

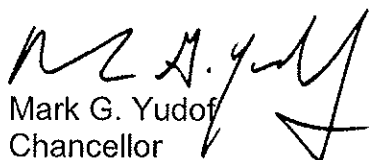
THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 133

January 22, 2008

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

The Docket for The University of Texas System Administration and the Dockets recommended by the respective presidents and prepared by the institutions listed below are submitted for discussion and appropriate action regarding approval of the Docket at the meeting of the U. T. System Board of Regents on February 7, 2008. 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 - 6
The University of Texas at Arlington	Docket 7 - 9
The University of Texas at Austin	Docket 10 - 16
The University of Texas at Brownsville	Docket 17
The University of Texas at Dallas	Docket 18 - 20
The University of Texas at El Paso	Docket 21 - 27
The University of Texas - Pan American	Docket 28
The University of Texas of the Permian Basin	Docket 29 - 37
The University of Texas at San Antonio	Docket 38
The University of Texas Southwestern Medical Center at Dallas	Docket 39 - 41
The University of Texas Medical Branch at Galveston	Docket 42 - 45
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The University of Texas M. D. Anderson Cancer Center	Docket 52 - 55
The University of Texas Health Center at Tyler	Docket 56


Mark G. Yudof
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: Schirmer Engineering Corporation
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: September 1, 2005 through August 31, 2011
(Contract was brought forward for Board approval once it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The firm agrees to perform building code compliance review services on a job order basis. The services were competitively procured.
2. Agency: Wiss, Janney, Elstner Associates
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: September 1, 2005 through August 31, 2011
(Contract was brought forward for Board approval once it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The firm agrees to perform forensic engineering services on a job order basis. The services were competitively procured.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

3. Agency: Professional Services Industries and Trinity Engineering Testing Corporation dba Kleinfelder
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: September 1, 2005 through August 31, 2011
(Contract was brought forward for Board approval when it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The two firms agree to perform miscellaneous engineering and materials testing services on a job order basis. The services were competitively procured.
4. Agency: Zero/Six Consulting, LLC
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: April 18, 2007 through April 17, 2013
(Contract was brought forward for Board approval when it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The firm agrees to perform miscellaneous building inspections and examine structural elements or surfaces of exterior walls on a job order basis. The services were competitively procured.
5. Agency: The ACR Group, Inc. and The Redicheck Firm, LLC
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: February 1, 2005 through January 31, 2011
(Contract was brought forward for Board approval when it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The two firms agree to review construction drawings to eliminate overlapping errors on a job order basis. The services were competitively procured.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

6. Agency: Surveying and Mapping, Inc.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 per year for each year of the contract
Period: December 3, 2005 through December 2, 2011
(Contract was brought forward for Board approval when it started to reach the \$1,000,000 threshold where Board approval is required.)
Description: The firm agrees to perform surveying services for U. T. System on a job order basis. The services were competitively procured.
7. Agency: Marsh USA, Inc.
Funds: \$1,319,884
Period: November 19, 2007 through November 19, 2012
Description: Marsh USA, Inc. agrees to manage the University's construction insurance program.

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

In accordance with the Regents' *Rules and Regulations*, Series 30103, the following item 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 Chancellor Yudof with The University of Texas System Administration. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University.

- | | |
|---------------|--|
| Name: | Mark G. Yudof |
| Title: | Chancellor |
| Position: | Member of the President's Council on Service and Civic Engagement |
| Period: | February 12, 2008 through November 30, 2008 |
| Compensation: | None |
| Description: | President Bush reappointed Chancellor Yudof to the President's Council on Service and Civic Engagement. The Council was established to recognize the important contributions Americans of all ages are making within their communities through service and civic engagement. They bring together leaders from the worlds of business, entertainment, sports, education, government, nonprofits, and the media. |

OTHER MATTERS (CONTINUED)

APPROVAL OF NEWLY COMMISSIONED U. T. SYSTEM PEACE OFFICERS

In accordance with Chapter 51.203 of the *Texas Education Code*, the U. T. System Board of Regents is requested to approve the commissioning of the individuals listed below as peace officers effective December 14, 2007. 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>
Adrienne R. Arceneaux	U. T. Health Science Center - Houston
John H. Armstead	U. T. Health Science Center - Houston
Ryan Matthew Ballard	U. T. Dallas
Jerry Blanco	U. T. Arlington
David A. Boyd	U. T. Pan American
Calvin N. Bridgeforth	U. T. Medical Branch - Galveston
James W. Carr	U. T. Medical Branch - Galveston
Christopher D. Fultz	U. T. Medical Branch - Galveston
James David Garner	U. T. Medical Branch - Galveston
Liju George	U. T. Southwestern Medical Center - Dallas
Carla D. Goerig	U. T. Austin
Corey L. Harris	U. T. Austin
Gordon R. McNaughton, Jr.	U. T. Arlington
Mario A. Montanez	U. T. Southwestern Medical Center - Dallas
Markham R. Moreno	U. T. Brownsville
Jesse L. Morin	U. T. Medical Branch - Galveston
Robert T. Patterson	U. T. Health Science Center - San Antonio
Gerald Potter	U. T. Arlington
Glen C. Reed	U. T. Health Science Center - Houston
Jose R. Samaniego	U. T. San Antonio
Sharon Sheppard-Duty	U. T. Arlington
Cody J. Ulmer	U. T. Austin
Victoria A. Valenta	U. T. Austin
Jovany J. Vega	U. T. San Antonio
Marcus K. Williams	U. T. Health Science Center - San Antonio

REAL ESTATE REPORT

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

Summary Report at November 30, 2007

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:								
Ending Value 8/31/07	\$ 4,185,533	\$ 29,545,158	\$ 105,609,221	\$ 282,465,466	\$ 1,159,250	\$ 1,189,766	\$ 110,954,004	\$ 313,200,390
Increase or Decrease	(520,000)	(520,000)	(684,225)	381,182	-	-	(1,204,225)	(138,818)
Ending Value 11/30/07	\$ 3,665,533	\$ 29,025,158	\$ 104,924,996	\$ 282,846,649	\$ 1,159,250	\$ 1,189,766	\$ 109,749,778	\$ 313,061,573
Other Real Estate:								
Ending Value 8/31/07	\$ 98,478	\$ 98,478	\$ 161,791	\$ 161,791	\$ -	\$ -	\$ 260,269	\$ 260,269
Increase or Decrease	(1,207)	(1,207)	(5,664)	(5,664)	-	-	(6,870)	(6,870)
Ending Value 11/30/07	\$ 97,271	\$ 97,271	\$ 156,127	\$ 156,127	\$ -	\$ -	\$ 253,399	\$ 253,399

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

CHANGES TO ADMISSIONS CRITERIA

The following changes, in congressional style, to the admission criteria are proposed for inclusion in the Graduate Catalog 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:

Proposed Admission Criteria for BS-PhD Track Students in Electrical Engineering

(Please note: The following admission requirements have been proposed to govern admission of students who have completed their bachelor degrees into a new track leading to a doctorate within the current program in Electrical Engineering (EE). Underscoring is used to indicate that all of the proposed text will be new to the upcoming Catalog. Students seeking a master's degree and master's students seeking a doctoral degree will continue to be admitted under existing published admission criteria.)

