

David E. Daniel, Ph.D. – U. T. System – Deputy Chancellor

David E. Daniel was appointed Deputy Chancellor of The University of Texas System in July 2015. He earned bachelor's, master's and Ph.D. degrees in engineering from The University of Texas at Austin. Between degrees, he worked for three years as an engineer in the San Francisco Bay Area. He served on the faculty at UT Austin from 1980 to 1996. In 1996, he moved to the University of Illinois serving first as Head of the Department of Civil and Environmental Engineering and from 2001-2005 as Dean of Engineering. Dr. Daniel was appointed President of The University of Texas at Dallas in 2005 and served in that role until 2015.

Dr. Daniel's professional work has been recognized by the American Society of Civil Engineers, which awarded him its highest honor for papers published in its journals, the Norman Medal, and on two separate occasions its second highest honor, the Croes Medal. He has also received the Presidents' Award, the Geotechnical Hero's Award, and the Outstanding Projects and Leaders Award for Education. In 2000, he was elected to the National Academy of Engineering, the nation's most prestigious honor recognizing engineering achievement.

From 2005 through 2008, Daniel served as Chair of the External Review Panel of the American Society of Civil Engineers, which examined the facts surrounding the performance of New Orleans' levees during Hurricane Katrina. In 2009 Daniel served as President of The Academy of Medicine, Engineering, and Science of Texas (TAMEST), which is comprised of all Texas residents who have won Nobel Prizes or been elected to one of the National Academies. In July 2010, Daniel was appointed by the National Academy of Engineering to a committee that investigated the Deepwater Horizon explosion and oil spill in the Gulf of Mexico. Daniel served on the Board of Directors for Sandia Corporation, which oversees Sandia National Laboratory, from 2008-2015. He serves on the governing Council of the National Academy of Engineering.

Daniel has advocated widely for developing and cultivating world-class research universities. The approach that he suggested for creating more top-tier research universities in Texas gained widespread support that led to major legislation and that to him being named a finalist for "Texan of the Year" by the Dallas Morning News in December 2009.

Dan H. Sharphorn – Vice Chancellor and General Counsel

Dan Sharphorn is the Vice Chancellor and General Counsel aiding in providing legal advice to the Chancellor, Presidents, Executive Officers, and UT institutions and in overall management of the Office of General Counsel. Before joining UT System, he served in the Vice President and General Counsel's office of the University of Michigan for 25 years, most recently as Associate Vice President and Deputy General Counsel. In that capacity, Mr. Sharphorn had primary responsibility for legal advice and litigation management at every level of the University in all matters related to faculty and student affairs, research, and governance. As Deputy General Counsel, he assisted in the management of an office with twenty attorneys, five paralegals, and related support staff that provided legal advice to the Board of Regents, the main University campus in Ann Arbor, two regional campuses, and the University of Michigan Medical Center. Mr. Sharphorn directly supervised attorneys responsible for legal advice on intellectual property, technology transfer, export controls, purchasing, contracts, immigration, conflicts of interest and ethics, and student affairs. He also taught law and social organization and law and social psychology in the University of Michigan Department of Sociology.

Mr. Sharphorn began his career in higher education as an instructor and Judge Advocate General at the United States Military Academy at West Point. Dan has earned JD, MSW, and MA (Sociology) from the University of Michigan and a BS from the U.S. Military Academy at West Point.

Kirk S. Tames - U. T. System - Executive Director of Real Estate

Kirk Tames is the Executive Director of Real Estate of The University of Texas System. He joined the UT System Real Estate Office in 2005. Mr. Tames was promoted to Assistant Director in 2007, and then to Executive Director in 2014. In addition to managing the office, Mr. Tames handles a variety of transactions, including purchases, sales, leases, ground leases and other real property matters. Mr. Tames' prior experience was entirely in the private sector. After becoming a licensed architect, he served as a senior real estate consultant with Kenneth Leventhal & Company, where much of his work was related to the valuation of real estate. He then analyzed and helped to underwrite industrial and office developments, first for Insignia Financial Group and later for First Industrial Realty Trust. Subsequently, Mr. Tames developed industrial warehouse and office/tech buildings as a regional development officer for First Industrial Realty Trust. Mr. Tames earned an MBA from The University of Texas at Austin and a Bachelor of Architecture and a Bachelor of Arts from Rice University in Houston, Texas. He has a wife and two sons.

