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February 11-12, 2015
Austin, Texas

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U. T. SYSTEM ADMINISTRATION

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 5-6, 2014, and the special called meeting held on December 15, 2014

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 appointment of William H. McRaven, Adm. (Ret.), as Chancellor of the U. T. System, effective January 5, 2015, and the retirement of Susan W. Sedwick, Associate Vice President for Research and Director, Office of Sponsored Projects, U. T. Austin, effective January 31, 2015

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the appointment of William H. McRaven, Adm. (Ret.), as Chancellor of the U. T. System, effective January 5, 2015, and the retirement of Susan W. Sedwick, Associate Vice President for Research and Director, Office of Sponsored Projects, U. T. Austin, effective January 31, 2015.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on May 15, 2014.

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):

William H. McRaven, Adm. (Ret.), Chancellor, The University of Texas System

~~Francisco G. Cigarroa, M.D., Chancellor, The University of Texas System~~
William C. Powers, Jr., President, The University of Texas at Austin

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

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

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

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

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

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

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

Paul L. Foster, Chairman

William Eugene Powell, Vice Chairman

R. Steven Hicks, Vice Chairman

Ernest Aliseda

Alex M. Cranberg

Wallace L. Hall, Jr.

Jeffery D. Hildebrand

Brenda Pejovich

Robert L. Stillwell

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

3. Contract (funds coming in) - U. T. System: Provide Sharyland Distribution and Transmission Services, L.L.C. with a power line easement

Agency: Sharyland Distribution and Transmission Services, L.L.C.

Funds: Projected revenue for the duration of the project is \$1,230,652

Period: February 1, 2015 through January 31, 2025

Description: Provide a new power line easement on existing poles but allowing for increased capacity of 345,000 volts or more across 4,826.09 rods in portions of Sections 30, 31, 32, 39, 40, 41, 47, and 48, Block 09, Sections 17, 18, 20, 21, 22, 23, 25, and 26, Block 10, Sections 11, 12, 10, and 13, and Block 12, University Lands Survey, Andrews County, Texas.

4. Contract (funds coming in) - U. T. System: Provide Plains Pipeline, L.P. with a pipeline easement

Agency: Plains Pipeline, L.P.

Funds: Projected revenue for the duration of the project is \$1,597,027

Period: February 1, 2015 through January 31, 2025

Description: Provide a new pipeline easement on University Lands in Loving County, Block 19, Sections 6, 5, 4, 3, 2, 1; Block 20, Sections 6, 5, 4, 3; Winkler County, Block 20, Sections 3, 2, 1; and Block 21, Sections 6, 5, 4, 3, 2, 11, 12.

5. Contract (funds going out) - U. T. System: Agreement between U. T. System and Collaborative Clinical Research Solutions, Inc. for services in implementing a multi-institutional clinical trials network

Agency: Collaborative Clinical Research Solutions, Inc. (CCRS)

Funds: \$3,700,000

Source of Funds: Available University Funds approved by the Board of Regents on May 15, 2014, to support initiatives of the U. T. System Innovation Framework 2014

Period: U. T. System's proposed agreement with CCRS would have a term of two years

Description: The May 15, 2014 Board approval referenced above included plans as part of the FreshAIR initiative for creation of a centralized network and "hub and spoke model" for clinical trials across U. T. System to enhance speed and decrease administrative complexity for trial initiation and management and to increase the number of multisite clinical trials. Subsequent to the May 15, 2014 approval, the U. T. System Office of Health Affairs conducted a

competitive procurement that resulted in selection of CCRS as the provider whose services in implementing an appropriate clinical trials network would achieve the best value for U. T. System.

Authorization is requested (1) to enter into an Agreement with CCRS to create a centralized network for clinical trials across the U. T. System, and (2) to delegate authority to the Executive Vice Chancellor for Business Affairs to execute all documents, instruments, and other agreements, following review and approval by the Vice Chancellor for Research and Innovation, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel and to take all further actions necessary or advisable to carry out the purpose and intent of, and to accomplish, the foregoing transaction.

6. Contract (funds going out) - U. T. System: iLab Solutions, LLC to provide licensing and hosting of multi-institutional research core collaboration and management software

Agency: iLab Solutions, LLC

Funds: Total licensing-related cost for the duration of the contract and all extensions is estimated at \$3,800,000. Most of the cost would be paid to iLab under the terms of the contract; the remainder would cover license implementation support costs incurred by U. T. System.

Source of Funds: Permanent University Funds approved by the Board on November 14, 2013 (originally scheduled to be deployed over Fiscal Years 2014 and 2015) to support the new U. T. System Research Core Infrastructure Initiative of the U. T. System Innovation Framework 2014.

Period: Licensing implementation is expected to be executed over a period of five years (2015-2019).

Description: The Board approval referenced above included plans to purchase a U. T. Systemwide license for research core management software. The proposed agreement builds on, and improves the business terms of, an existing contract between U. T. M. D. Anderson Cancer Center and iLab Solutions, LLC, which resulted from a competitive procurement conducted by U. T. M. D. Anderson Cancer Center. Support for the conclusion that building on the existing contract achieves best value for U. T. System has been documented. The agreement has been made subject to approval by the U. T. System Board of Regents.

7. Request for Budget Change - U. T. System: Grant budget authority of \$432,000 from Permanent University Fund (PUF) Management funds to pay professional service expenses associated with the executive search for a chief executive officer of University Lands (RBC No. 167) -- amendment to the 2014-2015 budget

8. Request for Budget Change - U. T. System: Grant budget authority of \$385,967 from Permanent University Fund (PUF) Management funds to pay professional service expenses associated with the preparation of a summary of estimated recoveries for undeveloped reserves on PUF Lands (RBC No. 168) -- amendment to the 2014-2015 budget

9. Lease - U. T. System: Authorization to lease space at 4201 North State Highway 161, Irving, Dallas County, Texas, from Atlas Office 161, LP, for office use by U. T. System Administration Shared Information Services

Description: Lease of approximately 27,235 rentable square feet of office space at 4201 North State Highway 161, Irving, Dallas County, Texas, for office space for U. T. System Administration Shared Information Services

Lessor: Atlas Office 161, LP, or assigns

Term: The lease is estimated to commence on June 1, 2015, and the initial term is for a period of 67 months. U. T. System Administration has the option, exercisable in its discretion, to renew the lease for two five-year renewal terms.

Lease Cost: Approximately \$2,430,724 in rent during the initial term. Rent for the renewal option period will be 95% of then-current market rate. In addition to the rent, U. T. System Administration will pay for the cost of growth of operating expenses and its pro rata share of the electricity expense, which in 2015 is estimated to be approximately \$1.90 per square foot or \$51,750 annually.

Tenant Improvements: Lessor is providing a turnkey tenant build-out utilizing standard building materials.

Source of Funds: Available University Fund

10. Other Fiscal Matters - U. T. System: Approval of aggregate amount of \$3,000,000 of supplemental equipment financing for Fiscal Year 2015 and resolution regarding parity debt

On August 21, 2014, the U. T. System Board of Regents approved a total of \$171,570,000 of Revenue Financing System (RFS) Equipment Financing for Fiscal Year 2015. The Executive Vice Chancellor for Business Affairs recommends approval of this item authorizing an additional \$3,000,000 of RFS Equipment Financing for U. T. San Antonio to finance a video board for its Convocation Center along with minor capital projects involving life safety renovations and locker room additions to be repaid with auxiliary revenue generated by athletics. The institution 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 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. San Antonio, 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 \$3,000,000; 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.

11. Other Fiscal Matters - U. T. System: Approval to use Permanent University Fund (PUF) Bond Proceeds in lieu of Intermediate Term Funds (ITF) Swap Proceeds on future Valley Science and Technology Acquisition and Retention Program (Valley STARS) requests

Approval is requested to use \$3,000,000 of PUF Bond Proceeds in lieu of ITF/Swap Proceeds on future Valley Science and Technology Acquisition and Retention Program (Valley STARS) requests as needed in an amount not to exceed the original appropriation.

On August 25, 2011, the Board of Regents approved \$30,000,000 of ITF/Swap Proceeds for the Lower Rio Grande Valley Plan - Education and Health Initiatives including \$9,500,000 to establish a faculty recruitment program known as Valley STARS.

12. Other Fiscal Matters - U. T. System: Approval of funding for expansion of Collegiate Education, Intervention, and Recovery Programs at each U. T. System academic institution

Approval is requested to fund expansion of Collegiate Education, Intervention, and Recovery Programs at each of the U. T. System academic institutions and to authorize appropriation of \$2,398,800 of Available University Funds to U. T. Austin over the next five years for that purpose.

Implementation of Collegiate Recovery Centers at each of the U. T. System academic institutions is in progress and the campus centers have begun to operate and provide support to students. These centers have been established under the direction of the award-winning Center for Students in Recovery at U. T. Austin. To provide additional support for these recovery centers and to extend the initiative into alcohol and drug prevention and intervention activities, more direction from U. T. Austin will be required and additional resources are needed.

13. 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 November 30, 2014**

	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 08/31/14	\$ 1,735,185	\$ 12,980,254	\$ 97,942,623	\$ 271,760,449	\$ 1,601,467	\$ 2,923,079	\$ 101,279,275	\$ 287,663,782
Increase or Decrease	(75,002)	(370,365)	3	(427,966)	-	-	(75,000)	(798,332)
Ending Value 11/30/2014	\$ 1,660,183	\$ 12,609,889	\$ 97,942,626	\$ 271,332,483	\$ 1,601,467	\$ 2,923,079	\$ 101,204,275	\$ 286,865,450
Other Real Estate:								
Ending Value 08/31/14	\$ 14,480	\$ 14,480	\$ 9	\$ 9	\$ -	\$ -	\$ 14,489	\$ 14,489
Increase or Decrease	(3,353)	(3,353)	-	-	-	-	(3,353)	(3,353)
Ending Value 11/30/2014	\$ 11,127	\$ 11,127	\$ 9	\$ 9	\$ -	\$ -	\$ 11,135	\$ 11,135

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

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

ACADEMIC INSTITUTIONS

14. Request for Budget Change - U. T. Arlington: Tenure Appointments -- amendment to the 2014-2015 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 and Urban and Public Affairs					
Architecture and Urban and Public Affairs					
Dean					
Nan Ellin (T)	1/5-8/31	100	12	225,000	6515
	1/5-8/31	SUPL	01	15,000	
College of Science					
Biology					
Chair and Professor					
Clay Clark (T)	7/1-8/31	100	12	170,000	6542

15. Contract (funds going out) - U. T. Austin: Amendment to contract with Sasaki Associates, Inc. for development of the Campus Master Plan to include the College of Liberal Arts Master Plan

Agency: Sasaki Associates, Inc.

