

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 129**

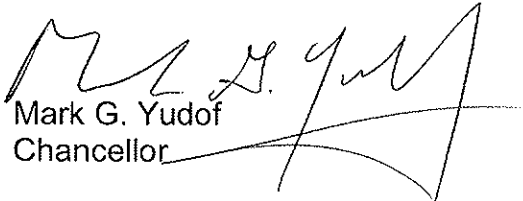
January 22, 2007

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Robert B. Rowling, Chairman  
John W. Barnhill, Jr.  
H. Scott Caven, Jr.  
Cyndi Taylor Krier  
Colleen McHugh

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 8, 2007. The Interim 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>
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The University of Texas at Arlington	Docket 4 - 13
The University of Texas at Austin	Docket 14 - 22
The University of Texas at Brownsville	Docket 23 - 24
The University of Texas at Dallas	Docket 25 - 28
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The University of Texas at San Antonio	Docket 45 - 47
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The University of Texas Southwestern Medical Center at Dallas	Docket 50 - 51
The University of Texas Medical Branch at Galveston	Docket 52 - 61
The University of Texas Health Science Center at Houston	Docket 62 - 67
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The University of Texas M. D. Anderson Cancer Center	Docket 70 - 73

  
Mark G. Yudof  
Chancellor

xc: Other Members of  
the Board

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**U. T. SYSTEM ADMINISTRATION**  
**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Request for Budget Change (RBC) 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>	
SYSTEM AUDIT OFFICE					
1. Charles G. Chaffin					001
From: Director of Audits				203,000	
To: Director of Audits	2/1-8/31	100	12	248,000	

## OTHER MATTERS

### 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 15, 2006. 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 D. Bohall	U. T. Southwestern Medical Center - Dallas
Jose L. Cardenas	U. T. Brownsville
David A. Cruz	U. T. Arlington
Tirso Cruz, III	U. T. Brownsville
Paul M. Cunningham	U. T. Southwestern Medical Center - Dallas
Leonid A. DaSilva	U. T. Arlington
Samuel A. Elias	U. T. Health Science Center - Houston
Daniel G. Ellis	U. T. San Antonio
Carlton R. Franklin, Jr.	U. T. Southwestern Medical Center - Dallas
Gerardo Gonzales, Jr.	U. T. Medical Branch - Galveston
David R. Heinsohn	U. T. Arlington
Christopher Dan Kelley	U. T. Austin
Devin G. King	U. T. Dallas
Jeremy S. Lewis	U. T. Arlington
Stephanie A. Marshall	U. T. Austin
Dean E. Peterson, Jr.	U. T. Arlington
Roman Ramos	U. T. Brownsville
James Franklin Randles, II	U. T. Arlington
Roblyn J. Robinson	U. T. Health Science Center - Houston
Wayne Lee Rubio	U. T. Austin
Christopher Tyson Self	U. T. Austin
Dannie Lee Simpson, II	U. T. Southwestern Medical Center - Dallas
Christopher Scott Tankersley	U. T. Austin
Jake R. Trevino	U. T. San Antonio
Christopher M. Vela	U. T. Austin
Karl L. Zuber	U. T. Dallas

# REAL ESTATE REPORT

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

Summary Report at November 30, 2006

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land &amp; Buildings:</b>								
Ending Value 8/31/06	\$ 3,860,118	\$ 30,165,327	\$ 104,838,428	\$ 225,527,433	\$ 1,138,209	\$ 1,063,080	\$ 109,836,755	\$ 256,755,840
Increase or Decrease	(175,000)	(175,000)	(89,600)	(697,553)	(116,229)	(116,229)	(380,829)	(988,782)
Ending Value 11/30/06	<u>\$ 3,685,118</u>	<u>\$ 29,990,327</u>	<u>\$ 104,748,828</u>	<u>\$ 224,829,880</u>	<u>\$ 1,021,980</u>	<u>\$ 946,851</u>	<u>\$ 109,455,926</u>	<u>\$ 255,767,058</u>
<b>Other Real Estate:</b>								
Ending Value 8/31/06	\$ 109,732	\$ 109,732	\$ 229,675	\$ 229,675	\$ -	\$ -	\$ 339,407	\$ 339,407
Increase or Decrease	(1,114)	(1,114)	(48,300)	(48,300)	-	-	(49,414)	(49,414)
Ending Value 11/30/06	<u>\$ 108,618</u>	<u>\$ 108,618</u>	<u>\$ 181,375</u>	<u>\$ 181,375</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 289,993</u>	<u>\$ 289,993</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 contracts have been administratively approved by the President or his delegate and the Interim Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

#### GENERAL CONTRACTS

##### FUNDS GOING OUT

1. Agency: Environmental Protection Services Company, Inc.  
(dba EPSCO)  
Funds: \$3,000,000  
Period: January 14, 2006 through January 13, 2009  
Description: Job order contracting for renovations and general contracting services specializing in asbestos abatement.
  
2. Agency: Ed Parker, Inc.  
Funds: \$3,000,000  
Period: January 14, 2006 through January 13, 2009  
Description: Job order contracting for renovations and general contracting services specializing in mechanical, electrical, and plumbing.
  
3. Agency: Nouveau Technology Services, Inc.  
Funds: \$3,000,000  
Period: January 14, 2006 through January 13, 2009  
Description: Job order contracting for renovations and general contracting services specializing in construction and data cabling.

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Interim 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>	
<b>COLLEGE OF ENGINEERING</b>					
Computer Science and Engineering Professor and Chair					
1. Fillia Makedon (T)	10/1-5/31	100	08	165,000	1890
		SUPLT	08	7,500	
		SUPLT	08	5,000	
		SUPLT	08	2,500	
2. Roger S. Walker (T)					1770
From: Professor and Acting Chair		100	09	125,000	
		SUPLT	09	7,500	
		SUPLT	09	10,000	
To: Professor	9/1-5/31	100	09	125,000	
		SUPLT	09	10,000	
Material Science and Engineering					
3. Efstathios Meletis (T)					1824
From: Professor and Director		100	09	131,853	
		SUPLT	09	7,500	
To: Professor and Chair	9/1-5/31	100	09	131,853	
	9/1-5/31	SUPLT	09	7,500	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
COLLEGE OF LIBERAL ARTS					
Political Science					
4. Susan Hekman (T)					1821
From: Professor		100	09	76,273	
To: Professor and Director	9/1-5/31 9/1-5/31	100 SUPLT	09 09	76,273 4,875	

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS		
1. Amount of Transfer:	1,000,000	1766
From: Designated Tuition Debt Reserve		
To: Auxiliary Administration – President’s Office		

For new student initiatives for technology enhancement, special events, Fort Worth expansion, and Campus Master Plan implementation.

