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 Tyler, Texas

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THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS

CONSENT AGENDA

Board Meeting: 11/14-15/2012
Tyler, Texas

U. T. SYSTEM ADMINISTRATION

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 22-23, 2012, and special called meetings held on September 7, 2012, September 26, 2012, October 15, 2012, and October 22, 2012, available at <http://www.utsystem.edu/board-of-regents/meetings>
2. Employment Agreement - U. T. System: Appointment of Patricia Hurn, Ph.D., as Vice Chancellor for Research and Innovation

The employment agreement summarized below has been awarded, has been approved by the Chancellor, and is recommended for approval by the U. T. System Board of Regents.

Item: Vice Chancellor for Research and Innovation

Funds: \$284,185 annually

Period: Beginning September 1, 2012

Description: Agreement for employment of Vice Chancellor for Research and Innovation, Dr. Patricia Hurn. The Vice Chancellor for Research and Innovation reports to and is responsible to the Executive Vice Chancellor for Health Affairs and shall hold office without fixed term, subject to the pleasure of the Executive Vice Chancellor for Health Affairs. U. T. System will reimburse some club memberships and monthly dues and professional memberships.



The University of Texas System
Nine Universities. Six Health Institutions. Unlimited Possibilities.

Office of the Chancellor
601 Colorado Street, Austin, Texas 78701-2982
Phone: 512 499 4201 Fax: 512 499 4215

August 31, 2012

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas - Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Dr. Patricia Hurn
Vice Chancellor for Research and Innovation
Office of Health Affairs
O. Henry Hall 2nd Floor
SYSTEM MESSENGER

Dear Patti,

We are pleased to extend our congratulations on your appointment as Vice Chancellor for Research and Innovation, Office of Health Affairs, as well as our profound appreciation for your extraordinary contributions to The University of Texas System, our state and nation. Your work in research, technology transfer and commercialization has been immeasurable and we sincerely appreciate the support that you provide.

It is our pleasure to share with you the Regents' decision regarding your merit increase for fiscal year 2012-2013. Effective September 1, 2012, your new base salary will be \$284,185, representing an increase of 10 percent, or \$25,835.

Also, as an executive officer, you are eligible for reimbursement of some club memberships and monthly dues, professional memberships, as well availability of special parking privileges. Jana Pankratz will discuss these logistics with you at your earliest convenience. Your reporting structure will remain the same, as a direct report to the Executive Vice Chancellor for Health Affairs.

Patti, we thank you for all that you add toward the excellence of The University of Texas System.

With greatest respect,

Francisco G. Cigarroa, M.D.
Chancellor

Kenneth I. Shine, M.D.
Executive Vice Chancellor for
Health Affairs

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FGC/jp

3. Contract (funds going out) - U. T. System: Bionomics, Inc. to provide low-level radioactive waste management and disposal services

Agency: Bionomics, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis. The \$1,000,000 threshold will be met in the near future.

Source of Funds: Service Center Funds

Period: August 31, 2012 through August, 31, 2017 (one-year contract and four one-year extensions)

Description: Bionomics, Inc. to provide, on an as-needed basis, management and disposal of low-level radioactive waste generated through teaching, health care, and research.

4. Contract (funds going out) - U. T. System: Multivista FS, LLC to provide construction photo documentation services

Agency: Multivista FS, LLC

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Service Center Funds

Original term of Contract: May 21, 2010 through May, 21, 2015 (one-year contract and four one-year extensions). (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Multivista FS, LLC to provide, on an as-needed basis, construction photo documentation services for managed projects as determined by the institution.

5. Contract (funds going out) - U. T. System: BMS CAT, Inc. to provide disaster restoration and recovery services

Agency: BMS CAT, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis. The \$1,000,000 threshold will be met in the near future.

Source of Funds: Service Center Funds

Term: September 1, 2012 through September 1, 2017 (one-year contract and four one-year extensions)

Description: BMS CAT, Inc. to provide disaster restoration and recovery services in the event of a region-wide disaster or an isolated event at an institution.

6. Contract (funds going out) - U. T. System: Cotton Commercial USA, Inc. to provide disaster restoration and recovery services

Agency: Cotton Commercial USA, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis. The \$1,000,000 threshold will be met in the near future.

Source of Funds: Service Center Funds

Term: September 1, 2012 through September 1, 2017 (one-year contract and four one-year extensions)

Description: Cotton Commercial USA, Inc. to provide disaster restoration and recovery services in the event of a region-wide disaster or an isolated event at an institution.

7. Contract (funds going out) - U. T. System: ccrd Partners to perform miscellaneous and technical commissioning services

Agency: ccrd Partners

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Original term of contract: May 1, 2008 through April 31, 2014 (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: ccrd Partners to perform miscellaneous and technical commissioning services on a job order basis. Services were competitively procured.

8. Contract (funds going out) - U. T. System: Jasmine Engineering, Inc. to perform miscellaneous and technical commissioning services

Agency: Jasmine Engineering, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Original term of contract: May 1, 2008 through April 31, 2014. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Jasmine Engineering, Inc. to perform miscellaneous and technical commissioning services on a job order basis. Services were competitively procured.

9. Contract (funds going out) - U. T. System: Parsons Commercial Technology Group, Inc. to provide miscellaneous project management and construction support services

Agency: Parsons Commercial Technology Group, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Original term of contract: May 1, 2008 through April 31, 2014 (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Parsons Commercial Technology Group, Inc. to provide miscellaneous project management and construction support services on a job order basis. Services were competitively procured.

10. 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 August 31, 2012**

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 5/31/2012	\$ 2,771,091	\$ 20,286,885	\$ 106,304,206	\$ 269,407,040	\$ 1,601,467	\$ 2,973,923	\$ 110,676,764	\$ 292,667,848
Increase or Decrease	(1,047,433)	(342,177)	(5,688,000)	(6,287,365)	-	187,461	(6,735,433)	(6,442,081)
Ending Value 8/31/2012	\$ 1,723,658	\$ 19,944,708	\$ 100,616,206	\$ 263,119,675	\$ 1,601,467	\$ 3,161,384	\$ 103,941,331	\$ 286,225,767
Other Real Estate:								
Ending Value 5/31/2012	\$ 43,913	\$ 43,913	\$ 19,627	\$ 19,627	\$ -	\$ -	\$ 63,540	\$ 63,540
Increase or Decrease	(3,845)	(3,845)	-	-	-	-	(3,845)	(3,845)
Ending Value 8/31/2012	\$ 40,068	\$ 40,068	\$ 19,627	\$ 19,627	\$ -	\$ -	\$ 59,695	\$ 59,695

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 INSTITUTIONS

11. Request for Budget Change - U. T. Arlington: Transfer of \$2,000,000 for the construction of two enclosed batting cage practice facility buildings (RBC No. 4728) -- amendment to the 2012-13 budget

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
ATHLETICS		
Amount of Transfer:	2,000,000	4728
From: Internally Financed Projects	1,000,000	
Vice President Business Affairs - Debt Reserve	1,000,000	
To: VP Administration and Campus Operation - Softball/Baseball Facility Improvements	2,000,000	

This adjustment is to provide funding for an Athletic construction project that includes the construction of a baseball/softball building. The facilities will be used as batting cage practice facilities and will be completed and operational by January 2013.

12. Contract (funds coming in) - U. T. Austin: Key Brand Theatrical Group, Inc. dba Broadway Across America to provide production services for Broadway Across America - Austin performances at Texas Performing Arts

Agency: Key Brand Theatrical Group, Inc. dba Broadway Across America

Funds: \$2,870,000 estimated revenue

Period: September 1, 2013 - August 31, 2018

Description: Second amendment to exercise the five-year renewal option for Key Brand Theatrical Group, Inc. to provide expertise to book, negotiate, market, and sell subscription packages for the series "Broadway Across America - Austin" at U. T. Austin. The Board approved the original agreement on May 15, 2008, under the name Live Nation Theatrical Group, Inc. The company was sold to Key Brand Entertainment Group, Inc., and its name was subsequently changed to Key Brand Theatrical Group, Inc.

