



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

Committee and Board Meetings:
February 8-9, 2017
Austin, Texas

		Page
MEETING OF THE BOARD		
1.	Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 9-10, 2016; and the special called meetings held on December 3, 2016, December 15, 2016, and January 11, 2017	330
2.	Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to have access to classified government contracts (Managerial Group) to reflect appointment of James R. (Trey) Atchley III as Chief Inquiry Officer	330
3.	Lease - U. T. System: Authorization to lease approximately 56,824 rentable square feet of space located at 210 West Seventh Street, Austin, Travis County, Texas, to The University of Texas Investment Management Company for office use	332
4.	Lease - U. T. System: Authorization to lease vacant office space and ground floor commercial space in The University of Texas System Administration building currently under construction located at 210 West Seventh Street, Austin, Travis County, Texas, to to-be-determined lessees for office use or retail use	333
AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE		
No items for Consent Agenda		
FINANCE AND PLANNING COMMITTEE		
5.	Contract (funds going out) - U. T. System: MedeAnalytics, Inc. to provide medical billing compliance software services to U. T. System, U. T. System health institutions, and the medical schools at U. T. Austin and U. T. Rio Grande Valley	335
6.	Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services	335
7.	Contract (funds going out) - U. T. System: r2 Technologies, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services	336
8.	Request for Budget Change - U. T. System: Request budget authority of \$500,000 from the U. T. System Internal Lending Program in support of the U. T. System National Security Network (NSN) Quantum Leap	336

	Page
9. Real Estate Report - U. T. System : Summary Report of Separately Invested Assets Managed by U. T. System	337
ACADEMIC AFFAIRS COMMITTEE	
10. Contract (funds going out) - U. T. Austin : Varsity Facility Services will provide custodial services at the J.J. Pickle Research Campus, the West Pickle Research Building, and the Dell Pediatric Research Institute	338
11. Interagency Agreement (funds coming in) - U. T. Austin : Amendment to Interagency Cooperation Contract with the Texas Higher Education Coordinating Board for the Office of Admissions to maintain ApplyTexas, the Texas Common Application system for admission into college	339
12. Request for Budget Change - U. T. Austin : Transfer \$6,000,000 from Vice President for Business Affairs - University Budget Council Commitments - Designated Funds, Repair and Renovation to Project Management and Construction Services - Repair & Renovation: Program - Plant Funds, allocated for facility condition index repairs (RBC No. 8207) -- amendment to the 2016-2017 budget	339
13. Request for Budget Change - U. T. Austin : New Hires with Tenure -- amendment to the 2016-2017 budget	340
14. Request for Budget Change - U. T. Austin : New Hire with Tenure -- amendment to the 2017-2018 budget	340
15. Request for Budget Change - U. T. Austin : Approval of Emeritus Titles	341
16. Purchase - U. T. Austin : Authorization to purchase approximately 0.0881 acre of improved property located at 2911 Medical Arts Square, Building 8, Austin, Travis County, Texas, from ATX Bluebonnet Properties, LLC, for future programmed campus expansion	341
17. Purchase - U. T. Austin : Authorization to purchase a total of approximately 0.6768 acres of land located at 2401 Rio Grande Street, 2405 Rio Grande Street, and 2400 Seton Avenue, Austin, Travis County, Texas, from 24 RG Partners, L.L.C., for future programmed campus expansion	342
18. Purchase - U. T. Austin : Authorization to purchase approximately 0.24 acre of improved property located at 1705 Guadalupe Street, Austin, Travis County, Texas, from TBDG 1705 Guadalupe L.P., for future programmed campus expansion	343
19. Contract (funds going out) - U. T. Dallas : GCA Education Services of Texas, Inc. to provide custodial services	344
20. Contract (funds going out) - U. T. Dallas : Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities	345
21. Request for Budget Change - U. T. El Paso : New Hire with Tenure -- amendment to the 2016-2017 budget	346

	Page
22. Request for Budget Change - U. T. El Paso : Approval of Emeritus Titles	346
23. Contract (funds going out) - U. T. Permian Basin : Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities	347
24. Admissions Criteria - U. T. Permian Basin : Changes to Admission Criteria to the Master of Science (MS) in Biology program	348
25. Request for Budget Change - U. T. Rio Grande Valley : New Hires with Tenure -- amendment to the 2016-2017 budget	349
26. Lease - U. T. Rio Grande Valley : Authorization to sub-lease approximately 22,148 square feet of space located at 275 South Kansas Avenue, Weslaco, Hidalgo County, Texas, from the Economic Development Corporation of Weslaco for future programmed expansion	349
27. Purchase - U. T. Rio Grande Valley : Authorization to purchase approximately 9,065 square feet of condominium space located at 4144, 4150, and 4156 Crosspoint Boulevard, Edinburg, Hidalgo County, Texas, from TDB Properties, Ltd. for medical office and clinical use	350
28. Contract (funds going out) - U. T. San Antonio : Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities	351
HEALTH AFFAIRS COMMITTEE	
29. Sale of Surplus Property - U. T. Southwestern Medical Center : Authorization to sell a 2011 Gatan K2 summit direct electron detector (camera) with computer	352
30. Contract (funds coming in) - U. T. Medical Branch - Galveston : To provide services to qualified women, infants, and children for the Texas Human and Health Services Commission's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)	353
31. Contract (funds coming in) - U. T. Medical Branch - Galveston : To provide services for the Texas Department of Criminal Justice to eligible female offenders related to parenting	353
32. Contract (funds coming in) - U. T. Medical Branch - Galveston : To provide services for the State of Texas Health and Human Services Commission under the Family Planning Grant Program	354
33. Contract (funds coming in) - U. T. Medical Branch - Galveston : To provide medical services to eligible women in the State of Texas, by and through the Texas Health and Human Services Commission (HHSC) under the new Healthy Texas Women's Grant Program (HTW Program)	354
34. Contract (funds coming in) - U. T. Medical Branch - Galveston : CSC ServiceWorks to provide automated laundry machine operations in student housing and pay royalties to U. T. Medical Branch - Galveston	355

