

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 137**

January 20, 2009

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

The Docket for The University of Texas System Administration and the Dockets recommended by the respective presidents and prepared by the institutions listed below are submitted for discussion and appropriate action regarding approval of the Docket at the meeting of the U. T. System Board of Regents on February 12, 2009. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 7
The University of Texas at Arlington	Docket 8 - 13
The University of Texas at Austin	Docket 14 - 16
The University of Texas at Brownsville	Docket 17 - 19
The University of Texas at Dallas	Docket 20 - 21
The University of Texas at El Paso	Docket 22 - 24
The University of Texas – Pan American	Docket 25 - 28
The University of Texas at San Antonio	Docket 29 - 32
The University of Texas Southwestern Medical Center at Dallas	Docket 33 - 35
The University of Texas Medical Branch at Galveston	Docket 36 - 40
The University of Texas Health Science Center at Houston	Docket 41 - 43
The University of Texas M. D. Anderson Cancer Center	Docket 44
The University of Texas Health Science Center at Tyler	Docket 45

Kenneth I. Shine
Chancellor ad interim
and Executive Vice Chancellor for Health Affairs

xc: Other Members of
the Board

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U. T. SYSTEM ADMINISTRATION

CONTRACTS

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

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: R. L. Townsend and Associates
Funds: U. T. System Administration anticipates contracting expenditure to exceed \$1,000,000 per year for each year of the contract
Period: February 21, 2009 through February 20, 2010
Description: The project management firm agrees to perform contract compliance audit services for U. T. System on a job order basis.

AMENDMENTS TO THE 2008-09 BUDGET

TRANSFERS OF FUNDS

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. System Board of Regents:

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
LIBRARY SPECIAL COLLECTIONS RESERVE		
1. Amount of Transfer:	\$120,500	060

From: U. T. System Administration

To: U. T. Arlington

Transfer funds from the Library Special Collections Reserve to U. T. Arlington for the purchase of six Mexican War-era collections. The collections will be added to the holdings of the U. T. Arlington Library's Special Collections to complement a prominent and comprehensive collection of Mexican War research materials.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement was signed by Chairman Caven and Chancellor-Designate Francisco G. Cigarroa pursuant to authority approved by the U. T. System Board of Regents on January 9, 2009, and is recommended for approval by the Board:

Description: Agreement with Francisco G. Cigarroa, M.D. dated January 13, 2009 concerning terms and conditions associated with Dr. Cigarroa's appointment as Chancellor effective February 2, 2009.

Term: Serves at the pleasure of the Board of Regents.

Compensation: In addition to the annual salary rate of \$750,000, other State-paid fringe benefits required by State law to be provided to higher education employees and for which Chancellor Cigarroa is eligible are included. These benefits include State-paid OASI, longevity pay, workers' compensation, liability insurance coverage, retirement plan, insurance premium sharing, and leave entitlement.

Chancellor Cigarroa will be required to reside in the Bauer House and to use the Bauer House as a center for official occasions and developmental activities. A housekeeper will be assigned to Bauer House; the housekeeper's services may be utilized related to the personal portion of Bauer House. Personal services must be documented and the value of the services will be reportable income. Necessary furnishings and utilities for the operation of Bauer House including phone lines and computer equipment to be used primarily for official use will be provided. The cost of basic cable service is not considered as a taxable benefit to the Chancellor because cable service is deemed necessary to remain aware of current news events impacting higher education. Cost of premium channels such as HBO or Cinemax are generally considered personal in nature and are to be reimbursed to U. T. System. Pay-per-view offerings ordered through the cable service will be billed the Chancellor for reimbursement, unless a particular viewing is identified as related to a University of Texas event hosted at the Bauer House. In those instances, the viewing will be considered a business expense.

Additional elements of Chancellor Cigarroa's compensation/employment package are:

- a) Provision of services to pack and move household, personal, and professional possessions, including insurance, to the Bauer House.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

- b) Continued appointment as Professor of Surgery at U. T. Health Science Center – San Antonio, with tenure, and without additional compensation during term as Chancellor. Consistent with the provisions of *Texas Education Code* Section 51.948(c), the total academic rate compensation will be set at an amount at least equal to the average of the total compensation not including applicable incentive paid to the three most highly compensated full-time tenured faculty members of the U. T. Health Science Center – San Antonio Department of Surgery.
- c) Direct payment or reimbursement, as appropriate, for expenses related to official travel and official entertainment expenses. Specifically included are the expenses related to continuing medical education conferences and surgical association meetings as necessary to maintain current medical licensure, memberships, and accreditations.
- d) Approval by the Board for the actions necessary to maintain ongoing certification by the American Board of Surgery including active membership on the medical staff of a hospital, continued engagement in the discipline of surgery, and active participation in continuing medical education, and the need to spend one weekend per month on the Transplant Service in San Antonio and covered as a member of the U. T. System medical insurance liability plan.
- e) Expenses for official travel for Mrs. Cigarroa, pursuant to approved policy on Spousal Travel, will be paid directly or reimbursed as appropriate.
- f) The cost of club memberships, as agreed to by the Chairman of the Board; other official entertainment expenses; and out-of-pocket expenses for official travel will be paid directly or reimbursed as appropriate.
- g) State law allows the grant of development leave for up to one year at the regular academic salary rate for preparation to return to the faculty by an individual who has held an administrative position at U. T. System for more than four years. An administrator who receives development leave must return to the faculty at a U. T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of development leave. The specific length of the development leave, if requested, will be negotiated dependent on the term of service as Chancellor and other pertinent considerations should Chancellor Cigarroa leave the Chancellor position and return to faculty service at a U. T. System institution.

