

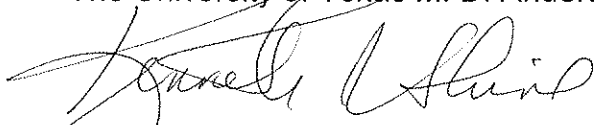
THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 134

May 1, 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 May 15, 2008. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 8
The University of Texas at Arlington	Docket 9 - 11
The University of Texas at Austin	Docket 12 - 17
The University of Texas at Brownsville	Docket 18 - 19
The University of Texas at Dallas	Docket 20 - 22
The University of Texas at El Paso	Docket 23 - 24
The University of Texas - Pan American	Docket 25 - 26
The University of Texas at San Antonio	Docket 27 - 29
The University of Texas at Tyler	Docket 30
The University of Texas Southwestern Medical Center at Dallas	Docket 31 - 34
The University of Texas Medical Branch at Galveston	Docket 35 - 36
The University of Texas Health Science Center at Houston	Docket 37 - 38
The University of Texas Health Science Center at San Antonio	Docket 39
The University of Texas M. D. Anderson Cancer Center	Docket 40 - 43



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

xc: Other Members of  
the Board

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**U. T. SYSTEM ADMINISTRATION**

**AMENDMENTS TO THE 2007-08 BUDGET**

The following Request for Budget Change (RBC) has been administratively approved by the Chancellor and is recommended for approval by the U. T. System Board of Regents:

**EXECUTIVE OFFICER APPOINTMENTS**

<u>Description</u>		<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
<b>OFFICE OF EXTERNAL RELATIONS</b>						
1.	Randa S. Safady					134
From:	Vice Chancellor for External Relations		100	12	315,000	
To:	Vice Chancellor for External Relations	4/1-8/31	100	12	400,000	

**TRANSFER OF FUNDS**

<u>Description</u>		<u>\$ Amount</u>	<u>RBC #</u>
<b>INSTITUTIONAL FUNDS</b>			
2.	Amount of Transfer:	21,000,000	135
From:	Billy Carr West Texas Lands Endowment	825,000	
	Billy Carr PUF Lands Quasi Endowment	11,900,000	
	Damage Payments on West Texas Lands	7,600,000	
	Interest on Damage Payments on West Texas Lands	688,000	
To:	Permanent University Fund (PUF)		

Historically, the surface damage fees collected on University Lands in West Texas have been viewed as institutional funds; however, the fees collected should have been considered earnings of the PUF. Expenditures of these funds were expended in accordance with the limitations on the PUF imposed by the *Texas Constitution* and statutes. This transfer is needed to move funds to the correct account.

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreements are recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the *Rules and Regulations* of the Board of Regents and the policies of The University of Texas System Administration.

1. Item: Advisor to the Chancellor  
Funds: \$500,000  
Period: May 1, 2008 through June 15, 2008  
Description: Mark G. Yudof will serve as Advisor to the Chancellor to provide a coordinated transition and planning period before beginning duties as President of the University of California System. He will be provided appropriate office space and clerical support and continue to reside in Bauer House during this period of service. Additional continuing benefits will be the provision of a cell phone and the cost of club memberships, provided on the same terms as currently made available. The final premium payment on the long term care insurance policy will be paid by U. T. System as soon as allowed by the insurance carrier, as was provided for in his original employment agreement. Chancellor Yudof will be paid prior to June 15, 2008, for accrued and unused vacation time as authorized by State law.
  
2. Item: Chancellor ad interim  
Funds: \$575,000 plus \$100,000 Supplement  
Period: Beginning May 1, 2008  
Description: Executive Vice Chancellor Shine will serve as Chancellor ad interim while the Board conducts a search for a Chancellor. Dr. Shine will receive a \$100,000 annual salary supplement for his service during the interim period.

## OTHER MATTERS

### REPORT ON FISCAL YEAR 2007 POST-TENURE REVIEW

#### ACADEMIC INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2007 post-tenure review for the U. T. System academic institutions is being provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2006-2007, 373 tenured faculty members at the nine academic institutions with tenured faculty were subject to post-tenure review. Of the 373 faculty members subject to review, 358 or 96.0% were evaluated as Performing Satisfactorily; 7 or 1.9% received a Needs Additional Support or Marginal evaluations; and 8 or 2.1% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

#### Summary of Post-Tenure Review Results

	Total Actually Reviewed	Total Performing Satisfactorily	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. Arlington	41	41		
U. T. Austin	180	174		6
U. T. Brownsville	14	14		
U. T. Dallas	23	17	5	1
U. T. El Paso	39	37	2	
U. T. Pan American	21	21		
U. T. Permian Basin	1	1		
U. T. San Antonio	40	39		1
U. T. Tyler	14	14		
Total	373	358	7	8
		96.0%	1.9%	2.1%

