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THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS
CONSENT AGENDA

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November 18-19, 2026
Austin, Texas

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MEETING OF THE BOARD

1. Minutes - **U.T. System Board of Regents**: Approval of Minutes of the regular meeting held on August 12-13, 2026; and the special called meeting held August 28, 2026

2. Sale - **U.T. System**: Authorization to sell three tracts of unimproved land totaling approximately 57.42 acres, located near Shadow Creek Parkway and Reflection Bay Drive, Pearland, Brazoria County, Texas, to the City of Pearland, a Political Subdivision of the State of Texas

Description:	Sale of three tracts of unimproved land totaling approximately 57.42 acres, consisting of a 28.922-acre tract, a 27.388-acre tract, and a 1.109 acre-tract, located near Shadow Creek Parkway and Reflection Bay Drive in Pearland, Brazoria County, Texas (Property). The Property was donated to the Board of Regents of The University of Texas System by Lawrence D. Canarelli and Heidi E. Canarelli and is located within the Shadow Creek Ranch master-planned community. The Property is zoned for Planned Unit Development and is primarily surrounded by City of Pearland parkland, multifamily and commercial developments. A north-south drainage canal bisects the Property. One of the tracts is accessible from the Shadow Creek Parkway.
Purchaser:	City of Pearland, a Political Subdivision of the State of Texas
Sale Price:	Not less than fair market value as determined by independent appraisal. Appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

3. Other Matters - **U.T. System**: Approval of Newly Commissioned Peace Officers

In accordance with Section 51.203 of the *Texas Education Code*, the Board is asked to approve the Commissioning of the following Peace Officers. The Officers have completed training at the U.T. System Police Training Academy and passed the State of Texas Police Officer Licensing Examination, as of the effective date listed below.

Name	Institution	Effective Date
David Costantino	U.T. Austin	March 14, 2025
Kiley Cummings	U.T. Austin	August 14, 2026
Michael Dwyer	U.T. Austin	August 14, 2026
Kylie C. Genits	U.T. Austin	August 14, 2026
Bijan Jalali	U.T. Austin	March 14, 2025
Carlos Jaramillo Hernandez	U.T. Austin	March 14, 2025
Thristian Johnson	U.T. Austin	March 14, 2025
Suman Katta	U.T. Austin	March 14, 2025
Grant Kessler	U.T. Austin	March 14, 2025
Brandon Lundell	U.T. Austin	March 14, 2025
Paul Martinez	U.T. Austin	March 14, 2025
Jordyn Morris	U.T. Austin	March 14, 2025
Alec M. Murillo	U.T. Austin	August 14, 2026
Rylee Penny	U.T. Austin	March 14, 2025
Pablo Picacio	U.T. Austin	March 14, 2025
Jemelson Quinain	U.T. Austin	March 14, 2025
Destiny Ruiz	U.T. Austin	August 14, 2026
Amber Sanchez	U.T. Austin	March 14, 2025
William Shue	U.T. Austin	March 14, 2025
Brandi Smith	U.T. Austin	March 14, 2025
Tyler Stanley	U.T. Austin	March 14, 2025
William Thomas	U.T. Austin	March 14, 2025
Kayla Troha	U.T. Austin	March 14, 2025
Ruben Aguilar, Jr.	U.T. Rio Grande Valley	March 14, 2025
Armando J. Alanis	U.T. Rio Grande Valley	August 14, 2026
Jorge Valadez	U.T. Rio Grande Valley	March 14, 2025
Jose S. Villarreal	U.T. Rio Grande Valley	August 14, 2026
Daniel Cuellar, Jr.	U.T. San Antonio	March 14, 2025
Haider Pervez	U.T. Tyler	March 14, 2025
Hattie M. Smith	U.T. Medical Branch - Galveston	August 14, 2026
Alex Aguinaga	U.T. Health Science Center - Houston	March 14, 2025

Name	Institution	Effective Date
Peyton Anderson	U.T. Health Science Center - Houston	March 14, 2025
Lucas Cortez	U.T. Health Science Center - Houston	March 14, 2025
Ivan De Miguel Perez	U.T. Health Science Center - Houston	August 14, 2026
Precious F. Flowers	U.T. Health Science Center - Houston	August 14, 2026
Joseph Giron, Jr.	U.T. Health Science Center - Houston	March 14, 2025
Larry Mike Jr.	U.T. Health Science Center - Houston	August 14, 2026
Marita Sanchez	U.T. Health Science Center - Houston	March 14, 2025

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

4. UTIMCO Committee Appointment - **U.T. System**: Proposed appointment of members to the Audit and Ethics Committee of the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO)

The University of Texas/Texas A&M Investment Management Company (UTIMCO) Board of Directors recommends that the U.T. System Board of Regents approve the appointment of Terry Hull and Lou Paletta to the Audit and Ethics Committee of the UTIMCO Board of Directors. The other members of the Committee are David Baggett and Christina Melton Crain.

Section 66.08 of the *Texas Education Code* requires that the U.T. System Board of Regents approve the appointment of members to the Audit and Ethics Committee of the UTIMCO Board of Directors. The UTIMCO Board of Directors recommended and approved these appointments on September 24, 2026, conditioned on approval of the U.T. System Board of Regents.

FINANCE AND PLANNING COMMITTEE

5. Other Fiscal Matters - **U.T. System Board of Regents**: Equipment financing authorization for Fiscal Year 2027; and resolution regarding parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor and Chief Operating Officer that the U.T. System Board of Regents

a. approve an aggregate amount of $70,000,000 of Revenue Financing System Equipment Financing for Fiscal Year 2027 on behalf of M.D. Anderson to allow financing of vehicles, along with medical, diagnostic, research, information systems, and technology equipment; and

b. 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 cost of equipment including costs incurred 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;

- M.D. Anderson, 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 $70,000,000 for the purchase of equipment; and

- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of Title 26 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

BACKGROUND INFORMATION

On April 14, 1994, the U.T. System Board of Regents approved the use of Revenue Financing System debt for equipment purchases in accordance with the Guidelines Governing Administration of the Revenue Financing System. Equipment financing is used for the purchase of equipment in lieu of more costly vendor financing. The guidelines specify that the equipment to be financed must have a useful life of at least three years. The debt is amortized four times a year with full amortization period not to exceed 10 years. Capital items expected to be financed by M.D. Anderson include vehicles, along with medical, diagnostic, research, information systems, and technology equipment.

On August 13, 2026, the U.T. System Board of Regents approved a total of $194,500,000 of equipment financing for Fiscal Year 2027. This Consent Agenda item requests approval of an additional $70,000,000 for equipment financing for Fiscal Year 2027.

6. Other Fiscal Matters - **U.T. System**: 2026 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 was extended for a 10-year period in 2026. 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 and Chief Operating Officer to determine whether any applicant for accreditation meets such standards. Results from previous years of operation of the Program were reported to the Board of Regents at the August 25, 2016; August 24, 2017; November 15, 2018; November 14, 2019; November 19, 2020; November 17, 2022; November 15, 2023; November 20, 2024; and November 19, 2025 meetings.

Two new applications for accreditation were submitted in 2026: The Foundation of California Community Colleges and OMNIA Partners. Neither applicant was accredited due to gaps with U.T. System's minimum standards.

Also, in line with Program procedures, applications were requested from all previously accredited GPOs and formal compliance reviews were conducted. All previously accredited GPOs will have their accreditation renewed.

As a result, the following GPOs remain accredited:

- 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
- Sourcewell, formerly known as National Join Powers Alliance (NJPA)
- Vizient, Inc.
- Texas Comptroller of Public Accounts (Statewide Procurement Division) (TPASS/TXMAS)
- Texas Department of Information Resources (DIR)
- The Interlocal Purchasing System (TIPS)

All accreditations will expire August 31, 2036, unless terminated earlier under U.T. System procedures.

7. Other Fiscal Matters - **U.T. System**: Approval to finance certain energy improvement projects for U.T. Arlington; and resolution regarding parity debt

The Executive Vice Chancellor and Chief Operating Officer recommends approval of this item authorizing funding of $6,800,000 from Revenue Financing System (RFS) bond proceeds for U.T. Arlington to finance certain energy improvement projects including a chiller replacement, lighting replacement, and duct sealing. The debt is expected to be repaid with local designated funds. Annual debt service is estimated at $510,000. The institution's Scorecard Rating of 2.9 at the Fiscal Year-end 2025 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt. The institution therefore requests that the Board 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 fund all or a portion of 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 RFS 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;

- U.T. Arlington, which is a "Member" as such term is used in the RFS 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 parity debt in an aggregate amount of $6,800,000; and

- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

ACADEMIC AFFAIRS COMMITTEE

8. Contract (funds going out) - **U.T. System**: Renewal of Master License Agreement with Academic Analytics, LLC, to provide faculty research productivity software and related services

Agency:	Academic Analytics, LLC
Funds:	$8,416,924 over the full contract term
Period:	November 22, 2026 through November 21, 2028
Description:	The renewed Master License Agreement provides faculty research productivity software and related services for quality assurance in doctoral program review and the Science and Technology Acquisition and Retention (STARs) application review. The initial Master License Agreement was approved by the Board on November 18, 2021, with a term of January 1, 2022 through December 31, 2026, with the option to renew for one additional two-year term, and with a contract value of $6,000,000. This renewal increases the contract value by $2,416,924. The initial Agreement was competitively bid.

