

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 02/10/2016

TIME OF MEETING: 9:30 am

ROOM, BUILDING, & STREET LOCATION: Room 1.206 for Open Sessions, Room 1.108 for Executive Sessions, Research Building 6, Market and 9th Street, The University of Texas Medical Branch at Galveston, 301 University Boulevard

CITY: Galveston

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen A. Rabon, Associate General Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas 78701-2902; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:30 a.m. to approximately 5:30 p.m. on February 10, 2016, and from 8:30 a.m. to approximately 2:15 p.m. on February 11, 2016 (see separate posting for the February 11, 2016 portion of the meeting). Meetings are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 2 on February 11, 2016) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2016-02-10>.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.

The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 10, 2016  
9:30 a.m.

## A. CONVENE COMMITTEE MEETINGS

### FINANCE AND PLANNING COMMITTEE

Discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Key Financial Indicators Report and Monthly Financial Report
3. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2015
4. U. T. System: Approval of amendments to Budget Rules and Procedures including raising the threshold for budget amendments requiring Board or U. T. System Administration approval and changing the requirements for Board or U. T. System Administration approval for budget actions involving certain personnel
5. U. T. System: Approval of the Fiscal Year 2017 Budget Preparation Policies and Calendar for budget operations
6. U. T. System Board of Regents: Report on activities of the University Lands Advisory Board
7. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended November 30, 2015
8. U. T. System Board of Regents: Approval of an Accreditation Program for Texas State Agencies and Group Purchasing Organizations (GPO Accreditation Program)

### CONVENE JOINT MEETING WITH AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

This meeting will follow the conclusion of the Finance and Planning Committee at approximately 10:30 a.m. for discussion and appropriate action regarding the following agenda item:

9. U. T. System: Report on the Fiscal Year 2015 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas Investment Management Company (UTIMCO) (Mr. Randy Wallace, Associate Vice Chancellor, Controller & Chief Business Officer, Mr. Michael Peppers, Chief Audit

Executive; Mr. Robert Penshorn, Ms. Tracey Cooley, Mr. Robert Cowley, and Mr. Blake Rodgers, Deloitte & Touche)

ADJOURN JOINT COMMITTEE MEETING

CONVENE MEETING OF THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE IN OPEN SESSION TO CONSIDER AGENDA ITEMS

This meeting will follow the conclusion of the joint meeting with the Finance and Planning Committee at approximately 11:00 a.m. for discussion and appropriate action regarding the following agenda items:

1. Same as Item 9 above; will be discussed only during the joint committee meeting
2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System: Approval of non-audit services to be performed by U. T. System's external audit firm, Deloitte & Touche LLP, for a U. T. Austin comprehensive business plan project
4. U. T. System Board of Regents: Approval to hire auditor to provide financial auditing services for Fiscal Year 2016
5. U. T. System: Discussion and appropriate action on Systemwide audit activities, including a report on the Faculty Academic Workload Audit and the audits of travel and entertainment expenses for chief administrators and executives and an update on the status of Priority Findings and the Annual Audit Plan
6. U. T. System Board of Regents: Report on the Risk Finance and Risk Control Programs administered by the Office of Risk Management
7. U. T. System: Report on U. T. System medical billing compliance activities (Mr. Dieter A. Lehnortt, Director of Billing Compliance, U. T. Southwestern Medical Center)

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

(approximately 11:45 a.m. - 12:30 p.m.) (working lunch)

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
    - U. T. Health Science Center - Houston: Discussion and appropriate action regarding
      - a) purchase of approximately 3.423 acres of land and improvements located at 1133 John Freeman Boulevard, Houston, Harris County, Texas, from the Houston Academy of Medicine, a Texas nonprofit corporation for immediate office use and future development and campus expansion; b) lease of space in buildings located at 1133 John Freeman Boulevard and 1851 Crosspoint Avenue to the Houston Academy of Medicine dba The Texas Medical Center Library; and c) finding of public purpose
- ADDITIONAL ITEM: Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- U. T. System: Discussion and appropriate action related to legal issues associated with institutional sexual assault, harassment, and misconduct policies proposed for approval by the Board of Regents

