



**SCHEDULE OF EVENTS
FOR
BOARD OF REGENTS MEETING**

February 19-20, 2025
Austin, Texas

Wednesday, February 19, 2025

Public Hearing Opportunity.....	1:00 p.m.
Convene the Board in Open Session to Recess to Executive Session.....	1:15 p.m.
Reconvene the Board in Open Session for Possible Action on Executive Session Items and to Convene Committee Meetings	2:15 p.m. <i>approximately</i>
Audit, Compliance, and Risk Management Committee	2:30 p.m.
Joint Audit and Finance Committees.....	2:45 p.m.
Finance and Planning Committee	3:00 p.m.
Academic Affairs Committee	3:30 p.m.
Health Affairs Committee	4:00 p.m.
Facilities Planning and Construction Committee.....	4:30 p.m.
Reconvene the Board in Open Session to Consider Agenda Item.....	5:00 p.m.
Recess	5:15 p.m.

Thursday, February 20, 2025

Reconvene the Board in Open Session to Consider Agenda Items.....	9:00 a.m.
Recess to Executive Session	10:00 a.m.
Reconvene the Board in Open Session for Possible Action on Executive Session Items.....	11:45 a.m. <i>approximately</i>
Adjourn	12:00 p.m.



**AGENDA
FOR MEETING
OF
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

February 19-20, 2025
Austin, Texas

Wednesday, February 19, 2025

PUBLIC HEARING OPPORTUNITY, PURSUANT TO *TEXAS EDUCATION CODE* SECTION 54.0513, REGARDING PROPOSED TUITION AND FEE RATES FOR THE PROPOSED INTERNATIONAL DENTAL EDUCATION PROGRAM FOR THE SCHOOL OF DENTISTRY AT U.T. HEALTH SCIENCE CENTER - HOUSTON 1:00 p.m.

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 1:15 p.m.

1. Individual Personnel Matters Relating to 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 presidents (academic and health institutions including interim presidents); 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); Board members; and U.T. System and institutional employees**

b. **U.T.M.D. Anderson Cancer Center: Discussion with President regarding assignment and duties, including individual responsibilities regarding the institution's pediatric oncology program**

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

U.T. System Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including 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**

Wednesday, February 19, 2025 (cont.)

Page

- b. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues associated with**
 - a) entering into a strategic collaborative relationship in pediatric oncology, including the creation of a joint pediatric oncology program, with Texas Children’s Hospital;**
 - b) allocation and authorization of expenditure of institutional funds for U.T.M.D. Anderson Cancer Center’s portion of capital contribution to the joint pediatric oncology program;**
 - c) delegation of authority to the President to execute related documents and take other actions necessary to consummate the foregoing; and d) finding of public purpose**

- c. U.T.M.D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues concerning provisions of cancer care in foreign countries for mission related purposes**

RECONVENE THE BOARD IN OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS AND TO CONVENE COMMITTEE MEETINGS 2:15 p.m.

COMMITTEE MEETINGS 2:30 p.m. – 5:00 p.m.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM 5:00 p.m.

U.T. System Board of Regents: Presentation of Certificate of Appreciation to President Giuseppe N. Colasurdo

RECESS 5:15 p.m.

Thursday, February 20, 2025

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS 9:00 a.m.

STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD 9:05 a.m.

- 1. U.T. System Board of Regents: Approval of Consent Agenda and consideration of any item referred to the full Board** **5**

- 2. U.T. System: Report on development performance for the U.T. Institutions** **6**

- 3. U.T. System: Annual Meeting with Officers of the U.T. System Faculty Advisory Council** **16**

- 4. U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)** **23**

RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 10:00 a.m.

Thursday, February 20, 2025 (cont.)

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074

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 including interim presidents); 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); Board members; and U.T. System and institutional employees

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- a. **U.T. System Board of Regents: Discussion with Counsel on pending legal issues**
- b. **U.T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U.T. System**

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

U.T. Rio Grande Valley: Discussion regarding the potential purchase of approximately 2.57 acres of land with to-be-completed improvements located within the Quinta Mazatlan World Birding Center, 600 Sunset Drive, McAllen, Hidalgo County, Texas, from the City of McAllen, for future campus expansion

5. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089

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

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

*11:45 a.m.
approximately*

ADJOURN

*12:00 p.m.
approximately*

1. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

2. U.T. System: Report on development performance for the U.T. Institutions

REPORT

Vice Chancellor Safady will report on development performance of the U.T. institutions for Fiscal Year 2024 and make recommendations for advancing philanthropic support, using the PowerPoint presentation set forth on the following pages.

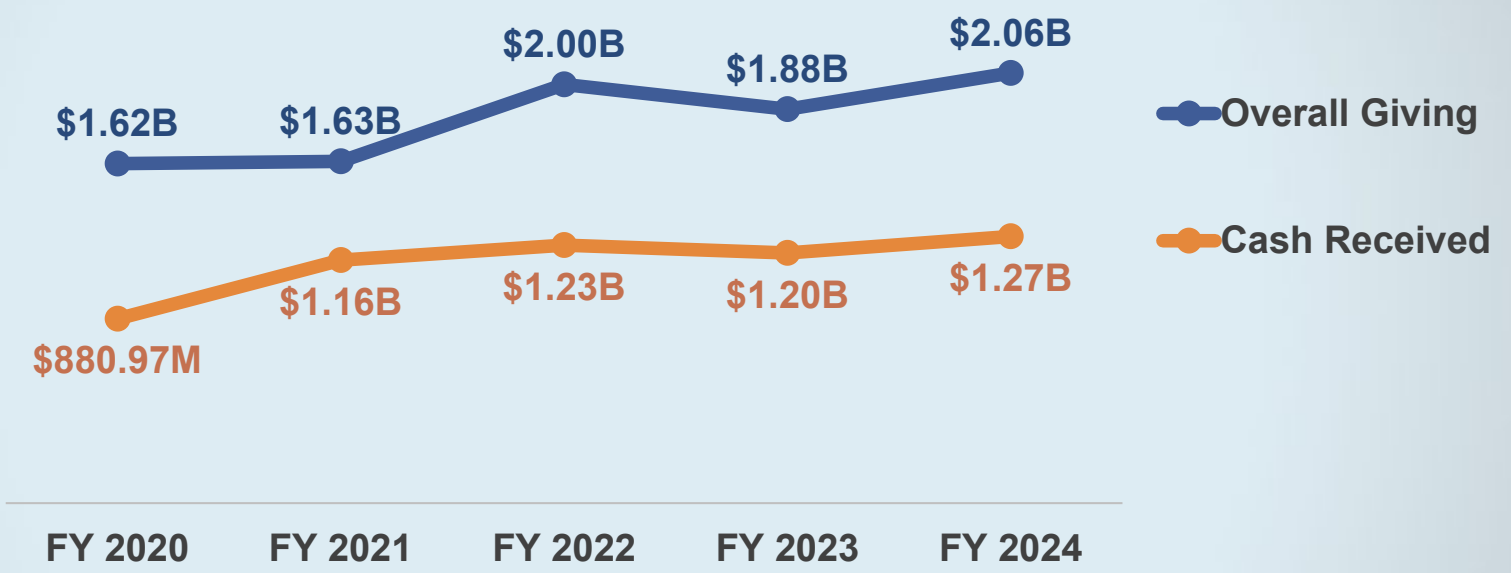
Philanthropic Performance and Outcomes Across U.T. Institutions, FY 2024

Randa Safady, Vice Chancellor for External Relations,
Communications and Advancement Services

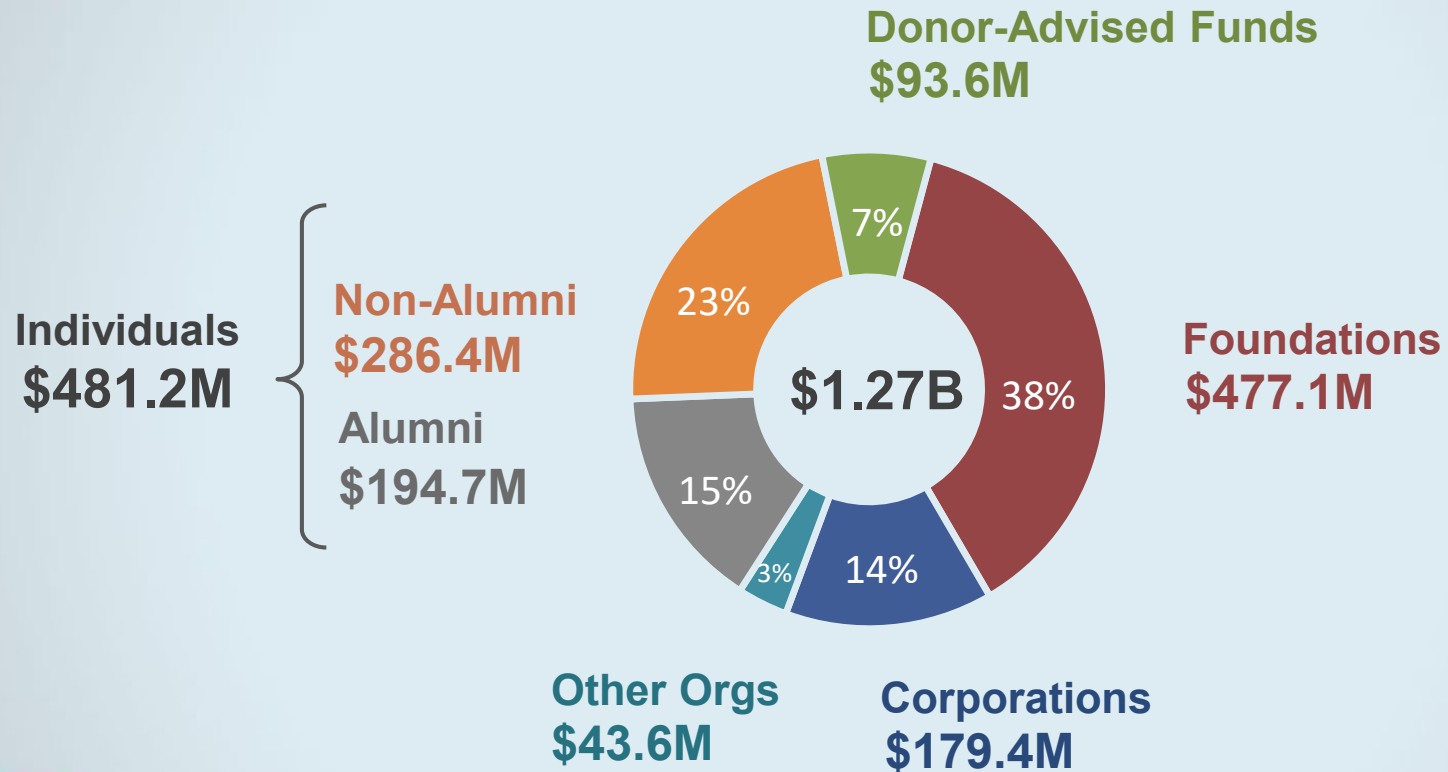
U.T. System Board of Regents Meeting
February 2025



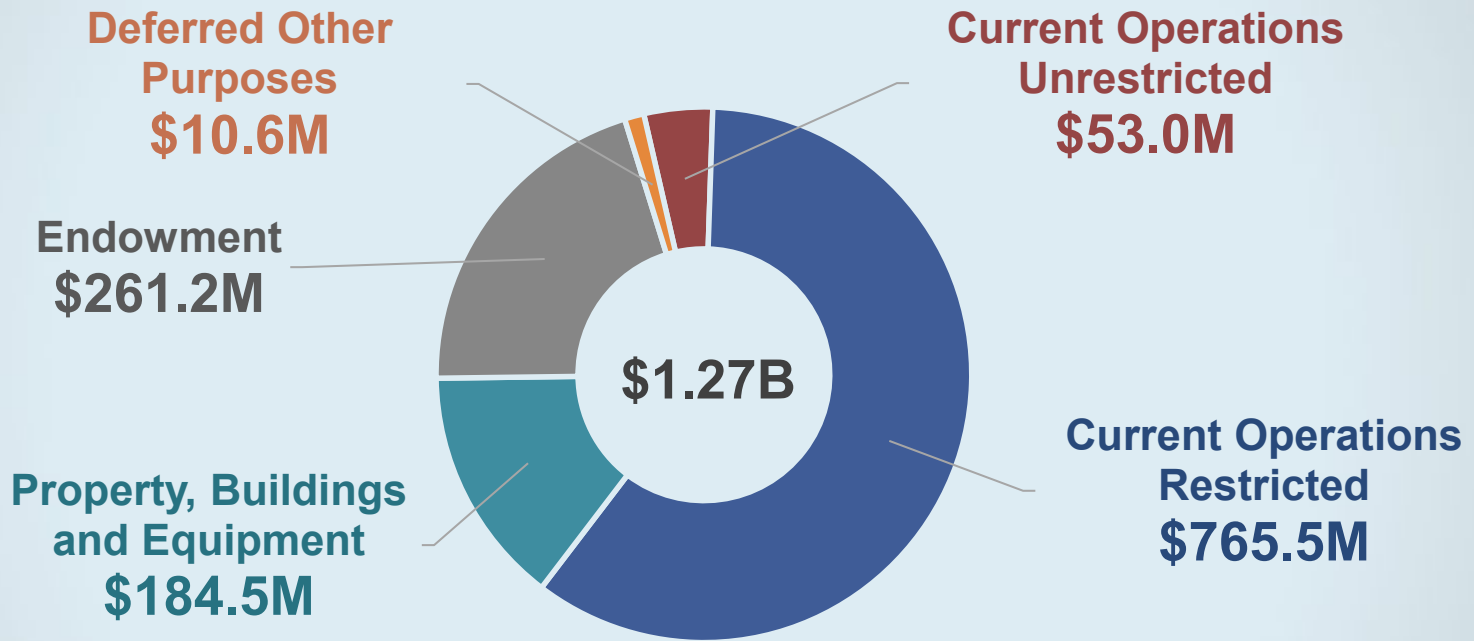
Overall Giving and Cash Received FY 2020-2024



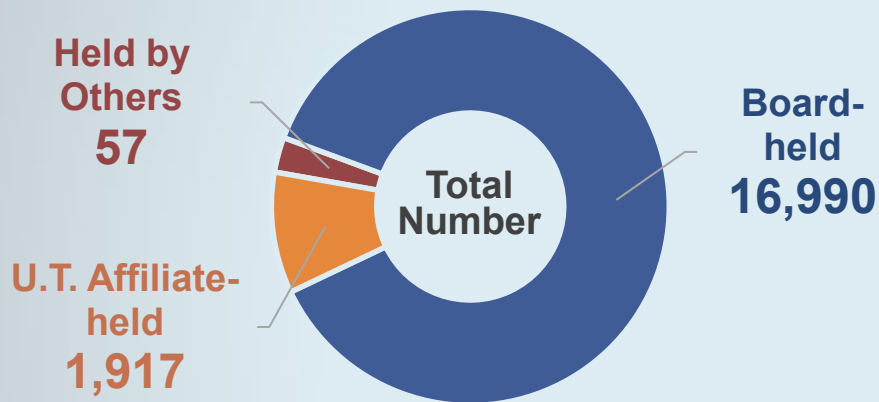
Sources of Cash Gifts in FY 2024



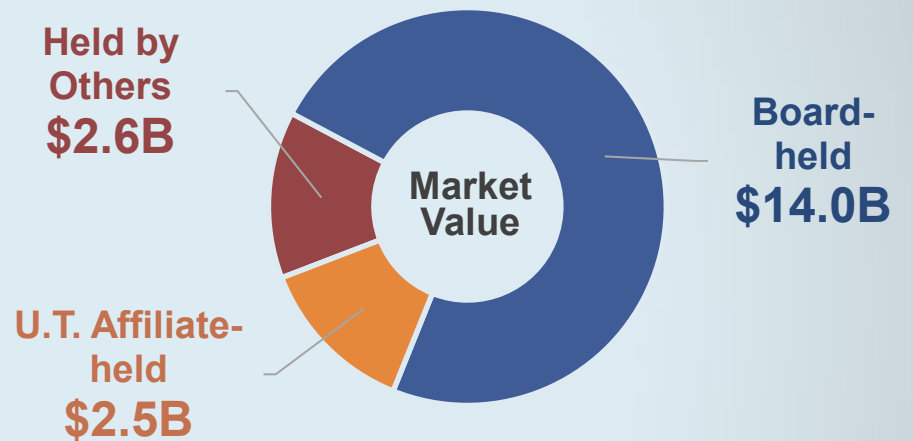
Designation of Cash Gifts in FY 2024



Endowment Status FY 2024

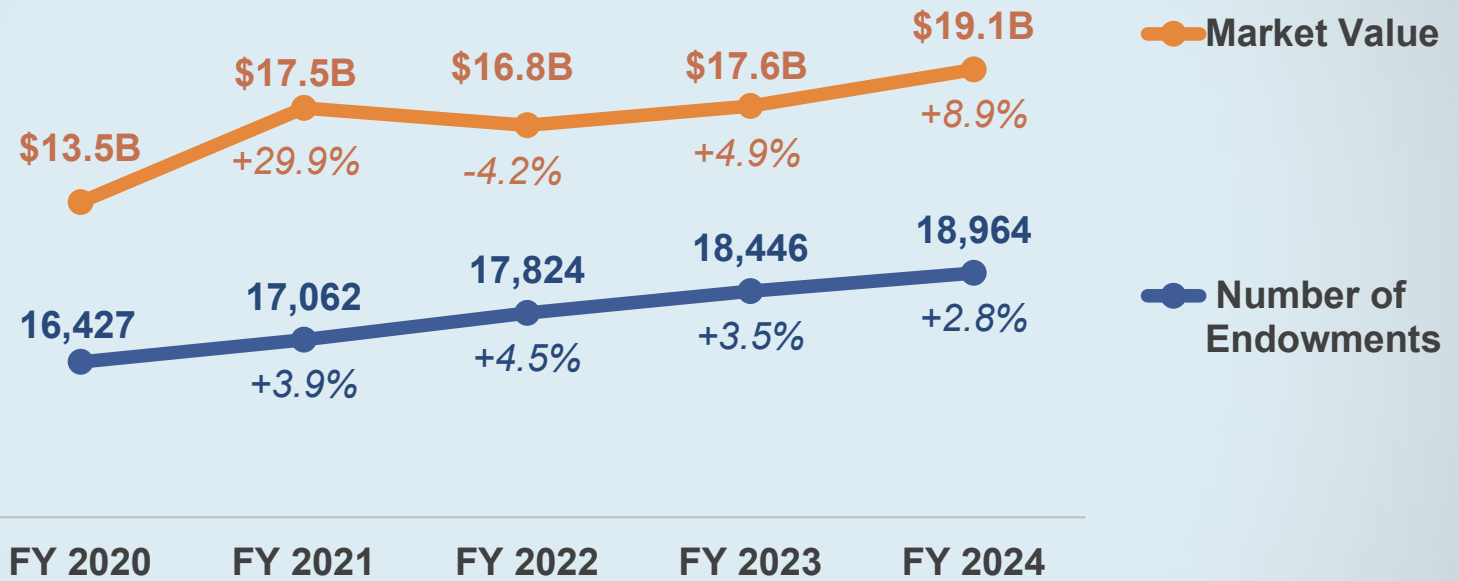


18,964 total endowments held by Board and external entities

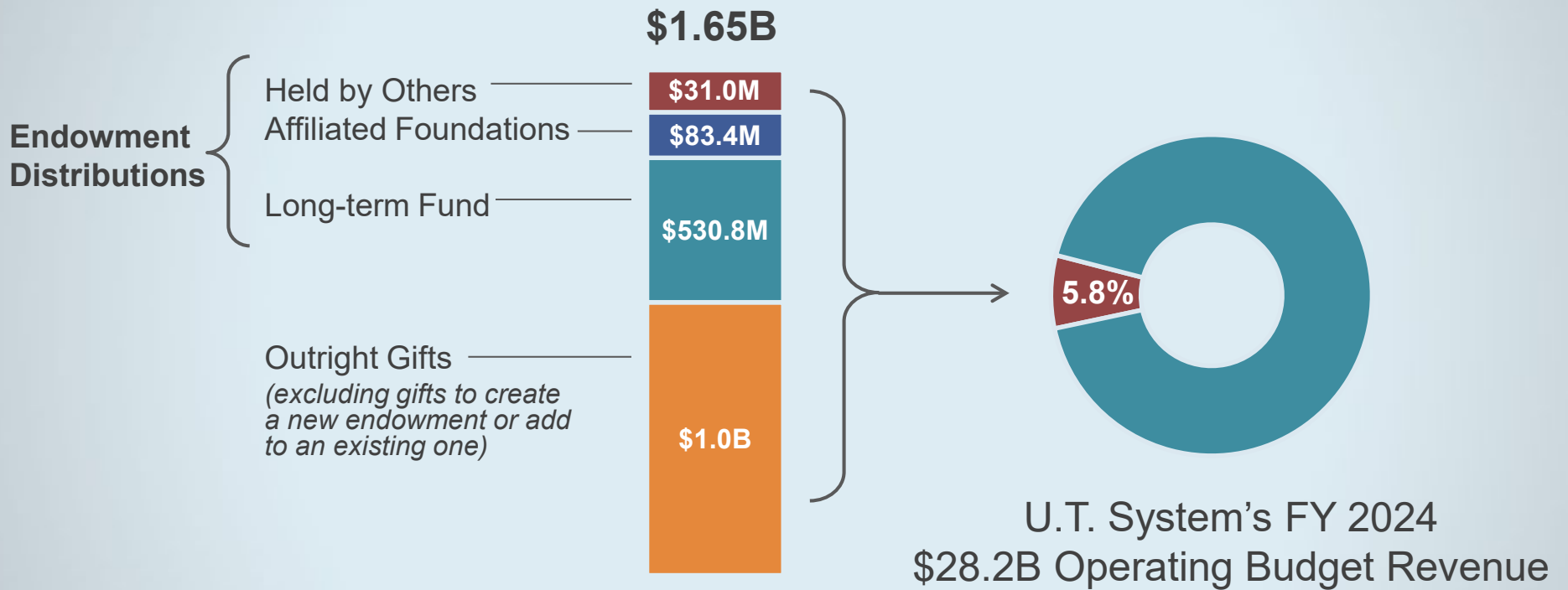


\$19.1B in total market value

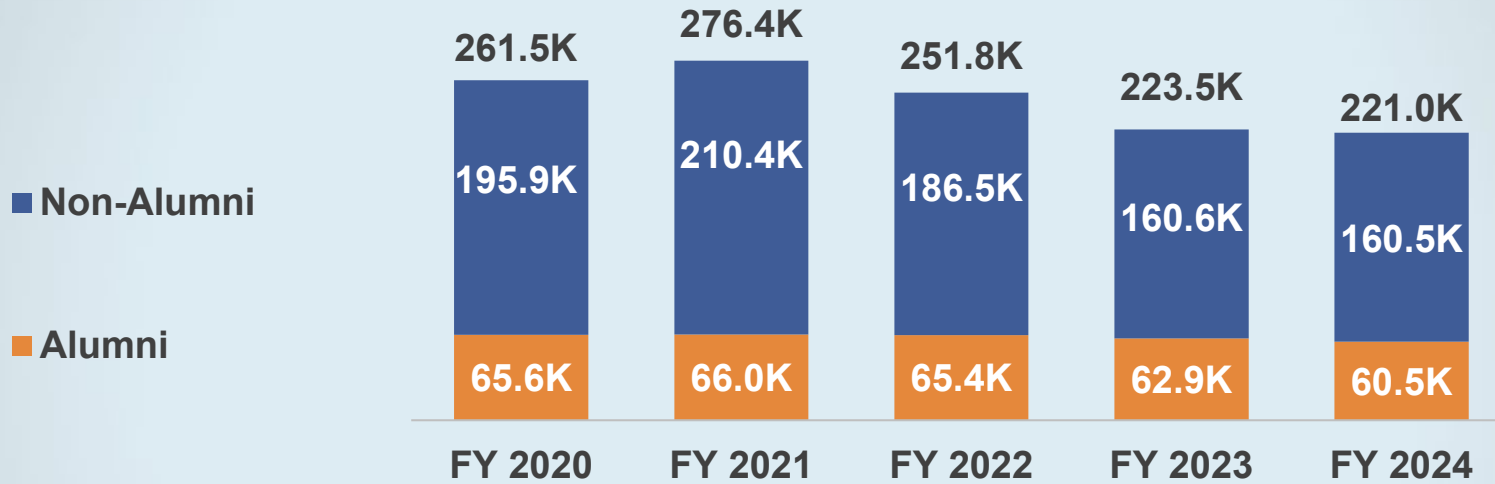
Endowment Growth FY 2020-2024



Impact of Philanthropy in FY 2024

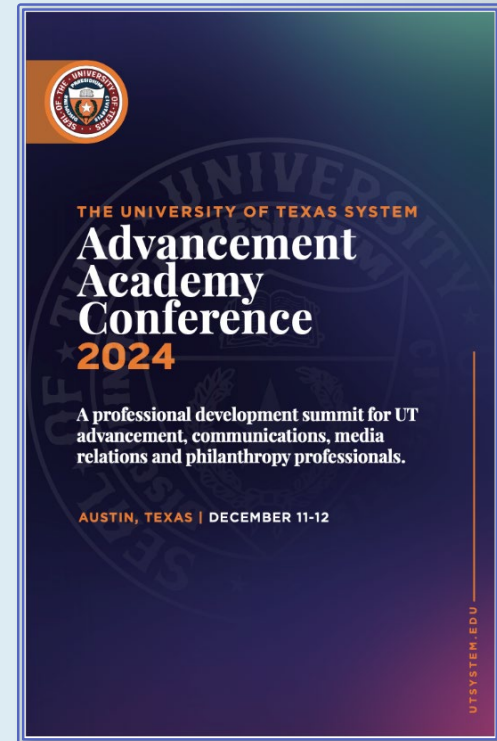


Total Individual Donor Count FY 2020-2024



<i>Alumni of Record:</i>	1,514,106	1,549,281	1,626,972	1,864,106	1,927,205
<i>Participation Rate:</i>	4.33%	4.26%	4.02%	3.47%	3.14%

Professional Development - Advancement Academy



3. **U.T. System: Annual Meeting with Officers of the U.T. System Faculty Advisory Council**

The U.T. System Faculty Advisory Council was established in 1989 to facilitate the flow of ideas and information between and among the Board of Regents, the System Administration, and the institutions of the System. Council guidelines require that recommendations have a multi-institutional focus and that the Council explore individual campus issues with institutional administrators prior to any consideration. The Faculty Advisory Council consists of two faculty representatives from each U.T. System institution and meets quarterly. The Standing Committees of the Council are: Academic Affairs and Faculty Quality, Governance, Health Affairs, and Research.

Council officers are:

- Chair: Jacqueline Fay, U.T. Arlington, Professor, Department of English
- Chair-Elect: Bethany Williams, U.T. Health Science Center - Houston, Associate Professor of Neurology, McGovern Medical School
- Past-Chair: Christopher Messenger, M.D., U.T. Medical Branch - Galveston, Professor, Department of Department of Nutrition, Metabolism & Rehabilitation Sciences
- Secretary: Cynthia Paccacerqua, U.T. Rio Grande Valley, Associate Professor of Philosophy
- Research Committee Chair: Chris Packham, U.T. San Antonio, Professor, Department of Physics and Astronomy

A PowerPoint Presentation from the Council is included on the following pages.

Faculty Advisory Council (FAC)

Annual Activity and Objectives Report

Dr. Jacqueline Fay, Chair, U.T. System FAC

U.T. System Board of Regents Meeting
February 2025



The University of Texas System Faculty Advisory Council (FAC)

- Facilitates the flow of ideas and information between the Board of Regents, U.T. System Administration, and the institutions;
- Is a forum for faculty representatives from every U.T. institution to share ideas, information, and best practices;
- Can proactively and expeditiously identify issues affecting significant numbers of faculty across the U.T. System; and
- Serves as a standing group from which U.T. System Administration may solicit faculty feedback on issues and projects.

Activities Academic Year 2023-2024

- Provided feedback on institutional implementation of legislative requirements;
- Engaged in organizational self-reflection and self-assessment;
- Established a permanent committee on research;
- Learned from speakers on student success, micro-credentialing, healthcare, government relations, research, open educational and library resources, ombuds offices, the Collaborative on Academic Careers in Higher Education (COACHE) faculty job satisfaction survey; and
- Assigned representatives to U.T. System taskforces on transfer student success; open educational resources; developmental education; professional well-being.

Activities Academic Year 2023-2024 (cont.)

Conducted research with the aim of sharing results among the institutions and with U.T. System on:

- community and publicly oriented work by faculty;
- expanding Association of College and University Educators (ACUE) and other faculty development programs;
- shared governance structures;
- enhancing wellness programs for faculty;
- standardizing measures for assessing faculty wellness and satisfaction; and
- graduate student support.

Committee Projects Academic Year 2024-2025

Standing Committees

- Investigate the effect of COVID-19 extension policies across the U.T. System institutions;
- Communicate and integrate with the Professional Well-Being taskforce;
- Report on the current status, benefits, and climate for "Non-Tenure Track" faculty across the institutions; and
- Make recommendations on:
 - connecting faculty in related research areas together across U.T. System;
 - leveraging U.T. System's size and status to reduce publication costs for faculty; and
 - measuring and evaluating faculty community engagement.

Ad Hoc Great Discussions Committee

- Investigate best practices for training students and faculty how to have challenging conversations and productive discussions

Other Discussion and Action Areas

- Comprehensive updating of FAC guidelines; and
- Virtual workshops to share best practices for
 - Policy review; and
 - Meeting organization and modality.

4. **U.T. System Board of Regents: Discussion and appropriate action regarding proposed appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)**

RECOMMENDATION

Chairman Eltife may recommend action concerning appointment to the UTIMCO Board of Directors.

BACKGROUND INFORMATION

Texas Education Code Section 66.08 and Regents' *Rules and Regulations*, Rule 10402, Section 6 require that the U.T. System Board of Regents appoint seven members to the UTIMCO Board of Directors of whom three must be members of the Board of Regents, three must have a substantial background and expertise in investments, and one must be a qualified individual as determined by the Board, who may be the Chancellor.



TABLE OF CONTENTS FOR AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Committee Meeting: 2/19/2025

Board Meeting: 2/20/2025
Austin, Texas

Nolan Perez, Chairman
Christina Melton Crain
Jodie Lee Jiles
Janiece Longoria
Kelcy L. Warren
Rad Weaver

	Committee Meeting	Board Meeting	Page
A. CONVENE	<i>2:30 p.m.</i> <i>Chairman Perez</i>		
1. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	Discussion	Action	25
2. U.T. System: Report on Enterprise Risk Management for the U.T. Institutions	Report/Discussion <i>Mr. Pruitt</i>	Not on Agenda	26
3. U.T. System: Report on the status of the triennial Systemwide Quality Assessment Review of internal audit activities	Report/Discussion <i>Mr. Peppers</i>	Not on Agenda	33
B. CONVENE JOINT MEETING WITH FINANCE AND PLANNING COMMITTEE	<i>2:45 p.m.</i>		
4. U.T. System: Fiscal Year 2024 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U.T. Austin, U.T.M.D. Anderson Cancer Center, U.T. Southwestern Medical Center, and U.T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)	Report/Discussion <i>Mr. Pruitt</i> <i>Mr. Peppers</i> <i>Mr. Blake Rodgers,</i> <i>Deloitte & Touche</i>	Not on Agenda	37
C. ADJOURN	<i>3:00 p.m.</i>		

1. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

2. U.T. System: Report on Enterprise Risk Management for the U.T. Institutions

Executive Vice Chancellor Pruitt will report on Enterprise Risk Management for the U.T. institutions and make recommendations for securing the institutions and reducing risk, using the PowerPoint presentation set forth on the following pages.

Update on Enterprise Risk Management (ERM)

Jonathan Pruitt, Executive Vice Chancellor for Business Affairs

U.T. System Board of Regents Meeting
Audit, Compliance, and Risk Management Committee
February 2025



Background

- Over the past year, U.T. System Administration has reviewed our approach to Risk Management including;
 - Enterprise Risk Management (ERM)
 - Traditional Risk Management (Risk Finance / Insurance)
 - Cyber Security
 - Systemwide Compliance
- Interviewed key stakeholders, benchmarked to peers and best practice, and reviewed risk management governance, organizational structure, and process

Review of Current State

- Broad support exists for U.T. System Administration Risk management, Information Security, and Compliance (RISC) Services and the value it provides collaboratively to institutions
- However, its focus is on traditional risk management and does not fully incorporate broad, strategic, and emerging risk capabilities found in Enterprise Risk Management programs that are in line with best practice and peer institutions
- The current state results in a lack of visibility into varied maturity and risk levels across institutions

Future State – Risk Management Governance

- Establish a new ERM capability within RISC services to reflect comprehensive range of risk capabilities including strategic and reputational risks
- Reposition and reconstitute the Risk Management Executive Committee (RMEC) to evaluate and discuss top enterprise risks
- Refresh charter and policies to formalize the incorporation of ERM function and role

Future State – Organizational Structure

- Lead for Risk Management Office (RMO) reports to EVC for Business Affairs who is a member and chair of the Risk Management Executive Committee
- Lead for RMO maintains a dotted reporting line to the Chancellor; enabling strategic discussions and timely escalation of exposure trends

Future State – Risk Management Processes

- Perform annual risk assessment process supported by standard guidance and incorporating risks across institutions
- Develop and implement baseline requirements for U.T. System and institutions
- Define risk appetite for top risk areas; define response plans and metrics, and set minimum expectations for ongoing risk management
- Continue to foster collaboration and leverage best practice at institutions

3. **U.T. System: Report on the status of the triennial Systemwide Quality Assessment Review of internal audit activities**

Chief Audit Executive Peppers will discuss the actions taken to address recommendations from the quality assessment reviews of the internal audit functions across the U.T. System using the PowerPoint presentation set forth on the following pages.

BACKGROUND INFORMATION

The internal audit profession is guided by standards, which require internal audit functions to have external assessments conducted by a qualified, independent assessor or assessment team from outside the organization. Baker Tilly performed this assessment of U.T. System internal audit and reported the results to the Audit, Compliance, and Risk Management Committee on February 21, 2024.

Status Report on U. T. Systemwide Quality Assessment Review of Internal Audit Activities

Mr. J. Michael Peppers, U.T. System Chief Audit Executive

U.T. System Board of Regents Meeting
Audit, Compliance, and Risk Management Committee
February 2025



Background

- Baker Tilly reported on the Independent Validations of the Internal Audit (IA) Functions' Quality Assessment Reviews (QAR) at the February 2024 committee meeting
- All of the institutional and System Administration IA functions received the highest rating (Generally Conforms), except U.T. Permian Basin (Partially Conforms)
- Process may change in future as a result of the new Global Internal Audit Standards

Action Plans for U.T. System Internal Audit

- Connecting with stakeholders
- Evolving the IAC meeting structure and approach
- Expanding skillsets, including developing IT audit expertise
- Refining report templates

4. **U.T. System: Fiscal Year 2024 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U.T. Austin, U.T.M.D. Anderson Cancer Center, U.T. Southwestern Medical Center, and U.T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)**

See [Item 1](#) of the Finance and Planning Committee.



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FOR
FINANCE AND PLANNING COMMITTEE**

Committee Meeting: 2/19/2025

Board Meeting: 2/20/2025
Austin, Texas

Janiece Longoria, Chairman
Robert P. Gauntt
Jodie Lee Jiles
Stuart W. Stedman
Kelcy L. Warren
Rad Weaver

	Committee Meeting	Board Meeting	Page
A. CONVENE JOINT MEETING WITH AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE	<i>3:00 p.m.</i> <i>Chairman Longoria</i>		
1. U.T. System: Fiscal Year 2024 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U.T. Austin, U.T.M.D. Anderson Cancer Center, U.T. Southwestern Medical Center, and U.T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)	Report/Discussion <i>Mr. Pruitt</i> <i>Mr. Peppers</i> <i>Mr. Blake Rodgers,</i> <i>Deloitte & Touche</i>	Report	40
B. ADJOURN JOINT MEETING AND CONVENE FINANCE AND PLANNING COMMITTEE IN OPEN SESSION	<i>3:15 p.m.</i>		
2. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	Discussion	Action	71
3. U.T. System: Financial Status Presentation and Monthly Financial Report	Report/Discussion <i>Mr. Pruitt</i>	Not on Agenda	72
4. U.T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions	Action <i>Mr. Hull</i>	Action	101
5. U.T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions	Action <i>Mr. Hull</i>	Action	103

	Committee Meeting	Board Meeting	Page
6. U.T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update	Report/Discussion <i>Mr. Hall</i>	Not on Agenda	105
C. ADJOURN	<i>3:30 p.m.</i>		

1. **U.T. System: Fiscal Year 2024 Consolidated Annual Financial Report, including the Independent Auditors' Report, and audits of the financial statements of U.T. Austin, U.T.M.D. Anderson Cancer Center, U.T. Southwestern Medical Center, and U.T. Medical Branch - Galveston and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)**

Executive Vice Chancellor Pruitt will discuss the Fiscal Year 2024 Consolidated Annual Financial Report (AFR) highlights. A PowerPoint presentation is included on the following pages for additional detail. The [AFR](#) is available online

Mr. Blake Rodgers, Deloitte & Touche LLP, will report on the results of the audit of the U.T. System AFR and audits of the financial statements of U.T. Austin, U.T.M.D. Anderson Cancer Center, U.T. Southwestern Medical Center, and U.T. Medical Branch - Galveston and for the funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO) for Fiscal Year 2024. Deloitte's PowerPoint presentation with required communications to the Audit, Compliance, and Risk Management Committee is set forth following the AFR highlights presentation.

BACKGROUND INFORMATION

The AFR is prepared in compliance with Governmental Accounting Standards Board pronouncements and State Comptroller of Public Accounts directives and filed with the oversight agencies on November 20 of each year as required by *Texas Government Code*, Section 2101.011. Deloitte & Touche LLP issued an unqualified opinion on the U. T. System Consolidated Financial Statements on December 13, 2024.

Annual Financial Report & Highlights Fiscal Year 2024

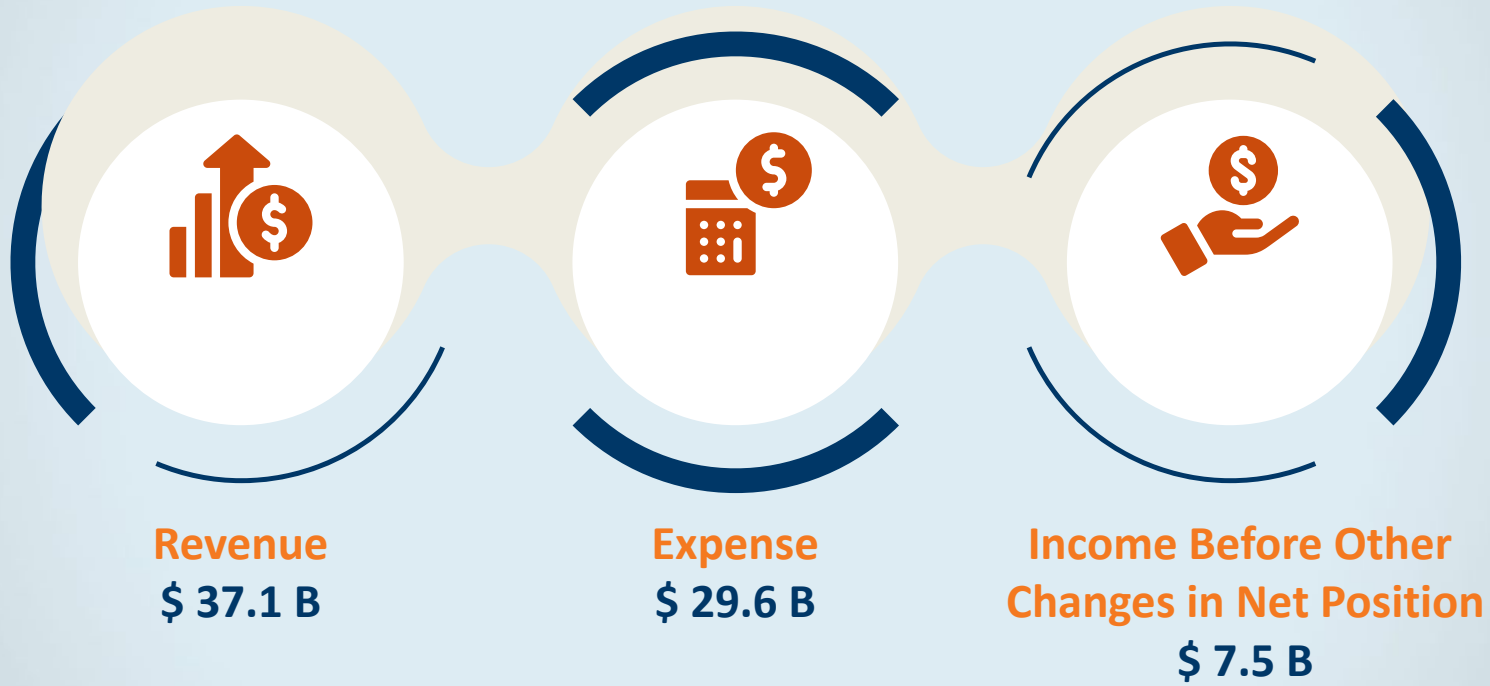
Jonathan Pruitt, Executive Vice Chancellor for Business Affairs

U.T. System Board of Regents Meeting
Joint Meeting of the Finance and Planning Committee
and Audit, Compliance, and Risk Management Committee
February 2025



U.T. System Consolidated Fiscal Year Summary

Revenue and Income Before Other Changes in Net Position have increased from last year



FY24 Assets & Liabilities



Financial Performance

Year-over-Year Performance (millions)			
Category	2024	2023	2022
Assets*	\$122,195	\$112,999	\$106,683
Liabilities*	\$42,150	\$39,150	\$40,726
Net Position	\$78,174	\$70,664	\$66,689

*Excluding deferred inflows and outflows



The University of Texas System

FY24 Assets & Liabilities (cont.)



Financial Performance

Large Drivers (millions)			
Category	2024	2023	2022
Debt Related Liability	\$13,868	\$13,350	\$12,723
Other Postemployment Benefits Liability	\$8,786	\$8,090	\$14,696
Pension Liability	\$7,888	\$6,558	\$3,347

FY24 Revenue & Expenses



Financial Performance

Year-over-Year Trends (millions)			
Category	2024	2023	2022
Revenue	\$37,150	\$31,213	\$24,615
Expenses	\$29,691	\$27,100	\$24,916
Income before other changes in Net Position	\$7,459	\$4,113	(\$300)

FY24 Revenue & Expenses Highlights



Financial Performance

Large Drivers (millions)			
Category	2024	2023	2022
Clinical – Net Patient Services Revenue	\$13,615	\$12,216	\$11,092
Govt. & Private – Sponsored Programs	\$6,366	\$5,737	\$5,670
Comp. & Benefit Expense	\$16,655	\$14,899	\$13,462
Investment Income	\$6,352	\$4,744	\$5,619
Change in Fair Value of Investments	\$2,572	\$479	(\$5,017)

Deloitte.



**Report to The University of Texas System Board of Regents
Joint Meeting of Audit, Compliance, and Risk Management Committee and the Finance
and Planning Committee**

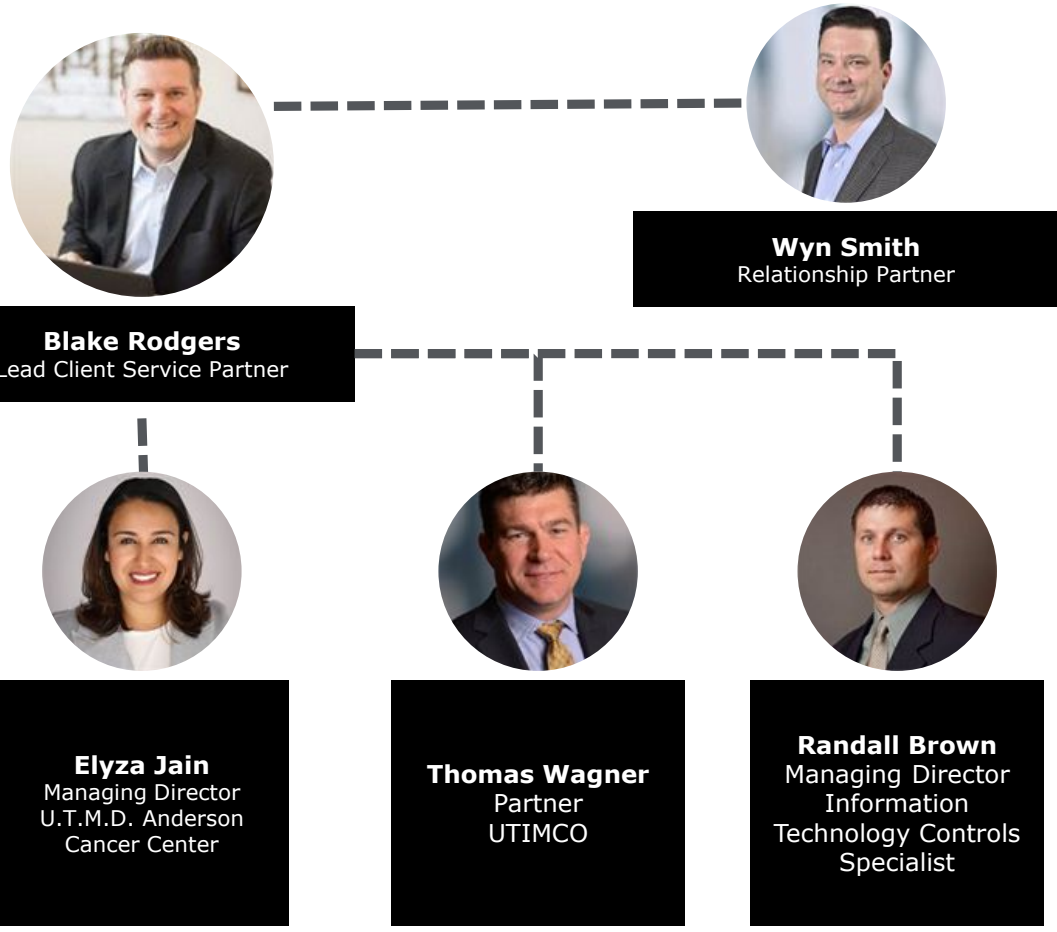
Blake Rodgers | Audit & Assurance Partner | February 2025

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- Slide 4: Communication to the Committee
- Slide 5: Audit Scope
- Slide 6: Summary of Corrected/Uncorrected Misstatements and Disclosures – FY 2024
- Slide 7: Control-Related Matters
- Slide 8: Spotlight on Certain Upcoming GASB Standards
- Appendix A: Accounting Estimates
- Appendix B: Other Required Communications
- Appendix C: Representations from Management

Deloitte Team Leadership

Meeting with You Today





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February 19, 2025

Audit, Compliance, and Risk Management Committee of The University of Texas System Board of Regents (the "Committee")
210 West 7th Street
Austin, Texas

Dear Committee:

We have performed an audit of the consolidated financial statements of The University of Texas System ("U.T. System") as of and for the year ended August 31, 2024 (the "financial statements"), in accordance with auditing standards generally accepted in the United States of America ("generally accepted auditing standards") and the standards applicable to financial audits contain in *Government Auditing Standards* ("GAGAS"), issued by the Comptroller of the United States, and have issued our report thereon dated December 13, 2024.

We have prepared the following comments to assist you in fulfilling your obligation to oversee the financial reporting and disclosure process for which management of U.T. System is responsible.

This report is intended solely for the information and use of the Committee, management, and others within the organization and is not intended to be and should not be used by anyone other than these specified parties.

Yours truly,

Deloitte & Touche LLP

cc: The Management of U.T. System

Audit Scope

Financial Statement Audits:

- U.T. System – Consolidated
- U.T.M.D. Anderson Cancer Center
- U.T. Southwestern Medical Center
- U.T. Medical Branch Galveston
- U.T. Austin
- UTIMCO Funds

Status:

- UTIMCO Funds audits were completed in October 2024
- All other audits were completed in December 2024

Summary of Corrected/Uncorrected Misstatements and Disclosures

Our audit of the financial statements was designed to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement, whether caused by error or fraud.

There were no significant corrected/uncorrected misstatements or disclosure items passed during our audit.

Control-Related Matters

Based upon our procedures performed, we did not identify any adjustments as a result of our audit which gave rise to a material weakness or significant deficiency.

- A *deficiency in internal control* over financial reporting exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A deficiency in design exists when (a) a control necessary to meet the control objective is missing, or (b) an existing control is not properly designed so that, even if the control operates as designed, the control objective would not be met. A deficiency in operation exists when a properly designed control does not operate as designed or when the person performing the control does not possess the necessary authority or competence to perform the control effectively.
- A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented or detected and corrected on a timely basis.
- A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Spotlight on Certain Upcoming GASB Standards

GASB Statement No. 101, *Compensated Absences*, effective 2025, updates the recognition and measurement guidance for compensated absences by aligning the recognition and measurement guidance under a unified model and by amending certain previously required disclosures.

GASB Statement No. 102, *Certain Risk Disclosures*, effective 2025, provides users of financial statements information about risks related to vulnerabilities due to certain concentrations or constraints limiting ability to acquire resources or control spending.

GASB Statement No. 103, *Financial Reporting Model Improvements*, effective 2026, improves key components of the financial reporting model to enhance its effectiveness in providing information that is essential for decision making and assessing accountability. New or modified information requirements relate to MD&A, unusual or infrequent items, presentation of proprietary fund statement, major component unit and budgetary comparison.

GASB Statement No. 104, *Disclosure of Certain Capital Assets*, effective 2026, provides essential information about certain types of capital assets by requiring separate disclosure and additional disclosures for capital assets held for sale.

U.T. System is evaluating the effect that these statements will have on its financial statements.

Appendix A: Accounting Estimates

Accounting Estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are ordinarily based on knowledge and experience about past and current events and on assumptions about future events. Our assessment of the significant qualitative aspects of U.T. System's particularly sensitive accounting estimates is below.

Accounting Estimates—Patient Accounts Receivable—Valuation

Management’s Methodology

- During FY 2024 and FY 2023, management at U.T. health institutions applied a consistent approach to estimating the allowance for doubtful accounts and contractual allowances.
- Management develops an estimate of historical and expected net collections, business and economic conditions, and other collection indicators.
- Management performs reviews of historical collections and write-offs. Adverse changes in business office operations, payor mix, and economic conditions could affect the collection of accounts receivable, cash flows, and results of operations.

(in millions)	August 31, 2024	August 31, 2023
Patient Receivables, net	\$1,734	\$1,487

Audit Procedures

- Tested the adequacy of certain U.T. institutions’ methodologies and procedures used to establish the valuation reserves for patient accounts receivable and evaluation key assumptions used by management.
- For institutions with significant receivable balances, we computed an independent estimate of the allowance for contractals and bad debt for each significant financial class of patient receivable after independently testing the collection percentages.
- Performed testing of the adequacy of doubtful accounts allowances through the review of collections and aging statistics and a look-back analysis.
- Tested for compliance with GASB guidance on the presentation in the financial statements of allowance for doubtful accounts.

Accounting Estimates—Fair Value of PUF Lands

Management’s Methodology

- Management has a consistent methodology from FY 2023 to FY 2024 as it relates to the PUF Lands valuation, which consist of interests in Surface Land and in Oil & Gas Reserve.
- For surface land valuation, Management is using what it terms as the "comparative sales approach" based on an acreage multiplied by the per acre value/price of the land, obtained from the American Society of Farm Managers and Rural Appraisers (ASFMRA) report.
- For oil and gas reserve analysis, Management engages a third-party specialist to develop the reserves for the three categories of reserves (1) proved; (2) possible and (3) probable. Management and the specialists determine reasonable assumptions related to discount rates/factors, reserve adjustment factors, and overall valuation methodology. Management with University Lands compiles data from producers related to production and royalty percentages for submission to the third-party specialist.
- Management ensures the proper disclosures are in the Annual Financial Reports as it relates to the fair value of the PUF lands.

Audit Procedures

For Surface Land Valuation:

- Analyzed the trend of CY surface land values compared to PY and investigate for fluctuations.
- Analyze the land evaluation supporting documents with the assistance of Deloitte fair value and real estate specialists and tested various assumptions as it relates to the valuation approach.

For Oil & Gas Reserve Valuation:

- Read the reserve study with the assistance of Deloitte fair value and oil and gas specialists and tested various assumptions as it relates to discount rates, reserve adjustment factors and valuation techniques.
- Performed testing on the accuracy and completeness of the data submitted to the third-party specialists.
- Performed a lookback analysis on current year production estimates used in the reserve methodology.

(in millions)	August 31, 2024	August 31, 2023
PUF Lands	\$10,391	\$11,111

Accounting Estimates—Investments without Readily Determinable Market Values

Management’s Methodology

- Significant accounting estimates reflected in the U.T. System financial statements include valuation of certain investments which are specifically the investments in hedge funds, private investments, and private placements whose fair values have been estimated by management using the practical expedient (net asset value) or certain valuations obtained from third-party investment managers.
- Management's estimates are based on financial information from the underlying funds provided at various interim dates during the year, other information from the underlying funds, as well as information from other relevant sources.

(in millions)	August 31, 2024	August 31, 2023
Investments Valued Using Net Asset Value	\$55,747	\$49,476

Audit Procedures

- Confirmed investment balances directly with the underlying managers and obtained the most recent audited financial statements for the underlying fund.
- Re-computed U.T. System’s investment as of the most recent audit report date (for most, 12/31/2023) using the audited financial statements.
- Subjected the contribution/subscription, withdrawal, redemption, and distribution activity to the underlying funds to sampling.
- Determined an appropriate benchmark and prepared an analytical review of the year end fair values for selections (e.g. the fair value of the fund investment). Compared the expectation of the performance of the fund to the final fair value and documented our understanding of the performance.

Accounting Estimates—Teachers’ Retirement System Plan

Management’s Methodology

- The Teacher Retirement System of Texas (“TRS”) pension plan is a state-wide, multi-employer cost sharing plan. Using external actuaries, TRS calculates the total pension liability for the plan. Participating employers record their proportionate share of the net pension liability, pension expense, and related deferred inflows and outflows of resources.
- The State Auditor’s Office (“SAO”) audits the TRS plan and the proportionate share, and related net pension liability, of each employer. The SAO also audits retiree and active census data.
- U.T. System is responsible for tracking and accurately reporting census data on active participants to TRS and also for contributing the appropriate amounts to TRS.
- Management ensures the proper disclosures are in the Annual Financial Reports as it relates to the plan and the required supplementary information.

Audit Procedures

- Read the TRS actuarial study with the assistance of Deloitte actuaries.
- Deloitte actuaries evaluated the methodology and significant assumptions used within the TRS actuarial study.
- Recalculated the proportionate share of U.T. System as it relates to net pension liability, deferred inflows, outflows, annual amortization, and pension expense.
- Read the disclosures and required supplementary information in the Annual Financial Reports to determine compliance with generally accepted accounting principles.
- Based on the procedures performed, the net pension liability, pension expense, and related deferred outflows of resources and deferred inflows of resources appear reasonable in the context of the financial statements as a whole.

(in millions)	August 31, 2024	August 31, 2023
Net Pension Liability	\$6,961	\$5,682*
This increase compared to prior year was result of current year investment earnings falling below projections.		
*Updated for inclusion of Stephen F. Austin State University for comparative purposes only		

Accounting Estimates—U.T.M.D. Anderson Supplemental Retirement Plan

Overview

- U.T.M.D. Anderson Physicians Referral Service Supplemental Retirement Plan / Retirement Benefit Plan (“SRP/RBP Plans”) are nonqualified plans described by Section 457(f) of the Internal Revenue Code of 1986, as amended. Using external actuaries, U.T.M.D. Anderson calculates the total pension liability for the SRP/RBP Plans.
- U.T.M.D. Anderson is responsible for tracking and accurately reporting census data on participants to the actuary.
- Management ensures the proper disclosures are in the Annual Financial Reports as it relates to the plan and the required supplementary information.

(in millions)	August 31, 2024	August 31, 2023
Total Pension Liability	\$926	\$919

Qualitative Assessment

- Read the actuarial study with the assistance of Deloitte actuaries.
- Deloitte actuaries evaluated the methodology and significant assumptions used within the actuarial study.
- Perform testing of census data used by U.T.M.D. Anderson to estimate the total pension liability and related deferred outflows of resources, deferred inflows of resources, and pension expense.
- Read the disclosures and required supplementary information in the Annual Financial Reports to determine compliance with generally accepted accounting principles.
- Based on the procedures performed, the total pension liability, pension expense, and related deferred outflows of resources and deferred inflows of resources appear reasonable in the context of the financial statements as a whole.

Accounting Estimates—Other Postemployment Benefit Plan

Management’s Methodology

- U.T. System’s other postemployment benefit (“OPEB”) plan is a single-employer plan. Management engages an external actuary to determine the liability related to the OPEB plan.
- Management within the Office of Employee Benefits (“OEB”) is responsible for tracking and accurately reporting census data of participants to the actuary. This data is submitted by the individual U.T. institutions to the OEB.
- Management ensures the proper disclosures and required supplementary information for the plan are in the Annual Financial Report.

(in millions)	August 31, 2024	August 31, 2023
Total OPEB Liability	\$8,786	\$8,240*
Increase in the Total OPEB Liability is primarily due to annual service and interest costs in excess of annual benefit payments		
*Updated for inclusion of Stephen F. Austin State University for comparative purposes only		

Audit Procedures

- Obtained the actuarial study with the assistance of Deloitte actuaries, evaluated methodology and tested various assumptions such as discount rates and mortality assumptions.
- Perform testing of census data used by U.T. System to estimate the total OPEB liability and related deferred outflows of resources, deferred inflows of resources, and OPEB expense.
- Recalculated the proportionate share of U.T. System as it relates to total OPEB liability, deferred inflows of resources, deferred outflows of resources, annual amortization, and OPEB expense.
- Evaluated the disclosures and required supplementary information in the Annual Financial Reports to determine compliance with generally accepted accounting principles.
- Based on the procedures performed, the total OPEB liability, OPEB expense, and related deferred outflows of resources and deferred inflows of resources appear reasonable in the context of the financial statements as a whole.

Appendix B: Other Required Communications

Other Required Communications



Our Responsibility under Generally Accepted Auditing Standards and Generally Accepted Government Auditing Standards

Our responsibility under generally accepted auditing standards and generally accepted government auditing standards has been described in our agreement with the Board of Regents of U.T. System dated August 1, 2022. As described in that agreement, our responsibilities under generally accepted auditing standards and generally accepted government auditing standards include forming and expressing opinions about whether the financial statements that have been prepared by management with the oversight of the Committee are prepared, in all material respects, in accordance with accounting principles generally accepted in the United States of America (“generally accepted accounting principles”). The audit of the financial statements does not relieve management or the Committee of their responsibilities. We considered internal control relevant to U.T. System’s preparation of the financial statements in order to design audit procedures that were appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of U.T. System’s internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of U.T. System’s internal control over financial reporting.

Other Required Communications (continued)



Significant Accounting Policies

U.T. System’s significant accounting policies are set forth in Note 4 to U.T. System’s 2024 financial statements. We are aware of the following changes in previously adopted significant accounting policies:

- Other than the portion of this statement implemented in 2022 and 2023, the remainder of GASB Statement No. 99, *Omnibus 2022*, is effective in 2024. The requirements related to financial guarantees and the classification and reporting of derivative instruments within the scope of Statement 53 are effective 2024. As a result of implementing GASB 99, reclassifications of \$101,989,500 and \$61,930,000 for FY24 and FY23, respectively, were made from net investment income to net increase (decrease) upon hedge termination in the Statement of Revenues, Expenses, and Changes in Net Position.
- GASB Statement No. 100, *Accounting Changes and Error Corrections—an amendment of GASB Statement No. 62*, effective 2024, enhances accounting and financial reporting requirements for accounting changes and error corrections to provide more understandable, reliable, relevant, consistent, and comparable information for making decisions or assessing accountability. U.T. System adopted this standard to account for the changes in reporting entity for fiscal year 2024.