9. Tenure Appointment - **U.T. Arlington**: Approval of new award of tenure appointment for FY 2026

The following personnel action involving new award of tenure appointment for FY 2026 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Business		
Management		
Brian S. Klaas	New Hire	Professor (T)

10. Tenure Appointment - **U.T. Arlington**: Approval of new award of tenure appointment for FY 2027

The following personnel action involving new award of tenure appointment for FY 2027 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with *Regents' Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Science		
Physics		
Jingbiao Cui	New Hire	Professor (T)

11. Contract (funds going out) - **U.T. Austin**: Agreement with CCS Facility Services - Texas, Inc., to provide custodial services to Pickle Research Campus (PRC) and other campus locations

Agency:	CCS Facility Services - Texas, Inc.
Funds:	$16,000,000 over the full contract term, including all renewal options
Period:	February 1, 2027 through January 31, 2030; with option to renew for two additional one-year terms
Description:	CCS Facility Services will provide Custodial Services for Pickle Research Campus (PRC) and other Austin campus locations. The Agreement was competitively procured.

12. Request for Budget Change - **U.T. Austin**: Transfer $14,175,000 from Athletics, Intercollegiate Athletics Operating, Operating Income to Athletics, Intercollegiate Athletics Operating, Other Expenses to recognize incremental revenue to Intercollegiate Athletics and fund contractual and operating obligations (RBC No. 15777) -- amendment to the FY2026 budget

13. Tenure Appointment - **U.T. Austin**: Approval of new award of tenure appointments for FY 2026

The following personnel actions involving new award of tenure appointments for FY 2026 have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Bech-Loughlin First Amendment Center		
Steven Collis	New Hire	Professor (T)
School of Civic Leadership		
Civic Leadership		
Wayne Hsieh	New Hire	Associate Professor (T)
Christopher Lynch	New Hire	Professor (T)
John Schwenkler	New Hire	Professor (T)
Clements Center for National Security		
Austin Matthews	New Hire	Associate Professor (T)
Cockrell School of Engineering		
Petroleum and Geosystems Engineering		
Arash Taleghani	New Hire	Professor (T)
College of Liberal Arts		
English		
Kevin Moffett	New Hire	Associate Professor (T)
History		
Thomas Jamison	New Hire	Associate Professor (T)
Religious Studies		
Matthew Larsen	New Hire	Associate Professor (T)
Phillip Lieberman	New Hire	Professor (T)

14. Lease - **U.T. Austin**: Authorization to lease approximately 2,000 rentable square feet of additional space, adjacent to approximately 7,852 rentable square feet of existing space, and extend the lease term for the entire premises at 100 East Tujunga Avenue, Burbank, California, from Tujunga Properties, a California limited partnership, for mission use, including academic use by U.T. Austin

Description:	Authorization to lease approximately 2,000 rentable square feet of additional space, adjacent to approximately 7,852 rentable square feet of existing space, and extend the lease term for the entire premises at 100 East Tujunga Avenue, Burbank, California, from Tujunga Properties, a California limited partnership, for mission uses including academic use by U.T. Austin's UTLA (The University of Texas in Los Angeles) program.
Lessor:	Tujunga Properties, a California limited partnership and/or related entities, successors, or assigns
Term:	The existing lease commenced on September 1, 2017, and will expire on August 30, 2027. The amended term of the lease for the currently leased space and expansion space will be for an additional seven years, which will commence on September 1, 2027. U.T. Austin will have one option to renew for an additional period of seven years at fair market value.
Lease Cost:	The original lease and amendments were valued at approximately $3,166,323, which is within the institution's delegated authority threshold and did not require Board approval. Base rent for the first lease year of the amended term is estimated to be approximately $41.26 per rentable square foot and will increase by 3% annually during each successive lease year. Estimated operating expenses for the first year of the amended term are estimated to be approximately $2.44 per rentable square foot and are assumed to increase by 3% annually.
Tenant Improvements:	The Lessor, at Lessor's sole cost, will make all necessary improvements to the 2,000 rentable square feet of additional space. In addition, the Lessor will install new carpet and paint throughout the approximately 7,852 rentable square feet of existing space.

Termination Option:	If U.T. Austin exercises its renewal option following the additional seven-year term, both Lessor and Lessee shall have a mutual right to terminate during the renewal term upon 18 months' prior notice and payment of a termination fee.
Total Lease Cost:	The additional cost that is being requested for approval totals approximately $7,464,377. The total lease cost, including the initial lease, amended term, and future renewal option is approximately $10,630,700.

15. Other Matters - **U.T. Austin**: Proposed revisions to Paid Parental Leave policy

U.T. Austin seeks approval of revisions to its Paid Parental Leave policy to provide all benefits-eligible employees at U.T. Austin up to 160 hours (four weeks) of leave at 50% of their regular FTE-based (full-time equivalent) pay within a rolling 12-month period, where FTE reflects the employee's regularly scheduled weekly hours as a proportion of a 40-hour workweek. For example, an employee working 30 hours per week (0.75 FTE) is eligible for 37.5% of their weekly compensation under this plan. Employees may utilize this benefit without first exhausting accrued leave balances and may supplement their pay using their earned leave balances. This leave will be coordinated with other applicable leave types (e.g., FMLA).

16. 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:	Approximately $35,00,000 for the initial term and all renewal terms
Period:	July 1, 2026 through June 30, 2029; with option to renew for two additional one year terms
Description:	AHI Small Business Facility Services, Inc., will provide custodial services to specified locations on the main campus in Richardson, Texas, and South campus satellite locations in Dallas, Texas. This Agreement was competitively bid and awarded based on a best value determination.

17. Tenure Appointment - **U.T. Dallas**: Approval of new award of tenure appointments for FY 2027

The following personnel actions involving new award of tenure appointments for FY 2027 have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with *Regents' Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Erik Jonnson School of Engineering and Computer Science		
Computer Science		
Satyajayant Misra	New Hire	Professor (T)
School of Natural Sciences and Mathematics		
Sustainable Earth Systems Sciences		
Qifei Niu	New Hire	Associate Professor (T)

18. Foreign Contract (funds going out) - **U.T. Dallas**: Authorization to lease an office located at La Casa Rafael Galván Maldonado, Zacatecas 94, Colonia Roma Norte, Alcaldía Cuauhtémoc, Ciudad de México, México, from Universidad Autónoma Metropolitana, for mission uses, including fostering academic opportunities, and research collaboration; and approval of formation of a Mexican civil association

Agency:	Universidad Autónoma Metropolitana (UAM)
Funds:	$453,658 Mexican pesos annually (approximately $25,421 US dollars)
Term:	Initial term of one year; in addition, three one-year renewal options at generally similar terms, if granted by UAM
Description:	U.T. Dallas seeks approval to enter into an agreement with UAM, a foreign governmental entity to lease a furnished office at a cultural building at La Casa Rafael Galván Maldonado, Zacatecas 94, Colonia Roma Norte, Alcaldía Cuauhtémoc, Ciudad de México, México. UAM will provide utilities and services to the space at no additional cost to the institution. U.T. Dallas will use the space to foster academic opportunities, explore areas of research collaboration, and other mission uses.
Entity Formation:	U.T. Dallas seeks authorization for the formation of a Mexican civil association, if required or prudent to obtain insurance or for other purposes.

19. Tenure Appointment - **U.T. El Paso**: Approval of new award of tenure appointments for FY 2027

The following personnel actions involving new award of tenure appointments for FY 2027 have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Miguel A. Loya College of Engineering		
Civil, Environmental and Construction Engineering		
Soryong Ryan Chae	New Hire	Professor (T)
College of Liberal Arts		
Psychology		
John C. Begeny	New Hire	Professor (T)

20. Lease - **U.T. El Paso**: Authorization to amend the lease of land to reduce the leased premises from approximately 7.64 acres to approximately 6.45 acres and allow for the prepayment of ground rent for land located at 3003 North Mesa Drive, El Paso, El Paso County, Texas, to Hunt Mesa 7, LLC, for the construction and operation of a mixed-use development

Description:

On February 12, 2015, the Board authorized the lease of land to the Hunt Development Group, LLC, for the construction and operation of a mixed-use development on the edge of U.T. El Paso's campus. The ground lease to Hunt Mesa 7, LLC, an entity owned and controlled by Hunt Development Group, LLC, commenced on June 1, 2016; however, the Lessee has not yet developed any improvements on the property.

The institution seeks authorization to reduce the area of the ground lease premises from approximately 7.64 acres to approximately 6.45 acres and to partially terminate the ground lease to create an easily accessible site close to the Don Haskins Center GECU Arena for U.T. El Paso to build and operate sand volleyball courts for use by its athletic programs, including its intercollegiate beach volleyball team. The land to be excluded from the ground lease for use by the institution is located on Sun Bowl Drive.

In addition, the institution seeks to allow for the pre-payment of ground rent by Lessee in lieu of periodic rent payments. This may facilitate the development of the property by Lessee.

Location:	3003 North Mesa Drive, El Paso, El Paso County, Texas
Lessee:	Hunt Mesa 7, LLC, a Delaware limited liability company, and/or related entities, successors, or assigns
Term:	The existing ground lease commenced on June 1, 2016, and expires on May 31, 2056. In addition, Lessee may exercise three 10-year renewal options, through May 31, 2086. The proposed amendment will not affect the lease term.
Lease Consideration:	No less than fair market value as determined by an independent appraisal; appraisal confidential pursuant to *Texas Education Code* Section 51.951

21. Provost Appointment - **U.T. Permian Basin**: Approval of appointment of Mostafa M. El-Said, Ph.D., as Associate Provost for Academic Accreditation and Curriculum

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

Description:	Appointment of Mostafa M. El-Said, Ph.D., as Associate Provost for Academic Accreditation and Curriculum. The Associate Provost for Academic Accreditation and Curriculum reports to the Provost and shall hold office without fixed term, subject to the pleasure of the President. This appointment requires approval by the Board of Regents pursuant to *Regents' Rules and Regulations*, Rule 20102 (Appointment of Institutional Administrative Officers).

