


THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 138

April 24, 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 May 14, 2009. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health 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 - 8
The University of Texas at Arlington	Docket 9 - 26
The University of Texas at Austin	Docket 27 - 31
The University of Texas at Brownsville	Docket 32 - 34
The University of Texas at El Paso	Docket 35 - 36
The University of Texas – Pan American	Docket 37 - 39
The University of Texas of the Permian Basin	Docket 40
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The University of Texas at Tyler	Docket 44
The University of Texas Southwestern Medical Center at Dallas	Docket 45
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The University of Texas M. D. Anderson Cancer Center	Docket 51 - 54



Francisco G. Cigarroa
Chancellor

xc: Other Members of
the Board

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U. T. SYSTEM ADMINISTRATION

CONTRACTS

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

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Sebesta Blomberg & Associates, Inc.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided per year for each year of the contract
Period: May 1, 2008 through April 30, 2010
(Contract was brought forward for Board approval once it reached the \$1,000,000 threshold on February 21, 2009, when Board approval was required.)
Description: The firm agrees to perform commissioning services to support Leadership in Energy and Environmental Design certification/administration, facility support services, energy management, construction support, and consulting services for U. T. System on a job order basis. Services were competitively procured.
2. Agency: Petit/Chenot Associates, Inc. dba PC Associates
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services per year for each year of the contract
Period: February 21, 2009 through February 20, 2010
(Contract was brought forward for Board approval once it reached the \$1,000,000 threshold on February 21, 2009, when Board approval is required.)
Description: The firm agrees to perform plan review and coordination services to include constructability reviews, single discipline peer reviews, cost/budget reviews, life cycle reviews, as well as value engineering and code compliance for U. T. System on a job order basis. Services were competitively procured.

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

3. Agency: Eagle Construction and Environmental Services, L.P.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided.
Period: September 1, 2008 through August 31, 2009 with the possibility of four contract extensions.
Description: When requested, Eagle Construction and Environmental Services, L.P. will provide spill cleanup and emergency response services to U. T. System institutions on a nonexclusive basis. Eagle Construction and Environmental Services, L.P. was selected as part of a competitive bid process.
4. Agency: Blackmon-Mooring-Steamatic Catastrophe, Inc.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided.
Period: July 31, 2008 through August 1, 2009 with the possibility of three contract extensions remaining.
Description: As requested, Blackmon-Mooring-Steamatic Catastrophe, Inc. will provide disaster restoration and recovery services to U. T. System institutions on a nonexclusive basis. Blackmon-Mooring-Steamatic Catastrophe, Inc. was selected as part of a competitive bid process.
5. Agency: Washington Real Estate Investment Trust
Funds: Approximately \$3,745,676 in base rent plus, beginning in 2010 for ten years, pass-thrus on the pro-rata share of increases of ad valorem taxes, utility expenses and operating expenses above the amounts of the pro rata share ad valorem taxes, utility expenses and operating expenses actually paid in 2009.
Period: August 1, 2009 through July 31, 2019
Description: A second amendment to a space lease agreement dated October 10, 2002 for the U. T. System Federal Relations Office to lease approximately 7,253 square feet of net rentable area in an office building located at 1901 Pennsylvania Ave, N.W., Washington, D.C. to provide office space for the Office of Federal Relations in Washington, D.C. This agreement is an extension of the current lease.

OTHER MATTERS

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW

ACADEMIC INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2008 post-tenure review for the U. T. System academic institutions is being provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2008, 361 tenured faculty members at the nine academic institutions with tenured faculty were subject to post-tenure review. Of the 361 faculty members subject to review, 359 or 99.4% were evaluated as Performing Satisfactorily; 1 or .3% received a Needs Additional Support or Marginal evaluations; and 1 or .3% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

Summary of Post-Tenure Review Results

	Total Actually Reviewed	Total Performing Satisfactorily	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. Arlington	34	34		
U. T. Austin	180	179		1
U. T. Brownsville	14	14		
U. T. Dallas	27	27		
U. T. El Paso	27	27		
U. T. Pan American	25	24	1	
U. T. Permian Basin	9	9		
U. T. San Antonio	39	39		
U. T. Tyler	6	6		
Total	361	359	1	1
		99.4%	0.3%	0.3%

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

ACADEMIC INSTITUTIONS (CONTINUED)

Post-Tenure Review Results by Gender

	Actually Reviewed		Performing Satisfactorily		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. Arlington	26	8	26	8				
U. T. Austin	143	37	142	37			1	
U. T. Brownsville	8	6	8	6				
U. T. Dallas	24	3	24	3				
U. T. El Paso	22	5	22	5				
U. T. Pan American	21	4	20	4	1			
U. T. Permian Basin	5	4	5	4				
U. T. San Antonio	31	8	31	8				
U. T. Tyler	5	1	5	1				
Total	285	76	283	76	1		1	

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Performing Satisfactorily				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	29	3		2		29	3		2	
U. T. Austin	156	7	3	14		155	7	3	14	
U. T. Brownsville	8		5		1	8		5		1
U. T. Dallas	19			8		19			8	
U. T. El Paso	21		5	1		21		5	1	
U. T. Pan American	14		5	6		14		5	5	
U. T. Permian Basin	8		1			8		1		
U. T. San Antonio	27	1	6	5		27	1	6	5	
U. T. Tyler	6					6				
Total	288	11	25	36	1	287	11	25	35	1

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

ACADEMIC INSTITUTIONS (CONTINUED)

	Needs Additional Support or Marginal					Unsatisfactory				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington										
U. T. Austin						1				
U. T. Brownsville										
U. T. Dallas										
U. T. El Paso										
U. T. Pan American				1						
U. T. Permian Basin										
U. T. San Antonio										
U. T. Tyler										
Total				1		1				

PRESENT STATUS OF EACH MARGINAL PERFORMANCE:

U. T. Pan American: The faculty member was put on an eighteen-month timeline to increase his level of professional achievement to meet discipline-based accreditation expectations. Satisfactory progress has been made.

PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:

U. T. Austin: The faculty member has established a professional development plan as a result of the review.

NOTES:

U. T. Austin: In addition, five faculty members scheduled for review retired and one resigned before the review process could be completed.

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

HEALTH INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2008 post-tenure review for the U. T. System health institutions is being provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2008, 178 tenured faculty members at the five health institutions with tenured faculty were subject to post-tenure review. Of the 178 faculty members subject to review, 169 or 94.9% were evaluated as Performing Well; 5 or 2.8% received Needs Additional Support or Marginal evaluations; and 4 or 2.2% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Performing Well	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. SWMC - Dallas	41	39	1	1
U. T. MB - Galveston	40	40		
U. T. HSC - Houston	11	11		
U. T. HSC - San Antonio	41	39	1	1
U. T. MDACC *	45	40	3	2
Total	178	169	5	4
		94.9%	2.8%	2.2%

Post-Tenure Review Results by Gender

	Subject to Review		Performing Well		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. SWMC - Dallas	35	6	33	6	1		1	
U. T. MB - Galveston	28	12	28	12				
U. T. HSC - Houston	9	2	9	2				
U. T. HSC - San Antonio	36	5	34	5	1		1	
U. T. MDACC *	35	10	33	7	2	1		2
Total	143	35	137	32	4	1	2	2

*U. T. MDACC offers "term tenure"

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

HEALTH INSTITUTIONS (CONTINUED)

Post-Tenure Review Results by Ethnicity

	Total Subject to Review					Performing Well				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	36		1	4		34		1	4	
U. T. MB - Galveston	33	1	1	5		33	1	1	5	
U. T. HSC - Houston	6	2	1	2		6	2	1	2	
U. T. HSC - San Antonio	36			3	2	34			3	2
U. T. MDACC	37		3	5		33		3	4	
Total	148	3	6	19	2	140	3	6	18	2

	Needs Additional Support or Marginal					Unsatisfactory				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	1					1				
U. T. MB - Galveston										
U. T. HSC - Houston										
U. T. HSC - San Antonio	1					1				
U. T. MDACC	2			1		2				
Total	4			1		4				

REAL ESTATE REPORT

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

Summary Report at February 28, 2009

	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 11/30/08	\$ 3,613,235	\$ 27,055,056	\$ 103,780,895	\$ 319,430,431	\$ 1,843,260	\$ 3,446,892	\$ 109,237,390	\$ 349,931,989
Increase or Decrease	1	1	213,500	(49,634,130)	-	-	213,501	(49,634,129)
Ending Value 02/28/09	\$ 3,613,236	\$ 27,055,057	\$ 103,994,395	\$ 269,795,911	\$ 1,843,260	\$ 3,446,892	\$ 109,450,891	\$ 300,297,860
Other Real Estate:								
Ending Value 11/30/08	\$ 83,999	\$ 83,999	\$ 127,132	\$ 127,132	\$ -	\$ -	\$ 211,132	\$ 211,132
Increase or Decrease	(7,916)	(7,916)	(3,530)	(3,530)	-	-	(11,446)	(11,446)
Ending Value 02/28/09	\$ 76,084	\$ 76,084	\$ 123,602	\$ 123,602	\$ -	\$ -	\$ 199,686	\$ 199,686

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. 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 GOING OUT

1. Agency: The Board of Directors of Tax Increment
Reinvestment Zone Number Three, City of Fort Worth
Funds: \$650,000
Period: September 10, 2007 through March 31, 2017 (first
amendment to sublease)
October 31, 2008 through March 31, 2017 (second
amendment to sublease)
Description: To provide leased space of approximately 1,202
square feet (first amendment to sublease), and
approximately 2,566 square feet (second amendment
to sublease) located at 1401 Jones Street, Fort
Worth, Texas for the U. T. Arlington Fort Worth Higher
Education Center. Overall leased space now totals
25,381 square feet.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA

The following changes shown in congressional style to the criteria for admission and the award of institutional competitive scholarships or fellowships are proposed for inclusion in the Graduate and Undergraduate Catalogs at The University of Texas at Arlington. The 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.

Summary of Changes to Admission Criteria and Changes for Award of Scholarships/Fellowships

1. Proposed Changes to Civil Engineering Master's Program Admission Criteria

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Bachelor's Degree in Civil Engineering (Applicant with an appropriate Bachelor's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. An undergraduate GPA of 3.0 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of ~~600~~ 650 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of ~~450~~ 400 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of 558 on the written Test of English as a Foreign Language (TOEFL), 220 on the computer TOEFL, 83 on TOEFL iBT, 40 on the TSE-A, 50 on the SPEAK, 450 on Verbal GRE, 85 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work.
7. Statement of Purpose or Research Interest.

