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CONSENT AGENDA**

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May 20-21, 2026
Austin, Texas

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ADDITIONAL CONSENT AGENDA ITEM
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MEETING OF THE BOARD

1. Minutes - U.T. System Board of Regents: Approval of Minutes of the regular meeting held February 18-19, 2026; and the special called meeting held April 20, 2026

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 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 the designation and exclusion of individuals from the list of Key Management Personnel (KMP) authorized to negotiate, execute, and administer classified government contracts. This revision updates the KMP list by adding Jennifer A. Baker, Senior Director, Research Security and updating the name and title for Margaret E. Lester, Assistant Director, Research Security, and it removes Brandon Norwat, Associate Director, Science and Security Officer, following his departure from The University of Texas at Austin.

A Resolution amending the Managerial Group list was last adopted by the Board of Regents on November 20, 2025.

NISPOM defines KMP as "all entity officials who either hold majority interest or stock in, or have direct or indirect authority to influence or decide issues affecting the management or operations of, the entity or classified contract performance." 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 Counterintelligence and Security Agency (DCSA), 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 32 CFR Part 117, "National Industrial Security Program Operating Manual" (NISPOM):

John M. Zerwas, M.D., Chancellor, The University of Texas System
James E. Davis, President, The University of Texas at Austin
Fernanda L. Leite, Ph.D., Interim Vice President for Research, 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~~

George E. Finney, Chief Information Security Officer, The University of Texas System

Joan M. Bienvenue, Ph.D., Associate Vice Chancellor for Research and Chief Research Security Officer, The University of Texas System

Michael J. Parks, Executive Director of Police, The University of Texas System

~~Margaret E. Lester, Assistant Director, Research Security Analyst, Office of Research Support and Compliance, The University of Texas at Austin~~

Jennifer A. Baker, Senior Director, Research Security, The University of Texas at Austin

The Chief Executive Officer (i.e., the Chancellor) is the highest ranking member of the Managerial Group. 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

Christina Melton Crain

Robert Paul Gauntt

Jodie Lee Jiles

Nolan E. Perez, M.D.

Stuart W. Stedman

Kelcy L. Warren

Lucas Benjamin Schwartz, Student Regent from June 1, 2025 to May 31, 2026 (nonvoting)

AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

No items for Consent Agenda

FINANCE AND PLANNING COMMITTEE

3. Contract (funds going out) - U.T. System: Cresa, LLC, to provide nonexclusive commercial real estate brokerage and ancillary services

Agency:	Cresa, LLC
Funds:	Total cost has potential to exceed approximately \$3,000,000
Period:	March 5, 2026 through March 4, 2031; includes an initial three-year term and two one-year renewal terms and may be terminated after one year
Description:	<p>Cresa, LLC, will provide commercial real estate brokerage and related services in the District of Columbia, Commonwealth of Virginia, and the State of Maryland. Services include representing U.T. System as a tenant or buyer, as well as representation for disposition such as by sublease. Cresa will assist U.T. System with the search for space for the U.T. System Washington D.C. Campus hosting the Archer Center and other programs.</p> <p>Cresa will earn commissions based on the term, size, and cost of real estate transactions for which it provides services on behalf of U.T. System. Some optional related services such as construction management for renovations, consulting, and incentives procurement are available at an additional cost to U.T. System. Cresa may rebate a portion of the commissions it earns for certain transactions to U.T. System. Landlords or sellers will pay Cresa's commissions when U.T. is a tenant or buyer.</p> <p>Any U.T. institution may use the contract. Cresa was selected through a request for proposals process.</p>

4. Request for Budget Change - U.T. System: Transfer \$45,000,000 from Available University Fund revenue to U.T. System Revenue Financing System Clearing to adjust budget to permit retirement of outstanding debt (RBC No. 15632) -- amendment to the FY 2026 budget

5. Other Fiscal Matters - U.T. System: Approval for a) an allocation of \$40,000,000 from the Available University Fund (AUF) to supplement The University of Texas System Board of Regents' Promise Plus scholarship program, b) an allocation of \$40,000,000 of AUF to create an endowment at U.T. System Administration supporting the Promise Plus program, and c) a finding that the expenditure of AUF for these purposes is appropriate

The Chancellor, with the concurrence of the Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor and Chief Operating Officer, recommends that the U.T. System Board of Regents:

- a. authorize an allocation of \$40,000,000 from the Available University Fund (AUF) to supplement The University of Texas System Board of Regents' Promise Plus scholarship program in furtherance of the U.T. System Administration's responsibility to provide oversight and coordination of the activities of the U.T. System;
- b. authorize an allocation of \$40,000,000 from the AUF to be used to establish an additional endowment at U.T. System Administration in support of the Promise Plus program; and,
- c. find that expenditure of AUF for these purposes is appropriate in furtherance of the U.T. System Administration's responsibility to coordinate the activities of the U.T. institutions participating in the program with the intent that the expenditures will benefit students of a broad number of U.T. institutions.

On November 21, 2024, the Board of Regents made an initial allocation of up to \$35,000,000 of AUF to U.T. System Administration to support the first year of the expansion of the existing Promise Plus scholarship program at U.T. academic institutions other than U.T. Austin.

On November 20, 2025, the Board of Regents expanded the Promise Plus scholarship program to U.T. health institutions and authorized use of existing Promise Plus support at U.T. System Administration for eligible students at U.T. health institutions.

The proposed allocation of \$40,000,000 from AUF for the Promise Plus scholarship program will cover the costs of the U.T. institutions' participation in Promise Plus for all eligible resident, full-time undergraduate students Systemwide, including eligible students at U.T. health institutions as approved by the Board of Regents on November 20, 2025. The proposed allocation of \$40,000,000 from AUF to establish an additional endowment at U.T. System Administration will support ongoing costs related to the Promise Plus scholarship program in the future.

Advance notice of this potential initiative was provided to the Legislative Budget Board as required by Rider 7, Page III-81 of the current *General Appropriations Act*.

ACADEMIC AFFAIRS COMMITTEE

6. **Report - U.T. System Academic Institutions: Fiscal Year 2025 Post-Tenure Review**

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2025 post-tenure review for the U.T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2025, 573 tenured faculty members at the nine academic institutions were subject to post-tenure review. Of the 573 faculty members subject to review, 302 or 52.71% were evaluated as Exceeds Expectations; 235 or 41.01% received Meets Expectations; 10 or 1.75% received Does Not Meet Expectations; and 2 or 0.35% received Unsatisfactory evaluations. Twenty-four faculty members retired or resigned the tenured position before their post-tenure review.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2024-2025.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTA	66	40	24	1	0	1
UTAUS	235	119	102	1	0	13
UTD	54	23	29	2	0	0
UTEP	54	36	16	1	0	1
UTPB	6	0	6	0	0	0
UTRGV	51	34	12	3	0	2
UTSA	68	41	21	0	1	5
SFA	24	0	23	1	0	0
UTT	15	9	2	1	1	2
Total	573	302	235	10	2	24
		52.71%	41.01%	1.75%	0.35%	4.19%

PRESENT STATUS OF EACH REVIEW THAT DOES NOT MEET EXPECTATIONS:

U.T. Arlington: The faculty member retired at the beginning of the Fall 2025 semester.

U.T. Austin: The department chair and dean will monitor performance and provide feedback through the annual review process.

U.T. Dallas: The deans worked with the department/program leadership and the two faculty members and submitted a development plan.

