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CONSENT AGENDA**

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November 18-19, 2020
Austin, Texas

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FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda

MEETING OF THE BOARD

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on August 19-20, 2020; and the special called meetings held on August 12, 2020, and September 23, 2020

2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect addition of Brandon H. Norwat, Associate Director, Science and Security, The University of Texas at Austin, to the Managerial Group

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, it is recommended that the Board of Regents approve the revised resolution set forth below regarding exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. The revision reflects the addition of Brandon H. Norwat, Associate Director, Science and Security, The University of Texas at Austin.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on August 20, 2020.

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

RESOLUTION

BE IT RESOLVED:

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

James B. Milliken, J.D., Chancellor, The University of Texas System
Jay Hartzell, Ph.D., President, The University of Texas at Austin
Daniel T. Jaffe, Ph.D., Interim Executive Vice President and Provost,
The University of Texas at Austin

Allison Preston, Ph.D., Interim Vice President for Research, The University
of Texas at Austin

Seth J. Wilk, Army Futures Command Director, The University of Texas
at Austin

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

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

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

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

Helen T. Mohrmann, Chief Information Security Officer, The University of Texas System

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

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

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

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

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

Kevin P. Eltife, Chairman

Janiece Longoria, Vice Chairman

James C. "Rad" Weaver, Vice Chairman

David J. Beck

Christina Melton Crain

R. Steven Hicks

Jodie Lee Jiles

Nolan E. Perez, M.D.

Kelcy L. Warren

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

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

3. Contract (funds going out) - U. T. System: Amendment to Agreement with ABM Texas General Services, Inc., to perform facility operations and building maintenance services for U. T. System Building

Agency: ABM Texas General Services, Inc.

Funds: Estimated \$3,409,946 for the full term, including all possible renewal terms

Period: July 17, 2020 through August 31, 2022, with two additional two-year renewal options, with each renewal option being at U. T. System Administration's discretion

Description: ABM Texas General Services, Inc., will perform facility operations and building maintenance services on U. T. System premises. The initial Agreement, which had a value capped at \$3,470,376 and was effective August 1, 2019 through July 31, 2020, with three two-year renewal options, was not previously presented to the Board for approval due to an inadvertent administrative oversight. This Amendment extends the initial Agreement by one month and exercises and lowers the annual cost for the first two-year renewal option leaving two more possible renewal periods. Services were competitively procured.

4. Contract (funds going out) - U. T. System: Amendment to Agreement with Crowe LLP to provide tax preparation and consulting services

Agency: Crowe LLP

Funds: It is possible expenditures may exceed \$1,000,000 over the term of the contract

Period: July 22, 2020 through November 30, 2022; with option to renew for two additional one-year terms

Description: Crowe LLP to provide professional tax and accounting services related to the preparation of the annual Form 990-T Unrelated Business Income Tax return, and to provide advisory services for state, federal, and international tax issues. The initial Agreement term was effective December 1, 2017 through November 2018, with four one-year renewal options. Two of those renewal periods have been exercised leaving two more possible renewal periods. This contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold. This Agreement was competitively bid.

The U. T. System Office of the Controller will closely monitor the spend over the life of the Agreement.

5. Contract (funds going out) - U. T. System: Fisher Scientific Company LLC. to provide laboratory products and related services

Agency: Fisher Scientific Company LLC.

Funds: Estimated \$775,000,000

Period: The initial term expires October 31, 2020; and is being extended for a three-year renewal period ending October 31, 2023.

Description: This group buy was negotiated by the U. T. System Supply Chain Alliance. The Master Agreement aggregates the demand for laboratory products and related services for the U. T. System institutions and leverages this demand to secure better supply terms than any individual institution could achieve on its own.

Regents' Rule 10501, Sec. 2.2.7, exempts purchases made under a group purchasing program that follow all applicable and regulatory standards from required Board approval. Due to the size of the anticipated contract spend, the Executive Vice Chancellor for Business Affairs has asked that this contract be presented to the Board for approval via the Consent Agenda.

6. Contract (funds going out) - U. T. System: Amendment to Agreement with Precision Task Group, Inc., to provide information technology (IT) staff augmentation services

Agency: Precision Task Group, Inc.

Funds: \$1,900,000

Period: September 29, 2020 through December 15, 2024

Description: Precision Task Group, Inc. to provide IT staff augmentation services to support efforts to design and develop an oil and gas land administration system. The original Agreement dated December 16, 2019, had a fee cap of \$500,000. This Amendment increases the fee cap to \$1,900,000. This contract was competitively bid.

7. Other Fiscal Matters - U. T. System: 2020 Group Purchasing Organization (GPO) Accreditation Program Results

On February 11, 2016, the Board of Regents approved a Group Purchasing Organization (GPO) Accreditation Program. The Program is designed to ensure that U. T. institutions utilize contracts offered by GPOs, including Texas state agencies performing GPO functions, only if the GPOs use sourcing processes accredited by U. T. System as meeting minimum procurement standards. The approval delegated authority to the Executive Vice Chancellor for Business Affairs to determine whether any applicant for accreditation meets such standards. Results from the first four years of operation of the Program were reported to the Board of Regents at the August 25, 2016, August 24, 2017, November 15, 2018, and November 14, 2019, meetings.