22. Contract (funds going out) - **U.T. Rio Grande Valley**: Women's Swimming and Diving to join Big Sky Conference, Inc., as an Affiliate Member

Agency:	Big Sky Conference, Inc.
Funds:	$5,000 annually
Period:	July 1, 2027 through June 30, 2032; with extensions upon mutual consent
Description:	U.T. Rio Grande Valley is a member of the Southland Conference for most sports, but the Southland Conference does not sponsor Women's Swimming and Diving. U.T. Rio Grande Valley intends to join the Big Sky Conference for Women's Swimming and Diving as an Affiliate Member. The Big Sky Conference waived the $150,000 entrance fee, but the Agreement requires that U.T. Rio Grande Valley pay a $5,000 annual fee and a $100,000 withdrawal fee if it withdraws from the conference before the conclusion of the then-current term. U.T. Rio Grande Valley will join Big Sky as an Affiliate Member in the sport of Women's Swimming and Diving beginning with the 2027-2028 Academic Year for a term of five years and concluding on June 30, 2032. Unless either party notifies the other in writing, the Term will automatically extend by three additional years, ending on June 30, 2035, extending by additional three-year terms unless either party notifies the other in writing. This change in conference membership was reviewed in November 2026 following the process provided for certain time-sensitive athletics matters as allowed by Regents' Rule 10501, Subsection 3.2, upon determination of special circumstances.

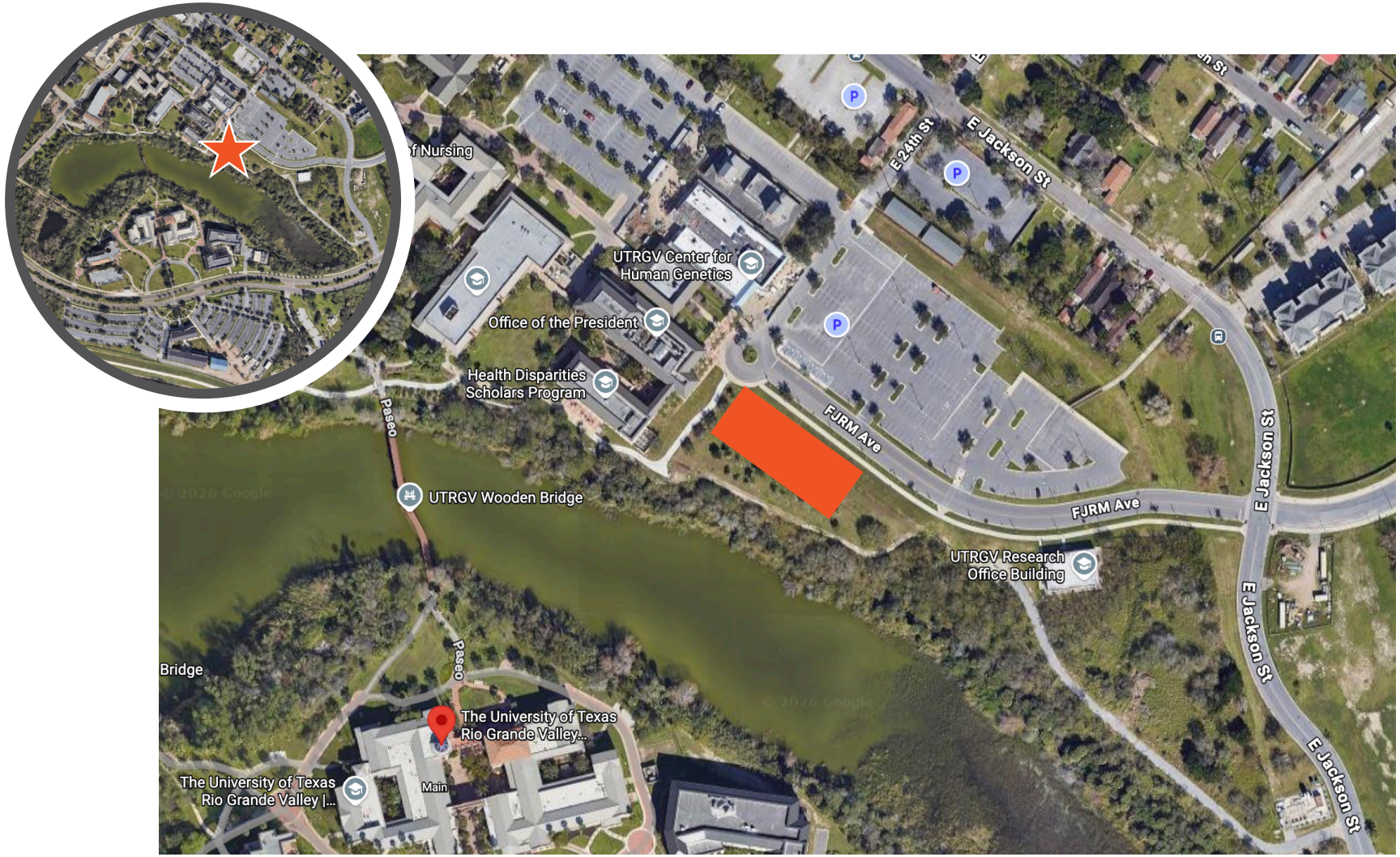
23. Other Matters - **U.T. Rio Grande Valley**: Approval of amendments to policy regarding speech, expression, and public assembly, solely to change the designation of public forums, pursuant to *Texas Education Code* Section 51.9315

The Executive Vice Chancellor of Academic Affairs recommends approval of U.T. Rio Grande Valley's revised institutional policy regarding speech, expression, and public assembly and designation of public forums, as required by the amended *Texas Education Code* Section 51.9315.

U.T. Rio Grande Valley is proposing revisions to its policy to designate Chapel Lawn North on the Edinburg campus and the lawn adjacent to the Biomedical Research and Health Building on the Brownsville campus as the public forums for the institution, as noted on the maps on the following pages. The revisions have been reviewed by the Office of General Counsel and found to comply with the requirements of *Texas Education Code* Section 51.9315. No other changes to the policy are proposed.

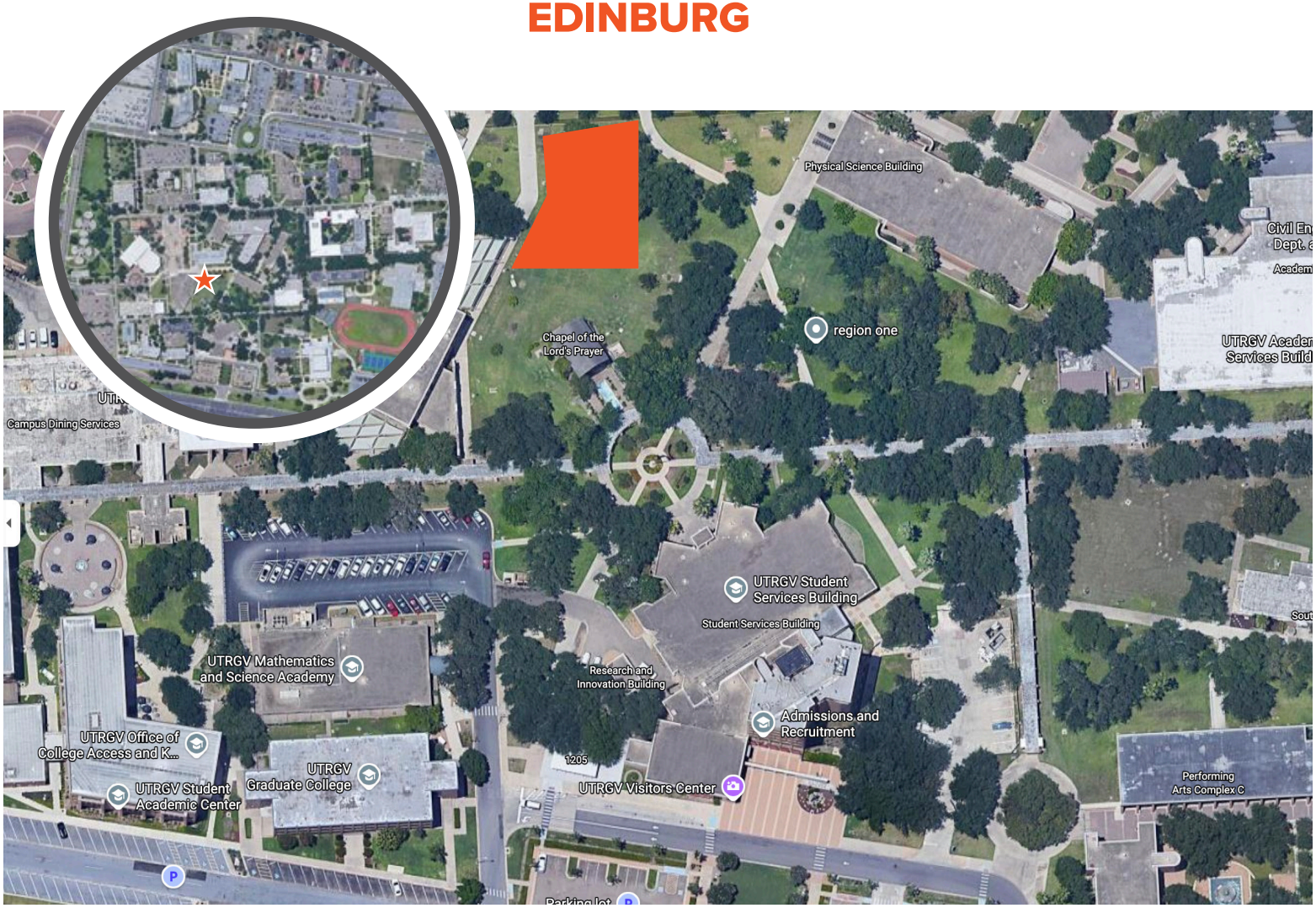
DESIGNATED PUBLIC FORUM(S)

BROWNSVILLE



DESIGNATED PUBLIC FORUM(S)

EDINBURG



24. Provost Appointment - **U.T. San Antonio**: Approval of appointment of Claudia Arcolin, Ph.D., as Assistant Vice Provost for Teaching, Learning, and Strategic Initiatives

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

Description: Appointment of Claudia Arcolin, Ph.D., as Assistant Vice Provost for Teaching, Learning, and Strategic Initiatives. The Assistant Vice Provost for Teaching, Learning, and Strategic Initiatives reports to the Provost and shall hold office without fixed term, subject to the pleasure of the President. This appointment requires approval by the Board of Regents pursuant to *Regents' Rules and Regulations*, Rule 20102 (Appointment of Institutional Administrative Officers).