	Page
35. Contract (funds going out) - U. T. Medical Branch - Galveston : Convergint Technologies LLC to provide certain equipment and installation services pertaining to the Lenel/On Guard System	355
36. Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston : Secondment of Professor Mariano Garcia-Blanco (the "Secondee") to the National University of Singapore acting through its Duke-NUS Graduate Medical School (Duke-NUS)	356
37. Lease - U. T. Medical Branch - Galveston : Authorization to extend the lease of approximately 11,309 square feet of space located at 128 West Parkwood Avenue, Friendswood, Galveston County, Texas, from A-S 108 Friendswood Crossing, L.P., for office and clinical use	356
38. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston : Appointment by Governor Abbott of Jeremy Wiseman, M.D., Clinical Assistant Professor, as Member of the Texas State Board of Acupuncture Examiners	357
39. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston : Appointment by Charles Smith, Executive Commissioner of Health and Human Services (HHSC), of Ben Raimer, M.D., as Member of the HHSC Executive Council	358
40. Request for Budget Change - U. T. Health Science Center - Houston : Tenure Appointments -- amendment to the 2016-2017 budget	359
41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center : Intuitive Surgical, Inc. master agreement for purchase of one or more surgical robotics systems, instrumentation, and associated products	359
42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center : Cardinal Health 110, LLC and Cardinal Health 112, LLC will provide full line of wholesale drug services to all requesting U. T. M. D. Anderson Cancer Center departments	360
43. Request for Budget Change - U. T. M. D. Anderson Cancer Center : Tenure Appointment -- amendment to the 2016-2017 budget	360
44. Request for Budget Change - U. T. M. D. Anderson Cancer Center : New Hires with Tenure -- amendment to the 2016-2017 budget	361
45. Request for Budget Change - U. T. M. D. Anderson Cancer Center : Approval of Emeritus Title	361

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 9-10, 2016; and the special called meetings held on December 3, 2016, December 15, 2016, and January 11, 2017

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to have access to classified government contracts (Managerial Group) to reflect appointment of James R. (Trey) Atchley III as Chief Inquiry Officer

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding the list of Key Management Personnel (KMP) authorized to have access to classified government contracts. The revision reflects the appointment of a new Chief Inquiry Officer at The University of Texas System, effective December 5, 2016.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on July 13, 2016.

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, Chancellor, The University of Texas System
David E. Daniel, Ph.D., Deputy Chancellor, The University of Texas System
Gregory L. Fenves, Ph.D., President, The University of Texas at Austin
Daniel T. Jaffe, Ph.D., Vice President for Research, The University of Texas at Austin
Francis J. Landry III, Facility Security Officer (FSO), The University of Texas System/Security Manager, Applied Research Labs, The University of Texas at Austin

Patrick H. Vetter, Insider Threat Program Senior Official (ITPSO), The University of Texas System/Assistant Security Director, Applied Research Labs,
The University of Texas at Austin
James R. (Trey) Atchley III, Chief Inquiry Officer, The University of Texas System

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
R. Steven Hicks, Vice Chairman
Jeffery D. Hildebrand, Vice Chairman
Ernest Aliseda
David J. Beck
Alex M. Cranberg
Wallace L. Hall, Jr.
Brenda Pejovich
Sara Martinez Tucker
Varun P. Joseph, Student Regent from June 1, 2016 to May 31, 2017 (nonvoting)

3. Lease - U. T. System: Authorization to lease approximately 56,824 rentable square feet of space located at 210 West Seventh Street, Austin, Travis County, Texas, to The University of Texas Investment Management Company for office use

Description: Lease of approximately 56,824 rentable square feet of space located in The University of Texas System Administration building currently under construction at 210 West Seventh Street, Austin, Travis County, Texas, to be used for office use.

Lessee: The University of Texas Investment Management Company (UTIMCO)

Lease Term: 10 years, currently estimated to commence on January 1, 2018; plus two five-year extension options

Lease Revenue: Base rent payable during the initial 10-year term totals approximately \$24,377,496 (initially, \$34 per rentable square foot, escalating \$1.00 per square foot per year). The rental rate is supported by comparable leases in other newly constructed Class A office buildings in downtown Austin, Texas. In addition to base rent, lessee shall also pay its proportionate share of operating expenses attributable to the premises. At this location, we expect that lessee's occupancy shall be exempt from ad valorem property taxes, which will initially save lessee approximately \$681,888 per year.

U. T. System will provide lessee an allowance in the amount of \$2,841,200 (\$50 per rentable square foot) to construct improvements in the space. UTIMCO will pay the cost of improvements that exceed the allowance.

Additionally, U. T. System will provide a minimum of 125 parking spaces in the building's garage for lessee's use, for which lessee shall pay market parking fees, currently \$175 per month for each unreserved space and \$225 per space per month for each reserved space. The parking fees will be subject to periodic market adjustments.

4. Lease - U. T. System: Authorization to lease vacant office space and ground floor commercial space in The University of Texas System Administration building currently under construction located at 210 West Seventh Street, Austin, Travis County, Texas, to to-be-determined lessees for office use or retail use

Description: Lease of vacant office space and ground floor commercial space located in The University of Texas System Administration building currently under construction at 210 West Seventh Street, Austin, Travis County, Texas, to to-be-determined lessees for office use or retail use.