U.T. El Paso: The department and college have established an improvement plan to support progress and guide future performance.

U.T. Rio Grande Valley: One of the faculty members decided to retire at the end of the 2024-2025 Academic Year. The two continuing faculty members put together development/action plans with their respective chair(s) and dean(s), which were approved by the Provost. They are currently working through those actions and their progress will be continually evaluated as part of the faculty evaluation process.

Stephen F. Austin: The faculty member had a Plan for Assisted Development put in place in 2026.

U.T. Tyler: The faculty member's employment with UT Tyler has been terminated and they are no longer affiliated with the university.

PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:

U.T. San Antonio: A Faculty Development Plan has been implemented for the faculty member (due to poor ratings in research and service categories) with progress monitored by the Dean and department chair.

U.T. Tyler: A performance improvement plan has been established and is currently being implemented to address the identified shortcomings in research productivity.

7. Contract (funds going out) - U.T. Arlington: CCS Custard Construction Services, Inc., to provide job order contracting services to campus facilities

Agency: CCS Custard Construction Services, Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

8. Contract (funds going out) - U.T. Arlington: F.H. Paschen, S.N. Nielsen & Associates, LLC, to provide job order contracting services to campus facilities

Agency: F.H. Paschen, S.N. Nielsen & Associates, LLC

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

9. Contract (funds going out) - U.T. Arlington: Harendt Construction Group, LLC, to provide job order contracting services to campus facilities

Agency: Harendt Construction Group, LLC

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

10. Contract (funds going out) - U.T. Arlington: Mart, Inc., to provide job order contracting services to campus facilities

Agency: Mart, Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

11. Contract (funds going out) - U.T. Arlington: Nouveau Technology Services, L.P., to provide job order contracting services to campus facilities

Agency: Nouveau Technology Services, L.P.

Funds: Total cost has the potential to exceed \$2,500,000 over the maximum six-year contact period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

12. Contract (funds going out) - U.T. Arlington: SDB, Inc., dba SDB Contracting Services, to provide job order contracting services to campus facilities

Agency: SDB, Inc., dba SDB Contracting Services

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six-year contract period.

Period: December 1, 2025 through November 30, 2027; with the option of two additional two-year renewals

Description: This is a job order contract for interior renovations and general contracting services. Projects will be assigned on an as-needed basis. Services were competitively procured.

13. Contract (funds going out) - U.T. Arlington: Engineered Air Balance Co., Inc., to provide engineering services on capital projects

Agency: Engineered Air Balance Co., Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum six -year contract period.

Period: September 1, 2022 through August 30, 2024; with the option of two additional two-year renewals, one of which has been exercised

Description: This U.T. System Technical Service Provider Sister Agreement is for test and air balance services. Projects will be assigned on an as-needed basis. Services were competitively procured. Contract is being brought forward for Board approval as expenditures are nearing the institution's \$2,500,000 delegated authority threshold.

14. Contract (funds going out) - U.T. Arlington: Terracon Consultants, Inc., to provide engineering services on capital projects

Agency: Terracon Consultants, Inc.

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

Period: September 1, 2023 through August 30, 2025; with the option of two additional two-year renewals, one of which has been exercised

Description: This U.T. System Technical Service Provider Sister Agreement is for geotechnical engineering and construction materials testing. Projects will be assigned on an as-needed basis. Services were competitively procured. Contract is being brought forward for Board approval as expenditures are nearing the institution's \$2,500,000 delegated authority threshold.

15. Contract (funds going out) - U.T. Arlington: Zero/Six Consulting, LLC, to provide engineering services on capital projects

Agency: Zero/Six Consulting, LLC

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

Period: September 1, 2023 through August 30, 2025; with the option of two additional two-year renewals, one of which has been exercised

Description: This U.T. System Technical Service Provider Sister Agreement is for miscellaneous building envelope review and testing services. Projects will be assigned on an as-needed basis. Services were competitively procured. Contract is being brought forward for Board approval as expenditures are nearing the institution's \$2,500,000 delegated authority threshold.

16. Request for Budget Change - U.T. Arlington: Transfer \$24,000,000 from Designated Funds to VSP Incentive Payout and Accrued Vacation Payout to fund the Voluntary Separation Program (VSP) payments to eligible faculty and staff upon a retirement date of May 31, 2026 (RBC No. 15631) -- amendment to the FY 2026 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	\$ Amount	RBC #
Amount of Transfer:		15631
From: Designated Funds	\$24,000,000	
To: VSP Incentive Payout	\$21,300,000	
Accrued Vacation Payout	\$2,700,000	

17. Contract (funds coming in and going out) - U.T. Austin: Amendment to Agreement with RevelXP, LLC, to provide tailgating services for Athletics' football games, campus, and other events

Agency: RevelXP, LLC

Funds: Total Funds: \$6,000,000
Funds coming in: \$5,500,000
Funds going out: \$500,000

Period: March 11, 2026 through June 30, 2030

Description: RevelXP, LLC, will continue providing turnkey tailgating services for Athletics' football games, campus, and other events. The initial Agreement was procured through a competitive procurement process, but was not previously presented to the Board because of an inadvertent administrative oversight.

18. Contract (funds going out) - U.T. Austin: Agreement with Universal Protection Services, LP, dba Allied Universal Security Services, to provide unarmed security guard services for U.T. Austin Police Department

Agency: Universal Protection Services, LP, dba Allied Universal Security Services

Funds: \$17,500,000 over the maximum five-year term

Period: January 26, 2026 through January 31, 2029; with two one-year renewal options

Description: Allied Universal Security Services will provide unarmed security guard services for colleges, schools, and units at U.T. Austin on an as needed basis. This Master Services Agreement was procured through a competitive procurement process.

19. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Brycon, LLC, to provide construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER)

Agency: Brycon, LLC

Funds: \$9,000,000

Period: March 18, 2026 through December 31, 2026

Description: Under this Fifth Amendment, Brycon, LLC, will continue to provide construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER).

Since execution of the original Agreement, the contract has been amended on four occasions as set forth in the Summary of Amendments chart below, with the proposed Fifth Amendment increasing the total contract value from \$4,925,000 to \$9,000,000.

The underlying Agreement and first four Amendments did not require Board approval as the total contract values did not exceed the institution's delegated approval threshold. The initial Agreement was procured pursuant to a best value determination.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value
Initial Agreement	Nov 1, 2024 – Dec 31, 2025	\$500,000
First	Dec 22, 2025 – Dec 31, 2026	\$500,000
Second	Jan 29, 2026 – Dec 31, 2026	\$550,000
Third	Feb 10, 2026 – Dec 31, 2026	\$925,000
Fourth	Feb 16, 2026 – Dec 31, 2026	\$4,925,000
Proposed Fifth	Mar 18, 2026 – Dec 31, 2026	\$9,000,000

20. Contract (funds going out) - U.T. Austin: Amendment to Agreement with Central Texas Industrial, LLC., to provide construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER)

Agency: Central Texas Industrial, LLC.

Funds: \$9,000,000

Period: March 23, 2026 through January 31, 2027

Description: Under the Agreement, Central Texas Industrial, LLC., will continue providing construction and tool fit-up services to the Texas Institute for Electronics (TIE) at the Montopolis Research Center (MRC) and Microelectronics and Engineering Research Center (MER).

The term of the underlying Agreement is January 28, 2026, to January 31, 2027. The initial total contract value was \$650,000.