25. Lease - **U.T. San Antonio**: Authorization to lease approximately 32,310 square feet of partially finished and furnished space located in the San Pedro I building, 506 Dolorosa Street, San Antonio, Bexar County, Texas, and related parking rights, to the Texas Cyber Command, for office, operation command center, and related cybersecurity uses

Description: Lease of approximately 32,310 rentable square feet of partially finished and furnished space in the San Pedro I building to the Texas Cyber Command for office, operation command center, and related cybersecurity uses. The leased space consists of a floor of the building containing approximately 29,297 square feet, of which approximately 4,630 square feet is unfinished shell space, and a separate finished suite of approximately 3,013 square feet. The lease includes the use of institution-owned furniture and equipment.

The Texas Cyber Command is an agency of the State of Texas established by the 89th Texas Legislature on September 1, 2025. The enabling legislation authorizes the command to obtain a facility located in San Antonio through an agreement with another state agency. U.T. San Antonio has supported the command's initial operations under an Interagency Cooperation Contract. Lessee has occupied portions of the building since 2025 under a license agreement with the institution, which the proposed lease will replace.

The building is a six-story, approximately 167,000 square-foot facility completed in 2023 on U.T. San Antonio's downtown San Pedro campus, and houses portions of the institution's College of AI, Cyber and Computing, and the National Security Collaboration Center.

Location:	506 Dolorosa Street, San Antonio, Bexar County, Texas, commonly known as San Pedro I
Lessee:	Texas Cyber Command, an agency of the State of Texas, and/or related entities, successors, or assigns
Term:	Five years, effective as of September 1, 2026, and expiring August 31, 2031. Lessee has one four-year renewal option. Either party may terminate the lease upon 120 days' prior written notice.
Rent:	Initial annual gross rent is approximately $1,837,943 and will increase by 3% each lease year. Rent is $55.00 per square foot for the finished space and $35.00 per square foot for the shell space, plus charges for the use of institution-owned furniture and equipment. Rent is paid on a full-service gross basis and is inclusive of operating expenses of the building, which are paid by U.T. San Antonio. Rent for the renewal term, if exercised, will be at the then prevailing fair market rental rate.
Tenant Improvements:	Lessee accepts the space in its current condition, and U.T. San Antonio is not providing a tenant improvement allowance. Any improvements, including the finish-out of the shell space, will be constructed by the institution at Lessee's sole cost.
Parking:	Lessee and/or its employees may purchase U.T. San Antonio parking permits at the institution's standard permit rates; in addition, Lessee may purchase monthly or short-term parking at prevailing commercial rates in designated parking areas, in each case subject to availability in U.T. San Antonio's San Pedro campus parking facilities.
Total Cost:	Total gross rent to U.T. San Antonio over the initial five-year term is estimated at approximately $9,757,888. If Lessee exercises its renewal option, total gross rent over the initial and renewal terms is estimated at approximately $18,671,857. The estimated rents provided are inclusive of furniture rent.

26. Sale - **U.T. San Antonio**: Authorization to sell approximately 13.59 acres of vacant land of the Hemisfair Campus of U.T. San Antonio located at 801 East César E. Chávez Boulevard, San Antonio, Bexar County, Texas, to the City of San Antonio, for a potential downtown revitalization project

Description:	Authorization to sell approximately 13.59 acres of vacant land of the Hemisfair Campus of U.T. San Antonio located at 801 East César E. Chávez Boulevard, San Antonio, Bexar County, Texas, to the City of San Antonio (City or Purchaser), for a potential downtown revitalization project. The City currently plans to facilitate a sports and entertainment arena for use by the San Antonio Spurs professional basketball team. U.T. San Antonio selected the City of San Antonio through direct negotiations.
Purchaser:	City of San Antonio
Use Restriction:	The Property will be limited and restricted to the construction and operation of a downtown revitalization project known as San Antonio Sports and Entertainment District, which includes a new multipurpose arena in downtown San Antonio (the Restricted Use), for a period of 30 years. If Purchaser fails to commence vertical construction on the Property within 10 years following the Effective Date, then Seller shall have the unilateral right and option, but not obligation to repurchase the Property from Purchaser for a purchase price equal to the lesser of (i) the sales price or (ii) fair market value.
Sale Price:	Not to be less than fair market value as determined by independent appraisals; appraisals confidential pursuant to *Texas Education Code* Section 51.951. As payment in kind of a portion or all of the purchase price for the property, for the Board's consideration, the City may offer fee simple title in and to one or more parcels now or hereafter owned by the City. Once the specific details of the exchange have been determined, U.T. San Antonio will seek authorization from the Board for such exchange.

27. Tenure Appointment - **Stephen F. Austin State University**: Approval of new award of tenure appointment for FY 2026

The following personnel action involving new award of tenure appointment for FY 2026 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Temple College of Forestry and Agriculture		
Department of Agriculture		
Drew Gholson	New Hire	Associate Professor (T)

28. Provost Appointment - **Stephen F. Austin State University**: Approval of appointment of Emmerentie Oliphant, D. Litt. et Phil., as Assistant Provost for Academic Administration

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

Description:	Appointment of Emmerentie Oliphant, D. Litt. et Phil., as Assistant Provost for Academic Administration. The Assistant Provost for Academic Administration reports to the Provost and shall hold office without fixed term, subject to the pleasure of the President. This appointment requires approval by the Board of Regents pursuant to *Regents' Rules and Regulations*, Rule 20102 (Appointment of Institutional Administrative Officers).

29. Interagency Agreement (funds coming in) - **U.T. Tyler**: Agreement with the Texas Department of Transportation (TxDOT) for construction of a pedestrian bridge and shared use paths

Agency:	Texas Department of Transportation (TxDOT)
Funds:	$17,858,424
Period:	October 2026 through October 2036
Description:	The Advance Funding Agreement for Transportation Alternates Set-Aside Program formalizes this Federal grant to be received by U.T. System on behalf of U.T. Tyler via TxDOT to construct a pedestrian bridge and shared use paths on the U.T. Tyler campus and within TxDOT and City of Tyler rights of way.

HEALTH AFFAIRS COMMITTEE

30. Tenure Appointment - **U.T. Arlington**: Approval of new award of tenure appointment for FY 2027

The following personnel action involving new award of tenure appointment for FY 2027 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
College of Nursing and Health Innovation		
Kinesiology		
Jianhua Wu	New Hire	Professor (T)

31. Contract (funds coming in) - **U.T. Rio Grande Valley**: Approval of the Annual Operating Agreement to the Affiliation Agreement between VHS Valley Health System, LLC, dba Valley Baptist System, and U.T. Rio Grande Valley

Agency:	VHS Valley Health System, LLC dba Valley Baptist Health System
Funds:	**Academic Year AY 2023-2024**: Quarterly payments of $349,197 from July 1, 2023 - June 30, 2024, or $1,396,788 annually per academic year, final amount subject to reconciliation **AY 2024-2025**: Quarterly payments of $667,859 from July 1, 2024 - June 30, 2025, $2,671,436 annually per academic year, final amount subject to reconciliation **AY 2025-2026**: Quarterly payments of $675,000 from July 1, 2025 - June 30, 2026, $2,700,000 annually per academic year, final amount subject to reconciliation **AY 2026-2027**: Quarterly payments of $675,000 from July 1 2026 - June 30-2027, or $2,700,000 annually per academic year, final amount subject to reconciliation **AY 2027-2028**: Quarterly payments of $675,000 from July 1 2027 - June 30, 2028, or $2,700,000 annually per academic year, final amount subject to reconciliation
Period:	July 1, 2023 through June 30, 2028

Description: The Annual Operating Agreement (AOA) to the Affiliation Agreement between VHS Valley Health System, LLC, dba Valley Baptist Health System, and U.T. Rio Grande Valley documents the payments flowing between the parties in connection with graduate 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. This new agreement extends the term of the parties' previous AOA for five additional Academic Years from AY 2023-2024 to AY 2027-2028.

Note: The renewal process was initiated back in 2024; however, ongoing negotiations and schedule changes delayed the execution of the contract until recently. During this period, 21 extensions were executed.

32. Tenure Appointment - **U.T. Rio Grande Valley**: Approval of new award of tenure appointment for FY 2027

The following personnel action involving new award of tenure appointment for FY 2027 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Nursing		
Nursing		
Megan P. Lippe	New Hire	Professor (T)

33. Lease - **U.T. Rio Grande Valley**: Authorization to lease approximately 39,024 rentable square feet of space located at 1400 North Commerce Center Street, McAllen, Hidalgo County, Texas, to UTHRGV Ambulatory Surgery Center McAllen, LLC, for use as an ambulatory surgery center and other clinical uses

Description: Lease of approximately 39,024 rentable square feet of fully finished and furnished ambulatory surgery center space located at 1400 North Commerce Center Street, McAllen, Hidalgo County, Texas, for use as an ambulatory surgery center (ASC). The lease includes the use of institution-owned furniture and equipment. The initial size of the premises may be less than noted above; in that event, rent and other charges will be prorated based on the initial area leased.

