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CONSENT AGENDA**

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August 18-19, 2021
Austin, Texas

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FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No item for Consent Agenda

**ADDITIONAL CONSENT AGENDA ITEM
ACADEMIC AFFAIRS COMMITTEE**

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MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held May 5-6, 2021; and the special called meetings held June 2, 2021, and June 24, 2021

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 comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revisions reflect the appointment of a new Provost at The University of Texas at Austin, membership changes and election of new officers of the Board, and name and term of a new Student Regent.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on November 19, 2020.

NISPOM defines KMP as "officers, directors, partners, regents, or trustees." The Manual requires that the Senior Management Official (SMO), Facility Security Officer (FSO), and the Insider Threat Program Senior Official (ITPSO) must always be designated as part of the Managerial Group and be cleared at the level of the Facility Clearance. Other officials or KMPs, as determined by the Defense Security Service, must be granted Personal Security Clearances or be formally excluded by name from access to classified material.

RESOLUTION

BE IT RESOLVED:

- a. That those persons occupying the following positions at The University of Texas System and The University of Texas at Austin shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of Department of Defense (DoD) or User Agency contracts, as described in DoD 5220.22-M, "National Industrial Security Program Operating Manual" (NISPOM):

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

Jay Hartzell, Ph.D., President, The University of Texas at Austin

Sharon L. Wood, Ph.D., Provost, The University of Texas at Austin

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

~~Allison Preston, Ph.D., Interim Vice President for Research, The University of Texas at Austin~~

Seth J. Wilk, Army Futures Command Director, 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

Brandon H. Norwat, Associate Director, Science and Security, The University of Texas at Austin

James R. (Trey) Atchley III, Chief Inquiry Officer, The University of Texas System

Helen T. Mohrmann, Chief Information Security Officer, The University of Texas System

Michael J. Heidingsfield, Director of Police, The University of Texas System

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

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

- b. That the 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:

Kevin P. Eltife, Chairman

Janiece Longoria, Vice Chairman

James C. "Rad" Weaver, Vice Chairman

~~David J. Beck~~

Christina Melton Crain

R. Steven Hicks

Jodie Lee Jiles

Nolan E. Perez, M.D.

Stuart W. Stedman

Kelcy L. Warren

~~Patrick O. Ojeaga, II, Student Regent from June 1, 2020 to May 31, 2021 (nonvoting)~~

~~Thuy Dan "Mimi" Nguyen, Student Regent from June 1, 2021 to May 31, 2022 (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 87th Texas Legislature allocated \$9,696,794 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, 2021 through August 31, 2023

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 July 9, 2021.

<u>Name</u>	<u>Institution</u>
Ana K. Carrillo	U. T. Austin
Keith M. Cordova	U. T. Austin
Austin M. Dubois	U. T. Austin
Jared S. Johnson	U. T. Austin
Erich R. Schroeder	U. T. Austin
Anthony L. Torns	U. T. Austin
Jordan H. Watson	U. T. Austin
Patrick W. Stiles	U. T. San Antonio
Deja M. Buggs	U. T. Health Science Center - Houston
Bethaney D. Covington	U. T. Health Science Center - Houston
Marvin L. Sims III	U. T. Health Science Center - Houston
Shantardrick J. Hester	U. T. Medical Branch - Galveston

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

5. UTIMCO Committee Appointment - U. T. System: Proposed appointment of a member 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 Jodie L. Jiles to the Audit and Ethics Committee of the UTIMCO Board of Directors. The other members of the Committee are Janet Handley, Clifton L. Thomas, Jr., and James C. "Rad" Weaver.

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 June 29, 2021, conditioned on approval of the U. T. System Board of Regents.

6. Contract (funds going out) - U. T. System: Amendment to Agreement with Weaver Tidwell, LPP, for audit services

Agency: Weaver Tidwell, LPP

Funds: Increase funding by \$1,000,001 for a new contract limit of \$2,000,000

Period: August 19, 2021 through August 9, 2022

Description: This Amendment to Agreement with Weaver Tidwell, LLP, for audit services, increases the permissible contract spending from an amount within the U. T. System Administration contract threshold (at \$999,999) to allow access to continued audit services as may be needed by U. T. System and U. T. institutions until a new contract can be bid.

The original contract, which was competitively bid, was capped at \$750,000 and thought sufficient until unanticipated audit services were needed by U. T. Permian Basin on an expedited basis. The contract was increased to the maximum allowed contract threshold at that time. Authority to fund the contract for the remainder of the contract term is being sought now as funding for anticipated services are estimated to be in excess of the U. T. System's delegated contract authority of \$1,000,000.

FINANCE AND PLANNING COMMITTEE

7. Contract (funds coming in) - U. T. System: Amendment to Allow Limited Extension of Term for Current Commercial Lease with SBM Earthmoving and Construction LLC for caliche/rock services on Permanent University Fund (PUF) lands

Agency: SBM Earthmoving and Construction LLC

Funds: Estimated \$800,000 incoming revenue for the period of contract extension, in addition to revenue in excess of \$6,000,000 produced to date

Period: One-time Extension from June 1, 2021 through May 31, 2022

Description: SMB Earthmoving and Construction LLC has been involved in the collection, processing, and sale of caliche/rock on Permanent University Fund lands since 2014, pursuant to a lease that was not previously presented to the Board for required approval because of an inadvertent administrative error. The initial lease term and two contractual renewal terms ended on May 31, 2021. The error in processing was recently discovered and, if approved by the Board, the lease will be extended to May 31, 2022, to allow time for the services to be competitively procured and a new contract to be submitted for appropriate approval.

8. Contract (funds going out) - U. T. System: PricewaterhouseCoopers LLP to provide valuation services for certain private investments held in the name of the U. T. System Board of Regents

Agency: PricewaterhouseCoopers LLP

Funds: \$1,900.000

Period: June 16, 2021 through June 15, 2027

Description: PricewaterhouseCoopers LLP to provide valuation services for U. T. System in accordance with Governmental Accounting Standards Board (GASB) Statement No. 72, Fair Value Measurement and Application. To comply with the requirements of this GASB statement, annual valuation services will be performed for technology stock investments held for all U. T. institutions and for U. T. System's privately held Horizon Fund investments as of fiscal year end.

9. Contract (funds going out) - U. T. System: Master Service Agreements with Elavon, Inc.; JPMorgan Chase Bank, N.A.; TouchNet Information Systems, Inc.; and Wells Fargo Bank N.A. to provide merchant services for U. T. System Administration and U. T. institutions

Agencies:

1. Elavon, Inc.
2. JPMorgan Chase Bank, N.A.
3. TouchNet Information Systems, Inc.; and
4. Wells Fargo Bank N.A.

Funds:

These agreements have an unspecified cost or monetary value with a term of greater than four years and are being placed on the Consent Agenda in accordance with Regents' *Rules and Regulations*, Rule 10501, Section 3.1.1. Total spend for each contractor under each Master Service Agreement has the potential to exceed \$1,000,000 over the term of the Agreement, depending on the exercise of choice of contractors Systemwide.

Period:

An initial five-year term, with the option to renew for an additional five-year period, upon mutual written agreement of both parties.

Description:

The proposed agreements are nonexclusive Master Service Agreements that will allow each U. T. institution to obtain merchant services on an as-needed basis. Services include a full array of standard credit card and debit card processing services, including but not limited to, authorization and electronic draft capture of credit card transactions; outclearing of such transactions to the appropriate card associations and/or issuers (e.g., Visa, MasterCard, Discover, American Express); settlement; dispute resolution with cardholders' banks; and transaction-related reporting, statements and products; and enterprise resource planning integration for financial and health care systems.

These agreements were competitively bid. Authorization is requested to complete negotiations and to permit the Executive Vice Chancellor for Business Affairs to execute a Master Service Agreement with each of the above vendors, following review by the Office of General Counsel.

10. Contract (funds going out) - U. T. System: Amendment to Master Subscription Agreement with Cision US Inc. to provide access to Newsfeed to monitor print, online and broadcast news and social media

Agency: Cision US Inc.

Funds: \$1,300,000

Period: August 19, 2021 through November 30, 2022

Description: Cision US Inc. will provide access to Newsfeed to monitor print, online, and broadcast news and social media. The original Agreement, which was competitively bid, was effective December 1, 2017, and had a spending cap of \$900,000. This Amendment to the original Agreement raises the spending cap for the remainder of the contract term.

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

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at May 31, 2021
FUND TYPE**

	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:								
Ending Value 02/28/2021	\$ 3,209,755	\$ 18,955,409	\$ 97,604,285	\$ 469,864,406	\$ 137,270	\$ 221,232	\$ 100,951,310	\$ 489,041,047
Increase or Decrease	2	(16,014)	(1)	(1,217,391)	-	-	1	(1,233,405)
Ending Value 05/31/2021	\$ 3,209,757	\$ 18,939,395	\$ 97,604,284	\$ 468,647,015	\$ 137,270	\$ 221,232	\$ 100,951,311	\$ 487,807,642
Other Real Estate:								
Ending Value 02/28/2021	\$ -	\$ -	\$ 6	\$ 6	\$ -	\$ -	\$ 6	\$ 6
Increase or Decrease	-	-	(1)	(1)	-	-	(1)	(1)
Ending Value 05/31/2021	\$ -	\$ -	\$ 5	\$ 5	\$ -	\$ -	\$ 5	\$ 5

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.

12. Other Fiscal Matters - U. T. El Paso: Reallocation of a portion of previously allocated Permanent University Fund (PUF), from the purchase of real property to use for on-campus repair and renovation projects

On November 10, 2016, the U. T. System Board of Regents allocated \$16,900,000 of Permanent University Fund (PUF) funding for the purchase of approximately 458 acres of land. U. T. El Paso subsequently decided to pursue acquiring only a portion of the real property and is requesting approval to reallocate up to \$8,100,000 of the previously allocated PUF funding to address minor repair and renovation projects, including health and safety replacements of fire alarm systems and sprinkler systems, roofs, and other replacement projects on eligible buildings.

13. Other Fiscal Matters - U. T. San Antonio: Approval of \$8,000,000 of Revenue Financing System (RFS) funding to address deferred maintenance; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of this item authorizing \$8,000,000 of Revenue Financing System (RFS) funding for U. T. San Antonio to finance capital costs associated with deferred maintenance projects expected to be addressed over the next four years. The debt is expected to be repaid with designated tuition funding. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that:

- parity debt shall be issued to fund all or a portion of the project, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. San Antonio, which is a “Member” as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$8,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the Code of Federal Regulations that evidences the Board’s intention to reimburse project expenditures with bond proceeds.

14. Other Fiscal Matters - U. T. San Antonio: Approval of \$4,760,000 of Revenue Financing System (RFS) funding for classroom upgrades; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of this item authorizing \$4,760,000 of Revenue Financing System (RFS) funding for U. T. San Antonio to finance costs associated with the classroom upgrade project. The debt is expected to be repaid with designated tuition. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that:

- parity debt shall be issued to fund all or a portion of the project, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the RFS Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. San Antonio, which is a “Member” as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of parity debt in an aggregate amount of \$4,760,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the Code of Federal Regulations that evidences the Board’s intention to reimburse project expenditures with bond proceeds.

ACADEMIC AFFAIRS COMMITTEE

15. Report - U. T. System Academic Institutions: Fiscal Year 2020 Post-Tenure Review

In accordance with *Texas Education Code* Section 51.942 and Regents’ *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2020 post-tenure review for the U. T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2020, 424 tenured faculty members at the eight academic institutions with tenured faculty were subject to post-tenure review. Of the 424 faculty members reviewed, 235 or 55.4% were evaluated as Exceeds Expectations; 177 or 41.7% were evaluated as Meets Expectations; 10 or 2.3% received Does Not Meet Expectations; and 2 or 0.47% received an Unsatisfactory evaluation. Fourteen faculty members retired or resigned before their post-tenure reviews.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2019-2020.

Summary of Post-Tenure Review Results

	Total Actually Reviewed	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTA	48	24	24	0	0	0
UTAUS	168	77	86	5	0	6
UTD	50	31	18	1	0	0
UTEP	46	27	17	0	2	0
UTPB	4	0	4	0	0	0
UTRGV	40	28	10	2	0	6
UTSA	46	28	17	1	0	2
UTT	22	20	1	1	0	0
Total	424	235	177	10	2	14
		55.42%	41.75%	2.36%	0.47%	

Post-Tenure Review Results by Gender

	Actually Reviewed		Exceeding Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTA	33	15	16	8	17	7	0	0	0	0	0	0
UTAUS	117	51	52	25	63	23	2	3	0	0	5	1
UTD	41	9	25	6	15	3	1	0	0	0	0	0
UTEP	37	9	23	4	12	5	0	0	2	0	0	0
UTPB	3	1	0	0	3	1	0	0	0	0	0	0
UTRGV	28	12	20	8	6	4	2	0	0	0	5	1
UTSA	33	13	17	11	15	2	1	0	0	0	2	0
UTT	13	9	11	9	1	0	1	0	0	0	0	0
Total	305	119	164	71	132	45	7	3	2	0	12	2

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	31	2	2	12	1	16	1	1	5	0
UTAUS	136	5	4	22	1	62	2	2	11	0
UTD	33	1	0	14	2	22	0	0	8	1
UTEP	26	0	13	7	0	14	0	9	4	0
UTPB	3	0	1	0	0	0	0	0	0	0
UTRGV	20	3	8	6	3	15	2	4	4	3
UTSA	23	2	7	10	4	18	1	3	5	1
UTT	18	0	1	3	0	17	0	1	2	1
Total	290	13	36	74	11	164	6	20	39	6

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	15	1	1	7	0	0	0	0	0	0
UTAUS	70	2	2	11	1	4	1	0	0	0
UTD	10	1	0	6	1	1	0	0	0	0
UTEP	10	0	4	3	0	0	0	0	0	0
UTPB	3	0	1	0	0	0	0	0	0	0
UTRGV	4	1	4	1	0	1	0	0	1	0
UTSA	5	1	4	4	3	0	0	0	1	0
UTT	1	0	0	0	0	0	0	0	1	0
Total	118	6	16	32	5	6	1	0	3	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTA	0	0	0	0	0	0	0	0	0	0
UTAUS	0	0	0	0	0	6	0	0	0	0
UTD	0	0	0	0	0	0	0	0	0	0
UTEP	2	0	0	0	0	0	0	0	0	0
UTPB	0	0	0	0	0	0	0	0	0	0
UTRGV	0	0	0	0	0	4	0	1	1	0
UTSA	0	0	0	0	0	1	0	1	0	0
UTT	0	0	0	0	0	0	0	0	0	0
Total	2	0	0	0	0	11	0	2	1	0

PRESENT STATUS OF EACH PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:

U. T. Austin: Department Chairs and Deans will monitor performance each year and provide feedback through the Annual Review process.

