professor, Ob/Gyn and Cell Biology, as Member of the National Advisory Child Health and Human Development Council

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

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

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

Name: George R. Saade, M.D.

Title: Jennie Sealy Smith Distinguished Chair  
Professor, Ob/Gyn & Cell Biology  
Chief of Obstetrics & Maternal-Fetal Medicine  
Director, Perinatal Research Division

Position: Member, National Advisory Child Health and Human Development Council

Period: February 3, 2014 through November 30, 2017

Compensation: Travel expenses only

Description: U.S. Secretary of Health and Human Services, Kathleen Sebelius, has appointed Dr. Saade as a member of the National Advisory Child Health and Human Development Council. Dr. Saade will work with other Council members to advise and consult with the director of the National Institute of Child Health and Human Development on research, support activities, and functions of the institute. Of the



18-member council, Dr. Saade is one of 12 individuals selected from the leading representative of the health and scientific disciplines in the nation relevant to maternal and child health.

49. Contract (funds coming in) - U. T. Health Science Center - Houston: Professional Services and Support Agreement with Memorial Hermann Health System (MHHS) to provide physician support, emergency call coverage, and medical directors for an orthopedic service line at MHHS hospitals

Agency: Memorial Hermann Health System

Funds: Approximately \$32,550,804 annually

Period: July 1, 2014 through June 30, 2019

Description: U. T. Health Science Center - Houston will provide physician support, emergency call coverage, and medical directors for an orthopedic service line at MHHS hospitals.

50. Emeritus Appointments - U. T. Health Science Center - Houston: Approval of emeritus titles

**Fernando R. Cabral**, from Professor to Professor Emeritus, in the School of Medicine (RBC No. 5763) -- amendment to the 2013-2014 budget

**Richard A. Meisch**, from Adjunct Professor to Professor Emeritus, in the School of Medicine (RBC No. 5762) -- amendment to the 2013-2014 budget

**William L. Risser**, from Professor to Professor Emeritus, in the School of Medicine (RBC No. 5764) -- amendment to the 2013-2014 budget

51. Lease - U. T. Health Science Center - Houston: Authorization to lease space located at 6410 Fannin Street, Houston, Texas, to UT Physicians for clinic and medical office use

Description: Lease of approximately 169,863 rentable square feet at 6410 Fannin Street, Houston, Texas to be used by Lessee as multi-specialty medical clinic space. U. T. Health Science Center - Houston currently leases 158,071 square feet of space to Lessee pursuant to the initial lease and seven subsequent amendments. The proposed eighth amendment will add 11,792 square feet of leased space, to bring the total leased area to 169,863 square feet. Throughout the term of the lease, space has been periodically added to or subtracted from the leased premises

by amendments to the lease. The initial leased premises consisted of 142,778 rentable square feet. No record has been found of prior Board of Regents' approval.

Lessee: UT Physicians, a 501(c)(3) Texas nonprofit corporation affiliated with U. T. Health Science Center - Houston

Term: The initial term commenced January 1, 2009, and expires on December 31, 2018

Lease Income: Base rent over the initial 10-year term, accounting for space additions and reductions through the eighth amendment, totals approximately \$39,913,627. The initial base rental rate was \$24.00 per square foot per year; current base rental rate through the remaining term is \$26.00 per square foot per year. U. T. Health Science Center - Houston provides UT Physicians a tenant improvement allowance of up to \$30 per square foot for space on the first floor and above and \$20 per square foot for basement space; the allowance is paid out of the UT Professional Building capital improvement and tenant improvement reserves. To date, U. T. Health Science Center - Houston has paid a combined total of \$2,485,862 in tenant improvement allowances and, as of the eighth amendment, is obligated to pay an additional \$2,090,159 in accrued tenant improvement allowances.

52. Contract (funds going out) - U. T. Health Science Center - San Antonio: The Richards Group, Inc. to provide brand advertising services

Agency: The Richards Group, Inc.

Funds: Not to exceed \$3,000,000, including all renewal periods

Source of Funds: Practice Plan Revenue

Period: May 1, 2014 through April 30, 2015, with the option to renew for two 12-month renewal periods

Description: The Richards Group, Inc. will provide brand advertising services to The University of Health Science Center at San Antonio based on terms and conditions consistent with U. T. System standard terms.

53. Tenure Appointments - U. T. Health Science Center - San Antonio: Amendment to the 2013-2014 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 \$	
<b>School of Nursing</b>					
Health Restoration and Care Systems Management					
Professor and Chair					
Elaine S. Marshall (T)	1/1-8/31	100	12	161,505	5725
<b>School of Medicine</b>					
Microbiology					
Professor and Chair					
Paolo Casali (T)	12/1-8/31	100	12	395,000	5726

54. Lease - U. T. Health Science Center - San Antonio: Authorization to extend the lease of space located at 7550 IH 10 West, San Antonio, Texas, from Westdale Northwest Center, L.P. for clinical research use

Description: Extension of lease of approximately 9,065 square feet of space at 7550 IH 10 West, San Antonio, Texas, for use as a clinical research facility

Lessor: Westdale Northwest Center, L.P., a Texas limited partnership

Term: The extension term will commence on June 1, 2014 and expire on May 31, 2019

Lease Cost: \$1,072,683.97 in rent and estimated operating expenses during the extension term. The initial rental rate is \$22.00 per square foot annually and increases \$0.50 per square foot each anniversary of the commencement date. The Lessor is providing a tenant allowance of approximately \$182,000 for improvements to the premises.

