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February 26-27, 2018
Austin, Texas

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MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 8-9, 2017; and the special called meetings held on November 27, 2017, and December 15, 2017
2. Employment Agreement - U. T. System: Approval of terms of Employment Agreement with William H. McRaven, as Chancellor, through May 2018

The employment agreement summarized below documents the terms of employment for Chancellor McRaven and is recommended for approval by the U. T. System Board of Regents.

Item: U. T. System Chancellor

Funds: Prorated payments for salary and other compensation consistent with prior agreement

Period: January 6, 2018 through May 31, 2018

Description: Transition agreement for employment of William H. McRaven as Chancellor. On November 6, 2014, the Board approved a three-year agreement for employment of Chancellor McRaven with a term ending on January 5, 2018.

On December 15, 2017, Chancellor McRaven announced he was stepping down as Chancellor. At the request of the Board, he agreed to continue in the position through May 2018.

A new agreement covering the transition period is on the following pages.



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

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

February 5, 2018

Chancellor William H. McRaven
The University of Texas System
210 West Seventh Street
Austin, Texas 78701

Dear Bill:

The other members of the Board and I are greatly appreciative of your leadership and friendship, as well as your agreement to continue to serve as Chancellor of The University of Texas System through May 2018, at the request of the Board, during the transition in leadership.

This letter agreement sets forth and supplements the terms and conditions associated with your service as Chancellor, effective January 6, 2018.

Your annual salary rate continues at \$1.2 million/year. Other elements of compensation included in your original contract (which totaled \$700,000 per year) will be made available to you in a prorated lump sum for the period of agreed to continued service at the conclusion of your service as Chancellor. All other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible are included. Among these benefits are State-paid OASI, longevity pay, workers' compensation, liability insurance coverage, retirement plan, insurance premium sharing, and leave entitlements.

Your original agreement required you to live in Bauer House, as a condition of employment and for the benefit and convenience of the U. T. System. While residence in Bauer House continues to assist in the proper performance of the duties associated with your employment and to serve the best interests of the System, the date of transition to your private residence may be at any time, at or prior to the conclusion of your service as Chancellor, as determined most convenient by you and Mrs. McRaven. The System will continue to provide adequate clerical and custodial staff to you and shall provide or pay for all reasonable maintenance and operating expenses, including, without limitation, grounds keeping, housekeeping, and repair on the residence. The housekeeping services may be utilized related to the personal portion of Bauer House. Personal services must be documented and the value of these services will be reported as taxable income.

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

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

Additional elements of your compensation/employment package are:

- (a) Appointment as holder of the Lee Hage and Joseph D. Jamail Regents Chair in Higher Education Leadership during your service as Chancellor.
- (b) Continued appointment as Professor of Public Affairs, with tenure, at The University of Texas at Austin. As you know, current state law allows an individual to be eligible for one (1) year of paid leave assignment at the individual's academic salary rate, after serving at least four (4) years as Chancellor, to prepare for faculty duties at the assigned academic rate. Your total academic rate compensation was set by U. T. Austin in the amount of \$250,000, consistent with the provisions of Texas Education Code § 51.948(c), following earlier discussions with you concerning joining the faculty and in acknowledgement of your unique qualifications and experience.
- (c) As Chancellor, you shall continue to serve, to oversee, and to administer the activities and operations of the System with maximum application of effort, experience, and ability consistent with Board and System policies. As Chancellor, you agree to devote your time and attention and to use your talents and best efforts to perform the duties assigned to you as Chancellor. You may, with prior written consent of the Chairman of the Board, participate as a member of boards of directors of for-profit and non-profit corporations, subject to law, Regents' Rules, and applicable policy.

You may also continue to expend reasonable time on charitable and other professional activities, provided that these activities do not interfere with your full and faithful performance of duties as Chancellor. Specifically, you have been permitted to engage in up to six (6) outside speeches per year as approved by the Chairman of the Board and as consistent with *Regents' Rules* and applicable policy; consistent with that authorization, three (3) speeches have been previously approved for the period of this agreement. All income or other compensation due you in connection with any approved outside activities shall be paid to and retained by you and reported in accordance with applicable law and established System policy.

- (d) Subject to the limitations of the laws of the State of Texas, the System shall continue to allocate sufficient funds for your office and for salaries for personnel required to staff such office and for travel, official entertainment expenses, and other official activities. Reasonable travel, entertainment and other business expenses incurred in your capacity as Chancellor shall be paid directly or reimbursed to you, as appropriate, from an appropriate source of funds.
- (e) Expenses for official travel for Mrs. McRaven, pursuant to approved policy on Spousal Travel, will be paid directly or reimbursed as appropriate.

- (f) The cost of club memberships for you as Chancellor, as agreed to by the Chairman of the Board.

Many elements of this compensation package are subject to federal income tax and such will be subject to withholding and reported on the W-2 form along with base salary paid. You should, of course, consult your tax advisor as to the handling of business or other offsetting deductions.

Sincerely,

Sara Martinez Tucker
Chairman

SMT:em

c: Members of the Board of Regents
General Counsel to the Board of Regents
Associate Vice Chancellor, Controller and Chief Budget Officer

Accepted:

William H. McRaven

Date

3. Lease - U. T. System: Authorization to lease space located at 701 2nd Street NE, Washington, D.C., from WISH, L.L.C., for student housing and ancillary uses by The University of Texas System's Archer Center internship program in Washington, D.C.

Description: Lease of apartment units for a minimum of 48 occupants during the fall and spring semesters and for a minimum of 32 occupants during the summer semester. The units are located at 701 2nd Street NE, Washington, D.C., and the apartment building will be used for student housing, receptions, classrooms, and other ancillary uses.

Lessor: WISH, L.L.C., a District of Columbia limited liability company

Term: The lease is for a period of three academic years, commencing on August 20, 2018.

