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THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS  
CONSENT AGENDA**

**Committee and Board Meetings:**  
August 23 - 24, 2023  
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 May 3-4, 2023; and the special called meetings held April 27, 2023, May 24, 2023, and July 27, 2023

### AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

2. UTIMCO Committee Appointment - U. T. System: Proposed appointment of two 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 Howard Berk and Jay Graham to the Audit and Ethics Committee of the UTIMCO Board of Directors. The other members of the Committee are James B. Milliken and Jodie Lee Jiles.

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 June 15, 2023, conditioned on approval of the U. T. System Board of Regents.

### FINANCE AND PLANNING COMMITTEE

3. Contract (funds going out) - U. T. System: Henderson Bros Construction, LLC; Permian Dirt Works, LLC; and Childs Corporation to provide earthmoving and caliche pit reclamation services

Agency: Henderson Bros Construction, LLC; Permian Dirt Works, LLC; and Childs Corporation

Funds: Estimated \$6,300,000 total for all three contracts

Period: January 1, 2023 through December 31, 2029

Description: Henderson Bros Construction, LLC; Permian Dirt Works, LLC; and Childs Corporation to provide earthmoving and caliche pit reclamation services. These contracts were competitively bid. The total value of all services is estimated to be \$6,300,000. The contractors bid on individual projects as they become available through a bid process described in the Master Service Agreement.

4. Contract (funds going out) - U. T. System: Agreement with Kleen-Tech Services, LLC, to provide U. T. System with custodial services

Agency: Kleen-Tech Services, LLC

Funds: \$4,100,000 over the term of the Agreement, including renewals

Period: July 1, 2023 through June 30, 2026; with two one-year renewal options

Description: Agreement with Kleen-Tech Services, LLC, to provide custodial services, including cleaning and maintenance to the U. T. System Building (including lease areas), the U. T. System Police Academy, the University Lands Building in Midland, and the U. T. Education and Research Center at Laredo. The Agreement was competitively bid.

5. Contract (funds going out) - U. T. System: Cornerstone Government Affairs, Inc., to provide advice, consultation, and advocacy services at the federal level

Agency: Cornerstone Government Affairs, Inc.

Funds: \$360,000 annually for the initial term and any contract extensions, for a total of \$2,160,000

Period: April 26, 2023 through April 30, 2025; with two additional two-year renewal options

Description: Cornerstone Governmental Affairs, Inc. (CGA), will advise, consult, and advocate on legislative, regulatory, research, and policy issues under consideration by the U.S. Congress and federal agencies. They will assist the U. T. System and its component institutions in monitoring and advocating on legislative and regulatory measures that have potential impact on all System interests. Specifically, CGA will assist institutions with strategic efforts to secure federal funding through congressional appropriations and through direct grants administered by the various federal agencies.

6. Other Fiscal Matters - U. T. System: Approval regarding authorization of additional \$1,000,000 of funding from the Internal Lending Program to supplement The University of Texas System Board of Regents' Promise Plus Endowment funding for tuition and fees

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, and the Executive Vice Chancellor for Business Affairs that the U. T. System Board of Regents approve an additional \$1,000,000 of funding from the Internal Lending Program to increase the supplement to The University of Texas System Board of Regents' Promise Plus Endowment (Promise Plus Endowment) such that the minimum annual funding to supplement funding for tuition and fees is increased from \$15,000,000 to \$16,000,000 beginning in Fiscal Year 2024.

On February 24, 2022, the U. T. System Board of Regents approved the creation of the Promise Plus Endowment with the distributions from the endowed fund to be used to expand existing programs that supplement federal, state, and institutional grants to cover the full cost of tuition, mandatory fees, and other costs of attendance for eligible resident, full-time undergraduate students who have unmet financial need at U. T. academic institutions other than U. T. Austin. In addition, the Board approved supplemental funding from various sources, including the Internal Lending Program, as needed, that when combined with distributions from the Promise Plus Endowment fund, provide a minimum of \$15,000,000 of aggregate annual support. Approval of this item would increase the minimum aggregate annual funding from \$15,000,000 to \$16,000,000 to provide funding to Stephen F. Austin State University beginning in Fiscal Year 2024 without diminishing support for other institutions receiving funding under this program.

Executive Vice Chancellor Pruitt has determined that, following distribution of funds based on Board approval of this item, revenues generated through the Internal Lending Program will exceed amounts needed to maintain a sufficient interest rate buffer, to meet principal and interest due on external debt, and to provide necessary liquidity.

## ACADEMIC AFFAIRS COMMITTEE

7. Contract (funds going out) - U. T. System: Amendment to Agreement with EdCERT LLC, dba Association of College and University Educators (ACUE), to provide credentialing for faculty in evidence-based teaching practices necessary for student success

Agency: EdCERT LLC, dba Association of College and University Educators (ACUE)

Funds: \$3,258,000 over the three-year period

Period: September 1, 2023 through August 31, 2026

Description: New order form with EdCERT LLC, dba Association of College and University Educators (ACUE). ACUE provides training and credentialing for faculty in evidence-based teaching practices necessary for student success.

The initial contract with ACUE, executed in June 2018, was for a one-year pilot to credential a single cohort of faculty from across the U. T. academic institutions at a total cost of \$40,000. Based on the success of the pilot and following Board approval by the Board of Regents on November 14, 2019, the contract was amended to credential faculty cohorts at all academic institutions. On November 18, 2021, the Board approved a Third Amendment to the contract to support two health institutions, U. T. Health Science Center - San Antonio and U. T. M. D. Anderson Cancer Center, in offering the ACUE course to their faculty.

This proposed contract amendment extends ACUE's professional development course and services at all U. T. academic institutions, including Stephen F. Austin State University, and all U. T. health institutions for another three years, in support of U. T. System's commitment to support faculty and effective teaching.

8. **Report - U. T. System Academic Institutions: Fiscal Year 2022 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 2022 post-tenure review for the U. T. System academic institutions is provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2022, 379 tenured faculty members at the eight academic institutions with tenured faculty were subject to post-tenure review. Of the 379 faculty members reviewed, 206 or 54% were evaluated as Exceeds Expectations; 164 or 43% were evaluated as Meets Expectations; eight or 2% received Does Not Meet Expectations; and one individual received an Unsatisfactory evaluation. Sixteen faculty members retired or resigned before their post-tenure reviews.

The following summary tables provide additional details of the post-tenure review results for the Academic Year 2021-2022.

**Summary of Post-Tenure Review Results**

	Total Actually Reviewed	Total Exceeding Expectations	Total Meets Expectations	Total Does Not Meet Expectations	Total Unsatisfactory	Decided to Retire or Resign Before Review
UTA	49	32	16	1	0	0
UTAUS	143	70	69	4	0	10
UTD	54	24	30	0	0	0
UTEP	34	20	14	0	0	0
UTPB	5	0	4	1	0	0
UTRGV	28	19	8	0	1	0
UTSA	47	25	21	1	0	1
UTT	19	16	2	1	0	5
Total	379	206	164	8	1	16
		54%	43%	2%	0.3%	

**PRESENT STATUS OF EACH REVIEW THAT DOES NOT MEET EXPECTATIONS:**

**U. T. Arlington:** Faculty member is enrolling in teaching course to address concerns raised.

**U. T. Austin:** Department Chairs and Deans will monitor performance each year and provide feedback through the Annual Review process.

**U. T. Permian Basin:** Department Chair and Dean have developed a Performance Improvement Plan and are monitoring the process.

**U. T. San Antonio:** Faculty member referred to Department Chair and Dean to discuss the evaluation and outline a plan of action to strengthen performance.

**U. T. Tyler:** Faculty member is working with the Department Chair on a development plan.

**PRESENT STATUS OF EACH REVIEW THAT IS UNSATISFACTORY:**

**U. T. Rio Grande Valley:** Faculty member resigned as of August 31, 2022.

9. Contract (funds going out) - U. T. Arlington: Heritage One Roofing, Inc., to provide job order contracting services to campus facilities

Agency: Heritage One Roofing, Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum 10-year contact period

Period: September 1, 2021 through August 31, 2023; with the option of eight additional one-year renewals

Description: Heritage One Roofing, Inc., will provide job order contract services, as needed, to assist the U. T. Arlington maintenance staff in the repair and maintenance of building roofing systems, and to assist with warranty repairs and claims with different roofing manufacturers. Services were competitively procured.

This is an indefinite quantity, indefinite delivery (IDIQ) type contract where services are requested on an “as needed” basis. Spend will be monitored by issuing specific work orders against the contract. Specific project costs are based on hourly rates for specific trades and materials at cost plus markup (if needed/not provided by the University). At the time of initial contract award, and based on historical data provided, U. T. Arlington did not anticipate exceeding the \$2,500,000 delegated authority threshold. It is now clear that the spend may exceed that threshold over the possible life of the contract, including renewals. The institution will continue to closely monitor the spend over the life of the Agreement.

10. Contract (funds going out) - U. T. Arlington: RS Frazier Roofing and Guttering, Inc., to provide job order contracting services to campus facilities

Agency: RS Frazier Roofing and Guttering, Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum 10-year contact period

Period: September 1, 2021 through August 31, 2023; with the option of eight additional one-year renewals

Description: RS Frazier Roofing and Guttering, Inc., will provide job order contract services, as needed, to assist the U. T. Arlington maintenance staff in the repair and maintenance of building roofing systems, and to assist with warranty repairs and claims with different roofing manufacturers. Services were competitively procured.

This is an indefinite quantity, indefinite delivery (IDIQ) type contract where services are requested on an “as needed” basis. Spend will be monitored by issuing specific work orders against the contract. Specific project costs are based on hourly rates for specific trades and materials at cost plus markup (if needed/not provided by the University). At the time of initial contract award, and based on historical data provided, U. T. Arlington did not anticipate exceeding the \$2,500,000 delegated authority threshold. It is now clear that the spend may exceed that threshold over the possible life of the contract, including renewals. The institution will continue to closely monitor the spend over the life of the Agreement.

11. Contract (funds going out) - U. T. Arlington: Tri-Lam Roofing and Waterproofing, Inc., to provide job order contracting services to campus facilities

Agency: Tri-Lam Roofing and Waterproofing, Inc.

Funds: Total cost has potential to exceed \$2,500,000 over the maximum 10-year contact period

Period: September 1, 2021 through August 31, 2023; with the option of eight additional one-year renewals

Description: Tri-Lam Roofing and Waterproofing, Inc., will provide job order contract services, as needed, to assist the U. T. Arlington maintenance staff in the repair and maintenance of building roofing systems, and to assist with warranty repairs and claims with different roofing manufacturers. Services were competitively procured.