**OTHER MATTERS (CONTINUED)**

**REPORT ON FISCAL YEAR 2007 POST-TENURE REVIEW (CONTINUED)**

**ACADEMIC INSTITUTIONS (CONTINUED)**

**Post-Tenure Review Results by Gender**

	Actually Reviewed		Performing Satisfactorily		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. Arlington	33	8	33	8				
U. T. Austin	153	27	148	26			5	1
U. T. Brownsville	8	6	8	6				
U. T. Dallas	20	3	15	2	4	1	1	
U. T. El Paso	33	6	31	6	2			
U. T. Pan American	16	5	16	5				
U. T. Permian Basin	0	1		1				
U. T. San Antonio	32	8	31	8			1	
U. T. Tyler	7	7	7	7				
Total	302	71	289	69	6	1	7	1

**Post-Tenure Review Results by Ethnicity**

	Total Actually Reviewed					Performing Satisfactorily				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	32		1	8		32		1	8	
U. T. Austin	160	4	6	10		157	3	5	9	
U. T. Brownsville	8		5		1	8		5		1
U. T. Dallas	16		1	6		13		1	3	
U. T. El Paso	30	1	5	1	2	28	1	5	1	2
U. T. Pan American	19		2			19		2		
U. T. Permian Basin	1					1				
U. T. San Antonio	27	1	7	5		27	1	6	5	
U. T. Tyler	13			1		13			1	
Total	306	6	27	31	3	298	5	25	27	3

**OTHER MATTERS (CONTINUED)**

**REPORT ON FISCAL YEAR 2007 POST-TENURE REVIEW (CONTINUED)**

**ACADEMIC INSTITUTIONS (CONTINUED)**

	<b>Needs Additional Support or Marginal</b>					<b>Unsatisfactory</b>				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington										
U. T. Austin						3	1	1	1	
U. T. Brownsville										
U. T. Dallas	2			3		1				
U. T. El Paso	2									
U. T. Pan American										
U. T. Permian Basin										
U. T. San Antonio								1		
U. T. Tyler										
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>0</b>

**PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:**

**U. T. Austin:** The six faculty members have established a professional development plan as a result of the review process.

**U. T. Dallas:** The faculty member who received an unsatisfactory evaluation has had his case forwarded to the Committee on Faculty Standing and Conduct for review and to develop a remediation plan.

**U. T. El Paso:** Each of the faculty members who were deemed to need support will be reviewed again in yearly intervals to assess the degree of change and appropriate action will then be taken.

**U. T. San Antonio:** The faculty member receiving an unsatisfactory evaluation has been placed on a performance improvement plan to improve the areas of teaching and service. The committee reports that there may be outlying factors to consider.

**NOTES:**

**U. T. Austin:** In addition, six faculty members scheduled for review retired, three resigned and two died before the review process could be completed.

## OTHER MATTERS (CONTINUED)

### REPORT ON FISCAL YEAR 2007 POST-TENURE REVIEW (CONTINUED)

#### HEALTH INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2007 post-tenure review for the U. T. System health institutions is being provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2006-2007, 165 tenured faculty members at the five health institutions with tenured faculty were subject to post-tenure review. Of the 165 faculty members subject to review, 155 or 93.9% were evaluated as Performing Well; 3 or 1.8% received Needs Additional Support or Marginal evaluations; and 7 or 4.2% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

#### Summary of Post-Tenure Review Results

	Total Subject to Review	Total Performing Well	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. SWMC - Dallas	29	28	1	0
U. T. MB - Galveston	29	26	1	2
U. T. HSC - Houston *	14	14	0	0
U. T. HSC - San Antonio	43	43	0	0
U. T. MDACC **	50	44	1	5
Total	165	155	3	7
		93.9%	1.8%	4.2%

#### Post-Tenure Review Results by Gender

	Subject to Review		Performing Well		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. SWMC - Dallas	24	5	23	5	1			
U. T. MB - Galveston	20	9	19	7		1	1	1
U. T. HSC - Houston *	8	6	8	6				
U. T. HSC - San Antonio	36	7	36	7				
U. T. MDACC **	39	11	35	9	0	1	4	1
Total	127	38	121	34	1	2	5	2

\*U. T. HSC – Houston does not include data on the Medical School

\*\*U. T. MDACC offers "term tenure"

