

October 2017 UofM Board of Trustees Meeting

Schedule	Wednesday, October 04, 2017, 01:30 PM CDT
Venue	University Center Ballroom (UC 320), 499 University Drive, Memphis, TN 38152
Organizer	Jean Rakow

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1. Call to Order

Presented by Alan Graf

2. Roll Call and Declaration of Quorum

Presented by Melanie Murry

3. Opening Remarks

Presented by Alan Graf

4. Consent Agenda

For Approval

Presented by Melanie Murry

4.1. Approval of Minutes - June 6, 2017

BOARD OF TRUSTEES
MINUTES OF BOARD MEETING
JUNE 6, 2017
MEMPHIS, Tennessee

The Summer Meeting of The University of Memphis Board of Trustees was held at 1:15 p.m. CST, on Tuesday, June 6, 2017, on the campus of the University of Memphis in Memphis, Tennessee.

I. CALL TO ORDER/ROLL CALL

Chairman Alan B. Graf, Jr called the meeting to order, welcomed the attendees and noted the tremendous amount of work that took place in the three committee meetings held immediately prior to the Board Meeting.

University Counsel and Acting Board Secretary Melanie Murry called the roll, and the following members were present: Douglas Edwards, Marvin Ellison, Alan Graf, Cato Johnson, Brad Martin, David North, Carol Roberts, Katharine Schaffzin and Susan Springfield. Secretary Murry announced that a quorum was present.

Members of the administrative staff, faculty, students and media representatives were also present.

II. OPENING REMARKS

Chairman Graf noted that the meeting, in accordance with state law, was an open meeting and was being webcast so that members of the public and media who are not physically with us may be able to watch and hear the meeting.

III. MINUTES OF THE LAST MEETING

The minutes from the March 17, 2017 Board of Trustees Meeting on were circulated and enclosed in the June meeting materials. Chairman Graf called for any changes or corrections to the minutes. Hearing none, it was moved by Trustee Johnson and properly seconded that the Board approve the Minutes of the Last Meeting provided that the Secretary can make any necessary edits to correct spelling or grammatical errors.

Trustee Martin moved that the minutes of the March 17, 2017 meeting of the Board be approved. His motion was properly seconded. There being no discussion, a roll call vote was taken and the motion passed by unanimous vote.

IV. STUDENT TRUSTEE

Chair Graf provided comments related to the Student Trustee: The FOCUS Act requires a student trustee be appointed by the full Board. At the March 2017 meeting, the Board of Trustees delegated the process for selection to the Student Government Association with final approval by President Rudd. The process concluded in late April and a Student Trustee was selected for presentation to the full Board.

Chair Graf recognized President Rudd to present the Student Trustee to the Board. President Rudd acknowledged the excellent work of the Student Government Association in developing

Page 1, June 2017 Meeting
Board of Trustees
Tuesday, June 6, 2017

and following a selection process. President Rudd recommended Ms. Taylor Mayberry as the Student Trustee for the 2017-18 academic year with an appointment that would be effective immediately. A motion was made by Trustee Martin and properly seconded that the Board approve President Rudd's recommendation of Ms. Taylor Mayberry as Student Trustee for the 2017-2018 academic year, a one-year term effective immediately and continuing through May 31, 2018.

Trustee Mayberry thanked the Board for the opportunity and their approval to better the University.

V. PRESIDENT'S INTERIM ACTION REPORT

President Rudd highlighted his appointment of Dr. Darrell Ray as Vice President of Student Affairs which occurred during the interim period between Board meetings.

VI. REPORT AND RECOMMENDATIONS OF THE GOVERNANCE AND FINANCE COMMITTEE

The Governance and Finance Committee met earlier in the day, elected chairs and vice chairs, and began conducting the business of the University. Chairman Graf was elected chair of the committee; and therefore, provided a report of committee business and recommendations for Board approval:

- A. The Governance and Finance Committee recommended Board approval of the proposed changes to its Committee Charter establishing an Executive Committee and its membership and the leadership of the Governance and Finance Committee.

The motion to approve the proposed changes to its Committee Charter establishing an Executive Committee and its membership and the leadership of the Governance and Finance Committee was moved by Trustee Roberts and seconded by Trustee Springfield . A roll call vote was taken and the motion was passed unanimously.

- B. The Governance and Finance Committee recommended Board approval of the review and modification of four policies and recommendation:
- a. Code of Ethics Policy;
 - b. Consent Agenda;
 - c. Presidential Review and Evaluation Policy;
 - d. President Emeritus Policy; and
 - e. A recommendation of Dr. Shirley C. Raines as President Emeritus.

It was moved by Chairman Graf and seconded by Trustee Martin that the Board approve all four policies and the recommendation of Dr. Shirley C. Raines as President Emeritus. A roll call vote was taken and the motion passed unanimously.

- C. The Governance and Finance Committee recommended Board approval of the proposed tuition and fee recommendations as presented in the meeting materials. The Committee also recommended Board approval of a 5% housing rate increase and a \$300 contract cancellation fee increase.

A motion was made by Chairman Graf and seconded by Trustee Martin that the Board approve the proposed tuition, fee and housing rate recommendations as contained in the meeting materials. A roll call vote was taken and the motion passed unanimously.

- D. The Governance and Finance Committee recommended Board approval of the FY2016-17 Estimated Budget and the FY2017-18 Proposed Budget and assumptions as presented in the meeting materials.

A motion was made by Chairman Graf and seconded by Trustee Springfield that the Board approve the FY2016-17 Estimated Budget and the FY2017-18 Proposed Budget and the related assumptions as presented in the meeting materials. A roll call vote was taken and the motion passed unanimously.

- E. The Governance and Finance Committee recommended Board approval of the Capital Budget Request for FY2018-19 as submitted by staff and detailed in the meeting materials.

A motion was made by Chairman Graf and seconded by Trustee Ellison that the Board approve the Capital Budget Request for FY2018-19 as submitted by staff and detailed in the meeting materials. A roll call vote was taken and the motion passed unanimously.

- F. The Governance and Finance Committee reviewed and debated a salary increase proposal. The Committee recommends Board approval of a 2% across-the-board increase for Tenured and Tenure-Track Faculty and a 1% equity, merit and compression pool with additional funding up to \$100,000; a 3% across-the-board increase for Non-Tenure track faculty and adjunct faculty; and a 3% across-the-board increase for Staff.

The motion was made by Chairman Graf and seconded by Trustee Martin that the Board approve the Salary Increase for FY2017-18 as follows: 2% across-the-board increase for Tenured and Tenure-Track Faculty and a 1% equity, merit and compression pool with additional funding up to \$100,000; a 3% across-the-board increase for Non-Tenure track faculty and adjunct faculty; and a 3% across-the-board increase for Staff. A roll call vote was taken and the motion passed unanimously.

- G. The Governance and Finance Committee recommends Board approval of a salary supplement, paid from private funds, to President Rudd in the amount of \$50,000 payable over 12 months to begin immediately.

The motion was made by Chairman Graf and seconded by Trustee Martin that the Board approve the salary supplement, paid from private funds (no university money), to President Rudd in the amount of \$50,000 payable over 12 months to begin immediately. A roll call vote was taken and the motion passed unanimously.

Chairman Graf concluded the Governance and Finance Committee's report and recommendations for Board approval, and recognized the work of the Academic, Research and Student Success Committee. Chairman Graf noted the importance of the term "Student Success" in the committee name and used the opportunity to highlight student success as the purpose for meeting as a board.

VII. REPORT AND RECOMMENDATIONS OF THE ACADEMIC, RESEARCH AND STUDENT SUCCESS COMMITTEE

Chairman Graf recognized newly elected chair of the Academic, Research and Student Success Committee Trustee Katharine Schaffzin.

Committee Chairwoman Schaffzin reported the work of the Committee as the election of a chair and vice chair of the committee. Trustee Schaffzin thanked Trustee David North for agreeing to serve as vice chair of the committee. She highlighted the informational presentations shared with the committee by University personnel and guests, and recommended two items for Board approval.

- A. The Academic, Research and Student Success Committee recommended Board approval of the three new academic programs: the Doctor of Liberal Studies Program, Bachelor of Professional Studies in Commercial Aviation, and Master of Science in Biostatistics, which will be submitted to the Tennessee Higher Education Commission for approval.

It was moved by Committee Chairwoman Schaffzin and seconded by Trustee Roberts that the Board approve the three new academic programs: the Doctor of Liberal Studies Program, Bachelor of Professional Studies in Commercial Aviation, and Master of Science in Biostatistics, which will be submitted to the Tennessee Higher Education Commission for approval. A roll call vote was taken and the motion passed unanimously.

- B. The Academic, Research and Student Success Committee recommended the Board grant tenure to Dr. Aran Dobalian, Dr. Shelley Keith, and Dr. Michael Monahan upon appointment.

It was moved by Committee Chairwoman Schaffzin and seconded by Trustee Roberts that the Board approve the granting of tenure to Drs. Dobalian, Keith, and Monahan upon appointment. A roll call vote was taken and the motion passed unanimously.

Chairman Graf thanked Committee Chairwoman Schaffzin for her report and recommendations from the Academic, Research and Student Success Committee.

VIII. REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE

Chairman Graf recognized Trustee Carol Roberts as the newly elected chair of the Audit Committee.

Committee Chairwoman Roberts reported the election of Trustee Susan Springfield as vice chair and continued with two recommendations for Board approval.

- A. The Audit Committee recommended Board approval of the appointment of Vicki D. Deaton, Senior Internal Auditor in the Internal Audit Department, to serve as Interim Chief Audit Executive until the position is filled on a permanent basis.

It was moved by Committee Chairwoman Roberts and seconded by Trustee Martin that the Board approve the appointment of Vicki D. Deaton, Senior Internal Auditor in the Internal

Audit Department, to serve as Interim Chief Audit Executive until the position is filled on a permanent basis. A roll call vote was taken and the motion passed unanimously.

- B. The Audit Committee recommended Board approval of the FY2018 Internal Audit Plan as detailed in the meeting materials.

It was moved by Committee Chairwoman Roberts and seconded by Trustee Schaffzin that the Board approve the FY2018 Internal Audit Plan as detailed in the meeting materials.

Chairman Graf thanked Committee Chairwoman Roberts for her report and recommendations from the Audit Committee.

IX. ADDITIONAL BUSINESS

There was no additional business to come before the Board.

X. UPCOMING MEETINGS OF THE BOARD

The dates of the next scheduled Board Meetings in 2017 are October 4 and December 7.

XI. ADJOURNMENT

The meeting was adjourned at 1:33 pm.

Melanie Murry, University Counsel and
Acting Board Secretary

4.2. Approval of Minutes - August 3, 2017

BOARD OF TRUSTEES

MINUTES OF SPECIALLY CALLED BOARD MEETING AUGUST 3, 2017 MEMPHIS, Tennessee

The Specially Called Meeting of The University of Memphis Board of Trustees was held at 11:00 a.m. CST, on Thursday, August 3, 2017, on the campus of the University of Memphis in Memphis, Tennessee.

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM/NECESSITY OF THE MEETING

Trustee Alan Graf, Chair of the Board of Trustees, called the meeting to order, welcomed the attendees and requested Interim Secretary Melanie Murry call the roll. Interim Secretary Melanie Murry called the roll, and the following members were present either in person or via telephone: Douglas Edwards, Alan Graf, Cato Johnson, Brad Martin, Carol Roberts, Susan Springfield, Katharine Taylor Schaffzin, Taylor Mayberry, and Marvin Ellison. A quorum was deemed to be present.

Chairman Graf announced that the meeting was an 'open meeting' and that the meeting was being webcast so that those unable to be present would be able to listen to the proceedings.

Interim Secretary Murry communicated the circumstances that necessitated the calling of the Special Meeting of the Board of Trustees which included:

- The preparation of the financing structure for the football practice facility, initial ground and utility preparation work;
- Project and it's timetable are vital to the continued growth and success of Tiger football, Athletics in general and the broader University;
- A recommendation has been made to name the new basketball training facility;
- The UofM's recommendation on the financing structure for the football practice facility must be made prior to the next State Building Commission scheduled for August 10, 2017;
- '1 C IO9 The basketball practice facility is nearing completion and approval is necessary for the naming of the facility so that the signage can be created in time for its 'opening.'

Chairman Graf called for a roll call vote regarding the necessity of the holding the specially called meeting. Motion made by Cato Johnson and was properly seconded. Roll Call vote was taken where all members present, either physically or electronically, voted affirmatively that the meeting should proceed.

Secretary Murry announced that the Trustees Johnson, Martin, and Springfield were participating electronically and, in accordance with Tennessee Code, asked each if they could hear the proceedings in the board room. She then asked whether the individuals physically present in the board room were able to hear those who were participating via the telephone. All responded affirmatively. Secretary Murry then asked each of the Trustees that were participating remotely is they had anyone present in the room with them and, if so, that they be introduced. All trustees participating remotely indicated that they were alone.

Trustee David North joined the meeting via telephone minute 00:10:00 of the recording. Trustee North was asked by Secretary Murry if he had any present with him in the room and he responded that he did not.

II. APPROVAL TO PROCEED WITH FOOTBALL FACILITY PHASE ONE AS A TENNESSEE STATE SCHOOL BOND AUTHORITY (TSSBA) DEBT FINANCED PROJECT

Chairman Graf turned the meeting over to President Rudd for remarks. President Rudd requested that the UofM be permitted to move forward with Phase I of the football practice facility which would include the construction of a football training room, dining room, and football operation offices. Estimated cost for the project is \$10.6 million with \$10 million from TSSBA financing and \$600,000 from gifts for the current design of the facility. Administration of the construction of the facility would happen under TBR in their Office of Facility Development. Initial work on the utilities would begin immediately.

Chairman Graf asked for a motion to approve the financing structure for the football practice facility, including the ground and utility preparation work as described in the meeting materials. The motion was moved by Trustee Johnson and properly seconded. A roll call vote was taken and the motion was passed unanimously.

III. APPROVAL OF BASKETBALL PRACTICE FACILITY NAME

Chairman Graf turned the meeting over to President Rudd for remarks. President Rudd proposed "Laurie Walton Family Basketball Center" as the name of the Basketball Practice Facility. The name was recommended by Tom Bowen, Athletic Director and Bill and Nancy Laurie. The Laurie's contribution to the "Time to Shine" capital campaign was the single largest for the Athletics program and the second largest to the University of Memphis, in general. The Basketball Practice Facility is scheduled to open early to mid-October 2017.

Chairman Graf asked for a motion to approve the naming of the Basketball Practice Facility to the "Laurie Walton Basketball Center" as outlined in the meeting materials. The motion was moved by Trustee Roberts and properly seconded.

Trustee Martin provided comments regarding his interaction with Bill and Nancy Laurie related to their contribution to the Campaign. Trustee Martin seconded the motion.

Trustee Edwards provided comments regarding the financial contribution of Bill and Nancy Laurie as well as the contribution to athletics by Bill Laurie and his teammates during their time as students at the UofM and the resulting positive impact to the reputation of the University.

A roll call vote was taken and the motion was passed unanimously.

IV. OTHER BUSINESS

There was no further business to come before the Board.

V. ADJOURNMENT

A motion was made by Chairman Graf to adjourn the meeting. The motion was properly seconded. A roll call vote was taken and the motion was passed unanimously.

The meeting was adjourned.

Respectfully Submitted,

Melanie Murry, Secretary

5. Presentation by President Rudd

Presentation

Presented by M. David Rudd

6. Presentation by Provost Weddle-West

Presentation

Presented by Karen Weddle-West

7. Campus Master Plan Overview

Presentation

Presented by Tony Poteet

Presentation to the Board of Trustees

The University of Memphis Board of Trustees
Presentation
For Information

Date: October 4, 2017

Committee: Full Board of Trustees

Presentation Title: Facilities Master Plan Overview 2017

Presented by: Tony Poteet, Assistant Vice President for Campus Planning and Design

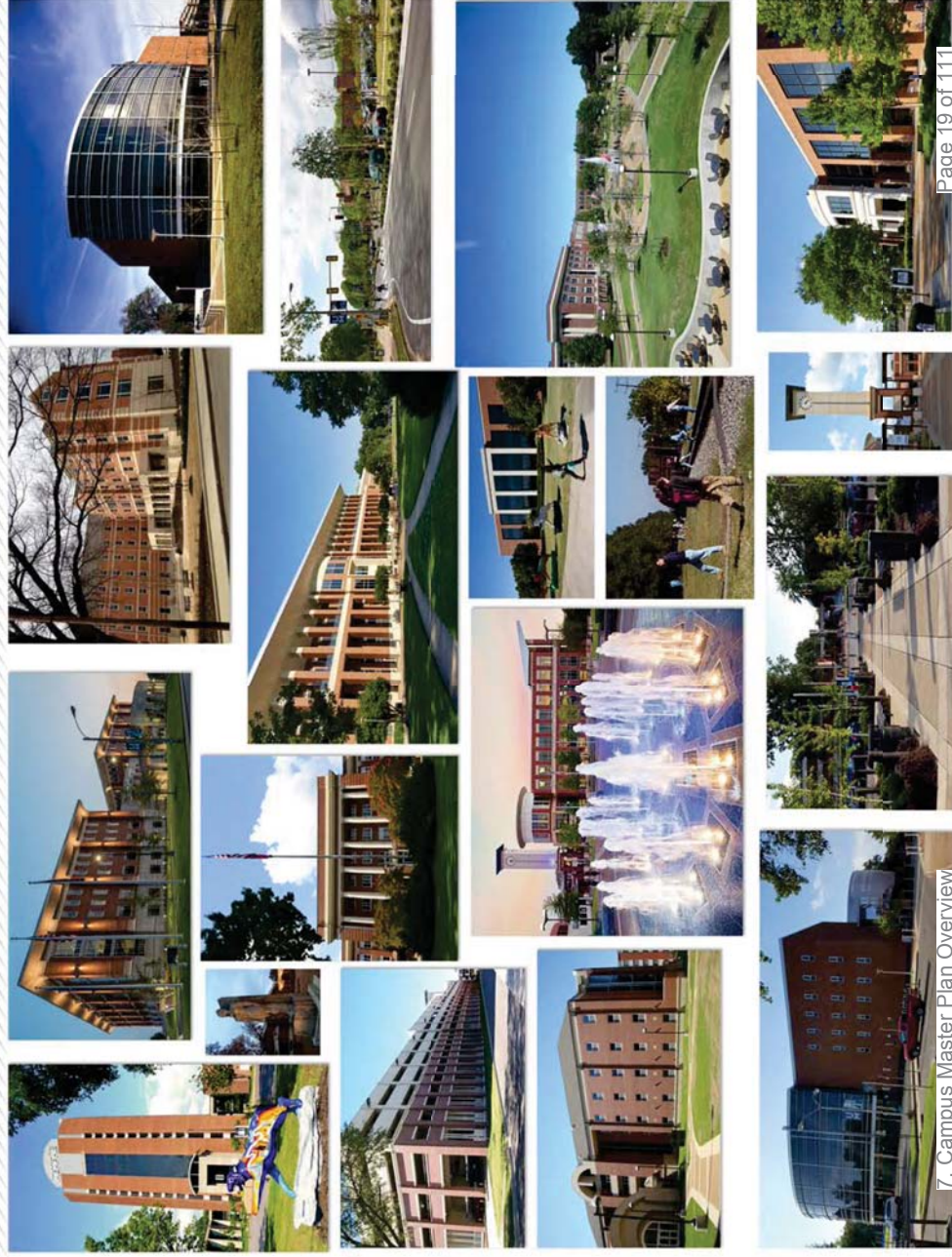
Synopsis:

The presentation provides images, schedules and information on the campus facilities improvement program which includes:

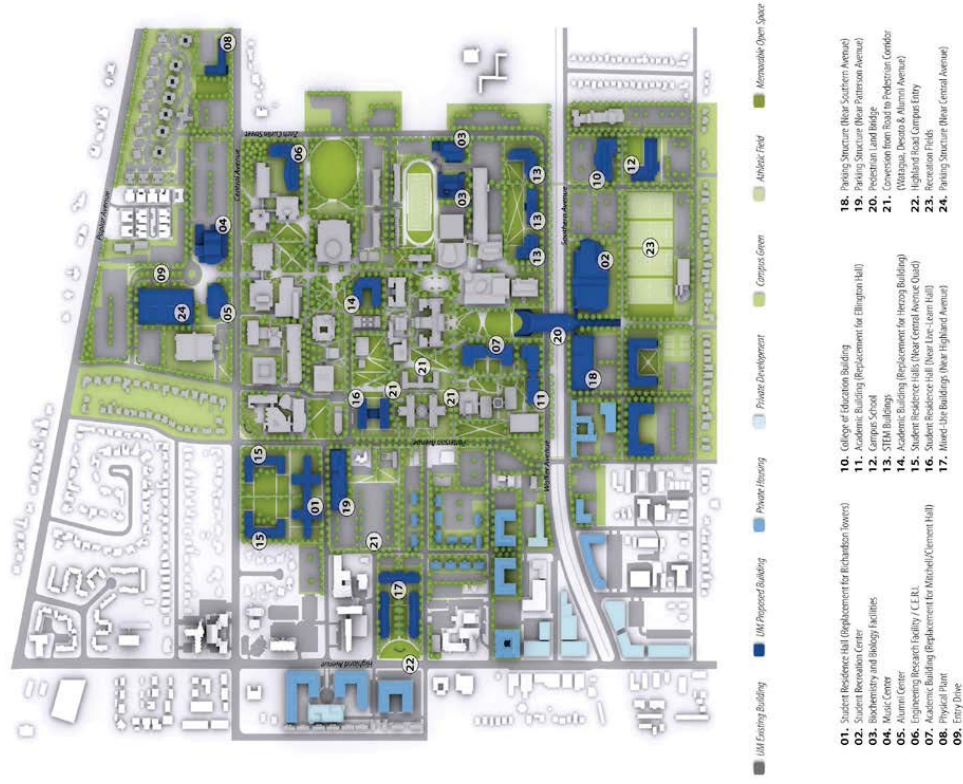
- overall master plan direction
- major funded projects
- maintenance projects
- energy conservation projects
- local projects
- future capital outlay, maintenance and disclosed projects

The full presentation of the Facilities Master Plan overview is included in the meeting materials.

2017 FACILITIES MASTER PLAN OVERVIEW



MAIN CAMPUS FACILITIES MASTER PLAN UPDATE



- Ten year guide for land use, investment, growth, utilization, circulation, phasing and major maintenance initiatives – approved in 2016

PARK AVENUE CAMPUS FACILITIES MASTER PLAN UPDATE



LAMBUTH CAMPUS FACILITIES MASTER PLAN UPDATE





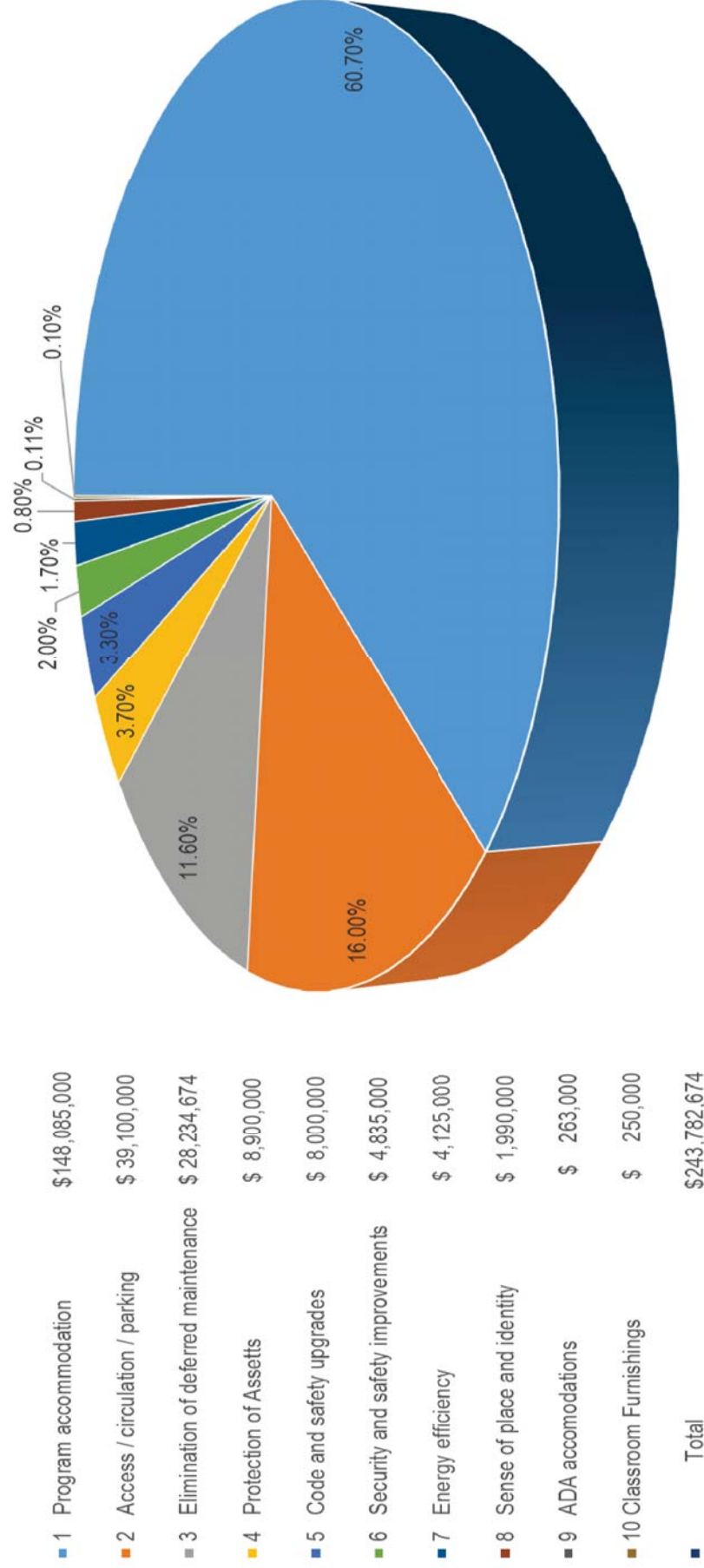
Funding & Implementation Opportunities / Categories

- Capital Outlay Projects – State Funds (10 to 25% local match)
- Capital Maintenance Projects – State Funds (no match required)
- Disclosure Projects – campus funds, bonds, gifts > \$500,000
- Local projects – from student facility fees, recurring budget, plant funds

Facility Initiatives Program



Funded & Capital Request Projects





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Board of
Trustees

Major Funded Projects

MAJOR FACILITY PROJECTS

2017

	2016	DESIGN 2017	2018	2019	2020
 <u>Wellness and Fitness Center</u> \$ 25,000,000 - \$ 30,000,000 Student Nutrition and Fitness Needs					
 <u>Parking Garage / Land Bridge</u> \$ 18,000,000 Bridge / \$18,600,000 Garage Student, Faculty, Staff, Visitor Parking Campus Connection					
 <u>Basketball Practice Facility</u> \$ 20,000,000 Men's Practice and Training Facilities on Park Ave Campus					
 <u>Football Practice Facility</u> \$ 19,000,000 Covered Indoor 100-yard Turf Room and Player Support Areas					
 <u>Patterson Realignment</u> \$ 2,400,000 (\$ 500,000 UM) Safety and Identity - Improved Access					
 <u>New Music Center</u> \$ 40,000,000 (\$29,000,000 State / \$11,000,000 Gifts) New Facility					

CURRENT PROJECTS



THE UNIVERSITY OF
MEMPHIS
Board of
Trustees

Center for Health & Wellness

- Programmed for Health Studies and general recreation
- \$30,000,000
- 74,000 S.F.
- Pool, courts, artificial turf
- Programmed for use with improved existing center
- Opens in 2020



CURRENT PROJECTS

Bonds: Land Bridge

\$18 million



Parking Garage

\$18.6 million



CURRENT PROJECTS



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Alumni Mall Amphitheatre



Before

October 2017 UofM Board of Trustees Meeting



After

7. Campus Master Plan Overview

CURRENT PROJECTS



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Trustees

Bonds: Land Bridge, Parking Garage



October 2017 UofM Board of Trustees Meeting
Bridge Plaza

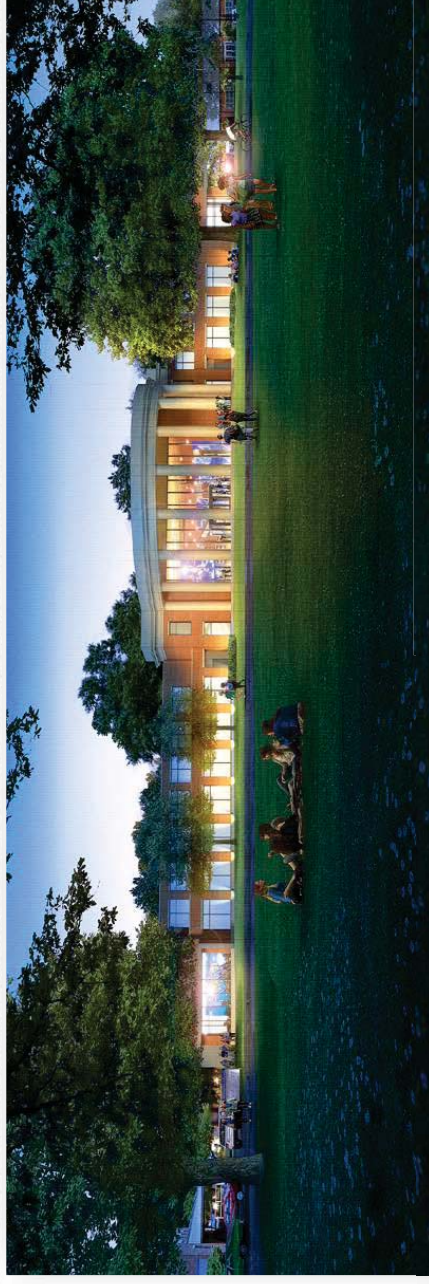


Southern Avenue

CURRENT PROJECTS

Gifts: Athletics

- Basketball Training Center \$20m
- Football Training Center \$19m
- Baseball addition \$450,000



CURRENT PROJECTS

Grant: Patterson Avenue Realignment – 2.2m City Partnership



Before



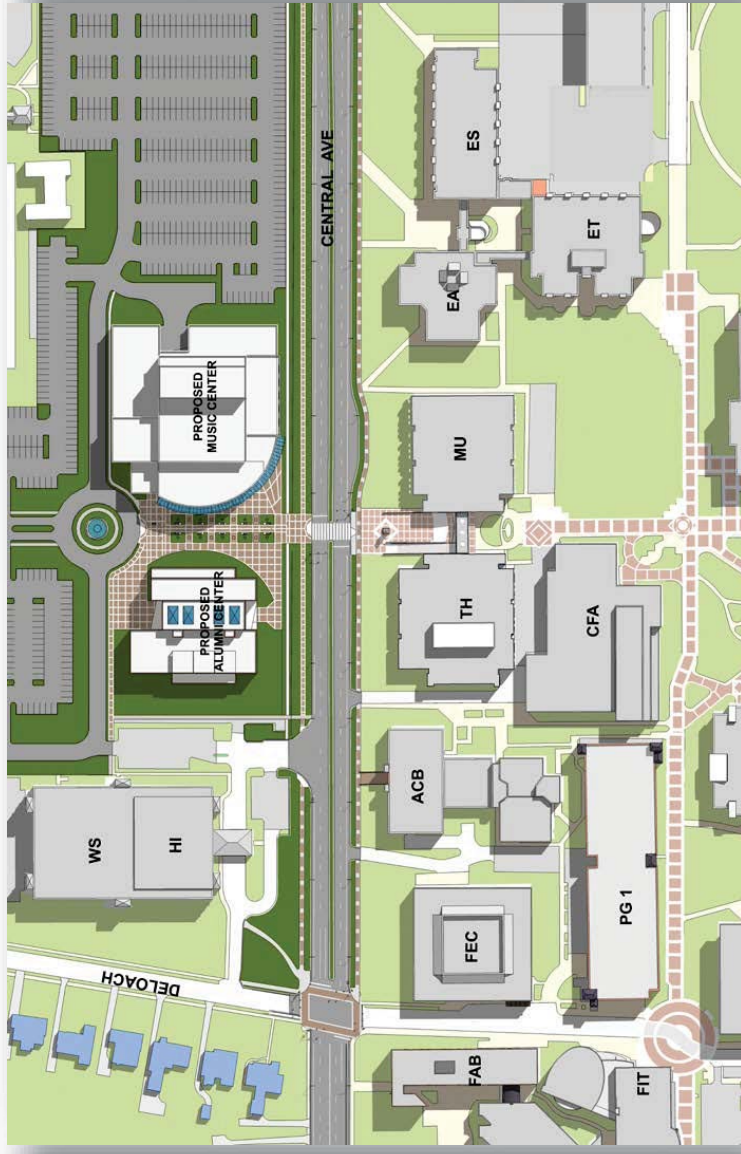
After

CURRENT PROJECTS

Capital Outlay: Music Facility \$40 million, 95,000 square feet



Entry Facade
October 2017 UofM Board of Trustees Meeting



Site Plan



Maintenance Projects

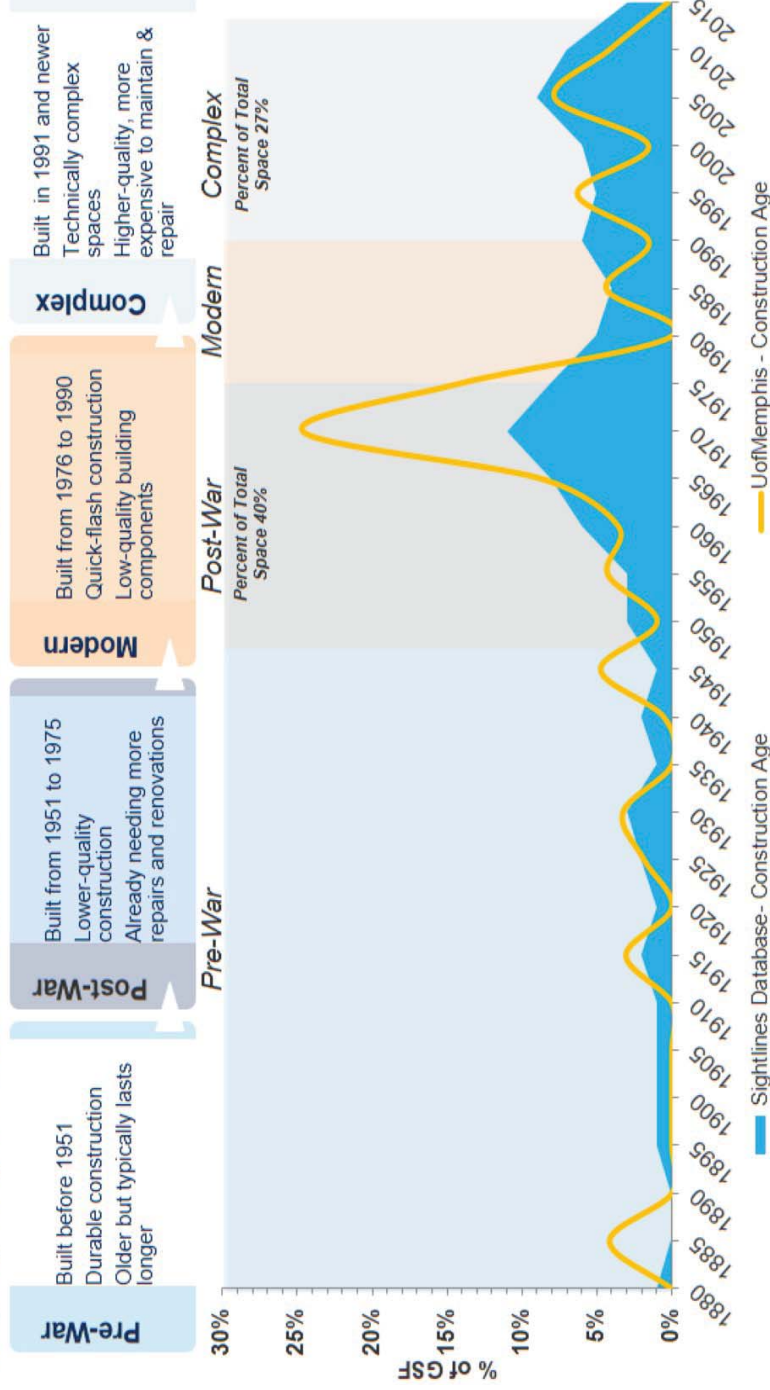
CAMPUS FACTS

Campus Facts 2017	Number of Buildings	Square Footage	Replacement Cost	Average Age of Buildings	Acres	Maintained Acres
Main campus	99	5,139,882	\$ 1,047,994,236	45	213	172
Park Avenue campus	62	735,718	140,237,956	55	146	134
Lambuth campus	25	477,436	95,860,220	64	49	44
Chucalissa	5	20,533	3,317,590	69	188	7
Meeman	9	22,767	14,383,774	50	640	17
Law School	1	196,747	39,349,400	132	3	1
Millington	5	254,309	34,886,880	39	39	26
Collierville	1	27,622	5,524,400	2	4	3
Biology Research reserve	0	-	-	-	362	-
Rental Property	64	126,014	22,170,780	76	15	15
Totals	271	7,001,028	\$ 1,403,725,236	59	1,659	419