Lease Cost: \$4,500 per occupant during the fall and spring semesters and \$3,600 per occupant during the summer semester. The rent includes payment for furnishings, equipment, appliances, and monthly utilities. The total rental payment commitment over the three-year period could equal approximately \$1,641,600. The rental will be paid directly by each Archer Fellow to WISH, L.L.C. However, U. T. System is responsible for rental payments if the minimum occupancy is not met.

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

4. Contract (funds going out) - U. T. System: Hayes Management Consulting to provide Billing Compliance Software to U. T. institutions

Agency: Hayes Management Consulting

Funds: To be centrally paid by U. T. System with funds from U. T. institutions receiving services under the agreement

Period: January 19, 2018 through January 19, 2021, with the option to renew the agreement for one additional two-year term

Description: This Systemwide agreement allows each U. T. health institution, as well as U. T. Austin and U. T. Rio Grande Valley, to obtain software services, including automated and simplified software capability to analyze and monitor administrative tasks via medical billing compliance audit and review.

The agreement has a total value of approximately \$4,500,000. The U. T. System Office of Systemwide Compliance will closely monitor the spend by the U. T. institutions over the life of the agreement. This agreement was competitively bid.

5. Contract (funds going out) - U. T. System: Deloitte & Touche LLP to provide external audit services

Agency: Deloitte & Touche LLP

Funds: \$16,467,654

Source of Funds: Available University Funds

Period: May 31, 2018 through May 30, 2022

Description: Subject to the delegation of authority by the State Auditor's Office, Deloitte & Touche LLP will provide a) external audit services for the Systemwide consolidated financial reports; b) stand-alone financial statement audits for U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, and a stand-alone audit of The University of Texas/Texas A&M Investment Management Company funds; c) reviews required by Southern Association of Colleges and Schools (SACS); and d) Cancer Prevention and Research Institute (CPRIT) compliance audits.

The total cost estimates under this contract are broken down as follows: \$14,520,408 for audit services described in a) and b) above for Fiscal Years 2018 through 2021; \$450,000 for the reviews required by SACS; and \$1,497,245 for the CPRIT compliance audits through 2023. Services were competitively bid.

FINANCE AND PLANNING COMMITTEE

6. Contract (funds going out) - U. T. System: BMS Cat, Inc. to provide disaster restoration and recovery services to U. T. institutions

Agency: BMS Cat, Inc.

Funds: To be paid by U. T. institutions requesting services under the agreement

Period: December 1, 2017 through November 30, 2020, with the option to renew for two additional one-year terms

Description: This nonexclusive Systemwide agreement allows each U. T. institution to obtain disaster restoration and recovery services, including project management; fire, smoke, and water damage recovery; moisture control; heating ventilation and air conditioning decontamination and cleaning; microbial remediation telecommunications recovery; documents, books, and vital records recovery; equipment recovery; building restoration; and training.

The agreement has an unspecified cost or monetary value with a term of greater than four years and is being placed on the Consent Agenda in accordance with Section 3.1.1 of Regents' Rule 10501. The U. T. System Office of Risk Management will closely monitor the spend by the U. T. institutions over the life of the agreement. This agreement was competitively bid.

7. Contract (funds going out) - U. T. System: CyberEvidence, Inc. to provide Digital Forensics Services to U. T. institutions

Agency: CyberEvidence, Inc.

Funds: To be paid by U. T. institutions requesting services under the agreement

Period: December 15, 2017 through December 14, 2020, with the option to renew the agreement for two additional one-year terms

Description: This exclusive Systemwide agreement allows each U. T. institution to obtain digital forensics services in the event of an information security breach or disruptive incident, such as a distributed denial-of-service attack occurring anywhere within U. T. System.

The agreement has an unspecified cost or monetary value with a term of greater than four years and is being placed on the Consent Agenda in accordance with Section 3.1.1 of Regents' Rule 10501. The U. T. System Information Security Office will closely monitor the spend by the U. T. institutions over the life of the agreement. This agreement was competitively bid.

8. Contract (funds going out) - U. T. System: Sylint Group, Incorporated to provide Incident Response Services to U. T. institutions

Agency: Sylint Group, Incorporated

Funds: To be paid by U. T. institutions requesting services under the agreement

Period: December 15, 2017 through December 14, 2020, with the option to renew for two additional one-year terms

Description: This exclusive Systemwide agreement allows each U. T. institution to obtain incident response services, including incident scoping, analysis of malware to determine nature, origin, and scope of intrusion or infection; review of logs (network, system, application audit, etc.); real-time monitoring; real-time corrective actions or recommendations as necessary to protect the institution; collaboration with U. T. System and outside legal counsel, public relations, and crisis management firms; collection of evidence protecting chain of custody; data recovery and restoration requirements for damaged systems; data recovery and restoration actions required from backup systems; provide recommendations of process or systems changes to prevent a repeat of the incident; and provide comprehensive incident reporting at the conclusion of the incident.

The agreement has an unspecified cost or monetary value with a term of greater than four years and is being placed on the Consent Agenda in accordance with Section 3.1.1 of Regents' Rule 10501. The U. T. System Information Security Office will closely monitor the spend by U. T. institutions over the life of the agreement. This agreement was competitively bid.

9. Contract (funds going out) - U. T. System: PBS of Texas, LLC to provide custodial services

Agency: PBS of Texas, LLC

Funds: Approximately \$2,400,000

Period: March 1, 2018 through February 28, 2021, with option to renew for two additional one-year terms

Description: This exclusive agreement allows U. T. System to obtain custodial services, including cleaning and maintenance of the U. T. System Building and the U. T. System Police Academy. This agreement was competitively bid.

