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

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November 15 - 16, 2023  
Austin, Texas

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## MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held August 23-24, 2023

### AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

2. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC, to provide insurance broker and risk management services related to property and builder's risk insurance programs

Agency: Beecher Carlson Insurance Services, LLC

Funds: \$9,500,000 to be spent over the life of the contract

Period: October 1, 2023 through October 1, 2027; with option to renew for three additional one-year terms

Description: Beecher Carlson Insurance Services, LLC, to provide insurance broker and risk management services related to property and builder's risk insurance programs. Services include risk assessments, program design/placement, and claims handling. This contract was competitively bid.

3. Contract (funds going out) - U. T. System: Ultimate Crane Services, LLC, to provide specialized risk management services

Agency: Ultimate Crane Services, LLC

Funds: \$1,000,000 over life of the contract

Period: September 16, 2023 through September 16, 2028

Description: Ultimate Crane Services, LLC, to provide oversight as well as structural and mechanical integrity inspections and testing during tower crane erection, dismantle, or jumping operations on Rolling Owner Controlled Insurance Program (ROCIP) covered construction projects. This contract was competitively bid.

4. Contract (funds going out) - U. T. System: NextJob, Inc., to provide reemployment services to transitioning employees

Agency: NextJob, Inc.

Funds: Approximately \$1,000,000 over the life of the contract

Period: June 1, 2023 through May 31, 2027; with option to renew for two additional one-year terms

Description: NextJob, Inc., to provide reemployment services to transitioning U. T. institution employees eligible to file a lack of work claim with the Texas Workforce Commission. This contract was competitively bid.

**FINANCE AND PLANNING COMMITTEE**

5. Other Fiscal Matters - U. T. System: 2023 Group Purchasing Organization (GPO) Accreditation Program Results

On February 11, 2016, the Board of Regents approved a Group Purchasing Organization (GPO) Accreditation Program. The Program is designed to ensure that U. T. institutions utilize contracts offered by GPOs, including Texas state agencies performing GPO functions, only if the GPOs use sourcing processes accredited by U. T. System as meeting minimum procurement standards. The approval delegated authority to the Executive Vice Chancellor for Business Affairs to determine whether any applicant for accreditation meets such standards. Results from previous years of operation of the Program were reported to the Board of Regents at the August 25, 2016; August 24, 2017; November 15, 2018; November 14, 2019; November 19, 2020; and November 17, 2022 meetings.

No new applications for accreditation were submitted in 2023. In line with Program procedures, no formal compliance reviews of GPOs previously accredited were conducted in 2023. However, the Executive Vice Chancellor for Business Affairs revoked U. T. System's accreditation of National Cooperative Purchasing Alliance because it was acquired by another GPO that declined the invitation to apply for accreditation.

As a result, the following are the GPOs accredited at the conclusion of the 2023 Program:

- The University of Texas System Supply Chain Alliance
- Choice Partners National Purchasing Cooperative
- E&I Cooperative Services, Inc.
- Education Service Center - Region 19 Allied States Cooperative

- The Local Government Purchasing Cooperative, dba BuyBoard Texas
- Comptroller of Public Accounts (Statewide Procurement Division) (TPASS/TXMAS)
- Texas Department of Information Resources (DIR)
- National Cooperative Purchasing Alliance (NCPA)
- Sourcewell, formerly known as National Joint Powers Alliance (NJPA)
- Vizient, Inc.

All accreditations will expire August 31, 2026, unless terminated earlier under U. T. System procedures.

### ACADEMIC AFFAIRS COMMITTEE

6. Foreign Contract - U. T. System: Approval of Memorandum of Understanding for International Collaboration with the University Academic Alliance in Taiwan

Agency: University Academic Alliance in Taiwan

Funds: No exchange of funds

Period: Five years from the date of execution of the Agreement

Description: The purposes of the Memorandum of Understanding (MOU) are to promote research and discovery, to foster enrichment of teaching and learning, to strengthen and expand mutual contacts and activities, and to provide for a variety of collaborative educational and research opportunities for faculty and students at the U. T. institutions and the institutions of the University Academic Alliance in Taiwan.



7. Contract (funds going out) - U. T. Arlington: Amendment to Agreement with Groome Transportation of Texas, Inc., to provide shuttle bus and van service

Agency: Groome Transportation of Texas, Inc.

Funds: Approximately \$9,500,000 over the life of contract

Period: October 1, 2023 through December 17, 2026, with no renewals

Description: Amendment to extend the term and increase the contract amount due to pandemic related contract extensions, certified driver wage increases, and additional services previously provided through another vendor. This Eighth Amendment is effective October 1, 2023, and ratifies pricing increases as August 1, 2022.

Groome Transportation of Texas, Inc., provides shuttle bus and van service to the U. T. Arlington main campus and surrounding areas for students, faculty, and staff. Buses run on a continuous path through the campus and to surrounding parking lots at all times classes are in session with limited routes during evenings, weekends, and semester breaks.

The original contract was competitively procured and approved by the Board of Regents on February 27, 2018, for the amount of \$5,705,000. The first seven contract amendments did not require Board approval as the contract value has remained under the previously approved \$5,705,000. This Eighth Amendment increases the contract value to \$9,500,000.