Funds: \$4,539,250

Source of Funds: Available University Funds

Period: October 1, 2010 through June 30, 2015

Description: The proposed work is a \$440,000 amendment to the existing Campus Master Plan contract with Sasaki Associates, Inc. For the amendment, Sasaki agrees to furnish master planning services required to create a new College of Liberal Arts Master Plan for U. T. Austin. The contract is for professional services and, based on qualifications, Sasaki was competitively selected from among 11 respondents to the Request for Qualifications to create a new Campus Master Plan.

16. Request for Budget Change - U. T. Austin: Transfer \$3,397,000 from College of Engineering-Unallocated accounts to Microelectronics and Engineering Research Center-Preliminary Design, All Expenses account for clean room build-out (RBC No. 6599) -- amendment to the 2014-2015 budget

17. Request for Budget Change - U. T. Austin: Transfer \$6,000,000 from VPBA-Reserve for Academic Enhancement Initiatives, Operating Income account to PMCS-Repair and Renovation Control, Allocated for Budget account for facility condition repairs (RBC No. 6600) -- amendment to the 2014-2015 budget

18. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2012-2013 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Liberal Arts					
Department of History					
Professor					
Steven Mintz (T)	1/16-5/31	0	9	142,500	6387
School of Information					
Associate Professor					
Lecia J. Barker (T)	1/16-8/31	100	9	80,000	6389

Note: Appointments to be retroactive to January 16, 2013, to correct clerical errors in processing the recommendations.

19. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2013-2014 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate	
Cockrell School of Engineering					
Department of Chemical Engineering					
Associate Professor					
Delia Milliron (T)	6/1-8/31	100	9	120,000	6388

Note: Appointment to be retroactive to June 1, 2014, to correct a clerical error in processing the recommendation.

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

Steven Bryant from Associate Professor to Associate Professor Emeritus, Butler School of Music in the College of Fine Arts (RBC No. 6583) -- amendment to the 2013-2014 budget

Hunter March from Professor to Professor Emeritus, Butler School of Music in the College of Fine Arts (RBC No. 6584) -- amendment to the 2013-2014 budget

Harvey Pittel from Professor to Professor Emeritus, Butler School of Music in the College of Fine Arts (RBC No. 6585) -- amendment to the 2013-2014 budget

Mark I. Alpert from Professor to the Foley's Professor Emeritus in Retailing in the College of Business (RBC No. 6586) -- amendment to the 2014-2015 budget

Kimberly Kline from Professor to Julian C. Barton Professor Emerita in Nutrition, Department of Nutritional Sciences in the College of Natural Sciences (RBC No. 6587) -- amendment to the 2014-2015 budget

Michael C. Singer from Professor to Professor Emeritus, Department of Integrative Biology in the College of Natural Sciences (RBC No. 6588) -- amendment to the 2014-2015 budget

Karen Uhlenbeck from Professor to Sid W. Richardson Foundation Regents Chair Emerita in Mathematics #3 in the College of Natural Sciences (RBC No. 6589) -- amendment to the 2014-2015 budget

Gail Minault from Professor to Professor Emerita, Department of History in the College of Liberal Arts (RBC No. 6590) -- amendment to the 2014-2015 budget

Marilla Svinicki from Professor to Professor Emerita, Department of Educational Psychology in the College of Education (RBC No. 6597) -- amendment to the 2014-2015 budget

Hans Mark from Professor to John J. McKetta Centennial Energy Chair Emeritus in Engineering, Department of Aerospace Engineering and Engineering Mechanics in the Cockrell School of Engineering (RBC No. 6591) -- amendment to the 2014-2015 budget

John Mirowsky from Professor to Professor Emeritus, Department of Sociology in the College of Liberal Arts (RBC No. 6592) -- amendment to the 2014-2015 budget

Bryan Roberts from Professor to C.B. Smith, Sr. Centennial Chair Emeritus in United States-Mexico Relations #1, Department of Sociology in the College of Liberal Arts (RBC No. 6593) -- amendment to the 2014-2015 budget

Catherine Ross from Professor to Professor Emerita, Department of Sociology in the College of Liberal Arts (RBC No. 6594) -- amendment to the 2014-2015 budget

Edmund T. Emmer from Professor to Professor Emeritus, Department of Educational Psychology in the College of Education (RBC No. 6595) -- amendment to the 2014-2015 budget

Nancy Kwallek from Professor to Gene Edward Mikeska Endowed Chair Emerita for Interior Design in the School of Architecture (RBC No. 6596) -- amendment to the 2014-2015 budget

21. Employment Agreement - U. T. Austin: Head Softball Coach Employment Agreement for Connie S. Clark

The following Head Softball 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 Connie S. Clark will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Board Approval).

Item: Head Softball Coach Employment Agreement for Connie S. Clark

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2015-16: \$188,000 annually

FY 2016-17: \$194,000 annually

FY 2017-18: \$200,000 annually

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

Athletic Product Endorsement:

FY 2015-16: \$25,000

FY 2016-17: \$27,500

FY 2017-18: \$30,000

Nonguaranteed compensation:

Sports Camps and Clinics: Based Upon Net Proceeds

Incentives:

- (a) \$10,000 in any contract year in which the team wins or ties for the Big 12 Championship
- (b) \$4,000 in any contract year in which the team participates in NCAA Regional
- (c) \$6,000 in any contract year in which the team participates in NCAA Super Regional
- (d) \$8,000 in any contract year in which the team participates in NCAA College World Series
- (e) \$10,000 in any contract year in which the team places Runner-up in NCAA College World Series
- (f) \$25,000 in any contract year in which the team places 1st or ties for 1st for the end of year NCAA National Championship
- (g) \$2,000 in any contract year in which the Coach is named Big 12 Coach of the Year
- (h) \$5,000 in any contract year in which the Coach is named National Coach of the Year
- (i) Grade Point Average (GPA) and Academic Progress Rate, up to \$5,000 each based upon the determination of the Women's Athletics Council

Source of funds: Intercollegiate Athletics

Description: Proposed new contract for Head Softball Coach Connie S. Clark

Period: September 1, 2015 to August 31, 2018

22. Request for Budget Change - U. T. Brownsville: Approval of Emeritus Title of Alan F. J. Artibise from Provost and Vice President for Academic Affairs to Provost Emeritus, Office of the Provost (RBC No. 6546) -- amendment to the 2014-2015 budget

23. Facilities Planning and Construction - U. T. Dallas: Modular Buildings - Approval of design development; authorization of institutional management; and appropriation and authorization of expenditure of funds

Item: Approve design development plans; authorize U. T. Dallas to manage the project budgets, appoint architects, approve facility programs, prepare final plans, and award contract; and appropriate and authorize expenditure of \$8,000,000 from previously approved Permanent University Fund (PUF) Bond Proceeds

Funds: \$8,000,000 from PUF Bond Proceeds

Substantial Completion Date: August 2015

Description: On November 6, 2014, the Board approved \$8,000,000 of PUF Bond Proceeds to construct modular buildings to address urgent engineering research and academic space needs. U. T. Dallas has determined that it is more cost effective to purchase one large pre-engineered building containing 30,000 gross square feet (GSF) and a second building at a separate location containing 4,000 GSF.

24. Request for Budget Change - U. T. El Paso: Approval of Emeritus Titles

Ellen H. Courtney from Associate Professor to Associate Professor Emerita, Languages and Linguistics Department in the College of Liberal Arts (RBC No. 6604) -- amendment to the 2013-2014 budget

Lawrence E. Murr from Professor to Professor Emeritus, Metallurgical and Materials Engineering Department in the College of Engineering (RBC No. 6605) -- amendment to the 2013-2014 budget

Fernando Garcia-Nuñez from Professor to Professor Emeritus, Languages and Linguistics Department in the College of Liberal Arts (RBC No. 6606) -- amendment to the 2013-2014 budget

Brian H. Giza from Associate Professor to Associate Professor Emeritus, Teacher Education Department in the College of Education (RBC No. 6607) -- amendment to the 2013-2014 budget

Rachelle R. Thiewes from Professor to Professor Emerita, Art Department in the College of Liberal Arts (RBC No. 6608) -- amendment to the 2013-2014 budget

John C. McClure from Professor to Professor Emeritus, Metallurgical and Materials Engineering Department in the College of Engineering (RBC No. 6603) -- amendment to the 2014-2015 budget

Arturo Pacheco from Professor to Professor Emeritus, Educational Leadership and Foundations Department in the College of Education (RBC No. 6618) -- amendment to the 2014-2015 budget

William Doyle Smith from Associate Professor to Associate Professor Emeritus, Economics and Finance Department in the College of Business Administration (RBC No. 6619) -- amendment to the 2014-2015 budget

Z. Anthony Kruszewski from Professor to Professor Emeritus, Political Science Department in the College of Liberal Arts (RBC No. 6620) -- amendment to the 2014-2015 budget

Joseph H. Pierluissi from Professor to Professor Emeritus, Electrical and Computer Engineering Department in the College of Engineering (RBC No. 6621) -- amendment to the 2014-2015 budget

Marcia T. Fountain from Professor to Professor Emerita, Music Department in the College of Liberal Arts (RBC No. 6622) -- amendment to the 2015-2016 budget

25. Lease - U. T. El Paso: Authorization to ground lease approximately 7.6 acres of unimproved real property at 3003 North Mesa Drive, solely or in conjunction with approximately 4.66 acres of land and improvements located at 3333 North Mesa Drive, El Paso, El Paso County, Texas, to Hunt Development Group, LLC, for the construction and operation of a mixed-use development

Description: Ground lease to Hunt Development Group, LLC, of approximately 7.6 acres of unimproved real property at 3003 North Mesa Drive, solely or in conjunction with approximately 4.66 acres of land and improvements located at 3333 North Mesa Drive, El Paso, El Paso County, Texas, for the construction and operation of a mixed-use development. The agreement will initially be structured as an option to lease; Lessee will pay to U. T. El Paso a \$10,000 option fee (applicable to future rent if Lessee exercises its option to ground lease the property) as consideration for the right to evaluate during a 120-day period the feasibility of a mixed-use development on the property. During the 120-day period, Lessee may exercise an exclusive option to ground lease the property.