C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

## FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

This meeting will follow the conclusion of the Executive Session at approximately 12:30 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. Dallas: Student Housing Phase VII - Amendment of the FY 2016-2021 Capital Improvement Program to include project (Preliminary Board approval)
3. U. T. Health Science Center - Houston: Academic Extension Building Renovation - Amendment of the FY 2016-2021 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; authorization of institutional management; and resolution regarding parity debt (Final Board approval)
4. U. T. Southwestern Medical Center: U. T. Southwestern Monty and Tex Moncrief Medical Center at Fort Worth - Amendment of the FY 2016-2021 Capital Improvement Program to include project; approval of total project cost; approval of design development; approval of institutional management; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)

## TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

This meeting will follow the conclusion of the meeting of the Facilities Planning and Construction Committee at approximately 1:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion and appropriate action regarding an update to the U. T. Horizon Fund investment thesis
3. U. T. System: Report on progress of U. T. BRAIN, a virtual U. T. System Neuroscience and Neurotechnology Institute (Dr. Patricia Hurn, Vice Chancellor for Research and Innovation, Dr. Tom Jacobs, Associate Vice Chancellor for Federal Relations, Dr. Consuelo Walss-Bass, Associate Professor, Department of Psychiatry and Behavioral Sciences, U. T. Health Science Center - Houston, and Dr. Greg Dussor, Associate Professor, School of Behavioral and Brain Sciences, U. T. Dallas)

## ACADEMIC AFFAIRS COMMITTEE

This meeting will follow the conclusion of the meeting of the Technology Transfer and Research Committee at approximately 2:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
2. U. T. System: Discussion regarding tuition and fee proposals for the academic institutions for Fiscal Years 2017 and 2018

## HEALTH AFFAIRS COMMITTEE

This meeting will follow the conclusion of the meeting of the Academic Affairs Committee at approximately 4:00 p.m. for discussion and appropriate action regarding the following agenda items:

1. U. T. System: Discussion regarding tuition and fee proposals for Fiscal Years 2017 and 2018 for U. T. Southwestern Medical Center, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. M. D. Anderson Cancer Center
2. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration
3. U. T. System Board of Regents: Proposed appointments to The University of Texas System Health Care Advisory Committee
4. U. T. Health Science Center - Tyler: Approval to create the School of Community and Rural Health
5. U. T. System: Report and appropriate action on a U. T. Systemwide Clinical Data Network (Elmer Bernstam, M.D., MSE, Associate Dean for Research and Professor, School of Biomedical Informatics, U. T. Health Science Center - Houston)
6. U. T. System: Approval of \$10.8 million from the Available University Fund to be deployed over four fiscal years to support a new U. T. System Virtual Health Network Infrastructure, including the implementation of a pilot telemedicine project across the U. T. System health institutions; finding that the expenditure is appropriate; and authority to substitute Permanent University Funds for Available University Funds (President Callender and Dr. Alexander Vo, Vice President for Telemedicine and Health Services Technology, U. T. Medical Branch - Galveston; and Executive Vice Chancellor Greenberg)
7. U. T. Health Science Center - San Antonio: Report and appropriate action on the Sam and Ann Barshop Institute for Longevity and Aging Studies

D. RECESS AT APPROXIMATELY 5:30 PM

E. SANTA RITA RECEPTION, DINNER, AND PROGRAM at 6:30 p.m. at The San Luis, 5222 Seawall Boulevard, Galveston, Texas. This is a social event by invitation only, and no deliberation of University business will take place among the Regents.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email [bor@utsystem.edu](mailto:bor@utsystem.edu); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Karen A. Rabon  
Associate General Counsel to the Board of Regents  
The University of Texas System  
512/499-4402

February 5, 2016  
Date

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 02/11/2016

TIME OF MEETING: 8:30 am

ROOM, BUILDING, & STREET LOCATION: Room 1.206 for Open Sessions, Room 1.108 for Executive Sessions, Research Building 6, Market and 9th Street, The University of Texas Medical Branch at Galveston, 301 University Boulevard

CITY: Galveston

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

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The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

February 11, 2016  
8:30 a.m.

A. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS

Discussion and appropriate action regarding the following agenda items:

1. U. T. Medical Branch - Galveston: Overview of the institution
2. U. T. System Board of Regents: Approval of Consent Agenda items and consideration of any items referred to the full Board

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on November 4-5, 2015; and the special called meetings held on October 30, 2015; December 18, 2015; January 21, 2016; and January 25, 2016
2. Employment Agreement - U. T. System: Appointment of Amy Shaw Thomas, J.D., as Vice Chancellor for Academic and Health Affairs at The University of Texas System

AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

3. Contract (funds going out) - U. T. System: Technology Recruiting Solutions, Inc. to provide recruitment services
4. Contract (funds going out) - U. T. System: Piper Morgan Personnel to provide recruitment services
5. Contract (funds going out) - U. T. System: ARC Staffing to provide recruitment services
6. Contract (funds going out) - U. T. System: Pedigo Staffing Services to provide recruitment services
7. Request for Budget Change - U. T. System: Transfer \$5,000,000 from Institute for Transformational Learning reserves cost center to Institute for Transformational Learning operating cost center for operational expenses (RBC No. 7331)
8. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
9. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System
10. Request for Budget Change - U. T. Arlington: Transfer \$4,019,388 from Texas Department of Transportation (TxDOT) and Texas Commission on Environmental Quality (TCEQ) contract awards account to TxDOT and TCEQ maintenance and operations account as an increase to the Department of Enterprise Development's operating budget for Fiscal Year 2016 (RBC No. 7160) -- amendment to the 2015-2016 budget
11. Request for Budget Change - U. T. Austin: Transfer \$2,000,000 from VPBA-UBC Commitments - Auxiliary Funds, Recreational Sports Whitaker Fields



account to Recreational Sports Reserve for Repair and Replacement account for renovation of Whitaker Fields (RBC No. 7410) -- amendment to the 2014-2015 budget

12. Request for Budget Change - U. T. Austin: Transfer \$12,310,120 from Housing and Food Services-Division Office Expenses, Facilities, and University Apartments accounts to Housing and Food Services-Housing and Food General Repair/Replace Reserve account to create a reserve from Housing and Food operating income for repair and replacement (RBC No. 7411) -- amendment to the 2014-2015 budget

13. Request for Budget Change - U. T. Austin: Transfer \$2,962,031 from Utility-Utility Plant, Operating Income account to Utility-Utility Master Plan, All Expenses and Utility-Overhaul Parts for Turbines, All Expenses accounts for creating a utility master plan for Main Campus (RBC No. 7420) -- amendment to the 2014-2015 budget

14. Request for Budget Change - U. T. Austin: Transfer \$6,000,000 from VPBA-UBC Commitments - Designated Funds, R&R account to PMCS-Repair and Renovation Control, Allocated for Budget for Fiscal Year 2015-2016 budget allocations account for repair and renovation (RBC No. 7363) -- amendment to the 2015-2016 budget

15. Request for Budget Change - U. T. San Antonio: Transfer \$1,000,000 from Student Affairs Reserve, Student Services Fee, and University Center Reserve accounts to UCII Window System Replacement account to provide funding for new capital project, University Center II Window System Replacement project (RBC No. 7482) -- amendment to the 2015-2016 budget

16. Request for Budget Change - U. T. San Antonio: Transfer \$5,000,000 from Campus Reserves account to Science and Engineering Building capital project account to provide funding for capital project, Science and Engineering Building (RBC No. 7170) -- amendment to the 2015-2016 budget