On November 30, 2025, the Board authorized U.T. Rio Gande Valley to create a limited liability company entity to operate the institution's recently-completed ambulatory surgery center facility located at 1400 North Commerce Center Street in

	McAllen, Texas. The institution recently formed UTHRGV Ambulatory Surgery Center McAllen, LLC, to lease and operate the ASC facility. The building is a three-story, approximately 130,257 square-foot facility constructed in 2023 on U.T. Rio Grande Valley's 495 Commerce Center property.
Location:	1400 North Commerce Center Street, McAllen, Hidalgo County, Texas, commonly known as the UT Health RGV Cancer and Surgery Center
Lessee:	UTHRGV Ambulatory Surgery Center McAllen, LLC, a Texas limited liability company, and successors and/or assigns
Term:	10 years and two months; the Lessee may include two five-year renewal options. The primary term may begin in the Fall of 2026.
Rent:	The first two months of the term are at an operating expense-only cost estimated at $12.00 per square foot. The initial annual gross rent is $80.00 per square foot, plus $1,400,000 annually for the use of institution-owned furniture and equipment. Rents will increase by 3% each lease year. Rent is paid on a gross basis and is inclusive of operating expenses of the building, which are paid by U.T. Rio Grande Valley. Lessee shall, however, be responsible for property taxes attributable to its use of the space and furnishings. Rent for the renewal terms, if exercised, will be at then prevailing fair-market rental rates.
Tenant Improvements:	The ASC space is fully built and furnished. Lessee will accept the space in its current condition, and U.T. Rio Grande Valley is not providing a tenant improvement allowance.
Parking:	Lessee may receive the use of 195 parking spaces on U.T. Rio Grande Valley's 495 Commerce Center property in McAllen, on terms and conditions similar to other users of the property. Initially, parking is expected to be at no additional charge to Lessee.
Total Revenue:	Total gross rent to U.T. Rio Grande Valley over the initial term is estimated at approximately $52,149,888. If Lessee exercises its renewal options, total gross rent over the initial and renewal terms is estimated at approximately $121,816,506. The rents provided are inclusive of furniture rent.

34. Purchase - **U.T. Rio Grande Valley**: Authorization to purchase approximately 2.06 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, from Raider Eye, LLC, for future mission uses, including future medical use

Description:	Purchase of approximately 2.06 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, for future mission uses, including future medical use. The property is subject to restrictive covenants that limit use, size, parking, and other development rights. Closing on the purchase of the 2.06 acres will be contingent upon removing, modifying or resolving the restrictions affecting the subject property to the satisfaction of Purchaser.
Seller:	Raider Eye, LLC, a Texas limited liability company, and/or related entities, successors, or assigns
Purchase Price:	Not to exceed fair market value as determined by independent appraisal; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

35. Purchase - **U.T. Rio Grande Valley**: Authorization to purchase approximately 2.07 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, from Camelot Professional Plaza SWI, Ltd, for future mission uses, including future medical use

Description:	Purchase of approximately 2.07 acres of vacant land consisting of four lots located within the Camelot Professional Plaza subdivision, Harlingen, Cameron County, Texas, for future mission uses, including future medical use. The property is subject to restrictive covenants that limit use, size, parking, and other development rights. Closing on the purchase of the 2.07 acres will be contingent upon removing, modifying or resolving the restrictions affecting the subject property to the satisfaction of Purchaser.
Seller:	Camelot Professional Plaza SWI, Ltd, a Texas limited partnership, and/or related entities, successors, or assigns
Purchase Price:	Not to exceed fair market value as determined by independent appraisal; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

36. Contract (funds coming in) - **U.T. San Antonio**: Amendments to the Community Medicine Associates, dba University Medicine Associates (UMA), Master Provider Agreement to provide additional medical and clinical services at University Health facilities

Agency:	Community Medicine Associates, dba University Medicine Associates (UMA), a Texas nonprofit health organization
Funds:	$101,490,615
Period:	January 1, 2026 through August 31, 2027
Description:	The UMA Master Provider Agreement, as amended by Amendments 1-6 and set forth in the Summary of Amendments chart below, provides for U.T. Health Science Center - San Antonio to provide medical and clinical services in support of University Health's multispecialty physician and advanced practice provider group. The Master Provider Agreement and Amendments 1-3 were previously approved by the Board of Regents on May 21, 2026, with a value of $27,843,797. Subsequently, the parties entered into Amendments 4-6. Amendment 4 was not submitted for separate Board approval because it did not alter the Board-approved value by more than 25%. Amendments 5 and 6 add additional service lines and, including Amendment 4, increase the total value of the Agreement to $101,490,615.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value
Initial Agreement	Jan 1, 2026 - Aug 31, 2027	$16,075,941
First	Mar 1, 2026 - Aug 31, 2027	$19,463,829
Second	Mar 1, 2026 - Aug 31, 2027	$23,146,413
Third	Apr 1, 2026 - Aug 31, 2027	$27,843,797
Fourth	Jul 1, 2026 - Aug 31, 2027	$32,026,083
Fifth	Sep 1, 2026 - Aug 31, 2027	$47,142,702
Sixth	Sep 1, 2026 - Aug 31, 2027	$101,490,615

37. Tenure Appointment - **U.T. San Antonio**: Approval of new award of tenure appointment for FY 2026

The following personnel action involving new award of tenure appointment for FY 2026 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Long School of Medicine		
Department of Medical Education		
Cheryl Erwin	New Hire	Professor (T)

38. Provost Appointment - **U.T. San Antonio**: Approval of appointment of Sylvia Botros-Brey, M.D., MSCI, as Associate Vice President and Vice Provost of Health Campus Faculty Success

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

Description:	Appointment of Sylvia Botros-Brey, M.D., MSCI, as Associate Vice President and Vice Provost of Health Campus Faculty Success. The Associate Vice President and Vice Provost of Health Campus Faculty Success reports to the Provost and shall hold office without fixed term, subject to the pleasure of the President. This appointment requires approval by the Board of Regents pursuant to *Regents' Rules and Regulations*, Rule 20102 (Appointment of Institutional Administrative Officers).

39. 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:	$1,056,473,812
Period:	October 1, 2026 through September 30, 2029
Description:	U.T. Southwestern Medical Center to provide physician and other health services to Parkland patients primarily at Parkland Memorial Hospital and other Parkland facilities. The services provided include professional medical services, including Acute Emergent Dialysis, Anesthesiology, Pain Management, Medical Intensive Care, Emergency Medicine,

Endocrinology, Global Diabetes Management, Hematology-Oncology, Hospitalists, Infectious Disease, Neurosurgery and Neurology-Neurocritical Care, Obstetrics and Gynecology Emergency Services, Palliative Care, Psychiatry, Renal Transplant, Rheumatology, Surgical Intensive Care Unit, Surgical Oncology, Vascular Interventional Radiology, Surgery Transplant, Vascular Surgery, General Internal Medicine, Cardiovascular Services, and Radiation Oncology; and administrative services such as medical director services, residency administration, and supervision of advanced practice providers.

40. Contract (funds coming in) - **U.T. Southwestern Medical Center**: Amended and Restated Academic Affiliation Agreement with Texas Health Resources

Agency:	Texas Health Resources
Funds:	$120,000,000
Period:	September 1, 2026 through August 31, 2031
Description:	U.T. Southwestern Medical Center and Texas Health Resources (THR) will continue their academic affiliation under this Amended and Restated Academic Affiliation Agreement. THR agrees to fund certain academic initiatives as part of the academic affiliation for a five-year period beginning on September 1, 2026. The First Amended Academic Affiliation Agreement was approved by the Board on May 5, 2022, with a contract value of $110,000,000 and a term of September 1, 2021 through August 31, 2026.

41. Contract (funds coming in) - **U.T. Southwestern Medical Center**: Amended and Restated Operating Services Agreement for the continued support and operation of the Children's Medical Research Institute at U.T. Southwestern Medical Center

Agency:	Children's Medical Center Research Institute at The University of Texas Southwestern Medical Center, dba Children's Research Institute at U.T. Southwestern Medical Center
Funds:	$150,000,000
Period:	October 22, 2026 through October 21, 2036
Description:	The University of Texas Southwestern Medical Center (UTSWMC) seeks approval of the Amended and Restated Operating Services Agreement entered into in connection with, and in support of, the overall Amended and Restated Research Institute Affiliation Agreement governing the Children's Medical Center Research Institute (CMCRI) at UTSWMC. The Board granted authorization for UTSWMC to enter the initial affiliation agreement to create the CMCRI at UTSWMC on August 25, 2011. This Amended and Restated Operating Services Agreement will continue the existing collaboration framework under which UTSWMC provides institute leadership, faculty, research and support personnel, supplies, equipment, and related operating and research-support services for CMCRI, with reimbursement for applicable services and expenses. The amended funding provisions require available endowment distributions and other funding sources to be used before supplemental Children's Health System of Texas (CHST) funding, while protecting UTSWMC from a possible unfunded shortfall. UTSWMC is expected to receive up to $150,000,000 in estimated aggregate revenue over the term for services rendered pursuant to the Amended and Restated Operating Services Agreement.

42. Contract (funds going out) - **U.T. Southwestern Medical Center**: Genetix Biotherapeutics Inc. to provide specialty cancer and oncology pharmacy drugs for the treatment of sickle cell related diseases

Agency:	Genetix Biotherapeutics Inc.
Funds:	$170,500,000
Period:	October 6, 2026 through October 5, 2027; with automatic one-year renewal terms, terminable by either party upon 30-days' notice at any time
Description:	Agreement for the acquisition of specialty cancer and oncology pharmacy drugs Casgevy, Lyfgenia, and Zynteglo for the treatment of sickle cell related diseases. The products provide gene therapies for Sickle Cell and Beta Thalassemia Benign Heme patients in collaboration with the cell therapy team. The Agreement establishes the limited commercial and operational framework under which U.T. Southwestern Medical Center is authorized to order, receive, handle, and administer certain Genetix gene therapy products that have received applicable regulatory approval. This Agreement was acquired via an Exclusive Acquisition Justification.