This is an indefinite quantity, indefinite delivery (IDIQ) type contract where services are requested on an “as needed” basis. Spend will be monitored by issuing specific work orders against the contract. Specific project costs are based on hourly rates for specific trades and materials at cost plus markup (if needed/not provided by the University). At the time of initial contract award, and based on historical data provided, U. T. Arlington did not anticipate exceeding the \$2,500,000 delegated authority threshold. It is now clear that the spend may exceed that threshold over the possible life of the contract, including renewals. The institution will continue to closely monitor the spend over the life of the Agreement.

12. Request for Budget Change - U. T. Arlington: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Architecture, Planning and Public Affairs</b>		
Architecture Shadi Nazarian	New Hire	Professor (T)
Landscape Architecture Ming-Han Li	New Hire	Dean and Professor (T)
<b>College of Business</b>		
Finance and Real Estate Owen Parker	Assistant Professor	Associate Professor (T)
Management Alison Hall-Birch	Assistant Professor	Associate Professor (T)
<b>College of Education</b>		
Educational Leadership and Policy Studies Catherine Robert	Assistant Professor	Associate Professor (T)
<b>College of Engineering</b>		
Bioengineering Juhyun Lee	Assistant Professor	Associate Professor (T)
Computer Science and Engineering Ashraf Aboulnaga Dajiang Zhu Kenny Zhu	New Hire Assistant Professor New Hire	Professor (T) Associate Professor (T) Professor (T)
Electrical Engineering Sungyong Jung	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>College of Liberal Arts</b>		
Art and Art History Daniel Garcia	Assistant Professor	Associate Professor (T)
Modern Languages Cynthia Laborde	Assistant Professor	Associate Professor (T)
Political Science Morgan Marietta	New Hire	Chair and Professor (T)
Sociology and Anthropology Elizabeth Newman	New Hire	Dean and Professor (T)
<b>College of Nursing and Health Innovation</b>		
Kinesiology Xiangli Gu	Assistant Professor	Associate Professor (T)
Nursing Renee Manworren Venu Varanasi	New Hire Associate Professor	Professor (T) Associate Professor (T)
<b>College of Science</b>		
Biology Joseph Boll	Assistant Professor	Associate Professor (T)
Mathematics Suvra Pal	Assistant Professor	Associate Professor (T)
Physics Yujie Chi	Assistant Professor	Associate Professor (T)
<b>School of Social Work</b>		
Social Work Phillip Baiden Jandel Crutchfield Rachel Voth Schrag	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)

13. Lease - U. T. Arlington: Authorization to lease approximately 5,800 square feet of indoor space, approximately 1,600 square feet of outdoor space, and parking located at 841 West Mitchell Street, Arlington, Tarrant County, Texas, to DAY 1 ACADEMIES, dba Bezos Academy, a Delaware nonprofit corporation, for a tuition-free preschool education program; and finding of a public purpose

Description: Lease to DAY 1 ACADEMIES, dba Bezos Academy, a Delaware nonprofit corporation, of approximately 5,800 square feet of indoor space, approximately 1,600 square feet of outdoor space, and parking located on the edge of the main campus at 841 West Mitchell Street, Arlington, Tarrant County, Texas, for a tuition-free preschool education program for the nearby community. U. T. Arlington will be provided priority enrollment of up to 20% of the preschool capacity for the children of U. T. Arlington faculty, staff, and students, which is estimated to be between 8-12 students. The total capacity of the preschool is estimated to be between 40-60 students. Tenant will work closely with U. T. Arlington to directly market the program to the U. T. Arlington community, which may lead to additional enrollment by U. T. Arlington faculty, staff, and students, above the 8-12 prioritized slots.

Tenant: DAY 1 ACADEMIES, dba Bezos Academy, a Delaware nonprofit corporation

Term: The agreement will be for an initial term of approximately 10 years from the commencement date of the lease, with one additional five-year renewal option on the same terms and conditions as the lease. Tenant will have the option to terminate the lease with 90 days written notice.

Lease Cost: Annual Rent of \$1.00, which will be prepaid by Tenant.

Tenant will be responsible for cost and expense of janitorial services, utilities serving the premises, security systems, and maintenance services for the premises; including but not limited to telephone and communication equipment, office equipment, and repair of damage caused to the premises by its staff, employees, representatives clients and/or visitors. Tenant will be responsible for costs related to the maintenance and repair of the HVAC system. If tenant has properly maintained and repaired the HVAC system, Landlord will be responsible for the replacement of the units.

Tenant Improvements: Tenant will be responsible for performing any work necessary to bring the premises into the condition suitable for Tenant's use. The estimated cost of Tenant improvements is approximately \$150 per square foot or approximately \$870,000.

Public Purpose: The annual rent described above constitutes a below market rate. In consideration for the below market rate, U. T. Arlington will be provided priority, tuition-free enrollment of a minimum of 20% of the preschool capacity for the children of U. T. Arlington faculty, staff and students, which U. T. Arlington estimates carries a total value of approximately \$81,408 to \$122,112 per year, depending on the actual capacity of the preschool. In addition, the parties will work on facilitating experiential learning opportunities at the preschool for students in U. T. Arlington's College of Education.

The Attorney General of the State of Texas has advised in Opinion No. MW-373 (1981) that to comply with the Texas Constitution, the use of space in university facilities at below market rental must meet three requirements: (1) the use of the property must serve a public purpose appropriate to the function of the university, (2) adequate consideration must be received by the university, and (3) the university must maintain controls over the user's activities to ensure that the public purpose is achieved.

Accordingly, because the rent is below market, the U. T. System Board of Regents is also asked to find that:

- (1) the Agreement serves a public purpose appropriate to the function of U. T. Arlington, in requiring that the Tenant continuously operate the preschool facility and provide priority, tuition-free enrollment for a minimum of 20% of the school capacity for U. T. Arlington faculty, staff and students, as well as possibly providing experiential learning opportunities for students in U. T. Arlington's College of Education. Free tuition preschool will be an important benefit and assist with recruitment and retention of university students and employees and enhances the desirability of the institution as a place to work and study and contribute to student success.
- (2) Pursuant to the Agreement, the consideration received by U. T. Arlington is adequate, in obligating the Tenant to provide a 20% priority enrollment to U. T. Arlington staff, faculty, students, and their families.
- (3) U. T. Arlington will have sufficient safeguards in place to ensure the public purpose will continue to be met on an ongoing basis by maintaining controls over the tenant to ensure that the public purpose is achieved, which include U. T. Arlington having the ability to terminate the lease or charge fair market value for the space if (a) the use of the premises changes during the term of the lease or (b) if the minimum 20% prioritized enrollment provided by the tenant to U. T. Arlington is ever decreased.

14. Contract (funds coming in) - U. T. Austin: Non-Clinical Funding Agreement between The University of Texas at Austin and Ascension Texas related to program support and the funding of non-clinical portions of joint programs

Agency: Ascension Texas

Funds: Approximately \$126,000,000 over five years

Period: June 30, 2023 through June 30, 2027; with a single one-year renewal option

Description: U. T. Austin's Dell Medical School will provide Ascension Texas non-clinical support of joint medical specialty programs. The Non-Clinical Funding Agreement incorporates the non-clinical payment terms of the previously approved Pediatric Congenital Heart Disease Program Support Agreement, Pediatric Neurosciences Program Support Agreement, Pediatric Chair Program Support Agreement, Abdominal Organ Transplant Program Agreement, Women's Health Program Support Agreement, Master Physician Services Agreement, Pediatric Mental Health Program Support Agreement, Professional Services Agreement, and Gastroenterology Program Support Agreement, as well as allocations within letters of support for specific positions that did not require approval by the Board of Regents. The Non-Clinical Funding Agreement consolidates the payment terms from these agreements and increases the overall payments on a scheduled yearly basis to support the ongoing non-clinical operations of the joint programs.

This Agreement has an overall approximate value of \$126,000,000, beginning at \$21,200,000 in Year 1 and increasing annually to \$30,500,000 over the five-year term.

15. Contract (funds coming in and going out) - U. T. Austin: Amendment to Agreement with Compass Group, dba FLIK Hospitality Group, to provide hotel and building management services at AT&T Hotel and Conference Center on the U. T. Austin campus

Agency: Compass Group USA, Inc., dba FLIK International Corp (Compass)

Funds: Funds coming in: \$65,248,579  
Funds going out: \$52,584,519

Period: January 1, 2029 through December 31, 2040

Description: FLIK International Corp (Compass) will continue to provide building and hotel management services for AT&T Hotel and Conference Center. The current Agreement is a Revenue Generation Agreement approved by the Board of Regents on August 24, 2017, with a term ending December 31, 2028. This Thirteenth Amendment extends the term through December 31, 2040, and provides a capital investment by FLIK into the AT&T Hotel and Conference Center so the hotel can be renovated. FLIK will oversee the renovation of the hotel. This Amendment was procured by means of an Exclusive Acquisition Justification based upon best value.

16. Contract (funds going out) - U. T. Austin: Alpha Building Corporation to provide job order contracting services to campus facilities

Agency: Alpha Building Corporation

Funds: Total costs estimated to now exceed \$5,000,000, over the maximum five-year contract period

Period: November 1, 2022 through October 31, 2027; with four one-year renewal options

Description: Alpha Building Corporation to provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

17. Contract (funds going out) - U. T. Austin: Balfour Beatty Construction, LLC, to provide job order contracting services to campus facilities

Agency: Balfour Beatty Construction, LLC

Funds: Total costs estimated to now exceed the \$5,000,000, over the maximum five-year contract period

Period: December 1, 2022 through November 30, 2023; with four one-year renewal options

Description: Balfour Beatty Construction, LLC, will provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

18. Contract (funds going out) - U. T. Austin: Brown & Root Industrial Services, LLC, to provide job order contracting services to campus facilities

Agency: Brown & Root Industrial Services, LLC

Funds: Total costs estimated to now exceed \$5,000,000, over the maximum five-year contract period

Period: December 1, 2022 through November 30, 2023; with four one-year renewal options

Description: Brown & Root Industrial Services, LLC, to provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

19. Contract (funds going out) - U. T. Austin: Centennial Contractors Enterprises, Inc., to provide job order contracting services to campus facilities

Agency: Centennial Contractors Enterprises, Inc.