Ha Dao - U. T. System - Assistant General Counsel

Ha Kim Dao is an assistant general counsel in the Real Estate Office of the Office of General Counsel where she specializes in real estate law. Ms. Dao received her BA from The University of Texas in 1996, with a double major in Plan II Honors Program and Philosophy. She received her JD from The University of Texas School of Law in 1999. Prior to joining the Office of General Counsel, Ms. Dao practiced real estate and finance law with law firms in Houston, Texas.

Patrick Durbin - U. T. System - Assistant Director, Risk Control

Patrick Durbin serves as the Assistant Director of Risk Control. Patrick's responsibilities include system wide program coordination of environmental health and safety, emergency management, business continuity, property conservation, and claims. Patrick has been with The Office of Risk Management since 2006, starting as the Environmental Program Coordinator and later as the Manager of Risk Control. Prior to The University of Texas System, Patrick worked in the private sector in the environmental industry and has more than 15 years of experience.

Michelle Bost - U. T. System - Environmental Program Coordinator

Michelle Bost is Environmental Program Coordinator for the University of Texas System and advises campuses on environmental risk management issues. She coordinates system-wide environmental contracts including: Hazardous Waste Management, Medical Waste Management, Radioactive Waste Management, Spill Control and Emergency Response. Michelle also reviews Environmental Site Assessments (ESAs) for UT System Office of Real Estate and serves as ORM representative (ex-officio) for the EHSAC's Environmental Advisory Group.

Prior to working with U. T. System, Michelle has worked for the TCEQ for four years, assisting small businesses and local governments with environmental compliance issues concerning air, water, and waste management. Prior to joining the TCEQ, Michelle worked for the Texas Department of State Health Services conducting public health assessments on federal and state superfund sites. She also has experience as an environmental consultant in both West Texas and New Jersey. Michelle has a BS in Zoology from Texas A&M University, as well as an MS in Environmental Studies from the Medical University of South Carolina in Charleston. She has also completed additional graduate study related to microbial toxicity and mixed-waste site remediation.

Eric Agnew - U. T. System - Risk and Insurance Analyst

Performs contract reviews and advises clients on insurance and indemnity requirements. Coordinates activities for self-insurance plans, commercial insurance programs and policies including: Aircraft Liability, Auto (including Mexico Auto), Crime, Defense Base Act, Professional Liability (Errors & Omissions), International Package, advises campuses on risk management and insurance issues, compiles quarterly Defense Base Act DBA) and annual International, Foreign Package surveys, analyzes operational and financial risk, and recommends proactive solutions to control, finance, and/or transfer those risks, reviews institution purchased policies, and facilitates approval in accordance with Regents' Rules, seeks out insurance markets via broker pool to obtain commercial insurance coverage.

Nick Goodling - U. T. System - Senior Attorney

Nick Goodling is a senior attorney in the Real Estate Office of the Office of General Counsel where his practice focuses on transactional real estate matters. Following law school, Mr. Goodling practiced real estate finance and development law for international law firms in Atlanta, Georgia, and a small firm in Lake Charles, Louisiana. Immediately prior to joining the Office of General Counsel, Mr. Goodling worked in-house for a governmental entity in Austin, Texas, focusing on real estate acquisition, disposition, leasing, and land use matters. Mr. Goodling received his B.A. from the University of Virginia in 2000, majoring in Foreign Affairs, and his J.D. from Vanderbilt University Law School in 2003.

Tim Shaw - U. T. Dallas - University Attorney

Tim Shaw is the University Attorney at UT Dallas, where he handles a variety of legal matters, including litigation and transactional work. Prior to joining UT Dallas, Tim worked as an Associate Attorney in General Law at the UT System Office of General Counsel. Tim has undergraduate and law degrees from UT Austin.

