



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

Committee and Board Meetings:
August 19-20, 2020
Austin, Texas

	Page
MEETING OF THE BOARD	
1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on May 6, 2020; and the special called meetings held on June 29, 2020, and July 14, 2020	181
2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect the name and term of new Student Regent	181
AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE	
No items for Consent Agenda	
FINANCE AND PLANNING COMMITTEE	
3. Other Fiscal Matters - U. T. System Board of Regents: Proposed amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, and the Long Term Fund	183
4. Contract (funds going out) - U. T. System: Master Service Agreements with 24 prequalified search firms, listed below in alphabetical order, to provide executive search services for U. T. System Administration and U. T. institutions	186
5. Other Fiscal Matters - U. T. System: Funding source change to exchange Dell Medical School Science and Technology Acquisition and Retention (STARs) program funding for Available University Fund (AUF) funding for U. T. Austin Dell Medical School	187
6. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets Managed by U. T. System	188
ACADEMIC AFFAIRS COMMITTEE	
7. Contract (funds going out) - U. T. Arlington: Ranger Fire, Inc., to provide campus-wide fire protection services	189
8. Request for Budget Change - U. T. Arlington: New award of tenure appointments	190
9. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Coca-Cola Southwest Beverages, Inc., to provide beverages for vending machines on campus	191

	Page
10. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Compass Group USA, Inc., to provide and maintain snack and sundry items for vending machines on campus	192
11. Interagency Agreement (funds coming in) - U. T. Austin: First Amendment to Interagency Agreement with Health and Human Services Commission to provide Recovery Oriented Systems of Care training	193
12. Contract (funds coming in) - U. T. Austin: HiEd, Inc., will operate a campus computer store and a vending machine for technology items at U. T. Austin	193
13. Contract (funds coming in and going out) - U. T. Austin: Dalton Education, LLC, to provide instructor, curricula, and related services to the Texas Extended Campus - Center for Professional Education (CPE)	194
14. Contract (funds going out) - U. T. Austin: Amendment to Laboratory Services Agreement by and between Clinical Pathologies, Inc., and U. T. Austin	195
15. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Provost Enhancement - AUF to Perry - Castaneda Library (PCL) - Scholar's Lab for the Perry - Castaneda Library: Scholar's Lab Renovation (RBC No. 11049) -- amendment to the 2019-2020 budget	196
16. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2019-2020 budget	196
17. Request for Budget Change - U. T. Austin: New award of tenure appointments	196
18. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Vic Schaefer	200
19. Sale of Property - U. T. Austin: Authorization to sell gastroesophageal reflux disease (GERD) medical equipment to Ascension Seton	201
20. Request for Budget Change - U. T. Dallas: New award of tenure appointments	202
21. Contract (funds coming in) - U. T. El Paso: The Aspire Sport Marketing Group to provide ticket selling services for athletic events	204
22. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2019-2020 budget	205
23. Request for Budget Change - U. T. El Paso: New award of tenure appointments	205
24. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments	207
25. Gift - U. T. Permian Basin: Authorization to accept the gift of a sculpture to be placed outdoors in the quad behind the Science and Technology Building on the U. T. Permian Basin campus	208

	Page
26. Request for Budget Change - U. T. Rio Grande Valley : New award of tenure appointments	210
27. Purchase - U. T. Rio Grande Valley : Authorization to purchase approximately 1.37 acres of undeveloped land located at the northwest corner of Camelot Drive and Hale Avenue, Harlingen, Cameron County, Texas, from LJM Group I LLC and Rafael Partnership LTD, for future programmed campus expansion, including medical and clinical uses	213
28. Contract (funds coming in and going out) - U. T. San Antonio : Aramark Educational Services of Texas, LLC, (Aramark) to provide campus-wide food and dining operations	214
29. Request for Budget Change - U. T. San Antonio : New Hires with Tenure -- amendment to the 2019-2020 budget	215
30. Request for Budget Change - U. T. San Antonio : New award of tenure appointments	216
31. Request for Budget Change - U. T. Tyler : New award of tenure appointments	218
HEALTH AFFAIRS COMMITTEE	
32. Contract (funds coming in) - U. T. Southwestern Medical Center : Amendment to Agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children	220
33. Contract (funds coming in) - U. T. Southwestern Medical Center : To provide Critical Care Anesthesia Physician Services to the U.S. Department of Veterans Affairs	220
34. Contract (funds coming in) - U. T. Southwestern Medical Center : To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation	221
35. Contract (funds going out) - U. T. Southwestern Medical Center : Children's Health Clinical Operations, dba Children's Medical Center of Dallas, to provide child psychiatry consultative services and training opportunities for pediatricians and primary care providers	221
36. Contract (funds going out) - U. T. Southwestern Medical Center : Second Amendment to Agreement with Mercury Global, LLC., to continue to provide revenue billing support services	222
37. Contract (funds going out) - U. T. Southwestern Medical Center : First Amendment to Agreement with Netsync Network Solutions, a Texas Corporation, to continue to provide service for Cisco equipment, products, and associated maintenance	222
38. Request for Budget Change - U. T. Southwestern Medical Center : New Hires with Tenure -- amendment to the 2019-2020 budget	223

	Page
39. Request for Budget Change - U. T. Southwestern Medical Center : New award of tenure appointments	224
40. Lease - U. T. Southwestern Medical Center : Authorization to lease up to approximately 40,303 square feet of space at 7609 Preston Road, Plano, Collin County, Texas, from Children's Health Clinical Operations dba Children's Medical Center of Dallas or its successors or assigns, for mission purposes, including clinical uses	225
41. Lease - U. T. Southwestern Medical Center : Authorization to lease approximately 181,424 square feet of space at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas, from Pegasus Place, LLC, or its successors or assigns, for mission purposes to include administrative office use	226
42. Contract (funds going out) - U. T. Medical Branch - Galveston : Eighth Amendment to Agreement with Owens & Minor Distribution, Inc., to provide distribution services for medical/surgical supplies	228
43. Contract (funds going out) - U. T. Medical Branch - Galveston : Evoqua Water Technologies, LLC, to perform certain specialty water treatment services	229
44. Request for Budget Change - U. T. Medical Branch - Galveston : New Hires with tenure -- amendment to the 2019-2020 budget	229
45. Request for Budget Change - U. T. Medical Branch - Galveston : New award of tenure appointments	230
46. Sale - U. T. Medical Branch - Galveston : Authorization to sell approximately 6.57 acres of submerged land and land improved with buildings, surface parking, and a helipad at 600 Harborside Drive, and approximately 3.783 acres of land improved with a building and related parking at 1902 Harborside Drive, Galveston, Galveston County, Texas, to the The Sealy and Smith Foundation; and lease back of both properties	231
47. Contract (funds coming in) - U. T. Health Science Center - Houston : Second Amendment to Agreement with Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs	232
48. Contract (funds going out) - U. T. Health Science Center - Houston : Agreement with Richards Carlberg, LLC, to perform a continuation of advertising campaign services on a multiyear basis	233
49. Request for Budget Change - U. T. Health Science Center - Houston : New award of tenure appointments	233
50. Sale of Surplus Property - U. T. Health Science Center - Houston : Authorization to sell Heidelberg SX 74-5L Press	236
51. Contract (funds coming in) - U. T. Health Science Center - San Antonio : To provide physician medical, administrative support, and non-emergency services for Bexar County Hospital District, dba University Health System	237

	Page
52. Contract (funds coming in) - U. T. Health Science Center - San Antonio : To provide physician medical, administrative support, and emergency services for Bexar County Hospital District, dba University Health System	237
53. Contract (funds coming in) - U. T. Health Science Center - San Antonio : Annual Operating Agreement for Medical Director Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System	238
54. Contract (funds coming in) - U. T. Health Science Center - San Antonio : Annual Operating Agreement for General Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System	238
55. Request for Budget Change - U. T. Health Science Center - San Antonio : New Hires with Tenure -- amendment to the 2019-2020 budget	239
56. Request for Budget Change - U. T. Health Science Center - San Antonio : New award of tenure appointments	240
57. Gift - U. T. Health Science Center - San Antonio : Authorization to accept the gift of a sculpture to be placed outdoors in front of the School of Nursing on the U. T. Health Science Center - San Antonio main campus	241
58. Other Matters - U. T. Health Science Center - San Antonio : Approval of tuition and fee proposal for new Pre-Professional Graduate Certificate (non-degree) program in the Graduate School of Biomedical Sciences	243
59. Contract (funds going out) - U. T. M. D. Anderson Cancer Center : Second Amendment to Agreement with Broaddus & Associates, Inc., to provide project management services for various construction or renovation projects	244
60. Contract (funds going out) - U. T. M. D. Anderson Cancer Center : Mayo Clinic Laboratories will provide reference lab testing services	244
61. Contract (funds going out) - U. T. M. D. Anderson Cancer Center : Syntropy Technologies LLC to collect, organize, and make accessible U. T. M. D. Anderson Cancer Center data for health care operations and research and to facilitate collaborations with third parties	245
62. Request for Budget Change - U. T. M. D. Anderson Cancer Center : New Hires with Tenure -- amendment to the 2019-2020 budget	246
63. Request for Budget Change - U. T. M. D. Anderson Cancer Center : New award of tenure appointments	247

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on May 6, 2020; and the special called meetings held on June 29, 2020, and July 14, 2020

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect the name and term of new Student Regent

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

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on May 6, 2020.

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

RESOLUTION

BE IT RESOLVED:

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

James B. Milliken, J.D., Chancellor, The University of Texas System
Jay Hartzell, Ph.D., President *ad interim*, The University of Texas at Austin
Daniel T. Jaffe, Ph.D., Interim Executive Vice President and Provost,
The University of Texas at Austin
Allison Preston, Ph.D., Interim Vice President for Research, The University
of Texas at Austin
Seth J. Wilk, Army Futures Command Director, The University of Texas
at Austin

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

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

James R. (Trey) Atchley III, Chief Inquiry Officer, The University of Texas System
Helen T. Mohrmann, Chief Information Security Officer, The University of Texas System

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

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

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

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

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

Kevin P. Eltife, Chairman

Janiece Longoria, Vice Chairman

James C. "Rad" Weaver, Vice Chairman

David J. Beck

Christina Melton Crain

R. Steven Hicks

Jodie Lee Jiles

Nolan E. Perez, M.D.

Kelcy L. Warren

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

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

3. Other Fiscal Matters - U. T. System Board of Regents: Proposed amendments to the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, and the Long Term Fund

Proposed amendments to the Investment Policy Statements are shown in congressional style on the following pages.

- a. Permanent University Fund (PUF) (See [Exhibit A](#) - PUF and GEF)
- b. General Endowment Fund (GEF) (See [Exhibit A](#) - PUF and GEF)
- c. Permanent Health Fund (PHF) (See [Exhibit B](#) - PHF and LTF)
- d. Long Term Fund (LTF) (See [Exhibit B](#) - PHF and LTF)

Proposed amendments to the PUF, GEF, PHF, and LTF investment policies reflect changes to the strategic asset allocation framework and set forth revised Asset Class targets and ranges effective September 1, 2020. There are no recommended amendments to any other investment policies.

The UTIMCO Board approved the amendments to the Investment Policy Statements on June 11, 2020.

