

AMENDMENT NO. 5

WHEREAS, The University of Texas at Austin ("UTAUS") and Richard Dale Barnes ("Barnes") entered into that certain Head Coach Agreement, effective April 1, 2005 ("Original Agreement"), as amended by Amendment No. 1, effective January 30, 2008 ("Amendment No. 1") and Amendment No.2, effective March 6, 2008 ("Amendment No. 2") and Amendment No. 3, effective April 1, 2011 ("Amendment No. 3") and Amendment No. 4, effective January 5, 2012 ("Amendment No. 4) whereby UTAUS employed Barnes as the head coach for the men's intercollegiate basketball program ("Program") for a period beginning April 1, 2005 and ending March 31, 2017 (the Original Agreement, Amendment No. 1, Amendment No. 2, Amendment No. 3 and Amendment No. 4 shall be referred to collectively as the "Agreement").

WHEREAS, the parties have determined that it is to their mutual advantage to change the terms of the above referenced Agreement.

NOW THEREFORE, for and in consideration of the mutual benefit to be received, the parties agree as follows

I.

Section I. Term is amended to set the Term of the Agreement to begin April 1, 2005 and end March 31, 2019.

II.

Section V. Termination is amended by changing the dates of annual payments in the event of termination to reflect the new term of the Agreement as follows:

Date of Termination	Total Payment	Number of Annual Payments
4/1/14 – 3/31/15	\$1,750,000	4 (x \$437,500)
4/1/15 – 3/31/16	\$1,500,000	3 (x \$500,000)
4/1/16 – 3/31/17	\$1,000,000	2 (x \$500,000)
4/1/17 – 3/31/18	\$500,000	1 (x \$500,000)

III.

All other terms and provisions of the Agreement shall remain in full force and effect as originally written.

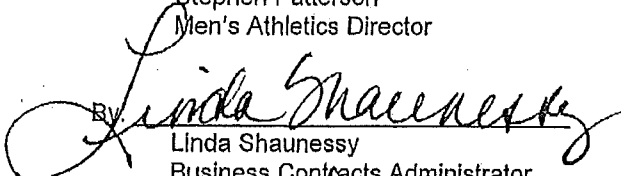
IV.

This Amendment No. 5 shall become effective upon execution by the parties.

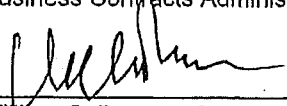
THE UNIVERSITY OF TEXAS AT AUSTIN

By: 
Stephen Patterson
Men's Athletics Director

Date: 9/10/14

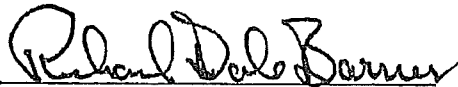
By: 
Linda Shaunesy
Business Contracts Administrator

Date: Sept 19, 2014

By: 
William C. Powers, Jr.
President

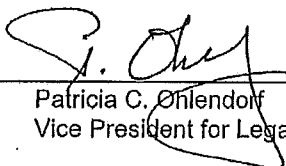
Date: 10/20/14

Richard Dale Barnes

By: 
Richard Dale Barnes
Head Basketball Coach

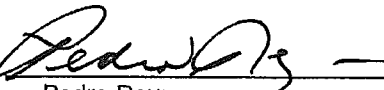
Date: 9/11/14

Approved as to Legal Form:

By: 
Patricia C. Ohlendorf
Vice President for Legal Affairs

Date: 10/16/2014

Approved by The University of Texas System:

By: 
Pedro Reyes
Executive Vice Chancellor for Academic Affairs

Date: 10/28/14