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August 23-24, 2017  
Austin, Texas

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## MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meetings held on May 9-10, 2017 and July 12-13, 2017; and the special called meetings held on April 10, 2017; June 20, 2017; June 28, 2017; June 30, 2017; July 25, 2017; and August 1, 2017
2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect the name and term of new Student Regent

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

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on February 9, 2017.

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  
Kevin P. Eltife  
Janiece Longoria  
Sara Martinez Tucker  
James Conrad Weaver  
Jaciel M. Castro, Student Regent from June 1, 2017 to May 31, 2018 (nonvoting)

3. Contract (funds coming in) - U. T. System: Joint Admission Medical Program (JAMP) Council for Texas Medical Dental Schools Application Service (TMDSAS) to perform administrative duties of the JAMP as delegated by the JAMP Council

Agency: Joint Admission Medical Program (JAMP) Council

Funds: The 85th Texas Legislature allocated \$10,206,794 to the Texas Higher Education Coordinating Board (THECB) for JAMP. The funds will be transferred from the THECB to U. T. System to be administered by the Texas Medical Dental Schools Application Service (TMDSAS) for the use of the JAMP Council, which delegated the administrative duties of the program to TMDSAS.

Period: September 1, 2017 through August 31, 2019

Description: TMDSAS to perform the administrative duties of the JAMP as delegated by the JAMP Council.

4. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers

In accordance with Section 51.203 of the *Texas Education Code*, the Board is asked to approve the Commissioning of the following Peace Officers. The Officers have completed training at the U. T. System Police Training Academy and passed the State of Texas Police Officer Licensing Examination.

Effective date: May 26, 2017

<u>Name</u>	<u>Institution</u>
Joseph E. Barnes	U. T. Austin
Russell A. Campbell	U. T. Austin
Andrew G. Converse	U. T. Austin
Gabriel D. Gallegos	U. T. Austin
Edward B. Giron	U. T. San Antonio
Kaleb R. Hatton	U. T. Medical Branch-Galveston
Brandon J. Larner	U. T. Austin
Christopher M. Mooring	U. T. Austin
Kenneth F. Pollard	U. T. Austin
Sylvester L. Ruffin	U. T. Austin
Matthew R. Saucedo	U. T. Austin
Travis R. Scott	U. T. Austin
Matthew E. Steinort	U. T. San Antonio
Cory D. Washington	U. T. Austin
Daniel I. Wechsler	U. T. Austin
Vladislav I. Zenchenko	U. T. Austin

**AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE**

5. UTIMCO Committee Appointment - U. T. System: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

The University of Texas/Texas A&M Investment Management Company (UTIMCO) Board of Directors recommends that the U. T. System Board of Regents approve the appointment of Janet Handley and Rad Weaver to the Audit and Ethics Committee of the UTIMCO Board of Directors. The other member of the Committee is Phil Adams.

Section 66.08 of the *Texas Education Code* requires that the U. T. System Board of Regents approve the appointment of members to the Audit and Ethics Committee of the UTIMCO Board of Directors. The UTIMCO Board of Directors recommended and approved this appointment on July 25, 2017, conditioned on approval of the U. T. System Board of Regents.

**FINANCE AND PLANNING COMMITTEE**

6. Other Fiscal Matters - U. T. System Board of Regents: Approval of Capital Expenditures Budget for University of Texas/Texas A&M Investment Management Company (UTIMCO)

The Chancellor, the Deputy Chancellor, and the Executive Vice Chancellor for Business Affairs concur in the recommendation of the Board of Directors of the University of Texas/Texas A&M Investment Management Company (UTIMCO) that the U. T. System Board of Regents approve the proposed Capital Expenditures Budget for the year ending August 31, 2018, as follows:

<u>Capital Expenditures</u>	<u>Budget</u>
Server Room Equipment; Firewall, Switches & Router Systems	\$1,096,000
Audio Visual Equipment	408,000
Telecom Equipment (additions needed for existing systems)	64,600
Staff Desktop Computers	48,400
Copiers/Printers	180,000
Furniture & Fixtures	3,150,000
Contingency	53,000
<b>FY2018 Capital Expenditures</b>	<b>\$5,000,000</b>

The majority of the proposed expenditures relate to UTIMCO's move to the U. T. System Building in February 2018. The timing of the move requires that purchase commitments be made beginning early September 2017. The UTIMCO operating budget will be brought forth to the UTIMCO Board and the U. T. System Board of Regents at future meetings for approval.

7. Contract (funds coming in and going out) - U. T. System: NextJob, Inc. to provide outplacement services

Agency: NextJob, 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: June 1, 2017 through May 31, 2023

Description: NextJob, Inc. will provide reemployment services to transitioning U. T. institution employees eligible to file a lack of work claim with the Texas Workforce Commission. These benefits are offered as a service to U. T. institution employees and as a cost containment measure. This contract was competitively bid.

8. Contract (funds going out) - U. T. System: Veolia ES Technical Solutions, LLC to provide hazardous waste management and disposal services for U. T. institutions

Agency: Veolia ES Technical Solutions, LLC

Funds: To be paid by U. T. institutions requesting services under this agreement. Anticipated value estimated at \$10,000,000 over the potential term of this Agreement.

Period: Initial Term: September 1, 2017 through August 31, 2018  
U. T. System has the right to renew for four additional one-year periods.

Description: This non-exclusive Systemwide agreement allows each U. T. institution to request hazardous and regulated waste services (including management, handling, packaging, labeling, transportation, disposal, training, and consulting services) on an as needed basis. This contract was competitively bid.

9. Contract (funds going out) - U. T. System: Injury Management Organization, Inc. to provide cost containment services and workers' compensation health care network services

Agency: Injury Management Organization, Inc.

Funds: Anticipated total cost is \$4,000,000 over the life of the contract

Period: September 1, 2017 through August 31, 2021 with the option to renew for three additional one-year terms

Description: Injury Management Organization, Inc. to provide cost containment services and workers' compensation health care network services for U. T. institutions on an as-needed basis. This contract was competitively bid.

10. Contract (funds going out) - U. T. System: J.P. Morgan Securities LLC to provide healthcare consulting services

Agency: J.P. Morgan Securities LLC

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract

Period: February 1, 2017 through January 31, 2022

Description: J.P. Morgan Securities, LLC will provide healthcare consulting services related to healthcare opportunities and potential transactions for U. T. System Administration and the U. T. institutions. The services include healthcare advising and consulting services relating the opportunities and potential transactions; assistance in evaluation, valuation, and negotiation of healthcare opportunities, development of new lines of business, potential partnership opportunities, and other transactions; and assistance in the start-up phases of healthcare opportunities, business lines, partnership opportunities, and other transactions. This contract was competitively bid.

11. Contract (funds going out) - U. T. System: Marsh USA, Inc. to provide Rolling Owner Controlled Insurance Program (ROCIP) Brokerage and Administration Services

Agency: Marsh USA, Inc.

Funds: Anticipated total cost is approximately \$6,000,000 over the life of the contract

Period: May 15, 2017 through May 14, 2026

Description: Marsh USA, Inc. will provide insurance broker and administrator services for the Rolling Owner Controlled Insurance Program (ROCIP). The ROCIP provides workers' compensation, general liability, and excess liability insurance coverage for enrolled contractors working on designated construction projects for U. T. System. Benefits of the program include lower insurance premiums due to bulk purchasing, consistency of insurance provided on each project, enhanced safety and loss control, and cost savings. This contract was competitively bid.

12. Contract (funds going out) - U. T. System: Huron Consulting Services LLC to continue hosting online Effort Certification and Reporting Tool (ECRT) software

Agency: Huron Consulting Services LLC (Huron)

Funds: \$1,661,000

Period: January 1, 2017 through December 31, 2020; subject to any affected U. T. institution terminating its participation earlier, at will, on 30 days' notice to Huron

Description: On November 9, 2007, the Board approved a U. T. System contract to license Huron's Effort Certification and Reporting Tool (ECRT) software for use by U. T. System institutions. The software supports compliance with U. T. System policy and federal regulations on reporting time and effort expended by faculty and staff on research projects and in other professional activities (teaching, patient care, etc.).

The ECRT software was initially hosted at U. T. M. D. Anderson Cancer Center. In October 2011, U. T. System transferred ECRT hosting responsibilities to Huron. On May 14, 2015, the Board approved the expenditure of up to \$1,300,000 to pay aggregate fees from inception of the hosting agreement through calendar year 2015. In May 2016, the Board approved an extension of the agreement

through calendar year 2017, subject to a cap on aggregate hosting fees of \$2,000,000. For reasons indicated below, this extension for calendar year 2017 was not executed.

The 2011 transfer of ECRT hosting responsibilities to Huron was based on a sole source justification. In the interim, other potential providers of ECRT hosting services were identified, and U. T. System conducted a competitive procurement for these services for 2016 and beyond. However, in the course of this procurement, it became apparent that, because of a change in federal regulations, alternative means of compliance had become available that could eliminate the need for the ECRT software. As a result, U. T. System terminated the procurement, while the institutions pursued adoption of the alternative means of compliance.

In subsequent detailed investigations, most U. T. institutions have concluded that, for the time being, they lack the ability to adopt the alternative means, and thus have a continuing need for the ECRT software. It is not entirely clear how long each institution will require ongoing access to the software, so rather than extending the hosting arrangements only through calendar year 2017 as previously approved, U. T. System has negotiated with Huron to allow access through calendar year 2020, subject to each institution having the flexibility to terminate its participation earlier, as needed.

While no further license fees are payable under the ECRT System-wide site license purchased in 2007, U. T. institutions continuing to use the ECRT software will need to purchase ongoing software support and maintenance and related services under the license agreement. The amount projected above in "Funds" represents the maximum fees payable for all services, including hosting, related to ongoing use of the ECRT software by all affected institutions for calendar years 2017 through 2020. Aggregate fees through calendar year 2016 under the license agreement and hosting services agreement total \$5.4 million and \$1.3 million, respectively.

13. Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2017

The Chancellor, with the concurrence of the Deputy Chancellor, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the presidents of the U. T. institutions, recommends that the U. T. System Board of Regents adopt the resolution that follows to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2017.

This resolution is a standard action by the U. T. System Board of Regents at the beginning of each biennium and is pursuant to provisions of the *General Appropriations Act*, Article III, Section 4, enacted by the 85th Texas Legislature.

RESOLUTION

Pursuant to the appropriate transfer provisions of the *General Appropriations Act* of the 85th Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each entity as follows:

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



14. Other Fiscal Matters - U. T. System: Results of the 2017 Group Purchasing Organization (GPO) Accreditation Program

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

With assistance from the U. T. System Office of Shared Services, an additional nine applications for accreditation were considered in the 2017 Program, with two being approved and seven being rejected. The two newly accredited GPOs are:

- National Cooperative Purchasing Alliance (NCPA)
- National Joint Powers Alliance (NJPA)

Rejected applicants have been informed of key concerns with their sourcing processes, and of their right to reapply for accreditation in next year's Program. In addition, reviews of the eight GPOs previously accredited were conducted to ensure ongoing compliance with accreditation standards and to review institutional use of GPO contracts. The prior accreditations of these GPOs have been continued. The eight previously accredited GPOs are:

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

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

15. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation at U.T. El Paso and U.T. Rio Grande Valley for Fiscal Year 2018 as authorized by Article IX of the *General Appropriations Act*

<u>Institution</u>	Requested 2018 FTEs over the <u>Limitation</u>	2017 FTEs over the <u>Limitation</u>
U. T. El Paso	25.00	n/a
U. T. Rio Grande Valley	31.00	n/a

Also as required by Article IX, Section 6.10 of the *General Appropriations Act*, it is recommended that the U. T. System Board of Regents submit a request to the Governor's Office and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds. All other institutions will not exceed their cap. Additional details are provided on the following page.