43. Contracts (funds going out) - **U.T. Southwestern Medical Center**: Prime Vendor Agreement with Oncology Supply and Besse Medical and Group Purchasing Participation Agreement with International Physician Networks, L.L.C., dba International Oncology Network, Specialty Advancement Network, L.L.C., to provide access to discounts and rebates on oncology and other specialty pharmaceutical products for patient care

Agency:	Oncology Supply and Besse Medical, each a separate operating division of ASD Specialty Healthcare, LLC International Physician Networks, L.L.C., dba International Oncology Network, Specialty Advancement Network, L.L.C.
Funds:	$4,000,000,000
Period:	December 1, 2026 through December 1, 2031
Description:	U.T. Southwestern Medical Center will be given access to certain oncology and other specialty pharmaceutical products under Group Purchasing Participation Agreement between U.T. Southwestern and Internal Physician Networks, L.L.C., dba International Oncology Network, Specialty Advanced Network, L.L.C. U.T. Southwestern will then utilize Oncology Supply's and Besse Medical's distribution services under the Prime Vendor Agreement to facilitate U.T. Southwestern's acquisition of the pharmaceutical products made available under the Group Purchasing Participation Agreement.

44. Contract (funds going out) - **U.T. Southwestern Medical Center**: Amendment to Agreement with CloudMed Solutions, LLC, to provide revenue integrity and charge audit services

Agency:	CloudMed Solutions, LLC
Funds:	$10,000,000
Period:	October 1, 2026 through October 28, 2027
Description:	Under this Services Agreement, CloudMed Solutions, LLC, provides revenue integrity and charge audit services. The initial Agreement dated October 29, 2021, was not submitted for Board consideration because the total contract amount was below the institution's delegated approval threshold. The First Amendment to the Agreement increased the contract value to $8,000,000 and was approved by the Board on February 20, 2025. The Second Amendment and Third Amendment did not require Board approval as the contract value remained unchanged. This Fourth Amendment seeks to add $2,000,000 to the total contract value. The Agreement was competitively bid; however, the extension period will be supported by an Exclusive Acquisition Justification while a new Request for Proposal is conducted. Since the execution of the original Agreement, the contract has been amended on three occasions as set forth in Summary of Amendments chart below.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value	Other Key Terms
Initial Agreement	Oct 29, 2021 - Oct 28, 2024	$5,000,000	
First	Oct 29, 2024 - Oct 28, 2026	$8,000,000	Option to renew for two one-year terms
Second	Aug 1, 2026 - Oct 28, 2026	$8,000,000	Adds enhanced audit capability
Third	Sept 28, 2026 - Oct 28, 2027	$8,000,000	Adds limited offshoring services and extends Agreement one year
Proposed Fourth	Oct 1, 2026 - Oct 28, 2027	$10,000,000	

45. Lease - **U.T. Southwestern Medical Center**: Authorization to extend a lease of approximately 68,895 rentable square feet of space located at 6000 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children's Medical Center Research Institute at U.T. Southwestern Medical Center

Description:	Authorization to extend a lease of approximately 68,895 rentable square feet of space located at 6000 Harry Hines Boulevard, Dallas, Dallas County, Texas, to Children's Medical Center Research Institute at The University of Texas Southwestern Medical Center (UTSWMC).
Lessee:	Children's Medical Center Research Institute at The University of Texas Southwestern Medical Center and/or related entities, successors, or assigns
Term:	The initial lease commenced on August 22, 2011, was effective through August 31, 2026, and was approved by the Board on August 25, 2011. UTSWMC is seeking authorization to extend the term of the lease for 120 months, and the renewal term is estimated to commence on September 1, 2026.
Rental Amount:	The Board approved funds coming in of approximately $44,596,830 related to the original lease. On September 1, 2023, UTSWMC entered into an amendment to expand the original leased premises from 59,062 square feet to 68,895 square feet, which increased the funds coming in over the original term by approximately $781,560. That amendment did not require Board approval as the increase did not exceed the previously approved lease value by more than 25%. Base Rent over the renewal term will be approximately $42.00 per square foot annually for year one and then will increase by 3% annually thereafter. Lessee will be responsible for their pro-rata share of operating expenses, which are initially estimated to be approximately $14.00 per square foot per year. Assuming 3% annual operating expense increases, the operating expenses paid by Lessee during the renewal term are estimated to be approximately $11,057,256. Total estimated base rent and operating expenses paid to Lessor for the initial term and proposed extension term is approximately $89,607,412.
Tenant Improvements:	The Lessor will not contribute any tenant improvement allowance.

46. Lease - **U.T. Southwestern Medical Center**: Authorization to lease approximately 41,269 rentable square feet of space and related parking located at 5450 Clearfork Main Street, Fort Worth, Tarrant County, Texas, from Texas Health Resources, a Texas nonprofit corporation, for mission related uses

Description:	Authorization to lease approximately 41,269 rentable square feet of space and related parking located at 5450 Clearfork Main Street, Fort Worth, Tarrant County, Texas, for mission related uses
Lessor:	Texas Health Resources, a Texas nonprofit corporation, and/or related entities, successors, or assigns
Term:	The term of the lease will be for approximately 127 months commencing on approximately January 1, 2027. The lease consists of multiple suites on the third and fourth floor of the building, and the rent commencement date will be upon substantial completion of the construction of tenant improvements.
Lease Cost:	Base rent over the initial period will be approximately $34.00 per square foot annually for year one then will increase by 3% annually thereafter. The base rent will be abated for the initial seven months following the rent commencement date of the premises. Lessee will be responsible for all operating expenses, which are initially estimated to be approximately $20.00 per square foot per year. Assuming 3% annual operating expense increases, the operating expenses during the initial period are estimated to be approximately $9,943,528. In addition, Lessee will be responsible for utility charges and janitorial service, which costs are estimated to be approximately $206,345 per year and may be paid directly to the utility company and janitorial provider for the Lessee’s premises.
Tenant Improvements:	The Lessor will contribute approximately $50.00 per rentable square foot, which is estimated to total approximately $2,063,450, as a tenant improvement allowance. Additionally, the institution will contribute approximately $350 per rentable square foot, which is estimated to be $14,444,150, towards improvements to the leased space.
Total Cost:	Total estimated lease expense over the initial lease term is approximately $42,656,993, which includes estimated rent, estimated operating expenses, estimated janitorial and utility expenses, and proposed tenant improvement expense.

47. Purchase - **U.T. Southwestern Medical Center**: Authorization to purchase approximately 1.56 acres of land and an approximately 7,020 square foot ambulatory surgery center building located at 731 Plaza Boulevard, Coppell, Dallas County, Texas, from MSCIREIG, LLC, for mission related purposes

Description:	Authorization to purchase approximately 1.56 acres of land and improvements consisting of an approximately 7,020 square foot ambulatory surgery center building located at 731 Plaza Boulevard, Coppell, Dallas County, Texas, for mission related purposes, including clinical uses. The property is currently occupied by a third-party tenant with a lease in place and is operated as a surgery center. U.T. Southwestern Medical Center will acquire the property with the existing lease in place as the tenant intends to relocate in October 2027 to a new building that is under construction. The lease provides that the third-party tenant will have an extension option of up to an additional four months to relocate if the new building is not complete.
Seller:	MSCIREIG, LLC, a Texas limited liability company, and/or related entities, successors, or assigns
Purchase Price:	Not to exceed fair market value as determined by independent appraisal; appraisal confidential pursuant to *Texas Education Code* Section 51.951.

48. Purchase - **U.T. Southwestern Medical Center**: Authorization to purchase approximately 4.11 acres of land and improvements containing an approximately 66,174 square foot three-story medical office building with surface parking area, located at 6121 State Highway 161, Irving, Dallas County, Texas, from HSRE-RCP GATEWAY, LP, for mission related uses

Description:	Authorization to purchase approximately 4.11 acres of land and improvements containing an approximately 66,174 square foot three-story medical office building with surface parking area, located at 6121 State Highway 161, Irving, Dallas County, Texas, for mission related uses.
Seller:	HSRE-RCP GATEWAY, LP, a Texas limited partnership, and/or related entities, successors, or assigns
Leases:	The facility is currently approximately 89% leased to five different health care tenants, and the building has approximately 7,000 square feet of vacancy. U.T. Southwestern Medical Center is the largest tenant and occupies multiple suites totaling approximately 34,994 square feet. U.T. Southwestern Medical Center may lease spaces in the facility to other, to-be-determined Lessees. The institution may hire brokers, consultants, project managers, designers and contractors to market, lease and build out space.
Purchase Price and Rental Rates:	Purchase price not to exceed fair market value as determined by independent appraisal; appraisal confidential pursuant to *Texas Education Code* Section 51.951. Rental rates, to be paid by to-be-determined Lessees, will not be below fair market value.