We have evaluated the significant qualitative aspects of the U.T. System’s accounting practices, including accounting policies, accounting estimates and financial statement disclosures and concluded that the policies are appropriate, adequately disclosed, and consistently applied by management.

Other Required Communications (continued)



Significant Difficulties Encountered in Performing the Audit

In our judgment, we received the full cooperation of U.T. System’s management and staff and had unrestricted access to U.T. System’s senior management in the performance of our audit.



Disagreements with Management

We have not had any disagreements with management related to matters that are material to U.T. System’s 2024 financial statements.



Our Views about Significant Matters That Were the Subject of Consultation with Other Accountants

We are not aware of any consultations that management may have had with other accountants about auditing and accounting matters during 2024.



Emphasis of Matter

As discussed in Note 1, the financial statements of U.T. System are intended to present the financial position, the changes in financial position, and where applicable, cash flows of only that portion of the State of Texas that is attributable to the transactions of U.T. System. They do not purport to, and do not, present fairly the financial position of the State of Texas as of August 31, 2024 and 2023, the changes in its financial position, or its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Other Required Communications (continued)



Required Supplementary Information

Accounting principles generally accepted in the United States of America require that Management’s Discussion and Analysis, the Schedule of the U.T. System’s Proportionate Share of Changes in Employer Total OPEB Liability and Related Ratios, the Schedule of the U.T. System’s Proportionate Share of Total OPEB Liability, the Schedule of the U.T. System’s Proportionate Share of the Net Pension Liability for the Teacher Retirement System Pension Plan, the Schedule of the U.T. System’s Contributions for the Teacher Retirement System Pension Plan, and the Schedule of U.T.M.D. Anderson’s PRS SRP/RBP Pension Liability be presented to supplement the consolidated financial statements. Such information is the responsibility of management and, although not a part of the consolidated financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the consolidated financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with GAAS, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the consolidated financial statements, and other knowledge we obtained during our audit of the consolidated financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.



Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise U.T. System’s consolidated financial statements. The U.T. System Administration and Institution Financial Information is presented for purposes of additional analysis and is not a required part of the consolidated financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the consolidated financial statements. The information has been subjected to the auditing procedures applied in the audit of the consolidated financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the consolidated financial statements or to the consolidated financial statements themselves, and other additional procedures in accordance with GAAS. In our opinion, the U.T. System Administration and Institution Financial Information is fairly stated, in all material respects, in relation to the consolidated financial statements as a whole.

Appendix C: Representations from Management

Management's Representations

We have made specific inquiries of U.T. System's management about the representations embodied in the financial statements. In addition, we have requested that management provide to us the written representations U.T. System is required to provide to its independent auditors under generally accepted auditing standards. A copy of the representation letter obtained from management was provided separately to the Board.



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36 USC 220506

2. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

3. U.T. System: Financial Status Presentation and Monthly Financial Report

Mr. Jonathan Pruitt, Executive Vice Chancellor for Business Affairs, will discuss the Financial Status Presentation, the highlights of which are set forth in the PowerPoint on the following pages, and the November Monthly Financial Report, which follows the PowerPoint. The monthly financial report represents the consolidated and individual operating detail of the U.T. institutions.

U.T. System

Fiscal Year-to-Date Actuals and Projected Fiscal Year-End

Jonathan Pruitt

Executive Vice Chancellor for Business Affairs

U.T. System Board of Regents Meeting

Finance and Planning Committee

February 2025



U.T. System Consolidated Summary

Fiscal Year Summary
Period Ending November 30, 2024



Revenues
\$7,986.2 M



Expenses
\$7,181.5 M



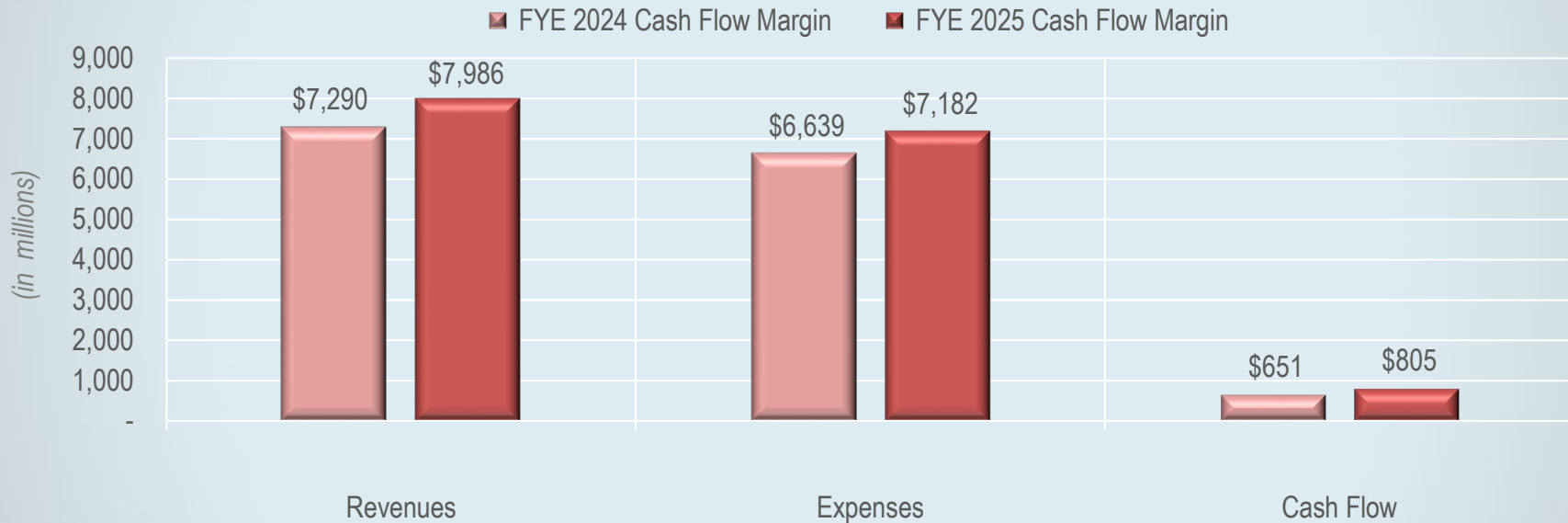
Cash Flow Margin
\$804.7 M



FYE Projected Cash Flow
\$3,196.5 M

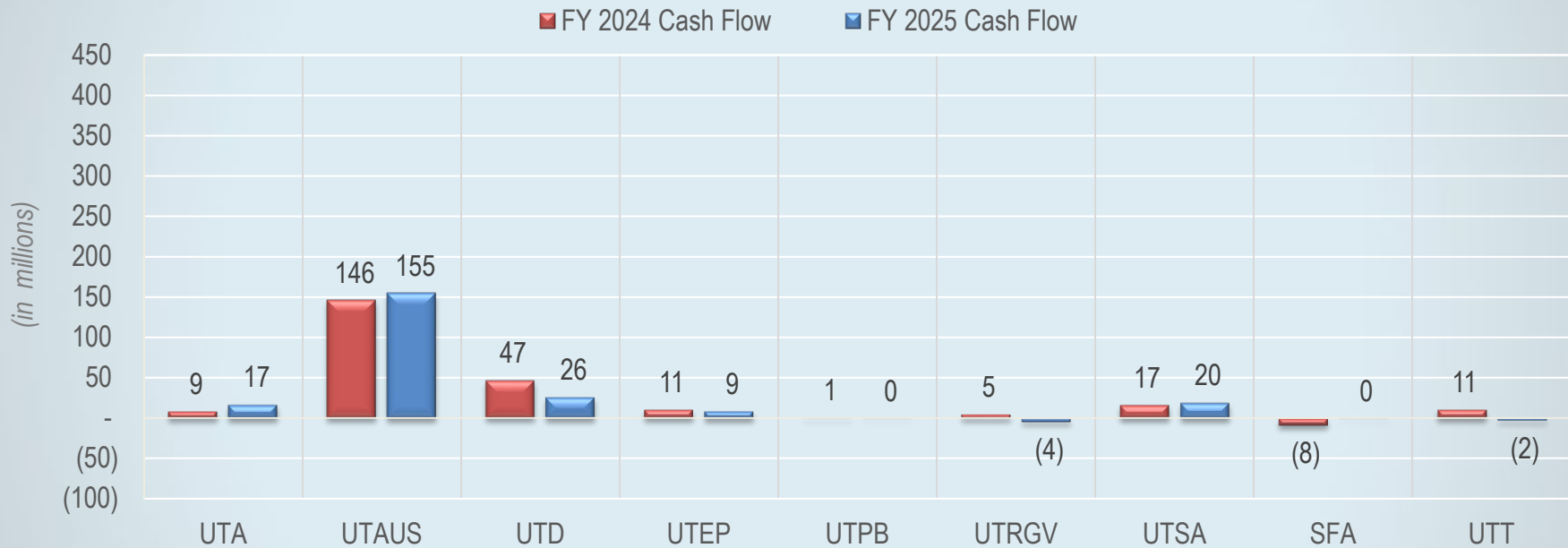
U.T. System Consolidated Revenue & Expenses

Year-Over-Year Comparison (November)



Cash Flow Margin – Academic Institutions

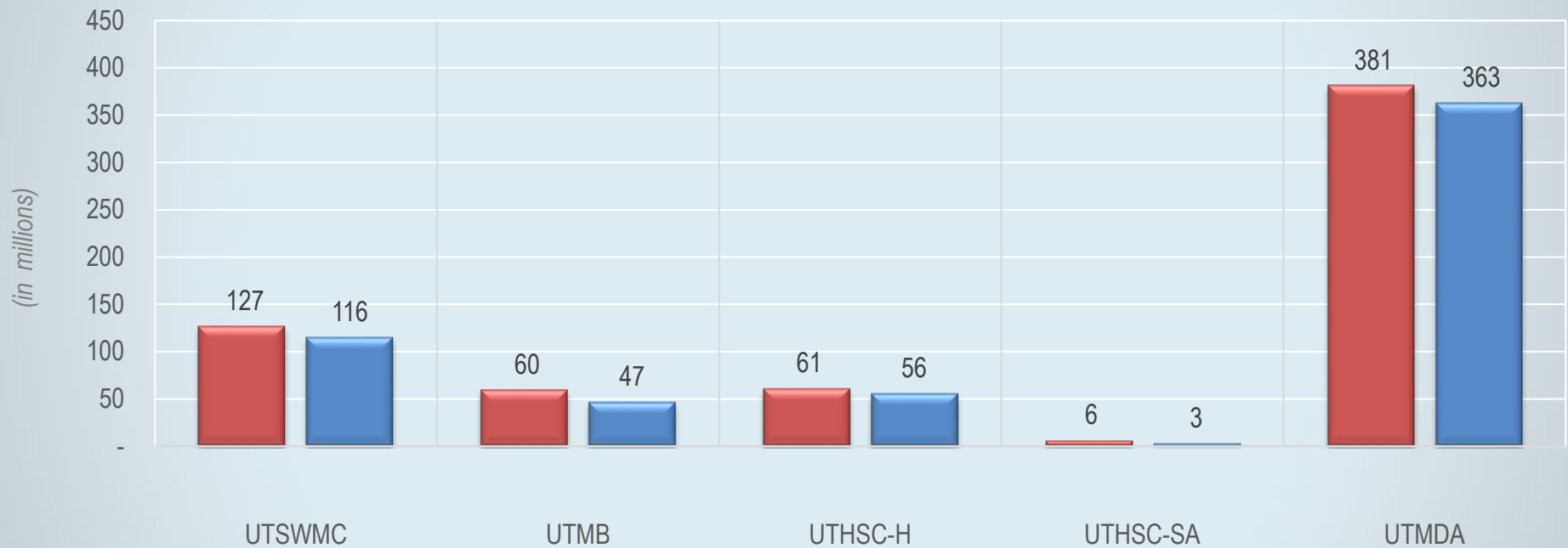
Year-Over-Year Comparison (November)



Cash Flow Margin – Health Institutions

Year-Over-Year Comparison (November)

FY 2024 Cash Flow FY 2025 Cash Flow



Excludes Depreciation Expense

Budget to Projected – Academic Institutions

Projected FY 2025

	Budget (\$ Millions)				Projected (\$ Millions)				
	Revenues	Expenses	Cash Flow	Cash Flow Ratio	Revenues	Expenses	Cash Flow	Cash Flow Ratio	
U.T. Arlington	\$920.8	\$870.8	\$50.0	5.4%	\$968.2	\$800.3	\$167.8	17.3%	▲
U.T. Austin	\$4,272.5	\$3,942.8	\$329.7	7.7%	\$4,609.8	\$4,092.9	\$516.9	11.2%	▲
U.T. Dallas	\$938.7	\$845.9	\$92.8	9.9%	\$895.4	\$789.7	\$105.7	11.8%	▲
U.T. El Paso	\$621.2	\$589.6	\$31.6	5.1%	\$613.3	\$576.0	\$37.3	6.1%	▲
U.T. Permian Basin	\$104.5	\$100.3	\$4.2	4.0%	\$101.7	\$103.2	(\$1.5)	-1.5%	▼
U.T. Rio Grande Valley	\$680.4	\$666.7	\$13.7	2.0%	\$695.4	\$672.3	\$23.1	3.3%	▲
U.T. San Antonio	\$792.2	\$694.0	\$98.2	12.4%	\$808.1	\$726.1	\$82.1	10.2%	▲
Stephen F. Austin	\$218.4	\$211.0	\$7.3	3.4%	\$215.4	\$213.1	\$2.2	1.0%	▲
U.T. Tyler	\$632.2	\$596.5	\$35.7	5.6%	\$651.7	\$637.8	\$13.8	2.1%	▲
Total	\$9,180.9	\$8,517.6	\$663.3	7.2%	\$9,558.9	\$8,611.4	\$947.5	9.9%	▲

Budget to Projected – Health Institutions

Projected FY 2025

	Budget (\$ Millions)				Projected (\$ Millions)				
	Revenues	Expenses	Cash Flow	Cash Flow Ratio	Revenues	Expenses	Cash Flow	Cash Flow Ratio	
U.T. Southwestern Medical Center	\$5,534.2	\$5,192.0	\$342.2	6.2%	\$5,709.7	\$5,369.5	\$340.2	6.0%	▲
U.T. Medical Branch - Galveston	\$3,330.1	\$3,142.3	\$187.9	5.6%	\$3,443.1	\$3,251.5	\$191.6	5.6%	▲
U.T. Health Science Center - Houston	\$2,702.9	\$2,572.5	\$130.4	4.8%	\$2,749.7	\$2,610.9	\$138.8	5.0%	▲
U.T. Health Science Center - San Antonio	\$1,671.6	\$1,625.3	\$46.3	2.8%	\$1,678.3	\$1,631.7	\$46.6	2.8%	▲
U.T.M.D. Anderson Cancer Center	\$8,647.9	\$7,356.7	\$1,291.2	14.9%	\$8,746.1	\$7,439.1	\$1,306.9	14.9%	▲
Total	\$21,886.7	\$19,888.7	\$1,998.0	9.1%	\$22,326.9	\$20,302.8	\$2,024.1	9.1%	▲

Financial Summary

Systemwide Operations November 2024

	Budget	Actuals	% of Budget
U.T. System Administration (AUF)	\$61,100,200	\$18,668,250	31%
Direct Campus Support (AUF)	\$76,396,700	\$27,375,471	36%
Service Departments & Other Non-AUF*	\$84,461,261	\$23,323,753	28%
Total**	\$221,958,161	\$69,367,474	31%

**The Board of Regents has approved the budget related to University Lands; 2/3 of the overall University Lands budget and November YTD actuals are represented in the above amounts. The Board of Regents has also approved the portion (1/3 of the overall University Lands budget) that supports Texas A&M University.*

***Budget does not include PUF Debt or Capital Construction Assistance Projects (CCAP) Interest (All Institutions) or Depreciation. Also excluded are self-insurance funds, federal Medicare-related reimbursements, U.T. System Building debt service, and certain Systemwide software licenses centrally negotiated and reimbursed by the institutions.*

Funding for the U.T. Austin Dell Medical School

For fiscal years 2015 - 2024

In May 2012, the Board of Regents committed AUF resources to support the creation of a medical school at U.T. Austin and approved reviewing the funding 10 years after its establishment, consistent with the Board’s fiduciary responsibilities. The following chart details AUF funding for Dell Medical School for the 10 years after accreditation was received.

FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
\$6,564,652	\$10,314,628	\$25,986,198	\$44,126,723	\$62,209,191	\$51,255,061
FY 2021	FY 2022	FY 2023	FY 2024	Total	
\$32,439,856	\$25,231,816	\$31,468,886	\$40,687,340	\$330,284,351	



Source: Available University Fund Reports

THE UNIVERSITY OF TEXAS SYSTEM OFFICE OF BUDGET AND PLANNING

MONTHLY FINANCIAL REPORT *(unaudited)*

NOVEMBER 2024
FY 2025



210 West Seventh Street
Austin, Texas 78701
512.499.4792
www.utsystem.edu/offices/budget-and-planning

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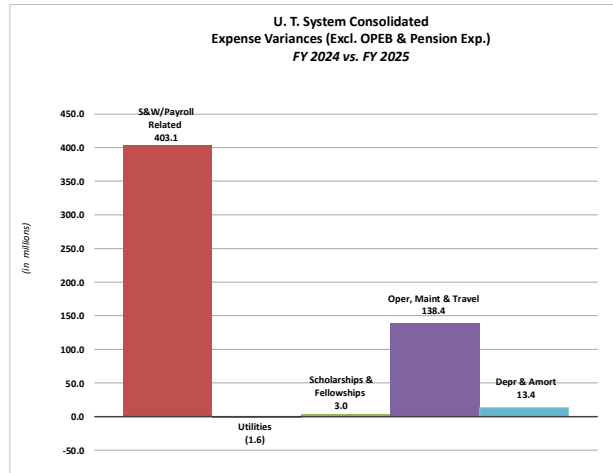
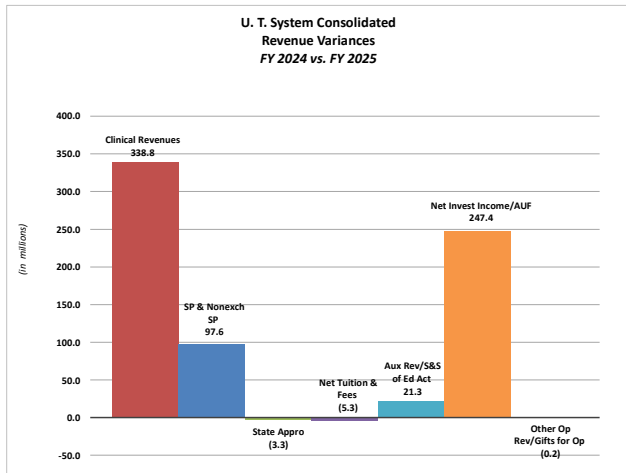
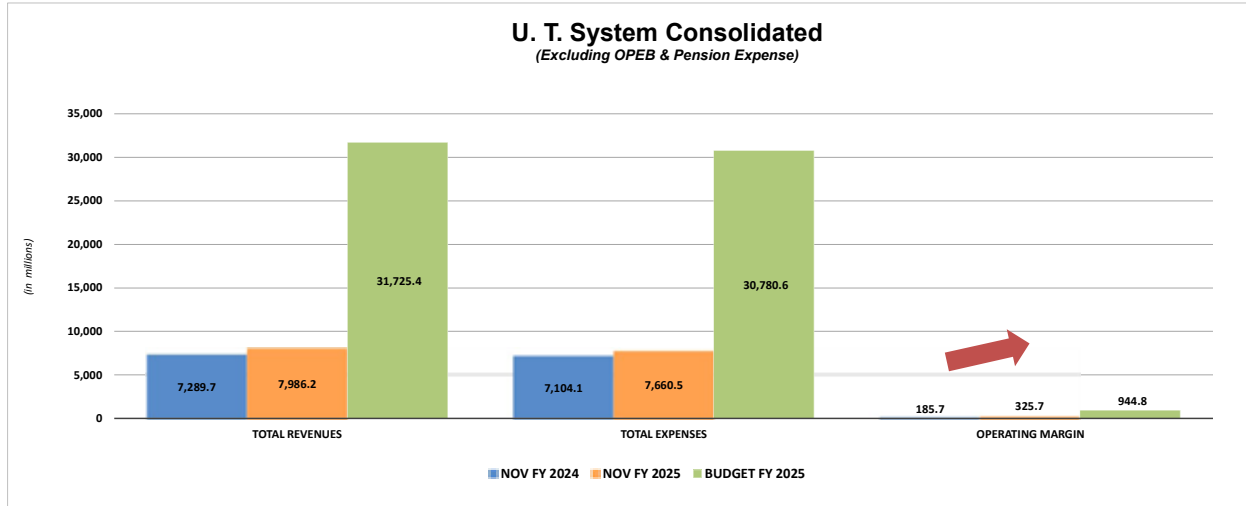
**Monthly Financial Report
Comparison of Cash Flow Margin
For the Period Ending November 30, 2024**

Executive Summary of Cash Flow Margin (Loss)*
(Excludes OPEB, Pension, Depreciation and Amortization Expense)

	November FYTD 2024 (millions)	November FYTD 2025 (millions)	Variance %	Comments
U. T. Arlington	9.0	17.1	91%	Increase in Net Investment Income, Sales & Services of Educational Activities Projected cash flow margin of \$167.8 million for the FY
U. T. Austin	146.3	155.1	6%	Increase in Gift Contributions for Operations Projected cash flow margin of \$516.9 million for the FY
U. T. Dallas	47.1	26.4	-44%	Decrease in Net Tuition and Fees Increase in Salaries & Wages/Payroll Related Costs Projected cash flow margin of \$105.7 million for the FY
U. T. El Paso	11.0	9.1	-17%	Increase in Salaries & Wages/Payroll Related Costs Projected cash flow margin of \$37.3 million for the FY
U. T. Permian Basin	1.0	0.1	-93%	Increase in Oper., Maint. & Travel (Professional Fees & Services) Decrease in Net Tuition and Fees Projected cash flow margin loss of (\$1.5) million for the FY
U. T. Rio Grande Valley	5.0	(3.9)	-177%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Professional Fees & Services, Other Contracted Services) Projected cash flow margin of \$23.1 million for the FY
U. T. San Antonio	16.9	19.6	16%	Increase in Net Investment Income, Gift Contributions for Operations Projected cash flow margin of \$82.1 million for the FY
Stephen F. Austin State University	(8.4)	0.0	100%	Increase in Nonexchange Sponsored Programs, Net Investment Income, Gift Contributions for Operations Decrease in Oper., Maint. & Travel (Other Contracted Services) Projected cash flow margin of \$2.2 million for the FY
U. T. Tyler	11.1	(1.9)	-117%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Materials & Supplies) Projected cash flow margin of \$13.8 million for the FY
Southwestern	127.0	115.6	-9%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Materials & Supplies) Projected cash flow margin of \$340.2 million for the FY
UTMB	59.9	47.2	-21%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Materials & Supplies) Projected cash flow margin of \$191.6 million for the FY
UTHSC-Houston	61.3	56.3	-8%	Increase in Salaries & Wages, Oper., Maint. & Travel (Costs of Goods Sold, Materials & Supplies) Projected cash flow margin of \$138.8 million for the FY
UTHSC-San Antonio	6.2	3.1	-49%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Materials & Supplies) Projected cash flow margin of \$46.6 million for the FY
M. D. Anderson	381.0	362.9	-5%	Increase in Salaries & Wages/Payroll Related Costs, Oper., Maint. & Travel (Materials & Supplies) Projected cash flow margin of \$1,306.9 million for the FY
U. T. System Administration (excluding OPEB & Pension Expense)	(223.2)	(2.1)	99%	Increase in Net Investment Income Decrease in Oper., Maint. & Travel Projected cash flow margin of \$224.9 million for the FY
Total Cash Flow Margin	\$ 651.2	804.7	24%	

* For additional details on the variances, please see pages 3 through 17 of the MFR.

Monthly Financial Report
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For the Period Ending November 30, 2024

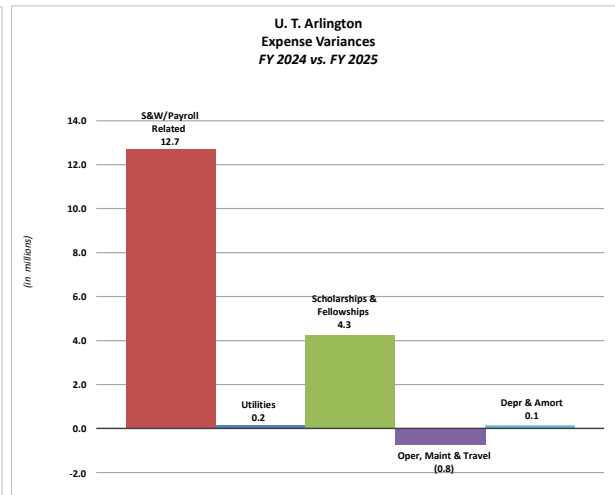
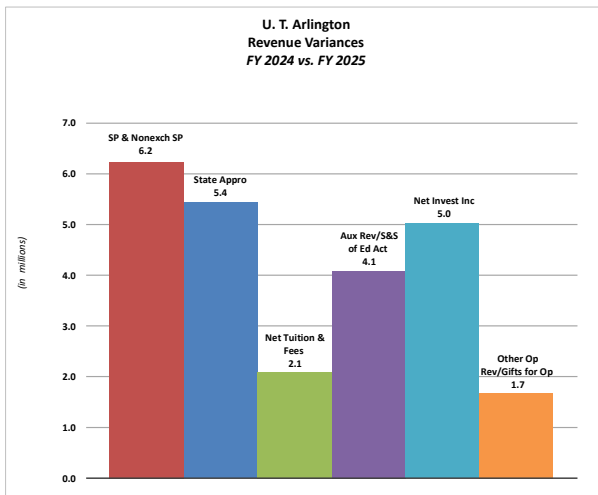
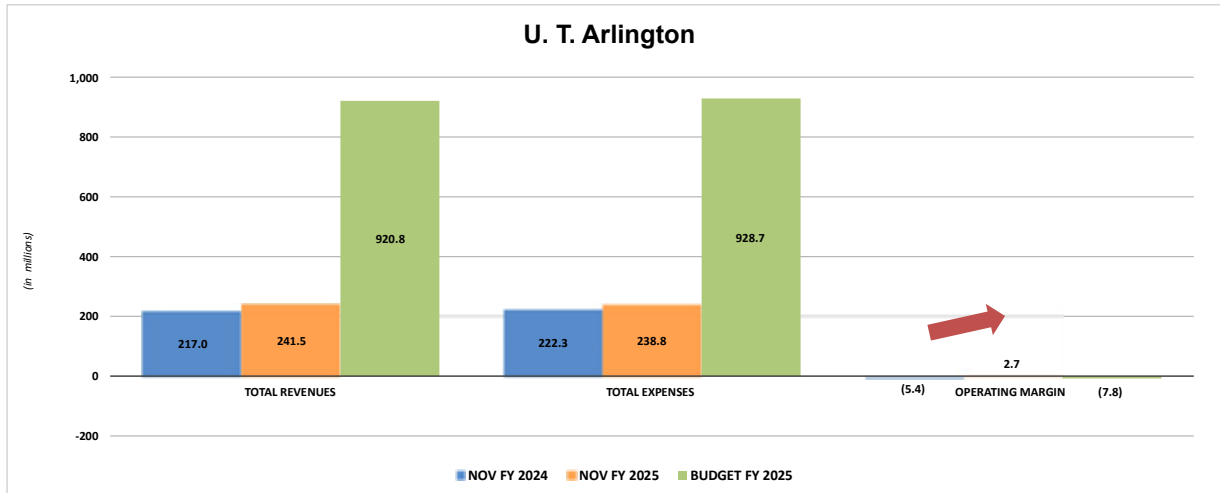


<i>(in millions)</i>	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 3,255.8	3,594.6	338.8	14,533.5	14,785.1	251.7
Sponsored Programs/Nonexchange Sponsored Programs	1,461.0	1,558.7	97.6	6,684.3	6,928.4	244.1
State Appropriations	693.5	690.2	(3.3)	2,807.0 *	2,774.7	(32.3)
Net Tuition and Fees	575.0	569.8	(5.3)	2,261.3	2,205.6	(55.6)
Auxiliary Revenues/Sales & Services of Educational Activities	428.3	449.6	21.3	1,396.1	1,549.8	153.6
Net Investment Income	530.8	778.3	247.4	2,631.6	2,839.5	207.9
Other Operating Revenues/Gift Contributions for Operations	345.2	345.1	(0.2)	1,411.7	1,457.5	45.9
Total Revenues	7,289.7	7,986.2	696.5	31,725.4	32,540.7	815.3
Salaries and Wages/Payroll Related Costs	4,248.7	4,651.8	403.1	18,289.1	18,559.4	270.3
Utilities	90.6	89.0	(1.6)	348.5	323.3	(25.3)
Scholarships and Fellowships	147.7	150.7	3.0	696.6	671.1	(25.5)
Operations, Maintenance and Travel	2,151.6	2,290.0	138.4	9,485.4 *	9,790.4	304.9
Depreciation and Amortization	465.5	479.0	13.4	1,960.9	1,942.7	(18.2)
Total Expenses (Excluding OPEB & Pension Exp)	\$ 7,104.1	7,660.5	556.4	30,780.6	31,286.9	506.3
Operating Margin (Excluding OPEB & Pension Exp)	185.7	325.7	140.1	944.8	1,253.8	308.9
Cash Flow Margin (Excluding OPEB, Pension, Depr & Amort Exp)	651.2	804.7	153.5	2,905.8	3,196.5	290.7

*State appropriations and corresponding expense for TRB/CCAP for all U. T. institutions have been excluded.

Excluding other postemployment benefits (OPEB), pension, and depreciation expense, *U. T. System Consolidated* shows a year-to-date positive cash flow margin of \$804.7 million, an increase of \$153.5 million (24%) from the prior year. The increase was primarily due to increases in clinical revenues and net investment income.

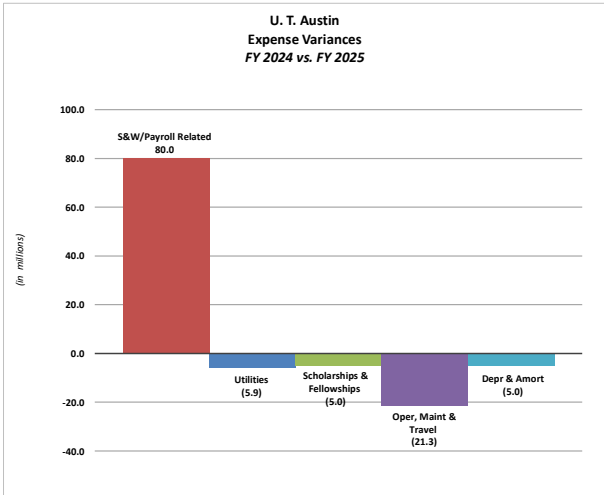
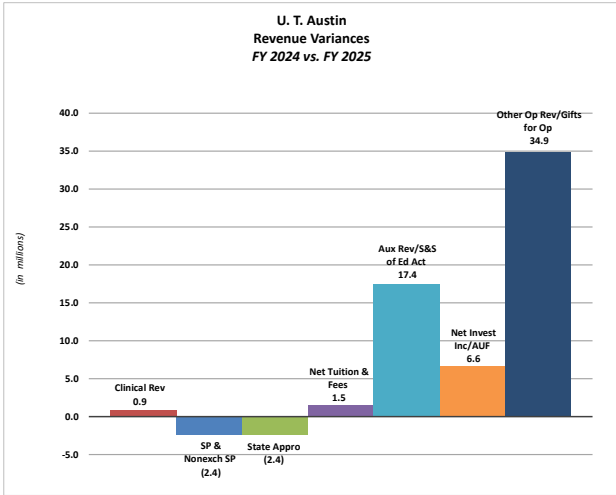
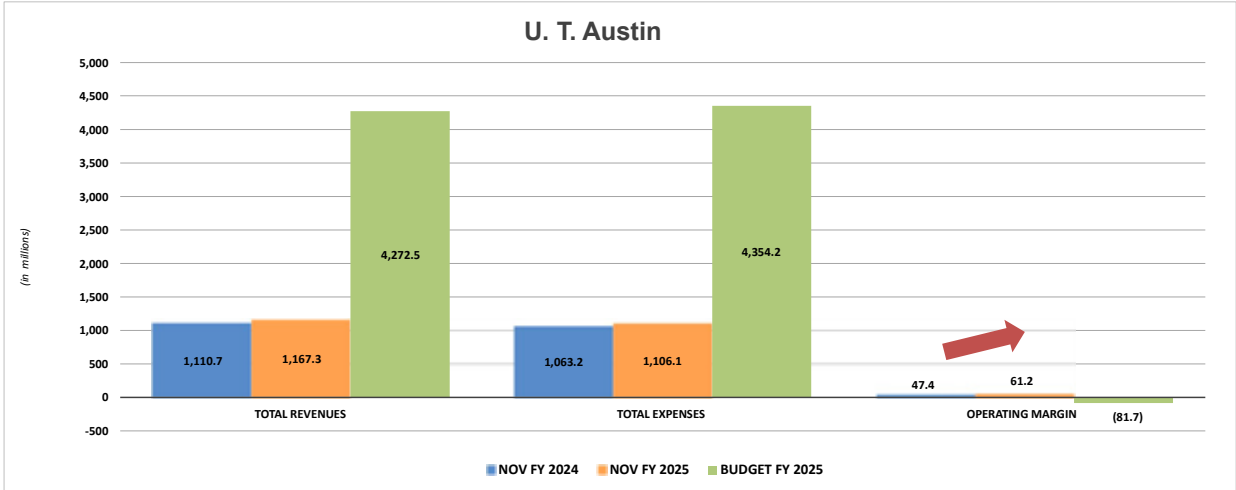
Monthly Financial Report
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For the Period Ending November 30, 2024



(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 52.0	58.2	6.2	232.1	253.7	21.6
State Appropriations	38.0	43.4	5.4	173.6	173.6	0.0
Net Tuition and Fees	94.7	96.8	2.1	387.0	387.0	0.0
Auxiliary Revenues/Sales & Services of Educational Activities	18.1	22.1	4.1	77.4	77.4	0.0
Net Investment Income	11.6	16.6	5.0	37.1	52.6	15.5
Other Operating Revenues/Gift Contributions for Operations	2.7	4.4	1.7	13.6	23.9	10.3
Total Revenues	217.0	241.5	24.5	920.8	968.2	47.4
Salaries and Wages/Payroll Related Costs	124.2	136.8	12.7	529.1	483.5	(45.6)
Utilities	2.6	2.8	0.2	11.1	11.1	0.0
Scholarships and Fellowships	19.5	23.8	4.3	79.9	95.0	15.2
Operations, Maintenance and Travel	61.7	61.0	(0.8)	250.7	210.7	(40.1)
Depreciation and Amortization	14.3	14.5	0.1	57.8	57.8	0.0
Total Expenses	\$ 222.3	238.8	16.5	928.7	858.2	(70.5)
Operating Margin	(5.4)	2.7	8.0	(7.8)	110.0	117.8
Cash Flow Margin (Excludes Depr & Amort Exp)	9.0	17.1	8.2	50.0	167.8	117.8

U. T. Arlington reported a year-to-date positive cash flow margin of \$17.1 million, an increase of \$8.2 million (91%) from the prior year. The increase was primarily attributable to the following: an increase in net investment income due to improved financial market conditions; and an increase in sales and services of educational activities as a result of an increase in the Center for Global Academic Initiatives program. The most current projection received from U. T. Arlington reflects a cash flow margin of \$167.8 million for the year.

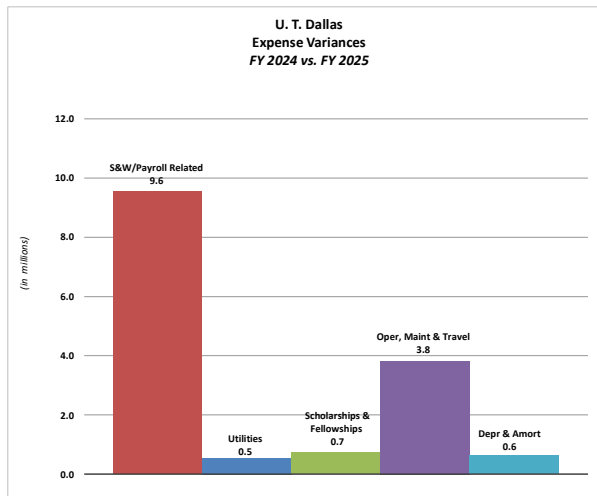
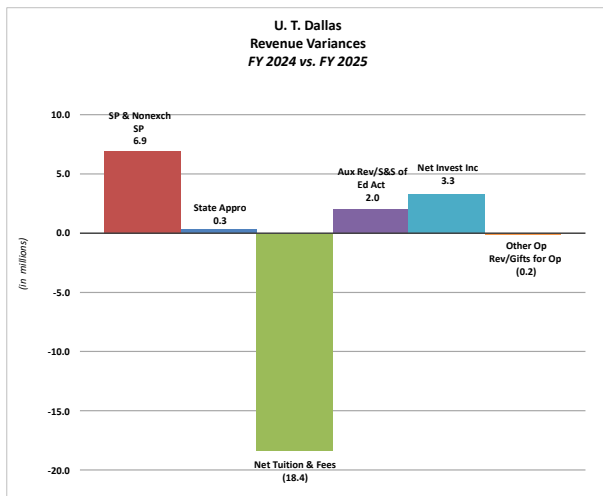
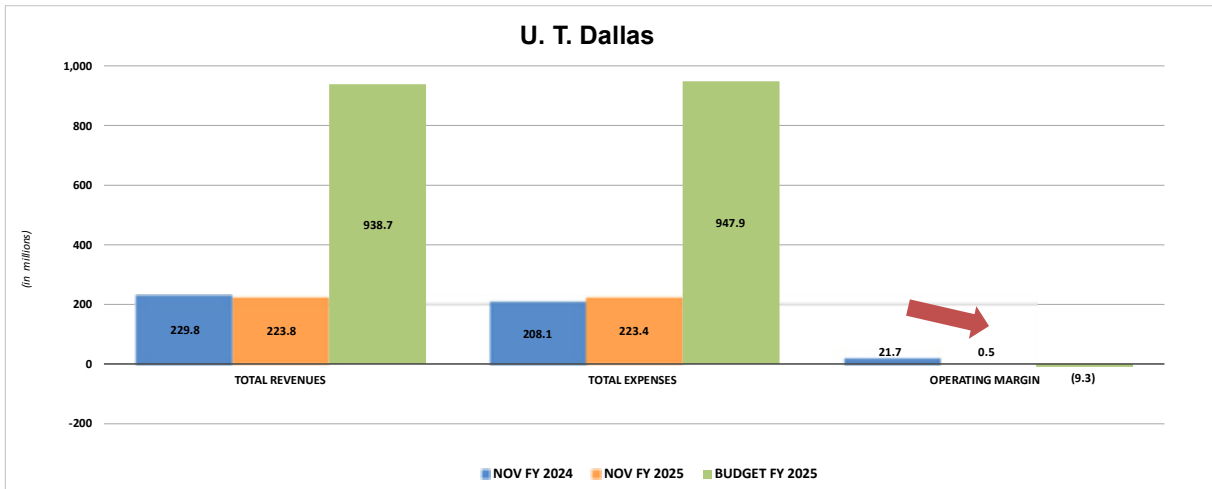
**Monthly Financial Report
Comparison of Operating Results, Margin, Budget and Projected Year-End
For the Period Ending November 30, 2024**



(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 4.2	5.1	0.9	27.1	24.4	(2.7)
Sponsored Programs/Nonexchange Sponsored Programs	297.2	294.8	(2.4)	1,297.6	1,373.8	76.2
State Appropriations	103.1	100.7	(2.4)	413.8	406.9	(6.9)
Net Tuition and Fees	141.0	142.5	1.5	574.0	570.0	(4.0)
Auxiliary Revenues/Sales & Services of Educational Activities	241.5	258.9	17.4	721.4	831.6	110.2
Net Investment Income/Available University Fund (AUF)	273.8	280.4	6.6	918.6	1,062.4	143.8
Other Operating Revenues/Gift Contributions for Operations	49.9	84.8	34.9	320.0	340.7	20.7
Total Revenues	1,110.7	1,167.3	56.6	4,272.5	4,609.8	337.3
Salaries and Wages/Payroll Related Costs	589.9	670.0	80.0	2,344.9	2,558.2	213.3
Utilities	34.4	28.6	(5.9)	91.7	76.2	(15.5)
Scholarships and Fellowships	61.9	56.9	(5.0)	268.5	227.5	(41.0)
Operations, Maintenance and Travel	278.1	256.8	(21.3)	1,237.7	1,231.0	(6.7)
Depreciation and Amortization	98.9	93.9	(5.0)	411.4	375.5	(35.9)
Total Expenses	\$ 1,063.2	1,106.1	42.8	4,354.2	4,468.4	114.2
Operating Margin	47.4	61.2	13.8	(81.7)	141.4	223.0
Cash Flow Margin (Excludes Depr & Amort Exp)	146.3	155.1	8.8	329.7	516.9	187.2

U. T. Austin reported a year-to-date positive cash flow margin of \$155.1 million, an increase of \$8.8 million (6%) from the prior year. The increase was primarily due to an increase in gift contributions for operations as a result of a large gift received from the Michael and Susan Dell Foundation. The most current projection received from U. T. Austin reflects a cash flow margin of \$516.9 million for the year.

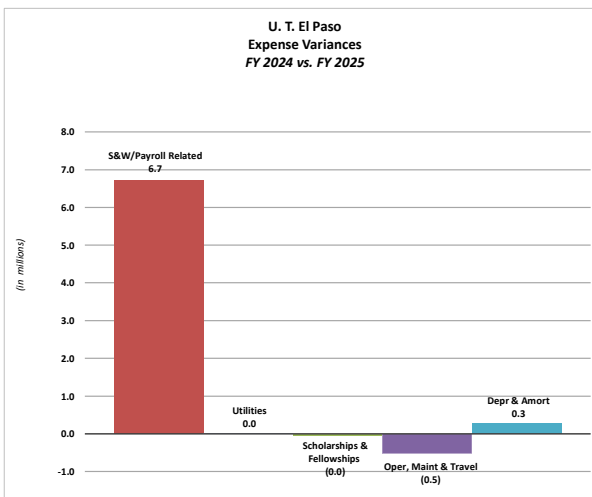
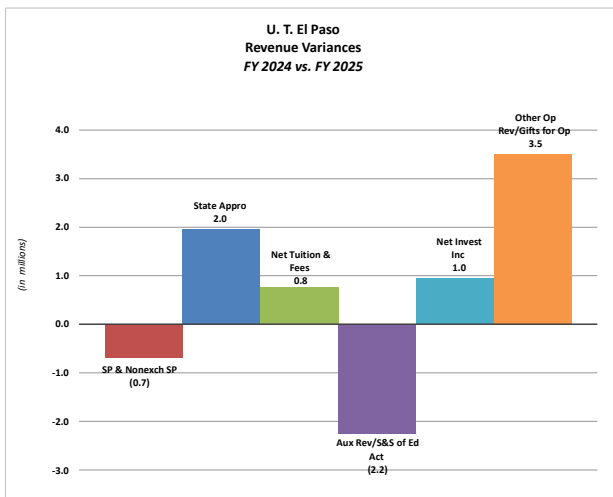
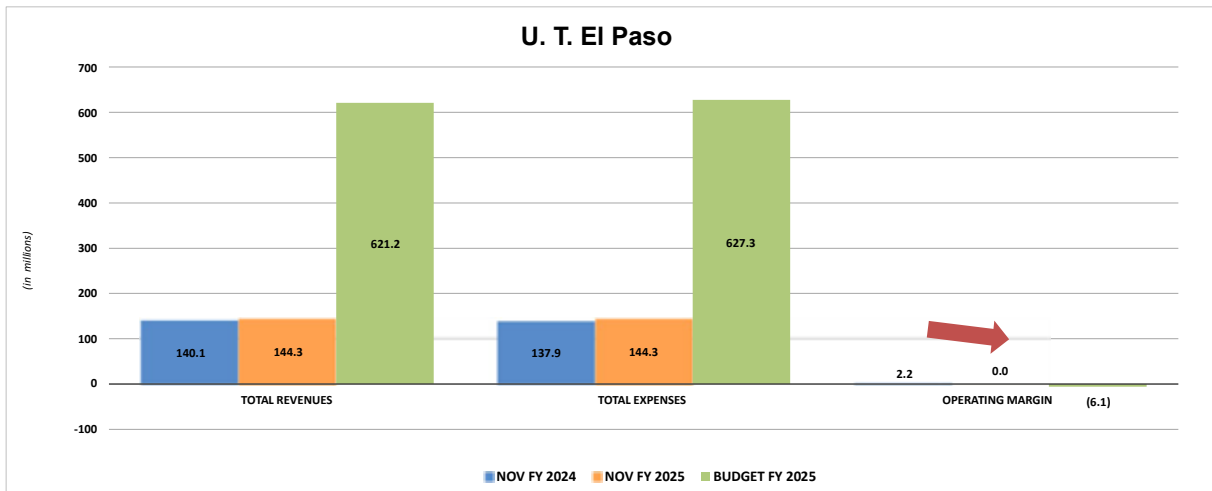
**Monthly Financial Report
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 34.6	41.5	6.9	170.6	165.9	(4.7)
State Appropriations	45.0	45.3	0.3	187.0	181.1	(5.9)
Net Tuition and Fees	103.5	85.1	(18.4)	374.8	340.4	(34.3)
Auxiliary Revenues/Sales & Services of Educational Activities	24.1	26.1	2.0	99.3	104.5	5.2
Net Investment Income	17.0	20.3	3.3	78.3	81.2	2.8
Other Operating Revenues/Gift Contributions for Operations	5.7	5.6	(0.2)	28.7	22.2	(6.5)
Total Revenues	229.8	223.8	(6.0)	938.7	895.4	(43.3)
Salaries and Wages/Payroll Related Costs	127.0	136.5	9.6	562.4	546.1	(16.3)
Utilities	3.7	4.2	0.5	17.3	16.9	(0.4)
Scholarships and Fellowships	11.3	12.0	0.7	50.6	48.0	(2.6)
Operations, Maintenance and Travel	40.8	44.7	3.8	215.5	178.6	(36.9)
Depreciation and Amortization	25.3	26.0	0.6	102.1	103.9	1.9
Total Expenses	\$ 208.1	223.4	15.3	947.9	893.6	(54.4)
Operating Margin	21.7	0.5	(21.3)	(9.3)	1.8	11.1
Cash Flow Margin (Excludes Depr & Amort Exp)	47.1	26.4	(20.6)	92.8	105.7	12.9

U. T. Dallas reported a year-to-date positive cash flow margin of \$26.4 million, a decrease of \$20.6 million (44%) from the prior year. The decrease was primarily attributable to the following: a decrease in net student tuition and fees as a result of a decrease in graduate enrollment hours; and an increase in salaries and wages and payroll related costs due to an increase in staff and faculty positions, as well as retention adjustments. The most current projection received from U. T. Dallas reflects a cash flow margin of \$105.7 million for the year.

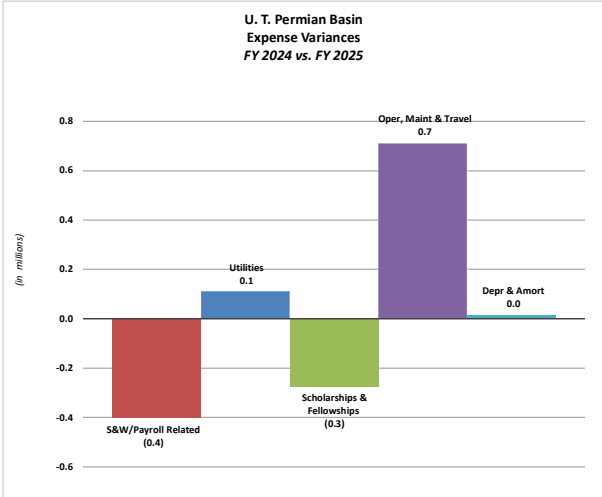
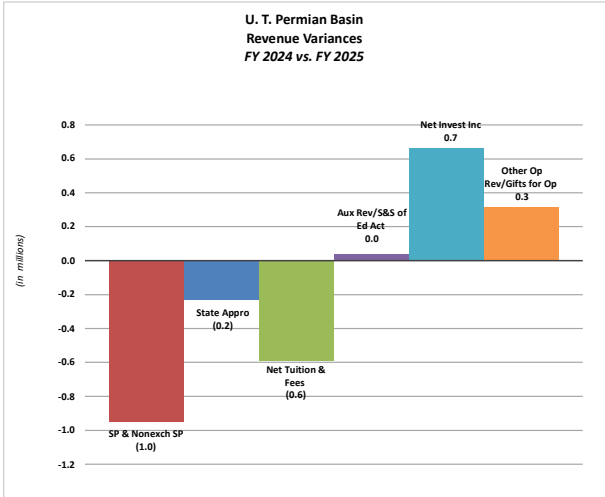
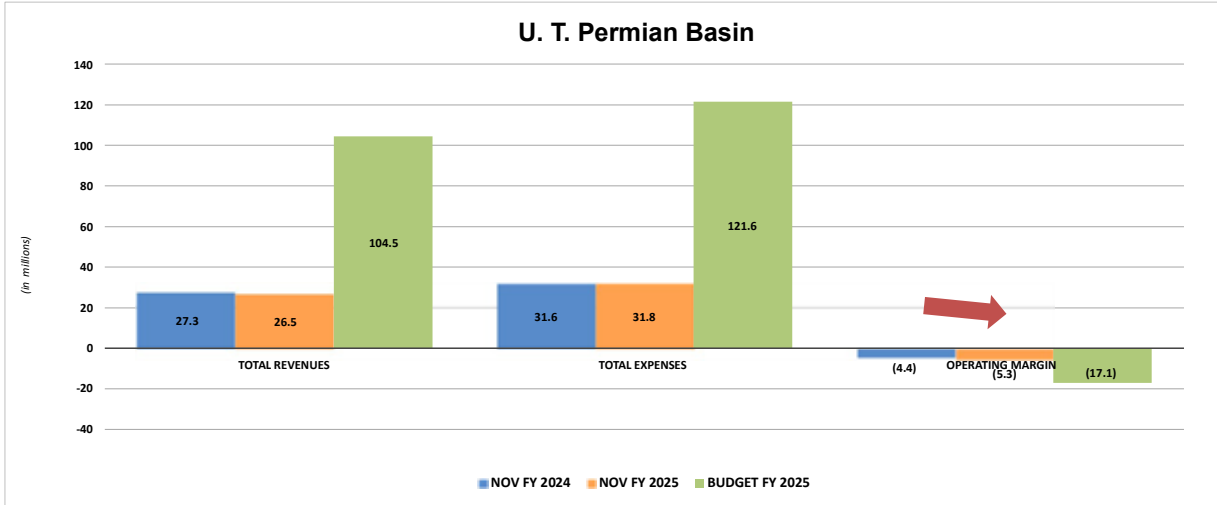
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 41.4	40.7	(0.7)	221.4	233.6	12.2
State Appropriations	31.7	33.7	2.0	135.5	126.8	(8.7)
Net Tuition and Fees	39.2	39.9	0.8	151.1	132.3	(18.8)
Auxiliary Revenues/Sales & Services of Educational Activities	18.0	15.8	(2.2)	71.2	71.8	0.6
Net Investment Income	8.2	9.2	1.0	32.0	35.7	3.7
Other Operating Revenues/Gift Contributions for Operations	1.5	5.1	3.5	10.1	13.1	3.1
Total Revenues	140.1	144.3	4.2	621.2	613.3	(7.9)
Salaries and Wages/Payroll Related Costs	79.6	86.3	6.7	339.9	335.4	(4.6)
Utilities	2.0	2.1	0.0	9.9	10.3	0.4
Scholarships and Fellowships	10.6	10.5	(0.0)	84.1	89.7	5.5
Operations, Maintenance and Travel	36.8	36.3	(0.5)	155.7	140.7	(15.0)
Depreciation and Amortization	8.8	9.1	0.3	37.7	36.9	(0.8)
Total Expenses	137.9	144.3	6.4	627.3	612.9	(14.4)
Operating Margin	2.2	0.0	(2.2)	(6.1)	0.4	6.5
Cash Flow Margin (Excludes Depr & Amort Exp)	11.0	9.1	(1.9)	31.6	37.3	5.7

U. T. El Paso reported a year-to-date positive cash flow margin of \$9.1 million, a decrease of \$1.9 million (17%) from the prior year. The decrease was primarily due to an increase in salaries and wages and payroll related costs attributable to merit increases, as well as an increase in staff and faculty positions. The most current projection received from U. T. El Paso reflects a cash flow margin of \$37.3 million for the year.

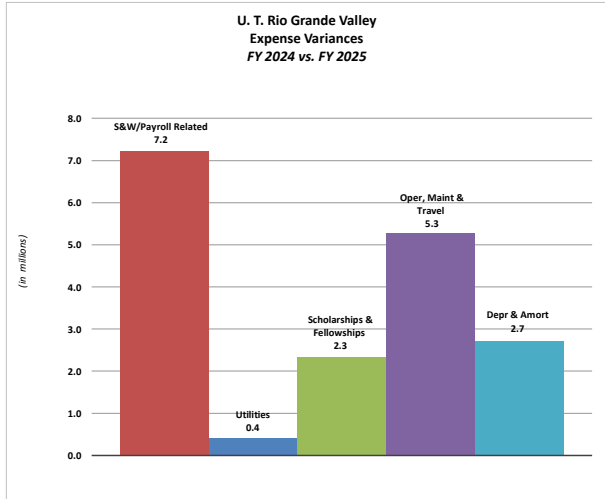
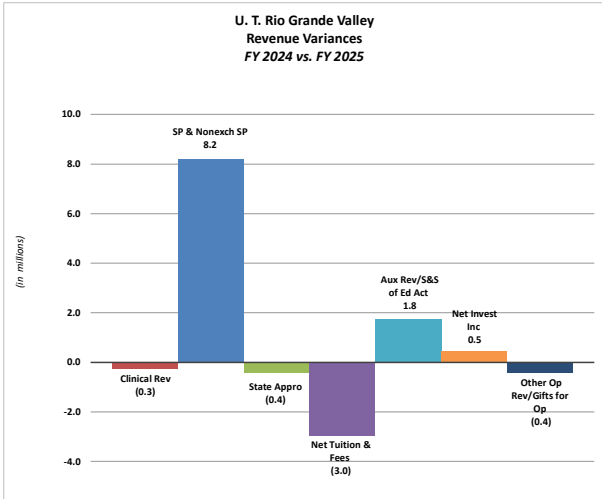
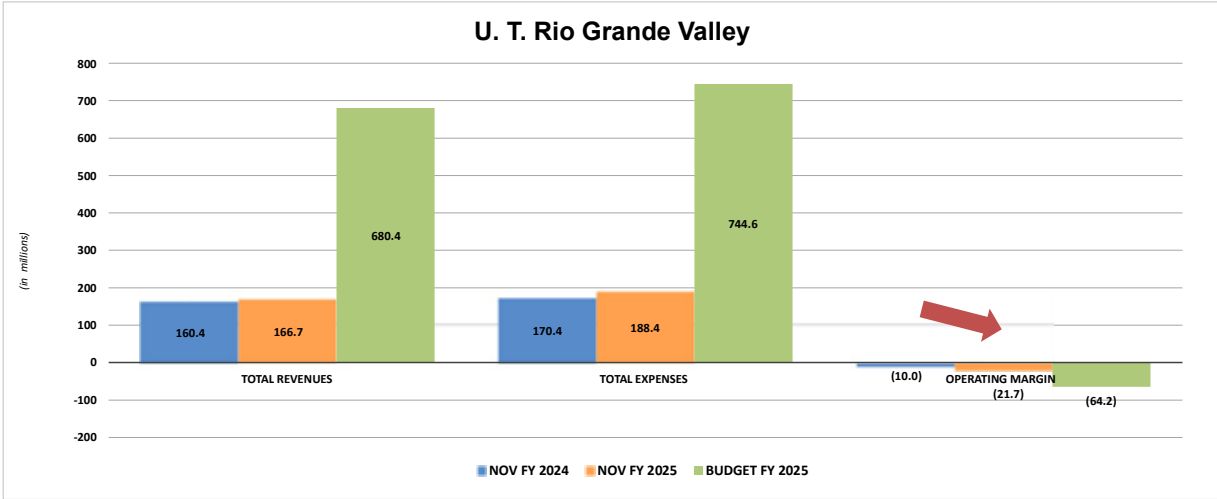
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 5.5	4.5	(1.0)	22.3	22.7	0.4
State Appropriations	7.6	7.4	(0.2)	31.0	29.5	(1.5)
Net Tuition and Fees	7.8	7.2	(0.6)	30.4	28.7	(1.7)
Auxiliary Revenues/Sales & Services of Educational Activities	2.1	2.1	0.0	8.4	8.7	0.3
Net Investment Income	1.8	2.4	0.7	4.2	5.3	1.1
Other Operating Revenues/Gift Contributions for Operations	2.6	2.9	0.3	8.2	6.8	(1.3)
Total Revenues	27.3	26.5	(0.8)	104.5	101.7	(2.8)
Salaries and Wages/Payroll Related Costs	15.1	14.7	(0.4)	62.6	57.5	(5.1)
Utilities	0.3	0.4	0.1	3.2	2.6	(0.6)
Scholarships and Fellowships	3.3	3.0	(0.3)	9.7	12.1	2.4
Operations, Maintenance and Travel	7.5	8.2	0.7	24.8	30.9	6.1
Depreciation and Amortization	5.3	5.3	0.0	21.3	21.4	0.1
Total Expenses	\$ 31.6	31.8	0.2	121.6	124.5	3.0
Operating Margin	(4.4)	(5.3)	(0.9)	(17.1)	(22.9)	(5.8)
Cash Flow Margin (Excludes Depr & Amort Exp)	1.0	0.1	(0.9)	4.2	(1.5)	(5.7)

U. T. Permian Basin reported a year-to-date positive cash flow margin of \$0.1 million, a decrease of \$0.9 million (93%) from the prior year. The decrease was primarily attributable to the following: an increase in operations, maintenance and travel as a result of an increase in professional fees and services due to a timing difference related to payments made to Apollidon; and a decrease in net student tuition and fees attributable to a decrease in enrollment and semester credit hours. The most current projection received from U. T. Permian Basin reflects a cash flow margin loss of \$1.5 million for the year.