## FEES AND MISCELLANEOUS CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Interim Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

### COURSE SPECIFIC FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
THEA 3303	Sound Designs and Technology	105
THEA 3317	Singing for the Actor	154

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### HOUSING RATES (Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rental rates to be effective beginning with the Fall Semester 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Residence Halls</u>			
Arlington Hall			
Double - Regular - Fall/Spring	3,385	3,470	2.51
Private - Regular - Fall/Spring	4,605	4,720	2.50
Brazos			
Double Occupancy Rate - Fall/Spring	2,215	2,270	2.48
Lipscomb North			
Double Occupancy Rate - Fall/Spring	2,460	2,520	2.44
Private Occupancy Rate - Fall/Spring	4,165	4,270	2.52
Lipscomb South			
Double Occupancy Rate - Fall/Spring	2,520	2,580	2.38
Private Occupancy Rate - Fall/Spring	4,345	4,430	1.96
Kalpana Chawla Hall			
Double - Regular - Fall/Spring	3,435	3,520	2.47
Private - Regular - Fall/Spring	4,655	4,770	2.47

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Residence Halls</u>			
(Continued)			
Trinity			
Double Occupancy Rate - Fall/Spring	2,460	2,520	2.44
Private Occupancy Rate - Fall/Spring	4,165	4,270	2.52
<u>Residence Hall Summer Rates</u>			
Arlington Hall - 11 weeks			
Double - Regular	765	785	2.61
Private - Regular	920	940	2.17
Arlington Hall - 13 weeks			
Double - Regular	905	930	2.76
Private - Regular	1,085	1,115	2.76
Brazos			
Double Occupancy - 11 weeks	685	700	2.19
Double Occupancy - 13 weeks	810	830	2.47
Kalpana Chawla Hall - 11 weeks			
Double - Regular	765	785	2.61
Private - Regular	920	940	2.17
Kalpana Chawla Hall - 13 weeks			
Double - Regular	905	925	2.21
Private - Regular	1,085	1,110	2.30
Lipscomb North - 11 weeks			
Double Occupancy	685	700	2.19
Private Occupancy	1,165	1,190	2.15
Lipscomb North - 13 weeks			
Double Occupancy	810	830	2.47
Private Occupancy	1,370	1,395	1.82

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Residence Hall Summer Rates</u> (Continued)			
Trinity - 11 weeks			
Double Occupancy	685	700	2.19
Private Occupancy	1,165	1,190	2.15
Trinity – 13 weeks			
Double Occupancy	810	830	2.47
Private Occupancy	1,370	1,395	1.82
<u>Daily Rate for Guests/Conference</u>			
Brazos			
Double Occupancy - Per Person	16	17	6.25
Lipscomb South			
Double Occupancy - Per Person	16	17	6.25
Trinity			
Double Occupancy - Per Person	16	17	6.25
<u>University Apartments</u> <u>Per Month</u>			
Arbor Oaks*			
1 bedroom	691	705	2.03
2 bedroom	951	971	2.10
Autumn Hollow			
Efficiency	418	430	2.87
Border Trail			
1 bedroom	532	547	2.82
2 bedroom	686	706	2.92
Center Point*			
1 bedroom	410	420	2.44

\*Resident pays electric bill

*Prepared by:*  
*U. T. Arlington*

Docket - 10

*February 8, 2007*

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments (Continued)</u>			
<u>Per Month</u>			
Cooper Chase			
1 bedroom	555	571	2.88
2 bedroom	768	791	2.99
Cottonwood Ridge N.			
1 bedroom	496	510	2.82
Cottonwood Ridge S.			
1 bedroom	496	510	2.82
2 bedroom	577	594	2.95
Creek Bend			
1 bedroom	532	547	2.82
Studio	544	559	2.76
Forest Glen			
1 bedroom	498	512	2.81
1 bedroom	503	512	1.79
2 bedroom	651	670	2.92
2 bedroom	656	670	2.13
Garden Club			
1 bedroom	555	571	2.88
2 bedroom	768	791	2.99
Legacy Heights			
Efficiency	405	417	2.96
1 bedroom	500	514	2.80
2 bedroom	616	633	2.76
Maple Square			
1 bedroom	530	545	2.83
1 bedroom	545	560	2.75

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments (Continued)</u>			
<u>Per Month</u>			
Meadow Run*			
1 bedroom	691	705	2.03
2 bedroom	951	971	2.10
Oak Landing			
Efficiency	430	442	2.79
1 bedroom	542	558	2.95
1 bedroom	554	570	2.89
Pecan Place			
1 bedroom	533	548	2.81
Shady Park			
1 bedroom	487	501	2.87
Timber Brook*			
1 bedroom	691	705	2.03
2 bedroom	951	971	2.10
University Village*			
1 bedroom	480	490	2.08
1 bedroom	495	505	2.02
1 bedroom	500	510	2.00
1 bedroom	520	530	1.92
1 bedroom	520	530	1.92
West Crossing*			
1 bedroom	446	456	2.24
2 bedroom	631	644	2.06
Woodland Springs*			
1 bedroom	504	519	2.98

\*Resident pays electric bill

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University-Owned Houses</u>			
409 S. Davis	887	907	2.25
415 S. Davis	733	753	2.73
419 S. Davis	843	863	2.37
703 Kerby	875	895	2.29
707 Kerby	845	865	2.37
1202 S. Oak	895	915	2.23
1211 S Oak	845	865	2.37
1218 S. Oak	895	915	2.23
1230 S. Oak	883	903	2.27
1322-A S. Oak	715	735	2.80
1322-B S. Oak	915	935	2.19
1326 S. Oak	890	910	2.25
1330 S. Oak	838	858	2.39
1102A S. Pecan	495	504	1.82
1102B S. Pecan	495	504	1.82
1104A S. Pecan	495	504	1.82
1104B S. Pecan	495	504	1.82
1210 S. Pecan	845	865	2.37
1214 S. Pecan	852	872	2.35
1222 S. Pecan	829	849	2.41
1302 S. Pecan	743	763	2.69

## U. T. AUSTIN

### CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Interim 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: Bank of America, N.A.  
Funds: \$1,581,250  
Period: February 15, 2007 through February 14, 2012  
Description: Bank of America agrees to provide services to maintain seven automated teller machines in six locations on the campus of U. T. Austin. Because President Powers has a financial interest in Bank of America stock, he has refrained from approving this contract. The contract has been reviewed and approved by Kevin Hegarty, Vice President and Chief Financial Officer at U. T. Austin.
  
2. Agency: The Houstonian Hotel, Club & Spa, Houston, Texas  
Funds: \$1,553,659  
Period: August 31, 2007 through July 26, 2008  
Description: The Houstonian will provide lodging and meeting accommodations for the U. T. Austin McCombs School of Business, Executive MBA Program. The hotel provides meeting and lodging accommodations for students enrolled in the Texas MBA at Houston program over the span of a year.

## CONTRACTS (CONTINUED)

### FUNDS COMING IN (CONTINUED)

#### FOREIGN CONTRACTS

3. Agency: ESCP-EAP, Paris, France  
Funds: \$210,330  
Period: November 21, 2006 through December 31, 2008  
Description: U. T. Austin McCombs School of Business, Office of Executive Education will customize and present an executive education program to a minimum of 122 participants selected by ESCP-EAP European School of Management from among their currently enrolled student body. McCombs will select program speakers from among its faculty and from private corporations, customize academic materials to be used by the participants, provide all textbooks and relevant presentation materials, and make logistical arrangements with regard to classrooms and meals.

#### FUNDS GOING OUT

4. Agency: Beijing International MBA, Peking University, Beijing, China  
Funds: \$65,865  
Period: February 1, 2007 through June 30, 2007  
Description: Provide logistical support to U. T. Austin McCombs School of Business Executive MBA Program in support of a six-day program of business seminars held in Beijing, China.