EXHIBIT A - PUF and GEF
ASSET CLASS TARGETS, RANGES, AND PERFORMANCE OBJECTIVES
EFFECTIVE MARCH 1, 2020/SEPTEMBER 1, 2020

Asset Class	Min v Target ⁽¹⁾	Target ⁽²⁾⁽³⁾	Max v Target ⁽¹⁾	Benchmark
Global Equity:				
U.S. Public Equity	-5.0%	6.8 7.0%	+5.0%	MSCI US with Net Dividends
Non-U.S. Developed Public Equity	-5.0%	4.4 3.8%	+5.0%	MSCI EAFE and Canada with Net Dividends
Global Developed Public Equity	-5.0%	10.0%	+5.0%	MSCI World Index with Net Dividends
<i>Total Developed Public Equity</i>	-5.0%	20.9 20.6%	+5.0%	
Emerging Markets Public Equity	-5.0%	8.5 7.2%	+5.0%	MSCI Emerging Markets Index with Net Dividends
<i>Total Public Equity</i>	-5.0%	29.4 28.0%	+5.0%	
Directional Hedge Funds	-5.0%	11.2 9.2%	+5.0%	HFRI Fund of Funds Composite
Private Equity	-10.0 12.8%	20.8 22.8%	+10.0 32.8%	Blended Cambridge Buyouts, Emerging Markets Private Equity and Venture Capital, Credit Opportunities, and Venture Capital
Total Global Equity	-7.0%	64.4 60.0%	+7.0%	
Stable Value:				
Investment Grade Fixed Income	-5.0%	6.6 6.7%	+5.0%	Bloomberg Barclays Global Aggregate Index - Hedged
Credit-Related Fixed Income	-5.0%	0.0%	+5.0%	Bloomberg Barclays Capital Global High Yield Index
<i>Total Fixed Income</i>	-5.0%	6.6 6.7%	+5.0%	
Cash	-5.0%	1.0%	+5.0%	3 month T-Bills
Stable Value Hedge Funds	-5.0%	10.0 9.5%	+5.0%	HFRI Fund of Funds Conservative
Total Stable Value	-10.0%	17.6 17.2%	+6.0%	
Real Return:				
Inflation Linked Bonds	-5.0%	1.3 1.7%	+5.0%	Bloomberg Barclays Global Inflation-Linked: U.S. TIPS Index
Gold	-5.0%	0.0%	+5.0%	Gold Spot Price (XAU)
Commodities	-5.0%	0.0%	+5.0%	Bloomberg Commodity TRI
<i>Total Commodities</i>	-5.0%	0.0%	+5.0%	
Natural Resources	-5.0 1.1%	6.6 6.1%	+5.0 11.1%	Cambridge Natural Resources
Infrastructure	-5.0 0.0%	2.9 3.3%	+5.0 8.3%	Cambridge Infrastructure
Public Real Estate	-5.0%	0.0%	+5.0%	FTSE EPRA/NAREIT Developed Index Net TRIUSD
Private Real Estate	-5.0 2.9%	8.2 7.9%	+5.0 12.9%	Cambridge Real Estate
Total Real Return	-6.0%	19.0%	+6.0%	
Strategic Partnerships	-5.0%	2.0 3.8%	+5.0%	Blended Bloomberg Barclays Global Aggregate Index - Hedged, MSCI US with Net Dividends, MSCI EAFE and Canada with Net Dividends, and MSCI Emerging Markets Index with Net Dividends
Total All Asset Classes		100.0%		

The total Asset Class exposure, including the amount of derivatives exposure not collateralized by Cash, may not exceed 105% of the Asset Class exposure excluding the amount of derivatives exposure not collateralized by Cash.

POLICY/TARGET RETURN/RISKS ⁽²⁾	
Expected 10-Year Annual Real Return (Benchmark)	4.22 4.33%
One Year Downside Volatility	11.05 10.94%
Risk Bounds	
Lower: 1 Year Downside Volatility	75.00%
Upper: 1 Year Downside Volatility	115.00%

(1) When preceded by a "-" or "+", in relation to the Asset Class Target; with the exception of Cash, "Min" will not be below zero

(2) Asset Class Targets and Policy/Target Return/Risks reset monthly

(3) The Adjusted Target weight of each of Private Equity, Private Real Estate, Natural Resources and Infrastructure, will be set each month as the ending actual weight from the prior month. Any difference in the calculated Private Equity, Private Real Estate, Natural Resources, and Infrastructure Adjusted Target weights from the original Target weights derived from this table will be offset using other asset classes, with 52% of such difference applied to U.S. Public Equity, 28% to Non-U.S. Developed Public Equity, and 20% to Investment Grade Fixed Income.

**EXHIBIT B - PHF and LTF
ASSET CLASS TARGETS, RANGES, AND PERFORMANCE OBJECTIVES
EFFECTIVE MARCH 1, 2020/SEPTEMBER 1, 2020**

Asset Class	Min v Target ⁽¹⁾	Target ⁽²⁾⁽³⁾	Max v Target ⁽¹⁾	Benchmark
Global Equity:				
U.S. Public Equity	-5.0%	6.8 7.0%	+5.0%	MSCI US with Net Dividends
Non-U.S. Developed Public Equity	-5.0%	4.4 3.8%	+5.0%	MSCI EAFE and Canada with Net Dividends
Global Developed Public Equity	-5.0%	10.0%	+5.0%	MSCI World Index with Net Dividends
<i>Total Developed Public Equity</i>	-5.0%	29.9 20.8%	+5.0%	
Emerging Markets Public Equity	-5.0%	8.5 7.2%	+5.0%	MSCI Emerging Markets Index with Net Dividends
<i>Total Public Equity</i>	-5.0%	29.4 28.0%	+5.0%	
Directional Hedge Funds	-5.0%	11.2 9.2%	+5.0%	HFRI Fund of Funds Composite
Private Equity	-10.0 12.8%	20.8 22.8%	+10.0 32.8%	Blended Cambridge Buyouts, Emerging Markets Private Equity and Venture Capital, Credit Opportunities, and Venture Capital
Total Global Equity	-7.0%	61.4 60.0%	+7.0%	
Stable Value:				
Investment Grade Fixed Income	-5.0%	6.6 6.7%	+5.0%	Bloomberg Barclays Global Aggregate Index - Hedged
Credit-Related Fixed Income	-5.0%	0.0%	+5.0%	Bloomberg Barclays Capital Global High Yield Index
<i>Total Fixed Income</i>	-5.0%	6.6 6.2%	+5.0%	
Cash	-5.0%	1.0%	+5.0%	3 month T-Bills
Stable Value Hedge Funds	-5.0%	10.0 9.5%	+5.0%	HFRI Fund of Funds Conservative
Total Stable Value	-10.0%	17.6 17.2%	+6.0%	
Real Return:				
Inflation Linked Bonds	-5.0%	1.3 1.7%	+5.0%	Bloomberg Barclays Global Inflation-Linked: U.S. TIPS Index
Gold	-5.0%	0.0%	+5.0%	Gold Spot Price (XAU)
Commodities	-5.0%	0.0%	+5.0%	Bloomberg Commodity TRI
<i>Total Commodities</i>	-5.0%	0.0%	+5.0%	
Natural Resources	-5.0 1.1%	6.6 6.1%	+5.0 11.1%	Cambridge Natural Resources
Infrastructure	-5.0 0.0%	2.9 3.3%	+5.0 8.3%	Cambridge Infrastructure
Public Real Estate	-5.0%	0.0%	+5.0%	FTSE EPRA/NAREIT Developed Index Net TRIUSD
Private Real Estate	-5.0 2.9%	8.2 7.9%	+5.0 12.9%	Cambridge Real Estate
Total Real Return	-6.0%	19.0%	+6.0%	
Strategic Partnerships	-5.0%	2.0 3.8%	+5.0%	Blended Bloomberg Barclays Global Aggregate Index - Hedged, MSCI US with Net Dividends, MSCI EAFE and Canada with Net Dividends, and MSCI Emerging Markets Index with Net Dividends
Total All Asset Classes		100.0%		

The total Asset Class exposure, including the amount of derivatives exposure not collateralized by Cash, may not exceed 105% of the Asset Class exposure excluding the amount of derivatives exposure not collateralized by Cash.

POLICY/TARGET RETURN/RISKS ⁽²⁾	
Expected 10-Year Annual Real Return (Benchmark)	4.22 4.33%
One Year Downside Volatility	11.05 10.94%
Risk Bounds	
Lower: 1 Year Downside Volatility	75.00%
Upper: 1 Year Downside Volatility	115.00%

(1) When preceded by a "-" or "+", in relation to the Asset Class Target; with the exception of Cash, "Min" will not be below zero

(2) Asset Class Targets and Policy/Target Return/Risks reset monthly

(3) The Adjusted Target weight of each of Private Equity, Private Real Estate, Natural Resources and Infrastructure, will be set each month as the ending actual weight from the prior month. Any difference in the calculated Private Equity, Private Real Estate, Natural Resources, and Infrastructure Adjusted Target weights from the original Target weights derived from this table will be offset using other asset classes, with 52% of such difference applied to U.S. Public Equity, 28% to Non-U.S. Developed Public Equity, and 20% to Investment Grade Fixed Income.

4. Contract (funds going out) - U. T. System: Master Service Agreements with 24 prequalified search firms, listed below in alphabetical order, to provide executive search services for U. T. System Administration and U. T. institutions

- Agency:
1. Academic Career and Executive Search
 2. Academic Search, Inc.
 3. Adams Enterprise USA
 4. Aegis, dba LeadExec
 5. AGB Search
 6. Alliance Search Management
 7. AMN Leadership Solutions
 8. Anthem Executive
 9. Bryant Group
 10. Buffkin/Baker
 11. Greenwood/Asher and Associates
 12. Higher Talent, Inc.
 13. Hodges Partners LLC
 14. Isaacson Miller, Inc.
 15. Kaye/Bassman International Corp.
 16. Keeling and Associates, LLC
 17. Korn Ferry
 18. Lindauer
 19. Opus Search Partners
 20. Spencer Stuart
 21. Storbeck/Pimentel and Associates
 22. The Diversified Search Group
 23. The Global Edge Consultants
 24. Witt/Kieffer, Inc.

Funds: Total spend for each contractor under each Master Service Agreement has the potential to exceed \$1,000,000 over the term of the Agreement, depending on the exercise of choice of contractors Systemwide. While the Master Service Agreements do not identify an aggregate limit on funds expended by a U. T. institution or System Administration, Systemwide, any addendum contracting for a specific search may not exceed the applicable threshold for delegated contract authority without further Board approval.

Period: An initial three-year term, with the option to renew for one additional two-year period, upon mutual written agreement of both parties

Description: The proposed agreements are Master Service Agreements with executive search firms that have been selected following a Request for Proposal process. The current Master Service Agreements for executive search services terminate August 31, 2020.

Authorization is requested to complete negotiations and execute a Master Service Agreement with each of the above vendors, following review by the Office of General Counsel. The Master Service Agreements will expedite contracting for individual searches with the prequalified vendors without need for a further competitive selection process. While the contracts executed by System Administration will include a pricing schedule, all recommended vendors have agreed that the pricing schedules set forth maximum price only and provide a reference for further negotiation of terms for specific engagements.

5. Other Fiscal Matters - U. T. System: Funding source change to exchange Dell Medical School Science and Technology Acquisition and Retention (STARs) program funding for Available University Fund (AUF) funding for U. T. Austin Dell Medical School

Request approval to allocate \$11,158,000 from Available University Fund (AUF) to U. T. Austin for the Dell Medical School and to reduce the Dell Medical School Science and Technology Acquisition and Retention (STARs) allocation to U. T. Austin by the same amount. The allocation of AUF in place of previously approved STARs funding will provide more flexibility to U. T. Austin to support and maintain the Dell Medical School.