49. Purchase - **U.T. Southwestern Medical Center**: Authorization to purchase approximately 21.47 acres of land improved with an approximately 14,695 square foot medical office building and two parking garages and a leased fee interest in approximately 2.22 acres currently under ground lease to the Board containing approximately 415,059 square feet of hospital building improvements, located at 5235 Harry Hines Boulevard, Dallas, Dallas County, Texas, from the Dallas County Hospital District, for future campus expansion; and in exchange, in addition to cash consideration, authorization to assign a contract to purchase or to sell approximately 7.31 acres of land with improvements totaling approximately 169,134 square feet, located at 5302 Harry Hines Boulevard, Dallas, Dallas County, Texas, to the Dallas County Hospital District, and leaseback of space to the Dallas County Hospital District

Description:	Authorization to purchase approximately 21.47 acres of land improved with an approximately 14,695 square foot medical office building; an approximately 41,627 square foot office/warehouse building; an approximately 532,904 square foot parking garage (Parking Garage 1) that includes an approximately 43,000 square foot laundry and office area; a second parking garage of approximately 279,099 square feet (Parking Garage 2), and a leased fee interest in approximately 2.22 acres currently under ground lease to the Board containing approximately 415,059 square feet of hospital building improvements, located at 5235 Harry Hines Boulevard, Dallas, Dallas County, Texas, from the Dallas County Hospital District, for future campus expansion including mission-related purposes; And authorization to assign, for no less than the current fair market value at the time of sale, a contract to purchase approximately 7.31 acres of land with improvements totaling approximately 169,134 square feet, located at 5302 Harry Hines Boulevard, Dallas, Dallas County, Texas, to the Dallas County Hospital District; and authorization to leaseback parking and laundry/office space to the Dallas County Hospital District.
Lease Terms:	At closing, the institution may lease back approximately 1,471 parking spaces in Parking Garage 1 to the Seller for approximately $2,700,682 per year initially. The term has not been determined, but U.T. Southwestern Medical Center anticipates that it will be approximately 10 years for a total lease value of approximately $30,960,293 assuming annual escalations of 3%. Additionally, at closing, the institution may lease back approximately 43,000 square feet of laundry and office area in the Parking Garage 1 to the Seller for no less than fair market value, which is estimated to be $8.50 per square foot or $365,500 for the first year. The Tenant will be responsible for all operating expenses related to the laundry/office area.

	Seller shall also retain access via agreed upon agreements to allow for the use of the semi-circular road on the interior, non-public side of the Parking Garage 1 for garage and laundry ingress and egress, for deliveries, shipping and shuttle services during the term of the lease. The term has not been determined, but U.T Southwestern Medical Center anticipates that it will be approximately 10 years for a total lease value of approximately $4,190,050 assuming annual escalations of 3%. The institution will not provide any tenant improvements as part of this transaction. Additionally, Dallas County Hospital District and U.T. Southwestern Medical Center shall execute a helipad license, in which Dallas County Hospital District shall retain the right to use the helipad located on the Property, which may also be subleased to Children's Medical Center.
Seller:	Dallas County Hospital District or related entities, successors, or assigns
Purchase / Sale Price / Lease:	Purchase price for 5235 Harry Hines Boulevard shall not exceed fair market value, lease back rent shall not be below fair market value, and sale/or assignment of 5302 Harry Hines Boulevard shall not be below fair market value as determined by independent appraisals; appraisals confidential pursuant to *Texas Education Code* Section 51.951.

50. Contract (funds coming in) - **U.T. Medical Branch - Galveston**: To provide health care services to Ellis County Jail inmates

Agency:	Ellis County
Funds:	$25,775,792
Period:	July 27, 2026 through July 26, 2031
Description:	U.T. Medical Branch - Galveston Correctional Managed Care to provide comprehensive health services to all inmates incarcerated in the Ellis County Jail. The scope of services includes medical, dental, optical, pharmaceutical, mental health care, and onsite professional services including health screenings, evaluations, sick calls, physician visits, Electronic Medical Records, telemedicine, and laboratory and radiology services.

51. Contract (funds going out) - **U.T. Medical Branch - Galveston**: Evergreen Health Partners, Inc., to provide Information Technology (IT) contingent labor services

Agency:	Evergreen Health Partners, Inc.
Funds:	$8,000,000
Period:	October 10, 2026 through October 9, 2029
Description:	U.T. Medical Branch - Galveston (UTMB) previously entered into an agreement with Evergreen Health Partners, Inc. (Evergreen) for the provision of on-demand Information Technology (IT) contingent labor services to support UTMB's technology needs. That initial Agreement did not require Board approval as the contract value was within the institution's delegated authority threshold. Evergreen recruits, screens, interviews, and trains their contractors to perform IT job duties when additional staffing is needed. This First Amendment increases the value from $1,875,000 to $8,000,000 and extends the term three years. The original Agreement was competitively procured.

52. Contract (funds going out) - **U.T. Medical Branch - Galveston**: OptumInsight, Inc., to provide cloud-based coding solution software

Agency:	OptumInsight, Inc.
Funds:	$5,600,000
Period:	May 12, 2026 through May 11, 2029; with two 12-month renewal options
Description:	OptumInsight, Inc. provides the Optum Integrity One Hospital Coding and Clinical Documentation Improvement (CDI) cloud-based solution to U.T. Medical Branch - Galveston (UTMB). This comprehensive tool assists UTMB accurately document, code, and bill for patient care, while connecting with the existing electronic health record and document management systems. The Agreement renews and expands UTMB’s use of the Optum Integrity One platform, including hospital inpatient and outpatient coding, clinical documentation improvement, audit and compliance, and reimbursement analytics, delivered as a hosted SaaS solution. The contract includes implementation of services, ongoing support, and system integrations with Epic and related clinical and billing systems across UTMB hospitals. This Agreement was not competitively bid and was instead procured through an Exclusive Acquisition Justification.

53. Tenure Appointment - **U.T. Medical Branch - Galveston**: Approval of new award of tenure appointments for FY 2026

The following personnel actions involving new award of tenure appointments for FY 2026 have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medicine		
Surgery		
Matthew Hutter	Professor	Professor (T)
School of Health Professionals		
Occupational Therapy		
Charlotte Royeen	Professor	Professor (T)

54. Tenure Appointment - **U.T. Medical Branch - Galveston**: Approval of new award of tenure appointment for FY 2027

The following personnel action involving new award of tenure appointment for FY 2027 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
School of Medicine		
Neurobiology		
Volker Neugebauer	Professor	Professor (T)

55. Lease - **U.T. Medical Branch - Galveston**: Authorization to extend a lease of approximately 17,663 square feet of medical office space located at 2850 East Broadway, City of Pearland, Brazoria County, Texas, from SW Broadway, LLC, for clinical use

Description:	Authorization to extend a leased area of approximately 17,663 square feet of medical office space located at 2850 East Broadway, City of Pearland, Brazoria County, Texas, from SW Broadway, LLC, for clinical use.
Lessor:	SW Broadway, LLC, a Foreign limited liability company and/or related entities, successors, or assigns
Term:	The initial lease commenced on January 15, 2007, was effective through January 31, 2017, and was approved by the Board on February 8, 2007. On November 18, 2021, the Board approved a five-year lease extension through January 31, 2027, along with a five-year option to renew through January 31, 2032. U.T. Medical Branch - Galveston is now seeking authorization to extend the lease for three additional five-year option periods beginning on February 1, 2027, through January 31, 2042, at a rental rate not exceeding fair market value.
Lease Extension Cost:	The Board approved expenditure of approximately $2,606,160 related to the original lease. It then approved a total expenditure of approximately $7,976,467.00 for the extended lease, which was inclusive of the previously approved amount. The first additional proposed five-year renewal option is estimated to be $2,830,155.34 in base rent and operating expenses. The second additional proposed five-year renewal option is estimated to be $3,623,340.59 in base rent and operating expenses. The third additional proposed five-year renewal option is estimated to be $4,060,411.25.
Tenant Improvement:	The institution has spent approximately $100.08 per rentable square foot for improvements to the leased space, which total approximately $1,767,758.68.
Total Cost:	The estimated total lease cost, which includes all previous lease years, the current lease term, potential renewal terms, and previous tenant improvement costs, is estimated to be approximately $20,648,158.29.

56. Contract (funds going out) - **U.T. Health Science Center - Houston**: Huron Consulting Services LLC to provide implementation services to support the transition to new Enterprise Resource Planning (ERP system)

Agency:	Huron Consulting Services LLC
Funds:	$12,950,000
Period:	Effective September 30, 2026; with a projected term of 18-24 months
Description:	Huron Consulting Services LLC to provide implementation services to replace U.T. Health Science Center - Houston's current Enterprise Resource Planning (ERP) system. This includes end-to-end implementation, functional configuration, business process alignment, change management, and technical integration with existing enterprise systems for U.T. Health Science Center - Houston's ERP transformation. This Agreement was competitively bid.

57. Contract (funds going out) - **U.T. Health Science Center - Houston**: Transwestern Property Company SW GP, L.L.C., to provide Brokerage Services

Agency:	Transwestern Property Company SW GP, L.L.C.
Funds:	Total cost has the potential to exceed $5,000,000 over the contract period, with a maximum of $250,000 for any one work order without prior written authorization
Period:	October 1, 2026 through April 23, 2027
Description	Transwestern Property Company SW GP, L.L.C., to provide brokerage services to U.T. Health Science Center - Houston. Services were competitively procured by U.T. Southwestern Medical Center, and U.T. Health Science Center - Houston is utilizing that Agreement here.

58. Tenure Appointment - **U.T. Health Science Center - Houston**: Approval of new award of tenure appointments for FY 2027

The following personnel actions involving new award of tenure appointments for FY 2027 have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations,* Rule 31007

College, Department, and Name	From	To
School of Dentistry		
Endodontics		
Renato M. Silva	New Hire	Professor (T)
McGovern Medical School		
Pediatrics		
Paul Trainor	New Hire	Professor (T)

59. Lease - **U.T. Health Science Center - Houston**: Authorization to extend the lease of approximately 184,246 square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, to U.T. Physicians for office and clinical use

Description:	Authorization to extend the existing lease of approximately 184,246 rentable square feet of space located at 6410 Fannin Street, Houston, Harris County, Texas, to U.T. Physician for office and clinical uses.
Lessee:	U.T. Physicians, a Texas nonprofit corporation affiliated with the institution, and/or related entities, successors, or assigns
Term:	The existing lease commenced on January 1, 2017, will expire on December 31, 2026, and was approved by the Board on May 10, 2017. The amended term of the lease will be for an additional 116 months, which will commence on January 1, 2027.
Lease Income:	Base rent for the first eight months of the amended term is estimated to be $25.00 per rentable square foot. Base rent for months 9-20 of the amended term is estimated to be $25.38 per rentable square foot and will increase by 2.28% annually during each successive lease year thereafter. Lessor may adjust the base rent to then-current fair market rental value one time after month 56 of the term. The Lessee will reimburse Lessor for operating expenses.
Tenant Improvements:	The Lessor is contributing approximately $10.97 per rentable square feet for the improvements for leased space, which totals approximately $2,021,178.

