NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY:  The University of Texas System

BOARD:  Board of Regents

DATE OF MEETING:  08/20/2015

TIME OF MEETING:  8:30 am

ROOM, BUILDING, & STREET LOCATION:  Board Room, 9th floor, Ashbel Smith Hall, 201 West Seventh Street

CITY:  Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM:  Karen A. Rabon, Associate General Counsel to the Board of Regents, 201 West Seventh Street, Austin, Texas  78701-2981; Telephone:  512/499-4402, Fax: 512/499-4425; Email:  krabon@utsystem.edu

COMPLETE AGENDA (single space):

The U. T. System Board of Regents will meet from 9:00 a.m. to approximately 4:30 p.m. on August 19, 2015 and from 8:30 a.m. to approximately 3:00 p.m. on August 20, 2015 (see separate posting for the August 19, 2015 portion of the meeting). Meetings are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Please note that the estimated times and sequence of events given in the posting are only approximate and that the times and order of individual committee meetings or meeting topics may be adjusted as necessary. Please be advised that any item on the Consent Agenda (Item 3 below) may be pulled from the Consent Agenda and considered in a Committee meeting or before the full Board, as appropriate.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at http://www.utsystem.edu/board-of-regents/meetings/board-meeting-2015-08-19.

The following notice is posted at the unofficial recommendation of the staff of the Attorney General's office. Some of the meeting times are posted as individual meetings of committees of the Board; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meetings of all committees are also being posted as meetings of the full Board.
The U. T. System Board of Regents will convene Committee and Board meetings according to the following agenda:

RECONVENE THE BOARD IN OPEN SESSION

This meeting posting contains only the Consent Agenda. Please refer to separate posting for remainder of agenda for August 20, 2015.

3. U. T. System Board of Regents: Approval of Consent Agenda items and referral of any items to the full Board or to Committee
   1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meeting held on May 13-14, 2015, and the special called meeting held on July 8, 2015
   2. Resolution - U. T. System Board of Regents: Adoption of resolution regarding the list of Key Management Personnel authorized to negotiate, execute, and administer classified government contracts (Managerial Group) to reflect appointment of Mr. Justin A. Drake as Student Regent, Dr. David E. Daniel as Deputy Chancellor of the U. T. System, and Mr. Francis J. Landry III as U. T. System Facility Security Officer to replace Mr. Neil S. Fox II
   3. Contract (funds coming in) - U. T. System: Provide Western Refining Southwest, Inc. with a pipeline easement
   5. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for real estate transactions
   6. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for complex education technology, software, and services transactions
   7. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for negotiating and drafting documents regarding utility matters
   8. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for negotiating and drafting documents regarding real property, improvements thereon, and educational use of same in Ephesos, Turkey
   9. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for preparation and prosecution of patent applications and for other legal services relating to intellectual property matters
  10. Contract (funds going out) - U. T. System: Jackson Walker L.L.P. to provide outside counsel services for legal advice and consultation regarding international law obligations and requirements
  11. Request for Budget Change - U. T. System: Grant budget authority of $2,225,000 funded from disbursements by Texas State Health Services to pay expenses associated with Lone Star Stroke initiative (RBC No. 175) -- amendment to the 2014-2015 budget
  12. Request for Budget Change - U. T. System: Transfer $1,408,338 funded from Permanent University Fund Management to Office of University Lands for compensation, fringes, maintenance and operation, and travel (RBC No. 176) -- amendment to the 2014-2015 budget
13. Request for Budget Change - U. T. System: Transfer $500,000 from System Unallocated to Office of General Counsel Operating to pay routine expenses for outside counsel (RBC No. 177) -- amendment to the 2014-2015 budget
14. Request for Budget Change - U. T. System: Approval to transfer $10,000,000 for Fiscal Year 2016 of Permanent University Fund (PUF) Bond Proceeds to U. T. Rio Grande Valley Medical School
15. Employment Agreement - U. T. System: Appointment of Jeffrey Spath, Ph.D., as Chief Executive Director for the U. T. System Texas Energy Research, Engineering, and Education Institute (EREEI)
16. Lease - U. T. System: Authorization to lease approximately 12,000 square feet of office space at 825 Town and Country Boulevard, Houston, Harris County, Texas, from CityCentre Five Partners, L.P., for use by the Office of University Lands and interim use by the U. T. System Texas Energy Research, Engineering, and Education Institute (EREEI)
17. Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2015
18. Other Matters - U. T. System: Approval of Newly Commissioned Peace Officers
19. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Request approval to exceed the FTE limitation for Fiscal Year 2016 as authorized by Article IX of the General Appropriations Act