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

**THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at May 31, 2020**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:								
Ending Value 02/29/2020	\$ 8,561,647	\$ 25,117,008	\$ 96,396,617	\$ 483,822,498	\$ 137,270	\$ 204,284	\$ 105,095,534	\$ 509,143,790
Increase or Decrease	1	600,001	1,409,861	1,323,324	-	-	1,409,862	1,923,325
Ending Value 05/31/2020	\$ 8,561,648	\$ 25,717,009	\$ 97,806,478	\$ 485,145,822	\$ 137,270	\$ 204,284	\$ 106,505,396	\$ 511,067,115
Other Real Estate:								
Ending Value 02/29/2020	\$ -	\$ -	\$ 5	\$ 5	\$ -	\$ -	\$ 5	\$ 5
Increase or Decrease	-	-	-	-	-	-	-	-
Ending Value 05/31/2020	\$ -	\$ -	\$ 5	\$ 5	\$ -	\$ -	\$ 5	\$ 5

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*. Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

ACADEMIC AFFAIRS COMMITTEE

7. Contract (funds going out) - U. T. Arlington: Ranger Fire, Inc., to provide campus-wide fire protection services

Agency: Ranger Fire, Inc.

Funds: \$3,600,000

Period: July 8, 2020 through May 31, 2021; with option to renew for five additional one-year terms

Description: Ranger Fire, Inc., will provide campus-wide fire protection services for the main U. T. Arlington campus and the Research Institute campus in Fort Worth. The contract will cover the maintenance of fire safety systems, including fire sprinklers, special fire suppression releasing systems, and fire extinguishers. Work under this contract will include repair of parts and equipment, design, installation, inspection, testing, maintenance, and related services for the above-mentioned fire safety systems. Each project will be detailed in separate job orders, but all will be governed by this contract. This contract was competitively procured.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Architecture, Planning and Public Affairs		
Architecture		
Barbara Marini	New Hire	Associate Professor (T)
College of Education		
Curriculum and Instruction		
Bree Jiminez	New Hire	Associate Professor (T)
Robin Jocius	New Hire	Associate Professor (T)
College of Engineering		
Civil Engineering		
Zheng Fang	Assistant Professor	Associate Professor (T)
Mohammad Najafi	Assistant Professor	Associate Professor (T)
Yu Zhang	Assistant Professor	Associate Professor (T)
Computer Science and Engineering		
Jia Rao	Assistant Professor	Associate Professor (T)
Electrical Engineering		
Diana Huffaker	New Hire	Professor (T)
College of Nursing and Health Innovation		
Kinesiology		
Gabriela Wilson	New Hire	Professor (T)
Nursing		
Marion Ball	New Hire	Professor (T)
College of Science		
Physics		
Haleh Hadavand	Assistant Professor	Associate Professor (T)
School of Social Work		
Social Work		
Keith Anderson	New Hire	Professor (T)
Noelle Lecrone Fields	Assistant Professor	Associate Professor (T)
Ling Xu	Assistant Professor	Associate Professor (T)

9. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Coca-Cola Southwest Beverages, Inc., to provide beverages for vending machines on campus

Agency: Coca-Cola Southwest Beverages, Inc.

Funds: \$2,500,000

Period: September 1, 2020 through December 31, 2021; with two three-year renewal periods

Description: Coca-Cola Southwest Beverages, Inc., will provide beverages for vending machines on campus, for which U. T. Austin will receive revenue. The Agreement was approved by the Board on November 9, 2017. The First Amendment changed the prices on some of the items in the vending machines, which did not require Board approval. This Second Amendment provides for an increase in the product prices. Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food service provider should be selected by the institution. Board approval for this Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas Systemwide Policy UTS 130 pertaining to Vending Machine Contracts.

10. Contract (funds coming in) - U. T. Austin: Second Amendment to Agreement with Compass Group USA, Inc., to provide and maintain snack and sundry items for vending machines on campus

Agency: Compass Group USA, Inc.

Funds: U. T. Austin will receive royalties of \$110,000 per year, until the last year of the Agreement, and University will receive \$55,000 in royalties

Period: September 1, 2020 through December 31, 2021

Description: Compass Group USA, Inc., by and through its Canteen Group Division, will provide and maintain snack and sundry items for vending machines on campus for which U. T. Austin will receive an upfront signing bonus of \$10,000, an upfront payment of \$250,000 against future royalties, and a monthly royalty payment of 27.5% of total gross sales with a guaranteed annual commission to U. T. Austin of \$110,000. For the year from 2020 to 2021, U. T. Austin will receive a reduced royalty of \$55,000. The Agreement was approved by the Board on May 14, 2015. Under the First Amendment, updates were made to the insurance and royalty clause, which did not require Board approval. Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food service provider should be selected by the institution. Board approval for this Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas Systemwide Policy UTS 130 pertaining to Vending Machine Contracts.

11. Interagency Agreement (funds coming in) - U. T. Austin: First Amendment to Interagency Agreement with Health and Human Services Commission to provide Recovery Oriented Systems of Care training

Agency: Health and Human Services Commission

Funds: \$5,321,788

Period: September 1, 2020 through August 31, 2021; with a three-year renewal period

Description: Steve Hicks School of Social Work will provide recovery-oriented systems of care training for the Health and Human Services Commission. The Amendment extends the length of the original Agreement and increases the contract value to \$5,321,788, which exceeds U. T. Austin's delegated approval threshold. The original Agreement began on September 1, 2019. This is an Interagency Cooperation Agreement entered into pursuant to the Interagency Cooperation Act set forth in Chapter 771, *Texas Government Code* under which U. T. Austin is providing services.

12. Contract (funds coming in) - U. T. Austin: HiEd, Inc., will operate a campus computer store and a vending machine for technology items at U. T. Austin

Agency: HiEd, Inc.

Funds: Funds coming in: \$1,500,000

Period: August 1, 2020 through July 31, 2025; with option to renew for one additional five-year term

Description: HiEd, Inc., will operate a computer store on U. T. Austin campus providing computer and technology items for sale as well as operate a vending machine that sells technology items. U. T. Austin is paid a royalty fee for the computer and technology items sold at the HiEd, Inc. store. HiEd, Inc., was awarded the right to provide a campus computer store through a competitive procurement, namely, a Request for Proposal, which was issued by U. T. San Antonio. U. T. Austin purchasing office has reviewed and approved the piggybacking of the U. T. San Antonio Request for Proposal award. Board approval for this Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas Systemwide Policy UTS 130 pertaining to Vending Machine Contracts.

13. Contract (funds coming in and going out) - U. T. Austin: Dalton Education, LLC, to provide instructor, curricula, and related services to the Texas Extended Campus - Center for Professional Education (CPE)

Agency: Dalton Education, LLC

Funds: Funds coming in: \$2,656,719
Funds going out: \$10,626,876

Period: June 1, 2020 through June 30, 2023; with option to renew for two additional two-year terms

Description: Dalton Education, LLC, will provide Center for Professional Education with a turnkey product for educating professional students in the financial planning industry that includes: instructors, curricula, marketing, student recruitment and registration, and technical and student support services. This will allow CPE to offer non-credit, non-degree, continuing education programs (specifically, online Financial Planning Certificate Programs) online in synchronous virtual classrooms and self-paced learning environments. Dalton will receive 80% of adjusted gross revenue as consideration for provision of the services. Dalton Education, LLC, was selected through the Request for Proposal process.

14. Contract (funds going out) - U. T. Austin: Amendment to Laboratory Services Agreement by and between Clinical Pathologies, Inc., and U. T. Austin

Agency: Clinical Pathologies, Inc.

Funds: U. T. Austin pays for various laboratory tests and related services for both its University Health Services (UHS) and UT Health Austin clinical components. The total cost of services under this Agreement will not exceed \$10,000,000.

Period: July 1, 2020 through July 31, 2021; with two possible two-year renewals

Description: The Laboratory Services Agreement sets forth the terms on which Clinical Pathologies, Inc., (CPL) provides laboratory and related services to U. T. Austin, including the clinical operations run by University Health Services and UT Health Austin. It has been amended previously to change fee schedules and address the contract term, add the UT Health Austin clinical operations, and provide business terms for certain case rate and service arrangements administered by UT Health Austin. This Fifth Amendment would add two possible two-year renewals beyond the July 31, 2021, end date (of an initial term that began August 1, 2015), include the testing terms and fees for COVID-19 testing, and raise the total contract spend to \$5,000,000. If the Regents approve, the \$5,000,000 cap would not apply for the balance of the contract term in order to ensure U. T. Austin would have access to a sufficient capacity of COVID-19 testing, including for surveillance testing needs of the university community. While the total possible spend under the Fifth Amendment could be significant, it should be noted that many tests ordered under the Agreement are paid for by third party payers. It is possible the University's testing surveillance needs during the COVID-19 pandemic could run approximately \$245,000 per week under the terms of the Agreement, if the University ordered the full allotment of tests, but it is very likely that this would only happen for a short period of time (such as in the event of a disruption of University surveillance testing) or that a significant percentage of the tests would be covered by third party payers (if the testing is for symptomatic individuals), or both.

- 15. Request for Budget Change - U. T. Austin: Transfer \$5,000,000 from Provost Enhancement - AUF to Perry - Castaneda Library (PCL) - Scholar's Lab for the Perry - Castaneda Library: Scholar's Lab Renovation (RBC No. 11049) -- amendment to the 2019-2020 budget

- 16. Request for Budget Change - U. T. Austin: New Hire with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School					
Population Health					
Associate Professor					
Brian Hobbs (T)	8/17-8/31	100	12	190,000	11437

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Architecture		
Jacob Wegmann	Assistant Professor	Associate Professor (T)
McCombs School of Business		
Business, Government, and Society		
Joel Cobb	Assistant Professor	Associate Professor (T)
Finance		
Travis Johnson	Assistant Professor	Associate Professor (T)
Information Risk and Operations Management		
Wen Wen	Assistant Professor	Associate Professor (T)
Management		
Ramkumar Ranganathan	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Moody College of Communication		
Advertising and Public Relations Kathrynn Pounders	Assistant Professor	Associate Professor (T)
Communication Studies Stacey Sowards	New Hire	Professor (T)
Journalism Gina Chen	Assistant Professor	Associate Professor (T)
Radio, Television, and Film Suzanne Scott	Assistant Professor	Associate Professor (T)
College of Education		
Curriculum and Instruction Katherina Payne	Assistant Professor	Associate Professor (T)
Educational Leadership and Policy Huriya Jabbar	Assistant Professor	Associate Professor (T)
Educational Psychology James Pustejovsky Erin Rodriguez	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Kinesiology and Health Education Julie Maslowsky	Assistant Professor	Associate Professor (T)
Special Education North Cooc Jessica Toste	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Cockrell School of Engineering		
Aerospace Engineering and Engineering Mechanics Moriba Jah Ufuk Topcu	Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Biomedical Engineering Amy Brock Tyrone Porter Janeta Zoldan	Assistant Professor New Hire Assistant Professor	Associate Professor (T) Professor (T) Associate Professor (T)
Chemical Engineering Lea Hildebrandt Ruiz Nathaniel Lynd	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Electrical and Computer Engineering Demetrios Christodoulides	New Hire	Professor (T)
Mechanical Engineering Michael Cullinan	Assistant Professor	Associate Professor (T)
Ann Fey	New Hire	Associate Professor (T)
Yaguo Wang	Assistant Professor	Associate Professor (T)
College of Fine Arts		
Butler School of Music Jonathan Gunn	Assistant Professor	Associate Professor (T)
Hannah Lewis	Assistant Professor	Associate Professor (T)
Colette Valentine	Associate Professor	Associate Professor (T)
Jackson School of Geosciences		
Geological Sciences Rowan Martindale	Assistant Professor	Associate Professor (T)
School of Law		
Lee Kovarsky	New Hire	Professor (T)
College of Liberal Arts		
Asian Studies Youjeong Oh	Assistant Professor	Associate Professor (T)
Economics Marika Cabral	Assistant Professor	Associate Professor (T)
Michael Geruso	Assistant Professor	Associate Professor (T)
History Monica Martinez	New Hire	Associate Professor (T)
Mexican American and Latina/o Studies Danielle Clealand	New Hire	Associate Professor (T)
Rachel Gonzalez-Martin	Assistant Professor	Associate Professor (T)
Philosophy Jon Litland	Assistant Professor	Associate Professor (T)
Psychology Jarrod Lewis-Peacock	Assistant Professor	Associate Professor (T)
Franco Pestilli	New Hire	Associate Professor (T)