10. Contract (funds going out) - U. T. System: Ruffalo Noel Levitz to provide strategic extended services to support advancement programs at U. T. institutions

Agency: Ruffalo Noel Levitz

Funds: To be paid by U. T. institutions requesting services under the agreement

Period: December 1, 2017 through November 30, 2022

Description: This nonexclusive Systemwide agreement allows each U. T. institution to obtain services on an as-needed basis through a project addendum that will designate the project scope of work, schedule, and fees. Services may include annual giving programs, alumni and constituent relations, gift planning and organizational structure, and professional training and development.

The agreement has an unspecified cost or monetary value with a term of greater than four years and is being placed on the Consent Agenda in accordance with Section 3.1.1 of Regents' Rule 10501. The U. T. System Office of External Relations will closely monitor the spend by the U. T. institutions over the life of the agreement. This agreement was competitively bid.

11. 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, 2017**

	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 08/31/2017	\$ 1,666,060	\$ 9,703,166	\$ 97,343,482	\$ 245,763,838	\$ 253,270	\$ 388,286	\$ 99,262,812	\$ 255,855,290
Increase or Decrease	(1)	(1)	(145,003)	(575,662)	-	-	(145,004)	(575,663)
Ending Value 11/30/2017	<u>\$ 1,666,059</u>	<u>\$ 9,703,165</u>	<u>\$ 97,198,479</u>	<u>\$ 245,188,176</u>	<u>\$ 253,270</u>	<u>\$ 388,286</u>	<u>\$ 99,117,808</u>	<u>\$ 255,279,627</u>
Other Real Estate:								
Ending Value 08/31/2017	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 11/30/2017	<u>\$ 4</u>	<u>\$ 4</u>	<u>\$ 6</u>	<u>\$ 6</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10</u>	<u>\$ 10</u>

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

12. Contract (funds going out) - U. T. Arlington: Groome Transportation of Texas, Inc. to provide shuttle bus services at the Arlington campus and the Fort Worth campus

Agency: Groome Transportation of Texas, Inc.

Funds: Approximately \$5,705,000

Period: December 18, 2017 through December 18, 2022, with the option to renew for two additional one-year terms

Description: Groome Transportation, Inc. will provide shuttle bus services for the U. T. Arlington main campus and the Fort Worth campus for students, faculty, and staff. Local transportation for Saturday shopping in Arlington is also provided. This contract was competitively bid.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Architecture, Planning and Public Affairs					
Planning and Landscape Architecture					
Professor and Director					
Guoqiang Shen (T)	1/15-8/31	100	12	137,000	9009
College of Engineering					
Industrial Manufacturing and Systems					
Engineering Materials Science and Engineering					
Presidential Distinguished Professor					
Robert Schafrik (T)	1/16-8/31	100	09	125,000	9055
College of Nursing and Health Innovation					
Kinesiology					
Associate Professor					
Jing Wang (T)	9/1-8/31	100	09	125,000	9088

14. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for Head Women's Basketball Coach Krista Gerlich

The following Head Women's Basketball 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 Krista Gerlich 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 Arlington is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Arlington (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Head Women's Basketball Coach Agreement for Krista Gerlich

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2017-2018: \$200,000 annually

FY 2018-2019: \$225,000 annually

FY 2019-2020: \$250,000 annually

FY 2020-2021: \$275,000 annually

Nonguaranteed compensation:

Sports Camps and Clinics: Coach will be paid a percentage of the net proceeds for each camp

Incentives: Maximum of \$118,500 annually

Source of funds: Intercollegiate Athletics

Description: Agreement for employment of Head Women's Basketball Coach Krista Gerlich

Period: September 1, 2017 through August 31, 2021

15. Contract (funds going out) - U. T. Austin: Broaddus Construction LLC to provide construction manager at risk services to the Marine Science Institute in Port Aransas facilities in conjunction with rebuild after damage from Hurricane Harvey

Agency: Broaddus Construction LLC

Funds: Anticipated total of all projects is \$30,000,000 to \$40,000,000 (with written approval of the University)

Period: December 8, 2017 through December 31, 2019, for services on an as-needed basis. Contract is being brought forward for Board approval as expenditures will quickly reach the \$2,500,000 threshold.

Description: Broaddus Construction LLC to perform construction manager at risk services, with individual projects varying in scope and size, associated with the rebuild of the Marine Science Institute (MSI) in Port Aransas after Hurricane Harvey. Efforts to identify and prioritize projects began immediately after the initial emergency response, with a goal of resuming regular operations as soon as possible. The initial projects involve repairs to student housing on-site at MSI necessary for on-site studies to resume. Services were competitively procured.

16. Foreign Contract (funds going out) - U. T. Austin: Addendum to service agreement with Casa de las Américas in Cuba for Faculty-led summer program

Agency: Casa de las Américas, an institution established by the Cuban Ministry of Culture

Funds: \$40,103

Period: Addendum runs from October 17, 2017 through June 29, 2018; for the summer program scheduled for June 3, 2018 through June 29, 2018. Agreement recurs annually by updated program agreements for additional summer programs.