ACADEMIC INSTITUTIONS
22. Contract (funds going out) - U. T. Arlington: ATMS, Inc. dba Asbestos Technical Management Services, Inc. to provide interior renovations and general construction services
23. Contract (funds going out) - U. T. Arlington: FJW Construction, LLC to provide interior renovations and general construction services
24. Contract (funds going out) - U. T. Arlington: Harold James, Inc. to provide interior renovations and general construction services
25. Contract (funds going out) - U. T. Arlington: J. T. Vaughn Construction, LLC to provide interior renovations and general construction services
26. Contract (funds going out) - U. T. Arlington: Nouveau Technology Services, L.P. to provide interior renovations and general construction services
27. Contract (funds going out) - U. T. Arlington: V-TEC Mechanical, Inc. to provide interior renovations and general construction services
28. Request for Budget Change - U. T. Arlington: Grant budget authority of $1,217,300 funded from Asia Business Programs Student Fee Income to fund operational costs associated with faculty and staff conducting instruction, travel, and other related initiatives/expenses in China for the Masters of Business Administration programs (RBC No. 7008) -- amendment to the 2014-2015 budget
29. Request for Budget Change - U. T. Arlington: Grant budget authority of $1,067,084 funded from the flat rate student tuition to Information Technology for equipment, program support, and administrative expenses (RBC No. 7009) -- amendment to the 2014-2015 budget
30. Request for Budget Change - U. T. Arlington: Grant budget authority of $2,007,267 funded from Interest on Designated, Auxiliary and Current Restricted Funds to fund expenses related to the PeopleSoft Financial Management and Human Capital Systems increased support and data validation, communications advertising, expanded campus police support, and other initiatives (RBC No. 7012) -- amendment to the 2014-2015 budget

31. Request for Budget Change - U. T. Arlington: Grant budget authority of $3,000,000 funded from Academic Partnerships (AP) distance education student fee income to fund the payment to outside vendors who recruit students and advertise AP programs and to fund faculty who develop the online course content for the classes that comprise the online distance education AP degree programs (RBC No. 7013) -- amendment to the 2014-2015 budget

32. Request for Budget Change - U. T. Arlington: Grant budget authority of $2,533,630 funded from Indirect Cost Recovery on Grants and Contracts to fund research activities and academic research initiatives (RBC No. 7014) -- amendment to the 2014-2015 budget

33. Request for Budget Change - U. T. Arlington: Grant budget authority of $1,216,730 funded from flat rate designated tuition to fund the debt payment on the Energy Conservation Project: State Energy Conservation Office (SECO) for energy conservation debt expense (RBC No. 7015) -- amendment to the 2014-2015 budget

34. Request for Budget Change - U. T. Arlington: Tenure Appointments

35. Request for Budget Change - U. T. Arlington: New award of tenure and emeritus appointments

36. Lease - U. T. Arlington: Authorization to lease retail space at 445 Spaniolo Drive, Arlington, Tarrant County, Texas, to Quintessence Corporation, for restaurant use

37. License - U. T. Arlington: Authorization to license space in the College Park Center to TULSA PRO HOOPS, LLC, or its assignee, for a professional basketball team’s games and related uses

38. Contract (funds coming in) - U. T. Austin: Sodexo Services of Texas Limited Partnership will provide food and beverage items for faculty, staff, students, and invitees at various locations on campus

39. Contract (funds coming in and going out) - U. T. Austin: Campus Café Associates, Ltd. dba O’s Campus Café will provide food and beverage items for faculty, staff, students, and invitees at fixed cafeteria-style locations, mobile food cart locations, and nonexclusive catering services