College, Department, and Name	From	To
College of Natural Sciences		
Astronomy Stella Offner	Assistant Professor	Associate Professor (T)
Chemistry Sean Roberts	Assistant Professor	Associate Professor (T)
Computer Science Eric Price	Assistant Professor	Associate Professor (T)
Marine Science Brad Erisman	Assistant Professor	Associate Professor (T)
Mathematics Jeffrey Danciger Arie Israel	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Neuroscience Amy Lee	New Hire	Professor (T)
Physics Elena Caceres Pablo Laguna Deirdre Shoemaker Andreas Karch	Associate Professor New Hire New Hire New Hire	Associate Professor (T) Professor (T) Professor (T) Professor (T)
School of Nursing		
John Lowe Cara Young	New Hire Assistant Professor	Professor (T) Associate Professor (T)
College of Pharmacy		
Debadyuti Ghosh Feng Zhang	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Lyndon B. Johnson School of Public Affairs		
Abigail Aiken Sheena Greitens Erin Lentz	Assistant Professor New Hire Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)
School of Social Work		
Social Work Lauren Gulbas	Assistant Professor	Associate Professor (T)

18. Employment Agreement - U. T. Austin: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Vic Schaefer

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

Proposed: **Guaranteed compensation:**

Annual Salary:

FY 2020-2021: \$1,800,000

FY 2021-2022: \$1,800,000

FY 2022-2023: \$1,800,000

FY 2023-2024: \$1,900,000

FY 2024-2025: \$1,900,000

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

FY 2026-2027: \$2,100,000

Special Payment:

FY 2024 -2025: One-time special payment of \$200,000

Automobile: One Dealer Car, included in Annual Salary

Relocation: One-time relocation payment of \$300,000

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

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Performance Incentives:

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

Description: Employment Agreement for new Head Women's Basketball Coach Vic Schaefer. Approved pursuant to Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12(a).

Source of Funds: Intercollegiate Athletics

Period: April 6, 2020 through March 31, 2027

19. Sale of Property - U. T. Austin: Authorization to sell gastroesophageal reflux disease (GERD) medical equipment to Ascension Seton

The following sale of property is being brought to the Board for approval pursuant to Regents' Rule 10501, Section 1.1, as a contract for the sale of U. T. property that does not fall within a delegated authority. This is not a surplus sale as provided for under Regents' *Rules and Regulations*, Rule 80201. U. T. Austin is selling this equipment to its affiliate for the continued use of U. T. Austin employees at the affiliate's facility.

Item to be Sold: Medical and office equipment that was previously operated from November 2018 through present at U. T. Austin's UT Health Austin in the Health Transformation Building

Amount: \$225,260

Purchaser: Ascension Seton

Explanation: U. T. Austin purchased this equipment from Ascension Seton in November 2018 for fair market value to provide the community a GERD medical practice at U. T. Austin. U. T. Austin determined that the community is better served with the GERD practice at its affiliated hospital rather than located in the health clinic. U. T. Austin employees will still utilize the GERD equipment at the hospital. The equipment is not useless or surplus to the department. This sale is within the Guidelines of the affiliation agreement between the parties and within the mission and purpose of U. T. Austin Dell Medical School.

Method of Sale: Contractual based on fair market value and commercial reasonableness

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Arts and Humanities		
History		
S. Deborah Kang	New Hire	Associate Professor (T)
School of Behavioral and Brain Sciences		
Callier Center for Communication Disorders		
Angela Shoup	New Hire	Professor (T)
Cognition and Neuroscience		
Benedict Kolber	New Hire	Associate Professor (T)
School of Arts, Technology, and Emerging Communication		
Arts, Technology, and Emerging Communication		
Sean McComber	Assistant Professor	Associate Professor (T)
Andrew Scott	Associate Professor	Associate Professor (T)
Emerging Media and Communication		
Olivia Banner	Assistant Professor	Associate Professor (T)
Angela Lee	Assistant Professor	Associate Professor (T)
School of Economic, Political and Policy Sciences		
Geospatial Information Sciences		
Anthony Cummings	Assistant Professor	Associate Professor (T)
Public and Nonprofit Management		
Evgenia Gorina	Assistant Professor	Associate Professor (T)
Erik Jonsson School of Engineering and Computer Science		
Bioengineering		
Seth Hays	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Computer Science Lingming Zhang	Assistant Professor	Associate Professor (T)
Mechanical Engineering Giacomo Iungo	Assistant Professor	Associate Professor (T)
Naveen Jindal School of Management		
Accounting Maria Loumioti	Assistant Professor	Associate Professor (T)
Information Systems Shaojie Tang	Assistant Professor	Associate Professor (T)
Operations Management Anyan Qi	Assistant Professor	Associate Professor (T)
School of Natural Sciences and Mathematics		
Biological Sciences Nikki Delk	Assistant Professor	Associate Professor (T)
Mathematical Sciences Maxim Arnold	Assistant Professor	Associate Professor (T)
Liang Hong	New Hire	Associate Professor (T)
Yifei Lou	Assistant Professor	Associate Professor (T)
Tomoki Ohsawa	Assistant Professor	Associate Professor (T)
Anh Tran	Assistant Professor	Associate Professor (T)
Physics Lloyd Lumata	Assistant Professor	Associate Professor (T)
Fan Zhang	Assistant Professor	Associate Professor (T)

21. Contract (funds coming in) - U. T. El Paso: The Aspire Sport Marketing Group to provide ticket selling services for athletic events

Agency: The Aspire Sport Marketing Group

Funds: Based on revenue sharing and expected to total \$7,500,000 for the initial three-year term and \$2,500,000 for each of the two one-year renewal options

Period: July 1, 2020 through June 30, 2023; with two one-year renewal options to extend

Description: The Aspire Sport Marketing Group will provide operational services for U. T. El Paso (UTEP) Intercollegiate Athletics Department for the purpose of selling tickets and other seating at the Sun Bowl stadium for UTEP football home games, Don Haskins Center for UTEP men's and women's home games, Memorial Gym for UTEP volleyball home games, and any other UTEP sport or athletic event. Selling shall include season ticket renewals, new season tickets, partial season ticket plans, group ticket plans, and individual game tickets, and as applicable, solicit cash contributions tied to seating and annual philanthropic cash contributions tied directly to annual giving to the Miner Athletic Club.

22. Request for Budget Change - U. T. El Paso: New Hire with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Engineering					
Mechanical Engineering					
Professor					
Eric MacDonald (T)	8/1-8/31	100	09	170,000	11460
College of Health Sciences					
Dean's Office and Kinesiology					
Associate Dean and Professor					
Joel Cramer (T)	8/1-8/31	75	12	160,000	11458
		25	09	120,000	
Social Work					
Chair and Professor					
Bruce Friedman (T)	6/1-8/31	100	09	118,000	11431
		0	12	3,000	

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Education		
Educational Leadership and Foundations		
Jesus Cisneros	Assistant Professor	Associate Professor (T)
Edna Martinez	New Hire	Associate Professor (T)
Teacher Education		
Christina Convertino	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Computer Science		
Shirley Moore	New Hire	Associate Professor (T)
Natalia Villanueva Rosales	Assistant Professor	Associate Professor (T)
Electrical and Computer Engineering		
Deidra Hodges	Assistant Professor	Associate Professor (T)
Metallurgy, Materials and Biomedical Engineering		
Binata Joddar	Assistant Professor	Associate Professor (T)
College of Health Sciences		
Kinesiology/Physical Therapy		
Jason B. Boyle	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Art		
Tom Birkner	Assistant Professor	Associate Professor (T)
Communications		
Yannick Atouba	Assistant Professor	Associate Professor (T)
Creative Writing		
Andrea Cote-Botero	Assistant Professor	Associate Professor (T)
Tim Z. Hernandez	Assistant Professor	Associate Professor (T)
Criminal Justice		
Melinda Tasca	New Hire	Associate Professor (T)
English		
Barbara Zimbalist	Assistant Professor	Associate Professor (T)
Music		
Chris Reyman	Assistant Professor	Associate Professor (T)
Political Science		
Eric J. Boyer	Assistant Professor	Associate Professor (T)
Sociology and Anthropology		
Jeremy Slack	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Science		
Biological Sciences Jennie McLaren	Assistant Professor	Associate Professor (T)
Geology Benjamin Brunner	Assistant Professor	Associate Professor (T)
School of Nursing		
BSN Programs Guillermina Solis	Assistant Professor	Associate Professor (T)

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Sciences		
Department of History Michael Frawley	Assistant Professor	Associate Professor (T)
Department of Literature and Languages Antonio Moreno	Assistant Professor	Associate Professor (T)
Department of Social Sciences Sebahatin Ziyank	Assistant Professor	Associate Professor (T)
Department of Social Work Samuel Terrazas	New Hire	Professor (T)
Department of Chemistry Raj Dakshinamurthy	New Hire	Professor (T)
College of Business		
Department of Management, Marketing and Industrial Tech Lili Gai	Assistant Professor	Associate Professor (T)
Department of Finance Al Gormus	New Hire	Associate Professor (T)

25. Gift - U. T. Permian Basin: Authorization to accept the gift of a sculpture to be placed outdoors in the quad behind the Science and Technology Building on the U. T. Permian Basin campus

Description: U. T. Permian Basin is requesting approval to accept a donation from Nick Taylor and Katherine Taylor, for a sculpture to be placed in the quad behind the Science and Technology Building located at 4901 E. University Boulevard, Odessa, Texas.

The outdoor art, to be sculpted by Katherine Taylor, is of a falcon in stainless steel, 'colored' with shiny high polish, textured metal, and black patina. The falcon will be landing with open wings on a rock. The rock will be anchored to a concrete platform in the ground. The sculpture will weigh approximately 2,000 pounds and will require a concrete foundation to properly anchor the supporting stone to the ground. The falcon sculpture will be approximately 10 feet in height, 13 feet deep, and 7.5 feet deep. The artist's creative process has been identified as "organic realism." The idea comes from nature, in how the boards are camouflaged to their surroundings. Molds will be made from the surrounding natural textures to create the sculpture.

Donor: Katherine Taylor is a sculpturess living and working in Houston. Her sculptures, primarily metal, are rooted in her longstanding fascination with the natural world and inclination toward whimsy and play. Katherine holds a Bachelor of Arts from Dartmouth College and a MFA from the University of Melbourne in Australia. Her work has been exhibited nationally and internationally, including exhibitions at the Skoto Gallery and the National Arts Club in New York, and the Hood Museum of Art in New Hampshire. She is in several public and private collections in the U.S. and abroad. Katherine's father, Nick Taylor, an attorney and Chairman/CEO of Mexco Energy Corp., approached U. T. Permian Basin with this idea.