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Interim 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>	
<b>COLLEGE OF EDUCATION</b>					
Curriculum and Education					
Associate Professor					
1. Xiaofen Keating (T)	1/16-5/31	100	09	69,000	1697
<b>COLLEGE OF LIBERAL ARTS</b>					
Asian Studies and Government					
Associate Professor					
2. Itty Abraham (T)	1/16-5/31	50	09	115,000	1811
	1/16-5/31	50	09	115,000	
Classics					
3. John H. Kroll (T)					1816
From: Professor		100	09	72,200	
To: Professor Emeritus	9/1-5/31			0	
Economics/Government and Office of Information Technology					
4. Brian E. Roberts (T)					1786
From: Interim Associate Vice President		100	12	180,000	
Centennial Commission Chair					
in Liberal Arts and Professor		WOS	09	114,000	
To: Vice President for Information					
Technology	10/1-8/31	100	12	240,000	
Centennial Commission Chair					
in Liberal Arts and					
Professor	9/1-5/31	WOS	09	114,000	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS (Continued)</b>					
Government					
5. Terri E. Givens (T)					1809
From: Associate Professor		100	09	85,500	
To: Associate Professor and	9/15-5/31	50	09	85,500	
Vice Provost	9/15-5/31	50	12	130,000	
Vice Provost (summer)	6/1-8/31	100	12	130,000	
History					
6. David M. Oshinsky (T)					1785
From: George W. Littlefield Professorship in American History and Professor		100	09	211,000	
To: Jack S. Blanton, Sr. Chair in History and Professor	9/1-5/31	100	09	230,000	
Linguistics					
Associate Professor					
7. David I. Beaver (T)	1/16-5/31	100	09	100,000	1807
<b>COLLEGE OF NATURAL SCIENCES</b>					
Section of Neurobiology					
Professor					
8. Michael Mauk (T)	1/16-5/31	100	09	140,000	1828

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>PLANT FUNDS</b>		
Physical Plant – Jester Residence Hall		
11. Amount of Transfer	1,440,560	1829
From: Housing and Food Services Division Office Expenses		
To: Jester – Replace Tile Roof All Expenses		
Additional funding to replace the tile roof on Beauford H. Jester Center residence hall.		
Physical Plant – Engineering Teaching Center		
12. Amount of Transfer	800,255	1830
From: Engineering – Center of Excellence Fund Various Donors, Various Purposes All Expenses	323,263	
Mechanical Engineering – Operation Phoenix Various Donors, Various Purposes Maintenance, Operation, and Equipment	221,532	
Engineering – Various Donors, Various Purposes – Maintenance, Operation, and Equipment	151,310	
Dean of Engineering – Various Donors, Various Purposes – Maintenance, Operation and Equipment	104,150	
To: ETC – Ford T Room, Phase 4-5 All Expenses	800,255	
Additional funding for the Ford T-Room, Phase 3, in the Engineering Teaching Center II (ETC).		

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Interim 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 Austin is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Austin. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Men's Head Baseball Coach  
Funds: 2006-2007 annual base salary increases from 2005-2006 rate of \$175,100 to \$200,000. No other compensation changes.  
Period: September 1, 2006 through August 31, 2010  
Description: Agreement for employment of Head Baseball Coach, August E. Garrido, Jr. No term changes to previously approved agreement. Annual compensation review and modification is provided under the agreement.
2. Item: Men's Head Swimming Coach  
Funds: 2006-2007 annual base salary increases from 2005-2006 rate of \$142,951 to \$145,000. No other compensation changes.  
Period: September 1, 2006 through August 31, 2007  
Description: Agreement for employment of Head Swimming Coach, Edwin C. Reese. No term changes to previously approved agreement. Annual compensation review and modification is provided under the agreement.

## FEEES AND MISCELLANEOUS CHARGES

### HOUSING RATES

(Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing, board and rental rates to be effective beginning with the Fall Semester 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Long session rates (September-May)</u>			
<u>Dormitory double rooms</u>			
San Jacinto and Almetris Duren	5,274	5,643	7.00
Whitis Court and New Jester	4,320	4,609	6.71
All others	4,120	4,409	7.01
Premium Singles (larger than 136 square feet)			
Almetris Duren Hall	n/a	9,028	n/a
Other Halls	6,593	7,053	7.00
Basic Single (less than 136 square feet)			
	5,356	5,731	7.00
Double as a single	8,240	8,816	6.99
12 month contract	12,082	12,628	4.52

Summer session rates are based on the long session per diem rate and the number of days in the summer session.

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### RENTAL RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments</u>			
<u>Per month</u>			
Colorado			
1 bedroom	487	500	2.67
2 bedroom	556	571	2.70
Gateway			
1 bedroom	461	470	1.95
2 bedroom	531	541	1.88
Brackenridge			
3 bedroom	682	695	1.91

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEE

Approval is recommended for the following student services fee to be effective beginning with the Fall Semester 2007. The statutory requirements for involvement of a student services fees committee have been met. The fee has been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect this fee.

### OPTIONAL FEE

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<i>Analecta</i>	10	12	20.0

*Analecta* is an annual journal of short stories, poetry, literary criticism, and photography by students published by the U. T. Austin College of Liberal Arts and the Liberal Arts Council. Students may elect to purchase this journal via an optional fee selection when they register.

**U. T. BROWNSVILLE**  
**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Request for Budget Change (RBC) has been administratively approved by the Interim Executive Vice Chancellor for Academic 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>	
<b>COLLEGE OF LIBERAL ARTS</b>					
Dean of College of Liberal Arts					
1. Charles F. Dameron (T)					1869
From: Interim Dean of Liberal Arts	9/1-5/31	100	12	106,090	
Interim Vice President Academic Affairs	9/1-8/31	SUPL	12	14,400	
To: Vice President of Academic Affairs	10/1-8/31	100	11	138,750	

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Interim 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 or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Golf Coach  
Funds: \$40,800 annually  
Period: September 23, 2006 through August 31, 2007  
Description: Initial agreement for employment of Head Golf Coach, Robert Lucio, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

**U. T. DALLAS**

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Interim 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>	
<b>SCHOOL OF BEHAVIORAL AND BRAIN SCIENCES AND CALLIER CENTER</b>					
Director of Callier Center and Professor					
1. Thomas E. Campbell (T)	10/1-8/31	100	12	128,000	1757
	10/1-5/31	WOS	09	95,000	
2. Ross J. Roeser (T)					
From: Director of Callier Center and Professor		75	03	134,415	1758
		100	09	105,000	
To: Professor	10/1-5/31	100	09	105,000	
<b>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</b>					
Chemistry					
3. John P. Ferraris (T)					
From: Dean and Professor		100	12	210,071	1774
		WOS	09	147,750	
To: Professor and Cecil H. and Ida Green Chair in Systems Biology No. 1	10/16-5/31	100	09	147,750	
	10/16-5-31	SUPLT	09	13,071	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
Dean's Office					
Dean, Professor and Dean Of Sciences Chair					
4. Myron Salomon (T)	10/16-8/31	100	12	250,000	1782
	10/16-5/31	0	09	175,000	
<b>OFFICE OF THE PRESIDENT</b>					
5. Da Hsuan Feng (T)					
From: Vice President for Research and Economic Development and Professor		100 WOS SUPLT	12 09 12	198,062 140,000 6,000	1792
To: Assistant to the President for Global Strategies and International Relations and Professor	11/1-8/31	100 WOS SUPLT	12 09 12	198,062 140,000 6,000	
<b>RESEARCH AND ECONOMIC DEVELOPMENT</b>					
6 Bruce E. Gnade (T)					
From: Microelectronics Chair and Professor		100	09	146,033	1793
To: Vice President for Research and Economic Development, Microelectronics Chair, and Professor	11/1-8/31	100 WOS SUPLT	12 09 12	225,000 146,033 6,000	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
7. Amount of Transfer:	751,710	1765

From: Texas B-On-Time Awards Loan Program

To: 317410-4000 Texas B-On-Time Loan Program

To adjust the FY 2007 budget based on allocation notice from the Texas Higher Education Coordinating Board.