U. T. System is seeking authorization to enter into leases with yet to-be-determined lessees at market terms, with market concessions and for rental rates no less than the prevailing fair market rent as supported by independent appraisals or other evidence of value for comparable properties in downtown Austin, Texas. Currently, U. T. System anticipates initially leasing approximately 17,889 rentable square feet of office space on the 19th floor and approximately 5,550 rentable square feet of commercial space on the 1st floor.

Ultimately, the final total rentable area leased to third-party lessees may increase or decrease based on changes to anticipated U. T. System Administration space utilization and the resulting reallocation of space within the building. The Lease Revenue calculations below reflect only the office and commercial rentable areas specified above and such calculations may proportionally adjust based on changes to the leased rentable area. For the purpose of clarity, we are seeking authorization that will allow for such future proportional adjustments to revenues and transaction costs.

Lessees: To be determined; each of the leased premises may be further subdivided to accommodate smaller tenants

Lease Term: Based on market; lease terms for Class A office properties in downtown Austin are commonly 10 years, with up to two five-year extension options

Lease Revenue: Based on the currently anticipated available space and market rent, estimated base rent payable during an initial 10-year term totals approximately \$10,313,160 (initially, \$35 per rentable square foot, escalating \$1.00 per square foot per year).

The estimated rental rates are based on current comparable leases in other newly constructed Class A office buildings in downtown Austin, Texas. In addition to base rent, the lessees shall each pay their proportionate shares of operating expenses attributable to their respective premises.

Improvements and Commissions:

U. T. System will provide the lessees a market improvement allowance currently estimated in the aggregate amount of \$1,171,950 (\$50 per rentable square foot for the rentable area) to construct improvements in the premises. Each lessee will either (a) directly pay the cost of improvements that exceed their respective allowances or (b) at U. T. System's discretion, repay all or a portion of such excess costs amortized as rent over the term of the lease. U. T. System shall pay market commissions, currently anticipated to total \$1,046,623 (6% of the aggregate rent for a term not to exceed 10 years) to brokers for services related to the marketing and leasing of the leased premises.

Parking:

U. T. System will provide 2.2 parking spaces in the building's garage per 1,000 rentable square feet of leased premises for the use of each office lessee; the parking allocation to the commercial space may be less than the office space allocation specified above. U. T. System will charge lessees market parking fees, currently \$175 per month for each unreserved space and \$225 per space per month for each reserved space. The parking fees will be subject to periodic market adjustments.

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

5. Contract (funds going out) - U. T. System: MedeAnalytics, Inc. to provide medical billing compliance software services to U. T. System, U. T. System health institutions, and the medical schools at U. T. Austin and U. T. Rio Grande Valley

Agency: MedeAnalytics, Inc. (MedeAnalytics)

Funds: Not to exceed \$2,500,000

Source of Funds: Institutional Funds

Period: February 1, 2017 through January 31, 2022; subject to earlier termination

Description: MedeAnalytics will support audits of medical services bills, including professional charges and technical/hospital charges, for compliance purposes. The U. T. System Office of Shared Services, working with subject matter experts from the affected institutions, competitively procured the services from MedeAnalytics pursuant to a Request for Proposal issued in December 2015. The contract with MedeAnalytics will contain a provision making it subject to Board of Regents' approval, and limiting spending to \$1,000,000 unless and until Board approval is given.

6. Contract (funds going out) - U. T. System: ERP Analysts, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services

Agency: ERP Analysts, Inc.

Funds: Not to exceed \$4,000,000

Source of Funds: Available University Funds

Period: Effective date through November 30, 2018

Description: Staff augmentation services for PeopleSoft IT resources to support UTShare transition to on-premise hosting of PeopleSoft applications and support for upgrade to PeopleSoft version 9.2. This contract was competitively bid.

7. Contract (funds going out) - U. T. System: r2 Technologies, Inc. to provide PeopleSoft IT Staff Augmentation Services to support Shared Information Services

Agency: r2 Technologies, Inc.

Funds: Not to exceed \$4,000,000

Source of Funds: Available University Funds

Period: Effective date through November 30, 2018

Description: Staff augmentation services for PeopleSoft IT resources to support UTShare transition to on-premise hosting of PeopleSoft applications and support for upgrade to PeopleSoft version 9.2. This contract was competitively bid.

8. Request for Budget Change - U. T. System: Request budget authority of \$500,000 from the U. T. System Internal Lending Program in support of the U. T. System National Security Network (NSN) Quantum Leap

On November 10, 2016, the Board of Regents appropriated \$10,000,000 of Available University Funds (AUF) in support of the U. T. System National Security Network (NSN) Quantum Leap. As the National Security effort has progressed, it has become evident that several institutions have considerable capability to support the effort. Legal restrictions do not permit use of AUF to support operating expenses at institutions other than U. T. Austin. To extend the reach and impact of the NSN Quantum Leap, an additional \$500,000 of Internal Lending Program Funds, which may be used by all U. T. System institutions for operating expenses, is requested. All funding requests from the Internal Lending Program require Board approval. These funds will be used to support work at U. T. System institutions and to integrate those efforts with work at U. T. Austin. Collectively, these activities will enhance capabilities and broaden positive impacts from the NSN Quantum Leap.

9. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at November 30, 2016**

		FUND TYPE							
		Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
		Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:									
Ending Value									
08/31/2016	\$	2,226,653	\$ 17,610,038	\$ 97,243,377	\$ 258,217,023	\$ 789,427	\$ 1,645,424	\$ 100,259,457	\$ 277,472,485
Increase or Decrease		-	378	(3,125)	(230,958)	-	-	(3,125)	(230,580)
Ending Value									
11/30/2016	\$	2,226,653	\$ 17,610,416	\$ 97,240,252	\$ 257,986,065	\$ 789,427	\$ 1,645,424	\$ 100,256,332	\$ 277,471,905
Other Real Estate:									
Ending Value									
08/31/2016	\$	1,005	\$ 1,005	\$ 8	\$ 8	\$ -	\$ -	\$ 1,013	\$ 1,013
Increase or Decrease		(1,000)	(1,000)	(2)	(2)	-	-	(1,002)	(1,002)
Ending Value									
11/30/2016	\$	5	\$ 5	\$ 6	\$ 6	\$ -	\$ -	\$ 11	\$ 11

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

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

ACADEMIC AFFAIRS COMMITTEE

10. Contract (funds going out) - U. T. Austin: Varsity Facility Services will provide custodial services at the J.J. Pickle Research Campus, the West Pickle Research Building, and the Dell Pediatric Research Institute

Agency: Varsity Facility Services

Funds: Not to exceed \$3,971,427 for the initial term and all possible renewal terms

Source of Funds: Tuition Funds

Period: February 10, 2017 through February 1, 2018; with four possible one-year renewal terms

Description: Varsity Facility Services will provide custodial services at the J.J. Pickle Research campus, the West Pickle Research Building, and the Dell Pediatric Research Institute. The contract was competitively bid.

11. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Interagency Cooperation Contract with the Texas Higher Education Coordinating Board for the Office of Admissions to maintain ApplyTexas, the Texas Common Application system for admission into college

Agency: Texas Higher Education Coordinating Board (THECB)

Funds: The value through the life of the First Amendment is \$739,895. The total value of the Agreement including the Amendment is \$3,460,917.

Period: Initial Term: September 1, 2013 through August 31, 2017
Amendment Term: September 1, 2017 through August 31, 2018

Description: Amendment to Interagency Cooperation Contract between U. T. Austin and the THECB. U. T. Austin will maintain ApplyTexas, the Texas Common Application system for admission into college [as prescribed in *Texas Education Code* Section 51.762(g)], on behalf of the THECB and general academic teaching institutions and community colleges in Texas. The Amendment will extend the term of the Agreement and increase the total value of the contract.

The initial agreement was approved by the Board on August 22, 2013, for \$2,271,022 and a term from September 1, 2013 through August 31, 2017.

12. Request for Budget Change - U. T. Austin: Transfer \$6,000,000 from Vice President for Business Affairs - University Budget Council Commitments - Designated Funds, Repair and Renovation to Project Management and Construction Services - Repair & Renovation: Program - Plant Funds, allocated for facility condition index repairs (RBC No. 8207) -- amendment to the 2016-2017 budget

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School					
Department of Medical Education					
Professor					
Elizabeth Teisberg (T)	9/1-8/31	100	12	500,000	8213
Department of Pediatrics					
Professor					
James T. Brenna (T)	1/1-8/31	100	12	215,000	8193
Department of Surgery					
Professor					
Thomas Vetter (T)	9/1-8/31	100	12	344,000	8199

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

The following Request for Budget Change (RBC) for new hire with tenure with a future hire date 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 \$	
McCombs School of Business					
Department of Information, Risk, and Operations Management					
Professor					
Diwakar Gupta (T)	9/1/2017-8/31/2018	100	9	230,000	8226

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

Neal M. Burns, from Professor to Professor Emeritus, Stan Richards School of Advertising and Public Relations in the Moody College of Communication (RBC No. 8203) -- amendment to the 2016-2017 budget

Pamela D. Christian, from Associate Professor to Associate Professor Emerita, Department of Theatre and Dance in the College of Fine Arts (RBC No. 8211) -- amendment to the 2016-2017 budget

Francisco L. Perez, from Professor to Professor Emeritus, Department of Geography and the Environment in the College of Liberal Arts (RBC No. 8212) -- amendment to the 2016-2017 budget

16. Purchase - U. T. Austin: Authorization to purchase approximately 0.0881 acre of improved property located at 2911 Medical Arts Square, Building 8, Austin, Travis County, Texas, from ATX Bluebonnet Properties, LLC, for future programmed campus expansion

Description: Purchase of approximately 0.0881 acre of improved property located at 2911 Medical Arts Square, Building 8, Austin, Travis County, Texas; together with the easement estate appurtenant thereto, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of a 4,254 square foot, two-story, brick medical office building. This property is anticipated to be valued under \$1 million, but is outside of U. T. Austin's Board-approved campus master plan.

Seller: ATX Bluebonnet Properties, LLC, a Texas limited liability company

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Paul Hornsby and Company; appraisal confidential pursuant to *Texas Education Code* Section 51.951

Source of Funds: Available University Funds and Investment Income

17. Purchase - U. T. Austin: Authorization to purchase a total of approximately 0.6768 acres of land located at 2401 Rio Grande Street, 2405 Rio Grande Street, and 2400 Seton Avenue, Austin, Travis County, Texas, from 24 RG Partners, L.L.C., for future programmed campus expansion

Description: Purchase of lots with improvements within the West Campus Neighborhood. Property located at 2401 Rio Grande Street has a commercial building with approximately 3,360 square feet, property located at 2405 Rio Grande Street has an apartment building with approximately 8,472 square feet, and property located at 2400 Seton Avenue has a restaurant with approximately 3,840 square feet. Third-party tenants occupy some or all of these properties. The lots are located approximately four blocks from the institution's main campus.