BUILDING AGE

Putting Your Campus Building Age in Context

Majority of space built during the Post-War era at U of M

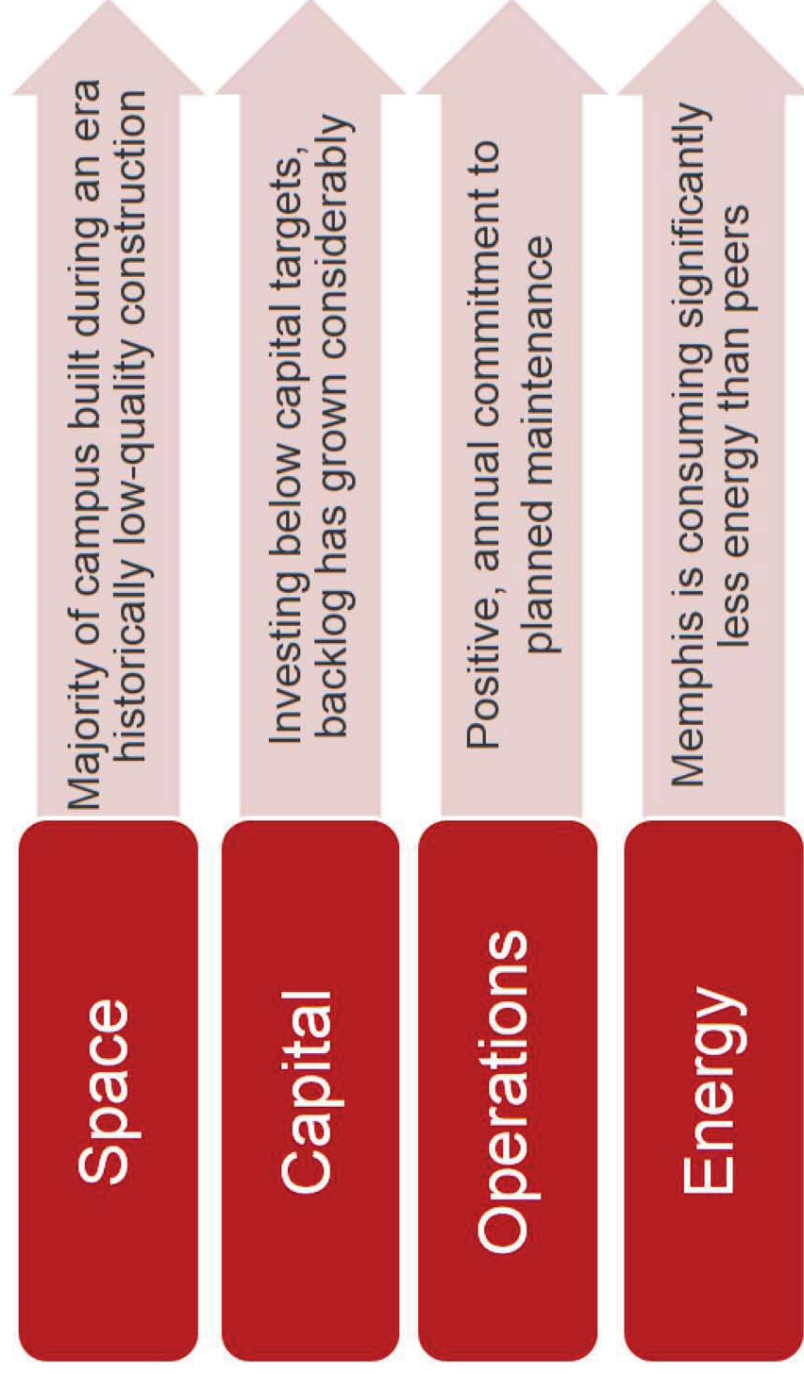


CORE CONCEPTS



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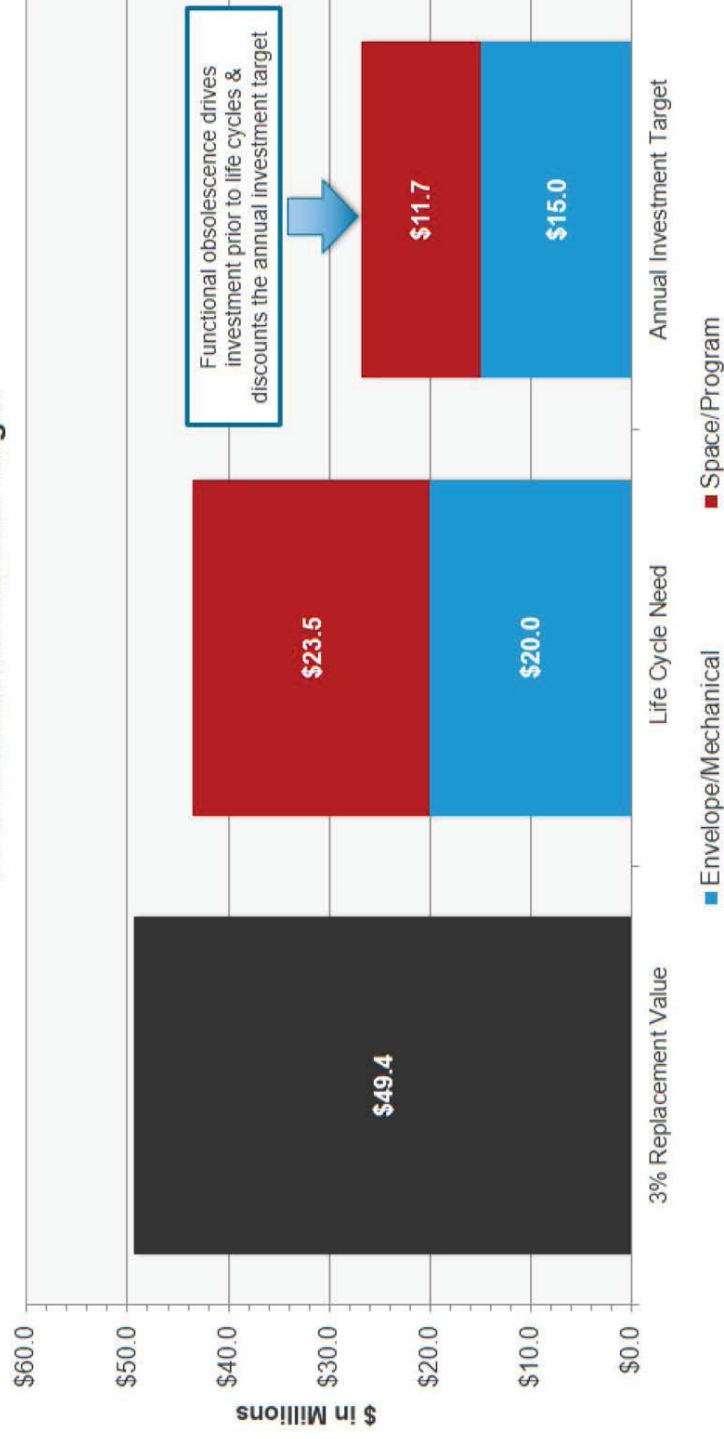
Board of
Trustees



Defining an Annual Investment Target

Annual Funding Target: \$26.7M

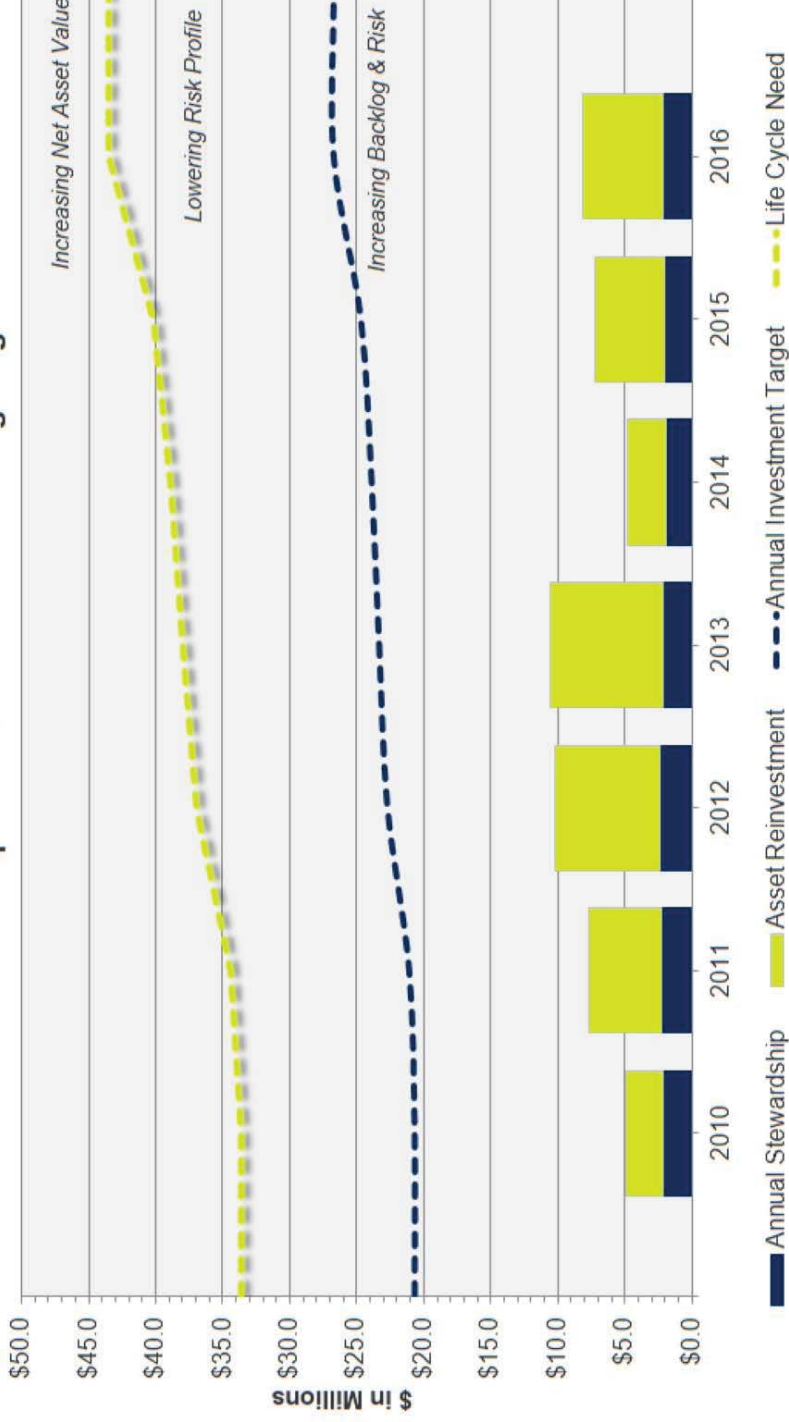
FY16 Annual Investment Target



Total Capital Investment vs. Funding Target

Memphis deferred \$18.6M of need in FY16

Total Capital Investment vs. Funding Target

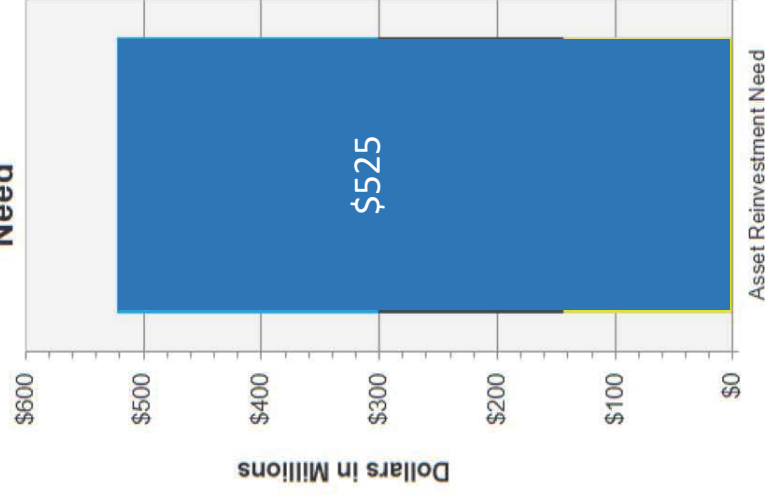


Excludes New Space, Infrastructure and Non-Facilities spending



BACKLOG & Maintenance Investment

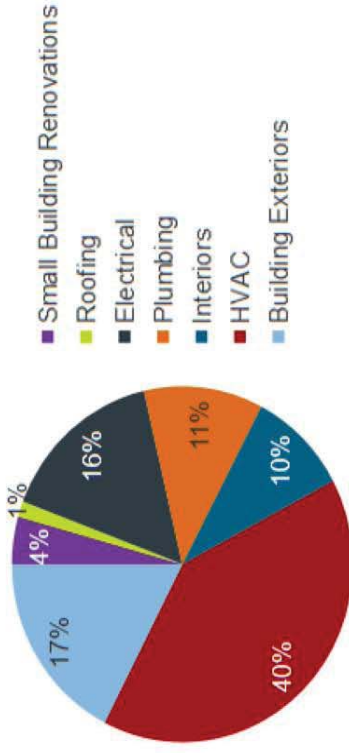
Asset Reinvestment Need



10 Year Renewal Need by Package



Total Current Need by System



CURRENT PROJECTS

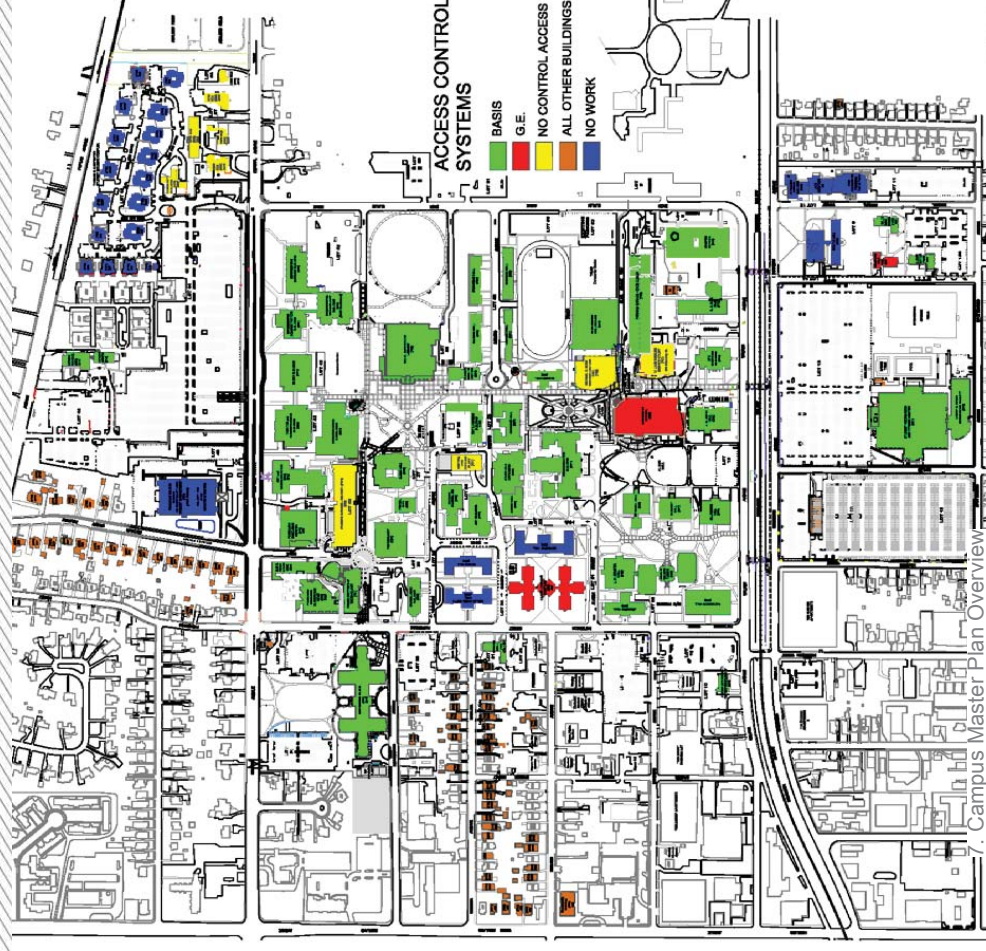


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Capital Maintenance: Door Access and Security Updates \$4,210,000

❖ 90% Complete



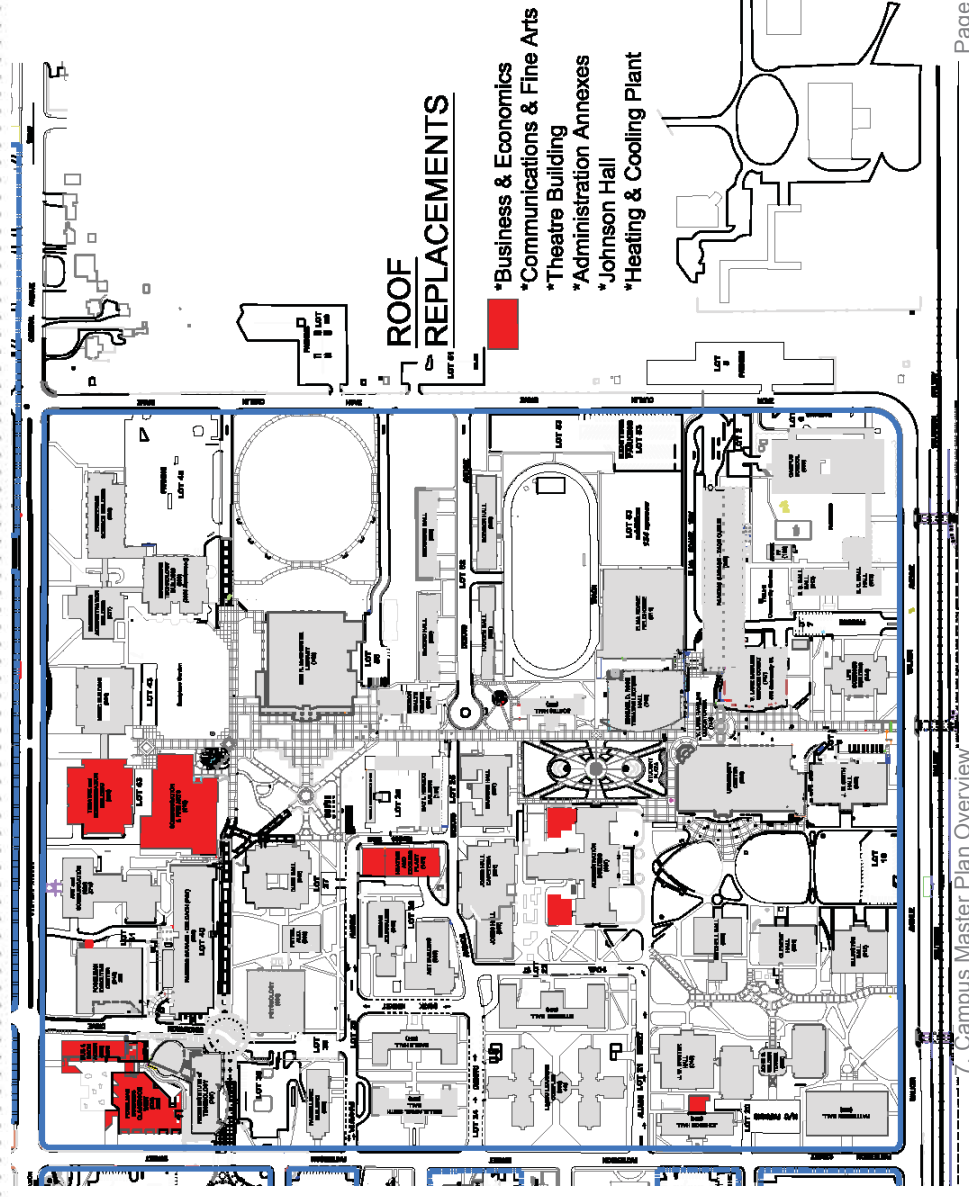
CURRENT PROJECTS



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Capital Maintenance: Roof Replacement \$4,500,000