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Interim 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 at Dallas is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Dallas. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Golf Coach  
Funds: \$36,000 annually  
Period: September 1, 2006 through May 31, 2008  
Description: Initial agreement for employment of Head Golf Coach, Eddie Bull, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

## U. T. EL PASO

### CONTRACTS

The following contract has been administratively approved by the President or her delegate and the Interim 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: Follett Higher Education Group, Inc.  
Funds: \$20,000,000  
Period: December 1, 2006 through November 30, 2016  
Description: University will contract with Follett Higher Education Group, Inc. for management of the university bookstore operations. Revenues expected by the University include one-time cash benefits, capital contributions, and existing inventory buyout from the contractor. It also includes projected commission from operations of the bookstore from Follett.

## AMENDMENTS TO THE 2006-07 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Interim 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>	
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Accounting					
1. Patricia Eason (T)					1849
From: Associate Professor and Chair		100 SUPLT	09 09	99,589 2,000	
To: Associate Dean – College of Business Administration and Associate Professor	9/1-8/31 9/1-8/31 9/1-5/31	50 SUPLT 50	12 12 09	132,785 2,000 99,589	
<b>COLLEGE OF ENGINEERING</b>					
Civil Engineering					
2. Cesar J. Carrasco (T)					1847
From: Associate Professor		100	09	70,610	
To: Assistant Vice President for Research and Sponsored Projects and Associate Professor	9/1-8/31 9/1-5/31	50 50	12 09	97,000 70,610	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF ENGINEERING</b>					
Metallurgical and Materials Engineering					
3. Stephen W. Stafford (T)					1843
From: Professor in Metallurgical and Materials Engineering and Professor in Materials Science/Engineering		100	09	87,245	
		0	09	87,245	
To: College of Engineering Interim Dean, Professor in Metallurgical and Materials Engineering, and Professor in Materials Science/Engineering	9/1-8/31	100	12	170,000	
		0	09	87,245	
		0	09	87,245	
<b>COLLEGE OF HEALTH SCIENCES</b>					
Health Promotions					
4. Leslie O. Schulz (T)					1846
From: Dean, Professor in Health Promotions, and Charles and Shirley T. Leavell Endowed Chair in Nursing and Health Sciences		100	12	151,709	
		0	09	108,278	
		SUPLT	09	13,500	
To: Professor in Health	10/1-5/31	100	09	124,125	
Kinesiology					
5. Harry H. Meeuwsen (T)					1848
From: Professor and Chair		100	09	89,537	
		SUPLT	09	2,000	
To: Interim Dean and Professor	10/1-8/31	100	12	140,000	
	10/1-5/31	0	09	89,537	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS</b>					
History					
6. Paul Edison (T)					1852
From: Associate Professor		100	09	54,543	
To: Associate Professor and Chair	9/1-5/31 9/1-5/31	100 SUPLT	09 09	54,543 2,000	
7. Michael Topp (T)					1851
From: Associate Professor in History and Chicano Studies and Chair		100 SUPLT	09 09	70,000 2,000	
To: Associate Dean and Associate Professor in History and Chicano Studies	9/1-8/31 9/1-8/31 9/1-5/31	50 SUPLT 50	12 12 09	108,667 2,000 70,000	
Philosophy					
8. Julius J. Simon (T)					1853
From: Associate Professor		100	09	54,636	
To: Associate Professor and Chair	9/1-5/31 9/1-5/31	100 SUPLT	09 09	54,636 2,000	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>Political Science</b>					
9. Irasema Coronado (T)					1850
From: Associate Professor and Chair		100	09	58,375	
		0	09	58,375	
		SUPLT	09	2,000	
To: College of Liberal Arts Associate Dean and Associate Professor in Political Science and Latin American and Border Studies	9/1-8/31 9/1-8/31	50 SUPLT	12 12	102,168 2,000	
	9/1-5/31	50	09	58,375	
10. Gregory G. Rocha (T)					1854
From: Associate Professor		100	09	59,948	
To: Associate Professor and Chair	9/1-5/31 9/1-5/31	100 SUPLT	09 09	59,948 2,000	
<b>SCHOOL OF NURSING</b>					
11. Robert Lee Anders (T)					1845
From: College of Health Science Associate Dean and Professor		50 SUPLT	12 12	146,196 2,000	
		50 SUPLT	09 09	110,265 2,000	
To: School of Nursing, Dean and Peter De Wetter Distinguished Professorship in Health Sciences, Professor, and School of Nursing Professor	9/1-8/31 9/1-5/31 9/1-5/31	100 SUPLT 0	12 09 09	169,000 10,125 110,265	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF SCIENCE</b>					
Biological Sciences					
12. Charles E. Freeman					1866
From: Professor (T)		50	09	57,874	
To: Professor Emeritus	6/1			0	
Mathematical Sciences					
13. Vilappakkam K. Srinivasan					1868
From: Professor (T)		50	09	66,860	
To: Professor Emeritus	6/1			0	

**AMENDMENTS TO THE 2007-08 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Economics and Finance					
Professor of Economics and Finance, Charles R. and Dorothy S. Carter Chair in Business Administration, and Professor					
14. Oscar Varela (T)	9/1-5/31	100	09	135,000	1921

## FEES AND MISCELLANEOUS CHARGES

The following fee is recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and has been approved by the Interim Executive Vice Chancellor for Academic Affairs. The recommended charge is consistent with applicable statutory requirements under Sections 54.501, 54.504 and 55.16 of the *Texas Education Code*.

### LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
CHEM 4131	Laboratory for Biochemistry	25

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2007. The fees have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
Perimeter	100	125	25.00
Perimeter Premium*	150	175	16.67
Remote	50	75	50.00
Garage - Premium*	225	250	11.11
 <u>Faculty/Staff Classifications</u>			
Reserved - Campus	450	600	33.33
Campus Premium*	250	300	20.00

\*Premium designates parking lots closest to campus.