Description: Under the Addendum, Casa de las Américas will provide visa, housing, and travel assistance to U. T. Austin faculty and students studying in Havana, Cuba. This addendum renews and extends a Service Agreement dated March 9, 2016.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Cockrell School of Engineering					
Department of Mechanical Engineering					
Professor					
William S. Charlton (T)	1/16-8/31	100	9	174,000	9025
School of Law					
Professor					
Richard Albert (T)	1/1-8/31	100	9	187,500	9038
College of Natural Sciences					
Department of Molecular Biosciences					
Associate Professor					
Jason McLellan (T)	1/16-8/31	100	9	102,000	9026

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

James S. Black, from Professor to Roberta P. Crenshaw Centennial Professor Emeritus in Urban Design and Environmental Planning, School of Architecture (RBC No. 9016) -- amendment to the 2017-2018 budget

Sharon A. Brown, from Professor to Joseph H. Blades Centennial Memorial Professor Emerita in Nursing, School of Nursing (RBC No. 9017) -- amendment to the 2017-2018 budget

Larry A. Doll, from Associate Professor to Associate Professor Emeritus, School of Architecture (RBC No. 9018) -- amendment to the 2017-2018 budget

Clifford A. Frohlich, from Senior Research Scientist to Senior Research Scientist Emeritus, Institute for Geophysics in Jackson School of Geosciences (RBC No. 9019) -- amendment to the 2017-2018 budget

Paul S. Ho, from Professor to Cockrell Family Regents Chair Emeritus in Engineering #5, Department of Mechanical Engineering in the Cockrell School of Engineering (RBC No. 9020) -- amendment to the 2017-2018 budget

David C. Hunter, from Librarian III to Librarian Emeritus, University of Texas Libraries (RBC No. 9044) -- amendment to the 2017-2018 budget

John Kormendy, from Professor to Curtis T. Vaughan, Jr. Centennial Chair Emeritus in Astronomy, Department of Astronomy in the College of Natural Sciences (RBC No.9045) -- amendment to the 2017-2018 budget

James D. Mauseth, from Professor to Professor Emeritus, Department of Integrative Biology in the College of Natural Sciences (RBC No. 9021) -- amendment to the 2017-2018 budget

Richard J. Meyer, from Professor to Professor Emeritus, Department of Molecular Biosciences in the College of Natural Sciences (RBC No.9043) -- amendment to the 2017-2018 budget

Steven A. Moore, from Professor to Bartlett Cocke Regents Professor Emeritus in Architecture, School of Architecture (RBC No.9022) -- amendment to the 2017-2018 budget

David C. Warner, from Professor to Wilbur J. Cohen Professor Emeritus in Health and Social Policy in the Lyndon B. Johnson School of Public Affairs (RBC No.9046) -- amendment to the 2017-2018 budget

19. Request for Budget Change - U. T. Austin: Transfer \$10,972,092 from Housing and Food Services (HFS) - Halls, Building Services, and Resident Life Programming to HFS - Housing and Food New Construction Reserve and to HFS - Housing and Food General Repair and Replacement Reserve - to create a reserve from Housing and Food operating income for new construction, repair and replacement (RBC No. 9083) -- amendment to the 2016-2017 budget

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

Description	\$ Amount	RBC #
HFS - Halls, Building Services, & Resident Life Programming - Operating Income	\$10,972,092	9083

Amount of Transfer:

From:	HFS - Halls, Building Services, and Resident Life Programming - Auxiliary Funds, Operating Income	\$10,972,092
To:	HFS - Housing and Food New Construction Reserve - Plant Funds, Allocated for Budget	\$7,496,328
	HFS - Housing and Food General Repair and Replacement Reserve - Plant Funds, Allocated for Budget	\$3,475,764

20. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Vice President and Athletics Director Christopher M. Del Conte

The following Vice President and Athletics Director 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. Total compensation for the contract period for Christopher M. Del Conte will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Vice President and Athletics Director Agreement for Christopher M. Del Conte

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2018 - \$1,310,000 (prorated)

FY 2019: \$1,340,000

FY 2020: \$1,380,000

FY 2021: \$1,420,000

FY 2022: \$1,470,000

FY 2023: \$1,520,000

FY 2024: \$1,570,000

Annual Performance Payment:

FY 2018: \$100,000

FY 2019: \$100,000

One-time special payment upon final Board of Regents' approval of agreement: \$125,000

One-time special payment if employed as Vice President and Athletics Director as of August 31, 2024: \$400,000

One-time special payment to Texas Christian University (TCU), Mr. Del Conte's prior employer, to satisfy liquidated damages owed by Mr. Del Conte due to acceptance of employment with U. T. Austin: \$1,000,029

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

Club memberships: The University of Texas Club, The University of Texas Golf Club, Headliners Club of Austin

Moving, relocation, and temporary housing expenses: Reasonable and allowable expenses in accordance with University and Intercollegiate Athletics department policies and procedures in an amount to be determined by the President

Nonguaranteed compensation:

Annual Performance Payment:

FY 2020: up to \$150,000

FY 2021: up to \$150,000

FY 2022: up to \$150,000

FY 2023: up to \$200,000

FY 2024: up to \$200,000

Termination prior to end of term:

Without cause by U. T. Austin: \$1,200,000 guaranteed payment to Mr. Del Conte for each remaining year of the unexpired term of the agreement contract (any partial month to be prorated).

U. T. Austin will offset from such payment 100% of any post-termination income Mr. Del Conte receives or is due for any employment through the end of the agreement term.

By Mr. Del Conte: An amount equal to the greater of (1) \$700,000 for each remaining year of the unexpired term of the agreement (any month to be prorated) or (2) the amount of the annual salary at the time Mr. Del Conte terminates his employment agreement.

Source of Funds: Intercollegiate Athletics

Description: Agreement for employment of Christopher M. Del Conte as Vice President and Athletics Director. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Period: December 11, 2017 through August 31, 2024

21. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Defensive Coordinator – Assistant Football Coach Todd M. Orlando

The following First Amendment to Defensive Coordinator – Assistant Football 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. Total compensation for the contract period for Todd M. Orlando will be in excess of \$1 million. Such employment under the Agreement, as amended by the First Amendment, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal

Item: First Amendment to Defensive Coordinator – Assistant Football Coach Agreement for Todd M. Orlando

From: **Guaranteed compensation:**

Annual Salary: \$1,090,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Club membership: The University of Texas Golf Club

Nonguaranteed compensation:

Team Performance Incentives: maximum of \$95,000 annually

Term of Employment End Date: March 31, 2020

To: **Guaranteed compensation:**

Annual Salary: \$1,700,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Club membership: The University of Texas Golf Club

Nonguaranteed compensation:

Team Performance Incentives: maximum of \$95,000 annually

Term of Employment End Date: March 31, 2021

Guaranteed
Compensation
Percent Change: 49.15%

Nonguaranteed
Compensation
Change: No change

Source of Funds: Intercollegiate Athletics

Description: First Amendment to the Agreement for employment of Todd M. Orlando as Defensive Coordinator – Assistant Football Coach

Period: February 27, 2018 through March 31, 2021

22. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Co-Offensive Coordinator – Assistant Football Coach Herbert L. Hand, Jr.