With assistance from the U. T. System Office of Collaborative Business Services, three additional applications for accreditation were considered in the 2020 Program. Two applications were accepted, and one was rejected. The rejected applicant has been informed of the reasons for rejection, and of its right to reapply for accreditation in next year's Program.

In addition, reviews of the nine GPOs previously accredited were conducted to ensure ongoing compliance with accreditation standards and to review institutional use of GPO contracts. Based on these reviews, the accreditations of all GPOs previously accredited have been continued.

As a result, the following are the GPOs accredited at the conclusion of the 2020 Program:

- The University of Texas System Supply Chain Alliance
- Choice Partners National Purchasing Cooperative
- E&I Cooperative Services, Inc.
- Education Service Center - Region 19 Allied States Cooperative
- The Local Government Purchasing Cooperative, dba BuyBoard
- Premier Health Alliance, LP

- Texas Comptroller of Public Accounts (Statewide Procurement Division) (TPASS/TXMAS)
- Texas Department of Information Resources (DIR)
- National Cooperative Purchasing Alliance (NCPA)
- Sourcewell, formerly known as National Joint Powers Alliance (NJPA)
- Vizient, Inc.

All accreditations will expire August 31, 2021, unless terminated earlier under U. T. System procedures.

Going forward, revised GPO Accreditation Program procedures will be applied to reduce the Program's administrative burden on U. T. System, accredited GPOs and Program applicants, without reducing U. T. System's oversight functions. Beginning September 1, 2021, the GPO Accreditation Program will be extended an additional five years, with then current accreditations being valid through August 31, 2026, subject to earlier revocation.

8. 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, 2020**

	FUND TYPE							
	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land and Buildings:								
Ending Value 05/31/2020	\$ 8,561,648	\$ 25,717,009	\$ 97,806,478	\$ 485,145,822	\$ 137,270	\$ 204,284	\$ 106,505,396	\$ 511,067,115
Increase or Decrease	(5,351,807)	(6,760,535)	(5,193)	(12,715,058)	-	16,948	(5,357,000)	(19,458,645)
Ending Value 08/31/2020	\$ 3,209,841	\$ 18,956,474	\$ 97,801,285	\$ 472,430,764	\$ 137,270	\$ 221,232	\$ 101,148,396	\$ 491,608,470
Other Real Estate:								
Ending Value 05/31/2020	\$ -	\$ -	\$ 5	\$ 5	\$ -	\$ -	\$ 5	\$ 5
Increase or Decrease	-	-	1	1	-	-	1	1
Ending Value 08/31/2020	\$ -	\$ -	\$ 6	\$ 6	\$ -	\$ -	\$ 6	\$ 6

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

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

ACADEMIC AFFAIRS COMMITTEE

9. Contract (funds going out) - U. T. Arlington: Civitas Learning, Inc., to provide a suite of integrated analytic applications focused on increasing student success

Agency: Civitas Learning, Inc.

Funds: \$4,964,626

Period: September 1, 2020 through August 31, 2021; with option for four additional one-year terms

Description: Civitas Learning, Inc., will provide an integrated suite of student success analytic applications focused on increasing student success, retention, and graduation. Each application targets different user groups (faculty, advisors, senior leadership, analytics analysts, and students) in pursuit of U. T. Arlington's student success goals. This contract was competitively procured.

10. Contract (funds going out) - U. T. Arlington: Pavement Services Corporation to provide asphalt and concrete services

Agency: Pavement Services Corporation

Funds: The contract has the potential to exceed \$2,500,000 over a six-year period

Period: September 1, 2020 through August 31, 2021; with option for five additional one-year terms

Description: Pavement Services Corporation will provide job order contracting services for asphalt and concrete to the U. T. Arlington main campus and to both campus locations in Fort Worth. This contract was competitively procured.

11. Request for Budget Change - U. T. Arlington: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Architecture, Planning and Public Affairs					
Public Affairs and Planning					
Professor					
Qisheng Pan (T)	9/1-5/31	100	09	115,000	11499
College of Education					
Educational Leadership and Policy Studies					
Chair					
Marilee Bresciani Ludvik (T)	1/1-5/31	100	09	125,000	11478
Supplement	1/1-8/31	0	12	18,000	

12. Employment Agreement - U. T. Arlington: Approval of terms of Employment Agreement for new Head Women's Basketball Coach Shereka Wright

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

Proposed: **Guaranteed compensation:**

Annual Salary: \$240,000

Automobile: Courtesy automobile from a local dealership; or a \$750 monthly automobile allowance

Nonguaranteed compensation:

Sports Camps and Clinics: Percentage of net proceeds determined by Athletic Director

Incentives:

Team performance incentives: maximum of \$55,000 annually

Team academic performance Incentives: maximum of \$10,000 annually

Sunbelt Conference Coach of the Year: \$5,000 annually

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

Source of Funds: Intercollegiate Athletics

Period: September 8, 2020 through August 31, 2025

13. Contract (funds coming in) - U. T. Austin: Amendment No. 2 to Pediatric Congenital Heart Disease Program Support Agreement by and among Seton Family of Hospitals, Dell Children's Medical Group, and The University of Texas at Austin

Agency: Seton Family of Hospitals (Seton) and Dell Children's Medical Group

Funds: \$137,260,000

Period: October 1, 2020 to August 31, 2023; with renewal periods of one year each, unless terminated earlier

Description: On February 26, 2019, the Board approved the original Agreement between U. T. Austin on behalf of the Dell Medical School (U. T. Austin) and the Seton Family of Hospitals and Dell Children's Medical Group (collectively Seton) wherein U. T. Austin agreed to provide physician and non-physician personnel employed by U. T. Austin to perform pediatric cardiology medical services on behalf of Seton (the Program). Among other terms, the Program includes coverage and services to be furnished by Dr. Charles Fraser and Program personnel for pediatric congenital heart disease and congenital heart surgery services at Dell Children's Medical Center, emergency congenital heart disease services at the Dell Children's emergency room, Seton's Texas Center for Pediatric and Congenital Heart Disease, and an outpatient pediatric congenital heart disease provider-based clinic. The Program personnel also provide coverage and services at Dell Seton Medical Center for adult patients with pediatric congenital heart disease needs.