Funds: Total costs estimated to now exceed \$5,000,000, over the maximum five-year contract period

Period: December 1, 2022 through November 30, 2023; with four one-year renewal options

Description: Centennial Contractors Enterprises, Inc., to provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

20. Contract (funds going out) - U. T. Austin: LMC Corporation to provide job order contracting services to campus facilities

Agency: LMC Corporation

Funds: Total costs estimated to now exceed \$5,000,000, over the maximum five-year contract period

Period: December 1, 2022 through November 30, 2023; with four one-year renewal options

Description: LMC Corporation to provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

21. Contract (funds going out) - U. T. Austin: Warden Construction Corporation to provide job order contracting services to campus facilities

Agency: Warden Construction Corporation

Funds: Total costs estimated to now exceed \$5,000,000, over the maximum five-year contract period

Period: December 1, 2022 through November 30, 2023; with four one-year renewal options

Description: Warden Construction Corporation, to provide general construction job order contracting services, with projects varying in scope and size. Separate service agreements will be executed for individual projects. Services were competitively procured. Reports of the current spend are reviewed routinely. The contract is being brought to the Board for approval as the contract spend is approaching the institution's delegated authority threshold. The institution will continue to closely monitor the spend over the life of the Agreement.

22. Contract (funds going out) - U. T. Austin: One Diversified, LLC, to provide and install equipment and software in broadcast and videoboard control rooms located in Darrell K Royal-Texas Memorial Stadium

Agency: One Diversified, LLC

Funds: \$18,268,804

Period: June 1, 2023 through May 1, 2026

Description: One Diversified, LLC, will build and install equipment and software in the broadcast and videoboard control rooms located in Darrell K Royal-Texas Memorial Stadium (DKR). Once the equipment and software are installed in the control rooms, U. T. Austin will be able to broadcast feed to television networks and the DKR videoboard. This broadcasting capability is required by the Southeastern Conference (SEC). The Agreement was procured based upon a competitive procurement, namely a Request for Proposal.

23. Contract (funds going out) - U. T. Austin: Amendment to Agreement with Surveying and Mapping, LLC, to provide surveying services for Capital Improvement Program projects

Agency: Surveying and Mapping, LLC

Funds: \$10,000,000

Period: June 1, 2023 through December 31, 2023

Description: Surveying and Mapping, LLC, provides surveying services for the Capital Improvement Program projects on the U. T. Austin campus. The Agreement is a technical service provider Indefinite Delivery, Indefinite Quantity Agreement. The Agreement was obtained through competitive procurement from a U. T. System-issued Request for Qualifications.

The underlying Agreement had a term of June 1, 2019 through May 31, 2021, with the option to renew for an additional term of two years, plus one optional six-month renewal term at the end of the second two-year period. The First Amendment updated the term to occur June 1, 2021 through May 31, 2023, and this Second Amendment requests implementation of the optional six-month term to extend the Agreement to December 31, 2023, and to increase the contract value to \$10,000,000. The underlying Agreement and First Amendment did not require Board approval as the contract value was below the institution's delegated authority threshold.

24. Interagency Agreement (funds coming in) - U. T. Austin: Interagency Agreement with Texas Health and Human Services Commission for U. T. Austin to provide recovery services training

Agency: Health and Human Services Commission (HHSC)

Funds: \$8,579,660

Period: January 11, 2023 to August 31, 2025

Description: U. T. Austin to provide training and technical assistance services, research, curriculum development, recovery services management, and integration of program support for Health and Human Services Commission (HHSC)-funded Recovery Support Services (RSS), Youth Recovery Communities (YRC), and other HHSC-funded Peer/Recovery contractors. This is a revenue generation agreement for U. T. Austin.

25. Request for Budget Change - U. T. Austin: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>McCombs School of Business</b>		
Accounting		
Nicholas Hallman	Assistant Professor	Associate Professor (T)
Ronghuo Zheng	Assistant Professor	Associate Professor (T)
Business, Government, and Society		
Christopher Bryan	Assistant Professor	Associate Professor (T)
Finance		
Samuel Kruger	Assistant Professor	Associate Professor (T)
Marketing		
Adrian Ward	Assistant Professor	Associate Professor (T)
<b>Moody College of Communication</b>		
Advertising and Public Relations		
Natalie Devlin	Assistant Professor	Associate Professor (T)
Speech, Language, and Hearing Sciences		
Liberty Hamilton	Assistant Professor	Associate Professor (T)
<b>College of Education</b>		
Curriculum and Instruction		
Nathaniel Bryan	New Hire	Associate Professor (T)
Tracey Flores	Assistant Professor	Associate Professor (T)
Maria Gonzalez-Howard	Assistant Professor	Associate Professor (T)
Grace Kim	Assistant Professor	Associate Professor (T)
Educational Psychology		
Veronica Yan	Assistant Professor	Associate Professor (T)
Kinesiology and Health Education		
Miguel Pinedo	Assistant Professor	Associate Professor (T)
Charles Stocking	New Hire	Associate Professor (T)

College, Department, and Name	From	To
<b>Cockrell School of Engineering</b>		
Aerospace Engineering and Engineering Mechanics		
Brandon Jones	Assistant Professor	Associate Professor (T)
Manuel Rausch	Assistant Professor	Associate Professor (T)
Renato Zanetti	Assistant Professor	Associate Professor (T)
Chemical Engineering		
Benjamin Keitz	Assistant Professor	Associate Professor (T)
Electrical and Computer Engineering		
Jean Incorvia	Assistant Professor	Associate Professor (T)
Jaydeep Kulkarni	Assistant Professor	Associate Professor (T)
Atlas Wang	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Michael Haberman	Assistant Professor	Associate Professor (T)
<b>College of Fine Arts</b>		
Art and Art History		
Adele Nelson	Assistant Professor	Associate Professor (T)
William Wilson	New Hire	Associate Professor (T)
Music		
Caleb Hudson	New Hire	Associate Professor (T)
Susan Thomas	New Hire	Professor (T)
Theatre and Dance		
Rosemary Candelario	New Hire	Associate Professor (T)
Peter Carpenter	New Hire	Professor (T)
<b>Jackson School of Geosciences</b>		
Geological Sciences		
Ashley Matheny	Assistant Professor	Associate Professor (T)
Daniella Rempe	Assistant Professor	Associate Professor (T)
<b>College of Liberal Arts</b>		
African and African Diaspora Studies		
Ashante Reese	Assistant Professor	Associate Professor (T)
Economics		
Scott Carrell	New Hire	Professor (T)
Richard Murphy	Assistant Professor	Associate Professor (T)
Dean Spears	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Government		
Derek Epp	Assistant Professor	Associate Professor (T)
Hannah Walker	Assistant Professor	Associate Professor (T)
Linguistics		
Junyi Li	Assistant Professor	Associate Professor (T)
Psychology		
Lori Holt	New Hire	Professor (T)
Sociology		
Diane Coffey	Assistant Professor	Associate Professor (T)
Robert Reece	Assistant Professor	Associate Professor (T)
Abigail Weitzman	Assistant Professor	Associate Professor (T)
<b>College of Natural Sciences</b>		
Astronomy		
Keith Hawkins	Assistant Professor	Associate Professor (T)
Chemistry		
Ken Hsu	New Hire	Associate Professor (T)
Computer Science		
Joydeep Biswas	Assistant Professor	Associate Professor (T)
Gregory Durrett	Assistant Professor	Associate Professor (T)
Qiang Liu	Assistant Professor	Associate Professor (T)
Human Development and Family Sciences		
Gabriela Stein	New Hire	Professor (T)
Fatima Varner	Assistant Professor	Associate Professor (T)
Hannah Williamson	Assistant Professor	Associate Professor (T)
Integrative Biology		
Caroline Farris	Assistant Professor	Associate Professor (T)
Marine Science		
Sharon Herzka	New Hire	Associate Professor (T)
Mathematics		
Stefania Patrizi	Assistant Professor	Associate Professor (T)
Lisa Piccirillo	New Hire	Associate Professor (T)
Samuel Raskin	Assistant Professor	Associate Professor (T)
Neuroscience		
Thibaud Taillefumier	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Statistics and Data Sciences Antonio Linero Alessandro Rinaldo	Assistant Professor New Hire	Associate Professor (T) Professor (T)
<b>School of Social Work</b> Social Work Mercedes Hernandez	Assistant Professor	Associate Professor (T)

26. Request for Budget Change - U. T. Austin: Tenure Appointment -- amendment to the 2022-2023 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Law</b> Professor Joshua Sellers (T)	5/15-5/31	100	09	210,000	11988

27. Employment Agreement - U. T. Austin: Approval of amendment to terms of Employment Agreement for Vice President and Athletics Director Christopher M. Del Conte

The following terms of the amended Employment Agreement for Vice President and Athletics Director Christopher M. Del Conte have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel and are recommended for approval by the U. T. System Board of Regents. If the terms are approved, total annual compensation will be in excess of \$1 million. The amended Agreement references the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. A violation of the provisions of such constitution, bylaws, rules, regulations, or policies may be grounds for suspension without pay and/or dismissal.

From: **Guaranteed compensation:**

Annual Salary:  
 FY 2024: \$2,270,000  
 FY 2025: \$2,320,000  
 FY 2026: \$2,385,000  
 FY 2027: \$2,455,000

Automobile: option of two dealer cars or \$7,500 in lieu of one of the cars annually

Club memberships: The University of Texas Club, The University of Texas Golf Club, Headliners Club of Austin

**Nonguaranteed compensation:**

Annual Performance Payment:

FY 2024: up to \$200,000

FY 2025: up to \$250,000

FY 2026: up to \$250,000

FY 2027: up to \$250,000

Deferred Compensation:

For FY 2020 through FY 2024, an annual deferred compensation payment of \$250,000 will accrue to Mr. Del Conte at the end of the given fiscal year and vest to him no earlier than November 1, 2024.

To:

**Guaranteed compensation (Increase of 8%):**

Annual Salary:

FY 2024: \$2,450,000

FY 2025: \$2,525,000

FY 2026: \$2,600,000

FY 2027: \$2,680,000

FY 2028: \$2,850,000

FY 2029: \$3,000,000

FY 2030: \$3,150,000

Automobile: option of two dealer cars or \$7,500 in lieu of one of the cars annually

Club memberships: The University of Texas Club, The University of Texas Golf Club, Headliners Club of Austin

**Nonguaranteed compensation (Increase of 12%):**

Annual Performance Incentive Payment:

FY 2024: up to \$225,000

FY 2025: up to \$250,000

FY 2026: up to \$275,000

FY 2027: up to \$300,000

FY 2028: up to \$375,000

FY 2029: up to \$425,000

FY 2030: up to \$450,000

Deferred Compensation:

FY 2023: \$250,000

FY 2024: \$250,000

All deferred compensation payments from FY 2020 through FY 2024 accrue to Mr. Del Conte at the end of a given fiscal year. All accrued amounts, vest to him no earlier than November 1, 2024. Unvested amounts are forfeited if Mr. Del Conte’s employment is terminated before August 31, 2024, if he provides notice of his intent to resign his position, or the University provides notice of its intent to suspend or terminate him for cause.