OTHER ITEMS

TRANSITION AND TENURE SEPARATION AGREEMENT

The following transition and tenure separation agreement signed by the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor and General Counsel, and Dr. Blandina Cárdenas is submitted for approval by the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 10501, Subsection 3.3.

1. Name: Dr. Blandina Cárdenas
Effective Date: January 30, 2009
Description: Establishes a transition and tenure separation agreement for Dr. Blandina Cárdenas as attached on Pages Docket 5a to 5g related to retirement from her administrative appointment as President and her resignation as tenured professor in the College of Education at U. T. Pan American.

TRANSITION AND TENURE SEPARATION AGREEMENT

This TRANSITION AND TENURE SEPARATION AGREEMENT ("Agreement") is entered into by and between Blandina Cárdenas ("Cárdenas") and The University of Texas System, for itself and to the extent necessary, The University of Texas-Pan-American ("UT Pan-American"), an institution of UT System (collectively, UT System), both of whom are sometimes referred to collectively as "Parties."

Recitals

A. UT Pan-American currently employs Cárdenas as a tenured professor in the College of Education and Cárdenas also serves without fixed term subject to the pleasure of the Executive Vice Chancellor for Academic Affairs of UT System in an administrative appointment as President of UT Pan-American.

B. Cárdenas has decided to resign as President of UT Pan-American and the Parties have agreed to conclude and separate Cárdenas' administrative appointment as President and her employment relationship with UT Pan-American.

C. The UT System acknowledges that, absent this Agreement, Cárdenas might have or might reasonably believe she has claims against UT Pan-American or UT System concerning their employment relationship, and UT System would have to undertake a potentially lengthy and costly process to finally conclude such relationship.

D. The purpose of this Agreement is to conclude the employment relationship between the parties; obtain a release of any and all claims Cárdenas has or could possibly have against UT System or UT Pan-American; and compensate Cárdenas for the abandonment and release of any potential claims against UT System or UT Pan-American arising from such employer-employee relationship.

Agreement

In consideration of these premises and promises and agreements described and contained in this Agreement, the receipt and sufficiency of which is hereby acknowledged and confessed by the Parties, Cárdenas and UT System enter into the following agreements and make the following releases and representations:

1. Cárdenas will resign from her administrative appointment as President of UT Pan-American and retire from her tenured position with UT Pan-American effective January 30, 2009, thereby concluding her employment with UT Pan-American effective January 30, 2009. Cárdenas will publicly announce her resignation and retirement on January 20, 2009. The resignation and retirement will be in the form attached hereto and incorporated herein by reference as Exhibit A and will be placed in Cárdenas' official personnel file with UT Pan-American. Cárdenas will be entitled to apply for and receive all employee benefits for which she

is eligible and qualifies for as of the effective date of her retirement from employment with UT Pan-American. The resignation will not affect her eligibility for any retirement benefits.

2. UT System will accept Cárdenas' resignation from her administrative appointment as President of UT Pan-American and her retirement from employment as a tenured professor effective January 30, 2009. The acceptance will be in the form attached hereto and incorporated herein by reference as Exhibit B and will be placed in Cárdenas' official personnel file with UT Pan-American.

3. UT System agrees to pay Cárdenas the total sum of \$270,000 less required withholding for FICA, Medicare, and federal income tax, by checks made payable to Cárdenas in three equal installments of \$90,000 due and payable February 1, 2009, April 1, 2009, and June 1, 2009. UT System will issue Internal Revenue Service W-2 forms for the payment as required by law.

4. In exchange for the consideration described in this Agreement, Cárdenas, acting for herself and her personal representatives, heirs, and next of kin, irrevocably, knowingly, and voluntarily releases, waives, discharges, and covenants not to sue UT System and its Board of Regents and institutions, their officers, servants, agents, and employees, and releases them from any and all liability to her, her personal representatives, assigns, heirs, and next of kin for any and all claims or causes of action of any kind, whether brought in tort, contract or pursuant to statute, whether in law or in equity, presently existing or which may arise in the future, known or unknown, arising from or related to the events and transactions that are the subject matter of Cárdenas' separation from employment with UT Pan-American, including any claims for damages or for attorneys' fees, or any other claims now existing or that might arise whether attributable, involving, arising out of her employment with UT Pan-American or in any manner resulting therefrom.

5. Cárdenas further warrants that she has read this Agreement, that she has consulted with an attorney of her choice regarding the effect of this Agreement, and fully understands it to be a compromise and final settlement and release of any and all claims, known or unknown, past, present or future, that she may have against UT System and its Board of Regents and institutions, their officers, servants, agents, and employees, arising from or related to the events and transactions that are the subject matter of Cárdenas' separation of employment with UT Pan-American, and that she executed this Agreement of her own free will and accord and without reliance upon any representation of any kind or character not expressly set forth herein.

6. The Parties agree that nothing contained in this Agreement or otherwise shall constitute or be construed as an admission of any alleged liability or wrongdoing by Cárdenas, UT System or UT Pan-American. The Parties deny that they engaged in any wrongdoing of any kind and agree that the consideration transferred is to compromise doubtful and disputed claims, avoid litigation, and buy peace.

7. In connection with any claim Cárdenas may have under the Age Discrimination and Employment Act, as amended by the Older Workers Benefit Protection Act of 1990, the Parties agree that Cárdenas may have a period of at least 21 days from her receipt of the

Agreement to consider whether she should accept the terms of and sign the Agreement. The Parties agree that Cárdenas may revoke the Agreement if she does so within seven days following the date the Agreement is executed. To effectively revoke this Agreement, Cárdenas must do so by giving notice of revocation to the attorney for UT System before the 7-day period expires. Notice should be in writing. The Parties agree that, if not timely revoked, the Agreement becomes effective on the eighth (8th) day after the Agreement has been signed by all Parties.


8. The Parties agree to cooperate regarding any public statements made by either Party regarding Cárdenas resignation. Each Party shall give the other Party a reasonable opportunity for input and consultation prior to any such public statements.

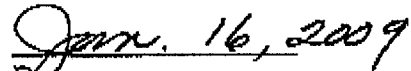
9. The Parties agree not to disclose this settlement agreement and/or its terms, or any other information related to the parties' employment relationship, to any third party except in response to a Texas Open Records Act request; *provided, however*, the Parties understand and agree that UT System must and will comply with Texas Gov't Code Section 669.003, which requires (a) a vote of the Board of Regents in open session to approve this Agreement; and (b) UT System to provide notice to the Legislative Budget Board of such vote 5 days in advance of such vote. The Board of Regents expects to vote to approve this Agreement at its February 11-12, 2009 meeting. This non-disclosure agreement is binding on the Parties to the extent that it does not violate any court order, legislative request, constitutional provision, or statute prohibiting such non-disclosure, including, but not limited to the Texas Public Information Act.

10. Cárdenas and UT System acknowledge and agree that this Agreement is to be signed by all parties. It is understood and agreed that this Agreement may be executed in counterparts, each of which shall be deemed an original for all purposes.

11. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The language of this Agreement shall be construed as whole, according to its fair meaning, and not strictly construed for or against either party.

[Signature Page Follows]


Blandina Cárdenas


Date

On behalf of The University of Texas System

David B. Prior
Executive Vice Chancellor for Academic Affairs
601 Colorado Street
Austin, Texas 78701

Date

Barry Burgdorf
Vice Chancellor and General Counsel
The University of Texas System
201 W. 7th Street
Austin, Texas 78701

Date

Blandina Cárdenas

Date

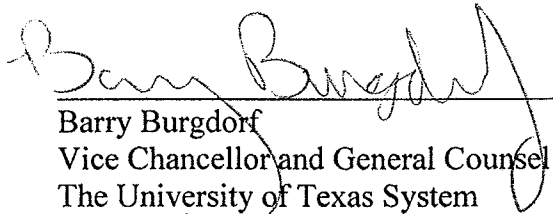
On behalf of The University of Texas System



1-16-2009

David B. Prior
Executive Vice Chancellor for Academic Affairs
601 Colorado Street
Austin, Texas 78701

Date



Barry Burgdorf
Vice Chancellor and General Counsel
The University of Texas System
201 W. 7th Street
Austin, Texas 78701

1-16-2009

Date

EXHIBIT A

January 20, 2009

David B. Prior
Executive Vice Chancellor of Academic Affairs
The University of Texas System
601 Colorado Street, 3rd Floor
Austin, Texas 78701

Dear Dr. Prior:

This letter serves as notice of my resignation from my administrative appointment as President of U.T. Pan-American and also as my retirement notice from my tenured faculty position in the College of Education at U.T. Pan-American effective January 30, 2009.

Sincerely,

Blandina Cárdenas

EXHIBIT B

January 20, 2009

Blandina Cárdenas
President
The University of Texas Pan-American
Edinburg, Texas

Dear Dr. Cárdenas:

I have received your letter wherein you notify me of your resignation as President of U.T. Pan-American and your retirement from the faculty at U.T. Pan-American. On behalf of U.T. System, your resignation as President and your retirement from your position as tenured Professor in the College of Education effective January 30, 2009 are accepted.

Sincerely,

David B. Prior
Executive Vice Chancellor
for Academic Affairs

OTHER MATTERS (CONTINUED)

APPROVAL OF NEWLY COMMISSIONED U. T. SYSTEM PEACE OFFICERS

In accordance with Chapter 51.203 of the *Texas Education Code*, the U. T. System Board of Regents is requested to approve the commissioning of the individuals listed below as peace officers effective December 12, 2008. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at The University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Institution</u>
Jeremy T. Bohannon	U. T. Austin
Jorge L. Coello, Jr.	U. T. Austin
Shawn William Cabbage	U. T. Dallas
Andrew M. Davis	U. T. Arlington
Marcus E. Epps	U. T. Arlington
Roberto Gonzalez	U. T. Austin
Timothy Gutierrez	U. T. Health Science Center – San Antonio
Nathan W. Hagin	U. T. Arlington
Samuel Hernandez	U. T. Brownsville
Marcos L. Johnson	U. T. Austin
Willie R. Jones	U. T. Medical Branch – Galveston
Ivory J. Lartigue, III	U. T. Medical Branch – Galveston
Micheal A. Ledbetter	U. T. Dallas
Catrina Gil Nanez	U. T. Health Science Center – San Antonio
Mario A. Rios, Jr.	U. T. Brownsville
Timothy W. Scheurer	U. T. Medical Branch – Galveston
Brian Schlather	U. T. Austin
Jingsong Zhou	U. T. Austin