On December 19, 2019, the parties entered into Amendment No. 1 to the original Agreement and adjusted staffing as well as potential payments to U. T. Austin. However aggregate payments to U. T. Austin under Amendment No. 1 did not exceed the original Agreement aggregate contract threshold amount that the Board had previously approved on February 26, 2019. Thus, Amendment No. 1 did not come to the Board for approval.

To reflect current planning for better than expected Program growth and additional Program personnel, Amendment No. 2 seeks to increase the potential payments to U. T. Austin to a total contract value of \$137,260,000 over the term of the Agreement. Amendment No. 2 is effective October 1, 2020 and extends the term until August 31, 2023.

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

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Dell Medical School					
Department. of Pediatrics					
Professor					
Z. Leah Harris (T)	8/1-8/31	100	12	330,000	11480

15. Request for Budget Change - U. T. Austin: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
McCombs School of Business					
Department of Accounting					
Associate Professor					
Lisa De Simone (T)	9/1-5/31	100	09	270,000	11481
Moody College of Communication					
Department of Communication Studies					
Professor					
Craig Scott (T)	9/1-5/31	100	09	171,000	11482
Dell Medical School					
Department of Women's Health					
Professor					
Kenneth Moise (T)	9/1-8/31	100	12	475,000	11483
College of Education					
Department of Curriculum and Instruction and Department of Special Education					
Associate Professor					
Doris Baker (T)	9/1-5/31	100	09	110,000	11484
Department of Educational Psychology and Department of Kinesiology and Health Education					
Professor					
J. Mark Eddy (T)	9/1-5/31	100	09	160,000	11487
Cockrell School of Engineering					
Department of Aerospace Engineering and Engineering Mechanics					
Associate Professor					
Lori Magruder (T)	9/1-5/31	100	09	142,000	11488
Department of Mechanical Engineering					
Professor					
Narayana Aluru (T)	1/16-5/31	100	09	250,000	11489

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
College of Fine Arts					
Butler School of Music Professor Billy Hunter (T)	9/1-5/31	100	09	195,000	11490
Professor Tamara Sanikidze (T)	9/1-5/31	100	09	132,500	11491
College of Liberal Arts					
Department of African and African Diaspora Studies Professor Kevin Thomas (T)	9/1-5/31	100	09	185,000	11493
Department of Mexican American and Latino/a Studies Associate Professor Maria Coteria (T)	9/1-5/31	100	09	140,000	11494
Department of Philosophy Professor Connie Rosati (T)	9/1-5/31	100	09	150,000	11495
Department of Psychology Professor Chen Yu (T)	9/1-5/31	100	09	215,000	11496
College of Pharmacy					
Dean and Professor Samuel Poloyac (T)	10/1-8/31	100	12	311,600	11497
		0	09	200,000	

16. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Men's Golf Coach John Fields

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

To: **Guaranteed compensation:**

Annual Salary:

FY 2020 - 2021: \$252,340

FY 2021 - 2025: \$304,900

Reduced Salary Payment: One-time payment in the amount of \$32,560

Special Payment: One-time special payment in the amount of \$40,000

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

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Incentives: In accordance with Athletics Department's policies and procedures

Note:

In proposing the new agreement for current Head Men's Golf Coach, U. T. Austin has changed the approach to compensation. For comparison purposes, the approximate increase in guaranteed compensation from FY 2020 to FY 2021 is 3.91% with changes throughout the agreement to the classification of other employment terms as part of the base salary.

From: **Guaranteed compensation:**

Annual Salary:
FY 2020 - 2021: \$242,840

Special Payment: One-time special payment in the amount of \$40,000

Automobile: \$7,500 annual car allowance

Product Endorsement: \$2,000

Social club memberships: Determined by the Vice President and Athletics Director

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Performance Incentives:
Team wins Big 12 Conference Tournament Championship: \$15,000
Team wins the NCAA National Championship: \$40,000
Team Academic Performance Incentives: \$0 (in base salary)
National Coach of the Year: \$10,000

Source of Funds: Intercollegiate Athletics

Period: December 1, 2020 through August 31, 2025

17. Employment Agreement - U. T. Austin: Approval of terms of new Employment Agreement for current Head Men's Swimming and Diving Coach Edwin C. Reese

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

To: **Guaranteed compensation:**

Annual Salary:

FY 2020 - 2021: \$246,561

FY 2021 - 2025: \$279,425

Reduced Salary Payment: One-time payment in the amount of \$32,864

Automobile: One Dealer Car

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

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Incentives: In accordance with Athletics Department's policies and procedures

Note:

In proposing the new agreement for current Head Men's Swimming and Diving Coach, U. T. Austin has changed the approach to compensation. For comparison purposes, the approximate increase in guaranteed compensation from FY 2020 to FY 2021 is 0.8 % with changes throughout the agreement to the classification of other employment terms as part of the base salary.