Source of Funds: Intercollegiate Athletics

Period: September 1, 2023, through August 31, 2030

- 28. Lease - U. T. Austin: Authorization to sublease approximately 40,000 square feet of office space located at 1313 Red River Street, Travis County, Austin, Texas, commonly known as Innovation Tower, to the Texas Permanent School Fund Corporation (Texas PSF)

Description: Authorization to sublease approximately 40,000 square feet of office space located at 1313 Red River Street, Travis County, Austin, Texas, commonly known as Innovation Tower, to the Texas Permanent School Fund Corporation (Texas PSF).

Landlord: The 2033 Higher Education Development Foundation, a Texas non-profit corporation

Master Tenant: Board of Regents of The University of Texas System, for the use and benefit of the University of Texas at Austin

Subtenant: Texas Permanent School Fund Corporation, a special-purpose governmental corporation

Term: The initial term will be for approximately 10 years from the lease commencement date. Subtenant will be provided with two renewal options of five years each, which will be at fair market value.

Subtenant may be provided with an option to terminate and may be provided a one-time right of first refusal with respect to any available vacant space on the fifth floor of the building.

**Lease Cost:** Estimated base rent for the initial term and potential renewal terms is approximately \$42,933,328.

Initial annual base rent is estimated to be approximately \$40.00 per square foot with 3% annual escalations. Total estimated base rent for the initial term is approximately \$18,281,401. The base rent for the potential renewal periods will be at the then determined Fair Market Value.

Subtenant will be responsible for its share of the operating expenses and real estate taxes during the term of the lease, which are initially estimated at \$15.00 per square foot for operating expenses and \$11.50 per square foot for real estate taxes. The total estimated operating expenses and real estate taxes for the initial term and potential renewal terms is approximately \$21,200,000.

**Tenant Improvements:** The Master Tenant will provide a tenant improvement allowance of \$70.00 per square foot, which is approximately \$2,800,000.

**Parking:** The Subtenant will be provided with approximately 120 parking spaces, which will provide initial parking fees of approximately \$230,400 per year.

**Total Cost:** Total estimated lease revenue over the initial term and potential renewal periods is approximately \$68,741,328, which includes all estimated rent, estimated operating expenses, and parking revenue, but does not include the provided tenant improvement allowance of approximately \$2,800,000. The Master Tenant will be responsible to pay all real estate commissions due per a separate written agreement.

29. Request for Budget Change - U. T. Dallas: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>School of Behavioral and Brain Sciences</b>		
Neuroscience Michael Burton	Assistant Professor	Associate Professor (T)
Speech, Language, and Hearing Roozbeh Behroozmand	New Hire	Associate Professor (T)
<b>School of Economic, Political and Policy Sciences</b>		
Criminology and Criminal Justice Tony Love	New Hire	Associate Professor (T)
Public and Nonprofit Management Sean McCandless	New Hire	Associate Professor (T)
Public Policy and Political Economy Thomas Gray	Assistant Professor	Associate Professor (T)
<b>Erik Jonsson School of Engineering and Computer Science</b>		
Bioengineering Victor Varner	Assistant Professor	Associate Professor (T)
Computer Science Emily Kyle Fox Shiyi Wei	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Mechanical Engineering Xianming Dai D. Todd Griffith Justin Ruths	Assistant Professor Associate Professor Assistant Professor	Associate Professor (T) Professor (T) Associate Professor (T)

College, Department, and Name	From	To
<b>Naveen Jindal School of Management</b>		
Accounting Ying Huang	Assistant Professor	Associate Professor (T)
Finance Steven Xiao	Assistant Professor	Associate Professor (T)
Organizations, Strategy and International Management Junfeng Wu	Assistant Professor	Associate Professor (T)
<b>School of Natural Sciences and Mathematics</b>		
Biological Sciences Joseph Boll	New Hire	Associate Professor (T)
Chemistry and Biochemistry Rudi Fasan	New Hire	Professor (T)
Mario Wriedt	New Hire	Associate Professor (T)
Mathematics Baris Coskunuzer	Professor	Professor (T)

30. Other Matters - U. T. Dallas: Naming of Five Residence Halls

Since the opening of the five U. T. Dallas residence halls between 2009-2014, the buildings have been named and identified using cardinal and ordinal directions. These names were assigned based on the location of the building, e.g., Residence Hall South, Residence Hall North, etc.

Representatives from Student Government presented a formal proposal with several naming options, which were pared down to seven names that closely relate to the campus' history with the Space Sciences when it was the Graduate Research Center of the Southwest. Five of the seven names will be assigned to existing residence halls and two names will be reserved for future housing projects.

Naming Recommendations:

Current Name: Residence Hall South  
Proposed Name: Sirius Hall

Current Name: Residence Hall North  
Proposed Name: Capella Hall

Current Name: Residence Hall Northwest  
Proposed Name: Vega Hall

Current Name: Residence Hall Southwest  
Proposed Name: Helix Hall

Current Name: Residence Hall West  
Proposed Name: Andromeda Hall

31. Logo - U. T. Dallas: Proposed athletics logos

The following proposed athletics logos have been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor for External Relations, 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.

The current mark, which was the first official athletics logo created for U. T. Dallas more than a decade ago, is no longer favored by U. T. Dallas Athletics. Based on input from President Benson, Chief of Staff Rafael Martin, Director of Athletics Angela Marin, Associate Athletics Director Bill Petitt, Vice President for Student Affairs Gene Fitch, coaches, staff, student-athletes and the Athletics Advisory Board, which includes faculty representatives, U. T. Dallas has proposed a redesign.

The University leadership believes this new family of athletics marks will be embraced by the teams and coaches and will offer more consistency in the Comets branding. None of these marks are intended to appear absent the University name. They will be used in concert with the full name, "UT Dallas" or "UTD".

The proposed Pantone Marking System colors are PMS 2435 UTD Green, PMS 158 UTD Orange, and PMS 3375 UTD Silverleaf.

Current Athletics Logo



Proposed Athletics Logos



32. Request for Budget Change - U. T. El Paso: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Woody L. Hunt College of Business</b>		
Accounting and Information Systems		
Adam Esplin	Assistant Professor	Associate Professor (T)
Marketing, Management and Supply Chain		
James J. Hoffman	New Hire	Professor (T)
<b>College of Engineering</b>		
Aerospace and Mechanical Engineering		
David Espalin	Assistant Professor	Associate Professor (T)
Francisco Medina	Associate Professor	Associate Professor (T)
Civil Engineering		
Jeffrey Weidner	Assistant Professor	Associate Professor (T)
Computer Science		
Monika Akbar	Assistant Professor	Associate Professor (T)
<b>College of Health Sciences</b>		
Public Health Sciences		
Jeannie Concha	Assistant Professor	Associate Professor (T)
Gabriel Ibarra-Mejia	Assistant Professor	Associate Professor (T)
Emre Umucu	New Hire	Associate Professor (T)
<b>College of Liberal Arts</b>		
Art Department		
Melissa Warak	Assistant Professor	Associate Professor (T)
Communication		
Maria de los Angeles Flores	Assistant Professor	Associate Professor (T)
History		
Susan Stanfield	Assistant Professor	Associate Professor (T)
Larisa Veloz	Assistant Professor	Associate Professor (T)
Political Science and Public Administration		
Joseph Yingnan Zhou	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
Psychology Ashley Bangert	Assistant Professor	Associate Professor (T)
<b>College of Nursing</b> Nursing Franchesca Nunez	Assistant Professor	Associate Professor (T)
<b>College of Science</b> Chemistry and Biochemistry Amol Kulkarni	New Hire	Associate Professor (T)
Mathematical Sciences Abhijit Mandal Michael Pokojovy	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Physics Jose Banuelos Ahmed El-Gendy Lin Li	Assistant Professor Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T) Associate Professor (T)

33. Purchase - U. T. El Paso: Authorization to purchase an approximately 1.3389-acre tract of land improved with an approximately 12,054 square foot restaurant building and parking lot benefitting from a related access easement, located at 3601 Mesa Drive, El Paso, El Paso County, Texas, from 2020 Mesa El Paso, LLC, a Texas limited liability company, its successors or assigns, for future campus expansion

Description: Authorization to purchase an approximately 1.3389-acre tract of land improved with an approximately 12,054 square foot restaurant building and parking lot benefitting from a related access easement, located at 3601 Mesa Drive, El Paso, El Paso County, Texas, for potential future campus related use.

This property is near U. T. El Paso's main campus and is adjacent to other campus property.

U. T. El Paso has a right of first refusal to purchase the property as set forth in the Declaration of Covenants, Conditions and Easement, recorded in Volume 1942, Page 575; refiled and corrected, recorded in Volume 1954, Page 1418, both in Real Property Records, El Paso County, Texas.

Additionally, the subject property has an interest right to a nonexclusive easement for access and parking, recorded Volume 207, Page 925 Real Property Records, El Paso County, Texas.

Seller: 2020 Mesa El Paso, LLC, a Texas limited liability company, or its successors or assigns

Purchase Price: Not to exceed fair market value

34. Contract (funds going out) - U. T. Permian Basin: Marcis & Associates to provide custodial services

Agency: Marcis & Associates

Funds: Estimated annually at \$1,488,824 for a total contract value of \$10,421,768, over the initial term and all renewal terms

Period: September 1, 2023 through August 31, 2028; with four one-year renewal options

Description: Marcis & Associates to provide all custodial services for the U. T. Permian Basin. This contract was competitively bid.