1. The admission process will consider all of the application material including official transcripts, GRE scores, letters of recommendation and the statement of purpose. No single objective factor will be used to finalize the decision for admission or to deny admission. An attempt will be made to match the technical aspirations of the potential graduate students with the departmental resources in order to provide a stimulating academic environment for the students and their graduate education.
2. Admission decisions are based on the following criteria:
 - A minimum undergraduate GPA requirement of 3.7 (on a 4.0 scale) based on upper-division coursework (junior and senior level or equivalent) on a four year BSEE degree program.
 - Relevance of the student's undergraduate degree (background) to the EE curriculum.
 - Rigor of the student's bachelor's degree.
 - Reputation of the University/College that the student has received his/her previous degrees.
 - Publications in scholarly conferences/journals will improve a student's chances of securing admission.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

- Three recommendation letters from individuals who can judge the probability of success of the student's graduate study.
 - Satisfactory GRE Scores.

A typical applicant who is admitted into the BS-PhD program has scores of at least the following:

- Quantitative score >780
 - Verbal score > 500
 - Analytical Writing score > 4
- For an International Student, an additional requirement beyond those stated above: TOEFL > 560 for the paper and pencil test or > 220 for the computer based test

AMENDMENTS TO THE 2007-08 BUDGET

TENURE APPOINTMENTS

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

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF BUSINESS					
Marketing					
1. Xueming Luo					2265
From: Assistant Professor		100	09	126,164	
To: Associate Professor (T)	9/1-5/31	100	09	126,164	
		SUPL	09	20,000	
COLLEGE OF ENGINEERING					
Computer Science and Engineering Professor					
2. Chris H. Q. Ding (T)	9/1-5/31	100	09	120,000	2267
COLLEGE OF LIBERAL ARTS					
Communication Associate Professor					
3. Eronini R. Megwa (T)	12/25-5/31	100	09	72,000	2359

U. T. AUSTIN

GIFTS

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

1. Donor Name: Michael & Susan Dell Foundation
College/School/ Department: The Dell Pediatric Research Institute, The University of Texas at Austin
Purpose: Buildings and Capital Items
Asset Type: Cash
Value: \$10,000,000

2. Donor Name: Mr. R. Graham Whaling
College/School/ Department: Intercollegiate Athletics for Men and Women
Purpose: Indoor Tennis Facility
Asset Type: Cash
Value: \$2,000,000

CONTRACTS

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

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: NIKE USA, Inc.
Funds: \$20,205,000
Period: July 1, 2009 through June 30, 2015
Description: Extension of the current agreement for NIKE to be the exclusive provider of athletic footwear, apparel, and accessory products for Men's and Women's Athletics Programs. NIKE will also provide cash compensation to the Men's and Women's Intercollegiate Athletics programs.

2. Agency: Coca-Cola Enterprises d/b/a Austin Coca-Cola Bottling Company
Funds: Royalty in the amount of 30-35% of gross receipts, as well as a vending rights fee, recycling fee, and scholarship funds
Period: September 1, 2007 through August 31, 2011
Description: Non-exclusive vending machine agreement for Coca-Cola to sell carbonated and non-carbonated beverages, bottled water, sports drinks, isotonic beverages, and fruit juices in machines located throughout campus. The agreement was withdrawn from the August 2007 Docket because Coca Cola continued to request changes to U. T. Austin's standard vending machine agreement. Negotiations continued until a final agreement was reached in early December. In accordance with *Texas Education Code* Section 51.945, the students of the institution were provided with a reasonable opportunity to appear before any committee or other entity that determined that this food service provider should be selected by the institution.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT

3. Agency: The Coca-Cola Company
Funds: \$6,370,000
Period: September 1, 2007 through August 31, 2014
Description: Pouring Rights Agreement for beverages to be sold at all campus intercollegiate athletic events and at all ticketed events held in the Frank C. Erwin, Jr. Special Events Center. The item was deleted from the November 2007 Docket while the U. T. Austin Athletics Office continued to negotiate with Coca-Cola. A final agreement was attained and was executed in December. The previous agreement with Coca-Cola was extended while the proposed agreement was being processed.
4. Agency: National Center for Drug Free Sports, Inc.
Funds: \$5,575,000
Period: December 15, 2007 through August 31, 2009
Description: Drug testing through statewide random steroid testing for Texas high school student athletes as required by the 80th Texas Legislature, Senate Bill 8.

FOREIGN CONTRACTS

5. Agency: Universidad Veracruzana
Funds: University will receive royalties of 6% of list price of book
Period: 10 years from date of publication of the Spanish-language edition of the book
Description: Agency will publish a Spanish translation of a University of Texas Press book titled "Contemporary Theatre in Mayan Mexico: Death-Defying Acts" by Tamara Underiner.

CONTRACTS (CONTINUED)

FOREIGN CONTRACTS (CONTINUED)

6. Agency: Universidad Autonoma "Benito Juarez" de Oaxaca, Mexico
- Funds: University will receive royalties of 3% of list price of book after the first 500 copies
- Period: 10 years from date of publication of the Spanish-language edition of the book
- Description: Agency will publish a Spanish translation of a University of Texas Press book titled "Streets, Bedrooms, and Patios: The Ordinariness of Diversity in Urban Oaxaca" by Michael Higgins and Tanya Coen.

AMENDMENTS TO THE 2007-08 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>	
COCKERELL SCHOOL OF ENGINEERING					
Aerospace Engineering and Engineering Mechanics					
1. Eric B. Becker					2330
From: Professor (T)		100	09	87,994	
To: Professor Emeritus	9/1-5/31			0	
2. Raynor L. Duncombe					2331
From: Professor (T)		100	09	73,859	
To: Professor Emeritus	9/1-5/31			0	
COLLEGE OF LIBERAL ARTS					
History and Office of the Vice President For Diversity and Community Engagement					
Associate Professor and Assistant Vice President					
3. Leonard M. Moore (T)	9/1-5/31	50	09	82,500	2323
	9/1-8/31	50	12	110,000	
Classics					
4. Douglass S. Parker					
From: Professor (T)		100	09	74,478	2203
To: Professor Emeritus	9/1-5/31			0	

AMENDMENTS TO THE 2007-08 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 NATURAL SCIENCES					
School of Biological Sciences – Section of Molecular Genetics and Microbiology					
5. Karen J. Artzt					2288
From: Ashbel Smith Professor (T)		100	09	98,913	
To: Ashbel Smith Professor Emeritus	9/1-5/31			0	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
SERVICE DEPARTMENTS FUNDS (REVOLVING FUNDS)		
University of Texas Libraries		
6. Amount of Transfer:	2,800,000	2356

From: Library Resource Sharing Project – Operating Income

To: Library Resource Sharing Project – Books

Transfer from income account to increase book expense budget.
Resource material expenses are billed out to schools participating
in the Library Resource Sharing Project.