U. T. Dallas: The Dean worked with the faculty member to create a development plan.

U. T. Rio Grande Valley: The Department Chair will continue to monitor faculty member and provide additional guidance as needed. Comprehensive Reviews will be conducted to ensure the faculty member is making significant progress.

U. T. San Antonio: The faculty member opted to retire effective 08/31/2021.

U. T. Tyler: The Chair developed a one-year development plan, which will be re-reviewed Fall 2021.

16. Contract (funds going out) - U. T. Arlington: ATMS, Inc., dba Asbestos Technical Management Services, Inc., to provide job order contracting services for campus facilities

Agency: ATMS, Inc., dba Asbestos Technical Management Services, Inc.

Funds: Estimated \$2,000,000 per fiscal year, not to exceed \$10,000,000 over the potential six-year term

Period: May 26, 2021 through May 25, 2023; with option for two additional two-year renewals through May 25, 2027

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on as as-needed basis. Services were competitively procured.

17. Contract (funds going out) - U. T. Arlington: Nouveau Technology Services, L.P., to provide job order contracting services for campus facilities

Agency: Nouveau Technology Services, L.P.

Funds: Estimated \$2,000,000 per fiscal year, not to exceed \$10,000,000 over the potential six-year term

Period: May 26, 2021 through May 25, 2023; with option for two additional two-year renewals through May 25, 2027

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

18. Contract (funds going out) - U. T. Arlington: 3i Contracting, LLC, to provide job order contracting services to campus facilities

Agency: 3i Contracting, LLC

Funds: Estimated \$2,000,000 per fiscal year, not to exceed \$10,000,000 over the potential six-year term

Period: May 26, 2021 through May 25, 2023; with option for two additional two-year renewals through May 25, 2027

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on as as-needed basis. Services were competitively procured.

19. Request for Budget Change - U. T. Arlington: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Education		
Curriculum and Instruction		
Cory Forbes	New Hire	Professor (T)
Ambra Green	Assistant Professor	Associate Professor (T)
College of Engineering		
Civil Engineering		
Sharareh Kermanshachi	Assistant Professor	Associate Professor (T)
Seyed Shahandashti	Assistant Professor	Associate Professor (T)
Computer Science and Engineering		
Ming Li	Assistant Professor	Associate Professor (T)
Electrical Engineering		
Ramtin Madani	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Criminology and Criminal Justice		
Sarah El Sayed	Assistant Professor	Associate Professor (T)
Xavier Medina-Vidal	New Hire	Associate Professor (T)
English		
Estee Beck	Assistant Professor	Associate Professor (T)
Erin Murrah-Mandril	Assistant Professor	Associate Professor (T)
History		
Paul Conrad	Assistant Professor	Associate Professor (T)
Music		
John Wayman	Assistant Professor	Associate Professor (T)
Philosophy		
Daniel Giberman	Assistant Professor	Associate Professor (T)
Sociology and Anthropology		
Kelly Bergstrand	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Nursing and Health Innovation		
Graduate Nursing Mari Tietze	New Hire	Professor (T)
College of Science		
Chemistry He Dong	Associate Professor	Associate Professor (T)
Kwangho Nam	Assistant Professor	Associate Professor (T)
Physics Jonathan Asaadi	Assistant Professor	Associate Professor (T)
Benjamin Jones	Assistant Professor	Associate Professor (T)
Psychology Erin Bowen	New Hire	Professor (T)

20. Contract (funds coming in) - U. T. Austin: National Archives and Records Administration to provide armed guard security services to LBJ Presidential Library

Agency: National Archives and Records Administration

Funds: \$6,743,340

Period: March 25, 2021 through March 24, 2024

Description: National Archives and Records Administration to provide funding for armed guard security services to LBJ Presidential Library

21. Contract (funds coming in) - U. T. Austin: Abdominal Organ Transplant Program Support Agreement by and among Ascension Seton, Seton Family of Doctors, Dell Children's Medical Group, and U. T. Austin

Agency: Ascension Seton (Seton), Seton Family of Doctors and Dell Children's Medical Group

Funds: Approximately \$16,000,000 over the initial five-year term, and approximately \$3,300,000 for each one-year renewal term

Period: June 1, 2021 through August 31, 2026, with automatic renewal periods of one year each, unless terminated earlier

Description: The Agreement outlines the terms of a patient-centered, multi-organ, multi-disciplinary abdominal organ transplant program created by U. T. Austin Dell Medical School and Seton (the Program). Among other terms, the Program includes coverage and services to be furnished by U. T. Austin employed physician personnel for adult and pediatric transplant surgery services at Dell Seton Medical Center and Dell Children's Medical Center. The contract effective date is June 1, 2021, although program building started in September 2019. Under a separate agreement, Seton has reimbursed U. T. Austin a total of \$1,576,489 for services provided prior to the date of the contract, and going forward, the contract has a total contract value of approximately \$16,000,000 for the initial five-year term, with an approximate annual value of \$3,300,000 after the initial term.

22. Contract (funds coming in) - U. T. Austin: Pediatric Chair Program Support Agreement by and among Ascension Seton, Dell Children's Medical Group, and U. T. Austin

Agency: Ascension Seton and Dell Children's Medical Group

Funds: Approximately \$46,000,000 over initial five-year term, and approximately \$9,600,000 for each one-year renewal term

Period: June 1, 2021 through June 30, 2026, with automatic renewal periods of one year each, unless terminated earlier

Description: The Agreement outlines the terms of a pediatric clinical program supporting the hire of a new pediatric chair for the U. T. Austin Dell Medical School and jointly built by U. T. Austin and Seton (the Program). Among other terms, the Program includes coverage and services to be furnished by U. T. Austin-employed clinicians at Dell Children's Medical Center, as well as related academic, administrative, and research services. Under a separate agreement, Seton has reimbursed U. T. Austin a total of \$729,730 for services provided prior to the date of the contract, and going forward, the contract has a total contract value of approximately \$46,000,000 for the initial term, with an approximate annual value of \$9,600,000 after the initial term.

23. Contract (funds coming in) - U. T. Austin: Amendment to Master Clinical Administrative Services Agreement by and among Ascension Texas, Ascension Seton, Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Dell Children's Medical Group, Seton Family of Doctors and U. T. Austin

Agency: Ascension Texas, Ascension Seton, Tri-County Clinical, Seton/U. T. Austin Dell Medical School University Physicians Group, Dell Children's Medical Group, and Seton Family of Doctors

Funds: Approximately \$1,500,000 annually

Period: Effective date of this Amendment is June 1, 2021; and agreement continues as long as administrative services are furnished thereunder

Description: Under the initial Agreement, which was effective April 30, 2019, certain U. T. Austin-employed physician faculty members dedicate a portion of their professional time to providing clinical administrative services to Seton. The percentage of time dedicated by a particular employee varies, based upon terms agreed upon by the applicable Seton physician entity and U. T. Austin. The base agreement is set up as a Master Agreement, and there are individual, customized exhibits detailing the expected effort and responsibilities for each particular physician covered under this Agreement. This First Amendment clarifies the terms of the parties' agreement regarding restrictive covenants applicable to certain physicians providing services under the Agreement, as well as time reporting expectations for furnished services, deletes Tri-County Clinical as a party, and updates the physicians included under the Agreement. U. T. Austin has received approximately \$4,800,000 paid to date and will receive \$1,500,000 per year going forward.

24. Contract (funds coming in and going out) - U. T. Austin: Amendment to Academic and Educational Experience Director Services Agreement between Ascension Seton, the University of Texas at Austin on behalf of Dell Medical School, and ESP Payroll Services, P.A.

Agency: Ascension Seton (Seton) and ESP Payroll Services, P.A. (ESP)

Funds: \$1,845,103 for this Fifth Amendment, for a total contract value of \$5,802,735

Period: July 1, 2021 through June 30, 2022

Description: Physicians or other pertinent personnel employed by or under contract with ESP Payroll Services, P.A., will dedicate a portion of their professional time to providing academic services for the Dell Medical School's Emergency Medicine Residency and Pediatric Emergency Medicine Fellowship programs. Seton Family of Hospitals will pay U. T. Austin an amount to cover the cost of services to be provided by ESP Payroll Services, P.A., and U. T. Austin will pay ESP Payroll Services for the services rendered, up to 20% of which will be subject to a satisfactory performance evaluation by the Department Chair.

The initial Agreement, which was approved by the Board of Regents on November 10, 2016, was for a term beginning October 1, 2016 through September 30, 2018, during which time Seton paid \$969,808 per year to U. T. Austin, and U. T. Austin paid that amount to ESP Payroll Services in turn, for a total of \$1,939,616. The First Amendment did not increase the contract value and did not require Board approval. The Second Amendment, which was approved by the Board on November 15, 2018, was for a term beginning October 1, 2018 through September 30, 2019, with one automatic renewal period of 12 months, and increased the annual payments to \$1,009,008, for a total additional amount of \$2,018,016. The Third and Fourth Amendments did not require Board approval. This Fifth Amendment extends the term by one year until June 30, 2022, and increases the total contract value by \$1,845,103, for a total contract value of to \$5,802,735.

25. Contract (funds going out) - U. T. Austin: Universal Protection Service, LP, dba Allied Universal Security Services, to provide armed guard services to LBJ Presidential Library

Agency: Universal Protection Service, LP, dba Allied Universal Security Services

Funds: \$7,000,000

Period: April 25, 2021 through April 24, 2022; with option to renew for four additional one-year terms

Description: Service Agreement with Allied Universal Security Services to provide armed guard services to LBJ Presidential Library. This Agreement was sourced via a U. T. Health Science Center - Houston Agreement through a Request for Proposal process.

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

Agency: Texas Health and Human Services Commission (HHSC)

Funds: Approximately \$124,100,000 for this Fourth Amendment, for a total contract value of \$304,817,817

Period: July 1, 2021 through December 31, 2024

Description: The initial Agreement was approved by the Board of Regents on May 1, 2018, and the Second Amendment was approved by the Board on November 15, 2018. Through the Agreement, as amended, U. T. Austin Dell Medical School provides HHSC with planning and related services focused on the creation of a mental health plan that defines the vision for the replacement of the Austin State Hospital (ASH), incorporating a continuum of inpatient and outpatient psychiatric services on the ASH campus to serve the existing ASH catchment area. The contract value under the initial Agreement was \$2,717,817. The First Amendment did not increase the contract value and did not require Board approval, and the Second Amendment added \$13,000,000 to the contract value.

The Third Amendment, which was approved by the Board on August 15, 2019, provided \$165,000,000 in funding for U. T. Austin Dell Medical School to begin the construction of the replacement of ASH and extended the termination date from November 30, 2020, to August 31, 2024. This Fourth Amendment adds construction completion Phase III, increases the contract value by \$124,100,000, and extends the termination date from August 31, 2024, to December 31, 2024.

27. Interagency Agreement (funds going out) - U. T. Austin: Capital Metropolitan Transportation Authority to provide transportation services for students, faculty, and staff

Agency: Capital Metropolitan Transportation Authority
Funds: \$21,050,000
Period: September 1, 2021 through August 31, 2024
Description: Capital Metropolitan Transportation Authority will provide transportation services for U. T. Austin students, faculty, and staff.

28. Foreign Contract (funds going out) - U. T. Austin: Memorandum of Understanding to provide a program for development of a green fund competition at the University of Jordan, Amman Jordan

Agency: The University of Jordan
Funds: \$12,000
Period: August 18, 2021 through April 30, 2022
Description: U. T. Austin's Texas Global will fund a green fund competition among students at the University of Jordan to identify projects that promote sustainability on its campus and to share resulting research findings with U. T. Austin. U. T. Austin will use findings to improve its practices and strengthen its programs on water and environmental sustainability.

29. Foreign Contract (funds going out) - U. T. Austin: To obtain loan of artwork from Museo Nacional de Antropología of Madrid, Spain

Agency: Museo Nacional de Antropología
Funds: \$64,100
Period: August 14, 2022 through January 8, 2023
Description: Museo Nacional de Antropología, a public museum in Madrid, Spain, to provide a loan of artwork objects to U. T. Austin's Jack S. Blanton Museum of Art for an exhibit.

30. Foreign Contract (funds going out) - U. T. Austin: To obtain loan of artwork from Museo de América of Madrid, Spain

Agency: Museo de América

Funds: \$ 31,780

Period: August 14, 2022 through January 8, 2023

Description: Museo de América, a public museum in Madrid, Spain, will provide a loan of artwork objects to U. T. Austin’s Jack S. Blanton Museum of Art for an art exhibit.

31. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2020-2021 budget

The following Request for Budget Change (RBC) has been administratively approved by the Chancellor and 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 \$	
Dell Medical School					
Population Health					
Professor					
Navkiran Shokar (T)	5/1-8/31	100	12	\$275,000	11641

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Architecture		
Nerea Feliz Arrizabalaga	Assistant Professor	Associate Professor (T)
Alex Karner	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
McCombs School of Business		
Accounting Braden Williams	Assistant Professor	Associate Professor (T)
Management Shefali Patil	Assistant Professor	Associate Professor (T)
Moody College of Communication		
Speech, Language, and Hearing Sciences Jun Wang	Associate Professor	Associate Professor (T)
College of Education		
Educational Leadership and Policy Stella Flores	New Hire	Associate Professor (T)
Lauren Schudde	Assistant Professor	Associate Professor (T)
Sarah Woulfin	New Hire	Associate Professor (T)
Educational Psychology Kizzy Albritton	New Hire	Associate Professor (T)
Sarah Kate Bearman	Assistant Professor	Associate Professor (T)
Michael Parent	Assistant Professor	Associate Professor (T)
Cockrell School of Engineering		
Biomedical Engineering Edward Castillo	New Hire	Associate Professor (T)
Civil, Architecture and Environmental Engineering Christian Claudel	Assistant Professor	Associate Professor (T)
Patricia Clayton	Assistant Professor	Associate Professor (T)
Matthew Hebdon	New Hire	Associate Professor (T)
Electrical and Computer Engineering Milos Gligoric	Assistant Professor	Associate Professor (T)
Xiuling Li	New Hire	Professor (T)
David Soloveichik	Assistant Professor	Associate Professor (T)
Mechanical Engineering Donald Siegel	New Hire	Professor (T)

College, Department, and Name	From	To
College of Fine Arts		
Art and Art History Nicole Awai	Assistant Professor	Associate Professor (T)
Music Andrew Parker	Assistant Professor	Associate Professor (T)
Theatre and Dance Joel Valentin-Martinez	New Hire	Associate Professor (T)
School of Information		
Information Richard Lankes	New Hire	Professor (T)
School of Law		
Law Donald Rave, III	New Hire	Professor (T)
College of Liberal Arts		
African and African Diaspora Studies Ashley Farmer	Assistant Professor	Associate Professor (T)
American Studies Lauren Gutterman	Assistant Professor	Associate Professor (T)
Anthropology Paola Canova	Assistant Professor	Associate Professor (T)
Classics Sean Gurd	New Hire	Professor (T)
Economics Saroj Bhattacharai	Assistant Professor	Associate Professor (T)
English Frederick Aldama Jennifer Chang Teresa Cuevas	New Hire New Hire New Hire	Professor (T) Associate Professor (T) Associate Professor (T)
Geography and the Environment Caroline Faria	Assistant Professor	Associate Professor (T)
Government Ran Hirschl	New Hire	Professor (T)
History Talitha Leflouria	New Hire	Associate Professor (T)

College, Department, and Name	From	To
Mexican American and Latina/o Studies Chad Alvarez Michael Hames-Garcia	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Psychology Audrey Duarte	New Hire	Professor (T)
Religious Studies Jonathan Crosson Geoffrey Smith	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Rhetoric and Writing Samuel Graham Jacqueline Rhodes	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Slavic and Eurasian Studies Steven Seegel	New Hire	Professor (T)
Spanish and Portuguese Adela Pineda-Franco	New Hire	Professor (T)
Dell Medical School Medicine Christopher Moriates	Associate Professor	Associate Professor (T)
College of Natural Sciences Astronomy Caitlin Casey	Assistant Professor	Associate Professor (T)
Chemistry Carlos Baiz Yi Lu Emily Que	Assistant Professor New Hire Assistant Professor	Associate Professor (T) Professor (T) Associate Professor (T)
Computer Science Aditya Akella Shuchi Chawla Scott Niekum Christopher Rossbach Paul Vouga	New Hire New Hire Assistant Professor Assistant Professor Assistant Professor	Professor (T) Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)
Integrative Biology Annette Ostling	New Hire	Associate Professor (T)
Marine Science Brett Baker	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Physics Timothy Andeen	Assistant Professor	Associate Professor (T)
Statistics and Data Sciences Mevin Hooten	New Hire	Professor (T)
School of Nursing		
Nursing Hyekyun Rhee	New Hire	Professor (T)
Julie Zuniga	Assistant Professor	Associate Professor (T)

33. Purchase - U. T. Austin: Authorization to purchase an approximately 0.2009-acre tract of land and improvements located at 2001 Guadalupe Street, Austin, Travis County, Texas, from The 2033 Higher Education Development Foundation, or from Powell-Corbett, LLC, for future campus expansion

Description: Purchase of Lot 5, Louis Horst’s Subdivision of Outlot 21, Division D, Austin, Travis County, Texas, and improvements, commonly known as 2001 Guadalupe Street, for future campus expansion. The improvements consist of an approximately 5,048-square-foot two-story building and surface parking.

Seller: The 2033 Higher Education Development Foundation, or from Powell-Corbett, LLC

Total Area: Approximately 0.2009-acre tract of land

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

34. Purchase - U. T. Austin: Authorization to purchase property located at 2000-2002 University Avenue, Austin, Travis County, Texas, from The McCombs School of Business Foundation or from The University Christian Church of Austin, Texas, for future campus expansion

Description: Purchase of Lots 38 and 39, Louis Horst’s Subdivision of Outlot 21, Division D, Austin, Travis County, Texas, and improvements, commonly known as 2000–2002 University Avenue, Austin, Travis County, Texas, for future campus expansion. The property consists of an approximately 17,500 square foot tract of land used as a surface parking lot.

Seller: The McCombs School of Business Foundation, a Texas non-profit corporation, or The University Christian Church of Texas Austin, a Texas non-profit corporation

Total Area: Approximately 0.4017 acre

Parking Reservation: Seller will retain the right to use of up to 78 parking spaces at limited, specific times and in limited quantities to continue to serve its activities. U. T. Austin may need to provide parking spaces at other locations to meet this requirement.

Purchase Price: Not to exceed fair market value as determined by an independent appraisal.

35. Request for Budget Change - U. T. Dallas: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Arts and Humanities		
History		
Ben Wright	Assistant Professor	Associate Professor (T)
School of Economic, Political and Policy Sciences		
Political Science		
Vito D’Orazio	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Erik Jonsson School of Engineering and Computer Science		
Computer Science		
Benjamin Raichel	Assistant Professor	Associate Professor (T)
Nicholas Ruozzi	Assistant Professor	Associate Professor (T)
Materials Science and Engineering		
William Vandenberghe	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Zhenpeng Qin	Assistant Professor	Associate Professor (T)
Tyler Summers	Assistant Professor	Associate Professor (T)
Jie Zhang	Assistant Professor	Associate Professor (T)
Naveen Jindal School of Management		
Operations Management		
Shouqiang Wang	Assistant Professor	Associate Professor (T)
School of Natural Sciences and Mathematics		
Biological Sciences		
Zachary Campbell	Assistant Professor	Associate Professor (T)
Alonso Morcos Gonzalez	Assistant Professor	Associate Professor (T)
Chemistry and Biochemistry		
Gabriele Meloni	Assistant Professor	Associate Professor (T)
Geological Sciences		
Hejun Zhu	Assistant Professor	Associate Professor (T)
Physics		
Bing Lv	Assistant Professor	Associate Professor (T)

36. Lease - U. T. Dallas: Authorization to grant easements totaling approximately 5.41 acres of vacant land and to enter into a ground lease of approximately 2.78 acres of vacant land out of 3410 and 3420 Waterview Parkway and abutting the south edge of the DART right-of-way, located adjacent to the main campus, in Richardson, Collin County, Texas, to Dallas Area Rapid Transit, for use as infrastructure and parking to support a transit rail station; and finding of public purpose

Description: Dallas Area Rapid Transit (DART), greater Dallas' rail and bus mass transit agency, is extending mass transit rail service through its new Silver Line that extends from Dallas/Fort Worth International Airport to Plano, Texas. This rail line will include a proposed U. T. Dallas rail station adjacent to the U. T. Dallas main campus in Richardson and will connect with other existing rail lines operated by the agency and that cover much of the greater Dallas area. DART recently began construction of portions of the Silver Line infrastructure, rail line and stations; it plans to begin revenue operation of the line in 2023.

For DART to locate a station directly adjacent to the institution, U. T. Dallas must provide access to the rail station through a 20-acre property held by the Board for the benefit of the institution. Accordingly, U. T. Dallas will grant DART easement access for roads, a sidewalk, and a small drainage easement; such easements collectively totaling approximately 5.41 acres. The access road and sidewalk easements through the property will leave the institution with two remainder tracts, totaling approximately 12.4 acres and of a developable size and shape. U. T. Dallas and its successors will retain rights to use the sidewalk and access road easements and improvements. In addition, U. T. Dallas will ground lease approximately 2.78 acres of land for use by DART as a park and ride facility.

U. T. Dallas believes that the additional connectivity provided by mass transit rail service will increase the possibilities of the institution by providing car-free access to and from the U. T. Dallas main campus to its students, staff, and faculty. The academic heart of the institution's campus and most of its student housing lies within a 10-minute walk from the proposed DART station. In addition, DART plans to construct a hike and bike path within the rail right of way, providing additional connectivity and opportunity for recreational use. U. T. Dallas expects that as it develops its campus to manage its future growth, it will be able to devote fewer resources to accommodate cars on campus and/or busing students to and from the campus, freeing resources for direct mission uses.

To facilitate DART locating a station at a location convenient to U. T. Dallas, the institution will ask that the Board make a finding of public purpose to recognize the value and mission support to the institution provided by DART's proposed rail service.

- Grantee and Lessee: Dallas Area Rapid Transit, a regional transportation authority for the State of Texas created pursuant to Chapter 452 of the *Texas Transportation Code*
- Term: The easements will be perpetual. The ground lease for parking will have a primary term of 25 years, and an extension term of 15 years at the sole discretion of the Lessee, for a total possible term of 40 years. However, in accordance with the public purpose requirements described below, both the easements and parking lease may terminate in the event DART ceases to operate mass transit rail service at the U. T. Dallas station. In addition, the easements and parking lease may terminate if DART fails to open and operate the U. T. Dallas station within two years after effective date of the agreements between U. T. Dallas and DART.
- Value of Real Property Interest to DART: The easements collectively have a pre-paid fair market value estimated at \$3,300,000 (\$14.00 per square foot). The ground lease has an estimated pre-paid fair market value of \$1,700,000 (approximately \$14.00 per square foot) for the primary and extension term combined, totaling 40 years. In addition, upon U. T. Dallas' future request, DART may equitably participate in the cost of replacing the surface parking with a structured garage. Valuation is based on an appraisal dated as of May 15, 2021, from BBG Inc.
- Branding and Naming: DART will provide naming and branding rights to the U. T. Dallas station. The station design will incorporate the use of architectural materials, motifs and landscaping elements from the U. T. Dallas campus. The institution may also display its logos and brands at the station for up to 40 years.
- Consideration from DART: DART will pay for the cost of burying overhead electric distribution lines on U. T. Dallas land, estimated to cost approximately \$400,000; at the institution's request construct a vehicular rail crossing and provide a perpetual easement to U. T. Dallas therefor, allowing for the possible vehicular connection through U. T. Dallas property from Waterview Parkway to Synergy Park Drive, at an estimated cost of approximately \$993,800; make a one-time payment of \$337,500 to the institution to facilitate the future maintenance of a small gateway plaza located on U. T. Dallas property located south of the rail station; and provide a one-time payment to the institution of \$600,000. This direct consideration from DART collectively totals approximately \$2,330,000. In addition, DART will provide station naming and branding rights for a period of 40 years.

Appreciation of U. T. Dallas Property:

U. T. Dallas has several tracts of vacant land adjacent to or near the proposed DART rail station. In addition, the institution ground leases other nearby property on which apartments have been developed. U. T. Dallas receives percentage rent over a breakpoint pursuant to the ground leases for the apartments. A third-party appraisal estimates that the value of nearby land owned by U. T. Dallas increases by a total of \$2,870,000 if a mass transit rail station is placed into operation by DART as proposed. This includes an estimated increase of \$2,150,000 associated with vacant land, as well as an estimated increase in land value of \$720,000 due to additional expected percentage rent from the apartments. Valuation is based on an appraisal dated as of May 15, 2021, from BBG Inc.

Improvements:

DART will, at its sole cost, construct the following improvements:

- a. a mass transit rail station on its right-of-way;
- b. streets, sidewalks, a paved area for bus and vehicular drop off and pick up, connecting the U. T. Dallas Station to Waterview Parkway through U. T. Dallas property, and a small drainage swale on the easement property;
- c. a paved surface parking lot accommodating approximately 248 vehicles on the ground lease parcel; and
- d. a paved vehicular crossing including signalized guard arms, across the rail right-of-way.

Maintenance and Operation:

DART will at its sole cost operate and maintain the U. T. Dallas Station, drainage swale, track crossing and the park and ride facility. During times of off-peak transit demand, DART may allow the use of some parking for U. T. Dallas events. DART will maintain the roads and sidewalks for five years; thereafter, DART and U. T. Dallas will share in the costs associated with the maintenance of the roads and sidewalks.

Public Purpose:

The consideration amount described above constitutes a below market rate. The Attorney General of the State of Texas, in Opinion No. MW-373 (1981) has advised that, for the use of university facilities with payments of less than fair market value to comply with the Texas Constitution, three requirements must be met: (1) the use of the property must serve a public purpose appropriate to the function of the university; (2) adequate consideration must be received by the university; and (3) the university must maintain controls over the user's activities to ensure that the public purpose is achieved.

Accordingly, because the cash and other direct consideration provided by DART to U. T. Dallas is approximately \$2,670,000 below the market value of the real property rights provided to DART, the Board of Regents is also asked to find that (1) the granting of easements and the lease of land to DART as

described above serves a public purpose appropriate to the function of U. T. Dallas, including the estimated increase in the value of its nearby land holdings as described above, providing mass transit rail service to the institution's main campus to increase connectivity with greater Dallas, allowing U. T. Dallas to more successfully attract and retain students, staff and faculty and to expend fewer resources to accommodate parking on its campus; (2) pursuant to the lease agreements, the consideration received by U. T. Dallas is adequate; and (3) U. T. Dallas will have sufficient safeguards in place to ensure the public purpose will continue to be met on an ongoing basis, including provisions in the easements and the lease requiring that DART use the easements and lease in support of the UT Dallas rail station as described above and provide mass transit rail service at the U. T. Dallas station; should such service end, then DART may pay fair market value at such time and taking into account the consideration provided by DART as described above, or the agreements will terminate.