The University of Texas System

Fiscal Year 2018 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

Function	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification
<b>U. T. El Paso</b>					
Instruction	6.00	1.50	7.50	Tuition	Additional faculty and staff required to support continuing enrollment demands.
Academic Support	3.33	0.85	4.18	Tuition	Additional faculty and staff required to support the increase in online courses.
Research	10.67	2.65	13.32	Tuition	Increase in research activities require an increase in faculty to support the continued commitment to attain Tier 1 status.
<b>TOTAL</b>	<b>20.00</b>	<b>5.00</b>	<b>25.00</b>		
<b>U. T. Rio Grande Valley</b>					
Instruction	31.00	-	31.00	General Revenue	Increase due to growth in the School of Medicine.
<b>TOTAL</b>	<b>31.00</b>	<b>-</b>	<b>31.00</b>		

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

**THE UNIVERSITY OF TEXAS SYSTEM  
SEPARATELY INVESTED ASSETS  
Managed by U. T. System  
Summary Report at May 31, 2017**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land and Buildings:</b>								
Ending Value 02/28/2017	\$ 2,035,558	\$ 17,495,018	\$ 96,906,349	\$ 258,373,378	\$ 717,835	\$ 1,590,056	\$ 99,659,742	\$ 277,458,452
Increase or Decrease	-	(19,099)	(1)	504,431	-	-	(1)	485,332
Ending Value 05/31/2017	<u>\$ 2,035,558</u>	<u>\$ 17,475,919</u>	<u>\$ 96,906,348</u>	<u>\$ 258,877,809</u>	<u>\$ 717,835</u>	<u>\$ 1,590,056</u>	<u>\$ 99,659,741</u>	<u>\$ 277,943,784</u>
<b>Other Real Estate:</b>								
Ending Value 02/28/2017	\$ 4	\$ 4	\$ 6	\$ 6	\$ -	\$ -	\$ 10	\$ 10
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 05/31/2017	<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**

17. Contract (funds coming in) - U. T. Arlington: To provide subject matter experts to Texas Commission on Environmental Quality (TCEQ) to assist in the implementation of agency programs for the Water Supply Division

Agency: Texas Commission on Environmental Quality (TCEQ)

Funds: First amendment to existing contract for an additional \$1,110,587; bringing the total to \$2,110,587

Period: September 1, 2017 through August 31, 2018

Description: U. T. Arlington will provide subject matter experts to assist TCEQ in the implementation of agency programs for the Water Supply Division. The original contract dated September 1, 2016, for \$1,000,000 was approved by the Board of Regents on November 10, 2016 and expires on August 31, 2017.

18. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Architecture, Planning and Public Affairs</b>		
Planning and Landscape Architecture		
Diane Jones-Allen	New Hire	Associate Professor (T)
Public Affairs		
Richard Cole	Professor (T)	Professor Emeritus

College, Department, and Name	From	To
<b>College of Business</b>		
Accounting		
Jeffrey Tsay	Professor (T)	Professor Emeritus
Ramigopal Venkataraman	Associate Professor	Associate Professor (T)
Finance and Real Estate		
Qing Hao	Associate Professor	Associate Professor (T)
David Rakowski	Associate Professor	Associate Professor (T)
<b>College of Education</b>		
Curriculum and Instruction		
Daniel Robinson	New Hire	Professor (T)
<b>College of Engineering</b>		
Civil Engineering		
Xinbao Yu	Assistant Professor	Associate Professor (T)
Electrical Engineering		
Donald Butler	Professor (T)	Professor Emeritus
Ioannis Schizas	Assistant Professor	Associate Professor (T)
Mechanical and Aerospace Engineering		
Ankur Jain	Assistant Professor	Associate Professor (T)
Teik Lim	New Hire	Provost and Professor (T)
<b>College of Liberal Arts</b>		
Art and Art History		
Amanda Alexander	Assistant Professor	Associate Professor (T)
Communication		
Mark Tremayne	Assistant Professor	Associate Professor (T)
Music		
Elizabeth Morrow	Professor (T)	Professor Emeritus
Linton Powell	Professor (T)	Professor Emeritus
Political Science		
Susan Heckman	Professor (T)	Professor Emeritus
College of Nursing and Health Innovation		
Nursing		
Elizabeth Poster	Professor (T)	Professor Emeritus

College, Department, and Name	From	To
<b>College of Science</b>		
Chemistry and Biochemistry		
Junha Jeon	Assistant Professor	Associate Professor (T)
Kayunta Johnson-Winters	Assistant Professor	Associate Professor (T)
Earth and Environmental Sciences		
Majie Fan	Assistant Professor	Associate Professor (T)
William Griffith	Assistant Professor	Associate Professor (T)
John Wickham	Professor (T)	Professor Emeritus
Physics		
Mingwu Jin	Assistant Professor	Associate Professor (T)
Psychology		
Ira Berstein	Professor (T)	Professor Emeritus
Jeffrey Gagne	Assistant Professor	Associate Professor (T)
<b>School of Social Work</b>		
Social Work		
Courtney Cronley	Assistant Professor	Associate Professor (T)
Katherine Sanchez	Assistant Professor	Associate Professor (T)
Eusebius Small	Assistant Professor	Associate Professor (T)

19. Contract (funds coming in) - U. T. Austin: Sponsorship Agreement between Sports in Action, LLC, a Texas limited liability company, dba High Field Marketing, and Russell Brands, LLC, owner of the Spalding Trademark, on behalf of U. T. Austin

Agency: Russell Brands, LLC

Funds: Russell Brands will pay High Field Marketing, on behalf of U. T. Austin a sponsorship fee of \$810,000 each contract year, as well as \$103,000 of in-kind sponsorship. The total value of the agreement will not exceed \$10,000,000.

Period: Initial Term: July 1, 2017 through June 30, 2022  
Renewal Term: One additional three-year term

Description: High Field Marketing will license to Russell Brands the rights to use certain University Interscholastic League (UIL) trademarks and service marks in connection with the sponsorship of UIL by Russell Brands.

On February 11, 2016, the Board approved a trademark license agreement with High Field Marketing for the right to use certain UIL trademarks and service marks.

20. Contract (funds coming in) - U. T. Austin: Key Brand Theatrical Group, Inc. to provide production services for Broadway in Austin performances at Texas Performing Arts

Agency: Key Brand Theatrical Group, Inc.

Funds: \$3,750,000 estimated revenue per five-year term; total of \$7,500,000 over two five-year terms

Period: September 1, 2018 through August 31, 2023, with option to renew for an additional five-year term

Description: New agreement for Key Brand Theatrical Group, Inc., which allows U. T. Austin to be the presenter for the Broadway in Austin series at U. T. Austin's Texas Performing Arts.

21. Contract (funds coming in and going out) - U. T. Austin: Amendment to agreement with University Food Services, a wholly owned subsidiary of Compass Group USA, Inc., to sell alcoholic beverages at the AT&T Executive Education and Conference Center, the Blanton Museum of Art, and Robert B. Rowling Hall

Agency: University Food Services, a wholly owned subsidiary of Compass Group USA, Inc.

Funds: **Funds coming in to U. T. Austin**  
Estimated revenue for the eleven year period of \$7,643,834

**Funds going out to University Food Services**  
Net beverage sales of \$4,069,967

Period: September 1, 2017 to August 31, 2028

Description: Under a concession agreement currently in place, University Food Services has a license to sell alcoholic beverages at the AT&T Executive Education and Conference Center and at the Blanton Museum of Art. U. T. Austin is opening Robert B. Rowling Hall, and will be extending conference center operations into this facility. This Amendment renews and extends the existing agreement with University Food Services at the AT&T Executive Education and Conference Center and at the Blanton Museum of Art through August 31, 2028, and includes the license and right of selling alcoholic beverages at Robert B. Rowling Hall. U. T. Austin will receive royalty payments from the sale of alcohol. This Amendment was procured by means of an exclusive acquisition justification based on best value.



22. Contract (funds coming in and going out) - U. T. Austin: Agreement renewal with Flik International Corp, a wholly owned subsidiary of Compass Group USA, Inc., for hotel and conference management services at the AT&T Executive Education and Conference Center and to extend management services to conference operations, café operations, and facilities management at Robert B. Rowling Hall

Agency: Flik International Corp (“Flik”)

Funds: **Funds coming in to U. T. Austin**  
(a) Estimated revenue for the eleven year period of \$444,714,938 (total sales)  
(b) Flik’s signing investment of \$1,700,000  
(c) Flik’s non-reimbursable investment of \$581,077  
(d) Flik’s equipment purchase investment of \$3,500,000, at a rate per annum equal to 2%, amortized over a period beginning on the date of disbursement through August 31, 2028, calculated at a rate equal to a straight-line depreciation

**Funds going out to Flik**  
(a) Management Fee for conference related facilities over a period of eleven years or \$13,167,352  
(b) Management Fee for café operation at Robert B. Rowling Hall, \$45,000 first year, with annual CPI based increase, or \$603,542 (est.) over a period of eleven years  
(c) Management Fee for facilities management at Rowling Hall over a period of eleven years or \$574,252  
(d) Estimated operating charges for a period of eleven years or \$306,089,988  
(e) Performance incentive fees up to \$568,990 over eleven years  
(f) Pre-Opening expenses of up to \$2,100,000

Period: September 1, 2017 to August 31, 2028

Description: Flik International Corp, a wholly-owned subsidiary of Compass Group USA, Inc., provides hotel and conference management services under a currently executed agreement with U. T. Austin at the AT&T Executive Education and Conference Center. U. T. Austin is opening Robert B. Rowling Hall, and will be extending conference center operations into this facility.

This agreement will extend the relationship with Flik as the provider of food, management and building services for the AT&T Executive Education and Conference Center, as well as Robert B. Rowling Hall. This Amendment was procured by means of an exclusive acquisition justification based upon best value.

23. Contract (funds going out) - U. T. Austin: Centennial Contractors Enterprises, Inc. to provide job order contracting services to campus facilities

Agency: Centennial Contractors Enterprises, Inc.

Funds: Expected to exceed \$2,500,000 (with prior written approval of U. T. Austin) over the maximum five-year contract period

Period: July 1, 2017 through June 30, 2018 (one-year contract with option to renew for up to four additional one-year periods); contract is being brought forward for Board approval, as expenditures will quickly reach the \$2,500,000 threshold

Description: Centennial Contractors Enterprises, Inc., to perform miscellaneous job order contracting services, with project varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

24. Contract (funds going out) - U. T. Austin: Brown & Root Industrial Services, LLC, to provide job order contracting services to campus facilities

Agency: Brown & Root Industrial Services, LLC

Funds: Anticipated totals costs expected to exceed \$2,500,000 (with prior written approval of U. T. Austin) over the maximum five-year contract period

Period: July 1, 2017 through June 30, 2018 (one-year contract with option to renew for up to four additional one-year periods); contract is being brought forward for Board approval, as expenditures will quickly reach the \$2,500,000 threshold

Description: Brown & Root Industrial Services, LLC, to perform miscellaneous job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

25. Contract (funds going out) - U. T. Austin: Warden Construction Corporation, to provide job order contracting services to campus facilities

Agency: Warden Construction Corporation

Funds: Anticipated total costs expected to exceed \$2,500,000 (with prior written approval of U. T. Austin) over the maximum five-year contract period

Period: July 1, 2017 through June 30, 2018 (one-year contract with option to renew for up to four additional one-year periods); contract is being brought forward for Board approval, as expenditures will quickly reach the \$2,500,000 threshold

Description: Warden Construction Corporation, to perform miscellaneous job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

26. Contract (funds going out) - U. T. Austin: QA Construction Services, Inc., to provide job order contracting services to campus facilities

Agency: QA Construction Services, Inc.