35. Request for Budget Change - U. T. Permian Basin: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Sciences</b>		
Department of Mathematics John Garza	Assistant Professor	Associate Professor (T)
Department of Geosciences Joonghkyeok Heo	Assistant Professor	Associate Professor (T)
<b>College of Education</b>		
Department of Literacy, Languages, and Special Populations Tara Wilson	Assistant Professor	Associate Professor (T)
Department of Curriculum and Instruction David Sparks	Assistant Professor	Associate Professor (T)

36. Request for Budget Change - U. T. Rio Grande Valley: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Robert C. Vackar College of Business and Entrepreneurship</b>		
Finance Ahmed Elnahas	Assistant Professor	Associate Professor (T)
Siamak Javadi	Assistant Professor	Associate Professor (T)
Accountancy Jiajia Fu	Assistant Professor	Associate Professor (T)
Economics Levent Kutlu	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>College of Education and P-16 Integration</b>		
Organization and School Leadership		
Israel Aguilar	Assistant Professor	Associate Professor (T)
Teaching and Learning		
Jair Aguilar	Assistant Professor	Associate Professor (T)
Noushin Nouri	Assistant Professor	Associate Professor (T)
Bilingual and Literacy Studies		
Hitomi Kambara	Assistant Professor	Associate Professor (T)
Elena Venegas	Assistant Professor	Associate Professor (T)
Human Development and School Services		
Noe Ramos	Assistant Professor	Associate Professor (T)
<b>College of Engineering and Computer Science</b>		
Mechanical Engineering		
Javier Ortega	Assistant Professor	Associate Professor (T)
Maysam Pournik	Assistant Professor	Associate Professor (T)
Noe Vargas Hernandez	Assistant Professor	Associate Professor (T)
Civil Engineering		
Quyett Thang Pham	Assistant Professor	Associate Professor (T)
<b>College of Fine Arts</b>		
Theatre		
Ferenc Moldovanyi	Assistant Professor	Associate Professor (T)
Miguel Salazar	Assistant Professor	Associate Professor (T)
School of Art and Design		
Riccardo Pizzinato	Assistant Professor	Associate Professor (T)
Paul Valadez	Assistant Professor	Associate Professor (T)
<b>College of Health Professions</b>		
Health and Biomedical Sciences		
Suad Ghaddar	Assistant Professor	Associate Professor (T)
Rehabilitation Services and Counseling		
Saara Grizzell	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>College of Liberal Arts</b>		
Sociology		
Amie Bostic	Assistant Professor	Associate Professor (T)
Arlett Lomeli	Assistant Professor	Associate Professor (T)
Writing and Language Studies		
Katherine Christoffersen	Assistant Professor	Associate Professor (T)
Anthropology		
Guy Duke	Assistant Professor	Associate Professor (T)
Psychological Science		
Mario Gil	Assistant Professor	Associate Professor (T)
History		
Nilanjana Paul	Assistant Professor	Associate Professor (T)
Department of Literature and Cultural Studies		
Suzanne Lalonde	New Hire	Associate Professor (T)
Department of Psychological Science		
Perry Fuchs	New Hire	Professor (T)
Department of Spanish		
Cristina Sanchez-Conejero	New Hire	Professor (T)
<b>College of Sciences</b>		
Biology		
Bradley Christoffersen	Assistant Professor	Associate Professor (T)
Department of Physics and Astronomy		
Joseph Romano	New Hire	Professor (T)
School of Earth, Environmental, and Marine Sciences		
Engil Pujol Pereira Mikita	Assistant Professor	Associate Professor (T)
School of Mathematical and Statistical Science		
Pulahinge Hansapani Rodrigo	Assistant Professor	Associate Professor
Kristina Vatcheva	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>School of Social Work</b>		
Social Work		
Romeo Escobar	Assistant Professor	Associate Professor (T)
Lin Jiang	Assistant Professor	Associate Professor (T)
Susheelabai Srinivasa	Assistant Professor	Associate Professor (T)

37. Request for Budget Change - U. T. Rio Grande Valley: New Hire with Tenure -- amendment to the 2022-2023 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Social Work</b>					
Social Work					
Professor					
Luis H. Zayas (T)	6/1-8/31	100	09	260,000	13020
			12	450,000	

38. Purchase - U. T. Rio Grande Valley: Authorization to purchase approximately 0.6 acres of land fully improved with two adjacent commercial buildings totaling approximately 54,050 square feet, located at 1002 and 1032 East Elizabeth Street, Brownsville, Cameron County, Texas, from The Roy F. and Joann Cole Mitte Foundation, for future campus expansion

Description: Authorization to purchase approximately 0.6 acres of land fully improved with two adjacent commercial buildings totaling approximately 54,050 square feet, located at 1002 and 1032 East Elizabeth Street, Brownsville, Cameron County, Texas, from The Roy F. and Joann Cole Mitte Foundation, for future campus expansion.

The property consists of two adjacent multi-story vacant commercial buildings. One of the buildings was formerly a movie theatre and includes a small mezzanine with a sloped floor. The façade and marquee may be considered of historical significance by the Texas Historical Commission. The institution will initially use the buildings for educational purposes. U. T. Rio Grande Valley estimates it may spend approximately \$47,131,600 to renovate the buildings to make them suitable for such use, subject to future Board authorization. Acquisition of the buildings will reduce U. T. Rio Grande Valley's reliance on leased space to accommodate its core academic mission in Brownsville.

The property is in downtown Brownsville and does not have dedicated parking. On-street parking is available on a first come, first served basis. U. T. Rio Grande Valley intends to provide shuttle service such that students, staff, and faculty may park on the Brownsville Campus and ride a shuttle slightly over 1.25 miles to and from the property.

Seller: The Roy F. and Joann Cole Mitte Foundation, and/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

39. Contract (funds going out) - U. T. San Antonio: AHI Facility Services, Inc., to perform custodial and structural pest control services, as well as other related services

Agency: AHI Facility Services, Inc.

Funds: Estimated \$74,000,000 for the entire possible term, including all renewal terms

Period: June 1, 2023 through August 31, 2025; with four additional 24-month renewal options, with each renewal option being at U. T. San Antonio's sole discretion

Description: The Agreement secures custodial and structural pest control services, and other related as-requested services, for each of U. T. San Antonio's campuses. The Agreement resulted from a competitive Request for Proposal.

40. Contract (funds going out) - U. T. San Antonio: Yellowstone Landscape-Central, Inc., to perform landscaping, grounds maintenance, and street sweeping services, as well as other related services

Agency: Yellowstone Landscape-Central, Inc.

Funds: Estimated \$24,000,000 for the entire possible term, including all renewal terms

Period: June 1, 2023 through August 31, 2025; with four additional 24-month renewal options, with each renewal option being at U. T. San Antonio's sole discretion

Description: The Agreement secures landscaping, grounds maintenance, and street sweeping services, as well as other related as-requested services, for each of U. T. San Antonio's campuses. The Agreement resulted from a competitive Request for Proposal.

41. Request for Budget Change - U. T. San Antonio: Transfer \$2,500,000 from Auxiliary Housing Reserves Funds to Plant Funds for Chisholm Hall; Phase 2 of dorm renovation (RBC No. 11877) -- amendment to the 2022-2023 budget

42. Request for Budget Change - U. T. San Antonio: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Alvarez College of Business</b>		
Department of Management		
Arkangel Cordero	Assistant Professor	Associate Professor (T)
Joseph Paul Broschak	New Hire	Chair and Professor (T)
Department of Economics		
Rodrigo Velez	New Hire	Professor (T)
Department of Finance		
Binay Adhikari	Assistant Professor	Associate Professor (T)
Department of Information Systems and Cyber Security		
Philip Menard	Assistant Professor	Associate Professor (T)
<b>College of Liberal and Fine Arts</b>		
School of Art		
Garry Graybill	Assistant Professor	Associate Professor (T)
Humberto Saenz	Assistant Professor	Associate Professor (T)
Department of English		
Kimberly Garza	Assistant Professor	Associate Professor (T)
Department of Political Science and Geography		
Neil Debbage	Assistant Professor	Associate Professor (T)
School for Engagement in the Humanities and Social Sciences		
Chin Jou	New Hire	Associate Professor (T)
Monica Perales	New Hire	Professor (T)

College, Department, and Name	From	To
<b>College of Sciences</b>		
Department of Mathematics		
Mostafa Fazly	Assistant Professor	Associate Professor (T)
Stephen Wirkus	New Hire	Professor (T)
Erika Tatiana Camacho	New Hire	Professor (T)
Department of Molecular Microbiology and Immunology		
Soo Chan Lee	Assistant Professor	Associate Professor (T)
Department of Physics		
Elizabeth Sooby	Assistant Professor	Associate Professor (T)
Department of Computer Science		
Fred Martin	New Hire	Chair and Professor (T)
<b>Klesse College of Engineering and Integrated Design</b>		
Department of Mechanical Engineering		
Robert Hood	Assistant Professor	Associate Professor (T)
Department of Biomedical and Chemical Engineering		
Gabriela Romero-Urbe	Assistant Professor	Associate Professor (T)
Department of Electrical and Computer Engineering		
Miltiadis Alamaniotis	Assistant Professor	Associate Professor (T)
Department of Mechanical Engineering		
Christopher Combs	Assistant Professor	Associate Professor (T)
<b>College of Education and Human Development</b>		
Department of Race, Ethnicity, Gender and Sexuality Studies		
Marc Perry	Associate Professor	Associate Professor (T)
Department of Counseling		
Jennifer Cook	New Hire	Associate Professor (T)
<b>College for Health, Community and Policy</b>		
Department of Public Health		
Nancy Cheak-Zamora	New Hire	Chair and Professor (T)
Department of Social Work		
John Bricout	New Hire	Chair and Professor (T)

43. Sale - U. T. San Antonio: Authorization to market and sell approximately 20.6 acres of vacant land and possibly additional adjacent land containing a creek, of the Park West Campus of U. T. San Antonio, located along the southeast side of North Loop 1604 West, San Antonio, Bexar County, Texas, to a yet to be determined buyer

Description: Authorization to market and sell approximately 20.6 acres of vacant land of the Park West Campus of U. T. San Antonio, located along the southeast side of North Loop 1604 West, San Antonio, Bexar County, Texas, to a yet to be determined buyer. The sale may include additional adjacent land containing a creek.

The sale property is the northerly portion of a 125-acre tract purchased for campus expansion in 2007 and is located approximately one mile away from U. T. San Antonio's 1604 Campus. The sale property abuts single family housing and is separated from the remainder of the parent tract by a branch of Huesca Creek. The balance of the parent tract, which is approximately 125 acres and also abuts the southeast side of North Loop 1604 West, is bisected by Kyle Seale Parkway and is partially developed with track and soccer stadiums and a U. T. Health Science Center - San Antonio medical office building. U. T. San Antonio may in the future offer a vacant portion of the remainder land for ground lease for commercial uses.

Sales Price: The property will be marketed by a commercial real estate broker or other competitive process. The institution has obtained an appraisal of market value; the appraisal is confidential pursuant to *Texas Education Code* Section 51.951.

44. Contract (funds coming in) - U. T. Tyler: Interagency Cooperation Contract with the Texas Health and Human Services Commission to provide mental health services

Agency: Texas Health and Human Services Commission

Funds: \$20,761,541 over the contract term

Period: September 1, 2023 through August 31, 2025

Description: The Health Science Center at U. T. Tyler will provide residential behavioral health services for up to 30 individuals transferred to the Health Science Center at U. T. Tyler from state mental health facilities and will provide acute behavioral health services for up to 14 individuals from a five-county area.