8. Contract (funds going out) - U. T. Arlington: ISCO Contractors, LLC, to provide make ready services for residential housing units

Agency: ISCO Contractors, LLC

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period

Period: February 1, 2022 through January 31, 2025; with option of three additional one-year renewals

Description: ISCO will provide make ready services for University-owned housing complexes. Types of services include maintenance, painting, and cleaning.

This is an indefinite quantity, indefinite delivery type contract where services are requested on an as-needed basis. Spend will be monitored by issuing specific work orders against the contract. Specific project costs are based on the exact type of work needed for each unit.

Initially, awards were made to multiple contractors to ensure adequate coverage for the often unpredictable workload. The awarded contracts did not exceed the \$2,500,000 delegated authority threshold. However, one of the original contracts was terminated due to unsatisfactory work and the other contractor's pricing has become cost prohibitive due to increased labor costs. Therefore, U. T. Arlington anticipates using the remaining contractor (ISCO) to complete all work and estimates the spend may exceed the institution's contract delegated authority threshold over the term of the contract.

Services were competitively procured and U. T. Arlington will continue to closely monitor spending during contract term.

9. Request for Budget Change - U. T. Arlington: Transfer \$7,802,373 from Tuition and Fees and External Restricted Federal, State and Local Grants to Operating Expense for merit, student services, classroom technology, increase in benefits, faculty startup, new tenure faculty hires, and market adjustments (RBC No. 13060) -- amendment to the 2023-2024 budget

10. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Bottling Group, LLC, to provide and supply beverages, food, and sundry items to contractor-owned vending machines on campus

Agency: Bottling Group, LLC

Funds: \$125,355 for Amendment term; total value of \$2,262,663

Period: December 1, 2023 through December 31, 2024

Description: This is an amendment to an existing Agreement with Bottling Group, LLC. Bottling Group to provide and supply beverages, food, and sundry items for vending machines on campus. The underlying Agreement and all prior Amendments were previously approved by the Board of Regents.

The original parent Vending Machine Agreement had a term of December 1, 2017 through December 31, 2021, with the option to extend for two additional three-year periods. At the end of the initial three-year term, the Fourth Amendment updated the Agreement to replace the original renewal terms with six additional one-year terms. This Sixth Amendment enters into the third of the six optional extension periods and outlines the payment scheme for December 1, 2023 through December 31, 2024. The Agreement was procured under a competitive procurement process, and has a total value of \$2,262,663. Parking and Transportation Services (PTS) anticipates receiving \$125,355 during the one-year term of the Sixth Amendment.

Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this vending machine provider should be selected. Board approval for this Amendment 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.

11. Contract (funds coming in) - U. T. Austin: Amendment to Agreement with Compass Group USA, Inc., through its Canteen Division, to provide and supply beverages and snacks to contractor-owned vending machines on campus

Agency: Compass Group USA, Inc., through its Canteen Division

Funds: \$187,181 for Amendment term; total value of \$1,497,451

Period: December 1, 2023 through December 31, 2024

Description: Compass Group USA, Inc., through its Canteen Division, will provide and supply beverages, food, and sundry items to contractor-owned vending machines on campus.

The underlying Vending Machine Agreement has a term of January 1, 2022 through December 31, 2025; with the option to extend for three additional two-year periods. The Agreement was procured under a group purchasing organization, E&I Cooperative Services, and has a total value of \$1,497,451. It was approved by U. T. System Board of Regents on November 18, 2021.

This First Amendment outlines the payment scheme for the period of December 1, 2023 through December 31, 2024. Parking and Transportation Services (PTS) anticipates receiving \$187,181 during the one-year term of the First Amendment.

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 this 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.

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

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

Funds: Total costs are expected to exceed \$5,000,000, over the maximum five-year contract period

Period: January 1, 2019 through December 31, 2019; with four one-year renewal options

Description: W. E. Imhoff & Company Inc., dba Intertech Flooring, to provide flooring related job order contracting services, with project varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Contract is being brought forward for Board approval as expenditures are expected to exceed the \$5,000,000 threshold.

13. Interagency Agreement (funds coming in) - U. T. Austin: Amendment to Agreement for Office of Admissions to maintain ApplyTexas system for admission into Texas-based colleges on behalf of the Texas Higher Education Coordinating Board

Agency: Texas Higher Education Coordinating Board

Funds: \$1,150,000 for Amendment term, increasing total value to \$5,465,591

Period: September 1, 2023 through August 31, 2024

Description: Second Amendment to the Agreement with Texas Higher Education Coordinating Board (THECB) to maintain ApplyTexas, the Texas Common Application system for admission into Texas-based colleges (as prescribed in *Texas Education Code*, Section 51.762(g)), on behalf of THECB and general academic teaching institutions and community colleges in Texas.

The original Agreement was approved by the Board of Regents on May 1, 2018, with a term of September 1, 2018 through August 31, 2022, and a total value of \$3,215,591. The First Amendment extended the term of the Agreement from September 1, 2022 through August 31, 2023, and added \$1,100,000 to the Agreement for a total of \$4,315,591, which did not require Board approval as the amended contract value was below the institution's new delegated authority threshold of \$5,000,000. This Second Amendment extends the term of the Agreement from

September 1, 2023 through August 31, 2024, and adds \$1,150,000 to the Agreement, bringing the total value of the Agreement to \$5,465,591.