Probationary Admission

If applicants do not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

their application materials. Probationary admission may require that the applicant receive a B or better in at least their first 9 hours of graduate coursework applicable to their degree being sought at U. T. Arlington, take additional English courses, and/or deficiency courses as required.

2. Proposed Changes to Civil Engineering Ph.D. Program Admission Criteria

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Master's Degree or at least 30 hours of graduate coursework in Civil Engineering. (Applicant with a Master's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. No specific GPA requirement (application considered as a whole). However, a graduate coursework GPA of 3.5 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of 700 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of ~~500~~ 425 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of ~~558~~ 563 on the written Test of English as a Foreign Language (TOEFL), ~~220~~ 222 on the computer TOEFL, ~~83~~ 84 on TOEFL iBT, 40 on the TSE-A, 50 on the SPEAK, ~~500~~ 425 on Verbal GRE, ~~85~~ 86 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work and/or professional work.
7. Statement of Purpose or Research Interest.

Probationary Admission

If applicants do not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of their application materials. Probationary admission may require that the applicant receive a B or better in at least their first 9 hours of graduate coursework applicable to their degree being sought at U. T. Arlington, take additional English courses, and/or deficiency courses as required.

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

School of Nursing MSN-to-PhD and BSN-to-PhD tracks

[Note: An element of current admission policy pertaining to these two tracks of the School of Nursing that is not reflected in the tables below is that an applicant will be denied admission to a degree track if he/she has less than satisfactory performance on a majority of the probationary admission criteria listed under that degree track. Thus, no one criterion determines admissibility. This policy will not change under the current proposals.]

**3. Proposed Changes to Nursing M.S.N.-to-Ph.D. Admission Criteria
MSN-to-Ph.D. Program in Nursing Admission Requirements**

Admission Criteria	Unconditional	Probationary
Master's Degree in Nursing from a National League for Nursing Accrediting Commission (NLNAC) or American Association of Colleges of Nursing's Commission on Collegiate Nursing Education (CCNE) accredited School of Nursing or equivalent.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	
For international students, TSE (Test of Spoken English) or TOEFL (Test of English as a Foreign Language) IELTS (International English Language Testing System)	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the Internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16 or IELTS minimum score of 7.0.	
Graduate level statistics course with a minimum grade of B.	Implement as stated	
Interview	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10. Evaluated by Admissions Committee.

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Written statement of goals.	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10. Evaluated by Committee.
Professional liability insurance.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
<p>Current unencumbered license as a RN; license in the state where student is participating in clinical activities.</p> <p><u>Evidence of current professional nursing licensure/registration in at least one political jurisdiction.</u></p> <p><u>Licensure/registration must be maintained throughout the program. If a Ph.D. student is going to perform direct patient care activities or supervise students in clinical agencies, he or she will be required to obtain an RN license in Texas or a compact state.</u></p>	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
Criminal background check, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Drug screen prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
Demonstration of proficiency in use of computer for word processing, spreadsheet development, and data and text file creation and manipulation.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	

4. Proposed Changes to the BSN-to-Ph.D. Program in Nursing Admission Requirements

Admission Criteria	Unconditional	Probationary
Bachelor's Degree in Nursing from a National League for Nursing Accrediting Commission (NLNAC) or American Association of Colleges of Nursing's Commission on Collegiate Nursing Education (CCNE) accredited School of Nursing or equivalent.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
GPA on all bachelors' coursework.	3.0 GPA on a 4.0 scale	3.0 GPA on a 4.0 scale

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
GRE	GRE with a total minimum score of 500 on verbal; 500 on quantitative; 500/ 4 on analytical/analytical writing scores	Verbal: 400-490; Quantitative: 400-490; Analytical Writing: 3.0-3.5; Analytical: 400-490 (Based on GPA/GRE ratio)
For international students, TSE (Test of Spoken English) or TOEFL (Test of English as a Foreign Language) or IELTS (International English Language Testing System)	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16. IELTS minimum score of 7.0.	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16. IELTS minimum score of 7.0.
Graduate level statistics course with a minimum grade of B.	Implement as stated	
Interview	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Written statement of goals.	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Professional liability insurance.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
<p>Current license as a RN; license in the state where student is participating in clinical activities. Evidence of current professional nursing licensure/registration in at least one political jurisdiction. Licensure/registration must be maintained throughout the program. If a PhD student is going to perform direct patient care activities or supervise students in clinical agencies, he or she will be required to obtain an RN license in Texas or a compact state.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>
<p>Two years of clinical experience. Two years practice experience as a professional nurse preferred. Applicants with less clinical experience may be required to obtain experience concurrent with program requirements.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>
<p>Immunizations required by the School of Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program</p>	<p>Evaluated by Associate Dean for Ph.D. Program</p>

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Criminal background check prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
Drug screen prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
Demonstration of proficiency in use of computer for word processing, spreadsheet development, and data and text file creation and manipulation.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.