DESIGNATED FUNDS

University Elementary School

7. Amount of Transfer: 650,000 2321

From: Operating Income

To: Maintenance, Operation, and Equipment

Transfer from income to increase budgeted expenditure amount due
to increased funding from the Texas Education Agency.

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and are submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of these offices or positions are of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments of Drs. Cunningham and Ortiz with The University of Texas at Austin. By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between the positions and the University.

1. Name: William H. Cunningham, Ph.D.
 Title: Professor, James L. Bayless Chair for Free Enterprise in the
 Red McCombs School of Business, Department of Marketing
 Position: Appointment to the Select Commission on Higher Education
 and Global Competitiveness
 Period: January 8, 2008 through November 1, 2008
 Compensation: None
 Description: Governor Perry has appointed Dr. Cunningham to the Select
 Commission on Higher Education and Global
 Competitiveness. The Commission makes recommendations
 with regard to Higher Education funding with a view to
 increasing Texas' global competitiveness.

2. Name: Alba A. Ortiz, Ph.D.
 Title: Professor, Department of Special Education, Director of the
 Office of Bilingual Education
 Position: Reappointment to the Early Childhood Intervention Advisory
 Committee of the Texas Department of Assistive and
 Rehabilitative Services
 Period: Continuing term through February 1, 2013
 Compensation: None
 Description: Governor Perry reappointed Dr. Ortiz to the Early Childhood
 Intervention Advisory Committee on November 12, 2007. The
 Early Childhood Intervention Advisory Committee serves
 Texas families who have infants and toddlers with disabilities
 or developmental delays.

U. T. BROWNSVILLE

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

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

1. Name: Joseph Zavaletta, Jr., J.D.
 Title: Director of The University of Texas at Brownsville Center
 For Civic Engagement
 Position: OneStar National Service Commission
 Period: July 30, 2007 through March 15, 2010
 Compensation: None
 Description: Governor Perry has appointed Mr. Zavaletta to the Board of
 OneStar National Service Commission. The Commission
 operates under the administration of the OneStar Foundation
 which works to further volunteerism and community service in
 the State of Texas.

U. T. DALLAS

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: T. Boone Pickens Foundation
College/School/ Department: Center for BrainHealth
Purpose: Dedicated to the completion of 20,000 square feet of state-of-the-art clinical research space in the Frances and Mildred Goad Building
Asset Type: Cash
Value: \$6,000,000

CONTRACTS

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

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: ACC SC Management, LCC
Funds: \$2,400,000
Period: November 1, 2007 through October 31, 2015
Description: Management and operation of the Waterview Park Apartments.

2. Agency: Buses by Bill
Funds: \$2,060,417
Period: January 2, 2007 through July 31, 2010
Extension possible for 5 more years
Description: Provide transportation including the local area rapid transit and light rail and bus system.

**AMENDMENTS TO THE 2007-08 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 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>	
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS Science Education					
1. Frederick L. Fifer					2312
From: Professor (T)		100	09	73,469	
To: Professor Emeritus	9/1-5/31			0	

U. T. EL PASO

CONTRACTS

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

GENERAL CONTRACTS

FUNDS COMING IN

Agency:	Mcliff LTD
Funds:	\$210,000
Period:	January 1, 2008 through August 31, 2012 plus two one-year renewal options
Description:	Mcliff LTD agrees to furnish and service snack vending machines on the campus. The contract was competitively bid.

CHANGES TO ADMISSIONS CRITERIA

The following changes to admission requirements for first-time, full-time students are proposed for inclusion in the catalog of The University of Texas at El Paso. 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:

Revised Admission Requirements: Background

The proposed changes to admission criteria at U. T. El Paso rest on a strong foundation built on U. T. El Paso's 15 years of work with area school districts and the El Paso Community College through the El Paso Collaborative for Academic Excellence. U. T. El Paso draws 82% of its students from El Paso County schools, and this investment in the El Paso Collaborative has been highly successful in achieving the goals of raising educational aspirations and attainment among pre-college students, improving college preparedness, and vertically aligning curricula and assessment among all the major educational institutions in the region.

These proposed changes also draw on the results of U. T. El Paso's institutional research efforts focused on identifying specific factors that foster the success of U. T. El Paso students. This research reveals that preparation and engagement in education prior to matriculation are key elements in increasing the probability of degree completion. This insight led to the establishment, in 2005, of the El Paso Region College Readiness Initiative in partnership with El Paso Community College and the 12 independent school districts that comprise Region 19. As a part of this initiative, high school students take the ACCUPLACER placement exam during their junior or senior year in high school. Students who present scores that indicate they are qualified to enroll in U. T. El Paso college-level courses in math and English will be admitted (see Path 3 in chart title, Proposed Pathways to Admission). Admission of students who do not participate in these College Readiness initiatives will be determined via Path 1 or Path 2.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

UNDERGRADUATE ADMISSION (Effective for Admissions for 2009-2010 Academic Year)

Admission Pathways

There are three pathways to admission for first-time first-year students who wish to attend The University of Texas at El Paso.

Path 1: Top 10% Graduates

Individuals are admissible to the University as first-time, first-year students if they graduated from a Texas high school in the top 10% of their class and submit all required credentials, including SAT or ACT scores, by the appropriate due date. Applicants must also have either (1) successfully completed the curriculum requirements for the recommended or advanced high school program or its equivalent; or (2) satisfied ACT's College Readiness Benchmarks on the ACT assessment applicable to the applicant or earned on the SAT assessment a combined verbal, math, and writing score of at least 1,500 out of 2,400 or the equivalent. After admission, students must take the ACCUPLACER to determine first-semester course placement in reading, writing, and mathematics and must register for these courses with the approval of their advisor.