This Amendment is entered into as pursuant to the Interagency Cooperation Act (*Texas Government Code*, Chapter 771).

- 14. Request for Budget Change - U. T. Austin: Transfer \$8,000,000 from Intellectual Property Income – Operating Income to Intellectual Property Income – Maintenance, Operation and Equipment to increase spending authority to allow for inventor payments to U. T. Austin researchers for the technology invented for the COVID-19 vaccine (RBC No. 13017) -- amendment to the 2022-2023 budget
  
- 15. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2022-2023 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 \$	
<b>Dell Medical School</b>					
Pediatrics					
Professor					
Stephen Ekker (T)	8/28-8/31	100	12	325,000	13033

16. Request for Budget Change - U. T. Austin: Tenure Appointments -- amendment to the 2023-2024 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 \$	
<b>School of Architecture</b>					
Architecture					
Dean and Professor					
Heather Woofler (T)	9/1-8/31	100	12	365,000	13038
<b>College of Liberal Arts</b>					
Geography and the Environment and Philosophy					
Associate Professor					
Mark Budolfson (T)	9/1-5/31	100	09	125,000	13034
Philosophy					
Associate Professor					
Patricio Fernandez (T)	9/1-5/31	100	09	126,000	13035
<b>School of Nursing</b>					
Nursing					
Dean and Professor					
Eun Ok Im (T)	9/1-8/31	100	12	430,000	13037
<b>School of Social Work</b>					
Social Work					
Associate Professor					
Rebecca Gomez (T)	9/1-5/31	100	09	150,000	13036

17. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2022-2023 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 \$	
<b>Erik Jonsson School of Engineering and Computer Science</b>					
Bioengineering					
Associate Professor					
Brian Kim (T)	8/1-5/31	100	09	140,000	13029

18. Request for Budget Change - U. T. Dallas: New Hire with Tenure -- amendment to the 2023-2024 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 \$	
<b>School of Behavioral and Brain Sciences</b>					
Psychology					
Professor					
Noa Ofen (T)	1/1-5/31	100	09	148,000	13028

19. Request for Budget Change - U. T. El Paso: Transfer \$7,440,940 from Road Shows and Special Events Revenue to Road Shows and Special Events Maintenance and Operations to adjust budget related to increased stadium event activities (RBC No. 13047) -- amendment to the 2022-2023 budget



20. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Amendment to Annual Operating Agreement with South Texas Health System

Agency: South Texas Health System (STHS)

Funds: Quarterly payments of \$587,542 from July 1, 2023 through June 30, 2024, or \$2,350,166 for the academic year, final amount subject to reconciliation

Period: July 1, 2023 through June 30, 2024

Description: The Annual Operating Agreement between STHS and U. T. Rio Grande Valley documents the payments flowing between the parties in connection with graduate medical education 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 Agreement was initially approved by the Board of Regents on May 23, 2019, with payments totaling \$3,829,848 for Academic Year (AY) 2019 and AY 2020. The First and Second Amendments were approved by the Board on November 17, 2022, with payments of \$2,195,975 per year for AY 2021 and AY 2022, and payments of \$2,258,199 per year for AY 2023 and AY 2024.

This Third Amendment continues support of the Family Residency Program by STHS and increases payments for AY 2024 to \$2,350,166, subject to reconciliation.

21. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2023-2024 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 \$	
<b>School of Medicine</b>					
Medicine and Oncology					
Chair and Professor					
Everardo Cobos (T)	9/1-8/31	30	12	\$350,000	13063
	9/1-8/31	70	12	\$200,000	

22. Request for Budget Change - U. T. San Antonio: Transfer \$7,600,000 from income or unappropriated balances for E&G, Auxiliary, Designated, Service Departments, Revolving, and Plant Funds for the Merit Pool (RBC No. 13032) -- amendment to the 2023-2024 budget

The following Request for Budget Change 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	\$ Amount	RBC #
Merit-Based Compensation Plan for faculty and staff		
Amount of Transfer:	7,600,000	13032
From: Tuition and Fees Revenue	7,600,000	
To:		
Instruction Merit Pool	2,240,000	
Research Merit Pool	1,520,000	
Public Service Merit Pool	190,000	
Academic Support Merit Pool	1,320,000	
Auxiliary Merit Pool	480,000	
Student Services Merit Pool	460,000	
Institutional Support Merit Pool	970,000	
Operations and Maintenance of Plant Merit Pool	420,000	

23. Request for Budget Change - U. T. San Antonio: Tenure Appointment -- amendment to the 2023-2024 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 \$	
<b>College of Liberal and Fine Arts</b>					
School of Engagement					
Professor					
John Phillip Santos (T)	9/1-5/31	100	09	148,000	13030

24. Purchase - U. T. San Antonio: Authorization to purchase the leasehold interest and project improvements in the Roadrunner Athletics Center of Excellence, comprised of approximately 93,929 square feet of improvements and outdoor football fields on approximately 11.35 acres of land located on the main campus at 1 UTSA Circle, San Antonio, Bexar County, Texas, from the Roadrunner Foundation, for mission purposes, including general office, academic, athletic, and classroom purposes; and resolution regarding parity debt

Description: Purchase of the leasehold interest and project improvements in the Roadrunner Athletics Center of Excellence (RACE), comprised of approximately 93,929 square feet of improvements and outdoor football fields on approximately 11.35 acres of land located on the main campus at 1 UTSA Circle, San Antonio, Bexar County, Texas. The RACE is U. T. San Antonio's primary indoor athletic training facility, and its primary outdoor football training facility.