Value: The artist and donor anticipate the sculpture to cost in the range of \$110,000 to create and \$120,000 for installation. The cost of the donated artwork and installation will be funded by the donors. Minimal continuing maintenance includes dust and debris removal that can be done with mild soap and water. Depending on conditions, cleaning could be done once a year.



Figure 1: Falcon model (general view)



Figure 2: Falcon model (front view)

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Robert C. Vackar College of Business and Entrepreneurship		
School of Accountancy		
Christian Kuate-Sobngwi	Assistant Professor	Associate Professor (T)
Economics and Finance		
Yu Liu	Assistant Professor	Associate Professor (T)
College of Education and P-16 Integration		
Teaching and Learning		
Maria E. Diaz	Assistant Professor	Associate Professor (T)
Miryam Espinosa-Dulanto	Assistant Professor	Associate Professor (T)
Counseling		
James Whittenberg	Assistant Professor	Associate Professor (T)
Organization and School Leadership		
Roberto Zamora	Assistant Professor	Associate Professor (T)
College of Engineering and Computer Science		
Computer Science		
Dongchul Kim	Assistant Professor	Associate Professor (T)
Timothy Wylie	Assistant Professor	Associate Professor (T)
College of Fine Arts		
School of Music		
Andres Amado Pineda	Assistant Professor	Associate Professor (T)
Sean Taylor	Assistant Professor	Associate Professor (T)
Creative Writing Program		
Claude Haraway	Assistant Professor	Associate Professor (T)
Jose Rodriguez	Assistant Professor	Associate Professor (T)
School of Art		
Ping Xu	Assistant Professor	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Health Professions		
Health and Human Performance		
Ulku Karabulut	Assistant Professor	Associate Professor (T)
School of Rehabilitation Services and Counseling		
Veronica Umeasiegbu	Assistant Professor	Associate Professor (T)
College of Liberal Arts		
Political Science		
Natasha Altema	Assistant Professor	Associate Professor (T)
Alexandre Couture Gagnon	Assistant Professor	Associate Professor (T)
Richard Longoria	Assistant Professor	Associate Professor (T)
Public Affairs and Security Studies		
George Atisa	Assistant Professor	Associate Professor (T)
Literatures and Cultural Studies		
David Bowles	Assistant Professor	Associate Professor (T)
Cathryn Merla-Watson	Assistant Professor	Associate Professor (T)
Diana Rivera	Assistant Professor	Associate Professor (T)
History		
Friederike Bruehoefener	Assistant Professor	Associate Professor (T)
Psychology		
Ruby Charak	Assistant Professor	Associate Professor (T)
Writing and Language Studies		
Gabriel Gonzalez-Nunez	Assistant Professor	Associate Professor (T)
Sociology		
Bienvenido Ruiz	Assistant Professor	Associate Professor (T)
David Wladyka	Assistant Professor	Associate Professor (T)
Anthropology		
Rosalynn Vega	Assistant Professor	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Sciences		
Biology		
Karl Berg	Assistant Professor	Associate Professor (T)
Julie Mustard	Assistant Professor	Associate Professor (T)
Kathryn Perez	Assistant Professor	Associate Professor (T)
John Thomas	Assistant Professor	Associate Professor (T)
School of Earth, Environmental and Marine Sciences		
Chu-Lin Cheng	Assistant Professor	Associate Professor (T)
Diego Figueroa	Assistant Professor	Associate Professor (T)
Jihoon Kang	Assistant Professor	Associate Professor (T)
School of Mathematical and Statistical Science		
Alexey Garber	Assistant Professor	Associate Professor (T)
Hyung Kim	Assistant Professor	Associate Professor (T)
Tamer Oraby	Assistant Professor	Associate Professor (T)
Wilson A. Zuniga-Galindo	New Hire	Professor (T)
Chemistry		
Mohammed Uddin	Assistant Professor	Associate Professor (T)
Yonghong Zhang	Assistant Professor	Associate Professor (T)
School of Social Work		
School of Social Work		
Susy Villegas	Assistant Professor	Associate Professor (T)

27. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 1.37 acres of undeveloped land located at the northwest corner of Camelot Drive and Hale Avenue, Harlingen, Cameron County, Texas, from LJM Group I LLC and Rafael Partnership LTD, for future programmed campus expansion, including medical and clinical uses

Description: Purchase of approximately 1.37 acres of undeveloped land located at the northwest corner of Camelot Drive and Hale Avenue, Harlingen, Cameron County, Texas, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The tract is adjacent to two existing medical clinics owned by U. T. Rio Grande Valley (UTRGV) and operated by UTRGV's School of Medicine. If approved, this acquisition would provide UTRGV with nearly three acres in this subdivision, including a corner fronting onto through streets. The property will be used for future programmed campus expansion, including medical and clinical uses.

Seller: LJM Group I LLC and Rafael Partnership LTD, a Texas Limited Partnership

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

28. Contract (funds coming in and going out) - U. T. San Antonio: Aramark Educational Services of Texas, LLC, (Aramark) to provide campus-wide food and dining operations

Agency: Aramark Educational Services of Texas, LLC

Funds: Estimated value of \$116,182,000 to be received by U. T. San Antonio over the entire contract term, including all renewal terms. The value includes contractor capital investments and annual non-capital funding, retail dining commissions, anticipated meal plan overrides, and in-kind services. U. T. San Antonio will make payments to Aramark for requested catering services from time to time.

Period: July 31, 2020 through July 31, 2025; with two additional five-year renewal options, with each renewal option being at U. T. San Antonio's discretion

Description: Aramark will provide operation and management of food services at U. T. San Antonio campus facilities. These services will include meal plans, cash retail food services, and catering options. The contract resulted from a competitive Request for Proposal evaluated in accordance with *Texas Education Code*, Section 51.9335. Pursuant to *Texas Education Code*, Section 51.945, students were provided an opportunity to comment in the procurement evaluation process.

29. Request for Budget Change - U. T. San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Engineering					
Department of Civil and Environmental Engineering					
Professor					
Arturo Ernest Schultz (T)	8/13-5/31	100	09	180,000	11425
Randall Poston (T)	8/13-5/31	10	09	300,000	11472
Department of Mechanical Engineering					
Professor					
Hyman Norman Abramson (T)	8/13-5/31	5	09	200,000	11470
College of Education and Human Development					
Department of Race, Ethnicity, Gender and Sexual Studies					
Professor					
C. Alejandra Elenes (T)	8/13-5/31	100	09	106,000	11058
College of Science					
Department of Biology					
Professor					
T. Christopher Gamblin (T)	8/13-5/31	100	09	125,000	11059
Department of Chemistry					
Professor					
Audrey L. Lamb (T)	8/13-5/31	100	09	160,000	11054
Department of Computer Science					
Professor					
Sumit Jha (T)	8/13-5/31	100	09	125,000	11055
Department of Physics and Astronomy					
Professor					
Cristian E. Botez (T)	5/15-5/31	0	9	108,750	11471

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College for Health, Community and Policy					
Department of Psychology Associate Professor Joseph Houpt (T)	8/13-5/31	100	09	94,000	11430
Department of Social Work Associate Professor Emily Nicklett (T)	8/13-5/31	100	09	120,000	11057
Department of Sociology Professor Kara Joyner (T)	8/13-5/31	100	09	155,000	11429
Raymond R. Swisher (T)	7/15-5/31	100	09	125,000	11427
Associate Professor Terrance Hill (T)	8/13-5/31	100	09	110,000	11428

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business		
Department of Economics Samson Alva	Assistant Professor	Associate Professor (T)
Department of Finance Zijun Wang	Assistant Professor	Associate Professor (T)
Ivalina Kalcheva	Associate Professor	Associate Professor (T)
Department of Information Systems and Cyber Security Peyman (Paul) Najafirad	Associate Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Education and Human Development		
Department of Bicultural-Bilingual Studies		
Martha Sidury Christiansen	Assistant Professor	Associate Professor (T)
Kathryn Henderson	Assistant Professor	Associate Professor (T)
Department of Counseling		
Jessica Lloyd-Hazlett	Assistant Professor	Associate Professor (T)
Department of Kinesiology, Health and Nutrition		
Sarah Ullevig	Assistant Professor	Associate Professor (T)
Langston Clark	Assistant Professor	Associate Professor (T)
Department of Educational Psychology		
Leslie Neely	Assistant Professor	Associate Professor (T)
College of Liberal and Fine Arts		
Department of Communication		
Shamshad Khan	Assistant Professor	Associate Professor (T)
Department of English		
Paul Ardoin	Assistant Professor	Associate Professor (T)
Department of Music		
Jennifer Beavers	Assistant Professor	Associate Professor (T)
Department of Political Science and Geography		
Ritu Mathur	Assistant Professor	Associate Professor (T)
College for Health, Community and Policy (formerly College of Public Policy)		
Department of Criminology and Criminal Justice		
Megan Augustyn	Assistant Professor	Associate Professor (T)
Department of Social Work		
Lucinda Nevarez	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Sciences		
Department of Biology		
Matthew Wanat	Assistant Professor	Associate Professor (T)
Hyoung-gon Lee	Associate Professor	Associate Professor (T)
Rahul Raghavan	Associate Professor	Associate Professor (T)
Department of Mathematics		
Priya Prasad	Assistant Professor	Associate Professor (T)
Department of Physics and Astronomy		
Kathryn Mayer	Assistant Professor	Associate Professor (T)
College of Engineering		
Department of Biomedical and Chemical Engineering		
Teja Guda	Assistant Professor	Associate Professor (T)

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Arts and Science		
Art and Art History		
Elizabeth Lisot	Assistant Professor	Associate Professor (T)
Biology		
Brent Bill	Assistant Professor	Associate Professor (T)
Riqing Yu	Assistant Professor	Associate Professor (T)
Mathematics		
Katie Anders	Assistant Professor	Associate Professor (T)
Scott Lalonde	Assistant Professor	Associate Professor (T)
Political Science and History		
Mark Owens	Assistant Professor	Associate Professor (T)
School of Performing Arts		
Soo-Ah Park	Assistant Professor	Associate Professor (T)
Social Sciences		
Elizabeth Sills	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
College of Engineering		
Mechanical Engineering		
Mohammad Biswas	Assistant Professor	Associate Professor (T)
College of Education and Psychology		
Psychology and Counseling		
Amy Hayes	Assistant Professor	Associate Professor (T)
Randall Moate	Assistant Professor	Associate Professor (T)
School of Education		
Gary Miller	Assistant Professor	Associate Professor (T)
Yanira Oliveras	Assistant Professor	Associate Professor (T)
College of Nursing and Health Sciences		
Health and Kinesiology		
Ahmed Abdelal	New Hire	Associate Professor (T)
Soules College of Business		
Accounting, Finance, Business Law		
Hui Liang James	Assistant Professor	Associate Professor (T)
Human Resource Development		
Yonjoo Cho	New Hire	Associate Professor (T)
Management and Marketing		
Abdullahel Bari	Assistant Professor	Associate Professor (T)
Kyung-Ah Byun	Assistant Professor	Associate Professor (T)
Kevin James	Assistant Professor	Associate Professor (T)

HEALTH AFFAIRS COMMITTEE

32. Contract (funds coming in) - U. T. Southwestern Medical Center: Amendment to Agreement to provide professional pediatric anesthesiologist services to Anesthesiologists for Children
- Agency: Anesthesiologists for Children, a Texas nonprofit corporation
- Funds: \$125,394,410
- Period: September 1, 2020 through August 31, 2025
- Description: U. T. Southwestern Medical Center to continue providing professional pediatric anesthesiology services. The Agreement dated September 1, 2018, was approved by the Board of Regents on August 10, 2018. The First Amendment, dated May 1, 2019, added cardiac anesthesia call coverage services and compensation. The Second Amendment extended the term of Agreement to August 31, 2020. This Third Amendment adds administrative services for physicians rendering services and extends the term five years.
33. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide Critical Care Anesthesia Physician Services to the U.S. Department of Veterans Affairs
- Agency: U.S. Department of Veterans Affairs
- Funds: \$5,532,126
- Period: June 29, 2020 through June 28, 2025
- Description: U. T. Southwestern Medical Center to provide Critical Care Anesthesia Physician Services to the U.S. Department of Veterans Affairs

34. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

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

Funds: \$8,671,055

Period: September 1, 2020 through August 31, 2021

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

35. Contract (funds going out) - U. T. Southwestern Medical Center: Children's Health Clinical Operations, dba Children's Medical Center of Dallas, to provide child psychiatry consultative services and training opportunities for pediatricians and primary care providers

Agency: Children's Health Clinical Operations, dba Children's Medical Center of Dallas

Funds: \$5,178,190

Period: February 17, 2020 through December 31, 2021

Description: Children's Health Clinical Operations to provide services in support of U. T. Southwestern's Child Psychiatry Access Network Program and Texas Child Health Access Through Telemedicine Program. This Agreement was acquired via an Exclusive Acquisition Justification.