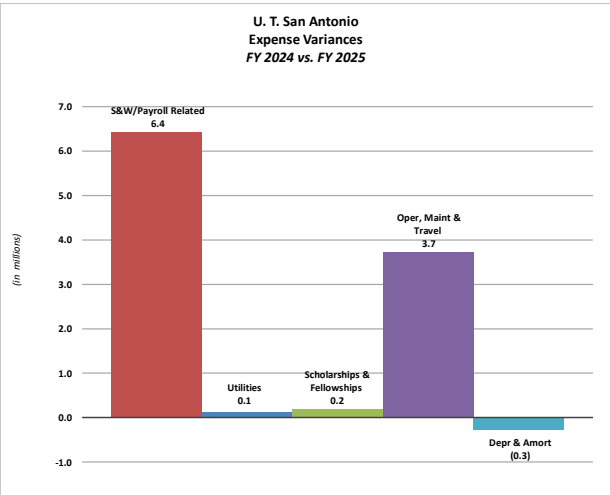
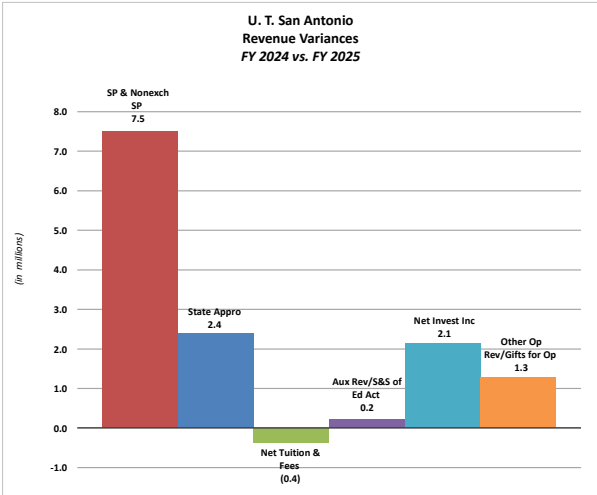
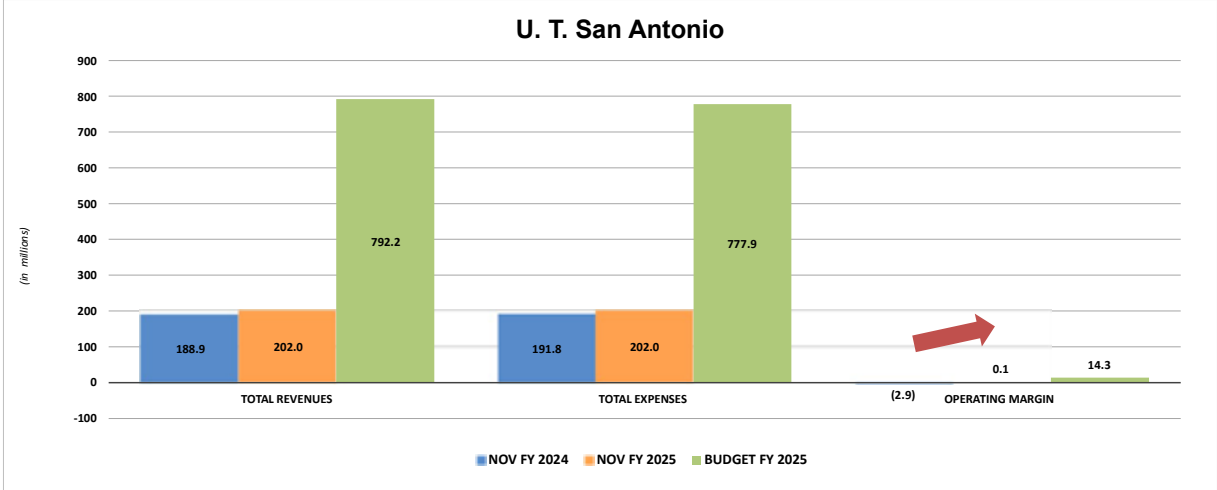
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 4.5	4.3	(0.3)	19.5	18.4	(1.1)
Sponsored Programs/Nonexchange Sponsored Programs	47.1	55.3	8.2	265.2	277.9	12.7
State Appropriations	47.6	47.2	(0.4)	187.3	188.4	1.1
Net Tuition and Fees	37.4	34.5	(3.0)	147.1	137.8	(9.3)
Auxiliary Revenues/Sales & Services of Educational Activities	8.8	10.5	1.8	22.5	22.6	0.0
Net Investment Income	7.1	7.5	0.5	22.7	23.7	1.0
Other Operating Revenues/Gift Contributions for Operations	7.9	7.5	(0.4)	16.1	26.7	10.6
Total Revenues	160.4	166.7	6.3	680.4	695.4	15.0
Salaries and Wages/Payroll Related Costs	113.4	120.6	7.2	477.1	478.0	0.9
Utilities	2.0	2.4	0.4	12.9	12.5	(0.3)
Scholarships and Fellowships	12.6	14.9	2.3	66.3	64.0	(2.3)
Operations, Maintenance and Travel	27.4	32.7	5.3	110.4	117.7	7.3
Depreciation and Amortization	15.1	17.8	2.7	77.9	79.5	1.6
Total Expenses	\$ 170.4	188.4	18.0	744.6	751.7	7.1
Operating Margin	(10.0)	(21.7)	(11.7)	(64.2)	(56.4)	7.9
Cash Flow Margin (Excludes Depr & Amort Exp)	5.0	(3.9)	(8.9)	13.7	23.1	9.5

U. T. Rio Grande Valley incurred a year-to-date cash flow margin loss of \$3.9 million, a decrease of \$8.9 million (177%) from the prior year. The decrease was primarily due to the following: an increase in salaries and wages and payroll related costs attributable to an increase in staff and faculty positions; and an increase in operations, maintenance and travel as a result of a combined increase in professional fees and services and other contracted services due to increases in School of Podiatric Medicine consultants, transportation services, and Graduate Medical Education hospital contracts. The most current projection received from U. T. Rio Grande Valley reflects a cash flow margin of \$23.1 million for the year.

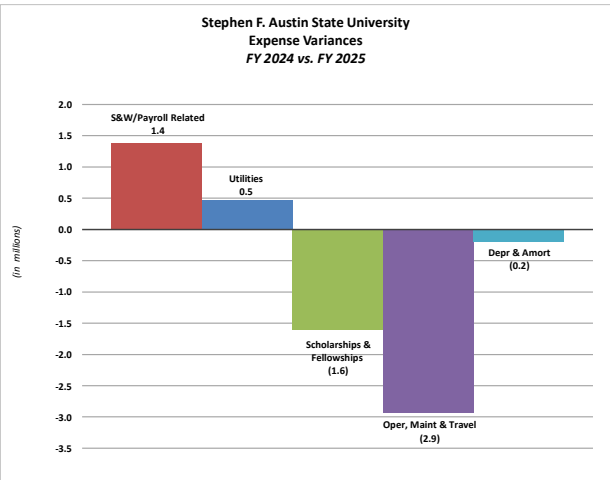
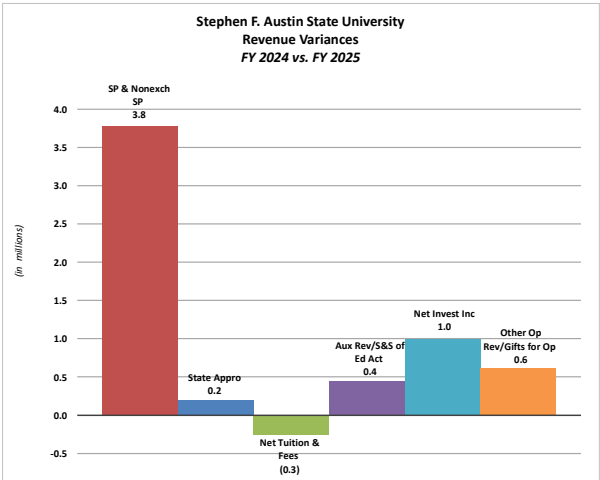
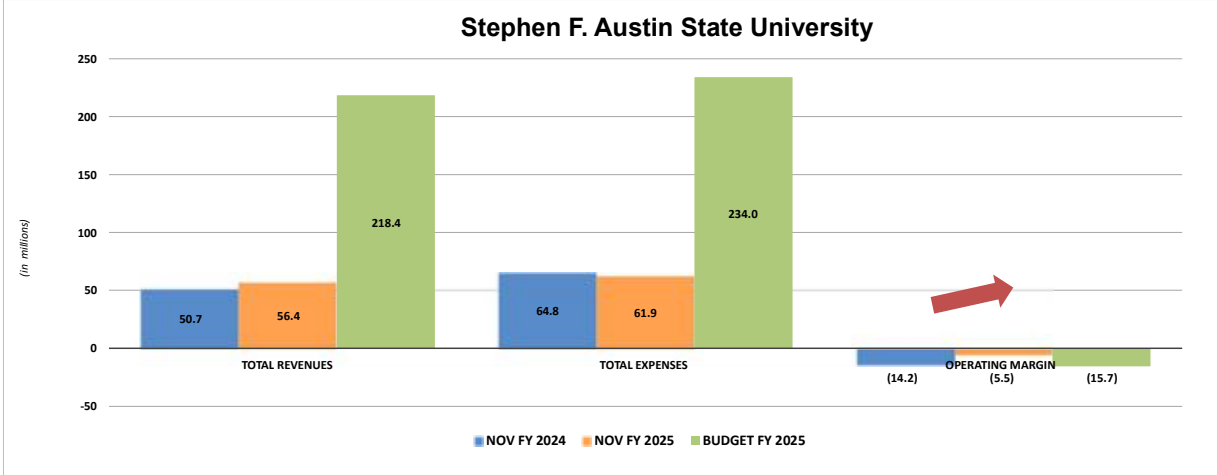
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 47.8	55.3	7.5	233.8	221.1	(12.7)
State Appropriations	45.6	48.0	2.4	176.3	192.0	15.7
Net Tuition and Fees	64.3	63.9	(0.4)	249.2	255.6	6.4
Auxiliary Revenues/Sales & Services of Educational Activities	20.5	20.7	0.2	79.6	82.9	3.3
Net Investment Income	8.2	10.4	2.1	35.9	41.4	5.5
Other Operating Revenues/Gift Contributions for Operations	2.5	3.8	1.3	17.4	15.2	(2.2)
Total Revenues	188.9	202.0	13.2	792.2	808.1	16.0
Salaries and Wages/Payroll Related Costs	108.9	115.3	6.4	448.7	461.3	12.6
Utilities	4.4	4.5	0.1	19.0	18.0	(1.0)
Scholarships and Fellowships	16.3	16.5	0.2	79.6	66.0	(13.7)
Operations, Maintenance and Travel	42.4	46.1	3.7	146.7	180.8	34.1
Depreciation and Amortization	19.8	19.5	(0.3)	83.9	78.0	(5.9)
Total Expenses	\$ 191.8	202.0	10.2	777.9	804.1	26.3
Operating Margin	(2.9)	0.1	3.0	14.3	4.0	(10.3)
Cash Flow Margin (Excludes Depr & Amort Exp)	16.9	19.6	2.7	98.2	82.1	(16.2)

U. T. San Antonio reported a year-to-date positive cash flow margin of \$19.6 million, an increase of \$2.7 million (16%) from the prior year. The increase was primarily attributable to the following: an increase in net investment income as a result of improved market conditions; and an increase in gift contributions from operations due to an overall increase in gift revenue as compared the prior year. The most current projection received from U. T. San Antonio reflects a cash flow margin of \$82.1 million for the year.

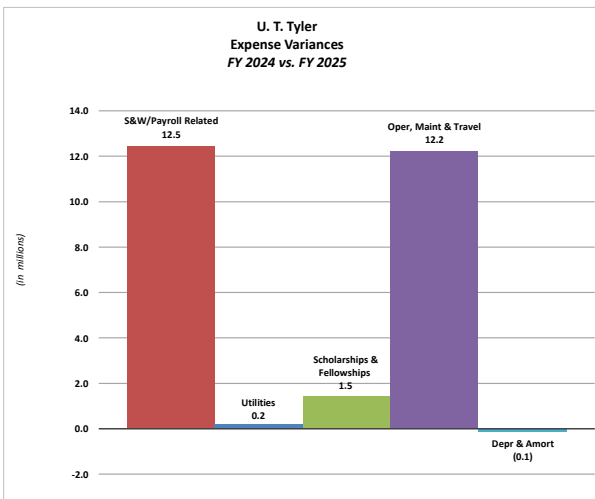
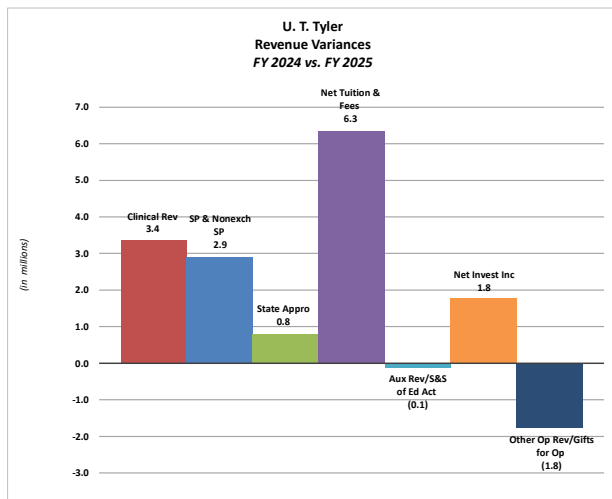
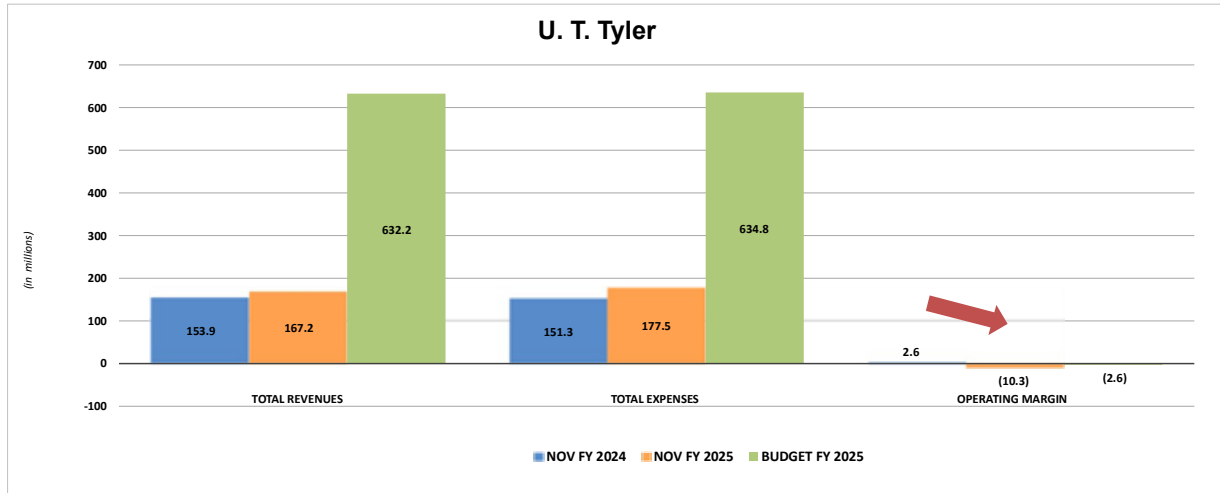
Monthly Financial Report
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For the Period Ending November 30, 2024



(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ 7.8	11.5	3.8	41.3	41.3	0.0
State Appropriations	13.2	13.4	0.2	53.5	53.5	0.0
Net Tuition and Fees	14.2	13.9	(0.3)	56.7	55.7	(1.0)
Auxiliary Revenues/Sales & Services of Educational Activities	10.5	10.9	0.4	43.9	41.9	(2.0)
Net Investment Income	3.9	4.9	1.0	10.7	11.1	0.5
Other Operating Revenues/Gift Contributions for Operations	1.1	1.7	0.6	12.3	11.8	(0.5)
Total Revenues	50.7	56.4	5.8	218.4	215.4	(3.0)
Salaries and Wages/Payroll Related Costs	37.6	39.0	1.4	143.8	147.0	3.2
Utilities	1.5	2.0	0.5	5.1	5.6	0.5
Scholarships and Fellowships	2.8	1.2	(1.6)	3.5	3.5	0.0
Operations, Maintenance and Travel	17.2	14.3	(2.9)	58.6	57.0	(1.6)
Depreciation and Amortization	5.7	5.5	(0.2)	23.0	23.0	0.0
Total Expenses	\$ 64.8	61.9	(2.9)	234.0	236.1	2.1
Operating Margin	(14.2)	(5.5)	8.7	(15.7)	(20.8)	(5.1)
Cash Flow Margin (Excludes Depr & Amort Exp)	(8.4)	0.0	8.5	7.3	2.2	(5.1)

Stephen F. Austin State University reported a year-to-date positive cash flow margin under \$0.1 million, an increase of \$8.5 million (100%) from the prior year. The increase was primarily attributable to the following: an increase in nonexchange sponsored programs related to a timing difference in revenue recognition reported in fiscal year 2025 compared to the prior year; an increase in net investment income; a decrease in operations, maintenance and travel attributable to a decrease in other contracted services as a result of decreased payments to Chartwells for dining services; and an increase in gift contributions for operations due to an increase in donations as compared to the prior year. The most current projection received from Stephen F. Austin State University reflects a cash flow margin of \$2.2 million for the year.

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For the Period Ending November 30, 2024

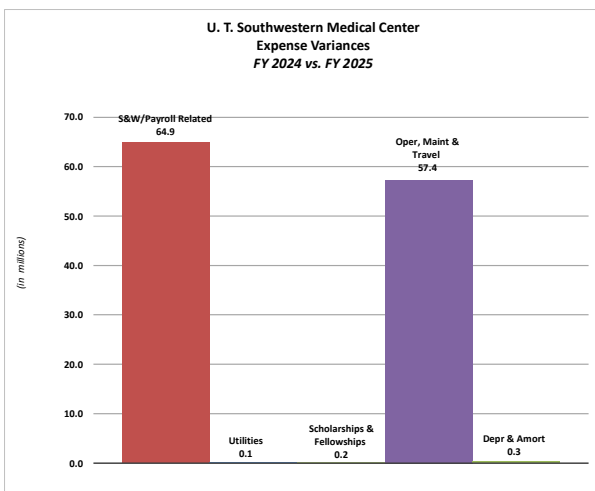
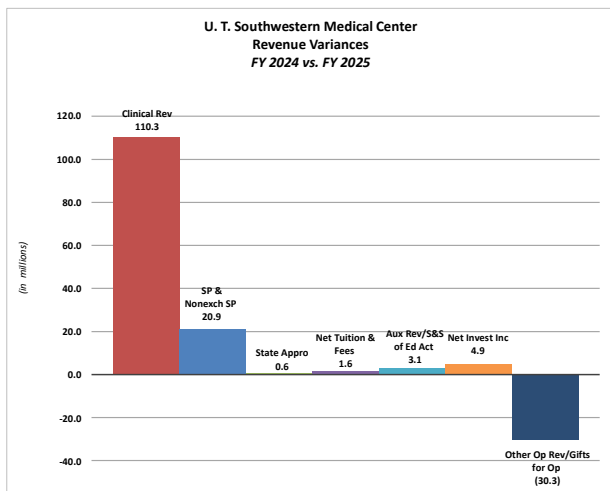
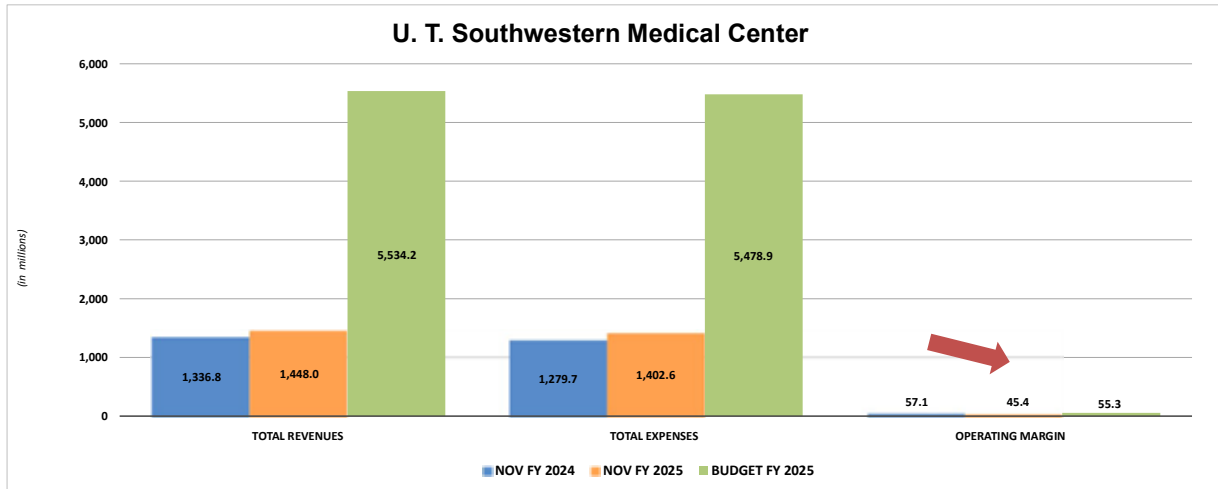


(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 47.9	51.3	3.4	213.4	205.1	(8.3)
Sponsored Programs/Nonexchange Sponsored Programs	40.5	43.4	2.9	168.3	174.7	6.4
State Appropriations	25.2	26.0	0.8	103.0	104.0	1.0
Net Tuition and Fees	15.3	21.6	6.3	71.5	74.6	3.1
Auxiliary Revenues/Sales & Services of Educational Activities	10.0	9.9	(0.1)	41.1	38.0	(3.1)
Net Investment Income	3.1	4.9	1.8	13.6	14.5	0.9
Other Operating Revenues/Gift Contributions for Operations	11.8	10.0 *	(1.8)	21.3	40.8 *	19.5
Total Revenues	153.9	167.2	13.3	632.2	651.7	19.5
Salaries and Wages/Payroll Related Costs	96.1	108.5	12.5	411.2	423.8	12.7
Utilities	1.4	1.6	0.2	5.9	5.7	(0.2)
Scholarships and Fellowships	3.9	5.3	1.5	9.7	15.4	5.7
Operations, Maintenance and Travel	41.4	53.6	12.2	169.7	192.9	23.2
Depreciation and Amortization	8.5	8.4	(0.1)	38.3	33.6	(4.7)
Total Expenses	\$ 151.3	177.5	26.2	634.8	671.4	36.6
Operating Margin	2.6	(10.3)	(12.9)	(2.6)	(19.7)	(17.1)
Cash Flow Margin (Excludes Depr & Amort Exp)	11.1	(1.9)	(13.1)	35.7	13.8	(21.9)

*Other Operating Income includes 30% of UTHET's net adjusted loss which was \$0.1 million through November. U. T. Tyler's year-end projection includes \$1.6 million of UTHET's net adjusted income for the year.

U. T. Tyler incurred a year-to-date cash flow margin loss of \$1.9 million, a decrease of \$13.1 million (117%) from the prior year. The decrease was primarily due to the following: an increase in salaries and wages and payroll related costs attributable to increases in faculty and staff positions; and an increase in operations, maintenance and travel as a result of an increase in materials and supplies related to an increase in pharmaceutical expenses. The most current projection received from U. T. Tyler reflects a cash flow margin of \$13.8 million for the year.

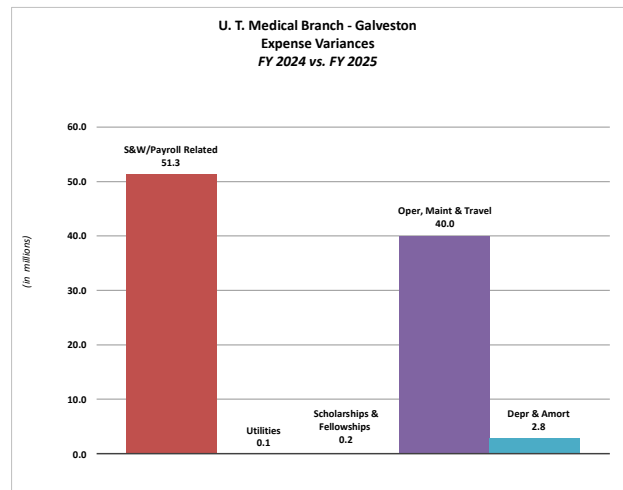
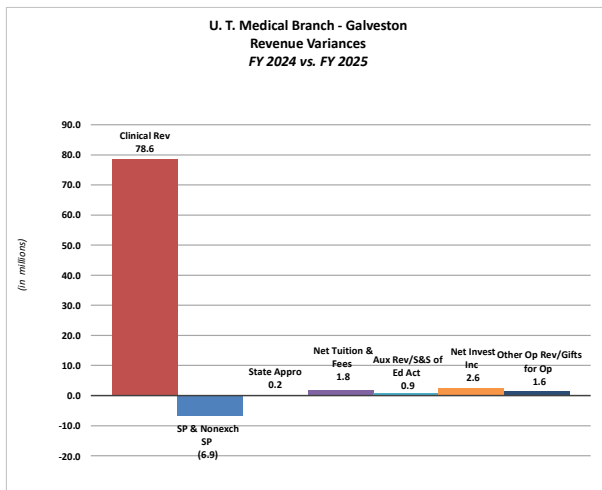
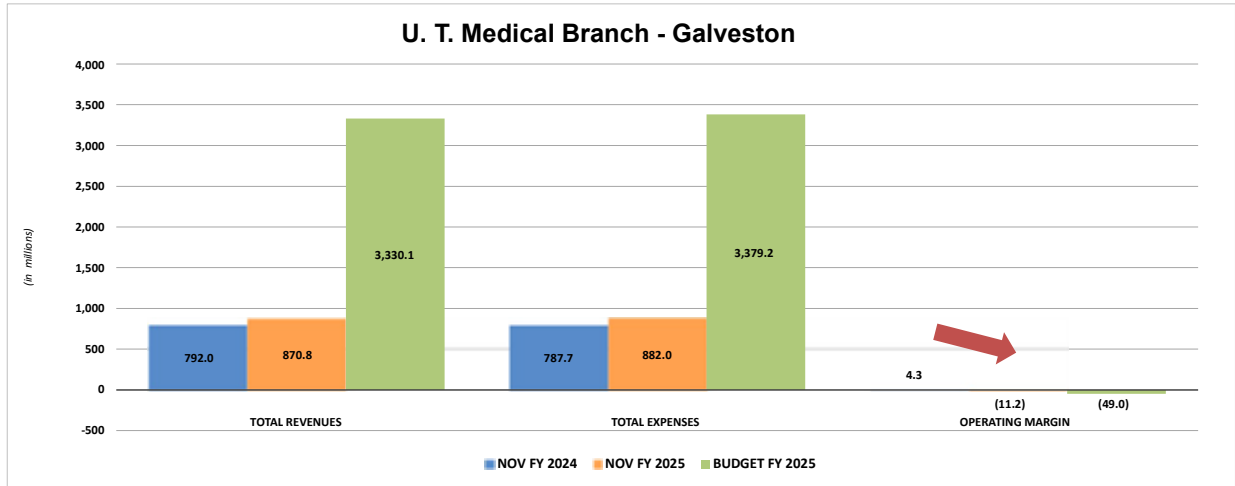
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 854.1	964.4	110.3	3,647.0	3,714.1	67.1
Sponsored Programs/Nonexchange Sponsored Programs	227.3	248.2	20.9	1,025.9	1,122.0	96.1
State Appropriations	53.3	53.9	0.6	233.4	218.1	(15.3)
Net Tuition and Fees	7.0	8.7	1.6	29.9	31.7	1.8
Auxiliary Revenues/Sales & Services of Educational Activities	14.0	17.1	3.1	56.4	55.0	(1.4)
Net Investment Income	67.1	72.0	4.9	188.2	206.4	18.2
Other Operating Revenues/Gift Contributions for Operations	114.0	83.7	(30.3)	353.4	362.4	9.0
Total Revenues	1,336.8	1,448.0	111.3	5,534.2	5,709.7	175.5
Salaries and Wages/Payroll Related Costs	806.3	871.3	64.9	3,534.6	3,542.3	7.7
Utilities	7.5	7.7	0.1	32.7	33.9	1.2
Scholarships and Fellowships	0.9	1.1	0.2	7.4	8.6	1.1
Operations, Maintenance and Travel	395.0	452.4	57.4	1,617.3	1,784.8	167.5
Depreciation and Amortization	69.9	70.2	0.3	286.9	283.9	(3.0)
Total Expenses	\$ 1,279.7	1,402.6	122.9	5,478.9	5,653.4	174.5
Operating Margin	57.1	45.4	(11.6)	55.3	56.3	1.0
Cash Flow Margin (Excludes Depr & Amort Exp)	127.0	115.6	(11.4)	342.2	340.2	(2.1)

U. T. Southwestern Medical Center reported a year-to-date positive cash flow margin of \$115.6 million, a decrease of \$11.4 million (9%) from the prior year. The decrease was primarily due to the following: an increase in salaries and wages and payroll related costs as a result of an increase in staff and faculty positions attributable to growth in clinical operations and research activities; and an increase in operations, maintenance and travel due to an increase in materials and supplies as a result of increased drugs and medical supplies driven by patient volumes. The most current projection received from U. T. Southwestern Medical Center reflects a cash flow margin of \$340.2 million for the year.

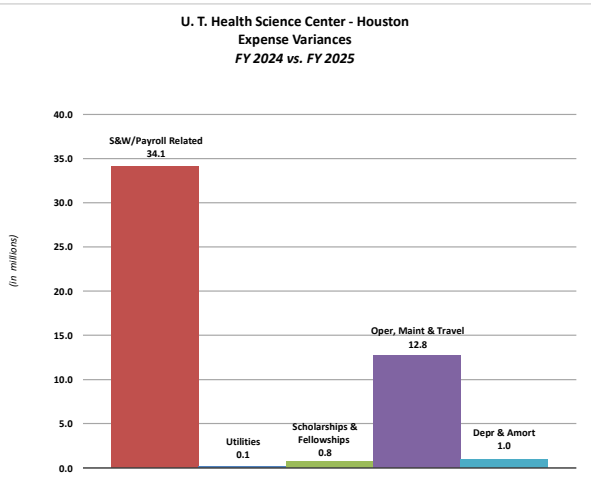
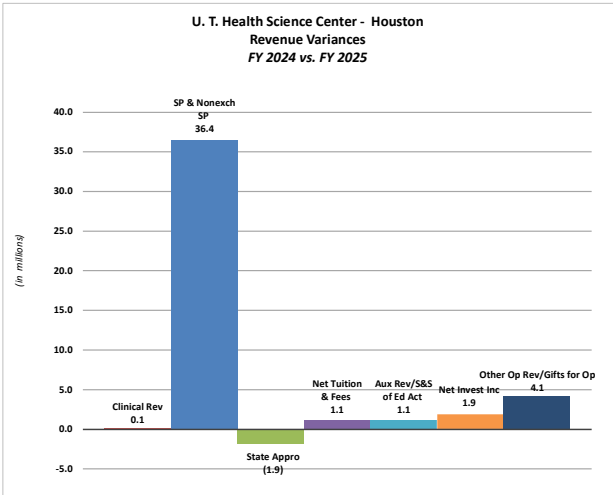
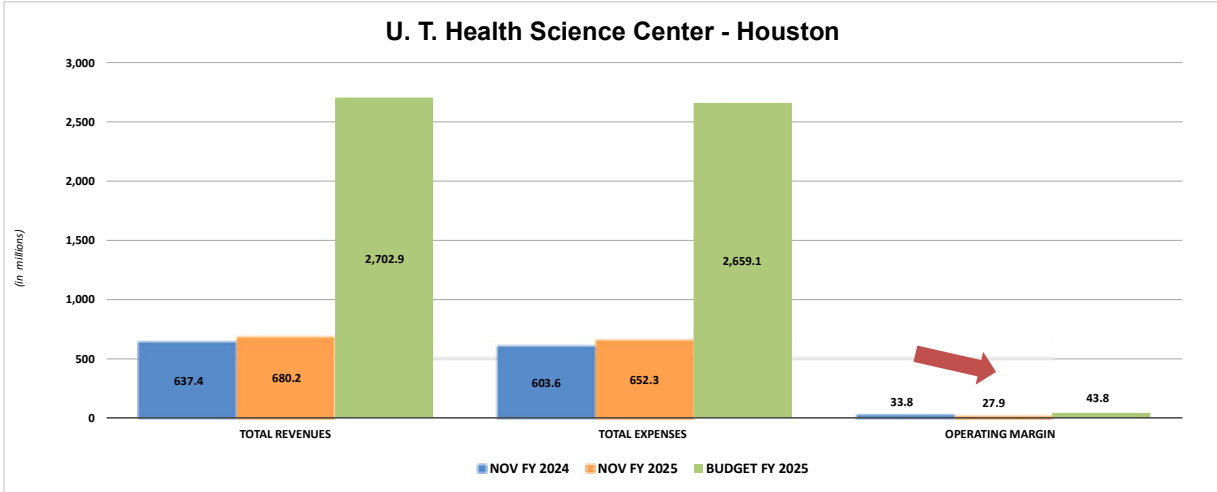
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 535.7	614.4	78.6	2,298.7	2,420.9	122.3
Sponsored Programs/Nonexchange Sponsored Programs	79.2	72.3	(6.9)	286.6	311.4	24.8
State Appropriations	97.6	97.8	0.2	392.4	390.8	(1.6)
Net Tuition and Fees	13.4	15.2	1.8	52.9	54.6	1.8
Auxiliary Revenues/Sales & Services of Educational Activities	7.1	8.0	0.9	27.7	30.2	2.6
Net Investment Income	21.6	24.2	2.6	83.4	86.0	2.6
Other Operating Revenues/Gift Contributions for Operations	37.4	39.0	1.6	188.6	149.2	(39.4)
Total Revenues	792.0	870.8	78.8	3,330.1	3,443.1	112.9
Salaries and Wages/Payroll Related Costs	476.8	528.0	51.3	2,076.9	2,111.9	34.9
Utilities	9.2	9.3	0.1	46.4	37.3	(9.0)
Scholarships and Fellowships	2.8	3.0	0.2	12.7	10.0	(2.8)
Operations, Maintenance and Travel	243.3	283.2	40.0	1,006.2	1,092.3	86.1
Depreciation and Amortization	55.6	58.4	2.8	236.9	240.5	3.6
Total Expenses	\$ 787.7	882.0	94.3	3,379.2	3,491.9	112.8
Operating Margin	4.3	(11.2)	(15.5)	(49.0)	(48.9)	0.2
Cash Flow Margin (Excludes Depr & Amort Exp)	59.9	47.2	(12.7)	187.9	191.6	3.8

U. T. Medical Branch - Galveston reported a year-to-date positive cash flow margin of \$47.2 million, a decrease of \$12.7 million (21%) from the prior year. The decrease was primarily attributable to the following: an increase in salaries and wages and payroll related costs due to an increase in clinical staffing, combined with merit and market increases; and an increase in operations, maintenance and travel attributable to an increase in materials and supplies associated with increased clinical activities. The most current projection received from U. T. Medical Branch - Galveston reflects a cash flow margin of \$191.6 million for the year.

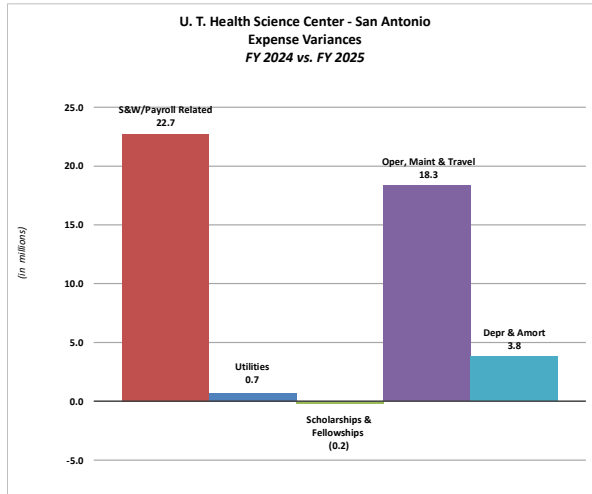
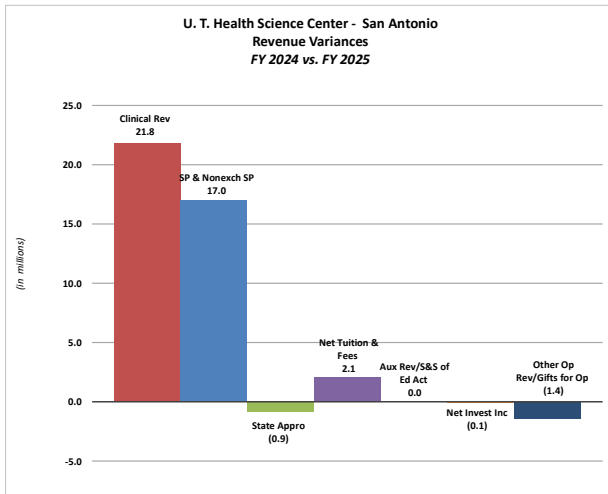
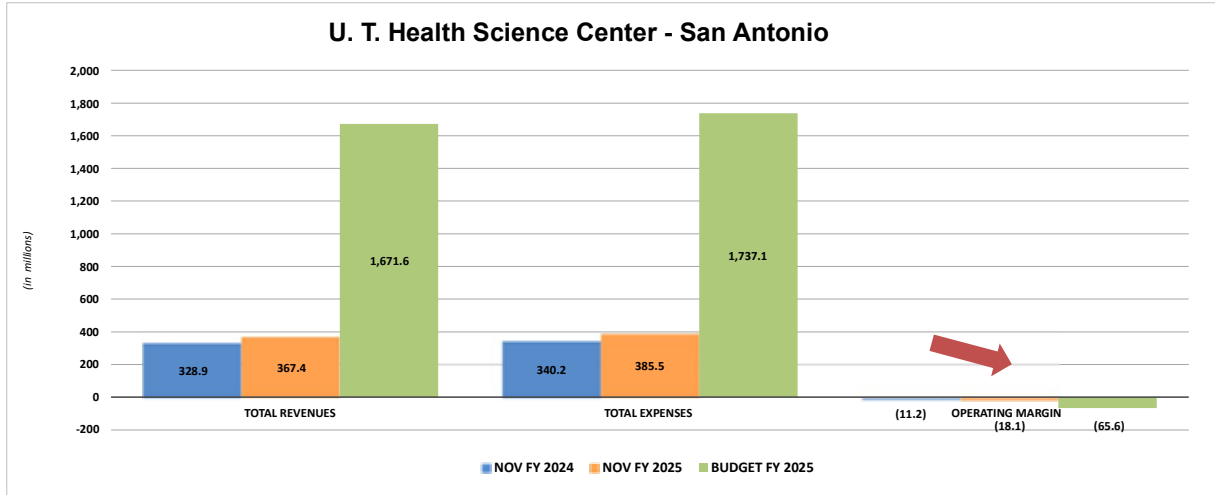
**Monthly Financial Report
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For the Period Ending November 30, 2024**



(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 177.6	177.6	0.1	750.8	748.9	(1.9)
Sponsored Programs/Nonexchange Sponsored Programs	294.2	330.6	36.4	1,338.6	1,330.3	(8.3)
State Appropriations	62.4	60.5	(1.9)	262.7	249.9	(12.9)
Net Tuition and Fees	21.4	22.5	1.1	64.6	65.1	0.5
Auxiliary Revenues/Sales & Services of Educational Activities	22.0	23.0	1.1	57.4	91.6	34.2
Net Investment Income	38.0	40.0	1.9	106.9	121.6	14.7
Other Operating Revenues/Gift Contributions for Operations	21.9	25.9	4.1	121.9	142.4	20.5
Total Revenues	637.4	680.2	42.8	2,702.9	2,749.7	46.8
Salaries and Wages/Payroll Related Costs	472.2	506.3	34.1	2,077.8	2,119.2	41.4
Utilities	3.4	3.5	0.1	16.5	16.1	(0.4)
Scholarships and Fellowships	0.8	1.6	0.8	5.4	12.0	6.6
Operations, Maintenance and Travel	99.8	112.5	12.8	472.7	463.7	(9.1)
Depreciation and Amortization	27.5	28.4	1.0	86.6	111.3	24.7
Total Expenses	603.6	652.3	48.7	2,659.1	2,722.2	63.2
Operating Margin	33.8	27.9	(5.9)	43.8	27.4	(16.4)
Cash Flow Margin (Excludes Depr & Amort Exp)	61.3	56.3	(5.0)	130.4	138.8	8.3

U. T. Health Science Center - Houston reported a year-to-date positive cash flow margin of \$56.3 million, a decrease of \$5.0 million (8%) from the prior year. The decrease was primarily due to the following: an increase in salaries and wages attributable to an increase in staff and faculty positions associated with enhanced clinical activities, as well as market adjustments; and an increase in operations, maintenance and travel as a result of increases in cost of goods sold and materials and supplies related to increased pharmaceutical spending. The most current projection received from U. T. Health Science Center - Houston reflects a cash flow margin of \$138.8 million for the year.

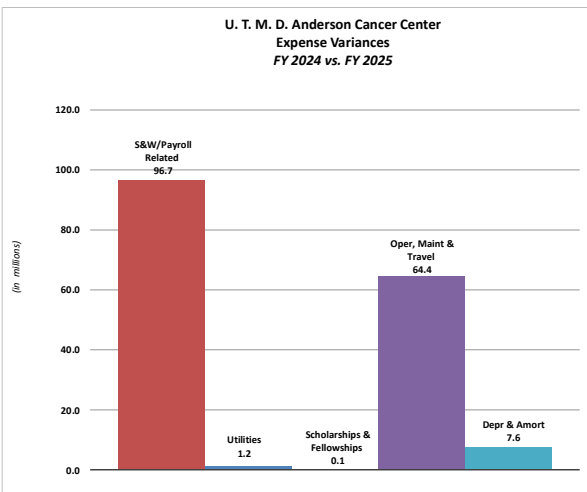
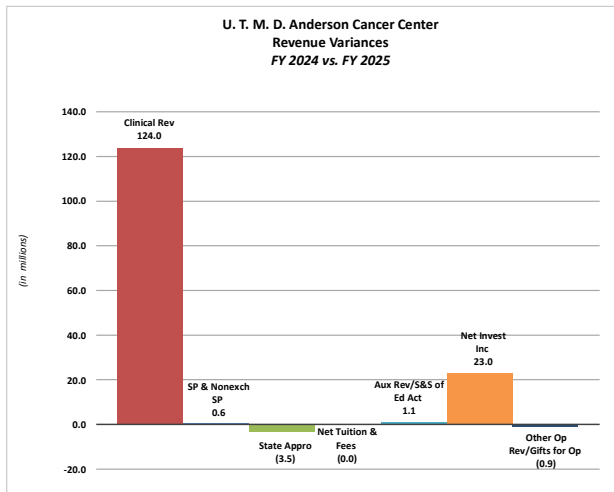
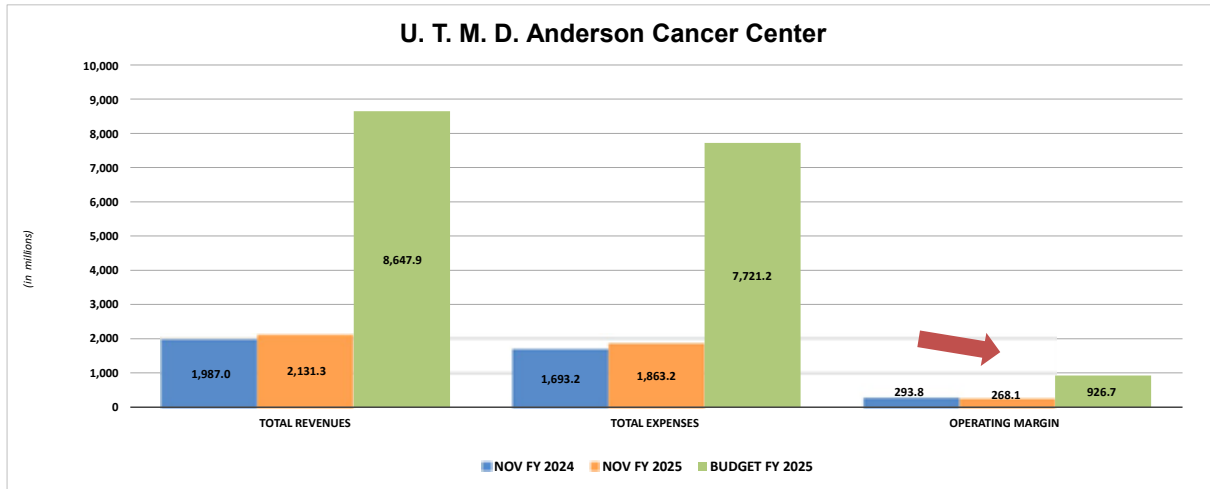
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 88.7	110.5	21.8	593.3	577.1	(16.2)
Sponsored Programs/Nonexchange Sponsored Programs	132.9	149.9	17.0	650.1	659.6	9.5
State Appropriations	53.1	52.3	(0.9)	226.4	231.8	5.5
Net Tuition and Fees	14.7	16.8	2.1	70.0	70.0	(0.0)
Auxiliary Revenues/Sales & Services of Educational Activities	11.0	11.0	0.0	37.7	41.9	4.2
Net Investment Income	20.5	20.4	(0.1)	64.1	64.7	0.5
Other Operating Revenues/Gift Contributions for Operations	8.0	6.6	(1.4)	29.9	33.3	3.4
Total Revenues	328.9	367.4	38.5	1,671.6	1,678.3	6.8
Salaries and Wages/Payroll Related Costs	226.2	249.0	22.7	1,091.8	1,109.9	18.1
Utilities	5.4	6.1	0.7	24.5	24.5	(0.0)
Scholarships and Fellowships	0.9	0.6	(0.2)	14.2	14.6	0.4
Operations, Maintenance and Travel	90.2	108.5	18.3	494.8	482.7	(12.1)
Depreciation and Amortization	17.5	21.3	3.8	111.8	112.1	0.3
Total Expenses	\$ 340.2	385.5	45.4	1,737.1	1,743.8	6.7
Operating Margin	(11.2)	(18.1)	(6.9)	(65.6)	(65.5)	0.1
Cash Flow Margin (Excludes Depr & Amort Exp)	6.2	3.1	(3.1)	46.3	46.6	0.4

U. T. Health Science Center - San Antonio reported a year-to-date positive cash flow margin of \$3.1 million, a decrease of \$3.1 million (49%) from the prior year. The decrease was primarily attributable to the following: an increase in salaries and wages and payroll related costs as a result of increased personnel costs associated with the preparation of the new UT Health San Antonio Multi-Specialty Research Hospital, as well as an increase in clinical faculty and staff positions related to growth in outpatient clinical volumes and research activities; and an increase in operations, maintenance and travel due to an increase in materials and supplies attributable to increased drug supply purchases. The most current projection received from U. T. Health Science Center - San Antonio reflects a cash flow margin of \$46.6 million for the year.

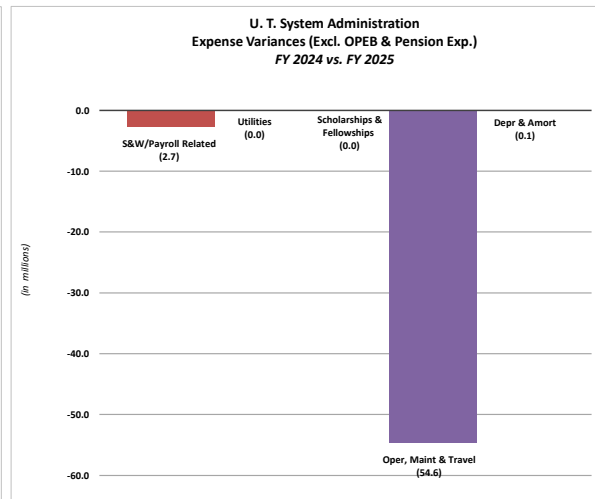
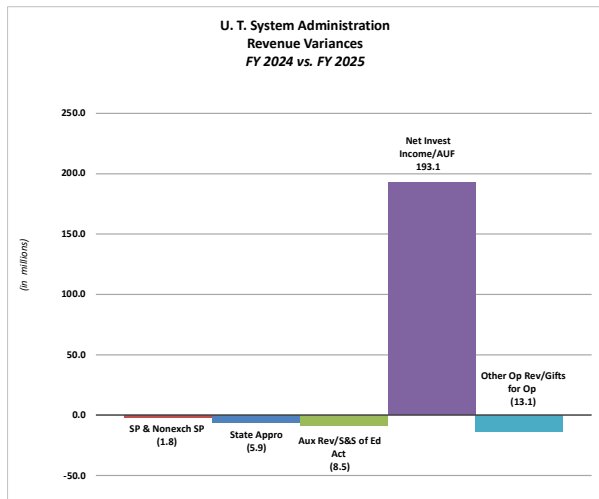
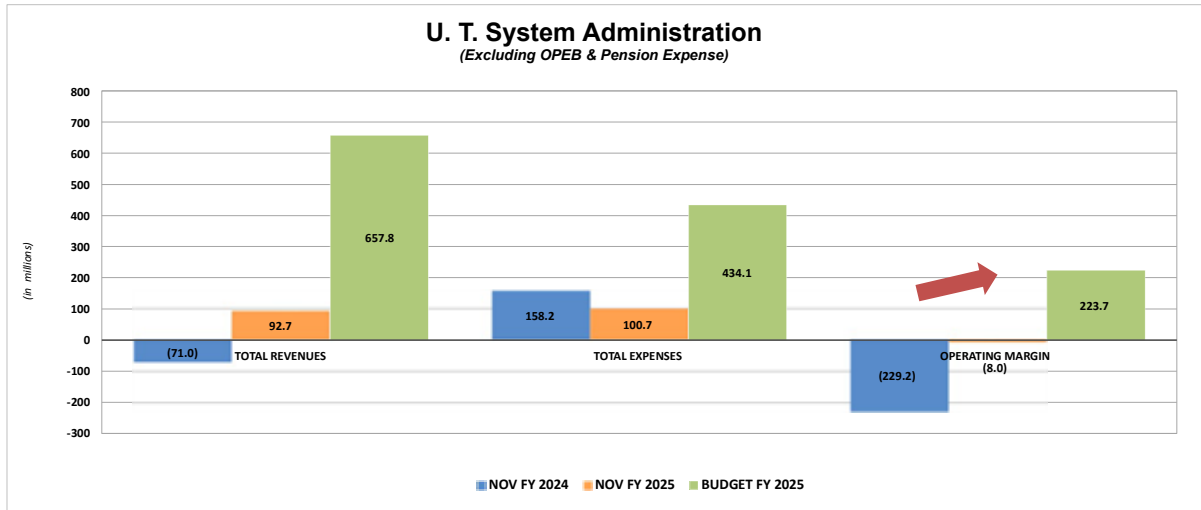
**Monthly Financial Report
Comparison of Operating Results, Margin, Budget and Projected Year-End
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(in millions)	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Clinical Revenues	\$ 1,543.1	1,667.0	124.0	6,983.7	7,076.3	92.6
Sponsored Programs/Nonexchange Sponsored Programs	155.2	155.8	0.6	689.2	694.8	5.6
State Appropriations	62.9	59.5	(3.5)	223.0	223.0	0.0
Net Tuition and Fees	1.2	1.2	(0.0)	2.0	2.0	0.0
Auxiliary Revenues/Sales & Services of Educational Activities	11.5	12.6	1.1	48.6	48.6	0.0
Net Investment Income	149.4	172.4	23.0	437.0	437.0	0.0
Other Operating Revenues/Gift Contributions for Operations	63.8	62.9	(0.9)	264.4	264.4	0.0
Total Revenues	1,987.0	2,131.3	144.3	8,647.9	8,746.1	98.2
Salaries and Wages/Payroll Related Costs	958.9	1,055.6	96.7	4,129.9	4,129.9	0.0
Utilities	12.6	13.8	1.2	52.2	52.2	0.0
Scholarships and Fellowships	0.1	0.3	0.1	2.6	2.6	0.0
Operations, Maintenance and Travel	634.4	698.8	64.4	3,171.9	3,254.4	82.5
Depreciation and Amortization	87.2	94.8	7.6	364.5	364.5	0.0
Total Expenses	\$ 1,693.2	1,863.2	170.0	7,721.2	7,803.7	82.5
Operating Margin	293.8	268.1	(25.7)	926.7	942.4	15.7
Cash Flow Margin (Excludes Depr & Amort Exp)	381.0	362.9	(18.1)	1,291.2	1,306.9	15.7

U. T. M. D. Anderson Cancer Center reported a year-to-date positive cash flow margin of \$362.9 million, a decrease of \$18.1 million (5%) from the prior year. The decrease was primarily due to the following: an increase in salaries and wages and payroll related costs attributable to an increase in faculty and staff positions; and an increase in operations, maintenance and travel as a result of an increase in materials and supplies primarily due to increased patient drug charges driven by increased patient volume. The most current projection received from U. T. M. D. Anderson Cancer Center reflects a cash flow margin of \$1,306.9 million for the year.

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<i>(in millions)</i>	November YTD FY 2024	November YTD FY 2025	Variance	FY 2025 Budget	Annual Projected FY 2025	Variance
Sponsored Programs/Nonexchange Sponsored Programs	\$ (1.6)	(3.4)	(1.8)	41.5	45.8	4.3
State Appropriations	7.2	1.3	(5.9)	8.1 *	5.3	(2.8)
Auxiliary Revenues/Sales & Services of Educational Activities	9.3	0.8	(8.5)	3.5	3.2	(0.3)
Net Investment Income/Available University Fund (AUF)	(100.3)	92.8	193.1	599.0	596.0	(3.0)
Other Operating Revenues/Gift Contributions for Operations	14.4	1.3	(13.1)	5.8	4.6	(1.2)
Total Revenues	(71.0)	92.7	163.7	657.8	654.9	(2.9)
Salaries and Wages/Payroll Related Costs	16.6	13.9	(2.7)	58.3	55.4	(2.9)
Utilities	0.1	0.0	(0.0)	0.0	0.2	0.2
Scholarships and Fellowships	0.1	0.1	(0.0)	2.3	2.3	0.0
Operations, Maintenance and Travel	135.5	80.9	(54.6)	352.6 *	372.1	19.4
Depreciation and Amortization	6.0	5.9	(0.1)	20.8	20.8	0.0
Total Expenses (Excluding OPEB & Pension Exp)	\$ 158.2	100.7	(57.5)	434.1	450.8	16.7
Operating Margin (Excluding OPEB & Pension Exp)	(229.2)	(8.0)	221.2	223.7	204.1	(19.6)
Cash Flow Margin (Excluding OPEB, Pension, Depr & Amort Exp)	(223.2)	(2.1)	221.1	244.5	224.9	(19.6)

*State appropriations and corresponding expense for TRB/CCAP for all U. T. institutions have been excluded.

Excluding OPEB, pension, and depreciation expense, *U. T. System Administration* incurred a year-to-date cash flow margin loss of \$2.1 million, a decrease in loss of \$221.1 million (99%) from the prior year. The decrease was primarily attributable to the following: a change in methodology that aligns the fiscal year-to-date net investment income reported to those budgeted as fiscal year-to-date excludes longer-term investment funds that were not budgeted as part of *U. T. System Administration's* annual operating budget; and a change in methodology which excludes fiscal year-to-date service department revenues and expenses to align with the method used in the annual operating budget, which is net of service department activity. The most current projection, excluding OPEB, pension, and depreciation expense, reflects a cash flow margin of \$224.9 million for the year.

4. U.T. System Board of Regents: Adoption of a Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds and authorization to complete all related transactions

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs that the U.T. System Board of Regents

- a. adopt a Resolution, substantially in the form previously approved by the U.T. System Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Permanent University Fund (PUF) Bonds in one or more installments in an aggregate principal amount not to exceed \$975 million to be used to refund certain outstanding PUF Bonds, to refund PUF Commercial Paper Notes, to provide new money to fund construction and acquisition costs, and to pay the costs of issuance; and
- b. authorize appropriate officers and employees of U.T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U.T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such bonds.

BACKGROUND INFORMATION

On August 22, 2024, the Board of Regents adopted a resolution authorizing the issuance of PUF Bonds in an amount not to exceed \$975 million for Fiscal Year 2025. Adoption of this Resolution would provide \$975 million of authorization for similar purposes through February 2026. Approval of this item does not allocate additional PUF debt for capital projects.

Adoption of this Resolution would authorize the advance or current refunding of a portion of certain outstanding PUF Bonds provided that an advance refunding exceeds a minimum 3% present value debt service savings threshold. An advance refunding involves issuing bonds to refund outstanding bonds more than 90 days in advance of the call date, whereas a current refunding involves issuing bonds to refund outstanding bonds within 90 days of the call date. Refunding bonds are issued at lower interest rates thereby producing debt service savings. Adoption of this Resolution would provide the flexibility to select the particular bonds to be refunded depending on market conditions at the time of pricing. The Resolution provides that additional PUF Bonds may be refunded if such refunding is determined to be in the best interest of the U.T. System.

The Resolution would also authorize the current refunding of all or a portion of the PUF Commercial Paper Notes. The PUF Commercial Paper Note program is used to provide interim financing for PUF projects approved by the Board. Adoption of the Resolution would permit the interim financing provided through the Notes to be replaced with long-term financing. The Resolution would also authorize the issuance of bonds to provide new money to fund the capital costs of eligible projects.

The Resolution would also authorize the appropriate officers and employees of the U.T. System to refund outstanding PUF Bonds pursuant to a tender program and to use lawfully available funds to defease outstanding PUF Bonds when economically advantageous.

The proposed Resolution has been reviewed by outside bond counsel and the U.T. System Office of General Counsel.

Note: The proposed Resolution is available [online](#).

5. U.T. System Board of Regents: Adoption of a Supplemental Resolution authorizing the issuance, sale, and delivery of Revenue Financing System Bonds and authorization to complete all related transactions

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs that the U.T. System Board of Regents

- a. adopt a Supplemental Resolution, substantially in the form previously approved by the U.T. System Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Revenue Financing System (RFS) Bonds in one or more installments in an aggregate principal amount not to exceed \$975 million to be used to refund certain outstanding RFS Bonds, to refund RFS Commercial Paper Notes, to provide new money to fund construction and acquisition costs of projects in the Capital Improvement Program, and to pay the costs of issuance; and
- b. authorize appropriate officers and employees of U.T. System as set forth in the Supplemental Resolution to take any and all actions necessary to carry out the intentions of the U.T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such RFS Bonds.

BACKGROUND INFORMATION

On August 22, 2024, the Board of Regents adopted the 41st Supplemental Resolution authorizing the issuance of additional RFS Bonds in an amount not to exceed \$975 million. Adoption of this 42nd Supplemental Resolution would provide \$975 million of authority to finance additional projects approved by the Board of Regents under the same provisions as the prior resolution.

Adoption of the Supplemental Resolution would authorize the advance or current refunding of a portion of certain outstanding RFS Bonds provided that an advance refunding exceeds a minimum 3% present value debt service savings threshold. An advance refunding involves issuing bonds to refund outstanding bonds more than 90 days in advance of the call date whereas a current refunding involves issuing bonds to refund outstanding bonds within 90 days of the call date. Refunding bonds are issued at lower interest rates thereby producing debt service savings. Adoption of this Supplemental Resolution will provide the flexibility to select the particular bonds to be refunded depending on market conditions at the time of pricing.

The Supplemental Resolution would also authorize the current refunding of all or a portion of the RFS Commercial Paper Notes. The RFS Commercial Paper Note program is used to provide interim financing for RFS projects approved by the Board. Adoption of the Supplemental Resolution will permit the interim financing provided through the Notes to be replaced with long-term financing. The Supplemental Resolution would also authorize the issuance of bonds to provide new money to fund the capital costs of eligible projects.

The Supplemental Resolution would also authorize the appropriate officers and employees of the U.T. System to refund outstanding RFS Bonds pursuant to a tender program and to use lawfully available funds to defease outstanding RFS Bonds when economically advantageous.

The proposed Supplemental Resolution has been reviewed by outside bond counsel and the U.T. System Office of General Counsel.

