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CONSENT AGENDA**

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November 14-15, 2018
Richardson, Texas

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No items for Consent Agenda

NEW ITEM

75. Sale - U. T. System : Authorization to sell or lease tracts of land generally located south of West Bellfort Avenue, north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard, Houston, Harris County, Texas, to to-be-determined third-party buyers/lessees	252
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MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 9-10, 2018; and special called meetings held on August 4, August 20, August 27, and September 6, 2018
2. 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 current personnel

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 the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision adds the name of Chancellor James B. Milliken.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on June 20, 2018.

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):

James B. Milliken, J.D., Chancellor, The University of Texas System

David E. Daniel, Ph.D., Deputy Chancellor, The University of Texas System

Gregory L. Fenves, Ph.D., President, The University of Texas at Austin

Daniel T. Jaffe, Ph.D., Vice President for Research, The University of Texas at Austin

Francis J. Landry III, Facility Security Officer (FSO), The University of Texas System/Security Manager, Applied Research Labs, The University of Texas at Austin

Patrick H. Vetter, Insider Threat Program Senior Official (ITPSO), The University of Texas System/Assistant Security Director, Applied Research Labs, The University of Texas at Austin

James R. (Trey) Atchley III, Chief Inquiry Officer, The University of Texas System
Helen T. Mohrmann, Chief Information Security Officer, The University of Texas System
Michael J. Heidingsfield, Director of Police, 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 U. T. System Chancellor and 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:

~~Chancellor *ad interim* Larry R. Faulkner~~

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

Sara Martinez Tucker, Chairman
Jeffery D. Hildebrand, Vice Chairman
Paul L. Foster, Vice Chairman
Ernest Aliseda
David J. Beck
Kevin P. Eltife
R. Steven Hicks
Janiece Longoria
James Conrad Weaver
Brittany E. Jewell, Student Regent from June 1, 2018 to May 31, 2019 (nonvoting)

3. Resolution - U. T. System Board of Regents: Adoption of resolution related to bequest from Estate of Christine Brooke-Rose to confirm that funds from the bequest will be used to create an endowment for benefit of the Harry Ransom Humanities Research Center at The University of Texas at Austin, as set out in the terms of the Will of Christine Brooke-Rose and her Letter of Instruction

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, and the Vice Chancellor and General Counsel that the Board of Regents accept, on behalf of the Harry Ransom Humanities Research Center at U. T. Austin, the gift of the estate of Christine Brooke-Rose and commit to use such funds to create an endowment as specified in the Will of Christine Brooke-Rose and her Letter of Instruction.

RESOLUTION

WHEREAS, Ms. Christine Brooke-Rose died in France on March 21, 2012, and a Succession for Christine Brooke-Rose has been opened in France;

WHEREAS, Ms. Brooke-Rose left a holographic will creating a fund with the Harry Ransom Humanities Research Center for “research, colloquia, etc. focusing on problems of the experimental novel, not only mine, but others (the Christine Brooke-Rose Fund for the Experimental Novel), the particulars of which are to be determined;”

WHEREAS, by Letter of Instruction to the Board of Regents of The University of Texas System dated March 19, 2003, Ms. Brooke-Rose acknowledged that she would leave a bequest to the Board of Regents of The University of Texas System to create and fund the Christine Brooke-Rose Endowment, as a permanent endowment for the benefit of the Harry Ransom Humanities Research Center at The University of Texas at Austin “to support the study of the experimental novel through the sponsorship of fellowships and lectures;”

WHEREAS, the Harry Ransom Humanities Research Center is part of The University of Texas at Austin;

WHEREAS, pursuant to *Texas Education Code* Section 65.12, The University of Texas at Austin is a component institution of The University of Texas System;

WHEREAS, pursuant to *Texas Education Code* Section 65.11, the Board of Regents is the governing body of The University of Texas System;

WHEREAS, pursuant to *Texas Education Code* Section 65.36(a), the Board of Regents is authorized to accept donations of property for The University of Texas System and its component institutions including The University of Texas at Austin; and

WHEREAS, the Ministry of Interior of the French Republic in settling the Succession of Christine Brooke-Rose has requested a resolution from the Board of Regents committing to use the funds received from the Succession to create an endowed fund per the intent of the decedent.

THEREFORE, the Board of Regents of The University of Texas System, on behalf of The University of Texas at Austin for the use and benefit of the Harry Ransom Humanities Research Center, hereby adopts the following resolutions:

1. The Board of Regents of The University of Texas System, on behalf of The University of Texas at Austin for the use and benefit of the Harry Ransom Humanities Research Center, with regard to any funds received from the Succession of Christine Brooke-Rose, commits to use such funds to create an endowment which will be used to support research, conferences, fellowships and lectures focusing on the study and the problems of the experimental novel as specified in the Will of Christine Brooke-Rose and her Letter of Instruction.
2. The Board of Regents reaffirms its prior resolution dated May 14, 2015, accepting the bequest from the Succession of Christine Brooke-Rose and appointing Dr. Stephen Enniss, Director of the Harry Ransom Humanities Research Center, as its representative to collect and receive any and all sums of money, property or effects payable to the Board of Regents from the Succession of Christine Brooke-Rose and to execute any and all necessary or proper receipts, releases, and discharges and any other instruments as may be necessary or appropriate relating the sale of the house, receipt, handling, management, control and disposition of any asset acquired by bequest from the Succession of Christine Brooke-Rose.

4. Employment Agreement - U. T. System: Approval of Terms of Employment for James B. Milliken, as Chancellor

Proposed terms of employment for James B. Milliken as Chancellor are summarized below and are recommended for approval by The University of Texas System Board of Regents.

Funds: \$900,000 per year

Period: Beginning September 17, 2018

Description: Agreement for employment of James B. Milliken as Chancellor. The employment agreement is attached on the following pages.



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Sara Martinez Tucker, Chairman
U. T. System Board of Regents
210 West Seventh Street
Austin, Texas 78701
Phone: (512) 499-4402 Fax: (512) 499-4425
<http://www.utssystem.edu/board-of-regents>

September 10, 2018

Mr. James B. Milliken
[REDACTED]
[REDACTED]

Dear J.B.:

This is to officially convey great enthusiasm on behalf of my colleagues on the Board of Regents and myself on your acceptance of the position of Chancellor of The University of Texas System. The appointment will be effective September 17, 2018, with your service as Chancellor at the pleasure of the Board. You have also been appointed to the non-salaried employee position of Chancellor-Designate, effective August 27, 2018, to assure an efficient transition in U. T. System leadership. This letter sets forth additional terms and conditions associated with your acceptance of the position.

Your annual salary is \$900,000.00. Increases in base salary shall be determined by the Board of Regents. In addition to the annual salary, all other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible are included. Among these benefits are State-paid OASI, longevity pay, workers' compensation, liability insurance coverage, retirement plan, insurance premium sharing, and leave entitlement.

The Board may also provide merit-based pay or a deferred compensation plan in the future, based upon its evaluation of progress toward objectives and performance criteria agreed to in advance by you and the Board.

As discussed, you are required, as a condition of employment, for the benefit and convenience of the System, and without personal tax liability to you, to live in Bauer House in Austin, Texas ("Residence"). Residence at Bauer House is required to assist the Chancellor in the proper performance of the duties of employment and to serve the best interests of the System. This requirement results from the nature of the System's responsibilities and the need for the Chancellor to accommodate student, faculty and staff meetings; System events; and other official functions at the Residence in the performance of the assigned duties. The System shall provide adequate clerical and custodial staff and shall provide or pay for all reasonable maintenance and operating expenses, including without limitation, grounds keeping, housekeeping for public areas, and repair on the Residence.

You may use Bauer House for entertaining community groups, associations, individuals, alumni, prospective university friends, donors, and anyone else judged by you to advance the System and its mission. Costs associated with such events shall be paid by the System. Use of Bauer House for personal entertainment is permissible, with the understanding that you will be responsible for any associated costs.

As Bauer House and most of its contents are defined as state property, the System will perform an annual physical inventory as required by State law. We will expect you to make Bauer House and the state property therein available to the System to conduct this inventory, at times determined to be mutually convenient. System will ensure that personal non-state property owned by you and your family is not included in the inventory.

As Chancellor, you agree to serve, to oversee, and to administer the activities and operations of the System with maximum application of effort, experience, and ability consistent with Board and System policies. As Chancellor, you agree to devote your time and attention and to use your talents and best efforts to perform the duties assigned to you as Chancellor.