Funds: Expected to exceed \$2,500,000 (with prior written approval of U. T. Austin) over the maximum five-year contract period

Period: July 1, 2017 through June 30, 2018 (one-year contract with option to renew for up to four additional one year periods); contract is being brought forward for Board approval, as expenditures will quickly reach the \$2,500,000 threshold

Description: QA Construction Services, Inc., to perform miscellaneous job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

27. Contract (funds going out) - U. T. Austin: SpawGlass Contractors, Inc. to provide Construction Manager at Risk services to campus facilities in conjunction with implementation of space allocation study recommendations

Agency: SpawGlass Contractors, Inc.

Funds: Anticipated total expenditures of up to \$4,500,000 (with written approval of the U. T. Austin) during the term of June 2017 through December 2022

Period: June 9, 2017 through December 31, 2022

Description: SpawGlass Contractors, Inc., to perform Construction Manager at Risk services, with projects varying in scope and size, on an as-needed basis. Potential projects will support results of the recently completed Space Allocation Study, and will involve renovation and preparation of multiple existing and new buildings on campus. Services were competitively procured.

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

Agency: Alpha Building Corporation

Funds: Expected to exceed \$2,500,000 (with prior written approval of U. T. Austin) over the maximum five-year contract period

Period: July 1, 2017 through June 30, 2018 (one-year contract with option to renew for up to four additional one-year periods); contract is being brought forward for Board approval, as expenditures will quickly reach the \$2,500,000 threshold

Description: Alpha Building Corporation to perform miscellaneous job order contracting services, with project varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured.

29. Contract (funds going out) - U. T. Austin: W. E. Imhoff & Company, Inc., dba Intertech Flooring will provide job order contracting services to campus facilities

Agency: W. E. Imhoff & Company, Inc., dba Intertech Flooring

Funds: Total costs have exceeded the \$5,500,000 (with prior written approval of U. T. Austin) for the maximum five-year contract period

Period: July 1, 2013 through June 30, 2018 (one-year contract with option to renew for up to four additional one-year periods); contract is being brought forward for Board approval as it was discovered that expenditures have exceeded the \$2,500,000 threshold without appropriate Board approval

Description: W. E. Imhoff & Company Inc., dba Intertech Flooring, to provide flooring and installation services, with project varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured, and a new contract will be rebid.

30. Request for Budget Change - U. T. Austin: 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 \$	
<b>Dell Medical School</b>					
Department of Neurology					
Professor					
Elliot M. Frohman (T)	5/1-8/31	100	12	300,000	8623

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

**Beverly L. Hadaway**, from Associate Professor to The Capitol City Savings Regents Associate Professor Fellow Emerita, Department of Finance in the McCombs School of Business (RBC No. 8624) -- amendment to the 2016-2017 budget

**Richard E. Wilcox**, from Professor to James T. Doluisio Centennial Fellowship Professor Emeritus, in the College of Pharmacy (RBC No. 8625) - amendment to the 2016-2017 budget

32. Request for Budget Change - U. T. Austin: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>McCombs School of Business</b>		
Accounting Donald P. Newman	Professor (T)	Professor Emeritus
Business, Government, and Society Timothy D. Werner	Assistant Professor	Associate Professor (T)
Finance Cesare Fracassi James R. Lowery, Jr. Gregor Matvos	Assistant Professor Assistant Professor New Hire	Associate Professor (T) Associate Professor (T) Professor (T)
Information Risk and Operations Management Ashish Agarwal	Assistant Professor	Associate Professor (T)
<b>Moody College of Communication</b>		
Advertising and Public Relations Anthony D. Dudo	Assistant Professor	Associate Professor (T)
Communication Sciences and Disorders Rajinder Koul	New Hire	Professor (T)
Communication Studies Larry D. Browning Michael Butterworth	Professor (T) New Hire	Professor Emeritus Professor (T)
Radio, Television and Film Wenhong Chen Cynthia A. McCreery Dwain Y. Smith	Assistant Professor Assistant Professor New Hire	Associate Professor (T) Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	To
<b>College of Education</b>		
Educational Administration Liliana Garces	New Hire	Associate Professor (T)
<b>Cockrell School of Engineering</b>		
Aerospace Engineering Nanshu Lu	Assistant Professor	Associate Professor (T)
Biomedical Engineering Eliza Cosgriff-Hernandez	New Hire	Professor (T)
Chemical Engineering Michael Baldea Lydia M. Contreras	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Civil, Architecture, and Environmental Engineering Raissa P. Ferron Paola Passalacqua Navid Saleh	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Electrical and Computer Engineering Alex Huang Vijay Janapa Reddi Nan Sun	New Hire Assistant Professor Assistant Professor	Professor (T) Associate Professor (T) Associate Professor (T)
Mechanical Engineering Ashish Deshpande	Assistant Professor	Associate Professor (T)
Petroleum and Geosystems Engineering John T. Foster Michael Pyrcz	Assistant Professor New Hire	Associate Professor (T) Associate Professor (T)
<b>College of Fine Arts</b>		
Art and Art History George F. Flaherty	Assistant Professor	Associate Professor (T)
Theatre and Dance Kirk E. Lynn Roxanne Schroeder-Arce	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
<b>Jackson School of Geosciences</b>		
Geological Sciences Joel P. Johnson	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>School of Information</b>		
Information		
Tanya E. Clement	Assistant Professor	Associate Professor (T)
James L. Howison	Assistant Professor	Associate Professor (T)
Barbara F. Immroth	Professor (T)	Professor Emerita
<b>College of Liberal Arts</b>		
American Studies		
Cary Cordova	Assistant Professor	Associate Professor (T)
Anthropology		
Samuel M. Wilson	Professor (T)	Professor Emeritus
Asian Studies		
Rupert Snell	Professor (T)	Professor Emeritus
Economics		
Daniel A. Ackerberg	New Hire	Professor (T)
Manuela Angelucci	New Hire	Associate Professor (T)
Vasiliki Skreta	New Hire	Professor (T)
English		
Donna M. Kornhaber	Assistant Professor	Associate Professor (T)
Julie A. Minich	Assistant Professor	Associate Professor (T)
Roger W. Reeves	New Hire	Associate Professor (T)
Frank F. Whigham, Jr.	Professor (T)	Professor Emeritus
Geography and the Environment		
Eugenio Y. Arima	Assistant Professor	Associate Professor (T)
Government		
Bruce Buchanan, II	Professor (T)	Professor Emeritus
Gary P. Freeman	Professor (T)	Professor Emeritus
Amy H. Liu	Assistant Professor	Associate Professor (T)
History		
Walter L. Buenger, Jr.	New Hire	Professor (T)
Aaron O'Connell	New Hire	Associate Professor (T)
Abena D. Osseo-Asare	Assistant Professor	Associate Professor (T)
Mexican American and Latina/o Studies		
Julie A. Minich	Assistant Professor	Associate Professor (T)
Middle Eastern Studies		
John Huehnergard	Professor (T)	Professor Emeritus



College, Department, and Name	From	To
Psychology		
Frances A. Champagne	New Hire	Professor (T)
James P. Curley	New Hire	Associate Professor (T)
Timothy J. Schallert	Professor (T)	Professor Emeritus
David S. Yeager	Assistant Professor	Associate Professor (T)
Rhetoric and Writing		
John J. Ruszkiewicz	Professor (T)	Professor Emeritus
Sociology		
Sheldon Ekland-Olson	Professor (T)	Professor Emeritus
Eric M. Warr	Professor (T)	Professor Emeritus
Spanish and Portuguese		
Sergio Romero	Assistant Professor	Associate Professor (T)
Sandro Sessarego	Assistant Professor	Associate Professor (T)
<b>College of Natural Sciences</b>		
Astronomy		
Steven L. Finkelstein	Assistant Professor	Associate Professor (T)
Computer Science		
Lorenzo Alvisi	Professor (T)	Professor Emeritus
Isil Dillig	Assistant Professor	Associate Professor (T)
Alan K. Cline	Professor (T)	Professor Emeritus
Integrative Biology		
Shalene Jha	Assistant Professor	Associate Professor (T)
Human Development and Family Sciences		
Theodore H. Dix	Associate Professor (T)	Associate Professor Emeritus
Marci E. Gleason	Assistant Professor	Associate Professor (T)
Molecular Biosciences		
Richard M. Brown, Jr.	Professor (T)	Professor Emeritus
Lauren I. Ehrlich	Assistant Professor	Associate Professor (T)
Jonghwan Kim	Assistant Professor	Associate Professor (T)
Kyle M. Miller	Assistant Professor	Associate Professor (T)
Neuroscience		
Laura L. Colgin	Assistant Professor	Associate Professor (T)
Nutritional Sciences		
Lydia C. Steinman	Distinguished Senior Lecturer	Distinguished Senior Lecturer Emerita

College, Department, and Name	From	To
Physics Can Kilic Herbert L. Berk	Assistant Professor Professor (T)	Associate Professor (T) Professor Emeritus
<b>School of Nursing</b>		
Nursing Deborah L. Volker	Associate Professor (T)	Associate Professor Emerita
<b>School of Social Work</b>		
Social Work Dorie J. Gilbert	Associate Professor (T)	Associate Professor Emerita
Sandy Magana Clayton T. Shorkey	New Hire Professor (T)	Professor (T) Professor Emeritus

33. Request for Budget Change - U. T. Austin: Transfer \$8,429,750 from Housing and Food Services - Halls, Building Services, and Resident Life Programming - Auxiliary Funds, Operating Income to Main Campus - Maintenance Upgrades Brackenridge Hall Dormitory, Roberts Hall Dormitory, and Prather Hall Dormitory - Plant Funds, All Expenses to fund new construction reserves (RBC No. 8491) -- amendment to the 2016-2017 budget

34. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Head Men's Swimming and Diving Coach Edwin C. Reese

The following Head Men's Swimming and Diving Coach Amendment 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 Amendment is approved, total compensation for the contract period for Edwin C. Reese may be in excess of \$1,000,000. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association (NCAA), any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. Any violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay and/or dismissal.