45. Request for Budget Change - U. T. Tyler: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Sciences</b>		
Literature and Languages Matthew Kelly	Assistant Professor	Associate Professor (T)
Mathematics Clifford Bearden	Assistant Professor	Associate Professor (T)
<b>Soules College of Business</b>		
Management and Marketing Marwan Al-Shammari	Assistant Professor	Associate Professor (T)
<b>College Education and Psychology</b>		
Pradeep Dass	New Hire	Professor (T)
Psychology and Counseling Michael Barnett	Assistant Professor	Associate Professor (T)
<b>Fisch College of Pharmacy</b>		
Pharmaceutical Sciences Joseph Glavy	Associate Professor	Associate Professor (T)
Ayman Hamouda	Associate Professor	Associate Professor (T)
<b>School of Nursing</b>		
School of Nursing Kevin Gosselin	New Hire	Professor (T)

46. Purchase - U. T. Tyler: Authorization to purchase an approximately 0.1377-acre tract of land out of the to-be-vacated Pickens Drive right-of-way, located at the intersection of 3400 Old Omen Road and 4200 Pickens Drive, Tyler, Smith County, Texas, from the City of Tyler, for access control to U. T. Tyler's adjoining properties

Description: Authorization to purchase an approximately 0.1377-acre tract of land out of the to-be-vacated Pickens Drive right-of-way, located at the intersection of 3400 Old Omen Road and 4200 Pickens Drive, Tyler, Smith County, Texas. The road right-of-way will be used for access control to U. T. Tyler's adjoining properties. An easement will be retained by grantee for existing utility infrastructure.

Seller: City of Tyler

Purchase Price: Not to exceed fair market value.

**HEALTH AFFAIRS COMMITTEE**

47. Report - U. T. System Health Institutions: Fiscal Year 2022 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 2022 post-tenure review for the U. T. System health institutions is provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2022, 225 tenured faculty members at the five health institutions with tenured faculty were subject to post-tenure review. Of the 225 faculty members reviewed, 88 or 39.2% were evaluated as Exceed Expectations; 119 or 52.8% received Meet Expectations; 6 or 2.7% received Does Not Meet Expectations; and 1 or 0.5% received Unsatisfactory evaluations. Eleven 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 2021-2022.

**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	49	26	20	2	1	0
UTMB	39	10	24	0	0	5
UTHSC-H	69	41	20	2	0	6
UTHSC-SA	19	9	9	1	0	0
UTMDACC	49	2	46	1	0	0
Total	225	88	119	6	1	11
		39.2%	52.8%	2.7%	0.5%	

**PERFORMANCE THAT DOES NOT MEET EXPECTATIONS:**

**U. T. Southwestern Medical Center:** Both faculty members were provided action plans and were re-reviewed from the prior year. One faculty member had a reduction in salary and will be reviewed again in Fiscal Year 2024. One faculty member will retire at the end of Fiscal Year 2023.

**U. T. Health Science Center - Houston:** One faculty member is working with the department chair to address the deficits and ensure goals are met prior to deadlines noted in the faculty member's performance improvement plan. The other faculty member received recommended remediation actions that will be included in the annual review in Fiscal Year 2024.

**U. T. Health Science Center - San Antonio:** The faculty member was placed on a performance improvement plan and will be evaluated every 6 months.

**U. T. M. D. Anderson Cancer Center:** The faculty member received feedback from the department chair in Fiscal Year 2022 of the performance improvement and expectations needed to be successful in the following fiscal year. There was an additional performance review by the department chair which was successful. This led to the subsequent submission and approval of the faculty member's term tenure renewal to the promotion and tenure committee in Fiscal Year 2023.

**UNSATISFACTORY PERFORMANCE:**

**U. T. Southwestern Medical Center:** The faculty member was provided an action plan and re-reviewed from prior year. The faculty member's salary was reduced and will be reviewed again in Fiscal Year 2023.

48. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

Agency: UT Southwestern Moncrief Cancer Center, a not-for-profit corporation

Funds: \$10,105,690

Period: September 1, 2023 through August 31, 2024

Description: U. T. Southwestern Medical Center to provide professional and technical services. UT Southwestern Moncrief Cancer Center (MCI) will reimburse U. T. Southwestern Medical Center for the cost of leasing employees. These services and leased employees will support the general operations of MCI.

49. Contract (funds going out) - U. T. Southwestern Medical Center: Amendment to Agreement for Dallas Basketball Limited, dba the Dallas Mavericks, Sponsorship Agreement

Agency: Dallas Basketball Limited, dba the Dallas Mavericks

Funds: \$9,000,000

Period: October 20, 2022 through 2024-2025 season

Description: Dallas Mavericks and U. T. Southwestern Medical Center will continue the Sponsorship Agreement through the 2024-2025 regular season as well as the playoff sponsorship if applicable. The initial Agreement, dated December 23, 2020, was not submitted for Board consideration because the total contract amount was below the institution's delegated approved threshold. This First Amendment increases the fee cap to \$9,000,000. The Dallas Mavericks are the only professional basketball team in North Texas. With plans for U. T. Southwestern Medical Center clinical care expansion, this partnership brings the institution closer to the Dallas Mavericks fan base, positions it as an accessible health care provider, and gives the institution wide reach to their audience.

50. Request for Budget Change - U. T. Southwestern Medical Center: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Biochemistry</b>		
Biochemistry Tian Qin	Assistant Professor	Associate Professor (T)
<b>Cecil H. and Ida Green Center for Reproductive Biology Sciences</b>		
Cecil H. and Ida Green Center for Reproductive Biology Sciences Laura Banaszynski	Assistant Professor	Associate Professor (T)
<b>Center for Alzheimer's and Neurodegenerative Diseases</b>		
Alzheimer's and Neurodegenerative Lukasz Joachimiak	Assistant Professor	Associate Professor (T)
<b>Center for Genetics of Host Defense</b>		
Genetics of Host Defense Tao Wang	Associate Professor	Associate Professor (T)
<b>Children's Medical Center Research Institute</b>		
Children's Medical Center Prashant Mishra	Assistant Professor	Associate Professor (T)
<b>College of Dermatology</b>		
Dermatology Heidi Jacobe	Professor	Professor (T)
<b>College of Internal Medicine</b>		
Internal Medicine Roger Bedimo	Professor	Professor (T)
David Gerber	Professor	Professor (T)
Courtney Karner	Associate Professor	Associate Professor (T)
Ildiko Lingvay	Professor	Professor (T)
David McFadden	Assistant Professor	Associate Professor (T)

College, Department, and Name	From	To
<b>Lyda Hill Department of Bioinformatics</b>		
Department of Bioinformatics		
Kimberly Reynolds	Assistant Professor	Associate Professor (T)
<b>College of Molecular Biology</b>		
Molecular Biology		
Peter Douglas	Assistant Professor	Associate Professor (T)
Jun Wu	Assistant Professor	Associate Professor (T)
<b>College of Pathology</b>		
Pathology		
Ram Mani	Assistant Professor	Associate Professor (T)
Yingfei Wang	Assistant Professor	Associate Professor (T)
<b>College of Psychiatry</b>		
Psychiatry		
Takashi Kitamura	Assistant Professor	Associate Professor (T)
<b>College of Radiology</b>		
Radiology		
Suhny Abbara	Professor	Professor (T)
Orhan Oz	Professor	Professor (T)
<b>College of Surgery</b>		
Surgery		
Ganesh Sankaranarayanan	Associate Professor	Associate Professor (T)

51. Request for Budget Change - U. T. Medical Branch - Galveston: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Medicine</b>		
Anesthesiology Tracy Toliver-Kinsky	Professor	Professor (T)
Microbiology and Immunology Vineet Menachery	Assistant Professor	Associate Professor (T)
Neurobiology Eliseo Eugenin	Associate Professor	Professor (T)
Obstetrics and Gynecology Kathleen Vincent	Professor	Professor (T)
Otolaryngology Brian McKinnon	Associate Professor	Professor (T)
Pediatrics Richard Rupp	Professor	Professor (T)
<b>School of Health Professions</b>		
Physical Therapy Lynne Hughes	Associate Professor	Associate Professor (T)

52. Request for Budget Change - U. T. Medical Branch - Galveston: New Hires with Tenure -- amendment to the 2022-2023 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Medicine</b>					
Department of Surgery					
Associate Dean and Professor					
Ruth Bush (T)	10/3-8/31	100	12	360,000	11938
<b>School of Nursing</b>					
Department of Graduate Studies					
Professor					
Darpan Patel (T)	1/1-8/31	100	12	194,168	11954
<b>School of Health Professions</b>					
Department of Nutrition, Metabolism, and Rehabilitation Sciences					
Professor					
Claudia Sealey-Potts (T)	5/1-8/31	100	12	175,000	11958

53. Request for Budget Change - U. T. Medical Branch - Galveston: New Hire with Tenure -- amendment to the 2021-2022 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Medicine</b>					
Department of Microbiology and Immunology					
Director and Professor					
Gary Kobinger (T)	9/28-8/31	100	12	420,000	11936

Note: This item did not timely appear on a previous Consent Agenda due to an administrative oversight.

54. Employment Agreement - U. T. Medical Branch - Galveston: Approval of terms of Employment Agreement with Jochen Reiser, M.D., Ph.D., as President of The University of Texas Medical Branch at Galveston

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

Item:	President
Funds:	\$1,350,000 annually
Period:	Beginning August 15, 2023
Description:	Agreement for employment of Dr. Jochen Reiser, as President of The University of Texas Medical Branch at Galveston. The President reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor following input by the Executive Vice Chancellor for Health Affairs and approval by the Board of Regents. The employment agreement is on the following pages.



The University of  
Texas System

Office of the Chancellor  
210 West Seventh Street  
Austin, Texas 78701  
512-499-4201

[WWW.UTSYSTEM.EDU](http://WWW.UTSYSTEM.EDU)

May 31, 2023

Jochen Reiser, MD, PhD



Dear Dr. Reiser:

On behalf of the Board of Regents of The University of Texas System, I am pleased to offer you the position of President of The University of Texas Medical Branch at Galveston (UTMB), effective no later than August 15, 2023. Your annual salary will be \$1,350,000 payable in monthly installments. Subject to the terms and conditions of a separate agreement, you will also be eligible for deferred compensation of \$200,000 annually, which will vest and be fully payable on August 2, 2026, or the date following the third anniversary of your start date, whichever is earlier. You will be eligible for annual increases in salary, upon the recommendation of the Chancellor to the Board of Regents, beginning in August 2024. You will receive a one-time award of \$50,000, less any applicable taxes, for transitional expenses.

Upon your start date, you will also be appointed as a tenured Professor in UTMB's Department of Internal Medicine. You will not be compensated for this position while President. If you transition to full-time faculty in the future, your compensation will equal the average academic rate of the three then-most highly compensated, full-time, tenured faculty members in the department. You will also be entitled to faculty development leave consistent with Texas law.