From: **Guaranteed compensation:**

Annual Salary: \$244,561

Reduced Salary Payment: One-time payment in the amount of \$32,864

Automobile: One Dealer Car

Product Endorsement: \$2,000

Social club memberships: Determined by the Vice President and Athletics Director

Nonguaranteed compensation:

Sports Camps: Determined by the Vice President and Athletics Director

Performance Incentives:

Team wins Big 12 Conference Tournament Championship:\$15,000

Team wins the NCAA National Tournament: \$30,000

Team Academic Performance Incentives: \$0 (in base salary)

National Coach of the Year: \$10,000

Source of Funds: Intercollegiate Athletics

Period: December 1, 2020 through August 31, 2025

18. Employment Agreement - U. T. Austin: Approval of Terms of Employment Agreement with Jay C. Hartzell, Ph.D., as President of The University of Texas at Austin

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

Item:	President
Funds:	\$1,250,000 annually
Period:	Beginning September 23, 2020
Description:	Agreement for terms of employment of Dr. Jay Hartzell, as President of The University of Texas at Austin. The President reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor and approval by the Board of Regents. During his Presidency, Dr. Hartzell will retain an appointment as Professor, with tenure, in the McCombs School of Business, without compensation, and will continue to hold the Trammell Crow Regents Professorship in Business. The agreement is on the following pages.



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.

Office of the Chancellor
210 West 7th Street
Austin, Texas 78701-2982
512-499-4201
WWW.UTSYSTEM.EDU

October 22, 2020

Dr. Jay Hartzell

Dear Jay:

On behalf of the Board of Regents of The University of Texas System, it is my pleasure to confirm your appointment as President of The University of Texas at Austin, effective September 23, 2020. Your annual salary rate as of that date will be \$1,250,000. You are entitled to other State-paid fringe benefits 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, insurance premium sharing and paid leave.

Pursuant to Regents' Rule 20201, the presidents of The University of Texas academic institutions are selected by the Board of Regents of The University of Texas System and serve without fixed term, subject to the pleasure of the Chancellor and approval of the Board of Regents. Your performance as President of U.T. Austin will be evaluated in accordance with Regents' Rule 20201. You should plan to make a presentation to the Board on your vision and goals for U.T. Austin within 12 to 18 months of taking office.

Additional elements of your compensation package are:

- a) You will retain your appointment as Professor, with tenure, in the McCombs School of Business at U.T. Austin. In addition, you will continue to hold the Trammell Crow Regents Professorship in Business. During your presidency, you will not be paid a salary as Professor or receive a stipend from the Crow Professorship. When your administrative appointment as President ends, you will be entitled to return to your tenured, named position as Professor, consistent with Regents' Rule 31007, which governs tenured appointments, and to be compensated at your academic salary rate. Texas Education Code, Section 51.948, states that if a university administrator is reassigned to a faculty or other position at the institution, the institution may not pay that person a salary that exceeds the salary of other persons with similar qualifications performing similar duties. Accordingly, given your qualifications and experience, your

The University of Texas at Arlington · The University of Texas at Austin · The University of Texas at Dallas · The University of Texas at El Paso
The University of Texas of the Permian Basin · The University of Texas Rio Grande Valley · The University of Texas at San Antonio
The University of Texas at Tyler · The University of Texas Southwestern Medical Center · The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center at Houston · The University of Texas Health Science Center at San Antonio
The University of Texas MD Anderson Cancer Center · The University of Texas Health Science Center at Tyler

Jay Hartzell
October 22, 2020
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academic salary will be set at the average of the three highest-paid members of your department.

- b) State law allows the granting of a development leave at the individual's academic salary rate for one academic 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.

Please note that the benefits described in (b) 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. In addition, any previously negotiated arrangements regarding return to the faculty from your administrative positions prior to your appointment as President, which are not inconsistent with state law or Regents' Rules and Regulations, will not be affected by the terms of this appointment.

Business-related travel and entertainment expenses shall be in accordance with Regents' Rule 20205, and with current travel and entertainment budgets of the institution. Reasonable expenses will be paid directly or reimbursed as appropriate. Appropriate and timely submission of documentation required for reimbursement of travel and entertainment expenditures is required by Regents' Rule 20205. Annual reports on travel and entertainment shall be filed with the Executive Vice Chancellor for Academic Affairs.

Full-time faculty and administrative and professional staff employed by the U.T. System may not be employed in any outside work or activity or receive from an outside source any compensation or serve on an outside board until a description of the nature and extent of the employment or activity and the range of any compensation has been approved by the Chancellor or his or her designee.

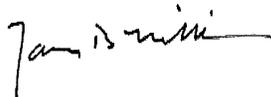
Your salary is all-inclusive, and there are no additional allowances provided for housing or automobile consistent with the Regents' Rules and Regulations on compensation for chief administrative officers. Reimbursement will be made for mileage associated with the business use of a vehicle in accordance 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 devices. Such use shall follow the policy for wireless devices at your institution.

Some elements in this compensation package will 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.

Jay Hartzell
October 22, 2020
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I very much look forward to continuing to work with you as President of The University of Texas at Austin.