Note: The proposed Resolution is available [online](#).

6. U.T. System Board of Regents: The University of Texas/Texas A&M Investment Management Company (UTIMCO) Update

Mr. Richard Hall, President, Chief Executive Officer and Chief Investment Officer, will provide an update on The University of Texas/Texas A&M Investment Management Company (UTIMCO) using the PowerPoint set forth on the following pages.



UTIMCO Update

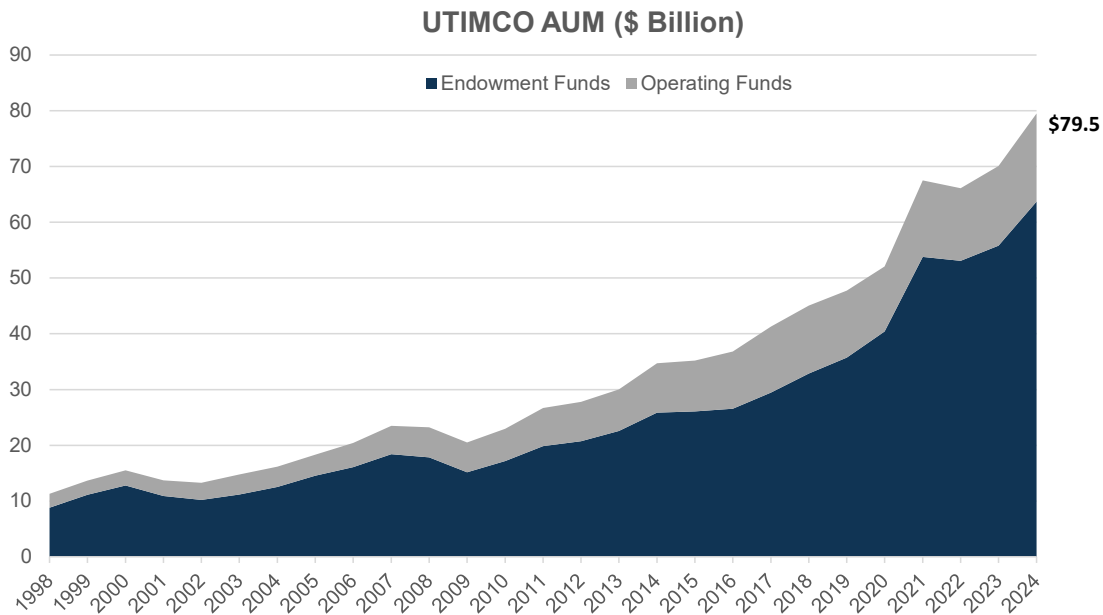
Mr. Richard Hall, President, Chief Executive Officer and Chief Investment Officer
U.T. System Board of Regents Meeting
Finance and Planning Committee

February 2025



Growth in Asset Under Management (AUM)

Total assets through November 30, 2024



1-Year Change in AUM

	\$ Billion
Beginning Net Asset Value (NAV)	71.0
Contributions	3.4
Net Investment Income	8.3
Distributions	-3.2
Ending Net Asset Value	79.5

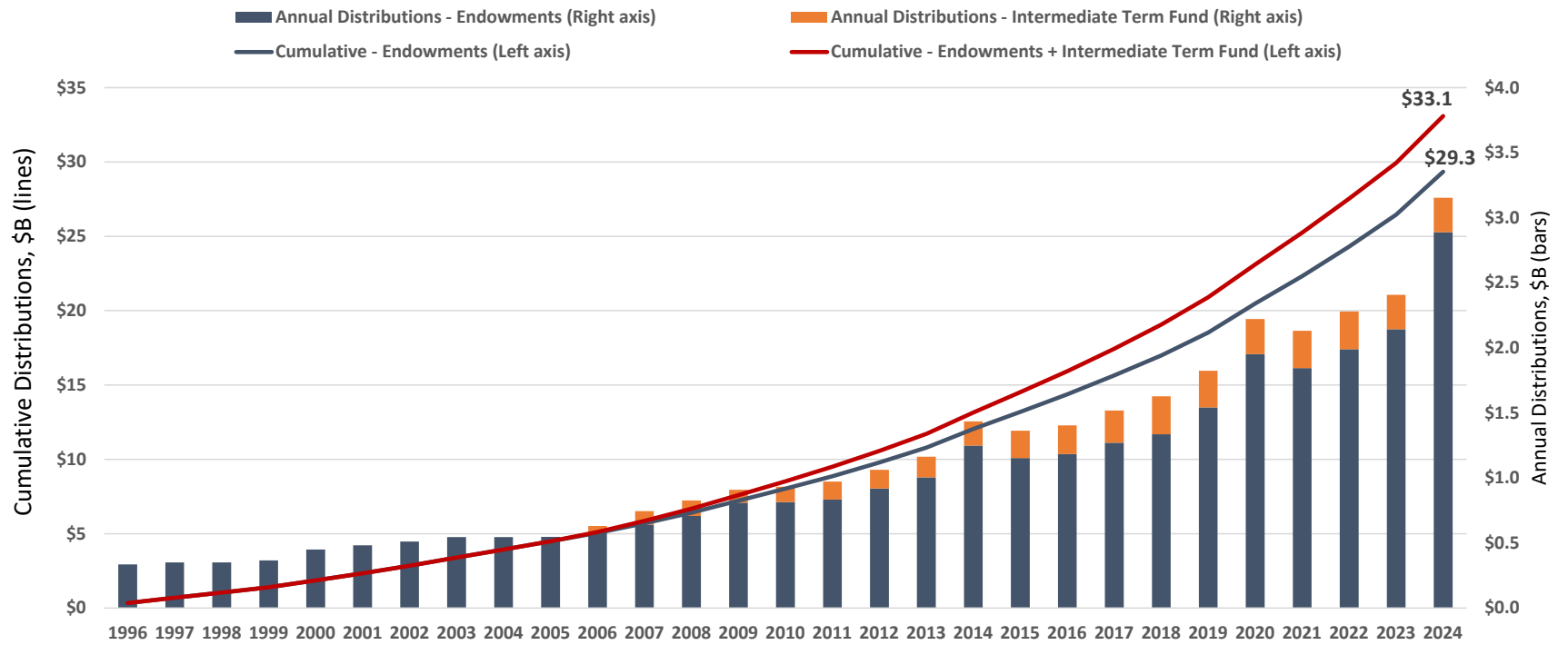
3-Year Change in AUM

	\$ Billion
Beginning Net Asset Value	68.3
Contributions	12.7
Net Investment Income	6.2
Distributions	-7.7
Ending Net Asset Value	79.5



Since Inception Distributions

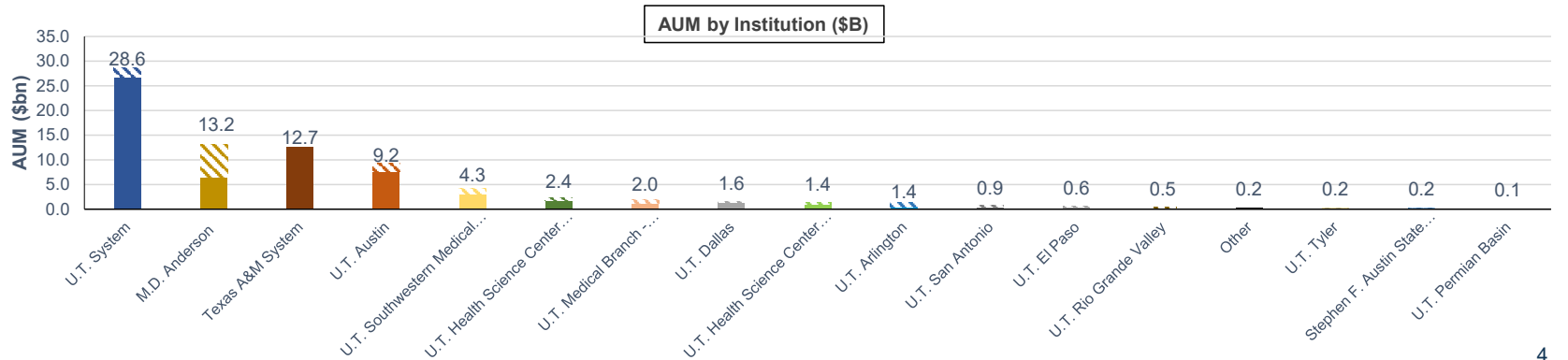
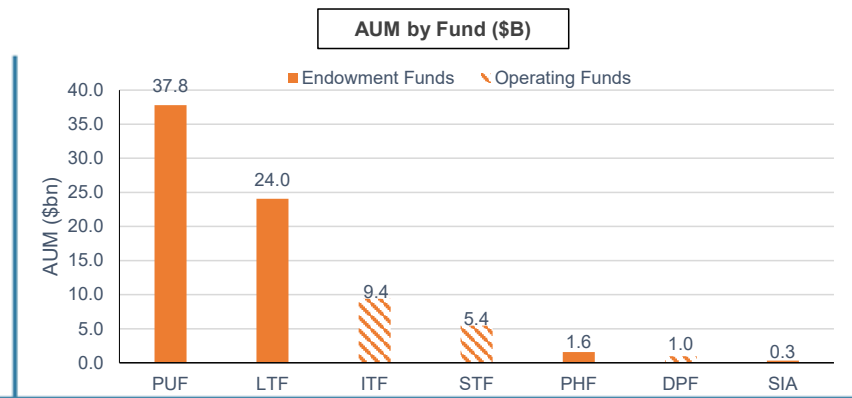
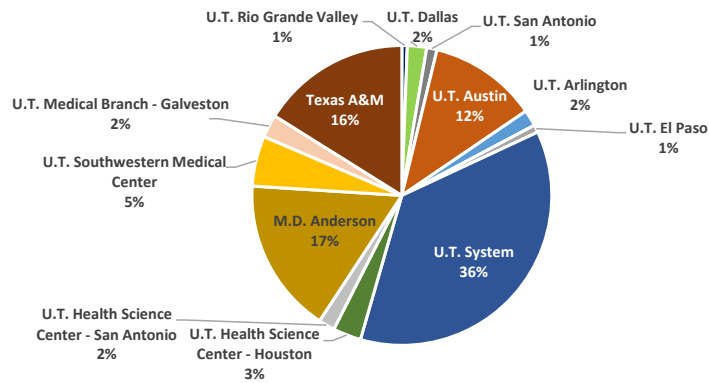
Cumulative and annual distributions based on Fiscal Years ending August 31





Assets Under Management Breakdown

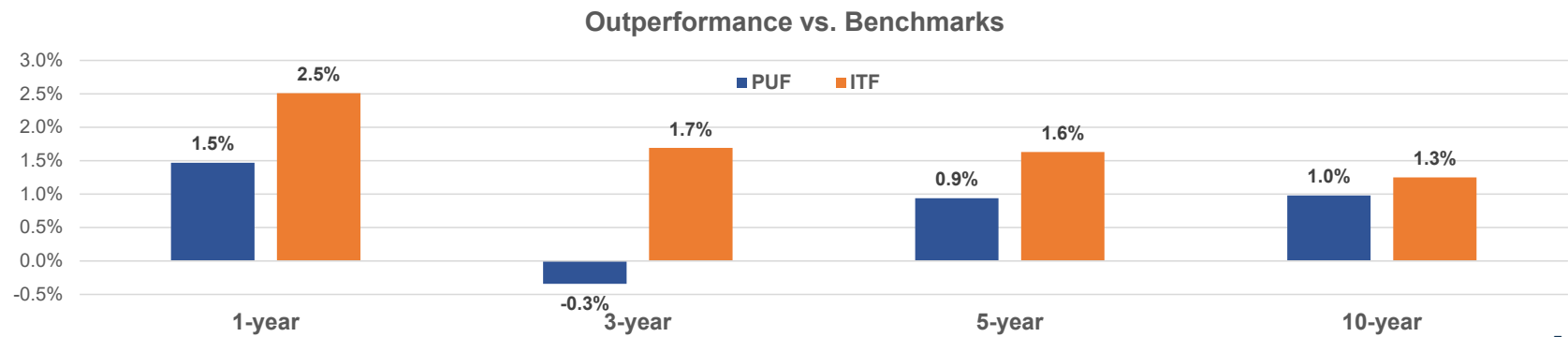
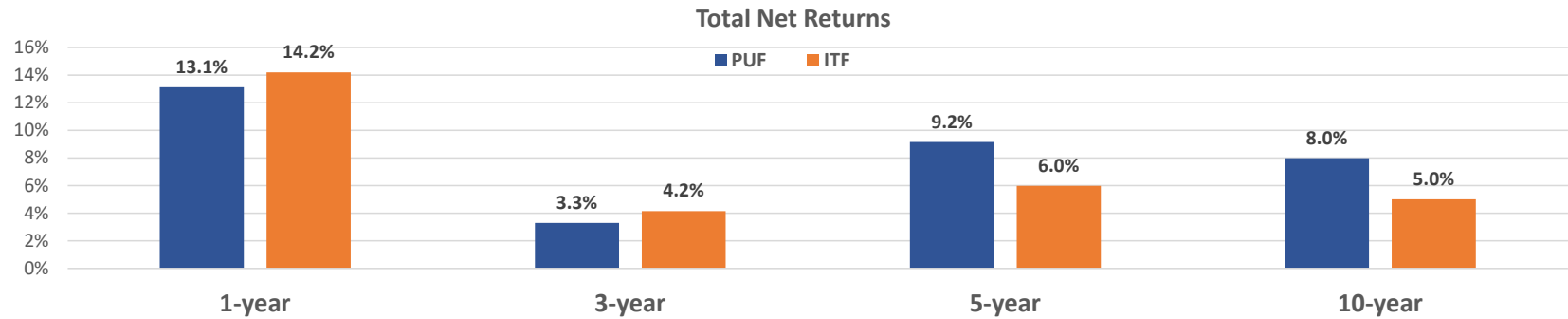
As of November 30, 2024





Portfolio Performance

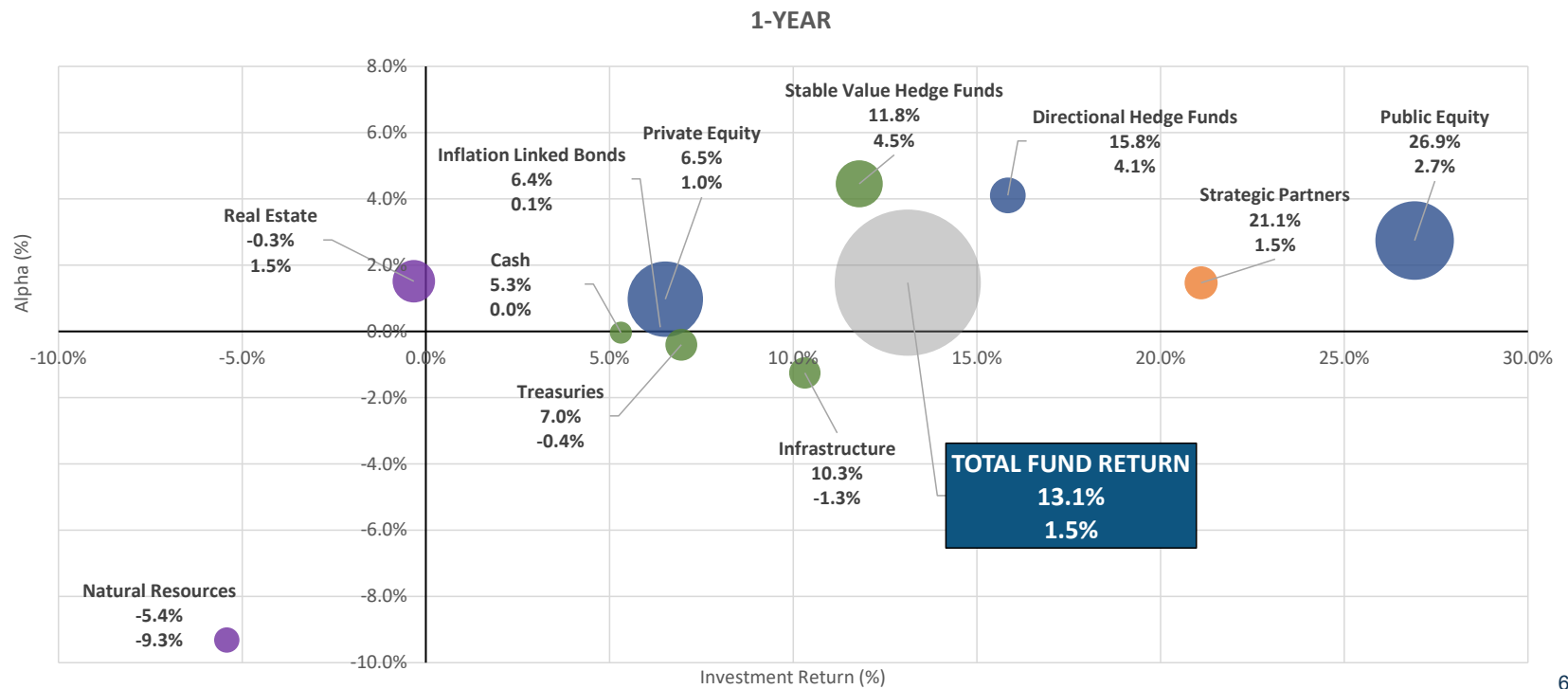
UTIMCO Returns and Alpha as of November 30, 2024





Portfolio Performance (cont.)

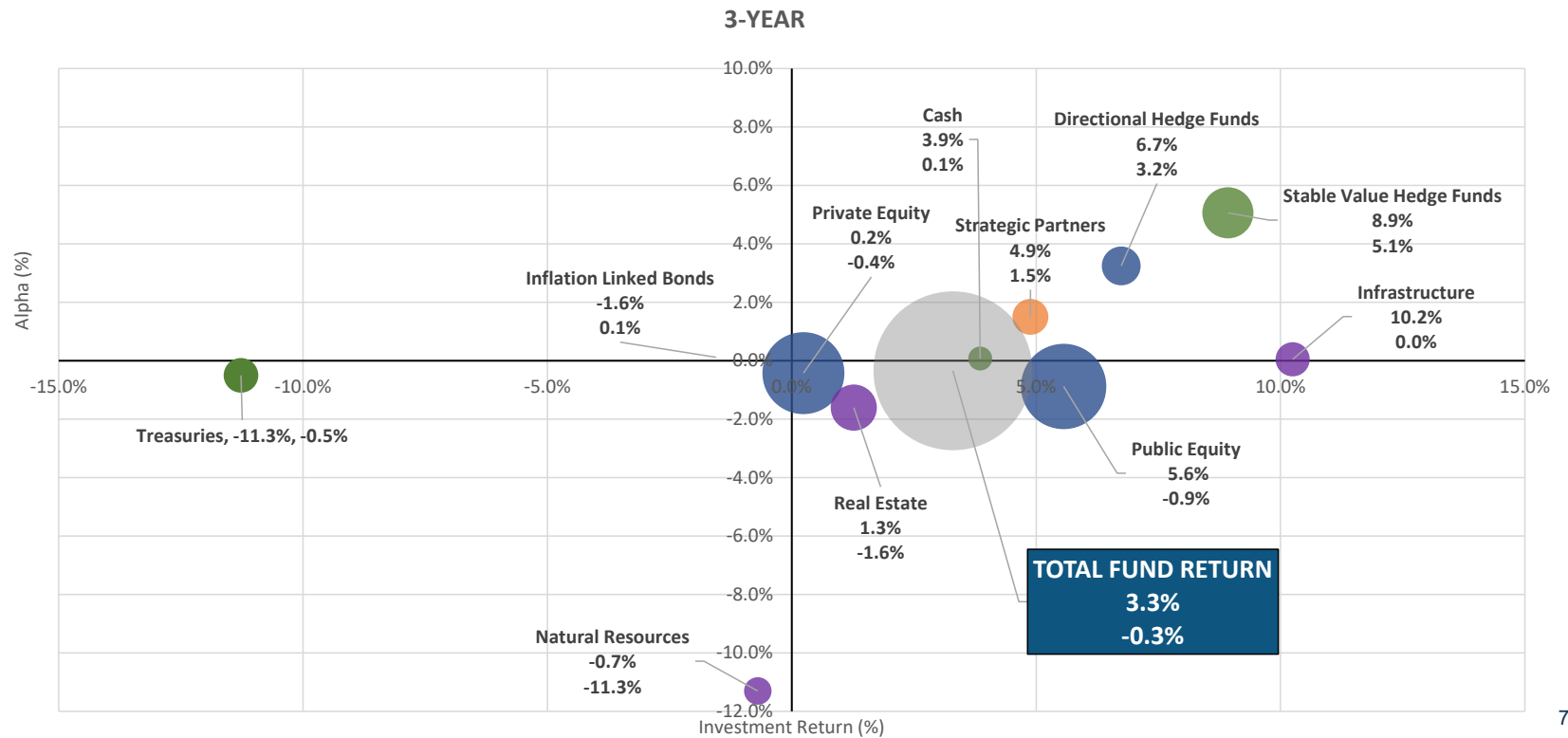
Detailed 1-Year Performance as of November 30, 2024





Portfolio Performance (cont.)

Detailed 3-Year Performance as of November 30, 2024



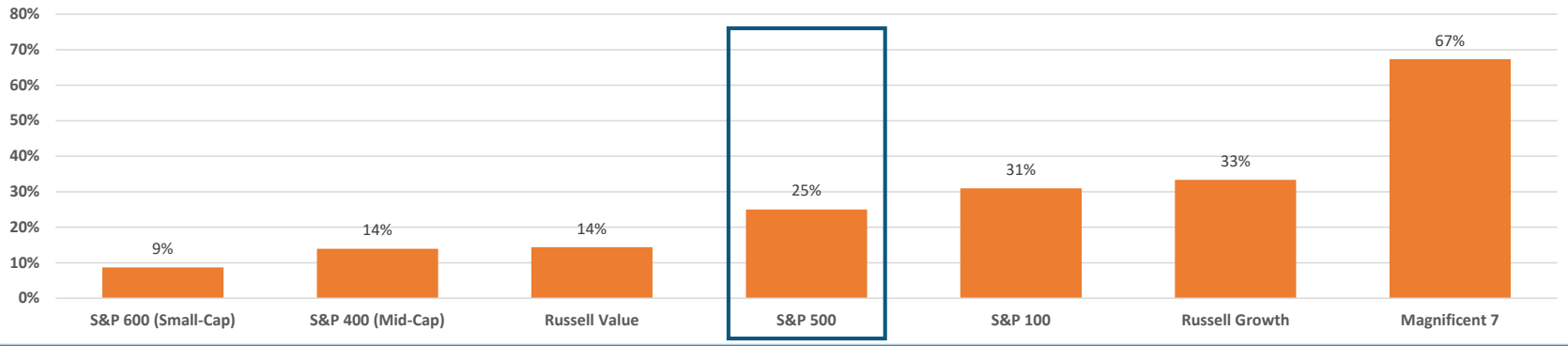
Market Outlook



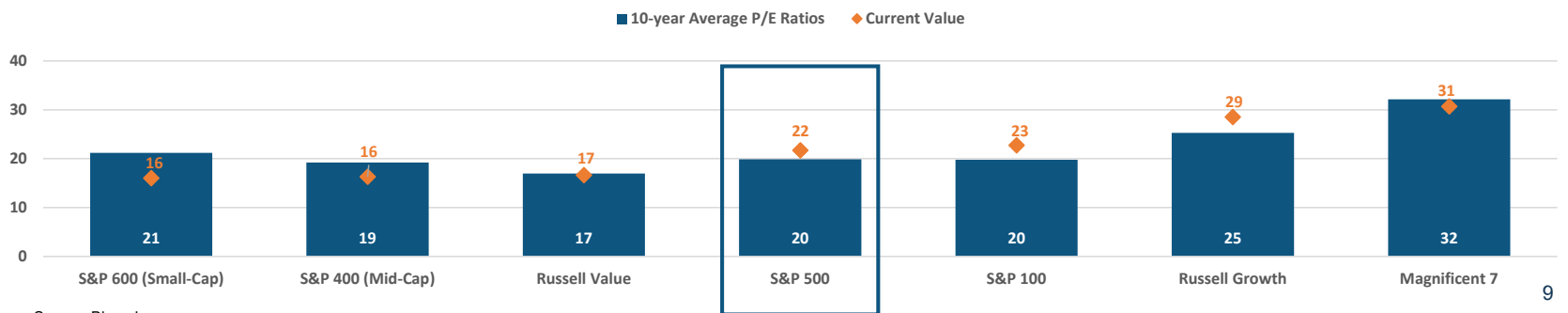


Market Recap

Returns range widely by market cap and style (December 31, 2024)



Price to Earnings (P/E) Ratio Next Twelve Months (NTM)

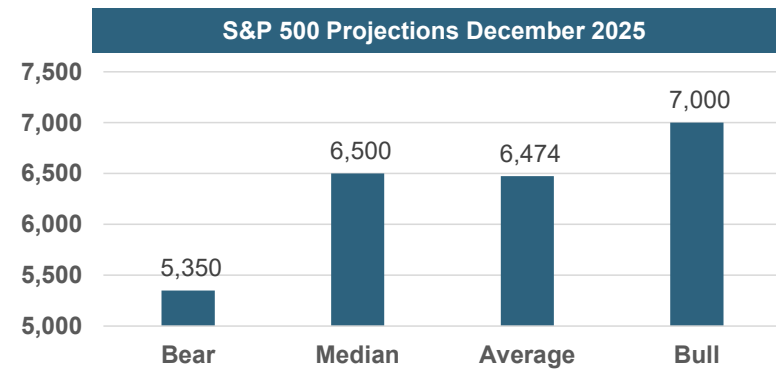
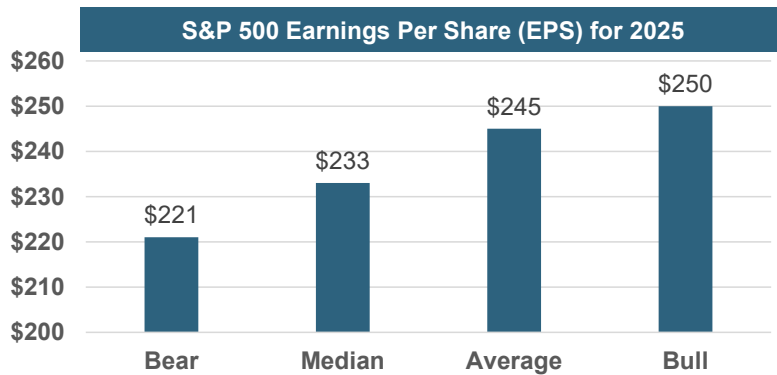


Source: Bloomberg



Market Outlook

U.S. Equity Market Expectations



- **Current 2024 Estimate:** \$240 / share
- **2025 Bottom-Up Expectations:** \$274 / share
- **BEAR:** UBS projects \$257 (7% growth) due to decelerating U.S. economic growth
- **MEDIAN / AVERAGE:** Morgan Stanley expects \$271 (13% growth) with earnings growth broadening from Magnificent-7* as the Fed cuts rates and business cycle indicators improve
- **BULL:** Yardeni expects \$285 (19% growth) from tax cuts, deregulation, and faster productivity growth

- **Last year's 2024 Projection:** 4,850
- **Current Level:** 5,827
- **BEAR:** Bank Credit Analyst (BCA) expects a market correction (-8% return) due to growth being hurt by tariffs but cushioned by fiscal policy support that prevents a bear market
- **MEDIAN / AVERAGE:** Goldman Sachs expects 6,500 (12% gain) being driven entirely from Earnings Per Share (EPS) growth and slight Price/Earnings contraction to 21.5x
- **BULL:** Yardeni projects 7,000 (20% gain) on the back of stronger earnings growth

Note: Current levels as of 1/13/2025 from Bloomberg; Magnificent-7 refers to Alphabet, Amazon, Apple, Meta Platforms, Microsoft, Nvidia, and Tesla

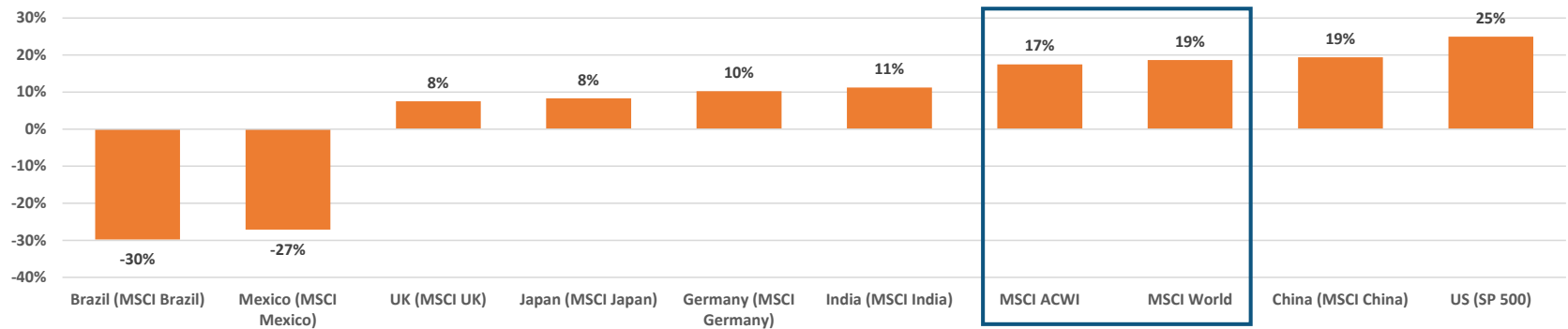
Appendix



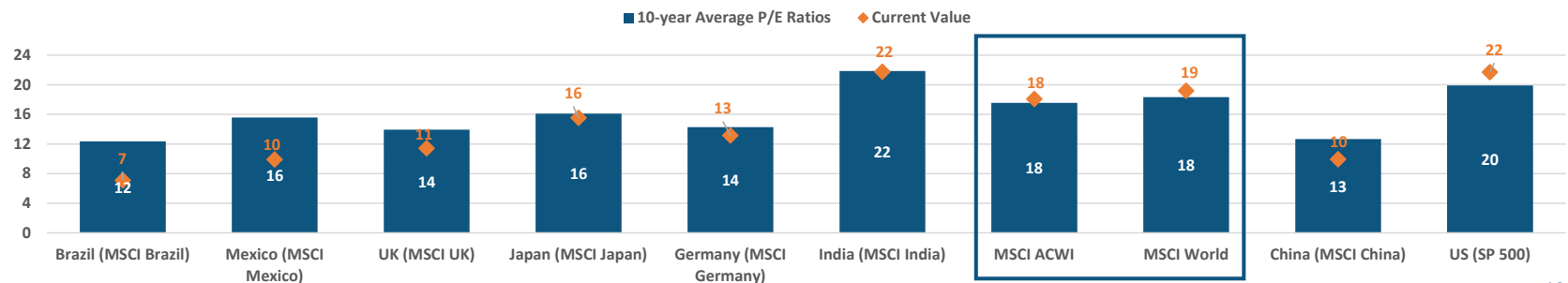


Market Overview

Country Performance and Valuation (December 31, 2024)



P/E Ratio (NTM)

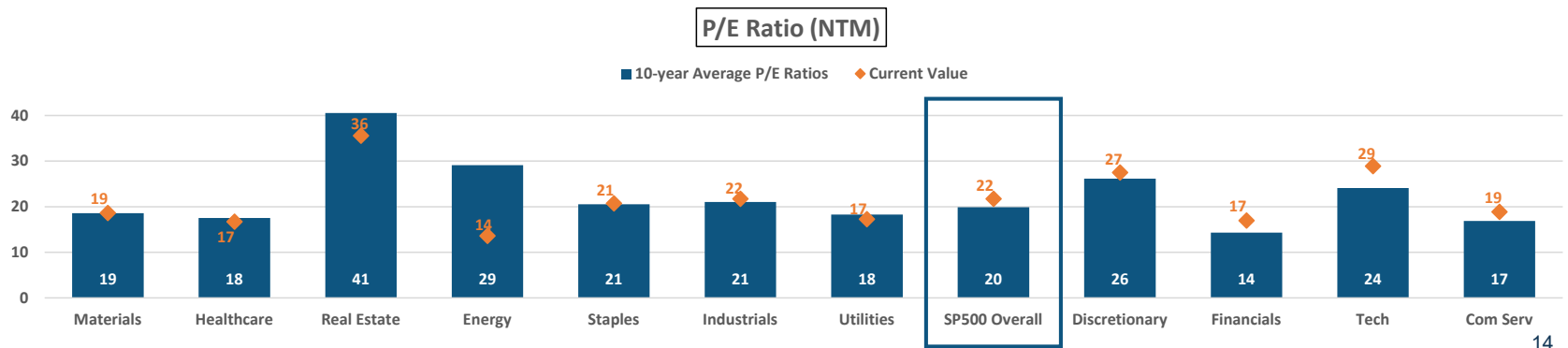
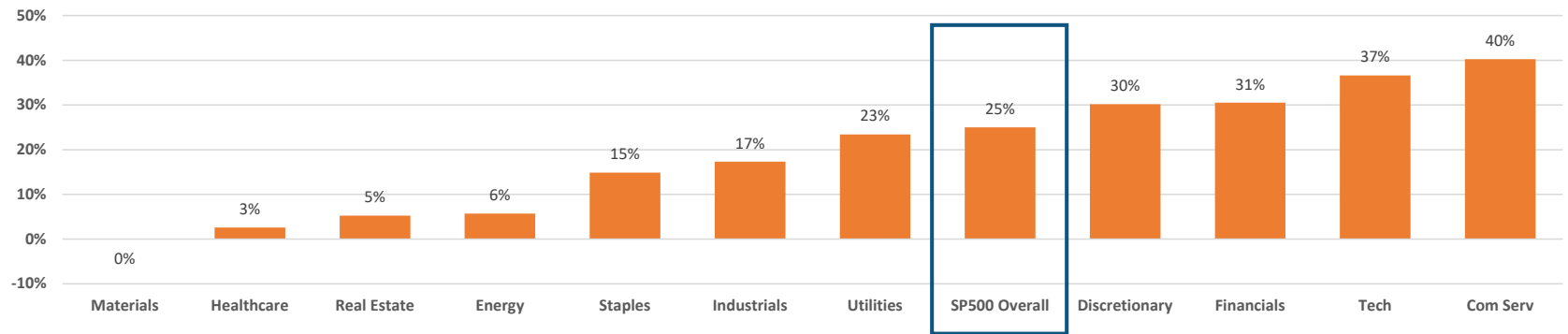


Note: MSCI refers to Morgan Stanley Capital International, ACWI refers to MSCI All Country World Index
Source: Bloomberg



Market Overview (cont.)

Sector Performance and Valuation (December 31, 2024)



Source: Bloomberg



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Committee Meeting: 2/19/2025

Board Meeting: 2/20/2025
Austin, Texas

Jodie Lee Jiles, *Chairman*
Christina Melton Crain
Robert P. Gauntt
Janiece Longoria
Nolan Perez
Stuart W. Stedman

	Committee Meeting	Board Meeting	Page
Convene	3:30 p.m. <i>Chairman Jiles</i>		
1. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	Discussion	Action	120
2. U.T. System Board of Regents: Authorize U.T. Arlington and U.T. El Paso to charge reduced tuition to residents of Oklahoma and New Mexico, respectively, and authorize appropriate amendments to Regents' <i>Rules and Regulations</i>, Rule 40404 (Tuition Rates for Students Residing in Certain Counties and States and Attending Certain Institutions)	Action <i>Dr. Holmes</i>	Action	121
3. U.T. Arlington: Discussion and appropriate action regarding expanded First-Time-In-College unconditional automatic admissions criteria	Action <i>President Cowley</i>	Action	123
4. U.T. Tyler: Discussion and appropriate action regarding approval of an update to the Campus Master Plan, and report on the revised Strategic Plan	Action <i>President Philley</i>	Action	126
Adjourn	4:00 p.m.		

1. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

2. **U.T. System Board of Regents: Authorize U.T. Arlington and U.T. El Paso to charge reduced tuition to residents of Oklahoma and New Mexico, respectively, and authorize appropriate amendments to Regents' Rules and Regulations, Rule 40404 (Tuition Rates for Students Residing in Certain Counties and States and Attending Certain Institutions)**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the institutional presidents that the U.T. System Board of Regents authorize U.T. Arlington and U.T. El Paso to charge reduced tuition at a rate equal to the statutory rate for Texas residents plus \$30 per semester credit hour to residents of Oklahoma and New Mexico, respectively, subject to the approval of the Texas Higher Education Coordinating Board, and find that this rate is in the best interest of each institution, effective for students first registering for the Fall 2025 semester, and that upon any such approval, the General Counsel to the Board be authorized to make appropriate amendments to Regents' *Rules and Regulations*, Rule 40404 (Tuition Rates for Students Residing in Certain Counties and States and Attending Certain Institutions) to reflect these reduced tuition programs.

BACKGROUND INFORMATION

Overview of the 100-Mile Rule

Texas Education Code Section 54.0601 allows the Texas Higher Education Coordinating Board (THECB) to set a reduced nonresident tuition rate for students residing in a state whose border with Texas is no more than 100 miles from the general academic institution upon written request of the governing body and a determination by the THECB that the reduced rate would be in the best interest of the institution and will not cause unreasonable harm to any other institution of higher education. The minimum rate that may be charged to a nonresident student under this rule is \$30/semester credit hour above the statutory resident tuition rate (*Texas Administrative Code* [Title 19, Part 1, Chapter 13, Subchapter G](#)).

[Regents Rule 40404](#) lists eligible institutions that are authorized to charge the Texas resident tuition rate plus \$30 per semester credit hour (SCH) to students who meet the requirements. Currently all eligible institutions are authorized to charge this reduced rate except U.T. Arlington, which is located within 100 miles of Oklahoma, and U.T. El Paso, which is located within 100 miles of New Mexico.

Recommendation for Board Action

It is recommended that the U. T. System Board of Regents authorize U.T. Arlington and U.T. El Paso to charge reduced tuition as described above to ensure that all eligible U.T. academic institutions have the same authorization to engage in reduced tuition for residents of bordering states. Upon the Board's authorization, approval will be sought from the Coordinating Board and appropriate amendments will be made to Regents' Rule 40404 contingent on that approval.

Currently Authorized Institutions and Eligible States

- U.T. Dallas: Residents of Oklahoma
- U.T. Permian Basin: Residents of New Mexico
- U.T. Tyler: Residents of Arkansas, Louisiana, and Oklahoma
- Stephen F. Austin State University (starting the Spring 2024 semester):
Residents of Louisiana

Eligible Institutions Not Yet Provided Authorization

- U.T. Arlington: Residents of Oklahoma
- U.T. El Paso: Residents of New Mexico

3. U.T. Arlington: Discussion and appropriate action regarding expanded First-Time-In-College unconditional automatic admissions criteria

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, and the institutional president that the U.T. System Board of Regents approve changes to the criteria for unconditional automatic admission to undergraduate programs at U.T. Arlington as described on the following pages.

BACKGROUND INFORMATION

U.T. Arlington's current unconditional automatic admission criteria for first-time-in-college (FTIC) students is based on the applicant's class rank, unweighted GPA, or a combination of test scores and class rank. The current criteria do not consider the rigor of the course load the applicant completed in high school and, as a result, a subset of students who would be strong candidates based on their performance in rigorous coursework (such as Advanced Placement, International Baccalaureate, dual credit, and honors courses) were not granted automatic admission.

Furthermore, the current criteria do not include a transparent pathway for students with unranked academic records. This disadvantages students who attend schools or districts, especially from out of state, who do not offer class ranks.

Modifying the FTIC admission criteria to add more nuanced pathways that consider high school course load rigor and unranked academic records will create more access to U.T. Arlington by providing pathways that consider additional indicators of college preparation and allow for transparent criteria for automatic unconditional admissions for the FTIC cohort.

Summary of Changes to Admission Criteria

1. First-Time-in-College (FTIC) unconditional automatic admission criteria

Current Unconditional Admission Criteria	Proposed Unconditional Admission Criteria
1. Top Quarter	1. No change
2. Any Quarter/ No Rank and a minimum unweighted GPA of 3.25 on 4.0 scale	2. No change
3.	3. No Rank and an Unweighted GPA between 3.0-3.24 on 4.0 scale and Minimum SAT of 1130 or Minimum ACT of 23.
4.	4. No Rank and an Unweighted GPA between a 2.9-2.99 on 4.0 scale Minimum SAT of 1250 or a Minimum of ACT 26.
5. Second Quarter and a Minimum SAT of 1130 and a Minimum of ACT 23 and any Unweighted GPA on 4.0 scale	5. Second Quartile and a Minimum SAT of 1130 or a Minimum ACT of 23 and any Unweighted GPA on 4.0 scale, and a minimum of 5 advanced high school credits earned.
6. Third Quarter and a Minimum SAT of 1250 or a Minimum ACT of 26 and any Unweighted GPA on 4.0 scale.	6. Third Quartile and a Minimum SAT of 1250 or a Minimum ACT of 26 and any Unweighted GPA on 4.0 scale, and a minimum of 9 advanced high school credits earned.
7. Students who do not meet guaranteed admissions requirements automatically go through the Individual Review.	7. Bottom Quartile/Does not meet criteria above go through Individual Holistic Review.

2. Summary of New Admission Criteria

Rank	Min. SAT Score	Min. ACT Score	Min. Unweighted GPA on 4.0 Scale	Min. Advanced HS Credits Earned-Rigor (DE, AP, IB, Honors)
Top 25	No min.	No min.	No min.	No min.
No Rank	No min.	No min.	3.25+	No min.
No Rank	1130	23	3.0-3.24	No min.
No Rank	1250	26	2.90-2.99	No min.
Second Quartile	1130	23	Any GPA	5
Third Quartile	1250	26	Any GPA	9
Bottom Quartile/Does not meet criteria above	Individual Holistic Review			

4. U.T. Tyler: Discussion and appropriate action regarding approval of an update to the Campus Master Plan, and report on the revised Strategic Plan

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the institutional president that the U.T. System Board of Regents approve an update to the Campus Master Plan for U.T. Tyler, which integrates the revised Strategic Plan.

BACKGROUND INFORMATION

President Philley will present a proposed Campus Master Plan to support U.T. Tyler's programs. This plan is based on an analysis of projected space needs and building conditions, as detailed in the following PowerPoint presentation. The proposed plan integrates U.T. Tyler's refreshed Strategic Plan, anticipated programmatic and enrollment growth, Facilities Condition Index, space utilization and utility studies, and capital expenditure plans. It evaluates the inventory of existing assets, ensuring effective use of buildings, grounds, and infrastructure and proposes fiscally responsible solutions to best serve campus needs.

U.T. Tyler has evolved from a primarily junior and senior level commuter school into a first-choice university for freshmen across the region and state. This proposed Master Plan includes projects focused on creating a campus environment that meets their needs today and well into the future.

The plan is organized around the five U.T. Tyler campuses and includes analysis and short- and long-term needs for each location. The main campus has the greatest opportunities for realizing the campus planning strategic goals and serving the thriving U.T. Tyler community. Evaluations of current facilities and space demands confirm that U.T. Tyler has adequate academic space for the near term, but many facilities requiring repairs and maintenance to ensure they are safe and effective for years to come.

The transformation of U.T. Tyler is underway on the main campus with the addition and renovation of the School of Nursing and the construction of the new University Steps, which improve safety while enhancing connectivity and accessibility. Construction of a new health education building on the Longview Campus has begun, and the state-of-the-art Medical Education Building, home to the U.T. Tyler School of Medicine, will open later this year on the Midtown Campus.

Following the completion of these projects, if approved, the focus will shift to revitalization projects that will foster campus identity, increase accessibility, enhance the student experience, and support long-term growth.

President Philley will report on the new strategic plan for U.T. Tyler. Dr. Philley's PowerPoint presentation is set forth on the following pages.



UTTyler[™]
THE UNIVERSITY OF TEXAS AT TYLER

2025 Campus Master and Strategic Plan

Julie V. Philley, M.D., President

U.T. System Board of Regents Meeting
Academic Affairs Committee
February 2025



The University of
Texas System

The University of Texas at Tyler

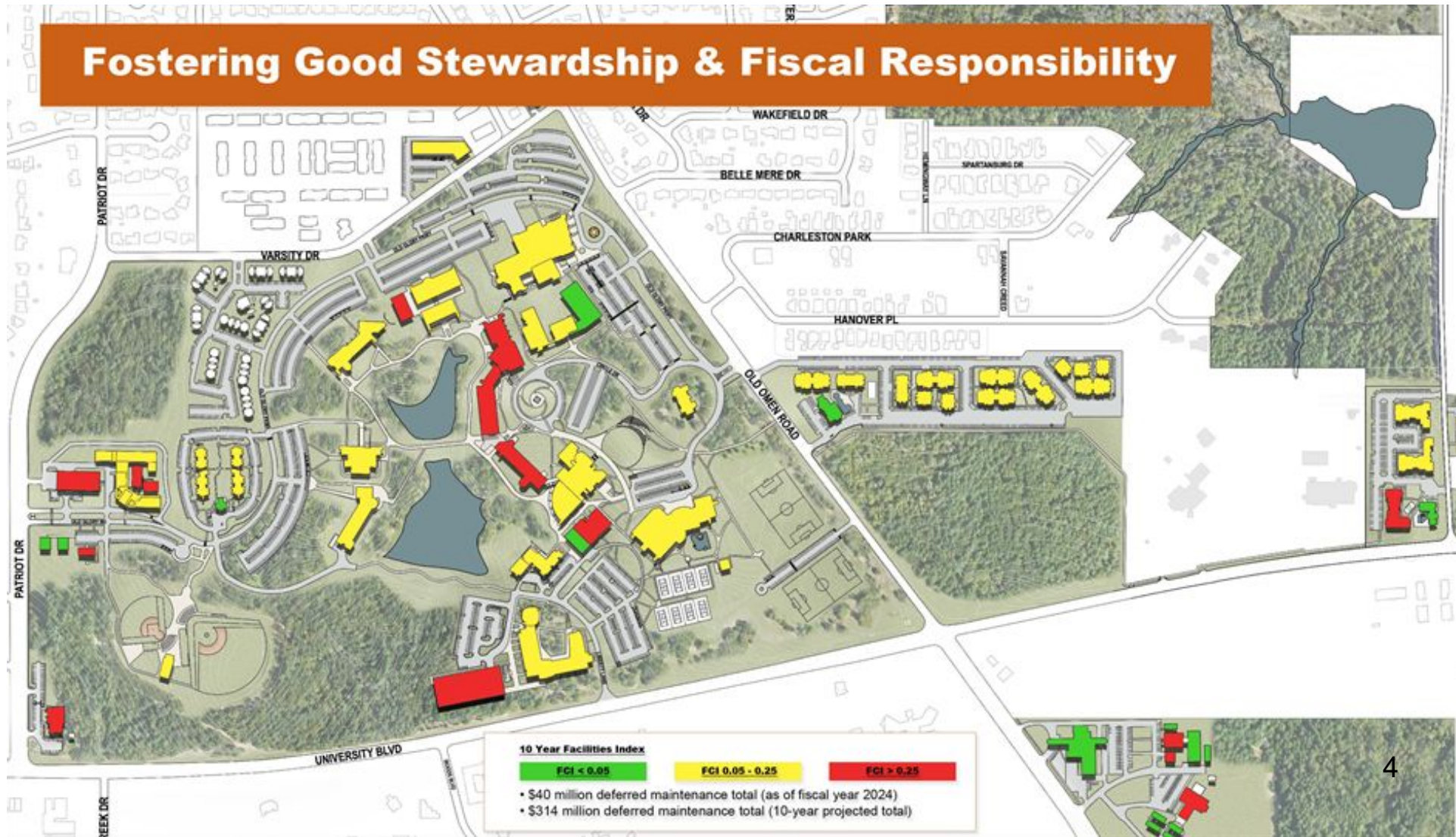


The University of
Texas System

The University of Texas at Tyler Campus Locations



Fostering Good Stewardship & Fiscal Responsibility



Current Projects: Medical Education Building



Opening – Fall 2025

Current Projects: Longview University Center



Opening – Fall 2025

Current Projects: Main Campus



Enhancing the Student Experience



The University of Texas System

U.T. Tyler Evolving

- Founded as an upper division commuter college in 1971, U.T. Tyler is now a comprehensive university serving more than 10,500 students who seek a traditional college experience.
- Many of the current buildings are in their original configuration and need to be redesigned to address projected maintenance and meet the needs of an engaged student body.



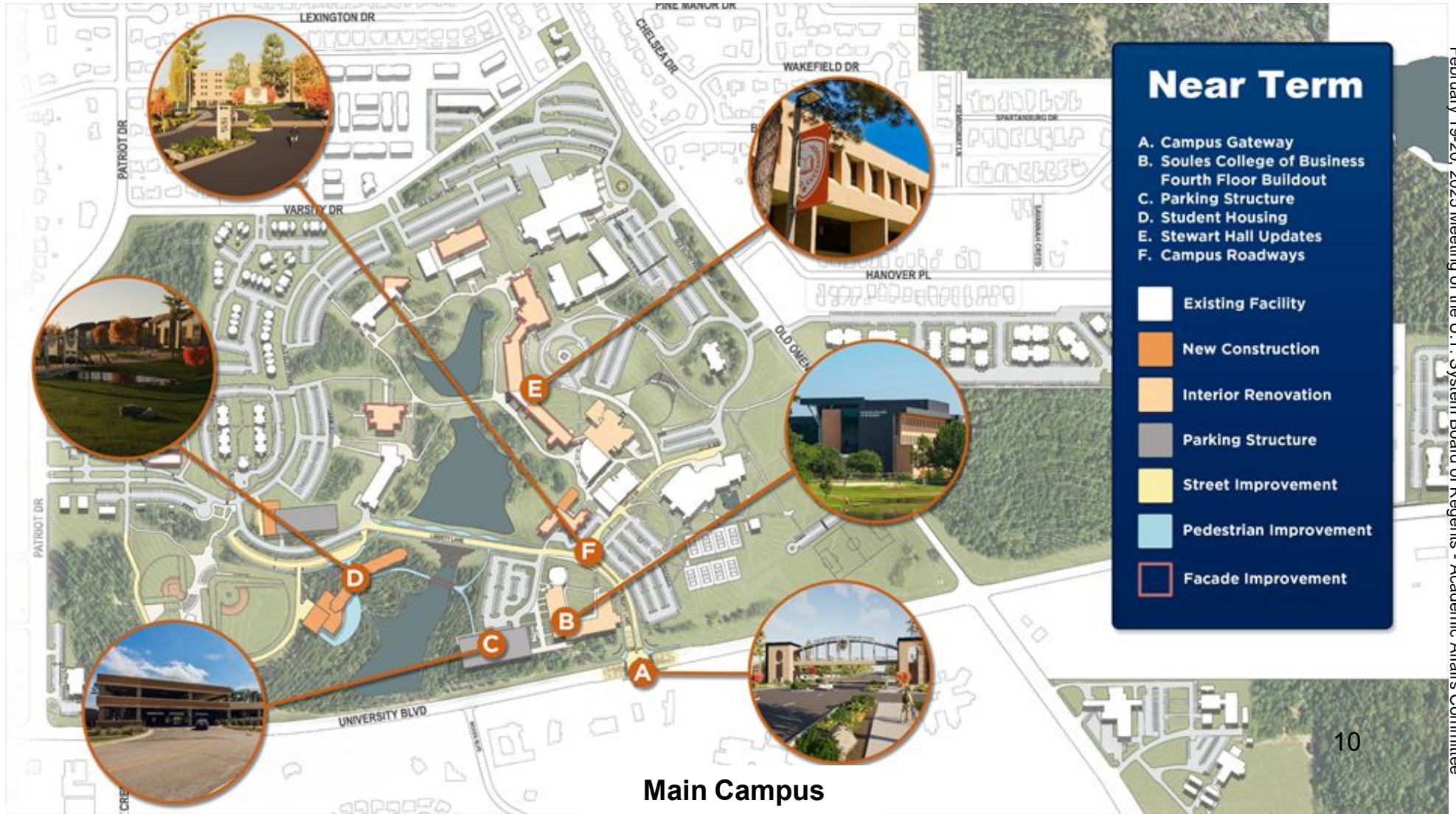
U.T. Tyler Strategic Priorities

- Student Success
- Teaching Excellence
- Serving East Texas

U.T. Tyler Master Plan Priorities

- Enhance Student Experience
- Foster Campus Identity
- Increase Accessibility
- Support Long-Term Growth





New Campus Entrance & Student Support Center



Current Entrance



Fostering Campus Identity & Enhancing the Student Experience



The University of Texas System

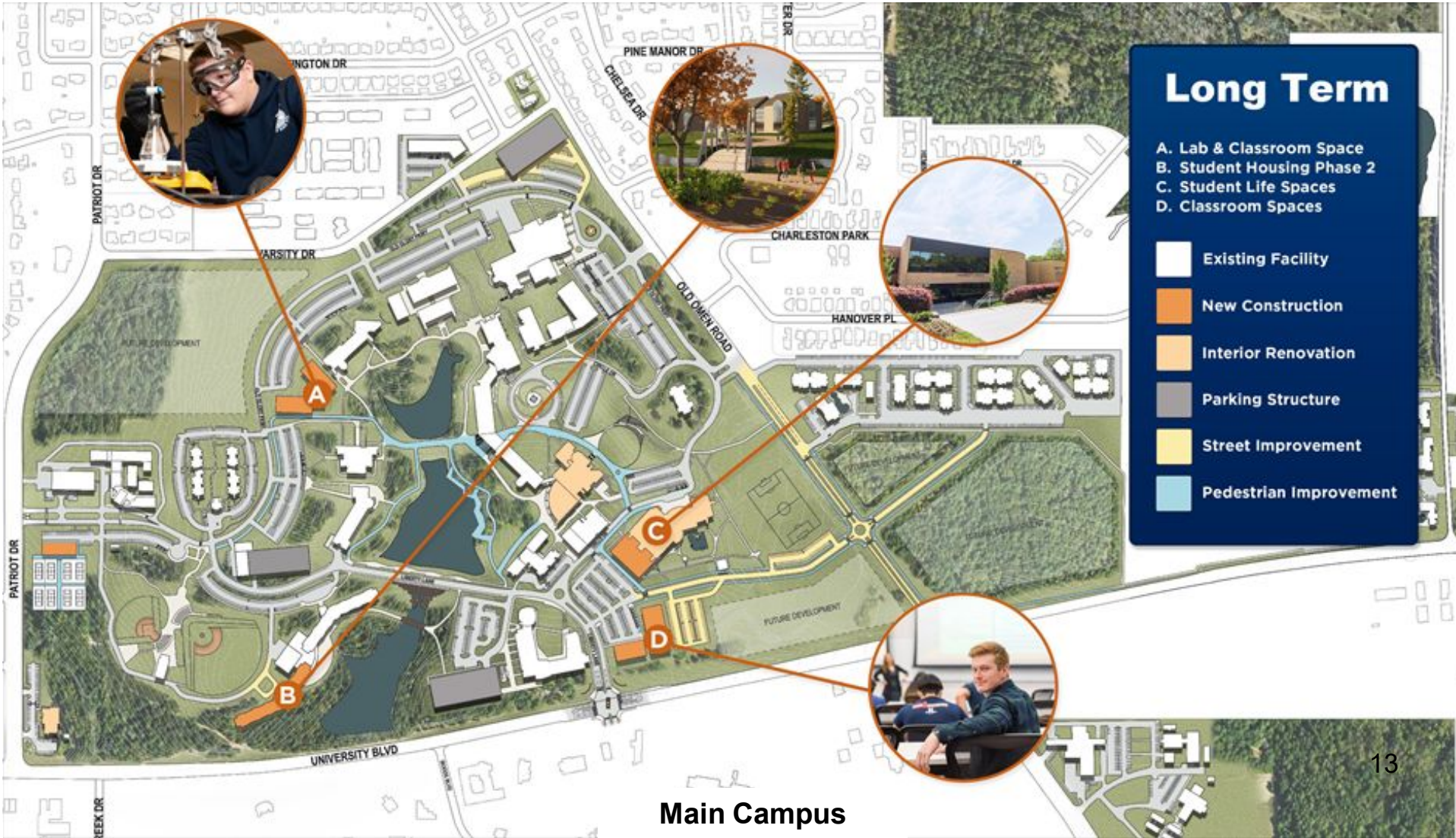
New Residence and Dining Complex



Supporting Long-Term Growth



The University of
Texas System



Next Steps

- Work with U.T. System to develop project definitions, scope, and timelines consistent with this Master Plan





UT Tyler™

THE UNIVERSITY OF TEXAS AT TYLER

2025 Campus Master Plan

February 2025





The University of Texas at Tyler // 2025 Campus Master Plan

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The University of Texas at Tyler // 2025 Campus Master Plan

ACKNOWLEDGEMENTS

UT TYLER ADMINISTRATION

Dr. Julie V. Philley President
 Mr. Daniel Deslatte.....Chief Business Officer
 Dr. Amir Mirmiran.....Provost
 Mr. Dwain Morris..... Chief Financial Officer
 Mr. Carl Baranowski.....Senior Vice President, Chief Legal Officer
 Ms. Kathryn Lake.....Chief Strategy Officer
 Ms. Ona Tolliver..... Senior Vice President, Student Services
 Ms. Stephanie Fenter.....Vice President, Academic Operations
 Mr. Stephen Ford.....Vice President, Chief Audit Executive
 Mr. Jeffrey NoblittVice President, Marketing
 Mr. Isai Ramirez..... Vice President, Information Technology, Chief Information Officer
 Ms. Kate Starnes..... Vice President, Health Operations
 Ms. Gracy BuentelloChief Human Resources Officer
 Ms. Susan Rossman.....Associate Vice President, Advancement
 Ms. Courtney Smith.....Associate Vice President, Government Relations
 Mr. Chris BizotInterim Athletics Director
 Dr. Joshua Banta Faculty Senate President 2024-2025, Professor of Biology

Dr. Theresa Byrd..... Dean, School of Health Professions
 Dr. Sue CoxDean, School of Medicine
 Dr. Pradeep "Max" Dass..... Dean, College of Education & Psychology
 Dr. Neil GrayDean, College of Arts and Sciences
 Dr. Barbara Haas.....Dean, School of Nursing
 Dr. Javier Kypuros Dean, College of Engineering
 Dr. Pamela OchoaInterim Dean, Fisch College of Pharmacy
 Dr. Krist Swimberghe Dean, Soules College of Business

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 Ms. Janiece Longoria..... Vice Chairman
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 Ms. Christina Melton CrainMember
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 Dr. Nolan PerezMember
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 Mr. Robert P. Gauntt.....Member
 Mr. Anthony John Dragun..... Student Regent

PLANNING TEAM

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 Ms. Brandy Ziegler, AIA

Purdy-Mcguire, Inc.....Ms. Camille Barton, P.E. LEED AP



The University of Texas at Tyler // 2025 Campus Master Plan

LETTER FROM THE PRESIDENT

UT Tyler has grown from a primarily junior and senior level commuter school into a first-choice university for many freshmen across our region and state who are drawn to UT Tyler for its dynamic campus culture, outstanding academic programs and beautiful park-like atmosphere.

Everything we do is in service to our students and patients, and this master plan is focused on meeting their needs and creating campus environments that serve them well today and into the future. We want to be known for providing an exceptional student experience, and that starts from the moment they first visit campus.

The transformation of UT Tyler is already underway on the main campus with the addition and renovation to our School of Nursing, which will be completed in 2025, significantly enhancing our ability to train and equip vital healthcare partners. This year, we will also open the state-of-the-art Medical Education Building — home to the UT Tyler School of Medicine in Tyler’s midtown district. We are grateful to the Board of Regents, the Legislature and our philanthropic community for making these investments in our institution.