Additional elements of your compensation/employment package are:

- (a) Appointment as holder of the Lee Hage and Joseph D. Jamail Regents Chair in Higher Education Leadership during your service as Chancellor.
- (b) Payment for or reimbursement for reasonable moving expenses, for which you will be held harmless for any personal tax liability.
- (c) The System shall allocate sufficient funds for travel, official entertainment expenses, and other official activities. Reasonable travel, entertainment and other business expenses incurred in your capacity as Chancellor shall be paid directly or reimbursed to you, as appropriate, from an appropriate source of funds.
- (d) Expenses for official travel for your spouse, pursuant to approved policy on Spousal Travel, will be paid directly or reimbursed as appropriate.
- (e) The cost of club memberships for you as Chancellor, as agreed to by the Chairman of the Board.

Should you be terminated at any time, without cause, you will be entitled to payment of one year's salary at the then current rate, discounted to present value as required by state law, as liquidated damages in lieu of any other remedies. This liquidated damages provision does not guarantee employment for a specific period of time.

Elements of this compensation package may be subject to withholding and reported on the W-2 form. You should, of course, consult your tax advisor as to the handling of business or other offsetting deductions.

The other members of the Board and I look forward to the opportunity to work with you as Chancellor of The University of Texas System and stand ready to support your service to the State of Texas.

Sincerely,

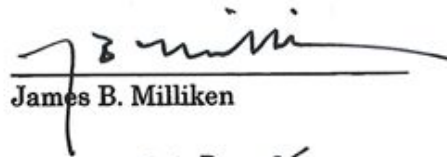


Sara Martinez Tucker
Chairman

SMT:em

c: Members of the Board of Regents
General Counsel to the Board of Regents
Office of the Controller

Accepted:



James B. Milliken

9.17.18

Date

5. Employment Agreement - U. T. System: Approval of Terms of Employment for Stacey Napier, J.D. as Vice Chancellor for Governmental Relations

Proposed terms of employment for Stacey Napier are summarized below, have been approved by the Chancellor, and are recommended for approval by the Board.

Item:	Vice Chancellor for Governmental Relations
Funds:	\$298,000 annual salary rate
Period:	Beginning November 2, 2018
Description:	Agreement for employment of Stacey Napier as Vice Chancellor for Governmental Relations. The employment agreement is set forth on the following pages.



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of the Chancellor
210 West 7th Street
Austin, Texas 78701
512-499-4201
WWW.UTSYSTEM.EDU

October 17, 2018

Ms. Stacey Napier, J.D.
[Redacted]
[Redacted]

Dear Stacey:

I am delighted to offer you the position of Vice Chancellor for Governmental Relations at The University of Texas System, effective November 2, 2018, at an annual salary rate of \$298,000. You are entitled to other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible. Among these benefits are State-paid OASI, longevity pay, workers' compensation, liability insurance coverage, retirement plan, insurance premium sharing, and leave entitlement. This offer will remain contingent upon the successful completion of a criminal background check as required by U. T. System policy, as well as formal approval by the U. T. System Board of Regents. I look forward to working with you on your transition period and having you fully engaged with our team upon your arrival in November.

The Vice Chancellor for Governmental Relations reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. You will be provided an office at the U. T. System headquarters as well as dedicated administrative support.

The cost of club membership(s) approved by the Chancellor will be paid, including initial fees for joining the club and all properly documented and reasonable business-related expenses. Business-related travel and entertainment expenses shall be in accordance with Regents' Rule 20205, and reasonable expenses will be paid directly or reimbursed as appropriate.

Elements in this compensation package may be subject to federal income tax and reported on the W-2 form. You should consult your tax adviser as to the handling of business or other offsetting deductions.

I look forward to working with you as we work together to advance the interests of the entire U. T. System. With your background and expertise, I am certain you will be successful in your new role. To indicate your acceptance of this offer, please sign this letter and return it to my office. We will coordinate an announcement to be made as soon as possible.

Sincerely,

James B. Milliken
Chancellor

/jbm

cc: Alan Werchan, Budget Director

Accepted:

Stacey Napier, J.D.

10/18/18
Date

The University of Texas at Arlington • The University of Texas at Austin • The University of Texas at Dallas • The University of Texas at El Paso
The University of Texas of the Permian Basin • The University of Texas Rio Grande Valley • The University of Texas at San Antonio
The University of Texas at Tyler • The University of Texas Southwestern Medical Center • The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center at Houston • The University of Texas Health Science Center at San Antonio
The University of Texas MD Anderson Cancer Center • The University of Texas Health Science Center at Tyler

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

6. Disclosure Report for the Record- **U. T. System Board of Regents**: Citizens 1st Bank to provide depository banking services in support of U. T. Health Science Center - Tyler

Agency: Citizens 1st Bank

Funds: No cost agreement

Period: November 15, 2018; depository agreements are non-terminating based on the Office of General Counsel approved depository agreement template and may be terminated by the Board of Regents or the bank with notice to the other party

Description: Depository Agreement to support U. T. Health Science Center - Tyler depository banking services related to an off-campus clinic, University Health Clinic. While the contract does not require Board approval as it falls within delegated authority, it is included in the Consent Agenda as a report documenting disclosure by Regent Eltife of his service on the Citizens 1st Bank Board of Directors.

7. Other Fiscal Matters - U. T. System Board of Regents: Approval of aggregate amount of \$6,000,000 of supplemental equipment financing for Fiscal Year 2019; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of an additional \$6,000,000 of supplemental equipment financing for Fiscal Year 2019 for U. T. Arlington to finance ultra-high throughput genomic sequencers and related equipment to be repaid with revenues derived from the sales of educational activities. U. T. Arlington therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (RFS) the findings that are stated below:

- parity debt shall be issued to fund all or a portion of the project, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. Arlington, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$6,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

8. Other Fiscal Matters - U. T. System Board of Regents: Amendments to the Intermediate Term Fund Investment Policy Statement

The Intermediate Term Fund (ITF) Investment Policy Statement has been amended, as shown in congressional style on the following page, to correct an error in Exhibit A, Asset Class Targets, Ranges, and Performance Objectives. The minimum and maximum ranges for Total Stable Value were reported as 13.0% and 23.0%, respectively. The correct amounts are 36.0% and 52.0%, respectively. In addition, the minimum range for Total Global Equity was changed from 47.5% to 45.0% and the maximum range for Cash in Stable Value was increased from 5.0% to 8.0%. The UTIMCO Board approved the corrected amendment to the ITF Policy on September 20, 2018.

EXHIBIT A
ASSET CLASS TARGETS, RANGES, AND PERFORMANCE OBJECTIVES
EFFECTIVE SEPTEMBER 1, 2018

Asset Class	FYE 2019			Benchmark
	Min	Target	Max	
Global Equity:				
U.S. Public Equity	0.7%	5.7%	10.7%	MSCI U.S. with Net Dividends
Non-U.S. Developed Public Equity	0.0%	3.4%	8.4%	MSCI EAFE and Canada with Net Dividends
Global Developed Public Equity	1.6%	6.6%	11.6%	MSCI World Index with Net Dividends
<i>Total Developed Public Equity</i>	7.5%	15.7%	22.5%	
Emerging Markets Public Equity	2.1%	7.1%	12.1%	MSCI Emerging Markets Index with Net Dividends
<i>Total Public Equity</i>	15.8%	22.8%	29.8%	
Directional Hedge Funds	25.0%	31.6%	38.0%	HFRI Fund of Funds Composite
Total Global Equity	47.5 45.0%	54.4%	62.0%	
Stable Value:				
Investment Grade Fixed Income	20.0%	28.7%	35.0%	Bloomberg Barclays Global Aggregate Index - Hedged
Cash	0.0%	3.0%	5.0 8.0%	3 month Tbills
Stable Value Hedge Funds	5.0%	10.2%	15.0%	HFRI Fund of Funds Conservative
Total Stable Value	43.0 36.0%	41.9%	23.0 52.0%	
Real Return:				
Inflation Linked Bonds	0.0%	0.0%	5.0%	Bloomberg Barclays Global Inflation Linked TR Index
Gold	0.0%	2.4%	7.5%	Gold Spot Price (XAU)
Commodities	0.0%	1.2%	6.0%	Bloomberg Commodity TRI
<i>Total Commodities</i>	0.0%	3.6%	8.5%	
Public Real Estate	0.0%	0.1%	5.0%	FTSE EPRA/NAREIT Developed Index Net TRIUSD
Total Real Return	0.0%	3.7%	10.0%	
Total All Asset Classes		100.0%		

The total Asset Class exposure, including the amount of derivatives exposure not collateralized by Cash, may not exceed 100% of the Asset Class exposure excluding the amount of derivatives exposure not collateralized by Cash.

POLICY/TARGET RETURN/RISKS	FYE 2019
(Benchmark)	2.10%
One Year Downside Volatility	5.36%
Risk Bounds	
Lower: 1 Year Downside Volatility	75.00%
Upper: 1 Year Downside Volatility	115.00%

9. Contract (funds going out) - U. T. System: Duo Security, Inc. to provide Systemwide Duo Enterprise platform subscriptions and additional information security software products

Agency: Duo Security Inc.