REAL ESTATE REPORT

THE UNIVERSITY OF TEXAS SYSTEM SEPARATELY INVESTED ASSETS Managed by U. T. System

Summary Report at November 30, 2008

	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 08/31/08	\$ 3,613,735	\$ 27,055,206	\$ 103,780,892	\$ 317,360,607	\$ 1,789,250	\$ 3,275,372	\$ 109,183,877	\$ 347,691,185
Increase or Decrease	(500)	(150)	3	2,069,434	54,010	171,520	(53,513)	2,240,804
Ending Value 11/30/08	<u>\$ 3,613,235</u>	<u>\$ 27,055,056</u>	<u>\$ 103,780,895</u>	<u>\$ 319,430,041</u>	<u>\$ 1,843,260</u>	<u>\$ 3,446,892</u>	<u>\$ 109,237,390</u>	<u>\$ 349,931,989</u>
Other Real Estate:								
Ending Value 08/31/08	\$ 85,336	\$ 85,336	\$ 132,498	\$ 132,498	\$ -	\$ -	\$ 217,834	\$ 217,834
Increase or Decrease	(1,336)	(1,336)	(5,365)	(5,365)	-	-	(6,702)	(6,702)
Ending Value 11/30/08	<u>\$ 83,999</u>	<u>\$ 83,999</u>	<u>\$ 127,132</u>	<u>\$ 127,132</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 211,132</u>	<u>\$ 211,132</u>

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

Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands – West Texas Operations. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

U. T. ARLINGTON

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

- | | |
|-------------|---|
| 1. Agency: | Pepsi Bottling Group |
| Funds: | \$4,159,500, additional products/support valued at \$296,000 |
| Period: | January 1, 2009 through December 31, 2018 |
| Description | Pepsi Bottling Group agrees to service and furnish beverage vending machines and will have exclusive pouring rights for beverages on campus as well as athletic scoreboard sponsorship. |

UNDERGRADUATE SCHOLARSHIP CRITERIA

The following list summarizes the proposed new undergraduate scholarship criteria to be included in the Undergraduate Catalog at The University of Texas at Arlington. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Proposed New Undergraduate Scholarship Criteria

Entering Freshman Scholarships	
Scholarship	Selection Criteria
Top 10%	<ul style="list-style-type: none"> • Graduation in the Top 10% of a Texas public high school
Top 50%	<ul style="list-style-type: none"> • 1200 SAT/26 ACT • Graduation in the Top 50% of a Texas public high school
Campus Leaders	<ul style="list-style-type: none"> • 1050 SAT/22 ACT • Top 25% of Tarrant County Public High School • Letter of recommendation
Honors College	<ul style="list-style-type: none"> • Admission to Honors College • 1300 SAT/30 ACT

Entering Transfer Scholarships	
Scholarship	Selection Criteria
Academic Distinction	<ul style="list-style-type: none"> • 4.0 cum transfer GPA • 24 transfer hours minimum
Rising Star	<ul style="list-style-type: none"> • 3.0 cum transfer GPA • Member of Rising Star Program at Dallas County Community College District
Stars of Tomorrow	<ul style="list-style-type: none"> • 4.0 cum transfer GPA from Tarrant County College • Associate degree from Tarrant County College

Other Opportunities after First Year	
Scholarship	Selection Criteria
Valedictorian Continuation	<ul style="list-style-type: none"> • Received Coordinating Board Valedictorian Award first year
Academic Enhancement	<ul style="list-style-type: none"> • 30 U. T. Arlington hrs completed during Fall/Spring/Summer of general scholarship • 3.5 U. T. Arlington GPA

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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					
Curriculum and Instruction					
Professor and Chairperson					
1. John A. Smith (T)	9/1-5/31	100	09	95,000	2834
	9/1-5/31	SUPLT	09	5,000	
SCHOOL OF NURSING					
Nursing					
2. Mary Schira					2832
From: Associate Dean		100	12	99,910	
Associate Clinical Professor		0	09	67,266	
To: Associate Dean	9/1-8/31	100	12	103,410	
Associate Professor (T)	9/1-5/31	0	09	67,266	

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been executed, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System 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 Arlington is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

- Item: Head Tennis Coach

From: \$37,500 annually

To: \$38,700 annually

Salary
Percent
Change: 3.20

Description: Renewal agreement for employment of Head Tennis Coach, Diego Benitez, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Incentive
Change: Added: \$2,500 NCAA Regional Team Champions

Changes: Team qualification for the NCAA post season, changed from \$2,000 to \$2,500; Deleted - \$1,000 for a team appearance in the Southland Conference Tournament Championship Match; \$1,000 Team annual NCAA Academic Progress Rate of 940 or better, changed from 925.

Period: November 1, 2008 through May 31, 2011

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

2. Item: Head Women's Softball Coach
- From: \$52,500 annually
- To: \$54,600 annually
- Salary
Percent
Change: 4.00
- Description: Amendment to the agreement for employment of Head Women's Softball Coach, Deborah Hedrick, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive
Change: Added: \$500 for each Southland Conference All-Academic Team member; \$750 for Southland Conference Women's Softball "Student-Athlete of the Year" academic recognition; \$1,000 for team cumulative grade point average over 3.00 at the conclusion of the spring semester each year.
- Period: November 1, 2008 through May 31, 2011

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

3. Item: Head Track Coach
- From: \$60,200 annually
- To: \$62,000 annually
- Salary
Percent
Change: 2.99
- Description: Amendment to the agreement for employment of Head Track Coach, John Sauerhage, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive
Change: Added: \$750 for Southland Conference "Student-Athletes of the Year"; \$1,000 for team cumulative grade point average over 3.00 each year at the conclusion of the spring semester.
- Period: November 1, 2008 through May 31, 2011