40. Contract (funds coming in and going out) - U. T. Austin: Operate State of Texas Capitol Complex Child Development Center for Texas Facilities Commission

41. Contract (funds going out) - U. T. Austin: Atkins North America, Inc. to provide professional services to campus facilities

42. Contract (funds going out) - U. T. Austin: Encotech Engineering Consultants, Inc. to provide professional services to campus facilities

43. Contract (funds going out) - U. T. Austin: Facility Programming and Consulting to provide professional services to campus facilities

44. Contract (funds going out) - U. T. Austin: Frank Lam & Associates, Inc. to provide professional services to campus facilities

45. Contract (funds going out) - U. T. Austin: McKinney/York Architects, Inc. to provide professional services to campus facilities

46. Contract (funds going out) - U. T. Austin: Sisk-Robb Incorporated to provide asbestos abatement services to campus facilities
47. **Contract (funds going out) - U. T. Austin:** International Business Machines (IBM) Corporation to provide services to execute the agreement for the technical architecture for the Administrative Systems Modernization Program, including implementation and integration of Workday, Inc.’s cloud-based Enterprise Resource Planning (ERP) system.

48. **Contract (funds going out) - U. T. Austin:** Harry Ransom Humanities Research Center contract with Kazuo Ishiguro c/o R.A. Gekoski Rare Books and Manuscripts for the Acquisition of the Kazuo Ishiguro Archive.

49. **Contract (funds going out) - U. T. Austin:** Capital Metropolitan Transportation Authority to provide commuter services to all faculty and staff.

50. **Request for Budget Change - U. T. Austin:** Transfer $2,500,000 from VPBA - Provision for Utilities, Operating Income to Pickle Research Campus - Chiller, All Expenses to purchase chiller to increase chiller capacity at the J. J. Pickle Research Campus (RBC No. 6838) -- amendment to the 2014-2015 budget.

51. **Request for Budget Change - U. T. Austin:** Transfer $3,730,308 from Library Resource Sharing Project, Operating Income to U. T. Libraries Departmental Expenses to increase the budget by income received from U. T. System and other U. T. System institutions to purchase a database subscription (RBC No. 6906) -- amendment to the 2014-2015 budget.

52. **Request for Budget Change - U. T. Austin:** Transfer $2,200,000 from UBC Commitments, Designated Funds to Modernization of Chiller 5.3, All Expenses to upgrade existing chiller unit 5.3 to a standard consistent with chillers at Chilling Station Six (CS6) (RBC No. 6911) -- amendment to the 2014-2015 budget.

53. **Request for Budget Change - U. T. Austin:** Transfer $2,000,000 from UBC Commitments, Designated Funds to Rotor Conversion and Turbine Project, All Expenses to budget funds for the rotor conversion and turbine upgrade project (RBC No. 6912) -- amendment to the 2014-2015 budget.


55. **Request for Budget Change - U. T. Austin:** New award of tenure and emeritus appointments.

56. **Employment Agreement - U. T. Austin:** Head Women's Tennis Coach Agreement for Howard Joffe.

57. **Report - U. T. Brownsville:** No items for Consent Agenda.

58. **Contract (funds going out) - U. T. Dallas:** Third amendment to agreement with Buses by Bill, Inc. to provide local area transportation including bus service.

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

60. **Employment Agreement - U. T. Dallas:** Appointment of B. Hobson Wildenthal, Ph.D., as President ad interim.

61. **Contract (funds going out) - U. T. El Paso:** GCA Education Services of Texas, Inc. to perform custodial and hardscape services.