Funds: Not to exceed \$2,600,000

Period: September 25, 2015 through September 28, 2021

Description: This Systemwide software services agreement provides Duo Enterprise platform subscriptions via annual U. T. institution order forms. The three-year extension and additional funding of \$2,600,000 is part of the expanded scope of the project being supported by the U. T. System Information Security Office. This contract was competitively bid.

10. Contract (funds going out) - U. T. System: Pamir Consulting, LLC to provide security advisory services

Agency: Pamir Consulting, LLC

Funds: Paid by U. T. institutions requesting services as needed. Board approval is requested as the contract is likely to go over the \$1,500,000 delegation threshold due to the need for these services.

Period: May 14, 2018 through May 31, 2019

Description: This nonexclusive Systemwide agreement allows each U. T. institution to obtain services as needed. The purpose of the security advisory services is to enhance the security posture of U. T. institutions by providing investigation measures, establishing additional precautions, and deploying tools to further minimize the threats to information. The U. T. System Information Security Office will closely monitor the spend over the life of the agreement. This agreement was competitively bid.

11. Contract (funds going out) - U. T. System: ComTec Information Systems to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services

Agency: ComTec Information Systems

Funds: Not to exceed \$2,000,000

Period: December 1, 2018 through November 30, 2023

Description: Staff augmentation services for PeopleSoft information technology resources to support UTShare institutions PeopleSoft projects for campuses Shared Information Services supports. This contract is one of four that will partially replace two expiring contracts currently in place for the Office of Shared Information Services. This contract was competitively bid.

12. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services

Agency: ERP Analysts, Inc.

Funds: Not to exceed \$2,000,000

Period: December 1, 2018 through November 30, 2023

Description: Staff augmentation services for PeopleSoft information technology resources to support UTShare institutions PeopleSoft projects for campuses Shared Information Services supports. This contract is one of four that will partially replace two expiring contracts currently in place for the Office of Shared Information Services. This contract was competitively bid.

13. Contract (funds going out) - U. T. System: r2 Technologies, Inc. to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services

Agency: r2 Technologies, Inc.

Funds: Not to exceed \$2,000,000

Period: November 14, 2018 through November 30, 2023

Description: Staff augmentation services for PeopleSoft information technology resources to support UTShare institutions PeopleSoft projects for campuses Shared Information Services supports. This contract is one of four that will partially replace two expiring contracts currently in place for the Office of Shared Information Services. This contract was competitively bid.

14. Contract (funds going out) - U. T. System: Teksystems to provide PeopleSoft information technology staff augmentation services to support the Office of Shared Information Services

Agency: Teksystems

Funds: Not to exceed \$2,000,000

Period: December 1, 2018 through November 30, 2023

Description: Staff augmentation services for PeopleSoft information technology resources to support UTShare institutions PeopleSoft projects for campuses Shared Information Services supports. This contract is one of four that will partially replace two expiring contracts currently in place for the Office of Shared Information Services. This contract was competitively bid.

15. Other Fiscal Matters - U. T. System: Results of the 2018 Group Purchasing Organization (GPO) Accreditation Program

On February 11, 2016, the Board of Regents approved a Group Purchasing Organization (GPO) Accreditation Program. The Program is designed to ensure that U. T. institutions utilize contracts offered by GPOs, including Texas state agencies performing GPO functions, only if the GPOs use sourcing processes accredited by U. T. System as meeting minimum procurement standards. The approval delegated authority to the Executive Vice Chancellor for Business Affairs to determine whether any applicant for accreditation meets such standards. Results from the first two years of operation of the Program were reported to the Board of Regents at the August 25, 2016 and August 24, 2017 meetings.

In 2017, the Program's Operating Procedures were revised to incorporate a "value component" requirement. This requires a GPO to meet specified quantitative or qualitative criteria to become accredited or maintain accreditation. This is intended to focus usage of GPOs on those entities that (a) have the resources and scale in the marketplace sufficient to optimize the value of master agreements they procure, or (b) otherwise meet unique needs of the institutions. This value component requirement was applied for the first time in the 2018 Program.

With assistance from the U. T. System Office of Collaborative Business Services, an additional three applications for accreditation were considered in the 2018 Program, with one being approved and two being rejected. The newly accredited GPO is:

- HealthTrust

Rejected applicants have been informed of the reasons for rejection, and of their right to reapply for accreditation in next year's Program.

In addition, reviews of the ten GPOs previously accredited were conducted to ensure ongoing compliance with accreditation standards and to review institutional use of GPO contracts. As a result of these reviews, the accreditation of the following GPO has been revoked, for failure to meet the Program's value component requirement:

- Brazos Valley Council of Governments, dba Purchasing Solutions Alliance (PSA)

The accreditations of the other GPOs previously accredited have been continued.

As a result, the following are the GPOs that are accredited at the conclusion of the 2018 Program:

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

- HealthTrust
- National Cooperative Purchasing Alliance (NCPA)
- Sourcewell, formerly known as National Joint Powers Alliance (NJPA)

All accreditations will expire August 31, 2021, unless terminated earlier under U. T. System procedures.

16. 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, 2018**

	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 5/31/2018	\$ 1,666,061	\$ 9,703,167	\$ 97,243,479	\$ 245,911,865	\$ 253,270	\$ 388,286	\$ 99,162,810	\$ 256,003,318
Increase or Decrease	-	1,391,934	(151,994)	407,371,441	-	1,250	(151,994)	408,764,625
Ending Value 8/31/2018	\$ 1,666,061	\$ 11,095,101	\$ 97,091,485	\$ 653,283,306	\$ 253,270	\$ 389,536	\$ 99,010,816	\$ 664,767,943
Other Real Estate:								
Ending Value 5/31/2018	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 8/31/2018	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10

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

17. Contract (funds coming in) - U. T. System: Amendment No. 1 to Master Agreement between U. T. System and edX Inc.

Entity: edX Inc. (edX)

Funds: Amendment No. 1 outlines potential revenue streams for U. T. System institutions offering courses and online master's degree programs on the edX platform. Revenue from courses and online master's degree programs will be shared by the applicable U. T. System institution and edX with a 60/40 split in favor of the U. T. System institution. Increased enrollments in online master's degree programs can increase the revenue share for the applicable U. T. System institution for that specific program.

Period: Initial term of October 4, 2018 through October 15, 2021, with annual renewal terms following, unless either party gives notice of intent not to renew. U. T. System may exercise the option not to renew beginning in 2021. edX may exercise the option not to renew beginning in 2023.

Description: U. T. System entered into a Master Agreement with edX in 2012 under which U. T. System invested in the development of the edX platform and joined a consortium of other institutions of higher education, X University Consortium, advising edX on the best practices in online and blended education. The Master Agreement along with a series of schedules regarding revenue, copyright, and trademark also permitted U. T. System institutions to provide online education courses on the edX platform. Across seven U. T. institutions, there are currently 33 courses open for enrollment, ranging from introduction to engineering to foundations of computer science for teachers. The breakdown of courses are as follows:

School	Open for Enrollment	Not Available	Total
U. T. Austin	13	3	16
U. T. Arlington	10	6	16
U. T. Permian Basin	2	0	2
U. T. San Antonio	0	1	1
U. T. Health Houston	2	0	2
U. T. Medical Branch	1	0	1
U. T. M. D. Anderson	5	0	5

This First Amendment to the Master Agreement adjusts the revenue schedule and course development requirements for new courses, changes the term and termination provisions of the Master Agreement, and establishes an opportunity for U. T. System institutions to launch online master's degree programs (OMD Programs) on the edX platform.

Online Master Degree Program Appendix for Computer Science between U. T. System, U. T. Austin and edX, Inc.

The first proposed OMD Program is U. T. Austin's Master of Science in Computer Science (MSCS) program, an Option III (self-funded) track to the existing MSCS degree program. Courses for the (Option III) program will be delivered to working professionals in a combination of synchronous and asynchronous online formats via the edX platform. The program seeks to address shortfalls in available computer science education by producing a larger volume of graduates than can be accommodated through traditional brick and mortar delivery. The MSCS online (Option III) program will provide working professionals with an opportunity to develop technical expertise in areas (e.g., algorithm design, cybersecurity, computer systems, artificial intelligence, machine learning, high performance computing, and quantum computing) that have broad relevance within the computer science field and across a wide variety of industries. Enrollment for the first cohort is planned for Fall 2019.

The proposed OMD Program has been reviewed and approved by the U. T. Austin Graduate Studies Committee of the Department of Computer Science; the Graduate Assembly; and the Executive Vice President and Provost. The proposal has also been approved by the U. T. System Executive Vice Chancellor for Academic Affairs and will be submitted to the Texas Higher Education Coordinating Board following approval by the Board of Regents.