17. Request for Budget Change - U. T. San Antonio: Transfer \$1,750,000 from University Center Fee account to UCII Common Lounges Update account to provide funding for new capital project (RBC No. 7266) -- amendment to the 2015-2016 budget

18. Request for Budget Change - U. T. San Antonio: Transfer \$3,341,184 from Campus Reserves account to OIT Core Network Upgrade account to provide funding for capital project, Office of Information Technology Core Network Upgrade (RBC No. 7354) -- amendment to the 2015-2016 budget

19. Request for Budget Change - U. T. San Antonio: Transfer \$1,495,622 from Food Service Retail Operations account to JPL Remodel Food Court capital project account to provide funding for capital project, John Peace Library Remodel Food Court (RBC No. 7422) -- amendment to the 2015-2016 budget

20. Request for Budget Change - U. T. Tyler: Transfer \$5,400,000 from Designated Tuition account to Campus Enhancement Projects account as contingency for possible future purchase of two tracts of land (RBC No. 7102) -- amendment to the 2015-2016 budget

21. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Dixon Hughes Goodman LLP to provide technical and project management support

services for various projects to enhance the functionality and end user experience with the PeopleSoft and Hyperion installations

#### ACADEMIC AFFAIRS COMMITTEE

22. Other Matters - U. T. System Academic Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
23. Contract (funds coming in) - U. T. Arlington: Sodexo Services of Texas Limited Partnership to provide concession operations and catering services
24. Request for Budget Change - U. T. Arlington: New Hire with Tenure -- amendment to the 2015-2016 budget
25. Request for Budget Change - U. T. Arlington: Tenure Appointments -- amendment to the 2015-2016 budget
26. Contract (funds coming in) - U. T. Austin: Amazon Pickup Points, Inc. will provide a website through which individuals may purchase personal items, with a share of revenues supporting U. T. Austin, and a merchandise pickup point location at the institution
27. Contract (funds coming in) - U. T. Austin: Trademark License Agreement with Sports in Action, LLC, a Texas limited liability company, dba High Field Marketing, for use of certain University Interscholastic League trademarks and service marks
28. Contract (funds coming in and going out) - U. T. Austin: Flik International Corp., a wholly-owned subsidiary of Compass Group USA, Inc., will provide food and beverage items for faculty, staff, students, and invitees at a fixed cafeteria-style location and a faculty colloquium area, both located in the Education and Administration Building at the Dell Medical School; and nonexclusive catering services for the Dell Medical School
29. Contract (funds going out) - U. T. Austin: Services Agreement with Converjint Technologies LLC for change of electronic locks
30. Contract (funds going out) - U. T. Austin: TechComm Partners, Inc. will develop an online College and Career Readiness Math Professional Development Solicitation to design and develop virtual content and modules for the Charles A. Dana Center PK-12 Mathematics Professional Learning Initiative for the Department of Defense
31. Contract (funds going out) - U. T. Austin: To hire KPMG, LLP to help integrate the University Identity Access Management (IAM) Modernization Program Team for the implementation of SailPoint IdentityIQ
32. Contract (funds going out) - U. T. Austin: BFI Waste Services of Texas, L.P., dba Allied Waste Services, a Texas limited partnership, will provide solid waste and recycling services for areas managed by Division of Housing and Food Service (DHFS) and Facilities Services (FS)
33. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2015-2016 budget
34. Request for Budget Change - U. T. Austin: Approval of Emeritus Titles
35. Employment Agreement - U. T. Austin: Assistant Football Coach Agreement for Sterlin H. Gilbert
36. Employment Agreement - U. T. Austin: Assistant Football Coach Agreement for Matt G. Mattox