**U. T. PAN AMERICAN**  
**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Interim 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>	
<b>ACADEMIC AFFAIRS</b>					
Office of Undergraduate Studies					
1. Ana Maria Rodriguez (T)					1855
From: Associate Vice President for Undergraduate Studies		100 100	12 09	122,213 75,775	
To: Senior Vice-Provost for Undergraduate Studies, Academic Assessment and Retention	11/15-8/31 11/15-5/31	100 100	12 09	134,213 75,775	
Office of Research and Sponsored Projects					
2. Wendy Lawrence-Fowler (T)					1856
From: Associate Vice President for Academic Affairs		100 100	12 09	111,526 75,189	
To: Vice-Provost for Research and Sponsored Projects	9/1-8/31 9/1-5/31	100 100	12 09	111,526 75,189	
Office of Graduate Studies					
3. Teofilo Ozuna, Jr. (T)					1857
From: Associate Vice President for Academic Affairs	9/1-5/31	100 100	12 09	122,681 92,011	
To: Vice-Provost for Graduate Studies	9/1-8/31 9/1-5/31	100 100	12 09	122,681 92,011	

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

The following agreements have been awarded, have been approved by the Interim 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, 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 or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Baseball Coach

From: \$51,500 annually

To: \$54,636 annually for FY 06-07

Salary  
Percent  
Change: 6.09

Incentive  
Change: None

From: \$54,636 annually

To: \$45,530 annually for FY 07-08 (nine months)

Salary  
Percent  
Change: 11.11

Incentive  
Change: None

Description: Renewal agreement for employment of Head Men's Baseball Coach, Willie Gawlik, for the above designated periods following the standard coach's employment contract prepared by the Office of General Counsel.

Period: September 1, 2006 through June 30, 2008

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Men's and Women's Track and Cross Country Coach
- From: \$44,134 annually
- To: \$45,458 annually
- Salary  
Percent  
Change: 3.00
- Incentive  
Change: None
- Description: Renewal agreement for employment of Head Men's and Women's Track and Cross Country Coach, Ricky Vaughn, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Period: July 1, 2006 through June 30, 2007

## FEES AND MISCELLANEOUS CHARGES

### HOUSING RATES

(Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rates to be effective beginning with the Fall Semester 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$*</u>	<u>Percent Increase</u>
<u>Per Month, Per Person</u>			
<u>BRONC VILLAGE</u>			
One bedroom, one bath	645	650	.78
Two bedrooms, one bath	425	525	23.53
Four bedrooms, one bath	370	400	8.11
<u>Per Semester, Per Person</u>			
<u>TROXEL and HERITAGE HALLS</u>			
Double Occupancy	1,400	1,500	7.14
Single Occupancy	2,000	2,100	5.00
Double Occupancy (post renovation)	1,550	1,650	6.45
Single Occupancy (post renovation)	2,150	2,205	2.56
<u>UNITY RESIDENCE HALL</u>			
Double Occupancy	1,700	1,800	5.88
Single Occupancy	2,400	2,500	4.17

\*Note: Housing rates listed are upper limits; actual rates may be set at a lower level. The Vice Presidents for Business Affairs and Enrollment and Student Services Offices will determine the amounts based on cost analysis.

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING AND TRAFFIC ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2007. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Parked in a disabled space without a permit	25	100	300.00

**U. T. PERMIAN BASIN**

**FEEES AND MISCELLANEOUS CHARGES**

**OTHER FEES AND CHARGES**

The following new charge recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs have been approved by the Interim Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
FLEX ENTRY/REINSTATEMENT FEE For students who add a course after the census date of a term.	50 per course (for a maximum of 150)

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### HOUSING RATES (Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rates to be effective beginning with the Fall Semester 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Falcon's Nest Apartments			
2 bedroom	1,225	1,372	12.00
1 student per bedroom	1,730	2,008	16.07
4 bedroom	1,530	1,720	12.42
4 bedroom Phase II	1,650	1,881	14.00
Falcon's Court Apartments			
2 bedroom Phase III	1,725	1,970	14.20
Efficiency Phase III	1,965	2,245	14.25
2 bedroom Phase IV	1,725	2,010	16.52
Efficiency Phase IV	1,965	2,360	20.10
Manufactured units			
Efficiency	1,215	1,361	12.02
1 bedroom	1,815	2,033	12.01
2 bedroom	1,460	1,645	12.67
3 bedroom			
Single	1,190	1,333	12.02
Double	1,080	1,210	12.04
with family	2,270	2,635	16.08
Single in double room	1,510	1,696	12.32

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For summer semester</u>			
Falcon's Nest Apartments			
2 bedroom	820	920	12.20
1 student per bedroom	1,155	1,340	16.02
4 bedroom	1,020	1,147	12.45
4 bedroom Phase II	1,100	1,255	14.09
Falcon's Court Apartments			
2 bedroom Phase III	1,155	1,320	14.29
Efficiency Phase III	1,305	1,492	14.33
2 bedroom Phase IV	1,155	1,346	16.54
Efficiency Phase IV	1,305	1,567	20.08
Manufactured units			
Efficiency	810	908	12.10
1 bedroom	1,210	1,356	12.07
2 bedroom	970	1,087	12.06
3 bedroom			
Single	790	885	12.03
Double	725	812	12.00
with family	1,510	1,752	16.03
Single in double room	1,005	1,126	12.04

## U. T. SAN ANTONIO

### CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Interim 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., DBA Canteen Vending Services  
Funds: \$62,000 annually  
Period: March 10, 2007 through March 9, 2011 with option to renew for one additional term of two years  
Description: Compass Group USA, Inc., DBA Canteen Vending Services agrees to furnish and service food and beverage vending machines on the campus.

##### FUNDS GOING OUT

2. Agency: Alpha Building Corporation  
Funds: Various funding sources  
Period: September 1, 2006 through August 31, 2008 with 3 one-year renewal options  
Description: Alpha Building Corporation agrees to perform job order contracting services for the university on a job order basis. U. T. San Antonio anticipates job order contracting expenditures to exceed \$1,000,000 per year for the next several years based on the current volume of repair, rehabilitation, and renovation work.
3. Agency: Centennial Contractors Enterprise, Inc.  
Funds: Various funding sources  
Period: October 26, 2006 through October 25, 2008 with 3 one-year renewal options  
Description: Centennial Contractors Enterprise, Inc. agrees to perform job order contracting services for the university on a job order basis. U. T. San Antonio anticipates job order contracting expenditures to exceed \$1,000,000 per year for the next several years based on the current volume of repair, rehabilitation, and renovation work.

**FEES AND MISCELLANEOUS CHARGES**

**OTHER FEES AND CHARGES**

The following new charge recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs has been approved by the Interim Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
<b>TESTING CHARGES</b>	15 per exam
Accounting Placement Exam To defray costs associated with supplying scantrons, pencils, calculators, test material booklets, and op-scan software and maintenance.	

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2007. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
Annual permit - commuter	115	120	4.35
Annual permit - night commuter	n/a	60	n/a
Annual permit - night garage	n/a	120	n/a
Annual permit - day general/night garage	n/a	180	n/a
Annual permit - garage	230	260	13.04
<u>Faculty/Staff Classifications</u>			
Annual permit - executive	580	610	5.17
Annual permit - reserved	420	445	5.95
Annual permit - F/S A	230	245	6.52
Annual permit - F/S B	120	125	4.17
Annual permit - F/S A garage	420	445	5.95
Annual permit - F/S reserved garage	526	550	4.56
<u>Other Classifications</u>			
Annual permit - contractor	45	50	11.11
Daily permit	n/a	2	n/a

Note: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only, and at the discretion of the institution, refunds may be made for fall semester enrollment/employment only.