The following Co-Offensive Coordinator – Assistant Football 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. Total compensation for the contract period for Herbert L. Hand, Jr., will be in excess of \$1 million. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, the Big 12 Conference, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Co-Offensive Coordinator – Assistant Football Coach Employment Agreement for Herbert L. Hand, Jr.

Proposed: **Guaranteed compensation:**

Annual Salary: \$640,000

Sports camps and clinics: \$10,000

Automobile: One dealer car

Club membership: The University of Texas Golf Club

Nonguaranteed compensation:

Incentives:

Team performance incentives: maximum of \$95,000 annually

Source of Funds: Intercollegiate Athletics

Description: Agreement for employment of Herbert L. Hand, Jr., as Co-Offensive Coordinator – Assistant Football Coach

Period: January 23, 2018 through March 31, 2021

23. Other Fiscal Matters - U. T. Austin: Approval of allocation of \$10 million of Available University Fund (AUF) funds to support education, research, and clinical care in the neurosciences

On December 3, 2016, the Board of Regents made a \$50 million commitment of AUF funds, of which \$40 million was derived from unspent funds initially designated for the expansion of U. T. Austin's online presence.

The proposed allocation of \$10 million in AUF funds will fulfill the commitment and will be directed to advancing education, research, and clinical care in the neurosciences as a signature program at U. T. Austin.

24. Approval of Dual Position of Honor, Trust, or Profit - U. T. Austin: Appointment by Governor Abbott of Jay Dyer, U. T. Austin Deputy to the President for Governmental Relations, as Member of the Governing Board of the Texas Department of Information Resources

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

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

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

Name: Jay Dyer

Title: Deputy to the President for Governmental Relations

Position: Member, Governing Board of the Texas Department of Information Resources

Period: January 5, 2018 through February 1, 2019

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

Description: Mr. Dyer has been appointed by Governor Abbott as a Member of the Governing Board of the Texas Department of Information Resources (DIR) and will work with the Governing Board to provide statewide leadership and oversight regarding contracts and procurement methods of state agencies and institutions of higher education that purchase technology and technology services. State law requires at least one member of the DIR Governing Board be an employee of an institution of higher education.

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

Dr. John H. Hoffman, from Professor to Professor Emeritus, Physics in the School of Natural Sciences and Mathematics (RBC No. 9032) -- amendment to the 2017-2018 budget

Dr. Stephen G. Rabe, from Professor to Professor Emeritus, Historical Studies in the School of Arts and Humanities (RBC No. 9031) -- amendment to the 2017-2018 budget

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

Carol Clark, from Associate Professor to Associate Professor Emerita, English Department in the College of Liberal Arts (RBC No. 9095) -- amendment to the 2016-2017 budget

Evelyn Posey, from Professor to Professor Emerita, English Department in the College of Liberal Arts (RBC No. 9096) -- amendment to the 2017-2018 budget

Luis Arturo Ramos, from Professor to Professor Emeritus, Creative Writing Department in the College of Liberal Arts (RBC No. 9097) -- amendment to the 2017-2018 budget

Kathleen A. Staudt, from Professor to Professor Emerita, Political Science Department in the College of Liberal Arts (RBC No. 9098) -- amendment to the 2017-2018 budget

Robert Webking, from Professor to Professor Emeritus, Political Science Department in the College of Liberal Arts (RBC No. 9099) -- amendment to the 2017-2018 budget

Patricia Witherspoon, from Professor to Professor Emerita, Communication Department in the College of Liberal Arts (RBC No. 9100) -- amendment to the 2017-2018 budget

27. Request for Budget Change - U. T. Permian Basin: New Hires with Tenure -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Arts and Sciences					
Department of Biology					
Professor					
Mei-Zheng Cui (T)	1/1-8/31	100	9	140,000	9090
Professor					
Xuemin Xu (T)	1/1-8/31	100	9	140,000	9087

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

Richard Fowler, from Professor to Professor Emeritus, Department of Computer Science in the College of Engineering and Computer Science (RBC No. 9093) -- amendment to the 2017-2018 budget

Wendy Lawrence-Fowler, from Professor to Professor Emeritus, Department of Computer Science in the College of Engineering and Computer Science (RBC No. 9094) -- amendment to the 2017-2018 budget

29. Purchase - U. T. Rio Grande Valley: Authorization to purchase a condominium building containing approximately 17,442 square feet of space on approximately 1.27 acres of land located at the Northeast Corner of South Jackson Road and Lindsay Boulevard, Edinburg, Hidalgo County, Texas, for medical, educational, office, and clinical use, from Banco Mercantil del Norte, S.A.

Description: Purchase of a vacant, one-story shelled condominium building totaling approximately 17,442 square feet of space on approximately 1.27 acres of land located at the Northeast Corner of South Jackson Road and Lindsay 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 two and a half miles from U. T. Rio Grande Valley's Edinburg campus and is adjacent to a medically-oriented facility within one mile of Doctors Hospital at Renaissance, U. T. Rio Grande Valley's teaching hospital. The property will be used initially as medical offices and for clinical uses by the institution's School of Medicine.