37. Purchase - U. T. Austin: Authorization to purchase a total of approximately 368 acres of vacant land located along the east line of Old Antioch Road, south of Gotier Trace Road in Bastrop County, Texas, from PK Row Ltd. for the College of Natural Sciences, Section of Integrative Biology
38. Request for Budget Change - U. T. Dallas: Tenure Appointments -- amendment to the 2015-2016 budget
39. Request for Budget Change - U. T. Dallas: Approval of Emeritus Title of Duncan MacFarlane from Professor to Professor Emeritus, Department of Electrical Engineering in the Eric Jonsson School of Engineering and Computer Science (RBC No. 7427) -- amendment to the 2015-2016 budget
40. Contract (funds coming in and going out) - U. T. El Paso: Ticketmaster L.L.C. to provide computerized ticketing services
41. Request for Budget Change - U. T. El Paso: Tenure Appointment -- amendment to the 2014-2015 budget
42. Request for Budget Change - U. T. El Paso: Approval of Emeritus Titles
43. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2015-2016 budget
44. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 2.48 acres of land and improvements located at 826 and 835 East Levee Street, Brownsville, Cameron County, Texas, from Boulder Marketplace CWL, LLC, for future campus expansion
45. Contract (funds going out) - U. T. San Antonio: IMG Learfield Ticket Solutions, LLC to perform athletic ticket sales and marketing services
46. Contract (funds coming in) - U. T. Tyler: Compass Group USA, Inc., by and through its Canteen Vending Services Division, to provide snack food vending machine services
47. Admissions Criteria - U. T. Tyler: Changes to Admission Criteria for Master of Science in Nursing (MSN) program
48. Request for Budget Change - U. T. Tyler: New Hires with Tenure -- amendment to the 2015-2016 budget
49. Purchase - U. T. Tyler: Authorization to purchase approximately 7.725 acres and improvements at 3500 Old Omen Road, Tyler, Smith County, Texas, from University Christian Church (Disciples of Christ) for future programmed campus expansion

#### HEALTH AFFAIRS COMMITTEE

50. Other Matters - U. T. System Health Institutions: Approval of Sexual Harassment and Sexual Misconduct Policies
51. Contract (funds coming in) - U. T. Southwestern Medical Center: Culinaire International, Inc. to provide food and beverage service for the North Campus
52. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician services to Parkland Health and Hospital System for Dallas County Hospital District
53. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physicians and other health care services to the indigent population of Dallas County at Parkland Health and Hospital System for the Dallas County Indigent Care Corporation (DCICC)

54. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2014-2015 budget
55. Request for Budget Change - U. T. Southwestern Medical Center: New Hire with Tenure -- amendment to the 2015-2016 budget
56. Request for Budget Change - U. T. Southwestern Medical Center: Tenure Appointment -- amendment to the 2015-2016 budget
57. Request for Budget Change - U. T. Southwestern Medical Center: Approval of Emeritus Title of Albert Roberts from Professor to Professor Emeritus, Department of Internal Medicine in the Medical School (RBC No. 7408) -- amendment to the 2015-2016 budget
58. Purchase - U. T. Southwestern Medical Center: Authorization to purchase one or more tracts of land located in an area bounded by St. Louis Avenue, West Magnolia Avenue, South Main Street, and West Rosedale Street, Fort Worth, Tarrant County, Texas, from multiple owners for the construction of future programmed campus expansion to include medical office buildings, clinical facilities, or other institutional facilities
59. Contract (funds coming in) - U. T. Medical Branch - Galveston: To administer the Texas Department of State Health Services (DSHS) Special Supplemental Nutrition Program for Women, Infants, and Children
60. Contract (funds coming in) - U. T. Medical Branch - Galveston: To provide health care services to four Management & Training Corporation (MTC) - Texas Department of Criminal Justice (TDCJ) private prison facilities
61. Contract (funds going out) - U. T. Medical Branch - Galveston: Carnes Funeral Home to provide mortuary and transport services
62. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interagency agreement with Texas Tech University Health Sciences Center (TTUHSC) to provide pharmaceutical procurement and dispensing services for Texas Department of Criminal Justice (TDCJ) facilities operated by TTUHSC
63. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interagency Agreement with the County of El Paso to provide medical services to inmates of the El Paso Detention System
64. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: Interagency agreement with the County of Burnet for the provision of and administration associated with primary care services and coordination of required hospital services to inmates of Burnet County
65. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2015-2016 budget
66. Request for Budget Change - U. T. Medical Branch - Galveston: Approval of Emeritus Title of Frederick A. Murphy from Professor to Professor Emeritus, Department of Pathology, in the School of Medicine (RBC No. 7250) -- amendment to the 2015-2016 budget
67. Purchase - U. T. Medical Branch - Galveston: Approval of campus expansion zone included in U. T. Medical Branch - Galveston, Facilities Master Plan, composed of the city blocks on either side of 6th Street from Market Street to Broadway Avenue and all city blocks between Harborside Drive and The