U. T. TYLER

AMENDMENTS TO THE 2006-07 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Request for Budget Change (RBC) has been administratively approved by the Interim Executive Chancellor for Academic 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>	
COLLEGE OF ENGINEERING					
Academic Affairs					
Professor					
1. M. Sathyamoorthy (T)	9/1 – 8/31	50	12	57,500	1873

## FEEES AND MISCELLANEOUS CHARGES

### ATHLETIC FEES

Approval is recommended for the following athletic fee to be effective beginning with the Fall Semester 2008. The statutory requirement for approval by a majority vote of students participating in a general election has been met. The fee has been administratively approved by the Interim Executive Vice Chancellor for Academic Affairs. The proposed rate is consistent with applicable statutory requirements under *Texas Education Code* Section 54.5342.

Following Regental approval, the appropriate institutional catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	12	12	n/a
Maximum (statutory)	172	180	4.65
Minimum (statutory)	60	60	n/a

The maximum fee for Fall 2008 was submitted and approved as \$172 due to a calculation error. The correct calculation and the one voted on and approved by students is \$180. Students will pay a maximum of \$180 per semester for Intercollegiate Athletics Fees in 2008-2009.

## 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 COMING IN

1. Agency: Dallas County Hospital District  
Funds: Approximately \$102,957,591 contingent upon performance measures  
Period: October 1, 2006 through September 30, 2007  
Description: To provide professional and technical services in support of patient care at Parkland Hospital.

## AMENDMENTS TO THE 2006-07 BUDGET

### APPOINTMENTS AND PROMOTIONS

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>	
SOUTHWESTERN MEDICAL SCHOOL					
Orthopaedic Surgery					
Professor and Chair					
Charles F. Gregory, M.D.					
Chair Surgery and W. B. Carrell					
Professorship					
1. Joseph Borrelli, Jr. (T)	11/27-8/31	100	12	450,000	1891

## U. T. MEDICAL BRANCH – GALVESTON

### GIFTS

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

1. Donor Name: The Sealy & Smith Foundation  
College/School/ Department: School of Medicine  
Purpose: Support of the U. T. Medical Branch - Galveston's Comprehensive Cancer Center\*  
Asset Type: Cash  
Value: \$4,000,000

\*The Comprehensive Cancer Center is an existing virtual 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: The Gulf Coast Center  
Funds: \$2,024,900  
Period: September 1, 2006 through August 31, 2007  
Description: Amendment to extend the original agreement for an additional term of one year. U. T. Medical Branch - Galveston will provide regional community psychiatric hospital services for those individuals 18 years and older who reside in Galveston and Brazoria Counties and who are served by The Gulf Coast Center or who meet the admission criteria.

#### FUNDS GOING OUT

2. Agency: SW Broadway, LLC  
Funds: \$2,606,160  
Period: December 1, 2006 through August 31, 2016  
Description: New lease of 17,663 feet of office space at 2800 East Broadway, Pearland, Texas for a women's health care medical office to be operated by the Obstetrics and Gynecology Department.

## AMENDMENTS TO THE 2006-07 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. 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>	
<b>SCHOOL OF MEDICINE</b>					
Institute for Medical Humanities Preventive Medicine and Community Health					
1. Harold Y. Vanderpool (T)					1759
From: Dr. and Mrs. Joseph T. Painter Professorship in Teaching Excellence, Professor		100	12	101,983	
To: Dr. and Mrs. Joseph T. Painter Professorship in Teaching Excellence, James Wade Rockwell Professorship In Medical History, Professor	11/1-8/31	100	12	101,983	
Obstetrics and Gynecology Administration Obstetrics and Gynecology Maternal Fetal Medicine Office of the Dean of Medicine					
2. Garland Anderson (T)					1799
From: Professor, Chair, Jennie Sealy Smith Distinguished Chair in Obstetrics and Gynecology, Physician		100	12	431,538	
To: Professor, Chair, Jennie Sealy Smith Distinguished Chair in Obstetrics and Gynecology, Physician, Dean of Medicine	11/1-8/31	100	12	474,692	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Pediatric Administrative Psychiatry and Behavioral Sciences Child and Adolescent Psychiatry					
3. Karen D. Wagner (T)					1797
From: Professor, Robert L. Stubblefield, M.D. Professorship in Child Psychiatry		100	12	307,766	
To: Vice Chair, Marie B. Gale Centennial Professorship in Psychiatry, Director, Professor	11/1-8/31	100	12	307,766	
SCHOOL OF ALLIED HEALTH SCIENCES					
Physical Therapy					
4. Elizabeth Protas (T)					1800
From: Professor, Chair, Ruby Decker Professorship in Physical Therapy		100	12	132,334	
To: Professor, Chair, Ruby Decker Professorship in Physical Therapy, Interim Dean	11/1-8/31	100	12	145,567	
Physical Therapy					
5. Carolyn Utsey (T)					1746
From: Assistant Professor		100	12	66,780	
To: Interim Chair, Assistant Professor	12/1-8/31	100	06	78,800	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ALLIED HEALTH SCIENCES (Continued)					
INSTITUTIONAL SUPPORT					
HETC/Area Health Education Centers					
SCHOOL OF MEDICINE					
Preventive Medicine and Community Health					
Family Medicine					
SCHOOL OF ALLIED HEALTH SCIENCES					
Physician Assistant Studies					
6. Steven Shelton (T)					1804
From: Executive Director East Texas AHEC, Assistant Professor, Associate Professor		100	12	125,216	
To: Assistant Vice President Community Outreach; Assistant Professor, Associate Professor	11/1-8/31	100	12	125,216	
Pediatrics					
7. Benny G. Raimer (T)					1760
From: Vice President, Professor		100	12	340,000	
To: Vice President, Chief Executive Officer of Community Health Services, Professor	11/1-8/31	100	12	340,000	

## FEES AND MISCELLANEOUS CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Sections 54.501, 54.504, and 55.16 of the *Texas Education Code*.

### LABORATORY FEES

Course Number	Course Title	Proposed Fee \$
RESC 3133	Pulmonary Functions Lab	15
RESC 3125	Physiologic Monitoring Lab	10
CLLS 5227	Clinical Laboratory Methods	10
OCCT 5101	Basic Enabling Skills I	6
NURS 3631	Adult I	3
GNRS 5568	PCC II: Primary Care Concepts	25
GNRS 5631	NNP I: Neonatal Nurse Practitioner	20
GNRS 5551	APPN II: Advanced Practice Pediatric Nursing	25
GRNR 5624	ACNP II: Acute Care Nurse Practitioner	25
GNRS 5625	ACNP III: Acute Care Nurse Practitioner	30
GNRS 5511	WHCNP: Women's Health Care Nurse Practitioner	25