Broadway Across America is a presenter and producer of first-class touring Broadway musicals and plays across North America. Texas Performing Arts, a program in U. T. Austin's College of Fine Arts, and

Broadway Across America have been partners for the last 27 years, presenting over 100 Broadway productions, including blockbusters like *The Lion King* and *Wicked*. Broadway season productions and additional special engagements take place at Texas Performing Arts' flagship venue, Bass Concert Hall.

13. Contract (funds coming in) - U. T. Austin: HiEd, Inc. to provide management and operation of Campus Computer Store

Agency: HiEd, Inc.

Funds: \$2,500,000 in estimated revenue

Period: Date of execution through August 31, 2015, with option to renew for three additional one-year terms

Description: HiEd, Inc. will provide management and operation of the Campus Computer Store for the sale of hardware, software, accessories, and technical services to students, faculty, and staff of the University.

14. Contract (funds going out) - U. T. Austin: Enspire Learning, Inc. to provide an online educational system consisting of college readiness materials and entry-level college courses

Agency: Enspire Learning, Inc.

Funds: Estimated total of \$1,800,000, including \$430,000 for Phase One and \$1,370,000 for remaining phases and optional renewal period

Source of Funds: Educational and General Funds

Period: September 24, 2012 through August 31, 2013, with option to renew for one additional year

Description: Enspire Learning, Inc. will provide U. T. Austin's Center for Teaching and Learning with a Web-based educational platform for use in secondary and postsecondary settings across Texas. The platform will deliver college readiness materials and entry-level college courses that are directly aligned with the Texas Higher Education Coordinating Board's *Texas College and Career Readiness Standards*. These materials will be used by faculty, students, administrators, and staff of participating schools, colleges, and universities engaged in the Texas OnRamps program. OnRamps, made possible through an appropriation by the Texas Legislature and grants from the Coordinating Board and the Lumina Foundation, will draw on the best available science about how people learn and will leverage the power of next-generation educational technologies. The goal of the program

is to increase students' college readiness, reduce the need for remediation, and improve student success in foundational college-level courses.

Enspire delivered Phase 1 of the project at a cost of \$430,000. During Phase 1, Enspire met with key University and Enspire stakeholders to discuss project planning and execution, and provided a prototype of the platform. The final product will combine interactive modules and assessments, a classroom response system, advanced learning analytics, and a set of innovative course design and content authoring tools.

15. Contract (funds going out) - U. T. Austin: Alpha Building Corporation to provide general construction services to campus facilities

- Agency: Alpha Building Corporation
- Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.
- Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds
- Original term of contract: March 1, 2012 through February 28, 2013, with option to renew for four additional one-year periods. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)
- Description: Provide job order contracting for general construction campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each general construction project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

16. Contract (funds going out) - U. T. Austin: Warden Construction Corporation to provide general construction services to campus facilities

Agency: Warden Construction Corporation

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: March 1, 2012 through February 28, 2013, with option to renew for four additional one-year periods. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for general construction campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each general construction project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

17. Contract (funds going out) - U. T. Austin: Centennial Contractors Enterprises, Inc. to provide general construction services to campus facilities

Agency: Centennial Contractors Enterprises, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: March 1, 2012 through February 28, 2013, with option to renew for four additional one-year periods. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for general construction campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each general construction project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range.

The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

18. Contract (funds going out) - U. T. Austin: S&P/Horizon JV to provide general construction services to campus facilities

Agency: S&P/Horizon JV

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: March 6, 2012 through February 28, 2013, with option to renew for four additional one-year periods. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for general construction campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each general construction project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

19. Contract (funds going out) - U. T. Austin: Mechanical & Process Systems, LLC to provide mechanical repair and maintenance services to campus facilities

Agency: Mechanical & Process Systems, LLC

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: February 11, 2010 through February 10, 2011, with option to renew for four additional one-year periods. Two of the one-year periods have been utilized to date. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for mechanical repair and maintenance services campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a multiplier. Services were competitively procured.

20. Contract (funds going out) - U. T. Austin: Walker Engineering, Inc. to provide electrical services to campus facilities

Agency: Walker Engineering, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: August 24, 2010 through August 23, 2011, with option to renew for four additional one-year periods. Two of the one-year periods have been utilized to date. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for electrical services campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each project. The University typically categorizes projects for issuance to the Job Order Contract Program in the \$50,000 to \$250,000 range. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

21. Contract (funds going out) - U. T. Austin: W. E. Imhoff & Company Inc. dba Intertech Flooring to provide flooring services to campus facilities

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

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: July 1, 2008 through June 30, 2009, with option to renew for four additional one-year periods. The contract is in its final option period. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for flooring services campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each project. The average cost of a single project is approximately \$15,000, varying in size from \$750 to \$300,000. The project work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

22. Contract (funds going out) - U. T. Austin: Central Transportation Systems, Inc. to provide moving services to campus facilities

Agency: Central Transportation Systems, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis.

Source of Funds: Unexpended Plant Funds, Renovation and Renewal Funds, Available University Funds, and various other funds

Original term of contract: July 1, 2009 through June 30, 2010, with option to renew for four additional one-year periods. Three of the renewal periods have been utilized to date. Agreement may be renewed for one additional one-year period. (Contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Provide job order contracting for moving services campus-wide during the contract period with projects varying in quantity and size. Separate job orders will be executed for each project. The average cost of a typical new facility move has been around \$30,000 per building/structure while the average move for a department and/or college has been around \$4,000. The work will be based on specific job orders that define the work by statement, drawings and/or standardized specification and details, and by unit prices from a standardized unit price book, adjusted in cost by a preestablished multiplier. Services were competitively procured.

23. Gift - U. T. Austin: Authorization to accept a gift of land and improvements at 2200 University Club Drive, Austin, Travis County, Texas, from Academy Land, Ltd., a Texas limited partnership, for use as a golf practice facility

Description: Gift of approximately 0.18 of an acre and improvements located on a portion of Lot 414, Block A, of Steiner Ranch Phase One Section 10A, 2200 University Club Drive, Austin, Travis 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 acquire the property. The land and improvements are currently leased to U. T. Austin and utilized as The University of Texas Golf Academy. The improvements consist of approximately 5,100 square feet of space and contain locker rooms, team rooms, academic facilities, three all-weather hitting bays, and other service areas for the U. T. Austin men's and women's varsity golf teams.

Donor: Academy Land, Ltd., a Texas limited partnership

Estimated Value: \$317,511.00 (Travis Central Appraisal District, 2012)

24. Admission Fees - U. T. Austin: Recommendation to approve revision to agreement with the National Archives and Records Administration to allow the collection of admission fees to the Lyndon Baines Johnson Presidential Library

Approval is recommended for the revision of the October 8, 1965 agreement between The University of Texas System Board of Regents and the Administrator of the General Services Administration to allow collection of fees from the general public for admission to the Lyndon Baines Johnson (LBJ) Presidential Library. Upon approval by the Board, admission fees would be set at a level comparable to those of other presidential libraries, all of which currently charge such fees. Free admission will be granted to all U. T. Austin students, faculty, and staff and U. T. System staff with a valid U. T. identification card. Consideration will be given to establishing a select number of free days throughout the year for the general public.

The National Archives and Records Service of the General Services Administration was transferred in 1985 to the newly created and independent agency known as the National Archives and Records Administration (NARA). NARA's Archivist has the same authority as had the Administrator of General Services prior to the transfer, including the authority to operate the LBJ Presidential Library. The original agreement for the Library stipulated that no admission fees would be collected. However, the Lyndon Baines Johnson Foundation and the Lyndon Baines Johnson family believe that admission fees should be collected; and, it is within NARA's authority based on *U. S. Code*, Title 44, Chapter 21, §2112 (e) - Presidential Archival Depository to charge such fees. The Executive Vice Chancellor for Academic Affairs has administratively approved the recommended revision.