Pursuant to a Board authorization on August 15, 2019, the institution leased land to the Roadrunner Foundation for the development of the RACE on its main campus and a locker room on the Park West Campus. The Foundation completed construction of the RACE in July 2021.

U. T. San Antonio currently leases back the RACE at an advantageous rental rate of \$1,000,000 annually; both the ground lease to the Foundation, and the facility lease back to U. T. San Antonio, expire in July 2046. Purchase of the RACE leasehold interest will lead to the termination of the ground lease to the Foundation and related facility lease to the institution.

Seller: Roadrunner Foundation, a Texas nonprofit corporation; the Foundation's sole purpose is to support U. T. San Antonio's Department of Intercollegiate Athletics.

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

Fair market value of the leasehold interest as of December 1, 2023, is \$12,760,000 as estimated in an appraisal dated July 6, 2023, by Valbridge Property Advisors. The ultimate fair market value at closing may be established by a different future appraisal.

Use: The property will continue to be used by U. T. San Antonio for mission purposes, including intercollegiate athletics training.

Source of Funds: Revenue Financing System debt to be repaid out of institutional funds. The institution’s Scorecard Rating of 3.2 at Fiscal Year-End 2022 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*.

25. Contract (funds coming in) - **Stephen F. Austin State University**: Amendment to Multi-Media Rights Agreement with Lumberjack Sports Properties, LLC (a subsidiary of Learfield Communications, Inc.) to extend contract term, combine existing agreements, and improve revenue sharing

Agency: Lumberjack Sports Properties, LLC (a subsidiary of Learfield Communications, Inc.)

Funds: \$21,291,000

Period: July 1, 2023 through June 30, 2036

Description: Stephen F. Austin State University (SFA) entered into a Multi-Media Rights Agreement with Lumberjack Sports Properties, LLC (a Missouri limited liability company qualified to do business in the state of Texas, and subsidiary of Learfield Communications, Inc.) effective August 31, 2016. Since that time, SFA has executed additional agreements for services with Learfield (Collegiate Licensing Company (CLC), Amplify, Amplify Seating, and Paciolan). The proposed contract amendment will bring all SFA agreements related to Learfield together in one master, co-terminus Agreement and extend the partnership to June 30, 2036. This amended Agreement will also improve the revenue sharing proration to the institution with a total revenue projection of \$21,291,000 over the term of the Agreement, for approximately \$3,000,000 more in revenue to SFA. The amended Agreement shifts from a guaranteed rights model to a revenue share model for multi-media rights and projects an increase of 20% in annual revenue. CLC royalties paid to SFA increase 10% annually, with a \$100,000 signing bonus; Amplify terms remain the same with a \$50,000 signing bonus; and PACFund (development customer relationship software, which normally costs \$28,000 annually) is added at no cost.

26. Purchase - **U. T. Tyler**: Authorization to purchase approximately 1.242 acres of land and improvements, including an approximately 1,380-square-foot residential building, located at 7010 Highway (CR) 219, Tyler, Smith County, Texas, from Darren Lee Glaspie, acting by Terisa Glaspie, his agent and Attorney-in-Fact; and Terisa Glaspie, for future campus use

Description: Authorization to purchase approximately 1.242 acres of land and improvements, including an approximately 1,380-square-foot residential building, located at 7010 Highway (CR) 219, Tyler, Smith County, Texas, for future campus use. The property is contiguous to other U. T.-owned land.

Seller: Darren Lee Glaspie, acting by Terisa Glaspie, his agent and Attorney-in-Fact, and Terisa Glaspie

Purchase Price: Not to exceed fair market value as determined by an independent appraisal(s); appraisal(s) confidential pursuant to *Texas Education Code* Section 51.951

27. Purchase - **U. T. Tyler**: Authorization to purchase approximately 13.743 acres of land and improvements, including an approximately 2,793-square-foot residential building with various site improvements, including fencing, sheds, and outbuildings, located at 6832 Highway (CR) 219, Tyler, Smith County, Texas, from Ron L. Luman, Tina Luman and D. Mark Luman, their successors, heirs, and/or assigns, for future campus use

Description: Authorization to purchase approximately 13.743 acres of land and improvements, including an approximately 2,793- square-foot residential building with various site improvements, including fencing, sheds, and outbuildings, located at 6832 Highway (CR) 219, Tyler, Smith County, Texas, for future campus use. The property is contiguous to other U. T.-owned land.

Seller: Ron L. Luman, Tina Luman and D. Mark Luman, their successors, heirs, and/or assigns

Purchase Price: Not to exceed fair market value as determined by an independent appraisal(s); appraisal(s) confidential pursuant to *Texas Education Code* Section 51.951

**HEALTH AFFAIRS COMMITTEE**

28. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Dallas County Hospital District, dba Parkland Health and Hospital System

Agency: Dallas County Hospital District, dba Parkland Health and Hospital System

Funds: \$274,556,265

Period: October 1, 2023 through September 30, 2024

Description: U. T. Southwestern Medical Center to provide physician and other health services.

29. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement with Sodexo Services of Texas Limited Partnership to provide operation and management of hospital nutrition services

Agency: Sodexo Services of Texas Limited Partnership

Funds: \$23,775,637 over the full contract term, including all renewal options

Period: May 1, 2023 through April 30, 2028; with the option to renew for five additional one-year terms

Description: Sodexo Services of Texas Limited Partnership (Sodexo) will continue to provide operation and management of hospital nutrition services, and to oversee and manage personnel at William P. Clements Jr. University Hospital and Zale Lipshy Pavilion - William P. Clements Jr. University Hospital. The initial Agreement, dated May 1, 2018, was approved by the Board of Regents on August 9, 2018, with a total cost of \$12,000,000.

The First Amendment, dated May 21, 2018, expanded the scope of retail services. The Second Amendment to the Agreement, dated January 15, 2019, amended the Agreement to reflect construction at U. T. Southwestern Medical Center's campus that impacted Sodexo's services; the Third Amendment dated April 28, 2020, adjusted the scope of retail services; and the Fourth Amendment, dated September 1, 2022, adjusted the scope of retail services and added statutorily required provisions. The first four Amendments did not require Board approval.

U. T. Southwestern Medical Center wishes to extend services for another five years and to increase the total contract value to \$23,775,637. This Fifth Amendment is the final amendment. The contract was competitively bid.

30. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide centralized pharmaceutical distribution services to Correctional Managed Care sites administered by Texas Tech University Health Sciences Center

Agency: Texas Tech University Health Sciences Center

Funds: Estimated \$19,600,000 over the two-year term

Period: September 1, 2023 through August 31, 2025

Description: U. T. Medical Branch - Galveston (UTMB) to continue its longstanding practice of providing centralized pharmaceutical distribution services to the Correctional Managed Care sites administered by Texas Tech University Health Sciences Center (TTUHSC). The new contract extends from September 1, 2023 through August 31, 2025, and provides for TTUHSC to pre-pay UTMB for pharmaceutical services each month in the amount of \$500,000, to be adjusted based on actual volume of prescriptions filled during the year. The Board of Regents approved the previous biennium contract with TTUHSC on November 18, 2021.

31. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide Correctional Managed Care Services to inmates in units operated by the Texas Department of Criminal Justice

Agency: Texas Department of Criminal Justice

Funds: \$1,277,200,120

Period: September 1, 2023 through August 31, 2025

Description: U. T. Medical Branch - Galveston (UTMB) provides health care services to inmates in prison units operated by the Texas Department of Criminal Justice (TDCJ), through its own capabilities or by further subcontracting. TDCJ received State appropriations for FY 2024 and FY 2025 for the purpose of funding TDCJ contracts with UTMB to provide correctional managed health care services to TDCJ inmates incarcerated in TDCJ prison facilities. The Board of Regents approved the previous biennium contract with TDCJ on November 18, 2021.

32. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide health care services to inmates within the Texas Juvenile Justice Department

Agency: Texas Juvenile Justice Department

Funds: \$24,568,818

Period: September 1, 2023 through August 31, 2025

Description: U. T. Medical Branch - Galveston (UTMB) to provide health care services to youth under the care of the Texas Juvenile Justice Department (TJJD), through its own capabilities or by further subcontracting. This Agreement continues a longstanding arrangement between UTMB and TJJD through the current legislative biennium, from September 1, 2023 through August 31, 2025. TJJD will pay UTMB through legislative appropriations with a total value of \$24,568,818. The previous biennium Agreement with TJJD was approved by the Board of Regents on November 18, 2021.

33. Contract (funds going out) - U. T. Medical Branch - Galveston: Amendment to Agreement with AT&T Corp. to provide high speed internet connections to U. T. Medical Branch Correctional Managed Care prison units, clinics, and office locations

Agency: AT&T Corp.

Funds: \$10,200,000 to fund the cost of the First Amendment to the Master Agreement

Period: August 13, 2023 through August 12, 2028

Description: On November 15, 2018, the Board of Regents approved the Master Agreement between U. T. Medical Branch - Galveston (UTMB) and AT&T Corp. (AT&T) to govern high-speed internet connections and related services, including bandwidth, circuit term services, and Virtual Private Network services Order Forms to upgrade the service provisioning network for all UTMB Correctional Managed Care (CMC) clinics that utilize a specific Wide Area Network. The term of the original Master Agreement was from August 13, 2018 through August 12, 2023, with a total contract value of \$5,228,404.

On April 9, 2020, UTMB signed a First Pricing Addendum increasing the bandwidth and increasing the total contract value to an amount less than 25% of the total contract value, which did not require Board approval. On January 8, 2021, UTMB signed a Second Pricing Addendum authorizing



billing for certain system upgrades and increasing the total contract value to an amount less than 25% of the total contract value, which also did not require Board approval. On May 6, 2021, the Board approved the Third Pricing Addendum to the Agreement to 1) update pricing on existing internet ports, and 2) authorize AT&T to begin billing UTMB for a fiber circuit at the Johnston Unit in Winnsboro, Texas. The three Pricing Addenda increased the total contract value to \$6,576,804.

This First Amendment to the Master Agreement extends the term for another five years at a cost estimated to be \$10,200,000. The Master Agreement was secured via Exclusive Acquisition Justification (Sole Source).