Path 2: High School Rank and Test Scores

Texas high school graduates and all graduates of out-of-state high schools are admissible as first-time, first-year students if they meet any of the criteria listed below:

HS Rank in Class	Minimum SAT Combined Score (Verbal + Math)	Minimum ACT Composite Score
Top 25%	No minimum, but scores must be submitted	No minimum, but scores must be submitted
Second 25%	920	19
Third 25 %	970	20
Fourth 25%,	1010	21
<i>No HS rank, GED, unaccredited HS, or home school program</i>	1010	21

After admission, students must take the ACCUPLACER to determine first-semester course placement in reading, writing, and mathematics and must register for these courses with the approval of their advisor. Texas residents who do not meet these criteria may qualify for provisional admission into the START Program. Nonresidents may qualify through individual review.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

Path 3: College Readiness

Graduates of public high schools in Texas Educational Service Center Region 19 take the ACCUPLACER placement examination in their junior or senior year as a component of the El Paso Region College Readiness Initiative (CRI). If they qualify to take UTEP college-level courses in English and mathematics, they are admitted as first-time, first-year students once all required documents, including SAT or ACT scores, have been submitted. The ACCUPLACER scores required to take college-level courses are as follows:

Reading = 78-120

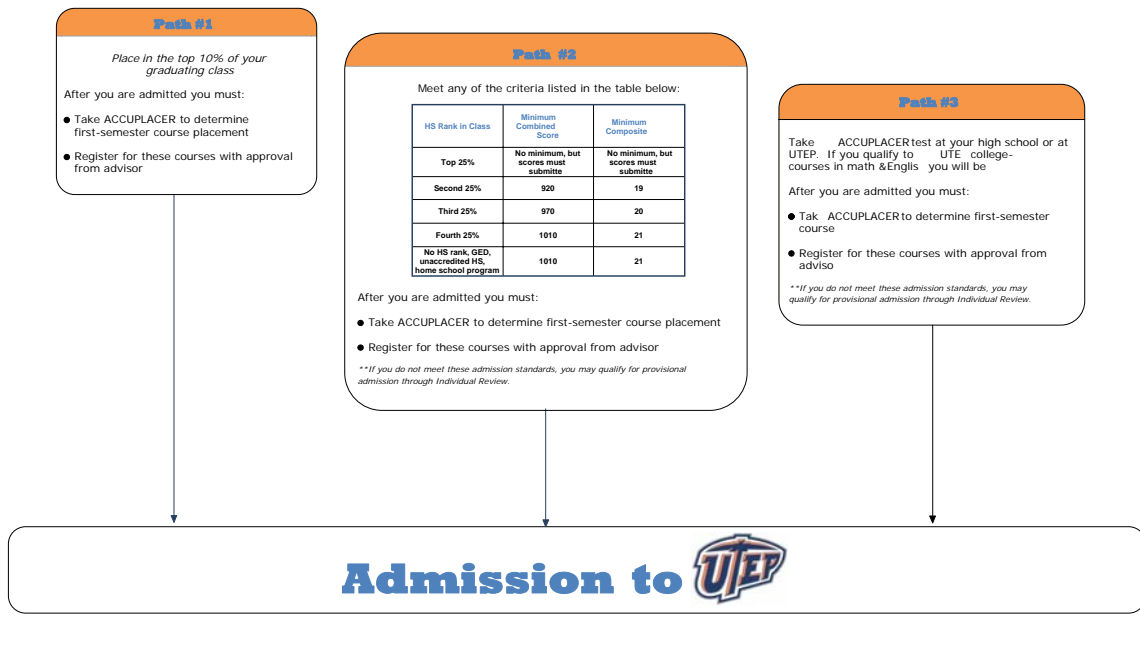
Writing: Essay = 5 + Sentence Skills = 80-120 or Essay = 6-8

College Math = 20-80

Graduates of private high schools, home schools, public schools outside of Region 19, or those who have a GED can still take the ACCUPLACER to be admitted to UTEP using the College Readiness standard. This may be done locally at UTEP or at El Paso Community College, or at ACCUPLACER test sites around the country. To find an ACCUPLACER test site outside of El Paso, check with college and university testing offices in your area, or call the College Board toll-free at (866) 607-5223.

Applicants who do not meet the College Readiness standards may qualify through Individual Review.

Pathways to Admission



CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

UNDERGRADUATE ADMISSION (Effective for Admissions for 2008-2009 Academic Year)

HIGH SCHOOL PREPARATION

High school students who intend to enroll at the University must take a college preparatory curriculum. All new first-year students admitted to UTEP within five years of their graduation from a Texas high school must have completed the Recommended High School Program. The Recommended Program consists of 24 credits, including 16 credits in the core areas. Completion of the Recommended High School Program also makes students eligible for consideration for the need-based TEXAS Grant Program. Graduates of non-Texas high schools, private schools, or home schools must meet the 16-credit core requirement, in addition to any other requirements set by their high schools. Students whose high school preparation varies from that described will be reviewed on an individual basis.

SUBJECT	CREDITS*
English	4
Mathematics (Algebra I and II and Geometry)	3
<i>Students interested in Science and Engineering need an additional year of Pre-calculus, Trigonometry, Analytic Geometry, or Elementary Analysis.</i>	1
Natural Science (Biology, Chemistry, Physics, or Principles of Technology)	3
Social Studies (1 credit each of U.S. History, World History, and World Geography; ½ credit each of Economics and U.S. Government)	4
Language Other Than English (2 years of the same language)	2

- * One year's work in a subject counts as one credit; a semester's work counts as a half credit. (The Recommended High School Program also includes credits in Health and Physical Education, Fine Arts, Speech, Technology Applications, and Electives.)

The above requirement may be satisfied if the applicant's official high school transcript or diploma states that the applicant completed the portion of the recommended or advanced curriculum or its equivalent that was available to the applicant, but was unable to complete the remainder of the curriculum solely because courses necessary to complete the remainder were unavailable to the applicant at the appropriate times in the applicant's high school career as a result of course scheduling, lack of enrollment capacity, or another cause not within the applicant's control.

AMENDMENTS TO THE 2007-08 BUDGET

TENURE APPOINTMENTS

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

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF BUSINESS ADMINISTRATION					
Economics and Finance					
1. Anthony F. Herbst					2382
From: Professor (T)					
To: Professor Emeritus	2/7			0	
Marketing and Management					
2. Gary L. Sullivan					2381
From: Professor (T)					
To: Professor Emeritus	2/7			0	
COLLEGE OF LIBERAL ARTS					
English					
3. Robert T. Bledsoe					2372
From: Professor (T)					
To: Professor Emeritus	2/7			0	
Music					
4. Hugh F. Cardon					2375
From: Professor (T)					
To: Professor Emeritus	2/7			0	

AMENDMENTS TO THE 2007-08 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 SCIENCE					
Chemistry					
Dean and Professor					
5. Anny Morrobel-Sosa (T)	10/1-8/31	100	12	190,000	2215
	10/1-5/31	WOS	09	115,000	
Biological Sciences					
6. Thomas E. Brady					2380
From: Professor (T)					
To: Professor Emeritus	2/7			0	
Mathematical Sciences					
7. Ralph A. Liguori					1867
From: Associate Professor (T)		50	09	56,646	
To: Associate Professor Emeritus	2/7			0	

U. T. PAN AMERICAN
AMENDMENTS TO THE 2006-07 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>
ORACLE PROJECT PHASE I		
1. Amount of Transfer:	583,494	2310

From: E&G Excellence Designated Account

To: Unexpended Plant Account

To transfer funds from E&G Excellence Designated Account to an Unexpended Plant Account to fund the Oracle Phase I (replacement software).