25. Tenure Appointment - U. T. Austin: Amendment to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF NATURAL SCIENCES School of Biological Sciences Integrative Biology Professor Michael J. Daniels (T)	9/1-5/31	100	09	190,000	4706

26. Emeritus Appointment - U. T. Austin: Appointment of John C. Higley from Professor and Jack S. Blanton, Sr. Chair in Australian Studies, Department of Government, to Professor Emeritus effective 9/1/2012 (RBC No. 4733) -- amendment to the 2012-13 budget

27. Emeritus Appointment - U. T. Austin: Appointment of Ronnie C. Tyler from Professor, Department of History, to Professor Emeritus effective 9/1/2012 (RBC No. 4869) -- amendment to the 2012-13 budget

28. Request for Budget Change - U. T. Austin: Transfer \$1,000,000 from Intercollegiate Athletics Operating Income fund to Intercollegiate Athletics Other Expenses account. Transfer funds and adjust budget for actual revenues of ticket sales received in excess of the amount originally budgeted for the 2011-12 budget to cover prepaid expenses pertaining to fall sports (football, volleyball, and soccer) (RBC No. 4757) -- amendment to the 2011-12 budget

29. Request for Budget Change - U. T. Austin: Transfer \$770,000 from Intercollegiate Athletics Operating Income fund to Intercollegiate Athletics Travel (\$620,000) and Wages (\$150,000) account to adjust the budget to reflect: (1) higher than expected income from the Big 12 Conference and from the corporate sponsorship and marketing contract with IMG Communications, Inc., and (2) an increase in salary and travel expenses due to the hiring of three new head coaches (Women's Basketball, Women's Soccer, and Women's Swimming) and staff members (RBC No. 4694) -- amendment to the 2011-12 budget

30. Request for Budget Change - U. T. Austin: Transfer \$594,000 from Office of Technology Commercialization Legal Expenses Operating Income fund to Office of Technology Commercialization Legal Expenses All Expenses account. Transfer funds and adjust budget to cover pending and future legal expense invoice payments. The income account is funded by transfer from the Vice President for Research Intellectual Property Income account. Source of funds for the Intellectual Property Income account is from royalty deposits (RBC No. 4726) -- amendment to the 2011-12 budget

31. Request for Budget Change - U. T. Austin: Transfer \$590,000 from Dean of Natural Sciences Academic Excellence Department Reserve Expense fund to Project Management and Construction Services Robert A. Welch Hall - Rose Lab Renovation All Expenses account. Transfer funds to provide funding for laboratory renovation for the Chemistry Department. This is a major renovation project including the addition of six new chemical fume hoods in Robert A. Welch Hall, Fourth Floor (RBC No. 4734) -- amendment to the 2011-12 budget

32. Employment Agreement - U. T. Austin: Amendment of term, annual salary and annual performance incentives, and annual salary supplement to Agreement of Athletics Director for Intercollegiate Athletics for Women Christine A. Plonsky

The following Amendment No. Three has been approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents. Such employment under the Agreement, as amended by Amendments No. One and Two, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which U. T. Austin is a member, the Regents' *Rules and Regulations*, and the policies of U. T. Austin. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item:	Women's Athletics Director Agreement
From:	Guaranteed compensation: \$368,665 annually; Nonguaranteed compensation available through performance incentives: maximum of \$101,367 annually
To:	Guaranteed compensation: \$389,665 annually; Nonguaranteed compensation available through performance incentives: maximum of \$94,347 annually
Source of Funds:	Intercollegiate Athletics
Salary Percent Change:	6%
Description:	Amendment No. Three to the Agreement for extension of employment of Athletics Director for Intercollegiate Athletics for Women Christine A. Plonsky to August 31, 2020 (a three-year extension)
Incentive Change:	7% reduction
Period:	November 1, 2012 through August 31, 2020

33. Adoption of Mascot - U. T. Brownsville: Request to approve the Ocelot as Mascot

The following proposed mascot (representative of the Ocelot) has been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Office of Trademark Licensing and is submitted for approval by the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 40801.

In October 2011, a Mascot Committee was formed with representatives from the Student Government Association; Faculty and Staff Senates; and athletics and student organizations. Criteria for soliciting suggestions from the campus community and alumni ensured that the proposed mascot was unique, represented the region, and inspired pride. Students enrolled in Spring 2012 comprised eligible voters with an online vote. The Ocelot, a wildcat found in South Texas, received the most votes and was received with enthusiasm as the winner.

The proposed Pantone Marking System colors are PMS 1605 Orange, PMS 2965 Blue, and White.

Note: Pending trademark approval



34. Emeritus Appointment - U. T. Brownsville: Appointment of Lawrence Lof from Professor, College of Science, Mathematics and Engineering Technology, to Professor Emeritus, effective at the date of retirement (RBC No. 4867) -- amendment to the 2012-13 budget

35. Facilities Planning and Construction - U. T. Dallas: Arts and Technology Facility - appropriation of funds; authorization of institutional management; and resolution regarding parity debt

Item: Request for appropriation of funds; authorization of institutional management; and resolution regarding parity debt for the Arts and Technology Facility Project (ATEC)

Funds: Appropriate \$2,500,000 from Permanent University Fund (PUF) Bond Proceeds and \$3,000,000 from Revenue Financing System (RFS) Bond Proceeds

Source of Funds: Resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that

- parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
- U. T. Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$3,000,000.

The \$3,000,000 in RFS debt will be repaid from Designated Tuition. Annual debt service on the \$3,000,000 RFS debt is expected to be approximately \$195,000. The institution's debt service coverage is expected to be at least 2.2 times and average 2.6 times over FY 2013-2018.

Period: Project was added to the Capital Improvement Program (CIP) on February 12, 2009 and Substantial Completion is scheduled by August 1, 2014

Description: This action will appropriate funds already included in the overall ATEC project and will authorize institutional management of the repair and renovation portions of the project as follows: \$2,500,000 of PUF for Landscaping, \$2,500,000 of RFS for parking, and \$500,000 of RFS for vacated space renovations.

36. Tenure Appointments - U. T. Dallas -- amendments to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Computer Science					
Professor and Jonsson Distinguished Professor					
Yvo Desmedt (T)	9/1-5/31	100	09	172,000	4802
Electrical Engineering					
Associate Professor					
Siavash Pourkamali (T)	9/1-5/31	100	09	115,000	4805
Professor and Distinguished Chair					
Kaushik Rajashekara (T)	9/1-5/31	100	09	220,500	4808
Material Science					
Professor and Distinguished Chair					
Orlando Auciello (T)	9/1-5/31	100	09	162,000	4809
Mechanical Engineering					
Associate Professor					
Dong Qian (T)	9/1-5/31	100	09	117,000	4814

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
NAVEEN JINDAL SCHOOL OF MANAGEMENT					
Accounting Associate Professor Yuan Zhang (T)	9/1-5/31	100	09	210,000	4818
Information Systems and Operation Management Professor and Ashbel Smith Professorship Elena Katok (T)	9/1-5/31	100	09	190,000	4820
Managerial Economics Professor and Naveen Jindal Distinguished Chair Gary Bolton (T)	9/1-5/31	100	09	200,000	4819
Marketing Professor Dmitri Kuksov (T)	9/1-5/31	100	09	220,000	4821
SCHOOL OF BEHAVIORAL AND BRAIN SCIENCE					
Language Science Julia Evans (T)	9/1-5/31	100	09	120,000	4803
SCHOOL OF ECONOMIC, POLITICAL AND POLICY SCIENCES					
Political Science Associate Professor Michael Crespín (T)	9/1-5/31	100	09	88,000	4804
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Mathematics Professor Vladimir Dragovic (T)	9/1-5/31	100	09	130,000	4815
Professor Susan Minkoff (T)	9/1-5/31	100	09	135,000	4816
Professor John Zweck (T)	9/1-5/31	100	09	125,000	4817