Item: Amendment to Head Men's Swimming and Diving Coach Agreement for Edwin C. Reese

From: **Guaranteed compensation:**  
Annual Salary: \$227,000  
Automobile: \$7,500  
Product Endorsement: \$2,000

**Nonguaranteed compensation:**

Sports Camps: as determined by Athletics Director  
Team Academic Performance Incentives: \$5,000  
Team Performance Incentives:  
    \$10,000 for any year the team is the Big 12 Conference  
    Champion  
    Team Wins the NCAA National Championship or ties  
    for 1st: \$25,000  
    Coach of the Year Honors for Big 12: \$2,000  
    Coach of the Year Nationally: \$5,000

To:

**Guaranteed compensation:**

Annual Salary: \$270,000 (includes Academic Performance  
Incentives)  
Automobile: \$7,500  
Product Endorsement: \$2,000

**Nonguaranteed compensation:**

Sports Camps: as determined by Athletics Director  
Team Performance Incentives:  
    \$15,000 for any year the team is the Team is Big 12 Conference  
    Champion:  
    Team Wins the NCAA National Championship or ties  
    for 1st: \$30,000  
Team Academic Performance Incentives: moved to base salary  
    Coach of the Year Honors Big 12: \$2,000  
    National Coach of the Year Honors: \$10,000

Guaranteed  
Compensation  
Percent Change: 18%

Nonguaranteed  
Compensation  
Change: 21%

Source of funds: Intercollegiate Athletics

Description: Amendment No. [1] to the Agreement for employment of Edwin C.  
Reese, Head Men's Swimming and Diving Coach

Period: September 1, 2014 through August 31, 2021

35. Lease - U. T. Austin: Authorization to lease approximately 22,310 square feet of space located in U. T. Austin's Health Discovery Building at 1701 Trinity Street, Austin, Travis County, Texas to Merck Sharp & Dohme Corp., for research and office use

Description: Lease of approximately 22,310 square feet of space in the Health Discovery Building located at 1701 Trinity Street, Austin, Travis County, Texas, within the institution's campus to Merck Sharp & Dohme Corp., a New Jersey corporation, for research and office uses

Location: Seventh floor of the Health Discovery Building, 1701 Trinity Street, Austin, Travis County, Texas

Lessee: Merck Sharp & Dohme Corp., a New Jersey corporation

Lease Term: Three-year initial term, with two renewal options of two years each upon mutual agreement

Lease Value: \$6,175,631 gross rental income for the initial three-year term with annual per square foot rate from \$90.00 increasing to a \$94.56 annual per square foot rate. The lease terms require the institution to be responsible for operating expenses estimated to be \$20.00 per square foot, or approximately \$446,200 annually. Lessee will be responsible for the cost of a mutually agreed build-out of the space.

Intended Use: Medical research and office use

36. Purchase - U. T. Austin: Authorization to purchase approximately 0.3685 acres of land located at 1191 Navasota Street, Austin, Travis County, Texas, from Ella Pease, for cultural and historical use

Description: Purchase of lot and improvements of approximately 0.3685 acres including approximately 1,456 square foot commercial structure located at 1191 Navasota Street, Austin, Travis County, Texas from Ella Pease for cultural and historical mission advancement. This structure was designed by John Chase. Mr. Chase was the first African-American architect licensed in Texas.

Seller: Ella Pease, a private individual

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.

37. Request for Budget Change - U. T. Dallas: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>School of Behavioral and Brain Sciences</b>		
Cognition/Neuroscience		
Sven Kroener	Professor	Professor (T)
Jonathan Ploski	Professor	Professor (T)
Sven Vanneste	Professor	Professor (T)
Psychology		
Robert Ackerman	Professor	Professor (T)
Jackie Nelson	Professor	Professor (T)
<b>School of Economic, Political and Policy Sciences</b>		
Criminology		
Nadine Connell	Professor	Professor (T)
Public Affairs		
Sarah Maxwell	Professor	Professor (T)
<b>Eric Jonsson School of Engineering and Computer Science</b>		
Computer Science		
Vibhav Gogate	Professor	Professor (T)
Electrical and Computer Engineering		
Bilal Akin	Professor	Professor (T)
<b>Naveen Jindal School of Management</b>		
Accounting		
Ningzhong Li	Professor	Professor (T)
Naim Ozel	Professor	Professor (T)
Jieying Zhang	Professor	Professor (T)

College, Department, and Name	From	To
Finance Han Xia	Professor	Professor (T)
OSIM Jun Xia	Professor	Professor (T)
<b>School of Natural Sciences and Mathematics</b>		
Biological Sciences Zhenyu Xuan	Professor	Professor (T)
Mathematical Sciences Dr. Robert Serfling	Professor (T)	Professor Emeritus
Physics Lindsay King	Professor	Professor (T)

38. Request for Budget Change - U. T. El Paso: 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 \$	
<b>College of Engineering</b>					
Dean's Office and Electrical and Computer Engineering Dean and Professor Theresa A. Maldonado (T)	7/1 - 8/31	100	12 09	275,000 161,000	8518
<b>College of Health Sciences</b>					
Dean's Office / Public Health Sciences Dean and Professor Shafik Dharamsi (T)	7/1 - 8/31	100	12 09	255,000 120,000	8519

39. Request for Budget Change - U. T. El Paso: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Education</b>		
Educational Leadership and Foundations		
Penelope Espinoza	Assistant Professor	Associate Professor (T)
Teacher Education		
Alyse Hachey	New Hire	Associate Professor (T)
Pei-Ling Hsu	Assistant Professor	Associate Professor (T)
William J. Medina-Jerez	Associate Professor	Associate Professor (T)
<b>College of Engineering</b>		
Electrical and Computer Engineering		
Paras Mandal	Assistant Professor	Associate Professor (T)
<b>College of Health Sciences</b>		
Physical Therapy		
Alvaro Gurovich	New Hire	Associate Professor (T) and Program Director
Public Health Sciences		
Oralia Loza	Assistant Professor	Associate Professor (T)
<b>College of Liberal Arts</b>		
Art		
Max E. Grossman	Assistant Professor	Associate Professor (T)
Creative Writing		
Sasha R. Pimentel	Assistant Professor	Associate Professor (T)
Jeffrey S. Sirkin	Assistant Professor	Associate Professor (T)
Languages and Linguistics		
Natalia Mazzaro	Assistant Professor	Associate Professor (T)
Theatre and Dance		
Cristina Goletti	New Hire	Associate Professor (T) and Chair

College, Department, and Name	From	To
<b>College of Science</b>		
Biological Sciences		
Arshad M. Khan	Assistant Professor	Associate Professor (T)
Michael L. Moody	Assistant Professor	Associate Professor (T)
Hugues Ouellet	Assistant Professor	Associate Professor (T)
Chemistry		
XiuJun "James" Li	Assistant Professor	Associate Professor (T)
Dino Villagran	Assistant Professor	Associate Professor (T)
Geological Sciences		
Lixin Jin	Assistant Professor	Associate Professor (T)
Lin Ma	Assistant Professor	Associate Professor (T)
Physics		
Rajendra R. Zope	Assistant Professor	Associate Professor (T)

40. Contract (funds coming in) - U. T. Permian Basin: Accent Food Services Vending Machine Contract

Agency: Accent Food Services

Funds: Royalty in the amount of 17% of all gross revenue

Period: September 1, 2017 through August 31, 2020

Description: Exclusive snack vending machine agreement for Accent Food Services to sell products located throughout campus. Accent Food Services will have 100% of the total number of snack vending machines operated on campus. This contract was competitively bid. In accordance with *Texas Education Code*, Section 51.945, the students were provided with an opportunity to comment prior to determination that this vending services provider should be selected by the institution. *Texas Government Code*, Section 2203.005(a) requires all vending machine agreements to be approved by the Board.



41. Request for Budget Change - U. T. Permian Basin: 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 \$	
<b>College of Education</b>					
Mathematics					
Dean					
Selina Velaquez Mireles (T)	7/10-8/31	100	12	155,000	8620

42. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Arts and Sciences</b>		
Communication		
Rachel Harlow	Assistant Professor	Associate Professor (T)
<b>College of Business and Engineering</b>		
Mechanical Engineering		
Luis Trueba	Assistant Professor	Associate Professor (T)
Petroleum Engineering		
Abdallah Harouaka	Professor	Professor (T)

43. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Education and P-16 Integration</b>		
Bilingual and Literacy Studies Kip Hinton	Assistant Professor	Associate Professor (T)
Human Development and School Services Hsuying Ward	Assistant Professor	Associate Professor (T)
Teaching and Learning James Jupp	New Hire	Professor (T)
<b>College of Engineering and Computer Science</b>		
Civil Engineering Jungseok Ho	Assistant Professor	Associate Professor (T)
Electrical Engineering Yoonsu Choi Samir Iqbal	Assistant Professor New Hire	Associate Professor (T) Professor (T)
<b>College of Fine Arts</b>		
Theatre Brian Warren	Assistant Professor	Associate Professor (T)
School of Music David Sadlier	Assistant Professor	Associate Professor (T)
<b>College of Health Affairs</b>		
Cooperative Pharmacy Program Yasar Tasnif	Assistant Professor	Associate Professor (T)
School of Nursing Lilia Fuentes Helene Krouse	Assistant Professor New Hire	Associate Professor (T) Professor (T)

College, Department, and Name	From	To
<b>School of Rehabilitation Services and Counseling</b>		
Abdoulaye Diallo	Assistant Professor	Associate Professor (T)
Barbara Schoen	New Hire	Associate Professor (T)
Tom Shefcik	Associate Professor (T)	Professor Emeritus
<b>College of Liberal Arts</b>		
Political Science		
Mark Kaswan	Assistant Professor	Associate Professor (T)
William Sokoloff	Assistant Professor	Associate Professor (T)
Psychological Sciences		
Arthur Cantos	New Hire	Associate Professor (T)
Writing and Language Studies		
John Foreman	Assistant Professor	Associate Professor (T)
<b>College of Sciences</b>		
School of Earth, Environmental and Marine Sciences		
Richard Kline	Assistant Professor	Associate Professor (T)
<b>School of Medicine</b>		
Department of Surgery		
John Krouse	New Hire	Dean and Professor (T)

44. Logo - U. T. Rio Grande Valley: Approval of new "doing business as" (dba) name - U. T. Health Rio Grande Valley, and approval of a new logo, for the U. T. Rio Grande Valley School of Medicine

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, the Vice Chancellor and General Counsel, and President Bailey that the U. T. System Board of Regents approve a new "doing business as" (dba) name – UT Health Rio Grande Valley, and the use of a new logo for U. T. Rio Grande Valley School of Medicine.

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

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

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

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



45. Contract (funds going out) - U. T. San Antonio: Ex Libris (USA), Inc. to provide library-specific software and related services to electronically manage all significant aspects of U. T. San Antonio's library management system

Agency: Ex Libris (USA), Inc.

Funds: \$3,090,140 for the entire term, including all renewal terms. The total amount includes annual software license fees (\$281,756 for year one) and a one-time implementation fee of \$120,376. The software license fees are subject to a maximum annual increase of four percent (4%), which has been incorporated into the above total amount.

Period: Initial Term: Three years, beginning upon the "go-live" date of the software in a production environment (estimated September 1, 2017). License fees are not due until after the "go-live" date.

Renewal Term(s): Two additional renewals, with the first renewal period being a two-year term at U. T. San Antonio's option, and the second renewal being a four-year term, upon mutual agreement of both parties.

Description: The Agreement secures library-specific software and related services to electronically manage all significant aspects of U. T. San Antonio's library management system, including providing students with extensive on-line resources. The software system will provide a much-needed and expansive upgrade to an outdated 17-year old system that was designed to handle printed information rather than electronic and web-based data.

Ex Libris (USA), Inc. is the current provider of U. T. San Antonio's library management system. The upgraded system is being secured as an exclusive acquisition in accordance with U. T. System and U. T. San Antonio purchasing procedures. The exclusive acquisition documentation was approved by U. T. San Antonio's Purchasing Office and documents U. T. San Antonio's compliance with the best value requirements in Section 51.9335, *Texas Education Code*.