34. Contract (funds going out) - U. T. Medical Branch - Galveston: Tejas Anesthesia, PLLC, to provide anesthesia services at U. T. Medical Branch - Galveston's League City Campus

Agency: Tejas Anesthesia, PLLC

Funds: Estimated at \$19,390,469

Period: June 1, 2023 through December 31, 2025; with automatic one-year renewal options

Description: U. T. Medical Branch - Galveston (UTMB) maintains four campus hospitals, one of which is UTMB League City Campus (LCC), which provides outpatient and inpatient services. Tejas Anesthesia, PLLC (Tejas), will provide all anesthesia services and management to LCC, supplying physicians and advanced practice providers as appropriate, as well as a Medical Director to perform necessary oversight.

UTMB will pay Tejas \$625,499 per month for an estimated total contract value of \$19,390,469.

35. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2022-2023 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 \$	
<b>School of Health Professions</b>					
Physical Therapy					
Professor					
Susan Geraldine Klappa (T)	8/21-8/31	100	12	153,821	13023

36. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 0.118 acres of land and approximately 2,292 square feet of improvements, including a single-family residential home, garage, and garage apartment located at 616 Church Street, Galveston, Galveston County, Texas, from Alba Teresa Wylie, for future campus expansion

Description: Authorization to purchase approximately 0.118 acres of land and approximately 2,292 square feet of improvements, including a single-family residential home, garage, and garage apartment located at 616 Church Street, Galveston, Galveston County, Texas, from Alba Teresa Wylie, for future campus expansion.

Seller: Alba Teresa Wylie

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

37. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 1.62 acres of land and improvements, including an approximately 8,962-square-foot medical office building and parking lot, located at 511 Park Grove Drive, Katy, Harris County, Texas from UTMB Healthcare System, Inc., for mission related purposes, including medical clinic related use

Description: Authorization to purchase approximately 1.62 acres of land and improvements, including an approximately 8,962-square-foot medical office building and parking lot, located at 511 Park Grove Drive, Katy, Harris County, Texas, for mission related purposes, including medical clinic related use. U. T. Medical Branch - Galveston currently leases the property from UTMB Healthcare Systems, Inc.

Seller: UTMB Healthcare Systems, Inc.

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

38. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 1.76 acres of land located near the northeast corner of Clear Lake City Boulevard and Aesthetic Circle, Houston, Harris County, Texas, from Texas Children’s Hospital, for mission related purposes, including medical clinic related use

Description: Authorization to purchase approximately 1.76 acres of land located near the northeast corner of Clear Lake City Boulevard and Aesthetic Circle, Houston, Harris County, Texas, from Texas Children’s Hospital, for mission related purposes, including medical clinic related use. This property is adjacent to 1351 Clear Lake City Boulevard, Houston, Harris County, Texas, which U. T. Medical Branch - Galveston is proposing to purchase in the following item (see Item 39).

Seller: Texas Children’s Hospital

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

39. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 2.429 acres of land improved with an approximately 28,950-square-foot vacant micro-hospital, medical office building, and other supporting improvements, located at 1351 Clear Lake City Boulevard, Houston, Harris County, Texas, from FM 1960 Medical Village II, L.P., for mission related purposes, including medical clinic related use

Description: Authorization to purchase approximately 2.429 acres of land improved with an approximately 28,950-square-foot vacant micro-hospital, medical office building, and other supporting improvements, located at 1351 Clear Lake City Boulevard, Houston, Harris County, Texas, from FM 1960 Medical Village II, L.P., for mission related purposes, including medical clinic related use. This property is adjacent to the approximately 1.76-acre tract of land near the northwest corner of Clear Lake Boulevard and Aesthetic Circle, Houston, Harris County, Texas that U. T. Medical Branch - Galveston is proposing to purchase in the previous item (see Item 38).

Seller: FM 1960 Medical Village II, L.P.

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

40. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase approximately 4.40 acres of land and improvements, including an approximately 373,070-square-foot hospital building and related parking garage currently leased to U. T. Medical Branch - Galveston located at 200 Blossom Street, Webster, Harris County, Texas, from HC 200 Blossom Street, LLC, or related entity, for mission purposes to include clinical, research, and educational uses; and resolution regarding parity debt

Description: Authorization to purchase approximately 4.40 acres of land and improvements, including an approximately 373,070-square-foot hospital building and related parking garage currently leased to U. T. Medical Branch - Galveston, located at 200 Blossom Street, Webster, Harris County, Texas. In addition, the proposed purchase includes reciprocal parking, drainage, and other easement rights benefitting the subject property and the adjacent property to the west.

Seller: HC 200 Blossom Street, LLC or another Sila Realty Trust, Inc related entity, or successor or assign

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

Source of Funds: 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 (RFS) relating to the issuance of parity debt on behalf of U. T. Medical Branch - Galveston 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*. RFS debt service is expected to be repaid from clinical revenue.

41. 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 \$3,700,000,000

Period: July 1, 2023 through June 30, 2028; with no additional renewal options

Description: This is the Sixth Amendment to the Annual Funding Agreement initially approved by the 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. Unlike prior annual amendments, the Sixth Amendment has a term of five years and includes a baseline level of annual funding, along with a 4% increase for each year following the initial year of the term. U. T. Health Science Center - Houston anticipates that the five-year term will enable more long-term financial planning.