**OTHER MATTERS (CONTINUED)**

**REPORT ON FISCAL YEAR 2007 POST-TENURE REVIEW (CONTINUED)**

**HEALTH INSTITUTIONS (CONTINUED)**

**Post-Tenure Review Results by Ethnicity**

	Total Subject to Review					Performing Well				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	25	0	1	3	0	24		1	3	
U. T. MB - Galveston	21	1	0	7	0	19			7	
U. T. HSC - Houston	10	1	1	2	0	10	1	1	2	
U. T. HSC - San Antonio	34	1	1	3	4	34	1	1	3	4
U. T. MDACC	37	0	2	11	0	34		2	8	
Total	127	3	5	26	4	121	2	5	23	4

	Needs Additional Support or Marginal					Unsatisfactory				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	1									
U. T. MB - Galveston		1				2				
U. T. HSC - Houston										
U. T. HSC - San Antonio										
U. T. MDACC	1					2			3	
Total	2	1	0	0	0	4	0	0	3	0

## REAL ESTATE REPORT

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

Summary Report at February 29, 2008

	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 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
Increase or Decrease	1	1	(218,999)	(29,364,550)	630,000	630,000	411,002	(28,734,549)
Ending Value 02/29/08	\$ 3,665,534	\$ 29,025,159	\$ 104,705,997	\$ 253,482,098	\$ 1,789,250	\$ 1,819,766	\$ 110,160,780	\$ 284,327,023
<b>Other Real Estate:</b>								
Ending Value 11/30/07	\$ 97,271	\$ 97,271	\$ 156,127	\$ 156,127	\$ -	\$ -	\$ 253,399	\$ 253,399
Increase or Decrease	(8,986)	(8,986)	(4,514)	(4,514)	-	-	(13,500)	(13,500)
Ending Value 02/29/08	\$ 88,285	\$ 88,285	\$ 151,613	\$ 151,613	\$ -	\$ -	\$ 239,898	\$ 239,898

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

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>	
OFFICE OF THE PROVOST					
Provost and Vice President for Academic Affairs College of Science Chemistry Professor					
1. Donald R. Bobbitt (T)	7/01-8/31	100	12	250,000	2484
	7/01-8/31		09	187,500	
	7/01-8/31	SUPLT	01	10,000	

## **CHANGES TO ADMISSIONS CRITERIA**

Passed in the 80<sup>th</sup> Session of the Texas Legislature, House Bill 3826, codified as *Texas Education Code* Section 51.804, requires that, beginning in Fall 2008, U. T. Arlington admit only those students who have completed the recommended or advanced high school curriculum or who meet certain benchmarks on standardized tests. The law authorizes U. T. Arlington to admit, with permission from the governing board, up to 20% first time freshmen as an exception to this restriction for two years. This permission is to be granted by the U. T. System Board of Regents.

U. T. Arlington requests an authorized exception for two years.

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Arlington is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Volleyball Coach

From: \$48,000 annually

To: \$50,000 annually

Salary  
Percent  
Change: 4.17

Description: Extension agreement for employment of Head Women's Volleyball Coach, Diane Seymour, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Incentive  
Change: Added: \$3,000 Conference Regular Season Championship (change from \$2,500 in previous contract); \$2,000 Conference Tournament Championship and automatic bid or at-large bid to NCAA Tournament; \$500 team participation in the Southland Conference Tournament Championship Game; \$1,000 achieving 20 wins in a season; \$1,000 final season Rating Percentage Index Ranking of Top 64 in Division I; \$500 final season Rating Percentage Index Ranking of Top 125 in Division I; \$2,000 Team Annual NCAA Academic Progress Rate Score of 975 or better; \$1,000 Team Annual NCAA Academic Progress Rate Score of 925 or better.

Period: January 1, 2008 through December 31, 2010

## 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: College of Natural Sciences  
Purpose: Buildings and capital items – Dell Computer Science Hall  
Asset Type: Cash  
Value: \$3,703,704
  
2. Donor Name: Bill & Melinda Gates Foundation  
College/School/ Department: College of Natural Sciences  
Purpose: Project support for The Charles A. Dana Center  
Asset Type: Pledge  
Value: \$1,704,871 (\$3,000,000 pledged)
  
3. Donor Name: John S. and James L. Knight Foundation  
College/School/ Department: College of Communication  
Purpose: Knight Center for Journalism in the Americas  
Asset Type: Pledge  
Value: \$397,500 (\$1,600,000 pledged)
  
4. Donor Name: The Welch Foundation  
College/School/ Department: Various  
Purpose: Grants for research in chemistry  
Asset Type: Cash  
Value: \$1,132,500

## 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: HiEd, Inc.  
Funds: \$2,000,000 (estimated revenue)  
Period: September 1, 2007 through August 31, 2010  
Description: HiEd, Inc. agrees to provide management and operation services of U. T. Austin's Campus Computer Store for the sale of hardware, software, accessories, and technical services to the students, faculty, and staff.
  