- 37. Emeritus Appointment - U. T. Dallas: Appointment of Istvan Ozsvath from Professor of Mathematics, School of Natural Sciences and Mathematics, to Professor Emeritus, effective 9/1/2012 (RBC No. 4823) -- amendment to the 2012-13 budget
- 38. Emeritus Appointment - U. T. Dallas: Appointment of Walter Heikkila from Professor of Physics, School of Natural Sciences and Mathematics, to Professor Emeritus, effective 9/1/2012 (RBC No. 4822) -- amendment to the 2012-13 budget
- 39. Emeritus Appointment - U. T. Dallas: Appointment of Donald Gray from Professor of Molecular and Cell Biology, School of Natural Sciences and Mathematics, to Professor Emeritus, effective 9/1/2012 (RBC No. 4824) -- amendment to the 2012-13 budget
- 40. Tenure Appointments - U. T. El Paso -- Amendments to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF EDUCATION					
Educational Psychology and Special Services					
Associate Professor					
Sarah Peterson (T)	9/1-5/31	100	09	80,000	4834
COLLEGE OF LIBERAL ARTS					
English					
Associate Professor					
Joseph M. Ortiz (T)	9/1-5/31	100	09	65,000	4833

41. Employment Agreement - U. T. El Paso: New agreement of Head Women's Basketball Coach Keitha R. Adams

The following agreement has been executed, has been approved by the Executive Vice Chancellor for Academic Affairs, is recommended for approval by the U. T. System Board of Regents. Such employment is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which U. T. El Paso is a member, the Regents' *Rules and Regulations*, and the policies of U. T. El Paso. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item: Head Women's Basketball Coach

Funds: 2012-2013, \$200,000, which will be reviewed annually and may be adjusted as required by the legislature or as deemed appropriate by the University

Period: September 1, 2012 through August 31, 2018

Description: New agreement for employment of the Head Women's Basketball Coach, Keitha R. Adams, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel

Incentives:

- One month base annual salary in any contract year in which the team wins the conference regular season championship
- One month base annual salary in any contract year in which the team wins the conference tournament championship
- One month base annual salary in any contract year in which the team wins the pre-season National Invitation Tournament (NIT) tournament championship
- One month base annual salary in any contract year in which the team makes a NIT tournament appearance
- \$2,500 in any contract year per NIT game victory
- One month base annual salary in any contract year in which the team wins the NIT championship
- One month base annual salary in any contract year in which the team wins makes a National Collegiate Athletic Association (NCAA) tournament appearance
- One month base annual salary in any contract year in which the team has a first round victory in the NCAA tournament
- Two months base annual salary in any contract year in which the team has a second round victory in the NCAA tournament
- Three months base annual salary in any contract year in which the team has a Sweet 16 victory in the NCAA tournament
- Four months base annual salary in any contract year in which the team has an Elite 8 victory in the NCAA tournament
- Five months base annual salary in any contract year in which the team has a Final Four victory in the NCAA tournament

- \$50,000 in any contract year for winning the NCAA Championship
- One month base annual salary in any contract year in which the team finishes in the Top 25 in the National Poll
- One month base salary in any contract year in which the coach is named the conference coach of the year
- One month base salary in any contract year in which the coach is named the National Coach of the Year (coaches poll)
- One month base salary in any contract year in which the team achieves an annual academic progress report published Metro Atlantic Athletic Conference Report score of 930 or above
- Any additional performance incentives may be awarded to the Coach as deemed appropriate by the Athletic Director and approved by the University President.

42. Transfer of Funds - U. T. Pan American: Transfer \$7,113,749 from Designated Tuition - Designated Funds account to Building Alterations and Maintenance - Unexpended Plant funds account to fund various projects (RBC No. 4873) -- amendment to the 2012-13 budget

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

TRANSFER OF FUNDS

Description	\$ Amount	RBC #
BUILDING ALTERATIONS AND MAINTENANCE		
Designated Funds		
Amount of Transfer:	\$7,113,749	4873
From: Designated Tuition - Designated Funds		
To: Building Alterations and Maintenance - Unexpended Plant funds to fund various building projects and software updates: Oracle R12 upgrade, hurricane shelters, New Administration Building project, various other smaller deferred maintenance projects that are each less than \$1 million may be funded with this transfer.		

43. Report - U. T. Permian Basin: No items for Consent Agenda

44. Facilities Planning and Construction - U. T. San Antonio: John Peace Library Building Renovations - to increase total project cost and appropriation of additional funds

Item: Amendment of the FY 2013-2018 Capital Improvement Program to increase total project cost and appropriation of additional funds for the John Peace Library Building Renovations project

Funds: Amend the FY 2013-2018 Capital Improvement Program (CIP) to increase the total project cost from \$7,300,000 to \$9,300,000; and appropriate and authorize expenditure of additional funding of \$2,000,000 from Designated Funds

Source of Funds: Designated Funds are from Student Fees

Period: The project was added to the CIP on August 12, 2010, and substantial completion is scheduled by August 1, 2013

Description: The scope of Phase Three has increased to include new furniture and technology purchases. These additions, coupled with rising construction costs, result in an increase in the total project cost.

45. Employment Agreement - U. T. San Antonio: Agreement for Athletic Director Lynn Hickey

The following Agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association (NCAA), any intercollegiate athletic conference of which U. T. San Antonio is a member, the Regents' *Rules and Regulations*, and the policies of U. T. San Antonio. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item: Athletic Director

Funds: 2012-2013 \$215,000 annual
 2013-2014 \$225,000 annual
 2014-2015 \$235,000 annual
 2015-2016 \$245,000 annual
 2016-2017 \$255,000 annual

Source of Funds: Intercollegiate Athletics

Period: September 1, 2012 through August 31, 2017

Description: Agreement for employment of Athletics Director, Lynn Hickey, for the above designated period following the standard employment contract prepared by the Office of General Counsel.

Incentives: Football:

- \$7,500 in any contract year in which the football team participates in post-season NCAA competition
- \$15,000 in any contract year in which the football team wins the regular season conference championship
- \$20,000 in any contract year in which the football team wins the NCAA championship

Other varsity sports teams:

- \$2,500 in any contract year for each team that participates in post-season NCAA competition (up to a maximum of \$7,500)
- \$5,000 in any contract year for each team that wins the conference championship (up to a maximum of \$15,000)
- \$7,500 in any contract year for each team that wins an NCAA championship (up to a maximum of \$22,500)

Academic Incentive:

- \$2,500 in any contract year for each team with an Academic Progress Rate average of at least 950 (up to a maximum of \$12,500)

46. Lease - U. T. Tyler: Authorization to lease space from Houston Community College for administrative, office, classroom, and laboratory use

Description: Lease of approximately 21,418 square feet at the Houston Community College Alief Campus, 2811 Hays Road, Houston, Texas, for administrative, office, classroom, and laboratory use for U. T. Tyler's Houston Engineering Center. The space will require renovation and finish-out to be completed by the lessor, at lessor's cost, prior to occupancy.

U. T. Tyler is working with the Houston Community College District to create seamless pathways into the civil, electrical, and mechanical engineering baccalaureate programs that U. T. Tyler is authorized to offer. U. T. Tyler's lease of the space will enable it to offer, on the Houston Community College campus, the upper-division engineering courses for these degree programs. Institutions in the Houston area were notified of U. T. Tyler's intent in August 2012, and no institution objected during the 30-day comment period. As a result, Texas Higher Education Coordinating Board approval of U. T. Tyler's plan was automatic.

Lessor: Houston Community College

Term: The term will commence on June 1, 2013, or the date that U. T. Tyler commences operations in the leased premises, and will continue for an initial term of 60 months with an option to extend the lease for an additional 60 months.

Lease Costs: Approximately \$832,732 in base rent over the initial 60-month term. Base rent is abated for months 1-24; base rent is \$12.84 per square foot for months 25-48 and increases to \$13.20 per square foot for months 49-60. Rent for the renewal term is \$13.20 per square foot for months 61-72, \$13.56 per square foot for months 73-96, and \$13.92 per square foot for months 97-120. U. T. Tyler will install equipment with a value of \$1,217,319 in the premises.