Mixed-use development will be defined in the ground lease agreement to mean a development meeting the following guidelines: (1) class A quality construction, operation, and maintenance, (2) incorporates at least two of the three following uses: retail, multifamily, and office, (3) no more than 50% of the site may be dedicated to office use, (4) the maximum size of any single retail tenant shall be no more than 50,000 square feet, and (5) incorporates architectural elements sympathetic to the Bhutanese architectural style, characteristic of the buildings on the U. T. El Paso campus. Lessee shall have a period of up to five years following the commencement date of the lease to begin construction of the improvements.

- Lessee: Hunt Development Group, LLC, a Texas limited liability company or its permitted assignee. Lessee was selected based on a Request for Proposal process.
- Term: Forty years plus three 10-year extension options, commencing on or about June 1, 2015.
- Lease Income: Initial annual base rent shall be equal to 6.25% of the fair market value of the highest and best use of the property as established by an appraisal performed by a mutually agreed upon licensed and certified appraiser. The institution will not obtain an appraisal for the premises until Lessee exercises its option to lease one or both properties; however the U. T. System Real Estate Office estimates the annual rents will be between \$175,000 to \$250,000 for 3003 North Mesa and could be as much as \$400,000 total if the premises includes 3333 North Mesa. The annual base rent shall be increased by 15% on the fifth anniversary of the commencement date and every fifth anniversary thereafter during the term (Periodic Increase). On each of the 25th and 50th anniversaries of the commencement date, in lieu of the Periodic Increase, annual base rent shall be adjusted to an amount equal to the then-current fair market value of the property, multiplied by 6.25% per annum.

26. Purchase - U. T. El Paso: Authorization to purchase a tract of unimproved land consisting of approximately 0.145 acres located at 1612 Hawthorne Street, El Paso, El Paso County, Texas, from the Estate of Seok Lee Brown for future campus expansion

Description: Purchase of approximately 0.145 acres of unimproved land located at 1612 Hawthorne Street, El Paso, El Paso 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 parcel is adjacent to the institution's main campus and will be used for future campus expansion. This property was included in the 2011 Campus Master Plan, and will be brought to the Board of Regents for approval at a future meeting.

Seller: Estate of Seok Lee Brown

Purchase Price: \$73,000. The fair market value of the property is \$79,500 as established by an independent appraisal performed by Ralph Sellers and Associates on October 31, 2014.

Source of Funds: Institutional Funds

27. Request for Budget Change - U. T. Pan American: Transfer \$4,084,000 from Designated Tuition account to Building Alterations - Unexpended Plant Funds account for various projects including Health Sciences and Human Services East remodel, Science Building retro commissioning, and various smaller projects (RBC No. 6571) -- amendment to the 2014-2015 budget

28. Request for Budget Change - U. T. Permian Basin: New Hire with Tenure -- amendment to the 2014-2015 budget

The following personnel action involving new hire with tenure appointment has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Business and Engineering					
Accounting Department					
Associate Professor					
Roy Counts (T)	1/1-5/31	100	09	130,000	6639

29. Request for Budget Change - U. T. Permian Basin: Approval of Emeritus Title of Michael J. Robinson from Ellen & Bill Noël Distinguished Professor for Energy Research to Ellen & Bill Noël Distinguished Professor Emeritus, Chemistry in the College of Arts and Sciences (RBC No. 6645) -- amendment to the 2014-2015 budget
30. Other Matters - U. T. Permian Basin: Proposal to accept invitation from the Lone Star Conference and to negotiate and finalize terms for athletic conference membership

Authorization is requested for U. T. Permian Basin to accept an invitation from the Lone Star Conference (LSC) to become a member, and to negotiate and finalize terms for athletic conference membership.

Officials of the LSC contacted U. T. Permian Basin in January 2015 to initiate a discussion about the possibility of U. T. Permian Basin leaving the Heartland Conference to join the LSC. President Watts and Steven Aicinena, Athletic Director at U. T. Permian Basin, have engaged in several discussions with Brian May, Chairman of the LSC Presidents, regarding U. T. Permian Basin joining the LSC. The formal invitation to join the LSC as a member was extended on January 16, 2015. U. T. Permian Basin plans to participate in the Heartland Conference until August 2016, the proposed effective date for joining the LSC.

Current members of the LSC are: Angelo State University, West Texas A&M University, Texas A&M University-Kingsville, Texas A&M University-Commerce, Cameron University, Texas Woman's University, Eastern New Mexico University, Tarleton State University, and Midwestern State University.

The LSC represents a more prestigious and competitive conference for U. T. Permian Basin. The LSC is geographically more compact, and thus, travel costs and time away from campus for student athletes should be less than in the Heartland Conference. U. T. Permian Basin has determined that a move to this new conference is consistent with the University's strategic plan to continue to grow the institution. Competing in the new conference would leverage U. T. Permian Basin's efforts to upgrade the competitiveness of its intercollegiate sports teams, particularly in men's and women's basketball. In addition, the LSC, unlike the Heartland Conference, supports intercollegiate football. Following Board of Regents' approval of its Football Initiative Business Plan on December 12, 2013, U. T. Permian Basin began recruiting football players, and will begin competing in National Collegiate Athletic Association (NCAA) Division II Football in September 2016.

There are no exit fees involved with U. T. Permian Basin's departure from the Heartland Conference. The LSC has also agreed to waive the entry fee. The annual dues to the LSC will be \$20,000, which will be covered through athletic department funds.

31. Request for Budget Change - U. T. Rio Grande Valley: Transfer of tenure appointments from U. T. Brownsville and U. T. Pan American

The following personnel actions involving new award of tenure appointments for the faculty previously holding tenure status at U. T. Brownsville or U. T. Pan American have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

College, Department, and Name	From	To
College of Business and Entrepreneurship		
Abebe, Michael	Transfer	Associate Professor (T)
Adams, Russell	Transfer	Associate Professor (T)
Ahluwalia, Punit	Transfer	Associate Professor (T)
Akindayomi, Akinloye	Transfer	Associate Professor (T)
Anabila, Andrew	Transfer	Associate Professor (T)
Andoh-Baidoo, Francis	Transfer	Associate Professor (T)
Arney, Janna	Transfer	Professor (T)
Brown, Cynthia	Transfer	Professor (T)
Coyle, E. Thomas	Transfer	Associate Professor (T)
Cruthirds, Kevin	Transfer	Associate Professor (T)
Darcy, John	Transfer	Professor (T)
Davila, Alberto	Transfer	Professor (T)
Espahbodi, Hassanali	Transfer	Professor (T)
Firat, Fuat	Transfer	Professor (T)
Galy, Edith	Transfer	Associate Professor (T)
Guo, Chiquan	Transfer	Associate Professor (T)
Hazarika, Gautam	Transfer	Associate Professor (T)
Hughes, Jerald	Transfer	Associate Professor (T)
Jackson, Dave	Transfer	Professor (T)
Johnson, Jennie	Transfer	Associate Professor (T)
Jung, Joo	Transfer	Associate Professor (T)
Kaynak, Hale	Transfer	Professor (T)
Kroll, Mark	Transfer	Professor (T)
Liao, Qinyu	Transfer	Associate Professor (T)
Liu, Lai	Transfer	Professor (T)
Lovett, Marvin	Transfer	Professor (T)
Lovett, Steve	Transfer	Associate Professor (T)
Minor, Michael	Transfer	Professor (T)
Mollick, Andre	Transfer	Professor (T)
Mora, Marie	Transfer	Professor (T)
Ozuna, Teofilo	Transfer	Professor (T)
Rhi-Perez, Pablo	Transfer	Associate Professor (T)
Sargent, John	Transfer	Professor (T)
Sargent, Linda	Transfer	Professor (T)
Simpson, Penny	Transfer	Professor (T)
Singh, Anil	Transfer	Associate Professor (T)
Sturges, David	Transfer	Associate Professor (T)
Sun, Jun	Transfer	Associate Professor (T)
Vasquez, Arturo	Transfer	Professor (T)

**College of Business and
Entrepreneurship (cont.)**

Wang, Bin	Transfer	Associate Professor (T)
Wang, Lei	Transfer	Associate Professor (T)
Wu, Sabin	Transfer	Associate Professor (T)
Zhou, Haiyan	Transfer	Professor (T)
Zolfagharian, Mohammadali	Transfer	Associate Professor (T)

**College of Education and
P-16 Integration**

Abrego, Jesus	Transfer	Associate Professor (T)
Almaguer, Isela	Transfer	Associate Professor (T)
Alvarado, Victor	Transfer	Professor (T)
Brickman, Stephanie	Transfer	Associate Professor (T)
Bussert-Webb, Kathy	Transfer	Professor (T)
Carlson, Ralph	Transfer	Professor (T)
Castro, Veronica	Transfer	Associate Professor (T)
Chamberlain, Steven	Transfer	Associate Professor (T)
Corbeil, Joseph	Transfer	Associate Professor (T)
Curts, James	Transfer	Associate Professor (T)
De Los Santos, Miguel	Transfer	Associate Professor (T)
Deleon, Leticia	Transfer	Associate Professor (T)
Diaz, Zulmaris	Transfer	Associate Professor (T)
Duarte, Georgianna	Transfer	Professor (T)
Esquierdo, Jennifer	Transfer	Associate Professor (T)
Estrada, Veronica	Transfer	Professor (T)
Farruggio, Peter	Transfer	Associate Professor (T)
Fielding, Cheryl	Transfer	Professor (T)
Freeberg, Diamantina	Transfer	Professor (T)
Garcia, Criselda	Transfer	Associate Professor (T)
Gawenda, Peter	Transfer	Professor (T)
Guajardo, Francisco	Transfer	Professor (T)
Guerrero, Michael	Transfer	Professor (T)
Hernandez, Rosalinda	Transfer	Associate Professor (T)
Jones, Irma	Transfer	Professor (T)
Kranz, Peter	Transfer	Professor (T)
Lowdermilk, John	Transfer	Associate Professor (T)
Lowe, Jerry	Transfer	Professor (T)
Medrano, Hilda	Transfer	Professor (T)
Menchaca-Ochoa, Velma	Transfer	Professor (T)
Mercuri, Sandra	Transfer	Associate Professor (T)
Mills, Shirley	Transfer	Associate Professor (T)
Morgan, Bobbette	Transfer	Professor (T)
Neumann, Jacob	Transfer	Associate Professor (T)
Ostorga, Alcione	Transfer	Associate Professor (T)
Pan, Cheng-Chang	Transfer	Associate Professor (T)
Pena, Carmen	Transfer	Associate Professor (T)
Ramirez, Reynaldo	Transfer	Associate Professor (T)
Reyes, Maria	Transfer	Professor (T)