2. Agency: Live Nation Theatrical Group, Inc.  
Funds: \$2,000,000 (estimated)  
Period: September 1, 2008 through August 31, 2013  
Description: Live Nation Theatrical Group, Inc. agrees to provide the expertise to book, negotiate, market and sell subscription packages for the Series, "Broadway Across America - Austin," at the Performing Arts Center.
  
3. Agency: Sodexo Services of Texas Limited Partnership (Amended and Restated Agreement)  
Funds: \$19,800,000 minimum guarantee  
Period: July 1, 2007 through June 30, 2015  
Description: Sodexo Services of Texas agrees to provide concession services, catering services, and other food and beverage services at various locations on campus.

#### FOREIGN CONTRACTS

4. Agency: Centro Galego de Arte Contemporanea  
Funds: \$20,000  
Period: May 8, 2008 through July 13, 2008  
Description: The Jack S. Blanton Museum of Art will lend its exhibition entitled *Jorge Macchi: The Anatomy of Melancholy* to the Centro Galego de Arte Contemporanea in Spain.

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS GOING OUT

5. Agency: Varsity Contractors, Inc.  
Funds: \$3,100,000 (\$340,000 for the remainder of Fiscal Year 2008, and roughly \$680,000 per year for each optional one-year extension)  
Period: March 1, 2008 through August 31, 2012  
Description: Varsity Contractors, Inc. agrees to provide custodial services to 21 U. T. Austin buildings, contracting with the Department of Facilities Services.
6. Agency: The Houstonian Hotel, Club & Spa  
Funds: \$1,849,548  
Period: August 29, 2008 through July 25, 2009  
Description: The Houstonian Hotel, Club & Spa agrees to provide accommodations in support of the McCombs School of Business, Texas MBA at Houston Program.
7. Agency: Paciolan, Inc.  
Funds: \$1,640,000 (2-year term) or \$5,740,000 (7-year term)  
Period: March 1, 2008 through February 28, 2010 with option for 5-year term extension.  
Description: Paciolan, Inc. agrees to provide software and related services to support the Texas Box Office ticketing system for Intercollegiate Athletics for Men and Women and Frank C. Erwin, Jr. Special Events Center events.
8. Agency: VTX Communications, LP  
Funds: \$2,480,440 through January 31, 2018, \$3,790,000 if extended through January 31, 2028.  
Period: February 1, 2008 through January 31, 2018, with option to extend 10 additional years through January 31, 2028  
Description: VTX Communications, LP will provide U. T. Austin's Office of the Vice President for Information Technology with dark fiber capability to the Rio Grande Valley, which will allow connectivity to the U. T. System Office of Technology Services networks at U. T. Pan American, U. T. System Regional Academic Health Education Centers (RAHC), and U. T. Health Science Center - San Antonio sites in Laredo and Corpus Christi.

## **CHANGES TO ADMISSION CRITERIA**

Passed in the 80<sup>th</sup> Session of the Texas Legislature, House Bill 3826, codified as *Texas Education Code* Section 51.804, requires that, beginning in Fall 2008, U. T. Austin admit only those students who have completed the recommended or advanced high school curriculum or who meet certain benchmarks on standardized tests. The law authorizes U. T. Austin to admit, with permission from the governing board, up to 20% first time freshmen as an exception to this restriction for two years. This permission is to be granted by the U. T. System Board of Regents.

U. T. Austin requests an authorized exception for two years.

**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>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
<b>COLLEGE OF COMMUNICATION</b>					
Communication Sciences and Disorders					
1. Frederick M. Martin					2443
From: Lillie Hage Jamail Centennial Professorship and Professor (T)		50 SUPLT	09 09	85,070 4,950	
To: Professor Emeritus	9/1-5/31			0	
<b>COLLEGE OF ENGINEERING</b>					
Electrical and Computer Engineering Cockrell Family Regents Chair in Engineering No. 3 and Professor					
2. Julian Cheng (T)	1/16-5/31	100	09	180,000	2411
<b>COLLEGE OF LIBERAL ARTS</b>					
English					
3. Zulfikar A. Ghose					2458
From: Professor (T)		100	09	74,000	
To: Professor Emeritus	9/1-5/31			0	
Slavic Languages and Literature					
4. John S. Kolsti					
From: Professor (T)		100	09	73,500	2444
To: Professor Emeritus	1/16-5/31			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>	
<b>COLLEGE OF NATURAL SCIENCES</b>					
Chemistry and Biochemistry					
5. Raymond E. Davis					2445
From: Professor (T)		100	09	88,776	
To: Professor Emeritus	9/1-5/31			0	
<b>SCHOOL OF NURSING</b>					
Nursing					
6. Susan J. Grobe					2446
From: Professor (T)		100	09	101,148	
To: Professor Emeritus	9/1-5/31			0	

## **U. T. BROWNSVILLE**

### **CONTRACTS**

The following contract 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:

#### **GENERAL CONTRACTS**

##### **FUNDS GOING OUT**

1. Agency: Aztec Faculty Services, Inc.  
Funds: \$2,541,796  
Period: January 7, 2008 through August 31, 2010  
Description: Provide professional cleaning and maintenance services, including furnishing of personnel, equipment, materials, and supplies (collectively "Custodial Services").