Total Area: Approximately 0.6768 acres

Location: 2401 and 2405 Rio Grande Street; and 2400 Seton Avenue, Austin, Travis County, Texas

Seller: 24 RG Partners, L.L.C., a Texas limited liability company

Purchase Price: Not to exceed fair market value as established by an independent appraisal. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Investment Income

Intended Use: Future programmed campus expansion

18. Purchase - U. T. Austin: Authorization to purchase approximately 0.24 acre of improved property located at 1705 Guadalupe Street, Austin, Travis County, Texas, from TBDG 1705 Guadalupe L.P., for future programmed campus expansion

Description: Purchase of approximately 0.24 acre of improved property, located at 1705 Guadalupe Street, Austin, Travis County, Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The improvements consist of a 47,345 square foot, five-story office building located approximately three blocks south of U. T. Austin's main campus. The building is currently fully leased, including space leased to the Board of Regents for the use and benefit of U. T. Health Science Center - Houston's School of Public Health. U. T. Austin will initially use the building for surge office space, as space becomes available.

The property contains no parking for the building, but will convey with a Parking Space License Agreement specifying parking rights and obligations at a parking garage owned by the Catholic Diocese of Austin for a term expiring November 30, 2021. The parking garage is located approximately four blocks away from the property. As of February 1, 2017, the remaining payment obligations under the parking agreement total \$899,600. U. T. Austin will provide parking for its employees at its building across the street at 1616 Guadalupe and/or the AT&T Executive Education and Conference Center.

Seller: TBDG 1705 Guadalupe, L.P., a Texas limited partnership

Purchase Price: Not to exceed fair market value as established by an independent appraisal. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951. The appraisal will reflect the lack of parking on the property and the payment obligations of the parking agreement.

Source of Funds: Investment Income

19. Contract (funds going out) - U. T. Dallas: GCA Education Services of Texas, Inc. to provide custodial services

Agency: GCA Education Services of Texas, Inc.

Funds: Approximately \$11,000,000 over five years

Source of Funds: 80% Designated Tuition
6% Library Services Fee
4% Indirect Cost Recovery
4% Recreational Facility Fee
4% Student Services Building Fee
2% Student Union Fee

Period: Three years commencing January 2, 2017; with two one-year options to extend for maximum contract period terminating December 31, 2021

Description: GCA Education Services of Texas, Inc. will provide custodial services for all facilities on the main campus. This contract was competitively bid.

20. Contract (funds going out) - U. T. Dallas: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities

Agency: Win-Sam, Inc.

Funds: An estimated amount of \$50,000,000 for the entire term, including all renewal terms. Fees paid to Win-Sam, Inc. are determined by a fixed monthly fee plus a variable monthly fee based on U. T. Dallas's monthly energy requirements. Fees are subject to annual escalation based on the designated Consumer Price Index.

Source of Funds: Institutional Funds

Period: Initial Term: 60-months, beginning May 1, 2017 through April 30, 2022
Renewal Term(s): Two additional 60-month renewals, at option of U. T. Dallas

Description: The agreement secures on-site operation, maintenance, and management services for U. T. Dallas's thermal energy plant facilities. The total estimated cost of the agreement includes a monthly fixed cost and the procurement of chilled water, steam, and/or hot water for campus use.

The agreement resulted from a multicampus competitive Request for Proposal that combined the requirements of U. T. Dallas, U. T. Permian Basin, and U. T. San Antonio, and was facilitated by U. T. System.

21. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2016-2017 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Pharmacy					
Pharmaceutical Sciences					
Associate Professor and Chair					
Fadi Khasawneh (T)	10/17-8/31	100	09	105,000	8133
		0	12	10,000	

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

Kathleen A. Curtis, from Dean and Professor to Dean Emerita and Professor Emerita, Dean's Office in the College of Health Sciences (RBC No. 8248) -- amendment to the 2015-2016 budget

Sandra Rollins Hurley, from Professor to Professor Emerita, Creative Writing in the College of Liberal Arts (RBC No. 8249) -- amendment to the 2016-2017 budget

William P. Mackay, from Professor to Professor Emeritus, Biological Sciences in the College of Science (RBC No. 8250) -- amendment to the 2016-2017 budget

Joan G. Staniswalis, from Professor to Professor Emerita, Mathematical Sciences in the College of Science (RBC No. 8245) -- amendment to the 2016-2017 budget

Patricia J. Teller, from Professor to Professor Emerita, Computer Science in the College of Engineering (RBC No. 8251) -- amendment to the 2016-2017 budget

23. Contract (funds going out) - U. T. Permian Basin: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities

Agency: Win-Sam, Inc.

Funds: An estimated amount of \$24,000,000 for the entire term, including all renewal terms. Fees paid to Win-Sam, Inc. are determined by a fixed monthly fee plus a variable monthly fee based on U. T. Permian Basin's monthly energy requirements. Fees are subject to annual escalation based on the designated Consumer Price Index.

Source of Funds: Institutional Funds

Period: Initial Term: 60-months; beginning May 1, 2017 through April 30, 2022

Renewal Term(s): Two additional 60-month renewals, at option of U. T. Permian Basin

Description: The agreement secures on-site operation, maintenance, and management services for U. T. Permian Basin's thermal energy plant facilities. The total estimated cost of the agreement includes a monthly fixed cost and the procurement of chilled water, steam, and/or hot water for campus use.

The agreement resulted from a multicampus competitive Request for Proposal that combined the requirements of U. T. San Antonio, U. T. Permian Basin, and U. T. Dallas, and was facilitated by U. T. System.

24. Admissions Criteria - U. T. Permian Basin: Changes to Admission Criteria to the Master of Science (MS) in Biology program

The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria

The Biology Graduate Program at U. T. Permian Basin seeks to make the following changes to the admission requirements to its Master of Science (MS) in Biology program.

Under Unconditional Admission, applicants will be required to take the GRE, but the criteria will no longer include specific minimum scores. Rather, the GRE scores will be part of the holistic review of the application.