36. Contract (funds going out) - U. T. Southwestern Medical Center: Second Amendment to Agreement with Mercury Global, LLC., to continue to provide revenue billing support services

Agency: Mercury Global, LLC

Funds: \$8,000,000

Period: May 10, 2020 through February 14, 2021; with option to renew for two additional one-year terms

Description: Mercury Global, LLC., will continue to provide revenue billing support services (charge entry, claim denial follow-up, payment posting, etc.). The Master Services Agreement dated February 15, 2018, and First Amendment dated June 20, 2018, were not previously submitted for Board consideration because the total contract amounts were below the delegated approval threshold. The First Amendment added a clause for Medicare Parts C and D compliance. This Second Amendment increases the Fee Cap to \$8,000,000. The Master Services Agreement was competitively bid.

37. Contract (funds going out) - U. T. Southwestern Medical Center: First Amendment to Agreement with Netsync Network Solutions, a Texas Corporation, to continue to provide service for Cisco equipment, products, and associated maintenance

Agency: Netsync Network Solutions, a Texas Corporation

Funds: \$20,000,000

Period: June 1, 2020 through March 25, 2021; with the option to renew for two additional one-year terms

Description: Netsync Network Solutions, Inc., will continue to provide service for Cisco equipment, products, and associated maintenance. The Master Services Agreement dated March 26, 2018, was not previously submitted for Board consideration because the total contract amount was below the delegated approval threshold. This First Amendment is being brought to the Board as both the Cap amount and the total cost of services will increase to \$20,000,000. The contract was competitively bid.

38. Request for Budget Change - U. T. Southwestern Medical Center: New Hires with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Southwestern Medical School					
Internal Medicine					
Professor and Chair					
Thomas Wang (T)	2/1-8/31	100	12	650,000	11004
Pathology					
Associate Professor					
Qing Zhang (T)	9/3-8/31	100	12	160,000	11005
Surgery					
Associate Professor					
Benjamin Levi (T)	6/1-8/31	100	12	192,300	11274

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
College of Cecil H. and Ida Green Center for Reproductive Biology Sciences Cecil H. and Ida Green Center for Reproductive Biology Sciences Yunsun Nam	Assistant Professor	Associate Professor (T)
College of Children's Medical Center Research Institute Children's Medical Center Research Institute Jian Xu	Assistant Professor	Associate Professor (T)
College of Internal Medicine Internal Medicine James Kim Wanpen Vongpatanasin	Assistant Professor Professor	Associate Professor (T) Professor (T)
College of Microbiology Microbiology Sebastian Winter	Assistant Professor	Associate Professor (T)
College of Neuroscience Neuroscience Todd Roberts	Assistant Professor	Associate Professor (T)
College of Pharmacology Pharmacology James Collins Xuelian Luo	Assistant Professor Associate Professor	Associate Professor (T) Associate Professor (T)
College of Radiation Oncology Radiation Oncology Asaithamby Aroumougame	Assistant Professor	Associate Professor (T)

40. Lease - U. T. Southwestern Medical Center: Authorization to lease up to approximately 40,303 square feet of space at 7609 Preston Road, Plano, Collin County, Texas, from Children's Health Clinical Operations dba Children's Medical Center of Dallas or its successors or assigns, for mission purposes, including clinical uses

Description: Space lease for up to approximately 40,303 square feet of office space for mission purposes to include medical and clinical uses located at 7609 Preston Road in Plano, Collin County, Texas. The institution will initially lease approximately 34,191 square feet and has an option to lease an additional 6,112 square feet.

Lessor: Children's Health Clinical Operations, a Texas nonprofit corporation, or its successor or assigns

Term: Proposed 120 months with a commencement date anticipated in the first quarter of 2021.

Lease Cost: Annual rent begins at \$31.00 per square foot, with Lessor abating the first four months, totaling \$801,350 in year one. Rent escalates by 2.5% annually for a total amount of \$13,549,384 over the term for the entire space. This is a full-service lease with typical operating expenses, including taxes, insurance, utilities, and common area maintenance being included in the rental rate rather than the Lessee paying additional amounts.

Tenant Improvements: The premises are currently built out. Lessor will renovate the build out to Lessee's requirements and provide a \$50 per square foot tenant improvement allowance, an estimated \$2,015,150. Any additional improvement costs will be at Lessee expense. U. T. Southwestern Medical Center projects an additional \$75 per square foot, or approximately \$3,022,725, will be required to be funded by the institution to pay for expected improvement costs above the allowance provided by Lessor.

Total Project Cost: Projected to be \$16,572,109, which includes rent for the entire space and Lessee funded tenant improvement costs.

41. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 181,424 square feet of space at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas, from Pegasus Place, LLC, or its successors or assigns, for mission purposes to include administrative office use

Description: Lease of approximately 181,424 square feet of space located at 3000 Pegasus Park Drive, Dallas, Dallas County, Texas, for mission purposes to include administrative office use. The space consists of five contiguous floors in an 18-story office building. The location is on the south side of Stemmons Freeway (IH-35), a short distance from the institutions' main campus to the north of the Stemmons Freeway.

The Lessor is in the process of a major renovation and upgrade of the subject building, containing approximately 550,000 square feet and built in 1972. Although it is currently partially re-leased, the subject building offers the institution an opportunity to lease a large contiguous block space close to its campus. U. T. Southwestern Medical Center plans to relocate mostly administrative functions from the institution's main campus to the subject building; personnel will relocate primarily but not exclusively from the Paul M. Bass Center (Bass Center). The Bass Center is approximately 60 years old and has become functionally obsolete. Its operating and maintenance costs have become excessive, and the use of space is not as efficient as it is in more modern facilities. The Bass Center is located on approximately 25 acres of land on the institution's main campus at Forest Park Road and Treadway Street, immediately across Harry Hines Boulevard from the recently built William P. Clements University Hospital. Accordingly, U. T. Southwestern Medical Center intends to demolish the Bass Center, and replace it with clinical facilities due to its proximity to Clements Hospital. The planning of the redevelopment of the Bass Center property is underway; however, the institution has not yet firmly established the scope and timing of the project.

U. T. Southwestern Medical Center plans to build a replacement administrative building on its campus at a location and on a schedule yet to be determined. The institution anticipates relocating most if not all administrative functions back to its campus when such new administrative facility becomes available.

Lessor: Pegasus Park, LLC; a domestic limited liability company, or its successors or assigns

- Term:** The lease commences in the first quarter of 2021. The terms of the differing floors vary from seven years to eight years with the initial term ending in 2029. U. T. Southwestern Medical Center has the option to renew the space, on a floor-by-floor basis, for consecutive terms of two years, three years, two years and three years, in that order. This renewal structure may facilitate an efficient exit by the institution of the subject property.
- Lease Cost:** Annual rent is initially \$23 per square foot, escalating by 3% annually for a total estimated amount of \$32,678,693 over the initial term of the lease for all five floors. The Lessor is responsible for 2021 base year expenses and the institution is responsible for increases in operating expense costs thereafter, plus electricity. Operating expenses in excess of the base year amount are estimated to increase by \$0.50 per square foot annually; and electricity is projected to cost \$2.00 per square foot annually, with assumed 3% increases for a total projection of \$5,014,000 for the initial term of the five floors. The total lease cost over the initial term, including both rent, increases in operating expenses and electricity, is projected to be \$37,692,693.
- Base rent for each renewal term will be set at then fair market value. Were rents, excess operating expenses and electricity costs to grow from today as described above, and; if U. T. Southwestern Medical Center were to exercise all renewal options for all of the space, the total cost of the lease renewals is estimated to be \$72,842,952.
- Tenant Improvements:** The Lessor will provide the space in a semi-shell condition with building systems in place, and will be responsible for the buildout. Lessor will provide a \$50 per square foot tenant finish allowance, or \$9,071,200. The institution estimates it may spend up to an additional \$30 per square foot in tenant improvement costs to finish the space as required for its uses; accordingly, U. T. Southwestern Medical Center may be responsible for up to this \$5,442,720 excess amount.
- Total Project Cost:** The total rent, including base year expense increases and electricity, is projected to be \$37,692,693 for the initial term. The institution will also be responsible for excess tenant improvement expenditures estimated up to \$5,442,720 with total project cost to be \$43,135,413 for the initial term. If the institution were to exercise all its renewal options for all floors, based on the assumptions described above the total cost of occupancy over the extended term of the lease is estimated at \$115,978,365.

42. Contract (funds going out) - U. T. Medical Branch - Galveston: Eighth Amendment to Agreement with Owens & Minor Distribution, Inc., to provide distribution services for medical/surgical supplies

Agency: Owens & Minor Distribution, Inc.

Funds: \$100,000,000

Period: March 31, 2020 through December 31, 2020

Description: The current state of the Agreement with Owens & Minor Distribution, Inc., (Owens) through the first seven amendments can be summarized by the following: the Agreement 1) began on March 17, 2014, and ended on March 31, 2020, 2) has a \$100,000,000 cap amount, and 3) is for the provision of distribution services for medical/surgical supplies to U. T. Medical Branch - Galveston (UTMB). The Eighth Amendment to the Agreement 1) extends the term of the Agreement nine months through December 31, 2020, 2) provides an option for one 12-month term extension at the end of this extension term, 3) increases the cap amount from \$100,000,000 to \$200,000,000, 4) replaces the pricing and incentives rider, 5) incorporates a Past Due Settlement (UTMB to pay 50% of the outstanding balance of \$54,735), and 6) incorporates miscellaneous provisions. The primary reason for the large increase in the cap amount is due to UTMB adding three additional campuses: Angleton-Danbury, League City, and Clear Lake. The original agreement was competitively procured and did not require Board approval under Section 2.2.15 of Regents' Rule 10501, and the Eighth Amendment was procured via Best Value Exclusive Acquisition Justification (EAJ). UTMB and UT Supply Chain Alliance have entered into a contract with a planned transition in February 2021. This Eighth Amendment will cover the transition to a new vendor agreement. Given the EAJ and the amount involved, UTMB is required to submit for Board of Regents approval.