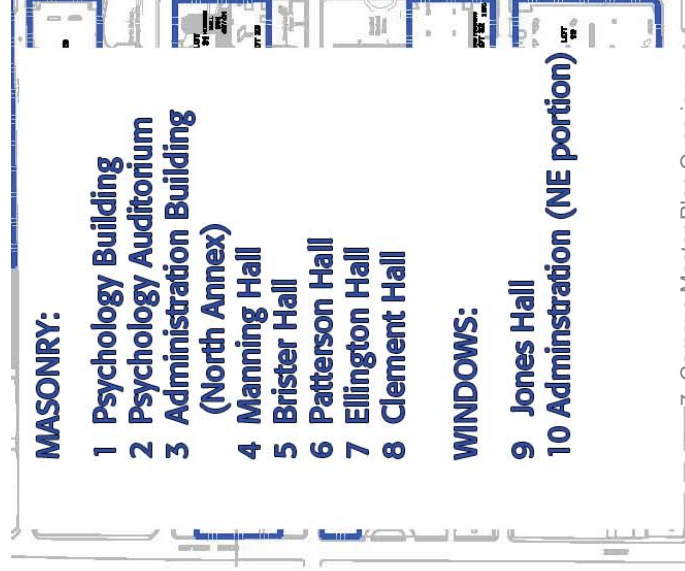
❖ In Design
30 Year Warranty



CURRENT PROJECTS

Capital Maintenance: Building Envelope Repairs \$3,000,000

- ❖ Brick repairs and window replacements in construction



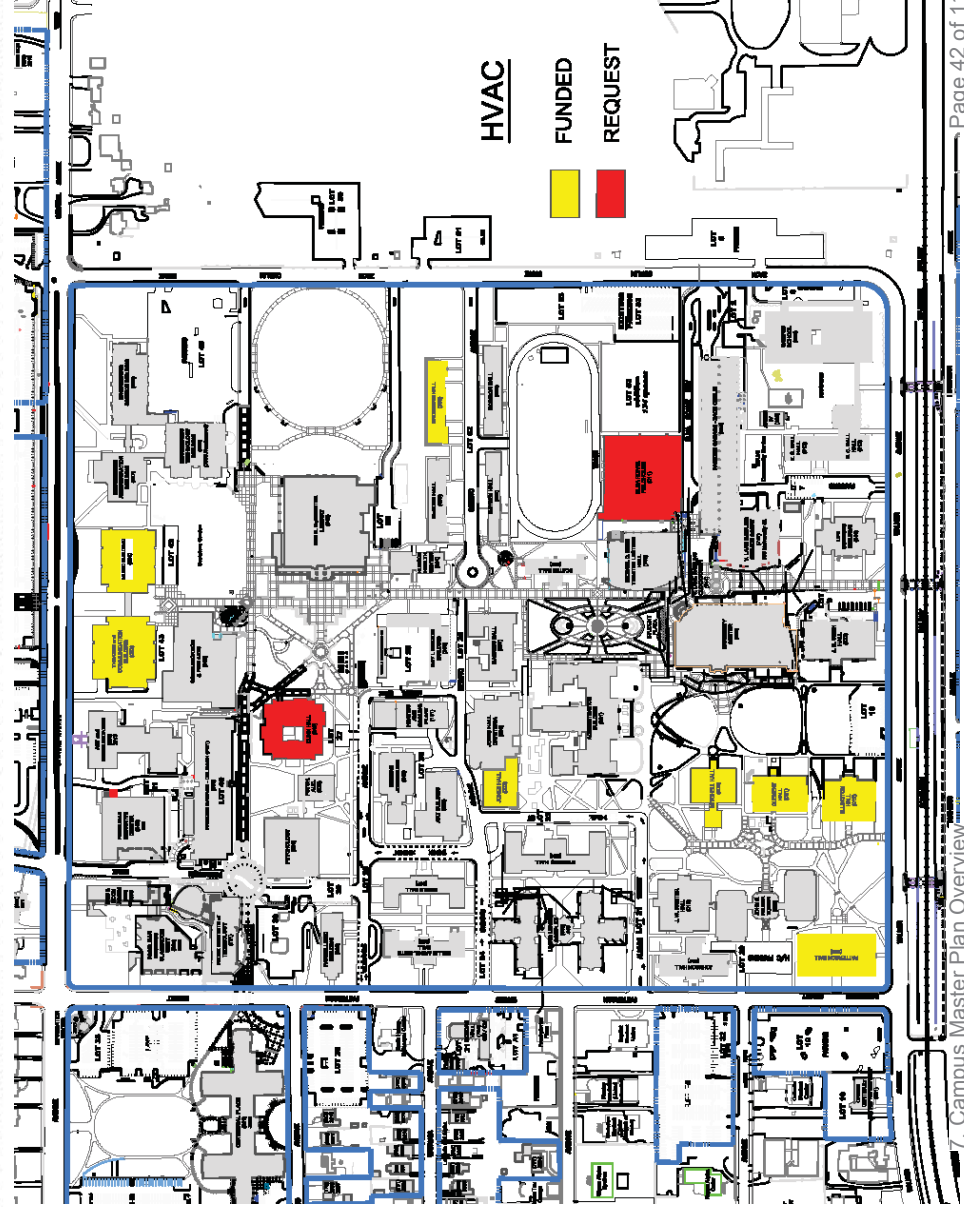
CURRENT PROJECTS

Capital Maintenance: HVAC \$22 million

- Patterson - complete
- Music Building – complete
- Jones Hall
- Theater Building
- Browning Hall
- Mitchell Hall
- Clement Hall
- Ellington Hall
- Ball Hall
- Field House
- Dunn Hall



October 2017 UofM Board of Trustees Meeting



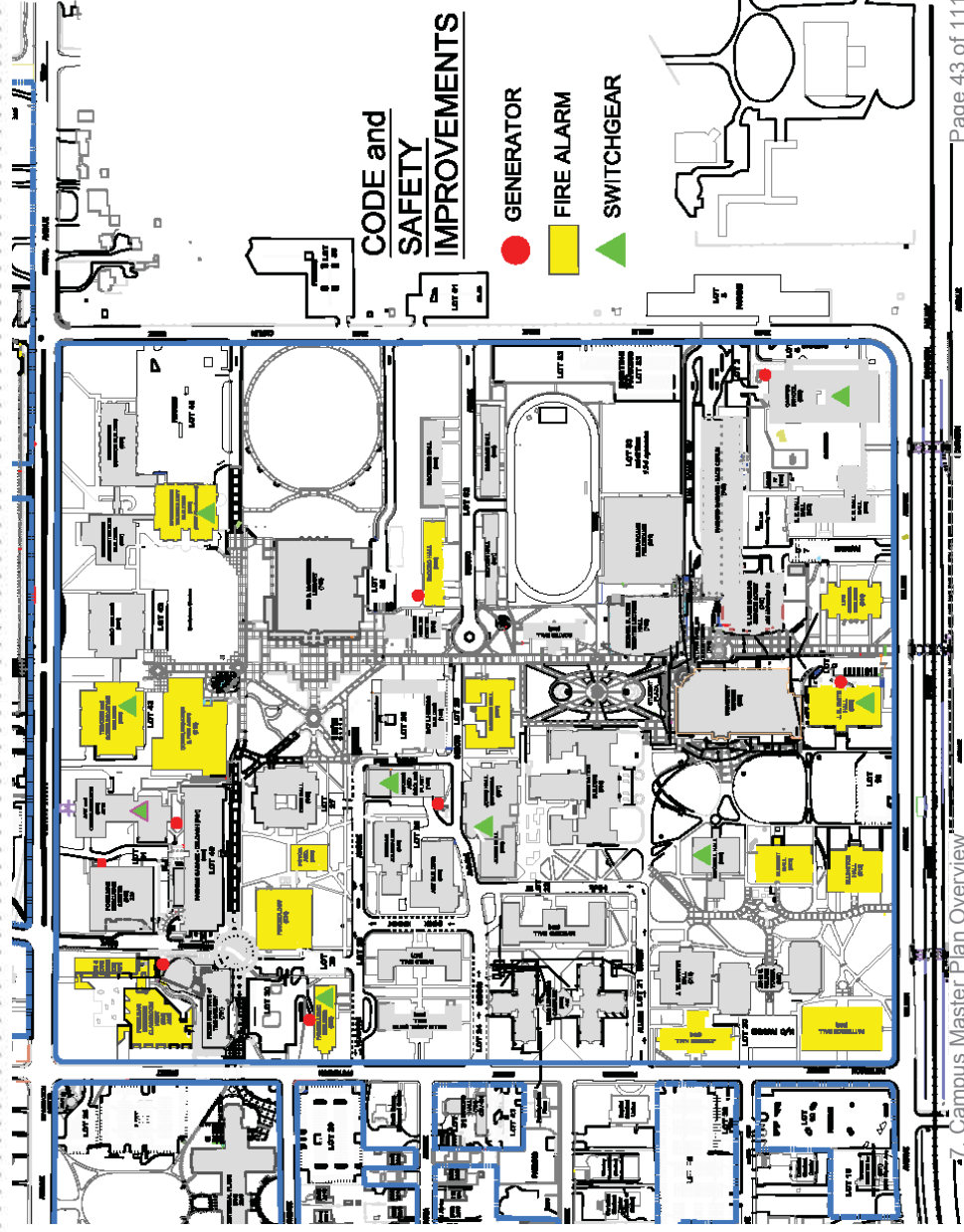
CURRENT PROJECTS



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Capital Maintenance:
Code & Safety
\$4 million

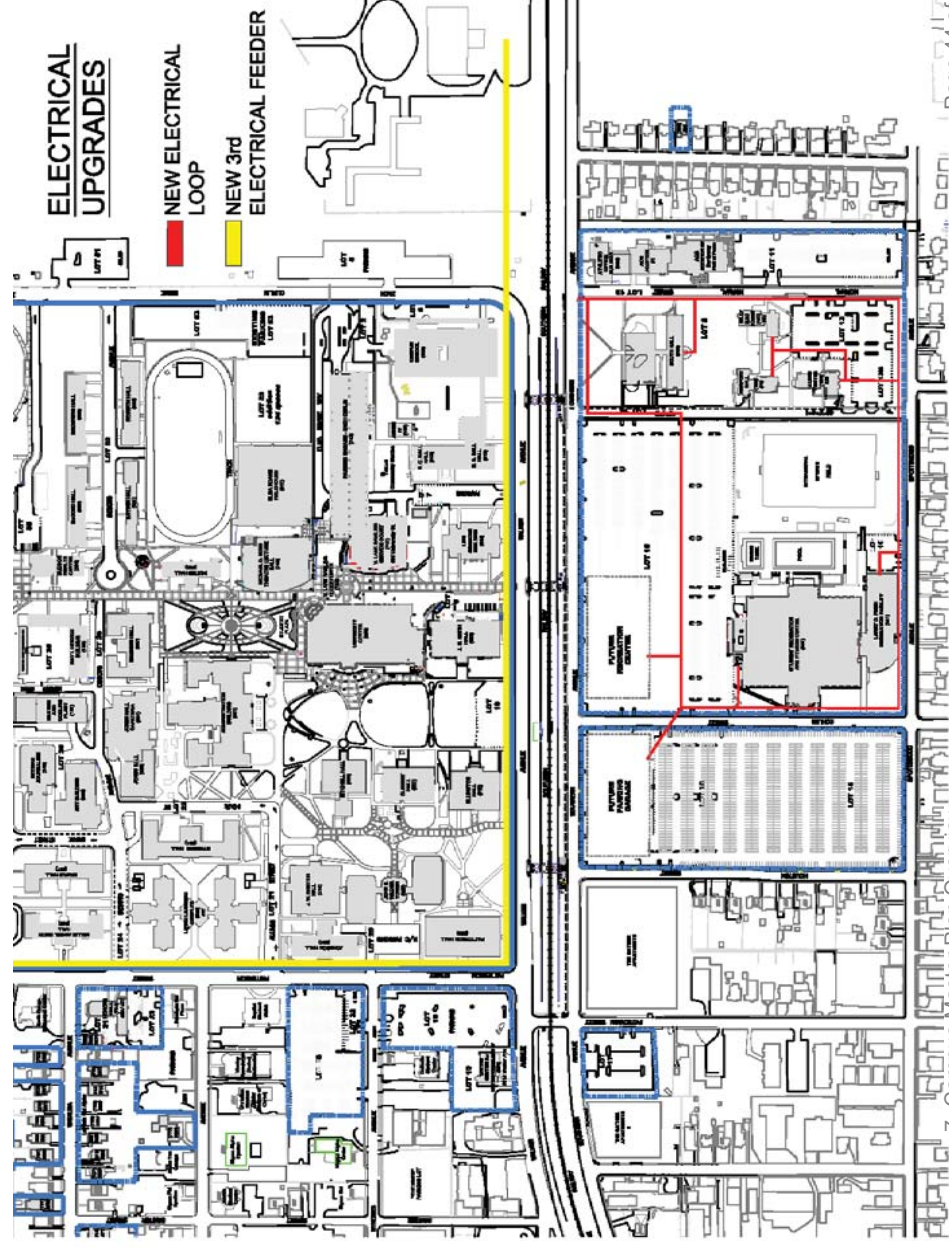
❖ in construction



CURRENT PROJECTS

Capital Maintenance:
Electrical Feeders
\$3,000,000

❖ in construction



CURRENT PROJECTS

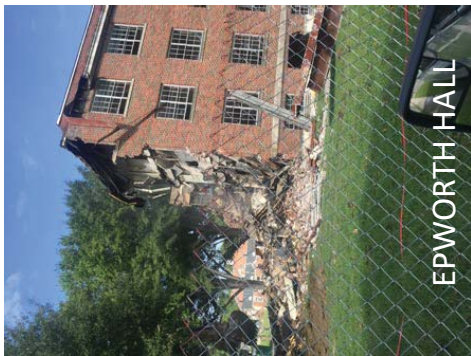
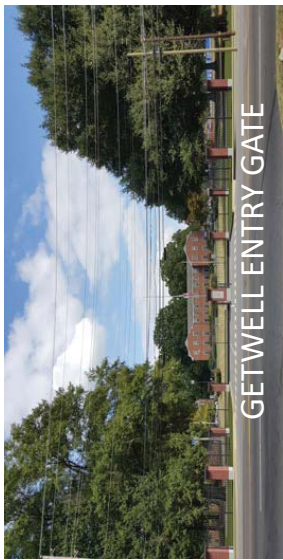
Energy Conservation

• Submeters	\$ 125,000
• LED exterior lighting	\$1,875,000
• LED interior lighting – Admin / McWhorter Library	\$2,155,000
• McWhorter Chiller replacement	\$ 485,000
• Lambuth Wilder Chiller	<u>\$ 250,000</u>
	\$4,890,000



CURRENT PROJECTS

- Advanced Manufacturing Research Lab \$2,100,000
- Memorial Track resurfacing \$ 135,000
- Getwell Entry Gate \$ 185,000
- Student Housing Roof and Brick Repair \$1,400,000
- Lambuth Epworth Demolition \$ 250,000
- Defense Audit Building Restoration \$ 500,000



CURRENT PROJECTS



THE UNIVERSITY OF
MEMPHIS®

Board of
Trustees

Local Projects (annual investments)

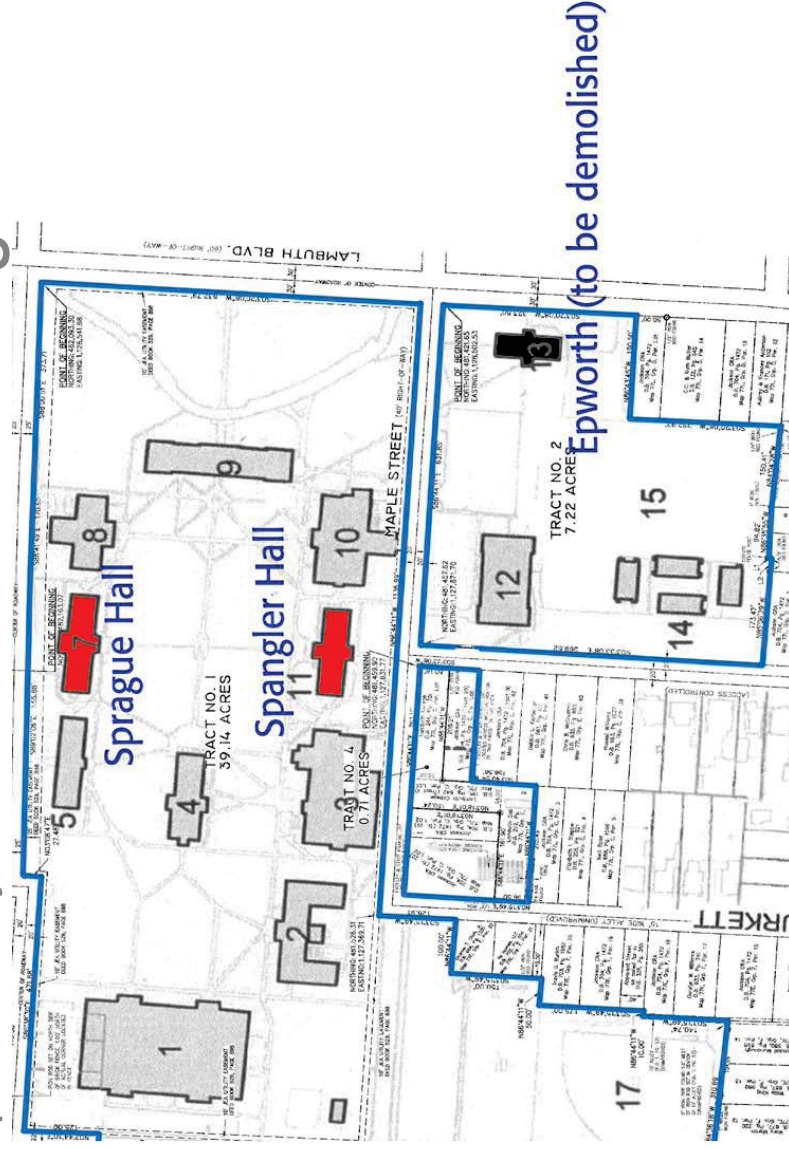
• Classroom improvements	\$ 250,000
• University renovation projects	\$ 515,000
• Facility Fees	\$ 700,000
• Major maintenance and safety	\$ 500,000
• Forced maintenance	\$ 100,000
• Lambuth Facility Fees	\$ 330,000
Total	\$2,395,000