Source of Funds: Designated Tuition

47. Emeritus Appointment - U. T. Tyler: Appointment of Joyce Ballard from Professor, College of Nursing and Health Sciences, to Professor Emeritus effective 9/1/2012 (RBC No. 4829) -- amendment to the 2012-13 budget

48. Emeritus Appointment - U. T. Tyler: Appointment of Tim Kane from Professor, College of Arts and Sciences, Social Studies, to Professor Emeritus effective 9/1/2012 (RBC No. 4830) -- amendment to the 2012-13 budget

HEALTH INSTITUTIONS

49. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physicians and other health care professionals to Parkland Health & Hospital System

Agency: Dallas County Indigent Care Corporation (DCICC)

Funds: \$45,000,000

Period: October 1, 2012 through December 31, 2012

Description: In support of U. T. Southwestern Medical Center's medical education and health care missions and DCICC's interest in providing and arranging for the provision of health care services to indigent and needy persons in and around Dallas County, Texas, this agreement between DCICC and U. T. Southwestern Medical Center engages University to provide physician and other health care services at Parkland Health & Hospital System.

50. Contract (funds going out) - U. T. Southwestern Medical Center: Krause Advertising, Inc. to provide multimedia brand image campaign services

Agency: Krause Advertising, Inc.

Source of Funds: Designated Funds

Funds: \$4,685,000

Period: September 1, 2012 through August 31, 2013

Description: Krause Advertising will provide multimedia brand image campaign services. Krause advertising will provide U. T. Southwestern Medical Center with all services related to the U. T. Southwestern Harold C. Simmons Comprehensive Cancer Center branding campaign and the overall brand campaign for "The Future of Medicine, Today." Television ads will be created, along with print and radio advertising and online web banners.

51. Tenure Appointment - U. T. Southwestern Medical Center: Amendment to the 2011-12 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL Cell Biology Professor and Chairwoman Sandra Schmid (T)	7/1-8/31	100	12	350,000	4760

52. Tenure Appointment - U. T. Southwestern Medical Center: Amendment to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL Neurosurgery Professor and Chairman Henry Batjer (T)	9/1-8/31	100	12	950,000	4806

53. Emeritus Appointment - U. T. Southwestern Medical Center: Appointment of Frederick Bonte from Clinical Professor, Southwestern Medical School, Radiology, to Professor Emeritus effective 9/1/2012 (RBC No. 4839) -- amendment to the 2012-13 budget

54. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Department of State Health Services to receive Special Supplemental Nutrition Program for women, infants, and children

Agency: Texas Department of State Health Services (DSHS)

Funds: \$3,481,424

Period: October 1, 2012 through March 31, 2013

Description: U. T. Medical Branch - Galveston will continue to administer the DSHS Special Supplemental Nutrition Program for women, infants, and children.

55. Contract (funds coming in) - U. T. Medical Branch - Galveston: Value Options of Texas to receive medical screening services, care coordination, and clinical pharmacy services

Agency: Value Options of Texas, Inc.

Funds: \$1,862,251

Period: September 1, 2012 through August 31, 2013

Description: U. T. Medical Branch - Galveston will continue to provide administration of uniform assessment, primary care medical screening services, care coordination and subspecialty services, and clinical pharmacy services to indigent members of the NorthSTAR program.

56. Lease - U. T. Medical Branch - Galveston: Authorization to extend the lease of space from Shearn Moody Plaza Corporation for administrative office use

Description: Extension of lease of approximately 81,883 square feet at 123 Rosenberg, Galveston, Texas for administrative office use

Lessor: Shearn Moody Corporation

Term: October 1, 2012 through September 30, 2017, plus two 30-month extension options

Lease Costs: U. T. Medical Branch - Galveston is responsible for its prorata share of operating expenses incurred by the lessor for the operation of the building. The operating expenses are estimated to be approximately \$5,578,703 for the initial term of the lease and approximately \$6,467,246 for the two extension terms. There is no base rent.

Source of Funds: Patient revenue

57. Emeritus Appointment - U. T. Medical Branch - Galveston: Appointment of Ahmed El-Sayed Ahmed from Professor, Academic Enterprise, Pathology to Professor Emeritus effective 9/1/2012 (RBC No. 4721) -- amendment to the 2012-13 budget

58. Emeritus Appointment - U. T. Medical Branch - Galveston: Appointment of Joan Hebel from Clinical Professor, Academic Enterprise, Psychiatry and Behavioral Sciences, to Professor Emeritus effective 9/1/2012 (RBC No. 4752) -- amendment to the 2012-13 budget

59. Emeritus Appointment - U. T. Medical Branch - Galveston: Appointment of Eric Avery from Clinical Associate Professor, Academic Enterprise, Institute for the Medical Humanities, Psychiatry and Behavioral Sciences, to Clinical Associate Professor Emeritus effective 9/1/2012 (RBC No. 4768) -- amendment to the 2012-13 budget

60. Lease - U. T. Health Science Center - Houston: Authorization to lease space from Houston Medical Center, Inc., for clinical and research use

Description: Lease of space at 6655 Travis Street, Houston, Texas, for clinical and research use. U. T. Health Science Center - Houston currently leases 49,588 square feet of space in the building. Lessor and U. T. Health Science Center - Houston will enter into a new lease agreement reducing the premises to 37,290 square feet and extending the term.

Lessor: Houston Medical Center, Inc., a Texas corporation

Term: The term will commence on October 1, 2012, and will expire on September 30, 2022.

Lease Costs: Approximately \$10,149,036 in base rent and increases over the 10-year term. Base rent is \$26 per square foot for Years one-five; base rent increases to \$27 per square at the beginning of the sixth lease year and increases to \$28 per square foot for the final lease year. Beginning with the third lease year, base rent also increases by 60% of the proportional increase in the Consumer Price Index each year. The lessor is providing a tenant improvement allowance of \$340,686 or \$9 per square foot.

Source of Funds: Patient revenue

61. Lease - U. T. Health Science Center - Houston: Authorization to extend and expand the lease of space to Case Western Reserve University for general and medical office use

Description: Extension of lease term and expansion of premises at 6410 Fannin, Houston, Texas, for general and medical office use. Lessee currently leases 1,874 square feet of space from U. T. Health Science Center - Houston and is adding an additional 2,552 square feet of space.

Lessee: Case Western Reserve University, an Ohio nonprofit corporation

Term: The term will commence on December 1, 2012, and will expire on November 30, 2022

Lease Revenue: Approximately \$1,243,965 in base rent over the 10-year term. Lessee will also pay its proportionate share of operating expenses that exceed the base year 2012. Initial base rent for the additional space is \$27 per square foot; base rent increases to \$29 per square foot at the beginning of the sixth lease year. U. T. Health Science Center - Houston is providing a tenant improvement allowance of \$128,757 for construction of improvements to the premises to be paid out of The U. T. Professional Building capital improvement and tenant improvement reserves.

62. Contract (funds going out) - U. T. Health Science Center - Houston: Waste Management of Texas, Inc., to provide waste management and recycling services

Agency: Waste Management of Texas, Inc.

Funds: Approximately \$1,197,012.60, which will vary depending on frequency of waste pick up

Period: Effective date through August 31, 2015, with two additional one-year term renewal options

Source of Funds: General Revenue and Auxiliary Enterprise Funds - Housing and Professional Building

Description: Waste disposal and recycling services for all U. T. Health Science Center - Houston locations within the Texas Medical Center

63. Other Fiscal Items - U. T. Health Science Center - Houston: Employment Agreement for the appointment of Giuseppe N. Colasurdo, M.D., as President

The following agreement has been awarded, has been approved by the Chancellor, and is recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the Regents' *Rules and Regulations*, Rules 10501 and 20201 and *Texas Education Code* Section 51.948.

Item: President

Funds: \$750,500 annually

Period: Beginning October 22, 2012

Description: Agreement for employment of Giuseppe N. Colasurdo, M.D., as President of U. T. Health Science Center - Houston. The President reports to the Chancellor and the Executive Vice Chancellor for Health Affairs and shall hold office without fixed term subject to the pleasure of the Chancellor. In addition to base salary, Dr. Colasurdo will receive a supplement from practice plan funds of \$199,500. U. T. Health Science Center - Houston will reimburse club and professional memberships as approved by the Executive Vice Chancellor for Health Affairs, continuing education expenses, and reasonable travel expenses.