As we finish the School of Nursing addition and renovations and complete the Medical Education Building, our focus will pivot to revitalization projects that will strengthen the campus brand, elevate the culture, and provide our students and community with the thriving physical spaces they deserve. One of the most transformative projects will be the new entrance to campus that will serve to clearly define and welcome prospective students and the community to UT Tyler. The plan also includes improved pedestrian and vehicular circulation and expansion of student spaces throughout campus to accommodate the needs of our thriving student body.

One of the primary drivers of the campus culture at UT Tyler is our on-campus housing community. Our students want to live on campus, but we are out of space. In order to meet current housing demand and keep pace with enrollment growth, the master plan includes new on-campus student housing for about 350 students. The emphasis of the new dorm will be on first-year housing and proximity to campus amenities and resources. The plan also includes an additional dining and parking structure near this housing.



After evaluating our current facilities and space demands, it is clear that UT Tyler has adequate academic space at this time. However, many facilities require repairs and maintenance to ensure they are safe and effective spaces for years to come. In addition, multiple areas require modernization and renovation to better serve the needs of our academic programs and students now and into the future.

UT Tyler is fortunate to have campuses full of truly remarkable people and to be surrounded by communities invested in our future. I am excited for where this campus plan leads us and am honored to have the opportunity to present it to you.

Julie V. Philley, MD

President



INTRODUCTION

CAMPUS PLANNING

A key factor shaping a university's master plan is the necessity to address space-related challenges. Effective space management ensures that programs are allocated sufficient and appropriate space to function optimally. This encompasses factors such as the quantity, type, location and quality of space required by various programs. These considerations are vital not only for current needs but also for supporting the university's long-term strategic goals. Space considerations include:

- Amount needed to accommodate individuals
- Type needed for various programming
- Design for program effectiveness
- Location/Proximity to related program functions
- Quality of the space needed to support strategic goals

As the university aligns its strategic vision with new facility requirements and renovations, it must also consider how the current inventory of existing assets, including buildings, grounds and infrastructure are being utilized to best serve campus needs and meet strategic goals.

Campus Planning Strategic Goals:

Foster Campus Identity: Prioritize projects that enhance the visual and physical identity of the university, reinforcing a sense of belonging and university pride.

Increase Accessibility: Ensure the physical and digital campus environments are intuitive and welcoming for everyone.

Enhance Student Experience: Develop student-centered spaces that improve campus life, including housing, recreation and engagement spaces.

Support Long-Term Growth: Ensure that all infrastructure projects are designed to accommodate both current and future needs, promoting sustainable and scalable growth.





HISTORY AND CONTEXT

INSTITUTIONAL HISTORY

The University of Texas at Tyler was created as Tyler State College by the Texas Legislature in 1971 and was renamed Texas Eastern University four years later.

The university became an institution of The University of Texas System in 1979 as a result of action by the 66th Texas Legislature. Originally established as an upper-level university, UT Tyler's mission was expanded in 1997 when the 75th Texas Legislature passed House Bill 1795, authorizing it to offer classes for freshman and sophomore students. Gov. George W. Bush signed the bill into law on May 26, 1997.

In 2021, the Health Science Center became a part of The University of Texas at Tyler. UT Tyler serves students, patients and the East Texas region through academics, research and advanced healthcare delivery.

UT Tyler now has an enrollment of more than 10,000 students and offers more than 90 degree and certificate programs through eight colleges and schools and six campuses, from business and health professions to engineering and arts and sciences. With in-person, online and hybrid scheduling options, UT Tyler is dedicated to helping all students pursue their passions, explore their interests and hone their professional skills.



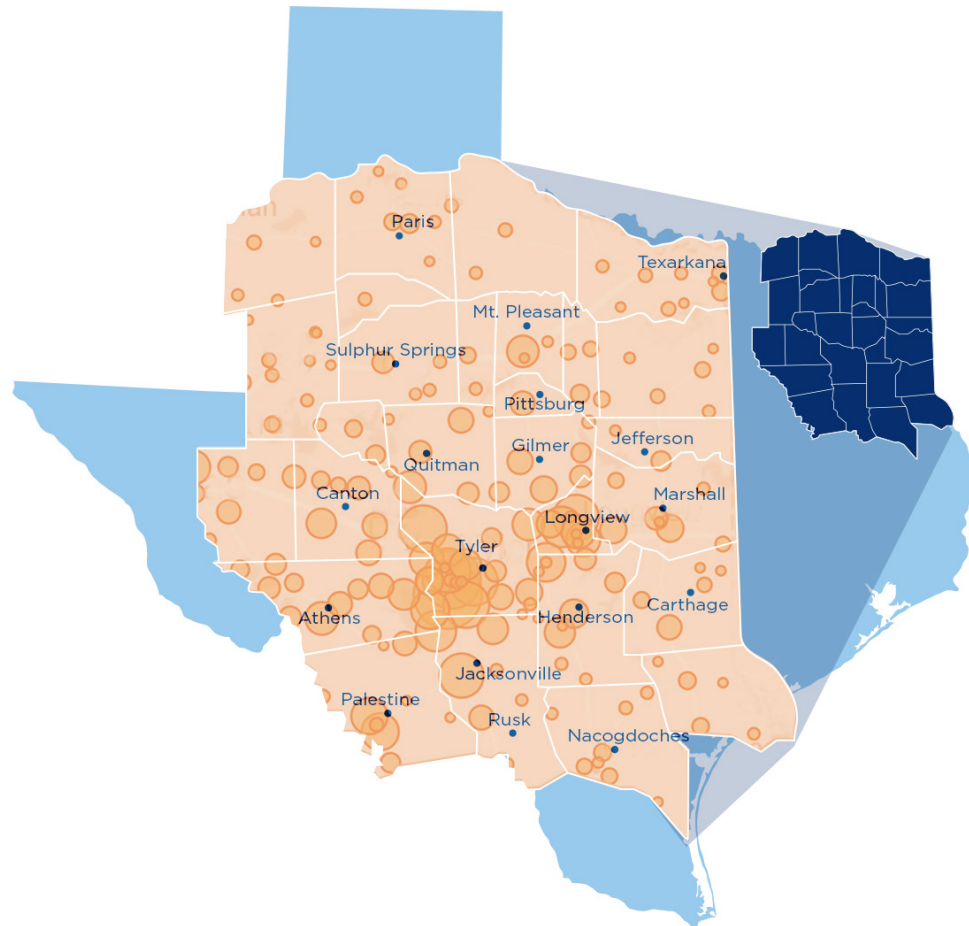


STUDENT POPULATION

The University of Texas at Tyler’s supportive, driven community of innovators and leaders serves students and patients throughout East Texas. In fall 2024, 56.2% of the in-state student body hailed from the 14-county East Texas region.

Beyond East Texas, the university’s reach extended to 167 Texas counties, 45 states and 57 nations in fall 2024. With regional locations at the Longview University Center, Palestine Campus, and Houston Engineering Center and online learning through UT Tyler Online, the university ensures accessibility and flexibility for all students. In fall 2024, 63% of students attended classes on the main campus while 29.9% studied completely online.

UT Tyler plays a key role in advancing higher education by offering various academic programs and preparing students for careers in fields such as business, engineering, health sciences and education. The university also supports local economic growth through intentional partnership and collaboration. UT Tyler is advancing research, innovation and recruitment efforts across East Texas. From agreements with local healthcare providers to community college and school district partnerships to economic development studies and academic programs designed to meet the workforce needs of East Texas, UT Tyler faculty, staff, students and alumni work tirelessly to contribute to a thriving community.



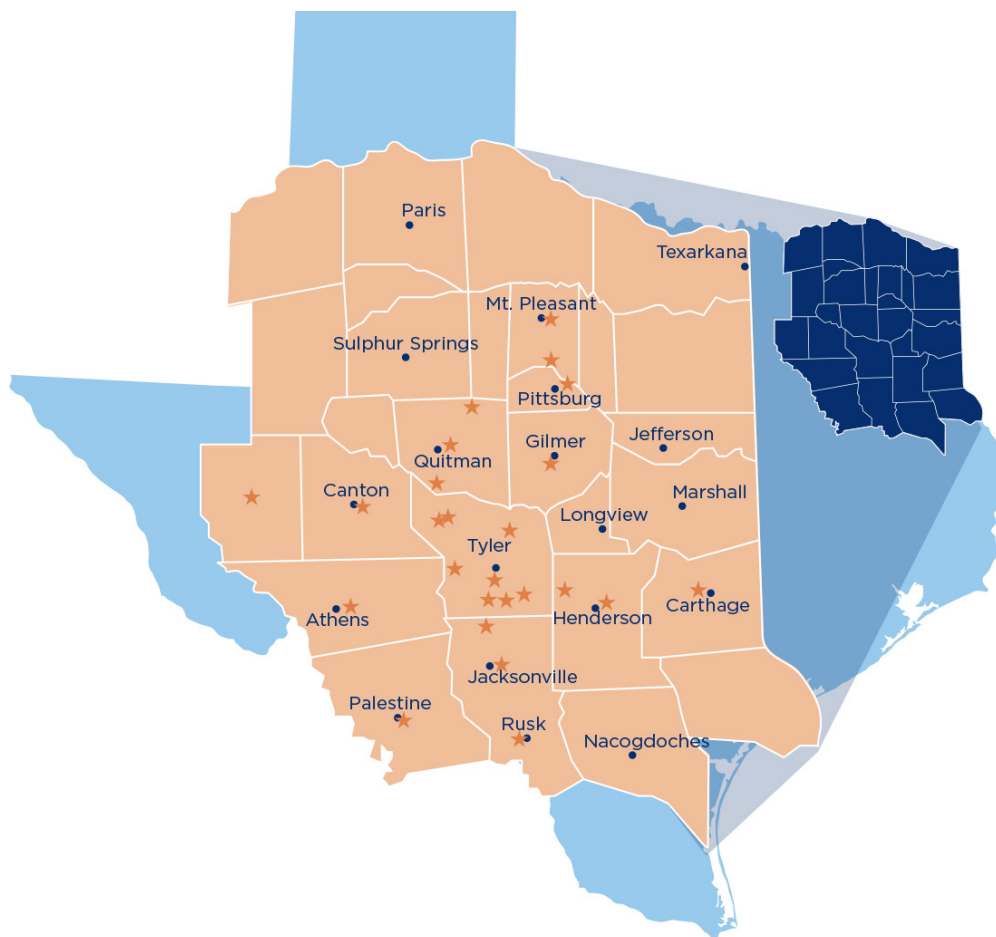
Enrolled Students’ Hometown Concentration



HEALTH LANDSCAPE

UT Tyler’s mission to provide excellent patient care to the region is accomplished through its partnership with UT Health East Texas. Created in 2018, UT Health East Texas owns and operates 9 hospitals, more than 90 clinics, 13 regional rehabilitation facilities, two freestanding emergency centers, regional home health services, an EMS fleet of more than 60 ambulances and four helicopters, and a comprehensive eight-trauma center care network, including the region’s only Level 1 trauma facility. UT Health East Texas, with its network of hospitals, clinics and specialized healthcare services, enhances the region’s access to quality medical care, improving health outcomes and attracting healthcare professionals. Both institutions collaborate to address regional challenges, foster innovation, and drive the economic and social vitality of East Texas.

Patients at each facility come from a vast array of socioeconomic and ethnic backgrounds, truly representing the greater East Texas region. For much of the community, UT Health East Texas is the first UT-branded institution they encounter, so the impact and influence of UT Health East Texas goes beyond patients and impacts potential students and employees of UT Tyler. As trusted patient care and medical education partners, UT Tyler and UT Health East Texas strive to bolster the brand and effectiveness of each other while helping students, patients, and the community achieve their goals through a combination of education, research, public services and healthcare.



UT Health East Texas Hospitals and Clinics



UNIVERSITY CAMPUSES

The University of Texas at Tyler consists of 1,108 acres across six campuses:

- UT Tyler Main Campus — Located in Tyler, Texas, this is the university's primary campus. Master plan information on pages 10-34. For existing campus map, see Appendix 1.
- UT Tyler Longview University Center — Master plan information on pages 35-36. For existing campus map, see Appendix 4.
- UT Tyler Palestine Campus — Master plan information on pages 37-38. For existing campus map, see Appendix 5.
- UT Tyler Health Science Center (HSC) — Master plan information on pages 39-41. For existing campus map, see Appendix 2.
- UT Tyler Midtown Campus — Master plan information on pages 42-43. For existing campus map, see Appendix 3.

In addition, UT Tyler partners with Houston Community College (HCC) to offer pathways to a four-year degree in construction management and civil, computer, electrical and mechanical engineering. The Houston Engineering Center is located on the second floor of the HCC Alief-Hayes campus. This location is excluded from the campus master plan because it is comprised of leased space only, and no significant changes to the program are expected.

The main campus has the greatest opportunities for realizing the campus planning strategic goals and serving the thriving campus community. The following section of this document outlines the master plan for the main campus, and master planning information related to the other locations begins on Page 35.





UT TYLER MAIN CAMPUS

MAIN CAMPUS CONTEXT

The UT Tyler main campus is located on 260 acres, nestled in the beautiful piney woods of East Texas about five miles southeast of Downtown Tyler in a primarily residential area. UT Tyler is the only public degree-granting university located in the East Texas Planning Region, an area of approximately one million population, which includes the greater Tyler/Longview metropolitan area. The natural beauty of this dynamic region is exemplified by UT Tyler's distinctive main campus with its scenic lakes and wooded, rolling hills.

UT Tyler's main campus sits adjacent to a burgeoning retail development that serves both the campus community and neighboring residential areas. Improving safety and connectivity with a traffic signal and signage to create a new main campus entrance will benefit students, employees, businesses and the community.

The university also plans to strengthen pedestrian safety at this connection via a bridge over University Boulevard, further integrating the adjacent retail spaces to existing campus life and future campus housing. Tyler area's economic development future also contributes to the success of UT Tyler through initiatives like the new Biomedical Research Park and Tyler Interstate Commerce Park, a new 412-acre business park, that reinforce Tyler as the healthcare and business leader in the East Texas region.





UT Tyler Main Campus



As the university continues to expand its student body, increase its emphasis on academic excellence and equip the region with exceptional talent, the quality and form of its campuses will reflect this vision. The Master Plan envisions a richly varied main campus that encompasses a forest park and lakeside amenities with ample pedestrian pathways and open space that offer opportunities for relaxed gatherings, studying and reflection. It will be vibrant, inviting, and inspiring to the campus and surrounding community and be characteristic of the thriving healthcare environment and robust economic landscape of the region with unique character, culture and Patriot Pride.





MAIN CAMPUS DESIGN OBJECTIVES

UT Tyler outlines the following design objectives to shape the physical spaces and create an environment that enhances the university’s programs and supports the strategic vision. These objectives guide and enhance decision-making and become a roadmap of priorities. With objectives in place, it is easier to remain on course and stay proactive with decision-making, resulting in greater and more meaningful achievements.

- Foster identity and culture with new campus entrance and pedestrian bridge.
- Strengthen the academic campus’s brand within the East Texas region.
- Create and convey a sense of place through architecture and landscape design.
- Strengthen campus gateways and edges.
- Improve campus accessibility with new and enhanced pedestrian pathways and signage.
- Develop safer and more convenient vehicle routes around campus.
- Enhance campus life by maximizing student engagement spaces.
- Expand student housing to meet demand and foster community.

- Add dining options to accommodate growth and the shift in campus culture.
- Repair and revitalize existing campus facilities.
- Optimize the security and speed of technology and digital resources.

The realization and quality of design on campuses correlates to much more than aesthetics alone. This proactive approach to design is an investment in the student, promoting a significant positive impact on campus.

The stated campus design objectives will help UT Tyler accomplish the campus planning strategic goals. These strategies align with the next chapter in UT Tyler’s history as a first-choice institution.

Identity, amenities, arrival, branding and connectivity make a statement to the first-time student. Recruiting, retention, and the value of a degree from UT Tyler are all deeply connected to the design objectives described, and why implementation is so critical for the future of the university.





MAIN CAMPUS PRIMARY FACILITY USE MAP





NEAR-TERM CAMPUS STRATEGIC GROWTH



PHASE I NEAR-TERM IMPROVEMENTS		
NUMB ER	NAME	PRIMARY USE
1 1	COLLEGE OF ARTS AND SCIENCES FACADE AND INTERIOR RENOVATIONS	CAMPUS RENEWAL
2 0 8	STEV ART HALL 3 RD FLOOR B ACK RENOVATION FOR STUDENT UNION	STUDENT SUPPORT
2 0 9	STEV ART HALL 2 ND FLOOR B ACK RENOVATION - LIG HT RENOVATION	STUDENT SUPPORT
2 0 6	STEV ART HALL 1 ST FLOOR INTERIOR RENOVATIONS	STUDENT SUPPORT
2 2	FINISH OUT B USINESS B UILDING 4 FLOOR FOR STUDENT ADMISSIONS	STUDENT SUPPORT
2 8	UNIVERSITY CENTER RENOVATION	STUDENT LIFE
G1	ADD 1 LEVEL TO EX ISTING PARK ING G ARAG E	PARK ING & CAMPUS URB ANIZ ATION
4 2	NEW CONNECTOR ROAD ACROSS EX ISTING LAKE DAM	STUDENT CONNECTIVITY & URB ANIZ ATION
4 3	NEW PEDESTRIAN WALK WAY ACROSS EX ISTING LAKE DAM	STUDENT & CAMPUS CONNECTIVITY
4 4	NEW CAMPUS ENTRY INTERSECTION WITH TRAFFIC SIGNAL AND PEDESTRIAN B RIDGE	STUDENT EX PERIENCE, ARRIVAL & WAYFINDING
4 5	NEW CAMPUS ENTRY SIG NAGE	STUDENT EX PERIENCE, ARRIVAL & WAYFINDING
4 6	NEW CAMPUS ENTRY OULEVARD AND ROUNDABOUT	STUDENT EX PERIENCE, ARRIVAL & WAYFINDING
4 7	NEW CONNECTING DRIVE TO EAST CAMPUS ENTRY	CAMPUS CONNECTIVITY & URB ANIZ ATION

PHASE I NEAR-TERM IMPROVEMENTS		
NUMB ER	NAME	PRIMARY USE
5	FINE ARTS COMPLEX FACADE IMPROVEMENTS	CAMPUS RENEWAL
1 2	ROB ER T MUNTZ LIB RARY FACADE IMPROVEMENTS AND INTERIOR RENOVATIONS	CAMPUS RENEWAL
1 6	COLLEGE OF ENGINEERING FACADE IMPROVEMENTS AND INTERIOR RENOVATIONS	CAMPUS RENEWAL
1 8	BIOLOGY EDUCATION & EDUCATION PSYCHOLOGY B UILDING FACADE IMPROVEMENTS AND INTERIOR RENOVATIONS	CAMPUS RENEWAL
1 9	HUMAN & PHYSICAL SCIENCES B UILDING FACADE IMPROVEMENTS AND INTERIOR RENOVATIONS	CAMPUS RENEWAL
2 0 6	STEV ART HALL FACADE IMPROVEMENTS	CAMPUS RENEWAL
2 1	ORNELAS HALL ADDITION, FACADE IMPROVEMENTS AND INTERIOR RENOVATIONS	CAMPUS RENEWAL & STUDENT LIFE
4 8	RESIDENCE HALL NORTH TOWER	CAMPUS & STUDENT LIFE
4 9	DINING HALL AND KITCHEN	STUDENT LIFE
5 0	CENTRAL UTILITY PLANT (WEST)	UTILITIES
G2	PARK ING G ARAG E NEAR RESIDENCE HALL	PARK ING & CAMPUS URB ANIZ ATION
P2 2	NEW SURFACE PARK ING LOT AND DRIVEWAY ADJACENT TO B ACK ALL FIELDS	CAMPUS CONNECTIVITY
5 1	NEW IMPROVED DRIVE AROUND B&B ALL COMPLEX	CAMPUS CONNECTIVITY
5 2	WATER RETENTION & EROSION MITIGATION	CAMPUS IMPROVEMENT
5 3	NEW SIDEWALKS AND B RIDGE	CAMPUS CONNECTIVITY & URB ANIZ ATION

LEGEND

- PROPERTY LINE
- EX ISTING FACILITY
- NEW CONSTRUCTION
- INTERIOR RENOVATION
- FACADE IMPROVEMENTS
- PARKING STRUCTURE
- STREET IMPROVEMENT
- PEDESTRIAN NETWORK IMPROVEMENT



The University of Texas at Tyler // 2025 Campus Master Plan

FOSTER CAMPUS IDENTITY



Conceptual Rendering of New Entry Boulevard Signage

UT Tyler will prioritize projects that enhance the visual and physical identity of the university, reinforcing a sense of belonging and university pride.

The strength of the UT Tyler brand has increased tremendously over the past few years, and brand recognition is at its highest in the region. However, the physical UT Tyler main campus is relatively hidden from the general community. The university must take advantage of this opportunity to refine and communicate the campus identity and properly celebrate and establish the main campus' presence in East Texas.

Fostering campus identity helps students and employees feel connected to their school, providing a sense of community and belonging. This emotional connection can positively impact student engagement, mental health and overall satisfaction with their college experience. Students who feel they belong are more likely to engage in extracurricular activities, form lasting relationships, and feel supported academically and socially.

The new campus entrance with proposed pedestrian bridge across University Boulevard is the quintessential example of the type of project that not only fosters a sense of identity and place for the campus community but also enhances the university's outward image to our community neighbors and the broader East Texas region.





NEW ENTRY

The new UT Tyler main campus entrance is more than just a gateway; it is an integral part of the university's identity, enhancing aesthetics, accessibility and safety while fostering a connection to both the campus community and the broader public.

The main entrance often serves as a landmark that embodies the university's identity, history and values. It gives a strong first impression to visitors, signaling the institution's prestige, heritage and academic character. It also provides a sense of arrival. A well-designed entrance creates a clear transition from the outside world into the academic environment. This can inspire pride in students, staff and alumni, creating a sense of belonging and connection to the university community.

An established entrance also helps with navigation and way-finding, allowing visitors, new students and staff to easily locate the campus, making it a focal point for navigation. It often serves as the starting point for campus tours and first-time visits, setting the tone for the university experience.

The entrance is a part of the university's physical and architectural appeal. A thoughtfully designed entrance with landscaping, signage and architectural elements can enhance the campus's beauty, making it more welcoming and memorable. A prominent entrance may also foster a sense of openness and engagement, creating a bridge between the university and the Tyler community.



Conceptual Rendering of New Entry Boulevard



Conceptual Rendering of New Main Entrance and Pedestrian Bridge across University Blvd.



NEW LAKE

The addition of a new lake on campus addresses stormwater management and flooding that occurs to the south. Run-off from the university into adjacent neighborhoods has been an increasing source of flooding within the last few years, and the addition of the new proposed lake will be designed to manage that stormwater through retention.

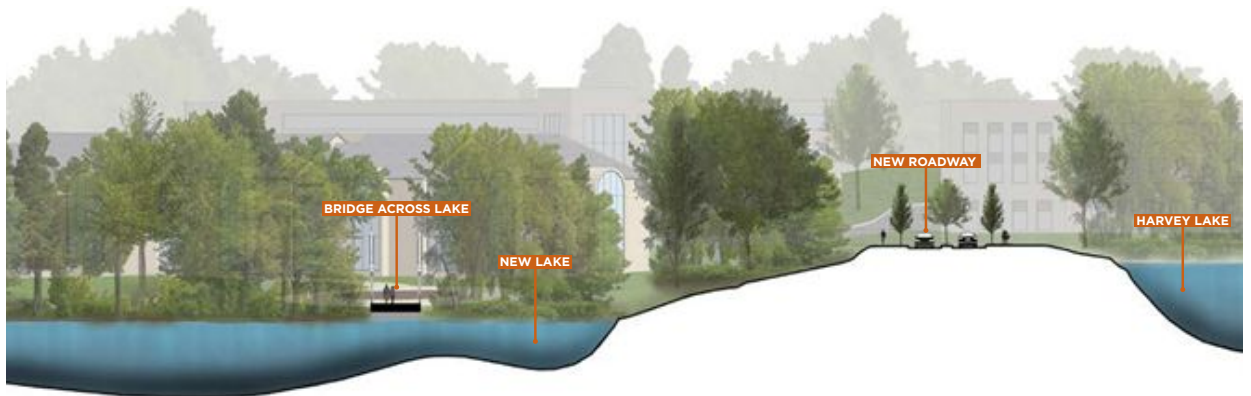
By creating a lake on UT Tyler property, stormwater can be effectively managed by capturing excess runoff in a controlled, low-lying basin, allowing it to be gradually stored and released. This not only helps prevent flooding on campus and surrounding areas but also improves water quality by providing a space for sediment and pollutants to settle before

the water is released downstream. Additionally, the creation of a stormwater management lake would take advantage of the area's natural topography, utilizing its valleys and gentle slopes to maximize water storage capacity while minimizing erosion and enhancing the campus's ecological value through the establishment of wetlands and aquatic habitats.

In addition to sustainability, the lake serves as a new landmark feature opening up a view corridor to the heart of the campus. This feature becomes a needed campus landmark announcing arrival to UT Tyler. Thinning what seems to be an impenetrable veil of trees, the lake will offer the first impression of the character and quality of the UT Tyler experience.



Conceptual Rendering of New Pedestrian Pathways and Bridge Across Proposed Lake.





INCREASE ACCESSIBILITY



This campus plan also prioritizes accessibility by ensuring the physical campus environments are intuitive and welcoming as well as improving way-finding and accessibility throughout campus.

Promoting pedestrian traffic can reduce the number of vehicles on campus, reducing traffic jams and parking issues. Pedestrian walkways help to reduce congestion on the roads and parking lots by giving people a designated space to move around. This can improve overall campus traffic flow, making the campus safer and less stressful for everyone.

Additionally, clear walkways are essential for large campus events allowing large groups of people to move through the campus easily and efficiently. This is especially important during orientations, sports events, or cultural festivals, where large numbers of visitors and students converge on campus. Pedestrian walkways often pass through central campus areas, encouraging spontaneous interactions between students, faculty and staff. This fosters a sense of community and provides opportunities for socialization outside the classroom.

Well-designed way-finding for both vehicular and pedestrian traffic throughout campus is necessary for efficient, safe movement.

Connecting to key campus areas has become

increasingly difficult as the university grows and welcomes more and more visitors. Installing clear campus signage and providing properly designed walkways will help ensure that all parts of the campus are accessible, connecting academic buildings, dormitories, recreational facilities, dining areas and event venues seamlessly.

The task force assigned to address campus way-finding and walkability is pursuing multiple solutions aimed to invite and guide visitors, students, faculty and administration effortlessly through UT Tyler's exterior campus environments.

A new virtual tour offering immersive photo and video experience of the campus as well as a new interactive campus map will be implemented in spring 2025. Procurement has begun for a partner to develop a comprehensive external signage and wayfinding plan with fabrication and installation anticipated to begin in fall 2025.

Other projects like the new University Steps and the linear park and dam road connecting vehicles and pedestrians from the west side of campus around to the southeast portion near the University Center and recreational facilities will transform the physical connectivity of campus by creating new sight-lines, accessible spaces, pathways and roads.



PROPOSED NEAR-TERM CIRCULATION MAP (VEHICULAR)



LEGEND

- PRIMARY VEHICLE CIRCULATION
- PARKING STRUCTURE
- * CAMPUS GATEWAY

- V1. New Campus Entry Intersection with Traffic Signal**
The new intersection is needed for safety and connectivity to adjacent retail space and serves as a clear gateway to the new primary entrance.
- V2. New Campus Entry Boulevard and Roundabout**
The new boulevard will serve as an essential part of the new grand entrance to UT Tyler by solidifying the sense of arrival, welcoming everyone and guiding guests.
- V3. Connecting Road Across Existing Lake Dam**
The new road connects vehicles from the west side of campus across the lake to the new Entry Boulevard, improving access to future campus housing and creating efficient egress for emergency vehicles.
- V4. Old Glory Parkway Extension** This portion of the new road connects the west and south sides of campus to the University Center and recreational facilities and up through to exit onto Old Omen Road. Connecting the two sides of campus in this area will transform the physical connectivity of UT Tyler by extending the new entrance boulevard to the east and west. This roadway is essential to complete the campus loop needed to improve safety and security.

Increase Accessibility



VEHICLE BRIDGE & LINEAR PEDESTRIAN PARK

This new dam roadway and park will serve vehicles and pedestrians alike, connecting the east and west sides of campus and creating a beautiful focal point.

The new roadway supports existing vehicle infrastructure and will facilitate vital emergency vehicle access by completing the campus loop in conjunction with the extension to Old Glory Parkway (V4). First responders will now be able to access all parts of campus from any entrance. This improves security and reduces emergency response times. Additionally, this road will connect to the site of the future campus housing developments, supporting future growth and fostering campus connectivity.

The new pedestrian park is a thoughtfully designed green space that stretches parallel to the new lake bridge, offering a scenic and accessible area for pedestrians and cyclists. This park includes walking paths, seating areas and landscaping elements like trees, shrubs and flower beds, creating a peaceful retreat while providing views of the surrounding landscape.

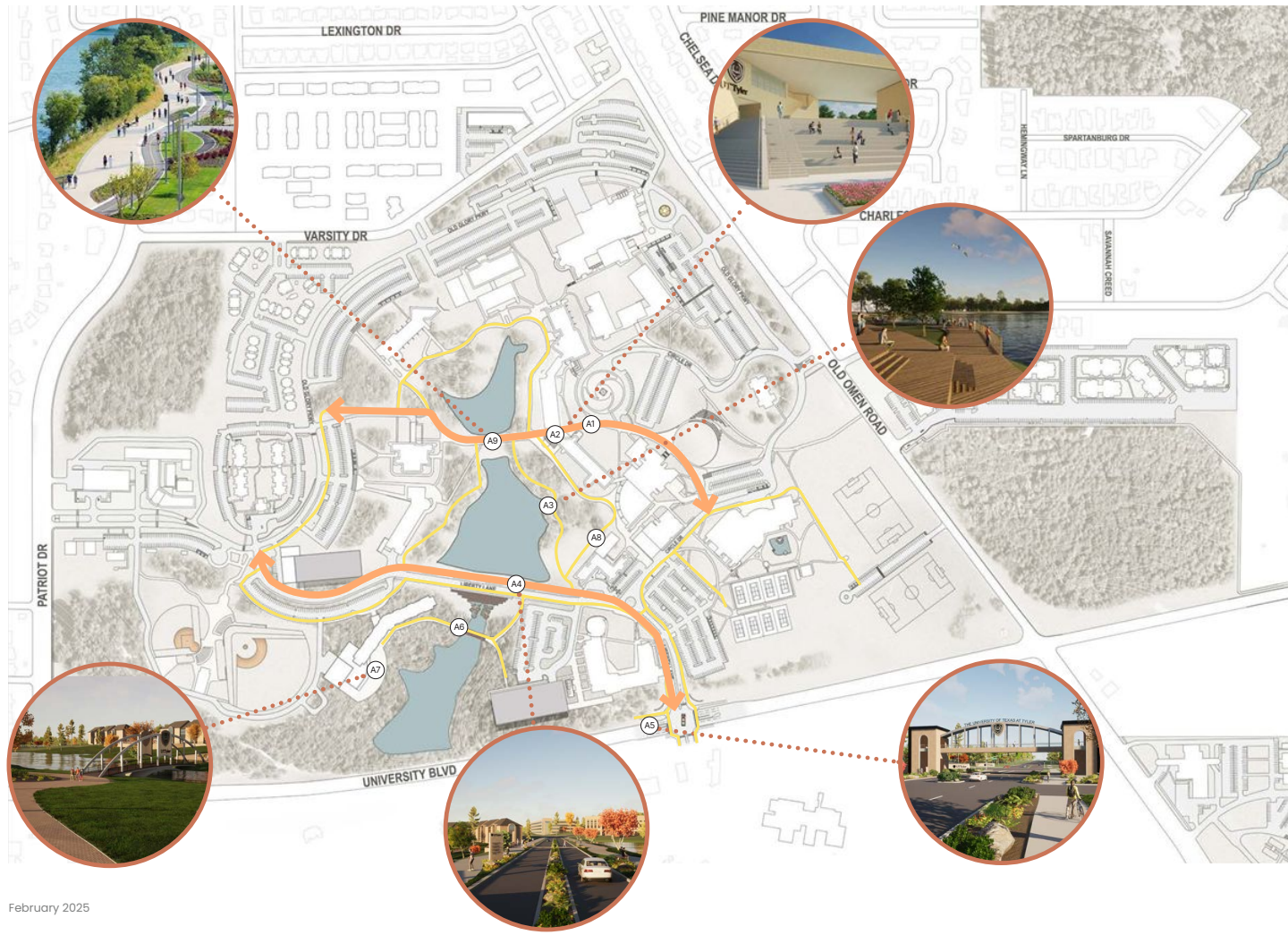
The linear design along the path of the bridge helps soften the vehicle path and transition the new roadway into the park environment while providing a much needed pathway across campus.





PROPOSED CIRCULATION MAP (PEDESTRIAN)

Increase Accessibility



LEGEND

- PRIMARY PEDESTRIAN CIRCULATION
- SECONDARY PEDESTRIAN CIRCULATION

- A1. Stewart Hall Breezeway**
- A2. New University Steps**
- A3. Lakeside East Boardwalk**
- A4. Linear Pedestrian Park**
- A5. Pedestrian Bridge and Crosswalk**
- A6. New Lake Bridge**
- A7. New Campus Housing Lakeside Common Space**
- A8. University Center (UC) Pedestrian Connection**
- A9. East-West "Main Street" Pedestrian Way through Campus**



SIGHTLINES AND PEDESTRIAN NETWORK

The updated Campus Master Plan highlights publicly accessible open spaces that integrate into a cohesive network, creating a distinct sense of place, reinforcing proposed organizational pathways, and enhancing connectivity throughout the campus. The following list outlines proposed campus improvements that align with planned development and are interconnected across the campus landscape:

A1. Stewart Hall Breezeway

This new sight line opens the campus interior to the Riter Tower garden area, creating an almost courtyard-like atmosphere adjacent to the planned student life spaces in Stewart Hall. This will also aid in way-finding and create a beautiful campus vignette.

A2. New University Steps

The facility requires structural upgrades for safety and usability, so UT Tyler is taking the opportunity to transform this space into the primary pedestrian connection into the campus interior while also integrating a gathering and leisure space as part of the breezeway.

A3. Lakeside East Boardwalk

The lakes are an essential component of the UT Tyler campus and one of the characteristics that sets us apart when recruiting students and faculty, but there are not sufficient lakeside walkways or docks to integrate them into the student experience and campus culture. By developing the east side of the existing lower lake, the community is encouraged to interact with our natural landscape and utilize the space as a continuation of the indoor leisure and gathering areas.

A4. Linear Park and Pathway

Pedestrian connection alongside new roadway across dam.

A5. Pedestrian Bridge and Crosswalk

A new intersection at the main entrance of campus will include a pedestrian bridge connecting the adjacent retail spaces with the campus community and housing development.



University Steps Rendering



NEW PEDESTRIAN PATHWAYS

This campus plan provides a network of pedestrian paths throughout the campus that increase security with the addition of more lighting and emergency phones and connect to the local street and trail network with improved way-finding and accessible routes across campus.

Primary sidewalks currently extend alongside roadways and through the campus interior north of the upper lake and between the two lakes. The pedestrian pathways primarily connect the north portion of campus with only secondary consideration given to access routes closer to the Soules College of Business, Fisch College of Pharmacy and Irwin Ballpark. Pedestrian access routes should be a priority in the design of open space, particularly along the southern portion of campus due to the planned development of that area and current lack of easily accessible pedestrian pathways.

A6. New Lake Bridge

Serves as an architectural feature, fishing spot and additional pathway across the new lake.

A7. New Housing Lakeside Common Space

Lakeside leisure and recreational space adjacent to proposed campus housing.

A8. UC Pedestrian Connection

This is a much-needed pathway up from the dam to the dining and student activity spaces at the University Center. Currently, no pathway exists where students walk.

A9. East-West “Main Street” Pedestrian Way through Campus

Renovations and landscaping to keep the main pedestrian path on campus up-to-date with surrounding improvements.



Conceptual Rendering of New Pedestrian Pathways and Bridge Across Proposed Lake.



ENHANCE STUDENT EXPERIENCE



A significant portion of UT Tyler facilities were built years ago to accommodate a commuter population of junior and senior students. That is no longer the student population UT Tyler serves. The current student enrolled as a freshman and is much more likely to live on or near campus than commute. Updates are necessary to ensure aging facilities are designed to meet the needs of current and future students.

UT Tyler plans to develop student-centered spaces that enhance the student experience, including housing, recreation and engagement spaces. As the university expands its student life, the demand for versatile spaces has increased. Currently, the university strategically utilizes various spaces across campus to foster student involvement both within and outside the classroom setting. However, a significant portion of these spaces lack the capacity needed for current student organization and engagement activities. Consequently, substantial programming has shifted to outdoor venues or spaces such as the University Center. Given the exponential growth of student organizations, particularly Greek Life, at UT Tyler, the university must prioritize larger multi-purpose facilities and dedicated areas for student organizations.

Over the past few years, UT Tyler was able to increase student engagement space by reallocating multiple spaces within the University Center and reassigning areas at other facilities; however, there is not currently enough space across campus to continue the progress toward enhancing the student experience by providing them the space they deserve.

Finishing the fourth floor of the Soules College of Business is a priority project. The completed building will provide the much-needed space to reassign functions from the existing Stewart Hall which connects to the University Center. The subsequent remodel of Stewart Hall will then provide almost 60,000 square feet of new multi-purpose, student engagement and activity space adjacent to the University Center.

Other projects include new and remodeled dining facilities, student spaces and campus housing.



DINING & ENGAGEMENT SPACES

Multiple studies and publications illustrate how living on campus plays a crucial role in a student's academic success by providing easy access to campus resources and opportunities for involvement while also fostering personal development and independence.

Research and theoretical frameworks consistently emphasize the importance of fostering a residential and engaging campus environment for students to thrive. Two important factors of a residential community are dining and engagement/leisure spaces. Currently, at UT Tyler almost all of UT Tyler's dining and designated student engagement spaces are located in the University Center. The space is limited, and the needs of the campus community are growing.

As university enrollment grows, the demand for dining services increases. A new dining hall will accommodate more people, reducing wait times and ensuring everyone has reasonable and timely access to meals at peak times. Dining halls also serve as social hubs on campus, providing students with a space to gather, socialize and build community, which is greatly needed on the west side of campus. A new dining hall with more inviting and spacious areas can foster stronger connections between students and faculty.





The University of Texas at Tyler // 2025 Campus Master Plan

Enhance Student Experience

NEW STUDENT HOUSING

Campus Village Phase 1 is the first step UT Tyler needs to take to catch up to enrollment growth and students' desire to live on campus. This residential project will also be a catalyst for redefining the freshman experience at UT Tyler. A new student housing facility in the campus core will revitalize campus culture by reinforcing the campus identity, increasing accessibility and enhancing the student experience.

Student spaces in on-campus housing provide a foundation for academic success, social interaction, communal bonds, personal development and well-being, enriching the overall student experience and fostering a vibrant campus life. UT Tyler only has about 300 beds configured in a typical dorm-style residence hall. This new facility will help us better serve our first-year students and promote participation in campus life while also creating the capacity to reclaim other apartment-style residential spaces for upperclassmen and graduate students.



Conceptual Rendering of New Student Housing





The University of Texas at Tyler // 2025 Campus Master Plan

NEW STUDENT HOUSING

H1. Proposed Campus Village 1

350-bed traditional student housing style residence hall overlooking Irwin Ballpark and the new lake.

H2. Proposed Campus Village 2

350-bed traditional student housing style residence hall overlooking Irwin Ballpark and the new lake.

H3. Patriot Village

Built in 2004. Primarily first-year residence hall. Students living at Patriot Village will benefit from the amenities the new housing complex will provide.

H4. University Pines

Built in 1992. Land Lease set to expire in 2032 at which time the university will assess the quality and condition of the facility as well as the housing needs at the time before proceeding with any projects that would redefine how the space is utilized, keeping in mind the lack of residential density across UT Tyler properties that hinder student engagement and efficient utilization of university land. The property consists of about 340 revenue-generating beds.

H5. The Foundry

Entire apartment complex leased starting fall 2025. Includes 484 units totaling 673 beds. Historically, the complex housed tenants that created security concerns for campus. Now under new ownership and completely renovated. This lease agreement allows the university to immediately address housing demands while finalizing future development plans.

H6. Liberty Landing

Apartment-style housing complex typically reserved for upperclassmen and athletes. Built in 2006 and acquired in 2014.

H7. Victory Village

Apartment-style housing complex typically reserved for upperclassmen and nursing students. Built in 2007 and acquired in 2017.

H8. Ornelas Hall and Proposed Renovation and Addition

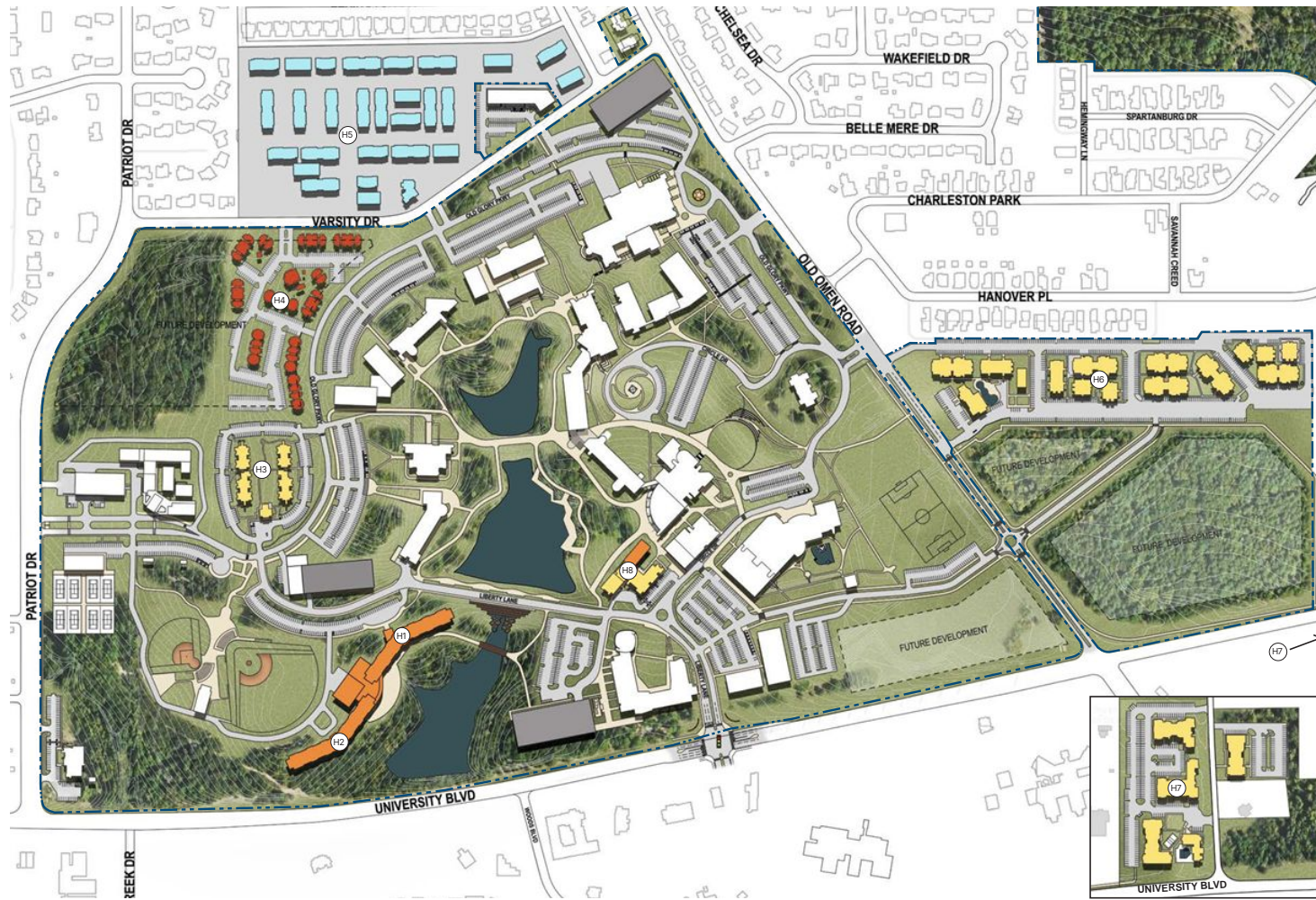
Built in 2006, this is currently the only traditional dorm-style campus housing. Minor renovations are needed and the proposed addition would add another 150 beds.



Conceptual Rendering of the New Pedestrian Pathways and Bridge connecting to the New Student Housing.



LONG-TERM CAMPUS HOUSING MAP



- LEGEND**
- PROPERTY LINE
 - EX ISTING HOUSING
 - NEW HOUSING
 - LEASED HOUSING
 - LAND LEASE
- H1. Proposed Campus Village Phase 1
 - H2. Proposed Campus Village Phase 2
 - H3. Patriot Village
 - H4. University Pines
 - H5. The Foundry Apartments
 - H6. Liberty Landing
 - H7. Victory Village
 - H8. Ornelas Hall and Proposed Renovation and Addition



SUPPORT LONG-TERM GROWTH

Each aspect of the campus plan considers how best to support long-term growth. The projects meet current demands but are designed with anticipated growth of the university and region in mind. Portions of the anticipated growth are detailed in figures 1-3, and many of the infrastructure repairs and improvements needed to equip outdated facilities to support current and future growth are listed on the following pages. As a whole, this campus plan has limited new construction in favor of re-imagining and revitalizing current facilities to meet the university's needs.

Needs Assessment

As UT Tyler plans to support sustained enrollment growth and meet the needs of the growing health education population, academic spaces will need attention. The Space Use Efficiency measures indicate the next greatest academic need on campus is laboratory space, specifically for biology and chemistry. There has been an increase in the number of science and science-related courses being taught on campus, and the current lab facilities will not accommodate additional growth in these areas long term. Other classroom spaces are adequate to serve the anticipated, long-term needs of campus with slight renovations and academic programming adjustments. Any significant increases in the number or size of our current academic programs may require new instructional spaces.

	Biology	Chemistry	Physics
Fall 22	970	796	164
Fall 24	1,135	1,027	258
Percent Increase	17%	29%	57%

Fig. 1 - Lab Head Count by Department

	Classroom Score	Class Lab Score
Fall 22	42	68
Fall 23	33	92

Fig. 2 - Space Usage Efficiency (SUE)





Enrollment Projections

UT Tyler has experienced significant growth in recent years, primarily in the enrollment of freshman and first-year populations. Due to the substantial effort of capturing a greater percentage of regional high school graduates and becoming a first-choice university in East Texas, the growth of that demographic will begin to level off. As retention continues to improve and those larger first-year classes matriculate, the on-campus population will continue to grow. Once the undergraduate, on-campus enrollment numbers stabilize, modest but steady growth is anticipated to continue, predominantly in the graduate and online spaces, with the addition of new online and graduate academic programs and certificates that are geared toward industry and community needs.

	Fall 2023 Actual	Fall 2024 Actual	2025 Projected	2026 Projected	2027 Projected
Undergraduate	7,287	7,682	8,137	8,687	9,211
Graduate	2,391	2,671	3,100	3,538	3,863
Total Enrollment	9,678	10,353	11,237	12,225	13,074
Online Only	2,395	3,118	3,279	3,671	4,021

Fig. 3 - Enrollment Actuals and Projections as of December 2024 (includes all locations)

Maintenance and Renovation Planning

To adequately support long-term growth without large capital investment in additional academic buildings now, UT Tyler must plan to renovate and reconfigure some existing spaces to support student, academic, strategic and administrative needs. The deferred maintenance total for all campuses is currently just above \$40 million. Over the next 10 years the deferred maintenance total is projected to increase to \$314 million. While many of the buildings are well maintained they have not been updated in quite some time, and there are significant maintenance needs on the horizon.

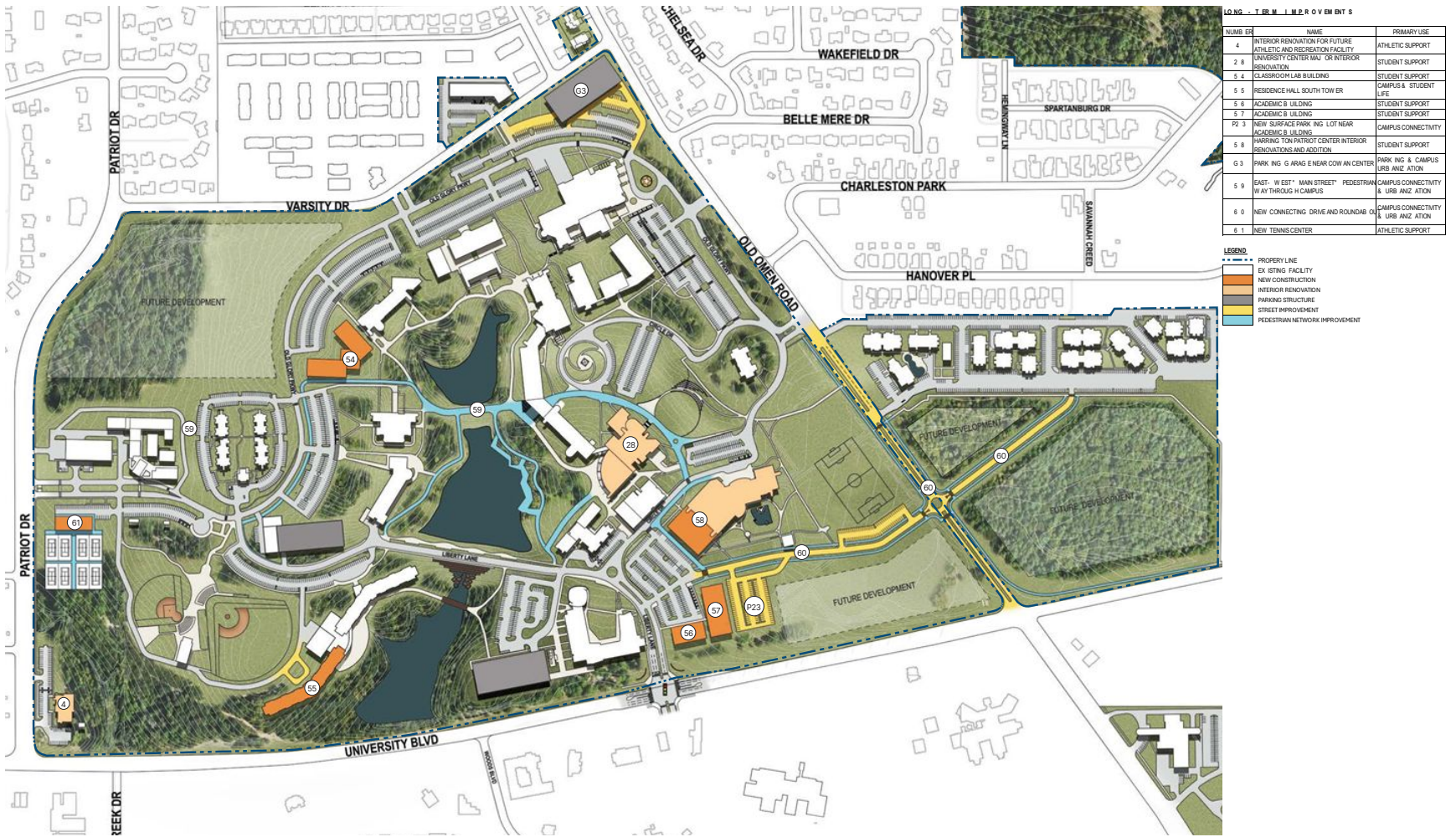
UT Tyler was a different type of institution and served a different type of student over 40 years ago when most of the buildings needing renovations today were built. Many of those buildings are in their original configuration and need to be redesigned and updated to address projected maintenance and meet the needs of new academic programs, a larger, more engaged student body and serve UT Tyler well into the future.

Based on the facilities conditions report and the space needs and enrollment projections the projects that require the most pressing attention are the following:

- Complete Soules College of Business building fourth floor
- Renovation of Stewart Hall into student activity and engagement space
- Minor renovations to the University Center
- Facade repairs and improvements at College of Arts & Sciences building
- Stewart Hall facade repairs and renovations
- Facade repairs and minor interior renovations to Ratliff Building North
- Facade repairs and interior renovations on the Biology, Education & Psychology building
- Facade repairs and interior renovations on the Hudnall-Pirtle-Roosth building
- Facade repairs and improvements to the Art Complex
- Facade repairs and interior renovations to the Muntz Library
- College of Arts & Sciences interior renovation (east wing)

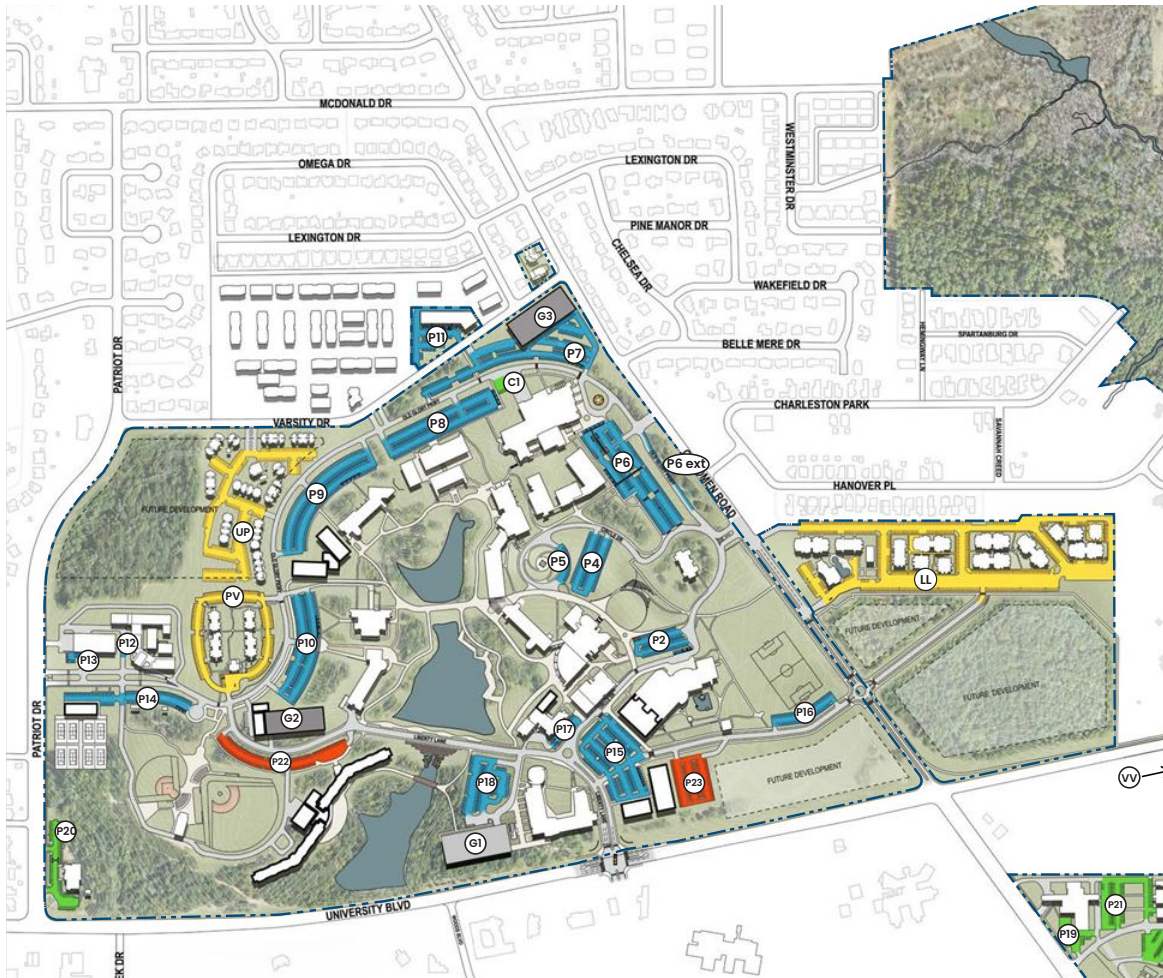


LONG-TERM CAMPUS STRATEGIC GROWTH





MAIN CAMPUS, LONG-TERM PARKING DISTRIBUTION MAP



LEGEND

- PROPERTY LINE
- FUTURE BUILDING FOOTPRINT
- EXISTING PARKING GARAGE
- FUTURE PARKING GARAGE

CAMPUS PARKING		
LOT#	FACILITY NAME	TOTAL
P2	Herrington Patriot Center	121
P4	Circle Drive	124
P5	Bell Tower	17
P6	Cowan/Braithwaite	242
P6 Ext.	Old Glory/Parallel Parking	22
P7	Cowan Center	342
P8	Railroad Building North	217
P9	College of Arts & Sciences	240
P10	Library	264
P11	University Service Center	86
P12	Fine Arts Complex	12
P13	Physical Plant	10
P14	Irwin Ballpark	86
P15	Academic Building	257
P16	Soccer Fields	80
P17	Omelas Hall -ORH	51
P18	College of Business	104
G1	Parking Garage	295
CAMPUS PARKING TOTAL		2570

AUXILIARY PROGRAM LOTS		
C1	Cowan Loading Dock	19
P19	Omelas Activity Center	48
P20	Health Clinic	126
P21	University Academy	68
AUXILIARY PARKING TOTAL		261

RESIDENT ONLY PARKING		
LL	Liberty Landing	619
UP	University Pines	293
VV	Victory Village	335
PV	Patriot Village	208
RESIDENTAL PARKING TOTAL		1455

NEW PARKING LOTS		
P22	New Residence Hall	125
P23	Academic Building	110
G2	Parking Garage	900
G3	Parking Garage	650
G1	Parking Garage 4th Level	116
NEW P A R K I N G		1901
NEW C A M P U S		6 1 8

PARKING DISTRIBUTION

Parking is organized on a campuswide scale, with the demand for new parking being evaluated in tandem with new development planning process.

This Campus Master Plan recommends an addition of one floor to the existing parking garage (G1) and the construction of two additional garages (G2 & G3) to meet additional demand. These garages are situated near high occupancy facilities and spaces at strategic locations across campus to accommodate reasonable walking and biking distances.

There are about 2,570 campus parking spaces at UT Tyler spread across 17 surface lots (about 2,275 total spaces) and one garage (about 295 total spaces). With the proposed developments in this Master Plan, there will be a need of approximately 900 parking spaces to satisfy the increase in campus residents and current programming needs. This plan also limits the addition of surface lots in favor of the two garages.

Proposed Parking Garages Include:

1. Campus Village Garage (G-2) adjacent to new housing and dining facilities, Irwin Ballpark and WT Brookshire Hall just inside the west entrance to campus.
2. Cowan Center Garage (G3) will be built atop a portion of Lot 7 (P7) and serve the significant parking needs associated with events at the Cowan Center and general student parking.

A parking analysis will accompany the planning of new buildings, particularly for residential and mixed-use developments. Industry standards regarding university parking will be considered, but it is necessary to assess the parking demand in context with the unique aspects of the UT Tyler main campus.



CAMPUS DESIGN STYLE

ARCHITECTURE

The new design vision for campus architecture mirrors the planning initiative to create an “open and inviting” environment for students and the community. Like the site itself, the campus architecture has historically been heavy, dense and visually impenetrable. Student life is not easily seen or experienced in the current buildings, as the previous campus design was characterized by massive, monolithic brick facades. The new design vision emphasizes openness, transparency, lightness and vitality while still respecting the surrounding context. This design approach aims to welcome students rather than make them feel excluded. The inclusive nature of the design will mirror the views, openness and community focus of the campus master plan, further embodied in the architectural style. The recent buildings at The University of Texas at Tyler exhibit a modern yet contextual design approach, blending contemporary aesthetics with elements that reflect the regional character of East Texas. Clean lines, glass façades and functional, sustainable materials dominate the architecture, promoting transparency, openness and an inviting atmosphere. These structures often integrate natural light, green spaces

and a connection to the surrounding landscape while also incorporating energy-efficient technologies and flexible spaces to meet the evolving needs of students and faculty. A cohesive architectural style across campus is essential in creating a unified identity and fostering a sense of place.