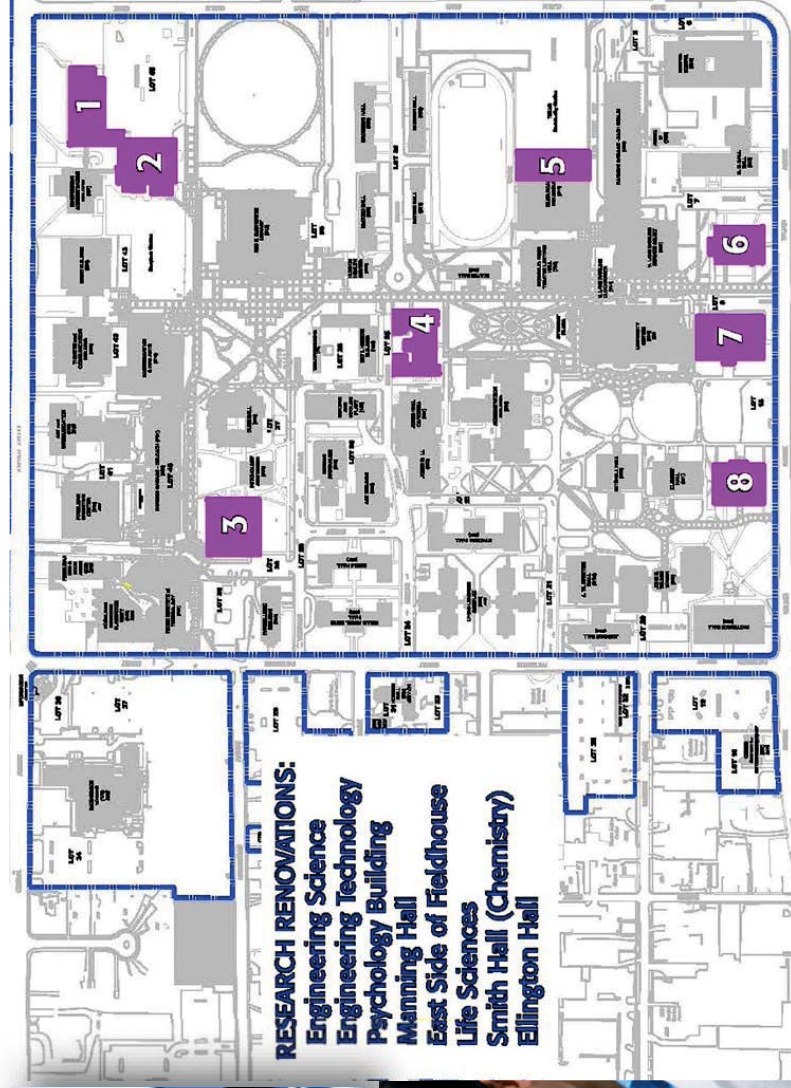


Future Projects

Capital Outlay: Lambuth Nursing Renovations \$11,000,000



Outlay: Research Modernization \$26,150,000



120,000 square feet renovations to existing space

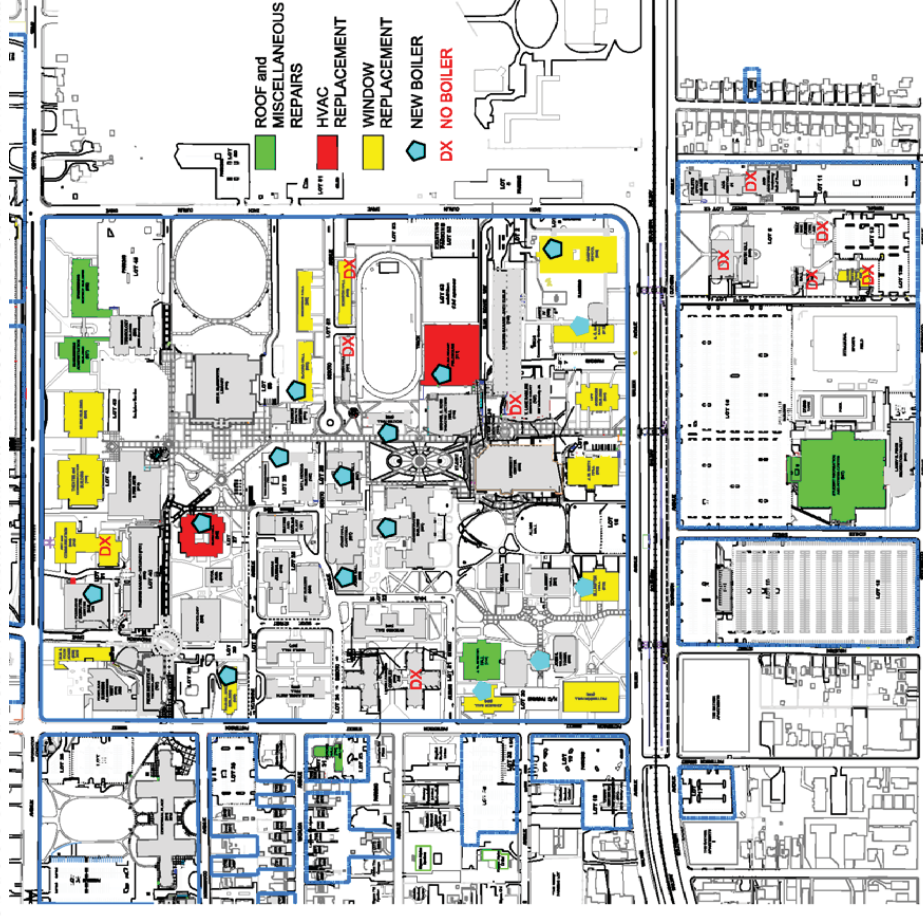
October 2017 UofM Board of Trustees Meeting

7. Campus Master Plan Overview

Capital Maintenance Request:

- Recreation roof and repairs \$3,500,000
- Recreation pool repairs \$3,500,000
- Building Envelope \$3,500,000
- Local Boilers and Gas Piping \$5,350,000
- Building Code and Safety \$3,500,000
- Dunn, Field House HVAC \$4,550,000
- Roofs – 7 Buildings \$4,000,000

❖ Note: UM to receive 12.5% of total state appropriation for capital maintenance per THEC formula.





Future Projects

UM Disclosure Projects:

1. Alumni Faculty House	\$ 2,000,000 Gifts / Plant Funds
2. Park Avenue Housing 400 beds	\$ 18,000,000 Private
3. Wilder Tower 12 th Floor Multi-Purpose	\$ 650,000 Plant funds
4. Natatorium Facility	\$ 6,000,000 Gifts
5. Parking Expansion	\$ 2,000,000 Auxiliary
6. Tennis Facility	\$ 3,000,000 Gifts / Plant
7. Parking Garage North	\$11,250,000 TSSBA Bonds

THANK YOU!



THE UNIVERSITY OF
MEMPHIS®

Board of
Trustees



8. Report and Recommendations of the Audit Committee

Presented by Carol Roberts

8.1. Audit Committee Charter Revision

For Approval

Recommendation to the Audit Committee of the Board of Trustees

The University of Memphis Board of Trustees
Agenda Item

Date: October 4, 2017

Item: Modification to Audit Charter

Recommendation: Approval

Presented By: Melanie Murry, University Counsel/Secretary to the Board

The Board of Trustees approved the committee structure which will govern the University of Memphis in its March 2017 meeting. The Audit Charter was submitted to the Comptroller of the state of Tennessee for approval. The Comptroller provided a suggestion for one change in the Audit Charter before final approval would be received. Specifically, the Comptroller requested that the Audit Charter include language that provided for the committee to ensure policies and procedures are easy to access, include a confidential reporting mechanism and address conflicts of interest. Although the University's internal audit office provides for what was requested by the Comptroller, they were not itemized in the Audit Charter. The Audit Charter has been revised with the new language included. The meeting materials also includes the letter from the Comptroller.

Committee Recommendation: The committee met on October 4, 2017 and recommended approval of the necessary changes to Charter if the Audit Committee as reflected in the meeting materials.

9. Report and Recommendations of the Academic, Research and Student Success Committee

Presented by Kate Schaffzin

9.1. New Academic Programs

For Approval

The University of Memphis Board of Trustees
Agenda Item

Date: October 4, 2017

Committee: **Academics, Research, & Student Success Committee**

Item: **Approval of New Academic Programs**
i. Bachelor of Arts in Creative Mass Media
ii. PhD in Counselor Education and Supervision

Recommendation: Approval

Presented by:

Karen Weddle-West, Ph.D., Provost/Director of Diversity Initiatives

Background:

Among the powers given to the Board of Trustees by the FOCUS Act is the power "to prescribe curricula and requirements for diplomas and degrees." The University of Memphis has the authority to create new courses, terminate existing courses, determine course content or design, and carry out less extensive curriculum revisions. The Tennessee Higher Education Commission (THEC) must review and approve new academic programs, off-campus extensions of existing academic programs, new academic units (divisions, colleges, and schools), and new instructional locations as specified in THEC Policy No. A1:0: New Academic Programs - Approval Process and A1:1: New Academic Programs.

i. Bachelor of Arts in Creative Mass Media

The Department of Journalism and Strategic Media in the College of Communication and Fine Art at the University of Memphis proposes to offer a Bachelor of Arts in Creative Mass Media. This program teaches students creative practices in mass media, and the tools needed to research and develop multimedia communications. It teaches innovation in the ways the media communicate messages. The program represents a blend of the three existing majors in the Department of Journalism and Strategic Media (Advertising, Journalism, and Public Relations). It also requires students take three classes from the Department of Art and includes the cross-listing of several courses taught in Journalism and Strategic Media and in Art.

ii. PhD in Counselor Education and Supervision

The proposed modification of the Ed.D. in Counseling & Personnel Services to create a Ph.D. in Counselor Education and Supervision specifically addresses the missions of both the University and the Department of CEPR, as well as following the trends of the counseling profession in general, by transitioning towards a greater emphasis on research and scholarship in the doctoral program. The proposed degree also offers the CEPR department an opportunity to strengthen the University of Memphis by participating in interdisciplinary collaboration with the Department of Leadership in order to more fully comply with the Council for Accreditation of Counseling and Related Educational Programs (CACREP) 2016 accreditation standards, which focus on the importance of teaching leadership in doctoral counseling programs.

These proposals have been considered and approved by the respective College or School faculty and Deans. Subsequently, the proposals were considered and approved by the University Council for Graduate Studies and Undergraduate Studies, which are the highest governing bodies that has representation across all colleges and schools. The proposals were also considered and approved by the Provost and President of the University.

Committee Recommendation:

The Academic, Research, & Student Success Committee met on October 4, 2017 and recommended approval of the Bachelor of Arts in Creative Mass Media and the PhD in Counselor Education and Supervision, which will be submitted to the Tennessee Higher Education Commission for approval.

9.1.1. Bachelor of Arts in Creative Mass Media

9.1.2. Ph.D. in Counselor Education and Supervision (Conversion from Ed.D. to Ph.D.)

9.2. Tenure Upon Appointment

For Approval

The University of Memphis Board of Trustees
Agenda Item

Date: October 4, 2017

Committee: **Academics, Research, & Student Success Committee**

Item: **Approval of Tenure upon Appointment**
i. **Dr. W. James Jacob, Professor and Chair of the Department of Leadership
(College of Education)**
ii. **Dr. Ali Fatemi, Professor and Chair of the Department of Mechanical
Engineering (College of Engineering)**

Recommendation: Approval

Presented by:

Karen Weddle-West, Ph.D., Provost/Director of Diversity Initiatives

Background:

Dr. W. James Jacob will begin his position as professor and chair of the Department of Leadership Fall 2017. He previously served as a Tenured Associate Professor and Director of the Institute for International Education at the University of Pittsburgh.

Dr. Ali Fatemi will begin his position as professor and chair of the Department of Mechanical Engineering Fall 2017. He previously served as a Distinguished University Professor and Director at the Fatigue and Fracture Research Laboratory at the University of Toledo.

Committee Recommendation:

The Academics, Research, & Student Success Committee met October 4, 2017 and recommended the granting of tenure upon appointment to Dr. James Jacob and Dr. Ali Fatemi.

9.2.1. Dr. W. James Jacob, Professor and
Chair of the Department of Leadership
(College of Education)

9.2.2. Dr. Ali Fatemi, Professor and Chair
of Department of Mechanical Engineering
(College of Engineering)

10. Report and Recommendations of the Governance and Finance Committee

Presented by Alan Graf

10.1. Delegation of Authority

For Approval

Recommendation to the Governance and Finance Committee of the Board of Trustees

The University of Memphis Board of Trustees Agenda Item

Date: October 4, 2017

Item: Delegation of Authority

Recommendation: Approval

Presented By: Melanie Murry, University Counsel/Secretary to the Board

Tennessee Code Annotated § 49-8-203 outlines the powers and duties for the Board of Trustees for the University of Memphis. As provided in the statute, the Board may delegate to the “chief executive officer of each respective institution such powers and duties as are necessary and appropriate for the efficient administration of the institution and its programs.”

Additionally, the Bylaws provide that the President shall supervise, direct and control the affairs of the University. An Interim Delegation of Authority was approved by the Board at its March 17, 2017 meeting. At that time, the Board delegated to the president certain authority to operate the University. In June, a draft policy was provided to the Trustees for review. After careful consideration and review, University staff are proposing to implement the Interim Delegation which was approved in March as the permanent Delegation of Authority. The University has created a Delegation of Authority policy. For reference, the Interim Delegation from March is also contained in the meeting materials.

Committee Recommendation: The committee met on October 4, 2017 and reviewed and approved the Delegation of Authority as contained in the meeting materials.

UNIVERSITY OF MEMPHIS BOARD OF TRUSTEES DELEGATION OF AUTHORITY

The University of Memphis Board of Trustees (BOT) delegates to the President the executive management and administrative authority, as permitted by *T.C.A. § 49-8-203(a)(1)(E)*, necessary and appropriate for the efficient administration of the University and its programs and which are necessary to carry out its mission. It is understood that while the Board does not wish to engage in the daily management of the University, it acknowledges its statutory oversight responsibility for the efficient administration of the University and its programs. The University of Memphis Board of Trustees delegates the following authority to the President of the University. The authority:

1. For day-to-day operations, management, and control of the University;
2. To make necessary expenditures, personnel hires, or obligations on behalf of the University in consultation with the Board Chair as appropriate;
3. To establish policies and procedures for the educational programs and other operations of the University.

11. Interim Action Report

For Review

The University of Memphis Board of Trustees
Agenda Item
For Review

Date: October 4, 2017

Item: **President's Interim Action Report**

Recommendation: Information only

Presented by: M. David Rudd, President

Background Information:

In accordance with the Interim Delegation of Authority to the President approved on March 17, 2017, the following actions have been taken to ensure the efficient operation of the University and its programs:

1. State Building Commission Actions
2. Procurement
3. Human Resources.

11.1. State Building Commission

The University of Memphis
Summary of Current State Building Commission Projects and Status
August 2017

<u>Project</u>	<u>SBC Number</u>	<u>Funding</u>	<u>Source</u>	<u>Status</u>
Lighting Upgrades	166/007-08-2017	\$ 4,030,000	Empower TN loan	Designer selection
Roof Replacements	166/007-07-2017	\$ 3,500,000	Capital Maintenance	Design
Music Center	166/007-06-2017	\$ 40,000,000	Outlay / gift match	Designer selection
Various Buildings HVAC Updates	166/007-05-2017	\$ 10,500,000	Capital Maintenance	Design
Demolition 575 Lambuth Blvd Epworth Hall	166/007-04-2017	\$ 225,000	plant funds	Construction
Defense Audit Restoration	166/007-03-2017	\$ 94,000	plant funds	Construction
Memorial Track Resurfacing	166/007-01-2017	\$ 135,000	plant funds / gift	Construction
Student Housing Roof and Brick Repair- Rawls and Smith	166/007-09-2016	\$ 1,400,000	Auxiliary	Construction
Baseball Addition to Fedex Park for team room	166/007-08-2016	\$ 450,000	Gifts	Construction
McWhorter Library chiller Replacement	166/007-07-2016	\$ 485,000	Grant / Plant funds	Bid
Advanced Manufacturing Research Lab - Preplanning	166/007-06-2016	\$ 35,000	Plant funds	Bid
Building Envelope Repairs -several academic buildings	166/007-05-2016	\$ 3,000,000	Capital Maintenance	Construction
Lambuth Wilder Chiller Replacement	166/007-04-2016	\$ 250,000	Facility fees	Complete
Land Bridge and Parking Garage	166/007-03-2016	\$ 36,600,000	Debt Service / Auxiliary	Design
Electric and Gas Utility Updates - New electrical loop	166/007-03-2015	\$ 3,000,000	Capital Maintenance	Construction
Student Recreation Facility Construction	166/007-22-2014	\$ 30,000,000	Debt Service 19, 11 cash	Reprogram
Indoor Football Practice Facility	166/007-04-2014	\$ 19,000,000	Gifts	Design
Basketball Training Center Construction	166/007-03-2014	\$ 20,000,000	Gifts	Construction
Building Code and Safety Updates	166/007-07-2013	\$ 8,000,000	Capital Maintenance	Construction
Academic Buildings HVAC Corrections - Music building	166/007-06-2013	\$ 5,639,674	Capital Maintenance	Construction
Various Buildings HVAC Updates - Browning	166/007-04-2012	\$ 6,350,000	Capital Maintenance	Design
Various Roof Replacements - Heating and Cooling plant	166/007-05-2011	\$ 5,600,000	Capital Maintenance	Design
Accessibility (ADA) Adaptations	166/007-08-2010	\$ 263,000	State ADA	Design
Access and Security Updates - Exterior door replacements and card readers	166/007-03-2008	\$ 4,210,000	Capital Maintenance	Construction

The University of Memphis
Summary of State Building Commission and State Building Commission Executive Sub-Committee Actions
June 2017 through August 2017

State Building Commission

<u>Date</u>	<u>SBC Number</u>	<u>Project</u>	<u>Amount</u>	<u>Source</u>	<u>SBC Action</u>
6/19/2017	166/007-03-2017	Defense Audit Restoration	\$ 94,000	plant funds	threshold maintenance approval
7/13/2017	166/007-01-2017	Memorial Track Resurfacing	\$ 195,000	facility fees	threshold maintenance approval
7/13/2017	166/007-05-2017	Various Buildings HVAC Updates	\$ 10,500,000	capital maintenance	approved project and use of cmgc
7/13/2017	166/007-06-2016	Advanced Manufacturing Research Lab	\$ 2,100,000	plant funds	revised budget and funding for construction
7/13/2017	166/007-06-2017	Music Center	\$ 40,000,000	capital outlay / match	approved project and use of cmgc
7/13/2017	166/007-07-2017	Roof Replacements	\$ 3,500,000	capital maintenance	approved project
7/13/2017	166/007-08-2017	Baseball Addition	\$ 450,000	gifts	approved design
8/10/2017	166/007-08-2017	Lighting Updates	\$ 4,030,000	empower grant	approved project

SBC Executive Sub-Committee

<u>Date</u>	<u>SBC Number</u>	<u>Project</u>	<u>Amount</u>	<u>Source</u>	<u>SBC Executive sub-committee Action</u>
6/26/2017	166/007-03-2017	Demolition - 575 Lambuth Boulevard	\$ 225,000	plant funds	approved demolition
7/27/2017	166/007-05-2017	Epworth	\$ 10,500,000	capital maintenance	designer selected

Construction Contracts Awarded

<u>SBC Number</u>	<u>Project</u>	<u>Amount</u>	<u>Source</u>	<u>Vendor</u>
166/007-09-2016	Student Housing Roof and Brick Repair	\$ 993,474	auxiliary	Barnes and Brower
166/007-05-2016	Building Envelope Repairs	\$ 2,306,177	capital maintenance	Barnes and Brower
166/007-08-2017	Baseball Addition	\$ 354,888	gifts	Barnes and Brower