37. Contract (funds coming in and going out) - U. T. El Paso: Whelan Event Staffing Services, Inc., dba WESS, to perform crowd management services

Agency: Whelan Event Staffing Services, Inc., dba WESS

Funds: Funds going out: \$2,500,000 for the initial three-year term; \$5,400,000 approximate total with the option years

Funds coming in: WESS to pay 15% royalty on gross amount charged to third party for all third party events held at University venue or location

Period: June 17, 2021 through June 16, 2024; with three one-year renewal options

Description: WESS will provide the University with professional crowd management services to hire and manage the event security staffing operation of University venues. These venues provide concerts, stage shows, and other special and athletic events to the greater El Paso area. Services were competitively procured

38. Request for Budget Change - U. T. El Paso: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Business Administration					
Economics and Finance					
Chair and Professor					
Nicholas Apergis (T)	6/1-8/31	100	09	\$162,500	11591
		SUPP	12	\$2,667	
College of Liberal Arts					
Philosophy					
Chair and Professor					
Noell Birondo (T)	8/1-8/31	100	09	\$95,000	11590
		SUPP	12	\$2,667	

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 Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business Administration		
Economics and Finance		
John Gibson	Associate Professor	Associate Professor (T)
Xiaojin Sun	Assistant Professor	Associate Professor (T)
Marketing and Management		
Mengge Li	Assistant Professor	Associate Professor (T)
College of Education		
Educational Psychology and Special Services		
Carleton Brown	Assistant Professor	Associate Professor (T)
Sang-Min Shin	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Engineering Education and Leadership Meagan Kendall	Assistant Professor	Associate Professor (T)
College of Health Sciences		
Social Work Hyejin Jung	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Language and Linguistics Carla Contemori	Assistant Professor	Associate Professor (T)
Music Stephen Nordstrom	Assistant Professor	Associate Professor (T)
Philosophy Deepanwita Dasgupta	Assistant Professor	Associate Professor (T)
Political Science Rebecca Reid	Assistant Professor	Associate Professor (T)
Psychology Craig Field Katherine Serafine	Associate Professor Assistant Professor	Professor (T) Associate Professor (T)
Sociology and Anthropology Angela Frederick Carina Heckert	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
College of Science		
Biological Sciences Anthony Darrouzet-Nardi Jeffrey Olimpo Anita Quintana	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Chemistry and Biochemistry Chu-Young Kim	Associate Professor	Professor (T)
Geological Sciences Marianne Karplus	Assistant Professor	Associate Professor (T)

40. Employment Agreement - U. T. El Paso: Approval of terms of new Employment Agreement for Vice President and current Athletics Director James Senter

The following terms of a new contract have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U. T. System Board of Regents. If the terms are approved, total compensation for Vice President and Athletics Director James Senter will exceed \$1 million. The new Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed compensation:**

Annual Base Salary:\$300,000 annually* (current rate at \$314,150)
*Annual Base Salary will be reviewed annually and may be adjusted

Automobile: One dealer car and \$4,800 annually

Social Club Membership: El Paso Country Club

Retention Payment: One-time retention payment in the amount of \$30,000 payable on January 1, 2021

Nonguaranteed compensation:

Incentives:

Team Performance Incentives: Maximum of \$150,000 annually

(a) Each contract year in which the University Football team participates in any NCAA Sanctioned Post-Season Play (Bowl Appearance) - One month Annual Base Salary

(b) Each contract year in which the University Football team participates in a BCS (Bowl Championship Series) Bowl Appearance - Two months Annual Base Salary

(c) Each contract year in which the Men's Basketball team participates in the NCAA Basketball (Men) Tournament Appearance - One month Annual Base Salary

(d) Each contract year in which the Women's Basketball team participates in the NCAA Basketball (Women) Tournament Appearance - One month Annual Base Salary

(e) Each contract year in which the Men's Basketball team participates in the NIT (National Invitation Tournament) Basketball (Men) Appearance - \$5,000 for each game played

(f) Each contract year in which the Women's Basketball team participates in the NIT Basketball (Women) Appearance - \$2,000 for each game played

(g) Each contract year in which any University varsity sport team participates in the corresponding National Championship - One month Annual Base Salary

Team Academic Performance Incentives: Maximum of \$48,077 annually
(a) Each contract year in which the University receives an All Sports Multi-year Academic Progress Report (APR) Published (MAAC Report) Score of 975 or above - One month Annual Base Salary

(a.1) If in any contract year the University does not achieve an All Sports Multi-year APR Published Score of 975 or above, then:

- If an All Men's Sports Multi-year APR Published Score of 975 or above is achieved - \$2,500

- If an All Women's Sports Multi-year APR Published Score of 975 or above is achieved - \$2,500

(b) Each contract year in which the Annual Fall/Spring cumulative Grade Point Average (GPA) of the men's teams exceed 3.0 - Two week Annual Base Salary

(c) Each contract year in which the Annual Fall/Spring cumulative GPA of the women's teams exceed 3.0 - Two week Annual Base Salary

National Athletic Director of the Year: One month Annual Base Salary
Season Ticket Sales increase of 15% over previous year in the sport of football, men's basketball, or women's basketball - Two weeks Annual Base Salary

Attendance increase of 20% over previous year in the sport of football, men's basketball, or women's basketball - Two weeks Annual Base Salary

Attendance increase of 10% over previous year in the sport of volleyball or soccer - One week Annual Base Salary

Increase in the UTEP Miner Athletic Association membership by 15% - Two weeks Annual Base Salary

Corporate Sponsorship (IMG Gross) increase of 15% over the previous year - Two weeks Annual Base Salary

University Trademark licensing revenue increase of 10% over the previous year - One week Annual Base Salary

To: **Guaranteed compensation (Increase of 30.31% from current amount):**

Annual Base Salary: \$350,295 annually*

*Annual Base Salary will be reviewed annually and may be adjusted

Automobile: One dealer car and \$4,800 annually

Social Club Membership: El Paso Country Club

Retention Payment: One-time retention payment in the amount of \$100,000 payable on May 15, 2026

Nonguaranteed compensation (Increase of 16.76%):

Incentives:

Team Performance Incentives: Maximum of \$175,148 annually

(no change in detail)

Team Academic Performance Incentives: Maximum of \$56,137 annually

(no change in detail)

National Athletic Director of the Year: One month Annual Base Salary

Season Ticket Sales increase of 15% over previous year in the sport of

football, men's basketball, or women's basketball - Two weeks Annual Base Salary

Attendance increase of 20% over previous year in the sport of football,

men's basketball, or women's basketball - Two weeks Annual Base Salary

Attendance increase of 10% over previous year in the sport of volleyball

or soccer - One week Annual Base Salary

Increase in the UTEP Miner Athletic Association membership by 15% -

Two weeks Annual Base Salary

Corporate Sponsorship (gross) increase of 15% over the previous year -

Two weeks Annual Base Salary

University Trademark licensing revenue increase of 10% over the

previous year - One week Annual Base Salary

Source of Funds: Intercollegiate Athletics

Period: September 1, 2021 through August 31, 2026

41. Employment Agreement - U. T. El Paso: Approval of terms of Employment Agreement for new Head Men's Basketball Coach Joseph Charles Golding

The following Head Basketball Coach Employment Agreement has been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total compensation for the contract period for Joseph Golding will be in excess of \$1 million. The Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

Proposed: **Guaranteed compensation:**

Annual Base Salary: \$400,000*, prorated for first year
*Annual Base Salary will be reviewed annually and may be adjusted

Automobile: One dealer car or \$400 monthly

Social Club Membership: El Paso Country Club

Speaking Engagements: \$300,000 annually

Tickets:

Eight reserved seats for University home games, away games, pre-season games, post season games, and C-USA tournament games
Four tickets to other home University Athletic events

Relocation, temporary housing, and moving expenses: Coach may be reimbursed an amount not to exceed \$25,000

Nonguaranteed compensation:

Sports Camps and Clinics: Coach will be paid a percentage (fair and reasonable amount as determined by the Athletics Director) of the net proceeds for each camp.

Incentives:

Team Performance Incentives: Maximum of \$334,551 annually

(1) C-USA Regular Season Championship - One month Annual Base Salary

(2) C-USA Regular Season Championship tie - Two weeks Annual Base Salary

(3) C-USA Regular Tournament Championship - One month Annual Base Salary

(4) National Invitation Tournament Appearance - \$10,000

- (5) The higher of:
 - (5.a) National Invitation Tournament First Round Win - \$5,000; or
 - (5.b) National Invitation Tournament Second Round Win - \$10,000; or
 - (5.c) National Invitation Tournament Third Round Win - \$15,000; or
 - (5.d) National Invitation Tournament Fourth Round Win - \$20,000
- (6) Win against New Mexico State University in regular Season Game - \$2,500
- (7) The higher of:
 - (7.a) NCAA Tournament Appearance - \$25,000; or
 - (7.b) NCAA Tournament First Four victory - \$35,000; or
 - (7.c) NCAA Tournament 1st Round victory - \$40,000; or
 - (7.d) NCAA Tournament 2nd Round victory - \$50,000; or
 - (7.e) NCAA Tournament Sweet 16 victory - \$75,000; or
 - (7.f) NCAA Tournament Elite 8 victory - \$100,000; or
 - (7.g) NCAA Final Four Victory - \$150,000; or
 - (7.h) NCAA Championship - \$250,000

Team Academic Performance Incentives: Maximum of \$30,000 annually

(a) Annual Academic Progress Report (APR) Published (MAAC Report), non-cumulative as follows:

- (a.1) A score of 960 to 969 - \$5,000
- (a.2) A score of 970 to 979 - \$10,000
- (a.3) A score of 980 or above - \$15,000

(b) Annual cumulative Grade Point Average (GPA) of Men's Basketball team players for Spring and Fall academic terms of 2.8 - \$5,000 per academic year

(c) Annual cumulative Grade Point Average (GPA) of Men's Basketball team players for Spring and Fall academic terms of 2.9 - \$10,000 per academic year

(d) Annual cumulative Grade Point Average (GPA) of Men's Basketball team players for Spring and Fall academic terms of 3.0 - \$15,000 per academic year

Finish in the Top 25 in National Poll: \$10,000

C-USA Coach of the Year: \$15,000

National Coach of the Year: Two weeks Annual Base Salary

Source of Funds: Intercollegiate Athletics

Period: April 14, 2021 through August 31, 2026

42. Employment Agreement - U. T. El Paso: Approval of terms of new Employment Agreement for current Head Women's Basketball Coach Kevin Baker

The following terms of a new contract have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U. T. System Board of Regents. If the terms are approved, total compensation for Head Women's Basketball Coach Kevin Baker will exceed \$1 million. The Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed compensation:**

Annual Base Salary: \$240,000* annually (original contract)
*Annual Base Salary will be reviewed annually and may be adjusted

Automobile: One dealer car

Social Club Membership: El Paso Country Club

Nonguaranteed compensation:

Sports Camps and Clinics: Coach will be paid a percentage (fair and reasonable amount as determined by the Athletics Director) of the net proceeds for each camp

Incentives:

Team Performance Incentives: Maximum of \$160,000 annually

(1) C-USA Regular Season Championship - One month Annual Base Salary

(2) C-USA Regular Tournament Championship - One month Annual Base Salary

(3) Pre-Season NIT Tournament Championship - One month Annual Base Salary

(4) National Invitation Tournament Appearance - One month Annual Base Salary

(5) NIT Win (per victory) - \$2,500

(6) NIT Championship - One month Annual Base Salary

(7) NCAA Tournament Appearance - One month Annual Base Salary

(8) NCAA Tournament 1st Round victory - One month Annual Base Salary

(9) NCAA Tournament 2nd Round victory - Two months Annual Base Salary

(10) NCAA Tournament Sweet 16 victory - Three months Annual Base Salary

(11) NCAA Tournament Elite 8 victory - Four months Annual Base Salary

(12) NCAA Final Four Victory - Five months Annual Base Salary

(13) NCAA Championship - \$100,000

Team Academic Performance Incentives: Maximum of \$1,000 annually if Annual Academic Progress Report (APR) Published (MAAC Report) Score 975 or above
National Coach of the Year: One month Annual Base Salary (estimated \$20,000)
C-USA Coach of the Year: One month Annual Base Salary (estimated \$20,000)
Finish in the Top 25 in National Poll: One month Annual Base Salary (estimated \$20,000)

To: **Guaranteed compensation (Increase of 3.75%):**

Annual Salary: \$249,000*

*Annual Base Salary will be reviewed annually and may be adjusted

Automobile: One dealer car

Nonguaranteed compensation (Decrease of 22.85%):

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

Incentives:

Team Performance Incentives: Maximum of \$108,500 annually

(1) C-USA Regular Season Championship - One month Annual Base Salary

(2) C-USA Regular Tournament Championship - One month Annual Base Salary

(3) National Invitation Tournament Appearance - \$5,000

(4) The higher of:

(4.a) National Invitation Tournament First Round Win - \$5,000; or

(4.b) National Invitation Tournament Second Round Win - \$10,000; or

(4.c) National Invitation Tournament Third Round Win - \$15,000; or

(4.d) National Invitation Tournament Fourth Round Win - \$20,000

(5) NCAA Tournament Appearance for an "at large" - \$15,000

(6) The higher of:

(6.a) NCAA Tournament 1st Round victory - \$15,000; or

(6.b) NCAA Tournament 2nd Round victory - \$20,000; or

(6.c) NCAA Tournament Sweet 16 victory - \$25,000; or

(6.d) NCAA Tournament Elite 8 victory - \$30,000; or

(6.e) NCAA Final Four Victory - \$40,000; or

(6.f) NCAA Championship - \$50,000

(7) Win against New Mexico State University in regular Season Game - \$1,000

Team Academic Performance Incentives: Maximum of \$1,000 annually if Annual Academic Progress Report (APR) Published (MAAC Report) Score 975 or above
National Coach of the Year: One month Annual Base Salary (estimated \$20,750)
C-USA Coach of the Year: One month Annual Base Salary (estimated \$20,750)
Finish in the Top 25 in National Poll: One month Annual Base Salary (estimated \$20,750)

Source of Funds: Intercollegiate Athletics

Period: September 1, 2021 through August 31, 2024

43. Contract (funds going out) - U. T. Permian Basin: Apogee Telecom, Inc., to provide internet services in campus housing

Agency: Apogee Telecom, Inc.

Funds: Approximately \$1,793,200 for initial five-year term; and not to exceed \$400,000 for each one-year renewal option

Period: June 1, 2021 through May 31, 2026; plus two additional one-year renewal options

Description: Apogee Telecom, Inc., to establish and maintain turnkey high-capacity wired and wireless internet connectivity for student campus housing residents and authorized guests. This contract was competitively bid.