You have informed us that you currently serve as a consultant to Walden Biosciences, Aclipse Therapeutics, and Fortress Biotech, and you have assured us that continuing these commitments will in no way interfere with your full-time responsibilities as president of UTMB. Contingent upon successful completion of a UT System conflict of interest review, I approve your continued relationships with these firms.

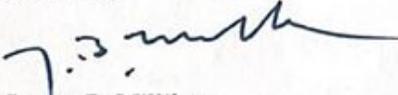
State law also entitles you to applicable fringe benefits. Among these benefits are State-paid OASI, longevity pay, workers' compensation liability, insurance coverage, retirement, insurance premium sharing, and paid leave. Information about these benefits and any others offered by The UT System will be transmitted under separate cover.

Dr. Jochen Reiser  
May 31, 2023  
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Under Regents' Rules, presidents of UT institutions are selected by the Board of Regents and serve without a fixed term, subject to the approval of the Chancellor and the Board. Your performance as President of UTMB will be evaluated annually, and you will be asked to present your vision and goals for UTMB to the Board within 12 to 18 months of taking office. I look forward to the opportunity to work with you as President of The University of Texas Medical Branch, and we stand ready to assist you in your transition.

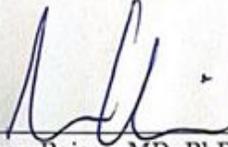
Please sign and date this letter and return it to my office if these terms are agreeable. If you have any questions, please let me know.

Sincerely,

  
James B. Milliken  
Chancellor

JB:amr

Accepted:

  
\_\_\_\_\_  
Jochen Reiser, MD, PhD

Date:

06/01/2023

cc: John Zerwas, Executive Vice Chancellor for Health Affairs  
Jonathan Pruitt, Executive Vice Chancellor for Business Affairs  
C. Aaron LeMay, Interim Chief Finance and Business Officer  
Francie Frederick, General Counsel to the Board of Regents

55. Lease - U. T. Medical Branch - Galveston: Authorization to consolidate and extend leases of approximately 62,312 square feet in a building located at 20740 Gulf Freeway, Webster, Harris County, Texas, from Clear Lake Center, L. P., for mission purposes, including operational and administrative use

Description: Consolidate and extend five individual leases consisting collectively of approximately 62,312 square feet of rentable space located at 20740 Gulf Freeway, Webster, Harris County, Texas, for operational and administrative support space.

Lessor: Clear Lake Center, L. P., a Texas Limited Partnership and/or successors or assigns

Term: The proposed lease extension will be for an additional five years through August 31, 2028. The leases initially commenced between 2009 and 2012, but did not require Board authorization at that time as the lease values were within the institution's delegated authority. On February 27, 2019, the Board approved additional extensions of the leases through August 31, 2023.

Lease Cost: The proposed five-year lease extension is estimated to include approximately \$6,632,420 in fair market value base rent and expense reimbursements plus approximately \$3,500,000 of estimated institution-funded tenant improvement expenditures for a total of approximately \$10,132,420. The total estimated cost, including previous expenditures and the current lease extension estimate is approximately \$39,082,214, which exceeds the prior Board approved amount of \$30,949,707 by approximately \$8,132,507.

56. Lease - U. T. Medical Branch - Galveston: Authorization to lease approximately 26,500 square feet of space in a medical office building under construction located at 1715 South Friendswood Drive, Friendswood, Galveston County, Texas, from 1715 Friendswood LLC, for clinical and other mission uses

Description: Lease of approximately 26,500 square feet of space in a multi-story 104,000-square-foot medical office building under construction, with surface parking. U. T. Medical Branch - Galveston will use the leased space for clinical and other mission uses.

Total Area: Approximately 26,500 rentable square feet of space; in addition, the institution may obtain the use of approximately 159 surface parking spaces (six per 1000 square feet).

- Location:** 1715 South Friendswood Drive, Friendswood, Galveston County, Texas; Friendswood is a large, established master-planned commercial and residential development.
- Lessor:** 1715 Friendswood LLC, a Texas limited liability company, or related entities, and/or assigns
- Term:** 10 years and a partial month, if applicable. The term commences on the substantial completion of construction of the premises by the Lessor or earlier if Lessee delays completion, currently estimated to be May 1, 2024. In addition, Lessee has two up to five-year renewal options.
- Lease Cost:** Approximately \$10,921,400 in base rent and estimated operating expenses over the initial term. Initial base rent for the space will be \$26.16 per rentable square foot; after three years, rent will increase to \$27.12 per rentable square foot; after six years, rent will increase to \$28.68 per rentable square foot. In addition, base rent for the renewal term, if exercised, shall be current fair market value at time of such renewal. Initial operating expenses are estimated to be approximately \$12 per rentable square foot. Lessee will pay its pro-rata share of actual operating expense costs, including property taxes, utilities, and common area charges.
- Tenant Improvements:** Total tenant improvement costs are preliminarily estimated at approximately \$286 per square foot, for a total of approximately \$7,579,000, of which the Lessor is providing a tenant allowance of \$70.00 per square foot and U. T. Medical Branch - Galveston will contribute the remainder. The institution's tenant improvement cost is expected to total approximately \$5,724,000.
- Total Cost:** Total lease cost during the initial term, inclusive of tenant improvement costs paid by the institution, is estimated at approximately \$16,645,000. If the institution renews the lease for both five year terms, inclusive of the primary term, the estimated cost is approximately \$32,226,000.

57. Purchase - U. T. Medical Branch - Galveston: Authorization to purchase an approximately 11.83-acre tract of vacant land located at the northeast corner of League City Parkway (State Highway 96) and Columbia Memorial Parkway, with frontage along the south side of Woodcock Steet, League City, Galveston County, Texas, from G LC18 LLC, for future growth of U. T. Medical Branch - Galveston's ambulatory network

Description: Authorization to purchase an approximately 11.83-acre tract of vacant land located at the northeast corner of League City Parkway (State Highway 96) and Columbia Memorial Parkway, with frontage along the south side of Woodcock Steet, League City, Galveston County, Texas, for future growth of U. T. Medical Branch - Galveston's ambulatory network.

Seller: G LC18 LLC

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

58. Contract (funds coming in) - U. T. Health Science Center - Houston: Amendment to Interagency Cooperative Contract with the Texas Health and Human Service Commission to operate an inpatient mental health hospital

Agency: Texas Health and Human Services Commission

Funds: The estimated total contract value for the entire contract term, including renewal periods, is estimated to be \$383,572,160, although it is anticipated rate increases may occur, as allocated and approved by the Texas Legislature each biennium, and the maximum amount is subject to availability of funds in each biennium.

Period: September 1, 2023 through August 31, 2025; with three remaining automatic two-year renewal periods, unless terminated

Description: On February 24, 2022, the Board approved the initial Interagency Cooperation Contract between U. T. Health Science Center - Houston and the Texas Health and Human Service Commission (HHSC) for U. T. Health Science Center - Houston to operate the new inpatient mental health hospital known as the John S. Dunn Behavioral Sciences Center. U. T. Health Science Center - Houston will be responsible for the day-to-day operations of the hospital. The initial contract had a contract value of \$39,709,760. The First Amendment did not require Board approval as the parties clarified and amended a provision related to the patient care reporting requirements. The Second Amendment adds additional funding of \$85,965,600 for the Fiscal Year 2024-2025 biennium for a current total contract value of \$125,675,360.

U. T. Health Science Center - Houston also seeks approval from the Board to delegate authority to the institutional president, or his delegee, to execute all documents, instruments or other amendments to the contract where additional funds are allocated by HHSC to U. T. Health Science Center - Houston within the contract term for any future biennium (i.e., Fiscal Year 2026-2027; Fiscal Year 2028-2029; and Fiscal Year 2030-2031) following review and approval by the Chancellor, Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel.

59. Request for Budget Change - U. T. Health Science Center - Houston: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>McGovern Medical School</b>		
Anesthesiology Jennifer Bailey	Assistant Professor	Associate Professor (T)
Integrative Biology and Pharmacology Dung-Fang Lee Yong Zhou	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Health and Human Spirit Program Keisha Ray	Assistant Professor	Associate Professor (T)
Institute of Molecular Medicine Sheng Pan	Associate Professor	Professor (T)
Microbiology and Molecular Genetics Anna Konovalova	Assistant Professor	Associate Professor (T)
Neurology Yuri Dabaghian Sunil Sheth	Associate Professor Associate Professor	Associate Professor (T) Associate Professor (T)
Pediatrics-Infectious Disease Larry Kramer	Professor	Professor (T)

College, Department, and Name	From	To
<b>School of Biomedical Informatics</b>		
Hongfang Liu	New Hire	Professor (T)
<b>School of Public Health</b>		
Biostatistics		
Ashraf Yaseen	Assistant Professor	Associate Professor (T)
Epidemiology, Human Genetics and Environmental Sciences		
Paul de Vries	Assistant Professor	Associate Professor (T)
Health Promotion and Behavioral Sciences		
Marlyn Allicock	Assistant Professor	Associate Professor (T)

60. Request for Budget Change - U. T. Health Science Center - San Antonio: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>School of Medicine</b>		
Cellular and Integrative Physiology		
Carie Boychuk	Assistant Professor	Associate Professor (T)
Hye Young Lee	Assistant Professor	Associate Professor (T)
Medicine		
Marzieh Salehi	Associate Professor	Professor (T)
Pathology and Laboratory Medicine		
Faqian Li	Professor	Professor (T)
Urology		
Michael Liss	Associate Professor	Professor (T)
Obstetrics and Gynecology		
Erin Nelson	Associate Professor	Professor (T)
Neurosurgery		
Izabela Tarasiewicz	Associate Professor	Professor (T)

College, Department, and Name	From	To
Microbiology, Immunology and Molecular Genetics		
Evelien Bunnik	Assistant Professor	Associate Professor (T)
Zhenming Xu	Associate Professor	Associate Professor (T)
Radiology		
Geoffrey Clarke	Professor	Professor (T)

61. Request for Budget Change - U. T. Health Science Center - San Antonio: Tenure Appointments -- amendment to the 2022-2023 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>School of Nursing</b>					
Molecular Medicine					
Chen Chun-Liang					12991
From: Associate Professor		100	12	69,795	
To: Professor (T)	6/1-8/31	100	12	155,000	
Office for Faculty Excellence					
Roxana Delgado					12988
From: Assistant Professor		100	12	93,000	
To: Professor (T)	5/15-8/31	100	12	175,000	
<b>School of Medicine</b>					
Neurology					
Professor					
Matthew Wicklund (T)	5/1-8/31	100	12	286,000	11957
Biochemistry and Structural Biology/Medicine - Endocrinology					
Professor					
Blake Rasmussen (T)	7/1-8/31	100	12	310,000	12989
Medicine-Geriatrics/Barshop Institute for Aging and Longevity Studies					
Professor					
Elena Volpi (T)	7/1-8/31	60	12	290,000	12990

62. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Protiviti, Inc., to provide accounting and financial reporting personnel

Agency: Protiviti, Inc.