Source of Funds: Department of Defense Grant

55. Lease - U. T. Health Science Center - San Antonio: Authorization to lease space located at Bandera Road and Loop 1604, San Antonio, Texas, from HEB Grocery Company, L.P. for clinic and medical office use

Description: Lease of approximately 7,000 square feet of space at Bandera Road and Loop 1604, San Antonio, Texas, for use as a medical clinic for family medicine

Lessor: HEB Grocery Company, L.P., a Texas limited partnership

Term: The lease will commence 90 days after Lessor has delivered the premises estimated to be February 1, 2014, and the initial term is for a period of 60 months. U. T. Health Science Center - San Antonio has the option, exercisable in its discretion, to renew the lease for one five-year renewal term.

Lease Cost: \$1,008,103.36 in rent and estimated operating expenses during the initial term. During months 1 through 24, the rental rate is \$23.00 per square foot annually and during months 25 through 60, the rental rate is \$24.00 per square foot annually. Rent and estimated operating expenses for the renewal option period will be an additional \$1,163,107.70 (beginning at a rate of \$26 per square foot annually). The Lessor is providing a tenant allowance of approximately \$182,000 for improvements to the premises.

Source of Funds: Delivery System Reform Incentive Payments (DSRIP)

56. Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - San Antonio: Appointment by Governor Perry of Brian John Eastbridge, M.D., Professor, Department of Surgery, as Member of the Advisory Council on Emergency Medical Services

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

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

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

Name: Brian John Eastbridge, M.D.

Title: Professor, Department of Surgery

Position: Member, Advisory Council on Emergency Medical Services

Period: February 5, 2014 through January 1, 2020

Compensation: None

Description: Governor Perry has appointed Dr. Eastbridge to the Advisory Council on Emergency Medical Services. The council helps federal, state, and local agencies develop and implement an integrated, statewide program for emergency medical services.

57. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Participate as hospital provider in the Memorial Hermann Health Solutions, Inc. (MHHSI) PPO plan

Agency: Memorial Hermann Health Solutions, Inc.

Funds: Reimbursement rates will be determined as follows: care provided to adult patients will be reimbursed at 75% of billed charges (less applicable copayments, deductibles and coinsurance amounts); care provided to pediatric patients will be reimbursed at 65% of billed charges (less applicable copayments, deductibles and coinsurance amounts)

Period: The initial term of this agreement will be for 12 months, commencing on December 1, 2013 through November 30, 2014, with the option for one 12-month renewal period

Description: U. T. M. D. Anderson Cancer Center will provide care to persons covered by the Memorial Hermann Health Solutions, Inc. PPO plan.

58. Contract (funds coming in) - U. T. M. D. Anderson Cancer Center: Cancer Center Physicians Referral Service to participate as a physician provider in the Memorial Hermann Health Solutions, Inc. (MHHSI) PPO plan

Agency: Memorial Hermann Health Solutions, Inc.

Funds: Outpatient and inpatient physician services will be reimbursed at 75% of billed charges (less applicable copayments, deductibles, and coinsurance amounts)

Period: The initial term of this agreement will be for 12 months, commencing on December 1, 2013 through

November 30, 2014, with the option for one 12-month renewal period

Description: U. T. M. D. Anderson Cancer Center physicians will provide care to persons covered by the Memorial Hermann Health Solutions, Inc. PPO plan.

59. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: AMN Healthcare, Inc., to provide temporary nurse staffing services

Agency: AMN Healthcare, Inc.

Funds: This fourth amendment increases the cap amount of the contract from \$2,499,999 to \$4,200,000.

Source of Funds: Hospital patient income

Period: The contract commenced on September 1, 2011, and the current term ends on August 31, 2014. Amendment 4 extends the agreement for an additional 12 months, through August 31, 2015.

Description: Vendor provides a pool of experienced oncology-trained nursing personnel to support nursing staff needs that arise due to staffing vacancies, census and seasonal fluctuations in nursing personnel requirements, and planned leave of absences

60. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Project change request for International Business Machines (IBM) Corporation for refinements and enhancements to U. T. M. D. Anderson's Oncology Expert Adviser (MDA-OEA) powered by IBM Watson and enablement required for network democratization

Agency: International Business Machines Corporation

Funds: This fourth project change request increases the cap amount of the contract from \$17,400,000 to \$32,000,000.

Source of Funds: Restricted gift funds

Period: The project commenced on June 20, 2012. This project change request extends the term of the project to December 31, 2014.

Description: IBM and U. T. M. D. Anderson Cancer Center are engaged in the development of a pilot program to test the use of the advanced analytics capabilities of the IBM Watson technology as part of a strategy to accelerate the global fight against cancer. The initial focus of the pilot program was to identify insights on the cost and quality of care associated with treating patients who have lower risk myelodysplastic syndrome. The project was then expanded to include five additional types of leukemia. This project change request seeks to implement an operational instance and a cloud instance of the MDA-OEA system, along with mobile capability.

61. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Computer Sciences Corporation to provide project management support services for various institutional technology projects

Agency: Computer Sciences Corporation

Funds: Total fees under this contract, including all available renewal periods, will not exceed \$20,000,000

Source of Funds: Hospital patient income

Period: The term of the initial agreement will be for a period of 60 months, commencing on May 19, 2014 and continuing through May 18, 2019, with the option for three additional 12-month renewals

Description: Vendor will provide project management support to augment existing resources focused on various information technology projects, including the ICD-10 (10th revision of the International Statistical Classification of Diseases and Related Health Problems) and Electronic Health Record projects.

62. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Inter-Medical, Inc. to provide dialysis services

Agency: Inter-Medical, Inc.

Funds: This third amendment to the agreement increases the cap amount of the agreement from \$7,000,000 to \$13,000,000.

Source of Funds: Hospital patient income

Period: No change in contract term; current term ends February 28, 2015.

Description: Vendor will provide dialysis services for adult and pediatric patients.

63. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cactus Builders, Incorporated, to provide job order contracting services

Agency: Cactus Builders, Incorporated

Funds: For each job order, the Contractor shall establish a Guaranteed Maximum Price (GMP). Contractor will be compensated the actual, verifiable cost of work that Contractor incurs in completing the job order plus a job order fee, up to the accepted job order GMP. It is anticipated that total costs under the agreement will exceed \$2,500,000, although the maximum amount is indeterminable at this time.

Source of Funds: Hospital patient income

Period: The initial term of the contract is for 24 months. Agreement may be renewed for three additional 12-month periods.

Description: A job order contracting agreement. Vendor will act as a general contractor to provide general and specific construction services for renovation projects on a per-project basis. Vendor will provide all material, labor, equipment, and services necessary for completion of the project. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required.

64. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Linbeck Group, LLC, to provide job order contracting services

Agency: Linbeck Group, LLC

Funds: For each job order, the Contractor shall establish a Guaranteed Maximum Price (GMP). Contractor will be compensated the actual, verifiable cost of work that Contractor incurs in completing the job order plus a job order fee, up to the accepted job order GMP. It is anticipated that total costs under the agreement will exceed \$2,500,000, although the maximum amount is indeterminable at this time.



Source of Funds: Hospital patient income

Period: The initial term of the contract is for 24 months. Agreement may be renewed for three additional 12-month periods.

Description: A job order contracting agreement. Vendor will act as a general contractor to provide general and specific construction services for renovation projects on a per-project basis. Vendor will provide all material, labor, equipment, and services necessary for completion of the project. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required.

65. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the lease of space located at 2121 West Holcombe Boulevard, Houston, Texas, from the Board of Regents of The Texas A&M University System for medical research use

Description: Extension of lease of approximately 32,380 square feet of space at 2121 West Holcombe Boulevard, Houston, Texas, for use as a medical research facility

Lessor: The Texas A&M University System, an agency of the State of Texas

Term: The extension term will commence June 1, 2014, and expire on November 30, 2017. Lessor has the option to terminate the lease with 360 calendar days' prior written notice if Lessor determines that it needs the space.

Lease Cost: \$3,365,901 in rent plus increases in operating expenses over a 2014 base year (provided such increases do not exceed 103% of the adjusted operating expenses during the previous fiscal year). The rental rate is \$29.70 per square foot annually.

Source of Funds: Local hospital margins

66. Approval of Dual Position of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by Governor Perry of Thomas W. Feeley, M.D., Head, Division of Anesthesiology and Critical Care, as Member of the Texas Institute for Health Care Quality and Efficiency Board of Directors

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

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

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

Name: Thomas W. Feeley, M.D.

Title: Head, Division of Anesthesiology and Critical Care  
Head, Institute for Cancer Care Innovation

Position: Member, Texas Institute for Health Care Quality and Efficiency Board of Directors

Period: February 1, 2014 through January 31, 2017

Compensation: None

Description: Governor Perry has appointed Dr. Feeley to the Texas Institute for Health Care Quality and Efficiency Board of Directors. The Institute improves health care quality, accountability, education, and cost to the State by encouraging health care provider collaboration, effective health care delivery models, and coordination of health care services.

67. Contract (funds going out) - U. T. Health Science Center - Tyler: Garrett & Associates to provide construction and renovation services

Agency: Garrett & Associates

Funds: Increase the cap amount from \$1,000,000 to \$5,000,000

Source of Funds: Library, Equipment, Repair and Rehabilitation (LERR)

Period: May 16, 2014 through March 31, 2019

Description: Garrett & Associates to provide construction and renovation services on a job order basis. Services were competitively procured.

68. Emeritus Appointment - U. T. Health Science Center - Tyler: Appointment of Peter F. Barnes, from Professor to Professor Emeritus, Department of Microbiology and Immunology (RBC No. 5794) -- amendment to the 2013-2014 budget