

Meeting No. 1,013

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 3

January 11, 2007

Austin, Texas

MEETING NO. 1,013

THURSDAY, JANUARY 11, 2007.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:03 a.m. on Thursday, January 11, 2007, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Huffines, presiding (in person)
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Craven
Regent Estrada
Regent Haley (in person)

Absent

Regent McHugh
Regent Rowling

General Counsel to the Board Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Huffines called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 10:05 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 10:55 a.m., the Board reconvened in open session and took the following action on a matter discussed in Executive Session. There was no action taken on other matters discussed in Executive Session.

- 2a. U. T. Southwestern Medical Center - Dallas: Approval to conclude negotiations concerning a potential naming opportunity related to a gift to Southwestern Medical Foundation to benefit U. T. Southwestern Medical Center - Dallas

Vice Chairman Clements moved that the Board of Regents authorize President Wildenthal and Vice Chancellor Safady to conclude negotiations

concerning a potential naming opportunity related to a gift to Southwestern Medical Foundation to benefit The University of Texas Southwestern Medical Center at Dallas consistent with the terms outlined in Executive Session.

The motion was seconded by Regent Barnhill and carried by acclamation.

AGENDA ITEMS

1. U. T. M. D. Anderson Cancer Center: Kitchen Exhaust System Replacement - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget to include project; approval of total project cost; appropriation of funds and authorization of expenditure; and authorization for institutional management

The Board amended the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget to include the Kitchen Exhaust System Replacement project at The University of Texas M. D. Anderson Cancer Center as follows:

Institutionally Managed: Yes No

Project Delivery Method: Job Contract

Substantial Completion Date: March 2007

Total Project Cost:	<u>Source</u>	
	Hospital Revenues	\$2,700,000

- a. approve a total project cost of \$2,700,000 with funding from Hospital Revenues;
- b. appropriate and authorize expenditure of funds; and
- c. authorize U. T. M. D. Anderson Cancer Center to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts.

This time-sensitive item was included on the Agenda for the special called meeting because the kitchen exhaust system in the main hospital complex needs to be replaced. Grease has accumulated in the ducts over the years to the extent that some of the existing hoods no longer perform as intended, and food odors are not exhausted properly from the kitchen area.

This off-cycle project has been approved by University of Texas System staff and meets the criteria for inclusion in the Capital Improvement Program. It has been determined that U. T. M. D. Anderson Cancer Center Facility Management personnel have the experience and capability to manage all aspects of the work.

2. U. T. Dallas: Naming of the Frances and Mildred Goad Building that will house the research and clinical activities of the Center for BrainHealth

The Board approved the naming of the building that will house the research and clinical activities of the Center for BrainHealth at The University of Texas at Dallas as the Frances and Mildred Goad Building to recognize the \$4,967,000 gift from Ms. Dianne Cash in honor of her mother, Mrs. Frances Goad Cecil, and her grandmother, Mrs. Mildred Crews Goad. A dedication ceremony for the facility is scheduled for January 26, 2007, thus the urgency of the requested approval.

In 2004, Ms. Dianne Cash, a philanthropist and community leader in Dallas, made this gift in honor of her mother who had been helped by the staff and management of the Center for BrainHealth, to be used to fully or partially fund the construction or acquisition of a facility to house the Center for BrainHealth and to appropriately equip that facility. On November 13, 2004, the Board approved the project for inclusion in the FY 2004-2009 Capital Improvement Program, which was later amended on February 10, 2005. The gift enabled the institution to purchase and significantly renovate a three-story building of approximately 60,000 square feet at 2200 Mockingbird Lane in Dallas to house the research and clinical activities of the Center for BrainHealth. When fully renovated, the building will provide office and laboratory space for numerous research projects, including collaborative research efforts involving the Center and other universities and medical centers.

Ms. Cash has been a long-time supporter of numerous charities and community programs in Dallas. Her grandmother, who died in 1988, lived at a time when help and treatment, such as that offered by the Center for BrainHealth, were not available. Ms. Cash's mother, who died in 2006, was able to receive help from the Center during her lifetime.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:05 a.m.

/s/Francie A. Frederick
General Counsel to the Board

January 19, 2007