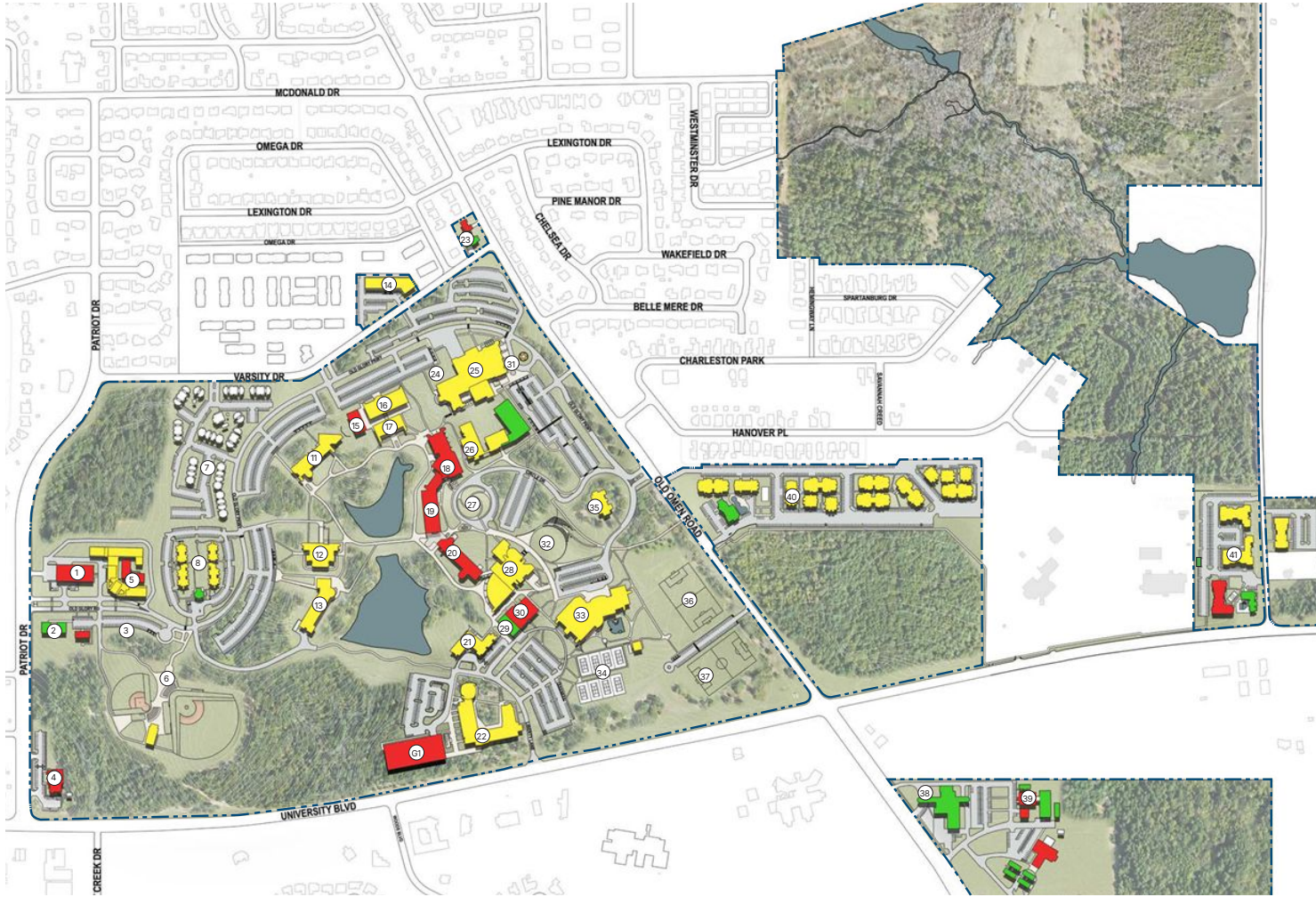
Establishing a clear design vision helps ensure that each new building complements the surrounding environment, contributing to the overall campus experience. It also provides a framework for future development, creating a seamless flow between old and new structures. A consistent design language reinforces the university’s values and aspirations while enhancing the aesthetic and functional quality of the campus, helping to create a more inviting, stimulating and memorable learning environment.

The landscape design at The University of Texas at Tyler embraces the natural elements on campus — towering pine trees, serene lakes and rolling hills. The planning of pedestrian pathways, student gathering spaces, recreational areas, native plantings and other landscaped areas are all integrated within the natural landscape of the campus.





MAIN CAMPUS 10 YEAR FACILITY CONDITION INDEX (FCI)



LEGEND

- - - - - PROPERTY LINE
- FCI < 0.05
- FCI 0.05 - 0.25
- FCI > 0.25

	FACILITY NAME
1	PHYSICAL PLANT
2	ENERGY AND ENVIRONMENT RESEARCH CENTER
3	MODULAR BUILDING 1
4	UNIVERSITY HEALTH CLINIC
5	FINE ARTS COMPLEX
6	IRWIN BALLPARK
7	UNIVERSITY PINES APARTMENTS
8	PATRIOT VILLAGE APARTMENTS
1	HIKING AND BIKEING TRAILS
1	COLLEGE OF ARTS AND SCIENCES
1	ROBERT R. MUNTZ LIBRARY
1	W. T. BROOK SHIRE HALL
1	UNIVERSITY SERVICE CENTER
1	POWER PLANT NORTH
1	RATLIFF BUILDING NORTH
1	RATLIFF BUILDING SOUTH
1	BIOLOGY EDUCATION & PSYCHOLOGY BUILDING
1	HUDNALL-PIRTLE-ROOSTH BUILDING
2	STEIN ART HALL
2	ORNELAS HALL
2	SCOTT'S COLLEGE OF BUSINESS BUILDING
2	OFFICE OF INTERNATIONAL PROGRAMS
2	BRAITHWAITE GARDENS
2	RODON COWAN AND PERFORMING ARTS CENTER
2	DAVID G. AND JACQUELINE M. BRAITH BUILDING
2	TRITON TOWER
2	UNIVERSITY CENTER
2	POWER PLANT SOUTH
3	PHYSICAL AND HEALTH EDUCATION
3	SPENCE PLAZA
3	PATRIOT PLAZA
3	HARRINGTON PATRIOT CENTER
3	SUMMERS TENNIS COURTS
3	ALUMNI HOUSE
3	CITIZEN'S FIRST BANK PERKINS SOCCER COMPLEX
3	INTRAMURAL FIELD
3	ORNELAS ACTIVITY CENTER
3	UNIVERSITY ACADEMY OF TYLER
4	LIBERTY LANDING APARTMENTS
4	VICTORY VILLAGE APARTMENTS

All 10 Year FCI Maps represent 2024-2034 data.



UT TYLER LONGVIEW UNIVERSITY CENTER

CAMPUS CONTEXT AND PLANNING

Located in Longview, Texas, this regional campus offers undergraduate and graduate programs, providing local access to UT Tyler's academic resources for students in the Longview area. The campus includes the University Academy - Longview which enrolls about 464 students and provides K-12 education. For existing campus map, see Appendix 4.

The Longview campus will have the space needed to meet its current and anticipated future programmatic needs with the completion of the Health Education Annex currently under construction. Significant growth beyond what the campus is already designed to handle is not expected; however, a second point of egress would enhance campus safety. Multiple projects addressing campus planning strategic goals were recently completed or are underway. Beyond the following items, there are no other investments related to these goals currently planned for this location in the near- or long-term.

Foster Campus Identity

Campus signage will be renovated to align it with planned main campus signage updates and enhance the visibility and design of the entrance.

Increase Accessibility

Vehicle access to the University Academy - Longview was recently expanded to accommodate the accessibility demands during drop-off and pick-up.

UT Tyler is evaluating an opportunity to enhance campus safety with the addition of a second point of egress potentially connecting to an adjacent, community partner property.

Enhance Student Experience and Support Long-Term Growth

The new Health Education Annex is currently under construction. The new classroom and lab spaces will add valuable educational spaces to support the continued growth in health education in the region.





The University of Texas at Tyler // 2025 Campus Master Plan

UT TYLER LONGVIEW UNIVERSITY CENTER 10 YEAR FCI AND LONG-TERM PLAN



LEGEND

- PROPERTY LINE
- FCI < 0 . 0 5
- FCI 0 . 0 5 -
- FCI ≥ 0 . 2 5

	NAME
1	UNIVERSITY ACADEMY LONG VIEW 1
2	UNIVERSITY ACADEMY LONG VIEW 2
3	UNIVERSITY ACADEMY LONG VIEW 3
4	G ARLAND HALL
5	* HEALTH EDUCATION ANNEX

* UNDER CONSTRUCTION



UT TYLER PALESTINE CAMPUS

CAMPUS CONTEXT AND PLANNING

Located in Palestine, Texas, about 50 miles southwest of the main campus, the Palestine campus serves students in the more rural surrounding region, primarily focusing on nursing and other undergraduate programs to meet local workforce needs. The campus is also home to the University Academy - Palestine, which enrolls about 264 students and provides K-12 education. For existing campus map, see Appendix 5.

The Palestine campus has the space needed to meet its current programmatic needs, and significant growth is not anticipated. Multiple projects addressing campus planning strategic goals were completed over the past few years. There are no other investments related to these goals currently planned for this location in the near- or long-term.

Foster Campus Identity

New entrance signage was recently installed, updating the branding and enhancing the campus entrance.

Increase Accessibility

Accessibility on this campus was addressed a few years ago with the campus connection to Armory Road, extending north. No additional pedestrian pathways are needed.

Enhance Student Experience

The recreational space servicing the University Academy - Palestine students was expanded in 2024.

Support Long-Term Growth

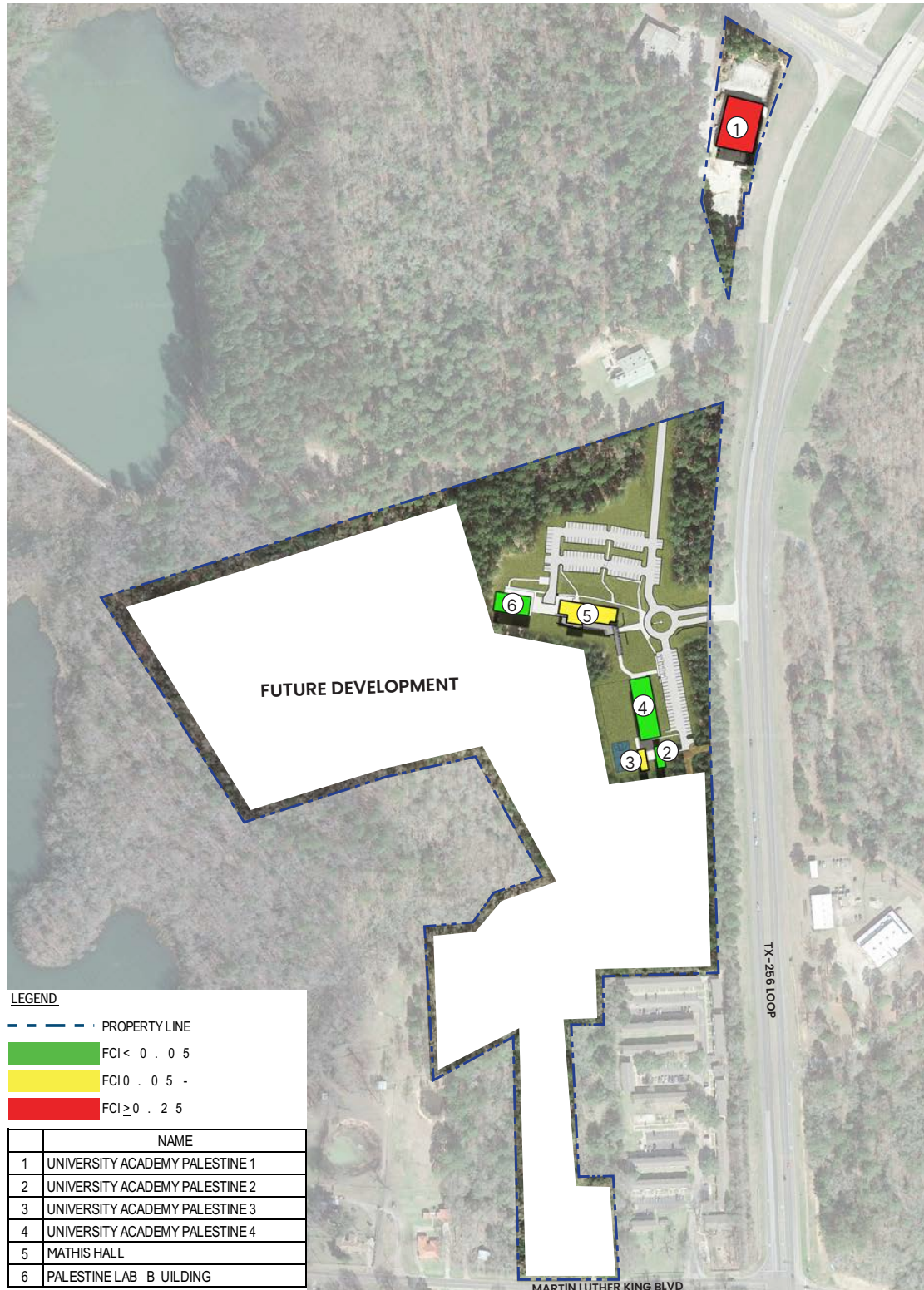
The parking lot was extended in 2024 to meet the increased parking needs on this campus.





The University of Texas at Tyler // 2025 Campus Master Plan

UT TYLER PALESTINE CAMPUS 10 YEAR FCI AND LONG-TERM PLAN





UT TYLER HEALTH SCIENCE CENTER

CAMPUS CONTEXT AND PLANNING

UT Tyler Health Science Center (HSC) — Situated on more than 600 acres, this facility offers an array of medical and healthcare education resources and includes specialized facilities for health sciences and clinical programs, including the UT Health North Campus hospital. For existing campus map, see Appendix 2.

The Health Science Center currently has the space needed to accommodate its various programmatic needs, and space is regularly evaluated and updated to accommodate changes in educational and health initiatives. Multiple projects addressing campus planning strategic goals were recently completed, are underway or are planned.

Foster Campus Identity

New signage was recently installed to update the branding and enhance the campus image.

Increase Accessibility

There are no accessibility issues that currently need to be addressed on this campus.

Enhance Student Experience

Renovation of the former public health clinic building is underway to provide a state-of-the-art training facility for the new flight nursing program.

Support Long-Term Growth

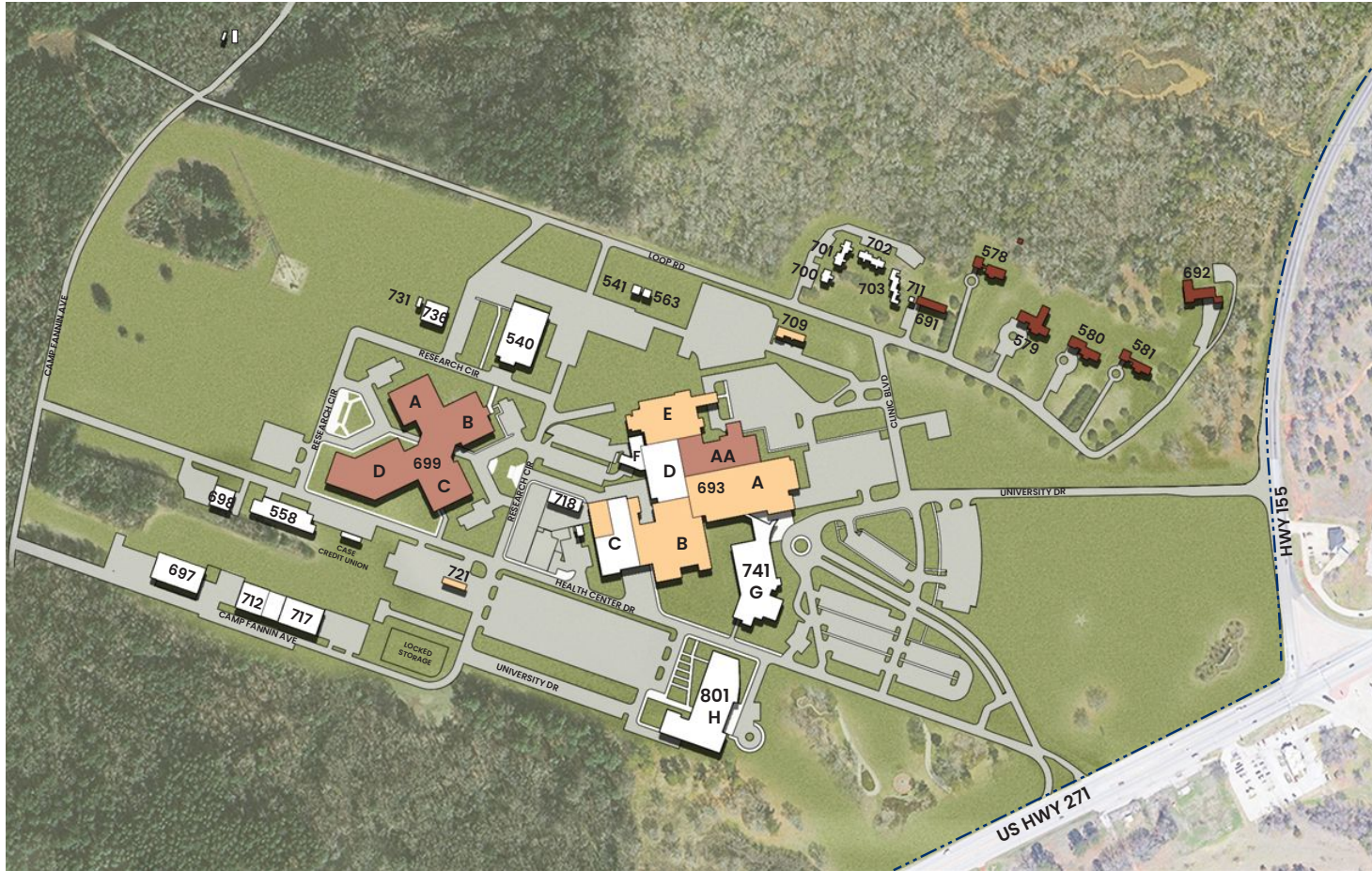
The focus is maintaining current facilities by addressing deferred maintenance needs and targeted interior renovations to improve the patient experience (e.g. inpatient psychiatric services).

UT Tyler's primary research lab space is located in the HSC Biomedical Research Center and was recently renovated.





UT TYLER HEALTH SCIENCE CENTER NEAR-TERM MAP



UT Tyler Health Science Center

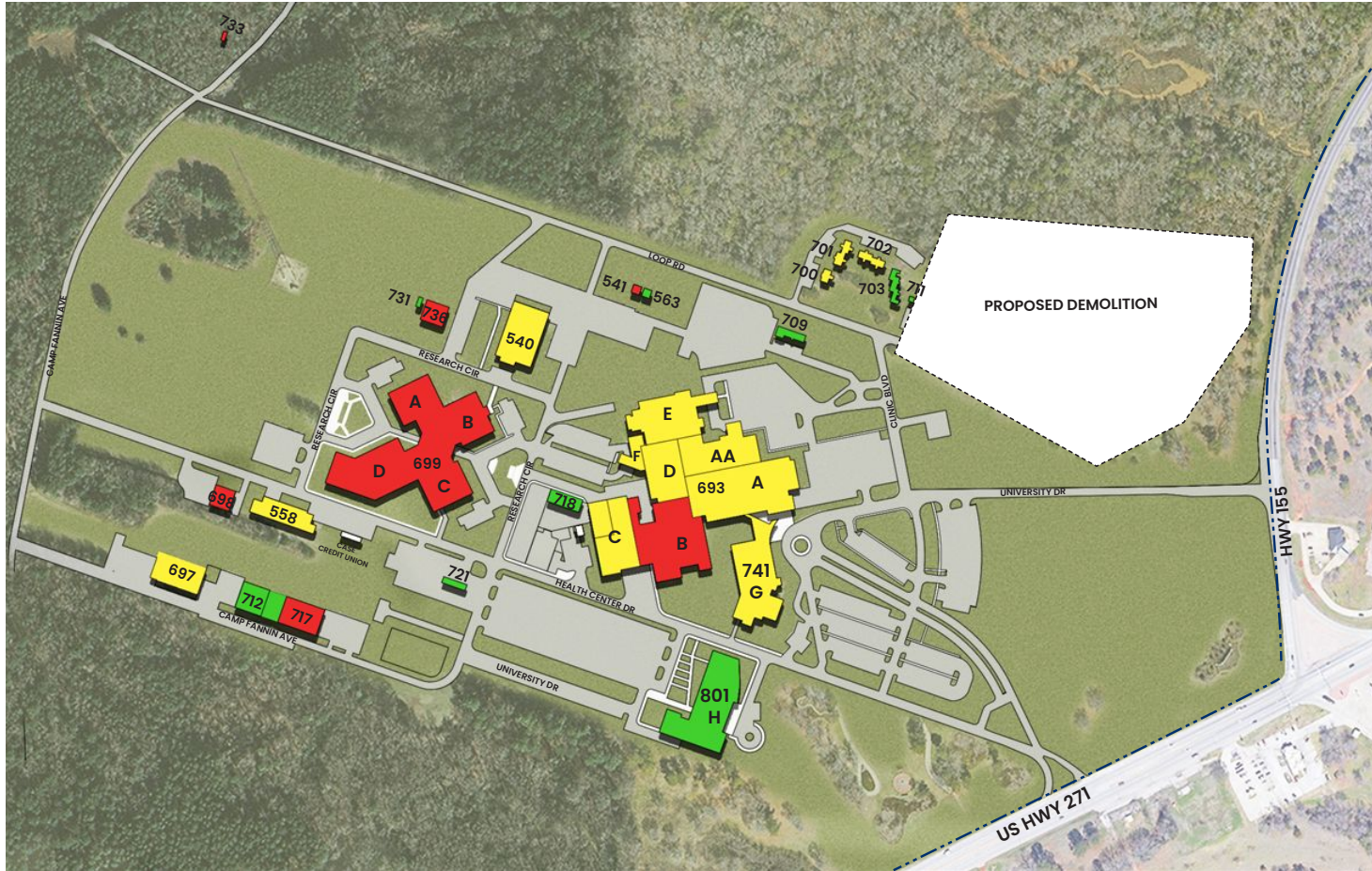
LEGEND

- PROPERTY LINE
- NOW ORK
- INTERIOR RENOVATION
- RE-ROOF
- DEMO

ID	NAME
5 4	VIVARIUM
5 4	RESEARCH ANNEX
5 5	PUB LIC HEALTH LAB OF EAST TEX AS
5 6	HAZ ARDOUS W ASTE STORAG E
5 7	B ULUILD 1 5
5 7	B ULUILD 1 6
5 8	B ULUILD 9 0 1
5 8	B ULUILD 1 7
6 9	B ULUILD 1 4
6 9	B ULUILD 9 0 2
6 9	MAIN HOSPITAL (A- AA- B - C- D- E- F)
6 9	WAREHOUSE
6 9	TYLER IOP
6 9	CENTER FOR B IOMEDICAL RESEARCH (A- B
7 0	B ULUILD 9 - MRC
7 0	B ULUILD 1 0 - MRC
7 0	B ULUILD 1 1 - MRC
7 0	B ULUILD 1 2 - MRC
7 0	B ULUILD 6 B - PUB LIC HEALTH CLINIC
7 1	MRC LAUNDRY
7 1	PHYSICAL PLANT SHOPS
7 1	POLICE - AHEC
7 1	B OILER HOUSE & FIRE PUMP
7 2	B ULUILD 2 2 - CHILLER
7 3	B ULUILD 2 8 - NETNET STORAG E
7 3	POLICE DEPT. STORAG E
7 3	CENTER FOR EDUCATIONAL TECHNOLOG Y (NETNET)
7 4	ACADEMIC CENTER (G)
8 0	B ULUILD H UT TYLER ACADEMIC B ULUILDING



UT TYLER HEALTH SCIENCE CENTER 10 YEAR FCI



UT Tyler Health Science Center

LEGEND

- - - PROPERTY LINE
- FCI < 0.05
- FCI 0.05 -
- FCI ≥ 0.25

	NAME
5 4	VIVARIUM
5 4	RESEARCH ANNEX
5 5	PUB LIC HEALTH LAB OF EAST TEX AS
5 6	HAZ ARDOUS W ASTE STORAGE E
5 7	B ULDING 1 5
5 7	B ULDING 1 6
5 8	B ULDING 9 0 1
5 8	B ULDING 1 7
6 9	B ULDING 1 4
6 9	B ULDING 9 0 2
6 9	MAIN HOSPITAL (A- AA- B- C- D- E- F)
6 9	WAREHOUSE
6 9	TYLER IOP
6 9	CENTER FOR BIOMEDICAL RESEARCH (A- B
7 0	B ULDING 9 - MRC
7 0	B ULDING 1 0 - MRC
7 0	B ULDING 1 1 - MRC
7 0	B ULDING 1 2 - MRC
7 0	B ULDING 6 B - PUB LIC HEALTH CLINIC
7 1	MRC LAUNDRY
7 1	PHYSICAL PLANT SHOPS
7 1	POLICE - AHEC
7 1	BOILER HOUSE & FIRE PUMP
7 2	B ULDING 2 2 - CHILLER
7 3	B ULDING 2 8 - NETNET STORAGE E
7 3	POLICE DEPT. STORAGE E
7 3	CENTER FOR EDUCATIONAL TECHNOLOG Y (NETNET)
7 4	ACADEMIC CENTER (G)
8 0	B ULDING H UT TYLER ACADEMIC B ULDING



UT TYLER MIDTOWN CAMPUS

CAMPUS CONTEXT AND PLANNING

Located in the heart of Tyler's medical district and adjacent to the UT Health East Texas Tyler Hospital, our midtown campus is the newest UT Tyler campus location and includes the UT Tyler Medical Education Building (the future home of the School of Medicine) as well as leased office space for clinical research. For existing campus map, see Appendix 3.

In 2018, UT Tyler partnered with Ardent Health Services to form the UT Health East Texas Health System. The map on Page 43 shows property owned or leased by UT Tyler and property owned by UT Tyler's health system partner.

Foster Campus Identity

Once completed, this new facility will have a strong sense of identity that is aligned with the overall UT Tyler brand.

Increase Accessibility

Accessibility was a priority when determining the location of this campus. Its proximity to city resources and connection via a skybridge to our healthcare partner, UT Health East Texas, makes this one of UT Tyler's most accessible campuses.

Enhance Student Experience

This campus was designed and equipped to enhance the student experience with exceptional instructional, study and leisure spaces.

Support Long-Term Growth

The campus was intentionally designed with flexible spaces to grow with and accommodate programs in medicine and other health professions.

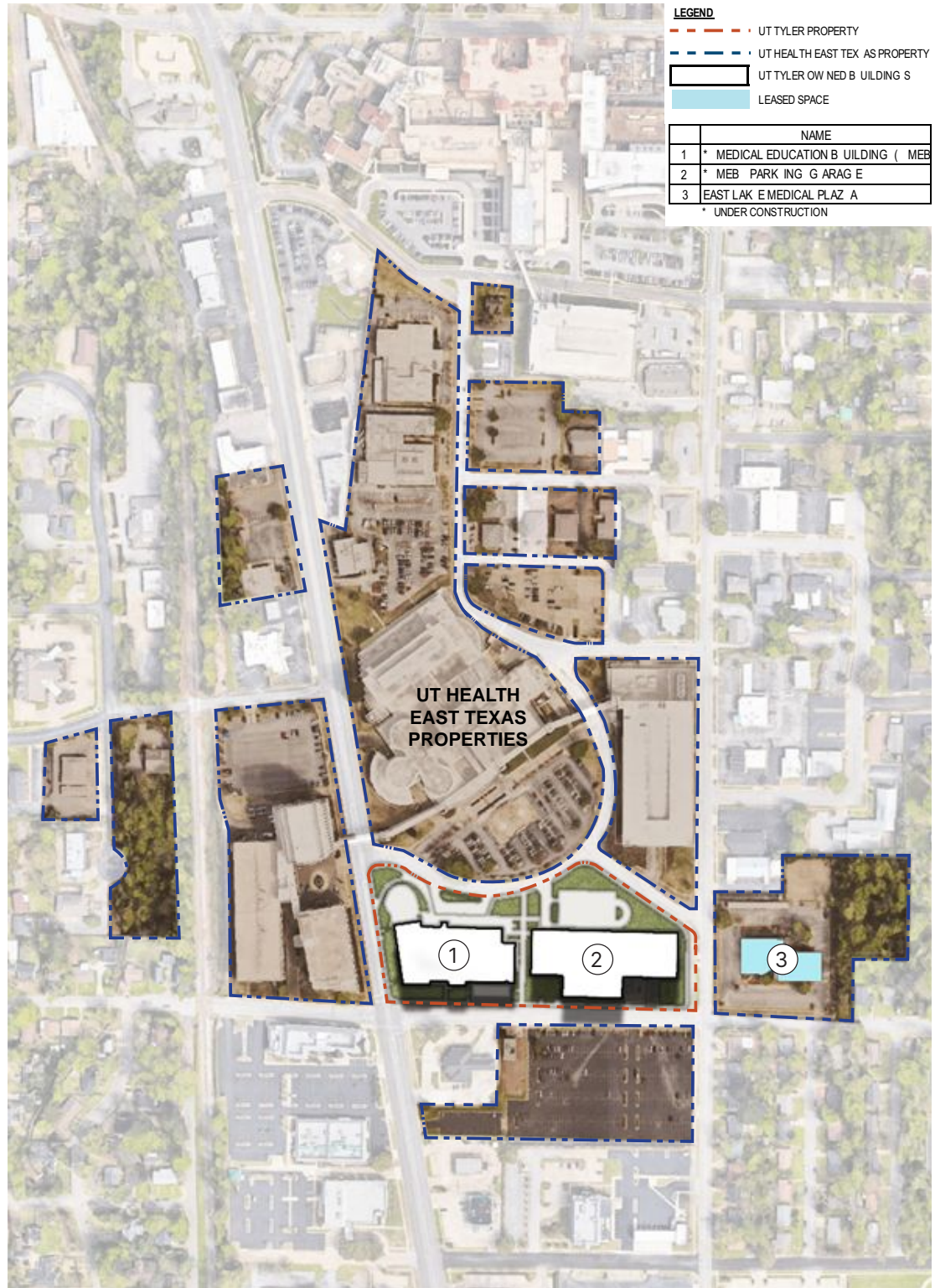




The University of Texas at Tyler // 2025 Campus Master Plan

UT Tyler Midtown Campus

UT TYLER MIDTOWN CAMPUS 10 YEAR FCI AND LONG-TERM PLAN





UTILITY INFRASTRUCTURE

SUSTAINABILITY & LONGEVITY

UT Tyler regularly pursues new ways to be better stewards of university resources and provide a more sustainable environment. UT Tyler also actively monitors and reviews energy consumption to identify opportunities for improvement. The previous seven-year conservation effort by the university included the replacement of legacy infrastructure with more efficient modern equipment to improve reliability and efficiency, which resulted in a reduction in electricity and water consumption of 14% and 30%, respectively.

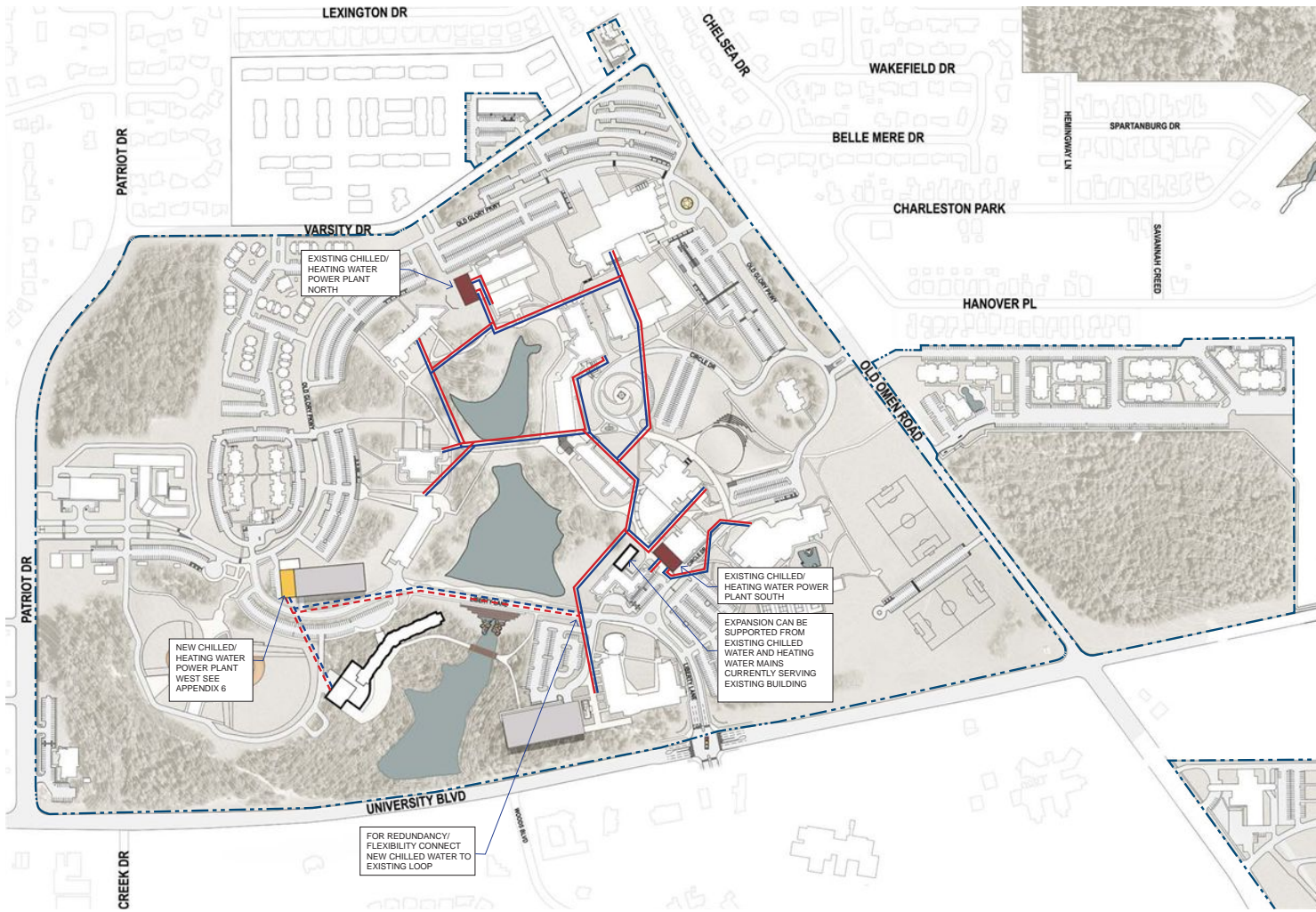
UT Tyler actively utilizes campus standard materials, equipment and systems to lower the cost of long-term operation. Planning for the longevity of facilities is a factor in all campus projects. Deferred maintenance is addressed through routine investment into existing facilities to ensure university assets continue to support students and programs.

Each campus' utility infrastructure was reviewed as part of the master planning process. The projects outlined in the maps on the following pages highlight the utility infrastructure projects that are needed to support the campus planning strategic goals.





MAIN CAMPUS UTILITY SYSTEMS - HYDRONIC NEAR-TERM MAP



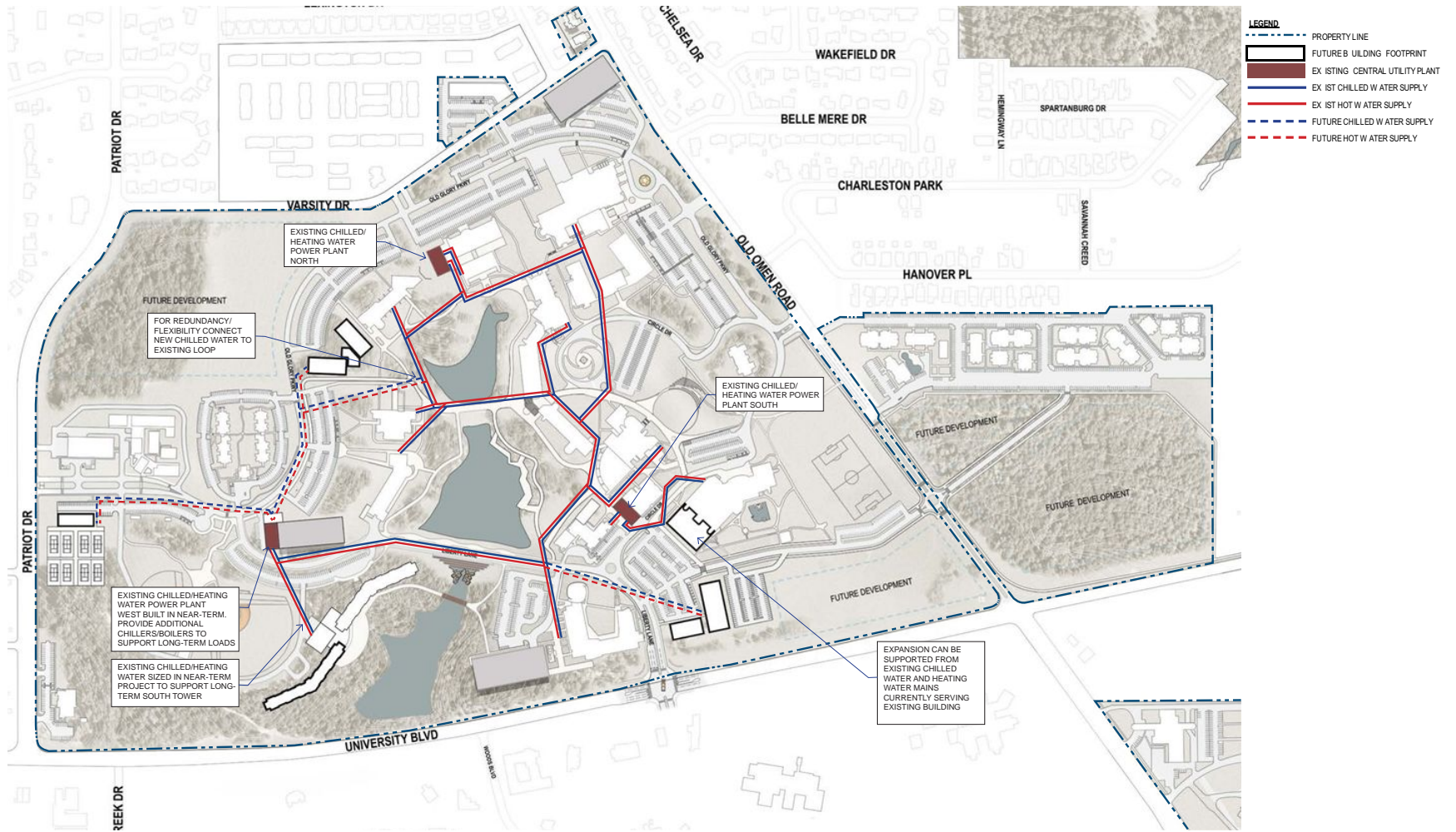
- LEGEND**
- PROPERTY LINE
 - FUTURE BUILDING FOOTPRINT
 - EXISTING CENTRAL UTILITY PLANT
 - NEW CENTRAL UTILITY PLANT
 - EXIST CHILLED WATER SUPPLY
 - EXIST HOT WATER SUPPLY
 - FUTURE CHILLED WATER SUPPLY
 - FUTURE HOT WATER SUPPLY

HYDRONIC MAP

Aging water utility infrastructure and current capacity will not support planned projects and future campus growth.



MAIN CAMPUS UTILITY SYSTEMS - HYDRONIC LONG-TERM MAP





MAIN CAMPUS UTILITY SYSTEMS - ELECTRICAL NEAR-TERM MAP





MAIN CAMPUS UTILITY SYSTEMS - ELECTRICAL LONG-TERM MAP





MAIN CAMPUS FLOOD ZONE & STORM WATER MANAGEMENT



Utility Infrastructure

- LEGEND
- PROPERTY LINE
- CURRENT FLOOD ZONE / BODIES OF WATER
- PROPOSED LAKE

FLOOD ZONE & STORMWATER MANAGEMENT

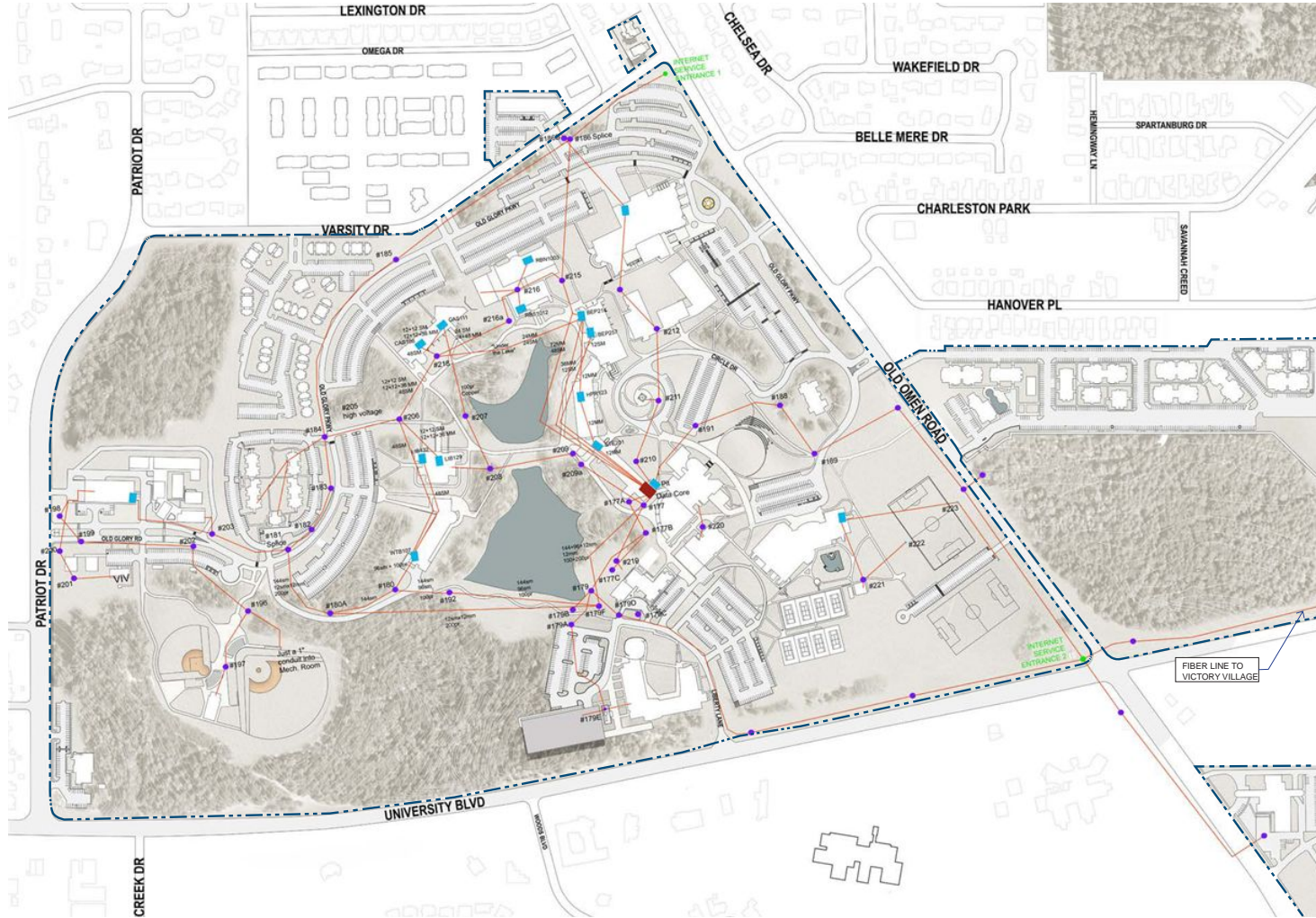
Regional Geology: The geology of East Texas, including the area around The University of Texas at Tyler, is primarily characterized by rolling hills, river valleys and sedimentary rock formations, such as clays, sandstones and limestone. This region, part of the broader Piney Woods of the Gulf Coastal Plain, features relatively gentle slopes and low-lying floodplains that naturally collect water. These geological features make the area prone to stormwater runoff, particularly during heavy rainfall events.

By creating a lake on UT Tyler property, stormwater can be effectively managed by capturing excess runoff in a controlled, low-lying basin, allowing it to be gradually stored and released.

HIGHEST GRADE LOWEST GRADE → AREAS OF SIGNIFICANT GRADE CHANGE



MAIN CAMPUS - EXISTING FIBER INFRASTRUCTURE



LEGEND

- PROPERTY LINE
- FIBER STRANDS
- BURIED PULL BOX
- INTERNET SERVICE ENTRANCE
- TELECOMMUNICATION ROOM
- CAMPUS CORE DATANETWORK ROOM

NETWORK AND FIBER UPGRADE

Existing fiber optic infrastructure is 25+ years old, damaged, overcapacity and lacks redundancy. Much of the network equipment that manages the fiber is also at the end of usable life. These issues, along with the demands from new academic programs and technologies, are the primary drivers for upgrading the network equipment and fiber infrastructure.

Phase 1 of this project included mapping the existing fiber-optic strands. With the current infrastructure available, the network is limited to only 1 GB of bandwidth. The campus plan aims to build out 100 GB of connectivity between the main, health science center, and midtown campuses by using higher capacity fiber and installing new network equipment.

In the past, fiber paths often piggybacked to the closest fiber closet instead of connecting directly to the main network switches. This causes significant issues when a cut in one building or location occurs, taking down multiple buildings that are connected to the same path. Multiple fiber junctions also cause slower connections to digital resources. Another important issue is lack of redundancy, which will be addressed by putting in place backup fiber paths into campus buildings.

Phase 2 of the Network and Fiber Upgrade is to design and implement new equipment and fiber strands to address the issues described above and position UT Tyler to meet the bandwidth needs of the growing student population and healthcare operations.



UT TYLER HSC – EXISTING FIBER INFRASTRUCTURE

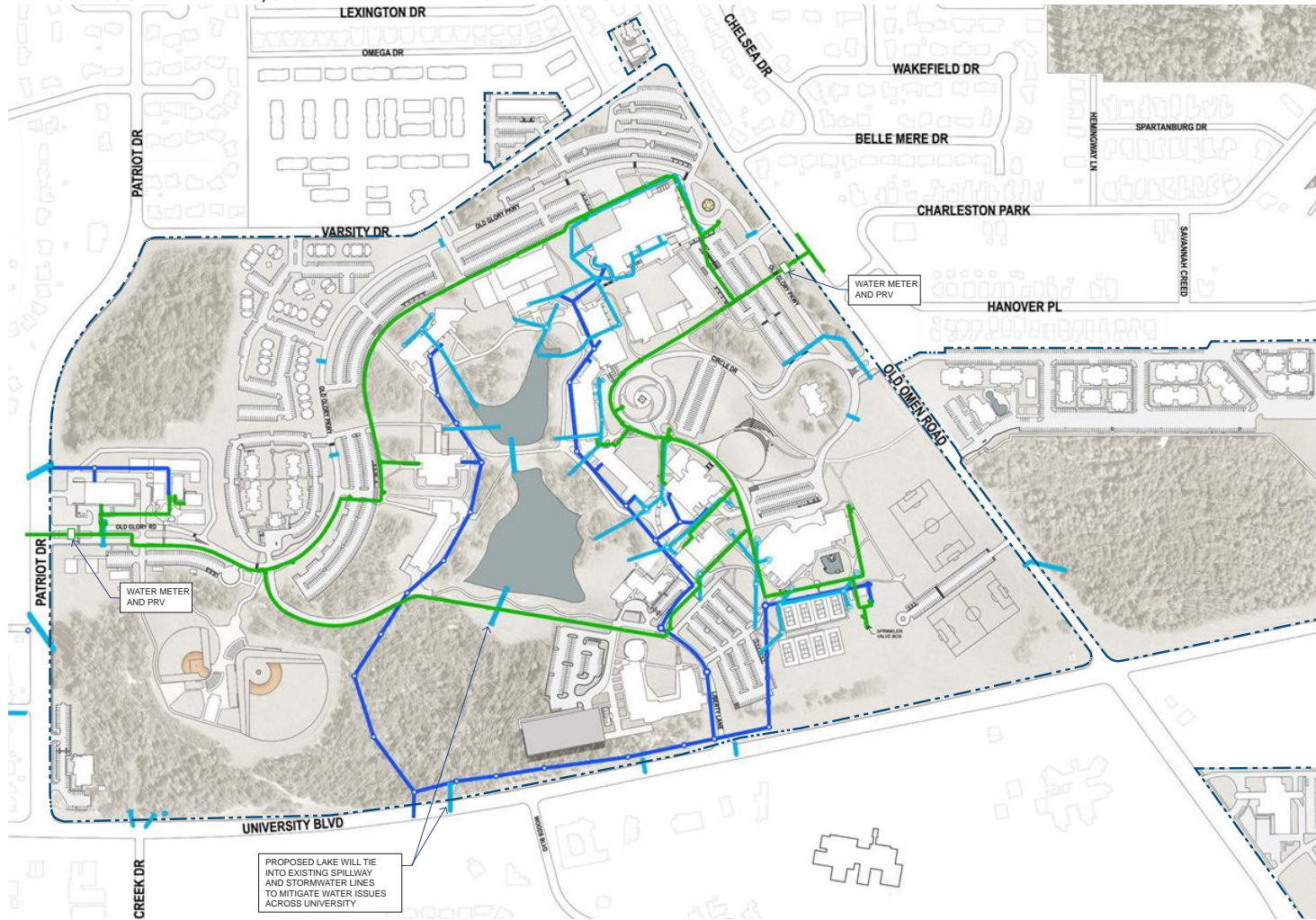


- LEGEND**
- - - PROPERTY LINE
 - FIBER STRANDS
 - BURIED PULL BOX
 - TELECOMMUNICATION ROOM
 - CAMPUS CORE DATA NETWORK ROOM

Utility Infrastructure



MAIN CAMPUS SANITARY WATER, STORMWATER AND WATER UTILITY SYSTEMS



- LEGEND**
- PROPERTY LINE
 - SANITARY SEWER LINE
 - STORM SEWER LINE
 - WATER LINE

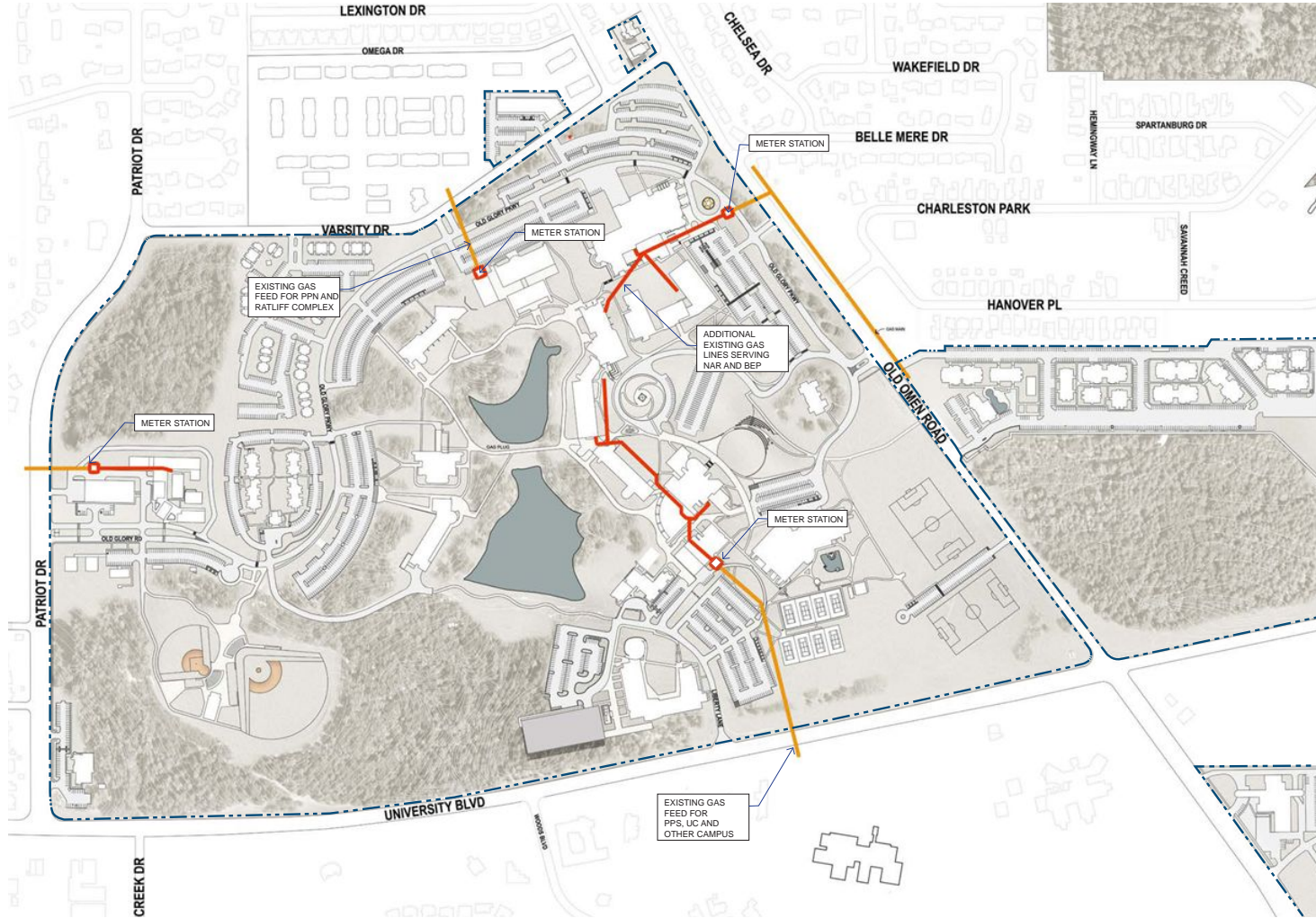
WATER UTILITY UPGRADE

Current infrastructure and pipe sizes allow for expansion in the anticipated near-term projects. The existing 12" line will not have to be increased to meet the demands of the near-term projects. The existing 15" downstream sewer main will accommodate the near-term expansion requirements.

Utility Infrastructure



MAIN CAMPUS GAS UTILITIES MAP



- LEGEND**
- - - - - PROPERTY LINE
 - LOW / MEDIUM PRESSURE
 - DISTRIBUTION PRESSURE

GAS UPGRADE

At the time projects are planned, the university provider, Centerpoint Energy, will design the infrastructure extensions needed for future buildings. Capacity exists to expand as required. It is anticipated that additional gas infrastructure will need to be added to the south side of campus for additional near-term projects.