Strand from 13th Street to 20th Street; and related authorization to purchase approximately 0.06 acre of land located at 617 Winnie Street, Galveston, Galveston County, Texas, from Maria Kantalis and Helen Lilienstern

68. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2015-2016 budget

69. Request for Budget Change - U. T. Health Science Center - Houston: Approval of Emeritus Title of Raul Caetano from Regional Dean and Professor to Professor Emeritus, Department of Epidemiology, Human Genetics and Environment Sciences in the School of Public Health, Dallas Regional Campus (RBC No. 7423) -- amendment to the 2015-2016 budget

70. Contract (funds coming in and going out) - U. T. Health Science Center - San Antonio: Interagency Cooperation Contract with U. T. Rio Grande Valley to continue the University of Texas Health Science Center South Texas Clinical Education Track, Delivery System Reform Incentive Payment (DSRIP) projects and other South Texas Programs in the Rio Grande Valley

71. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: General Electric Company, by and through its GE Healthcare Division, to provide maintenance services for diagnostic imaging equipment

72. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Hungry Heart Media, Inc., dba Wondros, to develop and produce advertising materials

73. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Marion Montgomery, Inc. to develop and produce advertising materials as well as acquisition of regional media

74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: The Richards Group, Inc. to develop and produce advertising materials as well as acquisition of regional and national media

75. Lease - U. T. M. D. Anderson Cancer Center: Authorization to sublease approximately 13,261 square feet of space located at 2130 Holcombe Boulevard, Houston, Harris County, Texas, to Immatix US, Inc. for medical research use

76. Lease - U. T. M. D. Anderson Cancer Center: Authorization to ground lease approximately 87,120 square feet of unimproved land located at 3000 Corder Street, Houston, Harris County, Texas, to Halo House Foundation for the construction and operation by the tenant of a medium-term housing facility for cancer patients; and finding of public purpose

77. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease an approximately 155,000 square foot to-be-constructed building to be built on a site located at the southwest corner of State Highway 242 and Fellowship Drive, The Woodlands, Montgomery County, Texas, from The Woodlands Land Development Company, L.P., or a related entity for use as a regional care clinic

78. Contract (funds coming in) - U. T. Health Science Center - Tyler: Reimbursement contract with the Texas Department of State Health Services to provide mental health services

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

79. Contract (funds going out) - U. T. System: Multivista Systems, LLC to provide construction photo documentation on construction projects Systemwide as determined by each institution

#### TECHNOLOGY TRANSFER AND RESEARCH COMMITTEE

No items for Consent Agenda

ADDITIONAL CONSENT ITEM: Lease - U. T. Tyler: Authorization to ground lease approximately 8.2 acres of unimproved land (as outlined on the attached aerial map) located on the south portion of the U. T. Tyler campus having frontage on University Drive, Tyler, Smith County, Texas, to one of the following entities: (i) Piedmont Pridon Government Group LLC, (ii) SMN LLC, (iii) PMRG Associates II, LP, or (iv) Duke Realty Corporation for the construction and operation of an approximately 48,425 usable square foot Department of Veterans Affairs (VA) clinic, which upon completion of construction will be subleased to the VA