43. Contract (funds going out) - U. T. Medical Branch - Galveston: Evoqua Water Technologies, LLC, to perform certain specialty water treatment services

Agency: Evoqua Water Technologies, LLC

Funds: \$5,000,000

Period: July 1, 2020 through June 30, 2025; with option to renew for two additional 12-month periods

Description: Evoqua Water Technologies, LLC, (Evoqua) will operate, manage, and maintain the specialty water treatment system, including provision of equipment currently in operation and additional equipment (as needed), meters, tools, supplies, and labor. These systems provide purified water by means of reverse osmosis and/or deionization as well as exchange stations that provide additional purification. The contract was procured via a Best Value Exclusive Acquisition Justification to provide for exact compatibility with existing equipment. Evoqua has been the vendor for these services for ten years. The previous agreement with Evoqua was approved by the Board of Regents on August 20, 2015.

44. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Department of Obstetrics and Gynecology					
Professor and Chair					
Jerome Yaklic (T)	5/1-8/31	100	12	650,000	11038
Department of Neurosurgery					
Professor and Chair					
Peter Kan (T)	7/1-8/31	100	12	985,000	11053

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
School of Medicine		
Anesthesiology Maria Micci	Associate Professor	Associate Professor (T)
Pathology Heather Stevenson-Lerner	Associate Professor	Associate Professor (T)
Pharmacology and Toxicology Thomas Green	Associate Professor	Associate Professor (T)
Obstetrics and Gynecology Ana Rodriguez	Associate Professor	Associate Professor (T)
Ophthalmology Gianmarco Vizzeri	Associate Professor	Professor (T)
School of Health Professionals		
Nutrition and Metabolism Elizabeth Lyons	Associate Professor	Associate Professor (T)

46. Sale - U. T. Medical Branch - Galveston: Authorization to sell approximately 6.57 acres of submerged land and land improved with buildings, surface parking, and a helipad at 600 Harborside Drive, and approximately 3.783 acres of land improved with a building and related parking at 1902 Harborside Drive, Galveston, Galveston County, Texas, to the The Sealy and Smith Foundation; and lease back of both properties

Description: Authorization to sell approximately 6.57 acres of submerged land and land improved with a building, surface parking, and a helipad at 600 Harborside Drive, and approximately 3.783 acres of land improved with a building and related parking at 1902 Harborside Drive, Galveston, Galveston County, Texas; and lease back of both properties from The Sealy and Smith Foundation at a nominal cost to the institution.

600 Harborside includes approximately 1.33 acres of submerged land with 577 feet of bulkhead water frontage, a grade level helipad, roughly 3.5 acres of surface parking, four-story building containing approximately 53,205 square feet of space and a two story building containing approximately 10,635 square feet of space, all on approximately 6.57 acres. The buildings were built in 1972 and 1979 respectively. The facilities currently house classrooms and learning laboratories used by the institution's academic programs. This property abuts other property held for the institution's use and is across Harborside Drive, a four-lane divided thoroughfare, from U. T. Medical Branch - Galveston's main clinical facilities, including the replacement Jennie Sealy Hospital built in 2016. The helipad serves as a back-up to primary helipads located on top of clinical facilities. This property is within the institution's Board-approved master plan.

1902 Harborside includes a five-story office building containing approximately 172,113 square feet of space, with a large one-story annex that was formerly a tea processing plant. The building was built in 1980 and renovated in 1997. Approximately 48,158 square feet of first floor space is in shell condition. There are also two small metal warehouse structures totaling 4,188 square feet, and related surface parking. The building currently houses back-of-house functions, including administrative offices, a central laundry facility, a print shop, and record and other storage. This property is six blocks from U. T. Medical Branch - Galveston's main campus.

The institution is facing increasing costs to maintain the aging facilities on the properties. It expects to lease back the properties, and over time relocate the occupants to other facilities. In addition, regulators have reduced the period for which records must be kept, and new records are electronic; both factors reduce the need for space at 1902 Harborside.

Purchaser: The Sealy and Smith Foundation, a Texas non-profit corporation. This purchaser was selected through direct negotiation, as it has a reversionary interest in 1902 Harborside Drive triggered by the transfer of the property to a third party, and its agreement to lease back both properties to U. T. Medical Branch - Galveston at a nominal cost.

Lease Back: U. T. Medical Branch - Galveston will lease back each property for \$1 annually, for terms of one year at a time, renewable at the discretion of the institution. The institution shall be responsible for all costs of occupancy, including maintenance, utilities, repair, and replacements.

Purchase Price: No less than fair market value as determined by independent appraisal performed by BBG, Inc. and Bay Area Real Property Appraisers & Consultants, Inc. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

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

Agency: Memorial Hermann Health System

Funds: Approximately \$199,909,140

Period: July 1, 2020 through June 30, 2021

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

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

48. Contract (funds going out) - U. T. Health Science Center - Houston: Agreement with Richards Carlberg, LLC, to perform a continuation of advertising campaign services on a multiyear basis

Agency: Richards Carlberg, LLC

Funds: \$15,000,000

Period: June 12, 2020 through August 31, 2025; with two one-year renewal options

Description: Richards Carlberg, LLC, will be responsible for continuing the highly successful "Many Faces of UTHealth" branding and awareness campaign aimed at a very targeted, potential donor audience. The campaign was initially launched in 2015. The Agreement was competitively bid.

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Cizik School of Nursing		
Nursing Research		
Hyochol Ahn	Associate Professor	Associate Professor (T)
Nikhil Padhye	Associate Professor	Associate Professor (T)
McGovern Medical School		
Anesthesiology		
Maya Suresh	New Hire	Professor (T)
Advanced Cardiopulmonary Therapies and Transplantation - Children's Heart Institute		
Sunjay Kaushal	New Hire	Professor (T)
Peixin Yang	New Hire	Professor (T)
Diagnostic Imaging and Interventional Radiology		
Ahmed Kamel Abdel Aal	New Hire	Professor (T)
Internal Medicine - Infectious Diseases		
Jordan E. Lake	Associate Professor	Associate Professor (T)

College, Department, and Name	From	To
Institute of Molecular Medicine Ali Azhdarinia Nicholas J. Justice	Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Microbiology and Molecular Genetics Nicholas R. De Lay	Assistant Professor	Associate Professor (T)
Neurobiology and Anatomy Shin Nagayama	Assistant Professor	Associate Professor (T)
Neurology Samden D. Lhatoo Amrou Sarraj Guo-Qiang Zhang	New Hire Associate Professor New Hire	Professor (T) Associate Professor (T) Professor (T)
Neurosurgery Rachel Sirianni	Assistant Professor	Associate Professor (T)
Pediatrics - Children's Learning Institute Kausalai (Kay) Wijekumar	New Hire	Professor (T)
Pediatrics - Nephrology Joshua A. Samuels	Professor	Professor (T)
Pediatrics - Research Center Rachel K. Miller	Assistant Professor	Associate Professor (T)
Psychiatry and Behavioral Sciences Ronald Acierno Anilkumar Pillai	New Hire New Hire	Professor (T) Professor (T)
Surgery - Acute Care Surgery Bryan A. Cotton	Professor	Professor (T)
School of Dentistry Diagnostic and Biomedical Sciences Ariadne Letra Dharini van der Hoeven	Associate Professor Associate Professor	Professor (T) Associate Professor (T)
General Practice and Dental Public Health Shawn Shahriar Adibi	Associate Professor	Professor (T)

College, Department, and Name	From	To
Restorative Dentistry and Prosthodontics Joe C. Ontiveros	Professor	Professor (T)
School of Public Health		
Biostatistics and Data Science Baojiang Chen	Associate Professor	Associate Professor (T)
Health Promotion and Behavioral Sciences Nalini Ranjit	Associate Professor	Associate Professor (T)

50. Sale of Surplus Property - U. T. Health Science Center - Houston: Authorization to sell Heidelberg SX 74-5L Press

The following sale of surplus property has been administratively approved by the Executive Vice Chancellor for Health Affairs. A sale in the amount of \$100,000 or more requires approval through the Consent Agenda by the U. T. System Board of Regents to comply with Regents' *Rules and Regulations*, Rule 80201.

Item to be Sold: Heidelberg SX 74-5L Press (2014)

Amount: \$325,000

Purchaser: Press Clean Sales, LLC

Explanation: The Heidelberg SX74-5L Press (2014) was purchased in November 2014 for approximately \$977,000 by Auxiliary Enterprises - Printing & Media Services at U. T. Health Science Center - Houston. Auxiliary Enterprises - Printing & Media Services primarily served the printing needs for internal U. T. Health Science Center - Houston departments. Due to the economic impact of the COVID-19 pandemic, the demand for printing services across the university has significantly diminished. As a result, the decision was made to close Auxiliary Enterprises - Printing & Media Services effective May 1, 2020.

Method of Sale: U. T. Health Science Center - Houston researched the market price and reached out to several other Texas public universities and state agencies to determine if they were interested in the equipment. However, the equipment is highly specialized and there was no market for sale to any of the state institutions contacted. U. T. Health Science Center - Houston was able to negotiate a favorable price with PressClean Sales, LLC. Therefore, it was determined to be in the best interest of the university to complete the sale to PressClean, LLC.

Authorization: U. T. Health Science Center - Houston requests that the U. T. System Board of Regents authorize U. T. Health Science Center - Houston's Auxiliary Enterprises to consummate the sale of the Heidelberg SX74-5L press to PressClean Sales, LLC, for the purchase price of \$325,000.

51. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician medical, administrative support, and non-emergency services for Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$126,793,064

Period: September 1, 2019 through August 30, 2020

Description: Master Health Care Services Agreement between U. T. Health Science Center - San Antonio and Bexar County Hospital District, dba University Health System.

This Agreement continues a long-standing arrangement between U. T. Health Science Center San - Antonio and University Health System under which U. T. Health Science Center - San Antonio provides physician medical, administrative support, and non-emergency services for University Health System.

U. T. Health Science Center - San Antonio bills and collects for all professional services supplied by its providers.

52. Contract (funds coming in) - U. T. Health Science Center - San Antonio: To provide physician medical, administrative support, and emergency services for Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$13,589,003

Period: September 1, 2019 through August 30, 2020

Description: Master Health Care Services Agreement: Emergency Services between U. T. Health Science Center - San Antonio and Bexar County Hospital District, dba University Health System.

This Agreement continues a long-standing arrangement between U. T. Health Science Center - San Antonio and University Health System under which U. T. Health Science Center - San Antonio provides physician medical, administrative support, and emergency services for University Health System.

U. T. Health Science Center San Antonio bills and collects for all professional services supplied by its providers.

53. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for Medical Director Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$12,135,427

Period: January 1, 2020 through August 31, 2021

Description: This Agreement continues a long-standing arrangement between U. T. Health Science Center - San Antonio and University Health System under which U. T. Health Science Center - San Antonio provides non-professional medical and administrative services for University Health System, specifically for Medical Directorships in University Hospital.

54. Contract (funds coming in) - U. T. Health Science Center - San Antonio: Annual Operating Agreement for General Services to provide non-physician medical and administrative services for Bexar County Hospital District, dba University Health System

Agency: Bexar County Hospital District, dba University Health System

Funds: Approximately \$17,604,807

Period: January 1, 2020 through August 31, 2021

Description: This Agreement continues a long-standing arrangement between U. T. Health Science Center - San Antonio and University Health System under which U. T. Health Science Center - San Antonio provides non-professional medical and administrative services for University Health System.