**College of Education and
P-16 Integration (cont.)**

Rodriguez, Alma	Transfer	Associate Professor (T)
Saenz, Laura	Transfer	Associate Professor (T)
Sale, Robert	Transfer	Professor (T)
Schall, Janine	Transfer	Associate Professor (T)
Shen, Yih-Jiun	Transfer	Associate Professor (T)
Shirvani, Hossein	Transfer	Associate Professor (T)
Silva, Hilda	Transfer	Associate Professor (T)
Simonsson, Marie	Transfer	Associate Professor (T)
Sparrow, Gregory	Transfer	Associate Professor (T)
Telese, James	Transfer	Professor (T)
Tevis, Martha	Transfer	Professor (T)
Valdes-Corbeil, Maria	Transfer	Associate Professor (T)
Viren, Vejoya	Transfer	Associate Professor (T)
Watt, Karen	Transfer	Professor (T)
Whitacre, Michael	Transfer	Associate Professor (T)
Wimberly, Cynthia	Transfer	Associate Professor (T)
Yznaga, Selma	Transfer	Associate Professor (T)

**College of Engineering and
Computer Science**

Abraham, John	Transfer	Professor (T)
Ben Ghalia, Mounir	Transfer	Professor (T)
Bose, Subhash	Transfer	Professor (T)
Brazier, Pearl	Transfer	Professor (T)
Butler, Alley	Transfer	Professor (T)
Caruntu, Dumitru	Transfer	Associate Professor (T)
Chen, Zhixiang	Transfer	Professor (T)
Chu, Mark	Transfer	Associate Professor (T)
Crown, Stephen	Transfer	Professor (T)
Edinbarough, Immanuel	Transfer	Professor (T)
Foltz, Heinrich	Transfer	Professor (T)
Fowler, Richard	Transfer	Professor (T)
Freeman, Robert	Transfer	Professor (T)
Fu, Bin	Transfer	Professor (T)
Fuentes, Arturo	Transfer	Professor (T)
Gonzalez, Miguel	Transfer	Professor (T)
Huq, Hasina	Transfer	Associate Professor (T)
Iglesias-Leon, Juan	Transfer	Professor (T)
Islam, Nazmul	Transfer	Associate Professor (T)
Jones, Robert	Transfer	Professor (T)
Khan, Fitratullah	Transfer	Professor (T)
Kuang, Weidong	Transfer	Associate Professor (T)
Kumar, Sanjay	Transfer	Associate Professor (T)
Kumar, Sanjeev	Transfer	Professor (T)
Kypuros, Javier	Transfer	Professor (T)
Lawrence-Fowler, Wendy	Transfer	Professor (T)
Lee, Kye-Hwan	Transfer	Associate Professor (T)

**College of Engineering and
Computer Science (cont.)**

Lei, Hansheng	Transfer	Associate Professor (T)
Li, Jianzhi	Transfer	Associate Professor (T)
Lozano, Andres	Transfer	Associate Professor (T)
Lozano, Karen	Transfer	Professor (T)
Makhlouf, AbdelSalam	Transfer	Professor (T)
Mihut, Dorina	Transfer	Associate Professor (T)
Nambiar, Rajiv	Transfer	Associate Professor (T)
Peng, Jun	Transfer	Associate Professor (T)
Qubbaj, Ala	Transfer	Professor (T)
Quweider, Mahmoud	Transfer	Professor (T)
Schweller, Robert	Transfer	Associate Professor (T)
Son, Jae	Transfer	Associate Professor (T)
Srivastava, Anil	Transfer	Professor (T)
Timmer, Douglas	Transfer	Professor (T)
Vasquez, Horacio	Transfer	Associate Professor (T)
Zhang, Liyu	Transfer	Associate Professor (T)
Zhou, Yong	Transfer	Associate Professor (T)

College of Fine Arts

Ballatori, Cristina	Transfer	Associate Professor (T)
Bradley, Robert	Transfer	Associate Professor (T)
Braithwaite, Jean	Transfer	Associate Professor (T)
Brownlow, James	Transfer	Professor (T)
Carren, David	Transfer	Associate Professor (T)
Cripps, Cynthia	Transfer	Associate Professor (T)
Dabrowski, Peter	Transfer	Professor (T)
Darsow, Frederick	Transfer	Associate Professor (T)
Davis, Virginia	Transfer	Associate Professor (T)
Davis, Wendell	Transfer	Professor (T)
De Ghize, Susan	Transfer	Associate Professor (T)
Farris, Marcus	Transfer	Associate Professor (T)
Field, Philip	Transfer	Professor (T)
Fitzsimmons, Susan	Transfer	Professor (T)
Gilbert, Robert	Transfer	Associate Professor (T)
Gomez, Carlos	Transfer	Professor (T)
Grabowski, Thomas	Transfer	Associate Professor (T)
Guerra, Dahlia	Transfer	Professor (T)
Guist, Jonathan	Transfer	Associate Professor (T)
Hunter-Holly, Daniel	Transfer	Associate Professor (T)
Hurley-Glowa, Susan	Transfer	Associate Professor (T)
Lyles, Donald	Transfer	Associate Professor (T)
Macias, Elena	Transfer	Associate Professor (T)
Martinez, Kurt	Transfer	Associate Professor (T)
McNabb, Carol	Transfer	Professor (T)
Nevill, Thomas	Transfer	Associate Professor (T)
O'Neil, Lorne	Transfer	Professor (T)
Pace, Lorenzo	Transfer	Professor (T)

College of Fine Arts (cont.)

Pagan, Joel	Transfer	Associate Professor (T)
Perez, Laura	Transfer	Associate Professor (T)
Phillips, Richard	Transfer	Professor (T)
Quantz, Michael	Transfer	Professor (T)
Ramirez, Mark	Transfer	Associate Professor (T)
Roeder, Scott	Transfer	Associate Professor (T)
Santiago, Reynaldo	Transfer	Professor (T)
Saxon, Kenneth	Transfer	Associate Professor (T)
Schneider, Steven	Transfer	Professor (T)
Shackelford, Dana	Transfer	Associate Professor (T)
Sweigart, Donna	Transfer	Associate Professor (T)
Wiley, Eric	Transfer	Professor (T)
Williamson, Eric	Transfer	Professor (T)
Zwerling, Philip	Transfer	Associate Professor (T)

College of Health Affairs

Blankenship, Charlene	Transfer	Associate Professor (T)
Chen, Roy	Transfer	Associate Professor (T)
Conatser, Phillip	Transfer	Associate Professor (T)
Diaz, Maria	Transfer	Associate Professor (T)
Faver, Catherine	Transfer	Professor (T)
Feldman, Janis	Transfer	Associate Professor (T)
Fischer, Jerome	Transfer	Professor (T)
Garrido, Emilio	Transfer	Associate Professor (T)
Glover, Noreen	Transfer	Professor (T)
Hansmann, Sandra	Transfer	Associate Professor (T)
Huerta, Carolina	Transfer	Professor (T)
Isokawa, Masako	Transfer	Professor (T)
Jorgensen, Layne	Transfer	Professor (T)
Karabulut, Murat	Transfer	Associate Professor (T)
Kazansky, Alexander	Transfer	Associate Professor (T)
Ledingham, Christopher	Transfer	Associate Professor (T)
Lehker, Michael	Transfer	Professor (T)
Marini, Irmo	Transfer	Professor (T)
Mata, Zelma	Transfer	Associate Professor (T)
Mata-Pistokache, Theresa	Transfer	Associate Professor (T)
Miller, Ava	Transfer	Professor (T)
Miller, Eva	Transfer	Professor (T)
Nair, Saraswathy	Transfer	Associate Professor (T)
Nieto, Beatriz	Transfer	Associate Professor (T)
Oh, Jung-IL	Transfer	Associate Professor (T)
Otto, Debra	Transfer	Associate Professor (T)
Pasupuleti, Sudershan	Transfer	Professor (T)
Ramirez, Noe	Transfer	Associate Professor (T)
Reed, Bruce	Transfer	Professor (T)
Ronnau, John	Transfer	Professor (T)
Saladin, Shawn	Transfer	Associate Professor (T)
Sanchez, M	Transfer	Professor (T)

College of Health Affairs (cont.)

Schwarzbach, Andrea	Transfer	Associate Professor (T)
Scoggin, Angela	Transfer	Professor (T)
Tamez, Eloisa	Transfer	Professor (T)
Tijerina, Sandra	Transfer	Associate Professor (T)
Wang, Bailey	Transfer	Professor (T)
Wang, Lin	Transfer	Associate Professor (T)
Wells, Shirley	Transfer	Associate Professor (T)
Zarei, Masoud	Transfer	Associate Professor (T)

College of Liberal Arts

Agbese, Aje-Ori	Transfer	Associate Professor (T)
Alianak, Sonia	Transfer	Associate Professor (T)
Anderson-Mejias, Pamela	Transfer	Professor (T)
Appiahene-Gyamfi, Joseph	Transfer	Professor (T)
Ardalani, Elvia	Transfer	Associate Professor (T)
Balci, Tamer	Transfer	Associate Professor (T)
Barrow, Clyde	Transfer	Professor (T)
Belau, Linda	Transfer	Professor (T)
Benham, Grant	Transfer	Professor (T)
Birk, Megan	Transfer	Associate Professor (T)
Britten, Thomas	Transfer	Associate Professor (T)
Brown, Ben	Transfer	Professor (T)
Brown, Danika	Transfer	Associate Professor (T)
Brown, Peter	Transfer	Associate Professor (T)
Broz, William	Transfer	Associate Professor (T)
Cameron, Ed	Transfer	Associate Professor (T)
Campney, Brent	Transfer	Associate Professor (T)
Chang, Yanrong	Transfer	Associate Professor (T)
Charlton, Colin	Transfer	Associate Professor (T)
Charlton, Jonikka	Transfer	Associate Professor (T)
Chen, Xi	Transfer	Associate Professor (T)
Christensen, Matthew	Transfer	Associate Professor (T)
Cole, Deborah	Transfer	Associate Professor (T)
Cook, John	Transfer	Associate Professor (T)
Correa-Cabrera, Guadalupe	Transfer	Associate Professor (T)
Cortina, Maria	Transfer	Associate Professor (T)
Croyle, Kristin	Transfer	Professor (T)
Cummins, Amy	Transfer	Associate Professor (T)
Daniel, Clay	Transfer	Associate Professor (T)
Dantzker, Mark	Transfer	Professor (T)
Davila, Mario	Transfer	Associate Professor (T)
Davila-Montes, Jose	Transfer	Associate Professor (T)
del Rio, Eduardo	Transfer	Associate Professor (T)
Diaz, Walter	Transfer	Professor (T)
DiazBarriga, Miguel	Transfer	Professor (T)
Dominguez, Diana	Transfer	Associate Professor (T)
Donner, William	Transfer	Associate Professor (T)
Dooley, Sheila	Transfer	Associate Professor (T)

College of Liberal Arts (cont.)