U. T. AUSTIN

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. System Board of Regents:

GENERAL CONTRACTS

FOREIGN CONTRACTS

1. Agency: Beijing International MBA, Peking University,
Beijing, China
Funds: \$79,384
Period: Effective January 5, 2009 through May 9, 2009
Agency and U. T. Austin will have the option to renew this contract for five additional one-year terms, upon written agreement of both parties.
Description: Beijing International MBA agrees to provide logistical support to the McCombs School of Business, Texas Executive MBA Program for a six-day program of business seminars to be held in Beijing, China.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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					
Curriculum and Instruction					
Associate Professor					
1. Carmen M. Martinez-Roldan (T)	1/16-5/31	100	09	76,000	2840
Educational Administration					
Associate Professor					
2. Mark A. Gooden (T)	1/16-5/31	100	09	80,000	2872
COLLEGE OF ENGINEERING					
Petroleum and Geosystems Engineering					
H. B. (Burt) Harkins, Jr. Professorship in Petroleum Engineering and Professor					
3. Kishore K. Mohanty (T)	1/16-5/31	100	09	162,000	2897
	1/16-5/31	SUPLT	09	5,000	
JACKSON SCHOOL OF GEOSCIENCES					
Geological Sciences					
Associate Professor					
4. Julia A. Clarke (T)	1/16-5/31	100	09	100,000	2909
COLLEGE OF LIBERAL ARTS					
Anthropology					
5. Joel F. Sherzer					2837
From: Professor (T)		50	09	101,800	
To: Professor Emeritus	9/1-5/31				0

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TENURE APPOINTMENTS (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 LIBERAL ARTS (Continued)						
Economics						
6.	Vincent J. Geraci					2838
From:	Professor (T)		25	09	107,000	
To:	Professor Emeritus	9/1-5/31			0	
Philosophy and Computer Sciences						
7.	Robert S. Boyer					2857
From:	Professorship in Computer Sciences #4 and Professorship in Computer Sciences #5 and Professor (T)		100	09	99,542	
	Professorship #4 Supplement		SUPLT	09	23,953	
	Professorship #5 Supplement		SUPLT	09	19,851	
To:	Professor Emeritus	9/1-5/31			0	

TRANSFERS OF FUNDS

<u>Description</u>		<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS			
Project Management and Construction Services			
8.	Amount of Transfer:	600,000	2848
From:	Intercollegiate Athletics – Various donors and various purposes Investment Income		
To:	Red and Charline McCombs Softball Field - Build Covered Batting Cages All Expenses		
Supplemental funding to build covered softball batting cages at the Red and Charline McCombs Softball Field.			

U. T. BROWNSVILLE

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been executed, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System 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 Brownsville is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Brownsville. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Director of Athletics
Funds: \$74,000 annually
Period: November 3, 2008 through August 31, 2009
Description: Initial agreement for employment of the Director of Athletics, Vernon Mummert, for the designated period following review by the Office of General Counsel.

2. Item: Head Baseball Coach
Funds: \$42,000 annually
Period: November 3, 2008 through July 31, 2009
Description: Initial agreement for employment of Head Baseball Coach, Bryan Aughney, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

3. Item: Head Woman's Soccer Coach
- From: \$41,616 annually
- To: \$42,864 annually
- Salary
Percent
Change: 3.00
- Description: Renewal agreement for employment of Head Woman's Soccer Coach, Nikola Barjaktarevic, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive
Change: None
- Period: December 1, 2008 through November 30, 2009
4. Item: Head Men's Soccer Coach
- From: \$42,864 annually
- To: \$48,000 annually
- Salary
Percent
Change: 11.98
- Description: Renewal agreement for employment of Head Men's Soccer Coach, Daniel Balaguero, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive
Change: None
- Period: December 1, 2008 through November 30, 2009

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

5. Item: Head Men's and Women's Golf Coach
- From: \$41,616 annually
- To: \$42,864 annually
- Salary
Percent
Change: 3.00
- Description: Renewal agreement for employment of Head Men's and Women's Golf Coach, Robert Lucio, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive
Change: None
- Period: September 1, 2008 through August 31, 2009

U. T. DALLAS

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Compass Group USA, Inc.
Funds: Estimated \$1,750,000 commission based on revenue generated by food sales
Period: July 13, 2008 through July 12, 2013
Description: Compass Group USA, Inc. agrees to provide full-service food and non-alcoholic beverage services.

2. Agency: Aetna Health, Inc.
Funds: \$50,000 per year with potential of exceeding \$1,000,000 if all extensions are realized
Period: October 15, 2008 for a two-year initial term and shall automatically continue on additional one-year terms unless and until terminated by either party
Description: This agreement is for the services of the Callier Center to provide hearing aids as well as miscellaneous services associated with providing hearing aids.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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>	
ENGINEERING AND COMPUTER SCIENCE					
Electrical Engineering					
Endowed Chair and Professor					
1. David Allstot (T)	9/1-5/31	100	09	225,000	2741
	9/1-5/31	SUPL	09	25,000	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION COORDINATING BOARD		
2. Amount of Transfer:	2,711,850	2850

From: Allocation of General Revenue

To: Incentive Funding Revenue

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

U. T. EL PASO

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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 BUSINESS ADMINISTRATION					
Economics and Finance					
1. Richard L. Sprinkle					2905
From: Professor (T)		100	09	97,996	
To: Professor Emeritus	9/1-5/31			0	
COLLEGE OF EDUCATION					
Deans Office					
2. Maria L. Gonzalez (T)					2875
Interim Associate Dean	10/1-8/31	50	12	140,000	
Professor, Teacher Education	10/1-5/31	50	09	99,000	
Patricia Daw Yetter Professorship	10/1-8/31	SUPL	12	6,000	
Educational Leadership and Foundations					
3. Gary D. Brooks					2902
From: Associate Professor (T)		100	09	73,406	
To: Associate Professor Emeritus	1/1-5/31			0	

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TENURE APPOINTMENTS (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					
Mechanical Engineering					
4. William L. Craver					2903
From: Professor (T)		50	09	90,130	
To: Professor Emeritus	6/1-8/31			0	
Electrical and Computer Engineering					
5. David H. Williams					2906
From: Professor (T)		100	09	93,384	
To: Professor Emeritus	9/1			0	

Approval of the title change is being requested now to allow Dr. Natalicio the opportunity to announce the award of the honorary title at the spring commencement. The honorary title designation will not take effect until September 1, 2009.

COLLEGE OF LIBERAL ARTS

Social Work

Associate Professor

6. Candyce S. Berger (T) 9/1-5/31 100 09 70,000 2692

COLLEGE OF SCIENCE

Biological Sciences

7. Louis N. Irwin 2904

From: Professor (T) 100 09 95,218

To: Professor Emeritus 6/1 0

Approval was effective June 1, 2008 but the title change was not submitted for docket approval at that time. The honorary title designation is being submitted now for formal approval with the request that the emeritus title be shown as effective on June 1, 2008, as intended.

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
8. Amount of Transfer:	3,884,242	2740

From: Texas Higher Education
Coordinating Board

To: Education and General Funds:
Higher Education Incentive
Fund

To record the Texas Higher Education Incentive Funding allocation as per
the Texas Higher Education Coordinating Board.

U. T. PAN AMERICAN
GENERAL CONTRACTS

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

FUNDS GOING OUT

1. Agency: D. Wilson Construction Company
Funds: \$12,000,000
Period: October 1, 2008 through September 30, 2014
Description: D. Wilson Construction Company-Job Order Contracting Agreement for Contract Number: 09-0005C to enhance and expand the U. T. Pan American maintenance program. The cost of each specifically authorized project will be established in an "Authorization to Commence Work" issued by U. T. Pan American.

2. Agency: Texas Gas Service Company, Inc.
Funds: \$80,000 estimated
Period: January 1, 2009 through December 31, 2009
Description: Texas Gas Service Company, Inc. will provide transport for natural gas from Edinburg, Texas city gate to the U. T. Pan American natural gas meters located on the main campus. This contract was competitively procured.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been executed, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System 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 – Pan American is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas – Pan American. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Baseball Coach
Funds: \$53,135 annually
Period: September 8, 2008 through June 30, 2009
Description: Initial agreement for employment of the Head Men's Baseball Coach, Manuel Lazaro Mantrana, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

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*, Rule 30103 and is submitted for approval by the U. T. System 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 Ms. McClain with The University of Texas – Pan American. 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.

- | | |
|---------------|--|
| Name: | Maureen F. McClain |
| Title: | Associate Director for Special Programs |
| Position: | Member, Governor's Committee on People with Disabilities |
| Period: | February 1, 2009 through February 1, 2010 |
| Compensation: | None |
| Description: | Governor Perry has appointed Maureen F. McClain to the Governor's Committee on People with Disabilities. The Committee works to ensure Texans with disabilities may live their lives with integrity, independence, and productivity. |

OTHER MATTERS (CONTINUED)

ADVISORY COUNCILS

The following request to approve the creation and operation of the Cooperative Pharmacy Program Advisory Council has been approved by the Executive Vice Chancellor for Academic Affairs and the Vice Chancellor for External Relations in accordance with Regents' *Rules and Regulations*, Rule 60302 and is submitted for approval by the U. T. System Board of Regents:

1. Item: Cooperative Pharmacy Program Advisory Council

 Effective: February 12, 2009

 Description: The Cooperative Pharmacy Advisory Council will assist the U. T. Pan American community and specifically the Cooperative Pharmacy Program leadership in providing growth of the program by identifying the needs of the South Texas region, to execute an agenda that responds to the core values of the U. T. System and U. T. Pan American in a multicultural and interdisciplinary academic environment. The creation of this Council will further enhance resources needed to support, strengthen and enrich the Cooperative Pharmacy Program's mission, vision, and goals.

U. T. SAN ANTONIO
OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been executed, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System 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 Regents' *Rules and Regulations* and the policies of The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Tennis Coach

From: \$44,513 annually

To: \$45,408 annually plus \$1,500 additional duties stipend

Salary
Percent
Change:

5.38

Description: Amendment to the agreement for employment of Head Men's Tennis Coach, Oliver Trittenwein, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

This amendment amends Paragraph II, "Duties". Trittenwein shall also undertake certain additional duties for specified additional compensation. He will be responsible for all aspects of the management and operation of the Tennis Center, including but not limited to, hiring, training, supervising and assigning duties and work schedules to Work Studies hired for the Tennis Center; handling Tennis Center court reservations; cleaning and maintaining Tennis Center locks, gates, fences, wind screens, tennis courts, nets, net covers, umpire chairs, signs, banners, and flags.