### COURSE SPECIFIC FEES

RESC 3116	Therapeutics Lab	120
NURS 3340	Health Assessment	5
NURS 3440	Health Assessment	5
NURS 4591	Professional Role	45
NURS 3215	Health Assessment (Bacc 2 students)	5
NURS 3615	Clinical Practice	70
NURS 4825	Clinical Practice II	30
NURS 4935	Clinical Practice III	30
GNRS 5327	Transformational Leadership	145
GNRS 5329	Health Care Economics	30
GNRS 5330	Management of Health Care Knowledge Workers	30
GNRS 5347	Leader as Communicator	200
GNRS 5331	Quality Patient Care	30
GNRS 5300	Leadership 2	200
GNRS 5334	Adv Lead Practicum	75
GNRS 5325	Advanced Clinical Concepts II (Educator)	75
GNRS 5320	Educator Practicum	75

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### OTHER FEES AND CHARGES

The following new charge recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs has been approved by the Executive Vice Chancellor for Health Affairs. Recommended charge is consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
Educational Technology Infrastructure To defray costs to support the maintenance and improvement of the institutional educational technology infrastructure. These include licensing and maintenance fees for software and the online student testing applications.	35 yearly

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES**

**(Including Apartments, Dormitory Rooms, Residence Halls)**

Approval is recommended for the following housing rates to be effective beginning with the Fall Semester 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Health Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Month</u>			
<u>Dormitory and Apartments</u>			
Private Dorm Rooms	350	365	4.29
Private Apartment	615	645	4.88
Semi-private Apartments	345	360	4.35

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEES

Approval is recommended for the following student services fee to be effective beginning with the Fall Semester 2007. The statutory requirement for involvement of a Student Fee Committee has been met, and the members unanimously recommended approval. In addition, the increase in the cap was approved unanimously by the Student Government Association of The University of Texas Medical Branch at Galveston, as required by Section 54.503(f) of the *Texas Education Code*. The fee has been administratively approved by the Executive Vice Chancellor for Health Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

### COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each semester</u>			
Per Semester Credit Hour	10.99	10.99	n/a
Maximum	150.00	200.00	33.33

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### MEMBERSHIP RATES

The following Alumni Field House membership rate increases, effective upon approval, 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>Quarterly Rate</u>	<u>Present Rate \$</u>	<u>Proposed Rate \$</u>	<u>Percent Increase</u>
Employee	120	130	8.33
Employee/Family	190	205	7.89
 <u>Semiannual Rate</u>			
Employee	200	215	7.50
Employee/Family	310	335	8.06
 <u>Yearly Rate</u>			
Employee	345	375	8.70
Employee/Family	535	575	7.48
Student/Family	190	205	7.89

## 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 COMING IN

1. Agency: Texas Department of Family and Protective Services  
Funds: Not to exceed \$3,462,480  
Period: September 1, 2006 through August 31, 2007  
Description: Interagency contract for U. T. Health Science Center - Houston to create a Forensic Assessment Network and provide associated services that will improve access to medical professionals with expertise in the diagnosis of child abuse or neglect. The expertise is intended to support Child Protective Services' staff in making decisions related to their investigations.

##### FUNDS GOING OUT

2. Agency: Houston Academy of Medicine and Harris County Medical Society  
Funds: \$1,782,355  
Period: September 1, 2006 through August 31, 2011  
Description: First Amendment to extend the current lease of 15,294 square feet at 1133 John Freeman Boulevard, Suite 400, to be used as general office space for an additional five-year term.

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. 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>	
<b>MEDICAL SCHOOL</b>					
Neurology					
1. Jerry S. Wolinsky (T)					1716
From:	Professor and Bartles Family Professorship and Professor Opal C. Rankin Professorship in Neurology	100 SUPLT	12 12	187,022 10,000	
To:	Interim Dean, Professor, Bartles Family Professorship and Professor Opal C. Rankin Professorship in Neurology	100 SUPLT	12 12	187,022 122,978	
Surgery					
2. David W. Mercer (T)					1749
From:	Professor	100 SUPLT	12 12	171,900 184,782	
To:	Professor, James H. "Red" Duke, Jr., M.D., Distinguished Professorship in Surgery	100 SUPLT	12 12	171,900 184,782	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>MEDICAL SCHOOL (Continued)</b>					
Emergency Medicine					
3. Brent King (T)					1818
From: Professor and Chairman		100	12	200,000	
		SUPLT	12	57,000	
To: Interim Executive Vice President and Chief Operating Officer	11/1-8/31	100	12	200,000	
	11/1-8/31	SUPLT	12	89,842	
Pediatrics-Neonatology					
4. John W. Sparks (T)					1836
From: David R. Park Professor and Chairman		100	12	200,000	
		SUPLT	12	25,000	
To: Professor, Chairman and Richard Warren Mithoff Professorship in Neonatal and Perinatal Medicine	12/1-8/31	100	12	200,000	
	12/1-8/31	SUPLT	12	25,000	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>MEDICAL SCHOOL (Continued)</b>					
Obstetrics and Gynecology Administration					
5. Susan M. Ramin (T)					1837
From: Berel Held Professorship in Obstetrics, Gynecology and Reproductive Sciences		100 SUPLT	12 12	200,000 25,000	
To: Professor, Chair, and The Berel Held, M.D. Professorship in Obstetrics, Gynecology and Reproductive Sciences	9/1-8/31 9/1-8/31	100 SUPLT	12 12	200,000 146,000	
<b>SCHOOL OF NURSING</b>					
Acute and Continuing Care Department					
6. Joanne V. Hickey (T)					1814
From: Professor and Interim Department Chair		100 SUPLT	12 12	120,515 10,000	
To: Professor and Assistant Dean	11/1-8/31 11/1-8/31	100 SUPLT	12 12	120,515 10,000	
7. Marlene Z. Cohen (T)					1858
From: Professor and John S. Dunn Sr. Distinguished Professorship in Oncology Nursing and Assistant Dean		100 SUPLT	12 12	114,900 28,750	
To: Professor and John S. Dunn Sr. Distinguished Professorship in Oncology Nursing and Assistant Dean and Department Chair	11/1-8/31 11/1-8/31	100 SUPLT	12 12	114,900 28,750	

**AMENDMENTS TO THE 2006-07 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF NURSING (Continued)					
Nursing Systems and Technology					
8. Sandra L. Upchurch (T)					1859
From: Associate Professor and Assistant Dean		100 SUPLT	12 12	94,900 5,000	
To: Associate Professor, Assistant Dean, and Department Chair	11/1-8/31 11/1-8/31	100 SUPLT	12 12	94,900 5,000	

## OTHER MATTERS

### THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION, INC.

In accordance with the Articles of Incorporation, approval by the U. T. System Board of Regents is recommended for the following individuals to the Board of Directors for The University of Texas System Medical Foundation, Inc.:

#### Reappointment Commencing January 1, 2007

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
L. Maximilian Buja, M.D. Executive Vice President for Academic Affairs at The University of Texas Health Science Center at Houston	7000 Fannin, Houston, Texas 77030	December 31, 2007
Michael W. Bungo, M.D. Vice Dean for Clinical Affairs at the Medical School	6431 Fannin, Houston, Texas 77030	December 31, 2007
Patricia M. Butler, M.D. Associate Dean for Educational Programs at the Medical School	6431 Fannin, Houston, Texas 77030	December 31, 2007

The University of Texas System Medical Foundation, Inc. is a nonprofit corporation organized strictly for educational and scientific purposes. The Foundation functions within the framework of The University of Texas Health Science Center at Houston for the purpose of training graduate medical students, referred to as House staff or Residents. As part of their training, House staff are contracted with and paid a stipend plus fringe benefits for their services by local hospitals participating in the Affiliated Hospitals Residency Training Program at Houston.