55. Request for Budget Change - U. T. Health Science Center - San Antonio: New Hires with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Radiation Oncology					
Professor and Chair					
Mark Bonnen (T)	9/4-8/31	100	12	524,000	10947
Rehabilitation Medicine					
Professor and Chair					
Monica Verduzco-Gutierrez (T)	4/1-8/31	100	12	285,000	11060
School of Nursing					
Office of Faculty Excellence					
Professor					
Kyungeh An (T)	8/1-8/31	100	12	135,000	11056

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

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
School of Medicine		
Cell Systems and Anatomy		
Susan Frost	Assistant Professor	Associate Professor (T)
Erzsebet Kokovay	Assistant Professor	Associate Professor (T)
Alan Sakaguchi	Associate Professor	Professor (T)
Kristine Vogel	Assistant Professor	Associate Professor (T)
Cellular and Integrative Physiology		
Jason Pugh	Assistant Professor	Associate Professor (T)
Microbiology		
Nu Zhang	Assistant Professor	Associate Professor (T)
Molecular Medicine		
Mengwei Zang	Associate Professor	Professor (T)
Orthopaedics		
Boris Zelle	Associate Professor	Professor (T)
Pediatrics		
Andrew Meyer	Assistant Professor	Associate Professor (T)
Margarita Vasquez	Associate Professor	Professor (T)
Psychiatry		
Brett Ginsburg	Associate Professor	Professor (T)
Radiation Oncology		
Neil Kirby	Assistant Professor	Associate Professor (T)
School of Dentistry		
Comprehensive Dentistry		
Hassem Geha	Associate Professor	Professor (T)
School of Health Professions		
Occupational Therapy		
Karin Barnes	Associate Professor	Professor (T)
Physician Assistant Studies		
Paul Allen	Assistant Professor	Associate Professor (T)

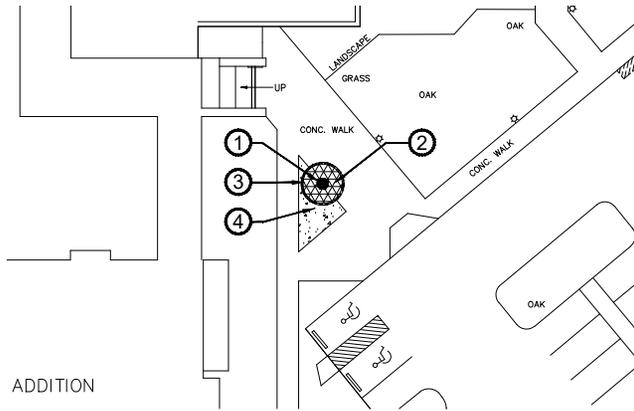
57. Gift - U. T. Health Science Center - San Antonio: Authorization to accept the gift of a sculpture to be placed outdoors in front of the School of Nursing on the U. T. Health Science Center - San Antonio main campus

Description: U. T. Health Science Center - San Antonio is requesting approval to accept a donation from Dr. Kathleen Stevens and her husband, Mr. Alexander Hamilton, for a sculpture to be placed in front of the School of Nursing buildings located at 7703 Floyd Curl Drive in San Antonio, Texas.

The outdoor art, to be sculpted by Rick McCumber, will be entitled, "Light the Future". The Florence Nightingale sculpture will be approximately nine feet in height and three and a half feet wide. This significant contribution will provide many valued benefits to the campus and the School of Nursing, including unique and recognizable branding that enhances the mission of discovery, interprofessional patient care, healthcare education, and service to the community. The statue is in the modeling phase and anticipated to be completed by 2021. Mr. McCumber is a silversmith and sculptor who currently resides in Bastrop, Texas. Since 1985, he has created unique custom art pieces that are a source of pride and pleasure for his clients.

Donor: This gift is donated in the spirit of the 50th Anniversary of the School of Nursing, by Kathleen Stevens, Ed.D., RN, ANEF, FAAN, and her husband, Mr. Alexander Hamilton. Dr. Stevens is a Professor in the School of Nursing and holder of the Berneice Castella Distinguished Professorship in Aging Research. She is also the founding director of the Academic Center for Evidence-Based Practice (ACE), now named the Center for Advancing Clinical Excellence. This is a School of Nursing Center of Excellence where she leads efforts to advance evidence-based quality improvement through research, education, and practice.

Value: The artist and donor anticipate the sculpture to appraise for \$250,000. Before acceptance of the gift is finalized, a formal appraisal will be done. The cost of the donated artwork will be funded by the donors. The installation and minimal maintenance will be funded from the general budget of the School of Nursing.



PROPOSED SON STATUE PLAN



SCALE: 1/32" = 1'-0"

- ① OCTAGON STATUE BASE (9' TALL STATUE)
- ② DIAMOND PATTERN CONCRETE PAD
- ③ PAVERS AROUND CONCRETE PAD
- ④ FILLED CONCRETE SLAB



PROPOSED SON STATUE LOCATION

FEB 25, 2020



58. Other Matters - U. T. Health Science Center - San Antonio: Approval of tuition and fee proposal for new Pre-Professional Graduate Certificate (non-degree) program in the Graduate School of Biomedical Sciences

In Fall 2021, U. T. Health Science Center - San Antonio (UT Health San Antonio) will begin offering a new Pre-Professional Graduate Certificate in the Graduate School of Biomedical Sciences. This one-year, full-time pre-professional graduate certificate (non-degree) program at UT Health San Antonio is designed to offer qualified individuals with baccalaureate degrees aspiring to be admitted to medical school an opportunity to enhance their academic credentials.

The proposed tuition and fee proposal for this program for the 2021-2022 Academic Year is set forth below. Although authority to approve course fees for certificate programs is generally delegated to institutional presidents under Regents' Rule 40401, Board approval is required in this instance as the certificate program will collect tuition and receive formula funding. Accordingly, U. T. Health San Antonio seeks approval for the proposed tuition and fee plan for the Pre-Professional Graduate Certificate (non-degree) program in the Graduate School of Biomedical Science.

Table 1 outlines the proposed tuition and fee schedule for the program. (Note: the Library Fee, Student Services Fee, Medical Services Fee, and Fitness Center Fee are existing approved fees; as are the Gross Anatomy Course Fee and CSAT 5022 Lab Fee.)

Resident Tuition and Fee Schedule										
Pre-Professional (P&P) Graduate Certificate (assuming 21 hours)										
Semester Credit Hour	Statutory Tuition	Differential Tuition	Designated Tuition	Designated Tuition (Deregulated)	Library fee	Student Services Fee	Medical Service Fee	Fitness Center Fee	Health Insurance	Total
1	\$ 50.00	\$ 100.00	\$ 46.00	\$ 542.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 2,738.70
2	\$ 100.00	\$ 200.00	\$ 92.00	\$ 1,084.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 3,476.70
3	\$ 150.00	\$ 300.00	\$ 138.00	\$ 1,626.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 4,214.70
4	\$ 200.00	\$ 400.00	\$ 184.00	\$ 2,168.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 4,952.70
5	\$ 250.00	\$ 500.00	\$ 230.00	\$ 2,710.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 5,690.70
6	\$ 300.00	\$ 600.00	\$ 276.00	\$ 3,252.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 6,428.70
7	\$ 350.00	\$ 700.00	\$ 322.00	\$ 3,794.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 7,166.70
8	\$ 400.00	\$ 800.00	\$ 368.00	\$ 4,336.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 7,904.70
9	\$ 450.00	\$ 900.00	\$ 414.00	\$ 4,878.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 8,642.70
10	\$ 500.00	\$ 1,000.00	\$ 460.00	\$ 5,420.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 9,380.70
11	\$ 550.00	\$ 1,100.00	\$ 506.00	\$ 5,962.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 10,118.70
12	\$ 600.00	\$ 1,200.00	\$ 552.00	\$ 6,504.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 10,856.70
13	\$ 650.00	\$ 1,300.00	\$ 598.00	\$ 7,046.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 11,594.70
14	\$ 700.00	\$ 1,400.00	\$ 644.00	\$ 7,588.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 12,332.70
15	\$ 750.00	\$ 1,500.00	\$ 690.00	\$ 8,130.00	\$ 150.00	\$110.00	\$106.20	\$240.00	\$ 1,394.50	\$ 13,070.70
MCAT Prep Fee	2500.00									
Gross Anatomy Course Fee	884.00									
CSAT 5022 Lab fee	30.00									

Table 1: Proposed tuition and fee schedule for Pre-Professional Graduate Certificate Program

59. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second Amendment to Agreement with Broaddus & Associates, Inc., to provide project management services for various construction or renovation projects

Agency: Broaddus & Associates, Inc.

Funds: The total contract value is estimated to be \$6,500,000

Period: August 14, 2020 through August 13, 2022; with no renewal options

Description: Broaddus & Associates, Inc., will act as a project manager to provide project management services for projects on a per-project basis as requested by U. T. M. D. Anderson Cancer Center. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required. The Master Agreement dated August 14, 2017, and the First Amendment dated August 14, 2019, did not require Board approval as the cap amount was within the institution's delegated approval threshold. The Master Agreement was competitively bid. The First Amendment extended the term one year and amended the Historically Underutilized Business rider.

60. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Mayo Clinic Laboratories will provide reference lab testing services

Agency: Mayo Collaborative Services, dba Mayo Clinic Laboratories

Funds: The total cost of the work under this Agreement will not exceed \$30,000,000

Period: May 1, 2020 through April 30, 2025; with two one-year renewal options

Description: Mayo Clinic Laboratories will provide Reference Laboratory Testing Services upon request of U. T. M. D. Anderson Cancer Center for tests that U. T. M. D. Anderson Cancer Center's Core Lab is unable to perform, including expedited results for a critical patient population. Mayo Clinic Laboratories will furnish all mailing containers, sterile vials, stool containers, and request forms deemed necessary for the collection and transportation of specimens for Reference Testing Services performed at Mayo Clinic Laboratories. This Agreement was acquired via an Exclusive Acquisition Justification.

61. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Syntropy Technologies LLC to collect, organize, and make accessible U. T. M. D. Anderson Cancer Center data for health care operations and research and to facilitate collaborations with third parties

Agency: Syntropy Technologies LLC

Funds: Maintenance Fee of \$2,000,000 annually and 15% on industry collaborations. If no industry collaborations, a one-time Deferred License Fee of \$6,000,000 and Maintenance Fees of \$4,000,000 for years three to five. Hosting fees are estimated at approximately \$100,000 annually. The total contract value is estimated to be \$22,000,000.

Period: July 1, 2020 through June 30, 2025

Description: Agreement to collaborate with Syntropy Technologies LLC (Syntropy) in the implementation and configuration of a software solution provided by Syntropy and to license the software from Syntropy to (i) collect, organize and make accessible internally U. T. M. D. Anderson Cancer Center's data and (ii) at U. T. M. D. Anderson Cancer Center's discretion, facilitate collaborations with third parties, in each case, for the purposes of accelerating its health care operations, data science capabilities, scientific discovery and research. Statements of Work will be developed for each collaboration, whether it is an academic or industry collaboration. This Agreement will increase U. T. M. D. Anderson Cancer Center's ability to deliver on all aspects of its strategic plan and accelerate its mission and rate of discovery.

62. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New Hires with Tenure -- amendment to the 2019-2020 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Department of General Oncology					
Division of Cancer Medicine					
Professor					
Elizabeth Yu Chiao (T)	5/1-8/31	100	12	362,000	11040
Department of Head and Neck Surgery					
Division of Surgery					
Professor					
Andrew Sikora (T)	7/1-8/31	100	12	460,000	11461

63. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2021 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Department of Cancer Systems Imaging		
Division of Diagnostic Imaging Henry Charles Manning	New Hire	Professor (T)
Department of Critical Care-Research		
Division of Anesthesiology, Critical Care and Pain Sharma Jyotika	New Hire	Associate Professor (T)
Department of Neuro-Oncology		
Division of Cancer Medicine Vinay Puduvalli	New Hire	Chair and Professor (T)
Department of Endocrine Neoplasia and HD		
Division of Internal Medicine Theresa Guise	New Hire	Professor (T)

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda