

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 120**

January 28, 2005

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Woody L. Hunt, Chairman
John W. Barnhill, Jr.
H. Scott Caven, Jr.
Cyndi Taylor Krier
Robert B. Rowling

The Docket for The University of Texas System Administration and the Dockets recommended by the presidents concerned and prepared by the institutions listed below are submitted for approval as appropriate at the meeting of the U. T. Board of Regents on February 10, 2005. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the Interim Vice Chancellor and General Counsel, and I concur in these recommendations.

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Mark G. Yudof
Chancellor

xc: Other Members of
the Board

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U. T. SYSTEM ADMINISTRATION

CONTRACTS

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for approval by the U. T. Board of Regents.

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Student Resources, a division of Mega Life Insurance Company, St. Petersburg, Florida
- Funds: Approximately \$13,000,000 annually, based upon September 1, 2003 enrollment and using proposed September 1, 2005 rates
- Period: September 1, 2005 through August 31, 2008
- Description: Student Resources, a division of Mega Life Insurance Company, St. Petersburg, Florida, will provide the U. T. System fully insured Student Health Insurance for benefits eligible students, fellows/visiting scholars, and their dependents. The vendor was selected from six respondents following a competitive bid process:
- Academic Health Plans, on behalf of Nationwide Life Insurance Company, Colleyville, Texas;
 - Academic Health Plans, on behalf of UniCare Life and Health Insurance Company, Colleyville, Texas;
 - Associated Insurance Plans International Incorporated, on behalf of UniCare Life and Health Insurance Company, Prospect Heights, Illinois;
 - The Chickering Group, a wholly owned independent subsidiary of Aetna, Cambridge, Maine;
 - Macori, Incorporated, on behalf of UniCare Life and Health Insurance Plans, Spring, Texas; and
 - Student Resources, a division of Mega Life and Health Insurance Company, St. Petersburg, Florida.

REAL ESTATE REPORT

THE UNIVERSITY OF TEXAS SYSTEM REAL ESTATE ASSETS

Managed by U. T. System Real Estate Office

Summary Report at November 30, 2004

FUND TYPE

	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:								
Ending Value 8/31/04	\$ 5,355,012	\$ 23,148,538	\$ 24,744,921	\$ 203,234,154	\$ 673,644	\$ 598,515	\$ 30,773,578	\$ 226,981,207
Increase or Decrease	(1,249,378)	(845,208)	82,623,681	359,713	-	-	81,374,304	(485,495)
Ending Value 11/3/004	\$ 4,105,635	\$ 22,303,330	\$ 107,368,602	\$ 203,593,867	\$ 673,644	\$ 598,515	\$ 112,147,882	\$ 226,495,712
Other Real Estate:								
Ending Value 8/31/04	\$ 131,255	\$ 131,255	\$ 329,376	\$ 329,376	\$ -	\$ -	\$ 460,631	\$ 460,631
Increase or Decrease	(950)	(950)	(8,482)	(8,482)	-	-	(9,432)	(9,432)
Ending Value 11/30/04	\$ 130,305	\$ 130,305	\$ 320,894	\$ 320,894	\$ -	\$ -	\$ 451,199	\$ 451,199

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*.

Details of individual assets by account furnished on request.

OTHER FISCAL ITEMS

SETTLEMENT OF INSURANCE POLICIES

The following insurance settlement summary has been approved by the Executive Vice Chancellor for Business Affairs and is recommended for approval by the U. T. Board of Regents.

1. Insured: The University of Texas at Arlington
Insurer: The University of Texas System
Comprehensive Property Protection Plan
Location: U. T. Arlington Central Utility Plant
Type of Loss: On October 24, 2003, U. T. Arlington experienced a major fire at its Central Utility Plant. The fire began when a contractor cutting metal at the site created a spark that ignited fumes produced by an adhesive.
Net Amount Claimed: U. T. System's property claim adjuster investigated the loss and determined the insured value of the loss to be \$2,031,900. At the time of the loss, this building was insured under the self-insurance portion of the U. T. System Comprehensive Property Protection Plan (CPPP). The Office of Risk Management, the Controller, the Executive Vice Chancellor for Business Affairs, and the Chief Business Officer at U. T. Arlington recommend the claim be settled for \$1,781,900. This represents the total insured loss amount of \$2,031,900 less the applicable institutional deductible of \$250,000. Since it appears the fire was ignited as a result of contractor negligence, U. T. System has initiated a liability claim against the General Contractor on this project. The Office of Risk Management will work in conjunction with the Office of General Counsel and U. T. Arlington to maximize recovery to both the CPPP Fund and U. T. Arlington for expenses associated with this loss.

U. T. ARLINGTON

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING					
Electrical Engineering					
1. Ronald L. Carter (T)					300
From: Professor		100	09	92,840	
To: Professor and Associate Chair	9/1-5/31 9/1-5/31	100 SUPLT	09 09	92,840 3,600	
2. Kai S. Yeung (T)					318
From: Professor and Associate Chair		100	09	78,600	
To: Professor	9/1-5/31	100	09	78,600	
Mechanical and Aerospace Engineering					
3. Wen S. Chan (T)					323
From: Professor and Acting Chair		100 SUPLT SUPLT	09 09 09	90,000 7,500 4,000	
To: Professor	9/16-5/31 9/16-5/31	100 SUPLT	09 09	90,000 4,000	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING (Continued)					
Mechanical and Aerospace Engineering Professor and Chair					
4. J. Craig Dutton (T)	9/1-5/31	100	09	158,000	328
	9/16-5/31	SUPLT	8.5	7,083	
	9/16-5/31	SUPLT	8.5	4,722	
5. Roger D. Goolsby (T)					330
From:Professor		100	09	84,227	
To: Professor and Acting Chair, Material Science and Engineering	9/1-5/31	100	09	84,227	
	9/1-1/15	SUPLT	4.5	3,750	
Computer Science and Engineering Associate Professor					
6. Gautam Das (T)	9/1-5/31	100	09	110,000	327
COLLEGE OF LIBERAL ARTS					
Linguistics and Teaching English as a Second Language					
7. Jerold A. Edmondson (T)					324
From:Professor		100	09	66,222	
To: Professor and Acting Chair	9/1-5/31	100	09	66,222	
	9/1-1/15	SUPLT	4.5	3,000	
Modern Languages Associate Professor					
8. Christopher B. Conway (T)	9/1-5/31	100	09	55,000	326

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCE					
Chemistry					
9. Dennis S. Marynick (T)					347
From: Professor and Associate Chair		100 SUPLT	09 09	83,830 2,500	
To: Professor	9/1-5/31	100	09	83,830	
Supplement recognition as Jenkins Garrett Professorship	9/1-5/31	SUPLT	09	2,500	
10. Martin Pomerantz (T)					348
From: Professor		100	09	86,800	
To: Professor and Associate Chair	9/1-5/31	100	09	86,800	
Physics					
11. John L. Fry (T)					468
From: Professor and Chairperson		100 SUPLT	09 09	91,853 7,000	
To: Professor	11/1-5/31	100	09	91,853	
Professor and Chairperson (T)					
12. Jim L. Horwitz	10/1-5/31	100	09	109,667	419
	10/1-5/31	SUPLT	09	7,000	
SCHOOL OF NURSING					
13. Josie L. O'Quinn (T)					316
From: Associate Professor		100	09	66,350	
To: Associate Clinical Professor	9/1-5/31	60	09	67,850	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF URBAN AND PUBLIC AFFAIRS					
OFFICE OF THE DEAN					
14. Rod Hissong (T)					310
From: Associate Dean and Associate Professor		100 SUPLT	09 12	65,397 9,000	
To: Acting Dean and Associate Professor	9/1-5/31 9/1-8/31 9/1-12/31	100 SUPLT SUPLT	09 12 04	65,397 9,000 15,000	

SCHOOL OF SOCIAL WORK

Office of the Dean

15. Donald K. Granvold (T) 307

From: Associate Dean and Professor		100 0	12 09	106,080 67,003	
To: Professor	9/1-5/31	100	09	67,003	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PROVOST & VICE PRESIDENT FOR ACADEMIC AFFAIRS		
ENGINEERING		

16. Amount of Transfer: 2,037,185 351

From: Engineering-Instructional Reserve Unallocated

To: Provost-Indirect Cost M&O

Transfer of unallocated faculty salary balances in College of Engineering to Provost startup reserve account to provide for equipment and laboratory expenditures for new faculty.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Arlington is a member, and the *Rules and Regulations* of the Board of Regents of The University of Texas System and the policies of The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Volleyball Coach
Funds: \$44,000 annually
Period: January 1, 2005 through December 31, 2007
Description: Agreement for employment of Head Volleyball Coach, Diane Seymour, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

U. T. AUSTIN

GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents:

1. Donor Name: Rowling Foundation
College/School/ Department: Intercollegiate Athletics
Purpose: Payment on a \$5 million pledge
Asset Type: Cash
Value: \$1,000,000

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Capital Metropolitan Transportation Authority
Funds: \$5,487,000
Period: September 1, 2005 through August 31, 2006
Description: Amend the current agreement, whereby Capital Metro provides shuttle bus service for U. T. Austin for an additional year, extending the contract term.

FUNDS COMING IN

2. Agency: U.S. Government, Department of Veterans Affairs
Funds: \$2,971,927
Period: January 1, 2005 through December 31, 2014
Description: Lease agreement in which University leases 9,366 square feet; Suites 1 and 2 of the MCC Building, J.J. Pickle Research Center, 3925 West Braker Lane, Austin, Texas 78759, to the U.S. Department of Veterans Affairs for the term of 10 years for use as office space and a magnetic imaging research center.

CONTRACTS WITH AN AGENCY OF A FOREIGN GOVERNMENT

FUNDS COMING IN

3. Agency: Turku School of Economics and Business Administration, Turku, Finland
Funds: \$78,660
Period: April 3, 2005 through April 9, 2005
Description: U. T. Austin to provide a week-long executive program entitled "Competing and Leadership in a Changing Business Environment" to Turku School of Economics and Business Administration, on the campus of U. T. Austin.

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
RED McCOMBS SCHOOL OF BUSINESS					
Management Science & Information Systems					
1. Cynthia M. Beath					267
From: Professor (T)	9/1-5/31	100	09	120,200	
To: Professor Emeritus	9/1-5/31				
Management					
2. Victor L. Arnold (T)					268
From : Kleberg-King Ranch Centennial Professorship	9/1-5/31	100	09	118,000	
To : Professor Emeritus	9/1-5/31				
COLLEGE OF LIBERAL ARTS					
History					
The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship and Professor					
3. Henry W. Brands (T)	1/16-5/31	100	09	150,000	412
Philosophy					
Professor					
4. Jonathan Dancy (T)	1/16-5/31	100	09	160,000	282

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>		<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
COLLEGE OF NATURAL SCIENCES						
Astronomy						
5.	Donald E. Winget (T)					280
From:	Professor		100	09	84,500	
To:	Harlan J. Smith Centennial Professorship In Astronomy and Professor	9/1-5/31	100	09	84,500	
		9/1-5/31	SUPLT	09	8,750	
Mathematics						
Professor Emeritus						
6.	Peter W. M. John	9/1-5/31				284
Neurobiology						
Karl Folkers Chair in Interdisciplinary Biomedical Research and Professor						
7.	Daniel Johnston (T)	9/1-5/31	100	09	265,000	286
		9/1-5/31	SUPLT	09	10,000	

TRANSFERS OF FUNDS

<u>Description</u>		<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS			
Physical Plant – MHD - HHD			
8.	Amount of Transfer:	614,000	363
From:	Auxiliary Enterprise Funds Housing and Food Services Division Office		
To:	Moore Hall and Hill Hall Dormitory Exterior Egress Improvements		

Funding for exterior egress improvements at Moore Hall (MHD) and Hill Hall (HHD) Dormitories.

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

TRANSFERS OF FUNDS (CONTINUED)

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS (Continued)		
Physical Plant - Kinsolving		
9. Amount of Transfer:	1,826,000	364
From: Housing and Food Services General Repair And Replacement Reserve Account		
To: Kinsolving Dormitory – Second Floor Improvements		
Funding for second floor improvements in Kinsolving Dormitory.		
Physical Plant – Academic Space		
10. Amount of Transfer:	3,500,000	365
From: Designated Funds – VPBA Research Enhancement Allotment		
To: Academic Space Improvements Allocation		
To provide funding for Fiscal Year 2004-05 Academic Space Improvement Allocation to the Physical Plant.		
Physical Plant – Texas Union Building		
11. Amount of Transfer:	500,000	484
From: Texas Union – Reserve for Renewal and Replacement Allocation		
To: Texas Union Building – Ballroom Ceiling All Expenses		
Funding for repair of the Texas Ballroom ceiling in the Texas Union Building.		

OTHER FISCAL ITEMS

PURCHASE ORDER

The following purchase order has been administratively approved by the President, or his delegate, and is recommended for approval by the U. T. Board of Regents:

1. Agency: GTE Southwest Incorporated dba Verizon
Funds: \$1,457,460
Title/Description: Acquisition of optical fiber network equipment for use on the statewide Lonestar Education and Research Network (LEARN) backbone. LEARN is part of an overall plan to connect Texas universities to the National Tera Grid. The vendor was selected from ten respondents following a competitive bid process:
 - Alcatel USA, Plano, Texas;
 - Celion Networks, Richardson, Texas;
 - Ciena Corporation, Linthicum, Maryland;
 - Fujitsu Networks, Richardson, Texas;
 - GTE Southwest Inc. (DBA Verizon), Bryan, Texas;
 - Infinera Corporation, Sunnyvale, California;
 - Movaz Networks, Norcross, Georgia;
 - Nortel Networks, Austin, Texas;
 - Sorrento Networks, San Diego, California; and
 - XTERA Communications, Allen, Texas.

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding the position and the appointment of Mr. Self with The University of Texas at Austin. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- | | |
|---------------|--|
| Name: | Mr. Floyd G. Self, Jr. |
| Title: | Director, U. T. Austin Purchasing Office |
| Position: | Member, Texas Council on Purchasing from People with Disabilities |
| Period: | November 24, 2004 through January 31, 2009 |
| Compensation: | None |
| Description: | Governor Rick Perry appointed Mr. Self to serve on the Texas Council on Purchasing from People with Disabilities. The Council's major functions include approving community rehabilitation programs for participation in a set aside purchasing program called the State Use Program, setting fair market prices of products and services offered for sale through this program, and contracting with a central nonprofit agency to carry out the day-to-day functions of the program. |

U. T. DALLAS

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ARTS AND HUMANITIES					
Arts & Aesthetic Studies					
Margaret McDermott Distinguished Chair and Professor					
1. Richard R. Brettell (T)	9/1-5/31	100	09	73,000	233
Computer Animation					
Associate Professor					
2. Midori K. Deleon (T)	9/1-5/31	100	09	80,000	231
Media Studies					
Ashbel Smith Professor					
3. Mihai Nadin (T)	9/1-5/31	100	09	130,000	467
SCHOOL OF MANAGEMENT					
Accounting					
Ashbel Smith Professor					
4. Ashiq Ali (T)	9/1-5/31	100	09	180,000	422

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Dallas is a member, and the *Rules and Regulations* of the Board of Regents of The University of Texas System and the policies of The University of Texas at Dallas. The violation of the provisions of such constitution, bylaws, rules, or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Men and Women's Tennis Coach
Funds: \$24,000 annually
Period: November 1, 2004 through August 31, 2005
Description: Agreement for employment of Head Tennis Coach, Bryan Whitt, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

U. T. EL PASO

GIFTS

The following gift has been received, has been administratively approved by the President or her delegate, and is recommended for approval by the U. T. Board of Regents:

1. Donor Name: Mr. Larry K. Durham - Durham Family Foundation
College/School/ Department: Intercollegiate Athletics
Purpose: Athletic Facility Construction Gift Fund
Asset Type: Cash
Value: \$1,000,000