Period: June 1, 2007 through May 31, 2010

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

2. Item: Head Women's Basketball Coach
- From: \$105,055 annually
- To: \$110,055 annually
- Salary
Percent
Change: 4.76
- Description: Amendment to the agreement for employment of Head Women's Basketball Coach, Rae Blair, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Period: November 1, 2008 through March 31, 2009
3. Item: Head Men's Basketball Coach
- From: \$118,348 annually
- To: \$123,348 annually
- Salary
Percent
Change: 4.22
- Description: Amendment to the agreement for employment of Head Men's Basketball Coach, James Brooks Thompson, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Period: November 1, 2008 through April 30, 2011

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

4. Item: Head Men's Baseball Coach
- From: \$66,381 annually
- To: \$70,000 annually plus \$6,000 annual vehicle allowance
- Salary
Percent
Change: 14.49
- Description: Amendment to the agreement for employment of Head Men's Baseball Coach, Sherman Corbett, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel. Amendment adds a vehicle allowance to Paragraph III., "Compensation."
- Period: November 1, 2008 through June 30, 2012
5. Item: Head Men's and Women's Cross Country and Track and Field Coach
- From: \$46,674 annually
- To: \$65,000 annually
- Salary
Percent
Change: 39.26
- Description: Renewal agreement for employment of Head Men's and Women's Cross Country and Track and Field Coach, Aaron Fox, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Period: September 1, 2008 through June 30, 2011

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*, Rule 30103 and is submitted for approval by the U. T. System 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 Dr. Agrawal with The University of Texas at San Antonio. 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.

- | | |
|---------------|---|
| Name: | C. Mauli Agrawal, Ph.D. |
| Title: | David and Jennifer Spencer Distinguished Chair and Dean of the College of Engineering |
| Position: | Member, Emerging Technology Fund Advisory Committee |
| Period: | September 18, 2008 through September 18, 2010 |
| Compensation: | None |
| Description: | Governor Perry has appointed Dr. Agrawal to the Emerging Technology Fund Advisory Committee. The Committee recommends projects to be considered for Emerging Technology Funds to the Governor, Lieutenant Governor, and Speaker of the House. |

U. T. SOUTHWESTERN MEDICAL CENTER – DALLAS

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: VA North Texas Healthcare System
Funds: \$2,484,595
Period: October 1, 2008 through September 30, 2009
(amendment to agreement)
Description: To provide cardiothoracic and perfusionist services.
2. Agency: VA North Texas Healthcare System
Funds: \$1,845,842
Period: October 1, 2008 through September 30, 2009
(amendment to agreement)
Description: To provide various surgery services (colorectal, advanced laparoscopic, surgical oncology, surgical critical care, vascular surgery, and vascular access surgical).
3. Agency: VA North Texas Healthcare System
Funds: \$1,647,332
Period: October 1, 2008 through September 30, 2009
(amendment to agreement)
Description: To provide plastic surgery services.
4. Agency: VA North Texas Healthcare System
Funds: \$1,134,456
Period: October 1, 2008 through September 30, 2009
(amendment to agreement)
Description: To provide neurosurgery services.
5. Agency: VA North Texas Healthcare System
Funds: \$1,067,368
Period: October 1, 2008 through September 30, 2009
(amendment to agreement)
Description: To provide ophthalmology services.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT

6. Agency: Charles River Laboratories, Inc.
Funds: \$2,476,051
Period: January 1, 2009 through August 31, 2009
(amendment to agreement)
Description: To provide animal care technician services.
7. Agency: Dallas County Hospital District
d/b/a Parkland Health and Hospital System
Funds: \$1,220,318
Period: October 1, 2008 through September 30, 2009
Description: This agreement supplements the Dallas County Indigent Care Corporation (DCICC) contract by providing clinical, administrative, and medical direction services to Parkland Health and Hospital System not appropriate for the DCICC contract.

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*, Rule 30103 and is submitted for approval by the U. T. System 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 Mr. White with The University of Texas Southwestern Medical Center at Dallas. 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.

- | | |
|---------------|--|
| Name: | John C. White |
| Title: | Assistant Director, Environmental Health and Safety |
| Position: | Appointment as Vice Chair to the Texas Low Level Radioactive Waste Disposal Compact Commission |
| Period: | November 25, 2008 through November 25, 2014 |
| Compensation: | None |
| Description: | Governor Perry has appointed John C. White to the Texas Low Level Radioactive Waste Disposal Compact Commission. The Commission will oversee the compact between Texas, Maine, and Vermont for radioactive waste disposal, and control all aspects of radioactive waste disposal in the State. |

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Texas Department of Assistive and Rehabilitative Services Division for Early Childhood Intervention (ECI) Services
Funds: \$1,472,314
Period: September 1, 2008 through August 31, 2009
Description: Amendment to extend the agreement for an additional year for U. T. Medical Branch – Galveston to provide a program of early childhood intervention services for children with developmental delay and respite services for families of children enrolled in ECI comprehensive services.
2. Agency: Texas Department of State Health Services
Funds: \$1,321,750
Period: September 1, 2008 through August 31, 2009
Description: U. T. Medical Branch – Galveston will continue to provide comprehensive family planning services, which include medical, counseling, client education, referral, community education, and outreach services to Title X eligible individuals.
3. Agency: Texas Department of State Health Services
Funds: \$1,528,135
Period: September 1, 2008 through August 31, 2009
Description: U. T. Medical Branch – Galveston will continue to provide family planning services to Title XX eligible individuals.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS COMING IN (CONTINUED)

4. Agency: Texas Department of State Health Services
Funds: \$1,475,478
Period: September 1, 2007 through August 31, 2009
Description: Amendment to extend the agreement for an additional year for U. T. Medical Branch – Galveston to continue to promote the reduction of injuries occurring from exposures to poisons and toxic substances through public and professional education and help reduce medical costs incurred by State of Texas residents by providing treatment recommendations.