Dorsey, Margaret	Transfer	Associate Professor (T)
Eisenman, Russell	Transfer	Associate Professor (T)
English, Linda	Transfer	Associate Professor (T)
Eom, Minhee	Transfer	Associate Professor (T)
Ernst, Frederick	Transfer	Professor (T)
Falk, Louis	Transfer	Professor (T)
Faubion, Michael	Transfer	Associate Professor (T)
Fisher, David	Transfer	Associate Professor (T)
Frost, James	Transfer	Associate Professor (T)
Garcia, Juliet	Transfer	Professor (T)
Garrett, Terence	Transfer	Professor (T)
Gasquoine, Philip	Transfer	Professor (T)
Gilson, Gregory	Transfer	Associate Professor (T)
Gonzalez, Genaro	Transfer	Professor (T)
Graham, Margaret	Transfer	Associate Professor (T)
Guerra, Ramon	Transfer	Associate Professor (T)
Hamilton, Lee	Transfer	Associate Professor (T)
Hartley, Deborah	Transfer	Associate Professor (T)
Hay, Amy	Transfer	Associate Professor (T)
Hernandez, Jose	Transfer	Associate Professor (T)
Hinojosa, Servando	Transfer	Associate Professor (T)
Hirai, Michiyo	Transfer	Associate Professor (T)
Horowitz, Mark	Transfer	Associate Professor (T)
Hovey, Joseph	Transfer	Professor (T)
Hovey, Laura	Transfer	Associate Professor (T)
Johnson, Robert	Transfer	Professor (T)
Jones, Cynthia	Transfer	Associate Professor (T)
Joseph, Harriett	Transfer	Professor (T)
Jou, Jerwen	Transfer	Professor (T)
Keller, Christopher	Transfer	Associate Professor (T)
Knight, Thomas	Transfer	Associate Professor (T)
LaLonde-Romano, Suzanne	Transfer	Associate Professor (T)
Lang, Yong	Transfer	Professor (T)
Laprade, Douglas	Transfer	Professor (T)
Lavariega-Monforti, Jessica	Transfer	Associate Professor (T)
Leach, Stephen	Transfer	Associate Professor (T)
Lemanski, Jennifer	Transfer	Associate Professor (T)
Levinson, Irving	Transfer	Associate Professor (T)
Lopez-Garcia, Dania	Transfer	Associate Professor (T)
Lynch, Cynthia	Transfer	Associate Professor (T)
Martin, Luz	Transfer	Associate Professor (T)
Martinez, Javier	Transfer	Associate Professor (T)
Martinez, Jose	Transfer	Professor (T)
McMahon, Marci	Transfer	Associate Professor (T)
Mcquillen, Jeffrey	Transfer	Associate Professor (T)
Mejias, Hugo	Transfer	Professor (T)
Miles, Caroline	Transfer	Associate Professor (T)
Miller, Christopher	Transfer	Professor (T)

College of Liberal Arts (cont.)

Mitchell, Rebecca	Transfer	Associate Professor (T)
Newman, Beatrice	Transfer	Professor (T)
Newman, John	Transfer	Associate Professor (T)
Noe, Joe	Transfer	Associate Professor (T)
Noor, Ronny	Transfer	Professor (T)
Pearson, Thomas	Transfer	Associate Professor (T)
Polinard, Jerry	Transfer	Professor (T)
Rathbun, Lyon	Transfer	Associate Professor (T)
Reed, Michael	Transfer	Professor (T)
Rehman, Sharaf	Transfer	Professor (T)
Resendiz, Rosalva	Transfer	Associate Professor (T)
Rodriguez, Havidan	Transfer	Professor (T)
Ryabov, Igor	Transfer	Associate Professor (T)
Saavedra, Dora	Transfer	Associate Professor (T)
Saka, Paul	Transfer	Associate Professor (T)
Samponaro, Philip	Transfer	Associate Professor (T)
Schneider, Gary	Transfer	Associate Professor (T)
Selber, Gregory	Transfer	Associate Professor (T)
Selber, Kimberly	Transfer	Associate Professor (T)
Skowronek, Russell	Transfer	Professor (T)
Stephenson, Mimosa	Transfer	Professor (T)
Strong, William	Transfer	Professor (T)
Thomson, Shawn	Transfer	Associate Professor (T)
Vega-Sampayo, Elena	Transfer	Associate Professor (T)
Vincentnathan, Lynn	Transfer	Professor (T)
Waite, Charles	Transfer	Associate Professor (T)
Wasike, Ben	Transfer	Associate Professor (T)
Weaver, Michael	Transfer	Associate Professor (T)
Wei, Yong-Kang	Transfer	Associate Professor (T)
Weimer, Amy	Transfer	Associate Professor (T)
Wenzel, James	Transfer	Associate Professor (T)
White, Thomas	Transfer	Associate Professor (T)
Wilson, Steve	Transfer	Associate Professor (T)
Wimberly, Cory	Transfer	Associate Professor (T)
Winkel, Mark	Transfer	Associate Professor (T)
Wirts, Kristine	Transfer	Associate Professor (T)
Yaworsky, William	Transfer	Associate Professor (T)
Zemrani, Aziza	Transfer	Associate Professor (T)

College of Sciences

Balogh, Andras	Transfer	Professor (T)
Benacquista, Matthew	Transfer	Professor (T)
Benavides, Jude	Transfer	Associate Professor (T)
Bernard, John	Transfer	Professor (T)
Bhat, Narayan	Transfer	Professor (T)
Bhatta, Dambaru	Transfer	Professor (T)
Bhatti, Muhammad	Transfer	Professor (T)
Bouniaev, Mikhail	Transfer	Professor (T)

College of Sciences (cont.)

Bracken, Paul	Transfer	Professor (T)
Brush, Timothy	Transfer	Professor (T)
Chakraborty, Santanu	Transfer	Associate Professor (T)
Chipara, Dorina	Transfer	Associate Professor (T)
Chipara, Mircea	Transfer	Associate Professor (T)
Cintra-Buenrostro, Carlos	Transfer	Associate Professor (T)
Contreras, Rogelio	Transfer	Associate Professor (T)
Corpuz, Edgar	Transfer	Associate Professor (T)
Creighton, Teviet	Transfer	Associate Professor (T)
Debnath, Lokenath	Transfer	Professor (T)
Deyoe, Hudson	Transfer	Professor (T)
Diaz, Mario	Transfer	Professor (T)
Dimakis, Nicholas	Transfer	Associate Professor (T)
Dukes, Phillip	Transfer	Associate Professor (T)
Ebaseh-Onofa, Benjamin	Transfer	Associate Professor (T)
Edwards, Robert	Transfer	Professor (T)
Farooqui, Mohammed	Transfer	Professor (T)
Faulkes, Zen	Transfer	Associate Professor (T)
Feng, Baofeng	Transfer	Professor (T)
Feria Arroyo, Teresa	Transfer	Associate Professor (T)
Galstyan, Anahit	Transfer	Associate Professor (T)
Gkioulekas, Eleftherios	Transfer	Associate Professor (T)
Guevara, Natalia	Transfer	Associate Professor (T)
Gunn, Scott	Transfer	Professor (T)
Gutierrez-Gonzales, Jose	Transfer	Associate Professor (T)
Hanke, Andreas	Transfer	Associate Professor (T)
Heise, Elizabeth	Transfer	Associate Professor (T)
Heller, William	Transfer	Associate Professor (T)
Hicks, David	Transfer	Associate Professor (T)
Ibrahim, Elamin	Transfer	Professor (T)
Jenet, Fredrick	Transfer	Associate Professor (T)
Knobel, Roger	Transfer	Associate Professor (T)
Kuang, Anxiu	Transfer	Professor (T)
Lin, Wei	Transfer	Associate Professor (T)
Lowe, Kristine	Transfer	Associate Professor (T)
Macossay-Torres, Javier	Transfer	Associate Professor (T)
Mar, Arnulfo	Transfer	Associate Professor (T)
Martirosyan, Karen	Transfer	Associate Professor (T)
Materon, Luis	Transfer	Professor (T)
Mazariegos Alfaro, Ruben	Transfer	Associate Professor (T)
McDonald, John	Transfer	Associate Professor (T)
Mogilski, Jerzy	Transfer	Associate Professor (T)
Mohanty, Soumya	Transfer	Associate Professor (T)
Moore, Henry	Transfer	Associate Professor (T)
Mukherjee, Soma	Transfer	Associate Professor (T)
Musin, Oleg	Transfer	Professor (T)
Persans, Michael	Transfer	Associate Professor (T)
Pierce, Virgil	Transfer	Associate Professor (T)

College of Sciences (cont.)

Poletaeva, Elena	Transfer	Associate Professor (T)
Provenzano, Daniele	Transfer	Associate Professor (T)
Qiao, Zhijun	Transfer	Professor (T)
Rahman, Abdullah	Transfer	Professor (T)
Rakhmanov, Malik	Transfer	Associate Professor (T)
Ramirez, Olga	Transfer	Professor (T)
Rampersad-Ammons, Joanne	Transfer	Associate Professor (T)
Riahi, Daniel	Transfer	Professor (T)
Romano, Joseph	Transfer	Professor (T)
Roy, Ranadhir	Transfer	Associate Professor (T)
Roychowdhury, Mrinal	Transfer	Associate Professor (T)
Smith, Kenneth	Transfer	Associate Professor (T)
Summy, Kenneth	Transfer	Professor (T)
Taylor, Christopher	Transfer	Professor (T)
Taylor, Monty	Transfer	Professor (T)
Terry, Matthew	Transfer	Associate Professor (T)
Tidrow, Steven	Transfer	Associate Professor (T)
Trad, Tarek	Transfer	Associate Professor (T)
Trant, John	Transfer	Professor (T)
Tsay, Jenq-Jong	Transfer	Associate Professor (T)
Vatchev, Vesselin	Transfer	Associate Professor (T)
Villalobos, Cristina	Transfer	Professor (T)
Vitek, Christopher	Transfer	Associate Professor (T)
Wang, Xiaohui	Transfer	Associate Professor (T)
Yagdjian, Karen	Transfer	Professor (T)
Yanev, George	Transfer	Associate Professor (T)
Yi, Taeil	Transfer	Associate Professor (T)
Yoon, Jasang	Transfer	Associate Professor (T)
Zaidan, Frederic	Transfer	Associate Professor (T)
Zeng, Liang	Transfer	Associate Professor (T)
Zieschang, Paul-Hermann	Transfer	Professor (T)

32. Foreign Contract (funds going out) - U. T. San Antonio: University College London to provide residential space for U. T. San Antonio's College of Liberal and Fine Arts London Study Abroad Program

Agency: University College London (UCL)

Funds: Fiscal Year 2015 agreement costs are expected to be £11,970 GBP (approximately \$18,715 USD), based on payment to UCL for residential rooms at a cost of £38 GBP (approximately \$59 USD) per night for a total of 315 room nights. Future annual costs are expected to be similar.