Under Conditional Admission, applicants will likewise be required to take the GRE, but not necessarily attain specific minimum scores. The GRE scores will be part of the holistic review of the application. The proposed changes also identify the classes conditionally admitted students may need to take as leveling classes and list three options, any one of which will allow for acceptance if the applicant does not have an overall GPA of 3.0 or above. These three options involve either substantial undergraduate research experience, a GRE score of 310 or above on Verbal and Quantitative Reasoning, or a GPA of 3.0 or above in upper level biology and chemistry classes.

These changes align the admission criteria with common practice in graduate admissions nationally.

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
A GRE score in verbal reasoning, quantitative reasoning, and analytical reasoning at the 50% percentile or above in each category. Regularly admitted students do not require any leveling courses in Mathematics, Chemistry, or Biology.	Students must submit GRE scores (no minimum scores) which will be considered in combination with other components of the application.
Current Conditional (Probationary) Admission Criteria	Proposed Conditional (Probationary) Admission Criteria
A GRE score in verbal reasoning, quantitative reasoning, and analytical reasoning at the 50% percentile or above in each category.	Students must submit GRE scores (with no minimum scores) which will be considered in combination with other components of the application. To be considered for conditional admission, students must have of any one of the following: one (1) year of positive research undergraduate research experience, a combined GRE score on Verbal Reasoning and Quantitative Reasoning of 310, a GPA of 3.0 or above in upper level biology and chemistry classes.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Health Affairs					
Communication Sciences and Disorders					
Professor and Chair					
Donald Fuller (T)	9/1-8/31	100	9	135,833	8204

26. Lease - U. T. Rio Grande Valley: Authorization to sub-lease approximately 22,148 square feet of space located at 275 South Kansas Avenue, Weslaco, Hidalgo County, Texas, from the Economic Development Corporation of Weslaco for future programmed expansion

Description: Sub-lease of approximately 22,148 rentable square feet of space located at 275 South Kansas Avenue, Weslaco, Hidalgo County, Texas, for academic research, student services, expansion of the Center for Innovation and Commercialization (CIC), and related uses.

Lessor: Economic Development Corporation of Weslaco

Term: The sub-lease for approximately 22,148 rentable square feet is estimated to commence on January 1, 2018, and the initial term is for a period of 120 months. U. T. Rio Grande Valley will have the option, exercisable in its discretion, to renew the sub-lease for two five-year renewal terms.

Lease Cost: The rental rate is being negotiated and will not exceed fair market value. Rent for the renewal option period will not exceed the then current market rate. In addition to the base rent, U. T. Rio Grande Valley will pay for the cost of the operating expenses.

Tenant Improvements: Lessor will finish out the space to U. T. Rio Grande Valley's requirements at lessor's expense

Appraisal: Confidential pursuant to *Texas Education Code* Section 51.951

Source of Funds: Designated Tuition and CIC Revenue

27. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 9,065 square feet of condominium space located at 4144, 4150, and 4156 Crosspoint Boulevard, Edinburg, Hidalgo County, Texas, from TDB Properties, Ltd. for medical office and clinical use

Description: Purchase of three condominium units totaling approximately 9,065 square feet of improvements located at 4144, 4150, and 4156 Crosspoint Boulevard, Edinburg, Hidalgo County, Texas; and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. This property is located approximately three miles from U. T. Rio Grande Valley's Edinburg campus and in a medically oriented area within one mile of Doctors Hospital at Renaissance, U. T. Rio Grande Valley's teaching hospital. The property will be used as medical offices and for clinical uses by the School of Medicine.

Seller: TDB Properties, Ltd. a Domestic Limited Partnership (LP)

Purchase Price: Not to exceed fair market value as determined by independent appraisal. Confidential pursuant to *Texas Education Code* Section 51.951

Source of Funds: Permanent University Fund (PUF) proceeds

28. Contract (funds going out) - U. T. San Antonio: Win-Sam, Inc. to provide maintenance and management services for the thermal energy plant facilities

Agency: Win-Sam, Inc.

Funds: An estimated amount of \$40,000,000 for the entire term, including all renewal terms. Fees paid to Win-Sam, Inc. are determined by a fixed monthly fee plus a variable monthly fee based on U. T. San Antonio's monthly energy requirements. Fees are subject to annual escalation based on the designated Consumer Price Index.

Source of Funds: Institutional Funds

Period: Initial Term: 60-months; beginning May 1, 2017 through April 30, 2022
Renewal Term(s): Two additional 60-month renewals, at option of U. T. San Antonio

Description: The agreement secures on-site operation, maintenance, and management services for U. T. San Antonio's thermal energy plant facilities. The total estimated cost of the agreement includes a monthly fixed cost and the procurement of chilled water, steam, and/or hot water for campus use.

The agreement resulted from a multicampus competitive Request for Proposal that combined the requirements of U. T. San Antonio, U. T. Permian Basin, and U. T. Dallas, and was facilitated by U. T. System.

HEALTH AFFAIRS COMMITTEE

29. Sale of Surplus Property - U. T. Southwestern Medical Center: Authorization to sell a 2011 Gatan K2 summit direct electron detector (camera) with computer

The following sale of surplus property has been administratively approved by the Executive Vice Chancellor for Health Affairs. A sale in the amount of \$100,000 or more requires approval through the Consent Agenda by the U. T. System Board of Regents to comply with Regents' *Rules and Regulations*, Rule 80201.