5. Proposed Changes to the Master’s of Science Human Resource Management (MSHR) Program Admission Requirements

Admission to the M.S. in Human Resource Management (MSHR) program is based on the completion of the general admission requirements of the Graduate School. For MSHR program admission, a score on the Graduate Management Admission Test or Graduate Record Examination (GRE) and acceptable academic undergraduate performance are required. The GMAT is strongly preferred. ~~Students for whom English is not their native language must also achieve a TOEFL score of at least 550. Students for whom English is not their native language must also take the Test of English as a Foreign Language (TOEFL), TOEFL iBT, Test of Spoken English (TSE) or International English Language Testing System (IELTS).~~ International applicants that score below minimum acceptable levels on the verbal portion of entrance examinations may be admitted under the condition that they pass an English proficiency exam or complete U. T. Arlington’s Graduate English Skills Program prior to beginning graduate coursework. Applicants are encouraged to submit with their application a resumé that highlights professional and personal accomplishments, linguistic abilities, computer expertise and leadership experience. A standardized test score (GMAT) will not be used as the sole criterion for denying an applicant's admission to the MSHR program.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Specifically, multiple criteria are used to make admission decisions. ~~Quantitative measures include an applicant's GMAT score and grade point average as calculated by the Graduate School. These measures are integrated into a formula, or index, that multiplies the grade point average by 200 and adds the total GMAT score. Index factors are weighed equally at the outset of the applicant evaluation. A graduate grade point average is used in the index when it is 3.0 or above and is based on at least 24 semester hours. Unconditional acceptance is based on consideration of all the information listed below and the decision to deny admission is not based on any single criterion. Applicants are encouraged to submit with their application a resume that highlights professional and personal accomplishments, linguistic abilities, computer expertise and leadership experience.~~

Along with grade point average and GMAT total score, admission criteria include the following:

- ~~1. GMAT or GRE sub scores (verbal and quantitative)~~
1. An undergraduate grade point average (GPA) of 3.25 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful candidate. This will be integrated into a formula or index that multiplies the GPA by 200 and adds the resulting value to the GMAT Score. An index score greater than 1080 is typical of a successful candidate.
- ~~2. GMAT or GRE writing sample~~
2. GMAT sub scores (verbal and quantitative) are also considered in the admission decision. A GMAT total score greater than 480 is typical of a successful candidate.
- ~~3. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example)~~
3. A GRE quantitative percentile greater than 40% and Verbal percentile greater than 40% is typical of a successful applicant.
- ~~4. Educational objectives and quality of written expression of the application essay~~
4. International applicants must submit a score of at least 550 on the paper-based TOEFL, a score of at least 213 on the computer-based TOEFL, a minimum score of 40 on the TSE, a minimum score of 6.5 on the IELTS, or a minimum TOEFL iBT total score of 79 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 16 for the listening section to meet this requirement.
- ~~5. Letters of recommendation from three persons familiar with the applicant's academic background and/or work experience~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

5. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example).
6. ~~Undergraduate major~~
6. Educational objectives and quality of written expression of the 200 word application essay.
7. ~~General and specific program accreditation status of degree granting institution~~
7. Letters of recommendation from three persons familiar with the applicant's academic background and/or work experience who can assess the applicant's potential success in graduate school.
8. ~~Professional work experience~~
8. General and specific program accreditation status of degree-granting institution.
9. ~~Professional certification or licensure~~
9. Professional work experience.
10. Professional certification or licensure.

Unconditional Admission

For unconditional admission, the applicant's composite total from the index must be 1080 or higher and items 1 through 5 above should strongly indicate potential for successful academic performance as a graduate HR student.

Students who are unconditionally admitted, have a minimum undergraduate grade point average of 3.00 as calculated by the Graduate School (or 3.00 at the graduate level), and enroll for a minimum of six semester credit hours will be eligible for available fellowship and/or scholarship support. A standardized test score (GMAT or GRE) will not be used as the sole criterion for determining fellowship and/or scholarship eligibility.

Probationary Admission

For an applicant with an index score below 1080, probationary admission may be available when at least three items of 1 through 5 above strongly indicate potential for successful academic performance as a graduate HR student. Items 6 through ~~9~~ 10 will also be used to identify positive indicators for admission. Students who are admitted on probation will have one or more conditions specified, such as no grade less than "B" for the first 12 hours of graduate study.

Provisional, Deferred and Denied Admission

A provisional decision to admit may be granted when the applicant meets criteria for unconditional or probationary status but one or more applicant credentials are incomplete. A deferred decision may be made when an applicant's file is not sufficiently complete to make an admit or deny decision.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

For an applicant with an index score less than 1040 and other evidence indicating lack of potential for academic success as a graduate HR student, admission will likely be denied. However, all applicant data will be carefully reviewed before an admission denial is made.

6. Proposed Changes to the Master of Art Program in Mathematics Admission Requirements

For unconditional admission a student must meet items 1-3 or 3-5.

1. A B.S. or B.A. degree with at least ~~48~~ 21 hours of mathematics coursework with a GPA of at least 3.0, as calculated by the Graduate School on a 4.0 scale.
2. Minimum of 400 on the verbal and 600 on the quantitative portions of the Graduate Record Examination (GRE).
3. Three favorable letters of recommendation from people familiar with the applicant's academic work and/or professional work.
4. A B.S. or B.A. degree.
5. Certified to teach mathematics at the Secondary Level (Secondary Mathematics Certification).

Applicants who do not satisfy requirements 1 or 2 above may be considered for unconditional admission if further review of their undergraduate transcript, recommendation letters, correspondence or direct interactions with mathematics faculty, and statement of professional or research interests indicates that they are qualified to enter the Master's Program without deficiency.

