

MINUTES  
U. T. System Board of Regents  
Joint Meeting of the Health Affairs Committee and  
Facilities Planning and Construction Committee  
July 10, 2014

The members of the Health Affairs Committee and Facilities Planning and Construction Committee of the Board of Regents of The University of Texas System convened at 10:15 a.m. on Thursday, July 10, 2014, in the Board Meeting Room on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance

Regent Stillwell, presiding  
Vice Chairman Hicks  
Vice Chairman Powell  
Regent Aliseda  
Regent Cranberg  
Regent Hildebrand  
Regent Pejovich (absent for the last portion of the meeting)

Also present were Chairman Foster, Regent Hall, Regent Richards, and General Counsel to the Board Frederick.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum of both Committees present\*, Committee Chairman Stillwell called the meeting to order.

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**Health Affairs Committee**

Robert L. Stillwell, Chairman  
Ernest Aliseda  
Jeffery D. Hildebrand  
Brenda Pejovich  
Wm. Eugene Powell

**Facilities Planning and Construction Committee**

Alex M. Cranberg, Chairman  
Ernest Aliseda  
R. Steven Hicks  
Wm. Eugene Powell  
Robert L. Stillwell

**U. T. System: Discussion and appropriate action regarding request for approval of health institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding**

**Committee Meeting Information**

**Presenter(s):** Committee Chairmen Stillwell and Cranberg and health presidents

**Status:** Approved

**Motions:**

*For the Health Affairs Committee(HAC): Made, seconded, and carried unanimously.*

*For the Facilities Planning and Construction Committee (FPCC): Made, seconded, and carried unanimously.*

**Discussion at meeting:**

A presentation of the projects is set forth on Pages 4 - 30.

**U. T. Medical Branch - Galveston:**

Health Education Center

*No discussion was held.*

**U. T. Health Science Center - Houston:**

Renovation and Modernization of Educational and Research Facilities  
Academic and Research Building (The project name was changed from New South Campus Building)

*HAC Chairman Stillwell asked about enrollment growth expectations, and President Colasurdo responded that the institution is currently at capacity. He added that the Tuition Revenue Bond requests would address maintenance and aging demands rather than meet the need for expansion. FPCC Chairman Cranberg commented that the renovation costs are much less for the health institutions as compared to academic institution requests (\$120/gsf versus \$300/gsf). Mr. O'Donnell explained that the comparison of the types of renovation varied; while one required pockets of renovation, the other required more comprehensive renovations.*

*Regent Hildebrand asked about the functionality of the New South Campus building, and President Colasurdo answered that would be entirely a research facility for the research program in the School of Public Health, the medical school interprofessional education, and additional priority programs. Executive Vice Chancellor Greenberg addressed a question from Regent Hildebrand about the return on investment for the \$130 million expenditure by stating the metrics support a good return. Regent Hildebrand stated that such values would be helpful for the Regents to assess the requests to allow good stewardship of the State's money.*

**U. T. Health Science Center - San Antonio:**

Facilities Renewal and Renovation

*Regent Hildebrand asked how the proposed renovation costs are below \$100/gsf, and President Henrich explained that some renovations are minor (chillers or HVAC equipment replacement), and some are more significant such that the average cost is \$97/gsf. FPCC Chairman Cranberg asked how this request aligns with the strategic plan. President Henrich responded that this gives the campus approximately 500,000 square feet of prime research space on the central campus area without constructing a new building. Further, this plan brings together all the school programs onto one campus in such a way that multidisciplinary, interdisciplinary education can be accomplished. Ultimately, this plan grows the research capacity and aligns the educational programming.*

**U. T. M. D. Anderson Cancer Center:**

Sheikh Zayed Bin Sultan Al Nahyan Building for Personalized Cancer Care (previously approved by the Board)

*No discussion was held.*

**U. T. Health Science Center - Tyler:**

Facility Renovation for Physician Residents Training

*No discussion was held.*

**U. T. Southwestern Medical Center:**

Vivarium and Research Infrastructure Reinvestment

*Executive Vice Chancellor Greenberg presented the project in the absence of President Podolsky. Regent Stillwell commented that this request has been carried forward for the last several years.*

**ADJOURNMENT**

Committee Chairman Stillwell adjourned the joint meeting at 11:02 a.m.