Per the OMD Program Appendix for U. T. Austin, it is estimated there will be \$8,000,000 total projected revenue (net profit of approximately \$2 - 2.5 million) through end of three-year initial term, assuming cohort enrollment in 2019 of 100 students, enrollment of 500 students in 2020, and enrollment of 1,000 students in 2021. Program tuition will be \$10,000 per student.

18. Contract (funds coming in) - U. T. Austin: Amendment 2 to Master Physician Services Agreement with Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas related to the provision of clinical and other related administrative services

Agency: Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Pediatric Surgical Subspecialists (dba Pediatric Specialty Services), Seton Family of Doctors, and 'Specially for Children Children's Hospital Subspecialists of Central Texas (collectively, "Seton 162b Entities")

Funds: U. T. Austin will be paid approximately \$7,906,000 per year (\$8,091,000 after all program personnel have transferred) for clinical services provided under Amendment 2

Period: Initial term beginning October 22, 2018 through December 31, 2020, with renewal periods of two years each, unless a 12-month notice of non-renewal or termination is given

Description: This Amendment 2 adds the terms of a joint hospitalist program to the Master Physician Services Agreement approved by the Board on May 10, 2017, and amended with Board approval on August 9, 2018. Dell Medical School will provide the Dell Seton Medical Center at The University of Texas with all needed hospital medicine, medicine consult, and infectious disease consult physician and clinical services, with coverage 24-hrs/day, 365 days/year, as well as hospital medicine/surgical elective service. To provide this coverage, U. T. Austin will hire the hospitalist physicians and advance practice providers who currently provide this service as employees of various Seton entities.

19. Contract (funds coming in and going out) - U. T. Austin: Second Amendment to Academic and Educational Experience Director Services Agreement between The University of Texas at Austin on behalf of Dell Medical School, 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.

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

- \$1,009,008 each year; \$2,018,016 over two-year term

Funds going out to ESP Payroll Services:

- \$1,009,008 each year; \$2,018,016 over two-year term, 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: Renewal Term from October 1, 2018 through September 30, 2019, with one automatic renewal period of 12 months

Description: Physicians or other pertinent personnel employed by or under contract with ESP Payroll Services, P.A. 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, P.A. 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, P.A. 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.

The initial agreement was approved by the Board of Regents on November 10, 2016.

20. Contract (funds going out) - U. T. Austin: Alpha Building Corporation to provide job order contracting services to McDonald Observatory facilities

Agency: Alpha Building Corporation

Funds: Expected to exceed \$2,500,000 over the maximum five-year contract period

Period: December 1, 2015 through November 30, 2018 (one-year contract with option to renew for up to four additional one-year periods, two renewal options remaining)

Description: Alpha Building Corporation to provide general construction job order contracting services, with projects varying in scope and size, for McDonald Observatory facilities. Separate service agreements will be executed for individual projects. Services were competitively procured.

21. Contract (funds going out) - U. T. Austin: Walker Engineering, Inc. to provide job order contracting services to campus facilities

Agency: Walker Engineering, Inc.

Funds: Expected to exceed \$2,500,000 over the maximum five-year contract period

Period: August 24, 2015 through August 23, 2020 (one-year contract with option to renew for up to four additional one-year periods, one renewal option remaining)

Description: Walker Engineering, Inc. to provide electrical services with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

22. Contract (funds going out) - U. T. Austin: Page Southerland Page, Inc. to provide professional engineering/architectural services to campus facilities

Agency: Page Southerland Page, Inc.

Funds: Expected to exceed \$2,500,000 over the maximum six-year contract period

Period: June 1, 2017 through May 30, 2019 (one-year contract with option to renew for up to five additional one-year periods, four renewal options remaining)

Description: Page Southerland Page, Inc. to perform professional engineering/architectural services with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

23. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Interagency Cooperation Contract between U. T. Austin on behalf of Dell Medical School and the Texas Health and Human Services Commission concerning Austin State Hospital

Agency: Texas Health and Human Services Commission (HHSC)

Funds: \$15,717,817

Period: February 1, 2018 through November 30, 2020

Description: The initial agreement, which was approved by the Board of Regents on May 1, 2018, provides that U. T. Austin Dell Medical School will provide HHSC with planning and related services focused on the creation of a mental health plan that defines the vision for the replacement of Austin State Hospital (ASH), incorporating a continuum of inpatient and outpatient psychiatric services on the ASH campus to serve the existing ASH catchment area. This amendment adds the planning phase of the ASH project, increases the contract value by \$13,000,000, and extends the termination date, which was previously December 31, 2018.

24. Interagency Agreement (funds coming in) - U. T. Austin: Interagency cooperation contract between Texas Department of Transportation and U. T. Austin's Texas Engineering Executive Education to provide education services

Agency: Texas Department of Transportation

Funds: \$2,857,181

Period: September 1, 2018 through August 31, 2021

Description: U. T. Austin, through its Texas Engineering Executive Education, will provide education services to the Texas Department of Transportation.

25. Interagency Agreement (funds going out) - U. T. Austin: Contracting Services with Capital Metropolitan Transportation Authority

Agency: Capital Metropolitan Transportation Authority

Funds: \$19,500,000

Period: September 1, 2018 through August 31, 2021

Description: Capital Metropolitan Transportation Authority will provide the shuttle bus transportation services, referred to as the "U. T. Shuttle Service" for students, faculty and staff. This was procured through an exclusive acquisition justification.

26. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2017-2018 budget

The following Requests for Budget Change (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					
Dept. of Population Health					
Professor					
Elizabeth Matsui (T)	7/1-8/31	100	12	250,000	9461
	7/1-5/31	0	9	250,000	9461
Dell Medical School					
Dept. of Population Health					
Professor					
Paul J. Rathouz (T)	8/13-8/31	100	12	264,000	9464

27. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2018 - 2019 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 Architecture					
Associate Professor					
Phoebe Lickwar (T)	9/1/18	100	9	100,000	9457
Moody College of Communication					
Dept. of Communication Studies					
Professor					
Shivendranath Ganesh (T)	1/16/19	100	9	165,000	9455
Dept. of Radio, Television, Film					
Professor					
Noah Isenberg (T)	1/1/19	100	9	180,000	9456

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Fine Arts					
School of Design and Creative Technologies					
Associate Professor					
Monica Penick (T)	9/1/18	100	9	85,000	9463
Dept. of Theatre and Dance					
Associate Professor					
Gesel Mason (T)	9/1/18	100	9	100,000	9460
College of Liberal Arts					
Dept. of English					
Associate Professor					
Tanya E. Clement (T)	9/1/18	100	9	91,607	9453
Associate Professor					
Samantha N. Pinto (T)	1/16/19	100	9	110,000	9466
Dept. of Linguistics					
Professor					
Jenny L. Singleton (T)	9/1/18	100	9	140,000	9465
College of Natural Sciences					
Dept. of Mathematics					
Associate Professor					
Kateryna Iushchenko (T)	9/1/18	100	9	145,000	9458
Professor					
Samuel Payne (T)	9/1/18	100	9	230,000	9462
Dept. of Physics					
Professor					
Katherine Freese (T)	1/16/19	100	9	240,000	9454
Dept. of Nutritional Sciences					
Associate Professor (primary appointment)					
Heather J. Leidy (T)	1/16/19	100	9	115,000	9459
Dell Medical School					
Dept. of Pediatrics					
Associate Professor (0% joint appointment)					
Heather J. Leidy (T)	1/16/19	0	9	115,000	9459

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

Barbara G. Dodd, from Professor to Pearson Endowed Professor Emerita in Psychometrics, Department of Educational Psychology in the College of Education (RBC No. 9467) -- amendment to the 2018-2019 budget

Robert W. Jensen, from Professor to Professor Emeritus, School of Journalism in the Moody College of Communication (RBC No. 9471) -- amendment to the 2018-2019 budget

Ellen R. Spiro, from Professor to Professor Emerita, Department of Radio TV Film in the Moody College of Communication (RBC No. 9468) -- amendment to the 2018-2019 budget

George Sylvie, from Associate Professor to Associate Professor Emeritus, School of Journalism in the Moody College of Communication (RBC No. 9470) -- amendment to the 2018-2019 budget

Russell G. Todd, from Professor to Professor Emeritus, School of Journalism in the Moody College of Communication (RBC No. 9469) -- amendment to the 2018-2019 budget

29. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Athletics – Intercollegiate Athletics Operating Income to Athletics – Intercollegiate Athletics Operating for salaries and departmental operating costs (RBC No. 9422) -- amendment to the 2017-2018 budget for over-realized income

30. Request for Budget Change - U. T. Austin: Transfer \$15,000,000 from VPBA – Reserve for Academic Enhancement Initiatives to VPBA – Designated Tuition Construction Control – for funding of Designated Tuition Construction Control (RBC No. 9423) -- amendment to the 2017-2018 budget

31. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for Head Track and Field Coach Edrick B. Floréal

The following Head Track and Field 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 Edrick B. Floréal 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 Track and Field Coach Edrick B. Floréal

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2017-18: \$ 93,750

FY 2018-19: \$450,000

FY 2019-20: \$450,000

FY 2020-21: \$450,000

FY 2021-22: \$450,000

FY 2022-23: \$450,000

Automobile: One dealer car [or \$7,500 annually in lieu of one dealer car]

Social club memberships: In accordance with Athletics Department's policies and procedures, and based on availability and business need.