Seller: Banco Mercantil del Norte S.A. Institución de Banca Múltiple, Grupo Financiero Banorte, a bank chartered in Mexico

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

30. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Engineering					
Biomedical Engineering					
Professor					
Michael Yaszemski (T)	9/1-5/31	10	9	300,000	8991
College of Sciences					
Biology					
Professor					
Jenny Hsieh (T)	3/19-5/31	100	9	190,000	9065

31. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement for Vice President for Intercollegiate Athletics and Athletics Director Lisa Campos

The following Vice President for Intercollegiate Athletics and Athletics Director 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 Lisa Campos 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 San Antonio is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at San Antonio (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12, Athletic Employment Agreements; and Rule 20204, Section 3, Board Approval). Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Vice President for Intercollegiate Athletics and Athletics Director Agreement for Lisa Campos

Proposed: **Guaranteed compensation:**

Annual Salary:

December 4, 2017 to November 30, 2018: \$375,000 annually

December 1, 2018 to November 30, 2019: \$375,000 annually

December 1, 2019 to November 30, 2020: \$395,000 annually

December 1, 2020 to November 30, 2021: \$425,000 annually

December 1, 2021 to November 30, 2022: \$475,000 annually

Automobile: option of two dealer cars, \$7,200 in lieu of one of the cars annually or \$14,400 in lieu of both cars annually

Social club membership: Full membership to a country club

Tickets:

Ten tickets to all UTSA sporting events

Nonguaranteed compensation:

Performance Incentive: maximum of \$50,000 annually

Source of Funds: Intercollegiate Athletics

Description: Agreement for employment of Vice President for Intercollegiate Athletics and Athletics Director Lisa Campos. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Period: December 4, 2017 through November 30, 2022

32. Purchase - U. T. Tyler: Authorization to purchase a 108-unit apartment complex on approximately 8.31 acres of land located at 2851 County Road 272 and 11261 County Road 272, Tyler, Smith County, Texas, from Royal Tyler, LLC for student housing; resolution regarding parity debt

Description: Purchase of a partially leased 108-unit apartment complex on approximately 8.31 acres of land located at 2851 CR 272 and 11261 CR 272, Tyler, Smith 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 within close proximity to the institution's main campus and will be used for student housing.

Seller: Royal Tyler, LLC, a Foreign Limited Liability Company

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Abel Appraisal Services as of December 8, 2017; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Revenue Financing System bonds repaid out of rental income. The project's debt service coverage ratio is expected to be at least 1.3 times and to average 1.4 times during the period from Fiscal Year 2019 through Fiscal Year 2023. In approving this item the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Tyler in an aggregate amount not to exceed fair market value as established by independent appraisals, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the Code of Federal Regulations.

HEALTH AFFAIRS COMMITTEE

33. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide information technology and population health analytics, quality improvement, network management, care coordination and utilization management, and finance/human resources/project coordination services to Southwestern Health Resources Population Health Services Company

Agency: Southwestern Health Resources Population Health Services Company

Funds: \$25,758,761

Period: September 1, 2017 through August 31, 2018

Description: U. T. Southwestern Medical Center will provide information technology and population health analytics, quality improvement, network management, care coordination and utilization management, and finance/human resources/project coordination services to Southwestern Health Resources Population Health Services Company.

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

Agency: TEMPEG, LLP

Funds: \$5,430,000

Period: January 1, 2018 through December 31, 2018; third amendment to existing contract

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

35. Request for Budget Change - U. T. Southwestern Medical Center: New Hire with Tenure -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Pediatrics					
Associate Professor Steven Gray (T)	12/7-8/31	100	12	180,000	9063

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

Paul Sternweis, from Professor to Professor Emeritus, Department of Pharmacology in the Medical School (RBC No. 9092) -- amendment to the 2017-2018 budget

37. Contract (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide services related to the Ebola Federal Grant to the Department of State Health Services

Agency: Department of State Health Services (DSHS)

Funds: \$2,738,950

Period: December 15, 2017 through December 14, 2018

Description: U. T. Medical Branch - Galveston entered into an Agreement with DSHS for the Ebola Federal Grant in December 2015 in which U. T. Medical Branch - Galveston was charged to develop a regional network for Ebola patient care, which includes establishing one regional Ebola and other special pathogen treatment centers to serve each U.S. Department of Health and Human Services region under grant title Hospital Preparedness Program Ebola Preparedness and Response Activities.

For approval is the second amendment, which is a continuation of the existing contract with DSHS into year three of the five year grant period. The value of year one deliverables was \$2,245,925, the value of year two deliverables was \$246,400, and the value of year three deliverables is \$246,625; bringing the total contract value to \$2,738,950. The term of the Agreement is extended from December 15, 2017, to December 14, 2018.

The agreement has not previously been submitted for Board consideration because the total contract amount was below the approval threshold.

38. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide youth health services for the Texas Juvenile Justice Department

Agency: Texas Juvenile Justice Department

Funds: Total of \$20,634,410

Period: September 1, 2017 through August 31, 2019

Description: U. T. Medical Branch - Galveston will provide youth health services for the Texas Juvenile Justice Department through its own capabilities or by further subcontracting.

This second amendment extends a long-standing arrangement between U. T. Medical Branch - Galveston and the Texas Juvenile Justice Department through the current legislative biennium, reflecting legislative appropriations of \$10,357,846 for FY2018 and \$10,276,564 for FY2019, totaling \$20,634,410.

The initial agreement was approved by the Board of Regents on May 15, 2014, and the first amendment was approved on November 5, 2015.

39. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Second Amendment to Agreement to provide primary care services and coordination of required hospital services to inmates of Burnet County

Agency: Burnet County

Funds: Approximately \$5,210,000 over the full five-year term

Period: November 16, 2015 through November 15, 2020

Description: U. T. Medical Branch - Galveston to provide health care services for inmates of Burnet County jail, including staff coverage for sick calls, non-emergency trauma care, pharmacy, physician coverage, on-site nursing coverage, on-site dentist coverage, on-site licensed professional counselor, and other covered services detailed in the agreement.