5. Agency: Texas Department of State Health Services
Funds: \$1,000,608
Period: July 1, 2008 through June 30, 2009
Description: U. T. Medical Branch – Galveston will provide comprehensive breast and cervical cancer screening to eligible individuals.

6. Agency: Texas Department of State Health Services
Funds: \$4,620,462
Period: October 1, 2008 through September 30, 2009
Description: U. T. Medical Branch – Galveston will administer the Department of State Health Services Special Supplemental Nutrition Program for women, infants, and children.

7. Agency: Wyle Integrated Science and Engineering
Funds: \$4,215,529
Period: May 1, 2008 through April 30, 2011
Description: Change Order 14 to existing agreement to increase funding and exercise option year for U. T. Medical Branch – Galveston to provide physician services to develop medical requirements and operation procedures for International Space Station and space shuttle and support research at Johnson Space Center.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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					
Neuroscience and Cell Biology					
1. James E. Blankenship					2916
From: Professor (T)		100	12	209,000	
To: Professor Emeritus	1/1-8/31			0	
Radiation Oncology					
Professor					
2. Robert L. Ullrich					2870
From: Professor		100	12	240,000	
To: Professor (T)	11/12-8/31			240,000	

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*, Rule 30103 and is submitted for approval by the U. T. System 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 Dr. Hay 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.

- | | |
|---------------|--|
| Name: | Matthew J. Hay, M.D. |
| Title: | Associate Professor, Department of Pediatrics |
| Position: | Member, Texas Youth Commission Advisory Board |
| Period: | October 20, 2008 to an indefinite date |
| Compensation: | None |
| Description: | Governor Perry has appointed Dr. Hay to the Texas Youth Commission Advisory Board to serve as a member. The Board is responsible for advising the executive commissioner on matters concerning the Texas Youth Commission and assists the executive commissioner in the performance of his/her duties. |

OTHER MATTERS (CONTINUED)

ADVISORY COUNCILS

The following request to approve the creation and operation of the Galveston National Laboratory Advisory Council has been approved by the Executive Vice Chancellor for Health Affairs and the Vice Chancellor for External Relations in accordance with Regents' *Rules and Regulations*, Rule 60302 and is submitted for approval by the U. T. System Board of Regents:

- Item: The Galveston National Laboratory Advisory Council

Effective: February 1, 2009

Description: The Galveston National Laboratory Advisory Council will assist the Galveston National Laboratory leadership in promoting national and international awareness of the threat of emerging infectious diseases and the role of the Galveston National Laboratory and U. T. Medical Branch – Galveston in countering that threat. The Advisory Council will help to define the role of the Galveston National Laboratory in defense of the nation through research and training related to biodefense and emerging infectious diseases research. Council members from public and nonprofit organizations with special expertise in research and public policy related to biodefense, biosecurity, and emerging infectious diseases will provide a valuable perspective on the national and international priorities for training and research, and will serve as advocates for new program development.

U. T. HEALTH SCIENCE CENTER – HOUSTON

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Texas Department of Family and Protective Services
Funds: Maximum of \$2,998,316
Period: September 1, 2008 through August 31, 2009
Description: Interagency contract to create resources that will improve Child Protective Services' access to medical professionals with expertise in the diagnosis of child abuse or neglect.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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. System 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 PUBLIC HEALTH					
Office of the Dean, Dean and David Low Chair in Public Health Dean					
1. Roberta B. Ness (T)	11/1-8/31	100	12	450,000	2841
 SCHOOL OF NURSING					
Integrative Nursing Care					
2. Cathy L. Rozmus					2920
From: Professor of Nursing		100	12	113,553	
		SUPLT	12	10,000	
To: Professor (T)	9/1-8/31	100	12	113,553	
	9/1-8/31	SUPLT	12	10,000	
 INSTITUTE OF MOLECULAR MEDICINE					
Stem Cell Biology					
3. Paul J. Simmons					2919
From: Professor of Molecular Medicine-Research		100	12	424,400	
To: Professor of Molecular Medicine-Research (T)	9/1-8/31	100	12	424,400	

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TENURE APPOINTMENTS (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>	
INSTITUTE OF MOLECULAR MEDICINE (Continued)					
Institute of Molecular Medicine					
4. Perry Bickel					2921
From: Associate Professor and Director of Diabetes and Metabolism Program and MEDICAL SCHOOL Internal Medicine, Endocrinology Associate Professor and Associate Director of Diabetes and Metabolism Program		100	12	200,000	
To: Institute of Molecular Medicine Associate Professor and Director of Diabetes and Metabolism Program and MEDICAL SCHOOL Internal Medicine, Endocrinology Associate Professor and Associate Director of Diabetes and Metabolism Program (T)	9/1-8/31	100	12	200,000	

U. T. M. D. ANDERSON CANCER CENTER

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System 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>	
MEDICAL STAFF					
Pathology					
1. Constance Albarracin					2719
From: Assistant Professor		100	12	175,244	
To: Associate Professor (T)	9/1-8/31	100	12	192,254	

U. T. HEALTH SCIENCE CENTER – TYLER

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. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Clary Investment Properties
Funds: \$313,600
Period: April 1, 2009 through April 30, 2016
Description: Lease of 3,200 square feet for new medical clinic space for clinical services at 102 West Henderson Street, Overton, Texas.