If an applicant does not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of their application materials. Probationary admission requires that the applicant receive a B or better in the first 12 hours of graduate coursework at U. T. Arlington.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

7. Proposed Changes to the Admission Requirements in Master's and Doctoral Programs in Material Science and Engineering

Admission

The U. T. Arlington Materials Science and Engineering Program uses the following guidelines in the admission review process:

Master's Degree

~~Applicants for the master's degree who hold a baccalaureate in engineering or science must meet the general requirements of the Graduate School as stated in the section of this catalog entitled "Admission Requirements and Procedures." Applicants not meeting all criteria may be admitted on a provisional or probationary basis.~~

~~For applicants with no prior training in engineering or with insufficient undergraduate materials coursework, the same minimum criteria will apply. Additionally, their records will be reviewed in relation to their materials backgrounds, and probationary status with specific remedial work required may be a basis for acceptance of such applicants.~~

~~The acceptance of applicants who hold a master's degree in engineering will be based on the above-mentioned minimum criteria and results of graduate work, including the master's thesis.~~

Doctoral Degree

~~Applicants for the doctoral degree must have either a baccalaureate or master's degree in engineering or science and meet all requirements stated above in both graduate and undergraduate work. Students without a master's degree will enter the program as master's candidates and must complete a minimum of 30 graduate semester hours (at least 24 hours of which must be coursework) with distinction prior to advancement to doctoral candidacy. Doctoral candidates shall also demonstrate through previous academic preparation the potential to carry out independent research in materials science and engineering.~~

Admissions and Fellowships Criteria

~~The Materials Science and Engineering Program proposes the following guidelines for unconditional admission to our graduate programs. In evaluating candidates, the preparedness of the student as evidenced by quality and quantity of coursework and the student's previous research experience are emphasized. Recommendations from the MSE faculty, based on firsthand knowledge of the applicant or a faculty member at the applicant's institution, are also very important.~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Unconditional Admission

Use any one of the following options. All options require a GPA of 3.0 in the last 60 hours of undergraduate work as calculated by the Graduate School.

Option 1

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and GRE scores, and three letters of recommendation. An applicant whose native language is not English must submit a TOEFL score of at least 550. The TSE-A (score of 45 or higher) can be substituted for the TOEFL.~~

Option 2

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and a letter of recommendation from a faculty member at the applicant's undergraduate institution, *plus a recommendation for a U. T. Arlington faculty member who participates in the Materials Science and Engineering Program.* An applicant whose native language is not English must submit a TOEFL score of at least 550. A TSE-A score of 45 or higher can be substituted for the TOEFL. Those who have completed their undergraduate education in English may be *eligible for a TOEFL waiver* based on the recommendation letters.~~

Option 3

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and a letter of recommendation from a faculty member at the undergraduate institution, *plus a recommendation from a U. T. Arlington faculty member who participates in the Materials Science and Engineering Program based on a face-to-face interview and/or direct e-mail contact.*~~

Unconditional admission into the Materials Science and Engineering Program requires the submission of items 1 through 5 below for each degree program. To be unconditionally admitted, an applicant must at least meet conditions 1, 2, and 3.

Master's Program.

1. Minimum undergraduate GPA of 3.0 in the last 60 hours of undergraduate work in an appropriate engineering or science discipline. (For some international applicants where GPA calculations based on a 4.0 system is not performed, a minimum performance level of 70% is required.) Performance in core materials-related courses is of particular importance.
2. Satisfactory GRE scores. A GRE score of at least 400 (verbal) and 700 (quantitative).

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

3. Three favorable, veracious recommendations, via the University's recommendation form or via recommendation letter.
4. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
5. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE [Test of Written English] of 3.5, computer-based TOEFL score of 223, TSE-A [Test of Spoken English-A] score of 45, IELTS [International English Language Testing System] score of 6.5, or TOEFL iBT [Test of English Fluency-internet-Based Test] total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Doctoral Program

1. Minimum GPA of 3.3 in the last 60 hours taken in the major field of study in an appropriate engineering or science discipline. (For some international applicants where GPA calculations based on a 4.0 system is not performed, a minimum performance level of 75% is required.) Performance in core materials-related courses is of particular importance.
2. ~~Satisfactory GRE scores.~~ A GRE score of at least 425 (verbal) and 750 (quantitative).
3. Three favorable, veracious recommendations, via the University's recommendation form or via recommendation letter.
4. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
5. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Probationary Admission

~~In rare cases, probationary admission may be granted as the result of a substandard performance on the admission criteria. In this case, the Graduate Advisor will set additional conditions for admission including, but not limited to, additional undergraduate coursework and/or achieving a B or better in the first 12 hours of graduate coursework.~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Probationary admission into the Materials Science and Engineering Program may be permitted under the following conditions for each degree program:

Master's Program

1. If the applicant meets any two of the items 1, 2, and 3 above for the master's program.
2. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
3. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Doctoral Program

1. If an applicant meets any two of the items 1, 2, and 3 above for the doctoral program.
2. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
3. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 84 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Denial of Admission

~~A candidate may be denied admission if they have less than satisfactory performance on a majority (3 or more) of the admission criteria described below:~~

- ~~1. GPA of 3.0 as determined by the graduate school.~~
- ~~2. GRE (V+Q) of 1050~~
- ~~3. Letters of recommendations~~
- ~~4. Relevance of the students background (degree) with respect to MSE curriculum.~~
- ~~5. Reputation of the University where the student received his/her undergraduate or graduate education.~~

A candidate may be denied admission if he/she has less than satisfactory performance in two out of the first three admission criteria.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

In order to increase the number of high-achieving students recruited to U. T. Arlington, the Provost has established the new Honors Distinction Scholarship for first-time, first-semester freshmen entering the university in fall 2009. This scholarship will provide up to five incoming Honors College students with \$20,000 per year for up to four consecutive years. The scholarship is competitive. Awardees will be chosen on the basis of an essay that tests critical thinking and an on-campus interview with the selection committee.