63. Lease - U. T. Pan American: Authorization to extend the lease of space at 1800 South Main Street, McAllen, Hidalgo County, Texas, to TCP Main Place Partners, L.P., for general office use and classroom space

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

65. Contract (funds coming in) - U. T. Rio Grande Valley: Corpus Christi Vending, Inc. dba South Texas Canteen to provide vending machine services


67. Purchase - U. T. Rio Grande Valley: Authorization to purchase unimproved real property totaling approximately 53 acres located at the southeast quadrant of North Sugar Road and West Chapin Street, Edinburg, Hidalgo County, Texas, from Norquest Family Holdings, Ltd., for future campus expansion; and resolution regarding parity debt

68. Purchase - U. T. Rio Grande Valley: Authorization to purchase an approximately one acre tract of land, improvements, and personal property located at 2701 East Tyler Street, Brownsville, Cameron County, Texas, from Tejon Properties, Ltd., for future campus expansion

69. Purchase - U. T. Rio Grande Valley: Authorization to purchase Lots 1-5, and 8-10 of Block 4, Subdivision Unit 1, University Park Subdivision, Brownsville, Cameron County, Texas, totaling approximately 7.56 acres, from Julio Gonzalez, River Centre Partners II, Ltd., and Dennis Sanchez, Trustee, for future campus expansion; and resolution regarding parity debt

70. Seal - U. T. Rio Grande Valley: Proposed Seal

71. Contract (funds going out) - U. T. San Antonio: RuffaloCODY, LLC providing on-site professional fundraising services

72. Admissions Criteria - U. T. San Antonio: Changes to Admission Criteria

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

74. Request for Budget Change - U. T. Tyler: New award of tenure and emeritus appointments

HEALTH INSTITUTIONS

75. Contract - U. T. Southwestern Medical Center: Mutual Trademark License Agreement with Children's Medical Center of Dallas authorizing each licensee to use its trademark in connection with the Collaboration Agreement for Maternal/Fetal Medicine

76. Contract (funds coming in) - U. T. Southwestern Medical Center: Collaborative agreement with a capital donation from Children's Medical Center of Dallas to create a joint maternal/fetal medicine and obstetrics program

77. Contract (funds coming in) - U. T. Southwestern Medical Center: Interagency agreement with the Texas Health and Human Services Commission for participation in Health and Human Services Commission’s Network Access Improvement Program

78. Contract (funds coming in) - U. T. Southwestern Medical Center: Research collaboration agreement and agreement to provide space to Howard Hughes Medical Institute Investigators

79. Contract (funds coming in) - U. T. Southwestern Medical Center: McLiff Partners, Ltd., to provide vending machine services
80. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide certain multispecialty professional, clinical, and medical administrative services for Texas Health Presbyterian Hospital Dallas

81. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and administrative services to support the operations of UT Southwestern Health Systems

82. 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

83. Contract (funds going out) - U. T. Southwestern Medical Center: Payment for neonatal intensive care unit clinical, administrative, and consulting services at William P. Clements, Jr. University Hospital

84. Contract (funds going out) - U. T. Southwestern Medical Center: Krause Advertising to provide multimedia brand image campaign services

85. Contract (funds going out) - U. T. Southwestern Medical Center: Southwestern Medical District to provide gateway and wayfinding services

86. Contract (funds going out) - U. T. Southwestern Medical Center: UT Southwestern Health Systems will provide physician and network services

87. Purchase Order - U. T. Southwestern Medical Center: Purchase a titan krios electron microscope from FEI Company

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

89. Lease - U. T. Southwestern Medical Center: Authorization to expand the premises area at 8150-8200 Brookriver Drive, Dallas, Dallas County, Texas, leased from Brookriver Executive Center, JV, for office use

90. Lease - U. T. Southwestern Medical Center: Authorization to lease approximately 3670 square feet of space at 6300 Harry Hines Boulevard, Bass Center II, Suite BK 130, to The Fresh Market, Inc., for a restaurant to serve staff, faculty, students, tenants, and business invitees at the institution’s Bass Clinic Center

91. License - U. T. Southwestern Medical Center: Authorization to extend license to use designated rooms in the McDermott Plaza Building D and, as necessary, T. Boone Pickens Buildings NB and NG at 5323 Harry Hines Boulevard, Dallas, Dallas County, Texas, to U. T. Austin for its McCombs School of Business Executive MBA program in Dallas, Texas

92. Purchase - U. T. Southwestern Medical Center: Authorization to purchase a tract of improved property at 1919 Record Crossing Road, Dallas, Dallas County, Texas, from Gung hee Hong for future campus expansion