The First Amendment increased the total contract value from \$650,000 to \$4,950,000. The underlying Agreement and First Amendment did not require Board approval as the total contract value did not exceed the institution's delegated authority threshold.

This proposed Second Amendment will increase the total contract value from \$4,950,000 to \$9,000,000.

The initial Agreement was procured pursuant to a best value determination.

21. Contract (funds going out) - U.T. Austin: Amendment to Agreement with QA Construction Services, Inc., to provide general construction services related to building maintenance, repair, rehabilitation, and replacement projects

Agency: QA Construction Services, Inc.

Funds: \$15,000,000

Period: February 23, 2026 through May 15, 2029

Description: U.T. Austin and QA Construction Services, Inc., entered into an agreement for general construction services related to building maintenance, repair, rehabilitation, and replacement projects at U.T. Austin. The Agreement included an initial term of May 16, 2024, to May 15, 2025, and a total contract value of \$5,000,000. The First Amendment to the Agreement extended the term to May 15, 2026. The Agreement and First Amendment did not require Board approval as the contract value did not exceed the institution's delegated authority threshold.

This Second Amendment extends the term to May 15, 2029, and increases the total value to \$15,000,000.

The original Agreement was procured pursuant to a best value determination. This Second Amendment is pursuant to a BuyBoard Purchasing Cooperative Contract.

22. Request for Budget Change - U.T. Austin: Transfer \$65,322,147 from University Budget Council (UBC)–UBC Commitments–AUF–Allocation for Budget Adjustments to Project Controls and Management System (PCMS)–Repair and Replacement (R&R)–Program–Allocated for Budget and to Project Controls and Management System (PCMS)–Repair and Replacement (R&R)–Safety and Code–Allocated for Budget to confirmed planned programs and projects and enable replacement or renewal of building assets, systems, and equipment necessary for facilities operations (RBC No. 15619) -- amendment to the FY 2026 budget

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

Description	\$ Amount	RBC #
Amount of Transfer:		15619
From: University Budget Council (UBC)– UBC Commitments–AUF– Allocation for Budget Adjustments	\$65,322,147.00	
To: Project Controls and Management System (PCMS)– Repair and Replacement (R&R)–Program– Allocated for Budget	\$55,482,651.36	
To: Project Controls and Management System (PCMS)– Repair and Replacement (R&R)–Safety and Code– Allocated for Budget	\$9,839,495.64	

23. Request for Budget Change - U.T. Austin: Tenure Appointments -- amendment to the FY 2026 budget

The following Requests for Budget Change (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:

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>	<u>RBC #</u>
School of Civic Leadership			
Civic Leadership Andrew Lang	New Hire	Professor (T)	15624
College of Fine Arts			
Art and Art History Jessica Maratsos	New Hire	Associate Professor (T)	15623
College of Natural Sciences			
Mathematics James Alvarez	New Hire	Professor (T)	15621
LBJ School of Public Affairs			
Public Affairs Matthew Fuhrmann	New Hire	Professor (T)	15625
School of Social Work			
Social Work David Springer	New Hire	Professor (T)	15622

24. Provost Appointment - U.T. Austin: Approval of appointment of Michael Drew, Ph.D., as Senior Vice Provost for Academic Affairs

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 Michael Drew, Ph.D., as Senior Vice Provost for Academic Affairs. The Senior Vice Provost for Academic Affairs 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. Contract (funds going out) - U.T. Dallas: University Corporation for Advanced Internet Development, dba Internet2, to provide a campus-wide Learning Management System (LMS)

Agency: University Corporation for Advanced Internet Development, dba Internet2

Funds: Approximately \$2,800,000

Period: January 1, 2026 through December 31, 2030

Description: Implementation and provision of the Canvas Learning Management System (LMS) solution and all other related, necessary, and appropriate services for U.T. Dallas. This contract is the result of a competitive solicitation.

26. Provost Appointment - U.T. Dallas: Approval of appointment of Mark Cooper, Ph.D., as Associate Provost for Digital Learning and Innovation

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 Mark Cooper, Ph.D., as Associate Provost for Digital Learning and Innovation. The Associate Provost for Digital Learning and Innovation 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).

27. Request for Budget Change - U.T. El Paso: Transfer \$5,000,000 from Road Shows and Special Events Revenue to Road Shows and Special Events Maintenance and Operations to adjust budget related to increased concert and stadium event activities (RBC No. 15617) -- amendment to the FY 2026 budget

28. Request for Budget Change - U.T. El Paso: Tenure Appointment -- amendment to the FY 2026 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:

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>	<u>RBC #</u>
College of Science			
Department of Chemistry and Biochemistry			
Marc Knecht	New Hire	Professor (T)	15634

29. Contract (funds coming in) - U.T. Permian Basin: Amendment to Agreement for Operation of Science, Technology, Engineering, and Math (STEM) Academy with Ector County Independent School District

Agency: Ector County Independent School District

Funds: Approximately \$2,100,000 per year, for a total of approximately \$12,600,000 over the possible six-year term

Period: July 1, 2026 through June 30, 2031; with one additional one-year renewal option

Description: U.T. Permian Basin proposes to renew an agreement with Ector County Independent School District (ECISD) to operate U.T. Permian Basin’s Science, Technology, Engineering, and Math (STEM) Academy.

Total funding for the STEM Academy will be approximately \$8,100,000 per year, derived from the Texas Education Agency, approximately \$2,100,000 of which will be paid to U.T. Permian Basin for expenses such as U.T. Permian Basin employee payroll, rent, supplies, staff development, and facilities maintenance. Actual funding may vary depending on attendance data and student characteristics. This amount is intended to entirely cover expenses associated with having the STEM Academy at U.T. Permian Basin.

The initial Agreement was approved by the Board of Regents on May 5, 2022. That Agreement is for a term beginning July 1, 2022, and provides payment to U.T. Permian Basin of approximately \$1,300,000 per year.

30. Lease - U.T. Rio Grande Valley: Authorization to lease approximately 1,950 rentable square feet of space contained in various rooms on the first floor of the Brownsville Campus University Library at 1 West University Boulevard, Brownsville, Cameron County, Texas, and approximately 6,190 rentable square feet of space contained in various rooms on the first floor of the Edinburg Campus University Library at 1201 West University Drive, Edinburg, Hidalgo County, Texas, to BibliU Campus, Inc., a Texas Corporation, for the operation of on-campus bookstores

Description: Authorization to lease approximately 1,950 rentable square feet of space contained in various rooms on the first floor of the Brownsville Campus University Library at 1 West University Boulevard, Cameron County, Texas, and approximately 6,190 rentable square feet of space contained in various rooms on the first floor of the Edinburg Campus University Library at 1201 West University Drive, Edinburg, Hidalgo County, Texas, to BibliU Campus, Inc., a Texas Corporation, for the operation of (i) on-campus bookstores, (ii) stores selling academic materials, school supplies, technology, medical, University-licensed clothing and merchandise, regalia and regalia accessories and other goods of a nature commonly sold at sundries stores, (iii) retail stands selling a variety of U.T. Rio Grande Valley branded apparel and spirit merchandise during Athletic game days or at special events in Campus locations outside the leased space. This Agreement was awarded through a competitive procurement process.

Lessee: BibliU Campus, Inc., a Texas Corporation

Term: The estimated commencement date is November 19, 2025, and will continue for an initial term of eight years. The University, at its option, shall have two one-year renewal options with 180 days' written notice to the Lessee. If Lessee requests an extension of the then current initial Term or Extension Term, the University shall give Lessee written notice of whether the University agrees to such extension within 30 days of Lessee's request.