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Brownsville is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Brownsville. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Volleyball Coach  
Funds: \$41,616 annually  
Period: March 10, 2008 through December 31, 2008  
Description: Initial agreement for employment of Head Women's Volleyball Coach, David Nicholson, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

## **U. T. DALLAS**

### **CONTRACTS**

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

#### **GENERAL CONTRACTS**

##### **FUNDS GOING OUT**

1. Agency: Time Warner Cable  
Funds: \$4,000,000 over 9 years  
Period: February 14, 2008 not to exceed 9 years  
Description: Time Warner Cable will provide internet and video connections and service to each resident of the U. T. Dallas student housing facility known as University Village. Time Warner Cable will provide all labor, material, and equipment to establish the service.

**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>	
<b>NATURAL SCIENCES AND MATHEMATICS</b>					
Professor and Head of Science Mathematics Education Program					
1. Robert C. Hilborn (T)	1/1-5/31	100	09	160,000	2401
	1/1-5/31	SUPPL	09	20,000	
Geosciences					
2. Richard Mitterer					2472
From: Professor (T)		50	09	80,600	
To: Professor Emeritus	6/1-8/31			0	

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at 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, regulations or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Basketball Coach

From: \$49,324 annually

To: \$49,324 annually

Salary  
Percent  
Change: n/a

Description: Renewal agreement for employment of Head Men's Basketball Coach, Terry Butterfield, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Period: April 1, 2008 through March 31, 2009

2. Item: Head Women's Basketball Coach

From: \$48,353 annually

To: \$48,353 annually

Salary  
Percent  
Change: n/a

Description: Renewal agreement for employment of Head Women's Basketball Coach, Polly Thomason, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Period: April 1, 2008 through March 31, 2009

U. T. EL PASO

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>	
POLITICAL SCIENCE					
Professor and Chair					
1. Gregory D. Schmidt (T)	1/16-5/31	100	09	90,000	2451
	1/16-5/31	SUPLT	09	2,000	

## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Natalicio with The University of Texas at El Paso. 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:         | Diana Natalicio, Ph.D.  |
| Title:        | President   |
| Position:     | Appointment to the National Academy of Sciences' Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline   |
| Period:       | January 1, 2008 through June 30, 2009   |
| Compensation: | None  |
| Description:  | The National Academy of Science has appointed Dr. Natalicio to the Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline. This Committee will undertake a 12-month congressionally-mandated study to examine ways to increase the participation of underrepresented minorities in science, technology, engineering, and math education programs. |

**U. T. PAN AMERICAN**  
**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 - Pan American. 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 FRESHMEN ADMISSIONS**  
**EFFECTIVE FALL 2009**

**Freshman Admission**

Applicants who have not attended a college or university after graduating from high school, or students transferring less than 30 academic college hours, may seek admission as a freshman. Freshmen will be accepted to The University of Texas - Pan American based on their high school class rank, high school curriculum, scores on the ACT or SAT exam, and GPA of all college work attempted.

1. Top 10 percent applicants from Texas high schools. Applicants who graduate from recognized public or private high schools in Texas with a class rank in the top 10 percent of their high school graduating class will be automatically admitted to The University of Texas - Pan American. \*

2. International Baccalaureate Diploma Program Recipients. Applicants who receive an International Baccalaureate Diploma will be automatically admitted to The University of Texas - Pan American. \*

3. Other Applicants. Entering freshmen who achieve the following standards may also be admitted to The University of Texas - Pan American. Applicants entering:

Fall 2007-Summer 2009

Minimum ACT composite of 16 (SAT of 760) and Texas distinguished or recommended diploma or equivalent. \*\*

Fall 2009-Summer 2011 Minimum ACT composite of 17 (SAT of 810) and Texas distinguished or recommended diploma or equivalent. \*\*

Fall 2011 and after Minimum ACT composite of 18 (SAT of 850) and Texas distinguished or recommended diploma or equivalent. \*\*

## CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

Fall 2009 or later:

- a. One Point below the current requirement and they rank within the top 33% of their graduating class.
- b. Two Points below the current requirement and they rank within the top 25% of their graduating class.