11.2. Procurement

The University of Memphis
Summary Contract by Type
Contracts Approved from May 9, 2017 through August 31, 2017

<u>Institution</u>	<u>Amendment to Existing Contract</u>	<u>Clinical Affiliation</u>	<u>Dual Service</u>	<u>Professional Services</u>	<u>Service Agreement</u>	<u>Other</u>	<u>Contract Total</u>
University of Memphis	16	57	7	19	58	189	346

The University of Memphis
Approved Contracts
May 9, 2017 - August 31, 2017

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-026	Access Agreement	Memphis Light Gas & Water	Campus Planning & Design	Other	\$0.00	no	07/11/14	07/11/14	no
17-05-033	Clinical Affiliation Agreement	Regal Pediatrics	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/30/17	05/31/22	no
17-05-034	Clinical Affiliation Agreement	Tennessee Department of Mental Health and Substance Abuse Services	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	07/01/17	06/30/22	no
17-05-036	Clinical Affiliation Agreement	Professional Audiological Services	Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/09/17	05/01/22	no
17-05-037	Clinical Affiliation Agreement	Memphis Oral School for the Deaf	Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/09/17	05/01/22	no
17-05-038	Clinical Affiliation Agreement	Memphis Hearing Aid and Audiologic Services	Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/09/17	05/01/22	no
17-05-049	Clinical Affiliation Agreement	Janna Hacker & Associates	School of Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/17/17	05/01/22	no
17-05-050	Clinical Affiliation Agreement	Arkansas Department of Health	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	07/01/17	06/30/18	no
17-05-051	Clinical Affiliation Agreement	Henderson Health & Rehab	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/26/17	05/26/20	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-05-052	Clinical Affiliation Agreement	Clayton State University	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	04/04/17	03/04/20	no
17-05-061	Clinical Affiliation Agreement	Transition Workforce Incorporated	Counseling Education Psychology and Research	Clinical Experience	\$0.00	no	05/01/17	05/01/18	no
17-05-062	Clinical Affiliation Agreement	Bells City School District	College of Education - Teacher Education	Clinical Experience	\$0.00	no	05/16/17	05/31/22	no
17-05-066	Clinical Affiliation Agreement	Brightsong Pediatric Therapy and Education Services	School of Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/17/17	05/01/22	no
17-05-067	Clinical Affiliation Agreement	Life Choices of Memphis	Social Work	Clinical Experience	\$0.00	no	05/01/17	04/30/22	no
17-05-068	Clinical Affiliation Agreement	Ave Maria Home Baptist Memorial	Social Work School of Communication	Clinical Experience	\$0.00	no	05/18/17	05/17/22	no
17-05-080	Clinical Affiliation Agreement	Medical Group Incorporated	Sciences & Disorders	Clinical Experience	\$0.00	no	05/23/17	05/01/22	no
17-06-023	Clinical Affiliation Agreement	Marion Public Schools	School of Communication Sciences & Disorders	Clinical Experience	\$0.00	no	01/01/17	06/01/21	no
17-06-024	Clinical Affiliation Agreement	Peace River Center for Personal Development Incorporated	School of Public Health	Clinical Experience	\$0.00	no	05/01/17	05/30/22	no
17-06-026	Clinical Affiliation Agreement	Meridian Healthcare	Center for Earthquake Research and Information	Clinical Experience	\$0.00	no	02/01/17	02/30/18	no
17-06-027	Clinical Affiliation Agreement	St. Vincent's Health System	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/01/17	04/30/20	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-034	Clinical Affiliation Agreement	Union University	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	06/05/17	06/30/22	no
17-06-041	Clinical Affiliation Agreement	Transformations Center for Women LLC	Counseling Education, Psychology and Research School of Communication Sciences & Disorders	Clinical Experience	\$0.00	no	06/11/17	06/10/17	no
17-06-043	Clinical Affiliation Agreement	Tipton County Schools	School of Communication Sciences & Disorders	Clinical Experience	\$0.00	no	05/31/17	05/01/22	no
17-06-061	Clinical Affiliation Agreement	Alpha Maxx	Social Work	Clinical Experience	\$0.00	no	09/01/17	08/31/22	no
17-06-062	Clinical Affiliation Agreement	Women's Foundations for a Greater Memphis	Social Work	Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
17-06-063	Clinical Affiliation Agreement	Southwest Tennessee Community College	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/30/17	05/29/22	no
17-06-066	Clinical Affiliation Agreement	McKenzie Regional Hospital	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	06/02/17	06/01/22	no
17-06-077	Clinical Affiliation Agreement	Rhodes College Counseling Center	Social Work	Clinical Experience	\$0.00	no	07/25/17	07/24/22	no
17-06-078	Clinical Affiliation Agreement	RISE Foundation	Social Work	Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
17-05-055	Clinical Affiliation Agreement	RISE Foundation	Social Work	Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
18-07-004	Clinical Affiliation Agreement	Magnolia Regional Health Center	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	06/12/17	06/21/19	no
18-07-036	Clinical Affiliation Agreement	Williams Comprehensive Healthcare	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	07/01/17	06/30/22	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-040	Clinical Affiliation Agreement	Oxford Treatment Center	Counseling Educational Psychology & Research (CEPR)	Clinical Experience	\$0.00	no	05/01/17	08/10/18	no
18-07-059	Clinical Affiliation Agreement	Henderson Health and Rehab Freedom Preparatory Academy Charter Schools	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/26/17	05/26/20	no
18-07-064	Clinical Affiliation Agreement			Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
18-07-081	Clinical Affiliation Agreement	Millington Healthcare Center	Social Work School of Communications	Clinical Experience	\$0.00	no	01/01/17	12/31/21	no
18-07-083	Clinical Affiliation Agreement	Mission Possible - Christian Outreach Service Mission	Sciences and Disorders	Clinical Experience	\$0.00	no	07/28/17	07/27/22	no
18-07-084	Clinical Affiliation Agreement	Aspire Public Schools Tennessee LLC	Social Work	Clinical Experience	\$0.00	no	06/30/17	06/29/18	no
18-07-085	Clinical Affiliation Agreement	Granville T Woods Academy of Innovation Charter School	Social Work	Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
18-07-086	Clinical Affiliation Agreement	Anointed Fellowship Services - AFS Incorporated	Social Work	Clinical Experience	\$0.00	no	06/01/17	05/30/22	no
18-07-087	Clinical Affiliation Agreement	Memphis Area Prevention Coalition	Social Work	Clinical Experience	\$0.00	no	08/01/17	07/31/22	no
18-07-088	Clinical Affiliation Agreement	Grand Canyon University	School of Public Health	Clinical Experience	\$0.00	no	06/29/17	09/01/17	no
18-08-002	Clinical Affiliation Agreement	McDonald Murman Women's Clinic - Shelby	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	08/01/17	07/31/22	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-008	Clinical Affiliation Agreement	A Step Ahead Foundation	Social Work Counseling Educational	Clinical Experience	\$0.00	no	08/01/17	07/31/22	no
18-08-024	Clinical Affiliation Agreement	Case Management Tennessee Health Management	Psychology & Research (CEPR)	Clinical Experience	N/A	no	07/17/17	07/01/22	no
18-08-025	Clinical Affiliation Agreement	Tennessee Health Management	Social Work	Clinical Experience	N/A	no	07/07/17	07/06/22	no
18-08-026	Clinical Affiliation Agreement	Weakley County Prevention Coalition	School of Public Health	Clinical Experience	N/A	no	06/01/17	06/30/22	no
18-08-027	Clinical Affiliation Agreement	Johns Hopkins Hospital	School of Public Health	Clinical Experience	N/A	no	06/01/17	06/30/21	no
18-08-044	Clinical Affiliation Agreement	Curo Health Services LLC	Social Work	Clinical Experience	N/A	no	06/01/17	05/31/22	no
18-08-047	Clinical Affiliation Agreement	Quince Nursing & Rehabilitation Center	School of Health Studies Counseling Educational	Clinical Experience	N/A	no	09/01/17	09/01/22	no
18-08-059	Clinical Affiliation Agreement	Knowledge Quest	Psychology & Research (CEPR)	Clinical Experience	N/A	no	07/10/17	07/10/22	no
18-08-060	Clinical Affiliation Agreement	Southwest Tennessee Community College University of Tennessee Newborn Center at Regional One Health	Social Work	Clinical Experience	N/A	no	08/01/17	07/31/22	no
18-08-070	Clinical Affiliation Agreement		Social Work	Clinical Experience	N/A	no	03/01/17	02/28/22	no
18-08-073	Clinical Affiliation Agreement	Mid South Ear Nose & Throat	School of Communication Sciences & Disorders	Clinical Experience	N/A	no	05/09/17	05/01/22	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-088	Clinical Affiliation Agreement	Oxford Family Clinic LLC	Loewenberg College of Nursing	Clinical Experience	N/A	no	08/28/17	12/06/17	no
		Methodist LeBonheur Healthcare & University of Tennessee LeBonheur Pediatric Specialist Incorporated							
18-08-094	Clinical Affiliation Agreement		Social Work	Clinical Experience	N/A	no	07/07/17	07/06/22	no
17-06-039	Dual Services Agreement	State of Tennessee	School of Law	Other	\$2,750.58	no	05/22/17	07/18/17	no
18-07-003	Dual Services Agreement	Southwest Tennessee Community College	Loewenberg College of Nursing	Other	\$5,520.60	no	05/30/17	08/03/17	no
18-08-039	Dual Services Agreement	State of Tennessee Tennessee Supreme Court	School of Law	Other	\$2,883.10	no	08/14/17	12/15/17	no
18-08-040	Dual Services Agreement	Tennessee Supreme Court	School of Law	Other	\$2,833.10	no	08/14/17	12/15/17	no
18-08-041	Dual Services Agreement	Tennessee Supreme Court	School of Law	Other	\$1,888.73	no	08/14/17	12/15/17	no
18-08-085	Dual Services Agreement	Pellissippi State University	Instruction & Curriculum Leadership	Other	\$2,763.63	no	08/21/17	12/21/17	no
18-08-086	Dual Services Agreement	Southwest Tennessee Community College	Foreign Languages and Literatures	Other	\$2,721.23	no	08/21/17	12/21/17	no
17-07-049	End User License Agreement	FUGRO (EZ Frisk)	Information Technology Services	Computer Software License	\$1,860.00	no	08/04/17	08/04/18	no
17-06-075	Externship Program Agreement	Tennessee College of Applied Science - Memphis TCAT	Bursar's Office	Other	\$0.00	no	07/10/17	08/30/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-05-031	Facility Use Agreement	Black Hills State University	Earth Sciences	Other	\$12,000.00	no	06/05/17	07/04/17	no
17-05-032	Facility Use Agreement	FedEx Services	Conference & Event Services	Revenue Agreement	-\$7,500.00	no	08/29/17	08/29/17	no
17-05-039	Facility Use Agreement	Mullins Music	Conference & Event Services	Revenue Agreement	-\$1,176.00	no	06/05/17	06/07/17	no
17-05-040	Facility Use Agreement	Bridge Builders	Conference & Event Services	Revenue Agreement	-\$79,436.00	no	06/04/17	07/30/17	no
17-05-041	Facility Use Agreement	iD Tech	Conference & Event Services	Revenue Agreement	-\$16,062.00	no	06/05/17	07/14/17	no
17-05-043	Facility Use Agreement	Chase McLean	Conference & Event Services	Revenue Agreement	-\$800.00	no	01/27/18	01/27/18	no
17-05-046	Facility Use Agreement	FedEx Express	Conference & Event Services	Revenue Agreement	-\$5,550.00	no	10/24/17	10/26/17	no
17-06-011	Facility Use Agreement	Soulsville Charter School	Conference & Event Services	Revenue Agreement	-\$2,925.00	no	05/31/17	06/02/17	no
17-05-055	Facility Use Agreement	FedEx Freight	Conference & Event Services	Revenue Agreement	\$0.00	no	06/02/17	06/02/17	no
17-05-060	Facility Use Agreement	University of Memphis Interdisciplinary Studies	Conference & Event Services	Revenue Agreement	-\$43,160.00	no	05/31/17	07/01/17	no
17-05-071	Facility Use Agreement	Northwest Tennessee Headstart	Conference & Event Services	Revenue Agreement	-\$160.00	no	06/07/17	06/07/17	no
17-06-015	Facility Use Agreement	Tennessee Score Memphis Equity	Conference & Event Services	Revenue Agreement	-\$96.00	no	06/06/17	06/06/17	no
17-05-075	Facility Use Agreement	Through the Arts	Conference & Event Services	Revenue Agreement	-\$180.00	no	06/01/17	06/01/17	no
17-05-076	Facility Use Agreement	Hospital Wing	Conference & Event Services	Revenue Agreement	-\$10,850.00	no	09/13/17	09/14/17	no
17-05-077	Facility Use Agreement	Oak Tree Lodge LLC	Student Success Programs	Other	\$1,440.00	no	06/05/17	06/07/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-05-081	Facility Use Agreement	New Leaders Incorporated	Conference & Event Services	Revenue Agreement	-\$7,410.00	no	06/26/17	07/21/17	no
17-05-082	Facility Use Agreement	University of Tennessee Health Sciences Center	Conference & Event Services	Revenue Agreement	\$0.00	no	06/13/17	06/17/17	no
17-05-084	Facility Use Agreement	University of Tennessee Health Science Center	Conference & Event Services	Revenue Agreement	-\$36,288.00	no	06/04/17	07/22/17	no
17-05-085	Facility Use Agreement	The Dance Centre	Conference & Event Services	Revenue Agreement	-\$3,200.00	no	05/18/17	05/20/17	no
17-05-086	Facility Use Agreement	Lambuth Memorial United Methodist Church	Conference & Event Services	Revenue Agreement	-\$11,250.00	no	07/16/17	07/18/17	no
17-06-012	Facility Use Agreement	Tennessee Department of Education	Conference & Event Services	Revenue Agreement	\$0.00	no	06//05/17	06/05/17	no
17-06-001	Facility Use Agreement	Higher Education Consortium for Urban Affairs	Conference & Event Services	Revenue Agreement	-\$352.00	no	06/17/17	06/17/17	no
17-06-009	Facility Use Agreement	Memphis Equity Through the Arts	Conference & Event Services	Revenue Agreement	-\$160.00	no	06/14/17	06/14/17	no
17-06-027	Facility Use Agreement	Tennessee Department of Education	Conference & Event Services	Revenue Agreement	\$0.00	no	07/07/17	07/17/17	no
17-06-015	Facility Use Agreement	FedEx Express- Air Traffic Operations	Conference & Event Services	Revenue Agreement	\$0.00	no	06/23/17	06/23/17	no
17-06-016	Facility Use Agreement	FedEx Trade Networks Incorporated	Conference & Event Services	Revenue Agreement	\$0.00	no	06/21/17	06/21/17	no
17-06-017	Facility Use Agreement	First Baptist Church of Chrisman	Conference & Event Services	Revenue Agreement	-\$4,224.00	no	07/09/17	07/15/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-028	Facility Use Agreement	Memphis Bar Association	Conference & Event Services	Revenue Agreement	-\$380.00	no	06/29/17	06/29/17	no
17-06-033	Facility Use Agreement	Aspire Public Schools	Conference & Event Services	Revenue Agreement	-\$325.00	no	07/19/17	07/19/17	no
17-06-038	Facility Use Agreement	Jubilee Monuments Corporation	Conference & Event Services	Revenue Agreement	\$0.00	no	07/24/17	07/29/17	no
17-06-042	Facility Use Agreement	Shelby County Child Support Services	Conference & Event Services	Revenue Agreement	\$0.00	no	08/03/17	08/03/17	no
17-06-046	Facility Use Agreement	Riverdale Elementary School	Conference & Event Services	Revenue Agreement	\$0.00	no	07/11/17	07/12/17	no
17-06-049	Facility Use Agreement	AutoZone Parts Incorporated	Conference & Event Services	Revenue Agreement	\$0.00	no	06/30/17	06/30/17	no
17-06-037	Facility Use Agreement	Lara Beth Cherry	Conference & Event Services	Revenue Agreement	-\$980.00	no	12/16/17	12/16/17	no
17-06-052	Facility Use Agreement	Leadership Memphis International Society for Technology in Education (ISTE)	Conference & Event Services	Revenue Agreement	\$0.00	no	02/09/18	02/09/18	no
17-06-054	Facility Use Agreement	Shannon Boyd	Leadership Conference & Event Services	Other Revenue	\$5,695.00	no	06/25/17	06/28/17	no
17-06-059	Facility Use Agreement	University of Tennessee through its Health Science Center Community Legal Center	Conference & Event Services	Revenue Agreement	-\$980.00	no	09/30/17	09/30/17	no
17-06-060	Facility Use Agreement	Germantown Swim Club Association	Conference & Event Services	Revenue Agreement	-\$3,410.00	no	06/04/17	07/29/17	no
17-06-065	Facility Use Agreement	Krupp Elevator Corporation	Conference & Event Services	Revenue Agreement	\$0.00	no	07/19/17	07/19/17	no
17-06-067	Facility Use Agreement		Campus Recreation Intramural Services	Revenue Agreement	-\$50,000.00	no	06/01/17	07/31/19	no
17-06-072	Facility Use Agreement		Conference & Event Services	Revenue Agreement	-\$2,500.00	no	07/10/17	07/14/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-074	Facility Use Agreement	Usher's New Look	Conference & Event Services	Revenue Agreement	-\$536.00	no	07/06/17	07/06/17	no
18-07-002	Facility Use Agreement	April Jauregui	Conference & Event Services	Revenue Agreement	-\$1,200.00	no	07/07/17	07/09/17	no
18-07-007	Facility Use Agreement	Kara Phillips	Conference & Event Services	Revenue Agreement	\$0.00	no	12/09/17	12/09/17	no
18-07-008	Facility Use Agreement	Blue Sentry IT	Conference & Event Services	Revenue Agreement	-\$600.00	no	08/24/17	08/24/17	no
18-07-019	Facility Use Agreement	Jackson Rotary Federal Bar	Conference & Event Services	Revenue Agreement	-\$850.00	no	07/06/17	12/14/17	no
18-07-020	Facility Use Agreement	Association - Mid-South Chapter	Conference & Event Services	Revenue Agreement	\$0.00	no	10/27/17	10/27/17	no
18-07-024	Facility Use Agreement	Nashville Airport Marriott	Keep Tennessee Beautiful	Other	\$25,000.00	no	09/17/17	09/19/17	no
18-07-027	Facility Use Agreement	Jennifer Sadler	Conference & Event Services	Revenue Agreement	-\$90.00	no	07/22/17	07/22/17	no
18-07-028	Facility Use Agreement	April Jauregui	Conference & Event Services	Revenue Agreement	-\$420.00	no	07/14/17	07/16/17	no
18-07-029	Facility Use Agreement	DoubleTree Hotel Jackson TN	Recruitment & Orientation	Other	\$636.65	no	10/19/17	10/19/17	no
18-07-030	Facility Use Agreement	Greater Memphis Chamber	Conference & Event Services	Revenue Agreement	-\$390.00	no	07/27/17	07/27/17	no
18-07-035	Facility Use Agreement	Natalie Poole Company	Conference & Event Services	Revenue Agreement	-\$1,512.00	no	07/16/17	07/19/17	no
18-07-039	Facility Use Agreement	Mid-South Cargo Security Council	Conference & Event Services	Revenue Agreement	\$0.00	no	08/15/17	08/16/17	no
18-07-041	Facility Use Agreement	Shelby Farms Park Conservancy	School of Public Health	Other	\$700.00	no	08/28/17	08/28/17	no
18-07-043	Facility Use Agreement	Memphis Women in Technology	Conference & Event Services	Revenue Agreement	\$0.00	no	07/26/17	07/26/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-045	Facility Use Agreement	Tennessee Legal Community Foundation	Conference & Event Services	Revenue Agreement	-\$390.00	no	10/27/17	10/27/17	no
18-07-046	Facility Use Agreement	FedEx Services	Conference & Event Services	Revenue Agreement	-\$360.00	no	07/24/17	07/25/17	no
18-07-047	Facility Use Agreement	University STEM Academy	Conference & Event Services	Revenue Agreement	-\$21,264.00	no	06/04/17	06/16/17	no
18-07-056	Facility Use Agreement	Double Tree by Hilton	Mathematical Sciences	Other	\$0.00	no	05/08/18	05/11/18	no
18-07-058	Facility Use Agreement	Memphis East	Conference & Event Services	Revenue Agreement	\$0.00	no	07/25/17	07/25/17	no
18-07-060	Facility Use Agreement	Start Somewhere LLC	Conference & Event Services	Revenue Agreement	-\$3,584.00	no	08/23/17	08/23/22	no
18-07-061	Facility Use Agreement	Richard Mulrooney - dba Memphis Soccer Camp	Conference & Event Services	Revenue Agreement	-\$160.00	no	07/28/17	07/28/17	no
18-07-062	Facility Use Agreement	Shelby County Schools	Conference & Event Services	Revenue Agreement	\$0.00	no	07/29/17	07/30/17	no
18-07-067	Facility Use Agreement	Code Crew	Conference & Event Services	Revenue Agreement	\$0.00	no	11/15/17	11/15/17	no
17-06-069	Facility Use Agreement	St Thomas More Catholic Lawyer's Guild	Conference & Event Services	Revenue Agreement	-\$780.00	no	07/21/17	07/21/17	no
18-07-077	Facility Use Agreement	FedEx Services	Conference & Event Services	Revenue Agreement	-\$240.00	no	08/02/17	08/02/17	no
18-07-080	Facility Use Agreement	Campaign for School Equity	Conference & Event Services	Revenue Agreement	\$0.00	no	08/23/17	08/23/17	no
18-07-089	Facility Use Agreement	Memphis Women in Technology	Conference & Event Services	Revenue Agreement	\$0.00	no	08/18/17	08/20/17	no
18-07-090	Facility Use Agreement	Code Crew	Conference & Event Services	Revenue Agreement	-\$2,000.00	no	08/14/17	08/14/17	no
		Thyssen-Krupp	Conference & Event Services	Revenue Agreement					
		Elevator Corporation	Conference & Event Services	Revenue Agreement					