3. U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' Rules and Regulations, Rule 20101, Chancellor, and Rule 20201, Presidents, to promote diverse candidate pools
4. U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 30104, Conflict of Interest, Conflict of Commitment, and Outside Activities, to clarify Section 9, allowing authorized opinions for advertising purposes
5. U. T. System Board of Regents: Discussion and appropriate action regarding amendment of Regents' Rules and Regulations, Rule 31001, Faculty Appointments and Titles, Section 2 and Rule 31007, Tenure, Section 7 to remove obsolete faculty titles and to allow faculty to hold tenure appointments at more than one institution if approved by the appropriate Executive Vice Chancellor
6. U. T. System Board of Regents: Discussion and appropriate action regarding amendment of Regents' Rules and Regulations, Rule 40601, Institutions Comprising The University of Texas System, to delegate certain approval authority
7. U. T. System Board of Regents: Discussion and appropriate action regarding amendment of Regents' Rules and Regulations, Rule 50501, Liability Insurance for Students, concerning medical students enrolled in academic institutions
8. U. T. System Board of Regents: Discussion and appropriate action regarding amendment of Regents' Rules and Regulations, Rule 80307, Naming Policy, concerning process of addressing requests from institutions for both prominent and less prominent namings
9. U. T. System: Report on strategic Quantum Leaps initiatives
10. U. T. System: Approval of allocation of \$30 million of Permanent University Fund Bond Proceeds for the enhancement of the Science and Technology Acquisition and Retention (STARs) Program to include an allocation of \$20 million for expansion of the Rising STARs program
11. U. T. System: Approval of \$5 million in additional Permanent University Fund Bond Proceeds for continued funding of the U. T. System Research Incentive Program
12. U. T. System: Report on development performance for the U. T. System institutions

B. STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD AND APPROPRIATE ACTION

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (working lunch at noon)

Discussion regarding the following agenda items:

2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

- a. U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - b. U. T. System/U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - c. U. T. Dallas: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - d. U. T. Rio Grande Valley: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - e. U. T. San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - f. U. T. Tyler: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - g. U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
  - h. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features
3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
  - b. U. T. Austin: Discussion and appropriate action related to legal issues concerning settlement with Bevilacqua Helfant Ventures, LLC (BHV) regarding consulting services
  - c. U. T. System: Discussion and appropriate action regarding legal issues related to incentivizing collaboration among U. T. System institutions
  - d. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System
4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
- a. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees, and Rule 20203, regarding compensation for key executives
  - b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

- c. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to compensation including achievement of goals for quantitative performance incentive compensation for Presidents and U. T. System Executive Officers
  - d. U. T. System: Discussion and appropriate action regarding proposed changes in compensation for Executive Vice Chancellor for Health Affairs Raymond Greenberg and for Vice Chancellor for Strategic Initiatives Stephanie Bond Huie
  - e. U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed increase in compensation for Jeffrey Kenkel, M.D., Chair and Professor, Department of Plastic Surgery (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)
5. Deliberation Regarding Security Devices or Security Audits – Section 551.076  
- U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

D. RECONVENE IN OPEN SESSION TO CONSIDER APPROPRIATE ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEM

13. U. T. Austin: Discussion and appropriate action regarding proposed reallocation of a portion of the Available University Fund (AUF) allocated to U. T. Austin, from use to support online and on-campus enrollment growth to use for other strategic purposes to benefit U. T. Austin

E. ADJOURN AT APPROXIMATELY 2:15 p.m.

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email [bor@utsystem.edu](mailto:bor@utsystem.edu); 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Karen A. Rabon  
Associate General Counsel to the Board of Regents  
The University of Texas System  
512/499-4402

February 5, 2016



Date