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF EDUCATION					
Educational Leadership and Foundations					
Professor and Chair					
1. William J. Johnston (T)	9/1-5/31	100	09	75,000	443
	9/1-5/31	SUPLT	09	2,000	
2. Sandra R. Hurley (T)					452
From: Associate Professor and and College of Education - Associate Dean	9/1-5/31	50	09	56,484	
	9/1-10/15	50	12	70,116	
To: Vice President for Academic Affairs - Associate Vice President and Associate Professor	10/16-5/31	100	12	80,000	
	10/16-5/31	WOS	09	56,484	
COLLEGE OF ENGINEERING					
Computer Science					
3. David G. Novick (T)					453
From: Professor, Southwestern Bell Professorship in the College of Engineering, and Chair		100	09	110,974	
		SUPLT	09	2,000	
To: Vice President for Academic Affairs - Associate Vice President, Professor, Southwestern Bell Professorship in College of Engineering	9/1-5/31	100	12	150,632	
	9/1-5/31	WOS	09	110,974	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF HEALTH SCIENCES					
School of Nursing					
Professor					
4. Thomas C. Olson (T)	9/1-5/31	100	09	80,000	448
COLLEGE OF LIBERAL ARTS					
Languages and Linguistics					
Professor and Chair					
5. Kirsten F. Nigro (T)	9/1-5/31	100	09	86,500	445
	9/1-5/31	SUPLT	09	2,000	
Political Science					
6. William G. Weaver (T)					446
From:	Political Science - Associate Professor and Center for Law and Border Studies - Associate Professor	66.67	09	58,948	
		33.33	09	58,948	
To:	Political Science – Chair and Political Science - Associate Professor and Center for Law and Border Studies – Associate Professor	66.67	09	58,948	
		33.33	09	58,948	
		SUPLT	09	2,000	
Social Work					
7. Kip Coggins (T)					447
From:	Associate Professor	100	09	52,750	
To:	Director (ad interim) and Associate Professor	100	09	52,750	
		SUPLT	09	2,000	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCE					
Geological Science					
8. Diane I. Doser (T)					449
From: Geological Sciences - Professor and Environmental Science and Engineering - Professor		100	09	80,887	
To: Geological Sciences - Chair and Geological Sciences - Professor and Environmental Science and Engineering – Professor		100	09	80,887	
	9/1-5/31	SUPLT	09	2,000	
9. Kate C. Miller (T)					450
From: Chair and Professor		100 SUPLT	09 09	81,200 2,000	
To: College of Sciences - Associate Dean and College of Sciences - Associate Dean and Geological Sciences - Professor	9/1-5/31	50	12	108,267	
	9/1-5/31	50	09	81,200	
	9/1-5/31	SUPLT	12	2,000	

AMENDMENTS TO THE 2003-04 BUDGET

APPOINTMENTS AND PROMOTIONS

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF HEALTH SCIENCES					
Office of the Dean					
Dean and Professor – Health Promotions					
1. Leslie O. Schulz (T)	8/1-8/31	100	12	143,000	160
		0		102,062	
COLLEGE OF SCIENCE					
Office of the Dean					
Interim Dean and Professor - Chemistry					
2. Michael P. Eastman (T)	8/16-8/31	100	12	138,000	168
		0		98,493	
INFORMATION RESOURCES AND PLANNING					
3. Stephen Riter (T)					176
From:	Vice President for Academic Affairs – Vice President and Electrical Engineering - Professor				
	9/1-8/31	100	12	149,968	
	9/1-5/31	0	09	101,112	
To:	Vice President for Information Resources and Planning - Vice President and Electrical Engineering - Professor				
	8/1-8/31	100	12	149,968	
	9/1-5/31	0	09	101,112	

U. T. PAN AMERICAN

AMENDMENTS TO THE 2004-2005 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF HEALTH SCIENCES AND HUMAN SERVICES					
Department of Occupational Therapy					
1. Angela Scoggins (T)					477
From: Associate Professor		100	09	61,427	
To: Associate Professor	09/1-05/31	100	09	61,427	
Interim Chair		SUPLT	09	2,000	
COLLEGE OF SCIENCE AND ENGINEERING					
School of Engineering					
2. Edwin LeMaster (T)					478
From: Associate Dean and Professor		100	09	113,027	
To: Interim Dean and Professor	09/1-05/31	100	09	119,027	
3. Miguel Angel Gonzalez (T)					479
From: Associate Professor		100	09	68,681	
To: Associate Professor	09/1-05/31	100	09	98,500	
Interim Associate Dean					

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SOCIAL AND BEHAVIORIAL SCIENCES					
Department of Masters of Public Administration Program					
Associate Professor, Director/Chair					
4. Espiridion Borrego (T)	09/1-05/31	100	09	65,500	476
		SUPLT	09	2,000	

U. T. SAN ANTONIO

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Texas Department of Transportation
Funds: \$2,000,000 subject to increase to \$5,000,000
Period: February 10, 2005 through February 10, 2007
Description: Texas Department of Transportation agrees to reimburse U. T. San Antonio - Center for Archaeological Research for General Archaeological Services.

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate \$</u>		
VICE PRESIDENT FOR RESEARCH GRADUATE STUDIES						
1. Joseph Stafford (T)						244
From: Vice Provost						
Research Development,	9/1-8/31	100	12	175,100		
and Professor, Counseling,	9/1-5/31	0	09	78,000		
Educational Psychology,						
Adult & Higher Education						
Department of College of						
Education & Human Development						
To: Vice President for	9/1-8/31	100	12	175,100		
Research and Graduate	9/1-5/31	0	09	78,000		
Studies and Professor,						
Counseling, Educational						
Psychology, Adult & Higher						
Education Department of						
College of Education & Human						
Development						

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at San Antonio is a member, and the *Rules and Regulations* of the Board of Regents of The University of Texas System and the policies of The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules, or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Basketball Coach
Funds: \$8,612 monthly
Period: September 1, 2004 through March 31, 2007
Description: Agreement for employment of Head Basketball Coach, Tim Carter, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

2. Item: Head Men's and Women's Cross Country Coach
Funds: \$2,528 monthly
Period: September 1, 2004 through June 30, 2005
Description: Agreement for employment of Head Men's and Women's Cross Country Coach, Rose Monday, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

U. T. TYLER

GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents:

1. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: First Residence Hall
Asset Type: Common Stock
Value: \$3,000,011

2. Donor Name: Anonymous
College/School/ Department: Art Department
Purpose: Fine Arts Building
Asset Type: Common Stock
Value: \$1,000,003

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate \$</u>		
COLLEGE OF ARTS & SCIENCES						
Department of Literature and Languages						
1. Victor Scherb (T)						490
From: Professor, Chair	91/-5/31	100	09	58,143		
To: Professor, Chair	9/1-5/31	100	09	58,143		
Jack and Dorothy Fay White Fellowship for Teaching Excellence	9/1-5/31	SUPLT	09	2,500		
 COLLEGE OF EDUCATION & PSYCHOLOGY						
Department of Special Education						
2. Brenda Gilliam (T)						491
From: Associate Professor, Chair	91/-5/31	100	09	56,672		
To: Jack and Dorothy Fay White Fellowship for Teaching Excellence	9/1-5/31	100	09	56,672		
Associate Professor, Chair	9/1-5/31	SUPLT	09	2,500		

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
DEPARTMENT OF BUSINESS ADMINISTRATION					
Management					
3. C. Ray Gullett (T)					496
From: Professor		100	09	83,618	
To: Professor Emeritus	9/1-8/31				
COLLEGE OF ARTS AND SCIENCES					
Journalism					
4. Kenneth R. Casstevens (T)					517
From: Associate Professor		100	09	58,786	
To: Associate Professor Emeritus	9/1-8/31				
COLLEGE OF EDUCATION AND PSYCHOLOGY					
Counselor Education					
5. Shirley M. Jones (T)					518
From: Associate Professor		100	09	48,902	
To: Associate Professor Emeritus	9/1-8/31				

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents:

1. Donor Name: Children's Medical Center of Dallas
College/School/
Department: Pediatrics
Purpose: To support the Clinical Quality Improvements at Children's Medical Center of Dallas
Asset Type: Cash
Value: \$500,000

2. Donor Name: The Cain Foundation
College/School/
Department: Institution
Purpose: To support the establishment of a Comprehensive Center in Mobility Research
Asset Type: Cash
Value: \$500,000

3. Donor Name: GE Medical Systems
College/School/
Department: Internal Medicine
Purpose: To support Gulf War Syndrome research
Asset Type: Cash
Value: \$500,000

4. Donor Name: Eli Lilly and Company
College/School/
Department: Pharmacology
Purpose: To support the Alliance for Cellular Signaling
Asset Type: Cash
Value: \$625,000

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Allied Waste Industries, Inc. (DBA Trinity Waste Services)
Funds: Approximately \$1,268,897
Period: February 10, 2005 with annual extensions through August 31, 2009
Description: Allied Waste Industries, Inc., (DBA Trinity Waste Services) agrees to provide trash hauling and disposal services on the campus. The vendor was selected from five respondents to a Request for Proposal issued October 2004 following a competitive bid process:

- Allied Waste Industries, Inc., Hutchins, Texas;
- Champion Waste Services, Ltd., Dallas, Texas;
- IESI TX Corp., Balch Springs, Texas; and
- Republic Waste Services of Texas, Ltd. (DBA Duncan Disposal), Hutchins, Texas; and
- Waste Management of Texas, Inc., Lewisville, Texas.

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Center for Biostatistics and Clinical Science					
1. Milton Packer (T)	9/1-8/31	100	12	300,000	254
Director, Professor of Internal Medicine and the Gayle and Paul Stoffel Distinguished Chair in Cardiology					
Microbiology					
2. Michael V. Norgard (T)					255
From: Professor, Chairman and the B. B. Owen Distinguished Chair in Molecular Research		100	12	228,000	
To: Professor, Chairman and the B. B. Owen Distinguished Chair in Molecular Research	9/1-8/31	100	12	250,000	
Neurology					
Associate Professor					
3. Steven Vernino (T)	9/1-8/31	100	12	164,000	257

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Obstetrics and Gynecology					
4. Kenneth J. Leveno (T)					258
From: Professor, Gillette Professorship in Obstetrics and Gynecology		100	12	260,000	
To: Professor, Jack A. Pritchard, M.D. Chair in Obstetrics and Gynecology	9/1-8/31	100	12	260,000	
Psychiatry					
5. David W. Self (T)					259
From: Associate Professor, Lydia Bryant Test Professorship in Psychiatric Research		100	12	119,300	
To: Associate Professor, Wesley Gilliland Professorship in Biomedical Research	9/1-8/31	100	12	119,300	
6. Madhukar H. Trivedi (T)					260
From: Professor		100	12	206,400	
To: Professor, Lydia Bryant Test Professorship in Psychiatric Research	9/1-8/31	100	12	206,400	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Cancer Immunobiology Center					
7. Ellen S. Vitetta (T)					273
From: Professor, Director and the Scheryle Simmons Patigian Distinguished Chair in Cancer Immunobiology		100	12	228,000	
To: Professor, Director and the Scheryle Simmons Patigian Distinguished Chair in Cancer Immunobiology	9/1-8/31	100	12	260,000	
Internal Medicine					
8. Daniel J. Garry (T)					274
From: Associate Professor, Gail Griffiths Hill Chair in Cardiology		100	12	167,600	
To: Associate Professor, Gail Griffiths Hill Chair in Cardiology	9/1-8/31	100	12	195,000	
Simmons Comprehensive Cancer Center					
Professor, Director, Associate Dean for Oncology Programs and the Lisa K. Simmons Distinguished Chair in Comprehensive Oncology					
9. James Knox Van Arsdale Willson, Jr. (T)	9/22-8/31	100	12	385,000	342

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>		<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
SOUTHWESTERN MEDICAL SCHOOL (Continued)						
Pediatrics						
Professor						
10.	Julio Perez-Fontan (T)	9/1-8/31	100	12	300,000	378
Radiation Oncology						
Associate Professor						
11.	Michael D. Story (T)	9/1-8/31	100	12	120,000	379
Professor						
12.	David J. Chen (T)	10/11-8/31	100	12	190,000	376

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>		<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
SOUTHWESTERN MEDICAL SCHOOL (Continued)						
Pharmacology						
13.	Alfred G. Gilman (T)					377
From:	Professor, Chairman, Interim Dean of Southwestern Medical School, Raymond and Ellen Willie Distinguished Chair in Molecular Neuro- pharmacology in Honor of Harold B. Crasilneck, Ph.D. Regental Professor and the Atticus James Gill, M.D. Chair in Medical Science		100	12	445,000	
To:	Professor, Chairman, Interim Dean of Southwestern Medical School, Raymond and Ellen Willie Distinguished Chair in Molecular Neuro- pharmacology in Honor of Harold B. Crasilneck, Ph.D. Regental Professor, Atticus James Gill, M.D. Chair in Medical Science and the Tom Craddick Distinguished Chair in Medical Science	8/1-8/31	100	12	445,000	
Internal Medicine						
14.	Ralph V. Shohet (T)					433
From:	Professor		100	12	131,300	
To:	Professor	11/1-8/31	100	12	175,000	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Neurology					
15. Stephen C. Cannon (T)					474
From: Professor, Chairman and the Lois C. A. and Darwin E. Smith Distinguished Chair in Neurological Mobility Research		100	12	314,000	
To: Professor, Chairman and the Linda and Mitch Hart Distinguished Chair in Neurology	12/1-8/31	100	12	314,000	
16. Michael K. Racke (T)					475
From: Professor		100	12	156,500	
To: Professor, Lois C. A. and Darwin E. Smith Distinguished Chair in Neurological Mobility Research	12/1-8/31	100	12	156,500	
INSTITUTIONAL SUPPORT					
Office of the President					
17. Charles B. Mullins (T)					543
From: Professor		100	12	350,000	
To: Professor Emeritus, Ashbel Smith Professorship	2/1-8/31	100	12		

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
U. T. SOUTHWESTERN MEDICAL CENTER – HOSPITALS		
Patient Care Activities		
18. Amount of Transfer:	180,364,347	481
From: Estimated Educational and General Income		
Income from Patients	178,153,184	
Interest on Time Deposits	40,269	
Miscellaneous Income	2,170,894	
To: Patient Care Activities		
Institutional Support	154,745,254	
Staff Benefits	237,348	
Purchased Utilities	14,876,102	
All Other Physical Plant Operations	2,166,760	
Debt Service	6,098,215	
	2,240,668	

This request for budget change reflects the increase in revenue and expenditures in the E&G budget due to the acquisition of St. Paul University Medical Center and Zale Lipshy University Hospital by U. T. Southwestern Medical Center at Dallas effective January 1, 2005.

U. T. SOUTHWESTERN MEDICAL CENTER –
AUXILIARY ENTERPRISES

Auxiliary Enterprises - Hospitals

19. Amount of Transfer:	4,370,943	492
From: Estimated Income		
	4,370,943	
To: Budgeted Expenses		
Excess of Estimated Income	3,787,768	
Over Budgeted Expenses	583,175	

This request for budget change reflects the increase in budgeted revenue and expenditures due to the acquisition of St. Paul University Medical Center and Zale Lipshy University Hospital by U. T. Southwestern Medical Center at Dallas effective January 1, 2005. Auxiliary Enterprises includes Outpatient Pharmacies, Cafeteria/Catering Services, and Gift Shops.

U. T. MEDICAL BRANCH - GALVESTON

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs, and are recommended for approval by the U. T. Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Driscoll Children's Hospital
Funds: \$37,108,577
Period: September 1, 2004 through August 31, 2009
Description: U. T. Medical Branch – Galveston will provide or arrange to provide for anesthesia and pediatric critical care services at Driscoll Children's Hospital in Corpus Christi, Texas.

2. Agency: Texas Department of State Health Services
Funds: \$1,331,355
Period: September 1, 2004 through August 31, 2005
Description: U. T. Medical Branch – Galveston will provide or assure the provision of prenatal, preventive, and primary child health, dysplasia, and dental services (for children and adolescents) for Title V eligible individuals.

3. Agency: Texas Department of State Health Services
Funds: \$1,711,600
Period: September 1, 2004 through August 31, 2005
Description: U. T. Medical Branch – Galveston will provide family planning services to Title XX eligible individuals.

4. Agency: Texas Department of State Health Services
Funds: \$1,351,148
Period: September 1, 2004 through August 31, 2005
Description: U. T. Medical Branch – Galveston will continue to promote the reduction of injuries occurring from exposures to poisons and toxic substance through public and professional education and help reduce medical costs incurred by State of Texas residents by providing treatment recommendations.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT

5. Contractor: R. L. H. Construction, Incorporated
Amount: \$3,000,000
Source of Funds: Institutional Project Funds
Date of Contract: November 1, 2004
Estimated Completion Date: October 31, 2006
Project Title: Job Order Contracting Services
Description: R. L. H. Construction, Incorporated will furnish all of the materials and perform all of the work shown on the drawings and described in the specifications associated with any Statement of Work provided by U. T. Medical Branch – Galveston for a Job Order under this agreement. The vendor was selected from nine bidders following a competitive bid process:

- General Contractor Services, Inc., Houston, Texas;
- Jamail Construction Company, Houston, Texas;
- Moorhouse Construction Company, Houston, Texas;
- R. L. H. Construction Incorporated, Galveston, Texas;
- Rosecrans Corporation, Houston, Texas;
- South Coast Construction Company, Houston, Texas;
- Southern Accent Systems, Houston, Texas;
- Trevino Group, Inc., Houston, Texas; and
- Vaughn Construction Company, Houston, Texas.

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Office of the Dean of Medicine; Internal Medicine; Microbiology					
1. Stanley M. Lemon (T)					221
From: Dean of Medicine; Professor		100	12	410,352	
To: Dean of Medicine; John Sealy Distinguished University Chair in Human Infections and Immunity, Professor	10/1-8/31	100	12	410,352	
Internal Medicine					
Daisy Emory Allen Distinguished Chair in Geriatric Medicine and Associate Professor					
2. Elena Volpi (T)	9/1-8/31	100	12	150,000	346
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH					
Internal Medicine; Physician Assistant Studies					
3. Richard R. Rahr (T)					352
From: Clinical Specialist; Professor and Chair		100	12	95,139	
To: Clinical Specialist; The Dibrell Family Professorship in the Art of Medicine, Professor and Chair	9/1-8/31	100	12	95,139	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Internal Medicine					
4. Yochai Birnbaum (T)					341
From: Professor		100	12	238,000	
To: Edward D. and Sally M. Futch Professorship in Cardiology, Professor	10/1-8/31	100	12	238,000	
Psychiatry & Behavioral Sciences; Pharmacology; Center for Addiction Research					
5. Kathryn A. Cunningham (T)					226
From: Professor; Director		100	12	189,680	
To: Professor; Chauncey Leake Distinguished Professorship in Pharmacology; Director	9/1-8/31	100	12	189,680	
Psychiatry & Behavioral Sciences					
6. Michael O'Boyle (T)					343
From: Professor		100	12	175,230	
To: Harry K. Davis Professorship In Psychiatry and Professor	10/1-8/31	100	12	175,230	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Otolaryngology					
7. Byron J. Bailey					339
From: Professor (T)		100	12	296,000	
To: Professor and Chair Emeritus	9/1-8/31	0	0	0	
Surgery; Orthopaedics and Rehabilitation					
8. Haring J. Nauta (T)					366
From: Physician; Professor		100	12	350,000	
To: Samuel R. Snodgrass, M.D. Professorship in Neurosurgery; Physician; Professor	10/1-8/31	100	12	350,000	

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Jean L. Freeman, Ph.D., with The University of Texas Medical Branch at Galveston. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- | | |
|---------------|--|
| Name: | Jean L. Freeman, Ph.D. |
| Title: | Professor, Internal Medicine, Geriatrics |
| Position: | Appointment to the Aging and Disability Services Council |
| Period: | November 22, 2004 through February 1, 2005 |
| Compensation: | None |
| Description: | Governor Rick Perry has appointed Dr. Freeman to the Aging and Disability Services Council. The Council is composed of nine members who study and make recommendations regarding the management and operation of the Texas Department of Aging and Disability Services, including policies and procedures and rules governing the delivery of services as well as rights and duties of persons who are served or regulated by the Texas Department of Aging and Disability Services. |

U. T. HEALTH SCIENCE CENTER - HOUSTON

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
HEALTH SCIENCE CENTER-GENERAL					
Office of the President					
1. Gilbert A. Castro (T)					292
From: Vice President, Academic Administration		100	12	191,000	
To: Vice President for Inter-Institutional Relations	9/1-8/31	100	12	210,000	
INSTITUTE OF MOLECULAR MEDICINE					
Institute of Molecular Medicine					
2. Irma Gigli (T)					305
From: Professor, Walter and Mary Mischer Professorship		100 SUPLT	12 12	221,776 28,224	
To: Professor, Walter and Mary Mischer Professorship and Hans J. Muller-Eberhard, M.D., Ph.D. Chair in Immunology	9/1-8/31	100	12	250,000	
SCHOOL OF PUBLIC HEALTH					
Health & Human Spirit Program					
Director of the Center for Health, Humanities & the Human Spirit and Professor					
3. Thomas Cole (T)	9/1-8/31 9/1-8/31	100 SUPLT	12 12	155,000 40,000	322

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF NURSING					
General Instruction					
4. Christine A. Brosnan (T)					442
From: Associate Professor; and Associate Professor-Management and Policy Sciences-School of Public Health		100	12	71,313	
To: Interim Assistant Dean, Chair, and Associate Professor; Management and Policy Sciences-School of Public Health	11/1-8/31	49	12	71,313	
	11/1-8/31	51	12	71,313	
	11/1-8/31	SUPLT	12	5,000	
MEDICAL SCHOOL					
Anesthesiology					
5. Bruce Butler (T)					295
From: Professor; and Professor, Environmental Sciences-School of Public Health		51	12	78,540	
		49	12	75,460	
		SUPLT	12	11,000	
To: Professor; and Professor, Environmental Sciences-School of Public Health	9/1-8/31	51	12	83,640	
Assistant Vice President, Research and Technology-Research Technology	9/1-8/31	49	12	79,233	
Management	9/1-8/31	SUPLT	12	11,000	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL SCHOOL (Continued)					
Anesthesiology (Continued)					
6. Robert D. Warters (T)					297
From: Associate Professor and Vice Chairman		100 SUPLT	12 12	125,000 25,000	
To: Professor and Vice Chairman	9/1-8/31 9/1-8/31	100 SUPLT	12 12	145,000 50,000	
Medical School – Dean					
7. Stanley G. Schultz (T)					489
From: Dean and Professor, Fondren Chair in Cellular Signing		100 SUPLT	12 12	250,000 57,000	
To: Dean, Professor Fondren Chair in Cellular Signaling and H. Wayne Hightower Distinguished Professorship in the Medical Sciences	12/14-8/31 12/14-8/31 12/14-8/31	100 SUPLT SUPLT	12 12 12	250,000 57,000 12,500	
Infectious Diseases					
8. Barbara E. Murray (T)					516
From: Professor, and Professor-HCHD-Infectious Diseases		100 SUPLT	12 12	184,999 20,000	
To: Professor and Director Infectious Diseases and J. Ralph Meadows Professorship in Internal Medicine	9/1-8/31 9/1-8/31	100 SUPLT	12 12	184,999 20,000	

AMENDMENTS TO THE 2004-05 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
DENTAL SCHOOL					
Restorative Dentistry and Biomaterials					
9. Arthur H. Jeske (T)					439
From: Professor		100	12	103,414	
To: Professor and Chairman	11/16-8/31	100	12	103,414	
	11/16-8/31	SUPLT	12	25,000	

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents:

1. Donor Name: Ruth McLean Bowers
College/School/ Department: Research Imaging Center
Purpose: To support the possibility of constructing a new cyclotron wing, as an extension of the McDermott Clinical Science Building, to be used by the Research Imaging Center team and radiochemistry production laboratories. Additional funds in the amount of \$600,000 have been pledged by Mrs. Bowers.
Asset Type: Cash
Value: \$1,000,000

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Cellular and Structural Biology					
1. Brian Alan Herman (T)					455
From: Professor and Chairman	9/1-9/30	100	12	212,096	
To: Vice President for Research Office of the Vice President for Research	10/1-8/31	100	12	280,000	
SCHOOL OF MEDICINE					
Distinguished Chair in Health Policy and Professor of Medicine					
2. John P. Howe, III, M.D. (T)	9/1-8/31	0	12	WOS	207
To continue leave of absence through 8/31/2005					
Surgery					
Dr. Witten B. Russ Professor and Chairman					
3. Stephen M. Cohn (T)	9/1-8/31	100	12	500,000	472

AMENDMENTS TO THE 2003-04 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Surgery					
Dr. Witten B. Russ Professor and Chairman					
1. Stephen M. Cohn (T)	8/15-8/31	100	12	500,000	208

U. T. M. D. ANDERSON CANCER CENTER

GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents:

1. Donor Name: The Commonwealth Foundation for Cancer Research
College/School/ Department: Institution
Purpose: Cancer Research
Asset Type: Cash
Value: \$1,250,000

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
U. T. M. D. ANDERSON CANCER CENTER - MEDICAL STAFF					
Anesthesiology					
Chair, Professor					
1. David L. Brown (T)	9/1-8/31	100	12	400,000	177
Lymphoma/Myeloma					
Associate Professor					
2. Qing Yi (T)	9/1-8/31	100	12	121,100	179
Melanoma Medical Oncology					
3. Patrick Hwu (T)					180
From: Chair, Professor		100	12	286,200	
To: Chair, Professor and Robert R. Herring Distinguished Professorship	9/1-8/31	100	12	286,200	
Lymphoma/Myeloma					
4. Jorge Romaguera (T)					182
From: Associate Professor		100	12	194,503	
To: Professor	9/1-8/31	100	12	210,503	

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and are submitted for approval by the U. T. Board of Regents. It has been determined that the holding of these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments of Mr. Leach and Dr. Foxhall with The University of Texas M. D. Anderson Cancer Center.

By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between the positions and the University appointments.

1. Name: Leon J. Leach
 Title: Executive Vice President
 Position: Appointment to the Health and Human Services Council
 Period: November 9, 2004 to February 1, 2007
 Compensation: Travel costs are reimbursed in accordance with current per diem rates.
 Description: On November 9, 2004, Governor Rick Perry appointed Mr. Leon J. Leach to the Health and Human Services Council. The council was created to assist in developing policies and rules for the Health and Human Services Commission, as well as to make recommendations regarding management and operation of the Commission.

2. Name: Lewis E. Foxhall, M.D.
 Title: Associate Vice President, Health Policy
 Position: Appointment to the State Health Services Council
 Period: November 24, 2004 to February 1, 2009
 Compensation: None
 Description: On November 24, 2004, Governor Rick Perry appointed Dr. Lewis Foxhall to the State Health Services Council. The council promotes optimal health for individuals and communities while providing effective health, mental health, and substance abuse services to Texans.

U. T. HEALTH CENTER - TYLER

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor of Health Affairs, and is recommended for approval by the U. T. Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: C Construction Company, Inc.
Funds: \$1,433,337
Period: Agreement made November 14, 2004 and shall be completed within one hundred and eighty days (180) calendar days after the commencement date
Description: C Construction Company, Inc. shall furnish all of the materials and perform all of the work shown on the drawings and described in the specifications entitled Emergency Care Center Expansion and Renovation. The vendor was selected from four respondents to a Request for Proposal following a competitive bid process:
 - Dave Reeves, Mesquite, Texas;
 - C Construction, Tyler, Texas;
 - HGR Construction, Tyler, Texas; and
 - RPR Construction, Tyler, Texas.