The Board of Regents approved the initial contract on February 11, 2016, for a two-year term beginning November 16, 2015, with an option to renew for a one-year period. This second amendment extends the contract term through November 15, 2020.

This contract amendment is being brought to the Board for approval as the total contract value has increased to \$5,210,000, which is more than 25 percent of the amount previously approved by the Board, and to extend the term of the agreement by two years.

40. Contract (funds going out) - U. T. Medical Branch - Galveston: York Construction, Inc. to provide general construction services

Agency: York Construction, Inc.

Funds: \$5,000,000

Period: January 1, 2018 through December 31, 2019, with three 12-month renewal options

Description: For approval is a Job Order Contracting Agreement with York Construction, Inc. to provide general construction services to U. T. Medical Branch - Galveston. Construction services, which are currently not associated with any specific project, will include small projects on any existing U. T. Medical Branch - Galveston buildings throughout the State.

41. Contract (funds going out) - U. T. Medical Branch - Galveston: The Trevino Group, Inc. to provide general construction services

Agency: The Trevino Group, Inc.

Funds: \$5,000,000

Period: January 1, 2018 through December 31, 2019, with three 12-month renewal options

Description: For approval is a Job Order Contracting Agreement with The Trevino Group, Inc. to provide general construction services to U. T. Medical Branch - Galveston. Construction services, which are currently not associated with any specific project, will include small projects on any existing U. T. Medical Branch - Galveston buildings throughout the State.

42. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointment -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Internal Medicine					
Professor					
Steven Cohn (T)	12/15-8/31	100	12	425,000	9024

43. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Titles

Alice Hill, from Professor to Professor Emeritus, School of Nursing - Nursing PhD Program in the School of Nursing (RBC No. 8756) -- amendment to the 2017-2018 budget

Jon Nilsestuen, from Professor to Professor Emeritus, Department of Respiratory Care in the School of Health Professionals (RBC No. 9067) -- amendment to the 2017-2018 budget

Kenneth Johnson, from Professor to Professor Emeritus, Department of Pharmacology and Toxicology in the Graduate School of Biomedical Sciences (RBC No. 9068) -- amendment to the 2017-2018 budget

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

Agency: Memorial Hermann Health System

Funds: Approximately \$303,000,000

Period: July 1, 2017 through June 30, 2018

Description: Memorial Hermann Health System will make payments to U. T. Health Science Center - Houston for academic support, program support, contracted services, and clinical support. All amounts paid for clinical support are to be used for the recruitment, retention, or engagement of physicians as agreed separately in writing.

This agreement is intended to replace the current process in which the parties execute separate contracts for physician, programmatic, and research support.

This agreement is in lieu of an Operating Agreement for Fiscal Year 2018 and satisfies obligations under the current Affiliation Agreement between the parties.

45. Request for Budget Change - U. T. Health Science Center - Houston: New Hires with Tenure -- amendment to the 2017-2018 budget

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for 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					
Department of Anesthesiology					
Professor					
Changqing Ju (T)	1/1-8/31	100	12	200,000	9081
Department of Neurosurgery					
Professor					
Balveen Kaur (T)	1/1-8/31	100	12	320,000	9079
Department of Neurology					
Professor					
Sean P. Marrelli (T)	1/1-8/31	100	12	175,000	9077

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

Jerry E. Bouquot, from Professor and Chairman to Chair Emeritus, Department of Diagnostic and Biomedical Sciences, School of Dentistry (RBC No. 9048) -- amendment to the 2017-2018 budget

John McMahon, from Professor to Professor Emeritus, Department of Diagnostic and Biomedical Sciences, School of Dentistry (RBC No. 9049) -- amendment to the 2017-2018 budget

Theodore Pate, from Professor to Professor Emeritus, Department of Diagnostic and Biomedical Sciences, School of Dentistry (RBC No. 9050) -- amendment to the 2017-2018 budget

Peter T. Triolo, Jr., from Professor to Professor Emeritus, Department of Restorative Dentistry and Prosthodontics, School of Dentistry (RBC No. 9015) -- amendment to the 2017-2018 budget

47. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Medicine and Dean's Office					
Professor and Dean					
Robert Alan Hromas (T)	3/1-8/31	100	12	675,000	9069
Neurology					
Professor and Director					
Sudha Seshadri (T)	12/1-8/31	100	12	400,000	9064
School of Dentistry					
Periodontics					
Professor and Associate Dean					
Brij B. Singh (T)	10/9-8/31	100	12	235,000	9052

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

Lois Bready, from Professor to Professor Emeritus, Anesthesiology in the School of Medicine (RBC No. 9076) -- amendment to the 2016-2017 budget

49. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 37,612 square feet of space located at 4522 Fredericksburg Road, Suite 124, San Antonio, Bexar County, Texas, from Crossroads Mall Partners, LTD., for emergency medical technician training, educational purposes, and related uses

Description: Lease of approximately 37,612 square feet of space located at 4522 Fredericksburg Road, Suite 124, San Antonio, Bexar County, Texas, for emergency medical technician training, educational purposes, and related uses

Lessor: Crossroads Mall Partners, LTD., a domestic limited partnership

Term: The lease for approximately 37,612 square feet is estimated to commence on or before April 1, 2018, and the initial term is for a period of 64 months. U. T. Health Science Center - San Antonio will have the option, exercisable in its discretion, to renew the lease for one five-year renewal term.