Criteria for eligibility:

- Minimum SAT score of 1300 (Critical Reading and Mathematics) or ACT composite score of 30;
- admission to U. T. Arlington by January 15, 2009; and
- admission to the Honors College at U. T. Arlington by January 15, 2009.

Stipulations: Awardees must:

- Achieve an overall GPA of 3.35 by the end of the freshman year and an overall 3.5 GPA thereafter through graduation;
- complete at least 30 credit hours per year;
- reside in U. T. Arlington housing for at least the freshman and sophomore years; and
- make satisfactory progress each year toward the 24 credit hours of coursework stipulated for the Honors degree.

It is anticipated that five Honors Distinction Scholarships will be awarded each year. The Honors Distinction Scholarship cannot be stacked with other U. T. Arlington scholarships.

Application forms, essay instructions and further information: <http://honors.uta.edu/>

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 ENGINEERING					
Mechanical and Aerospace					
Professor and Chairperson					
1. Erian A. Armanios (T)	12/1-5/31	100	09	170,000	3013
	12/1-5/31	SUPL	09	7,500	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
2. Amount of Transfer:	4,173,091	2944

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.

BUDGET DESIGNATED FUNDS

3. Amount of Transfer:	575,200	3010
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From: Budget Designated Funds Clearing Account

To: Center Street Trail and Park-Green Projects

Transfer of funds for the Center Street Trail and Center Street Green Projects in partnership with the City of Arlington.

U. T. AUSTIN

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: Central Texas Community Health Centers
Funds: \$1,000,000 (anticipated to exceed)
Period: March 1, 2009 through September 30, 2009 with automatic annual renewals through September 30, 2014 unless either party terminates with sixty days notice.
Description: U. T. Austin will provide preventive and primary care medical services to federally qualified health center patients referred to the School of Nursing's Family Wellness Center located at 2901 North IH 35 in Austin, Texas and its Children's Wellness Center, to be located at 5301 Ross Road in Del Valle, Texas.

FUNDS GOING OUT

2. Agency: The Houstonian Hotel
Funds: \$1,915,538
Period: August 28, 2009 through July 17, 2010
Description: The Houstonian Hotel agrees to provide accommodations for students living outside of Houston participating in the McCombs School of Business, Texas MBA Program.

CONTRACTS (CONTINUED)

FOREIGN CONTRACTS

3. Agency: Exhibition Agreement between Dulwich Picture Gallery, London, England, and the National Gallery of Canada, Ottawa, Canada, in association with the Jack S. Blanton Museum of Art, U. T. Austin.
- Funds: Each party to the agreement will pay their own local costs associated with the exhibition. U. T. Austin's share of the expenses is estimated to be \$54,000. Total cost for the three exhibitions is estimated to be \$162,000.
- Period: January 1, 2009 through February 15, 2010
- Description: The Jack S. Blanton Museum of Art is collaborating with two major museums—Dulwich Picture Gallery, London, and the National Gallery of Canada, Ottawa—to present a reconstruction of an important work by the Venetian painter Paolo Veronese (1528-1588). The work, an altarpiece commissioned by the Petrobelli family in the mid-1560s, was separated into pieces in the late 18th century. Three pieces made their way to the collections at the Dulwich Picture Gallery, the National Gallery of Canada, and the National Gallery of Scotland, Edinburgh. In 1998, U. T. Austin acquired the Suida-Manning Collection for the Jack S. Blanton Museum of Art. The collection includes a painting of a head of an angel by Veronese, recognized in 2008 as part of the figure of Saint Michael that stood at the center of the Petrobelli altarpiece. The exhibition reunites these four pieces and reconstructs the appearance of the painting for the first time. The exhibition opened at Dulwich in February 2009; travels to Ottawa in May 2009; and concludes in Austin, October 4, 2009 through February 7, 2010.

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>	
McCOMBS SCHOOL OF BUSINESS					
Information, Risk, and Operations Management					
1. Mark B. Baker					2924
From: Associate Professor (T)		100	09	75,200	
To: Associate Professor Emeritus	1/16-5/31			0	
COLLEGE OF LIBERAL ARTS					
English					
2. M. Kate Frost					2972
From: Associate Professor (T)		100	09	60,265	
To: Associate Professor Emeritus	9/1-5/31			0	
3. Gary N. Underwood					2973
From: Associate Professor (T)		100	09	41,158	
To: Associate Professor Emeritus	9/1-5/31			0	
Spanish and Portuguese Professor Emeritus					
4. Lily Litvak	9/1-5/31			0	2982

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 LIBERAL ARTS (Continued)					
Spanish and Portuguese (Continued)					
Professor Emeritus					
5. Carlos A. Sole	9/1-5/31			0	2983
COLLEGE OF NATURAL SCIENCES					
Computer Sciences					
6. James C. Browne					2925
From:	Regents Chair in Computer Sciences #2 and Professor (T) Chair Supplement	50 SUPLT	09 09	137,600 12,728	
To:	Regents Professor Emeritus in Computer Sciences #2 1/16-5/31			0	
7. Benjamin J. Kuipers					2922
From:	Professorship in Computer Sciences #3 and Professor (T) Professorship Supplement	100 SUPLT	09 09	120,750 36,091	
To:	Professor Emeritus in Computer Sciences #3 1/1-5/31			0	
SCHOOL OF NURSING					
Associate Professor					
8. Roberta J. Ruiz (T)	1/16-5/31	100	09	88,000	2950

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		
9. Amount of Transfer:	4,776,366	2942
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.