Lease Income: Consideration to U.T. Rio Grande Valley includes total fees of base fee and royalties. Base fee is estimated to be approximately \$77,083 in Contract Year 1 and approximately \$125,000 each year in Years 2-10. Lessee shall reimburse University, concurrently with Lessee's monthly installments of rent, a Utility Reimbursement of \$18,500 in Year 1 and \$30,000 for each remaining year. Payment of royalty during the term will be the greater of the minimum annual guaranteed royalty or the percentage royalty for that contract year. The minimum annual guaranteed royalty is estimated to be approximately \$185,000 in Contract Year 1 and approximately \$300,000

each year in Years 2-10. The percentage royalty will be 15% on adjusted gross revenue generated by the sale of goods and services of non-course related materials. In addition to the base fee and royalties, BibliU will also provide a \$100,000 signing bonus, which will be payable in two equal installments in the first Contract Year, as well as \$50,000 for each extension term, should U.T. Rio Grande Valley exercise the extension term. Further, BibliU's additional consideration includes an athletic sponsorship of \$5,000 annually, a \$5,000 annual textbook scholarship, and a \$250,000 capital contribution for campus store improvements. Lessee shall also expend up to \$52,000 towards the purchase and installation of equipment required to perform Services, which will be deemed the property of the University. Lessee will also pay University a growth incentive fund for each Contract Year that the annual Gross Revenue exceeds specified sales volumes. Total consideration to U.T. Rio Grande Valley is estimated to be between \$4,000,000 and \$6,000,000 over a possible 10-year term.

Termination Option:

Either party may, at any time during the Term, elect to terminate the Agreement without cause upon not less than 180 days' prior written notice to the other party. If University exercises the right to terminate within the first five years of the Commencement Date, Lessee shall be entitled to receive from the University within 30 days after the effective date of such termination a reimbursement payment in an amount equal to the unamortized balance of Lessee's documented cost of the permitted permanent improvements to the Premises paid by Lessee. If, during the Initial Term, Lessee terminates this Agreement or University terminates this Agreement because of a Lessee default, Lessee shall pay the unamortized balance of University's documented costs of improvements paid for by the University.

31. Purchase - U.T. Rio Grande Valley: Authorization to purchase a vacant tract of land totaling approximately 4.68 acres located at the Northwest corner of Commerce Center Street and Lakeview Drive, within 495 Commerce Center business park, McAllen, Hidalgo County, Texas, from Marest Properties, Ltd, for future campus expansion

Description: Authorization to purchase a vacant tract of land totaling approximately 4.68 acres located at the Northwest corner of Commerce Center Street and Lakeview Drive, within 495 Commerce Center business park, McAllen, Hidalgo County, Texas, from Marest Properties, Ltd, for future campus expansion.

The parcel is located within the 495 Commerce Center development, and is contiguous to parcels totaling approximately 38.99 acres purchased on behalf of U.T. Rio Grande Valley in December 2021 pursuant to authorization from the Board granted on June 24, 2021, and is near another parcel of 7.22 acres acquired in September 2025 pursuant to authorization from the Board granted on February 20, 2025. The subject property is an interior corner lot located between other owned parcels. 495 Commerce Center is the location of the U.T. Rio Grande Valley/McAllen Independent School District Collegiate Academy which opened in Fall 2024 and of the UT Health RGV Cancer and Surgery Center which opened in late 2025. The proposed acquisition would make the shape of the institution's current land holdings in 495 Commerce Center more regular and would enlarge them to a total of approximately 50.89 acres. The transaction will be contingent on the Purchaser amending the deed restrictions for the property in a manner that facilitates campus development and mission uses. The institution intends to use the land parcel for future campus expansion.

Seller: Marest Properties, Ltd., a Texas limited partnership, or related entities, successors, or assigns

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

34. Request for Budget Change - **U.T. San Antonio**: Transfer \$12,500,000 from E&G, Auxiliary, Designated, Service Departments, Revolving, and Plant Funds to NSCC/Texas Cyber Command to compensate the U.T. San Antonio Academic Campus, according to an established schedule, for equipment, building improvements, rent, personnel, and other operational expenses (RBC No. 15630) -- amendment to the FY 2026 budget
35. Provost Appointment - **U.T. San Antonio**: Approval of appointment of John Kaulfus, Ed.D., as Associate Vice President and Vice Provost for Health, Academic, and Student Affairs

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 John Kaulfus, Ed.D., as Associate Vice President and Vice Provost for Health, Academic, and Student Affairs. The Associate Vice President and Vice Provost for Health, Academic, and Student Affairs 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).

36. Provost Appointment - **Stephen F. Austin State University**: Approval of appointment of Chay Runnels, Ph.D., as Associate Provost for Student Academic 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 Chay Runnels, Ph.D., as Associate Provost for Student Academic Success. The Associate Provost for Student Academic 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).

37. Contract (funds coming in and going out) - U.T. Tyler: Amendment to Online Education Services Agreement with iDesign OPX, LLC, for online education services

Agency: iDesign OPX, LLC

Funds: This is a revenue sharing agreement. Since the Agreement began in June 2023, iDesign has received approximately \$5,000,000. With an additional eight years remaining on the contract, the total amount will be approximately \$20,000,000.

Period: March 31, 2026 through August 2034

Description: iDesign provides Online Programming Services related to courses in the School of Nursing at U.T. Tyler. The services include program planning, instructional design and development, continuous improvement services, marketing, enrollment services, student success coaches, and clinical placement services.

The initial Agreement, effective June 6, 2023, was competitively procured, but was not previously presented to the Board because of an inadvertent administrative oversight. This First Amendment is being brought to the Board for approval as the contract spend has exceeded the institution's \$5,000,000 delegated authority threshold.

HEALTH AFFAIRS COMMITTEE

38. Report - U.T. System Health Institutions: Fiscal Year 2025 Post-Tenure Review

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2025 post-tenure review for the U.T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2025, 314 tenured faculty members at the nine health institutions with tenured faculty were subject to post-tenure review. Of the 314 faculty members subject to review, 16 or 5.10% retired or resigned before their review; 154 or 49.04% were evaluated as Exceeds Expectations; 151 or 48.09% received Meets Expectations; 5 or 1.59% received Does Not Meet Expectations; and 4 or 1.28% received Unsatisfactory evaluations.

The following summary tables provide additional details of the post-tenure review results for Academic Year 2024-2025.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Exceeds Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTSWMC	51	29	20	1	1	6
UTMB	48	17	30	0	1	5
UTHSC-H	29	20	6	2	1	0
UTSA-HSC	29	19	10	0	0	3
UTT-HSC	2	1	1	0	0	0
UTMDACC	64	3	59	1	1	0
UTA	65	40	24	1	0	1
UT Austin Dell Medical	18	18	0	0	0	1
UTRGV	8	7	1	0	0	0
Total	314	154	151	5	4	16
		49.04%	48.09%	1.59%	1.28%	5.10%

PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:

U.T. Southwestern Medical Center: The faculty member was provided an action plan and will be reviewed again in FY 2026.

U.T. Health Science Center - Houston: The Associate Professor has been submitting grants and will meet with the Department Chair to develop a plan to address concerns raised during the review. The Professor has received Performance Improvement Plans in the past and has received three salary reductions. The Professor has taken on additional teaching responsibilities in the department given his low research effort.