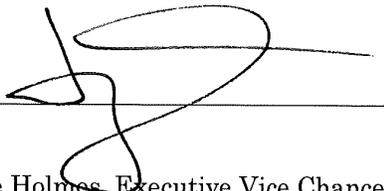
Sincerely yours,



James B. Milliken
Chancellor

JBM:kci

Accepted: _____



Date: _____

10/23/20

cc: Archie Holmes, Executive Vice Chancellor for Academic Affairs
Scott Kelley, Executive Vice Chancellor for Business Affairs
Darrell Bazzell, Senior Vice President and Chief Financial Officer
Francie Frederick, General Counsel to the Board of Regents

19. Contract (funds going out) - U. T. Dallas: AHI Small Business Facility Services, Inc., to provide custodial services

Agency: AHI Small Business Facility Services, Inc.

Funds: \$17,000,000 for the initial term and all renewal terms

Period: January 1, 2021 through December 31, 2023; with option to renew for two additional one-year terms

Description: AHI Small Business Facility Services, Inc., to provide custodial services for facilities on the main campus in Richardson, Texas, and South campus satellite locations in Dallas, Texas. The contract was competitively bid.

20. Request for Budget Change - U. T. Dallas: New Hires with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Erik Jonsson School of Engineering and Computer Science					
Mechanical Engineering					
Professor					
Joshua Summers (T)	1/1-5/31	100	09	208,000	11505
School of Natural Sciences and Mathematics					
Physics					
Professor					
Shengwang Du (T)	1/1-5/31	100	09	140,000	11502

21. Purchase - U. T. El Paso: Authorization to purchase a total of approximately 1,280 acres of land known as Sections 6 and 8, Block 3, T & P Railway Survey, Hudspeth County, Texas, from Ann Hutchinson Slattery, Trustee of the Chantal and Sofia Ann Slattery Trust, for future programmatic use, including biology research

Description: Purchase of approximately 1,280 acres of land known as Section 6 and 8, Block 3, T & P Railway Survey, Hudspeth County, Texas, and authorization for the Executive Vice Chancellor for Business Affairs to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to purchase the property. A short-term grazing and hunting lease may need to be assumed until it is terminated, which may be approximately 90 days after closing.

This property, which abuts the Rio Grande, is located adjacent to the approximately 38,000 acres of land on which U. T. El Paso's Indio Mountains Research Station sits and contains features and ecosystems that set it apart from the adjacent Research Station. The property will be used for future programmatic use.

Seller: Ann Hutchinson Slattery, Trustee of the Chantal and Sofia Ann Slattery Trust

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

22. Contract (funds coming in) - U. T. Rio Grande Valley: Approval of Annual Operating Agreement to the Affiliation between Doctors Hospital at Renaissance, Ltd., and U. T. Rio Grande Valley

Agency: Doctors Hospital at Renaissance, Ltd. (DHR)

Funds: Estimated value is \$40,358,256 over the term of the contract

Period: July 1, 2020 through June 30, 2022

Description: The Annual Operating Agreement (AOA) to the Affiliation Agreement between Doctors Hospital at Renaissance, Ltd., and U. T. Rio Grande Valley documents the payments flowing between the parties in connection with graduate and undergraduate medical education programs, and describes the commitment of the parties related to educational, clinical, structural, financial, and administrative needs of the medical education programs and other collaboration efforts. The parties entered into an initial AOA effective July 1, 2016, which was extended through several amendments (Amendments 1 through 8) until July 1, 2020. This AOA supersedes the initial AOA between the parties and extends the term from July 1, 2020 through June 30, 2022.

23. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Department of Neurology					
Professor					
Frank Gilliam (T)	9/1-8/31	100	12	315,000	11479

24. Lease - U. T. Rio Grande Valley: Authorization to lease approximately 17,750 square feet of to-be-built building on a portion of a 2.34-acres site located at Lots 2-6, Del Prado Business Park Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas, from DHR Real Estate Management, LLC, for mission use, including academic uses related to the U. T. Rio Grande Valley's Hospitality and Tourism Management Program of the Robert C. Vackar College of Business and Entrepreneurship

Description: Lease of an approximately 17,750 square foot to-be-built building on a portion of a 2.34-acres site located at all of Lots 2-6, Del Prado Business Park Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas, from DHR Real Estate Management, L.L.C., or a related entity for mission use, including academic uses related to the U. T. Rio Grande Valley's Hospitality and Tourism Management Program of the Robert C. Vackar College of Business and Entrepreneurship. The proposed single-story facility contains a test kitchen, classrooms, restrooms/locker rooms, offices, and related parking. It is located adjacent to a proposed 120-key up-scale branded Hotel adjacent to the site of an existing conference center and near to the institution's primary teaching hospital, as well as other medical facilities. The Lessor will provide the facility fully improved to the institution's requirements. The facility will be a site for instruction and practical experience regarding the management and operation of hospitality facilities; there will be a separate affiliation agreement covering such matters.