Source of Funds: Designated Tuition and Fees

Period: July 18, 2015 through August 8, 2015; Agreement recurs annually for up to 10 years

Description: Residential space lease agreement for U. T. San Antonio's College of Liberal and Fine Arts London Study Abroad Program

33. Request for Budget Change - U. T. San Antonio: Approval of Emeritus Title of Dorothy Flannagan from Dean of the Graduate School and Professor to Professor and Dean Emeritus, Department of Psychology in the College of Liberal and Fine Arts (RBC No. 6666) -- amendment to the 2014-2015 budget

34. Request for Budget Change - U. T. Tyler: Transfer \$500,000 from VPBA-Designated Tuition account to College Pharmacy Building account to fund information technology and security upgrade (RBC No. 6490) -- amendment to the 2014-2015 budget

35. Request for Budget Change - U. T. Tyler: Transfer \$890,863 from Designated Tuition account for furniture purchases and expenses associated with the addition of the College of Pharmacy to Blackboard Inc., which enables students, faculty, and staff to interact in an online classroom environment to the College Pharmacy Building account (RBC No. 6556) -- amendment to the 2014-2015 budget

HEALTH INSTITUTIONS

36. Contract (funds coming in) - U. T. Southwestern Medical Center: Professional services agreement between Children's Medical Center of Dallas and Pedi-Ortho Health Corporation, a Texas nonprofit corporation affiliated with Texas Scottish Rite Hospital for Children

Agency: Children's Medical Center of Dallas and Pedi-Ortho Health Corporation

Funds: \$3,400,000

Period: September 1, 2014 through August 31, 2016

Description: U. T. Southwestern Medical Center will provide the services of pediatric orthopedic physicians and assign them to work at Children's Medical Center of Dallas.

37. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide clinical laboratory services for patients at Dallas County Hospital District

Agency: Dallas County Hospital District

Funds: \$3,000,000

Period: January 1, 2015 through December 31, 2015

Description: U. T. Southwestern Medical Center will provide clinical laboratory services for patients at Dallas County Hospital District.

38. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide administrative oversight and direct clinical research activities in the Altshuler Center for Education and Research at Dallas Metrocare Services

Agency: Dallas Metrocare Services

Funds: \$4,016,503

Period: March 1, 2015 through February 28, 2019

Description: U. T. Southwestern Medical Center will provide administrative oversight and direct clinical research activities in the Altshuler Center for Education and Research at Dallas Metrocare Services.

39. Contract (funds going out) - U. T. Southwestern Medical Center: Baylor College of Medicine Center for Collaborative and Interactive Technologies will provide design and development of online continuing medical education products

Agency: Baylor College of Medicine Center for Collaborative and Interactive Technologies

Funds: \$1,358,445

Source of Funds: Restricted (Restricted Expandable) Funds - Federal, State, Local and Private Contracts and Grants

Period: June 1, 2014 through June 30, 2017

Description: Baylor College of Medicine Center for Collaborative and Interactive Technologies will provide design and development of online continuing medical education products.

40. Interagency Agreement - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission's Network Access Improvement Program

Agency: Texas Health and Human Services Commission

Funds: Intergovernmental transfer from U. T. Southwestern Medical Center to the Texas Health and Human Services Commission of up to \$9,955,440 and project payments to U. T. Southwestern Medical Center up to \$20,000,000

Period: On the latest date a party signs and continues until completion of the final reconciliation, no later than August 31, 2017

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

41. Purchase Order - U. T. Southwestern Medical Center: Purchase from FEI Company of a customized scios cryostage laboratory instrument used for the characterization and analysis of specimens

Agency: FEI Company

Funds: \$1,100,000

Source of Funds: Restricted Funds - Gifts and Federal, State, Local and Private Contracts and Grants

Description: FEI Company will provide a customized scios cryostage laboratory instrument used for the characterization and analysis of specimens, which will be further used with a companion titan halo filed emission gun scanning transmission electron microscope.

42. Purchase Order - U. T. Southwestern Medical Center: Purchase from FEI Company of a customized titan halo filed emission gun scanning transmission electron microscope

Agency: FEI Company

Funds: \$3,430,000

Source of Funds: Restricted Funds - Gifts and Federal, State, Local and Private Contracts and Grants

Description: FEI Company will provide a customized titan halo filed emission gun scanning transmission electron microscope.

43. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2014-2015 budget

The following personnel actions involving new hires with tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2015 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Southwestern Medical School					
Emergency Medicine					
Professor					
Deborah Diercks (T)	9/1-8/31	100	12	380,000	6452
Southwestern Medical School					
Neurology and Neurotherapeutics					
Professor					
Marc Diamond (T)	10/1-8/31	100	12	350,000	6416
Southwestern Medical School					
Physical Medicine & Rehabilitation					
Professor					
Kathleen Bell (T)	9/25-8/31	100	12	310,000	6363

44. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title of Peter Roland from Professor to Professor Emeritus, Department of Otolaryngology in the Medical School (RBC No. 6644) -- amendment to the 2014-2015 budget

45. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide health care services to eligible women, infants, and children to Department of State Health Services

Agency: Department of State Health Services, State of Texas

Funds: \$7,610,624

Period: October 1, 2014 through September 30, 2015

Description: U. T. Medical Branch - Galveston 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.

46. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide anesthesiology, pediatric intensive care, and pediatric hospitalist services to Driscoll Children's Hospital

Agency: Driscoll Children's Hospital

Funds: \$63,836,587 for initial term

Period: September 1, 2014 through August 31, 2019, with unlimited optional one-year renewals

Description: U. T. Medical Branch - Galveston will provide anesthesiology, pediatric intensive care, and pediatric hospitalist services for pediatric patients treated at Driscoll Children's Hospital. Services include informatics, administrative, and medical director services.

47. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide radiation oncology services to SJ Medical Center, LLC dba St. Joseph Medical Center

Agency: SJ Medical Center, LLC dba St. Joseph Medical Center (SJMC)

Funds: \$2,027,700

Period: March 1, 2015 through February 28, 2018

Description: U. T. Medical Branch - Galveston will provide radiation oncology services for patients treated at St. Joseph Medical Center's main campus located at 1401 St. Joseph Parkway, Houston, Texas. Services include administrative support, medical director services, and clinical staffing such as nursing, radiation therapists, dosimetry, physics, and medical billing support.

48. Contract (funds going out) - U. T. Medical Branch - Galveston: Aztec Facility Services, Inc. to perform custodial cleaning and maintenance environmental services for nonclinical space on campus

Agency: Aztec Facility Services, Inc.

Funds: Not to exceed a total of \$31,000,000 (capped at \$12,000,000 for initial four-year term, \$9,000,000 for first three-year extension term, and \$10,000,000 for second three-year extension term)

Source of Funds: Combination of Federal, State, and Patient Income funds

Period: Initial Term: February 8, 2013 through August 31, 2017
First Extension Term: September 1, 2017 through August 31, 2020
Second Extension Term: September 1, 2020 through August 31, 2023

Description: This contract amends the original contract under which Aztec performs custodial cleaning and maintenance services for U. T. Medical Branch - Galveston facilities. The services were competitively procured and originally covered primarily clinical space, making the original contract exempt from Board approval under Regents' *Rules and Regulations*, Rule 10501, Section 2.2.15. The contract is now being amended to cover nonclinical space, making this contract subject to Board approval.

49. Contract (funds going out) - U. T. Medical Branch - Galveston: Texas Gulf Refrigeration, Inc. to provide equipment and related services on as-needed basis

Agency: Texas Gulf Refrigeration, Inc., a Texas corporation

Funds: Not to exceed \$2,000,000, including optional renewals

Source of Funds: Education and General; Hospital Patient Income

Period: September 1, 2014 through August 31, 2016, with option to renew for two additional one-year periods

Description: Texas Gulf Refrigeration, Inc. will provide heating, ventilation, and air conditioning systems equipment; other equipment, including generators, fuel tanks, I-line panels, and accessory items; and related services including delivery, installation, and maintenance on as-needed basis for emergency and normal operating conditions.

50. Contract (funds going out) - U. T. Medical Branch - Galveston: Seton Family of Hospitals to provide clinical education experiences for medical students

Agency: Seton Family of Hospitals f/k/a Seton Healthcare and its affiliate Seton/UT Southwestern University Physicians Group f/k/a CTMF, Inc. (Seton)

Funds: Approximately \$12,000,000 for the initial term and extension

Source of Funds: Designated Tuition

Period: The original agreement was effective September 1, 2010, and amended August 1, 2011. This amendment extends the agreement to August 31, 2017.

Description: Seton to provide clinical education, training, faculty, and facilities for selected third- and fourth-year medical students in exchange for financial support provided by U. T. Medical Branch - Galveston.

51. Contract (funds going out) - U. T. Medical Branch - Galveston: General Electric Company, GE Healthcare Division, to provide a program for equipment maintenance and repair services of diagnostic imaging equipment

Agency: General Electric Company, GE Healthcare Division

Funds: Estimated \$18,373,373, from July 1, 2007 through December 31, 2019

Source of Funds: Primary: Education and General, Hospital Patient Income
Secondary: Designated Funds, Correctional Managed Care

Period: The original agreement was executed July 1, 2007, with a three-year term. The agreement has been amended twice, extending the term through July 31, 2018, and adding additional equipment as warranties expired. The third amendment will extend the termination of the agreement until December 31, 2019.