46. Request for Budget Change - U. T. San Antonio: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Architecture, Construction and Planning</b>		
Department of Construction Science Tulio Sulbaran	New Hire	Professor (T)
<b>College of Business</b>		
Department of Information Systems and Cyber Security David Dampier	New Hire	Professor (T)
Department of Management Mark Lengnick-Hall	Professor (T)	Professor Emeritus
Department of Marketing Dengfeng Yan	Assistant Professor	Associate Professor (T)
<b>College of Education and Human Development</b>		
Department of Educational Leadership and Policy Studies Felecia Briscoe	Associate Professor (T)	Associate Professor Emeritus
Gerry Dizinno	Associate Professor (T)	Associate Professor Emeritus
Department of Educational Psychology Carolyn Orange	Professor (T)	Professor Emeritus
Department of Interdisciplinary Learning and Teaching Blanche Desjean-Perrotta	Professor (T)	Professor Emeritus
<b>College of Engineering</b>		
Department of Biomedical Engineering Eric Brey	New Hire	Professor (T)

College, Department, and Name	From	To
Department of Mechanical Engineering		
Krystal Castillo	Assistant Professor	Associate Professor (T)
Xiaowei Zeng	Assistant Professor	Associate Professor (T)
<b>College of Liberal and Fine Arts</b>		
Department of Communication		
Charles Mahood	Assistant Professor	Associate Professor (T)
Department of English		
Annette Portillo	Assistant Professor	Associate Professor (T)
Department of History		
Steven Boyd	Professor (T)	Professor Emeritus
Jerry Gonzalez	Assistant Professor	Associate Professor (T)
Department of Modern Languages		
Christopher Wickham	Professor (T)	Professor Emeritus
Department of Music		
James Balentine	Professor (T)	Professor Emeritus
Department of Political Science and Geography		
John Morris	Professor (T)	Professor Emeritus
Arturo Sotomayor	Assistant Professor	Associate Professor (T)
Bradley Thayer	New Hire	Professor (T)
Department of Psychology		
James Bray	New Hire	Professor (T)
<b>College of Public Policy</b>		
Department of Criminal Justice		
Michael Gilbert	Associate Professor	Associate Professor Emeritus
<b>College of Sciences</b>		
Department of Biology		
Brian Hermann	Assistant Professor	Associate Professor (T)
Chin-Hsing Lin	Assistant Professor	Associate Professor (T)
Department of Computer Science		
Anthony Chronopoulos	Professor (T)	Professor Emeritus

College, Department, and Name	From	To
Department of Geographical Science Marina Suarez	Assistant Professor	Associate Professor (T)
Department of Mathematics Youn-Min Chou	Professor (T)	Professor Emeritus
Lawrence Williams	Professor (T)	Professor Emeritus

47. Employment Agreement - U. T. San Antonio: Approval of terms of Employment Agreement with T. Taylor Eighmy, Ph.D., as President of U. T. San Antonio

The following agreement has been approved by the Chancellor and Executive Vice Chancellor for Academic Affairs, has been signed by Dr. Eighmy, and is recommended for approval by the U. T. System Board of Regents. Terms of employment under this agreement are subject to Regents' *Rules and Regulations*, Rules 10501 and 20201, and *Texas Education Code*, Section 51.948.

Title:	President
Funds:	\$500,000 annually
Period:	Beginning September 1, 2017
Description:	Agreement for employment of Dr. T. Taylor Eighmy as President of The University of Texas at San Antonio. The President reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor following input by the Executive Vice Chancellor for Academic Affairs and approval by the Board of Regents. During his Presidency, Dr. Eighmy will hold an appointment as Professor, with Tenure, in the College of Engineering at U. T. San Antonio without compensation. The employment agreement is on the following pages.





THE UNIVERSITY of TEXAS SYSTEM  
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of Academic Affairs  
601 Colorado Street, 3rd Floor  
Austin, Texas 78701-2980  
512-499-4233  
WWW.UTSYSTEM.EDU

July 25, 2017

Dr. T. Taylor Eighmy



Dear Taylor:

On behalf of the Board of Regents of The University of Texas System, it is my pleasure to offer you the position of President of The University of Texas at San Antonio, effective September 1, 2017. Your annual salary rate as of that date will be \$500,000. You are entitled to other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible. Among these benefits are State-paid OASI, longevity pay, workers' compensation liability, insurance coverage, retirement, insurance premium sharing, and paid leave.

Pursuant to the Regents' Rules and Regulations, Rule 20201, the presidents of The University of Texas academic institutions are selected by the Board of Regents of The University of Texas System and serve without fixed term, subject to the pleasure of the Executive Vice Chancellor for Academic Affairs and approval by the Chancellor and the Board of Regents. Also, your performance as President of U. T. San Antonio will be evaluated in accordance with Rule 20201 and you will be asked to make a presentation to the Board on your vision and goals for U. T. San Antonio within 12 to 18 months of taking office.

Additional elements of your compensation package are:

- a. You may be eligible annually for a merit-based salary increase depending on your attainment of certain specific performance goals.
- b. The cost of club membership(s) approved by the Executive Vice Chancellor for Academic Affairs will be paid, including initial fees for joining the club and all properly documented and reasonable business-related expenses. All personal expenses, including the portion of dues related to personal use, is calculated based on the personal expenses for that month as a percent of total expenses. That percentage is applied to the dues owed to determine the personal amount.
- c. Appointment as Professor, with tenure, in the College of Engineering at U. T. San Antonio, with a beginning academic rate of \$250,000. During your presidency, you will not be paid your salary as Professor. When your administrative appointment as President ends you will be entitled to return to your tenured faculty position as professor, consistent with Regents' Rule 31007, which governs tenured appointments at U. T. San Antonio, and to be compensated at your academic salary rate. *Texas Education Code*, Section 51.948, states that if a university administrator is reassigned to a faculty or other position at the institution, the institution cannot pay that person a salary that exceeds the salary of other persons with similar qualifications performing similar duties.

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

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T. Taylor Eighmy

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- d. State law allows the granting of a development leave at the individual's academic salary rate for one academic year to a faculty member who has held an administrative position at the institution for more than four years. An administrator who receives development leave must return to work (as a faculty member) at a U.T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of the development leave. To the extent required by law, these provisions will apply in your situation. The specific length of the development leave will be negotiated dependent on your term of service as President and other pertinent considerations should you leave the presidency and return to the faculty.

Please note that the benefits described in (c) may, at the discretion of the Board, be denied should you be terminated from the position of President for good cause, as determined by the Board.

Business-related travel and entertainment expenses shall be in accordance with the Regents' Rules 20205, and with current travel and entertainment budgets of the institution. Reasonable expenses will be paid directly or reimbursed as appropriate.

Appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures is required by Regents' Rules 20205. Annual reports on travel and entertainment shall be filed with the Executive Vice Chancellor for Academic Affairs.

Full-time faculty and administrative and professional staff employed by the U. T. System may not be employed in any outside work or activity or receive from an outside source any compensation or serve on an outside board until a description of the nature and extent of the employment or activity and the range of any compensation has been approved by the Chancellor.

Your base salary is all inclusive and there are no additional allowances provided for housing or automobile consistent with the Regents' *Rules and Regulations* on compensation for chief administrative officers. Reimbursement will be made for mileage associated with business use of a vehicle in accordance with the latest published Internal Revenue Service guidelines, the State Travel Regulations Act (*Texas Government Code*, Chapter 660) and applicable institutional policies. There is no separate provision for the use of a cellular telephone or other wireless device. Such use shall follow the policy for wireless devices at your institution.

The University of Texas System will also make direct payments for the actual costs of reasonable expenses related to moving and storage, if needed, of household, personal, and professional possessions from Knoxville, Tennessee to San Antonio, Texas. Please contact Kathryn Funk-Baxter, V.P. for Business Affairs at U. T. San Antonio before making any arrangements related to relocation.

The University will reimburse you for commuting costs incurred by you and your wife including airfare, accommodations, and meals associated with your transition, consistent with IRS guidelines. The University will compensate you for temporary housing costs during the first year of your Presidency prior to the arrival of your family to establish permanent residence.

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July 25, 2017  
T. Taylor Eighmy

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Information about benefits including health insurance, disability, life insurance and retirement has been transmitted under separate cover.

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

I look forward to the opportunity to work with you as President of The University of Texas at San Antonio. If you have any questions, please let me know.

Sincerely,



Steven W. Leslie  
Executive Vice Chancellor for Academic Affairs

Accepted: Taylor Eighmy Date: 7-27-17

SWL/smr

cc: Chancellor William H. McRaven  
Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer  
Kathryn Funk-Baxter, V.P. for Business Affairs  
Francie Frederick, General Counsel to the Board of Regents

48. Employment Agreement - U. T. San Antonio: Approval of contract extension to terms of Employment Agreement for Head Football Coach for Frank Wilson

The following Head Coach extension has been recommended by the institutional president and approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. If the extension is approved, total compensation for the contract period for Frank Wilson 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: Extension of Head Football Coach Agreement for Frank Wilson

From: **Guaranteed compensation:**

Annual Salary:

- January 15, 2016 to December 31, 2016: \$650,000
- January 1, 2017 to December 31, 2017: \$675,000
- January 1, 2018 to December 31, 2018: \$700,000
- January 1, 2019 to December 31, 2019: \$725,000
- January 1, 2020 to December 31, 2020: \$750,000

**Nonguaranteed compensation:**

Sports Camps and Clinics: Coach will be paid 100% of the net proceeds for each camp

Incentives: maximum incentive compensation of \$185,000 annually

- (a) Team participates in a C-USA Championship  
Game: \$10,000 annually
- (b) Team wins the C-USA Championship Game: \$25,000 annually
- (c) Team participates in a Non-College Football Playoff Bowl  
Game: \$7,500 annually
- (d) Team participates in a College Football Playoff Bowl  
Game: \$50,000 annually
- (e) Team wins any Bowl Game: \$7,500 annually
- (f) Team defeats over a Power 5 program: \$7,500 annually
- (g) Team wins the College Football Playoff National  
Championship: \$100,000 annually
- (h) C-USA Coach of the Year: \$10,000 annually
- (i) National Coach of the Year: \$25,000 annually
- (j) Team Academic Progress Rate exceeds 960: \$10,000 annually
- (k) Average home football game attendance is at least  
40,000: \$15,000 annually for the Coach to distribute to his staff

To:

**Guaranteed compensation:**

Annual Salary:

September 1, 2017 to February 28, 2018: \$900,000 (annualized)  
March 1, 2018 to February 28, 2019: \$950,000  
March 1, 2019 to February 29, 2020: \$975,000  
March 1, 2020 to February 28, 2021: \$975,000  
March 1, 2021 to February 28, 2022: \$975,000

Note: current agreement year two compensation of \$675,000 annualized is in effect until August 31, 2017. All contract years are restated starting as year 1.

Product Endorsement: Participation in agreed upon television, radio, and other media events

Year 1: \$150,000 payable on or before September 1, 2017  
Year 2: \$100,000  
Year 3: \$100,000  
Year 4: \$125,000  
Year 5: \$150,000

Retention Compensation: Contingent upon on completion of prior year and remaining in good standing with the university.