Item to be Sold:	2011 Gatan K2 summit direct electron detector (camera) with computer that was previously operated from November 2012 through September 2016 at U. T. Southwestern Medical Center Electron Microscopy Core Facility in the C. Kern Wildenthal Research Building
Amount:	Appraisal has not been completed (original cost \$600,000)
Purchaser:	To be determined (two potential buyers)
Explanation:	The 2011 Gatan K2 camera was installed in the Electron Microscopy Core Facility in November 2012. Cryo-electron microscopy has recently undergone a technical revolution and the 2011 Gatan K2 camera is no longer adequate for current research at U. T. Southwestern Medical Center. The department has received a new high-resolution microscope with a camera.
Method of Sale:	Competitive bidding process
Authorization:	U. T. Southwestern Medical Center is requesting that the Board authorize the Vice President and Chief Financial Officer to conduct the bidding process and consummate the sale of the 2011 Gatan K2 summit direct electron detector (camera) with computer.

30. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services to qualified women, infants, and children for the Texas Human and Health Services Commission's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)

Agency: Texas Human and Health Services Commission (HHSC)
Department of State Health Services (DSHS)

Funds: \$7,637,723

Period: October 1, 2016 through September 30, 2017

Description: U. T. Medical Branch - Galveston to perform professional, administrative, and clerical services necessary to determine eligibility, provide food benefits, and provide appropriate nutrition education and counseling to qualified women, infants, and children in a specified geographic area, in accordance with the statutes, rules, policies, and directives of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC).

31. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services for the Texas Department of Criminal Justice to eligible female offenders related to parenting

Agency: Texas Department of Criminal Justice (TDCJ)

Funds: \$5,245,210

Period: Extended for the period of September 1, 2016 through August 31, 2017

Description: U. T. Medical Branch - Galveston will continue to provide services to eligible female offenders related to parenting by providing the opportunity for mother and newborn to bond and develop a positive relationship in a secure TDCJ residential facility, the Santa Maria Hostel/Bonita House.

The initial contract was approved by the Board on August 21, 2014 for the amount of \$3,534,760 for the period of March 17, 2010 through August 31, 2015.

The contract was amended in FY 2016 for an amount equal to a 24% increase (\$840,945), which did not require Board approval at that time. The period for that amendment was September 1, 2015 through August 31, 2016.

The FY 2017 increase in the amount of \$869,505, together with \$840,945 FY 2016 increase, represents a 48% increase over the previously approved \$3,534,760, for a total of \$5,245,210.

32. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide services for the State of Texas Health and Human Services Commission under the Family Planning Grant Program

Agency: State of Texas Health and Human Services Commission (HHSC)

Funds: Not to exceed \$4,504,270;
Fee-for-service component is \$2,252,135 and
Cost Reimbursement component is \$2,252,135

Period: September 1, 2016 through August 31, 2017; with a renewal option for up to two additional two-year terms

Description: The Family Planning Grant Program provides a wide variety of clinical, testing, and family planning methods to patients at its Galveston teaching facility as well as its network of 13 outpatient clinics.

33. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide medical services to eligible women in the State of Texas, by and through the Texas Health and Human Services Commission (HHSC) under the new Healthy Texas Women's Grant Program (HTW Program)

Agency: State of Texas Health and Human Services Commission (HHSC)

Funds: \$6,973,283 total reimbursement for the Healthy Texas Women's Grant Program (HTW Program)
\$1,327,645 for the categorical portion (contract)
\$5,645,638 for the fee-for-service portion (open enrollment)

Period: August 29, 2016 through August 31, 2017; with options for two additional two-year terms (categorical portion)

Description: U. T. Medical Branch - Galveston will provide services to Medicaid eligible clients under the HHSC HTW Program. The contract for \$1,327,645 represents the reimbursement under the categorical costs reimbursement methodology.

U. T. Medical Branch - Galveston will also provide services and be reimbursed by HHSC under the HHSC HTW Program under the fee-for-service cost reimbursement methodology. HHSC did not issue a contract under the fee-for-service portion of the total award amount (categorical and fee-for-service combined) of \$6,973,283, instead opting for an open-enrollment model, reimbursing all qualified providers submitting approved claims.

34. Contract (funds coming in) - U. T. Medical Branch - Galveston: CSC ServiceWorks to provide automated laundry machine operations in student housing and pay royalties to U. T. Medical Branch - Galveston

Agency: CSC ServiceWorks (formerly Coinmach Corporation dba ASI Campus Laundry Solutions)

Funds: Estimated at \$40,000

Period: November 11, 2016 through August 31, 2021

Description: CSC ServiceWorks will install and service automated laundry machines in student housing. CSC ServiceWorks will pay royalties to U. T. Medical Branch - Galveston according to agreed fee schedule. Board approval is sought in accordance with *Texas Government Code* Section 2203.005(a).

35. Contract (funds going out) - U. T. Medical Branch - Galveston: Convergint Technologies LLC to provide certain equipment and installation services pertaining to the Lenel/On Guard System

Agency: Convergint Technologies LLC

Funds: Not to exceed cap of \$5,000,000

Source of Funds: Unexpended Plant Funds would be used the majority of the time; however, there may be occasions where Educational and General Funds or Auxiliary Funds are used

Period: Commencing on October 28, 2016, for a period of 60 months; with option to renew for two 12-month renewal periods

Description: Convergint Technologies LLC will provide equipment and perform installation services pertaining to the Lenel/On Guard system on an as-needed basis for wireless locks, access control, and closed circuit television at U. T. Medical Branch - Galveston, Angleton Danbury, and League City Campuses and other off-campus clinic locations as well as other locations that may be added during the term of the contract. This contract was competitively bid.

36. Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston: Secondment of Professor Mariano Garcia-Blanco (the "Secundee") to the National University of Singapore acting through its Duke-NUS Graduate Medical School (Duke-NUS)

Agency: National University of Singapore acting through its Duke-NUS Graduate Medical School

Funds: Estimated to be \$250,000

Period: September 1, 2014 through March 31, 2020

Description: Professor Mariano Garcia-Blanco will have the roles and responsibilities at Duke-NUS as set out below:

- Chair the faculty mentoring and promotions committees for the Program in Emerging Infectious Diseases
- Participate in thesis advisory committees
- Direct research on the role of a flaviviral non-coding RNA on the innate immune system
- Participate in the usual activities that faculty carry out for 10 percent of his full time equivalent annual work time

37. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of approximately 11,309 square feet of space located at 128 West Parkwood Avenue, Friendswood, Galveston County, Texas, from A-S 108 Friendswood Crossing, L.P., for office and clinical use

Description: Lease extension of approximately 11,309 square feet of space located at 128 West Parkwood Avenue, Friendswood, Galveston County, Texas, for office and clinical use.

Lessor: A-S 108 Friendswood Crossing, L.P., a domestic limited partnership

Term: The lease originally commenced August 1, 2005. This initial extension term is 84 months, commencing approximately February 1, 2017, and continuing through January 31, 2024. U. T. Medical Branch - Galveston has one five-year renewal option to be exercised in its sole discretion.

Lease Cost: Approximately \$3,575,473 in rent and operating expenses have accrued to date since the lease commencement, and will become due during the extension term. The initial annual base rental rate for the extension term is \$183,771 (\$16.25 per square foot). Annual base rent for the renewal option will be \$239,525. The initial annual operating expenses for the extension term are estimated to be \$56,040. The landlord will reimburse U. T. Medical Branch - Galveston in an amount up to approximately \$68,000 (\$6 per square foot) for tenant improvements.

Source of Funds: Health Systems

38. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Governor Abbott of Jeremy Wiseman, M.D., Clinical Assistant Professor, as Member of the Texas State Board of Acupuncture Examiners

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

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

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

Name: Jeremy Wiseman, M.D.

Title: Clinical Assistant Professor

Position: Member, Texas State Board of Acupuncture Examiners

Period: Term expires on January 31, 2021

Compensation: None

Description: Governor Greg Abbott has appointed Jeremy Wiseman, M.D., to the Texas State Board of Acupuncture Examiners. The Board is responsible for regulating the practice of acupuncture in Texas.

39. Approval of Dual Position of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Charles Smith, Executive Commissioner of Health and Human Services (HHSC), of Ben Raimer, M.D., as Member of the HHSC Executive Council

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

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

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

Name:	Ben Raimer, M.D., M.A., F.A.A.P.
Title:	Senior Vice President, Health Policy and Legislative Affairs
Position:	Member, Health and Human Services (HHSC) Executive Council
Period:	January 1, 2017 through December 31, 2017
Compensation:	None
Description:	Executive Commissioner Charles Smith has appointed Dr. Ben Raimer as member of the HHSC Executive Council. The HHSC Executive Council receives public input and advises the HHSC Executive Commissioner regarding the operation of HHSC.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
McGovern Medical School					
Orthopaedic Surgery					
Professor					
Johnny Huard (T)	1/17-8/31	100	12	\$450,000	8261
Anesthesiology					
Professor					
Holger K. Eltzschig (T)	11/16-8/31	100	12	\$710,000	8243
School of Biomedical Informatics					
Biomedical Informatics					
Professor					
Xiaobo Zhou (T)	2/16-8/31	100	12	\$260,000	8258

41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Intuitive Surgical, Inc. master agreement for purchase of one or more surgical robotics systems, instrumentation, and associated products

Agency: Intuitive Surgical, Inc.

Funds: Not to exceed \$13,000,000

Source of Funds: Hospital Patient Income

Period: The term of this master agreement will be for a period of 36 months, commencing on March 1, 2017, and continuing through February 29, 2020. The agreement includes the option for one renewal of 24 months.

Description: This is a master agreement that will permit the purchase of one or more surgical robotics systems and associated instrumentation. The surgical robotics system provided by Intuitive Surgical, Inc. is the only one that is approved by the Food and Drug Administration. As such, this agreement was sole sourced.

42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Cardinal Health 110, LLC and Cardinal Health 112, LLC will provide full line of wholesale drug services to all requesting U. T. M. D. Anderson Cancer Center departments

Agency: Cardinal Health 110, LLC and Cardinal Health 112, LLC

Funds: Total fees under this contract, including all available renewal periods, will not exceed \$5 billion for the potential eight-year term

Source of Funds: Local Hospital Revenue

Period: The term of the initial agreement will be for a period of 60 months, commencing on March 1, 2017; and continuing through February 28, 2022; with the option for three additional 12-month renewals.

Description: Cardinal Health will provide a full line of wholesale drug services to all requesting U. T. M. D. Anderson Cancer Center departments including procurement, warehousing, and delivery. Services and products will include, but will not be limited to, pharmaceuticals, IV solutions, IV sets, and other health and proprietary products. This agreement was competitively bid.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Medical Staff					
Gynecologic Oncology and Reproductive Medicine Michael Frumovitz					7667
From: Associate Professor		100	12	380,073	
To: Professor (T)	5/1-8/31	100	12	415,314	

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Medical Staff					
Radiation Oncology					
Professor					
Joseph M. Herman (T)	5/1-8/31	100	12	490,000	7968
Anesthesiology and Critical Care					
Anesthesiology and Perioperative Medicine					
Division Head and Professor					
Carin Hagberg (T)	10/7-8/31	100	12	600,000	8017
Pediatrics					
Division Head, Chair, and Professor					
Richard Gorlick (T)	12/5-8/31	100	12	490,000	8056

45. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Approval of Emeritus Title

Ellen Gritz, from Chair to Professor Emerita, Department of Behavioral Science (RBC No. 8050) -- amendment to the 2016-2017 budget

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda