



**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
SPECIAL CALLED TELEPHONE MEETING
OCTOBER 22, 2012**

- CONVENE IN OPEN SESSION TO CONSIDER AGENDA ITEMS 10:00 a.m.
1. **U. T. System Board of Regents: Allocation of \$13.575 million of Permanent University Fund Bond Proceeds for U. T. Arlington, U. T. Permian Basin, and U. T. Tyler** **Action** **Page 2**
Dr. Reyes
 2. **U. T. El Paso: Reauthorization to purchase land and improvements located at 3411 Sun Bowl Drive, El Paso, El Paso County, Texas, from Mr. Tracy McIntyre, Mr. Eugene McIntyre, and Ms. Shirene McIntyre for future campus expansion** **Action** **Page 3**
Ms. Mayne
 3. **U. T. Health Science Center - Houston: Approval of appointment of Giuseppe N. Colasurdo, M.D., as President** **Action**
- RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 10:15 a.m.
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
U. T. System Board of Regents: Discussion with Counsel on pending legal issues
 2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
 - a. **U. T. Health Science Center - Houston: Discussion of individual personnel matters related to consideration of the appointment of Giuseppe N. Colasurdo, M.D., as President**
 - b. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**
 3. Deliberation Regarding Security Devices or Security Audits - Section 551.076
U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices
- RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND ADJOURN 10:30 a.m.

1. **U. T. System Board of Regents: Allocation of \$13.575 million of Permanent University Fund Bond Proceeds for U. T. Arlington, U. T. Permian Basin, and U. T. Tyler**

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents approve the allocation of \$13,575,000 of Permanent University Fund (PUF) Bond Proceeds as follows:

- a. U. T. Arlington - \$7,500,000 for capital equipment and software for the Institute for Research Technologies
- b. U. T. Permian Basin - \$2,000,000 to replace the cooling tower; and
- c. U. T. Tyler - \$4,075,000 for information technology capital infrastructure for a pilot project in hybrid (blended) courses and degree program development.

BACKGROUND INFORMATION

U. T. Arlington and Shimadzu Scientific Instruments, Inc. are negotiating an \$18.5 million instrument acquisition partnership that will transform research and educational capabilities at U. T. Arlington through the creation of the Institute for Research Technologies. The \$7,500,000 PUF allocation along with \$11 million from U. T. Arlington from philanthropy, license income, and indirect costs will be used to fund the acquisition of capital equipment and software for the Institute, which will contain one of the country's largest concentrations of analytical scientific instruments focused in key research areas.

The \$2,000,000 PUF allocation for U. T. Permian Basin will be used to replace a 40-year old cooling tower that has become a safety issue and requires immediate attention.

U. T. Tyler proposes a five-year pilot project, utilizing the U. T. Tyler Patriot mascot, called Patriots Applying Technology for Success and Savings (PATSS) to develop hybrid (blended) courses and degree programs, along with project-based learning pedagogy, to such an extent that U. T. Tyler serves as a research and demonstration site for the benefits and efficacy of such education. The \$4,075,000 PUF allocation for U. T. Tyler will be used to fund the information technology capital infrastructure portion of the PATSS project.

2. **U. T. El Paso: Reauthorization to purchase land and improvements located at 3411 Sun Bowl Drive, El Paso, El Paso County, Texas, from Mr. Tracy McIntyre, Mr. Eugene McIntyre, and Ms. Shirene McIntyre for future campus expansion**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor and General Counsel, and President Natalicio that reauthorization be granted by the U. T. System Board of Regents, on behalf of U. T. El Paso, to

- a. purchase land and improvements located at 3411 Sun Bowl Drive, El Paso, El Paso County, Texas, from Mr. Tracy McIntyre, Mr. Eugene McIntyre, and Ms. Shirene McIntyre for future campus expansion for a purchase price of \$600,000, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate; and
- b. authorize the Executive Director of Real Estate to execute all documents, instruments, or other agreements, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing recommendation.

BACKGROUND INFORMATION

U. T. El Paso seeks reauthorization to purchase an approximately 0.61 of an acre parcel improved with a paved parking lot striped for 47 vehicles. This parcel abuts the institution's main campus, is located near existing athletic and administrative facilities, and is within the zone denoted for potential campus expansion in the institution's 2002 Campus Master Plan. The property will be used for parking initially and for future programmed campus expansion.

Acquisition of a 1.31-acre parcel that includes the subject property was approved by the Board on November 16, 2006, and on July 8, 2009, at which time Revenue Financing System debt was also approved for the acquisition. Since that approval, the various family members that own the larger parcel have divided the property among themselves. To date, only the owners of the 0.61 of an acre subject tract have indicated a willingness to sell to U. T. El Paso. The Texas Higher Education Coordinating Board

has asked for documentation that the Board's approval of acquisition of the larger parcel included acquisition of a portion of the parcel; hence, U. T. El Paso is submitting this current request for reauthorization to purchase the subject portion of the original parcel.

The negotiated purchase price is \$600,000. Details of the proposed purchase are summarized in the transaction summary below.

Transaction Summary

Institution:	U. T. El Paso
Type of Transaction:	Purchase
Sellers:	Tracy McIntyre, Eugene McIntyre, and Shirene McIntyre
Location:	3411 Sun Bowl Drive, El Paso, El Paso County, Texas
Total Area:	Approximately 0.61 of an acre
Improvements:	Paved parking lot striped for 47 vehicles
Purchase Price:	\$600,000
Appraised Value:	Confidential pursuant to <i>Texas Education Code</i> Section 51.951
Source of Funds:	Revenue Financing System Bond Proceeds
Intended Use:	Parking and future programmed campus expansion