Samantha Harris - U. T. M. D. Anderson - Program Director, Real Estate Services

D. Samantha Harris, CCIM is a Commercial Real Estate Professional with over twenty years of experience spanning the private and public sectors. She currently works at The University of Texas MD Anderson Cancer Center in the Real Estate Department with the title of Program Director, Real Estate Services. In this role, she negotiates leases with external landlords, coordinates land purchases/easements and provides guidance to team members concerning real estate contracts and opportunities for the institution.

Prior to MD Anderson, Samantha worked as the Director, Asset Management for Midway (a boutique development firm located in West Houston) overseeing the property management teams for CITYCENTRE, GreenStreet and Kings Harbor. Most of Midway's property ownership was in a Joint Venture structure with institutional investors totaling approximately one million square feet of office and retail product.

Prior to Midway, Samantha was an Asset Manager with RM Crowe. In this function, she administered teams of leasing and operations professionals for fourteen office and retail buildings totaling approximately two million square feet. TIC (Tenant In Common) was the primary ownership structure for RM Crowe's predominately distressed assets which involved working with lenders on "cash-managed properties."

Crescent Real Estate Equities was a publicly traded REIT when Samantha began working there as a Regional Financial Analyst in 1999. She was responsible for budgeting/reforecasting, lease analysis and credit checks for the Houston Region that consisted of approximately fourteen million square feet of Class A Office Buildings in Houston, Austin, New Orleans and Las Vegas. Her career evolved into the Director of Asset Management Analysis role, where she was a leader in the implementation of various software applications (budgeting, financial forecasting, lease analysis, reporting metrics) for the entire Company. In 2004, Crescent decided to joint venture most of their properties, so Samantha built a Joint Venture Department to streamline reporting and communication with Crescent's partners (GE Capital, JP Morgan and Aetna).

Prior to working in Asset Management, Samantha worked at Trammell Crow Company as a Property Manager of retail strip centers (approximately 700,000 sf). These properties were managed for institutional investors including: Archon Group, GE Capital and Principal Financial Group.

Samantha began her career in real estate as an Assistant Property Manager for Fuller Macfarlan Real Estate Company working with a 163,000 sf office building.

Samantha acquired her Texas Real Estate Salesperson License in 1995. In March of 2010, Samantha became a Real Estate Broker with the State of Texas. In October of 2006, Samantha received her Certified Commercial Investment Member (CCIM) designation.

Samantha currently serves on the Board of the CCIM Houston/Gulf Coast Chapter as a Director at Large. She chairs the Mentorship Committee (since 2015) and Education Committee (since 2017).

Since 2013, Samantha has been a member of the Association of University Real Estate Officials (AUREO) and has been an integral part of the planning team for annual conferences in Canada and various states across the USA. Samantha will be a Vice President on the Board of AUREO for 2018.

Samantha has been an active member of Lean-in since 2015. She began a leadership role with the Lean-in Circles in 2017.

Samantha has a Master of Business Administration (MBA) Degree in Management from the University of Houston at Clear Lake. And, she has a Bachelor of Arts (BA) in Economics with a Minor in Math from the University of Texas at Austin.

For fun, Samantha enjoys driving her convertible on the freeway while listening to her favorite music, dancing and exploring new travel destinations each year.

Leigh Ann Kensky – U. T. Health Science Center San Antonio - Senior Director, Facility Space Planning and Real Estate

Leigh Ann Kensky is the Senior Director of Facility Space Planning and Real Estate at UT Health San Antonio and has served in this capacity since moving to San Antonio in 2008. Her department encompasses campus space allocation and planning, the space inventory and THECB annual reporting, real estate transactions and university scheduling. Prior to coming to UT Health, Leigh Ann was the Director of Facility Space Planning at Virginia Commonwealth School of Medicine. She has her Bachelors in Fine Arts from James Madison University and is working towards her MBA at Texas A&M Commerce. She's been married to her high school sweetheart for 21 years and they have a son and a daughter.

Amy Wanamaker – U. T. Austin - Director of Campus Real Estate

Amy Wanamaker is the Director of The University of Texas at Austin's Campus Real Estate Office. She manages the acquisition, disposition, redevelopment, management, and leasing of a diverse portfolio of real estate assets throughout the globe for the university.