Description: U. T. Medical Branch - Galveston secures diagnostic imaging equipment through a competitive process, resulting in the acquisition of substantial GE equipment. In 2007, General Electric Company, GE Healthcare Division was selected to provide U. T. Medical Branch - Galveston equipment maintenance and repair services for the GE diagnostic imaging equipment because of the expertise GE brings to servicing and maintaining this highly technical equipment used in patient care.

U. T. Medical Branch - Galveston believed that the servicing contract qualified from exemption from Board review under Regents' *Rules and Regulations*, Rule 10501, Section 2.2.5, regarding Routine Supplies. This was an error U. T. Medical Branch - Galveston recently recognized, resulting in the submission of the third amendment for Board approval. The annual servicing costs under the agreement have averaged approximately \$2 million per year. The third amendment will extend the contract for an additional year and four months in exchange for GE providing \$484,000 in upgrades to existing equipment, prolonging the useful life and eliminating the need for acquisition of replacement equipment. Total contract cost from inception through the end of 2019 is estimated to be \$18,373,373.

52. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2014-2015 budget

The following personnel action involving new hire with tenure appointment has been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel action has been included in the 2015 Annual Operating Budget and is consistent with the Regents' *Rules and Regulations*, Rule 31007.

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Academic Enterprise					
Surgery					
Professor and Chair					
Douglas Tyler (T)	10/1-8/31	100	12	600,000	6305

53. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of space at 2785 Gulf Freeway South, League City, Galveston County, Texas, from Inland American League City Bay Colony Limited Partnership, for use as a medical clinic

Description: Extension of the lease of approximately 6,262 square feet of space in a building located at 2785 Gulf Freeway South, League City, Galveston County, Texas. The value of the initial term of the lease, which commenced on December 27, 2009, did not exceed \$1 million. Board of Regents' approval was not required at that time; however, the combined value of the current extension term and the initial term exceeds \$1 million and Board of Regents' approval is now required. The lease extension agreement contains a provision stating that the agreement is valid up to the combined initial term and extension term cumulative consideration amount of \$1 million.

Lessor: Inland American League City Bay Colony Limited Partnership, an Illinois limited partnership

Term: The initial contract term was from December 27, 2009 to December 31, 2014. This extension term will be from January 1, 2015 through December 31, 2019.

Lease Cost: Approximately \$855,272 in base rent plus estimated operating expenses over the extension term. Total base rent paid by U. T. Medical Branch - Galveston during the initial term was \$782,750, plus operating expenses. The current operating expense estimate is approximately \$20,164 per year.

Source of Funds: Patient Revenue

54. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide resources to aid in the diagnosis of child abuse and neglect for the Texas Department of Family and Protective Services

Agency: Texas Department of Family and Protective Services

Funds: \$2,500,816

Period: September 1, 2014 through August 31, 2015

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

55. Contract (funds going out) - U. T. Health Science Center - Houston: Gubener Plastinate GmbH from Heidelberg, Germany, to provide plastination services for medical specimens

Agency: Gubener Plastinate GmbH

Funds: \$1,261,000

Period: November 1, 2014 through May 31, 2016

Source of Funds: Designated Funds – Sales and Services of Educational Activities such as continuing education and performing arts

Description: Upon request, Gubener Plastinate will provide plastination services for medical specimens. The vendor was selected from two bidders: Gubener Plastinate GmbH from Heidelberg, Germany, and Corcoran Laboratories, Inc. from Traverse City, Michigan, following a competitive bid process.

56. Foreign Contract - U. T. Health Science Center - Houston: To provide the opportunity for students from South University of Science and Technology of China to earn a Master of Health Informatics degree from U. T. Health Science Center - Houston

Agency: South University of Science and Technology of China (SUSTC)

Funds: No funds will be exchanged under the agreement. Qualified SUSTC students who participate in the program will enroll and pay tuition at U. T. Health Science Center - Houston.

Period: Term of five years

Description: Program agreement between U. T. Health Science Center - Houston and SUSTC to provide the opportunity for qualified SUSTC students to earn a Bachelor of Science degree from SUSTC and a Master of Health Informatics degree from U. T. Health Science Center - Houston over the course of five years of study. All enrolled students will come to U. T. Health Science Center - Houston for at least a portion of the program, with the possibility of some online courses.

57. Request for Budget Change - U. T. Health Science Center - Houston: New Hire with Tenure -- amendment to the 2014-2015 budget

The following personnel action involving new hire with tenure appointment has been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel action has been included in the 2015 Annual Operating Budget and is consistent with the Regents' *Rules and Regulations*, Rule 31007.

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Medical School					
Integrative Biology and Pharmacology					
Professor					
Xiaodong Cheng (T)	1/1-8/31	100	12	180,000	6638

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

Pauline J. Duke from Clinical Professor to Professor Emeritus, Orthodontics in the School of Dentistry (RBC No. 6478) -- amendment to the 2014-2015 budget

Ralph F. Frankowski from Professor to Professor Emeritus, Biostatistics in the School of Public Health (RBC No. 6560) -- amendment to the 2014-2015 budget

Robert J. Hardy from Professor to Professor Emeritus, Biostatistics in the School of Public Health (RBC No. 6561) -- amendment to the 2014-2015 budget

59. Other Matters - U. T. Health Science Center - Houston: Appointment of members of the Board of Directors of The University of Texas System Medical Foundation, Inc.

In accordance with the Articles of Incorporation, approval by the U. T. System Board of Regents is recommended for the following individuals from U. T. Health Science Center - Houston to the Board of Directors of The University of Texas System Medical Foundation, Inc.

Appointment Commencing January 1, 2015

<u>Name and Title</u>	<u>Term Expires</u>
Patricia M. Butler, M.D., Vice Dean for Educational Programs	December 31, 2015
Keely G. Smith, M.D., Assistant Professor, Pediatrics - Clinical	December 31, 2015
Omotola Hope, M.D., Assistant Professor, Neurology - Clinical	December 31, 2015

The University of Texas System Medical Foundation, Inc. is a nonprofit corporation organized strictly for educational and scientific purposes. The Foundation functions within the framework of U. T. Health Science Center - Houston for the purpose of training graduate medical students, referred to as house staff or residents. As part of the training, house staff are contracted with and paid a stipend plus fringe benefits for services by local hospitals participating in the Affiliated Hospitals Residency Training Program.

The Bylaws and Articles of Incorporation of The University of Texas System Medical Foundation, Inc. provide that directors succeeding the initial directors shall be appointed by the U. T. System Board of Regents for terms of one year and provide that each director shall hold office until a successor has been appointed and qualified. Recommendations for appointment are as follows: Dr. Butler, President; Dr. Smith, Vice President; and Dr. Hope, Secretary/Treasurer.

60. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To sell contractual and intellectual property assets relating to tissue recovery services to GenCure, a Texas nonprofit entity

Agency:	GenCure
Funds:	\$1,900,000 minimum. The first payment of \$280,000 is due within thirty days of closing, and quarterly installments of \$70,000 will be paid over a period of seven years.
Period:	February 13, 2015 through February 28, 2022
Description:	U. T. Health Science Center - San Antonio will sell to GenCure, by means of an Asset Purchase Agreement, tissue recovery contracts with 30 hospitals and four trademarks belonging to "Allograft Resources," a department of the U. T. Health Science Center - San Antonio Transplant Center, at a minimum purchase price of \$1.9 million.

61. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointment -- amendment to the 2014-2015 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					
Greehey Children's Cancer Research Institute					
Director and Professor					
Peter James Houghton (T)	12/1-8/31	100	12	500,000	6568

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

Helen Hazuda from Professor to Professor Emeritus, Medicine in the School of Medicine (RBC No. 6555) -- amendment to the 2014-2015 budget

Rajam Ramamurthy from Clinical Professor to Professor Emeritus, Pediatrics in the School of Medicine (RBC No. 6557) -- amendment to the 2014-2015 budget

Robert Reddick from Professor and Chair to Professor Emeritus, Pathology in the School of Medicine (RBC No. 6558) -- amendment to the 2014-2015 budget

63. Purchase - U. T. Health Science Center - San Antonio: Authorization to purchase a tract of unimproved land consisting of approximately 2.05 acres located approximately at the 25700 Block of Old Fredericksburg Road, Boerne, Bexar County, Texas, from Smith Business Park, LLC for development and operation of a medical clinic; and parity debt resolution

Description: Purchase of a tract of unimproved land consisting of approximately 2.05 acres located approximately at the 25700 Block of Old Fredericksburg Road, Boerne, Bexar County, Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The property will be used by the institution for the development and operation of a medical clinic.

Seller: Smith Business Park, LLC, a Texas limited liability company

Purchase Price: \$2,050,000 not to exceed fair market value as established by independent appraisals, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The appraisals are confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Revenue Financing System bonds repaid out of clinic revenues. Debt service for the acquisition is estimated to be \$150,843 annually. The institution's debt service coverage ratio is expected to be at least 3.1 times through the term of the bonds. The institution 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 the findings that are stated below:

- parity debt shall be issued to fund all or a portion of the purchase price, 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. Health Science Center - San Antonio, 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 \$2,050,000; 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.

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

Agency: J. T. Vaughn Construction, LLC

Funds: The cost of each Job Order Project will be established through the development of a Guaranteed Maximum Price (GMP). Total fees under this contract, including all available renewal periods, will not exceed \$6,000,000.

Source of Funds: Hospital patient income

Period: The initial term of the contract is for 24 months beginning October 1, 2014. The agreement may be renewed for three additional 12-month periods.

Description: A job order contracting agreement. Vendor will provide general and specific construction services for minor construction, repair rehabilitation, or alteration of U. T. M. D. Anderson Cancer Center's facilities within the greater Houston area. Services were competitively procured.

65. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: PricewaterhouseCoopers, LLC to provide professional services related to auditing information technology system controls

Agency: PricewaterhouseCoopers, LLC

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$5,000,000.

Source of Funds: Hospital patient income

Period: The term of this agreement will be for a period of 36 months, commencing on February 2, 2015, and continuing through February 1, 2018. The agreement includes the option for two 12-month renewals.

Description: Vendor will provide professional services related to auditing information technology (IT) system controls and assisting U. T. M. D. Anderson Cancer Center's Internal Audit Department with IT systemic audit risk assessment processes to mitigate gaps. Services were competitively procured.

66. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: MasterWord Services, Inc. to provide medical written translation and interpretation services

Agency: MasterWord Services, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$6,000,000.

Source of Funds: Hospital patient income

Period: The term of this agreement will be for a period of 36 months, commencing on February 13, 2015, and continuing through February 12, 2018. The agreement includes the option for two 12-month renewals.