44. Request for Budget Change - U. T. Permian Basin: New Hire with Tenure -- amendment to the 2021-2022 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Arts and Sciences					
Department of Computer Science					
Professor of Computer Science and Chairperson					
Xiaoxu Han (T)	8/31-8/31	100	09	115,000	11599

45. 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 Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
Department of Biology		
Athenia Oldham	Assistant Professor	Associate Professor (T)
College of Health Sciences and Human Performance		
Department of Nursing		
Minerva Gonzales	Assistant Professor	Associate Professor (T)

46. Contract (funds coming in) - U. T. Rio Grande Valley: Amendment to Annual Operating Agreement with Knapp Medical Center

Agency: Knapp Medical Center

Funds: The total estimated total contract value for this Amendment does not increase beyond the amount set forth in the Second Amendment, which is approximately \$6,000,000.

Period: August 1, 2020 through June 30, 2022

Description: The Board is being asked to approve the Third Amendment to the Annual Operating Agreement (AOA) between U. T. Rio Grande Valley (UTRGV) and Knapp Medical Center. The AOA documents the program support payments flowing from Knapp to UTRGV in connection with graduate medical education (GME) programs and describes the commitment of the parties related to educational, clinical, structural, financial, and administrative needs of the medical education programs and other collaboration efforts. The initial AOA had a term effective July 1, 2017 through December 31, 2018, with a total contract value of \$900,000.

The First Amendment to the AOA was effective December 31, 2018 through June 30, 2020, and increased the total value of the contract by \$1,100,000. The Second Amendment was effective July 1, 2020 through July 30, 2022; provided for additional GME programs; and increased the contract value by \$1,600,000. The Second Amendment also incorporated a Program Funding Agreement for UTRGV's Internal Medicine (IM) Residency Program effective November 1, 2019 through June 30, 2021, with a total contract value of \$2,331,318, resulting in a total contract value for the merged agreements of approximately \$ 6,000,000.

This Third Amendment to the AOA was effective August 1, 2020, addresses the clinical space needs for the IM Residency Program, and clarifies that updates to the Family Medicine Residency Program payment schedule will be forthcoming, but does not increase the total contract value.

The initial AOA and First Amendment did not require Board approval as the individual and combined value for both was below the institution's delegated contracting threshold. The Second Amendment exceeded the institution's delegation authority, but was not presented to the Board for required approval because of an inadvertent administrative error. The requested Board approval of the Third Amendment is recommended to correct the oversight and to provide the Board a detailed history of the past transactions.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Education and P-16 Integration		
Bilingual and Literacy Studies Jacqueline Koonce	Assistant Professor	Associate Professor (T)
College of Engineering and Computer Science		
Civil Engineering Mohamed Abdel-Raheem	Assistant Professor	Associate Professor (T)
College of Fine Arts		
School of Music Diana Seitz	Assistant Professor	Associate Professor (T)
College of Health Professions		
Health and Biomedical Sciences Sue Ann Chew	Assistant Professor	Associate Professor (T)
School of Rehabilitation Services and Counseling Jeong Han Kim	New Hire	Associate Professor (T)
College of Liberal Arts		
Literatures and Cultural Studies David Anshen Marisa Knox	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
History Erica Buchberger	Assistant Professor	Associate Professor (T)
Writing and Language Studies Nazaret Fresno Canada	Assistant Professor	Associate Professor (T)
Political Science Sylvia Gonzalez-Gorman	Assistant Professor	Associate Professor (T)
Psychological Science Yu-Cheng Lin	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Public Affairs and Security Studies Cecilio Ortiz Garcia	New Hire	Professor (T)
Anthropology Sarah Rowe	Assistant Professor	Associate Professor (T)
College of Sciences		
Biology Rupesh Kariyat	Assistant Professor	Associate Professor (T)
School of Mathematical and Statistical Science Brandt Kronholm John Villavert	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
School of Earth, Environmental and Marine Sciences MD Saydur Rahman	Assistant Professor	Associate Professor (T)
Physics and Astronomy Hamidreza Ramezani	Assistant Professor	Associate Professor (T)
Vackar College of Business and Entrepreneurship		
Information Systems Sunyoung Cho	Assistant Professor	Associate Professor (T)
School of Accountancy Giorgio Gotti	New Hire	Professor (T)
Marketing Peter Magnusson Dennis Danny Uy	New Hire Assistant Professor	Professor (T) Associate Professor (T)
School of Medicine		
Surgery Daniel Albo Michael Hocker	New Hire New Hire	Chair and Professor (T) Dean and Professor (T)
School of Social Work		
School of Social Work Leyla Fieze	Assistant Professor	Associate Professor (T)

48. Lease - U. T. Rio Grande Valley: Authorization to lease approximately 35,027 square feet of space located at 701 East Expressway 83 (Interstate Highway 2), McAllen, Hidalgo County, Texas, from Rio Bank for administrative space and other mission uses

Description: Authorization to lease an additional approximately 35,027 rentable square feet of space in an approximately 115,086-square-foot building located at 701 East Expressway 83 (Interstate 2), McAllen, Hidalgo County, Texas, for administrative space uses and other mission related purposes. The U. T. System Board of Regents previously approved the lease of approximately 27,644 square feet on February 27, 2020. U. T. Rio Grande Valley built out and then occupied the space in November of that same year. Including the expansion space, U. T. Rio Grande Valley will lease approximately 54% of the building.

The recently-built facility is also the headquarters for its owner, Rio Bank. The property is located eight miles from the Edinburg campus, and is near the intersection of IH-2 and State Highway 281; this location reduces drive times to the institution's campuses and facilities outside of Edinburg. In addition, as U. T. Rio Grande Valley's enrollment has grown, relocating administrative offices off of the institution's Edinburg campus frees up scarce space for student-focused uses on the campus.

Lessor: Rio Bank, a Texas state financial institution

Term: The initial term will coincide with the current remaining term, which will be for a period of approximately nine years ending on October 31, 2030. U. T. Rio Grande Valley will have the option to renew the lease for four five-year renewal terms. The primary and extension terms align with the existing space lease.

Lease Cost: Not to exceed fair market value as established by a Counseling Memorandum prepared by Aguirre & Patterson, Inc.; appraisal confidential pursuant to *Texas Education Code* Section 51.951. In addition to base rent, U. T. Rio Grande Valley will pay its proportionate share of the operating expenses, initially estimated at \$13.00 per square foot annually, or an estimated \$4,750,900 for the expansion space over the primary term of the Lease.

Tenant Improvements: Lessor will provide a tenant improvement allowance of \$55.25 per square foot and U. T. Rio Grande Valley will pay the cost of the finish-out in excess of the tenant improvement allowance. Such additional cost is preliminarily estimated at approximately \$2,192,000 for the tenant improvements only, and totals approximately \$3,649,000 inclusive of furnishings. Currently the additional space is in a shell condition and will be finished to U. T. Rio Grande Valley's specifications.

Purchase Rights: The previously-approved existing lease grants Lessee through October 31, 2026, a right of first refusal and a right of first offer to purchase the approximately 115,086 square foot building and land upon which the building sits if Rio Bank decides to sell the property.

49. Lease - U. T. Rio Grande Valley: Authorization to extend the lease term for an approximately 36,869-square-foot building and attached gymnasium space, parking, and tennis court complex located at 101 Saint Joseph Drive, City of Brownsville, Cameron County, Texas, from Franco American Educational Society, for mission purposes, including academic and administrative uses

Description: Authorization to extend the term of the existing lease of approximately 36,869-square-feet of building and attached gymnasium space, parking, and tennis court complex located at 101 Saint Joseph Drive, Brownsville, Cameron County, Texas, for mission purposes to include academic and administrative uses. The leased premises include a two-story facility containing classrooms, laboratories, and office space along with the exclusive use of a 90-space parking lot, and an attached gymnasium and the shared use of an adjacent tennis court complex. The Lessor also provides furniture, fixtures and equipment along with the premises.

Lessor: Franco American Educational Society, a domestic nonprofit corporation, or a related entity or assigns.

Term: The initial 12-month term began on November 1, 2020, and continues through October 31, 2021. The proposed extension is for an additional three years with two one-year renewal options thereafter for a total of up to an additional five years.

- Lease Cost:** The rent of \$18.50 per square foot or approximately \$682,100 for the existing 12-month term is paid on a gross basis as Landlord is responsible for typical operating costs such as taxes, insurance, utility, janitorial and maintenance expenses. The initial Lease did not require Board approval as the lease cost was within the institution's delegated authority. The three-year extension and the two one-year options will also be on a gross rent basis. The rental rate for the first two years of the three-year extension remains at \$18.50 per square foot and increases one time by three percent to \$19.06 per square foot in the last year of the three-year term. The rate for the two one-year option periods does not increase any further and remains at \$19.06 per square foot annually.
- Tenant Improvements:** The Lease does not include a tenant improvement allowance. However, improved signage, minor alterations to the facilities, and enhanced security measures such as additional security cameras and electronic swipe cards may be beneficial and an estimated \$50,000 has been allocated to be utilized and funded by the Lessee for these and similar expenses at its discretion.
- Total Costs:** Total cost is projected to be approximately \$4,204,000, which includes: a) the existing 12-month term, the proposed three-year extension and the two one-year renewal options and b) the estimated tenant improvements the Lessee may pursue at its expense.

50. Purchase - U. T. Rio Grande Valley: Authorization to purchase three separate parcels of land containing a total of approximately 2.21 acres out of Blocks 127 and 138 of the Edinburg Original Townsite, with two tracts fronting along 6th Street and one tract fronting along 5th Street, now known as Dr. Miguel Nevarez Drive, in the City of Edinburg, Hidalgo County, Texas, from the Union Pacific Railroad Company for future campus use

Description: Purchase of approximately 2.21 acres out of Blocks 127 and 138 of the Edinburg Original Townsite, with two tracts fronting along 6th Street and one tract fronting along 5th Street, now known as Dr. Miguel Nevarez Drive, in the City of Edinburg, Hidalgo County, Texas, for future campus use.

Seller: Union Pacific Railroad Company, a Delaware corporation

Total Area: Approximately 2.21 acres in 3 tracts of land. The total area may vary, and the precise area will be determined by survey.

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

51. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Liberal and Fine Arts					
Department of Modern Languages and Literature					
Professor					
Glenn A. Martinez (T)	7/1-8/31	100	12	256,500	11577
College of Education and Human Development					
Department of Educational Leadership and Policy Studies					
Professor					
Mario S. Torres, Jr. (T)	8/1-8/31	100	12	253,850	11576

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Architecture, Construction and Planning Department of Architecture Jae Yong Suk	Assistant Professor	Associate Professor (T)
College of Business Department of Information Systems and Cyber Security Rohit Valecha	Assistant Professor	Associate Professor (T)
Department of Management Poonam Khanna Kai Xu	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Department of Management Science and Statistics Wenbo Wu	Assistant Professor	Associate Professor (T)
College of Education and Human Development Department of Bicultural-Bilingual Studies Joel Alejandro Mejia	New Hire	Associate Professor (T)
Department of Race, Ethnicity, Gender and Sexuality Studies Jasmine Harris	New Hire	Associate Professor (T)
College of Engineering Department of Biomedical Engineering and Chemical Engineering Araceli Martinez Ortiz	New Hire	Professor (T)
Department of Electrical and Computer Engineering Yongcan Cao Gabriela Ciocarlie Ahmad Taha	Assistant Professor New Hire Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)

College, Department, and Name	From	To
College for Health, Community and Policy		
Department of Criminology and Criminal Justice Kellie (Lynch) Patrick	Assistant Professor	Associate Professor (T)
Department of Kinesiology Eunhee Chung Sandor Dorgo	Assistant Professor New Hire	Associate Professor (T) Professor (T)
Department of Public Health Rhonda BeLue Jeffrey Howard	New Hire Assistant Professor	Professor (T) Associate Professor (T)
College of Liberal and Fine Arts		
Department of English Kenneth Walker	Assistant Professor	Associate Professor (T)
Department of Music Stan Renard	Assistant Professor	Associate Professor (T)
Department of Philosophy and Classics Serife Tekin	Assistant Professor	Associate Professor (T)
College of Sciences		
Department of Biology Chiung-Yu Hung	Assistant Professor	Associate Professor (T)
Department of Computer Science Palden Lama Murtuza Jadliwala	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

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

The following terms of a new contract have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U. T. System Board of Regents. If the terms are approved, total compensation for Vice President for Intercollegiate Athletics and Athletics Director Lisa Campos will exceed \$1 million. The new Agreement references 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. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed Compensation:**

Annual Salary:

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

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

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

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

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

(Note: the salary increases for the last three years were noted in the contract as retention payments)

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

Social club membership: Full membership to a country club

Tickets: 10 tickets to all UTSA sporting events

Nonguaranteed compensation:

Performance Incentive: Maximum of \$50,000 annually

Football. Athletics Director is eligible for all the following bonuses (ties would be decided by the Conference tie breakers):

(a) \$15,000 in any contract year in which team wins the Conference championship; or

(b) \$10,000 in any contract year in which team finishes the Conference regular season in second, third or fourth place; or

(c) \$5,000 in any contract year in which team finishes the Conference regular season in fifth or sixth place; or

(d) \$20,000 in any contract year in which team wins the NCAA national championship

Other Varsity Sports Team. Athletics Director is eligible for one of the following bonuses:

- (a) \$5,000 in any contract year for each varsity sports team that wins the Conference regular championship; or
- (b) \$2,500 in any contract year for each varsity sports team that participates in post-season NCAA competition; or
- (c) \$5,000 in any contract year for each varsity sports team that wins an NCAA championship

Academics. Athletics Director is eligible for the following bonus: \$2,500 in any contract year for each varsity team with an Academic Progress Rate average over 950, not to exceed \$12,500 per year

To:

Guaranteed compensation (Increase of 11.38%):

Annual Salary:

December 1, 2021 to November 30, 2022: \$475,000 annually
December 1, 2022 to November 30, 2023: \$500,000 annually
December 1, 2023 to November 30, 2024: \$525,000 annually
December 1, 2024 to November 30, 2025: \$550,000 annually
December 1, 2025 to November 30, 2026: \$575,000 annually

Retention bonus on December 1, 2021, if still employed as Vice President for Intercollegiate Athletics and Athletics Director: \$40,000

Retention bonus on November 30, 2025, if still employed as Vice President for Intercollegiate Athletics and Athletics Director: \$40,000

Retention bonus on November 30, 2026, if still employed as Vice President for Intercollegiate Athletics and Athletics Director: \$40,000

Automobile: Option of two dealer automobiles, one dealer automobile and a \$600 monthly allowance, or a \$1,200 monthly allowance

Social club membership: One full membership to a local country club

Tickets: Up to 10 complementary tickets to all UTSA sporting events

Family and Guest Travel: Pay or reimburse Athletics Director for the reasonable transportation and lodging costs for Athletics Director's spouse and immediate family in connection with University-related business trips. In addition, reasonable transportation and lodging costs for up to four personal guests to accompany teams on road trips (space permitting).