APPENDIX 1

UT TYLER MAIN CAMPUS EXISTING MAP



	FACILITY NAME
1	PHYSICAL PLANT
2	ENERGY AND ENVIRONMENT RESEARCH CENTER
3	MODULAR BUILDING 1
4	UNIVERSITY HEALTH CLINIC
5	FINE ARTS COMPLEX
6	IRVING BALLPARK
7	UNIVERSITY PINES APARTMENTS
8	PATRIOT VILLAGE APARTMENTS
1	CHICKING AND BIKING TRAILS
1	COLLEGE OF ARTS AND SCIENCES
1	ROBERT R. MUNTZ LIBRARY
1	W. T. BROOK SHIRE HALL
1	UNIVERSITY SERVICE CENTER
1	POWER PLANT NORTH
1	RATLEFF BUILDING NORTH
1	RATLEFF BUILDING SOUTH
1	BIOLOGY, EDUCATION & PSYCHOLOGY BUILDING
1	SHUDNALL-PIRTLE-ROOSTER BUILDING
2	STEWART HALL
2	ORNELAS HALL
2	SOULES COLLEGE OF BUSINESS BUILDING
2	OFFICE OF INTERNATIONAL PROGRAMS
2	B. RATHWATER GARDENS
2	KEITH DONOVAN AND PERFORMING ARTS CENTER
2	DAVID G. AND JACQUELINE B. RATHWATER BUILDING
2	RITER BELL TOWER
2	UNIVERSITY CENTER
2	POWER PLANT SOUTH
3	PHYSICAL AND HEALTH EDUCATION
3	SPENCE PLAZA A
3	PATRIOT PLAZA A
3	HARRINGTON PATRIOT CENTER
3	SUMMER TENNIS COURTS
3	ALUMNI HOUSE
3	CITIZEN FIRST BANK PERKINS SOCCER COMPLEX
3	INTRAMURAL FIELD
3	ORNELAS ACTIVITY CENTER
3	UNIVERSITY ACADEMY OF TYLER
4	LIBERTY LANDING APARTMENTS
4	VICTORY VILLAGE APARTMENTS



The University of Texas at Tyler // 2025 Campus Master Plan

APPENDIX 2

UT TYLER LONGVIEW UNIVERSITY CENTER AND UNIVERSITY ACADEMY EXISTING MAP



LEGEND

--- PROPERTY LINE

	NAME
1	UNIVERSITY ACADEMY LONG VIEW 1
2	UNIVERSITY ACADEMY LONG VIEW 2
3	UNIVERSITY ACADEMY LONG VIEW 3
4	G ARLAND HALL
5	* HEALTH EDUCATION ANNEX

* UNDER CONSTRUCTION



The University of Texas at Tyler // 2025 Campus Master Plan

APPENDIX 3

UT TYLER PALESTINE CAMPUS AND UNIVERSITY ACADEMY EXISTING MAP



LEGEND

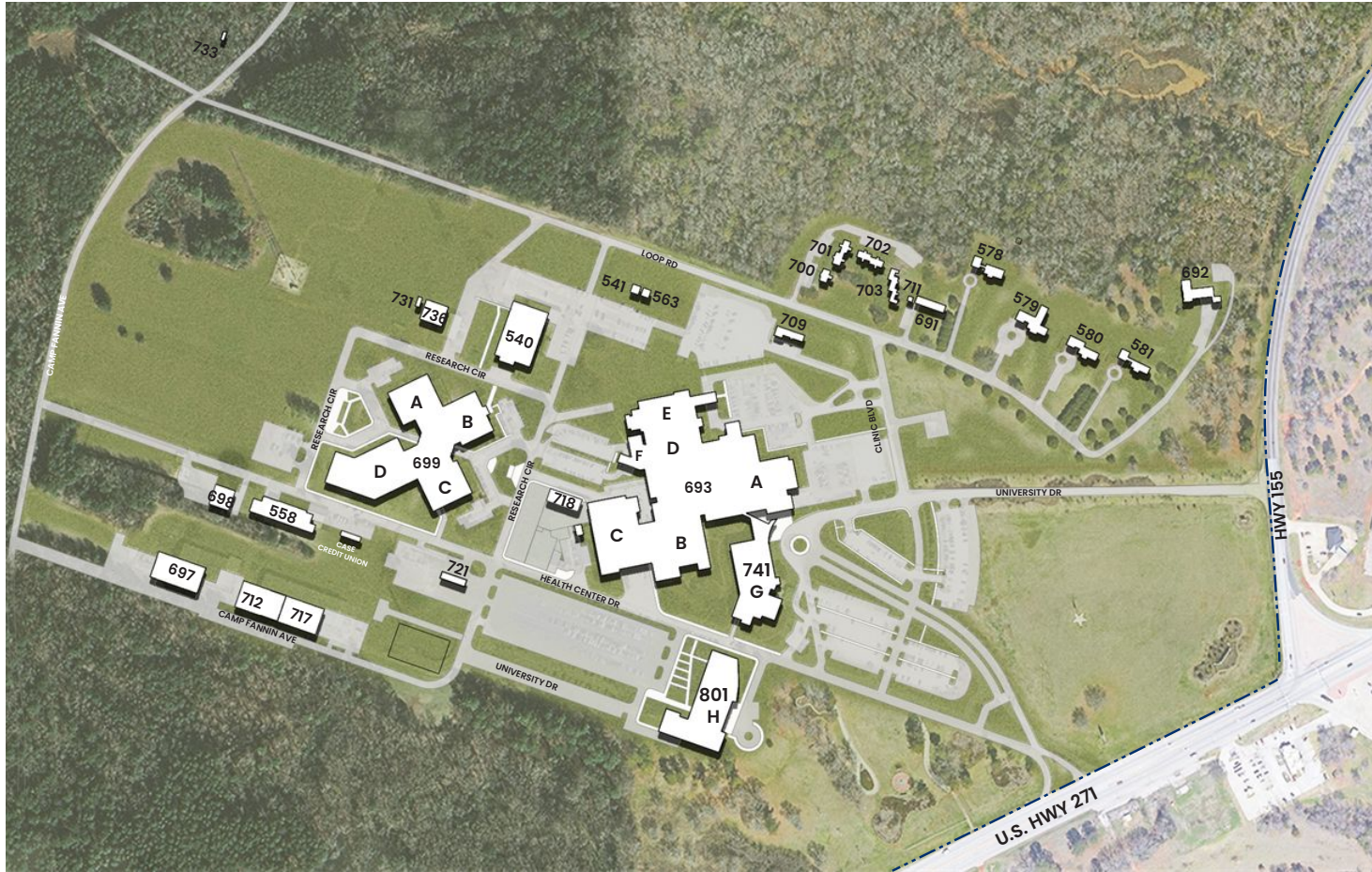
--- PROPERTY LINE

	NAME
1	UNIVERSITY ACADEMY PALESTINE 1
2	UNIVERSITY ACADEMY PALESTINE 2
3	UNIVERSITY ACADEMY PALESTINE 3
4	UNIVERSITY ACADEMY PALESTINE 4
5	MATHIS HALL
6	PALESTINE LAB B UILDING



APPENDIX 4

UT TYLER HEALTH SCIENCE CENTER EXISTING MAP



LEGEND
 - - - - - PROPERTY LINE

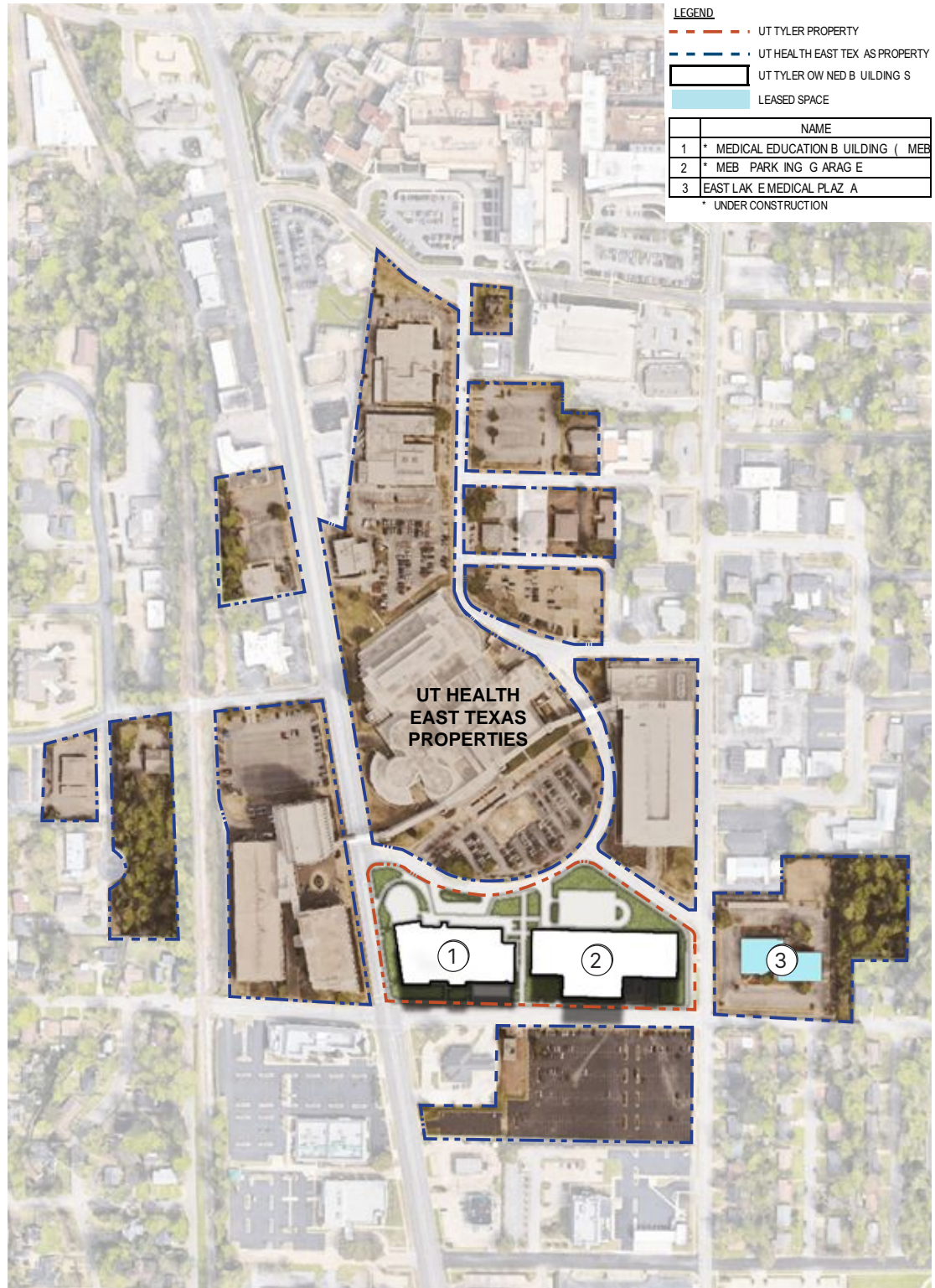
	NAME
5 4	BIVARIUM
5 4	RESEARCH ANNEX
5 5	PUB LIC HEALTH LAB OF EAST TEX AS
5 6	BIAZ ARDOUSW ASTE STORAG E
5 7	BUILDING 1 5
5 7	BUILDING 1 6
5 8	BUILDING 9 0 1
5 8	BUILDING 1 7
6 3	BUILDING 9 0 2
6 3	MAIN HOSPITAL (A- AA- B - C- D- E- F)
6 3	WAREHOUSE
6 3	TYLER IOP
6 3	CENTER FOR BIOMEDICAL RESEARCH (A- B
7 0	BUILDING 9 - MRC
7 0	BUILDING 1 0 - MRC
7 0	BUILDING 1 1 - MRC
7 0	BUILDING 1 2 - MRC
7 0	BUILDING 6 8 - PUB LIC HEALTH CLINIC
7 1	MRC LAUNDRY
7 1	PHYSICAL PLANT SHOPS
7 1	POLICE - AHEC
7 1	OILER HOUSE & FIREPUMP
7 2	BUILDING 2 2 - CHILLER
7 3	BUILDING 2 8 - NETNET STORAGE E
7 3	POLICE DEPT. STORAGE E
7 3	CENTER FOR EDUCATIONAL TECHNOLOG Y (NETNET)
7 4	ACADEMIC CENTER (G)
8 0	BUILDING HUT TYLER ACADEMIC BUILDING



The University of Texas at Tyler // 2025 Campus Master Plan

APPENDIX 5

UT TYLER MIDTOWN EXISTING MAP





The University of Texas at Tyler // 2025 Campus Master Plan

APPENDIX 6

UTILITY PLANT DATA SHEET

				Demand KW	Feeder #2 (300 amp capacity)	Feeder #1 (300 amp capacity)
Existing Building Electrical Load Totals (without Near-Term or Long-Term Buildings)				4,750	89 amps	131 amps
Adding Near-Term Buildings						
48	Residence Hall North Tower	139,445	1	139	6	
49	Dining Hall & Kitchen	26,350	3	79	4	
50	Central Utility Plant 2 825 ton chillers, 600 ton load)	7,200	1	600	28	
G2	Parking Garage near New Residence Hall	216,000	0.1	22	1	
21	Ornelas Hall Addition	29,905	1	30	1	
Existing and Near-Term Building Electrical Load				7,384	130 Amps	131 Amps
Totals Adding Near-Term Buildings						
50	Central Utility Plant (adding two more 825-ton chillers, added load 1650 tons)		1	1650	76	
55	Residence Hall South Tower	139,445	1	139	6	
54	Classroom/Lab Building	126,500	4	506	23	
56	Academic Building	48,000	1	48	2	
57	Academic Building	92,000	1	92	4	
58	Recreation Building Addition	50,200	1	50	2	
G3	Parking Garage near Cowan Center	216,000	0.1	22	1	
61	Tennis Center	24,000	1	24	1	
Existing Near-Term and Long-Term Building Electrical Load Totals				16,449	236 Amps	142 Amps

Near-Term Buildings Cooling Loads						
48	Residence Hall North Tower	139,445	350	398		
49	Dining Hall & Kitchen	26,350	225	117		
50	Central Utility Plant	7,200	400	18		
G2	Parking Garage near new Residence Hall	216,000	N/A			
21	Ornelas Hall Addition	29,905		85 (Tap off main near PPS)		
Near-Term Building Tonnages Served by New Central Plant				534 Tons (Excludes Ornelas Hall Addition)		
PPW Long -Term Building Cooling Loads						
55	Residence Hall South Tower	139,445	350	398		
54	Classroom/Lab Building	126,500	200	633		
56	Academic Building	48,000	350	137		
57	Academic Building	92,000	350	263		
58	Recreation Building Addition	50,200	275	183 (Tap off main near PPS)		
G3	Parking Garage near Cowan Center	216,000	N/A			
61	Tennis Center	24,000	400	60		
Long-Term Building Tonnages Served by Central Plant PPW				1491 Tons (Excludes Recreation Building Addition)		
Total Near-Term and Long-Term Building Tonnages Served by PPW Central Plant				2024 Tons Served by three 825-Ton Chillers and one Redundant		



TABLE OF CONTENTS FOR HEALTH AFFAIRS COMMITTEE

Committee Meeting: 2/19/2025

Board Meeting: 2/20/2025
Austin, Texas

Christina Melton Crain, Chairman
Robert P. Gauntt
Jodie Lee Jiles
Janiece Longoria
Nolan Perez
Stuart W. Stedman

	Committee Meeting	Board Meeting	Page
Convene	<i>4:00 p.m.</i> <i>Chairman Crain</i>		
1. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	Discussion	Action	202
2. U.T. System: Discussion and appropriate action regarding allocation of \$10 million from the Available University Fund (AUF), contingent upon receiving legislative appropriations, to support the University of Texas Research, Engineering, and Application Laboratory for Healthcare Artificial Intelligence (UT-REAL-Health-AI) initiative; and a finding that the expenditure of AUF for this purpose is appropriate	Action <i>Dr. Zerwas</i>	Action	203
3. U.T. Health Science Center - Houston: Approval to establish an International Dental Education Program for the School of Dentistry and appropriate action regarding proposed tuition and fee rates	Action <i>President Colasurdo</i>	Action	205
Adjourn	<i>4:30 p.m.</i>		

1. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

2. **U.T. System: Discussion and appropriate action regarding allocation of \$10 million from the Available University Fund (AUF), contingent upon receiving legislative appropriations, to support the University of Texas Research, Engineering, and Application Laboratory for Healthcare Artificial Intelligence (UT-REAL-Health-AI) initiative; and a finding that the expenditure of AUF for this purpose is appropriate**

RECOMMENDATION

The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Academic Affairs, and the Executive Vice Chancellor for Business Affairs that the U.T. System Board of Regents

- a. authorize allocation of \$10 million from the Available University Fund (AUF), contingent upon receiving legislative appropriations for this purpose, to support the University of Texas Research, Engineering, and Application Laboratory for Healthcare Artificial Intelligence (UT-REAL-Health-AI) initiative, a new Systemwide collaboration to facilitate building an artificial intelligence (AI) infrastructure; and
- b. find that the expenditure of AUF for this purpose is appropriate in furtherance of U.T. System Administration's responsibility to coordinate the activities of the U.T. System institutions in furtherance of its core mission to improve the lives of Texans and the world through education, healthcare, and research, and with the intent that the expenditure will benefit a broad number of the institutions.

BACKGROUND INFORMATION

U.T. System seeks to establish the UT-REAL-Health-AI through this initiative. The proposed collaboration will coordinate and facilitate building AI infrastructure benefiting all health-related institutions and focusing on healthcare-related data integration and evaluation of AI applications—to ensure the U.T. System remains a leader in this emerging field and that all Texans benefit from advancements in AI.

UT-REAL-Health-AI is an extension of the efforts of the U.T. Health Intelligence Platform (UT-HIP) which is a system-wide program run collaboratively by the U.T. System health institutions. The initial funding for UT-HIP was provided by the U.T. System Board of Regents on May 12, 2016, through an initiative known as the Clinical Data Network. Working across the System, drawing on the expertise of U.T. System leaders in healthcare, research, business, and information technology, the UT-HIP program is designed to integrate data and technology to improve patients' experience of care, improve the health of the populations served by U.T. institutions, and reduce the overall cost of health care across the System. UT-REAL-Health-AI will utilize the data resident within UT-HIP in its activities.

Funding for the UT-REAL-Health-AI initiative is expected to support the following:

- developing a core AI platform, including a statewide AI model inventory, a Health Insurance Portability and Accountability Act (HIPAA)-compliant generative AI testing platform, and laboratories for secure data sharing and model evaluation;

- acquiring cloud services, computing resources, and physical collaborative workspaces necessary to support U.T. System health-related efforts; and
- hiring key personnel such as software developers, clinicians, AI specialists, and project managers who will design, implement, and maintain the AI platform.

Funding allocated for this initiative is anticipated to be used over Fiscal Years 2025 and 2026. U.T. System Administration expects to contract with several U.T. institutions to develop and launch elements of the UT-REAL-Health-AI initiative with annual evaluations by the Executive Vice Chancellor for Health Affairs to ensure overall success in attaining a systemwide collaboration.

In the event sufficient funding is not received through legislative appropriations to enable successful building and implementation of the AI infrastructure, the UT-REAL-Health-AI initiative will not proceed. Advance notice of this potential initiative was provided to the Legislative Budget Board as required by Rider 7, Page III-78 of the current General Appropriations Act.

3. U.T. Health Science Center - Houston: Approval to establish an International Dental Education Program for the School of Dentistry and appropriate action regarding proposed tuition and fee rates

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional president that authorization, pursuant to Regents' *Rules and Regulations*, Rule 40307, related to academic program approval standards, be granted to:

- a. establish an International Dental Education Program (IDEP) for the School of Dentistry at U.T. Health Science Center - Houston; and
- b. establish new Resident Tuition and Non-Resident Tuition for Fiscal Years 2025 through 2029, as set forth on the following page.

BACKGROUND INFORMATION

Program Description

U.T. Health Science Center - Houston School of Dentistry (UTSD) currently offers a four-year Doctor of Dental Surgery (D.D.S.) degree program accredited by the Commission on Dental Accreditation (CODA). UTSD proposes a two-year pathway to the D.D.S. degree for dentists who have been training internationally. Internationally-trained dentists are not eligible for dental licensure in most states unless they have obtained either a D.D.S. or D.M.D. degree from a dental school accredited by CODA, which generally takes four years, or have completed a CODA-accredited residency program of at least two years in length. This two-year international dental education program (IDEP) pathway is designed to allow a shortened timeframe for internationally-trained dentists, who have substantial clinical competence and experience, to obtain their D.D.S. degree in two years.

The proposed IDEP program will be compliant with the Accreditation Standards for Dental Education and approved by CODA. Upon successful completion of the third- and fourth-year curricula, clinical competencies and all other requirements for graduation, IDEP students are awarded the D.D.S. degree.

Need and Student Demand

According to the Texas Department of State Health Services, the dentist-to-population ratio in Texas continues to be one of the lowest in the nation. Oral health issues are prevalent throughout Texas due to affordability, lack of dental insurance, and limited access to oral health care. Recent data from the American Dental Association Health Policy Institute demonstrate that 86% of UTSD graduates actively practicing are practicing in the state of Texas, with 10% practicing in rural locations and 90% in urban locations.

This new IDEP will increase UTSD's capacity to positively influence the oral and overall health of residents of the Greater Houston area and the State of Texas. Each year, UTSD's clinics serve approximately 20,000 new patients. Many of these patients do not have access to appropriate dental or medical care and, therefore, suffer from undiagnosed or poorly controlled conditions, such as chronic dental disease, cardiovascular disease, and diabetes. To keep fulfilling the School's vision of "Improving Oral Health ... Improving Overall Health", UTSD seeks to break this cycle by graduating more licensed dentists to serve in Texas communities.

Currently, there are four dental schools in the state of Texas: U.T. Health Science Center - Houston School of Dentistry, Texas A&M University School of Dentistry, U.T. Health Science Center - San Antonio School of Dentistry, and Texas Tech University Woody L. Hunt School of Dentistry. In the 2022-23 academic year, the total number of graduates was 320 from these schools of dentistry.

Of the four, U.T. Health Science Center - San Antonio offers the only two-year IDEP (which was approved by the Board of Regents on August 10, 2006). The student demand for IDEP programs is high. In the 2023-24 academic year, 47 dental schools across the United States offered these programs. According to CODA, the number of students admitted in these programs ranged from 1 to 100, with 852 international dental school graduates admitted into either the second or third year of the respective programs. Additionally, data from the American Dental Education Association, the dental school application services for IDEP programs, shows an increase of applications for IDEP programs from 2,653 to 3,180 from the 2022-2023 admission cycle to the 2023-2024 admission cycle.

Program Quality

Initial enrollment in the new IDEP is anticipated to be five students, increasing to 10 students in the second year.

Prior to being enrolled into the IDEP, applicants will participate in the Pre-Admission Professional Development Program (Pre-Admission Program), an accelerated ten-week comprehensive calibration and preparation program. This Pre-Admission Program is designed to prepare the IDEP students for matriculation into the current third-year dental school class. Upon completion of the Pre-Admission Program, the IDEP students matriculate into the third-year class and are required to complete all didactic, preclinical and clinical requirements of the third- and fourth- year curricula.

Of the 238 faculty members employed by UTSD, 123 are full-time and 115 part-time faculty members. Faculty/student ratios at UTSD are maintained to meet the stated goals and objectives of the courses in which students participate. The typical faculty/student ratio in any lecture course is one faculty member to 105 students.

The predoctoral clinical teaching model and clinics currently operate with five vertically-integrated Group Practices, providing comprehensive care in a general practice model with support by discipline-specific clinics. The Group Practices oversee comprehensive patient care to ensure consistency and continuity while also allowing for close monitoring of the students' clinical progress. Approximately one-fifth (or 21 students) from each of the second-, third-, and fourth- year cohorts are assigned to each Group Practice, and each Group Practice has 22-28 surgical clinics available per clinic session.

For the first year of the proposed IDEP (which will be an increase of five students), UTSD will add one full-time faculty position, and for the following year (which will then increase to a total of 10 students) an additional full-time faculty position. In addition, UTSD will identify a current faculty member to fill the role as the IDEP Program Director.

Measures of student success, which are indicative of program quality, will be the same as for all UTSD students, which includes: written didactic examinations; daily clinical evaluations by attending faculty; pre-clinical and competency assessments; and outcomes of dental licensure examinations. Students enrolled in the IDEP will have the same access as all other students to the UTSD Office of Student & Academic Affairs and UTHealth Houston Student Services currently offered. In addition, they will have access to the IDEP Program Director who will be directly responsible for addressing student needs.

Revenue and Expenses

The table below summarizes the five-year projection of revenues and expenses.

Projected Enrollment	5-Year Total
Number of Students Used for Formula Funding Calculation	10
Total Number of Students	10
Expenses	5-Year Total
<i>Faculty</i>	
Salaries	\$1,882,630
Benefits	\$527,140
<i>Staff and Administration</i>	
Administrative Staff Salaries	\$209,180
Staff Benefits	\$86,550
Total Expenses	\$2,705,500
Revenue	5-Year Total
<i>From Student Enrollment</i>	
Formula Funding	\$668,686
Tuition and Fees	\$3,354,628
Total Revenue	\$4,023,314

Tuition and Fees

Tuition and fees for dental students include statutory tuition, designated tuition, mandatory fees, and additional fees required for dental education, including clinical skills fees, lab and testing fees, and educational software or electronic textbook fees. The proposed two-year tuition and fees place the UTSD IDEP 49% above a similar IDEP program at U.T. Health Science Center - San Antonio. A survey of eight – one private and seven public – schools offering IDEP, show the proposed tuition and fees only 3% higher than the average tuition and fees for those programs.

The following new proposed tuition rates for IDEP resident and non-resident students beginning fall 2025 through fall 2028 are as follows:

RESIDENT TUITION					
Statutory Authority	No enrollment 2024-25	Proposed 2025-26	Proposed 2026-27	Proposed 2027-28	Proposed 2028-29
Statutory-54.051	--	\$5,400	\$5,400	\$5,400	\$5,400
Designated-54.0513	--	\$75,000	\$78,750	\$82,688	\$86,822
Differential-54.008	--	\$5,400	\$5,400	\$5,400	\$5,400
TOTAL	--	\$85,800	\$89,550	\$93,488	\$97,622

NON-RESIDENT TUITION					
Statutory Authority	No enrollment 2024-25	Proposed 2025-26	Proposed 2026-27	Proposed 2027-28	Proposed 2028-29
Statutory-54.051	--	\$16,200	\$16,200	\$16,200	\$16,200
Designated-54.0513	--	\$75,000	\$76,500	\$78,030	\$79,591
Differential-54.008	--	\$16,200	\$16,200	\$16,200	\$16,200
TOTAL	--	\$107,400	\$108,900	\$110,430	\$111,991

A public hearing opportunity regarding the proposed designated tuition will be provided before the full Board prior to consideration of this item during the Committee meeting.

Coordinating Board Criteria

The proposed pathway program meets all applicable Coordinating Board criteria.



**TABLE OF CONTENTS
FOR
FACILITIES PLANNING AND CONSTRUCTION
COMMITTEE**

Committee Meeting: 2/19/2025

Board Meeting: 2/20/2025
Austin, Texas

Rad Weaver, Chairman
Christina Melton Crain
Robert P. Gauntt
Nolan Perez
Stuart W. Stedman
Kelcy L. Warren

	Committee Meeting	Board Meeting	Page
Convene	<i>4:30 p.m.</i> <i>Chairman Weaver</i>		
1. U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	Discussion	Action	210
2. U.T. Rio Grande Valley: Port Isabel Marine Ecosystems Research Facility - Amendment of the current Capital Improvement Program to include project	Action <i>President Bailey</i>	Action	211
3. U.T. Rio Grande Valley: Repair and Renovation of the Brownsville Visual Arts Complex - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt	Action <i>President Bailey</i>	Action	214
4. Stephen F. Austin State University: Forestry, Agriculture, and Interdisciplinary project - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure	Action <i>President Weaver</i>	Action	217
5. U.T. Medical Branch - Galveston: East Plant Chiller Build-out and Utility Loop Connection - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds	Action <i>President Reiser</i>	Action	220
Adjourn	<i>5:00 p.m.</i>		

1. **U.T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The Board will be asked to approve the Consent Agenda beginning on [Page 222](#).

2. U.T. Rio Grande Valley: Port Isabel Marine Ecosystems Research Facility - Amendment of the current Capital Improvement Program to include project

RECOMMENDATION

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 amend the current Capital Improvement Program (CIP) to include the Port Isabel Marine Ecosystems Research Facility project at The University of Texas Rio Grande Valley.

BACKGROUND INFORMATION

Previous Actions

On August 29, 2023, the Chancellor approved the Port Isabel Research and Redevelopment project for Definition Phase. On December 19, 2024, the project name change to Port Isabel Marine Ecosystems Research Facility was approved.

Project Description

The proposed project will consist of seven research labs for the Marine Science program to include graduate student workspace, conference, and administrative support areas. The new single-story building is designed to meet and withstand harsh marine environment conditions, windstorm, and flood surge conditions. The program is currently housed in five portable research buildings which are nearing life expectancy due to coastal location with longtime exposure to marine conditions. The mechanical systems and the subflooring are in immediate need of replacement in several buildings. Upon completion of the project, the portable buildings will be removed, which will decrease the institution's deferred maintenance.

This proposed project has been approved by U.T. System staff and meets the criteria for inclusion in the CIP. Approval of design development plans and authorization of expenditure of funding will be presented to the Board for approval at a later date. It has been determined that this project would best be managed by the U.T. Rio Grande Valley Facilities Management personnel who have the experience and capability to manage all aspects of the work.

**The University of Texas Rio Grande Valley
Port Isabel Marine Ecosystems Research Facility**

Project Information

Project Number	903-1497
CIP Project Type	New Construction
Facility Type	Laboratory, General
Management Type	Institutional Management
Institution's Project Advocate	Roldan Valverde, Director, School of Earth, Environmental, and Marine Science
Project Delivery Method	Construction Manager-at-Risk
Gross Square Feet (GSF)	14,500

Project Funding

Revenue Financing System Bond Proceeds ¹	<u>Proposed</u> <u>\$21,500,000</u>
Total Project Cost	\$21,500,000

¹ Revenue Financing System (RFS) Bond Proceeds to be repaid from Designated Funds

Project Cost Detail

	Cost
Building Cost	\$10,391,011
Fixed Equipment	2,186,427
Site Development	2,927,963
Furniture and Moveable Equipment	800,000
Institutionally Managed Work	839,620
Architectural/Design Services	1,503,916
Project Management	865,000
CIP Support Services	25,000
Insurance	299,074
Other Professional Fees	472,553
Project Contingency	1,089,436
Other Costs	100,000
Total Project Cost	\$21,500,000

**The University of Texas Rio Grande Valley
Port Isabel Marine Ecosystems Research Facility**
(continued)

Building Cost per GSF Benchmarks (escalated to midpoint of construction)

Port Isabel Marine Ecosystems Research Facility	\$717
Texas Higher Education Coordinating Board Average - Laboratory, General	\$812

	Low Quartile	Median	High Quartile
Other U.T. System Projects	\$703	\$785	\$825
Other National Projects	\$753	\$945	\$1,231

Investment Metric

- Increase enrollment for graduate students from 25 to 50 and undergraduate enrollment from 10 to 20 students by 2028

Project Planning

Definition Phase Completed	Yes
Owner's Project Requirements	Yes
Basis of Design	Yes
Schematic Design	Yes
Detailed Cost Estimate	Yes

Project Milestones

Definition Phase Approval	August 2023
Addition to CIP	February 2025
Design Development Approval	May 2025
Construction Notice to Proceed	June 2025
Substantial Completion	November 2026
Final Completion	December 2026

Basis of Design

The planned building life expectancy includes the following elements:

- Enclosure: 25 years
- Building Systems: 25 years
- Interior Construction: 10 - 20 years

3. **U.T. Rio Grande Valley: Repair and Renovation of the Brownsville Visual Arts Complex - Amendment of the current Capital Improvement Program to include project; approval of total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt**

RECOMMENDATION

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 amend the current Capital Improvement Program (CIP) to include the Repair and Renovation of the Brownsville Visual Arts Complex project and approve the recommendations for the project at The University of Texas Rio Grande Valley as follows:

- a. amend the CIP to include project with a total project cost of \$39,000,000;
- b. approve design development plans;
- c. appropriate funds and authorize expenditure of \$39,000,000 from Revenue Financing System (RFS) Bond Proceeds; and
- d. 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 pay the project's 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 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 U.T. Rio Grande Valley, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U.T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$39,000,000.

BACKGROUND INFORMATION

Debt Service

The \$39,000,000 in RFS debt is expected to be repaid from local designated funds. Annual debt service on the \$39,000,000 in RFS debt is expected to be \$2.17 million. The institution's Scorecard Rating of 3.4 at fiscal year-end 2024 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 Action

On January 31, 2025, the Chancellor approved the project for Definition Phase.

Project Description

The proposed project includes renovations to the recently purchased, former Longoria Elementary School, to house the School of Art and Design (School). Currently, the School operates out of leased space from Texas Southmost College. This project will reduce the amount of space leased, support space demands of the program, and is conveniently located near the Brownsville Campus.

The comprehensive scope of renovations to 14 of the existing 15 buildings includes hazardous materials abatement, minor demolition, life safety enhancements, upgrades to building codes, accessibility upgrades, site enhancements, roofing, and exterior improvements. One existing building will be demolished, and a new restroom facility will be added.

This proposed Repair and Rehabilitation project has been approved by U. T. System staff and meets the criteria for inclusion in the CIP. It has been determined that this project would best be managed by the U.T. Rio Grande Valley Facilities Management personnel who have the experience and capability to manage all aspects of the work.

**The University of Texas Rio Grande Valley
Repair and Renovation of the Brownsville Visual Arts Complex**

Project Information

Project Number 903-1547
 CIP Project Type Repair and Rehabilitation
 Facility Type Classroom, General
 Management Type Institutional Management
 Institution’s Project Advocate Jeffrey Ward, Dean, College of Fine Arts
 Project Delivery Method Construction Manager-at-Risk
 Gross Square Feet (GSF) 43,300

Project Funding

Revenue Financing System Bond Proceeds¹ Proposed
\$39,000,000
 Total Project Cost \$39,000,000

¹ Revenue Financing System (RFS) Bond Proceeds to be repaid from Designated Funds

Project Cost Detail

	Cost
Building Cost	\$19,582,000
Fixed Equipment	300,000
Site Development	6,340,000
Furniture and Moveable Equipment	1,571,430
Institutionally Managed Work	2,780,000
Architectural/Design Services	2,315,070
Project Management	1,535,000
CIP Support Services	25,000
Insurance	745,047
Other Professional Fees	670,000
Project Contingency	1,876,453
Other Costs	1,260,000
Total Project Cost	\$39,000,000

Project Planning

Definition Phase Completed Yes
 Owner’s Project Requirements Yes
 Basis of Design Yes
 Schematic Design Yes
 Detailed Cost Estimate Yes

Project Milestones

Definition Phase Approval December 2024
 Addition to CIP February 2025
 Design Development Approval February 2025
 Construction Notice to Proceed March 2025
 Substantial Completion December 2025
 Final Completion January 2026

4. **Stephen F. Austin State University: Forestry, Agriculture, and Interdisciplinary project - Amendment of the current Capital Improvement Program to increase total project cost; approval of design development; and appropriation of funds and authorization of expenditure**

RECOMMENDATION

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 Forestry, Agriculture, and Interdisciplinary project at Stephen F. Austin State University as follows:

- a. amend the current Capital Improvement Program (CIP) to increase the total project cost from \$79,922,833 to \$84,922,833;
- b. approve design development plans; and
- c. appropriate funds and authorize expenditure of \$84,922,833 with funding of \$44,922,833 from Capital Construction Assistance Project (CCAP) Bond Proceeds and \$40,000,000 from Permanent University Fund (PUF) Bond Proceeds.

BACKGROUND INFORMATION

Previous Action

On August 24, 2023, the Board approved the project with a total project cost of \$79,922,833 with funding of \$44,922,833 from CCAP Bond Proceeds and \$35,000,000 from PUF Bond Proceeds, effective September 1, 2023.

Project Description

This state-of-the-art facility will serve as a central hub for the university's renowned academic programs in forestry, agriculture, environmental sciences and geospatial sciences, supporting 21st-century instruction, research, and outreach. This four-story, approximately 102,117 gross square foot (GSF) four-story facility will include integrated technology classrooms, student resource areas, a large lecture hall, research and teaching/learning laboratories, student commons and study areas, and faculty office space. Approximately 4,552 GSF will be left as shell space intended as a Dean's office space.

The proposed increase in cost includes the addition of the approximately 16,990 GSF Agricultural Engineering and Technology Building to be located near the project. The building will include general instructional space, discipline-specific teaching labs for carpentry and mechanics shops to provide crucial hands-on experience for students pursuing careers in agriculture and related industries.

This proposed project has been approved by U.T. System staff and meets the criteria for inclusion in the CIP.

**The University of Texas Stephen F. Austin State University
Forestry, Agriculture, and Interdisciplinary Project**

Project Information

Project Number	805-1460A
CIP Project Type	New Construction
Facility Type	Laboratory, General
Management Type	Office of Capital Projects
Institution's Project Advocate	John Branch, Assistant Vice President for Facilities Services and Operations
Project Delivery Method	Construction Manager-at-Risk
Forestry Agriculture Building	
Gross Square Feet (GSF)	102,117
Shell Space (GSF)	4,552
Agricultural Engineering and Technology Building	
Gross Square Feet (GSF)	16,990

Project Funding

	<u>Current</u>	<u>Proposed</u>
Permanent University Fund Bond Proceeds	\$35,000,000	\$40,000,000
Capital Construction Assistance Project Bond Proceeds	<u>\$44,922,833</u>	<u>\$44,922,833</u>
Total Project Cost	\$79,922,833	\$84,922,833

Project Cost Detail

	Cost
Building Cost	\$53,027,744
Fixed Equipment	4,036,702
Site Development	4,185,554
Furniture and Moveable Equipment	3,500,000
Institutionally Managed Work	3,000,000
Architectural/Design Services	6,742,728
Project Management	3,000,000
CIP Support Services	25,000
Insurance	1,630,625
Other Professional Fees	3,153,716
Project Contingency	2,620,764
Other Costs	-
Total Project Cost	\$84,922,833

**The University of Texas Stephen F. Austin State University
Forestry, Agriculture, and Interdisciplinary Project**
(continued)

Building Cost per GSF Benchmarks (escalated to midpoint of construction)

Forestry, Agriculture, and Interdisciplinary project (with 4% shell space)	\$445		
Forestry, Agriculture, and Interdisciplinary project (estimated finish-out)	\$451		
Texas Higher Education Coordinating Board Average - Laboratory, General	\$812		
	Low Quartile	Median	High Quartile
Other U.T. System Projects	\$703	\$792	\$846
Other National Projects	\$753	\$945	\$1,231

Investment Metrics

- Increase enrollment by 20 percent from 787 to 944 students by 2032

Project Planning

Definition Phase Completed	Yes
Owner’s Project Requirements	Yes
Basis of Design	Yes
Schematic Design	Yes
Detailed Cost Estimate	Yes

Project Milestones

Definition Phase Approval	Not applicable
Addition to CIP	August 2023
Design Development Approval	February 2025
Construction Notice to Proceed	March 2025
Substantial Completion	March 2027
Final Completion	April 2027

Basis of Design

The planned building life expectancy includes the following elements:

- Enclosure: 50 years
- Building Systems: 25 years
- Interior Construction: 15 years

5. U.T. Medical Branch - Galveston: East Plant Chiller Build-out and Utility Loop Connection - Amendment of the current Capital Improvement Program to include project; approval of total project cost; and appropriation of funds

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional president that the U.T. System Board of Regents amend the current Capital Improvement Program (CIP) to include the East Plant Chiller Build-out and Utility Loop Connection project at the University of Texas Medical Branch at Galveston as follows:

- a. amend the current CIP and approve a total project cost of \$55,000,000; and
- b. appropriate funds of \$55,000,000 from Hospital Revenues.

BACKGROUND INFORMATION

Previous Action

On October 23, 2024, the Chancellor approved the project for Definition Phase.

Project Description

This proposed project will increase the current 7,100-ton cooling capacity at the East Plant with the installation of two additional chillers and related equipment, for a total chilled water capacity of approximately 14,200 tons. The increased capacity will connect the campus thermal utility piping from Jennie Sealy Hospital to the East Plant. New underground piping systems for chilled and hot water will complete the utility loop to the existing thermal distribution networks. The project will include the demolition of decommissioned buildings to facilitate these new utility connections, and a new parking lot will be constructed in their place to meet the parking needs of staff and employees at Jennie Sealy Hospital.

As outlined in the campus master plan, the project scope also anticipates future campus growth and development in preparation for the future replacement of the Central Plant. Completion of this project will ensure long-term reliability and resilience for all hospitals on the Galveston campus and is essential to ensure campus operations remain uninterrupted prior to the replacement of the Central Plant.

This proposed repair and rehabilitation project has been approved by U.T. System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be presented to the President for approval at a later date. Pursuant to The University of Texas Systemwide Policy UTS 199, pertaining to Management of Major Capital Projects, U.T. Medical Branch - Galveston has delegated authority for institutional management of construction projects.

**The University of Texas Medical Branch at Galveston
East Plant Chiller Build-out and Utility Loop Connection**

Project Information

Project Number	601-1542
CIP Project Type	Repair and Rehabilitation
Facility Type	Utilities/Infrastructure
Management Type	Institutional Management
Institution's Project Advocate	John Colin Hartwell, Vice President for Business Operations and Facilities
Project Delivery Method	Design-Build
Gross Square Feet (GSF)	55,163

Project Funding

Hospital Revenues	<u>Proposed</u> <u>\$55,000,000</u>
Total Project Cost	\$55,000,000

Project Cost Detail

	Cost
Building Cost	\$24,000,000
Site Development	
Site Demolition	2,500,000
District Utility Distribution	12,500,000
Parking and Site Utilities	5,000,000
Institutionally Managed Work	1,000,000
Architectural/Design Services	4,000,000
Project Management	1,372,528
Insurance	1,214,125
Other Professional Fees	1,150,000
Project Contingency	2,263,347
Total Project Cost	\$55,000,000

Project Planning

Definition Phase Completed	Yes
Owner's Project Requirements	Yes
Basis of Design	Yes
Schematic Design	Yes
Detailed Cost Estimate	Yes

Project Milestones

Definition Phase Approval	October 2024
Addition to CIP	February 2025
Design Development Approval	July 2025
Construction Notice to Proceed	October 2025
Substantial Completion	May 2027
Final Completion	June 2027



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MEETING OF THE BOARD

1. Minutes - U.T. System Board of Regents: Approval of Minutes of the regular meeting held November 20-21, 2024; and the special called meeting held December 11, 2024
2. Resolution - U.T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group)

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the appointment of a new Research Security Analyst in the Office of Research Support and Compliance at The University of Texas at Austin.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on November 21, 2024.

NISPOM defines KMP as "all entity officials who either hold majority interest or stock in, or have direct or indirect authority to influence or decide issues affecting the management or operations of, the entity or classified contract performance." The Manual requires that the Senior Management Official (SMO), Facility Security Officer (FSO), and the Insider Threat Program Senior Official (ITPSO) must always be designated as part of the Managerial Group and be cleared at the level of the Facility Clearance. Other officials or KMPs, as determined by the Defense Counterintelligence and Security Agency (DCSA), must be granted Personal Security Clearances or be formally excluded by name from access to classified material.

RESOLUTION

BE IT RESOLVED:

- a. That those persons occupying the following positions at The University of Texas System and The University of Texas at Austin shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of Department of Defense (DoD) or User Agency contracts, as described in 32 CFR Part 117, "National Industrial Security Program Operating Manual" (NISPOM):

James B. Milliken, J.D., Chancellor, The University of Texas System
Jay Hartzell, Ph.D., President, The University of Texas at Austin
Daniel T. Jaffe, Ph.D., Vice President for Research, The University of Texas
at Austin

Francis J. Landry III, Facility Security Officer (FSO), The University of Texas System/Security Manager, Applied Research Labs, The University of Texas at Austin

Patrick H. Vetter, Insider Threat Program Senior Official (ITPSO), The University of Texas System/Assistant Security Director, Applied Research Labs, The University of Texas at Austin

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

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

George E. Finney, Chief Information Security Officer, The University of Texas System

Michael J. Parks, Executive Director of Police, The University of Texas System
Margaret Lester, Research Security Analyst, Office of Research Support and Compliance, The University of Texas at Austin

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

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

- b. That the following named members of the U.T. System Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of U.T. System, including U.T. Austin, and do not occupy positions that would enable them to affect adversely the policies and practices of the U.T. System, including U.T. Austin, in the performance of classified contracts for the Department of Defense or User Agencies of the NISPOM awarded to the U.T. System, including U.T. Austin, and need not be processed for a personnel security clearance:

Members of the U.T. System Board of Regents:

Kevin P. Eltife, Chairman

Janiece Longoria, Vice Chairman

James C. "Rad" Weaver, Vice Chairman

Christina Melton Crain

Robert Paul Gauntt

Jodie Lee Jiles

Nolan E. Perez, M.D.

Stuart W. Stedman

Kelcy L. Warren

Anthony John Dragun, Student Regent from June 1, 2024 to May 31, 2025 (nonvoting)

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

3. Other Fiscal Matters - U.T. System: Approval for the University of Texas/Texas A&M Investment Management Company (UTIMCO) to establish a Prime Broker relationship with J.P. Morgan Financial Services and to negotiate an agreement for services for investment assets under the fiduciary care of the U.T. System Board of Regents

Agency: J.P. Morgan Prime Financial Services

Description: Approval is requested for the University of Texas/Texas A&M Investment Management Company (UTIMCO) to establish a prime broker relationship with J.P. Morgan Financial Services and to negotiate an agreement for services for investment assets under the fiduciary care of the U.T. System Board of Regents (U.T. System Board).

A prime broker is a large financial institution that provides cash management services, custodial services, securities lending and borrowing, and facilitates short sales and the purchase of securities on margin. The selection of a prime broker is subject to the applicable approvals of Custodians as defined by the Master Investment Services Agreement between the U.T. System Board and UTIMCO. Custodians must be approved by the U.T. System Board.

After a comprehensive due diligence process engaging with six reputable Wall Street firms, UTIMCO has chosen J.P. Morgan Prime Financial Services based on their creditworthiness, well-established global footprint, familiarity with UTIMCO, and pricing. The UTIMCO Board approved the selection of J.P. Morgan Prime Services at its December 12, 2024 meeting.

4. Other Matters - U.T. System: Approval of the Fiscal Year 2026 Budget Preparation Policies, including the Calendar for budget operations, and the Annual Operating Budget Rules and Procedures

With the concurrence of the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Academic Affairs, and the Executive Vice Chancellor for Health Affairs, the Chancellor recommends that the U.T. System Board of Regents approve the Budget Preparation Policies set out on the following pages, including the Calendar for budget operations for use in preparing the Fiscal Year (FY) 2026 Annual Operating Budget for the U.T. System, and the Annual Operating Budget Rules and Procedures which follow the Calendar.

The U.T. System FY 2026 Budget Preparation Policies are consistent with the regulations and directives included in the *General Appropriations Act* and other general law to be enacted by the 89th Texas Legislature. Proposed changes would clarify sources of funding within the budget and conform to language for faculty merit increases or advances in rank in Regents' Rule 31002 (Evaluation of Tenured Faculty). As written, this policy provides general direction to the U.T. System institutions.

Proposed changes to the Annual Operating Budget Rules and Procedures for FY 2026 (Budget Rules) would acknowledge a different nine-month faculty appointment period for U.T. Austin; clarify that medical schools of academic institutions have 12-month faculty appointments; correct the definition of total annual compensation; authorize the Chancellor to make specific allocations of Library, Equipment, Repair and Rehabilitation (LERR) and Faculty STARS (STARS) to institutions if the Board of Regents approves the LERR and STARS budget in total, but does not make those allocations; authorize the Chancellor to approve initial LERR projects within the approved LERR budget if those projects are not specifically approved by the Board of Regents when the initial budget is adopted; clarify that LERR and STARS expenditures are subject to U.T. System Policies; and move records retention requirements from LERR Expenditure Guidelines to the LERR Rules.

U.T. System Fiscal Year 2026 Budget Preparation Policies

1. **General Guidelines** - The regulations and directives to be included in the *General Appropriations Act* expected to be enacted by the 89th Texas Legislature, along with other general law, serve as the basis for these guidelines and policies. In preparing the draft of the FY 2026 Operating Budget, the president of each institution should adhere to guidelines and policies as detailed below and as included in the *General Appropriations Act*. The Associate Vice Chancellor, Budget and Planning, will issue detailed instructions regarding the implementation of those regulations and directives into the institutional budget process.

The president of each institution should examine the resources used at the institution and, where possible, redirect resources toward high priority mission critical activities and strategic competitive investments that are consistent with the goals and objectives included in the institution's Strategic and Long Range Financial Plans.

Overall budget totals, including retaining reasonable reserves for potential future financial shortfall, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, other anticipated institutional revenue sources, and limited use of institutional unappropriated balances. Institutions should not incorporate uncollected pledged gifts that have been recognized as revenue into budget totals nor grant budget authority based on them.

2. **Maintenance of Operating Margin and Use of Prior Year Balances** - Institutions should make all reasonable efforts to maintain a favorable operating margin within the FY 2026 Operating Budget. Use of prior year balances should be limited to critical items, unique opportunities, or projects funded from prior year income committed for that purpose. Generally, balance usage should be reserved for nonrecurring activities. Balance usage cannot be recommended to the U. T. System Board of Regents for approval without the consent of the Chancellor, the appropriate Executive Vice Chancellor, and the Associate Vice Chancellor, Budget and Planning.
3. **Salary Guidelines** - Recommendations regarding salary policy are subject to the following directives:

Salaries Proportional by Fund - Unless otherwise restricted, payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in *Texas Education Code* Section 51.009 (a) and (c), shall be proportional to the source of funds.

Merit Increases and Promotions - Institutions should consider available resources and resolution of any major salary inequities when implementing merit salary increases for faculty and staff.

As established by *Texas Education Code* Section 51.962, an employee must have been employed by the institution for the six months immediately preceding the effective date of the increase to be eligible for a merit increase, and at least six months must have elapsed since the employee's last merit salary increase. These limitations also apply to one-time merit payments.

U.T. System Fiscal Year 2026 Budget Preparation Policies (continued)

Merit increases or advances in rank for faculty are to be on the basis of their professional responsibilities in teaching effectiveness, research, public service, patient care, and administration. Merit increases or promotions for administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments.

Other Increases - Equity adjustments, competitive offers, and increases to accomplish contractual commitments should also consider merit where appropriate, subject to available resources. Subject to guidance issued by the Associate Vice Chancellor, Budget and Planning, such increases should be noted and explained in the supplemental data accompanying the budget.

New Positions - Subject to available resources, new administrative and professional staff, classified staff, and faculty positions are to be requested only when justified by workloads or to meet needs for developing new programs.

Reporting - The Associate Vice Chancellor, Budget and Planning, will issue guidance on reporting compensation changes and amounts. It is expected that required reports will encompass highly compensated and high-ranking personnel covered by Regents' *Rules and Regulations*, Rules 20203 and 20204.

4. **Staff Benefits Guidelines** - Recommendations regarding the State contribution for employee staff benefits such as group insurance premium sharing, social security, teacher retirement, and optional retirement are subject to legislative determination via the *General Appropriations Act*. Payments for benefits, including for retirees, should comply with the provisions of Texas Comptroller of Public Accounts' Accounting Policy Statement No. 11, "Benefits Proportional by Method of Finance" and the *General Appropriations Act*. The Associate Vice Chancellor, Budget and Planning, will issue instructions regarding the implementation of the benefits into the budget process.
5. **Other Employee Benefits** - Employer contributions to the self-insured Unemployment Compensation Fund are based on an actuarial study. Workers' Compensation Insurance rates are experience-rated for each institution. Appropriate instructions will be issued regarding the implementation of Unemployment Compensation Fund and Workers' Compensation Insurance Benefits.
6. **Other Operating Expenses Guidelines** - Increases in Maintenance, Operation, Equipment, and Travel are to be justified by expanded workloads, for developing new programs, significant inflationary or other external cost pressures, or for correcting past deferrals or deficiencies.
7. **Calendar** - Authority is delegated to the Associate Vice Chancellor, Budget and Planning, to modify the Calendar as needed.



THE UNIVERSITY OF TEXAS SYSTEM

FISCAL YEAR 2026 OPERATING BUDGET CALENDAR

February 20, 2025	Board of Regents takes appropriate action on budget preparation policies and budget rules
April 18, 2025	Request for Library, Equipment, Repair and Rehabilitation new project instructions and information on balances subject to lapse are sent to institutions
May 1-9, 2025	Institution Budget Meetings with U.T. System Administration
May 1, 2025	Budget instructions issued by U.T. System Administration
June 2, 2025	New Library, Equipment, Repair and Rehabilitation project requests due to U.T. System Administration
June 23, 2025	Draft budget due to U.T. System Administration
June 25-July 1, 2025	Technical budget review with U.T. System Administration
July 9, 2025	Final budget due to U.T. System Administration
July 11, 2025	Reports on highly compensated staff covered by Regents' Rule 20204, institutional top ten salaries and high-ranking staff salaries due to U.T. System Administration
August 8, 2025	Operating Budget Summaries provided to the Office of the Board of Regents
August 21, 2025	Board of Regents takes appropriate action on Operating Budget and compensation of Presidents and Executive Officers

THE UNIVERSITY OF TEXAS SYSTEM

OPERATING BUDGET RULES AND PROCEDURES

For Fiscal Year Ending August 31, 2025⁶

A. INITIAL BUDGET

1. Any transfers subsequent to the approval of the initial budget shall be made only after careful consideration of the allocations, transfer limitations, and general provisions of the current general appropriations act. (See B. Budget Amendments)
2. All appointments are subject to the provisions of the U.T. System Board of Regents' *Rules and Regulations* ("Regents' Rules") for the governance of The University of Texas System.
3. The established merit policy will be observed in determining salary rates.
4. All academic salary rates in the instructional departments of the academic institutions are nine-month rates (September 1 - May 31, or August 16 – May 15 for U.T. Austin) unless otherwise specified. In the health-related institutions, and medical schools of academic institutions, all salary rates are twelve-month rates unless otherwise specified.
5. All appointments of classified personnel are based on twelve-month rates and are made within appropriate salary ranges as defined by the classified personnel Pay Plan approved by the president or Chancellor. All appointments of administrative and professional personnel are based on twelve-month rates.
6. Compensation for continuing personnel services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of maintenance and equipment, or like appropriations, except upon specific approval of the president of the institution or the Chancellor.
7. All maintenance and operation, equipment, and travel appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.

B. BUDGET AMENDMENTS

1. Items requiring approval of the U.T. System Administration and subsequent approval by the U.T. System Board of Regents via the Consent Agenda
 - a. New appointments of tenured faculty (Regents' Rule 31007).
 - b. Award of tenure to any faculty member (Regents' Rule 31007).
 - c. New appointments as Regental Professor (Regents' Rule 31001). Titles set forth in Regents' Rule 20301 including Chancellor Emeritus, President Emeritus, and similar honorary designations are conferred by the U.T. System Board of Regents.
 - d. Appointments, promotions, and salary increases involving the president (Regents' Rules 20201, 20202, and 20203).
 - e. New contracts or contract changes involving athletic directors or coaches whose total annual compensation equals or exceeds the amounts specified by Regents' Rule 10501 Section 2.2.12.
 - f. Compensation changes for Key Executives as defined by Regents' Rule 20203.
 - g. Compensation for Highly Compensated Personnel whose total annual compensation for the first time exceeds or may exceed the amount set as the approved institutional contract threshold discussed in Regents' Rules and Regulations, Rule 10501, Subsection 2.2.17 during the year and who are not subject to B.1.e or B.2.f (Regents' Rules 10501 and 20204).
 - h. Compensation changes greater than five percent for Highly Compensated Personnel whose total annual compensation exceeds the amount set as the approved institutional contract threshold discussed in Regents' Rules and Regulations, Rule 10501, Subsection 2.2.17 and who are not subject to B.1.e or B.2.f (Regents' Rules 10501 and 20204).
 - i. Increases in budgeted amounts from income or unappropriated balances for Educational and General, Auxiliary Enterprises, Designated Funds, Service Departments, Revolving Funds, and Plant Funds, subject to the thresholds established in B.5 below.
 - j. Increases to Plant Funds which result from transfers from Educational and General Funds, Auxiliary Enterprises, Designated Funds, Service Departments, and Revolving Funds, subject to the thresholds established in B.5 below.
2. Items requiring approval of U.T. System Administration (no Consent Agenda approval required)
 - a. Reappropriation of prior year Educational and General Fund balances, subject to the thresholds established in B.5 below.
 - b. Increases in budgeted amounts from income or unappropriated balances for Educational and General, Auxiliary Enterprises, Designated Funds, Service Departments, Revolving Funds, and Plant Funds, subject to the thresholds established in B.5 below.

- c. Increases to Plant Funds which result from transfers from Educational and General Funds, Auxiliary Enterprises, Designated Funds, Service Departments, and Revolving Funds, subject to the thresholds established in B.5 below.
 - d. Compensation changes for Highly Compensated Personnel other than those subject to B.1.e or B.2.f with total annual compensation in excess of the amount set as the approved institutional contract threshold discussed in Regents' Rules and Regulations, Rule 10501, Subsection 2.2.17, whose change in total annual compensation is five percent or less and whose initial compensation was previously approved by the U.T. System Board of Regents (Regents' Rules 10501 and 20204).
 - e. Appointments and compensation changes for Highly Compensated Personnel (\$1 million or more) who are not subject to B.1.a, B.1.b, B.1.c, B.1.d, B.1.e, B.1.f, B.1.g, B.1.h or B.2.d (Regents Rule 20204).
 - f. Appointments and promotions involving administrative and professional personnel reporting directly to the president.
3. Items requiring approval of the president only (Chancellor for U.T. System Administration)
- a. All interdepartmental transfers.
 - b. All budget transfers between line-item appropriations within a department.
 - c. Increases in budgeted amounts from income or unappropriated balances for Educational and General Funds, Auxiliary Enterprises, Designated Funds, Service Departments, and Revolving Funds, subject to the thresholds established in B.5 below.
 - d. Reappropriation of Prior Year Educational and General Fund Balances, subject to the thresholds established in B.5 below.
 - e. Promotions involving tenured faculty (Regents' Rule 20201).
 - f. New honorary title appointments as Dean Emeritus, Chair Emeritus, Professor Emeritus, and similar honorary designations (Regents' Rule 31001).
 - g. Transactions involving all other personnel except those specified in B.1.a, B.1.b, B.1.c, B.1.d, B.1.e, B.1.f, B.1.g, B.1.h, B.2.d, B.2.e and B.2.f as defined above.
 - h. Changes in sources of funds, changes in time assignments, and other changes in status for personnel categorized in Item B.1 or B.2, provided no change in the individual's salary rate is involved. In the case of Medical Faculty, this provision applies to "Total Compensation."
 - i. Clinical faculty appointments or changes, including medical or hospital staff, without salary provided the clinical faculty member is not considered to be Highly Compensated Personnel.

4. Effective date of appointments and compensation increases

- a. Any increase in approved compensation for the current fiscal year without a change in classification or position is not to be effective prior to the first day of the month in which the required final approval of the rate change is obtained.
- b. A compensation increase resulting from an appointment to another classification or to a position involving new and different duties may be made effective to the time of the first performance of duties under the new appointment.
- c. The effective date of an appointment is the date on which the individual is first to perform service for the institution under that appointment.
- d. The original appointment during a fiscal year of a person not in a budget for that year or not under an existing appointment for that year may relate back to the first performance of duties during the fiscal year although such person may have been employed in a previous fiscal year and although increased compensation for the same classification or position is involved.

5. Budget amendment criteria

- a. Institutions other than U.T. System Administration with budgeted revenue, including transfers from the Available University Fund, of \$1 billion or more will have a threshold of:
 - i. For B.1i and B.1j – Equal to or greater than \$10,000,000 (budget increase approval via the Consent Agenda)
 - ii. For B.2a – Equal to or greater than \$10,000,000 (reappropriation of E&G balances approval by U.T. System Administration)
 - iii. For B.2b and B.2c – Equal to or greater than \$5,000,000 and less than \$10,000,000 (budget increase approval by U.T. System Administration)
 - iv. For B.3c – Less than \$5,000,000 (budget increase approval by the president)
 - v. For B.3.d – Less than \$10,000,000 (reappropriation of E&G balances approval by the president)
- b. Institutions other than U.T. System Administration with budgeted revenue, including transfers from the Available University Fund, between \$250 million and \$1 billion will have a threshold of:
 - i. For B.1i and B.1j – Equal to or greater than \$5,000,000 (budget increase approval via the Consent Agenda)
 - ii. For B.2a – Equal to or greater than \$5,000,000 (reappropriation of E&G balances approval by U.T. System Administration)
 - iii. For B.2b and B.2c – Equal to or greater than \$2,500,000 and less than \$5,000,000 (budget increase approval by U.T. System Administration)
 - iv. For B.3c – Less than \$2,500,000 (budget increase approval by the president)
 - v. For B.3.d – Less than \$5,000,000 (reappropriation of E&G balances approval by the president)

- c. Institutions other than U.T. System Administration with budgeted revenue, including transfers from the Available University Fund, less than \$250 million will have a threshold of:
 - i. For B.1i and B.1j – Equal to or greater than \$2,500,000 (budget increase approval via the Consent Agenda)
 - ii. For B.2a – Equal to or greater than \$2,500,000 (reappropriation of E&G balances approval by U.T. System Administration)
 - iii. For B.2b and B.2c – Equal to or greater than \$500,000 and less than \$2,500,000 (budget increase approval by U.T. System Administration)
 - iv. For B.3c – Less than \$500,000 (budget increase approval by the president)
 - v. For B.3.d – Less than \$2,500,000 (reappropriation of E&G balances approval by the president)

- d. U.T. System Administration will have a threshold of:
 - i. For B.1i and B.1j – Equal to or greater than \$2,500,000 (budget increase approval via the Consent Agenda)
 - ii. For B.2a and B.3e – All amounts may be approved by the Chancellor (reappropriation of E&G balances)
 - iii. For B.2b, B.2c, and B.3c – All amounts less than \$2,500,000 may be approved by the Chancellor (budget increase approval)
 - iv. Notwithstanding i., ii., and iii., the Chancellor may authorize any budget amendment in the U.T. System revolving insurance or revolving systemwide information technology funds without limitation.

- e. Notwithstanding a., b., and c. of this section, the president of an institution may authorize any budget amendment related to hospital patient care activities or Medical, Dental, Nursing, and Faculty Services Research and Development Plans, the Allied Health Faculty Services Plan or the Physicians Referral Service Plan without limitation if the budget increase is supported by a corresponding increase in revenue. This exception does not apply to increases from unappropriated balances.

C. OTHER CONSIDERATIONS

1. All appropriations not actually expended or encumbered by August 31 will automatically lapse to the Unappropriated Balance Account except for those reallocated pursuant to Item B.2a and Item B.3d.
2. Compensation from the Medical Service Research and Development Plan, Dental Service Research and Development Plan, Physicians Referral Service Plan, Faculty Services Research and Development Plan, Allied Health Faculty Services Plan, or Nursing Clinical Enterprise Health Services Research and Development Plan is contingent upon its being earned or available in accordance with the regulations applicable to the appropriate plan.
3. Budgeted expenditures authorized from sources of funds other than Educational and General Funds are contingent upon receipt of such funds. Appointments from such fund sources will not become an obligation of the institution in the event the supplemental or grant funds are not realized.
4. Leaves of Absence may be granted only in accordance with provisions contained in Regents' Rule 30201.