U. T. PERMIAN BASIN

CHANGES TO ADMISSIONS CRITERIA

The following changes, in congressional style, to admission criteria for first-time freshmen are proposed for inclusion in the catalog of The University of Texas of the Permian Basin. 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:

PROPOSED ADMISSIONS STANDARDS FOR FRESHMAN ~~STUDENT~~ ADMISSIONS EFFECTIVE FALL, 2009

FRESHMAN STUDENT- For application purposes, a freshman student is defined as "a student enrolling at a college or university for the first time and/or a transfer student who has successfully completed 1-23 semester hours of academic credit at a regionally accredited ~~institution~~"-college or university."

Freshmen Applications

In addition to completing the application for admission, at a minimum the student must present ~~an~~:

- official high school transcript ~~from an accredited school,~~
- transcripts of all college courses attempted (if any) and
- college entrance examination scores from either the Scholastic Aptitude Test (SAT) or the American College Testing Program (ACT). Applicants are also encouraged, but not required to submit other evidence of their readiness for college study. Examples of some of these are given in the admissions criteria section of these rules. Although the final transcripts showing date of graduation cannot be sent until after high school graduation, a tentative admissions decision, as well as scholarship consideration, can be made on the basis of an official high school transcript listing the courses taken up to the time of application, the grades and the *approximate* class rank. Applicants are considered freshmen if they have accumulated fewer than 24 semester credit hours of college credit. The Office of Admissions recommends that potential freshmen complete the application process in the Springspring of their senior year in high school ~~or by the following recommended dates:~~
- Fall Semester ~~-Admissions deadline:~~ July 15
- Spring Semester ~~-Admissions deadline:~~ November 15
- Scholarship deadline: April 1

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

- Summer Semester -Admissions deadline: April 15

~~**Graduates of Non-Accredited High Schools and/or Home Schools, GED certificate holders.** Students who have attended unaccredited high schools or who have received GED certificates will be considered for admission according to the criteria listed in those sections.~~

Freshmen Entrance Requirements

~~All students graduating from an accredited Texas high school who are ranked in the top 10% of their high school graduation class will be admitted unconditionally to The University of Texas of the Permian Basin. Students applying to U. T. Permian Basin from an accredited high school outside of Texas or who graduated from an accredited Texas school with class rank not in the top 10% must meet the high school unit requirements and class rank and SAT or ACT score requirements as noted. Students who do not meet the admissions criteria outlined below may be considered for the Provisional Admissions Program.~~

HIGH SCHOOL UNITS

ENGLISH - 4 UNITS

~~**Required:** Four units of English, one of which may be writing, world literature, or journalism.~~

~~**Strongly recommended:** The fourth unit of English should include the development of writing skills.~~

MATH - 3 UNITS

~~**Required:** Algebra I & II, Geometry or Trigonometry~~

~~**Strongly recommended:** Students planning to enter scientific, engineering or business fields are advised to take at least **four** units at the level of Algebra I and higher.~~

SCIENCE - 2 UNITS

~~**Strongly recommended:** Students planning to enter scientific or engineering fields are advised to take at least **three** units, including chemistry and physics.~~

SOCIAL STUDIES - 3 UNITS

~~**Required:** U.S. History - 1 yr.; American Government - 1/2 yr.; Economics - 1/2 yr.~~

~~**One additional unit from fields such as:** Anthropology, area or ethnic studies, geography, philosophy, psychology, sociology or world history.~~

~~FOREIGN LANGUAGE - 2 UNITS or additional science or mathematics.~~

ELECTIVES - 6 UNITS

~~Any units beyond the required minimum may be counted as electives with the exception of drill subjects (e.g., driver training, military training).~~

~~**Strongly recommended:** One half unit of fine arts (theater arts, art, music, or dance).~~

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

~~**RECOMMENDED HIGH SCHOOL PROGRAM** – Texas students completing the Recommended or Distinguished High School program or hold the International Baccalaureate Diploma meet the high school unit requirement unconditionally.~~

The following are recommended units for all other students:

- ~~English, Language Arts (Not including Journalism) and Reading – 4 credits~~
- ~~Reading – 4 credits~~
- ~~Mathematics – 3 credits~~
- ~~Science – 3 credits~~
- ~~Social Studies – 4 credits~~
- ~~Economics – 1/2 credit~~
- ~~Physical Education – 1 1/2 credits~~
- ~~Health Education – 1/2 credit~~
- ~~Fine Arts – 1 credit~~
- ~~Languages other than English – 2 to 3 credits~~
- ~~Communication Applications – 1/2 credit~~
- ~~Technology Application – 1 credit~~
- ~~Electives – 4 1/2 to 5 1/2 credits~~

Graduation Class Rank	College Entrance Exam	SAT	ACT	-
Top 10%	No minimum score	-	-	-
10-25	No minimum score, but scores must be submitted.	-	-	-
2nd quarter	830	18	-	-
3rd quarter	920	19	-	-
4th quarter	1100	24	-	-

~~**Freshman applicants graduating from nonaccredited high schools** must have scored 920 or higher on the SAT or 19 or higher on the ACT and show evidence of meeting the high school unit requirements.~~

~~**Freshman applicants graduating from home schools** must have scored 920 or higher on the SAT or 19 or higher on the ACT and be 18 years of age or older.~~

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

~~Freshman applicants with GED certificates must have scored 1100 or higher on the SAT or 24 or higher on the ACT; be 18 years of age or older; and show evidence of meeting high school unit requirements by attaining a score of 50 or better on each individual GED score.~~

~~Applicants who do not graduate in the top 10% of their~~

HIGH SCHOOL CURRICULUM/COLLEGE READINESS

Effective for Admissions for the 2008-2009 Academic Year, in addition to current university requirements for admission, applicants must also have either:

- 1) successfully completed the curriculum requirements for the recommended or advanced high school program or its equivalent; or
- 2) satisfied ACT's College Readiness Benchmarks on the ACT assessment applicable to the applicant or earned on the SAT assessment a combined verbal, math, and writing score of at least 1,500 out of 2,400 or the equivalent.

The above curriculum requirement may be satisfied if the applicant's official high school transcript or diploma states that the applicant completed the portion of the recommended or advanced curriculum or its equivalent that was available to the applicant, but was unable to complete the remainder of the curriculum solely because courses necessary to complete the remainder were unavailable to the applicant at the appropriate times in the applicant's high school career as a result of course scheduling, lack of enrollment capacity, or another cause not within the applicant's control. Applicants included within this category are those who have a GED, are out-of-state residents, or are home schooled.

Students graduating from other high school programs should complete a similar college preparatory high school study.

UTPB may waive the state-mandated requirement for up to 20% of its entering freshman class.

FRESHMAN STUDENT ADMISSIONS CRITERIA

Top 10% of the High School Class

All students in the top 10% of their high school graduation class will be admitted unconditionally. Students admitted on this basis must complete the requirements of the Texas Success Initiative*.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

SAT or ACT Score Only

A student who graduated from high school or equivalent program and with a score of 600 on the verbal and minimum score of 550 on math sections and a combined verbal/math only score of 1160 of the SAT or a score of 25 on the ACT will be admitted unconditionally. This standard will be raised to 1200 for 2011 SAT score or a 26 ACT and 1250 for fall 2013 or a 27 ACT score. Students admitted on this basis must complete the requirements of the Texas Success Initiative.