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 on August 20, 2020. The Third Amendment reflected minor editorial changes and did not require Board approval. The Fourth Amendment, dated July 1, 2021, received Board approval on August 19, 2021. The Fifth Amendment, dated July 1, 2022, received Board approval on August 25, 2022. This Sixth amendment is the final amendment and there are no other renewals.

42. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency agreement with the Texas Department of Family and Protective Services to provide mental health services

Agency: Texas Department of Family and Protective Services

Funds: Total contract value of approximately \$11,250,000

Period: December 16, 2023 through August 31, 2025

Description: U. T. Health Science Center - Houston to provide individualized, evidence-based, trauma-informed, and culturally considerate mental health treatment for stabilization purposes to children in Texas Department of Family and Protective Services care pursuant to a program titled, "Successful Transitions for Adolescents - Recovery Trajectories".

43. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointments -- amendment to the 2023-2024 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 \$	
<b>McGovern Medical School</b>					
Biochemistry and Molecular Biology					
Associate Professor					
Julio Cordero-Morales (T)	9/1-8/31	100	12	170,000	13048
Associate Professor					
Valeria Vasquez (T)	9/1-8/31	100	12	155,000	13049
Biochemistry and Molecular Biology					
Professor					
L. Elliot Hong (T)	9/1-8/31	100	12	339,515	13050
Professor					
Peter Kochunov (T)	9/1-8/31	100	12	196,000	13051
Professor					
Mohammed R. Milad (T)	9/1-8/31	100	12	316,246	13061

44. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2022-2023 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 \$	
<b>School of Nursing</b>					
Office for Faculty Excellence					
Professor					
Sowan Azizeh (T)	8/15-8/31	100	12	155,000	13042
<b>School of Medicine</b>					
Pharmacology					
Professor					
Hong Yu Li (T)	8/1-8/31	100	12	270,000	13041

45. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hire with Tenure -- amendment to the 2023-2024 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 \$	
<b>School of Medicine</b>					
Radiology					
Professor					
Manoj Kumar (T)	10/9-8/31	100	12	430,000	13040

46. Lease - U. T. Health Science Center - San Antonio: Authorization to lease approximately 1.372 acres of land improved with a building containing approximately 52,000 square feet of space located at 7337 Louis Pasteur Drive on the institution's main campus in San Antonio, Bexar County, Texas, to Bexar County, for use as a morgue, a medical examiner's office, and for forensic science; and finding of public purpose

Description: Lease of approximately 1.372 acres of land improved with a building containing approximately 52,000 square feet of space, with related improvements, including surface parking. The facility houses Bexar County's morgue, its medical examiner's office, and forensic science space.

On October 12, 1990, the Board of Regents approved the gift of land to Lessee for construction, at Lessee's expense, of a Medical Examiner's facility. The land was instead ground leased to Lessee at a base rent of \$0 per year, and Bexar County built a three-story facility on the land. The ground lease expired on December 31, 2016. Bexar County and the institution wish to allow continued use of the facility for the county morgue and medical examiner's office, and for forensic science uses.

Location: 7337 Louis Pasteur Drive on the institution's main campus in San Antonio, Bexar County, Texas; the property is in an interior location within the campus.

Lessee: Bexar County, Texas

Term: Five years and possibly a partial month; with one five-year renewal option under Lessee's control

Lease Income: Annual base rent for the lease is \$0, including for the renewal term. In consideration for the \$0 base rent, the Lessee will continue the use of the facility as a morgue and for a medical examiner's office in support of U. T. Health Science Center - San Antonio's programs. Lessor will benefit from on-campus access to the morgue and medical examiner's office and autopsies for its students and interns as further described below.

The lease will be net to Lessor, with all related capital and operating expenses paid directly by or reimbursed by the Lessee. The initial foregone annual fair market rental rate for the leased property is estimated to be \$702,000 and is estimated to grow annually by 2% to 4%.



Public Purpose:

The Attorney General of the State of Texas, in Opinion No. MW-373 (1981) has advised that, for the use of space in university facilities with no or nominal cash rental payments 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 rent is below market, the Board of Regents is asked to find that (1) the lease of land, building and related improvements to Bexar County for no base rental payment, as described above, serves a public purpose appropriate to the function of U. T. Health Science Center - San Antonio, including providing an on-campus autopsy suite for pathology residents to perform i) forensic pathology rotations and autopsies as required for accreditation and by medical boards (all residents, currently four per year); ii) medical clerkship rotations; iii) medical student rotations (currently 10 per year); (2) pursuant to the lease agreement the consideration received by U. T. Health Science Center -San Antonio is adequate; and (3) U. T. Health Science Center - San Antonio will have sufficient safeguards in place to ensure the public purpose will continue to be met on an ongoing basis, including provisions in the lease requiring that the property continue to support the mission of the institution by providing an on-campus venue for forensic pathology rotations and autopsies as noted above.

47. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Production Solutions, Inc., to provide direct marketing fundraising production and other related services

Agency: Production Solutions, Inc.

Funds: Approximately \$55,000,000 over the full contract term, including all renewal options

Period: September 15, 2023 through September 14, 2026; with two 12-month renewal options

Description: Production Solutions, Inc., will manage production elements and execution of core direct marketing fundraising programs and will manage the printing, packaging, and mailing of direct mail philanthropy campaigns. The Agreement was competitively bid.

48. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hire with Tenure -- amendment to the 2023-2024 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 \$	
<b>Medical Staff</b>					
Department of Breast Medical Oncology					
Associate Professor					
Bora Lim (T)	10/2-8/31	100	12	337,530	13044

49. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase and temporarily lease back approximately 3.93 acres of land and improvements, including an approximately 57,620-square-foot light industrial manufacturing building and parking lot, located at 2611 El Camino Street, Houston, Harris County, Texas, from National Signs Real Estate, L.P., a Delaware limited partnership, for mission related purposes

Description: Authorization to purchase and temporarily lease back approximately 3.93 acres of land and improvements, including an approximately 57,620-square-foot light industrial manufacturing building and parking lot, located at 2611 El Camino Street, Houston, Harris County, Texas, from National Signs Real Estate, L.P., a Delaware limited partnership, for mission related purposes.

Seller: National Signs Real Estate, L.P., a Delaware limited partnership, and/or assigns

Tenant: National Signs, LLC and/or assigns

Lease Terms: As a condition of closing, the seller will require a temporary lease back of the property to relocate seller’s business to a new facility. The lease term is estimated to be no less than six months from the date of closing and shall have a maximum term expiration date of no later than December 31, 2025. The precise lease term will be determined prior to closing. Seller/tenant may terminate the lease with written notice of 60 days.

Lease Rent: The estimated base rental rate for the initial 12 months will be at fair market value, which is initially estimated to be \$12.00 per square foot. Tenant will pay the operating expenses, which are estimated to be approximately \$5.00 per square foot for the first 12 months. Depending on the agreed upon term of the lease, the approximate total base rent and operating expenses paid by the Tenant will be between \$489,770 and \$1,498,696.

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

## FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

50. Other Fiscal Matters - U. T. Austin: For the Engineering Discovery Building project, amend the current Capital Improvement Program to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional president that the U. T. System Board of Regents approve the recommendations for the Engineering Discovery Building project at The University of Texas at Austin as follows:

- a. amend the current Capital Improvement Program (CIP) to revise the funding sources to include Revenue Financing System (RFS) Bond Proceeds;
- b. amend the current CIP to reduce the appropriation and expenditure of Available University Funds by \$106,000,000 from \$122,000,000 to \$16,000,000, and appropriate and authorize expenditure of \$106,000,000 from RFS Bond Proceeds;
- c. 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 projects' cost, 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; and that
- d. U. T. Austin, which is "Member" as such term is used in the RFS Master Resolution, possess 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 \$106,000,000.

### BACKGROUND INFORMATION

#### Debt Service

The \$106,000,000 in RFS debt will be recovered from Designated Funds. Annual debt service on the \$106,000,000 in RFS debt is expected to be \$5.9 million. The institution's Scorecard Rating of 1.6 at fiscal year-end 2022 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.

### Previous Actions

On May 4, 2023, design development was approved for the Engineering Discovery Building project to replace the existing Chemical and Petroleum Engineering (CPE) building. Originally built in 1986, the CPE has significant deficiencies including inadequate and end-of-life mechanical and electrical systems needed to support current research needs, as well as inefficient and inconsistent use of space for offices and lab modules. As recommended in both the 2014 Cockrell School of Engineering Strategic Master Plan Update and the 2021 New Engineering Building Formation Study, the proposed construction site is the location of the existing Service Building. The site is adjacent to the Engineering Education Research Building and the Gary L. Thomas Building. The Service Building will be vacated and demolished as part of the project.

51. Other Fiscal Matters - U. T. Austin: For the Library Storage Facility Phase IV project, amend the current Capital Improvement Program to revise funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional president that the U. T. System Board of Regents approve the recommendations for the Library Storage Facility Phase IV project at The University of Texas at Austin as follows:

- a. amend the current Capital Improvement Program (CIP) to revise the funding sources to include Revenue Financing System (RFS) Bond Proceeds;
- b. amend the current CIP to remove \$47,000,000 from the Available University Funds and appropriate and authorize expenditure of \$47,000,000 from RFS Bond Proceeds;
- c. 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 projects' cost, 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; and that
- d. U. T. Austin, which is "Member" as such term is used in the RFS Master Resolution, possess 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 \$47,000,000.

## BACKGROUND INFORMATION

### Debt Service

The \$47,000,000 in RFS debt will be recovered from Available University Funds. Annual debt service on the \$47,000,000 in RFS debt is expected to be \$2.6 million. The institution's Scorecard Rating of 1.6 at fiscal year-end 2022 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.

### Previous Actions

On May 4, 2023, design development was approved for the Library Storage Facility Phase IV (LSF4) project as an expansion to the existing Library Storage Facility building. The recent LSF4 framework study identified environmental and collection storage needs for the three departments that helped develop the Collections Master Plan: the Dolph Briscoe Center for American History, the Harry Hunt Ransom Humanities Research Center, and The University of Texas Libraries. The project will provide the needed storage and support facilities to allow users to make strategic moves, accommodate growth, and provide adequate research and processing space for those collections, which include documents, photos, and a variety of artifacts. With fewer space constraints and more available land for future growth, J. J. Pickle Research Center was selected as the location site.