The Bylaws and Articles of Incorporation of The University of Texas System Medical Foundation, Inc. provide that directors succeeding the initial directors shall be appointed by the U. T. System Board of Regents for terms of one year.

**U. T. HEALTH SCIENCE CENTER – SAN ANTONIO**

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. 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>	
<b>SCHOOL OF MEDICINE</b>					
Anesthesiology					
Professor and Chair					
R. Brian Smith					
Professorship					
1. John Jeffrey Andrews (T)	11/1-8/31	100	12	360,000	1834
<b>VICE PRESIDENT FOR RESEARCH</b>					
2. Robert A. Clark (T)					1835
From:	Assistant Vice President for Clinical Research,				
Professor, Dan F. Parman	9/1-8/31	70	12	243,296	
Distinguished Chair and	9/1-8/31	30	12	104,270	
Professor in Physiology	9/1-8/31	WOS	12	0	
To:	Assistant Vice President for Clinical Research,				
Professor, Dan F. Parman	9/1-8/31	70	12	254,929	
Distinguished Chair and	9/1-8/31	30	12	110,000	
Professor in Physiology	9/1-8/31	WOS	12	0	

## FEES AND MISCELLANEOUS CHARGES

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. System Board of Regents and inclusions in institutional catalogs have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
<b>APPLICATION FEE</b>	150
Non-refundable fee for each applicant to the International Dentist Education Program to offset costs associated with the application process	
<b>INSTRUMENTATION USAGE FEE</b>	2,000/year
For residents in the Advanced Education Program in Endodontics to defray costs of advanced specialized instruments	
<b>PRE-MATRICULATION TRAINING FEE</b>	2,500
Non-refundable fee for each accepted student six weeks prior to registration to defray cost associated with the preclinical training program in the International Dentist Education Program	
<b>TESTING FEE</b>	250
Non-refundable fee for International Dental Education Program candidates invited to campus for an interview and clinical skills assessment to cover the acquisition, maintenance, and replacement cost of equipment associated with the Clinical Skills Assessment Test.	

## 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: Humana Military Health Services Inc.  
Funds: **Physician's Agreement:** Group agrees to accept 100% of the TRICARE fee schedule, less any applicable co-payments, as payment in full for covered services provided to the beneficiary. For inpatient, outpatient or individual covered services not listed on the TRICARE fee schedule, group agrees to accept 25% of billed charges, less any applicable co-payments, as payment in full for covered services provided to the beneficiary. Further, group agrees to accept Medicare assignment, less any applicable co-payments, deductibles, and/or cost share amount due from the Beneficiary for Covered services provided to beneficiaries who are also Medicare eligible.  
**Hospital Agreement:** Inpatient services, Hospital agrees to accept as payment in full for all inpatient services and/or procedures provided to Beneficiaries, the rate(s) set forth below:  
Acute, Maternity, Intensive & Tertiary Care – 25% of billed charges, Rehabilitation – 25% of billed charges, Ungroupable – 25% of billed charges.  
Outpatient Services, Hospital agrees to accept as payment in full for all outpatient services and/or procedures provided to Beneficiaries, the rate(s) set forth below: Outpatient Surgery – 100% of the TRICARE Management Activity, Ambulatory Surgery Center (TMA ASC) government groupers, Laboratory, Radiology, Diagnostic and all other services with an established TRICARE Maximum Allowable Charges (TMAC) – 100% of the TMAC fee schedule, All other outpatient services and/or procedures not under the TMA ASC government groupers or TMAC fee schedule – 25% of billed charges.  
Period: October 1, 2006 through September 30, 2007  
Description: Multi-Specialty Group Agreement

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS COMING IN (CONTINUED)

2. Agency: University of Texas Medical Branch (UTMB)  
Healthcare System
- Funds: **Hospital Agreement:** Reimbursement under the ChoiceONE for the Children's Health Insurance Program is as follows:  
Inpatient Services: U. T. Medical Branch agrees to pay for covered inpatient services in accordance with the State of Texas Medicaid allowable DRG payments, using current year Standard Dollar Amount.  
Outpatient Services: U. T. Medical Branch agrees to pay covered outpatient facility services at 55% of billed charges. All fees not otherwise defined: 55% of billed charges Co-payments are the only amounts that provider may collect from members, except for costs associated with unauthorized non-emergency services provided to members for non-covered services. U. T. Medical Branch will pay provider interest at a rate of 1.5% per month (18% per annum) on all clean claims that are not adjudicated within thirty days.  
**Physician's Agreement:** Professional fees of Physicians shall be reimbursed at a rate equal to 130% of the current Medicaid allowable or the full-billed charge, whichever is less. In cases where Medicaid does not have an established rate for the billed code or procedure, U. T. M. D. Anderson shall be reimbursed at a rate equal to 55% of Physician's full-billed charge.
- Period: September 1, 2006 through August 31, 2007  
Description: Hospital and Physician's Services Agreement

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS GOING OUT

3. Agency: Iron Mountain  
Funds: A baseline quarterly fee will begin at \$105,348 for the existing 247,000 cubic feet of storage space, and changes in storage space utilized will be measured and adjusted on a quarterly basis at a rate of \$0.375/cubic feet/quarter. Additional baseline quarterly fees will be \$105,816 for operations and \$35,272 for transportation services. Operations and transportation fees will be increased at a fixed rate of 2% annually during the term of the agreement. Total fees are dependant on U. T. M. D. Anderson Cancer Center's overall quarterly usage of the storage services but are estimated to be at least \$1,000,000 per year for the term of this agreement.
- Period: September 1, 2006 through August 31, 2011 with option to renew for up to three additional twelve-month periods.
- Description: Vendor will provide off-site storage, retrieval, and management of identified classes of medical and administrative records on a variety of media, including but not limited to x-rays, films, laboratory slides, and paper.
4. Agency: Focus Informatics, Inc.  
Funds: The total cost of the agreement will not exceed \$5,145,250 without prior written U. T. M. D. Anderson Cancer Center approval. Prices are 6.5 cents per eScription line for all work needed and 13 cents per eScription line for all work needed.
- Period: December 1, 2006 through November 30, 2009 with option to renew for up to three additional twelve-month periods.
- Description: Vendor will provide staff employees (including typists, editors, quality assurance personnel and administrative personnel) as needed to provide quality transcription and related services for U. T. M. D. Anderson Cancer Center via the eScription platform.

**AMENDMENTS TO THE 2006-07 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Request for Budget Change (RBC) has been administratively approved as required by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. 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>	
<b>MEDICAL STAFF</b>					
Experimental Radiation Oncology					
1. Elizabeth L. Travis (T)					1813
From: Professor and Mattie Allen Fair Professorship in Cancer Research		100	12	209,443	
To: Department of Executive Vice President and Chief Academic Officer – Associate Vice President, Woman Faculty Programs, and Professor and Mattie Allen Fair Professorship and Cancer Research	11/1-8/31	100 SUPLT	12	232,230 46,446	