Transfer Admission:

### 1. Never Attended UTPA

Transfer student applicants must have a cumulative GPA of 2.0 or higher on all college work attempted. Students who are currently enrolled at another institution will have their admission based on work completed at the time of application. Applicants transferring less than 30 hours must also meet Freshman Admission requirements. Applicants who do not meet the cumulative GPA requirement may appeal in writing to the Admissions and New Student Services Office. Admission to the University does not necessarily imply admission to a specific academic program.

### 2. Previously Attended UTPA

Transfer student applicants must have a cumulative GPA of 2.0 or higher on all college work attempted including UTPA work. Students who are currently enrolled at another institution will have their admission based on work completed at the time of application. Applicants transferring less than 30 hours must also meet Freshman Admission requirements. Applicants who do not meet the cumulative GPA requirement may appeal in writing to the Admissions and New Student Services Office. Admission to the University does not necessarily imply admission to a specific academic program.

\*While top 10 percent or IB admission is automatic, the documents described above must be submitted by the admission deadline in order to take advantage of the automatic admission.

\*\*Students graduating from a recognized high school from outside the state of Texas must have completed the following college preparatory coursework in addition to other credits required for graduation:

4 years of college preparatory English; 3 years of mathematics to include Algebra, Geometry, Algebra II, and advanced math; 3 years of science in Biology, Chemistry, or Physics; 3 1/2 years of Social Studies to include World History, World Geography, U.S. History Studies since reconstruction, and U.S. Government; 2 years of the same foreign language

Addendum to Current Admissions Policy

All students, including students with GED diplomas, home-schooled students, and adult students, must meet minimum ACT requirements.

## U. T. SAN ANTONIO

### 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

- Agency: Aramark Educational Services of Texas LLC  
Funds: \$22,357,000 plus "in-kind services" of \$3,826,408  
Period: Initial term of five years with an option to renew for one additional five-year period  
Description: U. T. San Antonio requests that the Board authorize, following approval of the contract by the Office of General Counsel, Vice President for Business Affairs, Kerry Kennedy to finalize and sign the food service agreement with Aramark to provide campus food services that will include cash sales, board plan sales, catering sales, retail sales, and concession sales. Aramark will provide an investment of \$4,200,000 over the term of the contract for capital funding necessary to expand and renovate food service facilities. In addition, Aramark will pay royalty payments of seven percent on cash, concession, and retail sales for years one and two. Beginning in year three, Aramark will pay royalty payments of seven and one-half percent on cash, concession, and retail sales for the remainder of the term. Over the extended term (10 years), royalty payments are estimated to exceed \$8,157,000. U. T. San Antonio will receive an override on board plan sales of 25% estimated to exceed \$10,000,000. In-kind services include equipment maintenance, presidential and student catering funds, 4 meal plan scholarships, technology and point of sale system investments, and small wares replacement.

##### FUNDS GOING OUT

- Agency: Barnes, Gromatsky, Kosarek Architects, Inc.  
Funds: \$1,757,507  
Period: January 7, 2008 through March 7, 2009  
Description: Architectural services related to the development and implementation of campus master planning and associated standards and services.

## **CHANGES TO ADMISSION CRITERIA**

Passed in the 80<sup>th</sup> Session of the Texas Legislature, House Bill 3826, codified as *Texas Education Code* Section 51.804, requires that, beginning in Fall 2008, U. T. San Antonio admit only those students who have completed the recommended or advanced high school curriculum or who meet certain benchmarks on standardized tests. The law authorizes U. T. San Antonio to admit, with permission from the governing board, up to 20% first time freshmen as an exception to this restriction for two years. This permission is to be granted by the U. T. System Board of Regents.

U. T. San Antonio requests an authorized exception for two years.

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System Board of Regents. Such employment under these agreements are subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at San Antonio is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Soccer Coach

From: \$52,566 annually

To: \$52,566 annually

Salary  
Percent  
Change: None

Description: Renewal agreement for employment of Head Women's Soccer Coach, Stephen Ballard, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Period: January 1, 2008 through December 31, 2010

2. Item: Head Women's Volleyball Coach

From: \$55,486 annually

To: \$55,486 annually

Salary  
Percent  
Change: None

Description: Renewal agreement for employment of Head Women's Volleyball Coach, Laura Groff, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Period: February 1, 2008 through January 31, 2009

U. T. TYLER

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 EDUCATION AND PSYCHOLOGY Special Services					
1. Joanna Martin					2432
From: Professor (T)		100	09	61,135	
To: Professor Emeritus	9/1-5/31			0	
COLLEGE OF BUSINESS AND TECHNOLOGY Accounting					
2. Donald E. Fischer					2433
From: Professor (T)		100	09	71,725	
To: Professor Emeritus	9/1-5/31			0	

Approval for these designations was given by the Office of Academic Affairs in 2002, but the title changes were not submitted for docket approval at that time. The honorary title designations are being submitted now for formal approval with the request that the emeritus titles be shown as effective on August 8, 2002, as intended.