93. Purchase - U. T. Southwestern Medical Center: Authorization to purchase 6.349 acres of property improved with a building under construction located at 400, 500, and 600 South Main Street, Fort Worth, Tarrant County, Texas, from Fort Worth VHP, LLC, and New Ft. Worth South Main MOB, LLC for clinical use

94. Contract (funds going out) - U. T. Medical Branch - Galveston: Evoqua Water Technologies, LLC to perform certain specialty water treatment services

95. Contract - U. T. Medical Branch - Galveston: Intra-Agency Contract between U. T. Medical Branch - Galveston and U. T. M. D. Anderson Cancer Center to enter into a collaborative agreement for the care of cancer patients in the geographic region of the U. T. Medical Branch - Galveston League City Campus

96. Lease - U. T. Medical Branch - Galveston: Authorization to ground lease land located on the U. T. Medical Branch - Galveston League City Campus at approximately 2250 Gulf Freeway South, League City, Galveston County, Texas,
to U. T. M. D. Anderson Cancer Center for construction and operation of a regional cancer care clinic

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

98. Contract (funds coming in) - U. T. Health Science Center - Houston: Memorial Hermann Health System to provide financial support for U. T. Health Science Center - Houston's academic, research, and community service programs

99. Contract (funds coming in and going out) - U. T. Health Science Center - Houston: To act as fiscal agent for The University of Texas System Medical Foundation for resident services billed through U. T. Health Science Center - Houston

100. Contract (funds going out) - U. T. Health Science Center - Houston: Centennial Contractors Enterprises, Inc. to perform a wide variety of maintenance, repair, and renovation tasks

101. Foreign Contract (funds coming in) - U. T. Health Science Center - Houston: To provide an online distance education course as part of the China Hospital Information Management Association Advanced Informatics Education Program

102. Interagency Agreement (funds coming in) - U. T. Health Science Center - Houston: To provide resources to the Texas Department of Family and Protective Services to aid in the diagnosis of child abuse and neglect

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

104. Lease - U. T. Health Science Center - Houston: Authorization to lease approximately 25,890 square feet at 6901 Bertner Avenue, Houston, Harris County, Texas, to U. T. Austin for its McCombs School of Business Executive MBA program in Houston, Texas

105. Lease - U. T. Health Science Center - Houston: Authorization to expand the premises area leased at 6655 Travis Street, Houston, Texas, from Houston Medical Center, Inc., for clinical and research use

106. Contract (funds going out) - U. T. Health Science Center - San Antonio: Mendoza Maintenance Group, Inc. to provide custodial services at the new Center for Oral Health Care and Research


108. Request for Budget Change - U. T. Health Science Center - San Antonio: Approval of Title for John Olson from Professor to Professor Emeritus, Clinical Lab Sciences in the School of Medicine (RBC No. 6767) -- amendment to the 2014-2015 budget

109. Purchase - U. T. Health Science Center - San Antonio: Authorization to purchase land with associated office building and other improvements at 8431 Fredericksburg Road, San Antonio, Bexar County, Texas, from WNLV, Ltd., H5 Properties, L.P., and EZJ Management, LLC, for future campus expansion; and resolution regarding parity debt

110. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Leidos Health, LLC to provide professional information technology services for implementation and support of various technology applications

111. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Santa Rosa Consulting, Inc. to provide technical support staffing services in support of the institution's electronic health record implementation

112. Request for Budget Change - U. T. M. D. Anderson Cancer Center: New award of tenure appointments
113. Contract (funds going out) - U. T. Health Science Center - Tyler: Crothall Facility Management, Inc. to provide comprehensive program of biomedical and imaging equipment corrective and preventative maintenance services agreement

114. Contract (funds going out) - U. T. Health Science Center - Tyler: Construction on Lindale Clinic to build out a family medicine and allergy clinic

115. Contract (funds going out) - U. T. Health Science Center - Tyler: Construction on North Tyler Clinic to make additions and alterations to the existing family medicine

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending committee and/or Board meetings or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email bor@utsystem.edu; 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Carol A. Felkel
Secretary to the Board of Regents
The University of Texas System
512/499-4402

August 14, 2015
Date