Lease Cost: Approximately \$14.14 per square foot annually in base rent in the first year following the four month abated rent period and approximately \$3,080,000 in base rent and estimated operating expenses during the initial term. Rent for the renewal option period will not exceed the then prevailing market rate. In addition to the base rent, U. T. Health Science Center - San Antonio will pay its pro-rata share of the operating expenses above the base year. The total cost for the lease, including the optional renewal term, is estimated to be approximately \$6,705,000.

Tenant Improvements: Lessor is providing the space in its current as-is condition. U. T. Health Science Center - San Antonio will pay all of the tenant improvement cost, which is estimated to be less than \$25,000.

50. Other Matters - U. T. Health Science Center - San Antonio: Approval of the formation of a Texas nonprofit corporation to serve as an accountable care organization

U. T. Health Science Center - San Antonio (UTHSC-SA) seeks approval to form a Texas nonprofit corporation, with the name to be determined in the future. The role and purpose of the nonprofit is to function as an accountable care organization (ACO) under the Medicare Shared Savings Program (MSSP). This ACO will provide an opportunity for UTHSC-SA to collaborate with other health care providers in the community to improve the quality of health care patients receive, while reducing costs. A requirement of this program is that the governing body of the ACO be separate from the governing body of

UTHSC-SA if there will be other community health care providers participating in the ACO. Collaboration with other community health care providers through the ACO allows UTHSC-SA to participate in a value-based care model that is a driving force in the future of health care. For UTHSC-SA to effectively participate in this Medicare program requires the formation of a new legal entity.

51. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Merkle Group Inc. will provide fundraising support services to U. T. M. D. Anderson Cancer Center in support of the programs listed in the Core Direct Marketing Fundraising Program

Agency: Merkle Group Inc.

Funds: The total cost of goods and services under this agreement and renewal periods will not exceed \$65,000,000.

Period: The term of this agreement will be for a period of 36 months, commencing on March 1, 2018, and continuing through February 28, 2021. The agreement includes the option for two 12-month renewals. Per the amendment to the agreement, for any renewal periods, the agreement must be amended to include maximum amounts that may be spent.

Description: Merkle Group Inc. will provide fundraising support services to U. T. M. D. Anderson Cancer Center's Development Office in support of the programs listed in the Core Direct Marketing Fundraising Program, which will be defined and outlined each year upon agreement of the parties. In addition, Merkle Group will support the U. T. M. D. Anderson Cancer Center Development Office development and institutional advancement programs, including areas such as annual giving, grateful patients, constituent relations, gift planning, strategic planning, training and development, benchmarking, development of key performance indicators around digital television, donor relationship management, and coaching. It will also provide testing and creative strategies for audiences and will confirm continuity of planning processes in support of U. T. M. D. Anderson Cancer Center's overall direct marketing program objectives, leveraging relevant marketing channels and development efforts. Merkle Group will assess and (if acceptable to U. T. M. D. Anderson Cancer Center's stakeholders) develop, test, and launch in production an Electronic Customer Relationship Management solution that integrates across and within an environment that may include databases of record. This agreement was acquired via a formal bidding process.

52. 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 Change (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 School					
Radiation Oncology Chair and Professor Albert C. Koong (T)	8/1-8/31	100	12	550,000	8451
Cancer Systems Imaging (Joint Appointment in Genitourinary Medical Oncology) Associate Professor Daniel E. Frigo (T)	6/1-8/31	100	12	132,000	8452
Thoracic/Head and Neck Medical Oncology Professor Maura Gillison (T)	3/29-8/31	100	12	335,000	8453
Cancer Systems Imaging Professor Mark Pagel (T)	5/1-8/31	100	12	205,000	8454

53. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2017-2018 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Department of Stem Cell Transplantation					
Professor Yair Reisner (T)	11/1-8/31	100	12	320,000	8499

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

Gary Clayman, from Professor to Professor Emeritus, Department of Head and Neck Surgery (RBC No. 8568) -- amendment to the 2016-2017 budget

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

Thomas E. Feeley, from Professor to Professor Emeritus, Department of Anesthesiology and Perioperative Medicine (RBC No. 8703) -- amendment to the 2017-2018 budget

Donald A. Podoloff, from Professor to Professor Emeritus, Department of Nuclear Medicine (RBC No. 8721) -- amendment to the 2017-2018 budget

Isaiah J. Fidler, from Professor to Professor Emeritus, Department of Cancer Biology (RBC No. 8793) -- amendment to the 2017-2018 budget

56. Contract (funds coming in) - U. T. Health Science Center - Tyler: Texas Department of Family and Protective Services grant to U. T. Health Science Center - Tyler for Maternal, Infant, and Early Childhood Visitation Texas Home Visiting Program

Agency: Texas Department of Family and Protective Services

Funds: Approximately \$6,200,000 for the 60-month contract period

Period: September 1, 2017 through August 31, 2022

Description: U. T. Health Science Center - Tyler will provide Maternal, Infant, and Early Childhood Home Visitation (MIECHV) Texas Home Visiting (THV) Services, giving pregnant women and families resources and skills to raise children who are physically, socially, and emotionally healthy and ready to learn.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

57. Contract (funds going out) - U. T. System: Terracon Consulting, Inc. to perform geotechnical, construction materials testing, and miscellaneous professional and technical services

Agency: Terracon Consulting, Inc.

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

Period: September 1, 2017 through August 31, 2023
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Terracon Consulting, Inc., to perform geotechnical, construction materials testing, and miscellaneous professional and technical services on a nonexclusive, indefinite quantity basis. Services were competitively procured.

58. Contract (funds going out) - U. T. System: Zero/Six Consulting, LLC to perform miscellaneous building envelope review and testing services

Agency: Zero/Six Consulting, LLC

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

Period: September 1, 2017 through August 31, 2023
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: Zero/Six Consulting, LLC, to perform miscellaneous technical building envelope review and testing services on a nonexclusive, indefinite quantity basis. Services were competitively procured.