Speaking: \$0 annually

Tickets: None provided under the Agreement

Nonguaranteed compensation:

Sports Camps and Clinics: Determined By Vice President and Athletics Director

Incentives:

Team performance incentives: Up to 30% of annual salary

Team academic performance Incentives: \$0

National Coach of the Year: Up to 5% of annual salary

Conference Coach of the Year: Up to 2% of annual salary

Top 5 ranking in final poll: N/A

Top 10 ranking in final poll: N/A

Description: Employment agreement Head Track and Field Coach Edrick B. Floréal

Source of Funds: Intercollegiate Athletics

Period: June 15, 2018 through August 31, 2023

32. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement for Head Women's Softball Coach Michael White

The following Head Women's Softball Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and recommended for formal approval by the U. T. System Board of Regents. If this Agreement is approved, total compensation for the contract period for Michael White 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 Softball Coach Employment Agreement for Michael White

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2017-18: \$ 94,686
FY 2018-19: \$505,000
FY 2019-20: \$530,000
FY 2020-21: \$555,000
FY 2021-22: \$580,000
FY 2022-23: \$605,000

Automobile: One dealer car [or \$7,500 annually in lieu of one dealer car]

Social club memberships: In accordance with Athletics Department's policies and procedures, and based on availability and business need.

Speaking: \$0 annually

Tickets: None provided under the Agreement

Nonguaranteed compensation:

Sports camps and clinics: Discretion of Vice President and Athletics Director

Incentives:

Team performance incentives: 30% of annual salary
Team academic performance Incentives: \$0
National Coach of the Year: 5% of annual salary
Conference Coach of the Year: 2% of annual salary
Top 5 ranking in final poll: N/A
Top 10 ranking in final poll: N/A

Description: Employment agreement for Head Women's Softball Coach Michael White

Source of Funds: Intercollegiate Athletics

Period: June 26, 2018 through August 31, 2023

33. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement for Head Women's Soccer Coach Angela Kelly

The following Head Women's Soccer Coach Employment Agreement has been approved by the Executive Vice Chancellor for Academic Affairs and recommended for formal approval by the U. T. System Board of Regents. If this Agreement is approved, total compensation for the contract period for Angela Kelly 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 Employment Agreement for Angela Kelly

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2018-19: \$205,135

FY 2019-20: \$205,135

FY 2020-21: \$205,135

FY 2021-22: \$205,135

FY 2022-23: \$205,135

FY 2023-24: \$102,568 (through February 28, 2024)

Automobile: One dealer car [or \$7,500 annually in lieu of one dealer car]

Social club memberships: In accordance with Athletics Department's policies and procedures, and based on availability and business need.

Speaking: \$0 annually

Tickets: None provided in the Agreement

Nonguaranteed compensation:

Sports camps and clinics: Sole discretion of Vice President and Athletics Director

Incentives:

- Team performance incentives: 30% of annual salary
- Team academic performance Incentives: \$0
- National Coach of the Year: 5% of annual salary
- Conference Coach of the Year: 2% of annual salary
- Top 5 ranking in final poll: N/A
- Top 10 ranking in final poll: N/A

Description: Employment agreement for Head Women’s Soccer Coach Angela Kelly

Source of Funds: Intercollegiate Athletics

Period: September 1, 2018 through February 28, 2024

34. Lease - U. T. Austin: Authorization to lease approximately 16,893 rentable square feet of space located at 3102 Oak Lawn Avenue, Dallas, TX, from Turtle Creek Property Owner 1, L.P., a Delaware limited partnership, for future programmed expansion, including use by the McCombs School of Business Texas MBA at Dallas/Fort Worth

Description: Lease of approximately 16,893 rentable square feet of space located at 3102 Oak Lawn Avenue, Dallas, TX, from Turtle Creek Property Owner 1, L.P., a Delaware limited partnership, for future programmed expansion, including use by the McCombs School of Business Texas MBA at Dallas/Fort Worth.

Lessor: Turtle Creek Property Owner 1, L.P., a Delaware limited partnership

Term: Eighty-eight months, which consists of a seven-year term plus four months with abated rent. There will be two renewal options of five years each at then fair market value. There will also be an option to terminate early after 62 months of the term with 12 months’ notice and the payment for unamortized costs and six months’ rent. The estimated penalty for early termination is \$940,559.

Lease Cost: Initial annual base rent is \$32 per rentable square foot and will escalate \$0.75 per year during the term. Initial annual operating expenses are estimated at \$15 per rentable square foot. Landlord will provide a \$70 per square foot Tenant Improvement Allowance, and U. T. Austin has the right to amortize an additional \$10 per square foot for improvements over the term. Total rent over the term, including operating expenses and amortized tenant improvements is approximately \$6,072,833. Total lease value including landlords tenant improvement allowance is \$7,436,098.

35. Approval of Dual Position of Honor, Trust, or Profit - U. T. Austin: Appointment by Governor Abbott of John Salsman, U. T. Austin Environmental Health and Safety Director, as a Member of the Texas Low-Level Radioactive Waste Disposal Compact Commission

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 at Austin, 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: John Salsman

Title: Environmental Health and Safety Director

Position: Member, Texas Low-Level Radioactive Waste Disposal Compact Commission

Period: August 24, 2018 through September 1, 2023

Compensation: Reimbursement of reasonable travel and related out of pocket expenses

Description: Mr. Salsman has been appointed by Governor Abbott as a Member of the Texas Low-Level Radioactive Waste Disposal Compact Commission and will work with the Governing Board to manage and dispose of low-level radioactive waste, while maintaining the health, safety, and welfare of citizens.

36. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title

Brian Ratchford, from Professor to Professor Emeritus, Marketing in the Naveen Jindal School of Management (RBC No. 9397) -- amendment to the 2017-2018 budget

37. Contract (funds coming in) - U. T. El Paso: Bottling Group LLC, operating as Pepsi Beverage Company, to provide beverage vending and pouring services on campus

Agency: Bottling Group LLC, operating as Pepsi Beverages Company, an indirect subsidiary of PepsiCo, Inc.

Funds: \$2,840,000 for the initial seven-year term and \$1,215,000 for the one three-year renewal option

Period: September 1, 2018 through August 31, 2025 with one three-year renewal option

Description: Bottling Group LLC, operating as Pepsi Beverage Company will provide beverage, products and services on University's campus for the benefit and convenience of the student, faculty, staff and visitors by means of vending machines, retail single serve coolers and fountain machines. 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.

38. Contract (funds coming in) - U. T. El Paso: Bottling Group LLC, operating as Pepsi Beverage Company to serve as official sponsor for the U. T. El Paso Intercollegiate Athletics

Agency: Bottling Group, LLC, operating as Pepsi Beverages Company, an indirect subsidiary of PepsiCo. Inc.

Funds: \$1,435,000 for the initial seven-year term and \$615,000 for the one three-year renewal option

Period: September 1, 2018 through August 31, 2025 with one three-year renewal option

Description: Bottling Group LLC, operating as Pepsi Beverage Company will serve as official sponsor of U. T. El Paso Athletics in exchange for sponsorship payments described above.

39. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of First Amendment to Annual Operating Agreement with Doctors Hospital at Renaissance, Ltd.

Agency: Doctors Hospital at Renaissance, Ltd. (DHR)

Funds: Monthly payments of \$1,595,602 from January 1, 2018 through December 21, 2018, unless revised by agreement of the parties, \$19,147,224 total amount subject to reconciliation.

Period: January 1, 2018 through December 31, 2018

Description: The Calendar Year 2018 Amendment to Annual Operating Agreement to the Affiliation Agreement between Doctors Hospital at Renaissance, Ltd. and U. T. Rio Grande Valley documents the payment for services flowing between the parties in connection with graduate and undergraduate medical education programs, and describes the commitment of the parties related to educational, clinical, structural, financial, and administrative needs of the graduate and undergraduate medical education programs and other collaboration efforts as contemplated in the related Affiliation Agreement between the parties.