Year 1: \$150,000; payable on or before December 1, 2017  
Year 2: \$50,000; payable February 28, 2018  
Year 3: \$50,000; payable February 28, 2019  
Year 4: \$50,000; payable February 28, 2020

**Nonguaranteed compensation:**

Sports Camps and Clinics: Coach will be paid 100% of the net proceeds for each camp

Incentives: maximum incentive compensation of \$185,000 annually

- (a) Team participates in a C-USA Championship  
Game: \$25,000 annually
- (b) Team wins the C-USA Championship Game: \$25,000 annually
- (c) Team participates in a Non-College Football Playoff Bowl  
Game: \$35,000 annually
- (d) Team participates in a College Football Playoff Bowl  
Game: \$50,000 annually
- (e) Team wins any Bowl Game: \$10,000 annually
- (f) Team defeats over a Power 5 program: \$7,500 annually
- (g) Team wins the College Football Playoff National  
Championship: \$100,000 annually
- (h) C-USA Coach of the Year: \$10,000 annually
- (i) National Coach of the Year: \$25,000 annually
- (j) Team Academic Progress Rate exceeds 960: \$10,000 annually
- (k) Team achieves seven (7) regular season game  
wins: \$25,000 annually
- (l) Team achieves eight (8) regular season game  
wins: \$25,000 annually

**Non-compensation:**

Annual Football Excellence Fund: Established on September 1 each year of contract in the amount of \$25,000 for team and staff activities.

**Payment of liquidated damages to university by coach:**

Before February 28, 2018: \$1,200,000  
March 1, 2018 to February 28, 2019: \$900,000  
March 1, 2019 to February 29, 2020: \$550,000  
March 1, 2020 to February 28, 2021: 250,000  
March 1, 2021 to February 28, 2022: \$0

**Guaranteed Compensation**      **Comparison of original contract year to new contract year terms:**

Percent Change: Year 2: 56%  
Year 3: 54%  
Year 4: 55%  
Year 5: 53%

**Nonguaranteed Compensation Change:** Two additional incentives were added; one was deleted  
(1) Team achieves seven (7) regular season wins: \$25,000 annually;  
(2) Team achieves eight (8) regular season game wins: \$25,000 annually

Deleted: \$15,000 annually for distribution to coaching staff if the average home game attendance for a year is at least 40,000

Source of funds: Intercollegiate Athletics

Description: Extension of the Agreement for employment of Head Football Coach Frank Wilson

Period: September 1, 2017 through February 28, 2022

49. Request for Budget Change - U. T. Tyler: New award of tenure, emerita and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Sciences</b>		
Biology		
Joshua Banta	Assistant Professor	Associate Professor (T)
Chemistry and Biochemistry		
Sean Butler	Assistant Professor	Associate Professor (T)
History		
Matthew Stith	Assistant Professor	Associate Professor (T)
Patricia Gajda	Professor (T)	Professor Emerita
Music		
Kyle Gullings	Assistant Professor	Associate Professor (T)
John Webb	Professor (T)	Professor Emeritus
<b>College of Business and Technology</b>		
Human Resource Development		
Rochell McWhorter	Assistant Professor	Associate Professor (T)
Management and Marketing		
Kerri Camp	Assistant Professor	Associate Professor (T)
Robert Jones	Assistant Professor	Associate Professor (T)
<b>College Education and Psychology</b>		
School of Education		
Joanna Neel	Assistant Professor	Associate Professor (T)
Shelly Marmion	Professor (T)	Professor Emerita
<b>College of Engineering</b>		
Mechanical Engineering		
Nelson Fumo	Assistant Professor	Associate Professor (T)
Javier Kypuros	New Hire	Dean and Professor (T)
<b>College of Nursing and Health Sciences</b>		
School of Nursing		
Danice Greer	Assistant Professor	Associate Professor (T)
Colleen Marzilli	Assistant Professor	Associate Professor (T)

## HEALTH AFFAIRS COMMITTEE

50. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission's Network Access Improvement Program

Agency: Texas Health and Human Services Commission

Funds: \$9,163,862

Period: September 1, 2017 through August 31, 2018

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

51. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center

Agency: UT Southwestern Moncrief Cancer Center

Funds: \$8,626,336

Period: September 1, 2017 through August 31, 2018

Description: U. T. Southwestern Medical Center will provide professional and technical services. UT Southwestern Moncrief Cancer Center (MCI) will reimburse U. T. Southwestern Medical Center for the cost of leasing employees. These services and leased employees will support the general operations of MCI.



52. Contract (funds going out) - U. T. Southwestern Medical Center: United WestLabs, Inc. will provide administrative and management services to establish and operate an outreach reference laboratory program

Agency: United WestLabs, Inc.

Funds: \$12,109,123

Period: May 25, 2017 through July 31, 2020

Description: United WestLabs, Inc. will provide administrative and management services for the set-up and management of daily operations for the U. T. Southwestern Medical Center outreach reference laboratory program. The program expands the existing licensed clinical laboratory to provide clinical laboratory testing services. This contract was competitively bid.

53. Request for Budget Change - U. T. Southwestern Medical 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 \$	
<b>Southwestern Medical School</b>					
Family and Community Medicine Professor and Chairman David Schneider (T)	5/1-8/31	100	12	310,000	8494
Pediatrics Professor Berge Minassian (T)	12/19-8/31	100	12	315,000	8268
Psychiatry Professor Elizabeth Heitman (T)	12/1-8/31	100	12	160,000	8267
Radiation Oncology Professor Guo-Min Li (T)	6/1-8/31	100	12	250,000	8580

54. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Biochemistry</b> Biochemistry Yonghao Yu	Assistant Professor	Associate Professor (T)
<b>College of Biophysics</b> Biophysics Daniel Rosenbaum	Assistant Professor	Associate Professor (T)
<b>College of Eugene McDermott Center for Human Growth and Development</b> Eugene McDermott Center Ralf Kittler	Assistant Professor	Associate Professor (T)
<b>College of Immunology</b> Immunology Nan Yan	Assistant Professor	Associate Professor (T)
<b>College of Microbiology</b> Microbiology Ivan D'Orso	Assistant Professor	Associate Professor (T)
<b>College of Neuroscience</b> Neuroscience Taekyung Kim Genevieve Konopka	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
<b>College of Pathology</b> Pathology Ravindra Sarode	Professor	Professor (T)
<b>College of Physiology</b> Physiology Jiang Wu	Assistant Professor	Associate Professor (T)
<b>College of Simmons Comprehensive Cancer Center</b> Simmons Comprehensive Cancer Center Angelique Whitehurst	Assistant Professor	Associate Professor (T)

55. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Titles

**Phillip Jones**, from Professor and Chairman to Professor Emeritus, Department of Physician Assistant Studies in the Medical School (RBC No. 8521) -- amendment to the 2016-2017 budget

**George McCracken**, from Professor to Professor Emeritus, Department of Pediatrics in the Medical School (RBC No. 8522) -- amendment to the 2016-2017 budget

56. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 30,000 rentable square feet of space located at 5801 East Campus Circle, Irving, Dallas County, Texas from Dr. Mark Anderson and/or assigns for clinical and related uses

- Description: Lease of approximately 30,000 rentable square feet of space located at 5801 East Campus Circle, Irving, Dallas County, Texas, for clinical and related uses.
- Lessor: Dr. Mark Anderson and/or assigns
- Term: The lease initially for approximately 20,000 rentable square feet is estimated to commence on April 1, 2019. The lease premise will expand by an additional 10,000 rentable square feet by October 1, 2020. The initial term is for a period of 138 months. U. T. Southwestern Medical Center will have one option, exercisable in its discretion, to renew the lease for one, five-year renewal term.
- Lease Cost: Base rent of approximately \$24.50 per square foot annually in the first year following the five month abated rent period. Base rent totals approximately \$9,907,750 during the initial term. Rent for the renewal option period will not exceed the then current market base rate. In addition to the rent, U. T. Southwestern Medical Center will pay for its pro rata share of the operating expenses.
- Tenant Improvements: Landlord will provide a tenant improvement allowance of \$65 per rentable square foot. The Landlord is willing to provide up to an additional \$35 per rentable square foot. However, the additional tenant improvement allowance will increase the base rental amount. The lessee will pay the cost of the tenant improvements above the allowance provided by the landlord. The lessee estimates that the total cost of the tenant improvements will be approximately \$150 per rentable square foot.

57. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 10,948 rentable square feet of space located at 8194 Walnut Hill Lane, Dallas, Dallas County, Texas from the Texas Health Resources for clinical and related uses

Description: Lease of approximately 10,948 rentable square feet of space located at 8194 Walnut Hill Lane, Dallas, Dallas County, Texas, for clinical and related uses.

Lessor: Texas Health Resources, a Texas non-profit corporation

Term: The lease for approximately 10,948 rentable square feet is estimated to commence on May 1, 2017, and the initial term is for a period of 84 months. U. T. Southwestern Medical Center will have one option, exercisable in its discretion, to renew the lease for one five-year renewal term.

Lease Costs: Approximately \$18.00 per square foot annually in the first year, and approximately \$1,464,952 in rent during the initial term. Rent for the renewal option period will not exceed the then current market base rate. In addition to the rent, U. T. Southwestern Medical Center will pay for the cost of the operating expenses above the base year operating expenses.

Tenant Improvements: Lessee will finish out the space at its expense. The cost of the finish-out is approximately \$2,065,000 (\$189 per square foot).

58. Gift - U. T. Southwestern Medical Center: Authorization to accept a gift of land and improvements off of the South West corner of IH 35 West and West Rosedale Street in Fort Worth, Tarrant County, Texas, from W.A. Moncrief, Jr., Trustee of W.A. Moncrief, Jr., Management Trust, for future programmed campus expansion

Description: Request for authorization to accept gift of approximately 27 tracts of land totaling approximately 132,510 square feet (3.04 acres) and improvements located in an area of land bounded by West Rosedale Street to the north, West Magnolia Avenue to the south, South Main Street to the east, and South Jennings Avenue to the west in Fort Worth, Tarrant County, Texas, some tracts being within the expansion zone, 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 acquire the properties. The properties are located within close proximity to the Moncrief Cancer Institute and the UT Southwestern Monty and Tex Moncrief Medical Center at Fort Worth.

Donor: W.A. Moncrief, Jr., Trustee of W.A. Moncrief, Jr., Management Trust

Estimated Value: \$4,412,750

59. 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: \$14,702,810

Period: September 1, 2016 through August 31, 2019

Description: U. T. Medical Branch, through the Family Planning Grant Program, provides a wide variety of clinical, testing, and family planning methods to patients at both the Galveston teaching facility as well as its network of 13 outpatient clinics per the FY17 Family Planning contract, which was approved at the February 9, 2017 Board of Regents meeting with a value of \$4,504,270.

U. T. Medical Branch is seeking to enter into the Family Planning Grant Program FY18-19 Renewal Agreement with HHSC to continue to provide services for the State of Texas under the Family Planning Grant Program. The current request is two-fold:

1. An amendment of the FY17 Family Planning contract to increase the patient load by 2,000 and the value by \$1,190,000 to \$5,694,270
2. The Family Planning Grant Program FY18-19 Renewal Agreement, which will extend the term of the contract from September 1, 2017 through August 31, 2019 and add an additional \$4,504,270 in funding per year, bringing the total contract value to \$14,702,810.

60. 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 Healthy Texas Women's Grant Program (HTW Program)

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

Funds: \$3,982,935

Period: September 1, 2016 through August 31, 2019

Description: U. T. Medical Branch - Galveston currently provides services to Medicaid eligible clients under the HHSC Healthy Texas Women's Grant Program (HTW Program) per the current HTW FY17 Grant Program Contract, which has a term of August 29, 2016 through August 31, 2017, with options for two additional two-year terms (categorical portion). That agreement represents the reimbursement under the categorical costs reimbursement methodology in the amount of \$1,327,645 and was approved by the Board on February 9, 2017.