The University of Texas System
Nine Universities. Six Health Institutions. Unlimited Possibilities.

Office of Health Affairs
601 Colorado, Austin, TX 78701
Phone: 512-499-4224 Fax: 512-499-4313

October 22, 2012

- The University of Texas at Adlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas—Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Giuseppe Colasurdo, M.D.
2102 Meadow Park Circle
Missouri City, Texas 77459

Dear Giuseppe:

On behalf of the Board of Regents of The University of Texas System, it is my pleasure to offer you the position of President of The University of Texas Health Science Center at Houston, effective October 22, 2012. Your annual salary rate as of that date will be \$750,500. You are entitled to other State-paid fringe benefits required to be provided to higher education employees by State law and for which you are eligible. Among these benefits are State-paid OASI, longevity pay, workers' compensation liability, insurance coverage, retirement plan, insurance premium sharing, and leave entitlement.

You will also receive a supplement from practice plan funds of \$199,500. The practice plan supplement is not eligible for retirement benefits. The total for your salary therefore will be \$950,000 annually.

The Presidents of The University of Texas campuses are selected by the Regents of The University of Texas and serve without term. There is a specific budget for the office of the President at The University of Texas Health Science Center at Houston which is determined by you as President of the Institution.

Additional elements of your compensation package are:

- a. The cost of club membership(s) approved by the Executive Vice Chancellor for Health Affairs will be paid, including initial fees for joining the club and all properly documented business-related expenses. All personal expenses, including the portion of dues related to personal use is calculated based on the personal expenses for that month as a percent of total expenses. That percentage is applied to the dues owed to determine the personal amount.
- b. You will continue to hold a tenure appointment in the Department of Pediatrics at The University of Texas Health Science Center at Houston. Your academic salary rate will be established consistent with faculty of like standing. When your term as President ends, having been granted tenure previously, you will be entitled to begin employment in a faculty position and

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to be compensated at your academic salary rate consistent with the provisions of *Texas Education Code* Section 51.948(c). While serving as President, your faculty appointment will be without compensation.

- c. State law allows the grant of development leave at the individual's academic salary rate for one year to a faculty member who has held an administrative position at the institution for more than four years. An administrator who receives development leave must return to work (as a faculty member) at a U.T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of the development leave. Barring any subsequent legal prohibitions, these provisions will apply in your situation. The specific length of the development leave will be negotiated dependent on your term of service as President and other pertinent considerations should you leave the Presidency and begin as a faculty member.

Please note that the benefits described above in (c) may, at the discretion of the Board be denied should you be terminated from the position of President for good cause, as determined by the Board.

Appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures is required by the *Rules and Regulations* of the Board of Regents Series 20205. Quarterly reports on travel and entertainment shall be filed with the Executive Vice Chancellor for Health Affairs.

Your base salary is all inclusive and there are no additional allowances provided for housing or automobile consistent with Regents' *Rules and Regulations* on compensation for chief administrative officers. Reimbursement will be made for mileage associated with business use of a vehicle in accordance with the latest published Internal Revenue Service guidelines, the State Travel Regulations Act (*Texas Government Code* chapter 660) and applicable institutional policies. There is no separate provision for the use of a cellular telephone or other wireless device. Such use shall follow the policy for wireless devices at your institution.

The University of Texas Health Science Center at Houston will also make direct payments for the actual costs of reasonable expenses related to any moving and storage, if needed, of household, personal, and professional possessions. Please contact Kevin Dillon at The University of Texas Health Science Center at Houston before making any arrangements related to relocation.

Information about benefits including health insurance, disability, life insurance and retirement has been transmitted under separate cover.

Elements in this compensation package may be subject to federal income tax and as such will be subject to withholding and reported on the W-2 form along with base salary paid. You should consult your tax adviser as to the handling of business or other offsetting deductions.

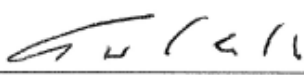
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October 22, 2012

I look forward to the opportunity to work with you as President of The University of Texas Health Science Center at Houston. If you have any questions, please let me know.

Sincerely,



Kenneth I. Shine, M.D.
Executive Vice Chancellor for Health Affairs

Accepted:  Date: Oct 29, 2012

KIS/tlw

xc: Wm. Eugene "Gene" Powell, Chairman, Board of Regents
Robert L. Stillwell, Chairman, Health Affairs Committee
Chancellor Francisco Cigarroa
Francie Frederick, General Counsel to the Board of Regents
Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer
Kevin Dillon, Executive Vice President for Business Affairs

- 64. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Frank C. Arnett, Jr., from Professor of Medicine, in the Department of Internal Medicine-Rheumatology, Medical School, to Professor Emeritus, effective 9/1/2012 (RBC No. 4840) -- amendment to the 2012-13 budget

- 65. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Leslie O. Fullerton from Clinical Associate Professor, Department of Restorative Dentistry, School of Dentistry, to Associate Professor Emeritus, effective 9/1/2012 (RBC No. 4841) -- amendment to the 2012-13 budget

- 66. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Millicent E. Goldschmidt, from Professor, Basic Sciences, School of Dentistry, to Professor Emeritus, effective 1/1/2013 (RBC No. 4842) -- amendment to the 2012-13 budget

- 67. Appointment - U. T. Health Science Center - Houston: Amendment to the 2012-13 budget

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Rate\$</u>	<u>RBC #</u>
MEDICAL SCHOOL					
Department of Orthopedic Surgery					
Visiting Associate Professor					
Stefan W. Kreuzer	9/1-8/31	100	12		4795
Base Salary				1,000,000	
Augmentation				<u>200,000</u>	
Total Salary and Compensation				<u>1,200,000</u>	

U. T. Health Science Center - Houston has determined and documented that the level of compensation for Dr. Kreuzer is at a level paid to similarly qualified people based on performance comparable duties in the organization and in the market from which his position would normally be recruited. Dr. Kreuzer will be paid from Designated Funds.

68. Appointment - U. T. Health Science Center - Houston: Amendment to the 2012-13 budget

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
MEDICAL SCHOOL Department of Pathology and Laboratory Medicine Professor					
Gustavo Ayala (T)	9/1-8/31	100	12		4896
Base Salary				229,167	
Supplement				50,000	
Augmentation				<u>45,833</u>	
Total Salary and Compensation				<u>325,000</u>	

69. Appointment - U. T. Health Science Center - Houston: Amendment to the 2012-13 budget

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
MEDICAL SCHOOL Department of Pathology and Laboratory Medicine Professor					
Mamoun Younes (T)	9/1-8/31	100	12		4897
Base Salary				250,000	
Supplement				50,000	
Augmentation				<u>50,000</u>	
Total Salary and Compensation				<u>350,000</u>	

70. Approval of Dual Positions of Honor, Trust, or Profit - U. T. Health Science Center - Houston: Appointment by Governor Rick Perry of LaShonda Brown, Head Start Collaboration Coordinator, Medical School, Developmental Pediatrics, The Center for Improving the Readiness of Children for Learning and Education, as Chair of the Texas Early Learning Council

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment with the University.

The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name: LaShonda Brown

Title: Head Start Collaboration Coordinator, Medical School, Developmental Pediatrics, The Center for Improving the Readiness of Children for Learning and Education

Position: Chair, Texas Early Learning Council

Period: Appointed August 28, 2012, for a term to expire at the pleasure of the Governor

Compensation: None

Description: Governor Perry appointed Ms. Brown to serve as Chair of the Texas Early Learning Council. The Council assesses early childhood education and care programs across the State, and develops opportunities for collaboration and coordination between state and federally-funded child development entities and child care and early education programs to ensure children have access to high quality programs.

71. Other Matters - U. T. Health Science Center - Houston: Reappointment of Members of the Board of Directors of The University of Texas System Medical Foundation, Inc.