Her current projects at UT include the development of 2400 Nueces – a ground lease to Education Realty Trust - who built a 16-story, 622 bed, student housing project, the redevelopment of the 109-acre West Pickle Research campus and work within the Medical District including long term ground lease with Central Health and sublease to Seton for the UT Dell Medical Center at The University of Texas at Austin and other redevelopment and leasing project within the Dell Med Campus.

After graduating from The University of Texas, Amy began her career in petroleum land management. This role quickly developed into a career of more than 25 years in commercial real estate industry where she has served in both the private and non-profit sectors.

Prior to joining The University of Texas at Austin, Amy negotiated the acquisition and closing of over \$640 million in investment properties for a pension fund advisor and successfully navigated the complex environmental issues while purchasing over 5,000 acres for a national, non-profit land conservation company dedicated to securing parks and natural places for people to enjoy.

In addition to acquisitions, project management and leasing, Amy has broad experience in commercial real estate brokerage, strategic planning, liquidating foreclosed commercial properties, and large scale auctions.

In her current role as Campus Director of Real Estate she is responsible for more than 100 leases and manages the real estate assets for the university of over 3,100 acres.

Tina Montemayor Ph.D. – Assistant Secretary to the Board of Regents

Dr. Montemayor is assistant secretary to the Board of Regents for The University of Texas System in Austin, Texas. As assistant secretary to the Board, Dr. Montemayor is primarily responsible for meeting preparations for special called meetings and the publication of the consent agenda, coordination of agenda items for the Facilities Planning and Construction Committee, and assisting with the completion of the meeting minutes. Dr. Montemayor was formerly a research scientist and laboratory manager in the College of Natural Sciences at The University of Texas at Austin for over 20 years. She also served as an academic counselor at U. T. Austin prior to her move to the board office. She received her Bachelor of Arts degree in biology and her Doctorate in zoology, both from U. T. Austin. She is the 2017-2018 Chair of the AGB Professional Development Committee for Board Professionals.

Geoffrey Richards – U. T. System – Assistant Director of Real Estate

Geoffrey Richards is the Assistant Director of Real Estate in the UT System Real Estate Office. He is responsible for a variety of real estate transactions, including purchases, sales, leases, and easements. In addition, he is responsible for evaluating and processing real estate gifts and bequests of real estate.

Prior to joining the UT System Real Estate Office, Mr. Richards held the position of Vice President for a private commercial real estate investment and development company based in Austin, Texas. He handled dispositions, project management, and property management efforts for the firm. Mr. Richards graduated from Elon College with a Bachelor of Science in Business Administration.

Ed Walts – U. T. System - Senior Attorney and Senior Real Estate Officer

Ed Walts joined the Real Estate Office in September 2006. Mr. Walts handles a variety of transactions, including purchases, sales, leases and easements.

Mr. Walts previously was executive vice president for Harwood International in Dallas, Texas, for five years where he provided asset and property management services and risk management services. An attorney by training, he was with the Dallas office of Strasburger & Price, LLP, from 1974 to 2001.

Mr. Walts received a Bachelor of Arts from The University of Texas at Austin and a JD from The University of Texas School of Law.

Tim Taylor – Jackson Walker LLP. – Attorney, Partner

Tim Taylor is a partner with Jackson Walker LLP. Tim focuses his law practice on real estate and lending transactions. He represents individuals and businesses ranging from local investors to public companies in all aspects of real estate, from acquisition and development, to ownership, leasing, and management, and to subdivision and disposition. Tim devotes significant time to land acquisition and development, particularly residential subdivisions and mixed use developments, and he also works with local governments on land use and development issues for his clients. Tim has extensive experience in complex ground lease transactions, as counsel for both landlords and tenants.

Tim has represented The University of Texas at Austin and The University of Texas System and its other component institutions for over ten years in a variety of real estate transactions.

Tim is Board Certified by the Texas Board of Legal Specialization in Commercial Real Estate Law.

COMMUNITY INVOLVEMENT:

Tim Taylor is an active leader in many civic and community organizations and activities, with over three decades of service in the Austin community.