## U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: VA North Texas Healthcare System  
Funds: \$1,134,456  
Period: October 1, 2007 through September 30, 2008  
Description: To provide neurological surgical services.

##### FUNDS GOING OUT

2. Agency: Austin Commercial, L.P.  
Funds: \$5,555,000  
Period: February 1, 2008 through August 31, 2011  
Description: To provide construction management services on the U. T. Southwestern Medical Center - Dallas campus.
3. Agency: Beach Construction, Inc.  
Funds: \$3,700,000  
Period: June 5, 2007 through August 31, 2011  
Description: To provide temporary architectural trade labor construction on the U. T. Southwestern Medical Center - Dallas campus.
4. Agency: Beach Construction, Inc.  
Funds: \$3,500,000  
Period: June 5, 2007 through August 31, 2011  
Description: To provide temporary electrical trade labor construction on the U. T. Southwestern Medical Center - Dallas campus.
5. Agency: CedarCrestone, Inc.  
Funds: \$13,284,246  
Period: September 21, 2007 through August 31, 2010  
Description: To provide PeopleSoft Enterprise implementation services.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT (CONTINUED)**

6. Contractor: Sodexho Services of Texas Limited Partnership  
Amount: \$8,300,000  
Period: April 1, 2008 through March 31, 2013  
Description: To provide food services to the U. T. Southwestern  
Medical Center - Dallas including university hospitals.

**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 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					
Radiation Oncology					
1. Timothy D. Solberg					2430
From: Professor of Radiation Oncology		100	12	270,000	
To: Professor of Radiation Oncology (T)	2/1-8/31	100	12	270,000	

## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. 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 as Presiding Officer to the Task Force on Higher Education Incentive Funding  |
| Period:       | January 25, 2008 through June 1, 2009   |
| Compensation: | None  |
| Description:  | Governor Perry has appointed Dr. Wildenthal to the Task Force on Higher Education Incentive Funding. The Task Force shall develop recommendations for an incentive funding program for all public institutions of higher education. |

## U. T. MEDICAL BRANCH - GALVESTON

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Correctional Managed Health Care Committee  
Funds: \$2,932,800  
Period: February 1, 2008 through August 31, 2009  
Description: Amendment to add two additional correctional facilities and to provide additional funding.
2. Agency: Texas Department of Criminal Justice  
Funds: \$10,400,000  
Period: January 16, 2008 through August 31, 2009  
Description: U. T. Medical Branch - Galveston will provide renovations and repairs to the Galveston prison hospital.

**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>	
<b>SCHOOL OF MEDICINE</b>					
Internal Medicine					
Professor					
1. Dorothy E. Lewis (T)	2/1-8/31	100	12	140,000	2407
Microbiology and Immunology					
Professor					
2. Thomas Kley Hughes, Jr.					2425
From: Professor (T)		100	12	121,500	
To: Professor Emeritus	2/1-8/31			0	
Surgery					
Professor					
3. Luca Cicalese (T)	2/1-8/31	100	12	427,000	2406

## U. T. HEALTH SCIENCE CENTER - HOUSTON

### 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: Anonymous  
College/School/ Department: Institution  
Purpose: Support Dr. K. Lance Gould's cardiology research  
Asset Type: Pledge  
Value: \$30,000,000 to be paid at \$3,000,000 each year for 10 years with payments reduced by the amount distributed from an existing endowment at approximately \$540,000 per year
  
2. Donor Name: Houston Endowment, Inc.  
College/School/ Department: Institution  
Purpose: Support the Health of Houston Initiative of the School of Public Health  
Asset Type: Pledge  
Value: \$2,652,000 to be paid on or before May 31, 2008 (\$942,000); May 31, 2009 (\$880,000); and May 31, 2010 (\$830,000)

**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>	
<b>DENTAL BRANCH</b>					
Prosthodontics					
1. Sam R. Adkisson					2455
From: Professor (T)		100	12	114,057	
To: Professor Emeritus	3/1-8/31			0	
<b>SCHOOL OF PUBLIC HEALTH</b>					
Management, Policy and Community Health					
2. Lu Ann Aday					2456
From: Lorne Bain Distinguished Professor in Public Health and Medicine (T)		100	12	133,476	
To: Professor Emeritus	9/1-8/31			0	
<b>MEDICAL SCHOOL</b>					
Cardiothoracic Vascular Surgery					
Professor and Chair of the Department of Otolaryngology					
3. Martin J. Citardi (T)	3/3-8/31	100	12	337,500	2463
	3/3-8/31	SUPLT	12	220,000	