Nonguaranteed compensation (No increase in maximum, but different awards and award levels):

Performance Incentives: Maximum of \$50,000 annually

Football. Athletics Director is eligible for all the following bonuses (ties would be decided by the Conference tie breakers):

- (a) \$15,000 in any contract year in which team wins the Conference championship;
- (b) \$20,000 in any contract year in which team wins the NCAA national championship;
- (c) \$7,500 in any contract year in which Head Football coach wins conference Coach of the Year;
- (d) \$10,000 in any contract year in which Head Football coach wins national Coach of the Year Award;
- (e) \$50,000 in any contract year in which team participates in a post-season New Year's Bowl game;
- (f) \$20,000 in any contract year in which team participates in a post-season non-New Year's bowl game;
- (g) \$7,500 in any contract year in which team wins a bowl game;
- (h) \$10,000 in any contract year in which team is named Divisional Champion and qualifies for the Conference Championship

Other Varsity Sports Team. Athletics Director is eligible for one of the following bonuses:

- (a) \$5,000 in any contract year for each varsity sports team that wins the Conference regular championship; or
- (b) \$2,500 in any contract year for each varsity sports team that participates in post-season NCAA competition; or
- (c) \$5,000 in any contract year for each varsity sports team that wins an NCAA championship; or
- (d) \$5,000 in any contract year any other sport Head Coach is named Coach of the Year; or
- (e) \$7,500 in any contract year any other sport Head Coach wins national Coach of the Year Award; or
- (f) \$15,000 in any contract year the Men's Basketball program wins the Conference postseason tournament; or
- (g) \$15,000 in any contract year the Women's Basketball program wins the Conference postseason tournament; or
- (h) \$5,000 in any contract year any varsity sports team (other than Men's Basketball and Women's Basketball) wins its Conference postseason tournament

Academics. Athletics Director is eligible for the following bonus: \$2,500 in any contract year for each varsity team with an Academic Progress Rate average over 950, not to exceed \$12,500 per year

Source of Funds: Intercollegiate Athletics

Period: December 1, 2021 through November 30, 2026

54. Purchase - U. T. San Antonio: Authorization to purchase a tract of unimproved land totaling approximately 10.98 acres located southeast of North Loop 1604 West, and contiguous with the west edge of the institution's Park West Campus in San Antonio, Bexar County, Texas, from H. Kyle Seale Family Properties Ltd. for future campus expansion; and resolution regarding parity debt

Description: Purchase a tract of unimproved land totaling approximately 10.98 acres located southeast of North Loop 1604 West, and contiguous with the west edge of the institution's Park West Campus in San Antonio, Bexar County, Texas. The Park West campus currently contains mostly vacant land, and athletic facilities.

This acquisition complements existing land owned at the Park West Campus. The subject property expands the portion of the Park West campus located west of Kyle Seale Parkway, giving it more development flexibility and providing additional frontage onto North Loop 1604 West.

Seller: H. Kyle Seale Family Properties Ltd. a Texas limited partnership

Purchase Price: Not to exceed fair market value as determined by independent appraisals performed by Valbridge Property Advisors; appraisal confidential pursuant to *Texas Education Code* Section 51.951

Use: The Property will be used by U. T. San Antonio for future campus expansion. This may include facilities supporting athletic uses, and/or potential third-party development providing the institution with amenities and income in support of its mission.

Source of Funds: Revenue Financing System debt to be repaid out of designated tuition. The institution's Scorecard Rating of 2.8 at fiscal year-end 2020 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. San Antonio in an aggregate amount not to exceed fair market value as established by independent appraisal, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.

55. **Lease - U. T. San Antonio and U. T. Health Science Center - San Antonio:**
Authorization to enter into a ground lease for approximately 6.626 acres of land located near the east corner of North Loop 1604 West and Kyle Seale Parkway, San Antonio, Bexar County, Texas, on the Park West campus of U. T. San Antonio, to U. T. Health Science Center - San Antonio, for mission uses, including the development of a medical office building to better serve the northwest region of San Antonio and U. T. San Antonio community

Description: Authorization to enter into a ground lease for approximately 6.626 acres of land located near the east corner of North Loop 1604 West and Kyle Seale Parkway, San Antonio, Bexar County, Texas, on the Park West campus of U. T. San Antonio (UTSA), to U. T. Health Science Center - San Antonio (UTHSC-SA), for mission uses, including the development of a medical office building to better serve the northwest region of San Antonio and the UTSA community.

UTHSC-SA wishes to develop a clinical building on the leased property, to better serve the growing northwest areas of San Antonio. This facility aligns with UTHSC-SA's strategic plan. The building will include clinic space, imaging, lab, and an ambulatory surgery center.

Location: On the southeast side of North Loop 1604 West, northeast of the east corner of North Loop 1604 West and Kyle Seale Parkway, San Antonio, Bexar County, Texas, on the Park West campus of UTSA.

Lessee: Both the Lessor and Lessee will be the Board of Regents of The University of Texas System

Lease Term: 75-year primary term followed by four five-year extension options, and one final four-year extension option, all at UTHSC-SA's election, for a total possible term of 99 years.

Lease Rent: \$3,114,000 (90% of fee simple value) to be paid in two equal installments, one upon commencement of construction and the second upon substantial completion and occupancy of the facility; this shall constitute pre-paid rent for the term, including the renewal terms. The lease is a net lease to UTSA; other than for shared infrastructure costs as noted below, UTHSC-SA pays all development costs and all operating expenses for its building.

Appraisal: \$3,460,000 (\$12.00 per square foot) fee simple value for 6.626 acres subject parcel, Valbridge Property Advisors, February 23, 2021, Brett Weatherbie, MAI.

Development: UTHSC-SA plans to own and develop at its cost a five-story, approximately 108,125-gross-square-foot medical office building with related surface parking. A portion of the space will initially remain in a shelled condition. UTHSC-SA will manage all aspects of the design and construction of its facility, including permitting and inspections. UTHSC-SA is presenting this proposed facility to the Board at the August 18-19, 2021 meeting for approval of the building's design development (see Facilities Planning and Construction Committee, [Item 3](#)).

Shared Infrastructure: UTSA will at its cost build a shared access driveway connecting the subject property with North Loop 1604 West and Kyle Seale Parkway. UTSA and UTHSC-SA will share in the cost of a regional storm water quality and detention pond that UTSA will build. These facilities are located off the subject property, but will serve the subject property and UTSA's adjoining land. The parties will share in the cost to maintain and repair these facilities.

Intended Use: Mission uses for UTHSC-SA, including clinical services; the proposed building will allow UTHSC-SA to better serve the northwest region of San Antonio and the U. T. San Antonio community; the ground lease will allow third party building tenants.

56. Street Namings - U. T. San Antonio: Naming of Key Drive and Comal Road

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Rule 80307 and is submitted for approval by the U. T. System Board of Regents. It has been determined that naming these streets is in accordance with, and in support of, campus-wide wayfinding.

Naming Recommendations:

Current name: Key Circle

Proposed name: Key Drive (*see map on the following page*)

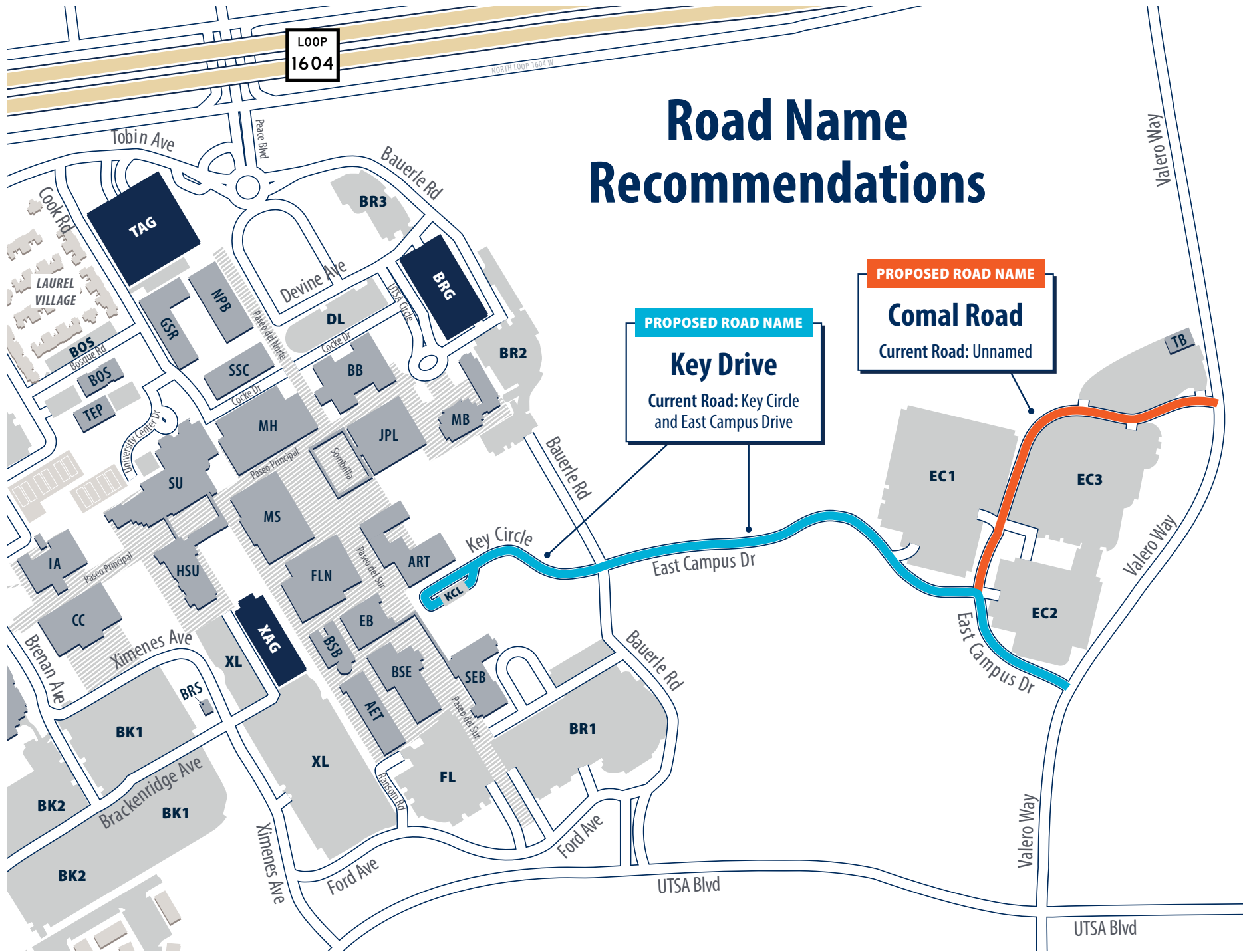
Current name: East Campus Drive

Proposed name: Key Drive (*see map on the following page*)

Current name: unnamed

Proposed name: Comal Road (*see map on the following page*)

The designation of Key Circle and East Campus Drive to Key Drive will simplify and eliminate confusion of the name of this continuous street. The designation of Comal Road for a presently unnamed street is necessary for clarify and direction.



Road Name Recommendations

PROPOSED ROAD NAME
Key Drive
 Current Road: Key Circle and East Campus Drive

PROPOSED ROAD NAME
Comal Road
 Current Road: Unnamed

57. Contract (funds coming in) - U. T. Tyler: Amendment to Agreement for Moran Munchies, Inc., to provide beverage and snack vending machine operations for the Tyler and Palestine campuses

Agency: Moran Munchies, Inc.

Funds: Revenues based on a 23% commission on gross sales for snacks and a 20% commission on gross sales for beverages. Total return to U. T. Tyler over the renewal term (based on projected commission income) is estimated at \$32,000.

Period: This Renewal Term will commence on September 1, 2021, and expire on August 31, 2023. The Initial Term was effective February 22, 2016 through August 31, 2019; and provided for one additional renewal not to exceed two years.

The First Renewal Term was effective September 1, 2019 through August 31, 2021; and was approved by the Board on August 15, 2019.

Description Moran Munchies, Inc., will continue to provide beverage and snack vending machine operations for the Tyler and Palestine campuses. U. T. Tyler entered into a Vending Machine Agreement with Compass Group USA, Inc., by and through its Canteen Vending Services Division, dated effective February 22, 2016, and approved by the Board on February 11, 2016. All rights and obligations were subsequently assigned to Moran Munchies, Inc., effective August 18, 2017.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food service provider should be selected. Board approval for his Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas Systemwide Policy UTS 130 pertaining to Vending Machine Contracts.

58. Contract (funds coming in) - U. T. Tyler: Amendment to Agreement for Wilmore Snack Sales, Inc., to provide beverage and snack vending machine operations for the Longview campus

Agency: Wilmore Snack Sales, Inc.

Funds: Revenues based on a 23% commission on gross sales for snacks and a 20% commission on gross sales for beverages. Total return to U. T. Tyler over the renewal term (based on projected commission income) is estimated at \$3,600.

Period: This Second Renewal Term will commence on September 1, 2021, and expire on August 31, 2023. The Initial Term was effective February 22, 2016 through August 31, 2019; and provided for one additional renewal not to exceed two years.

The First Renewal Term was effective September 1, 2019 through August 31, 2021; and approved by the Board on August 15, 2019.