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-096	Facility Use Agreement	FedEx Trade Networks, Incorporated	Conference & Event Services	Revenue Agreement	\$0.00	no	08/22/17	08/23/17	no
18-08-001	Facility Use Agreement	Memphis Technology Foundation	Conference & Event Services	Revenue Agreement	\$0.00	no	10/28/17	10/28/17	no
18-08-003	Facility Use Agreement	N'Seeka MacPherson	Conference & Event Services	Revenue Agreement	-\$480.00	no	07/23/17	01/28/18	no
18-08-013	Facility Use Agreement	FedEx Services	Conference & Event Services	Revenue Agreement	-\$390.00	no	09/14/17	09/14/17	no
18-08-017	Facility Use Agreement	Orpheum Theatre Group	Herff College of Engineering	Revenue Agreement	-\$5,000.00	no	04/13/18	04/13/18	no
18-08-019	Facility Use Agreement	Manassas High School	Computer Science	Revenue Agreement	-\$495.00	no	08/02/17	08/02/17	no
18-08-021	Facility Use Agreement	Lokion Interactive LLC	FedEx Institute of Technology	Revenue Agreement	-\$4,500.00	no	10/04/17	10/06/17	no
18-08-028	Facility Use Agreement	Beacon Center of Tennessee	Conference & Event Services	Revenue Agreement	-\$240.00	no	10/24/17	10/24/17	no
18-08-029	Facility Use Agreement	International Paper	Conference & Event Services	Revenue Agreement	-\$1,170.00	no	08/16/17	08/18/17	no
18-08-032	Facility Use Agreement	Tennessee Holocaust Commission	Conference & Event Services	Revenue Agreement	-\$400.00	no	10/26/17	10/26/17	no
18-08-033	Facility Use Agreement	Shelby County Education Foundation	Conference & Event Services	Revenue Agreement	N/A	no	10/28/17	10/28/17	no
18-08-034	Facility Use Agreement	Shannon Vaughan Orpheum Theatre	Conference & Event Services	Revenue Agreement	-\$400.00	no	06/08/18	06/09/18	no
18-08-038	Facility Use Agreement	Group	Dean CCFA	Revenue Agreement	-\$2,800.00	no	03/31/18	03/31/18	no
18-08-045	Facility Use Agreement	Memphis Light Gas & Water	Conference & Event Services	Revenue Agreement	-\$10,200.00	no	11/28/17	11/28/17	no
18-08-046	Facility Use Agreement	FedEx Services	Conference & Event Services	Revenue Agreement	N/A	no	09/14/17	09/14/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-052	Facility Use Agreement	City of Memphis	Athletics	Other	\$4,363,379.00	no	08/01/17	01/01/22	no
18-08-057	Facility Use Agreement	FedEx - Legal Department	Conference & Event Services	Revenue Agreement	N/A	no	08/30/17	08/30/17	no
18-08-058	Facility Use Agreement	Jacqueline A Watson International Free & Accepted Modern Masons Incorporated and Order of the Eastern Star	Conference & Event Services	Revenue Agreement	-\$250.00	no	09/01/17	09/01/17	no
18-08-072	Facility Use Agreement		Conference & Event Services	Revenue Agreement	-\$420.00	no	08/26/17	08/26/17	no
18-08-075	Facility Use Agreement	Epicenter Memphis/Vibrant Memphis Incorporated	Conference & Event Services	Revenue Agreement	-\$1,280.00	no	09/15/17	09/16/17	no
18-08-076	Facility Use Agreement	Memphis Grizzlies Foundation	Conference & Event Services	Revenue Agreement	-\$575.00	no	09/09/17	09/09/17	no
18-08-078	Facility Use Agreement	Cigna-Healthspring	Conference & Event Services	Revenue Agreement	\$180.00	no	10/24/17	12/07/17	no
18-08-081	Facility Use Agreement	Desiray Griffin	Conference & Event Services	Revenue Agreement	-\$400.00	no	04/06/18	04/07/18	no
18-08-082	Facility Use Agreement	Point Blank Range & Gunshop	Conference & Event Services	Revenue Agreement	-\$90.00	no	09/13/17	09/13/17	no
18-08-083	Facility Use Agreement	Empire Education Group	Conference & Event Services	Revenue Agreement	-\$1,200.00	no	11/05/17	11/05/17	no
18-08-084	Facility Use Agreement	FedEx Services United States Institute for Theatre	Conference & Event Services	Revenue Agreement	-\$3,600.00	no	08/28/17	09/01/17	no
18-08-096	Facility Use Agreement	Technology (USITT)	Theatre & Dance	Revenue Agreement	-\$725.00	no	03/14/18	03/17/18	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-019	License Agreement	Natural Resources Canada NRCan	Center for Earthquake Research and Information (CERI)	Other - Services	\$0.00	no	03/01/17	03/01/18	no
17-06-048	License Agreement	Upswing International Incorporated	Educational Support Programs	Other - Services	\$4,000.00	no	07/01/17	06/30/18	no
17-06-071	License Agreement	ProQuest LLC	University Libraries Information	Other - Services	\$14,838.57	no	05/22/17	04/30/18	no
18-07-025	License Agreement	Flycast Partners EnPointe	Technology Services	Other - Services	\$95,316.90	no	07/01/17	06/21/18	no
18-08-018	License Agreement	Technologies/Microsoft	Information	Other - Services	\$0.00	yes	07/01/17	06/30/18	yes
18-07-015	Maintenance Agreement	Ellucian	Technology Services Information	Other	\$12,155.00	yes	08/01/17	07/31/22	yes
18-07-054	Maintenance Agreement	C-Motion	Technology Information	Other -	\$2,000.00	no	09/01/17	08/31/18	no
18-08-009	Maintenance Agreement	Markes International Incorporated	Technology School of Public Health	Maintenances	\$6,450.00	no	07/30/17	08/30/17	no
18-08-101	Maintenance Agreement Marketing & Sponsorship Agreement	LinkedIn	Information Technology Services Herff College of Engineering	Other	\$3,400.00	no	08/31/17	08/30/18	no
18-08-097		Tiger Sports Properties Education Advisory Board (EAB)	Engineering	Other	\$9,000.00	no	08/25/17	08/25/17	no
17-06-073	Membership Agreement Memorandum of Understanding	Baptist Medical Group Incorporated	Academic Innovations Loewenberg College of Nursing	Other Clinical Experience	\$704,000.00	no	12/31/17	12/30/21	no
17-06-002		Baptist Medical Group Incorporated	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/30/17	08/03/17	no
17-06-003	Memorandum of Understanding	Baptist Medical Group Incorporated	Loewenberg College of Nursing	Clinical Experience	\$0.00	no	05/30/17	08/03/17	no
17-05-083	Partnership Agreement	WREG-TV	Scholarship Office	Other	\$30,000.00	no	07/01/17	06/30/18	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-05-030	Performance Agreement	Mary Zimmerman c/o Bret Adams Limited Artists Agency	Theatre and Dance	Other - Services	\$100.00	no	11/09/01	11/19/17	no
17-06-022	Performance Agreement	ForCollegeFor Life, Incorporated - T.J. Sullivan	Student Leadership and Involvement	Other - Services	\$4,500.00	no	08/31/17	08/31/17	no
18-07-044	Performance Agreement	Signature Media Group (SMG) - David Banner	Student Leadership & Involvement	Other - Services	\$15,000.00	no	11/11/17	11/11/17	no
18-08-011	Performance Agreement	Preferred Systems of Kentucky	Student Leadership & Involvement	Other - Services	\$2,450.00	no	11/01/17	11/01/17	no
18-08-012	Performance Agreement	Preferred Systems of Kentucky	Student Leadership & Involvement	Other - Services	\$1,875.00	no	10/25/17	10/25/17	no
18-08-042	Performance Agreement	Washington Speakers Bureau - Eric Holder	Cecil C Humphreys School of Law	Other - Services	\$70,500.00	no	04/02/18	04/02/18	no
18-08-050	Performance Agreement	The College Agency LLC - Noah Guthrie	Student Activities Council - Lambuth	Other - Services	\$3,100.00	no	09/07/17	09/07/17	no
18-08-051	Performance Agreement	Admire Entertainment Incorporated - Playfair	Student Leadership & Involvement	Other - Services	\$3,000.00	no	08/28/17	08/28/17	no
18-08-061	Performance Agreement	Melissa Moffitt Jenkins	School of Music	Other - Services	\$4,999.00	no	01/01/18	05/15/18	no
18-08-062	Performance Agreement	Melissa Moffitt Jenkins	School of Music	Other - Services	\$4,999.00	no	08/14/17	12/31/17	no
18-08-063	Performance Agreement	Zeke David	School of Music	Other - Services	\$3,000.00	no	01/01/18	05/15/18	no
18-08-064	Performance Agreement	Zeke David	School of Music Student Leadership &	Other - Services	\$6,999.00	no	08/14/17	12/31/17	no
18-08-065	Performance Agreement	CEP Incorporated	Involvement	Other - Services	\$9,900.00	no	08/26/17	11/20/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-066	Performance Agreement	Preferred Systems of Kentucky	Student Leadership & Involvement	Other - Services	\$2,300.00	no	09/18/17	09/18/17	no
17-05-025	Professional Liability Insurance	CNA Insurance	Nursing	Other	\$11,289.95	no	08/01/17	07/31/18	no
17-05-027	Professional Liability Insurance	CNA Insurance	Communications Sciences & Disorders	Other	\$204.00	no	08/01/17	08/01/18	no
17-05-027	Professional Liability Insurance	NSO Insurance	Communications Sciences & Disorders	Other	\$1,230.50	no	08/01/17	07/31/18	no
17-05-029	Professional Liability Insurance	CNA Insurance Administrators of	Psychology	Other	\$831.00	no	08/01/17	07/31/18	no
17-05-044	Professional Service Agreement	Tulane Educational Fund	Social Work	Other - Services	\$7,000.00	no	05/08/17	05/09/17	no
17-05-065	Professional Service Agreement	Campus Publisher Administrators of	Graduate School	Other - Services	\$8,224.00	no	06/30/17	07/01/18	no
17-06-080	Professional Service Agreement	Tulane Educational Fund	Social Work	Other - Services	\$7,200.00	no	06/01/17	05/31/18	no
17-05-024	Professional Services Agreement	901 Drones	Earth Sciences	Other - Services	\$15,500.00	no	04/01/17	02/28/18	no
17-05-058	Professional Services Agreement	One Source Associates - Office of Legal Shelley Baur	Office of Legal Counsel	Other - Services	\$9,999.00	no	04/22/17	08/31/17	no
18-07-005	Professional Services Agreement	Logistical Athletic Solutions	Athletics	Other - Services	\$19,857.24	no	07/01/17	06/30/22	no
18-07-070	Professional Services Agreement	Team Trek Incorporated	School of Public Health	Other - Services	\$22,850.00	no	08/24/17	08/26/17	no
18-07-071	Professional Services Agreement	Michael Dwayne Butcher	Art Museum	Other - Services	\$5,000.00	no	07/18/17	08/18/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-037	Professional Services Agreement	Meltwater Group	Marketing & Communication	Other - Services	\$7,000.00	no	08/01/17	07/31/18	no
18-08-053	Professional Services Agreement	Parthenon - Ernest & Young LLP	Office of Sponsored Programs	Other - Services	\$442,400.00	no	07/05/17	09/15/17	no
18-08-054	Professional Services Agreement	David M Mirvis	Center for Healthcare Economics	Other - Services	\$6,200.00	no	08/08/17	12/13/17	no
18-08-056	Professional Services Agreement	Patricia Puritz Baptist Memorial	School of Law	Other - Services	\$40,000.00	no	09/01/17	06/30/18	no
18-08-077	Professional Services Agreement	Medical Group Incorporated	Student Health Center	Other - Services	\$24,585.00	no	08/01/17	12/31/17	yes
18-08-079	Professional Services Agreement	Shelley Baur Joe Murphy	Office of Legal Counsel	Other - Services	\$29,311.50	no	06/16/17	12/31/17	no
18-07-065	Professional Services Agreement	Photography - (Joseph M Murphy)	Athletics	Other - Services	\$22,000.00	no	07/01/17	06/30/18	no
17-05-054	Purchase Agreement	Malvern Instruments Incorporated	Chemistry Department	Other - Goods	\$40,495.00	no	01/19/17	01/19/18	no
17-06-005	Purchase Agreement	MakerBot Industries LLC	College of Engineering Psychology	Other - Goods	\$9,996.00	no	05/26/17	Perpetual	no
17-06-031	Purchase Agreement	Plexon Incorporated	Department	Other - Goods	\$484.00	no	05/31/17	06/30/17	no
17-06-053	Purchase Agreement	Actigraph LLC	School of Public Health	Other - Goods	\$7,990.00	no	05/25/17	05/25/17	no
17-06-079	Purchase Agreement	Patsnap UK	Office of Technology Transfer	Other - Goods	\$2,000.00	no	06/01/17	06/01/18	no
18-08-014	Purchase Agreement	Biotage LLC	School of Public Health	Other - Goods	\$13,180.00	no	07/07/17	06/30/18	no
18-08-020	Purchase Agreement	Spectral Evolution	Earth Sciences	Other - Goods	\$75,285.25	no	07/20/17	08/20/17	no
18-08-022	Purchase Agreement	Agilent Technologies	Earth Sciences	Other - Goods	\$41,756.52	no	07/20/17	06/30/19	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-055	Purchase Agreement	Taxback.com	Center for International Education Services	Other - Goods	\$1,475.00	no	07/14/17	07/14/18	no
18-08-067	Purchase Agreement	The University of Toledo	Mechanical Engineering	Other - Goods	\$106,000.00	no	08/22/17	08/22/17	no
18-08-071	Purchase Agreement	Office Furniture Factory	Dean CCFA	Other - Goods	\$1,763.00	no	08/17/17	08/23/17	no
18-08-087	Purchase Agreement	Trimble Navigation (REF TEK)	Center for Earthquake Research and Information (CERI)	Other - Goods	\$53,265.00	no	08/24/17	08/24/17	no
18-08-100	Purchase Agreement	Telesis Technologies, INS	Physical Plant	Other - Goods	\$4,817.87	no	07/29/17	08/29/17	no
18-07-033	Recruiting Services Agreement	School Apply	Graduate School	Other	\$240,000.00	no	05/19/17	05/18/20	no
18-07-034	Recruiting Services Agreement	A Road Abroad	Graduate School	Other	\$240,000.00	no	01/06/17	01/05/20	no
18-07-042	Recruiting Services Agreement	Yathapu Consulting Private Company Limited	Graduate School	Other	\$240,000.00	no	12/22/16	12/21/19	no
18-07-051	Recruiting Services Agreement	Yathapu Consulting Private Company Limited	Graduate School	Other	\$240,000.00	no	12/22/16	12/21/19	no
18-07-013	Renewal Agreement	Strata Information Group	Information Technology Services	Other	\$30,000.00	no	08/01/17	07/31/22	no
18-07-018	Renewal Agreement	SANS Institute	Information Technology Services	Other	\$4,820.80	no	07/01/17	06/30/18	no
17-05-070	Revenue Agreement	Tennessee Division of Rehabilitation Services	Counseling Educational Psychology and Research	Revenue Agreement	-\$20,000.00	no	07/01/17	06/30/18	no