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

**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 Health Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Psychiatry					
1. Donald M. Dougherty					2427
From: Assistant Professor		100	12	200,000	
To: Professor and W. and M. Wurzbach Distinguished Professorship (T)	10/1-8/31	100	12	200,000	

Title and tenure status was approved by the Promotions, Tenure, and Appointments Committee in February 2008 to become effective retroactively to October 1, 2007, which was employee's original hire date.

## U. T. M. D. ANDERSON CANCER CENTER

### 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: Mays Family Foundation  
College/School/ Department: Institution  
Purpose: Red and Charline McCombs Institute for the Early Detection and Treatment of Cancer  
Asset Type: Cash  
Value: \$1,300,000
  
2. Donor Name: McCombs Foundation  
College/School/ Department: Institution  
Purpose: Red and Charline McCombs Institute for the Early Detection and Treatment of Cancer  
Asset Type: Cash  
Value: \$5,000,000

## 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: Texas A&M University System Health Science Center  
Funds: Approximately \$1,517,997 in base rent plus proportionate share of operating expenses calculated on a 2007 base year. Increases not to exceed three percent per year.  
Period: October 1, 2007 through September 30, 2010  
Description: Agreement may be extended for an additional twelve months upon mutual agreement.  
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to continue to lease approximately 17,037 square feet of rentable office and/or laboratory space for research and educational purposes in the Institute of Biosciences and Technology building located at 2121 West Holcombe Boulevard, Houston, Texas.
2. Agency: Editions Incorporated  
Funds: Payments not to exceed \$8,000,000 without prior written consent. Fees are based on the type of art piece acquired at either cost plus a set percentage fee for vendor or a set discount on retail price. Consulting and installation fees will be included in the cost of each piece.  
Period: May 1, 2007 through April 30, 2009  
Description: Agreement may be renewed for a 12-month term for up to three additional renewal periods.  
Description: Vendor will provide artwork products and related technical services, including spacing plans, selection of art and acquisition and installation services, on a per project basis as requested by U. T. M. D. Anderson Cancer Center to support its core values by enhancing the institution's public spaces for patients, visitors, and staff.

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS GOING OUT (CONTINUED)

3. Agency: Gimmel Group, Inc.  
Funds: Payments not to exceed \$999,999 without prior written consent. Fees are based on reimbursement of professional personnel time and reasonable costs of actual expenses, which are not to exceed \$450,000 of the total amount.  
Period: March 12, 2008 through March 11, 2009  
Agreement may be renewed for a 12-month term for up to two additional renewal periods.  
Description: Vendor will provide professional project management services for standardization of an electronic document management platform.
4. Agency: Fannin Medical, L.P.  
Funds: Approximately \$1,323,968 in base rent plus proportionate share of operating expenses calculated on a 2007 base year.  
Period: The term of the amendment is for 60 months, commencing no later than April 1, 2008 and ending March 31, 2013  
Description: An amendment to a space lease agreement for U. T. M. D. Anderson Cancer Center to lease approximately 9,291 additional square feet for use as office space on the fifth floor of 1020 Holcombe Boulevard, Houston, Texas.
5. Agency: McCoy  
Funds: Payments not to exceed \$8,000,000 without prior written consent. Costs are based on the negotiated price for each item of furniture product that is approved as standard by U. T. M. D. Anderson Cancer Center and is for either routine or capital improvement project purchases.  
Period: January 1, 2008 through December 31, 2009  
Agreement may be renewed for up to three additional 12-month periods.  
Description: Vendor will provide furniture products and related services, including purchasing and provision of furniture products, installation of furniture products, labor, surplus inventory management services, and design and consultation to U. T. M. D. Anderson Cancer Center for its routine and capital improvement projects.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT (CONTINUED)**

6. Agency: Our Fine Interior Solutions, L.P.  
Funds: Payments not to exceed \$20,000,000 without prior written consent. Costs are based on the negotiated price for each item of furniture product that is approved as standard by U. T. M. D. Anderson Cancer Center and is for either routine or capital improvement project purchases.
- Period: January 1, 2008 through December 31, 2009  
Agreement may be renewed for up to three additional 12-month periods.
- Description: Vendor will provide furniture products and related services, including purchasing and provision of furniture products, installation of furniture products, labor, surplus inventory management services, and design and consultation to U. T. M. D. Anderson Cancer Center for its routine and capital improvement projects.