Lessor: DHR Real Estate Management, LLC, a Texas limited liability corporation, or a related entity

- Term: The term commences on the date that Lessor substantially completes the construction of the project and continues for 10 years, plus two 10-year renewal options. The estimated commencement date is on August 1, 2022.
- Lease Cost: The base rent during the initial five years of the term will be \$23.00 per square foot (\$408,250, annually). This base rent is adjusted for the second five years of the primary term by change in the Consumer Price Index over the prior five-year period. Base rent for each of the renewal option periods will be 95% of the then-prevailing market rental rate. The lease will be a net lease, with all operating expenses and taxes paid by Lessee. Operating expenses are projected to be \$213,000 in the initial lease year; in addition, property taxes in the initial lease year of approximately \$58,000 may be assessed against the property. The total lease cost over the initial 10-year term is estimated at \$4,407,600 in base rent and \$2,307,500 in estimated operating expenses, plus property taxes. Over the thirty years of the initial lease term and both extension terms, the total cost of base rent, operating expenses and taxes is estimated at roughly \$28,830,600. Lease costs are not to exceed fair market value as determined by independent appraisals; appraisals confidential pursuant to *Texas Education Code* Section 51.951.
- Purchase Rights: Lessee will have the right to purchase the property for a price determined by independent appraisal after the third anniversary of the lease commencement date. In addition, Lessee will have a right of first refusal to purchase the facility under certain circumstances in the event Lessor attempts to sell the facility to an unrelated third party.

25. Contract (funds coming in and going out) - U. T. San Antonio: Bottling Group, LLC, dba Pepsi Beverages Company, to provide campus-wide beverage vending, retail, and fountain drink products and services

Agency: Bottling Group, LLC, dba Pepsi Beverages Company

Funds: Estimated value of \$6,584,000 to be received by U. T. San Antonio over the entire contract term, including all renewal terms. The value includes annual exclusivity funding, annual non-capital funding, beverage commissions, and in-kind product. U. T. San Antonio will make payments to Pepsi Beverages Company for requested beverage products from time to time.

Period: November 19, 2020 through November 19, 2026; with two additional 24-month renewal options, with each renewal option being at U. T. San Antonio's discretion

Description: Pepsi Beverages Company will provide U. T. San Antonio certain beverage products and services on U. T. San Antonio's campus for the benefit and convenience of its students, faculty, staff, and visitors by means of vending machine operations, fountain machine operations, and retail single serve coolers and beverages. The Agreement resulted from a competitive Request for Proposal, evaluated in accordance with *Texas Education Code* Section 51.9335. Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment in the procurement evaluation process. *Texas Government Code* Section 2203.005(a) requires all vending machine agreements to be approved by the Board.

HEALTH AFFAIRS COMMITTEE

26. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide physician and other health services to Dallas County Hospital District, dba Parkland Health and Hospital System

Agency: Dallas County Hospital District, dba Parkland Health and Hospital System

Funds: \$234,818,815

Period: October 1, 2020 through September 30, 2021

Description: U. T. Southwestern Medical Center to provide physician and other health services.

27. Contract (funds going out) - U. T. Southwestern Medical Center: TEMPEG, LLP, to provide emergency medicine physician services at Parkland Health and Hospital System

Agency: TEMPEG, LLP

Funds: \$8,356,289

Period: September 1, 2020 through August 31, 2023

Description: TEMPEG, LLP, will provide emergency medicine physician services at Parkland Health and Hospital System Emergency Department. This procurement was not competitively bid because it is for professional services. Under the *Texas Government Code*, Chapter 2254.003, a government entity may not select a provider of professional services on the basis of competitive bids, but instead will make the selection based on the demonstrated competence and qualifications to perform the services and for a fair and reasonable price.

28. Contract (funds going out) - U. T. Southwestern Medical Center: Cotiviti, Inc., to provide supplemental staffing needs for professional and hospital revenue cycle functions

Agency: Cotiviti, Inc.

Funds: \$6,000,000

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

Description: Cotiviti, Inc., to provide supplemental staffing needs for professional and hospital revenue cycle functions.

29. Contracts (funds going out) - U. T. Southwestern Medical Center: First Amendment to contracts with Batson Cook Company; Centennial Contractors Enterprises, Inc.; Falkenberg Construction Co., Inc.; GCC Enterprises, Inc.; Gomez Floor Covering, Inc., dba GFC Contracting; IDG Services, Inc.; and Lee Construction and Maintenance Company, dba LMC Corporation, to provide job order contracting and project and construction management services

Agencies:

- Batson Cook Company;
- Centennial Contractors Enterprises, Inc.;
- Falkenberg Construction Co., Inc.;
- GCC Enterprises, Inc.;
- Gomez Floor Covering, Inc., dba GFC Contracting;
- IDG Services, Inc.; and
- Lee Construction and Maintenance Company dba LMC Corporation

Funds: Not to exceed \$7,500,000 each

Period: September 1, 2019 through August 31, 2022; with two one-year renewal options

Description: The seven individual agreements have not previously been submitted for Board consideration because the total value of each contract was capped at \$2,500,000, which is below the delegated approval threshold. U. T. Southwestern Medical Center seeks to increase the contract value for each contract to meet the demands of increased volume in construction and project management on its campus and its hospital facilities. Each of the seven contracts was competitively bid.

Each vendor will continue to provide job order contracting and project and construction management services on minor construction and renovation projects typically less than \$500,000 each.

30. Interagency Agreement (funds going out) - U. T. Southwestern Medical Center: Interagency Agreement with the Texas Health and Human Services Commission for participation in the Network Access Improvement Program

Agency: Texas Health and Human Services Commission

Funds: \$8,116,139

Period: September 1, 2020 through August 31, 2021

Description: Interagency Agreement is for participation in Texas Health and Human Services Commission's Network Access Improvement Program, which includes federal matching funds. This program is focused on serving Managed Medicaid patients.

31. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 54,559 square feet in Suite 250 and Suite 300 of Trinity Towers, 2777 Stemmons Freeway, Dallas, Dallas County, Texas, from SRC Trinity Owner, L.P., for office use

Description: Lease of approximately 54,559 square feet of commercial space located at Trinity Towers, 2777 Stemmons Freeway, Dallas, Dallas County, Texas, for office and other mission uses.

Lessor: SRC Trinity Owner, L.P., a Delaware limited partnership

Term: Seven years, six months, with a commencement date no later than July 1, 2021, and an anticipated expiration date of December 31, 2028

Lease Cost: After an initial six-month period with free base rent, the initial annual base rent will be \$21.50 per square foot. The Lessor is responsible for 2021 base year expenses and the institution is responsible for increases in operating expense costs thereafter, plus electricity. Estimated base rent and estimated operating expense for the term is \$9,758,566.

The Lessor is providing a Tenant Improvement allowance of \$2,867,621 or \$52.56 per square foot. U. T. Southwestern Medical Center estimates it will spend \$2,803,650 (\$51.39 per square foot) in total tenant improvement expenses in excess of the Tenant Improvement allowance.

Authorization: Authorize the Executive Vice Chancellor of Business Affairs, or designee, to execute the leases related documents, and take any other action necessary or appropriate to enter into and operate under the lease.

32. Lease - U. T. Southwestern Medical Center: Authorization to enter into leases for a total of approximately 66,294 square feet of industrial space at 2929 Stemmons Freeway and 2929 Irving Boulevard, Dallas, Dallas County, Texas, with related landlords, CANTEX 2929S, LLC, and CANTEX 2929I, LLC, for mission purposes

Description: Two leases with related landlords for space in industrial buildings with air conditioned space located at 2929 Stemmons Freeway and 2929 Irving Boulevard, Dallas, Dallas County, Texas, for a total of approximately 66,294 square feet for general warehouse, office, and storage use

Lessor: CANTEX 2929S, LLC, a Texas limited liability company, and CANTEX 2929I, LLC, a Texas limited liability company

Term: 86 months with one option to renew for five years. Commencement date beginning December 1, 2020 and expiring December 31, 2027.

Lease Cost: After two months with free base rent, the initial base rate will be \$7.85 per square foot with 2.5% annual rent increases; if exercised, the renewal term will be at fair market value. Lessee is responsible for electricity and operating expenses. Initial annual electricity and operating expenses are estimated at \$4.40 per square foot.

Lessors are providing a total Tenant Improvement allowance of approximately \$265,176. Institutional tenant improvement expense in excess of the Tenant Improvement allowance is estimated at \$820,552 (\$12.38 per square foot).

Total estimated base rent and operating expenses for the initial term are \$6,201,919.

Authorization: Authorize the Executive Vice Chancellor of Business Affairs, or designee, to execute the leases, related documents, and take any other action necessary or appropriate to enter into and operate under the leases.

33. Interagency Agreement (funds coming in) - U. T. Medical Branch - Galveston: To administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program

Agency: Texas Health and Human Services Commission

Funds: \$50,355,535

Period: October 1, 2020 through September 30, 2025

Description: U. T. Medical Branch - Galveston's Regional Maternal Child Health Program to administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants, and children identified to be at nutritional risk.

34. Contract (funds going out) - U. T. Medical Branch - Galveston: York Construction, Inc., to provide job order contracting and project and construction management services

Agency: York Construction, Inc.

Funds: Not to exceed \$37,500,000

Period: June 29, 2020 through June 28, 2022; with three 12-month renewal options

Description: York Construction, Inc., to provide job order contracting and project and construction management services on minor projects, which are currently not associated with a specific project on any existing U. T. Medical Branch - Galveston buildings throughout the state. The services are to be on an as-needed basis. U. T. Medical Branch - Galveston is under no obligation to request any services from York Construction, Inc., and no minimum amount of work is required under the Agreement. The contract was competitively bid.

35. Request for Budget Change - U. T. Medical Branch - Galveston: Tenure Appointments -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Medicine					
Preventive Medicine and Population					
Associate Professor					
Lisa Campo-Engelstein (T)	9/1-8/31	100	12	225,000	11477
Microbiology					
Associate Professor					
Keer Sun (T)	9/1-8/31	100	12	130,000	11473

36. Sale - U. T. Medical Branch - Galveston: Authorization to sell a student housing complex known as Ferry Road Apartments, located at 810 Ferry Road, Galveston, Galveston County, Texas, to a yet to be determined buyer

Description: The Ferry Road apartments consists of four, three-story, mid-rise apartment buildings, and one two-story building located at 810 Ferry Road, Galveston, Galveston County, Texas. The facility is located at the eastern built edge of the City of Galveston, approximately one mile from U. T. Medical Branch - Galveston's main campus and is used as student housing by the institution. The apartment complex was built in 1980 with 129 dwelling units with 243 rooms on a 2.97-acre parcel of land. Building construction consists of wood frame construction, stucco, treated wood, masonry, and cement board exterior with a combination of pitched asphalt shingled roof and a flat roofing system on a reinforced concrete slab. The average unit size is 577 square feet.