Combination of Class Rank and Standardized Test Scores

Students may be admitted to the University if they have the required high school credits and meet the following class rank and SAT/ACT scores.

	For Fall 2009		For Fall 2011		For Fall 2013	
	And 2010		and 2012		and 2014	
<u>Graduation</u> <u>Class Rank</u>	<u>College</u> <u>Entrance Exam</u>		<u>College</u> <u>Entrance Exam</u>		<u>College</u> <u>Entrance Exam</u>	
	<u>SAT</u>	<u>ACT</u>	<u>SAT</u>	<u>ACT</u>	<u>SAT</u>	<u>ACT</u>
<u>Top 10%</u>	<u>No Minimum</u> <u>Score</u>		<u>No Minimum</u> <u>Score</u>		<u>No Minimum</u> <u>Score</u>	
<u>10-25</u>	<u>850</u>	<u>17</u>	<u>900</u>	<u>18</u>	<u>950</u>	<u>19</u>
<u>2nd quarter</u>	<u>900</u>	<u>19</u>	<u>950</u>	<u>20</u>	<u>1000</u>	<u>21</u>
<u>3rd quarter</u>	<u>1030</u>	<u>22</u>	<u>1080</u>	<u>23</u>	<u>1150</u>	<u>24</u>
<u>4th quarter</u>	<u>1160</u>	<u>25</u>	<u>1200</u>	<u>26</u>	<u>1250</u>	<u>27</u>

* The Texas Success Initiative requires all entering freshmen to take placement tests in reading, mathematics and writing as noted on pages 35-37 of the 2007 – 2009 catalog.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

Other Admissions Criteria

Applicants may be admitted to The University of Texas of the Permian Basin based on a number of criteria or indicators of readiness for college success. Students who have evidence of high school graduation or its equivalent may be admitted by the director based on high school rank, ACT or SAT scores, and other evidence of college readiness, including the following criteria:

- Student's rank in high school class and do not meet the criteria for the recommended high school units requirement and class rank and SAT and ACT score requirements may be considered for admission. Admission may be unconditional or conditional. These applicants must submit the application, transcripts and SAT or ACT scores. The applicant must also:
- Submit three letters Letters of recommendation from individual educators or professionals who can comment on the applicant's applicant's potential for success in college.
- Scores on the CLEP, AP, International Baccalaureate, or other nationally recognized standardize examination for college placement.
- The SAT Writing exam.
- Essays submitted as part of the Texas Common Application.
- Concurrent or dual enrollment college course credit.
- Documentation of a rigorous high school curriculum completed.
- SAT, ACT, or other standardized test results.
- Evidence of leadership in community service or school activities.
- Work experience or military service since leaving high school.
- Complete an interview with a representative of the Admissions Office prior to consideration for admission. In this interview, the applicant will be asked to present evidence of academic ability.
- Performance ranking of the high school.

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

In reviewing a student for admission the ~~Office of Admission~~ **Admissions Director** will consider: The applicant's evidence of academic ability; whether the applicant is the first generation in his or her family to attend or graduate from college; whether the applicant is bilingual; the applicant's responsibilities while attending school; the applicant's involvement in community activities; the applicant's extracurricular activities; the applicant's professional, military, or work experience since leaving high school; and the socioeconomic background of the family. An applicant may be admitted unconditionally, provisionally or conditionally.

CONDITIONAL ADMISSIONS

All admitted students must satisfy the Texas Success Initiative* requirements and placement testing of the University. Students who do not successfully meet these requirements or who enter with academic deficiencies may be admitted conditionally. Conditionally admitted students will complete a student success plan as one of the conditions for their admissions. To be removed from conditional status, a student must:

- Complete twelve or more credits-general education credit requirements from U. T. Permian Basin with grades of "C" or better in each course; and
- Complete other enrollment requirements consistent with his or her deficiencies at the time of application.

Failure to meet these requirements may result in an academic probation or dismissal.

~~INTERNATIONAL BACCALAUREATE~~

~~The University of Texas of the Permian Basin recognizes credit for international baccalaureate scores. Credit determinations are made by the academic department.~~

~~Provisional Admissions Program~~

~~Any Texas resident may enter The University of Texas of the Permian Basin~~

PROVISIONAL ADMISSIONS PROGRAM

Under the U. T. Permian Basin Provisional Enrollment Program for freshmen, any student graduating from high school may enter U. T. Permian Basin in the summer or spring semester. Following her or his high school graduation regardless of his or her high school record or score on the Scholastic Aptitude Test (SAT) or American College Test (ACT) provided that he or she has graduated from an accredited a high school with the required units and subjects as prescribed above. Provisional admission students may enroll in the summer session (both summer terms) or the fall semester following the student's graduation from high school provided the student has not previously enrolled in credit courses in any other institution of higher education following high school graduation. by the institution. Students who successfully meet the following standards will be admitted for subsequent semesters or unconditional admissions status. The student must complete in a single semester or the combined

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

summer terms a total of 12 semesters of general education courses selected from English, mathematics, natural sciences, social sciences, fine arts and humanities with a semester grade point average in those courses of 2.0 or above.

~~Provisionally admitted students must complete 12 semester credit hours of courses meeting the University's general education requirements selected from English, mathematics, natural sciences, social sciences during their first semester of enrollment.~~

~~The student who demonstrates ability to perform college level work by achieving a GPA of 2.0 or above during the entire summer session (both summer terms) or during the fall semester may be admitted as a regular student in subsequent semesters.~~

~~Provisional admission students who achieve a GPA of at least a 1.5 in their first semester or summer session (both summer terms) may be allowed to continue for the next semester or summer session. At the conclusion of the second period of enrollment, the student must have achieved a cumulative GPA of 2.0 or above to continue in the institution.~~

~~Applicants who graduated from high school more than five years ago and are residents of Texas and who do not meet freshman entrance requirements, **in addition to completing the application requirements:**~~

- ~~• must submit letters of recommendation from individuals who can testify regarding their academic potential.~~
- ~~• must complete an interview with a representative of the Admissions Office prior to consideration for Admission.~~
- ~~• must complete twelve or more hours with grades of "C" or better in each course to be removed from provisional status.~~
- ~~• must complete other enrollment requirements consistent with their deficiencies at the time of application.~~

CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

~~Early Admissions Program (EAP)~~

EARLY ADMISSIONS PROGRAM (EAP)

Students seeking admission to The University of Texas of the Permian ~~Basie~~Basin prior to high school graduation must:

- have completed their ~~junior~~sophomore year of high school
- be ranked in the top 25% of their class
- have a "B" average
- present a minimum score of 900 on the SAT or 19 on the ACT
- have the recommendation of their high school principal or counselor
- have the approval of their parent or guardian acknowledging an understanding of the program and granting approval for participation

In addition to the requirements that must be met to be eligible to participate in the Early Admission Program, the students:

- must submit the Apply Texas ~~Common Application~~application form in addition to an EAP application,
- must meet ~~TASPT~~Texas Success Initiative* requirements,
- will pay the ~~regular~~regular tuition rates and will be permitted to enroll in college courses ~~conducted during the after hours, and during summer terms,~~
- will be allowed to enroll in up to six ~~credit hours~~credit hours per semester of any freshman/sophomore level courses that are being offered; ~~and,~~ providing they have the prerequisites
- ~~the course credits will not be transcribed until the student has graduated from high school.~~

U. T. SAN ANTONIO

OTHER MATTERS

ADOPTION OF MASCOT AND LOGO

The following proposed Athletic mascot (representative of the “Roadrunner”) and logo have 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*, Series 40801.