5. In these Rules, Compensation means total annual compensation as defined by Regents' Rule 20204 ~~or total compensation under a multiyear contract.~~
6. Appropriations of the Available University Fund are subject to the appropriation limitations and notice requirements found in the General Appropriations Act.

THE UNIVERSITY OF TEXAS SYSTEM

FACULTY WORKLOAD REQUIREMENTS FOR ACADEMIC INSTITUTIONS

For Fiscal Year Ending August 31, 2025~~5~~6

FACULTY WORKLOAD REQUIREMENTS FOR ACADEMIC INSTITUTIONS

The general workload policy for faculty employed at U.T. System academic institutions is set forth in Regents' Rule 31006. Through established shared governance processes, the U.T. System Board of Regents have authorized each academic institution to establish a faculty workload policy that adheres to the provisions and reporting requirements of Rule 31006 and the *Texas Education Code* Section 51.402.

THE UNIVERSITY OF TEXAS SYSTEM

MEDICAL, DENTAL, NURSING, FACULTY SERVICES RESEARCH AND DEVELOPMENT PLANS,
ALLIED HEALTH FACULTY SERVICES PLAN AND PHYSICIANS REFERRAL SERVICE

For Fiscal Year Ending August 31, 2025~~5~~6

RULES AND PROCEDURES

1. These Rules and Procedures are to be used for the Medical, Dental, Nursing, and Faculty Services Research and Development Plans, the Allied Health Faculty Services Plan and Physicians Referral Service (“the Plans”) Budgets in conjunction with the Rules and Procedures for the General Operating Budget.
2. Budgeted expenditures authorized from the Plans are contingent upon receipt of such funds. Appointments and other budget transactions from such fund sources shall not become an obligation of any institution in the event the funds are not realized.
3. All income for professional services earned by members of the plans, except royalties, payments for editing scientific publications, and consultation fees as a regional or national consultant to any branch of the U.S. Government as approved by the U.T. System Board of Regents shall be deposited in the appropriate institution’s institutional Trust Fund Account.
4. Administration, operation, and disbursement of funds shall be in accordance with each institutional plan approved by U.T. System Administration and the U.T. System Board of Regents.
5. At U.T.M. D. Anderson Cancer Center, associate members’ earnings will be contingent upon the earned income of the member in accordance with the services rendered to the patient assigned to the member’s specialty by the chief of the major service. The Executive Council of the Physicians Referral Service will approve all payments.
6. Budgeted funds can be used for staff retirement and insurance benefits, for actual travel or supplemental travel expenses for attending meetings for the benefit of any institution, for memberships and dues in medical organizations, for official entertainment, and for such other disbursements as may be authorized by the president consistent with the policies approved by the U.T. System Board of Regents and U.T. System Administration. These expenditures must be in the best interests of the research, educational and patient care activities of any institution and in the best interest of maintaining a distinguished scientific staff for such purposes and activities.

THE UNIVERSITY OF TEXAS SYSTEM

PERMANENT UNIVERSITY FUND (PUF) BOND PROCEEDS FOR LIBRARY, EQUIPMENT,
REPAIR AND REHABILITATION (LERR)
AND FACULTY SCIENCE AND TECHNOLOGY ACQUISITION AND RETENTION (STARS)
AND SIMILAR FUNDED PROGRAMS BUDGET RULES AND PROCEDURES

For Fiscal Year Ending August 31, 2025~~5~~6

A. INITIAL BUDGET

1. The Chancellor is authorized to approve allocations of LERR and Faculty STARS to institutions within the program totals authorized by the U.T. System Board of Regents if specific allocations are not adopted when the Initial Budget is adopted.
2. Upon recommendation by the Executive Vice Chancellors for Academic, Health, and Business Affairs, the Chancellor may approve initial Library and Equipment or Repair and Rehabilitation projects if not specifically approved by the U.T. System Board of Regents when the Initial Budget is adopted.
3. U.T. System institutions are authorized to purchase approved Library and Equipment items and to contract for Repair and Rehabilitation projects following standard purchasing and contracting procedures. This includes expenditures for STARS (including Faculty and Rising STARS), or similar funded programs.
2. Transfers by the U.T. System Administration of allocated funds to institutional control or to vendors will coincide with vendor payment requirements.
3. Final approval of specific Repair and Rehabilitation projects will be in accordance with U.T. System Board of Regents established procedures for construction projects.
4. All expenditures are subject to the provisions of the Texas *Constitution* of the State of Texas, ~~and the U.T. System Board of Regents' Rules and Regulations for the governance of The University of Texas,~~ and U.T. System Policies (UTS Policies).
5. All expenditures are subject to the guidance established by the U.T. System Board of Regents in the *Permanent University Fund (PUF) Bond Proceeds for Library, Equipment, Repair and Rehabilitation (LERR) and Faculty Science and Technology Acquisition and Retention (STARS) and Similar Funded Programs Expenditure Guidelines.*

B. BUDGET AMENDMENTS

Items requiring approval of U.T. System Administration (no Consent Agenda approval required)

- a. Substitute Library or Equipment purchases that are not on the approved list.
- b. Substitute Repair and Rehabilitation projects that are not on the approved list.
- c. Transfers of appropriated funds between approved Library, Equipment, Repair and Rehabilitation items.

C. RETENTION OF RECORDS

The Internal Revenue Service requires that invoice documentation supporting capital expenditures, including LERR, STARS, and similar programs funded with proceeds of tax-exempt bonds, be maintained for a period ending three (3) years after the complete extinguishment of the bonds. Pursuant to the Texas Constitution, PUF bonds may be structured with a maximum maturity of 30 years. In order to comply with the IRS requirement and UTS 181 Policy for Post Bond Issuance Federal Tax Compliance, U.T. institutions shall maintain invoice documentation for 35 years for any capital expenditure funded with tax-exempt proceeds.

CD. OTHER CONSIDERATIONS

1. All LERR appropriations must be expended within 36 months from the date of the award, or the appropriation will lapse and be made available for future Systemwide reallocation.
2. All STARS or similar program appropriations must be expended within 36 months from the time the retained faculty member accepts the award, or the new faculty member arrives at the institution, or the appropriation will lapse and be made available for future Systemwide reallocation.
3. U.T. System institutions receiving block STARS allocations have 36 months from the beginning of the fiscal year in which funds are allocated to award the funds to a specific faculty member or the appropriation will lapse and be made available for future Systemwide reallocation.
4. Notwithstanding the limitations adopted at the time LERR, STARS, or other similar funding was authorized, these *Budget Rules and Procedures* apply to all previously authorized LERR, STARS and similar funding.
5. In accordance with the *UTS 168 Capital Expenditure Policy*, LERR and STARS funding that is incorporated into a Major Project will be defined as PUF and will be subject to rules applicable to all Major Projects. Regents' Rule 80301 defines Major Projects.

THE UNIVERSITY OF TEXAS SYSTEM

PERMANENT UNIVERSITY FUND (PUF) BOND PROCEEDS FOR LIBRARY, EQUIPMENT, REPAIR AND REHABILITATION (LERR) AND FACULTY SCIENCE AND TECHNOLOGY ACQUISITION AND RETENTION (STARS) AND SIMILAR FUNDED PROGRAMS EXPENDITURE GUIDELINES

For Fiscal Year Ending August 31, 2025⁶

A. AUTHORIZATION OF PUF BOND PROCEEDS FOR LERR, STARS, OR SIMILARLY FUNDED PROGRAMS

Article VII, Section 18 (b) of the Texas *Constitution* authorizes the U.T. System Board of Regents to issue bonds and notes secured by the U.T. System's interest in the Permanent University Fund for the purpose of:

- acquiring land, with or without permanent improvements,
- constructing and equipping buildings or other permanent improvements,
- major repair and rehabilitation of buildings and other permanent improvements,
- acquiring capital equipment, and
- acquiring library books and library materials.

It is for the last three purposes noted above that the U.T. System Board of Regents has established the LERR, STARS (including Faculty and Rising STARS), and similarly funded programs.

~~B. RETENTION OF RECORDS~~

~~The Internal Revenue Service requires that invoice documentation supporting capital expenditures, including LERR, STARS and similar programs funded with proceeds of tax-exempt bonds, be maintained for a period ending three (3) years after the complete extinguishment of the bonds. Pursuant to the Texas *Constitution*, PUF bonds may be structured with a maximum maturity of 30 years. In order to comply with the IRS requirement and *UTS-181 Policy for Post-Bond Issuance Federal Tax Compliance*, U.T. institutions shall maintain invoice documentation for 35 years for any capital expenditures funded with tax-exempt proceeds.~~

~~C. ELIGIBILITY FOR PROGRAM FUNDS~~

~~Eligibility for LERR, STARS, or other similar funded programs is the same as eligibility for PUF bond proceeds as set forth in the Texas *Constitution*.~~

DC. GENERAL GUIDELINES FOR USE OF PROGRAM FUNDS

In addition to meeting the constitutional requirements outlined above, the general guideline to determine whether an item is eligible for LERR, STARS, or similar funded programs, is that it must have a useful life of at least one year. The following sections are provided to assist with that determination. These guidelines are not intended to be exhaustive and any questions regarding LERR, STARS, or similar funded program eligibility should be directed to the U.T. System Administration Office of Budget and Planning.

Repair and Rehabilitation of Buildings or Other Permanent Improvements

Major repairs or rehabilitation of buildings or other permanent improvements include, but are not limited to, repairs, renovations, replacements, or betterments that are normally expected to extend the useful life, improve operating efficiency, eliminate health and safety hazards, correct structural or mechanical defects, upgrade the quality of existing facilities, or convert these assets to more useful functions, but that are not considered routine maintenance.

The cost of major repairs or rehabilitation of buildings or other improvements can include the contract price or cost of construction and other costs that would be applicable to make the building or improvement suitable for its intended use.

Acquisition of Capital Equipment

Capital equipment is regarded as nonexpendable, tangible personal property having a useful life of more than one year. The acquisition cost for equipment includes the net invoice price, including any modifications, attachments, accessories, or auxiliary apparatus necessary to make it usable for the purpose for which it is acquired. In addition, taxes, duty, in-transit insurance, freight, and installation charges are also included as part of the acquisition cost. Capital equipment, including software, which will be used Systemwide, or between and among U.T. institutions and System Administration, is eligible for LERR, STARS, or similar program funds.

Warranties and Similar Service Features

The cost of warranties and similar service features related to a purchase of capital equipment (such as maintenance agreements and loaner programs) are not eligible for LERR, STARS, or similar program funds as these are considered operating expenses. This ineligibility also applies to warranty and similar service feature costs separately identified during original purchase. For example, a warranty agreement charge that is separately identified on a laptop purchase is not allowed.

Software

Any capitalized costs associated with the development or implementation of software, including personnel costs (salaries), are eligible for LERR, STARS, or similar funded programs if they are incurred in the Application Development Stage as defined by *Statement No. 51 of the Governmental Accounting Standards Board "Accounting and Financial Reporting for Intangible Assets."* This principle applies whether the salaries are paid to employees of the institution or to outside parties. Training costs related to software usage are discussed below.

The purchase of bundled software included as part of the initial acquisition of computer hardware is capitalizable regardless of threshold and therefore eligible for LERR, STARS, or similar program funds.

Software maintenance costs are considered operating expenses and therefore are not eligible for LERR, STARS, or similar program funds as these are considered operating expense.

Costs for software licenses with a useful life extending beyond one year that will be owned are eligible for LERR, STARS, or similar program funds. Leased or licensed software that requires the payment of an annual fee (i.e., does not have a useful life extending beyond one year) and that will not be owned when the license expires is not eligible for LERR, STARS, or similar program funds.

Employee Training and Travel Costs

Employee training and travel costs are not eligible for LERR or STARS program funds as these are considered operating expenses.

Operating Expenses

Consumables, which include those items that have an expected useful life of less than one year, are not eligible for LERR or STARS program funds as these are considered operating expenses. Some examples include, but are not limited to chemicals, gases, paper, staplers and other office supplies, toner cartridges, medical supplies, disposal services, and laboratory supplies.

Examples of other operating expenses that are not eligible for LERR or STARS program funds include, but are not limited to: monthly telephone services, animals, software maintenance cost, and routine maintenance.

Acquisition of Library Books and Library Materials

The acquisition of library books and library materials is eligible for LERR. A library book is defined as a literary composition bound into a separate volume and identifiable as a separate copyrighted unit. Library materials are information sources other than books, including journals, periodicals, microforms, audio/visual media, computer-based information, manuscripts, maps, documents, and similar items that provide information essential to the learning process or enhance the quality of university library programs. The purchase of a license for library materials is allowable if the license period is in excess of one year. Annual license subscriptions and payments are not eligible for LERR.

The acquisition cost of library books and library materials can include the invoice price, freight-in, handling and insurance, binding, electronic access charges, reproduction, and other like costs required to put these assets in place, except for library salaries.

Prohibition for Student Housing, Athletics, and Auxiliary Enterprises

Article VII, Section 18 (d) of the Texas *Constitution* prohibits the use of PUF bond proceeds, and therefore the use of LERR, STARS, and similar program funds, for student housing, intercollegiate athletics, or auxiliary enterprises.

ED. SPECIAL PROGRAM FUNDING

Allocations of STARS funding by the Board of Regents are for the Faculty STARS program. With appropriate approvals those funds can be redirected to the Rising STARS program. U.T. System institutions receiving block STARS allocations can elect to use them as either Faculty STARS or Rising STARS without further approval being required.

Faculty STARS Program

The Faculty STARS program funded by PUF bond proceeds supports the recruitment and retention of the best-qualified faculty at both academic and health institutions by providing additional resources to build and enhance research infrastructure. Because the Faculty STARS program is funded in the same manner as LERR, the same guidelines apply, and each item must have a useful life of more than one year. Faculty STARS funds are available for laboratory renovation and equipment purchases; however, faculty and other staff salaries cannot be paid from Faculty STARS funds.

There are three related program goals that form the basis of the Faculty STARS program:

- recruit senior faculty with national prominence; and
- improve the quality of new faculty and research capacity of the institutions by augmenting the start-up packages for tenure and tenure-track faculty; and
- retain high quality faculty who have had offers from another research institution or have the potential to leave because of limited access to quality equipment or laboratories.

Rising STARS Program

The Rising STARS program makes up to \$300,000 available for recruitment of promising faculty members who are recruited in a tenure track position at any academic level, i.e., assistant, associate, or full professor. Rising STARS funding is limited to the same equipment and renovation expenditure restrictions as Faculty STARS.

ACADEMIC AFFAIRS COMMITTEE

5. Purchase - U.T. Arlington: Authorization to purchase approximately 0.71 acres of land improved with an approximately 7,792 square foot vacant commercial building and surface parking lot, located at 1140-1144 W. Main Street, Arlington, Tarrant County, Texas, from 1140 W. Main, LLC, for future campus expansion

Description: Authorization to purchase approximately 0.71 acres of land improved with an approximately 7,792-square-foot vacant commercial building and surface parking lot, located at 1140-1144 W. Main Street, Arlington, Tarrant County, Texas.

The property is located within approximately one-quarter mile of the institution's main campus and will initially be used by U.T. Arlington for expansion of research in electrical and industrial engineering.

Seller: 1140 W. Main, LLC, a Texas limited liability company or related entities, successors, or assigns

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

6. Contract (funds coming in) - U.T. Austin: Agreement with National Archives and Records Administration where U.T. Austin will provide custodial and building maintenance services for the Lyndon Baines Johnson Presidential Library

Agency: National Archives and Records Administration

Funds: \$10,641,793

Period: October 1, 2024 through September 30, 2029

Description: U.T. Austin will provide custodial and maintenance services to the National Archives and Records Administration's Lyndon Baines Johnson Presidential Library on the U.T. Austin campus.

7. Contract (funds going out) - U.T. Austin: Amendment to Agreement with The Davis Group, Inc., to provide communication services for U.T. Austin's Center for Health Communication

Agency: The Davis Group, Inc.

Funds: \$6,626,056

Period: September 1, 2024 through August 31, 2025

Description: The Davis Group will provide communication and advertising services for U.T. Austin's Center for Health Communication.

The original Agreement had a total value of \$3,500,000 and a term of June 1, 2022 through August 31, 2023. The First Amendment updated the Agreement's end date to August 31, 2024, and increased the total value to \$4,900,000. The Second Amendment did not extend the term of the Agreement, but did add additional funds of \$117,613, to increase the total to \$5,017,613. This Third Amendment extends the term of the Agreement to August 31, 2025, and adds additional funds of \$1,608,443 to bring the total value of the Agreement to \$6,626,056.

The Agreement was competitively bid and procured.

8. Request for Budget Change - U.T. Austin: Transfer \$49,400,000 from Vice President of Business Affairs – Reserve – AUF Instruction – Allotment, Unallocated, and Reserve to Planning, Design, and Construction – Repair and Replacement: Program to confirm planned programs and projects and to enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations (RBC No. 13316) -- amendment to the FY 2025 budget

9. Request for Budget Change - U.T. Austin: Transfer \$12,366,654 from University Housing and Dining (UHD) – Operating Income, Auxiliary Funds to UHD General Repair and Replacement Reserve, Allocated for Budget, Plant Funds for general repair and replacement of the UHD system assets consisting of 15 on-campus residence halls, graduate apartments, and dining and retail venues (RBC No. 13317) -- amendment to the FY 2024 budget

10. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2025 budget

The following Requests for Budget Change (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:

College, Department, and Name	From	To	RBC #
School of Civic Leadership			
Civic Leadership Andrew Johnston	New Hire	Associate Professor (T)	13319
Cockrell School of Engineering			
Aerospace Engineering and Engineering Mechanics Jesse Chan	New Hire	Associate Professor (T)	13323
School of Law			
Law Avihay Dorfman	New Hire	Professor (T)	13321
College of Natural Sciences			
Computer Science Ibrahim Isler	New Hire	Professor (T)	13324
Nutritional Sciences Leah Whigham	New Hire	Professor (T)	13322
Physics Jia Li	New Hire	Associate Professor (T)	13320

11. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Head Football Coach Steve Sarkisian and related Services and Intellectual Property Agreement with Fourth and Short, Inc.

The following terms of the amended Employment Agreement for Head Football Coach Steve Sarkisian and related Services and Intellectual Property Agreement with Fourth and Short, Inc., have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U.T. System Board of Regents. The terms of the Agreement were previously reviewed pursuant to *Regents' Rules and Regulations*, Rule 10501, Section 2.2.12(a). If the terms are approved, total annual compensation will be in excess of \$1 million. The amended Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the *Regents' Rules and Regulations*, and the policies of The University of Texas at Austin. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed compensation:**

Annual Salary and payment to Fourth and Short, Inc.:

Contract Year 5 (January 1 - December 31, 2025): \$10,400,000
Contract Year 6 (January 1 - December 31, 2026): \$10,500,000
Contract Year 7 (January 1 - December 31, 2027): \$10,600,000
Contract Year 9 (January 1 - December 31, 2028): \$10,700,000
Contract Year 10 (January 1 - December 31, 2029):\$10,800,000
Contract Year 11 (January 1 - December 31, 2030):\$10,900,000

The University will pay 60% of the guaranteed compensation directly to Fourth and Short, Inc., on a bi-monthly basis and 40% for base salary on a monthly basis.

Automobile: Two dealer cars

Club membership: In accordance with Athletics Department's policies and procedures, and based on availability and business need

Private Airplane Use: University to provide 20 hours of private aircraft flight time for personal use each year and unused hours will not carryover

Special one-time payment of \$300,000 on or before April 1, 2024

Tickets available upon request for use in accordance with Athletics Department's policies and procedures:

(a) Up to 12 tickets to all home football games, opportunity to purchase up to 20 tickets to all home football games;

- (b) Up to eight tickets at away football games, opportunity to purchase up to 20 tickets to all football away games; and one suite for use at all home football games (including commensurate parking);
- (c) Up to eight tickets to all post-season football games, one suite for use at all post-season football games, and opportunity to purchase up to 20 tickets
- (d) Up to six tickets to all home games for all other U.T. Austin sports

Nonguaranteed compensation:

Incentives:

Performance incentives: maximum of \$1,850,000 annually:

- (a) Conference Champion (not to exceed \$300,000): \$150,000 in any contract year in which the team participates in the Conference Championship Game; or \$300,000 in any contract year in which team wins such Conference Championship Game; and
- (b) The highest following Post-Season Bowl/College Football Playoff achievement (not cumulative – not to exceed \$1,250,000);
- (c) \$100,000 in the post-season of any contract year in which the team participates in a Bowl Game that is not part of the College Football Playoff; or
- (d) \$250,000 in the post-season of any contract year in which the team participates in the College Football Playoff First Round Game; or
- (e) \$500,000 in the post-season of any contract year in which the team participates in the College Football Playoff Quarterfinal Game; or
- (f) \$750,000 in the post-season of any contract year in which the team participates in the College Football Playoff Semifinal Game; or
- (g) \$1,000,000 in the post-season of any contract year in which the team participates in the College Football Playoff National Championship Game; or
- (h) \$1,250,000 in the post-season of any contract year in which the team wins the College Football Playoff National Championship Game; and
- (i) Coaching Recognition (not to exceed \$300,000):
- (j) \$200,000 in any contract year for which Head Coach is named a National Coach of the Year for one (or more) of the following: Eddie Robinson Coach of the Year, George Monger Coach of the Year, Bear Bryant Coach of the Year, Home Depot Coach of the Year, Associated Press Coach of the Year, Walter Camp Football Foundation Coach of the Year; and Gene Stallings Coach of the Year. Only one \$200,000 incentive payment per year will be made even if Head Coach

is recognized with more than one of these national coaching awards in such year; and
(k) \$100,000 in any contract year in which Head Coach is named Conference Coach of the Year (Coaches' Vote)."

To: **Guaranteed compensation (Increase of 3.85%):**

Annual Salary and payment to Fourth and Short, Inc.:
Contract Year 5 (January 1 - December 31, 2025): \$10,800,000
Contract Year 6 (January 1 - December 31, 2026): \$11,050,000
Contract Year 7 (January 1 - December 31, 2027): \$11,300,000
Contract Year 9 (January 1 - December 31, 2028): \$11,550,000
Contract Year 10 (January 1 - December 31, 2029): \$11,800,000
Contract Year 11 (January 1 - December 31, 2030): \$12,050,000
Contract Year 12 (January 1 - December 31, 2031): \$12,300,000

The University will pay 60% of the guaranteed compensation directly to Fourth and Short, Inc., on a bi-monthly basis and 40% for base salary on a monthly basis

Automobile: Two dealer cars

Club membership: In accordance with Athletics Department's policies and procedures, and based on availability and business need

Private Airplane Use: University to provide 20 hours of private aircraft flight time for personal use each year and unused hours will not carryover

Tickets available upon request for use in accordance with Athletics Department's policies and procedures:

- (a) Up to 12 tickets to all home football games, opportunity to purchase up to 20 tickets to all home football games;
- (b) Up to eight tickets at away football games, opportunity to purchase up to 20 tickets to all football away games; and one suite for use at all home football games (including commensurate parking);
- (c) Up to eight tickets to all post-season football games, one suite for use at all post-season football games, and opportunity to purchase up to 20 tickets
- (d) Up to six tickets to all home games for all other U.T. Austin sports

Nonguaranteed compensation: No change

Source of Funds: Intercollegiate Athletics

Period: January 1, 2025 through December 31, 2031

12. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Assistant Football Coach Jeff Banks

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

From: **Guaranteed compensation:**

Annual Salary:

Contract Year 5 (March 1, 2025 - February 28, 2026): \$1,200,000

Contract Year 6 (March 1, 2026 - February 28, 2027): \$1,250,000

Automobile: One dealer car

Club membership: In accordance with Athletics Department's policies and procedures and based on availability and business need

Tickets: In accordance with Athletics Department's policies and procedures and based on availability

Nonguaranteed compensation:

Performance Incentives: Maximum of 19% of annual base salary

To: **Guaranteed compensation (Increase of 4%):**

Annual Salary:

Contract Year 5 (March 1, 2025 - February 28, 2026): No Change

Contract Year 6 (March 1, 2026 - February 28, 2027): No Change

Contract Year 7 (March 1, 2027 - February 29, 2028): \$1,300,000

Automobile: One dealer car

Club membership: In accordance with Athletics Department's policies and procedures and based on availability and business need

Tickets: In accordance with Athletics Department's policies and procedures, and based on availability

Nonguaranteed compensation: No change

Source of Funds: Intercollegiate Athletics

Period: March 1, 2025 through February 29, 2028

13. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Assistant Football Coach Johnny Nansen

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

From: **Guaranteed compensation:**

Annual Salary:
Contract Year 5 (March 1, 2025 - February 28, 2026): \$925,000

Automobile: One dealer car

Club membership: In accordance with Athletics Department's policies and procedures and based on availability and business need

Relocation and Temporary Housing Allowance: One-time payment of \$29,000

Tickets: In accordance with Athletics Department's policies and procedures and based on availability

Nonguaranteed compensation:

Performance Incentives: Maximum of 19% of annual base salary

To: **Guaranteed compensation (Increase of 18.9%):**

Annual Salary:

Contract Year 5 (March 1, 2025 - February 28, 2026): \$1,100,000

Contract Year 6 (March 1, 2026 - February 28, 2027): \$1,200,000

Automobile: One dealer car

Club membership: In accordance with Athletics Department's policies and procedures and based on availability and business need

Tickets: In accordance with Athletics Department's policies and procedures, and based on availability

Nonguaranteed compensation: No change

Source of Funds: Intercollegiate Athletics

Period: March 1, 2025 through February 28, 2027

14. Employment Agreement - U.T. Austin: Approval of amendment to terms of Employment Agreement for Head Women's Basketball Coach Vic Schaefer and related Professional Services and License Agreement with The Pressin' Rockin'S

The following terms of the amended Employment Agreement Head Women's Basketball Coach Vic Schaefer and related Professional Services and License Agreement with The Pressin' Rockin'S have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U.T. System Board of Regents. If the terms are approved, total compensation for the contract period will be in excess of \$1 million. The amended Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed compensation:**

Annual Salary and Payment to The Pressin' Rockin'S:

FY 2025-2026: \$2,300,000

FY 2026-2027: \$2,300,000

The University will pay a portion of the guaranteed compensation directly to The Pressin' Rockin'S; the amount and timing of such payment shall be agreed upon by Head Women's Basketball

Coach, The Pressin' Rockin'S, and U.T. Austin and reflect the parties' mutual interests.

Special Payment:

One-time special payment of \$261,250 on October 1, 2022

Automobile: One dealer car, included in Annual Salary

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Performance Incentives: Maximum of \$370,000 annually
Team wins Big 12 Conference Regular Season Championship
or Tournament Championship: \$50,000
Team wins the NCAA Division 1 Basketball Tournament
Championship: \$250,000
Team Academic Performance Incentives: \$0 (in base salary)
National Coach of the Year: \$50,000
Coach of the Year Honors: \$20,000

To: **Guaranteed compensation (Increase of 4.3%):**

Annual Salary and Payment to The Pressin' Rockin'S:

FY 2025-2026: No change
FY 2026-2027: No change
FY 2027-2028: \$2,400,000
FY 2028-2029: \$2,500,000
FY 2029-2030: \$2,600,000

The University will pay a portion of the guaranteed compensation directly to The Pressin' Rockin'S; the amount and timing of such payment shall be agreed upon by Head Women's Basketball Coach, The Pressin' Rockin'S, and U.T. Austin and reflect the parties' mutual interests.

Automobile: One dealer car, included in Annual Salary

Nonguaranteed compensation: No change

Source of Funds: Intercollegiate Athletics

Period: April 1, 2025, through March 31, 2030

15. Lease - U.T. Austin: Authorization to extend the ground lease of approximately 14.6 acres located at 1314 Exposition Boulevard, Austin, Travis County, Texas, to the West Austin Youth Association; and reaffirmation of related finding of public purpose

Description: Authorization to extend the lease of approximately 14.6 acres of land located at the southwest corner of Enfield Road and Exposition Boulevard at 1314 Exposition Boulevard, Austin, Travis County, Texas, to the West Austin Youth Association (WAYA). WAYA has improved the property with a gymnasium, sports fields, and related facilities. The subject property is adjacent to the approximately 141-acre Lions Municipal Golf Course property, which is currently under a below-market, short term ground lease to the City of Austin.

Tenant: West Austin Youth Association, a nonprofit youth sports organization

Term: The initial term commenced in 1989, and by prior extensions continues through May 25, 2025. U.T. Austin seeks a one-year renewal of the WAYA lease. The lease currently allows for potential annual extensions to renew through May 25, 2028.

Lease Income: \$0

Lease Value: Appraisal of the value of the land and ground rent is confidential pursuant to *Texas Education Code* Section 51.951.

Finding of Public Purpose: The base rental amount described above constitutes a below market rate. The Attorney General of the State of Texas, in Opinion No. MW-373 (1981), has advised that, for the use of university property 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 pre-paid rent is below market, the Board of Regents is also asked to reaffirm the finding of public purpose made by the Board on February 22, 2024, by finding that:

1. the lease amendment continues to support the public mission of and serve a public purpose appropriate to the functions of U. T. Austin;
2. the lease amendment continues to provide adequate consideration and benefits to U. T. Austin and the State of Texas; and
3. U. T. Austin will continue to maintain sufficient controls under the terms of the amendment to ensure the public purpose will continue to be met on an ongoing basis.

16. Request for Budget Change - U.T. Dallas: Tenure Appointments -- amendment to the FY 2025 budget

The following Requests for Budget Change (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:

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>	<u>RBC #</u>
School of Behavioral and Brain Sciences			
Speech, Language, and Hearing Bohua Hu	New Hire	Professor (T)	14321
School of Natural Sciences and Mathematics			
Science and Mathematics Education Yvette Pearson	New Hire	Associate Professor (T)	14322

17. Request for Budget Change - U.T. El Paso: Tenure Appointment -- amendment to the FY 2025 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:

College, Department, and Name	From	To	RBC #
Woody L. Hunt College of Business Marketing, Management and Supply Chain Jianjun Zhu	New Hire	Associate Professor (T)	14331

18. Purchase - U.T. Rio Grande Valley: Authorization to purchase two contiguous parcels of land totaling approximately 1.05 acres and improved with an approximately 6,506 square foot vacant medical office building, surface parking lot, and driveway located at 1601 Treasure Hills Boulevard, Harlingen, Cameron County, Texas, from Rick W. Bassett, M.D., and/or Ann Marie Bassett, for future campus expansion

Description:	Authorization to purchase two contiguous parcels of land totaling approximately 1.05 acres and improved with an approximately 6,506-square-foot vacant medical office building, surface parking lot, and driveway located at 1601 Treasure Hills Boulevard, Harlingen, Cameron County, Texas. The property is located within approximately one-quarter mile of the institution's Harlingen campus and will initially be used by the U.T. Rio Grande Valley School of Podiatric Medicine.
Seller:	Rick W. Bassett, M.D., and/or Ann Marie Bassett or related entities, successors, or assigns
Purchase Price:	Not to exceed fair market value as determined by an independent appraisal; appraisal confidential pursuant to <i>Texas Education Code</i> Section 51.951.

19. Purchase - U.T. Rio Grande Valley: Authorization to purchase a vacant tract of land totaling approximately 7.22 acres located at 1100 North McColl Road, within 495 Commerce Center business park, McAllen, Hidalgo County, Texas, from United Insurance Company of America, for future campus expansion

Description: Authorization to purchase a vacant tract of land totaling approximately 7.22 acres, located at 1100 North McColl Road, McAllen, Hidalgo County, Texas, within the 495 Commerce Center business park, for future campus expansion.

The parcel has street frontage on three sides and is located within the 495 Commerce Center, approximately two blocks away from two parcels totaling approximately 38.99 acres purchased on behalf of U.T. Rio Grande Valley in December 2021, pursuant to Board authorization granted on June 24, 2021. 495 Commerce Center is the location of the U.T. Rio Grande Valley/McAllen Independent School District Collegiate Academy, which opened in Fall 2024, and the location of the UT Health Rio Grande Valley Cancer and Surgery Center, which is scheduled to open in Spring 2025. Purchaser may amend the deed restrictions for the property in a manner that more broadly facilitates campus development and the institution's mission uses.

Seller: United Insurance Company of America, an Illinois Corporation, or related entities, successors, or assigns

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

20. Purchase - U.T. Rio Grande Valley: Authorization to purchase two vacant tracts of land totaling approximately 26.24 acres located on the north side of the 3300 Block of East Texas Road near the northeast corner of the intersection of South Doolittle Road and East Texas Road and at the southeast corner of the current end of South Doolittle Road, Edinburg, Hidalgo County, Texas, from IDEA Public Schools, for future campus expansion

Description: Authorization to purchase two vacant tracts of land totaling approximately 26.24 acres, located on the north side of the 3300 Block of East Texas Road near the northeast corner of the intersection of South Doolittle Road and East Texas Road and at the southeast corner of the current end of South Doolittle Road, Edinburg, Hidalgo County, Texas, for future campus expansion.

The two parcels are just to the east of the Robert and Janet Vackar Stadium which is being expanded and enhanced to prepare for the inaugural season of U.T. Rio Grande Valley football in 2025. The institution intends to utilize the two land parcels for future campus expansion, which may include additional parking to service Vackar Stadium.

The institution is engaged in additional negotiations with the City of Edinburg to accommodate future needs for improved facility access and improved access to the to-be-acquired southerly parcel.

Seller: IDEA Public Schools, a not-for-profit charter school operator, or related entities, successors, or assigns

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

21. Contract (funds coming in) - U.T. San Antonio: Nike-Game One to provide U.T. San Antonio's Intercollegiate Athletic Department with athletic apparel, footwear, and various athletic equipment

Agencies: ASB Sports Acquisition, Inc., dba Game One (Game One) and NIKE USA, Inc. (Nike)

Funds: \$6,610,000 in product allotment for the entire term and a signing bonus of \$200,000, plus the potential for additional revenue to U.T. San Antonio related to contract incentives. The product allotment consists of \$3,110,000 from Game One and \$3,500,000 from Nike, with Game One providing the signing bonus and possible incentive payments.

Period: October 14, 2024 through June 30, 2031; with two two-year renewal options upon mutual agreement of the parties

Description: Interdependent contracts with Game One and Nike, in which Game One serves as Nike's licensed reseller to provide U.T. San Antonio's Intercollegiate Athletic Department with athletic apparel, footwear, and various athletic equipment in exchange for product exclusivity rights, and certain limited trademark licensing and marketing rights provided to both Game One and Nike. The contract period begins October 14, 2024, to allow for logistical implementation, but the rights related to product exclusivity, trademarks, and licensing do not begin until June 2, 2025, which is the expiration date of U.T. San Antonio's current agreement with adidas America, Inc.

The Agreement resulted from a competitive selection process.

22. Request for Budget Change - U.T. San Antonio: Transfer \$5,658,931 from Auxiliary Funds and Designated Funds to Plant Funds for ITC Pavilion Demolition Project (RBC No. 14330) -- amendment to the FY 2025 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	\$ Amount	RBC #
Amount of Transfer:		14330
From: Auxiliary Funds	\$2,633,378	
Designated Funds	\$3,025,553	
To: Plant Funds	\$5,658,931	

23. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2025 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:

College, Department, and Name	From	To	RBC #
College of Science			
Department of Mathematics			
Stephanie Santorico	New Hire	Professor (T)	14329

24. Gift - U.T. San Antonio: Authorization to accept the gift from Balfour of a statue entitled "UTSA Rowdy and Ring Bench," to be placed in the Sombrilla Plaza, overlooking the Sombrilla Fountain on U.T. San Antonio's Main Campus, for use in celebration of graduates, alumni, and roadrunner spirit

Description:

U.T. San Antonio (UTSA) is requesting approval to accept a gift from Balfour of a bench statue of Rowdy and UTSA's Class Ring to be placed in the Sombrilla Plaza, overlooking the Sombrilla Fountain on U.T. San Antonio's Main Campus.

The UTSA Ring serves as a symbol of pride and accomplishment while also forming a common bond between past and future graduates. Rowdy, U.T. San Antonio's beloved Roadrunner mascot since 1977, has celebrated with U.T. San Antonio students at every sporting event and major moment. Having Rowdy memorialized along with the UTSA Ring overlooking the Sombrilla Fountain on U.T. San Antonio's Main Campus, will celebrate students, alumni, and roadrunner spirit.

The statue, to be sculpted by artist Clint Howard from Pyrology Foundry & Studio, will be of Rowdy, UTSA's mascot, sitting with a UTSA Class Ring. The bench will be roughly six feet wide and made of pink granite. Rowdy will be life-size, and the ring will be nearly two feet wide, both constructed from bronze. The statue was designed in consultation with University Marketing and U.T. San Antonio Athletics to ensure brand accuracy. The statue is anticipated to be completed in spring of 2025.

Clint Howard is a Bastrop, Texas, based sculptor and the owner of Pyrology Foundry & Studio. In 1999, he purchased the small foundry with the hope of facilitating his personal art career. With Pyrology Foundry, he aspires to create and maintain a bronze casting operation of unsurpassed quality. Under his leadership, the foundry has thrived, being recognized today as one of the top art foundries in the country. Some of his notable work includes the statues of Buc-ee Beaver installed at all Buc-ee travel centers, the Vietnam Memorial on the grounds of the Texas State Capital, The Aggie Class Ring at Texas A&M, and the class ring at Stephen F. Austin State University.

UTSA ROWDY & RING BENCH

Donated and in partnership between the
UTSA Alumni Association and Balfour

UTSA
alumni



UTSA ROWDY & RING BENCH

Continued...

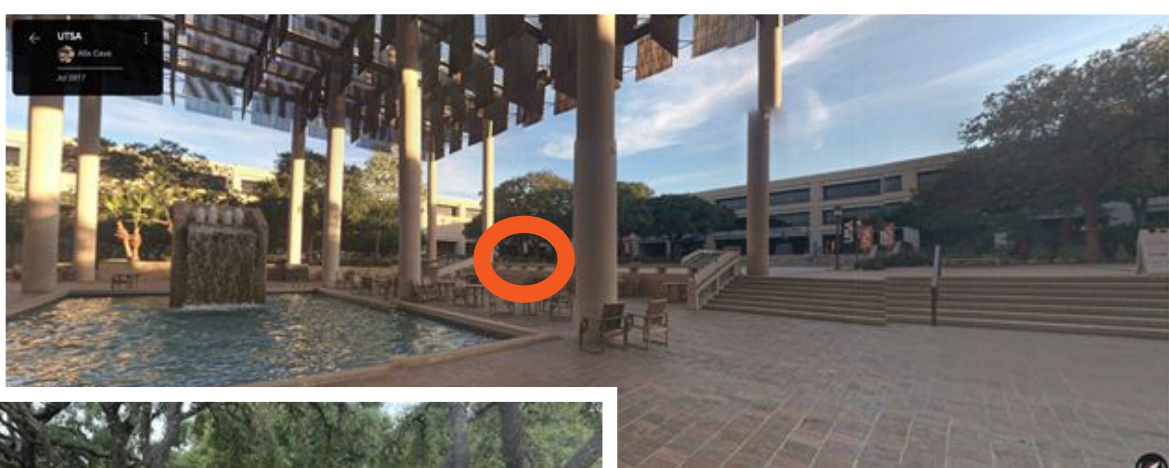
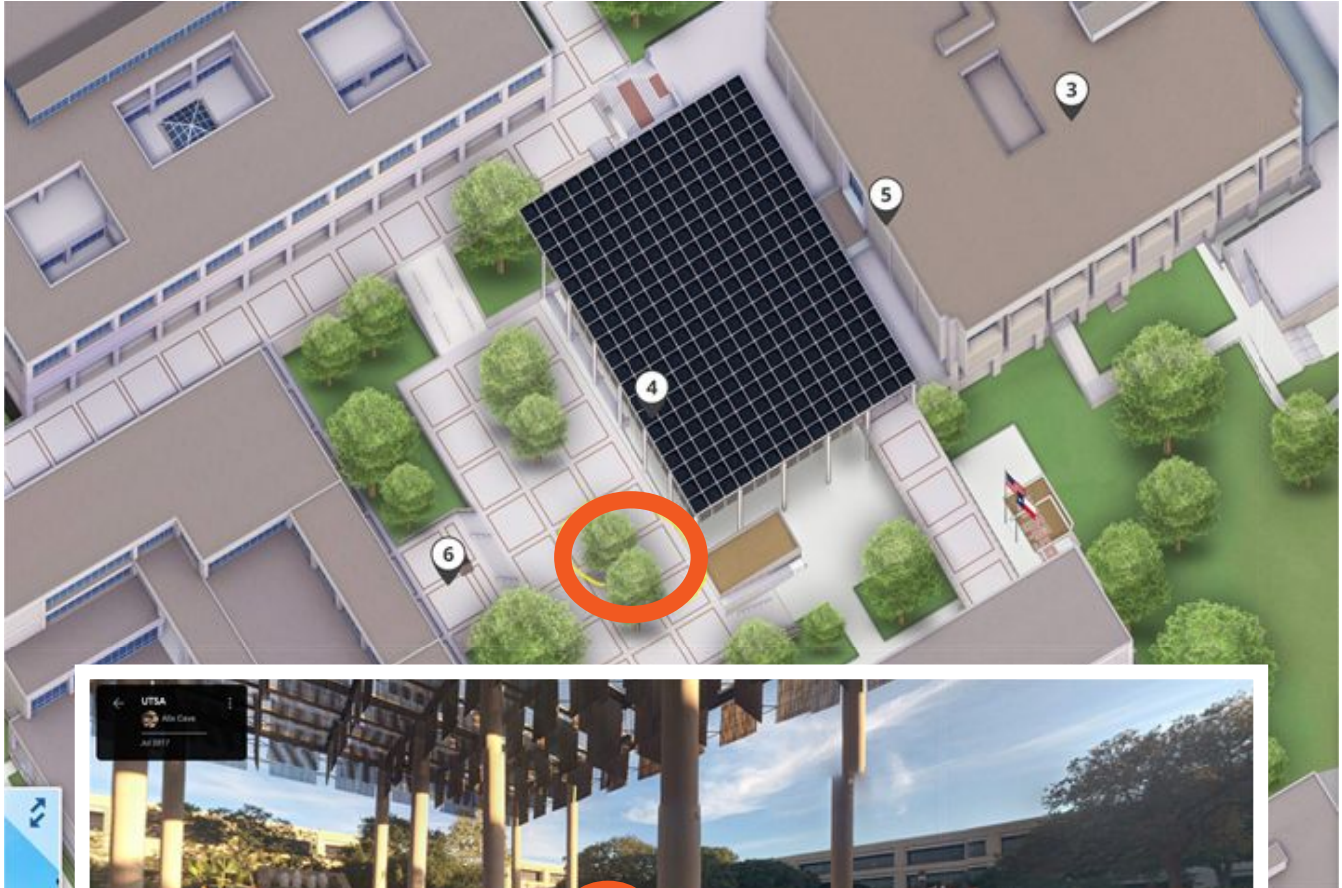


DETAILS:

- Statue will be full-size
- Ring will be nearly two feet wide
- Bench is roughly 6' wide; made of pink granite
- Constructed from bronze
- Statue produced by Clint Howard from Pyrology Foundry & Studio in Bastrop, Texas:
 - Some works include ring statues for SFA, UH, Texas A&M; "Buc-ee" at all locations; "Cattle Drive" in Ft. Worth; the Texas State Capital
- Install expected in late March/early April 2025
- Designed in consultation with University Marketing & UTSA Athletics to ensure brand accuracy

LOCATION & PLACEMENT:

Sombrilla Plaza overlooking the Sombrilla Fountain



The statue will sit on a granite bench, replacing the outdated wooden one there currently. It is designed so Rowdy will overlook the fountain.

Sombrilla Plaza is now where the Ring Celebration takes place. It is also represented on one side of the ring design, so the location of the statue holds meaning and is very purposeful.

HEALTH AFFAIRS COMMITTEE

25. Interagency Agreement (funds coming in) - U.T. System: Interagency Cooperation Agreement with Texas Health and Human Services Commission to provide consulting and other services to the Texas Pharmaceutical Initiative Board

Agency: Texas Health and Human Services Commission

Funds: Approximately \$28,350,000

Period: March 1, 2025 through December 31, 2028

Description: During the 88th legislative session, the Texas legislature created the Texas Pharmaceutical Initiative Board (TPI). TPI sits within the Texas Health and Human Services Commission (HHSC) and its goal is to provide greater and more cost-effective access to prescription drugs and essential medical supplies to state employees, dependents, and retirees of public higher education systems, members of Employee Retirement System of Texas (ERS), members of Teacher Retirement System of Texas (TRS), and other individuals served by health and human services programs in Texas.

One of the legislative requirements was that TPI establish a Business Plan (TPI Business Plan) to be presented to the Governor, legislature, and the Legislative Budget Board, which TPI did on September 23, 2024.

As part of the TPI Business Plan implementation and development, HHSC and U.T. System, through experts at U.T. institutions who participate in The University of Texas Health Intelligence Platform (collectively "U.T. System"), seek to enter into an Interagency Cooperation Agreement where U.T. System will provide program management and strategic consulting services in the following general areas: (1) prescription and medical benefit drug management analytics and modeling; (2) expert clinical analysis through a Clinical Advisory Group; (3) contracting and procurement strategy; and (4) drug supply chain innovation, drug shortage management, drug manufacturing and access to advance therapy drugs.

Due to the complexity of the services to be provided by U.T. System, U.T. System and HHSC are working to finalize the scope of work and terms of the Interagency Cooperation Agreement to meet the TPI Business Plan implementation and development timelines. Therefore, the Board is asked to

authorize the Executive Vice Chancellor for Business Affairs and the Executive Vice Chancellor for Health Affairs to execute all documents, instruments, and other agreements, subject to approval of all such documents by the Vice Chancellor and General Counsel, and to take all further actions deemed necessary to carry out the purpose and intent of the Interagency Cooperative Agreement.

26. Contract (funds coming in) - U.T. Southwestern Medical Center: To provide allograft tissue distribution and intermediary services to Dallas County Hospital District, dba Parkland Health

Agency: Dallas County Hospital District, dba Parkland Health

Funds: \$23,500,000

Period: January 1, 2025 through December 31, 2029

Description: To provide allograft tissue distribution and intermediary services to Dallas County Hospital District dba Parkland Health.

27. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement with Cloudmed Solutions, LLC, to provide revenue integrity and charge audit services

Agency: Cloudmed Solutions, LLC

Funds: Approximately \$8,000,000

Period: October 29, 2024 through October 28, 2026; with the option to renew for two additional one-year terms

Description: Under this Services Agreement, Cloudmed Solutions, LLC, will provide revenue integrity and charge audit services to ensure accuracy of clinical coding and charges. The initial Agreement dated October 29, 2021, was not previously submitted for Board consideration because the total contract amount was below the institution's delegated approval threshold. This First Amendment increases the contract amount from \$5,000,000 to \$8,000,000. The Agreement was competitively bid.

28. Contract (funds going out) - U.T. Medical Branch - Galveston: Amendment to Agreement with Boston Scientific Corporation to provide heart implant products used to treat strokes

Agency: Boston Scientific Corporation

Funds: The approximate contract value, including all Amendments, is \$10,000,000.

Period: May 1, 2024 through April 30, 2027; with no remaining renewals

Description: Under this Agreement, Boston Scientific Corporation will provide implant products for stroke reduction without the use of blood thinners. The implant product is a one-time implant that permanently closes off the left atrial appendage of the heart where blood clots that cause strokes often form.

The initial Agreement, effective November 2, 2018, was secured via Exclusive Acquisition Justification (EAJ) because it is the only such device approved by the Federal Drug Administration. The initial term was 25 months, and the total contract value of \$1,800,000 did not require Board approval as the anticipated contract value was within the institution's delegated approval threshold.

The First Amendment, effective March 30, 2019, added U.T. Medical Branch - Galveston's (UTMB) Clear Lake Campus to the Agreement and increased the value to \$3,600,000. This was approved by the Board on May 22, 2019, because the total contract value exceeded the institution's then-delegated approval threshold.

The Second and Third Amendments did not increase the total contract value and modified terms that did not require Board approval.

The Fourth Amendment, effective November 1, 2020, extended the term 36 months to October 31, 2023, added new products to the Agreement, and increased the total contract value from \$3,600,000 to \$5,000,000. This Amendment did not require Board approval because the total contract value was within the institution's delegated approval threshold.

The Fifth and Sixth Amendment did not increase the total contract value, extended the term by six months through April 30, 2024, and amended other terms not requiring Board approval.

The Seventh Amendment, effective May 1, 2024, extended the term 36 months to April 30, 2027, and amended other terms not requiring Board approval.

This Eighth Amendment will increase the total contract value from \$5,000,000 to \$10,000,000.

29. Contract (funds going out) - U.T. Medical Branch - Galveston: DL Mechanical, LLC, to provide mechanical, plumbing, medical gas, and welding services

Agency: DL Mechanical, LLC

Funds: \$8,000,000

Period: November 1, 2024 through October 31, 2027; with two 12-month renewal options

Description: DL Mechanical, LLC, will provide mechanical, plumbing, medical gas, and welding services to U.T. Medical Branch - Galveston (UTMB) on an as-needed basis at any of UTMB's campus or clinic locations. The Agreement was competitively bid.

30. Contract (funds going out) - U.T. Medical Branch - Galveston: Prime Mechanical and Construction, Inc., to provide mechanical, plumbing, HVAC, and welding services

Agency: Prime Mechanical and Construction, Inc.

Funds: \$10,000,000

Period: November 1, 2024 through October 31, 2027; with two 12-month renewal options

Description: Prime Mechanical and Construction, Inc., will provide mechanical, plumbing, HVAC, and welding services to U.T. Medical Branch - Galveston (UTMB) on an as-needed basis at any of UTMB's campus or clinic locations. The Agreement was competitively bid.

31. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointments -- amendment to the FY 2025 budget

The following Requests for Budget Change (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:

College, Department, and Name	From	To	RBC #
School of Nursing			
Graduate Studies Laurie Ferguson	New Hire	Professor (T)	13311
School of Public and Population Health			
Population Health and Health Disparities Mandy Hill	New Hire	Professor (T)	13314
School of Medicine			
Internal Medicine Ajay Israni	New Hire	Professor (T)	13304
Radiology Oncology Uendra Parvatheneni	New Hire	Professor (T)	13313
Pediatrics Sanjeev Tuli	New Hire	Professor (T)	13303

32. Request for Budget Change - U.T. Health Science Center - Houston: Tenure Appointments -- amendment to the FY 2025 budget

The following Requests for Budget Change (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:

College, Department, and Name	From	To	RBC #
McGovern Medical School			
Anesthesiology Daniel I. Sessler	New Hire	Professor (T)	14332
Cizik School of Nursing			
Research Meagan Whisenant	New Hire	Associate Professor (T)	14333

33. Contract (funds coming in) - U.T. Health Science Center - San Antonio: To provide professional medical services to the Bexar County Hospital District, dba University Health

Agency: Bexar County Hospital District, dba University Health

Funds: Approximately \$171,000,000

Period: October 31, 2024 through October 31, 2025

Description: This is a Master Health Care Services Agreement representing a long-standing comprehensive coverage agreement between U.T. Health Science Center - San Antonio and Bexar County Hospital District, dba University Health (UHS). U.T. Health Science Center - San Antonio provides professional medical services, administrative support, and nonemergency and emergency coverage to UHS.

34. Contract (funds coming in) - U.T. Health Science Center - San Antonio: To provide professional neonatology medical services on behalf of University Medicine Associates, dba Community Medicine Associates

Agency: Community Medicine Associates, dba University Medicine Associates (UMA), the certified nonprofit health care corporation whose sole member is the Bexar County Hospital District

Funds: \$7,740,420

Period: January 1, 2025 through December 31, 2025

Description: This Neonatology Provider Agreement continues a long-standing clinical coverage arrangement between U.T. Health Science Center - San Antonio and UMA, in support of the Bexar County Hospital District, dba University Health (UHS), U.T. Health Science Center - San Antonio's primary clinical affiliate for inpatient activity. U.T. Health Science Center - San Antonio provides comprehensive medical care of newborns requiring professional neonatology services and/or hospitalization in UHS facilities.

35. Request for Budget Change - U.T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the FY 2025 budget

The following Requests for Budget Change (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:

College, Department, and Name	From	To	RBC #
School of Public Health			
Health, Behavior, and Society Carmen R. Valdez	New Hire	Professor (T)	14325
School of Medicine			
Biggs, Neurodegenerative Diseases and Department of Microbiology, Immunology and Molecular Genetics Agustin Ruiz Laza	New Hire	Professor (T)	14327

36. Sale - U.T. Health Science Center - San Antonio: Authorization to market and sell an approximately 0.888-acre tract of land improved with approximately 13,024 square feet of residential improvements located at 325 Terrell Road, Terrell Hills, Bexar County, Texas

Description: Authorization to market and sell an approximately 0.888-acre tract of land improved with approximately 13,024 square feet of residential improvements located at 325 Terrell Road, Terrell Hills, Bexar County, Texas. The property was a gift from Mr. Ed and Linda Whitacre.

Marketing Process: To be marketed through the use of a real estate broker having experience in the area.

Sale Price: To be negotiated as offers are submitted, but not less than fair market value; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

37. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Bright Horizons Children's Centers LLC to provide backup childcare and adult care services for eligible employees either at home or at childcare and adult care centers operated by Bright Horizons or one of its authorized network care providers

Agency: Bright Horizons Children's Centers LLC

Funds: Approximately \$20,000,000

Period: November 22, 2024 through October 31, 2027

Description: Bright Horizons Children's Centers LLC (Bright Horizons) will provide U.T.M.D. Anderson Cancer Center's eligible employees with backup childcare and adult care services in Bright Horizons childcare centers and adult care centers, or other care operations owned or operated by other providers participating in the Bright Horizons Back-up Care Network (Network Centers). Network Centers operate as quality child and adult care centers in compliance with all requirements of applicable laws, regulations, and licensing requirements. Bright Horizons also provides backup care for dependents in the homes of eligible employees or other authorized locations. Services also include other allowable services, such as special needs services, enhanced family supports, and backup childcare and eldercare.

The initial Agreement was effective September 1, 2020 through August 31, 2023, with two renewals of 12 months each, with a contract value of \$7,000,000, and received Board approval on November 18, 2020. The First and Second Amendments did not increase the contract value beyond \$7,000,000 and extended the term through August 21, 2024, with one remaining renewal. The Third Amendment extended the term through October 31, 2027, with no remaining renewals, and increased the contract value to \$8,750,000, an increase of 25% of the total contract value, which did not require Board approval. This Fourth Amendment, effective November 22, 2024, increases the cap amount to \$20,000,000. The initial Agreement was competitively bid.

38. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Hill International, Inc., to provide project management services for miscellaneous assignments of limited scope

Agency: Hill International, Inc.

Funds: The total contract value, including the renewal periods, is estimated to be \$18,000,000, although the maximum amount is indeterminable at this time.

Period: February 19, 2025 through October 22, 2026; with one remaining renewal option

Description: Under this job order contracting Agreement, Hill International, Inc., will provide project management services to support U.T.M.D. Anderson Cancer Center's diverse portfolio of projects related to new design and construction, facility renovation, re-commissioning, and retro commissioning of existing systems, or facility system assessments on a per-project basis. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required.

The initial Agreement, effective November 22, 2022, was competitively bid with two 24-month renewal options. The initial Agreement did not require Board approval as the anticipated contract value was within the institution's delegated approval threshold. The First Amendment, effective October 23, 2024, extended the term to October 22, 2026, with one remaining renewal. The Second Amendment, effective October 4, 2024, increased the contract value to \$6,000,000, which was beyond the institution's delegated approval threshold, but was not previously presented to the Board for approval because of an inadvertent administrative oversight. This Third Amendment increases the contract value to \$18,000,000. The total contract value is estimated to be \$18,000,000, although the maximum amount is undeterminable at this time.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

39. Other Fiscal Matters - U.T. System Board of Regents: Approval of funding of space renovations for U.T. San Antonio's One Riverwalk Place Renovations; and resolution regarding parity debt

The Executive Vice Chancellor for Business Affairs recommends approval of this item authorizing funding of \$15,000,000 from Revenue Financing System (RFS) bond proceeds for U.T. San Antonio to remodel portions of the to-be-acquired One Riverwalk Place building located at 700 North Saint Mary's Street, San Antonio, Bexar County, Texas, to accommodate the institution's School of Architecture, Institute for Economic Development, and other academic programs. The debt is expected to be repaid with local designated funds. Annual debt service is estimated at \$835,000. The institution's Scorecard Rating of 2.8 at the Fiscal Year-End 2024 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. The institution therefore requests that the Board resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that:

- parity debt shall be issued to fund all or a portion of the project's 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;
- U.T. San Antonio, which is a "Member" as such term is used in the RFS Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U.T. System Board of Regents of parity debt in an aggregate amount of \$15,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

40. Contract (funds going out) - U.T. System: Hill International, Inc., to provide project management and construction support services and miscellaneous professional and technical support services

Agency: Hill International, Inc.

Funds: To be paid by U.T. System or the institutions that request services under this Agreement. Services under this Agreement may be requested by U.T. System or any U.T. institution. Contract is being brought forward for Board approval as it is nearing the \$2,000,000 delegation threshold; however, the maximum amount is indeterminable at this time as the total contract value will depend on usage of services.

Period: March 30, 2023 through March 29, 2029; with two remaining 24-month renewal options

Description: Hill International, Inc., will perform geotechnical engineering services on a nonexclusive, indefinite quantity basis. The contract value is now estimated to be nearing \$2,000,000, although the maximum amount is indeterminable at this time. Services were competitively procured.

The Agreement has an unspecified cost of monetary value, but is expected to exceed the delegated authority threshold. The U.T. System Office of Contracts and Procurement will closely monitor the spend over the life of the Agreement.

41. Contract (funds going out) - U.T. System: Zero/Six Consulting, LLC, to provide building envelope review and testing services, and miscellaneous professional and technical support services

Agency: Zero/Six Consulting, LLC

Funds: To be paid by U.T. System or the institutions that request services under this Agreement. Services under this Agreement may be requested by U.T. System or any U.T. institution. Contract is being brought forward for Board approval as it is nearing the \$2,000,000 delegation threshold; however, the maximum amount is indeterminable at this time as the total contract value will depend on usage of services.

Period: September 1, 2023 through August 31, 2025; with two remaining 24-month renewal options

Description: Zero/Six Consulting, LLC, will perform building envelope review and testing services on a nonexclusive, indefinite quantity basis. The contract value is now estimated to be nearing \$2,000,000, although the maximum amount is indeterminable at this time. Services were competitively procured.

The Agreement has an unspecified cost of monetary value, but is expected to exceed the delegated authority threshold. The U.T. System Office of Contracts and Procurement will closely monitor the spend over the life of the Agreement.

42. Facilities Planning and Construction - U.T.M.D. Anderson Cancer Center: Replace Uninterruptible Power Supply (UPS) Systems - 1 Mid Campus (1MC) Data Center - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; and appropriation of funds and authorization of expenditure

Item: Amend the current CIP to increase the total project cost from \$13,310,000 to \$14,210,000; appropriate and authorize expenditure of \$900,000 from Hospital Revenues.

Source of Funds: Hospital Revenues

Substantial Completion Date: April 2025

Description: On May 4, 2023, the project was included in the CIP with a total project cost of \$12,100,000 with funding from Hospital Revenues. On January 19, 2024, the president increased the total project cost to \$13,310,000, under Regents' *Rules and Regulations*, Rule 80404, Institutional Management of Major Construction and Repair and Rehabilitation Projects, Section 7.

This proposed increase in total project cost will fund the installation of temporary cooling systems needed to maintain critical data center operations, higher than expected fuel costs associated with running emergency generators during uninterruptible power supply system (UPS) outages, and extension of the project schedule due to Hurricane Beryl.