The property is currently 90% occupied. The complex is now 40 years old. Its location and condition limit income and its desirability and effectiveness as student housing to serve U. T. Medical Branch - Galveston. Furthermore, ongoing operating and capital costs make the property cost prohibitive to maintain and operate. Considering operating expenses, capital costs, depreciation, and a facilities overhead allocation against income, the institution has been losing approximately \$1,000,000 annually on this property.

Authorization is requested for the Executive Vice Chancellor of Business Affairs, or designee, to sign a contract for sale, deed, and all other documents and to take all other actions necessary or appropriate to convey the Ferry Road apartments to the to-be-determined purchaser.

Sale Price: The property will be offered through a Request for Proposals or other competitive process. U. T. Medical Branch - Galveston has obtained an appraisal of market value performed by BBG, Inc.; the appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

37. Contract (funds coming in) - U. T. Health Science Center - Houston: To provide dental and dental hygiene services to the Harris County Hospital District, dba Harris Health System

Agency: Harris County Hospital District, dba Harris Health System

Funds: Approximately \$10,000,000 over the initial term

Period: October 1, 2020 through June 30, 2023; thereafter, automatic renewals for two-year terms unless terminated sooner between the parties by providing written notice

Description: At Harris Health facilities, U. T. Health Science Center - Houston will provide quality covered dental services to patients, educate and train U. T. Health Science Center - Houston's students and residents, advance dental knowledge through research, and promote personal and community dental health.

38. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program

Agency: Texas Health and Human Services Commission

Funds: \$37,469,296

Period: October 1, 2020 through September 30, 2025

Descript U. T. Health Science Center - Houston to administer the Texas Health and Human Services Commission's Women, Infants, and Children's (WIC) Nutrition Program to provide supplemental food benefits, nutrition education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants, and children identified to be at nutritional risk.

39. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: Interagency Agreement with the Texas Health and Human Services Commission to conduct a research study of individuals with an opioid use disorder

Agency: Texas Health and Human Services Commission

Funds: \$9,978,482

Period: August 7, 2020 through August 31, 2022

Description: U. T. Health Science Center - Houston to conduct a research study of individuals with an opioid use disorder comparing outcomes of individuals in a medicated-assisted treatment (MAT) residence to individuals in a non-MAT residence or in the community.

40. Request for Budget Change - U. T. Health Science Center - Houston: Tenure Appointment -- amendment to the 2020-2021 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
School of Biomedical Informatics					
Department of Biomedical Informatics					
Professor					
Hua Xu (T)	10/1-8/31	100	12	261,064	11503

41. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Bright Horizons Children's Center LLC to provide back-up child care and adult care services for eligible employees either at home or at child care and adult care centers operated by Bright Horizons or one of its authorized network care providers

Agency: Bright Horizons Children's Center LLC

Funds: Approximately \$7,000,000 over the initial term and all renewal options

Period: September 1, 2020 through August 31, 2023; with two one-year renewal options

Description: Bright Horizons Children's Center LLC will provide back-up child care and adult care services for eligible employees in Bright Horizons child care centers and adult care centers or other care operations owned or operated by other providers participating in the Bright Horizons Back-up Care Network (Network Centers). Network Centers operate as quality child and adult care centers in compliance with all requirements of applicable laws, regulations, and licensing requirements. Bright Horizons also provides back-up care for dependents in the homes of eligible employees or other authorized locations. The Agreement was competitively bid.

42. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Second Amendment to Agreement with CannonDesign to provide facilities master planning for updating and expansion of all U. T. M. D. Anderson campuses and new locations

Agency: CannonDesign

Funds: The total value of the services under the Agreement, including any potential contract extensions or renewals, is approximately \$7,000,000

Period: November 23, 2020 through June 30, 2021

Description: CannonDesign will act as a project manager to provide facilities master planning services for projects on a per-project basis as requested by U. T. M. D. Anderson Cancer Center. Services are on a nonexclusive, indefinite quantity basis, and there is no minimum amount of work required. The Master Agreement effective from May 22, 2019, to June 30, 2021, with no renewal options, and the First Amendment effective September 1, 2020, did not require Board approval as the cap amount was within the institution's delegated approval threshold. The Master Agreement was competitively bid. The First Amendment increased the cap amount to \$5,000,000. The Second Amendment effective November 23, 2020 increases the cap amount to \$6,500,000. Any future extensions or renewals will not exceed \$7,000,000.

43. Purchase - U. T. M. D. Anderson Cancer Center: Authorization to purchase Lots 6 and 7, Block 26, also known as 2918 Hepburn Street, in the Institute Place subdivision located in or adjacent to the institution's East Campus, Houston, Harris County, Texas, from Timothy Black and Charlotte Black for future campus expansion

Description: Purchase of Lots 6 and 7, Block 26, also known as 2918 Hepburn Street, in the Institute Place subdivision, Houston, Harris County, Texas, which are located in or adjacent to the institution's East Campus, and authorization for the Executive Vice Chancellor of Business Affairs, or designee, to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property. The lots are currently raw land and the property will be used for future campus expansion.

Seller: Timothy Black and Charlotte Black

Purchase Price: Not to exceed fair market value as determined by independent appraisal performed by Colliers International Valuation & Advisory Services; appraisals confidential pursuant to *Texas Education Code* Section 51.951.

Authorization: Authorize the Executive Vice Chancellor of Business Affairs, or designee, to execute the purchase contract, related documents and take any other action necessary or appropriate to enter into and operate under the purchase.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

No items for Consent Agenda