The proposed Pantone Marking System colors are blue 289 and orange 1655.



U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

CONTRACTS

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

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: LUI Dallas Exchange Park, L.P.
Funds: \$9,320,711
Period: May 1, 2008 through April 30, 2013
Description: To provide leased space of approximately 107,234 square feet located at 6033, 6333, and 6363 Forest Park Drive, Dallas, Texas, primarily for the Psychiatry Department.

2. Agency: LUI Dallas Exchange Park, L.P.
Funds: \$3,779,713
Period: May 1, 2008 through April 30, 2011
Description: To provide leased space of approximately 73,463 square feet located at 6033, 6333, and 6363 Forest Park Drive, Dallas, Texas, primarily for the Human Resources, Accounting and Payroll, Grants Management and Contracts Management Departments.

3. Agency: GFS Texas
Funds: \$1,089,760
Period: The contractor shall achieve substantial completion within 365 days after commencement date of December 11, 2007
Description: To provide labor and material to install wet fire sprinkler system in the McDermott Administration Building.

AMENDMENTS TO THE 2007-08 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>	
SOUTHWESTERN MEDICAL SCHOOL					
Clinical Sciences					
Professor					
1. Ira Bernstein (T)	9/1-8/31	100	12	150,000	2306
Psychiatry					
Professor Emeritus					
2. Maurice Korman					2349
From: Professor (T)		100	12		
To: Professor Emeritus	9/1-8/31				0

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. 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. Wildenthal with The University of Texas Southwestern Medical Center at Dallas. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University.

- | | |
|---------------|--|
| Name: | C. Kern Wildenthal, M.D., Ph.D. |
| Title: | President |
| Position: | Appointment to the Select Commission on Higher Education and Global Competitiveness |
| Period: | January 8, 2008 through November 1, 2008 |
| Compensation: | None |
| Description: | Governor Perry has appointed Dr. Wildenthal to the Select Commission on Higher Education and Global Competitiveness. The Commission makes recommendations with regard to Higher Education funding with a view to increasing Texas' global competitiveness. |

U. T. MEDICAL BRANCH - GALVESTON

GIFTS

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

1. Donor Name: Houston Endowment Inc.
College/School/
Department: School of Medicine
Purpose: Creation of a healthcare management plan for the
uninsured in Galveston County
Asset Type: Cash
Value: \$1,600,000

2. Donor Name: The Sealy & Smith Foundation
College/School/
Department: School of Medicine
Purpose: Purchase of a linear accelerator for the Department of
Radiation Oncology
Asset Type: Cash
Value: \$5,100,000

3. Donor Name: The Sealy & Smith Foundation
College/School/
Department: School of Medicine
Purpose: Purchase of five digital mammography units for the
Department of Radiology
Asset Type: Cash
Value: \$2,500,000

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 State Health Services
Funds: \$1,321,750
Period: September 1, 2007 through August 31, 2008
Description: U. T. Medical Branch - Galveston will continue to provide comprehensive family planning services which include medical, counseling, client education, referral, community education, and outreach services to Title X eligible individuals.

2. Agency: Texas Department of State Health Services
Funds: \$1,528,135
Period: September 1, 2007 through August 31, 2008
Description: U. T. Medical Branch - Galveston will continue to provide family planning services to Title XX eligible individuals.

FUNDS GOING OUT

3. Agency: The Frost National Bank
Funds: \$2,318,400
Period: January 1, 2008 through December 31, 2014
Description: Lease of 23,000 square feet of office space located at 2201 Market Street, Galveston, Texas, to be utilized by Correctional Managed Care.

AMENDMENTS TO THE 2007-08 BUDGET

TENURE APPOINTMENTS

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

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Biochemistry and Molecular Biology					
Internal Medicine					
John Sealy Distinguished Centennial Chair in Cardiology					
Professor					
1. Kenichi Fujise (T)	12/1-8/31	100	12	350,000	2262
Comprehensive Cancer Center					
Professor					
2. Heidi Weiss (T)	12/17-8/31	100	12	155,000	2385
Internal Medicine, Nephrology					
3. August Ray Remmers, Jr.					2258
From: Clinical Professor (T)		100	12	172,152	
To: Professor Emeritus	9/15-8/31			0	
Pharmacology and Toxicology					
Psychiatry and Behavioral Sciences					
4. Joel P. Gallagher					2329
From: Professor (T)		100	12	146,031	
To: Professor Emeritus	1/8-8/31			0	

AMENDMENTS TO THE 2007-08 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>	
SCHOOL OF MEDICINE (Continued)					
Preventative Medicine and Community Health Professor and Director of U. T. Medical Branch - Galveston Pan American Health Organization/World Health Organization Collaborating Center on Aging and Health					
5. Rebeca Wong (T)	1/1-8/31	100	12	140,000	2391

U. T. HEALTH SCIENCE CENTER - HOUSTON

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:

- | | |
|--------------------------------|--|
| Donor Name: | Houston Endowment, Inc. |
| College/School/
Department: | Institution |
| Purpose: | Support the New Frontiers Campaign for capital use in the construction of the Institute of Molecular Medicine for the Prevention of Human Diseases |
| Asset Type: | Cash |
| Value: | \$1,200,000 |

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: Compass Group USA, Inc., by and through
Canteen Vending Services Division
Funds: Approximately \$700,000 if two-year renewal occurs
Period: December 1, 2007 through November 30, 2012
Description: Provide campus vending services. The contract was competitively bid. In accordance with *Texas Education Code* Section 51.945, the students of the institution were provided with a reasonable opportunity to appear before any committee or other entity that determined that this food service provider should be selected by the institution.
2. Agency: People's Choice TV of Houston, Inc., a subsidiary of
Sprint Nextel
Funds: One-time up-front fee of \$6 million and fixed monthly
payments beginning at \$58,000 and escalating by 3%
annually over the term of the contract
Period: Effective for 10 years, beginning on the latter date of
approval of this transaction by the U. T. System Board
of Regents or approval by the Federal
Communications Commission (FCC), with two,
10-year renewal terms.
Description: Long-term lease of certain FCC licenses held by
U. T. Health Science Center - Houston for new
wireless Internet programming technology.
3. Agency: Texas Department of Family and Protective Services
Funds: \$3,000,816
Period: September 1, 2007 through August 31, 2008
Description: Interagency contract to create resources that will
improve Child Protective Services' access to medical
professionals with expertise in the diagnosis of child
abuse or neglect.