Description: Wilmore Snack Sales, Inc., will continue to provide beverage and snack vending machine operations for the Longview campus. U. T. Tyler entered into a Vending Machine Agreement with Compass Group USA, Inc., by and through its Canteen Vending Services Division, dated effective February 22, 2016, and approved by the Board on February 11, 2016. All rights and obligations were subsequently assigned to Wilmore Snack Sales, Inc., effective August 18, 2017.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food service provider should be selected. Board approval for his Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas Systemwide Policy UTS 130 pertaining to Vending Machine Contracts.

59. Contract (funds coming in) - U. T. Tyler: Amendment to Agreement with the Department of State Health Services for Health Science Center at U. T. Tyler to provide services and resources related to the statewide coordination of medical management of tuberculosis

Agency: Department of State Health Services

Funds: \$2,514,346.32

Period: September 01, 2021 through August 31, 2022

Description: Second Amendment to Transformation Interagency Cooperation Contract between the Department of State Health Services and the Health Science Center at U. T. Tyler for services and resources related to the statewide coordination of medical management of tuberculosis. The initial Agreement had a term beginning September 1, 2020, and ending August 31, 2021; with two additional one-year renewal options. The contract value of the initial Agreement was \$829,115.44. The First Amendment was effective May 3, 2021; increased the total contract value for Fiscal Year (FY) 2021 to \$836,115.44; and amended the statement of work and the budget. The initial Agreement and First Amendment did not require Board approval as both were below the delegated contract threshold for contracts entered into by U. T. Health Science Center - Tyler.

The Second Amendment is effective September 1, 2021; and increases the total contract value for FY 2022 to \$839,115.44; extends the contract term through August 31, 2022; and amends the statement of work and the budget. With all possible renewals exercised, the total amount of this contract is projected to be \$2,514,346.32, which is in excess of U. T. Tyler's delegated contracting authority and requires Board approval.

60. Request for Budget Change - U. T. Tyler: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
Mathematics		
Kassie Archer	Assistant Professor	Associate Professor (T)
School of Performing Arts		
Jeremy McBain	Assistant Professor	Associate Professor (T)
Sarah Roberts	Assistant Professor	Associate Professor (T)
Social Sciences		
Danielle Bailey	Assistant Professor	Associate Professor (T)
College of Engineering		
Electrical Engineering		
Premananda Indic	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Chung Hyun Goh	Assistant Professor	Associate Professor (T)
Tahsin Khajah	Assistant Professor	Associate Professor (T)
College of Education and Psychology		
Psychology and Counseling		
Jessica Holm	Assistant Professor	Associate Professor (T)
School of Education		
Staci Zolkoski	Assistant Professor	Associate Professor (T)
College of Nursing and Health Sciences		
School of Nursing		
Cathy Miller	Associate Professor	Professor (T)
School of Community and Rural Health (Health Science Center)		
Department of Epidemiology and Biostatistics		
Harrison Ndetan	Associate Professor	Professor (T)

HEALTH AFFAIRS COMMITTEE

61. Report - U. T. System Health Institutions: Fiscal Year 2020 Post-Tenure Review

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2020 post-tenure review for the U. T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2020, 183 tenured faculty members at the six health institutions with tenured faculty were subject to post-tenure review. Of the 183 faculty members reviewed, 82 or 44.8% were evaluated as Exceeds Expectations; 91 or 49.7% received Meets Expectations; 7 or 3.8% received Does Not Meet Expectations; and 3 or 1.6% received Unsatisfactory evaluations. Eight faculty members retired or resigned the tenured position before their post-tenure review.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2019-2020.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Exceeds Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTSWMC	55	33	18	3	1	0
UTMB	27	16	11	0	0	2
UTHSC-H	23	16	7	0	0	3
UTHSC-SA	22	15	7	0	0	3
UTMDACC	56	2	48	4	2	0
UTHSC-T	0	0	0	0	0	0
Total	183	82	91	7	3	8
		44.8%	49.7%	3.8%	1.6%	

Post-Tenure Review Results by Gender

	Subject to Review		Exceeds Expectations		Meets Expectations		Does Not Meet Expectations		Unsatisfactory		Decided to Retire or Resign Before Review	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
UTSWMC	44	11	27	6	15	3	2	1	0	1	0	0
UTMB	15	12	8	8	7	4	0	0	0	0	2	0
UTHSC-H	19	4	12	4	7	0	0	0	0	0	2	1
UTHSC-SA	16	6	11	4	5	2	0	0	0	0	1	2
UTMDACC	43	13	1	1	37	11	3	1	2	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0	0	0
Total	137	46	59	23	71	20	5	2	2	1	5	3

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Exceeds Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	39	0	1	13	2	24	0	1	7	1
UTMB	18	1	5	3	0	9	1	4	2	0
UTHSC-H	15	0	3	5	0	11	0	2	3	0
UTHSC-SA	15	0	2	5	0	10	0	2	3	0
UTMDACC	32	1	2	20	1	1	0	0	1	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	119	2	13	46	3	55	1	9	16	1

	Meets Expectations					Does Not Meet Expectations				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	13	0	0	4	1	2	0	0	1	0
UTMB	9	0	1	1	0	0	0	0	0	0
UTHSC-H	4	0	1	2	0	0	0	0	0	0
UTHSC-SA	5	0	0	2	0	0	0	0	0	0
UTMDACC	29	1	1	16	1	1	0	1	2	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	60	1	3	25	2	3	0	1	3	0

	Unsatisfactory					Decided to Retire/Resign Before Review				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
UTSWMC	0	0	0	1	0	0	0	0	0	0
UTMB	0	0	0	0	0	1	0	0	1	0
UTHSC-H	0	0	0	0	0	2	0	0	1	0
UTHSC-SA	0	0	0	0	0	2	0	1	0	0
UTMDACC	1	0	0	1	0	0	0	0	0	0
UTHSC-T	0	0	0	0	0	0	0	0	0	0
Total	1	0	0	2	0	5	0	1	2	0

PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:

U. T. Southwestern Medical Center: All three faculty members were provided action plans and will be reviewed again after two years on their plan, scheduled for 2022.

U. T. M. D. Anderson Cancer Center: Two faculty members (professor and associate professor) are pending administrative review. Two additional faculty members (both associate professors) renewal of tenure were approved by the Post-Tenure Review Committee in FY 2021.

UNSATISFACTORY PERFORMANCE:

U. T. Southwestern Medical Center: The faculty member was provided action plan, their salary was reduced, and their performance will be reviewed again in 2021.

U. T. M. D. Anderson Cancer Center: Both faculty members' positions (professor and associate professor) terminate at the end of the 7th year term of tenure.

62. 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, a not-for-profit corporation

Agency: UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

Funds: \$8,839,954

Period: September 1, 2021 through August 31, 2022

Description: U. T. Southwestern Medical Center to 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.

63. Contract (funds going out) - U. T. Southwestern Medical Center: Oncology Supply, a division of ASD Specialty Healthcare, LLC, to provide access to discounts and rebates on oncology pharmaceutical products for patient care

Agency: Oncology Supply, a division of ASD Specialty Healthcare, LLC

Funds: \$1,000,000,000

Period: July 1, 2021 through June 30, 2026

Description: U. T. Southwestern Medical Center will use Oncology Supply's service as a specialty group purchasing organization (GPO) to assist U. T. Southwestern Medical Center in purchasing certain proprietary oncology pharmaceutical products for patient care. The Agreement with Oncology Supply involves the actual supply of the products under contracts made available by the International Oncology Network (ION). The Agreement has been made expressly conditional on Board of Regents approval.

Oncology Supply has not received accreditation under U. T. System's GPO Accreditation Program, but U. T. Southwestern Medical Center's use of Oncology Supply's services is essential for U. T. Southwestern Medical Center to secure product discounts and rebates that will partially alleviate the loss of U. T. Southwestern Medical Center's status in the 340(b) Drug Pricing Program. U. T. Southwestern Medical Center's use of Oncology Supply for these proprietary products has been documented in an appropriate Exclusive Acquisition Justification. Also, Oncology Supply has acknowledged that no use of the GPO services by other U. T. System institutions is being authorized.

The above-described arrangements potentially conflict with contractual commitments made by U. T. Southwestern Medical Center to Premier Health Alliance and Vizient, Inc., U. T. Southwestern Medical Center's accredited GPO entities, which offer supply agreements for some of the same products. Both Premier and Vizient have agreed, however, that U. T. Southwestern Medical Center may buy specialty oncology products exclusively via Oncology Supply.

64. Request for Budget Change - U. T. Southwestern Medical Center: New Hire with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Southwestern Medical School					
Neurological Surgery					
Chair and Professor					
Nader Pouratian (T)	4/1-8/31	10	12	80,000	11568

65. 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 Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Biophysics		
Biophysics		
Xiaochen Bai	Assistant Professor	Associate Professor (T)
College of Cell Biology		
Cell Biology		
William Henne	Assistant Professor	Associate Professor (T)
College of Internal Medicine		
Internal Medicine		
Mark Drazner	Professor	Professor (T)
Darren McGuire	Professor	Professor (T)
Zhao Wang	Assistant Professor	Associate Professor (T)
College of Molecular Biology		
Molecular Biology		
Vincent Tagliabracci	Assistant Professor	Associate Professor (T)
College of Molecular Genetics		
Molecular Genetics		
Xiaochun Li	Assistant Professor	Associate Professor (T)
College of Neurology		
Neurology		
Peter Tsai	Assistant Professor	Associate Professor (T)
College of Population and Data Sciences		
Population and Data Sciences		
Xiaowei Shan	Assistant Professor	Associate Professor (T)
College of Radiology		
Radiology		
Ananth Madhuranthakam	Assistant Professor	Associate Professor (T)
College of Surgery		
Surgery		
Michael Dellinger	Assistant Professor	Associate Professor (T)
College of Urology		
Urology		
Douglas Strand	Assistant Professor	Associate Professor (T)

66. Purchase - U. T. Southwestern Medical Center: Authorization to purchase unimproved Lots 8-12, Block A, Eldorado Village Addition to the City of Frisco, Collin County, Texas, from NEC Newton/DNT LLC, a Texas limited liability company, for future clinical use

Description: Purchase of unimproved Lots 8-12, Block A, Eldorado Village Addition to the City of Frisco, Collin County, Texas, located contiguous to the existing Texas Health Resources/U. T. Southwestern Medical Center campus in Frisco, Texas. The property will be used by U. T. Southwestern Medical Center for future clinical use.

Seller: NEC Newton/DNT LLC, a Texas limited liability company

Purchase Price: Not to exceed fair market value as determined by an independent appraisal performed by Integra Realty Resources; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

67. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 30,696 rentable square feet of space at 1349 Empire Central Road, Dallas, Dallas County, Texas, from PSC Woodview, LLC, for general office and training purposes

Description: Lease of approximately 30,696 rentable square feet at 1349 Empire Central Road, Dallas, Dallas County, Texas, for general office and training purposes.

Lessor: PSC Woodview, a Texas limited liability company

Term: Initial lease term of 87 months, which includes a three-month base rental abatement period upon commencement of the term approximately January 2022. At tenant's sole election, the lease may be extended for two additional periods of five years each.

Lease Cost: The initial base rental per square foot will be approximately \$16.50 per square foot with \$0.50 per square foot annual escalations throughout the initial term. In addition to the base rent, the institution will pay for the cost of all electricity, and annual operating expenses and real estate taxes to the extent those expenses exceed the 2022 operating expenses in any given year. Tenant improvements are estimated at approximately \$60 per square foot, including construction, design, and project management costs, towards which U. T. Southwestern Medical Center will receive a \$30 per square foot allowance (approximately \$920,880) from Landlord.

U. T. Southwestern Medical Center will pay the balance of the construction cost estimated to be approximately \$1,841,760. Total transaction expenses for the approximately 30,696-square-foot lease area during the primary term are estimated at approximately \$5,291,845, which includes the cost of tenant improvements to-be-paid by U. T. Southwestern Medical Center plus base rent, estimated operating expenses, estimated real estate taxes, and electricity from commencement of the lease through the expiration of the initial term.

Rent for both of the five-year extension periods will be based on market rate at the time of extension. Based on estimated annual increases of 3% for rent and 3% for operating expenses, estimated expenses for approximately 30,696 square feet of space are approximately \$3,836,598 during the first extension term, and approximately \$4,516,401 during the second extension term.

If U. T. Southwestern Medical Center elects to exercise all extension options, total estimated cost to the institution from commencement of the lease through expiration of the second extension term are estimated at \$13,644,843.21.

68. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Health Professions					
Department of Rehabilitation Sciences					
Professor					
Carole Tucker (T)	7/1-8/31	100	12	210,000	11572
School of Medicine					
Department of Internal Medicine					
Professor					
Peter Cram (T)	4/5-8/31	100	12	625,000	11573

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medicine		
Microbiology and Immunology Ricardo Rajsbaum	Associate Professor	Associate Professor (T)
Preventive Medicine and Population Health Neil Mehta	Associate Professor	Associate Professor (T)
Psychiatry and Behavioral Sciences Dawnelle Schatte	Professor	Professor (T)
Surgery Ludwik Branski	Associate Professor	Associate Professor (T)
School of Health Professions		
Occupational Therapy Diane Collins	Associate Professor	Associate Professor (T)

70. Lease - U. T. Medical Branch - Galveston: Authorization to expand and extend a lease of approximately 7,592 square feet of space located at 2401 FM 646 West, City of Dickinson, Galveston County, Texas, from BHK Holdings, LLC, for clinical uses

Description: Extension of agreement to lease approximately 4,400 square feet of space and lease of an additional approximately 3,192 square feet, totaling approximately 7,592 square feet located at 2401 FM 646 West, City of Dickinson, Galveston County, Texas, for clinical uses

Lessor: BHK Holdings, LLC, a Texas limited liability company

Term: Initial lease of approximately 4,400 square feet commenced on March 1, 2010, continuing through June 30, 2021. The institution now wishes to extend the term for the initial approximately 4,400 space and add an additional approximately 3,192 square feet for a term of 10 years beginning on July 1, 2021 through June 30, 2036. At U. T. Medical Branch - Galveston's sole election, the lease may be extended for one additional period of five years.