U. T. Medical Branch - Galveston is currently seeking to enter into the HTW Program FY18-19 Renewal Agreement with HHSC to continue to provide direct clinical care to eligible women in the State of Texas. This renewal will extend the term of the contract from September 1, 2017 through August 31, 2019, and add an additional \$1,327,645 in funding per year, bringing the total contract value (categorical portion) to \$3,982,935.

61. Contract (funds coming in) - U. T. Medical Branch - Galveston: Agreement with the Texas Department of State Health Services (DSHS) for U. T. Medical Branch - Galveston to provide breast and cervical cancer screening services to eligible individuals

Agency: Texas Department of State Health Services (DSHS)

Funds: \$3,085,521

Period: September 1, 2016 through August 31, 2019

Description: U. T. Medical Branch currently provides medical services (breast and/or cervical cancer screening, diagnostic and support services, tracking, follow-up, case management, and individual client education) to eligible individuals per the FY 2017 Breast and Cervical Cancer Screening (BCCS) agreement with DSHS, which features a term of September 1, 2016 through August 31, 2017, and a dollar value of \$1,028,507. The current request to enter into the FY18-19 BCCS Grant Renewal will extend the term of the contract from September 1, 2017 through August 31, 2019, and add an additional \$1,028,507 in funding per year, bringing the total contract value to \$3,085,521.



62. Contract (funds coming in) - U. T. Medical Branch - Galveston: U. T. Medical Branch - Galveston's Regional Maternal Child Health Program (RMCHP) WIC Program administers the Department of State Health Services (DSHS) WIC to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk

Agency: Department of State Health Services (DSHS)

Funds: Increase the total contract value to \$15,321,734 (\$7,637,723 from FY 2017 plus \$7,648,011 from FY 2018)

Period: Original Term from October 1, 2016 through September 30, 2017; this Amendment extends the term from October 1, 2017 through September 30, 2018

Description: U. T. Medical Branch - Galveston's Regional Maternal Child Health Program (RMCHP) WIC Program administers the DSHS WIC to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk. The Fiscal Year 2017 Contract in the amount of \$7,637,723 was approved by U. T. Medical Branch in November 2016 and the Board of Regents on February 9, 2017. For approval is the First Amendment to extend the contract through FY 2018 and increase the total contract value to \$15,321,734 (\$7,637,723 from FY 2017 plus \$7,648,011 from FY 2018).

63. Contract (funds coming in and going out) - U. T. Medical Branch - Galveston: BFI Waste Services of Texas, L.P., dba Republic Services will provide waste disposal and recycling services

Agency: BFI Waste Services of Texas, L.P., dba Republic Services

Funds: Not to exceed \$2,900,000

Period: April 1, 2017 through March 31, 2020; with two 12-month renewal options

Description: BFI will provide waste disposal and recycling services to U. T. Medical Branch - Galveston. This contract was competitively bid.

64. Contract (funds going out) - U. T. Medical Branch - Galveston: Kronos Incorporated to provide time capture software

Agency: Kronos Incorporated

Funds: \$3,500,000; inclusive of initial term and renewal options

Period: Commencing on the date the contract is fully executed for a period of 24 months; with option to renew for three renewal periods of 12 months each

Description: Kronos Incorporated will provide time capture software that feeds time information into U. T. Medical Branch - Galveston's PeopleSoft payroll module. This contract was not competitively bid because a move away from this infrastructure to a cloud-based solution is anticipated within the next three years. The cost of competitive bidding and the substantial business disruption resulting from changing the incumbent provider for three years outweigh the possible gain of competitive bid.

65. Contract (funds going out) - U. T. Medical Branch - Galveston: Solar Turbines Incorporated to provide solar commissions, services, maintenance and repairs for certain turbomachinery equipment manufactured by Solar Turbines

Agency: Solar Turbines Incorporated (Solar)

Funds: Not to exceed \$6,700,000

Period: April 1, 2017 through March 31, 2027

Description: Solar will perform routine maintenance and repair services and provide related parts and consumables and real time condition-based monitoring of two Taurus 60 combustion gas turbines (located in U. T. Medical Branch - Galveston's East Plant and West Plant). In addition, at the request of U. T. Medical Branch - Galveston only, Solar may provide additional services under Supplementary Orders issued under this contract. Supplementary Orders will be for services not specifically covered under this agreement such as upgrades, training, additional service parts, etc. Solar is the original equipment manufacturer and is uniquely qualified to provide the technical expertise on these machines. Therefore, these services were not competitively procured because U. T. Medical Branch - Galveston believes Solar is the only qualified vendor able to effectively maintain the Covered Equipment.

66. Contract (funds going out) - U. T. Medical Branch - Galveston: American Janitorial Services, Ltd. to provide Window Washing services

Agency: American Janitorial Services, Ltd.

Funds: \$3,500,000

Period: April 26, 2017 through April 25, 2020; with two additional 12-month renewal options

Description: American Janitorial Services will provide window washing services to U. T. Medical Branch - Galveston, including cleaning of all fixed and operable windows, block, glass doors, and reflective glass surfaces. This contract was competitively bid.

67. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Health Professions</b>		
Physical Therapy		
Steven Fisher	Associate Professor	Associate Professor (T)
Kurt Mossberg	Professor	Professor Emeritus
Office of Academic & Student Affairs		
Marlene Salas-Provance	Clinical Professor	Professor (T)

College, Department, and Name	From	To
<b>School of Medicine</b>		
Biochemistry and Molecular Biology Cheryl Watson	Professor (T)	Professor Emeritus
Internal Medicine Xuan-Zheng Shi	Associate Professor	Associate Professor (T)
Microbiology and Immunology Dennis Bente	Associate Professor	Associate Professor (T)
Obstetrics and Gynecology Sathish Kumar Gwyn Richardson Erik Rytting	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Ophthalmology and Visual Sciences Wenbo Zhang	Associate Professor	Associate Professor (T)
Otolaryngology Harold Pine	Associate Professor	Associate Professor (T)
Pathology Timothy Allen Naomi Forrester Nikos Vasilakis	Professor Associate Professor Associate Professor	Professor (T) Associate Professor (T) Associate Professor (T)
Pediatrics Terumi Midoro-Horiuti	Associate Professor	Associate Professor (T)
Preventative Medicine and Community Health Sharon Croisant	Associate Professor	Professor (T)

68. Lease - U. T. Medical Branch - Galveston: Authorization for U. T. Medical Branch - Galveston to lease approximately 9,000 square feet of space in U. T. M. D. Anderson Cancer Center's building at 2280 Gulf Freeway South on U. T. Medical Branch - Galveston's League City Campus, City of League City, Galveston County, Texas, for clinical and office use

Description: Lease of approximately 9,000 square feet of space located within U. T. M. D. Anderson Cancer Center's building at 2280 Gulf Freeway South on U. T. Medical Branch - Galveston's League City Campus, City of League City, Galveston County, Texas, for clinical and office use. This embedded clinic will enhance the institutions' collaboration in clinical oncology.

Lessee/Lessor: U. T. Medical Branch - Galveston/U. T. M. D. Anderson Cancer Center

Term: 15 years, commencing within 60 days after completion of tenant improvements, estimated to be on August 1, 2018, and continuing through July 31, 2033, with two options to renew, each for five years, upon mutual agreement of the parties

Lease Cost/Income: U. T. Medical Branch - Galveston will pay an annual base rent of \$171,000 (\$19.00 per square foot), escalating by 10% on the first day of the sixth lease year and again on the first day of the eleventh lease year for a total amount of approximately \$2,830,050 over the initial term of the lease. In addition, U. T. Medical Branch - Galveston will pay its pro rata share of building operating and maintenance expenses. Base Rent for each renewal term will increase based on then fair market value rental rates. All costs will be adjusted to the actual area of the space.

Tenant Improvements: U. T. M. D. Anderson Cancer Center will construct tenant improvements at U. T. Medical Branch - Galveston's expense, at an estimated cost of \$1.7 million.

69. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency agreement to provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect

Agency: The Texas Department of Family and Protective Services

Funds: \$2,701,591

Period: September 1, 2017 through August 31, 2018

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

70. Contract (funds going out) - U. T. Health Science Center - Houston: Solid IT Networks to provide equipment, software, and licensing for the communications technology network equipment refresh

Agency: Solid IT Networks

Funds: Not to exceed \$6,000,000

Period: April 17, 2017 through April 16, 2023

Description: This is a contract that resulted from a competitive bid and will establish a specific discount to the Manufacturer's Suggested Retail Prices (MSRP) for Hewlett Packard Enterprise (HPE) Aruba products for UTHealth's communication technology refresh project. UTHealth will purchase a variety of HPE Aruba equipment over the duration of the contract for different phases of the project. In addition to equipment, purchases will include software and licensing.

71. Contract (funds going out) - U. T. Health Science Center - Houston: SunNet Solutions Corporation to perform annual enhancements to the Engage platform

Agency: SunNet Solutions Corporation

Funds: \$5,566,358; inclusive of the initial term and all renewal options

Period: May 24, 2017 through August 31, 2024

Description: The initial Engage system resulted from an RFP, which was awarded to SunNet Solutions Corporation. SunNet developed the software platform to provide two crucial services to Texas State Initiatives funders – for the Texas Education Agency (TEA), it provides assessment, professional development, activities and collaborative tools to over 12,000 preschool teachers and 200,000 students throughout Texas. For the Texas Workforce Commission (TWC), it supports the evaluation of statewide pre-school centers as part of the Texas Quality Rating Improvement System.

This contract is for annual enhancements to the Engage platform that was originally created by SunNet Solutions Corporation under a previous contract. The original contract was not included previously for Board of Regents' approval due to an inadvertent oversight. The Board of Regents is not being asked to approve the original contract from 2014, nor prior amendments, only this new amendment. The services provided under this contract will include updates to support the optimization of the platform to serve as a critical infrastructure component for providing services to the Texas Education Agency and Texas Workforce Commission.

72. Contract (funds going out) - U. T. Health Science Center - Houston: SunNet Solutions Corporation to perform annual maintenance for the Engage platform

Agency: SunNet Solutions Corporation

Funds: \$3,462,529; inclusive of the initial term and all renewal options

Period: March 24, 2017 through August 21, 2024

Description: The initial Engage system resulted from an RFP, which was awarded to SunNet Solutions Corporation. SunNet developed the software platform to provide two crucial services to Texas State Initiatives funders – for the Texas Education Agency (TEA), it provides assessment, professional development, activities and collaborative tools to over 12,000 preschool teachers and 200,000 students throughout Texas. For the Texas Workforce Commission (TWC), it supports the evaluation of statewide pre-school centers as part of the Texas Quality Rating Improvement System.

This contract is for annual maintenance for the Engage platform, which was originally created by SunNet Solutions Corporation under a previous contract. The services provided under this contract include bug fixes, support of the on-going operation of the platform, and periodic monitoring of application performance.



73. Contract (funds going out) - U. T. Health Science Center - Houston: Lakeshore Learning Materials to provide English and Spanish School Readiness Kits

Agency: Lakeshore Learning Materials

Funds: \$3,500,000; inclusive of the initial term and all renewal options

Period: September 1, 2017 through August 31, 2018; with an option to renew for four additional one-year terms. If renewed, this agreement could be extended as far as August 31, 2022

Description: The Children's Learning Institute is an institute of the UTHealth McGovern Medical School's Department of Pediatrics. This contract between U. T. Health Science Center - Houston, on behalf of the Children's Learning Institute, and Lakeshore Learning Materials is for the development and purchase of English and Spanish School Readiness Kits for the State of Texas. This contract was competitively bid.