In accordance with the Articles of Incorporation, approval by the U. T. System Board of Regents is recommended for the following individuals from U. T. Health Science Center - Houston to the Board of Directors of The University of Texas System Medical Foundation, Inc.

Reappointment Commencing January 1, 2013

<u>Name and Title</u>	<u>Address</u>	<u>Term to Expire</u>
Brent King, M.D. Professor and Chairman, Department of Emergency Medicine and Executive Vice Dean for Clinical Affairs at the Medical School	1133 John Freeman Blvd., Houston, Texas 77030	December 31, 2012
Keely G. Smith, M.D. Assistant Professor Pediatrics-Clinical at the Medical School	6431 Fannin Houston, Texas 77030	December 31, 2012

Patricia M. Butler, M.D.
Associate Dean for
Educational Programs
at the Medical School

1133 John Freeman Blvd.,
Houston, Texas 77030

December 31, 2012

The University of Texas System Medical Foundation, Inc. is a nonprofit corporation organized strictly for educational and scientific purposes. The Foundation functions within the framework of U. T. Health Science Center - Houston for the purpose of training graduate medical students, referred to as house staff or residents. As part of their training, house staff are contracted with and paid a stipend plus fringe benefits for their services by local hospitals participating in the Affiliated Hospitals Residency Training Program at Houston.

The Bylaws and Articles of Incorporation of The University of Texas System Medical Foundation, Inc. provide that directors succeeding the initial directors shall be appointed by the U. T. System Board of Regents for terms of one year and provide that each director shall hold office until a successor has been appointed and qualified. Drs. King, Smith, and Butler are being recommended for reappointment as follows: Dr. King as President, Dr. Butler as Vice President, and Dr. Smith as Secretary/Treasurer.

72. Contract (funds coming in) - U. T. Health Science Center - San Antonio: L.C. Vending Company to provide vending services

Agency:	L.C. Vending Company
Funds:	\$112,823 for total sales of the term of contract
Source of Funds:	Contractor will pay a royalty on gross revenue generated by services.
Period:	January 1, 2013 through August 31, 2016
Description:	L.C. Vending Company will provide vending services to the University of Texas Health Science Center - San Antonio Main and North Campus facilities and various satellite campus sites throughout Bexar County. In accordance with <i>Texas Education Code</i> Section 51.945, the students were provided with an opportunity to comment prior to determination that this food service provider should be selected by the institution.

73. Tenure Appointments - U. T. Health Science Center - San Antonio: Amendments to the 2011-12 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Greehey Children's Cancer Research Institute					
Alexander Pertsemlidis (T)					4696
From: Assistant Professor		100	12	135,000	
To: Associate Professor	9/1-8/31	100	12	135,000	
Physiology					
Professor and Chair					
Manzoor A. Bhat (T)	8/1-8/31	100	12	270,000	4715
SCHOOL OF NURSING					
Family and Community Health System					
Professor and Chair					
Janie Canty-Mitchell (T)	8/6-8/31	100	12	137,500	4774
Associate Professor					
Georgia K. Crow (T)	8/20-8/31	100	12	94,271	4835
Health Restoration Care Management					
Professor and Associate Dean					
Ilene M. Decker (T)	8/13-8/31	75	12	136,400	4797
	8/13-8/31	25	12	136,400	

74. Land Acquisition - U. T. Health Science Center - San Antonio: Authorization to accept a gift of, to purchase, or ground lease approximately 13.1 acres of unimproved land located at the northwest corner of Wurzbach Road and Floyd Curl Drive, San Antonio, Bexar County, Texas, from the San Antonio Medical Foundation for future campus expansion and use as the possible site of a new children's hospital

Description: Acquisition by gift, purchase, or ground lease of approximately 13.1 acres of unimproved land located at the northwest corner of Wurzbach Road and Floyd Curl Drive, San Antonio, Bexar 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 acquire the property. The approximately 13.1 acres is located within the acquisition zone shown in the institution's Campus Master Plan approved by the Board in November 2000.

Donor/Seller: San Antonio Medical Foundation, a Texas nonprofit corporation

Acquisition Price: If a purchase or ground lease, fair market value as established by independent appraisals, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate; appraisals will be commissioned if the transaction is a purchase or ground lease. Estimated land value, based on 2012 Bexar Central Appraisal District records, is \$4,565,087.83

Source of Funds: Lease revenue and other local revenue

75. Facilities Planning and Construction - U. T. M. D. Anderson Cancer Center: RHI (Rotary House International) Renovations and Repairs - to revise funding sources; appropriation of funds; and resolution regarding parity debt

Item: Amendment of the FY 2013-2018 Capital Improvement Program to revise funding sources; appropriation of funds; and resolution regarding parity debt for the RHI (Rotary House International) Renovations and Repairs project

Funds: Total project cost of \$18,200,000 with funding from Hospital Revenues revised to \$9,000,000 from Revenue Financing System (RFS) and \$9,200,000 from Auxiliary Enterprises Balances

- Source of Funds: Resolve in accordance with Section 5 of the Amended and Restated Master Resolution establishing U. T. System RFS that
- parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. M. D. Anderson Cancer Center, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$9,000,000.

The \$9,000,000 in RFS debt will be repaid from hotel revenue. Annual debt service on the \$9,000,000 RFS debt is expected to be approximately \$585,000. The institution's debt service coverage is expected to be at least 8.7 times and average 9.5 times over FY 2013-2018. Auxiliary Enterprises Balances are from hotel revenue.

Period: Project was added to the CIP on August 22, 2007, and substantial completion is scheduled by July 31, 2014

Description: The project encompasses 322 guest rooms, suites, and guest room corridors in the existing Rotary House International facility. The scope includes renewals and upgrades of room finishes, fixtures, soft and hard goods, and bathroom upgrades. The scope of work is scalable based on need and Americans with Disabilities Act and Life Safety compliance requirements. The Rotary House International is a full-service hotel, dedicated exclusively to serving the needs of U. T. M. D. Anderson Cancer Center patients and their families while in Houston.

76. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Avanade, Inc. to provide development services for the electronic medical records system

Agency: Avanade, Inc.

Funds: Total fees charged by vendor for all services under the initial term of this agreement will not exceed \$72,000,000 without prior written authorization from U. T. M. D. Anderson Cancer Center's Supply Chain Management department. The total contract value including both renewal periods is \$120,000,000.

Source of Funds: Hospital patient income

Period: The term of this agreement will be for a period of 36 months, commencing on January 1, 2013 and continuing through December 31, 2015. The agreement also includes the option for two 12-month renewals.

Description: Under this master services agreement, Avanade shall provide specialized expertise and personnel for the purposes of Electronic Medical Record (EMR) development, using Microsoft technology that has become a cornerstone of U. T. M. D. Anderson Cancer Center's enterprise infrastructure and application environment, as well as other technologies and skill areas required by the institution in support of EMR development. Activities included within this scope, among others, include: project management, eliciting and documenting requirements, creating code based on the documentation requirements, performing unit, modular, system and regression testing based on code developed, code branching and integration, software deployment, and other services as required by U. T. M. D. Anderson Cancer Center to support the institution's EMR platform.

77. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Ernst & Young LLP to provide professional services for the operation and management of the ICD-10 Program Management Office

Agency: Ernst & Young LLP

Funds: This third amendment to the agreement increases the cap amount from \$2,461,600 to \$22,962,000

Source of Funds: Hospital patient income

Period: This amendment extends the initial term of the agreement by 12 months. The amended term is for a period of 36 months, commencing on April 13, 2012 and continuing through April 12, 2015. The agreement includes the option for two additional 12-month renewals.

Description: Ernst & Young LLP provides professional services for the operation and management of the ICD-10 Program Management Office. ICD-10 is the 10th revision of the International Statistical Classification of Diseases and Related Health Problems, a medical classification list by the World Health Organization that codes for diseases signs and symptoms, abnormal findings, complaints, social circumstances, and external cause of injury or diseases. Ernst & Young LLP will provide activities such as centralized operations of the project management structure and coordination across various work-stream activities. This third amendment increases the scope of activities associated with these professional services in order to ensure full compliance with ICD-10 by October 1, 2014, as mandated by the Centers for Medicare and Medicaid Services.