Lease Cost: The initial base rental per square foot for the new term will be approximately \$27.50 per square foot for the first year, increasing by the lesser of CPI or 2% annually thereafter. The institution will pay for the cost of annual operating expenses in excess of 2019 expenses. Tenant improvements are estimated at approximately \$340,000, the cost for which Landlord will be solely responsible. Total transaction expenses for the approximately 7,592 square foot lease during ten-year extension term are estimated at approximately \$2,402,781.21, which includes the cost of base rent and operating expenses from commencement of the extension term through expiration.

Beginning on or after the fifth lease year, U. T. Medical Branch - Galveston may terminate the lease for a fee equal to reimbursement of the unamortized tenant improvement at a cost of approximately \$34,000 for each year the lease is shortened.

Rent for the additional five-year extension period will be based on market rates at the time of extension. Assuming an annual escalation rate of 2% for base rent and 3% for operating expenses, rent and operating expenses for the extension term are estimated to total approximately \$1,456,995.

Total lease expense, including base rent and operating expenses, from commencement of the initial term in 2010 through expiration of the final extension term is estimated at approximately \$5,170,841. Accordingly, this lease is being brought forward for Board approval as the lease value exceeds the institution's \$5,000,000 delegation authority threshold.

71. Lease - U. T. Medical Branch - Galveston: Authorization to enter into a lease with the option to purchase a building totaling approximately 2,800 square feet located at 215 Oak Drive South, Suite B, City of Lake Jackson, Brazoria County, Texas, from Bennett Property Holdings, LLC, for clinical uses

Description: Lease with option to purchase a building totaling approximately 2,800 square feet located at 215 Oak Drive, Suite B, City of Lake Jackson, Brazoria County, Texas. This property will be used for clinical uses.

Lessor: Bennett Property Holdings, LLC, a Texas limited liability company

Term: Initial lease term of five years commencing approximately August 2021. At U. T. Medical Branch - Galveston's sole election, the lease may be extended for one additional period of five years.

Lease Cost: The initial base rental per square foot will be approximately \$23.57 per square foot, equal to approximately \$5,500 per month, throughout the initial term of the lease without escalation. The institution will pay for the cost of operating expenses, exclusive of real estate taxes, which will be paid solely by Landlord. Tenant improvements are estimated at approximately \$125 per square foot equal to approximately \$350,000, including construction, design, and project management costs, towards which U. T. Medical Branch - Galveston will receive a maximum allowance of approximately \$6,500 from Landlord. Total transaction expenses to be paid by U. T. Medical Branch - Galveston for the approximately 2,800 square foot lease during the primary term are estimated at approximately \$740,395, which includes cost of base rent, operating expenses, and tenant improvement costs from commencement of the lease through expiration of the initial term.

Rent for the extension period will be based on market at the time of extension. Assuming an annual escalation rate of 2.5% for base rent and 3% for operating expenses, rent and operating expenses for the extension term are estimated to total approximately \$450,914.77.

Purchase Option: During the initial term, if Landlord receives an offer to purchase from a third party, U. T. Medical Branch - Galveston shall have the option of first refusal to purchase the premises, which includes an approximately 2,800 square foot building, for an amount not to exceed fair market value at the time of purchase as determined by independent appraisal.

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

Agency: Memorial Hermann Health System

Funds: Approximately \$243,385,966

Period: July 1, 2021 through June 30, 2022

Description: This is the Fourth Amendment to the Annual Funding Agreement initially approved by the U. T. System Board of Regents on November 15, 2018, whereby Memorial Hermann Health System provides financial support to U. T. Health Science Center - Houston for academic support, program support, contracted services, and clinical support. All amounts paid for clinical support are to be used for the recruitment, retention, or engagement of physicians as agreed separately in writing. The First Amendment dated July 1, 2019, which increased the cap, did not require Board approval as the change in monetary value did not exceed 25%. The Second Amendment, dated July 1, 2020, received Board approval. The Third Amendment reflected minor editorial changes to the Second Amendment and did not require Board approval.

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

73. 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 Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
McGovern Medical School		
Internal Medicine – Infectious Diseases		
Liang Zhu	Associate Professor	Associate Professor (T)
Institute of Molecular Medicine		
Brian R. Davis	Professor	Professor (T)
Xin Ge	New Hire	Associate Professor (T)
Kristin L. Mahan	Assistant Professor	Associate Professor (T)
Kai Sun	Assistant Professor	Associate Professor (T)
Kyoji Tsuchikama	Assistant Professor	Associate Professor (T)
Biochemistry and Molecular Biology		
Harry Karmouty-Quintana	Assistant Professor	Associate Professor (T)
Seung-Hee Yoo	Assistant Professor	Associate Professor (T)
Pediatrics – Infectious Diseases		
Anthony R. Flores	Associate Professor	Associate Professor (T)
School of Biomedical Informatics		
Biomedical Informatics		
Sahiti Myneni	Associate Professor	Associate Professor (T)
School of Dentistry		
Diagnostic and Biomedical Sciences		
Ransome van der Hoeven	Assistant Professor	Associate Professor (T)
Oral and Maxillofacial Surgery		
Simon W. Young	Assistant Professor	Associate Professor (T)
Periodontics and Dental Hygiene		
Nikola Angelov	Professor	Professor (T)

College, Department, and Name	From	To
School of Public Health		
Diagnostic and Biomedical Sciences		
Folefac Atem	Assistant Professor	Associate Professor (T)
Hongjian Zhu	Associate Professor	Associate Professor (T)
Epidemiology, Human Genetics and Environmental Sciences		
Han Chen	Assistant Professor	Associate Professor (T)
Goo Jun	Assistant Professor	Associate Professor (T)
Health Promotion and Behavioral Sciences		
Yuh-Pey Anne Buu	Associate Professor	Professor (T)
Kymerle L. Sterling	Associate Professor	Associate Professor (T)
Management Policy and Community Health		
Ashish Deshmukh	Assistant Professor	Associate Professor (T)

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2022 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medicine		
Molecular Medicine		
Zhijie Liu	Assistant Professor	Associate Professor (T)
Pharmacology		
Gregory T. Collins	Assistant Professor	Associate Professor (T)
Psychiatry & Behavioral Sciences		
Joseph Blader	Associate Professor	Professor (T)
School of Health Professions		
Occupational Therapy		
Ana Luiza C. Allegretti	Assistant Professor	Associate Professor (T)
Physician Assistant Studies		
Meredith Quinene	Assistant Professor	Associate Professor (T)

75. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Summus Leasing Co., LLC, to lease or rent Dell computers and servers, including ancillary products

Agency: Summus Leasing Co., LLC

Funds: Total cost of services under this Agreement is estimated to be \$45,000,000

Period: February 10, 2021, with no specified end date as there will be multiple Lease Schedules under the Master Lease Agreement

Description: Summus Leasing Co., LLC, through this Master Lease Agreement will lease to U. T. M. D. Anderson Cancer Center Dell computers, servers, software, and ancillary products, via Lease Schedules. An additional Technology Solutions Agreement under a Preferred Supplier Agreement between U. T. M. D. Anderson Cancer Center and Dell Marketing L.P. (Dell) has also been signed as a companion agreement in which Dell, via an assignment Addendum, assigned to Summus the right to purchase certain equipment and related services from Dell to provide to U. T. M. D. Anderson Cancer Center. The Master Lease Agreement was initially submitted under a Group Purchasing Organization Contract and was based on the existing U. T. System Supply Chain Alliance Agreement with Dell.

76. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Atos Digital Health Solutions, Inc., to deliver information technology services

Agency: Atos Digital Health Solutions, Inc.

Funds: Total cost of services under this Agreement, including all renewals, is estimated to be \$11,000,000

Period: June 4, 2021 through June 3, 2026; with three one-year renewal options

Description: Atos Digital Health Solutions, Inc., through this Agreement for Information Technology Services, will offer resources consisting of trained and experienced personnel to provide project-based support, including implementation services, to U. T. M. D. Anderson Cancer Center's Information Services division in the following work areas: Electronic Health Record; and Enterprise Development and Integration. The Agreement was competitively bid.

77. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Hellmuth, Obata & Kassabaum, L.P., to provide architectural services for miscellaneous minor projects of limited scope for health care facilities

Agency: Hellmuth, Obata & Kassabaum, L.P.

Funds: Total contract value is estimated to be \$6,000,000, although the maximum amount is indeterminable at this time.

Period: January 6, 2019 through January 5, 2022; with no renewal options remaining

Description: Amendment to Agreement for architectural services on miscellaneous minor projects of limited scope for health care facilities. Hellmuth, Obata & Kassabaum, L.P., will provide architectural services for renovation, repair, minor construction and maintenance projects, and other miscellaneous architectural assignments of limited scope on a per-project basis, as requested by U. T. M. D. Anderson Cancer Center. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required. The initial Agreement was effective from January 6, 2017 through January 5, 2019; with three renewal options. The First Amendment was effective January 6, 2019, and extended the term to January 5, 2022. The initial Agreement and the First Amendment did not require Board approval as the cap amount was within the institution's delegated approval threshold. At this time, however, U. T. M. D. Anderson Cancer Center anticipates the total contract to be estimated at \$6,000,000, requiring Board approval. The Agreement was competitively bid. There are no remaining renewals.

78. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Pamir Consulting, LLC, to provide proprietary information protection services

Agency: Pamir Consulting, LLC

Funds: The total value of the services under the Agreement is approximately \$6,400,000

Period: September 18, 2021 through September 17, 2022

Description: Pamir Consulting, LLC, will provide proprietary information protection services to U. T. M. D. Anderson Cancer Center. Services include a collection of security solutions to protect sensitive research and trade secrets. Pamir will perform investigative and analytics support, including foreign language support, conduct background and other investigations, and offer tools that focus on key areas such as intellectual property protection, insider threat detection and protection, trade secret protection and business and political risk analysis. The initial Agreement was effective from September 18, 2017 through September 17, 2020, with two renewal options. The First Amendment was effective March 20, 2020, and extended the term to September 17, 2021. The Second Amendment was effective November 20, 2020, and increased the cap amount to \$5,000,000. The initial Agreement and first two amendments did not require Board approval as the cap amount was within the institution's delegated approval threshold. The initial Agreement was competitively bid. This Third Amendment extends the term to September 17, 2022, and increases the cap amount to \$6,400,000. There are no remaining renewals.

79. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Department of Biostatistics					
Division of SVP, Chief Scientific Officer					
Associate Professor					
Supreteek Kundu (T)	6/1-8/31	100	12	169,000	11639

80. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase two contiguous tracts of unimproved land totaling approximately 24.93 acres located east of Highway 288, west of Smith Ranch Road, south of Silverlake Village Drive and north of Magnolia Parkway in Pearland, Brazoria County, Texas, separately from AVN Investments Corporation, LTD Investments Corporation, and Pappas Restaurants, Inc., for future mission use, including the development and operation of clinical facilities

Description: Purchase of two contiguous tracts of unimproved land totaling approximately 24.93 acres located east of Highway 288, west of Smith Ranch Road, south of Silverlake Village Drive and north of Magnolia Parkway in Pearland, Brazoria County, Texas. The actual area of the properties will be determined by survey. The Property will be used by U. T. M. D. Anderson Cancer Center for future mission use, including the future development and operation of clinical facilities.

This acquisition, located on the south side of the greater Houston area, complements existing owned and leased facilities serving the west, north, southwest and southeast markets of the Houston area. U. T. M. D. Anderson Cancer Center anticipates that in the future it will develop clinical facilities on the subject property.

Seller: AVN Investments Corporation, a Texas corporation as to an undivided 75% interest, and LTD Investments Corporation, a Texas corporation as to an undivided 25% interest, for approximately 10 acres; and Pappas Restaurants, Inc., a Texas corporation, for approximately 14.93 acres.

Purchase Price: Not to exceed fair market value as determined by independent appraisals performed by Valbridge Property Advisors. The purchase price may be adjusted based on the area of the property as determined by survey; appraisal confidential pursuant to *Texas Education Code* Section 51.951

81. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase a tract of unimproved land totaling approximately 8.557 acres located at the southwest corner of Corder Street and Cayuga Street in close proximity to the institution's East Campus in Houston, Harris County, Texas, from 2ML Real Estate Interest Inc. for future mission use, including the development and operation of support facilities

Description: Purchase of unimproved land totaling approximately 8.557 acres located at the southwest corner of Corder Street and Cayuga Street in Houston, Harris County, Texas. This property is in close proximity to the institution's East Campus in Houston already owned by UTMDACC. The property will be used for future mission use, including development and operation of support facilities.

Seller: 2ML Real Estate Interest Inc., a Texas corporation

Purchase Price: Not to exceed fair market value as determined by independent appraisal performed by Valbridge Property Advisors; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

ADDITIONAL CONSENT AGENDA ITEM
ACADEMIC AFFAIRS COMMITTEE
AUGUST 18-19, 2021

82. Purchase - U. T. Austin: Authorization to purchase land and improvements located at 2021-2025 Guadalupe Street and 2001-2005 Whitis Avenue, Austin, Travis County, Texas, from FPA4 Dobie Center, LLC, for future campus expansion; and resolution regarding parity debt

Description: Purchase of Lots 1-3, Lots 18-20, Lots 22-25, and portions of a vacated alley, Louis Horst's Subdivision of Outlot 21, Division D, Austin, Travis County, Texas, and improvements, commonly known as 2021-2025 Guadalupe Street, and 2001-2005 Whitis Avenue for short term use for educational, housing, retail, office, and parking with longer term campus expansion use.

The improvements consist of an approximately 209,190-square-foot parking garage known as the Dobie Garage, an approximately 980-bed student housing high-rise known as Dobie Twenty21 Student Spaces, and the approximately 74,923-square-foot retail development commonly known as The Austin Market & Mercantile.

Seller: FPA4 Dobie Center, LLC

Purchase Price: Not to exceed fair market value as determined by independent valuations performed by Jones Lang LaSalle and Newmark Student Housing; valuations confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Revenue Financing System debt to be repaid out of auxiliary revenues and designated tuition. The institution's Scorecard Rating of 1.2 at fiscal year-end 2020 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt. In approving this item, the Board will be making the findings required under Section 5 of the Amended and Restated Master Resolution establishing the Revenue Financing System relating to the issuance of parity debt on behalf of U. T. Austin in an aggregate amount not to exceed fair market value as established by independent appraisal, and this action satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations*.