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

GIFTS

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

- | | |
|----------------------------|--|
| Donor Name: | The Brown Foundation, Inc. |
| College/School/Department: | Graduate School of Biomedical Sciences
Department of Physiology |
| Purpose: | Construction of the South Texas Research Facility
and establishing the Center for Healthy Aging |
| Asset Type: | Cash (payable \$800,000 per year for five years during
fiscal years ending June 30, 2008) |
| Value: | \$4,000,000 |

AMENDMENTS TO THE 2007-08 BUDGET

TENURE APPOINTMENTS

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

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ALLIED HEALTH SCIENCES					
Office of the Dean					
Associate Professor					
1. Carmen Roam-Shriver (T)	9/1-8/31	100	12	120,000	2348
SCHOOL OF MEDICINE					
Pediatrics					
2. Myung K. Park					2357
From: Professor (T)					
To: Professor Emeritus	9/1-8/31			0	
Medicine Hematology and Medicine Oncology					
3. Francis Giles					2340
From: Professor and A. B. Alexander Chair	9/1-8/31	100	12	390,000	
To: Professor and A. B. Alexander Chair (T)	9/1-8/31	100	12	390,000	

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: Bruker Biospin MRI, Inc.
Funds: \$2,367,600
Title/Description: The equipment consists of an 11.7T Biospec MRI and 7T Pharmascan MRI scanner systems designed for noninvasive, noninjurious small animal and nonhuman primate use and will be sited within the animal care facility. The system includes state-of-the-art gradient, radio frequency coils and image acquisition software presently available. The 11.7T MRI scanner will be the first of its kind in North America and will have a significant impact in allowing the institution to seek and secure federal research grant funding.

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and are submitted for approval by the U.T. System Board of Regents. It has been determined that the holding of these offices or positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointment of Drs. Kellogg and Triplitt with The University of Texas Health Science Center at San Antonio. By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between these positions and the University.

1. Name: Nancy D. Kellogg, M.D.
Title: Professor, Department of Pediatrics
Position: Member of the Committee on Pediatric Centers of Excellence
Period: December 2007 to December 2008
Compensation: None
Description: On November 15, 2007, Dr. Kellogg accepted the invitation from Mr. Albert Hawkins, Executive Commissioner of the Texas Health and Human Services Commission, to participate as a member of the Committee on Pediatric Centers of Excellence.

2. Name: Curtis Triplitt, PharmD, CDE
Title: Clinical Assistant Professor, Department of Medicine, Division of Diabetes
Position: Member of the Texas Diabetes Council
Period: October 2007 to February 2013
Compensation: None
Description: On October 24, 2007, Governor Perry appointed Dr. Triplitt to the Texas Diabetes Council. The Council is advisory to the Legislature in diabetes-related issues for improving diabetes healthcare in Texas and promoting the early detection and screening for diabetes.

U. T. M. D. ANDERSON CANCER CENTER

GIFTS

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

1. Donor Name: David H. Koch
College/School/ Department: Institution
Purpose: Genitourinary Cancer Research
Asset Type: Cash
Value: \$3,000,000

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: Instem (North America) Ltd.
Funds: \$1,200,000
Period: September 1, 2007 through August 31, 2010
Description: Vendor will provide software, licenses, installation, training, professional services, and maintenance for its Provantis 8.0 software, including but not limited to base, toxicology, pathology, tables and statistics, and labeling applications.
2. Agency: MIMvista Corp.
Funds: \$2,217,000
Period: October 1, 2007 through September 30, 2011
Description: Vendor will provide software products, including contouring, neuro and cardiac programs, for medical imaging for U. T. M. D. Anderson Cancer Center's Division of Radiation Oncology. Services provided will include software, unlimited licenses, installation, configuration, training, and maintenance.
3. Agency: Moore Wallace North America, Inc.
Funds: \$1,360,000
Period: October 1, 2007 through September 30, 2008
Description: Vendor will provide printing services for U. T. M. D. Anderson Cancer Center's *Conquest* and *Network* publications, including printing, binding, donor envelopes, on-site deliveries, mailing and labeling, and storage for four annual issues of each publication.
4. Agency: Novell, Inc.
Funds: \$1,460,000
Period: June 18, 2007 through June 17, 2008
Description: Vendor will provide identity management professional services, including analysis, design, development, and training for U. T. M. D. Anderson Cancer Center's Department of Information Security.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

5. Agency: The Richards Group, Inc.
Funds: Payments not to exceed \$2,421,000 in the initial term without prior written consent. Total contract cost including renewal terms is \$15,000,000.
Period: March 1, 2008 through August 31, 2008
Description: Vendor will provide advertising and marketing services, including brand planning (tracking, awareness, and perception studies), media planning and buys, developing creative concepts and advertising materials, brand management, and competitive analysis.
6. Agency: Warehouse Associates Corporate Centre Kirby II, Ltd.
Funds: Approximately \$2,798,629 in base rent plus proportionate share of operating expenses.
Period: 60 months beginning upon completion of the space, estimated to be March 1, 2008 through February 28, 2013
Description: Space lease agreement for office and/or laboratory space at 9220 Kirby Drive, Houston, Texas (approximately 21,307 square feet) and 9230 Kirby Drive, Houston, Texas (approximately 24,875 square feet).
7. Agency: U. T. Health Science Center - Houston
Funds: Payments not to exceed \$2,000,000
Period: September 1, 2007 through August 31, 2008
Description: Reimbursement for services utilized from the joint printing operation based on the cost analysis for each specific printing job.

AMENDMENTS TO THE 2007-08 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>	
MEDICAL STAFF					
Cancer Prevention Vice President, Division Head, and Professor					
1. Ernest Hawk (T)	10/15-8/31	100	12	380,000	2291
Genitourinary Medical Oncology Professor					
2. Timothy Thompson (T)	10/1-8/31	100	12	210,000	2292
Bioinformatics and Computational Biology Chair and Professor					
3. John Weinstein (T)	1/1-8/31	100	12	300,000	2361

U. T. HEALTH CENTER - TYLER

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. 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. Calhoun with The University of Texas Health Center at Tyler. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University.

- | | |
|---------------|---|
| Name: | Kirk A. Calhoun, M.D. |
| Title: | President |
| Position: | Appointment to Texas Emerging Technology Committee |
| Period: | September 1, 2007 through August 31, 2009 |
| Compensation: | None |
| Description: | Governor Perry has appointed Dr. Calhoun to the Texas Emerging Technology Committee. The committee serves to recommend proposals eligible for funding under the emerging technology fund to the Governor, Lieutenant Governor, and Speaker of the Texas House of Representatives. |