Rental Amount:	Total net rent is approximately $47,184,591 during the additional lease term, including estimated base rent and operating expense reimbursement, less the cost of tenant improvement allowance. The total net lease value, including the initial lease and amended terms, less tenant improvement allowance, is approximately $95,010,770.

60. Contract (funds going out) - **U.T.M.D. Anderson Cancer Center**: McKesson Plasma and Biologics LLC and McKesson Specialty Care Distribution, LLC, to provide cell and gene therapy products to treat patients with immune effector cell therapy

Agency:	McKesson Plasma and Biologics LLC and McKesson Specialty Care Distribution, LLC
Funds:	$520,000,000
Period:	June 15, 2026 through June 14, 2031; with three 12-month renewal options
Description:	McKesson Plasma and Biologics LLC and McKesson Specialty Care Distribution, LLC (McKesson) is the sole supplier/distributor of Abecma, Breyanzi and Tregzi specialty drug products, used in CAR-T Cell (Chimeric Antigen Receptor T-cell) therapies, a type of advanced cancer treatment that uses an individual patient's own immune system cells to fight blood cancers, creating a custom treatment for each patient. The treatments are only available at certified treatment centers and must be infused by trained health care teams. The drug products cannot be obtained from any other wholesaler or distributor. This Agreement was acquired via an Exclusive Acquisition Justification.

61. Foreign Contract (funds coming in) - **U.T.M.D. Anderson Cancer Center**: To provide program advisory services to Aichi Prefecture and Ernst & Young ShinNihon LLC (EY Japan)

Agency:	Aichi Prefecture and Ernst & Young ShinNihon LLC (EY Japan)
Funds:	$300,000 plus any additional expenses
Period:	November 30, 2026 through March 31, 2027
Description:	U.T.M.D. Anderson Cancer Center will provide program advisory services to Aichi Prefecture and Ernst & Young ShinNihon LLC (EY Japan) with respect to the enhancement of the cancer care program of Aichi, located in Nagoya, Aichi, Japan. EY Japan is serving as an advisor, intermediary, and translator on behalf of Aichi. Per the Agreement, EY Japan will pay U.T.M.D. Anderson Cancer Center, on behalf of Aichi, a base amount of $300,000 plus any additional expenses. The initial term of the Agreement is November 30, 2026 through March 31, 2027. There are no renewal options for this Agreement.

62. Tenure Appointment - **U.T.M.D. Anderson Cancer Center**: Approval of new award of tenure appointment for FY 2027

The following personnel action involving new award of tenure appointment for FY 2027 has been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs, consistent with Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
Department of Epidemiology Lauren C. Peres	New Hire	Associate Professor (T)

63. Other Matters - **U.T.M.D. Anderson Cancer Center**: Appropriate action related to (a) the appointment and ratification of Dr. Jeffrey E. Lee to the Board of Directors of the Joint Pediatric Oncology Program - A Collaboration between The University of Texas M. D. Anderson Cancer Center and Texas Children's Hospital (the Corporation) and as its Co-Chair and (b) the appointment and ratification of Dr. Jeffrey E. Lee as Co-President of the Corporation

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional president that the U.T. System Board of Regents:

a. approve and ratify the appointment of Dr. Jeffrey Lee to the Board of Directors of the Joint Pediatric Oncology Program - A Collaboration between The University of Texas M.D. Anderson Cancer Center and Texas Children's Hospital (the Corporation); and as its Co-Chair; and

b. approve and ratify the appointment of Dr. Jeffrey Lee as Co-President of the Corporation

BACKGROUND INFORMATION

On February 19, 2026, the U.T. System Board of Regents approved the appointment of various U.T.M.D. Anderson Cancer Center and U.T. System employees to serve as officers and as members of the board of directors of the Corporation. One such member and officer, Dr. Peter Pisters, has since resigned as president of U.T.M.D. Anderson Cancer Center.

U.T.M.D. Anderson Cancer Center requests that the U.T. System Board of Regents approve the appointment of Dr. Jeffrey Lee to replace the outgoing Dr. Peter Pisters on the Board of Directors of the Corporation and as its Co-Chair, and as Co-President of the Corporation.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

64. Contract (funds going out) - **U.T. System**: Raba Kistner, Inc., to provide geotechnical construction materials testing, and miscellaneous professional and technical support services

Agency:	Raba Kistner, Inc.
Funds:	To be paid by U.T. System or the institutions that request services under this Agreement. Services under this Agreement may be requested by U.T. System or any U.T. institution. Contract is being brought forward for Board approval as it is nearing the $2,000,000 delegation threshold; however, the maximum amount is indeterminable at this time as the total contract value will depend on usage of services.
Period:	September 1, 2025 through August 31, 2027; with one remaining 24-month renewal option
Description:	Raba Kistner, Inc., will perform geotechnical engineering services on a nonexclusive, indefinite quantity basis. The contract value is now estimated to be nearing $2,000,000, although the maximum amount is indeterminable at this time. Services were competitively procured. The Agreement has an unspecified cost of monetary value, but is expected to exceed the delegated authority threshold. The U.T. System Office of Contracts and Procurement will closely monitor the spend over the life of the Agreement.

65. Facilities Planning and Construction - **U.T. Austin**: Approval of funding for Red and Charline McCombs Field Softball Facility Renovation as minor project; and resolution regarding parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the institutional president that the Board of Regents approve the recommendations for the Red and Charline McCombs Field Softball Facility Renovation (102-1654) project at U.T. Austin as follows:

a. authorize funding of $9,000,000 from Revenue Financing System (RFS) Bond Proceeds and $6,000,000 from Gifts for a Total Project Cost of $15,000,000: and

b. 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 fund all or a portion of 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 RFS 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;
- U.T. Austin, which is a “Member” as such term is used in the RFS 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 parity debt in an aggregate amount of $9,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

BACKGROUND INFORMATION

On October 7, 2026, the Chancellor approved this project as a Minor Project with a total project cost of $15,000,000.

The debt is expected to be repaid with local designated funds. Annual debt service is estimated at $501,000. The institution’s Scorecard Rating of 1.4 at the Fiscal Year-end 2025 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt.

66. Facilities Planning and Construction - **U.T. Austin**: Approval of funding for UFCU Disch-Falk Field Baseball Training Facility Renovation as minor project; and resolution regarding parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the institutional president that the Board of Regents approve the recommendations for the UFCU Disch-Falk Field Baseball Training Facility Renovation (102-1653) project at U.T. Austin as follows:

a. authorize funding of $11,000,000 from Revenue Financing System (RFS) Bond Proceeds and $4,000,000 from Gifts for a Total Project Cost of $15,000,000: and

b. 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 fund all or a portion of 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 RFS 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;
- U.T. Austin, which is a “Member” as such term is used in the RFS 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 parity debt in an aggregate amount of $11,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

BACKGROUND INFORMATION

On October 7, 2026, the Chancellor approved this project as a Minor Project with a total project cost of $15,000,000.

The debt is expected to be repaid with local designated funds. Annual debt service is estimated at $612,000. The institution’s Scorecard Rating of 1.4 at the Fiscal Year-end 2025 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt.

67. Facilities Planning and Construction - **U.T. San Antonio**: Approval of funding for Baseball and Softball Player Development Centers minor project; and resolution regarding parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the institutional president that the Board of Regents approve the recommendations for the Baseball and Softball Player Development Centers (401-1510) project at U.T. San Antonio as follows:

a. authorize funding of $20,000,000 from Revenue Financing System (RFS) Bond Proceeds for a Total Project Cost of $20,000,000: and

b. 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 fund all or a portion of 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 RFS 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;
- U.T. San Antonio, which is a “Member” as such term is used in the RFS 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 parity debt in an aggregate amount of $20,000,000; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

BACKGROUND INFORMATION

On April 15, 2024, the Chancellor approved this project for Definition Phase with a total project cost of $15,000,000. On September 23, 2026, the Chancellor approved U.T. San Antonio to manage this project as a Minor Project under the authority of Regents’ *Rules and Regulation*, Rule 80301, Section 4(b) and approved RFS Bond Funding. This project will formally be removed from Definition Phase and will not be submitted for inclusion in the Capital Improvement Program.

The debt is expected to be repaid with local designated funds. Annual debt service is estimated at $1,110,000. The institution’s Scorecard Rating of 2.4 at the Fiscal Year-end 2025 is below the maximum threshold of 6.0 and demonstrates that the institution has the financial capacity to satisfy its direct obligations related to parity debt.

68. Facilities Planning and Construction - **U.T. Tyler**: Hudnall-Pirtle-Roosth Building (HPR) - Biology, Education & Psychology Building (BEP) Renovation Project - Amendment of the current Capital Improvement Program (CIP) to transfer allocation of Capital Construction Assistance Program (CCAP) funds from Sciences Building project to HPR-BEP Renovation Project

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the institutional president that the U.T. System Board of Regents approve the recommendations for the Hudnall-Pirtle-Roosth Building (HPR)-Biology, Education & Psychology Building (BEP) Renovation project at U.T. Tyler as follows:

a. amend the current Capital Improvement Program (CIP) to decrease the total project cost of Sciences Building (802-1408) from $44,922,833 to $0; and

b. allocate Capital Construction Assistance Projects (CCAP) of $44,922,833 for HPR-BEP Renovation Project (802-1643).

BACKGROUND INFORMATION

On July 1, 2026, the Chancellor approved the Definition Phase for the HPR-BEP Renovation project to be funded in part from the Sciences Building project that is postponed and CCAP funds are unused. The HPR-BEP Renovation project is anticipated to be included in the CIP at the February 2027 Board meeting.