U.T.M.D. Anderson: The faculty member's renewal of term tenure will be reviewed again in FY 2026. Committee review and final outcome is pending.

U.T. Arlington: The faculty member retired at the beginning of the Fall 2025 semester.

UNSATISFACTORY PERFORMANCE:

U.T. Southwestern Medical Center: Faculty member was provided an action plan; faculty member will be reviewed again in FY 2026.

U.T. Medical Branch - Galveston: Faculty member has a faculty support plan with three objectives in research coverage, grants, and publications to be assessed by August 31, 2026, where determination for further action will be made.

U.T. Health Science Center - Houston: The Professor has had three years of underperformance and is completing a fitness for duty review. Further action is on hold due to the Professor's Family and Medical Leave status but will address all concerns once cleared for duty in May 2026.

U.T.M.D. Anderson: The faculty member's renewal of term tenure was reviewed again in FY 2026 and was denied.

39. Request for Budget Change - U.T. Austin: Tenure Appointment -- amendment to the FY 2026 budget

The following Request for Budget Change (RBC) has been administratively approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and is recommended for approval by the U.T. System Board of Regents:

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>	<u>RBC #</u>
Dell Medical School			
Women's Health			
Alireza Shamshirsaz	New Hire	Professor (T)	15620

40. Contract (funds coming in) - U.T. San Antonio: PepsiCo, Inc., to provide beverage vending machine products and services

Agency: PepsiCo, Inc.

Funds: \$575,000 over the maximum two-year term

Period: September 1, 2026 through August 31, 2027; with one five-year renewal option

Description: PepsiCo, Inc., will provide beverage vending machines, products, and services on the Health Science Center campus at U.T. San Antonio. This proposed award is the result of a competitive solicitation. Pursuant to *Texas Education Code* Section 51.945, students were provided an opportunity to comment prior to determination that this food service provider should be selected.

Board approval for this Agreement is sought in accordance with *Texas Government Code* Section 2203.005(a) and The University of Texas System Policy UTS 130 pertaining to Vending Machine Contracts.

41. Contract (funds coming in) - U.T. San Antonio: To provide professional medical services, including pediatric neonatology, dermatology, hematology, oncology, and cardiology, on behalf of Community Medicine Associates, dba University Medicine Associates (UMA)

Agency: Community Medicine Associates, dba University Medicine Associates (UMA)

Funds: \$27,843,797

Period: January 1, 2026 through August 31, 2027

Description: This Agreement continues a long-standing clinical coverage arrangement between U.T. San Antonio and UMA, in support of the Bexar County Hospital District, dba University Health System (UHS), U.T. San Antonio's primary clinical affiliate for inpatient training, under which U.T. San Antonio provides medical care and training for patients at UHS facilities.

42. Contract (funds coming in) - U.T. San Antonio: San Antonio Breast Cancer Symposium Affiliation Agreement with American Association for Cancer Research

Agency: American Association of Cancer Research

Funds: \$32,000,000 over the maximum 10-year term

Period: March 31, 2026 through May 31, 2031; with one automatic five-year renewal period

Description: Agreement between U.T. San Antonio and the American Association for Cancer Research (AACR) to co-sponsor the annual San Antonio Breast Cancer Symposium (SABCS). Founded by the UT Health San Antonio MD Anderson Cancer Center, SABCS is the world's largest and most prestigious annual meeting dedicated to breast cancer research and treatment. Its mission is to bring together basic, translational, and clinical researchers, health care professionals, patient advocates, and other stakeholders to advance progress in breast cancer research and patient care. Under this Agreement, U.T. San Antonio and AACR will work collaboratively as co-sponsors of the symposium with a goal of continued leadership as a global forum for advances in breast cancer research and treatment.

43. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2025 budget

The following Request for Budget Change (RBC) has been administratively approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and is recommended for approval by the U.T. System Board of Regents:

College, Department, and Name	From	To	RBC #
Long School of Medicine			
Department of Family and Community Medicine			
Ramin Poursani	Professor	Professor (T)	15616

44. Request for Budget Change - U.T. San Antonio: Tenure Appointment -- amendment to the FY 2026 budget

The following Request for Budget Change (RBC) has been administratively approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and is recommended for approval by the U.T. System Board of Regents:

College, Department, and Name	From	To	RBC #
School of Public Health			
Department of Quantitative and Qualitative Health Sciences			
Claudia Kimie Suemoto	New Hire	Professor (T)	15579

45. Contract (funds going out) - U.T. Southwestern Medical Center: Bio-Rad Laboratories, Inc., to provide laboratory research products used in molecular biology, protein analysis, electrophoresis, PCR machines, cell biology, immunoassays, and imaging

Agency: Bio-Rad Laboratories, Inc.

Funds: Approximately \$12,000,000 over the total possible four-year term

Period: February 8, 2026 through September 30, 2028; with the option to renew for two additional one-year terms

Description: Bio-Rad Laboratories, Inc., will provide laboratory research products, specifically life-science laboratory consumables, reagents, and instruments used in molecular biology, protein analysis, electrophoresis, PCR machines, cell biology, immunoassays, and imaging.

46. Contract (funds going out) - U.T. Southwestern Medical Center: lovance Biotherapeutics, Inc., will provide Tumor Infiltrating Lymphocytes therapy for clinical and research use

Agency: lovance Biotherapies, Inc.

Funds: \$15,000,000 for the initial two-year term, and \$22,500,000 for each potential three-year renewal term

Period: February 11, 2026 through February 10, 2028; with automatic three-year renewals, unless a 12-month notice of nonrenewal is given

Description: lovance Biotherapeutics, Inc., will provide Tumor Infiltrating Lymphocytes (TIL) therapy, an autologous cell-based immunotherapy involving the isolation, expansion, and reinfusion of a patient's own lymphocytes harvested from the tumor microenvironment, for clinical and research use in treating advanced solid tumors. The product is used under Institutional Review Board-approved treatment protocols and investigational studies for patients with limited therapeutic options. In approving this item, the Board is also authorizing ongoing three-year renewal terms valued at approximately \$22,500,000 each, with the understanding that notice of each desired renewal be provided in advance to the Executive Vice Chancellor for Health Affairs.

47. Contract (funds going out) - U.T. Southwestern Medical Center: Amendment to Agreement for TDIndustries, Inc., to provide offsite facility management

Agency: TDIndustries, Inc

Funds: \$15,000,000

Period: March 15, 2026 through August 31, 2027

Description: TDIndustries, Inc., will continue to provide facilities management supplemental services for offsite buildings and offsite medical clinics. The initial Agreement dated March 1, 2022, was not previously submitted for Board consideration because the total contract amount was below the institution's delegated approval threshold. The First Amendment to increase the Fee Cap to \$8,000,000 was approved by the Board of Regent's on May 4, 2023. There have been three additional amendments exercising optional renewals to extend the contract term that did not require approval by the Board of Regents. This Fifth Amendment adds \$7,000,000 to the Agreement, increasing the total value of the Agreement to \$15,000.000. The Agreement was competitively bid.