78. Lease - U. T. M. D. Anderson Cancer Center: Authorization to sublease space from Galaxy II Leasing, LLC, for oncology clinic use

Description: Sublease of approximately 23,034 square feet at 455 East Medical Center Boulevard, Webster, Texas, for oncology clinic use

Lessor: Galaxy II Leasing, LLC, a Texas limited liability company

Term: The term will be for a period of 60 months, with an estimated commencement date of October 2013, and an option to renew for two additional five-year terms.

Lease Costs: The base rent for the initial term of the agreement is approximately \$8,039,503, which includes a component for a tenant allowance for leasehold improvements and estimated additional rent for operating expenses. Rent for each renewal period will be 95% of then-current market rental rates.

Source of Funds: Hospital patient income

79. Lease - U. T. M. D. Anderson Cancer Center: Authorization to extend and expand the lease of space from Houston Medical Center, Inc., for surgery clinic use

Description: Extension of lease term and expansion of premises at 6655 Travis Street, Houston, Texas, for use as a surgery clinic. U. T. M. D. Anderson Cancer Center currently leases 952 square feet of the premises from Houston Medical Center, Inc. and subleases 6,446 square feet of the premises from U. T. Health Science Center - Houston. With this amendment, U. T. M. D. Anderson Cancer Center will lease the entire 7,398 square feet directly from Houston Medical Center, Inc. The amendment also adds the option of one five-year renewal.

Lessor: Houston Medical Center, Inc., a Texas corporation

Term: The term will commence on the sooner of (i) the date of termination of the master lease agreement between U. T. Health Science Center - Houston and lessor or (ii) September 1, 2013, and will expire on August 31, 2018; in addition, there is a five-year renewal option.

Lease Costs: Approximately \$1,099,755 in base rent with estimated Consumer Price Index increases over the initial five-year term. Rent for the renewal option period will be the then-fair market value rental for comparable buildings in the Texas Medical Center.

Source of Funds: Hospital patient income

80. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease space from HRP MAC III, LLC, for oncology clinic use

Description: Lease of approximately 24,000 square feet at 17450 St. Luke's Way, Shenandoah, Texas, for oncology clinic use.

Lessor: HRP MAC III, LLC, a Delaware limited liability company

Term: The term will be for a period of 60 months, with an estimated commencement date of October 2013, and an option to renew for one additional five-year term.

Lease Costs: The base rent for the initial term of the agreement is approximately \$7,779,633, which includes a component for a tenant allowance for leasehold improvements and estimated additional rent for operating expenses. Base rent and estimated additional rent for the five-year renewal option will be approximately \$5,159,512.

Source of Funds: Hospital patient income

81. Lease - U. T. M. D. Anderson Cancer Center: Authorization to sublease space from Memorial Hermann Hospital System for oncology clinic use

Description: Sublease of approximately 6,883 square feet at 925 Gessner Road, Houston, Texas, for oncology clinic use

Lessor: Memorial Hermann Hospital System, a Texas nonprofit corporation

Term: The term will be for a period of 60 months, with an estimated commencement date of June 2013.

Lease Costs: The base rent is approximately \$1,632,386, which includes estimated additional rent for operating expenses throughout the initial term.

Source of Funds: Hospital patient income

82. Lease - U. T. Health Science Center - Tyler: Authorization to lease space to Mentor ABI, LLC, for a licensed assisted living facility providing inpatient post-acute brain injury rehabilitation

Description: Lease of premises at 11937 U.S. Highway 271, Tyler, Texas, for use by lessee as a licensed assisted living facility providing inpatient post-acute brain injury rehabilitation. Lessee initially leased 8,856 square feet and, through three subsequent expansions, now leases 11,877 square feet. Upon commencement of the current expansion, lessee will occupy 24,645 square feet of space. No prior approval by the Board of Regents of this lease was located.

Lessee: Mentor ABI, LLC, a Delaware limited liability company d/b/a NeuroRestorative Texas

Term: The original term commenced on September 1, 2004, and was extended on September 1, 2009, to expire on August 31, 2014; lessee has one five-year extension option remaining that, if exercised, will expire August 31, 2019. The expansion of premises is effective October 1, 2012.

Lease Revenue: Approximately \$1,529,603.38 in base rent and estimated operating expenses from the lease commencement date up to October 1, 2012. Approximately \$3,417,552.50 in base rent and estimated operating expenses from October 1, 2012 through August 31, 2019. Base rent is \$14 per square foot per year; current

operating expenses are estimated to be \$5.52 per square foot per year. U. T. Health Science Center - Tyler initially contributed \$37,500 towards renovation costs for the premises and will contribute an additional \$28,000.00 towards renovation costs for improvements to the expansion premises, to be paid from patient revenue.

83. Contract (funds coming in) - U. T. Health Science Center - Tyler: NeuroRestorative Specialty Centers Fifth Amendment to Master Affiliation Agreement to renew term for the University to provide certain health care services to NeuroRestorative patients and staff

Agency: NeuroRestorative Specialty Centers

Funds: \$2,380,000

Period: September 1, 2012 through August 31, 2013

Description: Fifth Amendment to Master Affiliation Agreement for support services for NeuroRestorative's traumatic brain injury program to renew term for one additional year for the University to provide certain health care services (dietary/nutrition such as meals, housekeeping, pharmacy, etc.) to NeuroRestorative patients and staff

84. Contract (funds coming in) - U. T. Health Science Center - Tyler: Interagency Cooperation Contract between Department of State Health Services (DSHS) and U. T. Health Science Center - Tyler to care for patients of DSHS' Rusk State Hospital

Agency: Department of State Health Services (DSHS), an agency of the State of Texas

Funds: \$5,529,750, calculated at \$505/bed/day for 30 beds for a period of 365 days

Period: January 1, 2014 through December 31, 2014

Description: Rusk State Hospital will operate a residential care unit at U. T. Health Science Center - Tyler as a satellite site for Rusk patients; U. T. Health Science Center - Tyler will provide comprehensive support services to care for patients.

85. Contract (funds going out) - U. T. Health Science Center - Tyler: Dmac Rucker, LLC dba Rucker & Co., for branding and advertising agreement

Agency: Dmac Rucker, LLC dba Rucker & Co.

Funds: \$3,010,000 for initial and renewal periods

Source of Funds: Local revenues

Period: December 1, 2012 through November 30, 2015

Description: Provide comprehensive branding and advertising service to include, but not limited to: logo research and development; brand standards development and documentation; marketing plan and timeline; ad campaign planning and execution; advertising creative and production for print, broadcast, digital, outdoor, collateral, and interactive media; copywriting; media planning and buying; and collateral creative and production digital services

86. Lease - U. T. Health Science Center - Tyler: Authorization to lease space from Genecov DMLT, Ltd., for a multiuse clinic

Description: Lease of approximately 25,944 square feet at 2235 West Gentry Parkway, Tyler, Texas, to be used as a multiuse clinic, educational/meeting space and general/medical offices. The space is a former retail space currently in shell condition and will require significant infrastructure and tenant improvements to modify the space for use as a clinic.

Lessor: Genecov DMLT Ltd., a Texas limited partnership

Term: The term commences five days after the lease is fully signed; rent commences on the earlier of 180 days after lease execution or the date the U. T. Health Science Center - Tyler clinic opens for business and continues for 10 years, plus one 10-year renewal option.

Lease Costs: Approximately \$1,490,976.07 in base rent and estimated operating expenses over the initial 10-year term. Base rent starts at \$3.75 per square foot; base rent increases to \$4.50 per square foot upon the sixth anniversary. Rent for the renewal option period will be \$5.00 per square foot for Years one through five and \$5.50 per square foot for Years six through 10. Total renovation costs are approximately \$3.1 million. U. T. Health Science Center - Tyler will pay for all improvements to the premises.

Source of Funds: Hospital revenue and grants