Funds: Approximately \$6,750,000 over the full contract term, including all renewal options

Period: April 1, 2023 through March 31, 2026; with two 12-month renewal options

Description: Protiviti, Inc., will provide accounting and financial reporting personnel to assess Sarbanes-Oxley compliance regarding planning, documenting, testing, assuring quality, remediation, data repository, and reporting for U. T. M. D. Anderson Cancer Center's Department of Financial Controls. The Agreement was competitively bid.

63. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Broaddus & Associates to provide project management services for miscellaneous assignments of limited scope

Agency: Broaddus & Associates

Funds: Approximately \$32,000,000 over the initial term and all renewal options

Period: July 1, 2023 through October 20, 2024; with two 24-month renewal options

Description: Broaddus & Associates to provide project management services for miscellaneous assignments of limited scope for a diverse portfolio of projects related to new design and construction, facility renovation, re-commissioning and retro-commissioning of existing systems, or facility system assessments on a per-project basis as requested by U. T. M. D. Anderson Cancer Center. There is no minimum amount of work required. The initial Agreement dated and effective October 21, 2022, did not require Board approval as the cap amount was within the institution's delegated approval threshold. This First Amendment, effective July 1, 2023, increases the contract value to \$32,000,000. The Agreement was competitively bid.

64. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Jacobs Project Management Co. to provide project management services for miscellaneous assignments of limited scope

Agency: Jacobs Project Management Co.

Funds: Approximately \$28,000,000 over the initial term and all renewal options

Period: July 1, 2023 through October 17, 2024; with two 24-month renewal options

Description: Jacobs Project Management Co. to provide project management services for miscellaneous assignments of limited scope for a diverse portfolio of projects related to new design and construction, facility renovation, re-commissioning and retro-commissioning of existing systems, or facility system assessments on a per-project basis as requested by U. T. M. D. Anderson Cancer Center. There is no minimum amount of work required.

The initial Agreement dated and effective October 18, 2022, did not require Board approval as the cap amount was within the institution's delegated approval threshold. This First Amendment, effective July 1, 2023, increases the contract value to \$28,000,000. The Agreement was competitively bid.

65. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Amendment to Agreement with Cardinal Health 110, LLC; Cardinal Health 112, LLC; and Cardinal Health 108, LLC, to provide full line of wholesale drug services.

Agency: Cardinal Health 110, LLC; Cardinal Health 112, LLC; and Cardinal Health 108, LLC

Funds: The total value of the services under the Agreement is approximately \$6,250,000,000

Period: June 22, 2023 through February 28, 2025; with no remaining renewals

Description: Cardinal Health provides a full line of wholesale drug services to all requesting U. T. M. D. Anderson Cancer Center departments, including procurement, warehousing, and delivery. Services and products include, but will not be limited to, pharmaceuticals, IV solutions, IV sets, and other health and proprietary products. The initial Agreement was effective March 1, 2017 through February 28, 2022, with the option of three additional 12-month renewals. The initial Agreement had a cap amount of \$3,000,000,000 and was approved for a contract value of \$5,000,000,000 by the Board of Regents on February 9, 2017. The First Amendment, effective February 1, 2021, increased the cap amount to \$5,000,000,000 (the contract value which was previously approved by the Board of Regents on February 9, 2017). The Second Amendment, effective May 1, 2021, extended the term to February 28, 2025, using all renewals, added Cardinal Health 108, LLC, as a party to the Agreement, and included other changes not requiring approval. The Third Amendment, effective May 31, 2023, increased the cap amount to \$5,350,000,000 and did not require Board approval as the increase was not more than 25% of the contract value. This Fourth Amendment, effective June 22, 2023, increases the cap amount to \$6,250,000,000. There are no remaining renewals. The initial Agreement was competitively bid.

66. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments

The following personnel actions involving new award of tenure appointments have been administratively approved by the Chancellor and the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2024 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>Department of Cancer Biology</b>		
Division of Vice President, Research		
Tracy McGaha	New Hire	Professor (T)

**FACILITIES PLANNING AND CONSTRUCTION COMMITTEE**

67. Other Fiscal Matters - U. T. System Board of Regents: Amend the current Capital Improvement Program to include Capital Construction Assistance Projects (CCAP), allocation of funds and resolution regarding parity debt

With the passage of S.B. 52, the 87th Texas Legislature authorized Capital Construction Assistance Projects (CCAP) bond proceeds, formerly known as Tuition Revenue Bonds (TRB) for certain projects including \$52,409,972 for the Life Science Building Renovation and New Addition at U. T. Arlington, \$44,922,833 for the Mesa Building and Campus Transformation, Phase II project at U. T. Permian Basin, \$44,922,833 for the Science Building project at U. T. Tyler, and \$10,000,000 for Longview University Center Addition project at U. T. Tyler. The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the institutional presidents that the U. T. System Board of Regents:

- a. amend the current Capital Improvement Program (CIP) to revise the Life Science Building Renovation and New Addition project at U. T. Arlington to allocate \$52,409,972 from Capital Construction Assistance Projects (CCAP) Bond Proceeds;
- b. amend the current CIP to include Phase II of Mesa Building Renovation and Campus Transformation project at U. T. Permian Basin, increase the total project cost from \$42,000,000 to \$86,922,833, and allocate \$44,922,833 from CCAP Bond Proceeds;
- c. amend the current Capital Improvement Program (CIP) to include the Science Building project at U. T. Tyler, allocate Permanent University Fund (PUF) Bond Proceeds in the amount of \$42,000,000, \$44,922,833 from CCAP Bond Proceeds, \$1,577,167 from Unexpended Plant Funds, and \$1,500,000 from Gifts, for an overall total project cost of \$90,000,000;

- d. amend the current CIP to include the Longview University Center Addition project at U. T. Tyler and allocate \$10,000,000 from CCAP Bond Proceeds with a total project cost of \$10,000,000;
- e. 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 projects' 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; and that
- f. U. T. Arlington, U. T. Permian Basin, and U. T. Tyler, which are "Members" as such term is used in the RFS Master Resolution, possess the financial capacity to satisfy their 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 \$152,255,638.

#### **U. T. Arlington Life Science Building Renovation and New Addition**

On November 17, 2022, the Board approved adding the project to the CIP. The project entails renovation of approximately 160,000 gross square feet (GSF) of the existing Life Science Building and the construction of 87,000 GSF four-story state-of-the-art addition to the building. One of the most heavily used buildings on campus, the Life Science Building is occupied by the College of Science and includes the Departments of Biology, Psychology, and Bioengineering, and the Animal Research Facility. Existing instructional labs will be renovated and repurposed to form interconnected research laboratories known as lab neighborhoods. The project will address infrastructure renewal and deferred maintenance. Approval of design development plans and authorization of expenditure of funding will be presented to the Board of Regents at a later date.

#### **U. T. Permian Basin Mesa Building and Campus Transformation, Phase II**

On August 25, 2022, the Board approved adding the Phase I project to the CIP. The Mesa Building Renovation and Campus Transformation project will provide needed upgrades to building automation controls, life safety and energy management systems and address deferred maintenance in the Mesa Building. The Campus Transformation Phase I consists of a wide range of improvements to both the main campus in Odessa and at the Midland campus to provide landscaping and infrastructure elements. The Mesa Building Renovation Phase II will provide the Mesa Building, the heart of U. T. Permian Basin's academic mission, with a wide range of interior upgrades, enhancements, and improvements necessary to support the University's academic mission. The scope throughout the building will include the addition of fire suppression, fire alarm, life safety for code compliance, and stairwell improvements to meet ADA requirements. Additionally, 110 offices and 12 classrooms will receive interior finish upgrades and classrooms will receive new technology. Approval of design development plans and authorization of expenditure of funding will be presented to the Board of Regents at a later date.

### **U. T. Tyler Science Building**

The Science Building will provide U. T. Tyler with a facility dedicated to high-quality classrooms and labs for all pre-health related programs. With the newly established medical school, nationally ranked nursing program, and the recent addition of the Ben & Maytee Fisch College of Pharmacy, U. T. Tyler needs a building designed for training future health care workers. The Science Building will provide cutting edge research technology to equip future graduates with the necessary skills to address pressing issues. This approximately 120,000 GSF building will provide flexible, state-of-the-art labs for research and teaching with the associated instrumentation, prep, and write-up spaces. Other programmatic functions will include offices and conference rooms to support the future growth of faculty and graduate students, dedicated student success areas with commons, huddle spaces, and open study locations, and a shared chemical suite with stock and dispensing rooms to serve the entire building. Exterior improvements will include landscaping, irrigation, site lighting, and sidewalks designed to interact with existing campus pedestrian traffic. Approval of design development plans and authorization of expenditure of funding will be presented to the Board of Regents at a later date.

### **U. T. Tyler Longview University Center Addition**

The approximately 9,800 GFS building will provide classrooms, offices, wet labs, nursing simulation and skills labs, and site improvements. This project will facilitate expansion of the University's portfolio of Nursing and Technology, allowing the introduction of new and combined programs. Key milestones include increasing the enrollment of the Longview University Center by merging core courses from U. T. Tyler's new partnership with Kilgore College, implementing a marketing presence in Longview to showcase the available educational opportunities in the East Texas region, and establishing financial support for scholarships, facilities, and equipment among partnered campuses. Exterior improvements include upgrading the existing campus drive and improving traffic ingress and egress. Approval of design development plans and authorization of expenditure of funding will be presented to the Board of Regents at a later date.

68. Contract (funds going out) - U. T. System: Engineered Air Balance Co., Inc., to perform total building commissioning technical and procedural services

Agency: Engineered Air Balance Co., Inc.

Funds: Value is not expected to exceed \$2,500,000 over the potential six-year term, to be paid by U. T. System or the institutions that request services under this Agreement.

Period: May 1, 2022 through April 30, 2024; with one remaining 24-month renewal option

Description: Engineered Air Balance Co., Inc., to perform total building commissioning technical and procedural services on a nonexclusive, indefinite quantity basis. The initial contract term commenced May 1, 2020, and is being brought forward for Board approval as it is nearing the \$1,000,000 delegation threshold. One renewal has been used to extend the term to April 30, 2024, with one remaining renewal. Services were competitively procured.