40. Contract (funds coming in and going out) - U. T. Rio Grande Valley: Athenahealth, Inc., Master Services Agreement to provide electronic medical records and practice management system

Agency: Athenahealth, Inc.

Funds: Amount to be paid will be 7.49% of the collected amounts or a minimum monthly fee of \$30,038

Period: March 29, 2018 through March 28, 2019

Description: Master Services Agreement for AthenaOne Service: Cloud-based platform for practice management, electronic health records, care coordination and patient portal for UTRGV's owned/managed clinics. Services include: Payer Enrollment, Contracting and Credentialing, Insurance Package, Management, Quality Program, Billing, Insurance Eligibility Verification, Patient Workflow, and Credit Card Payment processing.

41. Contract (funds going out) - U. T. Rio Grande Valley: Blackboard, Inc., to provide services for online course delivery

Agency: Blackboard, Inc.

Funds: \$2,450,000

Period: June 25, 2018 through June 24, 2021

Description: Extension of current Blackboard License and Services Agreement for three years and Third Amendment of such contract to update terms and conditions. Contract for Online Course Delivery including: Platinum Hosting, Intel Hosting Bundle, Intelligence Managed Hosting VPN, Intelligence Managed Hosting up to 2 modules, Additional Hosting Service Unit, Learning Insight Package, Course Delivery, Content and Community Engagement, Web Conferencing, Intelligence Analytics for learning, Outcomes Assessment, Pyramid Analytics for learning, Mobile Solutions, Course Delivery Developer, and Course Delivery Test.

42. Foreign Contract - U. T. Rio Grande Valley: The City of Heroica Matamoros in Tamaulipas, Mexico, will provide rent-free office space at Avenida Constitución 57, Matamoros, Tamaulipas, México, to U. T. Rio Grande Valley for the purpose of engaging in educational activities; and approval of formation of a Mexican civil association

Agency: City of Heroica Matamoros, Tamaulipas, México

Funds: No funds will be exchanged under this agreement.

Period: Initial term of one year; in addition, three one-year renewal options

Description: U. T. Rio Grande Valley seeks approval to enter into an agreement with the City of Heroica Matamoros, Tamaulipas, México, a foreign governmental entity. The City of Heroica Matamoros will provide the use of approximately 1,607 square feet of rent-free office space at a cultural building at Avenida Constitución 57, Matamoros, Tamaulipas, México. The City will provide utilities and services to the space at no cost to the institution. U. T. Rio Grande Valley will utilize the space to engage in educational activities, such as providing information to prospective students and advising services to current students.

Entity Formation: U. T. Rio Grande Valley seeks authorization for the formation of a Mexican civil association, if required or prudent to obtain insurance or for other purposes.

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

Subhash Bose, from Professor to Professor Emeritus, Department of Manufacturing and Industrial Engineering in the College of Engineering and Computer Science (RBC No. 10492) -- amendment to the 2018-2019 budget

Kenneth L. Buckman, from Professor to Professor Emeritus, Department of Philosophy in the College of Liberal Arts (RBC No. 10501) -- amendment to the 2018-2019 budget

Jerry Polinard, from Professor to Professor Emeritus, Department of Political Science in the College of Liberal Arts (RBC No. 9374) -- amendment to the 2018-2019 budget

44. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 3,039 square feet of condominium office space located at 6900 North 10th Street, Suite 3, McAllen, Hidalgo County Texas, from Oscar Sotelo, M.D. for future programmed expansion, including medical and clinical uses

Description: Purchase of a condominium unit containing approximately 3,039 square feet of medical and clinical office space located at 6900 North 10th Street, Suite 3, McAllen, Hidalgo County Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. This property is located approximately four miles from U. T. Rio Grande Valley's Edinburg campus and approximately two miles from the institution's teaching hospital and is in a commercial and medical services-oriented area of McAllen. The property will be used for future programmed expansion, including clinical and educational use by the UTRGV School of Medicine.

Seller: Oscar Sotelo, M.D.

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Aguirre & Patterson, Inc.; appraisal confidential pursuant to *Texas Education Code* Section 51.951

45. Purchase - U. T. Rio Grande Valley: Authorization to purchase a building containing approximately 7,426 square feet of shelled space on approximately 0.75 acres of land located at 7012 North 10th Street, McAllen, Hidalgo County Texas, from Oscar Sotelo, M.D. for future programmed expansion, including medical and clinical uses

Description: Purchase of a vacant, one-story shelled office building containing approximately 7,426 square feet of space on approximately 0.75 acres located at 7012 North 10th, McAllen, Hidalgo County Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. This property is located approximately four miles from U. T. Rio Grande Valley's Edinburg campus and approximately two miles from the institution's teaching hospital and is in a commercial and medical services-oriented area of McAllen. The property will be used for future programmed expansion, including clinical and educational use by the UTRGV School of Medicine.

Seller: Oscar Sotelo, M.D.

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Robinson, Duffy & Barnard, LLP.; appraisal confidential pursuant to *Texas Education Code* Section 51.951

46. Request for Budget Change - U. T. Rio Grande Valley: Transfer \$3,525,000 from designated tuition, local, auxiliary, and restricted funds to salaries and benefits to fund merit-based faculty and staff increases effective December 1, 2018 (RBC No.10469) -- amendment to the 2018-2019 budget

47. Logo - U. T. Rio Grande Valley: Approval of new UT Health Rio Grande Valley logo

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, the Vice Chancellor and the General Counsel and President Bailey that the U. T. System Board of Regents approve the use of a new logo for U. T. Health Rio Grande Valley in accordance with Regents' *Rules and Regulations*, Rule 40801.

The proposed UT Health Rio Grande Valley logo combines three main elements: The Ollin, Tree of Life, and the Caduceus. The Ollin, which means "Movement of the Sun", in Aztec mythology, represents the advancement and continuous change of the medical field. The Tree of Life branches represent knowledge and life. This symbol has been used in science, religion, and mythology to symbolize the interconnection of all life on our planet and serves as a metaphor for growth and evolution. The Caduceus represents healing and the field of medicine. Its symmetrical look is a close resemblance to the DNA helix.

In addition, the elements in the logo are similar to the patterns within the lattice structures on the new Medical Education Building in Edinburg.

The color palette represents the university branding combined with nature colors to denote the nature and organic feel of the medical profession.

The proposed Pantone Marking System colors are PMS 1655 C, PMS Cool Gray 10 C, PMS 2748 C, PMS 7549 C, PMS 375 C, PMS 2935 C and PMS 2975 C.

PRIMARY LOGO LAYOUT



SECONDARY LOGO LAYOUT



COLOR PALETTE



PANTONE
1655 C

Hex: #F05023

C: 0
M: 84
Y: 100
K: 0

R: 240
G: 85
B: 35



PANTONE
Cool Gray 10 C

Hex: #646469

C: 61
M: 53
Y: 48
K: 19

R: 100
G: 100
B: 105



PANTONE
2748 C

Hex: #001a70

C: 100
M: 93
Y: 24
K: 23

R: 0
G: 26
B: 112



PANTONE
7549 C

Hex: #ffb600

C: 0
M: 31
Y: 100
K: 0

R: 255
G: 182
B: 0



PANTONE
375 C

Hex: #92D500

C: 31
M: 0
Y: 100
K: 16

R: 146
G: 213
B: 100



PANTONE
2935 C

Hex: #0055b8

C: 100
M: 68
Y: 4
K: 0

R: 0
G: 85
B: 184



PANTONE
2975 C

Hex: #95d4e9

C: 39
M: 2
Y: 5
K: 0

R: 149
G: 212
B: 233

48. Request for Budget Change - U. T. San Antonio: Transfer \$7,200,000 from prior year balances of Designated Tuition Revenue to multiple accounts in support of various initiatives, including research support, academic and administrative support, strategic enrollment efforts, student success efforts, and new faculty startup (RBC No. 10499) -- amendment to the 2018-2019 budget

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

Description	\$ Amount	RBC #
Account or Project		
Amount of Transfer:		10499
From: Designated Tuition Revenue	\$7,200,000	
To: New Faculty Startup	\$2,300,000	
Research Support	\$1,100,000	
Academic and Administrative Support	\$1,700,000	
Inclusive Excellence	\$100,000	
Strategic Enrollment Initiatives	\$1,000,000	
Student Success Initiatives	\$1,000,000	

49. Request for Budget Change - U. T. San Antonio: Transfer \$4,538,000 from Designated Tuition Revenue account to UTSA Financial Aid Awards account to remain competitive with financial aid award packages (RBC No. 9253) -- amendment to the 2017-2018 budget

50. Request for Budget Change - U. T. San Antonio: Transfer \$2,765,000 from Central Auxiliary Operations account to Athletics Operation and Athletics Administration accounts to provide institutional support to cover various costs for the Athletics program for FY 2018 (RBC No. 9269) -- amendment to the 2017-2018 budget

The following Request for Budget Change to cover costs for the Athletics program for FY 2018 has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

Description	\$ Amount	RBC #
Athletics program accounts		
Amount of Transfer:	\$2,765,000	9269
From: Central Auxiliary Operations		
To: Athletics Operations	\$1,650,000	
Athletics Administration	\$1,115,000	

HEALTH AFFAIRS COMMITTEE

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

Agency: Dallas County Hospital District

Funds: \$227,246,435

Period: October 1, 2018 through September 30, 2019

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

52. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide multi-specialty professional medical services as well as medical supervision and administrative services to Texas Health Presbyterian Hospital Dallas

Agency: Texas Health Presbyterian Hospital Dallas

Funds: \$9,951,000

Period: October 1, 2018 through September 30, 2023, with the option to renew for five additional one-year terms

Description: U. T. Southwestern Medical Center to provide multi-specialty professional medical services (e.g., neurological surgery call coverage) as well as medical supervision and administrative services.

53. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to contract with IQVIA RDS, Inc., formerly known as Quintiles, Inc., to provide clinical trial management services

Agency: IQVIA RDS, Inc., formerly known as Quintiles, Inc.

Funds: First amendment to existing contract for additional \$378,018; bringing total for the initial contract and first amendment to \$2,808,736

Period: February 1, 2016 through March 31, 2021

Description: IQVIA RDS, Inc. to provide clinical trial management services. The initial contract was for a four-year term beginning February 1, 2016 for \$2,430,717 that includes a pass-through provision whereas funding is provided by Biogen, Inc. The first amendment increases the study enrollment period by one year and extends the contract term to end March 31, 2021, for an additional \$378,018. The agreement has not previously been submitted for Board consideration because the total contract amount was below the delegated approval threshold.

54. Contract (funds going out) - U. T. Southwestern Medical Center: Lanier Parking Meter Services LLC to provide valet services on the U. T. Southwestern Medical Center campus

Agency: Lanier Parking Meter Services LLC

Funds: \$8,400,000

Period: July 23, 2018 through July 22, 2021, with the option to renew for five additional one-year terms

Description: Lanier Parking Meter Services LLC to provide valet services on the U. T. Southwestern Medical Center campus.

55. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to contract with Philips Healthcare Informatics to provide an IntelliSpace image distribution and display system, and related software services

Agency: Philips Healthcare Informatics

Funds: \$6,304,982

Period: August 1, 2018 through July 31, 2023

Description: Amendment to existing contract with Philips Healthcare Informatics to provide an IntelliSpace image distribution and display system, and related software services. The initial master contract for purchase of hardware, software and services was effective September 1, 2007 through August 30, 2010 and approved via capital budget. The first amendment added per-study fees through August 31, 2011, for an estimated \$114,000 plus six years of annual maintenance at \$424,757 per year. The second amendment extended the term through August 31, 2012, for an estimated \$114,000 per-study fees. The third amendment added additional Cardiology studies and prior studies through 2016 and adds \$216,085. That amendment changes payment to a "per-study" pricing model from a 99.99% Capital iSite Services model. This fourth amendment adds five years effective August 1, 2018, and an estimated \$6,304,982 in fees.

56. Purchase Order - U. T. Southwestern Medical Center: Purchase a Krios electron microscope and equipment from FEI Company

Agency: FEI Company

Funds: \$7,290,000

Description: Request for approval to purchase a Krios electron microscope and equipment from FEI Company. Purchase of the Krios electron microscope and equipment is designed to take U. T. Southwestern Medical Center to the next level in studying structures of biological samples.

Authorization is also requested for President Podolsky or his delegate to execute all necessary documents and agreements, subject to approval as to legal form by the Office of General Counsel.

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

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

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

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

Name:	Jennifer Flanagan
Title:	Radiologist Assistant
Position:	Member, Texas Board of Medical Radiologic Technology
Period:	September 6, 2018 through February 1, 2023
Compensation:	None
Description:	Governor Abbott has appointed Jennifer Flanagan to the Texas Board of Medical Radiologic Technology. The Texas Board of Medical Radiological Technology is a new advisory board to the Texas Medical Board. The primary duties of this advisory board are to establish a certification program for radiology technologists, oversee approval and renewal of radiology technologist certification applicants, establish requirements for certificate holders to submit to substance abuse screening or examination of physical or mental health, and establish and oversee disciplinary proceedings for certificate holders in violation of board requirements.

58. Approval of Dual Position of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Abbott of Jeffrey Barnard, M.D., Professor of Pathology, to the Texas Forensic Science Commission

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

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

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

Name: Jeffrey Barnard, M.D.

Title: Professor of Pathology

Position: Member, Texas Forensic Science Commission

Period: August 23, 2018 through September 1, 2019

Compensation: None

Description Governor Abbott has appointed Jeffrey Barnard, M.D. to the Texas Forensic Science Commission. The commission provides oversight over Texas crime laboratories and other entities conducting forensic analyses for use in criminal proceedings and provides an accreditation mandate responsible for establishing procedures, policies, and practices to improve the quality of forensic analyses conducted in Texas.

59. Contract (funds coming in) - U. T. Medical Branch - Galveston: Amendment to contract with Health and Human Services Commission WIC, administered by U. T. Medical Branch - Galveston's Regional Maternal Child Health Program WIC Program, to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk

Agency: Health and Human Services Commission (HHSC)

Funds: \$23,463,915, total contract value

Period: October 1, 2018 through September 30, 2019

Description: U. T. Medical Branch - Galveston's Regional Maternal Child Health Program (RMCHP) WIC Program administers the HHSC WIC to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk. The Fiscal Year 2017 Contract in the amount of \$7,637,723 was approved at the February 9, 2017 Board of Regents' meeting. The First Amendment to increase the dollar amount to \$15,321,734 and extend the term from October 1, 2017 through September 30, 2018 was approved at the August 24, 2017 Board of Regents' meeting. The Second Amendment extends the contract through Fiscal Year 2019 and increases the total contract value to \$23,463,915.

60. Contract (funds going out) - U. T. Medical Branch - Galveston: Acadian Ambulance Service of Texas, LLC to provide ambulance transportation for Texas Department of Criminal Justice inmates and Texas Juvenile Justice Department wards from prison units to and from specific health care institutions

Agency: Acadian Ambulance Service of Texas, LLC

Funds: \$14,500,000

Period: September 1, 2018 through August 31, 2019

Description: Ambulance transportation services are required to support the Correctional Managed Care contract between U. T. Medical Branch - Galveston and the Texas Department of Criminal Justice. The original agreement in the amount not to exceed \$6,600,000 was approved at the November 5, 2015 Board of Regents' meeting for the term September 1, 2015 through August 31, 2018, with two optional 12-month renewal periods. The First Amendment will exercise the first of two options to extend the contract from September 1, 2018 through August 31, 2019, and increase the total dollar value from \$6,100,000 to \$14,500,000, due to the extended term and higher utilization of this vendor than was originally anticipated.

61. Contract (funds going out) - U. T. Medical Branch - Galveston: AT&T Corp. to upgrade the service provisioning network for UTMB Correctional Managed Care Clinics

Agency: AT&T Corp.

Funds: \$5,228,404

Period: August 13, 2018 through August 12, 2023

Description: The Master Agreement with AT&T Corp governs the bandwidth and circuit term services and VPN services Order Forms to upgrade the service provisioning network for all UTMB Correctional Managed Care clinics that presently utilize the OTS WAN Backbone.

62. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2018-2019 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 Medicine					
Department of Surgery					
Professor					
Steven Wolf (T)	3/19-8/31	100	12	525,000	9380
School of Health Professions					
Division of Rehabilitation Sciences					
Associate Professor					
Amol Karmarkar (T)	9/1-8/31	100	12	96,000	9425

63. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title

Steven Lieberman, from Professor to Professor Emeritus, Department of Internal Medicine in the School of Medicine (RBC No. 10493) -- amendment to the 2018-2019 budget

64. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 4606 rentable square feet of space located at 400 N. Texas Avenue, Suite A, Webster, Harris County, Texas from Heritage Erectors Development, Inc., for future campus expansion, including clinical use

Description: Lease of approximately 4606 rentable square feet of space located at 400 N. Texas Avenue, Suite A, Webster, Harris County, Texas for use as a psychiatric clinic

Lessor: Heritage Erectors Development, Inc., a Texas corporation

Term: Extended term commences August 1, 2019, and expires on July 31, 2023, with two 5-year renewal options at the institution's option

Lease Cost: Annual base rent for years 1 and 2 of the extended term is \$94,422.96 (\$20.50/rentable square foot). Annual base rent for years 3 and 4 of the extended term is \$96,219.36 (\$20.89/rentable square foot). Annual base rent for the first 5-year renewal term is \$100,456.86 (\$21.81/rentable square foot) and annual base rent for the second 5-year renewal term is \$110,497.94 (\$24.00/rentable square foot).