Description: Vendor will provide medical written translation and interpretation services, medical oral translation, and medical American Sign Language interpretation. Vendor will also provide electronic and/or Web-based scheduling assistance in conjunction with these services. Services were competitively procured.

67. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: MediFit Corporate Services, Inc. to provide fitness center management services

Agency: MediFit Corporate Services, Inc.

Funds: The total cost of services under this agreement, including all renewals, will not exceed \$2,847,149.

Source of Funds: Hospital patient income

Period: The term of this agreement will be for a period of 36 months, commencing on May 1, 2015, and continuing through April 30, 2018. The agreement includes the option for two 12-month renewals.

Description: Vendor will provide management for the operations of the U. T. M. D. Anderson Cancer Center Health and Fitness Center. Services provided will include managing administrative operations, providing instructional personnel for various health and fitness classes, and conducting regular equipment inspection. Services were competitively procured.

68. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: TMP Worldwide Advertising & Communications, LLC to provide recruitment advertising agency services

Agency: TMP Worldwide Advertising & Communications, LLC

Funds: This seventh amendment increases the cap amount of the contract from \$2,400,000 to \$4,000,000.

Source of Funds: Hospital patient income

Period: The contract commenced on September 1, 2011, and the current term ends on August 31, 2015. One 12-month renewal option remains.

Description: Vendor provides recruitment ad agency services to subsidize marketing and strategic advertising functions for the purpose of sourcing, recruiting, hiring, and retaining qualified employees. Services provided by the vendor include development of a recruitment marketing plan; media planning, buying, and integration; creative production; and market trend reporting. The initial agreement was competitively bid.

69. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: CATCH Global Foundation to provide content integration services for child health education programs

Agency: CATCH Global Foundation

Funds: The total cost of goods and services under this agreement will not exceed \$3,300,000.

Source of Funds: Restricted Gifts

Period: The term of this agreement will be for a period of 48 months, commencing on September 1, 2014, and continuing through August 31, 2018.

Description: In support of the co-branded CATCH health education program, the CATCH Global Foundation will integrate content provided by U. T. M. D. Anderson Cancer Center through curriculum development and content digitization, as well as provide program operations support. U. T. M. D. Anderson Cancer Center will be given recognition as a Founding Partner of the CATCH Global Foundation and a seat on the Board of Directors.

The CATCH Global Foundation is a 501(c)3 public charity founded in 2014 with a mission to improve children's health worldwide by developing, disseminating, and sustaining the CATCH platform.

70. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title of James Cox from Professor to Professor Emeritus in the Department of Radiation Oncology (RBC No. 6661) -- amendment to the 2015-2016 budget

71. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend the term of three leases located at 8030, 8032, and 8066 El Rio Street, Houston, Harris County, Texas, to Lonza Walkersville, Inc. for medical laboratory, research development, pharmaceutical manufacturing, and general office use

Description: Extension of three current leases totaling 17,267 rentable square feet located at 8030, 8032, and 8066 El Rio Street, Houston, Harris County, Texas. Lonza Walkersville, Inc. originally leased space from the prior owner, WGH Plaza del Oro, L.L.C., until the property was purchased by the U. T. System Board of Regents on November 27, 2012.

Lessee: Lonza Walkersville, Inc. ("Lonza"), a Delaware corporation

Term: The original term under the prior owner for 8030 and 8032 El Rio commenced on August 1, 2010, and expired on July 31, 2013. The extended term of 57 months for 8030 and 8032 El Rio commenced on August 1, 2013, and expires August 30, 2018, with no further options to extend after expiration.

The original term under the prior owner for 8066 El Rio commenced on February 1, 2004, and expired on January 31, 2014. The extended term of 51 months for 8066 El Rio commenced on February 1, 2014, and expires August 30, 2018, with no further options to extend after expiration.

The termination option may be exercised after April 30, 2017, with 90-days' notice.

Lease Income: The base rent for the extension term starts at a weighted average rate of \$20.48 per square foot for an initial, annual rental of \$353,640 with annual increases of 5%. The total aggregate of base rent for the extension term will be \$1,720,177.

Lessee responsible for operating expenses, and any increases in operating expenses for the property.

72. Report - U. T. Health Science Center - Tyler: No items for Consent Agenda

ADDITIONAL CONSENT AGENDA ITEM
MEETING OF THE BOARD
FEBRUARY 11-12, 2015

Contract (funds going out) - U. T. System: STAMATS, Inc. to provide marketing and communication services for U. T. Rio Grande Valley, including development of enrollment materials, website and digital resources, brand collateral, and communication plans

Agency: STAMATS, Inc.

Funds: \$2,700,000, including \$900,000 for the initial term and \$1,800,000 under the amended contract, of which up to \$1,100,000 will be paid to a subcontractor for media purchases

Source of Funds: Available University Funds allocated by the Board of Regents on May 15, 2014

Period: The initial contract term commenced on May 28, 2014. The amended contract term commenced on September 9, 2014, and expires on August 31, 2016, with the option to renew for one 12-month period.

Description: Following the May 15, 2014 allocation by the Board of Regents of \$5,000,000 to support a two-year marketing and communications initiative to launch U. T. Rio Grande Valley, the institution contracted with STAMATS, Inc, a national thought leader in higher education integrated marketing, to coordinate and produce much of its early marketing and communication efforts, with a contract cap of \$900,000.

To continue this work, U. T. System proposes to amend the contract with STAMATS, Inc. for an additional \$1,800,000, for a total contract amount of \$2,700,000. Of the additional \$1,800,000, up to \$1,100,000 will be paid to a subcontracted firm for media purchases.

ADDITIONAL CONSENT AGENDA ITEM
MEETING OF THE BOARD
FEBRUARY 11-12, 2015

Adoption of Mascot - U. T. Rio Grande Valley: Request to approve Vaqueros as Mascot

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

The process to select the colors and mascot for The University of Texas Rio Grande Valley (UTRGV) began in July 2014. Over the course of four months, the U. T. System Office of External Relations, UTRGV President Guy Bailey, and an external agency with significant national experience in developing collegiate and professional sports athletics branding worked with students, faculty, staff, alumni, and community members to gather input for ideas on an athletics nickname, colors, and mascot for the new university. During that time, President Bailey reviewed numerous suggestions, received input from over 15,000 survey responses, and spoke with many different groups across the Rio Grande Valley. Additionally, President Bailey convened several representative committees to offer ideas and comments. He took every opinion into consideration before making his final recommendation to the U. T. System Board of Regents.

On November 6, 2014, the Board of Regents unanimously approved Dr. Bailey's recommendation to approve the Vaqueros as the athletic nickname for UTRGV. Further, in acknowledgement of the uniqueness of the UTRGV model of a new university, the Board allowed UTRGV to use two colors (blue and green) in addition to the U. T. System colors of orange and white rather than the one additional color allowed by Regents' Rule 40801.

Following that approval, a new committee composed of students, faculty, and staff from U. T. Brownsville and U. T. Pan American was appointed by President Bailey to take on the important task of determining the look of the Vaqueros, including how the nickname and colors would translate to team uniforms. Chris King, UTRGV Athletics Director, served as chair for the committee and Eric Rickabaugh, owner of Rickabaugh Graphics, provided guidance.

The committee, which included professors of history and art, provided insight into the colors and the look of the Vaqueros, staying true to the historical significance. Rickabaugh used the committee's feedback to create an array of potential designs, while also ensuring UTRGV's new brand was unique.

Two final concepts were shared with the UTRGV leadership team and focus groups that included U. T. Brownsville and U. T. Pan American students, head coaches, student athletes, alumni, and donors. The feedback gathered through these sessions was used to put the final touches on the new Vaqueros mark.

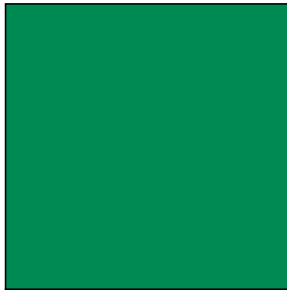
The final concept of the athletics branding initiative, as seen on the following pages, includes primary and secondary marks, a new Vaqueros mascot, and a custom font developed specifically for the department of intercollegiate athletics.

Upon approval by the U. T. System Board of Regents, a formal UTRGV Vaqueros Brand Management Style Guide Manual and Licensing Sheet will be finalized. All marks are controlled under a licensing program administered by the U. T. System Office of Trademark Licensing and Strategic Marketing Affiliates. Any use of the marks will require written approval from Strategic Marketing Affiliates.

UTRGV plans a public launch of the UTRGV Vaqueros brand in early March 2015, pending Board of Regents' approval.

UTRGV VAQUEROS
ATHLETIC BRAND

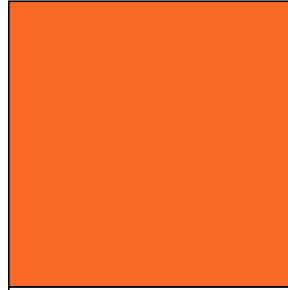
PROPOSED COLORS



**UTRGV GREEN
(PANTONE 348)**



**UTRGV NAVY
(PANTONE 289)**



**UTRGV ORANGE
(PANTONE 1655)**

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0 UTRGV VAQUEROS

ATHLETIC BRAND PRIMARY MARK

UTRGV  TM



STATE OF TEXAS SHAPE HIDDEN
INSIDE LEGS OF THE HORSE

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1 UTRGV VAQUEROS

ATHLETIC PRIMARY BRANDING

UTRGV™



RGV™



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UTRGV VAQUEROS

ATHLETIC BRANDING FAMILY

VAQUEROSTM

UTRGVTM

RGVTM



UNIVERSITY OF TEXAS
RIO GRANDE VALLEYTM

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1 **UTRGV VAQUEROS**

ATHLETIC BRANDING FAMILY



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1 UTRGV VAQUEROS

NON 3D TYPE OPTION IN WHITE

UTRGV™



RGV™



UNIVERSITY OF TEXAS
**RIO GRANDE
VALLEY**™

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UTRGV VAQUEROS

NON 3D TYPE OPTION IN WHITE

UTRGV™



RGV™



UNIVERSITY OF TEXAS
RIO GRANDE VALLEY™

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UTRGV VAQUEROS

ATHLETIC BRAND IN ONE COLOR OPTIONS

UTRGV™



RGV™



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UTRGV VAQUEROS

COLOR LOGOS ON A DARK BACKGROUND



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1 UTRGV **VAQUEROS**

APPAREL / UNIFORM APPLICATIONS



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