Tim served for 20 years on the Board of Directors of The Real Estate Council of Austin, beginning in 1995. Tim served as President of RECA in 2003. He has also served on both the RECA Good Government PAC and the RECA Business MPAC.

In 2007, Tim became active with the Health Alliance for Austin Musicians, serving as HAAM Benefit Day committee chairman. He continued in that role in 2008 and 2009, also joining the HAAM Board of Directors in 2008. In 2010, he was elected chairman of the HAAM Board, a position he held through December 2012. He continues to serve on the Board of Directors.

In 2011, Tim was elected to the Board of Directors of the Greater Austin Crime Commission, and he continues to serve on such Board. In 2012, Tim helped found the Austin Council on Foreign Affairs, and he continues to serve on that board of directors. Tim also serves on the Community Advisory Board for Caritas of Austin, having chaired that board in 1996 and in 1998. In 2017, Tim joined the Board of Directors of Aguila Alliance, a nonpartisan group of Texas leaders committed to improving the relationship between Texas and Mexico and advocating on common issues. Tim is a member of the Austin Area Research Organization and is a member of AARO's Transportation Committee.

In 2006, Tim was appointed by Mayor Will Wynn to the City of Austin's Affordable Housing Incentives Task Force. Elected as a Co-Chair of that task force, Tim helped guide a diverse group of affordable housing advocates, neighborhood activists, real estate developers, and other stakeholders through a collaborative process that culminated with the Austin City Council's passage of an affordable housing incentives ordinance in 2007. In 2013, Austin Mayor Lee Leffingwell asked Tim to serve on the Central

Corridor Advisory Group, which worked with the Mayor and the City of Austin Transportation Department on transportation issues.

Tim has served on the Board of Directors and Executive Committee of the Greater Austin Chamber of Commerce as well as General Counsel for the Chamber in 2001 and 2002. Tim was instrumental in the establishment of the Greater Austin Economic Development Corporation in 2003, and he served on that Board (which runs the very successful Opportunity Austin economic development program) and as its general counsel until 2015. He is a past president and past board member of the Young Men's Business League and the Austin YMBL Sunshine Camps and also served on the Board of Directors of the YMBL Sunshine Foundation.

AWARDS:

Tim Taylor is recognized as one of the best real estate lawyers in Austin and Texas. He is ranked by Chambers, and he has been included in the editions of Chambers USA: America's Leading Lawyers for Business under Real Estate since 2012. He was named the 2013 "Lawyer of the Year" by Best Lawyers in the category of Real Estate (Austin) and is listed in the 2008-2017 editions of The Best Lawyers in America under Real Estate Law.

In 1998, Tim was honored as one of the recipients of the "Austin Under 40" award, given to recognize outstanding Austin citizens under the age of 40.

Tim was the recipient of the Commendation of Excellence Award by the Real Estate Council of Austin (RECA) for his contributions to RECA in 2007, and in 2011 RECA again recognized Tim with the Gary S. Farmer Commendation of Excellence Award. In 2016, RECA honored Tim with one of its highest awards, the Community Service Award.

In 2016, the Capitol Area Council of the Boy Scouts of America named Tim as its Distinguished Citizen.

P. Kane Dossett - Partners National Real Estate Group, Inc. - Co- Founder and CEO

Kane Dossett, Co-founder and CEO of Dallas-based Partners National Real Estate Group, has worked in the commercial real estate industry for 32 years. Kane co-founded Partners National in 1992 and has directed the steady growth of the firm, culminating in the representation of clients in more than 400 locations throughout Texas and North America, as well as in Asia, Australia, Europe, and South America. The firm has represented a wide range of notable corporations including BASF, Walmart, Citigroup, Dow Chemical, AT&T, Verizon, T-Mobile, Charles Sch Tim Taylor is a partner with Jackson Walker LLP. wab, Southwest Airlines, Chubb, HSBC, Northwestern Mutual, Alltel, Toshiba, and General Electric, among others. With the passage of the Telecom Act of 1996, Partners National developed an expertise in the procurement of technical sites, including data centers, collocation environments, and telecom switches. Since the completion of the firm's first mission critical lease in 1997, Partners National has represented numerous Fortune 500 corporations in the procurement of data centers and other mission critical sites in over 300 locations on five continents. Mission critical clients of the firm include Walmart, AT&T, Marsh & McLennan, T-Mobile, Citigroup, Southwest Airlines, HSBC, Verizon, Wells Fargo, Western Union, BNP Paribas, CyrusOne, Weil Gotshal, and DTCC.