48. Request for Budget Change - U.T. Medical Branch - Galveston: Tenure Appointment -- amendment to the FY 2026 budget

The following Request for Budget Change (RBC) has been administratively approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and is recommended for approval by the U.T. System Board of Regents:

College, Department, and Name	From	To	RBC #
School of Health Professions			
Respiratory Therapy			
David Vines	New Hire	Professor (T)	15611

49. Lease - U.T. Medical Branch - Galveston: Authorization to expend additional tenant improvement funds on the lease of approximately 169,885 square feet of space in the Primary Care Pavilion building located at 400 Harborside Drive, Galveston, Galveston County, Texas, from Harbor Properties, for mission related purposes, including ambulatory and hospital use

Description: Authorization to expend an additional \$12,500,000 in tenant improvement funds on the lease of approximately 169,885 square feet of space in the Primary Care Pavilion building located at 400 Harborside Drive, Galveston, Galveston County, Texas, from Harbor Properties, for mission related purposes, including ambulatory and hospital use

Lessor: Harbor Properties, and/or successor or assigns

Term: The lease initially commenced on January 1, 1997, and did not require Board authorization at that time as the total lease costs were within the institution's delegated authority threshold. On February 9, 2012, the Board approved a five-year lease extension through December 31, 2016, at a cost of \$2,930,709 in total rent plus operating expenses. That lease approval also allowed for two additional five-year options to renew at a rental rate determined by the then-percentage increase over a base Consumer Price Index.

On November 20, 2025, the Board approved an extension term of approximately 120 months, estimated to commence on January 1, 2026, and expire on December 31, 2035, with the Lessee having two 10-year renewal options at similar terms and conditions.

Lease Extension Cost: The previously approved extension term had an estimated total lease cost of \$30,620,941. U.T. Medical Branch - Galveston is now seeking authorization to expend an additional \$12,500,000 in tenant improvement funds to finish out the space.

Tenant Improvements: U.T. Medical Branch - Galveston will contribute approximately \$12,500,000 towards tenant improvements.

Total Cost: The estimated total lease cost, which includes all previous lease years, the current lease term, potential renewal terms, estimated operating expenses, and tenant improvement costs is estimated to be approximately \$43,120,941.

50. Contract (funds coming in) - U.T. Health Science Center - Houston: To provide 1) diagnostic and interventional radiological services and interpretations for patients of CHCA Woman’s Hospital, L.P., dba The Woman’s Hospital of Texas, and 2) associated medical director services

Agency: CHCA Woman’s Hospital, L.P., dba Woman’s Hospital of Texas

Funds: \$6,036,140

Period: July 9, 2026 through July 8, 2028

Description: Contract to provide diagnostic radiological services and interpretations for patients of CHCA Woman’s Hospital, L.P., dba The Woman’s Hospital of Texas and associated medical director services.

51. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Engineered Air Balance Company, Inc., to provide facilities commissioning services

Agency: Engineered Air Balance Company, Inc.

Funds: Approximately \$7,000,000

Period: February 1, 2026 through December 31, 2026

Description: Engineered Air Balance Company, Inc., to continue providing commissioning services for projects or assignments related to the construction or renovation of U.T.M.D. Anderson Cancer Center's facilities, re-commissioning of existing systems that support its facilities, or facility system assessments. The types of facilities for which commissioning services may be needed include inpatient care, ambulatory treatment (i.e., outpatient care), general office, research laboratories, central plant, or combinations thereof.

Since execution of the initial Agreement, the contract has been amended on two occasions as set forth in the Summary of Amendments chart below, with this proposed Third Amendment increasing the total contract value from \$4,999,999 to \$7,000,000. The initial Agreement and first two amendments did not require Board approval as the contract value remained within the institution's delegated approval threshold. The initial Agreement was acquired via competitive bid.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value	Other Key Terms
Initial Agreement	Jan 1, 2021 – Dec 31, 2022	\$4,000,000	Two 24-month renewal options
First	Jan 1, 2023 – Dec 31, 2025	\$4,000,000	
Second	Jan 1, 2025 – Dec 31, 2026	\$4,999,999	
Proposed Third	Feb 1, 2026 – Dec 31, 2026	\$7,000,000	

52. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Perficient, Inc., to provide information technology services

Agency: Perficient, Inc.

Funds: Approximately \$25,000,000

Period: March 4, 2026 through December 31, 2026

Description: Perficient, Inc., provides resources consisting of trained and experienced personnel to provide project-based support, including implementation services, to U.T.M.D. Anderson Cancer Center's Information Services division in the following work areas: Enterprise Business Systems.

The initial Agreement was approved by the Board of Regents on February 24, 2022. Since execution of the initial Agreement, the contract has been amended on two occasions as set forth in the Summary of Amendments chart below, with this proposed Third Amendment increasing the total contract value from \$10,000,000 to \$25,000,000. The first two amendments did not require Board approval as the contract value remained the same.

The initial Agreement was competitively bid.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value	Other Key Terms
Initial Agreement	Jan 1, 2022 – Dec 31, 2026	\$10,000,000	Three additional 12-month renewal options
First	Mar 20, 2024 – Dec 31, 2026	\$10,000,000	Information resources rights rider added
Second	Jan 15, 2026 – Dec 31, 2026	\$10,000,000	Updated pricing
Proposed Third	Mar 4, 2026 – Dec 31, 2026	\$25,000,000	All three renewal options remain

53. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with Progenics Pharmaceuticals, Inc., for the purchase of radiopharmaceutical products

Agency: Progenics Pharmaceuticals, Inc.

Funds: Approximately \$200,000,000

Period: January 20, 2026 through November 20, 2030

Description: The Progenics Pharmaceuticals, Inc., Agreement is used institution-wide for the purchase of radiopharmaceutical drugs AZEDRA and PYLARIFY for the treatment of rare tumors of the adrenal gland that cannot be surgically removed in adults and adolescents age 12 and older. The Agreement covers the Main Campus and the Houston Area Locations.

Since execution of the initial Agreement, the contract has been amended on five occasions as set forth in the Summary of Amendments chart below, with this proposed Sixth Amendment increasing the total contract value from \$61,250,000 to \$200,000,000. U.T.M.D. Anderson's purchase of radiopharmaceuticals is considered routine, and thus the initial Agreement and subsequent amendments did not require Board approval pursuant to Section 2.1.8 of Regents' Rule 10501.

However, given the proposed updated contract value of \$200,000,000, the Agreement is submitted for consideration pursuant to Section 1.2.1 of Regents' Rule 10501 as a contract "of such significance to warrant the prior approval of the Board of Regents". The initial Agreement was acquired via an Exclusive Justification Acquisition.

Summary of Amendments:

<u>Amendments</u>	<u>Contract Term</u>	<u>Total Contract Value</u>	<u>Other Key Terms</u>
Initial Agreement	Nov 21, 2022 – Nov 20, 2027	\$40,000,000	Three 12-month renewal options
First	Mar 17, 2025 – Nov 20, 2030	\$50,000,000	
Second	May 1, 2025 – Nov 20, 2030	\$50,000,000	Updated pricing
Third	Jun 20, 2025 – Nov 20, 2030	\$50,000,000	
Fourth	Oct 1, 2025 – Nov 20, 2030	\$56,250,000	
Fifth	Mar 20, 2026 – Nov 20, 2030	\$61,250,000	
Proposed Sixth	Mar 20, 2026 – Nov 20, 2030	\$200,000,000	

54. Contract (funds going out) - U.T.M.D. Anderson Cancer Center: Amendment to Agreement with RiseNow, LLC, to provide technology, inventory management, operations advisory support, Tecsys point of use, and supply chain management implementation

Agency: RiseNow, LLC

Funds: Approximately \$6,000,000

Period: February 1, 2026 through February 9, 2028

Description: RiseNow, LLC, to continue providing technology, inventory management, operations advisory support, Tecsys point of use, and supply chain management implementation.