DESIGNATED FUNDS

Texas Teachers Empowered for Achievement
In Mathematics

10. Amount of Transfer:	581,960	2927
From: Operating Income	581,960	
To: Wages	358,289	
Fringe Benefits	78,181	
Maintenance, Operation, and Equipment	58,195	
Travel	87,295	

Transfer from income to adjust expense budget. Income in this budget is expected to increase due to a recently signed contract with the Providence School District in Rhode Island.

U. T. BROWNSVILLE
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 LIBERAL ARTS					
Dean					
1. Daniel Heimmermann (T)	9/1-8/31	100	12	122,000	3032
OFFICE OF THE PROVOST					
Provost					
2. José G. Martín					3022
From:					
Provost (T)		90	12	145,803	
Program Development		10		16,200	
Houston Endowment		100		162,003	
Chair		SUPLT		25,000	
To:					
Provost Emeritus	3/1-8/31				0
SCHOOL OF EDUCATION					
Dean					
3. Miguel Escotet (T)	9/1-8/31	100	12	135,000	3031

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		
4. Amount of Transfer:	1,420,602	2936
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.

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 Association of Intercollegiate Athletics, 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: Head Women's Volleyball Coach
Funds: \$45,000 annually
Period: February 14, 2009 through December 31, 2009
Description: Initial agreement for employment of Head Women's Volleyball Coach, Todd Lowery, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

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 EDUCATION					
Teacher Education					
1. Judy Reinhartz					2997
From: Professor (T)					
To: Professor Emeritus	1/1-5/31			0	
COLLEGE OF ENGINEERING					
Civil Engineering					
Director and Professor					
2. Thomas A. Davis (T)	1/1-8/31	100	12	200,000	2998
	1/1-5/31	WOS	09	131,250	
COLLEGE OF SCIENCE					
Physics					
Professor					
3. Efrain J. Ferrer (T)	1/1-5/31	100	09	90,000	2994
Physics					
Professor and Chair					
4. Vivian Incera (T)	1/1-5/31	100	09	121,091	2995
	1/1-5/31	SUPLT	09	2,000	
SCHOOL OF NURSING					
Dean's Office					
Professor and Associate Dean					
5. Esperanza Joyce (T)	9/1-5/31	50	09	95,000	3002
	9/1-8/31	50	12	155,000	
	9/1-8/31	SUPLT	12	2,000	

Prepared by:
U. T. El Paso

Docket - 35

May 14, 2009

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 LIBERAL ARTS History					
6. Carl T. Jackson					3038
From: Professor (T)		50	09	87,642	
To: Professor Emeritus	9/1-5/31			0	

U. T. PAN AMERICAN
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>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	4,233,364	2663

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.

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 are 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, 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 Women's Basketball Coach
 - From: \$40,000 annually
 - To: \$41,199 annually
 - Salary
Percent
Change: 3.00
 - Description: Renewal agreement for employment of Head Women's Basketball Coach, Angela Hubbard, 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

- 2. Item: Head Men's/Women's Track and Cross Country Coach
 - Funds: \$38,000 annually
 - Period: February 9, 2009 through June 30, 2010
 - Description: Initial agreement for employment of the Head Men's/Women's Track and Cross Country Coach, David E. Hartman, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER MATTERS

ADOPTION OF THEME

The following proposed theme has been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Office of Trademark Licensing, and is submitted for approval by the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 40801.

The proposed Pantone Marking System colors are orange 166 and green 349.

PREPARE ▲ DISCOVER ▲ TRANSFORM ▲

U. T. PERMIAN BASIN
AMENDMENTS TO THE 2008-09 BUDGET

TRANSFER 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>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	606,446	2971
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. 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. System Board of Regents:

FOREIGN CONTRACTS

FUNDS GOING OUT

- Agency: The University of International Business and Economics, Beijing, China

Funds: \$200,000

Period: Effective upon signing of the Agreement for a period of five years, or until the Confucius Institute ceases to exist, whichever is later.

Description: University of International Business and Economics agrees to pursue the establishment of a Confucius Institute for the study of the Chinese language and culture at U. T. San Antonio.

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>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	4,984,867	2951
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.

OTHER FISCAL ITEMS

PURCHASE ORDERS – MORE THAN \$1,000,000

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

FUNDS GOING OUT

1. Agency: JEOL USA, Inc.
Funds: \$2,200,000
Title/Description: Purchase of a Transmission Electron Microscope and all related attachments and accessories. The microscope will be utilized by the Department of Physics and Astronomy at U. T. San Antonio.

U. T. TYLER

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>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	1,792,234	2977

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. SOUTHWESTERN MEDICAL CENTER – DALLAS

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: Pritchard Industries Southwest, Inc.
Funds: \$1,142,912
Period: April 1, 2009 through August 31, 2013
Description: To provide janitorial services at the Paul M. Bass Administrative and Clinical Center.