ACCOMPLISHMENTS

In 1993, Kane spearheaded the development of the firm's proprietary software (LeaseTrax®) to integrate corporate accounts payable functions for real estate leases with lease administration applications. Since the first implementation of LeaseTrax® for The Dow Chemical Company in 1994, numerous corporations have implemented the software, and many have outsourced their accounts payable functions and lease portfolio management to Partners National. Before founding Partners National, Kane directed the leasing

team for a regional office and retail developer. Prior to starting his career in commercial real estate, Kane worked on the real estate audit team at Coopers & Lybrand (now PwC), where his team audited the performance of commercial office developments on behalf of equity investors and lenders. Kane is a frequent lecturer at professional commercial real estate and legal conferences. He holds a Bachelor of Science degree in Engineering from Southern Methodist University.

Candace S. Baggett - LEED® AP - The Calibre Group, Inc. - Attorney

Candace began her legal career in Chevron's law department where she worked for 12 years. She was the lead attorney responsible for strategizing, negotiating, and documenting office and industrial transactions in a 14-state area. Her legal responsibilities included representing the company as a tenant/sublessor in multiple cities and as a landlord/owner in transactions totaling over 1,250,000 rentable square feet of Class A and B office space in Houston's CBD and Westchase submarkets. In addition, Candace was responsible for discovering and ultimately recovering over \$1 million in improperly charged operating expense pass-through following a detailed audit of the landlord's expense records over a 2-year period. Because of her knowledge of environmental issues impacting real estate transactions, Candace was chosen to spearhead an industry acquisition of over 200 properties located adjacent to industrial facilities in Mont Belvieu, Texas.

Candace left Chevron when she co-founded The Calibre Group, a tenant representation firm. She works exclusively as a broker-advocate on behalf of tenants and has been named a "Heavy Hitter" by the *Houston Business Journal* on numerous occasions. Candace is an accredited LEED® professional and is dedicated to structuring leases for tenants in buildings that utilize or can be persuaded to utilize sustainable design, construction, and operating practices. In addition, Candace works with her clients and their architectural team to implement specifications for renewable interior finishes.

Professionally, Candace has previously served as

§ President and Board member of Houston Office Leasing Brokers' Association (HOLBA)

§ Board member of CREW-Houston

§ President and Board member of the River Oaks Women's Breakfast Club

Currently, Candace serves as

§ Trustee, Co-Chair Long Range Planning Committee, and Executive Committee Member, Contemporary Arts Museum Houston (CAMH)

Candace is a frequent lecturer at legal seminars and has authored articles including:

§ The University of Texas School of Law, Leasing Institute, 2017, 2012, 2011, 2009, 2007, 2004 in Austin and Dallas, TX – Specific Procedures to Avoid Late-Term Disagreements, BOMA's 2010 Measurement Standards, Proposed FASB Rules on Lease Accounting, Lease Audits, Assignments/Subleasing (speaker and moderator)

§ South Texas College of Law, Real Estate Law Conference, 2006, 2005, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1992, 1991 – Subleasing, Economic Analysis of an Office Lease, Work Letters, Office Leasing, Operating Expenses (speaker and moderator)

§ State Bar of Texas, Advanced Real Estate Law, Advanced Real Estate Drafting and Negotiating Commercial Leases, 2006, 2003, 2002, 2000 – Work Letters, Title and Insurance Considerations, Operating Expenses, Office Leasing (speaker and moderator)

Candace is a licensed broker in the State of Texas and holds a J.D. from The University of Texas School of Law in Austin, Texas. She graduated with a B.B.A. *summa cum laude* (3 years) from Southern Methodist University, Dallas, Texas/Madrid, Spain and attended the University of San Diego's Institute on International and Comparative Law in Paris, France.