74. Contract (funds going out) - U. T. Health Science Center - Houston: Richards Carlberg, Inc., dba Richards/Carlberg, to provide Texas-focused advertising/marketing services

Agency: Richards Carlberg, Inc., dba Richards/Carlberg

Funds: Not to exceed \$10,000,000; inclusive of the initial term and all renewal options

Period: September 1, 2017 through August 31, 2018; with the option of two 12-month renewals

Description: The original contract with Richards Carlberg was approved by The Board of Regents for \$5,000,000 on May 14, 2015. Under this amendment to an existing and competitively bid contract, Richards/Carlberg will continue its collaborative effort with U. T. Health Science Center - Houston to execute the "Many Faces of UTHealth" Campaign aimed at building awareness and brand affinity among various audiences including potential donors (primarily), internal stakeholders, current and future grateful patients and the Houston community at large.

75. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>McGovern Medical School</b>		
Family and Community Medicine/McGovern Center Nathan Carlin	Associate Professor	Associate Professor (T)
Institute of Molecular Medicine Vihang A. Nakar	Assistant Professor	Associate Professor (T)
Integrative Biology and Pharmacology Jeffrey Tien-Hao Chang Kartik Venkatachalam	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Neurosurgery Dong H. Kim Jiaqian Wu	Professor Assistant Professor	Professor (T) Associate Professor (T)
Diagnostic and Interventional Imaging Roy F. Riascos-Castaneda	Associate Professor	Professor (T)
<b>School of Biomedical Informatics</b>		
Biomedical Informatics Degui Zhi	Associate Professor	Associate Professor (T)
<b>School of Dentistry</b>		
Oral Maxillofacial Surgery Nagi Demian	Associate Professor	Professor (T)
Diagnostic Sciences WenjianZhang	Associate Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>School of Public Health</b>		
Epidemiology, Human Genetics and Environmental Sciences		
Charles Darkoh	Assistant Professor	Associate Professor (T)
David I. Douphrate	Assistant Professor	Associate Professor (T)
Jennifer Reingle Gonzalez	Assistant Professor	Associate Professor (T)
Anna Wilkinson	Assistant Professor	Associate Professor(T)
Environment and Occupational Health Science		
Lisa A. Pompeii	Associate Professor	Associate Professor (T)
Management, Policy and Community Health		
Linda D. Highfield	Assistant Professor	Associate Professor (T)
Catherine L. Troisi	Associate Professor	Associate Professor (T)
Biostatistics		
Hulin Wu	Professor	Professor (T)

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

**Herbert L. Fred**, from Professor to Professor Emeritus, Department of Internal Medicine, UTHealth McGovern Medical School (RBC No. 8585) -- amendment to the 2016-2017 budget

**Roger G. O'Neil**, from Professor to Professor Emeritus, Department of Integrative Biology & Pharmacology, UTHealth McGovern Medical School, and to Professor Emeritus at U. T. M. D. Anderson Cancer Center UTHealth Graduate School of Biomedical Sciences (RBC No. 8584) -- amendment to the 2016-2017 budget

**Robert E. Roberts**, from Professor to Professor Emeritus, Department of Health Promotion and Behavioral Sciences, UTHealth School of Public Health (RBC No. 8489) -- amendment to the 2016-2017 budget

77. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician administrative services to Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: \$5,789,808

Period: January 1, 2017 through December 31, 2017

Description: U. T. Health Science Center - San Antonio will provide physician administration and management services and medical direction in designated areas to Bexar County Hospital District, dba University Health System.

78. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To perform professional medical services, direct patient care services, and administration and management of residency programs for Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: \$9,034,597

Period: January 1, 2017 through December 31, 2017

Description: U. T. Health Science Center - San Antonio will provide professional services to University Health System including administration and management of residency programs, medical services, and direct patient care services to University Health System patients rendered by non-physician medical personnel employed by U. T. Health Science Center - San Antonio.

79. Contract (funds coming in) - U. T. Health Science Center - San Antonio: University Physicians Group to ensure implementation of the University Health System's quality metric incentive program associated with the provision of patient care at Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: \$3,760,000

Period: July 1, 2017 through June 30, 2018

Description: University Physicians Group (UPG), a Texas non-profit health care corporation, whose sole member is U. T. Health Science Center - San Antonio, will implement University Health System's (UHS) quality metric incentive program, to improve quality and efficiency in patient care as demonstrated by the attainment of agreed upon metrics. The quality metric incentive program monitors the quality of clinical services provided by U. T. Health Science Center - San Antonio physicians through the Bexar County Clinical Services Agreement, to which UPG and UHS are parties. University Physicians Group will ensure U. T. Health Science Center - San Antonio's Medical Service, Research and Development Plan's implementation of UHS's quality metric incentive program to improve quality and efficiency in patient care as demonstrated by the attainment of agreed upon metrics.

80. Contract (funds going out) - U. T. Health Science Center - San Antonio: Bexar County Hospital District, dba University Health System, will provide continued support for the provision of pediatric health care and associated educational activities

Agency: Bexar County Hospital District, dba University Health System

Funds: \$11,090,000

Period: Date of signature through December 31, 2030

Description: In furtherance of the Parties overarching Affiliation Agreement, U. T. Health Science Center - San Antonio and Bexar County Hospital District, dba University Health System articulate their ongoing commitments with respect to pediatric activities, education, and professional services.

The commitments include termination of the previous pediatric services agreement and ambulatory surgery center construction arrangement, alignment of primary relationship, revised clinical activities, and financial arrangements.

81. Request for Budget Change - U. T. Health Science Center - San Antonio: 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 \$	
<b>School of Health Professions</b>					
Speech-Language Pathology					
Associate Professor					
Fang-Ling Lu (T)	6/1-8/31	100	12	132,000	8571
<b>School of Medicine</b>					
Medicine					
Professor					
Joel Tsevat (T)	6/1-8/31	100	12	325,000	8572
Associate Professor					
Alaa El Din Said Abdalla Awad (T)	7/1-8/31	100	12	130,000	8573
Professor					
Kumar Sharma (T)	8/1-8/31	62.5	12	70,000	8574
		37.5	12	346,333	
Cancer Center and Department of Medicine					
Director and Professor					
Ruben Mesa (T)	8/23-8/31	100	12	650,000	8579

82. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure and emeritus appointments

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>School of Medicine</b>		
Cell Systems and Anatomy Omid B. Rahimi	Associate Professor	Associate Professor (T)
Cellular and Integrative Physiology Jun Hee Kim	Assistant Professor	Associate Professor (T)
Epidemiology and Biostatistics John Cornell	Professor (T)	Professor Emeritus
Family and Community Medicine Sandra Burge	Professor (T)	Professor Emeritus
Medicine Eugenio Cersosimo	Associate Professor	Professor (T)
Xianlin Han		Professor (T)
Brent T. Wagner	Associate Professor	Associate Professor (T)
Neurosurgery John Floyd	Assistant Professor	Associate Professor (T)
Ali Seifi	Assistant Professor	Associate Professor (T)
Pharmacology Jason O'Connor	Assistant Professor	Associate Professor (T)
Psychiatry Richard J. Lamb	Professor (T)	Professor Emeritus
<b>School of Nursing</b>		
School of Nursing Gail Williams	Professor (T)	Professor Emeritus
<b>School of Health Professions</b>		
Emergency Health Sciences David Wampler	Assistant Professor	Associate Professor (T)

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

**Ian M. Thomas Jr.**, from Professor to Professor Emeritus, Urology in the School of Medicine (RBC No. 8578) -- amendment to the 2016-2017 budget

84. Other Matters - U. T. M. D. Anderson Cancer Center: Appointment of two U. T. M. D. Anderson Cancer Center Employees as Managers of Vescor Therapeutics, LLC

In accordance with *Regent's Rules and Regulations*, Rule 90101, Section 14.2, approval by the U. T. System Board of Regents is required for employees to serve as officer on a governing board.

Appointment

<u>Name and Title</u>	<u>Term</u>
Ferran Prat, Ph.D., J.D., Senior Vice President, Research Administration and Industry Relations	TBD
Giulio Draetta, Ph.D., Professor, Department of Genomic Medicine; Director, U. T. M. D. Anderson Institute for Applied Cancer Science; Vice President, Therapeutics Discovery; Co-leader, Moon Shots Program; and Senior Vice President, Discovery and Platforms	TBD

U. T. M. D. Anderson Cancer Center will create and execute appropriate individual conflict of interest management plans for both Dr. Prat and Dr. Draetta related to their involvement with Vescor. U. T. M. D. Anderson Cancer Center will also refer this matter to their Institutional Conflicts of Interest Committee for any further action as deemed appropriate by that committee.

Vescor Therapeutics, LLC ("Vescor") is a start-up company that was formed on January 10, 2017, under Delaware law by The University of Texas M. D. Anderson Cancer Center and Deerfield Healthcare Innovations Fund, L.P., and Deerfield Private Design Fund IV, L.P., for the purpose of development, advancement, and commercialization of small molecule compounds directed to targeting methods of autophagy for oncological indications (the "Autophagy Program"). The Autophagy Program is being pursued by Vescor and U. T. M. D. Anderson Cancer Center, which provides that specific research projects will be conducted by U. T. M. D. Anderson Cancer Center in collaboration with and funded by Vescor, and which further provides that Vescor will own all intellectual property and data arising from the research conducted by U. T. M. D. Anderson Cancer Center.

As consideration for: (a) U. T. M. D. Anderson Cancer Center's obligations under the Product Development Agreement (including providing scientific and clinical expertise, medicinal chemistry design, synthesis, biological assay development, and the conduct of at least two autophagy research projects) and; (b) certain license rights in and to U. T. M. D. Anderson interests in Institute for Applied Cancer Science (IACS) related intellectual property, U. T. M. D. Anderson Cancer Center was issued a fifty percent (50%) membership interest in Vescor. Under the Limited Liability Company Agreement of Vescor Therapeutics, LLC, a Delaware Limited Liability Company dated January 10, 2017, Section 4.01(a) of this agreement provides for the appointment of two managers by U. T. M. D. Anderson Cancer Center.



85. Contract (funds going out) - U. T. Health Science Center - Tyler: Cardinal Health 200, LLC to provide distribution services for medical/surgical supplies

Agency: Cardinal Health 200, LLC

Funds: \$10,453,915

Period: June 1, 2017 through May 31, 2022

Description: Cardinal Health will provide a full line of wholesale drug services to all requesting U. T. Health Science Center - Tyler 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 by U.T.M.D. Anderson Cancer Center, allowing U.T. Health Science Center – Tyler to utilize the same bid.

86. Request for Budget Change - U. T. Health Science Center - Tyler: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2018 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>School of Biological Science</b>		
Department of Pulmonary Immunology		
Ramakrishna Vankayalapati	Professor	Professor (T)
<b>School of Medical Biological Sciences</b>		
Department of Cellular and Molecular Biology		
Sreerama Shetty	Professor	Professor (T)
Vijay Boggaram	Professor	Professor (T)

## FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

87. Contract (funds going out) - U. T. System: WSP USA Corp. to perform miscellaneous technical commissioning services

Agency: WSP USA Corp.

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

Period: May 1, 2014 through April 30, 2018  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

Description: WSP USA Corp. to perform miscellaneous technical commissioning services on a job order basis. Services were competitively procured.

88. Contract (funds going out) - U. T. System: AGCM, Inc. to perform miscellaneous project management services

Agency: AGCM, 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: February 21, 2017 through February 20, 2023  
(Contract is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold)

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