Total cost to U. T. Medical Branch from lease commencement through lease expiration, assuming both renewals are exercised is \$2,511,124.24.

Tenant Improvements: Landlord will perform, at Landlord's cost, improvements to the premises in accordance with institution approved site plans and specifications. The estimated cost of the improvements is \$56,650.24

65. 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 \$304,000,000

Period: July 1, 2018 through June 30, 2019

Description: Memorial Hermann Health System to provide financial support 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.

Authorization is also requested for President Colasurdo or his delegate to execute all necessary documents and agreements, subject to approval by the Executive Vice Chancellor for Health Affairs and the Vice Chancellor and General Counsel.

66. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2018-2019 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 Public Health					
Department of Epidemiology, Human Genetics and Environmental Sciences					
Professor					
Sarah Messiah (T)	12/1-8/31	100	12	210,000	10496

67. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2017-2018 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					
Medicine					
Professor					
Madesh Muniswamy (T)	6/1-8/31	100	12	200,000	9442

68. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2018-2019 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 Nursing					
Office of Faculty Excellence					
Professor and Vice Dean					
Jacqueline McGrath (T)	10/1-8/31	100	12	200,000	9443

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

Joel Baseman, from Professor to Professor Emeritus, Microbiology, Immunology, and Molecular Genetics in the School of Medicine (RBC No. 9444) -- amendment to the 2018-2019 budget

Charles Bowden, from Professor to Professor Emeritus, Psychiatry in the School of Medicine (RBC No. 9447) -- amendment to the 2018-2019 budget

Pamela Wood, from Professor to Professor Emeritus, Pediatrics in the School of Medicine (RBC No. 9448) -- amendment to the 2018-2019 budget

Birgit Glass, from Associate Dean to Professor Emeritus, Comprehensive Dentistry in the School of Dentistry (RBC No. 9445) -- amendment to the 2018-2019 budget

70. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2018-2019 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					
Veterinary Sciences					
Professor					
William D. Hopkins (T)	11/1-8/31	100	12	200,000	9441
Health Disparities Research					
Professor					
Shastri Surendranath (T)	8/27-8/31	100	12	295,000	9438

71. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Tenure Appointments -- amendment to the 2018-2019 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					
Neurosurgery					
Professor					
Laurence Rhines (T)	9/1-8/31	100	12	714,566	9435
Neurosurgery					
Associate Professor					
Claudio E. Tatsui (T)	9/1-8/31	100	12	666,000	9437
Neurosurgery					
Professor					
Ganesh Rao (T)	9/1-8/31	100	12	688,000	9436

72. Other Matters - U. T. M. D. Anderson Cancer Center: Proposed revisions to comprehensive leave program

U. T. M. D. Anderson Cancer Center seeks approval to amend its comprehensive leave program to as described below, with the final policy details to be developed in cooperation with and subject to approval by the U. T. System Office of General Counsel and Office of Health Affairs. Authorization is also sought for the U. T. System Office of Business Affairs and Office of General Counsel, acting on behalf of the Board of Regents, to take all steps necessary to meet any requirements of *Texas Education Code* Section 51.961(h) for governing board action, including execution of documents with other state agencies.

The proposed changes to the comprehensive leave program would allow M. D. Anderson to: (1) provide limited grants of additional Paid Time Off (PTO) to permanent employees in the interest of recruiting and retaining highly-qualified individuals and of ensuring hiring into hard-to-fill positions; (2) offer to buy back a designated portion of accrued PTO at a discounted rate, at M. D. Anderson's discretion determined annually and based on M. D. Anderson's financial status; (3) expand Extended Illness Bank (EIB) and unpaid leave related to child birth and adoption for non-birth parents and surrogate births; (4) grant four hours of paid bereavement leave to allow employees to attend a funeral or memorial service of an individual who was an active M. D. Anderson employee at the time of death; (5) grant paid emergency leave upon a showing of good cause and with the good faith belief the employee will return at the end of leave; (6) place employees on paid administrative leave as necessary and desirable for safe and efficient operation, in furtherance of institutional interests, and/or for the health and safety of M. D. Anderson employees; (7) grant up to 15 days paid leave for Red Cross certified disaster volunteers and trainees for specialized disaster relief services upon the request of the Red Cross; (8) require employees to use accrued PTO that exceeds 80 hours prior to being granted Reduced-Salary Paid Leave (RPL) benefits; (9) allow direct access to EIB in certain circumstances without required prior use of PTO; and (10) grant a designated amount of vacation and sick leave to educational employees at the start of their appointment period.

Texas Education Code Section 51.961 authorizes the governing board of a university system to adopt a comprehensive leave policy on behalf of employees working within the system's medical or dental units. A leave policy adopted by the governing board may combine state authorized vacation, sick, and holiday leave into a paid leave system that does not distinguish or separate the types of leave to be awarded and may award leave in an amount determined by the governing board to be appropriate and cost effective.

On August 7, 2003, the U. T. System Board of Regents approved M. D. Anderson's proposal to create a comprehensive leave program comprised of three primary components: (1) a bank of PTO days; (2) an Extended Illness Bank of days; and (3) an RPL feature. In accordance with this approval, M. D. Anderson Cancer Center implemented a comprehensive leave program in September 2004.

No appreciable cost impact is anticipated with implementation of the proposed changes to M. D. Anderson's comprehensive leave program. The proposed changes are intended, among other things, to address societal changes, to ensure that M. D. Anderson remains competitive with national and local markets, to enhance M. D. Anderson's ability to retain

and recruit highly qualified employees, to ensure M. D. Anderson remains an employer of choice, and to simplify the administration of leave and provide M. D. Anderson with greater flexibility in the application of leave.

73. Contract (funds coming in) - U. T. Health Science Center - Tyler: Amendment to Health and Human Services Commission contract to provide Zika reporting for Hidalgo County

Agency: Health and Human Services Commission

Funds: \$4,000,000, including amendment

Period: August 31, 2018 through August 31, 2020

Description: U. T. Health Science Center - Tyler will continue to provide Zika reporting for Hidalgo County. The initial two-year contract's termination date will be extended from August 31, 2018 to August 31, 2020, and the contract cap will be increased from \$2,000,000 to \$4,000,000. The agreement has not previously been submitted for Board consideration because the total contract amount was below the delegated approval threshold.

74. Contract (funds coming in) - U. T. Health Science Center - Tyler: Third amendment to reimbursement contract with the Health and Human Services Commission to provide mental health services

Agency: Health and Human Services Commission

Funds: \$9,216,250, for a total contract value of \$36,858,750

Period: September 1, 2018 through August 31, 2019

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.

On February 11, 2016, the Board of Regents approved the original contract that provided beds for local behavioral health services. The First Amendment updated reporting procedures. The Second Amendment clarified and updated reimbursable rates, raising the total to \$27,642,500.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

NEW ITEM

75. Sale - U. T. System: Authorization to sell or lease tracts of land generally located south of West Belfort Avenue, north of Holmes Road, and in the vicinity of Buffalo Speedway and Willowbend Boulevard, Houston, Harris County, Texas, to to-be-determined third-party buyers/lessees

Description: On November 4, 2015 the Board authorized the purchase of up to 332 acres of mostly vacant land in Houston, Texas for mission use. U. T. System has acquired or is contracted to acquire approximately 307 acres. Other than one site with a small building and a cell tower, the property consists of vacant land. On March 1, 2017, then Chancellor McRaven announced he was ceasing any additional efforts to launch a U. T. project on that land and recommended to the Board of Regents that the U. T. System real estate office develop a plan to divest the System of the land.

U. T. System is seeking formal authorization to sell or enter into leases with yet to-be-determined buyers or lessees at market terms, for sale prices or rental rates no less than the prevailing fair market as supported by independent appraisals or other evidence of value for comparable properties in Houston, Texas. U. T. System anticipates selling or leasing all of the property.

Specific Board authorization is also requested to allow portions of the land to be dedicated for road, detention, park, or other uses that would enhance the overall value of the property.

Buyers/Lessees: To be determined; the property may be subdivided into an unknown number of tracts; each may be sold or ground leased to separate third-party entities

Terms/Revenue: Based on market, as appropriate for sale or ground lease transactions. Anticipated revenue may vary, based on market conditions, as well as the size of parcels sold or leased in each transaction.

Cost: Following a competitive process, U. T. System may hire commercial land brokers to market the property on its behalf and will pay customary market-based commissions, closing costs, and other transaction costs. In addition, U. T. System may pay consultants to assist in the planning and marketing of the property.