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 GOING OUT

1. Agency: The Trevino Group
Funds: Indefinite
Period: June 1, 2009 through May 31, 2011
Description: The Trevino Group agrees to provide construction services on a non-exclusive, indefinite quantity basis.

2. Agency: Williams and Thomas, LLP
Funds: Indefinite
Period: June 1, 2009 through May 31, 2011
Description: Williams and Thomas, LLP agrees to provide construction services on a non-exclusive, indefinite quantity basis.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE 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>	
ACADEMIC ENTERPRISE					
Internal Medicine - Administration Professor					
1. Richard Goodgame (T)	10/15-8/31	100	12	300,000	2953

U. T. HEALTH SCIENCE CENTER – HOUSTON

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 GOING OUT

1. Agency: The Trevino Group, Inc. and Reytec/CBIC
Funds: Two contracts, in aggregate, will exceed \$2,200,000
Period: March 1, 2009 through February 28, 2010, with option to renew the term for two (2) successive one (1) year periods
Description: Agreements will allow for a wide variety of maintenance, repair, and renovation tasks to be performed.

FOREIGN CONTRACTS

FUNDS COMING IN

2. Agency: Federal University of Pernambuco, Brazil
Funds: None
Period: May 14, 2009 through July 31, 2013
Description: Program agreement to allow undergraduate and graduate students from the Federal University of Pernambuco to study medicine; biomedical informatics; public health with an interest in areas of medical informatics, including public health informatics; electronic health records; or telemedicine at U. T. Health Science Center – Houston.
3. Agency: University of São Paulo, Brazil
Funds: None
Period: May 14, 2009 through July 31, 2013
Description: Program agreement to allow undergraduate and graduate students from the University of São Paulo to study medicine; biomedical informatics; public health with an interest in areas of medical informatics, including public health informatics; electronic health records; or telemedicine at the U. T. Health Science Center – Houston.

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>	
SCHOOL OF NURSING					
Center for Nursing Research					
Professor and Lee and Joseph Jamail					
Distinguished Professorship in Nursing					
1. Duck-Hee Kang (T)	1/1-8/31	100	12	125,000	2976
	1/1-8/31	SUPLT	12	5,000	
	1/1-8/31	SUPLT	12	3,750	

U. T. HEALTH SCIENCE CENTER – SAN ANTONIO

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>	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Biochemistry					
Professor					
1. Paul Fitzpatrick (T)	2/1-8/31	100	12	178,000	2985
SCHOOL OF HEALTH PROFESSIONS					
Clinical Laboratory Sciences					
2. Shirlyn McKenzie					2992
From: Professor and Chair (T) Distinguished Teaching Professorship	9/1-1/31	100	12	113,500	
To: Professor Emeritus	2/1-8/31			0	
SCHOOL OF MEDICINE					
Epidemiology and Biostatistics					
3. Yidong Chen					2993
From: Assistant Professor	9/1-1/31	100	12	190,000	
To: Professor (T)	2/1-8/31	100	12	190,000	

U. T. M. D. ANDERSON CANCER CENTER

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: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for PPO/POS participation. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for PPO/POS Network Participation.
2. Agency: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for HMO participation. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for HMO Network Participation.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS COMING IN

3. Agency: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for traditional indemnity coverage. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for Traditional Indemnity Coverage.

FUNDS GOING OUT

4. Agency: Texas A&M University System Health Science Center
Funds: Approximately \$2,326,380 in base rent plus proportionate share of operating expenses beginning in Fiscal Year 2011. Increases not to exceed 103% over the preceding fiscal year.
Period: February 1, 2009 through January 31, 2014
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to lease approximately 15,666 square feet of office and laboratory space located at 2121 W. Holcombe Boulevard, Houston, Texas.
5. Agency: Graham Houston III Medical Building, L.P.
Funds: Approximately \$2,600,000 in base rent plus proportionate share of operating expenses beginning in Fiscal Year 2011. Increases not to exceed 103% over the preceding fiscal year.
Period: February 1, 2009 through January 31, 2014
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to lease the premises at 19770 Kingsland Boulevard, Katy, Texas, known as St. Catherine Medical Plaza 3.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE 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>	
MEDICAL STAFF					
General Internal Medicine – Ambulatory Treatment and Emergency Care Professor					
1. Robert Volk (T)	2/2-8/31	100	12	150,000	2981
Gastroenterology, Hepatology and Nutrition Professor					
2. Gottumukkala S. Raju (T)	1/1-8/31	100	12	350,000	3030

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. Wendt with The University of Texas M. D. Anderson Cancer Center. 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.

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|---------------|--|
| Name: | Richard E. Wendt III |
| Title: | Professor |
| Position: | Member, Texas Board of Licensure for Professional Medical Physicists |
| Period: | February 1, 2009 through February 1, 2013 |
| Compensation: | As per <i>Texas Administrative Code</i> , board members are entitled to per diem at the rate set by the Legislature for State officials for each day the member engages in the business of the board. Board members are also entitled to reimbursement for transportation and incidental expenses as provided by the latest <i>General Appropriations Act</i> passed by the Legislature. |
| Description: | Governor Perry has reappointed Dr. Wendt to the Texas Board of Licensure for Professional Medical Physicists. The Board regulates the practice of medical physicists in Texas. |