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	Academic/Community		School of Public Health						
17-06-069	Affiliation Agreement	OUTMemphis	Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-05-074	Affiliation Agreement	Howard's Hope	Health	Revenue					
	Revenue Agreement	Incorporated	Campus Recreation	Agreement	-\$400.00	no	06/05/17	07/27/17	no
		Dreams United LLC dba		Revenue					
18-07-066	Revenue Agreement	Burgerim	Business Services	Agreement	-\$300.00	no	07/03/17	06/30/19	no
		Home Box Office		Revenue					
18-07-068	Revenue Agreement	Incorporated	School of Music	Agreement	-\$3,000.00	no	05/03/17	Perpetual	no
			Innovative Teaching & Learning Professional						
18-07-091	Revenue Agreement	University of Memphis School of Health Studies	School of Health & Continuing Education	Revenue					
				Agreement	-\$20,000.00	no	08/01/17	07/31/18	no
18-08-043	Revenue Agreement	UMRF Ventures	FedEx Institute of Technology	Revenue	-\$154,545.00	no	08/01/17	07/31/20	no
		Incorporated		Agreement					
18-08-080	Revenue Agreement	Memphis Housing Authority	Residence Life	Revenue					
				Agreement	-\$7,880.00	no	08/01/17	05/31/18	no
17-05-028	Service Agreement	Thomas Carrier	Athletics	Other - Services	\$17,500.00	no	07/01/16	04/30/17	no
		University of Florida							
17-05-042	Service Agreement	IFAS	Biological Sciences	Other - Services	\$32,160.00	no	01/01/17	12/31/17	no
		Groome							
		Transportation of Tennessee	Parking & Transportation						
17-05-045	Service Agreement	Incorporated	Services	Other - Services	\$0.00	yes	06/30/17	10/31/17	yes
		Peak-Ryzex	Information						
17-05-047	Service Agreement	Incorporated	Technology Services	Other - Services	\$732.00	no	04/29/17	04/28/18	no
		Omni International							
17-05-073	Service Agreement	Incorporated	Biological Sciences	Other - Services	\$0.00	no	05/31/17	06/29/17	no
			Information						
17-05-079	Service Agreement	Gartner Incorporated	Technology Services	Other - Services	\$249,900.00	no	06/01/17	05/31/19	no
		Travelennium	Procurement &						
17-06-007	Service Agreement	Incorporated	Contract Services	Other - Services	\$4,000,000.00	yes	07/01/17	06/30/22	yes

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-011	Service Agreement	InTheRooms	Psychology Department	Other - Services	\$500.00	no	05/24/17	06/23/17	no
17-06-013	Service Agreement	Cascade Drilling LP	Center for Applied Earth Science and Engineering Research (CAESER)	Other - Services	\$41,560.00	no	04/01/17	04/30/17	no
17-06-014	Service Agreement	Cline Tours Incorporated	Student Success Programs	Other - Services	\$3,162.00	no	06/05/17	06/07/17	no
17-06-018	Service Agreement	Shasti Conrad Consulting	Office of Legal Counsel	Other - Services	\$5,000.00	no	05/01/17	08/01/17	no
17-06-019	Service Agreement	Kelli M. Myers Blake	Academic Innovation and Support Services	Other - Services	\$9,999.00	no	06/01/17	12/31/17	no
17-06-025	Service Agreement	Cisco System Incorporated	Engineering Technology	Other - Services	\$0.00	no	05/01/17	05/01/18	no
17-06-029	Service Agreement	ProctorU	Center for Innovative Teaching & Learning/Distance Learning	Other - Services	\$8,000.00	no	06/01/17	12/31/17	no
17-06-032	Service Agreement	PeopleFluent Incorporated	Office for Institutional Equity	Other - Services	\$5,000.00	no	11/01/16	10/31/17	no
17-06-047	Service Agreement	GivePulse Incorporated	Student Leadership and Involvement Research	Other - Services	\$9,800.00	no	06/12/17	06/12/18	no
17-06-051	Service Agreement	Northwestern University	Development	Other - Services	\$15,000.00	no	05/15/17	03/31/18	no
17-06-055	Service Agreement	Ithaka Harbors (JSTOR)	University Libraries	Other - Services	\$236,325.00	no	01/01/17	12/31/17	no
17-06-056	Service Agreement	Kanopy	University Libraries	Other - Services	\$10,000.00	no	04/01/17	03/31/18	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-057	Service Agreement	Copyright Clearance Center	University Libraries	Other - Services	\$10,000.00	no	05/01/17	04/31/2022	no
17-06-058	Service Agreement	Electronic Responsible Recyclers (ER2)	Procurement & Contract Services	Other - Services	\$0.00	yes	06/27/17	06/27/17	yes
17-06-064	Service Agreement	Logistics Health Incorporated	Communications Sciences & Disorders	Other - Services	\$0.00	no	06/12/17	06/01/22	no
18-07-006	Service Agreement	Royall and Company	Enrollment Services - Admissions Center for Applied Earth Science and Engineering Research (CAESER)	Other - Services	\$0.00	yes	09/01/17	09/01/18	yes
18-07-010	Service Agreement	Angel A. Jimenez Park Place	Information Technology Services	Other - Services	\$16,500.00	no	06/19/17	08/31/17	no
18-07-012	Service Agreement	Technologies	Information Technology Services - Network Services	Other - Services	\$3,152.34	no	07/01/17	06/30/18	no
18-07-022	Service Agreement	AT&T Corporation	Network Services	Other - Services	\$667,000.00	yes	07/01/17	06/30/18	yes
18-08-031	Service Agreement	Unified Community Anchor Network (UCAN) formerly SEGP	Information Technology Services	Other - Services	\$13,250.00	no	07/01/17	06/30/18	no
18-07-037	Service Agreement	Memphis Light Gas & Water	Campus Planning & Design	Other - Services	\$238,402.44	no	08/01/17	07/31/20	no
18-07-052	Service Agreement	Teachstone Training Tennessee Performing Arts Center	Social Work	Other - Services	\$8,500.00	no	08/28/17	08/29/17	no
18-07-053	Service Agreement	Management Corporation	Keep Tennessee Beautiful	Other - Services	\$100.00	no	03/09/17	03/09/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-055	Service Agreement	Digital Library Systems Group	University Libraries Integrated	Other - Services	\$39,212.00	no	05/15/17	05/14/18	no
18-07-057	Service Agreement	FEI Company	Microscopy Center	Other - Services	\$42,504.00	no	07/01/17	06/30/18	no
18-07-065	Service Agreement	Veolia ES Technical Solutions LLC	Environmental Health and Safety	Other - Services	\$0.00	yes	07/01/17	08/22/17	yes
18-07-072	Service Agreement	Cline Tours	Department of Leadership	Other - Services	\$1,550.00	no	07/27/17	07/30/17	no
18-07-073	Service Agreement	Incorporated Memphis Knowledge Quest	Center for Research on Women	Other - Services	\$52,500.00	no	07/01/17	06/30/18	no
18-07-074	Service Agreement	Incorporated Team Trek	Department of Leadership	Other - Services	\$12,550.00	no	07/27/17	07/30/17	no
18-07-075	Service Agreement	Smartthinking/NCS	CITL/Distance Learning	Other - Services	\$225.00	no	09/01/17	08/31/18	no
18-07-076	Service Agreement	Smartthinking/NCS	CITL/Distance Learning	Other - Services	\$0.00	no	09/01/17	08/31/18	no
18-07-092	Service Agreement	Pearson	Learning	Other - Services	\$0.00	no	09/01/17	08/31/18	no
18-07-092	Service Agreement	Evoqua Water Technologies	Biological Sciences	Other - Services	\$7,400.00	no	07/01/17	06/30/18	no
18-07-093	Service Agreement	Shelby Farms Park Conservancy	Earth Sciences	Other - Services	\$350.00	no	09/23/17	09/23/17	no
18-07-095	Service Agreement	Terminix	Physical Plant	Other - Services	\$7,300.00	no	07/11/17	08/31/17	no
18-08-004	Service Agreement	USA Today	Student Life/Student Government	Other - Services	\$88,000.00	no	08/28/17	06/30/18	no
18-08-005	Service Agreement	Tradebe Treatment & Recycling LLC	Association	Other - Services	\$0.00	yes	07/01/17	10/22/17	yes
18-08-007	Service Agreement	Stericycle Incorporated	Environmental Health and Safety	Other - Services	\$0.00	yes	09/19/17	09/18/18	yes

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-015	Service Agreement	IBM/CDW Government Incorporated	Information Technology Services	Other - Services	\$16,275.16	no	06/19/17	06/18/18	no
18-08-016	Service Agreement	IBM/CDW Government Incorporated	Information Technology Services	Other - Services	\$4,634.30	no	06/10/17	06/09/18	no
18-08-023	Service Agreement	Interactive Solutions Incorporated	Information Technology Services	Other - Services	\$0.00	yes	09/30/17	12/31/17	yes
18-08-031	Service Agreement	Memphis Redbirds Baseball	Herff College of Engineering Information	Offer - Services	\$3,757.00	no	08/28/17	08/28/17	no
18-08-048	Service Agreement	Penquin Computing The Dixon Gallery and Gardens	Technology Services Herff College of Engineering	Other - Services	\$16,800.00	no	08/01/17	08/02/18	yes
18-08-049	Service Agreement	Schindler Elevator Corporation	Engineering	Offer - Services	\$800.00	no	09/14/17	09/14/17	no
18-08-074	Service Agreement	The Barthwell Group, Incorporated	Physical Plant Office of the President Information	Other - Services	\$1,996.00	no	07/31/17	07/31/18	yes
18-08-089	Service Agreement	Microsoft	Technology Services Information	Other - Services	\$100,000.00	no	09/01/17	03/31/18	yes
18-08-090	Service Agreement	One Diversified LLC	Technology Services	Other - Services	\$50,204.00	yes	09/02/17	09/01/18	yes
18-08-091	Service Agreement		Technology Services	Other - Services	\$15,000.00	yes	06/01/13	05/31/18	yes
18-08-092	Service Agreement	Tiger Sports Properties	Academic Innovation and Support Services Center For Applied Earth Science and Engineering Research (CAESER)	Other - Services	\$9,000.00	no	07/01/17	06/30/18	no
18-08-093	Service Agreement	Express Drone Parts LLC	Engineering Research (CAESER)	Other - Services	\$17,500.00	no	08/01/17	12/31/17	no
18-08-098	Service Agreement	RLCL Acquisitions, LLC d/b/a/Gray Line of Tennessee	Keep Tennessee Beautiful	Other - Services	\$500.00	no	09/18/17	09/18/17	no

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-08-099	Service Agreement	Parker Executive Search	Office of the President	Other - Services	\$80,000.00	yes	09/01/17	08/31/18	yes
17-05-053	Software License Agreement	MathWorks	School of Communication Sciences & Disorders	Computer Software License	\$183.21	no	03/01/17	03/31/18	no
17-05-057	Software License Agreement	Compansol Tennessee	Student Success Programs	Computer Software License	\$399.99	no	03/13/17	04/13/18	no
17-05-059	Software License Agreement	Technological University	Enterprise Application Services	Computer Software License	\$0.00	no	05/11/17	05/10/22	no
17-05-063	Software License Agreement	Marcive	University Libraries	Computer Software License	\$1,914.00	no	06/01/17	05/31/18	no
18-08-058	Software License Agreement	Marcive	University Libraries	Computer Software License	\$6,310.00	no	06/01/17	05/31/18	no
17-05-069	Software License Agreement	Campus Labs Incorporated	Student Leadership and Involvement	Computer Software License	\$66,843.00	no	05/01/17	04/20/20	no
17-06-004	Software License Agreement	Innosoft Canada Incorporated	Campus Recreation	Computer Software License	\$105,950.00	no	04/06/17	05/31/22	no
18-08-061	Software License Agreement	Campus Labs Incorporated	Student Leadership and Involvement	Computer Software License	\$66,843.00	no	05/01/17	04/30/20	no
17-06-010	Software License Agreement	CDW (Carbon Black)	Information Technology Services	Computer Software License	\$4,725.00	yes	06/01/17	05/30/18	yes

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17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-020	Software License Agreement	Strata Information Group Incorporated	Information Technology Services	Computer Software License	\$30,000.00	no	08/01/17	07/31/22	no
17-06-030	Software License Agreement	IEEE - The Institute of Electrical and Electronics Engineers Incorporated	Information Technology Services	Computer Software License	\$34,000.00	no	07/17/17	03/31/18	no
17-06-035	Software License Agreement	NAVEX Global	Information Technology Services	Computer Software License	\$9,753.26	no	09/06/16	09/06/17	no
18-07-021	Software License Agreement	Scientific Computing & Modeling NV	Physics	Computer Software License	\$2,730.00	no	06/01/17	Perpetual	no
18-07-078	Software License Agreement	CoactionNet Incorporated	University College - Childhood Development	Computer Software License	\$960.00	no	07/01/17	06/30/19	no
18-07-097	Software License Agreement	Blackboard	Information Technology Services	Computer Software License	\$158,657.00	no	09/01/17	08/31/18	no
18-08-069	Software License Agreement	Innosoft Canada Incorporated	Campus Recreation	Computer Software License	N/A	no	04/06/17	05/31/22	no
17-06-044	Software Maintenance Agreement	QSR International	Information Technology Services	Computer Software License	\$10,994.50	no	06/01/17	05/31/18	no
18-07-009	Software Maintenance Agreement	Internet2	Information Technology Services	Computer Software License	\$200,000.00	no	06/30/17	06/30/22	no
18-07-014	Software Maintenance Agreement	Audible Magic	Technology Services - Network Services	Computer Software License	\$13,215.00	no	07/01/17	06/30/18	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
18-07-023	Software Maintenance Agreement	Ellucian Company LP	information	Computer Software					
18-07-050	Software Maintenance Agreement	Hyland Software, Incorporated	Technology Services Information	License	\$31,729.00	yes	09/01/17	08/31/22	yes
18-08-030	Sponsorship Agreement	Tiger Sports Properties Shelby County Healthcare	Technology Services	Other	\$185,160.00	no	08/01/17	07/31/19	no
18-07-048	Student Affiliation Agreement	Corporation dba Regional One Health	Graduate School	Other	\$35,000.00	no	07/01/17	06/30/18	no
17-06-068	Student Teacher Internship Agreement	Desoto County School District	School of Public Health	Other	\$0.00	no	07/17/17	07/16/22	no
17-05-056	Subaward	Harvard University	Teacher Education (College of Education)	Grant - Subcontract	\$0.00	no	08/01/17	05/31/18	no
17-05-078	Subaward	University of Utah University of Tennessee Health Science Center (UTHSC)	Biological Sciences MD2K Center of Excellence	Grant - Subcontract	\$52,064.00	no	05/01/17	04/30/17	no
17-06-008	Subaward						12/01/16	05/31/17	no
17-06-021	Subaward	The Trustees of Columbia University	Biomedical Engineering	Grant - Subcontract	\$62,884.00	no	04/01/17	03/31/18	no
17-06-036	Subaward	Northern California Institute for Research & Education	Center for Earthquake Research and Information	Grant - Subcontract	\$35,730.00	no	03/15/17	03/14/18	no
			Psychology	Grant - Subcontract	\$0.00	no	12/01/15	05/31/18	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-037	Subaward	University of Missouri - Office of Sponsored Programs	Psychology	Grant - Subcontract	\$0.00	no	07/01/16	05/31/18	no
17-06-045	Subaward	Paul C Rizzo Associates Incorporated	Center for Earthquake Research and Information	Grant - Subcontract	\$30,080.00	no	02/01/17	01/31/18	no
17-06-081	Subaward	FSG Incorporated	School of Law	Grants - Subcontract	\$149,397.00	no	05/15/17	09/15/17	no
18-07-001	Subaward	University of Tennessee Health Science Center	Biomedical Engineering	Grants - Subcontract	\$20,737.00	no	05/01/17	02/28/18	no
18-07-079	Subaward	Vanderbilt University	Center for Earthquake Research & Information	Grants - Subcontract	\$164,844.00	no	05/11/17	05/10/18	no
18-08-010	Subaward	Vanderbilt University	Earth Sciences	Grants - Subcontract	\$134,794.00	no	05/11/17	05/10/18	no
18-08-035	Subaward	University of Southampton	School of Public Health	Grants - Subcontract	\$135,674.00	no	01/01/17	12/31/17	no
18-08-036	Subaward	Board of Regents of the University of Nebraska at Lincoln	Physics	Grants - Subcontract	\$47,951.00	no	07/01/17	06/30/18	no
18-08-068	Subaward	University of Tennessee Health Science Center	Biomedical Engineering	Grants - Subcontract	\$20,737.00	no	05/01/17	04/30/17	no
18-08-102	Subaward	University of Utah	Center of Excellence for MD2K	Grants - Subcontract	\$61,423.00	no	06/01/17	05/31/18	no
18-08-103	Subaward	Ohio State University	Center of Excellence for MD2K	Grants - Subcontract	\$119,010.00	no	06/01/17	05/31/18	no
18-08-104	Subaward	Northwestern University	Center of Excellence for MD2K	Grants - Subcontract	\$236,264.00	no	06/01/17	05/31/18	no

<u>Contract ID</u>	<u>Contract Type</u>	<u>Contractor</u>	<u>Department</u>	<u>Commodity</u>	<u>Amount</u>	<u>System-wide</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>
17-06-069	Academic/Community Affiliation Agreement	OUTMemphis	School of Public Health	Other	\$0.00	no	04/01/17	04/30/21	no
17-06-070	Academic/Community Affiliation Agreement	Tennessee Orthopedic Clinics PC	School of Public Health	Other	\$0.00	no	05/01/17	05/30/21	no
17-06-076	Subscription Agreement	San Diego State University eCHECKUP TO GO Project	Health Center Information	Other	\$0.00	no	06/15/17	06/15/18	no
18-07-011	Subscription Agreement	LexisNexis	Technology Services	Other	\$26,392.44	no	07/01/17	06/30/18	no
18-07-016	Subscription Agreement	LexisNexis: Relx Incorporated	Office of University Development Information	Other	\$12,900.00	no	07/01/17	06/30/18	no
18-07-017	Subscription Agreement	Siteimprove	Technology Services	Other	\$16,332.00	no	07/01/17	06/30/20	no
18-07-032	Subscription Agreement	PolicyMap	University Libraries	Other	\$7,500.00	no	07/01/17	06/30/18	no
18-07-038	Subscription Agreement	Typhon Group LLC	School of Communications Sciences & Disorders	Other	\$250.00	no	08/01/17	07/31/18	no
18-07-082	Subscription Agreement	Typhon Group LLC	School of Communications Sciences and Disorders	Other	\$250.00	no	08/01/17	07/31/18	no
18-07-063	Teacher Candidate Affiliation Agreement	Memphis Scholars Florida-Kansas Elementary School	Teacher Education (College of Education)	Other	\$0.00	no	09/01/17	05/31/18	no
17-06-040	Training Agreement	Exhibition Magazine - Boris Ovini	Journalism and Strategic Media	Other	\$0.00	no	09/01/17	12/15/17	no
18-07-094	Transient Use Agreement	Knowledge Quest Incorporated	School of Urban Affairs	Other	\$13,500.00	no	07/01/17	06/30/18	no

11.3. Human Resources

The University of Memphis
Summary of Interim Position Report
June 2017 through August 2017

<u>Name</u>	<u>Position Title</u>	<u>Interim Effective Date</u>	<u>Base Salary</u>	<u>Interim Salary</u>	<u>Total Salary</u>
Deaton, Victoria	Interim Chief Audit Executive	6/1/2017	\$65,137.20	\$9,770.58	\$74,907.78

12. Upcoming Meetings of the Board of Trustees

Presented by Melanie Murry

Future Meetings of the
University of Memphis Board of Trustees

2017

- December 7, 2017

2018

- March 7, 2018
- June 6, 2018
- September 5, 2018
- December 5, 2018

Note: The location and times of the meetings are to be determined.

13. Additional Business of the Board of Trustees

14. Adjournment