



REVISED
5/7/04

TABLE OF CONTENTS
FOR
HEALTH AFFAIRS COMMITTEE

Committee Meeting: 5/12/2004
Austin, Texas
Board Meeting: 5/13/2004
Austin, Texas

Rita C. Clements, Chairman
H. Scott Caven, Jr.
Judith L. Craven, M.D.
James Richard Huffines
Cyndi Taylor Krier

	Committee Meeting	Board Meeting	Page
Convene	<i>10:00 a.m.</i> <i>Chairman Clements</i>		
1. U. T. M. D. Anderson Cancer Center: Brain Suite - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project; appropriation of funds and authorization of expenditure; and authorization of institutional management	<i>10:00 a.m.</i> Action <i>Mr. Sanders</i>	Action	58
2. U. T. Health Science Center - Houston: Authorization to acquire real property located at 6410 and 6414 Fannin Street, Houston, Harris County, Texas and parity debt	<i>10:05 a.m.</i> Action <i>Dr. Willerson</i> <i>Mr. Wilson</i>	Action	59
3. U. T. Health Center - Tyler: Health Clinic on U. T. Tyler campus - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project	<i>10:20 a.m.</i> Action <i>Mr. Sanders</i>	Action	62
4. U. T. M. D. Anderson Cancer Center: Determination of necessity and authorization to acquire three parcels of real property, through purchase or condemnation, in the expansion zone known as the Mid-campus Area, specifically 1303 Eaton Street, 7123 Selma Street, and 7213 Cecil Street, Houston, Harris County, Texas	<i>10:25 a.m.</i> Action <i>Dr. Mendelsohn</i> <i>Mr. Wilson</i>	Action	63
5. U. T. Health Center - Tyler: Appointment of Ronald F. Garvey, M.D., as President Emeritus	<i>10:30 a.m.</i> Action <i>Dr. Calhoun</i>	Action	65
6. U. T. System: Issues in Graduate Medical Education	<i>10:32 a.m.</i> Discussion <i>Dr. Shine</i>	Not on Agenda	66
7. U. T. Southwestern Medical Center - Dallas: Briefing on the Rationale for Possible Acquisition of St. Paul and Zale Lipshy University Hospitals	<i>11:15 a.m.</i> Report <i>Dr. Wildenthal</i>	Not on Agenda	66a
Adjourn	<i>11:30 a.m.</i>		