Since execution of the initial Agreement, the contract has been amended on two occasions as set forth in the Summary of Amendments chart below, with this proposed Third Amendment increasing the total contract value from \$4,999,999 to \$6,000,000. The initial Agreement and first two amendments did not require Board approval as the contract value remained within the institution's delegated approval threshold. The initial Agreement was acquired via an Exclusive Acquisition Justification.

Summary of Amendments:

Amendments	Contract Term	Total Contract Value	Other Key Terms
Initial Agreement	Jan 12, 2024 – Feb 9, 2025	\$2,250,000	One 12-month renewal option
First	Nov 18, 2024 – Feb 9, 2026	\$2,250,000	
Second	Mar 25, 2025 – Feb 9, 2027	\$4,999,999	
Proposed Third	Feb 1, 2026 – Feb 9, 2028	\$6,000,000	

55. Request for Budget Change - U.T.M.D. Anderson Cancer Center: Tenure Appointments -- amendment to the FY 2026 budget

The following Requests for Budget Change (RBC) have been administratively approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and are recommended for approval by the U.T. System Board of Regents:

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>	<u>RBC #</u>
Department of Experimental Therapeutics			
Associate Professor Ifraan Asangani	New Hire	Associate Professor (T)	15628
Department of Dermatology			
Professor Nicole LeBoeuf	New Hire	Professor (T)	15627
Department of Nuclear Medicine			
Professor Steve Yoon-Ho Cho	New Hire	Professor (T)	15626

56. Other Matters - U.T.M.D. Anderson Cancer Center: Appropriate action related to the removal of U.T.M.D. Anderson Cancer Center's current members of the board of managers of Resilience Texas, LLC, dba Cell Therapy Manufacturing Center (CTMC), and corresponding appointment of two U.T.M.D. Anderson Cancer Center employees as members of the board of managers of CTMC and two alternate appointments

RECOMMENDATION

Dr. John M. Zerwas, in his roles as Chancellor and Executive Vice Chancellor for Health Affairs, concurs in the recommendation of the Executive Vice Chancellor and Chief Operating Officer and the institutional president that the U.T. System Board of Regents approve the following actions on behalf of U.T.M.D. Anderson Cancer Center (UTMDACC):

- a. Approve the removal of Ferran Prat and Giulio Draetta as UTMDACC's appointees to the Resilience Texas, LLC, dba Cell Therapy Manufacturing Center (CTMC) board of managers;
- b. Approve the appointments of Emily Barnhill and Tim Heffernan, Ph.D. as the UTMDACC appointees to the CTMC board of managers; and
- c. Approve the appointments of Albert Koong, M.D., Ph.D. and Emily Roarty, Ph.D. as UTMDACC's alternate appointees to the CTMC board of managers in the event that Emily Barnhill and/or Tim Heffernan resign or are removed by UTMDACC from the CTMC board of managers.

BACKGROUND INFORMATION

On October 12, 2021, after approval by the Board of Regents on August 19, 2021, UTMDACC, CTMC, and National Resilience, Inc. (NRI) entered into a Contribution Agreement, whereby UTMDACC agreed to contribute certain gene and cell therapy cGMP development and manufacturing lab space in Houston, Texas, contracts, equipment and other assets, and NRI agreed to contribute approximately \$27,000,000 in cash and other consideration to CTMC in exchange for equal governance and equity interests in CTMC. Effective December 31, 2021, NRI assigned all of its rights, title and interest, and delegated all of its liabilities, in and to the Contribution Agreement to Resilience US, Inc. (Resilience), NRI's wholly-owned subsidiary. On May 13, 2022, the transaction closed and resulted in the formation of CTMC, a joint venture equally owned by Resilience and UTMDACC dedicated to gene and cell therapy cGMP manufacturing. Subsequently, as approved by the Board of Regents on February 23, 2023, UTMDACC and Resilience each made additional capital contributions of \$7,000,000 to CTMC for operational purposes on or about February 2023. Both UTMDACC and Resilience continue to hold equal 50% equity interests in CTMC.

Under CTMC's governing agreement, UTMDACC has the right to appoint two persons to the CTMC board of managers. In connection with the formation of CTMC in 2022, UTMDACC appointed Dr. Ferran Prat (UTMDACC's then-Senior Vice President of Research Administration and Industry Relations) and Dr. Giulio Draetta (UTMDACC's then-Chief Scientific Officer) to serve on CTMC's board of managers. At present, neither Dr. Prat nor Dr. Draetta are UTMDACC employees, and UTMDACC seeks to replace them on the CTMC board of managers with current UTMDACC employees - namely Emily Barnhill (Vice President, Strategic Industry Ventures) and Tim Heffernan, Ph.D. (Vice President and Division Head, Therapeutics Discovery Division). As an alternative in the event that either or both of Ms. Barnhill and Dr. Heffernan are removed from service on the CTMC board of managers, UTMDACC, through action by UTMDACC's President, would replace them with either or both of Albert Koong, M.D., Ph.D. (Chief Scientific Officer, Division Chair and Head of Department of Radiation Oncology) and Emily Roarty, Ph.D. (Vice President, Research Strategy and Impact).

UTMDACC will create and execute appropriate individual conflict of interest management plans for both Ms. Barnhill and Dr. Heffernan related to their involvement with CTMC. UTMDACC will also refer this matter to UTMDACC's Institutional Conflicts of Interest Committee (ICOIC) for any further action as deemed appropriate by ICOIC. In the event either or both of Drs. Koong and Roarty are enlisted to replace Ms. Barnhill and Dr. Heffernan, UTMDACC will take the same steps.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE

57. Facilities Planning and Construction - U.T. Rio Grande Valley: Repair and Renovation of the Robert and Janet Vackar Football Stadium - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

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 Repair and Renovation of the Robert and Janet Vackar Football Stadium (903-1511) project at U.T. Rio Grande Valley as follows:

- a. amend the current CIP to increase the total project cost from \$55,000,000 to \$58,300,000;
- b. appropriate funds and authorize expenditure of an additional \$3,300,000 from Revenue Financing System (RFS) Bond Proceeds; and
- c. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt; sufficient funds will be available to meet the financial obligations of the U.T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U.T. System Board of Regents relating to the Financing System; and U.T. Rio Grande Valley, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U.T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$3,300,000.

BACKGROUND INFORMATION

Debt Service

The \$3,300,000 in RFS debt will be repaid from projected ticket and suite sales, naming rights, event rentals, athletic fees, concession revenues, and other sponsorship sales. Annual debt service on the \$3,300,000 in RFS debt is expected to be \$183,700. The institution's Scorecard Rating of 4.9 at 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.

Previous Actions

On April 22, 2024, the Chancellor approved this project for Definition Phase. On November 21, 2024, this project was added to the CIP with a TPC of \$55,000,000 from RFS Bond Proceeds, and received Design and Development approval of Phase I, with an authorization of expenditure of \$33,000,000 in RFS Bond Proceeds.

The request for additional funding will support 2026 post season Phase I added scope of work to include stadium concourse civil and drainage improvements, site and parking improvements, student seating expansion, and additional equipment.

58. Facilities Planning and Construction - U.T. San Antonio: Science One - Amendment of the current Capital Improvement Program (CIP) to increase total project cost; funding source revision; appropriation of funds and authorization of expenditure; and allocation and authorization of Permanent University Fund (PUF) Bond Proceeds

Dr. John M. Zerwas, in his roles as Chancellor and Executive Vice Chancellor for Health Affairs, 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 Science One project (402-1351C) at U.T. San Antonio as follows:

- a. amend the current CIP to increase the total project cost from \$100,000,000 to \$135,000,000;
- b. revise funding sources from Revenue Financing System (RFS) Bond Proceeds and Designated Funds to Permanent University Fund (PUF) Bond Proceeds; and
- c. appropriate funds and authorize expenditure of \$135,000,000 from PUF Bond Proceeds.

On August 24, 2023, this project was included in the Capital Improvement Program (CIP) with a total project cost of \$100,000,000 with funding of \$90,000,000 from RFS Bond Proceeds and \$10,000,000 from Designated Funds. On February 22, 2024, the Board approved design development plans and appropriated funds and authorized expenditure of \$100,000,000 with funding of \$90,000,000 from RFS Bond Proceeds and \$10,000,000 from Designated Funds.

The justification for this increase is to complete approximately 40,000 GSF of research lab space previously identified as “future” shell on Levels 3, 4, and 5 of the facility, fund determined utility impact fees, and to complete additional required sewer infrastructure.

59. Facilities Planning and Construction - U.T. San Antonio: San Pedro II, Level 6 and 7 minor project; approval to increase total project cost; revise funding source; and allocation and authorization of Permanent University Fund (PUF) Bond Proceeds

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 San Pedro II, Level 6 and 7 minor project (401-1616) at U.T. San Antonio as follows:

- a. increase total project cost from \$24,950,000 to \$25,000,000;
- b. revise funding from Revenue Financing System (RFS) Bond Proceeds to Permanent University Fund (PUF) Bond Proceeds; and
- c. appropriate funds and authorize expenditure of \$25,000,000 from PUF Bond Proceeds.

On February 19, 2026, the Board approved funding of \$24,950,000 from RFS Bond Proceeds for U.T. San Antonio to build-out 47,748 of gross square feet of research space to house the College of AI, Cyber and Computing. The justification for the revision is to optimize the use of institutional funds, improve budget flexibility, and support more effective long range capital planning. Importantly, the change will not alter the project's approved scope or timeline. The current project schedule plans to commence construction in July 2026, with substantial completion in June 2027.

ADDITIONAL CONSENT AGENDA ITEM
FACILITIES PLANNING AND CONSTRUCTION COMMITTEE
MAY 20-21, 2026

60. Other Fiscal Matters - U.T. Rio Grande Valley: Approval of funding for New Cox Tennis Center minor project; and resolution regarding parity debt

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor of Academic Affairs, the Executive Vice Chancellor and Chief Operating Officer, and the institutional president that the Board of Regents approve the recommendations for the New Cox Tennis Center Project at U.T. Rio Grande Valley as follows:

- a. authorize additional funding of \$11,752,000 from Revenue Financing System (RFS) Bond Proceeds and reallocate \$1,548,000 of previously allocated RFS Bond Proceeds, for a Total Project Cost of \$13,300,000; 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. Rio Grande Valley, 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 \$11,752,000; 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

The proposed \$11,752,000, along with \$1,548,000 of RFS proceeds previously approved by the Board of Regents on February 23, 2023 for Project Number 903-1464, will be used to construct additional tennis courts to meet NCAA match requirements and support daily team operations as well as funding other related improvements.

The debt is expected to be repaid from intercollegiate athletic fee revenue. Annual debt service is estimated at \$654,200. The institution's Scorecard Rating of 4.9 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.

ADDITIONAL CONSENT AGENDA ITEM
HEALTH AFFAIRS COMMITTEE
MAY 20-21, 2026

61. Logo - U.T. Austin: Approval of proposed brand identity and new UT Dell Medicine mark

The following proposed brand identity and new UT Dell Medicine mark have been approved by Dr. John M. Zerwas, in his roles as Chancellor and the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor for External Affairs, Communications, and Advancement Services and are submitted for approval by the U.T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 40801.

Under the leadership of Senior Vice President for Medical Affairs, Claudia Lucchinetti, M.D., The University of Texas at Austin has developed a new visual identity to communicate its significant growth as an integrated academic health system and to elevate its global identity.

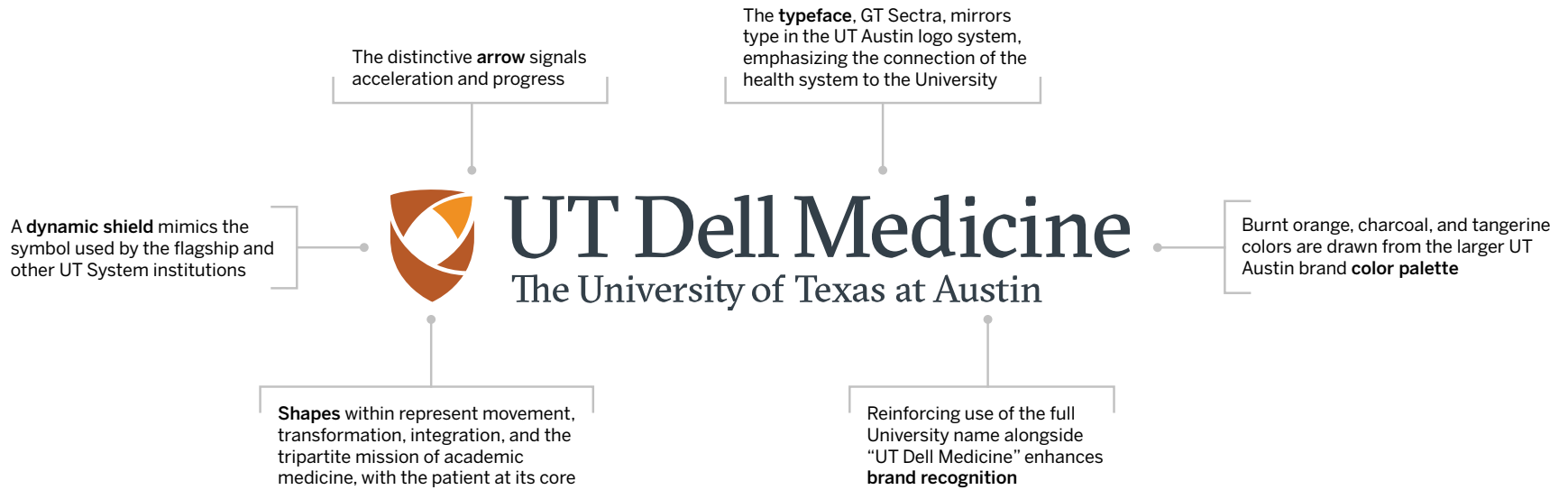
The brand evolution process of the new UT Dell Medicine name included a discovery phase that helped inform its direction. U.T. Austin engaged external agency support to lead brand development efforts, including naming, narrative, and visual identity concepts. Broad input with internal reviews and external feedback was received.

The new UT Dell Medicine mark was tested and refined through qualitative consumer research. Logo concepts were evaluated by many health care decision-makers, including representation from Texas and leading academic medical center markets, to ensure clarity, credibility and differentiation. The preferred concept was reviewed and endorsed by the Dell Medical School's Strategic Advisory Board.

U.T. Austin is working toward formal trademark registration of the UT Dell Medicine mark to protect and steward the brand as it is implemented across the hospital system.

The proposed mark will not substitute for official university and Dell Medical School logos for educational and research purposes.

UT Dell Medicine Primary Logo



Visual Identity Placements

